By: Zaffirini (Orr)

S.B. No. 1667

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the procedures for the expunction of arrest records and
3	files; authorizing a fee.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Article 55A.203, Code of Criminal Procedure, is
6	amended by adding Subsection (d) to read as follows:
7	(d) A person entitled to expunction under Article
8	55A.053(a)(2)(A) or (B) shall provide the court with the
9	information required in a petition for expunction under Article
10	<u>55A.253.</u>
11	SECTION 2. Article 55A.253, Code of Criminal Procedure, is
12	amended to read as follows:
13	Art. 55A.253. CONTENTS OF PETITION. <u>(a)</u> An ex parte
14	petition filed under Article 55A.251, 55A.252, or 55A.257 must be
15	verified and must include, with respect to the person who is the
16	subject of the petition, the following or an explanation for why one
17	or more of the following is not included:
18	(1) the person's:
19	<pre>(A) full name;</pre>
20	(B) sex;
21	(C) race;
22	(D) date of birth;
23	(E) driver's license number;
24	(F) social security number; and

address at the time of the arrest; 1 (G) the offense charged; 2 (2) the date the offense charged was alleged to have 3 (3) 4 been committed; 5 (4) the date of arrest; (5) the name of the county of arrest and if the arrest 6 7 occurred in a municipality, the name of the municipality; (6) the name of the arresting agency; 8 9 (7)the case number and court of offense; and 10 (8) together with the applicable physical and [or] 11 e-mail addresses, a list of all: law enforcement agencies, jails or other 12 (A) detention facilities, magistrates, courts, attorneys representing 13 the state, correctional facilities, central state depositories of 14 criminal records, and other officials or agencies or other entities 15 16 of this state or of any political subdivision of this state; 17 (B) central federal depositories of criminal records that the person who is the subject of the petition has 18 reason to believe have records or files that are subject to 19 20 expunction; and (C) private entities 21 that compile and 22 disseminate for compensation criminal history record information that the person who is the subject of the petition has reason to 23 believe have information related to records or files that are 24 25 subject to expunction. (b) A petition under this article may not: 26 27 (1) list any state or local agency more than once; or

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1	(2) include multiple contacts or addresses for
2	different divisions with respect to the same state or local agency.
3	(c) Each district clerk shall compile and maintain on the
4	clerk's Internet website a list of the agencies and entities
5	described by Subsection (a)(8)(A) and include the applicable e-mail
6	addresses for those agencies and entities. The district clerk is
7	not responsible for ensuring that:
8	(1) the website contains a complete list of agencies
9	and entities described by Subsection (a)(8)(A); or
10	(2) a petition filed under this article contains a
11	complete list of agencies and entities described by Subsection
12	<u>(a)(8)(A)</u> .
13	SECTION 3. Article 55A.254, Code of Criminal Procedure, is
14	amended by amending Subsection (a) and adding Subsections (a-1),
15	(d), (e), (f), and (g) to read as follows:
16	(a) The court shall set a hearing on an ex parte petition for
17	expunction not earlier than <u>the 30th day following the date</u> [30 days
18	from the filing of] the petition is filed and shall give a copy of
19	the petition and notice of hearing to each official, [or] agency, or
20	other [governmental] entity <u>listed</u> [named] in the petition, other
21	than central federal depositories of criminal records, [reasonable
22	notice of the hearing] by:
23	(1) certified mail, return receipt requested; or
24	(2) secure electronic mail, electronic transmission,
25	or facsimile transmission.
26	(a-1) The clerk of the court is not required to transmit a
27	copy of either the petition or notice of hearing to the Office of

