THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 292 Session of 2009

INTRODUCED BY D. O'BRIEN, GILLESPIE, SONNEY, BAKER, BARRAR, BELFANTI, BISHOP, CARROLL, CLYMER, CONKLIN, CREIGHTON, DENLINGER, EVERETT, FLECK, FRANKEL, GEIST, GOODMAN, GRUCELA, HARHAI, HARKINS, HARPER, HELM, HESS, KOTIK, LONGIETTI, MICOZZIE, MOUL, MURT, O'NEILL, PHILLIPS, PICKETT, PRESTON, QUIGLEY, RAPP, READSHAW, REICHLEY, SABATINA, SAYLOR, SIPTROTH, K. SMITH, SOLOBAY, THOMAS, TRUE, VULAKOVICH AND WALKO, FEBRUARY 6, 2009

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 6, 2009

AN ACT

1 2 3 4 5 6	Amending Title 44 (Law and Justice) of the Pennsylvania Consolidated Statutes, further providing for policy and for DNA sample; providing for collection from persons accepted from other jurisdictions; and further providing for procedures for withdrawal, collection and transmission of DNA samples and for expungement.
7	The General Assembly of the Commonwealth of Pennsylvania
8	hereby enacts as follows:
9	Section 1. Section 2302(2) of Title 44 of the Pennsylvania
10	Consolidated Statutes is amended to read:
11	§ 2302. Policy.
12	The General Assembly finds and declares that:
13	* * *
14	(2) Several states have enacted laws requiring persons
15	arrested, charged or convicted of certain crimes, especially
16	sex offenses, to provide genetic samples for DNA profiling.
17	* * *

Section 2. Section 2316 heading, (a) and (b)(3) are amended
 and the section is amended by adding a subsection to read:
 § 2316. DNA sample required upon <u>arrest</u>, conviction,

delinquency adjudication and certain ARD cases. (a) [General rule] <u>Conviction or adjudication</u>.--A person who is convicted or adjudicated delinquent for a felony sex offense or other specified offense or who is or remains incarcerated for a felony sex offense or other specified offense on or after the 9 effective date of this chapter shall have a DNA sample drawn as 10 follows:

11 A person who is sentenced or receives a delinquency (1)12 disposition to a term of confinement for an offense covered 13 by this subsection shall have a DNA sample drawn upon intake 14 to a prison, jail or juvenile detention facility or any other detention facility or institution. If the person is already 15 confined at the time of sentencing or adjudication, the 16 17 person shall have a DNA sample drawn immediately after the 18 sentencing or adjudication. If a DNA sample is not timely 19 drawn in accordance with this section, the DNA sample may be 20 drawn any time thereafter by the prison, jail, juvenile 21 detention facility, detention facility or institution.

(2) A person who is convicted or adjudicated delinquent
for an offense covered by this subsection shall have a DNA
sample drawn as a condition for any sentence or adjudication
which disposition will not involve an intake into a prison,
jail, juvenile detention facility or any other detention
facility or institution.

(3) Under no circumstances shall a person who is
 convicted or adjudicated delinquent for an offense covered by
 this subsection be released in any manner after such

20090HB0292PN0312

- 2 -

1	disposition unless and until a DNA sample has been
2	[withdrawn] <u>drawn</u> .
3	(b) Condition of release, probation or parole
4	* * *
5	(3) This chapter shall apply to incarcerated persons and
6	persons on probation or parole who were convicted or
7	adjudicated delinquent for other specified offenses prior to
8	the effective date of this paragraph[.] whether or not the
9	offense for which the person is currently imprisoned or under
10	probation or parole supervision is a felony sex offense or
11	other specified offense.
12	* * *
13	(c.1) Criminal charge or arrestAny person who is charged
14	or arrested as an adult for a felony sex offense or other
15	specified offense shall have a DNA sample drawn as follows:
16	(1) Any adult person arrested for a felony sex offense
17	or other specified felony shall provide a DNA sample and
18	fingerprints as required under this chapter immediately
19	following arrest, during booking or intake or as soon as
20	administratively practical after arrest but no later than
21	prior to release on bail or pending trial or any other
22	physical release from confinement or custody.
23	(2) If for any reason a person subject to this chapter
24	did not have DNA samples and fingerprints taken under
25	paragraph (1) or otherwise bypasses the State or county
26	prison system, the court shall order the person to report
27	within five calendar days to prison, jail unit, juvenile
28	facility or other facility to be specified by the court to
29	provide DNA samples and fingerprints in accordance with this
30	<u>chapter.</u>

