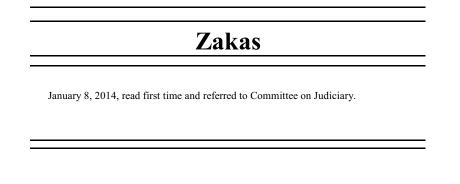
SENATE BILL No. 152

DIGEST OF INTRODUCED BILL

Citations Affected: IC 10-13-6; IC 33-37; IC 35-38.

Synopsis: DNA submission upon arrest. Requires every person arrested after June 30, 2014, for burglary, residential entry, a crime of violence, or a sex offense to submit a DNA sample. Provides for the expungement of a DNA sample taken from the person if: (1) the person is acquitted of all felony charges; (2) all burglary, residential entry, crime of violence, and sex offense charges are dismissed; or (3) no charges have been filed after 30 days since the person's arrest. Requires the officer who obtains a DNA sample from a person to inform the person of the right to DNA expungement and to provide the person with a form that may be used for DNA expungement. Increases the DNA sample processing fee from \$2 to \$4. Allocates \$500,000 semiannually to hold harmless all funds and to provide an additional amount to the DNA sample processing fund.

Effective: July 1, 2014.





Introduced

Second Regular Session 118th General Assembly (2014)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2013 Regular Session and 2013 First Regular Technical Session of the General Assembly.

SENATE BILL No. 152

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 10-13-6-8, AS AMENDED BY P.L.142-2005,
2	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2014]: Sec. 8. (a) The superintendent may establish a data
4	base of DNA identification records of:
5	(1) convicted criminals;
6	(2) persons arrested for:
7	(A) burglary (IC 35-43-2-1);
8	(B) residential entry (IC 35-43-2-1.5);
9	(C) a crime of violence (as defined in IC 35-50-1-2); or
10	(D) a sex offense (as defined in IC 11-8-8-5.2);
11	(2) (3) crime scene specimens;
12	(3) (4) unidentified missing persons; and
13	(4) (5) close biological relatives of missing persons.
14	(b) The superintendent shall maintain the Indiana DNA data base.
15	(c) The superintendent may contract for services to perform DNA
16	analysis of:



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1 (1) convicted offenders; and 2 (2) persons arrested for: 3 (A) burglary (IC 35-43-2-1); 4 (B) residential entry (IC 35-43-2-1.5); 5 (C) a crime of violence (as defined in IC 35-50-1-2); or 6 (D) a sex offense (as defined in IC 11-8-8-5.2); 7 under section 10 of this chapter to assist federal, state, and local 8 criminal justice and law enforcement agencies in the putative 9 identification, detection, or exclusion of individuals who are subjects 10 of an investigation or prosecution of a sex offense, a violent crime, or 11 another crime in which biological evidence is recovered from the crime 12 scene. 13 (d) The superintendent: 14 (1) may perform or contract for performance of testing, typing, or 15 analysis of a DNA sample collected from a person described in section 10 of this chapter at any time; and 16 17 (2) shall perform or contract for the performance of testing, 18 typing, or analysis of a DNA sample collected from a person 19 described in section 10 of this chapter if federal funds become 20 available for the performance of DNA testing, typing, or analysis. 21 (e) The superintendent shall adopt rules under IC 4-22-2 necessary 22 to administer and enforce the provisions and intent of this chapter. 23 (f) The detention, arrest, or conviction of a person based on a data 24 base match or data base information is not invalidated if a court 25 determines that the DNA sample was obtained or placed in the Indiana 26 DNA data base by mistake. 27 SECTION 2. IC 10-13-6-10, AS AMENDED BY P.L.173-2006, 28 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 29 JULY 1, 2014]: Sec. 10. (a) This section applies to the following: 30 (1) A person arrested after June 30, 2014, for burglary, 31 residential entry, a crime of violence, or a sex offense, as 32 described in section 8(a)(2) of this chapter. 33 (1) (2) A person convicted of a felony under IC 35-42 (offenses 34 against the person) or IC 35-43-2-1 (burglary): 35 (A) after June 30, 1996, whether or not the person is sentenced 36 to a term of imprisonment; or 37 (B) before July 1, 1996, if the person is held in jail or prison 38 on or after July 1, 1996. 39 (2) (3) A person convicted of a criminal law in effect before 40 October 1, 1977, that penalized an act substantially similar to a 41 felony described in IC 35-42 or IC 35-43-2-1 or that would have 42 been an included offense of a felony described in IC 35-42 or



