1	Minutes
2	Forensic Science Board Meeting
3	Department of Forensic Science, Classrooms 1 & 2
4	October 12, 2023
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6	Board Members Present
7	Tracy Banks, Designee for Jackson Miller, Director, Department of Criminal Justice Service
8	Major Richard Boyd, Designee for Colonel Gary Settle
9	Maggie A. DeBoard, Chief of Police, Herndon Police Department, Chair
10	Kristen Howard, Designee of the Chair of the Virginia State Crime Commission, Senator John
11	S. Edwards
12	Caroline D. Juran, R.Ph., Executive Director, Board of Pharmacy, Vice Chair
13	George C. Maha, Ph.D., Scientific Advisory Committee Member
14	Richard P. Meyers, Scientific Advisory Committee Member
15	Jill Ryan, Designee for Karl R. Hade, Executive Secretary, Supreme Court of Virginia
16	Erik Smith, Assistant Attorney General, Designee of Attorney General Jason S. Miyares
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18	Board Members Attending Virtually
19	Delegate Wren Williams, Designee for Delegate Leslie R. Adams, Chair of the House
20	Committee for Courts of Justice
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22	Board Members Absent
23	Megan L. Clark, Commonwealth's Attorney, Prince Edward County
24	Senator John S. Edwards, Chair of the Senate Committee on the Judiciary
25	William T. Gormley, M.D., Chief Medical Examiner
26	Michael HuYoung, Esquire, Criminal Defense Attorney
27	Denise Toney, Ph.D., Director of the Division of Consolidated Laboratory Services
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29	Legal Counsel for the Forensic Science Board
30	Kelci Block, Assistant Attorney General, Designee of Michelle Welch, Counsel to the Board
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32	Staff Members Present
33	David A. Barron, Ph.D., Deputy Director
34	Mason Byrd, Chief Deputy Director
35	Deea Chakraborty, Legal Assistant
36	Sabrina S. Cillessen, Physical Evidence Program Manager
37	James W. Hutchings, Ph.D., Toxicology Program Manager
38	Linda C. Jackson, Director
39	Amy Jenkins, Department Counsel
40	Brad Jenkins, Forensic Biology Program Manager
41	Robyn Larson, Quality Assurance Section Supervisor
42	Alka B. Lohmann, Director of Technical Services
43	Scott Maye, Central Laboratory Director
44 45	Jessica B. Norton, Sr. Legal Assistant Kelly Shelton, Administrative Assistant
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46	Elise Stroble, Grants and Administration Program Manager/FSB Secretary

Robyn Weimer, Chemistry Program Manager

Call to Order

Chief Maggie DeBoard, Chair of the Forensic Scientific Board ("Board" or "FSB"), called the meeting to order at 9:38 a.m. and asked for introductions.

Chief Deputy Director Byrd indicated that Delegate Williams was participating remotely in Stuart, Virginia, pursuant to the FSB Policy and Virginia Code § 2.2-3708.3 because his principal residence is more than sixty (60) miles from the meeting location.

Adoption of Agenda

The draft agenda, previously provided to the Board, was adopted on motion by Dr. Maha. The motion was seconded and passed with the unanimous approval of the Board. Mr. Meyers subsequently moved that the agenda be amended to reflect that he was a Scientific Advisory Committee Representative, and not the Chair. A motion to amend the agenda was made by Mr. Meyers which was seconded and passed by unanimous vote of the Board.

Approval of Draft Minutes of the July 19, 2023 Board Meeting

Chief Maggie DeBoard asked if there were any proposed changes to the Draft Minutes of the July 19, 2023 meeting. Being none, Chief DeBoard asked for a Motion to Approve the Draft Minutes as presented. Ms. Howard made the motion, which was seconded and passed by unanimous vote of the Board.

