### **SENATE AMENDMENTS**

### 2<sup>nd</sup> Printing

By: Keffer, Lucio III, Fallon H.B. No. 2486

#### A BILL TO BE ENTITLED

1	AN ACT
2	relating to the right of a person to enter the person's residence or
3	former residence accompanied by a peace officer to recover certain
4	personal property; creating an offense.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Title 4, Property Code, is amended by adding
7	Chapter 24A to read as follows:
8	CHAPTER 24A. ACCESS TO RESIDENCE OR FORMER RESIDENCE TO RETRIEVE
9	PERSONAL PROPERTY
10	Sec. 24A.001. DEFINITION. In this chapter, "peace officer"
11	means a person listed under Article 2.12(1) or (2), Code of Criminal
12	Procedure.
13	Sec. 24A.002. ORDER AUTHORIZING ENTRY AND PROPERTY
14	RETRIEVAL; PEACE OFFICER TO ACCOMPANY. (a) If a person is unable to
15	enter the person's residence or former residence to retrieve
16	personal property belonging to the person or the person's dependent
17	because the current occupant is denying the person entry, the
18	person may apply to the justice court for an order authorizing the
19	person to enter the residence accompanied by a peace officer to
20	retrieve specific items of personal property.
21	(b) An application under Subsection (a) must:
22	(1) certify that the applicant is unable to enter the
23	residence because the current occupant of the residence has denied
24	the applicant access to the residence;

- 1 (2) certify that, to the best of the applicant's
- 2 knowledge, the applicant is not:
- 3 (A) the subject of an active protective order
- 4 under Title 4, Family Code, a magistrate's order for emergency
- 5 protection under Article 17.292, Code of Criminal Procedure, or
- 6 another court order prohibiting entry to the residence; or
- 7 (B) otherwise prohibited by law from entering the
- 8 residence;
- 9 (3) allege that the applicant or the applicant's
- 10 dependent requires personal items located in the residence,
- 11 including medical records, medicine and medical supplies,
- 12 clothing, child-care items, legal documents, financial documents,
- 13 including checks or bank or credit cards, employment records,
- 14 personal identification documents, educational or work-related
- 15 books and supplies, including electronic devices, and items
- 16 pertaining to personal safety;
- 17 (4) describe with specificity the items that the
- 18 applicant intends to retrieve;
- 19 (5) allege that the applicant or the applicant's
- 20 dependent will suffer personal or financial harm if the items
- 21 listed in the application are not retrieved promptly; and
- (6) include a lease or other documentary evidence that
- 23 shows the applicant is currently or was formerly authorized to
- 24 occupy the residence.
- 25 (c) On sufficient evidence of hardship and urgency, the
- 26 justice of the peace may grant the application under this section
- 27 and issue an order authorizing the applicant to enter the residence

- 1 accompanied by a peace officer and retrieve the property listed in
- 2 the application if the justice of the peace finds that:
- 3 (1) the applicant is unable to enter the residence
- 4 because the current occupant of the residence has denied the
- 5 applicant access to the residence to retrieve the applicant's
- 6 personal property or the personal property of the applicant's
- 7 dependent;
- 8 (2) the applicant is not:
- 9 <u>(A) the subject of an active protective order</u>
- 10 under Title 4, Family Code, a magistrate's order for emergency
- 11 protection under Article 17.292, Code of Criminal Procedure, or
- 12 another court order prohibiting entry to the residence; or
- 13 (B) otherwise prohibited by law from entering the
- 14 residence;
- 15 (3) there is a risk of personal or financial harm to
- 16 the applicant or the applicant's dependent if the items listed in
- 17 the application are not retrieved promptly; and
- 18 <u>(4) the applicant is currently or was formerly</u>
- 19 authorized to occupy the residence according to a lease or other
- 20 documentary evidence.
- Sec. 24A.003. AUTHORIZED ENTRY PROCEDURES; DUTIES OF PEACE
- 22 OFFICER. (a) If the justice of the peace grants an application
- 23 under Section 24A.002, a peace officer shall accompany and assist
- 24 the applicant in making the authorized entry and retrieving the
- 25 items of personal property listed in the application.
- 26 (b) If the current occupant of the residence is present at
- 27 the time of the entry, the peace officer shall provide the occupant

