1	Final - Minutes
2	Forensic Science Board Meeting
3	August 9, 2017
4 5	Department of Forensic Science, Central Laboratory, Classroom 1
6	Board Members Present
7	John Colligan, (Designee of Francine C. Ecker, Director, Department of Criminal Justice
8	Services)
9	Colonel Maggie A. DeBoard, Chief of Police, Town of Herndon Police Department
10	Colin L. Drabert (Designee of Delegate Robert B. Bell, Chair, Virginia State Crime
11	Commission) Leglia F. Edinbara, Ph. D. Scientific Advisory Committee Member
12	Leslie E. Edinboro, Ph.D., Scientific Advisory Committee Member
13 14	James F. Entas, Assistant Attorney General (Designee of Attorney General Mark R. Herring) William T. Gormley, M.D., Chief Medical Examiner
15	Sammy Johnson (Designee of Caroline Juran, Executive Director, Board of Pharmacy)
16	David R. Lett, Petersburg Public Defender
17	Edward Macon (Designee of Karl R. Hade, Executive Secretary, Supreme Court of Virginia)
18	Colette W. McEachin, Deputy Commonwealth's Attorney, City of Richmond – Vice-Chair and
19	Acting Chair
20	Lieutenant Colonel Tracy Russillo (Designee of Colonel W. Steven Flaherty, Superintendent,
21	Virginia State Police)
22	again suiver caree)
23	Board Members Absent
24	Vince Donoghue, Essex Commonwealth's Attorney (Designee of Senator Mark D. Obenshain,
25	Chair, Senate Courts of Justice Committee)
26	Richard L. Morris, Delegate (Designee of Delegate David B. Albo, Chair, House Courts of
27	Justice Committee)
28	Richard Meyers, Scientific Advisory Committee Member
29	Denise M. Toney, Ph.D., Director, Division of Consolidated Laboratory Services
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31	Legal Counsel for the Forensic Science Board
32	Paul Kugelman, Assistant Attorney General
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34	Staff Members Present
35	Wanda W. Adkins, Office Manager
36	Jeffrey D. Ban, Central Laboratory Director
37	David A. Barron, Ph.D., Deputy Director
38	Sabrina S. Cillessen, Physical Evidence Program Manager
39	Amy M. Curtis, Department Counsel
40	Leslie H. Ellis, Human Resources Director
41 42	Katya N. Herndon, Chief Deputy Director James Hutchings, Ph.D., Toxicology Program Manager
42	Linda C. Jackson, Director
43	Bradford C. Jenkins, Forensic Biology Program Manager
45	Alka B. Lohmann, Technical Services Director
46	M. Scott Maye, Chemistry Program Manager
10	III. DOOR IIIAID. CHOHHDH I I IVEIGHI IIIGGO

Carisa M. Studer, Legal Assistant

Call to Order

Colette McEachin, Acting-Chair of the Forensic Science Board ("Board"), called the meeting to order at 9:31 a.m. Ms. McEachin welcomed the Board members and Department of Forensic Science ("Department" or "DFS") staff. Vice-Chair McEachin served as Chair in Ms. Ecker's absence.

Introductions were made of Board members, designees, and Department staff. Two new members were appointed to the Board since the last meeting; Colonel Maggie A. DeBoard, Chief of Police, from the Town of Herndon Police Department, was appointed as the member from law enforcement, and David R. Lett, Public Defender from Petersburg was appointed as the criminal defense attorney representative.

Adoption of Agenda

Ms. McEachin asked if there were any additions or changes to the draft agenda for the meeting. Being none, Dr. Gormley moved to adopt the agenda, which was seconded by Lt. Col. Russillo and adopted by unanimous vote of the Board.

Approval of Draft Minutes of the May 24, 2017 Meeting

Ms. McEachin asked if there were any changes or corrections to the draft minutes from the May 24, 2017 meeting. Being none, Dr. Edinboro made a motion to adopt the minutes, which was seconded by Dr. Gormley and approved by unanimous vote of the Board.

Chair's Report

There was no report from the Chair.

