1	Final Minutes
2	Scientific Advisory Committee Meeting
3	April 20, 2021
4	Department of Forensic Science, Held Electronically
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6	Committee Members Present
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8	Randall E. Beaty
9	Maureen C. Bottrell
10	Kathleen Corrado, Ph.D.
11	Leslie E. Edinboro, Ph.D.
12	Linda C. Jackson
13	Marc A. LeBeau, Ph.D.
14	George C. Maha, Ph.D.
15	Richard P. Meyers, <i>Chair</i>
16	Kristin Schelling
17	Travis Y. Spinder
18	Jami J. St. Clair
19	Kenneth B. Zercie
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21	Committee Members Absent
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23	Robin W. Cotton, Ph.D.
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25	Staff Members Present
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27	Jeffrey D. Ban, Central Laboratory Director
28	Nancy L. Batterson, Forensic Administrative Specialist III, Secretary
29	Sabrina S. Cillessen, Physical Evidence Program Manager
30	Leslie H. Ellis, Human Resources Director
31	Katya N. Herndon, Chief Deputy Director
32	James W. Hutchings, Ph.D., Toxicology Program Manager
33	Amy C. Jenkins, Department Counsel
34	Bradford C. Jenkins, Forensic Biology Section Program Manager
35	Alka B. Lohmann, Director of Technical Services
36	M. Scott Maye, Northern Laboratory Director
37	Jessica B. Norton, Legal Assistant
38	Susan Stanitski, Eastern Laboratory Director
39	Elise Stroble, Grants and Administrative Program Manager
40	Jennifer L. Taylor, Procurement Specialist I
41	Rebecca Wagner, Ph.D., Research Section Supervisor
42	Robyn B. Weimer, Chemistry Program Manager
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Call to Order

As a result of the state of emergency declared by Governor Northam due to COVID-19, the Scientific Advisory Committee conducted the meeting by electronic communication means using the Google Meet platform. The public was permitted to attend and participate via video or audio conference. Directions for public participation were provided on the meeting agenda and posted on Virginia's Town Hall.

Mr. Meyers, the Chair of the Scientific Advisory Committee ("Committee" or "SAC"), called the meeting of the Committee to order at 10:03 a.m. Chairman Meyers welcomed Nancy Batterson as the new Secretary to the SAC and Dr. Marc LeBeau who was recently appointed to the seat designated for a toxicologist certified by the American Board of Forensic Toxicologists. He requested that Ms. Batterson call the roll to ensure that a quorum was present and that members take the opportunity to introduce themselves during the roll call. Ms. Batterson called the roll, and the members indicated their presence as follows:

Mr. Beaty – Present

Ms. Bottrell – Present

Dr. Corrado – Present

Dr. Cotton – Absent

Dr. Edinboro – Present

Director Jackson – Present

Dr. LeBeau – Present

Dr. Maha – Present

Mr. Meyers – Present

Ms. Schelling – Present

Mr. Spinder – Present

Ms. St. Clair – Present

Mr. Zercie – Present

After calling the roll, Ms. Batterson advised that a majority of the SAC members were present. Chairman Myers declared that a quorum was present.

Adoption of Agenda

 Chairman Meyers advised that the first order of business was the adoption of the draft agenda for the meeting and noted that the agenda was previously shared with the Committee members. Dr. Edinboro made a motion to adopt the agenda, which was seconded by Ms. St. Clair.

A roll-call vote was taken, and the members voted as follows:

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              Mr. Beaty – Yes
              Ms. Bottrell – Yes
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              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
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              Director Jackson - Yes
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              Dr. LeBeau – Yes
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              Dr. Maha – Yes
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              Mr. Meyers – Yes
              Ms. Schelling – Yes
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              Mr. Spinder – Yes
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              Ms. St. Clair – Yes
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              Mr. Zercie – Yes
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The motion carried, and the agenda was adopted.

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Adoption of Minutes of the October 14, 2020 Committee Meeting

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Chairman Meyers noted that the draft minutes from the July 14, 2020 meeting were previously shared with the Committee and asked if there were any proposed changes. He requested that the language on lines 65 and 66 be made past tense. Ms. Schelling made a motion that the minutes be approved with the recommended amendments. The motion was seconded by Dr. Corrado.

