



Ethics Subcommittee Conference Call Minutes

Thursday, September 27, 2018 2:00 p.m. ET

Subcommittee Chair Peter Kiefer convened the conference call:

On the Call:

Charleston Carter
Karl Thoennes
Dawn Palermo
Norman Meyer
Frank Hardester

- Approval of the August 23, 2018 Minutes:
Charleston Carter noted that he was on the call. Minutes were approved as amended.
- 2018-2019 Conference Call Schedule
The next conference call has been moved from October 25th to November 1st.
- Code of Conduct Review
There were no additional edits or comments regarding the revised Model Code of Conduct. It was agreed that the chair will poll each subcommittee member asking if the revised draft of the Model Code should be forwarded on to the Governance Committee and eventually to the Board for their review and approval.
- Ethical Issues and Challenges
The list of ethical issues and challenges is off to a good start. Subcommittee members were encouraged to continue submitting new issues and challenges, so they could be added to the list. The list would eventually be posted to the NACM website and regularly refreshed to provide context to the Model Code of Conduct Canons. Chair will ask to have a request for issues and challenges posted to the Court Express.
- Survey of Ethics Review Boards
Subcommittee member were encouraged to review and comment on the draft survey to courts and states to determine the location of ethics review boards and if these boards' opinions were available. The existing draft will be modified to specifically include Federal courts.
- Next Conference Call
The next conference call is scheduled for Thursday, November 1, 2018 at 2:00 p.m. ET.