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THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2429 Session of 2004

INTRODUCED BY TIGUE, O'BRIEN, BELFANTI, CLYMER, CORRIGAN, CREIGHTON, CURRY, DeLUCA, DENLINGER, GEIST, GODSHALL, KELLER, LEH, MARKOSEK, MILLARD, MYERS, REICHLEY, SOLOBAY, THOMAS, WILT, GRUCELA, BASTIAN, BLAUM, PRESTON AND YOUNGBLOOD, MARCH 15, 2004

AS AMENDED ON THIRD CONSIDERATION, HOUSE OF REPRESENTATIVES, APRIL 13, 2004

AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, further providing FOR THE 2 CONSTABLES' EDUCATION AND TRAINING ACCOUNT, for DNA sample required upon conviction, for delinquency adjudication, for 3 4 5 certain ARD cases and for expungement; and providing for good faith in collection of DNA sample. 6 7 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 9 Section 1. Section 4716 of Title 42 of the Pennsylvania 10 Consolidated Statutes is amended by adding a subsection to read: SECTION 2949 OF TITLE 42 OF THE PENNSYLVANIA 11 SECTION 1. 12 CONSOLIDATED STATUTES IS AMENDED TO READ: 13 § 2949. RESTRICTED ACCOUNT. 14 (A) ACCOUNT ESTABLISHED. -- THERE IS HEREBY ESTABLISHED A 15 SPECIAL RESTRICTED ACCOUNT WITHIN THE GENERAL FUND, WHICH SHALL BE KNOWN AS THE CONSTABLES' EDUCATION AND TRAINING ACCOUNT, FOR 16 17 THE PURPOSES OF FINANCING TRAINING PROGRAM EXPENSES, THE COSTS

OF ADMINISTERING THE PROGRAM AND ALL OTHER COSTS ASSOCIATED WITH

- 1 THE ACTIVITIES OF THE BOARD AND THE IMPLEMENTATION OF THIS
- 2 SUBCHAPTER AND AS PROVIDED UNDER SUBSECTION (F).
- 3 (B) SURCHARGE.--THERE IS HEREBY ASSESSED AS A COST IN EACH
- 4 CASE BEFORE A DISTRICT JUSTICE A SURCHARGE OF \$5 PER DOCKET
- 5 NUMBER IN EACH CRIMINAL CASE AND \$5 PER NAMED DEFENDANT IN EACH
- 6 CIVIL CASE IN WHICH A CONSTABLE OR DEPUTY CONSTABLE PERFORMS A
- 7 SERVICE PROVIDED IN THIS SUBCHAPTER, EXCEPT THAT NO COUNTY SHALL
- 8 BE REQUIRED TO PAY THIS SURCHARGE ON BEHALF OF ANY INDIGENT OR
- 9 OTHER DEFENDANT IN A CRIMINAL CASE.
- 10 (C) DISPOSITION OF FUNDS. -- THE SURCHARGES COLLECTED UNDER
- 11 SUBSECTION (B), IF COLLECTED BY A CONSTABLE OR DEPUTY CONSTABLE
- 12 SHALL BE TURNED OVER WITHIN ONE WEEK TO THE ISSUING AUTHORITY.
- 13 THE ISSUING AUTHORITY SHALL REMIT THE SAME TO THE DEPARTMENT OF
- 14 REVENUE FOR DEPOSIT INTO THE ACCOUNT.
- 15 (D) DISBURSEMENTS.--DISBURSEMENTS FROM THE ACCOUNT SHALL BE
- 16 MADE BY THE COMMISSION.
- 17 (E) AUDIT.--THE AUDITOR GENERAL SHALL CONDUCT AN AUDIT OF
- 18 THE ACCOUNT AS HE MAY DEEM NECESSARY OR ADVISABLE FROM TIME TO
- 19 TIME, BUT NOT LESS THAN ONCE EVERY THREE YEARS.
- 20 (F) FUND SURPLUS. -- IF ACCOUNT MONEYS ARE SUFFICIENT TO MEET
- 21 THE EXPENSES AND COSTS UNDER SUBSECTION (A), THE COMMISSION MAY
- 22 ALLOCATE ANY SURPLUS FUNDS IN THE ACCOUNT TO ASSIST CONSTABLES
- 23 AND DEPUTY CONSTABLES WITH COSTS ASSOCIATED WITH ATTENDANCE AT
- 24 CONTINUING EDUCATION PROGRAMS UNDER SECTION 2946 (RELATING TO
- 25 CONTINUING EDUCATION).
- 26 SECTION 2. SECTION 4716 OF TITLE 42 IS AMENDED BY ADDING A
- 27 SUBSECTION TO READ:
- 28 § 4716. DNA sample required upon conviction, delinquency
- 29 adjudication and certain ARD cases.
- 30 * * *

