- 1 AN ACT
- 2 relating to criminal or juvenile procedures regarding persons who
- 3 are or may be persons with a mental illness or intellectual
- 4 disability and the operation and effects of successful completion
- 5 of a mental health court program.
- 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 7 SECTION 1. Section 8(a), Article 42.09, Code of Criminal
- 8 Procedure, is amended to read as follows:
- 9 (a) A county that transfers a defendant to the Texas
- 10 Department of Criminal Justice under this article shall deliver to
- 11 an officer designated by the department:
- 12 (1) a copy of the judgment entered pursuant to Article
- 13 42.01, completed on a standardized felony judgment form described
- 14 by Section 4 of that article;
- 15 (2) a copy of any order revoking community supervision
- 16 and imposing sentence pursuant to Article 42A.755, including:
- 17 (A) any amounts owed for restitution, fines, and
- 18 court costs, completed on a standardized felony judgment form
- 19 described by Section 4, Article 42.01; and
- 20 (B) a copy of the client supervision plan
- 21 prepared for the defendant by the community supervision and
- 22 corrections department supervising the defendant, if such a plan
- 23 was prepared;
- 24 (3) a written report that states the nature and the

- 1 seriousness of each offense and that states the citation to the
- 2 provision or provisions of the Penal Code or other law under which
- 3 the defendant was convicted;
- 4 (4) a copy of the victim impact statement, if one has
- 5 been prepared in the case under Article 56.03;
- 6 (5) a statement as to whether there was a change in
- 7 venue in the case and, if so, the names of the county prosecuting
- 8 the offense and the county in which the case was tried;
- 9 (6) if requested, information regarding the criminal
- 10 history of the defendant, including the defendant's state
- 11 identification number if the number has been issued;
- 12 (7) a copy of the indictment or information for each
- 13 offense;
- 14 (8) a checklist sent by the department to the county
- 15 and completed by the county in a manner indicating that the
- 16 documents required by this subsection and Subsection (c) accompany
- 17 the defendant;
- 18 (9) if prepared, a copy of a presentence or
- 19 postsentence report prepared under Subchapter F, Chapter 42A;
- 20 (10) a copy of any detainer, issued by an agency of the
- 21 federal government, that is in the possession of the county and that
- 22 has been placed on the defendant;
- 23 (11) if prepared, a copy of the defendant's Texas
- 24 Uniform Health Status Update Form; [and]
- 25 (12) a written description of a hold or warrant,
- 26 issued by any other jurisdiction, that the county is aware of and
- 27 that has been placed on or issued for the defendant; and

- 1 (13) a copy of any mental health records, mental
- 2 health screening reports, or similar information regarding the
- 3 mental health of the defendant.
- 4 SECTION 2. Article 46B.001, Code of Criminal Procedure, is
- 5 amended to read as follows:
- 6 Art. 46B.001. DEFINITIONS. In this chapter:
- 7 (1) "Adaptive behavior" means the effectiveness with
- 8 or degree to which a person meets the standards of personal
- 9 independence and social responsibility expected of the person's age
- 10 and cultural group.
- 11 (2) "Commission" means the Health and Human Services
- 12 Commission.
- 13 "Competency restoration" means the treatment or
- 14 education process for restoring a person's ability to consult with
- 15 the person's attorney with a reasonable degree of rational
- 16 understanding, including a rational and factual understanding of
- 17 the court proceedings and charges against the person.
- 18 (4) "Developmental period" means the period of a
- 19 person's life from birth through 17 years of age.
- 20 (5) "Electronic broadcast system" means a two-way
- 21 electronic communication of image and sound between the defendant
- 22 and the court and includes secure Internet videoconferencing.
- 23 (6) "Executive commissioner" means the executive
- 24 commissioner of the Health and Human Services Commission.
- 25 (7) "Inpatient mental health facility" has the meaning
- 26 assigned by Section 571.003, Health and Safety Code.
- 27 (8) $\left[\frac{(2)}{2}\right]$ "Intellectual disability" means

