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**Conference Call of the Ethics Subcommittee**

**Thursday, June 23, 2024**

**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 May 23, 2024.
3. Governance Committee Call Report

* Update
  + Resolutions Subcommittee
  + Bylaws Subcommittee
  + Operations Manual Task Group
  + State of the Profession Task Group
  + Voice of the Profession Task Group

1. Conference Development Committee Call Report

* NOLA- Annual

1. Any other Committee Call Report
2. Open discussion/New Business
   * + Code of Conduct final submission
     + AI Guide- Canon 5 review.
3. A Question of Ethics

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

1. Next Meeting- August 22, 2024, at 2:00pm EST
   1. Volunteer needed to present A Question of Ethics.