1	Minutes
2	Forensic Science Board Meeting
3	October 19, 2022
4	Department of Forensic Science, Central Laboratory, Classrooms 1 and 2
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6	Board Members Present
7	Chief Maggie A. DeBoard, Chief of Police, Herndon Police Department, Chair
8	Delegate Wren Williams, Designee of Delegate Robert Bell, Chair of the House Committee for
9	Courts of Justice (participated remotely pursuant to Virginia Code § 2.23708.3)
10	Megan L. Clark, Commonwealth's Attorney, Prince Edward County (participated remotely
11	pursuant to Virginia Code § 2.23708.3)
12	William T. Gormley, M.D., Chief Medical Examiner
13	Kristen J. Howard, Designee of the Chair of the Virginia Crime Commission, Senator John S.
14	Edwards
15	Michael HuYoung, Esquire, Criminal Defense Attorney
16	Caroline D. Juran, Executive Director, Board of Pharmacy, Vice Chair
17	George C. Maha, Ph.D., Scientific Advisory Committee Member
18	Richard P. Meyers, Scientific Advisory Committee Member
19	Jackson Miller, Director, Department of Criminal Justice Services
20	Lt. Colonel Timothy Lyon, Designee of Colonel Gary T. Settle, Superintendent, Virginia State
21	Police
22	Denise M. Toney, Ph.D., Director of the Division of Consolidated Laboratory Services
23	Phillip Figura, Designee of Attorney General Jason S. Miyares
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25	Board Members Absent
26	Karl R. Hade, Executive Secretary, Supreme Court of Virginia
27	Senator John S. Edwards, Chairman of the Senate Committee for Courts of Justice
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29	Legal Counsel for the Forensic Science Board
30	Michelle Welch, Senior Assistant Attorney General
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32	Staff Members Present
33	David A. Barron, Ph.D., Deputy Director
34	Madison Boden, PERK Tracking Coordinator
35	Mason Byrd, Chief Deputy Director
36	Sabrina S. Cillessen, Physical Evidence Program Manager
37	James W. Hutchings, Ph.D., Toxicology Program Manager
38	Linda C. Jackson, Director
39	Amy C. Jenkins, Department Counsel
40	Brad Jenkins, Forensic Biology Program Manager
41	Alka B. Lohmann, Director of Technical Services
42	Scott Maye, Central Laboratory Director
43	Jessica B. Norton, Sr. Legal Assistant
44	Elise Stroble, Grants and Administration Program Manager/Board Secretary
45	Robyn Weimer, Chemistry Program Manager
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Call to Order

Chief Maggie DeBoard, Vice-Chair of the Forensic Scientific Board ("Board" or "FSB") called the meeting to order at 9:32 a.m. Mason Byrd advised Chief DeBoard that a majority of the FSB members were present, and Chief DeBoard confirmed there was a quorum present.

Chief DeBoard called on Mr. Byrd to address the remote participation of Delegate Williams and Megan Clark. Mr. Byrd advised that Delegate Williams and Ms. Clark would be participating remotely pursuant to the FSB's Policy on Participation of Forensic Science Board Members in Meetings by Electronic Means Pursuant to Virginia Code § 2.2-3708.3. Mr. Byrd also advised that Sen. Edwards could not attend but intended to monitor the meeting by electronic means, would not be counted present, and would not be able to make motions or vote. Chief DeBoard asked that the members of the Board and DFS staff introduce themselves.

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. She asked if there were any changes to the draft agenda. Being none, she asked for a motion to approve the draft agenda. Mr. Figura made a motion to adopt the agenda, which was seconded by Mr. HuYoung and adopted by unanimous vote of the Board.

Approval of Draft Minutes of the July 13, 2022 Board Meeting

Chief DeBoard asked if there were any proposed changes to the draft minutes from the July 13, 2022 meeting. Being none, she asked for a motion to approve the draft minutes. Ms. Howard made a motion to approve the July 13, 2022 meeting minutes, which was seconded by Ms. Juran, and passed by unanimous vote of the Board, with Mr. Figura abstaining.

