1 AN ACT 2 relating to procedures regarding defendants who are or may be 3 persons with a mental illness or intellectual disability. Δ BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Article 16.22(a)(2), Code of Criminal Procedure, 5 6 is amended to read as follows: 7 (2) The magistrate is not required to order the interview and collection of other information under Subdivision (1) 8 if the defendant is no longer in custody or if the defendant in the 9 year preceding the defendant's applicable date of arrest has been 10 determined to have a mental illness or to be a person with an 11 12 intellectual disability by the service provider that contracts with 13 the jail to provide mental health or intellectual and developmental disability services, the local mental health authority, the local 14 15 intellectual and developmental disability authority, or another mental health or intellectual and developmental disability expert 16 described by Subdivision (1). A court that elects to use the 17 results of that previous determination may proceed under Subsection 18 19 (c). SECTION 2. Article 16.22, Code of Criminal Procedure, is 20 amended by amending Subsection (b-1) and adding Subsection (b-2) to 21

23 (b-1) The magistrate shall provide copies of the written 24 report to:

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read as follows:

(1) the defense counsel; 1 2 (2) $[\tau]$ the attorney representing the state; [, and] the trial court; 3 (3) 4 (4) the sheriff or other person responsible for the defendant's medical records while the defendant is confined in 5 county jail; and 6 7 (5) as applicable: (A) any personal bond office established under 8 Article 17.42 for the county in which the defendant is being 9 confined; or 10 11 (B) the director of the office or department that is responsible for supervising the defendant while the defendant is 12 13 released on bail and receiving mental health or intellectual and developmental disability services as a condition of bail. 14 15 (b-2) The written report must include a description of the 16 procedures used in the interview and collection of other information under Subsection (a)(1)(A) and the applicable expert's 17 observations and findings pertaining to: 18 (1) whether the defendant is a person who has a mental 19 20 illness or is a person with an intellectual disability; (2) whether there is clinical evidence to support a 21 22 belief that the defendant may be incompetent to stand trial and should undergo a complete competency examination under Subchapter 23 24 B, Chapter 46B; and 25 (3) any appropriate or recommended treatment or service. 26 SECTION 3. Article 17.04, Code of Criminal Procedure, is 27

amended to read as follows: 1 2 Art. 17.04. REQUISITES OF A PERSONAL BOND. (a) A personal bond is sufficient if it includes the requisites of a bail bond as 3 set out in Article 17.08, except that no sureties are required. In 4 addition, a personal bond shall contain: 5 6 (1)the defendant's name, address, and place of 7 employment; (2) identification information, 8 including the 9 defendant's: 10 (A) date and place of birth; 11 (B) height, weight, and color of hair and eyes; 12 (C) driver's license number and state of 13 issuance, if any; and nearest relative's name and address, if any; 14 (D) 15 and 16 (3) except as provided by Subsection (b), the 17 following oath sworn and signed by the defendant: 18 "I swear that I will appear before (the court or magistrate) at (address, city, county) Texas, on the (date), at the hour of 19 20 (time, a.m. or p.m.) or upon notice by the court, or pay to the court the principal sum of (amount) plus all necessary and reasonable 21 expenses incurred in any arrest for failure to appear." 22 (b) A personal bond is not required to contain the oath 23 described by Subsection (a)(3) if: 24 25 (1) the magistrate makes a determination under Article 16.22 that the defendant has a mental illness or is a person with an 26 27 intellectual disability, including by using the results of a

