By: Senator(s) Stogner, Gollott, Chaney, King, Robertson, Moffatt, Harvey, Carmichael, Hewes, Mettetal, Scoper, Kirby, Hyde-Smith, Browning, Lee, Cuevas, White, Minor To: Judiciary

SENATE BILL NO. 2455

- AN ACT TO CREATE THE MISSISSIPPI DNA DATA BANK; TO ENACT DEFINITIONS; TO REQUIRE CERTAIN PERSONS CONVICTED OR ACCUSED OF A FELONY TO SUBMIT TO BIOLOGICAL SAMPLING IN ORDER TO DETERMINE IDENTIFICATION CHARACTERISTICS SPECIFIC TO THE PERSON; TO PROVIDE 3 THAT THE CRIME LAB SHALL COMPILE AND MAINTAIN THIS INFORMATION IN THE FORM OF A DNA DATA BANK; TO PROVIDE FOR THE CONFIDENTIALITY OF 6 THE SAMPLES AND RECORDS SO MAINTAINED; TO PROVIDE FOR THE RELEASE AND DISSEMINATION OF THE INFORMATION; TO PROVIDE FOR EXPUNCTION OF 7 8 THE RECORDS UNDER CERTAIN CIRCUMSTANCES; TO AUTHORIZE ASSESSMENT 9 OF A \$25.00 FEE UNDER CERTAIN CIRCUMSTANCES; TO ENACT STANDARDS 10 FOR THE TAKING OF BIOLOGICAL SAMPLES; TO CREATE SECTION 13-1-157, MISSISSIPPI CODE OF 1972, TO PROVIDE FOR THE ADMISSIBILITY OF DNA 11 12 PROFILE COMPARISON INFORMATION AS EVIDENCE; AND FOR RELATED 13 14 PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 16 **SECTION 1.** This act may be cited as the Mississippi DNA Data
- 17 Bank Act or the DNA Data Bank Act.
- 18 **SECTION 2.** For the purposes of this act:
- 19 (a) "DNA" means deoxyribonucleic acid;
- 20 (b) "Biological sample" means a sample of a person's
- 21 blood, saliva or tissue.
- 22 **SECTION 3.** (1) (a) Every person convicted of a felony on
- 23 or after July 1, 2003, and every person convicted of a felony who
- 24 is under sentence of incarceration on July 1, 2003, shall have a
- 25 biological sample taken for DNA analysis to determine
- 26 identification characteristics specific to the person. The
- 27 biological sample shall be taken at any time prior to release from
- 28 custody.
- 29 (b) A juvenile adjudicated delinquent on or after July
- 30 1, 2003, on the basis of an act which would constitute a felony if
- 31 committed by an adult, shall have a biological sample taken for
- 32 DNA analysis.

PAGE 1

- 33 (c) Any person convicted of a felony who is in custody
- on or after July 1, 2003, shall provide a biological sample prior
- 35 to release from custody.
- 36 (d) Every person convicted of a felony on or after July
- 37 1, 2003, who is not sentenced to a term of confinement shall
- 38 provide a biological sample as a condition of the sentence
- 39 imposed.
- 40 (e) (i) Every person arrested for a violent felony
- 41 shall have a biological sample taken for DNA analysis to determine
- 42 identification characteristics specific to the person. After a
- 43 determination by a magistrate that probable cause exists for the
- 44 $\,$ arrest, a sample shall be taken prior to the person's release from
- 45 custody.
- 46 (ii) The clerk of the court shall notify the Crime
- 47 Lab of final disposition of the criminal proceedings. If the
- 48 charge for which the sample was taken is dismissed or the
- 49 defendant is acquitted at trial, the Crime Lab shall destroy the
- 50 sample and all records thereof.
- 51 (2) If it is known that a sample has been previously taken
- 52 from a person under the provisions of this act, no additional
- 53 sample shall be taken.
- 54 (3) A fee of Twenty-five Dollars (\$25.00) shall be charged
- 55 for the taking of a required sample if the fee can be taxed as
- 56 part of the costs of the criminal case resulting in the felony
- 57 conviction; one-half (1/2) of the fee shall be paid into the
- 58 general fund of the locality where the sample was taken and
- one-half (1/2) of the fee shall be paid into the General Fund of
- 60 the State Treasury. The assessment shall be in addition to any
- other fees prescribed by law. The analysis shall be performed by
- 62 the Mississippi Crime Lab or other entity designated by the Crime
- 63 Lab.

