Approved: 3-23-93

### MINUTES OF THE SENATE COMMITTEE ON JUDICIARY.

The meeting was called to order by Chairperson Jerry Moran at 3:30 p.m. on February 25, 1993 in Room 254-E of the Capitol.

All members were present except: Senator Bond (excused)

Committee staff present: Michael Heim, Legislative Research Department

Gordon Self, Revisor of Statutes Sue Krische, Committee Secretary

Conferees appearing before the committee: none

Chairman Moran announced this meeting would be devoted to final action on bills previously heard.

Senator Parkinson explained the balloon on <u>SB 275</u> developed by the Family Law subcommittee (<u>Attachment 1</u>). <u>Senator Parkinson moved adoption of the subcommittee report on SB 275 thereby amending the bill.</u>
<u>Senator Rock seconded. Motion carried.</u> <u>Senator Parkinson moved that SB 275, as amended, be recommended favorably for passage. Senator Rock seconded. Motion carried.</u>

Senator Parkinson advised the Committee that <u>SB 338 and SB 339</u> both address the court-appointed special advocate program which is recognized in Kansas law in children in need of care cases and these bills expand that recognition in statute to domestic law and juvenile criminal law situations. <u>Senator Parkinson moved to recommend SB 338 favorably for passage</u>. <u>Senator Petty seconded</u>. <u>Motion carried</u>. <u>Senator Parkinson moved to recommend SB 339 favorably for passage</u>. <u>Senator Petty seconded</u>. <u>Motion carried</u>.

Senator Vancrum stated that <u>SB 213</u> was introduced to impose late payment fees on child support payments. Senator Vancrum distributed a letter from SRS outlining the fiscal impact of the bill on state revenues (<u>Attachment 2</u>). <u>Senator Vancrum moved to recommend SB 213 favorably for passage. Senator Parkinson seconded. Motion failed.</u>

Senator Parkinson moved to amend SB 337 regarding itemized verdicts by retaining the language in the bill in Section 1 to the words "subsection (a)" and inserting at that point current K.S.A. 60-249a and eliminating current subsection (c) of K.S.A. 60-249a and changing the reference to "a" to reference "b" in current K.S.A. 60-294a subsection (b). Senator Emert seconded. Senator Parkinson stated this amendment would reorder the current law to start out with the statement that the trial court shall instruct the jury only in those items of damage upon which there is some evidence to base an award. Motion carried. Senator Parkinson moved to recommend that SB 337, as amended, favorably for passage. Senator Emert seconded. Motion carried.

Senator Harris distributed a report including the Civil Law subcommittee recommendations (Attachment 3). Senator Harris moved that SB 108 be recommended favorably for passage. Senator Petty seconded. Motion carried.

Senator Harris moved to amend SB 121 with technical amendments recommended by staff and to recommend SB 121, as amended, favorably for passage. Senator Vancrum seconded. Motion carried.

Senator Harris reported that no action is recommended on <u>SB 147</u>. <u>Senator Harris moved to recommend an interim study on the proposals in SB 175 relating to rights and duties of innkeepers and guests of lodging establishments. Senator Vancrum seconded. <u>Motion carried.</u> In addition, Senator Harris advised that <u>SB 221</u> concerning the Kansas tort claims act applicable to claims for damages against duly appointed coroners is not needed at this time.</u>

Senator Emert reported that the Criminal Law subcommittee recommends no action on <u>SB 208</u> and <u>SB 229</u>. Senator Emert moved to amend SB 362 into SB 170 and to further amend SB 170 by adding the language "which condition was known by the offender or was reasonably apparent to the offender" to subsection iv line 32 following the word "substance." Senator Ranson seconded. Motion carried. Senator Rock moved to recommend SB 170, as amended, favorably for passage. Senator Petty seconded. Motion carried.

### **CONTINUATION SHEET**

MINUTES OF THE SENATE COMMITTEE ON JUDICIARY, Room 254-E Statehouse, at 3:30 p.m. on February 25, 1993.

Senator Emert moved to amend SB 245 to allow the county attorney in addition to the Attorney General to pursue the causes of action in the bill and to further amend SB 245 to correct the spelling of "from" in line 10 page 5. Senator Feleciano seconded. Motion carried. Senator Feleciano moved to recommend SB 245, as amended, favorably for passage. Senator Emert seconded. Motion carried.

