## As Passed by the House

125th General Assembly
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Sub. S. B. No. 11

Senators Goodman, Blessing, Hottinger, Harris, Jacobson, Randy Gardner, Coughlin, Carey, Prentiss, Spada, Herington, Schuring, Stivers, Dann, Brady, Carnes, Miller, Nein, Roberts, Schuler, Austria
Representatives Latta, Seitz, Brown, Willamowski, Gilb, Collier, Allen, Barrett, Beatty, Boccieri, Brinkman, Buehrer, Carano, Carmichael, Cates, Chandler, Cirelli, Clancy, Daniels, DeBose, DePiero, Domenick, Driehaus, C. Evans, D. Evans, Fessler, Flowers, Gibbs, Hagan, Harwood, Hoops, Jolivette, Kearns, Key, Mason, McGregor, Miller, Niehaus, Oelslager, Olman, Otterman, T. Patton, Price, Redfern, Schlichter, Schmidt, Schneider, Sferra, G. Smith, D. Stewart, J. Stewart, Sykes, Walcher, White, Woodard, Yates

## ABILL

То	amend sections 109.573, 2953.21, and 2953.23 and	1
	to enact sections 2953.71 to 2953.83 of the	2
	Revised Code to establish a mechanism and	3
	procedures for the DNA testing of certain inmates	4
	serving a prison term for a felony or under a	5
	sentence of death.	6

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 109.573, 2953.21, and 2953.23 be	7
amended and sections 2953.71, 2953.72, 2953.73, 2953.74, 2953.75,	8
2953.76, 2953.77, 2953.78, 2953.79, 2953.80, 2953.81, 2953.82, and	9
2953.83 of the Revised Code be enacted to read as follows:	10

or longer period of time without being heard from during the 72 period, persons related by consanguinity of the first degree to 73 the missing person may submit to the bureau a DNA specimen, the 74 bureau may include the DNA record of the specimen in the relatives 75 of missing persons database, and, if the bureau does not include 76 the DNA record of the specimen in the relatives of missing persons 77 database, the bureau shall retain the DNA record for future 78 reference and inclusion as appropriate in that database. 79

- (b) The bureau shall not charge a fee for the submission of a 80 DNA specimen pursuant to division (B)(3)(a) of this section. 81
- (c) If the DNA specimen submitted pursuant to division 82 (B)(3)(a) of this section is collected by withdrawing blood from 83 the person or a similarly invasive procedure, a physician, 84 registered nurse, licensed practical nurse, duly licensed clinical 85 laboratory technician, or other qualified medical practitioner 86 shall conduct the collection procedure for the DNA specimen 87 submitted pursuant to division (B)(3)(a) of this section and shall 88 collect the DNA specimen in a medically approved manner. If the 89 DNA specimen is collected by swabbing for buccal cells or a 90 similarly noninvasive procedure, division (B)(3)(c) of this 91 section does not require that the DNA specimen be collected by a 92 qualified medical practitioner of that nature. No later than 93 fifteen days after the date of the collection of the DNA specimen, 94 the person conducting the DNA specimen collection procedure shall 95 cause the DNA specimen to be forwarded to the bureau of criminal 96 identification and investigation in accordance with procedures 97 established by the superintendent of the bureau under division (H) 98 of this section. The bureau may provide the specimen vials, 99 mailing tubes, labels, postage, and instruction needed for the 100 collection and forwarding of the DNA specimen to the bureau. 101
- (d) The superintendent, in the superintendent's discretion,may compare DNA records in the relatives of missing persons103

database with the DNA records in the unidentified person database. 104

- (4) If the bureau of criminal identification and 105 investigation establishes and maintains an unidentified person 106 database and if the superintendent of the bureau identifies a 107 matching DNA record for the DNA record of a person or deceased 108 person whose DNA record is contained in the unidentified person 109 110 database, the superintendent shall inform the coroner who submitted or the law enforcement agency that submitted the DNA 111 specimen to the bureau of the match and, if possible, of the 112 identity of the unidentified person. 113
- (5) The bureau of criminal identification and investigation 114 may enter into a contract with a qualified public or private 115 laboratory to perform DNA analyses, DNA specimen maintenance, 116 preservation, and storage, DNA record keeping, and other duties 117 required of the bureau under this section. A public or private 118 laboratory under contract with the bureau shall follow quality 119 assurance and privacy requirements established by the 120 superintendent of the bureau. 121
- (C) The superintendent of the bureau of criminal 122 identification and investigation shall establish procedures for 123 entering into the DNA database the DNA records submitted pursuant 124 to sections 2152.74 and 2901.07 of the Revised Code and for 125 determining an order of priority for entry of the DNA records 126 based on the types of offenses committed by the persons whose 127 records are submitted and the available resources of the bureau. 128
- (D) When a DNA record is derived from a DNA specimen provided
  pursuant to section 2152.74 or 2901.07 of the Revised Code, the
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  bureau of criminal identification and investigation shall attach
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  to the DNA record personal identification information that
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  identifies the person from whom the DNA specimen was taken. The
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  personal identification information may include the subject
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  person's fingerprints and any other information the bureau
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claims that there was such a denial or infringement of the	196
person's rights as to render the judgment void or voidable under	197
the Ohio Constitution or the Constitution of the United States_	198
and any person who has been convicted of a criminal offense that	199
is a felony, who is an inmate, and for whom DNA testing that was	200
performed under sections 2953.71 to 2953.81 of the Revised Code or	201
under section 2953.82 of the Revised Code provided results that	202
establish, by clear and convincing evidence, actual innocence of	203
that felony offense or, if the person was sentenced to death,	204
establish, by clear and convincing evidence, actual innocence of	205
the aggravating circumstance or circumstances the person was found	206
guilty of committing and that is or are the basis of that sentence	207
of death, may file a petition in the court that imposed sentence,	208
stating the grounds for relief relied upon, and asking the court	209
to vacate or set aside the judgment or sentence or to grant other	210
appropriate relief. The petitioner may file a supporting affidavit	211
and other documentary evidence in support of the claim for relief.	212
(b) As used in division (A)(1)(a) of this section, "actual	213
innocence" means that, had the results of the DNA testing	214
conducted under sections 2953.71 to 2953.81 of the Revised Code or	215
under section 2953.82 of the Revised Code been presented at trial,	216
no reasonable factfinder would have found the petitioner guilty of	217
the offense of which the petitioner was convicted, or, if the	218
person was sentenced to death, no reasonable factfinder would have	219
found the petitioner guilty of the aggravating circumstance or	220
circumstances the petitioner was found guilty of committing and	221
that is or are the basis of that sentence of death.	222
(2) A Except as otherwise provided in section 2953.23 of the	223

