By: Whitmire

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S.B. No. 2189

## A BILL TO BE ENTITLED

## AN ACT

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.

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;

(3) administrative fee on remediation of charge ofoperating a vehicle without complying with inspection requirements

S.B. No. 2189 1 as certified (Sec. 548.605, Transportation Code) . . . not to exceed 2 \$20; administrative fee for failure to appear for a 3 (4) complaint or citation on certain offenses (Sec. 706.006, 4 5 Transportation Code) . . . \$30 for each violation; and 6 (5) [administrative fee for failure to pay or satisfy certain judgments (Sec. 706.006, Transportation Code) . . . \$30; 7 8 and administrative fee on dismissal of charge of 9 [<del>(6)</del>] driving a commercial motor vehicle without a commercial driver's 10 or commercial learner's permit 11 license (Sec. 522.011, Transportation Code) . . . not to exceed \$10. 12 SECTION 2. Section 133.003, Local Government Code, 13 is 14 amended to read as follows: 15 Sec. 133.003. CRIMINAL FEES. This chapter applies to the 16 following criminal fees: (1) 17 the consolidated fee imposed under Section 133.102; 18 (2) 19 the time payment fee imposed under Section 20 133.103; (3) fees for services of peace officers employed by 21 imposed under Article 102.011, Code of Criminal 22 state the Procedure, and forwarded to the comptroller as provided by Section 23 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;

(5) costs on conviction imposed in certain county
 courts under Section 51.703, Government Code, and deposited in the
 judicial fund;

4 (6) the administrative fee for failure to appear [<del>or</del>
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 amended to read as follows:

17 (a) The department shall suspend the person's license if the18 department determines that the person:

19 (1) has operated a motor vehicle on a highway:
 20 (A) 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 <u>intoxicated;</u>[ $\tau$ ] or

(B) without a license after an application for a
 license was denied <u>as the result of a conviction of an offense</u>
 <u>involving the operation of a motor vehicle while intoxicated</u>;

27 (2) is a habitually reckless or negligent operator of

1 a motor vehicle;

(3)

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3 (4) has permitted the unlawful or fraudulent use of 4 the person's license;

is a habitual violator of the traffic laws;

5 (5) has committed an offense in another state or 6 Canadian province that, if committed in this state, would be 7 grounds for suspension;

8 (6) has been convicted of two or more separate 9 offenses of a violation of a restriction imposed on the use of the 10 license;

(7) has been responsible as a driver for any accident
resulting in serious personal injury or serious property damage;

13 (8) is under 18 years of age and has been convicted of 14 two or more moving violations committed within a 12-month period; 15 or

(9) has committed an offense under Section 545.421.
 SECTION 4. Section 521.293, Transportation Code, is amended
 to read as follows:

Sec. 521.293. PERIOD OF SUSPENSION UNDER SECTION 521.292.
<u>If</u> [(a) Except as provided by Subsection (b), if] the person does
not request a hearing, the period of license suspension under
Section 521.292 is 90 days.

23 [(b) If the department determines that the person engaged in 24 conduct described by Section 521.292(a)(1), the period of license 25 suspension is extended for an additional period of the lesser of:

26 [(1) the term of the original suspension; or
27 [(2) one year.]

S.B. No. 2189 SECTION 5. Section 521.312(b), Transportation Code, is 1 amended to read as follows: 2 3 (b) Except as provided by Subsection (c)[<del>, Section</del> 4 521.293(b),] or Subchapter O, the department may not suspend a 5 license for a period that exceeds one year. SECTION 6. Section 521.313, Transportation Code, is amended 6 7 by amending Subsection (b) and adding Subsection (b-1) to read as 8 follows: Notwithstanding Subsection (a), [The] payment of a 9 (b) reinstatement fee is not required if: (1) a suspension or revocation under this subchapter 11 is: (A) [(1)] rescinded by the department; or 13 (B) [(2)] not sustained by a presiding officer or a court; or (2) the department waives the fee under Subsection (b-1). (b-1) The department shall waive payment of the 18 income to pay the fee. 22 SECTION 7. Section 521.3452(b), Transportation Code, is 23 amended to read as follows: (b) In addition to any other action or remedy provided by law, the department may deny renewal of the person's driver's

