**Ethics Subcommittee Conference Call Minutes**

Thursday, February 28, 2019 2:00 p.m. ET

Subcommittee Chair Peter Kiefer convened the conference call:

On the Call:

Amy McDowell

Renee Danser

Joe Tommasino

Norman Meyer

* Approval of the January 24, 2019 Minutes:

Minutes were approved.

* Ethical Issues and Challenges

The compendium of ethics issues and challenges continues to be reviewed and updated. Several pertinent suggestions were submitted, and most were adopted. Eventually the compendium should be posted on the NACM website and regularly updated.

* Survey of Ethics Review Boards

Several suggestions were made regarding the survey, which were incorporated into the design. Once the subcommittee is satisfied with the design, it will be disseminated to subcommittee members in order to be completed. Members will report back on any questions which are vague or difficult to answer. Once the subcommittee is satisfied with the survey it, will be sent on the Governance Committee for its approval, then released for a nationwide inquiry of ethics codes and ethics review boards.

* Archived Ethics Information

Karl Thoennes has been working on identifying and organizing materials from the Court Ethics website.

* Next Conference Call

The next conference call is scheduled for Thursday, February 28, 2019 at 2:00 p.m. ET.