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THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 930

Session of 2021

INTRODUCED BY SCHLEGEL CULVER, MILLARD, PICKETT, HILL-EVANS, R. BROWN, T. DAVIS, ZIMMERMAN, HOWARD, WHEELAND, MASSER, ROZZI, BOBACK AND MIZGORSKI, MARCH 16, 2021

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, OCTOBER 5, 2021

AN ACT

Amending Titles 18 (Crimes and Offenses) and 44 (Law and Justice) of the Pennsylvania Consolidated Statutes, in kidnapping, further providing for missing children; and, in 3 DNA data and testing, further providing for policy, for definitions and for State DNA Data Base, providing for collection of DNA in investigations of high-risk missing 5 6 persons and missing children, for collection of DNA in 7 investigations of missing persons and for collection of DNA in investigations of unidentified decedents and further 9 providing for DNA data base exchange. 10 11 The General Assembly of the Commonwealth of Pennsylvania 12 hereby enacts as follows: 1.3 Section 1. Section 2908(a) and (a.1) of Title 18 of the Pennsylvania Consolidated Statutes are amended to read: 14 15 § 2908. Missing children. 16 Duties of law enforcement agencies .-- Law enforcement 17 agencies shall have the following duties with respect to missing 18 children: 19 To investigate a report of a missing child 20 immediately upon receipt of the report regardless of the age 21 of the missing child or the circumstances surrounding the

- disappearance of the child. In no case shall law enforcement agencies impose a mandatory waiting period prior to commencing the investigation of a missing child.
 - (2) When conducting a missing child investigation, to record all information relevant to the missing child and the circumstances surrounding the disappearance of the missing child on the appropriate law enforcement investigative report.
 - (3) To make an entry into the Missing Persons File through the Commonwealth Law Enforcement Assistance Network (CLEAN) in accord with Pennsylvania State Police policy and procedures immediately upon receipt of sufficient identification information on the missing child.
 - (3.1) To make an entry into the Unidentified Persons

 File through Commonwealth Law Enforcement Assistance Network

 (CLEAN) in accord with Pennsylvania State Police policy and procedures immediately upon:
 - (i) taking custody of an unidentified living child,such as an infant, or a physically or mentally disabledchild; or

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- 21 (ii) discovering an unidentified deceased child.
- 22 (3.2) To deliver any of the missing child's DNA to the

 23 Pennsylvania State Police in accordance with 44 Pa.C.S. §

 24 2316.2 (relating to collection of DNA in investigations of

 25 high-risk missing persons and missing children) for DNA

 26 analysis and submission to the National Missing and
- 27 Unidentified Persons System.
- 28 (4) To insure timely cancellation of any entry made
 29 pursuant to this section where the missing child has returned
 30 or is located.

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- 1 (a.1) Unidentified deceased children.--Law enforcement
- 2 agencies and coroners shall, with respect to unidentified
- 3 deceased children, have the duty to collect DNA samples from the
- 4 <u>unidentified deceased child and submit the DNA samples to the</u>
- 5 Pennsylvania State Police in accordance with 44 Pa.C.S. § 2316.4
- 6 (relating to collection of DNA in investigations of unidentified
- 7 <u>decedents</u>) for law enforcement identification purposes and make
- 8 an entry into the Unidentified Deceased Person File through the
- 9 Commonwealth Law Enforcement Assistance Network (CLEAN) in
- 10 accordance with Pennsylvania State Police policy and procedures
- 11 immediately upon observing or receiving any descriptive
- 12 information on an unidentified deceased child.
- 13 * * *
- 14 Section 2. Section 2302 of Title 44 is amended to read:
- 15 § 2302. Policy.
- 16 The General Assembly finds and declares that:
- 17 (1) Forensic DNA testing is an important tool in
- 18 criminal investigations and investigations of missing persons
- or unidentified decedents, in excluding innocent individuals
- who are the subject of criminal investigations or
- 21 prosecutions and in detecting and deterring repeated crimes
- 22 by the same individual.
- 23 (2) Several states have enacted laws requiring persons
- convicted of certain crimes, especially sex offenses, to
- 25 provide genetic samples for DNA profiling.
- 26 (3) Moreover, it is the policy of the Commonwealth to
- 27 assist Federal, State and local criminal justice and law
- 28 enforcement agencies in the identification and detection of
- 29 individuals in criminal investigations and investigations of
- 30 missing persons or unidentified decedents.

