1	Minutes
2	Meeting of the Review Subcommittee
3	of the Scientific Advisory Committee
4	January 9, 2024, 10:00 a.m.
5	Virginia Department of Forensic Science, Classrooms 1 & 2
6	
7	Subcommittee Members Present
8	Kathleen Corrado, Ph.D., Subcommittee Chair
9	Jennifer Breaux
10	Erin Forry
11	George Maha, Ph.D.
12	Peter Vallone, Ph.D., Subcommittee Vice-Chair
13	
14	Staff Members Present
15	David A. Barron, Ph.D., Deputy Director
16	Mason Byrd, Chief Deputy Director
17	Deea Chakraborty, Legal Assistant
18	Linda C. Jackson, Director
19 20	Amy C. Jenkins, Department Counsel
20	Bradford Jenkins, Forensic Biology Program Manager
21	Joshua Kruger, Northern Laboratory Director
22	Alka B. Lohmann, Director of Technical Services
23 24	M. Scott Maye, Central Laboratory Director Jessica Norton, Senior Legal Assistant
24 25	Robert Scanlon, Forensic Scientist, Forensic Biology, Retired
25 26	Kelly Shelton, Forensic Administrative Specialist
20 27	Robyn Weimer, Chemistry Program Manager
28	Robyn wenner, enemistry i logram wanager
29	Call to Order by Subcommittee Chair
30	Dr. Kathleen Corrado called the meeting of the Review Subcommittee ("Subcommittee") to order
31	at 10:00 a.m. and had the members of the Subcommittee introduce themselves.
32	
33	Adoption of the Subcommittee Agenda
34	Dr. Corrado advised that the first order of business would be the adoption of the Subcommittee
35	Agenda and noted that the agenda was previously shared with the Subcommittee. Dr. Maha
36	made a motion to adopt the agenda, which was seconded and subsequently passed by unanimous
37	vote.
38	
39	<u>Approval of Minutes from October 10, 2023</u>
40	Dr. Corrado asked for approval of the draft minutes for the October 10, 2023, meeting and if
41	there were any changes. Dr. Corrado noted that there was one amendment to the minutes, which
42	was a grammatical error at lines 51 and 52. Dr. Corrado asked for a motion to accept the
43	amendment. Dr. Vallone made a motion to accept the amendment, which was seconded and
44 45	passed by unanimous vote. Dr. Corrado asked for a motion to accept the minutes as amended, which Dr. Vallone made a motion, which was seconded, and passed by unanimous vote.

46 Old Business

- 47 Department Counsel Amy Jenkins provided an overview of the five (5) cases provided to the
- 48 Department by VPM. In advance of the meeting, the members of the Subcommittee were
- 49 provided copies of the materials outlining the allegations made by VPM.
- 50

51 Ms. Jenkins first discussed the "Cat" case. There was a newspaper article alleging that Ms.

- 52 Burton tested samples from the cat. Ms. Jenkins made a request of Hanover Circuit Court
- 53 inquiring if there were any court reporter notes from the trial of the third codefendant and if
- those documents could be provided. The court provided those notes, but there was no indication of the content of Ms. Burton's trial testimony and nothing in the Department's file to indicate
- there was testing on samples from the cat. Dr. Corrado asked Ms. Jenkins what the outcomes of
- 57 the trials for the cases were. Ms. Jenkins indicated that there had been no convictions for the
- 58 listed suspects.
- 59
- 60 Dr. Corrado noted that it was difficult to look at the way things were done in the 1970s, and
- 61 mentioned that in looking at these case files, that today's standards should not be used to
- 62 compare to how things were examined in the past. She also noted that there were documentation
- 63 issues with notes being on worksheets and notes that did not make it into the report, but nothing
- 64 stood out that seemed nefarious in this case.
- 65

Dr. Vallone asked Mr. Scanlon about standard operating procedures for serology. Mr. Scanlon
noted there were no written procedures manuals at that time. Dr. Vallone inquired if there was a
technical review at the time. Mr. Scanlon responded that Ms. Burton was the only serologist at