- 1 significantly subaverage general intellectual functioning that is
- 2 concurrent with deficits in adaptive behavior and originates during
- 3 the developmental period [has the meaning assigned by Section
- 4 591.003, Health and Safety Code].
- 5 (9) [(3)] "Local mental health authority" has the
- 6 meaning assigned by Section 571.003, Health and Safety Code.
- 7 (10) (4) "Local intellectual and developmental
- 8 disability authority" has the meaning assigned by Section 531.002,
- 9 Health and Safety Code.
- 10 (11) [(5)] "Mental health facility" has the meaning
- 11 assigned by Section 571.003, Health and Safety Code.
- 12 <u>(12)</u> [(6)] "Mental illness" means an illness,
- 13 disease, or condition, other than epilepsy, dementia, substance
- 14 abuse, or intellectual disability, that grossly impairs:
- 15 (A) a person's thought, perception of reality,
- 16 <u>emotional process, or judgment; or</u>
- 17 (B) behavior as demonstrated by recent disturbed
- 18 behavior [has the meaning assigned by Section 571.003, Health and
- 19 Safety Code].
- 20 (13) $\left[\frac{(7)}{}\right]$ "Residential care facility" has the
- 21 meaning assigned by Section 591.003, Health and Safety Code.
- 22 (14) "Subaverage general intellectual functioning"
- 23 means a measured intelligence two or more standard deviations below
- 24 the age-group mean, using a standardized psychometric instrument.
- 25 [(8) "Electronic broadcast system" means a two-way
- 26 electronic communication of image and sound between the defendant
- 27 and the court and includes secure Internet videoconferencing.

- 1 [(9) "Competency restoration" means the treatment or
- 2 education process for restoring a person's ability to consult with
- 3 the person's attorney with a reasonable degree of rational
- 4 understanding, including a rational and factual understanding of
- 5 the court proceedings and charges against the person.
- 6 SECTION 3. Subchapter A, Chapter 46B, Code of Criminal
- 7 Procedure, is amended by adding Article 46B.0021 to read as
- 8 follows:
- 9 Art. 46B.0021. FACILITY DESIGNATION. The commission may
- 10 designate for the commitment of a defendant under this chapter only
- 11 <u>a facility operated by the commission or under a contract with the</u>
- 12 commission for that purpose.
- SECTION 4. Article 46B.073(c), Code of Criminal Procedure,
- 14 is amended to read as follows:
- 15 (c) If the defendant is charged with an offense listed in
- 16 Article 17.032(a)[, other than an offense under Section
- 17 $\frac{22.01(a)(1)}{r}$ Penal Code, or if the indictment alleges an
- 18 affirmative finding under Article 42A.054(c) or (d), the court
- 19 shall enter an order committing the defendant for competency
- 20 restoration services to \underline{a} [the maximum security unit of any]
- 21 facility designated by the commission [Department of State Health
- 22 Services, to an agency of the United States operating a mental
- 23 hospital, or to a Department of Veterans Affairs hospital].
- SECTION 5. Subchapter D, Chapter 46B, Code of Criminal
- 25 Procedure, is amended by adding Article 46B.0831 to read as
- 26 follows:
- 27 Art. 46B.0831. DETERMINATION WHETHER DEFENDANT IS

- 1 MANIFESTLY DANGEROUS. A defendant committed to a maximum security
- 2 unit by the commission may be assessed, at any time before the
- 3 defendant is restored to competency, by the review board
- 4 established under Section 46B.105 to determine whether the
- 5 defendant is manifestly dangerous. If the review board determines
- 6 the defendant is not manifestly dangerous, the commission shall
- 7 transfer the defendant to a non-maximum security facility
- 8 designated by the commission.
- 9 SECTION 6. Article 46B.104, Code of Criminal Procedure, is
- 10 amended to read as follows:
- 11 Art. 46B.104. CIVIL COMMITMENT PLACEMENT: FINDING OF
- 12 VIOLENCE. A defendant committed to a facility as a result of
- 13 proceedings initiated under this chapter shall be committed to the
- 14 [maximum security unit of any] facility designated by the
- 15 commission [Department of State Health Services] if:
- 16 (1) the defendant is charged with an offense listed in
- 17 Article 17.032(a)[other than an offense listed in Article
- 18 $\frac{17.032(a)(6)}{a}$]; or
- 19 (2) the indictment charging the offense alleges an
- 20 affirmative finding under Article 42A.054(c) or (d).
- 21 SECTION 7. Articles 46B.105(a), (b), and (e), Code of
- 22 Criminal Procedure, are amended to read as follows:
- 23 (a) Unless a defendant committed to a maximum security unit
- 24 by the commission is determined to be manifestly dangerous by a
- 25 review board established under Subsection (b), not later than the
- 26 60th day after the date the defendant arrives at the maximum
- 27 security unit, the defendant shall be transferred to:

- 1 (1) a unit of an inpatient mental health facility
- 2 other than a maximum security unit;
- 3 (2) a residential care facility; or
- 4 (3) a program designated by a local mental health
- 5 authority or a local intellectual and developmental disability
- 6 authority.
- 7 (b) The <u>executive</u> commissioner [of state health services]
- 8 shall appoint a review board of five members, including one
- 9 psychiatrist licensed to practice medicine in this state and two
- 10 persons who work directly with persons with mental illness or an
- 11 intellectual disability, to determine whether the defendant is
- 12 manifestly dangerous and, as a result of the danger the defendant
- 13 presents, requires continued placement in a maximum security unit.
- 14 (e) If the superintendent of the facility at which the
- 15 maximum security unit is located disagrees with the determination,
- 16 the matter shall be referred to the <u>executive</u> commissioner [of
- 17 state health services]. The executive commissioner shall decide
- 18 whether the defendant is manifestly dangerous.
- 19 SECTION 8. Article 46B.106(a), Code of Criminal Procedure,
- 20 is amended to read as follows:
- 21 (a) A defendant committed to a facility as a result of the
- 22 proceedings initiated under this chapter, other than a defendant
- 23 described by Article 46B.104, shall be committed to:
- 24 (1) a facility designated by the <u>commission</u>
- 25 [Department of State Health Services or the Department of Aging and
- 26 Disability Services, as appropriate]; or
- 27 (2) an outpatient treatment program.

- 1 SECTION 9. Articles 46B.107(a) and (d), Code of Criminal 2 Procedure, are amended to read as follows:
- 3 (a) The release of a defendant committed under this chapter 4 from the <u>commission</u> [Department of State Health Services, the
- 5 Department of Aging and Disability Services], an outpatient
- 6 treatment program, or another facility is subject to disapproval by
- 7 the committing court if the court or the attorney representing the
- 8 state has notified the head of the facility or outpatient treatment
- 9 provider, as applicable, to which the defendant has been committed
- 10 that a criminal charge remains pending against the defendant.
- 11 (d) The court <u>shall</u>, on receiving notice from the head of a
- 12 facility or outpatient treatment provider of intent to release the
- 13 defendant under Subsection (b) [may, on motion of the attorney
- 14 representing the state or on its own motion], hold a hearing to
- 15 determine whether release is appropriate under the applicable
- 16 criteria in Subtitle C or D, Title 7, Health and Safety Code. The
- 17 court may, on motion of the attorney representing the state or on
- 18 its own motion, hold a hearing to determine whether release is
- 19 appropriate under the applicable criteria in Subtitle C or D, Title
- 20 7, Health and Safety Code, regardless of whether the court receives
- 21 <u>notice that the head of a facility or outpatient treatment provider</u>
- 22 provides notice of intent to release the defendant under Subsection
- 23 <u>(b).</u> The court may conduct the hearing:
- 24 (1) at the facility; or
- 25 (2) by means of an electronic broadcast system as
- 26 provided by Article 46B.013.
- 27 SECTION 10. Article 46B.151(c), Code of Criminal Procedure,

- 1 is amended to read as follows:
- 2 (c) Notwithstanding Subsection (b), a defendant placed in a
- 3 facility of the commission [Department of State Health Services or
- 4 the Department of Aging and Disability Services] pending civil
- 5 hearing under this article may be detained in that facility only
- 6 with the consent of the head of the facility and pursuant to an
- 7 order of protective custody issued under Subtitle C, Title 7,
- 8 Health and Safety Code.
- 9 SECTION 11. Articles 46C.001(1) and (2), Code of Criminal
- 10 Procedure, are amended to read as follows:
- 11 (1) "Commission" means the Health and Human Services
- 12 Commission ["Commissioner" means the commissioner of state health
- 13 services].
- 14 (2) "Executive commissioner" means the executive
- 15 commissioner of the Health and Human Services Commission
- 16 ["Department" means the Department of State Health Services].
- 17 SECTION 12. Subchapter A, Chapter 46C, Code of Criminal
- 18 Procedure, is amended by adding Article 46C.0011 to read as
- 19 follows:
- 20 Art. 46C.0011. FACILITY DESIGNATION. The commission may
- 21 designate for the commitment of a defendant under this chapter only
- 22 a facility operated by the commission or under a contract with the
- 23 <u>commission for that purpose.</u>
- SECTION 13. Article 46C.104, Code of Criminal Procedure, is
- 25 amended to read as follows:
- 26 Art. 46C.104. ORDER COMPELLING DEFENDANT TO SUBMIT TO
- 27 EXAMINATION. (a) For the purposes described by this chapter, the

