

FORENSIC SCIENCE BOARD

Wednesday, May 15, 2013

9:00 am

Central Laboratory, Classroom 1

Proposed Agenda

- I. **Call to Order and Welcome – *Board Chair Caroline Juran***
- II. **Adoption of Agenda**
- III. **Approval of Draft Minutes of January 3, 2013 meeting**
- IV. **Board Chair’s Report, if any**
- V. **DFS Director’s Report – *Director Linda Jackson***
 - **DFS Leadership**
 - **State of the Agency**
 - Facilities
 - Resources – Instrumentation / Budget Outlook
 - Workloads / Backlogs
 - Grants
 - § Current Grants
 - § Approval Action Needed
 - **2013 General Assembly Review -- *Chief Deputy Director Gail Jaspen***
- VI. **Scientific Advisory Committee Chair’s Report – *SAC Chair Jami St. Clair***
 - DNA/Biology
 - Trace Evidence
 - Physical Evidence Updates
- VII. **Old Business**
 - **Status of Regulatory Periodic Review, 6 VAC 40-60 – *Department Counsel Stephanie Merritt***
 - **Status of Post-Conviction DNA Testing Program and Notification Project – *Gail Jaspen and Notification Subcommittee Chair Kristen Howard***
- VIII. **New Business**
 - **“SAVVY” Update**
- IX. **Annual Election of Chair and Vice-Chair for term beginning July 1**
- X. **Public Comment, if any**
- XI. **Adjourn**