

# Houston Forensic Science LGC, Inc.

## MEETING OF BOARD OF DIRECTORS MINUTES

May 8, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Forensic Science LGC, Inc. (the "Corporation"), hereby certifies that the following are true and correct minutes of the May 8, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on May 3, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Scott Hochberg, Chairman of the Board, at 8:00 a.m. on Wednesday, May 8, 2013, in the Council Annex Chambers, 900 Bagby St. (Public Level), Houston, Texas 77002.

D. Ms. Bohr called the roll. All of the Directors were present.

E. Mr. Hochberg noted that drafts of the minutes of the Corporation's meetings of April 9, 2013, and April 30, 2013, had been distributed to the Board. Mr. Hochberg made a motion to approve the minutes, and it was seconded by Mr. Blackmon. The Motion passed unanimously, and the minutes of the meetings of April 9 and April 30, 2013, were adopted.

F. The Board went into Executive Session at 8:03 a.m. for a discussion with CEO applicants and a representative of Coleman Lew and Associates. There was also a discussion with the representative of Coleman Lew and Associates after regarding the CEO applicants.

G. The Executive Session concluded at 2:10 p.m. The open meeting reconvened at 2:11 p.m.

H. A motion was made by Mr. Hochberg that Mr. Ken Carrick from Coleman Lew and Associates be directed to set up interviews, either in person or by electronic means, with applicants that, in his professional judgment, should be scheduled based on the deliberations that were conducted. The motion was seconded by Mr. Blackmon. The motion passed unanimously. Ms. Cásarez will work with Mr. Carrick to schedule the interviews.

The meeting ADJOURNED at 2:16 p.m.

HOUSTON FORENSIC SCIENCE LGC, INC.

By:

Deborah Bohr

Deborah Bohr  
Acting Secretary