HOUSE AMENDED

PRIOR PRINTER'S NOS. 0672, 1518, 1556

PRINTER'S NO. 2221

## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL No. 683 Session of 2015

INTRODUCED BY KILLION, PILEGGI, GREENLEAF, RAFFERTY, BOSCOLA, BROWNE, COSTA, McGARRIGLE, SCHWANK, VULAKOVICH, VANCE, WARD, YAW AND YUDICHAK, MARCH 31, 2015

AS RE-REPORTED FROM COMMITTEE ON APPROPRIATIONS, HOUSE OF REPRESENTATIVES, AS AMENDED, OCTOBER 26, 2016

## AN ACT

1	Amending Title 44 (Law and Justice) of the Pennsylvania	
2	Consolidated Statutes, in DNA data and testing, further	
3	providing for policy, for definitions, for powers and duties	
4	of State Police, for State DNA Data Base, for State DNA Data	
5	Bank, for State Police recommendation of additional offenses,	
6	for procedural compatibility with FBI and for DNA sample	
7	required upon conviction, delinquency adjudication and	
8	certain ARD cases; providing for collection from persons	
9	accepted from other jurisdictions; further providing for	
10	procedures for withdrawal, collection and transmission of DNA	
11	samples, for procedures for conduct, disposition and use of	
12	DNA analysis; providing for request for modified DNA search; <-	
13	and further providing, for DNA data base exchange, AND for <	
14	expungement and for mandatory cost. <	

15 The General Assembly of the Commonwealth of Pennsylvania

16 hereby enacts as follows:

17 Section 1. Sections 2302, 2303, 2311(2), 2312, 2313, 2314,

18 2315 and 2316 of Title 44 of the Pennsylvania Consolidated

19 Statutes are amended to read:

20 § 2302. Policy.

21 The General Assembly finds and declares that:

22 (1) [DNA data banks are] <u>FORENSIC DNA TESTING IS</u> an <--

important tool in criminal investigations, in [the exclusion of] <u>excluding innocent</u> individuals who are the subject of criminal investigations or prosecutions and in [deterring and detecting recidivist acts] <u>detecting and deterring repeated</u> crimes by the same individual.

6 (2) Several states have enacted laws requiring persons
 7 <u>arrested, charged or</u> convicted of certain crimes, especially <--</li>
 8 sex offenses, to provide genetic samples for DNA profiling.

9 (2.1) Several states have authorized the disclosure of
 10 <u>DNA profiles in their state's DNA data base where comparison</u>
 11 <u>of DNA linked to a crime with the known offender DNA profile</u>
 12 <u>in the data base establishes the likelihood of a close</u>

13 <u>familial relationship between the two.</u>

14 (3) Moreover, it is the policy of the Commonwealth to 15 assist Federal, State and local criminal justice and law 16 enforcement agencies in the identification and detection of 17 individuals in criminal investigations.

(4) It is therefore in the best interest of the
Commonwealth to establish a DNA data base and a DNA data bank
containing DNA samples submitted by individuals <u>arrested for</u>, <--</li>
<u>charged with</u>, convicted of, adjudicated delinquent for or
accepted into ARD for <u>criminal homicides</u>, felony sex offenses <--</li>
and other specified offenses.

24 (5) It is in the best interest of the Commonwealth to

25 <u>authorize the State Police to use DNA analysis and to</u>

26 <u>identify these individuals to a criminal justice agency in</u>

27 <u>certain cases.</u>

28 § 2303. Definitions.

29 The following words and phrases when used in this chapter30 shall have the meanings given to them in this section unless the

20150SB0683PN2221

- 2 -

1	context clearly indicates otherwise:
2	"Accredited forensic DNA laboratory." A forensic DNA
3	laboratory that has received accreditation by an accrediting
4	body nationally recognized within the forensic science community
5	in accordance with the FBI Quality Assurance Standards to
6	perform forensic DNA testing and is in compliance with FBI
7	Quality Assurance Standards.
8	"ARD." Accelerated Rehabilitative Disposition.
9	<u>"Arrest." The taking or keeping of a person in custody by</u> <
10	legal authority or proceedings commenced by a police complaint
11	that is proceeded against by summons or by a petition filed
12	pursuant to 42 Pa.C.S. § 6321(a)(3) (relating to commencement of
13	proceedings).
14	"CODIS." The [term is derived from] Combined DNA Index
15	System[, the Federal Bureau of Investigation's national DNA
16	identification index system that allows the storage and exchange
17	of DNA records submitted by state and local forensic DNA
18	laboratories.] established and maintained by the Federal Bureau
19	of Investigation.
20	"Commissioner." The Commissioner of the Pennsylvania State
21	Police.
22	"Crime scene DNA profile." A DNA profile derived from a DNA
23	sample recovered from a victim, crime scene or item linked to a
24	crime, which may have originated from a perpetrator.
25	<pre>"Criminal homicide." Any of the following:</pre>
26	(1) 18 Pa.C.S. § 2501 (relating to criminal homicide).
27	(2) 18 Pa.C.S. § 2502 (relating to murder).
28	(3) 18 Pa.C.S. § 2503 (relating to voluntary
29	<u>manslaughter).</u>
30	(4) 18 Pa.C.S. § 2504 (relating to involuntary

- 3 -

1	manslaughter), when the offense is graded as a felony.	
2	(5) 18 Pa.C.S. § 2505 (relating to causing or aiding	
3	suicide), when the offense is graded as a felony.	
4	(6) 18 Pa.C.S. § 2506 (relating to drug delivery	
5	resulting in death).	
6	(7) 18 Pa.C.S. § 2507 (relating to criminal homicide of	
7	<del>law enforcement officer).</del>	
8	(8) 18 Pa.C.S. § 2603 (relating to criminal homicide of	
9	unborn child).	
10	(9) 18 Pa.C.S. § 2604 (relating to murder of unborn	
11	<del>child).</del>	
12	(10) 18 Pa.C.S. § 2605 (relating to voluntary	
13	<u>manslaughter of unborn child).</u>	
14	"Criminal justice agency." A criminal justice agency as	
15	defined in 18 Pa.C.S. § 9102 (relating to definitions).	
16	"DNA." Deoxyribonucleic acid[. DNA is located in the cells	
17	and provides an individual's personal genetic blueprint. DNA]	
18	located in the chromosomes or mitochondria of a living	
19	organism's cells which [encodes genetic information that is the	<
20	basis of human heredity and forensic identification].	<
21	"DNA record." <u>A FORENSIC</u> DNA <u>profile and</u> identification	<
22	information stored in the State DNA Data Base or the Combined	
23	DNA Index System for the purpose of [generating investigative	<
24	leads] <u>IDENTIFICATION</u> or supporting statistical interpretation	<
25	of DNA test results. [The term includes nuclear and	<
26	mitochondrial typing. The DNA record is the result obtained from	
27	the DNA typing tests. <del>[</del> The DNA record is comprised of the	<
28	characteristics of a DNA sample which are of value in	
29	establishing the identity of individuals. The results of all DNA	
30	identification tests on an individual's DNA sample are also	
201	50SB0683PN2221 - 4 -	