Court Administration of the Texas Judicial System. 1 2 (d) A state or local agency with an e-mail address that is identified under Article 55A.253(a) must accept a copy of the 3 petition or notice of hearing that is provided in an electronic 4 format by the clerk of the court. 5 6 (e) The clerk of the court may not charge a fee to 7 electronically transmit a copy of the petition or notice of hearing to an official, agency, or other entity for which an e-mail address 8 9 or other means of electronic transmission is provided in the petition. 10 11 (f) The clerk of the court shall charge a fee of \$25 for each official, agency, or other entity that is listed in the petition and 12 13 that is unable to receive an electronic transmission under 14 Subsection (e). 15 (g) On receipt of a copy of a petition or notice of hearing 16 under this article, the Department of Public Safety shall notify the appropriate central federal depositories of criminal records 17 listed in the petition. 18 SECTION 4. Article 55A.256, Code of Criminal Procedure, is 19 20 amended by amending Subsection (c) and adding Subsection (c-1) to read as follows: 21 22 (c) After verifying the allegations in the application, the attorney representing the state shall: 23 24 include on the application information regarding (1)25 the arrest that was requested of the applicant but was unknown by 26 the applicant; 27 (2) forward a copy of the application to the district

1 court for the county;

2 (3) together with the applicable physical <u>and</u> [or]
3 e-mail addresses, attach to the copy a list of all:

(A) law enforcement agencies, jails or other
detention facilities, magistrates, courts, attorneys representing
the state, correctional facilities, central state depositories of
criminal records, and other officials or agencies or other entities
of this state or of any political subdivision of this state;

9 (B) central federal depositories of criminal 10 records that are reasonably likely to have records or files 11 containing information that is subject to expunction; and

12 (C) private entities that compile and 13 disseminate for compensation criminal history record information 14 that are reasonably likely to have records or files containing 15 information that is subject to expunction; and

16 (4) request the court to enter an order directing 17 expunction based on an entitlement to expunction under Article 18 55A.006.

19 (c-1) An application under this article may not:
 20 (1) list any state or local agency more than once; or
 21 (2) include multiple contacts or addresses for
 22 different divisions with respect to the same state or local agency.
 23 SECTION 5. Subchapter G, Chapter 55A, Code of Criminal
 24 Procedure, is amended by adding Article 55A.3025 to read as
 25 follows:

26 Art. 55A.3025. RETENTION OF CERTAIN MENTAL HEALTH RECORDS.
 27 (a) The court shall retain federal prohibited person information,

1 <u>as defined by Section 411.052</u>, <u>Government Code</u>, <u>regardless of</u> 2 <u>whether an expunction order is issued with regard to the criminal</u> 3 <u>case in which that information is contained</u>.

(b) The court shall keep the information described by
Subsection (a) confidential, and the information is subject to
release to the Department of Public Safety or the Federal Bureau of
Investigation, as applicable, only for purposes of an audit of
records described by Section 411.0521(c-1), Government Code, or to
otherwise verify the inclusion of a person's records in the
National Instant Criminal Background Check System.

SECTION 6. Article 55A.351, Code of Criminal Procedure, is amended by amending Subsections (a), (b), and (c) and adding Subsections (b-1), (b-2), and (b-3) to read as follows:

(a) When an expunction order issued under Subchapter E or F
is final, the clerk of the court shall send a [certified] copy of
the order to the Crime Records Service of the Department of Public
Safety, the Office of Court Administration of the Texas Judicial
<u>System</u>, and to each official or agency or other governmental entity
of this state or of any political subdivision of this state <u>listed</u>
[named] in the order.

(b) The [certified] copy of the order must be sent by secure electronic mail, electronic transmission, or facsimile transmission or otherwise by certified mail, return receipt requested.

25 (b-1) A state or local agency with an e-mail address that is 26 identified under Article 55A.253 or 55A.256 must accept a copy of an 27 expunction order that is provided in an electronic format by the

1 <u>clerk of the court.</u>

2 (b-2) The clerk of the court may not charge a fee to 3 electronically transmit a copy of the expunction order to an 4 official or agency or other governmental entity for which an e-mail 5 address or other means of electronic transmission is provided in 6 the applicable petition or application.

7 (b-3) The clerk of the court shall charge a fee of \$25 for 8 each official, agency, or other governmental entity that is listed 9 in the applicable petition or application and that is unable to 10 receive an electronic transmission under Subsection (b-2).

11 (c) In sending the order under Subsection (a) to a 12 governmental entity <u>listed</u> [named] in the order, the clerk may 13 elect to substitute hand delivery for certified mail, but the clerk 14 must receive a receipt for that hand-delivered order.

