



BUSINESS MEETING OF THE GENERAL MEMBERSHIP

Tuesday, July 19, 2022

11:45 – 1:15 p.m. PST

**Nugget Casino Resort – Reno, NV
Grand Ballroom 1 & 2 (2nd Floor)**

A G E N D A

Honorable Hiram Puig-Lugo, Presiding

- 11:45-12:00 p.m. Registration**
- 12:00-12:05 p.m. Call to Order and Welcome** **Judge Hiram Puig-Lugo /
Joey Orduna Hastings**
- Registration of Proxies
 - Appointment of Convention Officers
 - Parliamentarian – Judge Kathleen Quigley and Judge Michael Newell
 - Sergeant at Arms – Judge John Romero
 - Tellers – Judge Ramona Gonzalez, Judge Katherine Tennyson, and Judge Dale Koch
 - Recognition of Executive Committee, Directors, Past Presidents, former Board Directors, Staff
- 12:05-12:15 p.m. President’s Report** **Judge Hiram Puig-Lugo**
- Legislative Update: August Congressional Recess – *Exhibit I*
 - 2022 President’s Award
- 12:15-12:20 p.m. Treasurer’s Report** **Donald Gimbel/Trudy Dulong**
- Financial Status – *Exhibit II*
- 12:20-12:25 p.m. Membership Report** **Judge Aurora Martinez Jones**
- Recognition of New Members
 - Recognition of Longest-Term Members (1989 - 1990)
 - Judge Michael Key
 - Judge Angela E. Roberts
 - Judge Paul P. Panepinto
 - Judge Julia L. Ashbey
 - Judge Haywood Barry

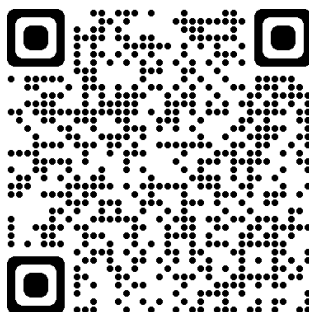
12:25-12:30 p.m.	Action Items	Judge Aurora Martinez Jones
	<ul style="list-style-type: none"> • Minutes of the July 21, 2021 Business Meeting – <i>Exhibit III</i> • Ceremonial Resolution – <i>Exhibit IV</i> 	
12:30-12:35 p.m.	NCJFCJ Diversity Initiative	Judge Hiram Puig-Lugo
	<ul style="list-style-type: none"> • DEI Summit Update <ul style="list-style-type: none"> ○ Agenda – <i>Exhibit V</i> 	
12:35-12:40 p.m.	Nominating Committee Report	Judge Marshall Murray
	<ul style="list-style-type: none"> • Nominated Slate of Judicial Directors <ul style="list-style-type: none"> ○ Election of Judicial Directors 	
12:40-12:45 p.m.	Swearing in of 2022-2023 Officers and Directors	Judge Hiram Puig-Lugo
12:45-12:50 p.m.	Recognition of \$5,000+ Lifetime Donors	Judge Hiram Puig-Lugo / Joey Orduna Hastings
12:50-1:05 p.m.	Recognition of Outgoing President	Judge David Katz
1:05-1:10 p.m.	Other Business	Judge Hiram Puig-Lugo
	<ul style="list-style-type: none"> • 2023 Annual Conference – July 16-19, 2023 – Baltimore, Maryland 	
1:10-1:15 p.m.	Closing Remarks and Adjournment	Judge Hiram Puig-Lugo

*Nugget **FREE Wi-Fi** Available for All Guests
Network Name: Nugget_Guest*

No password required, asked to accept terms every 24 hours

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.





2022 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.