

**Ethics Subcommittee**

**Thursday, January 23, 2025**

**2:00 p.m. Eastern Time**

[**Zoom Link**](https://us06web.zoom.us/j/85989294317?pwd=N1yJKqbaZEjoo91rE7uxyz5wbfXi8U.1)

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from September 26, 2024.
3. Governance Committee Call Report
	* Original resolution being drafted to honor Mary McQueen- final revision pending committee approval
4. Committee Reports
	* Conference Development Committee
	* Communications- Social Media & Website
	* DEI
	* CORE
	* Membership- ECP, State Associations, & International
	* Past Presidents
5. Old Business
	* Review NACM Model Code of Conduct and the NACM AI Guide for February working meeting on Canon 5
		+ - Model Code of Conduct (Adopted 8/2023)
				1. [Ethics Subcommittee – National Association for Court Management (nacmnet.org)](https://nacmnet.org/ethics-subcommittee/)
			- AI Guide
				1. [NACM Store – National Association for Court Management (nacmnet.org)](https://nacmnet.org/resources/store/)
6. Open discussion/New Business
7. A Question of Ethics- Creadell Webb- Using AI Tools Responsibility

\*NOTE\* This portion of the meeting will be recorded and shared with the membership.

1. Next Meeting- 2/27/2025 @ 2:00pm Eastern Time

AI Guide- Canon 5 working meetings- February, April, June