By: Hodge H.B. No. 1714

A BILL TO BE ENTITLED

1	AN ACT
2	relating to eligibility for community supervision, the conditions
3	of supervision, and the duration of the period of community
4	supervision.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Section 3g(a), Article 42.12, Code of Criminal
7	Procedure, is amended to read as follows:
8	(a) The provisions of Section 3 of this article do not
9	apply:
10	(1) to a defendant adjudged guilty of an offense
11	under:
12	(A) Section 19.02, Penal Code (Murder);
13	(B) Section 19.03, Penal Code (Capital murder);
14	(C) Section 21.11(a)(1), Penal Code (Indecency
15	with a child);
16	(D) Section 20.04, Penal Code (Aggravated
17	kidnapping);
18	(E) Section 22.021, Penal Code (Aggravated
19	sexual assault);
20	(F) Section 29.03, Penal Code (Aggravated
21	robbery); or
22	(G) [Chapter 481, Health and Safety Code, for
23	which punishment is increased under:
24	[(i) Section 481.140, Health and Safety

1 Code; or

- $[\frac{(ii)}{Section} \frac{481.134(c)}{(d)}, \frac{(d)}{(e)}, \frac{(f)}{(e)}]$
- 3 Health and Safety Code, if it is shown that the defendant has been
- 4 previously convicted of an offense for which punishment was
- 5 increased under any of those subsections; or
- 6 [(H)] Section 22.011, Penal Code (Sexual
- 7 assault); or
- 8 (2) to a defendant when it is shown that a deadly
- 9 weapon as defined in Section 1.07, Penal Code, was used or
- 10 exhibited during the commission of a felony offense or during
- 11 immediate flight therefrom, and that the defendant used or
- 12 exhibited the deadly weapon or was a party to the offense and knew
- 13 that a deadly weapon would be used or exhibited. On an affirmative
- 14 finding under this subdivision, the trial court shall enter the
- 15 finding in the judgment of the court. On an affirmative finding
- 16 that the deadly weapon was a firearm, the court shall enter that
- 17 finding in its judgment.
- 18 SECTION 2. Section 4(d), Article 42.12, Code of Criminal
- 19 Procedure, is amended to read as follows:
- 20 (d) A defendant is not eligible for community supervision
- 21 under this section if the defendant:
- 22 (1) is sentenced to a term of imprisonment that
- 23 exceeds 10 years; or
- 24 (2) is sentenced to serve a term of confinement under
- 25 Section 12.35, Penal Code[+
- [(3) does not file a sworn motion under Subsection (e)
- 27 of this section or for whom the jury does not enter in the verdict a

finding that the information contained in the motion is true; or

1

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

[(4) is adjudged guilty of an offense for which
punishment is increased under Section 481.134(c), (d), (e), or (f),
Health and Safety Code, if it is shown that the defendant has been
previously convicted of an offense for which punishment was
increased under any one of those subsections].

SECTION 3. Sections 5(c) and (d), Article 42.12, Code of Criminal Procedure, are amended to read as follows:

On expiration of a community supervision period imposed under Subsection (a) of this section, if the judge has not proceeded to adjudication of guilt, the judge shall dismiss the proceedings against the defendant and discharge him. The judge may dismiss the proceedings and discharge a defendant, other than a defendant charged with an offense requiring the defendant to register as a sex offender under Chapter 62, [as added by Chapter 668, Acts of the 75th Legislature, Regular Session, 1997, prior to the expiration of the term of community supervision if in the judge's opinion the best interest of society and the defendant will be served. At least annually for a defendant who has not violated a condition of community supervision in the preceding year, the judge who placed the defendant on community supervision shall review and consider the defendant for early dismissal and discharge under this The judge may not dismiss the proceedings and subsection. discharge a defendant charged with an offense requiring the defendant to register under Chapter 62[, as added by Chapter 668, Acts of the 75th Legislature, Regular Session, 1997]. Except as provided by Section 12.42(g), Penal Code, a dismissal and discharge

```
H.B. No. 1714
```

