1	Minutes
2	Scientific Advisory Committee Meeting
3	April 11, 2023
4	Department of Forensic Science, Central Laboratory, Classrooms 1 and 2
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6	Committee Members Present
7	Randall E. Beaty, Vice Chair
8	Christopher Bommarito
9	Kathleen Corrado, Ph.D.
10	William E. Demuth, II
11	Erin P. Forry
12	Linda C. Jackson
13	Marc A. LeBeau, Ph.D.
14	George C. Maha, Ph.D.
15	Richard P. Meyers
16	Kristin Schelling, Chair
17	Peter M. Vallone, Ph.D.
18	Kenneth B. Zercie
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20	Committee Members Attending Virtually
21	Patricia A. Manzolillo
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23	Staff Members Present
24	David Barron, Ph.D., Deputy Director
25	Mason Byrd, Chief Deputy Director
26	Deea Chakraborty, Legal Assistant
27	Sabrina S. Cillessen, Physical Evidence Program Manager
28	Leslie Ellis, Human Resources Director
29	James W. Hutchings, Ph.D., Toxicology Program Manager
30 31	Bradford C. Jenkins, Forensic Biology Program Manager Alka B. Lohmann, Director of Technical Services
32	Scott Maye, Central Laboratory Director
33	Jessica B. Norton, Sr. Legal Assistant
34	Kelly Shelton, Administrative Assistant
35	Elise Stroble, Grants and Administration Program Manager - Secretary
36	Rebecca Wagner, Ph.D., Chemistry Research Section Supervisor
37	Robyn Weimer, Chemistry Program Manager
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39	Call to Order
40	Ms. Schelling, Chair of the Scientific Advisory Committee ("Committee" or "SAC"), called the
41	meeting to order at 10:01 a.m. Mason Byrd, Chief Deputy Director, stated for the record that a
42	majority of the Committee was physically present.
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- 44 Mr. Byrd addressed Patricia Manzolillo's remote participation, stating that she was participating
- remotely from Washington, D.C., because her residence is more than 60 miles from the meeting
- 46 location, pursuant to the Committee's Policy on Individual Electronic Participation and All-Virtual
- 47 Scientific Advisory Committee Meetings under Virginia Code § 2.2 3708.3.

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Ms. Schelling reminded the Committee to speak clearly and ensured that Ms. Manzolillo could hear her.

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Adoption of Agenda

- Ms. Schelling 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 via email.
- 55 Mr. Zercie made a motion to adopt the agenda, which was seconded by Mr. Meyers and passed by unanimous vote of the Committee.

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Adoption of Minutes of the October 18, 2022 Committee Meeting

- Ms. Schelling noted that the draft minutes from the October 18, 2022 meeting were previously shared with the Committee by Ms. Stroble and asked if there were any proposed changes. Being none, Mr. Zercie made a motion that the minutes be approved, which was seconded by Dr. Vallone.
- The minutes were approved by unanimous vote of the Committee.

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SAC Chair's Report

Ms. Schelling stated that this would be her last meeting as Chair. She thanked the Committee, emphasized the importance of the mission, and stated that she enjoyed being a part of it.

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DFS Director's Report

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70 Ms. Schelling called on Director Jackson to provide her report to the Committee.

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Central Laboratory Project

- Director Jackson provided updates on various areas of DFS operations, starting with the Central Laboratory capital project. Director Jackson announced that the groundbreaking occurred on
- 75 March 2, 2023. She also informed the Committee that several guests provided remarks, including
- 76 Secretary of Public Safety and Homeland Security Robert Mosier, as well as Secretaries
- 77 McDermid and Littel. Final inspections are anticipated for late 2025 and move-in is expected to
- 78 be sometime in early 2026.

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Training for Attorneys and Judges

- Director Jackson reminded the Committee of the agency's plans to provide training sessions at all four DFS laboratories for attorneys and judges to better understand the underlying science, how
- 83 the testing works, and to better understand DFS' reports and the implications behind the test
- 84 results. The first will be half-day sessions on Controlled Substances in May 2023. Full-day DNA
- 85 training sessions are planned for the fall of 2023 at all four laboratories.

