SENATE No.

The Commonwealth of Massachusetts

PRESENTED BY:

Mr. Brewer

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act relative to missing persons.

PETITION OF:

NAME:DISTRICT/ADDRESS:Mr. BrewerWorcester, Hampden, Hampshire and Franklin

[SIMILAR MATTER FILED IN PREVIOUS SESSION SEE SENATE, NO. S01366 OF 2007-2008.]

The Commonwealth of Massachusetts

In the Year Two Thousand and Nine

AN ACT RELATIVE TO MISSING PERSONS.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

| 1 | SECTION 1. Chapter 38A of the General Laws is hereby added, by inserting the following:- | | | | | | | | | |
|----|--|--|--|--|--|--|--|--|--|--|
| 2 | MISSING PERSON(S) REPORT | | | | | | | | | |
| 3 | (1) REPORT ACCEPTANCE . All law enforcement agencies within the state | | | | | | | | | |
| 4 | shall accept without delay any report of a missing person(s). Acceptance | | | | | | | | | |
| 5 | of a missing person(s) report may not be refused on any ground. No law | | | | | | | | | |
| 6 | enforcement agency may refuse to accept a missing person report on that | | | | | | | | | |
| 7 | basis that: | | | | | | | | | |
| 8 | (A) The missing person(s) is an adult; | | | | | | | | | |
| 9 | (B) The circumstances do not indicate foul play; | | | | | | | | | |
| 10 | (C) The person(s) has been missing for a short period of time; | | | | | | | | | |

| 11 | | (D) | The person(s) has been missing a long period of time; |
|----|-----|-----------------|--|
| 12 | | (E) | There is no indication that the missing person(s) was in the |
| 13 | | | jurisdiction served by the law enforcement agency at the |
| 14 | | | time of the disappearance; |
| 15 | | (F) | The circumstances suggest that the disappearance may be |
| 16 | | | voluntary; |
| 17 | | (G) | The person(s) reporting does not have personal knowledge |
| 18 | | | of the facts; |
| 19 | | (H) | The reporting individual cannot provide all of the |
| 20 | | | information requested by the law enforcement agency; |
| 21 | | (I) | The reporting person lacks a familial or other relationship |
| 22 | | | with the missing person; |
| 23 | | (J) | Or for any other reason. |
| 24 | (2) | MANNER OF | F REPORTING. All law enforcement agencies shall accept |
| 25 | | missing perso | n(s) reports by phone or in person. Law enforcement |
| 26 | | agencies are e | ncouraged to accept reports by electronic or other media to |
| 27 | | the extent that | such reporting is consistent with law enforcement policies |
| 28 | | or practices. | |
| 29 | (3) | CONTENTS (| OF REPORT. In accepting a report of a missing person(s), |
| 30 | | the law enforce | cement agency shall attempt to gather relevant information |
| 31 | | relating to the | disappearance. The law enforcement agency shall attempt |

| 32 | to gather at the time of the report information that shall include, but not be | | | | | | |
|----|--|---|--|--|--|--|--|
| 33 | limited to, the following: | | | | | | |
| 34 | (A) | The name of the missing person(s) (including alternative | | | | | |
| 35 | | names used); | | | | | |
| 36 | (B) | The date of birth; | | | | | |
| 37 | (C) | Identifying marks (such as birthmarks, moles, tattoos, | | | | | |
| 38 | | scars, etc.); | | | | | |
| 39 | (D) | Height and weight; | | | | | |
| 40 | (E) | Hair color; | | | | | |
| 41 | (F) | Eye color; | | | | | |
| 42 | (G) | Prosthetics or surgical implants; | | | | | |
| 43 | (H) | A photograph of the missing person(s) (recent photographs | | | | | |
| 44 | | are preferable; the agency is encouraged to attempt to | | | | | |
| 45 | | ascertain the approximate date the photograph was taken); | | | | | |
| 46 | (I) | A description of the clothing the missing person(s) was | | | | | |
| 47 | | believed to be wearing; | | | | | |
| 48 | (J) | A description of items that might be with the missing | | | | | |
| 49 | | person(s) (jewelry, accessories, shoes or boots etc.); | | | | | |

| 50 | (K) | The reasons why the reporting person(s) believes that the |
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| 51 | | person(s) is missing; |
| 52 | (L) | Any circumstances that may indicate that the disappearance |
| 53 | | was not voluntary; |
| 54 | (M) | Any circumstances that indicate that the missing person(s) |
| 55 | | may be at risk of injury or death; |
| 56 | (N) | A description of the possible means of transportation of the |
| 57 | | missing person(s) (including make, model, color, license, |
| 58 | | and VIN of a vehicle); |
| 59 | (0) | Any identifying information about a known or possible |
| 60 | | abductor including; |
| 61 | | (1) Name; |
| 62 | | (2) A physical description; |
| 63 | | (3) Date of birth; |
| 64 | | (4) Identifying marks; |
| 65 | | (5) The description of possible means of transportation |
| 66 | | (including make, model, color, license, and VIN of |
| 67 | | a vehicle); |
| 68 | | (6) Known associates. |

