By: Herrero H.B. No. 3936

A BILL TO BE ENTITLED

1	AN ACT
2	relating to an order of nondisclosure of certain criminal history
3	record information.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter F, Chapter 411, Government Code, is
6	amended by adding Section 411.08111 to read as follows:
7	Sec. 411.08111. ORDER OF NONDISCLOSURE OF CRIMINAL HISTORY
8	RECORD INFORMATION: DEFERRED ADJUDICATION COMMUNITY SUPERVISION;
9	CERTAIN NONVIOLENT MISDEMEANORS. (a) This section only applies to a
10	person placed on deferred adjudication community supervision under
11	Section 5, Article 42.12, Code of Criminal Procedure, in a
12	misdemeanor case that was not under Chapter 20, 21, 22, 25, 42, 43,
13	or 46, Penal Code.
14	(b) Notwithstanding any other provision of this subchapter,
15	if a person to whom this section applies subsequently receives a
16	discharge and dismissal under Section 5(c), Article 42.12, Code of
17	Criminal Procedure, and satisfies the requirements of Section
18	411.0812, the court that placed the defendant on deferred
19	adjudication shall issue an order of nondisclosure under this
20	subchapter prohibiting criminal justice agencies from disclosing
21	to the public criminal history record information related to the
22	offense giving rise to the deferred adjudication. The court shall
23	determine whether the person satisfies the requirements of Section
24	411.0812. The court shall make that determination, and, if the

- 1 requirements of Section 411.0812 are satisfied, issue the order of
- 2 nondisclosure:
- 3 (1) at the time the court dismisses the proceedings
- 4 against and discharges the defendant, unless that time is before
- 5 the 180th day after the date the court placed the defendant on
- 6 deferred adjudication; or
- 7 (2) as soon as practicable on or after the 180th day
- 8 after the date the court placed on deferred adjudication a
- 9 defendant who has already received the defendant's discharge and
- 10 <u>dismissal</u>.
- 11 (c) Except as provided by Section 411.0812, the person is
- 12 entitled to an order of nondisclosure under Subsection (b)
- 13 regardless of whether the person has been previously convicted or
- 14 placed on deferred adjudication community supervision for another
- 15 <u>offense.</u>
- 16 (d) The defendant shall present to the court evidence
- 17 necessary to establish that the person is eligible to receive an
- 18 order of nondisclosure under this section. The defendant must pay a
- 19 \$28 fee to the clerk of the court before the court issues the order.
- 20 (e) A criminal justice agency may disclose criminal history
- 21 record information that is the subject of the order only to other
- 22 criminal justice agencies, for criminal justice or regulatory
- 23 licensing purposes, to an agency or entity listed in Section
- 24 411.0818, or to the person who is the subject of the order.
- 25 SECTION 2. Section 411.081(d), Government Code, is
- 26 redesignated as Section 411.08112 of Subchapter F, Chapter 411,
- 27 Government Code, and amended to read as follows:

- 1 <u>Sec. 411.08112. ORDER OF NONDISCLOSURE OF CRIMINAL HISTORY</u> 2 RECORD INFORMATION: DEFERRED ADJUDICATION COMMUNITY SUPERVISION;
- 3 CERTAIN OTHER MISDEMEANORS AND FELONIES. (a) This section only
- 4 applies to a person placed on deferred adjudication community
- 5 supervision under Section 5, Article 42.12, Code of Criminal
- 6 Procedure, in a misdemeanor case that is not covered by Section
- 7 <u>411.08111 or in a felony case.</u>
- 8 (b) [(d)] Notwithstanding any other provision of this
- 9 subchapter, if a person to whom this section applies [is placed on
- 10 deferred adjudication community supervision under Section 5,
- 11 Article 42.12, Code of Criminal Procedure, subsequently receives a
- 12 discharge and dismissal under Section 5(c), Article 42.12, and
- 13 satisfies the requirements of <u>Section 411.0812</u> [Subsection (e)],
- 14 the person may petition the court that placed the defendant on
- 15 deferred adjudication for an order of nondisclosure under this
- 16 <u>section</u> [<u>subsection</u>].
- 17 <u>(c)</u> Except as provided by <u>Section 411.0812</u> [Subsection
- 18 (e)], a person may petition the court for an order of nondisclosure
- 19 regardless of whether the person has been previously placed on
- 20 deferred adjudication community supervision for another offense.
- 21 (d) After notice to the state, an opportunity for a hearing,
- 22 and a determination that the person is entitled to file the petition
- 23 and issuance of the order is in the best interest of justice, the
- 24 court shall issue an order prohibiting criminal justice agencies
- 25 from disclosing to the public criminal history record information
- 26 related to the offense giving rise to the deferred adjudication.
- 27 (e) A criminal justice agency may disclose criminal history

