**CBA**

**Criminal Law Section Executive Council Meeting**

**November 7,2017**

Attendance: (In Person) Chair: Ann Roan; Members: Charles Garcia, Tom Hammond, Morris Hoffman, Tom Jackson, Elizabeth Volz

(By Phone/Video): Lindy Frolich, Zeke Knox.

The meeting was called to order at 5:40 p.m.

No quorum was present. The committee proceeded to review various matters, noting that no formal vote could be taken on any item.

Review Previous Meeting Minutes: The minutes of the 9/5/17 and 10/3/17 meetings were reviewed but could not be approved because of the lack of a quorum.

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

Legislative Update: Jeremy was not available to provide an update. The committee requested an update at the December meeting.

OLD BUSINESS:

1. March 2018 CLE: A judges roundtable format was suggested, whereby each panel judge would discuss a selected topic from a list of 10 -12 topics. Attendees would identify their top 4-5 and then move from table to table. A planning committee of Morris Hoffman, Charlie Garcia, Ann Roan and Lindy Frolich agreed to look at possible subjects and provide a report at the December meeting.

2. Bylaws: The committee discussed the election process for representatives to the Executive Committee of the Criminal Law Section. The committee noted a particular goal of involving more young attorneys on the board. Other considerations for improving the process include (a) term limits, (b) search protocol and (c) nomination procedures. Ted Tow, Charlies Garcia, Ann Roan, and Tom Hammond agreed to form a sub-committee to look at these proposals as well as addressing membership and attendance

NEW BUSINESS:

The juvenile law section would like to do a joint CLE with our section. Elizabeth Akalin will attend the juvenile section November meeting and provide more information.

The meeting was adjourned at 6:25 p.m.

*Elizabeth Volz*

*Secretary/Treasurer*