

# SENATE BILL No. 151

February 19, 2015, Introduced by Senators BIEDA, JONES, ANANICH, HERTEL, SCHUITMAKER, HOPGOOD, NOFS and GREGORY 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 amended by  
2011 PA 212.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

### CHAPTER X

Sec. 16. (1) Notwithstanding the limitations of section 2 of  
this chapter, a defendant convicted of a felony at trial before  
January 8, 2001 who is serving a prison sentence for the felony  
conviction may petition the circuit court to order DNA testing of  
biological material identified during the investigation leading to  
his or her conviction, and for a new trial based on the results of  
that testing. Notwithstanding the limitations of section 2 of this  
chapter, a defendant convicted of a felony at trial on or after

1 January 8, 2001 who establishes that all of the following apply may  
2 petition the circuit court to order DNA testing of biological  
3 material identified during the investigation leading to his or her  
4 conviction, and for a new trial based on the results of that  
5 testing:

6 (a) That DNA testing was done in the case or under this act.

7 (b) That the results of the testing were inconclusive.

8 (c) That testing with current DNA technology is likely to  
9 result in conclusive results.

10 (2) A petition under this section shall be filed ~~not later~~  
11 ~~than January 1, 2016. The petition shall be filed in the circuit~~  
12 court for the county in which the defendant was sentenced and shall  
13 be assigned to the sentencing judge or his or her successor. The  
14 petition shall be served on the prosecuting attorney of the county  
15 in which the defendant was sentenced.

16 (3) A petition under this section shall allege that biological  
17 material was collected and identified during the investigation of  
18 the defendant's case. If the defendant, after diligent  
19 investigation, is unable to discover the location of the identified  
20 biological material or to determine whether the biological material  
21 is no longer available, the defendant may petition the court for a  
22 hearing to determine whether the identified biological material is  
23 available. If the court determines that identified biological  
24 material was collected during the investigation, the court shall  
25 order appropriate police agencies, hospitals, or the medical  
26 examiner to search for the material and to report the results of  
27 the search to the court.

1           (4) The court shall order DNA testing if the defendant does  
2 all of the following:

3           (a) Presents prima facie proof that the evidence sought to be  
4 tested is material to the issue of the convicted person's identity  
5 as the perpetrator of, or accomplice to, the crime that resulted in  
6 the conviction.

7           (b) Establishes all of the following by clear and convincing  
8 evidence:

9           (i) A sample of identified biological material described in  
10 subsection (1) is available for DNA testing.

11           (ii) The identified biological material described in subsection  
12 (1) was not previously subjected to DNA testing or, if previously  
13 tested, will be subject to DNA testing technology that was not  
14 available when the defendant was convicted.

15           (iii) The identity of the defendant as the perpetrator of the  
16 crime was at issue during his or her trial.

17           (5) The court shall state its findings of fact on the record  
18 or shall make written findings of fact supporting its decision to  
19 grant or deny a petition brought under this section.

20           (6) If the court grants a petition for DNA testing under this  
21 section, the identified biological material and a biological sample  
22 obtained from the defendant shall be subjected to DNA testing by a  
23 laboratory approved by the court. If the court determines that the  
24 applicant is indigent, the cost of DNA testing ordered under this  
25 section shall be borne by the state. The results of the DNA testing  
26 shall be provided to the court and to the defendant and the  
27 prosecuting attorney. Upon motion by either party, the court may

1 order that copies of the testing protocols, laboratory procedures,  
2 laboratory notes, and other relevant records compiled by the  
3 testing laboratory be provided to the court and to all parties.

4 (7) If the results of the DNA testing are inconclusive or show  
5 that the defendant is the source of the identified biological  
6 material, both of the following apply:

7 (a) The court shall deny the motion for new trial.

8 (b) The defendant's DNA profile shall be provided to the  
9 department of state police for inclusion under the DNA  
10 identification profiling system act, 1990 PA 250, MCL 28.171 to  
11 28.176.

12 (8) If the results of the DNA testing show that the defendant  
13 is not the source of the identified biological material, the court  
14 shall appoint counsel pursuant to MCR ~~6.505(a)~~ **6.505(A)** and hold a  
15 hearing to determine by clear and convincing evidence all of the  
16 following:

17 (a) That only the perpetrator of the crime or crimes for which  
18 the defendant was convicted could be the source of the identified  
19 biological material.

20 (b) That the identified biological material was collected,  
21 handled, and preserved by procedures that allow the court to find  
22 that the identified biological material is not contaminated or is  
23 not so degraded that the DNA profile of the tested sample of the  
24 identified biological material cannot be determined to be identical  
25 to the DNA profile of the sample initially collected during the  
26 investigation described in subsection (1).

27 (c) That the defendant's purported exclusion as the source of

1 the identified biological material, balanced against the other  
2 evidence in the case, is sufficient to justify the grant of a new  
3 trial.

4 (9) Upon motion of the prosecutor, the court shall order  
5 retesting of the identified biological material and shall stay the  
6 defendant's motion for new trial pending the results of the DNA  
7 retesting.

8 (10) The court shall state its findings of fact on the record  
9 or make written findings of fact supporting its decision to grant  
10 or deny the defendant a new trial under this section.

11 Notwithstanding section 3 of this chapter, an aggrieved party may  
12 appeal the court's decision to grant or deny the petition for DNA  
13 testing and for new trial by application for leave granted by the  
14 court of appeals.

15 (11) If the name of the victim of the felony conviction  
16 described in subsection (1) is known, the prosecuting attorney  
17 shall give written notice of a petition under this section to the  
18 victim. The notice shall be by first-class mail to the victim's  
19 last known address. Upon the victim's request, the prosecuting  
20 attorney shall give the victim notice of the time and place of any  
21 hearing on the petition and shall inform the victim of the court's  
22 grant or denial of a new trial to the defendant.

23 (12) The investigating law enforcement agency shall preserve  
24 any biological material identified during the investigation of a  
25 crime or crimes for which any person may file a petition for DNA  
26 testing under this section. The identified biological material  
27 shall be preserved for the period of time that any person is

1 incarcerated in connection with that case.