1	collectively referred to as the DNA profile of an individual.]
2	"DNA sample." [A blood or tissue sample provided by any
3	person with respect to offenses covered by this chapter or
4	submitted to the Pennsylvania State Police laboratory pursuant
5	to the former act of May 28, 1995 (1st Sp.Sess., P.L.1009,
6	No.14), known as the DNA Detection of Sexual and Violent
7	Offenders Act, to the former 42 Pa.C.S. Ch. 47 (relating to DNA
8	data and testing) or to this chapter for analysis or storage, or
9	both.] <u>A sample of biological material suitable for FORENSIC DNA &lt;</u>
10	analysis TESTING.
11	"FBI." The Federal Bureau of Investigation.
12	"Felony sex offense." A felony offense or an attempt,
13	conspiracy or solicitation to commit a felony offense under any
14	of the following:
15	18 Pa.C.S. Ch. 31 (relating to sexual offenses).
16	<u>18 Pa.C.S. § 3130 (relating to conduct relating to sex</u> <
17	<u>offenders).</u>
18	18 Pa.C.S. § 4302 (relating to incest).
19	18 Pa.C.S. § [5902(c)(1)(iii) and (iv)] <u>5902(c)(1)(iv)</u>
20	(relating to prostitution and related offenses).
21	18 Pa.C.S. § 5903(a) (relating to obscene and other
22	sexual materials and performances) where the offense
23	constitutes a felony.
24	[18 Pa.C.S. § 6312 (relating to sexual abuse of
25	children).
26	18 Pa.C.S. § 6318 (relating to unlawful contact with
27	minor) where the most serious underlying offense for which
28	the defendant contacted the minor is graded as a felony.
29	18 Pa.C.S. § 6320 (relating to sexual exploitation of
30	children).]
201	50SB0683PN2221 - 5 -

- 5 -

1	Any offense graded as a felony requiring registration
2	under 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of
3	<u>sexual offenders).</u>
4	"Forensic DNA laboratory." A laboratory that performs
5	forensic DNA testing for the purposes of identification.
6	"Forensic DNA testing." A test that applies techniques from
7	molecular biology to analyze HUMAN deoxyribonucleic acid (DNA) <
8	to identify characteristics unique to a particular individual. <
9	DATA WHICH MEETS THE REQUIREMENTS FOR INCLUSION IN CODIS AND THE <
10	NATIONAL DNA IDENTIFICATION INDEX SYSTEM ADMINISTERED BY THE
11	FBI.
12	"FORENSIC DNA PROFILE." THE DATA SET DERIVED FROM FORENSIC
13	DNA TESTING.
14	"Former DNA Act." The former act of May 28, 1995 (1st
15	Sp.Sess., P.L.1009, No.14), known as the DNA Detection of Sexual
16	and Violent Offenders Act.
17	"Fund." The DNA Detection Fund reestablished in section 2335
18	(relating to DNA Detection Fund).
19	"Human behavioral genetic research." The study of the
20	possible genetic underpinnings of behaviors, including, but not
21	limited to, aggression, substance abuse, social attitudes,
22	mental abilities, sexual activity and eating habits.
23	"Law enforcement identification purposes." Assisting in the
24	determination of the identity of an individual whose DNA is
25	contained in a biological sample.
26	"Mitochondrial DNA analysis." A method that applies
27	techniques from molecular biology to analyze DNA found in the
28	mitochondria of cells FOR THE PURPOSE OF IDENTIFICATION. <
29	<u>"Modified DNA search." A search of the State DNA Data Base, </u> <
30	using scientifically valid and reliable methods in accordance
201	50SB0683PN2221 - 6 -

1	with rules, regulations and guidelines promulgated under section	Ξ
2	2318 (relating to procedures for conduct, disposition and use of	=
3	DNA analysis), to determine that a crime scene DNA profile is	
4	sufficiently likely to have originated from a close relative of	
5	an individual whose DNA profile is recorded in the State DNA	
6	<del>Data Base.</del>	
7	"Other specified offense." Any of the following:	
8	(1) A felony offense, other than criminal homicide or a	<
9	<u>felony sex offense</u> .	
10	(2) [An offense under 18 Pa.C.S. § 2910 (relating to	
11	luring a child into a motor vehicle or structure) or 3126	
12	(relating to indecent assault) or an attempt to commit such	
13	an offense.] <u>(Reserved).</u>	
14	(3) [An offense subject to 42 Pa.C.S. Ch. 97 Subch. H	
15	(relating to registration of sexual offenders)] (Reserved).	
16	(4) <del>18 Pa.C.S. § 2701(b)(2) (relating to simple</del>	<
17	assault).	
18	(5) 18 Pa.C.S. § 2902 (relating to unlawful restraint).	
19	(6) 18 Pa.C.S. § 3503(b)(1)(v) (relating to criminal	
20	trespass).	
21	(7) 18 Pa.C.S. § 4303 (relating to concealing death of	
22	child).	
23	(8) 18 Pa.C.S. § 4305 (relating to dealing in infant	
24	<del>children).</del> AN OFFENSE UNDER 18 PA.C.S. (RELATING TO CRIMES	<
25	AND OFFENSES) OR 75 PA.C.S. (RELATING TO VEHICLES) THAT IS	
26	GRADED AS A MISDEMEANOR OF THE FIRST DEGREE.	
27	(5) A misdemeanor offense requiring registration	<
28	under 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of	-
29	<pre>sexual offenders).</pre>	
30	(6) AN OFFENSE GRADED AS A MISDEMEANOR OF THE SECOND	<

