1	Draft Minutes
2	Scientific Advisory Committee Meeting
3	April 9, 2024
4	Department of Forensic Science, Central Laboratory, Classrooms 1 and 2
5	•
6	Committee Members Present
7	Christopher Bommarito
8	William E. Demuth, II
9	Erin P. Forry
10	Linda C. Jackson
11	George C. Maha, Ph.D.
12	Richard P. Meyers
13	Peter M. Vallone, Ph.D., Vice Chair
14	
15	Committee Members Attending Virtually
16	Randall E. Beaty
17	Kathleen Corrado, Ph.D., Chair
18	Marc A. LeBeau, Ph.D.
19	Aine Ramirez
20	Kenneth B. Zercie
21	
22	Staff Members Present
23	David Barron, Ph.D., Deputy Director
24	Mason Byrd, Chief Deputy Director
25	Samantha Glass, Physical Evidence Program Manager
26	James W. Hutchings, Ph.D., Toxicology Program Manager
27	Amy Jenkins, Department Counsel
28	Bradford C. Jenkins, Forensic Biology Program Manager
29	David Koppenhaver, Eastern Laboratory Director
30	Joshua Kruger, Northern Laboratory Director
31	Alka B. Lohmann, Director of Technical Services
32	Scott Maye, Central Laboratory Director
33	Jessica B. Norton, Sr. Legal Assistant
34 35	Kevin Patrick, Western Laboratory Director Julie Smith, Human Resources Director
36	Ellen Spain, Forensic Evidence Program Manager
37	Elise Stroble, Grants & Administration Program Manager – SAC Secretary
38	Rebecca Wagner, Ph.D., Chemistry Research Section Supervisor
39	Robyn Weimer, Chemistry Program Manager
40	Robyn Wenner, Chemistry Program Manager
41	Call to Order
42	Dr. Vallone, Vice Chair of the Scientific Advisory Committee ("Committee" or "SAC"), called
43	the meeting to order at 10:31 a.m. Mason Byrd, Chief Deputy Director, stated for the record that
44	a majority of the Committee was physically present.
45	a majority of the Committee was physically present.
<del>-1</del> 0	

Mr. Byrd addressed the remote participation of several members, pursuant to the Committee's Policy on Individual Electronic Participation and All-Virtual Scientific Advisory Committee Meetings under Virginia Code § 2.2-3708.3. Dr. Vallone reminded the Committee to speak up so that they could be heard clearly. He also reminded members using an audio-visual connection that they should remain on video during the meeting.

# Adoption of Agenda

Dr. Vallone advised that the first order of business was the adoption of the draft agenda for the meeting and noted that the agenda was previously shared with the Committee members via email. Director Jackson asked for an addition to the agenda under Item VI to allow for a report from Mr. Bommarito for the Trace Evidence Subcommittee. Dr. Vallone called for a motion to accept the amendment to the agenda. A motion was made by Mr. Demuth and seconded, which was passed by unanimous vote of the Committee. Dr. Vallone then called for a motion to adopt the revised agenda. Mr. Meyers made a motion to adopt the revised agenda, which was seconded and passed by unanimous vote of the Committee.

# Adoption of Minutes of the October 11, 2023 Committee Meeting

Dr. Vallone noted that the draft minutes from the October 11, 2023 meeting were previously shared with the Committee by Ms. Stroble and asked if there were any proposed changes. Being none, Mr. Bommarito made a motion that the minutes be approved, which was seconded and passed by unanimous vote of the Committee.

## SAC Chair's Report

Dr. Vallone stated that he did not have anything to report.

#### Report from the Review Subcommittee Meetings (January 9 and April 8, 2024)

Dr. Corrado began by thanking and commending the members of the Subcommittee and DFS staff, with assistance from the University of Virginia Innocence Project, the Mid-Atlantic Innocence Project, and the Virginia State Crime Commission, for their efforts in reviewing case files. She also recognized and commended the leadership of Director Jackson in relation to this project.

