# OF CRIMINAL presents... DEFENSE LAWYERS



Non-Ohio DUIDLA & NCOD Non-Ohio DUIDLA & NCOD Non-Ohio DUIDLA & Receive

THE PREMIER OHIO DUI DEFENSE SEMINAR March 12-13, 2015

Combined with the Totally Unique - One of a Kind -

The OACDL Trial Skills Academy March 14, 2015

## TAKING ON BREATH TESTS POST CINCINNATI v ILG

## **WOW - CHECK OUT THE FACULTY FOR THESE COMBINED SEMINARS!**

EXPERTS AND OUT OF STATE FACULTY: Peter Carini, Medford Oregon – Mike Nichols, East Lansing Michigan – Ted Vosk, Seattle Washington – Professor Thomas Workman, Boston Massachusetts – Dr. Bob Belloto PhD, Dayton Ohio – Deandra Grant, Dallas Texas – Michele Tdjar, Madison Wisconsin – Patrick McLaughlin, Florence South Carolina – Ted Vosk, Seattle Washington – Evan Levow, Cheery Hill NJ & Philadelphia PA – New Jersey – Jamie Balagia, Austin & San Antonio TX – Drew Carroll, Charleston South Carolina – John Thurston, Manhattan Kansas – Barton Morris, Royal Oak MI – Harley Wagner, Martinsburg West Virginia – Frank Mungo, Florence, Kentucky – Eric Sills, Albany New York – Tom Hosty, Oklahoma City Oklahoma – Sharon Curtis, McKinney Texas – Mike Kessler, Port St. Lucie & Fort Pierce Florida – Todd LaNeve, Clarksburg West Virginia

**OHIO FACULTY:** Tim Huey, Columbus – Dennis Evans, Columbus – Jessica Fallon, Columbus Ohio – Joe Hada, Cleveland – Andy Bucher, Toledo –Terry Rudes, Port Clinton – Joe Patituce, Cleveland Ohio – Doug Clifford, Norwalk – The Honorable Teresa Liston, Columbus – Shawn Dominy, Columbus – Ken Bossin, Cleveland – Jon Saia, Columbus – Daniel Sabol, Columbus – Sarah Schregardus, Columbus – Rob Calesaric, Newark – Rob Healey, Cincinnati – Jeff Meadows, Cincinnati – Steve Adams, Cincinnati – Kelly Farrish, Cincinnati – Larry Denny, Dayton – Ken Bailey, Sandusky – Patty Smith, Cleveland – Mike Streng, Columbus – Mark Gardner, Cleveland – Rob Beck, Columbus

Seminar Chairs: Tim Huey, Jessica Fallon & Mike Streng

The National College for DUI Defense has approved this seminar for members' mandatory CLE requirements

# DEFENSE LAWYERS

# The Ohio Association of Criminal Defense Lawyers PRESENTS ... THE ANNUAL OACDL PREMIER DUI DEFENSE SEMINAR

Sessions 1 & 2 March 12 & 13 and... ...Session 3 March 14 - Annual Trial Skills Academy Attend all three sessions or the ones that meet your needs

