1	Minutes
2	Forensic Science Board Meeting
3	Wednesday, July 13, 2022
4	Department of Forensic Science, Central Laboratory, Classrooms 1 and 2
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6	Board Members Present
7	Megan L. Clark, Commonwealth's Attorney, Prince Edward County
8	Chief Maggie A. DeBoard, Chief of Police, Herndon Police Department, Chair
9	William T. Gormley, M.D., Chief Medical Examiner
10	Karl R. Hade, Executive Secretary, Supreme Court of Virginia
11	Kristen J. Howard, Designee of the Chair of the Virginia Crime Commission, Senator John S.
12	Edwards
13	Michael HuYoung, Esquire
14	Caroline D. Juran, Executive Director, Board of Pharmacy, Vice-Chair
15	Richard P. Meyers, Scientific Advisory Committee Member
16	Jackson Miller, Chairman, Department of Criminal Justice Services
17	Lieutenant Colonel Tracy S. Russillo, Designee of Colonel Gary T. Settle, Superintendent,
18	Virginia State Police
19	Delegate Wren Williams, Designee of Delegate Robert Bell, Chair of the House Committee for
20	Courts of Justice
21	Shane Wyatt, Designee of Denise M. Toney, Ph.D., Director of the Division of Consolidated
22	Laboratory Services
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24	Board Members Absent
25	Senator John S. Edwards, Chairman of the Senate Committee for Courts of Justice
26	George C. Maha, Ph.D., Scientific Advisory Committee Member
27	Nicole Wittmann, Designee of Attorney General Jason S. Miyares
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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	Mason Byrd, Chief Deputy Director
35	Sabrina S. Cillessen, Physical Evidence Program Manager
36	B. Lee Collins, III, State CODIS Administrator
37	Leslie H. Ellis, Human Resources Director
38	James W. Hutchings, Ph.D., Toxicology Program Manager
39	Linda C. Jackson, Director
40	Amy C. Jenkins, Department Counsel
41	Brad Jenkins, Forensic Biology Program Manager
42	M. Scott Maye, Central Laboratory Director
43	Alka B. Lohmann, Director of Technical Services
44	Jessica B. Norton, Legal Assistant
45	Elise Stroble, Grants and Administration Program Manager
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# Call to Order

Chief Maggie DeBoard, Chair of the Forensic Scientific Board ("Board" or "FSB") called the meeting to order at 9:33 a.m. Chief Deputy Director 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 asked the members of the Board, and the Department's staff members to 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. Miller made a motion to adopt the agenda, which was seconded by Ms. Clark and adopted by unanimous vote of the Board.

# Approval of Draft Minutes of the April, 2022 Board Meeting

Chief DeBoard asked if there were any proposed changes to the draft minutes from the April 21, 2022 meeting. Being none, she asked for a motion to approve the draft minutes. Ms. Juran made a motion to approve the April 21, 2022 meeting minutes, which was seconded by Mr. Meyers, and passed by unanimous vote of the Board.

## FSB Chair's Report

Chief DeBoard did not have a report.

#### **DFS Director's Report**

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

## Department Updates

Regarding the Central Laboratory capital project, Director Jackson indicated that the construction permit has been issued by the Division of Engineering and Buildings (DEB). Groundbreaking/site preparation will take place once additional funding has been secured, with the project completion anticipated for late 2024 or early 2025.

The Department's current ANSI National Accreditation Board (ANAB) accreditation expires on September 30, 2022, and a full assessment took place the week of June 6, 2022. Director Jackson reminded the Board members that the Department's updated certificates and scopes of accreditation will be available on the DFS website, once the full re-accreditation/adjudication process is completed.

Director Jackson discussed the graduation of the 106th session of the Forensic Science Academy on June 24, 2022, which was held in person with families and commanding officers in attendance. The Deputy Secretary of Public Safety and Homeland Security for Virginia, Maggie Cleary, was the keynote speaker. An additional Academy session is scheduled for later this year. Annual retraining has been scheduled for September 7 and 8, 2022 in Virginia Beach. There are two (2) Senior Trainer positions in recruitment. The position postings close on July 19, 2022.

Director Jackson provided updated information to the Board members on the Department's PERK
Tracking System. The recent amendments to Virginia Code § 19.2-11.8 added additional language
regarding a 10-year mandatory storage of Physical Evidence Recovery Kits (PERKs) that were
exempt for mandatory submission under the PERK Act. An additional amendment to Virginia
Code § 19.2-11.11 now requires law enforcement to provide victims with the PERK ID, Victim
PIN and instructions for the Victim Portal. Additional resources were developed by DFS to help
law enforcement comply with the updated legislation.

The Department continues to recommend compounds to the Board of Pharmacy (BoP) for scheduling via the expedited regulatory process. DFS recommended five (5) compounds to be considered for expedited scheduling at the BoP's next meeting that will occur on September 6, 2022.

