1	Final - Minutes
2	Scientific Advisory Committee Meeting
3	May 12, 2015
4	Department of Forensic Science, Central Laboratory, Classroom 1
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6	Committee Members Present
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8	Randall E. Beaty
9	Maureen C. Bottrell
10	Leslie E. Edinboro, Ph.D.
11	Jo Ann Given
12	Linda C. Jackson
13	Alphonse Poklis, Ph.D.
14	Richard P. Meyers, Chair
15	Carl A. Sobieralski, Ph.D.
16	Travis Y. Spinder
17	Jami J. St. Clair
18	Kenneth B. Zercie
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20	Committee Members Absent
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22	Robin W. Cotton, Ph.D.
23	John V. Planz, Ph.D.
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25	Staff Members Present
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27	Wanda W. Adkins, Office Manager
28	D. Jeffrey Ban, Central Laboratory Director
29	David A. Barron, Ph.D., Deputy Director
30	Sabrina Cillessen, Physical Evidence Program Manager
31	Amy M. Curtis, Department Counsel
32	Katya N. Herndon, Chief Deputy Director
33	Bradford C. Jenkins, Biology Program Manager
34	Melissa S. Kennedy, Calibration and Training Program Manager
35	Alka B. Lohmann, Technical Services Director
36	M. Scott Maye, Chemistry Program Manager
37	Carisa M. Studer, Legal Assistant
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39	Call to Order
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41	Richard P. Meyers, the Chair of the Scientific Advisory Committee ("Committee"), called the
42	meeting of the Committee to order at 10:00 a.m.
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44	Adoption of Agenda
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The Chair asked if there were any additions or changes to the draft agenda for the meeting. Being none, Ms. Given moved to adopt the agenda, which was seconded by Ms. St. Clair, and adopted by unanimous vote of the Committee.

Adoption of Minutes

The Chair asked if there were any changes or corrections to the draft minutes from the October 14, 2014 meeting. Being none, Ms. Given moved to adopt the minutes from the October 14, 2014 meeting, which was seconded by Mr. Zercie, and adopted by unanimous vote of the Committee.

Chair's Report

The Chair welcomed the Committee and thanked them for their attendance. The Chair did not have a report for the Committee for this meeting.

DFS Director's Report

<u>Agency Events:</u> Director Jackson reported to the Committee the 10,000th DNA Hit media event was held on April 13, 2015. Governor McAuliffe made the announcement at the press conference held at the Central Laboratory. Senator Warner and Secretary Moran also attend the event. Governor McAuliffe and Senator Warner toured the DNA portion of the Central laboratory.

<u>Facilities:</u> Director Jackson reported to the Committee that the Western Laboratory expansion and renovation project is on schedule. The construction project doubles the square footage of the existing laboratory. The anticipated completion date of the new construction is December 2015. The renovations project of the existing laboratory will begin in January 2016 with an expected completion date of August 2016.

The Department was awarded money in the budget for the design and total project costs of the expansion of the Central Laboratory, which would allow the DFS operations currently housed across the street in Biotech 8 to be moved back into the expanded Central Laboratory. On May 7, DFS began conducting interviews to select an architect and engineering firm for the Central Laboratory expansion and renovation project.

 Budget Outlook: Director Jackson updated the Committee of the Department's FY 15 staffing adjustments. Due to revenue shortfalls, DFS was directed to make a 5% budget cut from the Department's FY15 budget, one time savings were allowed. DFS was also directed to make a 7% budget cut from the FY16 budget, no one time savings were allowed. Director Jackson gave an overview of the Department's expenses and the cost of each fiscal year budget savings. The FY15 budget reductions were implemented on December 2014 which included 9 staff members being laid off. The 9 nine layoffs included 4 retirements. The other 5 layoffs were placed in valid vacancies. The FY16 budget will include 4 administrative staff layoffs effective June 2015. There are no valid vacancies to place the administrative staff. The General Assembly during the 2015 Legislative Session did restore funding for eight scientist positions for FY16.

