#### PRELIMINARY DRAFT

TEXAS LEGISLATIVE COUNCIL Code of Criminal Procedure Chapter 45A 12/5/22

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8	CHAPTER 45A. JUSTICE AND MUNICIPAL COURTS
9	SUBCHAPTER A. GENERAL PROVISIONS
10	Revised Law
11	Art. 45A.001. CHAPTER PURPOSE AND OBJECTIVES. (a) The
12	purpose of this chapter is to establish procedures for processing
13	cases under the criminal jurisdiction of the justice and municipal
14	courts.
15	(b) This chapter is intended and shall be construed to
16	achieve the following objectives:
17	(1) to provide fair notice and a meaningful
18	opportunity to be heard to a person appearing in a criminal
19	proceeding in a justice or municipal court;
20	(2) to ensure appropriate dignity in court procedure
21	<pre>without undue formalism;</pre>
22	(3) to promote adherence to rules with sufficient
23	flexibility to serve the ends of justice; and
24	(4) to process cases without unnecessary expense or
25	delay. (Code Crim. Proc., Art. 45.001.)
26	Source Law
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41	Art. 45.001. OBJECTIVES OF CHAPTER. The purpose of this chapter is to establish procedures for processing cases that come within the criminal jurisdiction of the justice courts and municipal courts. This chapter is intended and shall be construed to achieve the following objectives:  (1) to provide fair notice to a person appearing in a criminal proceeding before a justice or municipal court and a meaningful opportunity for that person to be heard;  (2) to ensure appropriate dignity in court procedure without undue formalism;  (3) to promote adherence to rules with sufficient flexibility to serve the ends of justice; and

1 2	(4) to process cases without unnecessary expense or delay.
3	Revised Law
4	Art. 45A.002. DEFINITIONS. In this chapter:
5	(1) "Complaint" means a sworn allegation charging an
6	accused person with the commission of an offense.
7	(2) "Cost" includes any fee, including a reimbursement
8	fee, imposed on a defendant by a justice or judge, unless the
9	context clearly indicates otherwise. (Code Crim. Proc., Arts.
10	45.004, 45.018(a).)
11	Source Law
12 13 14 15	Art. 45.004. GENERAL DEFINITION. Unless the context clearly indicates otherwise, in this chapter, "cost" includes any fee, including a reimbursement fee, imposed on a defendant by the justice or judge.
16 17 18 19	Art. 45.018. COMPLAINT. (a) For purposes of this chapter, a complaint is a sworn allegation charging the accused with the commission of an offense.
20	Revised Law
21	Art. 45A.003. APPLICABILITY. (a) A criminal proceeding in
22	a justice or municipal court shall be conducted in accordance with
23	this chapter.
24	(b) If this chapter does not provide a rule of procedure
25	governing an aspect of a case, the justice or judge shall apply the
26	other general provisions of this code to the extent necessary to
27	achieve the objectives of this chapter. (Code Crim. Proc., Art.
28	45.002.)
29	Source Law
30 31 32 33 34 35 36 37 38 39	Art. 45.002. APPLICATION OF CHAPTER. Criminal proceedings in the justice and municipal courts shall be conducted in accordance with this chapter, including any other rules of procedure specifically made applicable to those proceedings by this chapter. If this chapter does not provide a rule of procedure governing any aspect of a case, the justice or judge shall apply the other general provisions of this code to the extent necessary to achieve the objectives of this chapter.
40	Revisor's Note
41	Article 45.002, Code of Criminal Procedure,

provides that criminal proceedings in the justice and

municipal courts shall be conducted in accordance with Chapter 45 of that code, "including any other rules of procedure specifically made applicable to those proceedings by [Chapter 45]." The revised law omits the quoted language as unnecessary because there is no reading of "[c]riminal proceedings . . . shall be conducted in accordance with [Chapter 45, Code of Criminal Procedure]" that would not also require the proceedings to be conducted in accordance with "any other rules of procedure specifically made applicable to those proceedings by [Chapter 45, Code of Criminal Procedure]."

## 13 Revised Law

Art. 45A.004. RULES OF EVIDENCE. The rules of evidence that apply to the trial of a criminal action in a district court apply to a criminal proceeding in a justice or municipal court. (Code Crim.

17 Proc., Art. 45.011.)

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## 18 Source Law

Art. 45.011. RULES OF EVIDENCE. The rules of evidence that govern the trials of criminal actions in the district court apply to a criminal proceeding in a justice or municipal court.

## 23 <u>Revised Law</u>

- Art. 45A.005. PROSECUTING ATTORNEY. (a) A county or district attorney or a deputy county or district attorney shall conduct each prosecution in a justice court.
- (b) Except as otherwise provided by law, a district attorney attorney may prosecute an appeal from a justice court.
- 30 (c) A municipal attorney or a deputy municipal attorney 31 shall conduct each prosecution in a municipal court.
- 32 (d) The county attorney of the county in which a 33 municipality is located may also represent the state in a 34 prosecution in a municipal court in that municipality. The county 35 attorney is not entitled to receive any fees or other compensation

- 1 for representing the state in a prosecution described by this
- 2 subsection.
- 3 (e) With the consent of the county attorney, a municipal
- 4 attorney or a deputy municipal attorney may prosecute an appeal
- 5 from a municipal court to a county court, county court at law, or
- 6 appellate court. (Code Crim. Proc., Arts. 45.101, 45.201(a), (b),
- 7 (c).)

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Art. 45.101. JUSTICE COURT PROSECUTIONS. (a) All prosecutions in a justice court shall be conducted by the county or district attorney or a deputy county or district attorney.

Source Law

(b) Except as otherwise provided by law, appeals from justice court may be prosecuted by the district attorney or a deputy district attorney with the consent of the county attorney.

Art. 45.201. MUNICIPAL PROSECUTIONS. (a) All prosecutions in a municipal court shall be conducted by the city attorney of the municipality or by a deputy city attorney.

- (b) The county attorney of the county in which the municipality is situated may, if the county attorney so desires, also represent the state in such prosecutions. In such cases, the county attorney is not entitled to receive any fees or other compensation for those services.
- (c) With the consent of the county attorney, appeals from municipal court to a county court, county court at law, or any appellate court may be prosecuted by the city attorney or a deputy city attorney.

## Revisor's Note

- (1) Articles 45.201(a) and (c), Code of Criminal Procedure, refer to a "city attorney" or a "deputy city attorney." Throughout this chapter, the revised law substitutes "municipal attorney" for "city attorney" because, in this context, the terms are synonymous and "municipal attorney" is more consistent with modern usage.
- (2) Article 45.201(b), Code of Criminal Procedure, provides that the county attorney of the county in which a municipality is "situated" may represent the state in prosecutions in a municipal court in that municipality. Throughout this chapter, the revised law substitutes "located" for "situated"

1 because, in this context, the terms are synonymous and

2 "located" is more commonly used in the Code of Criminal

3 Procedure.

4 Revised Law

5 Art. 45A.006. GENERAL DUTIES OF MUNICIPAL ATTORNEYS. The

6 primary duty of a municipal attorney is not to convict, but to see

7 that justice is done. (Code Crim. Proc., Art. 45.201(d).)

8 <u>Source Law</u>

9 (d) It is the primary duty of a municipal prosecutor not to convict, but to see that justice is done.

12 <u>Revisor's Note</u>

Article 45.201(d), Code of Criminal Procedure,

provides the primary duty of a "municipal prosecutor."

The revised law substitutes "municipal attorney" for

"municipal prosecutor" because, in this context, the

terms are synonymous and "municipal attorney" is more

consistent with modern usage.

SUBCHAPTER B. COURT RECORDS

20 Revised Law

21 Art. 45A.051. ELECTRONIC RECORDS. (a) Notwithstanding any

22 other law, a document issued or maintained by a justice or municipal

23 court or a notice or a citation issued by a law enforcement officer

- 24 may be created by electronic means, including:
- 25 (1) optical imaging;
- 26 (2) optical disk;
- 27 (3) digital imaging; or
- 28 (4) another electronic reproduction technique that
- 29 does not permit changes, additions, or deletions to the originally
- 30 created document.
- 31 (b) A justice or municipal court may use electronic means
- 32 to:

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- 33 (1) produce a document required by law to be written;
- 34 (2) record an instrument, paper, or notice that is
- 35 permitted or required by law to be recorded or filed; or

- 1 (3) maintain a docket.
- 2 (c) Information in a docket may be processed and stored
- 3 using electronic data processing equipment, at the discretion of
- 4 the justice or judge.
- 5 (d) A justice or municipal court shall maintain original
- 6 documents as provided by law.
- 7 (e) An electronically recorded judgment has the same force
- 8 and effect as a written signed judgment.
- 9 (f) A record created by electronic means is an original
- 10 record or a certification of the original record.
- 11 (g) A printed copy of an optical image of the original
- 12 record printed from an optical disk system is an accurate copy of
- 13 the original record.

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- 14 (h) A statutory requirement that a document contain the
- 15 signature of any person, including a judge, clerk of the court, or
- 16 defendant, is satisfied if the document contains that signature as
- 17 captured on an electronic device. (Code Crim. Proc., Arts.
- 18 45.012(a), (b), (c), (d), (e), (f), (h), 45.017(b).)

#### 19 Source Law

- Art. 45.012. ELECTRONICALLY CREATED RECORDS. (a) Notwithstanding any other provision of law, a document that is issued or maintained by a justice or municipal court or a notice or a citation issued by a law enforcement officer may be created by electronic means, including optical imaging, optical disk, digital imaging, or other electronic reproduction technique that does not permit changes, additions, or deletions to the originally created document.
  - (b) The court may use electronic means to:
- (1) produce a document required by law to be written;
- (2) record an instrument, paper, or notice that is permitted or required by law to be recorded or filed; or
  - (3) maintain a docket.
- (c) The court shall maintain original documents as provided by law.
- (d) An electronically recorded judgment has the same force and effect as a written signed judgment.
- (e) A record created by electronic means is an original record or a certification of the original record.
- (f) A printed copy of an optical image of the original record printed from an optical disk system is an accurate copy of the original record.
- (h) A statutory requirement that a document contain the signature of any person, including a

judge, clerk of the court, or defendant, is satisfied if the document contains that signature as captured on an electronic device.

4 [Art. 45.017]

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(b) The information in the docket may be processed and stored by the use of electronic data processing equipment, at the discretion of the justice of the peace or the municipal court judge.

#### Revisor's Note

Article 45.017(b), Code of Criminal Procedure, refers to the "justice of the peace or the municipal court judge." Throughout this chapter, the revised law substitutes "justice or judge" for the quoted language for consistency in terminology used in this chapter.

## 15 Revised Law

Art. 45A.052. COURT SEAL. (a) A justice or municipal court shall have a court seal.

- 18 (b) The impression of the court seal must be:
- 19 (1) attached to all papers issued out of the justice or
- 20 municipal court except subpoenas; and
- 21 (2) used to authenticate the official acts of the
- 22 clerk and of the recorder.
- (c) A court seal may be created by electronic means,
- 24 including:
- 25 (1) optical imaging;
- 26 (2) optical disk; or
- 27 (3) another electronic reproduction technique that
- 28 does not permit changes, additions, or deletions to an original
- 29 document created by the same type of system. (Code Crim. Proc.,
- 30 Art. 45.012(q).)

# 31 Source Law

32 A justice or municipal court shall have a (g) court seal, the impression of which must be attached to all papers issued out of the court except subpoenas, and which must be used to authenticate the official 33 34 35 36 acts of the clerk and of the recorder. A court seal may 37 be created by electronic means, including optical disk, optical 38 imaging, other electronic or reproduction technique that does not permit changes, additions, or deletions to an original document 39 40 created by the same type of system. 41

1	Revised Law
2	Art. 45A.053. DOCKET. The justice or judge of a justice or
3	municipal court or, if directed by the justice or judge, the clerk
4	of the court shall keep a docket containing the following
5	information:
6	(1) the style and file number of each criminal action;
7	(2) the nature of the offense charged;
8	(3) the plea offered by the defendant and the date the
9	plea was entered;
10	(4) the date the warrant, if any, was issued and the
11	return made on the warrant;
12	(5) the date the examination or trial was held;
13	(6) if a trial was held, whether it was by a jury or by
14	the justice or judge;
15	(7) the verdict of the jury, if any, and the date of
16	the verdict;
17	(8) the judgment and sentence of the court and the date
18	each was entered;
19	(9) the motion for new trial, if any, and the decision
20	made on the motion; and
21	(10) whether an appeal was taken and the date of that
22	action. (Code Crim. Proc., Art. 45.017(a).)
23	Source Law
24 25 26 27 28 29 30	Art. 45.017. CRIMINAL DOCKET. (a) The justice or judge of each court, or, if directed by the justice or judge, the clerk of the court, shall keep a docket containing the following information:  (1) the style and file number of each criminal action;  (2) the nature of the offense charged;
31 32	(3) the plea offered by the defendant and the date the plea was entered;
33 34	(4) the date the warrant, if any, was issued and the return made thereon;
35 36	(5) the date the examination or trial was held, and if a trial was held, whether it was by a jury
37 38	or by the justice or judge;  (6) the verdict of the jury, if any, and
39 40	the date of the verdict;  (7) the judgment and sentence of the
41 42	court, and the date each was given; (8) the motion for new trial, if any, and
43 44	the decision thereon; and  (9) whether an appeal was taken and the

- date of that action.
- 2 <u>Revised Law</u>
- 3 Art. 45A.054. FILING BY MAIL. (a) Notwithstanding any
- 4 other law, for purposes of this chapter, a document is considered
- 5 timely filed with the clerk of a justice or municipal court if:
- 6 (1) the document is deposited with the United States
- 7 Postal Service in a first class postage prepaid envelope properly
- 8 addressed to the clerk on or before the date the document is
- 9 required to be filed with the clerk; and
- 10 (2) the clerk receives the document not later than the
- 11 10th day after the date the document is required to be filed with
- 12 the clerk.

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- 13 (b) A legible postmark affixed by the United States Postal
- 14 Service is prima facie evidence of the date the document is
- 15 deposited with the United States Postal Service.
- 16 (c) In this article, "day" does not include Saturday,
- 17 Sunday, or a legal holiday. (Code Crim. Proc., Art. 45.013.)
- 18 Source Law
- Art. 45.013. FILING WITH CLERK BY MAIL. (a)
  Notwithstanding any other law, for the purposes of
  this chapter a document is considered timely filed
  with the clerk of a court if:
  - (1) the document is deposited with the United States Postal Service in a first class postage prepaid envelope properly addressed to the clerk on or before the date the document is required to be filed with the clerk; and
  - (2) the clerk receives the document not later than the 10th day after the date the document is required to be filed with the clerk.
  - (b) A legible postmark affixed by the United States Postal Service is prima facie evidence of the date the document is deposited with the United States Postal Service.
- 35 (c) In this article, "day" does not include 36 Saturday, Sunday, or a legal holiday.
- 37 Revised Law
- 38 Art. 45A.055. CONFIDENTIAL RECORDS RELATED TO FINE-ONLY
- 39 MISDEMEANORS. (a) Except as provided by Subsections (b) and (c),
- 40 following the fifth anniversary of the date of a final conviction
- 41 of, or of a dismissal after deferral of disposition for, a
- 42 misdemeanor offense punishable by fine only, all records and files
- 43 and information stored by electronic means or otherwise, from which

- 1 a record or file could be generated, that are held or stored by or
- 2 for a justice or municipal court and relate to the person who was
- 3 convicted of, or who received a dismissal after deferral of
- 4 disposition for, the offense are confidential and may not be
- 5 disclosed to the public.
- 6 (b) Records, files, and information subject to Subsection
- 7 (a) may be open to inspection only:
- 8 (1) by a judge or court staff;
- 9 (2) by a criminal justice agency for a criminal
- 10 justice purpose, as those terms are defined by Section 411.082,
- 11 Government Code;
- 12 (3) by the Department of Public Safety;
- 13 (4) by the attorney representing the state;
- 14 (5) by the defendant or the defendant's counsel;
- 15 (6) if the offense is a traffic offense, by an
- 16 insurance company or surety company authorized to write motor
- 17 vehicle liability insurance in this state; or
- 18 (7) for the purpose of complying with a requirement
- 19 under federal law, including a disclosure that is required as a
- 20 condition of receiving federal highway funds.
- 21 (c) This article does not apply to records, files, and
- 22 information described by Subsection (a) that relate to an offense
- 23 that is sexual in nature, as determined by the holder of the
- 24 records, files, or information. (Code Crim. Proc., Art. 45.0218.)

## 25 Source Law

Art. 45.0218. CONFIDENTIAL RECORDS RELATED TO FINE-ONLY MISDEMEANOR. (a) Except as provided by (c), (b) and following Subsections anniversary of the date of a final conviction of, or of dismissal after deferral of disposition for, misdemeanor offense punishable by fine only, all records and files and information stored by electronic means or otherwise, from which a record or file could be generated, that are held or stored by or for a municipal or justice court and relate to the person who was convicted of, or who received a dismissal after for, disposition the deferral οf offense

- confidential and may not be disclosed to the public.

  (b) Records, files, and information subject to Subsection (a) may be open to inspection only:
  - (1) by judges or court staff;
- 42 (2) by a criminal justice agency for a

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	by Section 411.082, Government Code;  (3) by the Department of Public Safety; (4) by the attorney representing the state;  (5) by the defendant or the defendant's counsel;  (6) if the offense is a traffic offense, an insurance company or surety company authorized to write motor vehicle liability insurance in this state; or  (7) for the purpose of complying with a requirement under federal law or if federal law requires the disclosure as a condition of receiving federal highway funds.  (c) This article does not apply to records, files, and information described by Subsection (a) that relate to an offense that is sexual in nature, as determined by the holder of the records, files, or information.
21	SUBCHAPTER C. PRETRIAL PROCEEDINGS
22	Revised Law
23	Art. 45A.101. COMPLAINT. (a) A complaint is sufficient,
24	without regard to form, if the complaint substantially satisfies
25	the following requirements:
26	(1) is in writing;
27	(2) begins with "In the name and by the authority of
28	the State of Texas";
29	(3) either:
30	(A) states the name of the accused person; or
31	(B) if the name of the accused person is unknown,
32	includes a reasonably definite description of the accused person;
33	(4) either:
34	(A) shows that the accused person has committed
35	an offense against the law of this state; or
36	(B) states that the affiant has good reason to
37	believe and does believe that the accused person has committed an
38	offense against the law of this state;
39	(5) states the date the offense was committed as
40	definitely as the affiant is able to provide;
41	(6) bears the signature or mark of the affiant; and
42	(7) concludes with the words "Against the peace and
43	dignity of the State."
44	(b) If the offense charged is an offense under a municipal

- 1 ordinance only, the complaint may also conclude with the words
- 2 "Contrary to the said ordinance."
- 3 (c) A complaint must allege that the offense was committed:
- 4 (1) in the county in which the complaint is made, if
- 5 filed in justice court; or
- 6 (2) in the territorial limits of the municipality in
- 7 which the complaint is made, if filed in municipal court.
- 8 (d) A complaint may be sworn to before any officer
- 9 authorized to administer oaths.
- 10 (e) A complaint in a municipal court may be sworn to before:
- 11 (1) the municipal judge;
- 12 (2) the clerk of the court or a deputy clerk;
- 13 (3) the municipal secretary; or
- 14 (4) the municipal attorney or a deputy municipal
- 15 attorney.
- 16 (f) In a county with a population of more than two million
- 17 that does not have a county attorney, a complaint for an offense
- 18 under Section 32.41, Penal Code, must be approved by the district
- 19 attorney, regardless of whether a collection proceeding is
- 20 initiated by the district attorney under Subsection (e) of that
- 21 section.

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- 22 (g) A defendant is entitled to notice of a complaint against
- 23 the defendant not later than the day before the date of any
- 24 proceeding in the prosecution of the defendant under the complaint.
- 25 The defendant may waive the right to notice granted by this
- 26 subsection. (Code Crim. Proc., Arts. 45.018(b), 45.019(a), (b),
- 27 (c), (d), (e), (g).)

## 28 <u>Source Law</u>

29 [Art. 45.018] 30 (b) A

(b) A defendant is entitled to notice of a complaint against the defendant not later than the day before the date of any proceeding in the prosecution of the defendant under the complaint. The defendant may waive the right to notice granted by this subsection.

Art. 45.019. REQUISITES OF COMPLAINT. (a) A complaint is sufficient, without regard to its form, if it substantially satisfies the following requisites:

39 (1) it must be in writing;

the authority of the State of Texas"; 3 it must state the name of the accused, (3) if known, or if unknown, must include a reasonably 5 definite description of the accused; 6 7 it must show that (4)the accused has committed an offense against the law of this state, or 8 state that the affiant has good reason to believe and does believe that the accused has committed an offense against the law of this state; 9 10 11 (5) it must state the date the offense was 12 committed as definitely as the affiant is able to 13 provide; 14 (6) it must bear the signature or mark of 15 the affiant; and (7) it 16 must conclude with the 17 "Against the peace and dignity of the State" and, if 18 offense charged is an offense only under municipal ordinance, it may also conclude with the words "Contrary to the said ordinance". 19 20 21 A complaint filed in justice court must (b) 22 allege that the offense was committed in the county in 23 which the complaint is made. 24 A complaint filed in municipal court must (C) 25 allege that offense was committed the in 26 territorial limits of the municipality in which the 27 complaint is made. 28 (d) A complaint may be sworn to before any 29 officer authorized to administer oaths. 30 (e) A complaint in municipal court may be sworn 31 to before: 32 (1)the municipal judge; 33 (2) the clerk of the court or a deputy 34 clerk; 35 (3)the city secretary; or the city attorney or a deputy city 36 (4)37 attorney. (g) In a county with a population of more than two million that does not have a county attorney, a complaint for an offense under Section 32.41, Penal 38 39 40 41 Code, must be approved by the district attorney, regardless of whether a collection proceeding is 42 initiated by the district attorney under Section 43 44 32.41(e), Penal Code. 45 Revisor's Note Article 45.019(e), Code of Criminal Procedure, 46 47 refers to the "city secretary." The revised law 48 "municipal secretary" substitutes for "city

it must commence "In the name and by

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51 Revised Law

to Article 45A.005.

Art. 45A.102. OBJECTION TO CHARGING INSTRUMENT. If the defendant does not object to a defect, error, or irregularity of form or substance in a charging instrument before the date the trial on the merits begins, the defendant waives and forfeits the right to

secretary" for the reason stated in Revisor's Note (1)

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- 1 object to the defect, error, or irregularity. This article does not
- 2 prohibit a trial court from requiring that an objection to a
- 3 charging instrument be made at an earlier time. (Code Crim. Proc.,
- 4 Art. 45.019(f).)

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#### 5 Source Law

(f) If the defendant does not object to a defect, error, or irregularity of form or substance in a charging instrument before the date on which the trial on the merits commences, the defendant waives and forfeits the right to object to the defect, error, or irregularity. Nothing in this article prohibits a trial court from requiring that an objection to a charging instrument be made at an earlier time.

## Revisor's Note

Article 45.019(f), Code of Criminal Procedure, provides that nothing in "this article" prohibits a court from requiring certain objections to a charging instrument to be made earlier than the date on which the trial on the merits commences. The revised law retains the reference to "this article" because the only provisions that could possibly be read to limit a court's ability to require objections to be made at a certain time are revised in this article.

#### Revised Law

- 25 Art. 45A.103. SERVICE OF PROCESS FOR MUNICIPAL COURT. (a)
- 26 All process issued by a municipal court:
- 27 (1) may be served by a peace officer or marshal of the
- 28 municipality in which the court is located; and
- 29 (2) shall be served by a peace officer or marshal
- 30 described by Subdivision (1) if directed by the court.
- 31 (b) Process must be served under Subsection (a) in
- 32 accordance with the law governing a sheriff's or constable's
- 33 service of process issued by a justice court, as applicable.
- 34 (c) A peace officer or marshal of a municipality may serve
- 35 process issued by a municipal court in that municipality anywhere
- 36 in the county or counties in which the municipality is located.
- 37 (Code Crim. Proc., Art. 45.202.)

1	Source Law
2 3 4 5 6 7 8 9 10 11 12 13 14 15	Art. 45.202. SERVICE OF PROCESS. (a) All process issuing out of a municipal court may be served and shall be served when directed by the court, by a peace officer or marshal of the municipality within which it is situated, under the same rules as are provided by law for the service by sheriffs and constables of process issuing out of the justice court, so far as applicable.  (b) The peace officer or marshal may serve all process issuing out of a municipal court anywhere in the county in which the municipality is situated. If the municipality is situated in more than one county, the peace officer or marshal may serve the process throughout those counties.
16	Revised Law
17	Art. 45A.104. ARREST WARRANT. (a) If a sworn complaint or
18	affidavit based on probable cause has been filed before a justice or
19	municipal court, the justice or judge may issue a warrant for the
20	arrest of the defendant and deliver the warrant to the proper
21	officer to be executed.
22	(b) A warrant is sufficient if the warrant:
23	(1) is issued in the name of "The State of Texas";
24	(2) is directed to the proper peace officer or other
25	person specifically named in the warrant;
26	(3) includes a command that the defendant be taken,
27	and brought before the authority issuing the warrant, at the time
28	and place stated in the warrant;
29	(4) either:
30	(A) states the defendant's name; or
31	(B) if the defendant's name is not known,
32	describes the defendant as provided in the complaint;
33	(5) states that the defendant is accused of an offense
34	against the law of this state, naming the offense; and
35	(6) is signed by the justice or judge, naming the
36	office of the justice or judge either in the body of the warrant or
37	in connection with the signature of the justice or judge.
38	(c) Except as inconsistent or in conflict with this chapter,

(d) In a county with a population of more than two million

39 Chapter 15 applies to a warrant of arrest issued under this article.

- 1 that does not have a county attorney, a justice or judge may not
- 2 issue a warrant under this article for an offense under Section
- 3 32.41, Penal Code, unless the district attorney has approved the
- 4 complaint or affidavit on which the warrant is based.
- 5 (e) A justice or judge may not issue an arrest warrant for
- 6 the defendant's failure to appear at the initial court setting,
- 7 including failure to appear as required by a citation issued under
- 8 Article 14.06(b), unless:
- 9 (1) the justice or judge provides by telephone or
- 10 regular mail to the defendant notice that includes:
- 11 (A) a date and time, occurring within the 30-day
- 12 period following the date that notice is provided, when the
- 13 defendant must appear before the justice or judge;
- 14 (B) the name and address of the court with
- 15 jurisdiction in the case;
- 16 (C) information regarding alternatives to the
- 17 full payment of any fines or costs owed by the defendant, if the
- 18 defendant is unable to pay that amount;
- 19 (D) a statement that the defendant may be
- 20 entitled to a credit toward any fines or costs owed by the defendant
- 21 if the defendant was confined in jail or prison after the commission
- 22 of the offense for which the notice is given; and
- 23 (E) an explanation of the consequences if the
- 24 defendant fails to appear before the justice or judge as required by
- 25 this article; and
- 26 (2) the defendant fails to appear before the justice
- 27 or judge as required by this article.
- 28 (f) A defendant who receives notice under Subsection (e) may
- 29 request an alternative date or time to appear before the justice or
- 30 judge if the defendant is unable to appear on the date and time
- 31 included in the notice.
- 32 (g) A justice or judge shall recall an arrest warrant for
- 33 the defendant's failure to appear if the defendant voluntarily
- 34 appears and makes a good faith effort to resolve the arrest warrant

- 1 before the warrant is executed. (Code Crim. Proc., Art. 45.014, as
- 2 amended Acts 85th Leg., R.S., Ch. 1127.)

## 3 Source Law

- Art. 45.014. WARRANT OF ARREST. (a) When a sworn complaint or affidavit based on probable cause has been filed before the justice or municipal court, the justice or judge may issue a warrant for the arrest of the accused and deliver the same to the proper officer to be executed.
  - (b) The warrant is sufficient if:
- (1) it is issued in the name of "The State
  of Texas";
- (2) it is directed to the proper peace officer or some other person specifically named in the warrant;
- (3) it includes a command that the body of the accused be taken, and brought before the authority issuing the warrant, at the time and place stated in the warrant;
- (4) it states the name of the person whose arrest is ordered, if known, or if not known, it describes the person as in the complaint;
- (5) it states that the person is accused of some offense against the laws of this state, naming the offense; and
- (6) it is signed by the justice or judge, naming the office of the justice or judge in the body of the warrant or in connection with the signature of the justice or judge.
- (c) Chapter 15 applies to a warrant of arrest issued under this article, except as inconsistent or in conflict with this chapter.
- (d) In a county with a population of more than two million that does not have a county attorney, a justice or judge may not issue a warrant under this section for an offense under Section 32.41, Penal Code, unless the district attorney has approved the complaint or affidavit on which the warrant is based.
- (e) A justice or judge may not issue an arrest warrant for the defendant's failure to appear at the initial court setting, including failure to appear as required by a citation issued under Article 14.06(b), unless:
- (1) the justice or judge provides by telephone or regular mail to the defendant notice that includes:
- (A) a date and time, occurring within the 30-day period following the date that notice is provided, when the defendant must appear before the justice or judge;
- (B) the name and address of the court with jurisdiction in the case;
- (C) information regarding alternatives to the full payment of any fine or costs owed by the defendant, if the defendant is unable to pay that amount;
- (D) a statement that the defendant may be entitled to a credit toward any fine or costs owed by the defendant if the defendant was confined in jail or prison after the commission of the offense for which the notice is given; and
- (E) an explanation of the consequences if the defendant fails to appear before the justice or judge as required by this article; and

- (2) the defendant fails to appear before the justice or judge as required by this article.
- (f) A defendant who receives notice under Subsection (e) may request an alternative date or time to appear before the justice or judge if the defendant is unable to appear on the date and time included in the notice.
- (g) [as added Acts 85th Leg., R.S., Ch. 1127] A justice or judge shall recall an arrest warrant for the defendant's failure to appear if the defendant voluntarily appears and makes a good faith effort to resolve the arrest warrant before the warrant is executed.