- 1 record information that is the subject of the order only to other
- 2 criminal justice agencies, for criminal justice or regulatory
- 3 licensing purposes, an agency or entity listed in <u>Section 411.0818</u>
- 4 [Subsection (i)], or the person who is the subject of the order.
- 5 (f) A person may petition the court that placed the person
- 6 on deferred adjudication for an order of nondisclosure under this
- 7 <u>section</u> only on or after:
- 8 (1) [the discharge and dismissal, if the offense for
- 9 which the person was placed on deferred adjudication was a
- 10 misdemeanor other than a misdemeanor described by Subdivision (2);
- 11 $\left[\frac{(2)}{2}\right]$ the second anniversary of the discharge and
- 12 dismissal, if the offense for which the person was placed on
- 13 deferred adjudication was a misdemeanor not covered by Section
- 14 411.08111 [under Chapter 20, 21, 22, 25, 42, or 46, Penal Code]; or
- 15 $\underline{(2)}$ [$\overline{(3)}$] the fifth anniversary of the discharge and
- 16 dismissal, if the offense for which the person was placed on
- 17 deferred adjudication was a felony.
- SECTION 3. Subchapter F, Chapter 411, Government Code, is
- 19 amended by adding Sections 411.08113 and 411.08114 to read as
- 20 follows:
- Sec. 411.08113. ORDER OF NONDISCLOSURE OF CRIMINAL HISTORY
- 22 RECORD INFORMATION: COMMUNITY SUPERVISION; CERTAIN MISDEMEANORS.
- 23 (a) This section only applies to a person placed on community
- 24 supervision under Article 42.12, Code of Criminal Procedure, in a
- 25 <u>misdemeanor case under a provision of Article 42.12 other than</u>
- 26 <u>Section 5, including a person who otherwise satisfies the</u>
- 27 requirements of this section and Section 411.0812 who is placed on

- 1 community supervision:
- 2 (1) under a provision of Article 42.12 that requires
- 3 the person to serve a term of confinement as a condition of
- 4 community supervision; or
- 5 (2) after serving part of a term of confinement
- 6 imposed for the offense.
- 7 (b) Notwithstanding any other provision of this subchapter,
- 8 a person to whom this section applies whose community supervision
- 9 is not revoked and who completes the period of community
- 10 supervision may petition the court that placed the defendant on
- 11 community supervision for an order of nondisclosure under this
- 12 section if the person:
- 13 (1) has not previously been granted an order of
- 14 nondisclosure of criminal history record information under this
- 15 subchapter for another offense; and
- 16 (2) satisfies the requirements of this section and
- 17 Section 411.0812.
- 18 (c) A person may petition the court for an order of
- 19 nondisclosure under this section only if the person has never been
- 20 previously convicted or placed on deferred adjudication community
- 21 supervision for another offense other than an offense under the
- 22 Transportation Code punishable by fine only.
- 23 (d) After notice to the state, an opportunity for a hearing,
- 24 and a determination that the person is entitled to file the petition
- 25 and issuance of the order is in the best interest of justice, the
- 26 court shall issue an order prohibiting criminal justice agencies
- 27 from disclosing to the public criminal history record information

- 1 related to the offense giving rise to the community supervision.
- 2 (e) A criminal justice agency may disclose criminal history
- 3 record information that is the subject of the order only to other
- 4 criminal justice agencies, for criminal justice or regulatory
- 5 licensing purposes, an agency or entity listed in Section 411.0818,
- 6 or the person who is the subject of the order.
- 7 (f) A person may petition the court that placed the person
- 8 on community supervision for an order of nondisclosure under this
- 9 section only on or after:
- 10 (1) the completion of the community supervision, if
- 11 the offense for which the person was placed on community
- 12 supervision was a misdemeanor other than a misdemeanor described by
- 13 Subdivision (2); or
- 14 (2) the second anniversary of the date of completion
- of the community supervision, if the offense for which the person
- 16 was placed on community supervision was a misdemeanor under Chapter
- 17 20, 21, 22, 25, 42, 43, or 46, Penal Code.
- Sec. 411.08114. ORDER OF NONDISCLOSURE OF CRIMINAL HISTORY
- 19 RECORD INFORMATION: CONVICTION AND CONFINEMENT; CERTAIN
- 20 MISDEMEANORS. (a) This section applies only to a person who:
- 21 (1) is convicted of a misdemeanor, sentenced to a
- 22 period of confinement, and confined, and
- 23 (2) is not covered under Section 411.08113.
- (b) Notwithstanding any other provision of this subchapter,
- 25 a person to whom this section applies who completes the period of
- 26 confinement and is released may petition the court that imposed the
- 27 sentence for an order of nondisclosure under this section if the

