By: Hinojosa (Herrero) S.B. No. 1743

A BILL TO BE ENTITLED

AN ACT

2 relating to expanding the powers and duties of the office of capital

3 writs and renaming the office of capital writs the office of capital

4 and forensic writs.

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

6 SECTION 1. Sections 2(b), (c), and (f), Article 11.071,

Code of Criminal Procedure, are amended to read as follows:

8 (b) If a defendant is sentenced to death the convicting

court, immediately after judgment is entered under Article 42.01,

10 shall determine if the defendant is indigent and, if so, whether the

defendant desires appointment of counsel for the purpose of a writ

12 of habeas corpus. If the defendant desires appointment of counsel

for the purpose of a writ of habeas corpus, the court shall appoint

the office of capital and forensic writs to represent the defendant

15 as provided by Subsection (c).

16 (c) At the earliest practical time, but in no event later

than 30 days, after the convicting court makes the findings

required under Subsections (a) and (b), the convicting court shall

appoint the office of capital and forensic writs or, if the office

20 of capital and forensic writs does not accept or is prohibited from

21 accepting an appointment under Section 78.054, Government Code,

22 other competent counsel under Subsection (f), unless the applicant

23 elects to proceed pro se or is represented by retained counsel. On

24 appointing counsel under this section, the convicting court shall

- 1 immediately notify the court of criminal appeals of the
- 2 appointment, including in the notice a copy of the judgment and the
- 3 name, address, and telephone number of the appointed counsel.
- 4 (f) If the office of capital <u>and forensic</u> writs does not
- 5 accept or is prohibited from accepting an appointment under Section
- 6 78.054, Government Code, the convicting court shall appoint counsel
- 7 from a list of competent counsel maintained by the presiding judges
- 8 of the administrative judicial regions under Section 78.056,
- 9 Government Code. The convicting court shall reasonably compensate
- 10 as provided by Section 2A an attorney appointed under this section,
- 11 other than an attorney employed by the office of capital and
- 12 forensic writs, regardless of whether the attorney is appointed by
- 13 the convicting court or was appointed by the court of criminal
- 14 appeals under prior law. An attorney appointed under this section
- 15 who is employed by the office of capital and forensic writs shall be
- 16 compensated in accordance with Subchapter B, Chapter 78, Government
- 17 Code.
- SECTION 2. Section 2A(a), Article 11.071, Code of Criminal
- 19 Procedure, is amended to read as follows:
- 20 (a) The state shall reimburse a county for compensation of
- 21 counsel under Section 2, other than for compensation of counsel
- 22 employed by the office of capital and forensic writs, and for
- 23 payment of expenses under Section 3, regardless of whether counsel
- 24 is employed by the office of capital and forensic writs. The total
- 25 amount of reimbursement to which a county is entitled under this
- 26 section for an application under this article may not exceed
- 27 \$25,000. Compensation and expenses in excess of the \$25,000

- 1 reimbursement provided by the state are the obligation of the
- 2 county.
- 3 SECTION 3. Section 3(f), Article 11.071, Code of Criminal
- 4 Procedure, is amended to read as follows:
- 5 (f) This section applies to counsel's investigation of the
- 6 factual and legal grounds for the filing of an application for a
- 7 writ of habeas corpus, regardless of whether counsel is employed by
- 8 the office of capital and forensic writs.
- 9 SECTION 4. Sections 4A(e) and (f), Article 11.071, Code of
- 10 Criminal Procedure, are amended to read as follows:
- 11 (e) Sections 2A and 3 apply to compensation and
- 12 reimbursement of counsel appointed under Subsection (b)(3) in the
- 13 same manner as if counsel had been appointed by the convicting
- 14 court, unless the attorney is employed by the office of capital and
- 15 <u>forensic</u> writs, in which case the compensation of that attorney is
- 16 governed by Subchapter B, Chapter 78, Government Code.
- 17 (f) Notwithstanding any other provision of this article,
- 18 the court of criminal appeals shall appoint counsel and establish a
- 19 new filing date for application, which may be no later than the
- 20 270th day after the date on which counsel is appointed, for each
- 21 applicant who before September 1, 1999, filed an untimely
- 22 application or failed to file an application before the date
- 23 required by Section 4(a) or (b). Section 2A applies to the
- 24 compensation and payment of expenses of counsel appointed by the
- 25 court of criminal appeals under this subsection, unless the
- 26 attorney is employed by the office of capital and forensic writs, in
- 27 which case the compensation of that attorney is governed by

