



NACM Governance Committee Meeting

Wednesday February 19, 2020 2 p. EST

AGENDA

<https://global.gotomeeting.com/join/361052541>

You can also dial in using your phone:

Dial:+1 (872) 240-3412

Access code: 361-052-541

- I. Call to order and attendance
- II. Summation of January 15th conference call
- III. Sub-committee reports
 - a. Ethics-Pete Kiefer
 - b. Resolutions-Rick
 - i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms. Posted on website for comment
 - ii. NACM Original Resolution NACM CORE
 - c. National Agenda-summary report- Rick and Angie
- IV. New Business
 - a. State of Profession Address conference call scheduled February 25th @ 2 p.m. EST
 - b. Landing page for Funding authorities and civic leaders- Volunteers needed to review content
- v. Adjourn