

# **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](mailto:nicole@nacmnet.org) **Vice Chair**: [Courtney Whiteside](mailto:courtney@nacmnet.org)

[**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