- 1 under this section may not be deemed a conviction for the purposes
- of disqualifications or disabilities imposed by law for conviction
- 3 of an offense. For any defendant who receives a dismissal and
- 4 discharge under this section:
- 5 (1) upon conviction of a subsequent offense, the fact
- 6 that the defendant had previously received community supervision
- 7 with a deferred adjudication of guilt shall be admissible before
- 8 the court or jury to be considered on the issue of penalty;
- 9 (2) if the defendant is an applicant for a license or
- 10 is a licensee under Chapter 42, Human Resources Code, the Texas
- 11 Department of Human Services may consider the fact that the
- 12 defendant previously has received community supervision with a
- 13 deferred adjudication of guilt under this section in issuing,
- 14 renewing, denying, or revoking a license under that chapter; and
- 15 (3) if the defendant is a person who has applied for
- 16 registration to provide mental health or medical services for the
- 17 rehabilitation of sex offenders, the Interagency Council on Sex
- 18 Offender Treatment may consider the fact that the defendant has
- 19 received community supervision under this section in issuing,
- 20 renewing, denying, or revoking a license or registration issued by
- 21 that council.
- 22 (d) In all other cases the judge may grant deferred
- 23 adjudication unless:
- 24 (1) the defendant is charged with an offense [+
- [$\frac{(A)}{(A)}$] under Section [$\frac{49.04}{(A)}$, $\frac{49.05}{(A)}$]
- 26 $49.07[_{7}]$ or 49.08, Penal Code; or
- [(B) for which punishment may be increased under

- 1 Section 481.134(c), (d), (e), or (f), Health and Safety Code, if it
- 2 is shown that the defendant has been previously convicted of an
- 3 offense for which punishment was increased under any one of those
- 4 subsections; or]
- 5 (2) the defendant:
- 6 (A) is charged with an offense under Section
- 7 21.11, 22.011, or 22.021, Penal Code, regardless of the age of the
- 8 victim, or a felony described by Section 13B(b) of this article; and
- 9 (B) has previously been placed on community
- 10 supervision for any offense under Paragraph (A) of this
- 11 subdivision.
- 12 SECTION 4. Section 6(a), Article 42.12, Code of Criminal
- 13 Procedure, is amended to read as follows:
- 14 (a) For the purposes of this section, the jurisdiction of a
- 15 court in which a sentence requiring imprisonment in the
- 16 institutional division of the Texas Department of Criminal Justice
- 17 is imposed by the judge of the court shall continue for 180 days
- 18 from the date the execution of the sentence actually begins. Before
- 19 the expiration of 180 days from the date the execution of the
- 20 sentence actually begins, the judge of the court that imposed such
- 21 sentence may on his own motion, on the motion of the attorney
- 22 representing the state, or on the written motion of the defendant,
- 23 suspend further execution of the sentence and place the defendant
- 24 on community supervision under the terms and conditions of this
- 25 article, if in the opinion of the judge the defendant would not
- 26 benefit from further imprisonment and[+
- [(1)] the defendant is otherwise eligible for

- 1 community supervision under this article[; and
- 2 [(2) the defendant had never before been incarcerated
- 3 in a penitentiary serving a sentence for a felony].
- 4 SECTION 5. Section 11(a), Article 42.12, Code of Criminal
- 5 Procedure, is amended to read as follows:
- 6 (a) The judge of the court having jurisdiction of the case
- 7 shall determine the conditions of community supervision and may, at
- 8 any time, during the period of community supervision alter or
- 9 modify the conditions. The judge may impose any reasonable
- 10 condition that is designed to protect or restore the community,
- 11 protect or restore the victim, or punish, rehabilitate, or reform
- 12 the defendant. Conditions of community supervision may include,
- 13 but shall not be limited to, the conditions that the defendant
- 14 shall:
- 15 (1) Commit no offense against the laws of this State or
- of any other State or of the United States;
- 17 (2) [Avoid injurious or vicious habits;
- 18 [(3) Avoid persons or places of disreputable or
- 19 harmful character;
- 20 $\left[\frac{4}{2}\right]$ Report to the supervision officer as directed by
- 21 the judge or supervision officer and obey all rules and regulations
- of the community supervision and corrections department;
- 23 $\underline{(3)}$ [$\overline{(5)}$] Permit the supervision officer to visit him
- 24 at his home or elsewhere;
- 25 $\underline{(4)}$ [$\overline{(6)}$] Work faithfully at suitable employment as
- 26 far as possible;
- 27 (5) [(7)] Remain within a specified place;

