1	Draft Minutes
2	Forensic Science Board Meeting
3	April 10, 2024
4	•
5	Board Members Present
6	Megan L. Clark, Commonwealth's Attorney, Prince Edward County
7	Chief Maggie A. DeBoard, Chief of Police, Herndon Police Department, Chair
8	William T. Gormley, M.D., Chief Medical Examiner
9	Karl R. Hade, Executive Secretary, Supreme Court of Virginia
10	Kristin Howard, Designee of the Chair of the Virginia State Crime Commission, Delegate
11	Charniele Herring
12	Michael HuYoung, Esquire, Criminal Defense Attorney
13	Caroline D. Juran, Executive Director, Board of Pharmacy, Vice Chair
14	Lt. Colonel Timothy Lyon, Designee of Colonel Gary T. Settle, Superintendent, Virginia State
15	Police
16	George C. Maha, Ph.D., Scientific Advisory Committee Member
17	Richard P. Meyers, Scientific Advisory Committee Member
18	Jackson Miller, Director, Department of Criminal Justice Services
19	Senator Russet Perry, Designee of Senator Scott Surovell, Chair of the Senate Committee for
20	Courts of Justice
21	Erik Smith, Designee of Attorney General Jason S. Miyares
22	Delegate Vivian Watts, Designee of Delegate Patrick Hope, Chair of the House Committee for
23	Courts of Justice
24	Shane Wyatt, Designee of Denise M. Toney, Ph.D., Director of the Division of Consolidated
25	Laboratory Services
26	Legal Cannael for the Farancia Science Doord
27	Legal Counsel for the Forensic Science Board Mighalla Walah Senior Assistant Attorney Congrel
28	Michelle Welch, Senior Assistant Attorney General
29 30	Staff Members Present
31	David A. Barron, Ph.D., Deputy Director
32	Mason Byrd, Chief Deputy Director
33	Deea Chakraborty, Legal Assistant
34	Samantha Glass, Physical Evidence Program Manager
35	James W. Hutchings, Ph.D., Toxicology Program Manager
36	Linda C. Jackson, Director
37	Amy Jenkins, Legal Counsel
38	Bradford C. Jenkins, Forensic Biology Program Manager
39	Alka B. Lohmann, Director of Technical Services
40	Jessica B. Norton, Sr. Legal Assistant
41	Julie Smith, Human Resources Director
42	Elise Stroble, Grants & Administration Program Manager/Board Secretary
43	Robyn Weimer, Chemistry Program Manager
44	

Call to Order

45

Chief Maggie DeBoard, Chair of the Forensic Scientific Board ("Board" or "FSB"), called the meeting to order at 9:32 a.m.

Adoption of Agenda

Chief DeBoard advised that the first order of business was the adoption of the draft agenda for the meeting, which was previously shared with the Board members by Ms. Stroble. She asked if there were any changes to the draft agenda. Being none, she asked for a motion to approve the draft agenda. Mr. Miller made a motion to adopt the agenda, which was seconded and passed by unanimous vote of the Board.

Approval of Draft Minutes of the January 3, 2024 Board Meeting

Chief DeBoard stated that the draft minutes from the January 3, 2024 meeting had previously been shared by Ms. Stroble and asked if there were any proposed changes. Being none, she asked for a motion to approve the draft minutes. Mr. Miller made a motion to approve the January 3, 2024 meeting minutes, which was seconded and passed by unanimous vote.

FSB Chair's Report

Chief DeBoard stated that she did not have a report.

Scientific Advisory Committee Report

Chief DeBoard called on Mr. Meyers to give the Scientific Advisory Committee (SAC) report. Mr. Meyers' report included information from three SAC Subcommittees (Review, Toxicology, and Trace Evidence) in addition to a report from the full SAC meeting on April 9, 2024. Chief DeBoard asked for a motion for the Board to accept the report from the Scientific Advisory Committee. Mr. Miller made a motion to accept the report, which was seconded and passed by unanimous vote.

