E4 8lr0220

By: The President (By Request - Administration) and Senators Astle, Brinkley, Brochin, Colburn, DeGrange, Della, Edwards, Garagiola, Jones, Kasemeyer, King, Lenett, Madaleno, McFadden, Miller, Mooney, Munson, Robey, and Stone

Introduced and read first time: January 18, 2008

Assigned to: Judicial Proceedings

A BILL ENTITLED

1	AN ACT concerning
2	Public Safety - Statewide DNA Data Base System - Crimes of Violence,
3	Burglary, and Breaking and Entering a Motor Vehicle - Sample Collections
4	on Arrest
5	FOR the purpose of requiring the collection of a DNA sample from a certain individual
6	arrested for or charged with certain criminal offenses in accordance with certain
7	regulations; requiring a certain DNA sample to be collected by a certain person
8	at the facility where a certain arrest is processed; altering certain requirements
9	for expungement of certain DNA samples in the statewide DNA data base
10	system; requiring certain documentation to be sent to certain persons; requiring
11	the Director of the Crime Laboratory to adopt certain procedures; altering
12	certain definitions; defining certain terms; providing for a delayed effective
13	date; and generally relating to the statewide DNA data base system.
14	BY repealing and reenacting, with amendments,
15	Article – Public Safety
16	Section 2–501, 2–504, and 2–511
17	Annotated Code of Maryland
18	(2003 Volume and 2007 Supplement)
19	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
20	MARYLAND, That the Laws of Maryland read as follows:

Article - Public Safety

22 2-501.

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(a) In this subtitle the following words have the meanings indicated.

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[(2)] **(3)**

analysis as part of a criminal investigation.

$\frac{1}{2}$	(B) "BURGLARY" INCLUDES THE CRIMES ENUMERATED IN §§ 6–202, 6–203, 6–204, AND 6–205.
3 4 5	[(b)] (C) (1) "CODIS" means the Federal Bureau of Investigation's "Combined DNA Index System" that allows the storage and exchange of DNA records submitted by federal, state and local forensic DNA laboratories.
6 7	(2) "CODIS" includes the national DNA index administered and operated by the Federal Bureau of Investigation.
8 9	[(c)] (D) "Crime Laboratory" means the [Crime Laboratory] FORENSIC SCIENCES Division of the Department.
10 11	(E) "CRIME OF VIOLENCE" HAS THE MEANING STATED IN § 14–101 OF THE CRIMINAL LAW ARTICLE.
12 13	[(d)] (F) "Director" means the Director of the Crime Laboratory or the Director's designee.
14	[(e)] (G) "DNA" means deoxyribonucleic acid.
15 16	[(f)] (H) (1) "DNA record" means DNA information stored in CODIS or the statewide DNA data base system.
17 18	(2) "DNA record" includes the information commonly referred to as a DNA profile.
19	[(g)] (I) "DNA sample" means a body fluid or tissue sample that is:
$\begin{array}{c} 20 \\ 21 \end{array}$	(1) provided by an individual who is convicted of a felony or a violation of \S 6–205 or \S 6–206 of the Criminal Law Article; [or]
22 23	(2) PROVIDED BY AN INDIVIDUAL WHO IS ARRESTED FOR OR CHARGED WITH:
24 25	(I) A CRIME OF VIOLENCE OR AN ATTEMPT TO COMMIT A CRIME OF VIOLENCE;
26	(II) BURGLARY OR AN ATTEMPT TO COMMIT BURGLARY; OR
27 28	(III) A VIOLATION OF § 6–206 OF THE CRIMINAL LAW ARTICLE; OR

