By: Leach H.B. No. 797

A BILL TO BE ENTITLED

AN ACT

- 2 relating to the discipline of judges by the State Commission on
- 3 Judicial Conduct and notice to the legislature of certain
- 4 reprimands.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Section 33.001(b), Government Code, is amended
- 7 to read as follows:
- 8 (b) For purposes of Section 1-a, Article V, Texas
- 9 Constitution, "wilful or persistent conduct that is clearly
- 10 inconsistent with the proper performance of a judge's duties"
- 11 includes:
- 12 (1) wilful, persistent, and unjustifiable failure to
- 13 timely execute the business of the court, considering the quantity
- 14 and complexity of the business;
- 15 (2) wilful violation of a provision of the Texas penal
- 16 statutes or the Code of Judicial Conduct;
- 17 (3) persistent or wilful violation of the rules
- 18 promulgated by the supreme court;
- 19 (4) incompetence in the performance of the duties of
- 20 the office;
- 21 (5) failure to cooperate with the commission; [or]
- 22 (6) violation of any provision of a voluntary
- 23 agreement to resign from judicial office in lieu of disciplinary
- 24 action by the commission; or

- 1 (7) persistent or wilful violation of Article 17.15,
- 2 Code of Criminal Procedure.
- 3 SECTION 2. Section 33.0212, Government Code, is amended to
- 4 read as follows:
- 5 Sec. 33.0212. REPORT AND RECOMMENDATIONS ON FILED
- 6 COMPLAINTS. (a) As soon as practicable after a complaint is filed
- 7 with the commission, commission staff shall conduct a preliminary
- 8 investigation of the filed complaint and draft recommendations for
- 9 commission action.
- 10 (a-1) On completion of the preliminary investigation and
- 11 submission of recommendations under Subsection (a), commission
- 12 staff shall provide to the judge who is the subject of the complaint
- 13 written notice of:
- 14 (1) the complaint, the results of the preliminary
- 15 investigation, and the commission staff's recommendations for
- 16 <u>commission action regarding the complaint; and</u>
- 17 (2) the judge's right to attend each commission
- 18 meeting at which the complaint is included in the report filed with
- 19 the commission members under Subsection (a-2).
- 20 <u>(a-2)</u> Not later than the <u>10th business day before a</u>
- 21 scheduled commission meeting [120th day after the date a complaint
- 22 is filed with the commission], commission staff shall prepare and
- 23 file with each member of the commission a report detailing:
- 24 (1) each complaint for which a preliminary
- 25 <u>investigation has been conducted under Subsection (a) but for which</u>
- 26 the investigation report has not been finalized under Subsection
- 27 (b);

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(2) the results of the preliminary investigation of
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   the complaint; and
 3
               (3) the commission staff's recommendations
                                                                  for
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   commission action regarding the complaint.
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              Not later than the 120th [90th] day following the date
   of the first commission meeting at which a complaint is included in
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   the report filed with the commission under Subsection (a-2) [staff
7
   files with the commission the report required by Subsection (a)],
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   the commission shall finalize the investigation report and
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10
   determine
              any action to be taken regarding the complaint,
   including:
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12
               (1)
                    a public sanction;
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               (2)
                    a private sanction;
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               (3)
                    a suspension;
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               (4)
                    an order of education;
16
                        acceptance of resignation
               (5)
                    an
                                                       in
                                                            lieu
                                                                   of
17
   discipline;
               (6)
                    a dismissal; or
18
                    an initiation of formal proceedings.
19
               (7)
         (b-1) After the commission meeting at which
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21
   investigation report is finalized and an action is determined under
   Subsection (b), the commission shall provide to the judge who is the
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   subject of a complaint:
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               (1) written notice of the action to be taken regarding
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the complaint not more than five business days after the commission