- (4) The identification characteristics of the profile
 resulting from the DNA analysis shall be stored and maintained by
 the Crime Lab in a DNA data bank.
- 67 Required biological samples shall be obtained at 68 the receiving unit or at such other place as is designated by the 69 Department of Corrections or, in the case of a juvenile, the 70 Department of Human Services. The required samples from persons who are not sentenced to a term of confinement shall be obtained 71 at a time and place specified by the sentencing court. 72 correctional health nurse technician or a physician, registered 73 74 professional nurse, licensed practical nurse, graduate laboratory technician or phlebotomist shall take any sample of blood or 75 76 tissue to be submitted for analysis. No civil liability shall attach to any person authorized to take a biological sample as 77 provided herein as a result of the act of taking a sample from any 78 person submitting thereto, provided the sample was taken according 79 to recognized medical procedures. However, no person shall be 80 relieved from liability for negligence in the taking of any 81 82 sample.
- (b) Chemically clean sterile disposable needles and vacuum draw tubes or swabs shall be used for taking all samples.

 The tube containing the sample shall be sealed and labeled with the subject's name, social security number, date of birth, race and gender; the name of the person collecting the sample; and the date and place of collection. The tubes containing the samples shall be secured to prevent tampering with the contents.
- (c) The steps set forth in this section relating to the taking, handling, identification and disposition of biological samples are procedural and not substantive. Substantial compliance with this section shall be deemed to be sufficient. A sample shall be remitted to the custody of the Mississippi Crime Lab not more than fifteen (15) days following taking of a sample

- and shall be analyzed and stored in the DNA data bank in accordance with this act.
- (6) (a) The Crime Lab shall conduct all DNA analysis in 98 99 accordance with procedures adopted by the director to determine 100 identification characteristics specific to the individual whose sample is being analyzed. The Crime Lab shall complete and 101 102 maintain on file a form indicating the name of the person whose 103 sample is to be analyzed, the date and by whom the biological sample was received and examined, and a statement as to whether 104 the seal on the tube containing the sample had or had not been 105 106 broken or otherwise tampered with.
- (b) The remainder of a biological sample submitted for analysis and inclusion in the data bank may be divided, labeled as provided for the original sample and securely stored by the Crime Lab in accordance with specific procedures adopted by regulation of the Crime Lab to ensure the integrity and confidentiality of the samples. All or part of the remainder of that sample may be used only:
- (i) To create a statistical database provided no identifying information on the individual whose sample is being analyzed is included, or
- 117 (ii) For retesting by the Crime Lab to validate or 118 update a previous analysis.
- the Crime Lab as authorized, including the profile and identifying information, shall be made and maintained at the Crime Lab. A certificate and the results of the analysis shall be admissible in any court as evidence of the facts therein stated. Except as specifically provided in this act, the results of the analysis shall be securely stored and shall remain confidential.
- samples and analyze, classify and file the results of DNA

 identification characteristics profiles of biological samples
 S. B. No. 2455

- 129 submitted pursuant to this act. The information maintained shall
- 130 constitute the DNA data bank.
- 131 (2) The Crime Lab shall make such information available only
- 132 as provided in this section.
- 133 (3) (a) The results of an analysis and comparison of the
- 134 identification characteristics from two (2) or more biological
- 135 samples shall be made available directly to federal, state and
- 136 local law enforcement officers upon request made in furtherance of
- 137 an official investigation of any criminal offense. The Crime Lab
- 138 shall confirm whether there is a DNA profile on file for a
- 139 specific individual if a federal, state or local law enforcement
- 140 officer requests that information in furtherance of an official
- 141 investigation of any criminal offense.
- 142 (b) A request may be made by personal contact, mail or
- 143 electronic means. The name of the requestor and the purpose for
- 144 which the information is requested shall be maintained on file
- 145 with the Crime Lab.
- 146 (c) A copy of the request for search shall be furnished
- 147 to any person identified and charged with an offense as the result
- 148 of a search of information in the data bank upon request of that
- 149 person.
- 150 (4) (a) The Crime Lab shall adopt regulations governing:
- (i) The methods of obtaining information from the
- 152 data bank in accordance with this section;
- 153 (ii) Procedures for verification of the identity
- 154 and authority of the requestor; and
- 155 (iii) Procedures and required format for
- 156 requesting and supporting court-ordered documentation for
- 157 expunction of records.
- 158 (b) The Crime Lab shall specify the positions which are
- 159 authorized to have access to the data bank and samples submitted
- 160 as a necessary function of the job.