Revised Code, a petition under division (A)(1) of this section

shall be filed no later than one hundred eighty days after the

date on which the trial transcript is filed in the court of

appeals in the direct appeal of the judgment of conviction or

adjudication or, if the direct appeal involves a sentence of

death, the date on which the trial transcript is filed in the

supreme court. If no appeal is taken, except as otherwise provided

in section 2953.23 of the Revised Code, the petition shall be

filed no later than one hundred eighty days after the expiration

of the time for filing the appeal.

- (3) In a petition filed under division (A) of this section, a 234 person upon whom a sentence of who has been sentenced to death has 235 been imposed may ask the court to render void or voidable the 236 judgment with respect to the conviction of aggravated murder or 237 the specification of an aggravating circumstance or the sentence 238 of death.
- (4) A petitioner shall state in the original or amended 240 petition filed under division (A) of this section all grounds for 241 relief claimed by the petitioner. Except as provided in section 242 2953.23 of the Revised Code, any ground for relief that is not so 243 stated in the petition is waived.
- (5) If the petitioner in a petition filed under division (A) 245 of this section was convicted of or pleaded guilty to a felony, 246 the petition may include a claim that the petitioner was denied 247 the equal protection of the laws in violation of the Ohio 248 Constitution or the United States Constitution because the 249 sentence imposed upon the petitioner for the felony was part of a 250 consistent pattern of disparity in sentencing by the judge who 251 imposed the sentence, with regard to the petitioner's race, 252 gender, ethnic background, or religion. If the supreme court 253 adopts a rule requiring a court of common pleas to maintain 254 information with regard to an offender's race, gender, ethnic 255 background, or religion, the supporting evidence for the petition 256 shall include, but shall not be limited to, a copy of that type of 257 information relative to the petitioner's sentence and copies of 258 that type of information relative to sentences that the same judge 259

imposed upon other persons.

(B) The clerk of the court in which the petition is filed 261 shall docket the petition and bring it promptly to the attention 262 of the court. The petitioner need not serve a copy of the petition 263 on the prosecuting attorney. The clerk of the court in which the 264 petition is filed immediately shall forward a copy of the petition 265 to the prosecuting attorney of that county. 266

- (C) The court shall consider a petition that is timely filed 267 under division (A)(2) of this section even if a direct appeal of 268 the judgment is pending. Before granting a hearing on a petition 269 filed under division (A) of this section, the court shall 270 determine whether there are substantive grounds for relief. In 271 making such a determination, the court shall consider, in addition 272 to the petition, the supporting affidavits, and the documentary 273 evidence, all the files and records pertaining to the proceedings 274 against the petitioner, including, but not limited to, the 275 indictment, the court's journal entries, the journalized records 276 of the clerk of the court, and the court reporter's transcript. 277 The court reporter's transcript, if ordered and certified by the 278 court, shall be taxed as court costs. If the court dismisses the 279 petition, it shall make and file findings of fact and conclusions 280 of law with respect to such dismissal. 281
- (D) Within ten days after the docketing of the petition, or 282 within any further time that the court may fix for good cause 283 shown, the prosecuting attorney shall respond by answer or motion. 284 Within twenty days from the date the issues are made up raised, 285 either party may move for summary judgment. The right to summary 286 judgment shall appear on the face of the record. 287
- (E) Unless the petition and the files and records of the case 288 show the petitioner is not entitled to relief, the court shall 289 proceed to a prompt hearing on the issues even if a direct appeal 290 of the case is pending. If the court notifies the parties that it 291

has found grounds for granting relief, either party may request an 292 appellate court in which a direct appeal of the judgment is 293 pending to remand the pending case to the court. 294

- (F) At any time before the answer or motion is filed, the 295 petitioner may amend the petition with or without leave or 296 prejudice to the proceedings. The petitioner may amend the 297 petition with leave of court at any time thereafter. 298
- (G) If the court does not find grounds for granting relief, 299 it shall make and file findings of fact and conclusions of law and 300 shall enter judgment denying relief on the petition. If no direct 301 appeal of the case is pending and the court finds grounds for 302 relief or if a pending direct appeal of the case has been remanded 303 to the court pursuant to a request made pursuant to division (E) 304 of this section and the court finds grounds for granting relief, 305 it shall make and file findings of fact and conclusions of law and 306 shall enter a judgment that vacates and sets aside the judgment in 307 question, and, in the case of a petitioner who is a prisoner in 308 custody, shall discharge or resentence the petitioner or grant a 309 new trial as the court determines appropriate. The court also may 310 make supplementary orders to the relief granted, concerning such 311 matters as rearraignment, retrial, custody, and bail. If the trial 312 court's order granting the petition is reversed on appeal and if 313 the direct appeal of the case has been remanded from an appellate 314 court pursuant to a request under division (E) of this section, 315 the appellate court reversing the order granting the petition 316 shall notify the appellate court in which the direct appeal of the 317 case was pending at the time of the remand of the reversal and 318 remand of the trial court's order. Upon the reversal and remand of 319 the trial court's order granting the petition, regardless of 320 whether notice is sent or received, the direct appeal of the case 321 that was remanded is reinstated. 322
  - (H) Upon the filing of a petition pursuant to division (A) of 323

