By: Hinojosa, et al. (Leach)

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A BILL TO BE ENTITLED

AN ACT

2 relating to the establishment of a crime laboratory portal by the 3 Department of Public Safety of the State of Texas and to 4 disciplinary proceedings applicable to a crime laboratory or 5 license holder investigated by the Texas Forensic Science 6 Commission.

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

8 SECTION 1. Sections 4-c(a), (c), (d), and (e), Article 9 38.01, Code of Criminal Procedure, are amended to read as follows:

10 (a) On a determination by the commission that a license 11 holder <u>or crime laboratory</u> has committed professional <u>negligence or</u> 12 <u>professional</u> misconduct under this article, <u>violated the code of</u> 13 <u>professional responsibility under this article</u>, or <u>otherwise</u> 14 violated this article or a rule or order of the commission under 15 this article, the commission may, <u>as applicable</u>:

16 (1) revoke or suspend the person's license <u>or crime</u>
17 <u>laboratory's accreditation</u>;

18 (2) refuse to renew the person's license <u>or crime</u>
19 <u>laboratory's accreditation</u>; or

(3) reprimand the license holder or crime laboratory.

(c) The commission shall give written notice by certified mail of a determination described by Subsection (a) to <u>the</u> applicable [a] license holder <u>or crime laboratory</u> [who is the subject of the determination]. The notice must:

(1) include a brief summary of the alleged <u>negligence</u>,
 misconduct, or violation;

3 (2) state the disciplinary action taken by the 4 commission; and

5 (3) inform the license holder <u>or crime laboratory</u> of 6 the license holder's <u>or crime laboratory's</u> right to a hearing before 7 the Judicial Branch Certification Commission on the occurrence of 8 the <u>negligence</u>, misconduct, or violation, the imposition of <u>a</u> 9 disciplinary action, or both.

Not later than the 20th day after the date the license 10 (d) 11 holder or crime laboratory receives the notice under Subsection (c), the license holder or crime laboratory may accept the 12 13 disciplinary action or request a hearing by submitting a written request to the Judicial Branch Certification Commission to contest 14 15 the findings of fact or conclusions of law, the occurrence of the 16 negligence, misconduct, or violation, or the imposition of a disciplinary action, as applicable. If the license holder or crime 17 laboratory fails to timely submit a request, the commission's 18 disciplinary action becomes final and is not subject to review by 19 the Judicial Branch Certification Commission. 20

(e) If the license holder <u>or crime laboratory</u> requests a hearing, the Judicial Branch Certification Commission shall conduct a hearing to determine whether there is substantial evidence to support the determination under Subsection (a) that the <u>negligence, misconduct, or violation occurred</u> [license holder <u>committed professional misconduct or violated this article or a</u> <u>commission rule or order under this article</u>]. If the Judicial

Branch Certification Commission upholds the determination, the 1 2 Judicial Branch Certification Commission shall determine the type disciplinary action to be taken. The Judicial 3 of Branch 4 Certification Commission shall conduct the hearing, and any appeal of that commission's decision, in accordance with the procedures 5 provided by Subchapter B, Chapter 153, Government Code, as 6 7 applicable, and the rules of the Judicial Branch Certification Commission. 8

9 SECTION 2. Chapter 411, Government Code, is amended by 10 adding Subchapter G-1 to read as follows:

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SUBCHAPTER G-1. CRIME LABORATORY PORTAL

Sec. 411.161. DEFINITIONS. In this subchapter, "crime laboratory," "criminal action," and "forensic analysis" have the meanings assigned by Article 38.35, Code of Criminal Procedure.

Sec. 411.162. CRIME LABORATORY PORTAL. The department by 15 16 rule shall establish and maintain a central computerized portal that facilitates the process for requesting crime laboratory 17 records and for transferring those records among crime 18 laboratories, attorneys representing the state, and parties 19 20 authorized to access the records as a part of discovery under Article 39.14, Code of Criminal Procedure. The portal may not be 21 used as a central repository for crime laboratory records. 22

23 <u>Sec. 411.163. MANDATORY CRIME LABORATORY PARTICIPATION;</u> 24 <u>DISCIPLINARY ACTION. (a) A crime laboratory that performs a</u> 25 <u>forensic analysis for use in a criminal action shall participate,</u> 26 <u>in accordance with department rule, in the transfer of crime</u> 27 <u>laboratory records using the crime laboratory portal established</u>

1	under Section 411.162. The department by rule may exempt a crime
2	laboratory from the requirements of this subsection if the
3	department determines that the crime laboratory:
4	(1) is located outside of this state; and
5	(2) performs an insufficient number of forensic
6	analyses in criminal actions in this state to warrant participation
7	in the crime laboratory portal.
8	(b) A crime laboratory that violates Subsection (a) is
9	subject to disciplinary action by the Texas Forensic Science
10	Commission in the same manner as if the laboratory had otherwise
11	violated accreditation standards under Article 38.01, Code of
12	Criminal Procedure.
13	Sec. 411.164. DEFENSE COUNSEL ACCESS TO CRIME LABORATORY
14	PORTAL. The attorney representing the state in a criminal action
15	shall ensure that the defendant or the defendant's attorney, as
16	appropriate, is able to access and use the crime laboratory portal
17	under Section 411.162 to request any crime laboratory records that
18	are subject to discovery under Article 39.14, Code of Criminal
19	Procedure.
20	SECTION 3. This Act takes effect September 1, 2023.