## Revisor's Note

- (1) Articles 45.014(a) and (b), Code of Criminal Procedure, refer to the "accused." The revised law substitutes "defendant" for "accused" because, in this context, the terms are synonymous and "defendant" is more commonly used in the Code of Criminal Procedure.
- (2) Article 45.014(b), Code of Criminal Procedure, refers to the "person whose arrest is ordered" and the "person" who is accused. For clarity and consistency in terminology, the revised law substitutes "defendant" for the quoted language because it is clear from the context that the person whose arrest is ordered and the person who is accused is the defendant for whom the warrant is issued.
- (3) Article 45.014(d), Code of Criminal Procedure, prohibits a justice or judge in certain counties from issuing a warrant under that "section" for an offense under Section 32.41, Penal Code, without first obtaining the approval of a district attorney. The quoted language is a drafting error because Chapter 45, Code of Criminal Procedure, is organized in articles rather than sections. The revised law is drafted accordingly.
- (4) Article 45.014(g), Code of Criminal Procedure, as added by Section 9, Chapter 977 (H.B. 351), Acts of the 85th Legislature, Regular Session, 2017, requires a justice or judge to recall an arrest

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warrant for the defendant's failure to appear if, before the arrest warrant is executed, the defendant voluntarily appears to resolve the warrant and the arrest warrant is resolved. Article 45.014(q), Code of Criminal Procedure, as added by Section 8, Chapter 1127 (S.B. 1913), Acts of the 85th Legislature, Regular Session, 2017, imposes the same requirement in every respect except that, instead of actually resolving the arrest warrant, the defendant need only make a good faith effort to resolve the warrant. Because Article 45.014(g), as added by Chapter 977, has more onerous requirements than Article 45A.014(q), 1127, as added by Chapter the statutes are irreconcilable. Under Section 311.025, Government Code (Code Construction Act), if statutes enacted at the same or different sessions of the legislature are irreconcilable, the statute latest in date enactment prevails. The date of enactment is the date on which the last legislative vote is taken on the bill enacting the statute. The last legislative vote on Chapter 977 was taken on May 26, 2017. The last legislative vote on Chapter 1127 was taken on May 28, Accordingly, the revised law omits Article 45.014(g), as added by Chapter 977, as superseded by Article 45.014(g), as added by Chapter 1127. The omitted law reads:

(g) [as added Acts 85th Leg., R.S., Ch. 977] A justice or judge shall recall an arrest warrant for the defendant's failure to appear if, before the arrest warrant is executed:

(1) the defendant voluntarily appears to resolve the arrest warrant; and (2) the arrest warrant is resolved in any manner authorized by this code.

37 Revised Law

Art. 45A.105. ARREST WARRANT WITHOUT COMPLAINT. If a

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- 1 criminal offense that a justice of the peace has jurisdiction to try
- 2 is committed within the view of the justice, the justice may issue a
- 3 warrant for the arrest of the offender. (Code Crim. Proc., Art.
- 4 45.103.)

## 5 <u>Source Law</u>

Art. 45.103. WARRANT WITHOUT COMPLAINT. If a criminal offense that a justice of the peace has jurisdiction to try is committed within the view of the justice, the justice may issue a warrant for the arrest of the offender.

#### 11 Revised Law

- 12 Art. 45A.106. DEFENDANT PLACED IN JAIL. If a peace officer
- 13 is authorized by this title to retain a defendant in custody, the
- 14 officer may place the defendant in jail in accordance with this code
- 15 or other law. (Code Crim. Proc., Art. 45.015.)

## 16 <u>Source Law</u>

- Art. 45.015. DEFENDANT PLACED IN JAIL.
  Whenever, by the provisions of this title, the peace officer is authorized to retain a defendant in custody, the peace officer may place the defendant in jail in accordance with this code or other law.
- 22 <u>Revised Law</u>
- Art. 45A.107. BAIL. (a) A justice or judge may require a
- 24 defendant to give a personal bond to secure the defendant's
- 25 appearance in accordance with this code.
- 26 (b) A justice or judge may not, either instead of or in
- 27 addition to the personal bond, require a defendant to give a bail
- 28 bond unless:
- 29 (1) the defendant fails to appear in accordance with
- 30 this code with respect to the applicable offense; and
- 31 (2) the justice or judge determines that:
- 32 (A) the defendant has sufficient resources or
- 33 income to give a bail bond; and
- 34 (B) a bail bond is necessary to secure the
- 35 defendant's appearance in accordance with this code.
- 36 (c) If a defendant required to give a bail bond in
- 37 accordance with Subsection (b) does not give the bail bond within 48
- 38 hours after the issuance of the applicable order, the justice or

1	judge
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- 2 (1) shall reconsider the requirement for the defendant
- 3 to give the bail bond and presume that the defendant does not have
- 4 sufficient resources or income to give the bond; and
- 5 (2) may require the defendant to give a personal bond.
- 6 (d) A defendant may be held in custody if the defendant:
- 7 (1) refuses to give a personal bond; or
- 8 (2) except as provided by Subsection (c), refuses or
- 9 otherwise fails to give a bail bond. (Code Crim. Proc., Art.
- 10 45.016, as amended Acts 85th Leg., R.S., Ch. 1127.)

## 11 Source Law

Art. 45.016. PERSONAL BOND; BAIL BOND. (a) The justice or judge may require the defendant to give a personal bond to secure the defendant's appearance in accordance with this code.

- (b) The justice or judge may not, either instead of or in addition to the personal bond, require a defendant to give a bail bond unless:
- $(1\bar{)}$  the defendant fails to appear in accordance with this code with respect to the applicable offense; and
  - (2) the justice or judge determines that:
- (A) the defendant has sufficient resources or income to give a bail bond; and
- (B) a bail bond is necessary to secure the defendant's appearance in accordance with this code.
- (c) [as added Acts 85th Leg., R.S., Ch. 1127] If before the expiration of a 48-hour period following the issuance of the applicable order a defendant described by Subsections (b)(1) and (2) does not give a required bail bond, the justice or judge:
- required bail bond, the justice or judge:

  (1) shall reconsider the requirement for the defendant to give the bail bond and presume that the defendant does not have sufficient resources or income to give the bond; and
- (2) may require the defendant to give a personal bond.
- (d) If the defendant refuses to give a personal bond or, except as provided by Subsection (c), refuses or otherwise fails to give a bail bond, the defendant may be held in custody.

## Revisor's Note

Article 45.016(c), Code of Criminal Procedure, as added by Section 10, Chapter 977 (H.B. 351), Acts of the 85th Legislature, Regular Session, 2017, requires a justice or judge to reconsider a requirement that a defendant give a bail bond under certain circumstances. Article 45.016(c), Code of Criminal

Procedure, as added by Section 9, Chapter 1127 (S.B. 1913), Acts of the 85th Legislature, Regular Session, 2017, imposes the same requirement under the same circumstances, except that the article also requires the justice or judge to presume that the defendant does not have sufficient resources or income to give the bond and permits the justice or judge to require the defendant to give a personal bond instead. Article 45.016(c), as added by Chapter 1127, is more specific in its requirements as compared to Article 45.016(c), as added by Chapter 977, the statutes are irreconcilable. The revised law omits Article 45.016(c), as added by Chapter 977, as superseded by Article 45.016(c), as added by Chapter 1127, for the reason stated in Revisor's Note (4) to Article 45A.104.

The omitted law reads:

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37 38 39 (c) [as added Acts 85th Leg., R.S., Ch. 977] If a defendant required to give a bail bond under Subsection (b) remains in custody, without giving the bond, for more than 48 hours after the issuance of the applicable order, the justice or judge shall reconsider the requirement for the defendant to give the bond.

<u>Revised Law</u>

FELONY OFFENSE COMMITTED IN ANOTHER COUNTY. 26 Art. 45A.108. If a complaint is made before a justice of the peace that a felony 2.7 28 has been committed in a county other than the county in which the 29 complaint is made, the justice shall issue a warrant for the arrest 30 of the defendant, directed as provided in other cases, commanding that the defendant be arrested and taken before a magistrate of the 31 county in which the felony is alleged to have been committed, 32 immediately, for examination as provided in other cases. 33 Crim. Proc., Art. 45.102.) 34

Source Law

Art. 45.102. OFFENSES COMMITTED IN ANOTHER COUNTY. Whenever complaint is made before any justice of the peace that a felony has been committed in any other than a county in which the complaint is made, the

justice shall issue a warrant for the arrest of the accused, directed as in other cases, commanding that arrested accused bе and taken before magistrate of the county where such felony is alleged to have been committed, forthwith, for examination as in other cases.

#### Revisor's Note

- (1) Article 45.102, Code of Criminal Procedure, refers to the "accused." The revised law substitutes "defendant" for "accused" for the reason stated in Revisor's Note (1) to Article 45A.104.
- (2) Article 45.102, Code of Criminal Procedure, 12 provides that under certain circumstances a defendant 13 shall be arrested and taken before a magistrate 14 "forthwith" for examination. The revised substitutes "immediately" for "forthwith" because, in 16 17 this context, the terms are synonymous and "immediately" is more consistent with modern usage. 18

#### SUBCHAPTER D. TRIAL 19

#### 20 Revised Law

- Art. 45A.151. DEFENDANT'S PLEA. (a) A pleading of a 21 defendant in a justice or municipal court may be oral or in writing 22
- 23 as directed by the court.

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- After a jury is impaneled, or after the defendant has 24 waived trial by jury, the defendant may enter: 25
- (1) a plea of guilty, not guilty, or nolo contendere; 26 27 οr
- a special plea of double jeopardy as described by 28 (2) Article 27.05.
- (c) If a defendant is detained in jail before trial, the 30
- justice or judge may permit the defendant to enter any of the pleas 31
- 32 described by Subsection (b).
- 33 If a defendant is charged with an offense involving
- family violence, as defined by Section 71.004, Family Code, the 34
- 35 justice or judge must take the defendant's plea in open court.
- (Code Crim. Proc., Arts. 45.021, 45.0211, 45.023(a), (b).) 36

1	Source Law
2 3 4 5 6 7 8 9 10	Art. 45.021. PLEADINGS. All pleading of the defendant in justice or municipal court may be oral or in writing as the court may direct.  Art. 45.0211. PLEA BY DEFENDANT CHARGED WITH FAMILY VIOLENCE OFFENSE. (a) In this article, "family violence" has the meaning assigned by Section 71.004, Family Code.  (b) If a defendant is charged with an offense involving family violence, the judge or justice must take the defendant's plea in open court.
12 13 14 15 16 17 18 19 20 21	Art. 45.023. DEFENDANT'S PLEA. (a) After the jury is impaneled, or after the defendant has waived trial by jury, the defendant may:  (1) plead guilty or not guilty;  (2) enter a plea of nolo contendere; or  (3) enter the special plea of double jeopardy as described by Article 27.05.  (b) If a defendant is detained in jail before trial, the justice or judge may permit the defendant to enter any of the pleas described by Subsection (a).
22	Revised Law
23	Art. 45A.152. DEFENDANT'S REFUSAL TO PLEAD. If a defendant
24	refuses to plead, the justice or judge shall enter a plea of not
25	guilty. (Code Crim. Proc., Art. 45.024.)
26	Source Law
27 28 29	Art. 45.024. DEFENDANT'S REFUSAL TO PLEAD. The justice or judge shall enter a plea of not guilty if the defendant refuses to plead.
30	Revised Law
31	Art. 45A.153. PLEA OF GUILTY OR NOLO CONTENDERE GENERALLY.
32	(a) On the entry of a plea of guilty or nolo contendere, the justice
33	or municipal court may hear proof regarding the offense and assess
34	the punishment.
35	(b) A justice or judge may not accept a plea of guilty or
36	nolo contendere from a defendant in open court unless it appears to
37	the justice or judge that the defendant is mentally competent and
38	the plea is free and voluntary. (Code Crim. Proc., Arts. 45.022,
39	45.0241.)
40	Source Law
41 42 43 44	Art. 45.022. PLEA OF GUILTY OR NOLO CONTENDERE. Proof as to the offense may be heard upon a plea of guilty or a plea of nolo contendere and the punishment assessed by the court.
45 46	Art. 45.0241. ACCEPTANCE OF DEFENDANT'S PLEA. A justice or judge may not accept a plea of guilty or

1 plea of nolo contendere from a defendant in open court unless it appears to the justice or judge that the 2 defendant is mentally competent and the plea is free 3 4 and voluntary. 5 Revised Law Art. 45A.154. GUILTY PLEA OF ORNOLO CONTENDERE BY6 7 DEFENDANT IN JAIL. If a defendant who is detained in jail (a) 8 enters a plea of guilty or nolo contendere, the justice or judge 9 may, after complying with Article 15.17 and advising the defendant of the defendant's right to trial by jury, as appropriate: 10 (1)accept the defendant's plea; 11 12 (2)assess a fine, determine costs, and accept payment of the fine and costs; 13 give the defendant credit for time served; 14 15 (4)determine whether the defendant is indigent; or (5) discharge the defendant. 16 17 (b) Notwithstanding Article 45A.201(a), following a plea of 18 guilty or nolo contendere entered by a defendant detained in jail, a 19 motion for new trial must be made not later than the 10th day after the imposition of judgment and sentence. The justice or judge shall 20 grant a motion for new trial made under this subsection. 21 (Code 22 Crim. Proc., Arts. 45.023(c), (d).) 23 Source Law (c) If a defendant who is detained in jail enters a plea of guilty or nolo contendere, the justice 24 25 or judge may, after complying with Article 15.17 and 26 27 advising the defendant of the defendant's right to 28 trial by jury, as appropriate: 29 accept the defendant's plea; 30 (2) assess a fine, determine costs, and accept payment of the fine and costs; 31 32 (3) give the defendant credit for time 33 served; 34 (4)determine whether the defendant is 35 indigent; or 36 discharge the defendant. Notwithstanding Article 45.037, following a 37 (d) guilty or nolo contendere entered under plea 38 οf 39 Subsection (b), a motion for new trial must be made not 40 later than 10 days after the rendition of judgment and The justice or judge 41 sentence, and not afterward. 42 shall grant a motion for new trial made under this

## Revisor's Note

45 Article 45.023(d), Code of Criminal Procedure,

subsection.

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refers to a plea "entered under Subsection (b)." It is clear from the context provided by Article 45.023(b), revised as Article 45A.151(c) of this chapter, and Article 45.023(c), revised as Subsection (a) of this article, that a defendant entering a plea under Article 45.023(b) is a defendant who is detained in jail. For clarity and convenience of the reader, the revised law substitutes "entered by a defendant detained in jail" for "entered under Subsection (b)" because that subsection authorizes the entry of a plea of guilty or nolo contendere only in relation to a defendant who is detained in jail.

## 13 Revised Law

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- Art. 45A.155. JURY WAIVER. (a) A defendant may waive a trial by jury in writing.
- 16 (b) If a defendant waives a trial by jury, the justice or 17 judge shall hear and determine the case without a jury. (Code Crim. 18 Proc., Art. 45.025.)
- 19 Source Law

Art. 45.025. DEFENDANT MAY WAIVE JURY. The accused may waive a trial by jury in writing. If the defendant waives a trial by jury, the justice or judge shall hear and determine the cause without a jury.

### <u>Revisor's Note</u>

- 25 (1) Article 45.025, Code of Criminal Procedure,
  26 refers to the "accused." The revised law substitutes
  27 "defendant" for "accused" for the reason stated in
  28 Revisor's Note (1) to Article 45A.104.
- 29 (2) Article 45.025, Code of Criminal Procedure,
  30 refers to a "cause." Throughout this chapter, the
  31 revised law substitutes "case" for "cause" for
  32 consistency in terminology and because, in this
  33 context, the terms are synonymous and "case" is more
  34 consistent with modern usage.

#### 1 Revised Law

- Art. 45A.156. JURY SUMMONED. (a) If a defendant does not waive a trial by jury, the justice or judge shall issue a writ commanding the proper officer to summon a venire from which six qualified persons shall be selected to serve as jurors in the case.
- 6 (b) Jurors summoned as provided by Subsection (a) shall 7 remain in attendance, as jurors in all cases that may come up for 8 hearing, until discharged by the justice or municipal court.
- 9 (c) A person summoned as provided by Subsection (a) who 10 fails to attend may be fined an amount not to exceed \$100 for 11 contempt.
- 12 (d) If a sufficient number of jurors are not in attendance 13 as a result of challenges or any other reason, the justice or judge 14 shall order the proper officer to summon a sufficient number of 15 qualified persons to form the jury. (Code Crim. Proc., Arts. 16 45.027, 45.028.)

#### 17 Source Law

Art. 45.027. JURY SUMMONED. (a) If the accused does not waive a trial by jury, the justice or judge shall issue a writ commanding the proper officer to summon a venire from which six qualified persons shall be selected to serve as jurors in the case.

(b) The jurors when so summoned shall remain in attendance as jurors in all cases that may come up for hearing until discharged by the court.

(c) Any person so summoned who fails to attend may be fined an amount not to exceed \$100 for contempt.

Art. 45.028. OTHER JURORS SUMMONED. If, from challenges or any other cause, a sufficient number of jurors are not in attendance, the justice or judge shall order the proper officer to summon a sufficient number of qualified persons to form the jury.

#### Revisor's Note

Article 45.027, Code of Criminal Procedure,
refers to the "accused." The revised law substitutes
"defendant" for "accused" for the reason stated in
Revisor's Note (1) to Article 45A.104.

#### Revised Law

Art. 45A.157. FAILURE TO APPEAR FOR JURY TRIAL. (a) A justice or municipal court may order a defendant who does not waive a jury trial in a justice or municipal court and who fails to appear

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- 1 for the trial to pay a reimbursement fee for the costs incurred for
- 2 impaneling the jury.
- 3 (b) The justice or municipal court for good cause may
- 4 release a defendant from the obligation to pay the reimbursement
- 5 fee under this article.

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- 6 (c) An order issued by a justice or municipal court under
- 7 this article may be enforced by contempt as provided by Section
- 8 21.002(c), Government Code. (Code Crim. Proc., Art. 45.026.)

# 9 <u>Source Law</u>

Art. 45.026. JURY TRIAL; FAILURE TO APPEAR. (a) A justice or municipal court may order a party who does not waive a jury trial in a justice or municipal court and who fails to appear for the trial to pay a reimbursement fee for the costs incurred for impaneling the jury.

(b) The justice or municipal court may release a party from the obligation to pay the reimbursement fee under this section for good cause.

(c) An order issued by a justice or municipal court under this section may be enforced by contempt as prescribed by Section 21.002(c), Government Code.

#### Revisor's Note

- (1) Articles 45.026(a) and (b), Code of Criminal Procedure, refer to a "party." The revised law substitutes "defendant" for "party" because, in this context, the terms are synonymous and "defendant" is more commonly used in the Code of Criminal Procedure.
- (2) Articles 45.026(b) and (c), Code of Criminal Procedure, refer to an obligation to pay the reimbursement fee and an order issued by a justice or municipal court, respectively, under "this section."

  The revised law substitutes "article" for "section" for the reason stated in Revisor's Note (3) to Article 45A.104.

#### 35 Revised Law

- Art. 45A.158. ATTORNEY REPRESENTING STATE NOT PRESENT FOR TRIAL. If an attorney representing the state is not present when the case is called for trial, the justice or judge may:
- 39 (1) postpone the trial to a specified date;

1	(2) appoint an attorney pro tem as provided by this
2	code to represent the state; or
3	(3) proceed to trial. (Code Crim. Proc., Art. 45.031.)
4	Source Law
5 6 7 8 9 10 11	Art. 45.031. COUNSEL FOR STATE NOT PRESENT. If the state is not represented by counsel when the case is called for trial, the justice or judge may:  (1) postpone the trial to a date certain; (2) appoint an attorney pro tem as provided by this code to represent the state; or (3) proceed to trial.
12	Revisor's Note
13	(1) Article 45.031, Code of Criminal Procedure,
14	refers to "counsel" for the state. For consistency in
15	terminology, the revised law substitutes "attorney
16	representing the state" for "counsel" because, in this
17	context, the terms are synonymous and "attorney
18	representing the state" is more commonly used in the
19	Code of Criminal Procedure.
20	[[[E.g. 86C2(3), Art. 56A.051 RN(6)]]]
21	(2) Article 45.031, Code of Criminal Procedure,
22	states that under certain circumstances a justice or
23	judge may postpone the trial to a "date certain." The
24	revised law substitutes "specified date" for "date
25	certain" because, in this context, the phrases have
26	the same meaning and "specified date" is more
27	consistent with modern usage.
28	Revised Law
29	Art. 45A.159. JURY SELECTION AND FORMATION. (a) In a jury
30	trial in a justice or municipal court, the state, and each defendant
31	in the case, is entitled to three peremptory challenges.
32	(b) The justice or judge shall form the jury and administer
33	the appropriate oath in accordance with Chapter 35. (Code Crim.
34	Proc., Arts. 45.029, 45.030.)
35	Source Law
36 37 38	Art. 45.029. PEREMPTORY CHALLENGES. In all jury trials in a justice or municipal court, the state and each defendant in the case is entitled to three

1 2 3 4	peremptory challenges. Art. 45.030. FORMATION OF JURY. The justice or judge shall form the jury and administer the appropriate oath in accordance with Chapter 35.
5	Revised Law
6	Art. 45A.160. DEFENDANT'S RIGHT TO ATTORNEY. The defendant
7	has a right to appear by an attorney as in all other cases. (Code
8	Crim. Proc., Art. 45.020(a).)
9	Source Law
10 11 12	Art. 45.020. APPEARANCE BY COUNSEL. (a) The defendant has a right to appear by counsel as in all other cases.
13	Revisor's Note
14	Article 45.020(a), Code of Criminal Procedure,
15	refers to "counsel." For consistency in terminology,
16	the revised law substitutes "attorney" for "counsel"
17	because the terms are synonymous and "attorney" is
18	more commonly used in the Code of Criminal Procedure.
19	Revised Law
20	Art. 45A.161. ORDER OF ARGUMENT. The attorney representing
21	the state may open and conclude the argument in the case. (Code
22	Crim. Proc., Art. 45.020(b).)
23	Source Law
24 25	(b) State's counsel may open and conclude the argument in the case.
26	Revisor's Note
27	Article 45.020(b), Code of Criminal Procedure,
28	refers to "[s]tate's counsel." For consistency in
29	terminology, the revised law substitutes "attorney
30	representing the state" for "state's counsel" because
31	the terms are synonymous and "attorney representing
32	the state" is more commonly used in the Code of
33	Criminal Procedure.
34	Revised Law
35	Art. 45A.162. DIRECTED VERDICT. If, on the trial of a case
36	in a justice or municipal court, the state fails to prove a prima
37	facie case of the offense alleged in the complaint, the defendant is

- 1 entitled to a directed verdict of not quilty. (Code Crim. Proc.,
- Art. 45.032.) 2
- Source Law 3
- 4 Art. 45.032. DIRECTED VERDICT. If, upon the trial of a case in a justice or municipal court, the 5 state fails to prove a prima facie case of the offense 6 7 alleged in the complaint, the defendant is entitled to
- a directed verdict of "not guilty." 8
- 9 Revised Law
- 10 Art. 45A.163. JURY CHARGE. (a) The judge shall charge the
- 11 jury.
- 12 The charge may be made orally or in writing, except that (b)
- 13 the charge shall be made in writing if required by other law. (Code
- Crim. Proc., Art. 45.033.) 14
- 15 Source Law
- Art. 45.033. JURY CHARGE. The 16 judge shall 17
- charge the jury. The charge may be made orally or in writing, except that the charge shall be made in 18
- writing if required by law. 19
- 20 Revised Law
- Art. 45A.164. JURY KEPT TOGETHER DURING DELIBERATION. When 21
- 22 the case is submitted to the jury, the jury shall retire in the
- 23 charge of an officer and be kept together until:
- 2.4 (1)the jury agrees to a verdict;
- 25 the jury is discharged; or (2)
- the court recesses. (Code Crim. Proc., 26 (3) Art.
- 45.034.) 2.7
- 28 Source Law
- JURY KEPT TOGETHER. The jury shall 29 Art. 45.034. retire in charge of an officer when the cause is 30 submitted to them, and be kept together until they 31
- 32 agree to a verdict, are discharged, or the court
- 33 recesses.
- 34 Revised Law
- (a) A justice or municipal court 35 Art. 45A.165. MISTRIAL.
- shall discharge a jury if the jury fails to agree to a verdict after 36
- 37 being kept together a reasonable period.
- 38 If a jury is discharged under Subsection (a), the
- justice or judge may impanel another jury as soon as practicable to 39

- 1 try the case. (Code Crim. Proc., Art. 45.035.)
- 2 Source Law
- 3 MISTRIAL. Art. 45.035. be Α jury shall 4 discharged if it fails to agree to a verdict after 5 being kept together a reasonable time. If a jury is discharged because it fails to agree to a verdict, the 6 7 justice or judge may impanel another jury as soon as practicable to try such cause. 8

### 9 <u>Revised Law</u>

- 10 Art. 45A.166. VERDICT. (a) When the jury has agreed on a 11 verdict, the jury shall bring the verdict into court.
- 12 (b) The justice or judge shall ensure that the verdict is in
- 13 the proper form and impose the proper judgment and sentence on the
- 14 verdict. (Code Crim. Proc., Art. 45.036.)

## 15 <u>Source Law</u>

- 16 Art. 45.036. VERDICT. (a) When the jury has 17 agreed on a verdict, the jury shall bring the verdict 18 into court.
- 19 (b) The justice or judge shall see that the 20 verdict is in proper form and shall render the proper 21 judgment and sentence on the verdict.

#### 22 <u>Revisor's Note</u>

Article 45.036, Code of Criminal Procedure,

provides that a justice or judge shall "see" that the

verdict is in proper form. The revised law substitutes

"ensure" for "see" because, in this context, the terms

are synonymous and "ensure" is more consistent with

modern usage.

SUBCHAPTER E. NEW TRIAL AND APPEAL

#### 30 Revised Law

- Art. 45A.201. NEW TRIAL. (a) A motion for a new trial must
- 32 be made not later than the fifth day after the imposition of
- 33 judgment and sentence.

- 34 (b) Subject to Subsection (e), not later than the 10th day
- 35 after the date that the judgment is entered, a justice or judge may
- 36 grant the defendant a new trial for good cause shown if the justice
- 37 or judge considers that justice has not been done the defendant in
- 38 the trial of the case.
- 39 (c) If a motion for a new trial is not granted before the

- 1 11th day after the date that the judgment is entered, the motion is
- 2 considered denied.
- 3 (d) If a new trial is granted, the justice or judge shall
- 4 proceed to try the case again as soon as practicable.
- 5 (e) A defendant may be granted not more than one new trial in
- 6 the same case.

- 7 (f) The state is not entitled to a new trial in any case.
- 8 (Code Crim. Proc., Arts. 45.037, 45.038, 45.039, 45.040.)

# 9 <u>Source Law</u>

Art. 45.037. MOTION FOR NEW TRIAL. A motion for a new trial must be made within five days after the rendition of judgment and sentence, and not afterward.

Art. 45.038. NEW TRIAL GRANTED. (a) Not later than the 10th day after the date that the judgment is entered, a justice or judge may, for good cause shown, grant the defendant a new trial, whenever the justice or judge considers that justice has not been done the defendant in the trial of the case.

(b) If a motion for a new trial is not granted before the 11th day after the date that the judgment is entered, the motion shall be considered denied.

Art. 45.039. ONLY ONE NEW TRIAL GRANTED. Not more than one new trial shall be granted the defendant in the same case. When a new trial has been granted, the justice or judge shall proceed, as soon as practicable, to try the case again.

Art. 45.040. STATE NOT ENTITLED TO NEW TRIAL. In no case shall the state be entitled to a new trial.

## Revisor's Note

Article 45.038(a), Code of Criminal Procedure, provides that a justice or judge may grant a new trial under certain circumstances. For the convenience of the reader, the revised law adds "[s]ubject to Subsection (e)" to indicate to the reader that the power to grant a new trial is subject to the limitations contained in Article 45.039, Code of Criminal Procedure, revised in this article as Subsection (e).

