**PUBLIC NOTICE** 

PLEASE TAKE NOTICE that the Chippewa Valley Regional Computer Forensic Laboratory

Advisory Board will meet at the Eau Claire County Courthouse, Room 1277, 721 Oxford

Avenue, Eau Claire, Wisconsin on Wednesday, June 26, 2024 at 1:00 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.

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

Wednesday, June 26, 2024, 1:00 p.m.

Eau Claire County Courthouse, 721 Oxford Ave, Room 1277, Eau Claire, WI 54703

### **Open Session**

- 1. Approval of minutes from March 12, 2024
- 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