By: Guillen

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H.B. No. 1104

A BILL TO BE ENTITLED

AN ACT

2 relating to discovery in a criminal case and the consequences of a 3 failure to disclose certain discoverable evidence in a timely 4 manner.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Article 39.14, Code of Criminal Procedure, is 7 amended by amending Subsection (a) and adding Subsections (c), (d), 8 and (e) to read as follows:

9 (a) Not later than the 30th day after the date an information or indictment is filed in a criminal action [Upon 10 motion of the defendant showing good cause therefor and upon notice 11 12 to the other parties], the court in which the [an] action is pending shall order the State [before or during trial of a criminal action 13 14 therein pending or on trial] to produce and permit defense counsel to inspect [the inspection] and, on the condition that defense 15 16 counsel is prohibited from further reproduction by or dissemination to a person other than an agent of the attorney, to copy [copying] 17 or photograph [photographing by or on behalf of the defendant of] 18 any designated documents, papers, reports by law enforcement 19 personnel, written statements of witnesses, written statements 20 21 [statement] of the defendant, ([except written statements of witnesses and] except the work product of counsel in the case and 22 23 their investigators and their notes or report), books, accounts, letters, photographs, objects or tangible things not privileged, 24

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which constitute or contain evidence material to any matter 1 involved in the action and which are in the possession, custody or 2 3 control of the State or any of its agencies. The order shall specify the time, place and manner of making the inspection and 4 5 taking the copies and photographs of any of the aforementioned documents or tangible evidence; provided, however, that the 6 rights herein granted shall not extend to written communications 7 8 between the State or any of its agents or representatives or employees. Release of information held by a prosecuting attorney 9 to defense counsel in pending or reasonably anticipated litigation 10 is not a voluntary disclosure under Section 552.007, Government 11 12 Code, and does not bar the State from asserting exceptions to required disclosure with respect to information released. Nothing 13 in this Act shall authorize the removal of [such] evidence 14 15 described by this subsection from the possession of the State, and defense counsel shall make any inspection [shall be] in the 16 17 presence of a representative of the State.

H.B. No. 1104

(c) The State shall supplement or amend, as necessary and 18 within a reasonable period, <u>discovery</u> ordered under this article. 19 If after the 10th day before trial begins, or during trial, the 20 State discloses evidence in violation of the reasonable period for 21 discovery required by this subsection and if the evidence is 22 23 materially favorable to the defendant, the manner in which defense 24 counsel uses that evidence at trial may not be considered against the defendant in any subsequent review of the case. 25

26 (d) The prosecuting attorney may redact law enforcement
27 reports or witness statements for good cause. If defense counsel

H.B. No. 1104

1 intentionally violates a court order relating to discovery of a law enforcement report or a witness statement, the prosecuting attorney 2 may restrict further discovery as necessary under the 3 circumstances. This subsection does not prohibit the discovery of 4 5 evidence materially favorable to the defendant. 6 (e) A district or county attorney may enter into a written agreement with a local criminal defense bar association regarding 7 the implementation of the discovery procedures described by this 8 article. 9

10 SECTION 2. The changes in law made by Article 39.14, Code of Criminal Procedure, as amended by this Act, apply to a criminal 11 action for which the information or indictment was filed on or after 12 the effective date of this Act. A criminal action for which the 13 information or indictment was filed before the effective date of 14 15 this Act is covered by the law in effect on the date the information or indictment was filed, and the former law is continued in effect 16 17 for that purpose.

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SECTION 3. This Act takes effect September 1, 2009.

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