

**Ethics Subcommittee**

**Thursday, November 21, 2024**

**(rescheduled from 10/26/24)**

**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.
	* Roger Rand, Pete Keifer, Stacey Worby, Ellen Haines, Jeff Chapple, Creadell Webb
2. Approval of the Minutes from September 26, 2024.
	* Approved
3. Governance Committee Call Report
	* Original resolution for the removal of “master“ from court titles final review and present to board
		+ Passed
	* Original resolution being drafted to honor Mary McQueen
		+ No draft as of yet
4. Conference Development Committee Call Report
	* 40-year committee- get memorabilia to Jude
5. Any other Committee Call Report
6. Open discussion/New 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/)
				2. Work to begin at the February meeting
			- AI Guide
				1. [NACM Store – National Association for Court Management (nacmnet.org)](https://nacmnet.org/resources/store/)
				2. Communications subcommittee starting in December
7. A Question of Ethics- Data Literacy with Roger Rand

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

1. Next Meeting- 1/23/2025 @ 2:00pm Eastern Time

December- No meeting

January- Using AI Tools Responsibility (Creadell Webb)

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