1 SENATE FLOOR VERSION March 31, 2021 2 3 COMMITTEE SUBSTITUTE FOR ENGROSSED HOUSE BILL NO. 1776 4 By: Conley of the House 5 and Weaver of the Senate 6 7 8 9 An Act relating to the Oklahoma State Bureau of Investigation; amending 20 O.S. 2011, Section 1313.2, as last amended by Section 6, Chapter 304, O.S.L. 10 2018 (20 O.S. Supp. 2020, Section 1313.2), which 11 relates to court definitions; amending 22 O.S. 2011, Section 991a, as last amended by Section 1, Chapter 12 46, O.S.L. 2020 (22 O.S. Supp. 2020, Section 991a), which relates to sentencing powers of the courts; modifying qualifying scheduled substances; amending 13 74 O.S. 2011, Section 150.21, which relates to the legal division of the Oklahoma State Bureau of 14 Investigation; deleting certain limitation; modifying exception to allow for certain appearances by 15 attorneys of the Bureau; amending 74 O.S. 2011, Section 150.27a, as last amended by Section 2, 16 Chapter 374, O.S.L. 2019 (74 O.S. Supp. 2020, Section 150.27a), which relates to OSBI Combined DNA Index 17 System (CODIS) Database; modifying qualifying scheduled substances; updating statutory language; 18 and providing an effective date. 19 20 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 21 SECTION 1. AMENDATORY 20 O.S. 2011, Section 1313.2, as 22 last amended by Section 6, Chapter 304, O.S.L. 2018 (20 O.S. Supp. 23 2020, Section 1313.2), is amended to read as follows: 24

Section 1313.2. A. As used in this section:

- 1. "Arrested" means taking custody of another for the purpose of holding or detaining him or her to answer a criminal charge;
- 2. "Convicted" means any final adjudication of guilt, whether pursuant to a plea of guilty or nolo contendere or otherwise, and any deferred or suspended sentence or judgment;
- 3. "Court" means any state or municipal court having jurisdiction to impose a criminal fine or penalty; and
 - 4. "DNA" means Deoxyribonucleic acid.
- B. Any person convicted of an offense, including traffic offenses but excluding parking and standing violations, punishable by a fine of Ten Dollars (\$10.00) or more or by incarceration or any person forfeiting bond when charged with such an offense, shall be ordered by the court to pay Ten Dollars (\$10.00) as a separate fee, which fee shall be in addition to and not in substitution for any and all fines and penalties otherwise provided for by law for such offense.
- C. 1. Any person convicted of any misdemeanor or felony offense shall pay a Laboratory Analysis Fee in the amount of One Hundred Fifty Dollars (\$150.00) for each offense if forensic science or laboratory services are rendered or administered by the Oklahoma State Bureau of Investigation (OSBI), by the Toxicology Laboratory of the Office of the Chief Medical Examiner or by any municipality or county in connection with the case. This fee shall be in

addition to and not a substitution for any and all fines and penalties otherwise provided for by law for this offense.

- 2. The court clerk shall cause to be deposited the amount of One Hundred Fifty Dollars (\$150.00) as collected, for every conviction as described in this subsection. The court clerk shall remit the monies in the fund on a monthly basis directly either to:
 - a. the OSBI who shall deposit the monies into the OSBI

 Revolving Fund provided for in Section 150.19a of

 Title 74 of the Oklahoma Statutes for services

 rendered or administered by the OSBI,
 - b. the Office of the Chief Medical Examiner who shall deposit the monies into the Chief Medical Examiner Revolving Fund provided for in Section 948 of Title 63 of the Oklahoma Statutes for services rendered or administered by the Office of the Chief Medical Examiner, or
 - c. the appropriate municipality or county for services rendered or administered by a municipality or county.
- 3. The monies from the Laboratory Analysis Fee Fund deposited into the OSBI Revolving Fund shall be used for the following:
 - a. providing criminalistic laboratory services,
 - b. the purchase and maintenance of equipment for use by the laboratory in performing analysis,

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- c. education, training, and scientific development of OSBI personnel, and
- d. the destruction of seized property and chemicals as prescribed in Sections 2-505 and 2-508 of Title 63 of the Oklahoma Statutes.
- Upon conviction or bond forfeiture, the court shall collect 6 the fee provided for in subsection B of this section and deposit it 7 in an account created for that purpose. Except as otherwise 9 provided in subsection E of this section, monies shall be forwarded 10 monthly by the court clerk to the Council on Law Enforcement 11 Education and Training (CLEET). Beginning July 1, 2003, deposits 12 shall be due on the fifteenth day of each month for the preceding calendar month. There shall be a late fee imposed for failure to 13 make timely deposits; provided, CLEET, in its discretion, may waive 14 15 all or part of the late fee. Such late fee shall be one percent (1%) of the principal amount due per day beginning from the tenth 16 day after payment is due and accumulating until the late fee reaches 17 one hundred percent (100%) of the principal amount due. Beginning 18 on July 1, 1987, ninety percent (90%) of the monies received by 19 CLEET from the court clerks pursuant to this section shall be 20 deposited in the CLEET Fund, and ten percent (10%) shall be 21 deposited in the General Revenue Fund. Beginning January 1, 2001, 22 sixty and fifty-three one-hundredths percent (60.53%) of the monies 23 received by CLEET from the court clerks pursuant to this section 24

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1 shall be deposited in the CLEET Fund created pursuant to subsection G of this section, five and eighty-three one-hundredths percent 2 3 (5.83%) shall be deposited in the General Revenue Fund and thirtythree and sixty-four one-hundredths percent (33.64%) shall be 5 deposited in the CLEET Training Center Revolving Fund created pursuant to Section 3311.6 of Title 70 of the Oklahoma Statutes. 6 7 Along with the deposits required by this subsection, each court shall also submit a report stating the total amount of funds 9 collected and the total number of fees imposed during the preceding 10 quarter. The report may be made on computerized or manual disposition reports. 11

- E. Any municipality or county having a basic law enforcement academy approved by CLEET pursuant to the criteria developed by CLEET for training law enforcement officers shall retain from monies collected pursuant to subsections A through D of this section, Two Dollars (\$2.00) from each fee. These monies shall be deposited into an account for the sole use of the municipality or county in implementing its law enforcement training functions. Not more than seven percent (7%) of the monies shall be used for court and prosecution training. The court clerk of any such municipality or county shall furnish to CLEET the report required by subsection D of this section.
- F. 1. Any person entering a plea of guilty or nolo contendere or is found guilty of the crime of misdemeanor possession of

