### **SENATE AMENDMENTS**

### 2<sup>nd</sup> Printing

By: Pacheco, White, Campos, Button, Krause H.B. No. 385

### A BILL TO BE ENTITLED

1	AN ACT
2	relating to conditions of community supervision and procedures
3	applicable to the reduction or termination of a defendant's period
4	of community supervision.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Article 42A.052(a), Code of Criminal Procedure,
7	is amended to read as follows:
8	(a) A judge who places a defendant on community supervision
9	may authorize the supervision officer supervising the defendant or
10	a magistrate appointed by the district courts in the county that
11	give preference to criminal cases to modify the conditions of
12	community supervision for the limited $\underline{\text{purpose}}$ [ $\underline{\text{purpose}}$ ] of:
13	(1) transferring the defendant to different programs
14	within the community supervision continuum of programs and
15	sanctions <u>; or</u>
16	(2) prioritizing the conditions ordered by the court
17	according to:
18	(A) the defendant's needs as determined by a risk
19	and needs assessment; and
20	(B) the defendant's progress under supervision.
21	SECTION 2. Article 42A.301(b), Code of Criminal Procedure,
22	is amended to read as follows:
23	(b) Conditions of community supervision may include
24	conditions requiring the defendant to:

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H.B. No. 385
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1
                (1)
                     commit no offense against the laws of this state or
 2
    of any other state or of the United States;
 3
                     avoid injurious or vicious habits;
 4
                      [avoid persons or places of disreputable or
 5
    harmful character, including any person, other than a family member
    of the defendant, who is an active member of a criminal street gang;
6
7
                       report to the supervision officer as directed by
8
    the judge or supervision officer and obey all rules and regulations
    of the community supervision and corrections department;
9
10
                (4) [(5)] permit the supervision officer to visit the
    defendant at the defendant's home or elsewhere;
11
12
                (5) [\frac{(6)}{(6)}] work faithfully at suitable employment to
    the extent possible;
13
14
                (6) \left[\frac{(7)}{(7)}\right] remain within a specified place;
15
                (7) [(8)] pay in one or more amounts:
                           the defendant's fine, if one is assessed; and
16
                      (A)
17
                      (B)
                           all court costs, regardless of whether a fine
    is assessed;
18
19
                (8) [<del>(9)</del>] support the defendant's dependents;
20
                (9) [(10)] participate, for a period specified by the
            in any community-based program, including a community
21
    service project under Article 42A.304;
22
23
                (10) [\frac{(11)}{(11)}] if the judge determines that the defendant
24
    has financial resources that enable the defendant to offset in part
    or in whole the costs of the legal services provided to the
25
26
    defendant in accordance with Article 1.051(c) or (d), including any
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expenses and costs, reimburse the county in which the prosecution

27

- 1 was instituted for the costs of the legal services in an amount that
- 2 the judge finds the defendant is able to pay, except that the
- 3 defendant may not be ordered to pay an amount that exceeds:
- 4 (A) the actual costs, including any expenses and
- 5 costs, paid by the county for the legal services provided by an
- 6 appointed attorney; or
- 7 (B) if the defendant was represented by a public
- 8 defender's office, the actual amount, including any expenses and
- 9 costs, that would have otherwise been paid to an appointed attorney
- 10 had the county not had a public defender's office;
- 11  $\underline{(11)}$  [ $\underline{(12)}$ ] if under custodial supervision in a
- 12 community corrections facility:
- 13 (A) remain under that supervision;
- 14 (B) obey all rules and regulations of the
- 15 facility; and
- 16 (C) pay a percentage of the defendant's income to
- 17 the facility for room and board;
- (12)  $[\frac{(13)}{(13)}]$  submit to testing for alcohol or
- 19 controlled substances;
- 20 (13)  $[\frac{(14)}{}]$  attend counseling sessions for substance
- 21 abusers or participate in substance abuse treatment services in a
- 22 program or facility approved or licensed by the Department of State
- 23 Health Services, provided that, notwithstanding Subsection (a) or
- 24 any other law, a judge may only require a defendant to attend
- 25 counseling sessions or participate in treatment if:
- 26 (A) the results of an evaluation that is designed
- 27 to determine the appropriate type and level of treatment necessary

