MISSISSIPPI LEGISLATURE

To: Judiciary, Division B

By: Senator(s) Albritton

SENATE BILL NO. 2844

AN ACT TO AUTHORIZE POST-CONVICTION DNA TESTING UPON 1 APPLICATION OF A DEFENDANT; TO CREATE NEW CODE SECTION 99-39-5.1, 2 3 MISSISSIPPI CODE OF 1972, TO CLARIFY POST-CONVICTION DNA TESTING; 4 AND FOR RELATED PURPOSES. 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 6 SECTION 1. (1) Upon a written motion by an individual under a sentence of imprisonment or death, the court that entered the 7 8 judgment of conviction shall order DNA testing of specific 9 evidence if the court finds that all of the following apply: (a) The applicant asserts, under penalty of perjury, 10 11 that the applicant is actually innocent of: (i) The offense for which the applicant is under a 12 sentence of imprisonment or death; or 13 (ii) Another offense, if: 14 1. Evidence of offense was admitted in a 15 16 court proceeding and exoneration of such offense would entitle the 17 applicant to a reduced sentence or new sentencing hearing; and 2. To the extent available, the applicant has 18 exhausted all remedies available under state law for requesting 19 20 DNA testing of specified evidence relating to the offense. 21 (b) The specific evidence to be tested was secured in 22 relation to the investigation or prosecution of the offense referenced in the applicant's assertion under paragraph (a). 23 24 The specific evidence to be tested: (C)(i) Was not previously subjected to DNA testing 25 26 and the applicant did not:

G1/2

27 Knowingly and voluntarily waive the right 1. 28 to request DNA testing of that evidence in a court proceeding after the effective date of this act; or 29 30 2. Knowingly fail to request DNA testing of 31 that evidence in a prior motion for postconviction DNA testing; or 32 (ii) Was previously subjected to DNA testing and 33 the applicant is requesting DNA testing using a new method or 34 technology that is substantially more probative than the prior DNA 35 testing. 36 (d) The specific evidence to be tested is in the 37 possession of the state and has been subject to a chain of custody and retained under conditions sufficient to ensure that such 38 evidence has not been substituted, contaminated, tampered with, 39 40 replaced or altered in any respect material to the proposed DNA testing. 41 42 (e) The proposed DNA testing is reasonable in scope, 43 uses scientifically sound methods, and is consistent with accepted 44 forensic practices. 45 The applicant identifies a theory of defense that: (f) 46 (i) Is not inconsistent with an affirmative 47 defense presented at trial; and 48 (ii) Would establish the actual innocence of the 49 applicant of the offense referenced in the applicant's assertion 50 under paragraph (a). 51 (g) If the applicant was convicted following a trial, the identity of the perpetrator was at issue in the trial. 52 53 (h) The proposed DNA testing of the specific evidence may produce new material evidence that would: 54 55 (i) Support the theory of defense referenced in 56 paragraph (f); and 57 (ii) Raise a reasonable probability that the 58 applicant did not commit the offense.

The applicant certifies that the applicant will (i) 60 provide a DNA sample for purposes of comparison. The motion is made in a timely fashion, subject to 61 (j) 62 the following conditions; 63 (i) There shall be a rebuttable presumption of 64 timeliness if the motion is made within sixty (60) months of the effective date of this act or within thirty-six (36) months of 65 conviction, whichever comes later. Such presumption may be 66 rebutted upon a showing: 67 68 1. That the applicant's motion for a DNA test 69 is based solely upon information used in a previously denied 70 motion; or 71 2. Clear and convincing evidence that the applicant's filing is done solely to cause delay or harassment. 72 73 (ii) There shall be a rebuttable presumption 74 against timeliness for any motion not satisfying subparagraph (i) 75 above. Such presumption may be rebutted upon the court's finding: That the applicant was or is incompetent 76 1. 77 and such incompetence substantially contributed to the delay in 78 the applicant's motion for a DNA test; 79 2. The evidence to be tested is newly 80 discovered DNA evidence; 81 3. That the applicant's motion is not based solely upon the applicant's own assertion of innocence and, after 82 considering all relevant facts and circumstances surrounding the 83 motion, a denial would result in a manifest injustice; or 84 85 4. Upon good cause shown. Upon the receipt of a motion filed under subsection 86 (2) (a) 87 (1), the court shall: 88 Notify the prosecution; and (i) (ii) Allow the prosecution a reasonable time 89 90 period to respond to the motion.

