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3lr2769 CF HB 759

# By: **Senator Hettleman** Introduced and read first time: February 6, 2023 Assigned to: Judicial Proceedings

Committee Report: Favorable Senate action: Adopted Read second time: March 6, 2023

CHAPTER \_\_\_\_\_

### 1 AN ACT concerning

# Governor's Office of Crime Prevention, Youth, and Victim Services – Sexual Assault Evidence Collection Kit Reporting Program

- FOR the purpose of requiring the Governor's Office of Crime Prevention, Youth, and Victim
  Services to establish and administer a certain reporting program relating to sexual
  assault evidence collection kits; requiring a law enforcement agency and a person
  with control or possession of a sexual assault evidence collection kit to report certain
  information to the program and comply with certain regulations; clarifying the uses
  for the Rape Kit Testing Grant Fund; and generally relating to a sexual assault
  evidence collection kit reporting program.
- 11 BY adding to
- 12 Article Criminal Procedure
- 13 Section 11–926.1
- 14 Annotated Code of Maryland
- 15 (2018 Replacement Volume and 2022 Supplement)
- 16 BY repealing and reenacting, with amendments,
- 17 Article Public Safety
- 18 Section 4–401
- 19 Annotated Code of Maryland
- 20 (2022 Replacement Volume)
- 21 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 22 That the Laws of Maryland read as follows:

#### EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



	2 SENATE BILL 615
1	Article – Criminal Procedure
2	11-926.1.
$\frac{3}{4}$	(A) (1) THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES SHALL ESTABLISH AND ADMINISTER A REPORTING PROGRAM FOR
$\frac{4}{5}$	TRACKING THE LOCATION, STATUS, AND CHAIN OF CUSTODY FOR SEXUAL ASSAULT EVIDENCE COLLECTION KITS.
7	(2) THE REPORTING PROGRAM SHALL:
8 9	(I) TRACK THE LOCATION, STATUS, AND CHAIN OF CUSTODY OF SEXUAL ASSAULT EVIDENCE COLLECTION KITS IN THE STATE;
10	(II) RECEIVE INFORMATION RELATING TO THE LOCATION,
$\frac{11}{12}$	STATUS, AND CHAIN OF CUSTODY FROM ANY LAW ENFORCEMENT AGENCY OR PERSON WITH CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE
13	COLLECTION KIT; AND
	()
$\begin{array}{c} 14 \\ 15 \end{array}$	(III) ALLOW FOR A VICTIM OR A VICTIM'S REPRESENTATIVE TO TRACK THE LOCATION, STATUS, AND CHAIN OF CUSTODY OF A SEXUAL ASSAULT
16 16	EVIDENCE COLLECTION KIT CONTAINING SAMPLES TAKEN FROM THE VICTIM.
17 18	(3) (I) INFORMATION CONTAINED IN THE REPORTING SYSTEM IS NOT OPEN TO PUBLIC INSPECTION.
19	(II) THE GOVERNOR'S OFFICE OF CRIME PREVENTION,
$\begin{array}{c} 20\\ 21 \end{array}$	YOUTH, AND VICTIM SERVICES MAY DISCLOSE INFORMATION CONTAINED IN THE REPORTING SYSTEM ONLY TO:
22 23	1. THE VICTIM ABOUT WHOM THE INFORMATION PERTAINS;
$\begin{array}{c} 24 \\ 25 \end{array}$	2. A VICTIM'S REPRESENTATIVE FOR THE VICTIM ABOUT WHOM THE INFORMATION PERTAINS;
$\begin{array}{c} 26 \\ 27 \end{array}$	3. A SEXUAL ASSAULT CRISIS PROGRAM ESTABLISHED UNDER § 11–923 OF THIS SUBTITLE;
28 29	4. A CHILD ADVOCACY CENTER ESTABLISHED UNDER § 11–928 OF THIS SUBTITLE;
30	5. A LAW ENFORCEMENT AGENCY;

A STATE'S ATTORNEY; 1 **6**.  $\mathbf{2}$ A PERSON AUTHORIZED BY THE GOVERNOR'S OFFICE 7. OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES TO RECEIVE THE 3 **INFORMATION; OR** 4  $\mathbf{5}$ 8. A PERSON ENTITLED TO RECEIVE THE INFORMATION 6 BY FEDERAL OR STATE LAW, SUBPOENA, COURT RULE, OR COURT ORDER. 7 SUBJECT TO PARAGRAPH (2) OF THIS SUBSECTION, BEGINNING **(B)** (1) OCTOBER 1, 2023, A LAW ENFORCEMENT AGENCY OR ANY PERSON, INCLUDING A 8 HEALTH CARE PROVIDER, FORENSIC LABORATORY, OR STATE'S ATTORNEY, THAT 9 HAS CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT 10 11 SHALL: REPORT LOCATION, STATUS, AND CHAIN OF CUSTODY 12**(I)** 13 INFORMATION TO THE REPORTING PROGRAM ESTABLISHED UNDER THIS SECTION IN A MANNER REQUIRED BY THE GOVERNOR'S OFFICE OF CRIME PREVENTION, 14YOUTH, AND VICTIM SERVICES; AND 1516 **(II)** COMPLY WITH ALL REGULATIONS DEVELOPED BY THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND VICTIM SERVICES 1718 UNDER THIS SECTION. 19 A LAW ENFORCEMENT AGENCY OR A PERSON, INCLUDING A (2) 20HEALTH CARE PROVIDER, FORENSIC LABORATORY, OR STATE'S ATTORNEY, THAT HAD CONTROL OR POSSESSION OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT 21BEFORE OCTOBER 1, 2023, AND HAS CONTROL OR POSSESSION OF THE SEXUAL 22ASSAULT EVIDENCE COLLECTION KIT ON OR AFTER OCTOBER 1, 2023, SHALL 23REPORT LOCATION, STATUS, AND CHAIN OF CUSTODY INFORMATION TO THE 24REPORTING PROGRAM ESTABLISHED UNDER THIS SECTION ON OR BEFORE 2526DECEMBER 31, 2025. THE GOVERNOR'S OFFICE OF CRIME PREVENTION, YOUTH, AND 27**(C)** (1) VICTIM SERVICES, IN CONSULTATION WITH THE MARYLAND SEXUAL ASSAULT 28EVIDENCE KIT POLICY AND FUNDING COMMITTEE, SHALL ADOPT ANY 29**REGULATIONS NECESSARY TO CARRY OUT THIS SECTION.** 30

