### By: Delegate Conaway

Introduced and read first time: February 25, 2025 Assigned to: Rules and Executive Nominations

### A BILL ENTITLED

### 1 AN ACT concerning

# 2 Criminal Procedure – Sexual Assault Evidence Collection Kits – Testing and 3 Reporting

- 4 FOR the purpose of requiring a law enforcement agency to provide a certain victim of sexual  $\mathbf{5}$ assault certain notice pertaining to the submission of a sexual assault evidence 6 collection kit to a forensic laboratory under certain circumstances; altering a certain 7 provision of law to require a forensic laboratory to determine suitability and perform 8 screening, testing, and analysis within a certain time period of receipt of a sexual assault evidence collection kit, rather than in a timely manner; authorizing a victim 9 of sexual assault to have a certain sexual assault evidence collection kit screened. 10 11 tested, and analyzed at the victim's expense at a certain time; requiring forensic 12laboratories to eliminate any untested sexual assault evidence collection kit backlog 13 in a certain manner at a certain time; requiring each law enforcement agency to 14 submit a certain annual report to the House Judiciary Committee; and generally 15relating to sexual assault evidence.
- 16 BY repealing and reenacting, with amendments,
- 17 Article Criminal Procedure
- 18 Section 11–926
- 19 Annotated Code of Maryland
- 20 (2018 Replacement Volume and 2024 Supplement)

# SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

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### Article – Criminal Procedure

- 24 11–926.
- 25
- (a) (1) In this section the following words have the meanings indicated.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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$\frac{1}{2}$	Health – Ge	(2) neral A			cacy center" has the meaning stated in § 13–2201 of the
$\frac{3}{4}$	Article.	(3)	"Hosp	oital" h	as the meaning stated in § 19–301 of the Health – General
$5 \\ 6$	of this articl	(4) e.	"Qua	lified h	nealth care provider" has the meaning stated in § 11–1007
7 8	collected:	(5)	(i)	"Sexu	al assault evidence collection kit" means physical evidence
9				1.	by a qualified health care provider;
10				2.	from the body or clothing of a living or deceased person;
11				3.	following an allegation or suspicion of sexual assault; and
12				4.	for the purpose of preserving the physical evidence.
$\begin{array}{c} 13\\14 \end{array}$	self–adminis	stered	(ii) sexual		al assault evidence collection kit" does not include a lt evidence collection kit.
$\begin{array}{c} 15\\ 16 \end{array}$	(b) collection ki	-			n care provider that performs a sexual assault evidence of sexual assault shall provide the victim with:
17 18	the victim m	(1) nay cor			rmation for the investigating law enforcement agency that ne status and results of the kit analysis; and
19 20	testing, pres	(2) servati			ormation describing the laws and policies governing the osal of a sexual assault evidence collection kit.
$\begin{array}{c} 21 \\ 22 \end{array}$	(c) evidence col		-		law enforcement agency that receives a sexual assault
$23 \\ 24 \\ 25$			IAIL (	OF TH	HERE IS A REQUEST TO WAIVE NOTICE, NOTIFY THE E SUBMISSION OF THE VICTIM'S SEXUAL ASSAULT C LABORATORY; AND
$\frac{26}{27}$	was collected	<b>(2)</b> d, [sha			ays after a request by the victim from whom the evidence ne victim with:

28**[**(1)**] (I)** information about the status of the kit analysis; and

29all available results of the kit analysis except results that would [(2)] **(II)** 30 impede or compromise an ongoing investigation.

$\frac{1}{2}$	(d) (1) A sexual assault evidence collection kit or a self–administered sexual assault evidence collection kit shall be transferred to a law enforcement agency:
3 4	(i) by a hospital or a child advocacy center within 30 days after the exam is performed; or
$5 \\ 6$	(ii) by a government agency in possession of a kit, unless the agency is otherwise required to retain the kit by law or court rule.
7 8	(2) Except as provided in paragraph (3) of this subsection, within 75 years after the evidence is collected, a law enforcement agency may not destroy or dispose of:
9	(i) a sexual assault evidence collection kit; or
10 11	(ii) other crime scene evidence relating to a sexual assault that has been identified by the State's Attorney as relevant to prosecution.
$\begin{array}{c} 12\\ 13 \end{array}$	(3) A law enforcement agency is not required to comply with the requirements in paragraph (2) of this subsection if:
$\begin{array}{c} 14 \\ 15 \end{array}$	(i) the case for which the evidence was collected resulted in a conviction and the sentence has been completed; or
$\begin{array}{c} 16 \\ 17 \end{array}$	(ii) all suspects identified by testing a sexual assault evidence collection kit are deceased.
18 19 20	(4) On written request by the victim from whom the evidence was collected, a law enforcement agency with custody of a sexual assault evidence collection kit or other crime scene evidence relating to a sexual assault shall:
$\begin{array}{c} 21 \\ 22 \end{array}$	(i) notify the victim no later than 60 days before the date of intended destruction or disposal of the evidence; or
$23 \\ 24 \\ 25$	(ii) retain the evidence for 12 months longer than the time period specified in paragraph (2) of this subsection or for a time period agreed to by the victim and the law enforcement agency.
$\begin{array}{c} 26\\ 27 \end{array}$	(e) A sexual assault evidence collection kit shall be submitted to a forensic laboratory for analysis unless:
28	(1) there is clear evidence disproving the allegation of sexual assault;
$29 \\ 30 \\ 31$	(2) the facts alleged, if true, could not be interpreted to violate a provision of Title 3, Subtitle 2, Title 3, Subtitle 3, Title 3, Subtitle 6, or Title 11, Subtitle 3 of the Criminal Law Article;

