By: Swinford

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A BILL TO BE ENTITLED

AN ACT

2 relating to the organization and duties of the Board of Pardons and 3 Paroles.

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

5 SECTION 1. Section 492.0131, Government Code, is amended to 6 read as follows:

Sec. 492.0131. PAROLE RULES, POLICIES, PROCEDURES. 7 The board and the presiding officer of the Board of Pardons and Paroles 8 [Policy Board] shall jointly review all rules, policies, and 9 procedures of the department and the Board of Pardons and Paroles 10 11 that relate to or affect the operation of the parole process. The 12 board and the presiding officer of the Board of Pardons and Paroles [policy board] shall identify areas of inconsistency between the 13 14 department and the Board of Pardons and Paroles and shall amend rules or change policies and procedures as necessary for consistent 15 operation of the parole process. 16

17 SECTION 2. Section 508.001, Government Code, is amended by 18 amending Subdivision (8) and adding Subdivision (10) to read as 19 follows:

20 (8) <u>"Parole commissioner" means a person employed by</u>
21 <u>the board to perform the duties described by Section 508.0441</u>
22 ["Policy board" means the Board of Pardons and Paroles Policy
23 <u>Board</u>].

(10) "Presiding officer" means the presiding officer

1	of the Board of Pardons and Paroles.
2	SECTION 3. Section 508.031(a), Government Code, is amended
3	to read as follows:
4	(a) The board consists of <u>seven</u> [18] members appointed by
5	the governor with the advice and consent of the senate.
6	SECTION 4. Section 508.032, Government Code, is amended by
7	adding Subsections (c)-(e) to read as follows:
8	(c)(1) A person who is a former employee of the department
9	may not serve on the board before the second anniversary of the date
10	the person terminated employment with the department.
11	(2) A person who is employed by the department on
12	August 1, 2003, may not be employed by the board before August 1,
13	<u>2005.</u>
14	(d) At any time not more than three members of the board may
15	be former employees of the department.
16	(e) For purposes of Subsections (c) and (d), previous
17	service as a board member is not considered to be employment with
18	the department.
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	SECTION 5. Section 508.034, Government Code, is amended to
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20 21 22	read as follows:
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21 22 23	<pre>read as follows: Sec. 508.034. GROUNDS FOR REMOVAL. (a) It is a ground for removal from the board that a member: (1) does not have at the time of taking office the</pre>
21 22 23 24	<pre>read as follows: Sec. 508.034. GROUNDS FOR REMOVAL. (a) It is a ground for removal from the board that a member: (1) does not have at the time of taking office the qualification required by Section 508.032(b) for appointment to the</pre>
21 22 23 24 25	<pre>read as follows: Sec. 508.034. GROUNDS FOR REMOVAL. (a) It is a ground for removal from the board that a member: (1) does not have at the time of taking office the qualification required by Section 508.032(b) for appointment to the board;</pre>

(3) is unable to discharge the member's duties for a
 substantial part of the term for which the member is appointed
 because of illness or disability; or

4 (4) is absent from more than half of the regularly
5 scheduled board or panel meetings that the member is eligible to
6 attend during each calendar year[, except when the absence is
7 excused by majority vote of the board].

8 (b) [It is a ground for removal from the board and the policy 9 board if a member of the policy board is absent from more than half 10 of the regularly scheduled policy board meetings that the member is 11 eligible to attend during each calendar year.

[(c)] The board administrator or the board administrator's designee shall provide to members of the board[, to members of the policy board,] and to employees, as often as necessary, information regarding their qualification for office or employment under this chapter and their responsibilities under applicable laws relating to standards of conduct for state officers or employees.

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(c) [(d)] The validity of an action of[+

19 [(1)] the board or panel is not affected by the fact 20 that the action is taken when a ground for removal of a board member 21 exists[; and

22 [(2) the policy board is not affected by the fact that 23 the action is taken when a ground for removal of a member of the 24 policy board exists].

25 (d) [(e)] If the general counsel to the board has knowledge 26 that a potential ground for removal exists, the general counsel 27 shall notify the presiding officer of the board of the potential

ground. The presiding officer shall notify the governor and the attorney general that a potential ground for removal exists. If the potential ground for removal involves the presiding officer, the general counsel to the board shall notify the governor and the attorney general that a potential ground for removal exists.