Senator Emert explained that <u>SB 341</u> pertains to the release of defendants after conviction. Current law says the judge may release a defendant if he represents no danger and would not flee and this bill would change current law to say the judge "shall" release the defendant unless a finding is made that a danger exists. Following discussion, <u>Senator Emert moved to recommend SB 341 for interim study</u>. <u>Senator Vancrum</u> seconded. Motion carried.

Senator Emert stated <u>SB 354</u> pertains to testimony by video at preliminary hearings when the victim of a felony is a child. <u>Senator Emert moved to amend SB 354 to apply to children, 13 years of age or younger and to recommend SB 354, as amended, favorably for passage. <u>Senator Ranson seconded. Motion carried.</u></u>

Senator Oleen moved to report SB 364 unfavorably. Senator Feleciano seconded. Motion carried. Senator Oleen moved to report SB 244 unfavorably. Senator Vancrum seconded. Motion carried.

Senator Vancrum moved to amend SB 289 by adopting the balloon presented as (Attachment 4). Senator Ranson seconded. Motion carried. Senator Ranson moved to recommend SB 289, as amended, favorably for passage. Senator Vancrum seconded. Motion failed.

The meeting was adjourned at 5:10 p.m. The next meeting is scheduled for February 26, 1993.

### SENATE BILL No. 275

By Committee on Federal and State Affairs

2-9

AN ACT concerning certain crimes and offenses; authorizing courtordered tests for IIIV infection under certain circumstances; amending K.S.A. 22-2913 and repealing the existing section.

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New Section 1. (a) As used in this section: (1) "Adjudicated person" means a person adjudged to be a juvenile offender or a juvenile felon

Be it enacted by the Legislature of the State of Kansas:

(2) "Laboratory confirmation of HIV infection" means positive test results from a confirmation test approved by the secretary of health and environment.

(3) "Sexual act" means contact between the penis and the vulva, the penis and the anus, the mouth and the penis, the mouth and the vulva or the mouth and the anus. For purposes of this definition contact involving the penis occurs upon penetration, however slight.

(4) "Test for HIV infection" means a test approved by the secretary of health and environment to detect the etiologic agent for the disease acquired immune deficiency syndrome.

(b) At the time of the first appearance before the court of a person charged with an offense involving a sexual act committed while the person was a juvenile, the judge shall inform the person or the parent or legal guardian of the person of the availability of testing for HIV infection and counseling and shall cause each alleged victim of the offense, if any, to be notified that testing for HIV infection and counseling is available.

(c) Upon the adjudication of a person to be a juvenile offender or juvenile felon for any offense involving a sexual act committed while the person was a juvenile, the court: (1) May order the adjudicated person to submit to a test for HIV infection; or (2) shall order the adjudicated person to submit to a test for HIV infection if a victim of the offense, or the parent or legal guardian of the victim if the victim is a minor, requests the court to make such order. If a test for HIV infection is ordered under this subsection, a victim who is an adult shall designate a health care provider or counselor to receive the information on behalf of the victim. If a victim is a minor, the parent or legal guardian of the victim shall

or a person not adjudicated because of insanity.

(5) "Body Fluids" means blood, semen or vaginal secretions, or any body fluid visibly contaminated with blood.

or in which it appears from the nature of the charge that the transmission of body fluids from one person to another may have been involved,

by an adjudicated person, or in which it appears from the nature of the charge that the transmission of body fluids from one person to another may have been involved,

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designate the health care provider or counselor to receive the information. If the test results in a negative reaction, the court shall order the adjudicated person to submit to another test for HIV infection six months after the first test was administered.