this section by a prisoner in a state correctional institution who

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has received the person sentenced to death penalty, only the

supreme court may stay execution of the judgment challenged by the

petition sentence of death.

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- (I)(1) If a person who has received the death penalty 328 sentenced to death intends to file a petition under this section, 329 the court shall appoint counsel to represent the person upon a 330 finding that the person is indigent and that the person either 331 accepts the appointment of counsel or is unable to make a 332 competent decision whether to accept or reject the appointment of 333 counsel. The court may decline to appoint counsel for the person 334 only upon a finding, after a hearing if necessary, that the person 335 rejects the appointment of counsel and understands the legal 336 consequences of that decision or upon a finding that the person is 337 not indigent. 338
- (2) The court shall not appoint as counsel under division 339 (I)(1) of this section an attorney who represented the petitioner 340 at trial in the case to which the petition relates unless the 341 person and the attorney expressly request the appointment. The 342 court shall appoint as counsel under division (I)(1) of this 343 section only an attorney who is certified under Rule 20 of the 344 Rules of Superintendence for the Courts of Ohio to represent 345 indigent defendants charged with or convicted of an offense for 346 which the death penalty can be or has been imposed. The 347 ineffectiveness or incompetence of counsel during proceedings 348 under this section does not constitute grounds for relief in a 349 proceeding under this section, in an appeal of any action under 350 this section, or in an application to reopen a direct appeal. 351
- (3) Division (I) of this section does not preclude attorneys 352 who represent the state of Ohio from invoking the provisions of 28 353 U.S.C. 154 with respect to capital cases that were pending in 354 federal habeas corpus proceedings prior to the effective date of 355

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inmate as a contributor of biological material recovered from the	446
crime scene or victim in question, in relation to the offense for	447
which the inmate is an eligible inmate and for which the sentence	448
of death or prison term was imposed upon the inmate or, regarding	449
a request for DNA testing made under section 2953.82 of the	450
Revised Code, in relation to the offense for which the inmate made	451
the request and for which the sentence of death or prison term was	452
imposed upon the inmate.	453
(H) "Extracting personnel" means medically approved personnel	454
who are employed to physically obtain an inmate DNA specimen for	455
purposes of DNA testing under sections 2953.71 to 2953.81 or	456
section 2953.82 of the Revised Code.	457
(I) "Inclusion" or "inclusion result" means a result of DNA	458
testing that scientifically cannot exclude, or that holds	459
accountable, the subject inmate as a contributor of biological	460
material recovered from the crime scene or victim in question, in	461
relation to the offense for which the inmate is an eligible inmate	462
and for which the sentence of death or prison term was imposed	463
upon the inmate or, regarding a request for DNA testing made under	464
section 2953.82 of the Revised Code, in relation to the offense	465
for which the inmate made the request and for which the sentence	466
of death or prison term was imposed upon the inmate.	467
(J) "Inconclusive" or "inconclusive result" means a result of	468
DNA testing that is rendered when a scientifically appropriate and	469
definitive DNA analysis or result, or both, cannot be determined.	470
(K) "Inmate" means an inmate in a prison who was sentenced by	471
a court, or by a jury and a court, of this state.	472
(L) "Outcome determinative" means that had the results of DNA	473
testing been presented at the trial of the subject inmate	474
requesting DNA testing and been found relevant and admissible with	475

respect to the felony offense for which the inmate is an eligible

inmate and is requesting the DNA testing or for which the inmate	477
is requesting the DNA testing under section 2953.82 of the Revised	478
Code, no reasonable factfinder would have found the inmate guilty	479
of that offense or, if the inmate was sentenced to death relative	480
to that offense, would have found the inmate guilty of the	481
aggravating circumstance or circumstances the inmate was found	482
quilty of committing and that is or are the basis of that sentence	483
of death.	484
(M) "Parent sample" means the biological material first	485
obtained from a crime scene or a victim of an offense for which an	486
inmate is an eligible inmate or for which the inmate is requesting	487
the DNA testing under section 2953.82 of the Revised Code, and	488
from which a sample will be presently taken to do a DNA comparison	489
to the DNA of the subject inmate under sections 2953.71 to 2953.81	490
or section 2953.82 of the Revised Code.	491
(N) "Prison" has the same meaning as in section 2929.01 of	492
the Revised Code.	493
(0) "Prosecuting attorney" means the prosecuting attorney	494
who, or whose office, prosecuted the case in which the subject	495
inmate was convicted of the offense for which the inmate is an	496
eligible inmate and is requesting the DNA testing or for which the	497
inmate is requesting the DNA testing under section 2953.82 of the	498
Revised Code.	499
(P) "Prosecuting authority" means the prosecuting attorney or	500
the attorney general.	501
(O) "Reasonable diligence" means a degree of diligence that	502
is comparable to the diligence a reasonable person would employ in	503
searching for information regarding an important matter in the	504
person's own life.	505
(R) "Testing authority" means a laboratory at which DNA	506
testing will be conducted under sections 2953.71 to 2953.81 or	507

testing will be conducted under sections 2953.71 to 2953.81 or

section 2953.82 of the Revised Code.

