Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 485

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

24 <u>SECTION 1.</u> (1) The following words shall have the meanings 25 described in this act:

(a) "Law enforcement" means the law enforcement agency
with the primary responsibility for investigating an alleged
sexual assault.

(b) "Medical facility" means any doctor's office,
hospital, medical clinic or nonprofit facility equipped to perform
forensic medical examinations and prepare sexual assault evidence
kits.

33 (c) "Reported kit" means a sexual assault evidence kit 34 in which the survivor has consented to participate in the criminal 35 justice process through reporting the crime to law enforcement.

36 (d) "Sexual assault" means rape, sexual assault, sexual
37 battery or any other nonconsensual forcible sexual intercourse.

(e) "Sexual assault evidence collection kit" means a
sexual assault or rape kit developed by the Mississippi chapter of
the International Association of Forensic Nurses (IAFN) and
approved by the Sexual Assault Evidence Accountability Task Force.

(f) "Sexual Assault Nurse Examiner" means a registered nurse or advanced practice nurse, with a minimum of one (1) year of experience in areas of practice that require advanced physical assessment skills, such as emergency, critical care and maternal child health, who has completed sexual assault nurse examiner (SANE) training consistent with IAFN SANE Education Guidelines that consists of both classroom and clinical components.

(g) "Unreported kit" means a sexual assault evidence kit in which the survivor consented to the evidence collection, but has not consented to participate in the criminal justice process by reporting the crime to law enforcement - meaning they are not seeking to have their kit tested.

54 (2) Sexual assault evidence collection kits shall be 55 processed in the following manner:

56 (a) Any medical facility that conducts a medical
57 forensic examination and/or prepares a sexual assault evidence

58 collection kit shall immediately, but no longer than four (4) 59 hours after the finalization of examination, contact the 60 appropriate law enforcement agency to collect the kit. Until the 61 kit is retrieved by law enforcement, the medical facility shall 62 store the kit in a refrigerated manner in conformity with the 63 Scientific Working Group for DNA Analysis Method.

64 When a law enforcement agency is contacted to (b) 65 collect a sexual assault evidence kit, the law enforcement agency 66 shall take possession of the kit from the medical facility within twenty four (24) hours. Upon taking physical possession of the 67 68 sexual assault evidence collection kit, the law enforcement agency 69 shall transport the kit in a manner that preserves the evidence in 70 the kit. The agency shall: (i) store the kit in a secure, 71 refrigerated location in the agency no more than two (2) hours 72 after taking physical possession of the kit; or (ii) transport the 73 kit directly to the Mississippi Forensics Laboratory.

(c) All kits must be delivered to the Mississippi
Forensics Laboratory no later than seven (7) calendar days from
the date the law enforcement agency took physical possession of
the kit.

(d) A law enforcement agency that receives a sexual assault collection kit from a healthcare provider that relates to a report of a sexual assault that occurred outside the jurisdiction of that law enforcement agency shall have the sexual assault collection kit delivered to the law enforcement agency

23/SS36/HB485A.J PAGE 3

83 having jurisdiction within ten (10) days of learning that the 84 other law enforcement agency has jurisdiction.

85 The Mississippi Forensics Laboratory shall test (3)(a) sexual assault evidence collection kits within sixty (60) days of 86 87 receipt from a law enforcement agency. Forensic DNA testing shall 88 be performed according to laboratory methods that determine the 89 presence of DNA suitable for STR analysis. Any autosomal, CODIS 90 eligible DNA profile shall be entered into the Combined DNA Index 91 System (CODIS) or equivalency thereof and state or local DNA 92 database. If the Mississippi Forensics Laboratory is unable to 93 determine DNA present, other than the victim's DNA, in the sexual 94 assault evidence collection kit, the laboratory should evaluate 95 the case, when suitable, to determine if any other DNA results 96 could be used for investigative purposes.

97 (b) When forensic laboratory testing does result in a 98 DNA profile foreign to the victim, the Mississippi Forensics 99 Laboratory should enter the foreign DNA profile into the Combined 100 DNA Index System (CODIS) or equivalency thereof and any other 101 required state or local DNA databases. The average completion 102 rate for this analysis and classification should not exceed ninety 103 (90) days.

