1-1 By: Zaffirini S.B. No. 1913 (In the Senate - Filed March 10, 2017; March 23, 2017, read 1-2 1-3 first time and referred to Committee on Criminal Justice; April 24, 2017, reported adversely, with favorable Committee 1-4 1-5 Substitute by the following vote: Yeas 6, Nays 0; April 24, 2017, 1-6 sent to printer.)

1-7 COMMITTEE VOTE

1-8		Yea	Nay	Absent	PNV
1-9	Whitmire	X	-		
1-10	Huffman			X	
1-11	Birdwell	Х			
1-12	Burton	Х			
1-13	Creighton			X	
1-14	Garcia	X			
1-15	Hughes			X	
1-16	Menéndez	Х			
1-17	Perry	X			

COMMITTEE SUBSTITUTE FOR S.B. No. 1913 1-18

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By: Burton

1-19 A BILL TO BE ENTITLED 1-20 AN ACT

> relating to the administrative, civil, and criminal consequences, including fines, fees, and costs, imposed on persons arrested for, charged with, or convicted of certain criminal offenses.

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

SECTION 1. Article 14.06(b), Code of Criminal Procedure, is amended to read as follows:

- (b) A peace officer who is charging a person, including a child, with committing an offense that is a Class C misdemeanor, other than an offense under Section 49.02, Penal Code, may, instead of taking the person before a magistrate, issue a citation to the person that contains:
- (1) written notice of the time and place the person must appear before a magistrate;
  - $[\tau]$  the name and address of the person charged:
- (3) [7] the offense charged;
  (4) information regarding the alternatives to the full any fine or costs assessed against the person, if the of payment person is convicted of the offense and is unable to pay that amount; [-] and

(5) following admonishment, the in boldfaced or underlined type or in capital letters:

"If you are convicted of a misdemeanor offense involving violence where you are or were a spouse, intimate partner, parent, or guardian of the victim or are or were involved in another, similar relationship with the victim, it may be unlawful for you to possess or purchase a firearm, including a handgun or long gun, or ammunition, pursuant to federal law under 18 U.S.C. Section 922(g)(9) or Section 46.04(b), Texas Penal Code. If you have any questions whether these laws make it illegal for you to possess or purchase a firearm, you should consult an attorney."

SECTION 2. Section 4(a), Article 17.42, Code of Criminal Procedure, is amended to read as follows:

Except as otherwise provided by this subsection, if [#] (a) a court releases an accused on personal bond on the recommendation of a personal bond office, the court shall assess a personal bond fee of \$20 or three percent of the amount of the bail fixed for the accused, whichever is greater. The court may waive the fee or assess a lesser fee if good cause is shown. A court that requires a defendant to give a personal bond under Article 45.016 may not assess a personal bond fee under this subsection.

SECTION 3. Article 27.14(b), Code of Criminal Procedure, is amended to read as follows:

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(b) A defendant charged with a misdemeanor for which the maximum possible punishment is by fine only may, in lieu of the method provided in Subsection (a) [of this article], mail or deliver in person to the court a plea of "guilty" or a plea of "nolo contendere" and a waiver of jury trial. The defendant may also request in writing that the court notify the defendant, at the address stated in the request, of the amount of an appeal bond that the court will approve. If the court receives a plea and waiver before the time the defendant is scheduled to appear in court, the court shall dispose of the case without requiring a court appearance by the defendant. If the court receives a plea and waiver after the time the defendant is scheduled to appear in court but at least five business days before a scheduled trial date, the shall dispose of the case without requiring a court court appearance by the defendant. The court shall notify the defendant either in person or by certified mail, return receipt requested, of the amount of any fine or costs assessed in the case, information regarding the alternatives to the full payment of any fine or costs assessed against the defendant, if the defendant is unable to pay that amount, and, if requested by the defendant, the amount of an appeal bond that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the court will approve the second as a standard that the second as a sta appeal bond that the court will approve. Except as otherwise provided by this code, the [The] defendant shall pay any fine or costs assessed or give an appeal bond in the amount stated in the notice before the 31st day after receiving the notice.

SECTION 4. Article 42.15, Code of Criminal Procedure, is amended by adding Subsection (a-1) and amending Subsection (b) to read as follows:

- (a-1) Notwithstanding any other provision of this article, at the punishment stage in a case in which the defendant entered a plea in open court as provided by Article 27.13, 27.14(a), or 27.16(a), a court may impose a fine and costs only if the court makes a determination that the defendant has sufficient resources or income to pay all or part of the fine and costs. In making that determination, the court shall consider the defendant's financial history and any other information relevant to the defendant's ability to pay.
- (b) Subject to Subsections (c) and (d) and Article 43.091, when imposing a fine and costs, a court may direct a defendant:
- (1) to pay the entire fine and costs when sentence is pronounced;
- (2) to pay the entire fine and costs at some later date; or
- to pay a specified portion of the fine and costs at (3) designated intervals.

SECTION 5. Article 43.05, Code of Criminal Procedure, is amended by adding Subsections (a-1) and (a-2) to read as follows:

- (a-1) A court may not issue a capias pro fine for the defendant's failure to satisfy the judgment according to its terms unless the court holds a hearing on the defendant's ability to satisfy the judgment and:
  - (1) the defendant fails to appear at the hearing; or
- (2) based on evidence presented at the hearing, the
- court makes a determination that:

  (A) the defendant is not indigent and has failed to make a good faith effort to discharge the fine or costs; or

the defendant is indigent and: (B) (i) has failed to make a good faith effort to discharge the fine

the fine or costs under Article 43.09(f); and (ii) could have discharged the fine or Article 43.09(f) without experiencing any undue costs under hardship.

