## TEXAS FORENSIC SCIENCE COMMISSION – AGENDA <u>February 6th, 2009 - 9:30 A.M.</u> Doubletree Hotel – Intercontinental Airport Houston, 15747 John F. Kennedy Blvd.

Houston, Texas 77032

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 during the meeting:

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

#### APPROVAL OF MINUTES FROM DECEMBER MEETING

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

Website status/hit report Any office purchases Office UPS account Office Correspondence/Complaint Form letters sent Correspondence with Fire Expert (Natarajan) Correspondence with Fire Marshal

#### MOBILE CRIME LAB DISCUSSION (Bassett)

Update on mobile crime lab protocol Update from Judge Hervey if available

# DISCUSSION OF FORENSIC OVERSIGHT IN TEXAS (Natarajan, Kerrigan, Watts, Eisenberg)

Discussion of Commission developing own accreditation criteria Comments from Justice Project/Innocence Project Current program shortcomings

#### NATIONAL ACADEMY OF FORENSIC SCIENCES REPORT (Eisenberg)

Update on timeline of report if available Discussion of how the report will affect TFSC decisions/procedures

#### DISCUSSION OF SELF-REPORTING PROCEDURES

Development of self-reporting form Procedure for processing forms Website access to forms Instruction/letter to labs to inform them of self-reporting

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

#### DISCUSSION OF RE-APPOINTMENT DATES FOR COMMISSION MEMBERS

List of Commission members and reappointment dates (Tomlin) Comments from AG's office Procedure for re-appointment

#### LEGISLATIVE BUDGETING (Bassett)

Contact with Legislative Budgeting Board Update on any legislative activity Contact with Senator Whitmire's office

### **PUBLIC COMMENT PERIOD**

### WILLIS/WILLINGHAM INVESTIGATION (Kerrigan, Natarajan)

Update on contract with purchasing department Contact with Dr. Beyler Any documents sent to Dr. Beyler Communications regarding the investigation

#### MOON INVESTIGATION (Eisenberg)

Further consideration of potentially available experts Update on TX Register posting Communication with potential candidates Scope and qualifications of expert

### **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