

Laboratory Certification & Registration Standards Review Council

Tuesday, January 27, 2026, 9:00 a.m. – end of agenda

<p>In-Person Option:</p> <p>Wisconsin State Laboratory of Hygiene 2nd floor Fishbowl Conference Room 2601 Agriculture Dr Madison, WI 53718</p> <p>Follow appropriate check-in procedures. Lab Cert staff will be present virtually.</p>	<p>Virtual Option:</p> <p>Microsoft Teams Join the meeting now Meeting ID: 292 672 973 428 4 Passcode: Pa7VT3xc Dial in by phone +1 608-571-2209, 542840596# United States, Madison Find a local number Phone conference ID: 542 840 596# Join on a video conferencing device Tenant key: stateofwisconsin@m.webex.com Video ID: 115 004 173 1 More info</p>
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Agenda

- Roll call (Tom for Christine)
- Agenda repair (Christine)
- Review & approve minutes from November 18, 2025 (Christine)
- Lab Cert program auditing status report: November 2025 – December 2025 (Tom)
- Other business (Tom)
 - ✓ Council members with 2026 expiring terms (Tom)
 - ✓ 2026 council member elections (Christine)
 - ✓ 2026 review of variances (Tom)
 - ✓ Pace Analytical Services, Minneapolis – hexavalent chromium variance request (Tom)
 - ✓ Review final FY 2027 lab accreditation program budget and ask for council approval (Tom)
- Council member comment period (Christine)
- Public participant comment period (Christine)

Next meeting date, proposing April 21st or 28th, 2026 (Christine)

~ Reminder ~

Robert's Rules of Order

- Council members quorum (5) required.
- Motions need to be made to vote on an item.
- Steps in handling motions:
 - o A council member makes a motion - "I move that (state motion)."
 - o A council member seconds a motion - "I move to second the motion (state motion)."
 - o The Chair will state the motion for the floor – "I open the motion (state motion) for discussion."
 - o The Council will discuss the motion if needed.
 - o The Chair will ask for a vote on the motion - "I put the motion (state motion) to vote." All in favor of the motion, please say "aye." All opposed of the motion, please say "nay."
 - o A simple majority is needed to pass a motion.
 - o Chair announces the results of the motion.
 - o Abstaining to vote decreases the number of voting members.