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

A BILL TO BE ENTITLED

AN ACT

2 relating to defendants restricted to the operation of a vehicle 3 equipped with an ignition interlock device or required to submit to 4 alcohol monitoring and establishing a central database of those 5 defendants.

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

7 SECTION 1. Chapter 2, Code of Criminal Procedure, is 8 amended by adding Article 2.33 to read as follows:

9 <u>Art. 2.33. REPORT REQUIRED FOR VIOLATION OF REQUIREMENT</u> 10 <u>RELATING TO IGNITION INTERLOCK DEVICE OR OTHER ALCOHOL MONITORING</u> 11 <u>DEVICE. A peace officer shall make a report to the Department of</u> 12 <u>Public Safety if the peace officer has reasonable cause to believe</u> 13 <u>that a person has violated:</u>

14 (1) a condition of bond imposed under Article 17.441, a condition of community supervision imposed under Article 42A.408, 15 16 a condition of holding an occupational driver's license under Section 521.246, Transportation Code, or a court order issued under 17 Section 49.09(h), Penal Code, restricting the person to the 18 operation of a motor vehicle equipped with an ignition interlock 19 20 device; or 21 (2) a condition of bond imposed under Article

22 <u>17.44(a)(3) or a condition of community supervision imposed under</u> 23 <u>Chapter 42A requiring the person to submit to alcohol monitoring</u> 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 shall submit to the Department of Public Safety for inclusion in the central database maintained by the department under Section 411.02091, Government Code:

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

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

24 <u>as a condition of bond is convicted, placed on deferred</u> 25 <u>adjudication community supervision, or acquitted, or if the charges</u> 26 <u>with respect to the defendant are dismissed, the applicable court</u> 27 shall submit to the Department of Public Safety for inclusion in the

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

	H.B. No. 2733
1	(2) the defendant's name, date of birth, and driver's
2	license number.
3	SECTION 5. Chapter 21, Code of Criminal Procedure, is
4	amended by adding Article 21.32 to read as follows:
5	Art. 21.32. SUBMISSION TO CENTRAL DATABASE CONCERNING
6	IGNITION INTERLOCK DEVICE OR ALCOHOL MONITORING CONDITION. A court
7	on receiving an indictment or information alleging an offense for
8	which the person was, as a condition of bond, restricted to the
9	operation of a motor vehicle equipped with an ignition interlock
10	device under Article 17.441 or required to submit to alcohol
11	monitoring under Article 17.44(a)(3) shall submit to the Department
12	of Public Safety for inclusion in the central database maintained
13	by the department under Section 411.02091, Government Code, a
14	statement indicating:
15	(1) the defendant's name;
16	(2) the defendant's date of birth;
17	(3) the defendant's driver's license number; and
18	(4) whether the defendant remains subject to the
19	restriction or requirement, as applicable.
20	SECTION 6. Chapter 42, Code of Criminal Procedure, is
21	amended by adding Article 42.0184 to read as follows:
22	Art. 42.0184. NOTICE OF CERTAIN INTOXICATION OFFENSES
23	PROVIDED BY CLERK OF COURT. (a) If a defendant is convicted of an
24	offense under Section 49.04, 49.045, 49.05, 49.06, 49.065, 49.07,
25	or 49.08, Penal Code, the court in which the conviction is entered
26	shall determine whether as a condition of bond the defendant was
27	previously:

	H.B. No. 2733
1	(1) restricted to the operation of a motor vehicle
2	equipped with an ignition interlock device; or
3	(2) required to submit to alcohol monitoring through
4	the use of an alcohol monitoring device other than an ignition
5	interlock device.
6	(b) Not later than the fifth day after the date a defendant
7	is convicted of an offense under Section 49.04, 49.045, 49.05,
8	49.06, 49.065, 49.07, or 49.08, Penal Code, the clerk of the court
9	in which the conviction is entered shall submit to the Department of
10	Public Safety for inclusion in the central database maintained by
11	the department under Section 411.02091, Government Code:
12	(1) a copy of the order of conviction;
13	(2) a statement indicating the defendant's name, date
14	of birth, and driver's license number; and
15	(3) whether, as a condition of community supervision
16	or as otherwise ordered by the court as a result of the conviction,
17	the defendant:
18	(A) is restricted to the operation of a motor
19	vehicle equipped with an ignition interlock device; or
20	(B) is required to submit to alcohol monitoring
21	through the use of an alcohol monitoring device other than an
22	ignition interlock device.
23	SECTION 7. Article 42A.408, Code of Criminal Procedure, is
24	amended by adding Subsection (i) to read as follows:
25	(i) A court that restricts a defendant to the operation of a
26	motor vehicle equipped with an ignition interlock device under this
27	article as a condition of community supervision or modifies the

