

# CORE COMMITTEE Wednesday, November 28, 2018 3:00 P.M. ET

## **MEETING MINUTES**

# **Call Participants:**

Kent Pankey Jude DelPreore Salina (forTheresa Ewing)
Christopher Reams Steve Thomas Brandon Kimura
Jennifer Creighton Will Simmons Jeffrey Tsunekawa
Charleston Carter Rick Pierce Tina Mattison
Nate Jensen Kathy Griffin

The CORE Committee Meeting was called to order at 3:02 PM (EST). Kathy welcomed everyone to the conference call. Questioned if any additions or corrections to the October minutes, there were none, the minutes were approved. Kathy welcomed the new members to the Committee and explained the role of the Committee.

#### 1: Curricula Review Process:

- O Judy Ly and Janet Cornell, co-chairs of the review groups, were not able to attend today's call Kathy discussed that we are currently forming the groups for the next two curricula, Workforce Management and Educational Development. After running an article in the Court Express she has obtained several volunteers. Judy and Janet will begin the process after the first of the year, as it was felt best to wait until after the Holidays.
- O Kent shared his thoughts as he has been the lead and has also worked on several of these review committees. Kent felt it was best to use GoggleDocs and the benefits behind that. He stated that it does require that everyone have a gmail account. However to share the suggested edits so everyone can see is key.
- o The Accountability and Court Performance curricula is now completed. Thank you to all of those that worked on that review. Sarah Brown-Clark has submitted the revised document to Kathy and she will be posting it to the Core.

### 2: Core Presentation at Mid-Year Conference:

 As discussed the previous month it was decided by The Conference Development Committee to have two "Extending the Core" sessions at the Mid-Year Conference this year. The competencies that will be presented are Accountability and Court Performance and Workforce Management. The speakers have been lined up and both sessions are scheduled for Tuesday at the Mid-Year. The committee is excited and this is great for the Core.

## 3: Core Website and Core News:

o Kathy explained the process of posting revisions and other resources.

## 4: Happening around NACM:

- O Kathy mentioned that registration has opened for the Mid-Year Conference in Little Rock, February 10-12, 2019. In addition, the conference app is running for the conference as well. The agenda is being finalized. Will echoed and gave more details about attendance and working with surrounding states. Early Bird rates are still available until December 1<sup>st</sup>. The Call for Proposals for the Annual Conference is Vegas has went out and the deadline to submit is December 3, 2018.
- o Mid-Year scholarships are available and the deadline of November 30<sup>th</sup> is quick approaching.
- o Kathy thanked everyone for the service to the Committee. The December meeting will not take place, the next meeting is scheduled for January 30, 2010 at 3:00 p.m. Explanation of the new GoToMeeting platform that will be used for all committee calls moving forward. The meeting adjourned at 3:25 p.m. E.T.

**Chair:** Kathy Griffin – kathy@nacmnet.org