

FORENSIC SCIENCE BOARD
Thursday, January 3, 2013 9:00 am
Central Laboratory, Classroom 1
DRAFT Agenda

- I. **Call to Order and Welcome - *Board Chair Caroline Juran***
- II. **Adoption of Agenda**
- III. **Approval of Draft Minutes of October 10, 2012 meeting**
- IV. **Board Chair's Report, if any**
- V. **DFS Director's Report - *Director Peter Marone***
 - **DFS Leadership**
 - **State of the Agency**
 - Facilities
 - Resources - Instrumentation / Budget Outlook
 - Workloads / Backlogs
 - Grants
 - **General Assembly Session preview - *Chief Deputy Gail Jaspen***
- VI. **Old Business**
 - **Post-Conviction DNA Testing Program and Notification Project - *Gail Jaspen and Notification Subcommittee Chair Kristen Howard***
 - Data review
 - Current statistics
 - Pro bono volunteers
- VII. **New Business**
 - **DFS Regulations - *Department Counsel Stephanie Merritt***
 - **Special Initiative -- "SAVVY"**
- VIII. **Public Comment, if any**
- IX. **Reminders: Financial Disclosure Forms; Future Meeting Dates**
- X. **Adjourn**