By: West

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S.B. No. 219

A BILL TO BE ENTITLED

AN ACT

2 relating to orders of nondisclosure of criminal history record 3 information for certain criminal defendants.

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

5 SECTION 1. Article 42A.105(f), Code of Criminal Procedure,
6 is amended to read as follows:

7 (f) If a judge places on deferred adjudication community supervision a defendant charged with a misdemeanor under Section 8 49.04 or 49.06 [other than a misdemeanor under Chapter 20, 21, 22, 9 25, 42, 43, 46, or 71], Penal Code, the judge shall make an 10 affirmative finding of fact and file a statement of that 11 12 affirmative finding with the papers in the case if the judge determines that it is not in the best interest of justice that the 13 14 defendant receive an automatic order of nondisclosure under Section 411.0726 [411.072], Government Code. 15

SECTION 2. Section 411.0716, Government Code, is amended to read as follows:

18 Sec. 411.0716. APPLICABILITY OF SUBCHAPTER. <u>This</u> [(a) 19 Except as provided by Subsection (b), this] subchapter applies to 20 the issuance of an order of nondisclosure of criminal history 21 record information for an offense committed before, on, or after 22 January [September] 1, 2026 [2017].

23 [(b) Section 411.072 applies only to a person described by24 Subsection (a) of that section who receives a discharge and

1	dismissal under Article 42A.111, Code of Criminal Procedure, on or
2	after September 1, 2017.]
3	SECTION 3. Subchapter $E-1$, Chapter 411, Government Code, is
4	amended by adding Section 411.0718 to read as follows:
5	Sec. 411.0718. PROCEDURE FOR AUTOMATIC ORDER OF
6	NONDISCLOSURE. (a) This section applies only to a person entitled
7	under Section 411.0719, 411.0721, or 411.0723 to receive an
8	automatic order of nondisclosure of criminal history record
9	information under this section.
10	(b) Not later than the 15th day of each month, the
11	department shall:
12	(1) review the records in the department's
13	computerized criminal history system and, based on the relevant
14	information present in the system, identify and compile a list of
15	each person described by Subsection (a); and
16	(2) for each person identified on the list described
17	by Subdivision (1), provide to the applicable court that convicted
18	the person or placed the person on deferred adjudication community
19	supervision:
20	(A) notice of the person's entitlement to an
21	order of nondisclosure of criminal history record information under
22	this section; and
23	(B) a copy of the list described by Subdivision
24	<u>(1).</u>
25	(c) In identifying persons under Subsection (b)(1), the
26	department shall conduct a national criminal history background
27	check, which must include a search of criminal history record

information maintained or indexed by the Federal Bureau of Investigation, for the purpose of identifying any criminal history record information not in the department's computerized criminal history system that would make a person ineligible to receive an automatic order of nondisclosure of criminal history record information under this section.
(d) Notwithstanding any other provision of this subchapter

8 or Subchapter F and except as provided by Subsection (e), if a court that convicted a person or placed a person on deferred adjudication 9 10 community supervision receives notice from the department under Subsection (b) that the person is entitled to an order of 11 12 nondisclosure of criminal history record information under this section, the court shall, as soon as practicable after the receipt 13 of the notice, issue an order of nondisclosure of criminal history 14 record information under this subchapter prohibiting criminal 15 justice agencies from disclosing to the public criminal history 16 17 record information related to the offense for which the person was convicted or giving rise to the deferred adjudication community 18 19 supervision.

20 (e) A court may not issue an order of nondisclosure of 21 criminal history record information under this section for a person 22 who would otherwise be entitled to the order under Section 411.0723 23 if the court determines that the offense for which the order is 24 sought, other than an offense under Section 22.01, Penal Code, was 25 violent or sexual in nature.

26 (f) A person who is entitled to an order of nondisclosure of 27 criminal history record information under this section but who is

1 not identified by the department under Subsection (b) may present 2 to the court that convicted the person or placed the person on deferred adjudication community supervision, as applicable, any 3 evidence necessary to establish that the person is entitled to 4 receive an order of nondisclosure of criminal history record 5 information under this section. The court shall prescribe the 6 manner in which the person may present the evidence to the court 7 under this subsection. The court shall determine whether the 8 person satisfies the requirements of this section, and if the court 9 makes a finding that the requirements of this section are 10 satisfied, the court shall issue an order of nondisclosure of 11 12 criminal history record information under Subsection (d) as soon as 13 practicable after making the finding. 14 (g) Notwithstanding any other law, a person who is entitled 15 to an order of nondisclosure of criminal history record information under this section may not be required to pay any fee relating to 16 the issuance of the order. 17 SECTION 4. Sections 411.0725, 411.073, 18 and 411.0735, 19 Government Code, are redesignated as Sections 411.0719, 411.0721, and 411.0723, Government Code, and amended to read as follows: 20 21 Sec. <u>411.0719</u> [<u>411.0725</u>]. [<u>PROCEDURE FOR</u>] DEFERRED ADJUDICATION COMMUNITY SUPERVISION; FELONIES AND CERTAIN 22 MISDEMEANORS ENTITLED TO AUTOMATIC ORDER OF NONDISCLOSURE. (a) 23

