As Amended by House Committee

Session of 2014

HOUSE BILL No. 2490

By Committee on Judiciary

1-23

AN ACT concerning *crimes, punishment and* criminal procedure; relating
 to *DNA evidence;* trials; conduct of jury after case is submitted;
 amending K.S.A. 22-3420 and K.S.A. 2013 Supp. 21-2511 and
 repealing the existing sections.

5 6

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

Section 1. K.S.A. 2013 Supp. 21-2511 is hereby amended to read as 7 follows: 21-2511. (a) On and after May 2, 1991, any person-convicted as 8 9 an required to register as an offender pursuant to K.S.A. 22-4901, and 10 amendments thereto, any adult arrested or charged or adjudicated as a juvenile-offender because of placed in custody for or charged with the 11 12 commission of any felony; a violation of the following offenses, regardless of the sentence imposed, shall be required to submit biological 13 14 samples authorized by and given to the Kansas bureau of investigation in 15 accordance with the provisions of this section:

(2) subsection (a)(1) of K.S.A. 21-3505, prior to its repeal, or
 subsection (a)(1) or (a)(2) of K.S.A. 2013 Supp. 21-5504, and amendments
 thereto;

(3) a violation of K.S.A. 21-3508, prior to its repeal, or K.S.A. 2013
Supp. 21-5513, and amendments thereto, when committed in the presence
of a person 16 or more years of age;

(4) a violation of K.S.A. 21-4310, prior to its repeal, or K.S.A. 2013
Supp. 21-6412, and amendments thereto;

(5) a violation of K.S.A. 21-3424, prior to its repeal, or K.S.A. 2013
Supp. 21-5411, and amendments thereto, when the victim is less than 18
years of age;

(6) a violation of K.S.A. 21-3507, prior to its repeal, or K.S.A. 2013
Supp. 21-5511, and amendments thereto, when one of the parties
involved is less than 18 years of age;

(7) a violation of subsection (b)(1) of K.S.A. 21-3513, prior to its
repeal, or subsection (b)(1)(A) of K.S.A. 2013 Supp. 21-6420, and
amendments thereto, when one of the parties involved is less than 18
years of age;

^{16 (1)} Any felony;

HB 2490-Am. by SC

(8) a violation of K.S.A. 21-3515, prior to its repeal, or K.S.A. 2013 1 2 Supp. 21-6421, and amendments thereto, when one of the parties 3 involved is less than 18 years of age; or (9) a violation of K.S.A. 21-3517, prior to its repeal, or subsection 4 (a) of K.S.A. 2013 Supp. 21-5505, and amendments thereto; or 5 6 (10) including an attempt, conspiracy or criminal solicitation, as 7 defined in K.S.A. 21-3301, 21-3302 or 21-3303, prior to their repeal, or 8 K.S.A. 2013 Supp. 21-5301, 21-5302 or 21-5303, and amendments thereto, of any such offenses provided in this subsection. regardless of 9 the sentence imposed, shall be required to submit specimens of blood or an 10 oral or other biological sample authorized by the Kansas bureau of-11 investigation to the Kansas bureau of investigation in accordance with the 12 provisions of this act, if such person is: 13 (1) Convicted as an adult or adjudicated as a juvenile offender-14 15 because of the commission of a crime specified in subsection (a) on or 16 after the effective date of this act; 17 (2) ordered institutionalized as a result of being convicted as an adult 18 or adjudicated as a juvenile offender because of the commission of a crime 19 specified in subsection (a) on or after the effective date of this act; or 20 (3) convicted as an adult or adjudicated as a juvenile offender-21 because of the commission of a crime specified in this subsection before 22 the effective date of this act and is presently confined as a result of such 23 conviction or adjudication in any state correctional facility or county jail or is presently serving a sentence under K.S.A. 21-4603, 21-4603d, 22-3717 24 25 or K.S.A. 2012 Supp. 38-2361, and amendments thereto. (b) Notwithstanding any other provision of law, the Kansas bureau 26 27 of investigation is authorized to obtain fingerprints and other identifiers 28 for all persons, whether juveniles or adults, covered by required to submit 29 a sample under the provisions of this act section. (c) Any person required by paragraphs (a)(1) and (a)(2) to provide 30 such specimen or sample shall be ordered by the court to have such-31 32 specimen or sample collected within 10 days after sentencing or 33 adjudication: 34 (1) If placed directly on probation, that person must provide such-35 specimen or sample, at a collection site designated by the Kansas bureau 36 of investigation. Collection of specimens shall be conducted by qualified 37 volunteers, contractual personnel or employees designated by the Kansas 38 bureau of investigation. Failure to cooperate with the collection of the-39 specimens and any deliberate act by that person intended to impede, delay or stop the collection of the specimens shall be punishable as contempt of 40 court and constitute grounds to revoke probation; 41 (2) if sentenced to the secretary of corrections, such specimen or 42 43 sample will be obtained as soon as practical upon arrival at the 1 correctional facility; or