20090HB0292PN0312

- 3 -

1 * * *

2	Section 3. Title 44 is amended by adding a section to read:
3	§ 2316.1. Collection from persons accepted from other
4	jurisdictions.
5	(a) Conditional acceptanceWhen a person is accepted into
6	this Commonwealth for supervision from another jurisdiction
7	through the Interstate Compact for Supervision of Adult
8	Offenders or under any other reciprocal agreement with any
9	Federal, state or county agency, or any other provision of law,
10	whether or not the person is confined or released, the
11	acceptance shall be conditioned on the offender providing DNA
12	samples under this chapter if the offender has a record of any
13	past or present conviction or adjudication that is substantially
14	similar to a felony sex offense or other specified offense from
15	any Federal, state or military court. Additional DNA samples
16	shall not be required if a DNA sample is currently on file with
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17	CODIS or the DNA record.
17	CODIS or the DNA record.
17 18	<u>CODIS or the DNA record.</u> (b) Time period
17 18 19	<u>CODIS or the DNA record.</u> (b) Time period (1) If the person accepted under subsection (a) is not
17 18 19 20	<u>CODIS or the DNA record.</u> <u>(b) Time period</u> <u>(1) If the person accepted under subsection (a) is not</u> <u>confined, the DNA sample and fingerprints required by this</u>
17 18 19 20 21	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the
17 18 19 20 21 22	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five
17 18 19 20 21 22 23	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs
17 18 19 20 21 22 23 24	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs first. The person shall appear and the DNA samples shall be
17 18 19 20 21 22 23 24 25	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs first. The person shall appear and the DNA samples shall be collected in accordance with the provisions of this chapter.
17 18 19 20 21 22 23 24 25 26	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs first. The person shall appear and the DNA samples shall be collected in accordance with the provisions of this chapter. (2) If the person accepted under subsection (a) is
17 18 19 20 21 22 23 24 25 26 27	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs first. The person shall appear and the DNA samples shall be collected in accordance with the provisions of this chapter. (2) If the person shall provide the DNA sample and
 17 18 19 20 21 22 23 24 25 26 27 28 	CODIS or the DNA record. (b) Time period (1) If the person accepted under subsection (a) is not confined, the DNA sample and fingerprints required by this chapter shall be provided within five calendar days after the person reports to the supervising agent or within five calendar days of notice to the person, whichever occurs first. The person shall appear and the DNA samples shall be collected in accordance with the provisions of this chapter. (2) If the person accepted under subsection (a) is confined, the person shall provide the DNA sample and fingerprints required by this chapter as soon as practical

1 amended to read:

2 § 2317. Procedures for withdrawal, collection and transmission 3 of DNA samples.

4 (a) Drawing of DNA samples.--

5 Each DNA sample required to be drawn pursuant to (1)[section] sections 2316 (relating to DNA sample required upon 6 7 arrest, conviction, delinguency adjudication and certain ARD 8 cases) and 2316.1 (relating to collection from persons 9 accepted from other jurisdictions) from persons who are incarcerated or confined shall be drawn at the place of 10 11 incarceration or confinement as provided for in section 2316. 12 DNA samples from persons who are not ordered or sentenced to 13 a term of confinement shall be drawn at a prison, jail unit, 14 juvenile facility or other facility to be specified by the 15 court. Only those individuals qualified to draw DNA samples 16 in a medically approved manner shall draw a DNA sample to be 17 submitted for DNA analysis. Such sample and the set of 18 fingerprints provided for in paragraph (2) shall be delivered 19 to the State Police within 48 hours of drawing the sample. 20 * * *

21 § 2321. Expungement.

22 (a) General rule.--

23 (1) A person whose DNA sample, record or profile has 24 been included in the State DNA Data Bank or the State DNA 25 Data Base pursuant to the former DNA Act, former 42 Pa.C.S. 26 Ch. 47 (relating to DNA data and testing) or this chapter may 27 request expungement [on the grounds that the conviction or 28 delinquency adjudication on which the authority for including 29 that person's DNA sample, record or profile was based has 30 been reversed and the case dismissed or that the DNA sample,

- 5 -

1	record or profile was included in the State DNA Data Bank or
2	the State DNA Data Base by mistake.] <u>if the person files the</u>
3	request in writing with the State Police and any of the
4	following apply:
5	(i) The State Police receive, for each conviction of
6	the person of an offense the basis of which that analysis
7	was or could have been included in the State DNA Data
8	Bank or the State DNA Data Base, a certified copy of a
9	final court order establishing that the conviction has
10	been overturned.
11	(ii) The person has not been convicted of an offense
12	the basis of which that analysis was or could have been
13	included in the State DNA Data Bank or the State DNA Data
14	Base and the State Police receive, for each charge
15	against the person the basis of which the analysis was or
16	could have been included in the State DNA Data Bank or
17	the State DNA Data Base, a certified copy of a final
18	court order establishing that the charge has been
19	dismissed or has resulted in an acquittal or that no
20	charge was filed within the applicable time period.
21	(iii) The State Police receive clear and convincing
22	proof that the DNA sample, record or profile was included
23	in the State DNA Data Bank or the State DNA Data Base by
24	<u>mistake.</u>
25	(2) For purposes of this section, a court order is not
26	"final" if time remains for an appeal or application for
27	discretionary review with respect to the order.
28	(b) Duty of State PoliceThe State Police shall purge all
29	records and identifiable information in the State DNA Data Bank
30	or State DNA Data Base pertaining to the person and destroy each
2009	90HB0292PN0312 - 6 -

1 sample, record and profile from the person upon[:

(1) receipt of a written request for expungement
pursuant to this section and a certified copy of the final
court order reversing and dismissing the conviction; or
(2) clear and convincing proof that the sample record or
profile was included by mistake.] receipt of the applicable
documents and other materials required in subsection (a).

8 * * *

9 Section 5. This act shall take effect in 60 days.