

**Conference Call of the Ethics Subcommittee**

**Thursday, October 26, 2024**

**3:00 p.m. Eastern Time**

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

**Meeting ID**

**859 8929 4317**

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from September 26, 2024.
3. Governance Committee Call Report
	* Original resolution for the removal of “master“ from court titles final review and present to board
	* Original resolution being drafted to honor Mary McQueen
	* Next meeting 10/2 @ 3:00pm Eastern Time
4. Conference Development Committee Call Report
* Next meeting 11/19 @ 3:00pm Eastern Time
1. Any other Committee Call Report
	* CORE Committee next meeting 11/27 @ 3:00pm Eastern Time
2. 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/)
			- AI Guide
				1. [NACM Store – National Association for Court Management (nacmnet.org)](https://nacmnet.org/resources/store/)
3. 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 @ 3:00pm Eastern Time

November- No meeting

December- No meeting

January- Using AI Tools Responsibility (Creadell Webb)

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