- 1 person:
- 2 (1) has not previously been granted an order of
- 3 <u>nondisclosure</u> of criminal history record information under this
- 4 subchapter for another offense; and
- 5 (2) satisfies the requirements of this section and
- 6 Section 411.0812.
- 7 (c) A person may petition the court for an order of
- 8 nondisclosure under this section only if the person has never been
- 9 previously convicted or placed on deferred adjudication community
- 10 supervision for another offense other than an offense under the
- 11 Transportation Code punishable by fine only.
- 12 (d) After notice to the state, an opportunity for a hearing,
- 13 and a determination that the person is entitled to file the petition
- 14 and issuance of the order is in the best interest of justice, the
- 15 court shall issue an order prohibiting criminal justice agencies
- 16 from disclosing to the public criminal history record information
- 17 related to the offense giving rise to the confinement.
- 18 (e) A criminal justice agency may disclose criminal history
- 19 record information that is the subject of the order only to other
- 20 criminal justice agencies, for criminal justice or regulatory
- 21 <u>licensing purposes</u>, an agency or entity listed in Section 411.0818,
- 22 or the person who is the subject of the order.
- 23 (f) A person may petition the court that imposed the
- 24 sentence for an order of nondisclosure under this section only on or
- 25 after the second anniversary of the date of completion of the period
- 26 of confinement.
- 27 SECTION 4. Section 411.081(e), Government Code, is

- 1 redesignated as Section 411.0812 of Subchapter F, Chapter 411,
- 2 Government Code, and amended to read as follows:
- 3 Sec. 411.0812. REQUIRED CONDITIONS FOR RECEIVING AN ORDER
- 4 OF NONDISCLOSURE OF CRIMINAL HISTORY RECORD INFORMATION. (a)
- 5 [(e)] A person may be granted an order of nondisclosure of criminal
- 6 history record information under this subchapter and, when
- 7 <u>applicable</u>, is entitled to petition the court to receive such an
- 8 order under this subchapter [Subsection (d)] only if, during the
- 9 period <u>after the court either pronounced the sentence regarding the</u>
- 10 offense for which the order of nondisclosure is requested or placed
- 11 the person on $[\frac{1}{2}]$ the deferred adjudication community supervision
- 12 <u>regarding</u> [for] which the order of nondisclosure is requested, and
- 13 during <u>any</u> [the] applicable <u>waiting</u> period <u>after completion of the</u>
- 14 sentence or deferred adjudication community supervision required
- 15 [$\frac{\text{described}}{\text{described}}$] by $\frac{\text{this subchapter}}{\text{subsection (d)(1), (2), or (3), as}}$
- 16 appropriate], the person is not convicted of or placed on deferred
- 17 adjudication community supervision under Section 5, Article 42.12,
- 18 Code of Criminal Procedure, for any offense other than an offense
- 19 under the Transportation Code punishable by fine only.
- 20 (b) A person may not be granted an order of nondisclosure of
- 21 <u>criminal history record information under this subchapter and, when</u>
- 22 <u>applicable</u>, is not entitled to petition the court to receive such an
- 23 <u>order</u> under <u>this subchapter</u> [Subsection (d)] if the person was
- 24 <u>convicted or</u> placed on [the] deferred adjudication community
- 25 supervision for or has been previously convicted or placed on any
- 26 other deferred adjudication for:
- 27 (1) an offense requiring registration as a sex

- 1 offender under Chapter 62, Code of Criminal Procedure;
- 2 (2) an offense under Section 20.04, Penal Code,
- 3 regardless of whether the offense is a reportable conviction or
- 4 adjudication for purposes of Chapter 62, Code of Criminal
- 5 Procedure;
- 6 (3) an offense under Section 19.02, 19.03, 22.04,
- 7 22.041, 25.07, 25.072, or 42.072, Penal Code; or
- 8 (4) any other offense involving family violence, as
- 9 defined by Section 71.004, Family Code.
- 10 (c) A person may not be granted an order of nondisclosure of
- 11 criminal history record information under this subchapter and, when
- 12 applicable, is not entitled to petition the court to receive such an
- 13 order under this subchapter if the court made an affirmative
- 14 finding that the offense regarding which the order of nondisclosure
- 15 <u>is requested involved family violence</u>, as defined by Section
- 16 <u>71.004</u>, Family Code.
- SECTION 5. Section 411.081(f), Government Code, is
- 18 redesignated as Section 411.08121 of Subchapter F, Chapter 411,
- 19 Government Code, and amended to read as follows:
- Sec. 411.08121. DEFINITION OF DEFERRED ADJUDICATION
- 21 COMMUNITY SUPERVISION FOR PURPOSE OF RECEIVING ORDER OF
- 22 NONDISCLOSURE OF CRIMINAL HISTORY RECORD INFORMATION. [+f] For
- 23 purposes related to an order of nondisclosure of criminal history
- 24 record information under this subchapter [of Subsection (d)], a
- 25 person is considered to have been placed on deferred adjudication
- 26 community supervision if, regardless of the statutory
- 27 authorization:

- 1 (1) the person entered a plea of guilty or nolo
- 2 contendere;
- 3 (2) the judge deferred further proceedings without
- 4 entering an adjudication of guilt and placed the person under the
- 5 supervision of the court or an officer under the supervision of the
- 6 court; and
- 7 (3) at the end of the period of supervision the judge
- 8 dismissed the proceedings and discharged the person.
- 9 SECTION 6. Section 411.081(f-1), Government Code, is
- 10 redesignated as Section 411.0813 of Subchapter F, Chapter 411,
- 11 Government Code, and amended to read as follows:
- 12 Sec. 411.0813. NONDISCLOSURE OF CRIMINAL HISTORY RECORD
- 13 INFORMATION: PETITION AND ORDER. (a) [(f-1)] A person who
- 14 petitions the court for an order of nondisclosure of criminal
- 15 <u>history record information</u> under <u>this subchapter</u>, when a petition
- 16 is required, [Subsection (d)] may file the petition in person,
- 17 electronically, or by mail.
- 18 (b) The petition must be accompanied by payment of a \$28 fee
- 19 to the clerk of the court in addition to any other fee that
- 20 generally applies to the filing of a civil petition.
- 21 (c) The Office of Court Administration of the Texas Judicial
- 22 System shall prescribe a form for the filing of a petition
- 23 electronically or by mail. The form must provide for the petition to
- 24 be accompanied by the required fees and any other supporting
- 25 material determined necessary by the office of court
- 26 administration, including evidence that the person is entitled to
- 27 file the petition.

- 1 (d) The office of court administration shall make available
- 2 on its Internet website the electronic application and printable
- 3 application form. Each county or district clerk's office that
- 4 maintains an Internet website shall include on that website a link
- 5 to the electronic application and printable application form
- 6 available on the office of court administration's Internet website.
- 7 <u>(e)</u> On receipt of a petition under this <u>section</u>
- 8 [subsection], the court shall provide notice to the state and an
- 9 opportunity for a hearing on whether the person is entitled to file
- 10 the petition and issuance of the order is in the best interest of
- 11 justice. The court shall hold a hearing before determining whether
- 12 to issue an order of nondisclosure, except that a hearing is not
- 13 required if:
- 14 (1) the state does not request a hearing on the issue
- 15 before the 45th day after the date on which the state receives
- 16 notice under this subsection; and
- 17 (2) the court determines that:
- 18 (A) the defendant is entitled to file the
- 19 petition; and
- 20 (B) the order is in the best interest of justice.
- 21 SECTION 7. Sections 411.081(g), (g-1), (g-1a), (g-1b), and
- 22 (g-1c), Government Code, are redesignated as Section 411.0814 of
- 23 Subchapter F, Chapter 411, Government Code, and amended to read as
- 24 follows:
- Sec. 411.0814. NONDISCLOSURE OF CRIMINAL HISTORY RECORD
- 26 INFORMATION: PROCEDURE AFTER ORDER. (a) $[\frac{g}{g}]$ Not later than the
- 27 15th business day after the date an order of nondisclosure of

- 1 <u>criminal history record information</u> is issued under this <u>subchapter</u>
- 2 [section], the clerk of the court shall send all relevant criminal
- 3 history record information contained in the order or a copy of the
- 4 order by certified mail, return receipt requested, or secure
- 5 electronic mail, electronic transmission, or facsimile
- 6 transmission to the Crime Records Service of the Department of
- 7 Public Safety.
- 8 (b) $\frac{(g-1)}{g-1}$ Not later than 10 business days after receipt of
- 9 relevant criminal history record information contained in an order
- 10 or a copy of an order under Subsection (a) [(g)], the Department of
- 11 Public Safety shall seal any criminal history record information
- 12 maintained by the department that is the subject of the order. The
- 13 department shall also send all relevant criminal history record
- 14 information contained in the order or a copy of the order by
- 15 certified mail, return receipt requested, or secure electronic
- 16 mail, electronic transmission, or facsimile transmission to all:
- 17 (1) law enforcement agencies, jails or other detention
- 18 facilities, magistrates, courts, prosecuting attorneys,
- 19 correctional facilities, central state depositories of criminal
- 20 records, and other officials or agencies or other entities of this
- 21 state or of any political subdivision of this state;
- 22 (2) central federal depositories of criminal records
- 23 that there is reason to believe have criminal history record
- 24 information that is the subject of the order; and
- 25 (3) private entities that purchase criminal history
- 26 record information from the department or that otherwise are likely
- 27 to have criminal history record information that is subject to the

- 1 order.
- 2 (c) [(g-1a)] The director shall adopt rules regarding
- 3 minimum standards for the security of secure electronic mail,
- 4 electronic transmissions, and facsimile transmissions under
- 5 Subsections (a) $\left[\frac{g}{g}\right]$ and (b) $\left[\frac{g-1}{g}\right]$. In adopting rules under this
- 6 subsection, the director shall consult with the Office of Court
- 7 Administration of the Texas Judicial System.
- 8 (d) $[\frac{g-1b}{}]$ Not later than 30 business days after receipt
- 9 of relevant criminal history record information contained in an
- 10 order or a copy of an order from the Department of Public Safety
- 11 under Subsection (b) [(g-1)], an individual or entity described by
- 12 Subsection (b)(1) $[\frac{(g-1)(1)}{1}]$ shall seal any criminal history record
- 13 information maintained by the individual or entity that is the
- 14 subject of the order.
- 15 (e) (g-1c) The department may charge to a private entity
- 16 that purchases criminal history record information from the
- 17 department a fee in an amount sufficient to recover costs incurred
- 18 by the department in providing relevant criminal history record
- 19 information contained in an order or a copy of an order under
- 20 Subsection (b)(3) [(g-1)(3)] to the entity.
- SECTION 8. Section 411.081(g-2), Government Code, is
- 22 redesignated as Section 411.0815 of Subchapter F, Chapter 411,
- 23 Government Code, and amended to read as follows:
- Sec. 411.0815. NONDISCLOSURE OF CRIMINAL HISTORY RECORD
- 25 INFORMATION: STATEMENT IN APPLICATION FOR EMPLOYMENT, INFORMATION,
- 26 OR LICENSING. $[\frac{g-2}]$ A person whose criminal history record
- 27 information has been sealed under this subchapter [section] is not

