As Reported by the Senate Judiciary Committee

129th General Assembly Regular Session 2011-2012

Sub. S. B. No. 268

Senator Eklund

Cosponsors: Senators Seitz, Patton, LaRose, Jones, Wagoner

A BILL

То	amend sections 2901.07, 2953.51, 2953.52, and	1
	2953.53 of the Revised Code to provide for the	2
	taking of a DNA sample from a person who is	3
	charged with a felony but not arrested for the	4
	offense or whose DNA sample related to a felony	5
	offense was not taken when required and to provide	6
	for a court order, upon the person's request,	7
	requiring the Bureau of Criminal Identification	8
	and Investigation to seal DNA specimens, records,	9
	and profiles taken from a person when the person	10
	is found not guilty, the charges are dismissed	11
	with prejudice, or the charges are dismissed	12
	without prejudice and the statute of limitations	13
	has expired	1 4

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

Section 1. That sections 2901.07, 2953.51, 2953.52, and	15
2953.53 of the Revised Code be amended to read as follows:	16
Sec. 2901.07. (A) As used in this section:	17
(1) "DNA analysis" and "DNA specimen" have the same meanings	18
as in section 109.573 of the Revised Code.	19

(B)(1)(a) On and after July 1, 2011, a person who is eighteen

years of age or older and who is arrested on or after July 1,

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2011, for a felony offense shall submit to a DNA specimen	50
collection procedure administered by the head of the arresting law	51
enforcement agency. The head of the arresting law enforcement	52
agency shall cause the DNA specimen to be collected from the	53
person during the intake process at the jail, community-based	54
correctional facility, detention facility, or law enforcement	55
agency office or station to which the arrested person is taken	56
after the arrest. The head of the arresting law enforcement agency	57
shall cause the DNA specimen to be collected in accordance with	58
division (C) of this section.	59
(b) If a person who is charged with a felony on or after July	60
1, 2011, has not been arrested and first appears before a court or	61
magistrate in response to a summons, or if the head of the	62
arresting law enforcement agency has not administered a DNA	63
specimen collection procedure upon the person arrested for a	64
felony in accordance with division (B)(1)(a) of this section by	65
the time of the arraignment or first appearance of the person, the	66
court shall order the person to appear before the sheriff or chief	67
of police of the county or municipal corporation within	68
twenty-four hours to submit to a DNA specimen collection procedure	69
administered by the sheriff or chief of police. The sheriff or	70
chief of police shall cause the DNA specimen to be collected from	71
the person in accordance with division (C) of this section.	72
(c) Every court with jurisdiction over a case involving a	73
person with respect to whom division (B)(1)(a) or (b) of this	74
section requires the head of a law enforcement agency or a sheriff	75
or chief of police to administer a DNA specimen collection	76
procedure upon the person shall inquire at the time of the	77
person's sentencing whether or not the person has submitted to a	78
DNA specimen collection procedure pursuant to division (B)(1)(a)	79

or (b) of this section for the original arrest or court appearance

upon which the sentence is based. If the person has not submitted

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- to a DNA specimen collection procedure for the original arrest or court appearance upon which the sentence is based, the court shall order the person to appear before the sheriff or chief of police of the county or municipal corporation within twenty-four hours to submit to a DNA specimen collection procedure administered by the sheriff or chief of police. The sheriff or chief of police shall cause the DNA specimen to be collected in accordance with division (C) of this section.
- (d) If a person is in the custody of a law enforcement agency 90 or a detention facility, if the chief law enforcement officer or 91 chief administrative officer of the detention facility discovers 92 that a warrant has been issued or a bill of information has been 93 filed alleging the person to have committed an offense other than 94 the offense for which the person is in custody, and if the other 95 alleged offense is one for which a DNA specimen is to be collected 96 from the person pursuant to division (B)(1)(a) or (b) of this 97 section, the chief law enforcement officer or chief administrative 98 officer shall cause a DNA specimen to be collected from the person 99 in accordance with division (C) of this section. 100
- (2) Regardless of when the conviction occurred or the guilty 101 plea was entered, a person who has been convicted of, is convicted 102 of, has pleaded guilty to, or pleads guilty to a felony offense, 103 who is sentenced to a prison term or to a community residential 104 sanction in a jail or community-based correctional facility for 105 that offense pursuant to section 2929.16 of the Revised Code, and 106 who does not provide a DNA specimen pursuant to division (B)(1) of 107 this section, and a person who has been convicted of, is convicted 108 of, has pleaded guilty to, or pleads guilty to a misdemeanor 109 offense listed in division (D) of this section, who is sentenced 110 to a term of imprisonment for that offense, and who does not 111 provide a DNA specimen pursuant to division (B)(1) of this 112 section, shall submit to a DNA specimen collection procedure 113

