HOUSE BILL No. 4745

May 22, 2003, Introduced by Rep. Adamini and referred to the Committee on Judiciary.

A bill to amend 1990 PA 250, entitled "DNA identification profiling system act,"

by amending section 6 (MCL 28.176), as amended by 2001 PA 87.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 6. (1) The department shall permanently retain a DNA
- 2 identification profile of an individual obtained from a sample in
- 3 the manner prescribed by the department under this act if any of
- 4 the following apply:
- 5 (a) The individual is found responsible for a violation of
- 6 section 83, 91, 316, 317, or 321 of the Michigan penal code, 1931
- 7 PA 328, MCL 750.83, 750.91, 750.316, 750.317, and 750.321, or a
- 8 violation or attempted violation of section 349, 520b, 520c,
- 9 520d, 520e, or 520g of the Michigan penal code, 1931 PA 328,
- LO MCL 750.349, 750.520b, 750.520c, 750.520d, 750.520e, and
- 1 750.520g, or a violation of section 167(1)(c) or (f) or 335a of

03075'03 DRM

IOUSE BILL No. 474

- 1 the Michigan penal code, 1931 PA 328, MCL 750.167 and 750.335a,
- 2 or a local ordinance substantially corresponding to section
- 3 167(1)(c) or (f) or 335a of the Michigan penal code, 1931 PA 328,
- 4 MCL 750.167 and 750.335a.
- 5 (b) The individual is convicted of a felony or attempted
- 6 felony, or any of the following misdemeanors, or local ordinances
- 7 that are substantially corresponding to the following
- 8 misdemeanors:
- 9 (i) A violation of section 145a of the Michigan penal code,
- 10 1931 PA 328, MCL 750.145a, enticing a child for immoral
- 11 purposes.
- 12 (ii) A violation of section 167(1)(c), (f), or (i) of the
- 13 Michigan penal code, 1931 PA 328, MCL 750.167, disorderly person
- 14 by window peeping, engaging in indecent or obscene conduct in
- 15 public, or loitering in a house of ill fame or prostitution.
- 16 (iii) A violation of section 335a of the Michigan penal code,
- 17 1931 PA 328, MCL 750.335a, indecent exposure.
- 18 (iv) A violation of section 451 of the Michigan penal code,
- 19 1931 PA 328, MCL 750.451, first and second prostitution
- 20 violations.
- 21 (v) A violation of section 454 of the Michigan penal code,
- 22 1931 PA 328, MCL 750.454, leasing a house for purposes of
- 23 prostitution.
- 24 (vi) A violation of section 462 of the Michigan penal code,
- 25 1931 PA 328, MCL 750.462, female under the age of 17 in a house
- 26 of prostitution.
- 27 (2) The DNA profiles of DNA samples received under this

- 1 section shall only be disclosed as follows:
- 2 (a) To a criminal justice agency for law enforcement
- 3 identification purposes.
- 4 (b) In a judicial proceeding as authorized or required by a
- 5 court.
- 6 (c) To a defendant in a criminal case if the DNA profile is
- 7 used in conjunction with a charge against the defendant.
- **8** (d) For an academic, research, statistical analysis, or
- 9 protocol developmental purpose only if personal identifications
- 10 are removed.
- 11 (3) Notwithstanding subsection (1), if at the time the
- 12 individual is convicted of or found responsible for the violation
- 13 the investigating law enforcement agency or the department of
- 14 state police already has a sample from the individual that meets
- 15 the requirements of this act, the individual is not required to
- 16 provide another sample or pay the fee required under
- 17 subsection (5).
- 18 (4) The county sheriff or the investigating law enforcement
- 19 agency as ordered by the court shall provide for collecting the
- 20 samples required to be provided under subsection (1) in a
- 21 medically approved manner by qualified persons using supplies
- 22 provided by the department of state police and shall forward
- 23 those samples and any samples described in subsection (1) that
- 24 were already in the agency's possession to the department of
- 25 state police. The collecting and forwarding of samples shall be
- 26 done in the manner required under this act. A sample shall be
- 27 collected by the county sheriff or the investigating law

