By: Tinderholt, King of Parker, White, H.B. No. 2733 Bowers, et al.

A BILL TO BE ENTITLED

AN ACT 1 relating to defendants restricted to the operation of a vehicle 2 3 equipped with an ignition interlock device or required to submit to alcohol monitoring and establishing a central database of those 4 5 defendants. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 7 SECTION 1. Chapter 2, Code of Criminal Procedure, is 8 amended by adding Article 2.33 to read as follows: 9 Art. 2.33. REPORT REQUIRED FOR VIOLATION OF REQUIREMENT 10 RELATING TO IGNITION INTERLOCK DEVICE OR OTHER ALCOHOL MONITORING DEVICE. A peace officer shall make a report to the Department of 11 Public Safety if the peace officer has probable cause to believe 12 13 that a person has violated: 14 (1) a condition of bond imposed under Article 17.441, a condition of community supervision imposed under Article 42A.408, 15 a condition of holding an occupational driver's license under 16 Section 521.246, Transportation Code, or a court order issued under 17 Section 49.09(h), Penal Code, restricting the person to the 18 19 operation of a motor vehicle equipped with an ignition interlock 20 device; or 21 (2) a condition of bond imposed under Article 17.44(a)(3) or a condition of community supervision imposed under 22

23 Chapter 42A requiring the person to submit to alcohol monitoring

24 through the use of an alcohol monitoring device other than an

H.B. No. 2733 1 ignition interlock device. 2 SECTION 2. The heading to Article 17.44, Code of Criminal 3 Procedure, is amended to read as follows: 4 Art. 17.44. HOME CONFINEMENT, ELECTRONIC MONITORING, [AND] 5 DRUG TESTING, OR ALCOHOL MONITORING AS CONDITION. 6 SECTION 3. Article 17.44, Code of Criminal Procedure, is 7 amended by amending Subsections (a), (c), and (e) and adding 8 Subsections (f) and (g) to read as follows: 9 A magistrate may require as a condition of release on (a) bond that the defendant submit to: 10 (1) home confinement and electronic monitoring under 11 12 the supervision of an agency designated by the magistrate; [or] (2) testing on a weekly basis for the presence of a 13 14 controlled substance in the defendant's body; or 15 (3) alcohol monitoring through the use of an alcohol monitoring device other than an ignition interlock device, for a 16 17 defendant charged with an offense under Section 49.04, 49.045, 49.05, 49.06, 49.065, 49.07, or 49.08, Penal Code. 18 19 (c) The magistrate may revoke the bond and order the defendant arrested if the defendant: 20 21 (1) violates a condition of home confinement and electronic monitoring; 22 refuses to submit to a test for controlled 23 (2) 24 substances or submits to a test for controlled substances and the test indicates the presence of a controlled substance in the 25 26 defendant's body; [or] (3) 27 violates a condition of alcohol monitoring or

1 refuses to submit to alcohol monitoring; or

2 <u>(4)</u> fails to pay the reimbursement fee for <u>electronic</u> 3 monitoring, [or] testing for controlled substances, <u>or alcohol</u> 4 <u>monitoring</u>, if payment is ordered under Subsection (e) as a 5 condition of bond and the magistrate determines that the defendant 6 is not indigent and is financially able to make the payments as 7 ordered.

8 (e) The cost of electronic monitoring<u>,</u> [or] testing for 9 controlled substances<u>, or alcohol monitoring</u> under this article may 10 be assessed as a reimbursement fee or ordered paid directly by the 11 defendant as a condition of bond.