104 (c) The Mississippi Forensics Laboratory is authorized 105 to contract with other laboratories to ensure that each kit is 106 tested and the information from such kit is entered into CODIS,

23/SS36/HB485A.J PAGE 4

107 when applicable, within the time frames required by this 108 subsection.

109 <u>SECTION 2.</u> (1) Upon the request of a sexual assault victim 110 or their designee, the law enforcement agency that is 111 investigating the assault of such victim shall inform the victim 112 of the location of the sexual assault evidence kit or other crime 113 scene evidence from the victim's case and the status of the DNA 114 testing of the sexual assault evidence kit or other crime scene 115 evidence from the victim's case.

(2) The law enforcement agency shall respond to the victim's request as soon as possible, but no longer than seven (7) calendar days, with either an oral or written communication, or by email, if an email address is available.

(3) In addition to the rights provided in the "Mississippi
Crime Victims' Bill of Rights," in Sections 99-43-1 through
99-43-101, a victim of sexual assault shall have:

(a) The right to be informed by the law enforcement
agency handling the case whether a DNA profile of the assailant
was obtained from the testing of the sexual assault evidence kit
or other crime scene evidence from their case.

(b) The right to be informed whether the DNA profile of the assailant developed from the sexual assault evidence kit or other crime scene evidence has been entered into the Mississippi Forensics Laboratory's DNA identification system or CODIS.

23/SS36/HB485A.J PAGE 5

(c) The right to be informed whether there is a match between the DNA profile of the assailant developed from the rape kit evidence or other crime scene evidence and a DNA profile contained in the Mississippi Forensics Laboratory's DNA identification system, provided that disclosure would not impede or compromise an ongoing investigation.

137 If the law enforcement agency intends to destroy or (4) dispose of the sexual assault evidence kit or any other crime 138 139 scene evidence from an unsolved sexual assault case, the victim of 140 the case shall be given written notification by the law 141 enforcement agency of that intention within twenty (20) days. The 142 victim shall be granted further preservation of the kit or its probative contents, upon their request. 143

144 (5) A law enforcement agency shall not destroy or dispose of 145 the sexual assault evidence kit or any other crime scene evidence 146 from an unsolved sexual assault case before twenty (20) years 147 after the collection of the evidence of the crime or, if the 148 victim was under eighteen (18) years of age at the time of the 149 alleged offense, before the victim is forty (40) years of age.

150 (6) A sexual assault victim may designate a sexual assault 151 victim advocate, or other support person of the victim's choosing, 152 to act as a recipient of the above information required to be 153 provided by this section.

154 (7) For the purpose of receiving notice under this section,155 the victim or the victim's designee may keep appropriate

authorities informed of the name, address, telephone number, and email address of the person to whom the information should be provided, and any changes of the name, address, telephone number, and email address, if an email address is available.

160 (8) A defendant or person accused or convicted of a crime 161 against the victim shall have no standing to object to any failure 162 to comply with this section. The failure to provide a right or 163 notice to a sexual assault victim under this section may not be 164 used by a defendant to seek to have the conviction or sentence set 165 aside.

(9) The sole civil or criminal remedy available to a sexual assault victim for a law enforcement agency's failure to fulfill its responsibilities under this section shall be standing to file a writ of mandamus to require compliance with subdivision with the requirements of this act.

171 <u>SECTION 3.</u> (1) The Mississippi Forensics Laboratory, in 172 consultation with the Sexual Assault Evidence Accountability Task 173 Force, and the Mississippi Department of Public Safety, shall 174 conduct a study and issue a report by July 1, 2024, that examines 175 the resources required to implement a rape kit tracking system in 176 the state that shall:

177 (a) Be operated and managed by the Mississippi
178 Department of Public Safety or Mississippi Forensic Laboratory for
179 the purpose of tracking all rape kits collected for testing or
180 analysis;

23/SS36/HB485A.J page 7

181 (b) Be accessible to sexual assault victims and other 182 authorized users as determined by the Mississippi Department of 183 Public Safety; and

184 (c) Function as an online accessible database capable
185 of receiving, maintaining, storing and preserving tracking
186 information related to the testing and analysis of all rape kits.