### Revised Law

Art. 45A.202. APPEAL. (a) An appeal from a justice or municipal court, including an appeal from a final judgment in a bond forfeiture proceeding, shall be heard by the county court or, if the county court has no jurisdiction over the case, the proper court in

- 1 the county.
- 2 (b) A de novo trial shall be held on appeal unless the appeal
- 3 is:

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- 4 (1) taken from a municipal court of record; and
- 5 (2) based on error reflected in the record.
- 6 (c) An appeal may not be dismissed because of:
- 7 (1) the defendant's failure to give notice of appeal in
- 8 open court; or
- 9 (2) the presence of a defect in the transcript.
- 10 (d) In an appeal from the judgment and sentence of a justice
- 11 or municipal court, if the defendant is in custody, the defendant
- 12 shall be committed to jail unless the defendant is released on bail.
- 13 (e) If the court that issued the judgment and sentence being
- 14 appealed is in session, the court must approve the bail. (Code Crim.
- 15 Proc., Arts. 45.042, 45.0425(a) (part), 45.0426(c).)

### 16 <u>Source Law</u>

Art. 45.042. APPEAL. (a) Appeals from a justice or municipal court, including appeals from final judgments in bond forfeiture proceedings, shall be heard by the county court except in cases where the county court has no jurisdiction, in which counties such appeals shall be heard by the proper court.

(b) Unless the appeal is taken from a municipal

(b) Unless the appeal is taken from a municipal court of record and the appeal is based on error reflected in the record, the trial shall be de novo.

(c) In an appeal from the judgment and sentence of a justice or municipal court, if the defendant is in custody, the defendant is to be committed to jail unless the defendant gives bail.

Art. 45.0425. APPEAL BOND. (a) If the court from whose judgment and sentence the appeal is taken is in session, the court must approve the bail. . . .

#### [Art. 45.0426]

(c) An appeal may not be dismissed because the defendant failed to give notice of appeal in open court. An appeal by the defendant or the state may not be dismissed on account of any defect in the transcript.

# Revisor's Note

Article 45.042(c), Code of Criminal Procedure, provides that a defendant shall be committed to jail in a certain type of appeal unless the defendant "gives" bail. The revised law substitutes "released on" for "gives" because, in this context, the terms are

- 1 synonymous and "released on" is more consistent with
- 2 modern usage.
- 3 Revised Law
- 4 Art. 45A.203. APPEAL BOND. (a) An appeal is perfected when
- 5 the appeal bond has been filed:
- 6 (1) with the justice or judge who tried the case; and
- 7 (2) not later than the 10th day after the date the
- 8 judgment was entered.
- 9 (b) If an appeal bond is not timely filed, the appellate
- 10 court does not have jurisdiction over the case and shall remand the
- 11 case to the justice or municipal court for execution of the
- 12 sentence.
- 13 (c) The amount of an appeal bond may not be less than the
- 14 greater of:
- 15 (1) twice the amount of the fine and costs adjudged
- 16 against the defendant; or
- 17 (2) \$50.
- 18 (d) If an appeal bond otherwise meets the requirements of
- 19 this code, the court, without requiring a court appearance by the
- 20 defendant, shall approve the appeal bond in the amount the court
- 21 notified the defendant would be approved under Article 27.14(b).
- (e) An appeal bond must be made payable to the State of Texas
- 23 and must:
- 24 (1) state that the defendant was convicted in the case
- 25 and has appealed; and
- 26 (2) be conditioned on the defendant:
- 27 (A) making a personal appearance before the court
- 28 to which the appeal is taken:
- 29 (i) immediately, if the court is in
- 30 session; or
- 31 (ii) if the court is not in session, at the
- 32 next regular term of the court, provided that the bond states the
- 33 time and place of that session; and
- 34 (B) remaining at the court from day to day and

- 1 term to term to answer in the case. (Code Crim. Proc., Arts.
- 2 45.0425(a) (part), (b), 45.0426(a), (b).)

# 3 <u>Source Law</u>

[Art. 45.0425]

- (a) . . . The amount of an appeal bond may not be less than two times the amount of the fine and costs adjudged against the defendant, payable to the State of Texas. The appeal bond may not in any case be for an amount less than \$50. If the appeal bond otherwise meets the requirements of this code, the court without requiring a court appearance by the defendant shall approve the appeal bond in the amount the court under Article 27.14(b) notified the defendant would be approved.
- (b) An appeal bond shall recite that in the cause the defendant was convicted and has appealed and be conditioned that the defendant shall make the defendant's personal appearance before the court to which the appeal is taken instanter, if the court is in session, or, if the court is not in session, at its next regular term, stating the time and place of that session, and there remain from day to day and term to term, and answer in the cause in the court.

Art. 45.0426. FILING BOND PERFECTS APPEAL. (a) When the appeal bond has been filed with the justice or judge who tried the case not later than the 10th day after the date the judgment was entered, the appeal in such case shall be held to be perfected.

(b) If an appeal bond is not timely filed, the appellate court does not have jurisdiction over the case and shall remand the case to the justice or municipal court for execution of the sentence.

### Revisor's Note

Article 45.0425(b), Code of Criminal Procedure, provides that an appeal bond shall be conditioned on the defendant making a personal appearance before the court to which the appeal is taken "instanter," if that court is in session. The revised law substitutes "immediately" for "instanter" because, in this context, the terms are synonymous and "immediately" is more consistent with modern usage.

# <u>Revised Law</u>

Art. 45A.204. EFFECT OF APPEAL. All further proceedings in the case in the justice or municipal court must cease when a defendant files the appeal bond required by law with the justice or municipal court. (Code Crim. Proc., Art. 45.043.)

# 47 <u>Source Law</u>

Art. 45.043. EFFECT OF APPEAL. When a defendant

- 1 files the appeal bond required by law with the justice 2 or municipal court, all further proceedings in
- case in the justice or municipal court shall cease. 3
- 4 SUBCHAPTER F. JUDGMENT, FINES, AND COSTS
- 5 Revised Law
- 6 Art. 45A.251. JUDGMENT. (a) The judgment and sentence for
- a conviction in a criminal action before a justice or judge is that 7
- the defendant pay the amount of the fine and costs to the state. 8
- 9 Subject to Articles 45A.253(a) and (b) and Article
- 45A.257, the justice or judge may direct the defendant: 10
- 11 (1)to pay:
- the entire fine and costs when the sentence 12 (A)
- 13 is pronounced;
- 14 (B) the entire fine and costs at a later date; or
- 15 a specified portion of the fine and costs at
- 16 designated intervals;
- if applicable, to make restitution to a victim of 17
- 18 the offense; and
- 19 to satisfy any other sanction authorized by law.
- 20 Restitution made under Subsection (b)(2) may not exceed
- \$5,000 for an offense under Section 32.41, Penal Code. 21
- 22 The justice or judge shall credit the defendant for time
- 23 served in jail as provided by Article 42.03. The credit under this
- subsection shall be applied to the amount of the fine and costs at 24
- the rate provided by Article 45A.262. 25
- In addition to credit under Subsection (d), in imposing 26
- 27 a fine and costs in a case involving a misdemeanor punishable by
- fine only, the justice or judge shall credit the defendant for any 28
- period the defendant was confined in jail or prison while serving a 29
- sentence for another offense if that confinement occurred after the 30
- commission of the misdemeanor. The credit under this subsection 31
- shall be applied to the amount of the fine and costs at the rate of 32
- not less than \$150 for each day of confinement. 33
- 34 All judgments, sentences, and final orders of the
- justice or judge shall be imposed in open court. (Code Crim. Proc., 35

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Arts. 45.041(a), (b), (b-1), (c), (c-1), (d).
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Art. 45.041. JUDGMENT. (a) The judgment and sentence, in case of conviction in a criminal action before a justice of the peace or municipal court judge, shall be that the defendant pay the amount of the fine and costs to the state.

- Subject to Subsections (b-2) and (b-3) and Article 45.0491, the justice or judge may direct the defendant:
  - (1)to pay: (A)

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the entire fine and costs when sentence is pronounced; the entire fine and costs at some

later date; or

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- (C) a specified portion of the fine and costs at designated intervals;
- (2) if applicable, to make restitution to any victim of the offense; and

(3) to satisfy any other sanction authorized by law.

- (b-1) Restitution made under Subsection (b)(2) may not exceed \$5,000 for an offense under Section 32.41, Penal Code.
- (c) The justice or judge shall credit the defendant for time served in jail as provided by Article 42.03. The credit under this subsection shall be applied to the amount of the fine and costs at the rate provided by Article 45.048.
- In addition to credit under Subsection (c-1)(c), in imposing a fine and costs in a case involving a misdemeanor punishable by a fine only, the justice or judge shall credit the defendant for any time the defendant was confined in jail or prison while serving if that confinement a sentence for another offense occurred after the commission of the misdemeanor. credit under this subsection shall be applied to the amount of the fine and costs at the rate of not less than \$150 for each day of confinement.
- (d) All judgments, sentences, and final orders of the justice or judge shall be rendered in open court.

#### 43 Revised Law

- 44 Art. 45A.252. SUFFICIENCY OF RESOURCES TO PAY FINES
- 45 Notwithstanding any other provision of this article, COSTS. (a)
- Article 45A.251, or Article 45A.253, during or immediately after 46
- imposing a sentence in a case in which the defendant entered a plea 47
- 48 in open court as provided by Article 27.14(a) or 27.16(a), the
- justice or judge shall inquire whether the defendant has sufficient 49
- 50 resources or income to immediately pay all or part of the fine and
- 51 costs
- 52 (b) If the justice or judge determines that the defendant

- 1 does not have sufficient resources or income to immediately pay all
- or part of the fine and costs, the justice or judge shall determine 2
- 3 whether the fine and costs should be:
- 4 (1)subject to Article 45A.253(a), required to be paid
- at a later date or in a specified portion at designated intervals; 5
- 6 (2) discharged by performing community service under,
- 7 as applicable, Article 45A.254, 45A.459, or 45A.460;
- 8 waived in full or in part under Article 45A.257; or
- 9 (4)satisfied through any combination of methods under
- Subdivision (1), (2), or (3). (Code Crim. Proc., Art. 45.041(a-1).) 10

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- (a-1) Notwithstanding any other provision of this article, during or immediately after imposing a sentence in a case in which the defendant entered a plea in open court as provided by Article 27.14(a) or 27.16(a), the justice or judge shall inquire whether the defendant has sufficient resources or income to immediately pay all or part of the fine and costs. If the justice or judge determines that the defendant does not have sufficient resources or income to immediately pay all or part of the fine and costs, the justice or judge shall determine whether the fine and costs should be:
- (1)subject to Subsection (b-2), required to be paid at some later date or in a specified portion at designated intervals;
- (2) discharged by performing community service under, as applicable, Article 45.049, Article 45.0492, as added by Chapter 227 (H.B. 350), Acts of 82nd Legislature, Regular Session, 2011, Article 45.0492, as added by Chapter 777 (H.B. 1964), Acts of the 82nd Legislature, Regular Session, 2011;
  (3) waived in full or in part under Article
- 45.0491; or
- (4)satisfied through any combination of 35 methods under Subdivisions (1)-(3). 36

### Revisor's Note

Article 45.041(a-1), Code of Criminal Procedure, requires a justice or judge to determine whether a defendant's fine and costs should be discharged by performing community service "under Article 45.049." The relevant portion of Article 45.049 is revised as Article 45A.254, and the revised law is drafted accordingly.

# Revised Law

DISCHARGING FINES OR COSTS. (a) In imposing 46 Art. 45A.253.

- a fine and costs, the justice or judge shall allow the defendant to 1
- pay the fine and costs in specified portions at designated 2
- 3 intervals if the justice or judge determines that the defendant is
- unable to immediately pay the fine and costs. 4
- 5 A judge may allow a defendant who is a child, as defined
- by Article 45A.453(a), to elect at the time of conviction, as 6
- 7 defined by Section 133.101, Local Government Code, to discharge the
- 8 fine and costs by:
- 9 (1) performing community service οr receiving
- tutoring under Article 45A.460, regardless of 10 whether the
- applicable offense occurred at a location specified by Subsection 11
- (a) of that article; or 12
- 13 (2) paying the fine and costs in a manner described by
- Article 45A.251(b). 14
- (c) The defendant must make the election under Subsection 15
- (b) in writing. The defendant and, if present, the defendant's 16
- parent, guardian, or managing conservator must sign the election. 17
- The court shall maintain the written election as a record of the 18
- 19 court and provide a copy to the defendant.
- 20 Notwithstanding Article 45A.252 or any other provision
- of this chapter, in imposing a fine and costs, the justice or judge 21
- 22 may not require a defendant who is under the conservatorship of the
- Department of Family and Protective Services or in extended foster 23
- 24 care as provided by Subchapter G, Chapter 263, Family Code, to pay
- any amount of the fine and costs. In lieu of the payment of fine and 25
- costs, the justice or judge may require the defendant to perform 26
- community service as provided by Article 45A.254, 45A.459, or 27
- 45A.460, as appropriate. (Code Crim. Proc., Arts. 45.041(b-2), 28
- 29 (b-3), (b-4), (b-5), (b-6).

- 31 When imposing a fine and costs, if the (b-2)justice or judge determines that the defendant is unable to immediately pay the fine and costs, the justice or judge shall allow the defendant to pay the 32 33 34
- 35 fine and costs in specified portions at designated
- 36 intervals.
- 37 A judge may allow a defendant who is a

child, as defined by Article 45.058(h), to elect at the time of conviction, as defined by Section 133.101, Local Government Code, to discharge the fine and costs by:

(1)performing community receiving tutoring under Article 45.0492, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011; or

(2) paying the fine and costs in a manner

described by Subsection (b).
(b-4) The election under Subsection (b-3) must be made in writing, signed by the defendant, and, if present, signed by the defendant's parent, guardian, or managing conservator. The court shall maintain the written election as a record of the court and provide a copy to the defendant.

(b-5)The requirement under Article 45.0492(a), as added by Chapter 227 (H.B. 350), Acts of the 82ndLegislature, Regular Session, 2011, that an offense occur in a building or on the grounds of the primary or secondary school at which the defendant was enrolled at the time of the offense does not apply to the performance of community service or the receipt of tutoring to discharge a fine or costs under Subsection (b-3)(1).

(b-6)Notwithstanding Subsection (a-1) or any other provision of this chapter, when imposing a fine and costs, the justice or judge may not require a defendant who is under the conservatorship of the Department of Family and Protective Services or in extended foster care as provided by Subchapter G, Chapter 263, Family Code, to pay any amount of the fine and costs. In lieu of the payment of fine and costs, the justice or judge may require the defendant to perform community service as provided by Article 45.049, 45.0492, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011, or 45.0492, as added by Chapter 777 (H.B. 1964), Acts of the 82nd Legislature, Regular Session, 2011, as appropriate.

# Revisor's Note

Article 45.041(b-6), Code of Criminal Procedure, allows a justice or judge to require a defendant to perform community service in lieu of the payment of fine and costs "as provided by Article 45.049." The relevant portion of Article 45.049 is revised as Article 45A.254, and the revised law accordingly.

## Revised Law

50 Art. 45A.254. COMMUNITY SERVICE TO SATISFY FINES OR COSTS. A justice or judge may require a defendant who fails to pay a 51 52 previously assessed fine or cost, or who is determined by the court to have insufficient resources or income to pay a fine or cost, to 53

discharge all or part of the fine or cost by performing community

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- 1 service.
- 2 (b) An order requiring a defendant to perform community
- 3 service under this article must specify:
- 4 (1) the number of hours of community service the
- 5 defendant is required to perform; and
- 6 (2) the date by which the defendant must submit to the
- 7 court documentation verifying that the defendant completed the
- 8 community service.
- 9 (c) The justice or judge may order the defendant to perform
- 10 community service under this article:
- 11 (1) by attending:
- 12 (A) a work and job skills training program;
- 13 (B) a preparatory class for the high school
- 14 equivalency examination administered under Section 7.111,
- 15 Education Code;
- 16 (C) an alcohol or drug abuse program;
- 17 (D) a rehabilitation program;
- 18 (E) a counseling program, including a
- 19 self-improvement program;
- 20 (F) a mentoring program; or
- 21 (G) any similar activity; or
- 22 (2) for:
- 23 (A) a governmental entity;
- (B) a nonprofit organization or another
- 25 organization that provides to the general public services that
- 26 enhance social welfare and the general well-being of the community,
- 27 as determined by the justice or judge; or
- 28 (C) an educational institution.
- 29 (d) A justice or judge may not order a defendant to perform
- 30 more than 16 hours each week of community service under this article
- 31 unless the justice or judge determines that requiring the defendant
- 32 to perform additional hours does not impose an undue hardship on the
- 33 defendant or the defendant's dependents.
- 34 (e) A defendant is considered to have discharged not less

- 1 than \$100 of fines or costs for each eight hours of community
- 2 service performed under this article.
- 3 (f) A defendant may discharge an obligation to perform
- 4 community service under this article by paying at any time the fine
- 5 and costs assessed.
- 6 (g) A community supervision and corrections department or a
- 7 court-related services office may provide the administrative and
- 8 other services necessary to supervise a defendant required to
- 9 perform community service under this article.
- 10 (h) An entity that accepts a defendant to perform community
- 11 service under this article must agree to:
- 12 (1) supervise, either on-site or remotely, the
- 13 defendant in the performance of the defendant's community service;
- 14 and
- 15 (2) report on the defendant's community service to the
- 16 justice or judge who ordered the service.
- 17 (i) A sheriff, employee of a sheriff's department, county
- 18 commissioner, county employee, county judge, justice of the peace,
- 19 municipal court judge, or officer or employee of a political
- 20 subdivision other than a county or an entity that accepts a
- 21 defendant to perform community service under this article is not
- 22 liable for damages arising from an act or failure to act in
- 23 connection with the community service if the act or failure to act:
- 24 (1) was performed pursuant to court order; and
- 25 (2) was not intentional, wilfully or wantonly
- 26 negligent, or performed with conscious indifference or reckless
- 27 disregard for the safety of others. (Code Crim. Proc., Arts.
- 28 45.049(a), (b), (c), (c-1), (d), (e), (f), (i).)

# 29 <u>Source Law</u>

Art. 45.049. COMMUNITY SERVICE IN SATISFACTION OF FINE OR COSTS. (a) A justice or judge may require a defendant who fails to pay a previously assessed fine or costs, or who is determined by the court to have insufficient resources or income to pay a fine or costs, to discharge all or part of the fine or costs by performing community service. A defendant may discharge an obligation to perform community service under this article by paying at any time the fine and

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costs assessed.

(b) In the justice's or judge's order requiring a defendant to perform community service under this article, the justice or judge must specify:
(1) the number of hours of

of community

service the defendant is required to perform; and

(2) the date by which the defendant must submit to the court documentation verifying defendant's completion of the community service.

(c) The justice or judge may order the defendant to perform community service under this article:

(1)by attending:

(A) a work and job skills training

program;

- (B) a preparatory class for the high school equivalency examination administered under Section 7.111, Education Code;
  - (C) an alcohol or drug abuse program;

(D) a rehabilitation program;

- (E) a counseling program, including a self-improvement program;
  - (F) a mentoring program; or
  - (G) any similar activity; or
  - (2) for:

(A) a governmental entity;

(B) a nonprofit organization another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge; or

(C) an educational institution.

- (c-1) An entity that accepts a defendant under this article to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service and report on the defendant's community service to the justice or judge who ordered the service.
- (d) A justice or judge may not order a defendant to perform more than 16 hours per week of community service under this article unless the justice or judge determines that requiring the defendant to perform additional hours does not impose an undue hardship on the defendant or the defendant's dependents.

(e) A defendant is considered to have discharged not less than \$100 of fines or costs for each eight hours of community service performed under this

article.

- (f) A sheriff, employee of a sheriff's department, county commissioner, county employee, sheriff's county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with community service performed by a defendant under this article if the act or failure to act:
  - (1)was performed pursuant to court order;

and intentional, (2) was not wilfully wantonly negligent, or performed with conscious indifference or reckless disregard for the safety of others.

(i) A community supervision and corrections department or a court-related services office may provide the administrative and other services

necessary for supervision of a defendant required to perform community service under this article.

3 <u>Revisor's Note</u>

Articles 45.049(a), (b), (c), (c-1), (d), (e),

(f), and (i), Code of Criminal Procedure, allow a

justice or judge to require a defendant to discharge

fines or costs by performing community service "under

this article." The relevant portion of Article 45.049

is revised only in this article, and the revised law is

drafted accordingly.

11 Revised Law

- Art. 45A.255. COMMUNITY SERVICE IN CERTAIN CASES INVOLVING
  DEFERRED DISPOSITION. (a) This article applies only to a defendant
  who is a resident of this state and who is charged with:
- 15 (1) a traffic offense; or
- 16 (2) an offense under Section 106.05, Alcoholic 17 Beverage Code.
- (b) If under Article 45A.303(b)(10) the judge requires a defendant described by Subsection (a) to perform community service as a condition of the deferral, the defendant is entitled to elect whether to perform the required service in the county in which:
- 22 (1) the court is located; or
- 23 (2) the defendant resides, but only if the applicable 24 entity agrees to:
- (A) supervise, either on-site or remotely, the defendant in the performance of the defendant's community service; and
- 28 (B) report to the court on the defendant's 29 community service.
- 30 (c) If a defendant described by Subsection (a)(2) elects to perform the required community service in the county in which the defendant resides under Subsection (b)(2), the community service 33 must comply with Sections 106.071(d) and (e), Alcoholic Beverage 34 Code, except that if the educational programs or services described 35 by Section 106.071(e) are not available in the county of the

- 1 defendant's residence, the court may order community service that
- 2 the court considers appropriate for rehabilitative purposes. (Code
- 3 Crim. Proc., Arts. 45.049(g), (h).)

- (g) This subsection applies only to a defendant who is charged with a traffic offense or an offense under Section 106.05, Alcoholic Beverage Code, and is a resident of this state. If under Article 45.051(b)(10), Code of Criminal Procedure, the judge requires the defendant to perform community service as a condition of the deferral, the defendant is entitled to elect whether to perform the required service in:
- (1) the county in which the court is located; or
- (2) the county in which the defendant resides, but only if the applicable entity agrees to:
- (A) supervise, either on-site or remotely, the defendant in the performance of the defendant's community service; and
- (B) report to the court on the defendant's community service.
- This subsection applies only to a defendant charged offense under Section 106.05, with an Alcoholic Beverage Code, who, under Subsection (g), elects to perform the required community service in the county in which the defendant resides. community service must comply with Sections 106.071(d) and (e), Alcoholic Beverage Code, except that if the educational programs or services described by Section 106.071(e) are not available in the county of the defendant's residence, the court may order community that considers service it appropriate rehabilitative purposes.

## 34 Revised Law

COSTS; MOTION FOR NEW TRIAL.

- 35 Art. 45A.256. FORFEITURE OF CASH BOND TO SATISFY FINES AND

(a) A justice or judge may enter a

- 37 judgment of conviction and forfeit a cash bond posted by the
- 38 defendant to satisfy the defendant's fine and costs if the
- 39 defendant:

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- 40 (1) has entered a written and signed plea of nolo
- 41 contendere and a waiver of jury trial; and
- 42 (2) fails to appear according to the conditions of the
- 43 defendant's release.
- (b) A justice or judge who enters a judgment of conviction
- 45 and forfeiture of bond under Subsection (a) shall immediately
- 46 notify the defendant in writing, by regular mail addressed to the
- 47 defendant at the defendant's last known address, that:
- 48 (1) a judgment of conviction and forfeiture of bond

- was entered against the defendant on a specified date and the
- forfeiture satisfies the defendant's fine and costs in the case; 2
- 3 and
- 4 (2) the defendant has a right to a new trial in the
- case if the defendant applies for the new trial not later than the 5
- 10th day after the date of judgment and forfeiture. 6
- 7 Notwithstanding Article 45A.201, the defendant may file
- 8 a motion for a new trial within the period provided by Subsection
- 9 (b), and the court shall grant the motion if the motion is made
- within that period. On the new trial, the court shall permit the 10
- 11 defendant to withdraw the previously entered plea of
- contendere and waiver of jury trial. (Code Crim. Proc., Art. 12
- 45.044.) 13

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14 Source Law

> FORFEITURE CASHBOND Art. 45.044.  $\mathsf{OF}$ SATISFACTION OF FINE. (a) A justice or judge may enter a judgment of conviction and forfeit a cash bond posted by the defendant in satisfaction of the defendant's fine and cost if the defendant:

- (1) has entered a written and signed plea of nolo contendere and a waiver of jury trial; and
- (2) fails to appear according to the terms of the defendant's release.
- (b) A justice or judge who enters a judgment of conviction and forfeiture under Subsection (a) of this article shall immediately notify the defendant in writing, by regular mail addressed to the defendant at the defendant's last known address, that:
- judgment (1)a of conviction forfeiture of bond was entered against the defendant on a date certain and the forfeiture satisfies the defendant's fine and costs in the case; and
- (2) the defendant has a right to a new trial in the case if the defendant applies for the new to a new trial not later than the 10th day after the date of judgment and forfeiture.
- (c) Notwithstanding Article 45.037 of code, the defendant may file a motion for a new trial within the period provided by Subsection (b) of this article, and the court shall grant the motion if the motion is made within that period. On the new trial, the court shall permit the defendant to withdraw the previously entered plea of nolo contendere and waiver of jury trial.

### Revisor's Note

46 (1)Article 45.044(a)(2), Code of Criminal Procedure, refers to the "terms" of a defendant's release. The revised law substitutes "conditions" for 48

- "terms" because, in this context, the terms are synonymous and "conditions" is more commonly used.
- 3 (2) Article 45.044(b)(1), Code of Criminal
- 4 Procedure, refers to a judgment of conviction and
- forfeiture of bond entered on a "date certain." The
- 6 revised law substitutes "specified date" for "date
- 7 certain" for the reason stated in Revisor's Note (2) to
- 8 Article 45A.158.
- 9 Revised Law
- 10 Art. 45A.257. WAIVER OF PAYMENT OF FINES AND COSTS. (a) A
- 11 municipal court, regardless of whether the court is a court of
- 12 record, or a justice court may waive payment of all or part of a fine
- 13 imposed on a defendant if the court determines that:
- 14 (1) the defendant:
- 15 (A) is indigent or does not have sufficient
- 16 resources or income to pay all or part of the fine; or
- 17 (B) was, at the time the offense was committed, a
- 18 child as defined by Article 45A.453(a); and
- 19 (2) discharging the fine under Article 45A.254 or as
- 20 otherwise authorized by this chapter would impose an undue hardship
- 21 on the defendant.
- 22 (b) A municipal court, regardless of whether the court is a
- 23 court of record, or a justice court may waive payment of all or part
- 24 of the costs imposed on a defendant if the court determines that the
- 25 defendant:
- 26 (1) is indigent or does not have sufficient resources
- 27 or income to pay all or part of the costs; or
- 28 (2) was, at the time the offense was committed, a child
- 29 as defined by Article 45A.453(a).
- 30 (c) A defendant is presumed to be indigent or to not have
- 31 sufficient resources or income to pay all or part of the fines or
- 32 costs for purposes of Subsection (a) or (b) if the defendant:
- 33 (1) is in the conservatorship of the Department of
- 34 Family and Protective Services, or was in the conservatorship of

1 that department at the time of the offense; or 2 (2) is designated, or was designated at the time of the 3 offense, as a homeless child or youth or an unaccompanied youth, as 4 those terms are defined by 42 U.S.C. Section 11434a. 5 A determination of undue hardship made under Subsection 6 (a)(2) is in the court's discretion. In making that determination, 7 the court may consider, as applicable, the defendant's: 8 (1)significant physical or mental impairment or 9 disability; pregnancy and childbirth; 10 (2) (3) 11 substantial family commitments or responsibilities, including child or dependent care; 12 13 (4)work responsibilities and hours; 14 (5) transportation limitations; 15 homelessness or housing insecurity; and (6) 16 (7)any other factor the court determines relevant. 17 (Code Crim. Proc., Art. 45.0491.) 18 Source Law 19 Art. 45.0491. WAIVER OF PAYMENT OF FINES AND COSTS FOR CERTAIN DEFENDANTS AND FOR CHILDREN. 20 21 A municipal court, regardless of whether the (a) court is a court of record, or a justice court may 22 waive payment of all or part of a fine imposed on a 23 24 defendant if the court determines that: 25 the defendant is indigent or does not (1)26 have sufficient resources or income to pay all or part 27 the fine or was, at the time the offense was 28 committed, a child as defined by Article 45.058(h); 29 and (2) discharging the fine under Article 45.049 or as otherwise authorized by this chapter 30 31 32 would impose an undue hardship on the defendant. 33 (b) A defendant is presumed to be indigent or to not have sufficient resources or income to pay all or part of the fine or costs for purposes of Subsection (a) or (d) if the defendant: 34 35 36 37 (1)is in the conservatorship of Department of Family and Protective Services, or was 38 39 in the conservatorship of that department at the time 40 of the offense; or 41 (2) is designated as a homeless child or youth or an unaccompanied youth, as those terms are defined by 42 U.S.C. Section 11434a, or was so designated at the time of the offense.

(c) A determination of undue hardship made under 42 43 44

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making that determination, the court may consider, as

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Subsection (a)(2) is in the court's discretion.

