As Introduced

127th General Assembly **Regular Session** 2007-2008

record.

H. B. No. 218

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Representative Chandler

A BILL

To amend sections 109.573, 2953.21, 2953.23, 2953.71, 1 2953.72, 2953.73, 2953.74, 2953.75, 2953.83, and 2953.84 and to repeal section 2953.82 of the 3 Revised Code to provide that an inmate who pleaded 4 guilty or no contest to a felony, was sentenced to 5 a prison term or death, and is eligible to apply 6 for postconviction DNA testing may apply for such DNA testing under the same procedures as the 8 application for postconviction DNA testing of an 9 eligible inmate who was convicted of a felony 10 offense and sentenced to a prison term or death. 11

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

Section 1. That sections 109.573, 2953.21, 2953.23, 2953.71,	12							
2953.72, 2953.73, 2953.74, 2953.75, 2953.83, and 2953.84 of the	13							
Revised Code be amended to read as follows:								
Sec. 109.573. (A) As used in this section:	15							
(1) "DNA" means human deoxyribonucleic acid.	16							
(2) "DNA analysis" means a laboratory analysis of a DNA	17							
specimen to identify DNA characteristics and to create a DNA	18							

(3) "DNA database" means a collection of DNA records from	20
forensic casework or from crime scenes, specimens from anonymous	21
and unidentified sources, and records collected pursuant to	22
sections 2152.74 and 2901.07 of the Revised Code and a population	23
statistics database for determining the frequency of occurrence of	24
characteristics in DNA records.	25
(4) "DNA record" means the objective result of a DNA analysis	26
of a DNA specimen, including representations of DNA fragment	27
lengths, digital images of autoradiographs, discrete allele	28
assignment numbers, and other DNA specimen characteristics that	29
aid in establishing the identity of an individual.	30
(5) "DNA specimen" includes human blood cells or	31
physiological tissues or body fluids.	32
(6) "Unidentified person database" means a collection of DNA	33
records, and, on and after May 21, 1998, of fingerprint and	34
photograph records, of unidentified human corpses, human remains,	35
or living individuals.	36
(7) "Relatives of missing persons database" means a	37
collection of DNA records of persons related by consanguinity to a	38
missing person.	39
(8) "Law enforcement agency" means a police department, the	40
office of a sheriff, the state highway patrol, a county	41
prosecuting attorney, or a federal, state, or local governmental	42
body that enforces criminal laws and that has employees who have a	43
statutory power of arrest.	44
(9) "Administration of criminal justice" means the	45
performance of detection, apprehension, detention, pretrial	46
release, post-trial release, prosecution, adjudication,	47
correctional supervision, or rehabilitation of accused persons or	48
criminal offenders. "Administration of criminal justice" also	49

includes criminal identification activities and the collection,

storage, and dissemination of criminal history record information.	51
(B)(1) The superintendent of the bureau of criminal	52
identification and investigation may do all of the following:	53
(a) Establish and maintain a state DNA laboratory to perform	54
DNA analyses of DNA specimens;	55
(b) Establish and maintain a DNA database;	56
(c) Establish and maintain an unidentified person database to	57
aid in the establishment of the identity of unknown human corpses,	58
human remains, or living individuals;	59
(d) Establish and maintain a relatives of missing persons	60
database for comparison with the unidentified person database to	61
aid in the establishment of the identity of unknown human corpses,	62
human remains, and living individuals.	63
(2) If the bureau of criminal identification and	64
investigation establishes and maintains a DNA laboratory and a DNA	65
database, the bureau may use or disclose information regarding DNA	66
records for the following purposes:	67
(a) The bureau may disclose information to a law enforcement	68
agency for the administration of criminal justice.	69
(b) The bureau shall disclose pursuant to a court order	70
issued under section 3111.09 of the Revised Code any information	71
necessary to determine the existence of a parent and child	72
relationship in an action brought under sections 3111.01 to	73
3111.18 of the Revised Code.	74
(c) The bureau may use or disclose information from the	75
population statistics database, for identification research and	76
protocol development, or for quality control purposes.	77
(3) If the bureau of criminal identification and	78
investigation establishes and maintains a relatives of missing	79
persons database, all of the following apply:	80

(a) If a person has disappeared and has been continuously	81
absent from the person's place of last domicile for a thirty-day	82
or longer period of time without being heard from during the	83
period, persons related by consanguinity to the missing person may	84
submit to the bureau a DNA specimen, the bureau may include the	85
DNA record of the specimen in the relatives of missing persons	86
database, and, if the bureau does not include the DNA record of	87
the specimen in the relatives of missing persons database, the	88
bureau shall retain the DNA record for future reference and	89
inclusion as appropriate in that database.	90

- (b) The bureau shall not charge a fee for the submission of a 91 DNA specimen pursuant to division (B)(3)(a) of this section. 92
- (c) If the DNA specimen submitted pursuant to division 93 (B)(3)(a) of this section is collected by withdrawing blood from 94 the person or a similarly invasive procedure, a physician, 95 registered nurse, licensed practical nurse, duly licensed clinical 96 laboratory technician, or other qualified medical practitioner 97 shall conduct the collection procedure for the DNA specimen 98 submitted pursuant to division (B)(3)(a) of this section and shall 99 collect the DNA specimen in a medically approved manner. If the 100 DNA specimen is collected by swabbing for buccal cells or a 101 similarly noninvasive procedure, division (B)(3)(c) of this 102 section does not require that the DNA specimen be collected by a 103 qualified medical practitioner of that nature. No later than 104 fifteen days after the date of the collection of the DNA specimen, 105 the person conducting the DNA specimen collection procedure shall 106 cause the DNA specimen to be forwarded to the bureau of criminal 107 identification and investigation in accordance with procedures 108 established by the superintendent of the bureau under division (H) 109 of this section. The bureau may provide the specimen vials, 110 mailing tubes, labels, postage, and instruction needed for the 111 collection and forwarding of the DNA specimen to the bureau. 112