187 (2) The Mississippi Department of Public Safety and
188 Mississippi Forensic Laboratory shall issue a report of its
189 findings and recommendations to the Legislature within twelve (12)
190 months of the effective date of this section. The report shall,
191 at a minimum, identify the following:

192 (a) The resources and training needed to implement,193 manage and maintain a rape kit tracking system;

194 (b) The costs associated with implementing, managing195 and maintaining a rape kit tracking system;

196 (c) Potential sources of funding for implementing,197 managing and maintaining a rape kit tracking system; and

(d) The benefits to victims and to public safety associated with implementing a rape kit tracking system in Mississippi and recommendations on implementing, managing and maintaining an efficient and cost effective rape kit tracking system.

203 <u>SECTION 4.</u> There is created the "Sexual Assault Evidence 204 Accountability Task Force" for the purpose of developing and 205 approving standardized policies and procedures concerning the

23/SS36/HB485A.J PAGE 8

206 sexual assault evidence collection kit. The committee shall be 207 comprised of the following nine (9) members:

208 (a) The director of the Mississippi Forensic Laboratory209 or their designee;

(b) One (1) representative from the MississippiDepartment of Public Safety;

(c) One (1) district attorney appointed by the Mississippi Prosecutors' Association;

(d) One (1) sexual assault investigator appointed by the Mississippi Association of Chiefs of Police;

(e) One (1) sexual assault investigator appointed bythe Mississippi Sheriffs' Association;

218 (f) One (1) investigator from the Mississippi Attorney 219 General's Office;

(g) One (1) sexual assault nurse examiner practicing in north Mississippi appointed by the President of the Board of Directors of the Mississippi Association of Forensic Nurses (MAFN);

(h) One (1) sexual assault nurse examiner practicing in central Mississippi appointed by the President of the Board of Directors of the Mississippi Association of Forensic Nurses (MAFN);

(i) One (1) sexual assault nurse examiner practicing insouth Mississippi appointed by the President of the Board of

23/SS36/HB485A.J PAGE 9

230 Directors of the Mississippi Association of Forensic Nurses 231 (MAFN);

232 One (1) physician appointed by the Mississippi (ij) 233 State Medical Association; and

234 One (1) physician appointed by the Mississippi (k) 235 Psychiatric Association.

236 SECTION 5. Section 99-43-7, Mississippi Code of 1972, is 237 brought forward as follows:

99 - 43 - 7. (1) 238 Unless the victim is unavailable or 239 incapacitated as a result of the crime, within seventy-two (72) 240 hours after the law enforcement agency becomes responsible for 241 investigating the crime, the law enforcement agency shall provide 242 to the victim in a manner and form prescribed by the Attorney 243 General the following information:

244

The availability of emergency and crisis services. (a) 245 (b) The availability of victims' compensation benefits

246 and the address and telephone number of the Victim Compensation 247 Division.

248 (C) The name of the law enforcement officer and 249 telephone number of the law enforcement agency with the following 250 statement attached: "If within sixty (60) days you are not 251 notified of an arrest in your case, you may call the telephone 252 number of the law enforcement agency for the status of the case." 253 The procedural steps involved in a criminal (d)

254 prosecution.

(e) The rights authorized by the Mississippi
Constitution on rights of victims, including a form to invoke
these rights.

(f) The existence of and eligibility requirements for restitution and compensation pursuant to Section 99-37-1 et seq. and Section 99-41-1 et seq., Mississippi Code of 1972.

261 (g) A recommended procedure if the victim is subjected262 to threats or intimidation.

263 (h) The name and telephone number of the office of the 264 prosecuting attorney to contact for further information.