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Customer Working Group

Director Jackson updated the Committee on the Customer Working Group, which was established prior to the pandemic, to seek customer service feedback. The first meeting will be held virtually on May 8, 2023. Two items on the agenda for the upcoming meeting are potential changes in Latent Prints Section reporting and DNA Section changes in reporting DNA allele tables in Certificates of Analysis.

Staff Training

Director Jackson let the Committee know that DFS has put forward a new agency goal for staff training and that the number of hours of required training for scientific staff was increased from eight to sixteen hours per year. This new goal is in line with the recommendations of E2917 Practice for Forensic Science Practitioner Training, Continuing Education, and Professional Development Programs. Other staff within the agency have training goals with varying numbers of hours per year.

Director Jackson reminded the Committee that DFS is providing training for forensic scientists that will offer tools for managing stress and vicarious trauma that are inherent in the type of work they do. The training is being conducted by MindGen, LLC and consists of four 45-minute sessions. Two of the four sessions have been completed and the remaining sessions are scheduled to end in May 2023.

Director Jackson also informed the Committee that a three-hour *Supervisor Civility Training* was provided to agency supervisors by Karen Michael, PLC. The training covered topics such as harassment in the workplace and the various federal and state statutes relating to those topics.

Post-Conviction Project

Director Jackson advised the Committee that case files identified for review as part of the post-conviction project will be returned to the State Records Center. The Certificates of Analysis and case information have been entered into the historical case file database as part of the agency's historical case file project. Evidence identified in the case files and dried sample extracts will be returned to the submitting agencies to be maintained as they would any other evidence. The transfers will be done in batches, and a notification will be sent to law enforcement agencies in advance.

Director Jackson also made the Board aware of a podcast entitled *Admissible: Shreds of Evidence* that was produced by VPM, the local public radio station, which focused on the work of Serologist Mary Jane Burton during the period of 1973 to 1988. Director Jackson and Brad Jenkins, Biology Program Manager, were interviewed by VPM in early 2022 during which the reporter alleged that they were in possession of documentation showing that Ms. Burton changed serology results in logbooks. After the interview, DFS requested in writing a copy of such documentation, but the request was denied by VPM. Director Jackson noted that it seemed premature to discuss the podcast in depth since only 10 out of 12 episodes have been released and DFS has not been given the opportunity to review any documents possessed by VPM.

Case Statistics

Director Jackson shared the March workload statistics. She made note of the high average turnaround time for Forensic Biology (DNA). There are four Forensic Biology positions in the Governor's proposed budget and are maintained in the House and Senate budgets. Director Jackson briefly discussed the Virginia budget process and mentioned that this budget cycle is only for changes to the current budget.

Director Jackson shared quarterly case submission/completion comparisons beginning with the final quarter of 2021 and ending with the first quarter of 2023. Controlled Substances submissions rose significantly this past quarter, with 2800 cases submitted in March, 1000 of which were to the Western Laboratory. Director Jackson stated that DFS has positions open in anticipation of an increase in submissions post-pandemic.

 In the Digital & Multimedia Evidence Section, case submissions increased in the last quarter and two examiner positions were recently vacated. Those positions have been posted. In the Firearms & Toolmarks Section, DFS continues to see a decrease turnaround time, due in part to the fact that a number of law enforcement agencies have NIBIN capabilities. In Latent Prints & Impressions, the Section is doing well. For Toxicology, the turnaround time has increased somewhat, but more staff have completed training and the Section has been working to complete some of the older cases that were in backlog. Some cases are still being outsourced by the OCME and are not included in the statistics. Trace Evidence has been steady for the last few years.

Budget and Resources

Director Jackson shared information on the Department's FY23/FY24 Biennial budget, highlighting the introduced non-technical budget changes for 2024. One of the items involves converting a part-time Evidence Receiving Specialist position in the Western Laboratory to full-time to improve efficiency. Funding was also sought for tools to be used in the Digital & Multimedia Evidence Section, as cases continue to increase, and more tools are needed. In addition, funding was sought for the PERK Tracking Coordinator position, as the federal SAKI grant that covered the position will end in September of this year. Finally, Director Jackson mentioned the four Forensic Biology positions that will help triage and screen sexual assault kits as well as a new position to work on marijuana issues, including edibles.

