## **SENATE BILL No. 1214**

March 21, 2002, Introduced by Senator SCHUETTE and referred to the Committee on Judiciary.

A bill to amend 1927 PA 175, entitled "The code of criminal procedure," by amending section 16 of chapter X (MCL 770.16), as added by 2000 PA 402.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 CHAPTER X

2 Sec. 16. (1) Notwithstanding the limitations of section 2

- 3 of this chapter, a defendant convicted of a felony at trial
- 4 before the effective date of the amendatory act that added this
- 5 section JANUARY 8, 2001 who is serving a prison sentence for
- 6 the A felony conviction may petition the circuit court to order
- 7 DNA testing of biological material identified during the investi-
- 8 gation leading to his or her conviction, and for a new trial
- 9 based on the results of that testing. The petition shall be
- 10 filed not later than January 1, 2006.

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- 1 (2) A petition under this section shall be filed in the
- 2 circuit court for the county in which the defendant was sentenced
- 3 and shall be assigned to the sentencing judge or his or her
- 4 successor. The petition shall be served on the prosecuting
- 5 attorney of the county in which the defendant was sentenced.
- 6 (3) The court shall order DNA testing if the defendant does
- 7 all of the following:
- **8** (a) Presents prima facie proof that the evidence sought to
- 9 be tested is material to the issue of the convicted person's
- 10 identity as the perpetrator of, or accomplice to, the crime that
- 11 resulted in the conviction.
- 12 (b) Establishes all of the following by clear and convincing
- 13 evidence:
- 14 (i) A sample of identified biological material described in
- 15 subsection (1) is available for DNA testing.
- 16 (ii) The identified biological material described in subsec-
- 17 tion (1) was not previously subjected to DNA testing or, if pre-
- 18 viously tested, will be subject to DNA testing technology that
- 19 was not available when the defendant was convicted.
- 20 (iii) The identity of the defendant as the perpetrator of
- 21 the crime was at issue during his or her trial.
- 22 (4) The court shall state its findings of fact on the record
- 23 or shall make written findings of fact supporting its decision to
- 24 grant or deny a petition brought under this section.
- 25 (5) If the court grants a petition for DNA testing under
- 26 this section, the identified biological material and a biological
- 27 sample obtained from the defendant shall be subjected to DNA

- 1 testing by a laboratory approved by the court. If the court
- 2 determines that the applicant is indigent, the cost of DNA test-
- 3 ing ordered under this section shall be borne by the state, IF
- 4 THE DNA TESTING IS CONDUCTED BY THE DEPARTMENT OF STATE POLICE.
- 5 The results of the DNA testing shall be provided to the court and
- 6 to the defendant and the prosecuting attorney. Upon motion by
- 7 either party, the court may order that copies of the testing pro-
- 8 tocols, laboratory procedures, laboratory notes, and other rele-
- 9 vant records compiled by the testing laboratory be provided to
- 10 the court and to all parties.
- 11 (6) If the results of the DNA testing are inconclusive or
- 12 show that the defendant is the source of the identified biologi-
- 13 cal material, the court shall deny the motion for new trial. If
- 14 the DNA test results show that the defendant is the source of the
- 15 identified biological material, the defendant's DNA profile shall
- 16 be provided to the Michigan state police for inclusion under the
- 17 DNA identification profiling system act.
- 18 (7) If the results of the DNA testing show that the
- 19 defendant is not the source of the identified biological materi-
- 20 al, the court shall appoint counsel pursuant to MCR 6.505(a) and
- 21 hold a hearing to determine by clear and convincing evidence all
- 22 of the following:
- (a) That only the perpetrator of the crime or crimes for
- 24 which the defendant was convicted could be the source of the
- 25 identified biological material.
- 26 (b) That the identified biological material was collected,
- 27 handled, and preserved by procedures that allow the court to find

- 1 that the identified biological material is not contaminated or is
- 2 not so degraded that the DNA profile of the tested sample of the
- 3 identified biological material cannot be determined to be identi-
- 4 cal to the DNA profile of the sample initially collected during
- 5 the investigation described in subsection (1).
- 6 (c) That the defendant's purported exclusion as the source
- 7 of the identified biological material, balanced against the other
- 8 evidence in the case, is sufficient to justify the grant of a new
- 9 trial.
- 10 (8) Upon motion of the prosecutor, the court shall order
- 11 retesting of the identified biological material and shall stay
- 12 the defendant's motion for new trial pending the results of the
- 13 DNA retesting.
- 14 (9) The court shall state its findings of fact on the record
- 15 or make written findings of fact supporting its decision to grant
- 16 or deny the defendant a new trial under this section.
- 17 Notwithstanding the provisions of section 3 of this chapter, an
- 18 aggrieved party may appeal the court's decision to grant or deny
- 19 the petition for DNA testing and for new trial by application for
- 20 leave granted by the court of appeals.
- 21 (10) If the name of the victim of the felony conviction
- 22 described in subsection (1) is known, the prosecuting attorney
- 23 shall give written notice of a petition under this section to the
- 24 victim. The notice shall be by first-class mail to the victim's
- 25 last known address. Upon the victim's request, the prosecuting
- 26 attorney shall give the victim notice of the time and place of

- 1 any hearing on the petition and shall inform the victim of the
- 2 court's grant or denial of a new trial to the defendant.
- 3 (11) Effective January 1, 2001, the investigating law
- 4 enforcement agency shall preserve any biological material identi-
- 5 fied during the investigation of a crime or crimes for which any
- 6 person may file a petition for DNA testing under this section.
- 7 The identified biological material shall be preserved for the
- 8 period of time that any person is incarcerated in connection with
- 9 that case.