- (d) The results of any test for HIV infection ordered under this section shall be disclosed to the court which ordered the test, to the adjudicated person, or the parent or legal guardian of the adjudicated person, and to each person designated under subsection (c) by a victim or by the parent or legal guardian of a victim. If a test for HIV infection ordered under this section results in a laboratory confirmation of HIV infection, the results shall be reported to the secretary of health and environment, to the secretary of social and rehabilitation services and, in the case of a juvenile felon, to the secretary of corrections, and The secretary of health and environment shall provide to each victim of the sexual act counseling regarding the human immunodeficiency virus, testing for IIIV infection in accordance with K.S.A. 65-6001 et seq. and amendments thereto and referral for appropriate health care and services.
- (e) The costs of any counseling and testing provided under subsection (d) by the secretary of health and environment shall be paid from amounts appropriated to the department of health and environment for that purpose. The court shall order the adjudicated person to pay restitution to the department of health and environment for the costs of any counseling provided under this section and the costs of any test ordered or otherwise performed under this section.
- (f) When a court orders an adjudicated person to submit to a test for HIV infection under this section, the withdrawal of the blood may be performed only by: (1) A person licensed to practice medicine and surgery or a person acting under the supervision of any such licensed person; (2) a licensed professional nurse or a licensed practical nurse; or (3) a qualified medical technician. No person authorized by this subsection to withdraw blood, no person assisting in the performance of the test for HIV infection nor any medical care facility where blood is withdrawn or tested that has been ordered by the court to withdraw or test blood shall be liable in any civil or criminal action when the test is performed in a reasonable manner according to generally accepted medical practices.
- (g) The results of tests or reports, or information therein, obtained under this section shall be confidential and shall not be divulged to any person not authorized by this section to receive the results or information. Any violation of this section is a Class C misdemeanor.

crime or , at the option of such victim,

Sec. 2. K.S.A. 22-2913 is hereby amended to read as follows: 22-2913. (a) As used in this section:

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(1) "Conviction" means a judgment of guilt entered upon a plea of guilty or no contest?

(2) "Laboratory confirmation of HIV infection" means positive test results from a confirmation test approved by the secretary of health and environment.

(3) "Sexual act" means contact between the penis and the vulva, the penis and the anus, the mouth and the penis, the mouth and the vulva or the mouth and the anus. For purposes of this definition contact involving the penis occurs upon penetration, however slight.

(1) "AIDS test" (4) "Test for IIIV infection" means a test approved by the secretary of health and environment to detect antibodies to the probable educative the ethologic agent for the disease acquired immune deficiency syndrome.

(2) "A positive reaction" means a positive AIDS test with a positive confirmatory test as specified by the secretary of health and environment.

(b) At the time of an appearance before a magistrate the court under K.S.A. 22-2901 and amendments thereto, the magistrate court shall inform every person arrested and charged with a crime in which it appears from the nature of the charge that the transmission of body fluids from one person to another may have been involved or a sexual act may have been involved or a sexual act may have been involved of the availability of AIDS testing for HIV infection and counseling and shall cause the each alleged victim of such a the crime, if any, to be notified that AIDS testing for HIV infection and counseling is available.

(e) Upon conviction of a person for any crime which the court determines, from the facts of the case, involved or was likely to have involved the transmission of body fluids from one person to another or involved a sexual act, the court: (a) (1) May order the convicted person to submit to an AIDS test a test for IIIV infection; or (b) (2) shall order the convicted person to submit to an AIDS test if the a test for HIV infection if a victim of the crime, or the parent or legal guardian of the victim; if the victim is a minor, requests the court to make such order. If an AIDS test a test for IIIV infection is ordered under this subsection (e), the victim of the erime; if any, who is not a minor, a victim who is an adult shall designate a health care provider or counselor to receive such the information on behalf of the victim. If the a victim is a minor, the parent or legal guardian of the victim shall designate the health care provider or counselor to receive such the information. If the test results in a negative reaction, the court shall order the convicted

upon a finding of guilty or

, and also means a verdict of not guilty because of insanity.

\_\_\_(5) "Body fluids" means blood, semen or vaginal secretions, or any body fluid visibly contaminated with blood.

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person to submit to another AIDS test for HIV infection six months after the first test was administered.

