By: White H.B. No. 1372

A BILL TO BE ENTITLED

| L | AN ACT |
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- 2 relating to the administrative, civil, and criminal consequences
- 3 imposed on persons arrested for, charged with, or convicted of
- 4 certain criminal offenses, including certain conditions of
- 5 suspension or renewal of a driver's license.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 7 SECTION 1. Section 103.0213, Government Code, is amended to
- 8 read as follows:
- 9 Sec. 103.0213. ADDITIONAL FEES AND COSTS IN CRIMINAL OR
- 10 CIVIL CASES: TRANSPORTATION CODE. An accused or defendant, or a
- 11 party to a civil suit, as applicable, shall pay the following fees
- 12 and costs under the Transportation Code if ordered by the court or
- 13 otherwise required:
- 14 (1) administrative fee on dismissal of charge of
- 15 driving with an expired motor vehicle registration (Sec. 502.407,
- 16 Transportation Code) . . . not to exceed \$20;
- 17 (2) administrative fee on dismissal of charge of
- 18 driving with an expired driver's license (Sec. 521.026,
- 19 Transportation Code) . . . not to exceed \$20;
- 20 (2-a) administrative fee on remediation of charge of
- 21 operation of a vehicle without a registration insignia (Sec.
- 22 502.473, Transportation Code) . . . not to exceed \$10;
- 23 (3) administrative fee on remediation of charge of
- 24 operating a vehicle without complying with inspection requirements

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- 1 as certified (Sec. 548.605, Transportation Code) . . . not to exceed
- 2 \$20;
- 3 (4) administrative fee for failure to appear for a
- 4 complaint or citation on certain offenses (Sec. 706.006,
- 5 Transportation Code) . . . \$30 for each violation; and
- 6 (5) [administrative fee for failure to pay or satisfy
- 7 certain judgments (Sec. 706.006, Transportation Code) . . . \$30;
- 8 and
- 9 $\left[\frac{(6)}{(6)}\right]$ administrative fee on dismissal of charge of
- 10 driving a commercial motor vehicle without a commercial driver's
- 11 license or commercial learner's permit (Sec. 522.011,
- 12 Transportation Code) . . . not to exceed \$10.
- 13 SECTION 2. Section 133.003, Local Government Code, is
- 14 amended to read as follows:
- Sec. 133.003. CRIMINAL FEES. This chapter applies to the
- 16 following criminal fees:
- 17 (1) the consolidated fee imposed under Section
- 18 133.102;
- 19 (2) the time payment fee imposed under Section
- 20 133.103;
- 21 (3) fees for services of peace officers employed by
- 22 the state imposed under Article 102.011, Code of Criminal
- 23 Procedure, and forwarded to the comptroller as provided by Section
- 24 133.104;
- 25 (4) costs on conviction imposed in certain statutory
- 26 county courts under Section 51.702, Government Code, and deposited
- 27 in the judicial fund;

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- 1 (5) costs on conviction imposed in certain county
- 2 courts under Section 51.703, Government Code, and deposited in the
- 3 judicial fund;
- 4 (6) the administrative fee for failure to appear [or
- 5 failure to pay or satisfy a judgment] imposed under Section
- 6 706.006, Transportation Code;
- 7 (7) fines on conviction imposed under Section
- 8 621.506(g), Transportation Code;
- 9 (8) the fee imposed under Article 102.0045, Code of
- 10 Criminal Procedure;
- 11 (9) the cost on conviction imposed under Section
- 12 133.105 and deposited in the judicial fund; and
- 13 (10) the cost on conviction imposed under Section
- 14 133.107.
- SECTION 3. Section 521.292(a), Transportation Code, is
- 16 amended to read as follows:
- 17 (a) The department shall suspend the person's license if the
- 18 department determines that the person:
- 19 (1) has operated a motor vehicle on a highway:
- 20 <u>(A)</u> while the person's license was suspended,
- 21 canceled, disqualified, or revoked as the result of a conviction of
- 22 an offense involving the operation of a motor vehicle while
- 23 $intoxicated; [\tau]$ or
- 24 (B) without a license after an application for a
- 25 license was denied as the result of a conviction of an offense
- 26 involving the operation of a motor vehicle while intoxicated;
- 27 (2) is a habitually reckless or negligent operator of

