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DOA:.....Kirby, BB0199 – Collecting DNA from persons arrested for a felony

FOR 2013-2015 BUDGET – NOT READY FOR INTRODUCTION

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1 AN ACT ...; relating to: the budget.

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individually
Analysis by the Legislative Reference Bureau

JUSTICE

Under current law, certain ~~persons~~ ^{individuals} are required to submit biological specimens to the crime laboratories in DOJ for deoxyribonucleic acid (DNA) analysis. These ~~persons~~ include: a juvenile who has been adjudicated delinquent for certain offenses; ~~a person~~ who is or was in prison for a felony or found guilty of a felony; ~~a person~~ who was found guilty of fourth-degree sexual assault, lewd and lascivious behavior, or exposing genitals to a child for sexual gratification; ~~a person~~ who has been found not guilty by reason of mental disease or defect for certain sex offenses; a person who has been found to be a sexually violent person; and ~~a person~~ who is required by a court to provide a biological specimen. Under this bill, the following individuals must submit biological specimens to the crime laboratories in DOJ for DNA analysis: a juvenile who has been adjudicated delinquent, or taken into custody, for an offense that would be a felony if committed by an adult, fourth-degree sexual assault, endangering safety by the use of a dangerous weapon, lewd and lascivious behavior, prostitution, patronizing prostitutes, pandering, failure to submit a biological specimen, or exposing genitals to a child for sexual gratification; an adult who is convicted of a misdemeanor; and an adult who is arrested for a felony or for fourth-degree sexual assault, endangering safety by the use of a dangerous weapon, lewd and lascivious behavior, prostitution, patronizing prostitutes, pandering, failure to submit a biological specimen, or exposing genitals to a child for sexual

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gratification. If, at the time the individual is charged with one of these offenses, the court determines that a biological specimen was not obtained when he or she was arrested or taken into custody, the court must order a law enforcement agency to obtain the specimen.

Current law grants immunity from civil or criminal liability to certain medical persons who obtain biological specimens in accordance with the requirements. This bill grants similar immunity to certain law enforcement personnel and DHS employees and allows them to use reasonable force in obtaining a specimen if the individual refuses to provide the specimen.

Under current law, specimens obtained must be submitted to the crime laboratories in DOJ for DNA analysis and inclusion of the DNA profile in the data bank. An individual whose DNA data are in the data bank due to a conviction or adjudication may request in writing that the data be removed on the grounds that the conviction or adjudication has been reversed, set aside, or vacated. If the crime laboratories receive a certified copy of the court order reversing, setting aside, or vacating the conviction or adjudication, the laboratories must purge all records and identifiable information in the data bank pertaining to the individual and destroy all samples from the individual. Under this bill, if an individual submitted a specimen at arrest, when taken into custody, or by court order if, when the charges were filed, the judge determined that the individual had not submitted a specimen, DOJ must similarly purge all records and information ~~after receiving~~ ^{upon} a written request if all charges requiring submission have been dismissed; if the trial court reached a final disposition and the ~~person~~ ^{individual} was not found guilty of any charges requiring submission; if at least one year has passed since the arrest and the ~~person~~ ^{individual} has not been charged; or if the ~~person~~ ^{individual} was found guilty of a crime requiring submission but all such convictions have since been reversed, set aside, or vacated.

Under current law, if a court imposes a sentence or places a ~~person~~ ^{individual} on probation for sexual assault, first-degree or second-degree sexual assault of a child, repeated sexual assault of a child, or sexual assault of a child placed in substitute care (sex offense), the court must impose a DNA analysis surcharge of \$250 and if a court imposes a sentence or places a ~~person~~ ^{individual} on probation for a felony conviction that is not a sex offense, the court may impose a DNA analysis surcharge of \$250. Under this bill, if a court imposes a sentence or places a ~~person~~ ^{individual} on probation, the court must impose a \$250 DNA surcharge for any felony conviction and a ~~\$150~~ ^{\$200} DNA surcharge for any misdemeanor conviction.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 20.455 (2) (jb) of the statutes is amended to read:

2 20.455 (2) (jb) *Crime laboratory equipment and supplies.* The amounts in the
3 schedule for the maintenance, repair, upgrading, and replacement costs of the
4 laboratory equipment, and for supplies used to maintain, repair, upgrade, and
5 replace that equipment, and for operating costs, in the state and regional crime
6 laboratories. All moneys transferred from par. (i) for the purpose of this
7 appropriation shall be credited to this appropriation. Notwithstanding s. 20.001 (3)
8 (a), the unencumbered balance on June 30 of each year shall be transferred to the
9 appropriation account under par. (i).

10 **SECTION 2.** 20.455 (2) (Lm) of the statutes is amended to read:

11 20.455 (2) (Lm) *Crime laboratories; deoxyribonucleic acid analysis.* All moneys
12 received from crime laboratories and drug law enforcement surcharges authorized
13 under s. 165.755 and deoxyribonucleic acid analysis surcharges authorized under s.
14 973.046 (1r) to provide deoxyribonucleic acid analysis, to administer s. 165.77, to pay
15 for the costs of mailing and materials under s. 165.76 for the submission of biological
16 specimens by the departments of corrections and health services and by ~~county~~
17 ~~sheriffs~~, and to transfer to the appropriation account under par. (kd) the amounts in
18 the schedule under par. (kd). *persons in charge of law enforcement
and tribal law
enforcement agencies*

19 **SECTION 3.** 46.07 of the statutes is amended to read:

20 **46.07 Property of patients or residents.** All money including wages and
21 other property delivered to an officer or employee of any institution for the benefit
22 of a patient or resident shall immediately be delivered to the steward, who shall enter
23 the money upon the steward's books to the credit of the patient or resident. The
24 property shall be used only under the direction and with the approval of the
25 superintendent and for the crime victim and witness assistance surcharge under s.

1 973.045 (4), the delinquency victim and witness assistance surcharge under s. 938.34
2 (8d) (c), the deoxyribonucleic acid analysis surcharge under s. 973.046 (1r), the child
3 pornography surcharge under s. 973.042, the drug offender diversion surcharge
4 under s. 973.043, or the benefit of the patient or resident. If the money remains
5 uncalled for for one year after the patient's or resident's death or departure from the
6 institution, the superintendent shall deposit the money in the general fund. If any
7 patient or resident leaves property, other than money, uncalled for at an institution
8 for one year, the superintendent shall sell the property, and the proceeds shall be
9 deposited in the general fund. If any person satisfies the department, within 5 years
10 after the deposit, of his or her right to the deposit, the department shall direct the
11 department of administration to draw its warrant in favor of the claimant and it shall
12 charge the same to the appropriation made by s. 20.913 (3) (c).

13 **SECTION 4.** 51.20 (13) (cr) of the statutes is amended to read:

14 51.20 (13) (cr) If the subject individual is before the court on a petition filed
15 under a court order under s. 938.30 (5) (c) 1. and is found to have committed a
16 violation that would be a felony if committed by an adult in this state or a violation
17 of s. 940.225 (1) or (2), 948.02 (1) or (2), 948.025, or 948.085 (3m), 941.20 (1), 944.20,
18 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the court shall require the
19 individual to provide a biological specimen to the state crime laboratories for
20 deoxyribonucleic acid analysis.

21 **SECTION 5.** 165.76 (1) (am) of the statutes is created to read:

22 165.76 (1) (am) Is or was adjudicated delinquent for an act that if committed
23 by an adult in this state would be a felony or for a violation of s. 940.225 (3m), 941.20
24 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b).

25 **SECTION 6.** 165.76 (1) (as) of the statutes is created to read:

1 165.76 (1) (as) Is or was found guilty of any misdemeanor on or after the
2 effective date of this paragraph [LRB inserts date].

3 **SECTION 7.** 165.76 (1) (av) of the statutes is renumbered 165.76 (1) (av) (intro.)
4 and amended to read:

5 165.76 (1) (av) (intro.) Is or was found guilty on or after January 1, 2000, of any
6 of the following:

7 1. Any felony or any.

8 2. Before the effective date of this subdivision [LRB inserts date], any
9 violation of s. 165.765 (1), 2011 stats., 940.225 (3m), 944.20, or 948.10 (1) (b).

10 **SECTION 8.** 165.76 (1) (aw) of the statutes is created to read:

11 165.76 (1) (aw) Is or was found guilty on or after January 1, 2000, and before
12 the effective date of this paragraph [LRB inserts date], of any violation of s.
13 940.225 (3m), 944.20, or 948.10.

14 **SECTION 9.** 165.76 (1) (b) of the statutes is renumbered 165.76 (1) (bm).

15 **SECTION 10.** 165.76 (1) (bg) of the statutes is created to read:

16 165.76 (1) (bg) Is or was sentenced or placed on probation on or after August
17 12, 1993, for a violation of s. 940.225, 948.02 (1) or (2), or 948.025.

18 **SECTION 11.** 165.76 (1) (br) of the statutes is amended to read:

19 165.76 (1) (br) Has been found not guilty or not responsible by reason of mental
20 disease or defect on or after January 1, 2000, and committed under s. 51.20 or 971.17,
21 for any felony or a violation of s. 165.765 (1), 2011 stats., or of s. 940.225 (3m), 944.20,
22 946.52, or 948.10 (1) (b).

23 **SECTION 12.** 165.76 (1) (cr) of the statutes is amended to read:

1 165.76 (1) (cr) Is or was in institutional care on or after January 1, 2000, for
2 a felony or any violation of s. 165.765 (1), 2011 stats., or of s. 940.225 (3m), 944.20,
3 946.52, or 948.10 (1) (b).

