SENATE AMENDMENTS

2nd Printing

A BILL TO BE ENTITLED

By: White

H.B. No. 3069

1 AN ACT 2 relating to the administration of and eligibility for participation in a veterans treatment court program and the issuance of orders of 3 nondisclosure for certain participants who successfully complete 4 5 that program. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 7 SECTION 1. Section 124.001(b), Government Code, is amended to read as follows: 8 9 (b) If a defendant who was arrested for or charged with, but not convicted of or placed on deferred adjudication community 10 supervision for, an offense successfully completes a veterans 11 12 treatment court program, after notice to the attorney representing the state and a hearing in the veterans treatment court at which 13 14 that court determines that a dismissal is in the best interest of justice, the court in which the criminal case is pending shall 15 16 dismiss the case against the defendant. SECTION 2. Sections 124.002(a) and (c), Government Code, 17 are amended to read as follows: 18 (a) The commissioners court of a county may establish a 19 veterans treatment court program for persons arrested for, [or] 20 21 charged with, convicted of, or placed on deferred adjudication community supervision for any misdemeanor or felony offense. A 22 23 defendant is eligible to participate in a veterans treatment court

24 program established under this chapter only if the attorney

representing the state consents to the defendant's participation in the program and if the court in which the criminal case is pending <u>or in which the defendant was convicted or placed on deferred</u> <u>adjudication community supervision, as applicable, finds that the</u> defendant is a veteran or current member of the United States armed forces, including a member of the reserves, national guard, or state guard, who:

8 (1) suffers from a brain injury, mental illness, or 9 mental disorder, including post-traumatic stress disorder, or was a 10 victim of military sexual trauma <u>if the injury, illness, disorder,</u> 11 <u>or trauma [that]</u>:

12 (A) occurred during or resulted from the13 defendant's military service; and

14 (B) affected the defendant's criminal conduct at15 issue in the case; or

16 (2) is a defendant whose participation in a veterans 17 treatment court program, considering the circumstances of the 18 defendant's conduct, personal and social background, and criminal 19 history, is likely to achieve the objective of ensuring public 20 safety through rehabilitation of the veteran in the manner provided 21 by Section 1.02(1), Penal Code.

(c) Proof of matters described by Subsection (a) may be submitted to the <u>applicable criminal</u> court [in which the criminal case is pending] in any form the court determines to be appropriate, including military service and medical records, previous determinations of a disability by a veteran's organization or by the United States Department of Veterans Affairs, testimony or

affidavits of other veterans or service members, and prior
 determinations of eligibility for benefits by any state or county
 veterans office. The court's findings must accompany any docketed
 case.

5 SECTION 3. Section 124.003(a), Government Code, is amended 6 to read as follows:

7 (a) A veterans treatment court program established under8 this chapter must:

9 (1) <u>if there has not yet been a disposition in the</u> 10 <u>criminal case</u>, ensure that a defendant eligible for participation 11 in the program is provided legal counsel before volunteering to 12 proceed through the program and while participating in the program; 13 (2) allow a participant <u>arrested for or charged with</u>

14 <u>an offense</u> to withdraw from the program at any time before a trial 15 on the merits has been initiated;

16 (3) provide a participant with a court-ordered 17 individualized treatment plan indicating the services that will be 18 provided to the participant; and

(4) ensure that the jurisdiction of the veterans treatment court continues for a period of not less than six months but does not continue beyond the period of community supervision for the offense charged.

SECTION 4. Subchapter E-1, Chapter 411, Government Code, is
 amended by adding Section 411.0727 to read as follows:

25 <u>Sec. 411.0727. PROCEDURE FOLLOWING SUCCESSFUL COMPLETION</u> 26 <u>OF VETERANS TREATMENT COURT PROGRAM.</u> (a) This section applies only 27 <u>to a person who successfully completes a veterans treatment court</u>

1 program under Chapter 124 or former law. 2 (b) Notwithstanding any other provision of this subchapter 3 or Subchapter F, a person described by Subsection (a) is entitled to file with the court that placed the person in the veterans treatment 4 5 court program a petition for an order of nondisclosure of criminal history record information under this section if the person: 6 7 (1) satisfies the requirements of this section; 8 (2) has never been previously convicted of an offense listed in Article 42A.054(a), Code of Criminal Procedure, or a 9 10 sexually violent offense, as defined by Article 62.001, Code of Criminal Procedure; and 11 12 (3) is not convicted of any felony offense between the 13 date on which the person successfully completed the program and the second anniversary of that date. 14 15 (c) Regardless of whether the person was convicted of or 16 placed on deferred adjudication community supervision for the 17 offense for which the person entered the veterans treatment court program or whether the case against the person was dismissed under 18 19 Section 124.001(b), after notice to the state, an opportunity for a 20 hearing, and a determination that the person is entitled to file the petition and issuance of the order is in the best interest of 21 justice, the court shall issue an order prohibiting criminal 22 23 justice agencies from disclosing to the public criminal history 24 record information related to the offense for which the person 25 entered the veterans treatment court program. 26 (d) A person may file with the court that placed the person

in the veterans treatment court program a petition for an order of

27

[**P.4**]

1 nondisclosure of criminal history record information under this
2 section only on or after the second anniversary of the date the
3 person successfully completed the program.

