# ASC Division of White-Collar and Corporate Crime General Meeting and Awards Ceremony Agenda Meeting Minutes

November 14, 2024 San Francisco @ ASC

Executive Board members in attendance: Emily Homer; Adam Ghazi-Tehrani; Yuliya Zabyelina; K. Sebastian Leon; Katelyn Golladay; Jose Atiles; Megan Parker

Members and guests in attendance: Mary Dodge; Gary Reed; Rachel Van Etten; Jared Joseph; Eduardo Alencar; Jamie Snyder; Crystal Tsao; Carole Gibbs; Csaba Györy; Benjamin van Rooij; Diana Bociga; Diana Sun; Fiona Chan; Hei Chio; Wim Huisman; Susanne Karstedt; Henry Pontell; Stephanie Geoghan

- 1. Welcome and chairperson's report
  - a. According to ASC, we ended 2024 with 100 members representing 11 countries, including 20 students.
  - b. If you are not on the ListServ and believe you should be, please let us know. Sometimes ASC has difficulty generating the member rosters.
  - c. Please remember to renew your membership for 2025 and add the Division. The Division will be sending out a reminder (as will ASC). Dues remain the same as previous years.
  - d. We have sign-in sheets going around the room. Please sign in. If you have some updated contact information, please make sure to list that since ASC doesn't update us regularly on personal details.
  - e. We will be seeking volunteers for committees in January 2025.
- 2. Executive Board Committee reports
  - a. Constitutional review Emily Homer
    - i. Two amendments passed in the most recent round of General Member voting (adding committees to the Constitution and Bylaws; approving the Student Committee Constitution and Bylaws).
    - ii. One amendment was approved in the most recent round of General Member voting and the final voting will be in fall 2025 (removing specific Executive Board member assignments from position descriptions).
    - iii. Emily will be updating the official documents and website before the end of the year.
  - b. Communications Emily Homer
    - i. Our current communication methods include our website, Division newsletter, Twitter/X, ListServ, and contributions to the ASC newsletter.
    - ii. Anyone who would like to assist with any of these efforts can contact Emily.
    - iii. Mary Dodge questioned if we should boycott Twitter/X. Sebastian Leon asked how many people in the audience regularly use Twitter/X (less than five). The Executive Board will revisit this in the future.
  - c. Membership Emily Homer (not on agenda)

- i. We would like to re-establish our ad hoc membership committee. The chair of this committee can be any regular Division member in good standing. Students may join the committee but cannot lead it. The major roles will be recruitment reaching out to members who might be interested in joining the Division and encouraging their participation.
- ii. Committee members may also work with other ASC Divisions to plan joint events/activities.
- d. Conference organization Jose Atiles
  - i. Our last Division-sponsored roundtable will be Friday morning at 8am.
  - ii. The social will begin Thursday night at 6pm sharp. Upon arrival, staff will provide the host wristbands that will allow them to order on the hosted tab. Guests will need to provide security with IDs at the door to get in. NO EXCEPTIONS CAN BE MADE, and no one under 21 is permitted onsite, including babies. The social is for DWCC members in good standing only.
  - iii. Please be sure to visit the recruitment table. We will have a raffle later during the meeting to award those who entered the raffle at the table.
  - iv. Thanks to the Executive Board members and Jamie Snyder who served on the committee in 2024.
- e. Nominations Katelyn Golladay
  - i. Two DWCC recipients received ASC awards (Kristy Holtfreter and Henry Pontell). Please consider nominating our members for ASC awards in the future. More information will be coming in early 2025.
  - ii. Our Division leadership elections are complete. Thanks for voting and welcome new members.
  - iii. Thanks to the Executive Board members and Matthew Yeager who served on the committee in 2024.
- f. Student Megan Parker
  - i. Our next webinar session in our joint webinar series will be January 30 at 11am Eastern. If you have suggestions for topics, please let us know.
  - ii. Our student book club will be returning in the coming months. The text will be "The Monsanto Papers: Deadly Secrets, Corporate Corruption, and One Man's Search for Justice" by Carey Gillam. If you are interested in joining the book club, please reach out to Megan or Emily.
  - iii. If you are interested in getting involved in communications efforts (website, newsletter, X, etc.), please let us know.
- 3. Treasurer's Report Yuliya Zabyelina/Emily Homer
  - a. The balance of our DWCC account pre-social was \$3,839.58. The social will cost approximately \$2,155.12, leaving approximately \$1600 to carry over to 2025.
- 4. JWCCC K. Sebastian Leon and Stephanie Geoghan
  - a. See the attached document for further statistics regarding journal submissions and acceptances for 2024.
  - b. Mary Dodge noted that the submissions in the white-collar/corporate crime area are down at *Crime, Law, and Social Change*. The submissions may be going to *IWCCC*
  - c. If you're at an institution, talk to the librarian about creating an institutional membership.

