By: Thompson of Harris

H.B. No. 866

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the protection of certain information from disclosure
3	in suits affecting the parent-child relationship and to service of
4	process in those suits on a party whose information is protected
5	from disclosure; providing a punishment for contempt of court.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	SECTION 1. Section 105.006, Family Code, is amended by
8	amending Subsections (c), (e), and (f) and adding Subsections
9	(c-1), $(c-2)$, $(c-3)$, and $(c-4)$ to read as follows:
10	(c) If a court finds after notice and hearing that requiring
11	a party to provide the information required by this section to
12	another party is likely to cause the child or a conservator
13	harassment, abuse, serious harm, or injury, or to subject the child
14	or a conservator to family violence, as defined by Section 71.004,
15	the court may render a final order omitting the information
16	required by this section and may:
17	(1) order the information not to be disclosed to
18	another party; or
19	(2) render any other order the court considers
20	necessary.
21	(c-1) If a court renders an order under Subsection (c), the
22	court shall:
23	(1) require the party with respect to whom information
24	is omitted under the final order to designate:

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1	(A) a substitute post office box address that the
2	party may use in place of that party's true residential, business,
3	or school address; and
4	(B) an individual at that post office box address
5	to act as agent to receive service of process and mail on the
6	<pre>protected party's behalf;</pre>
7	(2) inform the party of the party's right to designate
8	the attorney general as the party's agent to receive service of
9	process and mail on behalf of the party through the address
10	confidentiality program created by Article 56.82, Code of Criminal
11	Procedure, and provide the party with information regarding that
12	program; and
13	(3) if the party chooses to participate in the address
14	confidentiality program described by Subdivision (2), provide the
15	party with the application for the program.
16	(c-2) The substitute address and name of the individual
17	acting as the party's agent or the designation of the attorney
18	general as the party's agent must be contained in the final order.
19	(c-3) If a party designates a substitute address and an
20	individual to act as the party's agent, any summons, writ, notice,
21	demand, or process in a matter arising under Title 1 or Title 5 may
22	be served on the designated individual in accordance with the Texas
23	Rules of Civil Procedure.
24	(c-4) If a party designates the attorney general as the
25	party's agent, any summons, writ, notice, demand, or process in a
26	matter arising under Title 1 or Title 5 may be served on the
27	attorney general in accordance with Article 56.82, Code of Criminal

1 <u>Procedure</u>.

(e) Except as provided by Subsection (c), an order in a suit
that orders child support or possession of or access to a child must
also contain the following prominently displayed statement in
boldfaced type, <u>in</u> capital letters, or underlined:

"UNLESS THE COURT HAS ORDERED A PARTY TO DESIGNATE A 6 SUBSTITUTE ADDRESS AND AN INDIVIDUAL TO ACT AS AN AGENT TO RECEIVE 7 8 SERVICE OF PROCESS, EACH PERSON WHO IS A PARTY TO THIS ORDER IS ORDERED TO NOTIFY EACH OTHER PARTY, THE COURT, AND THE STATE CASE 9 REGISTRY OF ANY CHANGE IN THE PARTY'S CURRENT RESIDENCE ADDRESS, 10 MAILING ADDRESS, HOME TELEPHONE NUMBER, NAME OF EMPLOYER, ADDRESS 11 OF EMPLOYMENT, DRIVER'S LICENSE NUMBER, AND WORK TELEPHONE NUMBER. 12 THE PARTY IS ORDERED TO GIVE NOTICE OF AN INTENDED CHANGE IN ANY OF 13 THE REQUIRED INFORMATION TO EACH OTHER PARTY, THE COURT, AND THE 14 15 STATE CASE REGISTRY ON OR BEFORE THE 60TH DAY BEFORE THE INTENDED CHANGE. IF THE PARTY DOES NOT KNOW OR COULD NOT HAVE KNOWN OF THE 16 CHANGE IN SUFFICIENT TIME TO PROVIDE 60-DAY NOTICE, THE PARTY IS 17 ORDERED TO GIVE NOTICE OF THE CHANGE ON OR BEFORE THE FIFTH DAY 18 AFTER THE DATE THAT THE PARTY KNOWS OF THE CHANGE." 19

