#### TEXAS FORENSIC SCIENCE COMMISSION - AGENDA

#### October 10, 2008 - 9:30 A.M.

### Wyndham Hotel DFW Airport North – Wright Room 4441 Hwy 114, Irving, Texas 75063 Telephone (972) 929-8181

During this meeting, the Commission may consider and take action on the following items:

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

#### APPROVAL OF MINUTES FROM AUGUST MEETING

#### **OFFICE UPDATE (Tomlin)**

Website status/hit report
Server purchase
Website/Server Maintenance
Online portal access
Office Correspondence/Complaint Form letters sent
Commission laptop purchase

#### **DISSEMINATION OF INFORMATION ABOUT TFSC (Levy, Tomlin)**

Texas Bar Journal Report on contacting publications

#### **BUDGETING (Davidson, Tomlin)**

2010-2011 Proposed budget breakdown 2008-2009 detailed accounting/report

#### **LEGISLATIVE BUDGETING (Bassett)**

Contact with Legislative Budgeting Board Contact with Senator Whitmire's office

#### PUBLIC INFORMATION ACT/OPEN MEETINGS ACT (Bassett)

Open Records/Open Meetings Act discussion Comments from AG's office representative Report on meeting with Amanda Crawford/AG's Office

#### PUBLIC COMMENT PERIOD

NOON - LUNCH (Provided)

# INFORMATION REGARDING PROCESS OF HIRING EXPERT THROUGH SAM HOUSTON STATE (Kerrigan, Davidson, Tomlin)

Discussion of SHSU purchasing department handouts

## FURTHER CONDISERATION OF POTENTIALLY AVAILABLE EXPERTS SUBMITTED BY COMMISSION MEMBERS (Eisenberg, Natarajan)

Willis/Willingham (Natarajan) Moon (Eisenberg)

#### WILLIS/WILLINGHAM INVESTIGATION

Review and approval of letter to potential fire expert Review and approval of letter to Texas Fire Marshall's Office Scope and qualifications of expert to be posted

### REVIEW OF COMPLAINT FORMS RECEIVED/DECISIONS TO DENY OR REVIEW

Dedra Wilson Robert J. Seitz Information from Ed Smith

### 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