15 SECTION 7. Article 55A.352(c), Code of Criminal Procedure, 16 is amended to read as follows:

(c) The department shall provide, by secure electronic mail, electronic transmission, or facsimile transmission, notice of the order to any private entity that is <u>listed</u> [named] in the order or that purchases criminal history record information from the department.

22 SECTION 8. Article 55A.353, Code of Criminal Procedure, is 23 amended to read as follows:

Art. 55A.353. DISPOSITION OF EXPUNGED RECORDS. Except as provided by Articles 55A.354 and 55A.357, on receipt of an expunction order issued under Subchapter E or F, each official or agency or other governmental entity <u>listed</u> [named] in the order

shall: 1 2 (1) as appropriate: (A) return all records and files that are subject 3 4 to the expunction order to the court; or 5 (B) in cases other than those described by Articles 55A.202 and 55A.203, if removal is impracticable, 6 7 obliterate all portions of the record or file that identify the person who is the subject of the order and notify the court of the 8 9 action; and 10 (2) delete from the listed [named] entity's public records all index references to the records and files that are 11 subject to the expunction order. 12 SECTION 9. Article 55A.354, Code of Criminal Procedure, is 13 amended to read as follows: 14 Art. 55A.354. DISPOSITION OF RECORDS EXPUNGED 15 DUE ТО 16 MISTAKEN IDENTITY. On receipt of an order granting expunction to a person entitled to expunction under Article 55A.006, each official, 17 agency, or other governmental entity listed [named] in the order: 18 (1) shall: 19 obliterate all portions of the record or file 20 (A) that identify the person who is the subject of the order; and 21 22 (B) if applicable, substitute for all obliterated portions of the record or file any available 23 24 information that identifies the person arrested; and 25 (2) may not return the record or file or delete index references to the record or file. 26 SECTION 10. Article 55A.356, Code of Criminal Procedure, is 27

1 amended by amending Subsection (c) and adding Subsection (c-1) to
2 read as follows:

(c) Except in the case of a person who is the subject of an 3 4 expunction order on the basis of an acquittal or an expunction order based on an entitlement under Article 55A.006 and except as 5 provided by Article 55A.357, the clerk of the court shall destroy 6 7 all the files or other records maintained under Subsection (b), other than the expunction order itself, on [not earlier than the 8 9 60th day after the date the order is issued or later than] the first anniversary of the [that] date the order is issued, unless the 10 records or files were released under Article 55A.355. 11

12 (c-1) The clerk of the court shall maintain the expunction 13 order in a confidential manner and provide a copy only to the person 14 subject to the order after proper presentation of identification, 15 subject to any further order from the court regarding access to the 16 order.

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

19

(1) Articles 55A.356(d) and (e); and

20

(2) Article 102.006.

SECTION 12. Articles 55A.203, 55A.253, 21 55A.254, and 55A.256, Code of Criminal Procedure, as amended by this Act, apply 22 only to a petition or application filed on or after the effective 23 24 date of this Act. A petition or application filed before the 25 effective date of this Act is governed by the law in effect on the date the petition or application was filed, and the former law is 26 27 continued in effect for that purpose.

SECTION 13. Article 55A.351, Code of Criminal Procedure, as
 amended by this Act, applies only to an expunction order that
 becomes final on or after the effective date of this Act.

4 SECTION 14. Article 55A.356(c), Code of Criminal Procedure, 5 as amended by this Act, Articles 55A.3025 and 55A.356(c-1), Code of 6 Criminal Procedure, as added by this Act, and Articles 55A.356(d) 7 and (e), Code of Criminal Procedure, as repealed by this Act, apply 8 to any records and files in the possession of the clerk of the court 9 on or after the effective date of this Act.

10 SECTION 15. The repeal of Article 102.006, Code of Criminal 11 Procedure, by this Act applies to an expunction order entered on or 12 after the effective date of this Act, regardless of whether the 13 underlying arrest occurred before, on, or after the effective date 14 of this Act.

15 SECTION 16. To the extent of any conflict, this Act prevails 16 over another Act of the 89th Legislature, Regular Session, 2025, 17 relating to nonsubstantive additions to and corrections in enacted 18 codes.

19 SECTION 17. This Act takes effect September 1, 2025.