- H.B. No. 3936
- 1 required in any application for employment, information, or
- 2 licensing to state that the person has been the subject of any
- 3 criminal proceeding related to the information that is the subject
- 4 of an order of nondisclosure of criminal history record information
- 5 issued under this subchapter [section].
- 6 SECTION 9. Section 411.081(g-3), Government Code, is
- 7 redesignated as Section 411.0816 of Subchapter F, Chapter 411,
- 8 Government Code, and amended to read as follows:
- 9 Sec. 411.0816. NONDISCLOSURE OF CRIMINAL HISTORY RECORD
- 10 INFORMATION: DISCLOSURE BY COURT. (a) [(g-3)] A court may not
- 11 disclose to the public any information contained in the court
- 12 records that is the subject of an order of nondisclosure of criminal
- 13 history record information issued under this subchapter [section].
- 14 The court may disclose information contained in the court records
- 15 that is the subject of an order of nondisclosure only to criminal
- 16 justice agencies for criminal justice or regulatory licensing
- 17 purposes, to an agency or entity listed in Section 411.0818
- 18 [Subsection (i)], or to the person who is the subject of the order.
- 19 (b) The clerk of the court issuing an order of nondisclosure
- 20 under this subchapter [section] shall seal any court records
- 21 containing information that is the subject of the order as soon as
- 22 practicable after the date the clerk of the court sends all relevant
- 23 criminal history record information contained in the order or a
- 24 copy of the order to the Department of Public Safety under Section
- 25 411.0814(a) [Subsection (g)].
- SECTION 10. Section 411.081(h), Government Code, is
- 27 redesignated as Section 411.0817 of Subchapter F, Chapter 411,

- 1 Government Code, and amended to read as follows:
- 2 Sec. 411.0817. NONDISCLOSURE OF CRIMINAL HISTORY RECORD
- 3 <u>INFORMATION: DISPOSITION OF FEE; DEPARTMENT OF PUBLIC SAFETY</u>
- 4 REPORT. (a) $[\frac{h}{h}]$ The clerk of a court that collects a fee in
- 5 connection with a petition or order for nondisclosure of criminal
- 6 <u>history record information under this subchapter</u> [Subsection (d)]
- 7 shall remit the fee to the comptroller not later than the last day
- 8 of the month following the end of the calendar quarter in which the
- 9 fee is collected, and the comptroller shall deposit the fee in the
- 10 general revenue fund.
- 11 (b) The Department of Public Safety shall submit a report to
- 12 the legislature not later than December 1 of each even-numbered
- 13 year that includes information on:
- 14 (1) the number of petitions for nondisclosure of
- 15 <u>criminal history record information</u> and orders of nondisclosure <u>of</u>
- 16 <u>criminal history record information</u> received by the department in
- 17 each of the previous two years;
- 18 (2) the actions taken by the department with respect
- 19 to the petitions and orders received;
- 20 (3) the costs incurred by the department in taking
- 21 those actions; and
- 22 (4) the number of persons who are the subject of an
- 23 order of nondisclosure and who became the subject of criminal
- 24 charges for an offense committed after the order was issued.
- SECTION 11. Section 411.081(i), Government Code, as amended
- 26 by Section 4, Chapter 266, Section 32, Chapter 583, and Section
- 27 2.23, Chapter 42, Acts of the 83rd Legislature, Regular Session,