FSB Chair's Report

Chief DeBoard stated she did not have a report.

DFS Director's Report

Chief DeBoard called on Director Jackson to provide her report to the Board.

Department Updates

Director Jackson advised the Board that this week is Forensic Science Week in Virginia. DFS requested that the Governor declare this week Forensic Science Week to coincide with the Department's 50th Anniversary. This is off-cycle from the National Forensic Science Week, which occurred earlier in September. She provided a copy of the Governor's proclamation in her slides and gave a brief history of the Department, starting with the establishment of the Bureau of Forensic Science within the Division of Consolidated Laboratory Services in 1972 through the elevation to Department in 2005. She stated that DFS would be celebrating the anniversary at the upcoming Service Awards ceremony on Thursday, October 20, 2022.

Central Laboratory Project

Regarding the Central Laboratory capital project, Director Jackson indicated that the construction permit has been issued by the Division of Engineering and Buildings (DEB). A request for additional funding, due to price escalation, is in the approval process. After approval, preconstruction activities may begin as early as November 1, with the project completion anticipated for late 2024 or early 2025. Director Jackson also shared conceptual drawings of the planned project and indicated where the various offices/sections would be housed, including the OCME.

9697 Accreditation

Director Jackson announced the Department's full reaccreditation for another four year cycle that 98 was effective on August 24, 2022 and will expire on September 30, 2026. She noted that the 99 100 updated Certificates and Scopes are available on the DFS website. In particular, trigger pull examinations are once again within DFS' scope of accreditation. She stated that DFS currently 101 does not do testing that is not part of the program. She also added that the planned Office of the 102 State Inspector General (OIG) Performance Audit of the Controlled Substances Quality Assurance 103 Sections was closed out after the planning phase with the advice of a subject matter expert, given 104 the recent accreditation process and the fact that there are plenty of controls in place. 105

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Forensic Training

Director Jackson advised the Committee that the 107th session of the Forensic Training Academy began in September. This nine week course is being taught by the Forensic Training Manager and one part-time Forensic Trainer. The Section has conducted interviews for two full-time Forensic Trainer Senior positions. In addition, a new Forensic Administrative Specialist is expected to begin on October 25, filling the position that was vacated earlier in the year.

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Outreach

Director Jackson reminded the Board that the Department has been working on a refresh of its website. The goals of the refresh include updates to current standards for accessibility, increased flexibility for viewing on mobile devices, and an integration of the Qualtrax internal document control system so that procedure manuals can be automatically updated on the website when published. She also briefly discussed recent and future presentations by Department staff to various stakeholders.

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Training for Attorneys and Judges

Director Jackson stated that, during the pandemic, a webinar training for attorneys on seized drugs had been provided and that there are now plans to provide in-person sessions at all four DFS labs in the spring of 2023 on the same topic.

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Board of Pharmacy Expedited Scheduling

Director Jackson briefly discussed the five new compounds that were recommended to the Board in October 2022. They included one synthetic opioid, one cannabimimetic agent, two hallucinogenic agents, and one depressant. These will be considered at the next meeting of the Board on December 6th.

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There was some discussion around nitazenes, particularly protonitazene, including their regionality and their origin, potency, etc. Richard Meyers stated that the DEA has been seeing these across the country for about a year.

