TEXAS FORENSIC SCIENCE COMMISSION - AGENDA

July 24th, 2009 - 9:30 A.M.

Doubletree Hotel Houston Intercontinental Airport (IAH) 15747 JFK Boulevard Houston, Texas 77032

Telephone: (281) 848-4000 Fax: (281) 590-8461

During this meeting, the Commission may consider and take action on the following items. The Commission shall have morning breaks and a brief lunch break:

9:30 A.M. – OPENING COMMENTS (Bassett)

APPROVAL OF MINUTES FROM MAY MEETING

OFFICE UPDATE (Tomlin)

Any office purchases
Moon documents, copies
Reimbursement reminders, end of fiscal year
Any office correspondence/complaint form letters sent
Responses from letters sent to agencies/individuals on complaints
Correspondence with Dr. Shaler, El Paso DA's Office and DPS
Responses to DPS lab poster distribution

WILLIS/WILLINGHAM INVESTIGATION, Case # 0901 (Bassett, et.al.)

Review any reports/updates received from Dr. Beyler Communications regarding the investigation Review of any further response from Fire Marshal's office Decisions regarding next steps in case

MOON INVESTIGATION, Case #0902 (Eisenberg)

Contact with Dr. Shaler
Any communications regarding the investigation
Status of contract for investigation
Status of Texas Register posting for contract
Review of documents received from El Paso DA's Office and DPS

STATUS OF LEGISLATION INVOLVING COMMISSION (Bassett)

Update and/or input from Judge Hervey, if available Update on status of HB3874, HB4143, and SB1909 If legislation approved, discussion of possible appropriation methods Legislative budgeting for Commission

DISTRIBUTION OF INFORMATION ON THE TFSC (Kerrigan, Watts, Tomlin)

Update on any Commission outreach activities
Update on edits and distribution of DPS lab poster
Responses received for DPS lab poster
Review of any presentations/meetings attended by Commission members

PROPOSAL FOR OPEN MEETING ON DEVELOPMENT/EXPANSION OF TFSC'S OVERSIGHT (Kerrigan, Watts, Adams)

List of agencies/individuals to be invited to the open discussion
Continued discussion of potential meeting topics
Ideas for TFSC paper audit program
Assignment of any duties to Commission members
Update on communications with DPS for meeting locations
Information regarding meeting potential facilitators
Discussion of NAS report in comparison to Texas forensic lab procedures

REVIEW OF ANY COMPLAINT FORMS RECEIVED AND FINAL DECISIONS TO DENY OR REVIEW

Status of case #0908 and any response received from HPD Status of case #0915, review of any response received from lab or accrediting agency

Follow up on pertinent analytical issues of complaint #0915 (Eisenberg, Watts)

Update on recent correspondence for pending complaints (Tomlin) Distribute updated complaint list (Tomlin)

PUBLIC COMMENT PERIOD

REVIEW OF AGENDA ITEMS/ASSIGNMENTS TO BE COMPLETED BEFORE NEXT MEETING

SCHEDULE/LOCATION FOR FUTURE MEETINGS & AGENDA FOR FUTURE MEETINGS

CLOSING DISCUSSION/QUESTIONS/COMMENTS – ADJOURN