106TH CONGRESS 1ST SESSION

H. R. 2340

To improve the quality, timeliness, and credibility of forensic science services for criminal justice purposes.

IN THE HOUSE OF REPRESENTATIVES

June 24, 1999

Mr. Bishop (for himself and Mr. Chambliss) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To improve the quality, timeliness, and credibility of forensic science services for criminal justice purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "National Forensic
- 5 Sciences Improvement Act of 1999".
- 6 SEC. 2. IMPROVING THE QUALITY, TIMELINESS, AND
- 7 CREDIBILITY OF FORENSIC SCIENCE SERV-
- 8 ICES FOR CRIMINAL JUSTICE PURPOSES.
- 9 (a) Description of Drug Control and System
- 10 Improvement Grant Program.—Section 501(b) of title

1	I of the Omnibus Crime Control and Safe Streets Act of
2	1968 (42 U.S.C. 375(b)) is amended—
3	(1) in paragraph (25), by striking "and" at the
4	end;
5	(2) in paragraph (26), by striking the period at
6	the end and inserting "; and; and
7	(3) by adding at the end, the following:
8	"(27) improving the quality, timeliness, and
9	credibility of forensic science services for criminal
10	justice purposes.".
11	(b) State Applications.—Section 503(a) of title I
12	of the Omnibus Crime Control and Safe Streets Act of
13	1968 (42 U.S.C. 3753(a)) is amended by adding at the
14	end of the following:
15	"(13) If any part of the amount received from
16	a grant under this part is to be used to improve the
17	quality, timeliness, and credibility of forensic science
18	services for criminal justice purposes, a certification
19	that, as of the date of enactment of this paragraph,
20	the State has an established—
21	"(A) forensic science laboratory or forensic
22	science laboratory system, that—
23	"(i) employs 1 or more full-time
24	scientists—

1	"(I) whose principle duties are
2	the examination of physical evidence
3	for law enforcement agencies in crimi-
4	nal matters; and
5	"(II) who provide testimony with
6	respect to such physical evidence to
7	the criminal justice system;
8	"(ii) employs generally accepted prac-
9	tices and procedures, as established by ap-
10	propriate accrediting organizations; and
11	"(iii) is accredited by the Laboratory
12	Accreditation Board of the American Soci-
13	ety of Crime Laboratory Directors or the
14	National Association of Medical Exam-
15	iners, or will use a portion of the grant
16	amount to prepare and apply for such ac-
17	creditation by not later than 2 years after
18	the date on which a grant is initially
19	awarded under this paragraph; or
20	"(B) medical examiner's office (as defined
21	by the National Association of Medical Exam-
22	iners) that—
23	"(i) employs generally accepted prac-
24	tices and procedures, as established by ap-
25	propriate accrediting organizations; and

1	"(ii) is accredited by the Laboratory
2	Accreditation Board of the American Soci-
3	ety of Crime Laboratory Directors or the
4	National Association of Medical Exam-
5	iners, or will use a portion of the grant
6	amount to prepare and apply for such ac-
7	creditation by not later than 2 years after
8	the date on which a grant is initially
9	awarded under this paragraph.".
10	(c) Forensic Sciences Improvement Grants.—
11	(1) In general.—Title I of the Omnibus
12	Crime Control and Safe Streets Act of 1968 (42
13	U.S.C. 3711 et seq.) is amended—
14	(A) by redesignating part Z as part AA
15	and redesignating section 2601 as section 2701;
16	and
17	(B) by inserting after part Y the following:
18	"PART Z—FORENSIC SCIENCES IMPROVEMENT
19	GRANTS
20	"SEC. 2601. GRANT AUTHORIZATION.
21	"The Attorney General shall award grants to States
22	in accordance with this part.
23	"SEC. 2602. APPLICATIONS.
24	"To request a grant under this part, a State shall
25	submit to the Attorney General—

"(1) a certification that the State has developed a consolidated State plan under a program described in section 2604(a), and a specific description of the manner in which the grant will be used to carry out that plan;

> "(2) a certification that any forensic science laboratory system, medical examiner's office, or coroner's office in the State that will receive any portion of the grant amount uses generally accepted laboratory practices and procedures, established by accrediting organizations; and

> "(3) a specific description of any new facility to be constructed as part of the program described in paragraph (1), and the estimated costs of that facility, and a certification that grant will not be used to fund more than 40 percent of the total costs of that facility.

18 "SEC. 2603. ALLOCATION.

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"(a) In General.—Of the amount made available to carry out this part in each fiscal year, each State that meets the requirements of section 2602 shall receive an amount that bears the same ratio to the total amount made available to carry out this part for that fiscal year as the population of the State bears to the population of all States.