6 (e) [(f)] It is a ground for removal from the board that a
7 member fails to comply with policies or rules adopted by the
8 [policy] board.

9 SECTION 6. Section 508.035, Government Code, is amended by 10 amending Subsection (c) and adding Subsection (d) to read as 11 follows:

12 (c) The presiding officer reports directly to the governor 13 and serves as the administrative head of the [policy board and the] 14 board.

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(d) The presiding officer may:

16 (1) delegate responsibilities and authority to other 17 members of the board, parole commissioners, or to employees of the 18 board;

19 (2) appoint advisory committees from the membership of 20 the board or from parole commissioners to further the efficient 21 administration of board business; and

22 (3) establish policies and procedures to further the 23 efficient administration of the business of the board.

SECTION 7. Section 508.036, Government Code, as amended by Section 31.01, Senate Bill No. 287, Acts of the 78th Legislature, Regular Session, 2003, is amended to read as follows:

27 Sec. 508.036. [POLICY BOARD: COMPOSITION;] GENERAL

ADMINISTRATIVE DUTIES. (a) The presiding officer [governor shall 1 designate seven members of the board to serve as the Board of 2 Pardons and Paroles Policy Board. The governor shall designate the 3 presiding officer of the board as one of the seven members of the 4 5 policy board, and the presiding officer of the board shall serve as 6 presiding officer of the policy board. Service on the policy board 7 is an additional duty of office for members appointed to the policy 8 board.

- 9 [(b) Members of the board designated as members of the 10 policy board serve on the policy board for six-year terms that are 11 concurrent with their six-year terms on the board, with the service 12 of two or three members expiring February 1 of each odd-numbered 13 year.
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[(c) The policy board] shall:

15 (1)develop and implement policies that clearly separate the policy-making responsibilities of the board and the 16 management responsibilities of the board administrator, parole 17 commissioners, and the staff of the board [adopt rules relating to 18 the decision-making processes used by the board and parole panels]; 19 establish caseloads and required work hours for 20 (2)members of the board and parole commissioners [assign duties to 21 members of the policy board that are in addition to the duties those 22 members have in handling a caseload]; 23

(3) update parole guidelines, assign precedential
value to previous decisions of the board relating to the granting of
parole and the revocation of parole or mandatory supervision, and
develop policies to ensure that members of the board and parole

commissioners use guidelines and previous decisions of the board 1 2 and parole commissioners in making decisions under this chapter; 3 and parole (4) require members of the board 4 commissioners to file activity reports [, on forms provided by the 5 policy board,] that provide information on release decisions made 6 by members of the board and parole commissioners, the workload and 7 hours worked of the members of the board and parole commissioners, 8 and the use of parole guidelines by members of the board and parole 9 commissioners; and report at least annually to the governor and the 10 (5)

10 (5) report at least annually to the governor and the 11 legislature on <u>the</u> [board] activities <u>of the board and parole</u> 12 <u>commissioners</u>, parole release decisions, and the use of parole 13 guidelines by the board <u>and parole commissioners</u>.

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(b) The board shall:

15 (1) adopt rules relating to the decision-making 16 processes used by the board and parole panels;

17 (2) prepare information of public interest describing 18 the functions of the board and make the information available to the 19 public and appropriate state agencies;

20 <u>(3) comply with federal and state laws related to</u> 21 program and facility accessibility; and

(4) prepare annually a complete and detailed written report that meets the reporting requirements applicable to financial reporting provided in the General Appropriations Act and accounts for all funds received and disbursed by the board during the preceding fiscal year.

27 (c) The board administrator shall prepare and maintain a

written plan that describes how a person who does not speak English 1 2 can be provided reasonable access to the board's programs and 3 services. 4 (d) The board, in performing its duties, is subject to the open meetings law, Chapter 551, and the administrative procedure 5 6 law, Chapter 2001. This subsection does not affect the provisions 7 of Section 2001.223 exempting hearings and interviews conducted by the board or the division from Section 2001.038 and Subchapters 8 C-H, Chapter 2001. 9 SECTION 8. Section 508.0362, Government Code, is amended to 10 read as follows: 11 Sec. 508.0362. TRAINING REQUIRED. (a)(1) A person who is 12 appointed to and qualifies for office as a member of the board [or 13 the policy board] may not vote, deliberate, or be counted as a 14 15 member in attendance at a meeting of the board [or policy board] until the person completes at least one course of a training program 16

H.B. No. 23

18 (2) A parole commissioner employed by the board may 19 not vote or deliberate on a matter described by Section 508.0441 20 until the person completes at least one course of a training program 21 that complies with this section.

that complies with this section.

