



December 1, 2017

**Empire State Development Corporation (ESDC)
633 3rd Avenue
37th Floor
New York, NY**

10:30 AM - 12:00 PM

DRAFT MEETING MINUTES

DNA Subcommittee Member Attending Via Video:

Dwight Adams, Ph.D

DNA Subcommittee Members in Attendance:

Frederick Bieber, Ph.D.

Allison Eastman, Ph.D.

Kenneth Kidd, Ph.D.

Amanda Sozer, Ph.D.

DCJS Staff in Attendance:

Gina Bianchi

Brian Gestring

Cathryn Levine

*Approximate
video times*

Chairman Adams opened the meeting and noted there was a quorum, with Drs. Bieber, Eastman, Kidd, and Sozer present. A motion to accept the December 1, 2017 meeting agenda was made by Dr. Bieber, seconded by Dr. Kidd, and approved unanimously.

[00:01:13 –
00:01:45]

The Chair then requested a motion to enter Executive Session to discuss matters relating to a current investigation or matters that may lead to the appointment, promotion, demotion, discipline, or suspension of a particular person. Dr. Sozer made the motion, which was seconded by Dr. Kidd, and approved unanimously.

[00:01:46 –
00:02:28]

*Approximate
video times*

During Executive Session of the December 1, 2017 meeting, the Chair requested a motion to submit a letter to the Commission on Forensic Science documenting the DNA Subcommittee's review of materials relating to a complaint received against a laboratory. Dr. Sozer made the motion, which was seconded by Dr. Eastman, and approved unanimously. Prior to conclusion of Executive Session, Chairman Adams had to leave the meeting and Brian Gestring took over as temporary Chair.

The DNA Subcommittee returned to open session and Mr. Gestring noted that the DNA Subcommittee members unanimously voted to send a letter to the Commission on Forensic Science regarding a matter that was referred to the DNA Subcommittee by the Commission on Forensic Science. Mr. Gestring thereafter stated that the next meeting of the DNA Subcommittee will be February 9, 2018.

[00:03:20 –
00:04:26]

A motion to adjourn was made by Dr. Kidd, seconded by Dr. Eastman, and approved unanimously.

[00:04:27 –
00:04:35]

Note:

Video of the meeting is available upon request.

Approximate video times in parentheses reflect the streaming video.