



NATIONAL ASSOCIATION OF SENTENCING COMMISSIONS

Annual Membership Meeting Minutes August 8, 2023

The National Association of Sentencing Commissions (NASC) held its annual membership meeting on August 8, 2023, at 4:15 PM PDT, in the Emerald Bay Ballroom at Harveys Lake Tahoe in Stateline, Nevada.

Call to Order

NASC President Michelle Hall, Executive Director of the North Carolina on Sentencing and Policy Advisory Commission, called the meeting to order, welcomed the NASC members, and made opening remarks, in which she introduced the Executive Committee members: Matt Kleiman, Vice President; Ken Sanchagrin, Treasurer; Nate Reitz, Secretary; and members Victoria Gonzalez, Nikole Hotchkiss, and Carl Reynolds.

Report on Voting Membership

Secretary Reitz reported that 96 individuals registered for the 2022 NASC conference, and that all persons registering and in attendance were eligible to vote as members of NASC.

Adoption of the Agenda

The meeting agenda was considered. The members approved the agenda without objection.

Approval of the 2022 Meeting Minutes

The draft minutes of the August 9, 2022, annual membership meeting were considered. The members approved the 2022 meeting minutes without objection.

Treasurer's Report

Treasurer Sanchagrin reported that the Association had an end-of-year funds balance of \$20,229 on December 31, 2022, a decrease \$4,794 over the calendar year. He reported \$34,983 in revenue in 2022—consisting of \$26,983 in conference registration fees and an \$8,000 conference sponsorship from Arnold Ventures—and \$39,777 in expenses. The largest expenses in 2022 were conference

fees paid to the 2022 and 2023 conference hotels—\$33,606 and \$4,500, respectively—and insurance (\$1,077).

Nominations to the Executive Committee

Four of the seven Executive Committee seats were up for election. President Hall announced four nominations, incumbents Niki Hotchkiss, Matthew Kleiman, Carl Reynolds, and Victoria Gonzalez. The first three incumbents were first elected in 2020. This was Ms. Gonzalez’s first election, as she had been appointed to fill the final year of Romie Griesmer’s term upon Professor Griesmer’s resignation.

President Hall called for further nominations from the floor. There were none. President Hall closed nominations.

Election of Executive Committee Members

There being only four nominations for four seats and all nominees being qualified to serve, President Hall declared Niki Hotchkiss, Matthew Kleiman, Carl Reynolds, and Victoria Gonzalez to have been elected to the Executive Committee by acclamation.

2024 NASC Conference Preview and Concluding Remarks

President Hall announced that the 2024 NASC conference would be hosted by the North Carolina on Sentencing and Policy Advisory Commission in Raleigh, North Carolina.

Adjournment

The business of the meeting being complete, President Hall adjourned the meeting without objection.

Prepared by Nate Reitz (July 23, 2024).