previous determination under that article; 1 2 (2) the defendant is released on personal bond under Article 17.032; or 3 4 (3) the defendant is found incompetent to stand trial in accordance with Chapter 46B. 5 6 SECTION 4. Subchapter D, Chapter 46B, Code of Criminal 7 Procedure, is amended by adding Article 46B.0735 to read as follows: 8 9 Art. 46B.0735. DATE COMPETENCY RESTORATION PERIOD BEGINS. The initial restoration period for a defendant under Article 10 46B.0711, 46B.072, or 46B.073 begins on the later of: 11 (1) the date the defendant is: 12 13 (A) ordered to participate in an outpatient 14 competency restoration program; or 15 (B) committed to a mental health facility, 16 residential care facility, or jail-based competency restoration 17 program; or 18 (2) the date competency restoration services actually 19 begin. SECTION 5. Article 46B.080, Code of Criminal Procedure, is 20 amended by adding Subsection (d) to read as follows: 21 22 (d) An extension under this article begins on the later of: (1) the date the court enters the order under 23 Subsection (a); or 24 25 (2) the date competency restoration services actually begin pursuant to the order entered under Subsection (a). 26 27 SECTION 6. Article 46B.090, Code of Criminal Procedure, is

1 amended by amending Subsections (a-1), (b), (c), (f), (g), (i), 2 (j), (k), (l), (m), and (n) and adding Subsections (f-1), (l-1), 3 (l-2), and (o) to read as follows:

4 (a-1) If the legislature appropriates to the commission [department] the funding necessary for the commission [department] 5 to operate a jail-based restoration of competency pilot program as 6 7 described by this article, the <u>commission</u> [department] shall develop and implement the pilot program in one or two counties in 8 9 this state that choose to participate in the pilot program. In developing the pilot program, the commission [department] shall 10 11 coordinate and allow for input from each participating county.

12 (b) The <u>commission</u> [department] shall contract with a 13 provider of jail-based competency restoration services to provide 14 services under the pilot program if the <u>commission</u> [department] 15 develops a pilot program under this article.

16 (c) <u>The executive</u> [Not later than November 1, 2013, the] 17 commissioner [of the department] shall adopt rules as necessary to 18 implement the pilot program. [In adopting rules under this article, 19 the commissioner shall specify the types of information the 20 department must collect during the operation of the pilot program 21 for use in evaluating the outcome of the pilot program.]

(f) To contract with the <u>commission</u> [department] under Subsection (b), a provider of jail-based competency restoration services must [demonstrate to the department that]:

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(1) <u>be</u> [the provider:

26 [(A) has previously provided jail-based
27 competency restoration services for one or more years; or

1 [(B) is] a local mental health authority or local behavioral health authority that is in good standing with the 2 commission, which may include an authority that is in good standing 3 with the commission and subcontracts with a provider of jail-based 4 competency restoration services [that has previously provided 5 competency restoration services]; and 6 7 (2) contract with a county or counties to develop and implement a jail-based competency restoration program. 8 (f-1) The 9 [the] provider's jail-based competency restoration program <u>must</u>: 10 (1) through the use of a multidisciplinary treatment 11 team, provide jail-based competency restoration services that are: 12 13 (A) [uses a multidisciplinary treatment team to 14 provide clinical treatment that is: 15 [(i)] directed toward the specific 16 objective of restoring the defendant's competency to stand trial; 17 and 18 (B) [(ii)] similar to other [the clinical treatment provided as part of a] competency restoration programs 19 [program at an inpatient mental health facility]; 20 (2) employ [(B) employs] or contract [contracts] for 21 the services of at least one psychiatrist; 22 (3) provide jail-based competency restoration 23 services through licensed or qualified mental health 24 25 professionals; (4) provide [and (C) provides] weekly competency 26 27 restoration [treatment] hours commensurate to the [treatment]

hours provided as part of <u>other</u> [a] competency restoration <u>programs</u>
 [program at an inpatient mental health facility];

3 (5) operate in the jail in a designated space that is
4 separate from the space used for the general population of the jail;
5 (6) ensure coordination of general health care;
6 (7) provide mental health treatment and substance use

7 disorder treatment to defendants, as necessary, for competency 8 restoration; and

9 (8) supply clinically appropriate psychoactive 10 medications for purposes of administering court-ordered medication 11 to defendants as applicable and in accordance with Article 46B.086 12 of this code or Section 574.106, Health and Safety Code

13 [(3) the provider is certified by a nationwide 14 nonprofit organization that accredits health care organizations 15 and programs, such as the Joint Commission on Health Care Staffing 16 Services, or the provider is a local mental health authority in good 17 standing with the department; and

18 [(4) the provider has a demonstrated history of 19 successful jail-based competency restoration outcomes or, if the 20 provider is a local mental health authority, a demonstrated history 21 of successful competency restoration outcomes].

