By: Anchía H.B. No. 2617

Substitute the following for H.B. No. 2617:

By: Wu C.S.H.B. No. 2617

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the procedures for the expunction of arrest records and

- 3 files for certain persons.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Article 55A.203, Code of Criminal Procedure, is
- 6 amended by amending Subsections (a) and (b) and adding Subsections
- 7 (b-1) and (d) to read as follows:
- 8 (a) A trial court that is a district court or a district
- 9 court in the county in which the trial court is located shall [may,
- 10 with the consent of the attorney representing the state, enter an
- 11 expunction order for a person entitled to expunction under Article
- 12 55A.053(a)(2)(A) not later than the 30th day after the date the
- 13 court, as applicable:
- 14 (1) dismisses the case following the person's
- 15 successful completion of a veterans treatment court program created
- 16 under Chapter 124, Government Code, or former law; or
- 17 (2) receives the information regarding the dismissal.
- 18 (b) A trial court that is a district court or a district
- 19 court in the county in which the trial court is located shall [may,
- 20 with the consent of the attorney representing the state, enter an
- 21 expunction order for a person entitled to expunction under Article
- 22 55A.053(a)(2)(B) not later than the 30th day after the date the
- 23 court, as applicable:
- 24 (1) dismisses the case following the person's

- 1 successful completion of a mental health court program created
- 2 under Chapter 125, Government Code, or former law; or
- 3 (2) receives the information regarding the dismissal.
- 4 (b-1) A trial court that is a district court or a district
- 5 court in the county in which the trial court is located shall enter
- 6 an expunction order for a person entitled to expunction under
- 7 Article 55A.053(a)(2)(C) not later than the 30th day after the date
- 8 the court, as applicable:
- 9 (1) dismisses the case following the person's
- 10 successful completion of a pretrial intervention program
- 11 <u>authorized under Section 76.011</u>, Government Code, other than a
- 12 program described by Subsection (a)(1) or (b)(1) of this section;
- 13 or
- 14 (2) receives the information regarding the dismissal.
- 15 (d) The person for whom a court is required to enter an
- 16 expunction order under Subsection (a), (b), or (b-1), as
- 17 applicable, shall provide to the attorney representing the state
- 18 all of the information required in a petition for expunction under
- 19 Article 55A.253 and any affidavit required under Article 55A.053(b)
- 20 or (c). The attorney representing the state shall prepare an
- 21 expunction order under this article for the court's signature.
- 22 SECTION 2. Subchapter E, Chapter 55A, Code of Criminal
- 23 Procedure, is amended by adding Article 55A.2035 to read as
- 24 follows:
- 25 Art. 55A.2035. ATTORNEY REPRESENTING STATE CERTIFIES
- 26 RECORDS AND FILES NOT NEEDED. (a) A trial court that is a district
- 27 court or a district court in the county in which the trial court is

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- 1 located shall enter an expunction order for a person entitled to
- 2 expunction under Article 55A.052(a)(4) not later than the 30th day
- 3 after the date the court receives the certification described by
- 4 that subdivision.
- 5 (b) The attorney representing the state who certified under
- 6 Article 55A.052(a)(4) that the applicable arrest records and files
- 7 are not needed for use in any criminal investigation or prosecution
- 8 shall prepare an expunction order under this article for the
- 9 court's signature. The person for whom a court is required to enter
- 10 an expunction order under Subsection (a) shall provide to the
- 11 attorney representing the state all of the information required in
- 12 a petition for expunction under Article 55A.253.
- (c) Notwithstanding any other law, a court that enters an
- 14 expunction order under this article may not charge any fee or assess
- 15 any cost for the expunction.
- SECTION 3. Article 55A.204, Code of Criminal Procedure, is
- 17 amended to read as follows:
- 18 Art. 55A.204. DUTIES OF ATTORNEY REPRESENTING STATE
- 19 REGARDING EXPUNCTION ORDER BASED ON ACTUAL INNOCENCE. The attorney
- 20 representing the state shall prepare an expunction order under
- 21 Article 55A.202 [or 55A.203] for the court's signature and notify
- 22 the Texas Department of Criminal Justice if the person who is the
- 23 subject of the order is in the custody of the department.
- SECTION 4. Article 55A.205, Code of Criminal Procedure, is
- 25 amended to read as follows:
- 26 Art. 55A.205. REQUIRED CONTENT OF EXPUNCTION ORDER BASED ON
- 27 ACTUAL INNOCENCE. In an expunction order entered under Article

