SENATE AMENDMENTS

2nd Printing

By: Walle, Moody, Cook H.B. No. 3463

A BILL TO BE ENTITLED

| 1 | AN ACT |
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| 2 | relating to the prosecution of the offense of theft of service. |
| 3 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: |
| 4 | SECTION 1. Section 31.04, Penal Code, is amended by adding |
| 5 | Subsection (b-1) and amending Subsections (c) and (d) to read as |
| 6 | follows: |
| 7 | (b-1) For purposes of Subsection (a)(4), notice must be: |
| 8 | (1) in writing; |
| 9 | (2) sent by: |
| 10 | (A) registered or certified mail with return |
| 11 | receipt requested; |
| 12 | (B) commercial delivery service; |
| 13 | (C) e-mail; |
| 14 | (D) text message; or |
| 15 | (E) another form of written communication; and |
| 16 | (3) sent to the actor using the actor's mailing |
| 17 | address, e-mail address, phone number, or other method of contact, |
| 18 | as appropriate, shown on: |
| 19 | (A) the rental agreement or service agreement; |
| 20 | (B) records of the person whose service was |
| 21 | secured; or |
| 22 | (C) if the actor secured performance of service |
| 23 | by issuing or passing a check or similar sight order for the payment |
| 24 | of money, using the actor's address shown on: |

H.B. No. 3463

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1
                          (i) the check or order; or
2
                          (ii) the records of the bank or other drawee
 3
   on which the check or order is drawn.
4
              For purposes of Subsections [(a)(4), (b)(2), (b)(4),
5
    and (b)(5), notice must be:
               (1) in writing;
6
7
                    sent by:
               (2)
8
                          registered or certified mail with return
   receipt requested; or
9
10
                     (B)
                          commercial delivery service; and
11
               (3) sent to the actor using the actor's mailing address
12
   shown on:
                          the rental agreement or service agreement;
13
                     (A)
14
                     (B)
                          records of the person whose service was
15
   secured; or
                     (C) if the actor secured performance of service
16
17
   by issuing or passing a check or similar sight order for the payment
    of money, using the actor's address shown on:
18
                          (i) the check or order; or
19
20
                          (ii) the records of the bank or other drawee
   on which the check or order is drawn.
21
              Except as otherwise provided by this subsection, if
22
   written notice is given in accordance with Subsection (b-1) or (c),
23
24
   it is presumed that the notice was received not later than two days
   after the notice was sent. For purposes of Subsections (b)(4)(A)
25
26
   and (B) and (b)(5), if written notice is given in accordance with
   Subsection (c), it is presumed that the notice was received not
27
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H.B. No. 3463

- 1 later than five days after the notice was sent.
- 2 SECTION 2. The change in law made by this Act applies only
- 3 to an offense committed on or after the effective date of this Act.
- 4 An offense committed before the effective date of this Act is
- 5 governed by the law in effect on the date the offense was committed,
- 6 and the former law is continued in effect for that purpose. For
- 7 purposes of this section, an offense was committed before the
- 8 effective date of this Act if any element of the offense occurred
- 9 before that date.
- 10 SECTION 3. This Act takes effect September 1, 2025.

ADOPTED

MAY 25 2025

By:

Substitute the following for H.B. No. 3463:

By:

C.S.

H.B. No. 3463

c.s.<u>H</u>.B. No. <u>3463</u>

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|----|--|
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| 3 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: |
| 4 | SECTION 1. Section 31.04, Penal Code, is amended by adding |
| 5 | Subsection (b-1) and amending Subsections (c) and (d) to read as |
| 6 | follows: |
| 7 | (b-1) For purposes of Subsection (a)(4), notice must be: |
| 8 | (1) in writing; |
| 9 | (2) sent by: |
| 10 | (A) registered or certified mail with return |
| 11 | receipt requested; |
| 12 | (B) commercial delivery service; |
| 13 | (C) e-mail; or |
| 14 | (D) text message; and |
| 15 | (3) sent to the actor using the actor's mailing |
| 16 | address, e-mail address, phone number, or other method of contact, |
| 17 | as appropriate, shown on: |
| 18 | (A) the rental agreement or service agreement; |
| 19 | (B) records of the person whose service was |
| 20 | secured; or |
| 21 | (C) if the actor secured performance of service by |
| 22 | issuing or passing a check or similar sight order for the payment |
| 23 | of money, using the actor's address shown on: |
| 24 | (i) the check or order; or |
| | 1 25.142.1609 CJD |

