**GREATER CINCINNATI CRIMINAL DEFENSE LAWYERS ASSOCIATION**

**APRIL1, 2016 MEMBERSHIP MEETING, 11:45 AM**

**Jury Commissioner’s Office Room 455**

PRELIMINARY AGENDA

1. **CALL TO ORDER – Pres. Ewing**
	1. ***Welcome / Agenda***
2. **PRIOR MEETING MINUTES – Sec. Grogan**
	1. **Any amendments; Motion to approve**
3. **TREASURER’S REPORT – Treas. Mallory -Absent**
	1. **Financial Report**
4. **OLD BUSINESS**
	1. **Dues – speak to Anna**
	2. **Notifications – speak to Jerry if not getting them**
	3. **CLE Topics & Speakers – talk to Scott**
	4. **Elections**
		1. **Scheduled for 5/20/2016**
		2. **3 board positions**
			1. **Indications that there are several members interested in running for the board**
			2. **To accommodate the chance of a contested election, we will move the start time up a little: Lunch will begin at 11:00, with elections scheduled to begin at 11:20 if it is contested**
		3. **For those interested in running for the Board, please submit your information to Election Chair Ed Noe**
			1. **Candidates may consider providing a short statement to the membership regarding their candidacy**
	5. **Surprise Discovery Issue – We have pour panel volunteers; coordinating a time with the county prosecutor’s office**
5. **New Business**
	1. **Future Meetings**
		1. **Board Meeting**
			1. **May 20, 2016 following the general meeting & CLE**
				1. **New Executive Committee will be elected at that time**
		2. **General Meetings**
			1. **April 22, 2016 – CLE presentation by Stephen JohnsonGrove**
			2. **May 20, 2016 – CLE presentation by Kelly Farrish & Board Elections**
	2. **Special Recognitions**
		1. **New Members**
		2. **Victories & Vindications**
			1. **Appeals (Rick)**
			2. **Jury Trials;**
			3. **Juvenile Court;**
			4. **Motions**
	3. **Other New Business**
6. **CLE – Mitigation Programs, Presented by Cheryl Horne**
7. **Adjournment**