



Governance Committee Minutes
November 18, 2020 2:00 p.m. ET

- I. Call to order
Erin Carr - NCSC; Peter Kiefer - Ret.; Mark Weinberg - FL; Kent Pankey - VA;
Greg Lambard - NJ; Ronald Truss - Ret.; TJ BeMent - GA; Mark Dalton - PA;
Kim Free - UT; Nicole Garcia - AZ; Kevin Bowling - MI; Rick Pierce - PA; Angie
VanSchoick - CO
- II. Review October 21st minutes - Approved
- III. Committee recaps
 - a. Resolutions subcommittee
 - All resolutions approved by Board, pending member comments
 - Comment period ends day before Thanksgiving, none yet received
 - b. Committee on Diversity and Inclusion
 - c. Ethics subcommittee report - Pete Kiefer
 - Meeting next in January, due to holidays
 - 34 codes currently posted online
 - Requests to around 30 clerk's offices from appointed and elected clerks - a number of those don't have specific ethics codes
 - d. State of the Profession address
 - Work on this starts in January
 - e. National Agenda
 - After our survey to our partners, we affirmed what we currently have is good. We will add materials to priority areas and ask the committee to look at bullets to make sure the statements is relevant. Hope to have a first draft available for the Board meeting on 12/15
 - f. Operations Manual subcommittee
 - Progressing on this as receive information from the various areas
- IV. Dates of significance - no in person MidYear for 2021 in Jacksonville. Annual conference still on for San Diego July 11-15



- V. Governance Future Projects
 - * Still working on finalization of NACM Strategic Plan - once this is finalized, there is certain to be new projects for us in 2021
- VI. New Business
- VII. Adjourn at 12:20 pm