LC 0832/01

45th Legislature

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LC 0832/01

H BILL BO. 46/
INTRODUCED BY Holmes - Boule
by request of the Board of Crime Control
A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE DIVISIC
OF FORENSIC SCIENCE IN THE DEPARTMENT OF JUSTICE; PROVIDING
FOR ITS ADMINISTRATION, DUTIES, AND FUNCTIONS; PROVIDING FOR
A LABORATORY OF CRIBINALISTICS; ALTERING THE DUTIES OF THE
CORONER; AND REPEALING SECTIONS 16-3403, 16-3405, 16-3409
95-801, 95-802, 95-81C, AND 95-814, R.C.E. 1947."

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Short title. This act shall be known as the "Montana Porensic Science System Act".

Section 2. Purpose. The purpose of this act is to provide the personnel, facilities, and procedures to determine the cause of certain types of deaths by such investigation and examination as are in the public interest; to analyze specimens for law enforcement officers and to provide reports, including oral testimony, concerning such investigation, examination, and analysis when in the public interest.

Section 3. Creation of division of forensic science —
head. (1) There is a division of forensic science in the
department of justice.

(2) The division head is an administrator whose title

- is state medical examiner and who shall be appointed by the
- board of forensic science. He shall be a forensic
- 3 pathologist qualified or certified by the American board of
- 4 pathologists of the American medical association.
- 5 Section 4. Functions of the division. The functions of 6 the division include operation of:
- 7 (1) a laboratory of criminalistics; and
- 8 (2) an office of forensic pathology.
- 9 Section 5. Authority to accept grants. The division of
- 10 forensic science is authorized to accept federal and other
- 1? moneys which may be made available to accomplish the
- 12 purposes of this act.
- 13 Section 6. Board of forensic science -
- 14 establishment-composition. (1) The board of forensic science
- 15 is established within the department of justice.
- 16 (2) There shall be 15 board members appointed by the 17 governor.
- 18 (3) The board shall be representative of state and
- 19 local governments and law enforcement agencies and the
- 20 medical profession. It shall include:
- 21 (a) an incumbent mayor recommended by the Montana
- 22 league of cities and towns:
- 23 (b) an incumbent county commissioner recommended by
- 24 the Montana association of counties:
- 25 (c) a prosecutor recommended by the Montana

- 1 association of county attorneys;
- 2 (d) the chairman of the peace officers\* standards and
- 3 training advisory council;
- 4 (e) an incombent chief of police recommended by the
- 5 Montana chiefs of police association:
- 6 (f) an incumbent sheriff recommended by the Montana
- 7 sheriffs and police officers association;
- 8 (q) a deputy sheriff recommended by the Ecntana
- 9 sheriffs and police officers association:
- 10 (h) a police officer recommended by the Montana police
- 11 protective association;
- 12 (i) a member recommended by the chief of the Montana
- 13 highway patrol;
- 14 (j) a member recommended by the director of the
- 15 department of fish and game;
- 16 (k) a member recommended by the attorney general;
- 17 (1) a medical doctor:
- 18 (m) a medical pathologist:
- 19 (n) a member possessing a graduate degree in one of
- 20 the forensic sciences: and
- 21 (o) a ccunty coroner.
- 22 Section 7. Puties of board. The board of forensic
- 23 science shall:
- 24 (1) establish a laboratory of criminalistics;
- 25 (2) provide procedures consistent with this act for

- 1 the employing of all necessary personnel; and
- 2 (3) establish policy and set all necessary procedures

LC 0832/01

- 3 for the functioning of the division of forensic science.
- 4 Section 8. Rules authorized. The board of forensic
- 5 science is authorized to adopt rules necessary to accomplish
- the purposes of this act.
- 7 Section 9. Termination of board. (1) All necessary
- 8 functions of the board shall be completed within a 2-year
- 9 period from the effective date of this act.
- 10 (2) Upon the termination of the 2-year period the
- 11 board shall no longer exist.
- 12 Section 10. Duties of state medical examiner. The
- 13 duties of the state medical examiner include but are not
- 14 limited to the following:
- 15 (1) providing assistance and consultation to associate
- 16 medical examiners, coroners, and law enforcement officers;
- 17 (2) providing court testimony when necessary to
- 18 accomplish the purposes of this act:
- 19 (3) stimulating and directing research in the field of
- 20 forensic pathology;
- 21 (4) maintaining an engeing educational and training
- 22 program for associate medical examiners, coroners, and law
- 23 enforcement officers;
- 24 (5) appointing the director of the laboratory of
- 25 criminalistics;

LC 0832/01 LC 0832/01

- 1 (6) appointing one or more associate medical examiners
  2 who serve at his pleasure: and
- 3 (7) appointing, if he considers it necessary, an 4 administrative assistant to handle administrative duties.
- 5 Section 11. Associate medical examiners —
  6 qualifications remuneration. (1) Associate medical
  7 examiners must be physicians licensed to practice in Montana
  8 and may continue their private practice during their
  9 appointment.
- 10 (2) Associate medical examiners may be paid for their
  11 services an amount which the state medical examiner
  12 considers to be reasonable compensation and may be
  13 reimbursed for expenses actually incurred in the performance
  14 of their duties.
- 15 (3) The costs of services performed by associate
  16 medical examiners are chargeable to the county for which the
  17 service is performed.
- 18 Section 12. Purpose and function of laboratory. (1)

  19 The laboratory's purpose is to perform analysis of specimens
  20 submitted by all Montana state, county, or city law
  21 enforcement officers, and all state agencies, and referral
  22 specimens from other states if accepted by the laboratory
  23 director.
- 24 (2) The laboratory's functions include analysis of toxicologic and criminalistic specimens which the laboratory