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   a motor vehicle;
                    is a habitual violator of the traffic laws;
 2
 3
                    has permitted the unlawful or fraudulent use of
   the person's license;
 4
 5
               (5) has committed an offense in another state or
 6
   Canadian province that, if committed in this state, would be
    grounds for suspension;
 7
               (6) has been convicted of two or
8
                                                       more separate
   offenses of a violation of a restriction imposed on the use of the
 9
10
   license;
               (7) has been responsible as a driver for any accident
11
12
   resulting in serious personal injury or serious property damage;
                    is under 18 years of age and has been convicted of
13
14
    two or more moving violations committed within a 12-month period;
15
   or
16
               (9) has committed an offense under Section 545.421.
17
          SECTION 4. Section 521.293, Transportation Code, is amended
    to read as follows:
18
          Sec. 521.293. PERIOD OF SUSPENSION UNDER SECTION 521.292.
19
   If [(a) Except as provided by Subsection (b), if] the person does
20
   not request a hearing, the period of license suspension under
21
   Section 521.292 is 90 days.
22
23
          [(b) If the department determines that the person engaged in
24
    conduct described by Section 521.292(a)(1), the period of license
   suspension is extended for an additional period of the lesser of:
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 $[\frac{(2)}{\text{one year.}}]$

[(1) the term of the original suspension; or

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- 1 SECTION 5. Section 521.312(b), Transportation Code, is
- 2 amended to read as follows:
- 3 (b) Except as provided by Subsection (c)[, Section
- 4 521.293(b), or Subchapter O, the department may not suspend a
- 5 license for a period that exceeds one year.
- 6 SECTION 6. Section 521.313, Transportation Code, is amended
- 7 by amending Subsection (b) and adding Subsection (b-1) to read as
- 8 follows:
- 9 (b) Notwithstanding Subsection (a), [The] payment of a
- 10 reinstatement fee is not required if:
- 11 <u>(1)</u> a suspension or revocation under this subchapter
- 12 is:
- (A) $\left(\frac{1}{1}\right)$ rescinded by the department; or
- (B) $\left[\frac{(2)}{2}\right]$ not sustained by a presiding officer or
- 15 a court; or
- 16 (2) the department waives the fee under Subsection
- 17 (b-1).
- 18 (b-1) The department shall waive payment of the
- 19 reinstatement fee imposed under this section if the department
- 20 determines, based on evidence received from the person or a court,
- 21 that the person is indigent or does not have sufficient resources or
- 22 income to pay the fee.
- SECTION 7. Section 521.3452(b), Transportation Code, is
- 24 amended to read as follows:
- 25 (b) In addition to any other action or remedy provided by
- 26 law, the department may deny renewal of the person's driver's
- 27 license under [Section 521.317 or] Chapter 706.

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- 1 SECTION 8. Sections 521.457(e) and (f-1), Transportation
- 2 Code, are amended to read as follows:
- 3 (e) Except as provided by Subsections $[\frac{(f)_{\tau}}{T}]$ (f-1) $[\frac{1}{\tau}]$ and
- 4 (f-2), an offense under this section is a Class C misdemeanor.
- 5 (f-1) If it is shown on the trial of an offense under this
- 6 section that at the time of the offense, the license of the person
- 7 was [has previously been] suspended as the result of an offense
- 8 involving the operation of a motor vehicle while intoxicated, the
- 9 offense is a Class B misdemeanor.
- SECTION 9. Section 524.051, Transportation Code, is amended
- 11 by amending Subsection (b) and adding Subsection (b-1) to read as
- 12 follows:
- 13 (b) Notwithstanding Subsection (a), [The] payment of a
- 14 reinstatement fee is not required if:
- 15 (1) a suspension under this chapter is:
- 16 $\underline{\text{(A)}}$ [\(\frac{(1)}{1}\)] rescinded by the department; or
- (B) $\left[\frac{(2)}{2}\right]$ not sustained by an administrative law
- 18 judge, or a court; or
- 19 (2) the department waives the fee under Subsection
- $20 \quad (b-1).$
- 21 (b-1) The department shall waive payment of the
- 22 <u>reinstatement fee imposed under this section if the department</u>
- 23 determines, based on evidence received from the person or a court,
- 24 that the person is indigent or does not have sufficient resources or
- 25 income to pay the fee.
- 26 SECTION 10. Section 601.376, Transportation Code, is
- 27 amended by amending Subsection (a) and adding Subsection (a-1) to