- 1 2013, is redesignated as Section 411.0818 of Subchapter F, Chapter
- 2 411, Government Code, and amended to read as follows:
- 3 Sec. 411.0818. ALLOWED DISCLOSURE OF CRIMINAL HISTORY
- 4 RECORD INFORMATION TO CERTAIN AGENCIES. $[\frac{1}{2}]$ A criminal justice
- 5 agency may disclose criminal history record information that is the
- 6 subject of an order of nondisclosure of criminal history record
- 7 information under this subchapter [Subsection (d)] to the following
- 8 noncriminal justice agencies or entities only:
- 9 (1) the State Board for Educator Certification;
- 10 (2) a school district, charter school, private school,
- 11 regional education service center, commercial transportation
- 12 company, or education shared service arrangement;
- 13 (3) the Texas Medical Board;
- 14 (4) the Texas School for the Blind and Visually
- 15 Impaired;
- 16 (5) the Board of Law Examiners;
- 17 (6) the State Bar of Texas;
- 18 (7) a district court regarding a petition for name
- 19 change under Subchapter B, Chapter 45, Family Code;
- 20 (8) the Texas School for the Deaf;
- 21 (9) the Department of Family and Protective Services;
- 22 (10) the Texas Juvenile Justice Department;
- 23 (11) the Department of Assistive and Rehabilitative
- 24 Services;
- 25 (12) the Department of State Health Services, a local
- 26 mental health service, a local mental retardation authority, or a
- 27 community center providing services to persons with mental illness

```
1
   or retardation;
               (13)
                     the Texas Private Security Board;
2
 3
               (14)
                     a municipal or volunteer fire department;
                     the Texas Board of Nursing;
4
               (15)
5
                     a safe house providing shelter to children in
               (16)
6
   harmful situations;
7
               (17)
                     a public or nonprofit hospital or hospital
8
   district, or a facility as defined by Section 250.001, Health and
   Safety Code;
9
               (18) the
10
                           securities
                                        commissioner, the
                                                              banking
   commissioner, the savings and mortgage lending commissioner, the
11
12
   consumer credit commissioner, or the credit union commissioner;
                     the Texas State Board of Public Accountancy;
13
               (19)
14
               (20)
                     the Texas Department of Licensing and Regulation;
15
               (21)
                     the Health and Human Services Commission;
                     the Department of Aging and Disability Services;
16
               (22)
                     the Texas Education Agency;
17
               (23)
                     the Judicial Branch Certification Commission;
18
               (24)
19
               (25)
                        county clerk's office in relation to
   proceeding for the appointment of a guardian under Chapter XIII,
20
21
   Texas Probate Code;
               (26) the Department of Information Resources but only
22
   regarding an employee, applicant for employment, contractor,
23
24
   subcontractor, intern, or volunteer who provides network security
   services under Chapter 2059 to:
25
26
                    (A) the Department of Information Resources; or
```

contractor or subcontractor of

the

(B)

27

- 1 Department of Information Resources;
- 2 (27) the Texas Department of Insurance; [and]
- 3 (28) the Teacher Retirement System of Texas; and
- 4 (29) the Texas State Board of Pharmacy.
- 5 SECTION 12. Subchapter F, Chapter 411, Government Code, is
- 6 amended by adding Section 411.0819 to read as follows:
- 7 Sec. 411.0819. ADMISSIBILITY OF CRIMINAL HISTORY RECORD
- 8 INFORMATION IN SUBSEQUENT CRIMINAL PROCEEDING. Notwithstanding
- 9 any other law, criminal history record information that is the
- 10 subject of an order of nondisclosure under this subchapter:
- 11 (1) shall be admissible before the court or jury at the
- 12 trial of any subsequent offense for any relevant purpose; and
- 13 (2) may be disclosed to a prosecuting attorney and
- 14 included in an indictment or information.
- SECTION 13. Section 109.005(a), Business and Commerce Code,
- 16 is amended to read as follows:
- 17 (a) A business entity may not publish any criminal record
- 18 information in the business entity's possession with respect to
- 19 which the business entity has knowledge or has received notice
- 20 that:
- 21 (1) an order of expunction has been issued under
- 22 Article 55.02, Code of Criminal Procedure; or
- 23 (2) an order of nondisclosure has been issued under
- 24 Subchapter F, Chapter 411 [Section 411.081(d)], Government Code.
- 25 SECTION 14. Article 12.03, Code of Criminal Procedure, is
- 26 amended by adding Section 5 to read as follows:
- 27 Sec. 5. Except as otherwise provided by Section 5(a-1) of

- 1 Article 42.12 of this code, the court after pronouncing the
- 2 sentence shall inform the defendant of the defendant's right to
- 3 petition the court for an order of nondisclosure of criminal
- 4 history record information under Subchapter F, Chapter 411,
- 5 Government Code, unless the defendant is ineligible to pursue that
- 6 right because of the requirements that apply to obtaining such an
- 7 order in the defendant's circumstances, such as:
- 8 (1) the nature of the offense for which the defendant
- 9 is convicted;
- 10 (2) the defendant's criminal history; or
- 11 (3) under circumstances when this prohibition on
- 12 receiving an order is applicable, because the defendant has
- 13 previously received an order of nondisclosure of criminal history
- 14 record information under Subchapter F, Chapter 411, Government
- 15 Code, for another offense.
- SECTION 15. Section 5(a-1), Article 42.12, Code of Criminal
- 17 Procedure, is amended to read as follows:
- 18 (a-1) Before placing a defendant on deferred adjudication
- 19 community supervision under this section, the court shall inform
- 20 the defendant of the defendant's right to receive or to petition the
- 21 court for an order of nondisclosure of criminal history record
- 22 information under Subchapter F, Chapter 411 [Section 411.081],
- 23 Government Code, as applicable, unless the defendant is ineligible
- 24 to pursue that right because of:
- 25 (1) the nature of the offense for which the defendant
- 26 is placed on deferred adjudication community supervision; or
- 27 (2) the defendant's criminal history.

```
H.B. No. 3936
```

