As Passed by the Senate

124th General Assembly **Regular Session** 2001-2002

Sub. H. B. No. 427

REPRESENTATIVES Womer Benjamin, Latta, Seitz, Willamowski, Jerse, Perry, Sferra, D. Miller, Hartnett, Hoops, Flannery, Distel, Webster, Sulzer, DeBose, Widowfield, Flowers, McGregor, Wolpert, G. Smith, Ogg, DePiero, Cirelli, Redfern, Patton, Carmichael, Hughes, Reidelbach, Schneider, Niehaus, Setzer, Coates, Kilbane, Roman, Barrett, Schmidt, Allen, Brown, Clancy, Metzger, Otterman, S. Smith, Salerno, Buehrer, Driehaus SENATORS Herington, Oelslager, Hottinger, White, Spada, Austria, Harris, **Robert Gardner**

A BILL

То	amend sections 109.573, 2152.74, 2743.191, 2901.07,	1
	and 2935.01 and to enact sections 109.542 and	2
	2935.011 of the Revised Code to expand the offenses	3
	for which DNA specimens are collected from	4
	delinquent children and criminal offenders, to	5
	delay the implementation of the expansion of DNA	6
	specimen collection until the Superintendent of the	7
	Bureau of Criminal Identification and Investigation	8
	gives official notification that the state DNA	9
	laboratory is prepared to accept DNA specimens of	10
	that nature, to pay the costs of DNA specimen	11
	collection regarding the added offenses from the	12
	Reparations Fund, to remove the requirement that	13
	DNA specimens be collected by specified medical	14
	practitioners in certain cases, to expand the	15
	circumstances in which a person returning to	16
	incarceration must submit to a DNA specimen	17

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pursuant to rules adopted under section 109.74 of the Revised	46
Code.	47
(B) Sections 109.71 to 109.77 of the Revised Code apply to	48
the officer or employee as if the officer or employee was included	49
in the definition of "peace officer" set forth in section 109.71	50
of the Revised Code.	51
Sec. 109.573. (A) As used in this section:	52
(1) "DNA" means human deoxyribonucleic acid.	53
(2) "DNA analysis" means a laboratory analysis of a DNA	54
specimen to identify DNA characteristics and to create a DNA	55
record.	56
(3) "DNA database" means a collection of DNA records from	57
forensic casework or from crime scenes, specimens from anonymous	58
and unidentified sources, and records collected pursuant to	59
sections 2152.74 and 2901.07 of the Revised Code and a population	60
statistics database for determining the frequency of occurrence of	61
characteristics in DNA records.	62
(4) "DNA record" means the objective result of a DNA analysis	63
of a DNA specimen, including representations of DNA fragment	64
lengths, digital images of autoradiographs, discrete allele	65
assignment numbers, and other DNA specimen characteristics that	66
aid in establishing the identity of an individual.	67
(5) "DNA specimen" includes human blood cells or	68
physiological tissues or body fluids.	69
(6) "Unidentified person database" means a collection of DNA	70
records, and, on and after May 21, 1998, of fingerprint and	71
photograph records, of unidentified human corpses, human remains,	72
or living individuals.	73
(7) "Relatives of missing persons database" means a	74

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collection of DNA records of persons related by consanguinity of	75
the first degree to a missing person.	76
(8) "Law enforcement agency" means a police department, the	77
office of a sheriff, the state highway patrol, a county	78
prosecuting attorney, or a federal, state, or local governmental	79
body that enforces criminal laws and that has employees who have a	80
statutory power of arrest.	81
(B)(1) The superintendent of the bureau of criminal	82
identification and investigation may do all of the following:	83
(a) Establish and maintain a state DNA laboratory to perform	84
DNA analysis of DNA specimens;	85
(b) Establish and maintain a DNA database;	86
(c) Establish and maintain an unidentified person database to	87
aid in the establishment of the identity of unknown human corpses,	88
human remains, or living individuals;	89
(d) Establish and maintain a relatives of missing persons	90
database for comparison with the unidentified person database to	91
aid in the establishment of the identity of unknown human corpses,	92
human remains, and living individuals.	93
(2) If the bureau of criminal identification and	94
investigation establishes and maintains a DNA laboratory and a DNA	95
database, the bureau may use or disclose information regarding DNA	96
records for the following purposes:	97
(a) The bureau may disclose information to a law enforcement	98
agency for purposes of identification.	99
(b) The bureau shall disclose pursuant to a court order	100
issued under section 3111.09 of the Revised Code any information	101
necessary to determine the existence of a parent and child	102
relationship in an action brought under sections 3111.01 to	103
3111.18 of the Revised Code.	104