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- marijuana or drug paraphernalia shall be ordered by the court to pay
 a five-dollar fee, which shall be in addition to and not in
 substitution for any and all fines and penalties otherwise provided
 for by law for such offense.
 - 2. The court clerk shall cause to be deposited the amount of Five Dollars (\$5.00) as collected, for every adjudicated or otherwise convicted person as described in this subsection. The court clerk shall remit the monies in the fund on a monthly basis directly to the Bureau of Narcotics Drug Education Revolving Fund.
 - G. There is hereby created in the State Treasury a fund for the Council on Law Enforcement Education and Training to be designated the "CLEET Fund". The fund shall be subject to legislative appropriation and shall consist of any monies received from fees and receipts collected pursuant to the Oklahoma Open Records Act, reimbursements for parts used in the repair of weapons of law enforcement officers attending the basic academies, gifts, bequests, contributions, tuition, fees, devises, and the assessments levied pursuant to the fund pursuant to law.
 - H. 1. Any person arrested or convicted of a felony offense or convicted of a misdemeanor offense of assault and battery, domestic abuse, stalking, possession of a controlled substance prohibited under Schedule IV of the Uniform Controlled Dangerous Substances Act, outraging public decency, resisting arrest, escaping or attempting to escape, eluding a police officer, Peeping Tom,

- pointing a firearm, threatening an act of violence, breaking and entering a dwelling place, destruction of property, negligent homicide or causing a personal injury accident while driving under the influence of any intoxicating substance shall pay a DNA fee of One Hundred Fifty Dollars (\$150.00). This fee shall not be collected if the person has a valid DNA sample in the OSBI DNA Offender Database at the time of sentencing.
- The court clerk shall cause to be deposited the amount of 8 9 One Hundred Fifty Dollars (\$150.00) as collected for every felony 10 arrest, felony conviction or every conviction for a misdemeanor 11 offense of assault and battery, domestic abuse, stalking, possession 12 of a controlled substance prohibited under Schedule IV of the Uniform Controlled Dangerous Substances Act, outraging public 13 decency, resisting arrest, escaping or attempting to escape, eluding 14 a police officer, Peeping Tom, pointing a firearm, threatening an 15 16 act of violence, breaking and entering a dwelling place, destruction of property, negligent homicide or causing a personal injury 17 accident while driving under the influence of any intoxicating 18 substance as described in this subsection. The court clerk shall 19 remit the monies in said the fund on a monthly basis directly to the 20 OSBI who shall deposit the monies into the OSBI Revolving Fund 21 provided for in Section 150.19a of Title 74 of the Oklahoma Statutes 22 for services rendered or administered by the OSBI. 23

3. The monies from the DNA sample fee deposited into the OSBI Revolving Fund shall be used for creating, staffing, and maintaining the OSBI DNA Laboratory and OSBI Combined DNA Index System (CODIS) Database.

- I. It shall be the responsibility of the court clerk to account for and ensure the correctness and accuracy of payments made to the state agencies identified in Sections 1313.2 through 1313.4 of this title. Payments made directly to an agency by the court clerk as a result of different types of assessments and fees pursuant to Sections 1313.2 through 1313.4 of this title shall be made monthly to each state agency.
- SECTION 2. AMENDATORY 22 O.S. 2011, Section 991a, as last amended by Section 1, Chapter 46, O.S.L. 2020 (22 O.S. Supp. 2020, Section 991a), is amended to read as follows:
 - Section 991a. A. Except as otherwise provided in the Elderly and Incapacitated Victim's Protection Program, when a defendant is convicted of a crime and no death sentence is imposed, the court shall either:
 - 1. Suspend the execution of sentence in whole or in part, with or without probation. The court, in addition, may order the convicted defendant at the time of sentencing or at any time during the suspended sentence to do one or more of the following:
 - a. to provide restitution to the victim as provided by Section 991f et seq. of this title or according to a

1 schedule of payments established by the sentencing 2 court, together with interest upon any pecuniary sum 3 at the rate of twelve percent (12%) per annum, if the defendant agrees to pay such restitution or, in the 4 5 opinion of the court, if the defendant is able to pay such restitution without imposing manifest hardship on 6 the defendant or the immediate family and if the 7 extent of the damage to the victim is determinable 9 with reasonable certainty, b. to reimburse any state agency for amounts paid by the 10 11 state agency for hospital and medical expenses incurred by the victim or victims, as a result of the 12 criminal act for which such person was convicted, 13 which reimbursement shall be made directly to the 14 15 state agency, with interest accruing thereon at the rate of twelve percent (12%) per annum, 16 to engage in a term of community service without 17 C. compensation, according to a schedule consistent with 18 the employment and family responsibilities of the 19 person convicted, 20 d. to pay a reasonable sum into any trust fund, 21 established pursuant to the provisions of Sections 176 22 through 180.4 of Title 60 of the Oklahoma Statutes, 23

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and which provides restitution payments by convicted

defendants to victims of crimes committed within this state wherein such victim has incurred a financial loss,

- e. to confinement in the county jail for a period not to exceed six (6) months,
- to confinement as provided by law together with a term of post-imprisonment community supervision for not less than three (3) years of the total term allowed by law for imprisonment, with or without restitution; provided, however, the authority of this provision is limited to Section 843.5 of Title 21 of the Oklahoma Statutes when the offense involved sexual abuse or sexual exploitation; Sections 681, 741 and 843.1 of Title 21 of the Oklahoma Statutes when the offense involved sexual abuse or sexual exploitation; and Sections 865 et seq., 885, 886, 888, 891, 1021, 1021.2, 1021.3, 1040.13a, 1087, 1088, 1111.1, 1115 and 1123 of Title 21 of the Oklahoma Statutes,
- g. to repay the reward or part of the reward paid by a local certified crime stoppers program and the Oklahoma Reward System. In determining whether the defendant shall repay the reward or part of the reward, the court shall consider the ability of the defendant to make the payment, the financial hardship