(a-2) The court shall recall a capias pro fine if, before the capias pro fine is executed, the defendant voluntarily appears to resolve the amount owed.

SECTION 6. Article 43.09, Code of Criminal Procedure, is amended by amending Subsections (a), (g), (h), (j), and (l) and adding Subsection (b-1) to read as follows:

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When a defendant is convicted of a misdemeanor and the defendant's [his] punishment is assessed at a pecuniary fine or is confined in a jail after conviction of a felony for which a fine is imposed, if the defendant [he] is unable to pay the fine and costs adjudged against the defendant [him], the defendant [he] may for such time as will satisfy the judgment be put to work in the county jail industries program, in the workhouse, or on the county farm, or public improvements and maintenance projects of the county or a public improvements and maintenance projects of the county or a public improvements. political subdivision located in whole or in part in the county, as provided in <u>Article 43.10</u> [the succeeding article]; or if there is [be] no such county jail industries program, workhouse, farm, or improvements and maintenance projects, the defendant [he] shall be confined in jail for a sufficient length of time to discharge the full amount of fine and costs adjudged against the defendant [him]; rating such confinement at  $\frac{\$100}{\$50}$  for each day and rating such labor at  $\frac{\$100}{\$50}$  for each day; provided, however, that the defendant may pay the pecuniary fine assessed against the defendant [him] at any time while the defendant [he] is serving at work in the county jail industries program, in the workhouse, or on the county farm, or on the public improvements and maintenance projects of the county or a political subdivision located in whole or in part in the county, or while the defendant [he] is serving the defendant's [his] jail sentence, and in such instances the defendant is [he shall be] entitled to the credit [he has] earned under this subsection during the time that the defendant [he] has served and the defendant [he] shall only be required to pay the [his] balance of the pecuniary fine assessed against the defendant [him]. A defendant who performs labor under this article during a day in this the defendant [he] is confined is entitled to both the credit which the defendant [he] is confined is entitled to both the credit for confinement and the credit for labor provided by this article.

(g) In the court's [its] order requiring a defendant to

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- perform [participate in] community service [work] under Subsection (f) [of this article], the court must specify:
- (1) the number of hours of community service the defendant is required to perform [work]; [and]
  (2) whether the community supervision and corrections
- department or a court-related services office will perform the administrative duties required by the placement of the defendant in the community service program; and
- (3) the date by which the defendant must submit to the documentation verifying the defendant's completion of the community service.
- (h) The court may order the defendant to perform community service [work] under Subsection (f):
- (1) by attending a work and job skills training preparatory class for the high school equivalency training program, examination administered under Section 7.111, Education Code, or similar activity; or
  - [<del>of this article only</del>] for<u>:</u>
    - (A) (B) a governmental entity<u>;</u>
- [<del>or</del>] a nonprofit organization <u>or</u> organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the court;

  (C) a religious organization;

  - (D) a neighborhood association or group; or
    - an educational institution.
- <del>governmental</del>] entity (h-1)[<del>or</del> organization] that accepts a defendant under Subsection (f) [of this article] to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service [work] and report on the defendant's community service [work] to the district probation department or court-related services office.
- A court may not order a defendant to perform more than 16 (j) hours per week of community service under Subsection (f) [of this article] unless the court determines that requiring the defendant to perform [work] additional hours does not impose an undue [work a] hardship on the defendant or the defendant's dependents.

- (1) A sheriff, employee of a sheriff's department, county commissioner, county employee, county judge, an employee of a community corrections and supervision department, restitution center, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with manual labor performed by an inmate or community service performed by a defendant under [pursuant to] this article if the act or failure to
- was performed pursuant to confinement or other (1)court order; and
- (2) was not intentional, wilfully negligent, or performed with conscious indifference or reckless disregard for the safety of others.

  SECTION 7. Article 43.091, Code of Criminal Procedure, is

amended to read as follows:

Art. 43.091. WAIVER OF PAYMENT OF FINES AND COSTS FOR CERTAIN [INDIGENT] DEFENDANTS AND FOR CHILDREN. A court may waive payment of all or part of a fine or costs [cost] imposed on a defendant [who defaults in payment] if the court determines:

<u>(1)</u> that:

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- (A)  $[\frac{1}{1}]$  the defendant is indigent or does not have sufficient resources or income to pay all or part of the fine or costs or was, at the time the offense was committed, a child as defined by Article 45.058(h); and
- (B)  $[\frac{(2)}{(2)}]$  each alternative method of discharging the fine or cost under Article 43.09 or 42.15 would impose an undue hardship on the defendant; or

(2) that the waiver is in the interest of justice.

SECTION 8. Article 45.014, Code of Criminal Procedure, is amended by adding Subsections (e), (f), and (g) to read as follows:

- (e) A justice or judge may not issue an arrest warrant for the defendant's failure to appear, including failure to appear as required by a citation issued under Article 14.06(b), unless:

  (1) the justice or judge provides by telephone or
- regular mail to the defendant notice that includes:

(A) a date and time, occurring within the 30-day period following the date that notice is provided, when the

defendant must appear before the justice or judge;

(B) the name and address of the court jurisdiction in the case and a telephone number that the defendant may use to request an alternative date or time under Subsection (f);

(C) information regarding alternatives to the full payment of any fine or costs owed by the defendant, if the defendant is unable to pay that amount; and

(D) an explanation of the consequences if the defendant fails to appear before the justice or judge as required by this article; and (2)

the defendant fails to appear before the justice judge as required by this article.

- (f) A defendant who receives notice under Subsection (e) may request an alternative date or time to appear before the justice or judge if the defendant is unable to appear on the date and time included in the notice.
- (g) A justice or judge shall recall an arrest warrant for defendant's failure to appear if the defendant voluntarily appears and makes a good faith effort to resolve the arrest warrant before the warrant is executed.

