

HOUSTON FORENSIC SCIENCE LGC, INC.

NOTICE OF PUBLIC MEETING

August 1, 2012

Beginning at **9:00 a.m.** on the date set out above, the Board of Directors (the "Board") of Houston Forensic Science LGC, Inc. (the "Corporation") will meet in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

AGENDA

1. Call to Order.
2. Appointment of Acting Secretary.
3. Roll call; confirmation of presence of quorum.
4. Reading of draft Minutes of previous meeting (July 9, 2012); consideration of proposed corrections, if any; approval of Minutes.
5. Chairman's introductory comments.
6. Comments from Hon. Ellen Cohen regarding establishment of fee for sexually oriented businesses to fund analysis of sexual assault evidence.
7. Presentation by Ms. Sarah Chu, Forensic Policy Advocate, The Innocence Project, regarding strategies to improve scientific culture in crime laboratories.
8. Public Comment.
9. Board member comments/discussion regarding crime lab tours.
10. Consideration of proposals to limit outside employment of Executive Director and to limit acceptance of gifts by members of Board.
11. Report regarding request for proposals for banking services contract, and possible consideration of related actions.
12. Presentation by HPD on forensic science matters, including accreditation and certification, and issues related to transfer of operations from HPD to the Corporation.
13. Report from working group considering issues related to transfer of operations from HPD to Corporation, and possible consideration of related actions.

C. Lacy
7-27-12
11:14am

14. Report from working group considering issues related to recruitment of executive staff.
15. Report from working group considering issues related to Technical Advisory Group.
16. Adjournment.

– NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact Carolyn Lacye (832-393-6491) to arrange for assistance.

– NOTICE REGARDING PUBLIC COMMENT –

Members of the public may address the Board during the "Public Comment" segment of the meeting. Each speaker should sign the Public Comment Sheet available at the rear of the meeting room at least ten minutes before the meeting is called to order. Each speaker should limit his or her comments to three minutes. The Chairman may limit both the number of speakers and the time allotted for each speaker. A speaker may address any subject relevant to the purpose of the Corporation; however, under Texas law the Board may not respond to or otherwise discuss a subject not listed on the Agenda set out above. (Exception: The Board may discuss a proposal to place a subject on the agenda for a future meeting.) A speaker who plans to submit a document for the Board's consideration should provide at least ten copies of the document, each marked with the speaker's name.

– NOTICE REGARDING CLOSED MEETINGS –

As authorized by Texas Government Code Chapter 551 (the "Open Meetings Act"), the presiding officer may announce that the Board will convene in a closed meeting; that is, in "a meeting to which the public does not have access," sometimes known as an "executive session." The presiding officer's announcement will identify the provision(s) of the Open Meetings Act under which the closed meeting will be held. Any final action by the Board on a matter deliberated in the closed meeting will be taken only in a meeting open to the public.