## Agenda Session 1: Thursday, March 12, 2015 ~ 5 CLE Hours

11:30 – 12:15 12:15 – 12:30 12:30 – 2:10	Registration Introduction The masters teach us how to tak	e on the breath test – Rapid Fire	
12100 2110	<ul> <li>Tim Huey (OH) – Overview</li> <li>Ted Vosk (WA) – How we do it in Washington (</li> </ul>		
	• Peter Carini (OR) – How we do i	it in Oregon (Intoxilyzer) • Deandra Gra	nt (TX) – How we do it in Texas (Intoxilyzer)
	<ul> <li>Mike Nichols (MI) – How we do</li> </ul>	o it in Michigan (DataMaster)	
2:10 – 2:25	Break		
2:25 – 3:05	Professor Thomas Workman (MA) – Breath Test Data, Maintenance, Quality Control and Other Issues		
3:05 - 3:35	Joe Hada (OH) – The truth about invalid samples		
3:35 - 4:05	<ul> <li>Dr. Bob Belloto PhD. (OH) and Andy Bucher (OH) – A scientific and statistical assessment of the Standardized Field Sobriety Tests and the Drug Recognition Expert program. Why data mining can be your friend in the search for exculpatory evidence.</li> </ul>		
4:05 - 4:20	Break		
4:20 - 6:00	Breakout Sessions		
<b>ROOM 1</b> - Rapid Fire Presentations		ROOM 2 - Judges & Experts Panels	ROOM 3 - More on Breath Tests
4:20 pm – Terry Rudes (OH) – Commercial Driver's License (CDL) issues		4:20 pm – A panel of judges will question the experts – Moderated by Judge Teresa	4:20 pm – Panel; taking on the breath test Pete Carini (OR) – Deandra Grant (TX) –
Dennis Evans (0	)H) – Third party video tape issues	Liston, Ret.	Michele Tdjar (WI) – Patrick McLaughlin (SC)
Joe Patituce (OH) – <i>McNeely</i> blood seizure issues			
Doug Clifford (OH) – What discovery to ask for in a blood test case		5:10 pm – A panel of judges discuss	5:10 pm – Measurement uncertainty applied
Cleve Johnson (OH) - SCRAM		the landscape post Cincinnati v. Ilg -	to breath testing
		Moderated by Judge Teresa Liston, Ret.	Ted Vosk (WA) & Mike Nichols (MI)
6:00	Reception		

## **RECEPTION** Thursday, March 12, 2015 - Evening Gathering

6:00 – 7:30 Hors d'oeuvres, Breath Testing, Experts to Consult with & Camaraderie Eat, drink, experiment with all models of breath machines and discuss DUI issues with your colleagues



## **NEW LOCATION**

#### **The Sheraton Columbus at Capitol Square** 75 East State Street • Columbus, Ohio, 43215 Phone: (614) 365-4500

The hotel is located in downtown Columbus Ohio at the corner of Third and State streets.

The standard room rate for this seminar is \$129.00 reservations must be made by 2-18-2015

# 2015 OACDL BEST IN THE MIDWEST DUI DEFENSE SEMINAR March 12-13 and Trial Skills Academy March 14 WHAT YOU NEED TO KNOW IF YOU HANDLE DUI CASES

# Agenda Session 2: Friday, March 13, 2015 ~ 6.5 CLE Hours

8:30 – 9:10	New Jersey sucks when you blow: challenging breath tests when the deck is stacked against you – Evan Levow (NJ)		
9:10 - 9:50	What to look for in police videos - Jessica Fallon (OH)   A fly on the Wall; listen in as DUI gurus discuss trial tactics.		
9:50 – 10:30	Hunting for treasure in the ODH & NHTSA ManualsJamie Balagia (TX) - Pete Carini (OR) - Drew Carroll (SC)- Shawn Dominy (OH)John Thurston (KS) - Barton Morris (MI) - Deandra Grant (TX)		
10:30 – 10:45	Break ROOM 1	R00M 2	
10:45 – 12:00	Rapid Fire - 18 mins each	SFST at Hearings & Trials	
	Stop calling it the "good faith" exception – Daniel Sabol (OH) OVI appellate issues – Sarah Schregardus (OH) Drugged driving Cases – Rob Calesaric (OH) Ohio DRE & ARIDE issues – Rob Healey (OH)	Ken Bossin (OH) & Jon Saia (OH)	
12:00 – 1:00	Lunch		
1:00 – 1:35	Harley Wagner (WV) – MacCarthy style cross examination		
1:35 – 2:15	Frank Mungo (KY & OH) – Cross examination with a slightly different purpose		
2:15 – 2:55	Eric Sills – Asking open-ended questions and breaking other rules		
2:55 – 3:10	Break		
3:10 - 4:30	Break Out Sessions		
	OPTIONS 1	OPTIONS 2	
	<b>Ohio DUI trial tactics:</b> dealing with breath tests, refusals, SFSTs and whatever else at trial	The initial client interview - Kelly Farrish (OH)	
	Jeff Meadows (OH) & Steve Adams (OH) - In the last 2 years these two have had 49 DUI trials.	Pretrial motions and negotiations - Larry Denny (OH) & Ken Bailey (OH)	
4.20 and of Casa	ion		