Grants

Director Jackson gave an overview of the five grant applications that the Forensic Science Board approved during their meeting the day before. These included:

- Two DMV Highway Safety grant projects, one for the Breath Alcohol Section and one for Toxicology DFS applied for these in February.
- DNA Capacity Enhancement and Backlog Reduction (CEBR) Program for the Forensic Biology Section DFS has several positions on this recurring grant, as well as equipment and supplies.
- FY 2023 Paul Coverdell Forensic Science Improvement Grant DFS will apply for funding through the Department of Criminal Justice Services in May. Director Jackson advised the Committee that DFS and the OCME typically split this funding evenly and that DFS mainly uses these funds for continuing education of non-DNA staff, as the CEBR grant allows for continuing education of DNA staff.

• National Institute of Justice Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Laboratories – DFS will apply for funding in May for three research projects, two in Chemistry and one in Biology. Director Jackson briefly described each project and what they will entail.

Division of Technical Services (DTS) Updates

DTS Update

Ms. Schelling called on Alka Lohmann, Director of Technical Services, to provide an update on the Division of Technical Services. Ms. Lohmann advised the Committee that DFS submitted its surveillance conformance documentation on March 31, which was due on April 1, 2023. The opening meeting for the remote surveillance document review is scheduled for May 2, 2023. Also, internal audits were conducted February 21 through the end of March. Preliminary findings have been issued and DFS is working to address those, though there were no major issues. She reminded the Committee that our current accreditation cycle expires on September 30, 2026. Next year, there will be another on-site surveillance review.

Forensic Training

 Ms. Lohmann noted that the 108th Session of the Forensic Training Academy graduated on March 31st. This nine-week training provides instruction on the proper collection, preservation, and submission of evidence, as well as the capabilities of the laboratory. The two newly hired Forensic Trainers were able to assist with the training, as their employment began prior to the start of the session.

Ms. Lohmann provided an update on two chemistry research grants:

- Paradigm Shift in Forensic Toxicology Screening: The Development and Validation of Two Automated Sample Preparation Techniques for the Comprehensive Screening of Biological Matrices Using High Resolution Mass Spectrometry
 - o This grant project ended on December 31, 2022. DFS has submitted the final reports and this project is complete. She stated that DFS learned a lot through the process, although the research did not produce the results that were expected.
- Expanded Quantitative Cannabinoid Testing in Biological Specimens to Combat the Ever-Changing Cannabis Landscape
 - This grant also had an end date of December 31, but DFS received a one-year extension to allow time for completion of the method validation.

Chemistry Research Staffing

Ms. Lohmann discussed the various positions, grant-funded and non-grant funded, that are in different stages of training and/or recruitment. She provided an update on the CDC Opioid Project that is now called *Overdose Data to Action in States* and mentioned that DFS anticipates funding to continue for several years to allow for further method development and validation.

Ms. Lohmann also reminded the Committee that DFS has several representatives on OSAC and shared a list of individuals who are currently active in her presentation. DFS has several members on various task groups who continue to monitor all standards and recommendations and provide comment as applicable.

Chemistry Program Update

Chemistry Program Manager Robyn Weimer provided an update on several trainees in both the Trace Evidence and the Controlled Substances sections. She discussed the statewide Section training for Trace Evidence that occurred in Richmond in March 2023 and shared information on the topics that were covered. Ms. Weimer also discussed the grant that was just awarded for research in the Trace Evidence section. She advised that this research is a continuation of a prior award in 2018 that dealt with objective measures for gasoline identification in fire debris evidence cases. This new award will expand the method for the identification of medium petroleum products. Ms. Weimer discussed outcomes of the previous research project and the implementation of the gasoline workflow.

Ms. Weimer shared information on a recent online training symposium that was provided to the Controlled Substances Section as well as a statewide Section training planned for October 2023 that will include a tour of a hemp processor facility.

Ms. Weimer also discussed several compounds that DFS recommended to the Board of Pharmacy in 2022 for expedited scheduling, five of which became scheduled on February 1, 2023, and another five that will be scheduled effective April 12, 2023. In addition, there are another five compounds that DFS recommended in January 2023 that were considered at the Board of Pharmacy's meeting on March 30, and are pending final approval.

Also discussed were legislative actions that dealt with 1) definitions of "tetrahydrocannabinol," "industrial hemp," and "industrial hemp extract"; 2) field test regulations for the approval of field tests for the detection of drugs; and 3) the first approved presumptive mobile instrument for the detection of drugs.