- t director considers within the performance capability of the
  laboratory.
- 3 (3) The laboratory may charge reasonable fees for its
  4 services, except that it may not charge county, city, or
  5 municipal law enforcement officers or coroners for services
  6 rendered.
- 7 Section 13. Responsibilities of laboratory director.
  8 The laboratory director shall:
- 9 (1) be responsible to the state medical examiner for 0 supervision and direction of the laboratory:
- 11 (2) appoint laboratory personnel rendering decisions12 as to the disposition of specimens; and
- 13 (3) perform all other duties required by the rules of the division.
- Section 14. Removal of state medical examiner and 16 laboratory director. The state medical examiner and the 17 laboratory director may be removed from office only for 18 neglect of duty, incompetency, or other good cause and only 19 after a full hearing on verified charges filed at least 20 days before the hearing and served at least 20 days before the hearing.
- Section 15. Procedures upon suspicious deaths. (1) The coroner shall make or have performed any investigation he considers necessary whenever a death occurs or a body is found in his county and the death occurred under any of the

IC 0832/01 IC 0832/01

- 1 following circumstances:
- 2 (a) criminal viclence;
- 3 (b) by accident;
- 4 (c) suddenly, when in apparent good health;
- 5 (d) by suicide;
- 6 (e) when unattended by a practicing physician:
- 7 (f) in any prison or penal institution:
- 8 (q) when in police custody:
- 9 (b) in any suspicious or unusual circumstances;
- 10 (i) by criminal abortion;
- 11 (1) by poison:
- 12 (k) by disease constituting a threat to the public
- 13 health;
- 14 (1) by disease, injury, or toxic agent resulting from
- 15 employment;
- 16 (m) when a corpse is brought into the state without
- 17 proper medical certification;
- 18 (n) when a corpse is to be cremated or dissected.
- 19 (2) The county coroner shall perform or have performed
- 20 an investigation into any death upon request of the attorney
- 21 general or county attorney.
- 22 (3) After his initial examination and investigation
- 23 the coroner shall immediately prepare a written report of
- 24 his findings in duplicate. He shall retain one copy and
- 25 provide a copy to the state medical examiner.

- 1 (4) The state medical examiner has authority in any
- 2 death with circumstances enumerated above to perform or have
- 3 performed an autopsy or any other laboratory examination he
- 4 considers necessary or in the public interest.
- 5 Section 16. Exemption from liability. No criminal or
- 6 civil action may arise against a medical examiner for
- 7 performing an autopsy under this act.
- 8 Section 17. Property of deceased -- disposition. (1)
- 9 Any property found with or upon the person of the deceased
- 10 which is not considered evidence shall be relinquished by
- 11 the state medical examiner or the coroner to the appropriate
- 12 public administrator to be held until disposed of according
- 13 to law.

- 14 (2) Property needed as evidence shall be relinquished
- 15 to the appropriate investigative authority.
- 16 Section 18. Burial of corpse. (1) When a medical
  - examiner or coroner takes custody of a body of a deceased
- 18 person for purposes of examination and no other person
- 19 claims the body, the coroner of the county in which the
- 20 death occurred or the body was found shall cause it to be
- 21 decently interred.
- 22 (2) If there is not sufficient property belonging to
- 23 the estate of the deceased to pay the necessary expenses of
- 24 the burial, the expenses are a charge against the county.
- 25 Section 19. Appointment of deputy coroners. (1) The

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examiner's office.

- coroner, with approval of the county commissioners, may
  appoint one or more deputy coroners to assist him or act in
  his absence.
- 4 (2) A deputy coroner may be the coroner from another 5 county.
- section 21. Suspicious death duty to report —

  control of corpse. (1) It is the duty of any person aware of

  the death of a person under the circumstances described in

  [section 14 of this act] to report the death and

  circumstances immediately to the coroner.
- 11 (2) Upon notification of the death, the coroner shall immediately examine or otherwise take charge of the corpse.
- 13 Section 22. Penalty. A person is guilty of a 14 misdemeanor and may be fined not more than \$500 or 15 imprisoned in the county jail for not more than one year, or 16 both, if he:

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- (1) willfully fails to report or conceals a death described in [section 14 of this act];
- (2) refuses to make available prior medical or other information in a death investigation; or
- 21 (3) without an order from the coroner or state medical
  22 examiner, willfully touches, removes, or disturbs a corpse,
  23 its clothing, or anything near the corpse under
  24 investigation with the intent to alter the evidence or
  25 circumstances surrounding the death.

- Section 22. Report to county attorney. When the cause of death has been established within reasonable medical certainty by the state medical examiner or his associate, whether by review of a coroner's report or by personal examination, he shall make available in writing to the county attorney his determination as to the cause of death.

  Section 23. Records custodian. Copies of records and detailed findings of autopsy and laboratory
- Section 24. Evidence disposition and custody. (1)

  Any evidence or specimen coming into the possession of the
  coroner or state medical examiner in connection with any
  investigation or autopsy may be retained by him or delivered
  to any law enforcement officer assigned to the investigation
  of the death.

investigations shall be maintained by the state medical

- 17 (2) Any evidence material to the determination of the
  18 cause of death in possession of the law enforcement officers
  19 assigned to the investigation of the death shall be made
  20 available to the state medical examiner, his associate, and
  21 the county coroner.
- 22 Section 25. Duties of county attorney. Each county
  23 attorney shall establish and maintain liaison with the state
  24 medical examiner, coroner, and law enforcement investigating
  25 agency during an investigation into the cause of death

- 1 within his county.
- 2 Section 26. Severability. If a part of this act is
- 3 invalid, all valid parts that are severable from the invalid
- 4 part remain in effect. If a part of this act is invalid in
- 5 one or more of its applications, the part remains in effect
- in all valid applications that are severable from the
- 7 invalid applications.
- 8 Section 27. Repealer. Sections 16-3403, 16-3405,
- 9 16-3409, 95-801, 95-802, 95-810, and 95-814, R.C.M. 1947,
- 10 are repealed.

