"Committed to Excellence"

NACM's Resolution Review Process

A. PROCESS DESCRIPTION:

- 1. The <u>Resolution Review Panel</u> shall include three members from the Governance Committee. Service on the Review Panel is for a term of one year which will begin on August 1st and ending on July 31st.
- 2. Appointees may serve a maximum of two consecutive terms. *Optional*.
- 3. The Resolution Review Panel will comply with Article X, Section 1 of the NACM Bylaws: To be considered by the Association, any proposed resolution must be sponsored by a member of the Association. The member shall submit the resolution, in writing, with a brief statement of purpose and explanation, to the President.
 - The President may refer any resolution to an appropriate Committee for review and recommendation. If so referred, the Committee's report and recommendations shall be presented to the President. All proposed resolutions, as well as related committee reports/recommendations, shall be posted on the Association's website for review/comment by the membership for no less than 30 days prior to submission to the Board for consideration. To be adopted, resolutions must be approved by a majority of the Board.
- 4. All resolutions must be provided to the Governance Committee/Resolution Review Committee a minimum of 90 days prior to the anticipated Board vote date.

B. POST APPROVAL PUBLICATION:

After resolutions are approved or supported by Board, such information will be posted on NACM's website. Governance Committee Chair will also work with the NACM President to immediately draft Resolution for other organizations (i.e. CCJ, COSCA) requesting support and entry of Resolution from their respective organization. (For example, see CCJ/COSCA Resolution In Support of the 2010-2015 National Agenda of the National Association for Court Management.

Resolutions from related organizations may be listed as "Resolutions Supported" on the appropriate webpage. Resolutions drafted by NACM shall be listed on the appropriate webpage as NACM Resolutions.

Note: If a resolution from a related organization addresses an area of interest or the specific position of NACM on an issue, a similar resolution may be drafted and managed within the above referenced framework.

Resolution(s)
received by NACM
President for
consideration and
approval.

All feedback is provided in a summary document in compliance with Article X of NACM's Bylaws to the President (30 days prior to a Vote by the Board.

THE LIFE CYLE OF:

The Resolution Review Process

In compliance with Article X, Section 1 of NACM Bylaws.

Resolution(s) are provided to Governance Committee Chair by the President.

Summary comments from the Resolution Review Panel are drafted; Resolution(s) linked to the Strategic Plan. Resolution(s) provided to *Resolution Review Panel*; Resolution(s) are posted to NACM's website for comment by membership.

C. DRAFTING PROCESS:

The President and the Board of Directors may refer resolutions to be drafted to the Governance Committee. The Governance Committee will work with the Resolution Panel to develop a drafting timeline, if necessary. Resolutions will be developed using the drafting process (diagram 2) as a guide. Initial drafts of the resolution will be provided to the Board of Directors for approval. Draft resolutions may be subject to a public comment period as required by the Board. If a resolution is approved by the Board, the final document will be posted to the NACM's website. In addition, a copy of the resolution will be provided to related organizations as a professional courtesy.

