

CHIEF JUSTICE NATHAN L. HECHT

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June 3, 2023

Mr. Charles L. "Chip" Babcock Chair, Supreme Court Advisory Committee Jackson Walker L.L.P. cbabcock@jw.com

Re: Referral of Rules Issues

Dear Chip:

The Supreme Court requests the Advisory Committee to study and make recommendations on the following matters that arise from legislation passed by the 88th Legislature. Some require immediate attention, while others are longer-range initiatives.

The Committee should be prepared to discuss the following projects at its June 16-17, 2023 meeting and conclude its work on them by its August 18-19, 2023, meeting:

**Discovery in Family Law Cases.** HB 2850 adds Chapter 301 to the Family Code to move discovery procedures in family law cases from the Texas Rules of Civil Procedure to statute. The Committee should consider whether the discovery rules should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**Suspension of Money Judgment Pending Appeal.** Civil Practice and Remedies Code § 52.006 and Texas Rule of Appellate Procedure 24.2(a)(1) govern the amount of a supersedeas bond when the judgment is for money. HB 4381, by adding Civil Procedure and Remedy Code § 52.007, requires a court to allow a judgment debtor worth less than \$10 million to post "alternative security with value sufficient to secure the judgment" if the judgment debtor shows that the amount required by CPRC § 52.006 and TRAP 24.2(a)(1) would "require the judgment debtor to substantially liquidate the judgment debtor's interests in real or personal property necessary to normal course of the judgment debtor's business." The Committee should consider whether Texas Rule of Appellate Procedure 24.2 should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**Conduct of Judicial Candidates.** HB 367 adds Government Code § 33.02105 to authorize the State Commission on Judicial Conduct to accept complaints, conduct investigations, and take disciplinary action against judicial candidates. The Committee should consider whether the Code of Judicial Conduct and the Procedural Rules for the Removal or Retirement of Judges should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**Judicial Disclosures and Education.** HB 2384 imposes ballot application disclosure requirements on judicial candidates and education requirements on judges. Section 2 of the bill adds Government Code § 33.032 to make public any sanction the State Commission on Judicial Conduct issues against a judicial candidate for making false ballot application disclosures, along with related records. Section 3 adds Government Code §§ 39.003–.004 to provide for the suspension and removal of judges who do not comply with education requirements. The Committee should consider whether the Code of Judicial Conduct and the Procedural Rules for the Removal or Retirement of Judges should be changed or a comment added to reference or restate the statutes and draft any recommended amendments.

**Court Confidentiality.** Section 1 of SB 372 adds Government Code § 21.013 to make it a criminal offense for court staff to knowingly disclose judicial work product and to require court staff and judges to comply with Court rules governing judicial work product. Section 2 directs the Court to adopt any rules necessary to implement § 21.013. The Committee should draft any recommended rules.

**SVP Magistrate Referrals.** SB 1179 (Section 10) and SB 1180 (Section 1) add Civil Practice and Remedies Code Chapter 14A to govern actions brought by a sexually violent predator who has filed a Statement of Inability to Afford Payment of Court Costs. New § 14A.061 directs the Court to adopt rules that provides for referral of a Chapter 14A action to a magistrate for review and recommendation. The Committee should draft any recommended rules.

**Permissive Appeals.** On September 15, 2022, the Court asked the Committee to study permissive appeals, and the Committee discussed the issue at its February 17, 2023 meeting. The Court now asks that the Committee supplement its study and propose any recommended amendments in light of SB 1603. SB 1603 adds Civil Practice and Remedies Code § 51.014(g) and (h) to require a court of appeals that does not accept a permissive appeal to "state in its decision the specific reason for finding that the appeal is not warranted" and to expressly allow the Court to review de novo the decision not to accept a permissive appeal and direct the court of appeals to accept the appeal. The Committee should consider whether Texas Rule of Appellate Procedure 28.3 should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

The Committee should conclude its work on the following projects by its October 13, 2023, meeting:

**Clerk's Record.** Section 17.001 of HB 3474 adds Civil Practice and Remedies Code § 51.018 to permit appealing parties to file an appendix in lieu of the clerk's record and to prohibit a clerk from charging a fee for the appendix. The Committee should consider whether the Texas Rules of Appellate Procedure governing the clerk's record should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**Business Court.** HB 19, by adding Government Code Chapter 25A, creates a business court and gives it jurisdiction over certain business matters. HB 19 includes several rulemaking directives. First, new § 25A.016 directs the Court to adopt rules "for the issuance of written opinions by the business court." Second, new § 25A.018 directs the Court to set fees for filings and actions in the business court. Finally, new § 25A.020 directs the Court to "adopt rules of civil procedure as the Court deems necessary," including rules "for the timely and efficient removal and remand of cases to and from the business court" and "the assignment of cases to judges of the business court." The Committee should draft recommended procedural and administrative rules.

**Fifteenth Court of Appeals.** SB 1045 creates a Fifteenth Court of Appeals. Section 1.05 adds Government Code § 22.220(d) to give the Fifteenth Court of Appeals exclusive intermediate appellate jurisdiction over certain civil matters, including certain matters brought by or against the State and matters involving the Office of Attorney General that challenge the constitutionality or validity of a state statute or rule. Section 1.08 directs the Court, by adding Government Code § 73.001(c), to adopt rules for (1) transferring an appeal incorrectly filed in the Fifteenth Court of Appeals to the appropriate court of appeals and (2) transferring appeals incorrectly filed in the recommendations and draft recommended procedural and administrative rules.

The Committee should conclude its work on the following project in fall 2024:

**Uniform Interstate Depositions and Discovery Act.** Section 1 of HB 3929 permits the Court to adopt by rule the Uniform Interstate Depositions and Discovery Act, which is a model statute adopted by 48 states to establish a uniform process for obtaining depositions and discovery in concert with other participating states. Section 2 repeals a conflicting statute—Civil Practice and Remedies Code § 20.002—upon the Court's adoption of rules. The Committee should consider whether the discovery rules should be changed and draft any recommended amendments.

The Committee should conclude its work on the following project as it is able:

**Court Interpreter Cost.** Both HB 3474 (Section 10.07) and SB 380 (Section 1) amend Government Code § 57.002(g) to clarify that a person who has filed a Statement of Inability to Afford Payment of Court Costs need not pay interpreter costs unless the statement is successfully challenged. The Committee should consider whether Texas Rule of Civil Procedure 183 should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**SVP Statement of Inability to Afford Payment of Court Costs.** SB 1179 (Section 10) and SB 1180 (Section 1) add Civil Practice and Remedies Code Chapter 14A to govern actions brought by a sexually violent predator who has filed a Statement of Inability to Afford Payment of Court Costs. New § 14A.054 allows a court to order the sexually violent predator to pay court costs but allows payment by installment. The Committee should consider whether Texas Rule of Civil Procedure 145 should be changed or a comment added to reference or restate the statute and draft any recommended amendments.

**Notice by Qualified Delivery Methods.** HB 785, SB 1373, SB 1457, and SB 2248 amend multiple sections of the Estates Code to allow service in guardianship and probate proceedings by certain qualified delivery methods, including private delivery services like UPS and FedEx. The Committee should consider whether the Texas Rules of Civil Procedure governing citation and

service should be changed or a comment added to reference or restate the statutes and draft any recommended amendments.

**Waiver of Citation in Probate Proceedings.** Sections 14 and 18 of SB 1373 amend Estates Code §§ 202.056 and 258.002 to allow for waiver of citation on minors in heirship and probate proceedings. The Committee should consider whether the citation rules should be changed or a comment added to reference or restate the statutes and draft any recommended amendments.

As always, the Court is grateful for the Committee's counsel and your leadership.

Sincerely,

Nathan L. Hecht Chief Justice

Attachments

1 AN ACT 2 relating to the creation of a specialty trial court to hear certain 3 cases; authorizing fees. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: Δ SECTION 1. Subtitle A, Title 2, Government Code, is amended 5 by adding Chapter 25A to read as follows: 6 CHAPTER 25A. BUSINESS COURT 7 8 Sec. 25A.001. DEFINITIONS. In this chapter: 9 (1) "Controlling person" means a person who directly or indirectly controls a governing person, officer, or 10 11 organization. (2) "Derivative proceeding" means a civil action 12 13 brought in the right of a domestic or foreign corporation, a 14 domestic or foreign limited liability company, or a domestic or foreign limited partnership, to the extent provided by the Business 15 Organizations Code. 16 17 (3) "Governing documents" means the instruments, 18 documents, or agreements adopted under an organization's governing law to govern the organization's formation and internal affairs. 19 The term includes: 20 (A) a certificate of formation, articles of 21 22 incorporation, and articles of organization; 23 (B) bylaws; 24 (C) a partnership agreement;

1	(D) a company agreement or operating agreement;
2	(E) a shareholder agreement;
3	(F) a voting agreement or voting trust agreement;
4	and
5	(G) an agreement among owners restricting the
6	transfer of ownership interests.
7	(4) "Governing law" means the law governing the
8	formation and internal affairs of an organization.
9	(5) "Governing person" means a person who is entitled,
10	alone or as part of a group, to manage and direct an organization's
11	affairs under the organization's governing documents and governing
12	law. The term includes:
13	(A) a member of the board of directors of a
14	corporation or other organization;
15	(B) a general partner of a general or limited
16	partnership;
17	(C) a manager of a limited liability company that
18	is managed by its managers;
19	(D) a member of a limited liability company that
20	is managed by its members;
21	(E) a trust manager of a real estate investment
22	trust; and
23	(F) a trustee of a business trust.
24	(6) "Governmental entity" means:
25	(A) this state; or
26	(B) a political subdivision of this state,
27	including a municipality, a county, or any kind of district.

1	(7) "Internal affairs" means:
2	(A) the rights, powers, and duties of an
3	organization's governing persons, officers, owners, and members;
4	and
5	(B) matters relating to the organization's
6	membership or ownership interests.
7	(8) "Managerial official" means a governing person or
8	officer.
9	(9) "Officer" means a person elected, appointed, or
10	designated as an officer of an organization by the organization's
11	governing persons or governing documents.
12	(10) "Organization" means a foreign or domestic entity
13	or association, regardless of whether the organization is for
14	profit or nonprofit. The term includes:
15	(A) a corporation;
16	(B) a limited partnership;
17	(C) a general partnership;
18	(D) a limited liability partnership;
19	(E) a limited liability company;
20	(F) a business trust;
21	(G) a real estate investment trust;
22	(H) a joint venture;
23	(I) a joint stock company;
24	(J) a cooperative;
25	(K) a bank;
26	(L) a credit union;
27	(M) a savings and loan association;

1	(N) an insurance company; and
2	(0) a series of a limited liability company or of
3	another entity.
4	(11) "Owner" means an owner of an organization. The
5	term includes:
6	(A) a shareholder or stockholder of a corporation
7	or other organization;
8	(B) a general or limited partner of a partnership
9	or an assignee of a partnership interest in a partnership;
10	(C) a member of, or an assignee of a membership
11	interest in, a limited liability company; and
12	(D) a member of a nonprofit organization.
13	(12) "Ownership interest" means an owner's interest in
14	an organization, including an owner's economic, voting, and
15	management rights.
16	(13) "Publicly traded company" means an entity whose
17	voting equity securities are listed on a national securities
18	exchange registered with the United States Securities and Exchange
19	Commission under Section 6, Securities Exchange Act of 1934 (15
20	U.S.C. Section 78f) and any entity that is majority owned or
21	controlled by such an entity.
22	(14) "Qualified transaction" means a transaction,
23	other than a transaction involving a loan or an advance of money or
24	credit by a bank, credit union, or savings and loan institution,
25	under which a party:
26	(A) pays or receives, or is obligated to pay or is
27	entitled to receive, consideration with an aggregate value of at

1 least \$10 million; or 2 (B) lends, advances, borrows, receives, is obligated to lend or advance, or is entitled to borrow or receive 3 money or credit with an aggregate value of at least \$10 million. 4 5 Sec. 25A.002. CREATION. The business court is a statutory court created under Section 1, Article V, Texas Constitution. 6 Sec. 25A.003. BUSINESS COURT JUDICIAL DISTRICT; DIVISIONS. 7 8 (a) The judicial district of the business court is composed of all counties in this state. 9 (b) The business court is composed of divisions as provided 10 by thi<u>s section.</u> 11 12 (c) The First Business Court Division is composed of the counties composing the First Administrative Judicial Region under 13 14 Section 74.042(b). 15 (d) The Second Business Court Division is composed of the 16 counties composing the Second Administrative Judicial Region under 17 Section 74.042(c), subject to funding through legislative appropriations. The division is abolished September 1, 2026, unless 18 reauthorized by the legislature and funded through additional 19 20 legislative appropriations. 21 (e) The Third Business Court Division is composed of the 22 counties composing the Third Administrative Judicial Region under 23 Section 74.042(d). 24 (f) The Fourth Business Court Division is composed of the 25 counties composing the Fourth Administrative Judicial Region under 26 Section 74.042(e). 27 (g) The Fifth Business Court Division is composed of the

H.B. No. 19 counties composing the Fifth Administrative Judicial Region under 1 2 Section 74.042(f), subject to funding through legislative appropriations. The division is abolished on September 1, 2026, 3 unless reauthorized by the legislature and funded through 4 5 additional legislative appropriations. 6 (h) The Sixth Business Court Division is composed of the counties composing the Sixth Administrative Judicial Region under 7 8 Section 74.042(g), subject to funding through legislative appropriations. The division is abolished on September 1, 2026, 9 unless reauthorized by the legislature and funded through 10 11 additional legislative appropriations. 12 (i) The Seventh Business Court Division is composed of the counties composing the Seventh Administrative Judicial Region 13 14 under Section 74.042(h), subject to funding through legislative appropriations. The division is abolished on September 1, 2026, 15 unless reauthorized by the legislature and funded through 16 17 additional legislative appropriations. (j) The Eighth Business Court Division is composed of the 18 19 counties composing the Eighth Administrative Judicial Region under 20 Section 74.042(i). 21 (k) The Ninth Business Court Division is composed of the 22 counties composing the Ninth Administrative Judicial Region under 23 Section 74.042(j), subject to funding through legislative appropriations. The division is abolished on September 1, 2026, 24 unless reauthorized by the legislature and funded through 25 26 additional legislative appropriations.

27 (1) The Tenth Business Court Division is composed of the

H.B. No. 19 1 counties composing the Tenth Administrative Judicial Region under 2 Section 74.042(k), subject to funding through legislative appropriations. The division is abolished on September 1, 2026, 3 unless reauthorized by the legislature and funded through 4 additional legislative appropriations. 5 6 (m) The Eleventh Business Court Division is composed of the counties composing the Eleventh Administrative Judicial Region 7 8 under Section 74.042(1). 9 (n) This subsection and Subsections (d), (g), (h), (i), (k), 10 and (1) expire September 1, 2026. 11 Sec. 25A.004. JURISDICTION AND POWERS. (a) Subject to Subsections (b), (c), (d), (e), and (f), the business court has the 12 powers provided to district courts by Chapter 24, including the 13 14 power to: 15 (1) issue writs of injunction, mandamus, 16 sequestration, attachment, garnishment, and supersedeas; and 17 (2) grant any relief that may be granted by a district 18 court. 19 (b) Subject to Subsection (c), the business court has civil jurisdiction concurrent with district courts in the following 20 actions in which the amount in controversy exceeds \$5 million, 21 22 excluding interest, statutory damages, exemplary damages, 23 penalties, attorney's fees, and court costs: 24 a derivative proceeding; 25 (2) an action regarding the governance, governing documents, or internal affairs of an organization; 26 27 (3) an action in which a claim under a state or federal

securities or trade regulation law is asserted against: 1 2 (A) an organization; (B) a controlling person or managerial official 3 of an organization for an act or omission by the organization or by 4 5 the person in the person's capacity as a controlling person or 6 managerial official; 7 (C) an underwriter of securities issued by the 8 organization; or 9 (D) the auditor of an organization; 10 (4) an action by an organization, or an owner of an 11 organization, if the action: 12 (A) is brought against an owner, controlling person, or managerial official of the organization; and 13 (B) alleges an act or omission by the person in 14 the person's capacity as an owner, controlling person, or 15 16 managerial official of the organization; 17 (5) an action alleging that an owner, controlling person, or managerial official breached a duty owed to an 18 organization or an owner of an organization by reason of the 19 person's status as an owner, controlling person, or managerial 20 21 official, including the breach of a duty of loyalty or good faith; 22 (6) an action seeking to hold an owner or governing person of an organization liable for an obligation of the 23 24 organization, other than on account of a written contract signed by 25 the person to be held liable in a capacity other than as an owner or 26 governing person; and 27 (7) an <u>action arising out of</u> the Business

1 Organizations Code.

2 (c) The business court has civil jurisdiction concurrent with district courts in an action described by Subsection (b) 3 regardless of the amount in controversy if a party to the action is 4 5 a publicly traded company. (d) The business court has civil jurisdiction concurrent 6 7 with district courts in the following actions in which the amount in 8 controversy exceeds \$10 million, excluding interest, statutory damages, exemplary damages, penalties, attorney's fees, and court 9 10 costs: 11 (1) an action arising out of a qualified transaction; (2) an action that arises out of a contract or 12 commercial transaction in which the parties to the contract or 13 14 transaction agreed in the contract or a subsequent agreement that the business court has jurisdiction of the action, except an action 15 that arises out of an insurance contract; and 16 17 (3) subject to Subsection (g), an action that arises out of a violation of the Finance Code or Business & Commerce Code 18 by an organization or an officer or governing person acting on 19 behalf of an organization other than a bank, credit union, or 20 21 savings and loan association. 22 (e) The business court has civil jurisdiction concurrent 23 with district courts in an action seeking injunctive relief or a declaratory judgment under Chapter 37, Civil Practice and Remedies 24 25 Code, involving a dispute based on a claim within the court's jurisdiction under Subsection (b), (c), or (d). 26 27 (f) Except as provided by Subsection (h), the business court

1	has supplemental jurisdiction over any other claim related to a
2	case or controversy within the court's jurisdiction that forms part
3	of the same case or controversy. A claim within the business
4	court's supplemental jurisdiction may proceed in the business court
5	only on the agreement of all parties to the claim and a judge of the
6	division of the court before which the action is pending. If the
7	parties involved in a claim within the business court's
8	supplemental jurisdiction do not agree on the claim proceeding in
9	the business court, the claim may proceed in a court of original
10	jurisdiction concurrently with any related claims proceeding in the
11	business court.
12	(g) Unless the claim falls within the business court's
13	supplemental jurisdiction, the business court does not have
14	jurisdiction of:
15	(1) a civil action:
16	(A) brought by or against a governmental entity;
17	or
18	(B) to foreclose on a lien on real or personal
19	property;
20	(2) a claim arising out of:
21	(A) Subchapter E, Chapter 15, and Chapter 17,
22	Business & Commerce Code;
23	(B) the Estates Code;
24	(C) the Family Code;
25	(D) the Insurance Code; or
26	(E) Chapter 53 and Title 9, Property Code;
27	(3) a claim arising out of the production or sale of a

1 farm product, as that term is defined by Section 9.102, Business & 2 Commerce Code; 3 (4) a claim related to a consumer transaction, as that term is defined by Section 601.001, Business & Commerce Code, to 4 5 which a consumer in this state is a party, arising out of a violation of federal or state law; or 6 7 (5) a claim related to the duties and obligations 8 under an insurance policy. 9 (h) The business court does not have jurisdiction of the following claims regardless of whether the claim is otherwise 10 11 within the court's supplemental jurisdiction under Subsection (f): 12 (1) a claim arising under Chapter 74, Civil Practice and Remedies Code; 13 14 (2) a claim in which a party seeks recovery of monetary damages for bodily injury or death; or 15 16 (3) a claim of legal malpractice. 17 Sec. 25A.005. JUDICIAL AUTHORITY. A business court judge has all powers, duties, immunities, and privileges of a district 18 19 judge. 20 Sec. 25A.006. INITIAL FILING; REMOVAL AND REMAND. (a) An 21 action within the jurisdiction of the business court may be filed in the business court. The party filing the action must plead facts to 22 23 establish venue in a county in a division of the business court, and 24 the business court shall assign the action to that division. Venue 25 may be established as provided by law or, if a written contract specifies a county as venue for the action, as provided by the 26 27 contract.

(b) If the business court does not have jurisdiction of the

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2 action, the court shall, at the option of the party filing the 3 action: (1) transfer the action to a district court or county 4 5 court at law in a county of proper venue; or (2) dismiss the action without prejudice to the 6 7 party's rights. 8 (c) If, after an action is assigned to a division of the business court, the court determines that the division's geographic 9 territory does not include a county of proper venue for the action, 10 11 the court shall: 12 (1) if an operating division of the court includes a county of proper venue, transfer the action to that division; or 13 14 (2) if there is not an operating division of the court that includes a county of proper venue, at the option of the party 15 16 filing the action, transfer the action to a district court or county 17 court at law in a county of proper venue. (d) A party to an action filed in a district court or county 18 court at law that is within the jurisdiction of the business court 19 20 may remove the action to the business court. If the business court does not have jurisdiction of the action, the business court shall 21 22 remand the action to the court in which the action was originally 23 filed. 24 (e) A party to an action filed in a district court or county 25 court at law in a county of proper venue that is not within an operating division of the business court or the judge of the court 26 27 in which the action is filed may not remove or transfer the action

1 to the business court.

2 (f) A party may file an agreed notice of removal at any time during the pendency of the action. If all parties to the action 3 have not agreed to remove the action, the notice of removal must be 4 5 filed: (1) not later than the 30th day after the date the 6 7 party requesting removal of the action discovered, or reasonably 8 should have discovered, facts establishing the business court's jurisdiction over the action; or 9 10 (2) if an application for temporary injunction is pending on the date the party requesting removal of the action 11 discovered, or reasonably should have discovered, facts 12 establishing the business court's jurisdiction over the action, not 13 14 later than the 30th day after the date the application is granted, denied, or denied as a matter of law. 15 (g) The notice of removal must be filed with the business 16 17 court and the court in which the action was originally filed. On receipt of the notice, the clerk of the court in which the action 18 was originally filed shall immediately transfer the action to the 19 business court in accordance with rules adopted by the supreme 20 21 court, and the business court clerk shall assign the action to the 22 appropriate division of the business court. 23 (h) The filing of an action or a notice of removal in the business court is subject to Section 10.001, Civil Practice and 24 25 Remedies Code. 26 (i) Removal of a case to the business court is not subject to 27 the statutes or rules governing the due order of pleading.

(j) Removal of a case does not waive a defect in venue or 1 2 constitute an appearance to determine personal jurisdiction. (k) The judge of a court in which an action is filed may 3 request the presiding judge for the court's administrative region 4 5 to transfer the action to the business court if the action is within the business court's jurisdiction. The judge shall notify all 6 7 parties of the transfer request and request a hearing on the 8 transfer request. After a hearing on the request, the presiding judge may transfer the action to the business court if the presiding 9 judge finds the transfer will facilitate the fair and efficient 10 11 administration of justice. The business court clerk shall assign an action transferred under this subsection to the appropriate 12 division of the business court. 13 14 (1) The business court judge on establishment of jurisdiction and venue over an action shall by order declare the 15 county in which any jury trial for the action will be held as 16 17 determined under Section 25A.015. Sec. 25A.007. APPEALS. (a) Notwithstanding any other law 18 and except as provided by Subsection (b) and in instances when the 19 supreme court has concurrent or exclusive jurisdiction, the 20 Fifteenth Court of Appeals has exclusive jurisdiction over an 21 appeal from an order or judgment of the business court or an 22 23 original proceeding related to an action or order of the business 24 court. 25 (b) If the Fifteenth Court of Appeals is not created, an appeal from an order or judgment of the business court or an 26 27 original proceeding related to an action or order of the business

1 court shall be filed in the court of appeals with appellate 2 jurisdiction of civil cases for the county declared in an order under Section 25A.006(1). 3 4 (c) The procedure governing an appeal or original proceeding from the business court is the same as the procedure for 5 6 an appeal or original proceeding from a district court. 7 Sec. 25A.008. QUALIFICATIONS OF JUDGE. (a) A business 8 court judge must: 9 be at least 35 years of age; 10 be a United States citizen; 11 (3) have been a resident of a county within the 12 division of the business court to which the judge is appointed for 13 at least five years before appointment; and 14 (4) be a licensed attorney in this state who has 10 or more years of experience in: 15 16 (A) practicing complex civil business 17 litigation; 18 (B) practicing business transaction law; 19 (C) serving as a judge of a court in this state 20 with civil jurisdiction; or 21 (D) any combination of experience described by 22 Paragraphs (A) - (C). (b) A business court judge may not have had the judge's 23 license to practice law revoked, suspended, or subject to a 24 25 probated suspension. Sec. 25A.009. APPOINTMENT OF JUDGES; TERM; PRESIDING JUDGE; 26 27 EXCHANGE OF BENCHES. (a) The governor, with the advice and consent

1 of the senate, shall appoint: 2 (1) two judges to each of the First, Third, Fourth, Eighth, and Eleventh Divisions of the business court; and 3 (2) one judge to each of the Second, Fifth, Sixth, 4 Seventh, Ninth, and Tenth Divisions of the business court. 5 (b) A business court judge shall serve for a term of two 6 7 years, beginning on September 1 of every even-numbered year. 8 (c) A business court judge may be reappointed. (d) Not later than the seventh day after the first day of a 9 term, the business court judges by majority vote shall select a 10 11 judge of the court to serve as administrative presiding judge for the duration of the term. If a vacancy occurs in the position of 12 administrative presiding judge, the remaining business court 13 14 judges shall select a judge of the court to serve as administrative presiding judge for the remainder of the unexpired term as soon as 15 16 practicable. 17 (e) A business court judge shall take the constitutional oath of office required of appointed officers of this state and file 18 19 the oath with the secretary of state. 20 (f) To promote the orderly and efficient administration of 21 justice, the business court judges may exchange benches and sit and 22 act for each other in any matter pending before the court. 23 Sec. 25A.010. VACANCY. If a vacancy occurs in an office of a business court judge, the governor, with the advice and consent of 24 25 the senate, shall appoint, in the same manner as the original appointment, another person to serve for the remainder of the 26 27 unexpired term.

Sec. 25A.011. JUDGE'S SALARY. The salary of a business 1 2 court judge is the amount provided by Section 659.012 and shall be paid in equal monthly installments. 3 Sec. 25A.012. REMOVAL; DISQUALIFICATION AND RECUSAL. (a) 4 A business court judge may be removed from office in the same manner 5 6 and for the same reasons as a district judge. 7 (b) A business court judge is disqualified and subject to 8 mandatory recusal for the same reasons a district judge is subject to disqualification or recusal in a pending case. Disqualification 9 or recusal of a business court judge shall be governed by the same 10 procedure as disqualification or recusal of a district judge. 11 12 Sec. 25A.013. PRIVATE PRACTICE OF LAW. A business court 13 judge shall diligently discharge the duties of the office on a 14 full-time basis and may not engage in the private practice of law. Sec. 25A.014. VISITING JUDGE. (a) A retired or former 15 16 judge or justice who has the qualifications prescribed by Section 17 25A.008 may be assigned as a visiting judge of a division of the business court by the chief justice of the supreme court. A 18 visiting judge of a division of the business court is subject to 19 20 objection, disqualification, or recusal in the same manner as a 21 retired or former judge or justice is subject to objection, 22 disqualification, or recusal if appointed as a visiting district 23 judge. 24 (b) Before accepting an assignment as a visiting judge of a 25 division of the business court, a retired or former judge or justice 26 shall take the constitutional oath of office required of appointed 27 officers of this state and file the oath with the secretary of

1 state. Sec. 25A.015. JURY PRACTICE AND PROCEDURE; VENUE FOR JURY 2 3 TRIAL. (a) A party in an action pending in the business court has the right to a trial by jury when required by the constitution. 4 5 (b) Subject to Subsection (d), a jury trial in a case filed initially in the business court shall be held in any county in which 6 7 the case could have been filed under Section 15.002, Civil Practice 8 and Remedies Code, as chosen by the plaintiff. 9 (c) Subject to Subsections (b) and (d), a jury trial in a case removed to the business court shall be held in the county in 10 11 which the action was originally filed. (d) A jury trial for a case in which a written contract 12 specifies a county as venue for suits shall be held in that county. 13 14 (e) The parties and the business court judge may agree to hold the jury trial in any other county. A party may not be required 15 to agree to hold the jury trial in a different county. 16 17 (f) The drawing of jury panels, selection of jurors, and other jury-related practice and procedure in the business court 18 shall be the same as for the district court in the county in which 19 the trial is held. 20 (g) Practice, procedure, rules of evidence, issuance of 21 22 process and writs, and all other matters pertaining to the conduct 23 of trials, hearings, and other business in the business court are governed by the laws and rules prescribed for district courts, 24 25 unless otherwise provided by this chapter. Sec. 25A.016. WRITTEN OPINIONS. The supreme court shall 26 27 adopt rules for the issuance of written opinions by the business

1 court. 2 Sec. 25A.017. COURT LOCATION; STAFFING. (a) In this section, "remote proceeding" means a proceeding before the business 3 court in which one or more of the participants, including a judge, 4 5 party, attorney, witness, court reporter, or other individual attends the proceeding remotely through the use of technology. 6 7 (b) The administrative presiding judge of the business 8 court shall manage administrative and personnel matters on behalf of the court. The administrative presiding judge of the business 9 court shall appoint a clerk, whose office shall be located in Travis 10 County in facilities provided by this state. The clerk shall: 11 12 (1) accept all filings in the business court; and 13 (2) fulfill the legal and administrative functions of 14 a district clerk. 15 (c) Each business court judge shall maintain chambers in the county the judge selects within the geographic boundaries of the 16 17 division to which the judge is appointed in facilities provided by this state. For purposes of this section, the Office of Court 18 Administration of the Texas Judicial System may contract for the 19 20 use of facilities with a county. 21 (d) Subject to Section 25A.015, a business court judge may 22 hold court at any courtroom within the geographic boundaries of the 23 division to which the judge is appointed as the court determines 24 necessary or convenient for a particular civil action. To the 25 extent practicable, a county using existing courtrooms and facilities shall accommodate the business court in the conduct of 26 27 the court's hearings and other proceedings.

1	(e) The business court may conduct a proceeding other than a
2	jury trial as a remote proceeding to facilitate the resolution of a
3	matter before the court. The business court may not require a party
4	or attorney to remotely attend a court proceeding in which oral
5	testimony is heard, absent the agreement of the parties.
6	(f) The business court shall conduct a remote proceeding
7	from a courtroom or the facilities provided to a business court
8	judge by this state.
9	(g) The business court shall provide reasonable notice to
10	the public that a proceeding will be conducted remotely and an
11	opportunity for the public to observe the remote proceeding.
12	(h) In a county in which a division of the business court
13	sits, the sheriff shall in person or by deputy attend the business
14	court as required by the court. The sheriff or deputy is entitled
15	to reimbursement from this state for the cost of attending the
16	business court.
17	(i) The business court may appoint personnel necessary for
18	the operation of the court, including:
19	(1) personnel to assist the clerk of the court;
20	(2) staff attorneys for the court;
21	(3) staff attorneys for each judge of the business
22	<u>court;</u>
23	(4) court coordinators; and
24	(5) administrative assistants.
25	(j) Subject to Subsection (k), the court officials shall
26	perform the duties and responsibilities of their offices and are
27	entitled to the compensation, fees, and allowances prescribed by

1 law for the offices.

2 (k) All personnel, including the business court clerk, appointed under this section are employees of the Office of Court 3 Administration of the Texas Judicial System and are state employees 4 for all purposes, including accrual of <u>leave time</u>, insurance 5 benefits, retirement benefits, and travel regulations. 6 Sec. 25A.0171. ADMINISTRATIVE ATTACHMENT TO OFFICE OF COURT 7 8 ADMINISTRATION; REPORT. (a) The business court is administratively attached to the Office of Court Administration of 9 the Texas Judicial System. 10 (b) The Office of Court Administration of the Texas Judicial 11 12 System shall provide administrative support to the business court as necessary to enable the business court to carry out its duties 13 14 under this chapter. (c) The Office of Court Administration of the Texas Judicial 15 16 System may employ personnel necessary to provide administrative 17 support to the business court under this chapter. (d) Only the business court may exercise the duties of the 18 business court under this chapter. Except as otherwise provided by 19 this chapter, the Office of Court Administration of the Texas 20 Judicial System does not have any authority or responsibility 21 22 related to the duties of the business court under this chapter. 23 (e) Not later than December 1 of each year, the Office of 24 Court Administration of the Texas Judicial System shall submit to 25 the legislature a report on the number and types of cases heard by 26 the business court in the preceding year. Sec. 25A.018. FEES. The supreme court shall set fees for 27

H.B. No. 19 1 filings and actions in the business court in amounts sufficient to 2 cover the costs of administering this chapter, taking into account fee waivers necessary for the interest of justice. 3 Sec. 25A.019. SEAL. The seal of the business court is the 4 same as that provided by law for a district court except that the 5 seal must contain the name "The Business Court of Texas." 6 Sec. 25A.020. RULES. (a) The supreme court shall adopt 7 rules of civil procedure as the court determines necessary, 8 including rules providing for: 9 (1) the timely and efficient removal and remand of 10 11 cases to and from the business court; and 12 (2) the assignment of cases to judges of the business 13 court. 14 (b) The business court may adopt rules of practice and procedure consistent with the Texas Rules of Civil Procedure and 15 the Texas Rules of Evidence. 16 17 SECTION 2. Sections 659.012(a) and (e), Government Code, are amended to read as follows: 18 19 (a) Notwithstanding Section 659.011 and subject to Subsections (b) and (b-1): 20 21 (1) a judge of a district court or a division of the 22 business court is entitled to an annual base salary from the state as set by the General Appropriations Act in an amount equal to at 23 24 least \$140,000, except that the combined base salary of a district judge or judge of a division of the business court from all state 25 and county sources, including compensation for any extrajudicial 26 27 services performed on behalf of the county, may not exceed the

1 amount that is \$5,000 less than the maximum combined base salary 2 from all state and county sources for a justice of a court of 3 appeals other than a chief justice as determined under this 4 subsection;

H.B. No. 19

(2) a justice of a court of appeals other than the 5 chief justice is entitled to an annual base salary from the state in 6 the amount equal to 110 percent of the state base salary of a 7 district judge as set by the General Appropriations Act, except 8 that the combined base salary of a justice of the court of appeals 9 other than the chief justice from all state and county sources, 10 including compensation for any extrajudicial services performed on 11 12 behalf of the county, may not exceed the amount that is \$5,000 less than the base salary for a justice of the supreme court as 13 14 determined under this subsection;

15 (3) a justice of the supreme court other than the chief 16 justice or a judge of the court of criminal appeals other than the 17 presiding judge is entitled to an annual base salary from the state 18 in the amount equal to 120 percent of the state base salary of a 19 district judge as set by the General Appropriations Act; and

20 (4) the chief justice or presiding judge of an 21 appellate court is entitled to an annual base salary from the state 22 in the amount equal to \$2,500 more than the state base salary 23 provided for the other justices or judges of the court, except that 24 the combined base salary of the chief justice of a court of appeals 25 from all state and county sources may not exceed the amount equal to 26 \$2,500 less than the base salary for a justice of the supreme court 27 as determined under this subsection.

(e) For the purpose of salary payments by the state, the 1 2 comptroller shall determine from sworn statements filed by the justices of the courts of appeals, [and] district judges, and 3 business court judges that the required salary limitations provided 4 5 by Subsection (a) are maintained. If the state base salary for a judge or justice prescribed by Subsection (a) combined with 6 7 additional compensation from a county would exceed the limitations provided by Subsection (a), the comptroller shall reduce the salary 8 payment made by the state by the amount of the excess. 9

10 SECTION 3. Section 837.001(a), Government Code, is amended 11 to read as follows:

12 (a) <u>Membership</u> [Except as provided by Subsection (b), 13 membership] in the retirement system is limited to persons who have 14 never been eligible for membership in the Judicial Retirement 15 System of Texas or the Judicial Retirement System of Texas Plan One 16 and who at any time on or after the effective date of this Act are 17 judges, justices, or commissioners of:

18 (1) the supreme court;

19 (2) the court of criminal appeals;

20 (3) a court of appeals;

21 (4) the business court;

22 (5) a district court; or

23 (6) [(5)] a commission to a court specified in this 24 subsection.

25 SECTION 4. (a) The Texas Supreme Court has exclusive and 26 original jurisdiction over a challenge to the constitutionality of 27 this Act or any part of this Act and may issue injunctive or

1 declaratory relief in connection with the challenge.

2 (b) If the appointment of judges by the governor to the 3 divisions of the business court under Section 25A.009, Government 4 Code, as added by this Act, is held by the Texas Supreme Court as 5 unconstitutional, the business court shall be staffed by retired or 6 former judges or justices who are appointed to the court as provided 7 by Section 25A.014, Government Code, as added by this Act.

8 SECTION 5. Except as otherwise provided by this Act, the 9 business court is created September 1, 2024.

10 SECTION 6. (a) As soon as practicable after the effective 11 date of this Act, the governor shall appoint judges to the First, 12 Third, Fourth, Eighth, and Eleventh Business Court Divisions as 13 required by Section 25A.009, Government Code, as added by this Act.

(b) On or before September 1, 2026, but not before July 1,
2026, the governor shall appoint judges to the Second, Fifth,
Sixth, Seventh, Ninth, and Tenth Business Court Divisions as
required by Section 25A.009, Government Code, as added by this Act.

SECTION 7. (a) Notwithstanding Chapter 25A, Government 18 Code, as added by this Act, the business court is not created unless 19 the legislature makes a specific appropriation of money for that 20 21 purpose. For purposes of this subsection, a specific appropriation 22 is an appropriation identifying the business court or an Act of the 88th Legislature, Regular Session, 2023, relating to the creation 23 24 of a specialty trial court to hear certain cases or of the business 25 court.

26 (b) Notwithstanding Section 25A.007(a), Government Code, as27 added by this Act, a court of appeals retains the jurisdiction the

court had on August 31, 2024, if the business court is not created
 as a result of Subsection (a) of this section.
 SECTION 8. The changes in law made by this Act apply to
 civil actions commenced on or after September 1, 2024.
 SECTION 9. This Act takes effect September 1, 2023.

President of the Senate

## Speaker of the House

I certify that H.B. No. 19 was passed by the House on May 2, 2023, by the following vote: Yeas 90, Nays 51, 1 present, not voting; and that the House concurred in Senate amendments to H.B. No. 19 on May 25, 2023, by the following vote: Yeas 86, Nays 53, 1 present, not voting.

## Chief Clerk of the House

I certify that H.B. No. 19 was passed by the Senate, with amendments, on May 12, 2023, by the following vote: Yeas 24, Nays 6.

Secretary of the Senate

APPROVED: \_\_\_\_\_

Date

Governor

1	AN ACT
2	relating to the powers and duties of the State Commission on
3	Judicial Conduct.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subchapter B, Chapter 33, Government Code, is
6	amended by adding Section 33.02105 to read as follows:
7	Sec. 33.02105. CANDIDATE FOR JUDICIAL OFFICE. The
8	commission may accept complaints, conduct investigations, and take
9	any other action authorized by this chapter or Section 1-a, Article
10	V, Texas Constitution, with respect to a candidate for judicial
11	office who is subject to Subchapter F, Chapter 253, Election Code,
12	in the same manner the commission is authorized to take those
13	actions with respect to a judge.
14	SECTION 2. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 367 was passed by the House on April 12, 2023, by the following vote: Yeas 147, Nays 0, 2 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 367 was passed by the Senate on May 15, 2023, by the following vote: Yeas 30, Nays 1.

Secretary of the Senate

APPROVED:

Date

Governor

1 AN ACT relating to the delivery of certain notices or other communications 2 3 in connection with guardianship proceedings. 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 SECTION 1. Chapter 1002, Estates Code, is amended by adding 6 Section 1002.0265 to read as follows: 7 Sec. 1002.0265. QUALIFIED DELIVERY METHOD. "Qualified delivery method" means delivery by: 8 9 (1) hand delivery by courier, with courier's proof of 10 delivery receipt; (2) certified or registered mail, return receipt 11 12 requested, with return receipt; or 13 (3) a private delivery service designated as a designated delivery service by the United States Secretary of the 14 15 Treasury under Section 7502(f)(2), Internal Revenue Code of 1986, 16 with proof of delivery receipt. 17 SECTION 2. Section 1023.004(c), Estates Code, is amended to read as follows: 18 19 (c) If a court made a motion to transfer a guardianship, the guardian shall be given notice by <u>a</u> qualified delivery method 20 21 [certified mail] to appear and show cause why the guardianship 22 should not be transferred. 23 SECTION 3. The heading to Section 1051.052, Estates Code, 24 is amended to read as follows:

1 Sec. 1051.052. SERVICE BY MAIL <u>OR QUALIFIED DELIVERY</u> 2 <u>METHOD</u>.

3 SECTION 4. Section 1051.052, Estates Code, is amended by 4 amending Subsections (b), (c), (d), (e), and (f) and adding 5 Subsection (h) to read as follows:

6 (b) Except as provided by Subsection (c), the county clerk 7 shall issue a citation or notice required or permitted to be served 8 by <u>a qualified delivery method</u> [registered or certified mail] and 9 shall serve the citation or notice by <u>sending</u> [mailing] the 10 original citation or notice by <u>a qualified delivery method</u> 11 [registered or certified mail].

12 (c) A guardian shall issue a notice required to be given by 13 the guardian by <u>a qualified delivery method</u> [registered or 14 certified mail] and shall serve the notice by <u>sending</u> [mailing] the 15 original notice by <u>a qualified delivery method</u> [registered or 16 certified mail].

17 (d) The county clerk or guardian, as applicable, shall <u>send</u> 18 [mail] a citation or notice under Subsection (b) or (c) with an 19 instruction to deliver the citation or notice to the addressee only 20 and with return receipt <u>or other proof of delivery requiring</u> 21 <u>recipient signature</u> requested. The clerk or guardian, as 22 applicable, shall address the envelope containing the citation or 23 notice to:

(1) the attorney of record in the proceeding for theperson to be cited or notified; or

26 (2) the person to be cited or notified, if the citation27 or notice to the attorney is returned undelivered or the person to

be cited or notified has no attorney of record in the proceeding.
(e) Service by <u>a qualified delivery method</u> [mail] must be
made at least 20 days before the return day of the citation or
notice, excluding the date of service. The date of service [by
mail] is the date of mailing, the date of deposit with the private
delivery service, or the date of delivery by courier, as

7 <u>applicable</u>.

8 (f) A copy of a citation or notice served under Subsection 9 (a), (b), or (c) and a certificate of the person serving the citation or notice showing that the citation or notice was sent 10 [mailed] and the date of the mailing, the date of deposit with a 11 private delivery service, or the date of delivery by courier, as 12 applicable, shall be filed and recorded. A returned receipt or 13 other proof of delivery receipt for a citation or notice served 14 under Subsection (b) or (c) shall be attached to the certificate. 15

16 (h) The applicant or movant in a guardianship proceeding 17 shall pay the cost of delivery of a citation or notice under this 18 section, to be taxed as costs in the proceeding.

SECTION 5. Sections 1051.055(a) and (b), Estates Code, are amended to read as follows:

(a) If a party is represented by an attorney of record in a guardianship proceeding, including a proposed ward who has been personally served with notice of the proceeding and is represented by an attorney ad litem, a citation or notice required to be served on the party shall be served instead on that attorney.

26 (b) A notice served on an attorney under this section may be 27 served by[+

H.B. No. 785  $\left[\frac{1}{1}\right]$  delivery to the attorney in person or by a 1 qualified delivery method [+ 2 3 [(2) registered or certified mail, return receipt 4 requested; or 5 [(3) any other form of mail that requires 6 delivery]. 7 SECTION 6. Section 1051.056, Estates Code, is amended to 8 read as follows: 9 Sec. 1051.056. SERVICE ON GUARDIAN OR RECEIVER. Unless 10 this title expressly provides for another method of service, the county clerk who issues a citation or notice required to be served 11 on a quardian or receiver shall serve the citation or notice by 12 sending [mailing] the original citation or notice by a qualified 13 14 <u>delivery method</u> [registered or certified mail] to: (1) the guardian's or receiver's attorney of record; 15 16 or 17 (2) the guardian or receiver, if the guardian or receiver does not have an attorney of record. 18 SECTION 7. Sections 1051.104(a) and (b), Estates Code, are 19 20 amended to read as follows: (a) The person filing an application for guardianship shall 21 22 send [mail] a copy of the application and a notice containing the 23 information required in the citation issued under Section 1051.102 24 by a qualified delivery method [registered or certified mail, 25 return receipt requested, or by any other form of mail that provides 26 proof of delivery, ] to the following persons, if their whereabouts are known or can be reasonably ascertained: 27

(1) each adult child of the proposed ward; 1 2 (2) each adult sibling of the proposed ward; 3 (3) the administrator of a nursing home facility or similar facility in which the proposed ward resides; 4 (4) the operator of a residential facility in which 5 the proposed ward resides; 6 7 (5) a person whom the applicant knows to hold a power 8 of attorney signed by the proposed ward; 9 (6) a person designated to serve as guardian of the 10 proposed ward by a written declaration under Subchapter E, Chapter 1104, if the applicant knows of the existence of the declaration; 11 12 (7) a person designated to serve as guardian of the proposed ward in the probated will of the last surviving parent of 13 14 the proposed ward; (8) a person designated to serve as guardian of the 15 proposed ward by a written declaration of the proposed ward's last 16 surviving parent, if the declarant is deceased and the applicant 17 knows of the existence of the declaration; and 18 (9) each adult named in the application as an "other 19 20 living relative" of the proposed ward within the third degree by consanguinity, as required by Section 1101.001(b)(11) or (13), if 21 22 the proposed ward's spouse and each of the proposed ward's parents, adult siblings, and adult children are deceased or there is no 23 24 spouse, parent, adult sibling, or adult child. 25 (b) The applicant shall file with the court: (1) a copy of any notice required by Subsection (a) and 26 the return receipts or other proofs of delivery of the notice; and

5

H.B. No. 785 an affidavit sworn to by the applicant or the 1 (2) applicant's attorney stating: 2 3 (A) that the notice was sent [mailed] as required by Subsection (a); and 4 5 (B) the name of each person to whom the notice was sent [mailed], if the person's name is not shown on the return 6 receipt or other proof of delivery. 7 SECTION 8. Section 1051.153(b), Estates Code, is amended to 8 9 read as follows: 10 (b) Proof of service consists of: (1) if the service is made by a sheriff or constable, 11 the return of service; 12 13 (2) if the service is made by a private person, the 14 person's affidavit; (3) if the service is made by mail or by a qualified 15 16 delivery method: (A) the certificate of the county clerk making 17 the service, or the affidavit of the guardian or other person making 18 the service that states that the citation or notice was mailed or 19 20 sent by a qualified delivery method and the date of the mailing, the date of deposit with the private delivery service, or the date of 21 delivery by courier, as applicable; and 22 (B) the return receipt or other proof of delivery 23 24 receipt attached to the certificate or affidavit, as applicable, if 25 the service [mailing] was made by a qualified delivery method 26 [registered or certified mail and a receipt has been returned]; and 27 (4) if the service is made by publication:

(A) a statement that: 1 2 (i) is made by the Office of Court Administration of the Texas Judicial System or an employee of the 3 office; 4 (ii) contains or to which is attached a copy 5 of the published citation or notice; and 6 7 (iii) states the date of publication on the 8 public information Internet website maintained as required by 9 Section 72.034, Government Code [, as added by Chapter 606 (S.B. 10 891), Acts of the 86th Legislature, Regular Session, 2019]; and 11 (B) an affidavit that: 12 (i) is made by the publisher of the newspaper in which the citation or notice was published or an 13 14 employee of the publisher; 15 (ii) contains or to which is attached a copy 16 of the published citation or notice; and 17 (iii) states the date of publication printed on the newspaper in which the citation or notice was 18 19 published. 20 SECTION 9. Section 1057.002(b), Estates Code, is amended to read as follows: 21 22 (b) The resident agent shall send, by a qualified delivery method [certified mail, return receipt requested], a copy of a 23 24 resignation statement filed under Subsection (a) to: 25 (1) the guardian at the address most recently known by 26 the resident agent; and 27 (2) each party in the case or the party's attorney or

1 other designated representative of record.

2 SECTION 10. Section 1153.001(a), Estates Code, is amended 3 to read as follows:

4 (a) Within one month after receiving letters of 5 guardianship, a guardian of an estate shall provide notice 6 requiring each person who has a claim against the estate to present 7 the claim within the period prescribed by law. The notice must be:

8 (1) published in a newspaper of general circulation in9 the county in which the letters were issued; and

10 (2) sent to the comptroller by <u>a qualified delivery</u> 11 <u>method</u> [certified or registered mail], if the ward remitted or 12 should have remitted taxes administered by the comptroller.

13 SECTION 11. Sections 1153.003(b) and (c), Estates Code, are 14 amended to read as follows:

15 (b) Notice provided under this section must be:

16 (1) sent by <u>a qualified delivery method</u> [<del>certified or</del> 17 <del>registered mail, return receipt requested</del>]; and

18 (2) addressed to the record holder of the claim at the19 record holder's last known post office address.

20 (c) The following shall be filed in the court from which the21 letters of guardianship were issued:

(1) a copy of each notice required by Subsection (a)(1) with the return receipt <u>or other proof of delivery, if</u> available; and

25 (2) the guardian's affidavit stating:

26 (A) that the notice was <u>sent</u> [mailed] as required27 by law; and

H.B. No. 785 (B) the name of the person to whom the notice was 1 2 sent [mailed], if that name is not shown on the notice or receipt. 3 SECTION 12. Section 1156.052(c), Estates Code, is amended to read as follows: 4 5 (c) A person who makes an application to the court under this section shall send [mail] notice of the application by a 6 qualified delivery method [certified mail] to all interested 7 8 persons. 9 SECTION 13. Section 1162.003, Estates Code, is amended to 10 read as follows: 11 Sec. 1162.003. NOTICE OF APPLICATION FOR ESTABLISHMENT OF ESTATE OR OTHER TRANSFER PLAN. A person who makes an application 12 to the court under Section 1162.001 shall send [mail] notice of the 13 14 application by <u>a qualified delivery method</u> [certified mail] to: (1) all devisees under a will, trust, or other 15 16 beneficial instrument relating to the ward's estate; 17 (2) the ward's spouse; 18 (3) the ward's dependents; and 19 (4) any other person as directed by the court. 20 SECTION 14. Section 1162.006(b), Estates Code, is amended to read as follows: 21 22 (b) Notice required by Subsection (a) must be sent 23 [delivered] by a qualified delivery method[+ [(1) registered or certified mail to 24 nerson 25 described by Subsection (a)(1); and 26 [(2) certified mail to a person described by 27 Subsection (a)(2), (3), (4), or (5)].

1 SECTION 15. Section 1202.054(b-2), Estates Code, is amended 2 to read as follows:

3 (b-2) Not later than the 30th day after the date the court 4 receives an informal letter from a ward under Subsection (a), the 5 court shall send the ward a letter by <u>a qualified delivery method</u> 6 [certified mail]:

7 (1) acknowledging receipt of the informal letter; and
8 (2) advising the ward of the date on which the court
9 appointed the court investigator or guardian ad litem as required
10 under Subsection (b) and the contact information for the court

11 investigator or guardian ad litem.