-End-

## STATE OF MONTANA

## FISCAL NOTE

		Form BD-15
In compliance with a written request received January 26, for House Bill 461 pursuant to Chapter 53, Laws of N Background information used in developing this Fiscal Note is available from of the Legislature upon request.	lontana, 1965 - Thirty-i	Ninth Legislative Assembly.
DESCRIPTION OF PROPOSED LEGISLATION:		
An act creating the Division of Forensic Science in the Department of functions; providing for a laboratory of criminalistics; altering the duties	_	
ASSUMPTIONS:		
<ol> <li>Expenditures will provide funding for administrative costs only. Equand in place at the drug analysis lab in Missoula.</li> <li>The board will decide where the facilities for the laboratory of criminals.</li> </ol>		
FISCAL IMPACT:		
	<u>FY 78</u>	FY 79
Personal services		
(4 FTE in FY 78; 5 FTE in FY 79)	\$ 97,287	\$108,838
Operating expenses	66,128	78,810

Equipment

Additional cost of proposed legislation

BUDGET DIRECTOR

7,130

\$170,545

1,330

\$188,978

Office of Budget and Program Planning
Date: February 41917

Approved by Committee on Public Health, Welfare & Safety

HB 0461/02

1	HOUSE BILL NO. 461
2	INTRODUCED BY HOLMES, KEYSER
3	BY REQUEST OF THE BOARD OF CRIME CONTROL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE DIVISION
6	OF FORENSIC SCIENCE IN THE DEPARTMENT OF JUSTICE; PROVIDING
7	FOR ITS ADMINISTRATION, DUTIES, AND FUNCTIONS; PROVIDING FOR
ŧ	A LABORATORY OF CRIMINALISTICS; ALTERING THE DUTIES OF THE
9	CORDNER; AND REPEALING SECTIONS 16-3403, 16-3405, 16-3409,
10	95-801, 95-802, 95-810, AND 95-814, R.C.M. 1947."
11	
12	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
13	Section 1. Short title. This act shall be known as the
14	"Montana Forensic Science System Act".
15	Section 2. Purpose. The purpose of this act is to
15	provide the personnel, facilities, and procedures to
17	determine the cause of certain types of deaths by such
18	investigation and examination as are in the public interest;
19	to analyze specimens for law enforcement officers and to
20	provide reports, including oral testimony, concerning such
21	investigation, examination, and analysis when in the public
22	interest.
23	Section 3. Creation of division of forensic science
24	head. (1) There is a division of forensic science in the
25	department of justice.

	(2) The division need is an administration whose title
2	is state medical examiner and who shall be appointed by the
3	board of forensic science. He shall be a forensic
4	pathologist qualified or certified by the American board of
5	pathologists of the American medical association.
6	Section 4. Functions of the division. The functions of
7	the division include operation of:

- (1) a laboratory of criminalistics; and
- (2) an office of forensic pathology.

- 10 Section 5. Authority to accept grants. The division of 11 forensic science is authorized to accept federal and other moneys which may be made available to accomplish the 12 13 purposes of this act.
- 14 Section 6. Board of forensic science 15 establishment-composition. (1) The board of forensic science 15 is established within the department of justice.
- 17 (2) There shall be 15 board members appointed by the qovernor. 18
- 19 (3) The board shall be representative of state and 20 local governments and law enforcement agencies and the 21 medical profession. It shall include:
- 22 (a) an incumbent mayor recommended by the Montana 23 league of cities and towns;
- 24 (b) an incumbent county commissioner recommended by 25 the Montana association of counties;

HB 0461/02

- (c) a prosecutor recommended by the Montana association of county attorneys;
- 3 (d) the chairman of the peace officers' standards and4 training advisory council;
  - (e) an incumbent chief of police recommended by the Montana chiefs of police association;
- (f) an incumbent sheriff recommended by the Montanasheriffs and police officers association;
- (g) a deputy sheriff recommended by the Montanasheriffs and police officers association;
- 11 (h) a police officer recommended by the Montana police 12 protective association:
- 13 (i) a member recommended by the chief of the Montana
  14 highway patrol;
  - (j) a member recommended by the director of the department of fish and dame;
- 17 (k) a member recommended by the attorney general;
- 18 (1) a medical doctor;

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- 19 (m) a medical pathologist;
- 20 (n) a member possessing a graduate degree in one of 21 the forensic sciences; and
- 22 (o) a county coroner.
- 23 Section 7. Duties of board. The board of forensic 24 science shall:
- 25 (1) establish a laboratory of criminalistics;

- 1 (2) provide procedures consistent with this act for 2 the employing of all necessary personnel; and
- 3 (3) establish policy and set all necessary procedures
  4 for the functioning of the division of forensic science.
- Section 8. Rules authorized. The board of forensic science is authorized to adopt rules necessary to accomplish the purposes of this act.
- 8 Section 9. Termination of board. (1) All necessary
  9 functions of the board shall be completed within a 2-year
  10 period from the effective date of this act.
- 11 (2) Upon the termination of the 2-year period the 12 board shall no longer exist.
- Section 10. Duties of state medical examiner. The duties of the state medical examiner include but are not limited to the following:
- 16 (1) providing assistance and consultation to associate
  17 medical examiners, coroners, and law enforcement officers;
- 18 (2) providing court testimony when necessary to 19 accomplish the purposes of this act;
- (3) stimulating and directing research in the field offorensic pathology;
- 22 (4) maintaining an ongoing educational and training
  23 program for associate medical examiners, coroners, and law
  24 enforcement officers;
- 25 (5) appointing the director of the laboratory of

HB 0461/02

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- (6) appointing one or more associate medical examiners
   who serve at his pleasure; and
  - (7) appointing, if he considers it necessary, an administrative assistant to handle administrative duties.
- Section 11. Associate medical examiners —
  qualifications remuneration. (1) Associate medical
  sexaminers must be physicians licensed to practice in Montana
  and may continue their private practice during their
  appointment.
  - (2) Associate medical examiners may be paid for their services an amount which the state medical examiner considers to be reasonable compensation and may be reimbursed for expenses actually incurred in the performance of their duties.
- 16 (3) The costs of services performed by associate
  17 medical examiners are chargeable to the county for which the
  18 service is performed.
  - Section 12. Purpose and function of laboratory. (1)
    The laboratory's purpose is to perform analysis of specimens
    submitted by all Montana state, county, or city law
    enforcement officers, and all state agencies, and referral
    specimens from other states if accepted by the laboratory
    director.
- 25 (2) The laboratory's functions include analysis of

toxicologic and criminalistic specimens which the laboratory
director considers within the performance capability of the

laboratory.

