

# MEETING MINUTES

## CRIMINAL LAW EXECUTIVE COMMITTEE

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Date: May 15, 2025

Time: 4:12 PM

Meeting called to order by: Tracey Munger

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### IN ATTENDANCE

Tracey Munger, Nicholas Holce, Mike Mattocks, Dan LeBeau, Dale Slack,

### ABSENT:

Hugh Birgenheier, Mary Kay High, Kari Reardon, Sanaa Nagi, Anita Petra, Stan Glisson

### OBSERVING

Mick Woynarowski, Sally Romero (WSBA), Carolyn MacGregor (WSBA), Allison Widney

### APPROVAL OF MINUTES

Minutes from April 27, 2025, approved

### BUSINESS

- First order of business:
  - Mick Woynarowski appointment pending election.
    - Interview conducted.
    - Dale moved to appoint Mick to vacant defense position ending 2026, Dan seconded. Approved unanimously.
- Discussed board membership and upcoming election. Discussed vacancies and current board members running for election.
  - CJI update
    - Reviewed the anticipated panels, speakers, and delegation of duties coordinating speakers.
    - Tentative calendar:
      - Introduction to Criminal Law Practice
        - 1.5 hours
      - Search warrants 101
        - 1 hour
          - Nicholas to present
      - Caselaw update
        - 1-1.25 hours
      - Making a good record on appeal
        - 1 hour

- Mick would assist on this panel as a co-presenter
- Jury budget study
  - .5 hour
- Immigration panel
  - 1 hour
- Judge panel on legal writing
  - 1 hour
- Indigent counsel standards update
  - TBD
- Discussed amending the bylaws to expand the number of at-large positions and have in-house appointments for the executive board.
  - The board expressed general consensus to update the bylaws consistent with the proposal.
  - Majority of the elected committee would need to approve this. Vote by e-mail is not adequate.
  - **This amendment will be on the agenda for the next meeting, so attendance will be essential.**
  - Carolyn will put together a document with salient bylaw language for the board to review.
- Dale discussed the supreme court's disability task force, which will have four CLEs on the topic.
- Motion to adjourn by Dan, seconded by Mike.

## **NEXT MEETING**

The next meeting date and time to be on Zoom on June 18, 2025 at 4:00 PM.  
Meeting adjourned at 5:07 PM.