Dr. Corrado's report included a background of the formation of the Review Subcommittee to review allegations of misconduct by a former Department of Forensic Science (DFS) employee, Mary Jane Burton. At the January 9, 2024 meeting, the Subcommittee reviewed documentation provided by the Podcast reporters as well as the official case file documentation provided by DFS. They were also provided overviews of prior case reviews, including the DFS Serology Review and the exonerations that arose from the Post-Conviction DNA Testing Notification Project. In addition, they were given information regarding a homicide case that was currently pending in the Virginia Supreme Court<sup>1</sup> on a petition for a writ of actual innocence where subsequent post-conviction testing and hair analysis failed to support the conclusions of Ms. Burton, the examiner in the case. Based on the information they were provided, along with public comments from a number of interested parties, the Subcommittee recommended that DFS staff draft notifications to individuals potentially affected by Ms. Burton's work and develop a review plan that would be evaluated at the next meeting.

<sup>&</sup>lt;sup>1</sup> DFS staff provided the wrong information to Dr. Corrado. The case is currently pending in front of the Virginia Court of Appeals.

At the April 8th meeting, the Subcommittee heard from members of the Virginia State Crime Commission regarding their efforts and the proposed scope of the project, reviewed and approved the DFS proposed case plan, and reviewed and made edits to the draft notification letters that will be sent to affected individuals and to Commonwealth's Attorneys, Chiefs of Police, and Sheriffs. Because no further reviews are anticipated by the Subcommittee, they voted to return the matter to the oversight of the full Scientific Advisory Committee with reports being provided by DFS staff at each meeting.

Dr. Vallone called for a motion to approve the Subcommittee report. Mr. Bommarito made the motion, which was seconded and passed by unanimous vote.

# **Report from the Toxicology Subcommittee**

Dr. LeBeau reported that the members of the Toxicology Subcommittee reviewed documents related to four validation plans/summaries. Due to scheduling conflicts, the meeting scheduled for April 9th had to be postponed and will be rescheduled for a later date. Dr. Vallone called for a motion to approve the Toxicology Subcommittee report. Dr. Maha made the motion, which was seconded and passed by unanimous vote of the Committee.

### **Report from the Trace Evidence Subcommittee**

Mr. Bommarito reported that the members of the Trace Evidence Subcommittee individually reviewed documents related to the DFS Trace Evidence Standard Operating Procedures and the Gasoline Sufficiency validation. Mr. Bommarito stated that he would like to have the Subcommittee meet to discuss those items sometime prior to the next full SAC meeting. Dr. Vallone called for a motion to approve the Trace Evidence Subcommittee report. Mr. Demuth made the motion, which was seconded and passed by unanimous vote of the Committee.

### **DFS Director's Report**

Director Jackson began her report with an update of the Central Laboratory capital project. She shared pictures of the progress to date and described the locations of various DFS and OCME offices and laboratory spaces. Her report also discussed various other new and ongoing activities of the Department. Highlights of the presentation included the following:

- Post-Conviction Project As stated at a previous meeting, DFS is in the process of returning evidence identified in case files to the submitting law enforcement agencies. So far, batches have been returned to 13 agencies. The related case files, which were scheduled to be returned to the State Records Center, are being held for review of the Mary Jane Burton files. They will be returned once those reviews are completed.
- Updated Evidence Handling & Laboratory Capabilities Guide The Evidence Submission Section was revised on March 7, 2024. A link to the new guide was shared, which can be found on the DFS website.
- Customer Notice on Presumptive Field Tests in Virginia Director Jackson shared a memo
  that was sent to DFS customers to address a report, entitled <u>Guilty Until Proven Innocent:</u>
  <u>Field Drug Tests and Wrongful Convictions</u> by the Quattrone Center for the Fair
  Administration of Justice at the University of Pennsylvania Corey Law School. The memo
  addressed the report's incorrect assumptions regarding DFS data. A link to the memo is
  provided on the DFS website.