1	IC 35-43-2-1 if the felony had been in effect:
2	(A) after June 30, 1998, whether or not the person is sentenced
3	to a term of imprisonment; or
4	(B) before July 1, 1998, if the person is held in jail or prison
5	on or after July 1, 1998.
6	(3) (4) A person convicted of a felony, conspiracy to commit a
7	felony, or attempt to commit a felony:
8	(A) after June 30, 2005, whether or not the person is sentenced
9	to a term of imprisonment; or
10	(B) before July 1, 2005, if the person is held in jail or prison
11	on or after July 1, 2005.
12	(b) A person described in subsection (a) shall provide a DNA
13	sample to the:
14	(1) department of correction or the designee of the department of
15	correction if the offender is committed to the department of
16	correction;
17	(2) county sheriff or the designee of the county sheriff if the
18	offender is held in a county jail or other county penal facility,
19	placed in a community corrections program (as defined in
20	IC 35-38-2.6-2), or placed on probation, or released on bond;
21	(3) agency that supervises the person, or the agency's designee, if
22	the person is on conditional release in accordance with
23	IC 35-38-1-27; or
24	(4) law enforcement agency that processes the person, in the
25	case of a person arrested for burglary, residential entry, a
26	crime of violence, or a sex offense.
27	A person is not required to submit a blood sample if doing so would
28	present a substantial and an unreasonable risk to the person's health.
29	(c) The detention, arrest, or conviction of a person based on a data
30 31	base match or data base information is not invalidated if a court determines that the DNA complexies obtained or placed in the Indiana
32	determines that the DNA sample was obtained or placed in the Indiana
32 33	DNA data base by mistake.
33 34	(d) The officer, employee, or designee who obtains a DNA sample from a person under this section shall:
35	(1) inform the person of the person's right to DNA
36	expungement under section 18 of this chapter; and
37	(2) provide the person with a form that may be used for DNA
38	expungement.
39	SECTION 3. IC 10-13-6-18 IS AMENDED TO READ AS
40	FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 18. (a) A person whose
41	
	DNA profile has been included in the Indiana DNA data base may
42	DNA profile has been included in the Indiana DNA data base may request expungement of the profile from the DNA data base on the



1	grounds that:
2	(1) the conviction on which the authority for inclusion in the
3	Indiana DNA data base was founded has been reversed and the
4	case has been dismissed; or
5	(2) the person was arrested for burglary, residential entry, a
6	crime of violence, or a sex offense, as described in section
7	8(a)(2) of this chapter, and:
8	(A) the person was acquitted of all felony charges;
9	(B) all burglary, residential entry, crime of violence, or sex
10	offense charges in the case have been dismissed; or
11	(C) thirty (30) days have passed since the person's arrest
12	and no burglary, residential entry, crime of violence, or sex
13	offense charges have been filed against the person.
14	(b) All identifiable information in the Indiana DNA data base
15	pertaining to a person requesting expungement under subsection (a)
16	shall be expunged, and all samples from the person shall be destroyed,
17	upon receipt of:
18	(1) a written request for letter or form requesting expungement
19	under subsection (a);
20	(2) a certified copy of the a court order or other evidence
21	sufficient to establish or permit the superintendent to
22	establish that:
23	(A) reversing all of the person's felony convictions have
24	been reversed and dismissing the conviction, and dismissed,
25	as described in subsection (a)(1);
26	(B) the person has been acquitted of all felony charges, as
27	described in subsection (a)(2)(A);
28	(C) all burglary, residential entry, crime of violence, or sex
29	offense charges in the case have been dismissed, as
30	described in subsection (a)(2)(B); or
31	(D) thirty (30) days have passed since the person's arrest
32	and no burglary, residential entry, crime of violence, or sex
33	offense charges have been filed against the person, as
34	described in subsection (a)(2)(C); and
35	(3) any other information necessary to ascertain the validity of the
36	request.
37	(c) Upon expungement of a person's DNA profile from the Indiana
38	DNA data base, the superintendent shall request expungement of the
39	person's DNA profile from the national DNA data base.
40	SECTION 4. IC 33-37-5-26.2, AS AMENDED BY P.L.174-2006,
41	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
42	JULY 1, 2014]: Sec. 26.2. In each action in which a person is:



1 (1) convicted of an offense; 2 (2) required to pay a pretrial diversion fee; 3 (3) found to have committed an infraction; or 4 (4) found to have violated an ordinance; 5 the clerk shall collect a DNA sample processing fee of two dollars (\$2). 6 four dollars (\$4). 7 SECTION 5. IC 33-37-7-9, AS AMENDED BY P.L.229-2011, 8 SECTION 262, IS AMENDED TO READ AS FOLLOWS 9 [EFFECTIVE JULY 1, 2014]: Sec. 9. (a) On June 30 and on December 10 31 of each year, the auditor of state shall transfer to the treasurer of 11 state nine million two seven hundred seventy-seven thousand 12 twenty-three dollars (\$9,277,023) (\$9,777,023) for distribution under 13 subsection (b). (b) On June 30 and on December 31 of each year, the treasurer of 14 15 state shall deposit into: 16 (1) the family violence and victim assistance fund established by 17 IC 5-2-6.8-3 an amount equal to eight and three-hundredths seven 18 and sixty-two hundredths percent (8.03%); (7.62%); 19 (2) the Indiana judges' retirement fund established by 20 IC 33-38-6-12 an amount equal to thirty-cight and fifty-five 21 hundredths thirty-six and fifty-eight hundredths percent 22 (38.55%); (36.58%); 23 (3) the law enforcement academy building fund established by 24 IC 5-2-1-13 an amount equal to two and fifty-six hundredths two 25 and forty-three hundredths percent (2.56%); (2.43%); (4) the law enforcement training fund established by IC 5-2-1-13 26 27 an amount equal to ten and twenty-seven hundredths nine and seventy-five hundredths percent (10.27%); (9.75%); 28 29 (5) the violent crime victims compensation fund established by 30 IC 5-2-6.1-40 an amount equal to eleven and ninety-three 31 hundredths eleven and thirty-two hundredths percent (11.93%); 32 (11.32%); 33 (6) the motor vehicle highway account an amount equal to 34 nineteen and forty-nine hundredths eighteen and five-tenths 35 percent (19.49%); (18.5%); 36 (7) the fish and wildlife fund established by IC 14-22-3-2 an 37 amount equal to twenty-five hundredths twenty-four hundredths 38 percent (0.25%); (0.24%); 39 (8) the Indiana judicial center drug and alcohol programs fund 40 established by IC 12-23-14-17 for the administration, 41 certification, and support of alcohol and drug services programs 42 under IC 12-23-14 an amount equal to one and sixty-three

