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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.

11- Courtney Whiteside, Peter Kiefer, Roger Rand, Creadell Webb, Kelly Hutton, Alison Braaten, Amy Emig, Andrea Powers, Nicholas (Nick) Brackley, Tina Mattison, Norman Meyer

1. Approval of the Minutes from Oct 26/Nov 21, 2024

Approved

1. Governance Committee Call Report
   * Original resolution being drafted to honor Mary McQueen- final revision pending committee approval
2. Committee Reports
   * (Kelly) Conference Development Committee- Update on Atlantic City
   * (Courtney) ECP- Choosing a charity for the annual conference in Omaha
   * (Creadell) DEI- 3rd Wed monthly
   * (Courtney) Membership- New member calls
   * (Norman and Roger) CORE- webinar Monday 1/27 3 ET, revision Case Flow/Work Flow
3. 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/)
         2. (Roger) Revisions twice a year- January and July with notations of revisions- please review for February meeting
4. Open discussion/New Business

(Norman) 40th Anniversary- special workgroup with Jude.

1. 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