Approval of Draft Minutes of the April 10, 2023 Public Hearing on Approved Amendments to Regulations for the 6 Approval of Marijuana Field Tests for Detection of Marijuana Plant 7 Material (6 VAC 40-50)

The approval of the draft minutes of the April 10, 2023 Public Hearing was not on the agenda for the July 19, 2023 meeting, but members should have recently received a link to the draft minutes from Mrs. Stroble. Chief DeBoard asked if there were any proposed changes to the draft minutes. Being none, Chief DeBoard asked for a motion to approve the draft minutes as presented. Ms. Juran motioned, which was seconded and passed by unanimous vote of the Board.

FSB Chair's Report

Chief DeBoard advised the Board that she did not have anything to report.

Scientific Advisory Committee Report

Mr. Meyers provided a report on the October 10, 2023 meeting of the Review Subcommittee of the Scientific Advisory Committee (SAC) regarding the podcast, *Admissible: Shreds of Evidence*, and the allegations contained therein. The next meeting of the Review Subcommittee will be January 9, 2024. Mr. Meyers also reported on the meeting of the Toxicology Subcommittee held on October 11, 2023 at 9:00 a.m., which included the review of several validation proposals and validation summaries, and the meeting of the full SAC later that morning at 10:30 a.m. Following his report, Ms. Howard asked questions regarding whether the Department had received the entire contents of the box referenced in the podcast. Amy Jenkins indicated that the Department had received some of the contents of the box, but not all, as indicated by the podcast reporters. Ms. Howard inquired to the timing of the requests by the Department for the contents of the box and

the reporters' responses. Ms. Jenkins indicated that the first inquiry had been sent to VPM in February 2022. The only documents received by VPM had been provided in July 2023. Amy Jenkins provided as much information in response to these questions as possible. With no further questions, Chief DeBoard called for a motion to approve the SAC Report. Major Boyd motioned for the approval, which was seconded and passed by unanimous vote of the Board.

DFS Director's Report

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Director Jackson updated the Board regarding the ongoing activities of the Department, including the progress of the construction of the new Central Laboratory located in Hanover, Virginia, the accreditation renewal progress, DNA Training for Attorneys and Judges, Forensic Science Week, and the Supervisor Leadership Retreat in Staunton, Virginia. She advised the Board that Alka Lohmann provided Quality System updates at each laboratory during July and August for both supervisors and laboratory staff and shared information about the formation of the new "Quali-Team." She informed the Board that the Forensic Science Academy 110th session began on September 18, 2023, and graduation is scheduled for November 17th. She advised the Board that there is a project in development with the Office of Data Governance and Analytics (OGDA) for an interactive dashboard for case statistics performance. DFS is currently sharing data through DCJS to the Framework for Addiction Analysis and Community Transformation (FAACT) Project, which includes a new "Curb the Crisis" public-facing website. She spoke about the three compounds that were already considered by the Board of Pharmacy for scheduling and they are pending final approval under Virginia Code § 54.1-3443(D). Director Jackson advised the Board that the bid for a new breath alcohol instrument is being handled by the Department of General Services – Division of Purchases and Supply (DGS-DPS). She anticipated to have the new instruments and training in 2024.

She reported that a contract is now in place with an outsourcing laboratory for the quantitative analysis of cannabis edibles. If it is determined that the evidence is suitable for testing and quantitation is needed, DFS will send the samples to NMS Laboratories for the determination of THC concentration. The FY 2022-2024 biennial budget included one laboratory specialist position to enable the agency to respond to the changing THC legislation. Director Jackson provided information regarding Toxicology staffing and outsourcing updates. She stated that DFS renewed their Memorandum of Understanding with the OCME to allow for continued outsourcing of cases in Eastern and Western districts and plans for reduction once staff are qualified. She spoke about how all DUI/DUID samples are now screened for tetrahydrocannabinol metabolites and alcohol, and the percentage of cases with BACs higher than 0.100% with a quantifiable THC concentration. Ms. Howard asked for additional information regarding the number of DUI cases analyzed by the laboratory and how many cases with a blood alcohol content (BAC) greater than or equal to .0100% and less than 0.100% by weight by volume also included a quantifiable THC concentration. The Board discussed that this information would be helpful for the General Assembly members going forward, and it was agreed that it should be made part of the Annual Report for the Board.

