1	Final Minutes
2	Forensic Science Board Meeting
3	October 12, 2011
4	Department of Forensic Science, Central Laboratory, Classroom 1
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6	Board Members Present
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8	Caroline D. Juran, Chair
9	Leah Bush, M.D.
10	Karl R. Hade
11	Kristen Howard (Designee of VSCC Chairman Robert Bell)
12	Alan Katz (Designee of Attorney General Kenneth Cuccinelli)
13	Joe Marshall (Designee of DCJS Director Garth Wheeler)
14	Richard Meyers (Appointee of SAC Chair Jo Ann Given)
15	Colonel Robert Northern (Designee of Colonel W. Steven Flaherty)
16	Senator Roscoe Reynolds (Designee of Senate Courts Chairman Henry Marsh)
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18	Board Members Absent
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20	Steven D. Benjamin
21	Dale Carpenter, Ph.D.
22	Delegate William R. Janis (Designee of House Courts Chair David Albo)
23	Sheriff A.A. Lippa, Jr.
24	Raymond F. Morrogh
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26	Legal Counsel for the Forensic Science Board
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28	Amy Dilworth, Assistant Attorney General
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30	Staff Members Present
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32	Wanda Adkins, Office Manager
33	Jeff Ban, Central Laboratory Director
34	David Barron, Ph.D., Technical Services Director
35	Donna Carter, Finance Manager
36	Sabrina Cillessen, Physical Evidence Program Manager
37	Leslie Ellis, Human Resources Director
38	Gail Jaspen, Chief Deputy Director
39	Brad Jenkins, Forensic Biology Program Manager
40	Alka Lohmann, Training and Calibration Program Manager
41	Pete Marone, Department Director
42	Stephanie Merritt, Department Counsel
43	Kevin Patrick, Western Laboratory Director
44	Lisa Schiermeier-Wood, Section Supervisor, Forensic Biology
45	Steve Siegel, Deputy Director
46	Susan Stanitski, Eastern Laboratory Director

- 47 Elise Stroble, Grants Administration/Policy Analyst
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49 <u>Call to Order by Chairman Caroline Juran</u>

51 Chairman Juran called the meeting of the Forensic Science Board ("Board") to order at 9:08 a.m.

53 Adoption of Agenda

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Chairman Juran asked if there were any additions or changes to the draft agenda for the meeting.
Being none, Dr. Bush moved to adopt the agenda, which was seconded by Colonel Northern and
adopted by unanimous vote of the Board.

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59 Approval of Draft Minutes of May 11, 2011 Meeting

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61 Chairman Juran asked if there were any changes or corrections to the draft minutes from the 62 August 10, 2011 meeting. Director Marone asked that a correction be made on line 14 changing 63 "Senator" to "Delegate." Mr. Hade moved to adopt the minutes of the August 10, 2011 meeting 64 as amended, which was seconded by Mr. Marshall and adopted by unanimous vote of the Board. 65

66 Chairman's Report

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68 Chairman Juran welcomed the Designees to the Board meeting and thanked them for attending. 69 Chairman Juran reported to the Board that she had been invited to meet with Secretary of Public 70 Safety Marla Decker and Deputy Secretary of Public Safety John Buckovich. Chairman Juran 71 informed the Board that Secretary Decker recognized the Board's hard work and offered her 72 continued assistance to the Board.

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74 **DFS Director's Report**

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Director Marone welcomed the Board and thanked them for their attendance. Director Marone
then introduced Judge Joe John, who is serving as the Acting Director of North Carolina's Crime
Laboratory. Judge John was attending the Board meeting to observe how Virginia's Board
works since he has been charged with establishing a Forensic Science Board for North Carolina.

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Regarding facilities, Director Pete Marone informed the Board that the Central Laboratory renovation continues. Administrative space was being moved to the first floor in order to expand laboratory space on the second floor. The Eastern Laboratory has almost completed its move to the fifth floor, and construction on the fourth floor is in the planning stage.

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Bush inquired about plans for the Western Laboratory. Director Marone advised that the Department has purchased the plot of land next to the laboratory. While there are no immediate plans for laboratory facility expansion, the Department hopes that the early stages of planning can commence in the not-too-distant future.

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91 Regarding the 30-60-90 day workload summary report, Director Marone summarized average

92 days in systems for several different sections and reported on progress being made on old cases.

- 93 Director Marone noted a continuing concern regarding the Controlled Substance Section because
- 94 of the growing workload involving the analysis of clandestine meth labs and synthetic marijuana.
- 95 Director Marone noted that the Toxicology Section's backlog is decreasing. New staff members
- 96 are now qualified, and new equipment is in the validation process. He also reported that the
- 97 Forensic Biology Section is completing reports for the Post-Conviction DNA program.
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- 99 <u>Grants</u>: Director Marone reviewed the grants that have been awarded, grants that will be 100 expiring, and grants not awarded. The Board was provided a handout that summarized these 101 grants.
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- <u>Laboratory News</u>: Director Marone introduced the new Northern Laboratory Director, John
 Griffin. Director Marone updated the Board on the status of other Department staffing.
- 106 <u>Synthetic Cannabinoids</u>: Legislative Services staff have met with the Department to prepare for 107 the upcoming General Assembly session and expected interest in adding more synthetic 108 cannabinoid compounds to the Virginia Code. The Department is not submitting any legislation 109 but has offered to provide technical support if needed.
- 110

111 Ms. Howard added that the State Crime Commission is planning to discuss such possible 112 legislation at their next meeting and will work with the Department.