(f) A magistrate that requires the defendant to submit to alcohol monitoring under Subsection (a)(3) as a condition of bond or modifies the conditions of bond imposing the requirement or the county clerk of the county in which the magistrate is located shall submit to the Department of Public Safety for inclusion in the central database maintained by the department under Section 411.02091, Government Code:

19 (1) a copy of the order for conditions of bond imposing 20 the alcohol monitoring requirement or the order for modification of 21 the conditions of bond, as applicable; and

22 (2) the defendant's name, date of birth, and driver's
23 license number.
24 (g) If a defendant required to submit to alcohol monitoring

25 <u>as a condition of bond is convicted, placed on deferred</u> 26 <u>adjudication community supervision, or acquitted, or if the charges</u> 27 with respect to the defendant are dismissed, the applicable court

H.B. No. 2733 1 or the county clerk of the county in which the applicable court is 2 located shall submit to the Department of Public Safety for 3 inclusion in the central database maintained by the department under Section 411.02091, Government Code: 4 5 (1) a copy of the applicable order; and 6 (2) the defendant's name, date of birth, and driver's 7 license number. 8 SECTION 4. Article 17.441, Code of Criminal Procedure, is amended by adding Subsections (e) and (f) to read as follows: 9 10 (e) A magistrate that restricts a defendant to the operation of a motor vehicle equipped with an ignition interlock device under 11 12 Subsection (a) or modifies the conditions of bond imposing the restriction or the county clerk of the county in which the 13 magistrate is located shall submit to the Department of Public 14 15 Safety for inclusion in the central database maintained by the department under Section 411.02091, Government Code: 16 17 (1) a copy of the order for conditions of bond imposing the restriction or the order for modification of the conditions of 18 19 bond, as applicable; and 20 (2) the defendant's name, date of birth, and driver's license number. 21 (f) If a defendant restricted to the operation of a motor 22 vehicle equipped with an ignition interlock device as a condition 23 24 of bond is convicted, placed on deferred adjudication community supervision, or acquitted, or if the charges with respect to the 25 26 defendant are dismissed, the applicable court or the county clerk of the county in which the applicable court is located shall submit 27

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1	to the Department of Public Safety for inclusion in the central
2	database maintained by the department under Section 411.02091,
3	Government Code:
4	(1) a copy of the applicable order; and
5	(2) the defendant's name, date of birth, and driver's
6	license number.
7	SECTION 5. Chapter 21, Code of Criminal Procedure, is
8	amended by adding Article 21.32 to read as follows:
9	Art. 21.32. SUBMISSION TO CENTRAL DATABASE CONCERNING
10	IGNITION INTERLOCK DEVICE OR ALCOHOL MONITORING CONDITION. A court
11	on receiving an indictment or information alleging an offense for
12	which the person was, as a condition of bond, restricted to the
13	operation of a motor vehicle equipped with an ignition interlock
14	device under Article 17.441 or required to submit to alcohol
15	monitoring under Article 17.44(a)(3) or the county clerk of the
16	county in which the court is located shall submit to the Department
17	of Public Safety for inclusion in the central database maintained
18	by the department under Section 411.02091, Government Code, a
19	statement indicating:
20	(1) the defendant's name;
21	(2) the defendant's date of birth;
22	(3) the defendant's driver's license number; and
23	(4) whether the defendant remains subject to the
24	restriction or requirement, as applicable.
25	SECTION 6. Chapter 42, Code of Criminal Procedure, is
26	amended by adding Article 42.0184 to read as follows:
27	Art. 42.0184. NOTICE OF CERTAIN INTOXICATION OFFENSES

