

TEXAS FORENSIC SCIENCE COMMISSION

Justice Through Science

MEETING AGENDA
September 8th, 2011 1:00 PM
September 9th, 2011 9:30 A.M.

Central Services Building 1711 San Jacinto Boulevard Austin, TX 78701-1416 Phone: (512) 463-3417

The Commission may meet in closed session on any item listed below, if authorized by the Texas Open Meetings Act, Texas Government Code Annotated, Chapter 551. During this meeting, the Commission may consider and take action on the following items. The Commission shall have morning breaks and a lunch break:

- 1. Review and adopt minutes from 4/14, 4/15, 6/20, and 7/7 meetings (Peerwani)
- 2. Update on FSC Appointments (Peerwani)
- 3. Update on Attorney General opinion request and discussion of opinion's impact on FSC's current and future work (Robitaille)
- 4. Update from Legislative Committee (Evans)
- 5. Update on status of office move, technology, FSC budget and related administrative issues (Tomlin/Robitaille)
- 6. Discuss and consider amendments to policies and procedures to reflect Attorney General opinion (Robitaille)
- 7. Discuss and consider amendment to policies and procedures regarding handling of conflicts (Robitaille)
- 8. Discuss and consider recommendations from Complaint Screening Committee (Peerwani)
- 9. Discuss and consider draft of APD memo (Evans)

- 10. Discuss and consider draft of Willingham/Willis report addendum (Peerwani)
- 11. Update regarding recommendations from Willingham/Willis April report (Peerwani)
- 12. Discuss and consider draft of Moon memorandum (#09-02) (Eisenberg)
- 13. Update from staff on Texas Association of Crime Lab Director's meeting (Robitaille)
- 14. Report from visit to national Fire Research Laboratory (Robitaille)
- 15. Report from AFDAA conference (Eisenberg, Robitaille)
- 16. Report from Center for American and International Law conference (Robitaille)
- 17. Discuss member participation and agenda for SWAFS conference (Tomlin)
- 18. Update from Forensic Development Committee and discussion of possible future initiatives (Kerrigan)
- 19. Consider proposed agenda items for October 14th, 2011 meeting
- 20. Schedule and location of future meetings
- 21. Hear public comment
- 22. Adjourn