By: Gonzalez Toureilles

H.B. No. 2501

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to certain suits affecting the parent-child relationship
- 3 referred to an associate judge.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 201.009(e), Family Code, is amended to
- 6 read as follows:
- 7 (e) On <u>a request for a de novo hearing</u> [appeal of the
- 8 associate judge's report or proposed order], the referring court
- 9 may consider testimony or other evidence in the record, if the
- 10 record is taken by a court reporter, in addition to witnesses or
- other matters presented under Section 201.015.
- SECTION 2. Sections 201.011(a), (b), and (d), Family Code,
- 13 are amended to read as follows:
- 14 (a) The associate judge's report may contain the associate
- judge's findings, conclusions, or recommendations and may be in the
- 16 form of [, including] a proposed order. The associate judge's
- 17 report must be in writing in the form directed by the referring
- 18 court. [The form may be a notation on the referring court's docket
- 19 sheet.
- 20 (b) After a hearing, the associate judge shall provide the
- 21 parties participating in the hearing notice of the substance of the
- 22 associate judge's report, including any [. The notice may be given
- 23 in the form of a proposed order.
- 24 (d) [The associate judge shall certify the date of mailing

- 1 of notice by certified mail or the date of the facsimile
- 2 transmission. There is a rebuttable presumption that notice is
- 3 received on the date stated on:
- 4 (1) the signed return receipt, if notice was provided
- 5 by certified mail; or
- 6 (2) the confirmation page produced by the facsimile
- 7 machine, if notice was provided by facsimile transmission.
- 8 SECTION 3. The heading to Section 201.012, Family Code, is
- 9 amended to read as follows:
- 10 Sec. 201.012. NOTICE OF RIGHT TO <u>DE NOVO HEARING BEFORE</u>
- 11 REFERRING COURT [APPEAL].
- 12 SECTION 4. Section 201.012(a), Family Code, is amended to
- 13 read as follows:
- 14 (a) Notice of the right to a de novo hearing before [of
- 15 appeal to the judge of] the referring court shall be given to all
- 16 parties.
- SECTION 5. Section 201.013, Family Code, is amended to read
- 18 as follows:
- Sec. 201.013. ORDER OF COURT. (a) Pending a de novo hearing
- 20 <u>before</u> [appeal of the associate judge's report, including any
- 21 proposed order, to] the referring court, a proposed order or
- judgment [the decisions and recommendations] of the associate judge
- \underline{is} [are] in full force and effect and \underline{is} [are] enforceable as an
- 24 order or judgment of the referring court, except for an order
- 25 [orders] providing for the appointment of a receiver.
- 26 (b) Except as provided by Section 201.007(c), if a request
- 27 for a de novo hearing before [an appeal to] the referring court is

- not <u>timely</u> filed or the right to <u>a de novo hearing before</u> [an appeal the referring court is waived, the <u>proposed order or judgment</u> [findings and recommendations] of the associate judge <u>becomes</u>

 [become] the order <u>or judgment</u> of the referring court only on the
- 5 referring court's signing <u>the proposed</u> [an] order <u>or judgment</u>
- 6 [conforming to the associate judge's report].
- 7 An order by an associate judge for the temporary 8 detention or incarceration of a witness or party shall be presented to the referring court on the day the witness or party is detained 9 or incarcerated. The referring court, without prejudice to the 10 right to a de novo hearing [of appeal] provided by Section 201.015, 11 12 may approve the temporary detention or incarceration or may order the release of the party or witness, with or without bond, pending a 13 14 de novo hearing [appeal]. If the referring court is not immediately available, the associate judge may order the release of the party or 15 witness, with or without bond, pending a de novo hearing [appeal] or 16 17 may continue the person's detention or incarceration for not more than 72 hours. 18
- SECTION 6. Section 201.014, Family Code, is amended to read as follows:
- Sec. 201.014. JUDICIAL ACTION ON ASSOCIATE JUDGE'S <u>PROPOSED</u>

 ORDER OR JUDGMENT [REPORT]. (a) Unless a party files a written

 request for a de novo hearing before the referring court [notice of appeal], the referring court may:
- 25 (1) adopt, modify, or reject the associate judge's 26 [report, including any] proposed order or judgment;
 - (2) hear further evidence; or

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- 1 \qquad (3) recommit the matter to the associate judge for
- 2 further proceedings.
- 3 (b) Regardless of whether a party files a written request
- 4 for a de novo hearing before the referring court, a proposed order
- 5 or judgment rendered by an associate judge in a suit filed by the
- 6 Department of Family and Protective Services that meets the
- 7 requirements of Section 263.401(d) is considered a final order for
- 8 purposes of Section 263.401.
- 9 SECTION 7. Section 201.015, Family Code, is amended to read
- 10 as follows:
- 11 Sec. 201.015. <u>DE NOVO HEARING BEFORE</u> [APPEAL TO] REFERRING
- 12 COURT. (a) A party may request a de novo hearing before the
- 13 referring court [appeal an associate judge's report] by filing with
- 14 the clerk of the referring court a written request [notice of
- 15 appeal] not later than the seventh working [third] day after the
- 16 date the party receives notice of the substance of the associate
- judge's report as provided by Section 201.011.
- 18 (b) A request for a de novo hearing under this section must
- 19 specify the issues that will be presented to the referring court.
- 20 [An appeal to the referring court must be in writing specifying the
- 21 findings and conclusions of the associate judge to which the party
- 22 objects. The appeal is limited to the specified findings and
- 23 conclusions.
- 24 (c) <u>In the de novo hearing before [On appeal to]</u> the
- 25 referring court, the parties may present witnesses [as in a hearing
- 26 de novo] on the issues specified [raised] in the request for hearing
- 27 [appeal]. The referring court may also consider the record from the

H.B. No. 2501

- 1 hearing before the associate judge, including the charge to and
- 2 verdict returned by a jury, if the record was taken by a court
- 3 reporter.
- 4 (d) Notice of a request for a de novo hearing before [an
- 5 appeal to] the referring court shall be given to the opposing
- 6 attorney under Rule 21a, Texas Rules of Civil Procedure.
- 7 (e) If a request for a de novo hearing before [an appeal to]
- 8 the referring court is filed by a party, any other party may file a
- 9 request for a de novo hearing before [an appeal to] the referring
- 10 court not later than the seventh working day after the date the
- 11 initial <u>request</u> [appeal] was filed.
- 12 (f) The referring court, after notice to the parties, shall
- 13 hold a de novo hearing [on all appeals] not later than the 30th day
- 14 after the date on which the initial request for a de novo hearing
- 15 [appeal] was filed with the <u>clerk of the</u> referring court.
- 16 (g) Before the start of a hearing by an associate judge, the
- parties may waive the right of a de novo hearing before [appeal to]
- 18 the referring court in writing or on the record.
- 19 (h) The denial [Denial] of relief to a party after a de novo
- 20 <u>hearing</u> [an appeal] under this section or a party's waiver of the
- 21 right to <u>a de novo hearing before</u> [appeal to] the referring court
- does not affect the right of a party to file a motion for new trial,
- 23 motion for judgment notwithstanding the verdict, or other
- 24 post-trial motion.
- 25 (i) A party may not demand a second jury in a de novo hearing
- 26 before the referring court if the associate judge's [on appeal of an
- 27 associate judge's report, including any proposed order or judgment

- 1 <u>resulted</u> [, resulting] from a jury trial.
- 2 SECTION 8. Section 201.016(a), Family Code, is amended to
- 3 read as follows:
- 4 (a) A party's failure [Failure] to request a de novo hearing
- 5 before [appeal to] the referring court or a party's waiver of the
- 6 right to request a de novo hearing before[, by waiver or otherwise,
- 7 the approval by] the referring court [of an associate judge's
- 8 report does not deprive the [a] party of the right to appeal to or
- 9 request other relief from a court of appeals or the supreme court.
- SECTION 9. Section 201.1041, Family Code, is amended to
- 11 read as follows:
- 12 Sec. 201.1041. JUDICIAL ACTION ON ASSOCIATE JUDGE'S
- PROPOSED ORDER OR JUDGMENT [REPORT]. (a) If a request for a de novo
- 14 hearing before [an appeal to] the referring court is not timely
- 15 filed or the right to <u>a de novo hearing before the referring court</u>
- 16 [appeal] is waived, the proposed order or judgment [a
- 17 recommendation] of the associate judge, other than a proposed order
- 18 or judgment providing for [recommendation of] enforcement by
- 19 contempt or [a recommendation of] the immediate incarceration of a
- 20 party, shall become the [an] order or judgment of the referring
- 21 court by operation of law without ratification by the referring
- 22 court.
- 23 (b) An associate judge's proposed order or judgment
- 24 providing for [report that recommends] enforcement by contempt or
- 25 the immediate incarceration of a party becomes an order of the
- 26 referring court only if:
- 27 (1) the referring court signs an order adopting the

- 1 associate judge's proposed order or judgment [recommendation]; and
- 2 (2) the order <u>or judgment</u> meets the requirements of
- 3 Section 157.166.
- 4 (c) Except as provided by Subsection (b), a proposed order
- 5 or judgment [the decisions and recommendations] of the associate
- 6 judge <u>is in [have]</u> full force and effect and <u>is [are]</u> enforceable as
- 7 an order or judgment of the referring court pending a de novo
- 8 <u>hearing before</u> [during an appeal of the associate judge's report
- 9 to the referring court.
- SECTION 10. Section 201.1042, Family Code, is amended to
- 11 read as follows:
- 12 Sec. 201.1042. DE NOVO HEARING BEFORE [APPEAL TO] REFERRING
- 13 COURT. (a) Except as provided by this section, Section 201.015
- 14 applies to a request for a de novo hearing before the referring
- 15 <u>court</u> [an appeal of the associate judge's recommendations].
- 16 (b) The party requesting a de novo hearing before the
- 17 referring court [appealing an associate judge's recommendation]
- 18 shall file notice with the clerk of the referring court not later
- 19 than the seventh working day after the date the associate judge
- signs the proposed order or judgment [and the clerk of the court].
- 21 (c) A respondent who timely files <u>a request for a de novo</u>
- 22 hearing on [an appeal of] an associate judge's proposed order or
- 23 judgment providing for [report recommending] incarceration [after
- 24 a finding of contempt] shall be brought before the referring court
- 25 not later than the first working day after the date on which the
- 26 respondent files the request for a de novo hearing [appeal]. The
- 27 referring court shall determine whether the respondent should be