Article 45.016, Code of Criminal Procedure, is SECTION 9. amended to read as follows:

Art. 45.016. PERSONAL BOND; BAIL BOND. (a) The justice or judge may require the defendant to give a personal bond [bail] to secure the defendant's appearance in accordance with this code.

(b) The justice or judge may not, either instead of or in addition to the personal bond, require a defendant to give a bail bond, as defined by Article 17.02, or require a surety or other security unless:

(1) the defendant fails to appear in accordance with

this code with respect to the applicable offense; and

(2) the justice or judge determines that the defendant has sufficient resources or income to give a bail bond or that a surety or other security is necessary to secure the defendant's

appearance in accordance with this code.

(c) If before the expiration of a 48-hour period following the issuance of the applicable order a defendant described by Subsections (b)(1) and (2) does not give a required bail bond, the

5-9 justice or judge:

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5-68 5-69 (1) shall reconsider the requirement for the defendant to give the bail bond and presume that the defendant does not have sufficient resources or income to give the bond; and

may require the defendant to give a personal bond.

(d) If the defendant refuses to give a personal bond or, except as provided by Subsection (c), refuses or otherwise fails to give a bail bond, the defendant may be held in custody.

SECTION 10. Article 45.041, Code of Criminal Procedure, is amended by adding Subsection (a-1) and amending Subsection (b) to

read as follows:

- (a-1) Notwithstanding any other provision of this article, the punishment stage in a case in which the defendant entered a plea in open court as provided by Article 27.14(a) or 27.16(a), the justice or judge may impose a fine and costs only if the justice or judge makes a determination that the defendant has sufficient resources or income to pay all or part of the fine and costs. In making that determination, the justice or judge shall consider the defendant's financial history and any other information relevant to the defendant's ability to pay.
- (b) Subject to Subsections (b-2) and (b-3) and Article 45.0491, the justice or judge may direct the defendant:
  (1) to pay:

to pay:

- (A) the entire fine and costs when sentence is pronounced;
  - (B) the entire fine and costs at some later date;

- a specified portion of the fine and costs at (C) designated intervals;
- (2) if applicable, to make restitution to any victim of the offense; and
- (3) to satisfy any other sanction authorized by law. SECTION 11. Article 45.0425(a), Code of Criminal Procedure, is amended to read as follows:
- If the court from whose judgment and sentence the appeal is taken is in session, the court must approve the bail. The amount of  $\underline{an\ appeal}\ [a\ bail]$  bond may not be less than two times the amount of the fine and costs adjudged against the defendant, payable to the State of Texas. The <u>appeal bond</u> [bail] may not in any case be for <u>an amount</u> [a sum] less than \$50. If the appeal bond otherwise meets the requirements of this code, the court without requiring a court appearance by the defendant shall approve the appeal bond in the amount the court under Article 27.14(b) notified the defendant would be approved.

SECTION 12. Article 45.045, Code of Criminal Procedure, is amended by adding Subsections (a-2) and (a-3) to read as follows:

- (a-2) The court may not issue a capias pro fine for the defendant's failure to satisfy the judgment according to its terms unless the court holds a hearing on the defendant's ability to satisfy the judgment and:
  - the defendant fails to appear at the hearing; or (1) based on evidence presented at the hearing,

court makes a determination that:

(A) the defendant is not indigent and has failed to make a good faith effort to discharge the fine or costs; or

the defendant is indigent and: (B)

(i) has failed to make a good faith effort to discharge the fine or costs under Article 45.049; and (ii) could have discharged the fine or

costs under Article 45.049 without experiencing any undue hardship. (a-3) The court shall recall a capias pro fine if, before

the capias pro fine is executed, the defendant voluntarily appears 6-1 to resolve the amount owed. 6-2

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SECTION 13. Article 45.046(a), Code of Criminal Procedure, is amended to read as follows:

- (a) When a judgment and sentence have been entered against a defendant and the defendant defaults in the discharge of the judgment, the judge may order the defendant confined in jail until discharged by law if the judge at a hearing makes a written determination that:
- (1) the defendant is not indigent and has failed to make a good faith effort to discharge the fine  $\underline{\text{or}}$  [and] costs; or

the defendant is indigent and: has failed to make a good faith effort to (A) discharge the  $\underline{\text{fine or}}$  [fines and] costs under Article 45.049; and

(B) could have discharged the <u>fine or [fines and]</u> costs under Article 45.049 without experiencing any undue hardship.

SECTION 14. Article 45.048, Code of Criminal Procedure, is amended to read as follows:

Art. 45.048. DISCHARGED FROM JAIL. (a) A defendant placed in jail on account of failure to pay the fine and costs shall be discharged on habeas corpus by showing that the defendant:

is too poor to pay the fine and costs; or (1)

- (2) has remained in jail a sufficient length of time to satisfy the fine and costs, at the rate of not less than  $\frac{$100}{$50}$  for each period [of time] served, as specified by the convicting court in the judgment in the case.
- (b) A convicting court may specify a period [of time] that is not less than eight hours or more than 24 hours as the period for which a defendant who fails to pay the  $\underline{\text{fine}}$  [fines] and costs in the case must remain in jail to satisfy  $\underline{\$100}$  [\$50] of the fine and costs.