SECTION 16. Sections 1203.052(a-1) and (b), Estates Code, are amended to read as follows:

14 (a-1) The court may remove a guardian for a reason listed in15 Subsection (a) on the:

16 (1) court's own motion, after the guardian has been 17 notified[7] by <u>a qualified delivery method</u> [certified mail, return 18 receipt requested,] to answer at a time and place set in the notice; 19 or

20 (2) complaint of an interested person, after the 21 guardian has been cited by personal service to answer at a time and 22 place set in the notice.

(b) In addition to the authority granted to the court under Subsection (a), the court may, on the complaint of the guardianship certification program of the Judicial Branch Certification Commission, remove a guardian who would be ineligible for appointment under Subchapter H, Chapter 1104, because of the

1 guardian's failure to maintain the certification required under 2 Subchapter F, Chapter 1104. The guardian shall be given notice[-] 3 by <u>a qualified delivery method</u> [certified mail, return receipt 4 requested,] to appear and contest the request for removal under 5 this subsection at a time and place set in the notice.

6 SECTION 17. The changes in law made by this Act apply only 7 to an action filed or a guardianship proceeding commenced on or 8 after the effective date of this Act.

9 SECTION 18. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 785 was passed by the House on April 14, 2023, by the following vote: Yeas 141, Nays 2, 2 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 785 was passed by the Senate on May 9, 2023, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor

1	AN ACT
2	relating to court administration, including the knowledge,
3	efficiency, training, and transparency requirements for candidates
4	for or holders of judicial offices.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Subchapter B, Chapter 141, Election Code, is
7	amended by adding Section 141.0311 to read as follows:
8	Sec. 141.0311. ADDITIONAL REQUIREMENTS FOR APPLICATION FOR
9	JUDICIAL OFFICE. (a) This section applies to candidates for the
10	following judicial offices:
11	(1) chief justice or justice of the supreme court;
12	(2) presiding judge or judge of the court of criminal
13	appeals;
14	(3) chief justice or justice of a court of appeals;
15	(4) district judge, including a criminal district
16	judge; and
17	(5) judge of a statutory county court.
18	(b) In addition to other requirements under this code, a
19	candidate's application for a place on the ballot must:
20	(1) include the candidate's state bar number for:
21	(A) this state; and
22	(B) any other state in which the candidate has
23	been licensed to practice law;
24	(2) disclose any public:

	H.B. No. 2384
1	(A) sanction or censure, as those terms are
2	defined by Section 33.001, Government Code, the State Commission on
3	Judicial Conduct or a review tribunal has issued against the
4	<pre>candidate;</pre>
5	(B) disciplinary sanction imposed on the
6	candidate by the state bar; and
7	(C) disciplinary sanction imposed on the
8	candidate by an entity in another state responsible for attorney
9	discipline in that state;
10	(3) include statements describing for the preceding
11	five years:
12	(A) the nature of the candidate's legal practice,
13	including any area of legal specialization; and
14	(B) the candidate's professional courtroom
15	experience; and
16	(4) disclose any final conviction of a Class A or Class
17	B misdemeanor in the 10 years preceding the date the person would
18	assume the judicial office for which the person is filing the
19	application.
20	(c) A candidate for a judicial office described by
21	Subdivision (a)(1), (2), or (3) who does not hold or has not
22	previously held a judicial office described by those subdivisions
23	must, in addition to the other requirements of this section and this
24	code, include in the application a description of:
25	
	(1) appellate court briefs the candidate has prepared
26	(1) appellate court briefs the candidate has prepared and filed in the preceding five years; and

any appellate court in the preceding five years. 1 2 (d) Each officially prescribed form for an application under this section must include a statement informing candidates 3 that knowingly providing false information on the application, in 4 addition to other penalties prescribed by law, constitutes 5 professional misconduct subject to public sanctions or censure by 6 7 the State Commission on Judicial Conduct or the state bar, as 8 applicable. 9 (e) The secretary of state shall prescribe the form and

10 <u>content of the application materials under this section. The</u> 11 <u>secretary of state may consult with the Office of Court</u> 12 <u>Administration of the Texas Judicial System, the supreme court, and</u> 13 <u>the court of criminal appeals when prescribing the form and content</u> 14 of application materials under this section.

15 SECTION 2. Section 33.032, Government Code, is amended by 16 adding Subsection (i) to read as follows:

17 (i) Any sanction the commission issues against a judge for knowingly making a false declaration on an application for a place 18 19 on the ballot as a candidate for a judicial office described by 20 Section 141.0311, Election Code, any withdrawal of such sanction, and all records and proceedings related to the sanction are a matter 21 22 of public record. SECTION 3. Subtitle B, Title 2, Government Code, is amended 23 24 by adding Chapter 39 to read as follows: 25 CHAPTER 39. JUDICIAL EDUCATION REQUIREMENTS 26 Sec. 39.001. APPLICABILITY. This chapter applies to a

27 person elected to or holding any of the following judicial offices:

(1) chief justice or justice of the supreme court; 1 2 presiding judge or judge of the court of criminal (2) 3 appeals; 4 chief justice or justice of a court of appeals; (3) district judge, including a criminal district 5 (4) 6 judge; and 7 (5) judge of a statutory county court. 8 Sec. 39.002. JUDICIAL INSTRUCTION REQUIREMENTS. (a) The 9 supreme court, in consultation with the court of criminal appeals, 10 shall adopt rules on the judicial training a person must complete not later than the first anniversary of the date the person assumes 11 a judicial office, subject to Subsection (b). The rules must 12 require the person to complete at least 30 hours of instruction. 13 14 (b) Subsection (a) does not apply to a person who has been absent from judicial office for less than one year before assuming a 15 judicial office and who has previously completed the requirements 16 17 of Subsection (a). 18 (c) A judge must annually complete at least 16 hours of 19 instruction described by Subsection (a) after the first year of the 20 judge's term. 21 (d) The rules adopted under this section may provide for a 22 deferral or exemption for a person who is unable to timely complete the training or instruction due to a medical or physical 23 24 disability. 25 (e) This section does not affect any funds appropriated to or grants administered by the court of criminal appeals under 26 27 Chapter 56.

Sec. 39.003. SUSPENSION. The State Commission on Judicial 1 2 Conduct shall issue an order suspending any judge who fails to meet the education requirements under Section 39.002 until the judge 3 demonstrates compliance with the requirements. 4 Sec. 39.004. REMOVAL FROM OFFICE. (a) For purposes of 5 Section 1-a, Article V, Texas Constitution, a judge who is 6 7 noncompliant with the education requirements under Section 39.002 8 for more than one year has engaged in wilful or persistent conduct 9 that is clearly inconsistent with the proper performance of a judge's duties sufficient to subject the judge to removal from 10 11 office. 12 (b) The attorney general shall file a petition under Section 66.002, Civil Practice and Remedies Code, against a judge who is 13 subject to removal as provided by Subsection (a) if presented with 14 evidence by the State Commission on Judicial Conduct establishing 15 probable grounds that the judge engaged in conduct described by 16 17 Subsection (a). 18 SECTION 4. Section 72.024, Government Code, is amended by 19 adding Subsection (b-1) to read as follows: 20 (b-1) The director shall develop standards for identifying courts that need additional assistance to promote the efficient 21 22 administration of justice. SECTION 5. Section 72.082, Government Code, is amended to 23 24 read as follows: Sec. 72.082. PERFORMANCE REPORT. The office shall annually 25 collect and publish a performance report of information regarding 26 the efficiency of the courts of this state. The report must include 27

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H.B. No. 2384 1 disaggregated performance measures for each appellate court, district court, statutory county court, statutory probate court, 2 3 and county court. 4 SECTION 6. Section 72.083, Government Code, is amended to 5 read as follows: Sec. 72.083. TRIAL COURTS. (a) [The office shall report 6 the aggregate clearance rate of cases for the district courts.] In 7 8 this section, "clearance rate" means the number of cases disposed 9 of by a court [the district courts] divided by the number of cases 10 added to the docket [dockets] of the court [district courts]. (b) The office shall annually report the following 11 12 performance measures for each district court, statutory county court, statutory probate court, and county court: 13 14 (1) the court's clearance rate; (2) the average time a case is before the court from 15 filing to disposition; and 16 17 (3) the age of the court's active pending caseload. 18 SECTION 7. Section 74.046, Government Code, is amended to read as follows: 19 20 Sec. 74.046. DUTIES OF PRESIDING JUDGE. (a) A presiding judge shall: 21 (1) ensure the promulgation of regional rules of 22 administration within policies and guidelines set by the supreme 23 24 court; 25 (2) advise local judges on case flow management and 26 auxiliary court services; 27 (3) recommend to the chief justice of the supreme

court any needs for judicial assignments from outside the region; 1 2 (4) recommend to the supreme court any changes in the organization, jurisdiction, operation, or procedures of the region 3 necessary or desirable for the improvement of the administration of 4 justice; 5 (5) act for a local administrative judge when the 6 local administrative judge does not perform the duties required by 7 8 Subchapter D; 9 (6) implement and execute any rules adopted by the 10 supreme court under this chapter; 11 (7) provide the supreme court or the office of court administration statistical information requested; and 12 13 (8) perform the duties assigned by the chief justice 14 of the supreme court. (b) A presiding judge may appoint a judicial mentor or 15 arrange for additional administrative personnel to be assigned to a 16 court identified by the Office of Court Administration of the Texas 17 Judicial System as needing additional assistance under Section 18 72.024(b-1). 19 20 SECTION 8. Section 81.075, Government Code, is amended by 21 adding Subsection (f) to read as follows: 22 (f) If the panel of a district grievance committee finds an attorney knowingly made a false declaration on an application for a 23 24 place on the ballot as a candidate for judicial office under Section 141.0311, Election Code, the committee shall impose a public 25 26 sanction against the respondent attorney. 27 SECTION 9. Chapter 82, Government Code, is amended by

1 adding Subchapter D to read as follows:

2 <u>SUBCHAPTER D. SPECIALTY CERTIFICATIONS FOR ATTORNEYS</u>

3 <u>Sec. 82.101. SPECIALTY CERTIFICATION IN JUDICIAL</u> 4 <u>ADMINISTRATION. (a) The supreme court shall adopt rules</u> 5 <u>establishing a specialty certification for attorneys in the</u> 6 <u>practice area of judicial administration.</u>

7 (b) For purposes of establishing a specialty certification 8 for attorneys in the practice area of judicial administration, the 9 Texas Board of Legal Specialization shall make recommendations to 10 the supreme court for the specialty certification and a proposed 11 examination for obtaining the specialty certification.

12 (c) The Texas Board of Legal Specialization shall make the 13 specialty certification for attorneys in judicial administration 14 available to each judge of an appellate court, district court, 15 statutory county court, statutory probate court, or county court 16 performing judicial functions who is a licensed attorney and who 17 meets the eligibility requirements established by the board.

18 (d) The supreme court by rule shall require an attorney who 19 holds a specialty certification in judicial administration to 20 annually complete 21 hours of continuing legal education to 21 maintain the certification.

(e) A justice or judge who holds a specialty certification in judicial administration or another specialty certification may be entitled to additional compensation if the legislature makes a specific appropriation for that purpose.

26 SECTION 10. (a) As soon as practicable after the effective 27 date of this Act, the Texas Supreme Court shall adopt the rules

necessary to implement Chapter 39, Government Code, as added by
 this Act, and Subchapter D, Chapter 82, Government Code, as added by
 this Act.

4 (b) As soon as practicable after the effective date of this 5 act, the Texas Judicial Council shall adopt the rules necessary for 6 the Office of Court Administration of the Texas Judicial System to 7 collect the information required under Sections 72.082 and 72.083, 8 Government Code, as amended by this Act.

9 (c) Section 141.0311, Election Code, as added by this Act, 10 applies only to an application for a place on the ballot filed for 11 an election ordered on or after the effective date of this Act. An 12 application for a place on the ballot filed for an election ordered 13 before the effective date of this Act is covered by the law in 14 effect on the date the application was filed, and the former law is 15 continued in effect for that purpose.

16 (d) The changes in law made by Chapter 39, Government Code,
17 as added by this Act, apply to all judges elected, appointed, or
18 holding office on or after the effective date of this Act.

19 SECTION 11. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 2384 was passed by the House on April 18, 2023, by the following vote: Yeas 146, Nays 2, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 2384 was passed by the Senate on May 17, 2023, by the following vote: Yeas 30, Nays 1.

Secretary of the Senate

APPROVED:

Date

Governor

1 AN ACT 2 relating to discovery procedures for civil actions brought under the Family Code. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: Δ SECTION 1. The Family Code is amended by adding Title 6 to 5 read as follows: 6 TITLE 6. CIVIL PROCEDURE 7 8 CHAPTER 301. DISCOVERY PROCEDURES FOR CIVIL ACTIONS SUBCHAPTER A. GENERAL PROVISIONS 9 Sec. 301.001. APPLICABILITY OF CHAPTER. 10 This chapter 11 applies only to a civil action brought under this code. Sec. 301.002. CONFLICT WITH TEXAS RULES OF CIVIL PROCEDURE. 12 Notwithstanding Section 22.004, Government Code, this chapter may 13 14 not be modified or repealed by a rule adopted by the supreme court. Sec. 301.003. DRAFT EXPERT REPORTS AND DISCLOSURES 15 PROTECTED. A draft expert report or draft disclosure required 16 under this chapter is protected from discovery, regardless of the 17 18 form in which the draft is recorded. 19 SUBCHAPTER B. REQUEST FOR DISCLOSURE Sec. 301.051. REQUEST. Not later than the 30th day before 20 the last day of any applicable discovery period, a party may obtain 21 disclosure from another party of the information or material 22 23 described by Section 301.052 by serving the other party the 24 following request:

"Under Subchapter B, Chapter 301, Family Code, you are 1 2 requested to disclose, not later than the 30th day after the date of service of this request, the information or material described by 3 Section (state applicable provision of Section 301.052)." 4 Sec. 301.052. CONTENT. (a) A party may request disclosure 5 6 under Section 301.051 of any or all of the following: 7 (1) the correct names of the parties to the action; 8 (2) the name, address, and telephone number of any potential parties; 9 10 (3) the legal theories and, in general, the factual 11 bases of the responding party's claims or defenses; 12 (4) the amount and any method of calculating economic 13 damages; 14 (5) the name, address, and telephone number of any person having knowledge of relevant facts and a brief statement of 15 16 each identified person's connection with the action; 17 (6) for any testifying expert: (A) the expert's name, address, and telephone 18 19 number; 20 (B) the subject matter on which the expert will 21 testify; 22 (C) the general substance of the expert's mental impressions and opinions and a brief summary of the basis for those 23 impressions and opinions, or if the expert is not retained by, 24 25 employed by, or otherwise subject to the control of the responding party, documents reflecting that information; and 26 27 (D) if the expert is retained by, employed by, or

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1 otherwise subject to the control of the responding party: 2 (i) all documents, tangible things, reports, models, or data compilations that have been provided to, 3 reviewed by, or prepared by or for the expert in anticipation of the 4 5 expert's testimony; and 6 (ii) the expert's current resume and 7 biography; (7) any discoverable settlement agreement described 8 by Rule 192.3(g), Texas Rules of Civil Procedure; 9 10 (8) any discoverable witness settlement described by Rule 192.3(h), Texas Rules of Civil Procedure; 11 (9) in an action alleging physical or mental injury 12 and damages from the occurrence that is the subject of the action: 13 14 (A) all medical records and bills that are reasonably related to the injuries or damages asserted; or 15 16 (B) an authorization permitting the disclosure 17 of the information described by Paragraph (A); (10) in an action alleging physical or mental injury 18 and damages from the occurrence that is the subject of the action, 19 all medical records and bills obtained by the responding party 20 21 through an authorization provided by the requesting party; and 22 (11) the name, address, and telephone number of any 23 person who may be designated as a responsible third party. (b) For purposes of Subsection (a)(3), the responding party 24 25 is not required to compile all evidence that may be offered at 26 trial. 27 Sec. 301.053. RESPONSE. The responding party must serve a

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H.B. No. 2850 1 written response on the requesting party not later than the 30th day 2 after the date the requesting party serves a request under Section 301.051, except that: 3 (1) a defendant served with a request before the 4 defendant's answer is due is not required to respond until the 50th 5 6 day after the date the request is served; and 7 (2) a response to a request under Section 8 301.052(a)(6) is governed by Subchapter C. Sec. 301.054. PRODUCT<u>ION OF DOCUMENTS AND TANGIBLE ITEMS.</u> 9 The responding party shall provide copies of documents and other 10 tangible items with the response to a request served under Section 11 12 301.051 unless: 13 (1) the responsive documents are voluminous; 14 (2) the responding party states a reasonable time and place for the production of the documents; 15 16 (3) the responding party produces the documents at the 17 time and place stated under Subdivision (2) unless otherwise agreed by the parties or ordered by the court; and 18 19 (4) the responding party provides the requesting party 20 a reasonable opportunity to inspect the documents. Sec. 301.055. WORK PRODUCT OBJECTION PROHIBITED. A party 21 22 may not assert a work product privilege for or object on the basis 23 of a work product privilege to a request served under Section 24 301.051. Sec. 301.056. CERTAIN RESPONSES NOT ADMISSIBLE. A response 25 to a request under Section 301.052(a)(3) or (4) that has been 26 27 changed by an amended or supplemental response is not admissible

1 and may not be used for impeachment. 2 SUBCHAPTER C. DISCOVERY REGARDING TESTIFYING EXPERT WITNESSES Sec. 301.101. PERMISSIBLE DISCOVERY METHODS. A party may 3 request another party to designate and disclose information 4 5 concerning testifying expert witnesses only through: 6 (1) a disclosure request served under Section 301.051; 7 or 8 (2) a deposition or report permitted by this 9 subchapter. Sec. 301.102. DEADLINE FOR RESPONSE. Unless otherwise 10 ordered by the court, a responding party shall provide the 11 information requested under Section 301.052(a)(6) not later than 12 13 the later of: 14 (1) the 30th day after the date the request is served; 15 or (2) either, as applicable: 16 17 (A) with respect to an expert testifying for a party seeking affirmative relief, the 90th day before the end of the 18 19 discovery period; or 20 (B) with respect to an expert not described by 21 Paragraph (A), the 60th day before the end of the discovery period. Sec. 301.103. DEPOSITION AVAILABILITY. (a) A party 22 seeking affirmative relief shall make an expert retained by, 23 employed by, or otherwise under the control of the party available 24 25 for a deposition in accordance with this section. 26 (b) If a party seeking affirmative relief does not provide a 27 report of the party's expert's factual observations, tests,

supporting data, calculations, photographs, and opinions when the 1 2 party designates the expert, the party shall make the expert available for a deposition reasonably promptly after the 3 designation. If the deposition cannot be reasonably concluded more 4 than 15 days before the deadline for designating other experts due 5 to the actions of the party who designated the expert, the court 6 7 shall extend the deadline for other experts testifying on the same 8 subject. (c) If a party seeking affirmative relief provides a report 9 of the party's expert's factual observations, tests, supporting 10 data, calculations, photographs, and opinions when the party 11 12 designates the expert, the party is not required to make the expert available for a deposition until reasonably promptly after all 13 14 other experts have been designated. (d) A party not seeking affirmative relief shall make an 15 expert retained by, employed by, or otherwise under the control of 16 17 the party available for a deposition reasonably promptly after the party designates the expert and the experts testifying on the same 18 19 subject for the party seeking affirmative relief have been deposed. Sec. 301.104. CONTENT OF ORAL DEPOSITIONS AND COURT-ORDERED 20 21 REPORTS. In addition to a disclosure request served under Section 22 301.051, a party may obtain discovery by oral deposition and a 23 report prepared in accordance with Section 301.105 of: 24 (1) the subject matter on which a testifying expert is 25 expected to testify; 26 (2) the expert's mental impressions and opinions; 27 (3) the facts known to the expert, regardless of when

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the factual information is acquired, that relate to or form the 1 2 basis of the expert's mental impressions and opinions; and (4) other discoverable items, including documents not 3 produced in response to a disclosure request. 4 5 Sec. 301.105. COURT-ORDERED REPORTS. If the discoverable factual observations, tests, supporting data, calculations, 6 7 photographs, or opinions of an expert are not recorded and reduced 8 to tangible form, the court may order that information be reduced to 9 tangible form and produced in addition to the deposition. Sec. 301.106. AMENDMENT AND SUPPLEMENTATION OF DISCOVERY. 10 A party's duty to amend and supplement written discovery regarding 11 12 a testifying expert is governed by Rule 193.5, Texas Rules of Civil Procedure. If a party retains, employs, or otherwise controls an 13 14 expert witness, the party must amend or supplement the expert's deposition testimony or written report only with regard to the 15 expert's mental impressions or opinions and the basis for those 16 17 impressions or opinions. Sec. 301.107. COST OF EXPERT WITNESSES. When a party takes 18 19 the oral deposition of an expert witness retained by an opposing 20 party, the party retaining the expert shall pay all reasonable fees 21 charged by the expert for time spent in preparing for, giving, 22 reviewing, and correcting the deposition. 23 Sec. 301.108. EXPERT COMMUNICATIONS PROTECTED. 24 Communications between a party's attorney and a testifying expert 25 witness in an action subject to this chapter are protected from discovery regardless of the form of the communications, except to 26 27 the extent that the communications:

1 (1) relate to compensation for the expert's study or 2 testimony; (2) identify facts or data that the party's attorney 3 4 provided and that the expert considered in forming the opinions the 5 expert will express; or (3) identify assumptions that the party's attorney 6 7 provided and that the expert relied on in forming the opinions the expert will express. 8 SECTION 2. Chapter 301, Family Code, as added by this Act, 9 10 applies only to an action filed on or after the effective date of 11 this Act.

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12 SECTION 3. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 2850 was passed by the House on May 4, 2023, by the following vote: Yeas 142, Nays 2, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 2850 was passed by the Senate on May 24, 2023, by the following vote: Yeas 30, Nays 1.

Secretary of the Senate

APPROVED:

Date

Governor

1	AN ACT
2	relating to the operation and administration of and practices and
3	procedures regarding proceedings in the judicial branch of state
4	government, including the service of process and delivery of
5	documents related to the proceedings, the administration of oaths,
6	and the management of the Texas Indigent Defense Commission, and
7	the composition of certain juvenile boards; establishing a civil
8	penalty; increasing certain court costs; authorizing fees.
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
10	ARTICLE 1. APPELLATE AND DISTRICT COURTS
11	SECTION 1.001. Subchapter D, Chapter 22, Government Code,
12	is amended by adding Section 22.3015 to read as follows:
13	Sec. 22.3015. EXPENSES OF APPELLATE COURT JUDGE OR JUSTICE.
14	(a) A justice of the supreme court, a judge of the court of criminal
15	appeals, or a justice of a court of appeals engaged in the discharge
16	of official duties in a county other than the justice's or judge's
17	county of residence is entitled to traveling and other necessary
18	expenses, as provided by Chapter 660.
19	(b) A justice of the supreme court, a judge of the court of
20	criminal appeals, or a justice of a court of appeals is entitled to
21	receive from the state the actual and necessary postage, telegraph,
22	and telephone expenses incurred in the discharge of official
23	duties.
24	(c) The expenses shall be paid by the state on a sworn

1 itemized account showing the expenses. 2 SECTION 1.002. Section 24.392, Government Code, is amended by amending Subsections (b) and (c) and adding Subsection (d) to 3 read as follows: 4 (b) The 213th District Court shall give preference to 5 criminal cases. 6 (c) The terms of the 213th District Court begin on the first 7 8 Mondays in January, April, July, and October. 9 (d) [<del>(c)</del>] In addition to other jurisdiction provided by law, the 213th District Court has concurrent original jurisdiction 10 11 with the county criminal courts in Tarrant County over misdemeanor 12 cases. SECTION 1.003. Section 24.516, Government Code, is amended 13 14 by amending Subsection (c) and adding Subsection (d) to read as follows: 15 16 (c) The terms of the 371st District Court begin on the first 17 Mondays in January, April, July, and October. (d) In addition to other jurisdiction provided by law, the 18 371st District Court has concurrent original jurisdiction with the 19 county criminal courts in Tarrant County over misdemeanor cases. 20 21 SECTION 1.004. Section 24.517, Government Code, is amended 22 by amending Subsection (c) and adding Subsection (d) to read as follows: 23 24 (c) The terms of the 372nd District Court begin on the first Mondays in January, April, July, and October. 25 (d) In addition to other jurisdiction provided by law, the 26

2

372nd District Court has concurrent original jurisdiction with the

1 county criminal courts in Tarrant County over misdemeanor cases. 2 SECTION 1.005. Section 24.541, Government Code, is amended by amending Subsection (c) and adding Subsection (d) to read as 3 follows: 4 (c) The terms of the 396th District Court begin on the first 5 Mondays in January, April, July, and October. 6 7 (d) In addition to other jurisdiction provided by law, the 8 396th District Court has concurrent original jurisdiction with the county criminal courts and the justice courts in Tarrant County 9 over misdemeanor cases. 10 11 SECTION 1.006. (a) Section 24.553, Government Code, is 12 amended by adding Subsection (c) to read as follows: 13 (c) The 411th District Court has concurrent jurisdiction in 14 Polk County with the county court over all misdemeanor cases over which the county court has jurisdiction under the constitution and 15 laws of this state. Cases in the concurrent misdemeanor 16 17 jurisdiction may be filed in either court, and all cases of concurrent misdemeanor jurisdiction may be transferred between the 18 411th District Court and the county court. A case may not be 19 transferred from one court to another without the consent of the 20 21 judge of the court to which it is transferred, and a case may not be transferred unless it is within the jurisdiction of the court to 22 23 which it is transferred. (b) Section 24.553, Government Code, as amended by this 24 article, applies only to a case filed or proceeding commenced on or 25

after September 1, 2023. A case filed or proceeding commenced

27 before September 1, 2023, is governed by the law in effect on the

1 date the case was filed or the proceeding was commenced, and the 2 former law is continued in effect for that purpose. SECTION 1.007. Section 24.576, Government Code, is amended 3 by adding Subsections (c) and (d) to read as follows: 4 (c) The terms of the 432nd District Court begin on the first 5 Mondays in January, April, July, and October. 6 7 (d) In addition to other jurisdiction provided by law, the 432nd District Court has concurrent original jurisdiction with the 8 county criminal courts in Tarrant County over misdemeanor cases. 9 SECTION 1.008. Section 24.591, Government Code, is amended 10 11 by adding Subsections (d) and (e) to read as follows: 12 (d) Notwithstanding Section 24.030, a district court in Kendall County may sit outside the county seat in a suitable 13 14 facility designated by the Kendall County Commissioners Court as an auxiliary court facility, as provided by Section 292.031, Local 15 Government Code. 16 17 (e) A district court in Kendall County sitting in an auxiliary court facility designated by the Kendall County 18 Commissioners Court may hear motions, arguments, nonjury trials, 19 and jury trials for all actions and any other matter before the 20 21 court and within the court's jurisdiction. SECTION 1.009. (a) Effective January 1, 2025, Subchapter 22 C, Chapter 24, Government Code, is amended by adding Section 23 24 24.600201 to read as follows: Sec. 24.600201. 477TH JUDICIAL DISTRICT (DENTON COUNTY). 25 The 477th Judicial District is composed of Denton County. 26

(b) The 477th Judicial District is created on January 1,

1 2025. 2 SECTION 1.010. Section 24.60030, Government Code, is amended by adding Subsections (c) and (d) to read as follows: 3 (c) The terms of the 485th District Court begin on the first 4 Mondays in January, April, July, and October. 5 (d) In addition to other jurisdiction provided by law, the 6 7 485th District Court has concurrent original jurisdiction with the county criminal courts in Tarrant County over misdemeanor cases. 8 SECTION 1.011. (a) Effective October 1, 2023, Subchapter 9 C, Chapter 24, Government Code, is amended by adding Sections 10 11 24.60031, 24.60032, and 24.60033 to read as follows: Sec. 24.60031. 486TH JUDICIAL DISTRICT (HARRIS COUNTY). 12 13 (a) The 486th Judicial District is composed of Harris County. 14 (b) The 486th District Court shall give preference to criminal cases. 15 Sec. 24.60032. 487TH JUDICIAL DISTRICT (HARRIS COUNTY). 16 17 (a) The 487th Judicial District is composed of Harris County. (b) The 487th District Court shall give preference to 18 19 criminal cases. Sec. 24.60033. 488TH JUDICIAL DISTRICT (HARRIS COUNTY). 20 21 (a) The 488th Judicial District is composed of Harris County. 22 (b) The 488th District Court shall give preference to 23 criminal cases. (b) The 486th, 487th, and 488th Judicial Districts are 24 25 created on October 1, 2023. SECTION 1.012. (a) Subchapter C, Chapter 24, Government 26 27 Code, is amended by adding Section 24.60034 to read as follows:

H.B. No. 3474 Sec. 24.60034. 489TH JUDICIAL DISTRICT (KAUFMAN COUNTY). 1 2 The 489th Judicial District is composed of Kaufman County. (b) The 489th Judicial District is created on September 1, 3 2023. 4 SECTION 1.013. (a) Subchapter C, Chapter 24, Government 5 Code, is amended by adding Section 24.60038 to read as follows: 6 Sec. 24.60038. 493RD JUDICIAL DISTRICT (COLLIN COUNTY). 7 (a) The 493rd Judicial District is composed of Collin County. 8 (b) The 493rd District Court shall give preference to civil 9 10 cases. 11 (b) The 493rd Judicial District is created on September 1, 12 2023. SECTION 1.014. (a) Effective September 1, 2024, Subchapter 13 14 C, Chapter 24, Government Code, is amended by adding Section 24.60039 to read as follows: 15 Sec. 24.60039. 494TH JUDICIAL DISTRICT (COLLIN COUNTY). 16 17 (a) The 494th Judicial District is composed of Collin County. (b) The 494th District Court shall give preference to family 18 19 law matters. (b) The 494th Judicial District is created on September 1, 20 21 2024. SECTION 1.015. (a) Effective October 1, 2024, Subchapter 22 C, Chapter 24, Government Code, is amended by adding Sections 23 24 24.60040, 24.60041, and 24.60042 to read as follows: 25 Sec. 24.60040. 495TH JUDICIAL DISTRICT (HARRIS COUNTY). (a) The 495th Judicial District is composed of Harris County. 26 (b) The 495th District Court shall give preference to 27

1 criminal cases. Sec. 24.60041. 496TH JUDICIAL DISTRICT (HARRIS COUNTY). 2 (a) The 496th Judicial District is composed of Harris County. 3 (b) The 496th District Court shall give preference to 4 5 criminal cases. Sec. 24.60042. 497TH JUDICIAL DISTRICT (HARRIS COUNTY). 6 7 (a) The 497th Judicial District is composed of Harris County. 8 (b) The 497th District Court shall give preference to criminal cases. 9 (b) The 495th, 496th, and 497th Judicial Districts are 10 11 created on October 1, 2024. 12 SECTION 1.016. (a) Effective October 1, 2025, Subchapter C, Chapter 24, Government Code, is amended by adding Section 13 14 24.60043 to read as follows: Sec. 24.60043. 498TH JUDICIAL DISTRICT (KENDALL COUNTY). 15 16 (a) The 498th Judicial District is composed of Kendall County. 17 (b) This section applies to all district courts in Kendall 18 County. (c) In addition to the other jurisdiction provided by law, 19 the 498th District Court has concurrent jurisdiction with the other 20 district courts in Kendall County and with the County Court of 21 Kendall County in all civil and criminal matters over which the 22 23 county court has original or appellate jurisdiction, including probate matters and proceedings under Subtitle C, Title 7, Health 24 25 and Safety Code. (d) All civil and criminal matters within the concurrent 26 27 jurisdiction of the county and district courts must be filed with

the county clerk in the county court. The county clerk serves as 1 2 the clerk of the district court for those matters. (e) Notwithstanding Section 24.030, a district court in 3 Kendall County may sit outside the county seat in a suitable 4 facility designated by the Kendall County Commissioners Court as an 5 auxiliary court facility, as provided by Section 292.031, Local 6 7 Government Code. 8 (f) A district court in Kendall County sitting in an auxiliary court facility designated by the Kendall County 9 Commissioners Court may hear motions, arguments, nonjury trials, 10 11 and jury trials for all actions and any other matter before the 12 court and within the court's jurisdiction. 13 (b) The 498th Judicial District is created on October 1, 14 2025. 15 SECTION 1.017. (a) Subchapter C, Chapter 24, Government Code, is amended by adding Section 24.6009 to read as follows: 16 17 Sec. 24.6009. 465TH JUDICIAL DISTRICT (BASTROP COUNTY). The 465th Judicial District is composed of Bastrop County. 18 19 (b) The 465th Judicial District is created on September 1, 20 2023. SECTION 1.018. (a) 21 Subchapter C, Chapter 24, Government 22 Code, is amended by adding Section 24.60095 to read as follows: Sec. 24.60095. 472ND JUDICIAL DISTRICT (BRAZOS COUNTY). 23 24 (a) The 472nd Judicial District is composed of Brazos County. 25 (b) The 472nd District Court has primary responsibility for cases involving civil matters, family law matters, and juvenile 26 27 matters.

(b) The 472nd Judicial District is created on September 1,
 2023.

3 SECTION 1.019. (a) Section 24.910, Government Code, is 4 amended by adding Subsection (a-1) and amending Subsections (b), 5 (c), and (e) to read as follows:

6 (a-1) Subchapter C applies to the Tarrant County Criminal 7 District Court No. 1.

8 (b) This section applies to the Tarrant County Criminal
9 District Courts Nos. 1, 2, [and] 3, and 4.

10 (c) The criminal district courts have jurisdiction of 11 criminal cases within the jurisdiction of a district court. The 12 criminal district courts also have concurrent original 13 jurisdiction with the county criminal courts <u>in Tarrant County</u> over 14 misdemeanor cases. The criminal district courts do not have 15 appellate misdemeanor jurisdiction.

(e) The judge of each criminal district court or county 16 17 criminal court may, on motion of the judge or the criminal district attorney, transfer misdemeanor cases between the courts by an order 18 entered in the minutes of the transferor [transferring] court. The 19 clerk of the transferor [transferring] court shall certify the 20 21 style and number of the case to the clerk of the transferee court 22 [to which it is transferred] and include the papers of the case with 23 the certification. The [receiving] clerk of the transferee court shall promptly docket the transferred case. The transferee 24 [receiving] court shall dispose of the case as if it had been 25 originally instituted in that court. 26

27 (b) Section 24.910(f), Government Code, is repealed.

SECTION 1.020. Section 24.911, Government Code, is amended 1 2 by adding Subsection (a-1) to read as follows: (a-1) Subchapter C applies to the Tarrant County Criminal 3 District Court No. 2. 4 SECTION 1.021. Section 24.912, Government Code, is amended 5 by adding Subsection (a-1) to read as follows: 6 (a-1) Subchapter C applies to the Tarrant County Criminal 7 8 District Court No. 3. SECTION 1.022. (a) 9 The heading to Section 24.913, Government Code, is amended to read as follows: 10 11 Sec. 24.913. TARRANT COUNTY CRIMINAL JUDICIAL DISTRICT 12 NO. 4 [OF TARRANT COUNTY]. (b) Section 24.913, Government Code, is amended by amending 13 14 Subsections (a) and (d) and adding Subsection (d-1) to read as follows: 15 (a) The Tarrant County Criminal Judicial District No. 4 [of 16 17 Tarrant County] is composed of Tarrant County. (d) Subchapter C applies to the Tarrant County Criminal 18 19 District Court No. 4 [of Tarrant County]. (d-1) Section 24.910, relating to the Tarrant County 20 Criminal District Court No. 1, contains provisions applicable to 21 both that court and the Tarrant County Criminal District Court 22 23 No. 4. (c) Sections 24.913(b), (c), and (e), Government Code, are 24 repealed. 25 SECTION 1.023. Subchapter C, Chapter 72, Government Code, 26 27 is amended by adding Section 72.039 to read as follows:

Sec. 72.039. DISTRICT COURT CASELOAD ANALYSIS. (a) In this 1 2 section: (1) "Clearance rate" has the meaning assigned by 3 Section 72.083. 4 (2) "Judicial officer" means a district judge or an 5 associate judge, master, magistrate, or referee who conducts 6 7 proceedings for district courts. (b) The office at least once every two years shall conduct a 8 district court caseload analysis. The analysis must concentrate 9 on the weighted caseload of the district courts in the 30 most 10 populous counties in this state, considering the nature and 11 complexity of cases heard by each court, and include the following 12 13 information, disaggregated by county: 14 (1) the number of cases filed in each district court with jurisdiction in the county in each of the preceding five state 15 fiscal years; 16 17 (2) the clearance rate for each district court with jurisdiction in the county in each of the preceding five state 18 19 fiscal years; 20 (3) the number of estimated full-time equivalent judicial officers serving district courts in the county in the 21 22 preceding state fiscal year; (4) the number of full-time equivalent judicial 23 officers needed to serve the district courts in the county based on 24 25 the most recent weighted caseload analysis; (5) the calendar year for creation of the most 26 27 recently created district court in the county; and

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H.B. No. 3474 (6) any other relevant information identified by the 1 2 director. (c) Not later than October 1 of each even-numbered year, the 3 office shall report the results of the analysis conducted under 4 Subsection (b) to the governor, the lieutenant governor, and each 5 6 member of the legislature. 7 SECTION 1.024. Section 659.012(b), Government Code, is amended to read as follows: 8 9 (b) A judge or justice for whom the amount of a state base salary is prescribed by Subsection (a) is entitled to an annual 10 11 salary from the state in the amount equal to: 12 (1) 110 percent of the state base salary paid in accordance with Subsection (a) for the judge's or justice's 13 14 position, beginning with the pay period that begins after the judge or justice accrues four years of: 15 16 (A) contributing service credit in the Judicial 17 Retirement System of Texas Plan One or the Judicial Retirement 18 System of Texas Plan Two; 19 (B) service as a judge or a full-time associate judge of a district court, statutory county court, multicounty 20 statutory county court, or statutory probate court or as a district 21 attorney, criminal district attorney, or county attorney; or 22 23 (C) combined contributing service credit and 24 service as provided by Paragraphs (A) and (B); and 25 (2) 120 percent of the state base salary paid in accordance with Subsection (a) for the judge's or justice's 26 27 position, beginning with the pay period that begins after the judge

1 or justice accrues eight years of: 2 (A) contributing service credit in the Judicial Retirement System of Texas Plan One or the Judicial Retirement 3 System of Texas Plan Two; 4 (B) service as a judge or a full-time associate 5 judge of a district court, statutory county court, multicounty 6 7 statutory county court, or statutory probate court or as a district attorney, criminal district attorney, or county attorney; or 8 9 (C) combined contributing service credit and service as provided by Paragraphs (A) and (B). 10 11 ARTICLE 2. STATUTORY COUNTY COURTS 12 SECTION 2.001. Section 25.0005(a), Government Code, is amended to read as follows: 13 14 (a) A statutory county court judge, other than a statutory county court judge who engages in the private practice of law, shall 15 be paid a total annual salary set by the commissioners court at an 16 17 amount that is not less than \$1,000 less than the sum of the annual salary as set by the General Appropriations Act in accordance with 18 Section 659.012 paid to a district judge with comparable years of 19 service as the statutory county court judge and any state or county 20 21 contributions and supplements paid to a district judge in the county, other than contributions received as compensation under 22 23 Section 74.051. A statutory county court judge's total annual 24 salary includes any state or county contributions and supplements 25 paid to the judge. For purposes of this subsection, the years of 26 service of a statutory county court judge include any years of 27 service as:

1 <u>(1)</u> an appellate court, district court, multicounty 2 statutory county court, or statutory probate court justice or 3 judge<u>; or</u>

4 (2) a district attorney, criminal district attorney,
5 or county attorney.

6 SECTION 2.002. Section 25.0023(a), Government Code, is 7 amended to read as follows:

(a) The commissioners court shall set the total annual 8 salary of each judge of a statutory probate court at an amount that 9 is at least equal to the sum of the annual salary as set by the 10 11 General Appropriations Act in accordance with Section 659.012 paid 12 to a district judge with comparable years of service as the 13 statutory probate court judge and any state or county contributions 14 and supplements paid to a district judge in the county, other than contributions received as compensation under Section 74.051. A 15 statutory probate court judge's total annual salary includes any 16 17 state or county contributions and supplements paid to the judge, other than contributions paid under Section 25.0022(e). For 18 purposes of this subsection, the years of service of a statutory 19 probate court judge include any years of service as: 20

21 <u>(1)</u> an appellate court, district court, multicounty 22 statutory county court, or statutory county court justice or judge<u>;</u> 23 <u>or</u>

24 <u>(2) a district attorney, criminal district attorney,</u>
25 <u>or county attorney</u>.

26 SECTION 2.003. (a) Sections 25.0062(a) and (b), Government 27 Code, are amended to read as follows:

(a) In addition to the jurisdiction provided by Section
 25.0003 and other law, a county court at law of Aransas County has
 concurrent jurisdiction with the district court in:

family law cases and proceedings; [and]

4

5 (2) felony cases to conduct arraignments, conduct6 pretrial hearings, and accept guilty pleas; and

7 (3) civil cases in which the matter in controversy
8 exceeds the maximum amount provided by Section 25.0003.

9 (b) The district clerk serves as clerk of a county court at law in felony cases, in [and] family law cases and proceedings, and 10 11 in civil cases in which the matter in controversy exceeds \$250,000. 12 The [and the] county clerk serves as clerk of a county court at law in all other cases. The district clerk shall establish a separate 13 14 docket for a county court at law. The commissioners court shall provide the deputy clerks, bailiffs, and other personnel necessary 15 to operate a county court at law. 16

17 (b) Sections 25.0062(a) and (b), Government Code, as 18 amended by this section, apply only to a case filed or proceeding 19 commenced on or after September 1, 2023. A case filed or proceeding 20 commenced before September 1, 2023, is governed by the law in effect 21 on the date the case was filed or the proceeding was commenced, and 22 the former law is continued in effect for that purpose.

23 SECTION 2.004. (a) Section 25.0171(c), Government Code, is
24 amended to read as follows:

25 (c) Bexar County also has the following statutory probate 26 courts:

27 (1) Probate Court No. 1 of Bexar County, Texas; [and]

(2) Probate Court No. 2 of Bexar County, Texas; and 1 2 (3) Probate Court No. 3 of Bexar County, Texas. (b) The Probate Court No. 3 of Bexar County, Texas, is 3 created on September 1, 2023. 4 SECTION 2.005. (a) Section 25.0173, Government Code, is 5 amended by amending Subsections (a) and (o) and adding Subsection 6 7 (p) to read as follows: (a) A statutory probate court in Bexar County has the 8 general jurisdiction of a probate court as provided by Section 9 25.0021. Probate Courts Nos. 1, [and] 2, and 3 have eminent domain 10 jurisdiction and jurisdiction to decide the issue of title to real 11 12 or personal property. Notwithstanding the local rules adopted under Section 74.093, the county clerk shall docket all eminent 13 14 domain cases equally among [in] Probate Courts Nos. [Court No.] 1, 15 [and Probate Court No.] 2, and 3. (o) Notwithstanding the local rules adopted under Section 16 17 74.093, the county clerk shall: (1) docket all mental health matters in Probate Court 18 No. 1; and 19 20 (2) assign equally among the statutory probate courts 21 in Bexar County and [shall] docket at random all other matters and 22 proceedings filed in the statutory probate courts in Bexar County [even-numbered probate cases in Probate Court No. 2 and all 23 24 odd-numbered probate cases in Probate Court No. 1]. 25 (p) Notwithstanding Section 25.0022(h), in the absence, disqualification, or incapacity of a statutory probate judge in 26 Bexar County or on the judge's request, the statutory probate 27

H.B. No. 3474 judges in Bexar County may sit and act for each other in any probate 1 2 matter or proceeding. A statutory probate judge in Bexar County 3 may: 4 (1) hear and determine any matter or proceeding pending in another statutory probate court in Bexar County; or 5 (2) enter any order in the matter or proceeding that 6 7 the judge of the other statutory probate court in Bexar County may 8 enter. 9 (b) Section 25.0173(j), Government Code, is repealed. 10 (c) Notwithstanding Section 25.0173, Government Code, as 11 amended by this section, the county clerk for Bexar County shall 12 assign to Probate Court No. 3 of Bexar County, Texas, one-third of all cases pending on September 1, 2023, in Probate Court No. 1 of 13 14 Bexar County, Texas, and Probate Court No. 2 of Bexar County, Texas, that were filed before January 1, 2020. 15 16 SECTION 2.006. (a) Section 25.0331, Government Code, is 17 amended by amending Subsection (a) and adding Subsection (a-1) to read as follows: 18 19 (a) Cameron County has the following statutory county 20 courts: 21 (1)County Court at Law No. 1 of Cameron County; 22 (2) County Court at Law No. 2 of Cameron County; (3) County Court at Law No. 3 of Cameron County; and 23 24 (4) [County Court at Law No. 4 of Cameron County; and 25 [(5)] County Court at Law No. 5 of Cameron County. (a-1) Cameron County has one statutory probate court, the 26 27 Probate Court No. 1 of Cameron County.

(b) The County Court at Law No. 4 of Cameron County is 1 2 redesignated as the Probate Court No. 1 of Cameron County effective September 1, 2023. 3 SECTION 2.007. (a) Section 25.0332(a), Government Code, is 4 amended to read as follows: 5 (a) In addition to the jurisdiction provided by Section 6 7 25.0003 and other law, a county court at law in Cameron County has [+ [(1) concurrent with the county court, the probate 8 jurisdiction provided by general law for county courts; and 9 10 [(2)] concurrent jurisdiction with the district court 11 in civil cases in which the amount in controversy exceeds \$500 but 12 does not exceed \$1 million, excluding interest. 13 (b) Subchapter C, Chapter 25, Government Code, is amended by 14 adding Section 25.0333 to read as follows: 15 Sec. 25.0333. CAMERON COUNTY PROBATE COURT PROVISIONS. (a) A statutory probate court in Cameron County has the jurisdiction of 16 17 a probate court as provided by Section 25.0021. (b) A statutory probate court in Cameron County has 18 jurisdiction over mental health cases diverted from the criminal 19 justice system in the county. 20 21 (c) Section 25.0332(b), Government Code, is repealed. 22 (d) The judge of the County Court at Law No. 4 of Cameron County shall transfer all active cases over which the court loses 23 24 jurisdiction under this section and that are pending in the court on September 1, 2023, to a district court, county court at law, or 25 county court in the county with jurisdiction over the case. 26 27 (e) The local administrative statutory county court judge

shall transfer any active probate matter that is pending in a
 statutory county court in Cameron County on September 1, 2023, to
 Probate Court No. 1 of Cameron County.

(f) When a case is transferred as provided by Subsection (d) 4 or (e) of this section, all processes, writs, bonds, recognizances, 5 or other obligations issued from the transferring court are 6 returnable to the court to which the case is transferred as if 7 originally issued by that court. The obligees on all bonds and 8 recognizances taken in and for a court from which a case is 9 10 transferred, and all witnesses summoned to appear in a court from which a case is transferred, are required to appear before the court 11 12 to which a case is transferred as if originally required to appear before that court. 13

14 SECTION 2.008. (a) Section 25.0592(1), Government Code, is 15 amended to read as follows:

16 (1) Sections 25.0006 and <u>25.0007(b)</u> [<del>25.0007</del>] do not apply 17 to a county court at law in Dallas County.

(b) Section 25.0592(1), Government Code, as amended by this
section, applies only to a jury impaneled on or after September 1,
2023.

21 SECTION 2.009. Section 25.0732, Government Code, is amended
22 by adding Subsection (c) to read as follows:

23 (c) The County Criminal Court at Law No. 2 of El Paso 24 County, Texas, is designated to conduct the DWI Drug Court 25 Intervention and Treatment Program of El Paso County as a drug court 26 program under Chapter 123 for persons arrested for, charged with, 27 or convicted of an offense involving the operation of a motor

1 vehicle while intoxicated. 2 SECTION 2.010. Section 25.0932, Government Code, is amended by amending Subsection (a) and adding Subsection (b) to read as 3 follows: 4 (a) In addition to the jurisdiction provided by Section 5 25.0003 and other law, a county court at law in Grayson County has: 6 7 (1) original concurrent jurisdiction with the justice 8 court in all civil and criminal matters over which the justice court 9 has jurisdiction; and (2) concurrent jurisdiction with the district court in 10 family law cases and proceedings. 11 12 (b) The district clerk serves as clerk of a county court at law in family law cases and proceedings, and the county clerk serves 13 14 as clerk of the court in all other cases. SECTION 2.011. (a) Section 25.1031(c), Government Code, is 15 amended to read as follows: 16 17 (c) Harris County has the following statutory probate 18 courts: (1) Probate Court No. 1 of Harris County, Texas; 19 (2) Probate Court No. 2 of Harris County, Texas; 20 21 (3) Probate Court No. 3 of Harris County, Texas; [and] 22 (4) Probate Court No. 4 of Harris County, Texas; and (5) Probate Court No. 5 of Harris County, Texas. 23 (b) Section 25.1034(j), Government Code, is repealed. 24 25 (c) The Probate Court No. 5 of Harris County, Texas, is created on September 1, 2023. 26 27 SECTION 2.012. Sections 25.1331 and 25.1332, Government

1 Code, are repealed. 2 SECTION 2.013. Sections 25.1572(a), (d), and (e), Government Code, are amended to read as follows: 3 (a) In addition to the jurisdiction provided by Section 4 25.0003 and other law and except as limited by Subsection (b), a 5 county court at law in McLennan County has: 6 7 (1) concurrent jurisdiction with the district courts in state jail, third degree, and second degree felony cases and 8 family law cases on assignment from a district judge presiding in 9 McLennan County and acceptance of the assignment by the judge of the 10 11 county court at law to: (A) <u>conduct arraignments;</u> 12 13 (B) conduct pretrial hearings; 14 (C) accept guilty pleas and conduct sentencing; (D) conduct jury trials and nonjury trials; 15 (E) conduct probation revocation hearings; 16 17 (F) conduct post-trial proceedings; and (G) conduct family law cases and proceedings; and 18 (2) jurisdiction in: 19 (A) Class A and Class B misdemeanor cases; 20 21 (B) probate proceedings; 22 (C) eminent domain; (D) appeals from the justice and municipal 23 24 courts; and 25 (E) disputes ancillary to probate, eminent domain, condemnation, or landlord and tenant matters relating to 26 the adjudication and determination of land titles and trusts, 27

1 whether testamentary, inter vivos, constructive, resulting, or any 2 other class or type of trust, regardless of the amount in 3 controversy or the remedy sought [to conduct arraignments, conduct 4 pretrial hearings, accept guilty pleas, and conduct probation 5 revocation hearings in felony cases].

