TEXAS FORENSIC SCIENCE COMMISSION - AGENDA

DECEMBER 7, 2007 - 9:30 A.M.

OMNI HOUSTON HOTEL – Churchill Salon Four Riverway, Houston, Texas 77056

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

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

STAFFING (Hampton, Hamilton & SHSU Liaison)

- -Staffing for TFSC Update
- -Location of Home Office for TFSC
- -Assignment of Tasks for Commission Members Regarding Staffing, Office and Other Administrative Needs
- -Discussion of Procedures for Hiring Staff Person

WEBSITE (Eisenberg)

- -Webmaster for SHSU (name?)
- -Update on Progress with Timetable
- -Discussion of website options

BREAK

NOON - LUNCH (Provided)

REVIEW OF COMMISSION MEMBER TRAINING/ISSUES (Bassett)

- -Submission of Personal Financial Statements
- -Open Records/Open Meetings Act Training

INFORMATION REGARDING COMPARABLE COMMISSIONS FROM OTHER STATES

- -Information from Public Members
- -Any other information
- -Discussion

VACANCY ON TFSC – Possible Replacement/Filling of Vacancy

PROCEDURES/POLICIES FOR MOVING FORWARD (Bassett, Levy)

- -Review of Enabling Statute
- -Investigations versus System for Reporting
- -Existing Complaints Review and Discuss
- -Future Plans/Timetables for Implementation of Process

SCHEDULING/LOCATION FOR FUTURE MEETINGS & AGENDA FOR FUTURE MEETINGS

CLOSING DISCUSSION/QUESTIONS/COMMENTS – ADJOURN