- 1 55A.202 [or 55A.203], the court shall:
- 2 (1) provide a listing of each official, agency, or
- 3 other entity of this state or political subdivision of this state
- 4 and each private entity that there is reason to believe has any
- 5 record or file that is subject to the order; and
- 6 (2) require that:
- 7 (A) the Texas Department of Criminal Justice send
- 8 to the court any documents delivered to the department under
- 9 Section 8(a), Article 42.09; and
- 10 (B) the Department of Public Safety and the Texas
- 11 Department of Criminal Justice delete or redact, as appropriate,
- 12 from their public records all index references to the records and
- 13 files that are subject to the expunction order.
- SECTION 5. The heading to Article 55A.206, Code of Criminal
- 15 Procedure, is amended to read as follows:
- 16 Art. 55A.206. REQUIRED RETENTION OF CERTAIN DOCUMENTS
- 17 COLLECTED UNDER EXPUNCTION ORDER BASED ON ACTUAL INNOCENCE [BY
- 18 **COURT**].
- 19 SECTION 6. Article 55A.353, Code of Criminal Procedure, is
- 20 amended to read as follows:
- 21 Art. 55A.353. DISPOSITION OF EXPUNGED RECORDS. Except as
- 22 provided by Articles 55A.354 and 55A.357, on receipt of an
- 23 expunction order issued under Subchapter E or F, each official or
- 24 agency or other governmental entity named in the order shall:
- 25 (1) as appropriate:
- 26 (A) return all records and files that are subject
- 27 to the expunction order to the court; or

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- 1 (B) in cases other than those described by
- 2 Article [Articles] 55A.202 [and 55A.203], if removal is
- 3 impracticable, obliterate all portions of the record or file that
- 4 identify the person who is the subject of the order and notify the
- 5 court of the action; and
- 6 (2) delete from the named entity's public records all
- 7 index references to the records and files that are subject to the
- 8 expunction order.
- 9 SECTION 7. Subchapter H, Chapter 55A, Code of Criminal
- 10 Procedure, is amended by adding Article 55A.358 to read as follows:
- Art. 55A.358. RETENTION OF RECORDS FOR DEVELOPMENT AND
- 12 OPERATION OF PRETRIAL INTERVENTION PROGRAMS. Notwithstanding
- 13 Articles 55A.353, 55A.354, 55A.355, and 55A.356, a community
- 14 <u>supervision and corrections department established under Chapter</u>
- 15 76, Government Code, or an office of an attorney representing the
- 16 state, in possession of records and files subject to an expunction
- order based on an entitlement under Article 55A.053(a)(2)(A), (B),
- 18 or (C) may retain and use those records and files only for the
- 19 purpose of developing and operating pretrial intervention programs
- 20 in a judicial district served by the department or office.
- 21 SECTION 8. Article 102.006(b-1), Code of Criminal
- 22 Procedure, is amended to read as follows:
- 23 (b-1) The fees under Subsection (a) shall be waived if the
- 24 petitioner is entitled to expunction:
- 25 (1) under Article 55A.052(a)(4) after an attorney
- 26 representing the state certifies that the applicable arrest records
- 27 and files are not needed for use in any criminal investigation or

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   prosecution;
               (2) under Article 55A.053(a)(2)(A) after successful
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3
   completion of a veterans treatment court program created under
   Chapter 124, Government Code, or former law; [or]
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5
               (3) \left[\frac{(2)}{(2)}\right] under Article
                                             55A.053(a)(2)(B)
6
   successful completion of a mental health court program created
   under Chapter 125, Government Code, or former law; or
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8
               (4) under Article 55A.053(a)(2)(C) after successful
   completion of a pretrial intervention program authorized under
9
   Section 76.011, Government Code.
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          SECTION 9. Section 124.001, Government Code, is amended by
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   amending Subsection (b) and adding Subsection (c) to read as
12
   follows:
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               If a defendant who was arrested for or charged with, but
15
   not convicted of or placed on deferred adjudication community
   supervision for, an offense successfully completes a veterans
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17
   treatment court program, after notice to the attorney representing
   the state and a hearing in the veterans treatment court at which
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   that court determines that a dismissal is in the best interest of
19
   justice, the veterans treatment court shall provide to the court in
20
   which the criminal case is pending information about the dismissal.
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          (c) On receipt of the dismissal information under
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   Subsection (b), the [and shall include all of the information
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   required about the defendant for a petition for expunction under
   Article 55A.253, Code of Criminal Procedure. The] court in which
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26
   the criminal case is pending shall:
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(1) dismiss the case against the defendant; and [+