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(d) A judge of a county court at law shall be paid a total 6 [an] annual [base] salary set by the commissioners court in an 7 amount not less than \$1,000 less than the annual [base] salary 8 received by [the state pays to] a district judge [as set by the 9 General Appropriations Act in accordance with Section 659.012] with 10 equivalent years of service as a [the] judge, as provided under 11 Section 25.0005, to be paid out of the county treasury by the 12 commissioners court. [A county court at law judge's and a district 13 14 judge's annual base salaries do not include contributions and supplements paid by the county.] 15

16 (e) The district clerk serves as clerk of a county court at 17 law in <u>cases instituted in the district courts in which the county</u> 18 <u>courts at law have</u> [matters of] concurrent jurisdiction with the 19 district court. The county clerk serves as the clerk of a county 20 court at law in all other matters. Each clerk shall establish a 21 separate docket for a county court at law.

22 SECTION 2.014. (a) Effective October 1, 2023, Section
23 25.1721, Government Code, is amended to read as follows:

24 Sec. 25.1721. MONTGOMERY COUNTY. <u>(a)</u> Montgomery County 25 has the following statutory county courts:

26 (1) County Court at Law No. 1 of Montgomery County;

27

(2) [County Court at Law No. 2 of Montgomery County;

[(3)] County Court at Law No. 3 of Montgomery County; 1 2 (3) [(4)] County Court at Law No. 4 of Montgomery 3 County; (4) [<del>(5)</del>] County Court at Law No. 5 of Montgomery 4 5 County; and 6 (5) [<del>(6)</del>] County Court at Law No. 6 of Montgomery 7 County. (b) Montgomery County has one statutory probate court, the 8 Probate Court No. 1 of Montgomery County. 9 10 (b) The County Court at Law No. 2 of Montgomery County is 11 redesignated as the Probate Court No. 1 of Montgomery County 12 effective October 1, 2023. (c) Effective October 1, 2023, the judge of the County Court 13 14 at Law No. 2 of Montgomery County is the judge of the Probate Court No. 1 of Montgomery County. Unless otherwise removed, the judge 15 serves until December 31, 2026, and until the judge's successor is 16 17 elected and has qualified. In the 2026 general election and every four years following that election, the qualified voters of the 18 county shall elect a judge of the Probate Court No. 1 of Montgomery 19 County for a regular term of four years. 20 21 SECTION 2.015. (a) Effective October 1, 2023, Subchapter 22 C, Chapter 25, Government Code, is amended by adding Section 25.1723 to read as follows: 23 Sec. 25.1723. MONTGOMERY COUNTY PROBATE COURT PROVISIONS. 24 (a) In this section, "remote proceeding" means a proceeding before 25 a court in which one or more of the participants, including a judge, 26 party, attorney, witness, or other individual, attends the 27

proceeding remotely through the use of technology. 1 2 (b) A statutory probate court of Montgomery County has concurrent jurisdiction with the district court, regardless of the 3 amount in controversy or the relief sought, in: 4 5 (1) disputes relating to the creation of a constructive trust; 6 7 declaratory judgment actions; 8 (3) actions in which the only relief sought is a writ of injunction; and 9 10 (4) actions to appoint a receiver under any law, 11 including Section 11.402, Business Organizations Code. 12 (c) A statutory probate court of Montgomery County has eminent domain jurisdiction, including the jurisdiction provided 13 14 to a district court under Sections 21.002 and 21.003, Property Code, regardless of the amount in controversy or the remedy sought. 15 All eminent domain actions, cases, matters, or proceedings arising 16 17 under Chapter 21, Property Code, or under Section 251.101, Transportation Code, shall be filed and docketed in a statutory 18 19 probate court. 20 (d) A statutory probate court of Montgomery County may conduct <u>docket matters at any location in the county as the</u> 21 statutory probate court judge considers necessary for the 22 23 protection of wards or mental health respondents or as otherwise 24 provided by law. 25 (e) A judge of a statutory probate court in Montgomery County and a judge of a district court or statutory county court in 26 27 Montgomery County may exchange benches and may sit and act for each

1 other in any matter pending before the court.

2 (f) The county clerk of Montgomery County serves as clerk of 3 a statutory probate court.

4 (g) A statutory probate court of Montgomery County may
5 appoint as a court investigator an employee of the court or another
6 department in the county to comply with Section 25.0025.

7 (h) In addition to the uses authorized by Section 135.159, 8 Local Government Code, Montgomery County may use the fees collected 9 under Section 135.102, Local Government Code, and deposited into 10 the judicial education and support fund to provide staff for the 11 statutory probate courts and for court-related purposes for the 12 support of the statutory probate courts.

(b) The judge of the County Court at Law No. 2 of Montgomery County shall transfer all active cases over which the court loses jurisdiction under this section and that are pending in the court on October 1, 2023, to a district court, county court at law, or county court in the county with jurisdiction over the case.

18 (c) The local administrative statutory county court judge 19 shall transfer any active probate matter that is pending in a 20 statutory county court in Montgomery County on October 1, 2023, to 21 Probate Court No. 1 of Montgomery County.

22 (d) When a case is transferred as provided by Subsection (b) 23 or (c) of this section, all processes, writs, bonds, recognizances, 24 or other obligations issued from the transferring court are 25 returnable to the court to which the case is transferred as if 26 originally issued by that court. The obligees on all bonds and 27 recognizances taken in and for a court from which a case is

1 transferred, and all witnesses summoned to appear in a court from 2 which a case is transferred, are required to appear before the court 3 to which a case is transferred as if originally required to appear 4 before that court.

5 SECTION 2.016. (a) Sections 25.1892(a) and (e), Government 6 Code, are amended to read as follows:

7 (a) In addition to the jurisdiction provided by Section
8 25.0003 and other law, a county court at law in Polk County has
9 concurrent [civil] jurisdiction with the district court in:

10 (1) cases and proceedings involving the collection of 11 delinquent taxes, penalties, interest, and costs and the 12 foreclosure of tax liens; [and]

(2) family law cases and proceedings; and

13

14 (3) felony cases to conduct arraignments and pre-trial 15 hearings and to accept guilty pleas.

16 (e) The district clerk serves as clerk of a county court at 17 law in cases <u>of concurrent jurisdiction with the district court</u> 18 [enumerated in Subsection (a)(2)], and the county clerk serves as 19 clerk in all other cases. [The district clerk shall establish a 20 separate docket for a county court at law.]

(b) Sections 25.1892(a) and (e), Government Code, as amended by this article, apply only to a case filed or proceeding commenced on or after September 1, 2023. A case filed or proceeding commenced before September 1, 2023, is governed by the law in effect on the date the case was filed or the proceeding was commenced, and the former law is continued in effect for that purpose.

27 SECTION 2.017. (a) Sections 25.2223(a), (i), (j), (j-2),

and (1), Government Code, are amended to read as follows: 1 2 (a) A county criminal court in Tarrant County has jurisdiction over all criminal matters and causes, original and 3 appellate, prescribed by law for county courts, but does not have 4 civil jurisdiction. In addition to the jurisdiction provided by 5 Section 25.0003 and other law, a county criminal court in Tarrant 6 County has concurrent original jurisdiction of criminal cases with 7 8 a district court other than felony cases involving capital murder. The County Criminal Courts Nos. 9 [5] and 10 of Tarrant 9 County also have concurrent jurisdiction within the county of all 10 appeals from criminal convictions under the laws of this state and 11 12 the municipal ordinances of the municipalities located in Tarrant County that are appealed from the justice courts and municipal 13 14 courts in the county. [The County Criminal Courts Nos. 5, 7, 8, 9, and 10 of Tarrant County also have concurrent jurisdiction with the 15 district court in felony cases to conduct arraignments, conduct 16 17 pretrial hearings, and accept guilty pleas.]

(i) The official court reporter of a county criminal court is entitled to the same fees and salary as a district court reporter and shall perform the same duties and take the oath of office as provided by law for district court reporters. [The official court reporter for the County Criminal Court No. 1 or 3 of Tarrant County is not required to take testimony in cases in which neither a party nor the judge demands it.]

25 (j) At least two bailiffs shall be assigned regularly to 26 <u>each county criminal court in</u> [the County Criminal Court No. 1 of 27 Tarrant County and the County Criminal Court No. 2 of] Tarrant

1 County. Except as provided by Subsection (j-2), <u>each judge</u> [the judges] of <u>a county criminal court</u> [the County Criminal Courts Nos. <u>1 and 2 of Tarrant County</u>] shall [each] appoint one officer to act 4 as bailiff of the judge's court, and the sheriff of Tarrant County 5 shall appoint a bailiff for each court as prescribed by law. The 6 bailiffs serve at the pleasure of the court and shall perform the 7 duties required by the judge of the court to which the bailiffs are 8 assigned.

9 (j-2) The judge of a county criminal court [listed in Subsection (j) or (j-1) may authorize the sheriff to appoint all 10 bailiffs in the judge's court. If the sheriff is authorized by a 11 12 judge to make the judge's appointment under this subsection, the sheriff shall appoint at least two officers to act as bailiffs for 13 14 the judge's court. A bailiff appointed under this subsection serves at the pleasure of the court and shall perform the duties 15 required by the judge of the court to which the bailiff is assigned. 16 17 (1) The County Criminal Courts Nos. [Court No.] 5 and 6 of Tarrant County [and the County Criminal Court No. 6 of Tarrant 18 County] shall give preference to cases brought under Title 5, Penal 19 Code, involving family violence as defined by Section 71.004, 20 21 Family Code, and cases brought under Sections 25.07, 25.072, and

22 42.07(a)(2) [42.072], Penal Code.

23 (b) Sections 25.2223(b) and (j-1), Government Code, are 24 repealed.

25 SECTION 2.018. (a) Effective October 1, 2023, Section
26 25.2291(c), Government Code, is amended to read as follows:

27 (c) Travis County has <u>the following</u> [<del>one</del>] statutory probate

1 courts: 2 (1) [court, the] Probate Court No. 1 of Travis County; 3 and (2) Probate Court No. 2 of Travis County. 4 (b) The Probate Court No. 2 of Travis County is created on 5 6 October 1, 2023. SECTION 2.019. (a) Effective October 1, 2023, Section 7 25.2293, Government Code, is amended by adding Subsections (d), 8 9 (e), (h), and (k) to read as follows: 10 (d) Probate Court No. 2 of Travis County has primary 11 responsibility for mental health matters. (e) The county clerk shall docket: 12 13 (1) all mental health matters in Probate Court No. 2, 14 notwithstanding the local rules adopted under Section 74.093; 15 (2) all odd-numbered probate, guardianship, and trust cases, and related cases, as defined by the local rules, in Probate 16 17 Court No. 1; and (3) all even-numbered probate, guardianship, and 18 trust cases, and related cases, as defined by the local rules, in 19 20 Probate Court No. 2. 21 (h) The county clerk shall appoint a deputy clerk for each statutory probate court. A deputy clerk serves at the pleasure of 22 the judge of the court to which the deputy clerk is assigned. A 23 24 deputy clerk must take the constitutional oath of office, and the 25 county clerk may require the deputy clerk to furnish a bond in an amount, conditioned and payable, as required by law. A deputy clerk 26 27 acts in the name of the county clerk and may perform any other

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H.B. No. 3474 1 service required by the judge of a statutory probate court. A 2 deputy clerk shall attend all sessions of the court to which the deputy clerk is assigned. 3 (k) In case of the absence, disqualification, or incapacity 4 of a judge of a statutory probate court of Travis County, or for any 5 other reason, the judges of the statutory probate courts of Travis 6 County may sit and act for each other in any matter or proceeding 7 8 pending in either court. 9 (b) Effective October 1, 2023, Section 25.2293(m), Government Code, is repealed. 10 11 SECTION 2.020. (a) Section 25.2391, Government Code, is 12 amended to read as follows: Sec. 25.2391. WALLER COUNTY. (a) Waller County has the 13 following [one] statutory county courts: 14 15 (1) [court, the] County Court at Law No. 1 of Waller County; and 16 17 (2) County Court at Law No. 2 of Waller County. (b) The county courts at law [County Court at Law] of Waller 18 County sit [sits] in Hempstead. 19 (b) On September 1, 2023, the County Court at Law of Waller 20 21 County is redesignated County Court at Law No. 1 of Waller County. 22 (c) The judge of the County Court at Law of Waller County is the judge of County Court at Law No. 1 of Waller County. 23 24 (d) This section does not affect the term of office of a judge of a court redesignated by this section. The judge, unless 25 26 otherwise removed as provided by law, continues to serve for the 27 term for which the judge was elected.

(e) The County Court at Law No. 2 of Waller County is created 1 2 on September 1, 2023. SECTION 2.021. Section 25.2392, Government Code, is amended 3 by adding Subsection (b) and amending Subsection (g) to read as 4 follows: 5 (b) County Court at Law No. 2 has the jurisdiction provided 6 by the constitution and by general law for district courts, 7 including jurisdiction in felony criminal cases. 8 (g) The district clerk serves as clerk of a county court at 9 law in family law cases and proceedings and as clerk of County Court 10 11 at Law No. 2 in cases and proceedings in which the court has 12 concurrent jurisdiction with the district courts as provided by the constitution and general law, including jurisdiction in felony 13 14 criminal cases. The[, and the] county clerk serves as clerk of a county  $[{\tt the}]$  court  $\underline{{\tt at \ law}}$  in all other cases and proceedings. The 15 commissioners court may employ as many deputy sheriffs and bailiffs 16 17 as are necessary to serve the court. SECTION 2.022. (a) Subchapter C, Chapter 25, Government 18 19 Code, is amended by adding Section 25.2491 to read as follows: 20 Sec. 25.2491. WILSON COUNTY. Wilson County has one statutory county court, the County Court at Law of Wilson County. 21 22 (b) The county Court at Law of Wilson County is created on September 1, 2023. 23 SECTION 2.023. Section 25.2607(d), Government Code, is 24 25 amended to read as follows: (d) Notwithstanding Section 25.0015, the state shall 26 27 annually compensate the administrative county of a multicounty

1 statutory county court for the salary of the judge of the 2 multicounty statutory county court in an amount equal to 100 percent of the state [base] salary paid to a district judge with 3 comparable years of service as the multicounty statutory county 4 court judge, as set by the General Appropriations Act in accordance 5 6 with Section 659.012 [659.012(a)]. For purposes of this subsection, 7 the years of service of a multicounty statutory county court judge 8 include any years of service as: (1) an appellate court, district court, statutory 9 county court, or statutory probate court justice or judge; or 10 11 (2) a district attorney, criminal district attorney, 12 or county attorney. SECTION 2.024. (a) Subchapter F, Chapter 25, Government 13 14 Code, is amended by adding Sections 25.2703 and 25.2704 to read as 15 follows: Sec. 25.2703. 2ND MULTICOUNTY COURT AT LAW (BEE, LIVE OAK, 16 17 AND MCMULLEN COUNTIES). Bee, Live Oak, and McMullen Counties have a multicounty statutory county court composed of those counties, the 18 2nd Multicounty Court at Law. 19 Sec. 25.2704. 2ND MULTICOUNTY COURT AT LAW PROVISIONS. (a) 20 21 In addition to the jurisdiction provided by Section 25.0003 and other law, the 2nd Multicounty Court at Law has concurrent 22 jurisdiction with the district courts, except in civil cases in 23 which the matter in controversy exceeds the amount provided by 24 25 Section 25.0003(c)(1). (b) Bee County is the administrative county for the 2nd 26

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Multicounty Court at Law.

(c) Bee, Live Oak, and McMullen Counties shall enter into an 1 interlocal agreement allocating the financial obligations of each 2 county in relation to the county court at law and the budget, 3 powers, and duties of the court and salaries of court personnel. 4 5 (d) If the counties served by the county court at law are unable to reach an agreement under Subsection (c) before the first 6 7 day of the fiscal year for a county served by the court, each county 8 shall pay to the court's administrative county a share of the court's administrative and operational costs for the fiscal year 9 based on the proportion of the court's caseload originating in the 10 county during the preceding year. A county is entitled to 11 12 compensation from the state under Section 25.0015 in proportion to the amount paid under this subsection. 13 (e) The district clerk serves as clerk of the county court 14 at law in matters of concurrent jurisdiction with the district 15 court, and the county clerk serves as clerk of the county court at 16 17 law in all other cases. (f) Sections 25.0006, 25.0008, and 74.054(b) do not apply to 18 19 the county court at law. (g) Notwithstanding Section 74.121(b)(1), in matters of 20 21 concurrent jurisdiction, the judge of the 2nd Multicounty Court at 22 Law and the judges of the district courts in Bee, Live Oak, and 23 McMullen Counties may exchange benches and courtrooms and may 24 transfer cases between their dockets in the same manner that judges 25 of district courts exchange benches and courtrooms and transfer 26 cases under Section 24.003. 27 (b) The 2nd Multicounty Court at Law is created on September

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1 1, 2023. 2 ARTICLE 3. JUSTICE COURTS AND CONSTITUTIONAL COUNTY COURTS SECTION 3.001. Article 49.05(b), Code of 3 Criminal Procedure, is amended to read as follows: 4 (b) A justice of the peace may conduct an inquest: 5 6 (1) at the place where the death occurred; 7 (2) where the body was found; [or] (3) by videoconference with an individual who is: 8 (A) designated by the justice of the peace; and 9 (B) present with the body for a death described 10 11 by Article 49.04(a)(6) or (7); or 12 (4) at any other place determined to be reasonable by 13 the justice. 14 SECTION 3.002. Section 26.315, Government Code, is amended to read as follows: 15 16 Sec. 26.315. STEPHENS COUNTY. (a) In addition to other 17 jurisdiction provided by law, the [The] County Court of Stephens 18 County has original concurrent jurisdiction with the justice courts in all civil matters in which the justice courts have jurisdiction 19 under general law [the general jurisdiction of a probate court and 20 21 juvenile jurisdiction as provided by Section 26.042(b) but has no other criminal or civil jurisdiction]. 22 (b) The district clerk shall maintain the records of the 23 24 County Court of Stephens County. 25 SECTION 3.003. (a) Section 92.0563(e), Property Code, is amended to read as follows: 26 27 (e) A justice court may not award a judgment under this

section, including an order of repair, that exceeds \$20,000
 [\$10,000], excluding interest and costs of court.

3 (b) Section 92.0563(e), Property Code, as amended by this 4 section, applies only to a cause of action that accrues on or after 5 September 1, 2023. A cause of action that accrues before that date 6 is governed by the law in effect immediately before that date, and 7 that law is continued in effect for that purpose.

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## ARTICLE 4. CRIMINAL LAW MAGISTRATES

9 SECTION 4.001. Article 2.09, Code of Criminal Procedure, is 10 amended to read as follows:

11 Art. 2.09. WHO ARE MAGISTRATES. Each of the following 12 officers is a magistrate within the meaning of this Code: The justices of the Supreme Court, the judges of the Court of Criminal 13 14 Appeals, the justices of the Courts of Appeals, the judges of the District Court, the magistrates appointed by the judges of the 15 district courts of Bexar County, Dallas County, or Tarrant County 16 17 that give preference to criminal cases, the criminal law hearing officers for Harris County appointed under Subchapter L, Chapter 18 54, Government Code, the criminal law hearing officers for Cameron 19 County appointed under Subchapter BB, Chapter 54, Government Code, 20 21 the magistrates or associate judges appointed by the judges of the district courts of Lubbock County, Nolan County, or Webb County, 22 the magistrates appointed by the judges of the criminal district 23 24 courts of Dallas County or Tarrant County, the associate judges appointed by the judges of the district courts and the county courts 25 26 at law that give preference to criminal cases in Jefferson County, 27 the magistrates appointed by the judges of the district courts and

1 statutory county courts in Denton County, the magistrates appointed 2 by the judges of the district courts and statutory county courts in Grayson County, the associate judges appointed by the judges of the 3 district courts and the statutory county courts of Brazos County, 4 Nueces County, or Williamson County, the magistrates appointed by 5 the judges of the district courts and statutory county courts that 6 7 give preference to criminal cases in Travis County, the criminal magistrates appointed by the Brazoria County Commissioners Court, 8 the criminal magistrates appointed by the Burnet County 9 Commissioners Court, the magistrates appointed by the El Paso 10 11 Council of Judges, the county judges, the judges of the county 12 courts at law, judges of the county criminal courts, the judges of statutory probate courts, the associate judges appointed by the 13 14 judges of the statutory probate courts under Chapter 54A, Government Code, the associate judges appointed by the judge of a 15 district court under Chapter 54A, Government Code, the magistrates 16 17 appointed under Subchapter JJ, Chapter 54, Government Code, the magistrates appointed by the Collin County Commissioners Court, the 18 magistrates appointed by the Fort Bend County Commissioners Court, 19 the justices of the peace, and the mayors and recorders and the 20 21 judges of the municipal courts of incorporated cities or towns.

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22 SECTION 4.002. Article 4.01, Code of Criminal Procedure, is 23 amended to read as follows:

Art. 4.01. WHAT COURTS HAVE CRIMINAL JURISDICTION. The following courts have jurisdiction in criminal actions:

26 1. The Court of Criminal Appeals;

27 2. Courts of appeals;

3. The district courts; 1 2 4. The criminal district courts; 3 5. The magistrates appointed by the judges of the district courts of Bexar County, Dallas County, Tarrant County, or 4 Travis County that give preference to criminal cases and the 5 magistrates appointed by the judges of the criminal district courts 6 of Dallas County or Tarrant County; 7 8 6. The county courts; 7. All county courts at 9 law with criminal jurisdiction; 10 11 8. County criminal courts; 12 9. Justice courts; 10. Municipal courts; 13 14 11. The magistrates appointed by the judges of the district courts of Lubbock County; 15 12. The magistrates appointed by the El Paso Council 16 17 of Judges; 13. The magistrates appointed by the Collin County 18 Commissioners Court; 19 20 14. The magistrates appointed by the Brazoria County 21 Commissioners Court or the local administrative judge for Brazoria County; [and] 22 15. The magistrates appointed by the judges of the 23 24 district courts of Tom Green County; 25 16. The magistrates appointed by the judges of the district and statutory county courts of Denton County; and 26 17. The magistrates appointed by the judges of the 27

1 district and statutory county courts of Grayson County. 2 SECTION 4.003. Section 54.2001(b), Government Code, is amended to read as follows: 3 (b) The judges of the district and statutory county courts 4 in Guadalupe County by majority [a unanimous] vote may appoint 5 magistrates as authorized by the Commissioners Court of Guadalupe 6 7 County. SECTION 4.004. Section 54.2502(c), Government Code, is 8 amended to read as follows: 9 10 (c) A judge of the criminal law magistrate court is entitled 11 to the salary set by the commissioners court. The salary may not be 12 less than the annual base salary paid to a district judge under Section 659.012(a)(1) and must include compensation for services 13 14 performed on behalf of Brazoria County [Chapter 659]. 15 SECTION 4.005. Chapter 54, Government Code, is amended by adding Subchapter RR to read as follows: 16 17 SUBCHAPTER RR. GRAYSON COUNTY CRIMINAL MAGISTRATES Sec. 54.2701. AUTHORIZATION; APPOINTMENT; ELIMINATION. 18 19 (a) The Commissioners Court of Grayson County may authorize the judges of the district and statutory county courts in Grayson 20 21 County to appoint one or more part-time or full-time magistrates to 22 perform the duties authorized by this subchapter. (b) The judges of the district and statutory county courts 23 in Grayson County by a unanimous vote may appoint magistrates as 24 authorized by the Commissioners Court of Grayson County. 25 (c) An order appointing a magistrate must be signed by the 26 local presiding judge of the district courts serving Grayson 27

1 County, and the order must state: 2 (1) the magistrate's name; and (2) the date the magistrate's employment is to begin. 3 (d) An authorized magistrate's position may be eliminated 4 5 on a majority vote of the Commissioners Court of Grayson County. Sec. 54.2702. QUALIFICATIONS; OATH OF OFFICE. (a) To be 6 7 eligible for appointment as a magistrate, a person must be a 8 resident of this state and: 9 (1) have served as a justice of the peace or municipal court judge for at least four years before the date of appointment; 10 11 or 12 (2) have been licensed to practice law in this state for at least four years before the date of appointment. 13 14 (b) A magistrate appointed under Section 54.2701 must take the constitutional oath of office required of appointed officers of 15 16 this state. 17 Sec. 54.2703. COMPENSATION. A magistrate is entitled to 18 the salary determined by the Commissioners Court of Grayson County. Sec. 54.2704. JURISDICTION. A magistrate has concurrent 19 criminal jurisdiction with the judges of the justice of the peace 20 21 courts of Grayson County. Sec. 54.2705. POWERS AND DUTIES. (a) The Commissioners 22 Court of Grayson County shall establish the powers and duties of a 23 magistrate appointed under this subchapter. Except as otherwise 24 25 provided by the commissioners court, a magistrate has the powers of a magistrate under the Code of Criminal Procedure and other laws of 26 27 this state and may administer an oath for any purpose.

1 (b) A magistrate shall give preference to performing the 2 duties of a magistrate under Article 15.17, Code of Criminal 3 Procedure. (c) The commissioners court may designate one or more 4 magistrates to hold regular hearings to: 5 6 give admonishments; 7 (2) set and review bail and conditions of release; 8 (3) appoint legal counsel; and (4) determine other routine matters relating to 9 preindictment or pending cases within those courts' jurisdiction. 10 11 (d) In the hearings described by Subsection (c), a 12 magistrate shall give preference to the case of an individual held in county jail. 13 14 (e) A magistrate may inquire into a defendant's intended plea to the charge and set the case for an appropriate hearing 15 before a judge or master. 16 17 Sec. 54.2706. JUDICIAL IMMUNITY. A magistrate has the same 18 judicial immunity as a district judge. Sec. 54.2707. WITNESSES. (a) A witness who is sworn and 19 who appears before a magistrate is subject to the penalties for 20 21 perjury and aggravated perjury provided by law. 22 (b) A referring court may fine or imprison a witness or 23 other court participant for failure to appear after being summoned, refusal to answer questions, or other acts of direct contempt 24 25 before a magistrate. SECTION 4.006. Chapter 54, Government Code, is amended by 26

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adding Subchapter SS to read as follows:

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SUBCHAPTER SS. DENTON COUNTY CRIMINAL LAW MAGISTRATE COURT 1 2 Sec. 54.2801. CREATION. The Denton County Criminal Law Magistrate Court is a court with the jurisdiction provided by this 3 subchapter. 4 Sec. 54.2802. APPOINTMENT; OVERSIGHT. (a) The district 5 court judges with jurisdiction in Denton County and the judges of 6 7 the criminal statutory county courts of Denton County shall appoint 8 one or more judges to preside over the criminal law magistrate court. An appointed judge must: 9 10 (1) serve Denton County as a district court judge, a 11 criminal statutory county court judge, an associate judge of a 12 court with criminal jurisdiction, a magistrate, including a jail magistrate, a judge of a municipal court of record, or a justice of 13 14 the peace; 15 (2) be a licensed attorney in good standing with the State Bar of Texas; 16 17 (3) be authorized to access criminal history records under state and federal law; 18 19 (4) have completed training necessary to serve as a 20 magistrate in Denton County, as determined by the district court judges with jurisdiction in Denton County and the judges of the 21 22 criminal statutory county courts of Denton County; and (5) meet the qualifications under Section 54.2807. 23 (b) The district court judges with jurisdiction in Denton 24 County and the judges of the criminal statutory county courts of 25 26 Denton County shall: 27 (1) designate to oversee the criminal law magistrate

1 court either: 2 (A) one district court judge and one criminal 3 statutory county court judge; or (B) a criminal law magistrate court associate 4 judge appointed under Section 54.2805; and 5 (2) supervise the magistrate court to ensure the 6 7 magistrates appointed give preference to duties under Chapters 14, 8 15, 16, 17, and 18, Code of Criminal Procedure. (c) The magistrates of the criminal law magistrate court 9 shall comply with the standing orders and directives regarding 10 11 criminal cases of the district court judges with jurisdiction in Denton County and the judges of the criminal statutory county 12 courts of Denton County, including a presiding criminal judge of 13 14 Denton County. 15 Sec. 54.2803. JURISDICTION. (a) Except as provided by Subsection (b), the criminal law magistrate court has the criminal 16 17 jurisdiction provided for magistrates by the constitution and laws of this state in all criminal cases: 18 19 (1) alleging an offense other than an offense punishable only as a Class C misdemeanor; 20 21 (2) for which a magistrate or judge has determined 22 there is probable cause to believe the defendant committed the 23 crime alleged; (3) in which the defendant has been released or is 24 25 confined in the Denton County jail; and 26 (4) in which either: 27 (A) the defendant has not yet been charged by

1 information or indictment; or 2 (B) the judge presiding over the case has specifically authorized the criminal law magistrate to take certain 3 actions. 4 (b) The criminal law magistrate court and the criminal law 5 6 magistrate court associate judge do not have jurisdiction to: 7 (1) hear a trial on the merits of an offense, except as 8 provided by Section 54.2811(c); or 9 (2) take any action not specifically authorized by an order of referral from the judge presiding in a criminal case in 10 11 which the defendant has been charged by information or indictment. 12 (c) The magisterial duties in a criminal case shall be transferred to the criminal law magistrate court: 13 14 (1) on request of a presiding judge in a criminal case for which the defendant has been charged by information or 15 indictment; or 16 17 (2) after a defendant has been transferred to the custody of the Denton County jail or released from custody on bond 18 19 in Denton County. Sec. 54.2804. POWERS AND DUTIES. The criminal law 20 21 magistrate court may: 22 (1) determine probable cause for purposes of an arrest 23 or search; 24 (2) issue an order of commitment, a warrant of arrest, 25 or an order of protection; (3) perform the duty of a magistrate under Chapters 26 27 14, 15, 16, 17, and 18, Code of Criminal Procedure;

(4) reduce or modify a bond, find a bond ordered by 1 another judge or magistrate to be insufficient, or require 2 3 conditions of a bond; (5) hear any motion filed in a case over which the 4 5 court has jurisdiction; 6 (6) administer oaths; and 7 (7) perform an action on a proceeding referred to the 8 magistrate under Section 54.2811. Sec. 54.2805. CRIMINAL LAW MAGISTRATE COURT ASSOCIATE 9 JUDGE. The district court judges with jurisdiction in Denton 10 County and the judges of the criminal statutory county courts of 11 Denton County may, with the approval of the Commissioners Court of 12 Denton County and two-thirds of the district court and criminal 13 14 statutory county court judges, appoint a district or criminal statutory county court judge qualified under Section 54.2807 as the 15 16 criminal law magistrate court associate judge to: 17 (1) serve the district and criminal county courts of 18 Denton County; 19 (2) oversee the criminal law magistrate court; and 20 (3) recommend for appointment full-time and part-time 21 jail magistrates. 22 Sec. 54.2806. JAIL MAGISTRATE. (a) The district court judges with jurisdiction in Denton County and the judges of the 23 24 criminal statutory county courts of Denton County may, with the 25 approval of the Commissioners Court of Denton County, appoint by joint standing order one or more full-time jail magistrates 26 27 qualified to serve under Section 54.2807.

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H.B. No. 3474 (b) A jail magistrate has the jurisdiction provided by the 1 2 constitution and laws of this state for magistrates for criminal cases in which the defendant is in the custody of Denton County jail 3 and has not yet been charged with a criminal offense by complaint, 4 information, or indictment. 5 (c) A jail magistrate shall ensure timely compliance with 6 Article 15.17, Code of Criminal Procedure, in all cases within the 7 8 magistrate's jurisdiction, give preference to performing the duties of a magistrate under that article, and perform the 9 following duties: 10 11 (1) consider sworn complaints or affidavits establishing probable cause and entering orders of release or 12 13 commitment; 14 (2) conduct hearings under Article 15.17, Code of Criminal Procedure, provide warnings, and advise a defendant of the 15 defendant's right to counsel; 16 17 (3) determine if a defendant is indigent and in need of 18 appointed counsel; 19 (4) set, adjust, or revoke a bond; 20 (5) set the conditions of bond; 21 (6) conduct an examining trial; (7) issue search and arrest warrants; 22 23 (8) issue magistrate's orders of emergency protection; 24 and 25 (9) with the express authorization of a justice of the peace, exercise concurrent criminal jurisdiction with the justice 26 27 of the peace to dispose as provided by law of cases filed in the

precinct of the authorizing justice of the peace, except for a trial 1 2 on the merits following a plea of not guilty. 3 (d) A jail magistrate may be assigned additional duties by the criminal law magistrate court associate judge appointed under 4 5 Section 54.2805. 6 (e) A jail magistrate has the express authority and duty to: 7 (1) order the release of defendant due to an 8 extraordinary medical condition; 9 (2) consider information and make inquiries regarding a defendant's mental health; 10 11 (3) issue orders or writs as necessary for the 12 evaluation, treatment, and accommodation of a defendant's mental health issue; and 13 14 (4) communicate with the Denton County local mental health authority or another qualified mental health professional to 15 provide continuing care to a defendant. 16 17 (f) In addition to the full-time jail magistrates appointed under Subsection (a), the district court judges with jurisdiction 18 in Denton County and the judges of the criminal statutory county 19 20 courts of Denton County may appoint or engage by joint standing 21 order one or more part-time jail magistrates to serve as a jail magistrate as assigned. A part-time jail magistrate must be 22 23 qualified to serve as a magistrate in the county under Section 24 54.2807 and be a sitting district, statutory county, or municipal 25 court judge or a justice of the peace in Denton County. Sec. 54.2807. QUALIFICATIONS. To be eligible for 26 27 appointment as the criminal law magistrate court associate judge, a

1 jail magistrate, or another magistrate in the criminal law 2 magistrate court, a person must: (1) have been a resident of Denton County for at least 3 two years preceding the person's appointment; and 4 5 (2) have been licensed to practice law in this state for at least four years. 6 Sec. 54.2808. COMPENSATION. A criminal law magistrate 7 8 court associate judge, a jail magistrate, and each other magistrate in the criminal law magistrate court shall be paid a total annual 9 salary set by the Commissioners Court of Denton County. The salary 10 shall be paid in a manner and from a fund determined by the 11 12 commissioners court. Sec. 54.2809. JUDICIAL IMMUNITY. A criminal law magistrate 13 14 court associate judge, a jail magistrate, and each other magistrate in the criminal law magistrate court has the same judicial immunity 15 as a district judge. 16 17 Sec. 54.2810. TERMINATION OF SERVICES. (a) Except as provided by Subsection (b), a criminal law magistrate court 18 associate judge, a jail magistrate, and each other magistrate in 19 the criminal law magistrate court may be terminated by a two-thirds 20 vote of the district court judges with jurisdiction in Denton 21 22 County and the judges of the criminal statutory county courts of 23 Denton County. 24 (b) A part-time jail magistrate serves solely at the discretion of a criminal law magistrate court associate judge 25 appointed under Section 54.2805 or of the district court judge and 26 27 criminal statutory county court judge designated to oversee the

1 criminal law magistrate court under Section 54.2802(b). 2 Sec. 54.2811. PROCEEDING THAT MAY BE REFERRED. (a) A district court judge with jurisdiction in Denton County, the judge 3 of a criminal statutory county court of Denton County, or the judge 4 of the juvenile court of Denton County may refer to the criminal law 5 magistrate court the following matters in a criminal case: 6 7 (1) a negotiated plea of guilty or no contest before 8 the court; 9 (2) a bond forfeiture, remittitur, and related proceedings; 10 11 (3) a pretrial motion; 12 (4) a writ of habeas corpus; 13 (5) an examining trial; 14 (6) jury selection; (7) an occupational driver's license; 15 16 (8) a waiver of extradition or a related matter under 17 Chapter 51, Code of Criminal Procedure; (9) the issuance of search warrants, including a 18 search warrant under Article 18.02(a)(10), Code of Criminal 19 Procedure, notwithstanding Article 18.01(c), Code of Criminal 20 21 Procedure; 22 (10) a petition for an order of expunction under Chapter 55, Code of Criminal Procedure; 23 (11) an asset forfeiture hearing as provided by 24 25 Chapter 59, Code of Criminal Procedure; (12) a civil commitment matter under Subtitle C, Title 26 27 7, Health and Safety Code;

1 (13) setting, adjusting, or revoking bond; 2 (14) the conduct of initial juvenile detention hearings or any other matter in a juvenile case if referred by the 3 judge of the juvenile court of the county and approved by the Denton 4 County Juvenile Board; and 5 6 (15) any other matter the judge considers necessary 7 and proper. (b) Except as limited by an order of referral, the criminal 8 law magistrate court associate judge may: 9 10 (1) conduct a hearing; 11 (2) hear evidence; 12 (3) compel production of relevant evidence; (4) rule on the <u>admissibility of evidence;</u> 13 14 (5) issue a summons for the appearance of witnesses; (6) examine a witness; 15 16 (7) swear a witness for a hearing; 17 (8) make findings of fact on evidence; (9) formulate conclusions of law; 18 19 (10) rule on pretrial motions; 20 (11) recommend the rulings, orders, or judgment to be 21 made in a case; 22 (12) regulate proceedings in a hearing before the 23 associate judge; (13) accept a negotiated plea of guilty or no contest 24 made before the court and: 25 (A) enter a finding of guilty and impose or 26 27 suspend the sentence; or

1 (B) defer adjudication of guilt; 2 (14) select a jury; 3 (15) accept a negotiated plea in a probation revocation; 4 5 (16) conduct a contested probation revocation hearing; 6 7 (17) sign a dismissal in a misdemeanor case; and 8 (18) perform any act and take any measure necessary and proper for the efficient performance of the duties required by 9 10 the order of referral. 11 (c) Notwithstanding Section 54.2803(b), the judge of the 12 juvenile court of Denton County may refer to the criminal law magistrate court associate judge any proceeding over which the 13 14 juvenile court has exclusive original jurisdiction under Title 3, Family Code, including any matter ancillary to that proceeding. 15 The criminal law magistrate court associate judge may accept a plea 16 17 of guilty for a misdemeanor or felony or a plea of true from a defendant or juvenile, regardless of the classification of the 18 offense charged or the conduct alleged. 19 20 (d) The criminal law magistrate court associate judge may 21 sign a motion to dismiss submitted by an attorney representing the 22 state on cases referred to the judge, or on dockets called by the judge, and may consider unadjudicated cases at sentencing under 23 Section 12.45, Penal Code. 24 25 (e) A criminal law magistrate, including the criminal law magistrate court associate judge, has all of the powers of a 26 27 magistrate under the laws of this state and may administer an oath

1 for any purpose. 2 Sec. 54.2812. ORDER OF REFERRAL. (a) To refer one or more cases to the criminal law magistrate court or the criminal law 3 magistrate court associate judge, a judge must issue a written 4 order of referral that specifies the magistrate court's duties. 5 6 (b) An order of referral may: 7 (1) limit the powers of the magistrate court and 8 direct the magistrate to report only on specific issues, perform particular acts, or receive and report on evidence only; 9 10 (2) set the time and place for the hearing; 11 (3) prescribe a closing date for the hearing; 12 (4) provide a date for filing the magistrate's findings; 13 14 (5) designate proceedings for more than one case over which the magistrate shall preside; 15 16 (6) direct the magistrate to call the court's docket; 17 and (7) set forth general powers and limitations or 18 authority of the magistrate applicable to any case referred. 19 Sec. 54.2813. FORFEITURES. Bail bonds and personal bonds 20 may be forfeited by the criminal law magistrate court or the 21 criminal law magistrate court associate judge in the manner 22 provided by Chapter 22, Code of Criminal Procedure, and those 23 24 forfeitures shall be filed with: 25 (1) the district clerk if associated with a felony 26 case; 27 (2) the county clerk if associated with a Class A or

1 Class B misdemeanor case; or 2 (3) the justice court clerk associated with the Class 3 C misdemeanor case in which the bond was originally filed. Sec. 54.2814. PAPERS TRANSMITTED TO JUDGE. At the 4 5 conclusion of the proceedings, a magistrate or the criminal law magistrate court associate judge shall transmit to the referring 6 court any papers relating to the case, including the magistrate's 7 8 findings, conclusions, orders, recommendations, or other action taken. 9 Sec. 54.2815. JUDICIAL ACTION. (a) A referring court may 10 modify, correct, reject, reverse, or recommit for further 11 information any action taken by the magistrate or the criminal law 12 13 magistrate court associate judge. (b) If the referring court does not modify, correct, reject, 14 15 reverse, or recommit an action of the magistrate or the criminal law magistrate court associate judge, the action becomes the decree of 16 17 the referring court. Sec. 54.2816. EXCHANGE OF BENCHES. (a) The judges of the 18 19 criminal law magistrate court may exchange benches and may sit and 20 act for each other in any proceeding pending in the criminal law 21 magistrate court. 22 (b) When conducting a capias pro fine hearing for any court, 23 the criminal law magistrate court acts in the same capacity and with 24 the same authority as the judge who issued the capias pro fine. 25 Sec. 54.2817. COURT REPORTER. At the request of a party in 26 a criminal case, the criminal law magistrate court shall provide a 27 court reporter to record the proceedings before the magistrate.

Sec. 54.2818. WITNESS. (a) A witness who appears before 1 2 the criminal law magistrate court and is sworn is subject to the 3 penalties for perjury provided by law. (b) A referring court may issue attachment against and may 4 5 fine or imprison a witness whose failure to appear after being summoned or whose refusal to answer questions has been certified to 6 7 the referring court. 8 Sec. 54.2819. CLERK. (a) The district clerk serves as clerk of the criminal law magistrate court, except that after a 9 Class A or Class B misdemeanor is filed in the county court at law 10 and assigned to the magistrate court, the county clerk serves as 11 12 clerk for that misdemeanor case. 13 (b) The district clerk shall establish a docket and keep the 14 minutes for the cases filed in or transferred to the magistrate court. The district clerk shall perform any other duties that local 15 administrative rules require in connection with the implementation 16 17 of this subchapter. The local administrative judge shall ensure that the duties required under this subsection are performed. To 18 19 facilitate the duties associated with serving as the clerk of the 20 magistrate court, the district clerk and the deputies of the 21 district clerk may serve as deputy county clerks at the discretion of the district clerk. 22 23 (c) The clerk of the case shall include as part of the record on appeal a copy of the order and local administrative rule under 24 25 which a magistrate court acted. 26 Sec. 54.2820. COSTS. (a) When the district clerk is the 27 clerk under this subchapter, the district clerk shall charge the

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H.B. No. 3474 same court costs for cases filed in, transferred to, or assigned to 1 2 the criminal law magistrate court that are charged in the district 3 courts. (b) When the county clerk is the clerk under this 4 subchapter, the county clerk shall charge the same court costs for 5 cases filed in, transferred to, or assigned to the magistrate court 6 7 that are charged in the county courts. SECTION 4.007. Section 54.651, Government Code, is amended 8 by adding Subsection (d) to read as follows: 9 10 (d) A magistrate appointed under this subchapter may not 11 engage in the private practice of law, as defined by Section 81.101, 12 in Tarrant County. SECTION 4.008. Section 54.656(a), Government Code, is 13 14 amended to read as follows: (a) A judge may refer to a magistrate any criminal case or 15 matter relating to a criminal case for proceedings involving: 16 17 (1) a negotiated plea of guilty or nolo contendere [no contest] and sentencing before the court; 18 19 (2) a bond forfeiture, remittitur, and related proceedings; 20 21 (3) a pretrial motion; 22 (4) a writ of habeas corpus; (5) an examining trial; 23 24 (6) an occupational driver's license; 25 (7) a petition for an order of expunction under Chapter 55, Code of Criminal Procedure; 26 27 (8) an asset forfeiture hearing as provided by Chapter

1 59, Code of Criminal Procedure; 2 (9) a petition for an order of nondisclosure of criminal history record information or an order of nondisclosure of 3 criminal history record information that does not require a 4 petition provided by Subchapter E-1, Chapter 411; 5 (10) a motion to modify or revoke community 6 supervision or to proceed with an adjudication of guilt; 7 (11) setting conditions, modifying, revoking, and 8 surrendering of bonds, including surety bonds; 9 10 (12) specialty court proceedings; 11 (13) a waiver of extradition; and 12 (14) any other matter the referring judge considers 13 necessary and proper. 14 SECTION 4.009. Subchapter H, Chapter 54, Government Code, is amended by adding Section 54.6585 to read as follows: 15 16 Sec. 54.6585. CLERK. (a) The district clerk serves as 17 clerk of the cases referred to a magistrate under this subchapter, 18 except: 19 (1) the county clerk serves as clerk for a Class A or Class B misdemeanor case filed in a county criminal court and 20 21 referred to a magistrate; and 22 (2) the originating justice court clerk serves as clerk for a Class C misdemeanor case filed in a justice court and 23 24 referred to a magistrate. 25 (b) The district clerk shall establish a docket and keep the minutes for the cases referred to a magistrate under this 26 27 subchapter. To facilitate the duties associated with serving as

H.B. No. 3474 1 the clerk for the cases referred to a magistrate, the district clerk 2 and deputy district clerks may serve as deputy county clerks and deputy justice clerks at the discretion of the district clerk. 3 ARTICLE 5. ASSOCIATE JUDGES AND VISITING JUDGES 4 SECTION 5.001. (a) Sections 201.005(a) and (d), Family 5 6 Code, are amended to read as follows: 7 (a) Except as provided by this section, a judge of a court 8 may refer to an associate judge any aspect of a suit or action, including any matter ancillary to the suit or action, over which the 9 court has jurisdiction under: 10 11 (1) this title; 12 (2) [7] Title 1; 13 (3) [,] Chapter <u>35, 35A, or</u> 45; 14 (4) [, or] Title 4; (5) Subchapter A, Chapter 7B, Code of Criminal 15 Procedure; or 16 17 (6) Chapter 24A, Property Code [, including any matter ancillary to the suit]. 18 19 (d) The requirements of Subsections (b) and (c) shall apply whenever a judge has authority to refer the trial of a suit or 20 action described by Subsection (a) [under this title, Title 1, 21 22 Chapter 45, or Title 4] to an associate judge, master, or other assistant judge regardless of whether the assistant judge is 23 24 appointed under this subchapter. 25 (b) Sections 201.005(a) and (d), Family Code, as amended by this section, apply only to a suit or application filed on or after 26

27 September 1, 2023. A suit or application filed before September 1,

H.B. No. 3474 1 2023, is governed by the law in effect on the date the suit or application was filed, and the former law is continued in effect for 2 that purpose. 3 SECTION 5.002. Section 201.105(a), Family Code, is amended 4 to read as follows: 5 (a) An associate judge appointed under this subchapter is 6 7 entitled to a salary in the amount equal to 90 percent of the annual [state base] salary paid to a district judge with comparable years 8 of service as the associate judge as set by the General 9 Act Section in accordance with 659.012 Appropriations 10 11 [659.012(a)], Government Code. 12 SECTION 5.003. Section 201.113, Family Code, is amended to read as follows: 13 14 Sec. 201.113. VISITING ASSOCIATE JUDGE. (a) The [<del>If an</del> associate judge appointed under this subchapter is temporarily 15 unable to perform the associate judge's official duties because of 16 17 absence resulting from family circumstances, illness, injury, disability, or military service, or if there is a vacancy in the 18 position of associate judge, the] presiding judge of an [the] 19 administrative judicial region [in which the associate judge serves 20 21 or the vacancy occurs] may assign [appoint] a visiting associate judge for Title IV-D cases to perform the duties of an [the] 22 associate judge appointed under this subchapter only if: 23 (1) the associate judge is temporarily unable to 24 perform the associate judge's official duties because of absence 25 26 resulting from: 27 (A) illness;

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1 (B) injury; 2 (C) disability; 3 (D) personal emergency; (E) military service; 4 5 (F) vacation; or attendance at a continuing legal education 6 (G) 7 program; 8 (2) the associate judge requests assistance due to a heavy workload or a pandemic-related emergency; or 9 10 (3) a vacancy occurs in the position of associate 11 judge. (b) The presiding judge of an administrative judicial 12 region may assign a visiting associate judge under Subsection (a) 13 14 during the period the associate judge is unable to perform the associate judge's duties, during the period assistance is needed to 15 manage the associate judge's workload, or until another associate 16 17 judge is appointed to fill the vacancy. (c) [<del>(b)</del>] A person is not eligible for assignment 18 [appointment] under this section unless the person has served as a 19 master or associate judge under this chapter, a district judge, or a 20 21 statutory county court judge for at least two years before the date of assignment [appointment]. 22 (d) [(c)] A visiting associate judge assigned [appointed] 23 24 under this section is subject to each provision of this chapter that applies to an associate judge serving under a regular appointment 25 under this subchapter. A visiting associate judge assigned 26

[appointed] under this section is entitled to compensation to be

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determined by a majority vote of the presiding judges of the
 administrative judicial regions through use of funds under this
 subchapter. A visiting associate judge is not considered to be a
 state employee for any purpose.

5 (e) [(d)] Section 2252.901, Government Code, does not apply
6 to the <u>assignment</u> [appointment] of a visiting associate judge under
7 this section.

8 SECTION 5.004. Section 201.205(a), Family Code, is amended 9 to read as follows:

10 (a) An associate judge appointed under this subchapter is entitled to a salary in the amount equal to 90 percent of the annual 11 12 [state base] salary paid to a district judge with comparable years of service as the associate judge as set by the General 13 14 Appropriations Act in accordance with Section 659.012 [659.012(a)], Government Code. 15

16 SECTION 5.005. Section 201.208, Family Code, is amended to 17 read as follows:

18 Sec. 201.208. ASSIGNMENT OF JUDGES AND [APPOINTMENT OF] 19 VISITING ASSOCIATE JUDGES. (a) This chapter does not limit the 20 authority of a presiding judge to assign a judge eligible for 21 assignment under Chapter 74, Government Code, to assist in 22 processing cases in a reasonable time.

23 (b) <u>The</u> [If an associate judge appointed under this 24 subchapter is temporarily unable to perform the associate judge's 25 official duties because of absence resulting from family 26 circumstances, illness, injury, disability, or military service, 27 or if there is a vacancy in the position of associate judge, the]

1 presiding judge of <u>an</u> [the] administrative judicial region [in 2 which the associate judge serves or the vacancy occurs] may assign [appoint] a visiting associate judge to perform the duties of an 3 [the] associate judge appointed under this subchapter only if: 4 (1) the associate judge is temporarily unable to 5 perform the associate judge's official duties because of absence 6 7 resulting from: 8 (A) illness; 9 (B) injury; (C) disability; 10 11 (D) personal emergency; 12 (E) military service; 13 (F) vacation; or 14 (G) attendance at a continuing legal education 15 program; 16 (2) the associate judge requests assistance due to a 17 heavy workload or a pandemic-related emergency; or (3) a vacancy occurs in the position of associate 18 judge. 19 20 (c) The presiding judge of an administrative judicial region may assign a visiting associate judge under Subsection (b) 21 22 during the period the associate judge is unable to perform the associate judge's duties, during the period assistance is needed to 23 manage the associate judge's workload, or until another associate 24 25 judge is appointed to fill the vacancy. (d) [<del>(c)</del>] A person is not eligible for assignment 26 27 [appointment] under this section unless the person has served as a

master or associate judge under this chapter, a district judge, or a
 statutory county court judge for at least two years before the date
 of <u>assignment [appointment]</u>.