order imposing the restriction as a condition of community 1 supervision shall submit to the Department of Public Safety for 2 inclusion in the central database maintained by the department 3 under Section 411.02091, Government Code: 4 5 (1) a copy of the order imposing the restriction as a condition of community supervision or the order for modification of 6 7 the conditions of community supervision, as applicable; 8 (2) the defendant's name, date of birth, and driver's license number; and 9 (3) if applicable, the date the restriction expires. 10 SECTION 8. Subchapter I, Chapter 42A, Code of Criminal 11 12 Procedure, is amended by adding Article 42A.4085 to read as follows: 13 14 Art. 42A.4085. ALCOHOL MONITORING AS CONDITION OF COMMUNITY 15 SUPERVISION; SUBMISSION TO CENTRAL DATABASE. (a) A judge requiring the defendant as a condition of community supervision to 16 17 submit to alcohol monitoring through the use of an alcohol monitoring device other than an ignition interlock device or 18 19 modifying an order requiring alcohol monitoring shall submit to the Department of Public Safety for inclusion in the central database 20 maintained by the department under Section 411.02091, Government 21 22 Code: (1) a copy of the order imposing the alcohol 23 24 monitoring as a condition of community supervision or the order modifying the conditions of community supervision, as applicable; 25 26 (2) the defendant's name, date of birth, and driver's license_number; and 27

H.B. No. 2733

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

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

H.B. No. 2733

1 system meets the requirements of Subsection (d). 2 (f) On receipt of a report under Article 2.33, Code of Criminal Procedure, the department shall consult the database to 3 determine whether the person is subject to an ignition interlock 4 restriction or an alcohol monitoring requirement. 5 If the department determines that the person is subject to a restriction 6 or requirement, the department shall notify the court that imposed 7 8 the restriction or requirement of the suspected violation. SECTION 10. Section 509.004(a), Government Code, is amended 9 to read as follows: 10 The division shall require each department to: 11 (a) 12 (1)keep financial and statistical records determined necessary by the division; 13 14 (2) submit a strategic plan and all supporting 15 information requested by the division; 16 present data requested by the division (3) as 17 necessary to determine the amount of state aid for which the department is eligible; and 18 submit periodic financial audits and statistical 19 (4) reports to the division[; and 20 21 [(5) submit to the Department of Public Safety the full name, address, date of birth, social security number, and 2.2 driver's license number of each person restricted to the operation 23 24 of a motor vehicle equipped with a device that uses a deep-lung breath analysis mechanism to make impractical the operation of the 25 motor vehicle if ethyl alcohol is detected in the breath of the 26 restricted operator]. 27

H.B. No. 2733 1 SECTION 11. Section 49.09(h), Penal Code, is amended to 2 read as follows:

3 (h) This subsection applies only to a person convicted of a second or subsequent offense relating to the operating of a motor 4 5 vehicle while intoxicated committed within five years of the date on which the most recent preceding offense was committed. The court 6 shall enter an order that requires the defendant to have an ignition 7 8 interlock $[\frac{1}{2}]$ device installed, on each motor vehicle owned or operated by the defendant, that uses a deep-lung breath analysis 9 10 mechanism to make impractical the operation of the motor vehicle if ethyl alcohol is detected in the breath of the operator, and that 11 requires that before the first anniversary of the ending date of the 12 period of license suspension under Section 521.344, Transportation 13 14 Code, the defendant not operate any motor vehicle that is not 15 equipped with an ignition interlock [that] device. The court shall require the defendant to obtain the ignition interlock device at 16 17 the defendant's own cost on or before that ending date, require the defendant to provide evidence to the court on or before that ending 18 19 date that the <u>ignition interlock</u> device has been installed on each appropriate vehicle, and order the <u>ignition interlock</u> device to 20 remain installed on each vehicle until the first anniversary of 21 that ending date. If the court determines the offender is unable to 22 pay for the ignition interlock device, the court may impose a 23 24 reasonable payment schedule not to extend beyond the first anniversary of the date of installation. The Department of Public 25 26 Safety shall approve ignition interlock devices for use under this subsection. Section 521.247, Transportation Code, applies to the 27

