1	Final - Minutes
2	Forensic Science Board Meeting
3	August 22, 2018
4	Department of Forensic Science, Central Laboratory, Classroom 1
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6	<b>Board Members Present</b>
7	Colonel Maggie A. DeBoard, Chief of Police, Town of Herndon Police Department
8	Emily M. Brewer, Delegate (Designee of Delegate Robert B. Bell, Chair, House Courts of Justice
9	Committee)
10	James F. Entas, Assistant Attorney General (Designee of Attorney General Mark R. Herring)
11	William T. Gormley, M.D., Chief Medical Examiner
12	Colin L. Drabert (Designee of Delegate Robert B. Bell, Chair, Virginia State Crime Commission)
13	Caroline D. Juran, Executive Director, Board of Pharmacy
14	David R. Lett, Petersburg Public Defender
15	Edward M. Macon (Designee for Karl R. Hade, Executive Secretary, Supreme Court of Virginia)
16	Colette W. McEachin, Deputy Commonwealth's Attorney, City of Richmond – Chair
17	Richard P. Meyers, Scientific Advisory Committee Member Colonel Gary T. Settle, Superintendent, Virginia State Police
18 19	Denise M. Toney, Ph.D., Director, Division of Consolidated Laboratory Services
20	Defined Wi. Tolicy, Th.D., Director, Division of Consolidated Laboratory Services
21	Board Members Absent
22	Shannon Dion, Director, Department of Criminal Justice Services
23	Vince Donoghue, Essex Commonwealth's Attorney (Designee of Senator Mark D. Obenshain,
24	Chair, Senate Courts of Justice Committee)
24 25	Leslie E. Edinboro, Ph.D., Scientific Advisory Committee Member
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26 27	Legal Counsel for the Forensic Science Board
28	Elizabeth B. Myers, Assistant Attorney General
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30	Staff Members Present
31	Wanda W. Adkins, Office Manager
32	Jeffrey D. Ban, Central Laboratory Director
33	David A. Barron, Ph.D., Deputy Director
34	Sabrina S. Cillessen, Physical Evidence Program Manager
35	Amy M. Curtis, Department Counsel
36	Leslie H. Ellis, Human Resources Director
37	John T. Griffin, Northern Laboratory Director
38	Katya N. Herndon, Chief Deputy Director
39	James W. Hutchings, Ph.D., Toxicology Program Manager
40	Linda C. Jackson, Director
41 42	Bradford C. Jenkins, Biology Program Manager
42 13	Alka B. Lohmann, Director of Technical Services  M. Scott Mayo, Chemistry Program Manager
13 14	M. Scott Maye, Chemistry Program Manager Carisa M. Studer, Legal Assistant
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+3 16	Call to Order
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47 Colette McEachin, Chair of the Forensic Science Board ("Board" or "FSB"), called the meeting 48 to order at 10:00 a.m. The Chair welcomed the Board members and Department of Forensic 49 Science ("Department" or "DFS") staff, and thanked everyone for their attendance.

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Introductions were made of Board members, designees, and DFS staff members who were present.

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<u>Approval of Draft Minutes of the May 16, 2018 Meeting</u>
The Chair asked if there were any changes or corrections to the draft minutes from the May 16, 2018 meeting. Being none, Mr. Lett made a motion to adopt the minutes, which was seconded by Delegate Brewer and approved by unanimous vote of the Board.

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#### **Chair's Report**

None.

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## **Director's Report**

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## Agency Updates:

On July 26, 2018, the Department disseminated a customer input survey that was created through SurveyMonkey®. As of August 17, 2018, 412 responses had been received by DFS. The survey was sent to law enforcement agencies, Commonwealth's Attorneys, and defense attorneys. The survey closes on August 31, 2018.

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Director Jackson advised the Board that the Department's accreditation assessment by ANAB occurred May 7 – May 11, 2018. The Department's current accreditation expires September 2. 2018. Director Jackson explained that ANAB is currently in the process of finalizing the assessment. DFS is not anticipating any issues before the current accreditation expires.