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1 hundredths one and fifty-five hundredths percent (1.63%); 2 (1.55%); and 3 (9) the DNA sample processing fund established under 4 IC 10-13-6-9.5 for the funding of the collection, shipment, 5 analysis, and preservation of DNA samples and the conduct of a 6 DNA data base program under IC 10-13-6 an amount equal to 7 seven and twenty-nine hundredths twelve and one hundredth 8 percent (7.29%); (12.01%); 9 of the amount transferred by the auditor of state under subsection (a). 10 (c) On June 30 and on December 31 of each year, the auditor of state shall transfer to the treasurer of state for deposit into the public 11 12 defense fund established under IC 33-40-6-1 three million seven 13 hundred thousand dollars (\$3,700,000). 14 SECTION 6. IC 35-38-1-27, AS ADDED BY P.L.173-2006, 15 SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 16 JULY 1, 2014]: Sec. 27. (a) If a court imposes a sentence that does not 17 involve a commitment to the department of correction, the court shall 18 require a person: 19 (1) convicted of an offense who is described in IC 10-13-6-10; 20 IC 10-13-6-10(a); and 21 (2) who has not previously provided a DNA sample in accordance 22 with IC 10-13-6; 23 to provide a DNA sample as a condition of the sentence. 24 (b) If a person described in subsection (a) is confined at the time of 25 sentencing, the court shall order the person to provide a DNA sample 26 immediately after sentencing. 27 (c) If a person described in subsection (a) is not confined at the time 28 of sentencing, the agency supervising the person after sentencing shall 29 establish the date, time, and location for the person to provide a DNA 30 sample. However, the supervising agency must require that the DNA 31 sample be provided not more than seven (7) days after sentencing. A 32 supervising agency's failure to obtain a DNA sample not more than 33 seven (7) days after sentencing does not permit a person required to 34 provide a DNA sample to challenge the requirement that the person provide a DNA sample at a later date. 35 36 (d) A person's failure to provide a DNA sample is grounds for 37 revocation of the person's probation, community corrections placement, 38 or other conditional release. 39 SECTION 7. IC 35-38-2-2.3, AS AMENDED BY P.L.13-2013, 40 SECTION 138, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 2.3. (a) As a condition of probation, 41 42 the court may require a person to do a combination of the following:



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1	(1) Work faithfully at suitable employment or faithfully pursue a
2	course of study or career and technical education that will equip
3	the person for suitable employment.
4	(2) Undergo available medical or psychiatric treatment and
5	remain in a specified institution if required for that purpose.
6	(3) Attend or reside in a facility established for the instruction,
7	recreation, or residence of persons on probation.
8	(4) Participate in a treatment program, educational class, or
9	rehabilitative service provided by a probation department or by
10	referral to an agency.
11	(5) Support the person's dependents and meet other family
12	responsibilities.
13	(6) Make restitution or reparation to the victim of the crime for
14	damage or injury that was sustained by the victim. When
15	restitution or reparation is a condition of probation, the court shall
16	fix the amount, which may not exceed an amount the person can
17	or will be able to pay, and shall fix the manner of performance.
18	(7) Execute a repayment agreement with the appropriate
19	governmental entity to repay the full amount of public relief or
20	assistance wrongfully received, and make repayments according
21	to a repayment schedule set out in the agreement.
22	(8) Pay a fine authorized by IC 35-50.
23	(9) Refrain from possessing a firearm or other deadly weapon
24	unless granted written permission by the court or the person's
25	probation officer.
26	(10) Report to a probation officer at reasonable times as directed
27	by the court or the probation officer.
28	(11) Permit the person's probation officer to visit the person at
29	reasonable times at the person's home or elsewhere.
30	(12) Remain within the jurisdiction of the court, unless granted
31	permission to leave by the court or by the person's probation
32	officer.
33	(13) Answer all reasonable inquiries by the court or the person's
34	probation officer and promptly notify the court or probation
35	officer of any change in address or employment.
36	(14) Perform uncompensated work that benefits the community.
37	(15) Satisfy other conditions reasonably related to the person's
38	rehabilitation.
39	(16) Undergo home detention under IC 35-38-2.5.
40	(17) Undergo a laboratory test or series of tests approved by the
40	state department of health to detect and confirm the presence of
42	the human immunodeficiency virus (HIV) antigen or antibodies
74	the numan minumodenciency virus (111 v) antigen of altitoutes