(e) [<del>(d)</del>] A visiting associate judge assigned [appointed] 4 under this section is subject to each provision of this chapter that 5 applies to an associate judge serving under a regular appointment 6 7 under this subchapter. A visiting associate judge assigned [appointed] under this section is entitled to compensation, to be 8 determined by a majority vote of the presiding judges of the 9 administrative judicial regions, through use of funds under this 10 subchapter. A visiting associate judge is not considered to be a 11 12 state employee for any purpose.

13 (f) [(e)] Section 2252.901, Government Code, does not apply 14 to the <u>assignment</u> [appointment] of a visiting associate judge under 15 this section.

SECTION 5.006. Subchapter C, Chapter 54A, Government Code, amended by adding Section 54A.219 to read as follows:

18 Sec. 54A.219. VISITING ASSOCIATE JUDGES. (a) This section 19 does not limit the authority of the presiding judge of the statutory 20 probate courts to assign a judge under Section 25.0022 to assist 21 with processing cases in a reasonable time.

22 (b) The local administrative probate judge or, for a county 23 without a local administrative probate judge, a statutory probate 24 court judge of the county in which an associate judge appointed 25 under this subchapter serves may assign a visiting associate judge 26 to perform the duties of an associate judge appointed under this 27 subchapter only if:

1	(1) the associate judge is temporarily unable to
2	perform the associate judge's official duties because of absence
3	resulting from:
4	(A) illness;
5	(B) injury;
6	(C) disability;
7	(D) personal emergency;
8	(E) military service;
9	(F) vacation; or
10	(G) attendance at a continuing legal education
11	program;
12	(2) the associate judge requests assistance due to a
13	heavy workload or a pandemic-related emergency; or
14	(3) a vacancy occurs in the position of associate
15	judge.
16	(c) A visiting associate judge assigned under this section
17	may be assigned to serve during the period an associate judge is
18	unable to perform the associate judge's duties, during the period
19	the associate judge needs assistance in managing the judge's
20	workload, or until another associate judge is appointed to fill a
21	vacancy in the position of associate judge.
22	(d) A person is not eligible for assignment under this
23	section unless the person has served as an associate judge under
24	this subchapter for at least two years before the date of
25	assignment.
26	(e) A visiting associate judge assigned under this section
27	is subject to each provision of this subchapter that applies to an

H.B. No. 3474 1 associate judge appointed under this subchapter. An assigned 2 visiting associate judge is entitled to compensation equal to the salary of the associate judge, prorated for time served. A visiting 3 associate judge is not considered a county employee for any 4 5 purpose. SECTION 5.007. Subtitle D, Title 2, Government Code, is 6 7 amended by adding Chapter 54B to read as follows: CHAPTE<u>R 54B. ASSOCIATE JUDGES IN CERTAIN COUNTIES</u> 8 9 SUBCHAPTER A. ASSOCIATE JUDGES IN DUVAL COUNTY Sec. 54B.001. APPOINTMENT. The judge of the 229th District 10 11 Court, with the approval of the Commissioners Court of Duval County, <u>may appoint a full-time or a part-time associate judge to</u> 12 perform the duties authorized by this subchapter. 13 Sec. 54B.002. QUALIFICATIONS. 14 To be eligible for appointment as an associate judge, a person must: 15 16 (1) be a resident of this state and Duval County; and 17 (2) meet the requirements and qualifications to serve as a judge of the court to which the person is appointed. 18 Sec. 54B.003. COMPENSATION. (a) An associate judge is 19 entitled to the compensation set by the Commissioners Court of 20 21 Duval County. 22 (b) The salary shall be paid from the county fund available 23 for payments of officers' salaries. (c) This section does not apply to an associate judge 24 appointed under Chapter 54A of this code or Section 201.001, Family 25 26 Code. 27 Sec. 54B.004. PRIVATE PRACTICE. A part-time associate

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1	judge may engage in the private practice of law, unless restricted
2	on a finding that it is not in the public interest by the appointing
3	judge.
4	Sec. 54B.005. TERMINATION OF SERVICES. (a) An associate
5	judge serves at the will of the judge of the 229th District Court.
6	(b) This section does not apply to an associate judge
7	appointed under Chapter 54A of this code or Section 201.001, Family
8	Code.
9	Sec. 54B.006. REFERRAL OF CASE. (a) The appointing judge
10	may refer to an associate judge any aspect of a civil or criminal
11	case involving a matter over which the referring court has
12	jurisdiction in Duval County.
13	(b) After notice to all parties of the time and place of
14	hearing, an associate judge may preside over any hearing,
15	including:
16	(1) for a civil case, proceedings involving:
17	(A) a temporary order in an action or suit for
18	support by one spouse against another;
19	(B) a motion or suit to modify a temporary or
20	<pre>final order;</pre>
21	(C) temporary orders in a suit affecting the
22	parent-child relationship;
23	(D) an application for a temporary injunction
24	related to temporary possession or use of property;
25	(E) habeas corpus, including any hearing
26	authorized by the Family Code;
27	(F) a motion to transfer;

H.B. No. 3474 (G) a motion of contempt for failure or refusal 1 2 to obey a temporary or final order; 3 (H) an action brought under Chapter 159, Family Code; 4 (I) an action for the protection of the family; 5 6 (J) a matter on which the parties agree; 7 a matter in which a party is entitled to a (K) 8 default judgment; 9 (L) a divorce action in which a waiver of 10 citation is on file; 11 (M) a friendly suit; and 12 (N) any other matter in the jurisdiction of the 13 court, including a pretrial motion, discovery, a summary judgment, 14 and other matters governed by the Texas Rules of Civil Procedure; 15 and (2) for a criminal case, proceedings involving: 16 17 (A) a negotiated plea of guilty or nolo 18 contendere; 19 (B) a bond forfeiture; 20 (C) a pretrial motion; 21 (D) a postconviction writ of habeas corpus; 22 (E) an examining trial; and (F) any other matter that the judge considers 23 24 proper. 25 (c) A judge may not refer to an associate judge any criminal case for trial on the merits in which a jury trial has been 26 27 requested.

H.B. No. 3474 (d) Unless a party files a written objection to the 1 2 associate judge hearing the trial, the appointing judge may refer to an associate judge a trial on the merits. If an objection is 3 filed, the trial on the merits shall be heard by the referring 4 5 court. (e) A trial on the merits is a final adjudication from which 6 7 an appeal may be taken to a court of appeals. 8 (f) An associate judge may not conduct a contested trial on the merits to terminate parental rights unless the affected parties 9 give written consent to the contested trial by the associate judge. 10 11 Unless written consent is given by the affected parties to a contested trial on the merits, any order terminating parental 12 rights issued pursuant to an associate judge's report resulting 13 14 from the contested trial is void. (g) On appointment of an associate judge, any pending or 15 16 future cases may be referred to the associate judge. 17 Sec. 54B.007. ORDER OF REFERRAL. (a) To refer cases to an associate judge, the referring court must issue an order of 18 19 referral. 20 (b) The order of referral may limit the power or duties of an 21 associate judge. 22 Sec. 54B.008. POWERS. Except as limited by an order of 23 referral, an associate judge may: 24 conduct a hearing; 25 (2) hear evidence; (3) compel production of relevant evidence; 26 27 (4) rule on admissibility of evidence;

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1 (5) issue summons for the appearance of witnesses; (6) examine witnesses; 2 3 (7) swear witnesses for hearings; (8) make findings of fact on evidence; 4 5 (9) formulate conclusions of law; 6 (10) recommend the judgment to be made in a case; 7 (11) regulate all proceedings in a hearing before the 8 associate judge; 9 (12) rule on all criminal pretrial motions; and 10 (13) perform any act and take any measure necessary 11 and proper for the efficient performance of the associate judge's 12 duties. Sec. 54B.009. ATTENDANCE OF BAILIFF. A bailiff shall 13 14 attend a hearing held by an associate judge if directed by the 15 referring court. Sec. 54B.010. WITNESS. (a) A witness appearing before an 16 17 associate judge is subject to the penalties for perjury provided by 18 law. 19 (b) A referring court may issue attachment against and may fine or imprison a witness whose failure to appear before an 20 associate judge after being summoned or whose refusal to answer 21 22 questions has been certified to the court. Sec. 54B.011. REPORT TRANSMITTED TO COURT; NOTICE. (a) At 23 24 the conclusion of any hearing conducted by an associate judge and on 25 the preparation of an associate judge's report, the associate judge shall transmit to the referring court: 26 (1) all papers relating to the case; and 27

1 (2) the associate judge's signed and dated report. (b) After the associate judge's report has been signed, the 2 associate judge shall give notice of the substance of the report to 3 the parties participating in the hearing. 4 5 (c) The associate judge's report may contain the associate judge's findings, conclusions, or recommendations. The associate 6 7 judge's report must be in writing in a form as the referring court 8 may direct. The form may be a notation on the referring court's docket sheet. 9 (d) The notice required under Subsection (b) may be given in 10 open court or may be given by certified mail, return receipt 11 12 requested. If the notice is given by certified mail, the associate judge shall certify the date of mailing and the notice is considered 13 14 to have been given on the third day after the date of mailing. Sec. 54B.012. NOTICE OF RIGHT TO APPEAL. An associate judge 15 16 shall give all parties notice of the right of appeal to the judge of 17 the referring court. The notice may be given: 18 (1) at the hearing; 19 (2) by posting the notice inside or outside the 20 courtroom of the referring court; or 21 (3) as otherwise directed by the referring court. Sec. 54B.013. EFFECT OF ASSOCIATE JUDGE'S REPORT PENDING 22 APPEAL. Pending appeal of the associate judge's report to the 23 referring court, the associate judge's findings, conclusions, and 24 25 recommendations are in full force and effect and are enforceable as 26 an order of the referring court, except for the orders providing for 27 incarceration or for the appointment of a receiver.

H.B. No. 3474 Sec. 54B.014. JUDICIAL ACTION ON ASSOCIATE JUDGE'S REPORT. 1 2 After the associate judge's report is filed, and unless the parties have filed a written notice of appeal to the referring court, the 3 referring court may: 4 5 (1) adopt, approve, or reject the associate judge's 6 report; 7 (2) hear further evidence; or 8 (3) recommit the matter for further proceedings as the referring court considers proper and necessary in the particular 9 circumstances of the case. 10 11 Sec. 54B.015. DECREE OR ORDER OF COURT. If an appeal to the 12 referring court is not filed or the right to an appeal to the referring court is waived, the associate judge's findings, 13 14 conclusions, and recommendations become the decree or order of the referring court only on the referring court's signing a decree or 15 order conforming to the associate judge's report. 16 17 Sec. 54B.016. APPEAL TO REFERRING COURT. (a) Any party is entitled to a hearing by the judge of the referring court if, not 18 later than three days, computed in the manner provided by Rule 4, 19 Texas Rules of Civil Procedure, after the date the associate judge 20 21 gives the notice required by Section 54B.011, an appeal of the 22 associate judge's report is filed with the referring court. 23 (b) The first day of the appeal time to the referring courts 24 begins on the day after the day on which the associate judge gives 25 the notice required by Section 54B.011. 26 (c) An appeal to the referring court shall be in writing and 27 must specify the associate judge's findings, conclusions, and

recommendations to which the party objects. The appeal is limited 1 to the findings, conclusions, and recommendations specified in the 2 3 written appeal. (d) On appeal to the referring court, the parties may 4 present witnesses as in a hearing de novo on the issues raised in 5 6 the appeal. 7 (e) Notice of any appeal to the referring court shall be 8 given to opposing counsel in the manner provided by Rule 21a, Texas Rules of Civil Procedure. 9 (f) If an appeal to the referring court is filed by a party, 10 11 any other party may file an appeal to the referring court not later 12 than the seventh day after the date the initial appeal was filed. 13 (g) The referring court, after notice to the parties, shall 14 hold a hearing on all appeals not later than the 30th day after the date on which the initial appeal was filed with the referring court. 15 16 (h) Before a hearing before an associate judge, the parties 17 may waive the right of appeal to the referring court. The waiver may be in writing or on the record. 18 Sec. 54B.017. APPELLATE REVIEW. (a) Failure to appeal to 19 20 the referring court, by waiver or otherwise, on the approval by the 21 referring court of an associate judge's report does not deprive any 22 party of the right to appeal to or request other relief from a court 23 of appeals or the supreme court. 24 (b) The date of the signing of an order or judgment by the 25 referring court is the controlling date for the purposes of an 26 appeal to or a request for other relief from a court of appeals or 27 the supreme court.

H.B. No. 3474 Sec. 54B.018. JURY TRIAL DEMANDED. If a jury trial is 1 2 demanded and a jury fee paid in a trial on the merits, the associate judge shall refer any matters requiring a jury back to the referring 3 court for a full trial before the court and jury. 4 Sec. 54B.019. INAPPLICABILITY OF SUBCHAPTER TO MASTERS 5 APPOINTED UNDER RULE 171. Masters appointed by the referring court 6 under Rule 171, Texas Rules of Civil Procedure, have all the duties 7 8 and powers set forth in the order of appointment and are not governed by this subchapter. 9 Sec. 54B.020. IMMUNITY. An associate judge appointed under 10 this subchapter has the judicial immunity of a district judge. 11 Sec. 54B.021. COURT REPORTER. (a) A court reporter is not 12 required during a hearing held by an associate judge appointed 13 14 under this subchapter. (b) A party, the associate judge, or the referring court may 15 provide for a court reporter during the hearing. The record may be 16 17 preserved by any other means approved by the associate judge. (c) The referring court or associate judge may impose on a 18 party as costs the expense of preserving the record. 19 SECTION 5.008. Section 602.007, Government Code, is amended 20 21 to read as follows: Sec. 602.007. FILING OF OATH MADE BY CERTAIN JUDICIAL 22 OFFICERS AND JUDICIAL APPOINTEES. The oath made and signed 23 24 statement executed as required by Section 1, Article XVI, Texas Constitution, by any of the following judicial officers and 25 judicial appointees shall be filed with the secretary of state: 26 27 (1) an officer appointed by the supreme court, the

1 court of criminal appeals, or the State Bar of Texas; [and] 2 (2) an associate judge appointed under Subchapter B or C, Chapter 201, Family Code; and 3 (3) a retired or former judge on the list maintained by 4 the presiding judge of an administrative judicial region under 5 6 Section 74.055. ARTICLE 6. PROSECUTING ATTORNEYS 7 SECTION 6.001. Section 41.013, Government Code, is amended 8 to read as follows: 9 Sec. 41.013. COMPENSATION OF CERTAIN PROSECUTORS. 10 (a) 11 Except as otherwise provided by law, a district attorney or 12 criminal district attorney is entitled to receive from the state: 13 (1) annual compensation in an amount equal to at least 14 80 percent of the state annual salary as set by the General Appropriations Act in accordance with Section 659.012 paid to a 15 district judge with comparable years of service as the district 16 17 attorney or criminal district attorney; and (2) a monthly amount of longevity pay based on the 18 district attorney's or criminal district attorney's years of 19 20 service that would be paid to the district attorney or criminal district attorney under Section 659.0445 if the district attorney 21 22 or criminal district attorney were a judge or justice described by Section 659.0445(a). 23 24 (b) For purposes of this section, the years of service of a 25 district attorney or criminal district attorney include any years 26 of service as: 27 (1) a district attorney, criminal district attorney,

1 or county attorney; or

2 (2) an appellate court justice, district judge, judge of a statutory county court, judge of a multicounty statutory 3 county court, or judge or justice of a statutory probate court. 4 SECTION 6.002. Section 45.315, Government Code, is amended 5 to read as follows: 6 Sec. 45.315. STEPHENS COUNTY. 7 (a) The county attorney shall represent the state in all criminal cases before the County 8 Court of Stephens County. 9 (b) The county attorney of Stephens County shall represent 10 11 the state in all misdemeanor cases before the district court of the 12 county. SECTION 6.003. Section 46.003, Government Code, is amended 13 14 by amending Subsection (a) and adding Subsection (a-1) to read as follows: 15 (a) The state prosecuting attorney and each state 16 17 prosecutor is entitled to receive from the state: (1) a salary in an amount equal to the state annual 18 salary as set by the General Appropriations Act in accordance with 19 Section 659.012 paid to a district judge with comparable years of 20 21 service as the state prosecuting attorney or state prosecutor; and 22 (2) a monthly amount of longevity pay based on the 23 state prosecuting attorney's or state prosecutor's years of service that would be paid to the state prosecuting attorney or state 24 prosecutor under Section 659.0445 if the state prosecuting attorney 25 26 or state prosecutor were a judge or justice described by Section 27 659.0445(a).

H.B. No. 3474 (a-1) For purposes of this section, the years of service of 1 2 the state prosecuting attorney or a state prosecutor include any years of service as: 3 (1) a county attorney; or 4 (2) an appellate court justice, district judge, judge 5 of a statutory county court, judge of a multicounty statutory 6 7 county court, or judge or justice of a statutory probate court. SECTION 6.004. Sections **41.013**(a) 8 and 46.003(a), Government Code, as amended by this article, apply beginning with 9 the first pay period that begins on or after September 1, 2023. 10 11 ARTICLE 7. GRAND JURIES 12 SECTION 7.001. Article 19A.052, Code of Criminal Procedure, 13 is amended to read as follows: 14 Art. 19A.052. QUALIFIED PERSONS SUMMONED. On directing the sheriff or clerk of the district court to summon grand jurors, the 15 court shall instruct the sheriff or clerk of the district court to 16 17 not summon a person to serve as a grand juror who does not possess 18 the qualifications prescribed by law. SECTION 7.002. Article 19A.053, Code of Criminal Procedure, 19 is amended to read as follows: 20 Art. 19A.053. ADDITIONAL QUALIFIED PERSONS SUMMONED. 21 (a) 22 If fewer than 16 persons summoned to serve as grand jurors are found to be in attendance and qualified to serve, the court shall order 23 24 the sheriff or clerk of the district court to summon an additional number of persons considered necessary to constitute a grand jury 25 of 12 grand jurors and four alternate grand jurors. 26 27 (b) The sheriff or clerk of the district court shall summon

H.B. No. 3474 1 the additional prospective grand jurors under Subsection (a) in 2 person to attend before the court immediately. SECTION 7.003. Article 19A.101, Code of Criminal Procedure, 3 is amended to read as follows: 4 Art. 19A.101. GRAND JUROR QUALIFICATIONS. (a) A person may 5 be selected or serve as a grand juror only if the person: 6 7 is at least 18 years of age; (2) is a citizen of the United States; 8 9 (3) is a resident of this state and of the county in which the person is to serve; 10 11 (4) is gualified under the constitution and other laws 12 to vote in the county in which the grand jury is sitting, regardless of whether the person is registered to vote; 13 14 (5) is of sound mind and good moral character; (6) is able to read and write; 15 (7) has never [not] been convicted of misdemeanor 16 17 theft or a felony; (8) is not under indictment or other legal accusation 18 19 for misdemeanor theft or a felony; 20 (9) is not related within the third degree by 21 consanguinity or second degree by affinity, as determined under Chapter 573, Government Code, to any person selected to serve or 22 serving on the same grand jury; 23 24 (10) has not served as a grand juror in the year before 25 the date on which the term of court for which the person has been 26 selected as a grand juror begins; and 27 (11) is not a complainant in any matter to be heard by

the grand jury during the term of court for which the person has
 been selected as a grand juror.

3 (b) On the third business day of each month, the clerk of the 4 district court shall prepare a list of persons who in the preceding 5 month were disqualified from serving as a grand juror based on the 6 person's citizenship or indictment or conviction for misdemeanor 7 theft or a felony and send a copy of the list to:

8 (1) the secretary of state; and

9 (2) the prosecuting attorney for the court to which 10 the grand jurors were summoned for investigation into whether any 11 person made a false claim concerning the person's qualification 12 under Subsection (a)(2), (7), or (8).

13 SECTION 7.004. Articles 19A.052, 19A.053, and 19A.101, Code 14 of Criminal Procedure, as amended by this article, apply only to the 15 summoning of grand jurors on or after September 1, 2023. The 16 summoning of grand jurors before September 1, 2023, is governed by 17 the law in effect immediately before September 1, 2023, and the 18 former law is continued in effect for that purpose.

19 ARTICLE 8. JURORS AND JURY SERVICE

20 SECTION 8.001. Section 61.001(a), Government Code, is 21 amended to read as follows:

(a) Except as provided by Subsection (c), a person who reports for jury service in response to the process of a court is entitled to receive as reimbursement for travel and other expenses an amount:

26 (1) not less than  $\frac{20}{56}$  for the first day or 27 fraction of the first day the person is in attendance in court in

1 response to the process and discharges the person's duty for that 2 day; and (2) not less than \$58 [\$40] for each day or fraction of 3 each day the person is in attendance in court in response to the 4 process after the first day and discharges the person's duty for 5 6 that day. SECTION 8.002. Section 61.0015(a), Government Code, is 7 8 amended to read as follows: 9 (a) The state shall reimburse a county: 10 (1) \$14 a day for the reimbursement paid under Section 11 61.001(a)(1) to a person who reports for jury service in response to 12 the process of a court for the first day or fraction of the first day 13 in attendance in court in response to the process; and 14 (2) \$52 [\$34] a day for the reimbursement paid under Section 61.001(a)(2) [61.001] to a person who reports for jury 15 service in response to the process of a court for each day or 16 17 fraction of each day after the first day in attendance in court in 18 response to the process. 19 SECTION 8.003. Sections 61.003(a) and (b), Government Code, 20 are amended to read as follows: 21 (a) Each [After jury service is concluded, each] person who 22 reports [reported] for jury service shall be [personally] provided the opportunity, either through a written form or electronically, 23 to direct [a form letter that when signed by the person directs] the 24 county treasurer or a designated county employee to donate all, 25 [or] a specific amount designated by the person, or the entire 26 amount divided among the funds, programs, and county entities 27

1 <u>listed in this subsection</u> of the person's daily reimbursement under 2 this chapter to:

3 (1) the compensation to victims of crime fund
4 established under Subchapter J, Chapter 56B, Code of Criminal
5 Procedure;

6 (2) the child welfare, child protective services, or
7 child services board of the county appointed under Section 264.005,
8 Family Code, that serves abused and neglected children;

9 (3) any program selected by the commissioners court 10 that is operated by a public or private nonprofit organization and 11 that provides shelter and services to victims of family violence;

12 (4) any other program approved by the commissioners 13 court of the county, including a program established under Article 14 56A.205, Code of Criminal Procedure, that offers psychological 15 counseling in criminal cases involving graphic evidence or 16 testimony;

17 (5) a veterans treatment court program established by18 the commissioners court as provided by Chapter 124; or

19 (6) a veterans county service office established by20 the commissioners court as provided by Subchapter B, Chapter 434.

(b) The county treasurer or a designated county employee shall collect <u>any information provided under Subsection (a)</u> [each form letter] directing the county treasurer to donate the reimbursement of a person who reports for jury service.

25 SECTION 8.004. Sections 62.001(a) and (b), Government Code, 26 are amended to read as follows:

27 (a) The jury wheel must be reconstituted by using, as the

1 source: 2 (1) the names of all persons on the current voter registration lists from all the precincts in the county; and 3 (2) all names on a current list to be furnished by the 4 Department of Public Safety, showing the citizens of the county 5 6 who: (A) hold a valid Texas driver's license or a 7 valid personal identification card or certificate issued by the 8 department; and 9 (B) are not disqualified from jury service under 10 11 Section 62.102(1), (2), or (8) [(7)]. 12 (b) Notwithstanding Subsection (a), the names of persons listed on a register of persons exempt from jury service may not be 13 14 placed in the jury wheel, as provided by Sections 62.108, [and] 62.109, 62.11<u>3, 62.114, and 62.115</u>. 15 16 SECTION 8.005. Section 62.0111(b), Government Code, is 17 amended to read as follows: (b) A plan adopted under Subsection (a) may allow for a 18 prospective juror to provide information to the county officer 19 responsible for summoning jurors or for the county officer to 20 21 provide information to the prospective juror by computer or automated telephone system, including: 22 (1) information that permits the court to determine 23 24 whether the prospective juror is qualified for jury service under 25 Section 62.102; (2) information that permits the court to determine 26

27 whether the prospective juror is exempt from jury service under

1 Section 62.106; 2 (3) submission of a request by the prospective juror for a postponement of or excuse from jury service under Section 3 62.110; 4 (4) information for jury assignment under Section 5 62.016, including: 6 7 (A) the prospective juror's postponement status; (B) if the prospective juror could potentially 8 serve on a jury in a justice court, the residency of the prospective 9 juror; and 10 11 (C) if the prospective juror could potentially serve on a jury in a criminal matter, whether the prospective juror 12 has been convicted of misdemeanor theft; 13 14 (5) completion and submission by the prospective juror of the written juror [jury summons] questionnaire under Section 15 62.0132; 16 17 (6) the prospective juror's electronic mail address; 18 and 19 (7) notification to prospective the juror by electronic mail of: 20 21 (A) whether the prospective juror is qualified 22 for jury service; (B) the status of the exemption, postponement, or 23 24 judicial excuse request of the prospective juror; or 25 (C) whether the prospective juror has been assigned to a jury panel. 26 27 SECTION 8.006. Section 62.012(b), Government Code, is

amended to read as follows:
 (b) On receiving the notice from the judge, the clerk shall

3 immediately write on the jury list the date that the prospective 4 jurors are to be summoned to appear and shall <u>either:</u> 5 (1) summon the prospective jurors directly in the same

6 manner a sheriff or constable would summon a juror under Section
7 62.013; or

8 (2) deliver the jury list to:

9 (A) [(1)] the sheriff, for a county or district 10 court jury; or 11 (B) [(2)] the sheriff or constable, for a justice

12 court jury.

13 SECTION 8.007. The heading to Section 62.013, Government 14 Code, is amended to read as follows:

15 Sec. 62.013. SUMMONS FOR JURY SERVICE BY <u>CLERK</u>, SHERIFF, OR 16 CONSTABLE.

SECTION 8.008. Sections 62.013(a) and (b), Government Code, are amended to read as follows:

19 (a) Except as provided by Section 62.014, the <u>clerk</u>, 20 sheriff, or constable, on receipt of a jury list from a county or 21 district clerk, shall immediately notify the persons whose names 22 are on the list to appear for jury service on the date designated by 23 the judge.

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24 (b) The <u>clerk</u>, sheriff, or constable shall notify each
25 prospective juror to appear for jury service:
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26 (1) by an oral summons; or

27 (2) if the judge ordering the summons so directs, by a

H.B. No. 3474 1 written summons sent by registered mail or certified mail, return 2 receipt requested, or by first class mail to the address on the jury wheel card or the address on the current voter registration list of 3 the county. 4 SECTION 8.009. Sections 62.0131(b) and (c), Government 5 6 Code, are amended to read as follows: (b) The model must include: 7 (1) the option to provide: 8 9 (A) the exemptions and restrictions governing jury service under Subchapter B; or 10 11 (B) the electronic address of the court's 12 Internet website on which is posted the exemptions and restrictions governing jury service under Subchapter B; [and] 13 14 (2) the information under Chapter 122, Civil Practice and Remedies Code, relating to the duties of an employer with regard 15 to an employee who is summoned for jury service; 16 17 (3) notice of the contempt action to which the person summoned for jury service is subject under Section 62.0141 for 18 failure to comply with the jury summons; and 19 20 (4) the option to: (A) include in the jury summons the juror 21 22 questionnaire required by Section 62.0132; (B) provide the electronic address of the court's 23 Internet website from which the juror questionnaire may be easily 24 25 printed; or (C) in counties in which the district and 26 27 criminal district judges adopted a plan for an electronic jury

H.B. No. 3474 1 selection method under Section 62.011, provide the electronic 2 address of the court's Internet website for the prospective juror to access and complete the juror questionnaire. 3 (c) A written jury summons must conform with the model 4 established under this section and must be 3-1/2 by 5 inches or 5 6 larger in size. 7 SECTION 8.010. The heading to Section 62.0132, Government Code, is amended to read as follows: 8 Sec. 62.0132. JUROR [WRITTEN JURY SUMMONS] QUESTIONNAIRE. 9 SECTION 8.011. Sections 62.0132(c) and (d), Government 10 11 Code, are amended to read as follows: 12 (c) The questionnaire must require a person to provide biographical and demographic information that is relevant to 13 14 service as a jury member, including the person's: 15 (1) name, sex, race, and age; (2) residence address and mailing address; 16 17 (3) education level, occupation, and place of 18 employment; 19 (4) marital status and the name, occupation, and place of employment of the person's spouse; [and] 20 21 (5) citizenship status and county of residence; and 22 (6) any electronic address. (d) Except as provided by this subsection, a person who has 23 24 received a [written] jury summons shall complete and submit a juror [jury summons] questionnaire when the person reports for jury duty. 25 If the district and criminal district judges of a county adopt a 26

plan for an electronic jury selection method under Section 62.011,

27

1 the county may allow a person to complete and submit a juror [jury 2 summons] questionnaire on the court's Internet website as 3 authorized under Section 62.0111(b)(5).

4 SECTION 8.012. The heading to Section 62.014, Government 5 Code, is amended to read as follows:

6 Sec. 62.014. SUMMONS FOR JURY SERVICE BY <u>CLERKS, SHERIFFS,</u>
7 <u>OR</u> BAILIFFS.

8 SECTION 8.013. Section 62.014(a), Government Code, is
9 amended to read as follows:

10 (a) In a county with at least nine district courts, the 11 district judges may direct that prospective jurors be summoned for 12 jury service by the <u>clerk, the</u> sheriff<u>,</u> or [<del>by</del>] a bailiff, or an 13 assistant or deputy bailiff, in charge of the central jury room and 14 the general panel of the county.

15 SECTION 8.014. Section 62.0145, Government Code, is amended 16 to read as follows:

17 Sec. 62.0145. REMOVAL OF CERTAIN PERSONS FROM POOL OF PROSPECTIVE JURORS. Except as provided by Section 62.0146, if a 18 written summons for jury service sent by a <u>clerk</u>, sheriff, 19 constable, or bailiff is undeliverable, the county or district 20 21 clerk may remove from the jury wheel the jury wheel card for the 22 person summoned or the district clerk, or in a county with a 23 population of at least 1.7 million and in which more than 75 percent 24 of the population resides in a single municipality, a bailiff appointed as provided under Section 62.019, may remove the person's 25 26 name from the record of names for selection of persons for jury 27 service under Section 62.011.

1 SECTION 8.015. Section 62.0146, Government Code, is amended
2 to read as follows:

3 Sec. 62.0146. UPDATING ADDRESSES OF CERTAIN PERSONS IN POOL 4 OF PROSPECTIVE JURORS. If a written summons for jury service sent 5 by a <u>clerk</u>, sheriff, constable, or bailiff is returned with a 6 notation from the United States Postal Service of a change of 7 address for the person summoned, the county or district clerk may 8 update the jury wheel card to reflect the person's new address.

9 SECTION 8.016. Section 62.015(b), Government Code, is 10 amended to read as follows:

11 (b) If the court at any time does not have a sufficient 12 number of prospective jurors present whose names are on the jury lists and who are not excused by the judge from jury service, the 13 14 judge shall order the <u>clerk</u>, sheriff, or constable to summon additional prospective jurors to provide the requisite number of 15 jurors for the panel. The names of additional jurors to be summoned 16 by the <u>clerk</u>, sheriff, or constable to fill a jury panel shall be 17 drawn from the jury wheel under orders of the judge. Additional 18 jurors summoned to fill a jury panel shall be discharged when their 19 services are no longer required. 20

21 SECTION 8.017. Section 62.016(d), Government Code, is
22 amended to read as follows:

23 (d) The <u>clerk or</u> sheriff shall notify the persons whose 24 names are drawn from the jury wheel to appear before the designated 25 judge for jury service. The judge shall hear the excuses of the 26 prospective jurors and swear them in for jury service for the week 27 for which they are to serve as jurors.

1 SECTION 8.018. Section 62.017(d), Government Code, is
2 amended to read as follows:

3 (d) The <u>clerk or</u> sheriff shall notify the persons whose 4 names are drawn from the jury wheel to appear before the designated 5 judge for jury service. The judge shall hear the excuses of the 6 prospective jurors and swear them in for jury service for the week 7 for which they are to serve as jurors.

8 SECTION 8.019. Section 62.0175(d), Government Code, is
9 amended to read as follows:

10 (d) The <u>clerk or</u> sheriff shall notify the persons whose 11 names are drawn from the jury wheel to appear before the district 12 judge for jury service. The judge shall hear the excuses of the 13 prospective jurors and swear them in for jury service for the week 14 for which they are to serve as jurors.

15 SECTION 8.020. Section 62.106(a), Government Code, is 16 amended to read as follows:

17 (a) A person qualified to serve as a petit juror may18 establish an exemption from jury service if the person:

19 (1) is over <u>75</u> [<del>70</del>] years of age;

20 (2) has legal custody of a child younger than 12 years
21 of age and the person's service on the jury requires leaving the
22 child without adequate supervision;

23 (3) is a student of a public or private secondary 24 school;

25 (4) is a person enrolled and in actual attendance at an26 institution of higher education;

27 (5) is an officer or an employee of the senate, the

house of representatives, or any department, commission, board,
 office, or other agency in the legislative branch of state
 government;

4 (6) is summoned for service in a county with a 5 population of at least 200,000, unless that county uses a jury plan 6 under Section 62.011 and the period authorized under Section 7 62.011(b)(5) exceeds two years, and the person has served as a petit 8 juror in the county during the 24-month period preceding the date 9 the person is to appear for jury service;

10 (7) is the primary caretaker of a person who is unable 11 to care for himself or herself;

12 (8) except as provided by Subsection (b), is summoned 13 for service in a county with a population of at least 250,000 and 14 the person has served as a petit juror in the county during the 15 three-year period preceding the date the person is to appear for 16 jury service; or

17 (9) is a member of the United States military forces
18 serving on active duty and deployed to a location away from the
19 person's home station and out of the person's county of residence.

20 SECTION 8.021. Section 62.107(c), Government Code, is 21 amended to read as follows:

(c) A person who files a statement with a clerk of the court, as provided by Subsection (a), claiming an exemption because the person is over <u>75</u> [<del>70</del>] years of age, may also claim the permanent exemption on that ground authorized by Section 62.108 by including in the statement filed with the clerk a declaration that the person desires the permanent exemption. Promptly after a statement claiming a permanent exemption on the basis of age is filed, the
 clerk of the court with whom it is filed shall have a copy delivered
 to the voter registrar of the county.

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4 SECTION 8.022. Sections 62.108(a), (b), (c), and (e), 5 Government Code, are amended to read as follows:

6 (a) A person who is entitled to exemption from jury service 7 because the person is over <u>75</u> [<del>70</del>] years of age may establish a 8 permanent exemption on that ground as provided by this section or 9 Section 62.107.

10 (b) A person may claim a permanent exemption:

(1) by filing with the voter registrar of the county, by mail or personal delivery, a signed statement affirming that the person is over <u>75</u> [<del>70</del>] years of age and desires a permanent exemption on that ground; or

15 (2) in the manner provided by Section 62.107(c).

16 (c) The voter registrar of the county shall maintain a 17 current register indicating the name of each person who has claimed 18 and is entitled to a permanent exemption from jury service because 19 the person is over <u>75</u> [<del>70</del>] years of age.

20 (e) A person who has claimed a permanent exemption from jury 21 service because the person is over  $\underline{75}$  [ $\overline{70}$ ] years of age may rescind 22 the exemption at any time by filing a signed request for the 23 rescission with the voter registrar of the county. Rescission of a 24 permanent exemption does not affect the right of a person who is 25 over  $\underline{75}$  [ $\overline{70}$ ] years of age to claim permanent exemption at a later 26 time.

27 SECTION 8.023. Section 62.109(c), Government Code, is

1 amended to read as follows:

2 (c) The clerk of the district court shall promptly notify the voter registrar of the county of the name and address of each 3 person permanently exempted [and state whether the exemption is 4 permanent or for a specified period]. The voter registrar shall 5 maintain a current register showing [separately] the name and 6 7 address of each person permanently exempt from jury service under 8 this section [and the name and address of each person exempt from jury service under this section for a specified period]. 9

SECTION 8.024. Subchapter B, Chapter 62, Government Code, amended by adding Section 62.115 to read as follows:

Sec. 62.115. COMPILATION OF LIST OF CONVICTED PERSONS. (a) The clerk of the court shall maintain a list of the name and address of each person who is disqualified under this subchapter from jury service because the person was convicted of misdemeanor theft or a felony.

17 (b) A person who was convicted of misdemeanor theft or a
18 felony shall be permanently disqualified from serving as a juror. A
19 person is exempt from this section if the person:

20 (1) was placed on deferred adjudication and received a 21 dismissal and discharge in accordance with Article 42A.111, Code of 22 Criminal Procedure; 23 (2) was placed on community supervision and the period 24 of community supervision was terminated early under Article 25 42A.701, Code of Criminal Procedure; or 26 (3) was pardoned or has had the person's civil rights

27 restored.

(c) The district clerk may remove from the jury wheel the
 jury wheel card for the person whose name appears on the list.
 (d) On the third business day of each month, the clerk shall

4 send to the secretary of state a copy of the list of persons
5 disqualified because of a conviction of misdemeanor theft or a
6 felony in the preceding month.

7 SECTION 8.025. Section 62.411(a), Government Code, is
8 amended to read as follows:

9 (a) In addition to other methods of jury selection provided 10 by this chapter, a justice of the peace may issue a writ commanding 11 the <u>clerk</u>, sheriff, or constable to immediately summon a venire 12 from which six qualified persons may be selected for jury service 13 if:

14 (1) a jury case is pending for trial at a term of 15 justice court; or

16 (2) the court does not have a sufficient number of 17 prospective jurors present whose names are on the jury list and who 18 are not excused from jury service.

19 SECTION 8.026. Section 62.412(c), Government Code, is 20 amended to read as follows:

(c) A justice of the peace may command the <u>clerk</u>, sheriff, or constable to immediately summon additional persons for jury service in the justice court if the number of qualified jurors, including persons summoned under Section 62.016, is less than the number necessary for the justice court to conduct its proceedings.

26 SECTION 8.027. Sections 62.0111(c) and 62.0132(b), 27 Government Code, are repealed.

SECTION 8.028. Sections 62.106(a), 1 62.107(c), and 2 62.108(a), (b), (c), and (e), Government Code, as amended by this article, apply only to an exemption from jury service for a person 3 who is summoned to appear for service on or after September 1, 2023. 4 An exemption from jury service for a person who is summoned to 5 appear for service before September 1, 2023, is covered by the law 6 7 in effect when the person was summoned, and that law is continued in 8 effect for that purpose.

9 ARTICLE 9. COURT REPORTERS AND INTERPRETERS
 10 SECTION 9.001. Section 52.041, Government Code, is amended
 11 to read as follows:

12 Sec. 52.041. APPOINTMENT OF OFFICIAL COURT REPORTER. (a) 13 Each judge of a court of record shall appoint an official court 14 reporter. An official court reporter is a sworn officer of the 15 court and holds office at the pleasure of the court.

16 (b) The judges of two or more courts of record that are not 17 located in the same judicial district on agreement may jointly 18 appoint an official court reporter to serve the courts, provided 19 each court is located in a county with a population of 125,000 or 20 less according to the 2020 federal decennial census.

(c) Notwithstanding any other law, two or more judges of courts of record may appoint a certified shorthand reporter to serve each court as an official court reporter of the court, provided each court is located in a county with a population of 125,000 or less according to the 2020 federal decennial census. A certified shorthand reporter appointed under this subsection may serve as an official court reporter for more than one county and be

1 <u>an employee of more than one county.</u>

2 SECTION 9.002. Section 52.055(d), Government Code, is 3 amended to read as follows:

4 (d) The expenses reimbursed under this section are subject 5 to annual limitations based on the size of the judicial district. 6 Except as provided by Subsection (d-1), a court reporter may not 7 receive more than the maximum reimbursement amount set for the 8 reporter's judicial district in any one year. The maximum 9 reimbursement amount is as follows:

10 (1) if the judicial district contains two counties, 11 the maximum reimbursement amount is \$400 or a greater amount set by 12 the commissioners court of the county for which the expenses were 13 incurred;

14 (2) if the judicial district contains three counties, 15 the maximum reimbursement amount is \$800 or a greater amount set by 16 the commissioners court of the county for which the expenses were 17 incurred;

18 (3) if the judicial district contains four counties, 19 the maximum reimbursement amount is \$1,400 or a greater amount set 20 by the commissioners court of the county for which the expenses were 21 incurred; and

(4) if the judicial district contains five or more
counties, the maximum reimbursement amount is \$2,000 or a greater
amount set by the commissioners court of the county for which the
<u>expenses were incurred</u>.
SECTION 9.003. Section 52.056(a), Government Code, is

27 amended to read as follows:

(a) An official or deputy court reporter of a judicial 1 district who is required to leave the county of the reporter's [his] 2 residence to report proceedings as a substitute for the official 3 court reporter of another county is entitled to reimbursement for 4 actual and necessary travel expenses and a per diem allowance of \$30 5 or the amount provided by the travel per diem policy of the county 6 7 for which the expenses were incurred, whichever is greater, for each day or part of a day spent outside the reporter's [his] county 8 of residence in the performance of duties as a substitute. These 9 fees are in addition to the visiting reporter's regular salary. 10

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11 SECTION 9.004. Section 52.058(b), Government Code, is 12 amended to read as follows:

13 (b) Travel expenses reimbursed under this section may not 14 exceed <u>the mileage reimbursement rate established by the county</u> [<del>25</del> 15 <del>cents per mile</del>] for the use of private conveyances, traveling the 16 shortest practical route.

17 SECTION 9.005. Sections 57.001(1) and (9), Government Code, 18 are amended to read as follows:

(1) "Certified court interpreter" means an individual 19 who is a qualified interpreter as defined in Article 38.31, Code of 20 21 Criminal Procedure, or Section 21.003, Civil Practice and Remedies 22 Code, or is qualified in accordance with the communication access realtime translation services eligibility requirements established 23 by the Office of Deaf and Hard of Hearing Services of the Health and 24 Human Services Commission, [certified under Subchapter B by the 25 Department of Assistive and Rehabilitative Services] to interpret 26 27 court proceedings for a hearing-impaired individual.

H.B. No. 3474 (9) "Certified CART provider" means an individual who 1 2 holds a certification to provide communication access realtime translation services at an advanced or master level, including: 3 (A) a level I through level V certificate of 4 competency issued by the Texas Court Reporters Association; 5 (B) a certified realtime reporter, certified 6 realtime captioner, or other equivalent certified CART provider 7 certificate of competency issued by the National Court Reporters 8 Association; or 9 10 (C) a certificate of competency issued by another 11 certification association selected by the department. SECTION 9.006. (a) Section 154.051, Government Code, is 12 amended by amending Subsection (a) and adding Subsection (f-1) to 13 14 read as follows: 15 (a) The Court Reporters Certification Advisory Board is established as an advisory board to the commission. The advisory 16 17 board is composed of at least nine [seven] members appointed by the supreme court as follows: 18 (1) one active district judge presiding over a court 19 that employs an official court reporter; 20 21 (2) one active attorney licensed in this state who has been a practicing member of the State Bar for more than the five 22 years immediately preceding the attorney's appointment to the 23 24 advisory board; 25 (3) two certified shorthand [active official court] reporters actively engaged in the practice of official court [who 26

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27 have practiced shorthand] reporting in this state for more than the

H.B. No. 3474 1 five years immediately preceding their appointment to the advisory 2 board; [active] certified shorthand reporters 3 (4) two actively engaged in the practice of [who work on a freelance basis 4 and who have practiced] shorthand reporting on a freelance basis 5 for more than the five years immediately preceding their 6 7 appointment to the advisory board; [and] (5) one certified shorthand reporter actively engaged 8 in practice as a captioner in this state for more than the five 9 years immediately preceding the captioner's appointment to the 10 advisor<u>y board; and</u> 11 12 (6) two certified shorthand reporters who: 13 (A) own a shorthand reporting firm in this state; 14 and (B) have owned and [one representative of a 15 shorthand reporting firm that has] operated [as] a shorthand 16 17 reporting firm in this state for more than the five [three] years immediately preceding their [the representative's] appointment to 18 the advisory board. 19 20 (f-1) Not later than the 90th day before the expiration of an advisory board member's term, the commission: 21 22 (1) shall post on the commission's Internet website notice of the availability of the membership position; 23 (2) shall accept resumes from and conduct interviews 24 25 of any qualified individuals interested in appointment to the position; and 26 27 (3) may recommend to the supreme court one or more of

1 the qualified individuals for appointment to the advisory board.

2 (b) As soon as practicable after the effective date of this 3 Act, the Texas Supreme Court shall appoint two additional members 4 of the Court Reporters Certification Advisory Board in accordance 5 with Section 154.051(a), Government Code, as amended by this 6 article.

(c) Section 154.051, Government Code, as amended by this 7 article, modifying the qualifications of members of the Court 8 Reporters Certification Advisory Board does not affect the 9 entitlement of a member serving on the advisory board immediately 10 11 before September 1, 2023, to continue to carry out the member's 12 functions for the remainder of the member's term. Section 154.051, 13 Government Code, as amended by this article, applies only to a 14 member appointed or reappointed on or after September 1, 2023. This article does not prohibit a person who is a member of the advisory 15 board before that date from being reappointed to the advisory board 16 17 if the person has the qualifications required for membership under Section 154.051, Government Code, as amended by this article. 18

19 SECTION 9.007. Sections 154.105(b), (c), and (d), 20 Government Code, are amended to read as follows:

21 (b) A <u>certified</u> shorthand reporter may administer oaths to 22 witnesses[+

23 [(1) anywhere in this state;

24

25

[(2) in a jurisdiction outside this state if:

26 witness; and

27

[(A) the reporter is at the same location as the

[(B) the witness is or may be a witness in a case

1 filed in this state; and 2 [(3) at any location authorized in reciprocity agreement between this state and another jurisdiction under Section 3 <del>152.202(b)</del>. 4 [(c) Notwithstanding Subsection (b), a shorthand reporter 5 may administer an oath as provided under this subsection to a person 6 who is or may be a witness in a case filed in this state] without 7 being at the same location as the witness [+ 8 [(1) if the reporter is physically located in this 9 state at the time the oath is administered; or 10 11 [(2) as authorized in a reciprocity agreement between 12 this state and another jurisdiction under Section 152.202(b) if: (A) the witness is at a location in the other 13 14 jurisdiction; and 15 [(B) the reporter is at a location in the same jurisdiction as the witness]. 16 17 (c) [<del>(d)</del>] The identity of a witness who is not in the physical presence of a certified shorthand reporter may be proven 18 19 by: 20 (1) a statement under oath on the record by a party to 21 the case stating that the party has actual knowledge of the 22 witness's identity; (2) a statement on the record by an attorney for a 23 party to the case, or an attorney for the witness, verifying the 24 25 witness's identity; (3) a statement on the record by a notary who is in the 26 27 presence of the witness verifying the witness's identity; or

(4) the witness's presentation for inspection by the
 court reporter of an official document issued by this state,
 another state, a federal agency, or another jurisdiction that
 verifies the witness's identity.
 SECTION 9.008. The heading to Section 154.112, Government
 Code, is amended to read as follows:

7 Sec. 154.112. EMPLOYMENT OF NONCERTIFIED PERSON FOR
8 SHORTHAND REPORTING; CIVIL PENALTY.

9 SECTION 9.009. Section 154.112, Government Code, is amended
10 by amending Subsection (b) and adding Subsections (d), (e), (f),
11 (g), and (h) to read as follows:

12 (b) A person who is not certified as a court reporter may13 engage in shorthand reporting to report an oral deposition only if:

14 (1) the <u>uncertified</u> person delivers an affidavit to 15 the parties or to their counsel <u>before</u> [present at] the deposition 16 <u>begins</u> stating that a certified shorthand reporter is not 17 available; or

18 (2) the parties or their counsel stipulate on the19 record at the beginning of the deposition that a certified20 shorthand reporter is not available.

21 (d) The person shall file the affidavit described by
22 Subsection (b)(1) with the court as part of the certification
23 required by Rule 203.2, Texas Rules of Civil Procedure.

24 (e) In addition to any other remedy authorized by law, the 25 commission may:

26 (1) collect a civil penalty in an amount not to exceed 27 \$1,000 from a person who fails to comply with Subsection (b)(1) or

1 (d); and 2 (2) seek injunctive relief for a second or subsequent violation of Subsection (b)(1) or (d) to prohibit the person from 3 engaging in shorthand reporting unless the person is certified as a 4 5 court reporter under this chapter. (f) The commission shall collect a civil penalty assessed 6 under Subsection (e)(1) following the same procedures the 7 commission uses in taking disciplinary action against a certified 8 court reporter for violating the laws and rules applicable to the 9 10 reporter. 11 (g) The attorney general, a county or district attorney 12 whose jurisdiction includes the location at which a deposition is taken, or legal counsel the commission designates may represent the 13 14 commission for purposes of collecting the civil penalty or obtaining the injunctive relief. 15 (h) In an action authorized by this section, the commission 16 17 may obtain reasonable attorney's fees, expenses, and costs incurred in obtaining the civil penalty or injunctive relief. 18 SECTION 9.010. Section 154.105(e), Government Code, is 19 20 repealed. SECTION 9.011. As soon as practicable after the effective 21 22 date of this Act, the Texas Supreme Court shall revise the Texas 23 Rules of Civil Procedure as the court determines necessary to 24 conform to the changes in law made by this Act to Section 154.112, 25 Government Code.

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H.B. No. 3474 ARTICLE 10. DEPOSITION, TRANSCRIPTION, AND INTERPRETATION 1 2 SERVICES SECTION 10.001. The heading to Section 20.001, Civil 3 Practice and Remedies Code, is amended to read as follows: 4 Sec. 20.001. PERSONS WHO MAY TAKE A DEPOSITION ON WRITTEN 5 6 QUESTIONS. 7 SECTION 10.002. Sections 20.001(b), (c), and (d), Civil Practice and Remedies Code, are amended to read as follows: 8 9 (b) A deposition on written questions of a witness who is alleged to reside or to be outside this state, but inside the United 10 11 States, may be taken in another state by: 12 (1) a clerk of a court of record having a seal; 13 (2) a commissioner of deeds appointed under the laws 14 of this state; or 15 (3) any notary public. (c) A deposition on written questions of a witness who is 16 17 alleged to reside or to be outside the United States may be taken 18 by: (1) a minister, commissioner, or charge d'affaires of 19 the United States who is a resident of and is accredited in the 20 21 country where the deposition is taken; 22 (2) a consul general, consul, vice-consul, commercial agent, vice-commercial agent, deputy consul, or consular agent of 23 24 the United States who is a resident of the country where the 25 deposition is taken; or (3) any notary public. 26 27 (d) A deposition on written questions of a witness who is

1 alleged to be a member of the United States Armed Forces or of a 2 United States Armed Forces Auxiliary or who is alleged to be a civilian employed by or accompanying the armed forces or an 3 auxiliary outside the United States may be taken by a commissioned 4 officer in the United States Armed Forces or United States Armed 5 Forces Auxiliary or by a commissioned officer in the United States 6 7 Armed Forces Reserve or an auxiliary of it. If a deposition on written questions appears on its face to have been taken as provided 8 by this subsection and the deposition or any part of it is offered 9 in evidence, it is presumed, absent pleading and proof to the 10 contrary, that the person taking the deposition as a commissioned 11 12 officer was a commissioned officer on the date that the deposition was taken, and that the deponent was a member of the authorized 13 14 group of military personnel or civilians.