A roll-call vote was taken, and the members voted as follows:

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              Mr. Beaty – Yes
              Ms. Bottrell – Yes
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              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
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              Director Jackson – Yes
              Dr. LeBeau – Abstained
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              Dr. Maha – Yes
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              Mr. Meyers – Yes
              Ms. Schelling – Yes
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              Mr. Spinder – Yes
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              Ms. St. Clair – Yes
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              Mr. Zercie – Yes
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The motion carried, and the minutes were adopted with the recommended amendments.

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SAC Chair's Report

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Chairman Meyers did not make a report.

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DFS Director's Report

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Agency Updates

Director Jackson updated the Committee on the actions the Department has taken in response to COVID-19, including the development of internal disinfection capability, continuing to encourage alternate work schedules and teleworking when possible, and offering the COVID-19 vaccine to staff. The Department has been able to maintain examination capabilities in all laboratories, although there have been sections or areas in the laboratories closed temporarily for cleanings.

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Workload Statistics:

149 Director Jackson provided statistics on case submissions and the backlog for each of the scientific disciplines, comparing the first quarter of calendar year 2020 to the same quarter in 2021. She 150 151 noted that overall submissions were down since the COVID-19 pandemic began, but pointed out 152 that the most drastic change has been in the Controlled Substances Section. For three years prior 153 to the pandemic, the Controlled Substances Section had seen increased submissions, but there has 154 been a significant drop in submissions since the pandemic. The drop in Controlled Substances case submissions, combined with the fact that the Section had finally become fully staffed, allowed the 155 Section to reduce its backlog by 85% between March 2020 and March 2021. The Department has 156 157 been using Controlled Substances staff in other disciplines and has been holding open positions 158 that were vacated through attrition while it is assessing how best to staff the Section moving 159 forward.

There are other Sections, however, where submissions have increased. The Toxicology and Firearms Sections have seen an increase in submissions over the past year, which has resulted in growing backlogs in both sections, as well as higher turnaround times.

Director Jackson also shared statistical trends, including quarterly data on backlog and turnaround times, for each of the scientific disciplines.

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Central Laboratory Capital Project

Director Jackson provided an update on the status of the Central Laboratory project. She reminded the Committee that the new laboratory will not be in downtown Richmond, but will be built on a parcel of land in nearby Hanover County. She advised that the preliminary design drawings were approved and that, yesterday, the Department received notice of approval of its funding request to build a new facility, which differed from the initial request to expand/renovate the existing Central Laboratory. Although the project is approximately twelve weeks behind schedule, the Department is still hopeful it will be able to break ground for the new facility by the end of calendar year 2021.

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Policy Notices

Director Jackson pointed out two policy notices sent to customers that have been posted on the DFS website. The first notice addressed latent print database search results and new clarifying language appearing on Certificates of Analysis for complex latent prints. The second notice described the impact of the national pipette tip shortage on the Forensic Biology Section.

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Agency Initiatives

Director Jackson discussed the increasing use of testimony review evaluations by attorneys due to COVID-19 restrictions on the number of people allowed in courtrooms. While the Department's preference is to have scientists with the same competencies review the testimony of their

- 185 colleagues, given the current limitations, DFS developed a new Court Testimony Evaluation Form
- to assist with the request to have attorneys review an examiner's testimony.
- 187 Director Jackson provided an update on three Laboratory Information Management System
- projects, including two under development, a prelog system for casework evidence submissions
- and tracking/prelog system for DNA Data Bank samples, as well as the Physical Evidence
- 190 Recovery Kit (PERK) Tracking System, which is fully operational.
- 191 Department Counsel created a new Legal Resources page on the DFS website, which includes
- information for attorneys such as how to request various records from DFS and links to model
- 193 court orders.

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- Budget and Resources
- 196 Director Jackson reviewed the Department's biennial budget for FY21/FY22, including
- additional funding the agency received for three additional administrative positions (two IT
- 198 positions and one finance management position) and for increased maintenance costs of
- 199 laboratory equipment. The Department also received an additional FTE for a grant funded
- 200 Chemistry Research position for Toxicology with authorization to spend the non-general funds
- from the grant.

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- 203 Grants:
- 204 Director Jackson presented information about two highway safety grants that the Department has
- applied for, one for the Breath Alcohol Section and another for the Toxicology Section. The
- 206 Department will be requesting approval of these grants from the Forensic Science Board at
- tomorrow's meeting.