"IF THE COURT HAS ORDERED A PARTY TO DESIGNATE A SUBSTITUTE 20 ADDRESS AND AN INDIVIDUAL TO ACT AS AN AGENT TO RECEIVE SERVICE OF 21 PROCESS, THE PARTY IS ORDERED TO NOTIFY EACH OTHER PARTY, THE COURT, 22 AND THE STATE CASE REGISTRY OF ANY CHANGE IN THE PARTY'S DESIGNATED 23 24 SUBSTITUTE ADDRESS OR AGENT, INCLUDING THE PARTY DESIGNATING OR CEASING TO DESIGNATE THE ATTORNEY GENERAL AS THE PARTY'S AGENT 25 26 THROUGH THE ADDRESS CONFIDENTIALITY PROGRAM CREATED BY ARTICLE 56.82, CODE OF CRIMINAL PROCEDURE." 27

"THE DUTY TO FURNISH THIS INFORMATION TO EACH OTHER PARTY,
THE COURT, AND THE STATE CASE REGISTRY AND TO NOTIFY EACH OTHER
PARTY, THE COURT, AND THE STATE CASE REGISTRY OF ANY CHANGE
REGARDING A DESIGNATED SUBSTITUTE ADDRESS OR AGENT CONTINUES AS
LONG AS ANY PERSON, BY VIRTUE OF THIS ORDER, IS UNDER AN OBLIGATION
TO PAY CHILD SUPPORT OR ENTITLED TO POSSESSION OF OR ACCESS TO A
CHILD."

"FAILURE BY A PARTY TO OBEY THE ORDER OF THIS COURT TO PROVIDE 8 EACH OTHER PARTY, THE COURT, AND THE STATE CASE REGISTRY WITH THE 9 CHANGE IN THE REQUIRED INFORMATION MAY RESULT IN FURTHER LITIGATION 10 TO ENFORCE THE ORDER, INCLUDING CONTEMPT OF COURT. A FINDING OF 11 CONTEMPT MAY BE PUNISHED BY CONFINEMENT IN JAIL FOR UP TO SIX 12 MONTHS, A FINE OF UP TO \$500 FOR EACH VIOLATION, AND A MONEY 13 14 JUDGMENT FOR PAYMENT OF ATTORNEY'S FEES AND COURT COSTS. ΙF APPLICABLE, FAILURE BY A PARTY TO NOTIFY EACH OTHER PARTY, THE 15 COURT, AND THE STATE CASE REGISTRY OF ANY CHANGE IN THE PARTY'S 16 17 DESIGNATED SUBSTITUTE ADDRESS OR AGENT MAY RESULT IN A DEFAULT JUDGMENT." 18

(f) Except for an action in which contempt is sought, in any
subsequent child support enforcement action, the court may:

21 (1)[-,] on a showing that diligent effort has been made 22 to determine the location of a party, consider due process 23 requirements for notice and service of process to be met with 24 respect to that party on delivery of written notice to the most 25 recent residential or employer address filed by that party with the 26 court and the state case registry; or

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(2) on a showing that diligent effort has been made to

determine the location of a party who is subject to an order rendered under Subsection (c), consider due process requirements for notice and service of process to be met with respect to that party on delivery of written notice to the most recent substitute address designated by the party. SECTION 2. Section 105.007, Family Code, is amended to read

7 as follows:

8 Sec. 105.007. COMPLIANCE WITH ORDER REQUIRING NOTICE OF 9 CHANGE OF REQUIRED INFORMATION. (a) Except for a suit in which an 10 order is rendered under Subsection (c), a [A] party shall comply 11 with the order by giving written notice to each other party of an 12 intended change in the party's current residence address, mailing 13 address, home telephone number, name of employer, address of 14 employment, and work telephone number.

