



TEXAS FORENSIC SCIENCE COMMISSION

Justice Through Science

MEETING AGENDA

October 15, 2010 – 9:30 A.M.

Omni Austin Hotel at South Park

4140 Governor's Row

Austin, TX 78744

Phone: (512) 448-2222

Fax: (512) 442-8028

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:

Review and adopt minutes from September 17th, 2010 meeting

Hear public comments, public testimony forms

Discuss and consider complaint #09-02 (Moon – Eisenberg, Chair)

Discuss liabilities, immunities and processes re authority and scope of FSC (Deane)

Discuss and consider FSC organizational structure and alternatives for administrative support (invited testimony from Texas Facilities Commission Mike Lacy)

Discuss and consider complaint #09-01 (Willingham)

Review and consider proposals for general counsel position

Discuss and consider budget to be presented to legislature

Discuss and consider amendment of policies and procedures for anonymous complaint and complaint form

Discuss and consider amendment of policies and procedures for conflicts (relationships and monetary interests) (Deane)

Discuss and consider recommendations from Complaint Screening Committee (Peerwani, Chair)

Update on status of records retention policy

Update from Forensic Development Committee

Update from Legislative Development Committee

Feedback for Commission Coordinator on how FSC organizes and delivers materials to commission members

Consider proposed agenda items for January 21st meeting

Consider locations for April 15, 2011 and July 15, 2011 meetings