- H.B. No. 1714
- 1 (6) [(8)] Pay his fine, if one be assessed, and all
- 2 court costs whether a fine be assessed or not, in one or several
- 3 sums;
- 4 (7) [(9)] Support his dependents;
- 5 (8) $[\frac{(10)}{(10)}]$ Participate, for a time specified by the
- 6 judge in any community-based program, including a
- 7 community-service work program under Section 16 of this article;
- 8 (9) $[\frac{(11)}{(11)}]$ Reimburse the county in which the
- 9 prosecution was instituted for compensation paid to appointed
- 10 counsel for defending him in the case, if counsel was appointed, or
- if he was represented by a county-paid public defender, in an amount
- 12 that would have been paid to an appointed attorney had the county
- 13 not had a public defender;
- 14 (10) $\left[\frac{(12)}{(12)}\right]$ Remain under custodial supervision in a
- 15 community corrections facility, obey all rules and regulations of
- 16 such facility, and pay a percentage of his income to the facility
- for room and board;
- 18 (11) $\left[\frac{(13)}{(13)}\right]$ Pay a percentage of his income to his
- 19 dependents for their support while under custodial supervision in a
- 20 community corrections facility;
- 21 $\underline{(12)}$ [$\underline{(14)}$] Submit to testing for alcohol or
- 22 controlled substances;
- (13) (15) Attend counseling sessions for substance
- 24 abusers or participate in substance abuse treatment services in a
- 25 program or facility approved or licensed by the Texas Commission on
- 26 Alcohol and Drug Abuse;
- (14) $\left[\frac{(16)}{(16)}\right]$ With the consent of the victim of a

- 1 misdemeanor offense or of any offense under Title 7, Penal Code,
- 2 participate in victim-defendant mediation;
- 3 (15) [(17)] Submit to electronic monitoring;
- 4 (16) [(18)] Reimburse the general revenue fund for any
- 5 amounts paid from that fund to a victim, as defined by Article 56.01
- of this code, of the defendant's offense or if no reimbursement is
- 7 required, make one payment to the fund in an amount not to exceed
- 8 \$50 if the offense is a misdemeanor or not to exceed \$100 if the
- 9 offense is a felony;
- 10 $\underline{(17)}$ [$\overline{(19)}$] Reimburse a law enforcement agency for the
- 11 analysis, storage, or disposal of raw materials, controlled
- 12 substances, chemical precursors, drug paraphernalia, or other
- 13 materials seized in connection with the offense;
- (18) $\left[\frac{(20)}{(20)}\right]$ Pay all or part of the reasonable and
- 15 necessary costs incurred by the victim for psychological counseling
- 16 made necessary by the offense or for counseling and education
- 17 relating to acquired immune deficiency syndrome or human
- immunodeficiency virus made necessary by the offense;
- (19) $[\frac{(21)}{}]$ Make one payment in an amount not to
- 20 exceed \$50 to a crime stoppers organization as defined by Section
- 21 414.001, Government Code, and as certified by the Crime Stoppers
- 22 Advisory Council;
- 23 $\underline{(20)}$ [$\underline{(22)}$] Submit a blood sample or other specimen to
- 24 the Department of Public Safety under Subchapter G, Chapter 411,
- 25 Government Code, for the purpose of creating a DNA record of the
- 26 defendant; and
- (21) $\left[\frac{(23)}{(23)}\right]$ In any manner required by the judge,

- 1 provide public notice of the offense for which the defendant was
- 2 placed on community supervision in the county in which the offense
- 3 was committed.

17

18

19

20

21

22

23

24

25

26

27

- SECTION 6. Sections 15(a) and (b), Article 42.12, Code of Criminal Procedure, are amended to read as follows:
- 6 (a) On conviction of a state jail felony punished under 7 Section 12.35(a), Penal Code, the judge may suspend the imposition of the sentence and place the defendant on community supervision or 8 9 may order the sentence to be executed. The judge may suspend in whole or in part the imposition of any fine imposed on conviction. 10 A jury that imposes confinement as punishment for a state jail 11 felony may recommend to the judge that the judge suspend the 12 imposition of the sentence and place the defendant on community 13 14 supervision. A judge shall suspend the imposition of the sentence 15 and place the defendant on community supervision if the jury makes that recommendation in the verdict. 16
 - impose under this section is one year [two years]. The maximum period of community supervision a judge may impose under this section is five years[, except that the judge may extend the maximum period of community supervision under this section to not more than 10 years]. A judge may extend a period of community supervision under this section at any time during the period of community supervision is filed before the period of community supervision ends, before the first anniversary of the expiration of the period of community supervision.

