



National Association for Court Management

Strengthening Court Professionals

Midyear Board Meeting
The Westin Charlotte – Harris Room
Saturday February 8th, 2020
9:00 a.m. – 3:30 p.m.

Please review Committee reports and
other documents in the Board Book, available in box.

NOTES

Breakfast will be available in the meeting room starting at 8:30 a.m.
Lunch will be held in the meeting room at 12 noon.

AGENDA

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| I. President's Report (20 mins.) 9:00 – 9:20 | Will Simmons |
| A. Welcome and agenda overview | |
| B. Recap of February 7, 2020 Officer's Meeting | |
| C. Approval of December 10, 2019 Board meeting minutes* | |
| D. Partner updates | |
| E. Conference Crisis Plan | |
| F. Conference Announcements – in box | |
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II. President-Elect Report (20 mins.) 9:20 – 9:40 |
T.J. BeMent |
| A. Midyear Conference housekeeping | |
| B. Annual Conference update | |
| C. JCH Partnership* | |
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III. Vice President Report (20 mins.) 9:40 – 10:00 |
Kathy Griffin |
| A. Education Committee Report Overview | |
| B. Core e-Learning Initiative* | |
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IV. Secretary/Treasurer's Report (15 mins.) 10:00 – 10:20 |
Jeffrey Tsunekawa |
| A. Budget update and financial report | |
| B. #WeToo | |
| C. JTC Update | |
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Break 10:20 – 10:35 a.m. | |
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V. Immediate Past President's Report (25 mins.) 10:35 – 11:00 |
Paul DeLosh |
| A. Report Overview | |
| B. National Initiative to Improve the Courts Response to Mental Illness | |

- VI. Governance Committee Report (30 mins.) 11:00 – 11:30** **Rick Pierce**
- A. Original Resolution No. 4 of 2019: Balancing Admission of Evidence from Cell Phones and Other Personal Electronic Devices with Courthouse Safety and Security*
 - B. Educational Landing Pages
 - C. National Agenda
 - D. State of the Profession Address

- VII. Membership Committee Report (10 mins.) 11:30 – 11:40** **Michelle Dunivan**
- A. Summary of Committee Report

- VIII. Communications Committee Report (15 mins.) 11:40 – 11:55** **Charleston Carter**
- A. Website
 - B. Court Manager*

Lunch 12:00– 1:00

- IX. Partner Update (15 mins.) 1:00 – 1:15**
- [National Center for State Courts](#) *Janet Reid/Callie Dietz*
 - [Conference of State Court Administrators](#) *Jeff Shorba*

- X. New Business/Open Discussion** **All**

- XI. Executive Session**

- XII. Adjourn (no later than 3:30)**

***Action item**

Lunch will be served in the meeting room at 12:00 p.m.