submitted to the statewide DNA data base system for

$\frac{1}{2}$	[(h)] (J) "Statewide DNA data base system" means the DNA record system administered by the Department for identification purposes.
3 4	[(i)] (K) "Statewide DNA repository" means the State repository of DNA samples collected under this subtitle.
5	2–504.
6 7 8	(a) (1) In accordance with regulations adopted under this subtitle, an individual who is convicted of a felony or a violation of § 6–205 or § 6–206 of the Criminal Law Article shall:
9 10 11	(i) have a DNA sample collected either at the time of sentence or on intake to a correctional facility, if the individual is sentenced to a term of imprisonment; or
12 13	(ii) provide a DNA sample as a condition of sentence or probation, if the individual is not sentenced to a term of imprisonment.
14 15 16 17	(2) An individual who was convicted of a felony or a violation of § 6–205 or § 6–206 of the Criminal Law Article on or before October 1, 2003 and who remains confined in a correctional facility on or after October 1, 1999, shall submit a DNA sample to the Department.
18 19 20	(3) IN ACCORDANCE WITH REGULATIONS ADOPTED UNDER THIS SUBTITLE, A DNA SAMPLE SHALL BE COLLECTED FROM AN INDIVIDUAL WHO IS ARRESTED FOR OR CHARGED WITH:
21 22	(I) A CRIME OF VIOLENCE OR AN ATTEMPT TO COMMIT A CRIME OF VIOLENCE;
23	(II) BURGLARY OR AN ATTEMPT TO COMMIT BURGLARY; OR
24 25	(III) A VIOLATION OF § 6–206 OF THE CRIMINAL LAW ARTICLE.
26 27	(b) In accordance with regulations adopted under this subtitle, each DNA sample required to be collected under this section shall be collected:
28 29	(1) AT THE FACILITY WHERE THE ARREST OF THE INDIVIDUAL IS PROCESSED BY:

THE ARRESTING AGENCY; OR

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(I)

$\frac{1}{2}$	(II) THE BOOKING FACILITY RESPONSIBLE FOR PROCESSING THE ARREST;
3 4 5	[(1)] (2) at the correctional facility where the individual is confined if the individual is confined in a correctional facility on or after October 1, 2003, or is sentenced to a term of imprisonment on or after October 1, 2003;
6 7	[(2)] (3) at a facility specified by the Director, if the individual is on probation or is not sentenced to a term of imprisonment; or
8 9	[(3)] (4) at a suitable location in a circuit court following the imposition of sentence.
10	(c) A DNA sample shall be collected by an individual who is:
11	(1) designated by the Director; and
12 13	(2) trained in the collection procedures that the Crime Laboratory uses.
14 15 16	(d) A second DNA sample shall be taken if needed to obtain sufficient DNA for the statewide DNA data base SYSTEM or if ordered by the court for good cause shown.
17 18 19	(e) Failure of an individual who is not sentenced to a term of imprisonment to provide a DNA sample within 90 days after notice by the Director is a violation of probation.
20	2–511.
21 22 23 24 25	(a) An individual whose DNA record or profile is included in the statewide DNA data base system and whose DNA sample is stored in the statewide DNA repository may request that information be expunged on the grounds that the ARREST OR conviction that resulted in the inclusion meets the expungement criteria specified in § 10–105 or § 10–106 of the Criminal Procedure Article.
26 27	(b) Expungement proceedings shall be conducted in accordance with $\$10{\text -}105$ or $\$~10{\text -}106$ of the Criminal Procedure Article.
28 29 30	(c) [On receipt of an order of expungement, the Director shall purge any DNA record, DNA sample, or other identifiable information covered by the order from the statewide DNA data base system and the statewide DNA repository.]

(1) ON RECEIVING AN ORDER OF EXPUNGEMENT FOR AN INDIVIDUAL WHOSE DNA SAMPLE HAS BEEN INCLUDED IN THE STATEWIDE DNA DATA BASE SYSTEM, THE DNA SAMPLE SHALL BE EXPUNGED EXCEPT

- 1 THAT THE ORDER MAY NOT APPLY TO OTHER OFFENSES COMMITTED BY THE
- 2 INDIVIDUAL WHO QUALIFIES FOR INCLUSION IN THE STATEWIDE DNA DATA
- 3 BASE SYSTEM.
- 4 (2) A LETTER DOCUMENTING EXPUNGEMENT OF THE DNA
- 5 SAMPLE AND DESTRUCTION OF THE DNA SAMPLE SHALL BE SENT BY THE
- 6 DIRECTOR TO THE DEFENDANT AND THE DEFENDANT'S ATTORNEY AT THE
- 7 ADDRESS SPECIFIED BY THE COURT IN THE ORDER OF EXPUNGEMENT.
- 8 (3) THE DIRECTOR SHALL ADOPT PROCEDURES TO COMPLY WITH
- 9 THIS SUBSECTION.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 11 January 1, 2009.