* SS26/ R863* S. B. No. 2844 07/SS26/R863 PAGE 3

59

91 (b) To the extent necessary to carry out proceedings 92 under this section, the court shall direct the state to preserve 93 the specific evidence relating to a motion under subsection (1). 94 The court may appoint counsel for an indigent (C) 95 applicant under this section. (3) (a) The court shall direct that any DNA testing ordered 96 under this section be carried out by any qualified laboratory if 97 the court makes all necessary orders to ensure the integrity of 98 99 the specific evidence and the reliability of the testing process 100 and test results. 101 The costs of any DNA testing ordered under this (b) 102 section shall be paid: 103 (i) By the applicant; or 104 (ii) In the case of an applicant who is indigent, by the state. 105 106 (4) In any case in which the applicant is sentenced to 107 death: 108 Any DNA testing ordered under this section shall be (a) 109 completed not later than sixty (60) days after the date on which 110 the prosecution responds to the motion filed under subsection (1); 111 and 112 (b) Not later than one hundred twenty (120) days after 113 the date on which the DNA testing ordered under this section is 114 completed, the court shall order any post-testing procedures under 115 subsection (6) or (7), as appropriate. 116 The results of any DNA testing ordered under this (5) (a) 117 section shall be simultaneously disclosed to the court, the applicant, and the prosecutor. 118 If the DNA test results obtained under this section 119 (b) 120 exclude the applicant as the source of the DNA evidence, and a comparison of the DNA sample of the applicant does not result in a 121 122 match between the DNA sample of the applicant and another offense, 123 the Attorney General shall destroy the DNA sample of the applicant * SS26/ R863* S. B. No. 2844 07/SS26/R863

PAGE 4

124 and ensure that such information is not retained if there is no
125 other legal authority to retain the DNA sample of the applicant.

(6) (a) If DNA test results obtained under this section are
inconclusive, the court may order further testing, if appropriate,
or may deny the applicant relief.

(b) If DNA test results obtained under this sectionshow that the applicant was the source of the DNA evidence, thecourt shall:

132 (i) Deny the applicant relief; and

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(ii) On motion of the state:

134 l. Make a determination whether the 135 applicant's assertion of actual innocence was false, and, if the 136 court makes such a finding, the court may hold the applicant in 137 contempt; and

138 2. Assess against the applicant the cost of139 any DNA testing carried out under this section.

140 (7) (a) Notwithstanding any law that would bar a motion 141 under this paragraph as untimely, if DNA test results obtained 142 under this section exclude the applicant as the source of the DNA 143 evidence, the applicant may file a motion for a new trial or 144 resentencing, as appropriate. The court shall establish a 145 reasonable schedule for the applicant to file such a motion and 146 for the prosecution to respond to the motion.

(b) The court shall grant the motion of the applicant for a new trial or resentencing, as appropriate, if the DNA test results, when considered with all other evidence in the case (regardless of whether such evidence was introduced at trial), establish by compelling evidence that a new trial would result in an acquittal of:

(i) In the case of a motion for a new trial the offense for which the applicant is under a sentence of imprisonment or death; and

(ii) In the case of a motion for resentencing,
another offense, if evidence of such offense was admitted during a
sentencing hearing and exoneration of such offense would entitle
the applicant to a reduced sentence or a new sentencing
proceeding.

161 (8) (a) Nothing in this section shall affect the 162 circumstances under which a person may obtain DNA testing or 163 post-conviction relief under any other law.

164 (b) Nothing in this section shall provide a basis for165 relief in any habeas corpus proceeding.

166 SECTION 2. The following shall be codified as Section 167 99-39-5.1, Mississippi Code of 1972:

168 <u>99-39-5.1.</u> (1) Notwithstanding the time limitations laid 169 out in subsection (2), a prisoner convicted of a felony may file 170 an application under the provisions of this section requesting DNA 171 testing of evidence containing biological material. The 172 application must be signed by the applicant and must allege the 173 following:

(a) That the applicant is factually innocent of the
crime for which he was convicted, regardless of whether the
applicant pled guilty or nolo contendere; and

(b) That evidence potentially suitable for DNA testing was secured in relation to the offense that is the basis of the challenged conviction, whether or not it was used at trial; and (c) (i) DNA testing was not performed on the evidence

181 secured in relation to the offense either because DNA testing was 182 not available, or was available but not technologically capable of 183 providing probative results, or for any other reason that was not 184 the fault of the convicted person; or

(ii) Although the evidence was previously
subjected to DNA testing, it can now be subjected to newer testing
techniques that provide a reasonable likelihood of results that

188 are more accurate and probative than the results of the previous 189 test.