- 1 to address the defendant's alcohol or drug dependency indicate that
- 2 counseling or treatment is necessary to protect or restore the
- 3 community or the victim and to rehabilitate the defendant; or
- 4 (B) the defendant's use, manufacture,
- 5 possession, or delivery of a controlled substance or alcohol was an
- 6 element of the offense for which the defendant was placed on
- 7 <u>community supervision;</u>
- 8 (14)  $\left[\frac{(15)}{(15)}\right]$  with the consent of the victim of a
- 9 misdemeanor offense or of any offense under Title 7, Penal Code,
- 10 participate in victim-defendant mediation;
- 11 (15) [(16)] submit to electronic monitoring;
- (16)  $[\frac{(17)}{}]$  reimburse the compensation to victims of
- 13 crime fund for any amounts paid from that fund to or on behalf of a
- 14 victim, as defined by Article 56B.003, of the offense or if no
- 15 reimbursement is required, make one payment to the compensation to
- 16 victims of crime fund in an amount not to exceed \$50 if the offense
- 17 is a misdemeanor or not to exceed \$100 if the offense is a felony;
- (17)  $[\frac{(18)}{}]$  reimburse a law enforcement agency for the
- 19 analysis, storage, or disposal of raw materials, controlled
- 20 substances, chemical precursors, drug paraphernalia, or other
- 21 materials seized in connection with the offense;
- 22  $\underline{(18)}$  [ $\underline{(19)}$ ] reimburse all or part of the reasonable
- 23 and necessary costs incurred by the victim for psychological
- 24 counseling made necessary by the offense or for counseling and
- 25 education relating to acquired immune deficiency syndrome or human
- 26 immunodeficiency virus made necessary by the offense;
- (19)  $\left[\frac{(20)}{}\right]$  pay a fine in an amount not to exceed \$50

- 1 to a crime stoppers organization, as defined by Section 414.001,
- 2 Government Code, and as certified by the Texas Crime Stoppers
- 3 Council;
- 4 (20) [(21)] submit a DNA sample to the Department of
- 5 Public Safety under Subchapter G, Chapter 411, Government Code, for
- 6 the purpose of creating a DNA record of the defendant; and
- 7  $\underline{(21)}$  [(22)] in any manner required by the judge,
- 8 provide in the county in which the offense was committed public
- 9 notice of the offense for which the defendant was placed on
- 10 community supervision.
- SECTION 3. Article 42A.303(e), Code of Criminal Procedure,
- 12 is amended to read as follows:
- 13 (e) The Department of State Health Services or the community
- 14 supervision and corrections department supervising the defendant
- 15 shall develop the continuum of care treatment plan described by
- 16 Subsection (d)(1).
- SECTION 4. Articles 42A.403(d-1) and (e), Code of Criminal
- 18 Procedure, are amended to read as follows:
- 19 (d-1) The judge shall waive the educational program
- 20 requirement if the defendant successfully completes [equivalent]
- 21 education at a residential treatment facility under Article
- 22 42A.4045.
- (e) The judge shall set out in the judgment, as applicable:
- 24 (1) the finding of good cause for waiver; or
- 25 (2) the finding that the defendant has successfully
- 26 completed [equivalent] education as provided by Article 42A.4045.
- 27 SECTION 5. Articles 42A.404(b-1) and (c), Code of Criminal

