By: Harris

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A BILL TO BE ENTITLED 1 AN ACT 2 relating to the University of North Texas Health Science Center at 3 Fort Worth Missing Persons DNA Database. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Articles 63.001-63.022, Code of Criminal Procedure, are designated as Subchapter A, Chapter 63, Code of 6 7 Criminal Procedure, and a subchapter heading is added to read as follows: 8 SUBCHAPTER A. GENERAL PROVISIONS 9 SECTION 2. Subchapter I, Chapter 105, Education Code, is 10 transferred to Chapter 63, Code of Criminal Procedure, redesignated 11 12 as Subchapter B, Chapter 63, Code of Criminal Procedure, and amended to read as follows: 13 SUBCHAPTER B  $[\pm]$ . UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER 14 AT FORT WORTH MISSING PERSONS DNA DATABASE 15 16 Art. 63.051 [<del>Sec. 105.451</del>]. DEFINITIONS. In this subchapter: 17 18 (1)"Board" means the board of regents of the University of North Texas System. 19 (2) "Center" means the University of North Texas 20 21 Health Science Center at Fort Worth. 22 (3) "DNA" means deoxyribonucleic acid. "DNA database" means the database containing 23 (4) forensic DNA analysis results, including any known name of the 24

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1 person who is the subject of the forensic DNA analysis, that is 2 maintained by the center.

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(5) "High-risk missing person" means:

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4 (A) a person missing as a result of an abduction
5 by a stranger;

6 (B) a person missing under suspicious or unknown7 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.

Art. 63.052 [Sec. 105.452]. ESTABLISHMENT OF DNA DATABASE FOR MISSING OR UNIDENTIFIED PERSONS. (a) The board shall develop at the University of North Texas Health Science Center at Fort Worth a DNA database for any case based on the report of unidentified human remains or a report of a high-risk missing person.

(b) The sole purpose of the database is to identifyunidentified human remains and high-risk missing persons.

(c) The database is separate from the database established
by the Department of Public Safety under Subchapter G, Chapter 411,
Government Code.

Art. 63.053 [Sec. 105.453]. INFORMATION STORED IN
 DATABASE. (a) The database required in <u>Article 63.052</u> [Section
 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.

Art. 63.054 [Sec. 105.454]. COMPARISON OF SAMPLES. The center shall compare DNA samples taken from unidentified human remains with DNA samples taken from personal articles belonging to high-risk missing persons or from parents of high-risk missing persons or other appropriate persons.

Art. 63.055 [Sec. 105.455]. STANDARDS COLLECTION; STORAGE. In consultation with the center, the board by rule shall develop standards and guidelines for the collection of DNA samples submitted to the center and the center's storage of DNA samples.

Art. 63.056 [Sec. 105.456]. COLLECTION OF SAMPLES. (a) 20 А 21 physician acting on the request of a justice of the peace under Subchapter A, Chapter 49, or a county medical examiner, as 22 appropriate, shall collect [An entity charged under other state law 23 with the responsibility of collecting] 24 DNA samples from unidentified human remains. The justice of the peace or medical 25 examiner shall submit those samples to the center for forensic DNA 26 analysis and inclusion of the results in the DNA database. 27

1 (b) After the center has performed the forensic DNA 2 analysis, the center shall return the remaining sample to the 3 <u>justice of the peace or medical examiner, as applicable</u> [entity 4 <u>submitting the sample to the center</u>].

5 <u>Art. 63.057</u> [Sec. 105.457]. DUTY OF LAW ENFORCEMENT AGENCY 6 TO NOTIFY APPROPRIATE PERSONS REGARDING PROVISION OF VOLUNTARY 7 SAMPLE. Not later than the 30th day after the date a report of a 8 high-risk missing person is filed, the law enforcement agency shall 9 inform a parent or any other person considered appropriate by the 10 agency that the person may provide:

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(1) a DNA sample for forensic DNA analysis; or

12 (2) for purposes of DNA sampling, a personal article13 belonging to the high-risk missing person.

Art. 63.058 [Sec. 105.458]. RELEASE FORM. (a) The center shall develop a standard release form that authorizes a parent or other appropriate person to voluntarily provide under <u>Article</u> <u>63.057</u> [Section 105.457] a DNA sample or a personal article for purposes of DNA sampling. The release must explain that the DNA sample is to be used only to identify the high-risk missing person.

(b) A law enforcement agency may not use any form of
incentive or coercion to compel the parent or other appropriate
person to provide a sample or article under this subchapter.

Art. 63.059 [Sec. 105.459]. PROTOCOL FOR OBTAINING SAMPLES RELATING TO HIGH-RISK MISSING PERSONS. (a) The law enforcement agency shall take DNA samples from parents or other appropriate persons under <u>Article 63.057</u> [Section 105.457] in any manner prescribed by the center.

