

# FORENSIC SCIENCE BOARD

Wednesday, August 20, 2014

9:00 am

Central Laboratory, Classroom 1

Draft Agenda

- **Call to Order and Welcome – *Board Chair Jo Ann Given***
- **Adoption of Agenda**
- **Approval of Draft Minutes of April 30, 2014 meeting**
- **Board Chair’s Report, if any**
- **DFS Director’s Report – *Director Linda Jackson***
  - **State of the Agency**
    - Facilities
    - Resources – Budget Overview / Grants
    - Workloads / Backlogs
    - Reaccreditation
- **Old Business**
  - **Status of the Post-Conviction DNA Testing Program and Notification Project – *Chief Deputy Director Katya Herndon***
    - Update on Proposed Press Release Discussed at April 30 Board Meeting – *Chief Deputy Director Katya Herndon*
    - Introduction of Indigent Defense Commission Contract Employees – *Notification Subcommittee Chair Kristen Howard*
    - Notification Subcommittee Report – *Notification Subcommittee Chair Kristen Howard*
- **New Business**
  - **DNA Statistical Reporting Update – *DNA Program Manager Brad Jenkins***
  - **Proposed Amendments to the Forensic Science Board By-Laws – *Chief Deputy Director Katya Herndon***
  - **SB658: PERK Inventory Stakeholder Meeting Scheduled – *Chief Deputy Director Katya Herndon***
  - **SB594/HB1112: Expedited Regulatory Process for Controlled Substance Analogs – *Caroline Juran, Board of Pharmacy Executive Director***
  - **Request from ASCLD/LAB to be Designated as an “Interested Party” – *Director Linda Jackson***
- **Public Comment, if any**
- **Confirm future meeting dates**
  - **Wednesday, October 15, 2014**
- **Adjourn**