



NACM Governance Committee Meeting

Wednesday December 18, 2019 2 p.m. ET

Minutes

<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
 - i. Paul DeLosh
 - ii. Rick Pierce
 - iii. Angie VanSchoick
 - iv. Alyce Roberts
 - v. Greg Lambard
 - vi. Janet Reid
 - vii. Jeffrey Tsunekawa
 - viii. Mark Dalton
 - ix. Nicole Garcia
 - x. TJ BeMent
 - xi. Mark Weinberg
 - xii. Kim
 - xiii. Tina Mattison

- II. Review and approve the minutes of November 20, 2019
Minutes approved as submitted

- III. Sub-committee reports
 - a. Ethics-Pete Kiefer
 - i. Peter unable to join but briefed Rick on the subcommittee. Many thanks to Will. Ethics Codes training and review boards surveys will be submitted via COSCA to state AOCs. Plan to take place within the next month or so. Ethics Codes webpage is up. Angie noted if you have any available, please forward them to Pete.

 - b. Resolutions-Rick



- i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms. (see attached)
 1. Blurb added to Court Express, thank you Jeffrey! Mark Dalton did most of the legwork - looked at original COSCA resolution and modified it to be more specific to NACM. Will reference COSCA's resolution at the end. First 3 sections are original. Paul noted that JTC had put out a statement/policy/procedure regarding cell phone usage. The committee reviewed the JTC information to discuss the possibility of adding to the resolution. TJ mentioned that the communications committee may develop a podcast in relation to this content. Alyce suggested providing more specifics in relation to the cell phone as a weapon. Mark W suggested maybe go more general and then discussion led more to a more specific explanation to be able to make awareness higher. Discussion also centered around right to privacy and potential dangers to victims, jurors or witnesses. Concern was raised that being too specific could cause distress and over-concern. Determined better to make it broad and brief.
Greg L motioned to approve the resolution as amended. Nicole seconded. All were in favor of the resolution as created and posting to NACM site.

- c. National Agenda
 - i. Committee for National Agenda met on December 9th. Rick stated the importance of getting this underway. The committee decided to look at resources available. Will Simmons will be holding discussion with COSCA and the committee is to create a survey he'll present to COSCA on the National Agenda committee's behalf. That survey, in addition to submitting to NACM membership, would be sent to COSCA membership to ascertain what want included in National Agenda. The results will help to better create the NA.



IV. New Business

- a. Strategic Plan projects-2020 (see attached)
 - i. Rick shared the Strategic Plan for 2020. Focus area #3 pertains most to Governance. Looking at Voice of the Profession and National Agenda are two main strategic projects for upcoming year. Paul shared that these are 1 year projects to be completed in 2020. TJ reinforced that strategic planning is a core competency, so NACM, as an association, are making sure we walk in our own shoes. Key to identify action priorities, keep the process transparent and it holds us accountable.
- b. State of Profession Address conference call schedule
 - i. Greg, Nicole, Angie and Rick have agreed to write the SoP address again for this upcoming year. Rick asked anyone else who may be interested to let him know. Look at SWOTs of our profession and of NACM to put it on paper to be addressed by the NACM President. Rick will schedule the first conference call for this toward the end of January and every 4-6 weeks after. Dependent upon how much accomplished via each call.

V. Adjourn

- a. Next meeting scheduled for January 15th at 2:00 pm EST. (3rd Wednesday of every month)
- b. Adjourned at 2:56p