

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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SENATE BILL 630
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Short Title: Evidence & DNA Expunction Laws.-AB (Public)

Sponsors: Senators Newton (Primary Sponsor); and Goolsby.

Referred to: Judiciary I.

April 4, 2013

1 A BILL TO BE ENTITLED
2 AN ACT TO AMEND THE LAWS REGARDING DISPOSITION OF BLOOD EVIDENCE,
3 ADMISSIBILITY OF REPORTS AFTER NOTICE AND DEMAND, AND
4 EXPUNCTION OF DNA SAMPLES TAKEN UPON ARREST.

5 The General Assembly of North Carolina enacts:

6 **SECTION 1.** G.S. 20-139.1 is amended by adding a new section to read:

7 "(h) Disposition of Blood Evidence. – Notwithstanding any other provision of law, any
8 blood or urine sample subject to chemical analysis for the presence of alcohol, a controlled
9 substance or its metabolite, or any impairing substance pursuant to this section may be
10 destroyed by the analyzing agency 12 months after the case is filed or after the case is
11 concluded in the trial court and not under appeal, whichever is later, without further notice to
12 the parties. However, if a Motion to Preserve the evidence has been filed by either party, the
13 evidence shall remain in the custody of the analyzing agency or the agency that collected the
14 sample until dispositive order of a court of competent jurisdiction is entered."

15 **SECTION 2.** G.S. 8-58.20(f) reads as rewritten:

16 "(f) If the defendant's attorney of record, or the defendant if that person has no attorney,
17 fails to file a written objection with the court to the use of the laboratory report and affidavit
18 within the time allowed by this section, then the laboratory report and affidavit ~~may~~shall be
19 admitted in evidence in any proceeding without the testimony of the analyst subject to the
20 presiding judge ruling otherwise at the proceeding when offered. If, however, a written
21 objection is filed, this section does not apply and the admissibility of the evidence shall be
22 determined and governed by the appropriate rules of evidence."

23 **SECTION 3.** G.S. 8-58.20(g)(5) reads as rewritten:

24 "(5) If the defendant's attorney of record, or the defendant if that person has no
25 attorney, fails to file the written objection as provided in this subsection,
26 then the statement ~~may~~shall be admitted into evidence without the necessity
27 of a personal appearance by the person signing the statement."

28 **SECTION 4.** G.S. 20-139.1(c1) reads as rewritten:

29 "(c1) Admissibility. – The results of a chemical analysis of blood or urine reported by the
30 North Carolina State Crime Laboratory, the Charlotte, North Carolina, Police Department
31 Laboratory, or any other laboratory approved for chemical analysis by the Department of
32 Health and Human Services, are admissible as evidence in all administrative hearings, and in
33 any court, without further authentication and without the testimony of the analyst. The results
34 shall be certified by the person who performed the analysis. The provisions of this subsection
35 may be utilized in any administrative hearing, but can only be utilized in cases tried in the
36 district and superior court divisions, or in an adjudicatory hearing in juvenile court, if:



- 1 (1) The State notifies the defendant at least 15 business days before the
2 proceeding at which the evidence would be used of its intention to introduce
3 the report into evidence under this subsection and provides a copy of the
4 report to the defendant, and
- 5 (2) The defendant fails to file a written objection with the court, with a copy to
6 the State, at least five business days before the proceeding at which the
7 report would be used that the defendant objects to the introduction of the
8 report into evidence.

9 If the defendant's attorney of record, or the defendant if that person has no attorney, fails to file
10 a written objection as provided in this subsection, then the report ~~may~~shall be admitted into
11 evidence without the testimony of the analyst. Upon filing a timely objection, the admissibility
12 of the report shall be determined and governed by the appropriate rules of evidence.

13 The report containing the results of any blood or urine test may be transmitted
14 electronically or via facsimile. A copy of the affidavit sent electronically or via facsimile shall
15 be admissible in any court or administrative hearing without further authentication. A copy of
16 the report shall be sent to the charging officer, the clerk of superior court in the county in which
17 the criminal charges are pending, the Division of Motor Vehicles, and the Department of
18 Health and Human Services.

19 Nothing in this subsection precludes the right of any party to call any witness or to
20 introduce any evidence supporting or contradicting the evidence contained in the report."

21 **SECTION 5.** G.S. 20-139.1(c3) reads as rewritten:

22 "(c3) Procedure for Establishing Chain of Custody Without Calling Unnecessary
23 Witnesses. –

- 24 (1) For the purpose of establishing the chain of physical custody or control of
25 blood or urine tested or analyzed to determine whether it contains alcohol, a
26 controlled substance or its metabolite, or any impairing substance, a
27 statement signed by each successive person in the chain of custody that the
28 person delivered it to the other person indicated on or about the date stated is
29 prima facie evidence that the person had custody and made the delivery as
30 stated, without the necessity of a personal appearance in court by the person
31 signing the statement.
- 32 (2) The statement shall contain a sufficient description of the material or its
33 container so as to distinguish it as the particular item in question and shall
34 state that the material was delivered in essentially the same condition as
35 received. The statement may be placed on the same document as the report
36 provided for in subsection (c1) of this section.
- 37 (3) The provisions of this subsection may be utilized in any administrative
38 hearing, but can only be utilized in cases tried in the district and superior
39 court divisions, or in an adjudicatory hearing in juvenile court, if:
- 40 a. The State notifies the defendant at least 15 business days before the
41 proceeding at which the statement would be used of its intention to
42 introduce the statement into evidence under this subsection and
43 provides a copy of the statement to the defendant, and
- 44 b. The defendant fails to file a written notification with the court, with a
45 copy to the State, at least five business days before the proceeding at
46 which the statement would be used that the defendant objects to the
47 introduction of the statement into evidence.

48 If the defendant's attorney of record, or the defendant if that person has no
49 attorney, fails to file a written objection as provided in this subsection, then
50 the statement ~~may~~shall be admitted into evidence without the necessity of a
51 personal appearance by the person signing the statement. Upon filing a

1 timely objection, the admissibility of the report shall be determined and
2 governed by the appropriate rules of evidence.

- 3 (4) Nothing in this subsection precludes the right of any party to call any
4 witness or to introduce any evidence supporting or contradicting the
5 evidence contained in the statement."

6 **SECTION 6.** G.S. 20-139.1(e1) reads as rewritten:

7 "(e1) Use of Chemical Analyst's Affidavit in District Court. – An affidavit by a chemical
8 analyst sworn to and properly executed before an official authorized to administer oaths ~~is~~shall
9 be admissible in evidence without further authentication and without the testimony of the
10 analyst in any hearing or trial in the District Court Division of the General Court of Justice with
11 respect to the following matters:

- 12 (1) The alcohol concentration or concentrations or the presence or absence of an
13 impairing substance of a person given a chemical analysis and who is
14 involved in the hearing or trial.
15 (2) The time of the collection of the blood, breath, or other bodily fluid or
16 substance sample or samples for the chemical analysis.
17 (3) The type of chemical analysis administered and the procedures followed.
18 (4) The type and status of any permit issued by the Department of Health and
19 Human Services that the analyst held on the date the analyst performed the
20 chemical analysis in question.
21 (5) If the chemical analysis is performed on a breath-testing instrument for
22 which regulations adopted pursuant to subsection (b) require preventive
23 maintenance, the date the most recent preventive maintenance procedures
24 were performed on the breath-testing instrument used, as shown on the
25 maintenance records for that instrument.

26 The Department of Health and Human Services shall develop a form for use by chemical
27 analysts in making this affidavit."