15 SECTION 10.003. Section 30.012(b), Civil Practice and 16 Remedies Code, is amended to read as follows:

17 (b) Witness testimony at trial <u>in a district or statutory</u> 18 <u>county court</u> may be conducted by electronic means only if the 19 witness is deposed before the commencement of the trial. <u>Neither</u> 20 <u>the court nor any party may waive the requirement to depose the</u> 21 witness under this subsection if any party objects.

22 SECTION 10.004. Section 51.601, Government Code, is amended 23 to read as follows:

24 Sec. 51.601. COURT REPORTER SERVICE FUND. (a) [<del>(c)</del>] The 25 commissioners court of the county shall administer the court 26 reporter service fund to assist in the payment of 27 court-reporter-related services, that may include maintaining an 1 adequate number of court reporters to provide services to the 2 courts, obtaining court reporter transcription services, 3 closed-caption transcription machines, Braille transcription 4 services, or other transcription services, including a court 5 reporter's preparation of an appellate record under the Texas Rules 6 of Appellate Procedure and Rule 145, Texas Rules of Civil 7 <u>Procedure</u>, to comply with state or federal laws, or providing any 8 other service related to the functions of a court reporter.

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9 (b) [(d)] The commissioners court shall, in administering
10 the court reporter service fund, assist any court in which a case is
11 filed that requires the payment of the court reporter service fee.

SECTION 10.005. Sections 52.047(c), (e), and (g), Government Code, are amended to read as follows:

(c) On payment of the fee or as provided by <u>the</u> [Rule 40(a)(3) or 53(j),] Texas Rules of Appellate Procedure, the person requesting the transcript is entitled to the original and one copy of the transcript. The person may purchase additional copies for a fee per page that does not exceed one-third of the original cost per page.

20 (e) If an objection is made to the amount of these 21 additional fees, the judge shall set a reasonable fee. If the 22 person applying for the transcript is entitled to a transcript 23 without charge under <u>the</u> [Rule 40(a)(3) or 53(j),] Texas Rules of 24 Appellate Procedure, the court reporter may not charge any 25 additional fees under Subsection (d).

26 (g) Notwithstanding <u>the</u> [Rule 53(j),] Texas Rules of
27 Appellate Procedure, an official court reporter who is required to

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1 prepare a transcript in a criminal case without charging a fee is 2 not entitled to payment for the transcript from the state or county 3 if the county paid a substitute court reporter to perform the 4 official court reporter's regular duties while the transcript was 5 being prepared. To the extent that this subsection conflicts with 6 the Texas Rules of Appellate Procedure, this subsection controls. 7 Notwithstanding Sections 22.004 and 22.108(b), the supreme court or 8 the court of criminal appeals may not amend or adopt rules in 9 conflict with this subsection.

SECTION 10.006. The heading to Section 57.002, Government Code, is amended to read as follows:

12 Sec. 57.002. APPOINTMENT OF INTERPRETER OR CART PROVIDER;13 CART PROVIDER LIST; PAYMENT OF INTERPRETER COSTS.

SECTION 10.007. Section 57.002, Government Code, is amended by adding Subsections (g), (h), and (i) to read as follows:

16 (g) A party to a proceeding in a court who files a statement 17 of inability to afford payment of court costs under Rule 145, Texas Rules of Civil Procedure, is not required to provide an interpreter 18 at the party's expense or pay the costs associated with the services 19 of an interpreter appointed under this section that are incurred 20 during the course of the action, unless the statement has been 21 22 contested and the court has ordered the party to pay costs pursuant 23 to Rule 145. Nothing in this subsection is intended to apply to interpreter services or other auxiliary aids for individuals who 24 are deaf, hard of hearing, or have communication disabilities, 25 which shall be provided to those individuals free of charge 26

27 pursuant to federal and state laws.

(h) Each county auditor, or other individual designated by 1 the commissioners court of a county, in consultation with the 2 district and county clerks shall submit to the Office of Court 3 Administration of the Texas Judicial System, in the manner 4 prescribed by the office, information on the money the county spent 5 during the preceding fiscal year to provide court-ordered 6 interpretation services in civil and criminal proceedings. The 7 8 information must include: 9 (1) the number of interpreters appointed; (2) the number of interpreters appointed for parties 10 11 or witnesses who are indigent; (3) the amount of money the county spent to provide 12 13 court-ordered interpretation services; and 14 (4) for civil proceedings, whether a party to the proceeding filed a statement of inability to afford payment of 15 court costs under Rule 145, Texas Rules of Civil Procedure, 16 17 applicable to the appointment of an interpreter. (i) Not later than December 1 of each year, the Office of 18 Court Administration of the Texas Judicial System shall: 19 20 (1) submit to the legislature a report that aggregates 21 by county the information submitted under Subsection (h) for the 22 preceding fiscal year; and (2) publish the report on the office's Internet 23 24 website. SECTION 10.008. Section 154.101(f), Government Code, is 25 amended to read as follows: 26

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(f) Except as provided by Section 154.112 and by Section

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H.B. No. 3474 1 20.001, Civil Practice and Remedies Code, all depositions conducted 2 in this state must be reported [recorded] by a certified shorthand 3 reporter. SECTION 10.009. Section 406.016(a), Government Code, is 4 amended to read as follows: 5 (a) A notary public has the same authority as the county 6 7 clerk to: 8 (1) take acknowledgments or proofs of written 9 instruments; (2) protest instruments permitted by law to be 10 11 protested; 12 (3) administer oaths; (4) take depositions as provided by Section 20.001, 13 14 Civil Practice and Remedies Code; and 15 (5) certify copies of documents not recordable in the public records. 16 17 SECTION 10.010. (a) This article is and shall be construed to be consistent with the procedures set forth in Rules 199.1(c) and 18 203.6(a), Texas Rules of Civil Procedure, as of September 1, 2023. 19 (b) Section 57.002, Government Code, as amended by this 20 21 article, applies to an action pending on September 1, 2023, or filed on or after that date. 22 ARTICLE 11. TRANSFER OF CASES AND PROCEEDINGS 23 24 SECTION 11.001. Section 33.101, Estates Code, is amended to 25 read as follows: Sec. 33.101. TRANSFER TO OTHER COUNTY IN WHICH VENUE IS 26 27 PROPER. If probate proceedings involving the same estate are

1 commenced in more than one county and the court making a 2 determination of venue as provided by Section 33.053 determines that venue is proper in another county, the court clerk shall 3 transmit the file for the proceeding in accordance with the 4 procedures provided by Section 33.105 [make and retain a copy of the 5 entire file in the case and transmit the original file in electronic 6 or paper form] to the court in the county in which venue is proper. 7 The court to which the file is transmitted shall conduct the 8 proceeding in the same manner as if the proceeding had originally 9 been commenced in that county. 10

11 SECTION 11.002. Section 33.102(a), Estates Code, is amended 12 to read as follows:

(a) If it appears to the court at any time before the final order in a probate proceeding is rendered that the court does not have priority of venue over the proceeding, the court shall, on the application of an interested person, transfer the proceeding to the proper county by transmitting <u>the file for the proceeding in</u> <u>accordance with the procedures provided by Section 33.105</u> to the proper court in that county [<u>in electronic or paper form:</u>

20 [(1) the original file in the case; and

21 [(2) certified copies of all entries that have been

22 made in the judge's probate docket in the proceeding].

23 SECTION 11.003. Section 33.103(b), Estates Code, is amended 24 to read as follows:

25 (b) The clerk of the court from which the probate proceeding 26 described by Subsection (a) is transferred shall transmit <u>the file</u> 27 for the proceeding in accordance with the procedures provided by

H.B. No. 3474 1 Section 33.105 to the court to which the proceeding is 2 transferred[+ [(1) the original file in the proceeding; and 3 [(2) a certified copy of the index]. 4 SECTION 11.004. Subchapter C, Chapter 33, Estates Code, is 5 amended by adding Section 33.105 to read as follows: 6 Sec. 33.105. TRANSFER OF PROBATE PROCEEDING RECORD. (a) If 7 a probate proceeding is transferred to a court in another county 8 under this chapter, the clerk of the transferring court shall send 9 to the clerk of the court to which the proceeding is transferred, 10 using the electronic filing system established under Section 11 72.031, Government Code: 12 (1) a transfer certificate and index of transferred 13 14 documents; 15 (2) a copy of each final order; (3) a copy of the order of transfer signed by the 16 17 transferring court; (4) a copy of the original papers filed in the 18 transferring court, including a copy of any will; 19 (5) a copy of the transfer certificate and index of 20 21 transferred documents from each previous transfer; and 22 (6) a bill of any costs accrued in the transferring 23 court. (b) The clerk of the transferring court shall use the 24 standardized transfer certificate and index of transferred 25 documents form developed by the Office of Court Administration of 26 27 the Texas Judicial System under Section 72.037, Government Code,

1 when transferring a proceeding under this section. 2 (c) The clerk of the transferring court shall keep a copy of 3 the documents transferred under Subsection (a). (d) The clerk of the court to which the proceeding is 4 5 transferred shall: 6 (1) accept documents transferred under Subsection 7 (a); 8 (2) docket the proceeding; and (3) notify, using the electronic filing system 9 established under Section 72.031, Government Code, all parties to 10 11 the proceeding, the clerk of the transferring court, and, if 12 appropriate, the transferring court's local registry that the proceeding has been docketed. 13 14 (e) The clerk of the transferee court shall physically or electronically mark or stamp the transfer certificate and index of 15 transferred documents to evidence the date and time of acceptance 16 17 under Subsection (d) but may not physically or electronically mark or stamp any other document transferred under Subsection (a). 18 19 (f) The clerks of both the transferee and transferring courts may each produce under Chapter 51, Government Code, 20 21 certified or uncertified copies of documents transferred under 22 Subsection (a) but must include a copy of the transfer certificate and index of transferred documents with each document produced. 23 (g) Sections 80.001 and 80.002, Government Code, do not 24 apply to the transfer of documents under this section. 25 SECTION 11.005. Section 1023.006, Estates Code, is amended 26 27 to read as follows:

H.B. No. 3474 Sec. 1023.006. TRANSFER OF RECORD. (a) Not later than the 1 2 10th working day after the date [When] an order of transfer is signed [made] under Section 1023.005, the clerk shall record any 3 unrecorded papers of the guardianship required to be recorded. On 4 payment of the clerk's fee, the clerk shall send, using the 5 electronic filing system established under Section 72.031, 6 Government Code, [transmit in electronic or paper form] to the 7 8 county clerk of the county to which the guardianship was ordered transferred: 9 10 (1) a transfer certificate and index of transferred 11 documents [the case file of the guardianship proceedings]; [and] 12 (2) a copy of each final order; (3) a copy of the order of transfer signed by the 13 14 transferring court; (4) a copy of the original papers filed in the 15 16 transferring court; 17 (5) a copy of the transfer certificate and index of transferred documents from each previous transfer; and 18 19 (6) a bill of any costs accrued in the transferring court [a certified copy of the index of the guardianship records]. 20 (b) The clerk of the transferring court shall use the 21 standardized transfer certificate and index of transferred 22 documents form developed by the Office of Court Administration of 23 the Texas Judicial System under Section 72.037, Government Code, 24 when transferring a proceeding under this section. 25 (c) The clerk of the transferring court shall keep a copy of 26 27 the documents transferred under Subsection (a).

1 (d) The clerk of the court to which the proceeding is 2 transferred shall: (1) accept documents transferred under Subsection 3 (a); 4 5 (2) docket the suit; and (3) notify, using the electronic filing system 6 established under Section 72.031, Government Code, all parties, the 7 8 clerk of the transferring court, and, if appropriate, the transferring court's local registry that the suit has been 9 10 docketed. 11 (e) The clerk of the transferee court shall physically or 12 electronically mark or stamp the transfer certificate and index of transferred documents to evidence the date and time of acceptance 13 14 under Subsection (d), but may not physically or electronically mark or stamp any other document transferred under Subsection (a). 15 (f) The clerk of the transferring court shall send a 16 17 certified copy of the order directing payments to the transferee 18 court to: 19 (1) any party affected by the order and, if appropriate, to the local registry of the transferee court using 20 the electronic filing system established under Section 72.031, 21 22 Government Code; and 23 (2) an employer affected by the order electronically 24 or by first class mail. 25 (g) The clerks of both the transferee and transferring courts may each produce under Chapter 51, Government Code, 26 27 certified or uncertified copies of documents transferred under

Subsection (a) but must include a copy of the transfer certificate 1 2 and index of transferred documents with each document produced. (h) Sections 80.001 and 80.002, Government Code, do not 3 apply to the transfer of documents under this section. 4 SECTION 11.006. Section 1023.007, Estates Code, is amended 5 6 to read as follows: Sec. 1023.007. TRANSFER EFFECTIVE. The order transferring 7 a guardianship does not take effect until the clerk of the court to 8 which the proceeding is transferred accepts and dockets the case 9 record under Section 1023.006[+ 10 11 [(1) the case file and a certified copy of the index 12 required by Section 1023.006 are filed in electronic or paper form in the office of the county clerk of the county to which the 13 14 guardianship was ordered transferred; and 15 [(2) a certificate under the clerk's official seal and 16 reporting the filing of the case file and a certified copy of the 17 index is filed in electronic or paper form in the court ordering the transfer by the county clerk of the county to which the guardianship 18 was ordered transferred]. 19 20 SECTION 11.007. Sections 155.207(a), (b), and (e), Family 21 Code, are amended to read as follows: (a) Not later than the 10th working day after the date an 22 order of transfer is signed, the clerk of the court transferring a 23 proceeding shall send, using the electronic filing system 24 established under Section 72.031, Government Code, to the proper 25 26 court [in the county] to which transfer is being made: 27 (1) a transfer certificate and index of transferred

1 documents; 2 (2) a copy of each final order; 3 (3) a copy of the order of transfer signed by the transferring court; 4 (4) a copy of the original papers filed in the 5 transferring court; 6 (5) a copy of the transfer certificate and index of 7 transferred documents from each previous transfer; and 8 (6) a bill of any costs that have accrued in the 9 transferring court. 10 11 (b) The clerk of the transferring court shall keep a copy of 12 the documents transferred under Subsection (a) [transferred pleadings]. 13 14 (e) The clerks of both the transferee and transferring courts may each produce under Chapter 51, Government Code, 15 certified or uncertified copies of documents transferred under 16 17 Subsection (a) and must [filed in a case transferred under this section, but shall also] include a copy of the transfer certificate 18 and index of transferred documents with each document produced. 19 20 SECTION 11.008. Section 51.3071, Government Code, is 21 amended by amending Subsection (a) and adding Subsections (f) and (q) to read as follows: 22 (a) If a case is transferred from a district court to a 23 constitutional or statutory county court or another district court, 24 the clerk of the transferring [district] court shall send to the 25 [county] clerk of the court to which the case is transferred, using 26 27 the electronic filing system established under Section 72.031:

H.B. No. 3474 (1) a transfer certificate and index of transferred 1 2 documents; (2) a copy of the original papers filed in the 3 transferring court; 4 (3) a copy of the order of transfer signed by the 5 transferring court; 6 (4) a copy of each final order; 7 (5) a copy of the transfer certificate and index of 8 transferred documents from each previous transfer; and 9 10 (6) a bill of any costs that have accrued in the 11 transferring court. 12 (f) The clerks of both the transferee and transferring courts may each produce, under this chapter, certified or 13 14 uncertified copies of documents transferred under Subsection (a) and must include a copy of the transfer certificate and index of 15 transferred documents with each document produced. 16 17 (g) This section applies regardless of whether the transferee court and the transferring court are in the same or 18 different counties. 19 SECTION 11.009. Section 51.403, Government Code, is amended 20 21 by amending Subsection (a) and adding Subsections (d) and (e) to read as follows: 22 (a) If a case is transferred from a county court to a 23 district court or a statutory county court or a county court of 24 another county, the clerk of the transferring [county] court shall 25 send to the [district] clerk of the court to which the case is 26 27 transferred, using the electronic filing system established under

H.B. No. 3474 1 Section 72.031: 2 (1) a transfer certificate and index of transferred documents; 3 (2) a copy of the original papers filed in the 4 transferring court; 5 (3) a copy of the order of transfer signed by the 6 transferring court; 7 (4) a copy of each final order; 8 9 (5) a copy of the transfer certificate and index of transferred documents from each previous transfer; and 10 11 (6) a bill of any costs that have accrued in the 12 transferring court. (d) The clerks of both the transferee and transferring 13 14 courts may each produce, under this chapter, certified or uncertified copies of documents transferred under Subsection (a) 15 and must include a copy of the transfer certificate and index of 16 17 transferred documents with each document produced. (e) This section applies regardless of whether the 18 transferee court and the transferring court are in the same or 19 different counties. 20 SECTION 11.010. Section 72.037(a), Government Code, is 21 amended to read as follows: 22 (a) The office shall develop and make available a 23 24 standardized transfer certificate and an index of transferred 25 documents form to be used for the transfer of cases and proceedings 26 under Sections 33.105 and 1023.006, Estates Code, Section 155.207, 27 Family Code, and Sections 51.3071 and 51.403 of this code.

SECTION 11.011. Section 33.103(c), Estates Code, is
 repealed.
 SECTION 11.012. As soon as practicable after the effective
 date of this Act, the Office of Court Administration of the Texas
 Judicial System shall adopt rules and develop and make available

6 all forms and materials required by Section 72.037, Government7 Code, as amended by this Act.

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## ARTICLE 12. CRIMINAL PROCEDURE

9 SECTION 12.001. (a) Section 3(b), Article 11.07, Code of 10 Criminal Procedure, is amended to read as follows:

11 (b) An application for writ of habeas corpus filed after 12 final conviction in a felony case, other than a case in which the death penalty is imposed, must be filed with the clerk of the court 13 14 in which the conviction being challenged was obtained, and the clerk shall assign the application to that court. 15 When the application is received by that court, a writ of habeas corpus, 16 17 returnable to the Court of Criminal Appeals, shall issue by operation of law. The clerk of that court shall make appropriate 18 notation thereof, assign to the case a file number (ancillary to 19 that of the conviction being challenged), and forward a copy of the 20 21 application by certified mail, return receipt requested, by [secure] electronic mail, or by personal service to the attorney 22 representing the state in that court, who shall answer the 23 24 application not later than the 30th day after the date the copy of the application is received. Matters alleged in the application 25 not admitted by the state are deemed denied. 26

27 (b) Section 3(b), Article 11.07, Code of Criminal

Procedure, as amended by this section, applies only to an application for a writ of habeas corpus filed on or after September 1, 2023. An application filed before that date is governed by the law in effect on the date the application was filed, and the former law is continued in effect for that purpose.

6 SECTION 12.002. Article 18.01(d), Code of Criminal 7 Procedure, is amended to read as follows:

(d) Only the specifically described property or items set 8 forth in a search warrant issued under Article 18.02(a)(10) or 9 property, items or contraband enumerated in Article 18.02(a)(1), 10 (2), (3), (4), (5), (6), (7), (8), (9), or (12) may be seized. A 11 12 subsequent search warrant may be issued pursuant to Article 18.02(a)(10) to search the same person, place, or thing subjected 13 14 to a prior search under Article 18.02(a)(10) only if the subsequent search warrant is issued by a judge of <u>a statutory county court</u>, a 15 district court, a court of appeals, the court of criminal appeals, 16 17 or the supreme court.

18 SECTION 12.003. Article 18.0215(b), Code of Criminal 19 Procedure, is amended to read as follows:

20 (b) A warrant under this article may be issued only by a 21 judge, including a judge of a statutory county court, in the same 22 judicial district as the site of:

(1) the law enforcement agency that employs the peace
officer, if the cellular telephone or other wireless communications
device is in the officer's possession; or

26 (2) the likely location of the telephone or device.
27 SECTION 12.004. Sections 4-c(a), (c), (d), and (e), Article

38.01, Code of Criminal Procedure, are amended to read as follows: 1 2 (a) On a determination by the commission that a license holder or crime laboratory has committed professional negligence or 3 professional misconduct under this article, violated the code of 4 professional responsibility under this article, or otherwise 5 violated this article or a rule or order of the commission under 6 this article, the commission may, as applicable: 7 (1) revoke or suspend the person's license or crime 8 laboratory's accreditation; 9 10 (2) refuse to renew the person's license or crime 11 laboratory's accreditation; or (3) reprimand the license holder or crime laboratory. 12 13 (c) The commission shall give written notice by certified 14 mail of a determination described by Subsection (a) to the applicable [a] license holder or crime laboratory [who is the 15 subject of the determination]. The notice must: 16 17 (1) include a brief summary of the alleged negligence, misconduct, or violation; 18 19 (2) state the disciplinary action taken by the commission; and 20 21 (3) inform the license holder or crime laboratory of the license holder's or crime laboratory's right to a hearing before 22 the Judicial Branch Certification Commission on the occurrence of 23 the <u>negligence</u>, misconduct, or violation, the imposition of <u>a</u> 24 disciplinary action, or both. 25 (d) Not later than the 20th day after the date the license 26 27 holder or crime laboratory receives the notice under Subsection

1 (c), the license holder or crime laboratory may accept the 2 disciplinary action or request a hearing by submitting a written request to the Judicial Branch Certification Commission to contest 3 the findings of fact or conclusions of law, the occurrence of the 4 negligence, misconduct, or violation, or the imposition of a 5 disciplinary action, as applicable. If the license holder or crime 6 7 laboratory fails to timely submit a request, the commission's disciplinary action becomes final and is not subject to review by 8 the Judicial Branch Certification Commission. 9

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10 (e) If the license holder or crime laboratory requests a 11 hearing, the Judicial Branch Certification Commission shall 12 conduct a hearing to determine whether there is substantial evidence to support the determination under Subsection (a) that the 13 14 negligence, misconduct, or violation occurred [license holder committed professional misconduct or violated this article or a 15 commission rule or order under this article]. If the Judicial 16 17 Branch Certification Commission upholds the determination, the Judicial Branch Certification Commission shall determine the type 18 of disciplinary action to be taken. The Judicial Branch 19 Certification Commission shall conduct the hearing, and any appeal 20 of that commission's decision, in accordance with the procedures 21 provided by Subchapter B, Chapter 153, Government Code, as 22 applicable, and the rules of the Judicial Branch Certification 23 24 Commission.

25 SECTION 12.005. Article 42.15, Code of Criminal Procedure,
26 is amended by adding Subsection (a-2) to read as follows:

27 <u>(a-2) A defendant may waive the requirement for the inquiry</u>

described by Subsection (a-1) to be on the record. 1 2 SECTION 12.006. (a) Section 2a(a), Article 55.02, Code of Criminal Procedure, is amended to read as follows: 3 (a) A person who is entitled to expunction of information 4 contained in records and files under Article 55.01(d) may file an 5 application for expunction with the attorney representing the state 6 7 in the prosecution of felonies in the county in which: 8 (1) the person resides; or 9 (2) the offense was alleged to have occurred. (b) Section 2a(a), Article 55.02, Code of Criminal 10 Procedure, as amended by this section, applies to an expunction of 11 12 information contained in arrest records and files relating to any criminal offense occurring before, on, or after September 1, 2023. 13 14 ARTICLE 13. PROBATE PROCEEDINGS SECTION 13.001. Section 152.001, Estates Code, is amended 15 to read as follows: 16 17 Sec. 152.001. APPLICATION AUTHORIZED. (a) Subject to Subsection (b), a person qualified to serve as an administrator 18 under Section 304.001 may file an application requesting emergency 19 intervention by a court exercising probate jurisdiction to provide 20 21 for: 22 (1) the payment or reimbursement of the decedent's funeral and burial expenses; or 23 24 (2) the protection and storage of personal property owned by the decedent that, on the date of the decedent's death, was 25 located in accommodations rented by the decedent. 26 27 (b) An applicant may file an application under this section

1 only if: 2 (1) an application or affidavit has not been filed and is not pending under Section 256.052, 256.054, or 301.052 or 3 Chapter 205 or 401; and 4 (2) the applicant needs to: 5 6 (A) obtain funds for the payment or reimbursement 7 of the decedent's funeral and burial expenses; or (B) gain access to accommodations rented by the 8 decedent that contain the decedent's personal property and the 9 applicant has been denied access to those accommodations. 10 11 SECTION 13.002. Sections 152.002(a) and (b), Estates Code, 12 are amended to read as follows: (a) An emergency intervention application must be sworn and 13 14 must contain: (1) the applicant's name, address, and interest; 15 (2) facts showing an immediate necessity for the 16 17 issuance of an emergency intervention order under Subchapter B; (3) the decedent's date of death, place of death, and 18 residential address on the date of death; 19 20 (4) the name and address of the funeral home holding 21 the decedent's remains or paid by the applicant for the decedent's funeral and burial; and 22 23 (5) the names of any known or ascertainable heirs and devisees of the decedent. 24 25 (b) In addition to the information required under Subsection (a), if emergency intervention is requested to obtain 26 27 funds needed for the payment or reimbursement of the decedent's

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1 funeral and burial expenses, the application must also contain: 2 (1) the reason any known or ascertainable heirs and devisees of the decedent: 3 (A) cannot be contacted; or 4 (B) have refused to assist in the decedent's 5 6 burial; (2) a description of necessary funeral and burial 7 procedures and a statement from the funeral home that contains a 8 detailed and itemized description of the cost of those procedures; 9 10 [and] 11 (3) the name and address of an individual, entity, or 12 financial institution, including an employer, in possession of any funds of or due to the decedent, and related account numbers and 13 balances, if known by the applicant; and 14 (4) if applicable, the amount paid by the applicant 15 for the funeral and burial procedures described by Subdivision (2). 16 17 SECTION 13.003. Section 152.003, Estates Code, is amended to read as follows: 18 Sec. 152.003. ADDITIONAL CONTENTS 19 OF APPLICATION: INSTRUCTIONS REGARDING DECEDENT'S FUNERAL AND REMAINS. (a) In 20 21 addition to the information required under Section 152.002, if 22 emergency intervention is requested to obtain funds needed for the payment or reimbursement of a decedent's funeral and burial 23 24 expenses, the application must also state whether there are or were any written instructions from the decedent relating to the type and 25 26 manner of funeral or burial preferred by the decedent. The 27 applicant shall:

H.B. No. 3474 (1) attach the instructions, if available, to the 1 2 application; and (2) fully comply, or must have fully complied, as 3 appropriate, with the instructions. 4 (b) If written instructions do not exist, the applicant may 5 not permit or have permitted the decedent's remains to be cremated 6 unless the applicant obtains or obtained the court's permission to 7 8 cremate the remains. SECTION 13.004. Section 152.004, Estates Code, is amended 9 to read as follows: 10 11 Sec. 152.004. TIME AND PLACE OF FILING. An emergency 12 intervention application must be filed: (1) with the court clerk in the county in which: 13 14 (A) the decedent was domiciled; or 15 (B) the accommodations rented by the decedent 16 that contain the decedent's personal property are located; and 17 (2) not earlier than the third day after the date of the decedent's death and not later than nine months [the 90th day] 18 19 after the date of the decedent's death. 20 SECTION 13.005. Section 152.051, Estates Code, is amended 21 to read as follows: Sec. 152.051. ISSUANCE OF ORDER REGARDING FUNERAL AND 22 23 BURIAL EXPENSES. If on review of an application filed under Section 24 152.001 the court determines that emergency intervention is 25 necessary to obtain funds needed for the payment or reimbursement 26 of a decedent's funeral and burial expenses, the court may order 27 funds of the decedent that are being held by an individual, an

employer, or a financial institution to be paid directly to a 1 2 funeral home or the applicant, as applicable, only for: 3 (1) reasonable and necessary attorney's fees for the attorney who obtained the order; 4 (2) court costs for obtaining the order; and 5 (3) funeral and burial expenses not to exceed \$5,000 6 as ordered by the court to provide the decedent with or to provide 7 8 reimbursement for a reasonable, dignified, and appropriate funeral and burial. 9 SECTION 13.006. Sections 152.001, 152.002(a) and (b), 10 11 152.003, 152.004, and 152.051, Estates Code, as amended by this 12 article, apply only to an application requesting emergency intervention that is filed on or after September 1, 2023. 13 An 14 application that is filed before September 1, 2023, is governed by the law in effect at the time the application was filed, and the 15 former law is continued in effect for that purpose. 16 17 ARTICLE 14. JUVENILE BOARDS SECTION 14.001. Section 152.0671(a), Human Resources Code, 18 19 is amended to read as follows: 20 (a) The Denton County Juvenile Board is composed of the 21 county judge, the district judges in Denton County, and the judge of 22 any county court at law [statutory court] in the county. SECTION 14.002. Section 152.2264, Human Resources Code, is 23 24 amended to read as follows: Sec. 152.2264. TARRANT 25 COUNTY CRIMINAL COURT ADMINISTRATOR. (a) Subject to the approval of the commissioners 26 27 court, the judges of the district courts that give preference to

1 criminal cases, the judges of the criminal district courts, and the 2 judges of the county criminal courts of Tarrant County [and county courts in Tarrant County that give preference to criminal matters] 3 may use the services of a criminal courts administrator. 4 (b) A judge may not be subjected to a suit for, and is immune 5 from liability for damages arising from, an act or omission 6 7 committed while performing a duty under this section unless the act 8 or omission is: (1) committed intentionally, wilfully, or wantonly; 9 10 or 11 (2) committed with: 12 (A) gross negligence; [or] 13 (B) conscious indifference [or reckless 14 disregard] for the safety of others; or 15 (C) reckless disregard for the safety of others. ARTICLE 15. TEXAS INDIGENT DEFENSE COMMISSION 16 17 SECTION 15.001. Effective June 1, 2023, Section 79.012(b), Government Code, is amended to read as follows: 18 (b) The executive director: 19 20 (1) [must be a licensed attorney; 21 [(2)] must demonstrate an interest in the standards 22 for and provision of criminal defense services to indigent individuals; 23 24 (2) [(3)] may not engage in the private practice of 25 law; and (3) [(4)] may not accept money, property, or any other 26 27 thing of value not authorized by law for services rendered under

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1 this chapter. 2 ARTICLE 16. ADMINISTRATION OF OATHS SECTION 16.001. Section 602.002, Government Code, 3 is amended to read as follows: 4 Sec. 602.002. OATH MADE IN TEXAS. An oath made in this 5 state may be administered and a certificate of the fact given by: 6 7 (1) a judge, retired judge, or clerk of a municipal 8 court; 9 (2) a judge, retired judge, senior judge, clerk, or commissioner of a court of record; 10 11 (3) a justice of the peace, a retired justice of the 12 peace, or a clerk of a justice court; 13 (4) an associate judge, magistrate, master, referee, 14 or criminal law hearing officer; 15 (5) a notary public; (6) a member of a board or commission created by a law 16 17 of this state, in a matter pertaining to a duty of the board or commission; 18 19 (7) a person employed by the Texas Ethics Commission who has a duty related to a report required by Title 15, Election 20 21 Code, in a matter pertaining to that duty; 22 (8) a county tax assessor-collector or an employee of the county tax assessor-collector if the oath relates to a document 23 24 that is required or authorized to be filed in the office of the county tax assessor-collector; 25 (9) the secretary of state or a former secretary of 26 27 state;

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H.B. No. 3474 (10) an employee of a personal bond office, or an 1 2 employee of a county, who is employed to obtain information required to be obtained under oath if the oath is required or 3 authorized by Article 17.04 or by Article 26.04(n) or (o), Code of 4 Criminal Procedure; 5 (11) the lieutenant governor or a former lieutenant 6 7 governor; (12) the speaker of the house of representatives or a 8 former speaker of the house of representatives; 9 10 (13) the governor or a former governor; 11 (14) a legislator or retired legislator; (14-a) the secretary of the senate or the chief clerk 12 13 of the house of representatives; 14 (15) the attorney general or a former attorney 15 general; 16 (16) the secretary or clerk of a municipality in a 17 matter pertaining to the official business of the municipality; (17) a peace officer described by Article 2.12, Code 18 of Criminal Procedure, if: 19 20 (A) the oath is administered when the officer is 21 engaged in the performance of the officer's duties; and 22 (B) the administration of the oath relates to the officer's duties; or 23 24 (18) a county treasurer. ARTICLE 17. APPELLATE RECORD 25 SECTION 17.001. (a) Subchapter B, Chapter 51, Civil 26 27 Practice and Remedies Code, is amended by adding Section 51.018 to

1 read as follows: 2 Sec. 51.018. APPENDIX IN LIEU OF CLERK'S RECORD. (a) Not later than the 10th day after the date that a party files a notice of 3 appeal for a civil suit, the party may notify the trial court and 4 the court of appeals that the party will file an appendix that 5 replaces the clerk's record for the appeal. 6 (b) The party must file the appendix with the party's 7 8 appellate brief. Except in an expedited proceeding or by order of the court, the brief and appendix must be filed not later than the 9 30th day after the later of: 10 11 (1) the date that the party provided notice under 12 Subsection (a); or 13 (2) the date that a reporter's record, if any, is filed 14 with the court of appeals. (c) An appendix filed under this section must contain a 15 file-stamped copy of each document required by Rule 34.5, Texas 16 17 Rules of Appellate Procedure, for a civil suit and any other item the party intends to reference in the party's brief. The appendix 18 may not contain a document that has not been filed with the trial 19 court except by agreement of the parties to the appeal. 20 (d) An appendix filed in accordance with this section 21 22 becomes part of the appellate record. A court clerk may not prepare or file a clerk's record or assess a fee for preparing a clerk's 23 record if a party files an appendix in accordance with this section. 24 25 (b) Section 51.018, Civil Practice and Remedies Code, as added by this section, applies only to a party that files a notice 26 27 of appeal on or after January 1, 2024. A party that files a notice

H.B. No. 3474 1 of appeal before January 1, 2024, is governed by the law in effect 2 on the date the notice was given, and the former law is continued in effect for that purpose. 3 ARTICLE 18. DELIVERY OF DOCUMENTS 4 SECTION 18.001. The heading to Chapter 80, Government Code, 5 6 is amended to read as follows: CHAPTER 80. DELIVERY OF NOTICE, ORDERS, AND DOCUMENTS 7 SECTION 18.002. Section 80.001, Government Code, is amended 8 to read as follows: 9 Sec. 80.001. DELIVERY OF NOTICE OR DOCUMENT. A court, 10 justice, judge, magistrate, or clerk may send any notice or 11 12 document by a method authorized by Section 80.002(a) [80.002]. SECTION 18.003. Section 80.002, Government Code, is amended 13 14 to read as follows: Sec. 80.002. [AUTHORIZED] DELIVERY OF NOTICE, ORDER, OR 15 DOCUMENT. (a) A court, justice, judge, magistrate, or clerk may 16 17 send any notice or document using mail or electronic mail. This subsection [section] applies to all civil and criminal statutes 18 requiring delivery of a notice or document. 19 (b) In addition to any other delivery method required or 20 21 authorized by law or supreme court rule, a statutory county court, 22 district court, or appellate court shall deliver through the 23 electronic filing system established under Section 72.031 to all parties in each case in which the use of the electronic filing 24 25 system is required or authorized all court orders the court enters 26 for the case.

ARTICLE 19. SERVICE OF PROCESS 1 2 SECTION 19.001. Chapter 30, Civil Practice and Remedies Code, is amended by adding Section 30.0035 to read as follows: 3 Sec. 30.0035. PERSONAL SERVICE OF PROCESS DURING 4 LEGISLATIVE PROCEEDING PROHIBITED. A person may not serve citation 5 or other civil process in person on a member, officer, or employee 6 of the senate or house of representatives during any legislative 7 proceeding. A court shall quash any service made in violation of 8 this section. The supreme court shall revoke the certification of a 9 process server who violates this section. This section is not 10 11 subject to Section 22.004(c), Government Code. ARTICLE 20. EFFECTIVE DATE 12 13 SECTION 20.001. (a) Except as otherwise provided by this 14 Act and Subsection (b) of this section, this Act takes effect September 1, 2023. 15 (b) Article 15 of this Act takes effect immediately if this 16 17 Act receives a vote of two-thirds of all the members elected to each 18 house, as provided by Section 39, Article III, Texas Constitution. 19 If this Act does not receive the vote necessary for immediate 20 effect, Article 15 of this Act takes effect September 1, 2023.

President of the Senate

#### Speaker of the House

I certify that H.B. No. 3474 was passed by the House on May 2, 2023, by the following vote: Yeas 141, Nays 2, 1 present, not voting; that the House refused to concur in Senate amendments to H.B. No. 3474 on May 25, 2023, and requested the appointment of a conference committee to consider the differences between the two houses; and that the House adopted the conference committee report on H.B. No. 3474 on May 28, 2023, by the following vote: Yeas 132, Nays 2, 2 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 3474 was passed by the Senate, with amendments, on May 21, 2023, by the following vote: Yeas 31, Nays O; at the request of the House, the Senate appointed a conference committee to consider the differences between the two houses; and that the Senate adopted the conference committee report on H.B. No. 3474 on May 28, 2023, by the following vote: Yeas 31, Nays O.

Secretary of the Senate

APPROVED:

Date

Governor

1 AN ACT relating to the adoption by the Supreme Court of Texas of the 2 Uniform Interstate Depositions and Discovery Act. 3 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 SECTION 1. Before September 1, 2025, the Supreme Court of 6 Texas may adopt the Uniform Interstate Depositions and Discovery 7 Act as rules of civil procedure. SECTION 2. (a) Effective September 1, 2025, Section 20.002, 8 Civil Practice and Remedies Code, is repealed. 9 10 (b) If the Supreme Court of Texas adopts the rules described 11 by Section 1 of this Act with an effective date before September 1, 2025, those rules supersede Section 20.002, Civil Practice and 12 Remedies Code, to the extent of any conflict. 13 (c) Notwithstanding the repeal by this Act of Section 14 20.002, Civil Practice and Remedies Code, if the Supreme Court of 15 Texas does not adopt the rules described by Section 1 of this Act 16 17 before September 1, 2025, the substance of Section 20.002, Civil 18 Practice and Remedies Code, as that section existed immediately 19 before the effective date of this Act, is continued in effect. 20 SECTION 3. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 3929 was passed by the House on May 4, 2023, by the following vote: Yeas 140, Nays 0, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 3929 was passed by the Senate on May 21, 2023, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor

1 AN ACT 2 relating to the suspension of a money judgment pending appeal in a 3 civil action. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: Δ 5 SECTION 1. Chapter 52, Civil Practice and Remedies Code, is 6 amended by adding Section 52.007 to read as follows: 7 Sec. 52.007. ALTERNATIVE SECURITY IN CERTAIN CASES. (a) This section applies only to a judgment debtor with a net worth of 8 9 less than \$10 million. (b) On a showing by the judgment debtor that posting 10 11 security in the amount required under Section 52.006(a) or (b) would require the judgment debtor to substantially liquidate the 12 judgment debtor's interests in real or personal property necessary 13 to the normal course of the judgment debtor's business, the trial 14 court shall allow the judgment debtor to post alternative security 15 16 with a value sufficient to secure the judgment. 17 (c) During an appeal, the judgment debtor shall continue to manage, use, and receive earnings from interests in real or 18 19 personal property in the normal course of business. (d) If an appellate court reduces the amount of the judgment 20 21 that the trial court used to set security, the judgment debtor is 22 entitled, pending appeal of the judgment to a court of last resort, 23 to a redetermination of the amount of security required to suspend 24 enforcement of a judgment under Section 52.006 or under Rule 24,

## 1 Texas Rules of Appellate Procedure.

2 SECTION 2. The change in law made by this Act applies only 3 to a civil action commenced on or after the effective date of this 4 Act. A civil action commenced before the effective date of this Act 5 is governed by the law in effect immediately before the effective 6 date of this Act, and that law is continued in effect for that 7 purpose.

8 SECTION 3. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I certify that H.B. No. 4381 was passed by the House on May 2, 2023, by the following vote: Yeas 130, Nays 15, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 4381 was passed by the Senate on May 17, 2023, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor

1 AN ACT 2 relating to creating a criminal offense for the unauthorized disclosure of non-public judicial opinions and judicial work 3 4 product. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 6 SECTION 1. Chapter 21, Government Code, is amended by 7 adding Section 21.013 to read as follows: 8 Sec. 21.013. CONFIDENTIALITY OF JUDICIAL WORK PRODUCT; CRIMINAL OFFENSE. (a) In this section: 9 10 (1) "Judicial work product" means written, electronic, or oral material prepared or communications made in the 11 course of an adjudicatory proceeding before a court determining 12 legal rights, powers, duties, or privileges. The term includes all 13 drafts of opinions or orders and memoranda of law. 14 15 (2) "Non-public judicial work product" means: 16 (A) any written or electronic judicial work 17 product other than documents filed with the clerk of a court for 18 release to the public; or 19 (B) any oral statement relating to judicial work 20 product made in a closed session of a court or in judicial chambers. 21 (b) This section applies to: 22 (1) a court established under Section 1, Article V, 23 Texas Constitution, other than a commissioners court; and 24 (2) a court subject to this subtitle.

1 (c) A justice or judge of a court shall comply with supreme 2 court rules governing the confidentiality of non-public judicial 3 work product. (d) A person, other than a justice or judge, who is involved 4 in crafting an opinion or decision for an adjudicatory proceeding, 5 including a court staff attorney, court clerk, or law clerk, shall 6 maintain the confidentiality of all non-public judicial work 7 8 product in accordance with supreme court rules. 9 (e) A person, other than a justice or judge, with access to 10 non-public judicial work product commits an offense if the person knowingly discloses, wholly or partly, the contents of any 11 non-public judicial work product to a person who is not a justice, 12 13 judge, court staff attorney, court clerk, law clerk, employee of an agency established under Chapter 71 or 72, or other court staff 14 routinely involved in crafting an opinion or decision for an 15 16 adjudicatory proceeding. 17 (f) An offense under this section is a Class A misdemeanor. (g) It is a defense to prosecution under this section that 18 the disclosure of the non-public judicial work product is 19 20 authorized: 21 (1) in writing by the justice or judge for whom the 22 work product is prepared; or 23 (2) under supreme court rules. SECTION 2. As soon as practicable after the effective date 24 25 of this Act, the Texas Supreme Court shall adopt any rules necessary 26 to implement Section 21.013, Government Code, as added by this Act. 27 SECTION 3. This Act takes effect September 1, 2023.

President of the SenateSpeaker of the HouseI hereby certify that S.B. No. 372 passed the Senate onMarch 8, 2023, by the following vote:Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 372 passed the House on May 19, 2023, by the following vote: Yeas 142, Nays 1, two present not voting.

# Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT relating to payment of certain court costs associated with 2 interpreters. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 SECTION 1. The heading to Section 57.002, Government Code, 5 6 is amended to read as follows: 7 sec. 57.002. APPOINTMENT OF INTERPRETER OR CART PROVIDER; 8 CART PROVIDER LIST; PAYMENT OF INTERPRETER COSTS. 9 SECTION 2. Section 57.002, Government Code, is amended by adding Subsections (g), (h), and (i) to read as follows: 10 (g) A party to a proceeding in a court who files a statement 11 of inability to afford payment of court costs under Rule 145, Texas 12 Rules of Civil Procedure, is not required to provide an interpreter 13 at the party's expense or pay the costs associated with the services 14 of an interpreter appointed under this section that are incurred 15 during the course of the action, unless the statement has been 16 17 contested and the court has ordered the party to pay costs pursuant 18 to Rule 145. Nothing in this subsection is intended to apply to interpreter services or other auxiliary aids for individuals who 19 are deaf, hard of hearing, or have communication disabilities, 20 which shall be provided to those individuals free of charge 21 22 pursuant to federal and state laws. 23 (h) Each county auditor, or other individual designated by 24 the commissioners court of a county, in consultation with the

1 district and county clerks shall submit to the Office of Court Administration of the Texas Judicial System, in the manner 2 prescribed by the office, information on the money the county spent 3 during the preceding fiscal year to provide court-ordered 4 interpretation services in civil and criminal proceedings. 5 The information must include: 6 (1) the number <u>of interpreters appointed;</u> 7 8 (2) the number of interpreters appointed for parties 9 or witnesses who are indigent; 10 (3) the amount of money the county spent to provide court-ordered interpretation services; and 11 (4) for civil proceedings, whether a party to the 12 13 proceeding filed a statement of inability to afford payment of court costs under Rule 145, Texas Rules of Civil Procedure, 14 applicable to the appointment of an interpreter. 15 (i) Not later than December 1 of each year, the Office of 16 Court Administration of the Texas Judicial System shall: 17 18 (1) submit to the legislature a report that aggregates by county the information submitted under Subsection (h) for the 19 20 preceding fiscal year; and 21 (2) publish the report on the office's Internet 22 website. 23 SECTION 3. The change in law made by this Act applies to an 24 action pending on the effective date of this Act or filed on or 25 after the effective date of this Act. 26 SECTION 4. This Act takes effect immediately if it receives 27 a vote of two-thirds of all the members elected to each house, as

S.B. No. 380 1 provided by Section 39, Article III, Texas Constitution. If this 2 Act does not receive the vote necessary for immediate effect, this 3 Act takes effect September 1, 2023.

President of the Senate Speaker of the House I hereby certify that S.B. No. 380 passed the Senate on March 27, 2023, by the following vote: Yeas 26, Nays 4.

Secretary of the Senate

I hereby certify that S.B. No. 380 passed the House on May 9, 2023, by the following vote: Yeas 113, Nays 30, two present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT 2 relating to the creation of the Fifteenth Court of Appeals with jurisdiction over certain civil cases, the compensation of the 3 justices of that court, and the jurisdiction of the courts of 4 5 appeals in this state. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 7 ARTICLE 1. FIFTEENTH COURT OF APPEALS 8 SECTION 1.01. Section 22.201, Government Code, is amended by amending Subsection (a) and adding Subsection (p) to read as 9 10 follows: (a) The state is organized [divided] into 15 [14] courts of 11 12 appeals districts with a court of appeals in each district. (p) The Fifteenth Court of Appeals District is composed of 13 14 all counties in this state. SECTION 1.02. Subchapter C, Chapter 22, Government Code, is 15 amended by adding Section 22.2151 to read as follows: 16 Sec. 22.2151. FIFTEENTH COURT OF APPEALS. (a) The Court of 17 18 Appeals for the Fifteenth Court of Appeals District shall be held in 19 the City of Austin. 20 (b) The Fifteenth Court of Appeals may transact its business in any county in the district as the court determines is necessary 21 22 and convenient. 23 SECTION 1.03. Subchapter C, Chapter 22, Government Code, is 24 amended by adding Section 22.2152 to read as follows:

Sec. 22.2152. REPORT ON FIFTEENTH COURT OF APPEALS. Not 1 later than December 1 of each year, the Office of Court 2 Administration of the Texas Judicial System shall submit to the 3 legislature a report on the number and types of cases heard by the 4 Court of Appeals for the Fifteenth Court of Appeals District in the 5 preceding state fiscal year. 6 7 SECTION 1.04. Section 22.216, Government Code, is amended 8 by adding Subsections (n-1) and (n-2) to read as follows: 9 (n-1) The Court of Appeals for the Fifteenth Court of 10 Appeals District consists of a chief justice and of four justices holding places numbered consecutively beginning with Place 2. 11 (n-2) Notwithstanding Subsection (n-1), the Court of 12 Appeals for the Fifteenth Court of Appeals District consists of a 13 chief justice and of two justices holding places numbered 14 consecutively beginning with Place 2 for the first three years 15 following the court's creation. This subsection expires September 16 17 1, 2027. 18 SECTION 1.05. Section 22.220, Government Code, is amended by amending Subsection (a) and adding Subsection (d) to read as 19 20 follows: 21 (a) Except as provided by Subsection (d), each [Each] court of appeals has appellate jurisdiction of all civil cases within its 22 23 district of which the district courts or county courts have 24 jurisdiction when the amount in controversy or the judgment 25 rendered exceeds \$250, exclusive of interest and costs. 26 (d) The Court of Appeals for the Fifteenth Court of Appeals 27 District has exclusive intermediate appellate jurisdiction over

1	the following matters arising out of or related to a civil case:
2	(1) matters brought by or against the state or a board,
3	commission, department, office, or other agency in the executive
4	branch of the state government, including a university system or
5	institution of higher education as defined by Section 61.003,
6	Education Code, or by or against an officer or employee of the state
7	or a board, commission, department, office, or other agency in the
8	executive branch of the state government arising out of that
9	officer's or employee's official conduct, other than:
10	(A) a proceeding brought under the Family Code
11	and any related motion or proceeding;
12	(B) a proceeding brought under Chapter 7B or
13	Article 17.292, Code of Criminal Procedure;
14	(C) a proceeding brought against a district
15	attorney, a criminal district attorney, or a county attorney with
16	criminal jurisdiction;
17	(D) a proceeding relating to a mental health
18	<pre>commitment;</pre>
19	(E) a proceeding relating to civil asset
20	forfeiture;
21	(F) a condemnation proceeding for the
22	acquisition of land or a proceeding related to eminent domain;
23	(G) a proceeding brought under Chapter 101, Civil
24	Practice and Remedies Code;
25	(H) a claim of personal injury or wrongful death;
26	(I) a proceeding brought under Chapter 125, Civil
27	Practice and Remedies Code, to enjoin a common nuisance;

S.B. No. 1045 1 (J) a proceeding brought under Chapter 55, Code 2 of Criminal Procedure; 3 (K) a proceeding under Chapter 22A, Government Code; 4 5 (L) a proceeding brought under Subchapter E-1, Chapter 411, Government Code; 6 7 (M) a proceeding brought under Chapter 21, Labor 8 Code; 9 (N) a removal action under Chapter 87, Local 10 Government Code; or 11 (O) a proceeding brought under Chapter 841, 12 Health and Safety Code; (2) matters in which a party to the proceeding files a 13 petition, motion, or other pleading challenging the 14 constitutionality or validity of a state statute or rule and the 15 16 attorney general is a party to the case; and 17 (3) any other matter as provided by law. 18 SECTION 1.06. Section 22.221, Government Code, is amended by amending Subsection (b) and adding Subsections (c) and (c-1) to 19 read as follows: 20 (b) Subject to Subsection (c-1), each [Each] court of 21 appeals for a court of appeals district may issue all writs of 22 23 mandamus, agreeable to the principles of law regulating those 24 writs, against [+ 25 [(1)] a judge of a district, statutory county, 26 statutory probate county, or county court in the court of appeals 27 district [+

1 [(2) a judge of a district court who is acting as a magistrate at a court of inquiry under Chapter 52, Code of Criminal 2 Procedure, in the court of appeals district; or 3 [(3) an associate judge of a district or county court 4 appointed by a judge under Chapter 201, Family Code, in the court of 5 appeals district for the judge who appointed the associate judge]. 6 7 (c) Each court of appeals for a court of appeals district, 8 other than the Court of Appeals for the Fifteenth Court of Appeals District, may issue all writs of mandamus, agreeable to the 9 10 principles of law regulating those writs, against: 11 (1) a judge of a district court who is acting as a magistrate at a court of inquiry under Chapter 52, Code of Criminal 12 Procedure, in the court of appeals district; or 13 (2) an associate judge of a district or county court 14 appointed by a judge under Chapter 201, Family Code, in the court of 15 appeals district for the judge who appointed the associate judge. 16 (c-1) The original jurisdiction of the Court of Appeals for 17 the Fifteenth Court of Appeals District to issue writs is limited to 18 writs arising out of matters over which the court has exclusive 19 20 intermediate appellate jurisdiction under Section 22.220(d). 21 SECTION 1.07. Section 22.229(a), Government Code, is amended to read as follows: 22 (a) An appellate judicial system fund is established for 23 each court of appeals, other than the Court of Appeals of the 24 25 Fifteenth Court of Appeals District, to: 26 (1) assist the court of appeals in the processing of 27 appeals filed with the court of appeals from the county courts,

statutory county courts, statutory probate courts, and district
 courts in the counties the court of appeals serves; and

3 (2) defray costs and expenses incurred in the4 operation of the court of appeals.