The Department has issued three (3) policy notices to agencies. The Notice Regarding DNA Workload was distributed to law enforcement agencies and Commonwealth's Attorneys offices on May 18, 2022. The Notice informed law enforcement that the turnaround times for DNA analysis in the Northern and Western Laboratories was currently longer than normal, and as a result, DFS was redistributing some of those cases to the Central and Eastern Laboratories.

A DFS Notice regarding revised packaging requirements for submissions of powdered substances was distributed to all law enforcement agencies on June 7, 2022. Submissions now must be double bagged in clear plastic to minimize the risk of accidental exposure.

The final DFS Policy Notice was issued on July 1, 2022 to all agencies served by DFS in response to the new budget language establishing two new criminal offenses for possession of marijuana in public. Possession of more than 4 ounces of marijuana in public is a Class 3 misdemeanor and a second or subsequent offense is now a Class 2 misdemeanor. As a result, DFS amended their submission guidelines for these new offenses.

Director Jackson provided an update on Cannabis edibles. The Department can analyze for the presence of THC in edibles, but cannot offer a quantitative analysis of the THC. DFS is currently considering a method validation for quantitation of THC and exploring outsourcing as an interim option. A request for proposal (RFP) is currently in process.

Pursuant to 6 VAC40-30 Regulations, the Department has received its first request to evaluate a mobile instrument. The Department sent out letters to all vendors of the chemical field tests indicating that all currently approved chemical field tests will be re-evaluated. Chief DeBoard inquired about the turnaround time of the evaluation of the mobile instruments. DFS is working to come up with a testing plan based on the vendor's evaluation request. The regulations indicate the evaluation will take at least 120 days from the submission of all the required materials by the vendor

vendor.

Department Counsel traveled to all laboratories and provided a legal update to all staff, to include recent case law, new legislation, and reminders on FOIA, records retention and *Giglio* disclosures.

The Department provided external training to outside agencies. DFS offered training on trace evidence at the Richmond Police Department and the Southwest Virginia Criminal Justice Training Academy. The Toxicology Program Manager provided an overview on the Breath Alcohol Testing Program to the Pre-Bench Judicial Orientation session for General District Court Judges.

#### Workload Statistics

Director Jackson reviewed the current June Workload Statistics with the Committee. She shared statistics comparing case submissions for each discipline for the second quarter of calendar years 2019, 2020, 2021 and 2022. While the 2022 Toxicology submissions seem to demonstrate a reduction, the submissions are artificially low due to the outsourcing of OCME cases. Director Jackson discussed the continued downward trend of Controlled Substances case submissions. While Firearms submissions appear to be trending down with the implementation of NIBIN systems at law enforcement agencies, DFS is receiving the more time-consuming firearms comparisons, which affect the case turnaround times. Last year, the Departmentmoved four (4) Controlled Substance positions that were opened through attrition to the Firearms & Toolmarks Section. Forensic Biology (DNA) case submissions have increased since 2017, with the most significant increases being in the Northern and Western Laboratories. The last time the Department received new positions for the Forensic Biology Section was in 2016 when the PERK Act went into effect.

## <u>Budget</u>

Director Jackson provided information on the Department's Biennial FY2022 budget, showing a breakdown of the budget by service area and expense category. Director Jackson shared with the Board members four new budget items for FY23-FY24:

- Five toxicology forensic scientist positions and equipment
- Four additional toxicologist positions and supplies for a tetrahydrocannabinol (THC) data collection initiative
- Support for a forensic trainer position
- An increase in the non-general fund appropriation and maximum employment level

#### Grants

Director Jackson provided the Board with an overview of four (4) grant applications that were pending or to be applied for that application and/or receipt of funds would require the approval of the Board.

Director Jackson noted that the Board's Chair and Vice Chair had previously approved under the Board's Bylaws the application for two separate grants from the FY2022 Research and Evaluation for the Testing and Interpretation of Physical Evidence in Publicly Funded Forensic Laboratories grant from the National Institute of Justice. Chief DeBoard called for a motion for the Board to approve the acceptance of funds in the amount of \$327,409, which, if awarded, would be utilized for DNA research regarding the beta testing, validation and implementation of the Biomek® i5 automated workstation for forensic biology casework sample processing. Ms. Clark made the motion, which was seconded by Dr. Gormley and passed by unanimous vote.

Chief DeBoard called for a motion for the Board to approve the acceptance of funds, if awarded, under the same grant program in the amount of \$141,921. These funds will be used for fire debris research related to fire debris interpretation using quantitative measures of chromatographic features in medium range ignitable liquids and the use of the graphical display to demonstrate data sufficiency. Dr. Gormley made the motion, which was seconded by Ms. Clark and passed by unanimous vote.

Chief DeBoard called on the Board for approval of the application and acceptance of the FY 2022 DNA Capacity Enhancement and Backlog Reduction grant (CEBR) if awarded. The Department will be seeking a total amount of \$1,890,845. Chief DeBoard called for a motion for the Board to approve the application and acceptance of the funds from the grant, if awarded. Del. Williams made the motion, which was seconded by Mr. HuYoung and passed by unanimous vote.