(3) if a juvenile offender is placed in the custody of the commissioner
 of juvenile justice, in a youth residential facility or in a juvenile correctional facility, such specimen or sample will be obtained as soon as
 practical upon arrival.

6 Persons required to submit a sample pursuant to subsection (a) shall 7 be required to submit such sample at the same time such person is 8 fingerprinted pursuant to the booking procedure.

9 (d) Any person-required by paragraph (a)(3) convicted as an adult and who was incarcerated on May 2, 1991, for a crime committed prior to 10 May 2, 1991, shall be required to provide such specimen or submit a 11 sample-shall be required to provide such samples prior to final discharge 12 or conditional release at a collection site designated by the Kansas 13 bureau of investigation. Collection of specimens shall be conducted by 14 15 qualified volunteers, contractual personnel or employees designated by 16 the Kansas bureau of investigation.

17 (c) (1) On and after January 1, 2007 through June 30, 2008, any adult 18 arrested or charged or juvenile placed in custody for or charged with the 19 commission or attempted commission of any person felony or drug-20 severity level 1 or 2 felony shall be required to submit such specimen or 21 sample at the same time such person is fingerprinted pursuant to the 22 booking procedure.

23 (2) On and after July 1, 2008, except as provided further, any adult 24 arrested or charged or juvenile placed in custody for or charged with the 25 commission or attempted commission of any felony; a violation of subsection (a)(1) of K.S.A. 21-3505; a violation of K.S.A. 21-3508; a-26 27 violation of K.S.A. 21-4310; a violation of K.S.A. 21-3424, and-28 amendments thereto, when the victim is less than 18 years of age; a-29 violation of K.S.A. 21-3507, and amendments thereto, when one of theparties involved is less than 18 years of age; a violation of subsection (b) 30 (1) of K.S.A. 21-3513, and amendments thereto, when one of the parties 31 32 involved is less than 18 years of age; a violation of K.S.A. 21-3515, and amendments thereto, when one of the parties involved is less than 18 years 33 of age; or a violation of K.S.A. 21-3517, and amendments thereto; shall be 34 35 required to submit such specimen or sample at the same time such person 36 is fingerprinted pursuant to the booking procedure.

37 (3)(e) Prior to taking such samples, the arresting, charging or 38 custodial law enforcement or juvenile justice agency shall search the 39 Kansas criminal history files through the Kansas criminal justice 40 information system to determine if such person's sample is currently on 41 file with the Kansas bureau of investigation. In the event that it cannot 42 reasonably be established that a DNA sample for such person is on file 43 at the Kansas bureau of investigation, the arresting, charging or custodial law enforcement or juvenile justice agency shall cause a
 sample to be collected. If such person's sample is on file with the Kansas
 bureau of investigation, the law enforcement or juvenile justice agency-is
 shall not be required to take the sample.

5 (4)(f) (1) If a court later determines that there was not probable 6 cause for the arrest, charge or placement in custody or the charges are 7 otherwise dismissed, and the case is not appealed, the Kansas bureau of 8 investigation, upon petition by such person, shall expunge both the DNA 9 sample and the profile record of such person.

10 (5)(2) If a conviction against a person; who is required to submit 11 such-specimen or sample; is expunged or a verdict of acquittal with 12 regard to such person is returned, the Kansas bureau of investigation 13 shall, upon petition by such person, expunge both the DNA sample and 14 the profile record of such person.