4 **SECTION 13.** 165.76 (1) (g) of the statutes is amended to read:

5 165.76 (1) (g) Has been required by a court under s. 51.20 (13) (cr), 165.84 (7),
6 938.21 (1m), 938.30 (2m), 938.34 (15m) (15), 970.02 (8), 971.17 (1m) (a), 973.047, or
7 980.063 to provide a biological specimen to the state crime laboratories for
8 deoxyribonucleic acid analysis.

9 **SECTION 14.** 165.76 (1m) of the statutes is amended to read:

10 165.76 (1m) If a person is required to provide a biological specimen under sub.
11 (1) (a) to (g) and the department of justice does not have the data obtained from
12 analysis of a biological specimen from the person that the department is required to
13 maintain in the data bank under s. 165.77 (3), the department may require the
14 person to provide a biological specimen, regardless of whether the person previously
15 provided a biological specimen under this section or s. 51.20 (13) (cr), 165.84 (7),
16 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or
17 980.063. The department of justice, the department of corrections, a district
18 attorney, or a county sheriff, shall notify any person whom the department of justice
19 requires to provide a biological specimen under this subsection.

20 **SECTION 15.** 165.76 (2m) of the statutes is repealed.

21 **SECTION 16.** 165.76 (2r) of the statutes is amended to read:

22 165.76 (2r) Failure by a person who is required to provide a biological specimen
23 under sub. (1) to provide the biological specimen ~~at the time and place provided under~~
24 ~~sub. (2m)~~ in accordance with the rules promulgated under sub. (4) does not relieve

1 the person of the obligation to provide a biological specimen to the state crime
2 laboratories for deoxyribonucleic acid analysis.

3 SECTION 17. 165.76 (3) of the statutes is repealed.

4 SECTION 18. 165.76 (4) of the statutes is amended to read:

5 165.76 (4) The department of justice ~~may shall~~ promulgate rules ~~to implement~~
6 ~~establishing procedures and time limits for obtaining and submitting biological~~
7 ~~specimens under this section and ss. 51.20 (13) (cr), 165.84 (7), 938.21 (1m), 938.30~~
8 ~~(2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, and 980.063, and for carrying~~
9 ~~out the department's duties under this section. The rules shall specify whether a~~
10 ~~person who is required under this section or s. 51.20 (13) (cr), 165.84 (7), 938.21 (1m),~~
11 ~~938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063 to provide~~
12 ~~a biological specimen for deoxyribonucleic acid analysis must provide a new~~
13 ~~biological specimen if the crime laboratories already have a biological specimen from~~
14 ~~the person or if data obtained from deoxyribonucleic acid analysis of the person's~~
15 ~~biological specimen are already included in the data bank under s. 165.77 (3). The~~
16 ~~department shall promulgate rules that allow a biological specimen, or data obtained~~
17 ~~from analysis of a biological specimen, obtained under this section or s. 51.20 (13)~~
18 ~~(cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a),~~
19 ~~973.047, or 980.063 to be submitted for inclusion in an index established under 42~~
20 ~~USC 14132 (a) or in another national index system.~~

21 SECTION 19. 165.765 (title) of the statutes is amended to read:

22 **165.765 (title) Biological specimen; penalty force and immunity.**

23 SECTION 20. 165.765 (1) of the statutes is renumbered 946.52 and amended to

24 read:

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1 **946.52 Failure to submit biological specimen.** Whoever intentionally fails
2 to comply with a requirement to submit a biological specimen under s. 165.76, 165.84
3 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 973.047, or 980.063 may be
4 ~~fined not more than \$10,000 or imprisoned for not more than 9 months or both is~~
5 guilty of a Class A misdemeanor.

6 **SECTION 21.** 165.765 (1g) and (1m) of the statutes are created to read:

7 165.765 (1g) In this section:

- 8 (a) "Correctional officer" has the meaning given in s. 301.28 (1).
- 9 (b) "Jail officer" has the meaning given in s. 165.85 (2) (bn).
- 10 (c) "Law enforcement officer" has the meaning given in s. 165.85 (2) (c).
- 11 (d) "Tribal officer" has the meaning given in s. 165.85 (2) (g).

12 **(1m)** A law enforcement officer; a jail officer; a tribal officer; a correctional
13 officer; a probation, extended supervision, or parole officer; or an employee of the
14 department of health services may use reasonable force to obtain a biological
15 specimen from a person who intentionally refuses to provide a biological specimen
16 that is required under s. 165.76 (1), 165.84 (7), 938.21 (1m), 938.30 (2m), or 970.02
17 (8).

938.34 (15),

18 **SECTION 22.** 165.765 (2) (a) of the statutes is renumbered 165.765 (2) (a) 1. and
19 amended to read:

20 165.765 (2) (a) 1. Any physician, registered nurse, medical technologist,
21 physician assistant, or person acting under the direction of a physician who obtains
22 a biological specimen under s. 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30
23 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063 is immune from any
24 civil or criminal liability for the act, except for civil liability for negligence in the
25 performance of the act.

1 **SECTION 23.** 165.765 (2) (b) of the statutes is renumbered 165.765 (2) (a) 2. and
2 amended to read:

3 165.765 (2) (a) 2. Any employer of the physician, nurse, technologist, assistant,
4 or person under ~~par. (a)~~ subd. 1. or any hospital where blood is withdrawn by that
5 physician, nurse, technologist, assistant, or person ~~has the same immunity from~~
6 ~~liability under par. (a)~~ is immune from any civil or criminal liability for the act, except
7 for civil liability for negligence in the performance of the act.

8 **SECTION 24.** 165.765 (2) (bm) of the statutes is created to read:

9 165.765 (2) (bm) A law enforcement officer; a jail officer; a tribal officer; a
10 correctional officer; a probation, extended supervision, or parole officer; or an
11 employee of the department of health services, who is authorized to collect biological
12 specimens, is immune from civil or criminal liability for collecting a biological
13 specimen if the collection is in compliance with sub. (1m) and s. 165.76 and performed
14 in good faith and in a reasonable manner.

15 **SECTION 25.** 165.77 (1) (am) of the statutes is created to read:

16 165.77 (1) (am) “Juvenile offense requiring the submission of a specimen”
17 means an offense for which the juvenile is required under s. 938.34 (15) (a) to provide
18 a biological specimen to the state crime laboratories for deoxyribonucleic acid
19 analysis.

20 **SECTION 26.** 165.77 (2) (a) 2. of the statutes is amended to read:

21 165.77 (2) (a) 2. The laboratories may compare the data obtained from the
22 specimen with data obtained from other specimens. The laboratories may make data
23 obtained from any analysis and comparison available to law enforcement agencies
24 in connection with criminal or delinquency investigations and, upon request, to any
25 prosecutor, defense attorney, or subject of the data. The data may be used in criminal

1 and delinquency actions and proceedings. The laboratories shall not include data
2 obtained from deoxyribonucleic acid analysis of those specimens received under this
3 paragraph in the data bank under sub. (3). ~~The laboratories shall destroy specimens
4 obtained under this paragraph after analysis has been completed and the applicable
5 court proceedings have concluded.~~

6 **SECTION 27.** 165.77 (2) (b) of the statutes is amended to read:

7 165.77 (2) (b) Paragraph (a) does not apply to specimens received under s. 51.20
8 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17
9 (1m) (a), 973.047, or 980.063.

10 **SECTION 28.** 165.77 (2m) (c) of the statutes is amended to read:

11 165.77 (2m) (c) Paragraph (b) does not apply to specimens received under s.
12 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8),
13 971.17 (1m) (a), 973.047, or 980.063.

14 **SECTION 29.** 165.77 (3) of the statutes is amended to read:

15 165.77 (3) If the laboratories receive a human biological specimen under s.
16 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8),
17 971.17 (1m) (a), 973.047, or 980.063, the laboratories shall analyze the
18 deoxyribonucleic acid in the specimen. The laboratories shall maintain a data bank
19 based on data obtained from deoxyribonucleic acid analysis of those specimens. The
20 laboratories may compare the data obtained from one specimen with the data
21 obtained from other specimens. The laboratories may make data obtained from any
22 analysis and comparison available to law enforcement agencies in connection with
23 criminal or delinquency investigations and, upon request, to any prosecutor, defense
24 attorney or subject of the data. The data may be used in criminal and delinquency
25 actions and proceedings. ~~The laboratories shall destroy specimens obtained under~~

1 ~~this subsection after analysis has been completed and the applicable court~~
2 ~~proceedings have concluded.~~

3 **SECTION 30.** 165.77 (4) (intro.) of the statutes is renumbered 165.77 (4) (am)
4 (intro.) and amended to read:

5 165.77 (4) (am) (intro.) A person whose deoxyribonucleic acid analysis data has
6 have been included in the data bank under sub. (3) may request expungement on the
7 grounds that ~~his or her conviction or adjudication has been reversed, set aside or~~
8 ~~vacated.~~ The all of the following conditions are satisfied:

9 (bm) If the department determines that the conditions under par. (am) are
10 satisfied, the laboratories shall purge all records and identifiable information in the
11 data bank pertaining to the person and destroy all samples from the person ~~if it~~
12 ~~receives all of the following:~~ upon receiving the person's written request for
13 expungement and any documentation the department requires under rules
14 promulgated under sub. (8).

15 **SECTION 31.** 165.77 (4) (a) and (b) of the statutes are repealed.

16 **SECTION 32.** 165.77 (4) (am) 1., 2. and 3. of the statutes are created to read:

17 165.77 (4) (am) 1. If the person was required to submit a biological specimen
18 under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17 (1m) (a), 973.047, or 980.063, all
19 convictions or adjudications for which the person was required to submit a biological
20 specimen under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17 (1m) (a), 973.047, or
21 980.063 have been reversed, set aside, or vacated.