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on the defendant to make the required payment, and the importance of the information to the prosecution of the defendant as provided by the arresting officer or the district attorney with due regard for the confidentiality of the records of the local certified crime stoppers program and the Oklahoma Reward System. The court shall assess this repayment against the defendant as a cost of prosecution. The term "certified" means crime stoppers organizations that annually meet the certification standards for crime stoppers programs established by the Oklahoma Crime Stoppers Association to the extent those standards do not conflict with state statutes. The term "court" refers to all municipal and district courts within this state. The "Oklahoma Reward System" means the reward program established by Section 150.18 of Title 74 of the Oklahoma Statutes,

h. to reimburse the Oklahoma State Bureau of

Investigation for costs incurred by that agency during
its investigation of the crime for which the defendant
pleaded guilty, nolo contendere or was convicted,
including compensation for laboratory, technical, or
investigation services performed by the Bureau if, in
the opinion of the court, the defendant is able to pay

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without imposing manifest hardship on the defendant, and if the costs incurred by the Bureau during the investigation of the defendant's case may be determined with reasonable certainty,

- Investigation and any authorized law enforcement agency for all costs incurred by that agency for cleaning up an illegal drug laboratory site for which the defendant pleaded guilty, nolo contendere or was convicted. The court clerk shall collect the amount and may retain five percent (5%) of such monies to be deposited in the Court Clerk Revolving Fund to cover administrative costs and shall remit the remainder to the Oklahoma State Bureau of Investigation to be deposited in the OSBI Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma Statutes or to the general fund wherein the other law enforcement agency is located,
- j. to pay a reasonable sum to the Crime Victims Compensation Board, created by Section 142.2 et seq. of Title 21 of the Oklahoma Statutes, for the benefit of crime victims,

1	}	۲.	to reimburse the court fund for amounts paid to court-
2			appointed attorneys for representing the defendant in
3			the case in which the person is being sentenced,
4]	l.	to participate in an assessment and evaluation by an
5			assessment agency or assessment personnel certified by
6			the Department of Mental Health and Substance Abuse
7			Services pursuant to Section 3-460 of Title 43A of the
8			Oklahoma Statutes and, as determined by the
9			assessment, participate in an alcohol and drug
10			substance abuse course or treatment program or both,
11			pursuant to Sections 3-452 and 3-453 of Title 43A of
12			the Oklahoma Statutes, or as ordered by the court,
13	n	n.	to be placed in a victims impact panel program, as
14			defined in subsection H of this section, or
15			victim/offender reconciliation program and payment of
16			a fee to the program of Seventy-five Dollars (\$75.00)
17			as set by the governing authority of the program to
18			offset the cost of participation by the defendant.
19			Provided, each victim/offender reconciliation program
20			shall be required to obtain a written consent form
21			voluntarily signed by the victim and defendant that
22			specifies the methods to be used to resolve the
23			issues, the obligations and rights of each person, and
24			the confidentiality of the proceedings. Volunteer

1		mediators and employees of a victim/offender
2		reconciliation program shall be immune from 3
3		and have rights of confidentiality as provide
4		Section 1805 of Title 12 of the Oklahoma Star
5	n.	to install, at the expense of the defendant,
6		ignition interlock device approved by the Box
7		Tests for Alcohol and Drug Influence. The de
8		shall be installed upon every motor vehicle
9		by the defendant, and the court shall require
10		notation of this restriction be affixed to the
11		defendant's driver license. The restriction
12		remain on the driver license not exceeding to
13		years to be determined by the court. The re-
14		may be modified or removed only by order of
15		and notice of any modification order shall be
16		the Department of Public Safety. Upon the ex
17		of the period for the restriction, the Depart
18		Public Safety shall remove the restriction was
19		further court order. Failure to comply with
20		to install an ignition interlock device or op-
21		any vehicle without a device during the period
22		restriction shall be a violation of the sente
23		may be punished as deemed proper by the sente
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ram shall be immune from liability confidentiality as provided in le 12 of the Oklahoma Statutes, expense of the defendant, an device approved by the Board of nd Drug Influence. The device upon every motor vehicle operated nd the court shall require that a striction be affixed to the license. The restriction shall r license not exceeding two (2) ned by the court. The restriction removed only by order of the court odification order shall be given to ublic Safety. Upon the expiration he restriction, the Department of remove the restriction without Failure to comply with the order ion interlock device or operating a device during the period of e a violation of the sentence and deemed proper by the sentencing court. As used in this paragraph, "ignition interlock

1	device" means a device that, without tampering or
2	intervention by another person, would prevent the
3	defendant from operating a motor vehicle if the
4	defendant has a blood or breath alcohol concentration
5	of two-hundredths (0.02) or greater,

to be confined by electronic monitoring administered Ο. and supervised by the Department of Corrections or a community sentence provider, and payment of a monitoring fee to the supervising authority, not to exceed Three Hundred Dollars (\$300.00) per month. Any fees collected pursuant to this paragraph shall be deposited with the appropriate supervising authority. Any willful violation of an order of the court for the payment of the monitoring fee shall be a violation of the sentence and may be punished as deemed proper by the sentencing court. As used in this paragraph, "electronic monitoring" means confinement of the defendant within a specified location or locations with supervision by means of an electronic device approved by the Department of Corrections which is designed to detect if the defendant is in the courtordered location at the required times and which records violations for investigation by a qualified supervisory agency or person,

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1	p.	to perform one or more courses of treatment, education
2		or rehabilitation for any conditions, behaviors,
3		deficiencies or disorders which may contribute to
4		criminal conduct, including but not limited to alcohol
5		and substance abuse, mental health, emotional health,
6		physical health, propensity for violence, antisocial
7		behavior, personality or attitudes, deviant sexual
8		behavior, child development, parenting assistance, job
9		skills, vocational-technical skills, domestic
10		relations, literacy, education, or any other
11		identifiable deficiency which may be treated
12		appropriately in the community and for which a
13		certified provider or a program recognized by the
14		court as having significant positive impact exists in
15		the community. Any treatment, education or
16		rehabilitation provider required to be certified
17		pursuant to law or rule shall be certified by the
18		appropriate state agency or a national organization,
19	q.	to submit to periodic testing for alcohol,
20		intoxicating substance, or controlled dangerous
21		substances by a qualified laboratory,
22	r.	to pay a fee, costs for treatment, education,
23		supervision, participation in a program, or any

