## SECOND REGULAR SESSION

## SENATE BILL NO. 851

## 101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR BECK.

3309S.01I

ADRIANE D. CROUSE, Secretary

## **AN ACT**

To repeal section 650.055, RSMo, and to enact in lieu thereof one new section relating to the collection of biological samples from individuals arrested for felony offenses, with existing penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

- Section A. Section 650.055, RSMo, is repealed and one new
- 2 section enacted in lieu thereof, to be known as section 650.055,
- 3 to read as follows:
  - 650.055. 1. Every individual who:
- 2 (1) Is found guilty of a felony or any offense under
- 3 chapter 566; or
- 4 (2) Is seventeen years of age or older and arrested
- 5 for [burglary in the first degree under section 569.160, or
- 6 burglary in the second degree under section 569.170, or] a
- 7 felony offense [under chapter 565, 566, 567, 568, or 573]; or
- 8 (3) Has been determined to be a sexually violent
- 9 predator pursuant to sections 632.480 to 632.513; or
- 10 (4) Is an individual required to register as a sexual
- offender under sections 589.400 to 589.425;
- 12 shall have a fingerprint and blood or scientifically
- 13 accepted biological sample collected for purposes of DNA
- 14 profiling analysis.

- 2. Any individual subject to DNA collection and profiling analysis under this section shall provide a DNA sample:
- 18 (1) Upon booking at a county jail or detention19 facility; or
- 20 (2) Upon entering or before release from the
  21 department of corrections reception and diagnostic centers;
  22 or
- 23 (3) Upon entering or before release from a county jail 24 or detention facility, state correctional facility, or any 25 other detention facility or institution, whether operated by 26 a private, local, or state agency, or any mental health 27 facility if committed as a sexually violent predator 28 pursuant to sections 632.480 to 632.513; or
- 29 (4) When the state accepts a person from another state
  30 under any interstate compact, or under any other reciprocal
  31 agreement with any county, state, or federal agency, or any
  32 other provision of law, whether or not the person is
  33 confined or released, the acceptance is conditional on the
  34 person providing a DNA sample if the person was found guilty
  35 of a felony offense in any other jurisdiction; or
- 36 (5) If such individual is under the jurisdiction of 37 the department of corrections. Such jurisdiction includes 38 persons currently incarcerated, persons on probation, as 39 defined in section 217.650, and on parole, as also defined 40 in section 217.650; or
- 41 (6) At the time of registering as a sex offender under 42 sections 589.400 to 589.425.
- 3. The Missouri state highway patrol and department of corrections shall be responsible for ensuring adherence to the law. Any person required to provide a DNA sample pursuant to this section shall be required to provide such

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- 47 sample, without the right of refusal, at a collection site
- 48 designated by the Missouri state highway patrol and the
- 49 department of corrections. Authorized personnel collecting
- or assisting in the collection of samples shall not be
- 51 liable in any civil or criminal action when the act is
- 52 performed in a reasonable manner. Such force may be used as
- 53 necessary to the effectual carrying out and application of
- 54 such processes and operations. The enforcement of these
- 55 provisions by the authorities in charge of state
- 56 correctional institutions and others having custody or
- 57 jurisdiction over individuals included in subsection 1 of
- 58 this section which shall not be set aside or reversed is
- 59 hereby made mandatory. The division of probation and parole
- 60 shall recommend that an individual on probation or parole
- 61 who refuses to provide a DNA sample have his or her
- 62 probation or parole revoked. In the event that a person's
- 63 DNA sample is not adequate for any reason, the person shall
- 64 provide another sample for analysis.
- 4. The procedure and rules for the collection,
- 66 analysis, storage, expungement, use of DNA database records
- 67 and privacy concerns shall not conflict with procedures and
- 68 rules applicable to the Missouri DNA profiling system and
- 69 the Federal Bureau of Investigation's DNA databank system.
- 70 5. Unauthorized use or dissemination of individually
- 71 identifiable DNA information in a database for purposes
- 72 other than criminal justice or law enforcement is a class A
- 73 misdemeanor.
- 74 6. Implementation of sections 650.050 to 650.100 shall
- 75 be subject to future appropriations to keep Missouri's DNA
- 76 system compatible with the Federal Bureau of Investigation's
- 77 DNA databank system.

- 78 7. All DNA records and biological materials retained 79 in the DNA profiling system are considered closed records 80 pursuant to chapter 610. All records containing any 81 information held or maintained by any person or by any 82 agency, department, or political subdivision of the state 83 concerning an individual's DNA profile shall be strictly 84 confidential and shall not be disclosed, except to:
- 85 (1) Peace officers, as defined in section 590.010, and 86 other employees of law enforcement agencies who need to 87 obtain such records to perform their public duties;
- 88 (2) The attorney general or any assistant attorneys 89 general acting on his or her behalf, as defined in chapter 90 27;
- 91 (3) Prosecuting attorneys or circuit attorneys as 92 defined in chapter 56, and their employees who need to 93 obtain such records to perform their public duties;
- 94 (4) The individual whose DNA sample has been 95 collected, or his or her attorney; or
- 96 (5) Associate circuit judges, circuit judges, judges 97 of the courts of appeals, supreme court judges, and their 98 employees who need to obtain such records to perform their 99 public duties.
- 100 8. Any person who obtains records pursuant to the 101 provisions of this section shall use such records only for 102 investigative and prosecutorial purposes, including but not 103 limited to use at any criminal trial, hearing, or 104 proceeding; or for law enforcement identification purposes, including identification of human remains. Such records 105 shall be considered strictly confidential and shall only be 106 107 released as authorized by this section.
- 9. (1) An individual may request expungement of his or her DNA sample and DNA profile through the court issuing