- 4 (3) The laboratory may charge reasonable fees for its 5 services, except that it may not charge county, city, or 6 municipal law enforcement officers or coroners for services 7 rendered.
- 8 Section 13. Responsibilities of laboratory director.
  9 The laboratory director shall:
- 10 (1) be responsible to the state medical examiner for 11 supervision and direction of the laboratory;
- 12 (2) appoint laboratory personnel rendering decisions
  13 as to the disposition of specimens; and
- 14 (3) perform all other duties required by the rules of the division.
- Section 14. Removal of state medical examiner and laboratory director. The state medical examiner and the laboratory director may be removed from office only for neglect of duty, incompetency, or other good cause and only after a full hearing on verified charges filed at least 20 days before the hearing and served at least 20 days before the hearing.
- 23 Section 15. Procedures upon suspicious deaths. (1) The 24 coroner shall make or have performed any investigation he 25 considers necessary whenever a death occurs or a body is

HB 0461/02 HB 0461/02

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found in his county and the death occurred under any of the following circumstances:

- 3 (a) criminal violence;
- (b) by accident;
- 5 (c) suddenly, when in apparent good health;
- (d) by suicide;
- 7 (e) when unattended by a practicing physician;
- 8 (f) in any prison or penal institution;
- 9 (q) when in police custody;
- 10 (h) in any suspicious or unusual circumstances;
- 11 (i) by criminal abortion;
- 12 (i) by poison:
- 13 (k) by disease constituting a threat to the public
- 14 health;
- (1) by disease, injury, or toxic agent resulting from employment;
- 17 (m) when a corpse is brought into the state without18 proper medical certification;
- 19 (n) when a corpse is to be cremated or dissected.

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- 20 (2) The county coroner shall perform or have performed
  21 an investigation into any death upon request of the attorney
  22 general or county attorney.
- 23 (3) After his initial examination and investigation 24 the coroner shall immediately prepare a written report of 25 his findings in duplicate. He shall retain one copy and

1 provide a copy to the state medical examiner.

2 (4) The state medical examiner has authority in any death with circumstances enumerated above to perform or have performed an autopsy or any other laboratory examination he considers necessary or in the public interest.

Section 16. Exemption from liability. No criminal or civil action may arise against a medical examiner for performing an autopsy under this act.

Section 17. Property of deceased — disposition. (1)
Any property found with or upon the person of the deceased
which is not considered evidence shall be relinquished by
the state medical examiner or the coroner to the appropriate
public administrator to be held until disposed of according
to law.

(2) Property needed as evidence shall be relinquished to the appropriate investigative authority.

17 Section 18. Burial of corpse. (1) When a medical examiner or coroner takes custody of a body of a deceased person for purposes of examination and no other person claims the body, the coroner of the county in which the death occurred or the body was found shall cause it to be decently interred.

(2) If there is not sufficient property belonging to the estate of the deceased to pay the necessary expenses of the burial, the expenses are a charge against the county.

HB 461

-8- HB 461

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Section 19. Appointment of deputy coroners. (1) The coroner, with approval of the county commissioners, may appoint one or more deputy coroners to assist him or act in his absence.

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- 5 (2) A deputy coroner may be the coroner from another 6 county.
- Section 21\*20. Suspicious death -- duty to report -
  8 control of corpse. (1) It is the duty of any person aware of

  9 the death of a person under the circumstances described in

  10 [section 14 15 of this act] to report the death and

  11 circumstances immediately to the coroner.
- 12 (2) Upon notification of the death, the coroner shall
  13 immediately examine or otherwise take charge of the corpse.
  14 Section 21. Penalty. A person is guilty of a
  15 misdemeanor and may be fined not more than \$500 or
  16 imprisoned in the county jail for not more than one year, or
  17 both, if he:
  - (1) willfully fails to report or conceals a death described in [section 14 15 of this act];
- 20 (2) refuses to make available prior medical or other 21 information in a death investigation; or
  - (3) without an order from the coroner or state medical examiner, willfully touches, removes, or disturbs a corpse, its clothing, or anything near the corpse under investigation with the intent to alter the evidence or

1 circumstances surrounding the death.

Section 22. Report to county attorney. When the cause 2 of death has been established within reasonable medical certainty by the state medical examiner or his associate, whether by review of a coroner's report or by personal examination, he shall make available in writing to the county attorney his determination as to the cause of death. 7 8 Section 23. Records -- custodian. Copies of records 9 detailed findings of autopsy and laboratory 10 investigations shall be maintained by the state medical 11 examiner's office.

- Section 24. Evidence disposition and custody. (1)

  Any evidence or specimen coming into the possession of the coroner or state medical examiner in connection with any investigation or autopsy may be retained by him or delivered to any law enforcement officer assigned to the investigation of the death.
- (2) Any evidence material to the determination of the cause of death in possession of the law enforcement officers assigned to the investigation of the death shall be made available to the state medical examiner, his associate, and the county coroner.
- Section 25. Duties of county attorney. Each county
  attorney shall establish and maintain liaison with the state
  medical examiner, coroner, and law enforcement investigating

HB 461

-10- HB 461

HB 0461/02

- 1 agency during an investigation into the cause of death
  2 within his county.
- Section 26. Severability. If a part of this act is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of this act is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.
- 9 Section 27. Repealer. Sections 16-3403, 16-3405, 10 16-3409, 95-801, 95-802, 95-810, and 95-814, R.C.M. 1947, 11 are repealed.