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Cannabis Update

- Director Jackson provided an update on the nearly complete semi-quantitative method expansion 138
- 139 for plant material, oils, and extracts to include other tetrahydrocannabinols (THCs): $\Delta 8$ -THC, $\Delta 10$ -
- THC, and $\Delta 6a$, 10a-THC. The quantity present of these isomers will not be used to determine 140
- 141 whether the material is classified as marijuana or industrial hemp unless the definition is changed
- in the Code of Virginia. Additionally, a secondary method expansion is anticipated that will 142
- include cis $\Delta 9$ -THC and $\Delta 7$ -THC. 143

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- Although current methods can identify cannabinoids present, DFS methods cannot quantify the 145
- THC concentration in edibles. DFS is in the process of seeking outsourcing of testing for these 146
- cases and will evaluate caseload to determine if an internal method should be developed. 147

Field Test Regulation Update 148

- Director Jackson provided a brief update on 6 VAC 40-30 Regulations for the Approval of Field 149
- Tests for Detection of Drugs. DFS is currently evaluating the first mobile instrument field test and 150
- is reevaluating those chemical field tests of current manufacturers who want to remain on the list. 151

152 Department Section Updates

- For the Forensic Biology Section, Director Jackson reported that additional validation is being 153
- performed for STRmix and TrueAllele, two types of probabilistic genotyping software (PGS), to 154
- allow DFS to implement in the future a new version of STRmix, use the PGS on four-person 155
- mixtures, and deconvolute mixtures to enable Data Bank searches on the individual profiles. She 156
- also discussed the new Y-STR kit evaluation, which will be more discriminatory than the previous 157
- 158 kits.

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- Additionally, Director Jackson spoke about a direct amplification method, previously used by the 160
- DNA Data Bank Section, which is being validated for casework reference samples. This new 161
- method will allow for several steps to be removed from the analytical process for reference 162
- samples, thus saving time and money. In addition, by moving reference samples into a new 163
- workflow, additional case samples will be able to be run on the robotics. 164

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- Director Jackson also discussed the current SAKI (Sexual Assault Kits Initiative) grant program. 166
- 167 The Office of the Attorney General is organizing the testing of ~600 pre-CODIS and terminated
- kits at a private laboratory. As a sub-recipient of the grant, DFS staff will conduct the reviews of 168
- data from the contract laboratory and will issue Certificates of Analysis in cases where the DNA 169
- data is suitable to be uploaded into databases and searched by DFS. 170

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- 172 For the Firearms and Toolmarks Section, Director Jackson shared that there has been a reduction
- in submissions of NIBIN cases, as law enforcement agencies (LEAs) have increasingly begun to 173
- have their own NIBIN capabilities. She shared that the ATF is supportive of LEAs conducting 174
- 175 NIBIN entries that are reviewed at the ATF correlation center. The Ballistics IQ is a portable
- device used by law enforcement for scanning cartridge cases and has been implemented in a few 176
- jurisdictions, including Danville. These devices generate a report that groups cartridge cases and 177
- 178 provides the number of possible firearms involved. If implemented, DFS Firearms and Toolmarks
- supervisors can assist LEAs to submit the best evidence for NIBIN entry. 179

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In the Digital & Multimedia Evidence Section, there have been recent advancements in Digital & Multimedia Evidence analyses that have assisted investigators in several unusual cases involving a dive computer, a memory chip from an infotainment center after a car crash, and a mobile device that had been run over by a vehicle.

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- For the Toxicology Section, Director Jackson reported that DFS had notified LEAs in September of a shortage of blood specimen collection tubes, advising them to use the DUI/DUID kits they had in their inventory that had not expired. DFS has since received a shipment of DUI/DUID kits that can be sent to LEAs as needed and sent an updated notice on October 17, 2022. Additionally, she reminded the Board that, effective January 1, 2023, DUI/DUID cases with a blood alcohol content (BAC) of greater than or equal to 0.100% will also be screened for tetrahydrocannabinol (THC) metabolite. Screening for THC and additional drugs will be performed on samples with a BAC of less than 0.100%.
- For the Breath Alcohol Section, Director Jackson informed the Board that the Section is in the 194 195 process of developing an Invitation for Bids for new evidential breath test instruments. These new instruments are anticipated to provide for high speed communication and will allow for the use of 196 laser printers. Chief DeBoard asked if the current licensed breath test instrument operators would 197 198 need to be retrained. Director Jackson and Alka Lohmann both spoke to this question and stated that all current officers will need to be retrained once a new instrument is selected, tested and 199 validated. It was stated that it will take approximately six months for the instruments to be 200 received. Director Jackson also briefly discussed a shortage of colored paper and how it is being 201 addressed. 202