- 1 read as follows:
- 2 (a) A driver's license, vehicle registration, or
- 3 nonresident's operating privilege that has been suspended under
- 4 this chapter may not be reinstated and a new license or registration
- 5 may not be issued to the holder of the suspended license,
- 6 registration, or privilege until the person:
- 7 (1) pays to the department a fee of \$100, unless the
- 8 department waives the fee under Subsection (a-1); and
- 9 (2) complies with the other requirements of this
- 10 chapter.
- 11 <u>(a-1)</u> The department shall waive payment of the fee imposed
- 12 under this section if the department determines, based on evidence
- 13 received from the person or a court, that the person is indigent or
- 14 does not have sufficient resources or income to pay the fee.
- 15 SECTION 11. Chapter 706, Transportation Code, is amended by
- 16 adding Section 706.0011 to read as follows:
- 17 Sec. 706.0011. FINDING BY COURT OF INABILITY TO PAY. If the
- 18 court having jurisdiction over an offense for which a fine and cost
- 19 were imposed makes a finding that the person is economically unable
- 20 to pay the fine and cost:
- 21 (1) the department may not deny renewal of the person's
- 22 driver's license under this chapter; and
- 23 (2) an administrative fee may not be imposed on the
- 24 person under Section 706.006.
- 25 SECTION 12. Section 706.002(a), Transportation Code, is
- 26 amended to read as follows:
- 27 (a) A political subdivision may contract with the

- 1 department to provide information necessary for the department to
- 2 deny renewal of the driver's license of a person who fails to appear
- 3 for a complaint or citation [or fails to pay or satisfy a judgment
- 4 ordering payment of a fine and cost in the manner ordered by the
- 5 court] in a matter involving any offense that a court has
- 6 jurisdiction of under Chapter 4, Code of Criminal Procedure.
- 7 SECTION 13. Section 706.003(b), Transportation Code, is
- 8 amended to read as follows:
- 9 (b) The warning under Subsection (a):
- 10 (1) is in addition to any other warning required by
- 11 law;
- 12 (2) must state in substance that if the person fails to
- 13 appear in court as provided by law for the prosecution of the
- 14 offense [or if the person fails to pay or satisfy a judgment
- 15 ordering the payment of a fine and cost in the manner ordered by the
- 16 court], the person may be denied renewal of the person's driver's
- 17 license; and
- 18 (3) may be printed on the same instrument as the
- 19 citation.
- 20 SECTION 14. Section 706.004, Transportation Code, is
- 21 amended to read as follows:
- Sec. 706.004. DENIAL OF RENEWAL OF DRIVER'S LICENSE. (a)
- 23 On [If a political subdivision has contracted with the department,
- 24 $\frac{1}{1}$ receiving the necessary information from $\frac{1}{1}$ [the] political
- 25 subdivision that has contracted with the department under this
- 26 chapter, the department may deny renewal of a [the] person's
- 27 driver's license for failure to appear based on a complaint or

- 1 citation [or failure to pay or satisfy a judgment ordering the
- 2 payment of a fine and cost in the manner ordered by the court] in a
- 3 matter involving an offense described by Section 706.002(a) if the
- 4 court having jurisdiction over the underlying offense holds a
- 5 hearing on the denial of renewal of the person's driver's license
- 6 and:
- 7 (1) the person fails to appear at the hearing; or
- 8 (2) the court determines that denial of renewal of the
- 9 person's driver's license is appropriate.
- 10 (b) The information must include:
- 11 (1) the name, date of birth, and driver's license
- 12 number of the person;
- 13 (2) the nature and date of the alleged violation;
- 14 (3) a statement that the person failed to appear as
- 15 required by law [or failed to satisfy a judgment ordering the
- 16 payment of a fine and cost in the manner ordered by the court] in a
- 17 matter involving an offense described by Section 706.002(a); and
- 18 (4) any other information required by the department.
- 19 SECTION 15. Chapter 706, Transportation Code, is amended by
- 20 adding Section 706.0045 to read as follows:
- Sec. 706.0045. PERIOD OF DENIAL OF RENEWAL OF DRIVER'S
- 22 LICENSE. Notwithstanding Section 706.004(a) or 706.006(c), the
- 23 department may deny renewal of a person's driver's license under
- 24 this chapter until the earlier of:
- 25 (1) the date the department receives a clearance
- 26 notice under Section 706.005; or
- 27 (2) the second anniversary of the date the person's

