**GREATER CINCINNATI CRIMINAL DEFENSE LAWYERS ASSOCIATION**

**APRIL 22, 2016 MEMBERSHIP MEETING, 11:45 AM**

**Jury Commissioner’s Office Room 455**

PRELIMINARY AGENDA

1. **CALL TO ORDER – Pres. Ewing**
2. **PRIOR MEETING MINUTES – Sec. Grogan - Absent**
3. **TREASURER’S REPORT – Treas. Mallory**
	1. **No new Financial Report; current report provided at April 1 meeting**
4. **OLD BUSINESS**
	1. **Dues – speak to Anna**
	2. **Notifications – speak to Jerry if not getting them**
	3. **CLE Topics & Speakers – talk to Scott**
		1. **Request by members to check on Kentucky CLE credit for February & April 1**
			1. **Not showing up on members’ KY CLE transcripts**
	4. **Elections**
		1. **Scheduled for 5/20/2016**
		2. **3 board positions**
			1. **To accommodate the chance of a contested election, Lunch will begin at 11:00, with elections will 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**
	5. **Surprise Discovery Issue**
		1. **Our Panel Spoke with the County Prosecutors – Rodney Harris, Lisa Rabanus and Rich Goldberg spoke with Rick Gibson and to discuss our concerns with nondisclosures and surprise discovery on the day of trial**
			1. **Some progress made, particularly regarding non-disclosures**
			2. **Clearly different view of what’s Brady and not, but continuing dialogue to get what information our clients’ have a right to**
5. **NEW BUSINESS**
	1. **Future Meetings**
		1. **General Meetings**
			1. **May 20, 2016 – CLE presentation by Kelly Farrish & Board Elections**
		2. **Board Meeting**
			1. **May 20, 2016 following the general meeting & CLE**
				1. **New Executive Committee will be elected at that time**
	2. **Special Recognitions**
		1. **New Members**
		2. **Victories & Vindications – Jesse Laurens, Candace Klein**
	3. **No New Business**
6. **CLE – Cancelled**
7. **Adjournment**