- 1 enforcement agency after conviction or a finding of
- 2 responsibility but before sentencing or disposition as ordered by
- 3 the court and promptly transmitted to the department of state
- 4 police. This subsection does not preclude a law enforcement
- 5 agency or state agency from obtaining a sample at or after
- 6 sentencing or disposition.
- 7 (5) The Until October 1, 2003, the court shall order each
- 8 individual found responsible for or convicted of 1 or more crimes
- 9 listed in subsection (1) to pay an assessment of \$60.00. The
- 10 assessment required under this subsection is in addition to any
- 11 fine, costs, or other assessments imposed by the court.
- 12 (6) An assessment required under subsection (5) shall be
- 13 ordered upon the record and shall be listed separately in the
- 14 adjudication order, judgment of sentence, or order of probation.
- 15 (7) After reviewing a verified petition by an individual
- 16 against whom an assessment is imposed under subsection (5), the
- 17 court may suspend payment of all or part of the assessment if it
- 18 determines the individual is unable to pay the assessment.
- 19 (8) The court that imposes the assessment prescribed under
- 20 subsection (5) may retain 10% of all assessments or portions of
- 21 assessments collected for costs incurred under this section and
- 22 shall transmit that money to its funding unit. On the last day
- 23 of each month, the clerk of the court shall transmit the
- 24 assessments or portions of assessments collected under this
- 25 section as follows:
- 26 (a) Twenty-five percent of the assessments or portions of
- 27 assessments collected under this section to the county sheriff

- 1 or other investigating law enforcement agency that collected the
- 2 DNA sample as designated by the court to defray the costs of
- 3 collecting DNA samples.
- 4 (b) Sixty-five percent of the assessments or portions of
- 5 assessments collected Until October 1, 2003, 65% to the
- 6 department of treasury for the department's forensic science
- 7 division to defray the costs associated with the requirements of
- 8 DNA profiling and DNA retention prescribed under this act.
- 9 (c) Beginning October 1, 2003, 65% to the state treasurer for
- 10 deposit in the justice system fund created in section 181 of the
- 11 revised judicature act of 1961, 1961 PA 236, MCL 600.181.
- 12 (9) Beginning December 31, 2002, the director of the
- 13 department shall report by December 31 of each year concerning
- 14 the rate of DNA sample collection, DNA identification profiling,
- 15 retention and compilation of DNA identification profiles, and the
- 16 collection of assessments required under subsection (5) to all of
- 17 the following:
- 18 (a) The standing committees of the senate and house of
- 19 representatives concerned with DNA sample collection and
- 20 retention.
- 21 (b) The house of representatives appropriations subcommittee
- 22 on state police and military affairs.
- (c) The senate appropriations subcommittee on state police.
- 24 (10) If a sample was collected under subsection (1) from an
- 25 individual who does not have more than 1 conviction, and that
- 26 conviction was reversed by an appellate court, the individual may
- 27 petition the sentencing court to order the disposing of the

- 1 sample collected and DNA identification profile record for that
- 2 conviction in the manner provided in subsections (12) and (13).
- 3 The sentencing court shall only enter the order upon a finding
- 4 that the individual has proven by clear and convincing evidence
- 5 that the conviction was reversed based upon the great weight of
- 6 the evidence, specifically, that there was overwhelming evidence
- 7 against the verdict resulting in a miscarriage of justice.
- 8 (11) Any other DNA identification profile obtained by the
- 9 department shall not be permanently retained by the department
- 10 but shall be retained only as long as it is needed for a criminal
- 11 investigation or criminal prosecution.
- 12 (12) If the state police forensic laboratory determines after
- 13 analysis that a sample has been submitted by an individual who
- 14 has been eliminated as a suspect in a crime, the laboratory shall
- 15 dispose of the sample and the DNA identification profile record
- 16 in the following manner:
- 17 (a) The laboratory shall dispose of the sample in compliance
- 18 with section 13811 of the public health code, 1978 PA 368,
- **19** MCL 333.13811.
- 20 (b) The laboratory shall dispose of the sample and the DNA
- 21 identification profile record in the presence of a witness.
- 22 (13) After disposal in accordance with subsection (12), the
- 23 laboratory shall make and keep a written record of the disposal,
- 24 signed by the individual who witnessed the disposal.
- 25 Enacting section 1. This amendatory act takes effect
- 26 October 1, 2003.

03075'03 Final Page DRM