



NATIONAL COUNCIL OF  
JUVENILE AND FAMILY COURT JUDGES

## **BUSINESS MEETING OF THE GENERAL MEMBERSHIP**

**Tuesday, July 18, 2023**

**11:45 – 1:15 p.m. ET**

**Marriott Baltimore Waterfront – Baltimore, MD  
Grand Ballroom**

### **A G E N D A**

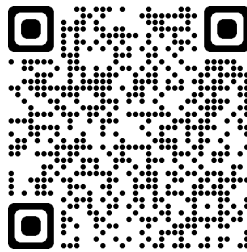
**Honorable David B. Katz, Presiding**

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|-------------------------|--|--|
| <b>11:45-12:00 p.m.</b> | <b>Registration</b>  |  |
| <b>12:00-12:05 p.m.</b> | <b>Call to Order and Welcome</b>   | <b>Judge David B. Katz/<br/>Joey Orduña Hastings</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 Michael Newell</li><li>○ Sergeant at Arms – Judge Katherine Tennyson (Ret.)</li><li>○ Tellers – Judge Anthony Capizzi (Ret.), Judge Michael Key (Ret.), and Judge John Romero (Ret.)</li></ul></li><li>• Recognition of Executive Committee, Directors, Past Presidents, former Board Directors, Staff</li></ul> |  |
| <b>12:05-12:15 p.m.</b> | <b>President’s Report</b>  | <b>Judge David B. Katz</b>                           |
|                         | <ul style="list-style-type: none"><li>• Legislative Update: August Congressional Recess – <i>Exhibit I</i></li><li>• 2023 President’s Award</li></ul>  |  |
| <b>12:15-12:20 p.m.</b> | <b>Treasurer’s Report</b>  | <b>Judge Robert Hofmann</b>                          |
|                         | <ul style="list-style-type: none"><li>• Financial Status – <i>Exhibit II</i></li></ul>   |  |
| <b>12:20-12:25 p.m.</b> | <b>Membership Report</b>   | <b>Judge Kathleen Quigley</b>                        |
|                         | <ul style="list-style-type: none"><li>• Recognition of New Members</li><li>• Membership Update and Map</li><li>• Recognition of Longest-Term Members (1991 - 1995)<ul style="list-style-type: none"><li>○ Judge Peggy Walker</li><li>○ Judge David Stucki</li><li>○ Judge Dale Koch</li><li>○ Judge Patricia Macias</li><li>○ Judge Susan Carbon</li><li>○ Judge Joan Byer</li></ul></li></ul>   |  |
|                         | <ul style="list-style-type: none"><li>• <b>Law School Member Update</b></li></ul>  | <b>Judge John Parker</b>                             |

	<ul style="list-style-type: none"> <li>• <b>Member Benefits Update</b></li> </ul>	
<b>12:25-12:30 p.m.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>• Minutes of the July 19, 2022, Business Meeting – <i>Exhibit III</i></li> <li>• Bylaws Revisions – <i>Exhibit IV</i></li> <li>• Ceremonial Resolution – <i>Exhibit V</i></li> </ul>	<b>Judge Kathleen Quigley</b>
<b>12:30-12:35 p.m.</b>	<b>State-Tribal Partnerships and DEI Update</b> <ul style="list-style-type: none"> <li>• Joint statement with NAICJA – <i>Exhibit VI</i> <ul style="list-style-type: none"> <li>○ <i>There can be no Justice Without Understanding and Addressing the Impacts of United States Indian Residential Boarding School Policies</i></li> </ul> </li> <li>• DEI Collaborative Trademark</li> </ul>	<b>Judge Puig-Lugo</b>
<b>12:35-12:40 p.m.</b>	<b>Nominating Committee Report</b> <ul style="list-style-type: none"> <li>• Nominated Slate of Judicial Directors <ul style="list-style-type: none"> <li>○ Election of Judicial Directors</li> </ul> </li> </ul>	<b>Judge Marshall Murray</b>
<b>12:40-12:45 p.m.</b>	<b>Swearing in of 2023-2024 Officers and Directors</b>	<b>Judge David B. Katz</b>
<b>12:45-12:50 p.m.</b>	<b>Recognition of \$5,000+ Lifetime Donors</b>	<b>Judge David B. Katz/ Joey Orduña Hastings/ Isabelle Cecilio</b>
<b>12:50-1:05 p.m.</b>	<b>Recognition of Outgoing President</b>	<b>Judge Gayl Branum Carr</b>
<b>1:05-1:10 p.m.</b>	<b>Other Business</b> <ul style="list-style-type: none"> <li>• 2024 Annual Conference – July 21-24, 2024 – Phoenix, Arizona Sheraton Grand at Wild Horse Pass</li> </ul>	<b>Judge David B. Katz</b>
<b>1:10-1:15 p.m.</b>	<b>Closing Remarks and Adjournment</b>	<b>Judge David B. Katz</b>

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.





## **2023 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.