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Workload Statistics

Director Jackson reviewed the current September Workload Statistics with the Board. She shared statistics comparing case submissions for each discipline for the third quarter of fiscal years 2019, 2020, 2021 and 2022. The Firearms & Toolmarks Section's average case turnaround times (TATs) have been dropping over time. Forensic Biology TATs have increased mainly in the Western and Northern regions; cases are being transferred to the Central and Eastern Laboratories to ease the caseload in Western and Northern. Toxicology submissions have continued to increase. While the 2022 Toxicology submissions seem to demonstrate a reduction, the submissions are artificially low due to the outsourcing of OCME cases.

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Budget

Director Jackson shared information on the Department's FY23/FY24 Biennial budget, showing a breakdown by service area and expense category. Director Jackson shared with the Board that the budget for Toxicology is higher in FY23 than in FY24, due to an anticipated one-time purchase of four LC-MS/MS instruments, which are approximately \$400,000 each, in FY23.

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Grants

Director Jackson gave an overview of the four grant awards received that had already been 221 222 approved by the Forensic Science Board. While DFS applied for two research grants, only one was awarded for fire debris research. DFS has since been made aware of an additional grant award 223 224 from the OCME, the Opioid Overdose to Action Project, that was not anticipated as the funding was slated to end on September 1, 2022. Chief DeBoard called for a motion for the Board to 225 approve acceptance of the funds from the OCME under the CDC Overdose Data to Action 226 227 Program. Mr. Meyers made the motion, which was seconded by Ms. Juran and passed by unanimous vote. 228

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Mr. HuYoung asked Director Jackson why she believes that the DNA research grant will not be approved. Director Jackson explained that DFS has not yet heard from NIJ, and that sometimes there is a delay in notification from NIJ if an agency does not receive an award. We anticipate receiving that notification at some point, along with the reviewers' comments.

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Scientific Advisory Committee (SAC) Report

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Chief DeBoard called on Richard Meyers to provide the SAC report. He informed the Board that the SAC met in person on Tuesday, October 18, 2022. He stated that Erin Forry provided a brief overview of the ISO TC 272 Technical Group, Director Jackson provided her Director's report and Technical Services provided updates on each section. Under New Business: Dr. Hutchings provided an update on the Cannabinoid Method Development Summary and Validation Plan; the Committee adopted a new policy on electronic meetings; and, the Committee agreed to meet on April 11 and October 11 in 2023. Chief DeBoard called for a motion to accept the SAC report. The motion was made by Dr. Maha, seconded by Mr. Figura, and passed by unanimous vote.

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Old Business

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Chief DeBoard called on Amy Jenkins, Department Counsel, to discuss proposed regulatory actions.

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- Proposed Amendments to 6VAC40-50, Regulations for the Approval of Marijuana Field Tests for Detection of Marijuana Plant Materials
- Ms. Jenkins stated that the Office of the Attorney General has certified the proposed amendments 253 to 6VAC40-50 and the regulatory action is now in the Executive Review process. She stated that 254 DFS will have to prepare and submit the required economic impact document related to these 255 proposed amendments. 256

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6VAC40-15, Parking Regulations – Fast Track Regulatory Action

258 Ms. Jenkins advised the Board that the proposed parking regulations had been sent to the 259 Department of Planning and Budget (DPB) and the Virginia Register of Regulations (Register). 260 DPB and Register staff had requested some non-substantive changes to the regulations. Ms. 261 Jenkins provided the Board with a draft of the proposed revisions and reviewed them with the 262 Board members. Even with the proposed changes, the parking regulations had continued in the 263 executive review process and are currently awaiting approval of the Governor's Office. Chief 264 DeBoard called for a motion to approve the amendments to the Parking Regulations. The motion 265

was made by Ms. Toney, seconded by Mr. HuYoung, and passed by unanimous vote, with Mr.

