1 2 3	Draft- Minutes DNA Notification Subcommittee of the Forensic Science Board
4 5	April 20, 2015 Department of Forensic Science, Central Laboratory, Classroom 1
6	Department of Forensic Science, Central Laboratory, Classroom 1
7 8	Subcommittee Members Present
9	Vince Donoghue, Essex Commonwealth's Attorney and Designee of Senator Thomas K.
10	Norment, Jr., and Senator Mark D. Obenshain, Co-Chairs, Senate Courts of Justice Committee
11	Kristen J. Howard, Chair, Designee of Senator Thomas K. Norment, Jr., Chair, Virginia State
12	Crime Commission
13	David A. C. Long, Esq.
14	
15	Subcommittee Members Absent
16	
17	W. Steven Flaherty, Colonel, Virginia State Police Superintendent
18	
19	Staff Members Present
20	
21	Donna Carter, Finance Manager
22	Amy Curtis, Department Counsel
23	Shelley Edler, Forensic Scientist Vature Harm den, Chief Denvitz Director
24	Katya Herndon, Chief Deputy Director
2526	Brad Jenkins, Forensic Biology Program Manager Elise Stroble, Grants Administrator
27	Carisa Studer, Legal Assistant
28	Carisa Studer, Legar Assistant
29	Invited Guests
30	Invited Guests
31	Shawn Armbrust, Executive Director of the Mid-Atlantic Innocence Project (MAIP)
32	Christina Arrington, Ph.D., Senior Methodologist, VSCC
33	Holly Boyle, Policy Analyst, VSCC
34	
35	Call to Order by Subcommittee Chair Kristen Howard
36	
37	Ms. Howard called the meeting of the DNA Notification Subcommittee ("Subcommittee") to
38	order at 1:05 p.m. She welcomed the Subcommittee members, the invited guests and
39	Department of Forensic Science ("DFS or the Department") Staff. Ms. Howard advised that
40	there was no formal agenda to the meeting. The meeting was set as a follow-up from the March
41	16, 2015 Subcommittee meeting.
42	
43	Approval of Draft Minutes of the March 16, 2015 Meeting
44	

The Chair asked if there were any changes or corrections to the draft minutes from the March 16, 2015 meeting. Being none, Mr. Donoghue made a motion to adopt the minutes, which was seconded by Mr. Long and approved by unanimous vote of the Subcommittee.

Discussion

Ms. Howard updated the Subcommittee that the pilot program for screening the 60 "inconclusive" case files that contain sperm or seminal fluid has been completed. The pilot program work group included Shawn Armbrust, MAIP, Catherine Mullins, Indigent Defense Commission (IDC), Christina Arrington, VSCC, and Holly Boyle, VSCC.

She also informed the Subcommittee that the VSCC has made the completion of the Post-Conviction DNA Testing Program (the PC DNA Program) & Notification Project a priority. Christina Arrington and Holly Boyle will both be working on the conclusion of both the testing and notification portions of the project as part of their VSCC duties. They will work at the Central Laboratory approximately 3 days a week completing the project. The Department has already conducted the required background checks.

Christina Arrington, VSCC, provided the Subcommittee with an overview of the results from the pilot program. The work group met on March 24 and March 25, 2015 at the Central Laboratory. There were a total of 67 defendants from the 60 case files that were reviewed. A worksheet of pertinent information was completed for each defendant to determine if further testing would be probative. The work group recommended that of the 67 defendants, 33 should be considered for additional testing, 13 require more information to determine if testing should be recommended, and 20 should not be considered for additional testing.

On April 1, 2015, Ms. Arrington and Ms. Boyle met with DFS staff to discuss a strategy for reviewing the remaining 360 "inconclusive" cases without sperm or seminal fluid. It was determined that a 10% sample of the 360 would reviewed. DFS would be able to use the information from the 10% review to determine if grant funding would be necessary to complete testing on the recommended cases for testing.

On April 8, 2015, the work group meet to review the 36 cases pulled. The work group used the same worksheet on each defendant to make its recommendations. The work group recommended that 1 case be considered for additional testing, 6 cases require more information to determine if testing should be recommend, and 29 cases should not be considered for additional testing.

On April 15, 2015, Ms. Arrington and Ms. Mullins met with DFS staff to review the recommendations for testing. It was determined that 32 of the 33 cases of the "inconclusive" files that contain sperm or seminal fluid would be sent for additional testing. The 1 case recommended from the "inconclusive" cases without sperm or seminal fluid would also be sent for additional testing.

 Ms. Arrington also shared that for the cases where more information would be required to make a determination on testing, she has already requested the presentence orders from the Department of Corrections.

Brad Jenkins, Forensic Biology Program Manager, updated the Subcommittee with the latest quote for testing from a private laboratory. It was slightly higher than expected at \$895 per sampled and \$295 per reference sample. Mr. Jenkins estimates that it would cost approximately \$1,400 per case. Mr. Jenkins informed the Subcommittee that DFS would work with the private laboratory on triaging for efficiency. He concluded that DFS should be able to test approximately 160 cases within the budget, and therefore no need for a grant at this time.

Katya Herndon, Chief Deputy Director, further explained to the Subcommittee that grant funding was not going to be needed for the case file review now that the VSCC is completing the review with the work group.

Ms. Howard reminded the Subcommittee that they were tasked with making a formal recommendation to the Board to continue the process of the case file review.

Mr. Long made a motion that the Subcommittee recommend to the Forensic Science Board a plan of action for the review of the approximately 480 cases with "inconclusive results" that includes: 1) a legal case file review by representatives from the Mid-Atlantic Innocence Project, the Indigent Defense Commission, and the Virginia State Crime Commission to determine whether retesting the retained evidence in the case file could be probative of the defendant's guilt or innocence; and 2) a scientific review by DFS DNA staff of those files recommended for testing during the legal review. For any case where the group conducting the legal review indicates a need for additional information, VSCC staff will contact the Department of Corrections for the presentence report from the case so that the additional information can be used for the legal review and a recommendation as to testing can be ascertained. Cases that are recommended for testing as a result of the legal and scientific review will be sent for the recommended testing to the private laboratory retained by DFS using the \$150,000 from the budget amendment. The motion was seconded by Ms. Howard, and passed by unanimous vote.

The work group decided on a target date of May 11, 2015 to continue the file review for the 480 cases with "inconclusive results."

Ms. Herndon informed the Subcommittee that a contract laboratory would be chosen through the Commonwealth's procurement process. The Department's goal is to have a contract complete with a private laboratory by July 1, 2015. Ms. Herndon will update the Subcommittee on the testing time frame once the private laboratory has been chosen.

Ms. Howard thanked the Subcommittee members for attending the meeting and will make the formal recommendation to the Board at the may 13, 2015 meeting.

Public Comment

134 None.

Next Meeting There are no future meetings of the DNA Notification Subcommittee at this time. The Forensic Science Board will meet next on Wednesday, May 13, 2015 at 9:00 a.m. **Adjournment** Mr. Donoghue moved that the meeting of the Subcommittee be adjourned, which was seconded by Mr. Long and passed by unanimous vote. The meeting adjourned at 1:30 p.m.