1	(4) It is in the best interest of the Commonwealth to
2	establish a DNA data base and a DNA data bank containing DNA
3	samples submitted by individuals convicted of, adjudicated
4	delinquent for or accepted into ARD for felony sex offenses
5	and other specified offenses and containing DNA samples
6	collected as part of an investigation into missing persons or
7	unidentified decedents.
8	(5) It is in the best interest of the Commonwealth to
9	authorize the State Police to use DNA analysis and to
10	identify these individuals to a criminal justice agency in
11	certain cases.
12	Section 3. Section 2303 of Title 44 is amended by adding
13	definitions to read:
14	§ 2303. Definitions.
15	The following words and phrases when used in this chapter
16	shall have the meanings given to them in this section unless the
17	context clearly indicates otherwise:
18	* * *
19	"High-risk missing person." An individual who is 18 years of
20	age or older and:
21	(1) whose temporary or permanent residence is in this
22	Commonwealth or is believed to be in this Commonwealth;
23	(2) whose whereabouts are unknown;
24	(3) who has been reported missing to a law enforcement
25	agency; and
26	(4) circumstances indicate any of the following:
27	(i) the individual is missing as a result of a
28	<pre>stranger abduction;</pre>
29	(ii) the individual is missing under suspicious,
30	unknown or dangerous circumstances and the law

- 1 <u>enforcement agency reasonably believes that the</u>
- 2 individual is at risk of injury or death;
- 3 (iii) the individual is missing for more than 30
- 4 <u>days; or</u>
- 5 (iv) the individual has been designated as a high-
- fish missing person by another law enforcement agency.
- 7 * * *
- 8 "National Missing and Unidentified Persons System." A
- 9 <u>national centralized repository and resource center for missing</u>
- 10 persons, unidentified decedents and unclaimed decedents that is
- 11 maintained by the National Institute of Justice within the
- 12 United States Department of Justice.
- 13 * * *
- 14 Section 4. Section 2312 of Title 44 is amended to read:
- 15 § 2312. State DNA Data Base.
- A Statewide DNA Data Base is reestablished within the State
- 17 Police to store forensic DNA profiles and records developed by
- 18 or submitted to the State Police under the former DNA Act, the
- 19 former provisions of 42 Pa.C.S. Ch. 47 (relating to DNA data and
- 20 testing) or this chapter, and to contribute forensic DNA
- 21 profiles and records to CODIS, the National Missing and
- 22 <u>Unidentified Persons System</u> and the national DNA identification
- 23 index system. The State DNA Data Base shall have the capability
- 24 provided by computer software and procedures administered by the
- 25 State Police to store and maintain forensic DNA profiles and
- 26 records related to:
- 27 (1) forensic casework;
- 28 (2) convicted or delinquency adjudicated offenders
- 29 required to provide a DNA sample under this chapter; [and]
- 30 (3) anonymous DNA records used for statistical research

