

GOVERNANCE COMMITTEE NOTES

In lieu of a committee conference call this month, we will provide you with an update on this committee's duties and projects. The minutes from our February conference call are attached to this email and are also posted on the NACM Governance page - <https://nacmnet.org/committees/permanent-committees/governance-committee/>.

Subcommittee reports:

- **National Agenda** - This subcommittee met in early February and has since disseminated a survey to be posted (pending permission) on the COSCA listserv. Additionally, the subcommittee will seek input from representatives of NASJE and CCPIO who we also hope to distribute said survey. This survey will provide guidance on additional measures to assist in framing the document that will become the third iteration of the NACM National Agenda at the end of 2020.
- **State of the Profession Address** - This subcommittee met in late February and created a detailed outline for this important speech given by the president at the annual conference. The committee will reconvene on Tuesday, March 24 with the first draft of the SOP address.
- **Ethics** - Peter Kiefer reports the list of state judiciary ethics codes and state ethics boards' opinions continues to grow. For further review, please consider visiting this landing page of the Ethics subcommittee on the NACM website: <https://nacmnet.org/committees/permanent-committees/governance-committee/ethics-subcommittee/ethics-codes-catalog/>
- **Resolutions** - The NACM Board asked the Governance Committee to consider drafting an original resolution regarding the NACM CORE®, its relevance and impact and benefit to the membership. Such a resolution was adopted by NACM in 2015. We will inquire with the Board if a new or revised resolution is necessary.

The committee will reconvene conference calls commencing April 15 at 2 p.m. EDT. We look forward to speaking with you and thank you for your commitment to NACM.