MAINE STATE LEGISLATURE

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132nd MAINE LEGISLATURE

FIRST SPECIAL SESSION-2025

Legislative Document

No. 1816

S.P. 707

In Senate, April 29, 2025

An Act to Establish a Statewide Sexual Assault Forensic Examination Kit Tracking System and Conduct an Inventory of Existing Forensic Examination Kits in the Possession of Law Enforcement

(EMERGENCY)

Reference to the Committee on Criminal Justice and Public Safety suggested and ordered printed.

DAREK M. GRANT Secretary of the Senate

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Presented by Senator DUSON of Cumberland.
Cosponsored by Representative STOVER of Boothbay and
Senators: BENNETT of Oxford, President DAUGHTRY of Cumberland, PIERCE of
Cumberland, Representatives: CARLOW of Buxton, Speaker FECTEAU of Biddeford,
GRAMLICH of Old Orchard Beach, MILLIKEN of Blue Hill.

Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and

Whereas, the creation of a statewide sexual assault forensic examination kit tracking system and an inventory of all sexual assault forensic examination kits in the possession of law enforcement agencies has begun pursuant to a federal grant, which will end in June 2025, leaving the tracking system and inventory partially complete; and

Whereas, this legislation requires the establishment of a forensic examination kit tracking system, allowing the work that has commenced to establish a statewide tracking system to continue without interruption; and

Whereas, the immediate passage of this legislation is critical to strengthen the State's enforcement of sexual assault laws and response to sexual assault; and

Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine as follows:

- **Sec. 1. 24 MRSA §2986, sub-§3,** as amended by PL 2019, c. 94, §1, is further amended to read:
- **3.** Completed kit. If the alleged victim has not reported the alleged offense to a law enforcement agency when the examination is complete, the hospital or health care practitioner shall then notify the nearest law enforcement agency, which shall transport and store the completed forensic examination kit for § 20 years. The completed kit may be identified only by the tracking number. If during that storage period an alleged victim decides to report the alleged offense to a law enforcement agency, the alleged victim may contact the hospital or health care practitioner to determine the tracking number. The hospital or health care practitioner shall provide the alleged victim with the tracking number on the forensic examination kit and shall inform the alleged victim which law enforcement agency is storing the kit.
- If the alleged victim reports the alleged offense to a law enforcement agency by the time the examination is complete, the investigating agency shall retain custody of the forensic examination kit.
- If an examination is performed under subsection 5 and the alleged victim does not, within 60 days, regain a state of consciousness adequate to decide whether or not to report the alleged offense, the State may file a motion in the District Court relating to the storing or processing analysis of the forensic examination kit. Upon finding good cause and after considering factors, including, but not limited to, the possible benefits to public safety in processing analyzing the kit and the likelihood of the alleged victim's regaining a state of consciousness adequate to decide whether or not to report the alleged offense in a reasonable time, the District Court may order either that the kit be stored for additional time or that the kit be transported to the Maine State Police Crime Laboratory for processing analysis in accordance with the laboratory's practices and procedures, or such other disposition that the court determines just. In the interests of justice or upon motion by the

State, the District Court may conduct hearings required under this paragraph confidentially 1 2 and in camera and may impound pleadings and other records related to them. 3 A law enforcement agency shall store a completed forensic examination kit involving 4 sexual assault for 20 years regardless of whether the alleged offense is reported to a law 5 enforcement agency. 6 Sec. 2. 25 MRSA §2915-A is enacted to read: 7 §2915-A. Sexual assault forensic examination kit tracking system 8 1. Definitions. As used in this section, unless the context otherwise indicates, the 9 following terms have the following meanings. 10 A. "Crime laboratory" means the Maine State Police Crime Laboratory located in 11 Augusta or another laboratory that provides forensic services to law enforcement agencies for the purpose of analyzing forensic examination kits. 12 13 B. "Department" means the Department of Public Safety. C. "Forensic examination kit" or "kit" means a uniform standardized forensic 14 15 examination kit developed by the department pursuant to section 2915, subsection 1 for evidence collection by a licensed health care provider in alleged cases of sexual 16 17 assault. 18 D. "Law enforcement agency" means the State Police, a county law enforcement 19 agency or a municipal law enforcement agency. 20 E. "Licensed health care provider" means: 21 (1) A hospital licensed under Title 22, chapter 405; or 22 (2) A health care practitioner who is licensed by this State to provide or otherwise 23 lawfully providing health care or a partnership or corporation made up of such 24 health care practitioners. 25 F. "Sexual assault" means a crime enumerated in Title 17-A, chapter 11. 26 G. "Tracking system" means the forensic examination kit tracking system established 27 by the department pursuant to subsection 2. 28 2. Forensic examination kit tracking system. The department shall establish, 29 operate and maintain a tracking system for all completed forensic examination kits, 30 regardless of whether the alleged offense relating to the kit was reported to a law 31 enforcement agency, that is continuously accessible to approved users, including licensed 32 health care providers who perform examinations for alleged victims of sexual assault. 33 A. The department shall establish, operate and maintain the tracking system through 34 the use of department personnel and resources and, to accomplish those duties, may 35 contract with public or private entities, including, but not limited to, software and 36 technology providers, to accomplish the department's duties related to the tracking 37 system. 38 B. Approved users must adhere to the following procedures when entering information 39 for each kit into the tracking system, which must, at a minimum, collect the following

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information.

