

# Houston Forensic Science LGC, Inc.

## MEETING OF BOARD OF DIRECTORS MINUTES

October 26, 2012

The undersigned, being the duly appointed Acting Secretary of Houston Forensic Science LGC, Inc. (the "Corporation"), hereby certifies that the following are true and correct minutes of the October 26, 2012, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on October 22, 2012, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Scott Hochberg, Chairman of the Board, at 9:00 a.m. on Friday, October 26, 2012, in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

D. Ms. Bohr called the roll. The following Directors were present:

Scott Hochberg, Nicole B. Cásarez, Sandra Guerra Thompson, Marcia Johnson, Hiram A. "Art" Contreras, Catherine Lamboley, Donna Fujimoto Cole, Willie E. B. Blackmon, and Tom P. Allen (ex-officio).

The following Director was absent: Enrique V. Barrera.

Mr. Hochberg announced that a quorum of the Directors was present.

E. Mr. Hochberg noted that a draft of the minutes of the Corporation's meeting of October 10, 2012, had been distributed to the Board. Mr. Contreras made a motion to approve the minutes, and it was seconded by Mr. Blackmon. The Motion passed unanimously, and the minutes of the meeting of October 10, 2012, were adopted.

F. Mr. Hochberg asked if any members of the public wished to address the Board. There was no response from the persons present.

G. Mr. Hochberg updated the Board on the status of the transfer of money from City of Houston.

H. Mr. Hochberg invited Chief Matt Slinkard to join the meeting to discuss learnings from a meeting held with Mr. Ralph Keaton from the American Society of Crime Lab Directors (ASCLD).

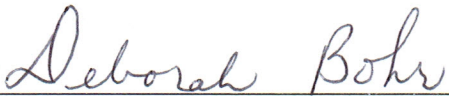
I. Mr. Hochberg asked Ms. Johnson to update the Board regarding the Technical Advisory Group. The TAG proposal is now in resolution form. Formal discussion is deferred until the list of proposed TAG members is complete.

J. Mr. Hochberg led a discussion of current status of board activities, next steps, and future goals.

The meeting ADJOURNED at approximately 11:00 a.m.

HOUSTON FORENSIC SCIENCE LGC, INC.

By:

  
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Deborah Bohr  
Acting Secretary