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**Conference Call of the Ethics Subcommittee**

**Thursday, August 24, 2023**

**2:00 p.m. (EDT)**

**Zoom Meeting ID:** 710 387 5466 **Passcode:** 021675

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from July 27, 2023.
3. Governance Committee Call Report
   1. Ops Manual with board for review
   2. Additional changes regarding mission and vision statement in discussion
4. Conference Development Committee Call Report
   1. Discussion on a future conference with IACA
   2. Conference feedback
   3. Discussion on conference structure
5. Any other Committee Call Report
6. Open discussion/New Business
   1. Question of Ethics series planning and publication
      1. October- Samantha Wallis (Employee Tracking- Gauging Performance)
      2. January (Skipping November/December)- Peter Kiefer
      3. March
   2. Website changes submitted as agreed upon.
   3. Code of Conduct review plan
      1. Plain language check
      2. Opening section to be reviewed for comment for September meeting and will move on to Cannon 1 if time allows.
      3. Request for send out to membership for comment or items to be included. Ambiguities in the code and things that are missing.
7. A Question of Ethics- Ethical challenges with technology and culture when performing court duties. Presented by Creadell Webb

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

1. Next Meeting September 28, 2023
   1. Volunteer for October 2023 & January 2024 “Question of Ethics” topic
   2. October 23- Samantha Wallis (Employee Tracking- Gauging Performance)
   3. January 24- Peter Kiefer (TBD)