# **Governance Committee Agenda**

**December 6, 2023, 3:00 p.m. Eastern via Zoom**

Zoom link: <https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

**Chair:** Brandon Kimura Vice Chair: Nicole Zoe Garcia

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

1. **Call to Order 3:03pm**
2. **Reading and Approval of Minutes of prior meeting no changes, minutes approved**
3. **Reports of Sub-Groups**
   1. Ethics Subcommittee – Courtney Whiteside, Chair   
      working hard on revision of the NACM ethics code, working group met on 12/5, group has gotten ¾ thru Cannon 1 (largest of the cannons)on track to meet the goal of having the code revised and ready for submission in the spring.
   2. Resolutions Subcommittee – Nicole Garcia
      * Original Resolution(s)
   3. Bylaws Subcommittee – Nicole Garcia
   4. Operations Manual Task Group
      * Republication Policy
      * Sponsored Webinar and Article Policy
      * Webinar Honoraria Policy
   5. State of the Profession Task Group – To be established around Spring 2024  
      Rick offers that he would like to use his First Friday newsletters to guide the topics to be included in the SOP. Objectives stated at the beginning of the year in his Presidential speech and where do we go from here. Addressing the processes as change agents and how do we work with the individuals who carry out the stated objectives (those who work with us and for us)
   6. Voice of the Profession Task Group – To be established around Spring 2024

Kent asked if the data from the most recent survey had been sent out.

1. **Unfinished Business**
2. **New Business  
   we will be putting a statement on the news page (which is going away!) regarding the passing of justice Sandra Day O’Connor**
3. **NACM Committee Updates  
   Creadell gives an update on the DEI committee, discussing sessions at upcoming Midyear conference. Creadell will give a session and John Laing will be doing World Café. Will be asking committee for input on a session as well. Committee is also working with Communications to gather demographic data of the membership. Looking to US census, Lambda Legal and white house on how they collect SOGI data. How to message why this data needs to be collected. DEI also wants to provide court leaders with actions they can take with regards to DEI in their courts.**
4. **Kelly gives update on Conference development. Midyear is posted, scholarships were discussed at the Board meeting, we have plenty of proposals for midyear and annual**
5. **CORE has work well under way  
   Rick shares that the Board met yesterday and we are getting ready for midyear. Board is very active with policies and the organization’s voice. Our partners respect NACM and cherish our relationships. We will continue to work with our partners for the betterment of the profession and those who work within it. Rick’s objective has been to grow current partner relationships and establish new ones, such as with NAPCO.**

Mark Dalton asks how the report backs Rick gives from partner organizations get relayed. Do those get published in minutes? Rick does share updates in minutes, although they do not appear in granular detail. When there are significant specific projects those get mentioned over the course of the year to the membership. Mark thinks discussing some items

Mark Weinberg asks about locations of 2025 conference. Midyear will be in Atlantic City and Annual will be in Omaha

1. **Announcements**
   1. Dates of significance
      1. 2024 Midyear Conference, February 4–6, 2024, Orange County, California
      2. 2024 Annual Conference, July 21–6, 2024, New Orleans, Louisiana
      3. Future meeting dates on the Wednesday of the month at 3:00p ET

January 3, 2024

February 7, 2024

March 6, 2024

April 3, 2024

May 1, 2024

June 5, 2024

1. **Adjourn**