1 2 3	to the human immunodeficiency virus (HIV), if: (A) the person had been convicted of an offense relating to a criminal sexual act and the offense created an
4	epidemiologically demonstrated risk of transmission of the
5 6	human immunodeficiency virus (HIV); or (B) the person had been convicted of an offense relating to a
0 7	controlled substance and the offense involved:
8	(i) the delivery by any person to another person; or
9	(i) the use by any person on another person;
10	of a contaminated sharp (as defined in IC 16-41-16-2) or other
11	paraphernalia that creates an epidemiologically demonstrated
12	risk of transmission of HIV by involving percutaneous contact.
13	(18) Refrain from any direct or indirect contact with an individual
14	and, if convicted of an offense under IC 35-46-3, any animal
15	belonging to the individual.
16	(19) Execute a repayment agreement with the appropriate
17	governmental entity or with a person for reasonable costs incurred
18	because of the taking, detention, or return of a missing child (as
19	defined in IC 10-13-5-4).
20	(20) Periodically undergo a laboratory chemical test (as defined
21	in IC 9-13-2-22) or series of chemical tests as specified by the
22	court to detect and confirm the presence of a controlled substance
23	(as defined in IC 35-48-1-9). The person on probation is
24	responsible for any charges resulting from a test and shall have
25	the results of any test under this subdivision reported to the
26	person's probation officer by the laboratory.
27	(21) If the person was confined in a penal facility, execute a
28	reimbursement plan as directed by the court and make repayments
29	under the plan to the authority that operates the penal facility for
30	all or part of the costs of the person's confinement in the penal
31	facility. The court shall fix an amount that:
32	(A) may not exceed an amount the person can or will be able
33	to pay; (D)
34	(B) does not harm the person's ability to reasonably be self
35 36	supporting or to reasonably support any dependent of the
30 37	person; and (C) takes into consideration and gives priority to any other
38	restitution, reparation, repayment, or fine the person is
38 39	required to pay under this section.
40	(22) Refrain from owning, harboring, or training an animal.
41	(22) Retrain non owning, na ooning, or training an annia. (23) Participate in a reentry court program.
42	(b) When a person is placed on probation, the person shall be given
14	(c) when a person is placed on probation, the person shall be given



1 a written statement specifying: 2 (1) the conditions of probation; and 3 (2) that if the person violates a condition of probation during the 4 probationary period, a petition to revoke probation may be filed 5 before the earlier of the following: 6 (A) One (1) year after the termination of probation. 7 (B) Forty-five (45) days after the state receives notice of the 8 violation. 9 (c) As a condition of probation, the court may require that the 10 person serve a term of imprisonment in an appropriate facility at the time or intervals (consecutive or intermittent) within the period of 11 12 probation the court determines. 13 (d) Intermittent service may be required only for a term of not more 14 than sixty (60) days and must be served in the county or local penal 15 facility. The intermittent term is computed on the basis of the actual days spent in confinement and shall be completed within one (1) year. 16 A person does not earn credit time while serving an intermittent term 17 18 of imprisonment under this subsection. When the court orders 19 intermittent service, the court shall state: 20 (1) the term of imprisonment; 21 (2) the days or parts of days during which a person is to be 22 confined; and 23 (3) the conditions. 24 (e) Supervision of a person may be transferred from the court that 25 placed the person on probation to a court of another jurisdiction, with 26 the concurrence of both courts. Retransfers of supervision may occur 27 in the same manner. This subsection does not apply to transfers made 28 under IC 11-13-4 or IC 11-13-5. 29 (f) When a court imposes a condition of probation described in 30 subsection (a)(18): 31 (1) the clerk of the court shall comply with IC 5-2-9; and 32 (2) the prosecuting attorney shall file a confidential form 33 prescribed or approved by the division of state court 34 administration with the clerk. (g) As a condition of probation, a court shall require a person: 35 36 (1) convicted of an offense who is described in IC 10-13-6-10; 37 IC 10-13-6-10(a); 38 (2) who has not previously provided a DNA sample in accordance 39 with IC 10-13-6; and 40 (3) whose sentence does not involve a commitment to the 41 department of correction; 42 to provide a DNA sample as a condition of probation.



