



NACM Governance Committee Meeting

Wednesday January 15, 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. Review and approve minutes of December 18, 2019
- 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
 - c. National Agenda-next meeting January 28 at 2p.m EST
- IV. New Business
 - a. Strategic Plan projects-2020 (see attached)
 - b. State of Profession Address conference call scheduled January 28 @ Noon EST
 - c. Landing page for Funding authorities and civic leaders
- V. Adjourn