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114 Stochastic Threshold/Population Statistical Calculations: Brad Jenkins, Forensic Biology Program Manager, updated the Board on developments since the August Board meeting. Mr. 115 Jenkins informed the Board that since May 2011, the Department has had two goals. One was to 116 117 find a consultant to issue statistical reports, and the other was to obtain software and training for 118 Department staff to perform Likelihood Ratio (LR) statistical analyses and issue reports in the 119 The Department has a service contract with Cybergenetics, and they have begun future. 120 reporting LR statistics in certain cases. Also, Cybergenetics is developing training for the 121 Department. Staff training will be through both distance and on-location learning. Director 122 Marone reminded the Board that the Department was applying the new statistical standards to 123 approximately 375 historical cases.

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125 Chairman Juran inquired about how long it will take to get through the backlogs, the effect on 126 the Department, and when the Department staff will be able to take over. Mr. Jenkins responded 127 that there was set time frame for getting through the backlog. While unsure at that time of the 128 total impact on the Department, he thought there should be an estimation of both by the next 129 Board meeting. Department staff is expected to be able to take over this Fall.

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131 Scientific Advisory Committee (SAC) Chair's Report

Richard Meyers advised the Board of the two new members to the SAC. Mr. Meyers informed
 the Board that the SAC will continue to review procedures for the DNA and Firearms Sections,

and will review the validation of the new Toxicology instrumentation.

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- 136 Old Business
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138 Ms. Merritt also provided an update on <u>Regulations for Obtaining Information from the DNA</u>

139 <u>Data Bank and Procedures for Verification and Authorization of Persons Requesting Information</u>
 140 from the DNA Data Bank, 6 VAC 40-60. Ms. Merritt explained to the Board the regulations

- remain with the Governor's Office for review. There are no changes to report.
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143 Post-Conviction DNA Testing Program and Notification Project

144 Notification Subcommittee Chair Kristen Howard updated the Board on the progress of the pro 145 bono work. A total of 126 volunteers were trained and of those, 118 signed forms. Seventy-146 three volunteers have been assigned 203 cases. There have been 78 completed reporting forms, 147 31 successful notification cases, 28 unsuccessful contacts, and 22 cases reassigned due to the pro 148 bono dropping out of the project. To date, there remain fewer than 500 people who need to be 149 notified. Ms. Howard discussed her meeting with Ms. Jaspen on how to find the remaining 150 people. Ms. Howard opened up the discussion to the Board for new ideas, as the pro bono 151 assignments can be a slow process. The Board discussed methods that have already been used to 152 locate these individuals and the information that is helpful in finding them. Also, Ms. Jaspen 153 informed the Board that conviction information for some cases associated with the program 154 remains incomplete. The Board discussed ways to ascertain conviction information. Ms. Jaspen 155 summarized the options that have already been used by the Department to confirm conviction 156 information. She also reminded the Board of the scope of the program -- to do testing on evidence identified in cases where a suspect was convicted of a violent felony – and the General 157 158 Assembly's mandate -- to notify the convicted suspects who may be affected by the testing 159 program. The Department, along with the Crime Commission and Mid-Atlantic Innocence 160 Project, has been working to help the Board fulfill that mission. Senator Reynolds remarked that 161 the Department has gone "above and beyond" in terms of "due diligence" on this project. More 162 discussion ensued on the Board's effort of notification. Ms. Jaspen offered the Board continued 163 assistance, and, if desired, would help the Board with placing an advertisement or making 164 another public announcement about seeking persons potentially affected by the program.

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166 Dr. Bush suggested doing an Associated Press article or press release. Also, she suggested the 167 OCME's office pull their records for any identifying information on convictions.

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169 Ms. Howard asked the Board to move forward with a plan before the grant ends that funds this170 project.

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Ms. Howard moved that Notification Subcommittee work with the Department to develop a
message to go out to the public for the purpose of notifying persons who may be affected by the
Post-Conviction DNA Program, and authorize the Department to issue the message before the
January 2012 Board meeting, which was seconded by Mr. Marshall and passed by unanimous
vote.

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Ms. Jaspen concluded the update on the Post-Conviction Program. There were 783 cases
identified for testing, and there have 732 certificates of analysis issued. There are 51 reports in
progress. There is currently the possibility of one new case with conviction information.

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- 183 New Business

184 Chief Deputy Gail Jaspen presented the Annual Forensic Science Board Report. Ms. Jaspen 185 summarized the report for the Board and identified changes from the circulated draft and 186 suggestions made by Board members and staff. Ms. Jaspen pointed out that she included the 187 SAC's work plan from their October 11, 2011 meeting, and will also include the Board's action 188 discussed at today's meeting.

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- 190 Ms. Juran called for a ten minute break at 10:40 am.
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192 The Board resumed at 10:50 a.m.193

194 Ms. Juran commended Department staff for an excellent Annual Report.

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Mr. Katz moved to approve the Annual Forensic Science Board Report as amended and submitaccording to law, which was seconded by Col. Northern and passed by unanimous vote.

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Ms. Juran reminded the Board of the Conflict of Interest training which needs to be completed every two years, and of the Financial Disclosure statement which is due by January 12, 2012 and should be submitted to the Board by January 6, 2012.

203 Public Comment

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Judge John thanked the Board and Mr. Marone for the invitation to observe the Board meeting.He found it very helpful.

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208 <u>Next Meeting</u> 209

210 The Forensic Science Board will meet on Wednesday, January 4, 2012 at 9 a.m.

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212 Adjournment

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Dr. Bush moved that the meeting of the Board be adjourned, which was seconded by Ms.Howard and passed by unanimous vote.

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- 217 The meeting adjourned at 10:55 a.m.
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