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Director Jackson reviewed the new funding provided to DFS in the Budgets for FY19 and FY20. DFS received funding for eight additional forensic scientist positions, six in Controlled Substances, one in Digital & Multimedia Evidence, and one research position in Forensic Biology. Also included is funding to purchase new scientific instruments through the Master Equipment Leasing Program (MELP).

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In CY16 and CY17, DFS saw an annual 10% increase in Controlled Substances submissions, and the projection for CY18 is for another 10% increase. During the same time, the complexity of the samples submitted and time to complete the analyses increased as well. Director Jackson reviewed the numerous actions taken by the Department to address the growing workload, including policy changes, additional staff, and voluntary and mandatory overtime. Director Jackson explained that, to address these unanticipated increases in the Controlled Substances workload, the Administration has transferred additional appropriation from FY20 to FY19 for the Controlled Substances Section. DFS will use the funding to outsource selected backlogged cases, hire additional staff, and purchase additional equipment. Additionally, DFS will be implementing a grant-funded Lean Six-Sigma project in the Controlled Substances Section and evaluating potential Controlled Substances submission policy changes with customer input.

90 91 Director Jackson advised the Board that the report, *Drug Cases Submitted to the Virginia*Department of Forensic Science Calendar Year 2017, which was prepared jointly by DFS and the Department of Criminal Justice Services, was published on August 10, 2018. Director Jackson gave an overview of the report, and the Board discussed the various controlled substances submitted to the Department.

Director Jackson updated the Board on staffing in the Forensic Biology Section and the status of various validation projects.

Director Jackson reviewed with the Board the status of the seven additional compounds recommended to the Board of Pharmacy (BoP) for expedited expediting scheduling through regulatory process since the last FSB meeting.

Director Jackson updated the Board on new instrumentation that the Toxicology Section anticipates implementing by the end of the fiscal year. The new methodology will provide the Section with a more comprehensive screening test. The Section also continues to improve OCME case turnaround times, with 100% of cases completed within 90 days, and 94% completed within 60 days.

The Breath Alcohol Section deployed a new online recertification course in early August to coincide with recertification classes occurring in August. As of August 17, 2018, 35 officers had completed the online recertification course. Law Enforcement personnel that are licensed Intox EC/IR II Operators are required to recertify every two years, which previously required them to attend a four hour in-person course.

Grants:

Director Jackson reviewed a list of grants requiring Board approval.

Director Jackson presented information about the NCIPC: 2018 Opioid Overdose Crisis Cooperative Agreement Supplement grant. In cooperation with Virginia Department of Health (VDH) and the Office of the Chief Medical Examiner (OCME), DFS sought opioid overdose crisis supplemental funding through the Centers for Disease Control and Prevention. The funding is for a one-year period for \$948,000 to fund four toxicology equipment and standards. Ms. Juran made a motion to authorize the Department to apply for and accept funds for NCIPC: 2018 Opioid Overdose Crisis Cooperative Agreement Supplement grant, if awarded. The motion was seconded by Mr. Entas, and approved by unanimous vote of the Board.

Director Jackson presented information on the Byrne JAG Equipment grant. This grant is for one-time funding of \$220,000 to purchase two Gas Chromatography/Mass Spectrometer instruments with an additional flame ionization detector for the Controlled Substances Section. Mr. Entas made a motion to authorize the Department to apply for and accept funds for the Byrne JAG Equipment grant, if awarded. The motion was seconded by Dr. Gormley, and approved by unanimous vote of the Board.

Director Jackson presented information on the Byrne JAG Continuation Funding grant for FY19.

This grant, which would provide funding of \$46,536 and include an in-kind match of \$11,634,

would be used to maintain the increased capacity of the Forensic Training Section by retaining the part-time instructor and adding equipment. Dr. Gormley made a motion to authorize the Department to apply for the Byrne JAG Continuation Funding grant for FY19, if awarded. The motion was seconded by Delegate Brewer, and approved by unanimous vote of the Board.

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Director Jackson presented information on the Virginia Prescription Drug Overdose Prevention Program grant. DFS has been awarded \$50,000 from VDH to contract with the DFS Laboratory Information Management System (LIMS) provider to build a data model that will integrate with the LIMS to provide useful data related to opioid cases to DFS's stakeholders. Ms. Juran made a motion for the Department to accept the Virginia Prescription Drug Overdose Prevention Program grant funding. The motion was seconded by Mr. Entas, and approved by unanimous vote of the Board.