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Program Area Updates

- 211 <u>Division of Technical Services Update:</u>
- 212 Alka B. Lohmann, Director of the Division of Technical Services (DTS), provided the Committee
- 213 with a DTS staffing update, which included information on the reorganization of the Quality
- 214 Assurance Section and positions in recruit for the Quality Assurance and Chemistry Research
- 215 Sections.
- 216 Ms. Lohmann provided an accreditation update. DFS had been scheduled for an on-site
- surveillance visit in 2020, which was changed to virtual due to COVID. At the end of 2020, DFS
- 218 requested and received a Scope Extension for the Forensic Biology Section in the Eastern and
- 219 Western Laboratories to add Y-STR analysis, so now all four testing laboratories have that
- 220 capability. Document Surveillance is scheduled for May 2021, and all documentation for the
- surveillance was submitted on April 1, 2021. Ms. Lohmann also noted that trigger pull is currently
- outside of the Department's scope of accreditation because the measurement uncertainty for trigger
- pull has not yet been estimated, but the Department is in the process of doing so.
- Ms. Lohmann announced to the Committee that the 102nd Forensic Science Academy (FSA) class
- graduated on April 1, 2021, with the 103^{rd} FSA set to begin April 26, 2021, and the 104^{th} FSA on
- 226 September 13, 2021.
- 227 Ms. Lohmann updated the Committee on the continuation funding of the Byrne Justice Assistance
- 228 Grant Program, which has provided funding for a third part-time instructor for the Forensic
- 229 Training Section and ensures three FSA sessions each year, as well as various short course
- offerings. She noted that, in response to positive feedback after courses went online as a result of

COVID, the Training Section is continuing to offer online courses interspersed with in-person trainings. She also updated the Committee on the Coronavirus Emergency Supplemental Funding,

233 which ensures the continuity of operations and safety of personnel for the Breath Alcohol and

234 Forensic Training Sections.

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Chemistry Program Update:

- Robyn Weimer, Chemistry Program Manager, started her Chemistry Program Area update by discussing the Trace Evidence Section and providing a Trace Evidence staffing update.
- The Trace Evidence Section made revisions to its Standard Operating Procedures to further align with national standards. The changes included adding assessment of significance to comparison reports and incorporating the number of confirmed primer residue particles and their type into
- reports, as well as changes related to the preservation and handling of ignitable liquid and fire
- 243 debris evidence.
- Ms. Weimer provided a final update on the NIJ Fire Debris Grant. The final report on the grant
- was submitted to NIJ in March 2021, with a manuscript set to be published in the Forensic
- 246 Chemistry journal in June 2021. The Trace Evidence Section is currently working to incorporate
- the proposed workflow into their analytical scheme.
- Ms. Weimer provided a staffing update for the Controlled Substances Section and reviewed online trainings attended by Controlled Substances Section staff.
- 250 Ms. Weimer reviewed the list of six compounds DFS recommended to the Board of Pharmacy
- 251 (BoP) in January 2021 for scheduling via the regulatory process. The compounds were considered
- by the BoP at its March meeting and are pending final approval.
- 253 Ms. Weimer gave an overview of the report DFS issued jointly with the Department of Criminal
- Justice Services, entitled Drug Cases Submitted to the Virginia Department of Forensic Science
- 255 Calendar Year 2019. The report is issued annually and is available on the DFS website.
- 256 Ms. Weimer provided an update on the status of various Controlled Substances method changes
- related to cannabis testing, including updates to the semi-quantitative method in December 2020.
- 258 Ms. Weimer also discussed legislative changes enacted since last year in Virginia related to
- 259 marijuana, including decriminalization, limiting searches based on the odor of marijuana, and legalization.

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Forensic Biology Program Update:

- Brad Jenkins, Forensic Biology Program Manager, began with an update on staffing and internal training for the Forensic Biology program area. Mr. Jenkins noted the completion of Y-STR
- training for staff in all four laboratories. He provided an update on the deployment of STRmix,
- which is a program that assists with DNA interpretation by providing a likelihood ratio as to
- strength of a DNA match.
- Mr. Jenkins provided an update on the STRmix validation and the new Real Time PCR instruments.
- 270 Mr. Jenkins discussed the nationwide pipette tip shortage that resulted from the tips being used for
- 271 COVID testing. The Forensic Biology Section uses the tips for robotics, and the shortage required
- the Section to return to manual DNA extractions. This required additional procedural training and
- 273 the halt of liquid validation studies. A new supplier was located, and performance checks of the
- 274 new tips are underway.
- 275 Mr. Jenkins advised that the DNA Research Section was awarded a grant to develop an automated
- or semi-automated differential extraction method.