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1 2 3 4 5 6 7 8 9	(h) If a court imposes a condition of probation described in subsection (a)(4), the person on probation is responsible for any costs resulting from the participation in a program, class, or service. Any costs collected for services provided by the probation department shall be deposited in the county or local supplemental adult services fund. SECTION 8. IC 35-38-2.5-6, AS AMENDED BY P.L.126-2012, SECTION 52, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 6. An order for home detention of an offender under section 5 of this chapter must include the following:
10	(1) A requirement that the offender be confined to the offender's
11	home at all times except when the offender is:
12	(A) working at employment approved by the court or traveling
13	to or from approved employment;
14	(B) unemployed and seeking employment approved for the
15	offender by the court;
16	(C) undergoing medical, psychiatric, mental health treatment,
17	counseling, or other treatment programs approved for the
18	offender by the court;
19	(D) attending an educational institution or a program approved
20	for the offender by the court;
21	(E) attending a regularly scheduled religious service at a place
22	of worship; or
23	(F) participating in a community work release or community
24	restitution or service program approved for the offender by the
25	court.
26	(2) Notice to the offender that violation of the order for home
27	detention may subject the offender to prosecution for the crime of
28	escape under IC 35-44.1-3-4.
29	(3) A requirement that the offender abide by a schedule prepared
30	by the probation department, or by a community corrections
31	program ordered to provide supervision of the offender's home
32	detention, specifically setting forth the times when the offender
33	may be absent from the offender's home and the locations the
34	offender is allowed to be during the scheduled absences.
35	(4) A requirement that the offender is not to commit another
36	crime during the period of home detention ordered by the court.
37	(5) A requirement that the offender obtain approval from the
38 39	probation department or from a community corrections program
39 40	ordered to provide supervision of the offender's home detention before the offender changes residence or the schedule described
40 41	in subdivision (3).
42	(6) A requirement that the offender maintain:
74	(0) A requirement that the offender maintain.



1	(A) a working telephone in the offender's home; and
2	(B) if ordered by the court, a monitoring device in the
3	offender's home or on the offender's person, or both.
4	(7) A requirement that the offender pay a home detention fee set
5	by the court in addition to the probation user's fee required under
6	IC 35-38-2-1 or IC 31-40. However, the fee set under this
7	subdivision may not exceed the maximum fee specified by the
8	department of correction under IC 11-12-2-12.
9	(8) A requirement that the offender abide by other conditions of
10	probation set by the court under IC 35-38-2-2.3.
11	(9) A requirement that an offender:
12	(A) who is convicted of an offense described in IC 10-13-6-10;
13	IC 10-13-6-10(a);
14	(B) who has not previously provided a DNA sample in
15	accordance with IC 10-13-6; and
16	(C) whose sentence does not involve a commitment to the
17	department of correction;
18	provide a DNA sample.
19	SECTION 9. IC 35-38-2.6-3, AS AMENDED BY P.L.173-2006,
20	SECTION 29, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
21	JULY 1, 2014]: Sec. 3. (a) The court may, at the time of sentencing,
22	suspend the sentence and order a person to be placed in a community
23	corrections program as an alternative to commitment to the department
24	of correction. The court may impose reasonable terms on the
25	placement. A court shall require a person:
26	(1) convicted of an offense who is described in IC 10-13-6-10;
27	IC 10-13-6-10(a);
28	(2) who has not previously provided a DNA sample in accordance
29	with IC 10-13-6; and
30	(3) whose sentence does not involve a commitment to the
31	department of correction;
32	to provide a DNA sample as a term of placement.
33	(b) Placement in a community corrections program under this
34	chapter is subject to the availability of residential beds or home
35	detention units in a community corrections program.
36	(c) A person placed under this chapter is responsible for the person's
37	own medical care while in the placement program.
38	(d) Placement under this chapter is subject to the community
38 39	corrections program receiving a written presentence report or
40	memorandum from a county probation agency.
40	memorandum nom a county probation agency.