22 2. If the person was required to provide a biological specimen under s. 165.84
23 (7) in connection with an arrest or under s. 970.02 (8), one of the following applies:

1 a. All charges filed in connection with the arrest and all charges for which the
2 person was required to provide a biological specimen under s. 970.02 (8) have been
3 dismissed.

4 b. The trial court reached final disposition for all charges in connection with
5 the arrest and for any charges for which the person was required to provide a
6 biological specimen under s. 970.02 (8), and the person was not adjudged guilty of a
7 crime in connection with the arrest or any charge for which the person was required
8 to provide a biological specimen under s. 970.02 (8).

9 c. At least one year has passed since the arrest and the person has not been
10 charged with a crime in connection with the arrest.

11 d. The person was adjudged guilty of a crime in connection with either the
12 arrest or any charge for which the person was required to provide a biological
13 specimen under s. 970.02 (8), and all such convictions have been reversed, set aside,
14 or vacated.

15 3. If the person was required to provide a biological specimen under s. 165.84
16 (7) in connection with being taken into custody under s. 938.19 or under s. 938.21
17 (1m) or 938.30 (2m), one of the following applies:

18 a. All criminal complaints or delinquency petitions alleging that the person
19 committed a violation of a juvenile offense requiring the submission of a specimen
20 in connection with the taking into custody have been dismissed.

21 b. The trial court reached final disposition for all allegations that the person
22 committed a violation of a juvenile offense requiring the submission of a specimen
23 in connection with the taking into custody and the person was not convicted or
24 adjudged delinquent for a juvenile offense requiring the submission of a specimen
25 in connection with the taking into custody.

1 c. At least one year has passed since the person was taken into custody and no
2 criminal complaint or delinquency petition alleging that the person committed a
3 violation of a juvenile offense requiring the submission of a specimen has been filed
4 against the person in connection with the taking into custody.

5 d. The person was convicted or adjudged delinquent for a juvenile offense
6 requiring the submission of a specimen in connection with the taking into custody
7 and the conviction or delinquency adjudication has been reversed, set aside, or
8 vacated.

9 **SECTION 33.** 165.77 (7m) of the statutes is created to read:

10 165.77 (7m) An entry in the data bank that is found to be erroneous does not
11 prohibit the legitimate use of the entry to further a criminal investigation or
12 prosecution. The failure of a law enforcement agency or the laboratories to comply
13 with s. 165.76, 165.765, 165.77, or 165.84, or any rules or procedures adopted to
14 administer those sections, is not grounds for challenging the validity of the data
15 collection, for challenging the use of the sample as provided in those sections, or for
16 the suppression of evidence based upon or derived from any entry in the data bank.

17 **SECTION 34.** 165.84 (7) of the statutes is created to read:

18 165.84 (7) (a) Subject to rules promulgated under s. 165.76 (4), all persons in
19 charge of law enforcement and tribal law enforcement agencies shall obtain, when
20 the individual's fingerprints or other identifying data are obtained, a biological
21 specimen for deoxyribonucleic acid analysis from each individual arrested for a
22 felony or for an offense under s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31,
23 944.33 (1), 946.52, or 948.10 (1) (b) and each minor taken into custody for a juvenile
24 offense requiring the submission of a specimen, as defined under s. 165.77 (1) (am).
25 The person in charge of the law enforcement or tribal law enforcement agency shall

1 submit the specimen to the crime laboratories for deoxyribonucleic acid analysis and
2 inclusion of the individual's deoxyribonucleic acid profile in the data bank under s.
3 165.77 (3).

4 (b) Biological samples required under par. (a) shall be obtained and submitted
5 as specified in rules promulgated by the department of justice under s. 165.76 (4).

6 (c) Biological specimens obtained under this section may be used only as
7 provided under s. 165.77.

8 **SECTION 35.** 301.32 (1) of the statutes is amended to read:

9 **301.32 (1) PROPERTY DELIVERED TO WARDEN OR SUPERINTENDENT; CREDIT AND DEBIT.**

10 All money and other property delivered to an employee of any state correctional
11 institution for the benefit of a prisoner or resident shall be delivered to the warden
12 or superintendent, who shall enter the property upon his or her accounts to the credit
13 of the prisoner or resident. The property may be used only under the direction and
14 with the approval of the superintendent or warden and for the crime victim and
15 witness assistance surcharge under s. 973.045 (4), the delinquency victim and
16 witness assistance surcharge under s. 938.34 (8d) (c), the deoxyribonucleic acid
17 analysis surcharge under s. 973.046 (1r), the child pornography surcharge under s.
18 973.042, the drug offender diversion surcharge under s. 973.043, or the benefit of the
19 prisoner or resident. If the money remains uncalled for for one year after the
20 prisoner's or resident's death or departure from the state correctional institution, the
21 superintendent shall deposit it in the general fund. If any prisoner or resident leaves
22 property, other than money, uncalled for at a state correctional institution for one
23 year, the superintendent shall sell the property and deposit the proceeds in the
24 general fund, donate the property to a public agency or private, nonprofit
25 organization or destroy the property. If any person satisfies the department, within

1 5 years after the deposit, of his or her right to the deposit, the department shall direct
2 the department of administration to draw its warrant in favor of the claimant and
3 it shall charge the same to the appropriation made by s. 20.913 (3) (bm).

4 **SECTION 36.** 302.12 (2) of the statutes is amended to read:

5 302.12 (2) Money accruing under this section remains under the control of the
6 department, to be used for the crime victim and witness assistance surcharge under
7 s. 973.045 (4), the deoxyribonucleic acid analysis surcharge under s. 973.046 (1r), the
8 drug offender diversion surcharge under s. 973.043, and the benefit of the inmate or
9 the inmate's family or dependents, under rules promulgated by the department as
10 to time, manner and amount of disbursements. The rules shall provide that the
11 money be used for the reasonable support of the inmate's family or dependents before
12 it is allocated for the drug offender diversion surcharge.

13 **SECTION 37.** 302.13 of the statutes is amended to read:

14 **302.13 Preservation of property an inmate brings to prison.** The
15 department shall preserve money and effects, except clothes, in the possession of an
16 inmate when admitted to the prison and, subject to the crime victim and witness
17 assistance surcharge under s. 973.045 (4), the deoxyribonucleic acid analysis
18 surcharge under s. 973.046 (1r), the child pornography surcharge under s. 973.042,
19 and the drug offender diversion surcharge under s. 973.043, shall restore the money
20 and effects to the inmate when discharged.

21 **SECTION 38.** 814.75 (7) of the statutes is amended to read:

22 814.75 (7) The deoxyribonucleic acid analysis surcharge under s. 973.046 (1r).

23 **SECTION 39.** 814.76 (5) of the statutes is amended to read:

24 814.76 (5) The deoxyribonucleic acid analysis surcharge under s. 973.046 (1r).

25 **SECTION 40.** 938.21 (1m) of the statutes is created to read:

1 **938.21 (1m) BIOLOGICAL SPECIMEN.** If the juvenile has been taken into custody
2 on the basis of a violation that would be a felony if committed by an adult in this state
3 or of a violation of s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1),
4 946.52, or 948.10 (1) (b), the court shall determine if a biological specimen has been
5 obtained from the juvenile under s. 165.84 (7), and if not, the court shall direct that
6 a law enforcement agency or tribal law enforcement agency obtain a biological
7 specimen from the juvenile and submit it to the state crime laboratories as specified
8 in rules promulgated by the department of justice under s. 165.76 (4).

9 **SECTION 41.** 938.30 (2m) of the statutes is created to read:

10 **938.30 (2m) BIOLOGICAL SPECIMEN.** If the juvenile is before the court on the basis
11 of a violation that would be a felony if committed by an adult in this state or of a
12 violation of s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or
13 948.10 (1) (b), the court shall determine if a biological specimen has been obtained
14 from the juvenile under s. 165.84 (7), and if not, the court shall direct that a law
15 enforcement agency or tribal law enforcement agency obtain a biological specimen
16 from the juvenile and submit it to the state crime laboratories as specified in rules
17 promulgated by the department of justice under s. 165.76 (4).

18 **SECTION 42.** 938.34 (15) (a) 1. and 3. of the statutes are consolidated,
19 renumbered 938.34 (15) (a) and amended to read:

20 **938.34 (15) (a)** If the juvenile is adjudicated delinquent on the basis of a
21 violation that would be a felony if committed by an adult in this state or of a violation
22 of s. 940.225, 948.02 (1) or (2), 948.025, or 948.085 (2) (3m), 941.20 (1), 944.20, 944.30,
23 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the court shall require the juvenile to
24 provide comply with the requirement under s. 165.76 (1) (am) by providing a
25 biological specimen to the state crime laboratories for deoxyribonucleic acid analysis.

1 ~~3. The results from deoxyribonucleic acid analysis of a specimen under subd. 1. or~~
2 ~~2. this paragraph may be used only as authorized under s. 165.77 (3). The state crime~~
3 ~~laboratories shall destroy any such specimen in accordance with s. 165.77 (3).~~

4 **SECTION 43.** 938.34 (15) (a) 2. of the statutes is repealed.

5 **SECTION 44.** 938.34 (15) (b) of the statutes is amended to read:

6 938.34 (15) (b) ~~The department of justice shall promulgate rules providing~~
7 ~~procedures for juveniles to provide specimens~~ Biological samples required under par.
8 ~~(a) and for the transportation of the specimens to the state crime laboratories under~~
9 ~~s. 165.77 shall be obtained and submitted as specified in rules promulgated by the~~
10 ~~department of justice under s. 165.76 (4).~~

11 **SECTION 45.** 970.02 (8) of the statutes is created to read:

12 970.02 (8) If the offense charged is a felony or an offense under s. 940.225 (3m),
13 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the judge shall
14 determine if a biological specimen has been obtained from the defendant under s.
15 165.84 (7), and, if not, the judge shall direct that a law enforcement agency or tribal
16 law enforcement agency obtain a biological specimen from the defendant and submit
17 it to the state crime laboratories as specified in rules promulgated by the department
18 of justice under s. 165.76 (4).