- 69 the Bureau during this time so there was no one qualified to review her reports.
- 70
- 71 Dr. Corrado asked Mr. Scanlon about the information documented on different worksheets and 72 paperwork and inquired if that was the common way of notetaking. Mr. Scanlon noted that there 73 was no specified way to note their work and the notes at the time were only for the examiner to
- recall for their report writing.
- 75
- 76 Ms. Jenkins discussed the second case, the hunting incident. Ms. Jenkins notified the
- 77 Subcommittee of an additional document that was not provided earlier. Ms. Jenkins checked
- with the Amelia County Sheriff's Office, who did not have a file. She then checked with the
- 79 Virginia State Police, who allowed her to review the file, but would not release a copy of their
- 80 file. Ms. Jenkins was able to confirm for the Subcommittee that the VSP investigator resubmitted
- 81 the towel, at Ms. Burton's request, for the species testing. Ms. Burton had requested the towel be
- resubmitted because species testing had not been requested or performed on the initial
- 83 submission.
- 84

Dr. Corrado noted that there were a lot of notes but none in the file for when the towel was resubmitted to demonstrate testing for deer blood. Ms. Jenkins had Mr. Scanlon explain what "ruminant" is. Dr. Corrado noted that there could be additional documentation issues with the case file, or possibly documentation missing.

- 89
- 90 Dr. Vallone noted that it appears that a result was added without the supporting notes.
- 91

- Ms. Forry asked Mr. Scanlon if it was common practice to have technical notes or have someone
 write a report without documentation. Mr. Scanlon noted that at a minimum, there should be
- 94 some documentation describing the evidence. Mr. Scanlon stated that Ms. Burton typically had
- 95 very minimal documentation in her case notes.
- 96
- Dr. Corrado noted that the initial results of the towel were said to be human, but then later on, theblood on the towel was reported as deer. It is not clear if they are different stains.
- 99

100 Ms. Jenkins discussed the 3rd case (Inmate Felony Assault). She noted that she did not have any 101 additional information to add. She did note that there was no conviction or court record that 102 could be located for the suspect, so this was not part of the Post-Conviction DNA Testing 103 Program and Natification Project ("PC Project"). Ms. Janking noted that Ms. Dahks did some of

- Program and Notification Project ("PC Project"). Ms. Jenkins noted that Ms. Dabbs did some ofthe analysis in this case.
- 105
- Dr. Corrado noted this case was confusing; the blood typing was not consistent with either victimor suspect.
- 108
- Ms. Forry noted that it is challenging to review the work in Ms. Burton's cases, and without thedocumentation, they cannot answer "the why."
- 111

Ms. Jenkins continued on to the Fairfax Homicide Case. She noted that there was nothing new to
 report with this case. Ms. Jenkins referred to a note on page 60 of the *Review of VPM Podcast Provided Documentation*, about the victim being in the hospital for surgery and receiving blood

- transfusions. Mr. Scanlon indicated that this could explain anomalies in the testing.
- 116

Dr. Corrado commented that it appears for this case that all stains that were typed were
consistent with a single donor. Dr. Corrado asked Mr. Scanlon about transfusions affecting
results in blood typing. Dr. Maha noted that, from a clinical perspective, even to this day, 90
days post-transfusion, they will not do a blood typing testing. It is a known error. Dr. Vallone
asked about "no such type" on page 59 of the document. Mr. Scanlon indicated that this

- 122 documentation would be a mixture.
- 123

Ms. Jenkins moved on to the final case in the review, the rape case, and an alleged change to item #33. Ms. Burton was subpoenaed to testify but was released. The charges were reduced, and it was not considered eligible for the PC Project. The Virginia State Crime Commission (VSCC) tried to locate the suspects to let them know additional testing was available, however one was deceased, and the other was not found.

- 129
- 130 Ms. Jenkins noted in her report to the Subcommittee the numerous allegations. A Corrected
- 131 Certificate of Analysis was issued, which removed enzyme testing and only reported ABO
- 132 testing. 133
- 134 Dr. Corrado expressed concerns with a number of irregularities for this file. Dr. Corrado noted
- that a main issue was that there were changes, but no one knows who had the record book, or
- 136 who made the changes or why those changes were made. In addition, the changes that were made
- do not make sense. Dr. Corrado noted several issues, namely whether a mistake was made,