1 (1) A crime laboratory shall enter into the tracking system each new and unused 2 kit and record the kit's intended destination before the kit leaves the possession of 3 the crime laboratory. 4 (2) A licensed health care provider shall enter into the tracking system the date it 5 receives each kit from a crime laboratory. 6 (3) A licensed health care provider shall identify when a kit was used for evidence collection and enter into the tracking system the date when the kit was used. 7 8 (4) A licensed health care provider shall identify when a completed kit is 9 transferred to a law enforcement agency and to which law enforcement agency it 10 is transferred and enter into the tracking system the date when the kit was 11 transferred and, to the extent known to the licensed health care provider, whether 12 the alleged victim of sexual assault for whom a kit was completed has reported the 13 alleged sexual assault to a law enforcement agency. (5) A licensed health care provider shall identify when a kit is discarded based on 14 15 damage to the kit or its use in training and enter into the tracking system the date on which the kit was discarded. 16 17 (6) A law enforcement agency shall enter into the tracking system the date it 18 receives a completed kit and the location where the completed kit is being stored 19 and, to the extent known to the law enforcement agency, whether the alleged victim 20 of sexual assault for whom the kit was completed has reported the alleged sexual 21 assault to a law enforcement agency. 22 (7) A law enforcement agency in possession of a completed kit shall enter into the 23 tracking system the date that law enforcement agency reports to a prosecuting 24 attorney that a forensic examination has been performed pursuant to Title 24, 25 section 2986. 26 (8) A crime laboratory shall identify when it has conducted an analysis of a 27 completed kit and enter into the tracking system the date of the analysis. 28 (9) A law enforcement agency that receives a kit after analysis from a crime 29 laboratory shall identify when it received the kit and whether that kit was stored or 30 destroyed. 31 C. The tracking system must provide for the updating and tracking of a forensic 32 examination kit as follows. 33 (1) An alleged victim of sexual assault from whom forensic evidence has been 34 collected using a kit must have access to the tracking system on an anonymous and 35 secure basis for the purposes of receiving updates regarding the kit and tracking 36 the status of the kit. 37 (2) A licensed health care provider, law enforcement agency or any other entity in 38 possession of a kit must have access to the tracking system for the purposes of 39 entering, updating and tracking the status and location of the kit. 40 (3) Prosecuting attorneys in the State must have access to the tracking system for

the purpose of receiving updates regarding the kits and tracking the status of the

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kits.

3. Participation required. Law enforcement agencies, licensed health care providers, crime laboratories and prosecuting attorneys in the State shall participate in the tracking system on the schedule and in the manner required by the department pursuant to rules adopted pursuant to subsection 6.

- 4. Immunity. A person or entity required by subsection 3 to participate in the tracking system is immune from civil liability for actions taken as a participant that are required by subsection 3 or by rules adopted pursuant to subsection 6.
- 5. Report. The department shall report to the joint standing committee of the Legislature having jurisdiction over criminal justice and public safety matters and the Governor by January 1, 2027, and annually thereafter, regarding the tracking system. The report may include recommendations from the department for improved operation of the tracking system and must include the following information, identified by the county from which a forensic examination kit was entered into the tracking system:
 - A. The number of completed kits in the tracking system, including:
 - (1) The number of completed kits for which the alleged victim of sexual assault has reported the alleged offense to a law enforcement agency and, of those kits, the number on which analysis has been completed and the number on which analysis has not been completed; and
 - (2) The number of completed kits for which the alleged victim of sexual assault has not reported the alleged offense to a law enforcement agency and, of those kits, the number on which analysis has been completed and the number on which analysis has not been completed;
 - B. The number of completed kits that were entered into the tracking system during the prior calendar year, including:
 - (1) The number of completed kits for which the alleged victim of sexual assault has reported the alleged offense to a law enforcement agency and, of those kits, the number on which analysis has been completed and the number on which analysis has not been completed; and
 - (2) The number of completed kits for which the alleged victim of sexual assault has not reported the alleged offense to a law enforcement agency and, of those kits, the number on which analysis has been completed and the number on which analysis has not been completed;
 - C. The average and median lengths of time for forensic examination kits to be sent for analysis after being entered into the tracking system and for analysis to be completed; and
 - D. The number of reported forensic examination kits entered into the tracking system for more than one year for which analysis has not been completed.
- The State Police and any other law enforcement agency that performs its duties in more than one county shall provide to the department tracking information for each county where a forensic examination kit was entered into the tracking system.
- 6. Rules. The commissioner shall adopt rules to govern participation in and implementation of the tracking system. The rules must include provisions for maintaining confidentiality of tracking system information; provisions to ensure timely posting to the

tracking system; a process for approving tracking system users and access for approved users; procedures for posting information and for updating information in the tracking system; and requirements for documentation of persons who have posted, accessed and updated information in the tracking system. Rules adopted pursuant to this subsection are routine technical rules as defined by Title 5, chapter 375, subchapter 2-A.