Forensic Biology Program Update

Brad Jenkins, Forensic Biology Program Manager, presented an update on the Forensic Biology Program Area, including staffing. He discussed several positions that are in recruit or in training. He mentioned that some of the open positions were filled internally, and the Section is working to backfill those vacated positions. Mr. Jenkins discussed the training projects that are underway and/or completed, including STRmix, True Allele, and Y-STR. He provided an update on the validation of the following: STRmix and True Allele, new real time PCR instruments, a new DNA quantitation kit, new thermal cyclers, and a new Y-STR kit.

Mr. Jenkins discussed the outsourcing of approximately 600 pre-CODIS (prior to 1997) and terminated (1997-2016) kits for testing under the SAKI (Sexual Assault Kits Initiative) grant program, as well as legislation dealing with strangulation kits. The legislation creates standalone "trace evidence collection kits," colloquially referred to as "strangulation kits," to be collected similarly to sexual assault kits, but will be used for strangulation in non-sexual assault cases and has a delayed implementation of July 1, 2025. DFS will be working with a vendor to create these kits, though some types of kits are already on the market. Mr. Jenkins stated that one position was included in the legislation that will be filled prior to the effective date of July 1, 2025.

Mr. Jenkins also discussed the possible change in publishing DNA allele tables in Certificates of Analysis. The charts were meaningful at one time but are no longer meaningful as the analyses have become more complicated. There is a concern that this information could be used to create independent databases, and there was some discussion around that topic specifically related to rapid DNA instruments. Mr. Jenkins also briefly discussed the recent research project that deals with robotics, particularly in sexual assault cases. Ms. Schelling asked whether the updated robotics method for DNAase would be developed in-house or outsourced, and Mr. Jenkins stated that this would be an in-house method development, funded by an NIJ research grant. There was some further discussion regarding this method development and removing the allele tables from reports.

Physical Evidence Program Update

 Sabrina Cillessen, Physical Evidence Program Manager, updated the Committee on the staffing for the Latent Prints & Impressions, the Firearms & Toolmarks and the Digital & Multimedia Evidence (DME) Sections. The Digital & Multimedia Section has recently lost two qualified examiners and those positions are now in recruitment. She also talked about the Firearms & Toolmarks examiner training, which is a two-year program. The Section has had difficulty in recruiting and training examiners.

For training, Ms. Cillessen advised the Committee that the Latent Prints & Impressions staff will be attending the upcoming IAI meeting in Maryland as part of their state-wide Section training and that the Firearms & Toolmarks Section will attend a three-day statewide training in Manassas, Virginia that will include training by the ATF on various machine guns, an Armorer course, and a Glock-specific training workshop.

Ms. Cillessen also discussed the AFIS upgrade that is underway by the Virginia State Police. DFS will be required to purchase new workstations for this purpose. The upgrade is due to "go-live" in June. Several law enforcement agencies have opted out of the upgrade, due to the cost associated with the equipment and maintenance. Ms. Cillessen reminded the Committee of the NIBIN capabilities that many law enforcement agencies now have and how that has impacted case submissions and turnaround times in the Firearms & Toolmarks Section. She also discussed the Virginia Cybercrime Initiative Conference, headed by the Commonwealth's Attorneys' Services Council at which Jesse Lindmar, DME Section Supervisor, discussed the Cellebrite software capabilities. Also, regarding the DME Section, Ms. Cillessen discussed the Section's increase in requests for vehicle forensic examinations involving vehicle computer chips. She stated that these are very time-consuming analyses.

308 <u>Toxicology Program Update</u>

James Hutchings, Ph.D., Toxicology Program Manager, updated the Committee on the Toxicology and Breath Alcohol Sections. He began with an update on the following method development/validation projects: nitazenes, cannabinoid quantitation and confirmation, and alternative blood sources.

Dr. Hutchings provided a staffing update for the Toxicology and Breath Alcohol Sections, noting various vacancies that are in recruit, as well as personnel in training. Dr. Hutchings updated the Committee on the two (2) grant applications that were submitted recently to the DMV Highway Safety Office.

