By: Dutton H.B. No. 3920

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the establishment of the inmate legal services office
3	and to the appointment and compensation of certain legal counsel
4	for certain indigent inmates and other persons in secure
5	correctional facilities.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	SECTION 1. Subtitle F, Title 2, Government Code, is amended
8	by adding Chapter 78A to read as follows:
9	CHAPTER 78A. INMATE LEGAL SERVICES
10	SUBCHAPTER A. GENERAL PROVISIONS
11	Sec. 78A.001. DEFINITIONS. In this chapter:
12	(1) "Board" means the inmate legal services board of
13	directors established under Subchapter B.
14	(2) "Office" means the inmate legal services office
15	established under Subchapter C.
16	SUBCHAPTER B. INMATE LEGAL SERVICES BOARD
17	Sec. 78A.051. ESTABLISHMENT OF BOARD; DUTIES. (a) The
18	inmate legal services board of directors is established.
19	(b) The board shall recommend to the court of criminal
20	appeals as provided by Section 78A.053 a director for the inmate
21	legal services office when a vacancy exists for the position of
22	director.
23	Sec. 78A.052. APPOINTMENT AND COMPOSITION OF BOARD. (a)
24	The board is composed of the following nine members to be appointed

- 1 by the president of the State Bar of Texas, with ratification by the
- 2 executive committee of the State Bar of Texas:
- 3 (1) five attorneys who are employed as executive
- 4 directors or chief public defenders of a public defender's office,
- 5 as defined by Article 26.044(a), Code of Criminal Procedure; and
- 6 (2) four criminal defense attorneys each of whom:
- 7 (A) practices in a county in which there is a
- 8 confinement facility operated by or under contract with the Texas
- 9 Department of Criminal Justice; and
- 10 (B) has experience representing indigent
- 11 defendants in this state.
- 12 (b) Each member of the board must be a member of the State
- 13 Bar of Texas and may not be employed as a prosecutor or a law
- 14 enforcement official.
- (c) The board shall elect one member of the board to serve as
- 16 the presiding officer of the board.
- 17 (d) Board members serve two-year terms expiring February 1
- 18 of each even-numbered year.
- 19 (e) The board meets at the call of the presiding officer of
- 20 the board.
- 21 Sec. 78A.053. APPOINTMENT OF DIRECTOR OF INMATE LEGAL
- 22 SERVICES OFFICE. (a) The board shall submit to the court of
- 23 criminal appeals, in order of the board's preference, a list of the
- 24 names of not more than five persons the board recommends that the
- 25 court consider in appointing the director of the inmate legal
- 26 services office when a vacancy exists for the position of director.
- 27 If the board finds that three or more persons under the board's

- 1 consideration are qualified to serve as the director, the board
- 2 must include at least three names in the list submitted under this
- 3 subsection.
- 4 (b) Each person recommended to the court of criminal appeals
- 5 by the board under Subsection (a):
- 6 (1) must be committed to providing quality
- 7 representation to indigent clients consistent with the principles
- 8 of a public defense delivery system as established by the American
- 9 Bar Association;
- 10 (2) may not have been found by a state or federal court
- 11 to have rendered ineffective assistance of counsel during the trial
- 12 or appeal of a criminal defense case;
- 13 (3) must be a member of the State Bar of Texas;
- 14 (4) must have practiced law for at least three years;
- 15 and
- 16 (5) must have substantial experience in the practice
- 17 of criminal law.
- 18 (c) When a vacancy for the position exists, the court of
- 19 criminal appeals shall appoint from the list of persons submitted
- 20 to the court under Subsection (a) the director of the inmate legal
- 21 services office.
- 22 <u>(d) The board shall determine the director's compensation,</u>
- 23 which must maintain parity with the compensation of the chief of the
- 24 special prosecution unit under Subchapter E, Chapter 41.
- 25 SUBCHAPTER C. INMATE LEGAL SERVICES OFFICE
- Sec. 78A.101. ESTABLISHMENT. The inmate legal services
- 27 office is established and operates under the direction and