- (c) The bureau may use or disclose information from the 105 population statistics database, for identification research and 106 protocol development, or for quality control purposes. 107
- (3) If the bureau of criminal identification and
 investigation establishes and maintains a relatives of missing
 persons database, all of the following apply:
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- (a) If a person has disappeared and has been continuously absent from the person's place of last domicile for a thirty-day or longer period of time without being heard from during the period, persons related by consanguinity of the first degree to the missing person may submit to the bureau a DNA specimen, the bureau may include the DNA record of the specimen in the relatives of missing persons database, and, if the bureau does not include the DNA record of the specimen in the relatives of missing persons database, the bureau shall retain the DNA record for future reference and inclusion as appropriate in that database.
- (b) The bureau shall not charge a fee for the submission of a 121 DNA specimen pursuant to division (B)(3)(a) of this section. 122
- (c) A If the DNA specimen submitted pursuant to division

 (B)(3)(a) of this section is collected by withdrawing blood from

 the person or a similarly invasive procedure, a physician,

 registered nurse, licensed practical nurse, duly licensed clinical
 laboratory technician, or other qualified medical practitioner

 shall conduct the collection procedure for the DNA specimen

 submitted pursuant to division (B)(3)(a) of this section and shall

 collect the DNA specimen in a medically approved manner. If the

 DNA specimen is collected by swabbing for buccal cells or a

 similarly noninvasive procedure, division (B)(3)(c) of this

 section does not require that the DNA specimen be collected by a

 qualified medical practitioner of that nature. No later than

 fifteen days after the date of the collection of the DNA specimen,

 the person conducting the DNA specimen collection procedure shall

determining an order of priority for entry of the DNA records

based on the types of offenses committed by the persons whose

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(H) The superintendent of the bureau of criminal	200
identification and investigation shall establish procedures for	201
all of the following:	202
(1) The forwarding to the bureau of DNA specimens collected	203
pursuant to division (H) of this section and sections $313.08, -$	204
2152.74, and 2901.07 of the Revised Code and of fingerprints and	205
photographs collected pursuant to section 313.08 of the Revised Code;	206 207
(2) The collection, maintenance, preservation, and analysis	208
of DNA specimens;	209
(3) The creation, maintenance, and operation of the DNA	210
database;	211
(4) The use and dissemination of information from the DNA	212
database;	213
(5) The creation, maintenance, and operation of the	214
unidentified person database;	215
(6) The use and dissemination of information from the	216
unidentified person database;	217
(7) The creation, maintenance, and operation of the relatives	218
of missing persons database;	219
(8) The use and dissemination of information from the	220
relatives of missing persons database;	221
(9) The verification of entities requesting DNA records and	222
other DNA information from the bureau and the authority of the	223
entity to receive the information;	224
(10) The operation of the bureau and responsibilities of	225
employees of the bureau with respect to the activities described	226
in this section.	227
Sec. 2152.74. (A) As used in this section, "DNA analysis" and	228

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"DNA specimen" have the same meanings as in section 109.573 of the 229
Revised Code.