- 1 Procedure, are amended to read as follows:
- 2 (b-1) The judge shall waive the educational program
- 3 requirement if the defendant successfully completes [equivalent]
- 4 education at a residential treatment facility under Article
- 5 42A.4045.
- 6 (c) The judge shall set out in the judgment, as applicable:
- 7 (1) the finding of good cause for waiver; or
- 8 (2) the finding that the defendant has successfully
- 9 completed [equivalent] education as provided by Article 42A.4045.
- SECTION 6. Articles 42A.4045(a) and (b), Code of Criminal
- 11 Procedure, are amended to read as follows:
- 12 (a) A judge shall waive the educational requirement under
- 13 Article 42A.403 or 42A.404 for a defendant who is required to
- 14 receive treatment as a resident of a substance abuse treatment
- 15 facility as a condition of community supervision if the defendant
- 16 successfully completes [equivalent] education while the defendant
- 17 is confined to the residential treatment facility.
- 18 (b) The Department of State Health Services shall approve
- 19 [equivalent] education provided at substance abuse treatment
- 20 facilities.
- SECTION 7. Articles 42A.406(a) and (b-1), Code of Criminal
- 22 Procedure, are amended to read as follows:
- 23 (a) If a defendant is required as a condition of community
- 24 supervision to attend an educational program under Article 42A.403
- 25 or 42A.404, or if the court waives the educational program
- 26 requirement under Article 42A.403 or the defendant successfully
- 27 completes [equivalent] education under Article 42A.4045, the court

- 1 clerk shall immediately report that fact to the Department of
- 2 Public Safety, on a form prescribed by the department, for
- 3 inclusion in the defendant's driving record. If the court grants an
- 4 extension of time in which the defendant may complete the
- 5 educational program under Article 42A.403, the court clerk shall
- 6 immediately report that fact to the Department of Public Safety on a
- 7 form prescribed by the department. The clerk's report under this
- 8 subsection must include the beginning date of the defendant's
- 9 community supervision.
- 10 (b-1) Upon release from a residential treatment facility at
- 11 which the person successfully completed [equivalent] education
- 12 under Article 42A.4045, at the request of the court clerk, the
- 13 director of the residential treatment facility shall give notice to
- 14 the Department of Public Safety for inclusion in the person's
- 15 driving record.
- SECTION 8. Article 42A.655, Code of Criminal Procedure, is
- 17 amended to read as follows:
- Art. 42A.655. ABILITY TO PAY. (a) The court shall consider
- 19 the defendant's ability to pay before ordering the defendant to
- 20 make any payments under this chapter.
- 21 (b) Notwithstanding any other law and subject to Subsection
- 22 (c), the court shall consider whether the defendant has sufficient
- 23 resources or income to make any payments under this chapter,
- 24 excluding restitution but including any fee, fine, reimbursement
- 25 cost, court cost, rehabilitation cost, program cost, service cost,
- 26 <u>counseling cost, ignition interlock cost, assessment cost, testing</u>
- 27 cost, education cost, treatment cost, payment required under

- 1 Article 42A.652, or any other payment or cost authorized or
- 2 required under this chapter. The court shall consider under this
- 3 subsection whether a defendant has sufficient resources or income:
- 4 (1) before or immediately after placing the defendant
- 5 <u>on community supervision, including deferred adjudication</u>
- 6 community supervision; and
- 7 (2) during the period of community supervision, before
- 8 or immediately after the court orders or requires the defendant to
- 9 make any payments under this chapter.
- (c) Subsection (b) does not apply to consideration of a
- 11 defendant's ability to pay restitution.
- 12 (d) Notwithstanding any other law, if a defendant is ordered
- 13 to make a payment included under Subsection (b), the court shall
- 14 reconsider whether the defendant has sufficient resources or income
- 15 to make the payment at any hearing held under Article 42A.751(d).
- 16 (e) A defendant who is ordered to make a payment included
- 17 under Subsection (b) may, at any time during the defendant's period
- 18 of community supervision, including deferred adjudication
- 19 community supervision, but not more than once in any six-month
- 20 period unless the defendant shows a substantial and compelling
- 21 reason for making an additional request during that period, file a
- 22 written statement with the clerk of the court requesting
- 23 reconsideration of the defendant's ability to make the payment and
- 24 requesting that the payment be satisfied by an alternative method
- 25 provided under Subsection (f). On receipt of the statement, the
- 26 court shall consider whether the defendant's financial status or
- 27 required payments have changed in such a way that the defendant's

