- 1 AN ACT
- 2 relating to the University of North Texas Health Science Center at
- 3 Fort Worth missing persons DNA database.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Articles 63.001 through 63.022, Code of Criminal
- 6 Procedure, are designated as Subchapter A, Chapter 63, Code of
- 7 Criminal Procedure, and a subchapter heading is added to read as
- 8 follows:

## 9 SUBCHAPTER A. GENERAL PROVISIONS

- 10 SECTION 2. Subchapter I, Chapter 105, Education Code, is
- 11 transferred to Chapter 63, Code of Criminal Procedure, redesignated
- 12 as Subchapter B, Chapter 63, Code of Criminal Procedure, and
- 13 amended to read as follows:
- 14 SUBCHAPTER B  $[\pm]$ . UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
- 15 AT FORT WORTH MISSING PERSONS DNA DATABASE
- 16 Art. 63.051 [Sec. 105.451]. DEFINITIONS. In this
- 17 subchapter:
- 18 (1) "Board" means the board of regents of the
- 19 University of North Texas System.
- 20 (2) "Center" means the University of North Texas
- 21 Health Science Center at Fort Worth.
- 22 (3) "DNA" means deoxyribonucleic acid.
- 23 (4) "DNA database" means the database containing
- 24 forensic DNA analysis results, including any known name of the

- 1 person who is the subject of the forensic DNA analysis, that is
- 2 maintained by the center.
- 3 (5) "High-risk missing person" means:
- 4 (A) a person missing as a result of an abduction
- 5 by a stranger;
- 6 (B) a person missing under suspicious or unknown
- 7 circumstances; or
- 8 (C) a person who has been missing more than 30
- 9 days, or less than 30 days at the discretion of the investigating
- 10 agency, if there is reason to believe that the person is in danger
- 11 or deceased.
- 12 (6) "Law enforcement agency" means the law enforcement
- 13 agency primarily responsible for investigating a report of a
- 14 high-risk missing person.
- 15 Art. 63.052 [Sec. 105.452]. ESTABLISHMENT OF DNA DATABASE
- 16 FOR MISSING OR UNIDENTIFIED PERSONS. (a) The board shall develop
- 17 at the University of North Texas Health Science Center at Fort Worth
- 18 a DNA database for any case based on the report of unidentified
- 19 human remains or a report of a high-risk missing person.
- 20 (b) The sole purpose of the database is to identify
- 21 unidentified human remains and high-risk missing persons.
- (c) The database is separate from the database established
- 23 by the Department of Public Safety under Subchapter G, Chapter 411,
- 24 Government Code.
- 25 <u>Art. 63.053</u> [<del>Sec. 105.453</del>]. INFORMATION STORED IN
- 26 DATABASE. (a) The database required in Article 63.052 [Section
- 27 105.452] may contain only DNA genetic markers that are commonly

- 1 recognized as appropriate for human identification. Except to the
- 2 extent that those markers are appropriate for human identification,
- 3 the database may not contain DNA genetic markers that predict
- 4 biological function. The center shall select the DNA genetic
- 5 markers for inclusion in the DNA database based on existing
- 6 technology for forensic DNA analysis.
- 7 (b) The results of the forensic DNA analysis must be
- 8 compatible with the CODIS DNA database established by the Federal
- 9 Bureau of Investigation and the center must make the results
- 10 available for inclusion in that database.
- 11 Art. 63.054 [Sec. 105.454]. COMPARISON OF SAMPLES. The
- 12 center shall compare DNA samples taken from unidentified human
- 13 remains with DNA samples taken from personal articles belonging to
- 14 high-risk missing persons or from parents of high-risk missing
- 15 persons or other appropriate persons.
- 16 Art. 63.055 [Sec. 105.455]. STANDARDS COLLECTION; STORAGE.
- 17 In consultation with the center, the board by rule shall develop
- 18 standards and guidelines for the collection of DNA samples
- 19 submitted to the center and the center's storage of DNA samples.
- 20 Art. 63.056 [Sec. 105.456]. COLLECTION OF SAMPLES FROM
- 21 UNIDENTIFIED HUMAN REMAINS. (a) A physician acting on the request
- of a justice of the peace under Subchapter A, Chapter 49, a county
- 23 coroner, a county medical examiner, or other law enforcement
- 24 entity, as appropriate, shall collect [An entity charged under
- 25 other state law with the responsibility of collecting DNA] samples
- 26 from unidentified human remains. The justice of the peace,
- 27 coroner, medical examiner, or other law enforcement entity shall