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1 impairment or disability; 2 (2) pregnancy and childbirth; 3 (3) substantial family commitments responsibilities, including child or dependent care; 4 5 (4)work responsibilities and hours; 6 (5) transportation limitations; (6) homelessness or housing insecurity; 8 and 9 (7) any other factors the court determines 10 relevant. 11 A municipal court, regardless of whether the (d) 12 court is a court of record, or a justice court may waive payment of all or part of the costs imposed on a 13 14 defendant if the court determines that the defendant: 15 (1)is indigent or does not sufficient resources or income to pay all or part of 16 17 the costs; or offense was 18 (2)was, at the time the 19 committed, a child as defined by Article 45.058(h). 20 Revisor's Note

Article 45.0491(a), Code of Criminal Procedure, allows a municipal or justice court to waive payment of a fine if discharging the fine "under Article 45.049" would impose an undue hardship on the defendant. The relevant portion of Article 45.049 is revised as Article 45A.254, and the revised law is drafted accordingly.

#### Revised Law

Art. 45A.258. RECONSIDERATION OF SATISFACTION OF FINES OR COSTS. (a) If the defendant notifies the justice or judge that the defendant has difficulty paying the fine and costs in compliance with the judgment, the justice or judge shall hold a hearing to determine whether the judgment imposes an undue hardship on the defendant.

- 35 (b) For purposes of Subsection (a), a defendant may notify 36 the justice or judge by:
- 37 (1) voluntarily appearing and informing the justice or 38 judge or the clerk of the court in the manner established by the 39 justice or judge for that purpose;
- 40 (2) filing a motion with the justice or judge;
- 41 (3) mailing a letter to the justice or judge; or
- 42 (4) any other method established by the justice or 43 judge for that purpose.

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- 1 If the justice or judge determines at a hearing under
- Subsection (a) that the judgment imposes an undue hardship on the 2
- 3 defendant, the justice or judge shall consider whether to allow the
- 4 defendant to satisfy the fine and costs through one or more methods
- listed under Article 45A.252. 5
- 6 (d) The justice or judge may decline to hold a hearing under
- 7 Subsection (a) if the justice or judge:
- 8 (1) previously held a hearing under that subsection
- 9 with respect to the case and is able to determine without holding a
- hearing that the judgment does not impose an undue hardship on the 10
- 11 defendant; or
- (2) is able to determine without holding a hearing 12
- 13 that:

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- 14 (A) the judgment imposes an undue hardship on the
- 15 defendant; and
- 16 (B) the fine and costs should be satisfied
- 17 through one or more methods listed under Article 45A.252.
- 18 The justice or judge retains jurisdiction for the
- 19 purpose of making a determination under this article. (Code Crim.
- 20 Proc., Art. 45.0445.)

#### 21 Source Law

Art. 45.0445. RECONSIDERATION OF SATISFACTION (a) If the defendant notifies the OF FINE OR COSTS. justice or judge that the defendant has difficulty paying the fine and costs in compliance with the judgment, the justice or judge shall hold a hearing to hardship on the defendant.

(b) For proimposes

For purposes of Subsection (a), a defendant

may notify the justice or judge by:

- (1) voluntarily appearing and informing the justice or judge or the clerk of the court in the manner established by the justice or judge for that purpose;
- (2) filing a motion with the justice or judge;
- (3) mailing a letter to the justice or judge; or

(4)any other method established by the justice or judge for that purpose.

(c) If the justice or judge determines at the hearing under Subsection (a) that the judgment imposes an undue hardship on the defendant, the justice or judge shall consider whether to allow the defendant to satisfy the fine and costs through one or more methods listed under Article 45.041(a-1).

- The justice or judge may decline to hold a hearing under Subsection (a) if the justice or judge:
- previously held a hearing under that (1)subsection with respect to the case and is able to determine without holding a hearing that the judgment does not impose an undue hardship on the defendant; or
- is able to determine without holding a hearing that:
- (A) the judgment hardship on the defendant; and 9 imposes an undue 10
  - (B) the fine and costs should be satisfied through one or more methods listed under Article 45.041(a-1).
- (e) The justice or judge retains jurisdiction for the purpose of making a determination under this 14 15 16 article.

#### 17 Revised Law

- CAPIAS PRO FINE. (a) If the defendant is not Art. 45A.259. 18
- in custody when the judgment is imposed or if the defendant fails to 19
- satisfy the judgment according to the terms of the judgment, the 20
- court may order a capias pro fine, as defined by Article 43.015, 21
- issued for the defendant's arrest. 2.2
- 23 The capias pro fine ordered under Subsection (a) must: (b)
- 24 (1)state the amount of the judgment and sentence; and
- 25 (2)command the appropriate peace officer to:
- 26 (A) bring the defendant before the court
- 27 immediately; or

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- place the defendant in jail until the first 28 (B)
- business day following the date of the defendant's arrest if the 29
- 30 defendant cannot be brought before the court immediately.
- If the court that issued the capias pro fine 31
- unavailable, the arresting officer may, in lieu of placing the 32
- 33 defendant in jail, take the defendant to:
- 34 a justice court or county criminal law magistrate (1)
- 35 court with jurisdiction over Class C misdemeanors that is located
- 36 in the same county, if the court that issued the capias pro fine was
- 37 a justice court; or
- 38 (2) a municipal court that is located in the same
- 39 municipality, if the court that issued the capias pro fine was a
- municipal court. 40
- 41 The court may not issue a capias pro fine for the
- defendant's failure to satisfy the judgment according to the terms 42

- 1 of the judgment unless the court holds a hearing to determine
- 2 whether the judgment imposes an undue hardship on the defendant and
- 3 the defendant fails to:
- 4 (1) appear at the hearing; or
- 5 (2) comply with an order issued under Subsection (f)
- 6 as a result of the hearing.
- 7 (e) If the justice or judge determines at the hearing under
- 8 Subsection (d) that the judgment imposes an undue hardship on the
- 9 defendant, the justice or judge shall determine whether the fine
- 10 and costs should be satisfied through one or more methods listed
- 11 under Article 45A.252. The justice or judge retains jurisdiction
- 12 for the purpose of making a determination under this subsection.
- 13 (f) If the justice or judge determines at the hearing under
- 14 Subsection (d) that the judgment does not impose an undue hardship
- 15 on the defendant, the justice or judge shall order the defendant to
- 16 comply with the judgment not later than the 30th day after the date
- 17 that determination is made.
- 18 (g) The court shall recall a capias pro fine if, before the
- 19 capias pro fine is executed, the defendant:
- 20 (1) provides notice to the justice or judge under
- 21 Article 45A.258 and a hearing is set under that article; or
- 22 (2) voluntarily appears and makes a good faith effort
- 23 to resolve the capias pro fine.
- 24 (h) A capias pro fine may not be issued for a person
- 25 convicted for an offense committed before the person's 17th
- 26 birthday unless:
- 27 (1) the person is 17 years of age or older;
- 28 (2) the court finds that the issuance of the capias pro
- 29 fine is justified after considering:
- 30 (A) the sophistication and maturity of the
- 31 person;
- 32 (B) the criminal record and history of the
- 33 person; and
- 34 (C) the reasonable likelihood of bringing about

- the discharge of the judgment through the use of procedures and
- 2 services currently available to the court; and
- 3 the court has proceeded under Article 45A.461 to
- 4 compel the person to discharge the judgment.
- 5 This article does not limit the authority of a court to
- 6 order a child taken into custody under Article 45A.453 or 45A.455.
- (Code Crim. Proc., Arts. 45.045(a), (a-1) as added Acts 84th Leg.,
- 8 R.S., Ch. 1171, (a-2), (a-3), (a-4), (a-5), (b), (c).

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Art. 45.045. CAPIAS PRO FINE. (a) Ιf the defendant is not in custody when the judgment is rendered or if the defendant fails to satisfy the judgment according to its terms, the court may order a capias pro fine, as defined by Article 43.015, issued for the defendant's arrest. The capias pro fine shall state the amount of the judgment and sentence, and command the appropriate peace officer to bring the defendant before the court immediately or place the defendant in jail until the business day following the date of the defendant's arrest if the defendant cannot be brought before the court immediately.

(a-1) [as added Acts 84th Leg., R.S., Ch. 1171] Ιf the court that issued the capias pro fine is unavailable, the arresting officer may, in lieu of placing the defendant in jail, take the defendant to:

a justice of the peace court or county (1)criminal law magistrate court with jurisdiction over Class C misdemeanors that is located in the same county, if the court that issued the capias pro fine was a justice of the peace court; or

(2) a municipal court that is located in the same municipality, if the court that issued the capias pro fine was a municipal court.

The court may not issue a capias pro fine (a-2) for the defendant's failure to satisfy the judgment according to its terms unless the court holds a hearing to determine whether the judgment imposes an undue hardship on the defendant and the defendant fails to:

appear at the hearing; or (1)

comply with an order (2) issued under

Subsection (a-4) as a result of the hearing.

- If the justice or judge determines at the (a-3) hearing under Subsection (a-2) that the judgment imposes an undue hardship on the defendant, the justice or judge shall determine whether the fine and costs should be satisfied through one or more methods The justice or listed under Article 45.041(a-1). judge retains jurisdiction for the purpose of making a
- determination under this subsection.

  (a-4) If the justice or judge determines at the hearing under Subsection (a-2) that the judgment does not impose an undue hardship on the defendant, the justice or judge shall order the defendant to comply with the judgment not later than the 30th day after the date the determination is made.
- The court shall recall a capias pro fine (a-5) if, the capias pro fine is executed, the before defendant:

- 1 provides notice to the justice (1)judge under Article 45.0445 and a hearing is set under 2 3 that article; or (2) voluntarily appears and makes a good 5 faith effort to resolve the capias pro fine. 6 A capias pro fine may not be issued for an 7 individual convicted for an offense committed before the individual's 17th birthday unless: 8 the individual is 17 years of age or 9 (1)10 older; 11 the court finds that the issuance of (2)12 the capias pro fine is justified after considering: 13 (A) the sophistication and maturity of the individual; 14 15
  - (B) the criminal record and history of the individual; and
  - (C) reasonable the likelihood bringing about the discharge of the judgment through the use of procedures and services currently available to the court; and
  - (3) the court has proceeded under Article 45.050 to compel the individual to discharge the judgment.
  - (c) This article does not limit the authority of a court to order a child taken into custody under Article 45.058 or 45.059.

# Revisor's Note

- 45.045(a-1), Code (1)Article of Criminal Procedure, as added by Chapter 1182 (S.B. 1139), Acts of the 84th Legislature, Regular Session, 2015, and Article 45.045(a-1), Code of Criminal Procedure, as added by Chapter 1171 (S.B. 873), Acts of the 84th Legislature, Regular Session, 2015, state that if the court issuing a capias pro fine is unavailable, an arresting officer may take the defendant to certain locations in lieu of placing the defendant in jail. The revised law omits Article 45.045(a-1) as added by 1182 because it duplicates Chapter in substance Article 45.045(a-1), as added by Chapter 1171, revised as Article 45A.259(c) of this chapter. The omitted law reads:
  - [as added Acts 84th Leg., R.S., (a-1) 1182] If the court that issued the fine unavailable, pro capias is the arresting officer may take the defendant to one of the following locations in lieu of placing the defendant in jail:
  - (1) if the court that issued the capias pro fine was a justice of the peace, to a justice of the peace or county criminal law magistrate court with jurisdiction over Class C misdemeanors that is located within

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the same county; or

(2) if the court that issued the capias pro fine was a municipal court, to a municipal court judge that is located within the same city.

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- (2) Article 45.045(a-1)(1), Code of Criminal Procedure, as added by Chapter 1171 (S.B. 873), Acts of the 84th Legislature, Regular Session, 2015, refers to a "justice of the peace court." Throughout this chapter, the revised law omits "of the peace" for consistency in terminology because "justice court" is more commonly used in the Code of Criminal Procedure.
- (3) Article 45.045(c), Code of Criminal Procedure, states that that article does not limit certain aspects of the court's authority under Article 45.058 of that code. The relevant portion of Article 45.058 is revised as Article 45A.453, and the revised law is drafted accordingly.

# 19 Revised Law

20 Art. 45A.260. APPEARANCE BY TELEPHONE OR VIDEOCONFERENCE.
21 If the justice or judge determines that requiring a defendant to
22 appear before the justice or judge in person for a hearing under

23 Article 45A.258 or 45A.259 would impose an undue hardship on the

24 defendant, the justice or judge may allow the defendant to appear by

25 telephone or videoconference. (Code Crim. Proc., Art. 45.0201.)

#### 26 Source Law

27 Art. 45.0201. APPEARANCE ВΥ TELEPHONE VIDEOCONFERENCE. If the justice or judge determines 28 appear before 29 requiring a defendant to justice or judge in person for a hearing under Article 30 45.0445 or 45.045 would impose an undue hardship on the 31 judge may 32 defendant, the justice or allow 33 defendant to appear by telephone or videoconference.

### <u>Revised Law</u>

Art. 45A.261. COMMITMENT. (a) If a judgment and sentence have been entered against a defendant and the defendant defaults in the discharge of the judgment, the judge may order the defendant confined in jail until discharged by law if the judge at a hearing makes a written determination that:

- 1 (1) the defendant is not indigent and has failed to
- 2 make a good faith effort to discharge the fines or costs; or
- 3 (2) the defendant is indigent and:
- 4 (A) has failed to make a good faith effort to
- 5 discharge the fines or costs under Article 45A.254; and
- 6 (B) could have discharged the fines or costs
- 7 under Article 45A.254 without experiencing any undue hardship.
- 8 (b) A certified copy of the judgment, sentence, and order is
- 9 sufficient to authorize confinement under Subsection (a).
- 10 (c) For purposes of a hearing described by Subsection (a), a
- 11 defendant may be brought before the court in person or by means of
- 12 an electronic broadcast system through which an image of the
- 13 defendant is presented to the court. For purposes of this
- 14 subsection, "electronic broadcast system" means a two-way
- 15 electronic communication of image and sound between the defendant
- 16 and the court and includes secure Internet videoconferencing.
- (d) For purposes of a hearing described by Subsection (a),
- 18 if the court that issued the capias pro fine is unavailable, the
- 19 following may conduct the hearing:
- 20 (1) a justice court or county criminal law magistrate
- 21 court with jurisdiction over Class C misdemeanors that is located
- 22 in the same county as the issuing court, if the issuing court was a
- 23 justice court; or
- 24 (2) a municipal court that is located in the same
- 25 municipality as the issuing court, if the issuing court was a
- 26 municipal court. (Code Crim. Proc., Arts. 45.046(a), (b), (c), (d)
- 27 as added Acts 84th Leg., R.S., Ch. 1171.)

# 28 <u>Source Law</u>

- Art. 45.046. COMMITMENT. (a) When a judgment and sentence have been entered against a defendant and the defendant defaults in the discharge of the judgment, the judge may order the defendant confined in jail until discharged by law if the judge at a hearing makes a written determination that:
- (1) the defendant is not indigent and has failed to make a good faith effort to discharge the fine or costs; or
  - (2) the defendant is indigent and:
- 39 (A) has failed to make a good faith

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effort to discharge the fine or costs under Article 45.049; and

- (B) could have discharged the fine or costs under Article 45.049 without experiencing any undue hardship.
- (b) A certified copy of the judgment, sentence, and order is sufficient to authorize such confinement.
- (c) For purposes of a hearing described by Subsection (a), a defendant may be brought before the court in person or by means of an electronic broadcast system through which an image of the defendant is presented to the court. For purposes of this subsection, "electronic broadcast system" means a two-way electronic communication of image and sound between the defendant and the court and includes secure Internet videoconferencing.
- (d) [as added Acts 84th Leg., R.S., Ch. 1171] For purposes of a hearing described by Subsection (a), if the court that issued the capias pro fine is unavailable, the following judicial officers may conduct the hearing:
- (1) a justice of the peace or county criminal law magistrate with jurisdiction over Class C misdemeanors who is located in the same county as the issuing court, if the issuing court was a justice of the peace court; or
- (2) a municipal court judge who is located in the same municipality as the issuing court, if the issuing court was a municipal court.

## Revisor's Note

- (1)Article 45.046(a)(2), Code of Criminal Procedure, allows a judge to order defendant а confined in jail if the judge makes determinations regarding the discharge of fines or costs "under Article 45.049." The relevant portion of Article 45.049 is revised as Article 45A.254, and the revised law is drafted accordingly.
- Article 45.046(d), Code (2)of Criminal Procedure, as added by Chapter 1182 (S.B. 1139), Acts of the 84th Legislature, Regular Session, 2015, and Article 45.046(d), Code of Criminal Procedure, as added by Chapter 1171 (S.B. 873), Acts of the 84th Legislature, Regular Session, 2015, state that if the issuing a capias pro fine is unavailable, certain other judicial officers may conduct hearing. The revised law omits Article 45.046(d) as added by Chapter 1182 because in substance it duplicates Article 45.046(d) as added by Chapter 1171,

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- 1 revised as Article 45A.261(d) of this chapter. The omitted law reads: 2
  - [as added Acts 84th Leg., R.S., For purposes of a hearing described by Subsection (a), if the court issued the capias pro fine is unavailable, the following judicial officers may conduct the hearing:
  - (1)if the court that issued the capias pro fine was a justice of the peace, a justice of the peace or a county criminal law magistrate with jurisdiction over Class C misdemeanors that is located within the same county as the issuing court; or
  - if the court that issued the (2) capias pro fine was a municipal court, a municipal court judge that within the same city as is located the issuing municipal court.
- 20 Article 45.046(d), Code Criminal (3) of Procedure, as added by Chapter 1171 (S.B. 873), Acts of 21 the 84th Legislature, Regular Session, 2015, refers to "judicial officers" who may conduct hearings including 23 a "justice of the peace," a "county criminal law 24 25 magistrate," and a "municipal court judge." It is not necessary to refer to specific judicial officers 26 because the authority to issue a capias pro fine rests with the applicable court. The revised law is drafted 2.8 29 accordingly.

#### 30 Revised Law

- Art. 45A.262. DISCHARGED FROM JAIL. (a) A defendant placed 31 in jail due to failure to pay the fine and costs shall be discharged 32 33 on habeas corpus by showing that the defendant:
- 34 is indigent and cannot pay the fine and costs; or (1)
- 35 has remained in jail for a cumulative period that is sufficient to satisfy the fine and costs, at the rate of not less 36 37 than \$150 for each separate period served, as specified by the 38 convicting court in the judgment in the case.
- 39 A convicting court may specify a period that is not less (b) 40 than eight hours or more than 24 hours as the period for which a defendant who fails to pay the fine and costs in the case must 41 remain in jail to satisfy \$150 of the fine and costs. (Code Crim. 42

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1 Proc., Art. 45.048.)

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2	Source Law
3 4 5 6 7 8 9	Art. 45.048. DISCHARGED FROM JAIL. (a) A defendant placed in jail on account of failure to pay the fine and costs shall be discharged on habeas corpus by showing that the defendant:  (1) is too poor to pay the fine and costs; or
9 10 11 12 13	(2) has remained in jail a sufficient length of time to satisfy the fine and costs, at the rate of not less than \$150 for each period served, as specified by the convicting court in the judgment in the case.
14 15 16 17 18	(b) A convicting court may specify a period that is not less than eight hours or more than 24 hours as the period for which a defendant who fails to pay the fine and costs in the case must remain in jail to satisfy \$150 of the fine and costs.
19	Revisor's Note
20	Article 45.048(a)(1), Code of Criminal
21	Procedure, states that a defendant may be discharged
22	on habeas corpus by a showing that the defendant is
23	"too poor to pay" the fine and costs. For consistency
24	in terminology, the revised law substitutes "indigent
25	and cannot pay" for the quoted language because, in
26	this context, the phrases are synonymous and
27	"indigent" is more commonly used in the Code of
28	Criminal Procedure.
29	Revised Law
30	Art. 45A.263. CIVIL COLLECTION OF FINES AND COSTS AFTER
31	JUDGMENT. If, after a judgment and sentence is entered, the
32	defendant defaults in payment of a fine, the justice or judge may
33	order the fine and costs collected by execution against the
34	defendant's property in the same manner as a judgment in a civil
35	suit. (Code Crim. Proc., Art. 45.047.)
36	Source Law
37 38 39 40 41 42	Art. 45.047. CIVIL COLLECTION OF FINES AFTER JUDGMENT. If after a judgment and sentence is entered the defendant defaults in payment of a fine, the justice or judge may order the fine and costs collected by execution against the defendant's property in the same manner as a judgment in a civil suit.
43	Revised Law

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Art. 45A.264. COLLECTION OF FINES AND COSTS BY

- 1 MUNICIPALITY. (a) The governing body of each municipality shall by
- 2 ordinance prescribe rules as proper to enforce the collection of
- 3 fines imposed by a municipal court.
- 4 (b) In addition to any other method of enforcement, the
- 5 municipality may enforce the collection of fines by:
- 6 (1) execution against the property of the defendant;
- 7 or
- 8 (2) confinement of the defendant.
- 9 (c) The governing body of a municipality may adopt rules
- 10 concerning the practice and procedure in the municipal court that
- 11 the governing body considers proper.
- 12 (d) After notice, the governing body of a municipality may
- 13 by ordinance prescribe the collection of a fine not to exceed \$25
- 14 for an offense under Section 38.10(e), Penal Code, or Section
- 15 543.009, Transportation Code. Money collected from the fine shall
- 16 be paid into the municipal treasury for the use and benefit of the
- 17 municipality.
- 18 (e) Costs may not be imposed or collected in criminal cases
- 19 in municipal court by municipal ordinance. (Code Crim. Proc., Art.
- 20 45.203.)

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## 21 Source Law

- Art. 45.203. COLLECTION OF FINES AND COSTS. (a) The governing body of each municipality shall by ordinance prescribe rules, not inconsistent with any law of this state, as may be proper to enforce the collection of fines imposed by a municipal court. In addition to any other method of enforcement, the municipality may enforce the collection of fines by:
- (1) execution against the property of the defendant; or
  - (2) imprisonment of the defendant.
- (b) The governing body of a municipality may adopt such rules and regulations, not inconsistent with any law of this state, concerning the practice and procedure in the municipal court as the governing body may consider proper.
- (c) The governing body of each municipality may prescribe by ordinance the collection, after due notice, of a fine not to exceed \$25 for an offense under Section 38.10(e), Penal Code, or Section 543.009, Transportation Code. Money collected from the fine shall be paid into the municipal treasury for the use and benefit of the municipality.
- (d) Costs may not be imposed or collected in criminal cases in municipal court by municipal ordinance.

#### Revisor's Note

- (1) Article 45.203(a), Code of Criminal Procedure, refers to a defendant's "imprisonment." The revised law substitutes "confinement" for "imprisonment" to conform to the terminology used in the Penal Code and the Code of Criminal Procedure.
- (2) Articles 45.203(a) and (b), Code of Criminal Procedure, provide for a municipality to adopt rules "not inconsistent with any law of this state." The revised law omits the quoted language as unnecessary because as a general principle of law, a municipality may not adopt a rule inconsistent with any law of this state.
- 45.203(b), (3) Article Code of Criminal Procedure, refers to "rules and regulations" a municipality may adopt. The revised law omits "and regulations" because Section 311.005(5), Government Code (Code Construction Act), defines "rule" include "regulation." The Code Construction Act is applicable to the revised law and any other provision of the Code of Criminal Procedure enacted under Section 43, Article III, Texas Constitution (authorizing the continuing statutory revision program), in the same manner as to an entire code enacted under the continuing statutory revision program, except as otherwise expressly provided by the Code of Criminal Procedure. See Section 6.02(a), Chapter 1058 (H.B. 2931), Acts of Legislature, Regular Session, 2017.
- (4) Article 45.203(c), Code of Criminal Procedure, refers to the collection of certain fines after "due" notice. The revised law omits "due" as unnecessary because the specific notice requirements applicable to the payment of those fines provide

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1	sufficient authority for compliance with those
2	requirements.
3	SUBCHAPTER G. DEFERRED DISPOSITION
4	Revised Law
5	Art. 45A.301. APPLICABILITY. This subchapter does not
6	apply to:
7	(1) an offense to which Section 542.404,
8	Transportation Code, applies; or
9	(2) a violation of a state law or local ordinance
10	relating to motor vehicle control, other than a parking violation,
11	committed by a person who:
12	(A) holds a commercial driver's license; or
13	(B) held a commercial driver's license when the
14	offense was committed. (Code Crim. Proc., Art. 45.051(f).)
15	Source Law
16 17 18 19 20 21 22 23 24 25	(f) This article does not apply to:

# 26 Revised Law

- Art. 45A.302. DEFERRED DISPOSITION. (a) On a plea of guilty or nolo contendere by a defendant or on a finding of guilt in a misdemeanor case punishable by fine only and payment of all court costs, a judge may defer further proceedings for a period not to exceed 180 days without entering an adjudication of guilt.
- 32 (b) In issuing the order of deferral, the judge may impose a 33 fine on the defendant in an amount not to exceed the amount of the 34 fine that could be imposed on the defendant as punishment for the 35 offense.
- 36 (c) The fine described by Subsection (b) may be collected at 37 any time before the date on which the period of deferral ends. A 38 judge who orders the collection of the fine must require that the

- 1 amount of the fine be credited toward the payment of the amount of
- 2 any fine imposed by the judge as punishment for the offense.
- 3 (d) The judge may elect not to impose the fine for good cause 4 shown by the defendant.
- 5 (e) An order of deferral under this article terminates any
- 6 liability under a bond given for the charge. (Code Crim. Proc.,
- 7 Art. 45.051(a).)

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8 Source Law

Art. 45.051. SUSPENSION OF SENTENCE AND DEFERRAL OF FINAL DISPOSITION. (a) On a plea of guilty or nolo contendere by a defendant or on a finding of guilt in a misdemeanor case punishable by fine only and payment all court costs, the judge may defer further proceedings without entering an adjudication of guilt and place the defendant on probation for a period not to exceed 180 days. In issuing the order of deferral, the judge may impose a fine on the defendant in an amount not to exceed the amount of the fine that could be imposed on the defendant as punishment for offense. The fine may be collected at any time before the date on which the period of probation ends. The judge may elect not to impose the fine for good cause If the judge orders the shown by the defendant. collection of a fine under this subsection, the judge shall require that the amount of the fine be credited toward the payment of the amount of any fine imposed by the judge as punishment for the offense. An order of deferral under this subsection terminates liability under a bond given for the charge.

## Revisor's Note

Article 45.051(a), Code of Criminal Procedure, allows a judge under certain circumstances to defer further proceedings without entering an adjudication guilt "and place the defendant on probation." also Article 45.051(a) refers to а period "probation." The revised law omits the phrase "and place the defendant on probation" as unnecessary because, in this context, placing a defendant on probation is included in the concept of deferring further proceedings without entering an adjudication of guilt. For consistency in terminology, throughout this chapter, the revised law substitutes "deferral" for "probation" because, in this context, the terms are synonymous and "deferral" is the more commonly

- 1 used term in the Code of Criminal Procedure.
- 2 Revised Law
- 3 Art. 45A.303. DEFERRED DISPOSITION REQUIREMENTS. (a)
- 4 Notwithstanding any other law, as an alternative to requiring a
- 5 defendant charged with one or more offenses to pay all fines and
- 6 court costs as required by Article 45A.302, the judge may:
- 7 (1) allow the defendant to enter into an agreement to
- 8 pay those fines and costs in installments during the defendant's
- 9 period of deferral;
- 10 (2) require an eligible defendant to discharge all or
- 11 part of those fines and costs by performing community service or
- 12 attending a tutoring program under Article 45A.254 or 45A.460;
- 13 (3) waive all or part of those fines and costs under
- 14 Article 45A.257; or
- 15 (4) take any combination of actions authorized by
- 16 Subdivision (1), (2), or (3).
- 17 (b) During the deferral period, the judge may require the
- 18 defendant to:
- 19 (1) secure payment of the fine by posting a bond in
- 20 the amount of the fine assessed as punishment for the offense;
- 21 (2) pay restitution to the victim of the offense in an
- 22 amount not to exceed the amount of the fine assessed as punishment
- 23 for the offense;
- 24 (3) submit to professional counseling;
- 25 (4) submit to diagnostic testing for alcohol or a
- 26 controlled substance or drug;
- 27 (5) submit to a psychosocial assessment;
- 28 (6) successfully complete an alcohol or drug abuse
- 29 treatment or education program, such as:
- 30 (A) a drug education program that is designed to
- 31 educate persons on the dangers of drug abuse in accordance with
- 32 Section 521.374(a)(1), Transportation Code, and that is regulated
- 33 by the Texas Department of Licensing and Regulation under Chapter
- 34 171, Government Code; or

- 1 (B) an alcohol awareness program described by
- 2 Section 106.115, Alcoholic Beverage Code, that is regulated by the
- 3 Texas Department of Licensing and Regulation under Chapter 171,
- 4 Government Code;
- 5 (7) pay the costs of any diagnostic testing,
- 6 psychosocial assessment, or treatment or education program
- 7 participation as reimbursement fees:
- 8 (A) directly; or
- 9 (B) through the court as court costs;
- 10 (8) complete a driving safety course approved under
- 11 Chapter 1001, Education Code, or another course as directed by the
- 12 judge;
- 13 (9) present to the court satisfactory evidence that
- 14 the defendant has complied with each requirement imposed by the
- 15 judge under this subchapter; and
- 16 (10) comply with any other reasonable condition.
- 17 (c) A judge who requires a defendant to successfully
- 18 complete an alcohol awareness program or drug education program as
- 19 described by Subsection (b)(6) shall require the defendant to pay a
- 20 reimbursement fee for the cost of the program, unless the judge
- 21 determines that the defendant is indigent and unable to pay the
- 22 cost.