- on the frequency of DNA genotypes, quality control or the
- 2 development of new DNA identification methods[.]; and
- 3 (4) missing persons and unidentified decedents.
- 4 Section 5. Title 44 is amended by adding sections to read:
- 5 § 2316.2. Collection of DNA in investigations of high-risk
- 6 <u>missing persons and missing children.</u>
- 7 (a) Collection of DNA samples. -- In an investigation of a
- 8 <u>high-risk missing person or missing child, the law enforcement</u>
- 9 agency shall immediately, WITHIN SEVEN DAYS OF THE RECEIPT OF A <--
- 10 MISSING PERSONS REPORT OR WITHIN SEVEN DAYS OF THE COMMENCEMENT
- 11 OF A MISSING PERSONS INVESTIGATION, WHICHEVER IS EARLIER,
- 12 <u>collect a DNA sample from available personal articles belonging</u>
- 13 to the missing person or missing child for law enforcement
- 14 <u>identification purposes</u>.
- 15 (b) Submission of DNA samples. -- Within 48 hours of the
- 16 collection under subsection (a), the DNA sample shall be
- 17 <u>delivered to the Pennsylvania State Police for forensic DNA <</u>
- 18 analysis as provided in section 2318 (relating to procedures for
- 19 conduct, disposition and use of DNA analysis) and submission to
- 20 the National Missing and Unidentified Persons System as provided
- 21 in section 2319 (relating to DNA data base exchange), along with
- 22 the following information, if known to the investigating law <--
- 23 <u>enforcement agency:</u>
- 24 <u>(1) The name of the high risk missing person or missing</u>
- 25 child.
- 26 (2) The age of the high risk missing person or missing
- 27 child.
- 28 (3) The sex of the high risk missing person or missing
- 29 child.
- 30 (4) The height and weight of the high risk missing

- 1 person or missing child.
- 2 (5) The race of the high risk missing person or missing
- 3 child.
- 4 <u>(6) The last known location of the high-risk missing</u>
- 5 <u>person or missing child.</u>
- 6 <u>(7) The date of last known contact with the high risk</u>
- 7 <u>missing person or missing child.</u>
- 8 (8) The circumstances of the disappearance of the high
- 9 <u>risk missing person or missing child.</u>
- 10 ANY KNOWN PERSONAL IDENTIFYING INFORMATION THAT MAY ASSIST <--
- 11 EFFORTS TO IDENTIFY THE HIGH-RISK MISSING PERSON OR MISSING
- 12 CHILD.
- 13 (c) Definition.--As used in this section, the term "child"
- 14 means an individual under 18 years of age.
- 15 § 2316.3. Collection of DNA in investigations of missing
- persons.
- 17 (a) Collection of DNA samples. -- In an investigation of a
- 18 missing person, the law enforcement agency shall, within 30 days
- 19 of the receipt of a missing persons report or within 30 days of
- 20 the commencement of a missing persons investigation, whichever
- 21 is earlier, collect a DNA sample from available personal
- 22 articles belonging to the missing person for law enforcement
- 23 identification purposes.
- 24 (b) Submission of DNA samples. -- Within 48 hours of the
- 25 collection under subsection (a), the DNA sample shall be
- 26 delivered to the Pennsylvania State Police for forensic DNA <--
- 27 analysis as provided in section 2318 (relating to procedures for
- 28 conduct, disposition and use of DNA analysis) and submission to
- 29 the National Missing and Unidentified Persons System as provided
- 30 in section 2319 (relating to DNA data base exchange), along with

1	the following information, if known to the investigating law <
2	enforcement agency:
3	(1) The name of the missing person.
4	(2) The age of the missing person.
5	(3) The sex of the missing person.
6	(4) The height and weight of the missing person.
7	(5) The race of the missing person.
8	(6) The last known location of the missing person.
9	(7) The date of last known contact with the missing
10	person.
11	(8) The circumstances of the disappearance of the
12	<u>missing person.</u>
13	ANY KNOWN PERSONAL IDENTIFYING INFORMATION THAT MAY ASSIST
14	EFFORTS TO IDENTIFY THE MISSING PERSON.
15	§ 2316.4. Collection of DNA in investigations of unidentified
16	<u>decedents.</u>
17	(a) Collection of DNA samples Within 24 hours of
18	discovering an unidentified decedent, the investigating law
19	enforcement agency or coroner shall collect DNA samples from the
20	unidentified decedent for law enforcement identification
21	purposes.
22	(b) Submission of DNA samplesWithin 48 hours of the
23	collection under subsection (a), the DNA sample shall be
24	delivered by the law enforcement agency or coroner to the
25	Pennsylvania State Police for forensic DNA analysis as provided <
26	in section 2318 (relating to procedures for conduct, disposition
27	and use of DNA analysis) and submission to the National Missing
28	and Unidentified Persons System as provided in section 2319
29	(relating to DNA data base exchange), along with the following <
30	information, if known to the investigating law enforcement