- SECTION 7. Section 15(h)(2), Article 42.12, Code of
- 2 Criminal Procedure, is amended to read as follows:
- 3 (2) A judge shall [may] credit against any time a
- 4 defendant is required to serve in a state jail felony facility time
- 5 served by the defendant in county jail from the time of the
- 6 defendant's arrest and confinement until sentencing by the trial
- 7 court.
- 8 SECTION 8. Section 15A, Article 42.12, Code of Criminal
- 9 Procedure, is amended to read as follows:
- 10 Sec. 15A. ENHANCED DISORDERLY CONDUCT AND PUBLIC
- 11 INTOXICATION OFFENSES. On conviction of an offense for which
- 12 punishment is enhanced under Section 12.43(c), Penal Code, the
- 13 court may suspend the imposition of the sentence and place the
- 14 defendant on community supervision if the court finds that the
- 15 defendant would benefit from community supervision and enters its
- 16 finding on the record. The judge may suspend in whole or in part the
- 17 imposition of any fine imposed on conviction. All provisions of
- 18 this article applying to a defendant placed on community
- 19 supervision for a misdemeanor apply to a defendant placed on
- 20 community supervision under this section, except that the court may
- 21 [shall] require the defendant as a condition of community
- 22 supervision to:
- 23 (1) submit to diagnostic testing for addiction to
- 24 alcohol or a controlled substance or drug;
- 25 (2) submit to a psychological assessment;
- 26 (3) if indicated as necessary by testing and
- 27 assessment, participate in an alcohol or drug abuse treatment or

- 1 education program; and
- 2 (4) pay the costs of testing, assessment, and
- 3 treatment or education, either directly or as a court cost.
- 4 SECTION 9. Section 20, Article 42.12, Code of Criminal
- 5 Procedure, is amended by adding Subsection (c) to read as follows:
- 6 (c) Not later than the 90th day after the date a defendant
- 7 becomes eligible under Subsection (a) for reduction or termination
- 8 of community supervision, the judge who placed the defendant on
- 9 community supervision shall review and consider the defendant for
- 10 reduction or termination of community supervision. If supervision
- 11 <u>is not reduced or terminated following the initial review under</u>
- 12 this subsection, the judge shall repeat the review immediately
- 13 following each 12-month period in which the defendant has not
- 14 violated a condition of community supervision.
- 15 SECTION 10. Section 22(c), Article 42.12, Code of Criminal
- 16 Procedure, is amended to read as follows:
- 17 (c) The judge may extend a period of community supervision
- 18 under this section as often as the judge determines is necessary,
- 19 but the period of community supervision in a first, second, or third
- 20 degree felony case may not exceed 10 years and, except as otherwise
- 21 provided by this subsection, the period of community supervision in
- 22 a misdemeanor case may not exceed three years. [The judge may
- 23 extend the period of community supervision in a misdemeanor case
- 24 for any period the judge determines is necessary, not to exceed an
- 25 additional two years beyond the three-year limit, if the defendant
- 26 fails to pay a previously assessed fine, costs, or restitution and
- 27 the judge determines that extending the period of supervision

- 1 increases the likelihood that the defendant will fully pay the
- 2 fine, costs, or restitution. A court may extend a period of
- 3 community supervision under this section at any time during the
- 4 period of supervision or, if a motion for revocation of community
- 5 supervision is filed before the period of supervision ends, before
- 6 the first anniversary of the date on which the period of supervision
- 7 expires.
- 8 SECTION 11. Section 4(e), Article 42.12, Code of Criminal
- 9 Procedure, is repealed.
- 10 SECTION 12. The change in law made by this Act applies only
- 11 to a defendant placed on community supervision on or after the
- 12 effective date of this Act. A defendant placed on community
- 13 supervision before the effective date of this Act is covered by the
- 14 law in effect when the defendant was placed on community
- 15 supervision, and the former law is continued in effect for that
- 16 purpose.
- 17 SECTION 13. This Act takes effect September 1, 2003.