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- (d) The judge may allow the defendant to pay the fee
- 24 described by Subsection (c) in installments during the deferral
- 25 period. (Code Crim. Proc., Arts. 45.051(a-1), (b), (g).)

# 26 <u>Source Law</u>

- (a-1) Notwithstanding any other provision of law, as an alternative to requiring a defendant charged with one or more offenses to make payment of all fines and court costs as required by Subsection (a), the judge may:
  - (1) allow the defendant to enter into an agreement for payment of those fines and costs in installments during the defendant's period of probation;
  - (2) require an eligible defendant to discharge all or part of those fines and costs by performing community service or attending a tutoring program under Article 45.049 or under Article 45.0492, as added by Chapter 227 (H.B. 350), Acts of the 82nd Legislature, Regular Session, 2011;

(3) waive all or part of those fines and costs under Article 45.0491; or (4) take any combination authorized by Subdivision (1), (2), or (3). 3 of actions 5 (b) During the deferral period, the judge may 6 7 require the defendant to: post a bond in the amount of the fine 8 assessed as punishment for the offense to secure 9 payment of the fine; (2) pay restitution to the victim of the offense in an amount not to exceed the fine assessed as 10 11 12 punishment for the offense; 13 submit to professional counseling; (3) 14 (4)submit to diagnostic testing 15 alcohol or a controlled substance or drug; submit to a psychosocial assessment; 16 (5) 17 (6) successfully complete an alcohol or 18 drug abuse treatment or education program, such as: (A) a drug education program that is designed to educate persons on the dangers of drug abuse in accordance with Section 521.374(a)(1), 19 20 21 Transportation Code, and that is regulated by the Texas Department of Licensing and Regulation under 22 23 24 Chapter 171, Government Code; or 25 (B) an alcohol awareness described by Section 106.115, Alcoholic Beverage Code, 26 that is regulated by the Texas Department of Licensing and Regulation under Chapter 171, Government Code; 27 28 (7) pay as reimbursement fees the costs of any diagnostic testing, psychosocial assessment, or participation in a treatment or education program 29 30 31 (8) complete a driving safety course under Chapter 1001 Education 32 either directly or through the court as court costs; 33 34 approved another course as directed by the judge;
(9) present to the court 35 36 satisfactorv 37 evidence that the defendant has complied with each 38 requirement imposed by the judge under this article; 39 and 40 (10) comply with any other reasonable condition. 41 42 (g) If a judge requires a defendant under Subsection (b) to successfully complete an alcohol awareness program or drug education program as 43 44 described by Subdivision (6) of that 45 subsection, unless the judge determines that the defendant is 46 indigent and unable to pay the cost, the judge shall 47 require the defendant to pay a reimbursement fee for the cost of the program. The judge may allow the defendant to pay the fee in installments during the 48 49 50 51 deferral period. 52 Revisor's Note 53 Article 45.051(a-1)(2), Code of Criminal 54

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# 1 Revised Law

- 2 Art. 45A.304. DEFERRED DISPOSITION REQUIREMENTS: MOVING
- 3 VIOLATION COMMITTED BY YOUNG DEFENDANT. (a) This article applies
- 4 to a defendant who:
- 5 (1) is younger than 25 years of age; and
- 6 (2) committed a traffic offense classified as a moving
- 7 violation.
- 8 (b) Notwithstanding Article 45A.303(b)(8), during a
- 9 deferral period ordered under this subchapter, the judge shall
- 10 require that a defendant described by Subsection (a):
- 11 (1) complete a driving safety course approved under
- 12 Chapter 1001, Education Code; and
- 13 (2) if the defendant holds a provisional license, be
- 14 examined by the Department of Public Safety as required by Section
- 15 521.161(b)(2), Transportation Code.
- 16 (c) A defendant remains subject to the examination required
- 17 by Subsection (b)(2) regardless of whether the defendant was
- 18 examined previously.
- 19 (d) A defendant examined as required by Subsection (b)(2)
- 20 must pay a \$10 reimbursement fee for the examination.
- (e) The reimbursement fee collected under Subsection (d)
- 22 must be deposited to the credit of a special account in the general
- 23 revenue fund and may be used only by the Department of Public Safety
- 24 for the administration of Chapter 521, Transportation Code. (Code
- 25 Crim. Proc., Arts. 45.051(b-1), (b-2), (b-3).)

### 26 Source Law

- (b-1) If the defendant is younger than 25 years of age and the offense committed by the defendant is a traffic offense classified as a moving violation:
- (1) Subsection (b)(8) does not apply;
  - (2) during the deferral period, the judge shall require the defendant to complete a driving safety course approved under Chapter 1001, Education Code; and
  - (3) if the defendant holds a provisional license, during the deferral period the judge shall require that the defendant be examined by the Department of Public Safety as required by Section 521.161(b)(2), Transportation Code; a defendant is not exempt from the examination regardless of whether the defendant was examined previously.

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- (b-2) A person examined as required by Subsection (b-1)(3) must pay a \$10 reimbursement fee for the examination.
- (b-3) The reimbursement fee collected under Subsection (b-2) must be deposited to the credit of a special account in the general revenue fund and may be used only by the Department of Public Safety for the administration of Chapter 521, Transportation Code.

# Revisor's Note

- (1) Article 45.051(b-1)(2), Code of Criminal Procedure, refers to the deferral period for certain defendants. For the convenience of the reader, the revised law adds "ordered under this subchapter" because the provisions relating to a judge's order of a deferral period for those defendants are revised in this subchapter.
- (2) Article 45.051(b-2), Code of Criminal Procedure, refers to a "person" who must pay a reimbursement fee for a required examination. For consistency in terminology within this article, the revised law substitutes "defendant" for "person" because, in this context, the terms are synonymous and "defendant" is the more commonly used term in this article.

# 25 Revised Law

- Art. 45A.305. DISMISSAL OF COMPLAINT ON COMPLIANCE WITH
  JUDICIAL REQUIREMENTS. (a) On determining that the defendant has
  complied with the requirements imposed by the judge under this
  subchapter, the judge shall dismiss the complaint.
- 30 (b) If a complaint is dismissed under Subsection (a), there 31 is not a final conviction and the complaint may not be used against 32 the person for any purpose.
- 33 (c) The docket must clearly note that the judge dismissed 34 the complaint and that there is not a final conviction.
- 35 (d) Records relating to a complaint dismissed as provided by 36 Subsection (a) may be expunged under Subchapter A, B, or C, Chapter 37 55A. (Code Crim. Proc., Arts. 45.051(c), (e).)

1	Source Law
2 3 4 5 6 7	(c) On determining that the defendant has complied with the requirements imposed by the judge under this article, the judge shall dismiss the complaint, and it shall be clearly noted in the docket that the complaint is dismissed and that there is not a final conviction.
8 9 10 11	(e) Records relating to a complaint dismissed as provided by this article may be expunged under Article 55.01. If a complaint is dismissed under this article, there is not a final conviction and the complaint may not be used against the person for any purpose.
13	Revisor's Note
14	(1) Article 45.051(e), Code of Criminal
15	Procedure, refers to a complaint dismissed "as
16	provided by this article" and "under this article."
17	The relevant portion of Article 45.051 is revised as
18	Subsection (a) of this article, and the revised law is
19	drafted accordingly.
20	(2) Article 45.051(e), Code of Criminal
21	Procedure, provides that certain dismissed complaints
22	may be expunged under Article 55.01 of that code. The
23	relevant portion of Article 55.01 is revised in
24	Subchapters A, B, and C, Chapter 55A, Code of Criminal
25	Procedure, and the revised law is drafted accordingly.
26	Revised Law
27	Art. 45A.306. SHOW CAUSE HEARING ON FAILURE TO COMPLY WITH
28	JUDICIAL REQUIREMENTS. If the defendant fails to present within
29	the deferral period satisfactory evidence of compliance with the
30	requirements imposed by the judge under this subchapter, the court
31	shall:
32	(1) notify the defendant in writing, mailed to the

of that failure; and

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address on file with the court or appearing on the notice to appear,

36 place stated in the notice to show cause why the order of deferral

should not be revoked. (Code Crim. Proc., Art. 45.051(c-1).)

(2) require the defendant to appear at the time and

# 1 Source Law

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(c-1) If the defendant fails to present within the deferral period satisfactory evidence of compliance with the requirements imposed by the judge under this article, the court shall:

(1) notify the defendant in writing, mailed to the address on file with the court or appearing on the notice to appear, of that failure; and (2) require the defendant to appear at the time and place stated in the notice to show cause why

the order of deferral should not be revoked.

# 12 <u>Revised Law</u>

13 Art. 45A.307. JUDICIAL ACTIONS ON SHOW CAUSE HEARING. (a)
14 On the defendant's showing of good cause for failure to present

15 satisfactory evidence of compliance with the requirements imposed

16 by the judge under this subchapter, the court may allow an

17 additional period during which the defendant may present evidence

18 of the defendant's compliance with the requirements.

- (b) Except as provided by Subsection (c), if on the date of a show cause hearing under Article 45A.306 or, if applicable, by the conclusion of an additional period provided under Subsection (a), the defendant does not present satisfactory evidence that the defendant complied with the requirements imposed by the judge under
- 24 this subchapter, the judge may impose the fine assessed or a lesser
- 25 fine. The imposition of the fine or lesser fine constitutes a final
- 26 conviction of the defendant.
- (c) If the defendant was required to complete a driving
- 28 safety course or an examination under Article 45A.304(b) and on the
- 29 date of a show cause hearing under Article 45A.306 or, if
- 30 applicable, by the conclusion of an additional period provided
- 31 under Subsection (a), the defendant does not present satisfactory
- 32 evidence that the defendant completed that course or examination,
- 33 the judge shall impose the fine assessed. The imposition of the
- 34 fine constitutes a final conviction of the defendant. (Code Crim.
- 35 Proc., Arts. 45.051(c-2), (d) (part), (d-1).)

# 36 Source Law

37 (c-2) On the defendant's showing of good cause 38 for failure to present satisfactory evidence of 39 compliance with the requirements imposed by the judge 40 under this article, the court may allow an additional period during which the defendant may present evidence of the defendant's compliance with the requirements.

- (d) If on the date of a show cause hearing under Subsection (c-1) or, if applicable, by the conclusion of an additional period provided under Subsection (c-2) the defendant does not present satisfactory evidence that the defendant complied with the requirements imposed, the judge may impose the fine assessed or impose a lesser fine. The imposition of the fine or lesser fine constitutes a final conviction of the defendant...
- (d-1) If the defendant was required to complete a driving safety course or an examination under Subsection (b-1) and on the date of a show cause hearing under Subsection (c-1) or, if applicable, by the conclusion of an additional period provided under Subsection (c-2) the defendant does not present satisfactory evidence that the defendant completed that course or examination, the judge shall impose the fine assessed. The imposition of the fine constitutes a final conviction of the defendant.

# Revisor's Note

- (1) Article 45.051(d), Code of Criminal Procedure, provides an exception to the application of that subsection for a defendant who is required to complete a driving safety course or an examination. The revised law omits that provision as unnecessary because Article 45.051(d-1), revised as Subsection (c) of this article, already sufficiently establishes that exception with respect to those defendants. The omitted law reads:
  - (d) . . . This subsection does not apply to a defendant required under Subsection (b-1) to complete a driving safety course approved under Chapter 1001, Education Code, or an examination under Section 521.161(b)(2), Transportation Code.
- (2) Articles 45.051(d) and (d-1), Code of Criminal Procedure, include a reference to a driving safety course and an examination "under Subsection (b-1)." The relevant portions of Article 45.051(b-1) are revised as Article 45A.304(b), and the revised law is drafted accordingly.
- 45 SUBCHAPTER H. DRIVING SAFETY OR MOTORCYCLE OPERATOR COURSE
- 46 DISMISSAL

2.4

2.6

1	Revised Law
2	Art. 45A.351. APPLICABILITY. (a) Except as provided by
3	Subsections (b) and (c), this subchapter applies only to an alleged
4	offense that:
5	(1) is within the jurisdiction of a justice or
6	municipal court;
7	(2) involves the operation of a motor vehicle; and
8	(3) is defined by:
9	(A) Section 472.022, Transportation Code;
10	(B) Subtitle C, Title 7, Transportation Code; or
11	(C) Section 729.001(a)(3), Transportation Code.
12	(b) If the defendant is younger than 25 years of age, this
13	subchapter applies to any alleged offense that:
14	(1) is within the jurisdiction of a justice or
15	municipal court;
16	(2) involves the operation of a motor vehicle; and
17	(3) is classified as a moving violation.
18	(c) This subchapter does not apply to an offense committed
19	by a person who:
20	(1) holds a commercial driver's license; or
21	(2) held a commercial driver's license when the
22	offense was committed. (Code Crim. Proc., Arts. 45.0511(a), (a-1),
23	(s); New.)
24	Source Law
25 26 27 28 30 31 33 34 35 37 38 40 41 42	Art. 45.0511. DRIVING SAFETY COURSE OR MOTORCYCLE OPERATOR COURSE DISMISSAL PROCEDURES. (a) Except as provided by Subsection (a-1), this article applies only to an alleged offense that:  (1) is within the jurisdiction of a justice court or a municipal court;  (2) involves the operation of a motor vehicle; and  (3) is defined by:  (A) Section 472.022, Transportation Code;  (B) Subtitle C, Title 7, Transportation Code; or  (C) Section 729.001(a)(3), Transportation Code.  (a-1) If the defendant is younger than 25 years of age, this article applies to any alleged offense that:
43	(1) is within the jurisdiction of a

(3) is classified as a moving violation.

(1) holds a commercial driver's license;

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(2) held a commercial driver's license when the offense was committed.

11 <u>Revisor's Note</u>

Article 45.0511(a), Code of Criminal Procedure, states that "[e]xcept as provided by Subsection (a-1), this article applies" only to specific offenses. Article 45.0511(a-1) is revised in this article as Subsection (b). For the convenience of the reader and because it is clear from the context that Article 45.0511(s), revised in this article as Subsection (c), is also an exception to Subsection (a), the revised law adds a cross-reference to Subsection (c). The revised law is drafted accordingly.

22 Revised Law

23 Art. 45A.352. DRIVING SAFETY OR MOTORCYCLE **OPERATOR** TRAINING COURSE COMPLETION. 24 (a) The judge shall require a defendant to successfully complete a driving safety course approved 25 by the Texas Department of Licensing and Regulation or a course 26 27 under the motorcycle operator training and safety program approved by the designated state agency under Chapter 662, Transportation 28 Code, if: 29

- 30 (1) the defendant elects driving safety course or 31 motorcycle operator training course dismissal under this 32 subchapter;
- 33 (2) the defendant:
- 34 (A) has a Texas driver's license or permit; or
- 35 (B) is a member, or the spouse or dependent child 36 of a member, of the United States military forces serving on active
- 37 duty;
- 38 (3) either:

- 1 (A) the defendant has not completed an approved
- 2 driving safety course or motorcycle operator training course, as
- 3 appropriate, within the 12-month period preceding the date of the
- 4 offense; or
- 5 (B) the defendant:
- 6 (i) does not have a Texas driver's license
- 7 or permit;
- 8 (ii) is a member, or the spouse or dependent
- 9 child of a member, of the United States military forces serving on
- 10 active duty; and
- 11 (iii) has not completed a driving safety
- 12 course or motorcycle operator training course, as appropriate, in
- 13 another state within the 12-month period preceding the date of the
- 14 offense;
- 15 (4) on or before the answer date on the notice to
- 16 appear, the defendant enters, under Article 45A.151(a), a plea of
- 17 nolo contendere or guilty in person or in writing and:
- 18 (A) presents in person or by counsel to the court
- 19 a request to take a course; or
- 20 (B) sends to the court by certified mail, return
- 21 receipt requested, postmarked on or before the answer date on the
- 22 notice to appear, a written request to take a course;
- 23 (5) the defendant is charged with an offense to which
- 24 this subchapter applies, other than speeding at a speed of:
- 25 (A) 95 miles per hour or more; or
- 26 (B) 25 miles per hour or more over the posted
- 27 speed limit; and
- 28 (6) the defendant provides evidence of financial
- 29 responsibility as required by Chapter 601, Transportation Code.
- 30 (b) The court may dismiss only one charge for each
- 31 completion of a course described by Subsection (a).
- 32 (c) Notwithstanding Subsections (a)(3) and (4), before the
- 33 final disposition of the case, the court may grant a request to take
- 34 a driving safety course or a motorcycle operator training course

1 under this subchapter.

- 2 (d) A request to take a driving safety course or motorcycle
- 3 operator training course made at or before the time and at the place
- 4 at which a defendant is required to appear in court is an appearance
- 5 in compliance with the defendant's promise to appear. (Code Crim.
- 6 Proc., Arts. 45.0511(b), (d), (e), (m).)

# Source Law

- (b) The judge shall require the defendant to successfully complete a driving safety course approved by the Texas Department of Licensing and Regulation or a course under the motorcycle operator training and safety program approved by the designated state agency under Chapter 662, Transportation Code, if:
- (1) the defendant elects driving safety course or motorcycle operator training course dismissal under this article;
  - (2) the defendant:
- (A) has not completed an approved driving safety course or motorcycle operator training course, as appropriate, within the 12 months preceding the date of the offense; or
- (B) does not have a valid Texas driver's license or permit, is a member, or the spouse or dependent child of a member, of the United States military forces serving on active duty, and has not completed a driving safety course or motorcycle operator training course, as appropriate, in another state within the 12 months preceding the date of the offense;
- (3) the defendant enters a plea under Article 45.021 in person or in writing of no contest or guilty on or before the answer date on the notice to appear and:
- (A) presents in person or by counsel to the court a request to take a course; or
- (B) sends to the court by certified mail, return receipt requested, postmarked on or before the answer date on the notice to appear, a written request to take a course;
  - (4) the defendant:
- (A) has a valid Texas driver's license or permit; or
- (B) is a member, or the spouse or dependent child of a member, of the United States military forces serving on active duty;
- (5) the defendant is charged with an offense to which this article applies, other than speeding at a speed of:
  - (A) 95 miles per hour or more; or
- (B) 25 miles per hour or more over the posted speed limit; and
- (6) the defendant provides evidence of financial responsibility as required by Chapter 601, Transportation Code.
- (d) Notwithstanding Subsections (b)(2) and (3), before the final disposition of the case, the court may grant a request to take a driving safety course or a motorcycle operator training course under this article.

A request to take a driving safety course or 1 2 motorcycle operator training course made at or before the time and at the place at which a defendant is 3 required to appear in court is an appearance 4 5 compliance with the defendant's promise to appear. The court may dismiss only one charge for 6 7 each completion of a course. 8

#### Revisor's Note

9 Articles 45.0511(b)(2)(B) and (b)(4)(A), Code of Criminal Procedure, refer to a "valid Texas driver's 10 11 license or permit." The revised law omits "valid" as unnecessary because a purported license or permit is 12 not a license or permit if it is not valid. 13

#### 14 Revised Law

Art. 45A.353. CERTAIN DEFENDANTS ENTITLED TO 15 COMPLETE DRIVING SAFETY OR MOTORCYCLE OPERATOR TRAINING COURSE. 16 The court shall advise a defendant charged with a misdemeanor under Section 17 472.022, Transportation Code, Subtitle C, Title 7, Transportation 18 Code, or Section 729.001(a)(3), Transportation Code, committed 19 20 while operating a motor vehicle of the defendant's right under this subchapter to successfully complete a driving safety course or, if 21 2.2 offense was committed while operating a motorcycle, a 23 The right to complete a motorcycle operator training course. 24 course does not apply to a defendant charged with:

- a violation of Section 545.066, 550.022, 25 (1)550.023, Transportation Code; 26
- 27 a serious traffic violation; or (2)
- 28 (3) offense to which Section 542.404, an
- Transportation Code, applies. (Code Crim. Proc., Art. 45.0511(p).) 29

#### 30 Source Law

(p) 31 The court shall advise a defendant charged 472.022, 32 with а misdemeanor under Section C, Title 729.001(a)(3), 33 Transportation Subtitle Code, 34 Transportation Code, or Section 35 Transportation Code, committed while operating a motor 36 vehicle of the defendant's right under this article to successfully complete a driving safety course or, if 37 38 was committed the offense while operating 39 motorcycle, a motorcycle operator training course. 40 The right to complete a course does not apply to a 41 defendant charged with: violation of Section 42 (1)а 545.066, 43 550.022, or 550.023, Transportation Code;

1 (2) a serious traffic violation; or 2 (3) an offense to which Section 542.404, 3 Transportation Code, applies.

#### <u>Revised Law</u>

2.2

Art. 45A.354. CONTENT OF NOTICE TO APPEAR. (a) A notice to appear issued for an offense to which this subchapter applies must inform a defendant charged with an offense under Section 472.022, Transportation Code, an offense under Subtitle C, Title 7, Transportation Code, or an offense under Section 729.001(a)(3), Transportation Code, committed while operating a motor vehicle of the defendant's right to complete a driving safety course or, if the offense was committed while operating a motorcycle, of defendant's right to complete a motorcycle operator training The notice required by this subsection must read substantially as follows:

"You may be able to require that this charge be dismissed by successfully completing a driving safety course or a motorcycle operator training course. You will lose that right if, on or before your appearance date, you do not provide the court with notice of your request to take the course."

(b) If the notice required by Subsection (a) is not provided to the defendant charged with the offense, the defendant may continue to exercise the defendant's right to take a driving safety course or a motorcycle operator training course until the notice required by Subsection (a) is provided to the defendant or there is a final disposition of the case. (Code Crim. Proc., Arts. 45.0511(q), (r).)

#### 28 Source Law

(q) A notice to appear issued for an offense to which this article applies must inform a defendant charged with an offense under Section 472.022, Transportation Code, an offense under Subtitle C, Title 7, Transportation Code, or an offense under Section 729.001(a)(3), Transportation Code, committed while operating a motor vehicle of the defendant's right to complete a driving safety course or, if the offense was committed while operating a motorcycle, of the defendant's right to complete a motorcycle operator training course. The notice required by this subsection must read substantially as follows:

"You may be able to require that this charge be

"You may be able to require that this charge be dismissed by successfully completing a driving safety

course or a motorcycle operator training course. You will lose that right if, on or before your appearance date, you do not provide the court with notice of your request to take the course."

(r) If the notice required by Subsection (q) is not provided to the defendant charged with the offense, the defendant may continue to exercise the defendant's right to take a driving safety course or a motorcycle operator training course until the notice required by Subsection (q) is provided to the defendant or there is a final disposition of the case.

#### 12 Revised Law

- Art. 45A.355. EXTENSION FOR GOOD CAUSE. On a defendant's
- 14 showing of good cause for failure to provide evidence to the court,
- 15 the court may allow an additional period during which the defendant
- 16 may present:

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- 17 (1) a uniform certificate of course completion as
- 18 evidence that the defendant successfully completed the driving
- 19 safety course; or
- 20 (2) a verification of course completion as evidence
- 21 that the defendant successfully completed the motorcycle operator
- 22 training course. (Code Crim. Proc., Art. 45.0511(k).)

#### 23 Source Law

- 24 (k) On a defendant's showing of good cause for 25 failure to furnish evidence to the court, the court may 26 allow an extension of time during which the defendant 27 may present:
  - (1) a uniform certificate of course completion as evidence that the defendant successfully completed the driving safety course; or
- 31 (2) a verification of course completion as 32 evidence that the defendant successfully completed the 33 motorcycle operator training course.

# 34 <u>Revised Law</u>

- 35 Art. 45A.356. JUDICIAL ACTIONS FOLLOWING PLEA; SHOW CAUSE
- 36 HEARING. (a) The court shall enter judgment on a defendant's plea
- 37 of nolo contendere or guilty at the time the plea is made, defer
- 38 imposition of the judgment, and allow the defendant a 90-day period
- 39 to successfully complete the approved driving safety course or
- 40 motorcycle operator training course and present to the court:
- 41 (1) a uniform certificate of completion of the driving
- 42 safety course or a verification of completion of the motorcycle
- 43 operator training course;
- 44 (2) unless the judge proceeds under Article 45A.359,

- 1 the defendant's driving record as maintained by the Department of
- 2 Public Safety, if any, showing that the defendant has not completed
- 3 an approved driving safety course or motorcycle operator training
- 4 course, as applicable, within the 12-month period preceding the
- 5 date of the offense;
- 6 (3) an affidavit stating that the defendant:
- 7 (A) was not taking a driving safety course or
- 8 motorcycle operator training course, as applicable, under this
- 9 subchapter on the date the request to take the course was made; and
- 10 (B) has not completed, within the 12-month period
- 11 preceding the date of the offense, a course described by Paragraph
- 12 (A) that is not shown on the defendant's driving record; and
- 13 (4) if the defendant does not have a Texas driver's
- 14 license or permit and is a member, or the spouse or dependent child
- 15 of a member, of the United States military forces serving on active
- 16 duty, an affidavit stating that the defendant:
- 17 (A) was not taking a driving safety course or
- 18 motorcycle operator training course, as applicable, in another
- 19 state on the date the request to take the course was made; and
- 20 (B) has not completed a course described by
- 21 Paragraph (A) within the 12-month period preceding the date of the
- 22 offense.
- 23 (b) If the judge proceeds under Article 45A.359 and the copy
- 24 of the defendant's driving record provided to the judge under
- 25 Subsection (c) of that article shows that the defendant has not
- 26 completed an approved driving safety course or motorcycle operator
- 27 training course, as applicable, within the 12-month period
- 28 preceding the date of the offense, the judge shall allow the
- 29 defendant to complete the appropriate course as provided by this
- 30 article.
- 31 (c) If a defendant satisfies the requirements of Subsection
- 32 (a), the court shall:
- 33 (1) remove the judgment and dismiss the charge;
- 34 (2) report the fact that the defendant successfully

- 1 completed a driving safety course or a motorcycle operator training
- 2 course and the date of completion to the Department of Public Safety
- 3 for inclusion in the defendant's driving record; and
- 4 (3) state in the report under Subdivision (2) whether
- 5 the course was taken under this subchapter to provide information
- 6 necessary to determine eligibility to take a subsequent course
- 7 under Article 45A.352(a).
- 8 (d) An order of deferral under Subsection (a) terminates any
- 9 liability under a bond given for the charge.
- 10 (e) If a defendant requesting a course under this subchapter
- 11 fails to satisfy the requirements of Subsection (a), the court
- 12 shall:
- 13 (1) notify the defendant in writing, mailed to the
- 14 address on file with the court or appearing on the notice to appear,
- 15 of that failure; and
- 16 (2) require the defendant to appear at the time and
- 17 place stated in the notice to show cause why the evidence was not
- 18 timely submitted to the court.
- 19 (f) If the defendant fails to appear at the time and place
- 20 stated in the notice under Subsection (e), or appears at the time
- 21 and place stated in the notice but does not show good cause for the
- 22 defendant's failure to satisfy the requirements of Subsection (a),
- 23 the court shall enter an adjudication of guilt and impose sentence.
- 24 (Code Crim. Proc., Arts. 45.0511(c), (c-1) (part), (i), (j), (l),
- 25 (t).)

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# 26 <u>Source Law</u>

- (c) The court shall enter judgment on the defendant's plea of no contest or guilty at the time the plea is made, defer imposition of the judgment, and allow the defendant 90 days to successfully complete the approved driving safety course or motorcycle operator training course and present to the court:
- 33 (1) a uniform certificate of completion of 34 the driving safety course or a verification of 35 completion of the motorcycle operator training course;
  - (2) unless the judge proceeds under Subsection (c-1), the defendant's driving record as maintained by the Department of Public Safety, if any, showing that the defendant had not completed an approved driving safety course or motorcycle operator training course, as applicable, within the 12 months

preceding the date of the offense;

- (3) an affidavit stating that the defendant was not taking a driving safety course or motorcycle operator training course, as applicable, under this article on the date the request to take the course was made and had not completed such a course that is not shown on the defendant's driving record within the 12 months preceding the date of the offense; and
- (4) if the defendant does not have a valid Texas driver's license or permit and is a member, or the spouse or dependent child of a member, of the United States military forces serving on active duty, an affidavit stating that the defendant was not taking a driving safety course or motorcycle operator training course, as appropriate, in another state on the date the request to take the course was made and had not completed such a course within the 12 months preceding the date of the offense.
- (c-1) . . . If the copy of the defendant's driving record provided to the judge under this subsection shows that the defendant has not completed an approved driving safety course or motorcycle operator training course, as appropriate, within the 12 months preceding the date of the offense, the judge shall allow the defendant to complete the appropriate course as provided by this article. . . .
- (i) If a defendant requesting a course under this article fails to comply with Subsection (c), the court shall:
- (1) notify the defendant in writing, mailed to the address on file with the court or appearing on the notice to appear, of that failure; and
- (2) require the defendant to appear at the time and place stated in the notice to show cause why the evidence was not timely submitted to the court.
- the evidence was not timely submitted to the court.