- (d) The results of any AIDS test for HIV infection ordered under this section shall be disclosed to the court which ordered the test, to the convicted person and to the each person designated under subsection (c) by the vietim or vietims of the erime a victim or by the parent or legal guardian of a victim if the vietim is a minor. If an AIDS test. If a test for HIV infection ordered under this section results in a positive reaction laboratory confirmation of HIV infection, the results shall be reported to the secretary of health and environment and to the secretary of corrections, and such counseling as directed by The secretary of health and environment shall be provided to the victim or victims provide to each victim of the crime or sexual act counseling regarding the human immunodeficiency virus, testing for HIV infection in accordance with K.S.A. 65-6001 et seq. and amendments thereto and referral for appropriate health care and services.
- (e) The costs of any counseling and testing provided under subsection (d) by the secretary of health and environment shall be paid from amounts appropriated for such purpose to the department of health and environment, for that purpose. The court shall order the convicted person to pay restitution to the state for payment of department of health and environment for the costs of any counseling provided under this section and for payment of the costs of any test ordered or otherwise performed under this section shall be included by the court in any order requiring the convicted person to pay restitution.
- (f) When a court orders a convicted person to submit to an AIDS test a test for HIV infection under this section, the withdrawal of the blood may be performed only by: (1) A person licensed to practice medicine and surgery or a person acting under the supervision of any such licensed person; (2) a licensed professional nurse or a licensed practical nurse; or (3) a qualified medical technician. No person authorized by this subsection to withdraw blood, no person assisting in the performance of the AIDS test for HIV infection nor any medical care facility where blood is withdrawn or tested that has been ordered by the court to withdraw or test blood shall be liable in any civil or criminal action when the aet test is performed in a reasonable manner according to generally accepted medical practices.
- (g) The results of tests or reports, or information therein, obtained under this section shall be confidential and shall not be divulged to any person not authorized by this section to receive the

at the option of such victim,

- same results or information. Any violation of this section is a Class
- C misdemeanor.
- Sec. 3. K.S.A. 22-2913 is hereby repealed.
  Sec. 4. This act shall take effect and be in force from and after
- its publication in the statute book.

Jen. Vanerum



JOAN FINNEY, GOVERNOR OF THE STATE OF KANSAS

# KANSAS DEPARTMENT OF SOCIAL AND REHABILITATION SERVICES

DONNA WHITEMAN, SECRETARY



February 23, 1993

Child Support Enforcement Program P.O. Box 497 300 S.W. Oakley Street Topeka, Kansas 66601 (913) 296-2629

The Honorable Dick Bond Chairman, Family Law Subcommittee Senate Judiciary Committee Room 128-S State House Topéka, KS 66612

RE: Senate Bill 213

Late payment fees on support collections

Dear Senator Bond:

You had asked SRS to estimate the fiscal impact of SB 213 on SRS and the Court Trustees and also whether a federal waiver could be obtained from the requirement that late payment fee collections be counted as income. This letter is to provide that information.

I discussed the possibility of obtaining a federal waiver from counting late payment fee collections as income with Harvey Leroux, Program Specialist in the federal Regional Office of OCSE. His response was that a state could request a waiver, however, that a waiver would probably not be granted unless we could prove a substantial benefit to the program. In federal parlance, this nearly always means monetary benefit. Since the IV-D program would not retain the late payment fee collections, there would be no substantial benefit which could be shown according to Mr. Leroux.

My staff has prepared an estimate of the fiscal impact that late payment fee collections would make on SRS and the Court Trustees. Because of the limitations of existing data and the federal requirement that all past due support be collected before collection of late fees begins, this estimate can only be very rough.

This estimate does not include the substantial computer programming costs which would be made necessary for both KAECSES (SRS' mainframe system) and the courts' 5J

915 SW HARRISON STREET, TOPEKA, KANSAS 66612 2-25-93

Attachment 2

Senator Bond February 23, 1993 Page 2

mainframe and microcomputer systems. The collection/distribution portion of KAECSES is extremely complex, and ballpark "guess-timates" of the programming costs run from \$100,000 to over a million, depending upon the specifics. Programming changes needed would include adding the ability to age accounts, to calculate interest on fluctuating balances, and to distribute funds to late payment fee debts only after all arrearages were paid in full.

Several assumptions have been made in calculating the direct effects of the bill:

- o Fee is applied only to arrearages accrued after July 1993;
- o Fee accrues on a monthly basis as simple, not compound, interest;
- o Collection and distribution only begins after arrearages are paid in full;
- o Fees in public assistance cases are received by SRS as the obligee;
- o Fees SRS receives from a Trustee are reported as income by SRS, not the Trustee;
- o Trustees are permitted to retain late payment fees in the cases they administer;
- o Court Trustees administer 38% of all IV-D court orders;
- o Full payment of arrearages occurs in 1% of IV-D court orders per year, 129 public assistance (PA) cases and 173 Non-AFDC (NA) cases;
- o Average accrual rates for new arrearages are \$100 per month in PA cases, \$107 per month in NA cases;
- o Average accrual rates for late payment fees are \$468 per year in PA cases, \$500 per year in NA cases; and
- o Average collection rate for accruing late payment fees is 50%.