- whether samples were loaded incorrectly, or whether someone intentionally changed the results. 138
- 139 It is unclear if the results were changed "in one direction or another." Dr. Vallone acknowledged
- that Dr. Corrado summarized the issues with this case. Ms. Forry noted that under today's 140
- 141 standards, we would have the answers to why things were re-tested, with information being
- added to the notes. Records were not as thorough then as they are in today's practices. 142
- 143
- 144 Ms. Breaux noted that the main issue is the changes to the logbook and then having a final report
- 145 with only the ABO results were reported, but there was really no way to know. Dr. Corrado noted that this case had more issues that were concerning than the others. 146
- 147
- Ms. Jenkins noted that VPM provided the additional records as requested, which had been 148
- forwarded to the Subcommittee. Ms. Jenkins requested the lawsuit documents from the United 149
- States District Court (USDC) for the Eastern District of Virginia. The USDC indicated that the 150
- files were in their archives in Philadelphia. Ms. Jenkins stated that the Philadelphia Records 151 Center did not have the records and that the files were never received. Ms. Jenkins noted that the 152
- "Chronology of Whistleblowing Efforts" document appeared to have been prepared as Answers
- 153 to Interrogatories as part of the litigation. Ms. Jenkins discussed the letter to Warren Johnson, 154
- which was featured prominently on the VPM podcast website, but does not reference Ms. 155
- Burton. Ms. Jenkins also spoke of the resignation letter, noting that it provided no details 156
- notifying Dr. Ferrara of any issues with Ms. Burton. Ms. Jenkins noted the electrophoresis 157
- worksheets provided by VPM were available on the Department's website, as they were too 158
- numerous to print. Ms. Jenkins stated that there were no additional allegations in those 159
- 160 documents.
- 161

New Business 162

- Ms. Jenkins was asked by the Subcommittee to address the audits and reviews conducted in 2005 163
- after the exoneration of Earl Washington. Ms. Jenkins stated that the first audit was internal and 164
- conducted by two (2) DFS supervisors. The information from that audit was provided to 165 ASCLD/LAB, the Department's accrediting body at the time, when they conducted their audit.
- 166 ASCLD/LAB issued a report on April 9, 2005, with a number of recommendations. Governor
- 167 Warner appointed a special master, Judge Robert J. Humphreys, from the Virginia Court of 168
- Appeals, to oversee an independent scientific team to make sure the recommendations of the 169
- ASCLD/LAB report were carried out. ASCLD/LAB issued a new report in October 2005 stating 170
- they were satisfied with the corrective actions carried out by the Lab. 171
- 172
- Ms. Jenkins provided an overview of the case of Earl Washington. Mr. Washington was 173
- convicted of capital murder in 1984 and granted an absolute pardon in 2000. In 2002, Mr. 174
- Washington filed a federal civil suit against numerous Virginia authorities. Independent DNA 175
- testing called into question the prior DFS DNA results in this matter. In April 2004, counsel for 176
- Mr. Washington called upon Governor Warner to appoint an independent auditor and that is 177
- when the Humphrey's commission was established. Ms. Jenkins spoke on the allegations made 178
- by VPM concerning Deanne Dabbs changing her transferrin CD results to inconclusive after a 179
- meeting with law enforcement about the case. On November 10, 2003, Ms. Dabbs was deposed, 180
- and she indicated that she changed her results based on an article she had read "that a transferrin 181
- Type C upon degradation could appear to be a transferrin Type CD." DFS located a 182
- Memorandum for Record (MFR) in the Washington case file, which supported Ms. Dabbs' 183

- 184 comments as to why she changed the transferrin results. Several articles from that time period
- 185 were attached to the memorandum. The MFR and attached articles were provided to the
- 186 Subcommittee as well as members of the public. Mr. Washington prevailed in his lawsuit against
- the Commonwealth in 2006.
- 188

189 **<u>Review of Serology Cases</u>**

- 190 Brad Jenkins, Forensic Biology Program Manager, provided an overview of the Serology case
- review that was performed during 2016 2020. The review was initiated after it was discovered,
- in an exoneration case, that ABO blood typing results that would have eliminated the suspect had
- 193 not been reported on the 1983 Certificate of Analysis from the Eastern Laboratory nor was this
- disclosed during the trial. The conviction in this case also was based largely upon bite mark
- evidence, and in 2016, DNA evidence eliminated the suspect.
- 196
- 197 Mr. Jenkins provided an overview of serology testing performed at the Department. Serology
- testing was conducted from 1972 to 1994, being replaced with DNA testing in 1994. Mr.
- Jenkins discussed the "taped-down" evidence found in the files. He indicated that the taped-down evidence was part of the PC Project.
- 200