- 1 supervision of the director of the office.
- 2 Sec. 78A.102. DIRECTOR; STAFF. (a) The court of criminal
- 3 appeals shall appoint a director to direct and supervise the
- 4 operation of the office as provided by Section 78A.053. The
- 5 director serves a four-year term and continues to serve until a
- 6 successor has been appointed and qualified. The board may remove
- 7 the director only for good cause. The director may be reappointed
- 8 for a second or subsequent term.
- 9 (b) The director shall employ attorneys and employ or retain
- 10 licensed investigators and other personnel necessary to perform the
- 11 duties of the office.
- 12 (c) The director and any attorney employed by the office may
- 13 not:
- 14 (1) engage in the private practice of criminal law; or
- 15 (2) accept anything of value not authorized by law for
- 16 <u>services rendered under this subchapter.</u>
- Sec. 78A.103. POWERS AND DUTIES. (a) The office may not
- 18 accept an appointment under Article 26.051, Code of Criminal
- 19 Procedure, or Section 841.005, Health and Safety Code, if:
- 20 (1) a conflict of interest exists that has not been
- 21 waived by the client;
- 22 (2) the office has insufficient resources to provide
- 23 adequate representation for the client;
- 24 (3) the office is incapable of providing
- 25 representation for the client in accordance with the rules of
- 26 professional conduct;
- 27 (4) the acceptance of the appointment would require

- 1 attorneys at the office to have a caseload that exceeds the maximum
- 2 allowable caseload established by the office; or
- 3 (5) other good cause is shown for not accepting the
- 4 appointment.
- 5 (b) On refusing to accept an appointment, the director shall
- 6 file with the court a written statement that identifies the reason
- 7 for the refusal. The court shall determine whether the director has
- 8 demonstrated adequate good cause for refusing the appointment and
- 9 shall include the statement with the papers in the case.
- 10 (c) A director may not be terminated, removed, or sanctioned
- 11 for refusing in good faith to accept an appointment under Article
- 12 26.051, Code of Criminal Procedure, or Section 841.005, Health and
- 13 Safety Code.
- 14 Sec. 78A.104. COMPENSATION OF OTHER APPOINTED ATTORNEYS.
- 15 If it is necessary that an attorney other than an attorney employed
- 16 by the office be appointed, that attorney shall be compensated as
- 17 provided by Article 26.051(h), Code of Criminal Procedure.
- 18 Sec. 78A.105. ACCESS TO CERTAIN FACILITIES, WITNESSES, AND
- 19 DOCUMENTS FOR INVESTIGATION. (a) Attorneys and investigators
- 20 employed or retained by the office shall be allowed access to a
- 21 facility operated by or under contract with the Texas Department of
- 22 Criminal Justice as necessary to:
- 23 (1) confer with a client of the office or witness to an
- 24 offense alleged to have been committed by a client of the office;
- 25 and
- 26 (2) inspect a location where an offense is alleged to
- 27 have been committed by a client of the office.

- 1 (b) The Texas Department of Criminal Justice and the special
- 2 prosecution unit established under Subchapter E, Chapter 41, shall
- 3 disclose to the office any documents necessary for the
- 4 representation of the office's clients.
- 5 SECTION 2. Articles 26.051(a), (d), (e), (g), and (h), Code
- 6 of Criminal Procedure, are amended to read as follows:
- 7 (a) In this article:
- 8 (1) ["Board" means the Texas Board of Criminal
- 9 Justice.
- 10 $\left[\frac{(2)}{2}\right]$ "Correctional institutions division" means the
- 11 correctional institutions division of the Texas Department of
- 12 Criminal Justice.
- 13 (2) "Office" means the inmate legal services office
- 14 established under Subchapter C, Chapter 78A, Government Code.
- 15 (d) A court shall:
- 16 (1) notify the office [board] if the court [it]
- 17 determines that a defendant before the court is indigent and is an
- 18 inmate charged with an offense committed while in the custody of the
- 19 correctional institutions division or a correctional facility
- 20 authorized by Section 495.001, Government Code; and
- 21 (2) request that the <u>office</u> [board] provide legal
- 22 representation for the inmate.
- 23 (e) The office [board] shall provide legal representation
- 24 for inmates described by Subsection (d) [of this section]. [The
- 25 board may employ attorneys, support staff, and any other personnel
- 26 required to provide legal representation for those inmates. All
- 27 personnel employed under this article are directly responsible to