(g) A contract under Subsection (b) must require the designated provider to collect and submit to the <u>commission</u> [department] the information specified by rules adopted under Subsection (c).

26 (i) <u>A</u> [The] psychiatrist <u>or psychologist</u> for the provider
 27 who has the qualifications described by Article 46B.022 shall

evaluate the defendant's competency and report to the court as 1 required by Article 46B.079 [conduct at least two full psychiatric 2 evaluations of the defendant during the period the defendant 3 4 receives competency restoration services in the jail. The psychiatrist must conduct one evaluation not later than the 21st 5 day and one evaluation not later than the 55th day after the date 6 7 the defendant begins to participate in the pilot program. The psychiatrist shall submit to the court a report concerning each 8 9 evaluation required under this subsection].

10 (j) If at any time during a defendant's participation in the 11 jail-based restoration of competency pilot program the 12 psychiatrist <u>or psychologist</u> for the provider determines that the 13 defendant has attained competency to stand trial:

14 (1) the psychiatrist <u>or psychologist</u> for the provider 15 shall promptly issue and send to the court a report demonstrating 16 that fact; and

17 (2) the court shall consider that report as the report 18 of an expert stating an opinion that the defendant has been restored 19 to competency for purposes of Article 46B.0755(a) or (b).

20 (k) If at any time during a defendant's participation in the 21 jail-based restoration of competency pilot program the psychiatrist or psychologist for the provider determines that the 22 defendant's competency to stand trial is unlikely to be restored in 23 the foreseeable future: 24

(1) the psychiatrist <u>or psychologist</u> for the provider
shall promptly issue and send to the court a report demonstrating
that fact; and

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(2) the court shall:

(A) proceed under Subchapter E or F and order the
transfer of the defendant, without unnecessary delay, to the first
available facility that is appropriate for that defendant, as
provided under Subchapter E or F, as applicable; or

6 (B) release the defendant on bail as permitted 7 under Chapter 17.

If the psychiatrist or psychologist for the provider 8 (1)9 determines that a defendant ordered to participate in the pilot program has not been restored to competency by the end of the 60th 10 11 day after the date the defendant began to receive services in the pilot program, the jail-based competency restoration program shall 12 13 continue to provide competency restoration services to the defendant for the period authorized by this subchapter, including 14 any extension ordered under Article 46B.080, unless the jail-based 15 16 competency restoration program is notified that space at a facility or outpatient competency restoration program appropriate for the 17 defendant is available and, as applicable: 18

19 (1) for a defendant charged with a felony, not less 20 than 45 days are remaining in the initial restoration period; or 21 (2) for a defendant charged with a felony or a 22 misdemeanor, an extension has been ordered under Article 46B.080 23 and not less than 45 days are remaining under the extension order.

24 <u>(1-1) After receipt of a notice under Subsection (1),</u> [+
25 [(1) for a defendant charged with a felony, the
26 defendant shall be transferred, without unnecessary delay and for
27 the remainder of the period prescribed by Article 46B.073(b), to

S.B. No. 49 1 the first available facility that is appropriate for that defendant 2 as provided by Article 46B.073(c) or (d); and 3 [(2) for a defendant charged with a misdemeanor, the 4 court may: [(A) order a single extension under Article 5 46B.080 and the transfer of] the defendant shall be transferred 6 7 without unnecessary delay to the appropriate mental health facility, [or] residential care facility, or outpatient competency 8 9 restoration program [as provided by Article 46B.073(d)] for the remainder of the period permitted by this subchapter, including any 10 extension that may be ordered under Article 46B.080 if an extension 11 has not previously been ordered under that article. If the 12 13 defendant is not transferred, and if the psychiatrist or psychologist for the provider determines that the defendant has not 14 been restored to competency by the end of the period authorized by 15 this subchapter, the defendant shall be returned to the court for 16 further proceedings. For a defendant charged with a misdemeanor, 17 the court may: 18 19 (1) [under the extension; 20 [(B)] proceed under Subchapter E or F; 21 (2) $\left[\frac{(C)}{(C)}\right]$ release the defendant on bail as permitted under Chapter 17; or 22

23 (3) [(D)] dismiss the charges in accordance with 24 Article 46B.010.

