To: Judiciary B

By: Representative Bain

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 412

AN ACT TO AMEND SECTION 45-47-1, MISSISSIPPI CODE OF 1972, TO 1 2 CLARIFY THAT DNA SAMPLES SHALL BE COLLECTED FROM PERSONS ARRESTED FOR ANY FELONY; TO PROVIDE THAT THE DNA SAMPLE SHALL BE DESTROYED ONLY UPON RECEIPT OF AN EXPUNGEMENT REQUEST FROM THE PERSON WHOSE 5 DNA HAS BEEN INCLUDED IN THE STATE DATABASE; TO AMEND SECTION 6 99-49-1, MISSISSIPPI CODE OF 1972, TO CONFORM THE PROVISION OF LAW 7 THAT PROVIDES FOR THE PRESERVATION AND DESTRUCTION OF DNA SAMPLES; 8 AND FOR RELATED PURPOSES. 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: **SECTION 1.** Section 45-47-1, Mississippi Code of 1972, is

- 10
- amended as follows: 11
- 12 45-47-1. (1) Every person who is arrested for the
- commission or attempted commission of * * * any felony shall 13
- 14 provide a biological sample for DNA testing to jail or detention
- 15 center personnel upon booking. The analysis shall be performed by
- 16 the Mississippi Forensics * * * Laboratory or other entity

- designated by the Department of Public Safety, and the results 17
- shall be maintained by the Mississippi Forensics * * * Laboratory 18
- 19 according to standard protocols adopted for maintenance of DNA
- 20 records in conformity to federal guidelines for the maintenance of
- 2.1 such records.

22	(2)	(a)	A DI	NA sample	shall b	be col	llected	by an	individual
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- 23 who is trained in the collection procedures that the Mississippi
- 24 Forensics Laboratory uses.
- 25 (b) Upon * * * receipt of an expungement request from a
- 26 person whose DNA has been included in the state database in
- 27 accordance with this section, or sua sponte by the court, the
- 28 court may direct the Forensics * * * Laboratory to destroy the
- 29 sample and delete from the database all records thereof if there
- 30 is no other pending qualifying warrant or capias for an arrest or
- 31 felony conviction that would require that the sample remain in the
- 32 DNA data bank * * * and:
- 33 (i) The charge for which the sample was taken is
- 34 dismissed;
- 35 (ii) The defendant is acquitted at trial or
- 36 convicted of a lesser-included misdemeanor offense that is not an
- 37 offense listed in this section;
- 38 (iii) No charge was filed within the statute of
- 39 limitations, if any; or
- 40 (iv) No conviction has occurred, at least three
- 41 (3) years have passed since the date of arrest, and there is no
- 42 active prosecution.
- 43 (3) (a) Any person who, without authority, disseminates
- 44 information contained in the DNA data bank shall be guilty of a
- 45 misdemeanor.

- 46 (b) Any person who disseminates, receives, or otherwise
- 47 uses or attempts to use information in the DNA data bank, knowing
- 48 that the dissemination, receipt or use is for a purpose other than
- 49 as authorized by law, shall be guilty of a misdemeanor.
- 50 (c) Except as authorized by law, any person who obtains
- or attempts to obtain any sample for purposes of having DNA
- 52 analysis performed shall be guilty of a felony.
- (4) (a) Any person convicted under subsection (3) (a) shall
- 54 be sentenced to a fine not to exceed Five Hundred Dollars
- 55 (\$500.00) or confinement in the county jail not to exceed thirty
- 56 (30) days, or both.
- 57 (b) Any person convicted under subsection (3) (b) shall
- 58 be sentenced to a fine not to exceed One Thousand Dollars
- 59 (\$1,000.00) or confinement in the county jail not to exceed six
- 60 (6) months, or both.
- 61 (c) Any person convicted under subsection (3)(c) shall
- 62 be sentenced to a fine not to exceed One Thousand Dollars
- 63 (\$1,000.00) or commitment to the custody of the Department of
- 64 Corrections not to exceed two (2) years, or both.
- (5) A defendant may file a motion in accordance with
- 66 Section 99-19-71 with the court to seek destruction of the DNA
- 67 sample and deletion of such information from the record under this
- 68 section.
- 69 **SECTION 2.** Section 99-49-1, Mississippi Code of 1972, is

70 amended as follows:

71	99-49-1.	(1)	Legislative inte	ent. The	e Legislature	finds
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- 72 that:
- 73 (a) The value of properly preserved biological evidence
- 74 has been enhanced by the discovery of modern DNA testing methods,
- 75 which, coupled with a comprehensive system of DNA databases that
- 76 store crime scene and offender profiles, allow law enforcement to
- 77 improve its crime-solving potential;
- 78 (b) Tapping the potential of preserved biological
- 79 evidence requires the proper identification, collection,
- 80 preservation, storage, cataloguing and organization of such
- 81 evidence;
- 82 (c) Law enforcement agencies indicate that "cold" case
- 83 investigations are hindered by an inability to access biological
- 84 evidence that was collected in connection with criminal
- 85 investigations;
- 86 (d) Innocent people mistakenly convicted of the serious
- 87 crimes for which biological evidence is probative cannot prove
- 88 their innocence if such evidence is not accessible for testing in
- 89 appropriate circumstances;
- 90 (e) It is well established that the failure to update
- 91 policies regarding the preservation of evidence squanders valuable
- 92 law enforcement resources, manpower hours and storage space; and
- 93 (f) Simple but crucial enhancements to protocols for
- 94 properly preserving biological evidence can solve old crimes,
- 95 enhance public safety and settle claims of innocence.

