



NACM Governance Committee

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

Wednesday, December 20, 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 November 15th Meeting**
<https://nacmnet.org/sites/default/files/NACM%20Governance%20Committee%20Minutes%202011-15-17.pdf>
- III. Operations Sub-Committee Update**
- IV. Ethics Sub-Committee Update**
 - a. Model Code with commentary...
- V. 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>
- VI. Review of the Voice of the Profession Narrative**
- VII. New/Other Business**
 - a. Next Governance Committee meeting on January 17th at 2:00 PM EST via telephone & web
- VIII. Adjourn**