Director Jackson reported to the Committee other areas that the Department was able to make reductions. DFS will reduce the frequency of replacing its scientific instrumentation. DFS began discontinuing the analysis of Marijuana plant material in simple possession cases in November 2014. Law Enforcement Officers can testify in Court to field test kits. DFS will do analysis by Court Order. DFS will continue to purchase and distribute field test kits to law enforcement agencies. The Department has seen a reduction in marijuana submissions since the policy went into effect. Other reduction strategies include, eliminating general fund support for discretionary training and delaying fillings positions.

Director Jackson gave an overview of the staffing impact and service reductions by discipline. She noted that the Digital Multi-Media Evidence (DMME) Section had 2 scientists laid off in the FY15 budget reductions. The funding for the 2 scientists positions has been restored for the FY16 budget. The DMME Section had eliminated video enhancements, audio enhancements and comparisons. The video enhancements have been restored.

The Trace Evidence Section had 3 scientists laid off from the FY15 budget reductions. All 3 positions were restored in the FY16 budget and have been posted. The Trace Evidence Section reduced a number of services, including limiting primer residue analysis to cases where there is a shooting victim, services in fiber, hair and explosive analysis, and general chemical analysis.

Discussion ensued about DFS staffing and services. The Department has posted on its website the Policy Notices that include the reduction in services.

Director Jackson informed the Committee that the FY15 and FY16 Budgets included funding to review archived case files and create a database of the historical files. Funding covers the cost of personnel, equipment, and data storage. Other Budget items are funding for retesting of Post-Conviction DNA cases with "inconclusive" results, and funding for the DNA Data Bank expansion. Additional DNA testing kits and laboratory supplies will be required to process DNA samples from adults who have been convicted of certain misdemeanor offenses.

<u>Grants</u>: Director Jackson gave a brief overview of all current grants. There are six current grants; the FY13 DNA backlog reduction grant, the FY14 DNA Capacity Enhancement and Backlog Reduction Program Grant, the FY13 and FY14 Paul Coverdell Grants, the *Abbott* Settlement Forfeiture Grant, and the FY15 Highway Safety Grant.

The Department continues to use the Paul Coverdell grants to provide continuing education and training to DFS staff. As a cost-effective way of training staff, DFS has brought in outside speakers to provide training to an entire section at one time.

The *Abbott* Settlement Forfeiture funds must be used within two years and will be used to purchase equipment that will increase capacity and decrease turnaround time in the Chemistry Program Area. The FY15 Highway Safety Grant, which will continue to be used to pay for costs associated with law enforcement personnel attending the class for initial breath alcohol operator licensure and for Breath Alcohol Section scientific staff to receive continuing education. In addition, a portion of the funding for the DMV grant will be used to create and maintain a

searchable online database of Breath Alcohol records, instrument certification information and statistical reports.

There are three pending applications for grants that the Department received approval from the Forensic Science Board (FSB) to submit applications and accept if approved. The first pending grant is the "Research and development of Publicly Funded Forensic Science Laboratories to Assess the Testing and Processing of Physical Evidence." This will be used to develop, validate and disseminate two quantitative LC/MS/MS methods for the analysis of whole blood in accordance with the SWGTOX method validation guidelines. The other two grants are the 2016 Highway Safety Grant and 2015 Paul Coverdell Grant program.

Finally, Director Jackson briefed the Committee on the grants which require approval by the FSB. The grants that need approval are the FY 2015 Paul Coverdell Grant, 2016 Highway Safety Grant, and the FY 2015 DNA Capacity Enhancement and Backlog Reduction Program.

<u>Workload/Backlog:</u> Director Jackson presented the Department's statistics in quarterly format using graphs reflecting cases received, cases completed, the caseload, and the average number of days in the system for each section.

Director Jackson brought to the Committee's attention the Controlled Substances Section's statistics. She noted in the last quarter that the section is completing more cases than receiving incoming cases.

For the Toxicology Section, improving turnaround times in Medical Examiner cases has been a priority for the Department. The Office of the Chief Medical Examiner must have toxicology reports completed in a specific time-frame in order to meet their accreditation standards. All of the Department's regional laboratories are meeting the timeline expect the Western Laboratory.

Director Jackson also explained that the Trace Evidence Section's quarterly statistics have dropped in number due to the new rules on accepting cases for primer residue analysis.