1 (3) the victim from whom the evidence was collected declines to give 2 consent for analysis; or

3 (4) the suspect's profile has been collected for entry as a convicted offender 4 for a qualifying offense in the Combined DNA Index System (CODIS) maintained by the 5 Federal Bureau of Investigation and the suspect has pleaded guilty to the offense that led 6 to the sexual assault evidence collection kit.

7 (f) (1) If a victim of sexual assault wishes to remain anonymous and not file a 8 criminal complaint, the victim shall be informed that the victim may file a criminal 9 complaint at a future time.

10 (2) If a provision of subsection (e) of this section is determined to be 11 satisfied after the submission of the victim's sexual assault evidence collection kit for 12 analysis, testing may be terminated or not initiated.

13 (g) Except as provided in subsection (e) of this section, an investigating law 14 enforcement agency that receives a sexual assault evidence collection kit shall:

15 (1) submit the kit and all requested associated reference standards to a 16 forensic laboratory for analysis within 30 days of receipt of the kit and all requested 17 associated reference standards; and

18 (2) make use of certified sexual assault crisis programs or other qualified 19 community-based sexual assault victim service organizations that can provide services and 20 support to survivors of sexual assault.

(h) (1) (i) A forensic laboratory that receives a sexual assault evidence
collection kit and all requested associated reference standards for analysis shall determine
suitability and complete screening, testing, and analysis [in a timely manner] WITHIN 180
DAYS OF RECEIPT OF THE KIT.

(ii) Failure to complete the screening, testing, and analysis [in a
timely manner] WITHIN 180 DAYS OF RECEIPT OF THE KIT as required in subparagraph
(i) of this paragraph may not constitute the basis for excluding the analysis or results as
evidence in a criminal proceeding.

(III) IF A FORENSIC LABORATORY DOES NOT COMPLETE
 SCREENING, TESTING, AND ANALYSIS WITHIN 180 DAYS OF RECEIPT OF THE KIT, THE
 VICTIM MAY HAVE THE KIT SCREENED, TESTED, AND ANALYZED AT THE VICTIM'S
 EXPENSE.

33 (2) Forensic laboratories shall:

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1 (I) AS SOON AS POSSIBLE, ELIMINATE ANY BACKLOG OF 2 UNTESTED SEXUAL ASSAULT EVIDENCE COLLECTION KITS ON A FIRST-IN, 3 FIRST-OUT BASIS; AND

4 **(II)** report annually to the Maryland Sexual Assault Evidence Kit 5 Policy and Funding Committee regarding the duration required to complete testing, 6 beginning with receipt of the kit until a report is prepared, of each sexual assault evidence 7 collection kit.

8 (i) (1) The eligible results of an analysis of a sexual assault evidence collection 9 kit shall be entered into CODIS.

10 (2) The DNA collected from a victim under this section may not be used for 11 any purpose except as authorized by this section.

(j) (1) Any agreement, condition of access or use, or policy that limits or waives any substantive or procedural right or remedy to a claim against any person who provides a victim or another person with any service, product, information, or other means to collect evidence of a sexual assault is null and void as being against the public policy of the State.

16 (2) Any disclaimer of any warranties, express or implied, of 17 merchantability, fitness for a particular purpose, or noninfringement regarding any 18 service, product, information, or other means to collect evidence of a sexual assault is null 19 and void as being against the public policy of the State.

(K) ON OR BEFORE DECEMBER 31, 2025, AND EACH DECEMBER 31
THEREAFTER, EACH LAW ENFORCEMENT AGENCY SHALL SUBMIT A REPORT TO THE
HOUSE JUDICIARY COMMITTEE, IN ACCORDANCE WITH § 2–1257 OF THE STATE
GOVERNMENT ARTICLE, WITH REGARD TO THE PREVIOUS FISCAL YEAR, ON:

24 (1) THE NUMBER OF MINORS TESTED UNDER THIS SECTION BY 25 JURISDICTION;

26 (2) THE NUMBER OF ADULTS TESTED UNDER THIS SECTION BY 27 JURISDICTION; AND

28(3) THE NUMBER OF SEXUAL ASSAULT EVIDENCE COLLECTION KITS29WITHDRAWN FROM TESTING BY JURISDICTION.

30 [(k)] (L) The Attorney General shall adopt regulations for uniform statewide 31 implementation of this section.

32 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 33 1, 2025.