-End-

HB 0461/03 45th Legislature

1	HOUSE BILL NO. 461
2	INTRODUCED BY HOLMES, KEYSER
3	BY REQUEST OF THE BOARD OF CRIME CONTROL
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE DIVISION
6	OF FORENSIC SCIENCE IN THE DEPARTMENT OF JUSTICE; PROVIDING
7	FOR ITS ADMINISTRATION, DUTIES, AND FUNCTIONS; PROVIDING FOR
8	A LABORATORY OF CRIMINALISTICS; ALTERING THE DUTIES OF THE
9	CORDNER; AMENDING SECTIONS 16-3401: 16-3409: 95-801: AND
10	95-802 AND REPEALING SECTIONS 16-3402. 16-3403.
11	<del>16-3409y-95-801y-95-802</del> f 95-810, AND 95-814, R.C.H. 1947.
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	Section 1. Short title. This act shall be known as the
15	"Montana Forensic Science System Act".
16	Section 2. Purpose. The purpose of this act is to
17	provide the personnel, facilities, and procedures to
18	determine the cause of certain types of deaths by such
19	investigation and examination as are in the public interest;
20	to analyze specimens for law enforcement officers and to
21	provide reports, including oral testimony, concerning such
22	invastigation, examination, and analysis when in the public
23	interest.
24	Section 3. Creation of division of forensic science
25	head. (1) There is a division of forensic science in the

department	of	justice.	
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- 2 (2) The division head is an administrator whose title is state medical examiner and who shall be appointed by the 3 board of forensic science. He shall be a forensic pathologist qualified or certified by the American board of pathologists-of-the-American-medical-association PATHOLOGY.
- 7 Section 4. Functions of the division. The functions of the division include operation of:
  - (1) a laboratory of criminalistics; and
    - (2) an office of forensic pathology.
- 11 Section 5. Authority to accept grants. The division of 12 forensic science is authorized to accept federal and other 13 moneys which may be made available to accomplish the purposes of this act. 14
- 15 Section 6. Board οf forensic science establishment-composition. (1) The board of forensic science 16 is established within the department of justice. 17
- 18 (2) There shall be 15 board members appointed by the 19 governor ATTORNEY GENERAL.
- 20 (3) The board shall be representative of state and local governments and law enforcement agencies and the 21 medical profession. It shall include: 22
- 23 (a) an incumbent mayor recommended by the Montana league of cities and towns; 24
- 25 (b) an incumbent county commissioner recommended by

HB 0461/03

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1	tne	Montana	association	٥ŧ	counties:

- 2 (c) a prosecutor recommended by the Montana 3
  - association of county attorneys;
- (d) the chairman of the peace officers\* standards and 5 training advisory council:
- 6 (e) an incumbent chief of police recommended by the 7 Montana chiefs of police association:
- (f) an incumbent sheriff recommended by the Montana 9 sheriffs and police PEACE officers association:
- 10 (q) a deputy sheriff recommended by the Montana 11 sheriffs and police PEACE officers association;
- 12 (h) a police officer recommended by the Montana police 13 protective association;
- 14 (i) a member recommended by the chief of the Montana 15 highway patrol:
- 16 (i) a member recommended by the director of the 17 department of fish and game;
  - (k) a member recommended by the attorney general;
- (1) a medical doctor; 19

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- 20 (m) a medical pathologist;
- 21 (n) a member possessing a graduate degree in one of
- 22 the forensic sciences; and
- 23 (o) a county coroner <u>RECOMMENDED BY THE HONTANA</u>
- 24 CORONERS ASSOCIATION.
- 25 Section 7. Duties of board. The board of forensic

science shall:

- 2 (1) establish a laboratory of criminalistics;
- 3 (2) APPOINT A STATE MEDICAL EXAMINER AND provide procedures consistent with this act for the employing of all
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- 6 (3) establish policy and set all necessary procedures for the functioning of the division of forensic science.
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HB 0461/03

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- (2) The laboratory's functions include analysis of toxicologic and criminalistic specimens which the laboratory director considers within the performance capability of the laboratory.
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HB 0461/03 HH 0461/03

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15	{b}by-accident;
16	{c}suddenlyy-when-in-apparent-good-health;
17	<del>{d}by-su÷cide;</del>
18	{e}when-unattended-by-a-practicing-physician;
19	(f)in-ony-prison-or-penal-institution;
20	{g} <del>when-in-police-custody;</del>
21	{h}in-any-suspicious-or-unusual-circumstances;
<b>2</b> 2	<del>(i)by-criminal-abortion;</del>
23	<del>(j)by-poison</del> ;
24	(k)by-disease-constituting-athreattothepublic
25	health;

1	( <del>1) -bydiseasey-injuryy-or-toxic-agent-resulting-fro</del>
2	employment;
3	(m)when-a-corpse-is-brought-into-thestatewithout
4	proper-medical-certification;
5	(n)when-o-corpse-is-to-be-cremated-or-dissected*
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HS 0461/03

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HB 0461/03

<del>{2}Property-needed-as-evidence-shall-berelinquis</del> hed
to-the-appropriate-investigative-authority*

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Section 17. Burial of corpse. (1) When a medical examiner or coroner takes custody of a body of a deceased person for purposes of examination and no other person claims the body, the coroner of the county in which the death occurred or the body was found shall cause it to be decently interred.

(2) If there is not sufficient property belonging to the estate of the deceased to pay the necessary expenses of the burial, the expenses are a charge against the county.

Section 18. Appointment of deputy coroners. (1) The coroner, with approval of the county commissioners, may appoint one or more deputy coroners to assist him or act in his absence.

(2) A deputy coroner may be the coroner from another county.