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(b) A training program must provide information to the person regarding:

24 (1) the enabling legislation that created the board 25 [and the policy board];

26 (2) the programs operated by the board;
27 (3) the role and functions of the board and parole

1	<pre>commissioners;</pre>
2	(4) the rules of the board;
3	(5) the current budget for the board;
4	(6) the results of the most recent formal audit of the
5	board;
6	(7) the requirements of the:
7	(A) open meetings law, Chapter 551;
8	(B) open records law, Chapter 552; and
9	(C) administrative procedure law, Chapter 2001;
10	(8) the requirements of the conflict of interest laws
11	and other laws relating to public officials; and
12	(9) any applicable ethics policies adopted by the
13	[policy] board or the Texas Ethics Commission.
14	(c) A person appointed to the board [or policy board] is
15	entitled to reimbursement, as provided by the General
16	Appropriations Act, for the travel expenses incurred in attending
17	the training program regardless of whether the attendance at the
18	program occurs before or after the person qualifies for office.
19	SECTION 9. Section 508.040(a), Government Code, is amended
20	to read as follows:
21	(a) The presiding officer, with the advice and consent of a
22	majority of the board, is responsible for the employment and
23	<pre>supervision of [policy board shall employ and supervise]:</pre>
24	(1) parole commissioners;
25	(2) a general counsel to the board;
26	(3) $[-(2)]$ a board administrator to manage the
27	day-to-day activities of the board;

1 (4) [(3)] hearing officers;
2 (5) [(4)] personnel to assist in clemency and hearing
3 matters; and
4 (6) [(5)] secretarial or clerical personnel.

5 SECTION 10. Section 508.041, Government Code, is amended to 6 read as follows:

7 Sec. 508.041. DESIGNEE TRAINING; HANDBOOK. (a) The 8 [policy] board shall develop and implement:

9 (1) a training program that each newly hired employee 10 of the board designated to conduct hearings under Section 508.281 11 must complete before conducting a hearing without the assistance of 12 a board member or experienced <u>parole commissioner or</u> designee; and

13 (2) a training program to provide an annual update to 14 designees of the board on issues and procedures relating to the 15 revocation process.

16 (b) The [policy] board shall prepare and biennially update a 17 procedural manual to be used by designees of the board. The 18 [policy] board shall include in the manual:

(1) descriptions of decisions in previous hearings
 determined by the [policy] board to have value as precedents for
 decisions in subsequent hearings;

(2) laws and court decisions relevant to decisionmaking in hearings; and

24 (3) case studies useful in decision making in25 hearings.

(c) The [policy] board shall prepare and update as necessary
 a handbook to be made available to participants in hearings under

Section 508.281, such as defense attorneys, persons released on
 parole or mandatory supervision, and witnesses. The handbook must
 describe in plain language the procedures used in a hearing under
 Section 508.281.

5 SECTION 11. Section 508.042, Government Code, is amended to 6 read as follows:

Sec. 508.042. TRAINING PROGRAM FOR MEMBERS <u>AND PAROLE</u> <u>COMMISSIONERS</u>. (a) The [policy] board shall develop for board members <u>and parole commissioners</u> a comprehensive training and education program on the criminal justice system, with special emphasis on the parole process.

12 (b)<u>(1)</u> A new member may not participate in a vote of the 13 board or a panel, deliberate, or be counted as a member in 14 attendance at a meeting of the board [or policy board] until the 15 member completes the program.

16 (2) A new parole commissioner may not participate in a 17 vote of a panel until the commissioner completes the program. This 18 subdivision does not apply to a new parole commissioner who as a 19 board member completed the program.

