PUBLIC NOTICE

PLEASE TAKE NOTICE that the Chippewa Valley Regional Computer Forensic Laboratory

Advisory Board will meet virtually on Monday, June 15, 2020 at 1:30 p.m. The board will

convene in open session, and upon a motion duly made and carried, may go into closed session

to review and discuss ongoing and proposed crime detection, prevention and investigation

strategies which is permitted in closed session pursuant to Section 19.85 (1)(d) of the Wisconsin

Statutes. The Board will reconvene in open session to discuss regular meeting items.

The meeting will be available to the public via Webex using a computer, tablet or smartphone

(requires Webex app), or telephone (audio only) using the link or dial-in number.

https://eauclairewi.webex.com/eauclairewi/onstage/q.php?MTID=e71a423eaf37c72e895295b0c1af8

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Access code: 146 547 9657

Password: b8UacqSGN76

Audio only conference: United States Toll +1-408-418-9388

A copy of the agenda for the meeting is attached and comprises a part of this official public

notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin

Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable

accommodations on request. To make such a request, please notify the City at (715) 839-4975

at least two days prior to the meeting.

Derek Thomas

Deputy Chief of Police

Investigations and Professional Standards Division

Eau Claire Police Department

Attachment

Cc: News Media

AGENDA

CHIPPEWA VALLEY REGIONAL COMPUTER FORENSIC LABORATORY ADVISORY BOARD MEETING

Monday, June 15, 2020, 1:30 p.m.

Via WebEx Meeting

Open Session

- 1. Approval of minutes from February 10, 2020
- 2. 2020 Budget report
- 3. Hardware and software acquisitions and renewals
- 4. Training updates
- 5. Caseload updates

Closed Session

6. Upon a motion duly made and carried, the Board may convene in closed session pursuant to Wisconsin Statutes section 19.85 (1)(d) to review and discuss ongoing and proposed crime detection, prevention and investigative strategies. If discussed in public, there would be a likely adverse effect on the outcome of investigations and proactive efforts.

Open Session

7. Adjournment