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Sec. 2953.72. (A) Any eligible inmate who wishes to request 5	09
DNA testing under sections 2953.71 to 2953.81 of the Revised Code 5	10
shall submit an application for the testing to the court of common 5	511
pleas specified in section 2953.73 of the Revised Code, on a form 5	12
prescribed by the attorney general for this purpose. The eligible 5	13
inmate shall submit the application within the period of time, and 5	14
in accordance with the procedures, set forth in section 2953.73 of	15
the Revised Code. The eligible inmate shall specify on the	16
application the offense or offenses for which the inmate is an	17
eligible inmate and is requesting the DNA testing. Along with the	18
application, the eligible inmate shall submit an acknowledgment 5	19
that is on a form prescribed by the attorney general for this	20
purpose and that is signed by the inmate. The acknowledgment shall 5	21
<pre>set forth all of the following:</pre>	22
(1) That sections 2953.71 to 2953.81 of the Revised Code 5	23
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for an eligible inmate under sections 2953.71 to 2953.81 of the 5	33
Revised Code begins when the inmate submits an application under 5	34
section 2953.73 of the Revised Code and the acknowledgment 5	35
described in this section;	36
(3) That the eligible inmate must submit the application and 5	37

acknowledgment to the court of common pleas that heard the case in

which the inmate was convicted of the offense for which the inmate	539
is an eligible offender and is requesting the DNA testing;	540
(4) That the state has established a set of criteria set	541
forth in section 2953.74 of the Revised Code by which eligible	542
inmate applications for DNA testing will be screened and that a	543
judge of a court of common pleas upon receipt of a properly filed	544
application and accompanying acknowledgment will apply those	545
criteria to determine whether to accept or reject the application;	546
(5) That the results of DNA testing conducted under sections	547
2953.71 to 2953.81 of the Revised Code will be provided as	548
described in section 2953.81 of the Revised Code to all parties in	549
the postconviction proceedings and will be reported to various	550
courts;	551
(6) That, if DNA testing is conducted with respect to an	552
inmate under sections 2953.71 to 2953.81 of the Revised Code, the	553
state will not offer the inmate a retest if an inclusion result is	554
achieved relative to the testing and that, if the state were to	555
offer a retest after an inclusion result, the policy would create	556
an atmosphere in which endless testing could occur and in which	557
postconviction proceedings could be stalled for many years;	558
(7) That, if the court rejects an eligible inmate's	559
application for DNA testing because the inmate does not satisfy	560
the acceptance criteria described in division (A)(4) of this	561
section, the court will not accept or consider subsequent	562
applications;	563
(8) That the acknowledgment memorializes the provisions of	564
sections 2953.71 to 2953.81 of the Revised Code with respect to	565
the application of postconviction DNA testing to inmates, that	566
those provisions do not give any inmate any additional	567
constitutional right that the inmate did not have prior to the	568
effective date of those provisions, that the court has no duty or	569

abligation to much a part consistion DNA together to immeter that	570
obligation to provide postconviction DNA testing to inmates, that	571
the court of common pleas has the sole discretion subject to an	572
appeal as described in this division to determine whether an	573
inmate is an eligible inmate and whether an eligible inmate's	574
application for DNA testing satisfies the acceptance criteria	
described in division (A)(4) of this section and whether the	575
application should be accepted or rejected, that if the court of	576
common pleas rejects an eligible inmate's application, the inmate	577
may seek leave of the supreme court to appeal the rejection to	578
that court if the inmate was sentenced to death for the offense	579
for which the inmate is requesting the DNA testing and, if the	580
inmate was not sentenced to death for that offense, may appeal the	581
rejection to the court of appeals, and that no determination	582
otherwise made by the court of common pleas in the exercise of its	583
discretion regarding the eligibility of an inmate or regarding	584
postconviction DNA testing under those provisions is reviewable by	585
or appealable to any court;	586
(9) That the manner in which sections 2953.71 to 2953.81 of	587
the Revised Code with respect to the offering of postconviction	588
DNA testing to inmates are carried out does not confer any	589
constitutional right upon any inmate, that the state has	590
established guidelines and procedures relative to those provisions	591
to ensure that they are carried out with both justice and	592
efficiency in mind, and that an inmate who participates in any	593
phase of the mechanism contained in those provisions, including,	594
but not limited to, applying for DNA testing and being rejected,	595
having an application for DNA testing accepted and not receiving	596
the test, or having DNA testing conducted and receiving	597
unfavorable results, does not gain as a result of the	598
participation any constitutional right to challenge, or, except as	599
provided in division (A)(8) of this section, any right to any	600