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- [(1) if that trial court is a district court, the court
 may, with the consent of the attorney representing the state, enter
 an order of expunction on behalf of the defendant under Article
 55A.203(a), Code of Criminal Procedure; or]
- 5 (2) if that trial court is not a district court, for purposes of Article 55A.203(a), Code of Criminal Procedure, provide 6 to a district court in the county in which the trial court is 7 8 located information about the dismissal [the court may, with the consent of the attorney representing the state, forward the 9 10 appropriate dismissal and expunction information to enable a district court with jurisdiction to enter an order of expunction on 11 behalf of the defendant under Article 55A.203(a), Code of Criminal 12 Procedure]. 13
- SECTION 10. Section 125.001, Government Code, is amended by amending Subsection (b) and adding Subsection (c) to read as follows:
- (b) If a defendant successfully completes a mental health court program, after notice to the attorney representing the state and a hearing in the mental health court at which that court determines that a dismissal is in the best interest of justice, the mental health court shall provide to the court in which the criminal case is pending information about the dismissal.
- 23 (c) On receipt of the dismissal information under
 24 Subsection (b), the [and shall include all of the information
 25 required about the defendant for a petition for expunction under
 26 Article 55A.253, Code of Criminal Procedure. The] court in which
 27 the criminal case is pending shall:

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1
               (1)
                    dismiss the case against the defendant; and [+
               [(1) if that trial court is a district court, the court
 2
   may, with the consent of the attorney representing the state, enter
 3
      order of expunction on behalf of the defendant under Article
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   55A.203(b), Code of Criminal Procedure; or
               (2) if that trial court is not a district court, for
6
   purposes of Article 55A.203(b), Code of Criminal Procedure, provide
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   to a district court in the county in which the trial court is
8
   located information about the dismissal [the court may, with the
9
   consent of the attorney representing the state, forward the
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   appropriate dismissal and expunction information to enable a
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   district court with jurisdiction to enter an order of expunction on
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   behalf of the defendant under Article 55A.203(b), Code of Criminal
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14
   Procedure].
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          SECTION 11. (a) Except as provided by Subsection (b) of
   this section and subject to Subsection (c) of this section, this Act
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   applies, regardless of when the underlying arrest occurred, to the
   expunction of arrest records and files for a person:
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                    who successfully completes any of the following
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   programs before, on, or after the effective date of this Act:
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                    (A) a veterans treatment court program under
   Chapter 124, Government Code, or former law;
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23
                    (B)
                         a mental health court program under Chapter
24
   125, Government Code, or former law; or
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                    (C)
                         a pretrial intervention program authorized
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   under Section 76.011, Government Code; or
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               (2) whose case an attorney representing the state
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- 1 certified that the applicable arrest records and files were not
- 2 needed for use in any criminal investigation or prosecution.
- 3 (b) The change in law made by this Act to Article 102.006,
- 4 Code of Criminal Procedure, applies to the fees charged or costs
- 5 assessed for an expunction order entered on or after the effective
- 6 date of this Act, regardless of whether the underlying arrest
- 7 occurred before, on, or after the effective date of this Act.
- 8 (c) For a person who is entitled to expunction under Article
- 9 55A.052(a)(4) or 55A.053(a)(2)(A), (B), or (C), Code of Criminal
- 10 Procedure, based on a successful completion of a program described
- 11 by Subsection (a)(1) of this section before the effective date of
- 12 this Act or the certification by an attorney representing the state
- 13 as described by Subsection (a)(2) of this section before the
- 14 effective date of this Act, notwithstanding the 30-day time limit
- 15 provided for the court to enter an automatic order of expunction
- 16 under Article 55A.203 or 55A.2035, Code of Criminal Procedure, as
- 17 amended or added by this Act, respectively, the court shall enter
- 18 the required order of expunction for the person as soon as
- 19 practicable after the court receives written notice from any party
- 20 to the case about the person's entitlement to the expunction.
- 21 SECTION 12. This Act takes effect September 1, 2025.