SECTION 15. Article 45.049, Code of Criminal Procedure, is amended by amending Subsections (b), (c), (d), (e), (f), and (g) and adding Subsection (c-1) to read as follows:

- (b) In the justice's or judge's order requiring a defendant to perform [participate in] community service [work] under this article, the justice or judge must specify:
- (1) the number of hours of community service the
- defendant is required to perform; and

  (2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service [work].
- The justice or judge may order the defendant to perform
- community service [work] under this article:

  (1) by attending a work and job skills training program, a preparatory class for the high school equivalency examination administered under Section 7.111, Education Code, or similar activity; or

(2) [<del>on</del>ly] for:

a governmental entity<u>;</u>

(A) [<del>or</del>] a nonprofit organization or another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge;

a religious organization;

a neighborhood association or group; or (D)

an educational institution.

[<del>or</del> <del>- governmental</del>] <del>nonprofit</del> (c-1)entity organization] that accepts a defendant under this article to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service [work] and report on the defendant's community service [work] to the justice or judge who ordered the [community] service.

A justice or judge may not order a defendant to perform more than 16 hours per week of community service under this article unless the justice or judge determines that requiring the defendant to perform [work] additional hours does not impose an undue [work a] hardship on the defendant or the defendant's dependents.

C.S.S.B. No. 1913 A defendant is considered to have discharged not less than \$100 [\$50] of fines or costs for each eight hours of community service performed under this article.

(f) A sheriff, employee of a sheriff's department, county commissioner, county employee, county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with community service [manual labor] performed by a defendant under this article if the act or failure to act:

(1) was performed pursuant to court order; and

(2) was not intentional, wilfully or negligent, or performed with conscious indifference or reckless disregard for the safety of others.

- (g) This subsection applies only to a defendant who is charged with a traffic offense or an offense under Section 106.05, Alcoholic Beverage Code, and is a resident of this state. If under Article  $45.051(b)\,(10)$ , Code of Criminal Procedure, the judge requires the defendant to perform community service as a condition of the deferral, the defendant is entitled to elect whether to perform the required [governmental entity or organization community] service in:
  - (1)the county in which the court is located; or

(2) the county in which the defendant resides, but only if the applicable entity [or organization] agrees to:

(A) supervise, either on-site or remotely, the

defendant in the performance of the defendant's community service [work]; and

(B) report to the court on the defendant's community service [work].

SECTION 16. Article 45.0491, Code of Criminal Procedure, is amended to read as follows:

Art. 45.0491. WAIVER OF PAYMENT OF FINES AND COSTS FOR a defendant [who defaults in payment] if the court determines:

(1) that:

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or costs or was, at the time the offense was committed, a child as defined by Article 45.058(h); and

would impose an undue hardship on the defendant; or

(2) that the waiver is in the interest of justice.

SECTION 17. The heading to Article 45.0492, Code Criminal Procedure, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011, is amended to read as follows:

Art. 45.0492. COMMUNITY SERVICE [OR TUTORING] SATISFACTION OF FINE OR COSTS FOR CERTAIN JUVENILE DEFENDANTS.

SECTION 18. Article 45.0492, Code of Criminal Procedure, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011, is amended by amending Subsections (b), (c), (d), (f), (g), and (h) and adding Subsection (d-1) to read as follows:

- (b) A justice or judge may require a defendant described by Subsection (a) to discharge all or part of the fine or costs by performing community service [or attending a tutoring program that is satisfactory to the court]. A defendant may discharge an obligation to perform community service [or attend a tutoring program] under this article by paying at any time the fine and costs
- In the justice's or judge's order requiring a defendant (c) to perform [participate in] community service [work or a tutoring program] under this article, the justice or judge must specify:
  - (1) the number of hours of community service

defendant is required to perform; and

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(2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service [work or attend tutoring].

The justice or judge may order the defendant to perform

community service [work] under this article:

(1) by attending a tutoring program, work and training program, preparatory class for the high school equivalency examination administered under Section Education Code, or similar activity; or

[<del>only</del>] for:

(A) a governmental entity;

(B) [<del>or</del>] a nonprofit organization or another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge;

(C) a religious organization;

(D) a neighborhood association or group; or

- E) an educational institution.
  [A governmental] entity nonprofit An f<del>or</del> organization] that accepts a defendant under this article to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service [work] and report on the defendant's community service [work] to the justice or judge who ordered the [community] service
- A justice or judge may not order a defendant to perform more than 16 hours of community service per week [or attend more than 16 hours of tutoring per week] under this article unless the justice or judge determines that requiring the defendant to perform additional hours [of work or tutoring] does not impose an undue [cause a] hardship on the defendant or the defendant's family. For purposes of this subsection, "family" has the meaning assigned by Section 71.003, Family Code.
- (g) A defendant is considered to have discharged not less than \$100 [\$50] of fines or costs for each eight hours of community service performed [or tutoring program attended] under this article.
- A sheriff, employee of a sheriff's department, county (h) commissioner, county employee, county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service[7] nonprofit organization, or tutoring program] is not liable for damages arising from an act or failure to act in connection with community service [an activity] performed by a defendant under this
  article if the act or failure to act:
  - (1) was performed pursuant to court order; and
- (2) was not intentional, grossly negligent, performed with conscious indifference or reckless disregard for the safety of others.

SECTION 19. Article 45.0492, Code of Criminal Procedure, as added by Chapter 777 (H.B. 1964), Acts of the 82nd Legislature, Regular Session, 2011, is amended by amending Subsections (c), (d), (e), and (f) and adding Subsections (d-1) and (h) to read as follows:

- In the justice's or judge's order requiring a defendant (c) to perform community service under this article, the justice or
- judge shall specify: (1) the (1) the number of hours of community service the defendant is required to perform, [and may] not to exceed [order more than] 200 hours; and
- (2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service.
- (d) The justice or judge may order the defendant to perform community service [work] under this article:
- (1) by attending a work and job skills training preparatory class for the high school equivalency 8-68 8-69 program,

examination administered under Section 7.111, Education Code, or 9-1 similar activity; or 9-2

<del>[on</del>ly] for:

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a governmental entity<u>;</u> (A)

(B) [or a nonprofit organization or another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge;

(C) a religious organization;

(D) a neighborhood association or group; or (E) an educational institution.

