1	Duaft Minutes
1	Draft – Minutes
2	Microscopic Hair Comparison Case Review Subcommittee of the
3	Forensic Science Board
4	July 19, 2023
5	Department of Forensic Science, Central Laboratory, Classrooms 1 and 2
6	
7	Subcommittee Members Present
8	The Honorable Megan L. Clark, Prince Edward Commonwealth's Attorney - Subcommittee Chair
9	Lieutenant Colonel Timothy Lyon (Designee of Colonel Gary T. Settle, Superintendent, Virginia
10	State Police)
11	Michael HuYoung, Esquire
12	
13	Staff Members Present
14	Amy C. Jenkins, Department Counsel
15	Deea Chakraborty, Legal Assistant
16	
17	Call to Order by Subcommittee
18	

Adoption of Agenda

The Chair asked if there were any additions or changes to the draft agenda for the meeting. Being none, Ms. Clark called for a motion to adopt the agenda. Mr. HuYoung moved to adopt the agenda, which was seconded by Lt. Col. Lyon and adopted by unanimous vote of the Subcommittee.

The Honorable Megan L. Clark, Chair, called the meeting of the Microscopic Hair Comparison

Adoption of Draft Minutes of the January 5, 2022 Meeting

Case Review Subcommittee ("Subcommittee") to order at 12:01 P.M.

The Chair asked if there were any changes or corrections to the draft minutes from the January 5, 2022 meeting. Being none, Mr. HuYoung made a motion to adopt the minutes, which was seconded by Ms. Clark. The Subcommittee adopted the minutes. Lt. Col. Lyon abstained from the vote since he was not present for the January 5, 2022 Subcommittee meeting.

Review Team Recommendations

Amy Jenkins, Department Counsel, presented for the Subcommittee's consideration the recommendations of the Review Team from its April 13, 2023 meeting. Ms. Clark called for a motion to move the Subcommittee into a closed session pursuant to Virginia Code §2.2-3711(A)(35), because the Subcommittee would be discussing specific information from criminal investigative files as part of the Review Team's results. Mr. HuYoung moved the Subcommittee to a closed session, which was seconded by Lt. Col. Lyon and approved by unanimous vote of the Subcommittee.

The Subcommittee met in closed session. Department Counsel Amy Jenkins and Legal Assistant
Deea Chakraborty remained in the closed session to assist the Subcommittee members with its
consideration of the Review Team's recommendations.

The Subcommittee concluded the closed session and reconvened in an open meeting.

A roll call vote was taken of each Subcommittee member to certify 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. The Chair, Megan Clark, Mr. HuYoung, and Lt. Col. Lyon each certified that only exempt information was discussed, and only matters identified in the motion were heard, considered, and discussed.

The Subcommittee directed DFS staff to move forward with preparing notification letters for the two cases agreed upon during the closed session.

Ms. Jenkins updated the Subcommittee on the continuing research for conviction orders and transcripts for the project.

Public Comment

There were no members of the public in attendance.

Confirm Future Meeting Date

Amy Jenkins proposed to the Subcommittee that the next meeting will be planned for October 12, 2023, to be held in person following the Forensic Science Board Meeting.

Adjournment

Ms. Clark called for a motion to adjourn the Subcommittee meeting. Mr. HuYoung made a motion that the meeting of the Subcommittee be adjourned, which was seconded by Lt. Col. Lyon, and passed by unanimous vote.

78 The meeting adjourned at 12:12 p.m.