***Containment Laboratory Community Advisory Committee***

***Agenda***

April 9, 2024; 7:00 PM

Location: Virtual

Type of Meeting: Regular

Meeting Facilitator: Dr. Bob Hawley, Chair

Invitees:

* Dr. Bob Hawley, Chair (Private-Sector Life Sciences Industry Representative)
* Dr. Joany Jackman, Secretary (Private-Sector Health Field Representative)
* Mr. Alexi Franklin (At-Large Member)
* Dr. Garth Patterson (At-Large Member)
* Mr. Joseph E. Fitzgerald (At-Large Member
* Alderwoman Donna Kuzemchak, City Representative, City of Frederick
* Honorable M.C. Keegan-Ayers, County Representative, Frederick County Council
* Ms. Lanessa Hill, Fort Detrick Liaison, Public Affairs Office, U.S. Army Garrison

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Call to Order
2. Roll Call and Welcome Members
3. Old Business
   * 1. Review of CLCAC minutes: October 17, 2022, (Enclosure 1)
     2. Nomination for Vice-Chair of Committee
     3. Discussion of Annual Reports from - 2019 through 2021
     4. Review of update to By-Laws as recommended by Craig Reed (former At Large Member) and review of residency and voter requirements for CLCAC membership (Enclosure 2)
4. New Business
   * 1. Status of meeting(s) with Fort Detrick in 2024 (Bob Hawley)
     2. Situational Awareness-Review of California case of unregistered containment lab (see Reedley Illegal Lab: <https://www.youtube.com/watch?v=46UPzB-9wSM>. (Dr. Jackman)
5. Public Comment - Comments and questions can be submitted post meeting to [CLCAC@cityoffrederick.com](mailto:CLCAC@cityoffrederick.com). All communication submitted will be presented and discussed. Comments submitted after the meeting adjourns will be presented and discussed at the next regular meeting of the CLCAC.
6. The next meeting of the CLCAC is scheduled for July 9, 2024, at 7:00 PM.
7. **Adjourn**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

Meeting Agenda compiled by Drs. Bob Hawley and Joany Jackman (January 17, 2024)

Enclosure: (1) CLCAC minutes: October 17, 2023

(2) By-Laws: (10-13-2015) REV-3 (3 APR 2018) - proposed revisions APR 12 2022 FINAL