- 7 -

1	DEGREE UNDER ANY OF THE FOLLOWING:
2	<u>18 pa.c.s. § 2701 (relating to simple assault).</u>
3	<u>18 pa.c.s. § 2903 (relating to false imprisonment).</u>
4	<u>18 pa.c.s. § 3127 (relating to indecent exposure).</u>
5	18 PA.C.S. CH. 39 (RELATING TO THEFT AND RELATED
6	OFFENSES).
7	<u>18 PA.C.S. § 4105 (RELATING TO BAD CHECKS).</u>
8	<u>18 PA.C.S. § 4106 (RELATING TO ACCESS DEVICE FRAUD).</u>
9	<u>18 pa.c.s. § 4952 (relating to intimidation of</u>
10	WITNESSES OR VICTIMS).
11	<u>18 PA.C.S. § 4953 (RELATING TO RETALIATION AGAINST</u>
12	WITNESS, VICTIM OR PARTY).
13	<u>18 PA.C.S. § 4958 (RELATING TO INTIMIDATION,</u>
14	RETALIATION OR OBSTRUCTION IN CHILD ABUSE CASES).
15	<u>18 pa.c.s. § 5121 (relating to escape).</u>
16	<u>18 pa.c.s. § 5126 (relating to flight to avoid</u>
17	APPREHENSION, TRIAL OR PUNISHMENT).
18	<u>18 pa.c.s. § 5131 (relating to recruiting criminal</u>
19	GANG MEMBERS.
20	<u>18 pa.c.s. § 5510 (relating to abuse of corpse).</u>
21	<u>18 pa.c.s. § 5511 (relating to cruelty to animals).</u>
22	<u>18 PA.C.S. § 5902 (RELATING TO PROSTITUTION AND</u>
23	RELATED OFFENSES).
24	"State Police." The Pennsylvania State Police.
25	"Y chromosome analysis." A method that applies techniques
26	from molecular biology to examine DNA found on the Y chromosome.
27	§ 2311. Powers and duties of State Police.
28	In addition to any other powers and duties conferred by this
29	chapter, the State Police shall:
30	* * *
2015	0SB0683PN2221 - 8 -

(2) Promulgate [rules and regulations], as necessary,
 <u>rules, regulations and guidelines</u> to carry out the provisions
 of this chapter.
 \* \* \*

5 § 2312. State DNA Data Base.

[The State DNA Data Base is reestablished. It shall be 6 7 administered by the State Police and provide DNA records to the 8 FBI for storage and maintenance by CODIS.] A Statewide DNA Data Base is established REESTABLISHED within the State Police to 9 <---10 store DNA records from DNA samples submitted for analysis and <--storage FORENSIC DNA PROFILES AND RECORDS DEVELOPED BY OR 11 <---12 SUBMITTED to the State Police <del>laboratory</del> under the former DNA <---13 Act, the former provisions of 42 Pa.C.S. Ch. 47 (relating to DNA 14 data and testing) or to this chapter, and to provide DNA <---CONTRIBUTE FORENSIC DNA PROFILES AND records to CODIS AND THE 15 <---16 NATIONAL DNA IDENTIFICATION INDEX SYSTEM. The State DNA Data Base shall have the capability provided by computer software and 17 18 procedures administered by the State Police to store and 19 maintain [DNA records] FORENSIC DNA PROFILES AND RECORDS related <--20 to:

21

(1) forensic casework;

(2) {convicted} <u>arrestees and convicted</u> or delinquency <--</li>
 adjudicated offenders required to provide a DNA sample under
 this chapter; and

(3) anonymous DNA records used for <u>statistical</u> research
[or] <u>on the frequency of DNA genotypes</u>, quality control <u>or</u>
<u>the development of new DNA identification methods</u>.

28 § 2313. State DNA Data Bank.

The State DNA Data Bank is reestablished. It shall serve as the repository of DNA samples collected under this chapter <u>or</u>

- 9 -

1 <u>under prior law</u>.

2 § 2314. State Police recommendation of additional offenses <u>and</u> 3 annual report.

(a) Recommendation. -- The State Police may recommend to the 4 General Assembly that it enact legislation for the inclusion of 5 additional offenses for which DNA samples shall be taken and 6 7 otherwise subjected to the provisions of this chapter. In 8 determining whether to recommend additional offenses, the State Police shall consider those offenses for which DNA testing will 9 10 have a substantial impact on the detection and identification of 11 sex offenders and [violent] other offenders.

12 (b) Annual report.--No later than August 1 of each year, the 13 commissioner shall submit to the Governor's Office, the chairman

14 and minority chairman of the Judiciary Committee of the Senate

15 and the chairman and minority chairman of the Judiciary

16 <u>Committee of the House of Representatives, a written report</u>

17 containing information regarding the collection and testing of

18 DNA samples under the provisions of this chapter. The report

19 must include, but need not be limited to, the following

20 information pertaining to the previous fiscal year:

- 21 <u>(1) The number of DNA samples submitted from individuals</u>
  22 upon arrest.
- 23 <u>(2) The age, race and sex of arrestees from whom DNA</u>

24 <u>samples were submitted upon arrest and the THE age, race and <--</u>

25 <u>sex of those convicted from whom DNA samples were submitted</u>

26 <u>upon conviction</u>.

27(3)(2) The fiscal impact on the State Police of<--</th>28collecting AND TESTING DNA samples from persons convicted of<--</td>29OR ADJUDICATED DELINQUENT FOR offenses.<--</td>30(4) The fiscal impact on the State Police of collecting<--</td>

DNA samples from arrestees.

