

# MAINE STATE LEGISLATURE

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L.D. 1143

Date: 6/7/11

(Filing No. H-577)

Minority

CRIMINAL JUSTICE AND PUBLIC SAFETY

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STATE OF MAINE
HOUSE OF REPRESENTATIVES
125TH LEGISLATURE
FIRST REGULAR SESSION

COMMITTEE AMENDMENT "B" to H.P. 849, L.D. 1143, Bill, "An Act To Require That Law Enforcement Officials Collect DNA Samples from Persons Arrested for Certain Crimes"

Amend the bill by striking out all of section 1 (page 1, lines 2 to 10 in L.D.)

Amend the bill in section 3 in §1574 by striking out all of subsection 7 (page 3, lines 22 to 39 and page 4, lines 1 to 9 in L.D.) and inserting the following:

7. Applicable offenses for persons arrested on or after January 1, 2013. If the arrest was made upon an arrest warrant for murder or a Class A, B or C crime or if the defendant has appeared before a judge who made a finding that there was probable cause for the arrest, a DNA sample may be taken pursuant to this subsection. A person arrested on or after January 1, 2013 for an offense listed in this subsection shall submit to having a DNA sample taken by a law enforcement agency as part of the booking process. For a person who is charged with an offense listed in this subsection by an indictment, information or complaint on a Class A, B or C crime on or after January 1, 2013 and who is not arrested for the offense on or after January 1, 2013 because the person's arrest occurred prior to that date or the person's appearance is procured by summons or other means rather than arrest, if the booking process occurs on or after January 1, 2013, the law enforcement agency conducting the booking process shall collect the DNA sample from the person as part of the booking process. For a person who is charged with an offense listed in this subsection by an indictment, information or complaint on a Class A, B or C crime on or after January 1, 2013 and who is not arrested for the offense on or after January 1, 2013 because the person's arrest occurred prior to that date or the person's appearance is procured by summons or other means rather than arrest and is not subject to a booking process on or after January 1, 2013, the court shall order the person to submit to having a DNA sample collected by the investigating agency of the State responsible for fingerprinting. If the collection of a DNA sample pursuant to this subsection is impractical at the time specified by this subsection, an appropriate agency may collect the sample at any other time during the person's detention or during pendency of the charges. This subsection applies to the following offenses:

COMMITTEE AMENDMENT

- 1        A. Murder or criminal homicide in the first or 2nd degree;
- 2        B. Felony murder;
- 3        C. Manslaughter;
- 4        D. Aggravated assault;
- 5        E. Elevated aggravated assault;
- 6        F. Gross sexual assault, including that formerly denominated as gross sexual
- 7        misconduct;
- 8        G. Rape;
- 9        H. Sexual abuse of a minor;
- 10       I. Unlawful sexual contact;
- 11       J. Visual sexual aggression against a child;
- 12       K. Sexual misconduct with a child under 14 years of age;
- 13       L. Kidnapping;
- 14       M. Criminal restraint;
- 15       N. Burglary;
- 16       O. Robbery;
- 17       P. Arson;
- 18       Q. Aggravated criminal mischief; or
- 19       R. Any lesser included offense of any crime identified in paragraphs A to Q if the
- 20       greater offense is initially charged. "Lesser included offense" has the same meaning
- 21       as in Title 17-A, section 13-A.

22       **8. Analysis and destruction of sample.** A DNA sample taken pursuant to  
 23       subsection 7 may not be analyzed and must be destroyed unless one of the following  
 24       conditions is met:

- 25       A. The arrest was made upon an arrest warrant for murder or a Class A, B or C
- 26       crime;
- 27       B. The defendant has appeared before a judge who made a finding that there was
- 28       probable cause for the arrest; or
- 29       C. The defendant posted bond or was released prior to appearing before a judge or
- 30       magistrate and then failed to appear for a scheduled hearing.'

