SENATE BILL NO. 595

May 11, 1999, Introduced by Senators GOUGEON, SCHWARZ, HAMMERSTROM, SHUGARS, GOSCHKA, JOHNSON, SIKKEMA and MC COTTER and referred to the Committee on Health Policy.

A bill to amend 1956 PA 205, entitled "The paternity act,"

by amending sections 1, 6, and 6a (MCL 722.711, 722.716, and 722.716a), sections 1 and 6 as amended and section 6a as added by 1998 PA 113.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Child born out of wedlock" means a child begotten and
- 3 born to a woman who was not married from the conception to the
- 4 date of birth of the child, or a child that the court has deter-
- 5 mined to be a child born or conceived during a marriage but not
- 6 the issue of that marriage.
- 7 (b) "Child" means a child born out of wedlock.
- 8 (c) "Mother" means the mother of a child born out of

9 wedlock.

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- 1 (d) "Court" means the circuit court.
- 2 (E) "DNA IDENTIFICATION PROFILE" MEANS THE RESULTS OF THE
- 3 DNA IDENTIFICATION PROFILING OF A SAMPLE.
- 4 (F) "DNA IDENTIFICATION PROFILING" MEANS A VALIDATED SCIEN-
- 5 TIFIC METHOD OF ANALYZING COMPONENTS OF DEOXYRIBONUCLEIC ACID
- 6 MOLECULES IN A SAMPLE TO IDENTIFY THE PATTERN OF THE COMPONENTS'
- 7 CHEMICAL STRUCTURE THAT IS UNIQUE TO THE INDIVIDUAL.
- 9 substance A SAMPLE or information used for or produced by gene-
- 10 tic paternity testing conducted under this act other than a
- 11 report submitted to a court for a paternity determination.
- 12 (H) "SAMPLE" MEANS A PORTION OF AN INDIVIDUAL'S BLOOD,
- 13 SALIVA, OR TISSUE COLLECTED FROM THE INDIVIDUAL.
- 14 Sec. 6. (1) In a proceeding under this act before trial,
- 15 the court, upon application made by or on behalf of either party,
- 16 or on its own motion, shall order that the mother, child, and
- 17 alleged father submit to blood or tissue typing determinations,
- 18 which may include, but are not limited to, determinations of red
- 19 cell antigens, red cell isoenzymes, human leukocyte antigens,
- 20 serum proteins, or DNA profiles IDENTIFICATION PROFILING, to
- 21 determine whether the alleged father is likely to be, or is not,
- 22 the father of the child. If the court orders a blood or tissue
- 23 typing or DNA profile determination IDENTIFICATION PROFILING to
- 24 be conducted and a party refuses to submit to the typing or DNA
- 25 profile determination IDENTIFICATION PROFILING, in addition to
- 26 any other remedies available, the court may do either of the
- 27 following:

- 1 (a) Enter a default judgment at the request of the
- 2 appropriate party.
- 3 (b) If a trial is held, allow the disclosure of the fact of
- 4 the refusal unless good cause is shown for not disclosing the
- 5 fact of refusal.
- 6 (2) A blood or tissue typing or DNA profile determination
- 7 IDENTIFICATION PROFILING shall be conducted by a person accredi-
- 8 ted for paternity determinations by a nationally recognized sci-
- 9 entific organization, including, but not limited to, the American
- 10 association of blood banks.
- 11 (3) The court shall fix the compensation of an expert at a
- 12 reasonable amount and may direct the compensation to be paid by
- 13 the county or by any other party to the case, or by both in the
- 14 proportions and at the times the court prescribes. Before blood
- 15 or tissue typing or -a DNA -profile determination
- 16 IDENTIFICATION PROFILING is conducted, the court may order a part
- 17 or all of the compensation paid in advance. If the family inde-
- 18 pendence agency paid for the genetic testing expenses, the court
- 19 may order repayment by the alleged father if the court declares
- 20 paternity. Documentation of the genetic testing expenses is
- 21 admissible as evidence of the amount, which evidence constitutes
- 22 prima facie evidence of the amount of those expenses without
- 23 third party foundation testimony.
- 24 (4) The SUBJECT TO SUBSECTION (5), THE result of blood or
- 25 tissue typing or a DNA IDENTIFICATION profile determination
- 26 and, if a determination of exclusion of paternity cannot be made,
- 27 a written report including, but not limited to, a calculation of

- 1 the probability of paternity shall be filed with the court and
- 2 served on the mother and alleged father. Objection to the result
- 3 or report is waived unless made in writing, setting forth the
- 4 specific basis for the objection, within 14 calendar days after
- 5 service on the mother and alleged father. The court shall not
- 6 schedule a trial on the issue of paternity until after the expi-
- 7 ration of the 14-day period. If an objection is not filed, the
- 8 court shall admit in proceedings under this act the result of the
- 9 blood or tissue typing or the DNA IDENTIFICATION profile and the
- 10 written report without requiring foundation testimony or other
- 11 proof of authenticity or accuracy. If an objection is filed
- 12 within the 14-day period, on the motion of either party, the
- 13 court shall hold a hearing to determine the admissibility of the
- 14 result or written report. The objecting party has the burden of
- 15 proving by clear and convincing evidence by a qualified person
- 16 described in subsection (2) that foundation testimony or other
- 17 proof of authenticity or accuracy is necessary for admission of
- 18 the result or written report.
- 19 (5) IF A DNA IDENTIFICATION PROFILING IS CONDUCTED, THE
- 20 PERSON PREPARING THE WRITTEN REPORT REQUIRED UNDER SUBSECTION (4)
- 21 SHALL INCLUDE IN THE REPORT ONLY THE PROBABILITY OF PATERNITY AND
- 22 SHALL NOT INCLUDE ANY OTHER GENETIC INFORMATION IN THE DNA IDEN-
- 23 TIFICATION PROFILE.
- 24 (6) $\overline{(5)}$ If the probability of paternity determined by the
- 25 qualified person described in subsection (2) CONDUCTING THE BLOOD
- 26 OR TISSUE TYPING OR DNA IDENTIFICATION PROFILING is 99% or
- 27 higher, and the result and report are admissible as provided in