31 (2) REGULATIONS ADOPTED BY THE GOVERNOR'S OFFICE OF CRIME
 32 PREVENTION, YOUTH, AND VICTIM SERVICES IN ACCORDANCE WITH THIS SECTION
 33 SHALL INCLUDE:

1 (I) REQUIREMENTS FOR REPORTING THE LOCATION AND 2 CHAIN OF CUSTODY OF A SEXUAL ASSAULT EVIDENCE COLLECTION KIT TO THE 3 PROGRAM ESTABLISHED BY THE GOVERNOR'S OFFICE OF CRIME PREVENTION, 4 YOUTH, AND VICTIM SERVICES UNDER THIS SECTION; AND

5 (II) PROCEDURES FOR DISCLOSING INFORMATION ABOUT 6 SEXUAL ASSAULT EVIDENCE COLLECTION KITS INCLUDED IN THE REPORTING 7 PROGRAM, INCLUDING DISCLOSURE TO PARTIES AUTHORIZED TO RECEIVE 8 INFORMATION CONTAINED IN THE REPORTING SYSTEM.

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#### Article – Public Safety

10 4-401.

11 (a) (1) In this section the following words have the meanings indicated.

12 (2) "Forensic laboratory" means a facility, an entity, or a site that offers or 13 performs forensic analysis and is owned or operated by the State, a county or municipal 14 corporation in the State, or another governmental entity.

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(3) "Fund" means the Rape Kit Testing Grant Fund.

(4) "Law enforcement agency" means the Department of State Police or a
 police department of a county or municipal corporation in the State.

18 (b) There is a Rape Kit Testing Grant Fund.

19 (c) The purpose of the Fund is to provide law enforcement agencies with funding 20 to pay for testing of sexual assault evidence collection kits by forensic laboratories.

(d) The Executive Director of the Governor's Office of Crime Prevention, Youth,
 and Victim Services shall:

23 (1) administer the Fund;

24 (2) establish and publish procedures for the distribution of funding to law 25 enforcement agencies;

26 (3) ensure each jurisdiction in the State that has a forensic laboratory is 27 able to access the Fund;

(4) consider the number of sexual assault incidents that were investigated
by a law enforcement agency in the prior fiscal year when distributing funding; and

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1 (5) submit a report with information on the distribution of funding to the 2 General Assembly, in accordance with § 2–1257 of the State Government Article, before 3 September 1 each year.

4 (e) (1) The Fund is a special, nonlapsing fund that is not subject to § 7–302 of 5 the State Finance and Procurement Article.

6 (2) The State Treasurer shall hold the Fund separately, and the 7 Comptroller shall account for the Fund.

- 8 (f) The Fund consists of:
- 9 (1) money appropriated in the State budget to the Fund;
- 10 (2) any interest earnings of the Fund; and

11(3) any other money from any other source accepted for the benefit of the12Fund.

13 (g) (1) The Fund may be used only for equipment, supplies, personnel, and 14 outsourcing necessary for the testing of sexual assault evidence collection kits in forensic 15 laboratories.

## 16 (2) SUBJECT TO PARAGRAPH (1) OF THIS SUBSECTION, THE FUND 17 MAY BE USED FOR EQUIPMENT, SUPPLIES, PERSONNEL, AND OUTSOURCING 18 NECESSARY FOR THE TESTING OF SEXUAL ASSAULT EVIDENCE COLLECTION KITS 19 COLLECTED BEFORE OR AFTER THE ESTABLISHMENT OF THE FUND.

20 (h) (1) The State Treasurer shall invest the money of the Fund in the same 21 manner as other State money may be invested.

(2) Any interest earnings of the Fund, including interest earnings undersubsection (f) of this section, shall be credited to the Fund.

24 (i) Expenditures from the Fund may be made only in accordance with the State 25 budget.

(j) Money expended from the Fund for testing of sexual assault evidence
 collection kits is supplemental to and is not intended to take the place of funding that
 otherwise would be appropriated for testing of sexual assault evidence collection kits.

29 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 30 October 1, 2023.