- 1 ability to make a payment previously ordered by the court is
- 2 substantially hindered. If after conducting a review under this
- 3 subsection the court finds that the defendant's ability to make a
- 4 payment previously ordered by the court is substantially hindered,
- 5 the court shall determine whether all or a portion of the payment
- 6 should be satisfied by an alternative method provided under
- 7 Subsection (f). The court shall notify the defendant and the
- 8 attorney representing the state of the court's decision regarding
- 9 whether to allow all or a portion of the payment to be satisfied by
- 10 an alternative method.
- 11 (f) Notwithstanding any other law, if the court determines
- 12 under this article at any time during a defendant's period of
- 13 community supervision, including deferred adjudication community
- 14 supervision, that the defendant does not have sufficient resources
- or income to make a payment included under Subsection (b), the court
- 16 shall determine whether all or a portion of the payment should be:
- 17 <u>(1) required to be paid at a later date or in a</u>
- 18 specified portion at designated intervals;
- 19 (2) waived completely or partially under Article
- 20 43.091 or 45.0491;
- 21 (3) discharged by performing community service under
- 22 <u>Article 42A.304 or 45.049</u>, as applicable; or
- 23 (4) satisfied through any combination of methods under
- 24 Subdivisions (1)-(3).
- 25 (g) The Office of Court Administration of the Texas Judicial
- 26 System shall adopt a standardized form that a defendant may use to
- 27 make a request under Subsection (e) for the reconsideration of the

- 1 defendant's ability to pay. The form must include:
- 2 (1) detailed and clear instructions for how to fill
- 3 out the form and submit a request to the court; and
- 4 (2) the following statement at the top of the form, in
- 5 bold type and in any language in which the form is produced:
- 6 "If at any time while you are on community supervision your ability
- 7 to pay any fine, fee, program cost, or other payment ordered by the
- 8 court, other than restitution, changes and you cannot afford to
- 9 pay, you have the right to request that the court review your
- 10 payments and consider changing or waiving your payments. You can
- 11 use this form to make a request for a change in your payments. You
- 12 cannot use this form to request a change in restitution payments."
- (h) A supervision officer or the court shall promptly
- 14 provide a defendant a copy of the form adopted under Subsection (g)
- on the defendant's request for the form.
- 16 (i) This subsection applies only to a defendant whose
- 17 payments are wholly or partly waived under this article. At any
- 18 time during the defendant's period of community supervision,
- 19 including deferred adjudication community supervision, the court,
- 20 on the court's own motion or by motion of the attorney representing
- 21 the state, may reconsider the waiver of the payment. After
- 22 providing written notice to the defendant and an opportunity for
- 23 the defendant to present information relevant to the defendant's
- 24 ability to pay, the court may order the defendant to pay all or part
- 25 of the waived amount of the payment only if the court determines
- 26 that the defendant has sufficient resources or income to pay the
- 27 amount.

- 1 SECTION 9. Article 42A.701, Code of Criminal Procedure, is
- 2 amended by amending Subsection (b) and adding Subsections (b-1),
- 3 (b-2), and (d-1) to read as follows:
- 4 (b) On completion of one-half of the original community
- 5 supervision period or two years of community supervision, whichever
- 6 is more, the judge shall review the defendant's record and consider
- 7 whether to reduce or terminate the period of community supervision,
- 8 unless the defendant:
- 9 (1) is delinquent in paying required [costs, fines,
- 10 fees, or restitution that the defendant has the ability to pay; or
- 11 (2) has not completed court-ordered counseling or
- 12 treatment.
- 13 (b-1) The supervision officer shall notify the judge as soon
- 14 as practicable after the date a defendant, who at the time of the
- 15 review required by Subsection (b) was delinquent in paying
- 16 <u>restitution or had not completed court-ordered counseling or</u>
- 17 treatment, completes the remaining court-ordered counseling or
- 18 treatment and makes the delinquent restitution payments, as
- 19 applicable, and is otherwise compliant with the conditions of
- 20 community supervision. On receipt of the notice the judge shall
- 21 review the defendant's record and consider whether to reduce or
- 22 <u>terminate the period of community supervision.</u>
- 23 (b-2) Following a review conducted under Subsection (b) or
- 24 (b-1), the judge may reduce or terminate the period of community
- 25 supervision or decide not to reduce or terminate the period of
- 26 community supervision. In making the determination, the judge may
- 27 consider any factors the judge considers relevant, including