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(d) The superintendent, in the superintendent's discretion,	113
may compare DNA records in the relatives of missing persons	114
database with the DNA records in the unidentified person database.	115
(4) If the bureau of criminal identification and	116
investigation establishes and maintains an unidentified person	117
database and if the superintendent of the bureau identifies a	118
matching DNA record for the DNA record of a person or deceased	119
person whose DNA record is contained in the unidentified person	120
database, the superintendent shall inform the coroner who	121
submitted or the law enforcement agency that submitted the DNA	122
specimen to the bureau of the match and, if possible, of the	123
identity of the unidentified person.	124
(5) The bureau of criminal identification and investigation	125
may enter into a contract with a qualified public or private	126
laboratory to perform DNA analyses, DNA specimen maintenance,	127
preservation, and storage, DNA record keeping, and other duties	128
required of the bureau under this section. A public or private	129
laboratory under contract with the bureau shall follow quality	130
assurance and privacy requirements established by the	131
superintendent of the bureau.	132
(C) The superintendent of the bureau of criminal	133
identification and investigation shall establish procedures for	134
entering into the DNA database the DNA records submitted pursuant	135
to sections 2152.74 and 2901.07 of the Revised Code and for	136
determining an order of priority for entry of the DNA records	137
based on the types of offenses committed by the persons whose	138
records are submitted and the available resources of the bureau.	139
(D) When a DNA record is derived from a DNA specimen provided	140
pursuant to section 2152.74 or 2901.07 of the Revised Code, the	141
bureau of criminal identification and investigation shall attach	142

to the DNA record personal identification information that

identifies the person from whom the DNA specimen was taken. The

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personal identification information may include the subject	145
person's fingerprints and any other information the bureau	146
determines necessary. The DNA record and personal identification	147
information attached to it shall be used only for the purpose of	148
personal identification or for a purpose specified in this	149
section.	150
(E) DNA records, DNA specimens, fingerprints, and photographs	151
that the bureau of criminal identification and investigation	152
receives pursuant to this section and sections 313.08, 2152.74,	153
and 2901.07 of the Revised Code and personal identification	154
information attached to a DNA record are not public records under	155
section 149.43 of the Revised Code.	156
(F) The bureau of criminal identification and investigation	157
may charge a reasonable fee for providing information pursuant to	158
this section to any law enforcement agency located in another	159
state.	160
(G)(1) No person who because of the person's employment or	161
official position has access to a DNA specimen, a DNA record, or	162
other information contained in the DNA database that identifies an	163
individual shall knowingly disclose that specimen, record, or	164
information to any person or agency not entitled to receive it or	165
otherwise shall misuse that specimen, record, or information.	166
(2) No person without authorization or privilege to obtain	167
information contained in the DNA database that identifies an	168
individual person shall purposely obtain that information.	169
(H) The superintendent of the bureau of criminal	170
identification and investigation shall establish procedures for	171
all of the following:	172
(1) The forwarding to the bureau of DNA specimens collected	173
pursuant to division (H) of this section and sections 313.08,	174

2152.74, and 2901.07 of the Revised Code and of fingerprints and

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photographs collected pursuant to section 313.08 of the Revised	176
Code;	177
(2) The collection, maintenance, preservation, and analysis	178
of DNA specimens;	179
(3) The creation, maintenance, and operation of the DNA	180
database;	181
(4) The use and dissemination of information from the DNA	182
database;	183
(5) The creation, maintenance, and operation of the	184
unidentified person database;	185
(6) The use and dissemination of information from the	186
unidentified person database;	187
(7) The creation, maintenance, and operation of the relatives	188
of missing persons database;	189
(8) The use and dissemination of information from the	190
relatives of missing persons database;	191
(9) The verification of entities requesting DNA records and	192
other DNA information from the bureau and the authority of the	193
entity to receive the information;	194
(10) The operation of the bureau and responsibilities of	195
employees of the bureau with respect to the activities described	196
in this section.	197
(I) In conducting DNA analyses of DNA specimens, the state	198
DNA laboratory and any laboratory with which the bureau has	199
entered into a contract pursuant to division (B)(5) of this	200
section shall give DNA analyses of DNA specimens that relate to	201
ongoing criminal investigations or prosecutions priority over DNA	202
analyses of DNA specimens that relate to applications made	203
pursuant to section 2953.73 or 2953.82 of the Revised Code.	204

Sec. 2953.21. (A)(1)(a) Any person who has been convicted of	205
a criminal offense or adjudicated a delinquent child and who	206
claims that there was such a denial or infringement of the	207
person's rights as to render the judgment void or voidable under	208
the Ohio Constitution or the Constitution of the United States,	209
and any person who has been convicted of, pleaded guilty to, or	210
pleaded no contest to a criminal offense that is a felony, who is	211
an inmate, and for whom DNA testing that was performed under	212
sections 2953.71 to 2953.81 of the Revised Code or under section	213
2953.82 of the Revised Code and analyzed in the context of and	214
upon consideration of all available admissible evidence related to	215
the inmate's case as described in division (D) of section 2953.74	216
of the Revised Code provided results that establish, by clear and	217
convincing evidence, actual innocence of that felony offense or,	218
if the person was sentenced to death, establish, by clear and	219
convincing evidence, actual innocence of the aggravating	220
circumstance or circumstances the person was found guilty of	221
committing and that is or are the basis of that sentence of death,	222
may file a petition in the court that imposed sentence, stating	223
the grounds for relief relied upon, and asking the court to vacate	224
or set aside the judgment or sentence or to grant other	225
appropriate relief. The petitioner may file a supporting affidavit	226
and other documentary evidence in support of the claim for relief.	227
(b) As used in division (A)(1)(a) of this section, "actual	228
innocence" means that, had the results of the DNA testing	229
conducted under sections 2953.71 to 2953.81 of the Revised Code or	230

innocence" means that, had the results of the DNA testing

conducted under sections 2953.71 to 2953.81 of the Revised Code or

under section 2953.82 of the Revised Code been presented at trial,

and had those results been analyzed in the context of and upon

consideration of all available admissible evidence related to the

inmate's case as described in division (D) of section 2953.74 of

the Revised Code, no reasonable factfinder would have found the

petitioner guilty of the offense of which the petitioner was

convicted or to which the petitioner pleaded guilty or no contest,
or, if the person was sentenced to death, no reasonable factfinder
would have found the petitioner guilty of the aggravating
circumstance or circumstances the petitioner was found guilty of
committing and that is or are the basis of that sentence of death.

