CONFERENFE OF CHIEF JUSTICES  
2017 Annual Meeting  
Philadelphia, PA

GENERAL BUSINESS MEETING  
Wednesday, August 9, 2017  
8:30AM to 11:00AM  
Ballroom North

AGENDA

1. Call to order  
   Chief Justice John D. Minton, Jr., KY, President

2. Report of the Secretary-Treasurer as to the presence of a quorum  
   Mary Campbell McQueen, President, National Center for State Courts;  
   CCJ Secretary-Treasurer

3. Approval of minutes of the General Business meeting held  
   July 27, 2016, in Jackson, Wyoming

4. Report of the National Center for State Courts (NCSC)  
   Mary Campbell McQueen, President

5. Proposed NCSC 2019 and 2020 State Assessment Schedule  
   Chief Justice John D. Minton, Jr., NCSC Chair

6. Report of the State Justice Institute  
   Jonathan Mattiello, Executive Director

7. Report of the National Judicial College  
   Benes Aldana - President

8. Committee Reports  
   CCJ Resolutions  
   Mark S. Cady, IA, Chair
CCJ Nominations
   David Gilbertson, SD, Chair

CCJ Civil Justice
   Thomas A. Balmer, OR, Chair

CCJ/COSCA Access, Fairness and Public Trust
   Chase T. Rogers, CT, Co-Chair

CCJ/COSCA Courts, Children and Families
   Mark S. Cady, IA, Co-Chair

CCJ/COSCA Court Management
   Rhys S. Hodge, VI, Co-Chair

CCJ/COSCA Criminal Justice
   Michael G. Heavican, NE, Co-Chair

CCJ Professionalism and Competence of the Bar
   Mark D. Martin, NC, Chair

CCJ Past Presidents
   David Gilbertson, SD, Chair

CCJ/COSCA Elders and the Courts
   Gerald W. VandeWalle, ND, Co-Chair

CCJ Amicus Brief Review Team
   Gerald W. VandeWalle, ND, Chair

CCJ/COSCA Government Affairs
   Nathan S. Hecht, TX, Co-Chair

CCJ/COSCA Meeting Planning
   Scott Bales, AZ, Co-Chair

CCJ Education
   Scott Bales, AZ, Chair

CCJ/COSCA Problem-Solving Courts
Donald W. Lemons, VA, Co-Chair

CCJ/COSCA Security and Emergency Preparedness
  Paul L. Reiber, VT, Co-Chair

CCJ Tribal Relations
  David Gilbertson, SD, Chair

CCJ Politics and Judicial Selection/Compensation
  Mark S. Cady, IA, Chair

9. Presentation of the CCJ/COSCA 2018 Annual Meeting in Newport, Rhode Island
  Paul A. Suttell, Chief Justice, RI

    To be determined

11. Recognition of departing Chief Justices and Annual Meeting Host


13. Other Business

14. Adjournment