4:30 end of Session



**PARKING** – We will give you a parking voucher if you park at Columbus Commons Parking Garage (former City Center Garage) with entrances on Main and Rich Streets between High and Third Streets and on Third Street south of State Street (for the underground lot.) *Don't forget to get a voucher from us when you check in at the seminar.* 

**CLE Credit Hours Requested:** Pursuant to Rule X of the Government of the Bar, the sponsor has requested 17.00 hours credit from Session 1 - 5 credit hours, Session 2 - 6.5 credit hours and Session 3 - 5.5 credit hours from the Ohio Supreme Court Commission on Continuing Legal Education. Participants must apply through the CLE sponsor for credit. All Ohio attorney registrants must include their Ohio Registration Number (as issued by the Ohio Supreme Court) on the registration form. All attendees must return completed CLE forms to the OACDL at the seminar.

## ANNUAL OACDL TRIAL SKILLS ACADEMY Saturday, March 14, 2015 ~ 5.5 CLE Hours

### Trial Skills Workshop Led by Frank Mungo & Michael Streng

With presentations by Frank Mungo, Harley Wagner and Eric Sills

This workshop will help lawyers of all skill levels. The focus will be on cross examination. Various styles of cross examination will be discussed and demonstrated. In the breakouts you will chose the style you want to work on and the skill level you are comfortable with. Frank Mungo and Mike Streng are graduates of the Trial Lawyers College (TLC) and will show you how to use a "soft cross" style to get what you need out of a witness.

Harley Wagner has been named to the Teaching Faculty for the National College for DUI Defense and has led trial skills breakouts for the NCDD for many years. He has studied at the feet of the master of cross examination, Terry MacCarthy, and will give us an overview of the MacCarthy (Look Good Cross) method. Eric Sills is also a member of the Teaching Faculty for the NCDD and has also led trial skills breakouts for the NCDD. Eric also teaches trial skills for the New York State Bar Association and has developed a cross examination style that breaks the rules. He will discuss how you can ask questions you don't know the

answer to and open ended questions – if you prepare your cross to incorporate such questions.

## The general format for this workshop will be a discussion of the method being studied, followed by small group breakout sessions led by top trial lawyers from around the country where you learn and/or practice the method.

9:30	Sign in, get comfortable. <i>Be in the room by 10:00</i>
10:00 -12:00	Large Group Presentation/Explanation of Method and Demonstrations
	Goals of Cross Examination
	Areas of Cross Examination
	Styles of Cross Examination
	Demonstrations
12:00 -12:30	Break and pick up lunches (Lunches will provided & participants will take their lunches to the small group breakout rooms.)
12:30 - 2:30	Small group / individual workshop
2:30 - 2:45	Break
2:45 - 4:15	Small group / individual workshop

The best lawyers know that to be the best requires brainstorming and working with others on your skills. Because of this, lawyers from all over the country are eager to come and be instructors at this unique trial skills workshop.

## **OUR INCREDIBLE TRIAL SKILLS WORKSHOP FACULTY**

Mike Streng OH – Frank Mungo KY – Harley Wagner WV – Tim Huey OH – Sharon Curtis TX – Mike Kessler FLA – Peter Carini OR – Mike Nichols MI – Ted Vosk WA – Deandra Grant TX – Andy Bucher OH – Dan Sabol OH – Terry Rudes OH – Joe Patituce OH – Michele Tdjar WI – Patrick McLaughlin SC – Drew Carroll SC – John Thurston KS – Barton Morris MI – Shawn Dominy OH – Ken Bossin OH – Jon Saia OH – Larry Denny OH – Jeff Meadows OH – Steve Adams OH – Rob Beck OH – Patty Smith OH – Mark Gardner OH – Tom Hosty OK – Todd LaNeve WV

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2015 Premier DUI Defense Seminar • March 12-13, 2015

