

ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 12, 2019
San Francisco Marriott Marquis Hotel

The meeting was called to order by ASC President Meda Chesney-Lind at 3:00 pm.

Those in attendance: Lynn Addington, Gaylene Armstrong, Elsa Chen, Meda Chesney-Lind, Laura Dugan, Beth Huebner, Lori Hughes, Bonnie Fisher, Brian Johnson, Aaron Kupchik, Vera Lopez, Cynthia Lum, Jean McGloin, Sally Simpson, Maria Velez, Pam Wilcox, and Chris Eskridge (Recorder).

1. The Board voted to recommend that our primary publications (Criminology, Criminology & Public Policy, and The Criminologist) join COPE. The Board asked the Publications Committee to develop internal publication guidelines that are consistent with COPE's recommendations.
2. The Board voted to approve the establishment of the Division on Cybercrime.
3. The Board voted to rename the Outstanding Article Award, the Joan Petersilia Outstanding Article Award. This By-Law adjustment will be re-visited at the next Board Meeting.
4. The Board voted to change Article 5, Section 3 of the By-Laws at the Board Meeting in April (as per below). The Board voted a second time at this meeting as required, to approve and finalize this amended By-Law narrative:

The lead Editors are appointed for a single, five (5) year term by the President (with a 3rd year review) upon the recommendation of the Publications Committee and upon ratification by the Executive Board.

5. The Board voted to change Article 6, Section 1 of the By-Laws at the Board Meeting in April (per below). The Board voted a second time at this meeting as required, to approve and finalize this amended By-Law narrative:

Non-student members in good standing may then place additional candidates for each office on the ballot if such candidates each receive nominations from five (5) percent of the non-student membership in good standing.

ASC Board Meeting
3:00 – 7:00 pm November 12, 2019
San Francisco Marriott, Foothill E
(Dinner at 7:30 pm, The Keystone)

1. President's Report
2. San Francisco meeting report
3. Executive Director and Treasurer's Report
4. Submitted Committee and Liaison Reports:
 - a. COSSA Liaison
 - b. Membership Committee
 - c. Mentoring Committee
 - d. Oral History Project
 - e. Publications Committee
 - f. United Nations Liaisons
6. Submitted Division Reports:
 - a. Petition to establish a Division on Cybercrime
 - b. Proposal from the Division of Corrections and Sentencing
7. New Business:
 - a. The Board voted to change Article 5, Section 3 of the By-Laws in April. The Board must vote again to finalize this matter:

The lead Editors are appointed for a single, five (5) year term by the President (with a 3rd year review) upon the recommendation of the Publications Committee and upon ratification by the Executive Board.
 - b. The Board voted to change Article 6, Section 1 of the By-Laws in April. The Board must vote again to finalize this matter:

Non-student members in good standing may then place additional candidates for each office on the ballot if such candidates each receive nominations from five (5) percent of the non-student membership in good standing.
 - c. Senior Scholar Registry
 - d. Scientific Integrity
8. Thanks to the Board Members who are completing their terms (Cynthia, Gaylene, Karen, Maria, Pam)
9. Future Meetings of the ASC Board:
 - a. Saturday, November 16, 12:30 pm – 5:00 pm; Foothill E
 - b. Friday and Saturday, April 24 - 25, 2020; Washington, D.C.