Subject to Subsection (b), a person is entitled to an automatic order of nondisclosure of criminal history record information under Section 411.0718 if the person:

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(1) was [This section applies only to a person] placed

1 on deferred adjudication community supervision under Subchapter C, Chapter 42A, Code of Criminal Procedure, [who: 2 [(1) is not eligible to receive an order 3 of nondisclosure of criminal history record information under Section 4 411.072; and 5 [(2) was placed on deferred adjudication community 6 7 supervision] for an offense other than an offense under Section 8 49.04 or 49.06, Penal Code; 9 (2) received [-10 [(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) receives] a 11 dismissal and discharge [and dismissal] under Article 42A.111, Code 12 of Criminal Procedure, for the offense described by Subdivision 13 (1); 14 15 (3) [and] satisfies the requirements of Section 411.074; and 16 17 (4) has not previously received an order of nondisclosure of criminal history record information under this 18 subchapter or other law for the offense described by Subdivision 19 (1). 20 21 (b) [, the person may petition the court that placed the person on deferred adjudication community supervision for an order 22 of nondisclosure of criminal history record information under this 23 24 section. [(c) Except as provided by Section 411.074, a person may 25 26 petition the court for an order of nondisclosure under this section regardless of whether the person has been previously convicted of 27

1 or placed on deferred adjudication community supervision for 2 another offense.

3 [(d) After notice to the state, an opportunity for a 4 hearing, and a determination that the person is entitled to file the 5 petition and issuance of the order is in the best interest of 6 justice, the court shall issue an order prohibiting criminal 7 justice agencies from disclosing to the public criminal history 8 record information related to the offense giving rise to the 9 deferred adjudication community supervision.

10 [(e)] A person <u>described by Subsection (a) becomes entitled</u> 11 <u>to an automatic</u> [may petition the court that placed the person on 12 <u>deferred adjudication community supervision for an</u>] order of 13 nondisclosure of criminal history record information under <u>Section</u> 14 411.0718 [this section only] on [or after]:

15 (1) the <u>later of the following</u> [discharge and 16 dismissal], if the offense for which the person was placed on 17 deferred adjudication was a misdemeanor other than a misdemeanor 18 described by Subdivision (2):

19(A) the date of the dismissal and discharge; or20(B) the 180th day after the date the person was21placed on deferred adjudication community supervision;

(2) the second anniversary of the <u>dismissal and</u>
discharge [and dismissal], if the offense for which the person was
placed on deferred adjudication was a misdemeanor under Chapter 20,
21, 22, 25, 42, 43, or 46, Penal Code; or

26 (3) the fifth anniversary of the <u>dismissal and</u>
27 discharge [and dismissal], if the offense for which the person was

1 placed on deferred adjudication was a felony. 2 (c) A person described by Subsection (a), following the period described by Subsection (b), is entitled under this section 3 to receive an order of nondisclosure of criminal history record 4 5 information regardless of whether the person has been previously convicted of or placed on deferred adjudication community 6 7 supervision for another offense. 8 Sec. 411.0721 [411.073]. [PROCEDURE FOR] COMMUNITY SUPERVISION FOLLOWING CONVICTION; CERTAIN NONVIOLENT MISDEMEANORS 9 AND FELONIES ENTITLED TO AUTOMATIC ORDER OF NONDISCLOSURE. (a) 10 Subject to Subsection (b), a person is entitled to an automatic 11 12 order of nondisclosure of criminal history record information under Section 411.0718 if: 13 14 (1) the [This section applies only to a] person is 15 placed on community supervision under Chapter 42A, Code of Criminal Procedure: 16 17 (A) [(1)] following a conviction of an offense [a]misdemeanor] other than: 18 19 (i) an offense [a misdemeanor] under: 20 (a) Section 106.041, Alcoholic 21 Beverage Code; (b) [7] Section 28.02, 33.021, 33.05, 22 <u>37.03, 42.072,</u> 49.04, <u>49.045,</u> 49.05, 49.06, [or] 49.065, <u>49.07, or</u> 23 24 49<u>.08</u>, Penal Code<u>;</u> 25 (c) [, or] Chapter <u>29</u>, 71, or <u>76</u>, 26 Penal Code; or 27 (d) Section 30.02, Penal Code, that is

1 punishable under Subsection (d) of that section; 2 (ii) a felony under: 3 (a) Title 5, Penal Code; 4 (b) Chapter 25, 36, or 39, Penal Code; 5 (c) Section 42.08, 42.09, 42.091, 42.092, 42.10, or 42.105, Penal Code; or 6 7 (d) Subchapter B, Chapter 43, Penal 8 Code; or (iii) a traffic offense that is punishable 9 10 by fine only; and (B) [(2)] under a provision of Chapter 42A, Code 11 12 of Criminal Procedure, other than Subchapter C, including: (i) [(A)] a provision that requires the 13 14 person to serve a term of confinement as a condition of community 15 supervision; or 16 (ii) [(B)] another provision that 17 authorizes placing a person on community supervision after the person has served part of a term of confinement imposed for the 18 19 offense; (2) the person's [-20 21 [(b) Notwithstanding any other provision of this subchapter or Subchapter F, a person described by Subsection (a) whose] 22 23 community supervision was [is] not revoked and the person completed 24 [who completes] the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and 25 restitution imposed, for the offense described by Subdivision 26 (1)(A); [may petition the court that placed the person on community 27