H.B. No. 2501

- released on bond or whether the respondent's appearance in court at a designated time and place can be otherwise assured.
- 3 (d) If the respondent under Subsection (c) is released on 4 bond or other security, the referring court shall condition the 5 bond or other security on the respondent's promise to appear in 6 court for a <u>de novo</u> hearing [on the appeal] at a designated date, 7 time, and place, and the referring court shall give the respondent 8 notice of the hearing in open court. No other notice to the 9 respondent is required.
- 10 (e) If the respondent under Subsection (c) is released
 11 without posting bond or security, the court shall set a <u>de novo</u>
 12 hearing [on the appeal] at a designated date, time, and place and
 13 give the respondent notice of the hearing in open court. No other
 14 notice to the respondent is required.

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- (f) If the referring court is not satisfied that the respondent's appearance in court can be assured and the respondent remains incarcerated, a <u>de novo</u> hearing [on the appeal] shall be held as soon as practicable, but not later than the fifth day after the date the respondent's <u>request for a de novo hearing before the referring court</u> [notice of appeal] was filed, unless the respondent or [and], if represented, the respondent's attorney <u>waives</u> [waive] the accelerated hearing.
- (g) Until a <u>de novo</u> hearing is held [on a timely filed appeal] under this section and [or] the referring court has <u>signed</u> [rendered] an order or judgment or has ruled on a timely filed motion for new trial or a motion to vacate, correct, or reform a judgment, an associate judge may not hold a hearing on the

- H.B. No. 2501
- 1 respondent's compliance with conditions in the associate judge's
- 2 proposed order or judgment [report] for suspension of commitment or
- 3 on a motion to revoke the respondent's community supervision and
- 4 suspension of commitment.
- 5 SECTION 11. Section 201.111, Family Code, is amended to
- 6 read as follows:
- 7 Sec. 201.111. TIME TO ACT ON ASSOCIATE JUDGE'S PROPOSED
- 8 ORDER OR JUDGMENT [REPORT] THAT INCLUDES RECOMMENDED FINDING OF
- 9 CONTEMPT. (a) Not later than the 10th day after the date an
- 10 associate judge's proposed order or judgment [report] recommending
- a finding of contempt is signed [filed], the referring court shall:
- 12 (1) adopt, <u>modify</u> [approve], or reject the <u>proposed</u>
- order or judgment [report];
- 14 (2) hear further evidence; or
- 15 (3) recommit the matter for further proceedings.
- 16 (b) The time limit in Subsection (a) does not apply if a
- 17 party has filed a written request for a de novo hearing before
- 18 [notice of appeal to] the referring court.
- 19 SECTION 12. Section 201.2041, Family Code, is amended to
- 20 read as follows:
- Sec. 201.2041. JUDICIAL ACTION ON ASSOCIATE JUDGE'S
- 22 PROPOSED ORDER OR JUDGMENT [REPORT]. (a) If a request for a de novo
- 23 <u>hearing before</u> [an appeal to] the referring court is not <u>timely</u>
- 24 filed or the right to a de novo hearing before the referring court
- 25 [appeal] is waived, the proposed order or judgment [a
- 26 <u>recommendation</u>] of the associate judge becomes the [an] order or
- 27 judgment of the referring court by operation of law without

H.B. No. 2501

- 1 ratification by the referring court.
- 2 (b) Regardless of whether a de novo hearing is requested
- 3 before the referring court, a proposed order or judgment rendered
- 4 by an associate judge that meets the requirements of Section
- 5 263.401(d) is considered a final order for purposes of Section
- 6 263.401.
- 7 SECTION 13. Section 201.2042, Family Code, is amended to
- 8 read as follows:
- 9 Sec. 201.2042. <u>DE NOVO HEARING BEFORE</u> [APPEAL TO] REFERRING
- 10 COURT. (a) Except as provided by this section, Section 201.015
- 11 applies to a request for a de novo hearing before the referring
- 12 court [an appeal of the associate judge's recommendations].
- 13 (b) The party requesting a de novo hearing before the
- 14 referring court [appealing an associate judge's recommendation]
- 15 shall file notice with the referring court and the clerk of the
- 16 <u>referring</u> court.
- 17 SECTION 14. The changes in law made by this Act apply only
- to a suit affecting the parent-child relationship filed on or after
- 19 the effective date of this Act. A suit affecting the parent-child
- 20 relationship filed before the effective date of this Act is
- 21 governed by the law in effect on the date the suit was filed, and the
- former law is continued in effect for that purpose.
- 23 SECTION 15. This Act takes effect September 1, 2007.