| 69 | (P) | Any other information that can aid in locating the missing |
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| 70 | | person(s); and |
| 71 | (Q) | Date of last contact. |
| 72 | (4) NOTIFICAT | ION AND FOLLOW UP ACTION. |
| 73 | (A) | NOTIFICATION. The law enforcement agency shall |
| 74 | | notify the person(s) making the report, a family member, or |
| 75 | | other person(s) in a position to assist the law enforcement |
| 76 | | agency in its efforts to locate the missing person(s): |
| 77 | | (1) General information about the handling of the |
| 78 | | missing person(s) case or about intended efforts in |
| 79 | | the case to the extent that the law enforcement |
| 80 | | agency determines that disclosure would not |
| 81 | | adversely affect its ability to locate the missing |
| 82 | | person(s) or apprehended or prosecute any person(s) |
| 83 | | criminally involved in the disappearance; |
| 84 | | (2) That the person(s) making the report or other |
| 85 | | necessary person(s) should return promptly to the |
| 86 | | law enforcement agency if the missing person(s) |
| 87 | | remains missing to provide additional information |
| 88 | | and materials, that will aid in locating the missing |
| 89 | | person(s). The law enforcement agency should also |

- 90 notify the person(s) of the specific information or91 materials needed;
- 92 (3) The law enforcement agency shall notify the
 93 person(s) making the report that any DNA samples
 94 provided for the missing person(s) case will be used
 95 solely to help locate or identify the missing person
 96 and will not be used for other purpose;
- (4) The law enforcement agency is encouraged to make 97 informational 98 available materials (through publications or electronic or other media) that 99 100 advise the public about how the information or materials identified in this subsection are used to 101 help locate or identify missing persons. 102
- 103(B)FOLLOW UP ACTIONS. If the person(s) identified in the104missing person report remain missing after thirty days, and105the additional information and materials specified below106have not been received, the law enforcement agency shall107attempt to obtain:
- 108(1)DNA samples from family members and/or from109the missing person(s) along with any needed110documentation required for the use of state or111Federal DNA databases;

- 112 (2) An authorization to release dental or skeletal x-rays
 113 of the missing person(s);
- 114(3)Any additional photographs of the missing115person(s) that may aid the investigation or116identification. The law enforcement agency shall117not be required to obtain written authorization118before it releases publicly any photograph that119would aid in the investigation or identification of120the missing person(s);
- 121 (4) Dental information and x-rays; and
- 122 (5) Fingerprints.
- 123 (C) All DNA samples obtained in missing person(s) cases shall
 124 be immediately forwarded to the Department of State
 125 Police's Crime Lab for analysis. The laboratory should
 126 establish procedures for determining how to prioritize
 127 analysis of the samples relating to missing persons cases;
- 128 (D) This subsection should not be interpreted to preclude a law
 129 enforcement agency from attempting to obtain the materials
 130 identified in this subsection before the expiration of the
 131 thirty day period.

132 SECTION 2. LAW ENFORCEMENT ANALYSIS AND REPORTING OF MISSING133 PERSON(S) INFORMATION.

134 (1) PROMPT DETERMINATION OF HIGH-RISK MISSING PERSON(S)

- (A) DEFINITION. A high risk missing person(s) is an individual
 whose whereabouts are not currently known and the circumstances
 indicate that the individual may be at risk of injury or death. The
 circumstances that indicate that an individual is a "high risk
 missing person(s)" include, but are not limited to:
- 140 (1) The person(s) is missing as a result of a stranger abduction;
- 141 (2) The person(s) is missing under suspicious circumstances;
- 142 (3) The person(s) is missing under unknown circumstances;
- 143 (4) The person(s) is missing under known dangerous144 circumstances;
- 145 (5) The person(s) is missing more than thirty (30) days;
- 146 (6) The person(s) has already been designated as a "high risk
 147 missing person(s)" by another law enforcement agency;
- 148 (7) There is evidence that the person(s) is at risk because:
- 149(A)The person(s) missing is in need of medical150attention;

