Text

Description automatically generated

**Conference Call of the Ethics Subcommittee**

**Thursday, July 27, 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 June 22, 2023. (No minutes taken.)
3. Governance Committee Call Report
   1. Chair and Co-Chair
   2. Bylaw passage-
      1. Low turn out for the number of attendees concerning. Possible challenge regarding technology. Location of the poll or “scheduling” of the vote
      2. Suggestion to simplfy the process.
      3. Better instruction on “how to”
      4. A way to vote without attending
      5. Open voting all conference for bylaw changes- specified time for elections
   3. 2023/2024 committee priorities- Dawn Palermo
      1. Ethics Code
      2. Operations Manual Update
      3. Governanace website
4. Conference Development Committee Call Report
   1. Nothing to report at this time.
   2. Suggestion for plenary session
5. Any other Committee Call Report
   1. Joint Technology Committee- may have ethics submissions for dissection
   2. AI discussions- digital evidence, plagiarism, etc.
   3. Communications- AI guide
6. Open discussion/New Business
   1. Conference feedback
      1. QR code went well.
      2. 59 CORE Submissions for review
   2. Ethics session feedback
      1. Technological challenges- Polling
      2. Session went well
      3. Submission for annual
      4. Suggestion for plenary session- AI ethics plenary session
   3. 2023/2024 Schedule for Ethics Sub-Committee
      1. Monthly meeting & bi-monthly recording
   4. Question of Ethics series planning and publication
      1. Think of a tag line for ethics
      2. Blast emails- Monthly
      3. Upcoming meeting topics
         1. Court Manager (longer submissions- article)- Qtrly- Due 10/3- send to Dawn
         2. Court Express (snapshot)- Bi-monthly (opposite Court Manager)
            1. Ideal for our needs
            2. Janet Cornell- highlight sub-committee
   5. Website changes
      1. Mock up approved with minor edit
   6. \*\*Add on\*\* Review and Dive into the Code of Conduct. Request of Brandon Kimura with interest shown by Cheryl Stone and Nicole Garcia.
      1. Are there any specific items to review? (board meeting end of August)
7. A Question of Ethics- Suspended until the August Meeting

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

1. Next Meeting August 24, 2023
   1. Volunteer for August 2023 “Question of Ethics” topic- Creadell Webb