administered by the director of rehabilitation and correction or 114 the chief administrative officer of the jail or other detention 115 facility in which the person is serving the term of imprisonment. 116 If the person serves the prison term in a state correctional 117 institution, the director of rehabilitation and correction shall 118 cause the DNA specimen to be collected from the person during the 119 intake process at the reception facility designated by the 120 director. If the person serves the community residential sanction 121 or term of imprisonment in a jail, a community-based correctional 122 facility, or another county, multicounty, municipal, 123 municipal-county, or multicounty-municipal detention facility, the 124 chief administrative officer of the jail, community-based 125 correctional facility, or detention facility shall cause the DNA 126 specimen to be collected from the person during the intake process 127 at the jail, community-based correctional facility, or detention 128 facility. The DNA specimen shall be collected in accordance with 129 division (C) of this section. 130

(3) Regardless of when the conviction occurred or the guilty 131 plea was entered, if a person has been convicted of, is convicted 132 of, has pleaded guilty to, or pleads guilty to a felony offense or 133 a misdemeanor offense listed in division (D) of this section, is 134 serving a prison term, community residential sanction, or term of 135 imprisonment for that offense, and does not provide a DNA specimen 136 pursuant to division (B)(1) or (2) of this section, prior to the 137 person's release from the prison term, community residential 138 sanction, or imprisonment, the person shall submit to, and the 139 director of rehabilitation and correction or the chief 140 administrative officer of the jail, community-based correctional 141 facility, or detention facility in which the person is serving the 142 prison term, community residential sanction, or term of 143 imprisonment shall administer, a DNA specimen collection procedure 144 at the state correctional institution, jail, community-based 145 correctional facility, or detention facility in which the person 146 is serving the prison term, community residential sanction, or 147 term of imprisonment. The DNA specimen shall be collected in 148 accordance with division (C) of this section. 149

- (4)(a) Regardless of when the conviction occurred or the 150 guilty plea was entered, if a person has been convicted of, is 151 convicted of, has pleaded guilty to, or pleads guilty to a felony 152 offense or a misdemeanor offense listed in division (D) of this 153 section and the person is on probation, released on parole, under 154 transitional control, on community control, on post-release 155 control, or under any other type of supervised release under the 156 supervision of a probation department or the adult parole 157 authority for that offense, and did not provide a DNA specimen 158 pursuant to division (B)(1), (2), or (3) of this section, the 159 person shall submit to a DNA specimen collection procedure 160 administered by the chief administrative officer of the probation 161 department or the adult parole authority. The DNA specimen shall 162 be collected in accordance with division (C) of this section. If 163 the person refuses to submit to a DNA specimen collection 164 procedure as provided in this division, the person may be subject 165 to the provisions of section 2967.15 of the Revised Code. 166
- (b) If a person to whom division (B)(4)(a) of this section 167 applies is sent to jail or is returned to a jail, community-based 168 correctional facility, or state correctional institution for a 169 violation of the terms and conditions of the probation, parole, 170 transitional control, other release, or post-release control, if 171 the person was or will be serving a term of imprisonment, prison 172 term, or community residential sanction for committing a felony 173 offense or for committing a misdemeanor offense listed in division 174 (D) of this section, and if the person did not provide a DNA 175 specimen pursuant to division (B)(1), (2), (3), or (4)(a) of this 176 section, the person shall submit to, and the director of 177 rehabilitation and correction or the chief administrative officer 178

of the jail or community-based correctional facility shall

administer, a DNA specimen collection procedure at the jail,

community-based correctional facility, or state correctional

institution in which the person is serving the term of

imprisonment, prison term, or community residential sanction. The

DNA specimen shall be collected from the person in accordance with

division (C) of this section.

