

BUSINESS MEETING OF THE GENERAL MEMBERSHIP
Nugget Casino Resort, Reno, Nevada
Tuesday, July 19, 2022

MINUTES

Call to Order and Welcome

Judge Hiram Puig-Lugo, NCJFCJ President, called to order the NCJFCJ Business Meeting of the General Membership at 12:05 p.m. PT and welcomed everyone present.

Judge Puig-Lugo presented the registration of proxies, as follows: Judge Glenn L. Clayton II, Virginia – 25; Judge Louis Harrison – Virginia – 1; Judge L. Grace Spencer, New Jersey – 54; Chief Judge Michael Newell, Delaware – 17; Judge Dale Koch, Nebraska – 1; and Judge Faith Graham, Indiana – 16.

Judge Puig-Lugo announced the following appointment of Convention Officers:

- Parliamentarian – Judge Kathleen Quigley and Chief Judge Michael Newell
- Sergeant at Arms – Judge John Romero
- Tellers – Judge Dale Koch, Judge Katherine Tennyson, and Judge Ramona Gonzalez

Judge Puig-Lugo recognized Executive Committee members, Board Directors, Past Presidents, former Board Directors, and the NCJFCJ team. He announced that a copy of the meeting Agenda and Exhibits can be accessed online.

President's Report

Judge Puig-Lugo drew attention to **Exhibit I**, a notice from the NCJFCJ Legislative Committee encouraging members to engage their legislators during the August Congressional recess.

Judge Puig-Lugo presented the 2022 President's Award to NCJFCJ staff members, Emma Schiller and Yolanda Webb for their dedication, service, and support to the mission and goals of the NCJFCJ and for arranging well-organized meetings, conferences, and events.

Treasurer's Report – Exhibit II

Trudy Dulong, NCJFCJ Finance Director, and NCJFCJ Treasurer, Don Gimbel, outlined highlights of the past year, including an update on the Payroll Protection Program monies received and paid back, no more liabilities on the books, and the timely completion of the financial Audits and IRS Form 990s. She also shared the endowment fund remains healthy at \$2.4 million as of the end of June, despite the challenges faced in the country. An RFP will be circulated in coming month for future audit needs.

Membership Report – Exhibit III

Judge Aurora Martinez Jones, NCJFCJ Secretary, recognized new members to the NCJFCJ and the longest-term members from 1989-1990: Judge Michael Key, Judge Angela E. Roberts, Judge Paul P. Panepinto, Judge Julia L. Ashbey, and Judge Haywood Barry.

Action Items

Judge Martinez Jones brought forward **Exhibit III**, the minutes of July 20, 2021 Business

Meeting of the Members. A motion was made and a second received that the minutes be approved as presented. There was no discussion. **MOTION CARRIED.**

Judge Martinez Jones presented **Exhibit IV**, the ceremonial resolution in appreciation of those who helped to make the 85th Annual Conference a success. A motion was made and a second received to adopt the resolution as presented. There was no discussion. **MOTION CARRIED.**

NCJFCJ Diversity Initiative

Judge Hiram Puig-Lugo provided an overview of the DEI Collaborative and noted that the 4th Annual Summit will be held on Wednesday, July 20, at the conclusion of the NCJFCJs 85th Annual Conference. Judge Puig-Lugo shared the Agenda (**Exhibit V**) and noted that the primary goals of this year's summit is to discuss future governance of the Collaborative to ensure its sustainability and future endeavors.

Nominating Committee Report

Judge Marshall Murray presented the names of those elected to Officer positions by the NCJFCJ Board of Directors on Saturday, July 16:

Immediate Past President: Judge Hiram Puig-Lugo, Washington, DC
President: Judge David B. Katz, Newark, NJ
President-Elect: Judge Gayl Branum Carr, Fairfax, VA
Treasurer: Judge Robert Hofmann, Mason, TX
Secretary: Judge Kathleen Quigley, Tucson, AZ

Judge Marshall Murray presented the slate of judicial director candidates proposed for election to a three-year term on the NCJFCJ Board of Directors. A motion was made and a second received to elect the Director candidates proposed by the Nominating Committee. There was no discussion. **MOTION CARRIED.**

Swearing in of 2022-2023 Officers

Judge Puig-Lugo called upon all newly elected Officers and Directors, and administered the oath of office.

Recognition of \$5,000+ Lifetime Donors

Judge Puig-Lugo and Joey Orduna Hastings provided an overview of the NCJFCJ's donor recognition program, which recognizes every \$5,000 donated over a lifetime with one of nine tiles. When all tiles are received, the final make up is a donor tree representing the children and families supported by the courts and communities the NCJFCJ serves with its programs and services made possible by contributions and funders.

Those receiving recognition for \$5,000 or more included:

Judge Wenona Belton, Judge Len Edwards, Dr. Marjorie Fitzgerald, Judge Angela Foncesbeck, Major Sheffield Ford, Judge David Katz, Steven Pasner, and Ann Wilkinson.

Those receiving a tile:

Justice Bobbe Bridge, Judge Denise Navarre Cubbon, Paul Georgeson, Judith Horgan, Mark Krasner, Judge Dan Michael, Judge Hiram Puig-Lugo, and Judge Katherine Tennyson

Judge Puig-Lugo presented a special gift to Joey Orduna Hastings for her continued dedication and contributions to the NCJFCJ.

Recognition of Outgoing President

Judge Katz thanked Judge Puig-Lugo for his term as 2021-2022 NCJFCJ President and presented him with the Past President’s plaque and the Past President’s pin. Judge Puig-Lugo thanked those who assisted him during his presidential year.

Other Business

Judge Puig-Lugo announced that the 2023 Annual Conference will be held July 16-19, 2023 in Baltimore, MD, and the Business Meeting of the Members will be on Tuesday, July 18, 2023.

Closing Remarks and Adjournment

Judge Puig-Lugo encouraged all Members to participate in the evening Installation and Awards event where Judge David B. Katz will take the oath of office as President of the NCJFCJ, and the Justice Innovation Awards – Innovator of the Year and Impact of the Year – will be presented.

There being no other business, at 12:56 p.m. PT a motion was made and a second received that the meeting be adjourned. **MOTION CARRIED.**

Respectfully submitted,
Judge Aurora Martinez Jones
NCJFCJ Secretary 2021-2022

All exhibits referred to in these minutes were distributed to members and posted prior to the meeting at: www.ncjfcj.org/membership-meeting. They are on file in the Reno Headquarters Office and are available upon request. All reports referred to in these minutes are incorporated herein by reference.