

Forensic Science Board
Wednesday, October 12, 2011 9:00 am
Central Laboratory, Classroom 1
Proposed Agenda

I. Call to Order – Board Chair Caroline Juran

II. Adoption of Agenda

III. Approval of Draft Minutes of August 10, 2011 meeting

IV. Board Chairman’s Report, if any

V. DFS Director’s Report – Director Peter Marone

- State of the Agency
 - Facilities
 - Workload/Backlog
 - Grants
 - Resources and Budget Outlook
 - Laboratory News
 - New Staffing and Instrumentation
 - Update: Stochastic Threshold / Population Statistical Calculations
 - Update: Synthetic Cannabinoids and Bath Salts

VI. Scientific Advisory Committee Chair’s Report, if any

VII. Old Business

- Status Update: *Regulations for Obtaining Information from the DNA Data Bank and Procedures for Verification and Authorization of Persons Requesting Information from the DNA Data Bank*, 6 VAC 40-60 – Stephanie Merritt, Department Counsel
- Post-Conviction DNA Testing Program and Notification Project
 - Report of the Notification Subcommittee – Kristen Howard, Chair
 - Status of Testing Program and Notification Project – Gail Jaspen

VIII. New Business

- Approval of Board’s Annual report pursuant to Va Code §9.1-1110.B
- Reminder – obligation to complete Conflict of Interests Act training
- Financial Disclosure Statements – due to DFS by January 6, 2012

IX. Public Comment, if any

X. Set Future Meeting Dates

XI. Adjourn