SECTION 12. Subchapter B, Chapter 508, Government Code, is amended by amending Section 508.044 and adding Section 508.0441 to read as follows:

Sec. 508.044. POWERS AND DUTIES OF BOARD. [(a)] A board member shall give full time to the duties of the member's office<u>,</u> including[-

26 [(b) In addition to performing the] duties imposed on the 27 board by the Texas Constitution and other law.

H.B. No. 23 Sec. 508.0441. RELEASE AND REVOCATION DUTIES. (a) Board [τ 1 2 board] members and parole commissioners shall determine: (1) which inmates are to be released on parole or 3 4 mandatory supervision; 5 (2) conditions of parole or mandatory supervision, 6 including special conditions; the modification and withdrawal of conditions of 7 (3) 8 parole or mandatory supervision; 9 (4) which releasees may be released from supervision 10 and reporting; and (5) the continuation, modification, and revocation of 11 12 parole or mandatory supervision. (b) [(c)] The [policy] board shall develop and implement a 13 policy that clearly defines circumstances under which a board 14 15 member or parole commissioner should disqualify himself or herself from voting on: 16 17 (1) a parole decision; or (2) a decision to revoke parole 18 or mandatory supervision. 19 (c) [(d)] The [policy] board may adopt reasonable rules as 20 21 [the policy board considers] proper or necessary relating to: (1) the eligibility of an inmate for release on parole 22 or release to mandatory supervision; 23 24 (2) the conduct of a parole or mandatory supervision 25 hearing; or (3) conditions to be imposed on a releasee. 26 (d) [(e)] The presiding officer [policy board] may provide 27

1 a written plan for the administrative review of actions taken by a 2 parole panel by <u>a review panel</u> [the entire membership or by a subset 3 of the entire membership of the board].

4 (e) [(f)] Board members and parole commissioners shall, at
5 the direction of the presiding officer, file activity reports on
6 duties performed under this chapter.

7 SECTION 13. Section 508.045, Government Code, is amended to 8 read as follows:

9 Sec. 508.045. PAROLE PANELS. (a) Except as provided by 10 Section 508.046, board members <u>and parole commissioners</u> shall act 11 in panels composed of three [persons each] in matters of:

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release on parole;

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(2) release to mandatory supervision; and

(3) revocation of parole or mandatory supervision.

(b) The presiding officer [of the board] shall designate the composition of each panel and shall designate panels composed of at least one board member and any combination of board members and

18 parole commissioners.

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(c) A parole panel may:

(1) grant, deny, or revoke parole;

(2) revoke mandatory supervision; and

(3) conduct parole revocation hearings and mandatorysupervision revocation hearings.

24 SECTION 14. Section 508.047(a), Government Code, is amended 25 to read as follows:

(a) The members of the [policy] board shall meet at least
 once in each quarter of the calendar year at a site determined by

1 the presiding officer.

2 SECTION 15. Section 508.049, Government Code, is amended to 3 read as follows:

Sec. 508.049. MISSION STATEMENT. (a) The [policy] board, after consultation with the governor and the Texas Board of Criminal Justice, shall adopt a mission statement that reflects the responsibilities for the operation of the parole process that are assigned to the [policy board, the] board, the division, the department, or the Texas Board of Criminal Justice.

10 (b) The [policy] board shall include in the mission 11 statement a description of specific locations at which the board 12 intends to conduct business related to the operation of the parole 13 process.

SECTION 16. Section 508.082, Government Code, is amended to read as follows:

Sec. 508.082. RULES. The [policy] board shall adopt rules relating to:

(1) the submission and presentation of information and
arguments to the board, a parole panel, and the department for and
in behalf of an inmate; and

(2) the time, place, and manner of contact between aperson representing an inmate and:

23 (A) a member of the board <u>or a parole</u>
24 <u>commissioner;</u>
25 (B) an employee of the board; or

(C) an employee of the department.
SECTION 17. Section 508.141(q), Government Code, as added

H.B. No. 23
1 by Senate Bill No. 917, Acts of the 78th Legislature, Regular
2 Session, 2003, is amended to read as follows:

3 (q) The [policy] board shall adopt a policy establishing the date on which the board may reconsider for release an inmate who has 4 5 previously been denied release. The policy must require the board 6 to reconsider for release an inmate serving a sentence for an offense listed in Section 508.149(a) during a month designated by 7 8 the parole panel that denied release. The designated month must begin after the first anniversary of the date of the denial and end 9 before the fifth anniversary of the date of the denial. The policy 10 must require the board to reconsider for release an inmate other 11 than an inmate serving a sentence for an offense listed in Section 12 508.149(a) as soon as practicable after the first anniversary of 13 14 the date of the denial.