- 1 submit those samples to the center for forensic DNA analysis and
- 2 inclusion of the results in the DNA database.
- 3 (b) After the center has performed the forensic DNA
- 4 analysis, the center shall return the remaining sample to the
- 5 entity that submitted the sample under Subsection (a) [submitting
- 6 the sample to the center].
- 7 Art. 63.057 [Sec. 105.457]. DUTY OF LAW ENFORCEMENT AGENCY
- 8 TO NOTIFY APPROPRIATE PERSONS REGARDING PROVISION OF VOLUNTARY
- 9 SAMPLE. Not later than the 30th day after the date a report of a
- 10 high-risk missing person is filed, the law enforcement agency shall
- inform a parent or any other person considered appropriate by the
- 12 agency that the person may provide:
- 13 (1) a DNA sample for forensic DNA analysis; or
- 14 (2) for purposes of DNA sampling, a personal article
- 15 belonging to the high-risk missing person.
- 16 Art. 63.058 [Sec. 105.458]. RELEASE FORM. (a) The center
- 17 shall develop a standard release form that authorizes a parent or
- 18 other appropriate person to voluntarily provide under Article
- 19 63.057 [Section 105.457] a DNA sample or a personal article for
- 20 purposes of DNA sampling. The release must explain that the DNA
- 21 sample is to be used only to identify the high-risk missing person.
- (b) A law enforcement agency may not use any form of
- 23 incentive or coercion to compel the parent or other appropriate
- 24 person to provide a sample or article under this subchapter.
- 25 <u>Art. 63.059</u> [Sec. 105.459]. PROTOCOL FOR OBTAINING SAMPLES
- 26 RELATING TO HIGH-RISK MISSING PERSONS. (a) The law enforcement
- 27 agency shall take DNA samples from parents or other appropriate

- 1 persons under <a href="Article 63.057"><u>Article 63.057</u></a> [Section 105.457] in any manner
- 2 prescribed by the center.
- 3 (b) The center shall develop a model kit to be used by a law
- 4 enforcement agency to take DNA samples from parents or other
- 5 appropriate persons.
- 6 <u>Art. 63.060</u> [Sec. 105.460]. SUBMISSION OF SAMPLE TO
- 7 CENTER. (a) Before submitting to the center a DNA sample obtained
- 8 under Article 63.057 [Section 105.457], the law enforcement agency
- 9 shall reverify the status of a high-risk missing person.
- 10 (b) As soon as practicable after a DNA sample is obtained,
- 11 the law enforcement agency shall submit the DNA sample, a copy of
- 12 the missing person's report, and any supplemental information to
- 13 the center.
- 14 Art. 63.061 [Sec. 105.461]. DESTRUCTION OF SAMPLES. All
- DNA samples extracted from a living person shall be destroyed after
- 16 a positive identification is made and a report is issued.
- 17 Art. 63.062 [Sec. 105.462]. CONFIDENTIALITY. (a) Except
- 18 as provided by Subsection (b), the results of a forensic DNA
- 19 analysis performed by the center are confidential.
- 20 (b) The center may disclose the results of a forensic DNA
- 21 analysis only to:
- 22 (1) personnel of the center;
- 23 (2) law enforcement agencies;
- 24 (3) justices of the peace, coroners, medical
- examiners, or other law enforcement entities submitting a sample to
- 26 the center under Article 63.056;
- 27 (4) attorneys representing the state; and