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reinstatement fee imposed under this section if the department 19 determines, based on evidence received from the person or a court, 20 that the person is indigent or does not have sufficient resources or 21

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25 26 license under [Section 521.317 or] Chapter 706. 27

S.B. No. 2189 SECTION 8. Sections 521.457(e) and (f-1), Transportation 1 2 Code, are amended to read as follows: 3 (e) Except as provided by Subsections  $\left[\frac{f}{f}\right]$   $\left[\frac{f}{r}\right]$  and (f-2), an offense under this section is a Class C misdemeanor. 4 5 (f-1) If it is shown on the trial of an offense under this section that at the time of the offense, the license of the person 6 was [has previously been] suspended as the result of an offense 7 8 involving the operation of a motor vehicle while intoxicated, the

9 offense is a Class B misdemeanor.

10 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) <u>Notwithstanding Subsection (a)</u>, [<del>The</del>] payment of a 14 reinstatement fee is not required if<u>:</u>

15 (1) a suspension under this chapter is: 16 (A) [(1)] rescinded by the department; or 17 (B) [(2)] not sustained by an administrative law 18 judge, or a court; or 19 (2) the department waives the fee under Subsection (b-1). 20 21 (b-1) The department shall waive payment of the reinstatement fee imposed under this section if the department 22 determines, based on evidence received from the person or a court, 23 24 that the person is indigent or does not have sufficient resources or

25 <u>income to pay the fee.</u>

26 SECTION 10. Section 601.376, Transportation Code, is 27 amended by amending Subsection (a) and adding Subsection (a-1) to

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

department to provide information necessary for the department to deny renewal of the driver's license of a person who fails to appear for a complaint or citation [or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the court] in a matter involving any offense that a court has 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:

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(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) <u>On</u> [<del>If a political subdivision has contracted with the department,</del> <del>on</del>] receiving the necessary information from <u>a</u> [<del>the</del>] political subdivision <u>that has contracted with the department under this</u> <u>chapter</u>, the department may deny renewal of <u>a</u> [<del>the</del>] person's driver's license for failure to appear based on a complaint or

citation [or failure to pay or satisfy a judgment ordering the 1 payment of a fine and cost in the manner ordered by the court] in a 2 3 matter involving an offense described by Section 706.002(a) if the court having jurisdiction over the underlying offense holds a 4 hearing on the denial of renewal of the person's driver's license 5 6 and: 7 (1) the person fails to appear at the hearing; or 8 (2) the court determines that denial of renewal of the person's driver's license is appropriate. 9 The information must include: 10 (b) (1) the name, date of birth, and driver's license 11 number of the person; 12 the nature and date of the alleged violation; 13 (2) 14 (3) a statement that the person failed to appear as 15 required by law [or failed to satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the court] in a 16 17 matter involving an offense described by Section 706.002(a); and 18 (4) any other information required by the department. SECTION 15. Chapter 706, Transportation Code, is amended by 19 adding Section 706.0045 to read as follows: 20 21 Sec. 706.0045. PERIOD OF DENIAL OF RENEWAL OF DRIVER'S LICENSE. Notwithstanding Section 706.004(a) or 706.006(c), the 22 department may deny renewal of a person's driver's license under 23 24 this chapter until the earlier of: (1) the date the department receives a clearance 25 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) Δ 5 political subdivision shall immediately notify the department that there is no cause to continue to deny renewal of a person's driver's 6 license based on the person's previous failure to appear [or 7 8 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 9 10 an offense described by Section 706.002(a), on payment of a fee as provided by Section 706.006 and: 11

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 [(4)] the payment or discharge of the fine and cost 21 owed on an outstanding judgment of the court; [<del>or</del>]