- 1 SECTION 16. Section 5(c-1), Article 42.12, Code of Criminal
- 2 Procedure, is amended to read as follows:
- 3 (c-1) A judge who dismisses the proceedings against a
- 4 defendant and discharges the defendant under Subsection (c) shall:
- 5 (1) provide the defendant with a copy of the order of
- 6 dismissal and discharge; and
- 7 (2) if <u>and as</u> applicable, <u>grant</u>, <u>or</u> inform the
- 8 defendant of the defendant's eligibility to petition the court for,
- 9 an order of nondisclosure of criminal history record information
- 10 under <u>Subchapter F, Chapter 411</u> [Section 411.081], Government Code,
- 11 and <u>if and as applicable</u> the earliest date the defendant is eligible
- 12 to receive the order of nondisclosure or to file the petition for
- 13 the order of nondisclosure.
- 14 SECTION 17. Section 54.656(a), Government Code, is amended
- 15 to read as follows:
- 16 (a) A judge may refer to a magistrate any criminal case for
- 17 proceedings involving:
- 18 (1) a negotiated plea of guilty before the court;
- 19 (2) a bond forfeiture;
- 20 (3) a pretrial motion;
- 21 (4) a postconviction writ of habeas corpus;
- 22 (5) an examining trial;
- 23 (6) an occupational driver's license;
- 24 (7) an agreed order of expunction under Chapter 55,
- 25 Code of Criminal Procedure;
- 26 (8) an asset forfeiture hearing as provided by Chapter
- 27 59, Code of Criminal Procedure;

```
H.B. No. 3936
```

- 1 (9) an agreed order of nondisclosure provided by
- 2 Subchapter F, Chapter 411 [Section 411.081];
- 3 (10) a hearing on a motion to revoke probation; and
- 4 (11) any other matter the judge considers necessary
- 5 and proper.
- 6 SECTION 18. Section 103.0211, Government Code, is amended
- 7 to read as follows:
- 8 Sec. 103.0211. ADDITIONAL FEES AND COSTS IN CRIMINAL OR
- 9 CIVIL CASES: GOVERNMENT CODE. An accused or defendant, or a party to
- 10 a civil suit, as applicable, shall pay the following fees and costs
- 11 under the Government Code if ordered by the court or otherwise
- 12 required:
- 13 (1) a court reporter fee when testimony is taken:
- 14 (A) in a criminal court in Dallas County (Sec.
- 15 25.0593, Government Code) . . . \$3;
- 16 (B) in a county criminal court of appeals in
- 17 Dallas County (Sec. 25.0594, Government Code) . . . \$3;
- 18 (C) in a county court at law in McLennan County
- 19 (Sec. 25.1572, Government Code) . . . \$3; and
- 20 (D) in a county criminal court in Tarrant County
- 21 (Sec. 25.2223, Government Code) . . . \$3;
- 22 (2) a court reporter service fee if the courts have
- 23 official court reporters (Sec. 51.601, Government Code) . . . \$15
- 24 or, in specified counties, \$30;
- 25 (3) a speedy trial rights waiver motion filing fee in
- 26 El Paso County (Sec. 54.745, Government Code) . . . \$100;
- 27 (4) the costs of a criminal magistrate if the court

```
H.B. No. 3936
```

- 1 determines that the nonprevailing party is able to defray the
- 2 costs:
- 3 (A) in Bexar County (Sec. 54.913, Government
- 4 Code) . . . magistrate's fees;
- 5 (B) in Dallas County (Sec. 54.313, Government
- 6 Code) . . . magistrate's fees;
- 7 (C) in Lubbock County (Sec. 54.883, Government
- 8 Code) . . . magistrate's fees;
- 9 (D) in Tarrant County (Sec. 54.663, Government
- 10 Code) . . . magistrate's fees; and
- 11 (E) in Travis County (Sec. 54.983, Government
- 12 Code) . . . magistrate's fees;
- 13 (5) an administrative fee for participation in certain
- 14 community supervision programs (Sec. 76.015, Government Code)
- 15 . . . not less than \$25 and not more than \$60 per month; and
- 16 (6) fee paid on filing a petition for an order of
- 17 nondisclosure of criminal history record information in certain
- 18 cases (Subchapter F, Chapter 411 [Sec. 411.081], Government Code)
- 19 . . . \$28.
- SECTION 19. Section 123.001(b), Government Code, is amended
- 21 to read as follows:
- (b) If a defendant successfully completes a drug court
- 23 program, regardless of whether the defendant was convicted of the
- 24 offense for which the defendant entered the program or whether the
- 25 court deferred further proceedings without entering an
- 26 adjudication of guilt, after notice to the state and a hearing on
- 27 whether the defendant is otherwise entitled to the petition and