| 151 | | | (B) | The person(s) missing does not have a pattern of |
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| 152 | | | | running away or disappearing; |
| 153 | | | (C) | The person(s) missing may have been abducted by |
| 154 | | | | non-custodial parent; |
| 155 | | | (D) | The person(s) missing is mentally impaired; |
| 156 | | | (E) | The person(s) missing is a person under the age of |
| 157 | | | twenty | /-one; |
| 158 | | | (F) | The person(s) missing has been the subject of past |
| 159 | | | | threats or acts of violence. |
| 160 | (B) | LAW | ENFOF | RCEMENT RISK ASSESSMENT. |
| 161 | | (1) | Upon | initial receipt of a missing person(s) report, the law |
| 162 | | | enforc | ement agency shall immediately determine whether |
| 163 | | | there i | is a basis to determine that the person(s) missing is a |
| 164 | | | high ri | isk missing person(s); |
| 165 | | (2) | If a lav | w enforcement agency has previously determined that |
| 166 | | | a miss | ing person(s) is not a high risk missing person(s), but |
| 167 | | | obtain | s new information, it shall immediately determine |
| 168 | | | wheth | er the information provided to the law enforcement |
| 169 | | | agency | y indicates that the person(s) missing is a high risk |
| 170 | | | missin | g person(s); |

171 (3) Risk assessments identified in this subsection shall be
172 performed not later than twenty four hours after the initial
173 missing person(s) report or the new information was
174 provided to the law enforcement agency.

175 (C) LAW ENFORCEMENT AGENCY REPORTS.

- (1)When the law enforcement agency determines that the 176 missing person(s) is a high risk missing person(s) it shall 177 notify the Criminal History Systems Board. 178 It shall immediately provide to the Department of State Police the 179 information most likely to aid in the location and safe 180 181 return of the high risk missing person(s). It shall provide as soon as practicable all other information obtained relating 182 to the missing person(s) case; 183
- 184 (2) The Department of State Police shall promptly notify all
 185 law enforcement agencies within the state of the
 186 information that will aid in the prompt location and safe
 187 return of the high risk missing person(s);
- 188 (3) The local law enforcement agencies who receive the
 189 notification from the state agency specified in subsection
 190 (2) shall notify officers to "be on the look out" for the
 191 missing person(s) or a suspected abductor;

- 192(4)The Department of State Police shall promptly enter all193collected information relating to the missing person(s) case194in available state and Federal databanks. The information195shall be provided to in accordance with applicable196guidelines relating to the databases. The information shall197be entered as follows:
- A missing person(s) report in high risk missing 198 (A) person(s) cases (and relevant information provided 199 in the report shall be entered in the National Crime 200 201 Information Center database within four hours of the determination that the missing person is a high 202 risk missing person; All other missing person(s) 203 204 reports (and relevant information provided in the report) shall be entered within one day after the 205 missing person(s) report is received. Supplemental 206 information is high-risk missing person(s) cases 207 should be entered as soon as practicable; 208
- 209 (B) All DNA profiles shall be uploaded into the state
 210 missing person(s) database and the FBI Missing
 211 Person DNA Database within five business days
 212 after completion of the DNA analysis and other
 213 procedures required for database entry;

- 214 (C) Information relevant to the Federal Bureau of
 215 Investigation's Violent Criminal Apprehension
 216 Program shall be entered as soon as possible.
- (5) The Department of State Police shall ensure that person(s) 217 entering data relating to medical or dental records in state 218 or Federal databases are specifically trained to understand 219 and correctly enter the information sought by these 220 The Department of State Police is strongly 221 databases. encouraged to either use person(s) with specific expertise in 222 223 medical or dental records for this purpose or consult with the Office Of The Chief Medical Examiner to ensure the 224 accuracy and completeness of information entered into the 225 226 state and Federal databanks;
- 227 (6) Pursuant to any applicable state criteria, local law
 228 enforcement agencies should also provide for the prompt
 229 use of an Amber Alert or public dissemination of
 230 photographs in appropriate high risk cases;

231 SECTION 3. REPORTING OF DEATH UNIDENTIFIED PERSONS/HUMAN232 REMAINS

233 (1) HANDLING OF DEATH SCENE INVESTIGATIONS.

| 234 | | (A) | The Department of State Police shall provide information |
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| 235 | | | to local law enforcement agencies about best practices for |
| 236 | | | handling death scene investigations; |
| 237 | | (B) | The Department of State Police shall identify any |
| 238 | | | publications or training opportunities that may be available |
| 239 | | | to local law enforcement agencies or law enforcement |
| 240 | | | officers concerning the handling of death scene |
| 241 | | | investigations. |
| 242 | (2) | LAW | ENFORCEMENT REPORTS. |
| 243 | | (A) | After performing any death scene investigation deemed |
| 244 | | | appropriate under the circumstances, the law enforcement |
| 245 | | | agency shall ensure that the human remains are delivered to |
| 246 | | | Office of The Chief Medical Examiner; |
| 247 | | (B) | A law enforcement agency that locates human remains that |
| 248 | | | are not identified within 24 hours shall promptly notify the |
| 249 | | | Department of State Police of the location of those remains; |
| 250 | | (C) | If the law enforcement agency cannot determine whether or |
| 251 | | | not the remains found are human, it shall notify the |
| 252 | | | Department of State Police of the existence of possible |
| 253 | | | human remains. |
| | | | |