25 <u>(1-2) The court retains authority to order the transfer of a</u> 26 <u>defendant who is subject to an order for jail-based competency</u> 27 <u>restoration services to an outpatient competency restoration</u>

program if: 1 (1) the court determines that the defendant is not a 2 danger to others and may be safely treated on an outpatient basis 3 with the specific objective of attaining competency to stand trial; 4 5 and 6 (2) the other requirements of this subchapter relating 7 to an order for outpatient competency restoration services are met. 8 Unless otherwise provided by this (m) article, the provisions of this chapter, including the maximum periods 9 10 prescribed by Article 46B.0095, apply to a defendant receiving competency restoration services, including competency restoration 11

12 <u>education services</u>, under the pilot program in the same manner as 13 those provisions apply to any other defendant who is subject to 14 proceedings under this chapter.

15 (n) If the commission [department] develops and implements 16 a jail-based restoration of competency pilot program under this article, not later than December 1, 2021 [2018], the executive 17 commissioner [of the department] shall submit a report concerning 18 the pilot program to the presiding officers of the standing 19 committees of the senate and house of representatives having 20 primary jurisdiction over health and human services issues and over 21 22 criminal justice issues. The report must include the information collected by the commission [department] during the pilot program 23 24 and the executive commissioner's evaluation of the outcome of the 25 program as of the date the report is submitted.

26 (o) This article expires September 1, 2022. After the
 27 expiration of this article, a pilot program established under this

1 article may continue to operate subject to the requirements of 2 Article 46B.091.

3 SECTION 7. Article 46B.091, Code of Criminal Procedure, is 4 amended by amending Subsections (g) and (j) and adding Subsections 5 (j-1) and (m) to read as follows:

6 (g) A psychiatrist or psychologist for the provider who has 7 the qualifications described by Article 46B.022 shall evaluate the defendant's competency and report to the court as required by 8 9 Article 46B.079 [conduct at least two full psychiatric or psychological evaluations of the defendant during the period the 10 defendant receives competency restoration services in the 11 jail. The psychiatrist or psychologist must conduct one 12 13 evaluation not later than the 21st day and one evaluation not later than the 55th day after the date the defendant is committed to the 14 program. The psychiatrist or psychologist shall submit to the 15 16 court a report concerning each evaluation required under this 17 subsection].

18 (j) If the psychiatrist or psychologist for the provider determines that a defendant committed to a program implemented 19 20 under this article has not been restored to competency by the end of 21 the 60th day after the date the defendant began to receive services in the program, the jail-based competency restoration program shall 22 continue to provide competency restoration services to the 23 24 defendant for the period authorized by this subchapter, including any extension ordered under Article 46B.080, unless the jail-based 25 competency restoration program is notified that space at a facility 26 27 or outpatient competency restoration program appropriate for the

defendant is available and, as applicable: 1 2 (1)for a defendant charged with a felony, not less than 45 days are remaining in the initial restoration period; or 3 (2) for a defendant charged with a felony or a 4 misdemeanor, an extension has been ordered under Article 46B.080 5 and not less than 45 days are remaining under the extension order. 6 7 (j-1) After receipt of a notice under Subsection (j), [the defendant shall be transferred, without unnecessary delay and for 8 9 the remainder of the period prescribed by Article 46B.073(b), 10 the first available facility that is appropriate for that defendant 11 as provided by Article 46B.073(c) or (d); and 12 [(2) for a defendant charged with a misdemeanor, 13 court may: 14 [(A) order a single extension under Article 15 46B.080 and, notwithstanding Articles 46B.073(e) and (f), the transfer of] the defendant shall be transferred without unnecessary 16 17 delay to the appropriate mental health facility, [or] residential care facility, or outpatient competency restoration program [as 18 provided by Article 46B.073(d)] for the remainder of the period 19 permitted by this subchapter, including any extension that may be 20 ordered under Article 46B.080 if an extension has not previously 21 been ordered under that article. If the defendant is not 22 transferred, and if the psychiatrist or psychologist for the 23 provider determines that the defendant has not been restored to 24 25 competency by the end of the period authorized by this subchapter, the defendant shall be returned to the court for further 26 27 proceedings. For a defendant charged with a misdemeanor, the court

