



**Board of Directors Meeting of the Unified Forensic Laboratory**

**April 23, 2025 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) – Chair</b>	<b>AC Sheriff Tyler Brown (V) – Vice Chair</b>	<b>Aurora Chief Todd Chamberlain (V) – Secretary</b>	<b>18<sup>th</sup> Jud. District Attorney Amy Padden (V)</b>
<b>Alternate Undersheriff David Walcher</b>	<b>Alternate Bureau Chief Kenneth McKlem</b>	<b>Alternate Div. Chief Mark Hildebrand</b>	<b>Alternate ADA Ryan Brackley</b>
<b>Aurora -Mayor Mike Coffman (V)</b>	<b>AC Commissioner Jeff Baker (V)</b>	<b>DC Commissioner Kevin Van Winkle (V)</b>	<b>Lab Director Kim Morrow (NV)</b>

- 1) Call to order – Sheriff Weekly
- 2) Roll call / Confirm Quorum – Sheriff Brown
- 3) Approval of minutes from last meetings (1/22/2025) – Sheriff Weekly
- 4) Open ongoing items:
  - a. Vacancies and Staffing Updates – Kim Morrow
  - b. Contract Quality Assurance Administrator update – Kim Morrow
  - c. 23<sup>rd</sup> Judicial District – Board
  - d. COSAK Updates – Kim Morrow
  - e. RFP for legal rep – Kim Morrow
- 5) New Business
  - a. Consortium meetings update – Division Chief McMillan
    - i. Exploration of additional participating agencies vote
    - ii. Frequency of meetings
    - iii. Staffing strategies
  - b. Fiscal budget approval for 2026 – John Schneebeck
- 6) Executive Session
  - a. Laboratory organization and staffing
- 7) Reopen Meeting

8) Adjournment – Next Meeting – July 23, 2025 / 1:30 – close @ UFL