Sixty-second Legislative Assembly of North Dakota

## HOUSE BILL NO. 1389

Introduced by

Representatives Klemin, Dahl, Guggisberg

Senators Erbele, Oehlke

- 1 A BILL for an Act to create and enact a new section to chapter 31-13 of the North Dakota
- 2 Century Code, relating to tampering with a DNA sample; to amend and reenact sections
- 3 31-13-03, 31-13-04, and 31-13-07 of the North Dakota Century Code, relating to the collection
- 4 and testing of DNA samples for law enforcement identification purposes; and to provide a
- 5 penalty.

## 6 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- SECTION 1. AMENDMENT. Section 31-13-03 of the North Dakota Century Code is
   amended and reenacted as follows:
- 9 31-13-03. PersonsIndividuals to be tested Costs.
- A person<u>An individual</u> eighteen years of age or over who is arrested for the
   commission of a felony shall provide correctional personnel upon booking a sample of
   blood or other body fluids for DNA law enforcement identification purposes and
   inclusion in the law enforcement identification databases. If it is determined that the
   person'sindividual's DNA sample is included in the law enforcement identification
   databases, an additional sample is not required.
- The provisions of this subsection apply only if a person's<u>an individual's</u> DNA sample is
   not already included in the law enforcement identification databases. The court shall
   order any <u>personindividual</u> convicted on or after August 1, 1995, of any sexual offense
   or attempted sexual offense in violation of section 12.1-20-03, 12.1-20-03.1,
- 20 12.1-20-04, 12.1-20-05, or 12.1-20-06, subdivision e or f of subsection 1 of section
- 21 12.1-20-07, or section 12.1-20-11 or any other offense when the court finds at
- sentencing that the personindividual engaged in a nonconsensual sexual act or sexual
- contact with another <del>person</del>individual during, in the course of, or as a result of, the
- offense or any personindividual who is in the custody of the department after July 31,

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1 1995, as a result of a conviction of one of these offenses to have a sample of blood or 2 other body fluids taken by the department for DNA law enforcement identification 3 purposes and inclusion in law enforcement identification databases. The court shall 4 order any person individual convicted after July 31, 2001, of a felony offense contained 5 in chapter 12.1-16, 12.1-17, or 12.1-18, section 12.1-22-01, or chapter 12.1-27.2 or 6 any personindividual who is in the custody of the department after July 31, 2001, as a 7 result of a conviction for one of these offenses to have a sample of blood or other body 8 fluids taken by the department for DNA law enforcement identification purposes and 9 inclusion in the law enforcement identification databases. The court shall order an 10 individual convicted after July 31, 2005, of any felony offense or an individual arrested 11 for the commission of a felony offense after July 31, 2009, to have a sample of blood 12 or other body fluids taken by the department for DNA law enforcement identification 13 purposes and inclusion in the law enforcement identification databases. DNA samples 14 must be collected immediately, but may be preserved by the department for 15 subsequent analysis upon receipt of sufficient funding. Notwithstanding any other-16 provision of law, if the sentencing court has not previously ordered a sample of blood 17 or other body fluids to be taken, the court retains jurisdiction and authority to enter an-18 order that the convicted person provide a sample of blood or other body fluids as-19 required by this section. Any personindividual convicted after July 31, 1995, who is not 20 sentenced to a term of confinement, shall provide a sample of blood or other body 21 fluids as a condition of the sentence or probation at a time and place specified by the 22 sentencing court. 23 3. If the personindividual from whom a DNA sample is collected is convicted of a felony

- offense, the sentencing court shall assess the cost of the procedure against the
   <del>personindividual</del> being tested. The department shall collect the cost of the procedure
   from the <u>personindividual</u> being tested and transfer the amount collected to the
   attorney general for deposit in the general fund.
- 4. If the sentencing court has not ordered an individual to provide a sample of blood or
   other body fluids under this section, or if an individual required to provide a sample of
   blood or other body fluids under this section has refused to submit a sample of blood
- 31 <u>or other body fluids, the sentencing court retains jurisdiction to order the individual,</u>

