

## ASC EXECUTIVE BOARD MEETING MINUTES

Tuesday, November 13, 2012  
Chicago Palmer House Hotel

Those in attendance: Robert Agnew, Joanne Belknap, Michael Benson, Becky Block, Lisa Broidy, Shawn Bushway, Bonnie Fisher, Colin Loftin, Ross Matsueda, Steve Messner, Karen Parker, Nancy Rodriguez, Rob Sampson, Susan Sharp, Eric Stewart, Pam Wilcox, and Chris Eskridge (Recorder).

The meeting was called to order by ASC President Rob Sampson at 3:00 pm.

1 – The Board approved a pay raise of 2.5 percent for the Columbus office staff.

2 – The Treasurer and Executive Director presented their report regarding the fiscal state of the Society. The Society remains in a sound financial position.

3 – The Board approved the following slate of nominees for the 2013 election:

President: Candace Kruttschnitt

Alex Piquero

Vice President: Eric Baumer

Steve Mastrofski

Executive Counsel: Jay Albanese

Laura Dugan

Beth Huebner

Valerie Jenness

Aaron Kupchik

Jodi Lane

4 – The Board asked Bonnie Berry to develop a formal charge for the Mentoring Committee, to be included in the ASC policy manual.

5 – As a future practice, The President will contact those who have been nominated for President and ascertain their willingness to serve. The Nominations Committee Chair will contact those nominated for Vice President and Executive Counselor to ascertain their willingness to serve.

6 – The Board approved the budget for 2013.

7 - The Board approved the following narrative for the Vollmer Award, which will go into effect as of November 2013:

The August Vollmer Award recognizes an individual whose scholarship or professional activities have made outstanding contributions to justice or to the treatment or prevention of criminal or delinquent behavior.

8 – The Board approved the creation of the Division of Life Course Criminology.

9 - The Board approved the creation of a committee to evaluate the ASC-BJS Research Collaboration. Bob Agnew and Joanne Belknap will draft a charge and suggest committee members.

9 - An Ad Hoc Code of Ethics Investigation Committee will be appointed. The Committee's charge is as follows:

The Ad Hoc Code of Ethics investigation Committee is asked to report on whether the ASC should develop an ethics code (taking account of such things as past ASC efforts to do so and the experiences of similar organizations such as ACJS and ASA). If the Committee recommends the development of an ethics code, we also ask that they provide general advice on the nature of such a code; whether it should have an enforcement provision; the potential benefits and costs of such a code, including legal costs; and how the ASC might best develop such a code. The Committee should not attempt to develop an ethics code. The Committee should send its report to Joanne Belknap, ASC President-Elect, by March, 2014 (allowing time for a face-to-face meeting at the 2013 Atlanta ASC Meeting). Finally, the Committee should organize a session for the 2013 Atlanta meetings on whether the ASC should develop an ethics code, possibly including representatives from other organizations with codes

The meeting adjourned at 6:00 pm.