(B)(1) A child who is adjudicated a delinquent child for 231 committing an act listed in division (D) of this section and who 232 is committed to the custody of the department of youth services or 233 to a school, camp, institution, or other facility for delinquent 234 children described in division (A)(2) of section 2152.19 of the 235 Revised Code shall submit to a DNA specimen collection procedure 236 administered by the director of youth services if committed to the 237 department or by the chief administrative officer of the school, 238 camp, institution, or other facility for delinquent children to 239 which the child was committed. If the court commits the child to 240 the department of youth services, the director of youth services 241 shall cause the DNA specimen to be collected from the child during 242 the intake process at an institution operated by or under the 243 control of the department. If the court commits the child to a 244 school, camp, institution, or other facility for delinquent 245 children, the chief administrative officer of the school, camp, 246 institution, or facility to which the child is committed shall 2.47 cause the DNA specimen to be collected from the child during the 248 intake process for the school, camp, institution, or facility. In 249 accordance with division (C) of this section, the director or the 250 chief administrative officer shall cause the DNA specimen to be 251 forwarded to the bureau of criminal identification and 252 investigation no later than fifteen days after the date of the 253 collection of the DNA specimen. The DNA specimen shall be 254 collected from the child in accordance with division (C) of this 255 section. 256

(2) If a child is adjudicated a delinquent child for committing an act listed in division (D) of this section, is committed to the department of youth services or to a school, camp, institution, or other facility for delinquent children, and

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does not submit to a DNA specimen collection procedure pursuant to division (B)(1) of this section, prior to the child's release from the custody of the department of youth services or from the custody of the school, camp, institution, or facility, the child shall submit to, and the director of youth services or the chief administrator of the school, camp, institution, or facility to which the child is committed shall administer, a DNA specimen collection procedure at the institution operated by or under the control of the department of youth services or at the school, camp, institution, or facility to which the child is committed. In accordance with division (C) of this section, the director or the chief administrative officer shall cause the DNA specimen to be forwarded to the bureau of criminal identification and investigation no later than fifteen days after the date of the collection of the DNA specimen. The DNA specimen shall be collected in accordance with division (C) of this section.

(C) A If the DNA specimen is collected by withdrawing blood from the child or a similarly invasive procedure, a physician, registered nurse, licensed practical nurse, duly licensed clinical laboratory technician, or other qualified medical practitioner shall collect in a medically approved manner the DNA specimen required to be collected pursuant to division (B) of this section. If the DNA specimen is collected by swabbing for buccal cells or a similarly noninvasive procedure, this section does not require that the DNA specimen be collected by a qualified medical practitioner of that nature. No later than fifteen days after the date of the collection of the DNA specimen, the director of youth services or the chief administrative officer of the school, camp, institution, or other facility for delinquent children to which the child is committed shall cause the DNA specimen to be forwarded to the bureau of criminal identification and investigation in accordance with procedures established by the

(5) A violation of section 2905.02 or 2919.23 of the Revised

Code that would have been a violation of section 2905.04 of the

Revised Code as it existed prior to July 1, 1996, had the

violation been committed prior to that date:

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(3) A felony violation of any law that arose out of the same

facts and circumstances and same act as did a charge against the

child of a violation of section 2903.11, 2911.01, 2911.02, or

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2911.12 of the Revised Code that previously was dismissed or	355
<pre>amended;</pre>	356
(4) A violation of section 2923.01 of the Revised Code	357
involving a conspiracy to commit a violation of section 2903.01,	358
2903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the	359
Revised Code;	360
(5) A violation of section 2923.03 of the Revised Code	361
involving complicity in committing a violation of section 2903.01,	362
2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,	363
2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a	364
violation of section 2907.12 of the Revised Code as it existed	365
prior to September 3, 1996.	366
Sec. 2743.191. (A) $\underline{(1)}$ There is hereby created in the state	367
treasury the reparations fund, which shall be used only for the	368
following purposes:	369
(a) The payment of awards of reparations that are granted by	370
the attorney general, the:	371
(b) The compensation of any personnel needed by the attorney	372
general to administer sections 2743.51 to 2743.72 of the Revised	373
Code , the ;	374
(c) The compensation of witnesses as provided in division (B)	375
of section 2743.65 of the Revised Code, other;	376
(d) Other administrative costs of hearing and determining	377
claims for an award of reparations by the attorney general, the:	378
(e) The costs of administering sections 2907.28 and 2969.01	379
to 2969.06 of the Revised Code , the ;	380
(f) The costs of investigation and decision-making as	381
certified by the attorney general, the;	382
(g) The provision of state financial assistance to victim	383