31       Amend the bill in section 5 by striking out all of subsection 5 (page 4, lines 22 to 33  
 32       in L.D.) and inserting the following:

33       **'5. Expungement of profiles of persons arrested.** A person whose DNA record has  
 34       been stored in the state DNA data base pursuant to section 1574, subsection 7 may  
 35       request the Chief of the State Police for expungement of the person's DNA record from  
 36       the data base on the ground that the underlying charge that led to the arrest justifying the  
 37       inclusion of the DNA record in the data base has been resolved by the law enforcement

R. 43.

COMMITTEE AMENDMENT "B" to H.P. 849, L.D. 1143

1 agency's not forwarding the charge to the prosecuting attorney, by the prosecuting  
2 attorney's not filing a charge, by dismissal or by acquittal. The Chief of the State Police  
3 shall expunge the DNA record of a person under this subsection when the person  
4 provides a written request for expungement and:

5 A. A certified copy of the dismissal or acquittal; or

6 B. A sworn affidavit that no charges listed in section 1574, subsection 7 arising from  
7 the arrest have been filed within one year.'

8 Amend the bill by striking out all of sections 6 to 9 and inserting the following:

9 'Sec. 6. Appropriations and allocations. The following appropriations and  
10 allocations are made.

11 **PUBLIC SAFETY, DEPARTMENT OF**

12 **State Police 0291**

13 Initiative: Provides funding for one Senior Lab Scientist position, 3 DNA Forensic  
14 Analyst positions, one Office Associate II position and related costs to collect and process  
15 DNA samples.

16	<b>GENERAL FUND</b>	<b>2011-12</b>	<b>2012-13</b>
17	POSITIONS - LEGISLATIVE COUNT	0.000	5.000
18	Personal Services	\$0	\$117,299
19	All Other	\$0	\$48,174
20			
21	<b>GENERAL FUND TOTAL</b>	<b>\$0</b>	<b>\$165,473</b>

22	<b>HIGHWAY FUND</b>	<b>2011-12</b>	<b>2012-13</b>
23	Personal Services	\$0	\$112,699
24	All Other	\$0	\$46,285
25			
26	<b>HIGHWAY FUND TOTAL</b>	<b>\$0</b>	<b>\$158,984</b>
27			

28 Amend the bill by relettering or renumbering any nonconsecutive Part letter or  
29 section number to read consecutively.

30 **SUMMARY**

31 This amendment is the minority report of the committee. The amendment is the same  
32 as the majority report, except that it does not automatically allow a DNA sample to be  
33 taken upon arrest. The amendment specifies that a DNA sample may not be taken  
34 immediately upon arrest unless the arrest was made upon an arrest warrant for murder or  
35 a Class A, B or C crime or if the defendant has appeared before a judge who made a  
36 finding that there was probable cause for the arrest. If one of these 2 requirements is met,  
37 the DNA sample may be taken and the rest of the new provisions apply.

**COMMITTEE AMENDMENT**





# 125th MAINE LEGISLATURE

LD 1143

LR 1070(03)

## An Act To Require That Law Enforcement Officials Collect DNA Samples from Persons Arrested for Certain Crimes

Fiscal Note for Bill as Amended by Committee Amendment "B"  
Committee: Criminal Justice and Public Safety

Fiscal Note Required: Yes

### Fiscal Note

	FY 2011-12	FY 2012-13	Projections FY 2013-14	Projections FY 2014-15
<b>Net Cost (Savings)</b>				
General Fund	\$0	\$165,473	\$330,946	\$337,984
Highway Fund	\$0	\$158,984	\$317,967	\$324,738
<b>Appropriations/Allocations</b>				
General Fund	\$0	\$165,473	\$330,946	\$337,984
Highway Fund	\$0	\$158,984	\$317,967	\$324,738

#### Fiscal Detail and Notes

The bill includes a General Fund appropriation of \$165,473 and a Highway Fund allocation of \$158,984 in fiscal year 2012-13 to the Department of Public Safety to collect and process DNA samples.