DFS Director's Report

Director Jackson began her report with an update of the Central Laboratory capital project. She shared pictures of the progress to date and described the locations of various DFS and OCME offices and laboratory spaces. Her report also discussed various other new and ongoing activities of the Department. During her discussion of workload statistics and case backlogs, there was discussion surrounding scientist recruitment and retention trends, the salary differential in Northern Virginia, and training periods for new employees.

Other highlights of the presentation included the following:

- Post-Conviction Project As stated at a previous meeting, DFS is in the process of returning evidence identified in case files to the submitting law enforcement agencies. So far, batches have been returned to 13 agencies. The related case files, which were scheduled to be returned to the State Records Center, are being held for review of the Mary Jane Burton files. They will be returned once those reviews are completed.
- Forensic Science Academy (FSA) This year marked the 50th Anniversary of the FSA. In addition, the 11th FSA Session graduated in March 2024.

- Updated Evidence Handling & Laboratory Capabilities Guide The Evidence Submission Section was revised on March 7, 2024. A link to the new guide was shared, which can be found on the DFS website.
 - Customer Notice on Presumptive Field Tests in Virginia Director Jackson shared a memo that was sent to DFS customers to address a report, entitled <u>Guilty Until Proven Innocent:</u> <u>Field Drug Tests and Wrongful Convictions</u> by the Quattrone Center for the Fair Administration of Justice at the University of Pennsylvania Corey Law School. The memo addressed the report's incorrect assumptions regarding data from DFS. A link to the memo is provided on the DFS website.
 - Carryover Funds from FY23 DFS had been approved by the Department of Planning and Budget (DPB) to carry over a balance of funds from FY23 to FY24 to pay for new evidential breath alcohol instruments. Due to the lengthy procurement process, DFS will not have the new instruments in-house before the end of FY24 and will be working with DPB to carry over those funds to FY25.

Director Jackson also presented three grant applications that required the Board's approval.

- Two DMV Highway Safety grant projects, one for the Breath Alcohol Section and one for Toxicology DFS applied for these in February with the permission of the Board Chair and Vice Chair.
 - Chief DeBoard asked for a motion from the Board to approve the Department to apply for and receive funds under the FY 2025 DMV Highway Safety Grant Program, which includes the two separate applications for the Breath Alcohol Training Project and the TREDS Data Project, if awarded. A motion was made by Mr. Miller, which was seconded and was passed by unanimous vote.
- Justice Assistance Grant (JAG) continuation funds through the Virginia Department of Criminal Justice Services. DFS requested Board permission to apply for and receive these funds, if awarded.
 - Chief DeBoard called for a motion for DFS to apply for and receive continuation JAG funds through DCJS. A motion was made by Dr. Gormley, which was seconded and was passed by unanimous vote.

Old Business

Regulatory Requirement Reduction Action for 6 VAC 40-60 DNA Data Bank Regulation

Amy Jenkins, Legal Counsel, provided an update on the amendments to 6 VAC 40-60 that establish a new online process for law enforcement officers to obtain information from the Data Bank in connection with ongoing criminal investigations. The fast-track regulatory action was approved and published in the Virginia Register of Regulations on March 25, 2024. The comment period ends on April 24, 2024. No comments had been received thus far. If there are no objections, the amendments will take effect on May 9, 2024.

National Association of Forensic Science Boards (NAFSB)

Mason Byrd, Chief Deputy Director, provided an update on this entity, which has become a nonprofit organization since the previous meeting. Mr. Byrd discussed the intent and vision of the organization as well as current membership and officers. He also discussed the three types of

membership offered by NAFSB and advised the Board that no action was needed at this time unless the Board was interested in one of the membership options. The Board discussed the potential benefits of membership and which level would be appropriate. The Board ultimately agreed that Type 1 level membership would be the best option and opted to designate Director Jackson to be the Board representative. The Chair called for a motion to designate Director Jackson as representative to the NAFSB and to allow her to appoint a designee to attend in her place, if so desired. A motion was made was made by Dr. Gormley, which was seconded and passed unanimously by the Board.