5 SECTION 1.08. Section 73.001, Government Code, is amended 6 to read as follows:

7 Sec. 73.001. AUTHORITY TO TRANSFER. (a) Except as provided 8 <u>by Subsection (b), the</u> [The] supreme court may order cases 9 transferred from one court of appeals to another at any time that, 10 in the opinion of the supreme court, there is good cause for the 11 transfer.

12 (b) The supreme court may not transfer any case or 13 proceeding properly filed in the Court of Appeals for the Fifteenth 14 Court of Appeals District to another court of appeals for the 15 purpose of equalizing the dockets of the courts of appeals.

16 (c) The supreme court shall adopt rules for:

17 <u>(1) transferring an appeal inappropriately filed in</u> 18 <u>the Fifteenth Court of Appeals to a court of appeals with</u> 19 <u>jurisdiction over the appeal; and</u>

20 (2) transferring to the Fifteenth Court of Appeals 21 from another court of appeals the appeals over which the Fifteenth 22 Court of Appeals has exclusive intermediate appellate jurisdiction 23 under Section 22.220(d). 24 SECTION 1.09. Section 659.012(a), Government Code, is 25 amended to read as follows: 26 (a) Notwithstanding Section 659.011 and subject to

26 (a) Notwithstanding Section 659.011 and subject to 27 Subsections (b) and (b-1):

1 (1) a judge of a district court is entitled to an annual base salary from the state as set by the General 2 Appropriations Act in an amount equal to at least \$140,000, except 3 that the combined base salary of a district judge from all state and 4 county sources, including compensation for any extrajudicial 5 services performed on behalf of the county, may not exceed the 6 amount that is \$5,000 less than the maximum combined base salary 7 8 from all state and county sources for a justice of a court of 9 appeals other than a chief justice as determined under this 10 subsection;

11 (2) except as provided by Subdivision (3), a justice of a court of appeals other than the chief justice is entitled to an 12 annual base salary from the state in the amount equal to 110 percent 13 of the state base salary of a district judge as set by the General 14 Appropriations Act, except that the combined base salary of a 15 justice of the court of appeals other than the chief justice from 16 all state and county sources, including compensation for any 17 extrajudicial services performed on behalf of the county, may not 18 exceed the amount that is \$5,000 less than the base salary for a 19 justice of the supreme court as determined under this subsection; 20

(3) <u>a justice of the Court of Appeals for the Fifteenth</u> Court of Appeals District other than the chief justice is entitled to an annual base salary from the state in the amount equal to \$5,000 less than 120 percent of the state base salary of a district judge as set by the General Appropriations Act;

26 <u>(4)</u> a justice of the supreme court other than the chief 27 justice or a judge of the court of criminal appeals other than the

1 presiding judge is entitled to an annual base salary from the state 2 in the amount equal to 120 percent of the state base salary of a 3 district judge as set by the General Appropriations Act; and

4 (5) [(4)] the chief justice or presiding judge of an appellate court is entitled to an annual base salary from the state 5 in the amount equal to \$2,500 more than the state base salary 6 provided for the other justices or judges of the court, except that 7 8 the combined base salary of the chief justice of a court of appeals 9 from all state and county sources may not exceed the amount equal to 10 \$2,500 less than the base salary for a justice of the supreme court 11 as determined under this subsection.

SECTION 1.10. Section 2001.038(f), Government Code, is amended to read as follows:

(f) A Travis County district court in which an action is 14 brought under this section, on its own motion or the motion of any 15 party, may request transfer of the action to the Court of Appeals 16 for the Fifteenth [Third] Court of Appeals District if the district 17 court finds that the public interest requires a prompt, 18 authoritative determination of the validity or applicability of the 19 20 rule in question and the case would ordinarily be appealed. After 21 filing of the district court's request with the court of appeals, transfer of the action may be granted by the court of appeals if it 22 23 agrees with the findings of the district court concerning the 24 application of the statutory standards to the action. On entry of 25 an order by the court of appeals granting transfer, the action is 26 transferred to the court of appeals for decision, and the validity or applicability of the rule in question is subject to judicial 27

1 review by the court of appeals. The administrative record and the 2 district court record shall be filed by the district clerk with the 3 clerk of the court of appeals. The court of appeals may direct the 4 district court to conduct any necessary evidentiary hearings in 5 connection with the action.

6 SECTION 1.11. Section 2001.176(c), Government Code, is 7 amended to read as follows:

(c) A Travis County district court in which an action is 8 9 brought under this section, on its own motion or on motion of any 10 party, may request transfer of the action to the Court of Appeals for the Fifteenth [Third] Court of Appeals District if the district 11 court finds that the public interest requires a prompt, 12 authoritative determination of the legal issues in the case and the 13 case would ordinarily be appealed. After filing of the district 14 court's request with the court of appeals, transfer of the action 15 may be granted by the court of appeals if it agrees with the 16 findings of the district court concerning the application of the 17 statutory standards to the action. On entry of an order by the 18 court of appeals granting transfer, the action is transferred to 19 20 the court of appeals for decision, and the agency decision in the 21 contested case is subject to judicial review by the court of appeals. The administrative record and the district court record 22 23 shall be filed by the district clerk with the clerk of the court of 24 appeals. The court of appeals may direct the district court to 25 conduct any necessary evidentiary hearings in connection with the 26 action.

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SECTION 1.12. Section 2301.751(a), Occupations Code, is

1 amended to read as follows:

2 (a) A party to a proceeding affected by a final order, rule, 3 or decision or other final action of the board with respect to a 4 matter arising under this chapter or Chapter 503, Transportation 5 Code, may seek judicial review of the action under the substantial 6 evidence rule in:

a district court in Travis County; or

8 (2) the court of appeals for the <u>Fifteenth</u> [<del>Third</del>]
9 Court of Appeals District.

10 SECTION 1.13. Section 39.001(e), Utilities Code, is amended 11 to read as follows:

12 (e) Judicial review of competition rules adopted by the 13 commission shall be conducted under Chapter 2001, Government Code, 14 except as otherwise provided by this chapter. Judicial review of 15 the validity of competition rules shall be commenced in the Court of 16 Appeals for the <u>Fifteenth</u> [Third] Court of Appeals District and 17 shall be limited to the commission's rulemaking record. The 18 rulemaking record consists of:

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(1) the notice of the proposed rule;(2) the comments of all interested persons;

(3) all studies, reports, memoranda, or other
materials on which the commission relied in adopting the rule; and
(4) the order adopting the rule.

SECTION 1.14. (a) Except as otherwise provided by this Act, the Court of Appeals for the Fifteenth Court of Appeals District is created September 1, 2024.

27 (b) If the Court of Appeals for the Fifteenth Court of

Appeals District is created, the initial vacancies in the offices
 of chief justice and justices of the court shall be filled by
 appointment.

4 SECTION 1.15. (a) The changes in law made by this Act apply 5 to appeals perfected on or after September 1, 2024.

6 (b) On September 1, 2024, all cases pending in other courts 7 of appeal that were filed on or after September 1, 2023, and of 8 which the Court of Appeals for the Fifteenth Court of Appeals 9 District has exclusive intermediate appellate jurisdiction are 10 transferred to the Court of Appeals for the Fifteenth Court of 11 Appeals District.

12 (c) When a case is transferred as provided by Subsection (b)13 of this section:

(1) all processes, writs, bonds, recognizances, or
other obligations issued from the other courts of appeal are
returnable to the Court of Appeals for the Fifteenth Court of
Appeals District as if originally issued by that court; and

18 (2) the obligees on all bonds and recognizances taken 19 in and for the other courts of appeal and all witnesses summoned to 20 appear in another court of appeals are required to appear before the 21 Court of Appeals for the Fifteenth Court of Appeals District as if 22 originally required to appear before the Court of Appeals for the 23 Fifteenth Court of Appeals District.

24

ARTICLE 2. CONFORMING AMENDMENTS

25 SECTION 2.01. Article 4.01, Code of Criminal Procedure, is 26 amended to read as follows:

27 Art. 4.01. WHAT COURTS HAVE CRIMINAL JURISDICTION. The

S.B. No. 1045 following courts have jurisdiction in criminal actions: 1 1. The Court of Criminal Appeals; 2 3 2. Courts of appeals, other than the Court of Appeals for the Fifteenth Court of Appeals District; 4 5 3. The district courts; 4. The criminal district courts; 6 7 5. The magistrates appointed by the judges of the district courts of Bexar County, Dallas County, Tarrant County, or 8 9 Travis County that give preference to criminal cases and the 10 magistrates appointed by the judges of the criminal district courts of Dallas County or Tarrant County; 11 12 6. The county courts; 7. All 13 county courts with criminal at law jurisdiction; 14 County criminal courts; 15 8. 9. Justice courts; 16 17 10. Municipal courts; 11. The magistrates appointed by the judges of the 18 district courts of Lubbock County; 19 12. The magistrates appointed by the El Paso Council 20 21 of Judges; 22 13. The magistrates appointed by the Collin County Commissioners Court; 23 14. The magistrates appointed by the Brazoria County 24 25 Commissioners Court or the local administrative judge for Brazoria 26 County; and 27 15. The magistrates appointed by the judges of the

1 district courts of Tom Green County.

2 SECTION 2.02. Article 4.03, Code of Criminal Procedure, is 3 amended to read as follows:

Art. 4.03. COURTS OF APPEALS. The Courts of Appeals, other 4 than the Court of Appeals for the Fifteenth Court of Appeals 5 District, shall have appellate jurisdiction coextensive with the 6 7 limits of their respective districts in all criminal cases except 8 those in which the death penalty has been assessed. This article 9 [Article] shall not be so construed as to embrace any case which has 10 been appealed from any inferior court to the county court, the county criminal court, or county court at law, in which the fine 11 imposed or affirmed by the county court, the county criminal court 12 or county court at law does not exceed one hundred dollars, unless 13 the sole issue is the constitutionality of the statute or ordinance 14 15 on which the conviction is based.

SECTION 2.03. Article 44.25, Code of Criminal Procedure, is amended to read as follows:

Art. 44.25. CASES REMANDED. The courts of appeals, other than the Court of Appeals of the Fifteenth Court of Appeals District, or the Court of Criminal Appeals may reverse the judgment in a criminal action, as well upon the law as upon the facts.

22 SECTION 2.04. Section 31.001, Government Code, is amended 23 to read as follows:

24 Sec. 31.001. AUTHORITY FOR COUNTY PAYMENT OF COMPENSATION. 25 The commissioners courts in the counties of each of the <u>15</u> [<del>14</del>] 26 courts of appeals districts may pay additional compensation in an 27 amount that does not exceed the limitations of Section 659.012 to

1 each of the justices of the courts of appeals, other than a justice
2 of the Court of Appeals of the Fifteenth Court of Appeals District,
3 residing within the court of appeals district that includes those
4 counties. The compensation is for all extrajudicial services
5 performed by the justices.

6 ARTICLE 3. SPECIFIC APPROPRIATION REQUIRED; CONSTITUTIONAL

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### CHALLENGE; EFFECTIVE DATE

SECTION 3.01. (a) 8 Notwithstanding Section 22.201(a), 9 Government Code, as amended by this Act, and Sections 22.201(p) and 10 22.2151, Government Code, as added by this Act, the Court of Appeals for the Fifteenth Court of Appeals District is not created unless 11 the legislature makes a specific appropriation of money for that 12 purpose. For purposes of this subsection, a specific appropriation 13 14 is an appropriation identifying the Court of Appeals for the Fifteenth Court of Appeals District or an Act of the 88th 15 Legislature, Regular Session, 2023, relating to the creation of the 16 Court of Appeals for the Fifteenth Court of Appeals District. 17

(b) Notwithstanding Section 22.220(a), Government Code, as amended by this Act, a court of appeals has the same jurisdiction the court had on August 31, 2023, if the Court of Appeals for the Fifteenth Court of Appeals District is not created as a result of Subsection (a) of this section.

23 SECTION 3.02. The Texas Supreme Court has exclusive and 24 original jurisdiction over a challenge to the constitutionality of 25 this Act or any part of this Act and may issue injunctive or 26 declaratory relief in connection with the challenge.

27 SECTION 3.03. This Act takes effect September 1, 2023.

President of the Senate Speaker of the House I hereby certify that S.B. No. 1045 passed the Senate on March 30, 2023, by the following vote: Yeas 19, Nays 12; and that the Senate concurred in House amendments on May 21, 2023, by the following vote: Yeas 19, Nays 12.

Secretary of the Senate

I hereby certify that S.B. No. 1045 passed the House, with amendments, on May 19, 2023, by the following vote: Yeas 91, Nays 47, two present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT relating to sexually violent predators and the prosecution of 2 3 certain offenses involving prohibited items at correctional or 4 civil commitment facilities; creating a criminal offense. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 6 SECTION 1. Section 20.02(c), Penal Code, is amended to read 7 as follows: 8 (c) An offense under this section is a Class A misdemeanor, except that the offense is: 9 10 (1)a state jail felony if the person restrained was a child younger than 17 years of age; 11 12 (2) a felony of the third degree if: 13 (A) the actor recklessly exposes the victim to a substantial risk of serious bodily injury; 14 the actor restrains an individual the actor 15 (B) knows is a public servant while the public servant is lawfully 16 17 discharging an official duty or in retaliation or on account of an exercise of official power or performance of an official duty as a 18 public servant; or 19 (C) the actor, while in custody or committed to a 20 civil commitment facility, restrains any other person; or 21 22 (3) notwithstanding Subdivision (2)(B), a felony of the second degree if the actor restrains an individual the actor 23 knows is a peace officer or judge while the officer or judge is 24

lawfully discharging an official duty or in retaliation or on 1 account of an exercise of official power or performance of an 2 official duty as a peace officer or judge. 3 4 SECTION 2. Section 21.07(b), Penal Code, is amended to read as follows: 5 6 (b) An offense under this section is a Class A misdemeanor, 7 except that the offense is a felony of the third degree if the actor is civilly committed as a sexually violent predator under Chapter 8 9 841, Health and Safety Code. SECTION 3. Section 21.08(b), Penal Code, is amended to read 10 11 as follows: (b) An offense under this section is a Class B misdemeanor, 12 13 except that the offense is a felony of the third degree if the actor is civilly committed as a sexually violent predator under Chapter 14 841, Health and Safety Code. 15 16 SECTION 4. Section 22.01(b-1), Penal Code, is amended to read as follows: 17 (b-1) Notwithstanding Subsections [Subsection] (b) and (c), 18 an offense under Subsection (a) [(a)(1)] is a felony of the third 19 degree if the offense is committed: 20 by an [while the] actor who is committed to a civil 21 (1)commitment facility; and 22 (2) against: 23 24 a person the actor knows is an officer or (A) 25 employee of the Texas Civil Commitment Office: (i) while the officer or employee 26 is 27 lawfully discharging an official duty [at a civil commitment

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1 facility]; or 2 (ii) in retaliation for or on account of an exercise of official power or performance of an official duty by the 3 4 officer or employee; or 5 a person the actor knows is contracting [who (B) contracts] with the state to perform a service in a civil commitment 6 7 facility or an employee of that person: while the person or employee is engaged 8 (i) in performing a service within the scope of the contract[ $_{ au}$  if the 9 actor knows the person or employee is authorized by the state to 10 11 provide the service]; or (ii) in retaliation for or on account of the 12 13 person's or employee's performance of a service within the scope of 14 the contract. SECTION 5. Section 38.11, Penal Code, 15 is amended by amending Subsections (a), (d), and (k) and adding Subsection (j-1)16 to read as follows: 17 18 (a) A person commits an offense if the person provides, or possesses with the intent to provide: 19 an alcoholic beverage, controlled substance, or 20 (1)dangerous drug to a person in the custody of a correctional facility 21 or residing in a civil commitment facility, except on the 22 prescription of a practitioner; 23 a deadly weapon to a person in the custody of a 24 (2) 25 correctional facility or residing in a civil commitment facility; (3) cellular telephone 26 а or other wireless 27 communications device or a component of one of those devices to a

1 person in the custody of a correctional facility;

2 (4) money to a person confined in a correctional 3 facility; or

4 (5) a cigarette or tobacco product to a person 5 confined in a correctional facility, except that if the facility is 6 a local jail regulated by the Commission on Jail Standards, the 7 person commits an offense only if providing the cigarette or 8 tobacco product violates a rule or regulation adopted by the 9 sheriff or jail administrator that:

10 (A) prohibits the possession of a cigarette or11 tobacco product by a person confined in the jail; or

12 (B) places restrictions on:

13 (i) the possession of a cigarette or14 tobacco product by a person confined in the jail; or

15 (ii) the manner in which a cigarette or 16 tobacco product may be provided to a person confined in the jail.

17 (d) A person commits an offense if the person:

(1) possesses <u>an alcoholic beverage</u>, [<del>a</del>] controlled
substance, or dangerous drug while in a correctional facility or
civil commitment facility or on property owned, used, or controlled
by a correctional facility or civil commitment facility; or

(2) possesses a deadly weapon while in a correctionalfacility or civil commitment facility.

24 (j-1) A person commits an offense if the person, while 25 residing in a civil commitment facility, possesses a cellular 26 telephone or other wireless communications device or a component of 27 one of those devices unless the device or component is authorized by

# 1 the Texas Civil Commitment Office.

2 (k) A person commits an offense if, with the intent to 3 provide to or make a cellular telephone or other wireless 4 communications device or a component of one of those devices 5 available for use by a person in the custody of a correctional 6 facility <u>or residing in a civil commitment facility</u>, the person:

7 (1) acquires a cellular telephone or other wireless
8 communications device or a component of one of those devices to be
9 delivered to the person in custody or residing in the facility;

10 (2) provides a cellular telephone or other wireless 11 communications device or a component of one of those devices to 12 another person for delivery to the person in custody <u>or residing in</u> 13 <u>the facility;</u> or

14 (3) makes a payment to a communication common carrier, 15 as defined by Article 18A.001, Code of Criminal Procedure, or to any 16 communication service that provides to its users the ability to 17 send or receive wire or electronic communications.

18 SECTION 6. Chapter 39, Penal Code, is amended by adding 19 Section 39.041 to read as follows:

20 <u>Sec. 39.041. IMPROPER SEXUAL ACTIVITY WITH COMMITTED</u> 21 <u>PERSON. (a) In this section, "deviate sexual intercourse,"</u> 22 <u>"sexual contact," and "sexual intercourse" have the meanings</u> 23 <u>assigned by Section 21.01.</u>

24 (b) An officer or employee of the Texas Civil Commitment 25 Office, a person who contracts with this state to perform a service 26 in a civil commitment facility or an employee of that person, or a 27 volunteer at a civil commitment facility commits an offense if the

person intentionally engages in deviate sexual intercourse, sexual 1 2 contact, or sexual intercourse with a person committed to a civil 3 commitment facility. 4 (c) An offense under this section is a felony of the third 5 degree. 6 (d) It is an affirmative defense to prosecution under this 7 section that, at the time of the offense, the actor was the spouse of the person committed to the civil commitment facility. 8 9 (e) If conduct that constitutes an offense under this section also constitutes an offense under any other law, the actor 10 may be prosecuted under this section, the other law, or both. 11 SECTION 7. Article 13.315, Code of Criminal Procedure, is 12 13 amended to read as follows: Art. 13.315. FELONY OFFENSE COMMITTED BY CIVILLY COMMITTED 14 15 [FAILURE TO COMPLY WITH] SEXUALLY VIOLENT PREDATOR [CIVIL 16 COMMITMENT REQUIREMENT]. A felony [An] offense committed by a person civilly committed under Chapter 841 [Section 841.085], 17 Health and Safety Code, may be prosecuted in the county in which any 18 element of the offense occurs or in the court that retains 19 20 jurisdiction over the civil commitment proceeding under Section 841.082, Health and Safety Code. 21 22 SECTION 8. Article 62.005(j), Code of Criminal Procedure, is amended to read as follows: 23

(j) The department, for law enforcement <u>purposes or for</u>
<u>supervision and treatment</u> purposes, shall release all relevant
information described by Subsection (a), including information
that is not public information under Subsection (b), to a peace

officer, an employee of a local law enforcement authority, <u>the</u>
 <u>Texas Civil Commitment Office</u>, or the attorney general on the
 request of the applicable person or entity.

4 SECTION 9. Article 62.051, Code of Criminal Procedure, is 5 amended by amending Subsections (b), (e), and (f) and adding 6 Subsection (e-1) to read as follows:

7 (b) The department shall provide the Texas Department of 8 Criminal Justice, the Texas Juvenile Justice Department, <u>the Texas</u> 9 <u>Civil Commitment Office</u>, and each local law enforcement authority, 10 authority for campus security, county jail, and court with a form 11 for registering persons required by this chapter to register.

Not later than the third day after the registration of a 12 (e) 13 person [<del>a person's registering</del>], the local law enforcement authority with whom the person is registered shall send a copy of 14 15 the registration form to the department and, if the person resides 16 on the campus of a public or private institution of higher education, to any authority for campus security for 17 that 18 institution.

(e-1) The Texas Civil Commitment Office shall register with 19 20 the applicable local law enforcement authority on behalf of a person who is civilly committed as a sexually violent predator 21 under Chapter 841, Health and Safety Code, and required to reside in 22 a civil commitment center. A person for whom registration is 23 24 completed under this subsection is not required to verify the 25 registration until the person is authorized to reside outside of the civil commitment center. 26

27

(f) Not later than the seventh day after the date on which

the person is released or, for a person who is civilly committed as 1 2 a sexually violent predator under Chapter 841, Health and Safety Code, authorized to reside outside of the civil commitment center, 3 a person for whom registration is completed under this chapter 4 shall report to the applicable local law enforcement authority to 5 verify the information in the registration form received by the 6 7 authority under this chapter. The authority shall require the person to produce proof of the person's identity and residence 8 9 before the authority gives the registration form to the person for 10 verification. If the information in the registration form is complete and accurate, the person shall verify registration by 11 signing the form. If the information is not complete or not 12 accurate, the person shall make any necessary additions or 13 corrections before signing the form. 14 and

15 SECTION 10. Subtitle A, Title 2, Civil Practice and 16 Remedies Code, is amended by adding Chapter 14A to read as follows:

CHAPTER 14A. LITIGATION BY CIVILLY COMMITTED INDIVIDUAL

SUBCHAPTER A. GENERAL PROVISIONS

17

18

19

Sec. 14A.001. DEFINITIONS. In this chapter:

20 <u>(1) "Civilly committed individual" means a sexually</u>
21 violent predator as described by Section 841.003, Health and Safety
22 Code, who has been committed to a facility operated by or under
23 contract with the office.

24 (2) "Claim" means a cause of action governed by this
25 <u>chapter.</u>
26 (3) "Office" means the Texas Civil Commitment Office.
27 (4) "Trust account" means a civilly committed

S.B. No. 1179 individual's trust account administered by the office or by a 1 2 facility under contract with the office. 3 (5) "Unsworn declaration" means a document executed in 4 accordance with Chapter 132. 5 Sec. 14A.002. SCOPE OF CHAPTER. (a) This chapter applies only to an action, including an appeal or original proceeding, 6 7 brought by a civilly committed individual in a district, county, or 8 justice court or an appellate court, including the supreme court or 9 the court of criminal appeals, in which an affidavit or unsworn declaration of inability to pay costs is filed by the civilly 10 11 committed individual. 12 (b) This chapter does not apply to an action brought under 13 the Family Code. 14 SUBCHAPTER B. DISMISSAL OF AND REQUIREMENTS FOR CLAIM 15 Sec. 14A.051. DISMISSAL OF FALSE, FRIVOLOUS, OR MALICIOUS CLAIM. (a) A court may dismiss a claim, either before or after 16 service of process, if the court finds that: 17 18 (1) the allegation of poverty in the affidavit or unsworn declaration is false; 19 20 (2) the claim is frivolous or malicious; or (3) the civilly committed individual filed an 21 affidavit or unsworn declaration required by this chapter that the 22 23 individual knew was false. In determining whether a claim is frivolous or 24 (b) 25 malicious, the court may consider whether: (1) the claim's realistic chance of ultimate success 26 27 is slight;

1	(2) the claim has no arguable basis in law or in fact;
2	(3) it is clear that the civilly committed individual
3	<b>_</b>
	cannot prove the facts in support of the claim; or
4	(4) the claim is substantially similar to a previous
5	claim filed by the civilly committed individual because the claim
6	arises from the same operative facts.
7	(c) In determining whether Subsection (a) applies, the
8	court may hold a hearing. The hearing may be held before or after
9	service of process, and it may be held on motion of the court, a
10	party, or the court clerk.
11	(d) On the filing of a motion under Subsection (c), the
12	court shall suspend discovery relating to the claim pending the
13	hearing.
14	(e) A court that dismisses a claim brought by a civilly
15	committed individual housed in a facility operated by or under
16	contract with the office may notify the office of the dismissal and,
17	on the court's own motion or the motion of any party or the court
18	clerk, may advise the office that a mental health evaluation of the
19	individual may be appropriate.
20	Sec. 14A.052. AFFIDAVIT RELATING TO PREVIOUS FILINGS. (a)
21	A civilly committed individual who files an affidavit or unsworn
22	declaration of inability to pay costs shall file a separate
23	affidavit or declaration:
24	(1) identifying the court that ordered the
25	individual's civil commitment under Chapter 841, Health and Safety
26	Code;
27	(2) indicating whether any cause of action or

1	allegation contained in the petition has previously been filed in
2	any other court, and if so, stating the cause of action or
3	allegation previously filed and complying with Subdivision (6) and
4	Subsection (b);
5	(3) identifying each action, other than an action
6	under the Family Code, previously brought by the individual in
7	which the individual was not represented by an attorney, without
8	regard to whether the individual was civilly committed at the time
9	the action was brought;
10	(4) certifying that all grievance processes
11	applicable to the matter that is the basis of the claim, if any,
12	have been exhausted;
13	(5) certifying that no court has found the individual
14	to be a vexatious litigant under Chapter 11; and
15	(6) describing each action that was previously brought
16	by:
17	(A) stating the operative facts for which relief
18	was sought;
19	(B) listing the case name, the cause number, and
20	the court in which the action was brought;
21	(C) identifying each party named in the action;
22	and
23	(D) stating the result of the action, including
24	whether the action or a claim that was a basis for the action was
25	dismissed as frivolous or malicious under Section 13.001, 14.003,
26	or 14A.051 or otherwise.
27	(b) If the affidavit or unsworn declaration filed under this

section states that a previous action or claim was dismissed as 1 2 frivolous or malicious, the affidavit or unsworn declaration must 3 state the date of the final order affirming the dismissal. (c) The affidavit or unsworn declaration must be 4 accompanied by the certified copy of the trust account statement 5 required by Section 14A.054(f). 6 7 Sec. 14A.053. GRIEVANCE SYSTEM DECISION; EXHAUSTION OF ADMINISTRATIVE REMEDIES. (a) A civilly committed individual who 8 9 files a claim that is subject to a grievance system established by the office or a facility under contract with the office shall file 10 11 with the court: (1) an affidavit or unsworn declaration stating the 12 13 date that the grievance was filed and the date the written decision was received by the individual; and 14 15 (2) a copy of the written decision from the grievance 16 system. (b) A court shall dismiss a claim if the civilly committed 17 individual fails to file the claim before the 31st day after the 18 date the individual receives the written decision from the 19 20 grievance system. (c) If a claim is filed before the grievance system 21 procedure is complete, the court shall stay the proceeding with 22 23 respect to the claim for a period not to exceed 180 days to permit 24 completion of the grievance system procedure. 25 Sec. 14A.054. COURT FEES, COURT COSTS, OTHER COSTS. (a) A court may order a civilly committed individual who has filed a claim 26 27 to pay court fees, court costs, and other costs in accordance with

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1	this section and Section 14A.055. The court clerk shall mail a copy
2	of the court's order and a certified bill of costs to the office or
3	facility under contract with the office, as appropriate.
4	(b) On the court's order, the civilly committed individual
5	shall pay an amount equal to the lesser of:
6	(1) 20 percent of the preceding six months' deposits to
7	the individual's trust account; or
8	(2) the total amount of court fees, court costs, and
9	other costs.
10	(c) In each month following the month in which payment is
11	made under Subsection (b), the civilly committed individual shall
12	pay an amount equal to the lesser of:
13	(1) 10 percent of that month's deposits to the trust
14	account; or
15	(2) the total amount of court fees, court costs, and
16	other costs that remains unpaid.
17	(d) Payments under Subsection (c) shall continue until the
18	total amount of court fees, court costs, and other costs are paid or
19	until the civilly committed individual is released from
20	confinement.
21	(e) On receipt of a copy of an order issued under Subsection
22	(a), the office or facility under contract with the office shall
23	withdraw money from the trust account in accordance with
24	Subsections (b), (c), and (d). The office or facility shall hold the
25	money in a separate account and shall forward the money to the court
26	clerk on the earlier of the following dates:
27	(1) the date the total amount to be forwarded equals

the total amount of court fees, court costs, and other costs that 1 2 remains unpaid; or 3 (2) the date the civilly committed individual is 4 released. 5 (f) The civilly committed individual shall file a certified copy of the individual's trust account statement with the court. 6 7 The statement must reflect the balance of the account at the time the claim is filed and activity in the account during the six months 8 9 preceding the date on which the claim is filed. The court may request the office to provide the information required under this 10 11 subsection. (g) A civilly committed individual may authorize payment in 12 13 addition to that required by this section. (h) The court may dismiss a claim if the civilly committed 14 15 individual fails to pay fees and costs assessed under this section. 16 (i) A civilly committed individual may not avoid the fees and costs assessed under this section by nonsuiting a party or by 17 voluntarily dismissing the action. 18 Sec. 14A.055. OTHER COSTS. (a) An order under Section 19 20 14A.054(a) must include the costs described by Subsection (b) if 21 the court finds that: 22 (1) the civilly committed individual has previously 23 filed an action to which this chapter or Chapter 14 applies; and 24 (2) a final order has been issued that affirms that the 25 action was dismissed as frivolous or malicious under Section 13.001, 14.003, or 14A.051 or otherwise. 26 27 (b) If Subsection (a) applies, costs of court must include

expenses incurred by the court or by the office or facility under 1 2 contract with the office, in connection with the claim and not 3 otherwise charged to the civilly committed individual under Section 14A.054, including: 4 5 (1) expenses of service of process; 6 (2) postage; and 7 (3) transportation, housing, or medical care incurred in connection with the appearance of the individual in the court for 8 9 any proceeding. Sec. 14A.056. HEARING. (a) The court may hold a hearing 10 11 under this chapter at a facility operated by or under contract with the office or may conduct the hearing with video communications 12 13 technology that permits the court to see and hear the civilly committed individual and that permits the individual to see and 14 15 hear the court and any other witness. 16 (b) A hearing conducted under this section by video communications technology shall be recorded on videotape or by 17 other electronic means. The recording is sufficient to serve as a 18 permanent record of the hearing. 19 20 Sec. 14A.057. SUBMISSION OF EVIDENCE. (a) The court may request a person with an admissible document or admissible 21 testimony relevant to the subject matter of the hearing to submit a 22 23 copy of the document or written statement stating the substance of 24 the testimony. 25 (b) A written statement submitted under this section must be 26 made under oath or made as an unsworn declaration under Section 27 132.001.

1	(c) A copy of a document submitted under this section must
2	be accompanied by a certification executed under oath by an
3	appropriate custodian of the record stating that the copy is
4	correct and any other matter relating to the admissibility of the
5	document that the court requires.
6	(d) A person submitting a written statement or document
7	under this section is not required to appear at the hearing.
8	(e) The court shall require that the civilly committed
9	individual be provided with a copy of each written statement or
10	document not later than the 14th day before the date on which the
11	hearing is to begin.
12	Sec. 14A.058. DISMISSAL OF CLAIM. (a) The court may enter
13	an order dismissing the entire claim or a portion of the claim under
14	this chapter.
15	(b) If a portion of the claim is dismissed, the court shall
16	designate the issues and defendants on which the claim may proceed,
17	subject to Sections 14A.054 and 14A.055.
18	(c) An order under this section is not subject to
19	interlocutory appeal by the civilly committed individual.
20	Sec. 14A.059. EFFECT ON OTHER CLAIMS. (a) Except as
21	provided by Subsection (b), on receipt of an order assessing fees
22	and costs under Section 14A.054 that indicates that the court made
23	the finding described by Section 14A.055(a), a court clerk may not
24	accept for filing another claim by the civilly committed individual
25	until the fees and costs assessed under Section 14A.054 are paid.
26	(b) A court may allow a civilly committed individual who has
27	not paid the fees and costs assessed against the individual to file

a claim for injunctive relief seeking to enjoin an act or failure to 1 2 act that creates a substantial threat of irreparable injury or 3 serious physical harm to the individual. Sec. 14A.060. QUESTIONNAIRE. To implement this chapter, a 4 court may develop, for use in that court, a questionnaire to be 5 filed by the civilly committed individual. 6 7 Sec. 14A.061. REVIEW AND RECOMMENDATION BY MAGISTRATES. (a) The supreme court shall, by rule, adopt a system under which a 8 9 court may refer a suit governed by this chapter to a magistrate for review and recommendation. 10 11 (b) The system adopted under Subsection (a) may be funded 12 from money appropriated to the supreme court or from money received 13 by the supreme court through interagency contract or contracts. (c) For the purposes of Section 14A.062, the adoption of a 14 system by rule under Subsection (a) does not constitute a 15 modification or repeal of a provision of this chapter. 16 17 Sec. 14A.062. CONFLICT WITH TEXAS RULES OF CIVIL PROCEDURE. Notwithstanding Section 22.004, Government Code, this chapter may 18 not be modified or repealed by a rule adopted by the supreme court. 19 20 SECTION 11. Title 4, Civil Practice and Remedies Code, is 21 amended by adding Chapter 78B to read as follows: 22 CHAPTER 78B. LIMITED LIABILITY FOR FIRST RESPONDER WELLNESS CHECK 23 AT CIVIL COMMITMENT FACILITY Sec. 78B.001. DEFINITIONS. In this chapter: 24 25 (1) "First responder" means a law enforcement, fire 26 protection, or emergency medical services employee, volunteer, or 27 agency, including:

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1	(A) a peace officer, as defined by Article 2.12,
2	<u>Code of Criminal Procedure;</u>
3	(B) fire protection personnel, as defined by
4	Section 419.021, Government Code;
5	(C) a volunteer firefighter who is:
6	(i) certified by the Texas Commission on
7	Fire Protection or by the State Firefighters' and Fire Marshals'
8	Association of Texas; or
9	(ii) a member of an organized volunteer
10	firefighting unit that provides firefighting services without
11	compensation and conducts a minimum of two drills each month, each
12	two hours long;
13	(D) an individual certified as emergency medical
14	services personnel by the Department of State Health Services; and
15	(E) an agency of this state or a political
16	subdivision of this state authorized by law to employ or supervise
17	personnel described by Paragraphs (A)-(D).
18	(2) "Wellness check" means a request by any person for
19	a first responder to visit a civil commitment facility and
20	determine the current condition of a sexually violent predator who
21	is civilly committed under Chapter 841, Health and Safety Code.
22	Sec. 78B.002. CONSTRUCTION OF CHAPTER. This chapter may
23	not be construed to prohibit a first responder from performing a
24	wellness check.
25	Sec. 78B.003. LIMITED LIABILITY FOR REFUSAL TO PROVIDE
26	WELLNESS CHECK. (a) A first responder is not required to perform a
27	wellness check.

1	(b) A first responder is not liable for damages incurred
2	from the first responder's refusal to perform a wellness check.
3	(c) A court shall immediately dismiss any action asserting a
4	claim described by Subsection (b).
5	Sec. 78B.004. REFERRAL TO TEXAS CIVIL COMMITMENT OFFICE. A
6	first responder may refer a person requesting a wellness check to
7	the Texas Civil Commitment Office, which may provide the person
8	with information regarding the current condition of the civilly
9	committed sexually violent predator if authorized under federal and
10	state law.
11	SECTION 12. Subchapter A, Chapter 411, Government Code, is
12	amended by adding Section 411.0092 to read as follows:
13	Sec. 411.0092. PRIMARY JURISDICTION. The sex offender
14	compliance unit described by Section 411.0091 has primary
15	jurisdiction to investigate a felony offense committed by a
16	sexually violent predator civilly committed under Chapter 841,
17	Health and Safety Code.
18	SECTION 13. Section 420A.008, Government Code, is amended
19	to read as follows:
20	Sec. 420A.008. STAFF. The office may select and employ a
21	general counsel, staff attorneys, <u>a family liaison officer</u>
22	described by Section 420A.012, and other staff necessary to perform
23	the office's functions.
24	SECTION 14. Chapter 420A, Government Code, is amended by
25	adding Sections 420A.012 and 420A.013 to read as follows:
26	Sec. 420A.012. FAMILY LIAISON OFFICER. (a) The office may
27	designate an employee to serve as a family liaison officer. The

family liaison officer may, as the office determines appropriate: 1 2 (1) facilitate the continuation and maintenance of 3 ties between a civilly committed sex offender and the offender's 4 family members who are supportive of the offender's participation in the treatment and supervision program; 5 6 (2) notify an offender regarding emergencies 7 concerning the offender's family and provide the offender with other necessary information related to the offender's family; and 8 9 (3) assist in resolving problems that may affect permitted contact with an offender. 10 11 (b) Before each required quarterly meeting of the board, a 12 family liaison officer designated under this section may provide an 13 update to the board regarding the officer's activities. 14 (c) This section does not: 15 (1) require the office to designate a family liaison 16 officer; or (2) guarantee to a civilly committed sex offender or 17 18 family member of an offender any additional right or privilege that is not already required by state or federal law. 19 20 (d) In implementing this section, the office may adopt any 21 policy or impose any limitation the office considers necessary. 22 Sec. 420A.013. FAMILY UNITY AND PARTICIPATION. (a) The 23 office may adopt and implement policies that encourage family unity during a civilly committed sex offender's commitment. In adopting 24 25 the policies, the office may consider the impact of a telephone, mail, and in-person visitation policy on a family member's ability 26 27 to provide support to the offender through ongoing, appropriate

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contact with the offender while the offender participates in the 1 2 treatment and supervision program. 3 (b) This section does not guarantee to a civilly committed 4 sex offender or family member of an offender any additional right or privilege that is not already required by state or federal law. 5 6 (c) In implementing this section, the office may adopt any 7 policy or impose any limitation the office considers necessary. SECTION 15. Subchapter C, Chapter 552, Government Code, is 8 9 amended by adding Section 552.1345 to read as follows: 10 Sec. 552.1345. EXCEPTION: CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO CIVILLY COMMITTED SEXUALLY 11 VIOLENT 12 PREDATORS. (a) Except as provided by Subsection (b), information 13 obtained or maintained by the Texas Civil Commitment Office is excepted from the requirements of Section 552.021 if it is 14 information about a person who is civilly committed as a sexually 15 violent predator under Chapter 841, Health and Safety Code. 16 17 (b) Subsection (a) does not apply to statistical or other aggregated information relating to persons civilly committed to one 18 or more facilities operated by or under a contract with the office. 19 20 SECTION 16. Subchapter I, Chapter 2001, Government Code, is 21 amended by adding Section 2001.227 to read as follows: 22 Sec. 2001.227. TEXAS CIVIL COMMITMENT OFFICE. This chapter does not apply to a rule or internal procedure of the Texas Civil 23 24 Commitment Office that applies to a person who is civilly committed as a sexually violent predator under Chapter 841, Health and Safety 25

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26 Code, or to an action taken under that rule or procedure.

27 SECTION 17. Section 2155.144(a), Government Code, is

1 amended to read as follows:

2 (a) This section applies only to the Health and Human Services Commission, each health and human services agency, [and] 3 4 the Department of Family and Protective Services, and agencies administratively attached to the Health and Human Services 5 Commission. For the purposes of this section, the Department of 6 7 Family and Protective Services or an agency administratively attached to the Health and Human Services Commission is considered 8 9 a health and human services agency.

10 SECTION 18. Section 109.051(b), Occupations Code, is 11 amended to read as follows:

(b) Notwithstanding Subtitle B, Title 3, of this code or Chapter 611, Health and Safety Code, a person described by Subsection (a), on request or in the normal course of business, shall release information concerning the treatment of a sex offender to:

17

(1) another person described by Subsection (a);

18 (2) a criminal justice agency; [<del>or</del>]

19 (3) a local law enforcement authority; or

20 (4) the Texas Civil Commitment Office.

21 SECTION 19. Section 109.052, Occupations Code, is amended 22 to read as follows:

23 Sec. 109.052. RELEASE BY CRIMINAL JUSTICE AGENCY. A 24 criminal justice agency, on request or in the normal course of 25 official business, shall release information concerning the 26 treatment of a sex offender to:

27

another criminal justice agency;

a local law enforcement authority; [or] 1 (2) 2 (3) a person described by Section 109.051(a); or (4) the Texas Civil Commitment Office. 3 SECTION 20. Section 109.053, Occupations Code, is amended 4 to read as follows: 5 6 Sec. 109.053. RELEASE BY LOCAL LAW ENFORCEMENT AUTHORITY. 7 A local law enforcement authority, on request or in the normal course of official business, shall release information concerning 8 the treatment of a sex offender to: 9 10 (1)another local law enforcement authority; 11 (2) a criminal justice agency; [or] a person described by Section 109.051(a); or 12 (3) 13 (4) the Texas Civil Commitment Office. SECTION 21. Sections 841.002(1) and (8), Health and Safety 14 15 Code, are amended to read as follows: "Attorney representing the state" means a district 16 (1)17 attorney, criminal district attorney, or county attorney with felony criminal jurisdiction who represents the state in a [civil 18 commitment] proceeding under this chapter. 19 "Sexually violent offense" means: 20 (8) an offense under Section 21.02, 21.11(a)(1), 21 (A) 22.011, or 22.021, Penal Code; 22 an offense under Section 20.04(a)(4), Penal (B) 23 24 Code, if the person committed the offense with the intent to violate 25 or abuse the victim sexually; (C) an offense under Section 30.02, Penal Code, 26 27 if the offense is punishable under Subsection (d) of that section

1 and the person <u>entered the habitation</u> [committed the offense] with 2 the intent to commit an offense listed in Paragraph (A) or (B) <u>or</u> 3 <u>committed or attempted to commit an offense listed in Paragraph (A)</u> 4 <u>or (B);</u>

5 (D) an offense under Section 19.02 or 19.03, 6 Penal Code, that, during the guilt or innocence phase or the 7 punishment phase for the offense, during the adjudication or 8 disposition of delinquent conduct constituting the offense, or 9 subsequently during a civil commitment proceeding under Subchapter 10 D, is determined beyond a reasonable doubt to have been based on 11 sexually motivated conduct;

(E) an attempt, conspiracy, or solicitation, as
defined by Chapter 15, Penal Code, to commit an offense listed in
Paragraph (A), (B), (C), or (D);

(F) an offense under prior state law that contains elements substantially similar to the elements of an offense listed in Paragraph (A), (B), (C), (D), or (E); or

(G) an offense under the law of another state,
federal law, or the Uniform Code of Military Justice that contains
elements substantially similar to the elements of an offense listed
in Paragraph (A), (B), (C), (D), or (E).

22 SECTION 22. Section 841.042, Health and Safety Code, is 23 amended to read as follows:

Sec. 841.042. ASSISTANCE FROM SPECIAL PROSECUTION UNIT. On request of the attorney representing the state, the special prosecution unit shall provide legal, financial, and technical assistance to the attorney for a [civil commitment] proceeding

1 conducted under this chapter.

2 SECTION 23. Section 841.0834, Health and Safety Code, is 3 amended to read as follows:

Sec. 841.0834. MOVEMENT BETWEEN PROGRAMMING TIERS. (a) The office shall transfer <u>between programming tiers</u> a committed person <u>required to reside in a total confinement facility</u> [to less <u>restrictive housing and supervision</u>] if the transfer is in the best interests of the person and conditions can be imposed that adequately protect the community.

(b) Without the office's approval, a committed person may 10 file a petition with the court for transfer to the next less 11 restrictive tier [housing and supervision]. The court shall deny 12 the transfer if the petition is filed before the 180th day after the 13 date an order was entered under Subchapter D, F, or G or a previous 14 order was entered under this section. The court shall grant the 15 16 transfer if the court determines by clear and convincing evidence that the transfer is in the best interests of the person and that 17 the office can impose conditions [can be imposed] that adequately 18 protect the community. 19

20 (c) A committed person who files a petition under <u>Subsection</u> 21 (b) [this subsection] shall serve a copy of the petition on the 22 office <u>and the attorney representing the state</u>.

23 (d) [(c)] The office shall <u>transfer</u> [return] a committed 24 person who <u>is not required to reside in a total confinement facility</u> 25 <u>back</u> [has been transferred to less restrictive housing and 26 <u>supervision</u>] to a more restrictive setting <u>in a total confinement</u> 27 <u>facility</u> if the office considers the transfer necessary to further

1 treatment and to protect the community. The decision to transfer
2 the person must be based on the person's behavior or progress in
3 treatment.

4 (e)  $\left[\frac{d}{d}\right]$  Not later than the 90th day after the date a committed person is returned to a more restrictive setting in a 5 total confinement facility under Subsection (d) 6 [<del>(c)</del>], the 7 committing court shall hold a hearing via videoconference to review the office's determination. The court shall order the office to 8 9 transfer the person to a less restrictive tier [housing and supervision] only if the court determines by clear and convincing 10 evidence that the office's determination was not made in accordance 11 with Subsection (d) [(c)]. The committed person may waive the right 12 13 to a hearing under this subsection.

SECTION 24. Section 841.0838, Health and Safety Code, is amended to read as follows:

Sec. 841.0838. USE OF RESTRAINTS. (a) An employee of the office, or a person who contracts with the office or an employee of that person, may use mechanical [or chemical] restraints on a committed person residing in a civil commitment center or while transporting a committed person who resides at the center only if:

(1) the employee or person completes a training program approved by the office on the use of <u>mechanical</u> restraints that:

(A) includes instruction on the office's
 approved <u>mechanical</u> restraint techniques and devices and the
 office's verbal de-escalation policies, procedures, and practices;
 and

1 requires the employee (B) or person to demonstrate competency in the use of the mechanical restraint 2 techniques and devices; and 3 4 (2) the mechanical restraint is: 5 considered necessary to maintain the safety (A) and security of the center or staff [used as a last resort]; 6 7 (B) considered necessary to maintain the safety of the public [necessary to stop or prevent: 8 9 [(i) imminent physical injury to the 10 committed person or another; [(ii) threatening behavior by the committed 11 person while the person is using or exhibiting a weapon; 12 13 [(iii) a disturbance by a group of 14 committed persons; or 15 [(iv) an absconsion from the center]; and 16 (C) the least restrictive restraint necessary, used for the minimum duration necessary[, to prevent the injury, 17 property damage, or absconsion]. 18 An employee of the office, or a person who contracts 19 (b) 20 with the office or an employee of that person, may use chemical restraints on a committed person residing in a civil commitment 21 center or while transporting a committed person who resides at the 22 23 center only if: (1) the employee or person completes a training 24 25 program approved by the office on the use of chemical restraints 26 that: 27 (A) includes instruction on the office's

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S.B. No. 1179 approved chemical restraint techniques and devices and the office's 1 2 verbal de-escalation policies, procedures, and practices; and 3 (B) requires the employee or person to 4 demonstrate competency in the use of chemical restraint techniques and devices; and 5 (2) the chemical restraint is: 6 7 (A) used as a last resort; 8 (B) necessary to prevent or stop: 9 (i) physical injury to the committed person 10 or another; 11 (ii) threatening behavior by the committed 12 person; 13 (iii) a disturbance by a group of committed 14 persons; or 15 (iv) an absconsion from the center; and 16 (C) the least restrictive restraint necessary, used for the minimum duration necessary, to prevent injury, 17 property damage, or absconsion. 18 The office shall develop procedures governing the use of 19 (c) 20 mechanical or chemical restraints on committed persons. SECTION 25. Section 841.102(c), Health and Safety Code, is 21 22 amended to read as follows: The judge shall set a hearing if the judge determines by 23 (c) a preponderance of the evidence at the biennial review that: 24 25 (1)a requirement imposed on the person under this 26 chapter should be modified; or 27 (2) [probable cause exists to believe that] the

1 person's behavioral abnormality has changed to the extent that the 2 person is no longer likely to engage in a predatory act of sexual 3 violence.

4 SECTION 26. Sections 841.123(a), (c), and (d), Health and 5 Safety Code, are amended to read as follows:

(a) If the committed person files a petition for release
without the office's authorization, the person shall serve the
petition on the court, [and] the attorney representing the state,
and the office.

10 (c) Except as provided by Subsection (d), the judge shall 11 deny without a hearing a petition for release filed without the 12 office's authorization if [the petition is frivolous or if]:

(1) the judge determines by a preponderance of the evidence that [petitioner previously filed without the office's authorization another petition for release; and

16 [(2) the judge determined on review of the previous 17 petition or following a hearing that:

18 [(A) the petition was frivolous; or
19 [(B)] the petitioner's behavioral abnormality
20 <u>has</u> [had] not changed to the extent that the petitioner <u>is</u> [was] no
21 longer likely to engage in a predatory act of sexual violence; or
22 (2) the petitioner has filed the petition for release

22 (2) the petitioner has filed the petition for release
23 before the 180th day after the date an order was entered under
24 Subchapter D or F or a previous order was entered under this
25 section.

(d) The judge is not required to deny a petition under
Subsection (c)(2) if the judge determines by a preponderance of the

1 <u>evidence</u> [probable cause exists to believe] that the petitioner's
2 behavioral abnormality has changed to the extent that the
3 petitioner is no longer likely to engage in a predatory act of
4 sexual violence.

