

By: Miles

S.B. No. 1740

A BILL TO BE ENTITLED

AN ACT

relating to the applicability of the death penalty to a capital offense committed by a person with an intellectual disability.

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

SECTION 1. Title 1, Code of Criminal Procedure, is amended by adding Chapter 46D to read as follows:

CHAPTER 46D. CAPITAL CASE: EFFECT OF INTELLECTUAL DISABILITY

Art. 46D.001. DEFINITIONS. In this chapter:

(1) "Adaptive behavior" means the effectiveness with or degree to which a person meets generally recognized standards of personal independence and social responsibility by using learned conceptual, social, and practical skills in everyday life.

(2) "Intellectual disability" means significant limitations in intellectual functioning that are concurrent with significant deficits in adaptive behavior, including conceptual, social, and practical skills, if those characteristics originate during the developmental period.

(3) "Person with an intellectual disability" means a person with significant limitations in intellectual functioning that are concurrent with significant deficits in adaptive behavior, including conceptual, social, and practical skills, if those characteristics originated during the person's developmental period, as determined by a clinician in the exercise of clinical judgment.

1 (4) "Significant limitations in intellectual
2 functioning" refers to a measured intelligence quotient on a
3 standardized psychometric instrument of two or more standard
4 deviations below the age-group mean for the test used.

5 Art. 46D.002. RESTRICTION ON DEATH PENALTY. A defendant
6 who is a person with an intellectual disability may not be sentenced
7 to death.

8 Art. 46D.003. HEARING. (a) Counsel for a defendant in a
9 capital case, not later than the 30th day before the trial
10 commences, may request that the judge hearing the case hold a
11 hearing to determine whether the defendant is a person with an
12 intellectual disability.

13 (b) If the defendant does not give timely notice as provided
14 by Subsection (a), the court may not hold a hearing described by
15 this article unless the court finds that good cause existed for
16 failure to give timely notice.

17 (c) On receipt of a request under Subsection (a), the judge
18 shall notify all interested parties of the request. If the judge
19 determines that there is evidence to support a finding that the
20 defendant is a person with an intellectual disability, a jury shall
21 be impaneled to determine that issue. A defendant may waive the
22 right to jury determination under this subsection and request that
23 the judge make the determination if the court and the prosecuting
24 attorney do not object.

25 (d) Instructions to the jury submitting the issue of whether
26 the defendant is a person with an intellectual disability shall
27 require the jury to state its finding on that issue in the verdict.

1 (e) If the jury is unable to agree on a unanimous verdict
2 after a reasonable opportunity to deliberate, the judge shall
3 declare a mistrial, discharge the jury, and impanel another jury to
4 determine whether the defendant is a person with an intellectual
5 disability.

6 (f) At the conclusion of the hearing under this article, the
7 judge shall dismiss the jury, and the members of that jury may not
8 serve on a jury in the subsequent trial of the case.

9 Art. 46D.004. BURDEN OF PROOF. (a) At a hearing under this
10 chapter, the burden is on the defendant to prove by a preponderance
11 of the evidence that the defendant is a person with an intellectual
12 disability.

13 (b) A defendant who has an intelligence quotient of 75 or
14 less is presumed to be a person with an intellectual disability.

15 (c) A determination made by a qualified institution or
16 individual, including a psychologist, an educational institution,
17 a local mental health authority, a local intellectual and
18 developmental disability authority, the United States Social
19 Security Administration, a court, or another governmental agency or
20 social service provider that a defendant is a person with an
21 intellectual disability, as defined by the law of this state or any
22 other state, creates an evidentiary presumption that the defendant
23 is a person with an intellectual disability.

24 (d) The state may offer evidence to rebut the defendant's
25 claim or a presumption under Subsection (b) or (c).

26 Art. 46D.005. SENTENCING ALTERNATIVES. (a) If the judge or
27 jury, whichever is the finder of fact, determines that the

1 defendant is a person with an intellectual disability and the
2 defendant is subsequently convicted of the alleged offense, Article
3 37.071 does not apply to the defendant, and the judge shall sentence
4 the defendant to imprisonment in the Texas Department of Criminal
5 Justice for life without parole.

