THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 775

Session of 2011

INTRODUCED BY PILEGGI, GREENLEAF, FOLMER, RAFFERTY, ERICKSON, YAW, PIPPY, LEACH, VANCE, SOLOBAY, WARD AND BROWNE, MARCH 15, 2011

SENATOR GREENLEAF, JUDICIARY, AS AMENDED, SEPTEMBER 27, 2011

AN ACT

Amending Title 44 (Law and Justice) of the Pennsylvania Consolidated Statutes, in DNA data and testing, further 2 providing for policy, for definitions, for State DNA Data 3 Base, for procedural compatibility with FBI and for DNA 5 sample required upon conviction, delinquency adjudication and certain ARD cases; providing for collection from persons 6 accepted from other jurisdictions; further providing for procedures for withdrawal, collection and transmission of DNA 7 8 samples, for procedures for conduct, disposition and use of 9 DNA analysis; providing for request for modified DNA search; 10 further providing for DNA data base exchange and for 11 expungement; and providing for severability. 12 13 The General Assembly of the Commonwealth of Pennsylvania 14 hereby enacts as follows: 15 Section 1. Sections 2302, 2303, 2312 and 2315 of Title 44 of 16 the Pennsylvania Consolidated Statutes are amended to read: § 2302. Policy. 17 18 The General Assembly finds and declares that: 19 (1)DNA data banks are an important tool in criminal 20 investigations, in [the exclusion of] excluding innocent 21 individuals who are the subject of criminal investigations or 22 prosecutions and in [deterring and detecting recidivist acts]

- 1 <u>detecting and deterring repeated crimes by the same</u>
- 2 individual.
- 3 (2) Several states have enacted laws requiring persons
- 4 <u>arrested, charged or</u> convicted of certain crimes, especially
- 5 sex offenses, to provide genetic samples for DNA profiling.
- 6 (2.1) Several states have authorized the use of DNA
- 7 <u>analysis to identify crime scene DNA profiles by establishing</u>
- 8 that the source of a crime scene DNA profile is likely to be
- 9 <u>a close relative of a specific individual whose DNA record is</u>
- on file.
- 11 (3) Moreover, it is the policy of the Commonwealth to
- 12 assist Federal, State and local criminal justice and law
- enforcement agencies in the identification and detection of
- individuals in criminal investigations.
- 15 (4) It is therefore in the best interest of the
- 16 Commonwealth to establish a DNA data base and a DNA data bank
- 17 containing DNA samples submitted by individuals arrested for,
- 18 <u>charged with</u>, convicted of, adjudicated delinquent for or
- accepted into ARD for felony sex offenses and other specified
- offenses.
- 21 (5) It is in the best interest of the Commonwealth to
- 22 authorize the State Police to use DNA analysis and to
- identify these individuals to a criminal justice agency in
- 24 certain cases.
- 25 \\$ 2303. Definitions.
- The following words and phrases when used in this chapter
- 27 shall have the meanings given to them in this section unless the
- 28 context clearly indicates otherwise:
- 29 "Accredited forensic DNA laboratory." A forensic DNA
- 30 laboratory that has received accreditation by an accrediting

- 1 body nationally recognized within the forensic science community
- 2 in accordance with the FBI Quality Assurance Standards to
- 3 perform forensic DNA testing and is in compliance with FBI
- 4 <u>quality assurance standards.</u>
- 5 "ARD." Accelerated Rehabilitative Disposition.
- 6 "CODIS." The [term is derived from] Combined DNA Index
- 7 System, the Federal Bureau of Investigation's national DNA
- 8 identification index system that allows the storage and exchange
- 9 of DNA records submitted by state and local forensic DNA
- 10 laboratories.
- "Commissioner." The Commissioner of the Pennsylvania State
- 12 Police.
- 13 <u>"Crime scene DNA profile." A DNA profile that characterizes</u>
- 14 the sample of DNA found on a victim or originating from and
- 15 <u>associated with the scene of a crime.</u>
- 16 "Criminal justice agency." A criminal justice agency as
- 17 defined in 18 Pa.C.S. § 9102 (relating to definitions).
- 18 "DNA." Deoxyribonucleic acid. DNA is located in the cells
- 19 and provides an individual's personal genetic blueprint. DNA
- 20 encodes genetic information that is the basis of human heredity
- 21 and forensic identification.
- 22 "DNA record." DNA identification information stored in the
- 23 State DNA Data Base or the Combined DNA Index System for the
- 24 purpose of generating investigative leads or supporting
- 25 statistical interpretation of DNA test results. The term
- 26 includes nuclear and mitochondrial typing. The DNA record is the
- 27 result obtained from the DNA typing tests. The DNA record is
- 28 comprised of the characteristics of a DNA sample which are of
- 29 value in establishing the identity of individuals or the source
- 30 of a crime scene DNA profile. The results of all DNA