• Carryover Funds from Fiscal Year (FY) 2023 – DFS had been approved by the Department of Planning and Budget (DPB) to carry over a balance of funds from FY23 to FY24 to pay for new evidential breath alcohol instruments. Due to the lengthy procurement process, DFS will not have the new instruments in-house before the end of FY24 and will be working with DPB to carry over those funds to FY25.

## **Division of Technical Services (DTS) Updates**

Alka Lohmann, Director of Technical Services, provided an update on the Division of Technical Services. Her report included updates on agency accreditation, the graduation of the 110th Session of the Forensic Science Academy, and new Chemistry research projects, among other items. She introduced two new Program Managers: Samantha Glass, Physical Evidence and Ellen Spain, Forensic Evidence.

The Program Managers for the Chemistry, Forensic Biology, Physical Evidence, and Toxicology program areas provided updates on staffing, training, new methodology and caseload statistics for the various subdisciplines within those program areas. In addition, each Program Manager addressed various methodologies within their Standard Operating Procedures. This information had been requested by Dr. Corrado at the previous meeting.

Following the Forensic Biology report, questions were raised by Committee members and were addressed by Brad Jenkins, Forensic Biology Program Manager, regarding male DNA screening vs. identifying semen in sexual assault cases, and the capabilities of a potential private laboratory for outsourcing of backlogged cases.

#### **New Business**

#### Formation of a Breath Alcohol Subcommittee

Dr. Vallone called on Director Jackson to discuss the need for the creation of a Breath Alcohol Subcommittee. Director Jackson referenced the new evidentiary breath alcohol instruments and the related validation and testing that will be needed and stated that feedback would be requested from this subcommittee during the process. She mentioned that Randall Beaty, member of the Board for the International Association for Chemical Testing (IACT), would be a good person to Chair the subcommittee.

Mr. Beaty agreed to serve, and Dr. Vallone asked for other volunteers to serve on the subcommittee. Mr. Bommarito and Dr. LeBeau volunteered to serve. For the scope of the subcommittee, Mr. Beaty stated that Director Jackson had detailed it well and that modifications could be made later if needed.

#### Validation of a New DNA Quantitation System

Mr. Jenkins stated that he would send materials to the Forensic Biology Subcommittee members through the SAC Secretary for review prior to a possible meeting in October. Each member will provide feedback individually to Mr. Jenkins and a determination will be made as to whether a meeting will be needed.

### Election of Chair and Vice Chair

Dr. Vallone reminded the Committee that the terms for Chair and Vice Chair are for a period of one year, and that the current terms are about to expire. He stated that the Board needs to elect a Chair and Vice Chair for the coming year and called on Ms. Stroble to provide a statement regarding the eligibility of members for these positions. She advised that Dr. Corrado and Dr. Vallone are both eligible to serve another consecutive term in their current positions as Chair and Vice Chair, as their terms began on July 1, 2023.

Dr. Vallone asked for nominations for Chair. Mr. Bommarito nominated Dr. Corrado for the position of Chair. Dr. Vallone then asked for a motion to elect Dr. Corrado as Chair. Mr. Bommarito made the motion, which was seconded and passed by unanimous vote, with Dr. Corrado abstaining.

Dr. Vallone asked for nominations for the position of Vice Chair. Mr. Bommarito nominated Dr. Vallone for Vice Chair. Dr. Vallone asked for a motion to elect him as Vice Chair. Mr. Bommarito made the motion, which was seconded and passed by unanimous vote, with Dr. Vallone abstaining.

# **Public Comment**

There was no public comment.

# **Confirm Future Meeting Date**

Dr. Vallone confirmed the next meeting date, scheduled for Tuesday, October 8, 2024 at 10:00 a.m., and reminded the Committee that it will be an all-virtual meeting.

#### Adjournment

Dr. Vallone asked for a motion to adjourn. Dr. Maha made a motion to adjourn, which was seconded and passed by unanimous vote.

The meeting adjourned at 12:28 p.m.