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**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