19 **SECTION 46.** 971.17 (1m) (a) of the statutes is amended to read:

20 971.17 (1m) (a) If the defendant under sub. (1) is found not guilty by reason of
21 mental disease or defect for a felony or a violation of s. 165.765 (1), 2011 stats., or of
22 s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1)
23 (b), the court shall require the person to provide a biological specimen to the state
24 crime laboratories for deoxyribonucleic acid analysis. Biological specimens required

1 under this paragraph shall be obtained and submitted as specified in rules
2 promulgated by the department of justice under s. 165.76 (4).

3 SECTION 47. 973.046 (1g) of the statutes is repealed.

4 SECTION 48. 973.046 (1r) of the statutes is renumbered 973.046 (1r) (intro.) and
5 amended to read:

6 973.046 (1r) (intro.) If a court imposes a sentence or places a person on
7 probation for a violation of s. ~~940.225, 948.02 (1) or (2), 948.025, 948.085~~, the court
8 shall impose a deoxyribonucleic acid analysis surcharge of ~~\$250.~~, calculated as
9 follows:

10 SECTION 49. 973.046 (1r) (a) and (b) of the statutes are created to read:

11 973.046 (1r) (a) For each conviction for a felony, \$250.

12 (b) For each conviction for a misdemeanor, ~~\$150.~~ \$200

13 SECTION 50. 973.047 (1f) of the statutes is amended to read:

14 973.047 (1f) If a court imposes a sentence or places a person on probation for
15 a ~~felony conviction or for a conviction for a violation of s. 165.765 (1), 940.225 (3m),~~
16 ~~944.20, or 948.10 (1) (b)~~, the court shall require the person to provide a biological
17 specimen to the state crime laboratories for deoxyribonucleic acid analysis.

18 SECTION 51. 973.047 (1m) of the statutes is amended to read:

19 973.047 (1m) The results from deoxyribonucleic acid analysis of a specimen
20 provided under this section may be used only as authorized under s. 165.77 (3). ~~The~~
21 ~~state crime laboratories shall destroy any such specimen in accordance with s. 165.77~~
22 ~~(3).~~

23 SECTION 52. 973.047 (2) of the statutes is amended to read:

24 973.047 (2) ~~The department of justice shall promulgate rules providing for~~
25 ~~procedures for defendants to provide specimens when~~ Biological samples required

1 ~~to do so under this section and for the transportation of those specimens to the state~~
2 ~~crime laboratories for analysis under s. 165.77 sub. (1f) shall be obtained and~~
3 ~~submitted as specified in rules promulgated by the department of justice under s.~~
4 ~~165.76 (4).~~

5 **SECTION 53.** 980.063 (1) (b) of the statutes is amended to read:

6 980.063 (1) (b) The results from deoxyribonucleic acid analysis of a specimen
7 under par. (a) may be used only as authorized under s. 165.77 (3). ~~The state crime~~
8 ~~laboratories shall destroy any such specimen in accordance with s. 165.77 (3).~~

9 **SECTION 54.** 980.063 (2) of the statutes is amended to read:

10 980.063 (2) ~~The department of justice shall promulgate rules providing for~~
11 ~~procedures for defendants to provide specimens~~ Biological samples required under
12 sub. (1) ~~and for the transportation of those specimens to the state crime laboratories~~
13 ~~for analysis under s. 165.77 (a) shall be obtained and submitted as specified in rules~~
14 ~~promulgated by the department of justice under s. 165.76 (4).~~

15 **SECTION 9126. Nonstatutory provisions; Justice.**

16 (1) BIOLOGICAL SPECIMEN; LEGISLATIVE FINDINGS AND RULES.

17 (a) *Legislative findings.*

18 1. The legislative findings in this paragraph relate exclusively to the treatment
19 in this act of sections 20.455 (2) (jb), 51.20 (13) (cr), 165.76 (1) (am), (as), (av), (aw),
20 (b), (bg), (br), (cr), and (g), (1m), (2m), (2r), (3), and (4), 165.765 (title), (1), (1g), (1m),
21 and (2) (a), (b), and (bm), 165.77 (1) (am), (2) (a) 2. and (b), (2m) (c), (3), (4) (intro.),
22 (a), (am) 1., 2., and 3., and (b), and (7m), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34
23 (15) (a) 1., 2., and 3. and (b), 970.02 (8), 971.17 (1m) (a), 973.047 (1f), (1m), and (2),
24 and 980.063 (1) (b) and (2) of the statutes.

1 2. The legislature finds that the state has a compelling interest in the accurate
2 identification of criminal offenders and that there is a critical and urgent need to
3 provide law enforcement officers and agencies with the latest scientific technology
4 available for accurately and expeditiously identifying, apprehending, arresting, and
5 convicting criminal offenders and exonerating individuals wrongly suspected or
6 accused of a crime. The legislature further finds that deoxyribonucleic acid testing
7 allows a more certain and rapid identification of offenders as well as the exoneration
8 of those wrongfully suspected or accused and that deoxyribonucleic acid data banks
9 are an important tool in criminal investigations and in deterring and detecting
10 recidivist acts. The legislature further finds that deoxyribonucleic acid testing at the
11 earliest stages of criminal and juvenile proceedings will help prevent perpetrators
12 from concealing their identities and will prevent time-consuming and expensive
13 investigations of innocent individuals. The legislature further finds that the degree
14 of intrusion on an individual's privacy interests is minimized by the method of
15 collection of the biological sample, by the policy of using only deoxyribonucleic acid
16 sequences not currently associated with any known physical or medical
17 characteristics in the creation of a deoxyribonucleic acid profile, by the limited
18 purposes for which a deoxyribonucleic acid profile may be used under state and
19 federal law, and by the availability of expungement for individuals who are not
20 charged with or convicted of the offenses for which the deoxyribonucleic acid sample
21 was collected.

22 (b) *Rules.* The department of justice may, in rules it promulgates under section
23 165.76 of the statutes, as affected by this act, bring the method to obtain or to submit
24 a biological specimen in conformity with the act of Congress known as the Katie

1 Sepich Enhanced DNA Collection Act of 2012 (HR-6014) to apply for nonsupplanting
2 grant funding under that act.

3 **SECTION 9326. Initial applicability; Justice.**

4 (1) DEOXYRIBONUCLEIC ACID SPECIMEN SUBMISSIONS AND SURCHARGES.

5 (a) The treatment of sections 165.76 (1) (am) and 938.34 (15) (a) 1. and 3. of the
6 statutes first applies to delinquency adjudications that occur on the effective date of
7 this paragraph.

8 (b) The treatment of section 165.77 (4) (intro.), (a), (am) 1., 2., and 3., and (b)
9 of the statutes first applies to requests for expungement received on the effective date
10 of this paragraph.

11 (c) The treatment of section 165.84 (7) of the statutes first applies to individuals
12 arrested or taken into custody on the effective date of this paragraph.

13 (d) The treatment of sections 938.21 (1m) and 938.30 (2m) of the statutes first
14 applies to hearings commenced on the effective date of this paragraph.

15 (e) The treatment of section 970.02 (8) of the statutes first applies to offenses
16 charged on the effective date of this paragraph.

17 (f) The treatment of section 971.17 (1m) (a) of the statutes first applies to
18 findings made on the effective date of this paragraph.

19 (g) The treatment of section 973.046 (1g) of the statutes, the renumbering and
20 amendment of section 973.046 (1r) of the statutes, and the creation of section 973.046
21 (1r) (a) and (b) of the statutes first apply to sentences imposed or probations
22 placements made on the effective date of this paragraph.

23 (h) The treatment of section 973.047 (1f) of the statutes first applies to
24 sentences imposed or probations placements made on the effective date of this
25 paragraph.

**2013-2014 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-0422/p4ins
CMH:.....

1 Insert 7-21

2 **SECTION 1.** 165.76 (4) of the statutes is renumbered 165.76 (4) (intro.) and
3 amended to read:

4 165.76 (4) (intro.) The department of justice ~~may~~ shall promulgate rules to
5 implement do all of the following:

6 (e) Carry out the department's duties under this section.

History: 1993 a. 16, 98, 227; 1995 a. 27 s. 9126 (19); 1995 a. 77, 440; 1997 a. 35, 283; 1999 a. 9; 2001 a. 96; 2005 a. 277, 344; 2007 a. 20 s. 9121 (6) (a); 2007 a. 97; 2009 a. 261; 2011 a. 257; 2011 a. 260 s. 81.

7 **SECTION 2.** 165.76 (4) (a), (b), (c) and (d) of the statutes are created to read:

8 165.76 (4) (a) Establish procedures and time limits for obtaining and
9 submitting biological specimens under this section and ss. 51.20 (13) (cr), 165.84 (7),
10 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, and
11 980.063.

12 (b) Specify whether an individual who is required under this section or s. 51.20
13 (13) (cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a),
14 973.047, or 980.063 to provide a biological specimen for deoxyribonucleic acid
15 analysis must provide a new biological specimen if the crime laboratories already
16 have a biological specimen from the individual or if data obtained from
17 deoxyribonucleic acid analysis of the individual's biological specimen are already
18 included in the data bank under s. 165.77 (3).

19 (c) Allow a biological specimen, or data obtained from analysis of a biological
20 specimen, obtained under this section or s. 51.20 (13) (cr), 165.84 (7), 938.21 (1m),
21 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063 to be
22 submitted for inclusion in an index established under 42 USC 14132 (a) or in another
23 national index system.