(2) as the commission determines appropriate,

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meeting; and

- 1 published notice of the action to be taken by posting the notice on
- 2 the commission's Internet website not more than seven business days
- 3 after the commission meeting.
- 4 (c) If, because of extenuating circumstances, the
- 5 commission [staff] is unable to finalize an investigation report
- 6 and determine the action to be taken regarding a complaint under
- 7 <u>Subsection (b)</u> [provide an investigation report and recommendation
- 8 to the commission] before the 120th day following the date of the
- 9 <u>first</u> [the complaint was filed with the] commission meeting at
- 10 which a complaint is included in the report filed with the
- 11 $\underline{\text{commission under Subsection (a-2)}}$, $\underline{\text{the commission may order an}}$
- 12 extension [the staff shall notify the commission and propose the
- 13 number of days required for the commission and commission staff to
- 14 complete the investigation report and recommendations and finalize
- 15 the complaint. The staff may request an extension] of not more
- 16 than 240 [270] days from the date of the first [the complaint was
- 17 <u>filed with the</u>] commission <u>meeting at which a complaint is included</u>
- 18 in the report filed with the commission under Subsection
- 19 (a-2). [The commission shall finalize the complaint not later than
- 20 the 270th day following the date the complaint was filed with the
- 21 commission.
- 22 (d) [The executive director may request that the
- 23 chairperson grant an additional 120 days to the time provided under
- 24 Subsection (c) for the commission and commission staff to complete
- 25 the investigation report and recommendations and finalize the
- 26 complaint.
- 27 $\left[\frac{(e)}{(e)}\right]$ If the commission orders an extension of time under

- 1 <u>Subsection (c)</u> [chairperson grants additional time under
- 2 Subsection (d)], the commission must timely inform the legislature
- 3 of the extension. The commission may not disclose to the
- 4 legislature any confidential information regarding the complaint.
- 5 SECTION 3. Section 33.0213, Government Code, is amended to
- 6 read as follows:
- 7 Sec. 33.0213. NOTIFICATION OF LAW ENFORCEMENT AGENCY
- 8 INVESTIGATION. On notice by any law enforcement agency
- 9 investigating an action for which a complaint has been filed with
- 10 the commission, the commission:
- 11 (1) may place the commission's complaint file on hold
- 12 and decline any further investigation that would jeopardize the law
- 13 enforcement agency's investigation; or
- 14 (2) shall [. The commission may] continue an
- 15 investigation that would not jeopardize a law enforcement
- 16 investigation regarding the conduct subject to the complaint and
- 17 may issue a censure or sanction based on the complaint.
- 18 SECTION 4. Section 33.034, Government Code, is amended by
- 19 amending Subsection (a) and adding Subsection (j) to read as
- 20 follows:
- 21 (a) A judge who receives from the commission a sanction or
- 22 censure issued by the commission under Section 1-a(8), Article V,
- 23 Texas Constitution, may request [or any other type of sanction is
- 24 entitled to] a review of the commission's decision as provided by
- 25 this section. This section does not apply to a decision by the
- 26 commission to institute formal proceedings.
- 27 (j) If the commission issues a public reprimand of a judge

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- 1 based on the judge's persistent or wilful violation of Article
- 2 17.15, Code of Criminal Procedure, the commission shall send notice
- 3 of the reprimand to:
- 4 (1) the governor;
- 5 (2) the lieutenant governor;
- 6 (3) the speaker of the house of representatives;
- 7 (4) the presiding officers of each legislative
- 8 standing committee with jurisdiction over the judiciary;
- 9 (5) the chief justice of the supreme court;
- 10 (6) the Office of Court Administration of the Texas
- 11 Judicial System; and
- 12 (7) the presiding judge of the administrative judicial
- 13 region in which the court the reprimanded judge serves is located.
- 14 SECTION 5. Section 33.037, Government Code, is amended to
- 15 read as follows:
- Sec. 33.037. SUSPENSION FROM OFFICE [PENDING APPEAL]. (a)
- 17 If a judge who is convicted of a felony or a misdemeanor involving
- 18 official misconduct appeals the conviction, the commission shall
- 19 suspend the judge from office without pay pending final disposition
- 20 of the appeal.
- 21 (b) Not later than the 21st day after the date the
- 22 commission initiates formal proceedings against a judge based on
- 23 the judge's persistent or wilful violation of Article 17.15, Code
- 24 of Criminal Procedure, the commission shall recommend to the
- 25 supreme court that the judge be suspended from office pursuant to
- 26 Section 1-a, Article V, Texas Constitution.
- 27 SECTION 6. Section 74.055(c), Government Code, is amended