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Director Jackson updated the Board on the status of the grant applications approved by the Board at its May 16, 2018 meeting. She also presented a summary of current DFS grants.

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

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The Controlled Substances Section, as previously discussed, has seen a continued increase in submissions. The average turnaround time for cases completed in July was 139 days.

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The Digital and Multimedia Evidence Section recently filled one examiner position and is in the hiring process for the new position provided in the Budget.

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The Firearms Section continues to decrease its backlog as a result of the new National Integrated Ballistic Information Network (NIBIN) Forensic Scientist positions. The NIBIN cases are now separated from the comparison cases.

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The Forensic Biology Section continues to work on turnaround times and decreasing the backlog.

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The Latent Prints Section has completed more cases than it has received for the past three quarters.

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The Toxicology Section continues to improve the average turnaround times for all case types.

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The Trace Evidence Section is fully staffed and at the appropriate level for the cases being received.

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# **Old Business**

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- Status of the Post-Conviction DNA Testing Program and Notification Project:
- 180 Colin Drabert provided an update on the case file review that staff from the Virginia State Crime
- 181 Commission (VSCC) has been conducting of cases from the Post-Conviction DNA Testing
- Program and Notification Project. VSCC staff and DFS staff met over three days in May-June
- 183 2018 to discuss approximately 75% of project cases and determine whether due diligence has been

184 met in terms of notification efforts. Staff verified agreement in terms of 1) lab outcome (eliminated, 185 need known, inconclusive, other), 2) notification status (notified, deceased, not notified, other), and 3) whether due diligence has been met. Additional meetings to discuss the remaining 25% of cases are anticipated in the upcoming months.

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Mr. Drabert reported on the finalization of notification efforts for defendants who have not yet been notified, determined deceased, or where due diligence has otherwise not yet been met. VSCC staff has received access to Accurint® beginning August 8, 2018. Over the next month, VSCC staff will prepare mailings for all appropriate leads developed by the Richmond Public Defender's Office and the Department of Corrections in May 2018, as well as any additional leads developed using Accurint® for those who remain to be notified. Once this is complete, there will be categories of individuals for VSCC staff and DFS staff to discuss and determine whether due diligence has been met.

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## Serology Case Review Update:

Biology Program Manager Brad Jenkins reminded the Board that, at its May 16, 2018 meeting, he advised that the project was on hold due to mandatory overtime for the Section. Additionally a large training effort has been underway to train new employees, which is currently winding down allowing senior staff to resume the reviews. Mr. Jenkins will have an update at the Board's next meeting.

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# Microscopic Hair Comparison Case Review Update:

Amy Curtis, Department Counsel, advised that the Review Team met on June 27, 2018 to review transcripts from six cases. The Microscopic Hair Comparison Case Review Subcommittee (Subcommittee) of the Board will meet on August 27, 2018 at 1:30 p.m. to discuss the recommendations made by the Review Team for notification. The Subcommittee will also discuss due diligence issues related to case dispositions, locating transcripts, and notification efforts. The Subcommittee members are Vince Donoghue, David Lett, and Lieutenant Colonel Tracy Russillo.

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## Update on NOIRA for Field Tests:

Ms. Curtis briefly summarized the public hearing on the NOIRA to consider amendments to the Regulations for the Approval of Field Tests for Detection of Drugs (6 VAC 40-30), which was held prior to the Board meeting. No member of the public elected to provide comment in response to the Chair's request. Ms. Curtis reviewed with the Board the three comments and one inquiry that previously had been received. The Public Comment period is open until August 25, 2018.

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Ms. Curtis reviewed with the Board the remaining stages under the Administrative Process Act as the Board proceeds with the consideration of amendments to 6 VAC 40-30. Ms. Curtis will draft the proposed regulations, and she will send the draft regulations to the Board for review prior to the October meeting.

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#### **Public Comment**

226 None.

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#### **Future Meeting Dates**

The Forensic Science Board will meet next on Wednesday, October 17, 2018, at 9:30 a.m.

230 231 232 233 Adjournment

The meeting adjourned at 11:04 a.m.