

**Board of Directors Meeting**  
**National Association for Presiding Judges and Court Executive Officers (NAPCO)**

AGENDA

2:00 – 4:00 PM ◦ Sunday, September 24, 2017

DoubleTree Hotel at Paradise Valley | Scottsdale ◦ Chaparral Room, Main Floor  
Scottsdale, Arizona

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1. Welcome and Introductions Judge Horn; Judge Barton
  
2. Motion: Ratify all Actions taken by the Executive Committee and Board of Directors since the last Annual Meeting held in Cleveland, OH on September 28, 2016 Gordy Griller
  
3. Report of the Executive Director | Chief Financial Officer Gordy Griller
  - Invested Funds; Revenues; Expenses
  - NAPCO Membership Report for 2016
  - Recommendation/Motions: Board of Director Deletions; Additions
  
4. Report on the 2018 NCSC/NAPCO Leadership Academy and Conference Judge Beach; Gordy Griller  
Mary McQueen or NCSC staff
  - Developing Agenda and Education Program – St. Louis, MO
  - Leadership Academy Day for PJs and CEOs
  
5. Resolutions of Support Judge Horn
  - In support of a joint NCSC/NAPCO SJI Grant on the Roles and Functions of PJs
  - In support of a National Task Force on Court Responses to the Opioid Epidemic
  - In support of Petitioning the NCSC to develop a NAPCO seat on the NCSC Board
  - In support of ABA Case Processing Time Standards for State and Local Trial Courts
  
6. Break-Out Sessions to Develop NAPCO Standing Committee Goals and Action Plans (*chairpersons*)
  - Finance Committee
    - *Bernhardson, Billotte, Slater, Barton, Sherfey, Griller*
  - Marketing Committee
    - *Nakamura, Diebel, Satterfield, Starck, Beach, Song Ong, Dembe, Eadie, Griller*
  - Program | Education Committee
    - *Beach, Wessels, Nakamura, Carey, Barton, Diebel, Song Ong, Lonergan, Starck, Griller, Tobias*
  - Strategic Planning Committee
    - *Carey, Lonergan, Bernhardson, Dembe, Satterfield, Wessels, Griller, Tobias*
  
7. Committee Report-Backs and Discussion on Goals and Action Plans Judge Horn; Judge Barton
  
8. Other Matters All
  
9. Adjournment Judge Horn