review or appeal of, the manner in which those provisions are

<pre>carried out;</pre>	602
(10) That the most basic aspect of sections 2953.71 to	603
2953.81 of the Revised Code is that, in order for DNA testing to	604
occur, there must be an inmate sample against which other evidence	605
may be compared, that, if an eligible inmate's application is	606
accepted but the inmate subsequently refuses to submit to the	607
collection of the sample of biological material from the inmate or	608
hinders the state from obtaining a sample of biological material	609
from the inmate, the goal of those provisions will be frustrated,	610
and that an inmate's refusal or hindrance shall cause the court to	611
rescind its prior acceptance of the application for DNA testing	612
for the inmate and deny the application;	613
(11) That, if the inmate is an inmate who pleaded guilty or	614
no contest to a felony offense and who is using the application	615
and acknowledgment to request DNA testing under section 2953.82 of	616
the Revised Code, all references in the acknowledgment to an	617
"eliqible inmate" are considered to be references to, and apply	618
to, the inmate and all references in the acknowledgment to	619
"sections 2953.71 to 2953.81 of the Revised Code" are considered	620
to be references to "section 2953.82 of the Revised Code".	621
(B) The attorney general shall prescribe a form to be used to	622
make an application for DNA testing under division (A) of this	623
section and section 2953.73 of the Revised Code and a form to be	624
used to provide the acknowledgment described in division (A) of	625
this section. The forms shall include all information described in	626
division (A) of this section, spaces for an inmate to insert all	627
information necessary to complete the forms, including, but not	628
limited to, specifying the offense or offenses for which the	629
inmate is an eligible inmate and is requesting the DNA testing or	630
for which the inmate is requesting the DNA testing under section	631
2953.82 of the Revised Code, and any other information or material	632
the attorney general determines is necessary or relevant. The	633

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the Revised Code shall submit an application for DNA testing on a	664
form prescribed by the attorney general for this purpose and shall	665
submit the form to the court of common pleas that sentenced the	666
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inmate for the offense for which the inmate is an eligible inmate	668
and is requesting DNA testing. The eligible inmate shall submit	669
the application to that court of common pleas not later than one	670
year after the effective date of this section. No court of common	671
pleas shall accept an application under this section after the	672
expiration of the period of time specified in this division.	072
(B) If an eligible inmate submits an application for DNA	673
testing under division (A) of this section, upon the submission of	674
the application, all of the following apply:	675
(1) The eligible inmate shall serve a copy of the application	676
on the prosecuting attorney and the attorney general.	677
(2) The application shall be assigned to the judge of that	678
court of common pleas who was the trial judge in the case in which	679
the eligible inmate was convicted of the offense for which the	680
inmate is requesting DNA testing, or, if that judge no longer is a	681
judge of that court, it shall be assigned according to court	682
rules. The judge to whom the application is assigned shall decide	683
the application. The application shall become part of the file in	684
the case.	685
(C) If an eligible inmate submits an application for DNA	686
testing under division (A) of this section, regardless of whether	687
the inmate has commenced any federal habeas corpus proceeding	688
relative to the case in which the inmate was convicted of the	689
offense for which the inmate is an eliqible inmate and is	690
requesting DNA testing, any response to the application by the	691
prosecuting attorney or the attorney general shall be filed not	692
later than forty-five days after the date on which the eligible	693
inmate submits the application. The prosecuting attorney or the	694

attorney general, or both, may, but are not required to, file a	695
response to the application. If the prosecuting attorney or the	696
attorney general files a response under this division, the	697
prosecuting attorney or attorney general, whoever filed the	698
response, shall serve a copy of the response on the eligible	699
<u>inmate.</u>	700
(D) If an eligible inmate submits an application for DNA	701
testing under division (A) of this section, the court shall make	702
the determination as to whether the application should be accepted	703
or rejected. The court shall expedite its review of the	704
application. The court shall make the determination in accordance	705
with the criteria and procedures set forth in sections 2953.74 to	706
2953.81 of the Revised Code and, in making the determination,	707
shall consider the application, the supporting affidavits, and the	708
documentary evidence and, in addition to those materials, shall	709
consider all the files and records pertaining to the proceedings	710
against the applicant, including, but not limited to, the	711
indictment, the court's journal entries, the journalized records	712
of the clerk of the court, and the court reporter's transcript and	713
all responses to the application filed under division (C) of this	714
section by a prosecuting attorney or the attorney general, unless	715
the application and the files and records show the applicant is	716
not entitled to DNA testing, in which case the application may be	717
denied. The court is not required to conduct an evidentiary	718
hearing in conducting its review of, and in making its	719
determination as to whether to accept or reject, the application.	720
Upon making its determination, the court shall enter a judgment	721
and order that either accepts or rejects the application and that	722
includes within the judgment and order the reasons for the	723
acceptance or rejection as applied to the criteria and procedures	724
set forth in sections 2953.71 to 2953.81 of the Revised Code. The	725
court shall send a copy of the judgment and order to the eligible	726

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inmate who filed it, the prosecuting attorney, and the attorney	727
general.	728
(E) A judgment and order of a court entered under division	729
(D) of this section is appealable only as provided in this	730
division. If an eligible inmate submits an application for DNA	731
testing under section 2953.73 of the Revised Code and the court of	732
common pleas rejects the application under division (D) of this	733
section, one of the following applies:	734
(a) If the inmate was sentenced to death for the offense for	735
which the inmate claims to be an eligible inmate and is requesting	736
DNA testing, the inmate may seek leave of the supreme court to	737
appeal the rejection to the supreme court. Courts of appeals do	738
not have jurisdiction to review any rejection if the inmate was	739
sentenced to death for the offense for which the inmate claims to	740
be an eligible inmate and is requesting DNA testing.	741
(b) If the inmate was not sentenced to death for the offense	742
for which the inmate claims to be an eligible inmate and is	743
requesting DNA testing, the rejection is a final appealable order,	744
and the inmate may appeal it to the court of appeals of the	745
district in which is located that court of common pleas.	746
(F) Notwithstanding any provision of law regarding fees and	747
costs, no filing fee shall be required of, and no court costs	748
shall be assessed against, an eligible offender who is indigent	749
and who submits an application under this section.	750
(G) If a court rejects an eligible inmate's application for	751
DNA testing under division (D) of this section, unless the	752
rejection is overturned on appeal, no court shall require the	753
state to administer a DNA test under sections 2953.71 to 2953.81	754
of the Revised Code on the eligible inmate.	755
Sec. 2953.74. (A) If an eligible inmate submits an	756

