- 1 AN ACT
- 2 relating to the establishment of a crime laboratory portal by the
- 3 Department of Public Safety of the State of Texas and to
- 4 disciplinary proceedings applicable to a crime laboratory or
- 5 license holder investigated by the Texas Forensic Science
- 6 Commission.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 8 SECTION 1. Sections 4-c(a), (c), (d), and (e), Article
- 9 38.01, Code of Criminal Procedure, are amended to read as follows:
- 10 (a) On a determination by the commission that a license
- 11 holder or crime laboratory has committed professional negligence or
- 12 <u>professional</u> misconduct under this article, violated the code of
- 13 professional responsibility under this article, or otherwise
- 14 violated this article or a rule or order of the commission under
- 15 this article, the commission may, as applicable:
- 16 (1) revoke or suspend the person's license or crime
- 17 laboratory's accreditation;
- 18 (2) refuse to renew the person's license or crime
- 19 <u>laboratory's accreditation;</u> or
- 20 (3) reprimand the license holder or crime laboratory.
- 21 (c) The commission shall give written notice by certified
- 22 mail of a determination described by Subsection (a) to the
- 23 <u>applicable</u> [a] license holder <u>or crime laboratory</u> [who is the
- 24 subject of the determination]. The notice must:

- 1 (1) include a brief summary of the alleged <u>negligence</u>,
- 2 misconduct, or violation;
- 3 (2) state the disciplinary action taken by the
- 4 commission; and
- 5 (3) inform the license holder or crime laboratory of
- 6 the license holder's or crime laboratory's right to a hearing before
- 7 the Judicial Branch Certification Commission on the occurrence of
- 8 the  $\underline{\text{negligence}}_{\boldsymbol{L}}$  misconduct $\underline{\boldsymbol{L}}$  or violation, the imposition of  $\underline{\boldsymbol{a}}$
- 9 disciplinary action, or both.
- 10 (d) Not later than the 20th day after the date the license
- 11 holder or crime laboratory receives the notice under Subsection
- 12 (c), the license holder or crime laboratory may accept the
- 13 disciplinary action or request a hearing by submitting a written
- 14 request to the Judicial Branch Certification Commission to contest
- 15 the findings of fact or conclusions of law, the occurrence of the
- 16 <u>negligence</u>, misconduct, or violation, or the imposition of a
- 17 <u>disciplinary action, as applicable</u>. If the license holder <u>or crime</u>
- 18 laboratory fails to timely submit a request, the commission's
- 19 disciplinary action becomes final and is not subject to review by
- 20 the Judicial Branch Certification Commission.
- 21 (e) If the license holder or crime laboratory requests a
- 22 hearing, the Judicial Branch Certification Commission shall
- 23 conduct a hearing to determine whether there is substantial
- 24 evidence to support the determination under Subsection (a) that the
- 25 negligence, misconduct, or violation occurred [license holder
- 26 committed professional misconduct or violated this article or a
- 27 commission rule or order under this article]. If the Judicial

- 1 Branch Certification Commission upholds the determination, the
- 2 Judicial Branch Certification Commission shall determine the type
- 3 of disciplinary action to be taken. The Judicial Branch
- 4 Certification Commission shall conduct the hearing, and any appeal
- 5 of that commission's decision, in accordance with the procedures
- 6 provided by Subchapter B, Chapter 153, Government Code, as
- 7 applicable, and the rules of the Judicial Branch Certification
- 8 Commission.
- 9 SECTION 2. Chapter 411, Government Code, is amended by
- 10 adding Subchapter G-1 to read as follows:
- SUBCHAPTER G-1. CRIME LABORATORY PORTAL
- Sec. 411.161. DEFINITIONS. In this subchapter, "crime
- 13 laboratory," "criminal action," and "forensic analysis" have the
- 14 meanings assigned by Article 38.35, Code of Criminal Procedure.
- Sec. 411.162. CRIME LABORATORY PORTAL. The department by
- 16 rule shall establish and maintain a central computerized portal
- 17 that facilitates the process for requesting crime laboratory
- 18 records and for transferring those records among crime
- 19 laboratories, attorneys representing the state, and parties
- 20 <u>authorized to access the records as a part of discovery under</u>
- 21 Article 39.14, Code of Criminal Procedure. The portal may not be
- 22 <u>used as a central repository for crime laboratory records.</u>
- Sec. 411.163. MANDATORY CRIME LABORATORY PARTICIPATION;
- 24 DISCIPLINARY ACTION. (a) A crime laboratory that performs a
- 25 forensic analysis for use in a criminal action shall participate,
- 26 <u>in accordance with department rule, in the transfer of crime</u>
- 27 laboratory records using the crime laboratory portal established

- 1 under Section 411.162. The department by rule may exempt a crime
- 2 <u>laboratory from the requirements of this subsection if the</u>
- 3 department determines that the crime laboratory:
- 4 (1) is located outside of this state; and
- 5 (2) performs an insufficient number of forensic
- 6 <u>analyses in criminal actions in this state to warrant participation</u>
- 7 in the crime laboratory portal.
- 8 (b) A crime laboratory that violates Subsection (a) is
- 9 subject to disciplinary action by the Texas Forensic Science
- 10 Commission in the same manner as if the laboratory had otherwise
- 11 violated accreditation standards under Article 38.01, Code of
- 12 Criminal Procedure.
- Sec. 411.164. DEFENSE COUNSEL ACCESS TO CRIME LABORATORY
- 14 PORTAL. In accordance with department rule, the attorney
- 15 representing the state in a criminal action shall designate the
- 16 defendant or the defendant's attorney, as appropriate, as an
- 17 <u>individual who is authorized to access and use the crime laboratory</u>
- 18 portal under Section 411.162 to request any crime laboratory
- 19 records that are subject to discovery under Article 39.14, Code of
- 20 <u>Criminal Procedure.</u>
- 21 SECTION 3. This Act takes effect September 1, 2023.

S.B. No. 991

President of the Senate Speaker of the House
I hereby certify that S.B. No. 991 passed the Senate
April 5, 2023, by the following vote: Yeas 31, Nays 0; and th
the Senate concurred in House amendment on May 25, 2023, by t
following vote: Yeas 31, Nays O.
Secretary of the Senate
I hereby certify that S.B. No. 991 passed the House, wi
amendment, on May 23, 2023, by the following vote: Yeas 13
Nays 5, two present not voting.
Chief Clerk of the House
Approved:
ippi ovea.
Date
Governor