## A BILL FOR AN ACT

RELATING TO THE RETENTION OF BIOLOGICAL EVIDENCE.

## BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 844D-126, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"[+]\$844D-126[+] Retention of biological evidence. (a)
4	All evidence in the custody or control of an evidence custodian,
5	including a police department, prosecuting attorney, laboratory,
6	or court [that is], shall be retained if the evidence:
7	(1) Is related to the investigation or prosecution of a
8	case in which there has been a judgment of conviction
9	[and that may] for:
10	(A) Murder;
11	(B) Manslaughter;
12	(C) Kidnapping;
13	(D) Sexual assault in the first degree;
14	(E) Sexual assault in the second degree;
15	(F) Assault in the first degree; or
16	(G) An attempt or criminal conspiracy to commit any
17	of the offenses set forth in this paragraph; and

1	(2)	las been determined to contain biological evidence	;e
2		hat could <u>reasonably</u> be used for DNA analysis <u>to</u>	<u>):</u>
3		A) Establish the identity of the person who	
4		committed the offense that resulted in the	
5		judgment of conviction; or	
6		B) Exclude a person from the group of persons v	<u>vho</u>
7		could have committed the offense that result	ed in
8		the judgment of conviction.	
9	<u>(b)</u>	the evidence shall be retained at least until the	<b>)</b>
10	later occ	ring of either:	
11	(1)	the exhaustion of all appeals of the case to which	ch the
12		evidence is related; or	
13	(2)	he completion of any sentence, including any ten	cm of
14		probation or parole, imposed on the defendant in	the
15		case to which the evidence relates.	
16	<del>(d)</del> -]	The attorney general shall establish procedures	<del>-and</del>
17	protocols	which shall be uniform throughout the State, for	<del>: the</del>
18	collection	and preservation of evidence retained pursuant (	<del>50</del>
19	this sect	on.]	

1	(C)	An evidence custodian may dispose of evidence retained
2	pursuant	to subsections (a) and (b) before the expiration of the
3	time peri	od specified in subsection (b) if:
4	(1)	The court, pursuant to subsection (g), grants a motion
5		for disposal of the evidence, filed by the prosecuting
6		attorney before sentencing and scheduled to be heard
7		by the court immediately after sentencing or at any
8		time thereafter; or
9	(2)	The prosecuting attorney or evidence custodian files
10		with the court a notification of proposed disposal of
11		the evidence under this section, and either:
12		(A) The defendant fails to file a statement of
13		objection pursuant to subsection (f); or
14		(B) If the defendant files a statement of objection
15		pursuant to subsection (f), the court, after a
16		hearing, allows disposal of the evidence pursuant
17		to subsection (g).
18	<u>(d)</u>	The filed notification of proposed disposal of the
19	evidence	shall be served upon:
20	(1)	The defendant against whom the judgment of conviction
21		was entered, by actual personal service or, after a

1		reasonable and documented good faith attempt for
2		personal service was made, at the defendant's last
3		known address;
4	(2)	The defendant's parole officer or probation officer;
5		provided that service could not be made upon the
6		defendant by actual personal service and the defendant
7		continues to be under parole or probation supervision;
8		and
9	(3)	The defendant's attorney of record;
10	provided	that if the defendant does not have any attorney of
11	record or	the defendant's attorney of record is unavailable,
12	service c	ould not be made upon the defendant by actual personal
13	service,	the defendant is no longer under parole or probation
14	supervisi	on, and the facts shall appear by affidavit or
15	otherwise	to the satisfaction of the court, the court may order
16	that serv	ice be made by publication of the notice in at least
17	one newsp	aper published in the State and having a general
18	circulati	on in the circuit in which the judgment of conviction
19	was rende	red, in a manner and for a time as the court may order,
20	but no le	ss than once each week in four successive weeks, the
21	last publ	ication to be not less than twenty-one days prior to

1	the retur	n date stated therein unless a different time is
2	prescribe	ed by order of the court.
3	<u>(e)</u>	The filed notification of proposed disposal of the
4	evidence	shall include:
5	(1)	A description of the evidence proposed to be disposed;
6		and
7	(2)	Notice that the evidence custodian may dispose of the
8		evidence before the expiration of the time period
9		specified in subsection (b) unless, within ninety days
10		of receipt of the notification, the defendant files a
11		written statement of objection with the court and
12		serves the statement of objection on the evidence
13		custodian and prosecuting attorney.
14	<u>(f)</u>	If within ninety days of receipt of the notification
15	of propos	ed disposal of the evidence, the defendant files a
16	written s	tatement of objection with the court and serves the
17	statement	of objection on the evidence custodian and prosecuting
18	attorney,	the court shall schedule a hearing on the objection
19	and provi	de notice of the hearing to the evidence custodian and
20	the agenc	y that prosecuted the case.

1	<u>(g)</u>	If,	after a hearing on a notification of proposed
2	disposal	of th	e evidence or a hearing on a motion for disposal
3	of eviden	ce, t	he court determines by a preponderance of the
4	evidence	that:	
5	(1)	The_	identity of the defendant as the perpetrator of
6		the	offense that resulted in the judgment of
7		conv	iction was not a contested issue in the case; or
8	(2)	The_	evidence could not reasonably be used for DNA
9		anal	ysis to:
10		(A)	Establish the identity of the person who
11			committed the offense for which the defendant was
12			convicted; or
13		<u>(B)</u>	Exclude a person from the group of persons who
14			could have committed the offense for which the
15			defendant was convicted,
16	the court	may	allow the evidence custodian to dispose of the
17	evidence	or an	y appropriate portions thereof.
18	(h)	As u	sed in this section, "biological evidence" means
19	an indivi	dual'	s blood, semen, hair, saliva, skin tissue,
20	fingernai	l scr	apings, teeth, bone, bodily fluids, or other

- 1 identifiable biological material, including the contents of a
- 2 sexual assault examination kit."
- 3 SECTION 2. This Act does not affect rights and duties that
- 4 matured, penalties that were incurred, and proceedings that were
- 5 begun before its effective date.
- 6 SECTION 3. Statutory material to be repealed is bracketed
- 7 and stricken. New statutory material is underscored.
- 8 SECTION 4. This Act shall take effect on January 7, 2059.

## Report Title:

Crime; Forensic Identification; DNA Analysis; Retention of Biological Evidence

## Description:

Specifies the criminal offenses for which biological evidence must be retained for a certain period following a conviction and the standards for uses of retained evidence. Establishes a process for the disposal of biological evidence earlier than the prescribed period for retention. Effective 01/07/2059. (SD1)

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