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(ii) the records of the bank or other drawee
 1
 2
    on which the check or order is drawn.
 3
         (c) For purposes of Subsections \left[\frac{a}{a},\frac{4}{7}\right] (b) (2), (b) (4),
    and (b)(5), notice must be:
 4
              (1) in writing;
 5
 6
               (2) sent by:
                    (A) registered or certified mail with return
    receipt requested; or
 8
 9
                    (B) commercial delivery service; and
10
              (3) sent to the actor using the actor's mailing address
11
    shown on:
12
                    (A) the rental agreement or service agreement;
13
                    (B) records of the person whose service was
    secured; or
14
                    (C) if the actor secured performance of service by
15
    issuing or passing a check or similar sight order for the payment
16
17
    of money, using the actor's address shown on:
18
                        (i) the check or order; or
                         (ii) the records of the bank or other drawee
19
20
    on which the check or order is drawn.
21
         (d) Except as otherwise provided by this subsection, if
22
    written notice is given in accordance with Subsection (b-1) or
23
    (c), it is presumed that the notice was received not later than
    two days after the notice was sent. For purposes of Subsections
24
    (b)(4)(A) and (B) and (b)(5), if written notice is given in
25
    accordance with Subsection (c), it is presumed that the notice was
26
    received not later than five days after the notice was sent.
27
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2

25.142.1609 CJD

- 1 SECTION 2. The change in law made by this Act applies only
- 2 to an offense committed on or after the effective date of this
- 3 Act. An offense committed before the effective date of this Act
- 4 is governed by the law in effect on the date the offense was
- 5 committed, and the former law is continued in effect for that
- 6 purpose. For purposes of this section, an offense was committed
- 7 before the effective date of this Act if any element of the offense
- 8 occurred before that date.
- 9 SECTION 3. This Act takes effect September 1, 2025.

FISCAL NOTE, 89TH LEGISLATIVE REGULAR SESSION

May 26, 2025

TO: Honorable Dustin Burrows, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (Relating to the prosecution of the offense of theft of service.), As Passed 2nd

No significant fiscal implication to the State is anticipated.

The bill would provide additional forms of notice demanding payment in cases involving the offense of theft of service.

It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Local Government Impact

It is assumed that any fiscal impact to units of local government associated with enforcement, prosecution, supervision, or confinement would not be significant.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council

FISCAL NOTE, 89TH LEGISLATIVE REGULAR SESSION

May 23, 2025

TO: Honorable Pete Flores, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (relating to the prosecution of the offense of theft of service.), Committee Report 2nd House, Substituted

No significant fiscal implication to the State is anticipated.

The bill would provide additional forms of notice demanding payment in cases involving the offense of theft of service.

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Local Government Impact

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FISCAL NOTE, 89TH LEGISLATIVE REGULAR SESSION

May 21, 2025

TO: Honorable Pete Flores, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (Relating to the prosecution of the offense of theft of service.), As Engrossed

No significant fiscal implication to the State is anticipated.

The bill would provide additional forms of notice demanding payment in cases involving the offense of theft of service.

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Local Government Impact

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Source Agencies: 212 Office of Court Administration, Texas Judicial Council

FISCAL NOTE, 89TH LEGISLATIVE REGULAR SESSION

April 14, 2025

TO: Honorable John T. Smithee, Chair, House Committee on Criminal Jurisprudence

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (Relating to the prosecution of the offense of theft of service.), As Introduced

No significant fiscal implication to the State is anticipated.

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CRIMINAL JUSTICE IMPACT STATEMENT

89TH LEGISLATIVE REGULAR SESSION

May 23, 2025

TO: Honorable Pete Flores, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (relating to the prosecution of the offense of theft of service.), Committee Report 2nd House, Substituted

The bill would provide additional forms of notice demanding payment in cases involving the offense of theft of service.

Expanding the conduct constituting an existing offense may result in additional demands upon state and local correctional resources due to a possible increase in the number of individuals placed under supervision in the community or sentenced to a term of confinement.

In fiscal year 2024, there were 1,045 arrests, 29 referrals, 136 placements onto community supervision, 24 individuals admitted into an adult state correctional facility, and no individuals admitted into a juvenile state correctional facility for the offense of theft of service.

It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Source Agencies:

CRIMINAL JUSTICE IMPACT STATEMENT

89TH LEGISLATIVE REGULAR SESSION

May 21, 2025

TO: Honorable Pete Flores, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB3463 by Walle (Relating to the prosecution of the offense of theft of service.), As Engrossed

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Source Agencies:

CRIMINAL JUSTICE IMPACT STATEMENT

89TH LEGISLATIVE REGULAR SESSION

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