5 SECTION 27. Chapter 841, Health and Safety Code, is amended 6 by adding Subchapter I to read as follows:

7 SUBCHAPTER I. ADMINISTRATION OF CERTAIN MEDICATION TO CERTAIN

8 <u>SEXUALLY VIOLENT PREDATORS</u>

Sec. 841.201. DEFINITIONS. In this subchapter:

10 (1) "Capacity" means a committed person's ability to:

11(A) understand the nature and consequences of a12 proposed treatment, including the benefits, risks, and

13 alternatives to the proposed treatment; and

9

27

14(B) make a decision whether to undergo the15proposed treatment.16(2)(2)"Medication-related emergency" means a situation

17 <u>in which it is immediately necessary to administer medication to a</u> 18 committed person to prevent:

19(A) imminent probable death or substantial20bodily harm to the committed person because the committed person:21(i) overtly or continually is threatening

22 or attempting to commit suicide or serious bodily harm; or

23 <u>(ii) is behaving in a manner that indicates</u>
24 that the committed person is unable to satisfy the committed
25 person's need for nourishment, essential medical care, or
26 <u>self-protection; or</u>

(B) imminent physical or emotional harm to

1	another because of threats, attempted acts, or acts the committed
2	person overtly or continually makes or commits.
3	(3) "Psychoactive medication" has the meaning
4	assigned by Section 574.101.
5	Sec. 841.202. ADMINISTRATION OF MEDICATION TO COMMITTED
6	PERSON. A person may not administer a psychoactive medication to a
7	committed person who refuses to take the medication voluntarily
8	unless:
9	(1) the committed person is having a
10	medication-related emergency; or
11	(2) the committed person is under an order issued
12	under Section 841.205 authorizing the administration of medication
13	regardless of the committed person's refusal.
14	Sec. 841.203. PHYSICIAN'S APPLICATION FOR ORDER TO
15	AUTHORIZE PSYCHOACTIVE MEDICATION; DATE OF HEARING. (a) A
16	physician who is treating a committed person may, on behalf of the
17	state, file an application in a probate court or a court with
18	probate jurisdiction for an order to authorize the administration
19	of a psychoactive medication regardless of the committed person's
20	refusal if:
21	(1) the physician believes that the committed person
22	lacks the capacity to make a decision regarding the administration
23	of the psychoactive medication;
24	(2) the physician determines that the medication is
25	the proper course of treatment for the committed person;
26	(3) the committed person is receiving mental health
27	services under Section 841.0835 or other law; and

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1	(4) the committed person, verbally or by other
2	indication, refuses to take the medication voluntarily.
3	(b) An application filed under this section must state:
4	(1) that the physician believes that the committed
5	person lacks the capacity to make a decision regarding
6	administration of the psychoactive medication and the reasons for
7	that belief;
8	(2) each medication the physician wants the court to
9	compel the committed person to take;
10	(3) whether the committed person is receiving mental
11	health services under Section 841.0835 or other law;
12	(4) the physician's diagnosis of the committed person;
13	and
14	(5) the proposed method for administering the
15	medication and, if the method is not customary, an explanation
16	justifying the departure from the customary methods.
17	(c) An application filed under this section is separate from
18	an application for court-ordered mental health services.
19	(d) A hearing on the application must be held not later than
20	the 20th days after the date the application was filed. If the
	the 30th day after the date the application was filed. If the
21	committed person is transferred to a mental health facility in
21 22	
	committed person is transferred to a mental health facility in
22	committed person is transferred to a mental health facility in another county, the court may transfer the application to the
22 23	committed person is transferred to a mental health facility in another county, the court may transfer the application to the county where the committed person has been transferred.
22 23 24	committed person is transferred to a mental health facility in another county, the court may transfer the application to the county where the committed person has been transferred. (e) Subject to the requirement in Subsection (d) that the

S.B. No. 1179 than one continuance only with the agreement of the parties. 1 Sec. 841.204. RIGHTS OF COMMITTED PERSON. A committed 2 3 person for whom an application under Section 841.203 is filed is 4 entitled to: 5 (1) representation by a court-appointed attorney who is knowledgeable about issues to be adjudicated at the hearing; 6 7 (2) meet with that attorney as soon as is practicable 8 to prepare for the hearing and to discuss any of the committed 9 person's questions or concerns; 10 (3) receive, immediately after the time of the hearing 11 is set, a copy of the application and written notice of the time, place, and date of the hearing; 12 13 (4) be told, at the time personal notice of the hearing is given, of the committed person's right to a hearing and right to 14 the assistance of an attorney to prepare for the hearing and to 15 answer any questions or concerns; 16 17 (5) be present at the hearing; 18 (6) request from the court an independent expert; and (7) be notified orally, at the conclusion of the 19 20 hearing, of the court's determinations of the committed person's 21 capacity and best interests. 22 Sec. 841.205. HEARING AND ORDER AUTHORIZING PSYCHOACTIVE 23 MEDICATION. (a) The court may issue an order authorizing the 24 administration of one or more classes of psychoactive medication to a committed person who is receiving mental health services under 25 Section 841.0835 or other law. 26 27 (b) The court may issue an order under this section only if

S.B. No. 1179 the court finds by clear and convincing evidence after a hearing 1 2 that the committed person: (1) lacks the capacity to make a decision regarding 3 4 the administration of the proposed medication and treatment with the proposed medication is in the best interest of the committed 5 6 person; or 7 (2) as determined under Section 841.206, presents a 8 danger to the committed person or others in the civil commitment 9 center in which the committed person is being treated. 10 (c) In making the finding that treatment with the proposed 11 medication is in the best interest of the committed person, the court shall consider: 12 13 (1) the committed person's expressed preferences 14 regarding treatment with psychoactive medication; 15 (2) the committed person's religious beliefs; 16 (3) the risks and benefits, from the perspective of 17 the committed person, of taking psychoactive medication; 18 (4) the consequences to the committed person if the psychoactive medication is not administered; 19 20 (5) the prognosis for the committed person if the committed person is treated with psychoactive medication; 21 22 (6) alternative, less intrusive treatments that are 23 likely to produce the same results as treatment with psychoactive 24 medication; and 25 (7) less intrusive treatments likely to secure the committed person's agreement to take the psychoactive medication. 26 27 (d) A hearing under this subchapter shall be conducted on

1 <u>the record by the probate judge or judge with probate jurisdiction</u>,
2 <u>except as provided by Subsection (e).</u>

3 (e) A judge may refer a hearing to a magistrate or court-appointed associate judge who has training regarding 4 psychoactive medications. The magistrate or associate judge may 5 provide the notice, set hearing dates, and appoint attorneys as 6 7 required by this subchapter. A record is not required if the 8 hearing is held by a magistrate or court-appointed associate judge. 9 (f) A party is entitled to a hearing de novo by the judge if an appeal of the magistrate's or associate judge's report is filed 10 with the court not later than the third day after the date the 11 report is issued. The hearing de novo must be held not later than 12 13 the 30th day after the date the application under Section 841.203 14 was filed.

15 (g) If a hearing or an appeal of a magistrate's or associate judge's report is to be held in a county court in which the judge is 16 17 not a licensed attorney, the committed person or the committed person's attorney may request that the proceeding be transferred to 18 a court with a judge who is licensed to practice law in this state. 19 20 The county judge shall transfer the case after receiving the request, and the receiving court shall hear the case as if it had 21 been originally filed in that court. 22

(h) As soon as practicable after the conclusion of the hearing, the committed person is entitled to have provided to the committed person and the committed person's attorney written notification of the court's determinations under this section. The notification must include a statement of the evidence on which the

court relied and the reasons for the court's determinations. 1 2 (i) An order issued under this section shall authorize the 3 administration to a committed person, regardless of the committed person's refusal, of one or more classes of psychoactive 4 medications specified in the application and consistent with the 5 committed person's diagnosis. The order shall permit an increase 6 7 or decrease in a medication's dosage, continuation of medication authorized but discontinued during the period the order is valid, 8 9 or the substitution of a medication within the same class. (j) 10 The classes of psychoactive medications in the order

10 <u>(j) The classes of psychoactive medications in the order</u> 11 <u>must conform to classes determined by the Health and Human Services</u> 12 <u>Commission.</u>

13 (k) An order issued under this section may be reauthorized 14 or modified on the petition of a party. The order remains in effect 15 pending action on a petition for reauthorization or modification. 16 For the purpose of this subsection, "modification" means a change 17 of a class of medication authorized in the order.

18 Sec. 841.206. FINDING THAT COMMITTED PERSON PRESENTS A
19 DANGER. In making a finding under Section 841.205(b)(2) that the
20 committed person presents a danger to the committed person or
21 others in the civil commitment center in which the committed person
22 is being treated, the court shall consider:

## 23 (1) an assessment of the committed person's present 24 mental condition;

25 (2) whether the committed person has inflicted,
26 attempted to inflict, or made a serious threat of inflicting
27 substantial physical or emotional harm to the committed person's

1 self or to another while in the center; and

2 (3) whether the committed person, in the 180-day 3 period preceding the date the committed person was placed in the center, has inflicted, attempted to inflict, or made a serious 4 threat of inflicting substantial physical or emotional harm to 5 6 another. 7 Sec. 841.207. COSTS. (a) The court shall order the payment of reasonable compensation to attorneys, physicians, language 8 9 interpreters, sign interpreters, and associate judges appointed under this subchapter. The compensation paid shall be assessed as 10 11 court costs. (b) The agency responsible for services under Section 12 13 841.0835(a) shall pay as provided by Subsection (a) the costs of a hearing held under Section 841.205 regarding an order for the 14 administration of psychoactive medication to a committed person. 15 16 Sec. 841.208. APPEAL. (a) An appeal from an order issued under Section 841.205, or from a renewal or modification of an 17 order, must be filed in the court of appeals for the county in which 18 the order is issued. 19 20 (b) Notice of appeal must be filed not later than the 10th day after the date on which the order is issued. 21 22 (c) When an appeal is filed, the clerk shall immediately send a certified transcript of the proceedings to the court of 23 24 appeals. 25 (d) An order issued under Section 841.205 is effective

26 pending an appeal of the order.

27 (e) The court of appeals and supreme court shall give an

appeal under this section preference over all other cases and shall
 advance the appeal on the docket. The courts may suspend all rules
 relating to the time for filing briefs and docketing cases.
 Sec. 841.209. EXPIRATION OF ORDER. An order issued under

5 Section 841.205 expires on the first anniversary of the date the 6 order was issued.

7 SECTION 28. The changes in law made by this Act in amending Sections 20.02, 21.07, 21.08, 22.01, and 38.11, Penal Code, apply 8 9 only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is 10 11 governed by the law in effect on the date the offense was committed, and the former law is continued in effect for that purpose. 12 For 13 purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred 14 15 before that date.

16 SECTION 29. Chapter 14A, Civil Practice and Remedies Code, 17 as added by this Act, applies only to an action filed on or after the 18 effective date of this Act.

19 SECTION 30. Chapter 78B, Civil Practice and Remedies Code, 20 as added by this Act, applies only to a cause of action that accrues 21 on or after the effective date of this Act.

SECTION 31. Subchapter I, Chapter 841, Health and Safety Code, as added by this Act, applies to a hearing ordering the administration of psychoactive medication to a committed person under that chapter that occurs on or after the effective date of this Act, regardless of whether the applicable conduct of the committed person being evaluated for that purpose occurred before,

1 on, or after the effective date of this Act.

2 SECTION 32. This Act takes effect September 1, 2023.

President of the Senate

Speaker of the House

I hereby certify that S.B. No. 1179 passed the Senate on April 20, 2023, by the following vote: Yeas 31, Nays O.

Secretary of the Senate

I hereby certify that S.B. No. 1179 passed the House on May 17, 2023, by the following vote: Yeas 142, Nays 2, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1	AN ACT
2	relating to civil actions by a civilly committed individual.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Subtitle A, Title 2, Civil Practice and Remedies
5	Code, is amended by adding Chapter 14A to read as follows:
6	CHAPTER 14A. LITIGATION BY CIVILLY COMMITTED INDIVIDUAL
7	SUBCHAPTER A. GENERAL PROVISIONS
8	Sec. 14A.001. DEFINITIONS. In this chapter:
9	(1) "Civilly committed individual" means a sexually
10	violent predator as defined by Section 841.003, Health and Safety
11	Code, who has been committed to a facility operated by or under
12	contract with the Texas Civil Commitment Office.
13	(2) "Claim" means a cause of action governed by this
14	chapter.
15	(3) "Office" means the Texas Civil Commitment Office.
16	(4) "Trust account" means a civilly committed
17	individual's trust account administered by the office or by a
18	facility under contract with the office.
19	(5) "Unsworn declaration" means a document executed in
20	accordance with Chapter 132.
21	Sec. 14A.002. SCOPE OF CHAPTER. (a) This chapter applies
22	only to an action, including an appeal or original proceeding,
23	brought by a civilly committed individual in a district, county, or
24	justice court or an appellate court, including the supreme court or

1 the court of criminal appeals, in which an affidavit or unsworn declaration of inability to pay costs is filed by the civilly 2 3 committed individual. 4 (b) This chapter does not apply to an action brought under the Family Code. 5 SUBCHAPTER B. DISMISSAL OF AND REQUIREMENTS FOR CLAIM 6 7 Sec. 14A.051. DISMISSAL OF FALSE, FRIVOLOUS, OR MALICIOUS 8 CLAIM. (a) A court may dismiss a claim, either before or after service of process, if the court finds that: 9 10 (1) the allegation of poverty in the affidavit or unsworn declaration is false; 11 12 (2) the claim is frivolous or malicious; or (3) the civilly committed individual filed an 13 affidavit or unsworn declaration required by this chapter that the 14 15 individual knew was false. (b) In determining whether a claim is frivolous or 16 malicious, the court may consider whether: 17 18 (1) the claim's realistic chance of ultimate success 19 is slight; 20 (2) the claim has no arguable basis in law or in fact; 21 (3) it is clear that the civilly committed individual 22 cannot prove the facts in support of the claim; or 23 (4) the claim is substantially similar to a previous claim filed by the civilly committed individual because the claim 24 25 arises from the same operative facts. (c) In determining whether Subsection (a) applies, the 26 27 court may hold a hearing. The hearing may be held before or after

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S.B. No. 1180 1 service of process, and it may be held on motion of the court, a 2 party, or the court clerk. 3 (d) On the filing of a motion under Subsection (c), the court shall suspend discovery relating to the claim pending the 4 5 hearing. (e) A court that dismisses a claim brought by a civilly 6 committed individual housed in a facility operated by or under 7 8 contract with the office may notify the office of the dismissal and, 9 on the court's own motion or the motion of any party or the court 10 clerk, may advise the office that a mental health evaluation of the individual may be appropriate. 11 12 Sec. 14A.052. AFFIDAVIT RELATING TO PREVIOUS FILINGS. (a) A civilly committed individual who files an affidavit or 13 unsworn declaration of inability to pay costs shall file a separate 14 15 affidavit or declaration: 16 (1) identifying the court that ordered the individual's civil commitment under Chapter 841, Health and Safety 17 18 Code; 19 (2) indicating whether any cause of action or 20 allegation contained in the petition has previously been filed in 21 any other court, and if so, stating the cause of action or 22 allegation previously filed and complying with Subdivision (6) and 23 Subsection (b); (3) identifying each action, other than an action 24 25 under the Family Code, previously brought by the individual in 26 which the individual was not represented by an attorney, without 27 regard to whether the individual was civilly committed at the time

S.B. No. 1180 1 the action was brought; (4) certifying that all grievance processes 2 3 applicable to the matter that is the basis of the claim, if any, 4 have been exhausted; 5 (5) certifying that no court has found the individual to be a vexatious litigant under Chapter 11; and 6 7 (6) describing each action that was previously brought 8 by: 9 (A) stating the operative facts for which relief 10 was sought; 11 (B) listing the case name, the cause number, and the court in which the action was brought; 12 13 (C) identifying each party named in the action; and 14 15 (D) stating the result of the action, including whether the action or a claim that was a basis for the action was 16 dismissed as frivolous or malicious under Section 13.001, 14.003, 17 or 14A.051 or otherwise. 18 19 (b) If the affidavit or unsworn declaration filed under this 20 section states that a previous action or claim was dismissed as 21 frivolous or malicious, the affidavit or unsworn declaration must state the date of the final order affirming the dismissal. 22 (c) The affidavit or unsworn declaration must be 23 accompanied by the certified copy of the trust account statement 24 25 required by Section 14A.054(f). 26 Sec. 14A.053. GRIEVANCE SYSTEM DECISION; EXHAUSTION OF 27 ADMINISTRATIVE REMEDIES. (a) A civilly committed individual who

1	files a claim that is subject to a grievance system established by
2	the office or a facility under contract with the office shall file
3	with the court:
4	(1) an affidavit or unsworn declaration stating the
5	date that the grievance was filed and the date the written decision
6	was received by the individual; and
7	(2) a copy of the written decision from the grievance
8	system.
9	(b) A court shall dismiss a claim if the civilly committed
10	individual fails to file the claim before the 31st day after the
11	date the individual receives the written decision from the
12	grievance system.
13	(c) If a claim is filed before the grievance system
14	procedure is complete, the court shall stay the proceeding with
15	respect to the claim for a period not to exceed 180 days to permit
16	completion of the grievance system procedure.
17	Sec. 14A.054. COURT FEES, COURT COSTS, OTHER COSTS. (a) A
18	court may order a civilly committed individual who has filed a claim
19	to pay court fees, court costs, and other costs in accordance with
20	this section and Section 14A.055. The court clerk shall mail a copy
21	of the court's order and a certified bill of costs to the office or
22	facility under contract with the office, as appropriate.
23	(b) On the court's order, the civilly committed individual
24	shall pay an amount equal to the lesser of:
25	(1) 20 percent of the preceding six months' deposits to
26	the individual's trust account; or
27	(2) the total amount of court fees, court costs, and

1 other costs. (c) In each month following the month in which payment is 2 3 made under Subsection (b), the civilly committed individual shall pay an amount equal to the lesser of: 4 (1) 10 percent of that month's deposits to the trust 5 6 account; or 7 (2) the total amount of court fees, court costs, and 8 other costs that remains unpaid. 9 (d) Payments under Subsection (c) shall continue until the 10 total amount of court fees, court costs, and other costs are paid or until the civilly committed individual is released from 11 12 confinement. (e) On receipt of a copy of an order issued under Subsection 13 (a), the office or facility under contract with the office shall 14 withdraw money from the trust account in accordance with 15 Subsections (b), (c), and (d). The office or facility shall hold 16 the money in a separate account and shall forward the money to the 17 court clerk on the earlier of the following dates: 18 19 (1) the date the total amount to be forwarded equals 20 the total amount of court fees, court costs, and other costs that 21 remains unpaid; or 22 (2) the date the civilly committed individual is 23 released. (f) The civilly committed individual shall file a certified 24 25 copy of the individual's trust account statement with the court. 26 The statement must reflect the balance of the account at the time the claim is filed and activity in the account during the six months 27

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S.B. No. 1180 1 preceding the date on which the claim is filed. The court may request the office to furnish the information required under this 2 subsection. 3 (g) A civilly committed individual may authorize payment in 4 addition to that required by this section. 5 6 (h) The court may dismiss a claim if the civilly committed 7 individual fails to pay fees and costs assessed under this section. 8 (i) A civilly committed individual may not avoid the fees 9 and costs assessed under this section by nonsuiting a party or by 10 voluntarily dismissing the action. 11 Sec. 14A.055. OTHER COSTS. (a) An order under Section 14A.054(a) must include the costs described by Subsection (b) if 12 13 the court finds that: (1) the civilly committed individual has previously 14 filed an action to which this chapter or Chapter 14 applies; and 15 (2) a final order has been issued that affirms that the 16 action was dismissed as frivolous or malicious under Section 17 18 13.001, 14.003, or 14A.051 or otherwise. 19 (b) If Subsection (a) applies, costs of court must include expenses incurred by the court or by the office or facility under 20 21 contract with the office, in connection with the claim and not otherwise charged to the civilly committed individual under Section 22 23 14A.054, including: 24 (1) expenses of service of process; 25 (2) postage; and 26 (3) transportation, housing, or medical care incurred 27 in connection with the appearance of the individual in the court for

any proceeding. 1 Sec. 14A.056. HEARING. (a) The court may hold a hearing 2 3 under this chapter at a facility operated by or under contract with the office or may conduct the hearing with video communications 4 technology that permits the court to see and hear the civilly 5 committed individual and that permits the individual to see and 6 7 hear the court and any other witness. 8 (b) A hearing conducted under this section by video 9 communications technology shall be recorded on videotape or by 10 other electronic means. The recording is sufficient to serve as a permanent record of the hearing. 11 12 Sec. 14A.057. SUBMISSION OF EVIDENCE. (a) The court may request a person with an admissible document or admissible 13 testimony relevant to the subject matter of the hearing to submit a 14 copy of the document or written statement stating the substance of 15 16 the testimony. (b) A written statement submitted under this section must be 17 18 made under oath or made as an unsworn declaration under Section 132.001. 19 20 (c) A copy of a document submitted under this section must 21 be accompanied by a certification executed under oath by an appropriate custodian of the record stating that the copy is 22 23 correct and any other matter relating to the admissibility of the 24 document that the court requires. 25 (d) A person submitting a written statement or document 26 under this section is not required to appear at the hearing. 27 (e) The court shall require that the civilly committed

individual be provided with a copy of each written statement or
 document not later than the 14th day before the date on which the
 hearing is to begin.
 Sec. 14A.058. DISMISSAL OF CLAIM. (a) The court may enter

5 an order dismissing the entire claim or a portion of the claim under 6 this chapter.

7 (b) If a portion of the claim is dismissed, the court shall
8 designate the issues and defendants on which the claim may proceed,
9 subject to Sections 14A.054 and 14A.055.

10 (c) An order under this section is not subject to 11 interlocutory appeal by the civilly committed individual.

12 <u>Sec. 14A.059. EFFECT ON OTHER CLAIMS.</u> (a) Except as 13 provided by Subsection (b), on receipt of an order assessing fees 14 and costs under Section 14A.054 that indicates that the court made 15 the finding described by Section 14A.055(a), a court clerk may not 16 accept for filing another claim by the civilly committed individual 17 until the fees and costs assessed under Section 14A.054 are paid.

18 (b) A court may allow a civilly committed individual who has 19 not paid the fees and costs assessed against the individual to file 20 a claim for injunctive relief seeking to enjoin an act or failure to 21 act that creates a substantial threat of irreparable injury or 22 serious physical harm to the individual.

23 Sec. 14A.060. QUESTIONNAIRE. To implement this chapter, a
24 court may develop, for use in that court, a questionnaire to be
25 filed by the civilly committed individual.

26 <u>Sec. 14A.061. REVIEW AND RECOMMENDATION BY MAGISTRATES.</u> 27 (a) The supreme court shall, by rule, adopt a system under which a

1 <u>court may refer a suit governed by this chapter to a magistrate for</u>

2 review and recommendation.

3 (b) The system adopted under Subsection (a) may be funded 4 from money appropriated to the supreme court or from money received 5 by the supreme court through interagency contract or contracts.

6 (c) For the purposes of Section 14A.062, the adoption of a 7 system by rule under Subsection (a) does not constitute a 8 modification or repeal of a provision of this chapter.

9 <u>Sec. 14A.062. CONFLICT WITH TEXAS RULES OF CIVIL PROCEDURE.</u>
10 <u>Notwithstanding Section 22.004, Government Code, this chapter may</u>
11 not be modified or repealed by a rule adopted by the supreme court.

SECTION 2. Chapter 14A, Civil Practice and Remedies Code, as added by this Act, applies only to an action filed on or after the effective date of this Act.

15 SECTION 3. This Act takes effect immediately if it receives 16 a vote of two-thirds of all the members elected to each house, as 17 provided by Section 39, Article III, Texas Constitution. If this 18 Act does not receive the vote necessary for immediate effect, this 19 Act takes effect September 1, 2023.

President of the SenateSpeaker of the HouseI hereby certify that S.B. No. 1180 passed the Senate onApril 12, 2023, by the following vote:Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1180 passed the House on May 12, 2023, by the following vote: Yeas 135, Nays 7, two present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT 2 relating to decedents' estates and the delivery of certain notices or other communications in connection with those estates or 3 4 multiple-party accounts. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 5 6 SECTION 1. Chapter 22, Estates Code, is amended by adding 7 Section 22.0295 to read as follows: 8 Sec. 22.0295. QUALIFIED DELIVERY METHOD. "Qualified delivery method" means delivery by: 9 (1) hand delivery by courier, with courier's proof of 10 11 delivery receipt; 12 (2) certified or registered mail, return receipt 13 requested, with return receipt; or 14 (3) a private delivery service designated as a designated delivery service by the United States Secretary of the 15 Treasury under Section 7502(f)(2), Internal Revenue Code of 1986, 16 17 with proof of delivery receipt. 18 SECTION 2. The heading to Section 51.052, Estates Code, is amended to read as follows: 19 Sec. 51.052. SERVICE BY MAIL OR PRIVATE DELIVERY. 20 SECTION 3. Sections 51.052(b), (c), (d), (e), (f), and (g), 21 22 Estates Code, are amended to read as follows: 23 (b) Except as provided by Subsection (c), the county clerk 24 shall issue a citation or notice required or permitted to be served

1 by <u>a qualified delivery method</u> [registered or certified mail] and 2 shall serve the citation or notice by <u>sending</u> [mailing] the 3 original citation or notice by <u>a qualified delivery method</u> 4 [registered or certified mail].

5 (c) A personal representative shall issue a notice required 6 to be given by the representative by <u>a qualified delivery method</u> 7 [registered or certified mail] and shall serve the notice by 8 <u>sending</u> [mailing] the original notice by <u>a qualified delivery</u> 9 method [registered or certified mail].

10 (d) The county clerk or personal representative, as 11 applicable, shall <u>send</u> [mail] a citation or notice under Subsection 12 (b) or (c) with an instruction to deliver the citation or notice to 13 the addressee only and with return receipt <u>or other proof of</u> 14 <u>delivery</u> requested. The clerk or representative, as applicable, 15 shall address the envelope containing the citation or notice to:

16 (1) the attorney of record in the proceeding for the 17 person to be cited or notified; or

18 (2) the person to be cited or notified, if the citation
19 or notice to the attorney is returned undelivered or the person to
20 be cited or notified has no attorney of record in the proceeding.

(e) Service by <u>a qualified delivery method</u> [mail] shall be made at least 20 days before the return day of the service, excluding the date of service. The date of service [by mail] is the date of mailing, the date of deposit with the private delivery service, or the date of delivery by the courier, as applicable.

26 (f) A copy of a citation or notice served under Subsection27 (a), (b), or (c), together with a certificate of the person serving

1 the citation or notice showing that the citation or notice was <u>sent</u>
2 [mailed] and the date of the mailing, date of deposit with a private
3 delivery service, or date of delivery by courier, as applicable,
4 shall be filed and recorded. A returned receipt <u>or proof of</u>
5 delivery receipt for a citation or notice served under Subsection
6 (b) or (c) shall be attached to the certificate.

7 (g) If a citation or notice served by <u>a qualified delivery</u>
8 <u>method</u> [mail] is returned undelivered, a new citation or notice
9 shall be issued. Service of the new citation or notice must be made
10 by posting.

SECTION 4. Section 51.055(a), Estates Code, is amended to read as follows:

(a) If a party is represented by an attorney of record in a probate proceeding, each citation or notice required to be served on the party in that proceeding shall be served instead on that attorney. A notice under this subsection may be served by delivery to the attorney in person or by <u>a qualified delivery method</u> [registered or certified mail].

19 SECTION 5. Section 51.056, Estates Code, is amended to read 20 as follows:

21 Sec. 51.056. SERVICE ON PERSONAL REPRESENTATIVE OR RECEIVER. Unless this title expressly provides for another method 22 23 of service, the county clerk who issues a citation or notice 24 required to be served on a personal representative or receiver shall serve the citation or notice by sending [mailing] the 25 26 original citation or notice by a qualified delivery method [registered or certified mail] to: 27

1 (1) the representative's or receiver's attorney of 2 record; or 3 (2) the representative or receiver, if the representative or receiver does not have an attorney of record. 4 SECTION 6. Section 51.103(b), Estates Code, is amended to 5 read as follows: 6 7 (b) Proof of service consists of: (1) if the service is made by a sheriff or constable, 8 9 the return of service; 10 (2) if the service is made by a private person, the person's affidavit; 11 (3) if the service is made by a qualified delivery 12 13 method [mail]: (A) the certificate of the county clerk making 14 the service, or the affidavit of the personal representative or 15 other person making the service, stating that the citation or 16 notice was mailed, deposited with a private delivery service, or 17 delivered by courier, as applicable, and the date of the mailing or 18 deposit with the delivery service or the date of the courier 19 delivery, as applicable; and 20 21 (B) the return receipt or other proof of delivery receipt attached to the certificate or affidavit, as applicable, if 22 the sending [mailing] was by a qualified delivery method 23 [registered or certified mail] and a receipt is available [has been 24 25 returned]; and 26 (4) if the service is made by publication: 27 (A) a statement:

S.B. No. 1373 1 (i) made by the Office of Court Administration of the Texas Judicial System or an employee of the 2 office; 3 (ii) that contains or to which is attached a 4 copy of the published citation or notice; and 5 6 (iii) that states the date of publication on the public information Internet website maintained as required 7 by Section 72.034, Government Code[, as added by Chapter 606 (S.B. 8 891), Acts of the 86th Legislature, Regular Session, 2019]; and 9 10 (B) an affidavit: 11 (i) made by the publisher of the newspaper in which the citation or notice was published or an employee of the 12 13 publisher; 14 (ii) that contains or to which is attached a 15 copy of the published citation or notice; and (iii) that states the date of publication 16 printed on the newspaper in which the citation or notice was 17 published. 18 19 SECTION 7. Section 56.002(b), Estates Code, is amended to read as follows: 20 21 (b) The resident agent shall send, by a qualified delivery 22 method [certified mail, return receipt requested], a copy of a resignation statement filed under Subsection (a) to: 23 24 (1) the personal representative at the address most 25 recently known by the resident agent; and 26 (2) each party in the case or the party's attorney or 27 other designated representative of record.

SECTION 8. The heading to Section 101.052, Estates Code, is
 amended to read as follows:

3 Sec. 101.052. LIABILITY OF COMMUNITY PROPERTY FOR DEBTS [OF
4 DECEASED SPOUSE].

5 SECTION 9. Section 101.052, Estates Code, is amended by 6 amending Subsections (a) and (b) and adding Subsection (a-1) to 7 read as follows:

8 (a) The community property <u>that was by law under</u> [<del>subject</del> 9 <del>to</del>] the sole <u>management</u>, <u>control</u>, <u>and disposition of a spouse</u> or 10 <u>under the</u> joint management, <u>control</u>, <u>and disposition of <u>the spouses</u> 11 [<del>a spouse</del>] during marriage continues to be subject to the 12 liabilities of that spouse on <u>the</u> death <u>of either spouse</u>.</u>

13 <u>(a-1) The undivided one-half interest that the surviving</u> 14 <u>spouse owned in community property that was by law under the sole</u> 15 <u>management, control, and disposition of the deceased spouse during</u> 16 <u>marriage is subject to the liabilities of the surviving spouse on</u> 17 <u>the death of the deceased spouse.</u>

(b) The <u>undivided one-half</u> interest that the deceased spouse owned in [any other nonexempt] community property <u>that was</u> by law under the sole management, control, and disposition of the surviving spouse during marriage passes to the deceased spouse's heirs or devisees charged with the <u>liabilities of</u> [debts that were enforceable against] the deceased spouse [before death].

24 SECTION 10. Sections 113.001(1) and (8), Estates Code, are 25 amended to read as follows:

26 (1) "Account" means a contract of deposit of funds or
27 securities between a depositor and a financial institution. The

1 term includes:

7

2 (A) an account with cash deposits, including a 3 checking account, savings account, certificate of deposit, <u>and</u> 4 share account;

5 (B) an account holding securities, including 6 stocks, bonds, and mutual funds; and

(C) another[<del>, or other</del>] similar arrangement.

8 (8) "Sums on deposit" means the balance payable <u>or</u> 9 <u>transferable</u> on a multiple-party account including <u>cash</u>, interest, 10 dividends, <u>any type of securities</u>, <u>including stocks</u>, <u>bonds</u>, <u>and</u> 11 <u>mutual funds</u>, and any deposit <u>of</u> life insurance proceeds added to 12 the account by reason of the death of a party.

13 SECTION 11. Section 113.251(c), Estates Code, is amended to 14 read as follows:

15 (c) Not later than the 30th day after the date a security interest on a multiple-party account is perfected, a secured 16 creditor that is a financial institution with accounts insured by 17 the Federal Deposit Insurance Corporation shall provide written 18 notice of the pledge of the account to any other party to the 19 account who did not create the security interest. The notice must 20 21 be sent by a qualified delivery method [certified mail] to each other party at the last address the party provided to the depository 22 23 bank.

24 SECTION 12. Section 202.005, Estates Code, is amended to 25 read as follows:

26 Sec. 202.005. APPLICATION FOR PROCEEDING TO DECLARE 27 HEIRSHIP. A person authorized by Section 202.004 to commence a

1 proceeding to declare heirship must file an application in a court 2 specified by Section 33.004 to commence the proceeding. The 3 application must state:

4 (1) the decedent's name and date and place of death;
5 (2) the names and physical addresses where service can
6 be had of the decedent's heirs, the relationship of each heir to the
7 decedent, whether each heir is an adult or minor, and the true
8 interest of the applicant and each of the heirs in the decedent's
9 estate or in the trust, as applicable;

10 (3) if the date or place of the decedent's death or the 11 name or physical address where service can be had of an heir is not 12 definitely known to the applicant, all the material facts and 13 circumstances with respect to which the applicant has knowledge and 14 information that might reasonably tend to show the date or place of 15 the decedent's death or the name or physical address where service 16 can be had of the heir;

17 (4) that all children born to or adopted by the 18 decedent have been listed;

19 (5) that each of the decedent's marriages has been 20 listed with:

21 (A) the date of the marriage;

22 (B) the name of the spouse;

27

23 (C) the date and place of termination if the 24 marriage was terminated; and

(D) other facts to show whether a spouse has hadan interest in the decedent's property;

(6) whether the decedent died testate and, if so, what

1 disposition has been made of the will;

2 (7) a general description of all property, as
3 <u>applicable:</u>

4 (A) belonging to the decedent's estate that is
5 subject to distribution under a judgment in the proceeding; or

6 (B) held in trust for the benefit of the 7 decedent[<del>, as applicable</del>]; and

8 (8) an explanation for the omission from the 9 application of any of the information required by this section.

10 SECTION 13. Section 202.051, Estates Code, is amended to 11 read as follows:

Sec. 202.051. SERVICE OF CITATION BY <u>QUALIFIED DELIVERY</u> <u>METHOD</u> [MAIL] WHEN RECIPIENT'S NAME AND ADDRESS ARE KNOWN OR ASCERTAINABLE. Except as provided by Section 202.054, citation in a proceeding to declare heirship must be served by <u>a qualified</u> delivery method [registered or certified mail] on:

17 (1) each distributee who is 12 years of age or older 18 and whose name and address are known or can be ascertained through 19 the exercise of reasonable diligence; and

20 (2) the parent, managing conservator, or guardian of 21 each distributee who is younger than 12 years of age if the name and 22 address of the parent, managing conservator, or guardian are known 23 or can be reasonably ascertained.

24 SECTION 14. Section 202.056, Estates Code, is amended to 25 read as follows:

26 Sec. 202.056. WAIVER OF SERVICE OF CITATION. (a) <u>A</u> [Except 27 as provided by Subsection (b)(2), a] distribute who is 16 years of

1 age or older may waive citation required by this subchapter to be
2 served on the distributee.

3 (b) A parent, managing conservator, guardian, attorney ad 4 litem, or guardian ad litem of a [minor] distributee who <u>is younger</u> 5 than 16 years of age may[+

6 [<del>(1) is younger than 12 years of age may</del>] waive 7 citation required by this subchapter to be served on the 8 distributee[<del>; and</del>

9 [(2) is 12 years of age or older may not waive citation
10 required by this subchapter to be served on the distributee].

11 SECTION 15. Section 202.151, Estates Code, is amended by 12 amending Subsections (b) and (c) and adding Subsection (d) to read 13 as follows:

(b) Except as provided by Subsection (c), in a proceeding to
declare heirship, testimony regarding a decedent's heirs and family
history must be taken:

17 <u>(1)</u> from two disinterested and credible witnesses in 18 open court<u>;</u> 19 (2) [7] by deposition in accordance with Section

20 51.203<u>;</u>

21

(3) by a recorded statement of facts contained in:

22 (A) an affidavit or instrument that satisfies the 23 requirements of Section 203.001; or 24 (B) a judgment of a court of record as specified 25 by Section 203.001(a)(1)(B);[7] or 26 (4) in accordance with the Texas Rules of Civil 27 Procedure.

(c) If it is shown to the court's satisfaction in a 1 proceeding to declare heirship that, after a diligent search was 2 made, only one disinterested and credible witness can be found who 3 can make the required proof in the proceeding, the testimony of that 4 witness must be taken: 5 6 (1) in open court; 7  $[\tau]$  by deposition in accordance with Section (2) 8 51.203; 9 (3) by a recorded statement of facts contained in: 10 (A) an affidavit or instrument that satisfies the requirements of Section 203.001; or 11 12 (B) a judgment of a court of record as specified by Section 203.001(a)(1)(B);[<sub>7</sub>] or 13 14 in accordance with the Texas Rules of Civil (4) 15 Procedure. (d) Notwithstanding any other law, a person interested in an 16 estate solely because the person is a creditor or has a claim 17 against the estate may serve as a witness under this section if the 18 person is otherwise a credible witness. 19 SECTION 16. Section 202.203, Estates Code, is amended to 20 21 read as follows: Sec. 202.203. CORRECTION OF JUDGMENT AT REQUEST OF HEIR NOT 22 23 PROPERLY SERVED. If an heir of a decedent who is the subject of a 24 proceeding to declare heirship is not served with citation by a 25 qualified delivery method [registered or certified mail] or 26 personal service in the proceeding, the heir may: 27 (1) have the judgment in the proceeding corrected by

1 bill of review:
2 (D)

2 (A) at any time, but not later than the fourth3 anniversary of the date of the judgment; or

4 (B) after the passage of any length of time, on5 proof of actual fraud; and

6 (2) recover the heir's just share of the property or7 the value of that share from:

8 (A) the heirs named in the judgment; and

9 (B) those who claim under the heirs named in the 10 judgment and who are not bona fide purchasers for value.

SECTION 17. Section 251.053, Estates Code, is amended to read as follows:

Sec. 251.053. EXCEPTION FOR FOREIGN AND CERTAIN OTHER WILLS. <u>A</u> [Section 251.051 does not apply to a] written will <u>does</u> <u>not need to meet the requirements of Section 251.051 if the will is</u> executed in compliance with:

17 (1) the law of the state or foreign country where the 18 will was executed, as that law existed at the time of the will's 19 execution; or

20 (2) the law of the state or foreign country where the 21 testator was domiciled or had a place of residence, as that law 22 existed at the time of the will's execution or at the time of the 23 testator's death.

24 SECTION 18. Section 258.002, Estates Code, is amended by 25 adding Subsections (d) and (e) to read as follows:

26 (d) An heir who is 16 years of age or older may waive
 27 citation required by this section to be served on the heir.

1 (e) The parent, managing conservator, guardian, attorney ad 2 litem, or guardian ad litem of an heir who is younger than 16 years of age may waive citation required by this section to be served on 3 4 the heir. 5 SECTION 19. Section 304.003, Estates Code, is amended to read as follows: 6 7 Sec. 304.003. PERSONS DISQUALIFIED TO SERVE AS EXECUTOR OR 8 ADMINISTRATOR. (a) Except as provided by Subsection (b), a [A] 9 person is not qualified to serve as an executor or administrator if 10 the person is: 11 (1)incapacitated; 12 (2) a felon convicted under the laws of the United States or of any state of the United States unless, in accordance 13 with law, the person has been pardoned or has had the person's civil 14 rights restored; 15 (3) a nonresident of this state who: 16 17 (A) is a natural person or corporation; and 18 (B) has not: 19 (i) appointed a resident agent to accept 20 service of process in all actions or proceedings with respect to the 21 estate; or 22 (ii) had that appointment filed with the 23 court; 24 (4) a corporation not authorized to act as a fiduciary 25 in this state; or 26 (5) a person whom the court finds unsuitable.

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27 (b) A person described by Subsection (a)(2) is not

S.B. No. 1373 1 disqualified from serving as an executor of a decedent's estate 2 under Subsection (a)(2) if: 3 (1) the person is named as executor in the decedent's will; 4 5 (2) the person is otherwise qualified to serve as an executor; and 6 7 (3) the court approves the person serving as an 8 executor. 9 SECTION 20. Section 305.001, Estates Code, is amended to 10 read as follows: 11 Sec. 305.001. DEFINITIONS. In this chapter: 12 "Bond" means a bond required by this chapter to be (1)given by a person appointed to serve as a personal representative. 13 "Declaration" means a written declaration that may 14 (2) be made and signed by a person appointed to serve as a personal 15 16 representative. 17 (3) "Oath" means an oath that may [required by this chapter to] be taken by a person appointed to serve as a personal 18 representative. 19 SECTION 21. Section 305.002, Estates Code, is amended to 20 21 read as follows: 22 Sec. 305.002. MANNER OF QUALIFICATION OF PERSONAL 23 REPRESENTATIVE. (a) A personal representative, other than an executor described by Subsection (b), is considered to have 24 25 qualified when the representative has: 26 (1) taken and filed the oath prescribed by Subchapter 27 B or made, signed, and filed the declaration prescribed by

1 Subchapter B;

3

2 (2) filed the required bond with the clerk; and

(3) obtained the judge's approval of the bond.

4 (b) An executor who is not required to give a bond is 5 considered to have qualified when the executor has taken and filed 6 the oath prescribed by Subchapter B <u>or made, signed, and filed the</u> 7 declaration prescribed by Subchapter B.

8 SECTION 22. Section 305.003, Estates Code, is amended to 9 read as follows:

Sec. 305.003. PERIOD FOR TAKING OATH <u>OR MAKING AND SIGNING</u>
<u>DECLARATION</u>. An oath may be taken and subscribed <u>or a declaration</u>
<u>may be made and signed at any time before:</u>

13 (1) the 21st day after the date of the order granting14 letters testamentary or of administration, as applicable; or

15 (2) the letters testamentary or of administration, as
16 applicable, are revoked for a failure to qualify within the period
17 allowed.

18 SECTION 23. The heading to Subchapter B, Chapter 305, 19 Estates Code, is amended to read as follows:

20

## SUBCHAPTER B. OATHS OR DECLARATIONS

21 SECTION 24. Section 305.051, Estates Code, is amended to 22 read as follows:

23 Sec. 305.051. OATH <u>OR DECLARATION</u> OF EXECUTOR OR 24 ADMINISTRATOR WITH WILL ANNEXED. <u>(a)</u> Before the issuance of 25 letters testamentary or letters of administration with the will 26 annexed, the person named as executor or appointed as administrator 27 with the will annexed shall:

1 (1) take and subscribe an oath as prescribed by Subsection (b); or 2 3 (2) make and sign a declaration as prescribed by Subsection (c). 4 (b) If the person named as executor or appointed as 5 administrator with the will annexed elects to take an oath under 6 this section, the person shall take and subscribe an oath in 7 8 substantially the following form: 9 I do solemnly swear that the writing offered for probate is the last will of \_\_\_\_\_ (insert name of testator), so far as I 10 know or believe, and that I will well and truly perform all the 11 duties of \_\_\_\_\_ (insert "executor of the will" or 12 "administrator with the will annexed," as applicable) for the 13 estate of \_\_\_\_\_ (insert name of testator). 14 15 (c) If the person named as executor or appointed as administrator with the will annexed elects to make a declaration 16 under this section, the person shall make and sign a declaration in 17 substantially the following form: 18 My name is \_\_\_\_\_ (insert name of "executor of the will" or 19 20 "administrator with the will annexed" as it appears on the order 21 appointing the person as executor or administrator with the will annexed), my date of birth is \_\_\_\_\_ (insert date of birth of 22 "executor of the will" or "administrator with the will annexed," as 23 applicable), and my address is \_\_\_\_\_ (insert street, city, 24 25 state, zip code, and country of "executor of the will" or 26 "administrator with the will annexed," as applicable). I declare under penalty of perjury that the writing offered for probate is the 27

1 last will of \_\_\_\_\_ (insert name of testator), so far as I know or 2 believe. I also solemnly declare that I will well and truly perform (insert "executor of will" or all the duties of 3 "administrator with the will annexed," as applicable) for the 4 \_ (insert name of testator). 5 estate of 6 SECTION 25. Section 305.052, Estates Code, is amended to read as follows: 7 Sec. 305.052. OATH OR DECLARATION 8 OF ADMINISTRATOR. (a) Before the issuance of letters of administration, the person 9 10 appointed as administrator shall: 11 (1) take and subscribe an oath as prescribed by Subsection (b); or 12 13 (2) make and sign a declaration as prescribed by 14 Subsection (c). 15 (b) If the person appointed as administrator elects to take an oath under this section, the person shall take and subscribe an 16 oath in substantially the following form: 17 18 I do solemnly swear that \_\_\_\_\_ (insert name of decedent), deceased, died \_\_\_\_\_ (insert "without leaving any 19 20 lawful will" or "leaving a lawful will, but the executor named in 21 the will is dead or has failed to offer the will for probate or to accept and qualify as executor, within the period required," as 22 23 applicable), so far as I know or believe, and that I will well and 24 truly perform all the duties of administrator of the estate of 25 \_\_\_ (insert name of testator) [the deceased]. 26 (c) If the person appointed as administrator elects to make a declaration under this section, the person shall make and sign a 27

1 declaration in substantially the following form: \_ (insert name of administrator as it 2 My name is \_ appears on the order appointing the person as administrator), my 3 date of birth is \_\_\_\_\_ (inse<u>rt date of birth of</u> 4 "administrator"), and my address is \_\_\_\_\_ 5 \_ (insert street, city, state, zip code, and country of "administrator"). I declare under 6 7 penalty of perjury that (insert name of decedent), deceased, died \_\_\_\_\_\_ (insert "without leaving any lawful will" 8 or "leaving a lawful will, but the executor named in the will is 9 10 dead or has failed to offer the will for probate or to accept and qualify as executor, within the period required," as applicable), 11 so far as I know or believe. I also solemnly declare that I will 12 well and truly perform all the duties of administrator of the estate 13 (insert name of decedent). 14 of\_ 15 SECTION 26. Section 305.053, Estates Code, is amended to read as follows: 16 17 Sec. 305.053. OATH OR DECLARATION OF TEMPORARY ADMINISTRATOR. (a) Before the issuance of temporary letters of 18 administration, the person appointed as temporary administrator 19 20 shall: 21 (1) take and subscribe an oath as prescribed by 22 Subsection (b); or 23 (2) make and sign a declaration as prescribed by 24 Subsection (c). 25 (b) If the person appointed as temporary administrator 26 elects to take an oath under this section, the person shall take and subscribe an oath in substantially the following form: 27

I do solemnly swear that I will well and truly perform the duties of temporary administrator of the estate of \_\_\_\_\_\_ (insert name of decedent), deceased, in accordance with the law, and with the order of the court appointing me as temporary administrator.

6 (c) If the person appointed as temporary administrator 7 elects to make a declaration under this section, the person shall 8 make and sign a declaration in substantially the following form:

9 My name is \_\_\_\_\_ (insert name of temporary administrator as 10 it appears on the order appointing the person as temporary administrator), my date of birth is \_\_\_\_\_ (insert date of birth of 11 "temporary administrator"), and my address is \_\_\_\_\_ 12 (insert street, city, state, zip code, and country of "temporary 13 administrator"). I solemnly declare that I will well and truly 14 perform all the duties of temporary administrator of the estate of 15 \_ (insert name of decedent), in accordance with the law, and 16 with the order of the court appointing me as temporary 17 18 administrator.

19 SECTION 27. Section 305.055, Estates Code, is amended to 20 read as follows:

21Sec. 305.055. FILINGANDRECORDINGOFOATHOR22DECLARATION. An oath or declaration shall be:

(1) filed with the clerk of the court granting the
letters testamentary or of administration, as applicable; and
(2) recorded in the judge's probate docket.
SECTION 28. Section 308.002(d), Estates Code, is amended to

26 SECTION 28. Section 308.002(d), Estates Code, is amended to 27 read as follows:

(d) The notice required by this section must be sent by <u>a</u>
 <u>qualified delivery method</u> [registered or certified mail, return
 receipt requested].

4 SECTION 29. Section 308.051(a), Estates Code, is amended to 5 read as follows:

6 (a) Within one month after receiving letters testamentary 7 or of administration, a personal representative of an estate shall 8 provide notice requiring each person who has a claim against the 9 estate to present the claim within the period prescribed by law by:

10 (1) having the notice published in a newspaper of 11 general circulation in the county in which the letters were issued; 12 and

13 (2) if the decedent remitted or should have remitted 14 taxes administered by the comptroller, sending the notice to the 15 comptroller by <u>a qualified delivery method</u> [<del>certified or registered</del> 16 mail].

17 SECTION 30. Sections 308.053(c) and (d), Estates Code, are 18 amended to read as follows:

19 (c) Notice provided under this section must be:

20 (1) sent by <u>a qualified delivery method</u> [certified or 21 registered mail, return receipt requested]; and

22 (2) addressed to the record holder of the claim at the23 record holder's last known post office address.

24 (d) The following shall be filed with the clerk of the court
25 in which the letters testamentary or of administration were issued:
26 (1) a copy of each notice and of each return receipt or
27 other proof of delivery receipt; and

1 (2) the personal representative's affidavit stating: (A) that the notice was sent [mailed] as required 2 by law; and 3 4 (B) the name of the person to whom the notice was sent [mailed], if that name is not shown on the notice or receipt. 5 6 SECTION 31. Section 308.054(a), Estates Code, is amended to read as follows: 7 (a) At any time before an estate administration is closed, a 8 9 personal representative may give notice by a qualified delivery 10 method [certified or registered mail, return receipt requested,] to 11 an unsecured creditor who has a claim for money against the estate. 12 SECTION 32. Section 356.105(a), Estates Code, is amended to read as follows: 13 14 (a) A successful bid or contract for the sale of estate personal property shall be reported to the court. The laws 15 regulating the approval or disapproval of a sale of real estate 16 apply to the sale, except that a conveyance is not required. 17 18 SECTION 33. Section 356.654(b), Estates Code, is amended to read as follows: 19 (b) Before purchasing estate property as authorized by 20 21 Subsection (a), the personal representative shall give notice of the purchase by a qualified delivery method [certified mail, return 22 23 receipt requested], unless the court requires another form of 24 notice, to: 25 (1) each distributee of the estate; and 26 (2) each creditor whose claim remains unsettled after 27 being presented within six months of the date letters testamentary

1 or of administration are originally granted.

2 SECTION 34. Section 361.052(b), Estates Code, is amended to 3 read as follows:

(b) If a personal representative, as 4 executor or administrator, fails to timely file the affidavit or certificate 5 required by Section 308.004, the court, on the court's own motion, 6 7 may remove the personal representative after providing 30 days' written notice to the personal representative to answer at a time 8 9 and place set in the notice, by a qualified delivery method 10 [certified mail, return receipt requested,] to:

11 (1) the representative's last known address; and 12 (2) the last known address of the representative's 13 attorney of record. 14 SECTION 35. Sections 362.005(b) and (c), Estates Code, are 15 amended to read as follows: 16 (b) Citation issued under Subsection (a) must:

17 (1) contain:

18 (A) a statement that an account for final19 settlement has been presented;

20 (B) the time and place the court will consider 21 the account; and

(C) a statement requiring the person cited to appear and contest the account, if the person wishes to contest the account; and

25 (2) be given to each heir or distributee of the 26 decedent by <u>a qualified delivery method</u> [certified mail, return 27 receipt requested,] unless the court by written order directs

1 another method of service to be given.