1 agency or coroner:

- 2 (1) The estimated age of the unidentified decedent.
- 3 (2) The sex of the unidentified decedent.
- 4 (3) The height and weight of the unidentified decedent.
- 5 (4) The race of the unidentified decedent.
- 6 (5) The location of the unidentified decedent's body.
- 7 <u>(6) An inventory of the remains.</u>
- 8 (7) The circumstances of the death of the unidentified
- 9 <u>decedent.</u>
- 10 (8) A physical description of the unidentified decedent,
- 11 <u>including hair color, hair description, eye color,</u>
- 12 <u>distinctive physical features and clothing and accessories.</u>

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- 13 ANY KNOWN PERSONAL IDENTIFYING INFORMATION THAT MAY ASSIST
- 14 EFFORTS TO IDENTIFY THE UNIDENTIFIED DECEDENT.
- 15 Section 6. Section 2319 of Title 44 is amended by adding a
- 16 subsection to read:
- 17 § 2319. DNA data base exchange.
- 18 * * *
- 19 (a.2) National Missing and Unidentified Persons System. -- Any
- 20 <u>DNA record derived from a DNA sample collected in accordance</u>
- 21 with section 2316.2 (relating to collection of DNA in
- 22 <u>investigations of high-risk missing persons and missing</u>
- 23 children), 2316.3 (relating to collection of DNA in
- 24 <u>investigations of missing persons</u>) or 2316.4 (relating to
- 25 collection of DNA in investigations of unidentified decedents)
- 26 shall be submitted to the National Missing and Unidentified
- 27 Persons System, along with any of the information delivered to
- 28 the Pennsylvania State Police in accordance with section
- 29 2316.2(b), 2316.3(b) or 2316.4(b).
- 30 * * *

- 1 SECTION 7. THE PENNSYLVANIA STATE POLICE SHALL PROMULGATE, <--
- 2 AS NECESSARY, RULES, REGULATIONS OR GUIDELINES TO IMPLEMENT THIS
- 3 ACT, INCLUDING PROVIDING THAT LAW ENFORCEMENT AGENCIES MAY NOT
- 4 DISCLOSE TO A PERSON REQUESTING THE INFORMATION THE MISSING
- 5 PERSON'S LOCATION IF THE MISSING PERSON IS NOT A MINOR AND
- 6 REQUESTS CONFIDENTIALITY AND:
- 7 (1) THE MISSING PERSON WAS THE VICTIM OF A PERSONAL
- 8 INJURY CRIME, AS THAT TERM IS DEFINED IN THE ACT OF NOVEMBER
- 9 24, 1998 (P.L.882, NO.111), KNOWN AS THE CRIME VICTIMS ACT,
- 10 COMMITTED BY THE PERSON REQUESTING THE INFORMATION;
- 11 (2) AN ORDER HAS BEEN ISSUED UNDER 23 PA.C.S. CH. 61 OR
- 42 PA.C.S. CH. 62A AGAINST THE PERSON REQUESTING THE
- 13 INFORMATION FOR THE PROTECTION OF THE MISSING PERSON;
- 14 (3) THE MISSING PERSON IS ENROLLED IN THE ADDRESS
- 15 CONFIDENTIALITY PROGRAM ADMINISTERED BY THE OFFICE OF VICTIM
- 16 ADVOCATE; OR
- 17 (4) THE MISSING PERSON IS UNDER THE PROTECTION OF THE
- 18 WITNESS PROTECTION PROGRAM OF THE UNITED STATES DEPARTMENT OF
- 19 JUSTICE OR A SIMILAR PROGRAM ADMINISTERED BY A STATE OR LOCAL
- 20 GOVERNMENT.
- 21 Section 7 8. This act shall take effect in 60 days.

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