- (5) Regardless of when the conviction occurred or the guilty 186 plea was entered, if a person has been convicted of, is convicted 187 of, has pleaded guilty to, or pleads guilty to a felony offense or 188 a misdemeanor offense listed in division (D) of this section, the 189 person is not sentenced to a prison term, a community residential 190 sanction in a jail or community-based correctional facility, a 191 term of imprisonment, or any type of supervised release under the 192 supervision of a probation department or the adult parole 193 authority, and the person does not provide a DNA specimen pursuant 194 to division (B)(1), (2), (3), (4)(a), or (4)(b) of this section, 195 the sentencing court shall order the person to report to the 196 county probation department immediately after sentencing to submit 197 to a DNA specimen collection procedure administered by the chief 198 administrative officer of the county probation office. If the 199 person is incarcerated at the time of sentencing, the person shall 200 submit to a DNA specimen collection procedure administered by the 201 director of rehabilitation and correction or the chief 202 administrative officer of the jail or other detention facility in 203 which the person is incarcerated. The DNA specimen shall be 204 collected in accordance with division (C) of this section. 205
- (C) If the DNA specimen is collected by withdrawing blood 206 from the person or a similarly invasive procedure, a physician, 207 registered nurse, licensed practical nurse, duly licensed clinical 208 laboratory technician, or other qualified medical practitioner 209 shall collect in a medically approved manner the DNA specimen 210

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required to be collected pursuant to division (B) of this section.	211
If the DNA specimen is collected by swabbing for buccal cells or a	212
similarly noninvasive procedure, this section does not require	213
that the DNA specimen be collected by a qualified medical	214
practitioner of that nature. No later than fifteen days after the	215
date of the collection of the DNA specimen, the head of the	216
arresting law enforcement agency, the sheriff or chief of police,	217
the chief law enforcement officer, or the chief administrative	218
officer of the detention facility regarding a DNA specimen taken	219
pursuant to division (B)(1) of this section, the director of	220
rehabilitation and correction or the chief administrative officer	221
of the jail, community-based correctional facility, or other	222
county, multicounty, municipal, municipal county, or	223
multicounty-municipal detention facility in which the person is	224
serving the prison term, community residential sanction, or term	225
of imprisonment regarding a DNA specimen taken pursuant to	226
division (B)(2), (3), or (4)(b) of this section, the chief	227
administrative officer of the probation department or the adult	228
parole authority regarding a DNA specimen taken pursuant to	229
division (B)(4)(a) of this section, or the chief administrative	230
officer of the county probation office, the director of	231
rehabilitation and correction, or the chief administrative officer	232
of the jail or other detention facility in which the person is	233
incarcerated regarding a DNA specimen taken pursuant to division	234
(B)(5) of this section, whichever is applicable, shall cause the	235
DNA specimen to be forwarded to the bureau of criminal	236
identification and investigation in accordance with procedures	237
established by the superintendent of the bureau under division (H)	238
of section 109.573 of the Revised Code. The bureau shall provide	239
the specimen vials, mailing tubes, labels, postage, and	240
instructions needed for the collection and forwarding of the DNA	241
specimen to the bureau.	242

(D) The DNA specimen collection duty set forth in division

(B)(1) of this section applies to any person who is eighteen years	244
of age or older and who is arrested on or after July 1, 2011, for	245
is arrested for or charged with any felony offense or is in any	246
other circumstance described in that division. The DNA specimen	247
collection duties set forth in divisions (B)(2), (3), (4)(a),	248
(4)(b), and (5) of this section apply to any person who has been	249
convicted of, is convicted of, has pleaded guilty to, or pleads	250
guilty to any felony offense or any of the following misdemeanor	251
offenses:	252
(1) A misdemeanor violation, an attempt to commit a	253
misdemeanor violation, or complicity in committing a misdemeanor	254
violation of section 2907.04 of the Revised Code;	255
(2) A misdemeanor violation of any law that arose out of the	256