Director's Report

Facilities:

Director Jackson updated the Board on the status of the renovation and expansion project for the Central Laboratory. The architects and construction manager at risk have identified obstacles for the plan to build on the current parking lot of the Central Laboratory. Code restrictions also prohibit a new building to be connected to the current building. The overall project costs would have to be adjusted due to the identified obstacles. DFS, the Department of General Services, and the Bureau of Capital Outlay Management are currently in discussion and actively working on the best way to move forward with the Central Laboratory project.

Agency Updates:

Director Jackson reported to the Board that the report, *Drug Cases Submitted to the Virginia Department of Forensic Science Calendar Year 2016*, which is prepared jointly by DFS and the

Department of Criminal Justice Services, was released on July 28, 2017. Director Jackson gave an overview of the report.

Director Jackson reported to the Board the lists of compounds that have been approved by the Board of Pharmacy (BoP) for expedited scheduling. On March 21, 2017 eight new compounds were approved by the BoP to become effective on June 14, 2017. On June 27, 2017 the BoP approved three additional compounds which are estimated to become effective in September 2017. Director Jackson also shared a list of compounds that have been provided to the BoP and will be considered for expedited scheduling at the BoP September 26, 2017 meeting.

Director Jackson advised the Board that DFS re-evaluated all marijuana field test kits that were on the approved field test kit list. A revised list of approved kits for detection of marijuana plant material was published on August 7, 2017. The Department's funding to provide field test kits to law enforcement agencies was restored in FY18. The Department is currently in the procurement process for the field test kits and anticipates receiving the first order in the next four to six weeks. DFS will notify local law enforcement agencies on how to obtain kits.

Director Jackson updated the Board on the change to the DUI/D kits that were made as of a result of the Birchfield Bill. A new DUI Submission form has been added to the DUI/D kits and requires law enforcement to specify whether the blood sample was collected pursuant to implied consent, a search warrant or for another other reason, with space to provide the reason. DFS will send a notice to its user agencies about the forms being added to the kits.

Director Jackson reported to the Board on new methodologies for Toxicology that will be going online. There are two new LCMSMS identification and quantification methods for more fentanyl derivatives.

Director Jackson provided an update on the latest upgrade to the Laboratory Information Management System (LIMS). The upgrade allows for the integration of the new toxicology methods and Uncertainty of Measurement on certificates of analysis. It also will allow the Department to move forward with plans for pre-log and electronic certificates of analysis.

Director Jackson announced that George Li, the Department's Forensic Biology Supervisor of Data Bank and State CODIS administrator, retired after thirty years of service. Lee Collins, who was a Forensic Biology Group Supervisor from the Central Laboratory, was selected to fill the position.

Director Jackson gave an overview of staffing for the Forensic Biology Section, including those positions currently in the hiring process and with individuals in training.

Director Jackson reported that the Department will begin using a new male DNA screening method to replace microscopic sperm searches. This new screening is more efficient, streamlined, and more sensitive to detecting male DNA. It will allow DFS to identify more samples for DNA testing.

Director Jackson reported on a notification sent to DFS user agencies on July 28, 2017 about a National Institute of Standards and Technology (NIST) population dataset that was revised effective July 25, 2017. DFS used the dataset to calculate population statistics and temporarily suspended calculating such statistics while the revised population dataset was verified. The Department is currently reviewing cases that may potentially need amended reports. The statistics in cases may become a little rarer or a little more common as a result of the revised dataset. This affects a subset of cases from May to July 2017. Amended reports will be issued for any impacted cases.

An update on the Serology Case Review project was provided. The review of cases from the Eastern laboratory is nearing completion, and the review of cases from the Northern laboratory has begun. Director Jackson gave a brief history of the serology review project for the new Board members.

DFS staff has met with Virginia State Crime Commission (VSCC) staff to assist with the studies the VSCC is conducting on DNA data bank expansion and marijuana decriminalization.