265 (2) In the event a victim initiates proceedings against a 266 person by filing an affidavit, petition or complaint in a court of 267 competent jurisdiction, the clerk of the court shall provide the 268 victim with the information set forth in subsection (1); however, 269 in lieu of the information set forth in subsection (1)(c), the 270 clerk shall advise the victim of the name and telephone number of 271 the law enforcement agency to which the complaint will be 272 referred. This information shall be provided on a form prescribed 273 by the Attorney General. Failure of the clerk of court to provide 274 such information shall not subject the clerk to any criminal or 275 civil liability.

276 **SECTION 6.** Section 45-47-1, Mississippi Code of 1972, is 277 amended as follows:

278 45-47-1. (1) Every person who is arrested for the 279 commission or attempted commission of a * * * <u>felony</u> shall provide

23/SS36/HB485A.J page 11

a biological sample for DNA testing to jail or detention center personnel upon booking. The analysis shall be performed by the Mississippi Forensics *** * *** <u>Laboratory</u> or other entity designated by the Department of Public Safety, and the results shall be maintained by the Forensics *** * *** <u>Laboratory</u> according to standard protocols adopted for maintenance of DNA records in conformity to federal guidelines for the maintenance of such records.

(2) (a) A DNA sample shall be collected by an individual
who is trained in the collection procedures that the Forensics
Laboratory uses.

(b) Upon * * * receipt of an expungement request from a person whose DNA has been included in the state database in accordance with this section, the Forensics * * * Laboratory shall destroy the sample and delete from the database all records thereof if there is no other pending qualifying warrant or capias for an arrest or felony conviction that would require that the sample remain in the DNA data bank * * * and:

297 (i) The charge for which the sample was taken is298 dismissed;

(ii) The defendant is acquitted at trial or convicted of a lesser-included misdemeanor offense that is not an offense listed in this section;

302 (iii) No charge was filed within the statute of 303 limitations, if any; or

304 (iv) No conviction has occurred, at least three 305 (3) years have passed since the date of arrest, and there is no 306 active prosecution.

307 (3) (a) Any person who, without authority, disseminates
308 information contained in the DNA data bank shall be guilty of a
309 misdemeanor.

310 (b) Any person who disseminates, receives, or otherwise 311 uses or attempts to use information in the DNA data bank, knowing 312 that the dissemination, receipt or use is for a purpose other than 313 as authorized by law, shall be guilty of a misdemeanor.

314 (c) Except as authorized by law, any person who obtains
315 or attempts to obtain any sample for purposes of having DNA
316 analysis performed shall be guilty of a felony.

(4) (a) Any person convicted under subsection (3) (a) shall
be sentenced to a fine not to exceed Five Hundred Dollars
(\$500.00) or confinement in the county jail not to exceed thirty
(30) days, or both.

(b) Any person convicted under subsection (3) (b) shall
be sentenced to a fine not to exceed One Thousand Dollars
(\$1,000.00) or confinement in the county jail not to exceed six
(6) months, or both.

325 (c) Any person convicted under subsection (3)(c) shall
326 be sentenced to a fine not to exceed One Thousand Dollars
327 (\$1,000.00) or commitment to the custody of the Department of
328 Corrections not to exceed two (2) years, or both.

23/SS36/HB485A.J PAGE 13

329 (5) A defendant may file a motion with the court to seek 330 destruction of the DNA sample and deletion of such information 331 from the record under this section.

332 SECTION 7. Section 99-49-1, Mississippi Code of 1972, is 333 amended as follows:

334 99-49-1. (1) Legislative intent. The Legislature finds 335 that:

(a) The value of properly preserved biological evidence
has been enhanced by the discovery of modern DNA testing methods,
which, coupled with a comprehensive system of DNA databases that
store crime scene and offender profiles, allow law enforcement to
improve its crime-solving potential;

(b) Tapping the potential of preserved biological evidence requires the proper identification, collection, preservation, storage, cataloguing and organization of such evidence;

345 (c) Law enforcement agencies indicate that "cold" case
346 investigations are hindered by an inability to access biological
347 evidence that was collected in connection with criminal
348 investigations;

349 (d) Innocent people mistakenly convicted of the serious 350 crimes for which biological evidence is probative cannot prove 351 their innocence if such evidence is not accessible for testing in 352 appropriate circumstances;

23/SS36/HB485A.J PAGE 14

353 (e) It is well established that the failure to update 354 policies regarding the preservation of evidence squanders valuable 355 law enforcement resources, manpower hours and storage space; and

356 (f) Simple but crucial enhancements to protocols for
357 properly preserving biological evidence can solve old crimes,
358 enhance public safety and settle claims of innocence.