- (2) Except as otherwise provided in section 2953.23 of the 242 Revised Code, a petition under division (A)(1) of this section 243 shall be filed no later than one hundred eighty days after the 244 date on which the trial transcript is filed in the court of 245 appeals in the direct appeal of the judgment of conviction or 246 adjudication or, if the direct appeal involves a sentence of 247 death, the date on which the trial transcript is filed in the 248 supreme court. If no appeal is taken, except as otherwise provided 249 in section 2953.23 of the Revised Code, the petition shall be 250 filed no later than one hundred eighty days after the expiration 251 of the time for filing the appeal. 252
- (3) In a petition filed under division (A) of this section, a 253 person who has been sentenced to death may ask the court to render 254 void or voidable the judgment with respect to the conviction of 255 aggravated murder or the specification of an aggravating 256 circumstance or the sentence of death.
- (4) A petitioner shall state in the original or amended 258 petition filed under division (A) of this section all grounds for 259 relief claimed by the petitioner. Except as provided in section 260 2953.23 of the Revised Code, any ground for relief that is not so 261 stated in the petition is waived.
- (5) If the petitioner in a petition filed under division (A) 263 of this section was convicted of or pleaded guilty to a felony, 264 the petition may include a claim that the petitioner was denied 265 the equal protection of the laws in violation of the Ohio 266 Constitution or the United States Constitution because the 267 sentence imposed upon the petitioner for the felony was part of a 268

consistent pattern of disparity in sentencing by the judge who	269
imposed the sentence, with regard to the petitioner's race,	270
gender, ethnic background, or religion. If the supreme court	271
adopts a rule requiring a court of common pleas to maintain	272
information with regard to an offender's race, gender, ethnic	273
background, or religion, the supporting evidence for the petition	274
shall include, but shall not be limited to, a copy of that type of	275
information relative to the petitioner's sentence and copies of	276
that type of information relative to sentences that the same judge	277
imposed upon other persons.	278

- (B) The clerk of the court in which the petition is filed 279 shall docket the petition and bring it promptly to the attention 280 of the court. The clerk of the court in which the petition is 281 filed immediately shall forward a copy of the petition to the 282 prosecuting attorney of that county. 283
- (C) The court shall consider a petition that is timely filed 284 under division (A)(2) of this section even if a direct appeal of 285 the judgment is pending. Before granting a hearing on a petition 286 filed under division (A) of this section, the court shall 287 determine whether there are substantive grounds for relief. In 288 making such a determination, the court shall consider, in addition 289 to the petition, the supporting affidavits, and the documentary 290 evidence, all the files and records pertaining to the proceedings 291 against the petitioner, including, but not limited to, the 292 indictment, the court's journal entries, the journalized records 293 of the clerk of the court, and the court reporter's transcript. 294 The court reporter's transcript, if ordered and certified by the 295 court, shall be taxed as court costs. If the court dismisses the 296 petition, it shall make and file findings of fact and conclusions 297 of law with respect to such dismissal. 298
- (D) Within ten days after the docketing of the petition, or within any further time that the court may fix for good cause

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shown, the prosecuting attorney shall respond by answer or motion. 301 Within twenty days from the date the issues are raised, either 302 party may move for summary judgment. The right to summary judgment 303 shall appear on the face of the record. 304

- (E) Unless the petition and the files and records of the case 305 show the petitioner is not entitled to relief, the court shall 306 proceed to a prompt hearing on the issues even if a direct appeal 307 of the case is pending. If the court notifies the parties that it 308 has found grounds for granting relief, either party may request an 309 appellate court in which a direct appeal of the judgment is 310 pending to remand the pending case to the court. 311
- (F) At any time before the answer or motion is filed, the 312 petitioner may amend the petition with or without leave or 313 prejudice to the proceedings. The petitioner may amend the 314 petition with leave of court at any time thereafter. 315
- (G) If the court does not find grounds for granting relief, 316 it shall make and file findings of fact and conclusions of law and 317 shall enter judgment denying relief on the petition. If no direct 318 appeal of the case is pending and the court finds grounds for 319 relief or if a pending direct appeal of the case has been remanded 320 to the court pursuant to a request made pursuant to division (E) 321 of this section and the court finds grounds for granting relief, 322 it shall make and file findings of fact and conclusions of law and 323 shall enter a judgment that vacates and sets aside the judgment in 324 question, and, in the case of a petitioner who is a prisoner in 325 custody, shall discharge or resentence the petitioner or grant a 326 new trial as the court determines appropriate. The court also may 327 make supplementary orders to the relief granted, concerning such 328 matters as rearraignment, retrial, custody, and bail. If the trial 329 court's order granting the petition is reversed on appeal and if 330 the direct appeal of the case has been remanded from an appellate 331 court pursuant to a request under division (E) of this section, 332

the appellate court reversing the order granting the petition	333
shall notify the appellate court in which the direct appeal of the	334
case was pending at the time of the remand of the reversal and	335
remand of the trial court's order. Upon the reversal and remand of	336
the trial court's order granting the petition, regardless of	337
whether notice is sent or received, the direct appeal of the case	338
that was remanded is reinstated.	339