  (j) If the defendant fails to appear at the time and place stated in the notice under Subsection (i), or appears at the time and place stated in the notice but does not show good cause for the defendant's failure to comply with Subsection (c), the court shall enter an adjudication of guilt and impose sentence.
- (1) When a defendant complies with Subsection
  (c), the court shall:
- (1) remove the judgment and dismiss the charge;
- (2) report the fact that the defendant successfully completed a driving safety course or a motorcycle operator training course and the date of completion to the Texas Department of Public Safety for inclusion in the person's driving record; and
- (3) state in that report whether the course was taken under this article to provide information necessary to determine eligibility to take a subsequent course under Subsection (b).
- (t) An order of deferral under Subsection (c) terminates any liability under a bond given for the charge.

# Revisor's Note

(1) Article 45.0511(c)(4), Code of Criminal Procedure, refers to a "valid Texas driver's license or

- permit." The revised law omits "valid" for the reason stated in the revisor's note to Article 45A.352.
- Procedure, requires a judge to allow a defendant to complete the appropriate driving safety course or motorcycle operator training course if the defendant's driving record shows the defendant has not completed the course within a certain period and if, as an alternative to receiving the defendant's driving record from the defendant, the judge requested the Texas Department of Public Safety to provide the driving record. Because the provisions of Subsection (c-1) relating to the retrieval of the defendant's driving record are revised in Article 45A.359, the revised law adds a cross-reference to that provision for clarity and the convenience of the reader.
- (3) Article 45.0511(c-1), Code of Criminal Procedure, refers to the copy of the defendant's driving record provided to the judge under "this subsection." The relevant portion of Subsection (c-1) is revised in Article 45A.359(c), and the revised law is drafted accordingly.
- (4) Article 45.0511(c-1), Code of Criminal Procedure, requires a judge to allow a defendant to complete the appropriate driving safety course or motorcycle operator training course "as provided by this article." The relevant portion of Article 45.0511 is revised only in this article, and the revised law is drafted accordingly.
- (5) Article 45.0511(1)(2), Code of Criminal Procedure, refers to a "person's" driving record. For consistency in terminology in this article, the revised law substitutes "defendant's" for "person's" because, in this context, the terms are synonymous and

- "defendant" is the more commonly used term in this
- 2 article.
- 3 Revised Law
- 4 Art. 45A.357. EFFECT OF DISMISSAL OR COURSE COMPLETION.
- 5 (a) A charge that is dismissed under this subchapter may not be
- 6 part of a person's driving record or used for any purpose.
- 7 (b) An insurer delivering or issuing for delivery a motor
- 8 vehicle insurance policy in this state may not cancel or increase
- 9 the premium charged an insured under the policy because the
- 10 insured:
- 11 (1) completed a driving safety course or a motorcycle
- 12 operator training course; or
- 13 (2) had a charge dismissed under this subchapter.
- 14 (Code Crim. Proc., Arts. 45.0511(n), (o).)

#### 15 Source Law

- 16 (n) A charge that is dismissed under this 17 article may not be part of a person's driving record or 18 used for any purpose.
- 19 (o) An insurer delivering or issuing for delivery a motor vehicle insurance policy in this state may not cancel or increase the premium charged an insured under the policy because the insured completed a driving safety course or a motorcycle operator training course, or had a charge dismissed under this
- 25 article.

# 26 Revised Law

- 27 Art. 45A.358. ADDITIONAL FINES AND FEES RELATING TO COURSE
- 28 REQUEST. (a) In addition to court costs and fees authorized or
- 29 imposed by a law of this state and applicable to the offense, the
- 30 court may:
- 31 (1) require a defendant requesting a driving safety
- 32 course or motorcycle operator training course under Article
- 33 45A.352(a) to pay a reimbursement fee in an amount of not more than
- 34 \$10 to cover the cost of administering this subchapter; or
- 35 (2) require a defendant requesting a driving safety
- 36 course or motorcycle operator training course under Article
- 37 45A.352(c) to pay a fine set by the court in an amount not to exceed
- 38 the maximum amount of the fine for the offense committed by the

- 1 defendant.
- 2 (b) A defendant who requests but does not take a driving
- 3 safety course or motorcycle operator training course is not
- 4 entitled to a refund of the reimbursement fee or fine assessed under
- 5 Subsection (a).

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- 6 (c) Money collected by a municipal court shall be deposited
- 7 in the municipal treasury. Money collected by another court shall
- 8 be deposited in the county treasury of the county in which the court
- 9 is located. (Code Crim. Proc., Arts. 45.0511(f), (g), (h).)

#### 10 Source Law

- (f) In addition to court costs and fees authorized or imposed by a law of this state and applicable to the offense, the court may:

  (1) require a defendant requesting a
- (1) require a defendant requesting a course under Subsection (b) to pay a reimbursement fee to cover the cost of administering this article in an amount of not more than \$10; or
- (2) require a defendant requesting a course under Subsection (d) to pay a fine set by the court at an amount not to exceed the maximum amount of the fine for the offense committed by the defendant.
- (g) A defendant who requests but does not take a course is not entitled to a refund of the reimbursement fee or fine assessed under Subsection (f).
- (h) Money collected by a municipal court shall be deposited in the municipal treasury. Money collected by another court shall be deposited in the county treasury of the county in which the court is located.

### 30 Revised Law

- 31 Art. 45A.359. DRIVING RECORD RETRIEVAL AND RELATED FEE.
- 32 (a) In this article, "state electronic Internet portal" has the
- 33 meaning assigned by Section 2054.003, Government Code.
- 34 (b) As an alternative to receiving the defendant's driving
- 35 record under Article 45A.356(a)(2), the judge, at the time the
- 36 defendant requests a driving safety course or motorcycle operator
- 37 training course dismissal under this subchapter, may:
- 38 (1) require the defendant to pay a reimbursement fee
- 39 in an amount equal to the sum of the amount of:
- 40 (A) the fee established by Section 521.048,
- 41 Transportation Code; and
- 42 (B) the state electronic Internet portal fee; and
- 43 (2) use the state electronic Internet portal to

- 1 request that the Department of Public Safety provide the judge with
- 2 a copy of the defendant's driving record showing the information
- 3 described by Section 521.047(b), Transportation Code.
- 4 (c) As soon as practicable, the Department of Public Safety
- 5 shall use the state electronic Internet portal to provide the judge
- 6 with the requested copy of the defendant's driving record.
- 7 (d) The reimbursement fee authorized by Subsection (b) is in
- 8 addition to any other fee required under this subchapter.
- 9 (e) The custodian of a municipal or county treasury who
- 10 receives reimbursement fees collected under this article shall keep
- 11 a record of the fees and, without deduction or proration, forward
- 12 the fees to the comptroller with and in the manner required for
- 13 other fees and costs received in connection with criminal cases.
- 14 (f) The comptroller shall credit fees collected under
- 15 Subsection (e) to the Department of Public Safety. (Code Crim.
- 16 Proc., Art. 45.0511(c-1) (part).)

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#### 17 Source Law

In this subsection, "state electronic Internet portal" has the meaning assigned by Section 2054.003, Government Code. As an alternative t.o defendant's receiving the driving record under the judge, (c)(2), Subsection at the time the driving defendant requests a safety course οr motorcycle operator training course dismissal under this article, may require the defendant to pay a reimbursement fee in an amount equal to the sum of the amount of the fee established by Section 521.048, Transportation Code, and the state electronic Internet portal fee and, using the state electronic Internet portal, may request the Texas Department of Public Safety to provide the judge with a copy of the defendant's driving record that shows the information described by Section 521.047(b), Transportation Code. As soon as practicable and using the state electronic Internet portal, the Texas Department of Public Safety shall provide the judge with the requested copy of the defendant's driving record. The reimbursement fee authorized by this subsection is in addition to any other fee required under this article. a municipal or county treasury custodian of who reimbursement fees collected under subsection shall keep a record of the fees and, without deduction or proration, forward the fees to comptroller, with and in the manner required for other fees and costs received in connection with criminal cases. The comptroller shall credit fees received under this subsection to the Texas Department of Public Safety.

# Revisor's Note

- (1) Article 45.0511(c-1), Code of Criminal

  Procedure, refers to the reimbursement fee authorized

  by "this subsection." The relevant portion of

  Subsection (c-1) is revised in this article as

  Subsection (b), and the revised law is drafted

  accordingly.
  - (2) Article 45.0511(c-1), Code of Criminal Procedure, refers to fees collected under "this subsection." The relevant portions of Subsection (c-1) are revised in this article, and the revised law is drafted accordingly.
- 13 (3) Article 45.0511(c-1), Code of Criminal
  14 Procedure, requires the comptroller to credit fees
  15 collected under "this subsection." The relevant
  16 portion of Subsection (c-1) is revised in this article
  17 as Subsection (e), and the revised law is drafted
  18 accordingly.
- 19 SUBCHAPTER I. OTHER DISMISSALS
- 20 Revised Law
- 21 Art. 45A.401. DISMISSAL OF MISDEMEANOR CHARGE ON COMPLETION
- 22 OF TEEN COURT PROGRAM. (a) This article applies only to a
- 23 defendant who is:

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- 24 (1) younger than 18 years of age; or
- 25 (2) enrolled full time in an accredited secondary
- 26 school in a program leading toward a high school diploma.
- 27 (b) A justice or municipal court may defer proceedings
- 28 against a defendant described by Subsection (a) for a period not to
- 29 exceed 180 days if the defendant:
- 30 (1) is charged with an offense that the court has
- 31 jurisdiction of under Article 4.11 or 4.14;
- 32 (2) with the defendant's parent, guardian, or managing
- 33 conservator present, pleads nolo contendere or guilty to the
- 34 offense in open court;

- 1 (3) presents to the court an oral or written request to
- 2 attend a teen court program or is recommended to attend the program
- 3 by a school employee under Section 37.146, Education Code; and
- 4 (4) has not successfully completed a teen court
- 5 program in the year preceding the date that the alleged offense
- 6 occurred.
- 7 (c) The court must approve the teen court program.
- 8 (d) A defendant for whom proceedings are deferred under
- 9 Subsection (b) must complete the teen court program not later than
- 10 the earlier of:
- 11 (1) the 90th day after the date the teen court hearing
- 12 to determine punishment is held; or
- 13 (2) the last day of the deferral period.
- 14 (e) The justice or municipal court shall dismiss the charge
- 15 at the time the defendant presents satisfactory evidence that the
- 16 defendant has successfully completed the teen court program.
- 17 (f) A charge dismissed under this article may not be part of
- 18 the defendant's criminal record or driving record or used for any
- 19 purpose, except that if the charge was for a traffic offense, the
- 20 court shall report to the Department of Public Safety the fact that
- 21 the defendant successfully completed the teen court program and the
- 22 date of completion for inclusion in the defendant's driving record.
- 23 (g) The justice or municipal court may require a defendant
- 24 who requests a teen court program to pay a reimbursement fee in an
- 25 amount not to exceed \$10 that is set by the court to cover the costs
- 26 of administering this article. Reimbursement fees collected by a
- 27 municipal court shall be deposited in the municipal treasury, and
- 28 reimbursement fees collected by a justice court shall be deposited
- 29 in the county treasury of the county in which the court is located.
- 30 (h) A defendant who requests a teen court program and fails
- 31 to complete the program is not entitled to a refund of the
- 32 reimbursement fee under Subsection (g).
- 33 (i) A court may transfer a case in which proceedings have
- 34 been deferred under this article to a court in another county if

- 1 that court consents to the transfer and has jurisdiction over the
  2 case.
- 3 (j) In addition to the reimbursement fee authorized by
- 4 Subsection (g), the court may require a defendant who requests a
- 5 teen court program to pay a \$10 reimbursement fee to cover the
- 6 program's cost for performing duties under this article. The court
- 7 shall pay the fee to the teen court program, and the teen court
- 8 program must account to the court for the receipt and disbursal of
- 9 the fee.
- 10 (k) A defendant who pays a fee under Subsection (j) is not
- 11 entitled to a refund of the fee, regardless of whether the defendant
- 12 successfully completes the teen court program.
- 13 (1) A justice or municipal court may exempt a defendant for
- 14 whom proceedings are deferred under this article from the
- 15 requirement to pay a court cost or fee imposed by another statute.
- 16 (m) Notwithstanding Subsection (g) or (j), a justice or
- 17 municipal court that is located in the Texas-Louisiana border
- 18 region, as defined by Section 2056.002, Government Code, may charge
- 19 a reimbursement fee of \$20 under those subsections. (Code Crim.
- 20 Proc., Art. 45.052.)

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### 21 <u>Source Law</u>

- Art. 45.052. DISMISSAL OF MISDEMEANOR CHARGE ON COMPLETION OF TEEN COURT PROGRAM. (a) A justice or municipal court may defer proceedings against a defendant who is under the age of 18 or enrolled full time in an accredited secondary school in a program leading toward a high school diploma for not more than 180 days if the defendant:
- (1) is charged with an offense that the court has jurisdiction of under Article 4.11 or 4.14;
- (2) pleads nolo contendere or guilty to the offense in open court with the defendant's parent, guardian, or managing conservator present;
- (3) presents to the court an oral or written request to attend a teen court program or is recommended to attend the program by a school employee under Section 37.146, Education Code; and
- (4) has not successfully completed a teen court program in the year preceding the date that the alleged offense occurred.
- (b) The teen court program must be approved by the court.
- (c) A defendant for whom proceedings are deferred under Subsection (a) shall complete the teen court program not later than the 90th day after the date the teen court hearing to determine punishment is

held or the last day of the deferral period, whichever date is earlier. The justice or municipal court shall dismiss the charge at the time the defendant presents satisfactory evidence that the defendant has successfully completed the teen court program.

(d) A charge dismissed under this article may not be part of the defendant's criminal record or driving record or used for any purpose. However, if the charge was for a traffic offense, the court shall report to the Department of Public Safety that the defendant successfully completed the teen court program and the date of completion for inclusion in the defendant's driving record.

(e) The justice or municipal court may require a person who requests a teen court program to pay a reimbursement fee not to exceed \$10 that is set by the court to cover the costs of administering this article. Reimbursement fees collected by a municipal court shall be deposited in the municipal treasury. Reimbursement fees collected by a justice court shall be deposited in the county treasury of the county in which the court is located. A person who requests a teen court program and fails to complete the program is not entitled to a refund of the fee.

- not entitled to a refund of the fee.

  (f) A court may transfer a case in which proceedings have been deferred under this section to a court in another county if the court to which the case is transferred consents. A case may not be transferred unless it is within the jurisdiction of the court to which it is transferred.
- (g) In addition to the reimbursement authorized by Subsection (e), the court may require a child who requests a teen court program to pay a \$10 reimbursement fee to cover the cost to the teen court for performing its duties under this article. The court shall pay the fee to the teen court program, and the teen court program must account to the court for the receipt and disbursal of the fee. A child who pays a fee under this subsection is not entitled to a refund fee, of of the regardless whether the child successfully completes the teen court program.
- (h) A justice or municipal court may exempt a defendant for whom proceedings are deferred under this article from the requirement to pay a court cost or fee that is imposed by another statute.
- (i) Notwithstanding Subsection (e) or (g), a justice or municipal court that is located in the Texas-Louisiana border region, as defined by Section 2056.002, Government Code, may charge a reimbursement fee of \$20 under those subsections.

#### Revisor's Note

(1) Article 45.052(e), Code of Criminal Procedure, refers to a "person" who requests a teen court program. Article 45.052(g), Code of Criminal Procedure, refers to a "child" who requests a teen court program or pays a fee related to the program. For consistency in terminology within this article, the revised law substitutes "defendant" for "person" and "child" because, in this context, the terms are

- synonymous and "defendant" is the more commonly used term in this article.
  - (2) Article 45.052(f), Code of Criminal Procedure, refers to a case in which proceedings have been deferred under "this section." The quoted language is a drafting error because Chapter 45, Code of Criminal Procedure, is organized in articles rather than sections. The revised law is drafted accordingly.
  - (3) Article 45.052(g), Code of Criminal Procedure, refers to a child who pays a fee under "this subsection." The relevant portion of Subsection (g) is revised in this article as Subsection (j), and the revised law is drafted accordingly.
  - (4) Article 45.052(i), Code of Criminal provides that "[n]otwithstanding Procedure, Subsection (e) or (g)," certain courts may charge a reimbursement fee of \$20 under those subsections. Article 45.052(e) is revised in this article as Subsections (g) and (h) and Article 45.052(g) is revised in this article as Subsections (j) and (k). Because the relevant portions of Articles 45.052(e) and (g) relating to the amount of the reimbursement fee are revised in this article as Subsections (g) and (j), it is unnecessary to include a cross-reference to Subsection (h) or (k) of this article. The revised law is drafted accordingly.

### 28 Revised Law

Art. 45A.402. DISMISSAL OF COMPLAINT ON COMMITMENT OF

PERSON WITH CHEMICAL DEPENDENCY. (a) On a plea of guilty or nolo

contendere by a defendant or on a finding of guilt in a misdemeanor

case punishable by fine only, a justice or municipal court may defer

further proceedings for a 90-day period without entering an

adjudication of guilt if:

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- 1 (1) the court finds that the offense resulted from or
- 2 was related to the defendant's chemical dependency; and
- 3 (2) an application for court-ordered treatment of the
- 4 defendant is filed in accordance with Chapter 462, Health and
- 5 Safety Code.
- 6 (b) At the end of the deferral period, the justice or
- 7 municipal court shall dismiss the complaint if satisfactory
- 8 evidence is presented that the defendant was committed for and
- 9 completed court-ordered treatment in accordance with Chapter 462,
- 10 Health and Safety Code. If a complaint is dismissed under this
- 11 subsection, there is not a final conviction and the complaint may
- 12 not be used against the person for any purpose. The docket must
- 13 clearly note that the court dismissed the complaint and that there
- 14 is not a final conviction. Records relating to a complaint
- 15 dismissed under this subsection may be expunded under Subchapter A,
- 16 B, or C, Chapter 55A.

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- 17 (c) If at the conclusion of the deferral period satisfactory
- 18 evidence described by Subsection (b) is not presented, the justice
- 19 or municipal court may impose the fine assessed or a lesser fine.
- 20 The imposition of the fine constitutes a final conviction of the
- 21 defendant. (Code Crim. Proc., Art. 45.053.)

# 22 <u>Source Law</u>

- Art. 45.053. DISMISSAL OF MISDEMEANOR CHARGE ON COMMITMENT OF CHEMICALLY DEPENDENT PERSON. (a) On a plea of guilty or nolo contendere by a defendant or on a finding of guilt in a misdemeanor case punishable by a fine only, a justice or municipal court may defer further proceedings for 90 days without entering an adjudication of guilt if:
- (1) the court finds that the offense resulted from or was related to the defendant's chemical dependency; and
- (2) an application for court-ordered treatment of the defendant is filed in accordance with Chapter 462, Health and Safety Code.
- (b) At the end of the deferral period, the justice or municipal court shall dismiss the charge if satisfactory evidence is presented that the defendant was committed for and completed court-ordered treatment in accordance with Chapter 462, Health and Safety Code, and it shall be clearly noted in the docket that the complaint is dismissed and that there is not a final conviction.
- (c) If at the conclusion of the deferral period satisfactory evidence that the defendant was committed

for and completed court-ordered treatment in accordance with Chapter 462, Health and Safety Code, is not presented, the justice or municipal court may impose the fine assessed or impose a lesser fine. The imposition of a fine constitutes a final conviction of the defendant.

(d) Records relating to a complaint dismissed under this article may be expunged under Article 55.01 of this code. If a complaint is dismissed under this article, there is not a final conviction and the complaint may not be used against the person for any purpose.

# Revisor's Note

- (1) Article 45.053(d), Code of Criminal Procedure, refers to a complaint dismissed "under this article." The relevant portion of Article 45.053 is revised as Subsection (b) of this article, and the revised law is drafted accordingly.
- (2) Article 45.053(d), Code of Criminal Procedure, provides that certain dismissed complaints may be expunged under Article 55.01 of that code. The relevant portion of Article 55.01 is revised in Subchapters A, B, and C, Chapter 55A, Code of Criminal Procedure, and the revised law is drafted accordingly.

#### 25 Revised Law

26 Art. 45A.403. DISMISSAL OF PARENT CONTRIBITING  $T \cap$ Notwithstanding any other law, a county, 27 NONATTENDANCE CHARGE. 28 justice, or municipal court may dismiss a charge against a defendant alleging the defendant committed an offense under Section 29 30 25.093, Education Code, if the court finds that a dismissal would be

- 31 in the interest of justice because:
- 32 (1) there is a low likelihood of recidivism by the 33 defendant; or
- 34 (2) sufficient justification exists for the failure of
- 35 the defendant's child to attend school. (Code Crim. Proc., Art.
- 36 45.0531.)

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#### 37 <u>Source Law</u>

Art. 45.0531. DISMISSAL OF PARENT CONTRIBUTING
TO NONATTENDANCE CHARGE. Notwithstanding any other
law, a county, justice, or municipal court, at the
court's discretion, may dismiss a charge against a
defendant alleging the defendant committed an offense

1 under Section 25.093, Education Code, if the court finds that a dismissal would be in the interest of 2 3 justice because: 4 (1)there is a low likelihood of recidivism by the defendant; or 5 (2) sufficient justification exists for the failure to attend school. 6 7

#### Revisor's Note

Article 45.0531, Code of Criminal Procedure, provides that a court may dismiss certain charges "at the court's discretion." The revised law omits the quoted language as unnecessary because, in this context, it is included within the meaning of "may."

#### SUBCHAPTER J. CASES INVOLVING JUVENILES

# 15 Revised Law

- Art. 45A.451. JUVENILE CASE MANAGERS. (a) On approval of the commissioners court, governing body of a municipality, school district board of trustees, juvenile board, or other appropriate authority, a county court, justice court, municipal court, school district, juvenile probation department, or other appropriate governmental entity may:
  - (1) employ a case manager to provide services:
- 23 (A) in cases involving juvenile offenders who are 24 before a court consistent with the court's statutory powers; or
- (B) to a juvenile who is referred to a court by a
- 26 school administrator or designee for misconduct that would
- 27 otherwise be within the court's statutory powers before a case is
- 28 filed, with the consent of the juvenile and the juvenile's parents
- 29 or quardians;

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- 30 (2) employ one or more juvenile case managers who:
- 31 (A) shall assist the court in administering the
- 32 court's juvenile docket and in supervising the court's orders in
- 33 juvenile cases; and
- 34 (B) may provide:
- (i) prevention services to a child
- 36 considered at risk of entering the juvenile justice system; and
- 37 (ii) intervention services to a juvenile

- 1 engaged in misconduct, excluding traffic offenses, if a case has
- 2 not yet been filed with respect to the misconduct; or
- 3 (3) agree in accordance with Chapter 791, Government
- 4 Code, with any appropriate governmental entity to jointly employ a
- 5 case manager or to jointly contribute to the costs of a case manager
- 6 employed by one governmental entity to provide services described
- 7 by Subdivisions (1) and (2).
- 8 (a-1) A county or justice court on approval of the
- 9 commissioners court or a municipality or municipal court on
- 10 approval of the governing body of the municipality may employ one or
- 11 more juvenile case managers who:
- 12 (1) shall assist the court in administering the
- 13 court's juvenile docket and in supervising the court's orders in
- 14 juvenile cases; and
- 15 (2) may provide:
- 16 (A) prevention services to a child considered at
- 17 risk of entering the juvenile justice system; and
- 18 (B) intervention services to a juvenile engaged
- 19 in misconduct, excluding traffic offenses, if a case has not yet
- 20 been filed with respect to the misconduct.
- 21 (b) A local entity may apply or more than one local entity
- 22 may jointly apply to the criminal justice division of the
- 23 governor's office for reimbursement of all or part of the costs of
- 24 employing one or more juvenile case managers from funds
- 25 appropriated to the governor's office or otherwise available for
- 26 that purpose.
- (c) To be eligible for reimbursement under Subsection (b),
- 28 the entity applying must present to the governor's office a
- 29 comprehensive plan to reduce juvenile offenses in the entity's
- 30 jurisdiction. The plan must address the role of the case manager in
- 31 that effort.
- 32 (d) An entity that jointly employs a case manager under
- 33 Subsection (a)(3) employs a juvenile case manager for purposes of
- 34 Chapter 102.

- 1 (e) The court or governing body may pay, from the local
- 2 truancy prevention and diversion fund established under Section
- 3 134.156, Local Government Code:
- 4 (1) the salary and benefits of a juvenile case
- 5 manager; and
- 6 (2) the costs of training, travel, office supplies,
- 7 and other necessary expenses relating to the position of the
- 8 juvenile case manager.
- 9 (f) A juvenile case manager employed under Subsection (a-1)
- 10 shall give priority to cases brought under Section 25.093,
- 11 Education Code.
- 12 (g) The governing body of the employing governmental entity
- 13 under Subsection (a) shall adopt reasonable rules for juvenile case
- 14 managers that provide for:
- 15 (1) a code of ethics and the enforcement of the code of
- 16 ethics;
- 17 (2) appropriate educational preservice and in-service
- 18 training standards for juvenile case managers; and
- 19 (3) training in:
- 20 (A) the role of the juvenile case manager;
- 21 (B) case planning and management;
- (C) applicable procedural and substantive law;
- 23 (D) courtroom proceedings and presentation;
- 24 (E) services to at-risk youth under Subchapter D,
- 25 Chapter 264, Family Code;
- 26 (F) local programs and services for juveniles and
- 27 methods by which juveniles may access those programs and services;
- 28 and
- 29 (G) detecting and preventing abuse,
- 30 exploitation, and neglect of juveniles.
- 31 (h) The employing court or governmental entity under this
- 32 article shall implement the rules adopted under Subsection (g).
- 33 (i) The commissioners court or governing body of the
- 34 municipality that administers a local truancy prevention and

- 1 diversion fund under Section 134.156, Local Government Code, shall
- 2 require periodic review of juvenile case managers to ensure the
- 3 implementation of the rules adopted under Subsection (g).
- 4 (j) The juvenile case manager shall timely report to the
- 5 judge who signed the applicable order or judgment and, on request,
- 6 to the judge assigned to the case or the presiding judge any
- 7 information or recommendations relevant to assisting the judge in
- 8 making decisions that are in the best interest of the child.
- 9 (k) The judge who is assigned to the case shall consult with
- 10 the juvenile case manager who is supervising the case regarding:
- 11 (1) the child's home environment;
- 12 (2) the child's developmental, psychological, and
- 13 educational status;
- 14 (3) the child's previous interaction with the justice
- 15 system; and

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- 16 (4) any sanctions available to the court that would be
- 17 in the best interest of the child.
- 18 (1) Subsections (j) and (k) do not apply to:
- 19 (1) a part-time judge; or
- 20 (2) a county judge of a county court that has one or
- 21 more appointed full-time magistrates under Section 54.1172,
- 22 Government Code. (Code Crim. Proc., Art. 45.056.)