267 Figura abstaining.

269 <u>6VAC40-40</u>, Regulations for Implementation of the Law Permitting DNA Analysis upon Arrest

270 <u>for All Violent Felonies and Certain Burglaries – Exempt Final Regulatory Action</u>

Ms. Jenkins advised the Board that these regulations were published on October 10th in the Virginia Register of Regulations and will become effective on November 9, 2022.

New Business

6VAC40-11, Public Participation Guidelines - Periodic Review

Ms. Jenkins advised the Board that a periodic review of 6VAC40-11, the Public Participation Guidelines, is required by law every four years. This regulation was revised in 2017 to bring it into compliance with the current Code requirements. The periodic review process is initiated by a notice in the Register. A public comment period would follow. Any comments received would be brought before the Board in January and any necessary revisions proposed to the Board for consideration. Ms. Jenkins asked for a motion to initiate the periodic review of the Public Participation Guidelines. A motion was made by Ms. Clark, which was seconded by Mr. Figura, and passed by unanimous vote.

New Policy Regarding Electronic Meetings

Ms. Jenkins gave an overview of a draft policy related to individual members' participation by electronic means and the convening of all-virtual public meetings. She outlined the changes to the statutory requirements and the various limitations involved with electronic participation and all-virtual meetings. She stated that the policy mirrors the draft policy of the FOIA Council. Chief DeBoard asked for a motion to adopt the Policy on Individual Electronic Participation and All-Virtual Forensic Science Board Meetings under § 2.2-3708.3 in its proposed form. The motion was made by Mr. HuYoung, seconded by Mr. Miller, and passed by unanimous vote.

2022 Forensic Science Board Report

Chief DeBoard called on Mason Byrd, Chief Deputy Director, to discuss the draft report.

Mr. Byrd presented highlights of the draft report and provided a table of contents for convenience. He advised the Board that the report is broken out into seven sections, all of which are required by law. Most of the information is similar from year to year, but there are some sections that change on a yearly basis. He stated that he has already received some comments but provided an opportunity for the Board to provide further comments or suggestions by close of business Monday, October 24, 2022. He then provided a brief overview of each section and explained the process for producing the report, including a review of the previous minutes in addition to requesting any updates from the Program Areas. He stated that the section on the PERK Tracking System is currently the largest section, as it is a new system with great interest and is subject to a lot of change based on user input. He stated that the report would need to be updated with information from this meeting and the SAC meeting the day before, as well as any comments or suggestions by the Board. As there will not be a chance for the Board to meet between now and when the report is submitted, he asked for a motion to approve the draft version of the report and permit the Department to update the report as needed. Chief DeBoard called for a motion to

approve the draft version, to allow the Department to update it based on any necessary corrections
 that come in, and to submit the revised report. Dr. Gormley made the motion, which was seconded
 by Ms. Juran.

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- Public Comment

 No public comment was provided. However, Chief DeBoard asked for a moment to recognize the hard work and dedication of Lt. Col. Tracy Russillo, who served as Col. Settle's designee for many
- hard work and dedication of Lt. Col. Tracy Russillo, who ser years, and wished her well in her retirement.

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- **Confirm Future Meeting Dates**
- Chief DeBoard called on Elise Stroble to provide the proposed meeting dates for 2023.

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Ms. Stroble proposed the following dates, which were approved by the Board:

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- Wednesday, January 4, 2023
 - Wednesday, April 12, 2023
 - Wednesday, July 19, 2023
- Thursday, October 12, 2023

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- Adjournment
- 332 Chief DeBoard called for a motion to adjourn. Mr. Figura made a motion to adjourn the meeting,
- which was seconded by Ms. Juran and passed unanimously by the Board. The meeting was
- adjourned at 10:50a.m.