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to request only sufficient funds to pay that part of the award	448
that is unpaid.	449
(C) The attorney general shall not make payment on a decision	450
or order granting an award until all appeals have been determined	451
and all rights to appeal exhausted, except as otherwise provided	452
in this section. If any party to a claim for an award of	453
reparations appeals from only a portion of an award, and a	454
remaining portion provides for the payment of money by the state,	455
that part of the award calling for the payment of money by the	456
state and not a subject of the appeal shall be processed for	457
payment as described in this section.	458
(D) The attorney general shall prepare itemized bills for the	459
costs of printing and distributing the pamphlet the attorney	460
general prepares pursuant to section 109.42 of the Revised Code.	461
The itemized bills shall set forth the name and address of the	462
persons owed the amounts set forth in them.	463
(E) As used in this section, "DNA analysis" and "DNA	464
specimen" have the same meanings as in section 109.573 of the	465
Revised Code.	466
Sec. 2901.07. (A) As used in this section:	467
(1) "DNA analysis" and "DNA specimen" have the same meanings	468
as in section 109.573 of the Revised Code.	469
(2) "Jail" and "community-based correctional facility" have	470
the same meanings as in section 2929.01 of the Revised Code.	471
(3) "Post-release control" has the same meaning as in section	472
2967.01 of the Revised Code.	473
(B)(1) A person who is convicted of or pleads guilty to a	474
felony offense listed in division (D) of this section and who is	475
sentenced to a prison term or to a community residential sanction	476
in a jail or community-based correctional facility pursuant to	477

section 2929.16 of the Revised Code, and a person who is convicted	4/8
of or pleads guilty to a misdemeanor offense listed in division	479
(D) of this section and who is sentenced to a term of imprisonment	480
shall submit to a DNA specimen collection procedure administered	481
by the director of rehabilitation and correction or the chief	482
administrative officer of the jail or other detention facility in	483
which the person is serving the term of imprisonment. If the	484
person serves the prison term in a state correctional institution,	485
the director of rehabilitation and correction shall cause the DNA	486
specimen to be collected from the person during the intake process	487
at the reception facility designated by the director. If the	488
person serves the community residential sanction or term of	489
imprisonment in a jail, a community-based correctional facility,	490
or another county, multicounty, municipal, municipal-county, or	491
multicounty-municipal detention facility, the chief administrative	492
officer of the jail, community-based correctional facility, or	493
detention facility shall cause the DNA specimen to be collected	494
from the person during the intake process at the jail,	495
community-based correctional facility, or detention facility. In	496
accordance with division (C) of this section, the director or the	497
chief administrative officer shall cause the DNA specimen to be	498
forwarded to the bureau of criminal identification and	499
investigation no later than fifteen days after the date of the	500
collection of the DNA specimen. The DNA specimen shall be	501
collected in accordance with division (C) of this section.	502

(2) If a person is convicted of or pleads guilty to an offense listed in division (D) of this section, is serving a prison term, community residential sanction, or term of imprisonment for that offense, and does not provide a DNA specimen pursuant to division (B)(1) of this section, prior to the person's release from the prison term, community residential sanction, or imprisonment, the person shall submit to, and the director of

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rehabilitation and correction or the chief administrative officer of the jail, community-based correctional facility, or detention facility in which the person is serving the prison term, community residential sanction, or term of imprisonment shall administer, a DNA specimen collection procedure at the state correctional institution, jail, community-based correctional facility, or detention facility in which the person is serving the prison term, community residential sanction, or term of imprisonment. In accordance with division (C) of this section, the director or the chief administrative officer shall cause the DNA specimen to be forwarded to the bureau of criminal identification and investigation no later than fifteen days after the date of the collection of the DNA specimen. The DNA specimen shall be collected in accordance with division (C) of this section.