The separate Serology Review was conducted on approximately 200 Eastern and Northern

- Laboratory cases, which were authored by 18 different forensic scientists employed by DFS. Mr. Jenkins spoke about the review committee structure and the use of an external reviewer. He explained some of the general observations that were observed during the review. Nine cases
- 205 explained some of the general observations that were observed during the re 206 were identified for further discussion and possible notifications.
- Case #1 was a rape case that was also part of the PC Project. Winston Scott was one of
 the PC project's 13 exonerations. The ABO results were changed in this case and the
 examiner was Mary Jane Burton.
- Cases #2 and #3 both had inconclusive results.
- Case #4 dealt with control swabs where some of the control swabs had tested positive for blood.
- Case #5 contained a stain on a sheet which should have been reported inconclusive for saliva.
 - Case #6 included an unreported evidence result due to the lack of a victim sample.
- Case #7 appeared to include a typo in this case report.
- Case #8 included some ABO results that were not reported on a pair of pants.
- Case #9 included an oddly worded conclusion, but this case had more notes in the file to support the conclusion.
- 220

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- Out of the nine cases, five cases were recommended for notification, which was approved by the SAC in 2020. Only one of the 9 cases, the Scott case, was subjected to post-conviction DNA testing. Mr. Jenkins also noted that the Scott case was the only case out of those that were
- reviewed that had a changed typing results by Ms. Burton.
- Ms. Breaux asked of Mr. Jenkins what percentage of the serology review were Ms. Burton's
- cases. He stated that very few were hers, as Northern and Eastern cases were chosen for this
- review, where as Ms. Burton worked in the Central Laboratory. Ms. Breaux asked whether more

- of Ms. Burton's cases were reviewed after seeing her work in the Scott case. Mr. Jenkins stated
- that it was the first time the Department had seen those issues. He indicated that the PC Project's
- exoneration cases that were Ms. Burton's cases were included in the serology review.
- 232
- 233 Mr. Jenkins provided an overview of the 13 exonerations after PC testing was conducted and
- why the exonerations were awarded. Mr. Jenkins noted that the information provided to the
- 235 Subcommittee was from the Innocence Project and the National Registry of Exonerations.
- 236

Dr. Corrado asked about the number of cases Ms. Burton worked in totality. Mr. Jenkins noted
that of the 860 cases, the majority of those cases were Ms. Burton's, but noted that other analysts

- taped down evidence as well. Ms. Jenkins provided an estimate of Ms. Burton's cases worked,
 stating it was close to 10,000 cases (hair or serology). Ms. Jenkins stated that there is no
- 241 mechanism of knowing whether a suspect was charged or convicted in the cases without going to
- the courts to inquire. The VSCC and the Department reviewed approximately 3,000 cases with
- taped-down biological evidence as part of the PC Project. Ms. Breaux asked Mr. Jenkins how
- many of the 3,000 cases reviewed were Ms. Burton's serology cases. Mr. Jenkins stated that the
- serology results were not reviewed for that information, as they just moved directly to DNA
- testing in those cases.
- 247
- The Subcommittee took a 10-minute break at 11:25 a.m., resuming the meeting at 11:35 a.m.
- 250 Once the meeting resumed, Ms. Jenkins provided an overview of the report from the VSCC
- regarding the PC Project and stated that this full report was posted on their website.
- 252

253 <u>Review of Quality System</u>

- 254 Dr. Corrado called upon Alka Lohmann, Director of Technical Services, to discuss the
- 255 Department's Quality System. Ms. Lohmann stated that the Department has been accredited
- since 1989. Ms. Lohmann stated that the Department's Quality Manual and discipline specific
- 257 manuals are posted on the Department's website. She also discussed the Department's Code of
- 258 Professional Responsibilities and Ethics in addition to the various quality assurance and quality
- control measures the Department utilizes including, but not limited to technical and
- administrative review of all issued reports, proficiency testing and other monitory activities to
- 261 encompass testimony, and continuing education.
- 262
- 263 Dr. Maha asked Ms. Lohmann what the Department does to minimize outside influence and
- 264 pressure. Ms. Lohmann responded that it would depend on the nature and origination of the
- inquiry. Communication is documented and she stated there are processes in place to
- communicate with supervisors, directors, and the legal department or the Quality Manager.
- 267 These options are delineated in the Quality Manual.
- 268

269 **<u>Review of Marvin Grimm Writ of Actual Innocence</u>**

- 270 Ms. Jenkins provided the Subcommittee with an overview of Marvin Grimm's Writ of Actual
- 271 Innocence. She had not provided the Subcommittee with the case file documents, as the case is
- in active litigation. The Office of the Attorney General (OAG) filed a brief in mid-December
- that supports Mr. Grimm's petition for a Writ of Actual Innocence. The brief raises numerous
- 274 concerns about Ms. Burton's work in the original case.

