

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Chippewa Valley Regional Computer Forensic Laboratory Advisory Board will meet virtually on Thursday, March 4, 2021 at 2:00 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/g.php?MTID=ee1c24f5717885e60e28eea3632c17dd7>

Access code: 146 955 0810 Password: wnFe92h9JEw

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**

Thursday, March 4, 2021, 2:00 p.m.

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Via WebEx Meeting

### ***Open Session***

1. Approval of minutes from December 3, 2020
2. Hardware and software acquisitions and renewals
3. Training updates
4. Caseload updates

### ***Closed Session***

5. 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***

6. Adjournment