- 1 court may order any defendant to submit to examination, including a
- 2 defendant who is free on bail. If the defendant fails or refuses to
- 3 submit to examination, the court may order the defendant to custody
- 4 for examination for a reasonable period not to exceed 21
- 5 days. Custody ordered by the court under this subsection may
- 6 include custody at a facility operated by the commission
- 7 [department].
- 8 (b) If a defendant who has been ordered to a facility
- 9 operated by the commission [department] for examination remains in
- 10 the facility for a period that exceeds 21 days, the head of that
- 11 facility shall cause the defendant to be immediately transported to
- 12 the committing court and placed in the custody of the sheriff of the
- 13 county in which the committing court is located. That county shall
- 14 reimburse the facility for the mileage and per diem expenses of the
- 15 personnel required to transport the defendant, calculated in
- 16 accordance with the state travel rules in effect at that time.
- 17 (c) The court may not order a defendant to a facility
- 18 operated by the commission [department] for examination without the
- 19 consent of the head of that facility.
- SECTION 14. Article 46C.106(b), Code of Criminal Procedure,
- 21 is amended to read as follows:
- (b) The county in which the indictment was returned or
- 23 information was filed shall reimburse a facility operated by the
- 24 <u>commission</u> [department] that accepts a defendant for examination
- 25 under this subchapter for expenses incurred that are determined by
- 26 the commission [department] to be reasonably necessary and
- 27 incidental to the proper examination of the defendant.

- 1 SECTION 15. Article 46C.160(b), Code of Criminal Procedure,
- 2 is amended to read as follows:
- 3 (b) The court may order a defendant detained in a facility
- 4 of the commission [department or a facility of the Department of
- 5 Aging and Disability Services under this article only with the
- 6 consent of the head of the facility.
- 7 SECTION 16. Article 46C.202(a), Code of Criminal Procedure,
- 8 is amended to read as follows:
- 9 (a) Notwithstanding Article 46C.201(b), a person placed in
- 10 a commission [department] facility [or a facility of the Department
- 11 of Aging and Disability Services] pending civil hearing as
- 12 described by that subsection may be detained only with the consent
- 13 of the head of the facility and under an Order of Protective Custody
- 14 issued under Subtitle C or D, Title 7, Health and Safety Code.
- 15 SECTION 17. Articles 46C.251(a) and (b), Code of Criminal
- 16 Procedure, are amended to read as follows:
- 17 (a) The court shall order the acquitted person to be
- 18 committed for evaluation of the person's present mental condition
- 19 and for treatment to the [maximum security unit of any] facility
- 20 designated by the <u>commission</u> [department]. The period of
- 21 commitment under this article may not exceed 30 days.
- 22 (b) The court shall order that:
- 23 (1) a transcript of all medical testimony received in
- 24 the criminal proceeding be prepared as soon as possible by the court
- 25 reporter and the transcript be forwarded to the facility to which
- 26 the acquitted person is committed; and
- 27 (2) the following information be forwarded to the

- 1 facility and [, as applicable,] to the commission [department or the
- 2 Department of Aging and Disability Services]:
- 3 (A) the complete name, race, and gender of the
- 4 person;
- 5 (B) any known identifying number of the person,
- 6 including social security number, driver's license number, or state
- 7 identification number;
- 8 (C) the person's date of birth; and
- 9 (D) the offense of which the person was found not
- 10 quilty by reason of insanity and a statement of the facts and
- 11 circumstances surrounding the alleged offense.
- 12 SECTION 18. Article 46C.260, Code of Criminal Procedure, is
- 13 amended to read as follows:
- 14 Art. 46C.260. TRANSFER OF COMMITTED PERSON TO NON-MAXIMUM
- 15 SECURITY [NONSECURE] FACILITY. (a) A person committed to a
- 16 facility under this subchapter shall be committed to \underline{a} [the maximum
- 17 security unit of any facility designated by the commission
- 18 [department].
- 19 (b) A person committed under this subchapter shall be
- 20 transferred to the <u>designated facility</u> [maximum security unit]
- 21 immediately on the entry of the order of commitment.
- (c) Unless <u>a</u> [the] person <u>committed to a maximum security</u>
- 23 unit by the commission is determined to be manifestly dangerous by a
- 24 review board <u>under this article</u> [within the department], not later
- 25 than the 60th day following the date of the person's arrival at the
- 26 maximum security unit the person shall be transferred to a
- 27 non-maximum security [nonsecure] unit of a facility designated by