- 1 identification tests on an individual's DNA sample are also
- 2 collectively referred to as the DNA profile of an individual.
- 3 "DNA sample." A [blood or tissue] bodily sample:
- 4 <u>(1)</u> provided by any person with respect to offenses
- 5 covered by this chapter or submitted to the Pennsylvania
- 6 State Police laboratory pursuant to the former act of May 28,
- 7 1995 (1st Sp.Sess., P.L.1009, No.14), known as the DNA
- 8 Detection of Sexual and Violent Offenders Act, to the former
- 9 42 Pa.C.S. Ch. 47 (relating to DNA data and testing) or to
- this chapter for analysis or storage, or both[.]; or
- 11 (2) found at a crime scene that might have come from a
- 12 <u>possible offender.</u>
- 13 "FBI." The Federal Bureau of Investigation.
- "Felony sex offense." A felony offense or an attempt,
- 15 conspiracy or solicitation to commit a felony offense under any
- 16 of the following:
- 17 18 Pa.C.S. Ch. 31 (relating to sexual offenses).
- 18 Pa.C.S. § 4302 (relating to incest).
- 19 18 Pa.C.S. § 5902(c)(1)(iii) and (iv) (relating to
- 20 prostitution and related offenses).
- 21 18 Pa.C.S. § 5903(a) (relating to obscene and other
- sexual materials and performances) where the offense
- 23 constitutes a felony.
- 24 18 Pa.C.S. § 6312 (relating to sexual abuse of children).
- 25 18 Pa.C.S. § 6318 (relating to unlawful contact with
- 26 minor) where the most serious underlying offense for which
- 27 the defendant contacted the minor is graded as a felony.
- 28 18 Pa.C.S. § 6320 (relating to sexual exploitation of
- children).
- 30 "Forensic DNA laboratory." A laboratory that performs

- 1 forensic DNA testing for the purposes of identification.
- 2 <u>"Forensic DNA testing." A test that applies techniques from</u>
- 3 molecular biology to deoxyribonucleic acid (DNA) to help resolve
- 4 issues of identification.
- 5 "Former DNA Act." The former act of May 28, 1995 (1st
- 6 Sp.Sess., P.L.1009, No.14), known as the DNA Detection of Sexual
- 7 and Violent Offenders Act.
- 8 "Fund." The DNA Detection Fund reestablished in section 2335
- 9 (relating to DNA Detection Fund).
- 10 "Human behavioral genetic research." The study of the
- 11 possible genetic underpinnings of behaviors, including, but not
- 12 <u>limited to, aggression, substance abuse, social attitudes,</u>
- 13 mental abilities, sexual activity and eating habits.
- 14 "Judicial determination." A determination by a court of
- 15 competent jurisdiction, including a settlement approved by such
- 16 court.
- 17 <u>"Law enforcement identification purposes." Assisting in the</u>
- 18 determination of the identity of an individual whose DNA is
- 19 contained in a biological sample.
- "Mitochondrial DNA analysis." A method that applies
- 21 techniques from molecular biology to analyze DNA found in the
- 22 mitochondria of cells.
- 23 "Modified DNA search." A search of a crime scene DNA profile
- 24 against the State DNA Data Base by the State Police that is
- 25 conducted using the procedure and methods set forth in the
- 26 regulations published under section 2318.1(d)(3) (relating to
- 27 <u>request for modified DNA search).</u>
- "Other specified offense." [A felony offense or an offense
- 29 under 18 Pa.C.S. § 2910 (relating to luring a child into a motor
- 30 vehicle) or 3126 (relating to indecent assault) or an attempt to

