1	Minutes
2	Forensic Science Board Meeting
3	January 6, 2021
4	Department of Forensic Science, Held Electronically
	-

5 Board Members Present

- 6 Colonel Maggie A. DeBoard, Chief of Police, Town of Herndon Police Department
- 7 Shannon Dion, Director, Department of Criminal Justice Services (DCJS)
- 8 Leslie E. Edinboro, Ph.D., Scientific Advisory Committee Member
- 9 William T. Gormley, M.D., Chief Medical Examiner
- 10 Karl R. Hade, Executive Secretary, Supreme Court of Virginia
- 11 Delegate Charniele L. Herring, Chair, Virginia State Crime Commission and House Courts of
- 12 Justice Committee
- 13 Sammy Johnson (Designee of Caroline D. Juran, Executive Director, Board of Pharmacy)
- 14 David R. Lett, Petersburg Public Defender, Chair
- 15 Colette W. McEachin, Commonwealth's Attorney, City of Richmond
- 16 Richard P. Meyers, Scientific Advisory Committee Member
- 17 Colonel Gary T. Settle, Superintendent, Virginia State Police
- 18 Denise M. Toney, Ph.D., Director, Division of Consolidated Laboratory Services
- 19 Holli Wood (Designee of Attorney General Mark R. Herring)

20 Board Members Absent

21 Senator John S. Edwards, Chair, Senate Courts of Justice Committee

22 Legal Counsel for the Forensic Science Board

23 Kelci Block (Designee of Michelle Welch, Assistant Attorney General)

24 Staff Members Present

- 25 Jeffrey D. Ban, Central Laboratory Director
- 26 David A. Barron, Ph.D., Deputy Director
- 27 Madison Boden, PERK Tracking System Coordinator
- 28 Sabrina S. Cillessen, Physical Evidence Program Manager
- 29 Leslie H. Ellis, Human Resources Director
- 30 Katya N. Herndon, Chief Deputy Director
- 31 James W. Hutchings, Ph.D., Toxicology Program Manager
- 32 Linda C. Jackson, Director
- 33 Amy C. Jenkins, Department Counsel
- 34 Alka B. Lohmann, Director of Technical Services
- 35 M. Scott Maye, Northern Laboratory Director
- 36 Jessica B. Norton, Legal Assistant
- 37 Susan Stanitski, Eastern Laboratory Director
- 38 Elizabeth Stroble, Grants and Administration Program Manager
- 39 Jennifer L. Taylor, Procurement Specialist I, Board Secretary
- 40 Robyn B. Weimer, Chemistry Program Manager

41 Call to Order

42 As a result of the state of emergency declared by Governor Northam due to COVID-19, the

43 Forensic Science Board conducted the meeting by electronic communication means using the 44 Google Meet platform. The public was permitted to attend and participate via video or audio

45 conference. Directions for public participation were provided on the meeting agenda and posted

- 46 on Virginia's Town Hall.
- 47

48 David Lett, Chair of the Board, called the meeting to order at 9:31 a.m. Mr. Lett requested Ms.
49 Taylor to call the roll to ensure that a quorum was present. Ms. Taylor called the roll as follows:

- 50 Colonel DeBoard Present
- 51 Director Dion Present
- 52 Dr. Edinboro Present
- 53 Senator Edwards Absent
- 54 Dr. Gormley Present
- 55 Mr. Hade Present
- 56 Delegate Herring Present
- 57 Mr. Johnson Not present at time of roll-call or any votes, notified after meeting of 58 attendance
- 59 Mr. Lett Present
- 60 Ms. McEachin Not present at time of roll-call, but joined subsequently
- 61 Mr. Meyers Present
- 62 Colonel Settle Not present at time of roll-call, but joined subsequently
- 63 Dr. Toney Present
- 64 Ms. Wood Present
- 65 Ms. Taylor advised that a quorum was present.

66 Adoption of Agenda

67 Mr. Lett advised that the first order of business was the adoption of the draft agenda for the 68 meeting, which was previously shared with the members. Mr. Hade made a motion to adopt the 69 agenda, which was seconded by Dr. Gormley. A roll-call vote was taken, and the agenda was 70 adopted. The members voted as follows:

71	Colonel DeBoard – Yes
72	Director Dion – Yes
73	Dr. Edinboro – Yes
74	Dr. Gormley – Yes
75	Mr. Hade – Yes
76	Delegate Herring – Yes
77	Mr. Lett – Yes
78	Ms. McEachin – Not present at time of vote
79	Mr. Meyers – Yes
80	Colonel Settle – Not present at time of vote
81	Dr. Toney – Yes
82	Ms. Wood – Yes

83 Approval of Draft Minutes of the October 15, 2020 Board Meeting

84 Mr. Lett asked if there were any proposed changes to the draft minutes from the October 15, 2020

85 meeting. Being none, Delegate Herring made a motion to approve the October 15, 2020 minutes,

86 which was seconded by Colonel DeBoard. A roll-call vote was taken, and the minutes were 87 approved. The members voted as follows:

88 Colonel DeBoard – Yes

- 89 Director Dion Yes
- 90Dr. Edinboro Yes91Dr. Gormley Yes
- 91 Dr. Gormley Ye 92 Mr. Hade – Yes
- 92 Mr. Hade Fes 93 Delegate Herring – Yes
- 94 Mr. Lett Yes
- 95 Ms. McEachin Not present at time of vote
- 96 Mr. Meyers Yes
- 97 Colonel Settle Not present at time of vote
- 98 Dr. Toney Yes
- 99 Ms. Wood Yes

100 DFS Director's Report

101 Agency Updates

102 Director Jackson referenced the emergency temporary regulations for workplace safety adopted

103 by the Department of Labor and Industry (DOLI) due to COVID-19 and explained that DFS has

104 developed and implemented all required policies, procedures, plans and trainings in accordance

- 105 with the DOLI standard.
- 106 Director Jackson shared statistics on the reduction in the volume of breath tests being administered
- 107 across the state, workload statistics from 2019 to 2020 and the December 2020 turnaround times.
- 108 <u>Facilities</u>

109 Director Jackson provided an update on the Central Laboratory facility project. The preliminary

110 design phase is in progress with preliminary drawings were submitted to the Department of

111 General Services' Division of Engineering and Buildings (DEB) by January 1, 2021. Because the

- 112 project transitioned from a renovation/expansion of the existing Central Laboratory to construction
- 113 of an entirely new facility, the budget for the project will be re-evaluated once the preliminary
- 114 drawings have been approved.
- 115 Agency Initiatives
- 116 Director Jackson reminded the Board of the surveillance assessment DFS underwent in May
- 117 2020. DFS received notification on September 25, 2020 of its successful completion of the
- 118 ISO/IEC 17025 surveillance assessment for Testing and Calibration. The Department completed
- 119 DNA onsite QAS audits in December 2020.

- 120 Director Jackson reviewed the 2019 Drug Cases Submitted to the Department Report were she
- 121 discussed that the use of illicit synthetic opioids continues to rise.
- 122 Director Jackson shared with the Board a list of the 12 compounds DFS recommended to the
- 123 Board of Pharmacy to consider scheduling through the expedited regulatory process. The
- compounds were considered by the Board at its December meeting and are pending final
- 125 approval.
- 126 Director Jackson discussed the Laboratory Information Management System (LIMS). Due to
- 127 COVID-19, it has highlighted the need for a PreLog for Casework. A PreLog for the DNA Data
- 128 Bank is a grant funded project with TCSC and legislation is required for implementation. Director
- 129 Jackson also discussed that the PERK Tracking System has been integrated with LIMS.
- 130 Director Jackson announced that as an agency outreach initiatives, the Department has sent
- 131 satisfaction surveys for the PERK Tracking System and has also published a Legal Resources
- 132 webpage.
- 133 <u>Budget</u>
- 134 Director Jackson presented an overview of the DFS Budget to the Board. She noted the hiring
- freeze that was put in place due to COVID-19 was lifted on October 26, 2020. Director Jackson
- reviewed the Department's pledged savings for FY20, COVID-19 funding, new budget items, and
- the Department budget for FY21/FY22.
- 138
- 139 <u>Grants</u>
- 140 Director Jackson presented a summary of DFS grants.
- 141
- 142 Old Business
- 143 Microscopic Hair Comparison Case Review Update
- 144 Amy Jenkins, Department Counsel, provided an update on the Microscopic Hair Comparison Case
- 145 Review. DFS is continuing to review cases for positive, probative hair associations to identify
- 146 additional cases for the project.

147 New Business

- 148 <u>Periodic Review of Regulations</u>
- 149 Ms. Jenkins announced to the Board that it is time to begin the Periodic Review of DFS 150 Regulations. She reviewed the timeline for the Review to meet all the Review requirements. The
- 151 deadline for Review is May 30, 2021.
- 152
- 153 Mr. Hade made a motion to initiate the Board's review of Periodic Review of Regulations. The
- 154 motion was seconded by Delegate Herring. A roll-call vote was taken, and the Periodic Review of
- 155 Regulations was approved. The members voted as follows:
- 156 Colonel DeBoard Yes
- 157 Director Dion Yes

- 158 Dr. Edinboro Yes
- 159 Dr. Gormley Yes
- 160 Mr. Hade Yes
- 161 Delegate Herring Yes
- 162 Mr. Lett Yes
- 163 Ms. McEachin Yes
- 164 Mr. Meyers Yes
- 165 Colonel Settle Yes
- 166 Dr. Toney Yes
- 167 Ms. Wood Yes

168 Public Comment

169 Mr. Lett inquired whether any member of the public would like to provide any comments. No

170 member of the public provided comment.

171 Adjournment

- 172 Mr. Lett called for a motion to adjourn. Ms. McEachin made a motion to adjourn the meeting,
- 173 which was seconded by Dr. Gormley. A roll-call vote was taken, and the motion was adopted. The
- 174 members voted as follows:
- 175 Colonel DeBoard Yes
- 176 Director Dion Yes
- 177 Dr. Edinboro Yes
- 178 Dr. Gormley Yes
- 179 Mr. Hade Yes
- 180 Delegate Herring Yes
- 181 Mr. Lett Yes
- 182 Ms. McEachin Yes
- 183 Mr. Meyers Yes
- 184 Colonel Settle Yes
- 185 Dr. Toney Yes
- 186 Ms. Wood Yes
- 187 The meeting adjourned at 10:17 a.m.