

## OACDL Board of Meeting

August 22, 2019 at 5:00 p.m.  
Crowne Plaza Hotel  
Dayton, OH

### Agenda

- I. President's Opening Remarks  
a. Executive Committee Report Michael Streng  
  
b. President-Elect's Report Shawn Dominy
  
- II. Minutes Read and Approved Meredith O'Brien
  
- III. Old Business  
a. Sentencing Commission report Kathleen Hamm  
b. OJACC Report Elizabeth Osorio  
c. Jail Reform Ad Hoc Committee Ken Bailey  
d. Nominating Committee Michael Streng  
    Slate of officers:  
    President-elect Meredith O'Brien  
    Secretary Gerald "Jerry" Simmons  
    Treasurer Joe Humpolick
  
- IV. Treasurer's Report Joe Humpolick
  
- V. Committee Reports  
a. Membership Jessica D'Varga, Chair  
b. Amicus Russ Bensing  
c. Strike Force Dan Sabol, Chair  
d. Ethics Committee Jay Milano, Chair  
e. Public Policy Blaise Katter, chair  
f. CLE Doug Clifford, Chair  
g. Publications Jon Tyack, Co-Chair and  
Holly Cline, Co-Chair  
h. Technology Ken Bailey, Co-Chair and  
Brian Jones, Co-Chair
  
- VI. New Business  
a. OSBA Resolution on Opposing Changes to State Business Income Deduction  
and Resolution to Support Increased Reimbursement Rates for Appointed Counsel
  
- VII. Adjourn Regular Session

Next regularly scheduled meeting: **October 3, 2019; Columbus, OH**

Please join us on Friday, August 23 at the Dayton Museum of Art for the Drug Seminar