255 SECTION 4. UNIDENTIFIED PERSONS/HUMAN REMAINS IDENTIFICATION
 256 RESPONSIBILITIES.

- (1) If the official with custody of the human remains is not a medical
 examiner, the official shall promptly transfer the unidentified
 remains to the Office of The Chief Medical Examiner with
 responsibility for seeking to determine the identity of the human
 remains;
- 262 (2) Notwithstanding any other action deemed appropriate for the
 263 handling of the human remains, the medical examiner shall make
 264 reasonable attempts to promptly identify human remains. These
 265 actions may include but are not limited to obtaining:
- 266 (A) Photographs of the human remains (prior to an autopsy);
- 268 (B) Dental or skeletal X-rays;
- 269 (C) Photographs of items found with the human270 remains;
- 271 (D) Fingerprints from the remains (if possible);
- 272 (E) Sample[s] of tissue suitable for DNA typing (if
 273 possible);
- 274 (F) Sample[s] of whole bone or hair suitable for DNA
 275 typing;

| 276 | | (G) | Any | other | information | that | may | support | | | |
|-----|-----|--|--|-----------|------------------|----------|-----------|------------|--|--|--|
| 277 | | identification efforts. | | | | | | | | | |
| 278 | (3) | No medical e | xaminer | or any | other person sh | all crer | nate, di | spose of, | | | |
| 279 | | or engage in actions that will materially affect the unidentified | | | | | | | | | |
| 280 | | human remain | human remains before the medical examiner obtains: | | | | | | | | |
| 281 | | (A) | Sampl | es suital | ble for DNA id | entifica | ition, ar | chiving; | | | |
| 282 | | (B) | Photog | graphs | of the unide | entified | perso | on/human | | | |
| 283 | | | remain | ns; and | | | | | | | |
| 284 | | (C) | All ot | her app | ropriate steps | for ide | ntificat | ion have | | | |
| 285 | | | been e | xhauste | d. | | | | | | |
| 286 | (4) | The medical | examine | er or the | e Department o | of State | Police | 's Crime | | | |
| 287 | | Lab shall ma | ke reaso | onable e | fforts to obtain | promp | ot DNA | analysis | | | |
| 288 | | of biological | l sampl | es, if t | the human re | mains | have 1 | not been | | | |
| 289 | | identified by other means. The medical examiner or the | | | | | | | | | |
| 290 | | Department of State Police's Crime Lab shall seek support from | | | | | | | | | |
| 291 | | appropriate state and Federal agencies for human remains | | | | | | | | | |
| 292 | | identification efforts. Such support may include, but is not limited | | | | | | | | | |
| 293 | | to, available | mitocho | ndrial o | r nuclear DNA | testing | g, Feder | ral grants | | | |
| 294 | | for DNA test | ing, or F | Federal g | grants for crim | e labor | atory oi | r medical | | | |
| 295 | | examiner offi | ice impro | ovement | t; | | | | | | |

296 (5) The medical examiner Department of State Police shall promptly enter information in Federal and state databases that can aid in the 297 identification of missing person(s). Information shall be entered in 298 Federal databases as follows: 299 (A) Information for the National Crime Information 300 Center within twenty four hours; 301 DNA profiles and information into the Federal 302 **(B)** Bureau of Investigation's Missing persons DNA 303 Database within five business days after the 304 completion of the DNA analysis and procedures 305 306 necessary for the entry of the DNA profile; and Information sought by the Violent Criminal 307 (C) Apprehension Program database 308 as soon as 309 practicable. 310 (6) If medical examiner office personnel do not input the data directly into the Federal databanks, the Department of State Police shall 311 consult with the medical examiner's office to ensure appropriate 312 training of the data entry personnel and the establishment of a 313 quality assurance protocol for ensuring the ongoing quality of data 314 entered in the Federal and state databases; 315 316 (7)Nothing in this Act shall be interpreted to preclude any medical 317 examiner office, the Department of State Police, or a local law

318enforcement agency from pursuing other efforts to identify319unidentified human remains including efforts to publicize320information, descriptions or photographs that may aid in the321identification of the unidentified remains, allow family members to322identify missing person(s), and seek to protect the dignity of the323missing person(s).