



# UNIFIED FORENSIC LAB

Board of Directors Meeting of the Unified Forensic Laboratory

July 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 Chief Todd Chamberlain (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>Assistant District Attorney 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 Chamberlain
- 2) Roll call / Confirm Quorum – Sheriff Weekly
- 3) Approval of minutes from last meeting (7/24/2024) – Chief Chamberlain
- 4) Board member acknowledgements
- 5) Open ongoing items:
  - a. Vacancies, staffing, and updates – Kim Morrow
  - b. Contract Quality Assurance Administrator update – Kim Morrow
  - c. 23<sup>rd</sup> Judicial District vote: vote for the recommendation of the Board, to send the IGA back to the governing body, who will then take it back to their respective commissions to vote on – Board
  - d. Firearms position proposal – Kim Morrow
  - e. Status update on Fiscal meetings – John Schneebeck
- 6) New Business
  - a. Open to Board members – no new business listed
- 7) Executive Session (if needed)
- 8) Reopen Meeting
- 9) Adjournment – Next Meeting – January 22, 2025 / 1:30 – close @ UFL