Senate Bill 658 Physical Evidence Recovery Kits (PERKs): Director Jackson updated the Committee on the status of SB 658. The Department created an online inventory form for all law enforcement agencies to report their inventory of PERKs that are in their possession. To date, approximately 385 law enforcement agencies had completed the form which is 93% of all agencies. The Department is using the statistics collected from the online inventory forms and will submit a final report to the General Assembly on July 1, 2015. The General Assembly will then make the report available to the public.

The Committee inquired about the amount of PERKs that have been reported to date and if the Department anticipated analyzing the PERKS that are in the possession of law enforcement. Director Jackson explained that approximately 2,300 were reported statewide and gave a brief summary of some of the reason agencies did not submit the PERKs for testing. The report the General Assembly will enable the Legislators to make any policy and funding decisions on testing of any of the untested PERKs.

Toxicology Subcommittee Report: Dr. Alphonse Poklis reported to the SAC that the Toxicology Subcommittee met prior to the full committee meeting to discuss the Toxicology Procedures Manual. The Subcommittee provided comments and made suggestions to DFS staff for consideration for changes and improvements to the new HPLC/MS/MS procedures. DFS will be reviewing the Subcommittee's suggestions and revise the procedures as needed. The final version of the procedures will be sent to the subcommittee.

Dr. Poklis moved to recommend closure of the Toxicology Procedures Manual review, which was seconded by Ms. Given, and passed by unanimous vote of the Committee.

Program Area Updates

<u>Forensic Biology Program Update:</u> Brad Jenkins, Biology Program Manager, provided the Committee with an update on the DNA Data Bank implementation of the new Fusion multiplex kits which analyzes 24 areas of DNA from 16 areas of DNA. The Department started using the new kits in the Data Bank in April 2015. The expanded DNA kits will has the ability to analyze additional loci which will increase the discrimination ability of DNA Data Bank searches; and the Virginia Data Bank and CODIS will be compatible with international databases in Europe and Asia.

Also, the Department went online with the 3500 genetic analyzers in the Data Bank, four for purchased for each regional laboratory. The new software GMIDx 54 is online in the Data Bank. The Department has begun casework validation which was sent to the SAC DNA Subcommittee, which includes Dr. Cotton, Dr. Planz, and Dr. Sobieralski.

Finally, Mr. Jenkins updated the Committee on the Post-Conviction Testing Project. The Virginia State Crime Commission (VSCC) has requested additional testing be done on inconclusive cases. Testing to done using YSTR's and/or Mini STR's. The inconclusive cases will be individually reviewed and only cases that meaningful testing can be done will be sent for additional testing. Money has been budgeted for the Department to outsource the additional testing to a private laboratory.

<u>Calibration and Training Update:</u> Melissa Kennedy, Calibration and Training Program Manager, provided the Committee with an update to the Breath Alcohol Section and the Forensic Training Academy. The Breath Alcohol Section has been working on a project to provide more public access to its records. Records will be available on the Department's website in ".pdf" format. Grant funding received from the Virginia Highway Safety Office is being used to complete the project. Records that will be online include instrument records, redacted subject test records, Operator license information, and statistical reports. Anticipated completion date is the summer of 2015.

The Breath Alcohol Section as sent two online customer satisfaction surveys on April 7, 2015.
One survey was to the legal community which had ten questions focusing on testimony and records. To date, 236 responses have been received. The second survey was to law enforcement

agencies which had 12 questions focusing on training and instrument support. To date, 1,470 responses have been received.

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Ms. Kennedy provided a brief update of the Forensic Training Academy (FSA) Section. The FSA updated portions of the Evidence Handling Guide on the Department's website for easier access on mobile devices. It is now easier for law enforcement to navigate and access smaller portions of the guide. Previously it was one large document that was slow to download and view on personal computer devices. The FSA has obtained new software to enhance crime scene photography capabilities. The software allows for panoramas and virtual tours. Three workshops were offered to update all law enforcement personnel and it was added to the FSA curriculum starting the fall of 2014. Beginning the spring of 2015 the FSA opened up the Laboratory Capabilities and Update retraining sessions to all law enforcement. Previous retraining sessions were only open to FSA alumni.

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Chemistry Program Update: Scott Maye, Chemistry Program Manager, provided the Committee with an update to the Department's Chemistry Program areas. All Uncertainty of Measurement budgets and reporting worksheets were updated December 31, 2014. Mr. Maye briefed the Committee on the 2014 "Day of" to 2015 "Statewide" Drugs. There were 26 drugs added to the list. The Department is developing methods to THC-A Oil, Hash Oil, Crystalline and powdered alcohol. During the 2015 General Assembly Session the Code of Virginia was updated in regards to those substances.

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Mr. Maye gave a brief overview of the cannabimimetic agents and research chemicals that have been added to the Controlled Substances analogs statute. Mr. Maye explained the statute that authorizes the Board of Pharmacy to amend its regulations via an expedited regulatory process to temporarily place substances in to Schedule I or Schedule II. Once the Board of Pharmacy has placed the substance on Schedule I or Schedule II, the General Assembly has 18 months to take action to enact it into law. The Department provides quarterly information to the Board of Pharmacy about substances that should be added using the expedited regulatory process. The next Board of Pharmacy meeting will be in June 2015 and the Department has provided its recommendations.

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265 266 Mr. Maye updated the Committee on new instrumentation. The DARTS have been delivered and installed in the three regional laboratories. They are currently undergoing verification. A statewide training was given to DFS staff on the DARTS on April 21, 2015. New LC/MS/MS instruments have been delivered to all four laboratories and are currently being installed. A new XRD has been received, installed, and verified in the Central laboratory. Funding has been requested to purchase a new SEM-EDS for the Trace Evidence Section and the Department is currently researching a new instrument.

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Physical Evidence Program Update: Sabrina Cillessen, Physical Evidence Program Manager, provided the Committee with an update the Latent Prints Section. The Latent Prints Section has changed its approach in analysis from a value for comparison to a value of individualization. The change includes new exclusion documentation for a more transparent process. The Latent Prints examiners have undergone exclusion training and training on latent print photography.

There was brief discussion with the Committee on the different exclusion levels.

Ms. Cillessen updated the Committee on the DMME section. She expanded on Director Jackson's earlier explanation of the reduction to the DMME section and the restoration of budget funding for DMME. The DMME will restore services video analysis examinations. Two new systems were purchased for the use in video analysis examinations, and DMME examiners will receive training on both systems.

Ms. Cillessen gave a brief update on the Firearms and Toolmarks sections. The Firearms and Toolmarks sections received training in March 2015 to advance and refresh the examiners knowledge of Sub-Class. The sections UoM was also updated for 2015.

Ms. Cillessen concluded that the Questioned Documents section has received a new video spectral comparator. The new instrument will be used in the analysis of fraudulent documents.

Other Business

Scientific Advisory Committee Board By-Laws: Chief Deputy Director Katya Herndon advised the Committee that amending the SAC By-Laws requires 2/3 vote of members present at a meeting. Ms. Herndon had previously presented the proposed amendments to the Committee at the October 14, 2014 meeting. Ms. Herndon reviewed each of the proposed amendments, the majority of which were the result of statutory changes that have been made to the laws impacting the Committee since the by-laws were initially adopted. Mr. Beatty moved that the Board accept the proposed changes to the By-Laws, which was seconded by Mr. Zercie, and passed by unanimous vote.

2015 Legislative Update: Ms. Herndon advised the Committee that the Department had two agency bills in 2015 General Assembly Session. The first bill, grants the State Police the explicit authority to seek confirmation from the DNA Data Bank about whether any person required to register with the Sex Offender Registry has provided a DNA sample to the DNA Data Bank, and was carried by Delegate Watts. The bill streamlines the process and allows DFS to directly notify State Police whether persons in the Sex Offender Registry have provided DNA samples as required by law. The bill's language mirrors the language in the juvenile offender DNA Data Bank statute. The second bill, grants law enforcement agencies the authority to donate unclaimed firearms to DFS for use in its reference collections, was carried by Senator Marsden. Previously, the statute said law enforcement may destroy any unclaimed firearm once it has been in their possession for more than 60 days, provided there have been reasonable attempts made to notify the rightful owner, and the Commonwealth's Attorney has advised that the firearm is not needed for criminal prosecution. The bill provides law enforcement with the option of donating an unclaimed firearm to DFS for use in its reference collections in lieu of destroying the firearm. DFS must agree to the donation of any unclaimed firearm.

