

I. President's Opening Remarks Michael Streng: It has been a busy time since the last time we meet in a good way. Development of OACDL's credibility. Parole board sought members for employment. Bail reform movement: Ohio Supreme Court contacted OACDL, looking at revision of Criminal Rule 46. Ad hoc committee within OACDL to address these issues and come up with what the members may think is important as far as bail. Language has been drafted to revise criminal rule 46. Echoing the Ohio Public Defender's Statement and ACLU statement. OACDL favors a presumption of release of F3s and below. At the very least the Court use a risk assessment tool that does not include an interview, basically looking at failure to appears. Sentencing commission has contacted us regarding revisions to the ORC. Zach Kline and Ron O'Brien have contacted OACDL. Trend is moving toward lowering the offense level but raising the threshold amounts. Sara Schregardus has resigned as public policy chair. Executed contract with Ohio State Bar Association and Blaise is the new public policy chair. Streng wants a committee between 5-9 members of the OACDL in the legislative committee.

a. Executive Committee Report Bail Reform Ad Hoc Committee Drug Workshop Ad Hoc Committee

II. Minutes Read and Approved Meredith O'Brien Everyone reviewed the minutes. No changes. Motion to accept the minutes? First by Shawn, Second by Doug, all in favor, motion carries.

III. Old Business

a. Sentencing Commission report Kathleen Hamm Susan will forward her report.

b. OJACC Report Dan said he also officially retired, so no report at this time. Meet monthly in Worthington, they have a luncheon. Legislative reception on April 10th, 2019 – must RSVP and decide what to do with representation. Motion for Blaise to be interim representative of OACDL to the OJACC. O'Brien moved, Doug second. All in favor. Congrats Blaise.

c. Jail Reform Ad Hoc Committee Ken Bailey Looking into Cleveland jail investigations. There were citations. There are outside committees/companies that normally audit jails on an objective basis. Might be better to hire an outside company to audit jails, especially in Cleveland. Now may be time to hit on this because of the bail reform issue and getting people out of jail. Ultimate goal is to get something to the legislature.

IV. Treasurer's Report Joe Humpolick 63,390.00 in savings. We have more money now than what we normally have this time of year. Looks like we will have a surplus at the end of the year. Motion to accept the treasurer's report O'Brien, second Shawn, all in favor, motion carries.

V. Committee Reports

a. Membership Jessica D'Varga, Chair 579 paid as of today, which is great. Considering stuffing law school students' lockers with OACDL fliers. Blaise – in principle stuffing lockers is great, but do it in conjunction with bar prep or graduation try to dove tail into NLT. Do we have tables at local law schools? We should. Highest number ever around December – 712 members.

b. Amicus Russ Bensing He spent 40 hours on an appeal issue and we as a board should reach out and thank him for taking that on. Proposed that the amicus be more of a

c. Strike Force Dan Sabol, Chair "it's all good." – Dan Sabol. One issue on the listserv, but "it's all good."

d. Ethics Committee Jay Milano, Chair April 16, Shawn is attending on behalf of the OACDL at the Dayton Bar Association. We need to think about a co-person.

e. Public Policy Blaise Katter, chair Trying to get a legislative session to get a seat at the table and become a constructive partner, so as not to just take a political position but to offer substantive argument/improvement. We want to be a constructive member to effectuate some change. Candidly the Prosecutor Association has overstepped the past few years. Maggie is doing everything she can to make sure that OACDL has a presence in the legislature. Provides weekly

reports. Yesterday first draft bill of senate bill 3 was released which will recodify Ohio drug laws. F5, F4 have jumped down to misdemeanors. Marijuana is now its own category. Wes Buchanon, Barb, Doug are added to the public policy committee.

f. CLE Doug Clifford, Chair In good shape, everything is set. NLT is new – get what you need for NLT and how criminal practice actually works rather than what the constitution requires. Joe Humpolick is looking forward to the Senior Seminar. Looking for new old people to be involved.

g. Publications Jon Tyack, Co-Chair and

Holly Cline, Co-Chair Like to include a topic on recent Georgia Case OVI, reinstatement fee,

h. Technology Ken Bailey, Co-Chair and Brian Jones, Co-Chair Went through 2008 modifications. Want to modify the website and update it. Need new website. Programming it would be difficult. Bring things up to date and get current with online webinars. Redoing the website will be necessary. We are due for an update, we need to make the expenditure.

VI. New Business

- a. Nominating Committee Michael Streng needs two volunteers for the nominating committee – Shawn, Mike, and Ken Bailey are already members. Presidential discretion. Mike will reach out. And then there will be a meeting to select Secretary, President Elect, and Treasurer.
- b. Law Day, no one came forward for suggestions to celebrate it. No law day celebration on May 1st – if you want to do something for law day next year we need to start now organizing it. Ken Bailey wants this to remain a focus so should we propose an ad hoc committee?
- c. New Business – Jon Saia – PR person. Saia picks up newspaper today and sees something about a defense oriented bill and the people quoted in the article are prosecutors. Thinks we are missing opportunities like this to gain membership. Second thing is the way OACDL might have more visibility and power, two members are running for Judge. Melissa Riggins running for Judge in Delaware County and Jessica D’Varga is running for Franklin County Municipal Court Judge. Saia wants an independent contractor to handle the buzz issues that are coming up, write up a position statement for the public as opposed to the government.
- d. Judges from OACDL: careful with endorsements, OACDL may not be able to help. Make an announcement if any members are running for office. Encourage members to run for judges? OACDL will put an email from Executive Committee on members running for political party. Moved by Blaise, Second by

VII. Adjourn Regular Session

VIII. Executive Session

Next regularly scheduled meeting: **Thursday, June 6, 2019**, Holiday Inn, Canton Please join us on Friday, June 7 at the Kent State Stark Conference Center for the DUI Seminar
DECISION: Motion to approve the medical expenses, health insurance (up to 9K) and 401K of \$5k contribution.