1 (d) Provide reimbursement from s. 20.455 (2) (Lm) to a person in charge of a
2 law enforcement agency or tribal law enforcement agency at a rate of \$10 per
3 specimen except that, if the department already has a biological specimen, or data
4 obtained from analysis of a biological specimen, from the individual, the department
5 may not reimburse the person in charge of the agency.



DOA:.....Kirby, BB0199 – Collecting DNA from persons arrested for a felony

FOR 2013-2015 BUDGET -- NOT READY FOR INTRODUCTION

1 **AN ACT ...; relating to:** the budget.

Analysis by the Legislative Reference Bureau

JUSTICE

Under current law, certain individuals are required to submit biological specimens to the crime laboratories in DOJ for deoxyribonucleic acid (DNA) analysis. These individuals include: a juvenile who has been adjudicated delinquent for certain offenses; an individual who is or was in prison for a felony or found guilty of a felony; an individual who was found guilty of fourth-degree sexual assault, lewd and lascivious behavior, or exposing genitals to a child for sexual gratification; an individual who has been found not guilty by reason of mental disease or defect for certain sex offenses; a person who has been found to be a sexually violent person; and an individual who is required by a court to provide a biological specimen. Under this bill, the following individuals must submit biological specimens to the crime laboratories in DOJ for DNA analysis: a juvenile who has been adjudicated delinquent, or taken into custody, for an offense that would be a felony if committed by an adult, fourth-degree sexual assault, endangering safety by the use of a dangerous weapon, lewd and lascivious behavior, prostitution, patronizing prostitutes, pandering, failure to submit a biological specimen, or exposing genitals to a child for sexual gratification; an adult who is convicted of a misdemeanor; and an adult who is arrested for a felony or for fourth-degree sexual assault, endangering safety by the use of a dangerous weapon, lewd and lascivious behavior, prostitution, patronizing prostitutes, pandering, failure to submit a biological specimen, or

exposing genitals to a child for sexual gratification. If, at the time the individual is charged with one of these offenses, the court determines that a biological specimen was not obtained when he or she was arrested or taken into custody, the court must order a law enforcement agency to obtain the specimen.

Current law grants immunity from civil or criminal liability to certain medical persons who obtain biological specimens in accordance with the requirements. This bill grants similar immunity to certain law enforcement personnel and DHS employees and allows them to use reasonable force in obtaining a specimen if the individual refuses to provide the specimen.

Under current law, specimens obtained must be submitted to the crime laboratories in DOJ for DNA analysis and inclusion of the DNA profile in the data bank. An individual whose DNA data are in the data bank due to a conviction or adjudication may request in writing that the data be removed on the grounds that the conviction or adjudication has been reversed, set aside, or vacated. If the crime laboratories receive a certified copy of the court order reversing, setting aside, or vacating the conviction or adjudication, the laboratories must purge all records and identifiable information in the data bank pertaining to the individual and destroy all samples from the individual. Under this bill, if an individual submitted a specimen at arrest, when taken into custody, or by court order if, when the charges were filed, the judge determined that the individual had not submitted a specimen, DOJ must similarly purge all records and information upon a written request if all charges requiring submission have been dismissed; if the trial court reached a final disposition and the individual was not found guilty of any charges requiring submission; if at least one year has passed since the arrest and the individual has not been charged; or if the individual was found guilty of a crime requiring submission but all such convictions have since been reversed, set aside, or vacated.

Under current law, if a court imposes a sentence or places an individual on probation for sexual assault, first-degree or second-degree sexual assault of a child, repeated sexual assault of a child, or sexual assault of a child placed in substitute care (sex offense), the court must impose a DNA analysis surcharge of \$250 and if a court imposes a sentence or places an individual on probation for a felony conviction that is not a sex offense, the court may impose a DNA analysis surcharge of \$250. Under this bill, if a court imposes a sentence or places an individual on probation, the court must impose a \$250 DNA surcharge for any felony conviction and a \$200 DNA surcharge for any misdemeanor conviction.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1.** 20.455 (2) (jb) of the statutes is amended to read:

2 20.455 (2) (jb) *Crime laboratory equipment and supplies.* The amounts in the
3 schedule for the maintenance, repair, upgrading, and replacement costs of the
4 laboratory equipment, and for supplies used to maintain, repair, upgrade, and
5 replace that equipment, and for operating costs, in the state and regional crime
6 laboratories. All moneys transferred from par. (i) for the purpose of this
7 appropriation shall be credited to this appropriation. Notwithstanding s. 20.001 (3)
8 (a), the unencumbered balance on June 30 of each year shall be transferred to the
9 appropriation account under par. (i).

10 **SECTION 2.** 20.455 (2) (Lm) of the statutes is amended to read:

11 20.455 (2) (Lm) *Crime laboratories; deoxyribonucleic acid analysis.* All moneys
12 received from crime laboratories and drug law enforcement surcharges authorized
13 under s. 165.755 and deoxyribonucleic acid analysis surcharges authorized under s.
14 973.046 (1r) to provide deoxyribonucleic acid analysis, to administer s. 165.77, to pay
15 for the costs of mailing and materials under s. 165.76 for the submission of biological
16 specimens by the departments of corrections and health services and by ~~county~~
17 sheriffs persons in charge of law enforcement and tribal law enforcement agencies,
18 and to transfer to the appropriation account under par. (kd) the amounts in the
19 schedule under par. (kd).

20 **SECTION 3.** 46.07 of the statutes is amended to read:

21 **46.07 Property of patients or residents.** All money including wages and
22 other property delivered to an officer or employee of any institution for the benefit
23 of a patient or resident shall immediately be delivered to the steward, who shall enter
24 the money upon the steward's books to the credit of the patient or resident. The
25 property shall be used only under the direction and with the approval of the

1 superintendent and for the crime victim and witness assistance surcharge under s.
2 973.045 (4), the delinquency victim and witness assistance surcharge under s. 938.34
3 (8d) (c), the deoxyribonucleic acid analysis surcharge under s. 973.046 (1r), the child
4 pornography surcharge under s. 973.042, the drug offender diversion surcharge
5 under s. 973.043, or the benefit of the patient or resident. If the money remains
6 uncalled for for one year after the patient's or resident's death or departure from the
7 institution, the superintendent shall deposit the money in the general fund. If any
8 patient or resident leaves property, other than money, uncalled for at an institution
9 for one year, the superintendent shall sell the property, and the proceeds shall be
10 deposited in the general fund. If any person satisfies the department, within 5 years
11 after the deposit, of his or her right to the deposit, the department shall direct the
12 department of administration to draw its warrant in favor of the claimant and it shall
13 charge the same to the appropriation made by s. 20.913 (3) (c).

14 **SECTION 4.** 51.20 (13) (cr) of the statutes is amended to read:

15 51.20 (13) (cr) If the subject individual is before the court on a petition filed
16 under a court order under s. 938.30 (5) (c) 1. and is found to have committed a
17 violation that would be a felony if committed by an adult in this state or a violation
18 of s. 940.225 (1) or (2), 948.02 (1) or (2), 948.025, or 948.085 (3m), 941.20 (1), 944.20,
19 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the court shall require the
20 individual to provide a biological specimen to the state crime laboratories for
21 deoxyribonucleic acid analysis.

22 **SECTION 5.** 165.76 (1) (am) of the statutes is created to read:

23 165.76 (1) (am) Is or was adjudicated delinquent for an act that if committed
24 by an adult in this state would be a felony or for a violation of s. 940.225 (3m), 941.20
25 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b).

1 **SECTION 6.** 165.76 (1) (as) of the statutes is created to read:

2 165.76 (1) (as) Is or was found guilty of any misdemeanor on or after the
3 effective date of this paragraph [LRB inserts date].

4 **SECTION 7.** 165.76 (1) (av) of the statutes is renumbered 165.76 (1) (av) (intro.)
5 and amended to read:

6 165.76 (1) (av) (intro.) Is or was found guilty on or after January 1, 2000, of any
7 of the following:

8 1. Any felony or any

9 2. Before the effective date of this subdivision [LRB inserts date], any
10 violation of s. 165.765 (1), 2011 stats., 940.225 (3m), 944.20, or 948.10 (1) (b).

11 **SECTION 8.** 165.76 (1) (aw) of the statutes is created to read:

12 165.76 (1) (aw) Is or was found guilty on or after January 1, 2000, and before
13 the effective date of this paragraph [LRB inserts date], of any violation of s.
14 940.225 (3m), 944.20, or 948.10.

15 **SECTION 9.** 165.76 (1) (b) of the statutes is renumbered 165.76 (1) (bm).

16 **SECTION 10.** 165.76 (1) (bg) of the statutes is created to read:

17 165.76 (1) (bg) Is or was sentenced or placed on probation on or after August
18 12, 1993, for a violation of s. 940.225, 948.02 (1) or (2), or 948.025.

19 **SECTION 11.** 165.76 (1) (br) of the statutes is amended to read:

20 165.76 (1) (br) Has been found not guilty or not responsible by reason of mental
21 disease or defect on or after January 1, 2000, and committed under s. 51.20 or 971.17,
22 for any felony or a violation of s. 165.765 (1), 2011 stats., or of s. 940.225 (3m), 944.20,
23 946.52, or 948.10 (1) (b).

24 **SECTION 12.** 165.76 (1) (cr) of the statutes is amended to read:

1 165.76 (1) (cr) Is or was in institutional care on or after January 1, 2000, for
2 a felony or any violation of s. 165.765 (1), 2011 stats., or of s. 940.225 (3m), 944.20,
3 946.52, or 948.10 (1) (b).