- 1 commit such an offense.] Any of the following:
- 2 <u>A felony offense.</u>
- 3 18 Pa.C.S. \S 2701(b)(2) (relating to simple assault).
- 4 <u>18 Pa.C.S. § 2902(a) (relating to unlawful restraint).</u>
- 5 <u>18 Pa.C.S. § 2910 (relating to luring a child into a</u>
- 6 <u>motor vehicle or structure.</u>
- 7 <u>18 Pa.C.S. § 3126 (relating to indecent assault).</u>
- 8 <u>18 Pa.C.S. § 3503(b)(1)(v) (relating to criminal</u>
- 9 <u>trespass</u>).
- 10 18 Pa.C.S. § 4303 (relating to concealing death of
- 11 <u>child</u>).
- 12 <u>18 Pa.C.S. § 4304 (relating to endangering welfare of</u>
- children).
- 14 <u>18 Pa.C.S. § 4305 (relating to dealing in infant</u>
- 15 children).
- An attempt, conspiracy or solicitation to commit a felony
- offense or other offense specified in this definition.
- 18 "State Police." The Pennsylvania State Police.
- 19 "Y chromosome analysis." A method that applies techniques
- 20 from molecular biology to examine DNA found on the Y chromosome.
- 21 § 2312. State DNA Data Base.
- 22 [The State DNA Data Base is reestablished. It shall be
- 23 administered by the State Police and provide DNA records to the
- 24 FBI for storage and maintenance by CODIS.] A Statewide DNA Data
- 25 Base is established within the State Police to provide DNA
- 26 records to CODIS. The State DNA Data Base shall have the
- 27 capability provided by computer software and procedures
- 28 administered by the State Police to store and maintain DNA
- 29 records related to:
- 30 (1) forensic casework;

- 1 (2) <u>arrested</u>, <u>charged</u> and convicted offenders required
- 2 to provide a DNA sample under this chapter; and
- 3 (3) anonymous DNA records used for statistical research
- 4 [or] on the frequency of DNA genotypes, quality control or
- 5 <u>the development of new DNA identification methods</u>.
- 6 § 2315. Procedural compatibility with FBI.
- 7 The DNA identification system [as] established by the State
- 8 Police shall be compatible with the procedures [specified]
- 9 <u>established</u> by the FBI <u>quality assurance standards for forensic</u>
- 10 DNA testing laboratories and DNA data basing laboratories and
- 11 <u>CODIS policies and procedures</u>, including use of comparable test
- 12 procedures, laboratory equipment, supplies and computer
- 13 software.
- 14 Section 2. Section 2316 heading and subsections (a) and (b)
- 15 (3) of Title 44 are amended and the section is amended by adding
- 16 a subsection to read:
- 17 § 2316. DNA sample required upon arrest, criminal charge,
- 18 conviction, delinquency adjudication and certain ARD
- 19 cases.
- 20 (a) [General rule] Conviction or adjudication. -- A person who
- 21 is convicted or adjudicated delinquent for a felony sex offense
- 22 or other specified offense or who is or remains incarcerated for
- 23 a felony sex offense or other specified offense on or after the
- 24 effective date of this chapter shall have a DNA sample [drawn]
- 25 collected as follows:
- 26 (1) A person who is sentenced or receives a delinquency
- 27 disposition to a term of confinement for an offense covered
- by this subsection shall have a DNA sample [drawn] collected_
- 29 upon intake to a prison, jail or juvenile detention facility
- or any other detention facility or institution. If the person

- is already confined at the time of sentencing or
- 2 adjudication, the person shall have a DNA sample [drawn]
- 3 <u>collected</u> immediately after the sentencing or adjudication.
- 4 If a DNA sample is not timely [drawn] <u>collected</u> in accordance
- 5 with this section, the DNA sample may be [drawn] collected_
- any time thereafter by the prison, jail, juvenile detention
- 7 facility, detention facility or institution.
- 8 (2) A person who is convicted or adjudicated delinquent
- 9 for an offense covered by this subsection shall have a DNA
- sample [drawn] <u>collected</u> as a condition for any sentence or
- 11 adjudication which disposition will not involve an intake
- into a prison, jail, juvenile detention facility or any other
- detention facility or institution.
- 14 (3) Under no circumstances shall a person who is
- 15 convicted or adjudicated delinquent for an offense covered by
- this subsection be released in any manner after such
- 17 disposition unless and until a DNA sample has been
- 18 [withdrawn] <u>collected</u>.
- 19 (b) Condition of release, probation or parole. --
- 20 * * *
- 21 (3) This chapter shall apply to incarcerated persons and
- 22 persons on probation or parole who were convicted or
- 23 adjudicated delinquent for other specified offenses prior to
- the effective date of this paragraph whether or not the
- offense for which the person is currently imprisoned or under
- 26 probation or parole supervision is a felony sex offense or
- 27 <u>other specified offense</u>.
- 28 * * *
- 29 (c.1) Criminal charge or arrest.--
- 30 (1) A person who is charged or arrested as an adult for