1 approval of <u>an ignition interlock</u> [a] device under this subsection and the consequences of that approval. Failure to comply with an 2 3 order entered under this subsection is punishable by contempt. For the purpose of enforcing this subsection, the court that enters an 4 5 order under this subsection retains jurisdiction over the defendant until the date on which the <u>ignition interlock</u> device is no longer 6 required to remain installed. A court that restricts a defendant to 7 8 the operation of a motor vehicle equipped with an ignition interlock device under this subsection shall submit to the 9 Department of Public Safety for inclusion in the central database 10 maintained by the department under Section 411.02091, Government 11 12 Code, a copy of the order imposing the restriction, the defendant's name, the defendant's date of birth, the defendant's driver's 13 license number, and, if applicable, the date the restriction 14 expires. To the extent of a conflict between this subsection and 15 Subchapter I, Chapter 42A, Code of Criminal Procedure, this 16 17 subsection controls.

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

20 (g) A judge that restricts a person to the operation of a 21 motor vehicle equipped with an ignition interlock device under 22 Subsection (a) or modifies the order imposing the restriction shall 23 submit to the Department of Public Safety for inclusion in the 24 central database maintained by the department under Section 25 <u>411.02091, Government Code:</u>

26 (1) a copy of the order imposing the restriction or the 27 order for modification, as applicable;

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

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(3) if applicable, the date the restriction expires.

4 SECTION 13. The Department of Public Safety of the State of 5 Texas shall design and implement the central database required by Section 411.02091, Government Code, as added by this Act, not later 6 than January 1, 2022. 7

8 SECTION 14. A peace officer is not required to make a report under Article 2.33, Code of Criminal Procedure, as added by this 9 10 Act, before January 1, 2022.

SECTION 15. Articles 17.44, 17.441, and 42A.408, Code of 11 Criminal Procedure, Section 49.09, Penal Code, and Section 521.246, 12 Transportation Code, as amended by this Act, apply only to a 13 14 magistrate, court, or judge that orders that a defendant be restricted to the operation of a motor vehicle equipped with an 15 ignition interlock device or requires a defendant to submit to 16 17 alcohol monitoring through the use of an alcohol monitoring device other than an ignition interlock device on or after January 1, 2022. 18 19 A restriction or requirement ordered before January 1, 2022, is governed by the law in effect immediately before the effective date 20 of this Act, and the former law is continued in effect for that 21 22 purpose.

SECTION 16. Article 21.32, Code of Criminal Procedure, as 23 24 added by this Act, applies only to an indictment or information provided under that article on or after January 1, 2022. 25 An indictment or information provided under that article before 26 January 1, 2022, is governed by the law in effect immediately before 27

1 the effective date of this Act, and the former law is continued in 2 effect for that purpose.

H.B. No. 2733

SECTION 17. Articles 42.0184 and 42A.4085, Code of Criminal 3 Procedure, as added by this Act, apply only to a magistrate, court, 4 5 or judge that orders that a defendant be restricted to the operation of a motor vehicle equipped with an ignition interlock device or 6 requires a defendant submit to alcohol monitoring through the use 7 8 of an alcohol monitoring device other than an ignition interlock device on or after January 1, 2022. A restriction or requirement 9 ordered before January 1, 2022, is governed by the law in effect 10 immediately before the effective date of this Act, and the former 11 law is continued in effect for that purpose. 12

13 SECTION 18. Section 509.004(a), Government Code, as amended 14 by this Act, applies only to a restriction that is imposed on or 15 after January 1, 2022. A restriction imposed before January 1, 16 2022, is governed by the law in effect immediately before the 17 effective date of this Act, and the former law is continued in 18 effect for that purpose.

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