By: Bhojani, Bowers, Dorazio, Lujan, Collier H.B. No. 4486 Substitute the following for H.B. No. 4486:

By: Bowers C.S.H.B. No. 4486

A BILL TO BE ENTITLED

| 1 | AN ACT | | LT. |
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- 2 relating to design and use of a model criminal citation.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 4 SECTION 1. Chapter 2, Code of Criminal Procedure, is
- 5 amended by adding Article 2.36 to read as follows:
- 6 Art. 2.36. MODEL CITATION DESIGN. (a) In this article:
- 7 (1) "Citation" means any summons, ticket, or other
- 8 official document issued to a person by a peace officer that
- 9 requires the person to respond or appear.
- 10 (2) "Commission" means the Texas Commission on Law
- 11 Enforcement.
- 12 (3) "Law enforcement agency" means an agency of the
- 13 state or an agency of a political subdivision of the state
- 14 authorized by law to employ peace officers.
- 15 (b) Not later than September 1 of each even-numbered year,
- 16 each law enforcement agency shall adopt, implement, and, as
- 17 necessary, amend the citation used by the agency. The citation
- 18 implemented by the agency must conform to the model citation
- 19 <u>designed</u>, adopted, and disseminated by the commission under this
- 20 <u>article.</u>
- 21 (c) The commission shall design, adopt, and disseminate to
- 22 each law enforcement agency in this state a model citation for the
- 23 purpose of:
- 24 (1) reducing costs associated with the failure of a

person issued a citation to appear for a scheduled court 1 appearance; and 2 3 (2) improving the efficiency of courts in this state. (d) The model citation adopted by the commission must: 4 5 (1) be based on credible field, academic, or 6 laboratory research; 7 (2) include important information at the top of the 8 citation; 9 (3) be written in clear, plain language and include, 10 as applicable: (A) the date, time, and location at which a 11 12 person issued a citation must appear for court; (B) the offense charged and the action the person 13 14 issued a citation is required to take regarding the charge; 15 (C) the consequences of missing a scheduled court 16 appearance; 17 (D) information regarding what the person issued a citation may expect at court, including an assurance that the 18 19 person will not be arrested for an unresolved misdemeanor punishable by fine only; 20 21 (E) the contact information and available hours 22 of the individual at the court who is able to provide additional information to or answer questions from the person issued a 23 24 citation; 25 (F) details for any available resources to assist 26 with a court appearance, including resources that provide text

reminders, parking details, general directions to the court,

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- 1 transportation options, child-care assistance, and rescheduling
- 2 instructions; and
- 3 (G) details for persons who are unable to afford
- 4 fines or costs imposed by a court, including details for a payment
- 5 plan, payment deferral, community service, and waiver or reduction
- 6 of the fines or costs; and
- 7 (4) include any other information, procedure, or best
- 8 practice that is supported by credible research or commonly
- 9 accepted as a means to achieve the purposes described by Subsection
- 10 <u>(c).</u>
- 11 (e) The commission shall consult with the following in
- 12 designing the model citation:
- 13 (1) the Bill Blackwood Law Enforcement Management
- 14 Institute of Texas located at Sam Houston State University;
- 15 (2) small, medium, and large law enforcement agencies;
- 16 <u>(3)</u> court clerks;
- 17 (4) the Office of Court Administration of the Texas
- 18 Judicial System;
- 19 (5) judges;
- 20 (6) public defenders; and
- 21 <u>(7) prosecutors.</u>
- 22 (f) The commission shall provide for a period of public
- 23 comment before adopting the model citation design.
- 24 (g) Not later than December 31 of each odd-numbered year,
- 25 the commission shall:
- 26 (1) review the model citation adopted under this
- 27 article;

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- 1 (2) if appropriate, modify or update the design; and
- 2 (3) disseminate the design to each law enforcement
- 3 <u>agency in this state.</u>
- 4 SECTION 2. (a) Not later than December 31, 2023, the Texas
- 5 Commission on Law Enforcement shall design, adopt, and disseminate
- 6 the model citation required under Article 2.36, Code of Criminal
- 7 Procedure, as added by this Act.
- 8 (b) Not later than September 1, 2024, each law enforcement
- 9 agency to which Article 2.36, Code of Criminal Procedure, as added
- 10 by this Act, applies shall adopt a citation as required by that
- 11 article.
- 12 SECTION 3. This Act takes effect September 1, 2023.