



## **Governance Committee Conference call**

### **April 15, 2020 Minutes**

- I. Call to order- In attendance were: . Rick Pierce, PA, Angie VanSchoick, CO, Pete Kiefer, ret, Tina Mattison, AZ, Mark Dalton, PA, Kelly Hutton, ND, Kevin Bowling, MI, Kim Free, UT, Mark Weinberg, FL, Erin Carr, NCSC, TJ BeMent, GA, Janet Reid, NCSC
  
- II. Committee recap
  - a. Resolutions subcommittee-Rick provided an update regarding an original resolution on the NACM CORE. The NACM board of directors was advised of an existing 2015 resolution. The intention of an original resolution at this time was to recognize the financial contribution from the State Justice Institute, SJI, in completing the NACM CORE.
  - b. Ethics-Subcommittee report-Pete Kiefer noted the additional state and federal courts ethics codes and opinions placed on the this landing page.  
<https://nacmnet.org/committees/permanent-committees/governance-committee/ethics-subcommittee/ethics-codes-catalog/>
  - c. State of the Profession address-Rick noted the subcommittee charged with drafting the SOP continues to meet and is making significant progress on the speech. It will attempt to be timely by focusing on how the pandemic has affected our courts.
  - d. National Agenda-Angie commented the committee tasked with drafting the National Agenda has paused while court administrators continue to piece together the essential functions in their court with skeletal staff and minimal resources.
  
- III. Dates of significance
  - a. NACM Annual Conference July 12-16- Rick noted the Board will decide in May as to status of the in-person conference.
  
- IV. Adjourn