BILL ANALYSIS

Senate Research Center

S.B. 699 By: Carona Jurisprudence 9/27/2007 Enrolled

AUTHOR'S / SPONSOR'S STATEMENT OF INTENT

Currently, Section 30.015, Civil Practice and Remedies Code, requires that a party or the party's attorney in a civil action provide the clerk of the court with the party's name and current residence or business address. Section 52.003(a), Property Code, requires that this identifying information be contained in an abstract of judgment along with the birth date of the defendant, if available to the clerk or justice. The information required is often insufficient to identify the person against whom the judgment is entered, making it difficult to collect amounts owed under abstracts of judgment.

S.B. 699 requires each party or party's attorney in a civil action to provide the last three numbers of each party's driver's license number and the last three numbers of each party's Social Security number to the clerk of the court within a specified amount of time after the lawsuit is filed. The bill authorizes a court to issue a contempt finding if party fails to provide required information.

RULEMAKING AUTHORITY

This bill does not expressly grant any additional rulemaking authority to a state officer, institution, or agency.

SECTION BY SECTION ANALYSIS

SECTION 1. Amends Chapter 30, Civil Practice and Remedies Code, by adding Section 30.014, as follows:

Sec. 30.014. PLEADINGS MUST CONTAIN PARTIAL IDENTIFICATION INFORMATION. (a) Requires each party or party's attorney in a civil action filed in a district court, county court, or statutory county court, in its initial pleadings to include the last three numbers of the party's driver's license number if a driver's license has been issued to the party and the last three numbers of the party's social security number if a number has been issued to the party.

- (b) Authorizes a court, on its own motion or the motion of a party, to order that an initial pleading be amended to contain the information listed under Subsection (a) if that pleading is determined by the court to be missing said information. Authorizes a court to find a party in contempt if the party does not amend the pleading as ordered by the court under this subsection.
- SECTION 2. Amends Section 52.003(a), Property Code, to make conforming changes.

SECTION 3. Makes application of Section 30.014, Civil Practice and Remedies Code, as added by this Act, prospective.

SECTION 4. Effective date: September 1, 2007.