- There were also DNA Data Bank Expansion Bills proposed in both the House and the Senate.
- The bills added nine more misdemeanor offenses to the DNA Data Bank statute. The nine
- offenses were selected because they show a likelihood of future felony offenses. The
- Department can absorb approximately receiving 11,000 more samples a year before needing to
- 320 hire additional staff. A fee for collection was added to the budget to offset the additional costs.

- 322 Ms. Herndon informed the Committee on other legislation of interest to the Department. There
- were two bills related to marijuana. The first bill establishes a licensing program for the
- 324 cultivation of industrial. It includes an affirmative defense to possession of marijuana for
- 325 licensed growers. The second bill is for the possession of marijuana for medical purposes. This
- bill as creates includes an affirmative defense to possession for Cannabidiol oil or THC-A oil
- when a valid written certification from a doctor treat or alleviate the symptoms of intractable
- 328 epilepsy is present.

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- 330 Ms. Herndon also briefly went over the new compounds added the list of Schedule I drugs added
- by the Board of Pharmacy via the expedited regulatory process. Finally, she informed the
- Committee that powdered or crystalline alcohol was added to the definition of alcoholic
- beverages and prohibits containers sold in or shipped into the Commonwealth. It is a class 1
- misdemeanor for anyone who purchases, possesses, offers for sale or use, sells or uses a
- powdered or crystalline alcohol product.

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Request from ASCLD/LAB:

Director Jackson reminded the Committee that the FSB agreed to be designated an interested party for ASCLD/LAB. Being aware that there may be instances when it would be more advantageous for the Committee to review and comment on proposed changes from ASCLD/LAB, the FSB also agreed to disseminate information it received from ASCLD/LAB as an interested party to the SAC as applicable and request that the SAC respond back directly to the Board with its recommendations.

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Director Jackson informed the Committee that ASCLD/LAB recently sent draft policies and documents open for comment from the National Commission on Forensic Science (NCFS) to all interested parties and were forwarded to the Committee. Since the FSB is meeting on May 13, 2015 and comments are due by May 15, 2015, the Department wanted to give the Committee an opportunity to look at the documents before the May 15, 2015 deadline.

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Director Jackson provided background information on the NCFS and the Organization of Scientific Area Committees (OSAC). The NCFS works with the OSAC as a federal advisory committee to the Attorney General. The Committee discussed the documents open for comment and whether or not the Committee had a recommendation for the FSB. Ms. Given, Chair, recommended that each Committee member take the time to review the documents and make any comments as individuals. The Committee agreed that if there was more time to do a thorough review before the comment deadline then they could make recommendations, if needed, to the FSB.

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- Freedom of Information Act (FOIA) Update: Amy Curtis, Department Counsel, presented information to the Committee on FOIA Electronic Meeting rules and requirements. Electronic meetings can be either scheduled in advance or for emergency or personal matters. There can be only one electronic meeting per year. In order for the Committee to conduct an electronic meeting it must adopt a policy. Ms. Curtis provided a copy of a Policy on individual Participation in SAC meetings by electronic means under Virginia Code § 2.2-3708.1. Mr. Zercie made a motion to accept the Policy on individual Participation in SAC meetings by
- 366 Zercie made a motion to accept the Policy on individual Participation in SAC meetings by

electronic means under Virginia Code § 2.2-3708.1, which was seconded by Mr. Sobieralski, and passed by unanimous vote. **Public Comment** None **Next Meeting** The Scientific Advisory Committee will meet Friday, October 16, 2015. **Adjournment** The Chair asked if there was a motion to adjourn. Dr. Poklis moved that the meeting of the SAC be adjourned, which was seconded by Ms. Given, and passed by unanimous vote. The meeting adjourned at 1:00 p.m..