AGENDA
ASC Executive Board Meeting (Zoom meeting*)
July 24, 2026
1:00pm – 4:00pm (E.S.T.)

1. Call to Order
2. Board Meeting Minutes *(Denver)*
    a. June 9, 2026 Board Meeting Minutes (Vote)
    b. June 21, 2026 Executive Session Minutes (Vote)
3. ASC President's Update *(Frost)*
4. Division of Courts and Pretrial Justice Petition (Vote) *(Peguero)*
5. Oral History Project (Vote) *(Frost)*
6. Travel Fund for International Participants (Vote) *(Rengifo)*
7. ASC Governance *(Guest: Nancy Kidd)*
    a. Implementation Plan for Membership Approved Constitutional Provisions (Vote)
    b. Consent Agenda (Vote)
    c. New Charges for Committees (Vote)
8. Governance Discussions *(Guest: Nancy Kidd)*
    a. Governance
    b. Divisions
    c. Public Positions
    d. Ethics
    e. Awards
9. Governance Decisions (Votes)
10. Articles of Incorporation (Vote)
11. Consolidated Bylaws (Vote)
12. Adjournment

Future Meetings of the ASC Executive Board

Friday August 28, 2026	1pm – 4pm	Zoom
Friday Sept 25, 2026	1pm – 4pm	Zoom
Tuesday Nov 17, 2026	1pm – 4pm	Chicago, Palmer House Hilton
Saturday Nov 21, 2026	10am – 3pm	Chicago, Palmer House Hilton

* ASC members can email asc@asc41.org for the Zoom link.