- An [<del>A</del> governmental] entity -nonprofit organization] that accepts a defendant under this article to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service [work] and report on the defendant's community service [work] to the justice or judge who ordered the [community]
- (e) A justice or judge may not order a defendant to perform more than 16 hours of community service per week under this article unless the justice or judge determines that requiring the defendant to perform additional hours [of work] does not impose an undue [cause a] hardship on the defendant or the defendant's family. For purposes of this subsection, "family" has the meaning assigned by Section 71.003, Family Code.
- (f) A sheriff, employee of a sheriff's department, county commissioner, county employee, county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with community service performed by a defendant under this article if the act or failure to act:
  - (1) was performed pursuant to court order; and
- (2) was not intentional, wilfully or wantonly negligent, or performed with conscious indifference or reckless disregard for the safety of others.
- (h) A defendant is considered to have discharged not less than \$100 of fines or costs for each eight hours of community service performed under this article.

  SECTION 20. Article 103.0031(j), Code of Criminal

Procedure, is amended to read as follows:

- (j) A communication to the accused person regarding the amount of payment that is acceptable to the court under the court's standard policy for resolution of a case must include:
- (1) a notice of the person's right to enter a plea or go to trial on any offense charged; and
- (2) a statement that, if the person is unable to pay the full amount of payment that is acceptable to the court, the person should contact the court regarding the alternatives to full payment that are available to resolve the case.

Section 102.0212, Government Code, is amended SECTION 21. to read as follows:

Sec. 102.0212. COURT COSTS ON CONVICTION: LOCAL GOVERNMENT A person convicted of an offense shall pay the following under the Local Government Code, in addition to all other costs:

- (1) court costs on conviction of a felony (Sec. 133.102, Local Government Code) . . . \$133;
- (2) court costs on conviction of a Class A or Class B
- misdemeanor (Sec. 133.102, Local Government Code) . . . \$83;
  (3) court costs on conviction of a nonjailable misdemeanor offense, including a criminal violation of a municipal ordinance, other than a conviction of an offense relating to a pedestrian or the parking of a motor vehicle (Sec. 133.102, Local Government Code) . . . \$40;
- (4) [a time payment fee if convicted of a misdemeanor for paying any part of a fine, court restitution on or after the 31st day after the date of the judgment is entered assessing the fine, court costs, or restitution

(Sec. 133.103, Local Government Code) . . \$25**;** 

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 $\left[\frac{1}{(5)}\right]$  a cost on conviction of any offense, other than an offense relating to a pedestrian or the parking of a motor

vehicle (Sec. 133.105, Local Government Code) . . . \$6; and

(5) [(6)] a cost on conviction of any offense, other
than an offense relating to a pedestrian or the parking of a motor vehicle (Sec. 133.107, Local Government Code) . . . \$2.

SECTION 22. Section 103.021, Government Code, is amended to read as follows:

Sec. 103.021. ADDITIONAL FEES AND COSTS IN CRIMINAL OR CIVIL CASES: CODE OF CRIMINAL PROCEDURE. An accused or defendant, or a party to a civil suit, as applicable, shall pay the following fees and costs under the Code of Criminal Procedure if ordered by the court or otherwise required:

- (1) a personal bond fee (Art. 17.42, Code of Criminal Procedure) . . the greater of \$20 or three percent of the amount of the bail fixed for the accused;
- (2) cost of electronic monitoring as a condition of release on personal bond (Art. 17.43, Code of Criminal Procedure) . . . actual cost;
- (3) a fee for verification of and monitoring of motor vehicle ignition interlock (Art. 17.441, Code of Criminal Procedure) . . not to exceed \$10;
- (3-a) costs associated with operating a global positioning monitoring system as a condition of release on bond (Art. 17.49(b)(2), Code of Criminal Procedure) . . . actual costs,subject to a determination of indigency;
- (3-b) costs associated with providing a defendant's victim with an electronic receptor device as a condition of the defendant's release on bond (Art. 17.49(b)(3), Code of Criminal Procedure) . . . actual costs, subject to a determination of indigency;
- (4) repayment of reward paid by a crime stoppers organization on conviction of a felony (Art. 37.073, Code of Criminal Procedure) . . . amount ordered;
- (5) reimbursement to general revenue fund for payments made to victim of an offense as condition of community supervision (Chapter 42A, Code of Criminal Procedure) . . . not to exceed \$50 for a misdemeanor offense or \$100 for a felony offense;
- (6) payment to a crime stoppers organization as condition of community supervision (Chapter 42A, Code of Criminal Procedure) .
- . . not to exceed \$50; (7) children's advocacy center fee (Chapter 42A, Code of Criminal Procedure) . . . not to exceed \$50;
- (8) family violence center fee (Chapter 42A, Code of Criminal Procedure) . . \$100;
- (9) community supervision fee (Chapter 42A, Code of Criminal Procedure) . . . not less than \$25 or more than \$60 per month;
- (10)additional community supervision fee for certain offenses (Chapter 42A, Code of Criminal Procedure) . . . \$5 per month;
- (11) for certain financially able sex offenders as a condition of community supervision, the costs of treatment, specialized supervision, or rehabilitation (Chapter 42A, Code of Criminal Procedure) . . . all or part of the reasonable and necessary costs of the treatment, supervision, or rehabilitation as determined by the judge;
- (12) fee for failure to appear for trial in a justice or municipal court if a jury trial is not waived (Art. 45.026, Code of Criminal Procedure) . . . costs incurred for impaneling the jury;
- (13) costs of certain testing, assessments, programs during a deferral period (Art. 45.051, Code of Criminal
- Procedure) . . . amount ordered; (14) special expense (14) special expense on dismissal of certain misdemeanor complaints (Art. 45.051, Code of Criminal Procedure) 10-66 10-67 . . . not to exceed amount of fine assessed; 10-68 10-69
  - (15) an additional fee:

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(A) for a copy of the defendant's driving record to be requested from the Department of Public Safety by the judge (Art. 45.0511(c-1), Code of Criminal Procedure) . . . amount equal to the sum of the fee established by Section 521.048,

Transportation Code, and the state electronic Internet portal fee;

(B) as an administrative fee for requesting a driving safety course or a course under the motorcycle operator training and safety program for certain traffic offenses to cover the cost of administering the article (Art. 45.0511(f)(1), Code of Criminal Procedure) . . . not to exceed \$10; or

(C) for requesting a driving safety course or a

course under the motorcycle operator training and safety program before the final disposition of the case (Art. 45.0511(f)(2), Code of Criminal Procedure) . . . not to exceed the maximum amount of the fine for the offense committed by the defendant;

(16) a request fee for teen court program (Art. 45.052, Code of Criminal Procedure) . . . \$20, if the court ordering the fee is located in the Texas-Louisiana border region, but otherwise not to exceed \$10;

a fee to cover costs of required duties of teen (17)court (Art. 45.052, Code of Criminal Procedure) . . . \$20, if the court ordering the fee is located in the Texas-Louisiana border region, but otherwise \$10;

(18) a mileage fee for officer performing certain services (Art. 102.001, Code of Criminal Procedure) . . . \$0.15 per mile;

(19)certified mailing of notice of hearing date (Art. 102.006, Code of Criminal Procedure) . . . \$1, plus postage;

(20) certified mailing of certified copies of an order of expunction (Art. 102.006, Code of Criminal Procedure) . . . \$2, plus postage;

(20-a) a fee to defray the cost of notifying state agencies of orders of expungement (Art. 45.0216, Code of Criminal Procedure) . . . \$30 per application;

(21)sight orders:

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if the face amount of the check or sight order (A) does not exceed \$10 (Art. 102.007, Code of Criminal Procedure) . . not to exceed \$10;

(B) if the face amount of the check or sight order is greater than \$10 but does not exceed \$100 (Art. 102.007, Code of Criminal Procedure) . . . not to exceed \$15;

(C) if the face amount of the check or sight order

is greater than \$100 but does not exceed \$300 (Art. 102.007, Code of Criminal Procedure) . . . not to exceed \$30;

(D) if the face amount of the check or sight order

is greater than \$300 but does not exceed \$500 (Art. 102.007, Code of

Criminal Procedure) . . . not to exceed \$50; and

(E) if the face amount of the check or sight order is greater than \$500 (Art. 102.007, Code of Criminal Procedure) . . . not to exceed \$75;

> fees for a pretrial intervention program: (22)

(A) a supervision fee (Art. 102.012(a), Code of

Criminal Procedure) . . \$60 a month plus expenses; and

(B) a district attorney, criminal district attorney, or county attorney administrative fee (Art. 102.0121, Code of Criminal Procedure) . . . not to exceed \$500;

parking fee violations for child safety fund in (23)municipalities with populations:

(A) greater than 850,000 (Art. 102.014, Code of Criminal Procedure). . . not less than \$2 and not to exceed \$5; and (B) less than 850,000 (Art. 102.014, Code of Criminal Procedure). . . not to exceed \$5;

(24) [an administrative fee for collection of fines, restitution, or other costs (Art. 102.072, Code of Criminal

Procedure) . . . not to exceed \$2 for each transaction;

[(25)] a collection fee, if authorized by commissioners court of a county or the governing body of 11-66 11-67 of a municipality, for certain debts and accounts receivable, including 11-68 11-69 unpaid fines, fees, court costs, forfeited bonds, and restitution

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ordered paid (Art. 103.0031, Code of Criminal Procedure) . . 12-1 percent of an amount more than 60 days past due; and 12-2

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(25) [(26)] a cost on conviction for truancv prevention and diversion fund (Art. 102.015, Code of Criminal

Procedure)...\$2.
SECTION 23. Section 133.003, Local Government Code, is amended to read as follows:

Sec. 133.003. CRIMINAL FEES. This chapter applies to the following criminal fees:

- (1)the consolidated fee imposed under Section 133.102;
- (2) [the <del>-time payment</del> fee <del>imposed under</del>