- 1 the commission [department or the Department of Aging and
- 2 Disability Services, as appropriate].
- 3 (d) The executive commissioner shall appoint a review board
- 4 of five members, including one psychiatrist licensed to practice
- 5 medicine in this state and two persons who work directly with
- 6 persons with mental illnesses or with mental retardation, to
- 7 determine whether the person is manifestly dangerous and, as a
- 8 result of the danger the person presents, requires continued
- 9 placement in a maximum security unit.
- 10 (e) If the head of the facility at which the maximum
- 11 security unit is located disagrees with the determination, then the
- 12 matter shall be referred to the <u>executive</u> commissioner. The
- 13 executive commissioner shall decide whether the person is
- 14 manifestly dangerous.
- 15 SECTION 19. Article 55.01, Code of Criminal Procedure, is
- 16 amended by amending Subsection (a) and adding Subsection (a-4) to
- 17 read as follows:
- 18 (a) A person who has been placed under a custodial or
- 19 noncustodial arrest for commission of either a felony or
- 20 misdemeanor is entitled to have all records and files relating to
- 21 the arrest expunged if:
- 22 (1) the person is tried for the offense for which the
- 23 person was arrested and is:
- 24 (A) acquitted by the trial court, except as
- 25 provided by Subsection (c); or
- 26 (B) convicted and subsequently:
- 27 (i) pardoned for a reason other than that

- 1 described by Subparagraph (ii); or
- 2 (ii) pardoned or otherwise granted relief
- 3 on the basis of actual innocence with respect to that offense, if
- 4 the applicable pardon or court order clearly indicates on its face
- 5 that the pardon or order was granted or rendered on the basis of the
- 6 person's actual innocence; or
- 7 (2) the person has been released and the charge, if
- 8 any, has not resulted in a final conviction and is no longer pending
- 9 and there was no court-ordered community supervision under Chapter
- 10 42A for the offense, unless the offense is a Class C misdemeanor,
- 11 provided that:
- 12 (A) regardless of whether any statute of
- 13 limitations exists for the offense and whether any limitations
- 14 period for the offense has expired, an indictment or information
- 15 charging the person with the commission of a misdemeanor offense
- 16 based on the person's arrest or charging the person with the
- 17 commission of any felony offense arising out of the same
- 18 transaction for which the person was arrested:
- (i) has not been presented against the
- 20 person at any time following the arrest, and:
- 21 (a) at least 180 days have elapsed
- 22 from the date of arrest if the arrest for which the expunction was
- 23 sought was for an offense punishable as a Class C misdemeanor and if
- 24 there was no felony charge arising out of the same transaction for
- 25 which the person was arrested;
- 26 (b) at least one year has elapsed from
- 27 the date of arrest if the arrest for which the expunction was sought

- 1 was for an offense punishable as a Class B or A misdemeanor and if
- 2 there was no felony charge arising out of the same transaction for
- 3 which the person was arrested;
- 4 (c) at least three years have elapsed
- 5 from the date of arrest if the arrest for which the expunction was
- 6 sought was for an offense punishable as a felony or if there was a
- 7 felony charge arising out of the same transaction for which the
- 8 person was arrested; or
- 9 (d) the attorney representing the
- 10 state certifies that the applicable arrest records and files are
- 11 not needed for use in any criminal investigation or prosecution,
- 12 including an investigation or prosecution of another person; or
- 13 (ii) if presented at any time following the
- 14 arrest, was dismissed or quashed, and the court finds that the
- 15 indictment or information was dismissed or quashed because:
- 16 (a) the person completed a veterans
- 17 treatment court program created under Chapter 124, Government Code,
- 18 or former law, subject to Subsection (a-3);
- 19 (b) the person completed a mental
- 20 health court program created under Chapter 125, Government Code, or
- 21 <u>former law, subject to Subsection (a-4);</u>
- (c) the person completed a pretrial
- 23 intervention program authorized under Section 76.011, Government
- 24 Code, other than a veterans treatment court program created under
- 25 Chapter 124, Government Code, or former law, or a mental health
- 26 court program created under Chapter 125, Government Code, or former
- 27 law;