4 **SECTION 13.** 165.76 (1) (g) of the statutes is amended to read:

5 165.76 (1) (g) Has been required by a court under s. 51.20 (13) (cr), 165.84 (7),
6 938.21 (1m), 938.30 (2m), 938.34 (15m) (15), 970.02 (8), 971.17 (1m) (a), 973.047, or
7 980.063 to provide a biological specimen to the state crime laboratories for
8 deoxyribonucleic acid analysis.

9 **SECTION 14.** 165.76 (1m) of the statutes is amended to read:

10 165.76 (1m) If a person is required to provide a biological specimen under sub.
11 (1) (a) to (g) and the department of justice does not have the data obtained from
12 analysis of a biological specimen from the person that the department is required to
13 maintain in the data bank under s. 165.77 (3), the department may require the
14 person to provide a biological specimen, regardless of whether the person previously
15 provided a biological specimen under this section or s. 51.20 (13) (cr), 165.84 (7),
16 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or
17 980.063. The department of justice, the department of corrections, a district
18 attorney, or a county sheriff, shall notify any person whom the department of justice
19 requires to provide a biological specimen under this subsection.

20 **SECTION 15.** 165.76 (2m) of the statutes is repealed.

21 **SECTION 16.** 165.76 (2r) of the statutes is amended to read:

22 165.76 (2r) Failure by a person who is required to provide a biological specimen
23 under sub. (1) to provide the biological specimen ~~at the time and place provided under~~
24 ~~sub. (2m)~~ in accordance with the rules promulgated under sub. (4) does not relieve

1 the person of the obligation to provide a biological specimen to the state crime
2 laboratories for deoxyribonucleic acid analysis.

3 **SECTION 17.** 165.76 (3) of the statutes is repealed.

4 **SECTION 18.** 165.76 (4) of the statutes is renumbered 165.76 (4) (intro.) and
5 amended to read:

6 165.76 (4) (intro.) The department of justice ~~may~~ shall promulgate rules to
7 implement do all of the following:

8 (e) Carry out the department's duties under this section.

9 **SECTION 19.** 165.76 (4) (a), (b), (c) and (d) of the statutes are created to read:

10 165.76 (4) (a) Establish procedures and time limits for obtaining and
11 submitting biological specimens under this section and ss. 51.20 (13) (cr), 165.84 (7),
12 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, and
13 980.063.

14 (b) Specify whether an individual who is required under this section or s. 51.20
15 (13) (cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a),
16 973.047, or 980.063 to provide a biological specimen for deoxyribonucleic acid
17 analysis must provide a new biological specimen if the crime laboratories already
18 have a biological specimen from the individual or if data obtained from
19 deoxyribonucleic acid analysis of the individual's biological specimen are already
20 included in the data bank under s. 165.77 (3).

21 (c) Allow a biological specimen, or data obtained from analysis of a biological
22 specimen, obtained under this section or s. 51.20 (13) (cr), 165.84 (7), 938.21 (1m),
23 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063 to be
24 submitted for inclusion in an index established under 42 USC 14132 (a) or in another
25 national index system.

1 (d) Provide reimbursement from s. 20.455 (2) (Lm) to a person in charge of a
2 law enforcement agency or tribal law enforcement agency at a rate of \$10 per
3 specimen except that, if the department already has a biological specimen, or data
4 obtained from analysis of a biological specimen, from the individual, the department
5 may not reimburse the person in charge of the agency.

6 **SECTION 20.** 165.765 (title) of the statutes is amended to read:

7 **165.765 (title) Biological specimen; ~~penalty~~ force and immunity.**

8 **SECTION 21.** 165.765 (1) of the statutes is renumbered 946.52 and amended to
9 read:

10 **946.52 Failure to submit biological specimen.** Whoever intentionally fails
11 to comply with a requirement to submit a biological specimen under s. 165.76, 165.84
12 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 973.047, or 980.063 ~~may be~~
13 ~~fined not more than \$10,000 or imprisoned for not more than 9 months or both is~~
14 guilty of a Class A misdemeanor.

15 **SECTION 22.** 165.765 (1g) and (1m) of the statutes are created to read:

16 165.765 (1g) In this section:

17 (a) "Correctional officer" has the meaning given in s. 301.28 (1).

18 (b) "Jail officer" has the meaning given in s. 165.85 (2) (bn).

19 (c) "Law enforcement officer" has the meaning given in s. 165.85 (2) (c).

20 (d) "Tribal officer" has the meaning given in s. 165.85 (2) (g).

21 **(1m)** A law enforcement officer; a jail officer; a tribal officer; a correctional
22 officer; a probation, extended supervision, or parole officer; or an employee of the
23 department of health services may use reasonable force to obtain a biological
24 specimen from a person who intentionally refuses to provide a biological specimen

1 that is required under s. 165.76 (1), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15),
2 or 970.02 (8).

3 **SECTION 23.** 165.765 (2) (a) of the statutes is renumbered 165.765 (2) (a) 1. and
4 amended to read:

5 165.765 (2) (a) 1. Any physician, registered nurse, medical technologist,
6 physician assistant, or person acting under the direction of a physician who obtains
7 a biological specimen under s. 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30
8 (2m), 938.34 (15), 970.02 (8), 971.17 (1m) (a), 973.047, or 980.063 is immune from any
9 civil or criminal liability for the act, except for civil liability for negligence in the
10 performance of the act.

11 **SECTION 24.** 165.765 (2) (b) of the statutes is renumbered 165.765 (2) (a) 2. and
12 amended to read:

13 165.765 (2) (a) 2. Any employer of the physician, nurse, technologist, assistant,
14 or person under ~~par. (a) subd. 1.~~ or any hospital where blood is withdrawn by that
15 physician, nurse, technologist, assistant, or person ~~has the same immunity from~~
16 ~~liability under par. (a) is immune from any civil or criminal liability for the act, except~~
17 for civil liability for negligence in the performance of the act.

18 **SECTION 25.** 165.765 (2) (bm) of the statutes is created to read:

19 165.765 (2) (bm) A law enforcement officer; a jail officer; a tribal officer; a
20 correctional officer; a probation, extended supervision, or parole officer; or an
21 employee of the department of health services, who is authorized to collect biological
22 specimens, is immune from civil or criminal liability for collecting a biological
23 specimen if the collection is in compliance with sub. (1m) and s. 165.76 and performed
24 in good faith and in a reasonable manner.

25 **SECTION 26.** 165.77 (1) (am) of the statutes is created to read:

1 165.77 (1) (am) “Juvenile offense requiring the submission of a specimen”
2 means an offense for which the juvenile is required under s. 938.34 (15) (a) to provide
3 a biological specimen to the state crime laboratories for deoxyribonucleic acid
4 analysis.

5 **SECTION 27.** 165.77 (2) (a) 2. of the statutes is amended to read:

6 165.77 (2) (a) 2. The laboratories may compare the data obtained from the
7 specimen with data obtained from other specimens. The laboratories may make data
8 obtained from any analysis and comparison available to law enforcement agencies
9 in connection with criminal or delinquency investigations and, upon request, to any
10 prosecutor, defense attorney, or subject of the data. The data may be used in criminal
11 and delinquency actions and proceedings. The laboratories shall not include data
12 obtained from deoxyribonucleic acid analysis of those specimens received under this
13 paragraph in the data bank under sub. (3). ~~The laboratories shall destroy specimens~~
14 ~~obtained under this paragraph after analysis has been completed and the applicable~~
15 ~~court proceedings have concluded.~~

16 **SECTION 28.** 165.77 (2) (b) of the statutes is amended to read:

17 165.77 (2) (b) Paragraph (a) does not apply to specimens received under s. 51.20
18 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17
19 (1m) (a), 973.047, or 980.063.

20 **SECTION 29.** 165.77 (2m) (c) of the statutes is amended to read:

21 165.77 (2m) (c) Paragraph (b) does not apply to specimens received under s.
22 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8),
23 971.17 (1m) (a), 973.047, or 980.063.

24 **SECTION 30.** 165.77 (3) of the statutes is amended to read:

1 165.77 (3) If the laboratories receive a human biological specimen under s.
2 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8),
3 971.17 (1m) (a), 973.047, or 980.063, the laboratories shall analyze the
4 deoxyribonucleic acid in the specimen. The laboratories shall maintain a data bank
5 based on data obtained from deoxyribonucleic acid analysis of those specimens. The
6 laboratories may compare the data obtained from one specimen with the data
7 obtained from other specimens. The laboratories may make data obtained from any
8 analysis and comparison available to law enforcement agencies in connection with
9 criminal or delinquency investigations and, upon request, to any prosecutor, defense
10 attorney or subject of the data. The data may be used in criminal and delinquency
11 actions and proceedings. ~~The laboratories shall destroy specimens obtained under~~
12 ~~this subsection after analysis has been completed and the applicable court~~
13 ~~proceedings have concluded.~~

14 **SECTION 31.** 165.77 (4) (intro.) of the statutes is renumbered 165.77 (4) (am)
15 (intro.) and amended to read:

16 165.77 (4) (am) (intro.) A person whose deoxyribonucleic acid analysis data has
17 have been included in the data bank under sub. (3) may request expungement on the
18 grounds that his or her conviction or adjudication has been reversed, set aside or
19 vacated. The all of the following conditions are satisfied:

20 (bm) If the department determines that the conditions under par. (am) are
21 satisfied, the laboratories shall purge all records and identifiable information in the
22 data bank pertaining to the person and destroy all samples from the person if it
23 receives all of the following: upon receiving the person's written request for
24 expungement and any documentation the department requires under rules
25 promulgated under sub. (8).