The final grant considered by the Board involved an application submitted by the Department of Criminal Justice Services (DCJS) to the Bureau of Justice Assistance on behalf of DFS and the Office of the Chief Medical Examiner (OCME) for the FY 2022 Paul Coverdell Forensic Science Improvement Grant. DFS will utilize its portion of the funds, \$251,359, for training for personnel, improvement of electronic processes within the case examination and reporting work flows, and continued funding for the Laboratory Information Management System (LIMS) Customer Coordinator position. Chief DeBoard called for a motion for the Board to approve the receipt and acceptance of these funds, if awarded. Ms. Clark made the motion, which was seconded by Mr. Meyers and passed by unanimous vote.

# **DNA Data Bank Sample Tracking System**

Mason Byrd, Chief Deputy Director, provided a presentation overview on the new DNA Data Bank Sample Tracking system (DBSATS). An MOU with DOC and the State Compensation Board has been entered into for data sharing with CORIS. This is an internet based system and can be used by any device with internet access. Each agency has agreed to train their own staff who must watch a video prior to being granted credentials to utilize the system. This systems allows a name search, social security number search, SID search and/or DOC CORIS number, for those with access to that number. Dr. Gormley asked a question about this system not being in the Cloud, as the state systems are turning to Cloud storage. This system will be provided on one of VITA's servers, not in the cloud.

### **Old Business**

#### Proposed Amendments to 6VAC40-50

Amy Jenkins, Department Counsel, provided an update on the proposed amendments to 6VAC40-50, the Regulations for the Approval of Marijuana Field Tests for Detection of Marijuana Plant Materials. This regulatory action is currently at the Attorney General's Office for review. Once that review is completed, it will be submitted via Virginia's Regulatory Town Hall for further executive branch review.

#### Proposed Amendments to 6VAC40-15

Ms. Jenkins provided an update to the Fast-Track Parking Regulations (6VAC40-15). This regulatory action is also currently in review with the Office of the Attorney General. Once

approved, the regulations will be submitted for publication in the Virginia Register of Regulations and become final 30 days after publication

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## **New Business**

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- Proposed Regulatory Amendments to 6VAC40-40
- Ms. Jenkins had prepared for the Board's consideration proposed amendments to 6VAC40-40, the
- Regulations for the Implementation of the Law Permitting DNA Analysis Upon Arrest for All
- Violent Felonies and Certain Burglaries. This action will be an exempt final action as the
- amendments are required to conform the regulations with Chapters 41 and 42 of the 2022 Acts of
- 238 the Virginia General Assembly. Ms. Jenkins reviewed the amendments by section, noting that
- changes were needed to remove all references to LIDS and replace those referenced with the
- 240 Department's new DNA Data Bank Sample Tracking System.

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Chief DeBoard called for a motion to approve the proposed exempt final action. Mr. HuYoung made the motion, which was seconded by Ms. Juran and passed by unanimous vote.

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- Case Discussion Regarding Inmate Letter
- Ms. Jenkins advised that an inmate letter had been received addressed to the Board. Because discussion of the inmate letter would necessarily include the discussion of the Department's criminal investigative file for the inmate's case, Chief DeBoard asked for a motion to close the meeting for the discussion. Ms. Clark moved that the Board go into a closed session pursuant to
- meeting for the discussion. Ms. Clark moved that the Board go into a closed session pursuant to
- Virginia Code §2.2-3711(A)(35), which was seconded by Mr. HuYoung, and approved by
- unanimous vote of the Board. The members of the public and staff who were present were asked
- to leave the room and the Board meeting was closed at 10:34 a.m. The Board returned to an open
- meeting at 10:53 a.m., and the public and staff attendees returned to the room.

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Chief DeBoard indicated that the Board members had discussed the letter and directed Ms. Jenkins to prepare correspondence to that individual. Upon return of the members of the public and the staff in attendance, the Chair asked that all of the Forensic Science Board members certify for the minutes that, to the best of each member's knowledge, only exempt information was discussed, and only matters identified in the motion were heard, considered and discussed. Ms. Norton asked each Board member individually if they so certified:

- 262 Ms. Clark Yes
- 263 Chief DeBoard Yes
- 264 Dr. Gormley Yes
- 265 Mr. Hade Yes
- 266 Ms. Howard Yes
- 267 Mr. HuYoung Yes
- 268 Ms. Juran Yes
- 269 Mr. Meyers Yes
- 270 Mr. Miller Yes
- 271 Lt. Col. Russillo Yes
- 272 Del. Williams Yes
- 273 Mr. Wyatt Yes

275	Public Comment
276	No public comment was provided.
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278	Confirm Future Meeting Dates
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280	Chief DeBoard confirmed the remainder of the Board's 2022 meeting dates:

• Wednesday, October 19, 2022 at 9:30 a.m.

# Adjournment

Chief DeBoard called for a motion to adjourn. Ms. Clark made a motion to adjourn the meeting, which was seconded by Dr. Gormley, and passed unanimously by the Board. The meeting was adjourned at 10:57 a.m.