150 Grants:

Director Jackson provided a list of the Department's current grants, which include the two PERK The New York County District Attorney's (DANY) Sexual Assault Kit Backlog Elimination Program Grant, which is being used for the analysis of unsubmitted kits collected prior to July 1, 2014 and included in the PERK Inventory conducted by DFS, was extended for one year. To date, five agencies have submitted their kits to the private contract laboratory for testing, and DFS has received data from the private laboratory in 562 cases. The second PERK grant, National Sexual Assault Kit Initiative FY 2016 Competitive Grant (SAKI), will be utilized to outsource the analysis of untested kits collected from July 1, 2014 through June 30, 2016. The request for proposals process is underway to select a laboratory to conduct the outsourced testing.

Director Jackson also shared a list of the grants with pending applications for which DFS is still waiting for notice of grant approval.

Director Jackson presented the Enhanced State Surveillance of Opioid-Involved Morbidity and Mortality Program grant for the Board's consideration and approval. The OCME applied for supplemental grant funds from the Center for Disease Control to support additional personnel in DFS to improve both the timeliness and comprehensiveness of toxicological studies in deaths that are suspicious for opioid overdose. Dr. Edinboro made a motion to authorize the Department to accept funds from the grant, if awarded. The motion was seconded by Mr. Entas and approved by unanimous vote of the Board.

The Department also sought the Board's approval to apply for a continuation of the grant DFS received from the Byrne Justice Assistance Grant (JAG) Program for FY17. This grant allowed the Forensic Training Section to hire a part-time instructor to facilitate teaching short courses concurrently with the Forensic Science Academy. It will allow DFS to retain the part-time instructor and purchase additional photo equipment. Dr. Gormley made a motion to authorize the Department to apply for and accept funds for the grant, if awarded. The motion was seconded by Mr. Entas and approved by unanimous vote of the Board.

- Workload/Backlog:
- Director Jackson provided the Board with an update on statistical trends in each of the scientific disciplines.

The Controlled Substances Section continues to see rising submissions, which have contributed to the increase in case turnaround times. Examinations are also taking longer to complete due to the growing complexity of the compounds being submitted, as well as the additional safety precautions required in the handling of the increasingly lethal substances received. The number of submissions for 2017 is well above the number of submissions in 2016. Three additional Controlled Substances examiner positions were created as of July 1, 2017. At the Board's suggestion, the Department will be holding a stakeholder meeting in late September to gather feedback on case submissions and analysis protocols.

The Board discussed the needs of the Department to improve turnaround times in the Controlled Substances Section. Director Jackson explained that a notice to DFS user agencies about the Controlled Substances Section workload was being developed. The Board expressed support for DFS disseminating such a notice to its user agencies.

Workload data for the Digital and Multimedia Evidence (DME) was presented for the first time. DME data was previously included with Latent Prints statistics as that is how DME cases had been recorded in the Laboratory Information Management System (LIMS). The upgraded LIMS makes it possible to separate DME cases from those in Latent Prints. The first two quarters in the workload report only show new cases submitted during those months, and does not previous submissions. The last three quarters show a more accurate picture of the caseload and turnaround times for DME.

The Firearms Section continues to see an increase in cases being submitted for National Integrated Ballistic Information Network (NIBIN) entry. However, during the most recent quarter, the NIBIN only examiners have completed their training and are doing case work, which allowed the Section to complete more cases than it received. Director Jackson anticipates the turnaround times to begin to go down now that the NIBIN examiners are doing casework, which allows the forensic scientists to focus on the more complex comparison cases.

The Forensic Biology Section statistics reflect that turnaround times are increasing, as is the backlog. DFS has seen a 40% increase in PERK submissions since the new PERK law went into effect. Director Jackson explained that the Section will continue to see increased turnaround times as there are eleven forensic scientist positions that are either in the hiring process or that have individuals in training. Also contributing to the increased turnaround times is the additional time it takes to review cases and calculate the statistics with the new fusion kits.

The Board discussed turnaround times and possible solutions for the Forensic Biology Section. The Board suggested that DFS consider sending a notice to user agencies, similar to the one being prepared for Controlled Substances, about Forensic Biology Section turnaround times.

