By: Nelson S.B. No. 611

## 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) Notwithstanding Subchapter I,
- 22 Chapter 51, Government Code, or any other law, a criminal
- 23 prosecution may be commenced by filing the indictment, information,
- 24 complaint, or other charging instrument or a related document in

- 1 <u>electronic form with a judge or clerk of the court authorized to</u>
- 2 receive the document.
- 3 (b) A judge or clerk of the court is authorized to receive
- 4 for filing purposes an information, indictment, complaint, or other
- 5 charging instrument or a related document in electronic form if:
- 6 (1) the document complies with the requirements that
- 7 would apply if the document were filed in hard-copy form;
- 8 (2) the clerk of the court has the means to
- 9 electronically store the document for the statutory period of
- 10 <u>record retention; and</u>
- 11 (3) the judge or clerk of the court has the ability to
- 12 reproduce the document in hard-copy form on demand and payment of
- 13 any costs involved.
- 14 (c) The person filing the document and the person receiving
- 15 the document must complete the electronic filing as provided by
- 16 Section 51.804, Government Code.
- 17 (d) Notwithstanding Section 51.806, Government Code, an
- 18 indictment, information, complaint, or other charging instrument
- or a related document transmitted in electronic form is exempt from
- 20 a requirement under this code that the pleading be endorsed by a
- 21 <u>natural person. The requirement of an oath under this code is</u>
- 22 satisfied if:
- 23 (1) all or part of the document was sworn to; and
- 24 (2) the electronic form states which parts of the
- document were sworn to and the name of the officer administering the
- 26 oath.
- 27 (e) An electronically filed document described by this

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- 1 section may be amended or modified in compliance with Chapter 28 or
- 2 other applicable law. The amended or modified document must
- 3 contain a file name that reflects that the original document has
- 4 been superseded.
- 5 SECTION 4. Chapter 23, Code of Criminal Procedure, is
- 6 amended by adding Article 23.031 to read as follows:
- 7 Art. 23.031. ISSUANCE OF CAPIAS IN ELECTRONIC FORM. A
- 8 district clerk, county clerk, or court may issue in electronic form
- 9 a capias for the failure of a person to appear before a court, pay a
- 10 fine, or comply with a court order.
- 11 SECTION 5. Chapter 38, Code of Criminal Procedure, is
- amended by adding Article 38.43 to read as follows:
- 13 Art. 38.43. ADMISSIBILITY OF ELECTRONICALLY PRESERVED
- 14 DOCUMENT. An electronically preserved document has the same legal
- 15 significance and admissibility as if the document had been
- 16 maintained in hard-copy form. If a party opposes admission of the
- 17 document on the grounds that the document has been materially
- altered, the proponent of the document must disprove the allegation
- by a preponderance of the evidence.
- 20 SECTION 6. Articles 15.08, 15.09, 15.10, 15.11, 15.12, and
- 21 15.13, Code of Criminal Procedure, are repealed.
- 22 SECTION 7. This Act takes effect immediately if it receives
- 23 a vote of two-thirds of all the members elected to each house, as
- 24 provided by Section 39, Article III, Texas Constitution. If this
- 25 Act does not receive the vote necessary for immediate effect, this
- 26 Act takes effect September 1, 2005.