1		combination thereof as determined by the court, based
2		upon the defendant's ability to pay the fees or costs,
3	s.	to be supervised by a Department of Corrections
4		employee, a private supervision provider $_{ au}$ or other
5		person designated by the court,
6	t.	to obtain positive behavior modeling by a trained
7		mentor,
8	u.	to serve a term of confinement in a restrictive
9		housing facility available in the community,
10	V.	to serve a term of confinement in the county jail at
11		night or during weekends pursuant to Section 991a-2 of
12		this title or for work release,
13	W •	to obtain employment or participate in employment-
14		related activities,
15	х.	to participate in mandatory day reporting to
16		facilities or persons for services, payments, duties
17		or person-to-person contacts as specified by the
18		court,
19	у.	to pay day fines not to exceed fifty percent (50%) of
20	_	the net wages earned. For purposes of this paragraph,
21		"day fine" means the offender is ordered to pay an
22		amount calculated as a percentage of net daily wages
23		earned. The day fine shall be paid to the local
24		community sentencing system as reparation to the

1 community. Day fines shall be used to support the 2 local system, 3 to submit to blood or saliva testing as required by z. subsection I of this section, 4 5 to repair or restore property damaged by the aa. defendant's conduct, if the court determines the 6 7 defendant possesses sufficient skill to repair or restore the property and the victim consents to the 9 repairing or restoring of the property, 10 bb. to restore damaged property in kind or payment of outof-pocket expenses to the victim, if the court is able 11 12 to determine the actual out-of-pocket expenses suffered by the victim, 13 to attend a victim-offender reconciliation program if 14 CC. 15 the victim agrees to participate and the offender is deemed appropriate for participation, 16 dd. in the case of a person convicted of prostitution 17 pursuant to Section 1029 of Title 21 of the Oklahoma 18 Statutes, require such person to receive counseling 19 for the behavior which may have caused such person to 20 engage in prostitution activities. Such person may be 21 required to receive counseling in areas including but 22 not limited to alcohol and substance abuse, sexual 23

behavior	problems $_{\overline{\prime}}$	or	domestic	abuse	or	child	abuse
problems							

in the case of a sex offender sentenced after November ee. 1, 1989, and required by law to register pursuant to the Sex Offender Registration Act, the court shall require the person to comply with sex offender specific rules and conditions of supervision established by the Department of Corrections and require the person to participate in a treatment program designed for the treatment of sex offenders during the period of time while the offender is subject to supervision by the Department of Corrections. The treatment program shall include polygraph examinations specifically designed for use with sex offenders for purposes of supervision and treatment compliance, and shall be administered not less than each six (6) months during the period of supervision. The examination shall be administered by a certified licensed polygraph examiner. treatment program must be approved by the Department of Corrections or the Department of Mental Health and Substance Abuse Services. Such treatment shall be at the expense of the defendant based on the defendant's ability to pay,

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ff.	in addition to other sentencing powers of the court,
	the court in the case of a defendant being sentenced
	for a felony conviction for a violation of Section 2-
	402 of Title 63 of the Oklahoma Statutes which
	involves marijuana may require the person to
	participate in a drug court program, if available. If
	a drug court program is not available, the defendant
	may be required to participate in a community
	sanctions program, if available,
gg.	in the case of a person convicted of any false or
	bogus check violation, as defined in Section 1541.4 of
	Title 21 of the Oklahoma Statutes, impose a fee of
	Twenty-five Dollars (\$25.00) to the victim for each
	check, and impose a bogus check fee to be paid to the
	district attorney. The bogus check fee paid to the
	district attorney shall be equal to the amount
	assessed as court costs plus Twenty-five Dollars
	(\$25.00) for each check upon filing of the case in
	district court. This money shall be deposited in the
	Bogus Check Restitution Program Fund as established in
	subsection B of Section 114 of this title.
	Additionally, the court may require the offender to
	pay restitution and bogus check fees on any other

bogus check or checks that have been submitted to the
District Attorney Bogus Check Restitution Program, and
hh. any other provision specifically ordered by the court.

However, any such order for restitution, community service, payment to a local certified crime stoppers program, payment to the Oklahoma Reward System, or confinement in the county jail, or a combination thereof, shall be made in conjunction with probation and shall be made a condition of the suspended sentence.

However, unless under the supervision of the district attorney, the offender shall be required to pay Forty Dollars (\$40.00) per month to the district attorney during the first two (2) years of probation to compensate the district attorney for the costs incurred during the prosecution of the offender and for the additional work of verifying the compliance of the offender with the rules and conditions of his or her probation. The district attorney may waive any part of this requirement in the best interests of justice. The court shall not waive, suspend, defer or dismiss the costs of prosecution in its entirety. However, if the court determines that a reduction in the fine, costs and costs of prosecution is warranted, the court shall equally apply the same percentage reduction to the fine, costs and costs of prosecution owed by the offender;

2. Impose a fine prescribed by law for the offense, with or without probation or commitment and with or without restitution or

- service as provided for in this section, Section 991a-4.1 of this title or Section 227 of Title 57 of the Oklahoma Statutes;
 - 3. Commit such person for confinement provided for by law with or without restitution as provided for in this section;
 - 4. Order the defendant to reimburse the Oklahoma State Bureau of Investigation for costs incurred by that agency during its investigation of the crime for which the defendant pleaded guilty, nolo contendere or was convicted, including compensation for laboratory, technical, or investigation services performed by the Bureau if, in the opinion of the court, the defendant is able to pay without imposing manifest hardship on the defendant, and if the costs incurred by the Bureau during the investigation of the defendant's case may be determined with reasonable certainty;
 - 5. Order the defendant to reimburse the Oklahoma State Bureau of Investigation for all costs incurred by that agency for cleaning up an illegal drug laboratory site for which the defendant pleaded guilty, nolo contendere or was convicted. The court clerk shall collect the amount and may retain five percent (5%) of such monies to be deposited in the Court Clerk Revolving Fund to cover administrative costs and shall remit the remainder to the Oklahoma State Bureau of Investigation to be deposited in the OSBI Revolving Fund established by Section 150.19a of Title 74 of the Oklahoma Statutes;