- (H) Upon the filing of a petition pursuant to division (A) ofthis section by a person sentenced to death, only the supremecourt may stay execution of the sentence of death.
- (I)(1) If a person sentenced to death intends to file a 343 petition under this section, the court shall appoint counsel to 344 represent the person upon a finding that the person is indigent 345 and that the person either accepts the appointment of counsel or 346 is unable to make a competent decision whether to accept or reject 347 the appointment of counsel. The court may decline to appoint 348 counsel for the person only upon a finding, after a hearing if 349 necessary, that the person rejects the appointment of counsel and 350 understands the legal consequences of that decision or upon a 351 finding that the person is not indigent. 352
- (2) The court shall not appoint as counsel under division 353 (I)(1) of this section an attorney who represented the petitioner 354 at trial in the case to which the petition relates unless the 355 person and the attorney expressly request the appointment. The 356 court shall appoint as counsel under division (I)(1) of this 357 section only an attorney who is certified under Rule 20 of the 358 Rules of Superintendence for the Courts of Ohio to represent 359 indigent defendants charged with or convicted of an offense for 360 which the death penalty can be or has been imposed. The 361 ineffectiveness or incompetence of counsel during proceedings 362 under this section does not constitute grounds for relief in a 363 proceeding under this section, in an appeal of any action under 364

this	section,	or	in	an	application	to	reopen	а	direct	appeal.	365

(3) Division (I) of this section does not preclude attorneys 366 who represent the state of Ohio from invoking the provisions of 28 367 U.S.C. 154 with respect to capital cases that were pending in 368 federal habeas corpus proceedings prior to July 1, 1996, insofar 369 as the petitioners in those cases were represented in proceedings 370 under this section by one or more counsel appointed by the court 371 under this section or section 120.06, 120.16, 120.26, or 120.33 of 372 the Revised Code and those appointed counsel meet the requirements 373 of division (I)(2) of this section. 374

(J) Subject to the appeal of a sentence for a felony that is 375 authorized by section 2953.08 of the Revised Code, the remedy set 376 forth in this section is the exclusive remedy by which a person 377 may bring a collateral challenge to the validity of a conviction 378 or sentence in a criminal case or to the validity of an 379 adjudication of a child as a delinquent child for the commission 380 of an act that would be a criminal offense if committed by an 381 adult or the validity of a related order of disposition. 382

Sec. 2953.23. (A) Whether a hearing is or is not held on a 383 petition filed pursuant to section 2953.21 of the Revised Code, a 384 court may not entertain a petition filed after the expiration of 385 the period prescribed in division (A) of that section or a second 386 petition or successive petitions for similar relief on behalf of a 387 petitioner unless division (A)(1) or (2) of this section applies: 388

(1) Both of the following apply:

(a) Either the petitioner shows that the petitioner was

unavoidably prevented from discovery of the facts upon which the

petitioner must rely to present the claim for relief, or,

subsequent to the period prescribed in division (A)(2) of section

2953.21 of the Revised Code or to the filing of an earlier

petition, the United States Supreme Court recognized a new federal

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or state right that applies retroactively to persons in the	396
petitioner's situation, and the petition asserts a claim based on	397
that right.	398

- (b) The petitioner shows by clear and convincing evidence 399 that, but for constitutional error at trial, no reasonable 400 factfinder would have found the petitioner guilty of the offense 401 of which the petitioner was convicted or, if the claim challenges 402 a sentence of death that, but for constitutional error at the 403 sentencing hearing, no reasonable factfinder would have found the 404 petitioner eligible for the death sentence.
- (2) The petitioner was convicted of, pleaded quilty to, or 406 pleaded no contest to a felony, the petitioner is an inmate for 407 whom DNA testing was performed under sections 2953.71 to 2953.81 408 of the Revised Code or under section 2953.82 of the Revised Code 409 and analyzed in the context of and upon consideration of all 410 available admissible evidence related to the inmate's case as 411 described in division (D) of section 2953.74 of the Revised Code, 412 and the results of the DNA testing establish, by clear and 413 convincing evidence, actual innocence of that felony offense or, 414 if the person was sentenced to death, establish, by clear and 415 convincing evidence, actual innocence of the aggravating 416 circumstance or circumstances the person was found guilty of 417 committing and that is or are the basis of that sentence of death. 418

As used in this division, "actual innocence" has the same 419 meaning as in division (A)(1)(b) of section 2953.21 of the Revised 420 Code. 421

(B) An order awarding or denying relief sought in a petition 422 filed pursuant to section 2953.21 of the Revised Code is a final 423 judgment and may be appealed pursuant to Chapter 2953. of the 424 Revised Code.

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Revised Code:	427
(A) "Application" or "application for DNA testing" means a	428
request through postconviction relief for the state to do DNA	429
testing on biological material from whichever of the following is	430
applicable:	431
$\frac{(1)}{(1)}$ The the case in which the inmate was convicted of,	432
pleaded quilty to, or pleaded no contest to the offense for which	433
the inmate is an eligible inmate and is requesting the DNA testing	434
under sections 2953.71 to 2953.81 of the Revised Code \div	435
(2) The case in which the inmate pleaded guilty or no contest	436
to the offense for which the inmate is requesting the DNA testing	437
under section 2953.82 of the Revised Code.	438
(B) "Biological material" means any product of a human body	439
containing DNA.	440
(C) "Chain of custody" means a record or other evidence that	441
tracks a subject sample of biological material from the time the	442
biological material was first obtained until the time it currently	443
exists in its place of storage and, in relation to a DNA sample, a	444
record or other evidence that tracks the DNA sample from the time	445
it was first obtained until it currently exists in its place of	446
storage. For purposes of this division, examples of when	447
biological material or a DNA sample is first obtained include, but	448
are not limited to, obtaining the material or sample at the scene	449
of a crime, from a victim, from an inmate, or in any other manner	450
or time as is appropriate in the facts and circumstances present.	451
(D) "Custodial agency" means the group or entity that has the	452
responsibility to maintain biological material in question.	453
(E) "Custodian" means the person who is the primary	454
representative of a custodial agency.	455
(F) "Eligible inmate" means an inmate who is eligible under	456

division (C) of section 2953.72 of the Revised Code to request DNA	457
testing to be conducted under sections 2953.71 to 2953.81 of the	458
Revised Code.	459
(G) "Exclusion" or "exclusion result" means a result of DNA	460
testing that scientifically precludes or forecloses the subject	461

