To: Judiciary B

By: Representative Bain

HOUSE BILL NO. 412

AN ACT TO AMEND SECTION 45-47-1, MISSISSIPPI CODE OF 1972, TO 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 DNA HAS BEEN INCLUDED IN THE STATE DATABASE; TO AMEND SECTION 99-49-1, MISSISSIPPI CODE OF 1972, TO CONFORM THE PROVISION OF LAW THAT PROVIDES FOR THE PRESERVATION AND DESTRUCTION OF DNA SAMPLES; AND FOR RELATED PURPOSES.

- 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 10 **SECTION 1.** Section 45-47-1, Mississippi Code of 1972, is
- 11 amended as follows:
- 12 45-47-1. (1) Every person who is arrested for the
- 13 commission or attempted commission of a * * * felony as defined in
- 14 Section 97-3-2 shall provide a biological sample for DNA testing
- 15 to jail or detention center personnel upon booking. The analysis
- 16 shall be performed by the Mississippi Forensics * * * Laboratory
- 17 or other entity designated by the Department of Public Safety, and
- 18 the results shall be maintained by the Mississippi Forensics * * *
- 19 Laboratory according to standard protocols adopted for maintenance
- 20 of DNA records in conformity to federal guidelines for the
- 21 maintenance of such records.

22 ((2)	(a)	A DNA	sample	shall	be	collected	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.

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46	(d)	Anv	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 with the court to
- 66 seek destruction of the DNA sample and deletion of such
- 67 information from the record under this section.
- 68 **SECTION 2.** Section 99-49-1, Mississippi Code of 1972, is
- 69 amended as follows:

70 99-49-1.	(1)	Legislative intent.	The	Legislature	finds
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- 71 that:
- 72 (a) The value of properly preserved biological evidence
- 73 has been enhanced by the discovery of modern DNA testing methods,
- 74 which, coupled with a comprehensive system of DNA databases that
- 75 store crime scene and offender profiles, allow law enforcement to
- 76 improve its crime-solving potential;
- 77 (b) Tapping the potential of preserved biological
- 78 evidence requires the proper identification, collection,
- 79 preservation, storage, cataloguing and organization of such
- 80 evidence;
- 81 (c) Law enforcement agencies indicate that "cold" case
- 82 investigations are hindered by an inability to access biological
- 83 evidence that was collected in connection with criminal
- 84 investigations;
- 85 (d) Innocent people mistakenly convicted of the serious
- 86 crimes for which biological evidence is probative cannot prove
- 87 their innocence if such evidence is not accessible for testing in
- 88 appropriate circumstances;
- 89 (e) It is well established that the failure to update
- 90 policies regarding the preservation of evidence squanders valuable
- 91 law enforcement resources, manpower hours and storage space; and
- 92 (f) Simple but crucial enhancements to protocols for
- 93 properly preserving biological evidence can solve old crimes,
- 94 enhance public safety and settle claims of innocence.

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

120	entity	or	individual	charged	with	the	collection,	storage	or
121	retriev	ral	of biologic	cal evide	ence.				

- 122 (3) **Preservation of evidence procedures.** (a) The state 123 shall preserve all biological evidence:
- 124 (i) That is secured in relation to an
 125 investigation or prosecution of a crime for the period of time
 126 that the crime remains unsolved; or
- 127 (ii) That is secured in relation to an
 128 investigation or prosecution of a crime for the period of time
 129 that the person convicted of that crime remains in custody.
- 130 (b) This section applies to evidence that:
- 131 (i) Was in the possession of the state during the 132 investigation and prosecution of the case; and
- 133 (ii) At the time of conviction was likely to contain biological material.
- 135 (c) The state shall not destroy biological evidence 136 should one or more additional co-defendants, convicted of the same 137 crime, remain in custody, and shall preserve the evidence for the 138 period of time in which all co-defendants remain in custody.
- (d) The state shall retain evidence in the amount and manner sufficient to develop a DNA profile from the biological material contained in or included on the evidence.
- 142 (e) 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	(f) The state may destroy evidence that includes
146	biological material before the expiration of the time period \underline{as}
147	provided in Section 45-47-1 or as specified in paragraph (a) of
148	this subsection if all of the following apply:

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

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

- (g) If, after providing notice under paragraph (f) (ii)

 of this subsection of its intent to destroy evidence, the state

 receives a written request for retention of the evidence, the

 state shall retain the evidence while the person remains in

 custody.
- 177 The state shall not be required to preserve (h) 178 physical evidence that is of such a size, bulk or physical 179 character as to render retention impracticable. When such 180 retention is impracticable, the state shall remove and preserve 181 portions of the material evidence likely to contain biological 182 evidence related to the offense, in a quantity sufficient to permit future DNA testing, before returning or disposing of the 183 184 physical evidence.
- 185 Should the state be called upon to produce (i) biological evidence that could not be located and whose 186 187 preservation was required under the provisions of this statute, 188 the chief evidence custodian assigned to the entity charged with 189 the preservation of the evidence shall provide an affidavit in 190 which the custodian stipulates, under penalty of perjury, an accurate description of the efforts taken to locate that evidence 191 192 and that the evidence could not be located.

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

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