SUBSTITUTE FOR SENATE BILL NO. 998

A bill to create the sexual assault evidence kit tracking and reporting act; to require the tracking and reporting of sexual assault evidence kit information; to create the sexual assault evidence kit tracking and reporting commission; to prescribe the powers and duties of the sexual assault evidence kit tracking and reporting commission; to create a database of information to track and report sexual assault evidence kit information; to make appropriations for various state departments and agencies for the fiscal year ending September 30, 2015, and every subsequent fiscal year, and to provide for the expenditure of the appropriations; and to prescribe the powers and duties of certain state departments and officials.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Commission" means the sexual assault evidence kit
- 3 tracking and reporting commission created in section 2.
- 4 (b) "Michigan domestic and sexual violence prevention and
- 5 treatment board" means the Michigan domestic and sexual violence
- 6 prevention and treatment board created under EO 2012-17.
- 7 (c) "Sexual assault evidence kit" means that term as defined
- 8 in section 21527 of the public health code, 1978 PA 368, MCL
- 9 333.21527.
- 10 Sec. 2. (1) The sexual assault evidence kit tracking and
- 11 reporting commission is created within the Michigan domestic and
- 12 sexual violence prevention and treatment board. The commission
- 13 shall consist of the following members:
- 14 (a) The director of the department of state police or his or
- 15 her designated representative from within the department of state
- 16 police.
- 17 (b) The attorney general or his or her designated
- 18 representative from within the department of the attorney general.
- 19 (c) The president of the prosecuting attorneys association of
- 20 Michigan or his or her representative.
- 21 (d) The president of the Michigan association of chiefs of
- 22 police or his or her representative.
- (e) The president of the Michigan sheriff's association or his
- 24 or her representative.
- 25 (f) The executive director of the Michigan domestic and sexual
- 26 violence prevention and treatment board or his or her

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- 1 representative.
- 2 (g) The executive director of the Michigan coalition to end
- 3 domestic and sexual violence or his or her representative.
- 4 (h) The president of the Michigan health and hospital
- 5 association or his or her representative.
- 6 (i) A representative appointed by the governor from the
- 7 executive office of the governor.
- 8 (j) The president of the Michigan chapter of the international
- 9 association of forensic nurses or his or her representative.
- 10 (k) The chairperson of the Michigan crime victim services
- 11 commission described in section 2 of 1976 PA 223, MCL 18.352, or
- 12 his or her representative.
- 13 (1) One individual appointed by the senate majority leader who
- 14 is a state senator from the majority party within the state senate.
- 15 (m) One individual appointed by the senate minority leader who
- 16 is a state senator from the minority party within the state senate.
- 17 (n) One individual appointed by the speaker of the house of
- 18 representatives who is a state representative from the majority
- 19 party within the state house of representatives.
- 20 (o) One individual appointed by the minority leader of the
- 21 house of representatives who is a state representative from the
- 22 minority party within the state house of representatives.
- 23 (2) The members first appointed to the commission under
- 24 subsection (1)(i) and (l) to (o) shall be appointed within 90 days
- 25 after the effective date of this act.
- 26 (3) If a vacancy occurs on the commission, the appropriate
- 27 entity shall make an appointment in the same manner as the original

- 1 appointment.
- 2 (4) The first meeting of the commission shall be called by the
- 3 director of the department of state police or his or her designated
- 4 representative or the executive director of the Michigan domestic
- 5 and sexual violence prevention and treatment board no later than 30
- 6 days after all of the initial members of the commission have been
- 7 appointed under subsection (1)(i) and (l) to (o). At the first
- 8 meeting, the commission shall elect from among its members a
- 9 chairperson and other officers as it considers necessary or
- 10 appropriate. After the first meeting, the commission shall meet at
- 11 least quarterly, or more frequently at the call of the chairperson
- 12 or if requested by 7 or more members until the requirements of
- 13 subsection (8) are met. After the requirements of subsection (8)
- 14 are met, the commission shall meet as often as required to carry
- 15 out the requirements of subsection (11).
- 16 (5) A majority of the members of the commission constitute a
- 17 quorum for the transaction of business at a meeting of the
- 18 commission. A majority of the members present and serving are
- 19 required for official action of the commission.
- 20 (6) The business that the commission may perform shall be
- 21 conducted at a public meeting of the commission held in compliance
- 22 with the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.
- 23 (7) A writing prepared, owned, used, in the possession of, or
- 24 retained by the commission in the performance of an official
- 25 function is subject to the freedom of information act, 1976 PA 442,
- 26 MCL 15.231 to 15.246.
- 27 (8) The commission shall do all of the following no later than