# 23 Source Law

Art. 45.056. JUVENILE CASE MANAGERS. (a) approval of the commissioners court, city school district board of trustees, juvenile board, or other appropriate authority, a county court, justice municipal court, school district, juvenile department, probation other or appropriate governmental entity may:

(1) employ a case manager to provide services in cases involving juvenile offenders who are before a court consistent with the court's statutory powers or referred to a court by a school administrator or designee for misconduct that would otherwise be within the court's statutory powers prior to a case being filed, with the consent of the juvenile and the juvenile's parents or guardians;

(2) employ one or more juvenile case managers who:

41 (A) shall assist the court in 42 administering the court's juvenile docket and in 43 supervising the court's orders in juvenile cases; and

(B) may provide:

(i) prevention services to a child considered at risk of entering the juvenile justice system; and

(ii) intervention services to juveniles engaged in misconduct before cases are

filed, excluding traffic offenses; or

- (3) agree in accordance with Chapter 791, Government Code, with any appropriate governmental entity to jointly employ a case manager or to jointly contribute to the costs of a case manager employed by one governmental entity to provide services described by Subdivisions (1) and (2).
- (b) A local entity may apply or more than one local entity may jointly apply to the criminal justice division of the governor's office for reimbursement of all or part of the costs of employing one or more juvenile case managers from funds appropriated to the governor's office or otherwise available for that purpose. To be eligible for reimbursement, the entity applying must present to the governor's office a comprehensive plan to reduce juvenile crimes in the entity's jurisdiction that addresses the role of the case manager in that effort.
- (c) [as amended Acts 83rd Leg., R.S., Ch. 1213] An entity that jointly employs a case manager under Subsection (a)(3) employs a juvenile case manager for purposes of Chapter 102 of this code and Chapter 102, Government Code.
- (c) [as amended Acts 83rd Leg., R.S., Ch. 1407] A county or justice court on approval of the commissioners court or a municipality or municipal court on approval of the city council may employ one or more juvenile case managers who:
- (1) shall assist the court in administering the court's juvenile docket and in supervising its court orders in juvenile cases; and

(2) may provide:

- (A) prevention services to a child considered at-risk of entering the juvenile justice system; and
- (B) intervention services to juveniles engaged in misconduct prior to cases being filed, excluding traffic offenses.
- (d) The court or governing body may pay the salary and benefits of a juvenile case manager and the costs of training, travel, office supplies, and other necessary expenses relating to the position of the juvenile case manager from the local truancy prevention and diversion fund established under Section 134.156, Local Government Code.
- (e) A juvenile case manager employed under Subsection (c) shall give priority to cases brought under Sections 25.093 and 25.094, Education Code.
- (f) The governing body of the employing governmental entity under Subsection (a) shall adopt reasonable rules for juvenile case managers that provide:
- (1) a code of ethics, and for the enforcement of the code of ethics;
- $\mbox{(2)}$  appropriate educational preservice and in-service training standards for juvenile case managers; and
  - (3) training in:
    - (A) the role of the juvenile case

manager;

- (B) case planning and management;
- (C) applicable procedural and substantive law;

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employed "under Subsection (c)" shall give priority to

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- certain cases. Subsection (c) was amended by Chapters 1 1213 (S.B. 1419) and 1407 (S.B. 393), Acts of the 83rd 2 Legislature, Regular Session, 2013. Subsection (c) as 3 4 Chapter 1407 contains amended bу the relevant 5 provision relating to the authority to employ juvenile case managers and is revised in this article as 6 7 Subsection (a-1). The revised law is 8 accordingly.
- (3) Article 45.056(e), Code of Criminal 9 Procedure, states that certain juvenile case managers 10 shall give priority to cases "brought under Sections 11 25.093 and 25.094, Education Code." The revised law 12 omits the reference to Section 25.094, Education Code, 13 because it was repealed by Chapter 935 (H.B. 2398), 14 Acts of the 84th Legislature, Regular Session, 2015. 15

# 16 Revised Law

- 17 Art. 45A.452. PLEA; APPEARANCE BY DEFENDANT AND PARENT.
- 18 (a) This article applies to a defendant who has not had the
- 19 disabilities of minority removed and has been:
- 20 (1) charged with an offense other than an offense
- 21 under Section 43.261, Penal Code, if the defendant is younger than
- 22 17 years of age; or
- 23 (2) charged with an offense under Section 43.261,
- 24 Penal Code, if the defendant is younger than 18 years of age.
- 25 (b) The judge or justice shall:
- 26 (1) take the defendant's plea in open court; and
- 27 (2) issue a summons to compel the defendant's parent,
- 28 guardian, or managing conservator to be present during:
- 29 (A) the taking of the defendant's plea; and
- 30 (B) all other proceedings relating to the case.
- 31 (c) If the court is unable to secure the appearance of the 32 defendant's parent, guardian, or managing conservator by issuing a
- 33 summons, the court may, without the defendant's parent, guardian,
- 34 or managing conservator present, take the defendant's plea and

- 1 proceed against the defendant.
- 2 If the defendant resides in a county other than the
- 3 county in which the alleged offense occurred, the defendant may,
- 4 with approval of the judge of the court of original jurisdiction,
- enter a plea, including a plea under Article 45A.401, before a judge 5
- 6 in the county in which the defendant resides.
- 7 (e) A justice or municipal court shall endorse on the
- 8 summons issued to a parent an order to appear personally at a
- hearing with the defendant. The summons must include a warning that 9
- the failure of the parent to appear is a Class C misdemeanor and may 10
- result in arrest. (Code Crim. Proc., Art. 45.0215.) 11

#### 12 Source Law

Art. 45.0215. PLEA BY MINOR AND APPEARANCE OF (a) This article applies to a defendant who has not had the disabilities of minority removed and has been:

charged with an offense other than an (1)offense under Section 43.261, Penal Code, if the defendant is younger than 17 years of age; or

charged with an offense under Section (2) 43.261, Penal Code, if the defendant is younger than 18 years of age.
(a-1) The judge or justice:

- must take the defendant's plea in open court; and
- (2) shall issue a summons to compel the defendant's parent, guardian, or managing conservator to be present during:
  - (A) the taking of the defendant's

plea; and

all other proceedings relating to

the case.

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- (b) Ιf the court is unable to secure appearance of the defendant's parent, guardian, or managing conservator by issuance of a summons, the court may, without the defendant's parent, guardian, or managing conservator present, take the defendant's plea and proceed against the defendant.
- (c) If the defendant resides in a county other than the county in which the alleged offense occurred, the defendant may, with leave of the judge of the court of original jurisdiction, enter the plea, including a plea under Article 45.052, before a judge in the county in which the defendant resides.
- A justice or municipal court shall endorse (b) on the summons issued to a parent an order to appear personally at a hearing with the child. The summons must include a warning that the failure of the parent to appear may result in arrest and is a Class misdemeanor.

#### Revisor's Note

Article 45.0215(d), Code of Criminal Procedure,

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- 1 states that a court shall endorse an order to appear
- 2 personally at a hearing with the "child." For
- 3 consistency in terminology in this article, the
- 4 revised law substitutes "defendant" for "child"
- because, in this context, the terms are synonymous and
- 6 "defendant" is the more commonly used term in this
- 7 article.
- 8 Revised Law
- 9 Art. 45A.453. CHILD TAKEN INTO CUSTODY. (a) In this
- 10 article, "child" means a person who is:
- 11 (1) at least 10 years of age and younger than 17 years
- 12 of age; and
- 13 (2) charged with or convicted of an offense that a
- 14 justice or municipal court has jurisdiction of under Article 4.11
- 15 or 4.14.
- 16 (b) A child may be released to the child's parent, guardian,
- 17 custodian, or other responsible adult as provided by Section
- 18 52.02(a)(1), Family Code, if the child is taken into custody for an
- 19 offense that a justice or municipal court has jurisdiction of under
- 20 Article 4.11 or 4.14.
- 21 (c) A child described by Subsection (b) must be taken only
- 22 to a place previously designated by the head of the law enforcement
- 23 agency with custody of the child as an appropriate place of
- 24 nonsecure custody for children unless the child:
- 25 (1) is released under Section 52.02(a)(1), Family
- 26 Code; or
- 27 (2) is taken before a justice or municipal court.
- 28 (d) A place of nonsecure custody for children must be an
- 29 unlocked, multipurpose area, such as:
- 30 (1) a lobby, office, or interrogation room, if the
- 31 area is not designated, set aside, or used as a secure detention
- 32 area and is not part of a secure detention area; or
- 33 (2) a juvenile processing office designated under
- 34 Section 52.025, Family Code, if the area is not locked when the area

- 1 is used as a place of nonsecure custody.
- 2 (e) The following procedures shall be followed in a place of
- 3 nonsecure custody for children:
- 4 (1) a child may not be secured physically to a cuffing
- 5 rail, chair, desk, or other stationary object;
- 6 (2) a child may be held in the nonsecure facility only
- 7 for the period necessary to complete:
- 8 (A) identification;
- 9 (B) investigation;
- 10 (C) processing;
- 11 (D) release to a parent, guardian, custodian, or
- 12 other responsible adult; or
- 13 (E) the arranging of transportation to the
- 14 appropriate juvenile court, juvenile detention facility, secure
- 15 detention facility, justice court, or municipal court;
- 16 (3) residential use of the area is prohibited; and
- 17 (4) a law enforcement officer or facility staff person
- 18 shall provide continuous visual supervision of a child while the
- 19 child is in nonsecure custody.
- 20 (f) Notwithstanding any other provision of this article, a
- 21 child may not be detained in a place of nonsecure custody for a
- 22 period of more than six hours.
- 23 (g) A child taken into custody for an offense that a justice
- 24 or municipal court has jurisdiction of under Article 4.11 or 4.14
- 25 may be presented or detained in a detention facility designated by
- 26 the juvenile board under Section 52.02(a)(3), Family Code, only if:
- 27 (1) the child's case is transferred to the juvenile
- 28 court by a justice or municipal court under Section 51.08(b),
- 29 Family Code; or
- 30 (2) the child is referred to the juvenile court by a
- 31 justice or municipal court for contempt of court under Article
- 32 45A.461.
- 33 (h) Except as provided by Subsection (i) and Section
- 34 37.143(a), Education Code, for a traffic offense or an offense

- punishable by fine only, a law enforcement officer may issue a
- 2 citation as provided by Article 14.06 instead of taking a child into
- 3 custody.

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- 4 A law enforcement officer may issue a citation as (i)
- provided by Article 14.06 instead of taking a child into custody for 5
- conduct constituting a violation of Section 49.02, Penal Code, only
- if the officer releases the child to the child's parent, guardian,
- 8 custodian, or other responsible adult. (Code Crim. Proc., Arts.
- 9 45.058(a), (b), (c), (d), (e), (f), (g), (g-1), (h).)

#### 10 Source Law

- Art. 45.058. CHILDREN TAKEN INTO CUSTODY. child may be released to the child's parent, guardian, custodian, or other responsible adult as provided by Section 52.02(a)(1), Family Code, if the child is taken into custody for an offense that a justice or municipal court has jurisdiction of under Article 4.11 or 4.14.
- A child described by Subsection (a) must be (b) taken only to a place previously designated by the head of the law enforcement agency with custody of the child an appropriate place of nonsecure custody children unless the child:
- is released under Section 52.02(a)(1), (1)
- Family Code; or (2) is taken before a justice or municipal court.
- (C) A place of nonsecure custody for children must be an unlocked, multipurpose area. A lobby, office, or interrogation room is suitable if the area is not designated, set aside, or used as a secure detention area and is not part of a secure detention area. A place of nonsecure custody may be a juvenile processing office designated under Section 52.025, Family Code, if the area is not locked when it is used as a place of nonsecure custody.
- The following procedures shall be followed in a place of nonsecure custody for children:
- (1) a child may not be secured physically to a cuffing rail, chair, desk, or other stationary object;
- (2) the child may be held in the nonsecure facility only long enough to accomplish the purpose of identification, investigation, processing, release to parents, or the arranging of transportation to the appropriate juvenile court, juvenile detention facility, secure detention facility, justice court, or municipal court;
- (3) residential use the prohibited; and
- (4) the child shall be under continuous visual supervision by a law enforcement officer or facility staff person during the time the child is in nonsecure custody.
- (e) Notwithstanding any other provision of this article, a child may not, under any circumstances, be detained in a place of nonsecure custody for more than six hours.

- (f) A child taken into custody for an offense that a justice or municipal court has jurisdiction of under Article 4.11 or 4.14 may be presented or detained in a detention facility designated by the juvenile court under Section 52.02(a)(3), Family Code, only if:
- (1) the child's non-traffic case is transferred to the juvenile court by a justice or municipal court under Section 51.08(b), Family Code; or
- (2) the child is referred to the juvenile court by a justice or municipal court for contempt of court under Article 45.050.
- (g) Except as provided by Subsection (g-1) and Section 37.143(a), Education Code, a law enforcement officer may issue a field release citation as provided by Article 14.06 in place of taking a child into custody for a traffic offense or an offense punishable by fine only.
- (g-1) A law enforcement officer may issue a field release citation as provided by Article 14.06 in place of taking a child into custody for conduct constituting a violation of Section 49.02, Penal Code, only if the officer releases the child to the child's parent, guardian, custodian, or other responsible adult.
- (h) In this article, "child" means a person who
  is:
- (1) at least 10 years of age and younger than 17 years of age; and
- (2) charged with or convicted of an offense that a justice or municipal court has jurisdiction of under Article 4.11 or 4.14.

#### Revisor's Note

- (1) Article 45.058(d)(2), Code of Criminal Procedure, refers to releasing a child in custody to "parents." For consistency in terminology in this article and Section 52.02(a)(1), Family Code, the revised law substitutes for the quoted language "a parent, guardian, custodian, or other responsible adult."
- (2) Article 45.058(e), Code of Criminal Procedure, provides that notwithstanding any other provision of "this article," a child may not be detained in a place of nonsecure custody for more than six hours. Article 45.058 is revised in this chapter as both this article and Article 45A.454. The relevant portion of Article 45.058 is revised as this article, and the revised law is drafted accordingly.
- (3) Article 45.058(e), Code of Criminal Procedure, states that a child may not, "under any

- circumstances," be detained in a place of nonsecure custody for more than six hours. The revised law omits the quoted language as unnecessary because, in this context, it is included within the meaning of "may not."
  - (4) Article 45.058(f), Code of Criminal Procedure, refers to a detention facility designated by the "juvenile court" under Section 52.02(a)(3), Family Code. The quoted language is a drafting error because Section 52.02(a)(3), Family Code, provides that this designation is made by the "juvenile board" rather than the "juvenile court." The revised law is drafted accordingly.
  - (5) Article 45.058(f)(1), Code of Criminal Procedure, refers to the transfer of a "non-traffic case" to certain courts under Section 51.08(b), Family Code. The revised law omits "non-traffic" as unnecessary because Section 51.08(b), Family Code, already excludes cases involving traffic offenses from being transferred under that section.
  - (6) Articles 45.058(g) and (g-1), Code of Criminal Procedure, provide for a law enforcement officer to issue a "field release citation as provided by Article 14.06" for certain offenses or conduct. To conform with the terminology used in Article 14.06, Code of Criminal Procedure, the revised law omits "field release."

## 28 Revised Law

- Art. 45A.454. CONDUCT ALLEGED ON SCHOOL PROPERTY. (a) In this article, "child" has the meaning assigned by Article 45A.453(a).
- 32 (b) If a law enforcement officer issues a citation or files 33 a complaint in the manner provided by Article 45A.101(g) for 34 conduct by a child 12 years of age or older that is alleged to have

- 1 occurred on school property of or on a vehicle owned or operated by
- 2 a county or independent school district, the officer shall submit
- 3 to the court:
- 4 (1) the offense report;
- 5 (2) a statement by a witness to the alleged conduct;
- 6 and
- 7 (3) a statement by a victim of the alleged conduct, if
- 8 any.
- 9 (c) An attorney representing the state may not proceed in a
- 10 trial of an offense unless the law enforcement officer has complied
- 11 with the requirements of Subsection (b).
- 12 (d) Notwithstanding Article 45A.453(h) or (i), a law
- 13 enforcement officer may not issue a citation or file a complaint in
- 14 the manner provided by Article 45A.101(g) for conduct by a child
- 15 younger than 12 years of age that is alleged to have occurred on
- 16 school property of or on a vehicle owned or operated by a county or
- 17 independent school district. (Code Crim. Proc., Arts. 45.058(h),
- 18 (i), (j).)

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# 19 <u>Source Law</u>

- (h) In this article, "child" means a person who
  is:
  - (1) at least 10 years of age and younger than 17 years of age; and
  - (2) charged with or convicted of an offense that a justice or municipal court has jurisdiction of under Article 4.11 or 4.14.
  - (i) If a law enforcement officer issues a citation or files a complaint in the manner provided by Article 45.018 for conduct by a child 12 years of age or older that is alleged to have occurred on school property or on a vehicle owned or operated by a county or independent school district, the officer shall submit to the court the offense report, a statement by a witness to the alleged conduct, and a statement by a victim of the alleged conduct, if any. An attorney representing the state may not proceed in a trial of an offense unless the law enforcement officer complied with the requirements of this subsection.
  - (j) Notwithstanding Subsection (g) or (g-1), a law enforcement officer may not issue a citation or file a complaint in the manner provided by Article 45.018 for conduct by a child younger than 12 years of age that is alleged to have occurred on school property or on a vehicle owned or operated by a county or

45 independent school district.

## Revisor's Note

2 Articles 45.058(i) and (j), Code of Criminal Procedure, refer to a citation or complaint issued or 3 4 filed by a law enforcement officer in the manner provided by Article 45.018 of that code. The relevant 5 portion of Article 45.018 is revised as Article 6 7 45A.101(q), and the revised law is 8 accordingly.

## 9 Revised Law

- 10 Art. 45A.455. CHILD TAKEN INTO CUSTODY FOR VIOLATION OF 11 JUVENILE CURFEW OR ORDER. (a) In this article, "child" means a
- 12 person who is younger than 17 years of age.
- 13 (b) A peace officer taking a child into custody for a
- 14 violation of a juvenile curfew ordinance of a municipality or order
- 15 of the commissioners court of a county shall, without unnecessary
- 16 delay:

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- 17 (1) release the child to the child's parent, guardian,
- 18 or custodian;
- 19 (2) take the child before a justice or municipal court
- 20 to answer the charge; or
- 21 (3) take the child to a place designated as a juvenile
- 22 curfew processing office by the head of the law enforcement agency
- 23 having custody of the child.
- 24 (c) A juvenile curfew processing office must observe the
- 25 following procedures:
- 26 (1) the office must be an unlocked, multipurpose area
- 27 that is not designated, set aside, or used as a secure detention
- 28 area or part of a secure detention area;
- 29 (2) the child may not be secured physically to a
- 30 cuffing rail, chair, desk, or stationary object;
- 31 (3) the child may not be held for a period longer than
- 32 is necessary to complete:
- 33 (A) identification;
- 34 (B) investigation;

1	(C) processing;
2	(D) release to a parent, guardian, or custodian;
3	or
4	(E) arrangement of transportation to school or
5	court;
6	(4) the office may not be designated or intended for
7	residential purposes;
8	(5) a peace officer or other individual shall provide
9	continuous visual supervision of a child while the child is in the
10	office; and
11	(6) a child may not be held in the office for a period
12	of more than six hours.
13	(d) A place designated under this article as a juvenile
14	curfew processing office is not subject to the approval of the
15	juvenile board having jurisdiction where the governmental entity is
16	located. (Code Crim. Proc., Art. 45.059; New.)
17	Source Law
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	Art. 45.059. CHILDREN TAKEN INTO CUSTODY FOR VIOLATION OF JUVENILE CURFEW OR ORDER. (a) A peace officer taking into custody a person younger than 17 years of age for violation of a juvenile curfew ordinance of a municipality or order of the commissioners court of a county shall, without unnecessary delay:  (1) release the person to the person's parent, guardian, or custodian; (2) take the person before a justice or municipal court to answer the charge; or (3) take the person to a place designated as a juvenile curfew processing office by the head of the law enforcement agency having custody of the person.  (b) A juvenile curfew processing office must observe the following procedures: (1) the office must be an unlocked, multipurpose area that is not designated, set aside, or used as a secure detention area or part of a secure detention area; (2) the person may not be secured by signally the appropriate observe or appropriate of the person of
40 41 42 43 44 45 46 47 48 49 50	physically to a cuffing rail, chair, desk, or stationary object;  (3) the person may not be held longer than necessary to accomplish the purposes of identification, investigation, processing, release to a parent, guardian, or custodian, or arrangement of transportation to school or court;  (4) a juvenile curfew processing office may not be designated or intended for residential purposes;  (5) the person must be under continuous

(5) the person must be under continuous

- visual supervision by a peace officer or other person during the time the person is in the juvenile curfew processing office; and
  - (6) a person may not be held in a juvenile curfew processing office for more than six hours.
- (c) A place designated under this article as a juvenile curfew processing office is not subject to the approval of the juvenile board having jurisdiction where the governmental entity is located.

## 10 <u>Revisor's Note</u>

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The revised law adds a definition of "child" for clarity and the convenience of the reader.

- Art. 45A.456. CONTINUING OBLIGATION TO APPEAR FOR UNADJUDICATED CHILD, NOW ADULT; OFFENSE. (a) Except as provided by Articles 45A.453, 45A.454, and 45A.455, an individual may not be taken into secured custody for offenses alleged to have occurred
- 18 before the individual's 17th birthday.
- (b) On or after an individual's 17th birthday, if the court has used all available procedures under this chapter to secure the individual's appearance to answer allegations made before the
- 22 individual's 17th birthday, the court may issue a notice of
- 23 continuing obligation to appear, by personal service or by mail, to
- 24 the last known address and residence of the individual. The notice
- 25 must order the individual to appear at a designated time, place, and
- 26 date to answer the allegations detailed in the notice.
- (c) Failure to appear as ordered by the notice under
- 28 Subsection (b) is a Class C misdemeanor independent of Section
- 29 38.10, Penal Code, and Section 543.009, Transportation Code.
- 30 (d) It is an affirmative defense to prosecution under
- 31 Subsection (c) that the individual was not informed of the
- 32 individual's obligation under Articles 45A.457(h) and (i) or did
- 33 not receive notice as required by Subsection (b) of this article.
- 34 (e) A notice of continuing obligation to appear issued under
- 35 this article must contain the following statement provided in
- 36 boldfaced type or capital letters:
- 37 "WARNING: COURT RECORDS REVEAL THAT BEFORE YOUR 17TH
- 38 BIRTHDAY YOU WERE ACCUSED OF A CRIMINAL OFFENSE AND HAVE FAILED TO

- 1 MAKE AN APPEARANCE OR ENTER A PLEA IN THIS MATTER. AS AN ADULT, YOU
- 2 ARE NOTIFIED THAT YOU HAVE A CONTINUING OBLIGATION TO APPEAR IN THIS
- 3 CASE. FAILURE TO APPEAR AS REQUIRED BY THIS NOTICE MAY BE AN
- 4 ADDITIONAL CRIMINAL OFFENSE AND RESULT IN A WARRANT BEING ISSUED
- 5 FOR YOUR ARREST." (Code Crim. Proc., Art. 45.060.)

## 6 Source Law

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Art. 45.060. UNADJUDICATED CHILDREN, NOW ADULTS; NOTICE ON REACHING AGE OF MAJORITY; OFFENSE. (a) Except as provided by Articles 45.058 and 45.059, an individual may not be taken into secured custody for offenses alleged to have occurred before the individual's 17th birthday.

- (b) On or after an individual's 17th birthday, if the court has used all available procedures under this chapter to secure the individual's appearance to answer allegations made before the individual's 17th birthday, the court may issue a notice of continuing obligation to appear by personal service or by mail to the last known address and residence of the individual. The notice must order the individual to appear at a designated time, place, and date to answer the allegations detailed in the notice.
- (c) Failure to appear as ordered by the notice under Subsection (b) is a Class C misdemeanor independent of Section 38.10, Penal Code, and Section 543.003, Transportation Code.
- (d) It is an affirmative defense to prosecution under Subsection (c) that the individual was not informed of the individual's obligation under Articles 45.057(h) and (i) or did not receive notice as required by Subsection (b).
- (e) A notice of continuing obligation to appear issued under this article must contain the following statement provided in boldfaced type or capital letters:

"WARNING: COURT RECORDS REVEAL THAT BEFORE YOUR 17TH BIRTHDAY YOU WERE ACCUSED OF A CRIMINAL OFFENSE AND HAVE FAILED TO MAKE AN APPEARANCE OR ENTER A PLEA IN THIS MATTER. AS AN ADULT, YOU ARE NOTIFIED THAT YOU HAVE A CONTINUING OBLIGATION TO APPEAR IN THIS CASE. FAILURE TO APPEAR AS REQUIRED BY THIS NOTICE MAY BE AN ADDITIONAL CRIMINAL OFFENSE AND RESULT IN A WARRANT BEING ISSUED FOR YOUR ARREST."

#### Revisor's Note

Article 45.060(c), Code of Criminal Procedure, states that failure to appear as ordered under Subsection (b) of that article offense is an "independent of . . . Section 543.003, Transportation Code." The revised law substitutes "Section 543.009" for "Section 543.003" because, while Section 543.003 requires a peace officer to issue a notice to appear under certain circumstances, the offense for violating

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a promise to appear under that subchapter of the Transportation Code is provided by Section 543.009.
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- 4 Art. 45A.457. FINDING THAT OFFENSE COMMITTED. (a) In this
- 5 article:
- 6 (1) "Child" has the meaning assigned by Article
- 7 45A.453(a).
- 8 (2) "Parent" includes a person standing in parental
- 9 relation, a managing conservator, or a custodian.
- 10 (3) "Residence" means any place where the child lives
- 11 or resides for a period of not less than 30 days.
- 12 (b) On a finding by a justice or municipal court that a child
- 13 committed an offense that the court has jurisdiction of under
- 14 Article 4.11 or 4.14, the court has jurisdiction to enter an order:
- 15 (1) referring the child or the child's parent for
- 16 services under Section 264.302, Family Code;
- 17 (2) requiring that the child attend a special program
- 18 that the court determines to be in the best interest of the child
- 19 and, if the program involves the expenditure of municipal or county
- 20 funds, that is approved by the governing body of the municipality or
- 21 county commissioners court, as applicable, including a program for:
- 22 (A) rehabilitation;
- 23 (B) counseling;
- 24 (C) self-esteem and leadership;
- 25 (D) work and job skills training;
- 26 (E) job interviewing and work preparation;
- 27 (F) self-improvement;
- 28 (G) parenting;
- 29 (H) manners;
- 30 (I) violence avoidance;
- 31 (J) tutoring;
- 32 (K) sensitivity training;
- 34 (M) community service;

- 1 (N) restitution;
- 2 (O) advocacy; or
- 3 (P) mentoring; or
- 4 (3) requiring that the child's parent perform any act
- 5 or refrain from performing any act as the court determines will
- 6 increase the likelihood that the child will comply with the orders
- 7 of the court and that is reasonable and necessary for the welfare of
- 8 the child, including:
- 9 (A) attend a parenting class or parental
- 10 responsibility program; and
- 11 (B) attend the child's school classes or
- 12 functions.
- 13 (c) The justice or municipal court may order the parent of a
- 14 child required to attend a program under Subsection (b) to pay an
- 15 amount not to exceed \$100 for the costs of the program.
- 16 (d) A justice or municipal court may require a child or
- 17 parent required to attend a program, class, or function under this
- 18 article to submit proof of attendance to the court.
- 19 (e) A justice or municipal court shall endorse on the
- 20 summons issued to a parent an order to appear personally at the
- 21 hearing with the child. The summons must include a warning that the
- 22 failure of the parent to appear is a Class C misdemeanor and may
- 23 result in arrest.
- 24 (f) An order under this article involving a child is
- 25 enforceable under Article 45A.461.
- 26 (g) A person commits an offense if the person is a parent who
- 27 fails to attend a hearing under this article after receiving an
- 28 order under Subsection (e). An offense under this subsection is a
- 29 Class C misdemeanor.
- 30 (h) A child and parent required to appear before the court
- 31 have an obligation to provide the child's current address and
- 32 residence to the court in writing. The obligation does not end when
- 33 the child reaches age 17. On or before the seventh day after the
- 34 date the child or parent changes residence, the child or parent

- 1 shall notify the court of the current address in the manner directed
- 2 by the court. A violation of this subsection is a Class C
- 3 misdemeanor and may result in arrest. The obligation to provide
- 4 notice terminates on discharge and satisfaction of the judgment or
- 5 a final disposition not requiring a finding of guilt.
- 6 (i) If an appellate court accepts an appeal for a trial de
- 7 novo, the child and parent shall provide the notice under
- 8 Subsection (h) to the appellate court.
- 9 (j) The child and parent are entitled to written notice of
- 10 their obligation under Subsections (h) and (i), which may be
- 11 satisfied if a copy of those subsections is delivered to the child
- 12 and parent by:
- 13 (1) the court during their initial appearance before
- 14 the court;
- 15 (2) a peace officer arresting and releasing a child
- 16 under Article 45A.453(b) at the time of release; or
- 17 (3) a peace officer who issues a notice to appear under
- 18 Section 543.003, Transportation Code, or a citation under Article
- 19 14.06(b).
- 20 (k) It is an affirmative defense to prosecution under
- 21 Subsection (h) that the child and parent were not informed of their
- 22 obligation under this article.
- (1) Any order under this article is enforceable by the
- 24 justice or municipal court by contempt. (Code Crim. Proc., Art.
- 25 45.057.)