- 1 whether the defendant is delinquent in paying court-ordered costs,
- 2 fines, or fees that the defendant has the ability to pay as provided
- 3 <u>by Article 42A.655.</u>
- 4 (d-1) If the judge does not terminate the defendant's period
- 5 of community supervision after conducting a review under this
- 6 article:
- 7 (1) the judge shall promptly advise the defendant's
- 8 supervision officer of the reasons the judge did not terminate the
- 9 defendant's period of community supervision; and
- 10 (2) the supervision officer shall promptly advise the
- 11 defendant in writing of the reasons provided under Subdivision (1).
- 12 SECTION 10. Articles 42A.702(a) and (d), Code of Criminal
- 13 Procedure, are amended to read as follows:
- 14 (a) This article applies only to a defendant who:
- 15 (1) is granted community supervision, including
- 16 deferred adjudication community supervision, for an offense
- 17 punishable as a state jail felony or a felony of the third degree,
- 18 other than an offense:
- 19 (A) included as a "reportable conviction or
- 20 adjudication" under Article 62.001(5);
- 21 (B) involving family violence as defined by
- 22 Section 71.004, Family Code;
- (C) under Section 20.03 or 28.02, Penal Code; or
- (D) under Chapter 49, Penal Code; and
- 25 (2) [is not delinquent in paying required costs,
- 26 fines, or fees; and
- [(3)] has fully satisfied any order to pay restitution

- 1 to a victim.
- 2 (d) A defendant is entitled to time credits toward the
- 3 completion of the defendant's period of community supervision for
- 4 the successful completion of treatment or rehabilitation programs
- 5 as follows:
- 6 (1) parenting class or parental responsibility
- 7 program: 30 days;
- 8 (2) anger management program: 30 days;
- 9 (3) life skills training program: 30 days;
- 10 (4) vocational, technical, or career education or
- 11 training program: 60 days; [and]
- 12 (5) alcohol or substance abuse counseling or
- 13 treatment: 90 days; and
- 14 (6) any other faith-based, volunteer, or
- 15 community-based program ordered or approved by the court: 30 days.
- SECTION 11. Not later than January 1, 2022, the Office of
- 17 Court Administration of the Texas Judicial System shall adopt the
- 18 form required by Article 42A.655(g), Code of Criminal Procedure, as
- 19 added by this Act.
- 20 SECTION 12. (a) Except as provided by Subsection (b) of
- 21 this section, the change in law made by this Act to Chapter 42A,
- 22 Code of Criminal Procedure, applies to a person on community
- 23 supervision on or after the effective date of this Act, regardless
- 24 of whether the person was placed on community supervision before,
- 25 on, or after the effective date of this Act.
- 26 (b) Article 42A.702(d)(6), Code of Criminal Procedure, as
- 27 added by this Act, applies only to a person placed on community

- 1 supervision on or after the effective date of this Act.
- 2 SECTION 13. This Act takes effect September 1, 2021.

ADOPTED

MAY 24 2021

FLOOR AMENDMENT NO.\_\_\_\_

Bon Reading

Amend H.B. No. 385 (senate committee printing) in SECTION 2

- 2 of the bill, (page 2, lines 28-39), by striking the following:
- 3 ", provided that, notwithstanding Subsection (a) or any other
- 4 law, a judge may only require a defendant to attend counseling
- 5 sessions or participate in treatment if:
- 6 (A) the results of an evaluation that is designed to
- 7 determine the appropriate type and level of treatment necessary to
- 8 address the defendant's alcohol or drug dependency indicate that
- 9 counseling or treatment is necessary to protect or restore the
- 10 community or the victim and to rehabilitate the defendant; or
- 11 (B) the defendant's use, manufacture, possession, or
- 12 delivery of a controlled substance or alcohol was an element of
- 13 the offense for which the defendant was placed on community
- 14 supervision"



FLOOR AMENDMENT NO.