359 Definitions. For the purposes of this section: (2)360 "Biological evidence" means the contents of a (a) 361 sexual assault examination kit or any item that contains blood, semen, hair, saliva, skin tissue, fingernail scrapings, bone, 362 363 bodily fluids or other identifiable biological material that was 364 collected as part of the criminal investigation or may reasonably 365 be used to incriminate or exculpate any person for the offense. 366 This definition applies whether that material is catalogued 367 separately, such as on a slide, swab or in a test tube, or is 368 present on other evidence, including, but not limited to, 369 clothing, ligatures, bedding or other household material, drinking 370 cups, cigarettes or other items.

371

(b) "DNA" means deoxyribonucleic acid.

(c) "Custody" means persons currently incarcerated;
civilly committed; on parole or probation; or subject to sex
offender registration for the period of the registration or for
the first five (5) years of the registration, whichever is the
shorter period.

23/SS36/HB485A.J PAGE 15

377 (d) "Profile" means * * * <u>an autosomal, Y chromosome</u>,
378 <u>or mitochondrial DNA profile generated from an individual</u>.

(e) "State" refers to any governmental or public entity
within Mississippi, including all private entities that perform
such functions, and its officials or employees, including, but not
limited to, law enforcement agencies, prosecutors' offices,
courts, public hospitals, forensics laboratories, and any other
entity or individual charged with the collection, storage or
retrieval of biological evidence.

386 (3) Preservation of evidence procedures. (a) The state
 387 shall preserve all biological evidence:

388 (i) That is secured in relation to an
389 investigation or prosecution of a crime for the period of time
390 that the crime remains unsolved <u>or as otherwise provided by law</u>
391 for that crime; or

(ii) That is secured in relation to an
investigation or prosecution of a crime for the period of time
that the person convicted of that crime remains in custody <u>or as</u>
<u>otherwise provided by law for that crime</u>.

396 (b) This section applies to evidence that:

397 (i) Was in the possession of the state during the398 investigation and prosecution of the case; and

399 (ii) At the time of conviction was likely to400 contain biological material.

401 (c) The state shall not destroy biological evidence 402 should one or more additional co-defendants, convicted of the same 403 crime, remain in custody, and shall preserve the evidence for the 404 period of time in which all co-defendants remain in custody <u>or as</u> 405 otherwise provided by law for that crime.

406 (d) The state shall retain evidence in the amount and
407 manner sufficient to develop a DNA profile from the biological
408 material contained in or included on the evidence.

409 (e) Upon written request by the defendant, the state
410 shall prepare an inventory of biological evidence that has been
411 preserved in connection with the defendant's criminal case.

(f) The state may destroy evidence that includes biological material before the expiration of the time period <u>as</u> provided in Section 45-47-1 or as specified in paragraph (a) of this subsection if all of the following apply:

416 (i) No other provision of federal or state law417 requires the state to preserve the evidence.

418 (ii) The state sends certified delivery of notice 419 of intent to destroy the evidence to:

420 1. All persons who remain in custody as a 421 result of the criminal conviction, delinquency adjudication, or 422 commitment related to evidence in question;

423424 custody;

425 3. The Mississippi Office of Indigent 426 Appeals; 427 4. The district attorney in the county of 428 conviction; and 429 5. The Mississippi Attorney General. 430 (iii) No person who is notified under subparagraph 431 (ii) of this paragraph (f) does either of the following within 432 sixty (60) days after the date on which the person received the 433 notice: 434 Files a motion for testing of evidence 1. under * * * Chapter 39, Title 99, Mississippi Code of 1972; or 435 436 2. Submits a written request for retention of 437 evidence to the state entity which provided notice of its intent 438 to destroy evidence under subparagraph (ii) of this paragraph (f). 439 If, after providing notice under paragraph (f) (ii) (q)

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.