- (2) A misdemeanor violation of any law that arose out of the 256 same facts and circumstances and same act as did a charge against 257 the person of a violation of section 2903.01, 2903.02, 2905.01, 258 2907.02, 2907.03, 2907.04, 2907.05, or 2911.11 of the Revised Code 259 that previously was dismissed or amended or as did a charge 260 against the person of a violation of section 2907.12 of the 261 Revised Code as it existed prior to September 3, 1996, that 262 previously was dismissed or amended; 263
- (3) A misdemeanor violation of section 2919.23 of the Revised 264
 Code that would have been a violation of section 2905.04 of the 265
 Revised Code as it existed prior to July 1, 1996, had it been 266
 committed prior to that date; 267
- (4) A sexually oriented offense or a child-victim oriented 268 offense, both as defined in section 2950.01 of the Revised Code, 269 that is a misdemeanor, if, in relation to that offense, the 270 offender is a tier III sex offender/child-victim offender, as 271 defined in section 2950.01 of the Revised Code. 272
- (E) The director of rehabilitation and correction may 273 prescribe rules in accordance with Chapter 119. of the Revised 274

Code to collect a DNA specimen, as provided in this section, from	275
an offender whose supervision is transferred from another state to	276
this state in accordance with the interstate compact for adult	277
offender supervision described in section 5149.21 of the Revised	278
Code.	279

- **Sec. 2953.51.** As used in sections 2953.51 to 2953.56 of the 280 Revised Code:
- (A) "No bill" means a report by the foreperson or deputy

 foreperson of a grand jury that an indictment is not found by the

 grand jury against a person who has been held to answer before the

 grand jury for the commission of an offense.

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- (B) "Prosecutor" has the same meaning as in section 2953.31 286 of the Revised Code.
- (C) "Court" means the court in which a case is pending at the
 time a finding of not guilty in the case or a dismissal of the
 complaint, indictment, or information in the case is entered on
 the minutes or journal of the court, or the court to which the
 foreperson or deputy foreperson of a grand jury reports, pursuant
 to section 2939.23 of the Revised Code, that the grand jury has
 returned a no bill.
- (D) "Official records" means all records that are possessed 295 by any public office or agency that relate to a criminal case, 296 including, but not limited to: the notation to the case in the 297 criminal docket; all subpoenas issued in the case; all papers and 298 documents filed by the defendant or the prosecutor in the case; 299 all records of all testimony and evidence presented in all 300 proceedings in the case; all court files, papers, documents, 301 folders, entries, affidavits, or writs that pertain to the case; 302 all computer, microfilm, microfiche, or microdot records, indices, 303 or references to the case; all index references to the case; all 304 fingerprints and photographs; all DNA specimens, DNA records, and 305

<u>DNA profiles;</u> all records and investigative reports pertaining to	306
the case that are possessed by any law enforcement officer or	307
agency, except that any records or reports that are the specific	308
investigatory work product of a law enforcement officer or agency	309
are not and shall not be considered to be official records when	310
they are in the possession of that officer or agency; and all	311
investigative records and reports other than those possessed by a	312
law enforcement officer or agency pertaining to the case.	313
"Official records" does not include records or reports maintained	314
pursuant to section 2151.421 of the Revised Code by a public	315
children services agency or the department of job and family	316
services.	317

- (E) "DNA database," "DNA record," <u>"DNA specimen,"</u> and "law 318 enforcement agency" have the same meanings as in section 109.573 319 of the Revised Code.
- (F) "Fingerprints filed for record" has the same meaning as 321 in section 2953.31 of the Revised Code. 322
- Sec. 2953.52. (A)(1) Any person, who is found not quilty of 323 an offense by a jury or a court or who is the defendant named in a 324 dismissed complaint, indictment, or information, may apply to the 325 court for an order to seal his the person's official records in 326 the case. Except as provided in section 2953.61 of the Revised 327 Code, the application may be filed at any time after the finding 328 of not guilty or the dismissal of the complaint, indictment, or 329 information is entered upon the minutes of the court or the 330 journal, whichever entry occurs first. 331
- (2) Any person, against whom a no bill is entered by a grand
 jury, may apply to the court for an order to seal his official
 records in the case. Except as provided in section 2953.61 of the
 Revised Code, the application may be filed at any time after the
 expiration of two years after the date on which the foreman