1	PROVIDED BY CLERK OF COURT. (a) If a defendant is convicted of an
2	offense under Section 49.04, 49.045, 49.05, 49.06, 49.065, 49.07,
3	or 49.08, Penal Code, the court in which the conviction is entered
4	shall determine whether as a condition of bond the defendant was
5	previously:
6	(1) restricted to the operation of a motor vehicle
7	equipped with an ignition interlock device; or
8	(2) required to submit to alcohol monitoring through
9	the use of an alcohol monitoring device other than an ignition
10	interlock device.
11	(b) Not later than the fifth day after the date a defendant
12	is convicted of an offense under Section 49.04, 49.045, 49.05,
13	49.06, 49.065, 49.07, or 49.08, Penal Code, the clerk of the court
14	in which the conviction is entered or the county clerk of the county
15	in which the court is located shall submit to the Department of
16	Public Safety for inclusion in the central database maintained by
17	the department under Section 411.02091, Government Code:
18	(1) a copy of the order of conviction;
19	(2) a statement indicating the defendant's name, date
20	of birth, and driver's license number; and
21	(3) whether, as a condition of community supervision
22	or as otherwise ordered by the court as a result of the conviction,
23	the defendant:
24	(A) is restricted to the operation of a motor
25	vehicle equipped with an ignition interlock device; or
26	(B) is required to submit to alcohol monitoring
27	through the use of an alcohol monitoring device other than an

1 ignition interlock device.

2 SECTION 7. Article 42A.408, Code of Criminal Procedure, is 3 amended by adding Subsection (i) to read as follows:

4 (i) A court that restricts a defendant to the operation of a 5 motor vehicle equipped with an ignition interlock device under this article as a condition of community supervision or modifies the 6 order imposing the restriction as a condition of community 7 8 supervision or the county clerk of the county in which the court is located shall submit to the Department of Public Safety for 9 inclusion in the central database maintained by the department 10 under Section 411.02091, Government Code: 11

12 (1) a copy of the order imposing the restriction as a 13 condition of community supervision or the order for modification of 14 the conditions of community supervision, as applicable;

15 (2) the defendant's name, date of birth, and driver's 16 license number; and

17 (3) if applicable, the date the restriction expires. 18 SECTION 8. Subchapter I, Chapter 42A, Code of Criminal 19 Procedure, is amended by adding Article 42A.4085 to read as 20 follows:

Art. 42A.4085. ALCOHOL MONITORING AS CONDITION OF COMMUNITY SUPERVISION; SUBMISSION TO CENTRAL DATABASE. (a) A judge requiring the defendant as a condition of community supervision to submit to alcohol monitoring through the use of an alcohol monitoring device other than an ignition interlock device or modifying an order requiring alcohol monitoring or the county clerk of the county in which the court is located shall submit to the

H.B. No. 2733 Department of Public Safety for inclusion in the central database 1 maintained by the department under Section 411.02091, Government 2 Code: 3 4 (1) a copy of the order imposing the alcohol 5 monitoring as a condition of community supervision or the order modifying the conditions of community supervision, as applicable; 6 7 (2) the defendant's name, date of birth, and driver's 8 license number; and 9 (3) if applicable, the date the requirement for 10 alcohol monitoring expires. (b) This article does not apply to an order restricting a 11 12 defendant to operation of a motor vehicle equipped with an ignition interlock device under Article 42A.408. 13 14 SECTION 9. Subchapter A, Chapter 411, Government Code, is 15 amended by adding Section 411.02091 to read as follows: 16 Sec. 411.02091. CENTRAL DATABASE OF DEFENDANTS RESTRICTED 17 TO USE OF MOTOR VEHICLE EQUIPPED WITH IGNITION INTERLOCK DEVICE OR REQUIRED TO SUBMIT TO OTHER ALCOHOL MONITORING. (a) The department 18 shall maintain a computerized central database containing 19 information regarding defendants who are: 20 21 (1) restricted to the use of a motor vehicle equipped with an ignition interlock device under Article 17.441 or 42A.408, 22 Code of Criminal Procedure, Section 49.09(h), Penal Code, or 23 24 Section 521.246, Transportation Code; or 25 (2) required under Article 17.44(a)(3), Code of 26 Criminal Procedure, or Chapter 42A of that code to submit to alcohol 27 monitoring through the use of an alcohol monitoring device other