As a result of these assumptions, it is estimated that late payment fee collections would be \$30,186 per year in PA cases and \$43,250 per year in NA cases.

## If 100% of fees collected were distributed to the obligee, the net effect on SRS and Court Trustees would be as follows:

PA	cases:	( 19,922) \$ 10,263	Collections (total) FFP cost Net gain to SRS Trustees, since all fees distributed RS.)				
NA	cases:	\$ 43,250 ( 28,545)	Collections (total) FFP cost				
		( 10,847) ( 17,698)	Court Trustees' share of FFP cost SRS' share of FFP cost				
The net effect on state and counties would be: SRS (state dollars)							

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Senator Bond February 23, 1993 Page 3

# If 50% of fees collected were distributed to the obligee, the net effect on SRS and Court Trustees would be as follows:

(50/50)	PA cases:	\$ 30,186	Collections (total)
	Trustees:	\$ 11,470 ( 5,735) 5,735 ( 3,785) 1,950	Collections (38% of total) Forwarded to SRS (not reported) Retained by Trustees Trustees' FFP cost Gain to Trustees
	SRS:	\$ 18,715 5,735 24,450 ( 16,137) 8,313	Collections (62% of total) Rec'd from Trustees Retained & reported SRS' FFP cost Net gain to SRS
(50/50)	NA cases:	\$ 43,250	Collections (total)
	Trustees:	\$ 16,435 ( 8,217) 8,217 ( 10,847) ( 2,630)	Collections (38% of total) Forwarded to obligees & reported Retained by Trustees & reported Trustees' FFP cost (66% of \$16,435) Cost to Trustees
	SRS:	\$ 26,815 ( 13,407) 13,407 ( 17,698) ( 4,291)	Collections (62% of total) Forwarded to obligees & reported Retained & reported SRS' FFP cost (66% of \$26,815) Net cost to SRS

# If 66% of fees collected were retained and 34% were distributed to the obligee, the net effect on SRS and Court Trustees would be as follows:

(66/34)	PA cases:	\$ 30,186	Collections (total)
	Trustees:	\$ 11,470 ( 3,900) 7,570 ( 4,996) 2,574	Collections (38% of total) Forwarded to SRS (not reported) Retained by Trustees Trustees' FFP cost Gain to Trustees

Senator Bond February 23, 1993 Page 4

PA cases (66/34) (continued):

	SRS:	\$ 18,715 7,570 22,615 ( 14,925) 7,690	Collections (62% of total) Rec'd from Trustees Retained & reported SRS' FFP cost Net gain to SRS
(66/34)	NA cases:	\$ 43,250	Collections (total)
·	Trustees:	\$ 16,435 ( 5,588) 10,847 ( 10,847)	Collections (38% of total) Forwarded to obligees & reported Retained by Trustees & reported Trustees' FFP cost (66% of \$16,435) Gain/Cost to Trustees
	SRS:	\$ 26,815 ( 9,117) 17,698 ( 17,698)	Collections (62% of total) Forwarded to obligees & reported Retained & reported SRS' FFP cost (66% of \$26,815) Gain/Cost to SRS

There would be added program costs for collecting late payment fees not paid voluntarily. Those costs, as well as programming and administrative costs for calculating and distributing fee collections, would be eligible for federal financial participation (FFP) but would tend to suppress Kansas' cost-efficiency ratio, a criterion for enhanced incentive payments from the federal government.

Because there is no FFP in the Court Trustees' non-IV-D caseload, SB 213 is neutral with respect to those cases except for administrative costs of calculating, collecting, and distributing the late payment fees to the obligee.

I regret that putting these figures together took longer than anticipated, and I apologize for any problems this may have created. If any further information would be of assistance, I would be happy to respond.

