By: King of Parker H.B. No. 1778

Substitute the following for H.B. No. 1778:

By: Keel C.S.H.B. No. 1778

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the electronic creation, transmission, and use of
- 3 certain documents related to the prosecution of a criminal offense.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. The heading to Article 2.26, Code of Criminal
- 6 Procedure, is amended to read as follows:
- 7 Art. 2.26. DIGITAL SIGNATURE AND ELECTRONIC DOCUMENTS.
- 8 SECTION 2. Article 2.26, Code of Criminal Procedure, is
- 9 amended by amending Subsection (b) and adding Subsection (b-1) to
- 10 read as follows:
- 11 (b) An electronically transmitted document issued or
- 12 received by a court or a clerk of the court in a criminal matter is
- 13 considered signed if a digital signature is transmitted with the
- 14 document.
- 15 (b-1) An electronically transmitted document is a written
- 16 document for all purposes and exempt from any additional writing
- 17 requirement under this code or any other law of this state.
- 18 SECTION 3. Chapter 21, Code of Criminal Procedure, is
- 19 amended by adding Article 21.011 to read as follows:
- 20 Art. 21.011. FILING OF CHARGING INSTRUMENT OR RELATED
- 21 DOCUMENT IN ELECTRONIC FORM. (a) An indictment, information,
- 22 complaint, or other charging instrument or a related document in a
- 23 criminal case may be filed in electronic form with a judge or clerk
- of the court authorized to receive the document.

- 1 (b) A judge or clerk of the court is authorized to receive 2 for filing purposes an information, indictment, complaint, or other
- 3 charging instrument or a related document in electronic form in
- 4 <u>accordance with Subchapter I, Chapter 51, Government Code, if:</u>
- 5 (1) the document complies with the requirements that
- 6 would apply if the document were filed in hard-copy form;
- 7 (2) the clerk of the court has the means to
- 8 <u>electronically store the document for the statutory period of</u>
- 9 record retention;
- 10 (3) the judge or clerk of the court is able to
- 11 reproduce the document in hard-copy form on demand; and
- 12 <u>(4) the clerk of the court is able to display or</u>
- 13 otherwise make the document available in electronic form to the
- 14 public at no charge.
- 15 (c) The person filing the document and the person receiving
- 16 the document must complete the electronic filing as provided by
- 17 <u>Section 51.804, Government Code.</u>
- 18 <u>(d) Notwithstanding Section 51.806, Government Code, an</u>
- 19 indictment, information, complaint, or other charging instrument
- or a related document transmitted in electronic form is exempt from
- 21 a requirement under this code that the pleading be endorsed by a
- 22 natural person. The requirement of an oath under this code is
- 23 satisfied if:
- 24 (1) all or part of the document was sworn to; and
- 25 (2) the electronic form states which parts of the
- document were sworn to and the name of the officer administering the
- 27 oath.

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- 1 (e) An electronically filed document described by this
- 2 section may be amended or modified in compliance with Chapter 28 or
- 3 other applicable law. The amended or modified document must
- 4 reflect that the original document has been superseded.
- 5 (f) This section does not affect the application of Section
- 6 51.318, Government Code, Section 118.052(3), Local Government
- 7 Code, or any other law permitting the collection of fees for the
- 8 provision of services related to court documents.
- 9 SECTION 4. Chapter 23, Code of Criminal Procedure, is
- amended by adding Article 23.031 to read as follows:
- 11 Art. 23.031. ISSUANCE OF CAPIAS IN ELECTRONIC FORM. A
- 12 district clerk, county clerk, or court may issue in electronic form
- 13 <u>a capias for the failure of a person to appear before a court, pay a</u>
- 14 fine, or comply with a court order.
- 15 SECTION 5. Chapter 38, Code of Criminal Procedure, is
- amended by adding Article 38.44 to read as follows:
- 17 Art. 38.44. ADMISSIBILITY OF ELECTRONICALLY PRESERVED
- 18 DOCUMENT. An electronically preserved document has the same legal
- 19 significance and admissibility as if the document had been
- 20 maintained in hard-copy form. If a party opposes admission of the
- 21 <u>document on the grounds that the document has been materially</u>
- 22 <u>altered, the proponent of the document must disprove the allegation</u>
- 23 by a preponderance of the evidence.
- 24 SECTION 6. This Act takes effect immediately if it receives
- 25 a vote of two-thirds of all the members elected to each house, as
- 26 provided by Section 39, Article III, Texas Constitution. If this
- 27 Act does not receive the vote necessary for immediate effect, this

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1 Act takes effect September 1, 2005.