By: Collier

H.B. No. 309

A BILL TO BE ENTITLED 1 AN ACT 2 relating to automatic orders of nondisclosure of criminal history record information for certain misdemeanor defendants who 3 successfully complete a period of community supervision following 4 5 conviction; authorizing a fee. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 SECTION 1. Article 42.01, Code of Criminal Procedure, is 7 amended by adding Section 16 to read as follows: 8 9 Sec. 16. In addition to the information described by Section 1, the judgment must reflect affirmative findings entered 10 pursuant to Article 42A.059. 11 12 SECTION 2. Subchapter B, Chapter 42A, Code of Criminal Procedure, is amended by adding Article 42A.059 to read as follows: 13 Art. 42A.059. AFFIRMATIVE FINDING REGARDING AUTOMATIC 14 ORDER OF NONDISCLOSURE. If a judge places on community supervision 15 16 a defendant charged with a misdemeanor other than a misdemeanor under Section 106.041, Alcoholic Beverage Code, Section 49.04, 17 49.05, 49.06, or 49.065, Penal Code, or Chapter 20, 21, 22, 25, 42, 18 43, 46, or 71, Penal Code, the judge shall make an affirmative 19 finding of fact and file a statement of that affirmative finding in 20 the judgment in the case if the judge determines that it is not in 21 the best interest of justice that the defendant receive an 22 23 automatic order of nondisclosure under Section 411.07299, 24 Government Code.

87R358 JRR-D

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1 SECTION 3. Section 411.0716, Government Code, is amended by 2 amending Subsection (a) and adding Subsection (c) to read as 3 follows:

4 (a) Except as <u>otherwise</u> provided by <u>this section</u>
5 [Subsection (b)], this subchapter applies to the issuance of an
6 order of nondisclosure of criminal history record information for
7 an offense committed before, on, or after September 1, 2017.

8 (c) Section 411.07299 applies only to the issuance of an 9 order of nondisclosure of criminal history record information for 10 an offense committed on or after September 1, 2021.

SECTION 4. The heading to Section 411.072, Government Code, is amended to read as follows:

13 Sec. 411.072. <u>AUTOMATIC ORDER OF NONDISCLOSURE FOLLOWING</u>
14 <u>COMPLETION OF</u> [PROCEDURE FOR] DEFERRED ADJUDICATION COMMUNITY
15 SUPERVISION; CERTAIN NONVIOLENT MISDEMEANORS.

SECTION 5. Subchapter E-1, Chapter 411, Government Code, is amended by adding Section 411.07299 to read as follows:

18 <u>Sec. 411.07299. AUTOMATIC ORDER OF NONDISCLOSURE FOLLOWING</u>
 19 <u>COMPLETION OF COMMUNITY SUPERVISION; CERTAIN NONVIOLENT</u>
 20 <u>MISDEMEANORS. (a) This section applies only to a person who:</u>

21 (1) was placed on community supervision under Chapter
22 <u>42A, Code of Criminal Procedure:</u>
23 (A) following a conviction of a misdemeanor other

24 than a misdemeanor:

25 (i) under Section 106.041, Alcoholic
26 Beverage Code, Section 49.04, 49.05, 49.06, or 49.065, Penal Code,
27 or Chapter 20, 21, 22, 25, 42, 43, 46, or 71, Penal Code; or