	96	(2)	Definitions.	For th	e purposes	of	this	sectio
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- 97 "Biological evidence" means the contents of a sexual assault examination kit or any item that contains blood, 98 semen, hair, saliva, skin tissue, fingernail scrapings, bone, 99 100 bodily fluids or other identifiable biological material that was 101 collected as part of the criminal investigation or may reasonably 102 be used to incriminate or exculpate any person for the offense. 103 This definition applies whether that material is catalogued 104 separately, such as on a slide, swab or in a test tube, or is present on other evidence, including, but not limited to, 105 106 clothing, ligatures, bedding or other household material, drinking cups, cigarettes or other items. 107
- "DNA" means deoxyribonucleic acid. 108
- 109 "Custody" means persons currently incarcerated; civilly committed; on parole or probation; or subject to sex 110 111 offender registration for the period of the registration or for 112 the first five (5) years of the registration, whichever is the shorter period. 113
- 114 (d) "Profile" means a unique identifier of an 115 individual, derived from DNA.
- 116 "State" refers to any governmental or public entity 117 within Mississippi, including all private entities that perform such functions, and its officials or employees, including, but not 118 119 limited to, law enforcement agencies, prosecutors' offices, courts, public hospitals, forensics laboratories, and any other 120

121	entity o	or	individual	charged	with	the	collection,	storage	or
122	retrieva	al	of biologic	cal evide	ence.				

- 123 Preservation of evidence procedures. (a) The state shall preserve all biological evidence: 124
- 125 (i) That is secured in relation to an 126 investigation or prosecution of a crime for the period of time 127 that the crime remains unsolved; or
- 128 (ii) That is secured in relation to an 129 investigation or prosecution of a crime for the period of time that the person convicted of that crime remains in custody. 130
- 131 (b) This section applies to evidence that:
- 132 (i) Was in the possession of the state during the 133 investigation and prosecution of the case; and
- 134 (ii) At the time of conviction was likely to 135 contain biological material.
- 136 The state shall not destroy biological evidence 137 should one or more additional co-defendants, convicted of the same crime, remain in custody, and shall preserve the evidence for the 138 139 period of time in which all co-defendants remain in custody.
- The state shall retain evidence in the amount and 140 (d) 141 manner sufficient to develop a DNA profile from the biological 142 material contained in or included on the evidence.
- Upon written request by the defendant, the state 143 shall prepare an inventory of biological evidence that has been 144 preserved in connection with the defendant's criminal case. 145

146	(f)	The	state	may	destroy	evidence	that	includes

- biological material before the expiration of the time period as 147
- 148 provided in Section 45-47-1 or as specified in paragraph (a) of
- this subsection if all of the following apply: 149
- 150 (i) No other provision of federal or state law
- 151 requires the state to preserve the evidence.
- 152 (ii) The state sends certified delivery of notice
- 153 of intent to destroy the evidence to:
- 154 1. All persons who remain in custody as a
- 155 result of the criminal conviction, delinquency adjudication, or
- commitment related to evidence in question; 156
- 157 The attorney of record for each person in
- 158 custody;
- 159 The Mississippi Office of Indigent 3.
- 160 Appeals;
- 161 4. The district attorney in the county of
- 162 conviction; and
- 163 The Mississippi Attorney General. 5.
- 164 (iii) No person who is notified under subparagraph
- 165 (ii) of this paragraph (f) does either of the following within
- 166 sixty (60) days after the date on which the person received the
- 167 notice:
- 168 Files a motion for testing of evidence
- 169 under * * * Chapter 39, Title 99, Mississippi Code of 1972; or

170	2. Submits a written request for retention	of
171	evidence to the state entity which provided notice of its intent	t
172	to destroy evidence under subparagraph (ii) of this paragraph (:	f).

- 173 (g) If, after providing notice under paragraph (f) (ii)
 174 of this subsection of its intent to destroy evidence, the state
 175 receives a written request for retention of the evidence, the
 176 state shall retain the evidence while the person remains in
 177 custody.
- 178 The state shall not be required to preserve (h) physical evidence that is of such a size, bulk or physical 179 180 character as to render retention impracticable. When such retention is impracticable, the state shall remove and preserve 181 182 portions of the material evidence likely to contain biological 183 evidence related to the offense, in a quantity sufficient to permit future DNA testing, before returning or disposing of the 184 185 physical evidence.
- 186 Should the state be called upon to produce (i) biological evidence that could not be located and whose 187 188 preservation was required under the provisions of this statute, 189 the chief evidence custodian assigned to the entity charged with 190 the preservation of the evidence shall provide an affidavit in 191 which the custodian stipulates, under penalty of perjury, an accurate description of the efforts taken to locate that evidence 192 193 and that the evidence could not be located.

194	(4) This section does not require the state to preserve the
195	biological evidence that is obtained in performing the test
196	required by Section 99-3-41 and is required to be destroyed under
197	that section.

- 198 (5) Any evidence in a murder, manslaughter or felony sexual
 199 assault case in the possession of the state on July 1, 2009,
 200 whether biological or not, shall be preserved by the state
 201 consistent with the legislative intent expressed in subsection (1)
 202 and subject to compliance with subsection (3)(f).
- 203 (6) Remedies for noncompliance. If the court finds that
 204 biological evidence was destroyed in violation of the provisions
 205 of this section, it may impose appropriate sanctions and order
 206 appropriate remedies.
- 207 **SECTION 3.** This act shall take effect and be in force from 208 and after July 1, 2023.