- 6. In the case of nonviolent felony offenses, sentence such person to the Community Service Sentencing Program;
- 7. In addition to the other sentencing powers of the court, in the case of a person convicted of operating or being in control of a motor vehicle while the person was under the influence of alcohol, other intoxicating substance, or a combination of alcohol or another intoxicating substance, or convicted of operating a motor vehicle while the ability of the person to operate such vehicle was impaired due to the consumption of alcohol, require such person:
 - a. to participate in an alcohol and drug assessment and evaluation by an assessment agency or assessment personnel certified by the Department of Mental Health and Substance Abuse Services pursuant to Section 3-460 of Title 43A of the Oklahoma Statutes and, as determined by the assessment, participate in an alcohol and drug substance abuse course or treatment program or both, pursuant to Sections 3-452 and 3-453 of Title 43A of the Oklahoma Statutes,
 - b. to attend a victims impact panel program, as defined in subsection H of this section, and to pay a fee of Seventy-five Dollars (\$75.00) as set by the governing authority of the program and approved by the court, to the program to offset the cost of participation by the

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- defendant, if in the opinion of the court the defendant has the ability to pay such fee,
- c. to both participate in the alcohol and drug substance abuse course or treatment program, pursuant to subparagraph a of this paragraph and attend a victims impact panel program, pursuant to subparagraph b of this paragraph,
- d. to install, at the expense of the person, an ignition interlock device approved by the Board of Tests for Alcohol and Drug Influence, upon every motor vehicle operated by such person and to require that a notation of this restriction be affixed to the person's driver license at the time of reinstatement of the license. The restriction shall remain on the driver license for such period as the court shall determine. restriction may be modified or removed by order of the court and notice of the order shall be given to the Department of Public Safety. Upon the expiration of the period for the restriction, the Department of Public Safety shall remove the restriction without further court order. Failure to comply with the order to install an ignition interlock device or operating any vehicle without such device during the period of restriction shall be a violation of the sentence and

may be punished as deemed proper by the sentencing court, or

- e. beginning January 1, 1993, to submit to electronically monitored home detention administered and supervised by the Department of Corrections, and to pay to the Department a monitoring fee, not to exceed Seventy-five Dollars (\$75.00) a month, to the Department of Corrections, if in the opinion of the court the defendant has the ability to pay such fee. Any fees collected pursuant to this subparagraph shall be deposited in the Department of Corrections Revolving Fund. Any order by the court for the payment of the monitoring fee, if willfully disobeyed, may be enforced as an indirect contempt of court;
- 8. In addition to the other sentencing powers of the court, in the case of a person convicted of prostitution pursuant to Section 1029 of Title 21 of the Oklahoma Statutes, require such person to receive counseling for the behavior which may have caused such person to engage in prostitution activities. Such person may be required to receive counseling in areas including but not limited to alcohol and substance abuse, sexual behavior problems, or domestic abuse or child abuse problems;
- 9. In addition to the other sentencing powers of the court, in the case of a person convicted of any crime related to domestic

abuse, as defined in Section 60.1 of this title, the court may
require the defendant to undergo the treatment or participate in the
counseling services necessary to bring about the cessation of
domestic abuse against the victim. The defendant may be required to
pay all or part of the cost of the treatment or counseling services;

- 10. In addition to the other sentencing powers of the court, the court, in the case of a sex offender sentenced after November 1, 1989, and required by law to register pursuant to the Sex Offenders Registration Act, shall require the person to participate in a treatment program designed specifically for the treatment of sex offenders, if available. The treatment program will include polygraph examinations specifically designed for use with sex offenders for the purpose of supervision and treatment compliance, provided the examination is administered by a certified licensed polygraph examiner. The treatment program must be approved by the Department of Corrections or the Department of Mental Health and Substance Abuse Services. Such treatment shall be at the expense of the defendant based on the defendant's ability to pay;
- 11. In addition to the other sentencing powers of the court, the court, in the case of a person convicted of abuse or neglect of a child, as defined in Section 1-1-105 of Title 10A of the Oklahoma Statutes, may require the person to undergo treatment or to participate in counseling services. The defendant may be required

- 1 to pay all or part of the cost of the treatment or counseling 2 services;
 - 12. In addition to the other sentencing powers of the court, the court, in the case of a person convicted of cruelty to animals pursuant to Section 1685 of Title 21 of the Oklahoma Statutes, may require the person to pay restitution to animal facilities for medical care and any boarding costs of victimized animals;
 - 13. In addition to the other sentencing powers of the court, a sex offender who is habitual or aggravated as defined by Section 584 of Title 57 of the Oklahoma Statutes and who is required to register as a sex offender pursuant to the Oklahoma Sex Offenders

 Registration Act shall be supervised by the Department of

 Corrections for the duration of the registration period and shall be assigned to a global position monitoring device by the Department of

 Corrections for the duration of the registration period. The cost of such monitoring device shall be reimbursed by the offender;
 - 14. In addition to the other sentencing powers of the court, in the case of a sex offender who is required by law to register pursuant to the Sex Offenders Registration Act, the court may prohibit the person from accessing or using any Internet social networking website that has the potential or likelihood of allowing the sex offender to have contact with any child who is under the age of eighteen (18) years; or

- 15. In addition to the other sentencing powers of the court, in the case of a sex offender who is required by law to register pursuant to the Sex Offenders Registration Act, the court shall require the person to register any electronic mail address information, instant message, chat or other Internet communication name or identity information that the person uses or intends to use while accessing the Internet or used for other purposes of social networking or other similar Internet communication.
- Notwithstanding any other provision of law, any person who is found quilty of a violation of any provision of Section 761 or 11-902 of Title 47 of the Oklahoma Statutes or any person pleading guilty or nolo contendere for a violation of any provision of such sections shall be ordered to participate in, prior to sentencing, an alcohol and drug assessment and evaluation by an assessment agency or assessment personnel certified by the Department of Mental Health and Substance Abuse Services for the purpose of evaluating the receptivity to treatment and prognosis of the person. The court shall order the person to reimburse the agency or assessor for the evaluation. The fee shall be the amount provided in subsection C of Section 3-460 of Title 43A of the Oklahoma Statutes. The evaluation shall be conducted at a certified assessment agency, the office of a certified assessor or at another location as ordered by the court. The agency or assessor shall, within seventy-two (72) hours from the time the person is assessed, submit a written report to the court

