



Governance Committee Minutes

October 21, 2020

Attendees:

Angie VanSchoick, CO - Chair	Will Simmons, GA	Jeff Chapple, MO
Ron Truss, Ret.	Kim Free, UT	Jeffrey Tsunekawa, TX
Kent Pankey, VA	Nicole Garcia, AZ	Rick Pierce, PA
Tina Mattison, AZ	Greg Lambard, NJ	
TJ BeMent, GA	Mark Weinberg, FL	

- I. Call to order – 2:02 pm ET
- II. Review September 16th minutes – approved as submitted
- III. Committee recaps
 - a. Resolutions subcommittee - RickPierce
 - Diversity and Inclusion Resolution
 - Will was asked to provide a few revisions
 - Committee discussed and voted to approve the resolution with the amendments
 - Once the amended resolution is received, Angie will publish on the NACM website for member review (notifications to go out via Court Express, Social Media Committee, and future NACM emails)
 - Angie will present this resolution to the Board at a future meeting
 - b. Committee on Diversity and Inclusion
 - TJ thanked Ron Truss for reaching out and suggesting NACM move forward and put our efforts being our words. We need to have a lasting impact, not just a resolution – what will this committee look like/ What’s the intent?
 - Ron discussed the need to go beyond the resolution and really need to think about the long range work – need to strive in the judicial and criminal justice fields in this area
 - Discussion followed that it could fall under all other committees, too, but should begin with Governance
 - Suggestions were given to create an action in the aforementioned resolution that will hold us accountable
 - Greg Lambard suggested creating a working group to discuss this committee, what it will look like, what it means for membership, etc, and how to interweave
 - An initial working group of Ron Truss, Greg Lambard, Rick Pierce, Jeff



- Chapple, Will Simmons, Tina Mattison and Mark Dalton was created – others may join – Angie will send out a Doodle for a first meeting date/time
- TJ encouraged the group to have a finalized concept by next February, if not earlier
- c. Ethics subcommittee report - Pete Kiefer
- Angie reported that the 2nd part of the Diversity and Inclusion podcast was released on 10/15/20
- d. State of the Profession address
- e. National Agenda
- Met on 10/20/20 and discussed the working document.
 - The plan is to take the current 5 principles and incorporate the Technology principle into the other four areas
 - Small groups will be tackling each principle, adding content (CORE©, white papers, other related resources) and work will continue to proceed
 - Angie sent out a Doodle poll to those who are on that committee to determine the next date and asked for any others who may be interested to let her know
- f. Operations Manual subcommittee
- We met on 10/20/20 and discussed a plan of action
 - Sections were divided between those present to contact the chairs of each committee to receive the most current version of information
 - It was realized some of the appendices items were outdated, so the committee will be working to get those updated and will also update the worksheets they're using to track
- IV. Dates of significance
- a. 10/22/20 - Last day of the NACM Virtual Education Experience ☹
- V. Governance Future Projects
- a. None yet known, but certain to occur
- VI. New Business - none
- VII. Adjourn at 2:37p ET



Governance Committee Call Schedule for 2020/2021 NACM year – 3rd Wednesday at 2:00p ET

November 18

December 16

January 20

February 17

March 17

April 21

May 19

June 16