



Board of Directors Meeting of the Unified Forensic Laboratory

September 6, 2023 Agenda

4pm-6pm

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** –

3) **Executive Session**

- For determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the appointment of a crime lab director per C.R.S. Section 24-6-402(4)(e)

4) **Reopen Meeting and New Business**

- Director Selection and Vote

5) **Adjournment – Next Meeting – October 25, 2023 / 1:00 – 3:00 pm @ UMFCL**