(3) If a person <u>sentenced to a term of imprisonment or</u> serving a prison term or community residential sanction for a felony committing an offense listed in division (D) of this section is on probation, is released on parole, under transitional control, or on another type of release, or is on post-release control, if the person is under the supervision of a probation <u>department or</u> the adult parole authority, if the person is <u>sent to</u> jail or is returned to a jail, community-based correctional facility, or state correctional institution for a violation of the terms and conditions of the probation, parole, transitional control, other release, or post-release control, if the person was or will be serving a term of imprisonment, prison term, or community residential sanction for committing an offense listed in division (D) of this section, and if the person did not provide a DNA specimen pursuant to division (B)(1) or (2) of this section, the person shall submit to, and the director of rehabilitation and correction or the chief administrative officer of the jail or community-based correctional facility shall administer, a DNA

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specimen collection procedure at the jail, community-based correctional facility, or state correctional institution in which the person is serving the <u>term of imprisonment</u>, prison term, or community residential sanction. In accordance with division (C) of this section, the director or the chief administrative officer shall cause the DNA specimen to be forwarded to the bureau of criminal identification and investigation no later than fifteen days after the date of the collection of the DNA specimen. The DNA specimen shall be collected from the person in accordance with division (C) of this section.

(C) A If the DNA specimen is collected by withdrawing blood from the person or a similarly invasive procedure, a physician, registered nurse, licensed practical nurse, duly licensed clinical laboratory technician, or other qualified medical practitioner shall collect in a medically approved manner the DNA specimen required to be collected pursuant to division (B) of this section. If the DNA specimen is collected by swabbing for buccal cells or a similarly noninvasive procedure, this section does not require that the DNA specimen be collected by a qualified medical practitioner of that nature. No later than fifteen days after the date of the collection of the DNA specimen, the director of rehabilitation and correction or the chief administrative officer of the jail, community-based correctional facility, or other county, multicounty, municipal, municipal-county, or multicounty-municipal detention facility, in which the person is serving the prison term, community residential sanction, or term of imprisonment shall cause the DNA specimen to be forwarded to the bureau of criminal identification and investigation in accordance with procedures established by the superintendent of the bureau under division (H) of section 109.573 of the Revised Code. The bureau shall provide the specimen vials, mailing tubes, labels, postage, and instructions needed for the collection and forwarding of the DNA specimen to the bureau.

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(D) The director of rehabilitation and correction and the	575
chief administrative officer of the jail, community-based	576
correctional facility, or other county, multicounty, municipal,	577
municipal-county, or multicounty-municipal detention facility	578
shall cause a DNA specimen to be collected in accordance with	579
divisions (B) and (C) of this section from a person in its custody	580
who is convicted of or pleads guilty to any of the following	581
offenses:	582
(1) A violation of section 2903.01, 2903.02, <u>2903.11</u> ,	583
2905.01, 2907.02, 2907.03, 2907.04, 2907.05, or <u>2911.01, 2911.02,</u>	584
2911.11, or 2911.12 of the Revised Code;	585
(2) A violation of section 2907.12 of the Revised Code as it	586
existed prior to September 3, 1996;	587
(3) An attempt to commit a violation of section 2903.01,	588
<u>2903.02</u> , 2907.02, 2907.03, 2907.04, or 2907.05 of the Revised Code	589
or to commit a violation of section 2907.12 of the Revised Code as	590
it existed prior to September 3, 1996;	591
(4) A violation of any law that arose out of the same facts	592
and circumstances and same act as did a charge against the person	593
of a violation of section 2903.01, 2903.02, 2905.01, 2907.02,	594
2907.03, 2907.04, 2907.05, or 2911.11 of the Revised Code that	595
previously was dismissed or amended or as did a charge against the	596
person of a violation of section 2907.12 of the Revised Code as it	597
existed prior to September 3, 1996, that previously was dismissed	598
or amended;	599
(5) A violation of section 2905.02 or 2919.23 of the Revised	600
Code that would have been a violation of section 2905.04 of the	601
Revised Code as it existed prior to July 1, 1996, had it been	602
committed prior to that date;	603