15 (b) Except for a suit in which an order is rendered under Subsection (c), the [The] party must give written notice by 16 17 registered or certified mail of an intended change in the required information to each other party on or before the 60th day before the 18 19 change is made. If the party does not know or could not have known of the change in sufficient time to provide 60-day notice, the party 20 shall provide the written notice of the change on or before the 21 fifth day after the date that the party knew of the change. 22

(c) <u>A party who has been ordered under Section 105.006(c) to</u> designate a substitute address and an individual to act as an agent to receive service of process on the party's behalf, including a party who has designated the attorney general as the party's agent through the address confidentiality program created by Article

56.82, Code of Criminal Procedure, must give written notice of a 1 change in either the substituted address or the designated agent by 2 registered or certified mail on or before the 60th day before the 3 change is made. If the party does not know or could not have known of 4 5 the change in sufficient time to provide the 60-day notice, the party shall provide the written notice of the change on or before 6 7 the fifth day after the date the party knew of the change [The court 8 may waive the notice required by this section on motion by a party if it finds that the giving of notice of a change of the required 9 10 information would be likely to expose the child or the party to 11 harassment, abuse, serious harm, or injury]. 12 SECTION 3. Subtitle A, Title 5, Family Code, is amended by adding Chapter 112 to read as follows: 13 14 CHAPTER 112. SERVICE OF PROCESS ON PARTY WHOSE INFORMATION IS 15 PROTECTED FROM DISCLOSURE 16 Sec. 112.001. UNAUTHORIZED DISCLOSURE OR DUPLICATION 17 PROHIBITED; CONTEMPT. (a) A party's information that is subject to an order of nondisclosure under Section 105.006(c) rendered before 18 September 1, 2021, may be disclosed, copied, or otherwise 19 duplicated only as provided by this chapter. 20 21 (b) A person who violates the provisions of this chapter may be punished for contempt of court. A person who is found in 22 23 contempt of court is subject to: 24 (1) incarceration in the county jail for a period of not less than three days; and 25 26 (2) a fine of not less than \$200 for each instance of 27 contempt.

1 Sec. 112.002. REQUEST FOR DISCLOSURE. (a) A party who files any pleading seeking relief, including contempt, with respect 2 to any matter arising under this title or Title 4 against a party 3 whose information is subject to an order of nondisclosure under 4 5 Section 105.006(c) rendered before September 1, 2021, may request disclosure of the other party's information to the clerk of the 6 7 court and to a person authorized to serve process under this chapter 8 solely for purposes of notice and service of process.

9 (b) A party requesting disclosure under Subsection (a) must 10 state in writing that the party does not have information necessary 11 to satisfy the due process requirements for notice and service of 12 process to the other party.

Sec. 112.003. DISCLOSURE TO AUTHORIZED PERSON. (a) On 13 14 receiving a request under Section 112.002, the clerk of the court 15 shall send a request to the state case registry for the disclosure of the current residence address of the party whose information is 16 17 subject to an order of nondisclosure under Section 105.006(c). The state case registry shall provide the requested information in 18 19 writing to the clerk of the court not later than the 10th day after the date the state case registry receives the request. On 20 disclosure of the address by the state case registry, the clerk of 21 the court shall provide the information in writing to a person 22 23 authorized to serve process under this chapter.

(b) The information may only be provided in person at the
 25 office of the clerk of the court.

26 (c) If a citation is issued, the clerk of the court shall
27 ensure that the respondent is identified on the citation by name

1 only.

2 Sec. 112.004. PERSON AUTHORIZED TO SERVE PROCESS. Unless
3 otherwise authorized by written court order, only a sheriff or
4 constable may serve process under this chapter.

5 Sec. 112.005. NOTICE SENT BY CLERK. Before or at the time 6 the citation is issued, the clerk of the court must give notice to 7 the party identified in the citation at the provided address that 8 states the style and cause number of the case. The notice must 9 contain the following prominently displayed statement in boldfaced 10 type, in capital letters, or underlined:

11 <u>"YOUR ADDRESS HAS BEEN WITHHELD FROM DISCLOSURE FROM A PARTY</u>
12 IN THE CAUSE NUMBER ABOVE. A CITATION HAS BEEN ISSUED TO GIVE YOU
13 NOTICE THAT A SUIT HAS BEEN FILED. YOUR ADDRESS HAS BEEN PROVIDED
14 TO A PERSON AUTHORIZED TO SERVE CITATION. YOUR ADDRESS HAS NOT BEEN
15 DISCLOSED TO ANY OTHER PARTIES. A DISCLOSURE OF YOUR INFORMATION BY
16 THE PERSON AUTHORIZED TO SERVE CITATION MAY RESULT IN THAT PERSON
17 BEING HELD IN CONTEMPT OF COURT."

