## HOUSE BILL NO. HB0195

Sexual assault medical examinations-statewide inventory.

Sponsored by: Representative(s) Esquibel, K., Campbell,
Dayton, Halverson, Harvey, Kasperik and
Throne and Senator(s) Craft

## A BILL

for

- 1 AN ACT relating to sexual assaults; establishing procedures
- 2 to determine whether a backlog of sexual assault medical
- 3 examinations exists; providing for an accounting of
- 4 forensic medical examination information; requiring
- 5 rulemaking; requiring reports; providing definitions;
- 6 providing an appropriation; authorizing a position;
- 7 providing a repeal date as specified; and providing for an
- 8 effective date.

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10 Be It Enacted by the Legislature of the State of Wyoming:

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- 12 **Section 1.** W.S. 7-19-407 and 7-19-408 are created to
- 13 read:

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1 7-19-407. Forensic medical evidence in sexual assault cases; definitions; rules; compliance. 2 3 (a) As used in W.S. 7-19-407 and 7-19-408: 4 5 (i) "Forensic medical evidence" means the 6 deoxyribonucleic acid (DNA) evidence gathered during a 7 8 medical examination conducted pursuant to W.S. 6-2-309; 9 (ii) "Forensic medical examination" means the 10 medical examination authorized in W.S. 6-2-309 for the 11 12 purposes of gathering and preserving evidence of a sexual assault for use in a court of law. 13 14 (b) Not later than April 15, 2015, the division shall 15 16 begin the process of promulgating rules and regulations governing the policies and procedures for the collection of 17 forensic medical evidence collected in connection with an 18 19 alleged sexual assault. Rules under this section shall 20 include: 21

1 (i) A requirement that forensic medical evidence 2 shall be collected if a victim of an alleged sexual assault 3 requests it to be collected; 4 5 (ii) Identification of evidence to be submitted to the division; 6 7 8 (iii) Time frames for submission and analysis of 9 evidence. The rules and regulations on time frames shall 10 provide that evidence that meets the criteria for mandatory 11 submission shall be submitted within twenty-one (21) days 12 after receipt by a law enforcement agency; 13 (iv) Standards for consent for the collection, 14 testing and release of test results of the forensic medical 15 16 evidence, including: 17 18 (A) Consent forms that notify persons of 19 the potential effects of each step of the process, 20 including collection, testing and release of test results 21 and require acknowledgement of consent for each step of the 22 process;

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1 (B) Identification of persons who may give consent and when consent is required; 2 3 4 (C) Identification of persons who may withdraw consent and when consent may be withdrawn; and 5 6 7 (D) Specification of the time, method and 8 purposes for release of test results and for what purposes. 9 10 (v) A plan for prioritizing the testing of the backlog of forensic medical evidence to be forwarded to the 11 12 division pursuant to W.S. 7-19-408(b) and a plan for 13 testing newly collected forensic medical evidence once the backlog is resolved; and 14 15 16 (vi) The date, as soon as practicable, by which a law enforcement agency shall analyze its backlog of 17 forensic medical evidence if it does not forward that 18 19 evidence to the division for analysis. 20 21 (c) Law enforcement and medical personnel shall not, for any reason, discourage a victim of an alleged sexual 22 assault from receiving a forensic medical examination. 23

1 2 (d) Not later than ninety (90) days after the 3 division has adopted the rules and regulations required 4 under subsection (b) of this section, all law enforcement agencies in the state shall comply with the adopted rules. 5 The failure of a law enforcement agency to comply with the 6 rules and regulations does not affect: 7 8 9 (i) The authority of the law enforcement agency to submit the evidence to the division; 10 11 12 (ii) The authority of the division to analyze the evidence or provide results of the analysis to 13 14 appropriate persons; or 15 16 (iii) The admissibility of the evidence in any 17 court. 18 19 (e) Not later than ninety (90) days after the 20 division has adopted the rules and regulations required 21 under subsection (b) of this section, all law enforcement personnel at a medical facility performing a forensic 22 medical examination and all other persons having custody of 23

- 1 forensic medical evidence collected in connection with an
- 2 alleged sexual assault or the results of tests conducted on
- 3 the evidence shall comply with the adopted rules.

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- 5 (f) A person who receives evidence or results of
- 6 tests under this section shall not disclose the evidence or
- 7 results except to the extent that disclosure is consistent
- 8 with the authorized purpose for which the person obtained
- 9 the evidence.

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- 11 7-19-408. Forensic medical evidence in sexual assault
- 12 cases; backlog; compliance; repeal.

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- 14 (a) Not later than July 1, 2015, each law enforcement
- 15 agency in the state shall submit to the division an
- 16 inventory of all forensic medical evidence the law
- 17 enforcement agency has of any alleged sexual assault that
- 18 has not been analyzed by the division and that is for an
- 19 active criminal case. The division shall compile all
- 20 information it receives under this subsection in

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21 preparation of:

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1 (i) Developing a plan to address any backlog of

2 forensic medical evidence identified in the inventories it

3 receives from law enforcement agencies in the state; and

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5 (ii) Preparing the report required under

6 subsection (d) of this section.

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8 (b) Not later than October 1, 2015, each law

9 enforcement agency in the state shall forward to the

10 division the forensic medical evidence identified on the

11 law enforcement agency's inventory submitted to the

12 division. The division shall begin analyzing the forensic

13 medical evidence submitted by law enforcement agencies in

14 the state under this section to the extent practicable with

15 its existing capabilities.

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17 (c) Notwithstanding subsections (a) and (b) of this

18 section, a law enforcement agency in this state may develop

19 its own plan to analyze forensic medical evidence of

20 alleged sexual assaults if all evidence is analyzed by the

21 date specified by rule pursuant to W.S. 7-19-407(b)(iii).

22 If a law enforcement agency develops its own plan, it shall

23 not forward an inventory of the forensic medical evidence

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1 to the division as required by subsection (a) of this

2 section, but shall notify the division that the law

3 enforcement agency has developed its own plan pursuant to

4 this subsection.

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6 (d) Not later than December 1, 2015, the division

7 shall submit to the governor and the joint judiciary

8 interim committee a report which includes at minimum a

9 proposed plan for analyzing as soon as practicable all of

10 the forensic medical evidence of alleged sexual assaults

11 inventoried pursuant to subsection (a) of this section and

12 a request, as necessary, for additional staff and funding

13 to resolve any backlog of forensic medical evidence

14 identified in the inventories the division receives from

15 law enforcement agencies in the state under subsection (a)

16 of this section.

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18 (e) This section is repealed effective July 1, 2016.

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20 **Section 2.** W.S. 7-19-401(a) (xii) is amended to read:

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22 **7-19-401.** Definitions.

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1 (a) For purposes of this act: 2 3 (xii) "This act" means W.S. 7-19-401 through 4 <del>7-19-406</del> 7-19-408. 5 Section 3. 6 7 8 (a) There is appropriated from the general fund to the attorney general for the period beginning April 1, 2015 9 and ending June 30, 2016, a one-time appropriation of 10 11 eighty thousand dollars (\$80,000.00) to implement the purposes of this act. 12 13 (b) The attorney general is authorized one (1) at-14 15 will employee contract position for the period beginning 16 April 1, 2015 and ending June 30, 2016 to implement W.S. 17 7-19-407(b) and 7-19-408(a) and (d) created by section 1 of this act. 18 19 20 Section 4. This act is effective April 1, 2015. 21 22 (END)