1 **SECTION 32.** 165.77 (4) (a) and (b) of the statutes are repealed.

2 **SECTION 33.** 165.77 (4) (am) 1., 2. and 3. of the statutes are created to read:

3 165.77 (4) (am) 1. If the person was required to submit a biological specimen
4 under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17 (1m) (a), 973.047, or 980.063, all
5 convictions or adjudications for which the person was required to submit a biological
6 specimen under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17 (1m) (a), 973.047, or
7 980.063 have been reversed, set aside, or vacated.

8 2. If the person was required to provide a biological specimen under s. 165.84
9 (7) in connection with an arrest or under s. 970.02 (8), one of the following applies:

10 a. All charges filed in connection with the arrest and all charges for which the
11 person was required to provide a biological specimen under s. 970.02 (8) have been
12 dismissed.

13 b. The trial court reached final disposition for all charges in connection with
14 the arrest and for any charges for which the person was required to provide a
15 biological specimen under s. 970.02 (8), and the person was not adjudged guilty of a
16 crime in connection with the arrest or any charge for which the person was required
17 to provide a biological specimen under s. 970.02 (8).

18 c. At least one year has passed since the arrest and the person has not been
19 charged with a crime in connection with the arrest.

20 d. The person was adjudged guilty of a crime in connection with either the
21 arrest or any charge for which the person was required to provide a biological
22 specimen under s. 970.02 (8), and all such convictions have been reversed, set aside,
23 or vacated.

1 3. If the person was required to provide a biological specimen under s. 165.84
2 (7) in connection with being taken into custody under s. 938.19 or under s. 938.21
3 (1m) or 938.30 (2m), one of the following applies:

4 a. All criminal complaints or delinquency petitions alleging that the person
5 committed a violation of a juvenile offense requiring the submission of a specimen
6 in connection with the taking into custody have been dismissed.

7 b. The trial court reached final disposition for all allegations that the person
8 committed a violation of a juvenile offense requiring the submission of a specimen
9 in connection with the taking into custody and the person was not convicted or
10 adjudged delinquent for a juvenile offense requiring the submission of a specimen
11 in connection with the taking into custody.

12 c. At least one year has passed since the person was taken into custody and no
13 criminal complaint or delinquency petition alleging that the person committed a
14 violation of a juvenile offense requiring the submission of a specimen has been filed
15 against the person in connection with the taking into custody.

16 d. The person was convicted or adjudged delinquent for a juvenile offense
17 requiring the submission of a specimen in connection with the taking into custody
18 and the conviction or delinquency adjudication has been reversed, set aside, or
19 vacated.

20 **SECTION 34.** 165.77 (7m) of the statutes is created to read:

21 165.77 (7m) An entry in the data bank that is found to be erroneous does not
22 prohibit the legitimate use of the entry to further a criminal investigation or
23 prosecution. The failure of a law enforcement agency or the laboratories to comply
24 with s. 165.76, 165.765, 165.77, or 165.84, or any rules or procedures adopted to
25 administer those sections, is not grounds for challenging the validity of the data

1 collection, for challenging the use of the sample as provided in those sections, or for
2 the suppression of evidence based upon or derived from any entry in the data bank.

3 **SECTION 35.** 165.84 (7) of the statutes is created to read:

4 165.84 (7) (a) Subject to rules promulgated under s. 165.76 (4), all persons in
5 charge of law enforcement and tribal law enforcement agencies shall obtain, when
6 the individual's fingerprints or other identifying data are obtained, a biological
7 specimen for deoxyribonucleic acid analysis from each individual arrested for a
8 felony or for an offense under s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31,
9 944.33 (1), 946.52, or 948.10 (1) (b) and each minor taken into custody for a juvenile
10 offense requiring the submission of a specimen, as defined under s. 165.77 (1) (am).
11 The person in charge of the law enforcement or tribal law enforcement agency shall
12 submit the specimen to the crime laboratories for deoxyribonucleic acid analysis and
13 inclusion of the individual's deoxyribonucleic acid profile in the data bank under s.
14 165.77 (3).

15 (b) Biological samples required under par. (a) shall be obtained and submitted
16 as specified in rules promulgated by the department of justice under s. 165.76 (4).

17 (c) Biological specimens obtained under this section may be used only as
18 provided under s. 165.77.

19 **SECTION 36.** 301.32 (1) of the statutes is amended to read:

20 301.32 (1) PROPERTY DELIVERED TO WARDEN OR SUPERINTENDENT; CREDIT AND DEBIT.
21 All money and other property delivered to an employee of any state correctional
22 institution for the benefit of a prisoner or resident shall be delivered to the warden
23 or superintendent, who shall enter the property upon his or her accounts to the credit
24 of the prisoner or resident. The property may be used only under the direction and
25 with the approval of the superintendent or warden and for the crime victim and

1 witness assistance surcharge under s. 973.045 (4), the delinquency victim and
2 witness assistance surcharge under s. 938.34 (8d) (c), the deoxyribonucleic acid
3 analysis surcharge under s. 973.046 (1r), the child pornography surcharge under s.
4 973.042, the drug offender diversion surcharge under s. 973.043, or the benefit of the
5 prisoner or resident. If the money remains uncalled for for one year after the
6 prisoner's or resident's death or departure from the state correctional institution, the
7 superintendent shall deposit it in the general fund. If any prisoner or resident leaves
8 property, other than money, uncalled for at a state correctional institution for one
9 year, the superintendent shall sell the property and deposit the proceeds in the
10 general fund, donate the property to a public agency or private, nonprofit
11 organization or destroy the property. If any person satisfies the department, within
12 5 years after the deposit, of his or her right to the deposit, the department shall direct
13 the department of administration to draw its warrant in favor of the claimant and
14 it shall charge the same to the appropriation made by s. 20.913 (3) (bm).

15 **SECTION 37.** 302.12 (2) of the statutes is amended to read:

16 302.12 (2) Money accruing under this section remains under the control of the
17 department, to be used for the crime victim and witness assistance surcharge under
18 s. 973.045 (4), the deoxyribonucleic acid analysis surcharge under s. 973.046 (1r), the
19 drug offender diversion surcharge under s. 973.043, and the benefit of the inmate or
20 the inmate's family or dependents, under rules promulgated by the department as
21 to time, manner and amount of disbursements. The rules shall provide that the
22 money be used for the reasonable support of the inmate's family or dependents before
23 it is allocated for the drug offender diversion surcharge.

24 **SECTION 38.** 302.13 of the statutes is amended to read:

1 **302.13 Preservation of property an inmate brings to prison.** The
2 department shall preserve money and effects, except clothes, in the possession of an
3 inmate when admitted to the prison and, subject to the crime victim and witness
4 assistance surcharge under s. 973.045 (4), the deoxyribonucleic acid analysis
5 surcharge under s. 973.046 (1r), the child pornography surcharge under s. 973.042,
6 and the drug offender diversion surcharge under s. 973.043, shall restore the money
7 and effects to the inmate when discharged.

8 **SECTION 39.** 814.75 (7) of the statutes is amended to read:

9 814.75 (7) The deoxyribonucleic acid analysis surcharge under s. 973.046 (1r).

10 **SECTION 40.** 814.76 (5) of the statutes is amended to read:

11 814.76 (5) The deoxyribonucleic acid analysis surcharge under s. 973.046 (1r).

12 **SECTION 41.** 938.21 (1m) of the statutes is created to read:

13 938.21 (**1m**) BIOLOGICAL SPECIMEN. If the juvenile has been taken into custody
14 on the basis of a violation that would be a felony if committed by an adult in this state
15 or of a violation of s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1),
16 946.52, or 948.10 (1) (b), the court shall determine if a biological specimen has been
17 obtained from the juvenile under s. 165.84 (7), and if not, the court shall direct that
18 a law enforcement agency or tribal law enforcement agency obtain a biological
19 specimen from the juvenile and submit it to the state crime laboratories as specified
20 in rules promulgated by the department of justice under s. 165.76 (4).

21 **SECTION 42.** 938.30 (2m) of the statutes is created to read:

22 938.30 (**2m**) BIOLOGICAL SPECIMEN. If the juvenile is before the court on the basis
23 of a violation that would be a felony if committed by an adult in this state or of a
24 violation of s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or
25 948.10 (1) (b), the court shall determine if a biological specimen has been obtained

1 from the juvenile under s. 165.84 (7), and if not, the court shall direct that a law
2 enforcement agency or tribal law enforcement agency obtain a biological specimen
3 from the juvenile and submit it to the state crime laboratories as specified in rules
4 promulgated by the department of justice under s. 165.76 (4).

5 **SECTION 43.** 938.34 (15) (a) 1. and 3. of the statutes are consolidated,
6 renumbered 938.34 (15) (a) and amended to read:

7 938.34 (15) (a) If the juvenile is adjudicated delinquent on the basis of a
8 violation that would be a felony if committed by an adult in this state or of a violation
9 of s. 940.225, 948.02 (1) or (2), 948.025, or 948.085 (2) (3m), 941.20 (1), 944.20, 944.30,
10 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the court shall require the juvenile to
11 provide comply with the requirement under s. 165.76 (1) (am) by providing a
12 biological specimen to the state crime laboratories for deoxyribonucleic acid analysis.
13 ~~3. The results from deoxyribonucleic acid analysis of a specimen under subd. 1. or~~
14 ~~2. this paragraph may be used only as authorized under s. 165.77 (3). The state crime~~
15 ~~laboratories shall destroy any such specimen in accordance with s. 165.77 (3).~~

16 **SECTION 44.** 938.34 (15) (a) 2. of the statutes is repealed.