- 1 (d) $[\frac{(c)}{(c)}]$ the presentment had been
- 2 made because of mistake, false information, or other similar reason
- 3 indicating absence of probable cause at the time of the dismissal to
- 4 believe the person committed the offense; or
- $(e) [\frac{d}{d}]$ the indictment or
- 6 information was void; or
- 7 (B) prosecution of the person for the offense for
- 8 which the person was arrested is no longer possible because the
- 9 limitations period has expired.
- 10 (a-4) A person is eligible under Subsection
- 11 (a)(2)(A)(ii)(b) for an expunction of arrest records and files only
- 12 if:
- 13 (1) the person has not previously received an
- 14 expunction of arrest records and files under that sub-subparagraph;
- 15 and
- 16 (2) the person submits to the court an affidavit
- 17 <u>attesting to that fact.</u>
- 18 SECTION 20. Section 1a, Article 55.02, Code of Criminal
- 19 Procedure, is amended by adding Subsection (a-2) to read as
- 20 follows:
- 21 (a-2) A trial court dismissing a case following a person's
- 22 <u>successful</u> completion of a mental health court program created
- 23 under Chapter 125, Government Code, or former law, if the trial
- 24 court is a district court, or a district court in the county in
- 25 which the trial court is located may, with the consent of the
- 26 attorney representing the state, enter an order of expunction for a
- 27 person entitled to expunction under Article 55.01(a)(2)(A)(ii)(b)

- 1 not later than the 30th day after the date the court dismisses the
- 2 case or receives the information regarding that dismissal, as
- 3 applicable. Notwithstanding any other law, a court that enters an
- 4 order for expunction under this subsection may not charge any fee or
- 5 assess any cost for the expunction.
- 6 SECTION 21. Article 102.006(a), Code of Criminal Procedure,
- 7 is amended to read as follows:
- 8 (a) In addition to any other fees required by other law and
- 9 except as provided by Subsections [Subsection] (b) and (b-1), a
- 10 petitioner seeking expunction of a criminal record in a district
- 11 court shall pay the following fees:
- 12 (1) the fee charged for filing an ex parte petition in
- 13 a civil action in district court;
- 14 (2) \$1 plus postage for each certified mailing of
- 15 notice of the hearing date; and
- 16 (3) \$2 plus postage for each certified mailing of
- 17 certified copies of an order of expunction.
- SECTION 22. Article 102.006(b), Code of Criminal Procedure,
- 19 as amended by Chapters 693 (H.B. 322) and 1149 (H.B. 557), Acts of
- 20 the 85th Legislature, Regular Session, 2017, is reenacted and
- 21 amended to read as follows:
- (b) The fees under Subsection (a) or the fee under
- 23 Subsection (a-1), as applicable, shall be waived if the
- 24 petitioner[+
- [(1)] seeks expunction of a criminal record that
- 26 relates to an arrest for an offense of which the person was
- 27 acquitted, other than an acquittal for an offense described by

- 1 Article 55.01(c), and the petition for expunction is filed not
- 2 later than the 30th day after the date of the acquittal[; or
- 3 [(2) is entitled to expunction under Article
- 4 55.01(a)(2)(A)(ii)(a) after successful completion of a veterans
- 5 treatment court program created under Chapter 124, Government Code,
- 6 or former law].
- 7 SECTION 23. Article 102.006, Code of Criminal Procedure, is
- 8 amended by adding Subsection (b-1) to read as follows:
- 9 (b-1) The fees under Subsection (a) shall be waived if the
- 10 petitioner is entitled to expunction:
- 11 (1) under Article 55.01(a)(2)(A)(ii)(a) after
- 12 <u>successful completion of a veterans treatment court program created</u>
- 13 under Chapter 124, Government Code, or former law; or
- 14 (2) under Article 55.01(a)(2)(A)(ii)(b) after
- 15 successful completion of a mental health court program created
- 16 under Chapter 125, Government Code, or former law.
- 17 SECTION 24. Section 125.001, Government Code, is amended to
- 18 read as follows:
- 19 Sec. 125.001. MENTAL HEALTH COURT PROGRAM DEFINED;
- 20 PROCEDURES FOR CERTAIN DEFENDANTS. (a) In this chapter, "mental
- 21 health court program" means a program that has the following
- 22 essential characteristics:
- 23 (1) the integration of mental illness treatment
- 24 services and mental retardation services in the processing of cases
- 25 in the judicial system;
- 26 (2) the use of a nonadversarial approach involving
- 27 prosecutors and defense attorneys to promote public safety and to

