1	Draft Minutes
2	Forensic Science Board Meeting
3	Department of Forensic Science Classroom
4	October 9, 2024
5	
6	Board Members Present
7	Maggie A. DeBoard, Chief of Police, Herndon Police Department
8	William T. Gormley, M.D., Chief Medical Examiner
9	Delegate Charniele Herring, Chair of the Virginia State Crime Commission
10	Beth O'Halloran, Designee of Caroline D. Juran, Executive Director, Board of Pharmacy
11	Lt. Colonel Timothy Lyon, Designee of Colonel Gary T. Settle, Superintendent, Virginia State
12	Police
13	George C. Maha, Ph.D., Scientific Advisory Committee Member
14	Richard P. Meyers, Scientific Advisory Committee Member, Vice Chair
15	Jackson Miller, Director, Department of Criminal Justice Services, Chair
16	Denise M. Toney, Ph.D., Director of the Division of Consolidated Laboratory Services
17	Robert Tracci, Designee of Attorney General Jason S. Miyares
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19	Board Members Attending Electronically
20	Megan L. Clark, Commonwealth's Attorney, Prince Edward County
21	Senator Russet Perry, Designee of Senator Scott Surovell, Chair of the Senate Committee for
22	Courts of Justice
23	
24	Board Members Absent
25	Karl R. Hade, Executive Secretary, Supreme Court of Virginia
26	Michael HuYoung, Esquire, Criminal Defense Attorney
27	Delegate Vivian Watts, Designee of Delegate Patrick Hope, Chair of the House Committee for
28	Courts of Justice
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30	Legal Counsel for the Forensic Science Board
31	Sarah Hornberger, Assistant Attorney General
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33	Department of Forensic Science (DFS) Staff Members Present
34	David A. Barron, Ph.D., Deputy Director
35	Mason Byrd, Chief Deputy Director
36	Samantha Glass, Physical Evidence Program Manager
37	James W. Hutchings, Ph.D., Toxicology Program Manager
38	Linda C. Jackson, Director
39	Amy Jenkins, Legal Counsel
40	Bradford C. Jenkins, Forensic Biology Program Manager
41	Joshua Kruger, Northern Laboratory Director
42	Alka B. Lohmann, Director of Technical Services
43	Scott Maye, Central Laboratory Director
44 45	Ellen Spain, Forensic Evidence Program Manager
45 46	Elise Stroble, Grants & Administration Program Manager/Board Secretary
46	Robyn Weimer, Chemistry Program Manager

Call to Order

Jackson Miller, Chair of the Forensic Science Board (Board or FSB), called the meeting to order at 9:33 a.m. Chief Deputy Director Mason Byrd announced that a quorum of the Board was physically present. He also addressed the remote participation of two Board members, pursuant to Virginia Code § 2.2-3708.3. He advised that Megan Clark was attending electronically from Staunton, Virginia as she was teaching at a conference there, and Senator Perry was attending electronically from Leesburg, Virginia due to a court responsibility.

Adoption of Agenda

Chairman Miller 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 by Ms. Stroble. He asked if there were any changes to the draft agenda. Being none, he asked for a motion to approve the draft agenda. Mr. Tracci made a motion to adopt the agenda, which was seconded and passed by unanimous vote of the Board.

Approval of Draft Minutes of the July 10, 2024 Board Meeting

Chairman Miller stated that the draft minutes from the July 10, 2024 meeting had previously been shared by Ms. Stroble and asked if there were any proposed changes. Being none, he asked for a motion to approve the draft minutes. Lt. Col. Lyon made a motion to approve the July 10, 2024 meeting minutes, which was seconded and passed by unanimous vote.

FSB Chair's Report

Chairman Miller stated that he did not have a report.

Scientific Advisory Committee Report

Chairman Miller called on Mr. Meyers to give the Scientific Advisory Committee (SAC) report. Mr. Meyers' report included information from two SAC Subcommittees (Controlled Substances and Trace Evidence) in addition to a report from the full SAC meeting on October 8, 2024. Chairman Miller asked if there were any questions. Being none, he called for a motion for the Board to accept the report from the Scientific Advisory Committee. Dr. Maha made a motion to accept the report, which was seconded and passed by unanimous vote.

DFS Director's Report

Director Jackson began her report with a recognition of Forensic Science Week, which was September 15-21, 2024, sharing the various activities that occurred at the DFS Laboratories. She also provided an update of the Central Laboratory capital project and shared a recent video of the progress, describing the locations of various DFS and OCME offices and laboratory spaces. Her report also discussed various other new and ongoing activities of the Department, which included case statistics, staffing, budget items, and grant awards.

During the portion of the presentation regarding THC results, a question was raised by a Board member regarding how the concentrations presented for THC equate to concentrations reported elsewhere using different units of measure. Dr. Hutchings, Toxicology Program Manager, provided an explanation.