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1 for the purpose of assisting the court in its final sentencing 2 determination. No person, agency or facility operating an alcohol 3 and drug substance abuse evaluation program certified by the Department of Mental Health and Substance Abuse Services shall 5 solicit or refer any person evaluated pursuant to this subsection 6 for any treatment program or alcohol and drug substance abuse service in which such person, agency or facility has a vested 7 interest; however, this provision shall not be construed to prohibit 9 the court from ordering participation in or any person from 10 voluntarily utilizing a treatment program or alcohol and drug 11 substance abuse service offered by such person, agency or facility. 12 If a person is sentenced to the custody of the Department of Corrections and the court has received a written evaluation report 13 pursuant to this subsection, the report shall be furnished to the 14 15 Department of Corrections with the judgment and sentence. Any evaluation report submitted to the court pursuant to this subsection 16 shall be handled in a manner which will keep such report 17 confidential from the general public's review. Nothing contained in 18 this subsection shall be construed to prohibit the court from 19 ordering judgment and sentence in the event the defendant fails or 20 refuses to comply with an order of the court to obtain the 21 evaluation required by this subsection. 22

C. When sentencing a person convicted of a crime, the court shall first consider a program of restitution for the victim, as

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1 well as imposition of a fine or incarceration of the offender. 2 provisions of paragraph 1 of subsection A of this section shall not 3 apply to defendants being sentenced upon their third or subsequent to their third conviction of a felony or, beginning January 1, 1993, 5 to defendants being sentenced for their second or subsequent felony conviction for violation of Section 11-902 of Title 47 of the 6 7 Oklahoma Statutes, except as otherwise provided in this subsection. In the case of a person being sentenced for his or her second or 9 subsequent felony conviction for violation of Section 11-902 of 10 Title 47 of the Oklahoma Statutes, the court may sentence the person pursuant to the provisions of paragraph 1 of subsection A of this 11 12 section if the court orders the person to submit to electronically monitored home detention administered and supervised by the 13 Department of Corrections pursuant to subparagraph e of paragraph 7 14 15 of subsection A of this section. Provided, the court may waive 16 these prohibitions upon written application of the district attorney. Both the application and the waiver shall be made part of 17 the record of the case. 18

- D. When sentencing a person convicted of a crime, the judge shall consider any victims impact statements if submitted to the jury, or the judge in the event a jury is waived.
- E. Probation, for purposes of subsection A of this section, is a procedure by which a defendant found guilty of a crime, whether upon a verdict or plea of guilty or upon a plea of nolo contendere,

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is released by the court subject to conditions imposed by the court and subject to supervision by the Department of Corrections, a private supervision provider or other person designated by the Such supervision shall be initiated upon an order of probation from the court, and shall not exceed two (2) years, unless a petition alleging a violation of any condition of deferred judgment or seeking revocation of the suspended sentence is filed during the supervision, or as otherwise provided by law. case of a person convicted of a sex offense, supervision shall begin immediately upon release from incarceration or if parole is granted and shall not be limited to two (2) years. Provided further, any supervision provided for in this section may be extended for a period not to exceed the expiration of the maximum term or terms of the sentence upon a determination by the court or the Division of Probation and Parole of the Department of Corrections that the best interests of the public and the release will be served by an extended period of supervision.

F. The Department of Corrections, or such other agency as the court may designate, shall be responsible for the monitoring and administration of the restitution and service programs provided for by subparagraphs a, c_{7} and d of paragraph 1 of subsection A of this section, and shall ensure that restitution payments are forwarded to the victim and that service assignments are properly performed.

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- G. 1. The Department of Corrections is hereby authorized, subject to funds available through appropriation by the Legislature, to contract with counties for the administration of county Community Service Sentencing Programs.
- 2. Any offender eligible to participate in the Program pursuant to this section shall be eligible to participate in a county Program; provided, participation in county-funded Programs shall not be limited to offenders who would otherwise be sentenced to confinement with the Department of Corrections.
- 3. The Department shall establish criteria and specifications for contracts with counties for such Programs. A county may apply to the Department for a contract for a county-funded Program for a specific period of time. The Department shall be responsible for ensuring that any contracting county complies in full with specifications and requirements of the contract. The contract shall set appropriate compensation to the county for services to the Department.
- 4. The Department is hereby authorized to provide technical assistance to any county in establishing a Program, regardless of whether the county enters into a contract pursuant to this subsection. Technical assistance shall include appropriate staffing, development of community resources, sponsorship, supervision and any other requirements.

- 5. The Department shall annually make a report to the Governor, the President Pro Tempore of the Senate and the Speaker of the House on the number of such Programs, the number of participating offenders, the success rates of each Program according to criteria established by the Department and the costs of each Program.
 - H. As used in this section:

- 1. "Ignition interlock device" means a device that, without tampering or intervention by another person, would prevent the defendant from operating a motor vehicle if the defendant has a blood or breath alcohol concentration of two-hundredths (0.02) or greater;
- 2. "Electronically monitored home detention" means incarceration of the defendant within a specified location or locations with monitoring by means of a device approved by the Department of Corrections that detects if the person leaves the confines of any specified location; and
- 3. "Victims impact panel program" means a program conducted by a corporation registered with the Secretary of State in Oklahoma for the sole purpose of operating a victims impact panel program. The program shall include live presentations from presenters who will share personal stories with participants about how alcohol, drug abuse, the operation of a motor vehicle while using an electronic communication device or the illegal conduct of others has personally impacted the lives of the presenters. A victims impact panel

1 program shall be attended by persons who have committed the offense of driving, operating or being in actual physical control of a motor 2 vehicle while under the influence of alcohol or other intoxicating 3 substance, operating a motor vehicle while the ability of the person 5 to operate such vehicle was impaired due to the consumption of alcohol or any other substance or operating a motor vehicle while 6 7 using an electronic device. Persons attending a victims impact panel program shall be required to pay a fee of Seventy-five Dollars 9 (\$75.00) to the provider of the program. A certificate of 10 completion shall be issued to the person upon satisfying the 11 attendance and fee requirements of the victims impact panel program. 12 The certificate of completion shall contain the business identification number of the program provider. A certified 13 assessment agency, certified assessor or provider of an alcohol and 14 drug substance abuse course shall be prohibited from providing a 15 victims impact panel program and shall further be prohibited from 16 having any proprietary or pecuniary interest in a victims impact 17 panel program. The provider of the victims impact panel program 18 shall carry general liability insurance and maintain an accurate 19 accounting of all business transactions and funds received in 20 relation to the victims impact panel program. Beginning October 1, 21 2020, and each October 1 thereafter, the provider of the victims 22 impact panel program shall provide to the District Attorneys Council 23 the following: 24

