



UNIFIED FORENSIC LAB

Board of Directors Meeting of the Unified Forensic Laboratory

July 26, 2023 Agenda

1pm-3pm

The meeting will be at the UFL

8555 Double Helix Court

Englewood, CO 80112

Members

DC Sheriff Darren Weekly (V) – Vice Chair	AC Sheriff Tyler Brown (V) - Secretary	Aurora Interim Chief Art Acevedo (V) – Chair	18th Jud. District Attorney John Kellner (V)
Alternate Bureau Chief Mike McIntosh	Alternate Capt. Laurie Halaba	Alternate Dep. Chief Mark Hildebrand	Chief Dep. Tom Byrnes
Aurora -Mayor Mike Coffman, (V)	AC Commissioner Jeff Baker, (V)	DC Commissioner Lora Thomas, (V)	Acting Lab Director Lt. Phil Rathbun (NV)

- 1) **Call to order** – Chief Acevedo
- 2) **Roll call / Confirm Quorum** – Sheriff Weekly
- 3) **Issues for Executive Session?**
- 4) **Reopen Meeting – 1:15pm**
- 5) **Approval of minutes from last meeting (4/26/2023)** – Chief Acevedo
- 6) **Open ongoing items:**
 - Storm Updates\Service Interruptions – UFL Leadership
 - Vacancies and Hiring Updates -UFL Leadership
 - UFL Name Change Resolution – Lt. Rathbun
 - Lab Efficiency\Power Automate – Lt. Rathbun
 - Increase of Rush Case Request for Investigative Leads
 - Upcoming Audits – Internal and External Deputy Director Kim Morrow

(7) Old Business:

- DNA Additional Personnel Requests – Cost Estimate by Agency
- Douglas County NIBIN Processing
- Update on contracting with Ron Smith & Associates to reduce LP backlog – Lt. Rathbun and Deputy Director Kim Morrow

(6) New Business:

- Rush cases for pattern armed burglary crew
- Lab Director Posting

(8) Adjournment – Next Meeting – October 25, 2023 / 1:00 – 3:00 pm @ UFL