6 (b) If the judge or jury, whichever is the finder of fact,
7 determines that the defendant is not a person with an intellectual
8 disability, the judge shall conduct the trial in the same manner as
9 if a hearing under this chapter had not been held. At the trial of
10 the offense:

11 (1) the jury may not be informed of the fact that the
12 judge or a jury has determined under this article that the defendant
13 is not a person with an intellectual disability; and

14 (2) the defendant may present evidence of intellectual
15 disability as permitted by Article 37.071.

16 (c) The judge or jury, whichever is the finder of fact,
17 must, before the trial of the alleged offense commences, make a
18 determination under Subsection (a) or (b).

19 Art. 46D.006. APPOINTMENT OF DISINTERESTED EXPERTS. On the
20 request of either party or on the judge's own motion, the judge
21 shall appoint disinterested experts experienced and qualified in
22 the field of diagnosing intellectual disabilities to examine the
23 defendant and determine whether the defendant is a person with an
24 intellectual disability. The judge may order the defendant to
25 submit to an examination by experts appointed under this article.

26 Art. 46D.007. INTERLOCUTORY APPEAL. (a) The defendant and
27 the state are entitled to appeal a determination described by

1 Article 46D.005(b).

2 (b) The court of criminal appeals shall adopt rules as
3 necessary for the administration of the appeals process established
4 by this article.

5 (c) An appeal under this article is a direct appeal to the
6 court of criminal appeals, and the court of criminal appeals, as
7 provided by court rule, shall give priority to the review of an
8 appeal under this article over other cases before the court.

9 Art. 46D.008. CONSTRUCTION WITH OTHER LAW. If the judge or
10 jury, whichever is the finder of fact, determines that the
11 defendant is not a person with an intellectual disability and the
12 defendant is subsequently convicted of the alleged offense, the
13 fact finder's determination:

14 (1) does not preclude the defendant from filing a
15 motion under Article 46.05; and

16 (2) notwithstanding Article 46.05(j), is not
17 admissible as evidence in a hearing under Article 46.05.

18 SECTION 2. Chapter 6, Penal Code, is amended by adding
19 Section 6.05 to read as follows:

20 Sec. 6.05. INTELLECTUAL DISABILITY AFFECTING DEATH
21 SENTENCE. (a) In this section, "intellectual disability" and
22 "person with an intellectual disability" have the meanings assigned
23 by Article 46D.001, Code of Criminal Procedure.

24 (b) A person with an intellectual disability may not be
25 punished by death.

26 (c) A person who is sentenced to death at a trial that
27 commences before September 1, 2017, may submit to the convicting

1 court a motion for a hearing on the issue of whether the person is a
2 person with an intellectual disability, to be conducted in the same
3 manner as a hearing under Chapter 46D, Code of Criminal Procedure.
4 On a finding by the court that documentary evidence supports an
5 assertion that the person is a person with an intellectual
6 disability, the court may order a hearing that, except for
7 occurring after sentencing, is conducted in the same manner as a
8 hearing under Chapter 46D, Code of Criminal Procedure. After
9 making a finding as to whether the person is a person with an
10 intellectual disability, the court shall immediately forward a copy
11 of the finding to the court of criminal appeals.

12 (d) A finding under this section that the person is not a
13 person with an intellectual disability does not preclude the person
14 from filing a motion under Article 46.05, Code of Criminal
15 Procedure, and is not admissible as evidence in a hearing under that
16 article. A finding under Article 46.05 that the person is competent
17 to be executed does not preclude the person from filing a motion
18 under this section and is not admissible as evidence in a hearing
19 under this section.

20 SECTION 3. Chapter 46D, Code of Criminal Procedure, as
21 added by this Act, applies only to a trial that commences on or
22 after the effective date of this Act, regardless of whether the
23 alleged offense was committed before, on, or after that date.

24 SECTION 4. This Act takes effect September 1, 2017.