Jordan D. Teuscher proposes the following substitute bill:

1

Law Enforcement DNA Amendments

2025 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Jen Plumb

House Sponsor: Steve Eliason

2 **LONG TITLE**

4 **General Description:**

5 This bill addresses the collection and analysis of DNA by law enforcement.

6 Highlighted Provisions:

7 This bill:

- 8 amends when a DNA specimen for an individual taken at the time of booking may be
- 9 processed to include, among other circumstances, to allow the processing of the
- 10 individual's DNA 60 days after the day on which any warrant of arrest has been issued
- 11 for the individual if the warrant is still outstanding;
- 12 clarifies the level of offense that must be charged or convicted before an individual who
- 13 had the individual's DNA specimen taken may be assessed a fee;
- 14 requires a prosecutor to notify an individual charged with an offense requiring collection
- 15 of the individual's DNA of the individual's rights regarding the destruction of the
- 16 individual's DNA specimen in certain circumstances; and
- 17 makes technical and conforming changes.
- 18 Money Appropriated in this Bill:
- 19 None
- 20 Other Special Clauses:
- 21 None
- 22 Utah Code Sections Affected:
- 23 AMENDS:
- 24 **53-10-404.5**, as last amended by Laws of Utah 2022, Chapter 113
- 25 **53-10-406**, as last amended by Laws of Utah 2024, Chapter 256
- 26

27 Be it enacted by the Legislature of the state of Utah:

28 Section 1. Section **53-10-404.5** is amended to read:

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29	53-10-404.5 . Obtaining DNA specimen at time of booking Payment of fee upon
30	conviction.
31	(1)(a) When a sheriff books a person for any offense under Subsections 53-10-403(1)(c)
32	and (d), the sheriff shall:
33	(i) except as provided in Subsection (1)(b), obtain a DNA specimen from the person
34	upon booking of the person at the county jail; and
35	(ii) provide the person, in a manner the bureau specifies, notice of the process
36	described in Subsection 53-10-406(6)(b) to request destruction of the DNA
37	specimen and removal of the person's DNA record from the database described in
38	Subsection 53-10-406(1)(d).
39	(b) If at the time of booking the sheriff is able to obtain information from the bureau
40	stating that the bureau has received a DNA specimen for the person and the sample
41	analysis is either in process or complete, the sheriff is not required to obtain an
42	additional DNA specimen.
43	(c) If at the time of booking the sheriff is able to obtain information from the bureau
44	stating that the bureau has received a DNA specimen for the person and the sample
45	analysis is pending, the sheriff may obtain an additional DNA specimen.
46	(2) The person booked under Subsection (1) shall pay a fee of \$150 for the cost of obtaining
47	the DNA specimen if:
48	(a)(i) the charge upon which the booking is based is resolved by a conviction of a
49	class A misdemeanor or felony level offense; or
50	(ii) [-]the person is convicted of any [charge] class A misdemeanor or felony level
51	offense arising out of the same criminal episode regarding which the DNA
52	specimen was obtained; and
53	(b) the person's DNA sample is not on file under Subsection (1)(b).
54	(3)(a) All fees collected under Subsection (2) shall be deposited into the DNA Specimen
55	Restricted Account created in Section 53-10-407, except that the agency collecting
56	the fee may retain not more than \$25 per individual specimen for the costs of
57	obtaining the DNA specimen.
58	(b) The agency collecting the \$150 fee may not retain from each separate fee more than
59	\$25, and no amount of the \$150 fee may be credited to any other fee or agency
60	obligation.
61	(4) Any DNA specimen obtained under this section shall be held and may not be processed
62	until:

63	(a) the court has bound the person over for trial for a felony level offense following a
64	preliminary hearing for any charge arising out of the same criminal episode regarding
65	which the person was booked;
66	(b) the person has waived the preliminary hearing for any charge for a felony level
67	offense arising out of the same criminal episode regarding which the person was
68	booked;
69	(c) a grand jury has returned an indictment for any charge for a felony level offense
70	arising out of the same criminal episode regarding which the person was booked; or
71	(d) for a DNA specimen obtained before, on, or after May 7, 2025, sixty days has passed
72	after [the issuance of an arrest warrant for failure to appear, provided] the day on
73	which any warrant of arrest has been issued for the person if the warrant of arrest is
74	still outstanding[or has not been recalled].
75	Section 2. Section 53-10-406 is amended to read:
76	53-10-406 . DNA specimen analysis Bureau responsibilities.
77	(1) The bureau shall:
78	(a) administer and oversee the DNA specimen collection process;
79	(b) store each DNA specimen and associated records received;
80	(c) analyze each specimen, or contract with a qualified public or private laboratory to
81	analyze the specimen, to establish the genetic profile of the donor or to otherwise
82	determine the identity of the person;
83	(d) maintain a criminal identification database containing information derived from
84	DNA analysis;
85	(e) ensure that the DNA identification system does not provide information allowing
86	prediction of genetic disease or predisposition to illness;
87	(f) ensure that only DNA markers routinely used or accepted in the field of forensic
88	science are used to establish the gender and unique individual identification of the
89	donor;
90	(g) utilize only those DNA analysis procedures that are consistent with, and do not
91	exceed, procedures established and used by the Federal Bureau of Investigation for
92	the forensic analysis of DNA;
93	(h) destroy a DNA specimen obtained under this part if criminal charges have not been
94	filed within 90 days after booking for an alleged offense under Subsection 53-10-403
95	(2)(c); and
96	(i) make rules in accordance with Title 63G, Chapter 3, Utah Administrative