110 the reversal or dismissal, or through the court granting an

- expungement of all official records under section 568.040.
- 112 A certified copy of the court order establishing that such
- 113 conviction has been reversed, guilty plea has been set
- aside, or expungement has been granted under section 568.040
- 115 shall be sent to the Missouri state highway patrol crime
- 116 laboratory. Upon receipt of the court order, the laboratory
- 117 will determine that the requesting individual has no other
- 118 qualifying offense as a result of any separate plea or
- 119 conviction and no other qualifying arrest prior to
- 120 expungement.
- 121 (2) A person whose DNA record or DNA profile has been
- included in the state DNA database in accordance with this
- 123 section and sections 650.050, 650.052, and 650.100 [may
- request expungement] shall be expunged within thirty days on
- one or more of the following grounds [that the conviction
- has been reversed, the guilty plea on which the authority
- for including that person's DNA record or DNA profile was
- 128 based has been set aside, or an expungement of all official
- records has been granted by the court under section 568.040]:
- 130 (a) The conviction on which the authority for
- including that person's DNA record or DNA profile was based
- on has been reversed;
- 133 (b) The guilty plea on which the authority for
- including that person's DNA record or DNA profile was based
- on has been set aside;
- 136 (c) The prosecutor has declined prosecution on all
- 137 alleged offenses which, upon conviction, would authorize the
- inclusion of that person's DNA record or DNA profile;
- 139 (d) The prosecutor has withdrawn all qualifying
- 140 charges which, upon conviction, would authorize the
- inclusion of that person's DNA record or DNA profile;

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142 (e) The case or cases containing all charges which, 143 upon conviction, would authorize the inclusion of that 144 person's DNA record or DNA profile, are dismissed;

- (f) The court finds at a preliminary hearing that there is no probable cause to try that person for any charge which, upon conviction, would authorize the inclusion of that person's DNA record or DNA profile;
- (g) That person is found not guilty of all charges which, upon conviction, would authorize the inclusion of that person's DNA record or DNA profile.
- 152 Upon receipt of a written request for expungement, a certified copy of the final court order reversing the 153 154 conviction, setting aside the plea, or granting an 155 expungement of all official records under section 568.040, 156 and any other information necessary to ascertain the 157 validity of the request, the Missouri state highway patrol 158 crime laboratory shall expunge all DNA records and identifiable information in the state DNA database 159 160 pertaining to the person and destroy the DNA sample of the person, unless the Missouri state highway patrol determines 161 that the person is otherwise obligated to submit a DNA 162 sample. Within thirty days after the receipt of the court 163 order, the Missouri state highway patrol shall notify the 164 165 individual that it has expunded his or her DNA sample and 166 DNA profile, or the basis for its determination that the 167 person is otherwise obligated to submit a DNA sample.
  - (4) The Missouri state highway patrol is not required to destroy any item of physical evidence obtained from a DNA sample if evidence relating to another person would thereby be destroyed.
- 172 (5) Any identification, warrant, arrest, or 173 evidentiary use of a DNA match derived from the database

- shall not be excluded or suppressed from evidence, nor shall any conviction be invalidated or reversed or plea set aside due to the failure to expunge or a delay in expunging DNA
- 177 records. When a DNA sample is taken from an individual 178 [10. pursuant to subdivision (2) of subsection 1 of this section 179 180 and the prosecutor declines prosecution and notifies the 181 arresting agency of that decision, the arresting agency shall notify the Missouri state highway patrol crime 182 183 laboratory within ninety days of receiving such notification. Within thirty days of being notified by the 184 185 arresting agency that the prosecutor has declined 186 prosecution, the Missouri state highway patrol crime laboratory shall determine whether the individual has any 187 other qualifying offenses or arrests that would require a 188 189 DNA sample to be taken and retained. If the individual has 190 no other qualifying offenses or arrests, the crime
- laboratory shall expunge all DNA records in the database
  taken at the arrest for which the prosecution was declined
- 193 pertaining to the person and destroy the DNA sample of such 194 person.
- 195 11. When a DNA sample is taken of an arrestee for any offense listed under subsection 1 of this section and charges are filed:
- (1) If the charges are later withdrawn, the prosecutor shall notify the state highway patrol crime laboratory that such charges have been withdrawn;
- (2) If the case is dismissed, the court shall notify
  the state highway patrol crime laboratory of such dismissal;
- 203 (3) If the court finds at the preliminary hearing that
  204 there is no probable cause that the defendant committed the

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205	offense, the court shall notify the state highway patrol
206	crime laboratory of such finding;
207	(4) If the defendant is found not guilty, the court
208	shall notify the state highway patrol crime laboratory of
209	such verdict.
210	If the state highway patrol crime laboratory receives notice
211	under this subsection, such crime laboratory shall
212	determine, within thirty days, whether the individual has
213	any other qualifying offenses or arrests that would require
214	a DNA sample to be taken. If the individual has no other
215	qualifying arrests or offenses, the crime laboratory shall
216	expunge all DNA records in the database pertaining to such
217	person and destroy the person's DNA sample.]
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