5ection 21 v20x Suspicious death --- duty-to-report ---- control--of--corpsev--(1)-It-is-the-duty-of-any-person-aware of-the-death-of-a-person-under-the-circumstances--described in--[section--14 12 of--this--act]-to-report-the-death-and circumstances-immediately-to-the-coronerv

(2)--Upon-notification-of-the-deathy-the-coroner--shall immediately--examine-or-otherwise-take-charge-of-the-corpses

Section 19. Penalty. A person is quilty of a

1	misdemeanor	and	may	be f	ined	not	. mor	e th	าลก	\$500	or
2	imprisoned in	the	county	jail	for	not	more	than	one	year,	or
3	both, if he:										

- (1) willfully fails to report or conceals a death described in faction 14 15 of this act]:
- 6 (2) refuses to make available prior medical or other 7 information in a death investigation; or
- 8 (3) without an order from the coroner or state medical
  9 examiner, willfully touches, removes, or disturbs a corpse;
  10 its clothing, or anything near the corpse under
  11 investigation with the intent to alter the evidence or
  12 circumstances surrounding the death.
- Section 20. Report to county attorney. When the cause

  of death has been established within reasonable medical

  certainty by the state medical examiner or his associate,

  whether by review of a coroner's report or by personal

  examination, he shall make available in writing to the

  county attorney his determination as to the cause of death.

  Section 21. Records custodian. Copies of records
- 22 examiner's office.
  23 Section-24\*--Evidence----disposition-and-custody\*----(1)
  24 Any--evidence--or-specimen-coming-into-the-possession-of-the

investigations shall be maintained by the state medical

coroner-or-state-medical-examiner--in--connection--with--any

and detailed findings of autopsy and

laboratory

HE 461

HB 0461/03 HB 0461/03

1	investigation-or-autopsy-may-be-retained-by-him-or-delivered
2	to-any-law-enforcement-officer-assigned-to-the-investigation
3	of-the-deaths
4	(2)Anyevidence-material-to-the-determination-of-the
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Section-25\*—Buties-of-county-attorney\*---Each--county attorney-shall-establish-and-maintain-liaison-with-the-state medical-examinery-coronery-and-law-enforcement-investigating agency-during-on-investigation-into-the-cause-of-death within-his-county\*

SECTION 22. SECTION 16-3401. Rec. M. 1947. IS AMENDED
TO READ AS FOLLOWS:

"16-3401. Coroner to hold inquest. The coroner must hold inquests, as provided in sections-94-201-1 to 94-201-12

Iitle 95. chapter 8."

SECTION 23. SECTION 16-3409. R.C.M. 1947. IS AMENDED

10. READ AS FULLOWS:

"16-3409. Inquest in case of prisoners in state prison. When a prisoner confined in the state prison shall die, the coroner of the county wherein the state prison is located may hold an inquest as provided in sections 94-201-1 to-94-201-12 Title 95. chapter 8."

1	SECTION 24. SECTION 95-801. R.C.M. 1947. IS AMENDED T
2	PEAN AS ENLINUS:

"95-801. The office of the coroner. When when whenever a coroner is informed that a death or stillbirth was caused by other than natural causes or that a death or stillbirth has occurred under circumstances such as to afford a reasonable ground to suspect that the death is the result of criminal conducty or when no physician or surgeony licensed in the state of Montanay will sign a death certificate, the coroner shall make an investigation thereof. It shall be the duty of every person acquiring knowledge of such a death to report the same forthwith to the coroner of the county in which death apparently occurred. In cases where criminal conduct is suspected, the coroner shall notify the state medical examiner and one or more law enforcement agencies having jurisdiction. The law enforcement agencies so notified shall have the responsibility to investigate the case."

## 18 <u>SECTION 25. SECTION 95-802. R.C.M. 1947. IS AMENDED IO</u> 19 <u>READ AS FOLLOWS:</u>

\*\*95-802. Coroner to have autopsy -- when. [1] If in the opinion of the coroner an autopsy is advisable, he shall order one and shall retain a physician -- or pathologist medical examiner to perform it. A full record of the facts found shall be made on a form provided by the Montana-state board-of-health in duplicate division of forensic science in

-11- HB 461 -12- HB 461

triplicate, the coroner and medical examiner retaining one copy and delivering the other to the county attorney. The right to conduct an autopsy shall include the right to retain such specimens as the physician—or—pathologist medical examiner performing the autopsy deems necessary. Performance of autopsies is within the discretion of the coroner except that the county attorney or attorney general may require one. In ordering an autopsy the coroner shall order the body to be exhumed if it has been interred.

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(2) The state of Montana shall pay any expenses incurred whenever an autopsy or investigation is initiated at the request of the state medical examiner or attorney general. The county shall pay any expenses incurred whenever an autopsy or investigation is initiated at the request of the county attorney or county coroner.\*

Section 26. Severability. If a part of this act is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of this act is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

22 Section 27. Repealer. Sections <u>16-3402</u>, 16-3403, 23 <del>16-3405</del>, 16-3409, 95-801, 95-810, and 95-914, R.C.M. 24 1947, are repealed.

-End-

45th Legislature HB 0461/03 HB 0461/03

HOUSE BILL NO. 461 1 INTRODUCED BY HOLMES. KEYSER BY REQUEST OF THE BOARD OF CRIME CONTROL 3 A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE DIVISION OF FORENSIC SCIENCE IN THE DEPARTMENT OF JUSTICE: PROVIDING FOR ITS ADMINISTRATION, DUTIES, AND FUNCTIONS; PROVIDING FOR 7 A LABORATORY OF CRIMINALISTICS: ALTERING THE DUTIES OF THE CORONER: AMENDING SECTIONS 16-3401. 16-3409. 95-801. AND 9 95-802 AND REPEALING SECTIONS 16-3402. 16-3403y--16-3405y 10 ±6-3409+-95-801+-95-802+ 95-810+ AND 95-814+ R.C.M. 1947.\* 11 12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 13 Section 1. Short title. This act shall be known as the 14 15 \*Montana Forensic Science System Act\*. Section 2. Purpose. The purpose of this act is to 16 provide the personnel, facilities, and procedures to 17 determine the cause of certain types of deaths by such 18 investigation and examination as are in the public interest; 19 20 to analyze specimens for law enforcement officers and to 21 provide reports, including oral testimony, concerning such investigation, examination, and analysis when in the public 22 23 interest.

