

OACDL Annual Membership and Board of Director's Meeting

2 Miranova, 6th floor

Thursday, October 3, 2019 @5:30 p.m.

Agenda

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| I. | Election of Officers | Michael Streng |
| | President-Elect | Meredith O'Brien, Sandusky |
| | Secretary | Gerald Simmons, Columbus |
| | Treasurer | Joseph Humpolick, Ashtabula |
| II. | President's Opening Remarks | Shawn Dominy |
| | a. Moment of silence for deceased members | |
| | Larry Denny, Dayton | |
| | Dennis Evans, Columbus | |
| | John Poppe, Wapakoneta | |
| III. | Minutes Read and Approved | Jerry Simmons |
| V. | Old Business | |
| | a. Sentencing Commission report | Kathleen Hamm |
| | b. OJACC Report | Elizabeth Osario |
| | c. OSB Resolution to support increased reimbursement rates for appointed counsel | Shawn Dominy |
| VI. | Treasurer's Report | Joe Humpolick |
| VII. | Committee Reports | |
| | a. Membership | Zach Mayo, Jessica D'Varga |
| | b. Amicus | Russ Bensing |
| | c. Strike Force | Dan Sabol |
| | d. Ethics Committee | Jay Milano |
| | e. Public Policy | Blaise Katter |
| | f. CLE | Doug Clifford, Brad Wolfe |
| | g. Publications | Holly Cline, Wes Buchanan |
| | h. Technology | Ken Bailey, Brian Jones, Joe Hada |
| | i. Senior Committee | Joe Humpolick |
| VIII. | New Business | |
| IX. | Adjourn | |

Next regularly scheduled meeting: December, 2019