



Governance Committee Conference call

November 20, 2019 Minutes

- I. Attendees- Kim Free, Angie Van Schoick, Tina Mattson, Will Simmons, Charleston Carter, Kathy Griffin, Pete Kiefer, Mark Dalton, Paul DeLosh, Janet Reid.
- II. The meeting was called to order at 2:04 p.m. with approval of the minutes from the October 16 conference call.
- III. Subcommittee reports-
 - a. Resolutions- Rick reported that this subcommittee will review the COSCA resolution addressing cell phone and pda usage policy in courtrooms. Mark Dalton volunteered to work on drafting a resolution to address this matter. Rick will distribute the proposed resolution to the Governance Committee at the December meeting.
 - b. Ethic- Pete reported and Will Simmons verified COSCA's discussion to distribute the Ethics Codes and Ethics Board surveys to state AOCs across the country. Pete noted the intent of the committee to have state level Ethics Codes and review boards tap into ethics opinion in both federal and state courts.
 - c. National Agenda- Rick stated this committee will convene its inaugural meeting on December 9. Governance serves as a liaison to the Board of Directors and the membership regarding the workings and progress of this committee tasked with the production of the National Agenda. Paul noted the National Agenda may serve as the basis for themes of conferences(as well as workshops) for both NACM and NACM partners such as NASJE, CCPIO, COSCA to name a few.
 - d. Angie, Paul and Rick referenced the work of the Board of Directors on the NACM 2020-23 Strategic Plan. Paul referred the attendees to view the Plan on the NACM website: <https://nacmnet.org/wp->



- [content/uploads/FINAL_NACM-2020-2022-Strategic-Plan.pdf](#). Rick will provide an update on the strategic initiatives charged to the Governance Committee at the December or January meeting.
- IV. Rick noted the subcommittee tasked with the development of the State of the Profession Address given annually by the NACM president at the Annual Conference will begin consultations commencing in January. At present, Greg Lambard, Nicole Garcia, Angie and Rick comprise the subcommittee. All are welcome to join in the good feeling of contributing to such an important address.
- V. With no additional business, the meeting was adjourned at 2:39 p.m. EST.

Respectfully submitted,

Rick Pierce
Governance Committee Chair