(f) All persons required to register as offenders pursuant to K.S.A.
 22-4901 et seq., and amendments thereto, shall be required to submit specimens of blood or an oral or other biological sample authorized by the
 Kansas bureau of investigation to the Kansas bureau of investigation in
 accordance with the provisions of this act.

20 The Kansas bureau of investigation shall provide all-specimen (g) 21 vials, mailing tubes, labels kits, supplies and instructions necessary for 22 the collection of blood, oral or other biological samples. The collection of 23 samples shall be performed in a medically approved manner. No person authorized by this section to withdraw blood, and no person assisting in 24 the collection of these samples pursuant to the provisions of this section 25 shall be liable in any civil or criminal action when the act is performed 26 in a reasonable manner according to generally accepted medical 27 practices. The withdrawal of blood for purposes of this act may be-28 29 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 30 registered nurse or a licensed practical nurse; or (3) any qualified medical 31 32 technician including, but not limited to, an emergency medical technicianintermediate, mobile intensive care technician, advanced emergency-33 medical technician or a paramedic, as those terms are defined in K.S.A. 34 65-6112, and amendments thereto, or a phlebotomist. The Such samples 35 36 shall-thereafter be forwarded to the Kansas bureau of investigation- and 37 the bureau shall analyze-the such samples to the extent allowed by 38 funding available for this purpose. 39 (h) (1) The DNA (deoxyribonucleic acid) records and DNA samples shall be maintained by the Kansas bureau of investigation. The Kansas 40

41 bureau of investigation shall establish, implement and maintain a 42 statewide automated DNA databank and DNA database capable of, but

43 not limited to, searching, matching and storing DNA records. The DNA

1 database-as established by this act-section shall be compatible with the procedures specified by the federal bureau of investigation's combined 2 DNA index system (CODIS). The Kansas bureau of investigation shall 3 participate in the CODIS federal bureau of investigation's combined DNA 4 index system program by sharing data and utilizing compatible test 5 6 procedures, laboratory equipment, supplies and computer software.

7 (i)(2) The DNA records obtained pursuant to this act-section shall 8 be confidential and shall be released only to authorized criminal justice agencies. The Such DNA records shall be used only for law enforcement 9 identification purposes or to assist in the recovery or identification of 10 human remains from disasters or for other humanitarian identification 11 purposes, including, but not limited to, identification of missing persons. 12

(i) (1)(3) The Kansas bureau of investigation shall be the state 13 central repository for all DNA records and DNA samples obtained 14 pursuant to this act-section. No DNA records shall be accepted for 15 16 admission or comparison unless obtained in substantial compliance with 17 the provisions of this section by an accredited forensic laboratory meeting 18 the national DNA index guidelines established by the federal bureau of 19 investigation.

20 (i) (1) The Kansas bureau of investigation shall promulgate rules 21 and regulations for:

22 (A) The form and manner of the collection and maintenance of 23 DNA samples:

24 (B) a procedure which allows the defendant defendants to petition to expunge and destroy the DNA samples and profile record in the event of 25 a dismissal of charges, expungement or acquittal at trial; and 26 27

any other procedures for the operation of this act section. (C)

These-Such rules and regulations also shall require compliance 28 (2) 29 with national quality assurance standards to ensure that the such DNA records satisfy standards of acceptance of such records into the national 30 31 DNA identification index.

32 (3) The provisions of the Kansas administrative procedure act shall 33 apply to all actions taken under the pursuant to such rules and 34 regulations-so-promulgated.

35 The Kansas bureau of investigation is authorized to contract $\frac{k}{i}$ with third parties for the purposes of implementing this section. Any 36 37 other party contracting to carry out the functions of this section shall be 38 subject to the same restrictions and requirements of this section, insofar 39 as applicable, as the bureau, as well as any additional restrictions or 40 requirements imposed by the bureau.

41 (+)(k) In the event that a person's DNA sample is lost, was not properly obtained pursuant to the provisions of this section or is not 42 43 adequate for any reason, the person shall provide another sample for

1 analysis.

