

**Ethics Conference Call Minutes**

**Thursday, January 25, 2024**

**2:00 p.m. (EDT)**

On the Call: Stacey Worby, Samantha Wallis, Creadell Webb, Rick Pierce, Peter Kiefer

1. October 26, 2023 Minutes were Approved
2. Governance Committee Call Report
* Rick reported on the work revising the 3-year National Agenda
* Revisions to the Operations and Procedures Manual were approved.
1. Conference Development Committee Call Report

* The selected charity money at the midyear conference will go to Maui relief.
1. Any other Committee Call Report
* The ECP Committee is focusing on “leading where you are”
* The CORE Committee is working on “pick your own CORE”
* The DEI Committee will host a pilot training for the Oregon Courts
1. New Business
* A markup of the ongoing revisions to the Model Code of Conduct (to date) were attached with the meeting notice for review and comment.
1. Meeting concluded and turned over to the Question of Ethics Conversation: Organizational Fairness

Next Meeting- February 22, 2024