- 1 "(b) STATE DEFINED.—In this section, the term
- 2 'State' means each of the several States, the District of
- 3 Columbia, the Commonwealth of Puerto Rico, the Virgin
- 4 Islands, American Samoa, Guam, and the Commonwealth
- 5 of the Northern Mariana Islands, except that—
- 6 "(1) for purposes of the allocation under this
- 7 section, American Samoa and the Commonwealth of
- 8 the Northern Mariana Islands shall be considered as
- 9 1 State; and
- "(2) for purposes of paragraph (1), 67 percent
- of the amount allocated shall be allocated to Amer-
- ican Samoa, and 33 percent shall be allocated to the
- 13 Commonwealth of the Northern Mariana Islands.
- 14 "SEC. 2604. USE OF GRANTS.
- 15 "(a) In General.—A State that receives a grant
- 16 under this part shall use the grant to carry out all or a
- 17 substantial part of a program intended to improve the
- 18 quality and timeliness of forensic science or medical exam-
- 19 iner services in the State.
- 20 "(b) Permitted Categories of Funding.—Sub-
- 21 ject to subsections (c) and (d), a grant awarded under this
- 22 part—
- "(1) may only be used for program expenses re-
- lating to facilities, personnel, computerization, equip-

- 1 ment, supplies, accreditation and certification, edu-
- 2 cation, and training; and
- 3 "(2) may not be used for any general law en-
- 4 forcement or nonforensic investigatory function.
- 5 "(c) Facilities Costs.—A grant awarded under
- 6 this part may not be used to fund more than 40 percent
- 7 of the total costs of any new facility constructed as part
- 8 of a program described in subsection (a).
- 9 "(d) Administrative Costs.—Not more than 10
- 10 percent of the total amount of a grant awarded under this
- 11 part may be used for administrative expenses.
- 12 "SEC. 2605. ADMINISTRATIVE PROVISIONS.
- 13 "(a) Regulations.—The Attorney General may pro-
- 14 mulgate such guidelines, regulations, and procedures as
- 15 may be necessary to carry out this part, including guide-
- 16 lines, regulations, and procedures relating to the submis-
- 17 sion and review of applications for grants under section
- 18 2602.
- 19 "(b) Expenditure Records.—
- 20 "(1) Records.—Each State that receives a
- 21 grant under this part shall maintain such records as
- the Attorney General may require to facilitate an ef-
- fective audit relating to the receipt of the grant, or
- 24 the use of the grant amount.

- "(2) Access.—The Attorney General and the 1 2 Comptroller General of the United States, or a des-3 ignee thereof, shall have access, for the purpose of audit and examination, to any book, document, or 5 record of a State that receives a grant under this 6 part, if, in the determination of the Attorney Gen-7 eral, Comptroller General, or designee thereof, the 8 book, document, or record is related to the receipt 9 of the grant, or the use of the grant amount.
- 10 "SEC. 2606, REPORTS.
- 11 "(a) Reports to Attorney General.—For each
- 12 fiscal year for which a grant is awarded under this part,
- 13 each State that receives such a grant shall submit to the
- 14 Attorney General a report, at such time and in such man-
- 15 ner as the Attorney General may reasonably require,
- 16 which report shall include—
- (1) a summary and assessment of the program
- 18 carried out with the grant; and
- 19 "(2) such other information as the Attorney
- General may require.
- 21 "(b) Reports to Congress.—Not later than 90
- 22 days after the last day of each fiscal year for which 1 or
- 23 more grants are awarded under this part, the Attorney
- 24 General shall submit to the Speaker of the House of Rep-

1	resentatives and the President pro tempore of the Senate,
2	a report, which shall include—
3	"(1) the aggregate amount of grants awarded
4	under this part for that fiscal year; and
5	"(2) a summary of the information provided
6	under subsection (a).".
7	(2) Authorization of appropriations.—
8	Section 1001(a) of title I of the Omnibus Crime
9	Control and Safe Streets Act of 1968 (42 U.S.C.
10	3753(a)) is amended by adding at the end the fol-
11	lowing:
12	"(24) There are authorized to be appropriated
13	to carry out part Z, to remain available until
14	expended—
15	"(A) \$215,600,000 for fiscal year 2000;
16	"(B) \$204,600,000 for fiscal year 2001;
17	"(C) \$194,600,000 for fiscal year 2002;
18	"(D) $\$87,600,000$ for fiscal year 2003;
19	and
20	"(E) $$65,600,000$ for fiscal year 2004.".
21	(3) Table of Contents.—Title I of the Om-
22	nibus Crime Control and Safe Streets Act of 1968
23	(42 U.S.C. 3711 et seq.) is amended by striking the
24	table of contents.