

**BUSINESS MEETING OF THE GENERAL MEMBERSHIP**  
**Tuesday, July 21, 2020 ~ 11:00 a.m. PT – 12:30 p.m. PT**

**Virtual Exhibit Hall**

**A G E N D A**

**Honorable Ramona Gonzalez, Presiding**

- |                         |   |  |
|-------------------------|---|--|
| 11:00 a.m.-11:15        | Registration  |  |
| <b>11:15-11:20 a.m.</b> | <b>Call to Order and Welcome</b> <ul style="list-style-type: none"><li>• Registration of Proxies</li><li>• Appointment of Convention Officers<ul style="list-style-type: none"><li>○ Parliamentarian – Judge Robert Hofmann</li><li>○ Sergeant at Arms – Judge Ernestine Gray</li><li>○ Tellers – Judge Susan Maven, Judge Kevin Briscoe, Judge Leonard Edwards</li></ul></li><li>• Recognition of Executive Committee, Directors, Past Presidents, former Board members, Staff</li></ul> | <b>Judge Ramona Gonzalez/<br/>Joey Orduna Hastings</b> |
| <b>11:20-11:30 a.m.</b> | <b>President’s Report</b> <ul style="list-style-type: none"><li>• 2019-2020 Resolutions adopted by the Board of Directors - <i>Exhibit I</i></li><li>• 2020 President’s Award</li></ul>   | <b>Judge Ramona Gonzalez</b>                           |
| <b>11:30-11:35 a.m.</b> | <b>Treasurer’s Report</b> <ul style="list-style-type: none"><li>• Financial Status – <i>Exhibit II</i></li></ul>  | <b>Judge Egan Walker</b>                               |
| <b>11:35-11:40 a.m.</b> | <b>Membership Report</b> <ul style="list-style-type: none"><li>• Membership Update - <i>Exhibit III</i></li><li>• NCJFCJ Associate Membership for Employees</li><li>• Recognition of New Members</li><li>• Recognition of Longest-Term Members (1973-1980)<ul style="list-style-type: none"><li>○ Judge Maurice Portley</li><li>○ Judge Thomas E. Hornsby</li><li>○ Judge Peter Sakai</li><li>○ Judge Charles M. McGee</li></ul></li></ul>  | <b>Judge Barbara Mack</b>                              |
| <b>11:40-11:45 a.m.</b> | <b>Action Items</b> <ul style="list-style-type: none"><li>• Minutes of July 30, 2019 Business Meeting - <i>Exhibit IV</i></li><li>• Ceremonial Resolution - <i>Exhibit V</i></li></ul>  | <b>Judge Barbara Mack</b>                              |
| <b>11:45-12:00 p.m.</b> | <b>NCJFCJ Diversity Initiative</b> <ul style="list-style-type: none"><li>• DEI Summit Update</li></ul>  | <b>Judge Hiram Puig-Lugo</b>                           |

**NCJFCJ Business Meeting of the General Membership - Agenda**  
**July 21, 2020 - Page Two**

<b>12:00-12:05 p.m.</b>	<b>Nominating Committee Report</b> <ul style="list-style-type: none"><li>• Nominated Slate of Judicial Directors - <i>Handout</i><ul style="list-style-type: none"><li>○ Election of Judicial Directors</li></ul></li></ul>	<b>Judge Marshall Murray</b>
<b>12:05-12:10 p.m.</b>	<b>Swearing in of 2020-2021 Officers and Directors</b>	<b>Judge Ramona Gonzalez</b>
<b>12:10-12:15 p.m.</b>	<b>Recognition of \$5,000+ Lifetime Donors</b>	<b>Justice Nancy Saitta/ Judge Ramona Gonzalez/ Joey Orduna Hastings</b>
<b>12:15-12:20 p.m.</b>	<b>Recognition of Outgoing President</b>	<b>Judge Dan Michael</b>
<b>12:20-12:25 p.m.</b>	<b>Other Business</b> <ul style="list-style-type: none"><li>• 2021 Annual Conference ~ July 18-21, 2021 ~ St. Louis, Missouri</li></ul>	<b>Judge Ramona Gonzalez</b>
<b>12:25-12:30 p.m.</b>	<b>Closing Remarks and Adjournment</b>	<b>Judge Ramona Gonzalez</b>

**Note:** All Exhibits will be posted prior to the meeting at: <https://www.ncjfcj.org/membership-meeting/>

## **2020 NCJFCJ GENERAL BUSINESS MEETING RULES**

### **1. Quorum**

Twenty-five percent (25%) of the total number of voting Members registered at a duly authorized meeting of the Members shall constitute a quorum.

### **2. Rules of Procedure**

The rules contained in the most recent edition of Roberts' Rules of Order shall govern the conduct of meetings of the Members in all cases in which they are applicable and in which they are not inconsistent with the Bylaws.

### **3. Debate**

Debate on all motions shall be limited to a total of ten (10) minutes FOR and ten (10) minutes AGAINST the main motion. Speakers may only speak once. Time may be assigned.

### **4. Amendments**

Debate on amendments to motions is limited to two (2) minutes per side and speakers may only speak once. Time may be assigned.

### **5. Elections of Judicial Directors**

- A. NOMINATIONS - All Judicial Director candidates and nominations are subject to the provisions of the Bylaws regarding qualifications and responsibilities of Directors, Article IV. Directors, sections A., C., and D., as well as the nominations procedure published by the Nominating Committee each year, as provided in Article VIII. E. 1.
- B. ORDER OF ELECTIONS - Candidates nominated by the Nominating Committee along with any candidates nominated at the general meeting, who are in compliance with Article IV. requirements shall be voted upon in a single ballot and the candidate or candidates receiving the greatest number of votes shall be elected. If there is a tie vote among the candidates after the casting of three ballots, the Presiding Officer will be called upon to cast a vote in order to break the tie so that a winner can be declared.

### **6. Who May Vote**

Each Active Member, Life Member, and Sustaining Member shall be entitled to vote on each matter properly submitted to the Members for their vote, consent, waiver, release or other action. Wherever any action by the Membership is required, such action shall, unless required by the Bylaws, be by majority vote of the total number of Active, Life, and Sustaining Members, voting in person or by proxy, at a meeting of the Members.

A proxy may be given to any named Active, Life or Sustaining member attending the Annual Conference. Proxies must be registered with NCJFCJ staff by noon on the day prior to the day of the General Business Meeting during the Annual Conference.