1

-	<u> bump-cocom acoccoo.</u>
2	(5) The number of DNA samples collected at arrest that
3	were expunged from the Statewide DNA Data Base.
4	(3) The average length of time between the receipt <
5	of DNA samples from arrestees and from those convicted of <
6	offenses and the completion of forensic DNA testing of each
7	of those categories of DNA samples.
8	(4) Recommendations, if any, under this section for <
9	the inclusion of additional offenses for which DNA samples
10	must be collected or recommendations for the removal of
11	specific offenses from the categories requiring the
12	collection of DNA samples from arrestees or persons convicted
13	<u>of crimes.</u>
14	§ 2315. Procedural compatibility with FBI.
15	The DNA identification system [as] established by the State
16	Police shall [be compatible] <u>COMPLY</u> with [the procedures <
17	<pre>{specified} established by] the FBI Quality Assurance Standards &lt;</pre>
18	for forensic DNA testing laboratories and DNA data basing
19	laboratories and CODIS policies and procedures, including use of
20	comparable test procedures, laboratory equipment, supplies and
21	computer software.
22	§ 2316. DNA sample required <del>[</del> upon conviction, delinquency <
23	adjudication and certain ARD cases <del>]</del> . <
24	(a) <del>[</del> General rule <del>] <u>Conviction or adjudication</u></del> A person who <b>&lt;</b>
25	is convicted or adjudicated delinquent for <u>criminal homicide,</u> a <
26	felony sex offense or other specified offense or who is or
27	remains incarcerated for <u>criminal homicide,</u> a felony sex offense <
28	or other specified offense on or after the effective date of
29	this chapter shall have a DNA sample [drawn] <u>collected</u> as
30	follows:

20150SB0683PN2221

- 11 -

1 A person who is sentenced or receives a delinquency (1)2 disposition to a term of confinement for an offense covered 3 by this subsection shall have a DNA sample [drawn] collected upon intake to a prison, jail or juvenile detention facility 4 5 or any other detention facility or institution. If the person 6 is already confined at the time of sentencing or 7 adjudication, the person shall have a DNA sample [drawn] 8 collected immediately after the sentencing or adjudication. 9 If a DNA sample is not timely [drawn] <u>collected</u> in accordance 10 with this section, the DNA sample may be [drawn] collected any time thereafter by the prison, jail, juvenile detention 11 12 facility, detention facility or institution.

13 (2) A person who is convicted or adjudicated delinquent 14 for an offense covered by this subsection shall have a DNA 15 sample [drawn] <u>collected</u> as a condition for any sentence or 16 adjudication which disposition will not involve an intake 17 into a prison, jail, juvenile detention facility or any other 18 detention facility or institution.

19 (3) Under no circumstances shall a person who is
20 convicted or adjudicated delinquent for an offense covered by
21 this subsection be released in any manner after such
22 disposition unless and until a DNA sample [has been
23 [withdrawn] and fingerprints have been collected.

(b) Condition of release, probation or parole.--

(1) A person who has been convicted or adjudicated
delinquent for <u>criminal homicide</u>, a felony sex offense or <--</li>
other specified offense and who serves a term of confinement
in connection therewith after June 18, 2002, shall not be
released in any manner unless and until a DNA sample has been
[withdrawn] <u>collected</u>.

20150SB0683PN2221

24

- 12 -

(2) This chapter shall apply to incarcerated persons
 convicted or adjudicated delinquent for <u>criminal homicide</u>, a <--</li>
 felony sex offense <u>or other specified offense</u> prior to June
 19, 2002.

5 [This] THE FOLLOWING SHALL APPLY: (3) <---(I) EXCEPT AS PROVIDED UNDER SUBPARAGRAPH (II), THIS 6 7 chapter shall apply to incarcerated persons and persons 8 on probation or parole who were convicted or adjudicated 9 delinquent for criminal homicide, a felony sex offense or <-other specified offenses prior to the effective date of 10 11 this paragraph. 12 (II) SUBPARAGRAPH (I) SHALL NOT APPLY TO PERSONS <---13 CONVICTED OR ADJUDICATED DELINOUENT OF AN OFFENSE 14 ENUMERATED UNDER PARAGRAPH (4) OR (6) OF THE DEFINITION 15 OF "OTHER SPECIFIED OFFENSE" IN SECTION 2303 (RELATING TO 16 DEFINITIONS).

17 (c) Certain ARD cases.--Acceptance into ARD as a result of a
18 criminal charge for <u>criminal homicide</u>, a felony sex offense or <--</li>
19 other specified offense filed after June 18, 2002, [may] <u>shall</u>
20 be conditioned upon the [giving] <u>collection</u> of a DNA sample.

21 (c.1) Arrest. - A person who is arrested in this Commonwealth\_<--

22 <u>for criminal homicide, felony sex offenses or other specified</u>

23 <u>offenses shall have a DNA sample collected as follows:</u>

24 <u>(1) A person who is arrested for an offense covered</u>

25 <u>under this subsection shall have a DNA sample collected no</u>

26 later than five days after the date of the arrest.

27 <u>(2) If a DNA sample is not timely collected in</u>

28 <u>accordance with this subsection, the DNA sample may be</u>

29 <u>collected any time thereafter by a law enforcement official</u>,

30 prison, jail, juvenile detention facility, detention facility\_

- 13 -

1 <u>or institution.</u>

2		(3) A person who is arrested for an offense covered
3	unde	er this subsection may not be released unless and until a
4	<del>DNA</del>	sample and fingerprints have been collected.
5		(4) This subsection shall apply as follows:
6		(i) Beginning one year after the effective date of
7		this subsection, any person arrested for criminal
8		homicide shall have a DNA sample collected under this
9		subsection upon arrest.
10		(ii) Beginning two years after the effective date of
11		this subsection, any person arrested for a felony sex
12		offense shall have a DNA sample collected under this
13		subsection upon arrest.
14		(iii) Beginning three years after the effective date
15		of this subsection, any person arrested for any other
16		specified offense shall have a DNA sample collected under
17		this subsection upon arrest.
18	(d)	Supervision of DNA samplesAll DNA samples [taken] <

19 COLLECTED pursuant to this section shall be taken in accordance 20 with <u>rules</u>, regulations <u>and guidelines</u> promulgated by the State 21 Police in consultation with the Department of Corrections. 22 (d.1) Mandatory submission. -- The requirements of this 23 chapter are mandatory and apply regardless of whether a court 24 advises a person that a DNA sample must be provided to the State 25 DNA Data Base and the State DNA Data Bank as a result of fafan <--26 arrest, conviction or adjudication of delinquency. A person who 27 has been sentenced to death or life imprisonment without the possibility of parole or to any term of incarceration is not 28 29 exempt from the requirements of this chapter. Any person subject 30 to this chapter who has not provided a DNA sample for any