Director Jackson presented the workload statistics for all sections between fiscal years 2022 and 2023. She updated the Board that the submission of cases for every section has increased which made a difference in the backlogs, especially for the Forensic Biology Section. Court statistics were provided for FY23 that demonstrated the significant number of subpoenas received for the Controlled Substances and Toxicology Sections. While the Toxicology Section is the most likely Section to be required to appear in Court, the scientists only testify 10% of the time that they appear.

Director Jackson shared information regarding the Department's FY23 year-end general fund balance and the reason for the balance. She mentioned where the funds were allocated and what funds were left over with a significant balance attributed to turnover and vacancy from positions added in FY23 and not yet filled. She advised the Board on the amended budget for FY24 for DFS, including items that had been included in the Governor's Introduced Budget that were not in the final budget.

Director Jackson spoke briefly about the Grants that were approved to be applied for and awarded to DFS for hiring additional personnel, training, equipment, reimbursements for travel and training, and for proposed research projects. There was a question regarding the balance of funds in the DFS FY23 year-end general fund budget and whether they would carry over to the next fiscal year. Director Jackson responded that any general funds that are not used are not available to the agency unless there is a specific request made to have those funds carried over.

New Business

Chief DeBoard called on Amy Jenkins, Department Counsel, to provide an update on proposed regulations. Ms. Jenkins spoke to the Board about the Regulatory Requirement Reduction Action in response to Executive Order 19 from Governor Youngkin. This Executive Order stated that the Board should reduce the discretionary regulatory requirements for its regulations by 25% by December 15, 2025. Ms. Jenkins stated that we were working towards identifying which discretionary requirements can be alleviated in compliance with the Order. Ms. Jenkins provided the Board with a proposed fast track regulation that would eliminate several discretionary regulatory requirements in 6VAC40-60, the DNA Data Bank Regulation. Ms. Jenkins reviewed the proposed amendments with the Board. Chief DeBoard called for a motion to approve the Fast Track Regulatory Action – DNA Data Bank Regulation. Dr. Maha made the motion, which was seconded and passed by unanimous approval of the Board.

Chief DeBoard called on Mason Byrd, Chief Deputy Director, to provide an update on the Forensic Science Board Annual Report. Mr. Byrd discussed with the Board the draft Forensic Science Board Report. He mentioned that there were seven categories in the report for 2023. This report is scheduled to be submitted to the General Assembly on November 1st. Mr. Byrd requested that any Board member who has a suggestion to make for additions or corrections to the report to send him an email by October 19. Chief DeBoard called for a motion to approve the Forensic Science Board Report, to approve any updates and suggestions made by the Board, and to submit the report pursuant to Virginia Code § 9.1-1110. Major Boyd made a motion to approve, which was seconded and passed by a unanimous vote of the Board.

- 180 Chief DeBoard called on Mr. Byrd to address the Board regarding the Qualifications for the DFS
- Director that were previously approved by the Forensic Science Board on August 9, 2006. He
- mentioned that Director Jackson's term as Director of Department of Forensic Science ends on
- December 25, 2023s. The Director is appointed by the Governor pursuant to the Virginia Code §
- 9.1-1100 and serves a term of six (6) years. Chief DeBoard called for discussion and then made a
- motion to reapprove the Qualifications for the Director of the Department of Forensic Science.
- The motion was seconded and passed by a unanimous re-approval of the Board.

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Public Comment

189 None.

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Selection of 2024 Meeting Dates

- Chief DeBoard called on Mrs. Stroble to give the proposed dates for future meetings and to indicate
- which date(s) would be virtually conducted. Mrs. Stroble provided the following future meeting
- dates: January 3, 2024, April 10, 2024, July 10, 2024, and October 9, 2024, with the January 3rd
- meeting being held virtually at 9:30 a.m.

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Adjournment

- 198 Chief DeBoard called for a motion to adjourn the meeting. The motion to adjourn, made by Mr.
- Smith and seconded, passed unanimously. The meeting was adjourned at 10:59 a.m.