- 1 with a copy of the court order authorizing the entry and property
- 2 retrieval.
- 3 (c) Before removing the property listed in the application
- 4 from the residence, the applicant must submit all property
- 5 retrieved to the peace officer assisting the applicant under this
- 6 section to be inventoried. The peace officer shall create an
- 7 inventory listing the items taken from the residence, provide a
- 8 copy of the inventory to the applicant, provide a copy of the
- 9 inventory to the current occupant or, if the current occupant is not
- 10 present, leave the copy in a conspicuous place in the residence, and
- 11 return the property to be removed from the residence to the
- 12 applicant. The officer shall file the original inventory with the
- 13 court that issued the order authorizing the entry and property
- 14 retrieval.
- 15 (d) A peace officer may use reasonable force in providing
- 16 <u>assistance under this section.</u>
- 17 (e) A peace officer who provides assistance under this
- 18 section in good faith and with reasonable diligence is not:
- 19 (1) civilly liable for an act or omission of the
- 20 officer that arises in connection with providing the assistance; or
- 21 (2) civilly or criminally liable for the wrongful
- 22 appropriation of any personal property by the person the officer is
- 23 <u>assisting</u>.
- Sec. 24A.004. IMMUNITY FROM LIABILITY. A landlord or a
- 25 landlord's agent who permits or facilitates entry into a residence
- 26 in accordance with a court order issued under this chapter is not
- 27 civilly or criminally liable for an act or omission that arises in

- 1 connection with permitting or facilitating the entry.
- 2 Sec. 24A.005. OFFENSE. (a) A person commits an offense if
- 3 the person interferes with a person or peace officer entering a
- 4 residence and retrieving personal property under the authority of a
- 5 court order issued under Section 24A.002.
- 6 (b) An offense under this section is a Class B misdemeanor.
- 7 <u>(c) It is a defense to prosecution under this section that</u>
- 8 the actor did not receive a copy of the court order or other notice
- 9 that the entry or property retrieval was authorized.
- Sec. 24A.006. HEARING; REVIEW. (a) The occupant of a
- 11 residence that is the subject of a court order issued under Section
- 12 24A.002, not later than the 10th day after the date of the
- 13 authorized entry, may file a complaint in the court that issued the
- 14 order alleging that the applicant has appropriated property
- 15 belonging to the occupant or the occupant's dependent.
- 16 (b) The court shall promptly hold a hearing on a complaint
- 17 submitted under this section and rule on the disposition of the
- 18 disputed property.
- 19 (c) This section does not limit the occupant's remedies
- 20 under any other law for recovery of the property of the occupant or
- 21 the occupant's dependent.
- 22 SECTION 2. This Act takes effect September 1, 2015.

# ADOPTED

MAY 27 2015

Latay Saul
Secretary of the Senate

FLOOR AMENDMENT NO.

By De Many

1 Amend H.B. No. 2486 (senate committee printing) in SECTION 1 of the bill as follows: 2 (1) In added Section 24A.002(b)(3), Property Code (page 1, 3 lines 51-52), between "applicant's" and "dependent", insert 4 5 "minor". (2) In added Section 24A.002(b)(3), Property Code (page 1, 6 lines 52-58), strike all of Subdivision (3) after "residence" and 7 8 substitute the following: that are only of the following types: 10 (A) medical records; 11 (B) medicine and medical supplies; 12 (C) clothing; 13 (D) child-care items; 14 (E) legal or financial documents; 15 (F) checks or bank or credit cards in the name of the applicant; 16 17 (G) employment records; or 18 (H) personal identification documents; 19 (3) In added Section 24A.002(b)(5), Property Code (page 2, 20 line 1), strike "or financial". (4) Immediately after added Section 24A.002(b), Property 21 22 Code (page 2, between lines 5 and 6), insert the following appropriately lettered subsections: 23 24 ( ) Before the justice of the peace may issue an order under this section, the applicant must execute a bond that: 25 (1) has two or more good and sufficient non-corporate 26 sureties or one corporate surety authorized to issue bonds in this 27 28 state; 29 (2) is payable to the occupant of the residence;

- 1 (3) is in an amount required by the justice; and
- 2 (4) is conditioned on the applicant paying all damages
- 3 and costs adjudged against the applicant for wrongful property
- 4 retrieval.
- 5 ( ) The applicant shall deliver the bond to the justice of
- 6 the peace issuing the order for the justice's approval. The bond
- 7 shall be filed with the justice court.
- 8 (5) In added Section 24A.002(c), Property Code (page 2, line
- 9 6), strike "hardship and urgency" and substitute the following:
- 10 urgency and potential harm to the health and safety of any person
- 11 and after sufficient notice to the current occupant and an
- 12 opportunity to be heard
- 13 (6) In added Section 24.002(c)(3), Property Code (page 2,
- 14 line 23), strike "or financial".
- 15 (7) In added Section 24A.002(c)(3), Property Code (page 2,
- 16 line 25), strike "and".
- 17 (8) In added Section 24A.002(c)(4), Property Code (page 2,
- 18 line 28), strike the underlined period and substitute the
- 19 following:
- 20 ; and
- 21 (5) the current occupant received notice of the
- 22 application and was provided an opportunity to appear before the
- 23 court to contest the application.
- 24 (9) Reletter subsections of added Section 24A.002, Property
- 25 Code, and cross-references to those subsections as necessary.

