
# **Governance Committee Agenda**

**February 5, 2025, 3:00 p.m. Eastern via Zoom**

Zoom link: <https://us06web.zoom.us/j/81227189771?pwd=bRWbW5ruaslCR6VMp5aM1MEXPmXUPP.1>

**Chair:** Nicole Zoe García **Vice Chair**: Courtney Whiteside

[**Committee Page**](https://nacmnet.org/governance-committee/)

1. **Call to Order**
	1. 1:02pm
	2. Courtney Whiteside, Peter Kiefer, Creadell Webb, Craig Washburn, Jeff Chapple, Kelsey Leggat, Kent Pankey, Mandy Sarkissian, Mark Dalton, Mark Weinberg, Rick Pierce, Shirley Olson
2. **Approval of Minutes Motion to approve**
	1. Peter Kiefer, 2nd Kent Pankey- Approved
3. **Reports of Sub-Groups**
	1. Ethics Subcommittee – Courtney Whiteside
* Work on Canon 5 to resume at Feb meeting
	1. Resolutions Subcommittee – Nicole Garcia
		+ Resolution presented to the board for approval and membership comment
		+ Presentation to be determined by board
1. **New Business**
	1. Formation of Court Employee Appreciation Toolkit Workgroup
		* During Public Servant Recognition Week
		* Develop tool kit
			+ Sub-group needed. Email if interested
			+ NACM tool kit modeled after ABA juror took kit
			+ Send out tool kit
	2. Formation of Association Documents Review Workgroup
		* Regular review of governance documents
		* Schedule of reviews needed
		* Sub-group needed
		* Confusion surrounding task. Clarification needed.
		* Software tracking for board discussion
	3. Formation of State of the Profession Workgroup
		* Nicole will lead
		* Work starting in March, concluding in June to go to Tina
		* Kent volunteered to participate in work
2. **Unfinished Business**
	1. None
3. **NACM Committee Updates**
	1. Creadell- DEI- regular meetings with presentations, articles for the Court Manager, looking to grow involvement
	2. Rick- State Associations- struggling with numbers- March 3 at 2PM EST
	3. Rick- Past Presidents- looking forward to the 40th anniversary
4. **Adjourn**
	1. 1:40pm