



**Ethics Subcommittee Conference Call Minutes**

Thursday, November 1, 2018 2:00 p.m. ET

Subcommittee Chair Peter Kiefer convened the conference call:

On the Call:

Amy McDowell  
Bill Jo Garcia  
Eric Silverberg  
Joe Tommasino  
Norman Meyer  
Renee Danser

- Approval of the September 27, 2018 Minutes:  
Minutes were approved.
- Update on the Revised Model Code of Conduct  
The Governance Committee approved the draft of the revised Model Code of Conduct on October 17. That committee forwarded the draft to the NACM Board of Directors for review. On November 21, Greg Lambard emailed to say that the Board had approved the revised Model Code. Since Greg's email the revised Model Code was forwarded to Jeff Tsunekawa for posting to the NACM website.
- Ethical Issues and Challenges  
Jeff Tsunekawa ran a piece soliciting members to submit their ideas for ethics issues and challenges in the November issue of The Court Express.
- Survey of Ethics Review Boards  
Subcommittee agreed to expand the draft survey. The survey was asking about ethics review boards. The survey will expand to ask about current active ethics codes.
- Archived Ethics Information  
The subcommittee was asked to review and deal with archived ethics material that NACM stores. Most of the material resides on the Court Ethics website previously maintained by Karl Thoennes. The subcommittee agreed to triage the material determining if it should be, 1) posted on the NACM website, 2) archived with NACM, or 3) provided to the National Center. A work group consisting of Karl Thoennes, Billie Jo Garcia, and Peter Kiefer will undertake this project.
- Next Conference Call  
The next conference call is scheduled for Thursday, December 13, 2018 at 2:00 p.m. ET.