1	than an ignition interlock device.
2	(b) The database must include:
3	(1) the name of each defendant restricted to the
4	operation of a motor vehicle equipped with an ignition interlock
5	device or required to submit to alcohol monitoring through the use
6	of an alcohol monitoring device other than an ignition interlock
7	device;
8	(2) the defendant's date of birth;
9	(3) the defendant's driver's license number; and
10	(4) if applicable, the date each restriction or
11	requirement expires.
12	(c) The department shall remove a defendant's name from the
13	central database under this section on the expiration of the
14	ignition interlock restriction or alcohol monitoring requirement
15	for that defendant or on other notification that the restriction or
16	requirement has been terminated.
17	(d) The central database under this section must:
18	(1) provide the information in a format that allows a
19	law enforcement agency to make the information available to a peace
20	officer through a mobile data terminal; and
21	(2) promptly reflect any updated information,
22	including modifications to a court's order, as necessary to ensure
23	a defendant whose ignition interlock restriction or alcohol
24	monitoring requirement has expired or been terminated is not
25	indicated through the mobile data terminal as a person who is
26	restricted to the operation of a motor vehicle equipped with an
27	ignition interlock device or required to submit to alcohol

1 monitoring through the use of an alcohol monitoring device other
2 than an ignition interlock device.

3 (e) In lieu of creating a separate central database under 4 this section, the department may comply with this section by 5 incorporating the information regarding the defendant into an 6 existing database or electronic record system maintained by the 7 department, including by adding the information to the defendant's 8 driver's license record, provided that the existing database or 9 system meets the requirements of Subsection (d).

10 (f) On receipt of a report under Article 2.33, Code of 11 Criminal Procedure, the department shall consult the database to 12 determine whether the person is subject to an ignition interlock 13 restriction or an alcohol monitoring requirement. If the 14 department determines that the person is subject to a restriction 15 or requirement, the department shall notify the court that imposed 16 the restriction or requirement of the suspected violation.

SECTION 10. Section 509.004(a), Government Code, is amended to read as follows:

19

(a) The division shall require each department to:

20 (1) keep financial and statistical records determined
21 necessary by the division;

(2) submit a strategic plan and all supporting23 information requested by the division;

(3) present data requested by the division as
25 necessary to determine the amount of state aid for which the
26 department is eligible; and

27 (4) submit periodic financial audits and statistical

1 reports to the division[; and

[(5) submit to the Department of Public Safety the full name, address, date of birth, social security number, and driver's license number of each person restricted to the operation of a motor vehicle equipped with a device that uses a deep-lung breath analysis mechanism to make impractical the operation of the motor vehicle if ethyl alcohol is detected in the breath of the restricted operator].

9 SECTION 11. Section 49.09(h), Penal Code, is amended to 10 read as follows:

This subsection applies only to a person convicted of a 11 (h) 12 second or subsequent offense relating to the operating of a motor vehicle while intoxicated committed within five years of the date 13 14 on which the most recent preceding offense was committed. The court 15 shall enter an order that requires the defendant to have an ignition interlock [a] device installed, on each motor vehicle owned or 16 17 operated by the defendant, that uses a deep-lung breath analysis mechanism to make impractical the operation of the motor vehicle if 18 19 ethyl alcohol is detected in the breath of the operator, and that requires that before the first anniversary of the ending date of the 20 period of license suspension under Section 521.344, Transportation 21 Code, the defendant not operate any motor vehicle that is not 22 23 equipped with an ignition interlock [that] device. The court shall 24 require the defendant to obtain the ignition interlock device at the defendant's own cost on or before that ending date, require the 25 defendant to provide evidence to the court on or before that ending 26 date that the ignition interlock device has been installed on each 27