Also, during the portion of the presentation regarding Rapid DNA Testing, a question was raised regarding whether there will be items in the upcoming budget to fund this testing. Director Jackson explained that, since the FBI rules have not yet been published, it may be premature to request funding in the upcoming budget as those rules will impact the implementation. Discussion ensued around the timing of any future budget requests, the Board's potential role in this matter, and the value of the testing for law enforcement as an investigative tool. Director Jackson offered to share a copy of the FBI rules once they have been published.

During the portion of the presentation regarding Latent Prints & Impressions, Director Jackson explained that all three of the examiners in the Northern Laboratory have left DFS to go to a federal agency for better pay. She advised that DFS is planning to work with the Virginia Department of Human Resource Management on a salary study to address the issue. A question was raised by a member of the Board regarding the Federal percentage difference in pay. Director Jackson stated that the difference is significant, perhaps as much as 30%, which she said would need to be verified.

Old Business

Amy Jenkins, DFS Legal Counsel, provided an update on the <u>Amendments to Permit the Approval of Alternative Field Tests and Mobile Instruments for 6 VAC 40-50 Regulations for the Approval of Marijuana Field Tests for Detection of Marijuana Plant Material. The final regulatory action had been approved and published in the August 12, 2024 issue of the Virginia Register of Regulations. One comment, which was deemed beyond the Board's regulatory authority, had been received. The amendments to the regulation became final on September 11, 2024.</u>

Ms. Jenkins also provided an update on the <u>Regulatory Requirement Reduction Action for 6 VAC 40-40-80 and -90 DNA Regulations for the Implementation of the Law Permitting DNA Analysis Upon Arrest for All Violent Felonies and Certain Burglaries (Proposed Fast Track). This proposed fast track action was reviewed and certified by the Office of the Attorney General. It is currently under review by the Department of Planning and Budget.</u>

Christina Barnes Arrington, Ph.D., Senior Methodologist, Virginia State Crime Commission (VSCC) provided an overview of the Mary Jane Burton Cases. Dr. Arrington provided information regarding cases where analysis was performed by Ms. Burton. She shared that the VSCC staff had reviewed the DFS Historic Case File Project records to determine unique cases, cases with at least one named suspect, those with scientific testimony by Ms. Burton, and those that were linked to the previous Virginia Post-Conviction DNA Testing Program and Notification Project. Dr. Arrington then explained the work plan moving forward and provided a workflow of the project showing current progress. No action was required or taken by the Board.

New Business

- Mason Byrd, Chief Deputy Director, was called on to discuss a revision to the Policy on Electronic Meetings and Attendance. Mr. Byrd briefly discussed the proposed, updated policy and noted that the one change is based on a recent change to Virginia Code § 2.2-3708.3 regarding the allowable
- percentage of all-virtual public meetings held per calendar year. Mr. Byrd also advised that the

statute now requires public bodies to adopt a policy on electronic participation and all-virtual meetings an annual basis. Chairman Miller asked if there were any questions or comments. Being none, he called for a motion to adopt the revised policy. The motion was made by Chief DeBoard, which was seconded and passed unanimously by the Board.

Mr. Byrd also discussed the Forensic Science Board Annual Report. He explained the purpose of the annual report per statute, described the seven content topics that must be reported on, and briefly explained how the report is compiled. He advised that the draft report will require updates for new statistics that were not available when the report was drafted and for actions of the Board taken at this meeting, including information from the October 8th meeting of the Scientific Advisory Committee. He asked the Board members to review the draft and provide feedback to him no later than October 18, 2024. A member of the Board asked whether they would be able to see the revisions, to which Mr. Byrd replied that he would provide it. Chairman Miller then called for a motion to approve the draft report, to allow the Department to update the report as described by Mr. Byrd, and to allow the Department to submit the revised report to the legislature. Dr. Gormley made the motion, which was seconded and approved unanimously.

Public Comment

No public comment was provided.

Selection of 2025 Meeting Dates

Chairman Miller called on Elise Stroble to provide the proposed 2025 meeting dates. Ms. Stroble proposed the following dates for 2025:

- Monday, January 6 @ 1:30 p.m. potentially electronic
- Wednesday, April 23 @ 9:30 a.m. in person
 - Wednesday, July 9 @ 9:30 a.m. potentially electronic
 - Wednesday October 8 @ 9:30 a.m. in person

She advised the members that DFS recommends holding the January and July meetings virtually, upon approval from the Board. Chairman Miller asked if there were any questions or discussion regarding the recommendation for the two virtual meetings. Being none, he called for a motion to approve the virtual meetings in January and July 2025. A motion was made by Lt. Col. Lyon, which was seconded and passed by unanimous vote.

Adjournment

With no further business, Chairman Miller called for a motion to adjourn the meeting. A motion was made by Chief DeBoard to adjourn, which was seconded and passed by unanimous vote. The meeting was adjourned at 10:52 a.m.