



## **Governance Committee Conference call**

**June 17, 2020 2 p.m. EDT**

### **Agenda**

- I. Call to order-Attendance
  
- II. Committee recap
  - a. Resolutions subcommittee-Rick
  - b. Ethics-Subcommittee report-Pete Kiefer
  - c. State of the Profession address-Rick
  - d. National Agenda-Angie
  
- III. Dates of significance
  - a. NACM Virtual Conference-TJ BeMent
  
- IV. Governance Future Projects
  
- v. Adjourn

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Association Services: National Center for State Courts, 300 Newport Avenue, Williamsburg, VA 23185 (757) 259-1841, Fax (757) 259-1520  
Home Page: <http://www.nacmnet.org>