275

- Ms. Jenkins provided a brief summary of the Grimm case. Mr. Grimm pled guilty in 1976 but 276 maintained his innocence. Ms. Burton did not testify at the plea hearing, but her report 277 278 corroborated Mr. Grimm's confession and was introduced by the Commonwealth. Since 2002, additional testing had been conducted, both by the Department and private laboratories. Ms. 279 Jenkins spoke of the evidence, oral smears and swabs from the pharynx and esophagus and noted 280 in the report that spermatozoa were identified from those smears. Ms. Burton's report stated that 281 282 the smears indicated a type O secretor. There was a towel from Mr. Grimm's vehicle that she reported had a possible presence of seminal fluid. Ms. Burton reported on eight hairs recovered 283 from Grimm's car and a peacoat from his home, all being consistent with the victim. Ms. Jenkins 284 noted that, on the report, Ms. Burton indicated that the victim was a type O secretor and Mr. 285 Grimm was a type A secretor. The Department conducted additional testing in 2002 and 286 excluded Mr. Grimm with DNA testing. Additional mitochondrial testing on the hairs, performed 287 by both DFS and private laboratories, established that the victim was excluded. Ms. Jenkins 288 continued that the OAG brief noted that all serology results were exculpatory at the time Mr. 289 Grimm entered his guilty plea. While Ms. Burton did not provide any testimony at the hearing, 290 Mr. Grimm should have been excluded, as Mr. Grimm was not a type O secretor. Both DFS and 291 the private labs were not able to locate spermatozoa on any item of evidence. The OAG had not 292 been able to locate any additional evidence. The subsequent mitochondrial testing noted that the 293 hairs were not consistent with the victim. In the 2011 report, DFS noted that there were at least 294 four (4) contributors to the hair samples. Ms. Jenkins indicated additional testing conducted by 295 private laboratories have identified at least two additional contributors. 296
- 297

Since the case is in active litigation, Ms. Jenkins noted the Department would have no additional
comment. She noted that there were staff members from the OAG at the meeting, and they were
aware that this information was being disseminated to the Subcommittee.

301

302 Dr. Corrado inquired of Ms. Jenkins as to why the Grimm matter was being reviewed. Ms.

Jenkins stated Mr. Grimm has always asserted his innocence since the initial confession and hadrequested PC testing.

306 Subcommittee Discussion

307 Dr. Corrado opened the floor to the Subcommittee for discussion.

308

305

309 Dr. Vallone started the discussion with an overview of the information provided in the meeting.

He noted that the first step should be reviewing what cases were Ms. Burton's and going from

there. He noted that a review similar to that of the serology cases may be warranted with Ms.

- Burton's cases.
- 313

314 Ms. Forry continued the discussion around the fact that not having Standard Operating

Procedures (SOPs) from the time to audit against made it a challenge to review these case files.

316 She noted that looking at others' notes could show a trend that could be laboratory or system

- 317 wide, which she also noted that the Department has looked at in its earlier reviews. She stated
- that, in the cases that she reviewed, there appears to be a lack of documentation in the files. In
- addition, there were changes and corrections that were made without noting why they were made

and reports with no documentation. Ms. Forry also stated that she was left questioning the extentof the problem and whether other examiners documented similarly.

322 Dr. Maha continued the discussion regarding the fact that in the 1970s and 80s there were no

- 323 SOPs but noted that forensic science has improved dramatically with new quality programs
- being put in place, accreditation becoming available, and audits done by outside parties to
- 325 improve forensic science as a whole. He also noted that improvements continue to be made and
- 326 will continue to be made.
- 327

Ms. Breaux stated that the Scott and Grimm cases caused her more concern than the cases that she reviewed prior to the meeting. She noted that having results being left out or not confirmed was of specific concern. She continued that she believed that more of Ms. Burton's cases should be looked at to determine if trends might be found.