## 133.103; 12-13

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- $[\frac{(3)}{}]$  fees for services of peace officers employed by the state imposed under Article 102.011, Code of Criminal Procedure, and forwarded to the comptroller as provided by Section 133.104;
- (3)  $\left[\frac{4}{1}\right]$  costs on conviction imposed in
- county courts under Section 51.703, Government Code, and deposited in the judicial fund;
- or failure to pay or satisfy a judgment imposed under Section 706.006, Transportation Code;
- $(6)^{-}$  [(7)] fines on conviction imposed under Section 621.506(g), Transportation Code;
- (7)  $\left[\frac{\overline{(8)}}{}\right]$  the fee imposed under Article 102.0045, Code of Criminal Procedure;
- (8) [<del>(9)</del>] the cost on conviction imposed under Section 133.105 and  $\overline{\text{dep}}$  osited in the judicial fund; and
- Section 133.107. the cost on conviction imposed under
- SECTION 24. Section 502.010, Transportation Code, is amended by amending Subsections (a) and (c) and adding Subsections (b-1), (i), and (j) to read as follows:
- (a) Except as otherwise provided by this section, a [A] county assessor-collector or the department may refuse to register a motor vehicle if the assessor-collector or the department receives information that the owner of the vehicle:
- owes the county money for a fine, fee, or tax that (1)is past due; or
- failed to appear in connection with a complaint, (2) citation, information, or indictment in a court in the county in which a criminal proceeding is pending against the owner.
- (b-1) Information that is provided to make a determination under Subsection (a)(1) and that concerns the past due status of a fine or fee imposed for a criminal offense and owed to the county expires on the second anniversary of the date the information was provided and may not be used to refuse registration after that date. Once information about a past due fine or fee is provided under Subsection (b), subsequent information about other fines or fees that are imposed for a criminal offense and that become past due before the second anniversary of the date the initial information was provided may not be used, either before or after the second anniversary of that date, to refuse registration under this section unless the motor vehicle is no longer subject to refusal of registration because of notice received under Subsection (c).
- A county that has a contract under Subsection (b) shall notify the department regarding a person for whom the county assessor-collector or the department has refused to register a motor vehicle on:
- (1) the person's payment or other means of discharge \_\_\_\_
- including a waiver, of the past due fine, fee, or tax; or

  (2) perfection of an appeal of the case contesting payment of the fine, fee, or tax.
- 12-68 (i) A municipal court judge or justice of the peace who has jurisdiction over the underlying offense may waive an additional 12-69

fee imposed under Subsection (f) if the judge or justice makes a finding that the defendant is economically unable to pay the fee or 13-1 13-2 that good cause exists for the waiver. 13-3

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(j) If a county assessor-collector is notified that the court having jurisdiction over the underlying offense has waived the past due fine or fee due to the defendant's indigency, the county may not impose an additional fee on the defendant under

SECTION 25. Section 502.010(f), Transportation Code, as amended by Chapters 1094 (S.B. 1386) and 1296 (H.B. 2357), Acts of the 82nd Legislature, Regular Session, 2011, is reenacted and amended to read as follows:

- Except as otherwise provided by this section, (f)county that has a contract under Subsection (b) may impose an additional fee of \$20 to:
- (1) a person who fails to pay a fine, fee, or tax to the
- county by the date on which the fine, fee, or tax is due; or

  (2) a person who fails to appear in connection with a complaint, citation, information, or indictment in a court in which a criminal proceeding is pending against the owner. additional fee may be used only to reimburse the department r the county for its expenses for providing services under the contract.

SECTION 26. Section 706.005, Transportation Code, amended to read as follows:

Sec. 706.005. CLEARANCE NOTICE TO DEPARTMENT. (a) Α political subdivision shall immediately notify the department that there is no cause to continue to deny renewal of a person's driver's license based on the person's previous failure to appear or failure to pay or satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the court in a matter involving an offense described by Section 706.002(a), on payment of a fee as provided by Section 706.006 and:

- the perfection of an appeal of the case for which (1)the warrant of arrest was issued or judgment arose;
- (2) the dismissal of the charge for which the warrant of arrest was issued or judgment arose, other than a dismissal with prejudice by the appropriate prosecuting attorney for lack of evidence;
- (3) the posting of bond or the giving of other security to reinstate the charge for which the warrant was issued;
- (4) the payment or discharge of the fine and cost owed on an outstanding judgment of the court; or
- (5) other suitable arrangement to pay the fine and cost within the court's discretion.
- The department may not continue to deny the renewal of (b) the person's driver's license under this chapter after the department receives notice:
  - (1)under Subsection (a);
- that the person was acquitted of the charge on (2) which the person failed to appear;
- (3) that the charge on which the person failed appear was dismissed with prejudice by the appropriate prosecuting
- attorney for lack of evidence; or

  (4) [(3)] from the political subdivision that the failure to appear report or court order to pay a fine or cost relating to the person:
  - (A) was sent to the department in error; or
- (B) has been destroyed in accordance with the political subdivision's records retention policy.

SECTION 27. Section 706.006, Transportation Code, amended by amending Subsections (a) and (b) and adding Subsections (a-1) and (d) to read as follows:

- (a) Except as provided by Subsection (d), a [A] person who fails to appear for a complaint or citation for an offense described by Section 706.002(a) shall be required to pay an administrative fee of \$30 for each complaint or citation reported to the department under this chapter, unless:
- (1) the person is acquitted of the charges for which 13-68 the person failed to appear; 13-69

\$C.S.S.B.\$ No. 1913 the charges on which the person failed to appear 14-1 were dismissed with prejudice by the appropriate 14-2 <u>prosecu</u>ting attorney for lack of evidence; 14-3

(3) the failure to appear report was sent to the

department in error; or

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(4)the case regarding the complaint or citation and the failure to appear report has been destroyed in closed accordance with the applicable political subdivision's record retention policy.

(a-1) A [The] person who is required to pay a fee under

Subsection (a) shall pay the fee when:

- (1) the court enters judgment on the underlying offense reported to the department;
- (2) the underlying offense is dismissed, other than a

dismissal described by Subsection (a)(2); or
(3) bond or other security is posted to reinstate the charge for which the warrant was issued.

