



**NACM Governance Committee**

<https://nacmnet.org/committees/planning/page>

**Wednesday, January 17, 2017**

2:00 p.m. (Eastern Time) Via Telephone & Web

**Dial In: 800-503-2899**

**Access code: 2591537**

[Join Skype Meeting](#)

- I. Call to Order**
- II. Review of the Minutes from the December 20<sup>th</sup> Meeting**
- III. State of the Profession Sub-Committee Update**
- IV. Invitation to join the conversation on two Potential Resolutions**
  - a. MSU Program
  - b. Statement on new law on waivers of fines and fees in NC
    - i. <https://www.npr.org/2017/12/04/568393477/north-carolina-law-makes-it-harder-for-judges-to-waive-fees-and-fines>
- V. Policy Question regarding requests to post links/mentions of original material by individuals in NACM publications...**
- VI. New/Other Business**
  - a. The next meeting of the Governance Committee will occur on Wednesday, February 21<sup>st</sup> at 2pm EST.
- VII. Adjourn**