1	a felony sex offense or other specified offense shall have a
2	<pre>DNA sample collected immediately following:</pre>
3	(i) a judicial determination at a preliminary
4	hearing that probable cause exists for the arrest or
5	<u>criminal charge; or</u>
6	(ii) the waiver of the right to a preliminary
7	hearing. ARREST, DURING BOOKING OR INTAKE OR AS SOON AS
8	ADMINISTRATIVELY PRACTICAL AFTER ARREST BUT NOT LATER
9	THAN PRIOR TO RELEASE ON BAIL OR PENDING TRIAL OR ANY
10	OTHER PHYSICAL RELEASE FROM CONFINEMENT OR CUSTODY.
11	(2) If for any reason a person does not provide a DNA
12	sample and fingerprints under this chapter, the court shall
13	order the person to report within five calendar days of
14	arrest or charge to a prison, jail unit, juvenile facility or
15	other facility to be specified by the court to provide DNA
16	samples and fingerprints in accordance with this chapter.
17	(3) The State Police shall create a separate category
18	within the data base to store DNA samples and records
19	collected under this subsection, and the DNA records and
20	samples contained therein shall not be subject to any
21	modified DNA search authorized under section 2318.1 (relating
22	to request for modified DNA search).
23	(4) THIS SUBSECTION SHALL APPLY AS FOLLOWS:
24	(I) BEGINNING 90 DAYS AFTER THE EFFECTIVE DATE OF
25	THIS SUBSECTION, ANY PERSON REQUIRED TO PROVIDE A DNA
26	SAMPLE UNDER THIS SUBSECTION FOR AN ARREST OR CHARGE
27	UNDER 18 PA.C.S. CHS. 25 (RELATING TO CRIMINAL HOMICIDE),
28	26 (RELATING TO CRIMES AGAINST UNBORN CHILD) AND 31
29	(RELATING TO SEXUAL OFFENSES) AND §§ 6312 (RELATING TO
30	SEXUAL ABUSE OF CHILDREN) AND 6320 (RELATING TO SEXUAL

1	EXPLOITATION OF CHILDREN) SHALL HAVE A DNA SAMPLE
2	COLLECTED PURSUANT TO THIS CHAPTER.
3	(II) BEGINNING ONE YEAR AFTER THE EFFECTIVE DATE OF
4	THIS SUBSECTION, ANY PERSON REQUIRED TO PROVIDE A DNA
5	SAMPLE UNDER THIS SUBSECTION FOR AN ARREST OR CHARGE
6	UNDER 18 PA.C.S. CHS. 27 (RELATING TO ASSAULT), 33
7	(RELATING TO ARSON, CRIMINAL MISCHIEF AND OTHER PROPERTY
8	DESTRUCTION), 35 (RELATING TO BURGLARY AND OTHER CRIMINAL
9	INTRUSION), 37 (RELATING TO ROBBERY) AND 43 (RELATING TO
10	OFFENSES AGAINST THE FAMILY) SHALL HAVE A DNA SAMPLE
11	COLLECTED PURSUANT TO THIS CHAPTER.
12	(III) BEGINNING TWO YEARS AFTER THE EFFECTIVE DATE
13	OF THIS SUBSECTION, ANY PERSON REQUIRED TO PROVIDE A DNA
14	SAMPLE UNDER THIS SUBSECTION FOR AN ARREST OR CHARGE FOR
15	ANY OTHER FELONY SEX OFFENSE OR OTHER SPECIFIED OFFENSE
16	SHALL HAVE A SAMPLE COLLECTED PURSUANT TO THIS CHAPTER.
17	* * *
18	Section 3. Title 44 is amended by adding a section to read:
19	§ 2316.1. Collection from other jurisdictions.
20	(a) Conditional acceptance When a person is accepted into
21	this Commonwealth for supervision from another jurisdiction
22	under the Interstate Compact for Supervision of Adult Offenders,
23	other reciprocal agreement with a Federal, state or county
24	agency, or a provision of law, whether or not the person is
25	confined or released, the acceptance shall be conditioned on the
26	offender's providing DNA samples under this chapter if the
27	offender has a past or present Federal, state or military court
28	conviction or adjudication that is equivalent to a felony sex
29	offense or other specified offense as determined by the
30	Pennsylvania Board of Probation and Parole. Additional DNA

