By: Canales H.B. No. 4776

## A BILL TO BE ENTITLED

AN ACT

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- 2 relating to the expunction of all records and files related to a
  3 finding of criminal contempt by a court.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Chapter 55, Code of Criminal Procedure, is
- 6 amended by adding Article 55.012 to read as follows:
- 7 Art. 55.012. EXPUNCTION OF RECORDS AND FILES RELATED TO
- 8 CRIMINAL CONTEMPT. (a) A person who has been found in criminal
- 9 contempt is entitled to the expunction of all records and files
- 10 related to the contempt if a period of not less than 40 years has
- 11 passed since the date on which the person was found in contempt.
- 12 (b) The person must submit an ex parte petition for
- 13 expunction to the court that found the person in contempt. The
- 14 petition must be verified and must contain the information
- 15 described by Section 2(b), Article 55.02.
- 16 (c) If the court finds that the petitioner is entitled to
- 17 expunction of the records and files that are the subject of the
- 18 petition, the court shall enter an order directing expunction in a
- 19 manner consistent with the procedures described by Section 1a,
- 20 Article 55.02.

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- 21 (d) For purposes of Articles 55.02, 55.03, 55.04, and 55.05,
- 22 a reference to "arrest" includes the taking into custody of a person
- 23 found in criminal contempt.
- SECTION 2. Section 109.005(a), Business & Commerce Code, is

- 1 amended to read as follows:
- 2 (a) A business entity may not publish any criminal record
- 3 information in the business entity's possession with respect to
- 4 which the business entity has knowledge or has received notice
- 5 that:
- 6 (1) an order of expunction has been issued under
- 7 <u>Chapter 55</u> [Article 55.02], Code of Criminal Procedure; or
- 8 (2) an order of nondisclosure of criminal history
- 9 record information has been issued under Subchapter E-1, Chapter
- 10 411, Government Code.
- 11 SECTION 3. Article 55.011(b), Code of Criminal Procedure,
- 12 is amended to read as follows:
- 13 (b) A close relative of a deceased person who, if not
- 14 deceased, would be entitled to expunction of records and files
- 15 under this chapter [Article 55.01] may file on behalf of the
- 16 deceased person an ex parte petition for expunction under Section 2
- 17 or 2a, Article 55.02, or Article 55.012, as applicable. If the
- 18 court finds that the deceased person would be entitled to
- 19 expunction of any record or file that is the subject of the
- 20 petition, the court shall enter an order directing expunction.
- 21 SECTION 4. Section 411.0835, Government Code, is amended to
- 22 read as follows:
- Sec. 411.0835. PROHIBITION AGAINST DISSEMINATION TO
- 24 CERTAIN PRIVATE ENTITIES. If the department receives information
- 25 indicating that a private entity that purchases criminal history
- 26 record information from the department has been found by a court to
- 27 have committed three or more violations of Section 552.1425 by

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- 1 compiling or disseminating information with respect to which an
- 2 order of expunction has been issued under Chapter 55 [Article
- 3 55.02], Code of Criminal Procedure, or an order of nondisclosure of
- 4 criminal history record information has been issued under
- 5 Subchapter E-1, the department may not release any criminal history
- 6 record information to that entity until the first anniversary of
- 7 the date of the most recent violation.
- 8 SECTION 5. Section 411.0851(a), Government Code, is amended
- 9 to read as follows:
- 10 (a) A private entity that compiles and disseminates for
- 11 compensation criminal history record information shall destroy and
- 12 may not disseminate any information in the possession of the entity
- 13 with respect to which the entity has received notice that:
- 14 (1) an order of expunction has been issued under
- 15 Chapter 55 [Article 55.02], Code of Criminal Procedure; or
- 16 (2) an order of nondisclosure of criminal history
- 17 record information has been issued under Subchapter E-1.
- SECTION 6. Section 411.151(b), Government Code, is amended
- 19 to read as follows:
- 20 (b) A person may petition for the expunction of a DNA record
- 21 under the procedures established under Article 55.02, Code of
- 22 Criminal Procedure, if the person is entitled to the expunction of
- 23 records relating to the offense to which the DNA record is related
- 24 under Chapter 55 [Article 55.01], Code of Criminal Procedure.
- 25 SECTION 7. Section 552.1425(a), Government Code, is amended
- 26 to read as follows:
- 27 (a) A private entity that compiles and disseminates for

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- 1 compensation criminal history record information may not compile or
- 2 disseminate information with respect to which the entity has
- 3 received notice that:
- 4 (1) an order of expunction has been issued under
- 5 Chapter 55 [Article 55.02], Code of Criminal Procedure; or
- 6 (2) an order of nondisclosure of criminal history
- 7 record information has been issued under Subchapter E-1, Chapter
- 8 411.
- 9 SECTION 8. This Act applies to an expunction of records and
- 10 files relating to a finding of criminal contempt that occurred
- 11 before, on, or after the effective date of this Act.
- 12 SECTION 9. This Act takes effect September 1, 2023.