332

Dr. Corrado finished the discussion, noting her concerns in the last rape case and the issues with
the Scott and Grimm cases. She continued that she had issues with the work done by Ms. Burton
and that it did warrant some kind of review.

336

Dr. Corrado suggested that Ms. Jenkins propose a review or a notification to the affected parties 337 and what the notifications would entail. Ms. Jenkins indicated that a notification could be 338 drafted and presented at a future meeting. Dr. Corrado confirmed that the Subcommittee was in 339 agreement that some further investigation is necessary but was not sure what that would entail. 340 Ms. Jenkins noted that, with past reviews, the Department had typically notified the parties of 341 any concerns as noted the Subcommittee, and she would be willing to draft a notification to send 342 out to the prosecutors, law enforcement and the defense bar. The notification would detail the 343 concerns regarding Ms. Burton's work and indicating that DFS could review cases and provide 344 DNA testing if evidence was still available. Ms. Jenkins noted that the Department could also 345 provide a list of cases to the prosecutors, and they could advise the Department if there was a 346 charge or a conviction. DFS would also be willing to send the notification to inmates through the 347 Department of Corrections. If the Subcommittee wanted any additional review done, the 348 Department would accommodate that. 349

350

Ms. Breaux asked a question about the Winston Scott case and when the changes in Ms. Burton's serology results were disclosed. Ms. Jenkins noted that all of the issues came out at the initial trial and noted that it was clear in the file that Ms. Burton changed her results in the case.

354

355 Dr. Corrado stated that the case files were difficult to look through, and without all the

documentation, she did not believe it was feasible to review all of Ms. Burton's case files. She

continued that if notifications could be made to the parties, the parties could request not just a
 review, but evidence re-testing. Dr. Vallone agreed it was reasonable to have a blanket

- 359 notification and taking the reviews from there.
- 360

361 Dr. Corrado asked for a motion for DFS to draft a notification regarding Ms. Burton's work to

review at the next Subcommittee meeting, and then for that recommendation to go to the full

363 SAC for approval. Dr. Vallone made a motion to have Ms. Jenkins draft a notification to the

individuals who have been impacted by Mary Jane Burton's work. Ms. Forry seconded the

365 motion, and it was passed by unanimous vote.

- 366
- 367 Dr. Corrado closed the Subcommittee discussion.

368369 Public Comment

370 Dr. Corrado noted that there were four (4) members of the public who had signed up to speak.

371

Peter Neufeld, co-founder of the Innocence Project, started by stating that, exactly 30 years ago, 372 the Innocence Project had its first DNA exoneration in Virginia. He noted that, since Director 373 Jackson has taken over the Department, the attention to the internal validation, reliability, quality 374 assurance and quality control, has impressed him. He noted, however, that a critical element of 375 OA/OC is how a laboratory handles misconduct in the past. Mr. Neufeld stated he did not know 376 the details of the podcast cases and would not comment on those. He continued that the issues 377 from the Grimm case would require more remediation than what had been suggested. But the 378 main issue, Mr. Neufeld continued, was the hair issue. Initially there were eight (8) hairs 379 collected from a car, sock, and peacoat. Ms. Burton concluded that the hairs were consistent 380 with one another and indistinguishable from the child abducted and killed. Mitochondrial DNA 381 testing now shows that none of the eight hairs are consistent and concluded that those hairs came 382 from seven different people. He stated that he could understand that an examiner could make a 383 mistake, but he had never in 40 years seen a case where an analyst has looked at hairs from seven 384 different individuals and said they were all indistinguishable. He continued that, because Ms. 385 Burton reported that the eight hairs were indistinguishable, he believes there has to be a review 386 of all of the microscopic hair comparison cases, and that the Microscopic Hair Comparison Case 387 Review that the Department is conducting does not deal with the underlying problem. Mr. 388 Neufeld believed that not only should the Department conduct retesting in her cases, but he had 389 been told that, for a portion of time, she was the only serologist for the Department and that she 390 had trained the new serologists. He believes a selective sample of the trainees' cases should be 391

- reviewed to see if their cases have the same errors.
- 393

Susan Friedman with the Innocence Project was the next speaker. She stated that she had a brief
comment in the Grimm case. She stated that he was not part of the PC Project and that Mr.
Grimm and his counsel have been seeking testing for over 20 years in the courts.

