

The annual meeting shall occur consistent with [Bylaws](#) 2.1.

The Founding Director



Mr. Falconi has unilateral powers. [Bylaws](#) 1.1(b). The purpose of which is “preserve brand integrity, ensure the educational and non-partisan mandate, and take decisive action as necessary during the corporation’s formative years.” These powers will gradually be curtailed as funding increases and the corporation grows. This is consistent with the importance of delegating tasks and distribution of power.

The Board of Directors

The current members consist of Alex Falconi, Emily McFarling, Alice Denton, Maggie McLetchie, James M. Jimmerson, Mark Vincellette, and Paul Malikowski. Each member has one (1) vote.



Proposed Policy Changes

The Board is invited to vote on policy changes. [Bylaws](#) 1.7(b).

Item 1: Appellate Disposition Determinations

The standing advisory committee on appellate disposition classification has twice convened. The Board is to be apprised of policy proposals addressing concerns with certain vacatur, short-trial appeals, and compound dispositions. [Minutes](#). [Minutes](#).

Item 2: Curtailing of Unilateral Powers

Currently, the bylaws confer unilateral discretion to the Founding Director as to their modification. The bylaws should be amended to allow amendment by majority vote, with the Founding Director having the power to veto amendments.

**Item 3: Editorial Committee**

An editorial committee consisting of the editors should be instituted by altering existing policy to allow for its formation and organization. Existing policy should be modified to empower the committee to decide case coverage and prepare editorials. The Founding Director shall have the authority to veto case coverage, a power which is generally intended for use in consideration of resource constraints.

Item 4: Reporters Committee

A reporters committee consisting of the reporters should be instituted by altering existing policy to allow for its formation and organization; specifically, for peer review and consensus in reporting.

Proposed Bylaw Amendments

The Founding Director may amend the bylaws. [Bylaws](#) 5.4. The Board is invited to propose amendments.

Item 6: Transparency in advisory committees

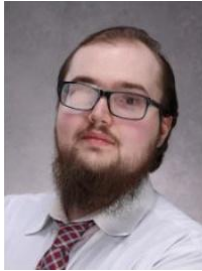
The corporation's advisory committees consist of all-judge members. It is proposed the bylaws should be amended to require these minutes be made public in the interests of transparency.

Item 7: Creation of the Vice President position

The executive committee should be expanded to include the position of vice president. Ann Halfar-Frehner has been installed. [Directive 2025-0006](#). The Board is asked to consider confirmation of Ms. Frehner.

Proposed Committees

Item 10: The Editorial Committee



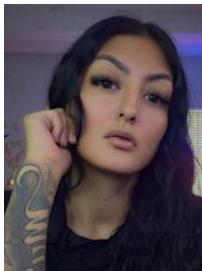
Assignment Editor
Daniel Downes



Managing Editor
Dory Mizrachi



Managing Editor
Vanessa Pichon



Chief Analyst
Karlin Martinez

Item 11: The Reporters Committee



Senior Reporter

Leo Clark



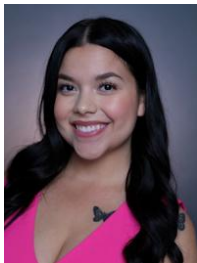
Legal Reporter

Maren Barney



Reporter

Phil Dace



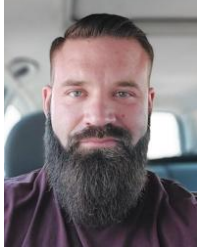
Reporter

Mia Green



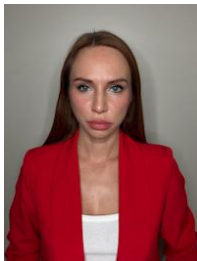
Data Scientist

Joanna Ronchi



Analyst

Michael Heslop



Producer

Susanna Diamond



Item 12: Accounts

The discussion on the status of accounts is to be determined.

A handwritten signature in blue ink, reading 'Alexander Falconi'.

Alexander M. Falconi
Our Nevada Judges, Inc.
Founding Director

Version 4

July 16, 2026