- 1 365 days after its initial meeting:
- 2 (a) Develop guidelines and a plan to implement a uniform
- 3 statewide system to track the location, lab submission status,
- 4 completion of forensic testing, and storage of sexual assault
- 5 evidence kits. However, access to any information collected through

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- 6 the statewide system created under this act of unreleased or unused
- 7 sexual assault evidence kits shall only be disclosed to specific
- 8 entities selected and identified by the commission that will use
- 9 the information only for policy or training purposes and to sexual
- 10 assault victims or their designees as described in subdivision (c).
- 11 Information collected from an unreleased sexual assault evidence
- 12 kit shall not contain any information identifying the victim to
- 13 whom the kit is associated.
- 14 (b) Develop guidelines and a plan to implement a uniform
- 15 system to audit the proper submission of sexual assault evidence
- 16 kits as mandated in the sexual assault kit evidence submission act,
- 17 2014 PA 227, MCL 752.931 to 752.935.
- 18 (c) Develop guidelines and a plan to implement a secure
- 19 electronic access that allows a victim, or his or her designee, to
- 20 access or receive information about the location, lab submission
- 21 status, and storage of sexual assault evidence that was gathered
- 22 from him or her, provided that the disclosure does not impede or
- 23 compromise an ongoing investigation.
- 24 (d) Develop guidelines and a plan to implement a uniform
- 25 system to audit untested sexual assault evidence kits that have
- 26 been released by the victim and were collected 30 days before the
- 27 effective date of the sexual assault kit evidence submission act,

- 1 2014 PA 227, MCL 752.931 to 752.935.
- 2 (e) Develop guidelines and a plan to safeguard confidentiality
- 3 of the information and limited disclosure.
- 4 (f) Recommend sources of public and private funding to
- 5 implement the plans developed under this subsection.
- 6 (g) Recommend any changes to law or policy needed to support
- 7 implementation of the plans developed under this subsection.
- 8 (h) Submit a report on the plans developed under this
- 9 subsection to all of the following:
- 10 (i) The standing committees of the senate and house of
- 11 representatives with jurisdiction over issues pertaining to the
- 12 prosecution of criminal sexual conduct.
- (ii) The senate and house of representatives appropriations
- 14 subcommittees on the departments of state police and the attorney
- 15 general.
- 16 (iii) The senate and house fiscal agencies.
- 17 (9) Subject to appropriation of sufficient funding, the
- 18 commission shall oversee implementation of the plans developed
- 19 under subsection (8).
- 20 (10) There is appropriated \$25,000.00 for the department of
- 21 human services for the fiscal year ending September 30, 2015 and
- 22 each fiscal year after that. The funds appropriated under this
- 23 subsection shall be used only to implement and carry out the
- 24 purposes of this act.
- 25 (11) The commission shall be abolished as follows:
- 26 (a) If funds are not appropriated to implement the plan
- 27 developed under subsection (8), the commission shall be abolished 2

- 1 years after the date on which the report described in subsection
- 2 (8)(h) was submitted.
- 3 (b) If funds are appropriated to implement the plan developed
- 4 under subsection (8), the commission shall be abolished upon the
- 5 final implementation of the plan.
- 6 Enacting section 1. This act takes effect January 1, 2015.