- 1 <u>samples shall not be required if a DNA sample is currently on</u>
- 2 file with CODIS or the State DNA Data Base.
- 3 (b) Time period.--
- 4 (1) If the person accepted under subsection (a) is not
- 5 confined, the DNA sample and fingerprints required under this
- 6 <u>chapter shall be provided within five calendar days after the</u>
- 7 person reports to the supervising agent or within five
- 8 <u>calendar days of notice to the person, whichever occurs</u>
- 9 <u>first. The person shall appear and the DNA samples shall be</u>
- 10 collected in accordance with the provisions of this chapter.
- 11 (2) If the person accepted under subsection (a) is
- confined, the person shall provide the DNA sample and
- fingerprints required by this chapter within five calendar
- days after the person is received at a place of incarceration
- or confinement.
- 16 Section 4. Sections 2317(a)(1) and 2318(a) and (c) of Title
- 17 44 are amended to read:
- 18 § 2317. Procedures for withdrawal, collection and transmission
- of DNA samples.
- 20 (a) [Drawing] <u>Collection</u> of DNA samples.--
- 21 (1) Each DNA sample required to be [drawn] collected
- 22 pursuant to [section] sections 2316 (relating to DNA sample
- required upon <u>arrest, criminal charge</u>, conviction,
- delinquency adjudication and certain ARD cases) and 2316.1
- 25 <u>(relating to collection from persons accepted from other</u>
- 26 <u>jurisdictions</u>) from persons who are incarcerated or confined
- shall be [drawn] <u>collected</u> at the place of incarceration or
- confinement as provided for in section 2316. DNA samples from
- 29 persons who are not ordered or sentenced to a term of
- 30 confinement shall be [drawn] collected at a prison, jail

1 unit, juvenile facility or other facility to be specified by

the court. Only those individuals qualified to draw DNA blood

3 samples in a medically approved manner shall draw a DNA <u>blood</u>

4 sample to be submitted for DNA analysis. Such sample and the

5 set of fingerprints provided for in paragraph (2) shall be

delivered to the State Police within 48 hours of [drawing]

7 collecting the sample.

8 * * *

6

- 9 § 2318. Procedures for conduct, disposition and use of DNA analysis.
- 11 (a) Procedures.--
- 12 <u>(1)</u> The State Police shall [prescribe] promulgate
- 13 <u>regulations</u> <u>DEVELOP GUIDELINES to implement this chapter</u>,
- 14 <u>including</u> procedures to be used in the collection,
- submission, identification, analysis, storage and disposition
- of DNA samples and typing results of DNA samples submitted
- 17 under the former DNA Act, former 42 Pa.C.S. Ch. 47 (relating
- to DNA data and testing) or this chapter.
- 19 (2) The DNA sample typing results shall be securely
- stored in the State DNA Data Base, and records of testing
- 21 shall be retained on file with the State Police consistent
- with the procedures established by the FBI quality assurance
- 23 standards for forensic DNA testing laboratories and DNA data
- 24 basing laboratories and CODIS policies and procedures.
- 25 (3) These procedures shall also include quality
- 26 assurance guidelines to ensure that DNA identification
- 27 records meet standards for <u>accredited forensic DNA</u>
- laboratories which submit DNA records to the State DNA Data
- 29 Base.
- 30 (4) The regulations GUIDELINES shall address the