1 proof of registration with the Oklahoma Secretary of 2 State, 3 proof of general liability insurance, b. end-of-year financial statements prepared by a 4 C. 5 certified public accountant, a copy of federal income tax returns filed with the 6 d. Internal Revenue Service, 7 a registration fee of One Thousand Dollars 8 е. 9 (\$1,000.00). The registration fee shall be deposited 10 in the District Attorneys Council Revolving Fund created in Section 215.28 of Title 19 of the Oklahoma 11 12 Statutes, and f. a statement certifying that the provider of the 13 victims impact panel program has complied with all of 14 15 the requirements set forth in this paragraph. I. A person convicted of a felony offense or receiving any form 16 of probation for an offense in which registration is required 17 pursuant to the Sex Offenders Registration Act, shall submit to 18 deoxyribonucleic acid (DNA) testing for law enforcement 19 identification purposes in accordance with Section 150.27 of Title 20 74 of the Oklahoma Statutes and the rules promulgated by the 21 Oklahoma State Bureau of Investigation for the OSBI Combined DNA 22 Index System (CODIS) Database. Subject to the availability of 23

funds, any person convicted of a misdemeanor offense of assault and

1 battery, domestic abuse, stalking, possession of a controlled substance prohibited under Schedule IV of the Uniform Controlled 2 3 Dangerous Substances Act, outraging public decency, resisting arrest, escape or attempting to escape, eluding a police officer, 5 Peeping Tom, pointing a firearm, threatening an act of violence, breaking and entering a dwelling place, destruction of property, 6 7 negligent homicide, or causing a personal injury accident while driving under the influence of any intoxicating substance, or any 9 alien unlawfully present under federal immigration law, upon arrest, 10 shall submit to DNA testing for law enforcement identification 11 purposes in accordance with Section 150.27 of Title 74 of the 12 Oklahoma Statutes and the rules promulgated by the Oklahoma State Bureau of Investigation for the OSBI Combined DNA Index System 13 (CODIS) Database. Any defendant sentenced to probation shall be 14 15 required to submit to testing within thirty (30) days of sentencing either to the Department of Corrections or to the county sheriff or 16 other peace officer as directed by the court. Defendants who are 17 sentenced to a term of incarceration shall submit to testing in 18 accordance with Section 530.1 of Title 57 of the Oklahoma Statutes, 19 for those defendants who enter the custody of the Department of 20 Corrections or to the county sheriff, for those defendants sentenced 21 to incarceration in a county jail. Convicted individuals who have 22 previously submitted to DNA testing under this section and for whom 23 a valid sample is on file in the OSBI Combined DNA Index System 24

1 (CODIS) Database at the time of sentencing shall not be required to
2 submit to additional testing. Except as required by the Sex
3 Offenders Registration Act, a deferred judgment does not require
4 submission to DNA testing.

Any person who is incarcerated in the custody of the Department of Corrections after July 1, 1996, and who has not been released before January 1, 2006, shall provide a blood or saliva sample prior to release. Every person subject to DNA testing after January 1, 2006, whose sentence does not include a term of confinement with the Department of Corrections shall submit a blood or saliva sample. Every person subject to DNA testing who is sentenced to unsupervised probation or otherwise not supervised by the Department of Corrections shall submit for blood or saliva testing to the sheriff of the sentencing county.

J. Samples of blood or saliva for DNA testing required by subsection I of this section shall be taken by employees or contractors of the Department of Corrections, peace officers, or the county sheriff or employees or contractors of the sheriff's office. The individuals shall be properly trained to collect blood or saliva samples. Persons collecting blood or saliva for DNA testing pursuant to this section shall be immune from civil liabilities arising from this activity. All collectors of DNA samples shall ensure the collection of samples are mailed to the Oklahoma State Bureau of Investigation within ten (10) days of the time the subject

- 1 appears for testing or within ten (10) days of the date the subject 2 comes into physical custody to serve a term of incarceration. 3 collectors of DNA samples shall use sample kits provided by the OSBI and procedures promulgated by the OSBI. Persons subject to DNA 5 testing who are not received at the Lexington Assessment and Reception Center shall be required to pay a fee of Fifteen Dollars 6 7 (\$15.00) to the agency collecting the sample for submission to the OSBI Combined DNA Index System (CODIS) Database. Any fees collected 8 9 pursuant to this subsection shall be deposited in the revolving 10 account or the service fee account of the collection agency or department. 11
 - K. When sentencing a person who has been convicted of a crime that would subject that person to the provisions of the Sex Offenders Registration Act, neither the court nor the district attorney shall be allowed to waive or exempt such person from the registration requirements of the Sex Offenders Registration Act.

 SECTION 3. AMENDATORY 74 O.S. 2011, Section 150.21, is

SECTION 3. AMENDATORY 74 O.S. 2011, Section 150.21, is amended to read as follows:

Section 150.21. A. The Oklahoma State Bureau of Investigation

Section 150.21. A. The Oklahoma State Bureau of Investigation shall establish or provide for a legal division and the Director may employ two attorneys as needed, which attorneys, in addition to advising the Director, the Commission and employees of the Bureau on legal matters, may appear for and represent the Director, the Commission and employees of the Bureau in administrative hearings

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- 1 and other legal actions and proceedings. No Bureau attorney of the
- 2 | Bureau shall enter an appearance in a criminal action nor engage in
- 3 private practice of the law while in the employment of the Oklahoma
- 4 | State Bureau of Investigation, except for the purpose of
- 5 representing the agency in motions to quash subpoenas, other
- 6 discovery matters, expungement applications, evidentiary hearings,
- 7 and forfeiture proceedings or when requested to do so by another
- 8 prosecuting authority.
- 9 B. It shall continue to be the duty of the Attorney General to
- 10 give official opinions to and to prosecute and defend actions for
- 11 | the Director, Commission and employees of the Bureau, if requested
- 12 to do so.
- 13 | SECTION 4. AMENDATORY 74 O.S. 2011, Section 150.27a, as
- 14 | last amended by Section 2, Chapter 374, O.S.L. 2019 (74 O.S. Supp.
- 15 2020, Section 150.27a), is amended to read as follows:
- Section 150.27a. A. There is hereby established within the
- 17 Oklahoma State Bureau of Investigation the OSBI Combined DNA Index
- 18 | System (CODIS) Database for the purpose of collecting and storing
- 19 | blood or saliva samples and DNA profiles, analyzing and typing of
- 20 | the genetic markers contained in or derived from DNA $_{\tau}$ and
- 21 | maintaining the records and samples of DNA of individuals:
- 22 1. Convicted of any felony offense;
- 2. Required to register pursuant to the Sex Offenders
- 24 Registration Act;