#### FISCAL NOTE, 84TH LEGISLATIVE REGULAR SESSION

May 28, 2015

**TO:** Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: Ursula Parks, Director, Legislative Budget Board

**IN RE:** HB2486 by Keffer (Relating to the right of a person to enter the person's residence or former residence accompanied by a peace officer to recover certain personal property; creating an offense.), As Passed 2nd House

#### No significant fiscal implication to the State is anticipated.

The bill would amend the Property Code to permit an individual to apply to a justice court for an order authorizing the person to enter a residence accompanied by a peace officer to retrieve items of personal property. The bill would permit a court to issue an order authorizing the applicant to enter the residence accompanied by a peace officer. The bill specifies a landlord who enters into a residence in accordance with a court order is not civilly or criminally liable for an act that arises in facilitating the entry.

The bill creates a Class B misdemeanor for an individual to interfere with a person or peace officer entering a residence and retrieving personal property under the authority of a court order. The bill would permit an occupant of a residence to file a complaint in a court. Upon receiving a complaint, a court would be required to hold a hearing on the complaint and rule on the disposition of the disputed property.

The Office of Court Administration reported no significant fiscal impact is anticipated.

#### **Local Government Impact**

The bill would increase the workload of local courts and police departments; however, no significant fiscal implication to units of local government is anticipated.

A Class B misdemeanor is punishable by a fine of not more than \$2,000, confinement in jail for a term not to exceed 180 days, or both. Costs associated with enforcement, prosecution and confinement could likely be absorbed within existing resources. Revenue gain from fines imposed and collected is not anticipated to have a significant fiscal impact.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council

LBB Staff: UP, AG, SD, EK, FR, CL, AM, JP, KKR

#### FISCAL NOTE, 84TH LEGISLATIVE REGULAR SESSION

#### May 15, 2015

**TO:** Honorable Joan Huffman, Chair, Senate Committee on State Affairs

FROM: Ursula Parks, Director, Legislative Budget Board

**IN RE:** HB2486 by Keffer (Relating to the right of a person to enter the person's residence or former residence accompanied by a peace officer to recover certain personal property; creating an offense.), As Engrossed

#### No significant fiscal implication to the State is anticipated.

The bill would amend the Property Code to permit an individual to apply to a justice court for an order authorizing the person to enter a residence accompanied by a peace officer to retrieve items of personal property. The bill would permit a court to issue an order authorizing the applicant to enter the residence accompanied by a peace officer. The bill provides the definition of "peace officer". Under certain circumstances, a peace officer would be required to provide the occupant of the residence with a copy of the court order authorizing entry. The bill would require a peace officer to create an inventory list of items taken from the residence. The bill specifies a peace officer may use reasonable force in providing assistance and is not civilly liable for certain occurrences while assisting with the order. The bill specifies a landlord who enters into a residence in accordance with a court order is not civilly or criminally liable for an act that arises in facilitating the entry.

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Source Agencies: 212 Office of Court Administration, Texas Judicial Council

LBB Staff: UP, AG, SD, EK, FR, CL, AM, JP, KKR

#### FISCAL NOTE, 84TH LEGISLATIVE REGULAR SESSION

#### April 24, 2015

TO: Honorable John T. Smithee, Chair, House Committee on Judiciary & Civil Jurisprudence

FROM: Ursula Parks, Director, Legislative Budget Board

**IN RE:** HB2486 by Keffer (Relating to the right of a person to enter the person's residence or former residence accompanied by a peace officer to recover certain personal property; creating an offense.), Committee Report 1st House, Substituted

#### No significant fiscal implication to the State is anticipated.

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Source Agencies: 212 Office of Court Administration, Texas Judicial Council

LBB Staff: UP, FR, SD, EK, CL, AM, JP, KKR

#### FISCAL NOTE, 84TH LEGISLATIVE REGULAR SESSION

#### April 20, 2015

TO: Honorable John T. Smithee, Chair, House Committee on Judiciary & Civil Jurisprudence

FROM: Ursula Parks, Director, Legislative Budget Board

**IN RE:** HB2486 by Keffer (Relating to the right of a person to enter the person's residence or former residence accompanied by a peace officer to recover certain personal property; creating an offense.), As Introduced

#### No significant fiscal implication to the State is anticipated.

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