By: Super phylus

Amend H.B. No. 385 (senate committee report) in SECTION 1 of the bill, by striking added Article 42A.052(a)(2), Code of Criminal Procedure (page 1, lines 31-35), and substituting the following:

(2) prioritizing the conditions ordered by the court according to the defendant's progress under supervision.

AD9PTED MAY 24 2021

FLOOR AMENDMENT NO. 2 Latery Secretary of the Senate B1: Super Johnson

Amend H.B. No. 385 (senate committee report) in SECTION 8 of the bill, immediately following added Article 42A.655(f), Code of Criminal Procedure (page 4, between lines 53 and 54), by inserting the following appropriately lettered subsection and relettering subsequent subsections of Article 42A.655 and any cross-references to those subsections accordingly:

() In making a determination under Subsection (f), a court may waive completely or partially a payment required under Article 42A.652 only if, after waiving all other applicable payments included under Subsection (b), the court determines that the defendant does not have sufficient resources or income to make the payment.

#### FISCAL NOTE, 87TH LEGISLATIVE REGULAR SESSION

May 26, 2021

TO: Honorable Dade Phelan, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Passed 2nd House

The fiscal impact to the State cannot be determined due to the lack of data necessary to determine the number of people whose community supervision would be terminated early under the provisions of the bill.

The bill would amend the Code of Criminal Procedure and Government Code as they relate to community supervision. The bill would modify the conditions of community supervision that could be required and expand the purposes for modifying the conditions of community supervision. The bill would expand the court's considerations as it relates to a defendant's ability to pay. Under the bill's provisions, if the defendant does not have sufficient resources to pay, the court would be required to make certain determinations.

The bill would require the supervision officer to notify the court if certain defendants complete court-ordered counseling or treatment and make delinquent restitution payments as applicable. The bill would require the court to review the defendant's record and consider whether to reduce or terminate the period of community supervision. The bill would allow the judge to reduce or terminate the period of community supervision under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the state due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant fiscal impact cannot be determined due to the lack of data or information related to the number of people whose community supervision would be terminated early under the provisions of the bill.

Based on the analysis of the Comptroller of Public Accounts, the extent to which revenue would be impacted cannot be estimated.

Based on the analysis of the Office of Court Administration, Department of Criminal Justice, and Board of Pardons and Paroles, it is assumed that duties and responsibilities associated with implementing the bill could be accomplished utilizing existing resources. In addition, no significant fiscal impact to the state court system is anticipated with the implementation of the bill.

#### **Local Government Impact**

According to the Justices of the Peace and Constables Association, no significant fiscal impact to justice courts is anticipated.

**Source Agencies:** 212 Office of Court Admin, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice, 697 Board of Pardons and Paroles

 $\textbf{\textit{LBB Staff:}}\ \ \mathsf{JMc,CMA,DKN,MW,BH,WP,JPO,LBO,LM,AF}$ 

#### FISCAL NOTE, 87TH LEGISLATIVE REGULAR SESSION

#### May 17, 2021

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Engrossed

The fiscal impact to the State cannot be determined due to the lack of data necessary to determine the number of people whose community supervision would be terminated early under the provisions of the bill.

The bill would amend the Code of Criminal Procedure and Government Code as they relate to community supervision. The bill would modify the conditions of community supervision that could be required and expand the purposes for modifying the conditions of community supervision. The bill would expand the court's considerations as it relates to a defendant's ability to pay. Under the bill's provisions, if the defendant does not have sufficient resources to pay, the court would be required to make certain determinations.

The bill would require the supervision officer to notify the court if certain defendants complete court-ordered counseling or treatment and make delinquent restitution payments as applicable. The bill would require the court to review the defendant's record and consider whether to reduce or terminate the period of community supervision. The bill would allow the judge to reduce or terminate the period of community supervision under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the state due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant fiscal impact cannot be determined due to the lack of data or information related to the number of people whose community supervision would be terminated early under the provisions of the bill.