(6) A sexually oriented offense, as defined in section

2950.01 of the Revised Code, if, in relation to that offense, the

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offender has been adjudicated as being a sexual predator, as	606
defined in section 2950.01 of the Revised Code;	607
(7) A felony violation of any law that arose out of the same	608
facts and circumstances and same act as did a charge against the	609
person of a violation of section 2903.11, 2911.01, 2911.02, or	610
2911.12 of the Revised Code that previously was dismissed or	611
amended;	612
(8) A conspiracy to commit a violation of section 2903.01,	613
2903.02, 2905.01, 2911.01, 2911.02, 2911.11, or 2911.12 of the	614
Revised Code;	615
(9) Complicity in committing a violation of section 2903.01,	616
2903.02, 2903.11, 2905.01, 2907.02, 2907.03, 2907.04, 2907.05,	617
2911.01, 2911.02, 2911.11, or 2911.12 of the Revised Code or a	618
violation of section 2907.12 of the Revised Code as it existed	619
prior to September 3, 1996.	620
(E) The director of rehabilitation and correction or a chief	621
administrative officer of a jail, community-based correctional	622
facility, or other detention facility described in division (B) of	623
this section in relation to the following offenses is not required	624
to comply with this section until the superintendent of the bureau	625
of criminal identification and investigation gives agencies in the	626
criminal justice system, as defined in section 181.51 of the	627
Revised Code, in the state official notification that the state	628
DNA laboratory is prepared to accept DNA specimens of that nature:	629
(1) A violation of section 2903.11, 2911.01, 2911.02, or	630
2911.12 of the Revised Code;	631
(2) An attempt to commit a violation of section 2903.01 or	632
2903.02 of the Revised Code;	633
(3) A felony violation of any law that arose out of the same	634
facts and circumstances and same act as did a charge against the	635
person of a violation of section 2903.11, 2911.01, 2911.02, or	636

1517.10 of the Revised Code, a wildlife officer designated	668
pursuant to section 1531.13 of the Revised Code, a park officer	669
designated pursuant to section 1541.10 of the Revised Code, or a	670
state watercraft officer designated pursuant to section 1547.521	671
of the Revised Code; individual designated to perform law	672
enforcement duties under section 511.232, 1545.13, or 6101.75 of	673
the Revised Code; Ohio veterans' home police officer appointed	674
under section 5907.02 of the Revised Code; special police officer	675
employed by a port authority under section 4582.04 or 4582.28 of	676
the Revised Code; police constable of any township; police officer	677
of a township or joint township police district; the house	678
sergeant at arms if the house sergeant at arms has arrest	679
authority pursuant to division (E)(1) of section 101.311 of the	680
Revised Code; and an assistant house sergeant at arms; officer or	681
employee of the bureau of criminal identification and	682
investigation established pursuant to section 109.51 of the	683
Revised Code who has been awarded a certificate by the executive	684
director of the Ohio peace officer training commission attesting	685
to the officer's or employee's satisfactory completion of an	686
approved state, county, municipal, or department of natural	687
resources peace officer basic training program and who is	688
providing assistance upon request to a law enforcement officer or	689
emergency assistance to a peace officer pursuant to section 109.54	690
or 109.541 of the Revised Code; and, for the purpose of arrests	691
within those areas, and for the purposes of Chapter 5503. of the	692
Revised Code, and the filing of and service of process relating to	693
those offenses witnessed or investigated by them, includes the	694
superintendent and troopers of the state highway patrol.	695

(C) "Prosecutor" includes the county prosecuting attorney and 696 any assistant prosecutor designated to assist the county 697 prosecuting attorney, and, in the case of courts inferior to 698 courts of common pleas, includes the village solicitor, city 699