- H.B. No. 3936
- 1 whether issuance of the order is in the best interest of justice,
- 2 the court shall enter an order of nondisclosure under Subchapter F,
- 3 Chapter 411 [Section 411.081] as if the defendant had received a
- 4 discharge and dismissal under Section 5(c), Article 42.12, Code of
- 5 Criminal Procedure, with respect to all records and files related
- 6 to the defendant's arrest for the offense for which the defendant
- 7 entered the program if the defendant:
- 8 (1) has not been previously convicted of an offense
- 9 listed in Section 3g, Article 42.12, Code of Criminal Procedure, or
- 10 a sexually violent offense, as defined by Article 62.001, Code of
- 11 Criminal Procedure; and
- 12 (2) is not convicted for any felony offense between
- 13 the date on which the defendant successfully completed the program
- 14 and the second anniversary of that date.
- SECTION 20. Section 411.0851(a), Government Code, is
- 16 amended to read as follows:
- 17 (a) A private entity that compiles and disseminates for
- 18 compensation criminal history record information shall destroy and
- 19 may not disseminate any information in the possession of the entity
- 20 with respect to which the entity has received notice that:
- 21 (1) an order of expunction has been issued under
- 22 Article 55.02, Code of Criminal Procedure; or
- 23 (2) an order of nondisclosure has been issued under
- 24 this subchapter [Section 411.081(d)].
- SECTION 21. Section 552.142(a), Government Code, is amended
- 26 to read as follows:
- 27 (a) Information is excepted from the requirements of

- 1 Section 552.021 if an order of nondisclosure with respect to the
- 2 information has been issued under <u>Subchapter F, Chapter 411</u>
- 3 [Section 411.081(d)].
- 4 SECTION 22. Section 552.1425(a), Government Code, is
- 5 amended to read as follows:
- 6 (a) A private entity that compiles and disseminates for
- 7 compensation criminal history record information may not compile or
- 8 disseminate information with respect to which the entity has
- 9 received notice that:
- 10 (1) an order of expunction has been issued under
- 11 Article 55.02, Code of Criminal Procedure; or
- 12 (2) an order of nondisclosure has been issued under
- 13 Subchapter F, Chapter 411 [Section 411.081(d)].
- 14 SECTION 23. Section 169.001(b), Health and Safety Code, is
- 15 amended to read as follows:
- 16 (b) If a defendant successfully completes a first offender
- 17 prostitution prevention program, regardless of whether the
- 18 defendant was convicted of the offense for which the defendant
- 19 entered the program or whether the court deferred further
- 20 proceedings without entering an adjudication of guilt, after notice
- 21 to the state and a hearing on whether the defendant is otherwise
- 22 entitled to the petition, including whether the required time
- 23 period has elapsed, and whether issuance of the order is in the best
- 24 interest of justice, the court shall enter an order of
- 25 nondisclosure under <u>Subchapter F, Chapter 411</u> [Section 411.081],
- 26 Government Code, as if the defendant had received a discharge and
- 27 dismissal under Section 5(c), Article 42.12, Code of Criminal

- 1 Procedure, with respect to all records and files related to the
- 2 defendant's arrest for the offense for which the defendant entered
- 3 the program if the defendant:
- 4 (1) has not been previously convicted of a felony
- 5 offense; and
- 6 (2) is not convicted of any other felony offense
- 7 before the second anniversary of the defendant's successful
- 8 completion of the program.
- 9 SECTION 24. Section 169A.001(b), Health and Safety Code, is
- 10 amended to read as follows:
- 11 (b) If a defendant successfully completes a prostitution
- 12 prevention program, regardless of whether the defendant was
- 13 convicted of the offense for which the defendant entered the
- 14 program or whether the court deferred further proceedings without
- 15 entering an adjudication of guilt, after notice to the state and a
- 16 hearing on whether the defendant is otherwise entitled to the
- 17 petition, including whether the required time has elapsed, and
- 18 whether issuance of the order is in the best interest of justice,
- 19 the court shall enter an order of nondisclosure under <u>Subchapter F</u>,
- 20 Chapter 411 [Section 411.081], Government Code, as if the defendant
- 21 had received a discharge and dismissal under Section 5(c), Article
- 22 42.12, Code of Criminal Procedure, with respect to all records and
- 23 files related to the defendant's arrest for the offense for which
- 24 the defendant entered the program.
- 25 SECTION 25. Section 53.021(e), Occupations Code, is amended
- 26 to read as follows:
- (e) Subsection (c) does not apply if the person is an

- 1 applicant for or the holder of a license that authorizes the person
- 2 to provide:
- 3 (1) law enforcement or public health, education, or
- 4 safety services; or
- 5 (2) financial services in an industry regulated by a
- 6 person listed in Section 411.0818(18) [411.081(i)(19)], Government
- 7 Code.
- 8 SECTION 26. The changes in law made by this Act apply only
- 9 in relation to an offense committed on or after the effective date
- 10 of this Act. Matters relating to an order of nondisclosure of
- 11 criminal history record information in relation to an offense
- 12 committed before the effective date of this Act are governed by the
- 13 law on such orders in effect immediately before the effective date
- 14 of this Act, and the prior law is continued in effect for this
- 15 purpose.
- 16 SECTION 27. This Act takes effect September 1, 2015.