17 **SECTION 45.** 938.34 (15) (b) of the statutes is amended to read:

18 938.34 (15) (b) ~~The department of justice shall promulgate rules providing~~
19 ~~procedures for juveniles to provide specimens~~ Biological samples required under par.
20 (a) and for the ~~transportation of the specimens to the state crime laboratories under~~
21 ~~s. 165.77 shall be obtained and submitted as specified in rules promulgated by the~~
22 department of justice under s. 165.76 (4).

23 **SECTION 46.** 970.02 (8) of the statutes is created to read:

24 970.02 (8) If the offense charged is a felony or an offense under s. 940.225 (3m),
25 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1) (b), the judge shall

1 determine if a biological specimen has been obtained from the defendant under s.
2 165.84 (7), and, if not, the judge shall direct that a law enforcement agency or tribal
3 law enforcement agency obtain a biological specimen from the defendant and submit
4 it to the state crime laboratories as specified in rules promulgated by the department
5 of justice under s. 165.76 (4).

6 **SECTION 47.** 971.17 (1m) (a) of the statutes is amended to read:

7 971.17 (1m) (a) If the defendant under sub. (1) is found not guilty by reason of
8 mental disease or defect for a felony or a violation of s. 165.765 (1), 2011 stats., or of
9 s. 940.225 (3m), 941.20 (1), 944.20, 944.30, 944.31, 944.33 (1), 946.52, or 948.10 (1)
10 (b), the court shall require the person to provide a biological specimen to the state
11 crime laboratories for deoxyribonucleic acid analysis. Biological specimens required
12 under this paragraph shall be obtained and submitted as specified in rules
13 promulgated by the department of justice under s. 165.76 (4).

14 **SECTION 48.** 973.046 (1g) of the statutes is repealed.

15 **SECTION 49.** 973.046 (1r) of the statutes is renumbered 973.046 (1r) (intro.) and
16 amended to read:

17 973.046 (1r) (intro.) If a court imposes a sentence or places a person on
18 probation ~~for a violation of s. 940.225, 948.02 (1) or (2), 948.025, 948.085,~~ the court
19 shall impose a deoxyribonucleic acid analysis surcharge of ~~\$250.,~~ calculated as
20 follows:

21 **SECTION 50.** 973.046 (1r) (a) and (b) of the statutes are created to read:

22 973.046 (1r) (a) For each conviction for a felony, \$250.

23 (b) For each conviction for a misdemeanor, \$200.

24 **SECTION 51.** 973.047 (1f) of the statutes is amended to read:

1 973.047 (1f) If a court imposes a sentence or places a person on probation for
2 a felony conviction or for a conviction for a violation of s. 165.765 (1), 940.225 (3m),
3 944.20, or 948.10 (1) (b), the court shall require the person to provide a biological
4 specimen to the state crime laboratories for deoxyribonucleic acid analysis.

5 **SECTION 52.** 973.047 (1m) of the statutes is amended to read:

6 973.047 (1m) The results from deoxyribonucleic acid analysis of a specimen
7 provided under this section may be used only as authorized under s. 165.77 (3). The
8 state crime laboratories shall destroy any such specimen in accordance with s. 165.77
9 (3).

10 **SECTION 53.** 973.047 (2) of the statutes is amended to read:

11 973.047 (2) The department of justice shall promulgate rules providing for
12 procedures for defendants to provide specimens when Biological samples required
13 to do so under this section and for the transportation of those specimens to the state
14 crime laboratories for analysis under s. 165.77 sub. (1f) shall be obtained and
15 submitted as specified in rules promulgated by the department of justice under s.
16 165.76 (4).

17 **SECTION 54.** 980.063 (1) (b) of the statutes is amended to read:

18 980.063 (1) (b) The results from deoxyribonucleic acid analysis of a specimen
19 under par. (a) may be used only as authorized under s. 165.77 (3). The state crime
20 laboratories shall destroy any such specimen in accordance with s. 165.77 (3).

21 **SECTION 55.** 980.063 (2) of the statutes is amended to read:

22 980.063 (2) The department of justice shall promulgate rules providing for
23 procedures for defendants to provide specimens Biological samples required under
24 sub. (1) and for the transportation of those specimens to the state crime laboratories

1 ~~for analysis under s. 165.77 (a) shall be obtained and submitted as specified in rules~~
2 ~~promulgated by the department of justice under s. 165.76 (4).~~

3 **SECTION 9126. Nonstatutory provisions; Justice.**

4 (1) BIOLOGICAL SPECIMEN; LEGISLATIVE FINDINGS AND RULES.

5 (a) *Legislative findings.*

6 1. The legislative findings in this paragraph relate exclusively to the treatment
7 in this act of sections 20.455 (2) (jb), 51.20 (13) (cr), 165.76 (1) (am), (as), (av), (aw),
8 (b), (bg), (br), (cr), and (g), (1m), (2m), (2r), (3), and (4), 165.765 (title), (1), (1g), (1m),
9 and (2) (a), (b), and (bm), 165.77 (1) (am), (2) (a) 2. and (b), (2m) (c), (3), (4) (intro.),
10 (a), (am) 1., 2., and 3., and (b), and (7m), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34
11 (15) (a) 1., 2., and 3. and (b), 970.02 (8), 971.17 (1m) (a), 973.047 (1f), (1m), and (2),
12 and 980.063 (1) (b) and (2) of the statutes.

13 2. The legislature finds that the state has a compelling interest in the accurate
14 identification of criminal offenders and that there is a critical and urgent need to
15 provide law enforcement officers and agencies with the latest scientific technology
16 available for accurately and expeditiously identifying, apprehending, arresting, and
17 convicting criminal offenders and exonerating individuals wrongly suspected or
18 accused of a crime. The legislature further finds that deoxyribonucleic acid testing
19 allows a more certain and rapid identification of offenders as well as the exoneration
20 of those wrongfully suspected or accused and that deoxyribonucleic acid data banks
21 are an important tool in criminal investigations and in deterring and detecting
22 recidivist acts. The legislature further finds that deoxyribonucleic acid testing at the
23 earliest stages of criminal and juvenile proceedings will help prevent perpetrators
24 from concealing their identities and will prevent time-consuming and expensive
25 investigations of innocent individuals. The legislature further finds that the degree

1 of intrusion on an individual's privacy interests is minimized by the method of
2 collection of the biological sample, by the policy of using only deoxyribonucleic acid
3 sequences not currently associated with any known physical or medical
4 characteristics in the creation of a deoxyribonucleic acid profile, by the limited
5 purposes for which a deoxyribonucleic acid profile may be used under state and
6 federal law, and by the availability of expungement for individuals who are not
7 charged with or convicted of the offenses for which the deoxyribonucleic acid sample
8 was collected.

9 (b) *Rules.* The department of justice may, in rules it promulgates under section
10 165.76 of the statutes, as affected by this act, bring the method to obtain or to submit
11 a biological specimen in conformity with the act of Congress known as the Katie
12 Sepich Enhanced DNA Collection Act of 2012 (HR-6014) to apply for nonsupplanting
13 grant funding under that act.

14 **SECTION 9326. Initial applicability; Justice.**

15 (1) DEOXYRIBONUCLEIC ACID SPECIMEN SUBMISSIONS AND SURCHARGES.

16 (a) The treatment of sections 165.76 (1) (am) and 938.34 (15) (a) 1. and 3. of the
17 statutes first applies to delinquency adjudications that occur on the effective date of
18 this paragraph.

19 (b) The treatment of section 165.77 (4) (intro.), (a), (am) 1., 2., and 3., and (b)
20 of the statutes first applies to requests for expungement received on the effective date
21 of this paragraph.

22 (c) The treatment of section 165.84 (7) of the statutes first applies to individuals
23 arrested or taken into custody on the effective date of this paragraph.

24 (d) The treatment of sections 938.21 (1m) and 938.30 (2m) of the statutes first
25 applies to hearings commenced on the effective date of this paragraph.

1 (e) The treatment of section 970.02 (8) of the statutes first applies to offenses
2 charged on the effective date of this paragraph.

3 (f) The treatment of section 971.17 (1m) (a) of the statutes first applies to
4 findings made on the effective date of this paragraph.

5 (g) The treatment of section 973.046 (1g) of the statutes, the renumbering and
6 amendment of section 973.046 (1r) of the statutes, and the creation of section 973.046
7 (1r) (a) and (b) of the statutes first apply to sentences imposed or probations
8 placements made on the effective date of this paragraph.

9 (h) The treatment of section 973.047 (1f) of the statutes first applies to
10 sentences imposed or probations placements made on the effective date of this
11 paragraph.

12 **SECTION 9426. Effective dates; Justice.**

13 (1) DEOXYRIBONUCLEIC ACID SPECIMEN SUBMISSIONS AND SURCHARGES. The
14 treatment of sections 20.455 (2) (jb), 51.20 (13) (cr), 165.76 (1) (am), (as), (av), (aw),
15 (b), (bg), (br), (cr), and (g), (1m), (2m), (2r), and (3), 165.765 (title), (1), (1g), (1m), and
16 (2) (a), (b), and (bm), 165.77 (1) (am), (2) (a) 2. and (b), (2m) (c), (3), (4) (intro.), (a),
17 (am) 1., 2., and 3., and (b), and (7m), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15)
18 (a) 1., 2., and 3. and (b), 970.02 (8), 971.17 (1m) (a), 973.047 (1f), (1m), and (2), and
19 980.063 (1) (b) and (2) of the statutes, the renumbering and amendment of section
20 165.76 (4) of the statutes, the creation of section 165.76 (4) (a), (b), (c), and (d) of the
21 statutes, and SECTIONS 9126 (1) and 9326 (1) (a), (b), (c), (d), (e), (f), and (h) of this act
22 take effect on the first day of the 15th month beginning after publication.

23 (END)