277 Mr. Jenkins noted that the FBI Quality Assurance Standards require minimum continuing 278 education each year. The DNA examiners statewide were able to attend the American Academy 279 of Forensic Sciences meeting remotely in February 2021 to meet this requirement.

280 The Forensic Biology Section (Casework and Data Bank) had been scheduled to undergo an external audit in the summer of 2020, which was cancelled due to the pandemic, but was 281 rescheduled and conducted in December 2020. The audit was under new Quality Assurance 282 283 Standards that had been implemented in 2020.

Mr. Jenkins gave an overview of two DNA Data Bank projects. The first, which requires a legislative change, will create a system that agencies can use to check to see if a person was previously sampled for the Data Bank. The system will also have a prelog component that agencies can use to enter sample information prior to submitting the sample and, once the sample is received by the Data Bank, staff will be able to retrieve this sample information. The Data Bank is expected to start testing the system in the staging environment before the end of the year. The second project is an automated data exchange with State Police to check the Sex Offender Registry against the DNA Data Bank.

Physical Evidence Program Update:

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294 Sabrina Cillessen, Physical Evidence Program Manager, provided the Committee with an update on the Physical Evidence Program Area. She gave an overview of staffing for the Firearms & 295 Toolmarks, Latent Prints & Impressions, and Digital & Multimedia Evidence Sections. She also 296 297 discussed continuing education received by staff from the Latent Prints and Firearms Sections.

298 Ms. Cillessen explained how the Latent Prints Section changed its policy on searches of complex 299 latent prints in the Automated Fingerprint Identification System (AFIS) and Next Generation 300 Identification (NGI) databases, including changes to the search criteria, additional quality 301 assurance steps, and reporting requirements to minimize the risks for more complex latent prints.

Ms. Cillessen reported on the Firearms Section's validation of the Cadre 3D scanner equipment, 302 303 the Virtual Comparison Microscopy (VCM) for Comparison, and the Virtual Comparison

304 Microscopy (VCM) for Screening/Grouping.

305 Ms. Cillessen described the Firearms Section's evaluation of the Uncertainty of Measurement 306 (UoM) in the range determination method and why the determination was made not to include 307 UoM on reports. She also provided an update on the evaluation of the UoM for the Trigger Pull 308 method.

309 Ms. Cillessen noted that the Digital & Multimedia Evidence Section is close to implementing the use of the National Center for Missing and Exploited Children (NCMEC) database to provide 310 311 reports of suspected exploited children to the investigating agency. 312

<u>Toxicology Update:</u>

314 Dr. James Hutchings, Toxicology Program Manager, provided the Committee with an update on staffing in the Toxicology and Breath Alcohol Sections. He also discussed online 315 meetings/conferences, which allowed staff from both sections to receive continuing education. 316

- Dr. Hutchings shared information on the status of several Toxicology methods, including moving 317 quantitation and confirmation of miscellaneous basic drugs and barbiturates from GC/MS to 318
- LCMSMS, as well updating the cannabinoid method to use more automation. 319
- 320 Dr. Hutchings advised that, as a result of the pandemic, drivers in Virginia travelled significantly 321 fewer miles in 2020 as compared to 2019. However, he shared statistics reflecting that overall
- 322 Toxicology case submissions increased from 2019 to 2020. Statistics for the Breath Alcohol

- Section show a marked reduction in breath tests administered beginning in March 2020, and the reduced volume of tests has continued.
- The Breath Alcohol Section continues to successfully provide in-person training for operators with restrictions to limit class sizes, but the number of classes offered was increased to offset the smaller classes.
- Dr. Hutchings discussed two Breath Alcohol grants that, together, provide funding for a forensic scientist position, which helps the Section maintain its ability to offer licensing training to law enforcement, and for the purchase of classroom engagement tools, smartphones and other items to increase paperless capabilities and ensure the continuity of services during the pandemic.

