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**Conference Call of the Ethics Subcommittee**

**Thursday, August 25, 2022**

**2:00 p.m. (EDT)**

**Zoom Meeting ID:** 710 387 5466 **Passcode:** 021675

**REMINDER. CUT 15 MINUTES SHORT- DEI MEETING**

1. Welcome and Introductions of any new participants
2. Approval of the Minutes from June 23, 2022
3. Governance Committee Call Report-

5 resolutions received, coming subcommittee. By law changes coming, processes being reviewed. Voice and state of the profession work.

1. Education Committee Call Report-

“CORE and Conference Development” as two standing committees. Expanding CORE Champion. Curriculum reviews scheduled.

1. Any other Committee Call Report
2. Any conference discussion needed
3. A Question of Ethics- Court Rule and Procedures vs Technological Innovation (Attachments A & B)

\*NOTE\* This portion of the meeting will be recorded and shared with the membership.

1. Next Meeting September 22, 2022.

Karl Thoennes to present the question of ethics topic