20150SB0683PN2221

- 14 -

reason, including because of an oversight or error, shall 1 2 provide a DNA sample for inclusion in the State DNA Data Base 3 and the State DNA Data Bank after being notified by authorized law enforcement or corrections personnel. If a person provides a 4 5 DNA sample which is not adequate for any reason, the person shall provide another DNA sample for inclusion in the State DNA 6 7 Data Base and the State DNA Data Bank after being notified by 8 authorized law enforcement or corrections personnel. The collection of a DNA sample MAY BE COLLECTED under this chapter <--9 10 BUT shall not be required if the authorized law enforcement or <-corrections official confirms that a DNA sample from the person 11 12 has already been validly collected and provided to the State DNA 13 Data Base and the State DNA Data Bank BANK AND A DNA RECORD FOR <--14 THE PERSON EXISTS IN THE STATE DNA DATA BASE. 15 (e) Definition.--As used in this section, the term 16 "released" means any release, parole, furlough, work release, prerelease or release in any other manner from a prison, jail, 17 18 juvenile detention facility or any other place of confinement. 19 Section 2. Title 44 is amended by adding a section to read: § 2316.1. Collection from persons accepted from other 20 21 jurisdictions. 22 (a) Conditional acceptance. -- When a person is accepted into 23 this Commonwealth for supervision from another jurisdiction 24 under the Interstate Compact for Supervision of Adult Offenders, other reciprocal agreement with a Federal, state or county\_ 25 26 agency, or a provision of law, whether or not the person is confined or released, the acceptance shall be conditioned on the 27 28 offender's providing DNA samples under this chapter AND\_ <---29 FINGERPRINTS if the offender has a past or present Federal, state or military court conviction or adjudication that is 30

20150SB0683PN2221

- 15 -

1	equivalent to criminal homicide, a felony sex offense or other <
2	specified offense as determined by the Pennsylvania Board of
3	Probation and Parole. Additional DNA samples MAY BE COLLECTED <
4	BUT shall not be required if THE SUPERVISING AGENCY OR PLACE OF <
5	CONFINEMENT CONFIRMS THAT a DNA sample is currently on file with
6	the State DNA Data BANK AND A DNA RECORD FOR THE PERSON EXISTS <
7	IN THE STATE DNA DATA Base.
8	(b) Time period
9	(1) If the person accepted under subsection (a) is not
10	confined, the DNA sample and fingerprints required under this
11	chapter shall be provided within five calendar days after the
12	person reports to the supervising agent or within five
13	calendar days of notice to the person, whichever occurs
14	first. The person shall appear and the DNA samples shall be
15	collected in accordance with the provisions of this chapter.
16	(2) If the person accepted under subsection (a) is
17	confined, the person shall provide the DNA sample and
18	fingerprints required by this chapter within five calendar
19	days after the person is received at a place of incarceration
20	<u>or confinement.</u>
21	Section 3. Sections 2317 heading and (a)(1) and (b) and, <
22	2318(a) and (c), 2319, 2321 AND 2322 of Title 44 are amended to <
23	read:
24	§ 2317. Procedures for [withdrawal,] collection and
25	transmission of DNA samples.
26	(a) [Drawing] <u>Collection</u> of DNA samples
27	(1) Each DNA sample required to be [drawn] <u>collected</u>
28	pursuant to [section] <u>sections</u> 2316 (relating to DNA sample
29	required <del>[</del> upon conviction, delinquency adjudication and <
30	certain ARD cases <del>]</del> ) <u>and 2316.1 (relating to collection from</u> <
201	50SB0683PN2221 - 16 -

1 persons accepted from other jurisdictions) [from persons who <---2 are incarcerated or confined shall be <del>[</del>drawn<del>] collected</del> at <---3 the place of incarceration or confinement as provided for in section 2316. DNA samples from persons who are not ordered or 4 sentenced to a term of confinement shall be {drawn} collected <--5 6 at a prison, jail unit, juvenile facility or other facility 7 to be specified by the court. [Only] For DNA blood samples, <--8 only those individuals qualified to draw DNA blood samples in-9 a medically approved manner shall draw a DNA <u>blood</u> sample to 10 be submitted for DNA analysis. [Such sample] DNA samples and 11 the set of fingerprints provided for in paragraph (2) shall 12 be delivered to the State Police within 48 hours of [drawing] 13 collecting the sample. 14 \* \* \* TO BE SPECIFIED BY THE COURT. ONLY] SHALL BE <---COLLECTED AS FOLLOWS: 15 16 (I) FROM PERSONS WHO ARE INCARCERATED OR CONFINED, THE DNA SAMPLE SHALL BE COLLECTED AT THE PLACE OF 17 18 INCARCERATION OR CONFINEMENT AS PROVIDED IN SECTION 2316 19 OR 2346.1. 20 (II) DNA SAMPLES FROM PERSONS WHO ARE NOT ORDERED TO 21 BE OR ARE NOT CURRENTLY INCARCERATED OR CONFINED SHALL BE 22 COLLECTED AS PROVIDED IN SECTIONS 2316 AND 2316.1 OR AT A 23 PRISON, JAIL UNIT, JUVENILE FACILITY OR OTHER FACILITY 24 SPECIFIED BY THE COURT OR SUPERVISING AGENCY. 25 (III) FOR DNA BLOOD SAMPLES, ONLY THOSE INDIVIDUALS 26 QUALIFIED TO DRAW DNA <u>BLOOD</u> SAMPLES IN A MEDICALLY 27 APPROVED MANNER SHALL DRAW A DNA BLOOD SAMPLE TO BE SUBMITTED FOR DNA ANALYSIS. [SUCH SAMPLE] 28 29 (IV) DNA SAMPLES AND THE SET OF FINGERPRINTS PROVIDED FOR IN PARAGRAPH (2) SHALL BE DELIVERED TO THE 30 20150SB0683PN2221 - 17 -

STATE POLICE WITHIN 48 HOURS OF [DRAWING] <u>COLLECTING</u> THE
 SAMPLE.

3 (2) IN ADDITION TO THE DNA SAMPLE, A FULL SET OF
4 FINGERPRINTS SHALL BE TAKEN FROM THE PERSON FROM WHOM THE DNA
5 SAMPLE IS BEING [DRAWN] <u>COLLECTED</u> FOR THE EXCLUSIVE PURPOSE
6 OF VERIFYING THE IDENTITY OF SUCH PERSON.