- 1 the board in the performance of their duties.] The office [board]
- 2 shall pay all fees and costs associated with providing legal
- 3 representation for those inmates.
- 4 (g) The court shall appoint an attorney other than an
- 5 attorney provided by the office [board] if the court determines for
- 6 any of the following reasons that a conflict of interest could arise
- 7 from the use of an attorney provided by the office [board] under
- 8 Subsection (e) [of this article]:
- 9 (1) the case involves more than one inmate and the
- 10 representation of more than one inmate could impair the attorney's
- 11 effectiveness;
- 12 (2) the case is appealed and the court is satisfied
- 13 that conflict of interest would prevent the presentation of a good
- 14 faith allegation of ineffective assistance of counsel by a trial
- 15 attorney provided by the office [board]; [or]
- 16 (3) any conflict of interest exists under the Texas
- 17 Disciplinary Rules of Professional Conduct of the State Bar of
- 18 Texas that precludes representation by an attorney appointed by the
- 19 office; or
- 20 (4) the office refuses to accept the appointment as
- 21 provided by Section 78A.103(a), Government Code [board].
- (h) When the court appoints an attorney other than an
- 23 attorney provided by the office [board]:
- 24 (1) except as otherwise provided by this article, the
- 25 inmate's legal defense is subject to Articles 1.051, 26.04, 26.05,
- 26 and 26.052, as applicable; and
- 27 (2) the county in which a facility of the correctional

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- 1 institutions division or a correctional facility authorized by
- 2 Section 495.001, Government Code, is located shall pay from its
- 3 general fund the total costs of the aggregate amount allowed and
- 4 awarded by the court for attorney compensation and expenses under
- 5 Article 26.05 or 26.052, as applicable.
- 6 SECTION 3. Section 841.005, Health and Safety Code, is
- 7 amended to read as follows:
- 8 Sec. 841.005. <u>INMATE LEGAL SERVICES</u> OFFICE [OF STATE
- 9 COUNSEL FOR OFFENDERS]. (a) Except as provided by Subsection (b),
- 10 the inmate legal services office established under Subchapter C,
- 11 Chapter 78A, Government Code, [Office of State Counsel for
- 12 Offenders | shall represent an indigent person subject to a civil
- 13 commitment proceeding under this chapter.
- 14 (b) If for any reason the inmate legal services office
- 15 [Office of State Counsel for Offenders] is unable to represent an
- 16 indigent person described by Subsection (a) at a civil commitment
- 17 proceeding under this chapter, the court shall appoint other
- 18 counsel to represent the indigent person.
- 19 SECTION 4. (a) Not later than December 1, 2019, the
- 20 president of the State Bar of Texas shall appoint and the executive
- 21 committee of the State Bar of Texas shall ratify the members of the
- 22 inmate legal services board of directors as required by Section
- 23 78A.052, Government Code, as added by this Act. Notwithstanding
- 24 the terms of board member service provided by that section, the term
- 25 of an initial member of the board of directors expires February 1,
- 26 2022.
- 27 (b) Not later than January 1, 2020, the inmate legal

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- 1 services board of directors shall recommend a director for the
- 2 inmate legal services office as required by Section 78A.053,
- 3 Government Code, as added by this Act.
- 4 SECTION 5. Article 26.051, Code of Criminal Procedure, and
- 5 Section 841.005, Health and Safety Code, as amended by this Act,
- 6 apply only to legal representation appointed under those provisions
- 7 on or after February 1, 2020. Legal representation appointed
- 8 before February 1, 2020, is governed by the law in effect
- 9 immediately before the effective date of this Act, and the former
- 10 law is continued in effect for that purpose.
- 11 SECTION 6. This Act takes effect September 1, 2019.