28 **SECTION 7.** G.S. 90-95(g) reads as rewritten:

29 "(g) Whenever matter is submitted to the North Carolina State Crime Laboratory, the
30 Charlotte, North Carolina, Police Department Laboratory or to the Toxicology Laboratory,
31 Reynolds Health Center, Winston-Salem for chemical analysis to determine if the matter is or
32 contains a controlled substance, the report of that analysis certified to upon a form approved by
33 the Attorney General by the person performing the analysis shall be admissible without further
34 authentication and without the testimony of the analyst in all proceedings in the district court
35 and superior court divisions of the General Court of Justice as evidence of the identity, nature,
36 and quantity of the matter analyzed. Provided, however, the provisions of this subsection may
37 be utilized by the State only if:

- 38 (1) The State notifies the defendant at least 15 business days before the
39 proceeding at which the report would be used of its intention to introduce the
40 report into evidence under this subsection and provides a copy of the report
41 to the defendant, and
42 (2) The defendant fails to file a written objection with the court, with a copy to
43 the State, at least five business days before the proceeding that the defendant
44 objects to the introduction of the report into evidence.

45 If the defendant's attorney of record, or the defendant if that person has no attorney, fails to file
46 a written objection as provided in this subsection, then the report ~~may~~shall be admitted into
47 evidence without the testimony of the analyst. Upon filing a timely objection, the admissibility
48 of the report shall be determined and governed by the appropriate rules of evidence.

49 Nothing in this subsection precludes the right of any party to call any witness or to
50 introduce any evidence supporting or contradicting the evidence contained in the report."

51 **SECTION 8.** G.S. 90-95(g1) reads as rewritten:

1 "(g1) Procedure for establishing chain of custody without calling unnecessary witnesses.

2 (1) For the purpose of establishing the chain of physical custody or control of
3 evidence consisting of or containing a substance tested or analyzed to
4 determine whether it is a controlled substance, a statement signed by each
5 successive person in the chain of custody that the person delivered it to the
6 other person indicated on or about the date stated is prima facie evidence
7 that the person had custody and made the delivery as stated, without the
8 necessity of a personal appearance in court by the person signing the
9 statement.

10 (2) The statement shall contain a sufficient description of the material or its
11 container so as to distinguish it as the particular item in question and shall
12 state that the material was delivered in essentially the same condition as
13 received. The statement may be placed on the same document as the report
14 provided for in subsection (g) of this section.

15 (3) The provisions of this subsection may be utilized by the State only if:

- 16 a. The State notifies the defendant at least 15 days before trial of its
17 intention to introduce the statement into evidence under this
18 subsection and provides the defendant with a copy of the statement,
19 and
20 b. The defendant fails to notify the State at least five days before trial
21 that the defendant objects to the introduction of the statement into
22 evidence.

23 If the defendant's attorney of record, or the defendant if that person has no
24 attorney, fails to file a written objection as provided in this subsection, then
25 the statement shall be admitted into evidence without the necessity of a
26 personal appearance by the person signing the statement. Upon filing a
27 timely objection, the admissibility of the report shall be determined and
28 governed by the appropriate rules of evidence.

29 (4) Nothing in this subsection precludes the right of any party to call any
30 witness or to introduce any evidence supporting or contradicting the
31 evidence contained in the statement."

32 **SECTION 9.** G.S. 15A-266.3A(k) reads as rewritten:

33 "(k) Within ~~30~~90 days of receipt of the verification form, the SBI shall:

- 34 (1) Determine whether the requirement of subdivision (2) of subsection (h) of
35 this section has been met.
36 (2) If the requirement has been met, remove the defendant's DNA record and
37 samples as required by subsection (h) of this section.
38 (3) Mail to the defendant, at the address specified in the verification form, a
39 notice ~~either:~~ doing either of the following:
40 a. Documenting expunction of the DNA record and destruction of the
41 DNA ~~sample,~~ or sample.
42 b. Notifying the defendant that the DNA record and sample do not
43 qualify for expunction pursuant to subsection (h) of this section."

44 **SECTION 10.** Sections 2, 3, 4, 5, 6, 7, and 8 of this act apply to proceedings that
45 occur on or after December 1, 2013. Section 9 of this act applies to verification forms received
46 by the SBI on or after December 1, 2013; the remainder of this act is effective when it becomes
47 law.