



# UNIFIED FORENSIC LAB

Board of Directors Meeting of the Unified Forensic Laboratory

April 24, 2024 Agenda

1:30pm - close

**The meeting will be at the UFL**

**8555 Double Helix Court**

**Englewood, CO 80112**

## Members

<b>DC Sheriff Darren Weekly (V) – Vice Chair</b>	<b>AC Sheriff Tyler Brown (V) - Secretary</b>	<b>Aurora Interim Chief Heather Morris (V) – Chair</b>	<b>18<sup>th</sup> Jud. District Attorney John Kellner (V)</b>
<b>Alternate Bureau Chief Mike McIntosh</b>	<b>Alternate Bureau Chief Kenneth McKlem</b>	<b>Alternate Div. Chief Mark Hildebrand</b>	<b>Chief Dep. Tom Byrnes</b>
<b>Aurora -Mayor Mike Coffman (V)</b>	<b>AC Commissioner Jeff Baker (V)</b>	<b>DC Commissioner Lora Thomas (V)</b>	<b>Lab Director Kim Morrow (NV)</b>

- 1) Call to order – Chief Morris
- 2) Roll call / Confirm Quorum – Sheriff Weekly
- 3) Approval of minutes from last meeting (1/24/2024) – Chief Morris
- 4) Open ongoing items:
  - a. 2023 Budget Closure and 2025 Budget Approval – Manager John Schneebeck
  - b. Vacancies and Hiring Updates – Kim Morrow
  - c. Contract Quality Assurance Administrator and Board discussion on payment breakdown – Kim Morrow
  - d. IGA Positions – Commissioner Lora Thomas
  - e. 23<sup>rd</sup> Judicial District discussion – Board
  - f. Evidence Unit Remodel – Tracey Montano
  - g. Fee for service proposal – Kim Morrow
- 5) New Business
  - a. Lab outreach and Agency Trainings – Tracey Montano
  - b. Update on Accreditation – Kim Morrow
  - c. NIBIN – Div. Chief Hildebrand
- 6) Executive Session (if needed)
- 7) Reopen Meeting
- 8) Adjournment – Next Meeting – July 24, 2024 / 1:30 – close @ UFL