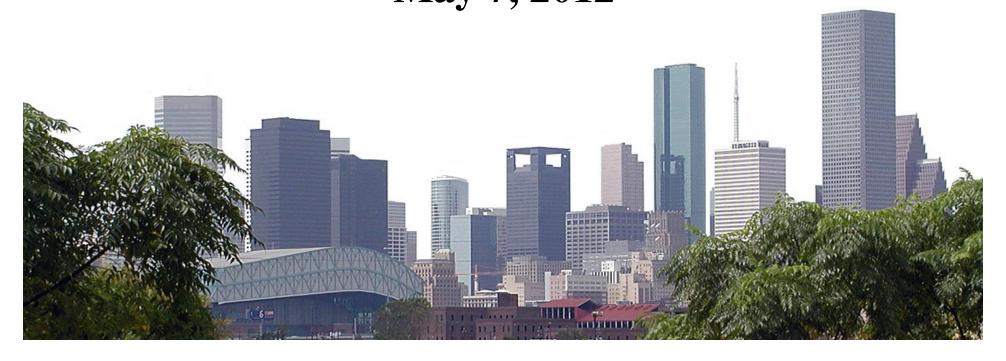


HOUSTON FORENSIC SCIENCE CENTER Update Public Safety Committee May 7, 2012



HOUSTON FORENSIC SCIENCE LGC, INC.

From May 1 working draft of LGC's Certificate of Formation:

"The affairs of the Corporation shall be managed by [either seven or nine] Directors appointed by the City Council, as evidenced by a resolution approved by a majority vote."

"A majority of the Directors shall be residents of the City."

"In the aggregate, the Directors shall be qualified to govern a forensic science center and to provide insight regarding forensic science issues from the perspectives of law enforcement, persons accused of crimes, and the general public."

HOUSTON FORENSIC SCIENCE LGC, INC.

From May 1 working draft of LGC's Certificate of Formation:

The initial terms of odd-numbered Directors will expire on June 30, 2015.

The initial terms of even-numbered Directors will expire on June 30, 2014.

After completion of the first term, the term of each Director will be three years.

HOUSTON FORENSIC SCIENCE LGC, INC.

- March 19, 2012
 First Presentation to Public Safety Committee.
- Week of May 14, 2012
 Council receives resumes of Directors to be nominated by Mayor.
- June 6, 2012
 Council votes on resolution approving LGC's Certificate of Formation.
- Late June 2012
 First meeting of LGC's Directors.
- Summer 2012
 Hiring of LGC's Executive Staff.
- Fall 2012
 Transfer of HPD Crime Lab assets to LGC.
 Commencement of LGC operations.
- Ongoing

 Finalizing plans to address current backlogs.
 Development of staffing and compensation plans.
 Dialogue with Harris County.