

BUSINESS MEETING OF THE GENERAL MEMBERSHIP
Marriott Baltimore Waterfront, Baltimore, Maryland
Tuesday, July 18, 2023

MINUTES

Call to Order and Welcome

Judge David Katz, NCJFCJ President, called to order the NCJFCJ Business Meeting of the General Membership at 12:05 p.m. ET and welcomed everyone present.

Judge Katz presented the registration of proxies, as follows: Judge Angela Fannesbeck - Utah – 6; Judge Walter Kennon – Georgia – 12; Judge Faith Graham – Indiana – 16; Judge Angela Dalton - New Jersey – 17.

Judge Katz announced the following appointment of Convention Officers:

- Parliamentarian – Chief Judge Michael Newell
- Sergeant at Arms – Judge Katherine Tennyson (Ret.)
- Tellers – Judge Anthony Capizzi (Ret.), Judge Michael Key (Ret.), and Judge John Romero (Ret.)

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

Judge Katz presented the 2023 President's Award to Judge Janice Rosa for her dedication, service, and support to the mission and goals of the NCJFCJ.

Treasurer's Report – Exhibit II

Judge Robert Hofmann, NCJFCJ Treasurer, outlined highlights of the past year.

Membership Report – Exhibit III

Judge Kathleen Quigley, NCJFCJ Secretary, recognized new members to the NCJFCJ and the longest-term members from 1991-1995: Judge Peggy Walker, Judge David Stucki, Judge Dale Koch, Judge Patricia Macias, Judge Susan Carbon, and Judge Joan Byer.

Law School Member Update

Judge John Parker shared that Alexander Blewett III School of Law has joined NCJFCJ as a membership organization.

Member Benefits Update

Judge Kathleen Quigley reported a partnership between the NCJFCJ and the ABA Judicial Division. NCJFCJ will now be able to purchase a discounted membership to the ABA. Additionally, NCJFCJ has partnered with BetterHelp as part of the Wellness/Connection/Leadership Initiative.

Action Items

Judge Quigley brought forward **Exhibit III**, the minutes of July 19, 2022, 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 Quigley brought forward **Exhibit IV**, bylaws revision. A motion was made and a second received to adopt the resolution as presented. There was no discussion. **MOTION CARRIED.**

Judge Quigley brought forward **Exhibit V**, the ceremonial resolution in appreciation of those who helped to make the 86th Annual Conference a success. A motion was made and a second received to adopt the resolution as presented. There was no discussion. **MOTION CARRIED.**

State-Tribal Partnership and DEI Update

Judge Hiram Puig-Lugo, NCJFCJ Past President, brought forward joint statement with the NAICJA, *There can be no Justice Without Understanding and Addressing the Impacts of United States Indian Residential Boarding School Policies*, **Exhibit VI**. He reported on the partnership and gave a DEI update.

Nominating Committee Report

Judge Marshall Murray presented the names of those elected to Officer positions by the NCJFCJ Board of Directors on Saturday, July 17:

Immediate Past President: Judge David K. Katz, Newark, NJ
President: Judge Gayl Y. Branum Carr, Fairfax, VA
President-Elect: Judge Robert Hofmann, Mason, TX
Treasurer: Judge Amanda Heath, Augusta, GA
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 2023-2024 Officers

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

Recognition of \$5,000+ Lifetime Donors

Judge Katz and Joey Orduña 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 a tile:

Patricia Cafferata, Esq., Judge Gayl Branum Carr, Judge Rober Hofmann, and Justice Bobbe Bridge.

Recognition of Outgoing President

Judge Carr thanked Judge Katz for his term as 2022-2023 NCJFCJ President and presented him with the Past President's plaque and the Past President's pin. Judge Katz thanked those who assisted him during his presidential year.

Other Business

Judge Katz announced that the 2024 Annual Conference will be held July 21-24, 2024 in Phoenix, AZ, and the Business Meeting of the Members will be on Tuesday, July 23, 2024.

Closing Remarks and Adjournment

Judge Katz encouraged all Members to participate in the evening Installation and Awards event where Judge Gayl Branum Carr 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 12:57 p.m. PT a motion was made and a second received that the meeting be adjourned. **MOTION CARRIED.**

Respectfully submitted,
Judge Kathleen Quigley
NCJFCJ Secretary 2022-2023

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.