Sec. 112.006. RETURN OF SERVICE. (a) The person who serves process under this chapter shall document that process was served by stating on the return of service that the respondent was served at "the residence address in the clerk's data sheet" or a similar statement. The above statement satisfies the requirement of Rule 107(b)(6), Texas Rules of Civil Procedure. The return may not state the physical location where process was served.

(b) The person who serves process shall return to the clerk
 of the court the copy of the information provided under Section
 112.003(a) with the return of service.

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1	(c) On receipt of the copy of the information provided under
2	Section 112.003(a), the clerk of the court shall:
3	(1) notate on the court's docket the return of the
4	copy; and
5	(2) destroy the copy.
6	Sec. 112.007. WARNING REQUIRED. The clerk of the court
7	shall attach to a copy of information provided under Section
8	112.003 the following prominently displayed statement in boldfaced
9	type, in capital letters, or underlined:
10	"TO ANY PERSON AUTHORIZED TO SERVE PROCESS:
11	"THIS DOCUMENT CONTAINS INFORMATION SUBJECT TO A COURT ORDER
12	OF NONDISCLOSURE AND IS PROVIDED TO YOU SOLELY FOR THE PURPOSE OF
13	LOCATING AND EFFECTING SERVICE OF PROCESS ON THE NAMED PERSON. YOU
14	MAY NOT DISPLAY THIS DOCUMENT OR DISCLOSE ANY OF THE INFORMATION
15	CONTAINED IN THIS DOCUMENT TO ANY PERSON. YOU MAY NOT COPY OR
16	OTHERWISE DUPLICATE THIS DOCUMENT OR THE INFORMATION IT CONTAINS.
17	ON THE RETURN OF SERVICE, YOU SHALL STATE THE PLACE OF SERVICE ONLY
18	AS "THE RESIDENCE ADDRESS IN CLERK'S DATA SHEET" OR A SIMILAR
19	STATEMENT. YOU MUST RETURN THIS DOCUMENT TO THE CLERK WITH THE
20	RETURN OF SERVICE. VIOLATION OF ANY OF THESE DIRECTIVES MAY BE
21	PUNISHED AS CONTEMPT OF COURT."

22 SECTION 4. Section 234.012, Family Code, is amended to read 23 as follows:

Sec. 234.012. RELEASE OF INFORMATION FROM STATE CASE REGISTRY. <u>(a)</u> Unless prohibited by a court in accordance with Section 105.006(c), the state case registry shall, on request and to the extent permitted by federal law, provide the information

1 required under Sections 105.006 and 105.008 in any case included in 2 the registry under Section 234.001(b) to: 3 (1)any party to the proceeding; (2) an amicus attorney; 4 (3) an attorney ad litem; 5 a friend of the court; (4) 6 a quardian ad litem; 7 (5) 8 (6) a domestic relations office; 9 (7)a prosecuting attorney or juvenile court acting in 10 a proceeding under Title 3; or a governmental entity or court acting in a 11 (8) proceeding under Chapter 262. 12 (b) Notwithstanding Subsection (a), the state case registry 13 shall release information that was subject to an order of 14 15 nondisclosure under Section 105.006(c) as necessary to respond to a request of a clerk of court made in accordance with Chapter 112. 16 17 The state case registry shall release the information not later than the 10th day after the date the state case registry receives 18 19 the request. SECTION 5. The changes in law made by this Act to Sections 20

21 105.006 and 105.007, Family Code, apply to a suit affecting the 22 parent-child relationship pending in a trial court on or filed on or 23 after the effective date of this Act.

SECTION 6. Chapter 112, Family Code, as added by this Act, applies only to a suit affecting the parent-child relationship that is filed on or after the effective date of this Act. A suit filed before the effective date of this Act is governed by the law in

1 effect on the date the suit is filed, and the former law is
2 continued in effect for that purpose.

3 SECTION 7. This Act takes effect September 1, 2021.