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# 26 <u>Source Law</u>

- 27 Art. 45.057. OFFENSES COMMITTED BY JUVENILES.
- 28 (a) In this article: (1) "Chi
  - (1) "Child" has the meaning assigned by Article 45.058(h).
- 31 (2) "Residence" means any place where the 32 child lives or resides for a period of at least 30 33 days.
  - (3) "Parent" includes a person standing in parental relation, a managing conservator, or a custodian.
  - (b) On a finding by a justice or municipal court that a child committed an offense that the court has jurisdiction of under Article 4.11 or 4.14, the court has jurisdiction to enter an order:
    - (1) referring the child or the child's

parent for services under Section 264.302, Family Code;

- (2)requiring that the child attend special program that the court determines to be in the best interest of the child and, if the program involves the expenditure of municipal or county funds, that is approved by the governing body of the municipality or county commissioners court, as applicable, including a lon, counseling, work and job s rehabilitation, self-esteem and leadership, skills training, interviewing and work preparation, self-improvement, parenting, manners, violence avoidance, tutoring, sensitivity training, parental responsibility, community service, restitution, advocacy, mentoring program; or
- (3) requiring that the child's parent do any act or refrain from doing any act that the court determines will increase the likelihood that the child will comply with the orders of the court and that is reasonable and necessary for the welfare of the child, including:
- (A) attend a parenting class or parental responsibility program; and
- (B) attend the child's school classes or functions.
- (c) The justice or municipal court may order the parent, managing conservator, or guardian of a child required to attend a program under Subsection (b) to pay an amount not greater than \$100 to pay for the costs of the program.
- (d) A justice or municipal court may require a child, parent, managing conservator, or guardian required to attend a program, class, or function under this article to submit proof of attendance to the court.
- (e) A justice or municipal court shall endorse on the summons issued to a parent an order to appear personally at the hearing with the child. The summons must include a warning that the failure of the parent to appear may result in arrest and is a Class C misdemeanor.
- (f) An order under this article involving a child is enforceable under Article 45.050.
- (g) A person commits an offense if the person is a parent, managing conservator, or guardian who fails to attend a hearing under this article after receiving an order under Subsection (e). An offense under this subsection is a Class C misdemeanor.
- (h) A child and parent required to appear before the court have an obligation to provide the court in writing with the current address and residence of the child. The obligation does not end when the child reaches age 17. On or before the seventh day after the date the child or parent changes residence, the child or parent shall notify the court of the current address in the manner directed by the court. A violation of this subsection may result in arrest and is a Class C misdemeanor. The obligation to provide notice terminates on discharge and satisfaction of the judgment or final disposition not requiring a finding of guilt.
- (i) If an appellate court accepts an appeal for a trial de novo, the child and parent shall provide the notice under Subsection (h) to the appellate court.
- (j) The child and parent are entitled to written notice of their obligation under Subsections (h) and(i), which may be satisfied by being given a copy of those subsections by:

- (1) the court during their initial appearance before the court;
- (2) a peace officer arresting and releasing a child under Article 45.058(a) on release; and
- (3) a peace officer that issues a citation under Section 543.003, Transportation Code, or Article 14.06(b) of this code.
- (k) It is an affirmative defense to prosecution under Subsection (h) that the child and parent were not informed of their obligation under this article.
- (1) Any order under this article is enforceable by the justice or municipal court by contempt.

## <u>Revisor's Note</u>

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Articles 45.057(c), (d), and (g), Code of Criminal Procedure, refer to a child's "parent" or "guardian." Article 45.057(a)(3), Code of Criminal Procedure, provides a definition of parent that includes a "person standing in parental relation." The revised law omits "guardian" as unnecessary because, in this context, "guardian" is included in the meaning of a "person standing in parental relation."

- Art. 45A.458. FINDING OF ELECTRONIC TRANSMISSION OF CERTAIN VISUAL MATERIAL DEPICTING MINOR. (a) In this article, "parent" means a natural or adoptive parent, managing or possessory conservator, or legal guardian. The term does not include a parent whose parental rights have been terminated.
- 30 (b) If a justice or municipal court finds that a defendant 31 has committed an offense under Section 43.261, Penal Code, the 32 court may enter an order requiring the defendant to attend and 33 successfully complete an educational program described by Section 37.218, Education Code, or another equivalent educational program.
- 35 (c) A court that enters an order under Subsection (b) shall 36 require the defendant or the defendant's parent to pay the cost of 37 attending an educational program under Subsection (b) if the court 38 determines that the defendant or the defendant's parent is 39 financially able to pay. (Code Crim. Proc., Art. 45.061.)

### 1 Source Law

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- Art. 45.061. PROCEEDINGS CONCERNING ELECTRONIC TRANSMISSION OF CERTAIN VISUAL MATERIAL DEPICTING MINOR. (a) In this article, "parent" means a natural or adoptive parent, managing or possessory conservator, or legal guardian. The term does not include a parent whose parental rights have been terminated.
- (b) If a justice or municipal court finds that a defendant has committed an offense under Section 43.261, Penal Code, the court may enter an order requiring the defendant to attend and successfully complete an educational program described by Section 37.218, Education Code, or another equivalent educational program.
- (c) A court that enters an order under Subsection (b) shall require the defendant or the defendant's parent to pay the cost of attending an educational program under Subsection (b) if the court determines that the defendant or the defendant's parent is financially able to make payment.

- 23 Art. 45A.459. COMMUNITY SERVICE TO SATISFY FINES OR COSTS
- 24 FOR CERTAIN JUVENILE DEFENDANTS. (a) This article applies only to
- 25 a defendant younger than 17 years of age who is assessed a fine or
- 26 cost for a Class C misdemeanor.
- 27 (b) A justice or judge may require a defendant described by
- 28 Subsection (a) to discharge all or part of the fine or cost by
- 29 performing community service.
- 30 (c) An order requiring a defendant to perform community
- 31 service under this article must specify:
- 32 (1) the number of hours of community service the
- 33 defendant is required to perform, not to exceed 200 hours; and
- 34 (2) the date by which the defendant must submit to the
- 35 court documentation verifying that the defendant completed the
- 36 community service.
- 37 (d) The justice or judge may order the defendant to perform
- 38 community service under this article:
- 39 (1) by attending:
- 40 (A) a work and job skills training program;
- 41 (B) a preparatory class for the high school
- 42 equivalency examination administered under Section 7.111,
- 43 Education Code;

- 1 (C) an alcohol or drug abuse program;
- 2 (D) a rehabilitation program;
- 3 (E) a counseling program, including a
- 4 self-improvement program;
- 5 (F) a mentoring program; or
- 6 (G) any similar activity; or
- 7 (2) for:
- 8 (A) a governmental entity;
- 9 (B) a nonprofit organization or another
- 10 organization that provides to the general public services that
- 11 enhance social welfare and the general well-being of the community,
- 12 as determined by the justice or judge; or
- 13 (C) an educational institution.
- 14 (e) An entity that accepts a defendant to perform community
- 15 service under this article must agree to:
- 16 (1) supervise, either on-site or remotely, the
- 17 defendant in the performance of the defendant's community service;
- 18 and
- 19 (2) report on the defendant's community service to the
- 20 justice or judge who ordered the service.
- 21 (f) A justice or judge may not order a defendant to perform
- 22 more than 16 hours of community service each week under this article
- 23 unless the justice or judge determines that requiring the defendant
- 24 to perform additional hours does not impose an undue hardship on the
- 25 defendant or the defendant's family, as defined by Section 71.003,
- 26 Family Code.
- 27 (g) A sheriff, employee of a sheriff's department, county
- 28 commissioner, county employee, county judge, justice of the peace,
- 29 municipal court judge, or officer or employee of a political
- 30 subdivision other than a county or an entity that accepts a
- 31 defendant to perform community service under this article is not
- 32 liable for damages arising from an act or failure to act in
- 33 connection with community service performed by a defendant under
- 34 this article if the act or failure to act:

- 1 (1) was performed pursuant to court order; and
- 2 (2) was not intentional, wilfully or wantonly
- 3 negligent, or performed with conscious indifference or reckless
- 4 disregard for the safety of others.
- 5 (h) A local juvenile probation department or a
- 6 court-related services office may provide the administrative and
- 7 other services necessary to supervise a defendant required to
- 8 perform community service under this article.
- 9 (i) A defendant is considered to have discharged not less
- 10 than \$100 of fines or costs for each eight hours of community
- 11 service performed under this article.
- 12 (j) A defendant may discharge an obligation to perform
- 13 community service under this article by paying at any time the fine
- 14 and costs assessed. (Code Crim. Proc., Art. 45.0492, as added Acts
- 15 82nd Leg., R.S., Ch. 777.)

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# 16 <u>Source Law</u>

- Art. 45.0492. COMMUNITY SERVICE IN SATISFACTION OF FINE OR COSTS FOR CERTAIN JUVENILE DEFENDANTS. (a) This article applies only to a defendant younger than 17 years of age who is assessed a fine or costs for a Class C misdemeanor.
- (b) A justice or judge may require a defendant described by Subsection (a) to discharge all or part of the fine or costs by performing community service. A defendant may discharge an obligation to perform community service under this article by paying at any time the fine and costs assessed.
- (c) In the justice's or judge's order requiring a defendant to perform community service under this article, the justice or judge shall specify:
- (1) the number of hours of community service the defendant is required to perform, not to exceed 200 hours; and
- (2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service.
- defendant's completion of the community service.

  (d) The justice or judge may order the defendant to perform community service under this article:
  - (1) by attending:
    - (A) a work and job skills training

program;

- (B) a preparatory class for the high school equivalency examination administered under Section 7.111, Education Code;
  - (C) an alcohol or drug abuse program;
  - (D) a rehabilitation program;
- (E) a counseling program, including a self-improvement program;
  - (F) a mentoring program; or
  - (G) any similar activity; or
  - (2) for:

1 (A) a governmental entity; 2 (B) a nonprofit organization

another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge; or

(C) an educational institution.

- An entity that accepts a defendant under (d-1)this article to perform community service must agree supervise, either on-site or remotely, defendant in the performance of defendant's the defendant's service and report on the community community service to the justice or judge who ordered the service.
- (e) A justice or judge may not order a defendant to perform more than 16 hours of community service per week under this article unless the justice or judge determines that requiring the defendant to perform additional hours does not impose an undue hardship on the defendant or the defendant's family. For purposes of this subsection, "family" has the meaning assigned by Section 71.003, Family Code.
- (f) A sheriff, employee of a sheriff's department, county commissioner, county employee, county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with community service performed by a defendant under this article if the act or failure to act:
  - (1) was performed pursuant to court order;

and

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- (2) was not intentional, wilfully or wantonly negligent, or performed with conscious indifference or reckless disregard for the safety of others
- (g) A local juvenile probation department or a court-related services office may provide the administrative and other services necessary for supervision of a defendant required to perform community service under this article.
- (h) A defendant is considered to have discharged not less than \$100 of fines or costs for each eight hours of community service performed under this

46 hours o article.

- 49 Art. 45A.460. COMMUNITY SERVICE TO SATISFY FINES OR COSTS
- 50 FOR CERTAIN JUVENILE DEFENDANTS FOR OFFENSES ON SCHOOL GROUNDS.
- 51 (a) This article applies only to a defendant younger than 17 years
- 52 of age who is assessed a fine or cost for a Class C misdemeanor
- 53 occurring in a building or on the grounds of the primary or
- 54 secondary school at which the defendant was enrolled at the time of
- 55 the offense.
- (b) A justice or judge may require a defendant described by
- 57 Subsection (a) to discharge all or part of the fine or cost by

- 1 performing community service.
- 2 (c) An order requiring a defendant to perform community
- 3 service under this article must specify:
- 4 (1) the number of hours of community service the
- 5 defendant is required to perform; and
- 6 (2) the date by which the defendant must submit to the
- 7 court documentation verifying that the defendant completed the
- 8 community service.
- 9 (d) The justice or judge may order the defendant to perform
- 10 community service under this article:
- 11 (1) by attending:
- 12 (A) a work and job skills training program;
- 13 (B) a preparatory class for the high school
- 14 equivalency examination administered under Section 7.111,
- 15 Education Code;
- 16 (C) an alcohol or drug abuse program;
- 17 (D) a rehabilitation program;
- 18 (E) a counseling program, including a
- 19 self-improvement program;
- 20 (F) a mentoring program;
- 21 (G) a tutoring program; or
- 22 (H) any similar activity; or
- 23 (2) for:
- 24 (A) a governmental entity;
- 25 (B) a nonprofit organization or another
- 26 organization that provides to the general public services that
- 27 enhance social welfare and the general well-being of the community,
- 28 as determined by the justice or judge; or
- (C) an educational institution.
- 30 (e) An entity that accepts a defendant to perform community
- 31 service under this article must agree to:
- 32 (1) supervise, either on-site or remotely, the
- 33 defendant in the performance of the defendant's community service;
- 34 and

- 1 (2) report on the defendant's community service to the
- 2 justice or judge who ordered the service.
- 3 (f) A justice or judge may not order a defendant to perform
- 4 more than 16 hours of community service each week under this article
- 5 unless the justice or judge determines that requiring the defendant
- 6 to perform additional hours does not impose an undue hardship on the
- 7 defendant or the defendant's family, as defined by Section 71.003,
- 8 Family Code.
- 9 (g) A sheriff, employee of a sheriff's department, county
- 10 commissioner, county employee, county judge, justice of the peace,
- 11 municipal court judge, or officer or employee of a political
- 12 subdivision other than a county or an entity that accepts a
- 13 defendant to perform community service under this article is not
- 14 liable for damages arising from an act or failure to act in
- 15 connection with community service performed by a defendant under
- 16 this article if the act or failure to act:
- 17 (1) was performed pursuant to court order; and
- 18 (2) was not intentional, grossly negligent, or
- 19 performed with conscious indifference or reckless disregard for the
- 20 safety of others.
- 21 (h) A local juvenile probation department or a
- 22 court-related services office may provide the administrative and
- 23 other services necessary to supervise a defendant required to
- 24 perform community service under this article.
- 25 (i) A defendant is considered to have discharged not less
- 26 than \$100 of fines or costs for each eight hours of community
- 27 service performed under this article.
- 28 (j) A defendant may discharge an obligation to perform
- 29 community service under this article by paying at any time the fine
- 30 and costs assessed. (Code Crim. Proc., Art. 45.0492, as added Acts
- 31 82nd Leg., R.S., Ch. 227.)
- 32 Source Law
- 33 Art. 45.0492. COMMUNITY SERVICE IN SATISFACTION
- OF FINE OR COSTS FOR CERTAIN JUVENILE DEFENDANTS. (a)
- 35 This article applies only to a defendant younger than

17 years of age who is assessed a fine or costs for a Class C misdemeanor occurring in a building or on the grounds of the primary or secondary school at which the defendant was enrolled at the time of the offense.

- (b) A justice or judge may require a defendant described by Subsection (a) to discharge all or part of the fine or costs by performing community service. A defendant may discharge an obligation to perform community service under this article by paying at any time the fine and costs assessed.
- (c) In the justice's or judge's order requiring a defendant to perform community service under this article, the justice or judge must specify:

(1) the number of hours of community service the defendant is required to perform; and

(2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service.

(d) The justice or judge may order the defendant to perform community service under this article:

(1) by attending:

(A) a work and job skills training

program;

(B) a preparatory class for the high school equivalency examination administered under Section 7.111, Education Code;

(C) an alcohol or drug abuse program;

(D) a rehabilitation program;

(E) a counseling program, including a

self-improvement program;

(F) a mentoring program;

(G) a tutoring program; or

(H) any similar activity; or

(2) for:

(A) a governmental entity;

(B) a nonprofit organization or another organization that provides services to the general public that enhance social welfare and the general well-being of the community, as determined by the justice or judge; or

(C) an educational institution.

- (d-1) An entity that accepts a defendant under this article to perform community service must agree to supervise, either on-site or remotely, the defendant in the performance of the defendant's community service and report on the defendant's community service to the justice or judge who ordered the service.
- (f) A justice or judge may not order a defendant to perform more than 16 hours of community service per week under this article unless the justice or judge determines that requiring the defendant to perform additional hours does not impose an undue hardship on the defendant or the defendant's family. For purposes of this subsection, "family" has the meaning assigned by Section 71.003, Family Code.
- (g) A defendant is considered to have discharged not less than \$100 of fines or costs for each eight hours of community service performed under this article.
- (h) A sheriff, employee of a sheriff's department, county commissioner, county employee, county judge, justice of the peace, municipal court judge, or officer or employee of a political subdivision other than a county or an entity that accepts a defendant under this article to perform community service is not liable for damages arising from an act or failure to act in connection with

- community service performed by a defendant under this article if the act or failure to act:
- 3 (1) was performed pursuant to court order;

4 and

- 5 (2) was not intentional, grossly 6 negligent, or performed with conscious indifference or 7 reckless disregard for the safety of others.
- A local juvenile probation department or a 8 (i) may 9 office provide court-related services the 10 administrative and other services necessary for 11 supervision of defendant required to perform a 12 community service under this article.

- Art. 45A.461. FAILURE TO PAY FINE OR APPEAR. (a) In this
- 15 article, "child" has the meaning assigned by Article 45A.453(a).
- 16 (b) A justice or municipal court may not order the
- 17 confinement of a child for:
- 18 (1) the failure to pay all or part of a fine or cost
- 19 imposed for the conviction of an offense punishable by fine only;
- 20 (2) the failure to appear for an offense committed by
- 21 the child; or
- 22 (3) contempt of another order of a justice or
- 23 municipal court.
- 24 (c) If a child fails to obey an order of a justice or
- 25 municipal court under circumstances that would constitute contempt
- 26 of court, the justice or municipal court, after providing notice
- 27 and an opportunity to be heard, may:
- 28 (1) refer the child to the appropriate juvenile court
- 29 for delinquent conduct for contempt of the order; or
- 30 (2) retain jurisdiction of the case, hold the child in
- 31 contempt of court, and order that:
- 32 (A) the contemnor pay a fine not to exceed \$500;
- 33 or
- 34 (B) the Department of Public Safety suspend the
- 35 contemnor's driver's license or permit or, if the contemnor does not
- 36 have a license or permit, deny the issuance of a license or permit
- 37 to the contemnor until the contemnor fully complies with the order.
- (d) A justice or municipal court may hold a person in
- 39 contempt and impose a remedy authorized by Subsection (c)(2) if:
- 40 (1) the person was convicted for an offense committed

- 1 before the person's 17th birthday;
- 2 (2) the person failed to obey the order while the
- 3 person was 17 years of age or older; and
- 4 (3) the failure to obey occurred under circumstances
- 5 that constitute contempt of court.
- 6 (e) A justice or municipal court may hold a person in
- 7 contempt and impose a remedy authorized by Subsection (c)(2) if the
- 8 person, while younger than 17 years of age, engaged in conduct in
- 9 contempt of an order issued by the court, but contempt proceedings
- 10 could not be held before the person's 17th birthday.
- 11 (f) A justice or municipal court that orders suspension or
- 12 denial of a driver's license or permit under Subsection (c)(2)(B)
- 13 shall notify the Department of Public Safety on receiving proof of
- 14 compliance with the orders of the justice or municipal court.
- 15 (g) A justice or municipal court may not refer a person who
- 16 violates a court order while 17 years of age or older to a juvenile
- 17 court for delinquency proceedings for contempt of court. (Code
- 18 Crim. Proc., Art. 45.050.)

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# 19 <u>Source Law</u>

- Art. 45.050. FAILURE TO PAY FINE; FAILURE TO APPEAR; CONTEMPT: JUVENILES. (a) In this article, "child" has the meaning assigned by Article 45.058(h).
- (b) A justice or municipal court may not order the confinement of a child for:
- (1) the failure to pay all or any part of a fine or costs imposed for the conviction of an offense punishable by fine only;
- (2) the failure to appear for an offense
- (c) If a child fails to obey an order of a justice or municipal court under circumstances that would constitute contempt of court, the justice or municipal court, after providing notice and an opportunity to be heard, may:
- (1) refer the child to the appropriate juvenile court for delinquent conduct for contempt of the justice or municipal court order; or
- (2) retain jurisdiction of the case, hold the child in contempt of the justice or municipal court, and order either or both of the following:
- (A) that the contemnor pay a fine not to exceed \$500; or
- (B) that the Department of Public Safety suspend the contemnor's driver's license or permit or, if the contemnor does not have a license or permit, to deny the issuance of a license or permit to

the contemnor until the contemnor fully complies with the orders of the court.

- (d) A justice or municipal court may hold a person in contempt and impose a remedy authorized by Subsection (c)(2) if:
- (1) the person was convicted for an offense committed before the person's 17th birthday;
- (2) the person failed to obey the order while the person was 17 years of age or older; and
- (3) the failure to obey occurred under circumstances that constitute contempt of court.
- (e) A justice or municipal court may hold a person in contempt and impose a remedy authorized by Subsection (c)(2) if the person, while younger than 17 years of age, engaged in conduct in contempt of an order issued by the justice or municipal court, but contempt proceedings could not be held before the person's 17th birthday.
- (f) A court that orders suspension or denial of a driver's license or permit under Subsection (c)(2)(B) shall notify the Department of Public Safety on receiving proof of compliance with the orders of the court.
- (g) A justice or municipal court may not refer a child who violates a court order while 17 years of age or older to a juvenile court for delinquency proceedings for contempt of court.

### 28 Revised Law

- 29 Art. 45A.462. CONFIDENTIAL RECORDS RELATED TO CERTAIN
- 30 CHARGES AGAINST OR CONVICTIONS OF CHILD. (a) In this article,
- 31 "child" has the meaning assigned by Article 45A.453(a).
- 32 (b) Except as provided by Article 15.27 and Subsection (c)
- 33 of this article, all records and files, including those held by law
- 34 enforcement, and information stored by electronic means or
- 35 otherwise, from which a record or file could be generated, relating
- 36 to a child who is charged with, is convicted of, is found not guilty
- 37 of, had a charge dismissed for, or is granted deferred disposition
- 38 for a fine-only misdemeanor offense other than a traffic offense
- 39 are confidential and may not be disclosed to the public.
- 40 (c) Information subject to Subsection (b) may be open to
- 41 inspection only by:
- 42 (1) a judge or court staff;
- 43 (2) a criminal justice agency for a criminal justice
- 44 purpose, as those terms are defined by Section 411.082, Government
- 45 Code;

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- 46 (3) the Department of Public Safety;
- 47 (4) an attorney for a party to the proceeding;

- (5) the child defendant; or
- 2 (6) the defendant's parent, guardian, or managing
- 3 conservator. (Code Crim. Proc., Art. 45.0217.)

#### 4 Source Law

CONFIDENTIAL RECORDS RELATED TO Art. 45.0217. CHARGES AGAINST OR CONVICTION OF A CHILD. (a) Except as provided by Article 15.27 and Subsection (b), all records and files, including those held by law enforcement, and information stored by electronic means or otherwise, from which a record or file could be generated, relating to a child who is charged with, is convicted of, is found not guilty of, had a charge dismissed for, or is granted deferred disposition for a fine-only misdemeanor offense other than a traffic offense are confidential and may not be disclosed to the public.

(b) Information subject to Subsection (a) may be

open to inspection only by: 18 19

- judges or court staff; (1)
- (2) a criminal justice agency for a criminal justice purpose, as those terms are defined by Section 411.082, Government Code;
  - the Department of Public Safety; (3)
  - (4)party an attorney for а to

proceeding; (5)the child defendant; or

- (6) the defendant's parent, guardian, or managing conservator.
- In this article, "child" has the meaning 29 30 assigned by Article 45.058(h).

#### 31 Revised Law

- EXPUNCTION OF CERTAIN RECORDS OF CHILD OR 32 Art. 45A.463.
- In this article, "child" has the meaning assigned by 33 (a)
- Section 51.02, Family Code. 34
- 35 (b) This article does not apply to an offense otherwise
- 36 covered by:

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- 37 (1)Chapter 106, Alcoholic Beverage Code; or
- 38 Chapter 161, Health and Safety Code.
- 39 (c) On or after the person's 17th birthday, a person may
- 40 apply to the court in which the person was convicted to have the
- conviction expunged as provided by this article if: 41
- 42 (1) the person was convicted of not more than one
- offense described by Section 8.07(a)(4) or (5), Penal Code, while 43
- 44 the person was a child; or
- 45 (2) the person was convicted only once of an offense
- 46 under Section 43.261, Penal Code.

- 1 (d) The person must make a written request to have the 2 records expunged.
- 3 (e) The request must:
- 4 (1) be under oath; and
- 5 (2) contain the person's statement that the person was
- 6 not convicted of any additional offense or found to have engaged in
- 7 conduct indicating a need for supervision as described by
- 8 Subsection (g)(1) or (2), as applicable.
- 9 (f) The judge shall inform the person and any parent in open
- 10 court of the person's expunction rights and provide them with a copy
- 11 of this article.
- 12 (g) The court shall order the conviction, together with all
- 13 complaints, verdicts, sentences, and prosecutorial and law
- 14 enforcement records, and any other documents relating to the
- 15 offense, expunged from the person's record if the court finds that:
- 16 (1) for a person applying for the expunction of a
- 17 conviction for an offense described by Section 8.07(a)(4) or (5),
- 18 Penal Code, the person was not convicted of any other offense
- 19 described by those subdivisions while the person was a child; and
- 20 (2) for a person applying for the expunction of a
- 21 conviction for an offense described by Section 43.261, Penal Code,
- 22 the person was not found to have engaged in conduct indicating a
- 23 need for supervision described by Section 51.03(b)(6), Family Code,
- 24 while the person was a child.
- 25 (h) After entry of an order under Subsection (g), the person
- 26 is released from all disabilities resulting from the conviction and
- 27 the conviction may not be shown or made known for any purpose.
- 28 (i) Records of a person younger than 17 years of age
- 29 relating to a complaint may be expunded under this article if:
- 30 (1) the complaint was dismissed under Subchapter G,
- 31 Article 45A.401, or other law; or
- 32 (2) the person was acquitted of the offense.
- 33 (j) The justice or municipal court shall require a person
- 34 who requests expunction under this article to pay a reimbursement

- 1 fee in the amount of \$30 to defray the cost of notifying state
- 2 agencies of orders of expunction under this article.
- 3 (k) The procedures for expunction provided under this
- 4 article are separate and distinct from the expunction procedures
- 5 under Chapter 55A. (Code Crim. Proc., Art. 45.0216.)

#### Source Law

Art. 45.0216. EXPUNCTION OF CERTAIN CONVICTION RECORDS. (a) In this article, "child" has the meaning assigned by Section 51.02, Family Code.

- (b) A person may apply to the court in which the person was convicted to have the conviction expunged as provided by this article on or after the person's 17th birthday if:
- $(\bar{1})$  the person was convicted of not more than one offense described by Section 8.07(a)(4) or (5), Penal Code, while the person was a child; or
- (2) the person was convicted only once of an offense under Section 43.261, Penal Code.
- (c) The person must make a written request to have the records expunged. The request must be under oath.
- (d) The request must contain the person's statement that the person was not convicted of any additional offense or found to have engaged in conduct indicating a need for supervision as described by Subsection (f)(1) or (2), as applicable.
- (e) The judge shall inform the person and any parent in open court of the person's expunction rights and provide them with a copy of this article.
- (f) The court shall order the conviction, together with all complaints, verdicts, sentences, and prosecutorial and law enforcement records, and any other documents relating to the offense, expunged from the person's record if the court finds that:
- (1) for a person applying for the expunction of a conviction for an offense described by Section 8.07(a)(4) or (5), Penal Code, the person was not convicted of any other offense described by Section 8.07(a)(4) or (5), Penal Code, while the person was a child; and
- (2) for a person applying for the expunction of a conviction for an offense described by Section 43.261, Penal Code, the person was not found to have engaged in conduct indicating a need for supervision described by Section 51.03(b)(6), Family Code, while the person was a child.
- (f-1) After entry of an order under Subsection (f), the person is released from all disabilities resulting from the conviction and the conviction may not be shown or made known for any purpose.
- (g) This article does not apply to any offense otherwise covered by:
- (1) Chapter 106, Alcoholic Beverage Code; or
  - (2) Chapter 161, Health and Safety Code.
- (h) Records of a person under 17 years of age relating to a complaint may be expunged under this article if:
- (1) the complaint was dismissed under Article 45.051 or 45.052 or other law; or
  - (2) the person was acquitted of the

1 offense.

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2 (i) The justice or municipal court shall require 3 a person who requests expungement under this article to pay a reimbursement fee in the amount of \$30 to defray the cost of notifying state agencies of orders 5 of expungement under this article. 6 7

procedures (j) for expunction provided under this article are separate and distinct from the

expunction procedures under Chapter 55.

#### 10 Revised Law

- EXPUNCTION OF RECORDS RELATED TO FAILURE TO Art. 45A.464. 11 12 ATTEND SCHOOL. (a) In this article, "truancy offense" means an
- offense committed under the former Section 25.094, Education Code. 13
- 14 An individual who has been convicted of a truancy offense or has had a complaint for a truancy offense dismissed is 15 16 entitled to an expunction of the conviction or complaint and
- records relating to the conviction or complaint. 17
- 18 Regardless of whether the individual has petition for expunction, the court in which the individual was 19 convicted or a complaint for a truancy offense was filed shall order 20
- 21 conviction, complaints, verdicts, sentences, and other
- documents relating to the offense, including any documents in the 22
- 23 possession of a school district or law enforcement agency, to be
- 24 expunged from the individual's record.
- After entry of the order, the individual is released 25
- from all disabilities resulting from the conviction or complaint, 26
- 27 and the conviction or complaint may not be shown or made known for
- any purpose. (Code Crim. Proc., Art. 45.0541.) 28

#### 29 Source Law

- Art. 45.0541. EXPUNCTION OF FAILURE TO ATTEND SCHOOL RECORDS. (a) In this article, offense" means an offense committed under the former Section 25.094, Education Code.
- (b) An individual who has been convicted of a truancy offense or has had a complaint for a truancy offense dismissed is entitled to have the conviction or complaint and records relating to the conviction or
- complaint expunged.

  (c) Regardless of whether the individual has filed a petition for expunction, the court in which the individual was convicted or a complaint for a truancy offense was filed shall order the conviction, complaints, verdicts, sentences, and other documents relating to the offense, including any documents in the possession of a school district or law enforcement agency, to be expunged from the individual's record. After entry of the order, the individual is released

from all disabilities resulting from the conviction or complaint, and the conviction or complaint may not be shown or made known for any purpose.