- 1 <u>following:</u>
- 2 (i) Verification of accreditation.
- 3 <u>(ii) Compliance with FBI quality assurance standards</u>
- 4 <u>including continuing education requirements for the</u>
- 5 <u>personnel of forensics DNA testing laboratories.</u>
- 6 * * *
- 7 (c) Use of tests.--
- 8 <u>(1)</u> Except as otherwise provided in section 2319(c)
- 9 (relating to DNA data base exchange), the tests to be
- 10 performed on each DNA sample shall be used only for law
- 11 enforcement identification purposes or to assist in the
- 12 recovery or identification of human remains from disasters or
- for other humanitarian identification purposes, including
- identification of missing persons.
- 15 (2) No DNA sample or DNA record shall be used for human
- behavioral genetic research.
- 17 * * *
- 18 Section 5. Title 44 is amended by adding a section to read:
- 19 § 2318.1. Request for modified DNA search.
- 20 (a) General rule.--
- 21 (1) A criminal justice agency may request in writing
- 22 that the State Police perform a modified DNA search in an
- 23 unsolved case and shall provide information as required by
- the State Police.
- 25 (2) The State Police shall grant a request to conduct a
- 26 modified DNA search if the State Police determine that the
- 27 <u>request complies with subsection (d)(2).</u>
- 28 (b) Modified DNA search.--
- 29 (1) The State Police shall conduct a modified DNA search
- if it grants a request under subsection (a) (2).

Τ	(2) The State Police may conduct a modified DNA search
2	in unsolved cases without the request of a criminal justice
3	agency only if the State Police determine that they would
4	have granted a request had a request been made by a criminal
5	justice agency.
6	(3) In all cases, the State Police shall use procedures
7	for conducting a modified DNA search that are consistent with
8	the regulations published under subsection (d)(3).
9	(c) Release of information from a modified DNA search The
10	State Police shall provide the requesting criminal justice
11	agency with personally identifying information on individuals
12	whose DNA records were identified through a modified DNA search.
13	(d) Requirements
14	(1) The State Police shall require a criminal justice
15	agency to provide assurances and information in support of
16	its request for a modified DNA search, including:
17	(i) A representation that a modified DNA search is
18	necessary for law enforcement identification purposes in
19	an unsolved case.
20	(ii) A representation that all other investigative
21	<u>leads have been pursued.</u>
22	(iii) A commitment to further investigate the case
23	if personal identifying information from a modified DNA
24	search is provided.
25	(iv) Any other information the State Police deem
26	necessary.
27	(2) The regulations shall require the State Police to
28	consider the following when determining whether to SHALL
29	grant a modified DNA search request SO LONG AS THE STATE
3 ()	POLICE DETERMINE THAT.

1	(i) The sufficiency of the CRIME SCENE DNA PROFILE
2	HAS SUFFICIENT size, quality or AND integrity of the
3	<u>crime scene DNA profile.</u>
4	(ii) Whether the THE crime scene DNA profile has
5	previously been subjected to a routine DNA search against
6	the State DNA Data Base.
7	(iii) Whether the THE modified DNA search is
8	necessary for law enforcement identification purposes in
9	an unsolved case.
10	(iv) Whether the THE criminal justice agency has
11	pursued all other investigative leads.
12	(v) Any other RELEVANT consideration the State
13	Police deem relevant, including factors or requirements
14	considered by any other jurisdiction THAT SUPPORTS
15	GRANTING THE REQUEST.
16	(3) The State Police shall adopt a procedure to conduct
17	modified DNA searches based on scientifically valid and
18	reliable methods to determine that a crime scene DNA profile
19	is sufficiently likely to have originated from a close
20	relative of an individual whose DNA profile is recorded in
21	the State DNA Data Base. The State Police may require the
22	<pre>following:</pre>
23	(i) An analysis of the rarity in the relevant
24	population of each shared DNA characteristic.
25	(ii) An analysis of the pattern of shared DNA
26	<pre>characteristics.</pre>
27	(iii) Y chromosome analysis.
28	(iv) Mitochondrial DNA analysis.
29	(v) Any other suitable method designed to determine
30	that a crime scene DNA profile originated from a close