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97	Rulemaking Act, establishing procedures for obtaining, transmitting, and analyzing
98	DNA specimens and for storing and destroying DNA specimens and associated
99	records, and criminal identification information obtained from the analysis.
100	(2) Procedures for DNA analysis may include all techniques which the department
101	determines are accurate and reliable in establishing identity.
102	(3)(a) In accordance with Section 63G-2-305, each DNA specimen and associated
103	record is classified as protected.
104	(b) The department may not transfer or disclose any DNA specimen, associated record,
105	or criminal identification information obtained, stored, or maintained under this
106	section, except under the provisions of this section.
107	(4) Notwithstanding Subsection 63G-2-202(1), the department may deny inspection if the
108	department determines that there is a reasonable likelihood that the inspection would
109	prejudice a pending criminal investigation.
110	(5) The department shall adopt procedures governing the inspection of records, DNA
111	specimens, and challenges to the accuracy of records. The procedures shall
112	accommodate the need to preserve the materials from contamination and destruction.
113	(6) A person whose DNA specimen is obtained under this part may, personally or through a
114	legal representative, submit:
115	(a) to the court a motion for a court order requiring the destruction of the person's DNA
116	specimen, associated record, and any criminal identification record created in
117	connection with that specimen, and removal of the person's DNA record from the
118	database described in Subsection (1)(d) if:
119	(i) a final judgment reverses the conviction, judgment, or order that created an
120	obligation to provide a DNA specimen; or
121	(ii) all charges arising from the same criminal episode for which the DNA specimen
122	was obtained under Subsection 53-10-404.5(1)(a) have been resolved by a final
123	judgment of dismissal with prejudice or acquittal; or
124	(b) to the department a request for the destruction of the person's DNA specimen, and
125	associated record, and removal of the person's DNA record from the database
126	described in Subsection (1)(d) if:
127	(i) no charge arising from the same criminal episode for which the DNA specimen
128	was obtained under Subsection 53-10-404.5(1)(a) is filed against the person
129	within one year after the day on which the person is booked; or
130	(ii) all charges arising from the same criminal episode for which the DNA specimen

131	was obtained under Subsection 53-10-404.5(1)(a) have been resolved by a final
132	judgment of dismissal with prejudice or acquittal.
133	(7) If charges have been filed against a person whose DNA specimen is obtained under this
134	part and the charges have later been resolved by a final judgment of dismissal with
135	prejudice or acquittal, or a final judgment is issued reversing a conviction, judgment, or
136	other order arising from the charges that created an obligation to provide a DNA
137	specimen, the prosecutor who filed the charges against the person shall notify the person
138	of the process described in Subsection (6) to request destruction of the DNA specimen
139	and removal of the person's DNA record from the database described in Subsection
140	<u>(1)(d).</u>
141	[(7)] (8) A court order issued under Subsection (6)(a) may be accompanied by a written
142	notice to the person advising that state law provides for expungement of criminal
143	charges if the charge is resolved by a final judgment of dismissal or acquittal.
144	[(8)] (9) The department shall destroy the person's DNA specimen, and associated record,
145	and remove the person's DNA record from the database described in Subsection (1)(d),
146	if:
147	(a) the person provides the department with:
148	(i) a court order for destruction described in Subsection (6)(a), and a certified copy of:
149	(A) the court order reversing the conviction, judgment, or order;
150	(B) a court order to set aside the conviction; or
151	(C) the dismissal or acquittal of the charge regarding which the person was
152	arrested; or
153	(ii) a written request for destruction of the DNA specimen, and associated record, and
154	removal of the DNA record from the database described in Subsection (6)(b), and
155	a certified copy of:
156	(A) a declination to prosecute from the prosecutor; or
157	(B) a court document that indicates all charges have been resolved by a final
158	judgment of dismissal with prejudice or acquittal; and
159	(b) the department determines that the person is not obligated to submit a DNA
160	specimen as a result of a separate conviction or adjudication for an offense listed in
161	Subsection 53-10-403(2).
162	[(9)] (10) The department may not destroy a person's DNA specimen or remove a person's
163	DNA record from the database described in Subsection (1)(d) if the person has a prior
164	conviction or a pending charge for which collection of a sample is authorized in

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165	accordance with Section 53-10-404.
166	[(10)] (11) A DNA specimen, associated record, or criminal identification record created in
167	connection with that specimen may not be affected by an order to set aside a conviction,
168	except under the provisions of this section.
169	[(11)] (12) If funding is not available for analysis of any of the DNA specimens collected
170	under this part, the bureau shall store the collected specimens until funding is made
171	available for analysis through state or federal funds.
172	[(12)] (13)(a)(i) A person who, due to the person's employment or authority, has
173	possession of or access to individually identifiable DNA information contained in
174	the state criminal identification database or the state DNA specimen repository
175	may not willfully disclose the information in any manner to any individual,
176	agency, or entity that is not entitled under this part to receive the information.
177	(ii) A person may not willfully obtain individually identifiable DNA information
178	from the state criminal identification database or the state DNA repository other
179	than as authorized by this part.
180	(iii) A person may not willfully analyze a DNA specimen for any purpose, or to
181	obtain any information other than as required under this part.
182	(iv) A person may not willfully fail to destroy or fail to ensure the destruction of a
183	DNA specimen when destruction is required by this part or by court order.
184	(b)(i) A person who violates Subsection [(12)(a)(i),] (13)(a)(i), (ii), or (iii) is guilty
185	of a third degree felony.
186	(ii) A person who violates Subsection [(12)(a)(iv)] (13)(a)(iv) is guilty of a class B
187	misdemeanor.
188	Section 3. Effective Date.
189	This bill takes effect on May 7, 2025.