By: McClendon, Gallego H.B. No. 115

Substitute the following for H.B. No. 115:

By: Gallego C.S.H.B. No. 115

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the creation of a commission to investigate convictions
- 3 after exoneration and to prevent wrongful convictions.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Chapter 43, Code of Criminal Procedure, is
- 6 amended by adding Article 43.27 to read as follows:
- 7 Art. 43.27. TEXAS INNOCENCE COMMISSION
- 8 Sec. 1. CREATION. The Texas Innocence Commission is
- 9 created.
- 10 Sec. 2. COMPOSITION. The commission is composed of nine
- 11 members appointed by the governor. The governor shall make
- 12 appointments to the commission without regard to the race, color,
- 13 disability, sex, religion, age, or national origin of the
- 14 appointee.
- 15 Sec. 3. TERMS; VACANCIES. (a) Members serve staggered
- 16 six-year terms, with one-third of the members' terms expiring
- 17 February 1 of each odd-numbered year.
- 18 (b) In the event of a vacancy, the governor shall appoint a
- 19 replacement to fill the unexpired portion of the term.
- 20 (c) The presiding officer of the commission shall be elected
- 21 on an annual basis by the members of the commission.
- Sec. 4. MEETINGS. (a) The commission may hold its
- 23 meetings, hearings, and other proceedings at times and places as
- 24 the commission shall determine, but shall meet in Austin at least

- 1 once each year. Proceedings shall be by majority vote of those
- 2 present.
- 3 (b) The commission shall conduct a public hearing at least
- 4 once a year, the agenda of which must include a review of the work of
- 5 the commission in reviewing and investigating matters considered by
- 6 the commission under this article.
- 7 Sec. 5. QUALIFICATIONS. (a) Each member must be a
- 8 registered voter of the state.
- 9 (b) A member of the commission may not hold any other public
- 10 office or be an employee of any state department or agency, or be an
- 11 employee or member of another state board or commission during the
- 12 member's tenure on the commission.
- 13 (c) An individual may not be a member of the commission or
- 14 act as the general counsel to the commission if the individual or
- 15 <u>individual's spouse is required to register as a lobbyist under</u>
- 16 Chapter 305, Government Code, because of the individual's
- 17 activities for compensation on behalf of a profession or entity
- 18 related to the operation of the commission.
- 19 Sec. 6. GROUNDS FOR REMOVAL. (a) It is a ground for
- 20 removal from the commission that a member:
- 21 (1) does not have at the time of appointment the
- 22 qualifications required by this article;
- 23 (2) does not maintain during service on the commission
- 24 the qualifications required by this article;
- 25 (3) violates a prohibition established by this
- 26 article;
- 27 (4) is ineligible for membership under this article;

- 1 (5) cannot, because of illness or disability,
- 2 discharge the member's duties for a substantial part of the member's
- 3 term; or
- 4 (6) is absent from more than half of the regularly
- 5 scheduled meetings that the member is eligible to attend during a
- 6 calendar year, unless the absence is excused by a majority vote of
- 7 the commission.
- 8 (b) The validity of an action of the commission is not
- 9 affected by the fact that it is taken when a ground for removal of a
- 10 commission member exists.
- 11 Sec. 7. COMMISSION MEMBER TRAINING. (a) A person who is
- 12 appointed to and qualifies for office as a member of the commission
- 13 shall complete a training program that meets the requirements of
- 14 this section.
- 15 (b) The training program must provide the person with
- 16 <u>information regarding:</u>
- 17 (1) the legislation that created the commission;
- 18 (2) the programs operated by the commission;
- 19 (3) the role and functions of the commission;
- 20 (4) the rules of the commission, with an emphasis on
- 21 the rules that relate to its investigatory authority;
- 22 (5) the requirements of laws relating to public
- 23 officials and public meetings, including conflict-of-interest
- 24 laws; and
- 25 (6) any applicable ethics policies adopted by the
- 26 commission or the Texas Ethics Commission.
- Sec. 8. SUNSET PROVISION. The Texas Innocence Commission

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- 1 is subject to Chapter 325, Government Code (Texas Sunset Act).
- 2 Unless continued in existence as provided by that chapter, the
- 3 Texas Innocence Commission is abolished and this article expires
- 4 September 1, 2023.
- 5 Sec. 9. DUTIES. (a) The commission shall make thorough
- 6 review or investigation of all cases in which an innocent person was
- 7 convicted and exonerated, including convictions vacated based on a
- 8 plea to time served, to:
- 9 (1) identify the causes of wrongful convictions;
- 10 (2) ascertain errors and defects in the laws, rules,
- 11 proof, and procedures applied in prosecuting the defendant's case
- 12 at issue or implicated by each identified cause of wrongful
- 13 convictions;
- 14 (3) identify errors and defects in the criminal
- 15 justice process in this state generally, using peer-reviewed
- 16 research, expert analysis, and demographic data;
- 17 (4) consider and develop solutions and methods to
- 18 correct the identified errors and defects through legislation,
- 19 rule, regulation, or procedural changes; and
- 20 (5) identify procedures, programs, and educational or
- 21 training opportunities demonstrated to eliminate or minimize the
- 22 <u>causes of wrongful convictions and prevent the future occurrence of</u>
- 23 wrongful convictions and resulting executions.
- 24 (b) The commission shall consider potential implementation
- 25 plans, costs, cost savings, and the impact on the criminal justice
- 26 system for each potential solution.
- 27 (c) The commission may enter into contracts for research and