- 161 (5) The Crime Lab shall create a separate statistical
 162 database comprised of DNA profiles of biological samples of
 163 persons whose identity is unknown. Nothing in this act shall
 164 prohibit the Crime Lab from sharing or otherwise disseminating the
 165 information in the statistical database with law enforcement or
 166 criminal justice agencies within or without the state.
- 167 (6) The Crime Lab may charge a reasonable fee to search and
 168 provide a comparative analysis of DNA profiles in the data bank to
 169 any authorized law enforcement agency outside of the state.
- 170 <u>SECTION 5.</u> (1) (a) Any person who, without authority,
 171 disseminates information contained in the DNA data bank shall be
 172 guilty of a misdemeanor.
- 173 (b) Any person who disseminates, receives or otherwise 174 uses or attempts to use information in the data bank, knowing that 175 such dissemination, receipt or use is for a purpose other than as 176 authorized by law, shall be guilty of a misdemeanor.
- (c) Except as authorized by law, any person who, for purposes of having DNA analysis performed, obtains or attempts to obtain any biological sample for submission for DNA analysis under this act shall be guilty of a misdemeanor.
- 181 (2) Any person found guilty of a misdemeanor under this

 182 section shall be punished by a fine not to exceed Five Thousand

 183 Dollars (\$5,000.00), imprisonment not to exceed one (1) year, or

 184 both such fine and imprisonment.
- 185 SECTION 6. A person whose DNA profile has been included in the DNA data bank pursuant to this chapter may request expunction 186 in a case where the felony conviction on which the authority for 187 including the person's DNA profile was based has been reversed and 188 189 the case dismissed. The Crime Lab shall purge all records and 190 identifiable information in the data bank pertaining to the person and destroy all samples from the person upon receipt of a written 191 192 request for expunction pursuant to this section and a certified 193 copy of the court order reversing and dismissing the conviction if

the written request and supporting court order substantially 194 195 comply with the regulations promulgated by the Crime Lab. SECTION 7. The following shall be codified as Section 196 197 13-1-157, Mississippi Code of 1972: 198 13-1-157. In any criminal proceeding, DNA (deoxyribonucleic acid) testing shall be deemed to be a reliable scientific 199 200 technique and the evidence of a DNA profile comparison may be 201 admitted to prove or disprove the identity of any person. This section shall not otherwise limit the introduction of any relevant 202 evidence bearing upon any question at issue before the court, 203 204 including the accuracy and reliability of the procedures employed in the collection and analysis of a particular biological sample. 205

The court shall, regardless of the results of the DNA analysis, if

any, consider such other relevant evidence of the identity of the

accused as shall be admissible in evidence.

At least twenty-one (21) days prior to commencement of the proceeding in which the results of a DNA analysis will be offered as evidence, the party intending to offer the evidence shall notify the opposing party, in writing, of the intent to offer the analysis and shall provide or make available copies of the profiles and the report or statement to be introduced. event that such notice is not given, and the person proffers such evidence, then the court, in its discretion, may either allow the opposing party a continuance or, under appropriate circumstances and if the evidence is not exculpatory to the defendant, bar the person from presenting such evidence. The period of any such continuance shall not be counted for speedy trial purposes. the opposing party intends to object to the admissibility of such evidence he shall give written notice of that fact and the basis for his objections at least ten (10) days prior to commencement of the proceedings.

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

- 225 **SECTION 8.** Sections 1 through 6 of this act shall be 226 codified as a separate section or article within the Mississippi
- 227 Code of 1972.
- 228 **SECTION 9.** This act shall take effect and be in force from
- 229 and after July 1, 2003.