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HOUSE BILL No. 4014

January 27, 2005, Introduced by Rep. Kahn 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 2003 PA 76.

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
 - section 83, 91, 316, 317, or 321 of the Michigan penal code, 1931
 - PA 328, MCL 750.83, 750.91, 750.316, 750.317, and 750.321, or a
 - violation or attempted violation of section 349, 520b, 520c, 520d,
- 9 520e, or 520g of the Michigan penal code, 1931 PA 328, MCL 750.349,

- 1 750.520b, 750.520c, 750.520d, 750.520e, and 750.520g, or a
- 2 violation of section 167(1)(c) or (f) or 335a of the Michigan penal
- 3 code, 1931 PA 328, MCL 750.167 and 750.335a, or a local ordinance
- 4 substantially corresponding to section 167(1)(c) or (f) or 335a of
- 5 the Michigan penal code, 1931 PA 328, MCL 750.167 and 750.335a.
- 6 (b) The individual is convicted of a felony or attempted
- 7 felony, or any of the following misdemeanors, or local ordinances
- 8 that are substantially corresponding to the following 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 purposes.
- 11 (ii) A violation of section 167(1)(c), (f), or (i) of the
- 12 Michigan penal code, 1931 PA 328, MCL 750.167, disorderly person by
- 13 window peeping, engaging in indecent or obscene conduct in public,
- 14 or loitering in a house of ill fame or prostitution.
- 15 (iii) A violation of section 335a of the Michigan penal code,
- 16 1931 PA 328, MCL 750.335a, indecent exposure.
- 17 (iv) A violation of section 451 of the Michigan penal code,
- 18 1931 PA 328, MCL 750.451, first and second prostitution violations.
- 19 (v) A violation of section 454 of the Michigan penal code,
- 20 1931 PA 328, MCL 750.454, leasing a house for purposes of
- 21 prostitution.
- 22 (vi) A violation of section 462 of the Michigan penal code,
- 23 1931 PA 328, MCL 750.462, female under the age of 17 in a house of
- 24 prostitution.
- 25 (2) The DNA profiles of DNA samples received under this
- 26 section shall only be disclosed as follows:
- 27 (a) To a criminal justice agency for law enforcement

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

- 1 enforcement agency or state agency from obtaining a sample at or
- 2 after sentencing or disposition.
- 3 (5) Until October 1, 2003, the THE court shall order each
- 4 individual found responsible for or convicted of 1 or more crimes
- 5 listed in subsection (1) to pay an assessment of \$60.00. The
- 6 assessment required under this subsection is in addition to any
- 7 fine, costs, or other assessments imposed by the court.
- **8** (6) An assessment required under subsection (5) shall be
- 9 ordered upon the record and shall be listed separately in the
- 10 adjudication order, judgment of sentence, or order of probation.
- 11 (7) After reviewing a verified petition by an individual
- 12 against whom an assessment is imposed under subsection (5), the
- 13 court may suspend payment of all or part of the assessment if it
- 14 determines the individual is unable to pay the assessment.
- 15 (8) The court that imposes the assessment prescribed under
- 16 subsection (5) may retain 10% of all assessments or portions of
- 17 assessments collected for costs incurred under this section and
- 18 shall transmit that money to its funding unit. On the last day of
- 19 each month, the clerk of the court shall transmit the assessments
- 20 or portions of assessments collected under this section as follows:
- 21 (a) Twenty-five percent to the county sheriff or other
- 22 investigating law enforcement agency that collected the DNA sample
- 23 as designated by the court to defray the costs of collecting DNA
- 24 samples.
- 25 (b) Until October 1, 2003, 65% to the department of treasury
- 26 for the department's forensic science division to defray the costs
- 27 associated with the requirements of DNA profiling and DNA retention

- 1 prescribed under this act.
- 2 (B) (c) Beginning October 1, 2003, 65% SIXTY-FIVE PERCENT
- 3 to the state treasurer for deposit in the justice system fund
- 4 created in section 181 of the revised judicature act of 1961, 1961
- **5** PA 236, MCL 600.181.
- 6 (9) Beginning December 31, 2002, the director of the
- 7 department shall report by December 31 of each year concerning the
- 8 rate of DNA sample collection, DNA identification profiling,
- 9 retention and compilation of DNA identification profiles, and the
- 10 collection of assessments required under subsection (5) to all of
- 11 the following:
- 12 (a) The standing committees of the senate and house of
- 13 representatives concerned with DNA sample collection and retention.
- 14 (b) The house of representatives appropriations subcommittee
- 15 on state police and military affairs.
- 16 (c) The senate appropriations subcommittee on state police.
- 17 (10) If a sample was collected under subsection (1) from an
- 18 individual who does not have more than 1 conviction, and that
- 19 conviction was reversed by an appellate court, the individual may
- 20 petition the sentencing court to order the disposing of the sample
- 21 collected and DNA identification profile record for that conviction
- 22 in the manner provided in subsections (12) and (13). The sentencing
- 23 court shall only enter the order upon a finding that the individual
- 24 has proven by clear and convincing evidence that the conviction was
- 25 reversed based upon the great weight of the evidence, specifically,
- 26 that there was overwhelming evidence against the verdict resulting
- 27 in a miscarriage of justice.

- 1 (11) Any other DNA identification profile obtained by the
- 2 department shall not be permanently retained by the department but
- 3 shall be retained only as long as it is needed for a criminal
- 4 investigation or criminal prosecution.
- 5 (12) If the state police forensic laboratory determines after
- 6 analysis that a sample has been submitted by an individual who has
- 7 been eliminated as a suspect in a crime, the laboratory shall
- 8 dispose of the sample and the DNA identification profile record in
- 9 the following manner:
- 10 (a) The laboratory shall dispose of the sample in compliance
- 11 with section 13811 of the public health code, 1978 PA 368, MCL
- **12** 333.13811.
- 13 (b) The laboratory shall dispose of the sample and the DNA
- 14 identification profile record in the presence of a witness.
- 15 (13) After disposal in accordance with subsection (12), the
- 16 laboratory shall make and keep a written record of the disposal,
- 17 signed by the individual who witnessed the disposal.