- 1 driver's license expired or otherwise became invalid.
- 2 SECTION 16. Section 706.005, Transportation Code, is
- 3 amended to read as follows:
- 4 Sec. 706.005. CLEARANCE NOTICE TO DEPARTMENT. (a) A
- 5 political subdivision shall immediately notify the department that
- 6 there is no cause to continue to deny renewal of a person's driver's
- 7 license based on the person's previous failure to appear [or
- 8 failure to pay or satisfy a judgment ordering the payment of a fine
- 9 and cost in the manner ordered by the court] in a matter involving
- 10 an offense described by Section 706.002(a), on payment of a fee as
- 11 provided by Section 706.006 and:
- 12 (1) the perfection of an appeal of the case for which
- 13 the warrant of arrest was issued [or judgment arose];
- 14 (2) [the dismissal of the charge for which the warrant
- 15 of arrest was issued or judgment arose, other than a dismissal with
- 16 prejudice by motion of the appropriate prosecuting attorney for
- 17 lack of evidence;
- 18 [(3) the posting of bond or the giving of other
- 19 security to reinstate the charge for which the warrant was issued;
- 20 $\left[\frac{(4)}{(4)}\right]$ the payment or discharge of the fine and cost
- 21 owed on an outstanding judgment of the court; [or]
- 22 (3) the person's appearance in court with respect to
- 23 the underlying offense for which the person failed to appear; or
- 24 (4) any [(5)] other [suitable] arrangement to <u>satisfy</u>
- 25 [pay] the fine and cost, including through a payment plan or through
- 26 community service [within the court's discretion].
- 27 (b) The department may not continue to deny the renewal of

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- 1 the person's driver's license under this chapter after the
- 2 department receives notice:
- 3 (1) under Subsection (a);
- 4 (2) that the person was acquitted of the charge on
- 5 which the person failed to appear;
- 6 (3) that the charge on which the person failed to
- 7 appear was dismissed [with prejudice by motion of the appropriate
- 8 prosecuting attorney for lack of evidence]; [or]
- 9 (4) that the person has posted bond or given other
- 10 security to reinstate the charge for which the warrant was issued;
- 11 or
- 12 (5) from the political subdivision that the failure to
- 13 appear report [or court order to pay a fine or cost] relating to the
- 14 person:
- 15 (A) was sent to the department in error; or
- 16 (B) has been destroyed in accordance with the
- 17 political subdivision's records retention policy.
- 18 SECTION 17. Section 706.006, Transportation Code, is
- 19 amended by amending Subsections (a), (a-1), and (d) and adding
- 20 Subsection (e) to read as follows:
- 21 (a) Except as provided by Subsection (d) <u>and Section</u>
- 22 706.0011, and subject to Subsection (e), a person who fails to
- 23 appear for a complaint or citation for an offense described by
- 24 Section 706.002(a) shall be required to pay an administrative fee
- 25 of \$30 [for each complaint or citation reported to the department
- 26 under this chapter], unless:
- 27 (1) the person is acquitted of the charges for which