397

Shawn Armbrust, with the Mid-Atlantic Innocence Project, was the third to comment. She 398 started by stating that the Lab has come a long way since 2006, and that it was a welcome 399 departure from the way things had been done before. She expressed that she had serious concerns 400 about only notifying in Mary Jane Burton cases. She stated that listening to the VPM podcast and 401 reviewing her old cases from 2010, knowing what is known now, she has been looking at the 402 cases differently. She stated that out of the 800 plus cases that were part of the PC Project, a few 403 hundred of those cases had inconclusive results. She continued that she was part of a group of 404 people who reviewed those inconclusive files and wondered if there should be additional testing 405 in those case files. She assumed that most of those inconclusive cases would be Mary Jane 406 Burton's and that most of those cases were convictions. She asked that the Subcommittee 407 consider a review of the inconclusive cases and conduct any such review in an open, transparent 408 way that would involve partnerships. 409

410

- 411 Tessa Kramer, with VPM, was the next speaker. She stated that although the meeting was about
- the documentation, the allegations in the podcast against Ms. Burton went beyond the
- documentation. She stated the podcast did not have documentation about all the issues alleged,
- such as forged signatures on chain of custody documents. Ms. Kramer continued that, although
- the documentation may not exist, or these issues may not show up in a review, she believed that
- the problems did exist and that there should be things done to address them.
- 417
- 418 Mr. Neufeld provided an additional comment that the Innocence Project had more exonerations 419 based on faulty hair exams then faulty serology. He believed the reason that notification was not
- 419 based on faulty han exams then faulty scrology. The beneved the reason that normeation 420 adequate was that the cases are older and some of the defendants would be deceased.
- 421
- 422 The final speaker was Sara Chu, Director of Policy and Reform at the Perlmutter Center for
- 423 Legal Justice at Cardozo Law School. She was interested in listening to how the committee
- viewed these cases and commended the Subcommittee for the amount of time they had spent on
- these cases. She noted that it was important that the Subcommittee was able to separate what
- 426 happened at the time from what the standards currently were for forensic science analysis. She
- 427 noted that there needed to be a final answer regarding Ms. Burton's work, whether it was
- 428 misconduct or negligence. She feared that, if that question was not answered, the risk was that as
- 429 more cases were reviewed, they would generate more questions. She suggested that the State of
- Virginia think about how it can come up with a way to take a more comprehensive look at these
- 431 cases that would be sufficient enough to obtain closure that would include bringing all the432 stakeholders together.
- 432 433

434 Dr. Corrado noted that one of the most difficult parts for these cases is finding the evidence. Dr.
435 Vallone stated that he does not have a general awareness of what evidence existed and hearing

- about the hair evidence was new to the Subcommittee. Ms. Forry asked about their role as a
- 437 Subcommittee, and asked about the expectations as she focused on serology and alterations in
- these cases. She did notice that hairs were reported but did not focus on that aspect in her
- review. Ms. Jenkins provided a brief overview of the Hair Microscopy Examination Case
 Review. Ms. Jenkins responded to Dr. Vallone about the evidence and noted that a search of the
- 441 Department's case files for biological evidence was completed when requested by the Governor
- 442 Warner and stated that evidence was part of the PC Project. The Department has no ability to
- compel the Courts or the law enforcement agencies to resubmit evidence for testing, and further
- testing could only be accomplished by agreement of the parties or by Court Order.
- 445
- Dr. Corrado asked for a motion that the Department consider the information that was discussed
 in the public comments about how to move forward with a review of the cases. Dr. Maha made a
- 448 motion to have the Department move forward with the information provided and discussed and
- develop options for a review of the cases that would be presented to the Subcommittee in April.
- 450 The motion was seconded and passed by unanimous vote of the Subcommittee.
- 451
- 452 Dr. Corrado noted that public comment was closed.
- 453 454 **Future Meeting Date**
- 455 The subcommittee set another review for April 8th, 2024, in the afternoon for an in-person
- 456 meeting. All members of the Subcommittee agreed to the next date.

457

458 <u>Adjournment</u>

- 459 Dr. Corrado asked for a motion to adjourn the meeting. Dr. Vallone made a motion to adjourn the
- 460 meeting, which was seconded and passed by unanimous vote of the Subcommittee. The meeting
- 461 adjourned at 12:52 p.m.