



NACM Governance Committee Meeting

Wednesday December 18, 2019 2 p.m. ET

AGENDA

<https://global.gotomeeting.com/join/361052541>

You can also dial in using your phone:

Dial:+1 (872) 240-3412

Access code: 361-052-541

- I. Call to order and attendance
- II. Review and approve minutes of November 20, 2019
- III. Sub-committee reports
 - a. Ethics-Pete Kiefer
 - b. Resolutions-Rick
 - i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms. (see attached)
 - c. National Agenda
- IV. New Business
 - a. Strategic Plan projects-2020 (see attached)
 - b. State of Profession Address conference call schedule
- V. Adjourn