- 1 relative of an individual in the State DNA Data Base.
- 2 The State Police shall not be limited to procedures or
- 3 methods used by the FBI in conducting moderate or low
- 4 <u>stringency CODIS searches.</u>
- 5 Section 6. Sections 2319(a) and (c) and 2321(a) and (b) of
- 6 Title 44 are amended to read:
- 7 § 2319. DNA data base exchange.
- 8 (a) Receipt of DNA samples by State Police. -- It shall be the
- 9 duty of the State Police to receive DNA samples, to store, to
- 10 perform analysis or to contract for DNA typing analysis with [a
- 11 qualified] an accredited forensic DNA laboratory that meets the
- 12 guidelines and regulations under section 2318 (relating to
- 13 procedures for conduct, disposition and use of DNA analysis) as
- 14 established by the State Police, to classify and to file the DNA
- 15 record of identification characteristic profiles of DNA samples
- 16 submitted under the former DNA Act, former 42 Pa.C.S. Ch. 47
- 17 (relating to DNA data and testing) or this chapter and to make
- 18 such information available as provided in this section. The
- 19 State Police may contract [out] for the storage of DNA typing
- 20 analysis [and may contract out] or DNA typing analysis to [a
- 21 qualified] an accredited forensic DNA laboratory that meets
- 22 guidelines <u>and regulations</u> as established by the State Police
- 23 under section 2318. The results of the DNA profile of
- 24 individuals in the State DNA Data Base shall be made available:
- 25 (1) to criminal justice agencies or [approved crime]
- 26 CODIS-participating DNA laboratories which serve these
- 27 agencies; or
- 28 (2) upon written or electronic request and in
- 29 furtherance of an official investigation of a criminal
- offense or offender or suspected offender.

- 1 * * *
- 2 (c) Population data base. --
- 3 <u>(1)</u> The State Police may establish a separate population 4 data base comprised of DNA samples obtained under this 5 chapter after all personal identification is removed.
- 6 (2) The State Police may share or disseminate the
 7 population data base with other criminal justice agencies or
 8 [crime] CODIS-participating DNA laboratories that serve to
 9 assist the State Police with statistical data bases.
- 10 <u>(3)</u> The population data base may be made available to
 11 and searched by other agencies participating in the CODIS
 12 system.
- 13 § 2321. Expungement.
- 14 (a) General rule. -- A person whose DNA sample, record or
- 15 profile has been included in the State DNA Data Bank or the
- 16 State DNA Data Base pursuant to the former DNA Act, former 42
- 17 Pa.C.S. Ch. 47 (relating to DNA data and testing) or this
- 18 chapter may request expungement on the grounds that:
- 19 <u>(1)</u> the <u>arrest, charge,</u> conviction or delinquency 20 adjudication on which the authority for including that 21 person's DNA sample, record or profile was based has been
- person's biva sample, record or profile was based has been
- reversed and the case dismissed; [or that]
- 23 (2) the charge has been dismissed;
- 24 (3) there has been a judgment of acquittal;
- 25 (4) no charge was filed within the applicable time
- 26 period STATUTE OF LIMITATIONS; or
- 27 <u>(5)</u> the DNA sample, record or profile was included in 28 the State DNA Data Bank or the State DNA Data Base by
- 29 mistake.
- 30 (b) Duty of State Police.--The State Police shall

- 1 <u>immediately</u> purge all records and identifiable information in
- 2 the State DNA Data Bank or State DNA Data Base pertaining to the
- 3 person and destroy each sample, record and profile from the
- 4 person upon:
- 5 (1) receipt of a [written request for expungement
- 6 pursuant to this section and a] certified copy of the final
- 7 court order reversing and dismissing the conviction; [or]
- 8 (1.1) receipt of a certified copy of a final court order
- 9 <u>establishing that the charge has been dismissed or has</u>
- 10 resulted in an acquittal or that no charge was filed within
- 11 <u>the applicable time period STATUTE OF LIMITATIONS; or</u>
- 12 (2) clear and convincing proof that the sample record or
- 13 profile was included by mistake.
- 14 * * *
- 15 Section 7. Title 44 is amended by adding a section to read:
- 16 <u>§ 2337. Severability.</u>
- The provisions of this chapter are severable. If any
- 18 provision of this chapter or its application to any person or
- 19 circumstance is held invalid, the invalidity shall not affect
- 20 other provisions or applications of this chapter which can be
- 21 given effect without the invalid provision or application.
- 22 Section 8. This act shall take effect in 270 days.