**CBA**

**Criminal Law Section Executive Council Meeting**

**December 5,2017**

Attendance: Chair: Ann Roan (by phone); Members (in person): Morris Hoffman, Tom Jackson, Zeke Knox, Ken Kupfer,Norman Mueller, Ted Tow, Scott Turner, Elizabeth Volz; (By Phone/Video): Maureen Cain, Tom Jackson, KJ Moore, Lindy Frolich.

The meeting was called to order at 5:30 p.m. A quorum was present.

Review Previous Meeting Minutes: The minutes of the 9/5/17, 10/3/17 and 11/7/17 meetings were reviewed and approved.

Treasurer’s Report: The Treasurer’s report was received.

Legislative Update: Jeremy reported that the bar is looking for support of a maximum 364 day sentence for M2 offenses, noting that a 365 day sentence “triggers” an ICE review. A change in the maximum sentence would reportedly reduce court time by eliminating the need for advisement on immigration consequences.

OLD BUSINESS:

1. Spring 2018 “Ask The Judges” CLE. Proposed dates are 3/7, 3/13, 3/15, 4/18 or 4/24. The working group will select a date by the end of the week. The panel will consist of ten (10) judges, 5 for the morning session and 5 for the afternoon session. Planning committee is hoping to have judges from metro and nonmetro jurisdictions, and also will try and have district, court of appeals and federal judges on the panel.

2. Attendance. The group discussed general attendance issues. There was some consideration of changing from an evening meeting to a morning or noon time meeting. The committee will reach out to the members to determine if a change in meeting time would result in better attendance.

3. Bylaws: Ted Tow, Tom Hammand and Charlie Garcia are meeting to prepare a “rough draft” of proposed by-laws for review by the committee. They hope to have an update for the January meeting.

4. Joint CLE with Juvenile Law Section. There is no new update on this request from the Juvenile Law Section. Lindy will follow-up.

NEW BUSINESS: There was no New Business to report.

The meeting was adjourned at 6:05 p.m.

*Elizabeth Volz*

*Secretary/Treasurer*