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was dismissed, or a no bill was returned in the case and a period

of two years or a longer period as required by section 2953.61 of

court of that no bill by the foreman foreperson or deputy foreman

was dismissed, determine whether it was dismissed with prejudice

or without prejudice and, if it was dismissed without prejudice,

determine whether the relevant statute of limitations has expired;

(b) Determine whether criminal proceedings are pending

(c) If the prosecutor has filed an objection in accordance

(d) Weigh the interests of the person in having the official

with division (B)(1) of this section, consider the reasons against

granting the application specified by the prosecutor in the

records pertaining to the case sealed against the legitimate

(ii) If the complaint, indictment, or information in the case

the Revised Code has expired from the date of the report to the

foreperson of the grand jury;

against the person;

objection;

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needs, if any, of the government to maintain those records.	368
(3) If the court determines after complying with division	369
(B)(2)(a) of this section that the person was found not guilty in	370
the case, that the complaint, indictment, or information in the	371
case was dismissed with prejudice, or that the complaint,	372
indictment, or information in the case was dismissed without	373
prejudice and that the relevant statute of limitations has	374
expired, the court shall issue an order to the superintendent of	375
the bureau of criminal identification and investigation directing	376
that the superintendent seal or cause to be sealed the official	377
records in the case consisting of DNA specimens that are in the	378
possession of the bureau and all DNA records and DNA profiles. The	379
determinations and considerations described in divisions	380
(B)(2)(b), (c), and (d) of this section do not apply with respect	381
to a determination of the court described in this division.	382
(4) The determinations described in this division are	383
separate from the determination described in division (B)(3) of	384
this section. If the court determines, after complying with	385
division (B)(2) of this section, that the person was found not	386
guilty in the case, that the complaint, indictment, or information	387
in the case was dismissed, or that a no bill was returned in the	388
case and that the appropriate period of time has expired from the	389
date of the report to the court of the no bill by the foreman	390
foreperson or deputy foreman foreperson of the grand jury; that no	391
criminal proceedings are pending against the person; and the	392
interests of the person in having the records pertaining to the	393
case sealed are not outweighed by any legitimate governmental	394
needs to maintain such records, or if division (E)(2)(b) of	395
section 4301.69 of the Revised Code applies, <u>in addition to the</u>	396
order required under division (B)(3) of this section, the court	397
shall issue an order directing that all official records	398
pertaining to the case be sealed and that, except as provided in	399

records pursuant to division (A) or (B) of this section or upon

otherwise becoming aware of an applicable order to seal official

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records issued pursuant to section 2953.52 of the Revised Code, a	431
public office or agency shall comply with the order and, if	432
applicable, with the provisions of section 2953.54 of the Revised	433
Code, except that it may maintain a record of the case that is the	434
subject of the order if the record is maintained for the purpose	435
of compiling statistical data only and does not contain any	436
reference to the person who is the subject of the case and the	437
order.	438

A public office or agency also may maintain an index of 439 sealed official records, in a form similar to that for sealed 440 records of conviction as set forth in division (F) of section 441 2953.32 of the Revised Code, access to which may not be afforded 442 to any person other than the person who has custody of the sealed 443 official records. The sealed official records to which such an 444 index pertains shall not be available to any person, except that 445 the official records of a case that have been sealed may be made 446 available to the following persons for the following purposes: 447

- (1) To the person who is the subject of the records upon
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 written application, and to any other person named in the
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 application, for any purpose;
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- (2) To a law enforcement officer who was involved in the 451 case, for use in the officer's defense of a civil action arising 452 out of the officer's involvement in that case; 453
- (3) To a prosecuting attorney or the prosecuting attorney's 454 assistants to determine a defendant's eligibility to enter a 455 pre-trial diversion program established pursuant to section 456 2935.36 of the Revised Code; 457
- (4) To a prosecuting attorney or the prosecuting attorney's 458 assistants to determine a defendant's eligibility to enter a 459 pre-trial diversion program under division (E)(2)(b) of section 460 4301.69 of the Revised Code.

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Section 2. That existing sections 2901.07, 2953.51, 2953.52,	462
and 2953.53 of the Revised Code are hereby repealed.	463