The backlog in the Latent Print Section has continued to decrease. The Section is currently fully staffed, and DME statistics are no longer included in Latent Prints.

The Toxicology Section backlog and turnaround times continue to improve. The Western Toxicology Section is continuing to work on improving turnaround times for OCME cases.

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The Trace Evidence Section is continuing to improve backlog and turnaround times as the Section is now fully staffed.

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Old Business

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- Status of the Post-Conviction DNA Testing Program and Notification Project:
- Colin Drabert provided an update on the case file review that staff from the Virginia State Crime Commission (VSCC) is conducting of cases from the Post-Conviction DNA Testing Program and Notification Project. Mr. Drabert provided a brief history of project for the new members of the Board.

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VSCC staff has continued to focus efforts on verifying the case file information and notification status for all eligible defendants. VSCC staff has also begun determining whether or not "due diligence" has been met for instances where multiple notifications have been made without success. VSCC and DFS staff will meet to discuss these cases jointly to determine if "due diligence" has been met in terms of notification efforts.

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VSCC staff requested assistance from the Indigent Defense Commission (IDC) with the remaining un-notified "eliminated" and "need known" (vast majority being "need known") cases to attempt one last time to either locate the individual or determine if he/she is deceased. The Richmond Public Defender's Office agreed to assist, and VSCC staff delivered 90 cases for them to research on July 12, 2017. They completed their research on August 3rd. VSCC staff will update their database with this information and take any additional steps necessary to try to notify these remaining individuals.

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VSCC staff successfully located and notified an additional deceased, eliminated defendant's "next-of-kin" in June 2017.

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VSCC staff will continue to cross-validate records and determine "due diligence" for each case requiring notification. It is the hope that this project will be completed by the end of year.

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- Proposed Amendments to the Forensic Science Board By-Laws:
- Katya Herndon reviewed two proposed amendments to the Board's by-laws, which had been provided to the Board in writing at its meeting in May. She reminded the Board that amending the by-laws requires 2/3 vote of members present at a meeting, and the proposed amendments must have been submitted to the Board in writing at a previous meeting.

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The first is a technical amendment that would bring the by-laws into conformance with the current statutory language. In 2016, the General Assembly amended Code § 9.1-1109, the statute specifying the members of the Board, to delete from the list of members the Chairman of the Board of the non-defunct Virginia Institute of Forensic Science and Medicine and insert instead the Director of the Division of Consolidated Laboratory Services.

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The second amendment would update the section dealing with Terms of Office for the Board Chair and Vice-Chair. Currently, the by-laws specify that a Chair or Vice-Chair is eligible for re-election to successive terms, but cannot exceed two total terms. The proposed amendments would permit a member who has previously served two successive terms as Chair or Vice-Chair to be re-elected after sitting out an intervening term.

Mr. Entas made a motion to accept the two proposed amendments to the Board's by-laws, which seconded by Mr. Drabert, and approved by unanimous vote of the Board.

New Business

Forensic Science Training Stakeholder Meeting:

Ms. Herndon shared information with the Board about a training program for attorneys that DFS is looking at pursuing. The program would be modeled after the Arizona Forensic Science Academy, which was created by the Arizona Attorney General's Office Forensic Science Advisory Committee. The program trains attorneys (both prosecutors and defense attorneys) on the science underlying the various laboratory disciplines. Judges are invited to attend and "audit" the classes.

DFS is holding a stakeholder meeting on Wednesday, August 16' 2017, to discuss this proposal. The stakeholder group includes the Chief Medical Examiner, prosecutors, defense attorneys and two circuit judges. At the meeting, DFS plans to seek input from the group on what they think will work and how best to implement a program like this in Virginia.

Public Comment

None.

Next Meeting

The next meeting of the Forensic Science Board is scheduled for Thursday, October 12, 2017, at 9:30 a.m.

Adjournment

- Dr. Edinboro moved that the meeting of the Board be adjourned, which was seconded by
- 312 Mr. Colligan and passed by unanimous vote.

The meeting adjourned at 11:13 a.m.