Sincerely,

J.A. Robertson Administrator

JAR:JLC:djz

cc: Senate Judiciary Family Law Subcommittee Kay Farley, Office of Judicial Administration

### State of Kansas —

### Senate

#### SENATOR MIKE HARRIS

9828 HARVEST CT WICHITA, KANSAS 67212 316-721-4968



COMMITTEE ASSIGNMENTS
VICE CHAIRMAN: COMMERCE
JUDICIARY
MEMBER: GOVERNMENT ORGANIZATION
TRANSPORTATION AND UTILITIES

STATE CAPITOL—136-N
TOPEKA, KANSAS 66612-1504
913-296-7385

February 25, 1993

### JUDICIARY SUBCOMMITTEE ON CIVIL LAW

SB-108 - Amendments to Kansas limited liability company act.

Recommendation: Moved out of subcommittee favorably.

SB-121 - Standards for trust investments by fiduciaries.

Recommendation: With technical amendments recommended by staff,

moved out of subcommittee favorably.

SB-147 - Abatement of conditions on property under order of K.C.,

Kansas.

Recommendation: Hold - could have statewide implications.

SB-175 - Rights and duties of innkeepers and guests of lodging

establishments.

Recommendation: Refer for interim study.

SB-221 - KS tort claims act applicable to claims for damages

against duly appointed coroners.

Recommendation: No recommendation.

SENATOR MIKE HARRIS, CHAIRMAN

MH:mfh

Attachment: Re: SB-121 (1)

5J 2-25-93 Attachment 3 Session of 1993

### SENATE BILL No. 289

#### By Committee on Judiciary

#### 2-11

AN ACT concerning admissibility of forensic examinations and certificates.

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Be it enacted by the Legislature of the State of Kansas:

Section 1. (1) In any hearing or trial, a report concerning forensic examinations and certificate of forensic examination executed pursuant to this section, shall be admissible in evidence if the report and certificate are prepared and attested by a criminalist or other employee of the Kansas bureau of investigation, Kansas highway patrol or any laboratory of the federal bureau of investigation, federal postal inspection service, federal bureau of alcohol, tobacco and firearms or federal drug enforcement administration.

- (2) Upon the request of any law enforcement agency, the laboratory employee performing the analysis shall prepare a certificate. This employee shall sign the certificate under oath and shall include in the certificate an attestation as to the result of the analysis. The presentation of this certificate to a court by any party to a proceeding shall be evidence that all of the requirements and provisions of this section have been complied with. This certificate shall be sworn to before a notary public or other person empowered by law to take oaths and shall contain a statement establishing the following: The type of analysis performed; the result achieved; any conclusions reached based upon that result; that the subscriber is the person who performed the analysis and made the conclusions; the subscriber's training or experience to perform the analysis; and the nature and condition of the equipment used. When properly executed, the certificate shall, subject to the provisions of subsection (3) and notwithstanding any other provision of law, be admissible evidence of the results of the forensic examination of the samples or evidence submitted for analysis and the court shall take judicial notice of the signature of the person performing the analysis and of the fact that such person is that person who performed the analysis.
- (3) Whenever a party intends to proffer in a criminal or civil proceeding, a certificate executed pursuant to this section, notice of an intent to proffer that certificate and the reports relating to the analysis in question, including a copy of the certificate, shall be

or any law enforcement officer or other person who is certified by the department of health and environment as a breath test operator as provided by K.S.A. 65-1,107 et seq. and amendments thereto

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such person as provided in subsection (1)

Such person

; and the certification and foundation requirements for admissibility of breath test results, when appropriate

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Attachment

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conveyed to the opposing party or parties within 20 days of arraignment, if a criminal proceeding or at least 20 days before a civil proceeding begins. An opposing party who intends to object to the admission into evidence of a certificate shall give notice of objection and the grounds for the objection within 10 days upon receiving the adversary's notice of intent to proffer the certificate. Whenever a notice of objection is filed, admissibility of the certificate shall be determined not later than two days before the beginning of the trial. A proffered certificate shall be admitted in evidence unless it appears from the notice of objection and specific grounds for that objection that the conclusions of the certificate, including the composition, quality or quantity of the substance submitted to the laboratory for analysis or the alcohol content of a blood or breath sample will be contested at trial. A failure to comply with the time limitations regarding the notice of objection required by this section shall constitute a waiver of any objections to the admission of the certificate. The time limitations set forth in this section shall not be relaxed

except upon a showing of good cause.

Sec. 2. This act shall take effect and be in force from and after its publication in the statute book.

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