Section 3. Creation of division of forensic science --

head. (1) There is a division of forensic science in the

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2 (2) The division head is an administrator whose title 3 is state medical examiner and who shall be appointed by the 4 board of forensic science. He shall be a forensic

pathologist qualified or certified by the American board of pathologists-of-the-American-medical-essociation PATHOLOGY.

7 Section 4. Functions of the division. The functions of 8 the division include operation of:

- a laboratory of criminalistics; and
- 10 (2) an office of forensic pathology.

department of justice.

- Section 5. Authority to accept grants. The division of forensic science is authorized to accept federal and other moneys which may be made available to accomplish the purposes of this act.
- Section 6. Board of forensic science -
  16 establishment-composition. (1) The board of forensic science

  17 is established within the department of justice.
- 18 (2) There shall be 15 board members appointed by the
  19 governor ATTORNEY GENERAL.
- 20 (3) The board shall be representative of state and
  21 local governments and law enforcement agencies and the
  22 medical profession. It shall include:
- 23 (a) an incumbent mayor recommended by the Montana
  24 league of cities and towns;
- 25 (b) an incumbent county commissioner recommended by

1	the	Montana	association	of	counties;

- 2 (c) a prosecutor recommended by the Montana
  - association of county attorneys;
- 4 (d) the chairman of the peace officers' standards and
- 5 training advisory council;
- 6 (e) an incumbent chief of police recommended by the
- 7 Montana chiefs of police association;
- 8 (f) an incumbent sheriff recommended by the Montana
- 9 sheriffs and police PEACE officers association;
- 10 (g) a deputy sheriff recommended by the Montana
- sheriffs and police PEACE officers association;
- 12 (h) a police officer recommended by the Montana police
- 13 protective association;
- 14 (i) a member recommended by the chief of the Montana
- 15 highway patrol:

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- 16 (j) a member recommended by the director of the
- 17 department of fish and game;
- 18 (k) a member recommended by the attorney general;
- 19 (1) a medical doctor;
- 20 (m) a medical pathologist;
- 21 (n) a member possessing a graduate degree in one of
- 22 the forensic sciences; and
- 23 (o) a county coroner <u>RECOMMENDED BY THE MONIANA</u>
- 24 CORUNERS ASSOCIATION -
- 25 Section 7. Duties of board. The board of forensic

- 1 science shall:
- 2 (1) establish a laboratory of criminalistics;
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- 24 (2) providing court testimony when necessary to
- 25 accomplish the purposes of this act;

- 1 (3) stimulating and directing research in the field of
  2 forensic pathology;
- 3 (4) maintaining an ongoing educational and training 4 program for associate medical examiners, coroners, and law 5 enforcement officers;
- 6 (5) appointing the director of the laboratory of 7 criminalistics;
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HB 0461/03 HB 0461/03

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HB 461

8- HB 461

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HB 0461/03

HB 0461/03 HB 0461/03

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14 15 16 17	<pre>(a)criminal-violence; (b)by-accident; (c)suddenlyy-when-in-apparent-good-health; (d)by-suicide;</pre>
14 15 16 17	<pre>(a)criminal-violence; (b)by-accident; (c)suddenlyv-when-in-apparent-good-health; (d)by-suicide; (e)when-unattended-by-a-practicing-physician;</pre>
14 15 16 17 18	(a)—-criminal-violence; (b)—-by-accident; (c)—-suddenlyy—when-in-apparent-good-health; (d)—-by—swicide; (e)—-when-unattended-by-a-practicing-physician; (f)—-in-any-prison-or-penal-institution;
14 15 16 17 18 19	<pre>{a}criminal-violence; {b}by-accident; {c}suddenlyy-when-in-apparent-good-health; {d}by-suicide; {e}when-unattended-by-a-practicing-physician; {f}in-any-prison-or-penal-institution; {g}when-in-police-custody;</pre>
14 15 16 17 18 19 20	<pre>{a}criminal-violence; {b}by-accident; {c}suddenlyy-when-in-apparent-good-health; {d}by-suicide; {e}when-unattended-by-a-practicing-physician; {f}in-any-prison-or-penal-institution; {g}when-in-police-custody; {h}in-any-suspicious-or-unusual-circumstances;</pre>

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1	<del>{1}bydiseasey-injuryy-or-toxic-agent-resulting-fro</del>
2	employment:
3	(m)when-o-corpse-is-brought-intothestatewithou
4	proper-medical-certification;
5	(n)when-a-corpse-is-to-be-cremated-or-dissected*
6	<del>{2}The-county-coroner-shall-perform-or-have-performe</del>
7	on-investigation-into-any-death-upon-request-of-the-attorne
8	general-or-county-attorney*
9	<del>(3)</del> Afterhisinitialexamination-and-investigatio
10	the-coroner-shall-immediately-prepare-awrittenreporto
11	hisfindingsinduplicateHeshall-retain-one-copy-an
12	provide-o-copy-to-the-state-medical-examiners
13	<del>(4)The-state-medical-examiner-hasauthorityinan</del>
14	death-with-circumstances-enumerated-above-to-perform-or-hav
15	performedan-autopsy-or-any-other-laboratory-examination-h
16	considers-necessary-or-in-the-public-interest*
17	Section 15. Exemption from liability. No criminal o
18	civil action may arise against a medical examiner fo
19	performing an autopsy under this act.
20	Section 16. Property of deceased disposition. ++
21	Any property found with or upon the person of the decease
22	which is not considered evidence shall be relinquished b
23	the state medical examiner or the coroner to the appropriat
24	public administrator to be held until disposed of according
25	to law.