appropriate vehicle, and order the <u>ignition interlock</u> device to 1 remain installed on each vehicle until the first anniversary of 2 3 that ending date. If the court determines the offender is unable to pay for the ignition interlock device, the court may impose a 4 5 reasonable payment schedule not to extend beyond the first anniversary of the date of installation. The Department of Public 6 Safety shall approve ignition interlock devices for use under this 7 8 subsection. Section 521.247, Transportation Code, applies to the approval of an ignition interlock $[\frac{1}{2}]$ device under this subsection 9 10 and the consequences of that approval. Failure to comply with an order entered under this subsection is punishable by contempt. For 11 12 the purpose of enforcing this subsection, the court that enters an order under this subsection retains jurisdiction over the defendant 13 14 until the date on which the ignition interlock device is no longer 15 required to remain installed. A court that restricts a defendant to the operation of a motor vehicle equipped with an ignition 16 17 interlock device under this subsection or the county clerk of the county in which the court is located shall submit to the Department 18 19 of Public Safety for inclusion in the central database maintained by the department under Section 411.02091, Government Code, a copy 20 of the order imposing the restriction, the defendant's name, the 21 defendant's date of birth, the defendant's driver's license number, 22 23 and, if applicable, the date the restriction expires. To the extent 24 of a conflict between this subsection and Subchapter I, Chapter 42A, Code of Criminal Procedure, this subsection controls. 25

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26 SECTION 12. Section 521.246, Transportation Code, is 27 amended by adding Subsection (g) to read as follows:

1 (g) A judge that restricts a person to the operation of a motor vehicle equipped with an ignition interlock device under 2 Subsection (a) or modifies the order imposing the restriction or 3 the county clerk of the county in which the court is located shall 4 submit to the Department of Public Safety for inclusion in the 5 central database maintained by the department under Section 6 411.02091, Government Code: 7 8 (1) a copy of the order imposing the restriction or the order for modification, as applicable; 9 10 (2) the defendant's name, date of birth, and driver's license number; and 11 12 (3) if applicable, the date the restriction expires. SECTION 13. The Department of Public Safety of the State of 13 Texas shall design and implement the central database required by

14 Texas shall design and implement the central database required by 15 Section 411.02091, Government Code, as added by this Act, not later 16 than January 1, 2022.

17 SECTION 14. A peace officer is not required to make a report 18 under Article 2.33, Code of Criminal Procedure, as added by this 19 Act, before January 1, 2022.

SECTION 15. Articles 17.44, 17.441, and 42A.408, Code of 20 Criminal Procedure, Section 49.09, Penal Code, and Section 521.246, 21 Transportation Code, as amended by this Act, apply only to a 22 magistrate, court, or judge that orders that a defendant be 23 24 restricted to the operation of a motor vehicle equipped with an ignition interlock device or requires a defendant to submit to 25 26 alcohol monitoring through the use of an alcohol monitoring device other than an ignition interlock device on or after January 1, 2022. 27

A restriction or requirement ordered before January 1, 2022, is
 governed by the law in effect immediately before the effective date
 of this Act, and the former law is continued in effect for that
 purpose.

5 SECTION 16. Article 21.32, Code of Criminal Procedure, as 6 added by this Act, applies only to an indictment or information 7 provided under that article on or after January 1, 2022. An 8 indictment or information provided under that article before 9 January 1, 2022, is governed by the law in effect immediately before 10 the effective date of this Act, and the former law is continued in 11 effect for that purpose.

SECTION 17. Articles 42.0184 and 42A.4085, Code of Criminal 12 Procedure, as added by this Act, apply only to a magistrate, court, 13 14 or judge that orders that a defendant be restricted to the operation 15 of a motor vehicle equipped with an ignition interlock device or requires a defendant submit to alcohol monitoring through the use 16 17 of an alcohol monitoring device other than an ignition interlock device on or after January 1, 2022. A restriction or requirement 18 19 ordered before January 1, 2022, is governed by the law in effect immediately before the effective date of this Act, and the former 20 21 law is continued in effect for that purpose.

SECTION 18. Section 509.004(a), Government Code, as amended by this Act, applies only to a restriction that is imposed on or after January 1, 2022. A restriction imposed before January 1, 2022, is governed by the law in effect immediately before the effective date of this Act, and the former law is continued in effect for that purpose.

1 SECTION 19. This Act takes effect September 1, 2021.