2 (c) The personal representative shall also provide to each 3 person entitled to citation under Subsection (b) a copy of the 4 account for final settlement either by:

5 (1) <u>a qualified delivery method</u> [<del>certified mail,</del> 6 <del>return receipt requested</del>]; or

7 (2) electronic delivery, including facsimile or8 e-mail.

9 SECTION 36. Section 403.056(a), Estates Code, is amended to 10 read as follows:

(a) Notice to the independent executor required by Sections403.052 and 403.055 must be contained in:

(1) a written instrument that complies with Section 355.004 and is <u>sent by a qualified delivery method</u> [hand-delivered with proof of receipt, or mailed by certified mail, return receipt requested with proof of receipt,] to the independent executor or the executor's attorney;

18 (2) a pleading filed in a lawsuit with respect to the19 claim; or

20 (3) a written instrument that complies with Section
21 355.004 or a pleading filed in the court in which the administration
22 of the estate is pending.

23 SECTION 37. Section 404.0035(a), Estates Code, is amended 24 to read as follows:

25 (a) The probate court, on the court's own motion, may remove 26 an independent executor appointed under this subtitle after 27 providing 30 days' written notice of the court's intention to the

1 independent executor, requiring answering at a time and place set 2 in the notice, by <u>a qualified delivery method</u> [certified mail, 3 return receipt requested], to the independent executor's last known 4 address and to the last known address of the independent executor's 5 attorney of record, if the independent executor:

6 (1) neglects to qualify in the manner and time 7 required by law;

8 (2) fails to return, before the 91st day after the date 9 the independent executor qualifies, either an inventory of the 10 estate property and a list of claims that have come to the 11 independent executor's knowledge or an affidavit in lieu of the 12 inventory, appraisement, and list of claims, unless that deadline 13 is extended by court order; or

14 (3) fails to timely file the affidavit or certificate 15 required by Section 308.004.

SECTION 38. Section 452.006(a), Estates Code, is amended to read as follows:

18 (a) On the date the county clerk issues letters of temporary19 administration:

20 (1) the county clerk shall post on the courthouse door21 a notice of the appointment to all interested persons; and

(2) (2) the appointee shall notify, by <u>a qualified</u> additional (certified mail, return receipt requested), the decedent's known heirs of the appointment.

25 SECTION 39. Section 453.003(a), Estates Code, is amended to 26 read as follows:

27 (a) If there is no qualified executor or administrator of a

deceased spouse's estate, the surviving spouse, as the surviving 1 2 partner of the marital partnership, may: 3 (1) sue and be sued to recover community property; (2) sell, mortgage, lease, and otherwise dispose of 4 community property to pay community debts, for which a portion of 5 community property is liable for payment; 6 7 (3) collect claims due to the community estate; and 8 (4) exercise other powers as necessary to: 9 (A) preserve the community property; 10 (B) discharge community obligations, for which a portion of community property is liable for payment; and 11 12 (C) wind up community affairs. 13 SECTION 40. Section 453.006, Estates Code, is amended to read as follows: 14 Sec. 453.006. ACCOUNT OF [COMMUNITY] DEBTS AND DISPOSITION 15 OF COMMUNITY PROPERTY. (a) The surviving spouse shall keep a fair 16 and full account and statement of: 17 (1) all [community] debts and expenses paid by the 18 surviving spouse; and 19 the disposition made of the community property. 20 (2) 21 (b) The surviving spouse or personal representative shall keep a separate, distinct account of all [community] debts allowed 22 23 or paid in the administration and settlement of an estate described 24 by Section 101.052 [Sections 101.052(a) and (b)]. 25 SECTION 41. Section 453.007, Estates Code, is amended to 26 read as follows: 27 Sec. 453.007. DELIVERY OF COMMUNITY ESTATE ON FINAL

1 PARTITION. On final partition of the community estate, the 2 surviving spouse shall deliver to the deceased spouse's heirs or 3 devisees their interest in the estate, and the increase in and 4 profits of the interest, after deducting from the interest:

5 (1) the proportion of the [community] debts chargeable 6 to the interest;

7 (2) unavoidable losses;

8

(3) necessary and reasonable expenses; and

9 (4) a reasonable commission for the management of the 10 interest.

SECTION 42. The heading to Section 453.009, Estates Code, a mended to read as follows:

13 Sec. 453.009. DISTRIBUTION OF POWERS BETWEEN PERSONAL14 REPRESENTATIVE AND SURVIVING SPOUSE DURING ADMINISTRATION.

15 SECTION 43. Section 453.009(b), Estates Code, is amended to 16 read as follows:

17 (b) <u>During administration of a deceased spouse's estate</u>, 18 <u>the</u> [<del>The</del>] surviving spouse, as surviving partner of the marital 19 partnership, is entitled to:

(1) retain possession and control of the community
property that was legally under the sole management of the
surviving spouse during the marriage; and

23 (2) exercise over that property any power this chapter
24 authorizes the surviving spouse to exercise <u>as</u> if there is no
25 administration pending on the deceased spouse's estate.

26 SECTION 44. Section 501.003(b), Estates Code, is amended to 27 read as follows:

(b) For an application described by Section 501.002(b), a
 citation shall be issued and served by <u>a qualified delivery method</u>
 [registered or certified mail] on each devisee and heir identified
 in the application.

5 SECTION 45. Section 505.005(a), Estates Code, is amended to 6 read as follows:

7 (a) On receipt of a notice or process described by Section 8 505.004(a)(2), the secretary of state shall promptly forward the 9 notice or process by <u>a qualified delivery method</u> [<del>registered or</del> 10 <del>certified mail</del>] to the officer, agent, or other person designated 11 by the foreign corporate fiduciary under Section 505.004 to receive 12 the notice or process.

13 SECTION 46. Section 505.101(a), Estates Code, is amended to 14 read as follows:

15 (a) On giving notice by <u>a qualified delivery method</u> 16 [registered or certified mail] to all creditors of a decedent in 17 this state who have filed a claim against the decedent's estate for 18 a debt due to the creditor, a foreign executor or administrator of a 19 person who was a nonresident at the time of death may maintain a 20 suit in this state for the recovery of debts due to the decedent.

21 SECTION 47. Section 551.005(b), Estates Code, is amended to 22 read as follows:

(b) The clerk of a court that orders an executor or administrator to pay funds to the comptroller under Section 551.001 shall provide to the comptroller, by <u>a qualified delivery method</u> [certified mail] or e-mail, a certified copy of the court order not later than the fifth day after the date the order is issued.

1 SECTION 48. Sections 51.052(b), (c), (d), (e), (f), and (g), 51.055(a), 51.056, 51.103(b), 56.002(b), 113.251(c), 202.051, 2 202.203, 305.001, 305.002, 305.003, 305.051, 305.052, 305.053, 3 305.055, 308.002(d), 308.051(a), 308.053(c) and (d), 308.054(a), 4 361.052(b), 362.005(b) and (c), 5 356.654(b), 403.056(a), 404.0035(a), 452.006(a), 501.003(b), 505.005(a), 505.101(a), and 6 7 551.005(b), Estates Code, as amended by this Act, apply only to an 8 action filed or proceeding commenced on or after the effective date 9 of this Act.

SECTION 49. The amendments of this Act to Sections 101.052, 202.005, 202.151(b) and (c), 251.053, 356.105(a), 453.003(a), 453.006, 453.007, and 453.009, Estates Code, are intended to clarify rather than change existing law.

SECTION 50. Section 113.001, Estates Code, as amended by this Act, applies to an account established before, on, or after the effective date of this Act.

SECTION 51. Section 113.251(c), Estates Code, as amended by this Act, applies only to multiple-party accounts created or existing on or after the effective date of this Act.

20 SECTION 52. Section 202.056, Estates Code, as amended by 21 this Act, applies only to a proceeding to declare heirship 22 commenced on or after the effective date of this Act. A proceeding 23 to declare heirship commenced before that date is governed by the 24 law in effect on the date the proceeding was commenced, and the 25 former law is continued in effect for that purpose.

26 SECTION 53. Section 202.151(d), Estates Code, as added by 27 this Act, applies only to a proceeding to declare heirship

1 commenced on or after the effective date of this Act. A proceeding 2 to declare heirship commenced before that date is governed by the 3 law in effect on the date the proceeding was commenced, and the 4 former law is continued in effect for that purpose.

5 SECTION 54. Sections 258.002(d) and (e), Estates Code, as 6 added by this Act, apply only to an application for the probate of a 7 will filed on or after the effective date of this Act. An 8 application for the probate of a will filed before that date is 9 governed by the law in effect on the date the application was filed, 10 and the former law is continued in effect for that purpose.

11 SECTION 55. Section 304.003, Estates Code, as amended by this Act, applies only to an application for letters testamentary 12 or for letters of administration filed on or after the effective 13 date of this Act. An application for letters testamentary or for 14 letters of administration filed before the effective date of this 15 Act is governed by the law in effect on the date the application was 16 filed, and the former law is continued in effect for that purpose. 17 18 SECTION 56. This Act takes effect September 1, 2023.

President of the Senate Speaker of the House I hereby certify that S.B. No. 1373 passed the Senate on April 12, 2023, by the following vote: Yeas 31, Nays 0; and that the Senate concurred in House amendments on May 11, 2023, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1373 passed the House, with amendments, on May 6, 2023, by the following vote: Yeas 132, Nays 4, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT relating to guardianships and the delivery of certain notices or 2 other communications in connection with guardianship proceedings. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 SECTION 1. Chapter 1002, Estates Code, is amended by adding 5 6 Section 1002.0265 to read as follows: 7 Sec. 1002.0265. QUALIFIED DELIVERY METHOD. "Oualified delivery method" means delivery by: 8 9 (1) hand delivery by courier, with courier's proof of delivery receipt; 10 (2) certified or registered mail, return receipt 11 12 requested, with return receipt; or (3) a private delivery service designated as a 13 14 designated delivery service by the United States Secretary of the Treasury under Section 7502(f)(2), Internal Revenue Code of 1986, 15 with proof of delivery receipt. 16 SECTION 2. Section 1023.004(c), Estates Code, is amended to 17 18 read as follows: (c) If a court made a motion to transfer a guardianship, the 19 guardian shall be given notice by a qualified delivery method 20 [certified mail] to appear and show cause why the guardianship 21 22 should not be transferred. 23 SECTION 3. The heading to Section 1051.052, Estates Code, 24 is amended to read as follows:

1 Sec. 1051.052. SERVICE BY MAIL <u>OR QUALIFIED DELIVERY</u> 2 <u>METHOD</u>.

3 SECTION 4. Section 1051.052, Estates Code, is amended by 4 amending Subsections (b), (c), (d), (e), and (f) and adding 5 Subsection (h) to read as follows:

6 (b) Except as provided by Subsection (c), the county clerk 7 shall issue a citation or notice required or permitted to be served 8 by <u>a qualified delivery method</u> [registered or certified mail] and 9 shall serve the citation or notice by <u>sending</u> [mailing] the 10 original citation or notice by <u>a qualified delivery method</u> 11 [registered or certified mail].

12 (c) A guardian shall issue a notice required to be given by 13 the guardian by <u>a qualified delivery method</u> [<del>registered or</del> 14 <del>certified mail</del>] and shall serve the notice by <u>sending</u> [<del>mailing</del>] the 15 original notice by <u>a qualified delivery method</u> [<del>registered or</del> 16 <del>certified mail</del>].

17 (d) The county clerk or guardian, as applicable, shall <u>send</u> 18 [mail] a citation or notice under Subsection (b) or (c) with an 19 instruction to deliver the citation or notice to the addressee only 20 and with return receipt <u>or other proof of delivery requiring</u> 21 <u>recipient signature</u> requested. The clerk or guardian, as 22 applicable, shall address the envelope containing the citation or 23 notice to:

(1) the attorney of record in the proceeding for theperson to be cited or notified; or

26 (2) the person to be cited or notified, if the citation27 or notice to the attorney is returned undelivered or the person to

be cited or notified has no attorney of record in the proceeding.
(e) Service by <u>a qualified delivery method</u> [mail] must be
made at least 20 days before the return day of the citation or
notice, excluding the date of service. The date of service [by
mail] is the date of mailing, the date of deposit with the private
delivery service, or the date of delivery by courier, as
applicable.

(f) A copy of a citation or notice served under Subsection 8 9 (a), (b), or (c) and a certificate of the person serving the 10 citation or notice showing that the citation or notice was sent [mailed] and the date of the mailing, the date of deposit with a 11 private delivery service, or the date of delivery by courier, as 12 applicable, shall be filed and recorded. A returned receipt or 13 other proof of delivery receipt for a citation or notice served 14 15 under Subsection (b) or (c) shall be attached to the certificate. (h) The applicant or movant in a guardianship proceeding 16

17 shall pay the cost of delivery of a citation or notice under this
18 section.

SECTION 5. Sections 1051.055(a) and (b), Estates Code, are amended to read as follows:

(a) If a party is represented by an attorney of record in a guardianship proceeding, including a proposed ward who has been personally served with notice of the proceeding and is represented by an attorney ad litem, a citation or notice required to be served on the party shall be served instead on that attorney.

26 (b) A notice served on an attorney under this section may be 27 served by[+

1 [(1)] delivery to the attorney in person or by a qualified delivery method[+ 2 3 [(2) registered or certified mail, return -receipt requested; or 4 5 [(3) any other form mail delivery]. 6 7 SECTION 6. Section 1051.056, Estates Code, is amended to read as follows: 8 Sec. 1051.056. SERVICE ON GUARDIAN OR RECEIVER. Unless 9 10 this title expressly provides for another method of service, the county clerk who issues a citation or notice required to be served 11 on a guardian or receiver shall serve the citation or notice by 12 sending [mailing] the original citation or notice by a qualified 13 delivery method [registered or certified mail] to: 14 15 (1) the guardian's or receiver's attorney of record; 16 or 17 (2) the guardian or receiver, if the guardian or receiver does not have an attorney of record. 18 19 SECTION 7. Sections 1051.104(a) and (b), Estates Code, are amended to read as follows: 20 21 (a) The person filing an application for guardianship shall send [mail] a copy of the application and a notice containing the 22 information required in the citation issued under Section 1051.102 23 by a qualified delivery method [registered or certified mail, 24 25 return receipt requested, or by any other form of mail that provides 26 proof of delivery, ] to the following persons, if their whereabouts 27 are known or can be reasonably ascertained:

(1) each adult child of the proposed ward; 1 2 (2) each adult sibling of the proposed ward; (3) the administrator of a nursing home facility or 3 similar facility in which the proposed ward resides; 4 (4) the operator of a residential facility in which 5 the proposed ward resides; 6 7 (5) a person whom the applicant knows to hold a power 8 of attorney signed by the proposed ward; 9 (6) a person designated to serve as guardian of the 10 proposed ward by a written declaration under Subchapter E, Chapter 11 1104, if the applicant knows of the existence of the declaration; 12 (7) a person designated to serve as guardian of the proposed ward in the probated will of the last surviving parent of 13 the proposed ward; 14 15 (8) a person designated to serve as guardian of the proposed ward by a written declaration of the proposed ward's last 16 surviving parent, if the declarant is deceased and the applicant 17 knows of the existence of the declaration; and 18 19 (9) each adult named in the application as an "other living relative" of the proposed ward within the third degree by 20 21 consanguinity, as required by Section 1101.001(b)(11) or (13), if 22 the proposed ward's spouse and each of the proposed ward's parents, 23 adult siblings, and adult children are deceased or there is no spouse, parent, adult sibling, or adult child. 24 25 (b) The applicant shall file with the court: 26 (1) a copy of any notice required by Subsection (a) and 27 the return receipts or other proofs of delivery of the notice; and

S.B. No. 1457 1 (2) an affidavit sworn to by the applicant or the applicant's attorney stating: 2 (A) that the notice was sent [mailed] as required 3 by Subsection (a); and 4 (B) the name of each person to whom the notice was 5 sent [mailed], if the person's name is not shown on the return 6 receipt or other proof of delivery. 7 SECTION 8. Section 1051.153(b), Estates Code, is amended to 8 9 read as follows: 10 (b) Proof of service consists of: 11 (1) if the service is made by a sheriff or constable, the return of service; 12 if the service is made by a private person, the 13 (2) person's affidavit; 14 15 (3) if the service is made by mail or by a qualified 16 delivery method: 17 (A) the certificate of the county clerk making the service, or the affidavit of the guardian or other person making 18 the service that states that the citation or notice was mailed or 19 sent by a qualified delivery method and the date of the mailing, the 20 21 date of deposit with the private delivery service, or the date of delivery by courier, as applicable; and 22 23 (B) the return receipt or other proof of delivery receipt attached to the certificate or affidavit, as applicable, if 24 25 the service [mailing] was made by a qualified delivery method 26 [registered or certified mail and a receipt has been returned]; and 27 (4) if the service is made by publication:

1 (A) a statement that: 2 (i) is made by the Office of Court Administration of the Texas Judicial System or an employee of the 3 4 office; (ii) contains or to which is attached a copy 5 of the published citation or notice; and 6 7 (iii) states the date of publication on the public information Internet website maintained as required by 8 9 Section 72.034, Government Code [, as added by Chapter 606 (S.B. 10 891), Acts of the 86th Legislature, Regular Session, 2019]; and 11 (B) an affidavit that: 12 (i) is made by the publisher of the newspaper in which the citation or notice was published or an 13 employee of the publisher; 14 (ii) contains or to which is attached a copy 15 of the published citation or notice; and 16 17 (iii) states the date of publication printed on the newspaper in which the citation or notice was 18 19 published. 20 SECTION 9. Section 1057.002(b), Estates Code, is amended to 21 read as follows: 22 (b) The resident agent shall send, by a qualified delivery method [certified mail, return receipt requested], a copy of a 23 24 resignation statement filed under Subsection (a) to: 25 (1) the guardian at the address most recently known by 26 the resident agent; and 27 (2) each party in the case or the party's attorney or

1 other designated representative of record.

2 SECTION 10. Section 1104.103, Estates Code, is amended by 3 amending Subsections (a) and (b) and adding Subsection (a-1) to 4 read as follows:

5 (a) The surviving parent of an adult individual who is an 6 incapacitated person may, if the parent is the guardian of the 7 person <u>or estate</u> of the adult individual, by will or written 8 declaration appoint an eligible person to serve as guardian of the 9 person <u>or estate</u>, as applicable, of the adult individual:

10

13

(1) after the parent dies;

11 (2) in the event the parent resigns as guardian of the 12 person or estate; or

(3) in the event of the parent's incapacity.

14 <u>(a-1) If the surviving parent is both the guardian of the</u> 15 person and estate of the adult individual, the surviving parent may 16 by will or written declaration appoint different eligible persons 17 <u>to serve as guardian of the person and guardian of the estate.</u>

18 (b) After the surviving parent dies or resigns as guardian, if the court finds the surviving parent has become an 19 or incapacitated person after being appointed the adult individual's 20 21 guardian, the court shall appoint the person or persons designated 22 in the will or declaration to serve as guardian of the person, 23 guardian of the estate, or both, in preference to any other person otherwise entitled to serve as guardian under this title, unless 24 25 the court finds that the person designated to serve as guardian:

26 (1) is disqualified;

27 (2) is deceased;

1 (3) refuses to serve; or (4) would not serve the adult individual's best 2 interests. 3 SECTION 11. Section 1105.002(a), Estates Code, is amended 4 to read as follows: 5 (a) Except as provided by Subsection (b), a guardian is 6 7 considered to have qualified when the guardian has: (1) taken and filed the oath, or made and filed the 8 9 declaration, required under Section 1105.051; 10 (2) given the required bond; 11 (3) [filed the bond with the clerk; and [(4)] obtained the judge's approval of the bond; and 12 (4) filed the bond with the clerk. 13 SECTION 12. Section 1106.001(a), Estates Code, is amended 14 15 to read as follows: (a) When a person who is appointed guardian has qualified 16 under Section 1105.002, the clerk shall issue to the guardian a 17 certificate under the court's seal stating: 18 19 (1) the fact of the appointment and of the qualification; 20 date of 21 (2) the the appointment and of the 22 qualification; and (3) the date the letters of guardianship expire. 23 SECTION 13. Section 1106.005, Estates Code, is amended to 24 25 read as follows: Sec. 1106.005. EFFECT 26 OF LETTERS [<del>OR</del> 27 CERTIFICATE]. (a) Letters of guardianship [or a certificate]

1 issued as prescribed by [under] Section 1106.001 under the court's
2 seal by [of] the clerk of the court that granted the letters are
3 [is] sufficient evidence of:

4 (1) the appointment and qualification of the guardian;5 and

6

(2) the date of qualification.

7 (b) The court order that appoints the guardian is evidence 8 of the authority granted to the guardian and of the scope of the 9 powers and duties that the guardian may exercise only after the date 10 letters of guardianship [or a certificate has] have been issued 11 under Section 1106.001.

SECTION 14. Subchapter B, Chapter 1151, Estates Code, is amended by adding Section 1151.0525 to read as follows:

Sec. 1151.0525. ACCESS AND MANAGEMENT OF WARD'S FUNDS BY
GUARDIAN OF PERSON. (a) This section applies only to the guardian
of the person of a ward for whom the court has not appointed a
guardian of the estate.

(b) On application to and order from the court, the guardian of the person of a ward may access, manage, and spend the ward's funds in an amount not to exceed \$20,000 per year for the ward's benefit. The court shall require the guardian to file a new bond or a rider to an existing bond that meets the surety requirements for a guardian of the estate's bond under Section 1105.160.
(c) A guardian of the person shall include any expenditures

25 made for the benefit of the ward if authorized by court order under
26 Subsection (b) in the annual report required by Section 1163.101.

27 (d) When there is no longer a need for the guardian of the

person to access, manage, or spend the ward's funds, the guardian of 1 the person shall file a sworn affidavit of fulfillment with the 2 3 court. After the filing of the affidavit, the court, on motion filed with the court, may authorize the guardian to file a new bond 4 or a rider to an existing bond that meets the requirements for a 5 guardian of the person's bond under Section 1105.102, and may 6 7 discharge the guardian of the person and the guardian's sureties on 8 a bond required by Subsection (b).

9 SECTION 15. Section 1153.001(a), Estates Code, is amended 10 to read as follows:

(a) Within one month after receiving letters of guardianship, a guardian of an estate shall provide notice requiring each person who has a claim against the estate to present the claim within the period prescribed by law. The notice must be:

(1) published in a newspaper of general circulation inthe county in which the letters were issued; and

17 (2) sent to the comptroller by <u>a qualified delivery</u>
18 <u>method</u> [certified or registered mail], if the ward remitted or
19 should have remitted taxes administered by the comptroller.

20 SECTION 16. Sections 1153.003(b) and (c), Estates Code, are 21 amended to read as follows:

22

(b) Notice provided under this section must be:

23 (1) sent by <u>a qualified delivery method</u> [<del>certified or</del> 24 <del>registered mail, return receipt requested</del>]; and

25 (2) addressed to the record holder of the claim at the26 record holder's last known post office address.

27 (c) The following shall be filed in the court from which the

1 letters of guardianship were issued:

2 (1) a copy of each notice required by Subsection 3 (a)(1) with the return receipt <u>or other proof of delivery, if</u> 4 available; and

5 (2) the guardian's affidavit stating:

6 (A) that the notice was <u>sent</u> [mailed] as required
7 by law; and

8 (B) the name of the person to whom the notice was
9 <u>sent</u> [mailed], if that name is not shown on the notice or receipt.

10 SECTION 17. Section 1153.005(a), Estates Code, is amended 11 to read as follows:

12 (a) A guardian of an estate is not required to give a notice
13 required by Section <u>1153.001 or</u> 1153.003 if another person also
14 appointed as guardian or a former guardian has given that notice.

15 SECTION 18. Section 1155.002(a), Estates Code, is amended 16 to read as follows:

17 (a) The court may authorize compensation for a guardian 18 serving as a guardian of the person alone from available funds of 19 the ward's estate or other funds available for that purpose. The 20 court may set the compensation in an amount not to exceed <u>the</u> 21 <u>greater of \$3,000 per year or</u> five percent of the ward's gross 22 income.

23 SECTION 19. Section 1156.052(c), Estates Code, is amended 24 to read as follows:

25 (c) A person who makes an application to the court under 26 this section shall <u>send</u> [mail] notice of the application by <u>a</u> 27 <u>qualified delivery method</u> [certified mail] to all interested

1 persons. SECTION 20. Section 1162.003, Estates Code, is amended to 2 read as follows: 3 Sec. 1162.003. NOTICE OF APPLICATION FOR ESTABLISHMENT OF 4 ESTATE OR OTHER TRANSFER PLAN. A person who makes an application 5 to the court under Section 1162.001 shall send [mail] notice of the 6 application by a qualified delivery method [certified mail] to: 7 (1) all devisees under a will, trust, or other 8 9 beneficial instrument relating to the ward's estate; 10 (2) the ward's spouse; 11 (3) the ward's dependents; and 12 (4) any other person as directed by the court. SECTION 21. Section 1162.006(b), Estates Code, is amended 13 to read as follows: 14 (b) Notice required by Subsection (a) must be 15 sent [delivered] by a qualified delivery method[+ 16 17 [(1) registered or certified mail to a person described by Subsection (a)(1); and 18 19 [(2) certified mail to a person described by Subsection (a)(2), (3), (4), or (5)]. 20 21 SECTION 22. Section 1202.054(b-2), Estates Code, is amended to read as follows: 22 (b-2) Not later than the 30th day after the date the court 23 receives an informal letter from a ward under Subsection (a), the 24 court shall send the ward a letter by <u>a qualified delivery method</u> 25 26 [certified mail]: 27 (1) acknowledging receipt of the informal letter; and

1 (2) advising the ward of the date on which the court 2 appointed the court investigator or guardian ad litem as required 3 under Subsection (b) and the contact information for the court 4 investigator or guardian ad litem.

5 SECTION 23. Sections 1203.052(a-1) and (b), Estates Code, 6 are amended to read as follows:

7 (a-1) The court may remove a guardian for a reason listed in8 Subsection (a) on the:

9 (1) court's own motion, after the guardian has been 10 notified[7] by <u>a qualified delivery method</u> [<del>certified mail, return</del> 11 <del>receipt requested,</del>] to answer at a time and place set in the notice; 12 or

13 (2) complaint of an interested person, after the
14 guardian has been cited by personal service to answer at a time and
15 place set in the notice.

(b) In addition to the authority granted to the court under 16 Subsection (a), the court may, on the complaint of the guardianship 17 certification program of the Judicial Branch Certification 18 Commission, remove a guardian who would be ineligible for 19 20 appointment under Subchapter H, Chapter 1104, because of the 21 guardian's failure to maintain the certification required under Subchapter F, Chapter 1104. The guardian shall be given notice [-7]22 23 by a qualified delivery method [certified mail, return receipt 24 requested, to appear and contest the request for removal under 25 this subsection at a time and place set in the notice.

26 SECTION 24. Section 1351.001(a), Estates Code, is amended 27 to read as follows:

1 (a) A parent or managing conservator of a minor who is not a 2 ward may apply to the court under this subchapter for an order to 3 sell an interest of the minor in property without being appointed 4 guardian if the net value of the interest does not exceed <u>\$250,000</u> 5 [<del>\$100,000</del>].

6 SECTION 25. Section 1351.052, Estates Code, is amended to 7 read as follows:

Sec. 1351.052. AUTHORITY то SELL WARD'S 8 INTEREST ΤN 9 PROPERTY WITHOUT APPOINTMENT AS GUARDIAN OF THE ESTATE IN THIS 10 STATE. A quardian of the person of a ward or a quardian of the person or estate of a ward appointed by a foreign court may apply to 11 the court under this subchapter for an order to sell an interest in 12 13 property in the ward's estate without being appointed guardian of the ward's estate in this state if the net value of the interest 14 does not exceed <u>\$250,000</u> [<del>\$100,000</del>]. 15

16 SECTION 26. Section 1352.052(a), Estates Code, is amended 17 to read as follows:

(a) If the net value of a minor's interest in a residence
homestead does not exceed \$250,000 [\$100,000], a parent, subject to
Subsection (b), or managing conservator of the minor may apply to
the court under this subchapter for an order authorizing the parent
or managing conservator to receive on the minor's behalf, without
being appointed guardian, an extension of credit that is secured
wholly or partly by a lien on the homestead.

25 SECTION 27. Section 1352.102, Estates Code, is amended to 26 read as follows:

27 Sec. 1352.102. AUTHORITY TO MORTGAGE MINOR WARD'S INTEREST

1 WITHOUT GUARDIANSHIP OF THE ESTATE. If the net value of a minor 2 ward's interest in a residence homestead does not exceed <u>\$250,000</u> 3 [<del>\$100,000</del>], the guardian of the person of the ward may apply to the 4 court under this subchapter for an order authorizing the guardian 5 to receive on the ward's behalf an extension of credit that is 6 secured wholly or partly by a lien on the homestead.

7 SECTION 28. Section 1353.004, Estates Code, is amended by 8 adding Subsection (c-1) to read as follows:

9 (c-1) If the court finds that the ward's spouse fails to 10 comply with an order described by Subsection (c), the court may, 11 after notice and a hearing, order any third party or entity in 12 possession to deliver to the incapacitated spouse's guardian of the 13 estate the community property described by Subsection (c).

SECTION 29. Section 1355.001(a), Estates Code, is amended to read as follows:

16 (a) In this section, "resident creditor" means a person who:
17 (1) is a resident of this state; and

18 (2) is entitled to money in an amount that is \$250,000
19 [\$100,000] or less, the right to which is liquidated and is
20 uncontested in any pending lawsuit.

21 SECTION 30. Sections 1355.002(a) and (b), Estates Code, are 22 amended to read as follows:

(a) In this section, "creditor" means a person who is entitled to money in an amount that is not more than <u>\$250,000</u> [<del>\$100,000</del>] owing as a result of transactions in this state, the right to which is liquidated and is uncontested in any pending lawsuit in this state.

S.B. No. 1457 1 (b) This section applies only to a nonresident creditor who 2 is: 3 (1) a nonresident minor [and has a nonresident guardian of the estate appointed by a foreign court]; 4 5 (2) a nonresident person who is adjudged by a foreign court to be incapacitated [and has a nonresident guardian of the 6 7 estate appointed by that court]; or (3) the nonresident former ward of a guardianship 8 9 terminated under Chapter 1204 who has no legal guardian gualified 10 in this state. 11 SECTION 31. Section 1104.103(c), Estates Code, is repealed. SECTION 32. (a) The changes in law made by this Act to the 12 following provisions of the Estates Code apply only to an action 13 filed or a guardianship proceeding commenced on or after the 14 15 effective date of this Act: (1) Sections 1023.004(c), 1051.153(b), 1057.002(b), 16 1153.001(a), 1153.005(a), 1156.052(c), 17 1162.006(b), 1202.054(b-2), and 1353.004; 18 (2) Sections 1051.052(b), (c), (d), (e), (f), and (h); 19 20 (3) Sections 1051.055(a) and (b); 21 (4) Sections 1051.056 and 1162.003; (5) Sections 1051.104(a) and (b); 22 23 (6) Sections 1153.003(b) and (c); and (7) Sections 1203.052(a-1) and (b). 24 25 (b) Sections 1105.002(a), 1106.001(a), 1106.005, and 26 1155.002(a), Estates Code, as amended by this Act, and Section 1151.0525, Estates Code, as added by this Act, apply to a 27

1 guardianship created before, on, or after the effective date of 2 this Act.

3 (c) Sections 1351.001(a), 1351.052, 1352.052(a), and 4 1352.102, Estates Code, as amended by this Act, apply only to an 5 application for a court order filed on or after the effective date 6 of this Act. An application for a court order filed before the 7 effective date of this Act is governed by the law in effect on the 8 date the application was filed, and the former law is continued in 9 effect for that purpose.

10 (d) Sections 1355.001(a) and 1355.002(a) and (b), Estates 11 Code, as amended by this Act, apply only to a payment made by a 12 debtor on or after the effective date of this Act. A payment made by 13 a debtor before the effective date of this Act is governed by the 14 law in effect on the date the payment was made, and the former law is 15 continued in effect for that purpose.

16 SECTION 33. This Act takes effect September 1, 2023.

President of the SenateSpeaker of the HouseI hereby certify that S.B. No. 1457 passed the Senate onApril 12, 2023, by the following vote:Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1457 passed the House on May 11, 2023, by the following vote: Yeas 136, Nays 3, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1	AN ACT
2	relating to the decision of a court of appeals not to accept certain
3	interlocutory appeals.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Section 51.014, Civil Practice and Remedies
6	Code, is amended by adding Subsections (g) and (h) to read as
7	follows:
8	(g) If a court of appeals does not accept an appeal under
9	Subsection (f), the court shall state in its decision the specific
10	reason for finding that the appeal is not warranted under
11	Subsection (d).
12	(h) The supreme court may review a decision by a court of
13	appeals not to accept an appeal under Subsection (f) de novo. If
14	the supreme court concludes that the requirements to permit an
15	appeal under Subsection (d) are satisfied, the court may direct the
16	court of appeals to accept the appeal.
17	SECTION 2. The change in law made by this Act applies only
18	to an application for interlocutory appeal filed on or after the
19	effective date of this Act.

20 SECTION 3. This Act takes effect September 1, 2023.

President of the Senate Speaker of the House I hereby certify that S.B. No. 1603 passed the Senate on April 12, 2023, by the following vote: Yeas 31, Nays 0; and that the Senate concurred in House amendment on May 11, 2023, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 1603 passed the House, with amendment, on May 4, 2023, by the following vote: Yeas 143, Nays 1, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor

1 AN ACT 2 relating to guardianships for persons who are incapacitated; changing a fee. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 5 SECTION 1. Chapter 1002, Estates Code, is amended by adding Section 1002.0265 to read as follows: 6 Sec. 1002.0265. QUALIFIED DELIVERY METHOD. 7 "Qualified delivery method" means delivery by: 8 9 (1) hand delivery by courier, with courier's proof of 10 delivery receipt; 11 (2) certified or registered mail, return receipt 12 requested, with return receipt; or (3) a private delivery service designated as a 13 designated delivery service by the United States Secretary of the 14 15 Treasury under Section 7502(f)(2), Internal Revenue Code of 1986, with proof of delivery receipt. 16 SECTION 2. Section 1023.002(c), Estates Code, is amended to 17 18 read as follows: 19 (c) If it appears to the court at any time before the guardianship is closed that the proceeding was commenced in a court 20 that did not have venue over the proceeding, the court shall, on the 21 22 application of any interested person, transfer the proceeding to the proper county in the manner prescribed by Section 1023.006. 23 24 SECTION 3. Sections 1023.004(a) and (c), Estates Code, are

1 amended to read as follows:

(a) On filing an application or on motion of a court to
transfer a guardianship to another county under Section <u>1023.002 or</u>
1023.003, the sureties on the bond of the guardian shall be cited by
<u>a qualified delivery method</u> [personal service] to appear and show
cause why the guardianship should not be transferred.

7 (c) If a court made a motion to transfer a guardianship, the
8 guardian shall be given notice by <u>a qualified delivery method</u>
9 [certified mail] to appear and show cause why the guardianship
10 should not be transferred.

11 SECTION 4. Section 1023.005(c), Estates Code, is amended to
12 read as follows:

13 (c) On receipt of an order described by Subsection (a), the 14 <u>clerk of the court to which the guardianship is transferred</u> 15 [county] shall accept the transfer of the guardianship.

16 SECTION 5. Section 1023.006, Estates Code, is amended to 17 read as follows:

18 Sec. 1023.006. TRANSFER OF RECORD. (a) When an order of transfer is made under Section 1023.002 or 1023.005, the clerk of 19 the court transferring a proceeding shall, using the electronic 20 filing system established under Section 72.031, Government Code, 21 send to the proper court in the county to which the transfer is 22 23 made: (1) a transfer certificate and certified index of 24 25 transferred documents;

26 (2) a copy of each order, including a copy of the order
27 of transfer signed by the transferring court;

S.B. No. 2248 (3) a copy of the original papers filed in the 1 transferring court, including any papers previously received on 2 3 transfer from a court in another county; (4) a copy of the transfer certificate and certified 4 index of transferred documents from each previous transfer, if 5 6 applicable; and 7 (5) a bill of any costs that have accrued in the 8 transferring court. (b) The clerk of the transferring court shall use the 9 standardized transfer certificate and index of transferred 10 documents form created by the Office of Court Administration of the 11 12 Texas Judicial System under Section 72.037, Government Code, when 13 transferring a proceeding under this section. 14 (c) The clerk of the transferring court shall keep a copy of transferred pleadings, orders, and all other papers filed into the 15 case record. 16 17 (d) The clerk of the transferee court shall, subject to 18 Section 1023.005, accept the documents transferred under Subsection (a) and docket the case. 19 20 (e) The clerk of the transferee court shall physically or 21 electronically mark or stamp the transfer certificate and index of 22 transferred documents to evidence the date and time of acceptance 23 under Subsection (c) but may not physically or electronically mark or stamp any other document transferred under Subsection (a). 24 25 (f) Sections 80.001 and 80.002, Government Code, do not apply to the transfer of documents under this section [shall record 26 any unrecorded papers of the quardianship required to be 27

S.B. No. 2248 1 recorded. On payment of the clerk's fee, the clerk shall transmit 2 in electronic or paper form to the county clerk of the county to 3 which the guardianship was ordered transferred: [(1) the case file of the guardianship proceedings; 4 and 5 [(2) a certified copy of the index of the quardianship 6 7 records]. SECTION 6. Section 1023.007, Estates Code, is amended to 8 9 read as follows: Sec. 1023.007. TRANSFER EFFECTIVE. The order transferring 10 a guardianship does not take effect until: 11 12 (1) the case file and a certified copy of the index 13 required by Section 1023.006 are filed in electronic or paper form in the office of the county clerk of the county to which the 14 15 guardianship was ordered transferred; and 16 (2) a certificate under the court's [clerk's] official 17 seal and reporting the filing of the case file and a certified copy 18 of the index is filed using the electronic filing system established under Section 72.031, Government Code, [in electronic 19 20 or paper form] in the court ordering the transfer by the county 21 clerk of the county to which the guardianship was ordered 22 transferred. 23 SECTION 7. Chapter 1023, Estates Code, is amended by adding Section 1023.0071 to read as follows: 24 Sec. 1023.0071. TRANSFER FEE. (a) The fee for filing a 25 guardianship case transferred from another county under this 26 chapter in which the guardian has previously been appointed and 27

1 qualified in accordance with this title is \$45 payable to the clerk of the court to which the case is transferred. No portion of this 2 3 fee may be sent to the state. (b) A party may not be assessed any other filing fee by the 4 clerk of the court to which the guardianship is transferred in 5 connection with the filing and docketing of the transferred case. 6 7 (c) To the extent that this section conflicts with another 8 state statute, the Texas Rules of Civil Procedure, or other rules, 9 this section prevails. 10 SECTION 8. Section 1105.002(a), Estates Code, is amended to read as follows: 11 12 (a) Except as provided by Subsection (b), a guardian is 13 considered to have qualified when the guardian has: (1) taken and filed the oath, or made and filed the 14 15 declaration, required under Section 1105.051; (2) given the required bond; 16 (3) [filed the bond with the clerk; and 17 18 [(4)] obtained the judge's approval of the bond; and (4) filed the bond with the clerk. 19 20 SECTION 9. Section 1105.157, Estates Code, is amended by amending Subsections (a) and (d) and adding Subsection (d-1) to 21 22 read as follows: (a) Instead of giving a surety or sureties on a bond, or to 23 reduce the amount of a bond, the guardian of an estate may deposit 24 25 the guardian's own cash or securities acceptable to the court with: (1) a financial institution as defined by Section 26 27 201.101, Finance Code, that has its main office or a branch office

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in this state; or 1 (2) the registry of the court, for which the clerk of 2 the court shall issue a receipt. 3 (d) A receipt issued by a depository under Subsection (c) or 4 a record of deposit to the registry of the court must be attached to 5 the guardian's bond and must be in substantially the following 6 7 form: 8 The State of Texas 9 County of \_\_\_\_ \_ (insert name of county) Know all persons by these presents that I/we, 10 (name of each principal), as principal, have deposited cash or 11 12 securities as evidenced by the attached receipt or record of deposit issued by \_\_\_\_\_ (name of depository where cash or 13 securities are deposited or the name of the court) on \_\_\_\_ 14 (date of 15 deposit), are held and firmly bound to the judge of \_ (insert reference to appropriate judge), and that judge's successors in 16 office, in the sum of \$\_\_\_\_, having been so deposited; 17 18 conditioned that the above bound principal or principals, appointed by the judge as guardian or temporary guardian of the person or of 19 the estate, or both, of \_\_\_\_\_(name of ward and whether the 20 person is a minor or is an incapacitated person other than a minor), 21 22 shall well and truly perform all of the duties required of the 23 guardian or temporary guardian by law under appointment. (d-1) The guardian's bond and depository receipt, if 24 25 applicable, shall [and] be delivered to and filed by the county clerk after the bond [receipt] is approved by the judge. 26 SECTION 10. Section 1106.001(a), Estates Code, is amended 27

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1 to read as follows: (a) When a person who is appointed guardian has qualified 2 3 under Section 1105.002, the clerk shall issue to the guardian a certificate under the court's seal stating: 4 5 (1) the fact of the appointment and of the qualification; 6 7 (2) the date of the appointment and of the qualification; and 8 9 (3) the date the letters of guardianship expire. SECTION 11. Section 1106.005, Estates Code, is amended to 10 read as follows: 11 12 Sec. 1106.005. EFFECT OF LETTERS [<del>OR</del> 13 **CERTIFICATE**]. (a) Letters of guardianship [or a certificate] issued as prescribed by [under] Section 1106.001 under the court's 14 15 seal <u>by</u> [of] the clerk of the court that granted the letters <u>are</u> [is] sufficient evidence of: 16 17 (1) the appointment and qualification of the guardian; 18 and (2) the date of qualification. 19 (b) The court order that appoints the guardian is evidence 20 of the authority granted to the guardian and of the scope of the 21 22 powers and duties that the guardian may exercise only after the date letters of guardianship [or a certificate has] have been issued 23 under Section 1106.001. 24 25 SECTION 12. Section 1151.051(c), Estates Code, is amended 26 to read as follows: (c) A guardian of the person has: 27

S.B. No. 2248 (1) the right to have physical possession of the ward 1 and to establish the ward's legal domicile; 2 3 (2) the duty to provide care, supervision, and protection for the ward; 4 5 (3) the duty to provide the ward with clothing, food, medical care, and shelter; 6 7 (4) the power to consent to medical, psychiatric, and 8 surgical treatment other than the inpatient psychiatric commitment of the ward; 9 10 (5) on application to and order of the court, the power to establish a trust in accordance with 42 U.S.C. Section 11 12 1396p(d)(4)(B) and direct that the income of the ward as defined by 13 that section be paid directly to the trust, solely for the purpose of the ward's eligibility for medical assistance under Chapter 32, 14 15 Human Resources Code; [and] 16 (6) the duty to notify the court, as soon as practicable, if the ward has died or is admitted to a medical 17 18 facility for acute care for a period of three or more days; (7) the duty to notify the court not later than the 19 20 30th day after the date the ward's residence or address has changed; 21 (8) the duty to notify the court not later than the 30th day after the date of a change in the guardian's residence, 22 address, phone number, or any other information used by the court to 23 contact the guardian; and 24 25 (9) the power to sign documents necessary or appropriate to facilitate employment of the ward if: 26 27 (A) the guardian was appointed with full

authority over the person of the ward under Section 1101.151; or 1 (B) the power is specified in the court order 2 3 appointing the guardian with limited powers over the person of the ward under Section 1101.152. 4 5 SECTION 13. Section 1155.151(a), Estates Code, is amended to read as follows: 6 7 (a) In a guardianship proceeding, the court costs of the proceeding, including the costs described by Subsection (a-1), 8 shall, except as provided by Subsection (c), be paid as follows, and 9 the court shall issue the judgment accordingly: 10 (1) out of the guardianship estate, if a guardian of 11 12 the estate has been created for the benefit of the ward and the 13 court determines it is in the ward's best interest; 14 (2) out of the management trust, if a management trust 15 has been created for the benefit of the ward under Chapter 1301 and the court determines it is in the ward's best interest; 16 (3) by the party to the proceeding who incurred the 17 18 costs, unless that party filed, on the party's own behalf, an affidavit of inability to pay the costs under Rule 145, Texas Rules 19 of Civil Procedure, that shows the party is unable to afford the 20 costs, if: 21 22 (A) there is no quardianship estate or [no] management trust that has been created for the ward's benefit; or 23 (B) the assets of the guardianship estate or 24 management trust, as appropriate, are insufficient to pay the 25 26 costs; or (4) out of the county treasury if: 27

S.B. No. 2248 (A) there is no guardianship estate or management 1 2 trust or the assets of the guardianship estate or management trust, 3 as appropriate, are insufficient to pay the costs; and 4 (B) the party to the proceeding who incurred the costs filed, on the party's own behalf, an affidavit of inability to 5 pay the costs under Rule 145, Texas Rules of Civil Procedure, that 6 shows the party is unable to afford the costs. 7 8 SECTION 14. Section 1156.052, Estates Code, is amended to read as follows: 9 10 Sec. 1156.052. ALLOWANCE FOR WARD'S SPOUSE, MINOR CHILDREN, OR INCAPACITATED ADULT CHILDREN [DEPENDENT]. (a) Subject to 11 12 Section 1156.051 and on application to the court, the court may 13 order the guardian of the estate of a ward to spend money from the ward's estate for the education and maintenance of the ward's 14 spouse, minor children, 15 or incapacitated adult children [dependent]. 16 17 (b) In determining whether to order the expenditure of money 18 from a ward's estate for the ward's spouse, minor children, or incapacitated adult children [dependent], as appropriate, under 19 20 this section, the court shall consider: 21 (1) the circumstances of the ward, the ward's spouse, and the ward's minor children and incapacitated adult children 22 [dependents]; 23 (2) the ability and duty of the ward's spouse to 24 25 support himself or herself and the ward's minor children or incapacitated adult children [dependent]; 26 (3) the size of the ward's estate; 27

S.B. No. 2248 (4) a beneficial interest the ward or the ward's 1 spouse, minor children, or incapacitated adult children have [or 2 3 dependent has] in a trust; and (5) an existing estate plan, including a trust or 4 will, that provides a benefit to the ward's spouse, minor children, 5 or incapacitated adult children [dependent]. 6 7 (c) A person who makes an application to the court under this section shall send [mail] notice of the application by a 8 gualified delivery method [certified mail] to all interested 9 persons. 10 11 (d) Copies of the notices sent under Subsection (c) must be 12 filed with the court with a copy of the proof of delivery receipt 13 for each notice sent. SECTION 15. Section 1203.006, Estates Code, is amended to 14 15 read as follows: Sec. 1203.006. REQUIREMENTS DISCHARGE. (a) A 16 FOR guardian applying to resign may not be discharged until: 17 18 (1) the resignation application has been heard; 19 (2) the exhibit and final account or report required under Section 1203.001 has been examined, settled, and approved; 20 21 and 22 (3) the guardian [applicant] has satisfied the court that the guardian [applicant] has: 23 (A) delivered any estate property remaining in 24 the guardian's [applicant's] possession; or 25 26 (B) complied with all court orders relating to the guardian's [applicant's] trust as guardian. 27

S.B. No. 2248 (b) When a guardian applying to resign has fully complied 1 with the court orders, the court shall enter an order: 2 3 (1) accepting the resignation; [and] 4 discharging the guardian; (3) canceling the letters issued to the guardian; and 5 (4) [applicant and,] if the guardian [applicant] is 6 under bond, discharging and releasing the [applicant's] sureties on 7 8 the guardian's bond. SECTION 16. Section 1204.105, Estates Code, is amended by 9 adding Subsection (h) to read as follows: 10 (h) The guardian of the estate shall file an affidavit sworn 11 to by the guardian or <u>a certificate signed by the guardian's</u> 12 13 attorney stating: 14 (1) the name of each person to whom citation was served 15 under this section, indicating the method of service; (2) the name of each person executing a waiver of 16 citation under Subsection (d); and 17 18 (3) that each person whose whereabouts are known or can be reasonably ascertained who is entitled to citation under 19 this section was provided a copy of the account for final 20 settlement, indicating the method of delivery for each person to 21 22 whom a copy was provided. 23 SECTION 17. Section 1204.151, Estates Code, is amended to read as follows: 24 25 Sec. 1204.151. DISCHARGE OF GUARDIAN WHEN NO ESTATE PROPERTY REMAINS. The court shall enter an order discharging a 26 27 guardian from the guardian's trust, canceling the letters issued to

1 the guardian of the estate, and closing the guardianship estate if, on final settlement of the estate, none of the estate remains in the 2 3 guardian's possession. SECTION 18. Section 1204.152, Estates Code, is amended to 4 read as follows: 5 Sec. 1204.152. DISCHARGE OF GUARDIAN WHEN ESTATE FULLY 6 ADMINISTERED. The court shall enter an order discharging a 7 guardian of the estate from the guardian's trust, canceling the 8 letters issued to the guardian of the estate, and declaring the 9 10 estate closed when: 11 (1) the guardian has fully administered the estate in 12 accordance with this title and the court's orders: 13 (2) the guardian's account for final settlement has been approved; and 14 15 (3) the guardian has delivered all of the estate remaining in the guardian's possession to any person entitled to 16 receive the estate. 17 18 SECTION 19. Section 1251.005(a), Estates Code, is amended to read as follows: 19 20 (a) On the filing of an application for temporary quardianship, the court clerk shall issue: 21 22 (1) citation to be personally served on: 23 (A) the proposed ward; and (B) the proposed temporary guardian named in the 24 25 application, if that person is not the applicant; and 26 (2) notice to be served in the manner provided under 27 Rule 21a, Texas Rules of Civil Procedure, on the proposed ward's

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1 appointed attorney.

2 SECTION 20. Section 1023.008, Estates Code, is repealed.

3 SECTION 21. (a) Except as otherwise provided by this 4 section, the changes in law made by this Act apply to a guardianship 5 created before, on, or after the effective date of this Act.

6 (b) Sections 1023.002(c), 1023.004(a) and (c), 1023.005(c), 7 1023.006, and 1023.007, Estates Code, as amended by this Act, and 8 Section 1023.0071, Estates Code, as added by this Act, apply only to 9 an application filed or motion made to transfer a guardianship on or 10 after the effective date of this Act.

11 (c) Sections 1023.006, 1156.052, and 1251.005(a), Estates 12 Code, as amended by this Act, apply only to an application filed on 13 or after the effective date of this Act. An application filed 14 before the effective date of this Act is governed by the law in 15 effect on the date the application was filed, and the former law is 16 continued in effect for that purpose.

17 SECTION 22. This Act takes effect September 1, 2023.

## President of the Senate Speaker of the House I hereby certify that S.B. No. 2248 passed the Senate on April 27, 2023, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 2248 passed the House on May 24, 2023, by the following vote: Yeas 133, Nays 5, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor