By: Carona S.B. No. 2221

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the eligibility of certain criminal defendants for an

- 3 order of nondisclosure.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 411.081, Government Code, is amended by
- 6 amending Subsections (d) and (e) and adding Subsection (e-1) to
- 7 read as follows:
- 8 (d) Notwithstanding any other provision of this subchapter,
- 9 if a person is placed on deferred adjudication community
- 10 supervision under Section 5, Article 42.12, Code of Criminal
- 11 Procedure, subsequently receives a discharge and dismissal under
- 12 Section 5(c), Article 42.12, and satisfies the requirements of
- 13 Subsection (e) and, if applicable, Subsection (e-1), the person may
- 14 petition the court that placed the defendant on deferred
- 15 adjudication for an order of nondisclosure under this subsection.
- 16 Except as provided by Subsection (e), a person may petition the
- 17 court under this subsection regardless of whether the person has
- 18 been previously placed on deferred adjudication community
- 19 supervision for another offense. After notice to the state and a
- 20 hearing on whether the person is entitled to file the petition and
- 21 issuance of the order is in the best interest of justice, the court
- 22 shall issue an order prohibiting criminal justice agencies from
- 23 disclosing to the public criminal history record information
- 24 related to the offense giving rise to the deferred adjudication. A

S.B. No. 2221

- 1 criminal justice agency may disclose criminal history record
- 2 information that is the subject of the order only to other criminal
- 3 justice agencies, for criminal justice or regulatory licensing
- 4 purposes, an agency or entity listed in Subsection (i), or the
- 5 person who is the subject of the order. A person may petition the
- 6 court that placed the person on deferred adjudication for an order
- 7 of nondisclosure on payment of a \$28 fee to the clerk of the court in
- 8 addition to any other fee that generally applies to the filing of a
- 9 civil petition. The payment may be made only on or after:
- 10 (1) the discharge and dismissal, if the offense for
- 11 which the person was placed on deferred adjudication was a
- 12 misdemeanor other than a misdemeanor described by Subdivision (2);
- 13 (2) the second anniversary of the discharge and
- 14 dismissal, if the offense for which the person was placed on
- 15 deferred adjudication was a misdemeanor under Chapter 20, 21, 22,
- 16 25, 42, or 46, Penal Code; [or]
- 17 (3) the fifth anniversary of the discharge and
- 18 dismissal, if the offense for which the person was placed on
- 19 deferred adjudication was a felony, except as provided by
- 20 Subdivision (4); or
- 21 (4) the 10th anniversary of the discharge and
- 22 dismissal, if the offense for which the person was placed on
- 23 <u>deferred adjudication was an offense under Section 21.11 or 22.011,</u>
- 24 Penal Code, and the person satisfies the requirements of Subsection
- 25 (e-1).
- 26 (e) A person is entitled to petition the court under
- 27 Subsection (d) only if during the period of the deferred

- 1 adjudication community supervision for which the order of
- 2 nondisclosure is requested and during the applicable period
- 3 described by Subsection (d)(1), (2), $[\frac{or}{a}]$ (3), or (4), as
- 4 appropriate, the person is not convicted of or placed on deferred
- 5 adjudication community supervision under Section 5, Article 42.12,
- 6 Code of Criminal Procedure, for any offense other than an offense
- 7 under the Transportation Code punishable by fine only. A person is
- 8 not entitled to petition the court under Subsection (d) if the
- 9 person was placed on the deferred adjudication community
- 10 supervision for or has been previously convicted or placed on any
- 11 other deferred adjudication for:
- 12 (1) an offense requiring registration as a sex
- 13 offender under Chapter 62, Code of Criminal Procedure, except as
- 14 otherwise provided by Subsection (e-1);
- 15 (2) an offense under Section 20.04, Penal Code,
- 16 regardless of whether the offense is a reportable conviction or
- 17 adjudication for purposes of Chapter 62, Code of Criminal
- 18 Procedure;
- 19 (3) an offense under Section 19.02, 19.03, 22.04,
- 20 22.041, 25.07, or 42.072, Penal Code; or
- 21 (4) any other offense involving family violence, as
- 22 defined by Section 71.004, Family Code.
- 23 (e-1) A person is entitled to petition the court under
- 24 Subsection (d) if the person, after having been placed on deferred
- 25 <u>adjudication community supervision for an offense under Section</u>
- 26 21.11 or 22.011, Penal Code, satisfies the requirements of
- 27 Subsection (e), provided that:

- 1 (1) the person has not been previously convicted or
- 2 placed on any other deferred adjudication for an offense described
- 3 by Subsection (e)(1), (2), (3), or (4), including an offense under
- 4 Section 21.11 or 22.011, Penal Code;
- 5 (2) at the time the plea was entered, state law
- 6 provided that the registration requirements under Chapter 62, Code
- 7 of Criminal Procedure, would not apply to the person after the
- 8 applicable period of supervision was terminated;
- 9 (3) the offense involved no physical coercion of the
- 10 victim;
- 11 (4) the victim was 15 years of age or older at the time
- 12 of the offense;
- 13 (5) the victim is unavailable at the time of the
- 14 petition or, if available, filed with the court an affidavit
- 15 stating that the victim has no objection to the court granting the
- 16 petition; and
- 17 (6) a polygraph examiner licensed under Chapter 1703,
- 18 Occupations Code, administered to the person and the person passed
- 19 a polygraph examination indicating that the person has not
- 20 committed any other offense requiring registration under Chapter
- 21 62, Code of Criminal Procedure, after completing the applicable
- 22 period of supervision.
- SECTION 2. The change in law made by this Act in amending
- 24 Section 411.081, Government Code, applies to a person who petitions
- 25 the court for an order of nondisclosure on or after the effective
- 26 date of this Act, regardless of whether the person is placed on
- 27 deferred adjudication community supervision before, on, or after

S.B. No. 2221

- 1 that date.
- 2 SECTION 3. This Act takes effect September 1, 2009.