



**OFFICERS CONFERENCE CALL
Tuesday, August 22, 2017 – 2:00 pm ET
Call-in: (800) 503-2899 – Access Code: 2591537**

AGENDA

1. President's Report

Vicky Carlson

- a. Approval of July 7 Meeting Minutes
- b. President Travel
- c. COSCA Recap
 - i. Liaison
 - ii. White Paper
 - 1. 2017 – Mental Health Courts
 - 2. 2018 – Sustaining Rural Courts
 - 3. Resolutions
 - a. Recognizing Courthouses as sensitive locations
 - i. ABA Resolution (Attachment)
 - 4. Opioids Crisis Task Force (Attachment)
 - 5. SJI Call to Action (Attachment)
- d. JTIC Letter (Attachment)
- e. Travel over \$500 – Does that need prior approval?
- f. Format of Fall Board Meeting
- g. Court Manager Editor

2. President-Elect's Report

Paul DeLosh

- a. Conference Development Committee Update
- b. Treasurer Orientation

3. Vice President's Report

Will Simmons

4. Secretary/Treasurer's Report

- a. SJI Grant
- b. Advertising in Court Express? Rates?
- c. Advertising rates for 2018?
- d. Printed Guide in 2018?
- e. Electronic Court Manager? Members only or Public?

5. Immediate Past President's Report

Scott Griffith

6. NCSC Report

Jesse Rutledge

7. Other Business

All

8. Executive Session

- a. NACM-NCSC MOU

Officers