By: Lucio III H.B. No. 3752

## A BILL TO BE ENTITLED

1 AN ACT

2 relating to an appeal by certain law enforcement agency employees

3 under county civil service to an independent third-party hearing

4 examiner.

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

6 SECTION 1. Subchapter A, Chapter 158, Local Government

7 Code, is amended by adding Section 158.0125 to read as follows:

8 Sec. 158.0125. APPEAL TO HEARING EXAMINER BY LAW

9 ENFORCEMENT AGENCY EMPLOYEE. (a) In this section, "law

10 enforcement agency employee" means a person subject to a civil

11 service system created under this subchapter who is an employee of a

12 sheriff's or constable's department.

13 (b) In addition to other notice requirements under this

subchapter, a written notice for a demotion or disciplinary action

15 issued to a law enforcement agency employee must state that in an

16 appeal of a termination or indefinite suspension, a suspension of

17 not less than three days, or a recommended demotion, the employee

18 may appeal to an independent third-party hearing examiner instead

19 of to the commission. The letter must state that if the employee

20 appeals to a hearing examiner, the employee waives the right to

21 appeal to district court except as provided by Subsection (k).

22 Failure to provide notice under this subsection does not affect the

23 employee's right to appeal to an independent third-party hearing

24 examiner under this section.

- 1 (c) To appeal to a hearing examiner, a law enforcement
- 2 agency employee must submit to the commission a written request as
- 3 part of any original notice of appeal required under this
- 4 subchapter stating the employee's decision to appeal to an
- 5 independent third-party hearing examiner.
- 6 (d) A hearing examiner's decision is final and binding on
- 7 <u>all parties. If a law enforcement agency employee decides to appeal</u>
- 8 to an independent third-party hearing examiner, the employee waives
- 9 the right to appeal to district court except as provided by
- 10 Subsection (k).
- 11 (e) If a law enforcement agency employee appeals to a
- 12 hearing examiner, the employee and the sheriff or constable, as
- 13 applicable, or their designees, shall attempt to agree on the
- 14 selection of an impartial hearing examiner. If the parties do not
- 15 agree on the selection of a hearing examiner within 10 days after
- 16 the date the appeal is filed, the commission shall immediately
- 17 request a list of seven qualified and neutral arbitrators from the
- 18 American Arbitration Association or the Federal Mediation and
- 19 Conciliation Service, or their successors in function. The
- 20 parties, or their designees, may agree on one of the seven
- 21 arbitrators on the list. If the parties do not agree within five
- 22 business days after the date the list is received, the parties, or
- 23 their designees, shall alternate striking a name from the list and
- 24 the name remaining is the hearing examiner. The parties, or their
- 25 designees, must agree on a date for the hearing.
- 26 (f) An appeal hearing shall begin as soon as a hearing
- 27 examiner can be scheduled. If a hearing examiner cannot begin the

- 1 hearing within 45 days after the date of selection, the employee
- 2 may, within two days after learning of that fact, call for the
- 3 selection of a new hearing examiner using the procedure under
- 4 <u>Subsection (e).</u>
- 5 (g) In a hearing conducted under this section, the hearing
- 6 examiner has the same powers and duties as the commission,
- 7 including any right to issue subpoenas.
- 8 (h) In a hearing conducted under this section, the parties
- 9 may agree to an expedited hearing procedure. Unless otherwise
- 10 agreed to by the parties, in an expedited procedure a hearing
- 11 examiner shall render a decision on the appeal within 10 days after
- 12 the date the hearing ends.
- 13 (i) In an appeal that does not involve an expedited hearing
- 14 procedure, a hearing examiner shall make a reasonable effort to
- 15 render a decision on the appeal within 30 days after the date the
- 16 <u>hearing ends or the briefs are filed. A hearing examiner's</u>
- 17 inability to meet the time requirements imposed by this section
- 18 does not affect the hearing examiner's jurisdiction, the validity
- 19 of the disciplinary action, or the hearing examiner's final
- 20 decision.
- 21 (j) The parties are jointly liable for the hearing
- 22 examiner's fees and expenses. The costs of a witness are paid by
- 23 the party who calls the witness.
- 24 (k) A district court may hear an appeal of a hearing
- 25 examiner's award only on the grounds that the hearing examiner was
- 26 without jurisdiction or exceeded the hearing examiner's
- 27 jurisdiction or that the order was procured by fraud, collusion, or