# OF CRIMINAL DEFENSE LAWYERS

## WHAT YOU NEED TO KNOW TO DEFEND DUI CASES IN 2015

Annual Trial Skills Academy • March 14, 2015

Name				
Address				
City		State	Zip	
Phone		Fax		
Thursday - Premier DU	ll Day 1- Single Day- Registratio	n (5.00 CLE Hours)		
Pre-registration:	OACDL Member \$ 180	Non-Ohio DUIDLA or	NCDD Member \$ 180	□ Non-members \$ 200
On-site registration:	OACDL Member \$ 195	□ Non-Ohio DUIDLA or	NCDD Member \$ 195	□ Non-members \$ 215
Friday – Premier DUI D	Day 2 - Single Day Registration (	6.50 CLE Hours)		
Pre-registration:	🗆 OACDL Member \$ 280	□ Non-Ohio DUIDLA or	NCDD Member \$ 280	□ Non-member \$ 300
On-site registration:	OACDL Member \$ 315	□ Non-Ohio DUIDLA or	NCDD Member \$ 315	□ Non-member \$ 350
Saturday – Trial Skills	Workshop- Single Day Registrat	ion (5.50 CLE Hours)		
Pre-registration:	🗆 OACDL Member \$ 250	□ Non-Ohio DUIDLA or	NCDD Member \$ 250	🗆 Non-member \$ 295
On-site registration:	OACDL Member \$ 285	□ Non-Ohio DUIDLA or	NCDD Member \$ 285	□ Non-member \$ 330
Thursday & Friday Con	nbined (11.50 CLE hours)			
Pre-registration:	OACDL Member \$ 410	□ Non-Ohio DUIDLA or	NCDD Member \$ 410	□ Non-members \$ 455
On-site registration:	OACDL Member \$ 450	□ Non-Ohio DUIDLA or	NCDD Member \$ 450	□ Non-members \$ 495
Friday & Saturday Com	bined (12.00 CLE hours)			
Pre-registration:		□ Non-Ohio DUIDLA or		□ Non-members \$ 455
On-site registration:	OACDL Member \$ 450	□ Non-Ohio DUIDLA or	NCDD Member \$ 450	□ Non-members \$ 495
Best Deal – All 3 Days	(17.00 CLE hours)			
=	riday and get the Saturday Trial	=		
•	□ OACDL Member \$ 510	□ Non-Ohio DUIDLA or		□ Non-members \$ 555
Un-site registration:	□ OACDL Member \$ 550	□ Non-Ohio DUIDLA or	NCDD Member \$ 550	□ Non-members \$ 595
• -	ering Hor d'oeuvres, socializing,	=		
Free for those attendin	g the seminar - 🗆 \$ 55 Pre-regis	stration 🗆 \$ 65 On-site for	those ONLY attending g	athering
	charged to credit card \$			
Check, made payable t	to OACDL enclose or 🗆 charge:	□ MasterCard □ Visa	Discover Discover	
Card #		Amount \$		
	3-digit security code			
Cancellation must be r	eceived by 5:00 p.m. on Friday	March 6, 2015 to receive a	refund.	
Mail to OACDL - 2720	Airport Drive, Suite 100, Columbu	ıs. OH 43219		ill be available on the OACDL
Fax to OACDL - 740.654.6097 or Register online at OACDL.org website 48 hour prior to the seminar. Materials will also be available on thumb drives, with a \$5.00				
No phone registration accepted deposit, the day of seminal				