- a. the arrest was made upon a valid felony arrest or warrant,
- b. the person has appeared before a judge or magistrate judge who made a finding that there was probable cause for the arrest,
- c. the person posted bond or was released prior to appearing before a judge or magistrate judge and then failed to appear for a scheduled hearing, or
- d. the DNA sample was provided as a condition of a plea agreement; and
- 4. Subject to the availability of funds, convicted of a misdemeanor offense of assault and battery, domestic abuse, stalking, possession of a controlled substance prohibited under Schedule IV of the Uniform Controlled Dangerous Substances Act, outraging public decency, resisting arrest, escaping or attempting to escape, eluding a police officer, Peeping Tom, pointing a firearm, threatening an act of violence, breaking and entering a dwelling place, destruction of property, negligent homicide, or

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causing a personal injury accident while driving under the influence of any intoxicating substance, or, upon arrest, any alien unlawfully present under federal immigration law.

The purpose of this database is the detection or exclusion of individuals who are subjects of the investigation or prosecution of sex-related crimes, violent crimes, or other crimes in which biological evidence is recovered, and such information shall be used for no other purpose.

- B. Any DNA specimen taken in good faith by the Department of Corrections, its employees or contractors, the county sheriff, its employees or contractors or a peace officer, and submitted to the OSBI may be included, maintained, and kept by the OSBI in a database for criminal investigative purposes despite the specimen having not been taken in strict compliance with the provisions of this section or Section 991a of Title 22 of the Oklahoma Statutes.
- C. Upon the request to OSBI by the federal or state authority having custody of the person, any individual who was convicted of violating laws of another state or the federal government, but is currently incarcerated or residing in Oklahoma, shall submit to DNA profiling for entry of the data into the OSBI DNA Offender Database. This provision shall only apply when such federal or state conviction carries a requirement of sex offender registration or DNA profiling. The person to be profiled shall pay a fee of One Hundred Fifty Dollars (\$150.00) to the OSBI.

- D. The OSBI CODIS Database is specifically exempt from any statute requiring disclosure of information to the public. The information contained in the database is privileged from discovery and inadmissible as evidence in any civil court proceeding. The information in the database is confidential and shall not be released to the public. Any person charged with the custody and dissemination of information from the database shall not divulge or disclose any such information except to federal, state, county or municipal law enforcement or criminal justice agencies. Any person violating the provisions of this section upon conviction shall be deemed guilty of a misdemeanor punishable by imprisonment in the county jail for not more than one (1) year.
- E. The OSBI shall promulgate rules concerning the collection, storing, expungement and dissemination of information and samples for the OSBI CODIS Database. The OSBI shall determine the type of equipment, collection procedures, and reporting documentation to be used by the Department of Corrections, a county sheriff's office or a law enforcement agency in submitting DNA samples to the OSBI in accordance with Section 991a of Title 22 of the Oklahoma Statutes. The OSBI shall provide training to designated employees of the Department of Corrections, a county sheriff's office and a law enforcement agency in the proper methods of performing the duties required by this section.

- F. The OSBI CODIS Database may include secondary databases and indexes including, but not limited to:
 - Forensic index database consisting of unknown evidence samples;

- 2. Suspect index database consisting of samples taken from individuals as a result of criminal investigations;
- 3. Convicted offender index database authorized pursuant to subsection A of this section; and
- 4. Missing persons and unidentified remains index or database consisting of DNA profiles from unidentified remains and relatives of missing persons.
- G. 1. Any person convicted of a felony offense who is in custody shall provide a blood or saliva sample prior to release.
- 2. Subject to the availability of funds, any person convicted of a misdemeanor offense of assault and battery, domestic abuse, stalking, possession of a controlled substance prohibited under Schedule IV of the Uniform Controlled Dangerous Substances Act, outraging public decency, resisting arrest, escaping or attempting to escape, eluding a police officer, Peeping Tom, pointing a firearm, threatening an act of violence, breaking and entering a dwelling place, destruction of property, negligent homicide, or causing a personal injury incident while driving under the influence of any intoxicating substance who is in custody shall provide a blood or saliva sample prior to release.

3. Every person who is convicted of a felony offense whose sentence does not include a term of incarceration shall provide a blood or saliva sample as a condition of sentence.

- 4. Subject to the availability of funds, every person who is convicted of a misdemeanor offense of assault and battery, domestic abuse, stalking, possession of a controlled substance prohibited under Schedule IV of the Uniform Controlled Dangerous Substances Act, outraging public decency, resisting arrest, escape or attempting to escape, eluding a police officer, Peeping Tom, pointing a firearm, threatening an act of violence, breaking and entering a dwelling place, destruction of property, negligent homicide, or causing a personal injury accident while driving under the influence of any intoxicating substance whose sentence does not include a term of incarceration shall provide a blood or saliva sample as a condition of sentence.
- 5. Subject to the availability of funds, any person eighteen (18) years of age or older who is arrested for the commission of a felony under the laws of this state or any other jurisdiction shall, upon being booked into a jail or detention facility, submit to DNA testing for law enforcement identification purposes. Provided, the DNA sample shall not be analyzed and shall be destroyed unless one of the following conditions has been met:
 - a. the arrest was made upon a valid felony arrest or warrant,

1	b. the person has appeared before a judge or magistrate
2	judge who made a finding that there was probable caus
3	for the arrest,
4	c. the person posted bond or was released prior to
5	appearing before a judge or magistrate judge and then
6	failed to appear for a scheduled hearing, or
7	d. the DNA sample was provided as a condition of a plea
8	agreement.
9	SECTION 5. This act shall become effective November 1, 2021.
10	COMMITTEE REPORT BY: COMMITTEE ON APPROPRIATIONS March 31, 2021 - DO PASS AS AMENDED
11	MATCH SI, 2021 DO TASS AS AMENDED
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