SUBSTITUTE FOR SENATE BILL NO. 444

A bill to amend 1994 PA 35, entitled
"The forensic laboratory funding act,"
by amending sections 5, 6, and 7 (MCL 12.205, 12.206, and
12.207), section 6 as amended by 1998 PA 98.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. $\frac{(1)}{(1)}$ The investigating officer of each criminal
- 2 case being adjudicated shall advise the prosecuting attorney if a
- 3 forensic laboratory has conducted a forensic test in the case.
- 4 (2) The prosecuting attorney shall examine the case and
- 5 notify the court that a forensic laboratory has conducted a
- 6 forensic test in the investigation of the case before the court.
- 7 Sec. 6. (1) The court shall order each person convicted and
- 8 sentenced before October 1, 2003 of 1 or more crimes in the case
- 9 to pay an assessment of \$150.00 if 1 or more of the following
- 10 apply:

- 1 (a) The court is notified pursuant to section 5 that a
- 2 forensic laboratory has conducted a forensic test in the
- 3 investigation of the case.
- 4 (b) The person is convicted of a CSC offense.
- 5 (2) The assessment required under subsection (1) is in
- 6 addition to any fine, costs, or other assessments imposed by the
- 7 court. An assessment required under subsection (1) shall be
- 8 ordered upon the record, and shall be listed separately in the
- 9 judgment of sentence or order of probation.
- 10 (3) After reviewing a verified petition by the defendant
- 11 against whom an assessment is imposed, the court may suspend
- 12 payment of all or part of the assessment if it determines the
- 13 defendant is unable to pay the assessment.
- 14 (4) The court, prosecuting attorney, and originating
- 15 investigating law enforcement agency may each retain 5% of all
- 16 assessments or portions of assessments collected for costs
- 17 incurred pursuant to this section and shall transmit that money
- 18 to their respective funding units. On the last day of each
- 19 month, the clerk of the court shall transmit the remainder of
- 20 assessments or portions of assessments collected under this
- 21 section as follows:
- 22 (a) Assessments ordered and collected before October 1, 2003
- 23 shall be transmitted to the department of treasury for deposit in
- 24 the state forensic laboratory fund created in section 3.
- 25 (b) Assessments ordered before October 1, 2003, but collected
- 26 on or after October 1, 2003, shall be transmitted to the state
- 27 treasurer for deposit in the justice system fund created in

- 1 section 181 of the revised judicature act of 1961, 1961 PA 236,
- 2 MCL 600.181.
- 3 Sec. 7. (1) Beginning October 1, 2003, the department of
- 4 treasury, each month, shall distribute proceeds of the state
- 5 laboratory fund that are received from the justice system fund
- 6 under section 181 of the revised judicature act of 1961, 1961 PA
- 7 236, MCL 600.181, as follows:
- 8 (a) For the state fiscal year beginning October 1, 2003, 19%
- 9 to the department of state police to defray the cost of complying
- 10 with the requirements of DNA profiling and DNA retention under
- 11 the DNA identification profiling system act, 1990 PA 250, MCL
- 12 28.171 to 28.176, with the balance of the fund being available
- 13 for distribution under subsections (2) to (5).
- 14 (b) For the state fiscal year beginning October 1, 2004 and
- 15 subsequent state fiscal years, 45% to the department of state
- 16 police to defray the cost of complying with the requirements of
- 17 DNA profiling and DNA retention under the DNA identification
- 18 profiling system act, 1990 PA 250, MCL 28.171 to 28.176, with the
- 19 balance of the fund being available for distribution under
- 20 subsections (2) to (5).
- 21 (2) -(1) A municipality that maintains a forensic laboratory
- 22 and that incurred expenses for a forensic test by that laboratory
- 23 may apply for reimbursement of those expenses on a form provided
- 24 by the department of treasury.
- 25 (3) -(2) A municipality applying under subsection -(1) (2)
- 26 shall report to the department of treasury the number of criminal
- 27 investigations in the preceding year for which the municipality's

- 1 forensic laboratory performed 1 or more forensic tests. The
- 2 department of state police shall report to the department of
- 3 treasury in the manner prescribed by that department the number
- 4 of criminal investigations in the preceding year for which the
- 5 department of state police performed 1 or more forensic tests,
- 6 whether the investigation was conducted by the department of
- 7 state police or by the law enforcement agency of a municipality.
- 8 The department of state police shall also report the number of
- 9 DNA identification profilings performed pursuant to the DNA
- 10 identification profiling system act, Act No. 250 of the Public
- 11 Acts of 1990, being sections 28.171 to 28.178 of the Michigan
- 12 Compiled Laws 1990 PA 250, MCL 28.171 to 28.176.
- 13 (4) $\overline{(3)}$ The number of investigations reported pursuant to
- 14 subsection -(2) (3) shall exclude any investigation reported in
- 15 a previous year.
- 16 (5) -(4) The After the distributions under subsection (1)
- 17 are made, the department of treasury shall distribute proceeds of
- 18 the state forensic laboratory fund annually to a municipality
- 19 applying under this section in an amount determined by
- 20 multiplying the total remaining amount received in the fund
- 21 for that period by a fraction, the numerator of which is the
- 22 total of investigations reported pursuant to subsection -(2) (3)
- 23 by that municipality for that period and the denominator of which
- 24 is the total of investigations and DNA identification profilings
- 25 reported pursuant to subsection -(2) (3) for that period. The
- 26 balance of the total amount received in the fund for that
- 27 period after distributions -to municipalities under subsection

- 1 (1) and this subsection shall be credited to the department of
- 2 state police.
- 3 (6) $\overline{(5)}$ The legislature shall appropriate money in the
- 4 state forensic laboratory fund credited to the department of
- 5 state police to that department exclusively for forensic science
- 6 services. The use of money appropriated pursuant to this section
- 7 may include, but is not limited to, any of the following:
- 8 (a) Costs incurred in providing forensic tests in connection
- 9 with criminal investigations conducted within this state.
- 10 (b) Purchasing or maintaining equipment used in performing
- 11 forensic tests.
- 12 (c) Providing for the continuing education, training, and
- 13 professional development of regularly employed laboratory
- 14 personnel.
- 15 (d) Payment of expenses for implementing and performing
- 16 procedures for DNA identification profiling under the DNA
- 17 identification profiling system act, -Act No. 250 of the Public
- 18 Acts of 1990 1990 PA 250, MCL 28.171 to 28.176.
- 19 (7) (6) Money appropriated from the state forensic
- 20 laboratory fund to the division of the department of state police
- 21 concerned with forensic sciences shall be in addition to any
- 22 allocations made pursuant to existing law and is intended to
- 23 enhance appropriations from the general fund and not to replace
- 24 or supplant those appropriations.
- 25 (7) Funds credited to the department of state police
- 26 pursuant to this act for the fiscal year ending September 30,
- 27 1994 are appropriated to the department of state police for the

- 1 purposes described in subsection (5).
- 2 Enacting section 1. This amendatory act takes effect
- **3** October 1, 2003.