# ▲ OHIO ASSOCIATION ● CRIMINAL DEFENSE LAWYERS

# **PUBLIC DEFENDER / PRO BONO SCHOLARSHIP**

OACDL DUI Seminar March 12-13, Trial Skills March 14, 2015

Name	
Address	
City	State Zip
Phone	Fax
E-mail	
Please check all sessions you wish to attend	- you can attend all three
	<b>I all three days.</b> lic Defenders is good for the Thursday, Friday and/or Saturday Sessions, but the PD's Office vening Gathering. If you wish to attend the Gathering at your own cost please check the box
I wish to attend the Thursday evening gath	ering at my own cost for the pre-registration rate of \$55.00.
In addition to the scholarship form, enclosed	is my check for or charge my: 🗆 MasterCard 🛛 Visa 🗖 Discover
Card #	Amount \$
Expiration Date 3-digit secu	rity code Signature
Return to: OACDL 2720 Airport Drive, Suite 1	00, Columbus, OH 43219 or fax to OACDL at 740.654.6097 - No phone registration accepted.
course date at 1-800-443-2626.	iduals to participate in this seminar, please contact the OACDL at least one week prior to <b>ono funding provided by the Office of the Ohio Public Defender</b>
If you have represented at least one client on a	Pro Bono Information
PRO BONO basis during the past year, you are entitled to attend this seminar FREE OF CHARGE.	State/Cityvs
You may not have used that case to attend any	Case # County
other seminar on a PRO BONO basis. However, any attorney, private or public defender, is	Date Representation Provided
limited to 2 seminars per fiscal year (July 1,	Offense Charged
2014 – June 30, 2015) on this basis.	Judge's Name
PRO BONO REPRESENTATION WAS PROVIDED In the following:	Judge's Signature (required)
This is to certify that the attorney named at right	OR Bublic Defenden lefermetien (de net eenstete if nie hene neutien is filled eut)
provided representation for an indigent person charged with a criminal offense in my court. Further,	Public Defender Information (do not complete if pro bono portion is filled out)
the attorney did not submit a bill for payment for	Name of Director or County Public Defender
any services involved in that representation and represented the defendant on an appointed basis	County in which you serve as a public defender
at no cost to the state.	County Public Defender's Signature (required)
All Pro Bono and Public Defenders MUST BE PRE-REGISTERED by February 23, 2015. Do it early spots will fill up.	Return via fax or mail to: OACDL 2720 Airport Drive, Suite 100, Columbus, OH 43219 / Fax 740.654.6097 ( <i>No phone in registration.</i> ) There are 50 spaces allotted at this seminar for State Public Defender funding with priority to those wishing to attend <i>all 3 sessions</i> . You will receive notification if your registration is received before the spaces are filled.

Seminar materials will be available on the OACDL website 48 hour prior to the seminar. Materials will also be available on thumb drives, with a \$5.00 deposit, the day of seminar.

## Learn more about our Faculty and our Seminar

Go to: www.OACDL.org or OhioDUIseminars on Facebook or scan this QR Code

#### OUR FACULTY IS TOO LARGE AND THEIR CREDENTIALS TO LENGTHY TO FIT IN A BROCHURE; HERE IS AN OVERVIEW

#### Thursday, March 12, 2015 – Presentations and Breakout Faculty

- The masters teach us how to take on the breath test Rapid Fire
- Tim Huey, Columbus Ohio Overview
- Peter Carini, Medford Oregon how we do it in Oregon (Intoxilyzer)
- Mike Nichols, East Lansing Michigan how we do it in Michigan (DataMaster)
- Ted Vosk, Seattle Washington how we do it in Washington (DataMaster)
- Deandra Grant, Dallas Texas how we do it in Texas (Intoxilyzer)
- Professor Thomas Workman, Boston Massachusetts breath test data, maintenance, quality control and other Issues
- Joe Hada, Cleveland Ohio the truth about invalid samples
- Dr. Bob Belloto PhD, Dayton Ohio & and Andy Bucher, Toledo Ohio A scientific and statistical assessment of the Standardized Field Sobriety Tests and the Drug Recognition Expert program. Why data mining can be your friend in the search for exculpatory evidence
- Terry Rudes, Port Clinton Ohio Commercial Drivers Issues
- More on breath testing Pete Carini, Medford Oregon; Deandra Grant, Dallas Texas; Michele Tdjar, Madison Wisconsin: Patrick McLaughlin, Florence South Carolina
- Dennis Evans, Columbus Ohio Third Party Video Tape Issues
- Joe Patituce, Cleveland Ohio McNeely blood issues
- Doug Clifford, Norwalk Ohio What to ask for in Blood Discovery
- The Honorable Teresa Liston Moderates a panel of Judges & Experts
- Ted Vosk, Seattle Washington; Mike Nichols, East Lansing Michigan measurement uncertainty applied to breath testing