- 1 Subchapter B, Chapter 78, Government Code.
- 2 SECTION 5. Section 6(b-1), Article 11.071, Code of Criminal
- 3 Procedure, is amended to read as follows:
- 4 (b-1) If the convicting court receives notice that the
- 5 requirements of Section 5(a) for consideration of a subsequent
- 6 application have been met and if the applicant has not elected to
- 7 proceed pro se and is not represented by retained counsel, the
- 8 convicting court shall appoint, in order of priority:
- 9 (1) the attorney who represented the applicant in the
- 10 proceedings under Section 5, if the attorney seeks the appointment;
- 11 (2) the office of capital <u>and forensic</u> writs, if the
- 12 office represented the applicant in the proceedings under Section 5
- 13 or otherwise accepts the appointment; or
- 14 (3) counsel from a list of competent counsel
- 15 maintained by the presiding judges of the administrative judicial
- 16 regions under Section 78.056, Government Code, if the office of
- 17 capital <u>and forensic</u> writs:
- 18 (A) did not represent the applicant as described
- 19 by Subdivision (2); or
- 20 (B) does not accept or is prohibited from
- 21 accepting the appointment under Section 78.054, Government Code.
- SECTION 6. Article 26.044(a)(2), Code of Criminal
- 23 Procedure, is amended to read as follows:
- 24 (2) "Office of capital $\underline{and\ forensic}$ writs" means the
- 25 office of capital <u>and forensic</u> writs established under Subchapter
- 26 B, Chapter 78, Government Code.
- 27 SECTION 7. Article 26.05(a), Code of Criminal Procedure, is

- 1 amended to read as follows:
- 2 (a) A counsel, other than an attorney with a public
- 3 defender's office or an attorney employed by the office of capital
- 4 and forensic writs, appointed to represent a defendant in a
- 5 criminal proceeding, including a habeas corpus hearing, shall be
- 6 paid a reasonable attorney's fee for performing the following
- 7 services, based on the time and labor required, the complexity of
- 8 the case, and the experience and ability of the appointed counsel:
- 9 (1) time spent in court making an appearance on behalf
- 10 of the defendant as evidenced by a docket entry, time spent in
- 11 trial, and time spent in a proceeding in which sworn oral testimony
- 12 is elicited;
- 13 (2) reasonable and necessary time spent out of court
- 14 on the case, supported by any documentation that the court
- 15 requires;
- 16 (3) preparation of an appellate brief and preparation
- 17 and presentation of oral argument to a court of appeals or the Court
- 18 of Criminal Appeals; and
- 19 (4) preparation of a motion for rehearing.
- SECTION 8. The heading to Chapter 78, Government Code, is
- 21 amended to read as follows:
- 22 CHAPTER 78. CAPITAL <u>AND FORENSIC</u> WRITS COMMITTEE AND OFFICE OF
- 23 CAPITAL AND FORENSIC WRITS
- SECTION 9. The heading to Subchapter A, Chapter 78,
- 25 Government Code, is amended to read as follows:
- 26 SUBCHAPTER A. CAPITAL AND FORENSIC WRITS COMMITTEE
- SECTION 10. Section 78.001, Government Code, is amended to

- 1 read as follows:
- 2 Sec. 78.001. DEFINITIONS. In this subchapter:
- 3 (1) "Committee" means the capital and forensic writs
- 4 committee established under this subchapter.
- 5 (2) "Office of capital <u>and forensic</u> writs" means the
- 6 office of capital and forensic writs established under Subchapter
- 7 B.
- 8 SECTION 11. Section 78.002, Government Code, is amended to
- 9 read as follows:
- 10 Sec. 78.002. ESTABLISHMENT OF COMMITTEE; DUTIES. (a) The
- 11 capital and forensic writs committee is established.
- 12 (b) The committee shall recommend to the court of criminal
- 13 appeals as provided by Section 78.004 a director for the office of
- 14 capital and forensic writs when a vacancy exists for the position of
- 15 director.
- SECTION 12. The heading to Section 78.004, Government Code,
- 17 is amended to read as follows:
- 18 Sec. 78.004. RECOMMENDATION AND APPOINTMENT OF DIRECTOR OF
- 19 OFFICE OF CAPITAL AND FORENSIC WRITS.
- SECTION 13. Section 78.004, Government Code, is amended to
- 21 read as follows:
- Sec. 78.004. RECOMMENDATION AND APPOINTMENT OF DIRECTOR OF
- 23 OFFICE OF CAPITAL AND FORENSIC WRITS. (a) The committee shall
- 24 submit to the court of criminal appeals, in order of the committee's
- 25 preference, a list of the names of not more than five persons the
- 26 committee recommends that the court consider in appointing the
- 27 director of the office of capital and forensic writs when a vacancy