- inmate as a contributor of biological material recovered from the 462 crime scene or victim in question, in relation to the offense for 463 which the inmate is an eligible inmate and for which the sentence 464 of death or prison term was imposed upon the inmate or, regarding 465 a request for DNA testing made under section 2953.82 of the 466 Revised Code, in relation to the offense for which the inmate made 467 the request and for which the sentence of death or prison term was 468 imposed upon the inmate. 469
- (H) "Extracting personnel" means medically approved personnel 470 who are employed to physically obtain an inmate DNA specimen for 471 purposes of DNA testing under sections 2953.71 to 2953.81 or 472 section 2953.82 of the Revised Code. 473
- (I) "Inclusion" or "inclusion result" means a result of DNA 474 testing that scientifically cannot exclude, or that holds 475 accountable, the subject inmate as a contributor of biological 476 material recovered from the crime scene or victim in question, in 477 relation to the offense for which the inmate is an eligible inmate 478 and for which the sentence of death or prison term was imposed 479 upon the inmate or, regarding a request for DNA testing made under 480 section 2953.82 of the Revised Code, in relation to the offense 481 for which the inmate made the request and for which the sentence 482 of death or prison term was imposed upon the inmate. 483
- (J) "Inconclusive" or "inconclusive result" means a result of 484
 DNA testing that is rendered when a scientifically appropriate and 485
 definitive DNA analysis or result, or both, cannot be determined. 486

	(K)	"Inmate" means an inmate in a prison who was sentenced by	488
a	court,	or by a jury and a court, of this state.	489
	(L)	"Outcome determinative" means that had the results of DNA	490

- testing of the subject inmate been presented at the trial of the 491 subject inmate requesting DNA testing and been found relevant and 492 admissible with respect to the felony offense for which the inmate 493 is an eligible inmate and is requesting the DNA testing or for 494 which the inmate is requesting the DNA testing under section 495 2953.82 of the Revised Code, and had those results been analyzed 496 in the context of and upon consideration of all available 497 admissible evidence related to the inmate's case as described in 498 division (D) of section 2953.74 of the Revised Code, there is a 499 strong probability that no reasonable factfinder would have found 500 the inmate quilty of that offense or, if the inmate was sentenced 501 to death relative to that offense, would have found the inmate 502 guilty of the aggravating circumstance or circumstances the inmate 503 was found guilty of committing and that is or are the basis of 504 that sentence of death. 505
- (M) "Parent sample" means the biological material first 506 obtained from a crime scene or a victim of an offense for which an 507 inmate is an eligible inmate or for which the inmate is requesting 508 the DNA testing under section 2953.82 of the Revised Code, and 509 from which a sample will be presently taken to do a DNA comparison 510 to the DNA of the subject inmate under sections 2953.71 to 2953.81 511 or section 2953.82 of the Revised Code. 512
- (N) "Prison" has the same meaning as in section 2929.01 of 513 the Revised Code.
- (0) "Prosecuting attorney" means the prosecuting attorney

 who, or whose office, prosecuted the case in which the subject

 inmate was convicted of the offense for which the inmate is an

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 eligible inmate and is requesting the DNA testing or for which the

 inmate is requesting the DNA testing under section 2953.82 of the

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Revised Code.	520
(P) "Prosecuting authority" means the prosecuting attorney or	521
the attorney general.	522
(Q) "Reasonable diligence" means a degree of diligence that	523
is comparable to the diligence a reasonable person would employ in	524
searching for information regarding an important matter in the	525
person's own life.	526
(R) "Testing authority" means a laboratory at which DNA	527
testing will be conducted under sections 2953.71 to 2953.81 $_{\odot \Upsilon}$	528
section 2953.82 of the Revised Code.	529
Sec. 2953.72. (A) Any eligible inmate who wishes to request	530
DNA testing under sections 2953.71 to 2953.81 of the Revised Code	531
shall submit an application for the testing to the court of common	532
pleas specified in section 2953.73 of the Revised Code, on a form	533
prescribed by the attorney general for this purpose. The eligible	534
inmate shall submit the application in accordance with the	535
procedures set forth in section 2953.73 of the Revised Code. The	536
eligible inmate shall specify on the application the offense or	537
offenses for which the inmate is an eligible inmate and is	538
requesting the DNA testing. Along with the application, the	539
eligible inmate shall submit an acknowledgment that is on a form	540
prescribed by the attorney general for this purpose and that is	541
signed by the inmate. The acknowledgment shall set forth all of	542
the following:	543
(1) That sections 2953.71 to 2953.81 of the Revised Code	544
contemplate applications for DNA testing of eligible inmates at a	545
stage of a prosecution or case after the inmate has been sentenced	546
to a prison term or a sentence of death, that any exclusion or	547
inclusion result of DNA testing rendered pursuant to those	548
sections may be used by a party in any proceeding as described in	549
section 2953.81 of the Revised Code, and that all requests for any	550

DNA testing made at trial will continue to be handled by the	551
prosecuting attorney in the case;	552
(2) That the process of conducting postconviction DNA testing	553
for an eligible inmate under sections 2953.71 to 2953.81 of the	554
Revised Code begins when the inmate submits an application under	555
section 2953.73 of the Revised Code and the acknowledgment	556
described in this section;	557
(3) That the eligible inmate must submit the application and	558
acknowledgment to the court of common pleas that heard the case in	559
which the inmate was convicted of , pleaded guilty to, or pleaded	560
no contest to the offense for which the inmate is an eligible	561
offender and is requesting the DNA testing;	562
(4) That the state has established a set of criteria set	563
forth in section 2953.74 of the Revised Code by which eligible	564
inmate applications for DNA testing will be screened and that a	565
judge of a court of common pleas upon receipt of a properly filed	566
application and accompanying acknowledgment will apply those	567
criteria to determine whether to accept or reject the application;	568
(5) That the results of DNA testing conducted under sections	569
2953.71 to 2953.81 of the Revised Code will be provided as	570
described in section 2953.81 of the Revised Code to all parties in	571
the postconviction proceedings and will be reported to various	572
courts;	573
(6) That, if DNA testing is conducted with respect to an	574
inmate under sections 2953.71 to 2953.81 of the Revised Code, the	575
state will not offer the inmate a retest if an inclusion result is	576
achieved relative to the testing and that, if the state were to	577
offer a retest after an inclusion result, the policy would create	578
an atmosphere in which endless testing could occur and in which	579
postconviction proceedings could be stalled for many years;	580
(7) That, if the court rejects an eligible inmate's	581

application for DNA testing because the inmate does not satisfy	582
the acceptance criteria described in division (A)(4) of this	583
section, the court will not accept or consider subsequent	584
applications;	585