Based on the analysis of the Comptroller of Public Accounts, the extent to which revenue would be impacted cannot be estimated.

Based on the analysis of the Office of Court Administration, Department of Criminal Justice, and Board of Pardons and Paroles, it is assumed that duties and responsibilities associated with implementing the bill could be accomplished utilizing existing resources. In addition, no significant fiscal impact to the state court system is anticipated with the implementation of the bill.

The bill would take effect September 1, 2021.

### **Local Government Impact**

According to the Justices of the Peace and Constables Association, no significant fiscal impact to justice courts is anticipated.

Source Agencies: 212 Office of Court Admin, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice,

### 697 Board of Pardons and Paroles

 $\textbf{LBB Staff:} \ \, \mathsf{JMc}, \mathsf{DKN}, \mathsf{MW}, \mathsf{BH}, \mathsf{WP}, \mathsf{JPO}, \mathsf{LBO}, \mathsf{LM}, \mathsf{AF}$ 

#### FISCAL NOTE, 87TH LEGISLATIVE REGULAR SESSION

#### April 20, 2021

TO: Honorable Andrew S. Murr, Chair, House Committee on Corrections

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), Committee Report 1st House, Substituted

The fiscal impact to the State cannot be determined due to the lack of data necessary to determine the number of people whose community supervision would be terminated early under the provisions of the bill.

The bill would amend the Code of Criminal Procedure and Government Code as they relate to community supervision. The bill would modify the conditions of community supervision that could be required and expand the purposes for modifying the conditions of community supervision. The bill would expand the court's considerations as it relates to a defendant's ability to pay. Under the bill's provisions, if the defendant does not have sufficient resources to pay, the court would be required to make certain determinations.

The bill would require the supervision officer to notify the court if certain defendants complete court-ordered counseling or treatment and make delinquent restitution payments as applicable. The bill would require the court to review the defendant's record and consider whether to reduce or terminate the period of community supervision. The bill would allow the judge to reduce or terminate the period of community supervision under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the state due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant fiscal impact cannot be determined due to the lack of data or information related to the number of people whose community supervision would be terminated early under the provisions of the bill.

Based on the analysis of the Comptroller of Public Accounts, the extent to which revenue would be impacted cannot be estimated.

Based on the analysis of the Office of Court Administration, Department of Criminal Justice, and Board of Pardons and Paroles, it is assumed that duties and responsibilities associated with implementing the bill could be accomplished utilizing existing resources. In addition, no significant fiscal impact to the state court system is anticipated with the implementation of the bill.

The bill would take effect September 1, 2021.

#### **Local Government Impact**

According to the Justices of the Peace and Constables Association, no significant fiscal impact to justice courts is anticipated.

Source Agencies: 212 Office of Court Admin, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice,

697 Board of Pardons and Paroles

LBB Staff: JMc, DKN, MW, BH, WP, JPO, LBO, LM, AF

#### FISCAL NOTE, 87TH LEGISLATIVE REGULAR SESSION

#### **April 13, 2021**

TO: Honorable Andrew S. Murr, Chair, House Committee on Corrections

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Introduced

The fiscal impact to the State cannot be determined due to the lack of data necessary to determine the number of people whose community supervision would be terminated early under the provisions of the bill.

The bill would amend the Code of Criminal Procedure and Government Code as they relate to community supervision. Under the provisions of the bill, a judge would be allowed to reduce or terminate the period of community supervision under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the state due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant fiscal impact cannot be determined due to the lack of data or information related to the number of people whose community supervision would be terminated early under the provisions of the bill.

Based on the analysis of the Comptroller of Public Accounts, the extent to which revenue would be impacted cannot be estimated.