- 1 protect the due process rights of program participants;
- 2 (3) early identification and prompt placement of
- 3 eligible participants in the program;
- 4 (4) access to mental illness treatment services and
- 5 mental retardation services;
- 6 (5) ongoing judicial interaction with program
- 7 participants;
- 8 (6) diversion of potentially mentally ill or mentally
- 9 retarded defendants to needed services as an alternative to
- 10 subjecting those defendants to the criminal justice system;
- 11 (7) monitoring and evaluation of program goals and
- 12 effectiveness;
- 13 (8) continuing interdisciplinary education to promote
- 14 effective program planning, implementation, and operations; and
- 15 (9) development of partnerships with public agencies
- 16 and community organizations, including local mental retardation
- 17 authorities.
- 18 (b) If a defendant successfully completes a mental health
- 19 court program, after notice to the attorney representing the state
- 20 and a hearing in the mental health court at which that court
- 21 determines that a dismissal is in the best interest of justice, the
- 22 mental health court shall provide to the court in which the criminal
- 23 case is pending information about the dismissal and shall include
- 24 all of the information required about the defendant for a petition
- 25 for expunction under Section 2(b), Article 55.02, Code of Criminal
- 26 Procedure. The court in which the criminal case is pending shall
- 27 dismiss the case against the defendant and:

- 1 (1) if that trial court is a district court, the court
- 2 may, with the consent of the attorney representing the state, enter
- 3 an order of expunction on behalf of the defendant under Section
- 4 la(a-2), Article 55.02, Code of Criminal Procedure; or
- 5 (2) if that trial court is not a district court, the
- 6 court may, with the consent of the attorney representing the state,
- 7 forward the appropriate dismissal and expunction information to
- 8 enable a district court with jurisdiction to enter an order of
- 9 expunction on behalf of the defendant under Section 1a(a-2),
- 10 Article 55.02, Code of Criminal Procedure.
- 11 SECTION 25. Chapter 125, Government Code, is amended by
- 12 adding Sections 125.0025 and 125.005 to read as follows:
- 13 Sec. 125.0025. ESTABLISHMENT OF REGIONAL PROGRAM. The
- 14 commissioners courts of two or more counties may elect to establish
- 15 <u>a regional mental health court program under this chapter for the</u>
- 16 participating counties.
- 17 <u>Sec. 125.005. PROGRAM IN CERTAIN COUNTIES MANDATORY.</u>
- 18 (a) The commissioners court of a county with a population of more
- 19 than 200,000 shall:
- 20 (1) establish a mental health court program under
- 21 Section 125.002; and
- 22 (2) direct the judge, magistrate, or coordinator to
- 23 <u>comply with Section 121.002(c)(1).</u>
- 24 (b) A county required under this section to establish a
- 25 mental health court program shall apply for federal and state funds
- 26 <u>available to pay the costs of the program. The criminal justice</u>
- 27 division of the governor's office may assist a county in applying

- 1 for federal funds as required by this subsection.
- 2 (c) Notwithstanding Subsection (a), a county is required to
- 3 establish a mental health court program under this section only if:
- 4 (1) the county receives federal or state funding
- 5 specifically for that purpose in an amount sufficient to pay the
- 6 fund costs of the mental health court program; and
- 7 (2) the judge, magistrate, or coordinator receives the
- 8 verification described by Section 121.002(c)(2).
- 9 (d) A county that is required under this section to
- 10 establish a mental health court program and fails to establish or to
- 11 maintain that program is ineligible to receive grant funding from
- 12 this state or any state agency.
- SECTION 26. Section 532.013(a), Health and Safety Code, is
- 14 amended to read as follows:
- 15 (a) In this section:
- 16 (1) "Forensic patient" means a person with mental
- 17 illness or a person with an intellectual disability who is:
- 18 (A) examined on the issue of competency to stand
- 19 trial by an expert appointed under Subchapter B, Chapter 46B, Code
- 20 of Criminal Procedure;
- 21 (B) found incompetent to stand trial under
- 22 Subchapter C, Chapter 46B, Code of Criminal Procedure;
- (C) committed to court-ordered mental health
- 24 services under Subchapter E, Chapter 46B, Code of Criminal
- 25 Procedure; [or]
- 26 (D) found not guilty by reason of insanity under
- 27 Chapter 46C, Code of Criminal Procedure;