- 1 to read as follows:
- 2 (c) To be eligible to be named on the list, a retired or
- 3 former judge must:
- 4 (1) have served as an active judge for at least 96
- 5 months in a district, statutory probate, statutory county, or
- 6 appellate court;
- 7 (2) have developed substantial experience in the
- 8 judge's area of specialty;
- 9 (3) not have been removed from office;
- 10 (4) certify under oath to the presiding judge, on a
- 11 form prescribed by the state board of regional judges, that:
- 12 (A) the judge has never been publicly reprimanded
- 13 or censured by the State Commission on Judicial Conduct, excluding
- 14 any reprimand or censure reviewed and rescinded by a special court
- 15 of review under Section 33.034;
- 16 (B) the judge has not received more than one of
- 17 any other type of public sanction, excluding any sanction reviewed
- 18 and rescinded by a special court of review under Section 33.034; and
- (C) $\left[\frac{B}{B}\right]$ the judge:
- 20 (i) did not resign or retire from office
- 21 after the State Commission on Judicial Conduct notified the judge
- 22 of the commencement of a full investigation into an allegation or
- 23 appearance of misconduct or disability of the judge as provided in
- 24 Section 33.022 and before the final disposition of that
- 25 investigation; or
- 26 (ii) if the judge did resign from office
- 27 under circumstances described by Subparagraph (i), was not publicly

- 1 reprimanded or censured as a result of the investigation;
- 2 (5) annually demonstrate that the judge has completed
- 3 in the past state fiscal year the educational requirements for
- 4 active district, statutory probate, and statutory county court
- 5 judges; and
- 6 (6) certify to the presiding judge a willingness not
- 7 to appear and plead as an attorney in any court in this state for a
- 8 period of two years.
- 9 SECTION 7. Section 665.052(b), Government Code, is amended
- 10 to read as follows:
- 11 (b) In this section, "incompetency" means:
- 12 (1) gross ignorance of official duties;
- 13 (2) gross carelessness in the discharge of official
- 14 duties; [or]
- 15 (3) inability or unfitness to discharge promptly and
- 16 properly official duties because of a serious physical or mental
- 17 defect that did not exist at the time of the officer's election; or
- 18 (4) persistent or wilful violation of Article 17.15,
- 19 Code of Criminal Procedure.
- 20 SECTION 8. As soon as practicable after the effective date
- 21 of this Act, the State Commission on Judicial Conduct shall adopt
- 22 rules to implement Section 33.001(b), Government Code, as amended
- 23 by this Act.
- 24 SECTION 9. Sections 33.001(b) and 665.052(b), Government
- 25 Code, as amended by this Act, apply only to an allegation of
- 26 judicial misconduct received by the State Commission on Judicial
- 27 Conduct on or after the effective date of this Act, regardless of

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- 1 whether the conduct or act that is the subject of the allegation
- 2 occurred or was committed before, on, or after the effective date of
- 3 this Act.
- 4 SECTION 10. A former or retired judge on a list maintained
- 5 by a presiding judge under Section 74.055(a), Government Code, who
- 6 is ineligible to be named on the list under Section 74.055(c),
- 7 Government Code, as amended by this Act, shall be struck from the
- 8 list on the effective date of this Act and may not be assigned to any
- 9 court on or after the effective date of this Act.
- 10 SECTION 11. This Act takes effect September 1, 2025.