- (8) That the acknowledgment memorializes the provisions of 586 sections 2953.71 to 2953.81 of the Revised Code with respect to 587 the application of postconviction DNA testing to inmates, that 588 those provisions do not give any inmate any additional 589 constitutional right that the inmate did not already have, that 590 the court has no duty or obligation to provide postconviction DNA 591 testing to inmates, that the court of common pleas has the sole 592 discretion subject to an appeal as described in this division to 593 determine whether an inmate is an eligible inmate and whether an 594 eligible inmate's application for DNA testing satisfies the 595 acceptance criteria described in division (A)(4) of this section 596 and whether the application should be accepted or rejected, that 597 if the court of common pleas rejects an eligible inmate's 598 application, the inmate may seek leave of the supreme court to 599 appeal the rejection to that court if the inmate was sentenced to 600 death for the offense for which the inmate is requesting the DNA 601 testing and, if the inmate was not sentenced to death for that 602 offense, may appeal the rejection to the court of appeals, and 603 that no determination otherwise made by the court of common pleas 604 in the exercise of its discretion regarding the eligibility of an 605 inmate or regarding postconviction DNA testing under those 606 provisions is reviewable by or appealable to any court; 607
- (9) That the manner in which sections 2953.71 to 2953.81 of
 the Revised Code with respect to the offering of postconviction

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 DNA testing to inmates are carried out does not confer any
 constitutional right upon any inmate, that the state has
 established guidelines and procedures relative to those provisions
 to ensure that they are carried out with both justice and
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efficiency in mind, and that an inmate who participates in any	614
phase of the mechanism contained in those provisions, including,	615
but not limited to, applying for DNA testing and being rejected,	616
having an application for DNA testing accepted and not receiving	617
the test, or having DNA testing conducted and receiving	618
unfavorable results, does not gain as a result of the	619
participation any constitutional right to challenge, or, except as	620
provided in division (A)(8) of this section, any right to any	621
review or appeal of, the manner in which those provisions are	622
carried out;	623
(10) That the most basic aspect of sections 2953.71 to	624
2953.81 of the Revised Code is that, in order for DNA testing to	625
occur, there must be an inmate sample against which other evidence	626
may be compared, that, if an eligible inmate's application is	627
accepted but the inmate subsequently refuses to submit to the	628
collection of the sample of biological material from the inmate or	629
hinders the state from obtaining a sample of biological material	630
from the inmate, the goal of those provisions will be frustrated,	631
and that an inmate's refusal or hindrance shall cause the court to	632
rescind its prior acceptance of the application for DNA testing	633
for the inmate and deny the application \div	634
(11) That, if the inmate is an inmate who pleaded guilty or	635
no contest to a felony offense and who is using the application	636
and acknowledgment to request DNA testing under section 2953.82 of	637
the Revised Code, all references in the acknowledgment to an	638
"eligible inmate" are considered to be references to, and apply	639
to, the inmate and all references in the acknowledgment to	640
"sections 2953.71 to 2953.81 of the Revised Code" are considered	641
to be references to "section 2953.82 of the Revised Code."	642
(B) The attorney general shall prescribe a form to be used to	643

make an application for DNA testing under division (A) of this

section and section 2953.73 of the Revised Code and a form to be

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used to provide the acknowledgment described in division (A) of	646
this section. The forms shall include all information described in	647
division (A) of this section, spaces for an inmate to insert all	648
information necessary to complete the forms, including, but not	649
limited to, specifying the offense or offenses for which the	650
inmate is an eligible inmate and is requesting the DNA testing or	651
for which the inmate is requesting the DNA testing under section	652
2953.82 of the Revised Code, and any other information or material	653
the attorney general determines is necessary or relevant. The	654
forms also shall be used to make an application requesting DNA	655
testing under section 2953.82 of the Revised Code, and the	656
attorney general shall ensure that they are sufficient for that	657
type of use, and that they include all information and spaces	658
necessary for that type of use. The attorney general shall	659
distribute copies of the prescribed forms to the department of	660
rehabilitation and correction, the department shall ensure that	661
each prison in which inmates are housed has a supply of copies of	662
the forms, and the department shall ensure that copies of the	663
forms are provided free of charge to any inmate who requests them.	664
(C) (T) An inmate is eligible to request DNA testing to be	665
conducted under sections 2953.71 to 2953.81 of the Revised Code	666
only if all of the following apply:	667
$\frac{(a)}{(1)}$ The offense for which the inmate claims to be an	668
eligible inmate is a felony, and the inmate was convicted by a	669
judge or jury of that offense or the inmate pleaded quilty or no	670
contest to that offense.	671
$\frac{(b)(2)}{(2)}$ The inmate was sentenced to a prison term or sentence	672
of death for the felony described in division $(C)(1)$ of this	673
section and is in prison serving that prison term or under that	674
sentence of death.	675
$\frac{(c)(3)}{(3)}$ On the date on which the application is filed, the	676

inmate has at least one year remaining on the prison term

described in division $(C)\frac{(1)(b)(2)}{(2)}$ of this section, or the inmate	678
is in prison under a sentence of death as described in that	679
division.	680
(2) An inmate is not an eligible inmate under division (C)(1)	681
of this section regarding any offense to which the inmate pleaded	682
guilty or no contest.	683
Sec. 2953.73. (A) An eligible inmate who wishes to request	684
DNA testing to be conducted under sections 2953.71 to 2953.81 of	685
the Revised Code shall submit an application for DNA testing on a	686
form prescribed by the attorney general for this purpose and shall	687
submit the form to the court of common pleas that sentenced the	688
inmate for the offense for which the inmate is an eligible inmate	689
and is requesting DNA testing.	690
(B) If an eligible inmate submits an application for DNA	691
testing under division (A) of this section, upon the submission of	692
the application, all of the following apply:	693
(1) The eligible inmate shall serve a copy of the application	694
on the prosecuting attorney and the attorney general.	695
(2) The application shall be assigned to the judge of that	696
court of common pleas who was the trial judge in the case in which	697
the eligible inmate was convicted of , pleaded guilty to, or	698
pleaded no contest to the offense for which the inmate is	699
requesting DNA testing, or, if that judge no longer is a judge of	700
that court, it shall be assigned according to court rules. The	701
judge to whom the application is assigned shall decide the	702
application. The application shall become part of the file in the	703
case.	704
(C) If an eligible inmate submits an application for DNA	705
testing under division (A) of this section, regardless of whether	706