- Except as provided by Subsection (d), a [A] person who fails to pay or satisfy a judgment ordering the payment of a fine and cost in the manner the court orders shall be required to pay an administrative fee of \$30.
- (d) If the court having jurisdiction over the underlying offense makes a finding that the person is indigent, the person may not be required to pay an administrative fee under this section. For purposes of this subsection, a person is presumed to be indigent if the person:

(1)is required to attend school full time under Section 25.085, Education Code;

 $\frac{\frac{2}{(2)}}{\frac{1}{2}}$ (2) is a member of a household with a total annual income that is below 125 percent of the applicable income level established by the federal poverty guidelines; or

(3) receives assistance from:

(A) the financial assistance program established under Chapter 31, Human Resources Code;

(B) the medical assistance program under Chapter

32, Human Resources Code;

(C) the supplemental nutrition assistance program established under Chapter 33, Human Resources Code;

(D) the federal special supplemental nutrition

program for women, infants, and children authorized by 42 U.S.C. Section 1786; or

the child health plan program under Chapter (E) 62, Health and Safety Code.

SECTION 28. Section 708.152(b), Transportation Code, is amended to read as follows:

- (b) A license suspended under this section remains suspended until the earlier of:
  (1) the date the person pays the amount of the

surcharge and any related costs; or

(2) the second anniversary of the date of suspension.

SECTION 29. Section 708.154(c), Transportation Code, is amended to read as follows:

- (c) A license suspended under this section remains
- suspended until the earlier of:

  (1) the date the pe surcharge and any related costs; or person pays the amount of the
- (2) the second anniversary of the date of suspension. SECTION 30. Section 708.158, Transportation Code, amended to read as follows:
- Sec. 708.158. INDIGENT STATUS AND REDUCTION OF SURCHARGES. If the court having jurisdiction over an offense with respect to which a fine and cost were imposed makes a finding that the person is economically unable to pay the fine and cost, the [The] department shall waive all surcharges assessed under this chapter for the [a] person [who is indigent. For the purposes of this section, a person is considered to be indigent if the person provides the evidence described by Subsection (b) to the court].
- 14-68 (b) A person must provide information to the court in which 14-69 the person is convicted of the offense that is the basis for the

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surcharge to establish that the person is  $\frac{\text{economically unable to}}{\text{pay the fine and cost}}$  [ $\frac{\text{indigent}}{\text{indigent}}$ ]. The following documentation may 15-1 15-2 15**-**3 be used as proof: 15-4

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- a copy of the person's most recent federal income (1)tax return that shows that the person's income or the person's household income does not exceed 125 percent of the applicable income level established by the federal poverty guidelines;

  (2) a copy of the person's most recent statement of
- wages that shows that the person's income or the person's household income does not exceed 125 percent of the applicable income level established by the federal poverty guidelines; or
- (3) documentation from a federal agency, state agency, or school district that indicates that the person or, if the person is a dependent as defined by Section 152, Internal Revenue Code of 1986, the taxpayer claiming the person as a dependent, receives assistance from:
- (A) the food stamp program or the financial assistance program established under Chapter 31, Human Resources Code;
- (B) the federal special supplemental nutrition program for women, infants, and children authorized by 42 U.S.C. Section 1786;
- (C) the medical assistance program under Chapter 32, Human Resources Code;
- (D) the child health plan program under Chapter
- 62, Health and Safety Code; or

  (E) the national free or reduced-price lunch program established under 42 U.S.C. Section 1751 et seq.
- (c) Not later than the fifth day after the date the court receives information described by Subsection (b) establishing that a person is economically unable to pay a fine or cost, the court shall notify the department of the court's finding under this section.
  - SECTION 31. The following provisions are repealed:
    - (1)
- Article 102.072, Code of Criminal Procedure; Article 45.0492(e), Code of Criminal Procedure, as (2) added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011; and
  - Section 133.103, Local Government Code. (3)

SECTION 32. The changes in law made by this Act to Articles 14.06 and 27.14, Code of Criminal Procedure, and Sections 502.010 and 708.158 and Chapter 706, Transportation Code, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is governed by the law in effect on the date the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 33. The changes in law made by this Act to Articles

42.15, 43.09, 43.091, 45.014, 45.041, 45.046, 45.049, and 45.0491, Code of Criminal Procedure, and Articles 45.0492, Code of Criminal Procedure, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011, and 45.0492, Code of Criminal Procedure, as added by Chapter 777 (H.B. 1964), Acts of the 82nd Legislature, Regular Session, 2011, apply to a sentencing proceeding that commences before, on, or after the effective date of this Act.

SECTION 34. The change in law made by this Act to Articles 43.05 and 45.045, Code of Criminal Procedure, applies only to a capias pro fine issued on or after the effective date of this Act. A capias pro fine issued before the effective date of this Act is governed by the law in effect on the date the capias pro fine was issued, and the former law is continued in effect for that purpose.

SECTION 35. The changes in law made by this Act to Article 45.016, Code of Criminal Procedure, apply only to a bond executed on or after the effective date of this Act. A bond executed before the effective date of this Act is governed by the law in effect when the bond was executed, and the former law is continued in effect for that purpose.

SECTION 36. The change in law made by this Act to Article 45.048, Code of Criminal Procedure, applies to a defendant who is placed in jail on or after the effective date of this Act for failure to pay the fine and costs imposed on conviction of an offense, regardless of whether the offense for which the defendant was convicted was committed before, on, or after the effective date of this Act.

SECTION 37. The repeal by this Act of Article 102.072, Code of Criminal Procedure, applies only to a transaction that occurs on or after the effective date of this Act. A transaction that occurs before the effective date of this Act is governed by the law in effect on the date the transaction occurred, and the former law is continued in effect for that purpose.

SECTION 38. The repeal by this Act of Section 133.103, Local Government Code, does not apply to an offense committed before the effective date of this Act. An offense committed before the effective date of this Act is governed by the law as it existed on the date the offense was committed, and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 39. This Act takes effect only if a specific appropriation for the implementation of the Act is provided in a general appropriations act of the 85th Legislature.

SECTION 40. This Act takes effect September 1, 2017.

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