7 Limitation on liability.--Persons authorized to [draw] (b) 8 collect DNA samples under this section shall not be criminally 9 liable for withdrawing a DNA sample and transmitting test 10 results pursuant to this chapter if they perform these 11 activities in good faith and shall not be civilly liable for 12 such activities when the person acted in a reasonable manner 13 according to generally accepted medical and other professional 14 practices.

15 \* \* \*

16 § 2318. Procedures for conduct, disposition and use of DNA analysis.

18 (a) Procedures.--

19 The State Police shall [prescribe] promulgate, as (1) 20 necessary, rules, regulations and guidelines to implement 21 this chapter, including procedures to be used in the 22 collection, submission, identification, analysis, storage and 23 disposition of DNA samples and [typing results of] FORENSIC <--24 DNA PROFILES AND RECORDS FROM DNA samples submitted under the 25 former DNA Act, former provisions of 42 Pa.C.S. Ch. 47 26 (relating to DNA data and testing) or this chapter.

27 (2) The [DNA sample typing] results <u>OF FORENSIC DNA</u> <--</li>
 28 <u>TESTING</u> shall be securely stored in the State DNA Data Base,
 29 and records of testing shall be retained on file with the
 30 State Police consistent with the procedures established by

20150SB0683PN2221

- 18 -

1	the FBI[.] Quality Assurance Standards for forensic DNA
2	testing laboratories and DNA data basing laboratories and
3	CODIS policies and procedures.
4	(3) These procedures shall also include quality
5	assurance guidelines [to ensure that DNA identification <
6	records meet standards for] <u>FOR SAMPLES AND FORENSIC DNA</u> <
7	PROFILES AND RECORDS FROM accredited forensic DNA
8	laboratories which submit DNA records to the State DNA Data
9	Base.
.0	(4) The rules, regulations and guidelines shall address
1	the following:
.2	(i) Verification of accreditation.
3	(ii) Compliance with FBI Quality Assurance
4	Standards, including continuing education requirements
5	for the personnel of forensics DNA testing laboratories.
6	* * *
7	(c) Use of tests
8	(1) Except as otherwise provided in section 2319(c)
9	(relating to DNA data base exchange), the tests to be
0	performed on each DNA sample shall be used only for law
1	enforcement identification purposes or to assist in the
2	recovery or identification of human remains from disasters or
3	for other humanitarian identification purposes, including
4	identification of missing persons.
5	(2) A DNA sample or DNA record acquired under this
6	chapter may not be used for human behavioral genetic research
7	or for nonlaw enforcement or nonhumanitarian identification
8	purposes.
9	* * *
0	Section 4. Title 44 is amended by adding a section to read: <
01505	SB0683PN2221 - 19 -

19

1	<u>§ 2318.1. Request for modified DNA search.</u>
2	(a) <u>General rule.</u>
3	(1) A criminal justice agency may request in writing
4	that the State Police perform a modified DNA search in an
5	unsolved case and shall provide information as required by
6	the State Police.
7	(2) The State Police may grant a request to conduct a
8	modified DNA search if the State Police determine that the
9	request complies with subsection (d)(2).
10	(b) Modified DNA search.
11	(1) The State Police may conduct a modified DNA search
12	if it grants a request under subsection (a)(2).
13	(2) The State Police may conduct a modified DNA search
14	in unsolved cases without the request of a criminal justice
15	agency if the State Police determine that they would have
16	granted a request had a request been made by a criminal
17	justice agency.
18	(3) In all cases, the State Police shall use procedures
19	for conducting a modified DNA search that are consistent with
20	the rules, regulations and guidelines promulgated under
21	section 2318 (relating to procedures for conduct, disposition
22	<u>and use of DNA analysis).</u>
23	(c) Release of information from a modified DNA searchThe
24	State Police shall provide the requesting criminal justice
25	agency with personally identifying information on individuals
26	whose DNA records were identified through a modified DNA search.
27	<u>(d) Requirements</u>
28	(1) The State Police shall require a criminal justice
29	agency to provide assurances and information in support of
30	its request for a modified DNA search, including:

- 20 -

1	(i) A representation INFORMATION DEMONSTRATING that <
2	<u>a modified DNA search is necessary for COULD MATERIALLY &lt;</u>
3	ASSIST law enforcement identification purposes TO <
4	IDENTIFY THE PERPETRATOR in an unsolved case FELONY CRIME_<
5	<u>OF VIOLENCE AS DEFINED IN 42 PA.C.S. § 9714(G) (RELATING</u>
6	TO SENTENCES FOR SECOND AND SUBSEQUENT OFFENSES).
7	(ii) A representation that all other REASONABLE <
8	investigative leads have been pursued.
9	(iii) A commitment to further investigate the case
10	if personal identifying information from a modified DNA
11	search is provided.
12	(iv) Any other information the State Police deem
13	necessary.
14	(2) The State Police may grant a modified DNA search
15 :	request if the State Police determine that:
16	(i) The crime scene DNA profile has SAMPLE IS OF <
17	sufficient size, quality and integrity TO PERMIT_ <
18	ADDITIONAL FORENSIC DNA TESTING IF NECESSARY.
19	(ii) The crime scene FORENSIC DNA profile has <
20	previously been subjected to a routine DNA search against_
21	the State DNA Data Base AND THE NATIONAL DNA <
22	IDENTIFICATION INDEX SYSTEM IN CODIS AND DOES NOT HAVE A
23	MATCH TO AN IDENTIFIABLE INDIVIDUAL.
24	(iii) The modified DNA search is necessary for COULD <
25	MATERIALLY ASSIST law enforcement identification purposes_<
26	TO IDENTIFY THE PERPETRATOR in an A QUALIFYING unsolved <
27	case.
28	(iv) The criminal justice agency has pursued all
29	other REASONABLE investigative leads.
30	(v) Any relevant consideration, including factors or