- 1 (E) examined on the issue of fitness to proceed
- 2 with juvenile court proceedings by an expert appointed under
- 3 Chapter 51, Family Code; or
- 4 (F) found unfit to proceed under Subchapter C,
- 5 Chapter 55, Family Code.
- 6 (2) "Forensic services" means a competency
- 7 examination, competency restoration services, or mental health or
- 8 <u>intellectual disability</u> services provided to a current or former
- 9 forensic patient in the community or at a department facility.
- 10 SECTION 27. (a) This Act applies only to a proceeding
- 11 under Chapter 46B or 46C, Code of Criminal Procedure, that begins on
- 12 or after the effective date of this Act, regardless of when the
- 13 defendant committed the underlying offense for which the defendant
- 14 became subject to the proceeding. A proceeding that begins before
- 15 the effective date of this Act is governed by the law in effect on
- 16 the date the proceeding began, and the former law is continued in
- 17 effect for that purpose.
- 18 (b) Except as provided by Subsection (c) of this section,
- 19 the changes in law made to Articles 55.01 and 55.02, Code of
- 20 Criminal Procedure, apply to the expunction of arrest records and
- 21 files for a person who successfully completes a mental health court
- 22 program under Chapter 125, Government Code, or former law before,
- 23 on, or after the effective date of this Act, regardless of when the
- 24 underlying arrest occurred.
- (c) The change in law made by this Act to Article 102.006,
- 26 Code of Criminal Procedure, applies to the fees charged or costs
- 27 assessed for an expunction order entered on or after the effective

- 1 date of this Act, regardless of whether the underlying arrest
- 2 occurred before, on, or after the effective date of this Act.
- 3 (d) For a person who is entitled to expunction under Article
- 4 55.01(a)(2)(A)(ii)(b), Code of Criminal Procedure, as amended by
- 5 this Act, based on a successful completion of a mental health court
- 6 program under Chapter 125, Government Code, or former law before
- 7 the effective date of this Act, notwithstanding the 30-day time
- 8 limit provided for the court to enter an automatic order of
- 9 expunction under Section 1a(a-2), Article 55.02, Code of Criminal
- 10 Procedure, as added by this Act, the court may, with the consent of
- 11 the attorney representing the state, enter an order of expunction
- 12 for the person as soon as practicable after the court receives
- 13 written notice from any party to the case about the person's
- 14 entitlement to the expunction.
- 15 SECTION 28. This Act takes effect immediately if it
- 16 receives a vote of two-thirds of all the members elected to each
- 17 house, as provided by Section 39, Article III, Texas Constitution.
- 18 If this Act does not receive the vote necessary for immediate
- 19 effect, this Act takes effect September 1, 2019.

S.B. No. 562

Speaker of the House

| I hereby certify that S.B. No. 562 passed the Senate on |
|---|
| April 29, 2019, by the following vote: Yeas 31, Nays 0; |
| May 23, 2019, Senate refused to concur in House amendments and |
| requested appointment of Conference Committee; May 23, 2019, House |
| granted request of the Senate; May 25, 2019, Senate adopted |
| Conference Committee Report by the following vote: Yeas 30, |
| Nays 0. |
| |
| Secretary of the Senate |
| beeretary or the behate |
| I hereby certify that S.B. No. 562 passed the House, with |
| amendments, on May 22, 2019, by the following vote: Yeas 134, |
| Nays 7, two present not voting; May 23, 2019, House granted request |
| of the Senate for appointment of Conference Committee; |
| May 26, 2019, House adopted Conference Committee Report by the |
| following vote: Yeas 145, Nays O, one present not voting. |
| |
| |
| Chief Clerk of the House |
| Approved: |

President of the Senate

Date

Governor