HB 461 -8- HB 461

нв 0461/03

2	to-the-appropriate-investigative-authority*
3	Section 17. Burial of corpse. (1) When a medical
4	examiner or coroner takes custody of a body of a deceased
5	person for purposes of examination and no other person
6	claims the body, the coroner of the county in which the
7	death occurred or the body was found shall cause it to be
8	decently interred.
9	(2) If there is not sufficient property belonging to
10	the estate of the deceased to pay the necessary expenses of
11	the burial, the expenses are a charge against the county.
12	Section 18. Appointment of deputy coroners. (1) The
13	coroner, with approval of the county commissioners, may
14	appoint one or more deputy coroners to assist him or act in
15	his absence.
16	(2) A deputy coroner may be the coroner from another
17	county.
18	Section-21+20+ Suspicious-deathduty-toreport
19	controlofcorpsew(1)-It-is-the-duty-of-any-person-aware
20	of-the-death-of-a-person-under-theeircumstancesdescribed
21	in-[section-14 15 of-this-act]-to-report-the-death-and
22	circumstances-immediately-to-the-coronery
23	121Upon-notification-of-the-deathy-the-coronershall

immediately--examine-or-otherwise-take-charge-of-the-corpser

Section 19. Penalty. A person is quilty of a

12)--Property-needed-os-evidence-shall-be--relinquished

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imprisoned in the county jail for not more than one year, or both, if he: 3 (1) willfully fails to report or conceals a death described-in-fsection-14 15 of-this-act1; (2) refuses to make available prior medical or other 7 information in a death investigation; or (3) without an order from the coroner or state medical 9 examiner, willfully touches, removes, or disturbs a corpse, 10 its clothing, or anything near the corpse under 11 investigation with the intent to alter the evidence or circumstances surrounding the death. 12 13 Section 20. Report to county attorney. When the cause 14 of death has been established within reasonable medical 15 certainty by the state medical examiner or his associate. whether by review of a coroner's report or by personal 16 17 examination, he shall make available in writing to the 18 county attorney his determination as to the cause of death. 19 Section 21. Records -- custodian. Copies of records 20 and detailed findings of autopsy and laboratory 21 investigations shall be maintained by the state medical 22 examiner's office. 23 Section-24--Evidence----disposition-and-custody----(1) 24 Any-revidence--or-specimen-coming-into-the-possession-of-the 25 coroner-or-state-medical-examiner--in--connection--with--any

misdemeanor and may be fined not more than \$500 or

HB 0461/03

1	investigation-or-autopsy-may-be-retained-by-him-or-delivered
2	to-any-law-enforcement-officer-assigned-to-the-investigation
3	of-the-death*
4	(2)Anyevidence-material-to-the-determination-of-the
5	cause-of-death-in-possession-of-the-law-enforcement-officers
6	assigned-to-the-investigation-of-thedeathshallbemade
7	availableto-the-state-medical-examinery-his-associatey-and
8	the-county-coroner*
9	Section-25*Outies-of-countyattorney*Eachcounty
10	attorney-shall-establish-and-maintain-liaison-with-the-state
11	medical-examinary-coronary-and-law-enforcement-investigating
12	agencyduringaninvestigationintothecause-of-death
13	w <del>ithin-his-county</del>
14	SECTION 22. SECTION 16-3401. R.C.M. 1947. IS AMENDED
15	IO READ AS FOLLOWS:
16	*16-3401. Coroner to hold inquest. The coroner must
17	hold inquests, as provided in sections-94-201-1-to-94-201-12
18	<u>litle 95. chapter 8.*</u>
19	SECTION 23. SECTION 16-3409, R.C.M. 1947, IS AMENDED
20	IQ READ AS FOLLOWS:
21	*16-3409. Inquest in case of prisoners in state
22	prison. When a prisoner confined in the state prison shall
23	die, the coroner of the county wherein the state prison is
24	located may hold an inquest as provided in $9000000000000000000000000000000000000$
25	to-94-201-12 litle 95. chapter 8.*

ı	SECTION 24. SECTION 95-801. R.C.M. 1947. IS AMENDED I
2	READ AS FOLLOWS:
3	#95-801. The office of the coroner. When Whenever
4	coroner is informed that a death or-stillbirth was caused b

coroner is informed that a death or-stillbirth was caused by other than natural causes or that a death or-stillbirth has occurred under circumstances such as to afford a reasonable ground to suspect that the death is the result of criminal conducty or when no physician or surgeony licensed in the state of Montanay will sign a death certificate, the coroner shall make an investigation thereof. It shall be the duty of every person acquiring knowledge of such a death to report the same forthwith to the coroner of the county in which death apparently occurred. In cases where criminal conduct is suspected, the coroner shall notify the state medical examiner and one or more law enforcement agencies having jurisdiction. The law enforcement agencies so notified shall have the responsibility to investigate the case."

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#95-802. Coroner to have autopsy -- when. (1) If in the opinion of the coroner an autopsy is advisable, he shall order one and shall retain a physician-or-pathologist medical examiner to perform it. A full record of the facts found shall be made on a form provided by the Montana-state board-of-health-in-duplicate division of forensic science in

-11- HB 461

-12-

HB 461

- 1 triplicate, the coroner and medical examiner retaining one 2 copy and delivering the other to the county attorney. The 3 right to conduct an autopsy shall include the right to retain such specimens as the physician-or-pathologist 5 medical examiner performing the autopsy deems necessary. Performance of autopsies is within the discretion of the 6 7 coroner except that the county attorney or attorney general 8 may require one. In ordering an autopsy the coroner shall order the body to be exhumed if it has been interred.
- 10 (2) The state of Montana shall pay any expenses incurred whenever an autopsy or investigation is initiated 11 12 at the request of the state medical examiner or attorney 13 general. The county shall pay any expenses incurred whenever an autopsy or investigation is initiated at the request of 14 15 the county attorney or county coroner.\* 16

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- Section 26. Severability. If a part of this act is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of this act is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.
- 22 Section 27. Repealer. Sections 16-3402. 16-3403. 16-3405--16-3409-95-801-95-802-95-810, and 95-814, R.C.M. 23 1947, are repealed. 24

-End-

HB 461