Forensic Science Board January 6, 2010 9:00 am Proposed Agenda

- I. Call to Order by Chairman Raymond Morrogh
- II. Adoption of Agenda
- III. Approval of Draft Minutes of October 14, 2009 meeting
- IV. DFS Director's Report Director Peter Marone
 - State of the Agency
 - Facilities
 - o Workload/Backlog
 - o Grants
 - o Resources and Budget Outlook
- V. Scientific Advisory Committee Chair's Report Dale Carpenter
- VI. Old Business
 - Post-Conviction DNA Notification and Testing Program
 - Report of Notification Subcommittee on Status of the Notification Efforts – Kristen Howard, Subcommittee Chair
 - o Notification and Testing Updates Chief Deputy Gail Jaspen
 - Regulations for Obtaining Information from the DNA Data Bank and Procedures for Verification and Authorization of Persons Requesting Information from the DNA Data Bank, 6 VAC 40-60 Amy Dilworth, Board OAG Counsel, and Stephanie Merritt, Department Counsel
 - Continuing Impact of Melendez-Diaz Decision Gail Jaspen

VII. New Business

- Grant application consideration Approval to submit full project proposals to DCJS for Justice Assistance Grant (JAG) funding of two projects: 1) acquisition of hardware and software for Digital and Multimedia Evidence (DMME) Section and 2) training and personal certification testing of Forensic Science Academy (FSA) students and FSA graduates.
- VIII. Public comment, if any
- IX. Adjourn