

HOUSTON FORENSIC SCIENCE CENTER, INC.

**NOTICE OF PUBLIC MEETING**

**January 11, 2019**

Notice is hereby given that beginning at 9:00 a.m. on the date set out above, the Board of Directors (the "Board") of the Houston Forensic Science Center, Inc. (the "Corporation") will meet in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002. The items listed below may be taken out of order at the discretion of the Chair and any items listed for closed session may be discussed and/or approved in open session and vice versa as permitted by law.

**AGENDA**

1. Call to order.
2. Roll call; confirmation of presence of quorum.
3. Reading of draft minutes of December 14, 2018 Board meeting. Consideration of proposed corrections, if any. Approval of minutes.
4. Public comment.
5. Report from Nicole Casarez, board chair, including a monthly update of activities and other announcements.

Reports and presentations by corporate officers, and possible related action items

6. Report from Dr. Peter Stout, president and CEO, including technical updates, outreach efforts, staffing changes and other corporate business items.
7. Presentation from Dr. Stout regarding changing the corporate address from 1301 Fannin Street, Suite 170, Houston, Texas 77002 to 500 Jefferson Street, 13<sup>th</sup> floor, Houston, Texas 77002 and related action.
  - a. Consideration of approval to change the corporate address and principal office to 500 Jefferson Street, 13<sup>th</sup> floor, Houston, Texas 77002 effective March 4, 2019 and subject to approval by the City of Houston (City.)
  - b. Consideration of approval to change registered agent to Dr. Peter Stout, president and CEO, effective March 4, 2019 and subject to approval by the City.
  - c. Consideration of approval to change the Corporation's registered address to 500 Jefferson Street, 13<sup>th</sup> floor, Houston, Texas, 77002 effective March 4, 2019 and subject to approval by the City.
8. Presentation by Mr. Leach regarding proposed reallocation to the fiscal year budget and possible related action.

9. Report from Mr. David Leach, treasurer and CFO, regarding company financials and other fiscal updates.
10. Monthly operations report from Dr. Amy Castillo, vice president and COO, including a review of turnaround times and backlogs.
11. Presentation by Dr. Castillo regarding a proposed contract between the Corporation and Bode Cellmark Forensics for outsourcing services to eliminate a forensic biology/DNA backlog and to be funded by a federal grant.
  - a. Consideration of approval of a proposed contract between the Corporation and Bode Cellmark Forensics for biology/DNA outsourcing services.

Reports and presentations by staff

12. Report from Mr. Jerry Pena, director of CSU and digital multimedia evidence, on evidence collection, turnaround times and other updates.
13. Report from Mr. Darrell Stein, director of information strategy, on the Laboratory Information Management System (LIMS) including its lab-wide implementation and other project updates.
14. Report from Mr. Charles Evans, director of business development, regarding the upcoming Houston Forensic Science Center, Inc. facility move to 500 Jefferson.
15. Report from Ms. Lori Wilson, quality director, regarding quality assurance, including review of testimony monitoring, proficiency tests and corrective actions.
16. Adjournment.

–NOTICE REGARDING SPECIAL NEEDS –

Persons requiring accommodations for special needs may contact the HFSC at 713-929-6760 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 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 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 551.001 (the "Open Meetings Act"), if during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive session as authorized by

Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the noticed open meeting, for any and all purposes permitted by Section 551.071-551.089, inclusive, of the Open Meetings Act.

The presiding officer shall 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 permitted by Section 551.071-551.089 under which the closed meeting will be held. Should any final action or vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action or vote shall be taken only in a meeting open to the public, including reconvening the open meeting covered by this Notice.

**Certification of Posting of Notice of the Board of Directors ("the Board) of the  
Houston Forensic Science Center, Inc. (the "Corporation)**

I, Jordan Benton, coordinator of board relations and executive administration, do hereby certify that a notice of this meeting was posted on Tuesday, the 8th day of January, 2019 in a place convenient to the public in the Council Annex Chambers, 900 Bagby Street. (Public Level), Houston, Texas 77002, and on the HFSC website as required by Section 551.002 et seq., Texas Government Code.

Given under my hand this the 8th day of January 2019.

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Jordan Benton