1	requirements considered by any other jurisdiction,
2	supports granting the request.
3	(3) The State Police GUIDELINES AND procedures, <
4	promulgated under section 2318, to conduct modified DNA
5	searches shall be based on scientifically valid and reliable
6	methods to determine that a crime scene DNA profile is
7	sufficiently likely to have originated from a close relative
8	of an individual whose DNA profile is recorded in the State
9	DNA Data Base. The State Police GUIDELINES OR PROCEDURES may <
10	require the following:
11	(i) An analysis of the rarity in the relevant
12	population of each shared DNA characteristic ALLELE. <
13	(ii) An analysis of the pattern of shared DNA
14	<u>characteristics ALLELE.</u> <
15	<u>(iii) Y chromosome analysis.</u>
16	(iv) Mitochondrial DNA analysis.
17	(v) Any other suitable method REQUIREMENTS designed <
18	to determine that a crime scene DNA profile originated
19	from a close relative of an individual in the State DNA
20	Data Base.
21	(E) VALIDITYA PERSON MAY NOT CHALLENGE THE VALIDITY OF A <
22	CONVICTION, ARREST, SEARCH OR OTHER INVESTIGATIVE MEASURES TAKEN
23	IN THE INVESTIGATION OF THE CRIME FOR WHICH THE PERSON WAS
24	ARRESTED, CHARGED OR CONVICTED, ON THE ASSERTION THAT A MODIFIED
25	DNA SEARCH DID NOT MEET THE REQUIREMENTS OF THIS SECTION OR WAS
26	IMPROPERLY CONDUCTED.
27	Section 5. Sections 2319, AND 2321 and 2322 of Title 44 are <
28	amended to read:
29	§ 2319. DNA data base exchange.
30	(a) Receipt of DNA samples by State Police It shall be the <
0.01	5.0.5.0.0.2.5.V.0.0.1

- 22 -

duty of the State Police to receive DNA samples, to store, to-1 2 perform analysis or to contract for DNA typing analysis with [a-3 qualified] an accredited forensic DNA laboratory that meets the 4 [quidelines] rules, regulations and guidelines under section 2318 (relating to procedures for conduct, disposition and use of 5 6 DNA analysis) as established by the State Police, to classify 7 and to file the DNA record of identification characteristic profiles of DNA samples submitted under the former DNA Act, 8 9 RECEIPT OF DNA SAMPLES BY STATE POLICE.--IT SHALL BE THE <--(A) DUTY OF THE STATE POLICE TO [RECEIVE]: 10 <---(1) RECEIVE AND STORE DNA SAMPLES, [TO STORE,] TO 11 12 PERFORM [ANALYSIS] FORENSIC DNA TESTING OR TO CONTRACT FOR 13 [DNA TYPING ANALYSIS] TESTING WITH [A QUALIFIED] AN 14 ACCREDITED FORENSIC DNA LABORATORY THAT MEETS THE [GUIDELINES] RULES, REGULATIONS AND GUIDELINES UNDER SECTION 15 2318 (RELATING TO PROCEDURES FOR CONDUCT, DISPOSITION AND USE 16 17 OF DNA ANALYSIS) AS ESTABLISHED BY THE STATE POLICE[, TO 18 CLASSIFY AND TO FILE THE DNA RECORD OF IDENTIFICATION 19 CHARACTERISTIC PROFILES OF].

20 (2) STORE FORENSIC DNA RECORDS FROM DNA SAMPLES 21 SUBMITTED UNDER THE FORMER DNA ACT, former provisions of 42 22 Pa.C.S. Ch. 47 (relating to DNA data and testing) or this 23 chapter and to make such information available as provided in <--24 this section. The State Police may contract [out] for the 25 storage of DNA typing analysis [and may contract out] or DNA 26 typing analysis to [a qualified] <u>an accredited forensic</u> DNA-27 laboratory that meets the rules, regulations and guidelines 28 as established by the State Police under section 2318. The-29 results of the DNA profile of individuals in the State DNA 30 Data Base shall be made available: PROVIDED IN THIS SECTION. <--

- 23 -

<u>(A.1) CONTRACTS.--</u>THE STATE POLICE MAY CONTRACT [OUT] FOR
 [THE STORAGE OF DNA TYPING ANALYSIS AND MAY CONTRACT OUT] DNA
 [TYPING ANALYSIS] TESTING TO [A QUALIFIED] AN ACCREDITED
 FORENSIC DNA LABORATORY THAT MEETS THE RULES, REGULATIONS AND
 GUIDELINES AS ESTABLISHED BY THE STATE POLICE UNDER SECTION
 2318. [THE RESULTS OF THE DNA PROFILE OF INDIVIDUALS] DNA
 RECORDS IN THE STATE DNA DATA BASE SHALL BE MADE AVAILABLE:

8 (1) to criminal justice agencies or [approved crime] 9 <u>CODIS-participating DNA</u> laboratories which serve these 10 agencies; or

11 (2) upon written or electronic request and in 12 furtherance of an official investigation of a criminal 13 offense or offender or suspected offender.

(b) Methods of obtaining information.--The State Police
shall [adopt] promulgate, as necessary, rules, regulations and
guidelines governing the methods of obtaining information from
the State DNA Data Base and CODIS and procedures for
verification of the identity and authority of the requester.

19 (c) Population data base.--

<u>(1)</u> The State Police may establish a separate population
 data base comprised of <u>FORENSIC</u> DNA [samples] <u>PROFILES</u> <--</li>
 obtained under this chapter after all personal identification
 is removed.

24 (2) The State Police may share or disseminate the 25 population data base with other criminal justice agencies or 26 [crime] <u>CODIS-participating DNA</u> laboratories that serve to 27 assist the State Police with statistical data bases.

<u>(3)</u> The population data base may be made available to
and searched by other agencies participating in the CODIS
system.

20150SB0683PN2221

- 24 -

1 <u>(d) Separate category. The State Police shall create a</u>
2 <u>separate category within the data base to store DNA samples and</u>
3 <u>records collected upon arrest under section 2316(c.1) (relating</u>
4 <u>to DNA sample required).</u>

<---

5 § 2321. Expungement.

6 General rule.--A person whose DNA sample, record or [(a) 7 profile has been included in the State DNA Data Bank or the 8 State DNA Data Base pursuant to the former DNA Act, former 42 Pa.C.S. Ch. 47 (relating to DNA data and testing) or this 9 10 chapter may request expungement on the grounds that the 11 conviction or delinquency adjudication on which the authority 12 for including that person's DNA sample, record or profile was 13 based has been reversed and the case dismissed or that the DNA 14 sample, record or profile was included in the State DNA Data 15 Bank or the State DNA Data Base by mistake.

(b) Duty of State Police.--The State Police shall purge all records and identifiable information in the State DNA Data Bank or State DNA Data Base pertaining to the person and destroy each 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 orprofile was included by mistake.]