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- 1 professional services as may be necessary or appropriate to
- 2 facilitate the work and activities of the commission or complete
- 3 the investigation of a particular post-exoneration case, including
- 4 forensic testing and autopsies.
- 5 Sec. 10. REPORTS AND RECORDS. (a) The commission shall
- 6 compile a detailed annual report of its findings and
- 7 recommendations, including any proposed legislation, rule, or
- 8 policy changes necessary or appropriate to implement procedures and
- 9 programs to prevent the causes and occurrence of future wrongful
- 10 convictions or executions. The commission may also compile interim
- 11 reports for the same or similar purposes.
- 12 (b) Official annual and interim reports issued by the
- 13 commission must be made available to the public on request.
- 14 (c) The findings and recommendations contained in the
- official reports issued by the commission may be used as evidence in
- 16 any subsequent civil or criminal proceeding, according to the
- 17 applicable procedural and evidentiary rules for the tribunal in
- 18 which a particular matter is or may be pending.
- 19 (d) Working papers and records, including all documentary
- 20 or other information, prepared or maintained by the commission,
- 21 members, or staff in performing the commission's duties under this
- 22 article or other law to conduct an evaluation and prepare a report,
- 23 <u>are excepted from the public disclosure requirements of Section</u>
- 24 552.021, Government Code. A record held by another entity that is
- 25 considered to be confidential by law and that the commission
- 26 receives in connection with the performance of the commission's
- 27 functions under this article or another law remains confidential

- 1 and is excepted from the public disclosure requirements of Section
- 2 552.021, Government Code.
- 3 Sec. 11. SUBMISSION. The commission shall submit the
- 4 reports described by Section 10 to the governor, the lieutenant
- 5 governor, the speaker of the house of representatives, and the
- 6 legislature not later than December 1 of each even-numbered year,
- 7 or not later than the 60th day after the issuance of the report,
- 8 whichever occurs first.
- 9 Sec. 12. GIFTS AND GRANTS. (a) The commission may apply
- 10 for and accept gifts, grants, and donations from any organization
- 11 described in Section 501(c)(3) or (4), Internal Revenue Code of
- 12 1986, for the purpose of funding any activity of the commission
- 13 under this article. The commission may apply for and accept grants
- 14 under federal programs.
- 15 (b) The commission may also receive donations from private
- 16 individuals or entities.
- 17 (c) All gifts, grants, and donations must be accepted in an
- 18 open meeting by a majority of the members of the commission then
- 19 present and voting, and must be reported in the public records of
- 20 the commission with the name of the donor and purpose of the gift,
- 21 grant, or donation accepted.
- 22 (d) The commission may authorize and disburse subgrants of
- 23 funds from those funds that it may accept from time to time under
- 24 this section for appropriate programs, services, and activities
- 25 related to and in accord with the purposes and activities of the
- 26 commission.
- Sec. 13. COMPENSATION; REIMBURSEMENT. A member of the

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- 1 commission may not receive compensation for the services provided
- 2 as a member. A member is entitled to reimbursement by the
- 3 commission for the member's actual and necessary expenses incurred
- 4 in performing commission duties, subject to the availability of
- 5 funds from general revenue that may be appropriated to the
- 6 commission by the state. Reimbursements to members for actual and
- 7 <u>necessary expenses incurred may be authorized by the commission</u>
- 8 through funds received and administered by the commission from
- 9 gifts, grants, and donations it accepts under Section 12.
- 10 Sec. 14. ASSISTANCE OF STATE AGENCIES; ACCESS TO STATE
- 11 AGENCIES. (a) The Texas Legislative Council, the Legislative
- 12 Budget Board, and The University of Texas at Austin shall assist the
- 13 commission in performing the commission's duties.
- 14 (b) The commission may also request the assistance of other
- 15 state agencies and officers. When assistance is requested, a state
- 16 agency or officer shall assist the commission in carrying out its
- 17 functions under this article. The commission or its designee may
- 18 inspect the records, documents, and files of any state agency in
- 19 carrying out the commission's duties.
- Sec. 15. OTHER LAW. The commission is not subject to
- 21 Chapter 2110, Government Code.
- 22 SECTION 2. In appointing the initial members of the Texas
- 23 Innocence Commission, the governor shall appoint three persons to
- 24 terms expiring February 1, 2013, three to terms expiring February
- 25 1, 2015, and three to terms expiring February 1, 2017.
- 26 SECTION 3. The appointments to the Texas Innocence
- 27 Commission required by Article 43.27, Code of Criminal Procedure,

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- 1 $\,$ as added by this Act, shall be made not later than the 60th day after
- 2 the effective date of this Act.
- 3 SECTION 4. This Act takes effect immediately if it receives
- 4 a vote of two-thirds of all the members elected to each house, as
- 5 provided by Section 39, Article III, Texas Constitution. If this
- 6 Act does not receive the vote necessary for immediate effect, this
- 7 Act takes effect September 1, 2011.