(b) The center shall develop a model kit to be used by a law
 enforcement agency to take DNA samples from parents or other
 appropriate persons.

Art. 63.060 [Sec. 105.460]. SUBMISSION OF SAMPLE TO CENTER. (a) Before submitting to the center a DNA sample obtained under <u>Article 63.057</u> [Section 105.457], the law enforcement agency shall reverify the status of a high-risk missing person.

8 (b) As soon as practicable after a DNA sample is obtained, 9 the law enforcement agency shall submit the DNA sample, a copy of 10 the missing person's report, and any supplemental information to 11 the center.

12 <u>Art. 63.061</u> [Sec. 105.461]. DESTRUCTION OF SAMPLES. All 13 DNA samples extracted from a living person shall be destroyed after 14 a positive identification is made and a report is issued.

Art. 63.062 [Sec. 105.462]. CONFIDENTIALITY. (a) Except as provided by Subsection (b), the results of a forensic DNA analysis performed by the center are confidential.

(b) The center may disclose the results of a forensic DNAanalysis only to:

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(1) personnel of the center;

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(i) personner or ene center,

(2) law enforcement agencies;

22 (3) medical examiners;

23 (4) attorneys representing the state; and

(5) a parent or other appropriate person voluntarily
 providing a DNA sample or an article under <u>Article 63.057</u> [Section
 <u>105.457</u>].

27 <u>Art. 63.063</u> [<del>Sec. 105.463</del>]. CRIMINAL PENALTY. (a) A

person who collects, processes, or stores a DNA sample from a living person for forensic DNA analysis under this subchapter commits an offense if the person intentionally violates <u>Article 63.061</u> [Section 105.461] or 63.062 [105.462].

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(b) An offense under this section is a Class B misdemeanor.

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Art. 63.064 [Sec. 105.464]. CIVIL PENALTY. A person who collects, processes, or stores a DNA sample from a living person for forensic DNA analysis under this subchapter and who intentionally violates <u>Article 63.061</u> [Section 105.461] or <u>63.062</u> [105.462] is liable in civil damages to the donor of the DNA in the amount of \$5,000 for each violation, plus reasonable attorney's fees and court costs.

Art. 63.065 [Sec. 105.465]. MISSING PERSONS DNA DATABASE FUND. (a) The missing persons DNA database fund is a separate account in the general revenue fund.

(b) Notwithstanding Article 56.54(g), [Code of Criminal 16 17 Procedure,] the legislature may appropriate money in the compensation to victims of crime fund and the compensation to 18 victims of crime auxiliary fund to fund the University of North 19 Texas Health Science Center at Fort Worth missing persons DNA 20 database. Legislative appropriations under this subsection shall 21 be deposited to the credit of the account created under Subsection 22 (a). 23

(c) Money in the account may be used only for purposes of developing and maintaining the DNA database as described by this section.

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(d) The center may use money in the account only to:

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establish and maintain center infrastructure;

(2) pay the costs of DNA sample storage, forensic DNA
analysis, and labor costs for cases of high-risk missing persons
and unidentified human remains;

5 (3) reimburse counties for the purposes of pathology
6 and exhumation as considered necessary by the center;

7 (4) publicize the DNA database for the purpose of
8 contacting parents and other appropriate persons so that they may
9 provide a DNA sample or a personal article for DNA sampling;

10 (5) educate law enforcement officers about the DNA11 database and DNA sampling; and

12 (6) provide outreach programs related to the purposes13 of this chapter.

14 (e) Section 403.095(b), Government Code, does not apply to15 the account established under Subsection (a).

Art. 63.066 [Sec. 105.466]. BACKLOG OF UNIDENTIFIED HUMAN REMAINS: ADVISORY COMMITTEE AND OUTSOURCING. (a) The center shall create an advisory committee, consisting of medical examiners, law enforcement officials, and other interested persons as determined appropriate by the center, to impose priorities regarding the identification of the backlog of high-risk missing person cases and unidentified human remains.

(b) The center shall use any available federal funding to assist in reducing the backlog of high-risk missing person cases and unidentified human remains.

(c) The reduction of the backlog may be outsourced to otherappropriate laboratories at the center's discretion.

Art. 63.067 [Sec. 105.467]. INITIAL OPERATIONS. (a) The center shall use funding for the state fiscal year beginning on September 1, 2001, to:

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4 (1) develop the DNA database and center 5 infrastructure; and

6 (2) establish center protocols and employ center7 personnel.

8 (b) The center shall begin case analyses in 2002. The 9 center shall retain the authority to establish priorities regarding 10 case analysis, giving priority to those cases involving children.

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(c) This <u>article</u> [section] expires January 1, 2006.

SECTION 3. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2005.