Sec. 3. 25 MRSA §3821, as amended by PL 2023, c. 236, §1, is further amended to read:

§3821. Transportation and storage of forensic examination kits

 For the purposes of this section, "sexual assault" means any crime enumerated in Title 17-A, chapter 11 and "strangulation" has the same meaning as in Title 17-A, section 208, subsection 1, paragraph C.

If an alleged victim of sexual assault or strangulation has a forensic examination and has not reported the alleged offense to a law enforcement agency when the examination is complete, the licensed hospital or licensed health care practitioner that completed the forensic examination shall notify the nearest law enforcement agency. enforcement agency shall transport the completed forensic examination kit, identified only by a tracking number assigned by the kit manufacturer, to its evidence storage facility. If an alleged victim of sexual assault or strangulation has a forensic examination and has reported the alleged offense to a law enforcement agency when the examination is complete, or the alleged victim reports the alleged offense after the forensic examination kit has been transported to the nearest law enforcement agency, the law enforcement agency investigating the offense shall take possession of that kit. The A law enforcement agency shall store the forensic examination kits involving sexual assault for 20 years and forensic examination kits involving only strangulation for 6 years, regardless of whether the alleged offense relating to the kit is reported to a law enforcement agency. If during that storage period the alleged victim reports the offense to a law enforcement agency, the investigating agency shall take possession of the forensic examination kit.

In the case of a forensic examination performed under Title 24, section 2986, subsection 5, the law enforcement agency must immediately notify the district attorney for the district in which the hospital or health care practitioner is located that such a forensic examination has been performed and a forensic examination kit has been completed under Title 24, section 2986, subsection 5.

- **Sec. 4. Sexual assault forensic examination kit inventory.** By June 1, 2026, all law enforcement agencies that receive, maintain, store or preserve forensic examination kits shall complete an inventory of all kits in their possession and shall report their findings to the Department of Public Safety. At a minimum, reported findings to the department must include a breakdown by year by each agency of the number of:
- 1. Completed kits received, including a breakdown of the number of completed kits for which the alleged victim of sexual assault has reported the alleged sexual assault to a law enforcement agency and the number of completed kits for which the alleged victim of sexual assault has not reported the alleged sexual assault to a law enforcement agency;
- 2. Completed kits for which the alleged victim of sexual assault has reported the alleged offense to a law enforcement agency and the kit has not been analyzed by a crime laboratory; and

3. Completed kits that have been returned to the law enforcement agency after analysis by a crime laboratory.

The department shall compile all agency findings and present a report of the inventory by January 1, 2027 to the joint standing committee of the Legislature having jurisdiction over criminal justice and public safety matters. At the same time, the department shall post the report on its publicly accessible website.

Emergency clause. In view of the emergency cited in the preamble, this legislation takes effect when approved.

9 SUMMARY

This bill directs the Department of Public Safety to establish, operate and maintain a sexual assault forensic examination kit tracking system for all completed kits regardless of whether the alleged offense related to the kit was reported to a law enforcement agency. The tracking system must be continuously accessible to approved users. The department is required to submit a report by January 1, 2027, and annually thereafter, to the joint standing committee of the Legislature having jurisdiction over criminal justice and public safety matters and the Governor concerning information related to the status of sexual assault forensic examination kits reported in the tracking system. The bill provides requirements for the tracking system and requires the department to adopt routine technical rules, including rules regarding participation in the tracking system, confidentiality and the operation of the tracking system.

The bill directs that, by June 1, 2026, a law enforcement agency that receives, maintains, stores or preserves sexual assault forensic examination kits must complete an inventory of all kits in its possession and report its findings to the Department of Public Safety. The department must compile all agency reports and present findings of the inventory by January 1, 2027 to the joint standing committee of the Legislature having jurisdiction over criminal justice and public safety matters and at the same time post the report on the department's publicly accessible website.

Public Law 2023, chapter 236 changed a provision in the Maine Revised Statutes, Title 25 to require law enforcement agencies to store sexual assault forensic examination kits for 20 years. For consistency with that provision, this bill amends a provision in Title 24 to require law enforcement agencies to store sexual assault forensic examination kits for 20 years.