- 1 (5) a parent or other appropriate person voluntarily
- 2 providing a DNA sample or an article under <a href="Article 63.057"><u>Article 63.057</u></a> [Section
- $3 \frac{105.457}{1}$ .
- 4 <u>Art. 63.063</u> [Sec. 105.463]. CRIMINAL PENALTY. (a) A
- 5 person who collects, processes, or stores a DNA sample from a living
- 6 person for forensic DNA analysis under this subchapter commits an
- 7 offense if the person intentionally violates <u>Article 63.061</u>
- 8 [ $\frac{\text{Section } 105.461}{\text{or } 63.062}$  [ $\frac{105.462}{\text{or } 105.462}$ ].
- 9 (b) An offense under this section is a Class B misdemeanor.
- 10 Art. 63.064 [Sec. 105.464]. CIVIL PENALTY. A person who
- 11 collects, processes, or stores a DNA sample from a living person for
- 12 forensic DNA analysis under this subchapter and who intentionally
- 13 violates Article 63.061 [Section 105.461] or 63.062 [105.462] is
- 14 liable in civil damages to the donor of the DNA in the amount of
- 15 \$5,000 for each violation, plus reasonable attorney's fees and
- 16 court costs.
- 17 <u>Art. 63.065</u> [Sec. 105.465]. MISSING PERSONS DNA DATABASE
- 18 FUND. (a) The missing persons DNA database fund is a separate
- 19 account in the general revenue fund.
- 20 (b) Notwithstanding Article 56.54(g), [Code of Criminal
- 21 Procedure, the legislature may appropriate money in the
- 22 compensation to victims of crime fund and the compensation to
- 23 victims of crime auxiliary fund to fund the University of North
- 24 Texas Health Science Center at Fort Worth missing persons DNA
- 25 database. Legislative appropriations under this subsection shall
- 26 be deposited to the credit of the account created under Subsection
- 27 (a).

- 1 (c) Money in the account may be used only for purposes of
- $\,\,2\,\,\,$  developing and maintaining the DNA database as described by this
- 3 section.
- 4 (d) The center may use money in the account only to:
- 5 (1) establish and maintain center infrastructure;
- 6 (2) pay the costs of DNA sample storage, forensic DNA
- 7 analysis, and labor costs for cases of high-risk missing persons
- 8 and unidentified human remains;
- 9 (3) reimburse counties for the purposes of pathology
- and exhumation as considered necessary by the center;
- 11 (4) publicize the DNA database for the purpose of
- 12 contacting parents and other appropriate persons so that they may
- 13 provide a DNA sample or a personal article for DNA sampling;
- 14 (5) educate law enforcement officers about the DNA
- database and DNA sampling; and
- 16 (6) provide outreach programs related to the purposes
- 17 of this chapter.
- (e) Section 403.095(b), Government Code, does not apply to
- 19 the account established under Subsection (a).
- 20 Art. 63.066 [Sec. 105.466]. BACKLOG OF UNIDENTIFIED HUMAN
- 21 REMAINS: ADVISORY COMMITTEE AND OUTSOURCING. (a) The center
- 22 shall create an advisory committee, consisting of medical
- 23 examiners, law enforcement officials, and other interested persons
- 24 as determined appropriate by the center, to impose priorities
- 25 regarding the identification of the backlog of high-risk missing
- 26 person cases and unidentified human remains.
- (b) The center shall use any available federal funding to

- 1 assist in reducing the backlog of high-risk missing person cases
- 2 and unidentified human remains.
- 3 (c) The reduction of the backlog may be outsourced to other
- 4 appropriate laboratories at the center's discretion.
- 5 Art. 63.067 [ $\frac{\text{Sec. }105.467}{\text{OPERATIONS.}}$ ]. INITIAL OPERATIONS. (a) The
- 6 center shall use funding for the state fiscal year beginning on
- 7 September 1, 2001, to:
- 8 (1) develop the DNA database and center
- 9 infrastructure; and
- 10 (2) establish center protocols and employ center
- 11 personnel.
- 12 (b) The center shall begin case analyses in 2002. The
- center shall retain the authority to establish priorities regarding
- 14 case analysis, giving priority to those cases involving children.
- 15 (c) This article [section] expires January 1, 2006.
- 16 SECTION 3. This Act takes effect immediately if it receives
- 17 a vote of two-thirds of all the members elected to each house, as
- 18 provided by Section 39, Article III, Texas Constitution. If this
- 19 Act does not receive the vote necessary for immediate effect, this
- 20 Act takes effect September 1, 2005.

President of the Senate Speaker of the House
I hereby certify that S.B. No. 651 passed the Senate on
April 7, 2005, by the following vote: Yeas 31, Nays 0.
Secretary of the Senate
I hereby certify that S.B. No. 651 passed the House on
May 19, 2005, by the following vote: Yeas 142, Nays 0, one
present not voting.
Chief Clerk of the House
Approved:
Date
Governor