- 1 (d.1) Mandatory submission.--The requirements of this
- 2 <u>chapter are mandatory and apply regardless of whether a court</u>
- 3 <u>advises a person that a DNA sample must be provided to the State</u>
- 4 DNA Data Base and State DNA Data Bank as a result of a
- 5 conviction or adjudication of delinquency. A person who has been
- 6 sentenced to death or life imprisonment without the possibility
- 7 <u>of parole, or to any life or indeterminate term of</u>
- 8 incarceration, is not exempt from the requirements of this
- 9 chapter. Any person subject to this chapter, who has not
- 10 provided a DNA sample for any reason, including because of an
- 11 oversight or error, shall provide a DNA sample for inclusion in
- 12 the State DNA Data Base and State DNA Data Bank after being
- 13 <u>notified by duly authorized law enforcement or corrections</u>
- 14 personnel. In the event that a person provides a DNA sample that
- 15 <u>is not adequate for any reason, the person shall provide another</u>
- 16 <u>DNA sample for inclusion in the State DNA Data Base and State</u>
- 17 DNA Data Bank after being notified by duly authorized law
- 18 enforcement or corrections personnel.
- 19 * * * *
- 20 Section 2 3. Section 4721 of Title 42 is amended to read:
- 21 § 4721. Expungement.
- 22 (a) General rule. -- A person whose DNA sample, record or
- 23 profile has been included in the [data bank] State DNA Data Bank
- 24 or State DNA Data Base pursuant to the former DNA Act or this
- 25 chapter may request expungement on the grounds that the
- 26 conviction or delinquency adjudication on which the authority
- 27 for including that person's DNA sample, record or profile was
- 28 based has been reversed and the case dismissed or that the DNA
- 29 <u>sample</u>, record or profile was included in the State DNA Data
- 30 Bank or State DNA Data Base by mistake.

- 1 (b) Duty of State Police. -- The State Police shall purge all
- 2 records and identifiable information in the [data base] State
- 3 <u>DNA Data Base and State DNA Data Bank</u> pertaining to the person
- 4 and destroy all samples from the person upon receipt of a
- 5 written request for expungement pursuant to this section and a
- 6 certified copy of the final court order reversing and dismissing
- 7 the conviction.
- 8 (c) Limitation.--[An incarcerated or previously
- 9 incarcerated] A person may not seek expungement of a DNA sample,
- 10 record or profile on the grounds that that person was convicted
- 11 or adjudicated delinquent for a felony sex offense prior to the
- 12 effective date of the former DNA Act or prior to the effective
- 13 date of this chapter.
- 14 (d) Effect of expungement. -- The expungement of a DNA sample,
- 15 record or profile pursuant to this section shall have no effect

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- 16 on any data bank or data base match occurring prior to the
- 17 <u>expungement of the sample, record or profile.</u>
- 18 Section $\frac{3}{4}$. Title 42 is amended by adding a section to
- 19 read:
- 20 <u>§ 4723. Good faith.</u>
- 21 (a) Use of samples.--A DNA sample obtained in good faith
- 22 pursuant to this subchapter shall be deemed to have been
- 23 <u>obtained in accordance with the requirements of this subchapter</u>
- 24 and its use in accordance with this chapter is hereby authorized
- 25 <u>until an expungement is obtained pursuant to section 4721</u>
- 26 <u>(relating to expungement).</u>
- 27 <u>(b) Effect of mistake.--The detention, arrest, search or</u>
- 28 conviction of a person based upon good faith reliance on any
- 29 data bank or data base match is not invalidated if it is
- 30 <u>subsequently determined that the sample was obtained or placed</u>

- 1 in a data bank or data base by mistake.
- 2 Section 4 5. This act shall take effect in 60 days.