application for DNA testing under section 2953.73 of the Revised	757
Code and a prior definitive DNA test has been conducted regarding	758
the same biological evidence that the inmate seeks to have tested,	759
the court shall reject the inmate's application. If an eligible	760
inmate files an application for DNA testing and a prior	761
inconclusive DNA test has been conducted regarding the same	762
biological evidence that the inmate seeks to have tested, the	763
court shall review the application and has the discretion, on a	764
case-by-case basis, to either accept or reject the application.	765
The court may direct a testing authority to provide the court with	766
information that the court may use in determining whether prior	767
DNA test results were definitive or inconclusive and whether to	768
accept or reject an application in relation to which there were	769
prior inconclusive DNA test results.	770
(B) If an eligible inmate submits an application for DNA	771
testing under section 2953.73 of the Revised Code, the court may	772
accept the application only if one of the following applies:	773
(1) The inmate did not have a DNA test taken at the trial	774
stage in the case in which the inmate was convicted of the offense	775
for which the inmate is an eligible inmate and is requesting the	776
DNA testing regarding the same biological evidence that the inmate	777
seeks to have tested, the inmate shows that DNA exclusion would	778
have been outcome determinative at that trial stage in that case,	779
and, at the time of the trial stage in that case, DNA testing was	780
not generally accepted, the results of DNA testing were not	781
generally admissible in evidence, or DNA testing was not yet	782
available.	783
(2) The inmate had a DNA test taken at the trial stage in the	784
case in which the inmate was convicted of the offense for which	785
the inmate is an eligible inmate and is requesting the DNA testing	786

regarding the same biological evidence that the inmate seeks to

have tested, the test was not a prior definitive DNA test that is	7
subject to division (A) of this section, and the inmate shows that	7
DNA exclusion would have been outcome determinative at the trial	7
stage in that case.	7
(C) If an eligible inmate submits an application for DNA	7
testing under section 2953.73 of the Revised Code, the court may	7
accept the application only if all of the following apply:	7
(1) The court determines pursuant to section 2953.75 of the	7
Revised Code that biological material was collected from the crime	7
scene or the victim of the offense for which the inmate is an	7
eligible inmate and is requesting the DNA testing and that the	7
parent sample of that biological material against which a sample	7
from the inmate can be compared still exists at that point in	8
time.	8
(2) The testing authority determines all of the following	8
pursuant to section 2953.76 of the Revised Code regarding the	8
parent sample of the biological material described in division	8
(C)(1) of this section:	8
(a) The parent sample of the biological material so collected	8
contains scientifically sufficient material to extract a test	8
sample.	8
(b) The parent sample of the biological material so collected	8
is not so minute or fragile as to risk destruction of the parent	8
sample by the extraction described in division (D)(2)(a) of this	8
section; provided that the court may determine in its discretion,	8
on a case-by-case basis, that, even if the parent sample of the	8
biological material so collected is so minute or fragile as to	8
risk destruction of the parent sample by the extraction, the	8
application should not be rejected solely on the basis of that	8
risk.	8
(c) The parent sample of the biological material so collected	8

collected from the crime scene or victim of the offense for which

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the inmate is an eligible inmate and is requesting the DNA testing	849
against which a sample from the inmate can be compared and whether	850
the parent sample of that biological material still exists at that	851
point in time. In using reasonable diligence to make those	852
determinations, the prosecuting attorney shall rely upon all	853
relevant sources, including, but not limited to, all of the	854
following:	855
(1) All prosecuting authorities in the case in which the	856
inmate was convicted of the offense for which the inmate is an	857
eligible inmate and is requesting the DNA testing and in the	858
appeals of, and postconviction proceedings related to, that case;	859
(2) All law enforcement authorities involved in the	860
investigation of the offense for which the inmate is an eligible	861
offender and is requesting the DNA testing;	862
(3) All custodial agencies involved at any time with the	863
biological material in question;	864
(4) The custodian of all custodial agencies described in	865
division (A)(3) of this section;	866
(5) All crime laboratories involved at any time with the	867
biological material in question;	868
(6) All other reasonable sources.	869
(B) The prosecuting attorney shall prepare a report that	870
contains the prosecuting attorney's determinations made under	871
division (A) of this section and shall file a copy of the report	872
with the court and provide a copy to the eligible inmate and the	873
attorney general.	874
Sec. 2953.76. If an eligible inmate submits an application	875
for DNA testing under section 2953.73 of the Revised Code, the	876
court shall require the prosecuting attorney to consult with the	877

testing authority and to prepare findings regarding the quantity	878
and quality of the parent sample of the biological material	879
collected from the crime scene or victim of the offense for which	880
the inmate is an eligible inmate and is requesting the DNA testing	881
and that is to be tested, and of the chain of custody and	882
reliability regarding that parent sample, as follows:	883
(A) The testing authority shall determine whether there is a	884
scientifically sufficient quantity of the parent sample to test	885
and whether the parent sample is so minute or fragile that there	886
is a substantial risk that the parent sample could be destroyed in	887
testing. The testing authority may determine that there is not a	888
sufficient quantity to test in order to preserve the state's	889
ability to present in the future the original evidence presented	890
at trial, if another trial is required. Upon making its	891
determination under this division, the testing authority shall	892
prepare a written document that contains its determination and the	893
reasoning and rationale for that determination and shall provide a	894
copy to the court, the eligible inmate, the prosecuting attorney,	895
and the attorney general. The court may determine in its	896
discretion, on a case-by-case basis, that, even if the parent	897
sample of the biological material so collected is so minute or	898
fragile as to risk destruction of the parent sample by the	899
extraction, the application should not be rejected solely on the	900
basis of that risk.	901
(B) The testing authority shall determine whether the parent	902
sample has degraded or been contaminated to the extent that it has	903
become scientifically unsuitable for testing and whether the	904
parent sample otherwise has been preserved, and remains, in a	905
condition that is suitable for testing. Upon making its	906
determination under this division, the testing authority shall	907
prepare a written document that contains its determination and the	908