Based on the analysis of the Office of Court Administration, Department of Criminal Justice, and Board of Pardons and Paroles, it is assumed that duties and responsibilities associated with implementing the bill could be accomplished utilizing existing resources. In addition, no significant fiscal impact to the state court system is anticipated with the implementation of the bill.

The bill would take effect September 1, 2021.

#### **Local Government Impact**

According to the Justices of the Peace and Constables Association, no significant fiscal impact to justice courts is anticipated.

Source Agencies: 212 Office of Court Admin, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice,

697 Board of Pardons and Paroles

LBB Staff: JMc, DKN, MW, BH, WP, JPO, LBO, LM, AF

#### CRIMINAL JUSTICE IMPACT STATEMENT

#### 87TH LEGISLATIVE REGULAR SESSION

May 26, 2021

TO: Honorable Dade Phelan, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Passed 2nd House

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Code of Criminal Procedure as it relates to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision. Under the provisions of the bill, a judge would be allowed to reduce or terminate the period of community supervision early under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the State due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant impact on state correctional populations cannot be determined due to the lack of data or information related to the number of individuals whose community supervision would be reduced or terminated early under the provisions of the bill. From fiscal year 2018 through 2020, based on data reported to the community supervision tracking system, 162,565 persons had their felony community supervision terminated, of which 80,496 were terminated successfully.

Source Agencies:

LBB Staff: JMc, LM, DKN, DGI

#### CRIMINAL JUSTICE IMPACT STATEMENT

#### 87TH LEGISLATIVE REGULAR SESSION

May 17, 2021

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Engrossed

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Code of Criminal Procedure as it relates to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision. Under the provisions of the bill, a judge would be allowed to reduce or terminate the period of community supervision early under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the State due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant impact on state correctional populations cannot be determined due to the lack of data or information related to the number of individuals whose community supervision would be reduced or terminated early under the provisions of the bill. From fiscal year 2018 through 2020, based on data reported to the community supervision tracking system, 162,565 persons had their felony community supervision terminated, of which 80,496 were terminated successfully.

Source Agencies:

LBB Staff: JMc, DKN, LM, DGI

### CRIMINAL JUSTICE IMPACT STATEMENT

#### 87TH LEGISLATIVE REGULAR SESSION

**April 20, 2021** 

TO: Honorable Andrew S. Murr, Chair, House Committee on Corrections

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), Committee Report 1st House, Substituted

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Code of Criminal Procedure as it relates to community supervision. Under the provisions of the bill, a judge would be allowed to reduce or terminate the period of community supervision early under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the State due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant impact on state correctional populations cannot be determined due to the lack of data or information related to the number of individuals whose community supervision would be reduced or terminated early under the provisions of the bill. From fiscal year 2018 through 2020, based on data reported to the community supervision tracking system, 162,565 persons had their felony community supervision terminated, of which 80,496 were terminated successfully.

Source Agencies:

LBB Staff: JMc, DKN, LM, DGI

### CRIMINAL JUSTICE IMPACT STATEMENT

#### 87TH LEGISLATIVE REGULAR SESSION

#### **April 13, 2021**

**TO:** Honorable Andrew S. Murr, Chair, House Committee on Corrections

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB385 by Pacheco (Relating to conditions of community supervision and procedures applicable to the reduction or termination of a defendant's period of community supervision.), As Introduced

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Code of Criminal Procedure as it relates to community supervision. Under the provisions of the bill, a judge would be allowed to reduce or terminate the period of community supervision early under certain circumstances.

Reducing the period of community supervision under certain circumstances could result in fewer demands upon the correctional resources of counties or of the State due to a decrease in the length of stay of individuals placed under community supervision and a subsequent decrease in the number of individuals under community supervision. Whether the bill would result in a significant impact on state correctional populations cannot be determined due to the lack of data or information related to the number of individuals whose community supervision would be reduced or terminated early under the provisions of the bill. From fiscal year 2018 through 2020, based on data reported to the community supervision tracking system, 162,565 persons had their felony community supervision terminated, of which 80,496 were terminated successfully.

Source Agencies:

LBB Staff: JMc, DKN, LM, DGI