



TEXAS FORENSIC SCIENCE COMMISSION

Justice Through Science

FSC LICENSING ADVISORY COMMITTEE

MEETING AGENDA

February 11, 2016 at 9:30 AM

Omni Austin Southpark
4140 Governor's Row
Austin, Texas 78744
(512) 448-2222

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 may have a morning break, a lunch break, and an afternoon break if necessary.

1. Introduction of selected Licensing Advisory Committee members, Commission members and staff. (Garcia)
2. Administrative update (public information and open records requirements and training, reimbursement requirements and rules, development of policy for distribution of materials, discussion of frequency of meetings (*statutory annual requirement), and other orientation items as necessary). (Garcia/Tomlin/Adams)
3. Review of Licensing Advisory Committee enabling statute and mandate, Texas Code of Criminal Procedure Article 38.01 § 4-b. (Garcia)
4. Discussion of member terms and term assignments (must be staggered two-year terms, with the terms of four or five members, as appropriate, expiring on August 31 of each year). **Members may serve no more than two consecutive terms.* (Garcia)
5. Elect Presiding Officer of Licensing Advisory Committee to serve one-year term. (*A member may serve more than one term as Presiding Officer).
6. Development and discussion of next steps to fulfill statutory requirements, including questions received from community.
7. Consider proposed agenda items for next meeting.
8. Schedule and location of future meetings.
9. Hear public comment.

10. Adjourn.

To increase public access to meetings, the Commission will endeavor to live-stream all quarterly meetings on its website at www.fsc.texas.gov. However, the Commission's decision to live-stream any particular meeting should not be interpreted as a guarantee that all meetings will be live-streamed. Our ability to live-stream depends on budgetary constraints and logistical considerations at any given meeting. If you have any questions, please contact the Commission Coordinator, Kathryn Adams, at (512) 936-0770 or kathryn.adams@fsc.texas.gov.