(2) The application shall be filed in the trial court where 190 191 the applicant was convicted, and shall be served on the Attorney 192 General, the appropriate district attorney, and the law 193 enforcement agency in possession of the evidence. After service of the application, no evidence shall be destroyed that is 194 relevant to a case in which an application for DNA testing has 195 196 been filed until the case has been finally resolved by the courts. 197 (3) After service of the motion, the court shall hold a

198 hearing to determine whether:

199 (a) The evidence still exists and is in a condition200 making DNA testing possible;

201 The evidence has been subjected to a chain of (b) 202 custody sufficient to establish that it has not been substituted, 203 tampered with, replaced or altered in any material aspect. For 204 purposes of this act, evidence that has been in the custody of law 205 enforcement, other government officials or a public or private 206 hospital shall be presumed to satisfy the chain of custody 207 requirement of this subsection; and

208 (c) The testing is materially relevant, and may provide significant proof of the convicted person's actual innocence. 209 210 (4) If the court finds that all of the above criteria have 211 been met, the court shall order that the requested forensic DNA 212 testing be conducted. A copy of the order shall be served on the 213 Attorney General, the district attorney of the county where the 214 applicant was convicted and the law enforcement agency that has possession of the evidence to be tested, including but not limited 215 to sheriffs, the Department of Public Safety, local police 216 217 agencies and crime laboratories. If the court finds that the 218 applicant did not satisfy all of the above requirements, it shall 219 dismiss the application. An applicant may appeal the dismissal of 220 the application for DNA testing to the Mississippi Supreme Court. * SS26/ R863* S. B. No. 2844

07/SS26/R863 PAGE 7 (5) Testing shall be conducted by a laboratory mutually agreed upon by the applicant and the district attorney. In the event that the two parties cannot agree, the court shall designate a laboratory that is accredited by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) in forensic DNA analysis to perform the tests.

(6) (a) The costs of testing shall be borne by the
applicant, unless the applicant is found to be indigent, in which
case the costs of testing shall be borne by the state.

230 (b) There is hereby created in the state treasury a 231 special fund designated as the Indigent Inmates' Post Conviction DNA Testing Fund. The fund shall consist of money specially 232 233 appropriated by the Legislature that may be reimbursed through grant monies received from United States Department of Justice 234 grants to cover the costs of providing indigent inmates with DNA 235 236 testing. The fund shall be administered by the Administrative 237 Office of the Courts. The fund shall be segregated from all other funds and shall be used exclusively for the purposes established 238 239 under the provisions of this section.

240 (7) The results of the testing shall be forwarded to the 241 applicant, the trial court, and the district attorney. If the 242 results are favorable to the petitioner, the court shall schedule 243 a hearing to determine the appropriate relief to be granted. 244 Based on the results of the testing and any evidence or other 245 matter presented at the hearing, the court shall thereafter enter 246 any order that serves the interests of justice, including any of 247 the following:

(a) An order setting aside or vacating the petitioner's
judgment of conviction or judgment of not guilty by reason of
insanity;

(b) An order granting the petitioner a new trial or fact-finding hearing;

253 (c) An order granting the petitioner a new sentencing 254 hearing, commitment hearing or dispositional hearing; 255 (d) An order discharging the petitioner from custody; 256 (e) An order specifying the disposition of any evidence 257 that remains after the completion of the testing; 258 (f) An order granting the petitioner additional 259 discovery on matters related to DNA test results or the conviction 260 or sentence under attack, including, but not limited to, documents 261 pertaining to the original criminal investigation or the 262 identities of other suspects; or 263 (g) An order directing the state to place any 264 unidentified DNA profile(s) obtained from post-conviction DNA 265 testing into state and/or federal databases. 266 (8) If the results of the tests are not favorable to the 267 petitioner, the court: Shall dismiss the petition; and 268 (a) 269 (b) May make any further orders that are appropriate, including those that: 270 271 (i) Provide that the parole board or a probation department be notified of the test results; 272 (ii) Request that the petitioner's DNA profile be 273 274 added to the state's convicted offender database. 275 (8) Filing an application under this section shall not 276 preclude or substitute for an application for post conviction 277 relief based on any other provision of the Uniform Post Conviction 278 Relief Act. SECTION 3. This act shall take effect and be in force from 279 280 and after July 1, 2007.