	H.B. No. 309
1	(ii) with respect to which an affirmative
2	finding under Article 42A.059, Code of Criminal Procedure, was
3	filed in the judgment in the case; and
4	(B) under a provision of Chapter 42A, Code of
5	Criminal Procedure, other than Subchapter C, including:
6	(i) a provision that requires the person to
7	serve a term of confinement as a condition of community
8	supervision; or
9	(ii) another provision that authorizes
10	placing a person on community supervision after the person has
11	served part of a term of confinement imposed for the offense; and
12	(2) has never been previously convicted of or placed
13	on deferred adjudication community supervision for another offense
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14	other than a traffic offense that is punishable by fine only.
14	(b) Notwithstanding any other provision of this subchapter
15	(b) Notwithstanding any other provision of this subchapter
15 16	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes
15 16 17	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of
15 16 17 18	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and
15 16 17 18 19	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section
15 16 17 18 19 20	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section 411.074 and if the person's community supervision is not revoked,
15 16 17 18 19 20 21	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section 411.074 and if the person's community supervision is not revoked, the court that placed the person on community supervision shall
15 16 17 18 19 20 21 22	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section 411.074 and if the person's community supervision is not revoked, the court that placed the person on community supervision shall issue an order of nondisclosure of criminal history record
15 16 17 18 19 20 21 22 23	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section 411.074 and if the person's community supervision is not revoked, the court that placed the person on community supervision shall issue an order of nondisclosure of criminal history record information under this subchapter prohibiting criminal justice
15 16 17 18 19 20 21 22 23 24	(b) Notwithstanding any other provision of this subchapter or Subchapter F, if a person described by Subsection (a) completes the period of community supervision, including any term of confinement imposed and payment of all fines, costs, and restitution imposed, and satisfies the requirements of Section 411.074 and if the person's community supervision is not revoked, the court that placed the person on community supervision shall issue an order of nondisclosure of criminal history record information under this subchapter prohibiting criminal justice agencies from disclosing to the public criminal history record

1	makes a finding that the requirements of that section are
2	satisfied, the court shall issue the order of nondisclosure of
3	criminal history record information:
4	(1) on the successful completion of the community
5	supervision, if the person completes the period of community
6	supervision on or after the 180th day after the date the court
7	placed the person on community supervision; or
8	(2) as soon as practicable on or after the 180th day
9	after the date the court placed the person on community
10	supervision, if the person completed the period of community
11	supervision before that date.
12	(c) The person shall present to the court any evidence
13	necessary to establish that the person is eligible to receive an
14	order of nondisclosure of criminal history record information under
15	this section. The person must pay a \$28 fee to the clerk of the
16	court before the court issues the order.
17	(d) A person who is not eligible to receive an order of
18	nondisclosure of criminal history record information under this
19	section solely because an affirmative finding under Article
20	42A.059, Code of Criminal Procedure, was filed in the judgment in
21	the case may file a petition for an order of nondisclosure of
22	criminal history record information under Section 411.073 if the
23	person otherwise satisfies the requirements of that section.
24	SECTION 6. Section 411.073(a), Government Code, is amended
25	to read as follows:
26	(a) This section applies only to a person who:
27	(1) was placed on community supervision under Chapter

1 42A, Code of Criminal Procedure: (A) [(1)] following a conviction 2 of а misdemeanor other than a misdemeanor under Section 106.041, 3 Alcoholic Beverage Code, Section 49.04, 49.05, 49.06, or 49.065, 4 5 Penal Code, or Chapter 71, Penal Code; and 6 (B) [(2)] under a provision of Chapter 42A, Code 7 of Criminal Procedure, other than Subchapter C, including: 8 (i) [(A)] a provision that requires the person to serve a term of confinement as a condition of community 9 10 supervision; or (ii) [(B)] another 11 provision that 12 authorizes placing a person on community supervision after the person has served part of a term of confinement imposed for the 13 14 offense; and 15 (2) is not eligible to receive an order of nondisclosure of criminal history record information under Section 16 17 411.07299. SECTION 7. Section 411.0735(a), Government Code, is amended 18 19 to read as follows: This section applies only to a person who: 20 (a) 21 (1) is convicted of a misdemeanor other than a misdemeanor under Section 106.041, Alcoholic Beverage Code, 22 Section 49.04, 49.05, 49.06, or 49.065, Penal Code, or Chapter 71, 23 24 Penal Code; and 25 (2) is not eligible for an order of nondisclosure of 26 criminal history record information under Section 411.07299 or 27 411.073.

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1 SECTION 8. This Act takes effect September 1, 2021.