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 satisfy
 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

S.B. No. 2189 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 security to reinstate the charge for which the warrant was issued; 10 11 or 12 (5) from the political subdivision that the failure to appear report [or court order to pay a fine or cost] relating to the 13 14 person: 15 (A) was sent to the department in error; or 16 (B) has been destroyed in accordance with the political subdivision's records retention policy. 17 SECTION 17. Section 706.006, Transportation Code, 18 is amended by amending Subsections (a), (a-1), and (d) and adding 19 Subsection (e) to read as follows: 20 21 Except as provided by Subsection (d) and Section (a) 706.0011, and subject to Subsection (e), a person who fails to 22 appear for a complaint or citation for an offense described by 23 24 Section 706.002(a) shall be required to pay an administrative fee of \$30 [for each complaint or citation reported to the department 25 26 under this chapter], unless: (1) the person is acquitted of the charges for which 27

1 the person failed to appear; (2) the charges on which the person failed to appear 2 were dismissed [with prejudice by motion of the appropriate 3 prosecuting attorney for lack of evidence]; 4 (3) 5 the person has posted bond or given other security to reinstate the charge for which the warrant was issued; 6 7 (4) the failure to appear report was sent to the 8 department in error; or (5) [(4)] the case regarding the complaint or citation 9 is closed and the failure to appear report has been destroyed in 10 accordance with the applicable political subdivision's records 11 12 retention policy. (a-1) A person who is required to pay a fee under Subsection 13 14 (a) shall pay the fee when[+ 15 [(1)] the court enters judgment on the underlying offense reported to the department [+ 16 17 [(2) the underlying offense is dismissed, other than a dismissal described by Subsection (a)(2); or 18 [(3) bond or other security is posted to reinstate the 19 charge for which the warrant was issued]. 20 21 (d) If the court having jurisdiction over the underlying offense makes a finding that the person is indigent, the person may 22 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 if the person: 25 is required to attend school full time under 26 (1)27 Section 25.085, Education Code;

S.B. No. 2189 is a member of a household with a total annual 1 (2) income that is below 125 percent of the applicable income level 2 3 established by the federal poverty guidelines; [or] 4 (3) receives assistance from: 5 (A) the financial assistance program established under Chapter 31, Human Resources Code; 6 7 the medical assistance program under Chapter (B) 8 32, Human Resources Code; 9 (C) the supplemental nutrition assistance 10 program established under Chapter 33, Human Resources Code; the federal special supplemental nutrition 11 (D) program for women, infants, and children authorized by 42 U.S.C. 12 Section 1786; or 13 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 (5) is performing community service to discharge all 18 19 or part of a fine or costs. The department may not require a person to pay more than 20 (e) one administrative fee for each political subdivision that submits 21 information to the department under this chapter, regardless of the 22 number of complaints or citations reported by that political 23 24 subdivision or any subsequent reports that are submitted by that political subdivision during that same period in which the person's 25 26 driver's license may not be renewed. SECTION 18. 27 Section 724.046, Transportation Code, is

1 amended by amending Subsection (b) and adding Subsection (b-1) to 2 read as follows:

3 (b) <u>Notwithstanding Subsection (a)</u>, payment of a fee 4 <u>imposed under that subsection is not required for reinstatement or</u> 5 <u>issuance of a license if</u>:

6 <u>(1)</u> [<del>If</del>] a suspension or denial under this chapter is 7 rescinded by the department, an administrative law judge, or a 8 court<u>; or</u>

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 (b-1) 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.

SECTION 19. Sections 521.317, 521.457(f), and 706.006(b), Transportation Code, are repealed.

SECTION 20. The change in law made by this Act to Sections 18 19 521.292 and 521.293, Transportation Code, applies only to a determination to suspend a driver's license made by the Department 20 of Public Safety on or after the effective date of this Act. A 21 determination to suspend a driver's license made before the 22 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

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.

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SECTION 23. This Act takes effect September 1, 2019.