the inmate has commenced any federal habeas corpus proceeding

relative to the case in which the inmate was convicted of, pleaded	708
guilty to, or pleaded no contest to the offense for which the	709
inmate is an eligible inmate and is requesting DNA testing, any	710
response to the application by the prosecuting attorney or the	711
attorney general shall be filed not later than forty-five days	712
after the date on which the eligible inmate submits the	713
application. The prosecuting attorney or the attorney general, or	714
both, may, but are not required to, file a response to the	715
application. If the prosecuting attorney or the attorney general	716
files a response under this division, the prosecuting attorney or	717
attorney general, whoever filed the response, shall serve a copy	718
of the response on the eligible inmate.	719

(D) If an eligible inmate submits an application for DNA 720 testing under division (A) of this section, the court shall make 721 the determination as to whether the application should be accepted 722 or rejected. The court shall expedite its review of the 723 application. The court shall make the determination in accordance 724 with the criteria and procedures set forth in sections 2953.74 to 725 2953.81 of the Revised Code and, in making the determination, 726 shall consider the application, the supporting affidavits, and the 727 documentary evidence and, in addition to those materials, shall 728 consider all the files and records pertaining to the proceedings 729 against the applicant, including, but not limited to, the 730 indictment, the court's journal entries, the journalized records 731 of the clerk of the court, and the court reporter's transcript and 732 all responses to the application filed under division (C) of this 733 section by a prosecuting attorney or the attorney general, unless 734 the application and the files and records show the applicant is 735 not entitled to DNA testing, in which case the application may be 736 denied. The court is not required to conduct an evidentiary 737 hearing in conducting its review of, and in making its 738 determination as to whether to accept or reject, the application. 739 Upon making its determination, the court shall enter a judgment 740

and order that either accepts or rejects the application and that	741
includes within the judgment and order the reasons for the	742
acceptance or rejection as applied to the criteria and procedures	743
set forth in sections 2953.71 to 2953.81 of the Revised Code. The	744
court shall send a copy of the judgment and order to the eligible	745
inmate who filed it, the prosecuting attorney, and the attorney	746
general.	747

- (E) A judgment and order of a court entered under division 748

 (D) of this section is appealable only as provided in this 749

 division. If an eligible inmate submits an application for DNA 750

 testing under section 2953.73 of the Revised Code and the court of 751

 common pleas rejects the application under division (D) of this 752

 section, one of the following applies: 753
- (1) If the inmate was sentenced to death for the offense for 754 which the inmate claims to be an eligible inmate and is requesting 755 DNA testing, the inmate may seek leave of the supreme court to 756 appeal the rejection to the supreme court. Courts of appeals do 757 not have jurisdiction to review any rejection if the inmate was 758 sentenced to death for the offense for which the inmate claims to 759 be an eligible inmate and is requesting DNA testing. 760
- (2) If the inmate was not sentenced to death for the offense for which the inmate claims to be an eligible inmate and is requesting DNA testing, the rejection is a final appealable order, and the inmate may appeal it to the court of appeals of the district in which is located that court of common pleas.

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- (F) Notwithstanding any provision of law regarding fees and 766 costs, no filing fee shall be required of, and no court costs 767 shall be assessed against, an eligible offender who is indigent 768 and who submits an application under this section. 769
- (G) If a court rejects an eligible inmate's application for 770 DNA testing under division (D) of this section, unless the 771

rejection is overturned on appeal, no court shall require the 772 state to administer a DNA test under sections 2953.71 to 2953.81 773 of the Revised Code on the eligible inmate. 774

Sec. 2953.74. (A) If an eligible inmate submits an 775 application for DNA testing under section 2953.73 of the Revised 776 Code and a prior definitive DNA test has been conducted regarding 777 the same biological evidence that the inmate seeks to have tested, 778 the court shall reject the inmate's application. If an eligible 779 inmate files an application for DNA testing and a prior 780 inconclusive DNA test has been conducted regarding the same 781 biological evidence that the inmate seeks to have tested, the 782 court shall review the application and has the discretion, on a 783 case-by-case basis, to either accept or reject the application. 784 The court may direct a testing authority to provide the court with 785 information that the court may use in determining whether prior 786 DNA test results were definitive or inconclusive and whether to 787 accept or reject an application in relation to which there were 788 prior inconclusive DNA test results. 789

- (B) If an eligible inmate submits an application for DNA 790 testing under section 2953.73 of the Revised Code, the court may 791 accept the application only if one of the following applies: 792
- (1) The inmate did not have a DNA test taken at the trial 793 stage in the case in which the inmate was convicted of, pleaded 794 guilty to, or pleaded no contest to the offense for which the 795 inmate is an eligible inmate and is requesting the DNA testing 796 regarding the same biological evidence that the inmate seeks to 797 have tested, the inmate shows that DNA exclusion when analyzed in 798 the context of and upon consideration of all available admissible 799 evidence related to the subject inmate's case as described in 800 division (D) of this section would have been outcome determinative 801 at that trial stage in that case, and, at the time of the trial 802

