1 **Final - Minutes** 2 Forensic Biology Subcommittee of the 3 **Scientific Advisory Committee** 4 May 15, 2018 5 Department of Forensic Science, Central Laboratory, Classrooms 1 & 2 6 7 **Subcommittee Members Present** 8 Kathleen Corrado, Ph.D., Chair of the Forensic Biology Subcommittee 9 Robin Cotton, Ph.D. 10 George C. Maha, Ph.D Carl Sobieralski 11 12 Jami St. Clair 13 **Staff Members Present** 14 15 Amy M. Curtis, Department Counsel Carisa M. Studer, Legal Assistant 16 17 18 Call to Order by Subcommittee Chair 19 20 Dr. Corrado called the meeting of the Forensic Biology Subcommittee ("Subcommittee") to order 21 at 8:30 a.m. 22 23 **Adoption of Agenda** 24 25 Dr. Corrado asked if there were any additions or changes to the draft agenda for the meeting. 26 Being none, Dr. Maha made a motion to adopt the agenda, which was seconded by Mr. Sobieralski, 27 and adopted by unanimous vote of the Subcommittee. 28 29 **Discussion** 30 31 Amy Curtis, Department Counsel, presented for the Subcommittee's consideration a packet of 32 information sent to the Department of Forensic Science's ("the Department of DFS") Director, 33 Linda Jackson from staff at the Virginia Parole Board. The packet from the Parole Board contains 34 information related to a specific DFS case file. The Department considers its case file records to 35 be criminal investigative files. Director Jackson, with the concurrence of the Chair of the Scientific 36 Advisory Committee, requested that the Subcommittee review the packet from the Parole Board 37 and the Department's case file, and present their findings to the Scientific Advisory Committee. 38 39 Ms. St. Clair made a motion that the Subcommittee move into a closed session per Virginia Code 40 §2.2-3711(A)(35), because the Subcommittee would be discussing specific information from a 41 DFS case file, which constitutes a criminal investigative file and would be excluded from the requirements of the Freedom of Information Act under Virginia Code § 2.2-3706(A)(2)(a). Ms. 42 43 St. Clair's motion was seconded by Dr. Maha and approved by unanimous vote of the 44 Subcommittee. 45 46 The Subcommittee went into closed session at 8:32 a.m.

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The Subcommittee concluded the closed session at 10:54 a.m. Mr. Sobieralski made a motion to reconvene in open session, which was seconded by Dr. Maha, and approved by unanimous vote of the Subcommittee.

A roll call vote was taken, and Dr. Corrado, Dr. Cotton, Dr. Maha, Mr. Sobieralski, and Ms. St. Clair each certified on the record that only public business matters lawfully exempted from the open meeting requirements were discussed, and only matters identified in the motion by which the closed meeting was convened were heard, considered and discussed.

57 There were no Public Body objections.

Public Comment

There was no public comment.

- **Next Meeting**
- No future meeting was set.

Adjournment

Dr. Corrado moved that the meeting of the Subcommittee be adjourned, which was seconded by Ms. St. Clair, and passed by unanimous vote.

70 The meeting adjourned at 10:56 a.m.