- 1 the person failed to appear;
- 2 (2) the charges on which the person failed to appear
- 3 were dismissed [with prejudice by motion of the appropriate
- 4 prosecuting attorney for lack of evidence];
- 5 (3) the person has posted bond or given other security
- 6 to reinstate the charge for which the warrant was issued;
- 7 $\underline{(4)}$ the failure to appear report was sent to the
- 8 department in error; or
- 9 (5) $\left[\frac{(4)}{(4)}\right]$ the case regarding the complaint or citation
- 10 is closed and the failure to appear report has been destroyed in
- 11 accordance with the applicable political subdivision's records
- 12 retention policy.
- 13 (a-1) A person who is required to pay a fee under Subsection
- 14 (a) shall pay the fee when[+
- 15 $\left[\frac{1}{1}\right]$ the court enters judgment on the underlying
- 16 offense reported to the department[+
- 17 [(2) the underlying offense is dismissed, other than a
- 18 dismissal described by Subsection (a)(2); or
- 19 [(3) bond or other security is posted to reinstate the
- 20 charge for which the warrant was issued].
- 21 (d) If the court having jurisdiction over the underlying
- 22 offense makes a finding that the person is indigent, the person may
- 23 not be required to pay an administrative fee under this section.
- 24 For purposes of this subsection, a person is presumed to be indigent
- 25 if the person:
- 26 (1) is required to attend school full time under
- 27 Section 25.085, Education Code;

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- 1 (2) is a member of a household with a total annual
- 2 income that is below 125 percent of the applicable income level
- 3 established by the federal poverty guidelines; [ex]
- 4 (3) receives assistance from:
- 5 (A) the financial assistance program established
- 6 under Chapter 31, Human Resources Code;
- 7 (B) the medical assistance program under Chapter
- 8 32, Human Resources Code;
- 9 (C) the supplemental nutrition assistance
- 10 program established under Chapter 33, Human Resources Code;
- 11 (D) the federal special supplemental nutrition
- 12 program for women, infants, and children authorized by 42 U.S.C.
- 13 Section 1786; or
- 14 (E) the child health plan program under Chapter
- 15 62, Health and Safety Code;
- 16 (4) is paying an existing fine or costs in specified
- 17 portions at designated intervals; or
- 18 (5) is performing community service to discharge all
- 19 or part of a fine or costs.
- 20 (e) The department may not require a person to pay more than
- 21 <u>one administrative fee for each political subdivision that submits</u>
- 22 information to the department under this chapter, regardless of the
- 23 number of complaints or citations reported by that political
- 24 subdivision or any subsequent reports that are submitted by that
- 25 political subdivision during that same period in which the person's
- 26 driver's license may not be renewed.
- 27 SECTION 18. Section 724.046, Transportation Code, is

- 1 amended by amending Subsection (b) and adding Subsection (b-1) to
- 2 read as follows:
- 3 (b) Notwithstanding Subsection (a), payment of a fee
- 4 imposed under that subsection is not required for reinstatement or
- 5 issuance of a license if:
- (1) [If] a suspension or denial under this chapter is
- 7 rescinded by the department, an administrative law judge, or a
- 8 court; or
- 9 (2) the department waives the fee under Subsection
- 10 (b-1)[, payment of the fee under this section is not required for
- 11 reinstatement or issuance of a license].
- 12 <u>(b-1)</u> The department shall waive payment of a fee imposed
- 13 under this section if the department determines, based on evidence
- 14 received from the person or a court, that the person is indigent or
- 15 does not have sufficient resources or income to pay the fee.
- 16 SECTION 19. Sections 521.317, 521.457(f), and 706.006(b),
- 17 Transportation Code, are repealed.
- 18 SECTION 20. The change in law made by this Act to Sections
- 19 521.292 and 521.293, Transportation Code, applies only to a
- 20 determination to suspend a driver's license made by the Department
- 21 of Public Safety on or after the effective date of this Act. A
- 22 determination to suspend a driver's license made before the
- 23 effective date of this Act is governed by the law in effect when the
- 24 determination was made, and the former law is continued in effect
- 25 for that purpose.
- 26 SECTION 21. The change in law made by this Act to Section
- 27 521.457, Transportation Code, applies only to an offense committed

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- 1 on or after the effective date of this Act. An offense committed
- 2 before the effective date of this Act is governed by the law in
- 3 effect on the date the offense was committed, and the former law is
- 4 continued in effect for that purpose. For purposes of this section,
- 5 an offense was committed before the effective date of this Act if
- 6 any element of the offense occurred before that date.
- 7 SECTION 22. Section 706.0045, Transportation Code, as added
- 8 by this Act, applies to a determination to deny renewal of a
- 9 driver's license that is made by the Department of Public Safety
- 10 before, on, or after the effective date of this Act.
- 11 SECTION 23. This Act takes effect September 1, 2019.