- 5. Member announcements/information
  - a. Crystal Tsao Urban Institute's Center for Victim Research
    - i. Crystal Tsao described the Urban Institute's Center for Victim Research and its Directory of researchers.
    - ii. See the attached document for further information regarding the Urban Institute's Center for Victim Research and joining the Directory.
  - b. Wim Huisman European Society of Criminology/EUROC Updates
    - i. Nick Lord and Sally Simpson presented relevant plenaries at the 2024 European Society of Criminology conference in Bucharest
    - ii. ComplianceNet 2025, with the theme "Evolving Compliance," will be hosted by Fordham University School of Law in New York City and will take place May 28, 29, and 30, 2025. See the attached document for further information regarding ComplianceNet and the 2025 Conference.
    - iii. The special edition of *Crime, Law, and Social Change* covering the previous joint conference between the DWCC and EUROC is expected in 2025.
    - iv. Planning for a second joint conference may begin in 2025 for a 2026 date. If you are interested in serving on the committee, reach out to Wim or Emily and look for further updates.

#### 6. New Business

- a. Upcoming member survey
  - i. Emily will be working with Erin Kearns and the Division on Terrorism and Bias Crimes to initiate a member survey in January. The survey will ideally use a conjoint experiment method in which participants select the item they prefer from a pair of items. The results will help the Executive Board know what the members value. Programs and events can be created around the survey results.
  - ii. There is the possibility this will become an ASC-wide initiative. More details to come. Even if the ASC does not conduct a survey of all members, the Division will conduct its own.
- b. ASC would like us to think of opportunities to partner with other Divisions panels, roundtables, articles, etc. Please consider these in the future.
- c. Accountability measures for ASC
  - i. During the Division Chairs meets President meeting that Emily attended, the issue arose of a lack of behavioral accountability measures at the ASC level. As it exists, there is no current mechanism to promote ASC values, create proactive community agreements, or hold members to a standard of behavior both during and outside of ASC events. There are no mechanisms to discipline those who do not comply with expectations. Some of the Division Chairs advocated for creating behavioral accountability measures at the ASC level similar to other organizations.
  - ii. The Division membership seemed interested in supporting accountability measures at the ASC level. Emily will work with other Division Chairs to move forward with a proposal to create accountability measures.
- d. Accountability measures for Division

- i. Related to accountability measures for ASC, several Divisions have also added accountability measures to their Constitution and by-laws.
- ii. Emily asked if the Division would like to vote to add accountability measures at the Division level to our existing Constitution and by-laws to mirror what other divisions have done (namely the Division on Terrorism and Bias Crimes and the Division of International Criminology).
- iii. A discussion ensued of what the measures might look like and how they might be worded, as well as what sort of actions might trigger action by the Division.
- iv. Sebastian Leon proposed tabling the discussion of Division-wide accountability measures until we have an update on the ASC level accountability measures. If the ASC makes accountability measures, the Division may not need to make their own and can use the ASC policies. The members as a whole agreed to table the discussion (no official vote was taken).

#### 7. Book raffle

- a. Donated books: "The Slow Violence of Immigration Court" by Maya Pagni Barak; "Crisis by Design: Emergency Powers and Colonial Legality in Puerto Rico" by Jose Atiles (two copies); "Indicting the 45th President: Boss Trump, the GOP, and What We Can Do About the Threat to American Democracy" by Gregg Barak; and "White-Collar Crime: An Opportunity Perspective (4<sup>th</sup> edition) by Michael L. Benson, Sally S. Simpson, Melissa Rorie, and Jay P. Kennedy (two copies).
- b. Raffle winners: Megan Parker; Csaba Györy; Diana Sun; Fiona Chan; Eduardo Alencar; unknown.
- 8. Awards Ceremony Adam Ghazi-Tehrani
  - a. Please watch for potential award recipients throughout the year.
  - b. Thanks to the Executive Board members and Henry Pontell who served on the committee in 2024.
  - c. The Executive Board presented a limited number of 2023 awards to international recipients who were unable to attend in 2023 as well as the 2024 award winners who were present.
- 9. Collect Sign-In Sheets

<sup>\*</sup>The meeting minutes from this meeting will be posted to our website at <a href="https://ascdwcc.org/previous-meeting-minutes/">https://ascdwcc.org/previous-meeting-minutes/</a>.

# ComplianceNet and the 2025 Conference

ComplianceNet 2025, with the theme "Evolving Compliance," will be hosted by Fordham University School of Law in New York City and will take place May 28, 29, and 30, 2025.

ComplianceNet seeks to bring together scholars from a range of different disciplines to study the interaction between rules (broadly defined) and individual, group, or organizational behavior. The first six meetings have been highly successful, bringing together academics from business, criminology, economics, law, political science, psychology and sociology, among other fields. See <a href="ComplianceNet.org">ComplianceNet.org</a> for more details about the organization's structure and goals.