1	<pre>may: [under the extension;]</pre>
2	(1) [(B)] proceed under Subchapter E or F;
3	(2) [(C)] release the defendant on bail as permitted
4	under Chapter 17; or
5	(3) [(D)] dismiss the charges in accordance with
6	Article 46B.010.
7	(m) The court retains authority to order the transfer of a
8	defendant who is subject to an order for jail-based competency
9	restoration services to an outpatient competency restoration
10	program if:
11	(1) the court determines that the defendant is not a
12	danger to others and may be safely treated on an outpatient basis
13	with the specific objective of attaining competency to stand trial;
14	and
15	(2) the other requirements of this subchapter relating
16	to an order for outpatient competency restoration services are met.
17	SECTION 8. Subchapter E, Chapter 46B, Code of Criminal
18	Procedure, is amended by adding Article 46B.1055 to read as
19	follows:
20	Art. 46B.1055. MODIFICATION OF ORDER FOLLOWING INPATIENT
21	CIVIL COMMITMENT PLACEMENT. (a) This article applies to a
22	defendant who has been transferred under Article 46B.105 from a
23	maximum security unit to any facility other than a maximum security
24	<u>unit.</u>
25	(b) The defendant, the head of the facility to which the
26	defendant is committed, or the attorney representing the state may
27	request that the court modify an order for inpatient treatment or

residential care to order the defendant to participate in an 1 2 outpatient treatment program. 3 (c) If the head of the facility to which the defendant is 4 committed makes a request under Subsection (b), not later than the 14th day after the date of the request the court shall hold a 5 hearing to determine whether the court should modify the order for 6 7 inpatient treatment or residential care in accordance with Subtitle 8 C, Title 7, Health and Safety Code. 9 (d) If the defendant or the attorney representing the state makes a request under Subsection (b), not later than the 14th day 10 11 after the date of the request the court shall grant the request, deny the request, or hold a hearing on the request to determine 12 13 whether the court should modify the order for inpatient treatment or residential care. A court is not required to hold a hearing under 14 this subsection unless the request and any supporting materials 15 provided to the court provide a basis for believing modification of 16

17 the order may be appropriate.

18 (e) On receipt of a request to modify an order under Subsection (b), the court shall require the local mental health 19 20 authority or local behavioral health authority to submit to the court, before any hearing is held under this article, a statement 21 regarding whether treatment and supervision for the defendant can 22 23 be safely and effectively provided on an outpatient basis and whether appropriate outpatient mental health services 24 are available to the defendant. 25

(f) If the head of the facility to which the defendant is 26 27 committed believes that the defendant is a person with mental

illness who meets the criteria for court-ordered outpatient mental 1 2 health services under Subtitle C, Title 7, Health and Safety Code, 3 the head of the facility shall submit to the court before the hearing a certificate of medical examination for mental illness 4 stating that the defendant meets the criteria for court-ordered 5 6 outpatient mental health services. 7 (g) If a request under Subsection (b) is made by a defendant before the 91st day after the date the court makes a determination 8 9 on a previous request under that subsection, the court is not required to act on the request until the earlier of: 10 11 (1) the expiration of the current order for inpatient 12 treatment or residential care; or 13 (2) the 91st day after the date of the court's previous 14 determination. 15 (h) Proceedings for commitment of the defendant to a court-ordered outpatient treatment program are governed by 16 17 Subtitle C, Title 7, Health and Safety Code, to the extent that Subtitle C applies and does not conflict with this chapter, except 18 that the criminal court shall conduct the proceedings regardless of 19 whether the criminal court is also the county court. 20 21 (i) The court shall rule on a request made under Subsection (b) as soon as practicable after a hearing on the request, but not 22 23 later than the 14th day after the date of the request. (j) An outpatient treatment program may not refuse to accept 24 a placement ordered under this article on the grounds that criminal 25 26 charges against the defendant are pending. 27 SECTION 9. Article 46C.102(a), Code of Criminal Procedure,

