House Bill 255 (AS PASSED HOUSE AND SENATE) By: Representatives Holcomb of the 81st, Efstration of the 104th, Hitchens of the 161st, Oliver of the 82nd, Hugley of the 136th, and others

A BILL TO BE ENTITLED AN ACT

1 To amend Chapter 24 of Title 15 of the Official Code of Georgia Annotated, relating to 2 sexual assault protocol, so as to require certain certifications to be filed; to amend Article 4 3 of Chapter 5 of Title 17 of the Official Code of Georgia Annotated, relating to investigating 4 sexual assault, so as to provide for the retention of evidence of sexual assault when the victim 5 chooses not to immediately report the assault; to provide for a sexual assault case tracking system; to provide for a definition; to provide for reports; to amend Chapter 1 of Title 35 of 6 7 the Official Code of Georgia Annotated, relating to general provisions regarding law 8 enforcement officers and agencies, so as to require law enforcement agencies to enter certain 9 information into the Violent Criminal Apprehension Program established and maintained by 10 the Federal Bureau of Investigation; to provide for the removal of information from such 11 program; to provide for hearing; to provide for a definition; to provide for applicability; to 12 provide a short title; to provide for related matters; to repeal conflicting laws; and for other 13 purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

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SECTION 1.

16 This Act shall be known and may be cited as the "Sexual Assault Reform Act of 2021."

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17	SECTION 2.
18	Chapter 24 of Title 15 of the Official Code of Georgia Annotated, relating to sexual assault
19	protocol, is amended by revising Code Section 15-24-2, relating to establishment of sexual
20	assault protocol and committee, representatives to committee, and annual meeting and
21	review, by adding a new subsection to read as follows:
22	"(g) The protocol committee shall submit a certification of annual compliance to the
23	Criminal Justice Coordinating Council by December 31 of each year. The Criminal Justice
24	Coordinating Council shall notify the Governor, Lieutenant Governor, Speaker of the
25	House of Representatives, and Chief Justice of the Georgia Supreme Court of any
26	noncompliant judicial circuits."
27	SECTION 3.
28	Article 4 of Chapter 5 of Title 17 of the Official Code of Georgia Annotated, relating to
29	investigating sexual assault, is amended by revising subsection (b) of Code Section 17-5-71,
30	relating to preservation of evidence, as follows:
31	"(b) If the victim does not cooperate with law enforcement in the investigation or
32	prosecution of an alleged sexual assault chooses not to report the alleged sexual assault to
33	law enforcement at the time of evidence collection, the investigating law enforcement
34	agency with jurisdiction shall maintain any physical evidence collected as a result of such
35	alleged sexual assault that contains biological material, including, but not limited to, stains,
36	fluids, or hair samples that relate to the identity of the perpetrator of the alleged sexual
37	assault, for not less than 12 months from the date any such physical evidence is collected."
38	SECTION 4.
39	Said article is further amended by adding a new Code section to read as follows:

40	″ <u>17-5-74.</u>
41	(a) For the purposes of this Code section, the term 'unreported sexual assault kit' means a
42	sexual assault kit collected from a victim who has consented to the collection of the sexual
43	assault kit but who has not reported the alleged crime to law enforcement.
44	(b) The Criminal Justice Coordinating Council shall create and operate a state-wide sexual
45	assault kit tracking system. The council may contract with state or nonstate entities
46	including, but not limited to, private software and technology providers, for the creation,
47	operation, and maintenance of the system.
48	(c) The state-wide sexual assault kit tracking system shall:
49	(1) Track the location and status of sexual assault kits throughout the criminal justice
50	process, including the initial collection in sexual assault forensic examinations performed
51	at medical facilities, receipt and storage at law enforcement agencies, receipt and analysis
52	at forensic laboratories, and storage and any destruction after completion of analysis;
53	(2) Designate sexual assault kits as unreported or reported;
54	(3) Allow medical facilities performing sexual assault forensic examinations, law
55	enforcement agencies, prosecutors, the Division of Forensic Sciences of the Georgia
56	Bureau of Investigation, and other entities having custody of sexual assault kits to update
57	and track the status and location of sexual assault kits;
58	(4) Allow victims of sexual assault to anonymously track or receive updates regarding
59	the status of their sexual assault kits; and
60	(5) Use electronic technology or technologies allowing continuous access.
61	(d) The Criminal Justice Coordinating Council may use a phased implementation process
62	in order to launch the sexual assault kit tracking system and facilitate entry and use of the
63	system for required participants. The council may phase initial participation according to
64	region, volume, or other appropriate classifications. All law enforcement agencies and
65	other entities having custody of sexual assault kits shall register for and utilize the system
66	in order to fully participate no later than one year following the effective date of this Code

