By: Ellis

S.B. No. 112

A BILL TO BE ENTITLED 1 AN ACT 2 relating to deferred prosecution programs for certain military 3 service members and veterans. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Chapter 32, Code of Criminal Procedure, is 6 amended by adding Article 32.03 to read as follows: Art. 32.03. DEFERRED PROSECUTION PROGRAMS FOR MILITARY 7 SERVICE MEMBERS OR VETERANS. (a) For purposes of this article, 8 "military service member or veteran" means an individual who is 9 serving or has served in the army, navy, air force, marine corps, or 10 coast guard of the United States or in an auxiliary service of one 11 12 of those branches of the armed forces. (b) The judges of the county courts, statutory county 13 14 courts, and district courts trying criminal cases in each county, by local rule, shall establish and publish written countywide 15 eligibility requirements and guidelines for implementation of a 16 deferred prosecution program for military service members or 17 veterans who demonstrate that their criminal conduct was materially 18 affected by brain injuries or mental illnesses, including 19 post-traumatic stress disorder, resulting from military service in 20 21 a combat zone or other similar hazardous duty area. The court may: (1) allow participation in the program by eligible 22 23 defendants in misdemeanor or felony cases only as the court 24 considers appropriate; and

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1	(2) on its own motion, dismiss a criminal action
2	against a defendant on the defendant's successful completion of the
3	conditions imposed by the court under the program.
4	(c) The local rules for a program established under this
5	article must require a qualified military or veterans organization
6	to:
7	(1) promptly review the defendant's military record to
8	determine the types of assignments in which the defendant served
9	and evaluate a defendant's eligibility to participate in the
10	program; and
11	(2) prepare and submit to the court in a timely manner
12	a report that:
13	(A) confirms whether the defendant is a military
14	service member or veteran;
15	(B) determines whether the defendant suffers
16	from a brain injury or mental illness that resulted from the
17	defendant's military service in a combat zone or other similar
18	hazardous duty area; and
19	(C) recommends any available treatment options
20	to address the defendant's brain injury or mental illness.
21	(d) The attorney representing the state and the attorney
22	representing the defendant are each entitled to obtain independent
23	evaluations of the defendant's eligibility to participate in the
24	deferred prosecution program. The results of an independent
25	evaluation must be reported to the court.
26	(e) The court shall consider the report prepared under
27	Subsection (c) and any independent evaluations conducted under

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Subsection (d) in determining whether to allow a defendant to 1 2 participate in the deferred prosecution program. The court shall require the defendant, as a condition of participating in the 3 program, to pursue any available treatment option recommended in 4 5 the report. 6 SECTION 2. Article 55.01(b), Code of Criminal Procedure, is 7 amended to read as follows: 8 (b) Except as provided by Subsection (c) of this section, a 9 district court may expunge all records and files relating to the arrest of a person who has been arrested for commission of a felony 10 or misdemeanor under the procedure established under Article 55.02 11 of this code if the person [is]: 12 (1) is tried for the offense for which the person was 13 14 arrested, [+ 15 [(2)] convicted of the offense, [+] and 16 [(3)] acquitted by the court of criminal appeals; or 17 (2) in connection with the offense for which the person was arrested, successfully completes a deferred prosecution 18 program established under Article 32.03, if the judge subsequently 19 dismisses the criminal action against the person under Subsection 20 21 (b)(2) of that article. SECTION 3. The judges of the county courts, statutory 22 county courts, and district courts trying criminal cases in each 23 24 county shall establish the deferred prosecution program required by Article 32.03, Code of Criminal Procedure, as added by this Act, not 25 26 later than September 1, 2010. SECTION 4. This Act takes effect September 1, 2009. 27

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