

## MINUTES

OACDL Board Meeting  
June 6, 2019 at 5:00 p.m.

Holiday Inn – Canton (Belden Village) 4520 Everhard Road, Canton, OH 44718

### Agenda

- I. **President’s Opening Remarks** Michael Streng
- a. *Executive Committee Report*
- i. Bail Reform Ad Hoc Committee. Blaise Katter attended the last meeting. The committee meetings have concluded. The Supreme Court is taking the issue under advisement.
- ii. Drug Workshop Ad Hoc Committee. The committee has essentially adopted the recommendations of the recodification committee. The Chief Justice was grateful for the participation of OACDL.
- b. *President-Elect’s Report* Shawn Dominy
- II. **Minutes Read and Approved** Meredith O’Brien
- a. Motion to approve by Jeff Gamso, second by Dan Sabol. Unanimous approval. Motion carries; minutes approved.
- III. **Old Business**
- a. *Sentencing Commission report* Kathleen Hamm
- i. No report.
- b. *OJACC Report* Elizabeth Osorio
- i. Elizabeth did attend the most recent OJACC meeting, but there is no report at this time.
- c. *Jail Reform Ad Hoc Committee* Ken Bailey
- i. No report.
- d. *Nominating Committee*
- i. The members of the nominating committee are Michael Streng Ken Bailey, Mike Streng, Shawn Dominy, Jon Paul Rion and Andrew Stevenson.
- ii. The meeting will be held before the end of July; probably the first week of July.
- IV. **Treasurer’s Report** Joe Humpolick
- a. *Checking account*: \$92,498.82
- b. *Savings account*: \$67,280.29
- c. *Projection*: We anticipate a surplus for 2019.
- d. *Motion* to accept the Treasurer’s Report by Blaise Katter, second by Jeff Gamso. Unanimous approval. Motion carries.
- V. **Committee Reports**
- a. *Membership* Jessica D’Varga, Chair
- i. No report, but 642 members currently.
- b. *Amicus* Russ Bensing
- i. No report.
- c. *Strike Force* Dan Sabol, Chair
- i. An issue arose in NW Ohio, Doug Clifford helped, and it was resolved favorably.
- d. *Ethics Committee* Jay Milano, Chair
- i. No report. The meeting with the prosecutors will be in Cincinnati.

- e. *Public Policy* Blaise Katter, chair
  - i. The committee is currently involved in 7-10 bills. The two major bills are SB3 and HB3. SB3 is the major reform of drug laws. HB3 is a major reform of evidence rules in Domestic Violence cases, particularly the hearsay rule.
  - ii. Weekly reports are being provided and made available to members online.
- f. *CLE* Doug Clifford, Chair
  - i. Planning for the drug seminar in Dayton is progressing.
  - ii. Planning for the Toolbox seminar is framed, but speakers are needed.
- g. *Publications* Jon Tyack and Holly Cline, Co-Chairs
  - i. The current issue of the Vindicator is completed and will be mailed soon.
  - ii. The committee is accepting proposed articles for the next issue.
  - iii. Additional advertising is needed for the Vindicator.
- h. *Technology* Ken Bailey and Brian Jones, Co-Chairs
  - i. No report, but Ken Bailey is working on the new website.
- i. *Senior* Joe Humpolick, Chair
  - i. The retirement seminar is being held June 27, 2019, and planning is going well.

**VI. New Business**

\*None

**VII. Adjourn Regular Session**

\*Motion to adjourn by Jeff Gamso, second by Joe Hada. Unanimous approval. Motion carries.

**Board Members Present**

Mike Streng  
 Shawn Dominy  
 Jeff Gamso  
 Dan Sabol  
 Blaise Katter

**Board Members Present By Go-To-Meeting**

Joe Humpolick  
 Meredith O'Brien  
 Doug Clifford  
 Joe Hada  
 Tim Huey  
 Craig Newberger

**OACDL Members Present**

Michael Brown

Next regularly scheduled meeting: **August 22, 2019; Dayton, OH**

Please join us on Friday, June 7 at the Kent State Stark Conference Center for the DUI Seminar