(1) A sample, or any evidence based upon or derived from such
sample, collected by a law enforcement agency or a juvenile justice
agency in substantial compliance with the provisions of this section, shall
not be excluded as evidence in any criminal proceeding on the basis that
such sample was not validly obtained.

7 (m) Any person who is subject to the requirements of this section, 8 and who, after receiving notification of the requirement to provide a 9 DNA specimen, knowingly refuses to provide such DNA specimen, shall 10 be guilty of a class A nonperson misdemeanor.

- (n) As used in this section:
- 11 12

(1) "DNA" means deoxyribonucleic acid; and

(2) "profile record" means the identifying information of the
 laboratory performing the examination, case numbers, laboratory
 personnel and the specimen identification number related to a DNA
 profile.

17 Section 1. Sec. 2. K.S.A. 22-3420 is hereby amended to read as 18 follows: 22-3420. (1) (a) When the case is finally submitted to the jury, 19 they shall retire for deliberation. They must be kept together in some convenient place under charge of a duly sworn officer bailiff until they 20 21 agree upon a verdict, or be discharged by the court, subject to the 22 discretion of the court to permit them to separate temporarily at night, and 23 at their meals. The officer bailiff having them under his such bailiff's charge shall not allow any communications to be made to them, or make 24 25 any himself communicate with them, unless by order of the court; and before their Before the jury's verdict is rendered he the bailiff shall not 26 27 communicate to any person the state of their deliberations, or the verdict 28 agreed upon. No person other than members of the jury shall be present in 29 the jury room during deliberations.

(2) (b) If the jury is permitted to separate, either during the trial or 30 31 after the case is submitted to them, they shall be admonished by the court 32 that: (1) It is their duty not to converse with, or allow themselves to be 33 addressed by any other person on any subject of the trial, and-that any 34 attempt to do so should be immediately reported by them to the court; (2) 35 it is their duty not to form or express an opinion thereon make any final 36 determinations or express any opinion on any subject of the trial until the 37 case is finally submitted to them, and that; and (3) such admonition shall 38 apply to every subsequent separation of the jury. Jurors are permitted to. 39 assimilate and evaluate the evidence as it accumulates during trial, butshall not begin deliberating until the case is finally submitted to them. 40

41 (3) After the jury has retired for deliberation, if they desire to be
 42 informed as to any part of the law or evidence arising in the case, they may
 43 request the officer to conduct them to the court, where the information on

1 the point of the law shall be given, or the evidence shall be read or-

2 exhibited to them in the presence of the defendant, unless he voluntarily 3 absents himself, and his counsel and after notice to the prosecuting-

4 attorney.

5 (c) In the court's discretion, upon the jury's retiring for 6 deliberation, the jury may take-all any admitted exhibits into the jury 7 room, where they may review them without further permission from the 8 court. If necessary, the court may provide equipment to facilitate review.

9 (d) The jury shall be instructed that any question it wishes to ask the court about the instructions or evidence should be signed, dated and 10 submitted in writing to the bailiff. The court shall notify the parties of the 11 12 contents of the questions and provide them an opportunity to discuss an appropriate response. The defendant must be present during the discussion 13 14 of such written questions, unless such presence is waived. The court shall 15 respond to all questions from a deliberating jury in open court or in 16 writing. In its discretion, the court may grant a jury's request to rehear testimony. The defendant must be present during any response if given in 17 18 open court, unless such presence is waived. Written questions from the 19 jury, the court's response and any objections thereto shall be made a part 20 of the record.

(4) (e) The jury may be discharged by the court on account of the
sickness of a juror, or other accident or calamity, or other necessity to be
found by the court requiring their discharge, or by consent of both parties,
or after they have been kept together until it satisfactorily appears that
there is no probability of their agreeing.

26 *(f)* The amendments to this section by this act establish a procedural 27 rule, and as such shall be construed and applied retroactively.

28 Sec. <u>-2.</u> 3. K.S.A. 22-3420<u>-is</u> and K.S.A. 2013 Supp. 21-2511 are
 29 hereby repealed.

30 Sec. $\underline{3}$. 4. This act shall take effect and be in force from and after its 31 publication in the statute book.