(h) The state shall not be required to preserve physical evidence that is of such a size, bulk or physical character as to render retention impracticable. When such retention is impracticable, the state shall remove and preserve portions of the material evidence likely to contain biological evidence related to the offense, in a quantity sufficient to

23/SS36/HB485A.J PAGE 18

450 permit future DNA testing, before returning or disposing of the 451 physical evidence.

452 Should the state be called upon to produce (i) 453 biological evidence that could not be located and whose 454 preservation was required under the provisions of this statute, 455 the chief evidence custodian assigned to the entity charged with 456 the preservation of the evidence shall provide an affidavit in 457 which the custodian stipulates, under penalty of perjury, an 458 accurate description of the efforts taken to locate that evidence 459 and that the evidence could not be located.

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

464 (5) Any evidence in a murder, manslaughter or felony sexual 465 assault case in the possession of the state on July 1, 2009, 466 whether biological or not, shall be preserved by the state 467 consistent with the legislative intent expressed in subsection (1) 468 and subject to compliance with subsection (3)(f).

469 (6) Remedies for noncompliance. If the court finds that
470 biological evidence was destroyed in violation of the provisions
471 of this section, it may impose appropriate sanctions and order
472 appropriate remedies.

473 SECTION 8. This act shall take effect and be in force from 474 and after July 1, 2023.

Further, amend by striking the title in its entirety and

inserting in lieu thereof the following:

1 AN ACT TO PROVIDE A PROCESS TO COLLECT AND PRESERVE SEXUAL 2 ASSAULT EVIDENCE COLLECTION KITS; TO REQUIRE THE LAW ENFORCEMENT 3 AGENCY TO IMMEDIATELY COLLECT AND STORE THE KIT IN COMPLIANCE WITH 4 CERTAIN STANDARDS; TO REQUIRE THE LAW ENFORCEMENT AGENCY TO SEND 5 THE KIT TO THE MISSISSIPPI FORENSICS LABORATORY WITHIN A CERTAIN 6 NUMBER OF DAYS; TO REQUIRE THE FORENSICS LABORATORY TO PROCESS THE 7 KIT AND ENTER CERTAIN DNA INFORMATION INTO THE APPROPRIATE 8 FEDERAL, STATE AND LOCAL DATABASES; TO PROVIDE ADDITIONAL RIGHTS 9 FOR SEXUAL ASSAULT VICTIMS; TO REQUIRE THE MISSISSIPPI FORENSICS LABORATORY, THE MISSISSIPPI ASSOCIATION OF FORENSIC NURSES AND THE 10 MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY TO CONDUCT A STUDY AND 11 12 ISSUE A REPORT THAT EXAMINES THE RESOURCES REQUIRED TO IMPLEMENT A 13 RAPE KIT TRACKING SYSTEM; TO CREATE THE SEXUAL ASSAULT EVIDENCE 14 ACCOUNTABILITY TASK FORCE; TO BRING FORWARD SECTION 99-43-7, 15 MISSISSIPPI CODE OF 1972, WHICH PROVIDES FOR THE CRIME VICTIMS' BILL OF RIGHTS, FOR PURPOSES OF AMENDMENT; TO AMEND SECTION 16 17 45-47-1, MISSISSIPPI CODE OF 1972, TO CLARIFY THAT DNA SAMPLES 18 SHALL BE COLLECTED FROM PERSONS ARRESTED FOR ANY FELONY AND TO 19 PROVIDE THAT THE DNA SAMPLE SHALL BE DESTROYED ONLY UPON RECEIPT 20 OF AN EXPUNGEMENT REOUEST FROM THE PERSON WHOSE DNA HAS BEEN 21 INCLUDED IN THE STATE DATABASE; TO AMEND SECTION 99-49-1, 22 MISSISSIPPI CODE OF 1972, TO CONFORM; AND FOR RELATED PURPOSES.