SENATE AMENDMENTS

2nd Printing

By: Goldman H.B. No. 4628

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the duties of law enforcement agencies, crime
3	laboratories, and the Department of Public Safety following the
4	performance of certain DNA profile comparisons.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 420.043, Government Code, is amended by
7	adding Subsection (a-1) to read as follows:
8	(a-1) Not later than the seventh day after the date the
9	department performs a comparison of DNA profiles required under
10	Subsection (a), the department shall notify the accredited crime
11	laboratory that analyzed the evidence collection kit containing
12	biological evidence whether the comparison of the DNA profile
13	obtained from the biological evidence to DNA profiles contained in
14	the databases described by Subsections (a)(1) and (2) resulted in
15	any matches.
16	SECTION 2. Subchapter B-1, Chapter 420, Government Code, is
17	amended by adding Sections 420.0431 and 420.0432 to read as
18	follows:
19	Sec. 420.0431. DUTIES FOLLOWING DATABASE DNA MATCH. (a) If
20	a match that may assist in the investigation of a criminal case is
21	identified under Section 402.043 between biological evidence
22	contained in an evidence collection kit and a DNA profile contained
23	in a database described by Subsection (a)(1) or (2) of that section,
24	on request of the accredited crime laboratory that performed the

- 1 analysis of the evidence collection kit, a law enforcement agency
- 2 that submitted the evidence collection kit to the crime laboratory
- 3 shall, not later than the fifth business day after the date the
- 4 request is made, provide any additional information requested by
- 5 the crime laboratory concerning the match.
- 6 (b) Not later than the 60th business day after the crime
- 7 laboratory receives written notification that a match that may aid
- 8 in the investigation of a criminal case has been identified under
- 9 Section 402.043 between biological evidence contained in an
- 10 evidence collection kit and a DNA profile contained in a database
- 11 described by Subsection (a)(1) or (2) of that section, written
- 12 notification must be provided to the law enforcement agency that
- 13 submitted the evidence collection kit of:
- 14 (1) any case-to-case match that may assist in the
- 15 <u>investigation of a criminal case; and</u>
- 16 (2) any verified match that identifies a suspect or
- 17 offender.
- 18 (c) Verification of a match identifying an offender under
- 19 Subsection (b)(2) may be expedited in cases involving a significant
- 20 public safety concern.
- 21 (d) Not later than the fifth business day after receiving a
- 22 <u>notification under Subsection (b)(1), the law enforcement agency</u>
- 23 <u>shall acknowledge receipt of the notification.</u>
- (e) Not later than the 30th business day after the date a law
- 25 enforcement agency receives a notification of a verified match
- 26 under Subsection (b)(2), the law enforcement agency shall attempt
- 27 to collect a DNA sample from an identified suspect or offender and

- 1 submit the sample to an accredited crime laboratory for analysis.
- 2 Sec. 420.0432. SURVIVOR NOTIFICATION CONCERNING DATABASE
- 3 DNA MATCH. (a) If, with respect to a sexual assault or other sex
- 4 offense, a match is identified under Section 420.043 between
- 5 biological evidence contained in an evidence collection kit and a
- 6 DNA profile contained in a database described by Subsection (a)(1)
- 7 or (2) of that section, the law enforcement agency with
- 8 jurisdiction over the offense shall, not later than the fifth
- 9 business day after the law enforcement agency receives notification
- 10 of the match, notify the survivor, as applicable, of:
- 11 (1) the match, if disclosing the match would not
- 12 interfere with the investigation or prosecution of the offense; or
- 13 (2) the estimated date on which the match is expected
- 14 to be disclosed, if disclosing the match would interfere with the
- 15 <u>investigation or prosecution of the offense.</u>
- 16 (b) If a law enforcement agency is unable to notify a
- 17 survivor under Subsection (a) within the period required by that
- 18 subsection, the agency shall continue to make reasonable efforts to
- 19 notify the survivor.
- SECTION 3. Section 420.043, Government Code, as amended by
- 21 this Act, and Section 420.0431, Government Code, as added by this
- 22 Act, apply only to the comparison of DNA profiles that is performed
- 23 on or after the effective date of this Act. A comparison of DNA
- 24 profiles performed before the effective date of this Act is
- 25 governed by the law in effect on the date the comparison was
- 26 performed, and the former law is continued in effect for that
- 27 purpose.

H.B. No. 4628

1 SECTION 4. This Act takes effect September 1, 2023.

ADOPTED NAY 22 2023

FLOOR AMENDMENT NO.

Latsy Secretary of the Senate

Boan Huffman

- 1 Amend H.B. 4628 (senate committee report) as follows:
- 2 (1) In SECTION 1 of the bill, strike added Section 420.043(a-
- 3 1), Government Code (page 1, lines 23 through 30) and substitute
- 4 the following:
- 5 (a-1) An accredited crime laboratory that submits a DNA
- 6 profile to the department to perform the comparison required under
- 7 Subsection (a) shall monitor the accredited crime laboratory's
- 8 database for any matches between the DNA profile submitted to the
- 9 department and the DNA profiles contained in the databases
- described by Subsections (a) (1) and (2). For purposes of Section
- 11 420.0431, the date on which a match is displayed in an accredited
- 12 crime laboratory's database is considered written notification of
- 13 a match.
- 14 (2) In SECTION 2 of the bill, adding Section 420.0431,
- 15 Government Code (page 1, lines 36 and 48), strike "Section 402.043"
- in each place it appears and substitute "Section 420.043".
- 17 (3) In SECTION 3 of the bill, adding transition language (page
- 18 2, line 26), strike "Section 420.0431" and substitute "Sections
- 19 420.0431 and 420.0432".

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 23, 2023

TO: Honorable Dade Phelan, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB4628 by Goldman (Relating to the duties of law enforcement agencies, crime laboratories, and the Department of Public Safety following the performance of certain DNA profile comparisons.), As Passed 2nd House

No significant fiscal implication to the State is anticipated.

It is assumed that any costs associated with the bill could be absorbed using existing resources.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 405 Department of Public Safety

LBB Staff: JMc, DDel, KFB, DA

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 18, 2023

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB4628 by Goldman (Relating to the duties of law enforcement agencies, crime laboratories, and the Department of Public Safety following the performance of certain DNA profile comparisons.), As Engrossed

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Source Agencies: 405 Department of Public Safety

LBB Staff: JMc, DDel, KFB, DA

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

April 24, 2023

TO: Honorable Ryan Guillen, Chair, House Committee on Homeland Security & Public Safety

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB4628 by Goldman (Relating to the duties of law enforcement agencies, crime laboratories, and the Department of Public Safety following the performance of certain DNA profile comparisons.), As Introduced

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Source Agencies: 405 Department of Public Safety

LBB Staff: JMc, DDel, KFB, DA