4 (e) A person is not entitled to petition the court for an
5 order of nondisclosure of criminal history record information under
6 this section if the person's entry into the veterans treatment
7 court program arose as the result of a conviction of an offense
8 involving the operation of a motor vehicle while intoxicated.

9 SECTION 5. Section 411.074, Government Code, is amended by 10 adding Subsection (c) to read as follows:

11 (c) This section does not apply to an order of nondisclosure
12 of criminal history record information under Section 411.0727.

SECTION 6. The change in law made by this Act by 13 (a) 14 amending Sections 124.002 and 124.003, Government Code, applies to 15 a person who, on or after the effective date of this Act, enters a veterans treatment court program created under Chapter 124, 16 17 Government Code, regardless of whether the person entering the program committed the offense for which the person enters the 18 program before, on, or after the effective date of this Act. 19

(b) The change in law made by this Act by adding Section 411.0727, Government Code, applies to a person who, on or after the effective date of this Act, enters a veterans treatment court program created under Chapter 124, Government Code, or former law, regardless of whether the person entering the program committed the offense for which the person enters the program before, on, or after the effective date of this Act.

27

SECTION 7. This Act takes effect September 1, 2017.



FLOOR AMENDMENT NO.__

BY: Mampbellm

Amend H.B. No. 3069 (senate committee report) as follows: (1) In SECTION 4 of the bill, in added Section 411.0727(b)(1), Government Code (page 2, line 41), between <u>section</u>" and the underlined semicolon, insert "<u>and Section</u> 5<u>411.074</u>".

6 (2) Strike SECTION 5 of the bill (page 3, lines 1 through 4)
7 and renumber subsequent SECTIONS of the bill accordingly.

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 25, 2017

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

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3069 by White (Relating to the administration of and eligibility for participation in a veterans treatment court program and the issuance of orders of nondisclosure for certain participants who successfully complete that program.), **As Passed 2nd House**

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to the administration of and eligibility for participation in a veterans treatment court program. The bill would allow defendants to enter the program both pre-adjudication and post-adjudication, and would allow a court to dismiss the case against a defendant in certain circumstances. The bill would allow certain defendants who had successfully completed the program to petition the court for an order of nondisclosure after a certain time. The bill would require a court to issue an order prohibiting criminal justice agencies from disclosing to the public criminal history record information related to the offense for which the person entered the program.

Based on the analysis of the Office of Court Administration, duties and responsibilities associated with implementing the provisions of the bill could be accomplished using existing resources.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council **LBB Staff:** UP, ZB, JGA, LBO, PBO

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 8, 2017

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3069 by White (Relating to the administration of and eligibility for participation in a veterans treatment court program and the issuance of orders of nondisclosure for certain participants who successfully complete that program.), **As Engrossed**

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to the administration of and eligibility for participation in a veterans treatment court program. The bill would allow defendants to enter the program both pre-adjudication and post-adjudication, and would allow a court to dismiss the case against a defendant in certain circumstances. The bill would allow certain defendants who had successfully completed the program to petition the court for an order of nondisclosure after a certain time. The court would be required to grant such a request for nondisclosure under certain circumstances. The bill would require a court to issue an order prohibiting criminal justice agencies from disclosing to the public criminal history record information related to the offense for which the person entered the program.

Based on the analysis of the Office of Court Administration, duties and responsibilities associated with implementing the provisions of the bill could be accomplished using existing resources.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council **LBB Staff:** UP, ZB, JGA, LBO, PBO

i a a Fa

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 1, 2017

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

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3069 by White (Relating to the administration of and eligibility for participation in a veterans treatment court program and the issuance of orders of nondisclosure for certain participants who successfully complete that program.), **Committee Report 1st House**, **Substituted**

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to the administration of and eligibility for participation in a veterans treatment court program. The bill would allow defendants to enter the program both pre-adjudication and post-adjudication, and would allow a court to dismiss the case against a defendant in certain circumstances. The bill would allow certain defendants who had successfully completed the program to petition the court for an order of nondisclosure after a certain time. The court would be required to grant such a request for nondisclosure under certain circumstances. The bill would require a court to issue an order prohibiting criminal justice agencies from disclosing to the public criminal history record information related to the offense for which the person entered the program.

Based on the analysis of the Office of Court Administration, duties and responsibilities associated with implementing the provisions of the bill could be accomplished using existing resources.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council **LBB Staff:** UP, JGA, LBO, PBO

· · · ·

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

April 17, 2017

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

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: HB3069 by White (Relating to the administration of and eligibility for participation in a veterans treatment court program and the issuance of orders of nondisclosure for certain participants who successfully complete that program.), **As Introduced**

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code relating to the administration of and eligibility for participation in a veterans treatment court program. The bill would allow defendants to enter the program both pre-adjudication and post-adjudication, and would allow a court to dismiss the case against a defendant in certain circumstances. The bill would require a court to enter an order of nondisclosure relating to the offense upon the defendant's successful completion of the program under certain circumstances. Based on the analysis of the Office of Court Administration, duties and responsibilities associated with implementing the provisions of the bill could be accomplished using existing resources.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council **LBB Staff:** UP, LBO, PBO