<u>(a) General rule.--A person whose DNA sample, record or</u>
<u>profile has been included in the State DNA Data Bank or the</u>
State DNA Data Base under the former DNA Act, former provisions
of 42 Pa.C.S. Ch. 47 (relating to DNA data and testing) or this
<u>chapter may have the DNA sample, record or profile expunged in</u>
<u>accordance with this section.</u>

20150SB0683PN2221

- 25 -

1	(b) Removal by requestA person whose DNA sample, record
2	or profile has been included in the State DNA Data Bank or the
3	State DNA Date Base under the former DNA Act, former provisions
4	of 42 Pa.C.S. Ch. 47 or this chapter may file a written request
5	with the State Police on the grounds that the DNA sample, record <
6	or profile be removed on the grounds that the DNA sample, record
7	or profile was included in the State DNA Data Bank or the State
8	DNA Data Base by mistake. If the State Police grants the
9	request, the request shall be processed at no cost and the State
10	Police shall provide written notice of the removal to the person
11	and his attorney of record, if any, within 60 days after
12	destroying the DNA sample, record and profile. If the State
13	Police erroneously denies the request, the person may request <
14	expungement of the DNA sample, record or profile under
15	subsection (b.1).
16	(b.1) Expungement by court orderThe following shall
17	apply:
18	(1) Except as provided under paragraph (2), a person may
19	request the court of common pleas of the county where the
20	original charges were filed to issue an order directing the
21	expungement of the DNA sample, record or profile pertaining
22	to the person in the State DNA Data Bank or the State DNA
23	Data Base in the following instances:
24	(i) the conviction or delinguency adjudication for
25	which the person's DNA sample was collected has been
26	reversed and no appeal is pending;
27	(ii) the charge for which the DNA sample was taken <
28	has been dismissed, no appeal is pending and the
29	prosecuting authority is barred from seeking a retrial;
30	(iii) there has been a judgment of acquittal on the

- 26 -

1	charge for which the DNA sample was taken;
2	(iv) the person from whom the DNA sample was taken
3	was not charged with a crime for which a DNA sample is
4	authorized to be taken under this chapter;
5	(v) the prosecuting authority has expressly declined
6	to prosecute the charge for which the DNA sample was
7	taken;
8	(vi) the charge for which the DNA sample was taken
9	was not filed within the statute of limitations;
10	<del>(vii)</del> (II) the person was granted an unconditional <
11	pardon for the crime for which the DNA sample was taken;
12	or
13	(Viii) (III) the DNA sample, record or profile was <
14	included in the State DNA Data Bank or State DNA Data
15	Base by mistake and the State Police has erroneously
16	refused to grant the person's request for removal under
17	subsection (b).
18	(2) Paragraph (1) shall not apply if the person has been
19	arrested, charged, convicted or adjudicated delinquent for <
20	any other crime for which a DNA sample is required to be
21	collected under this chapter.
22	(3) The court shall give 10 days' prior notice to the
23	district attorney of the county where the original charges
24	were filed of any application for expungement under this
25	subsection.
26	(4) Notwithstanding any other law or rule of court, the
27	court shall have no authority to order the expungement of any
28	DNA sample, record or profile in the State DNA Data Bank or
29	the State DNA Data Base except as provided under this
30	subsection.

- 27 -

1	(b.2) Expungement reportingA person whose DNA sample, <	
2	<pre>record or profile has been expunged under subsection (b.1) THE &lt;</pre>	
3	COURT shall forward a certified copy of an expungement order	
4	issued under subsection (b.1) to the State Police.	
5	(b.3) Duties of State PoliceThe following shall apply:	
6	(1) Upon receipt of an expungement order issued under	
7	subsection (b.1), the State Police shall destroy the DNA	
8	sample, record and profile in the State DNA Data Bank and the	
9	State DNA Data Base pertaining to a person identified in an	
10	<u>expungement order.</u>	
11	(2) The expungement shall be processed at no cost to the	
12	person from whom the DNA sample was taken.	
13	(3) The State Police shall provide written notice of the	
14	expungement to the person and his attorney of record, if any,	
15	within 60 days after destroying the DNA sample, record and	
16	profile.	
17	(4) The State Police shall publish information regarding	
18	the eligibility requirements for expungement under this	
19	section and the steps necessary to obtain an expungement	
20	under this section on the State Police's publicly available	
21	Internet website. The State Police shall publish the	
22	information in at least two commonly accessible formats, such	
23	as HyperText Markup Language and Portable Document Format.	
24	(c) Limitations	
25	(1) An incarcerated or previously incarcerated person	
26	may not seek expungement of a DNA sample, record or profile	
27	on the ground that that person was convicted or adjudicated	
28	delinquent for a felony sex offense prior to July 27, 1995.	
29	(2) A person may not seek expungement of a DNA sample,	
30	record or profile on the ground that that person was	
20150SB0683PN2221 - 28 -		

convicted or adjudicated delinquent for one of the other
 specified offenses prior to the effective date of the former
 DNA Act or this chapter.

4 (d) Effect of expungement.--The expungement of a DNA sample, 5 record or profile pursuant to this section shall have no effect 6 on any data bank or data base match <u>or partial match</u> occurring 7 prior to the expungement of the sample, record or profile.

8 <del>§ 2322. Mandatory cost.</del>

<---

9 Unless the court finds that undue hardship would result, a 10 mandatory cost of \$250, which shall be in addition to any other 11 costs imposed pursuant to statutory authority, shall

12 automatically be assessed on any person convicted, adjudicated

13 delinquent or granted ARD for criminal homicide, a felony sex-

14 offense or other specified offense, and all proceeds derived

15 from this section shall be transmitted to the fund.

16 Section <del>6</del> 4. This act shall take effect in 60 180 days. AS <--</p>
17 FOLLOWS:

18 (1) THIS SECTION SHALL TAKE EFFECT IN 180 DAYS.

19 (2) THE ADDITION OF PARAGRAPHS (4) AND (6) OF THE
20 DEFINITION OF "OTHER SPECIFIED OFFENSE" IN 44 PA.C.S. § 2303
21 SHALL TAKE EFFECT DECEMBER 1, 2019.

22 (3) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT IN 18023 DAYS.

- 29 -