- 1 subsection (4), paternity shall be IS presumed. If 2 or more
- 2 persons are determined to have a probability of paternity of 99%
- 3 or higher, paternity shall be presumed for the person with the
- 4 highest probability. IF THE RESULTS OF THE ANALYSIS OF GENETIC
- 5 TESTING MATERIAL FROM 2 OR MORE PERSONS INDICATE A PROBABILITY OF
- 6 PATERNITY GREATER THAN 99%, THE CONTRACTING LABORATORY SHALL CON-
- 7 DUCT ADDITIONAL GENETIC PATERNITY TESTING UNTIL ALL BUT 1 OF THE
- 8 PUTATIVE FATHERS IS ELIMINATED, UNLESS THE DISPUTE INVOLVES 2 OR
- 9 MORE PUTATIVE FATHERS WHO HAVE IDENTICAL DNA.
- 10 (7) Upon the establishment of the presumption of
- 11 paternity as provided in subsection $\frac{(5)}{(6)}$, either party may
- 12 move for summary disposition under the court rules. -Nothing in
- 13 this section abrogates THIS SECTION DOES NOT ABROGATE the right
- 14 of either party to child support from the date of birth of the
- 15 child if applicable under section 7.
- 16 (7) As used in this section, "DNA profile" means the pat-
- 17 terns of fragments of deoxyribonucleic acid used both to identify
- 18 individuals and to study the relatedness of individuals.
- 19 Sec. 6a. (1) Except as authorized under this act, a person
- 20 shall not disclose information obtained from genetic paternity
- 21 testing that is authorized under this act.
- (2) If an alleged father who is tested as part of an action
- 23 under this act is found to be the child's father, the contracting
- 24 laboratory shall retain the genetic testing material of the
- 25 alleged father, mother, and child for no longer than the period
- 26 of years prescribed by the national standards under which the
- 27 laboratory is accredited. If a man is found not to be the

- 1 child's father, the court shall order THE CONTRACTING LABORATORY
- 2 TO DESTROY the man's genetic testing material -to be destroyed
- 3 after its use IT IS USED in the paternity action, and IN COM-
- 4 PLIANCE WITH SECTION 13811 OF THE PUBLIC HEALTH CODE, 1978 PA
- 5 368, MCL 333.13811, AND IN THE PRESENCE OF A WITNESS. AFTER THE
- 6 MAN'S GENETIC TESTING MATERIAL IS DESTROYED, THE CONTRACTING LAB-
- 7 ORATORY SHALL MAKE AND KEEP A WRITTEN RECORD OF THE DESTRUCTION,
- 8 AND HAVE THE INDIVIDUAL WHO WITNESSED THE DESTRUCTION SIGN THE
- 9 RECORD. THE CONTRACTING LABORATORY SHALL ALSO EXPUNGE THE CON-
- 10 TRACTING LABORATORY'S RECORDS REGARDING THE GENETIC PATERNITY
- 11 TESTING PERFORMED ON THE GENETIC TESTING MATERIAL IN ACCORDANCE
- 12 WITH THE NATIONAL STANDARDS UNDER WHICH THE LABORATORY IS
- 13 ACCREDITED. THE COURT SHALL ALSO ORDER THE CONTRACTING LABORA-
- 14 TORY TO RETAIN the genetic testing material of the mother and
- 15 child to be retained for no longer than the period of years
- 16 prescribed by the national standards under which the laboratory
- 17 is accredited. —A— AFTER A contracting laboratory —shall
- 18 destroy DESTROYS an individual's GENETIC testing material as
- 19 provided in this subsection, and IT shall notify the adult
- 20 individual, or the parent or legal guardian of a minor individu-
- 21 al, by certified mail that the GENETIC testing material was
- 22 destroyed.
- 23 (3) A contracting laboratory, the family independence agency
- 24 or its designee, or another entity involved with the genetic
- 25 paternity testing are all required to protect the confidentiality
- 26 of GENETIC testing material, except as required for a paternity
- 27 determination under this act. The court, its officers, and the

- 1 family independence agency shall not use or disclose GENETIC
- 2 testing material for a purpose other than the paternity determi-
- 3 nation as authorized by this act.
- (4) A person shall not sell, transfer, or offer GENETIC
- 5 testing material obtained under this act except as authorized by
- 6 this act.
- (5) THE FAMILY INDEPENDENCE AGENCY SHALL PROMULGATE RULES
- 8 PURSUANT TO THE ADMINISTRATIVE PROCEDURES ACT OF 1969, 1969 PA
- 9 306, MCL 24.201 TO 24.328, ESTABLISHING PROCEDURES FOR THE AUDIT-
- 10 ING OF CONTRACTING LABORATORIES' RECORDS OF BOTH THE DESTRUCTION
- 11 OF GENETIC TESTING MATERIAL AND THE EXPUNGEMENT OF RECORDS AS
- 12 REQUIRED UNDER THIS SECTION.
- (6) $\overline{(5)}$ A violation of this section is a misdemeanor pun-13
- 14 ishable by a fine of not more than \$5,000.00. A second or subse-
- 15 quent violation of this section is a misdemeanor punishable by
- 16 imprisonment for not more than 1 year or a fine of not more than
- 17 \$10,000.00, or both.