stage in that case, DNA testing was not generally accepted, the	803
results of DNA testing were not generally admissible in evidence,	804
or DNA testing was not yet available.	805
(2) The inmate had a DNA test taken at the trial stage in the	806
case in which the inmate was convicted of, pleaded guilty to, or	807
pleaded no contest to the offense for which the inmate is an	808
eligible inmate and is requesting the DNA testing regarding the	809
same biological evidence that the inmate seeks to have tested, the	810
test was not a prior definitive DNA test that is subject to	811
division (A) of this section, and the inmate shows that DNA	812
exclusion when analyzed in the context of and upon consideration	813
of all available admissible evidence related to the subject	814
inmate's case as described in division (D) of this section would	815
have been outcome determinative at the trial stage in that case.	816
(C) If an eligible inmate submits an application for DNA	817
testing under section 2953.73 of the Revised Code, the court may	818
accept the application only if all of the following apply:	819
(1) The court determines pursuant to section 2953.75 of the	820
Revised Code that biological material was collected from the crime	821
scene or the victim of the offense for which the inmate is an	822
eligible inmate and is requesting the DNA testing and that the	823
parent sample of that biological material against which a sample	824
from the inmate can be compared still exists at that point in	825
time.	826
(2) The testing authority determines all of the following	827
pursuant to section 2953.76 of the Revised Code regarding the	828
parent sample of the biological material described in division	829
(C)(1) of this section:	830
(a) The parent sample of the biological material so collected	831

contains scientifically sufficient material to extract a test

sample.

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(b) The parent sample of the biological material so collected	834
is not so minute or fragile as to risk destruction of the parent	835
sample by the extraction described in division (C)(2)(a) of this	836
section; provided that the court may determine in its discretion,	837
on a case-by-case basis, that, even if the parent sample of the	838
biological material so collected is so minute or fragile as to	839
risk destruction of the parent sample by the extraction, the	840
application should not be rejected solely on the basis of that	841
risk.	842

- (c) The parent sample of the biological material so collected
 has not degraded or been contaminated to the extent that it has
 become scientifically unsuitable for testing, and the parent
 sample otherwise has been preserved, and remains, in a condition
 that is scientifically suitable for testing.

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- (3) The court determines that, at the trial stage in the case 848 in which the inmate was convicted of, pleaded guilty to, or 849 pleaded no contest to the offense for which the inmate is an 850 eligible inmate and is requesting the DNA testing, the identity of 851 the person who committed the offense was an issue.
- (4) The court determines that one or more of the defense 853 theories asserted by the inmate at the trial stage in the case 854 described in division (C)(3) of this section or in a retrial of 855 that case in a court of this state was of such a nature that, if 856 DNA testing is conducted and an exclusion result is obtained, the 857 exclusion result will be outcome determinative. 858
- (5) The court determines that, if DNA testing is conducted 859 and an exclusion result is obtained, the results of the testing 860 will be outcome determinative regarding that inmate. 861
- (6) The court determines pursuant to section 2953.76 of the 862
 Revised Code from the chain of custody of the parent sample of the 863
 biological material to be tested and of any test sample extracted 864

from the parent sample, and from the totality of circumstances	865
involved, that the parent sample and the extracted test sample are	866
the same sample as collected and that there is no reason to	867
believe that they have been out of state custody or have been	868
tampered with or contaminated since they were collected.	869

- (D) If an eligible inmate submits an application for DNA 870 testing under section 2953.73 of the Revised Code, the court, in 871 determining whether the "outcome determinative" criterion 872 described in divisions (B)(1) and (2) of this section has been 873 satisfied, shall consider all available admissible evidence 874 related to the subject inmate's case.
- (E) If an eligible inmate submits an application for DNA 876 testing under section 2953.73 of the Revised Code and the court 877 accepts the application, the eligible inmate may request the court 878 to order, or the court on its own initiative may order, the bureau 879 of criminal identification and investigation to compare the 880 results of DNA testing of biological material from an unidentified 881 person other than the inmate that was obtained from the crime 882 scene or from a victim of the offense for which the inmate has 883 been approved for DNA testing to the combined DNA index system 884 maintained by the federal bureau of investigation. 885

If the bureau, upon comparing the test results to the

combined DNA index system, determines the identity of the person

who is the contributor of the biological material, the bureau

shall provide that information to the court that accepted the

application, the inmate, and the prosecuting attorney. The inmate

or the state may use the information for any lawful purpose.

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If the bureau, upon comparing the test results to the 892 combined DNA index system, is unable to determine the identity of 893 the person who is the contributor of the biological material, the 894 bureau may compare the test results to other previously obtained 895 and acceptable DNA test results of any person whose identity is 896

known other than the eligible inmate. If the bureau, upon	897
comparing the test results to the DNA test results of any person	898
whose identity is known, determines that the person whose identity	899
is known is the contributor of the biological material, the bureau	900
shall provide that information to the court that accepted the	901
application, the inmate, and the prosecuting attorney. The inmate	902
or the state may use the information for any lawful purpose.	903
Sec. 2953.75. (A) If an eligible inmate submits an	904
application for DNA testing under section 2953.73 of the Revised	905
Code, the court shall require the prosecuting attorney to use	906
reasonable diligence to determine whether biological material was	907
collected from the crime scene or victim of the offense for which	908
the inmate is an eligible inmate and is requesting the DNA testing	909
against which a sample from the inmate can be compared and whether	910
the parent sample of that biological material still exists at that	911
point in time. In using reasonable diligence to make those	912
determinations, the prosecuting attorney shall rely upon all	913
relevant sources, including, but not limited to, all of the	914
following:	915
(1) All prosecuting authorities in the case in which the	916
inmate was convicted of, pleaded guilty to, or pleaded no contest	917
to the offense for which the inmate is an eligible inmate and is	918
requesting the DNA testing and in the appeals of, and	919
postconviction proceedings related to, that case;	920
(2) All law enforcement authorities involved in the	921
investigation of the offense for which the inmate is an eligible	922
offender and is requesting the DNA testing;	923
(3) All custodial agencies involved at any time with the	924
biological material in question;	925
(4) The custodian of all custodial agencies described in	926

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division (A)(3) of this section;

2953.71, 2953.72, 2953.73, 2953.74, 2953.75, 2953.83, and 2953.84

and section 2953.82 of the Revised Code are hereby repealed.

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