By: Herrero H.B. No. 3022

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the expunction of arrest records and files by a

- 3 statutory county court.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Article 55.01, Code of Criminal Procedure, is
- 6 amended by amending Subsection (b) and adding Subsection (b-2) to
- 7 read as follows:
- 8 (b) Except as provided by Subsection (c) and subject to
- 9 Subsections [Subsection] (b-1) and (b-2), a district court, a
- 10 statutory county court, a justice court, or a municipal court of
- 11 record may expunde all records and files relating to the arrest of a
- 12 person under the procedure established under Article 55.02 if:
- 13 (1) the person is:
- 14 (A) tried for the offense for which the person
- 15 was arrested;
- 16 (B) convicted of the offense; and
- 17 (C) acquitted by the court of criminal appeals
- 18 or, if the period for granting a petition for discretionary review
- 19 has expired, by a court of appeals; or
- 20 (2) an office of the attorney representing the state
- 21 authorized by law to prosecute the offense for which the person was
- 22 arrested recommends the expunction to the court before the person
- 23 is tried for the offense, regardless of whether an indictment or
- 24 information has been presented against the person in relation to

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- 1 the offense.
- 2 (b-2) A statutory county court may only expunge records and
- 3 files under Subsection (b) that relate to the arrest of a person for
- 4 an offense that is subject to the jurisdiction of a statutory county
- 5 court.
- 6 SECTION 2. Section 1, Article 55.02, Code of Criminal
- 7 Procedure, is amended to read as follows:
- 8 Sec. 1. At the request of the acquitted person and after
- 9 notice to the state, or at the request of the attorney for the state
- 10 with the consent of the acquitted person, the trial court presiding
- 11 over the case in which the person was acquitted, if the trial court
- 12 is a district court, a statutory county court, a justice court, or a
- 13 municipal court of record, or a district court in the county in
- 14 which the trial court is located shall enter an order of expunction
- 15 for a person entitled to expunction under Article 55.01(a)(1)(A)
- 16 not later than the 30th day after the date of the acquittal. On
- 17 acquittal, the trial court shall advise the acquitted person of the
- 18 right to expunction. The party requesting the order of expunction
- 19 shall provide to the court all of the information required in a
- 20 petition for expunction under Section 2(b). The attorney for the
- 21 acquitted person in the case in which the person was acquitted, if
- 22 the person was represented by counsel, or the attorney for the
- 23 state, if the person was not represented by counsel or if the
- 24 attorney for the state requested the order of expunction, shall
- 25 prepare the order for the court's signature.
- SECTION 3. Section 1a(a), Article 55.02, Code of Criminal
- 27 Procedure, is amended to read as follows:

- 1 (a) The trial court presiding over a case in which a person is convicted and subsequently granted relief or pardoned on the 2 3 basis of actual innocence of the offense of which the person was convicted, if the trial court is a district court, a statutory 4 county court, a justice court, or a municipal court of record, or a 5 district court in the county in which the trial court is located 6 shall enter an order of expunction for a person entitled to 7 8 expunction under Article 55.01(a)(1)(B)(ii) not later than the 30th day after the date the court receives notice of the pardon or other 9 10 grant of relief. The person shall provide to the court all of the information required in a petition for expunction under Section 11 12 2(b).
- SECTION 4. Section 2, Article 55.02, Code of Criminal Procedure, is amended by adding Subsection (a-2) and amending Subsection (b) to read as follows:
- 16 (a-2) If the arrest for which expunction is sought is for an
 17 offense that is subject to the jurisdiction of a statutory county
 18 court, a person who is entitled to expunction of records and files
 19 under Article 55.01(a)(1)(A) or a person who is eligible for
 20 expunction of records and files under Article 55.01(b) may file an
 21 ex parte petition for expunction in a statutory county court in the
 22 county in which:
- 23 <u>(1) the petitioner was arrested; or</u>
- 24 (2) the offense was alleged to have occurred.
- (b) A petition filed under Subsection (a), [ex] (a-1), or must be verified and must include the following or an explanation for why one or more of the following is not included:

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1
               (1) the petitioner's:
 2
                     (A)
                          full name;
 3
                     (B)
                          sex;
                     (C)
                          race;
 4
                     (D)
                          date of birth;
 5
                     (E)
                         driver's license number;
 6
                     (F)
                          social security number; and
7
8
                          address at the time of the arrest;
                    the offense charged against the petitioner;
9
               (2)
                          date
10
               (3)
                    the
                                the offense charged against
                                                                    the
   petitioner was alleged to have been committed;
11
                    the date the petitioner was arrested;
12
                    the name of the county where the petitioner was
13
14
    arrested and if the arrest occurred in a municipality, the name of
15
   the municipality;
16
               (6) the
                          name
                                of
                                     the
                                          agency that
                                                         arrested
                                                                    the
17
   petitioner;
                    the case number and court of offense; and
               (7)
18
                    together with the applicable physical or e-mail
19
                (8)
   addresses, a list of all:
20
21
                          law enforcement agencies, jails or other
   detention facilities, magistrates, courts, prosecuting attorneys,
22
   correctional facilities, central state depositories of criminal
23
24
   records, and other officials or agencies or other entities of this
   state or of any political subdivision of this state;
25
                     (B) central federal depositories of criminal
26
27
   records that the petitioner has reason to believe have records or
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- 1 files that are subject to expunction; and
- 2 (C) private entities that compile and
- 3 disseminate for compensation criminal history record information
- 4 that the petitioner has reason to believe have information related
- 5 to records or files that are subject to expunction.
- 6 SECTION 5. Article 102.006(a-1), Code of Criminal
- 7 Procedure, is amended to read as follows:
- 8 (a-1) In addition to any other fees required by other law
- 9 and except as provided by Subsection (b), a petitioner seeking
- 10 expunction of a criminal record in a statutory county court, a
- 11 justice court, or a municipal court of record under Chapter 55 shall
- 12 pay a fee of \$100 for filing an ex parte petition for expunction to
- 13 defray the cost of notifying state agencies of orders of expunction
- 14 under that chapter.
- 15 SECTION 6. Section 25.0003, Government Code, is amended by
- 16 adding Subsection (g) to read as follows:
- 17 (g) A statutory county court has concurrent jurisdiction
- 18 with a district court over expunction proceedings relating to the
- 19 arrest of a person for an offense that is subject to the
- 20 jurisdiction of a statutory county court.
- 21 SECTION 7. The change in law made by this Act applies to the
- 22 expunction of arrest records and files for any criminal offense
- 23 that occurred before, on, or after the effective date of this Act.
- SECTION 8. This Act takes effect September 1, 2021.