reasoning and rationale for that determination and shall provide a	909
copy to the court, the eligible inmate, the prosecuting attorney,	910
and the attorney general.	911
(C) The court shall determine, from the chain of custody of	912
the parent sample of the biological material to be tested and of	913
any test sample extracted from the parent sample and from the	914
totality of circumstances involved, whether the parent sample and	915
the extracted test sample are the same sample as collected and	916
whether there is any reason to believe that they have been out of	917
state custody or have been tampered with or contaminated since	918
they were collected. Upon making its determination under this	919
division, the court shall prepare and retain a written document	920
that contains its determination and the reasoning and rationale	921
for that determination.	922
Sec. 2953.77. (A) If an eligible inmate submits an	923
application for DNA testing under section 2953.73 of the Revised	924
Code and if the application is accepted and DNA testing is to be	925
performed, the court shall require that the chain of custody	926
remain intact and that all of the applicable following precautions	927
are satisfied to ensure that the parent sample of the biological	928
material collected from the crime scene or the victim of the	929
offense for which the inmate is an eligible inmate and requested	930
the DNA testing, and the test sample of the parent sample that is	931
extracted and actually is to be tested, are not contaminated	932
during transport or the testing process:	933
(1) The court shall require that the chain of custody be	934
maintained and documented relative to the parent sample and the	935
test sample actually to be tested between the time they are	936
removed from their place of storage or the time of their	937
extraction to the time at which the DNA testing will be performed.	938
(2) The court, the testing authority, and the law enforcement	939

extracted, or collected DNA material resulting from the testing,

and also the custodial agency to which those materials should be

(B) A court or testing authority shall provide the

documentation required under division (A) of this section in

writing and shall maintain that documentation.

<u>taken.</u>

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Sec. 2953.78. (A) If an eligible inmate submits an	970
application for DNA testing under section 2953.73 of the Revised	971
Code and if the application is accepted and DNA testing is to be	972
performed, the court shall select the testing authority to be used	973
for the testing. A court shall not select or use a testing	974
authority for DNA testing unless the attorney general approves or	975
designates the testing authority pursuant to division (C) of this	976
section and unless the testing authority satisfies the criteria	977
set forth in section 2953.80 of the Revised Code.	978
(B) If a court selects a testing authority pursuant to	979
division (A) of this section and the eligible inmate for whom the	980
test is to be performed objects to the use of the selected testing	981
authority, the court shall rescind its prior acceptance of the	982
application for DNA testing for the inmate and deny the	983
application. An objection as described in this division, and the	984
resulting rescission and denial, do not preclude a court from	985
accepting in the court's discretion, a subsequent application by	986
the same eligible inmate requesting DNA testing.	987
(C) The attorney general shall approve or designate testing	988
authorities that may be selected and used to conduct DNA testing,	989
shall prepare a list of the approved or designated testing	990
authorities, and shall provide copies of the list to all courts of	991
common pleas. The attorney general shall update the list as	992
appropriate to reflect changes in the approved or designated	993
testing authorities and shall provide copies of the updated list	994
to all courts of common pleas. The attorney general shall not	995
approve or designate a testing authority under this division	996
unless the testing authority satisfies the criteria set forth in	997
section 2953.80 of the Revised Code.	998
(D) The attorney general's approval or designation of testing	999
authorities under division (C) of this section, and the selection	1000

and use of any approved or designated testing authority, do not	1
afford an inmate any right to subsequently challenge the approval,	2
designation, selection, or use, and an inmate may not appeal to	3
any court the approval, designation, selection, or use of a	4
testing authority.	5
Sec. 2953.79. (A) If an eligible inmate submits an	6
application for DNA testing under section 2953.73 of the Revised 1007	7
Code and if the application is accepted and DNA testing is to be 1008	8
performed, a sample of biological material shall be obtained from 1009	9
the inmate in accordance with this section, to be compared with 1010	0
the parent sample of biological material collected from the crime 1013	1
scene or the victim of the offense for which the inmate is an 1012	2
eligible inmate and requested the DNA testing. The inmate's filing 1013	3
of the application constitutes the inmate's consent to the	4
obtaining of the sample of biological material from the inmate. 1019	5
The testing authority shall obtain the sample of biological 1016	6
material from the inmate in accordance with medically accepted 1017	7
procedures.	8
(B) If DNA testing is to be performed for an inmate as 1019	9
described in division (A) of this section, the court shall require 1020	0
the state to coordinate with the department of rehabilitation and 1023	1
correction as to the time and place at which the sample of 1022	2
biological material will be obtained from the inmate. The sample 1023	3
of biological material shall be obtained from the inmate at the 1024	4
facility in which the inmate is housed, and the department shall 1029	5
make the inmate available at the specified time. The court shall 1026	6
require the state to provide notice to the inmate and to the 102	7
inmate's counsel of the date on which, and the time and place at 1028	8
which, the sample will be so obtained.	9
The court also shall require the state to coordinate with the 1030	0

testing authority regarding the obtaining of the sample from the

time and date of the scheduled collection of the sample. If the

submit to the collection of a sample or is hindering the state

from obtaining a sample, the extracting personnel shall document

hindrance, maintain the documentation, and notify the court of the

extracting personnel determine that an inmate is refusing to

in writing the conditions that constitute the refusal or

inmate's refusal or hindrance.

