

**BUSINESS MEETING OF THE GENERAL MEMBERSHIP**

**Tuesday, July 20, 2021**

**12:15 – 1:30 p.m. CT**

**Marriot St. Louis Grand – St. Louis, Missouri  
Majestic A-E**

**A G E N D A**

**Honorable Dan Michael, Presiding**

12:00-12:15 p.m.      Registration

**12:15-12:20 p.m.      Call to Order and Welcome** **Judge Dan Michael/  
Joey Orduna Hastings**

- Registration of Proxies
- Appointment of Convention Officers
  - Parliamentarian – Judge Kathleen Quigley
  - Sergeant at Arms – Justice Darlene Byrne
  - Tellers – Chief Judge Anne Hirsch, Judge Nora Polk, Judge Lyn Simmons
- Recognition of Executive Committee, Directors, Past Presidents, former Board Directors, Staff

**12:20-12:30 p.m.      President’s Report** **Judge Dan Michael**

- Legislative Update: August Congressional Recess – *Exhibit I*
- 2021 President’s Award

**12:30-12:35 p.m.      Treasurer’s Report** **Donald Gimbel**

- Financial Status – *Exhibit II*

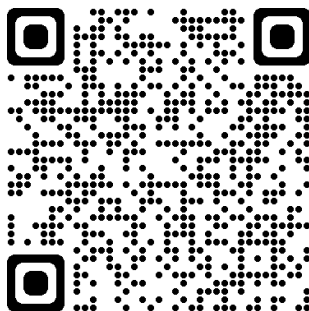
**12:35-12:40 p.m.      Membership Report** **Judge Barbara Mack**

- Membership Update – *Exhibit III*
- Recognition of New Members
- Recognition of Longest-Term Members (1980 – 1986)
  - Judge Leonard Edwards
  - Judge Ernestine Gray
  - James C. Howell
  - Dean Lewis Lohman

- 12:40-12:45 p.m. Ad-Hoc Committee Reports – Handouts**
- Court Management – Judge Louis Trosch, Cynthia Stoltz
  - State-Tribal Partnerships – Judge Dan Michael, Chief Judge Richard Blake
- 12:45-12:50 p.m. Action Items Judge Barbara Mack**
- Minutes of the July 21, 2020 Business Meeting – *Exhibit IV*
  - Bylaw Revisions to Special Standing Committees – *Exhibit V*
  - Ceremonial Resolution – *Exhibit VI*
- 12:50-12:55 p.m. NCJFCJ Diversity Initiative Judge Hiram Puig-Lugo**
- DEI Summit Update
    - Agenda – *Exhibit VII*
    - Charter – *Exhibit VIII*
- 12:55-1:00 p.m. Nominating Committee Report Judge Marshall Murray**
- Nominated Slate of Judicial Directors – *Handout*
    - Election of Judicial Directors
- 1:00-1:05 p.m. Swearing in of 2021-2022 Officers and Directors Judge Dan Michael**
- 1:05-1:10 p.m. Recognition of \$5,000+ Lifetime Donors Judge Dan Michael/  
Joey Orduna Hastings**
- 1:10-1:15 p.m. Recognition of Outgoing President Judge Hiram Puig-Lugo**
- 1:15-1:20 p.m. Other Business Judge Dan Michael**
- 2022 Annual Conference – July 17-20, 2022 – Reno/Sparks, Nevada
- 1:20-1:25 p.m. Closing Remarks and Adjournment Judge Dan Michael**

Marriott St. Louis Grand **FREE Wi-Fi** Available for All Guests  
 Wireless SSID: **NCJFCJ**  
 Password: **Soberlink** (case sensitive)

**Note:** All Exhibits will be posted prior to the meeting at: <https://www.ncjfcj.org/membership-meeting/> Scan the QR Code below to access the materials live during the meeting.





## **2021 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**

**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.

**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.