Old Business

Toxicology Method Validation/Verification Review Follow-Up:

Dr. Hutchings provided follow up regarding issues raised by the SAC at prior meetings related to methods previously reviewed by the Toxicology Subcommittee. One issue concerned validation parameters and potential interferents. Dr. Hutchings noted that the Department purchased the potential interferent and will be conducting testing with it. Another issue addressed validation parameters for limit of detection, lower limit of quantitation, and retention time acceptance criteria. DFS will modify its procedures manual and validation going forward. The last issue addressed was determining the limit of detection of previously completed validations instead of using an administratively determined threshold. Although the Department will be working on this evaluation for several methods, due to limited staffing and the fact that they are not commonly utilized methods, DFS anticipates completing this work for the October meeting.

New Business

Toxicology Barbiturate Method Development and Validation Plan

Chairman Meyers advised that, in advance of the meeting, the Toxicology Subcommittee members reviewed the Method Development Summary and Validation Plan for the Barbiturate Quantitation and Confirmation by Liquid-Liquid Extraction Using LCMSMS. After reviewing the documents, the Subcommittee decided that a separate meeting to discuss the materials was not necessary.

Dr. Hutchings explained that the change to the barbiturate method represents an update, which transfers it from gas chromatography to liquid chromatography. The new method improves the extraction procedures and reduces the volume amount of the sample used, but there are two compounds that coelute with the new method so Dr. Hutchings explained that the old methodology will be maintained, and the procedures manual will specify that the old methodology is to be used in those instances to confirm the substance.

Chairman Meyers asked for a motion to close the review of the Toxicology Barbiturate Method Development and Validation Plan. Dr. Edinboro made a motion to close the review, which was seconded by Dr. LeBeau. A roll-call vote was taken, and the members voted as follows:

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              Mr. Beaty – Yes
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              Ms. Bottrell - Yes
              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
              Director Jackson - Yes
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              Dr. LeBeau – Yes
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              Dr. Maha – Yes
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              Mr. Meyers – Yes
              Ms. Schelling – Yes
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              Mr. Spinder – Yes
              Ms. St. Clair – Yes
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              Mr. Zercie – Yes
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The motion carried.

Election of Chair and Vice-Chair

Chairman Meyers called for the annual election of the Board Chair and Vice-Chair and asked for nominations. Director Jackson nominated Ms. Schelling for Chair of the Board, and the nomination was seconded by Dr. Edinboro.

A roll-call vote was taken, and the members voted as follows:

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391
              Mr. Beaty – Yes
              Ms. Bottrell – Yes
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              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
              Director Jackson - Yes
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              Dr. LeBeau – Yes
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              Dr. Maha – Yes
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              Mr. Meyers – Yes
              Ms. Schelling – Abstained
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              Mr. Spinder – Yes
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              Ms. St. Clair – Yes
              Mr. Zercie – Yes
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The motion carried, and Ms. Schelling was elected to be the next Chair.

Dr. Edinboro nominated Mr. Beaty for Vice-Chair, and Ms. St. Clair seconded the nomination. A roll-call vote was taken, and the members voted as follows:

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415
              Mr. Beaty – Abstained
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              Ms. Bottrell – Yes
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              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
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              Director Jackson – Yes
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              Dr. LeBeau – Yes
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              Dr. Maha – Yes
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              Mr. Meyers – Yes
              Ms. Schelling – Yes
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              Mr. Spinder – Yes
              Ms. St. Clair – Yes
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              Mr. Zercie – Yes
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The motion carried, and Mr. Beaty was elected to be the next Vice-Chair.

Public Comment

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Chairman Meyers inquired whether any member of the public would like to provide any comments. No member of the public provided comment.

Director Jackson thanked Dr. Cotton and Mr. Spinder for their time and service to the Department as members of the Scientific Advisory Committee. Their terms on the SAC expire on June 30, 2021.

Future Meeting Date

The Scientific Advisory Committee is next scheduled to meet on October 13, 2021.

Adjournment

Mr. Meyers asked if there was a motion to adjourn. Dr. Edinboro made a motion to adjourn the meeting of the Scientific Advisory Committee, which was seconded by Mr. Zercie. A roll-call vote was taken, and the members voted as follows:

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447
              Mr. Beaty – Yes
              Ms. Bottrell – Yes
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              Dr. Corrado – Yes
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              Dr. Edinboro – Yes
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              Director Jackson - Yes
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              Dr. LeBeau – Yes
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              Dr. Maha – Yes
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              Mr. Meyers - Yes
              Ms. Schelling – Yes
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              Mr. Spinder – Yes
              Ms. St. Clair – Yes
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              Mr. Zercie – Yes
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The meeting adjourned at 12:06 p.m.