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1		including an individual whose sentence to incarceration or supervised probation has
2		expired, to submit a sample of blood or other body fluids for DNA law enforcement
3		identification purposes, or to order the individual to show cause why the individual
4		should not be required to submit a sample of blood or other body fluids for DNA law
5		enforcement identification purposes.
6	<u>5.</u>	If a sample of blood or body fluids collected under this section does not contain
7		sufficient material necessary to obtain accurate DNA identification, the crime
8		laboratory may collect another sample for analysis and inclusion in the law
9		enforcement identification databases.
10	<u>6.</u>	The laboratory shall retain DNA samples in accordance with laboratory DNA sample
11		retention procedures.
12	<u>7.</u>	For purposes of this section, "conviction" and "convicted" means a plea of guilty or a
13		finding of guilt by a court or a jury of one of the above-mentioned crimes,
14		notwithstanding that the court suspended execution of sentence or deferred imposition
15		of sentence in accordance with subsection 3 or 4 of section 12.1-32-02, or a felony
16		offense was reduced to a misdemeanor offense in accordance with subsection 9 of
17		section 12.1-32-02 or section 12.1-32-07.1.
18	SECTION 2. AMENDMENT. Section 31-13-04 of the North Dakota Century Code is	
19	amended and reenacted as follows:	
20	31-13-04. DNA testing - Procedure - Immunity <del>- Penalty</del> .	
21	The samplesSamples of blood andor other body fluids for DNA testing mustmay only be	
22	obtained in a medically approved manner by a physician, registered nurse, licensed practical	
23	nurse, phlebotomist, medical technologist, or <u>by</u> other qualified <del>medical</del> personnel approved by	
24	the laboratory, and packaged and submitted in containerskits approved or provided by the	
25	laboratory and in accordance with rules adopted by the laboratory. No civil or criminal liability	
26	may attach to any <del>person<u>individual</u> authorized to draw <u>or obtain a sample of</u> blood <del>and<u>or</u> other</del></del>	
27	body fluids as provided by this chapter as a result of the act of drawing blood and other body	
28	<del>fluids</del> from any <del>person<u>i</u>ndividual for DNA testing</del> , provided the <u>sample of</u> blood <del>and<u>or</u> other body</del>	
29	fluids werewas drawn or obtained according to generally accepted medical proceduressampling	
30	techniques approved by the laboratory. Any person who tampers or attempts to tamper with any	

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- 1 sample of blood or other body fluids or the collection container without lawful authority is guilty-
- 2 of a class C felony.
- 3 SECTION 3. AMENDMENT. Section 31-13-07 of the North Dakota Century Code is
  4 amended and reenacted as follows:
- 5 **31-13-07. Removal of DNA profiles from database.**
- 6 A person
- An individual whose DNA profile has been included in the database under this chapter
   may petition the district court to seal the court record on the grounds that the arrest
   that led to the inclusion of the DNA profile has not resulted in a felony charge within
   one year; has been resolved by a dismissal, acquittal, or misdemeanor conviction; has
   not resulted in a felony conviction; or the conviction on which the authority for including
   the DNA profile was based has been reversed or the case dismissed.
- 2. The laboratory shall expunge all identifiable information in the database pertaining to
   the personindividual and destroy all samples from the personindividual upon receipt of
   a certified order. The detention, arrest, or conviction of a personan individual based
   upon database information is not invalidated if it is later determined that the specimens
   or samples were obtained or placed in the database by mistake or if the specimens or
   samples should have been expunged. The sealed record may not be opened even by
   order of the court.
- 3. <u>No civilCivil or criminal liability may not attach to any individual or to any state or local</u>
   governmental entity for the good-faith inclusion and retention of identifiable information
   in the database from a sample of blood or other body fluids that which has been legally
- 23 <u>obtained.</u>
- SECTION 4. A new section to chapter 31-13 of the North Dakota Century Code is created
  and enacted as follows:
- 26 **Tampering with DNA sample testing Penalty.**
- 27 <u>An individual who willfully tampers or attempts to tamper with a sample of blood or body</u>
- 28 fluids or a collection device or kit to alter the outcome of DNA testing is guilty of a class C felony.
- 29 An individual who willfully possesses, distributes, or assists in the use of a device, chemical, or
- 30 real or artificial sample of blood or body fluids intended to be used to alter the outcome of DNA
- 31 <u>testing is guilty of a class C felony.</u>