

**CBA
Criminal Law Section Executive Council Meeting
April 3, 2018**

Attendance: (In Person) Chair Ann Roan, Steven Bernard, Lindy Frolich, Charles Garcia, Thomas Raynes, Ted Tow, Elizabeth Volz; (By Phone) Morris Hoffman, Zeke Knox, KJ Moore.

The meeting was called to order at 6:03 p.m. a quorum was present.

REVIEW & UPDATES

Review Previous Meeting Minutes: The corrected minutes of the March 6, 2018 meeting were reviewed and approved.

Treasurer's Report: The Treasurer's report was reviewed and accepted.

Legislative Update: Jeremy Schupbach provided an update on legislative action.

Fall CLE: The date of 10/25/18 has been selected for the Fall CLE. Topics will be discussed at the May meeting. The suggestion was raised to form a committee to meet over the summer to formalize plans for the CLE.

OLD BUSINESS

By-Laws: The revised by-laws were unanimously adopted by the Council. The proposed by-laws will be sent for vote to the section members. If approved they will be sent to the CBA Executive Committee for review.

Slate of Nominees: The Council reviewed and approved the proposed slate of nominees along with staggered terms of office. The Slate will be sent to the members along with a notice of deadline to approve any alternate slates and then ultimately a call for a vote.

Section Member Meeting: It was determined that section member meeting will be scheduled for Thursday May 10, 2018 between 5:30 – 7:30, at which time the slate(s) of nominees will be voted on. The Council approved expenditures up to \$5,000 to cover the costs of this meeting.

The meeting was adjourned at 6:50 p.m. The next meeting is scheduled for May 1, 2018 at 6:00 p.m.

*Elizabeth Volz
Secretary/Treasurer*