The 2025 registration fee is set at \$198.00. The registration fee will cover a light breakfast, tea and coffee, boxed lunches and two receptions during the conference. The conference organizers will not provide or organize housing and accommodation, but we will provide some general information by email to registered participants.

#### **How to Register**

There are two steps to this year's registration:

- (1) Please pre-register at the link <u>here</u>. (<a href="https://www.eventbrite.com/e/compliancenet-2025-evolving-compliance-tickets-1034894135217">https://www.eventbrite.com/e/compliancenet-2025-evolving-compliance-tickets-1034894135217</a>)
- (2) Payment for the event can be made through the link <a href="here">here</a>. (<a href="https://secure.touchnet.com/C20175\_ustores/web/product\_detail.jsp?PRODUCTID=2685">https://secure.touchnet.com/C20175\_ustores/web/product\_detail.jsp?PRODUCTID=2685</a>)

Registration is not complete, and submissions will not be considered for awards, without completing the payment link.

# **Registration Categories**

Attendees can submit either individual papers or complete panel proposals, as well as individual roundtable discussion topics. There is also the option of attending the event without giving a presentation. The program committee will review abstracts and select papers, panels, and roundtables that specifically discuss theoretical and/or empirical aspects about compliance, as defined as the interaction between rules (broadly defined) and individual, group, or organizational behavior.

Full papers (beyond abstracts) can be submitted for awards at a later date after registration by following the instructions for awards in the attached document.

We have the following options for conference registration:

• <u>Individual papers</u>. Please select "Single Paper Registration" option and submit the paper title and abstract (up to about 200 words).

- Panels (3 papers minimum with a maximum of 5 per panel). Please select the "Panel Registration" option and you will be asked to submit an integrative statement explaining the panel (approximately 200 words), the titles of each paper and their authors, and an abstract for each paper (approximately 200 words). Each panel organizer must arrange that panelists (other than the panel submitter) register their papers individually once the panel has been approved (using the "Papers within panel proposal" option). If panel members fail to register their papers and confirm attendance, the conference organizers may place other, thematically- related, papers into the panel to ensure that each panel has more than one presentation.
- <u>Papers within a Panel</u>. Please select the "Papers within a panel" option and submit the paper title and abstract (up to about 200 words).
- <u>Roundtable Discussion</u>. Please select, "Roundtable Discussion Registration" and provide the title, integrative statement and abstract.
- <u>Roundtable Panel Member</u>. Please select, "Roundtable Panel Member" and indicate the title of the panel that you would like to join.

If you would like to attend, but do not want to present a paper or a panel, please choose the "<u>Attendance Without Presenting</u>" option.

Again, the links to register are <u>here</u> and <u>here</u>. We hope to see you in New York City soon.

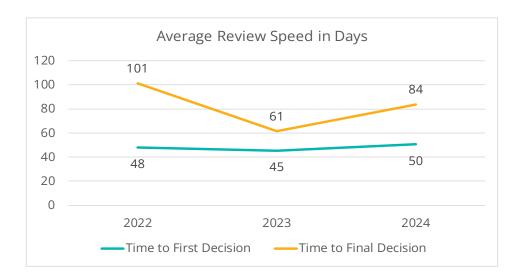
Best regards, ComplianceNet 2025

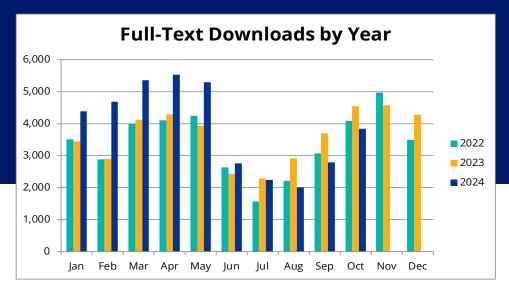
# Journal of White Collar and Corporate Crime

2024 YTD Prepared by Isabella Austin, Publishing Editor

#### **Submissions**

	2022	2023	2024
Total	39	53	33
Original	25	41	21
Accept	17	15	13
Reject	17	20	10
Accept Ratio	50%	43%	57%





Total downloads in 2024: 38,847

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Current subscriptions for *Journal of White Collar and Corporate Crime* include:

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- 2,135 package, read only subscriptions
- 846 package, with Open Access subscriptions
- 8,344 lower income country subscriptions provided in partnership with Research4Life, INASP, and eIFL
- 99.5% renewal rate between 2022 and 2023

#### **Articles Published**

	Total	Package OA	Sage Choice
2022	14	5	0
2023	8	1	0
2024	10	5	0

The numbers in this table are based on articles' first publication date (not the issue publication date).

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registrants in 2024 YTD, an increase of 8% over 2023 530

alerts sent during 2023 (full issue and/or OnlineFirst) 58

article clickthroughs from email alerts in 2023

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