

**Ethics Subcommittee**

**Thursday, June 26, 2025**

**2:00 p.m. Eastern Time**

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

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from April 24, 2025.
3. Governance Committee Call Report
	* Voice of the Profession survey
	* State of the Profession address
4. Committee Reports
	* Conference Development Committee
	* Communications- Social Media & Website
	* DEI
	* CORE
	* Membership- ECP, State Associations, & International
	* Past Presidents
5. Old Business
	* Review NACM Model Code of Conduct and the NACM AI Guide for February working meeting on Canon 5
		+ - Model Code of Conduct
				1. [Ethics Subcommittee – National Association for Court Management (nacmnet.org)](https://nacmnet.org/ethics-subcommittee/)
			- Any final discussion on removing Canon V
		+ Subcommittee chair interest
6. Open discussion/New Business
	* Subcommittee chair selection
7. A Question of Ethics- Suspended

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

1. Next Meeting- TBD