- 1 exists for the position of director. If the committee finds that
- 2 three or more persons under the committee's consideration are
- 3 qualified to serve as the director of the office of capital and
- 4 forensic writs, the committee must include at least three names in
- 5 the list submitted under this subsection.
- 6 (b) Each person recommended to the court of criminal appeals
- 7 by the committee under Subsection (a):
- 8 (1) must exhibit proficiency and commitment to
- 9 providing quality representation to defendants in death penalty
- 10 cases, as described by the Guidelines and Standards for Texas
- 11 Capital Counsel, as published by the State Bar of Texas; and
- 12 (2) may not have been found by a state or federal court
- 13 to have rendered ineffective assistance of counsel during the trial
- 14 or appeal of a criminal [death penalty] case.
- 15 (c) When a vacancy for the position exists, the court of
- 16 criminal appeals shall appoint from the list of persons submitted
- 17 to the court under Subsection (a) the director of the office of
- 18 capital and forensic writs.
- 19 SECTION 14. The heading to Subchapter B, Chapter 78,
- 20 Government Code, is amended to read as follows:
- 21 SUBCHAPTER B. OFFICE OF CAPITAL AND FORENSIC WRITS
- 22 SECTION 15. Section 78.051, Government Code, is amended to
- 23 read as follows:
- Sec. 78.051. DEFINITIONS. In this subchapter:
- 25 (1) "Committee" means the capital <u>and forensic</u> writs
- 26 committee established under Subchapter A.
- 27 (2) "Office" means the office of capital and forensic

- 1 writs established under this subchapter.
- 2 SECTION 16. Section 78.052(a), Government Code, is amended
- 3 to read as follows:
- 4 (a) The office of capital and forensic writs is established
- 5 and operates under the direction and supervision of the director of
- 6 the office.
- 7 SECTION 17. Section 78.053(b), Government Code, is amended
- 8 to read as follows:
- 9 (b) The director shall employ attorneys and employ or retain
- 10 licensed investigators, experts, and other personnel necessary to
- 11 perform the duties of the office. To be employed by the director,
- 12 an attorney may not have been found by a state or federal court to
- 13 have rendered ineffective assistance of counsel during the trial or
- 14 appeal of a criminal [death penalty] case.
- 15 SECTION 18. Section 78.054, Government Code, is amended by
- 16 amending Subsection (b) and adding Subsection (d) to read as
- 17 follows:
- 18 (b) The office may not represent a defendant in a federal
- 19 habeas review. The office may not represent a defendant in an
- 20 action or proceeding in state court other than an action or
- 21 proceeding that:
- 22 (1) is conducted under Article 11.071 or 11.073, Code
- 23 of Criminal Procedure;
- 24 (2) is collateral to the preparation of an application
- 25 under Article 11.071 or 11.073, Code of Criminal Procedure; [or]
- 26 (3) concerns any other post-conviction matter in a
- 27 death penalty case other than a direct appeal, including an action

- 1 or proceeding under Article 46.05 or Chapter 64, Code of Criminal
- 2 Procedure; or
- 3 (4) concerns any other post-conviction matter in a
- 4 case that involves a forensic science issue.
- 5 (d) The office may consult with law school clinics with
- 6 applicable knowledge and experience and with other experts as
- 7 necessary to investigate the facts of a particular case.
- 8 SECTION 19. Section 79.001(12), Government Code, is amended
- 9 to read as follows:
- 10 (12) "Office of capital and forensic writs" means the
- 11 office of capital <u>and forensic</u> writs established under Subchapter
- 12 B, Chapter 78.
- 13 SECTION 20. Section 79.031, Government Code, is amended to
- 14 read as follows:
- 15 Sec. 79.031. FAIR DEFENSE ACCOUNT. The fair defense
- 16 account is an account in the general revenue fund that may be
- 17 appropriated only to:
- 18 (1) the commission for the purpose of implementing
- 19 this chapter; and
- 20 (2) the office of capital <u>and forensic</u> writs for the
- 21 purpose of implementing Subchapter B, Chapter 78.
- SECTION 21. Section 411.082(5), Government Code, is amended
- 23 to read as follows:
- 24 (5) "Office of capital <u>and forensic</u> writs" means the
- 25 office of capital <u>and forensic</u> writs established under Subchapter
- 26 B, Chapter 78.
- SECTION 22. Section 411.088(a-1), Government Code, is

- 1 amended to read as follows:
- 2 (a-1) The department may not charge a fee under Subsection
- 3 (a) for providing criminal history record information to:
- 4 (1) a criminal justice agency;
- 5 (2) the office of capital and forensic writs; or
- 6 (3) a public defender's office.
- 7 SECTION 23. Section 411.1272, Government Code, is amended
- 8 to read as follows:
- 9 Sec. 411.1272. ACCESS TO CRIMINAL HISTORY RECORD
- 10 INFORMATION: OFFICE OF CAPITAL AND FORENSIC WRITS AND PUBLIC
- 11 DEFENDER'S OFFICES. The office of capital and forensic writs and a
- 12 public defender's office are entitled to obtain from the department
- 13 criminal history record information maintained by the department
- 14 that relates to a criminal case in which an attorney compensated by
- 15 the office of capital and forensic writs or by the public defender's
- 16 office has been appointed.
- 17 SECTION 24. This Act takes effect September 1, 2015.