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Sec. 2953.80. (A) The attorney general shall not approve or	1062
designate a testing authority for conducting DNA testing under	1063
section 2953.78 of the Revised Code, and a court shall not select	1064
or use a testing authority for DNA testing under that section,	1065
unless the testing authority satisfies all of the following	1066
<u>criteria:</u>	1067
(1) It is in compliance with nationally accepted quality	1068
assurance standards for forensic DNA testing, as published in the	1069
quality assurance standards for forensic DNA testing laboratories	1070
issued by the director of the federal bureau of investigation.	1071
(2) It undergoes an annual internal or external audit for	1072
quality assurance in conformity with the standards identified in	1073
division (A)(1) of this section.	1074
(3) At least once in the preceding two-year period, and at	1075
least once each two-year period thereafter, it undergoes an	1076
external audit for quality assurance in conformity with the	1077
standards identified in division (A)(1) of this section.	1078
(B) As used in division (A) of this section:	1079
(1) "External audit" means a quality assurance review of a	1080
testing authority that is conducted by a forensic DNA testing	1081
agency outside of, and not affiliated with, the testing authority.	1082
(2) "Internal audit" means an internal review of a testing	1083
authority that is conducted by the testing authority itself.	1084
Sec. 2953.81. If an eligible inmate submits an application	1085
for DNA testing under section 2953.73 of the Revised Code and if	1086
DNA testing is performed based on that application, upon	1087
completion of the testing, all of the following apply:	1088
(A) The court or a designee of the court shall require the	1089
state to maintain the results of the testing and to maintain and	1090

preserve both the parent sample of the biological material used	109
and the inmate sample of the biological material used. The testing	109
authority may be designated as the person to maintain the results	109
of the testing or to maintain and preserve some or all of the	109
samples, or both. The results of the testing remain state's	109
evidence. The samples shall be preserved during the entire period	109
of time for which the inmate is imprisoned relative to the prison	109
term or sentence of death in question and, if that prison term	109
expires or the inmate is executed under that sentence of death,	10
for a reasonable period of time of not less than twenty-four	11
months after the term expires or the inmate is executed. The court	11
shall determine the period of time that is reasonable for purposes	11
of this division, provided that the period shall not be less than	11
twenty-four months after the term expires or the inmate is	11
executed.	11
(D) The regults of the testing are a public regard	11
(B) The results of the testing are a public record.	11
(C) The court or the testing authority shall provide a copy	11
of the results of the testing to the prosecuting attorney, the	11
attorney general, and the subject inmate.	11
(D) If the postconviction proceeding in question is pending	11
at that time in a court of this state, the court of common pleas	11
that decided the DNA application or the testing authority shall	11
provide a copy of the results of the testing to any court of this	11
state, and, if it is pending in a federal court, the court of	11
common pleas that decided the DNA application or the testing	11
authority shall provide a copy of the results of the testing to	11
that federal court.	11
(D) The testing subbasits shall seed to a seed of the seed of	11
(E) The testing authority shall provide a copy of the results	11
of the testing to the court of common pleas that decided the DNA	11:
<u>application.</u>	11

(F) The inmate or the state may enter the results of the

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common pleas not later than one year after the effective date of	1152
this section. Upon filing the application, the inmate shall serve	1153
a copy on the prosecuting attorney.	1154
(C) Within forty-five days after the filing of an application	1155
for DNA testing under division (B) of this section, the	1156
prosecuting attorney shall file a statement with the court that	1157
indicates whether the prosecuting attorney agrees or disagrees	1158
that the inmate should be permitted to obtain DNA testing under	1159
this section. If the prosecuting attorney agrees that the inmate	1160
should be permitted to obtain DNA testing under this section, all	1161
of the following apply:	1162
(1) The application and the written statement shall be	1163
considered for all purposes as if they were an application for DNA	1164
testing filed under section 2953.73 of the Revised Code that the	1165
court accepted, and the court, the prosecuting attorney, the	1166
attorney general, the inmate, law enforcement personnel, and all	1167
other involved persons shall proceed regarding DNA testing for the	1168
inmate pursuant to sections 2953.77 to 2953.81 of the Revised	1169
Code, in the same manner as if the inmate was an eligible inmate	1170
for whom an application for DNA testing had been accepted.	1171
(2) Upon completion of the DNA testing, section 2953.81 of	1172
the Revised Code applies.	1173
(D) If the prosecuting attorney disagrees that the inmate	1174
should be permitted to obtain DNA testing under this section, the	1175
prosecuting attorney's disagreement is final and is not appealable	1176
by any person to any court, and no court shall have authority,	1177
without agreement of the prosecuting attorney, to order DNA	1178
testing regarding that inmate and the offense or offenses for	1179
which the inmate requested DNA testing in the application.	1180
(E) If the prosecuting attorney fails to file a statement of	1181
agreement or disagreement within the time provided in division (C)	1182

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of this section, the court may order the prosecuting attorney to	1183
file a statement of that nature within fifteen days of the date of	1184
the order.	1185
Sec. 2953.83. In any court proceeding under sections 2953.71	1186
to 2953.82 of the Revised Code, the Rules of Criminal Procedure	1187
apply, except to the extent that sections 2953.71 to 2953.82 of	1188
the Revised Code provide a different procedure or to the extent	1189
that the Rules would by their nature be clearly inapplicable.	1190
Section 2. That existing sections 109.573, 2953.21, and	1191
2953.23 of the Revised Code are hereby repealed.	1192