SECTION 18. Section 508.144(b), Government Code, is amended to read as follows:

(b) If a board member <u>or parole commissioner</u> deviates from the parole guidelines in voting on a parole decision, the member <u>or</u> parole commissioner shall:

(1) produce a brief written statement describing the
 circumstances regarding the departure from the guidelines; and

(2) place a copy of the statement in the file of theinmate for whom the parole decision was made.

24 SECTION 19. Section 508.153(b), Government Code, is amended 25 to read as follows:

(b) If more than one person is entitled to appear in person
before the board members <u>or parole commissioners</u>, only the person

chosen by all persons entitled to appear as the persons' sole
 representative may appear [before the board members].

H.B. No. 23

3 SECTION 20. Section 508.281(a), Government Code, is amended 4 to read as follows:

5 (a) A releasee, a person released although ineligible for 6 release, or a person granted a conditional pardon is entitled to a 7 hearing before a parole panel or a designated agent of the board 8 under the rules adopted by the [policy] board and within a period 9 that permits a parole panel, a designee of the board, or the 10 department to dispose of the charges within the periods established 11 by Sections 508.282(a) and (b) if the releasee or person:

(1) is accused of a violation of the releasee's parole or mandatory supervision or the person's conditional pardon, on information and complaint by a peace officer or parole officer; or

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(2) is arrested after an ineligible release.

SECTION 21. Section 508.313(c), Government Code, as amended by Section 3, Senate Bill No. 519, Acts of the 78th Legislature, Regular Session, 2003, is amended to read as follows:

19 (c) The department, on request or in the normal course of 20 official business, shall provide information that is confidential 21 and privileged under Subsection (a) to:

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(1) the governor;

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I) the governor,

(2) a member of the board <u>or a parole commissioner;</u>

(3) the Criminal Justice Policy Council in performing
 duties of the council under Section 413.017; or

26 (4) an eligible entity requesting information for a27 law enforcement, prosecutorial, correctional, clemency, or

1 treatment purpose.

2 SECTION 22. (a) Section 508.0361, Government Code, is 3 repealed.

4 (b) Section 31.02, Senate Bill No. 287, Acts of the 78th
5 Legislature, Regular Session, 2003, is repealed.

6 SECTION 23. (a) The governor shall appoint new members to 7 the Board of Pardons and Paroles on or before January 1, 2004, and 8 the terms of members serving on December 31, 2003, expire on the 9 appointment of the new members. The governor shall appoint as new 10 members at least three persons who:

11 (1) have never been employed by the Texas Department 12 of Criminal Justice; and

13 (2) were serving on the Board of Pardons and Paroles on
14 May 1, 2003, or on that date had been nominated for board membership
15 and were awaiting confirmation.

(b) Of the new members of the Board of Pardons and Paroles, the governor shall appoint two to serve terms expiring February 1, 2005, two to serve terms expiring February 1, 2007, and three to serve terms expiring February 1, 2009. On the expiration of the terms of the initial members of the new board, the term of a member appointed by the governor is six years.

(c) On December 1, 2003, a rule of the Board of Pardons and
Paroles Policy Board is a rule of the Board of Pardons and Paroles.

SECTION 24. Notwithstanding Section 508.040(a), Government Code, as amended by this Act, until January 1, 2004, the presiding officer of the Board of Pardons and Paroles shall exercise responsibilities imposed by Section 508.040(a) with the advice and

1 consent of the Board of Pardons and Paroles Policy Board.

2 SECTION 25. It is the intent of the legislature that members 3 serving on the Board of Pardons and Paroles on May 1, 2003, be 4 offered the first opportunity to be hired as parole commissioners 5 employed under Chapter 508, Government Code, as amended by this 6 Act.

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SECTION 26. This Act takes effect December 1, 2003.