Dr. Hutchings presented Toxicology statistics for 2021 and 2022, and mentioned that the OCME cases are artificially low, as some cases from Eastern and Western are being outsourced for testing.

Dr. Hutchings discussed the change in the DUI/DUID testing policy that went into effect on January 1, 2023. Previously, absent a customer request, cases with a blood alcohol content (BAC) of greater than or equal to 0.100% were not screened for drugs. Under the new policy, such cases are additionally screened for cannabinoid metabolites. Screening for additional drugs is currently performed on all samples with a BAC of less than 0.100%

Dr. Hutchings presented the Breath Alcohol statistics and noted that evidential breath tests are still trending down from pre-pandemic levels. He also informed the Committee that the Section is still in the process of developing an Invitation for Bids for new breath test instruments. These new instruments are anticipated to provide high speed communication and allow for the use of laser printers.

Finally, Dr. Hutchings discussed legislation impacting the Toxicology Section, including a pending budget item that would require screening of deidentified cases for a full drug panel if only blood alcohol and cannabis was screened, and SB 1398 that will require data sharing with the DMV regarding impaired driving.

The Committee took at short break beginning at 11:23 a.m. and resumed at 11:33 a.m.

New Business

Controlled Substances Validation Summary Update

Robyn Weimer, Chemistry Program Manager, provided a brief presentation discussing the validation summary for the addition of THC isomers to an existing method. Ms. Weimer advised that the summary had been provided to the Controlled Substances Subcommittee prior to the meeting and they had no recommendations or questions for discussion. She added that another validation will be forthcoming for additional isomers. Mr. Bommarito commented that he was very impressed with the scope of the validation.

Formation of a Trace Evidence Subcommittee

Ms. Schelling called on Director Jackson to discuss the need for the creation of a Trace Evidence Subcommittee. Director Jackson referenced the new Fire Debris methodology described by Chemistry Program Manager Weimer. Although the new procedures are based on published, peerreviewed research, it is new to DFS, and it would be helpful to have feedback.

Ms. Schelling appointed Mr. Bommarito, who fills the role of Trace Evidence Scientist, as Chair of the new Trace Evidence Subcommittee, as he had offered to serve. She also appointed Erin Forry (QA), Randall Beaty, and Ken Zercie to complete the subcommittee. Ms. Schelling stated that the scope would be reviewing validations, answering questions, and providing technical guidance as needed.

Election of Chair and Vice Chair

Ms. Schelling stated that she is no longer eligible to serve, as she has served two terms as Chair. She stated that Mr. Beaty is not eligible for Vice Chair, as he has served two terms in that capacity as well. Ms. Schelling stated that she would like to nominate Dr. Corrado for the position and asked if she would be willing to serve. Dr. Corrado confirmed that she would. There were no other nominations for the position of Chair. Ms. Schelling asked for a motion to appoint Dr. Corrado the position of Chair for the Scientific Advisory Committee, starting July 1, 2023. A motion was made by Mr. Zercie and seconded by Dr. Vallone. The motion passed by unanimous vote, with Dr. Corrado abstaining.

Ms. Schelling asked for nominations for the position of Vice Chair. Director Jackson stated that she would like to nominate Ms. Forry, but it was noted by Mr. Byrd that Ms. Forry's term will end on June 30, 2023 and reappointments have not yet been made. Ms. Schelling then asked for nominations of members whose terms will not expire on June 30, 2023. Dr. Corrado nominated Dr. Vallone, who stated that he would be willing to serve. Ms. Schelling asked for a motion to elect Dr. Vallone to the position of Vice Chair beginning July 1, 2023. Mr. Beaty made a motion that was seconded by Ms. Forry. The motion passed by unanimous vote, with Dr. Vallone abstaining.

Public Comment

There was no public comment.

Confirm Future Meeting Date

Ms. Schelling confirmed the next meeting date, scheduled for October 11, 2023, which will be an all-virtual meeting. Mr. Byrd reminded the Committee that, pursuant to policy, the meeting in April the following year would have to be in person. There were no questions or concerns regarding this.

Adjournment

Ms. Schelling asked for a motion to adjourn. Dr. Corrado made a motion to adjourn the meeting of the Scientific Advisory Committee, which was seconded by Dr. Vallone and passed by unanimous vote.

The meeting adjourned at 11:53 a.m.