THC Testing of High BAC Drivers

Dr. James Hutchings, Toxicology Program Manager, advised the Board that all DUI/DUID samples are now screened for a tetrahydrocannabinol metabolite as well as alcohol. He also made the Board aware of an updated method that can now differentiate between $\Delta 8$ - and $\Delta 9$ -THC.

New Business

- Regulatory Requirement Reduction Action for 6 VAC 40-40-80 and -90 DNA Regulations for the Implementation of the Law Permitting DNA Analysis Upon Arrest for All Violent Felonies and Certain Burglaries
- Ms. Jenkins discussed the proposed fast track regulatory action that would allow for the use of a prelog function of the DNA Data Bank sample tracking system for the submission of buccal samples and reviewed the proposed amendments to 6VAC 40-40-80 and –90 with the Board members. The Chair asked for a motion to approve the *Regulatory Requirement Reduction Action for 6 VAC 40-40-80 and -90 DNA Regulations for the Implementation of the Law Permitting DNA Analysis Upon Arrest for All Violent Felonies and Certain Burglaries*. A motion was made by Ms. Clark, which was seconded and passed by unanimous vote.

Legislative Update

Chief Deputy Director Byrd provided explanations and updates on several bills that will impact the Department, particularly HB 898. He stated that HB 898 was a "clean-up" bill that made some substantive changes to various statues related to DFS laboratory procedures and the handling of DNA profiles and Certificates of Analysis. He also discussed several bills that failed for various reasons.

Election of the Chair and Vice Chair

Chief DeBoard reminded the Board that the terms for Chair and Vice Chair are for a period of one year, and that the current terms are about to expire. She stated that the Board needs to elect a Chair and Vice Chair for the coming year. She called on Ms. Stroble to provide a statement regarding the eligibility of members for these positions. Ms. Stroble stated that Chief DeBoard and Ms. Juran are not eligible to serve another consecutive term in their current positions, as they have served in those positions for two consecutive terms.

178 Chief DeBoard called for nominations for the position of Chair of the Board. Mr. Meyers 179 nominated Jackson Miller for the position of Chair. There were no other nominations for Chair. 180 Chief DeBoard called for a motion to elect Jackson Miller to the position of Chair. Mr. HuYoung made the motion, which was seconded and passed by unanimous vote of the Board, with Mr. Miller abstaining.

Chief DeBoard called for nominations for Vice Chair. She stated that she would like to nominate Lt. Colonel Lyon for the position of Vice Chair. Mr. Byrd reminded the Board that the position for which Lt. Colonel Lyon is a designee belongs to Colonel Settle and that designees are not permitted to serve as Chair or Vice Chair, with the exception of permanent designees. This was confirmed by Ms. Welch, Board counsel. Chief DeBoard then called for another nomination for Vice Chair, and Ms. Clark nominated Richard Meyers. There were no other nominations. Chief DeBoard called for a motion to elect Mr. Meyers to the position of Vice Chair. Ms. Clark made the motion, which was seconded and passed by unanimous vote, with Mr. Meyers abstaining.

Public Comment

No public comment was provided.

Confirm Future Meeting Dates

Chief DeBoard reminded the Board that the next meeting dates are scheduled for July 10 and October 9, 2024. She stated that the July meeting could be a virtual meeting should the Board choose that option. There was some discussion, after which the Board decided to hold the July meeting electronically. Chief DeBoard called for a motion to hold the July meeting electronically. A motion was made by Ms. Clark, which was seconded and passed by unanimous vote.

Adjournment

With no further business, Chief DeBoard called for a motion to adjourn the meeting. A motion was made by Ms. Clark to adjourn, which was seconded and passed by unanimous vote. The meeting was adjourned at 11:30 a.m.