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1	supervision for an order of nondisclosure of criminal history
2	record information under this section if the person:
3	(3) the person [(1)] satisfies the requirements of
4	[this section and] Section 411.074; [and]
5	(4) the person [(2)] has never been previously
6	convicted of or placed on deferred adjudication community
7	supervision for another offense other than a traffic offense that
8	is punishable by fine only <u>; and</u>
9	(5) the person has not previously received an order of
10	nondisclosure of criminal history record information under this
11	subchapter or other law for the offense described by Subdivision
12	<u>(1)(A)</u> .
13	(b) [(c) After notice to the state, an opportunity for a
14	hearing, and a determination that the person is entitled to file the
15	petition and issuance of the order is in the best interest of
16	justice, the court shall issue an order prohibiting criminal
17	justice agencies from disclosing to the public criminal history
18	record information related to the offense giving rise to the
19	community supervision.
20	[(d)] A person <u>described by Subsection (a) becomes entitled</u>
21	to an automatic [may petition the court that placed the person on
22	community supervision for an] order of nondisclosure of criminal
23	history record information under <u>Section 411.0718</u> [this section
24	<pre>only] on [or after]:</pre>
25	(1) the <u>date of</u> completion of the community
26	supervision, if the offense for which the person was placed on
27	community supervision was a misdemeanor other than a misdemeanor

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1	(i) Title 5, Penal Code;
2	(ii) Chapter 25, 36, or 39, Penal Code;
3	(iii) Section 42.08, 42.09, 42.091, 42.092,
4	42.10, or 42.105, Penal Code; or
5	(iv) Subchapter B, Chapter 43, Penal Code;
6	Or
7	(C) a traffic offense that is punishable by fine
8	only; [and]
9	(2) is not entitled under Section 411.0721 to receive
10	[eligible for] an order of nondisclosure of criminal history record
11	information <u>;</u>
12	(3) completed [under Section 411.073.
13	[(b) Notwithstanding any other provision of this subchapter
14	or Subchapter F, a person described by Subsection (a) who
15	completes] the person's sentence, including any term of confinement
16	imposed and payment of all fines, costs, and restitution imposed,
17	for the offense described by Subdivision (1);
18	(4) [may petition the court that imposed the sentence
19	for an order of nondisclosure of criminal history record
20	information under this section if the person:
21	[(1)] satisfies the requirements of [this section and]
22	Section 411.074; [and]
23	(5) [(2)] has never been previously convicted of or
24	placed on deferred adjudication community supervision for another
25	offense other than a traffic offense that is punishable by fine
26	only; and
27	(6) has not previously received an order of

1 <u>nondisclosure of criminal history record information under this</u>
2 <u>subchapter or other law for the offense described by Subdivision</u>
3 (1).

4 <u>(b)</u> [(c) Except as provided by Subsection (c-1), after 5 notice to the state, an opportunity for a hearing, and a 6 determination that the person is entitled to file the petition and 7 issuance of the order is in the best interest of justice, the court 8 shall issue an order prohibiting criminal justice agencies from 9 disclosing to the public criminal history record information 10 related to the offense for which the person was convicted.

11 [(c-1) A court may not issue an order of nondisclosure of 12 criminal history record information under this section if the court 13 determines that the offense for which the order is sought, other 14 than an offense under Section 22.01, Penal Code, was violent or 15 sexual in nature.

16 [(d)] A person <u>described by Subsection (a) becomes entitled</u> 17 <u>to an automatic</u> [may petition the court that imposed the sentence 18 for an] order of nondisclosure of criminal history record 19 information under <u>Section 411.0718</u> [this section only] on [or 20 after]:

(1) the date of completion of the person's sentence, if the offense of which the person was convicted was a misdemeanor punishable by fine only; [or]

(2) the second anniversary of the date of completion
of the person's sentence, if the offense of which the person was
convicted was a misdemeanor other than a misdemeanor described by
Subdivision (1); or

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1	(3) the seventh anniversary of the date of completion
2	of the person's sentence, if the offense of which the person was
3	convicted was a felony.
4	SECTION 5. Section 411.0745(b), Government Code, is amended
5	to read as follows:
6	(b) Notwithstanding any other law, a person who petitions
7	the court for an order of nondisclosure of criminal history record
8	information under this subchapter may not be required to pay any
9	[The petition must be accompanied by payment of a] fee <u>relating to:</u>
10	<u>(1)</u> [that generally applies to] the filing of <u>the</u>
11	petition; or
12	(2) the issuance of the order of nondisclosure [a
13	civil case].
14	SECTION 6. Section 411.072, Government Code, is repealed.
15	SECTION 7. This Act takes effect January 1, 2026.