#### Friday March 13, 2015 – Presentations and Breakout Faculty

- Evan Levow, Cheery Hill NJ & Philadelphia PA New Jersey sucks when you blow: challenging breath tests when the deck is stacked against you
- Jessica Fallon, Columbus Ohio What to look for in police videos
- Jamie Balagia, Austin & San Antonio TX; Pete Carini Medford OR; Drew Carroll, Charleston SC; John Thurston, KS; Barton Morris, Royal Oak MI; Deandra Grant, Dallas TX – A fly on the Wall – Listen in as DUI gurus discuss trial tactics
- Shawn Dominy, Columbus Ohio Hunting for treasure in the ODH & NHTSA Manuals
- Ken Bossin, Cleveland OH & Jon Saia, Columbus OH SFST at Hearings & Trials
- Daniel Sabol, Columbus Ohio Stop calling it the "good faith" exception
- Sarah Schregardus, Columbus Ohio Unique issues in OVI appeals
- Rob Calesaric, Newark Ohio Drugged driving cases
- Rob Healey, Cincinnati Ohio Ohio DRE & ARIDE issues
- Harley Wagner, Martinsburg West Virginia MacCarthy style cross examination
- Frank Mungo, Florence, Kentucky Cross examination with a different purpose
- Eric Sills, Albany New York When you can ask open ended questions and break other rules
- Jeff Meadows, Cincinnati OH & Steve Adams, Cincinnati OH Ohio dui trial tactics: dealing with breath tests, refusals, SFSTs and whatever else at trial (Based on 49 DUI trials they had in the last 2 year.)
- Kelly Farrish, Cincinnati Ohio The initial client interview; the most important part of the case
- Larry Denny, Dayton OH & Ken Bailey, Sandusky OH Pretrial motion hearings and negotiations

#### Saturday March 14, 2015 – Trial Skills Workshop focused on Cross Examination led by Frank Mungo (KY) & Mike Streng (OH) Presentations and demonstrations by Frank Mungo (KY), Mike Streng, Harley Wagner (WV) and Eric Sills (NY)

Trial Skills Instructors will include: Tim Huey OH – Sharon Curtis TX – Mike Kessler FLA – Peter Carini OR – Mike Nichols MI – Ted Vosk WA – Deandra Grant TX – Andy Bucher OH – Dan Sabol OH – Terry Rudes OH – Joe Patituce OH – Michele Tdjar WI – Patrick McLaughlin SC – Drew Carroll SC – John Thurston KS – Barton Morris MI – Shawn Dominy OH – Ken Bossin OH – Jon Saia OH – Larry Denny OH – Steve Adams OH – Rob Beck OH – Patty Smith OH – Mark Gardner – Tom Hosty OK – Todd Laneve WV

> Chairpersons for the Seminar: Tim Huey, Mike Streng & Jessica Fallon Special thanks to Susan Carr who runs the show!





2720 Airport Drive Suite 100 Columbus, Ohio 43219

#### 2015 Best in the Midwest DUI Seminar

• From Zero to Hero Level Training March 12-13, 2015

and...

 Annual Trial Skills Academy March 14, 2015 PRSRT STD U.S. Postage PAID Columbus OH Permit #2609

# OACDL – 2015 Premier DUI Seminar

What you Absolutely Need to Know if you will Handle a DUI Case in 2015... ...whether you handle 1 or 100 cases

### **PLUS - Annual Trial Skills Academy** All at the Sheraton Hotel on Capital Square, Columbus Ohio

A Seminar for Legal Professionals Jessica Fallon, Michael Streng & Tim Huey Seminar Chairs & Seminar Planning Coordinator

#### **LEARN ABOUT**

- How to challenge breath tests post llg
- Effective motion hearing practice
- Breakouts aimed at different experience levels
- National experts breaking down the science
- Ohio lawyers showing you how to win in Ohio
- Drugged driving DRE & ARIDE
- · Motions & pleadings you must file
- Challenging SFSTs at hearings & trials
- Blood tests post McNeely
- · Panels with judges & experts

Trial Skills Academy – Small Group Demonstration and Training for Lawyers of all Experience Levels