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67 section. The council shall submit a report on the current status and plan for launching the 68 system, including the plan for phased implementation, to the appropriate committees of the 69 legislature and the Governor no later than January 1, 2022. 70 (e) The Criminal Justice Coordinating Council shall submit a report on the state-wide sexual assault kit tracking system to the appropriate committees of the legislature and the 71 72 Governor. The council shall publish the current report on its website. The first report shall 73 be submitted on or before December 31, 2022, and subsequent reports are to be submitted 74 on or before December 31 of each year. Each report shall include the following: 75 (1) The number of sexual assault kits used by collection sites to conduct forensic medical 76 examinations of assault victims; 77 (2) Of the sexual assault kits used by collection sites to conduct forensic medical 78 examinations, the number of sexual assault kits for which a sexual assault has been 79 reported to law enforcement, sorted by law enforcement agency; 80 (3) The average time for each law enforcement agency to collect reported sexual assault 81 kits from collection sites; 82 (4) Of the sexual assault kits generated for reported cases, the number of sexual assault 83 kits submitted to a laboratory for forensic testing; 84 (5) Of the sexual assault kits submitted for forensic testing, the number of kits for which 85 forensic testing has been completed; 86 (6) The number of sexual assault kits for which a sexual assault has not been reported 87 to law enforcement; and (7) The jurisdictions in which reported sexual assault kits have not been submitted to the 88 89 Division of Forensic Services of the Georgia Bureau of Investigation in accordance with 90 Code Section 35-1-2. 91 (f) For the purpose of reports submitted under subsection (e) of this Code section, a sexual 92 assault kit shall be assigned to the jurisdiction associated with the law enforcement agency

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93	anticipated to receive the sexual assault kit or otherwise having custody of the sexual
94	assault kit.
95	(g) Any public agency or entity, including its officials and employees, and any hospital
96	and its employees providing services to victims of sexual assault shall not be held civilly
97	liable for damages arising from any release of information or the failure to release
98	information related to the state-wide sexual assault kit tracking system, so long as the
99	release was without gross negligence.
100	(h) The Criminal Justice Coordinating Council shall adopt rules as necessary to implement
101	this Code section."
102	SECTION 5.
103	Chapter 1 of Title 35 of the Official Code of Georgia Annotated, relating to general
104	provisions regarding law enforcement officers and agencies, is amended by adding a new
105	Code section to read as follows:
106	" <u>35-1-23.</u>
107	(a) As used in this Code section, the term 'data base' means the national data base of the
108	Violent Criminal Apprehension Program established and maintained by the Federal Bureau
109	of Investigation or a successor data base.
110	(b) Each law enforcement agency in this state shall request access from the Federal Bureau
111	of Investigation to enter information into the data base.
112	(c) Each law enforcement agency that investigates a homicide or attempted homicide in
113	which the actions of the perpetrator are known or suspected to be serial in nature or are
114	random or sexually oriented; a rape, aggravated sodomy, or aggravated assault with the
115	intent to rape in which the actions of the perpetrator are known or suspected to be serial in
116	nature or in which the assault was committed by a stranger; a missing person case in which
117	the circumstances indicate a strong possibility of foul play; or a case involving unidentified

118	human remains from a known or suspected homicide shall enter into the data base the
119	following information regarding such investigation, as available:
120	(1) The name and date of birth of the alleged perpetrator;
121	(2) The specific crime being investigated;
122	(3) A description of the manner in which the crime was committed, including any pattern
123	of conduct occurring during the course of multiple crimes suspected to have been
124	committed by the alleged perpetrator; and
125	(4) Any other information required by the Federal Bureau of Investigation for inclusion
126	in the data base.
127	Such information shall be updated with any new developments in the investigation
128	every 60 days thereafter.
129	(d)(1) Any individual who was deemed an alleged perpetrator and who had any
130	information collected pursuant to subsection (c) of this Code section may seek removal
131	of such information by:
132	(A) Submitting a request in writing for the removal of all such information, along with
133	all supporting documentation regarding such request, to the investigating law
134	enforcement agency; or
135	(B) If the investigating law enforcement agency denies the request to remove such
136	information, the individual may file a petition of removal with the superior court in the
137	jurisdiction of the investigating law enforcement agency.
138	(2) In considering a petition of removal pursuant to this subsection, the court shall
139	<u>consider:</u>
140	(A) Any evidence introduced by the petitioner;
141	(B) Any evidence introduced by the investigating law enforcement agency of the
142	jurisdiction where the petition is filed; and
143	(C) Any other relevant evidence.

144	(3) The court shall order a hearing on the petition if requested by the petitioner. The
145	court may issue an order removing the petitioner's name and information from the data
146	base if the court finds by a preponderance of the evidence that the petitioner's information
147	should be removed from the data base. The court shall send a copy of any order directing
148	the removal of the petitioner's name and information from the data base to the
149	investigating law enforcement agency.
150	(e) Information entered into the data base under this Code section shall not be subject to
151	disclosure under Article 4 of Chapter 18 of Title 50.
152	(f) This Code section shall apply to any pending investigation of an allegation of rape,
153	aggravated sodomy, or aggravated assault with intent to rape, regardless of whether the
154	investigation was commenced before, on, or after the effective date of this Code section.
155	(g) This Code section shall not apply to offenses when the victim is at least 14 but less
156	than 16 years of age and the offender is 18 years of age or younger and is not more than
157	four years older than the victim."

158 **SECTION 6.**

159 All laws and parts of laws in conflict with this Act are repealed.