- 1 other unlawful means. An appeal must be brought in the district
- 2 court having jurisdiction in the county in which the department is
- 3 located.
- 4 SECTION 2. Subchapter B, Chapter 158, Local Government
- 5 Code, is amended by adding Section 158.0375 to read as follows:
- 6 Sec. 158.0375. APPEAL TO HEARING EXAMINER BY SHERIFF'S
- 7 DEPARTMENT EMPLOYEE. (a) In addition to other notice requirements
- 8 under this subchapter, a written notice for a demotion or
- 9 disciplinary action issued to an employee must state that in an
- 10 appeal of a termination or indefinite suspension, a suspension of
- 11 not less than three days, or a recommended demotion, the employee
- 12 may appeal to an independent third-party hearing examiner instead
- 13 of to the commission. The letter must state that if the employee
- 14 appeals to a hearing examiner, the employee waives the right to
- 15 appeal to district court except as provided by Subsection (j).
- 16 Failure to provide notice under this subsection does not affect the
- 17 employee's right to appeal to an independent third-party hearing
- 18 examiner under this section.
- 19 (b) To appeal to a hearing examiner, an employee must submit
- 20 to the commission a written request as part of any original notice
- 21 of appeal required under this subchapter stating the employee's
- 22 <u>decision to appeal to an independent third-party hearing examiner.</u>
- 23 <u>(c) A hearing examiner's decision is final and binding on</u>
- 24 all parties. If an employee decides to appeal to an independent
- 25 third-party hearing examiner, the employee waives the right to
- 26 appeal to district court except as provided by Subsection (j).
- 27 (d) If an employee appeals to a hearing examiner, the

- employee and the sheriff, or their designees, shall attempt to 1 agree on the selection of an impartial hearing examiner. If the 2 3 employee and the sheriff do not agree on the selection of a hearing examiner within 10 days after the date the appeal is filed, the 4 5 commission shall immediately request a list of seven qualified and neutral arbitrators from the American Arbitration Association or 6 7 the Federal Mediation and Conciliation Service, or their successors 8 in function. The employee and the sheriff, or their designees, may agree on one of the seven arbitrators on the list. If the employee 9 and the sheriff do not agree within five business days after the 10 date the list is received, the employee and the sheriff, or their 11 12 designees, shall alternate striking a name from the list and the name remaining is the hearing examiner. The employee and the 13 14 sheriff, or their designees, must agree on a date for the hearing. (e) An appeal hearing shall begin as soon as a hearing
- (e) An appeal hearing shall begin as soon as a hearing examiner can be scheduled. If a hearing examiner cannot begin the hearing within 45 days after the date of selection, the employee may, within two days after learning of that fact, call for the selection of a new hearing examiner using the procedure under Subsection (d).
- 21 <u>(f) In a hearing conducted under this section, the hearing</u>
  22 <u>examiner has the same powers and duties as the commission,</u>
  23 including any right to <u>issue subpoenas.</u>
- 24 (g) In a hearing conducted under this section, the employee 25 and the sheriff may agree to an expedited hearing procedure. Unless 26 otherwise agreed to by the employee and the sheriff, in an expedited 27 procedure a hearing examiner shall render a decision on the appeal

- 1 within 10 days after the date the hearing ends.
- 2 (h) In an appeal that does not involve an expedited hearing
- 3 procedure, a hearing examiner shall make a reasonable effort to
- 4 render a decision on the appeal within 30 days after the date the
- 5 hearing ends or the briefs are filed. A hearing examiner's
- 6 inability to meet the time requirements imposed by this section
- 7 does not affect the hearing examiner's jurisdiction, the validity
- 8 of the disciplinary action, or the hearing examiner's final
- 9 decision.
- 10 (i) The parties are jointly liable for the hearing
- 11 examiner's fees and expenses. The costs of a witness are paid by
- 12 the party who calls the witness.
- 13 (j) A district court may hear an appeal of a hearing
- 14 examiner's award only on the grounds that the hearing examiner was
- 15 without jurisdiction or exceeded the hearing examiner's
- 16 jurisdiction or that the order was procured by fraud, collusion, or
- 17 other unlawful means. An appeal must be brought in the district
- 18 court having jurisdiction in the county in which the department is
- 19 located.
- SECTION 3. The changes in law made by this Act apply only to
- 21 an appeal to an independent third-party hearing examiner under
- 22 Chapter 158, Local Government Code, as amended by this Act,
- 23 following notice of demotion or disciplinary action given on or
- 24 after the effective date of this Act. An appeal following notice
- 25 given before the effective date of this Act is governed by the law
- 26 in effect on the date the notice was given, and the former law is
- 27 continued in effect for that purpose.

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1 SECTION 4. This Act takes effect September 1, 2015.