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is amended to read as follows: 1

(A)

11

2 (a) The court may appoint qualified psychiatrists or psychologists as experts under this chapter. To qualify for 3 4 appointment under this subchapter as an expert, a psychiatrist or psychologist must: 5

6 (1) as appropriate, be a physician licensed in this 7 state or be a psychologist licensed in this state who has a doctoral degree in psychology; and 8

9 (2) have the following certification [or experience] or training: 10

as appropriate, certification by: (i) the American Board of Psychiatry and 12 13 Neurology with added or special qualifications in forensic 14 psychiatry; or

15 (ii) the American Board of Professional 16 Psychology in forensic psychology; or

17 [experience or] training consisting of: (B) 18 (i) at least 24 hours of specialized forensic training 19 relating to incompetency or insanity 20 evaluations; and

21 (ii) at least [five years of experience in 22 performing criminal forensic evaluations for courts; and

[(iii)] eight [or more] hours of continuing 23 education relating to forensic evaluations, completed in the 12 24 25 months preceding the appointment [and documented with the court].

SECTION 10. Section 511.009(d), Government Code, is amended 26 to read as follows: 27

1 (d) The commission shall adopt reasonable rules and 2 procedures establishing minimum standards regarding the continuity prescription medications for the care and treatment 3 of of 4 prisoners. The rules and procedures shall require that:

5 (1) a qualified medical professional shall review as soon as possible any prescription medication a prisoner is taking 6 7 when the prisoner is taken into custody; and

(2) a prisoner with a mental illness be provided with 8 9 each prescription medication that a qualified medical professional or mental health professional determines is necessary for the care, 10 treatment, or stabilization of the prisoner. 11

12 SECTION 11. The following provisions of the Code of 13 Criminal Procedure are repealed:

14

(1) Articles 46B.090(a) and (h); and

15

(2) Article 46B.091(a).

16 SECTION 12. The change in law made by this Act to Article 16.22, Code of Criminal Procedure, applies only to a person who is 17 arrested on or after the effective date of this Act. A person 18 arrested before the effective date of this Act is governed by the 19 20 law in effect on the date the person was arrested, and the former law is continued in effect for that purpose. 21

22 SECTION 13. The change in law made by this Act to Article 17.04, Code of Criminal Procedure, applies only to a personal bond 23 that is executed on or after the effective date of this Act. A 24 25 personal bond executed before the effective date of this Act is governed by the law in effect on the date the personal bond was 26 27 executed, and the former law is continued in effect for that

1 purpose.

2 SECTION 14. The change in law made by this Act to Article 3 46C.102(a), Code of Criminal Procedure, applies to a defendant 4 against whom proceedings are initiated under Chapter 46C, Code of 5 Criminal Procedure, before, on, or after the effective date of this 6 Act.

SECTION 15. Not later than December 1, 2021, the Commission on Jail Standards shall adopt the rules and procedures required by Section 511.009(d), Government Code, as amended by this Act.

10 SECTION 16. This Act takes effect September 1, 2021.

President of the Senate Speaker of the House I hereby certify that S.B. No. 49 passed the Senate on April 19, 2021, by the following vote: Yeas 31, Nays 0; May 25, 2021, Senate refused to concur in House amendments and requested appointment of Conference Committee; May 27, 2021, House granted request of the Senate; May 29, 2021, Senate adopted Conference Committee Report by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 49 passed the House, with amendments, on May 20, 2021, by the following vote: Yeas 144, Nays 1, one present not voting; May 27, 2021, House granted request of the Senate for appointment of Conference Committee; May 30, 2021, House adopted Conference Committee Report by the following vote: Yeas 142, Nays 0, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor