CONFERENCE COMMITTEE REPORT FORM

Austin, Texas

5123/2019

Date

SMITH

Honorable Dan Patrick President of the Senate

Honorable Dennis Bonnen Speaker of the House of Representatives

Sirs:

PETER FLORES

PETER FLORES

DAWN BUCKINGHAM

CHARLES PERRY

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Zaffinini On the part of the Senate

JUDITH ZAFFIRINI

On the part of the House

JOHN WRAY

Note to Conference Committee Clerk:

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

CONFERENCE COMMITTEE REPORT

3rd Printing

H.B. No. 3582

A BILL TO BE ENTITLED

AN ACT

2	relating to the punishment for certain intoxication offenses, the
3	conditions of bond for defendants charged with certain intoxication
4	offenses, and the eligibility for deferred adjudication community
5	supervision of defendants who committed certain intoxication
6	offenses.
7	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
8	SECTION 1. Article 17.441(a), Code of Criminal Procedure,
9	is amended to read as follows:
10	(a) Except as provided by Subsection (b), a magistrate shall
11	require on release that a defendant charged with a subsequent
12	offense under <u>Section 49.04, 49.05, or 49.06</u> [Sections
13	49.04-49.06], Penal Code, or an offense under Section 49.045 ,
14	49.07, or 49.08 of that code:
15	(1) have installed on the motor vehicle owned by the
16	defendant or on the vehicle most regularly driven by the defendant,
17	a device that uses a deep-lung breath analysis mechanism to make
18	impractical the operation of a motor vehicle if ethyl alcohol is
19	detected in the breath of the operator; and
20	(2) not operate any motor vehicle unless the vehicle
21	is equipped with that device.
22	SECTION 2. Article 42A.102(b), Code of Criminal Procedure,
23	is amended to read as follows:
24	(b) In all other cases, the judge may grant deferred

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that

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H.B. No. 3582
    adjudication community supervision unless:
               (1) the defendant is charged with an offense:
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                        under Section 49.045, 49.05, 49.065, 49.07,
3
   or 49.08 [Sections 49.04-49.08], Penal Code; [or]
4
                         under Section 49.04 or 49.06, Penal Code,
5
                     (B)
   and, at the time of the offense:
6
                          (i) the defendant held a commercial
7
   driver's license or a commercial learner's permit; or
8
                          (ii) the defendant's alcohol concentration,
9
    as defined by Section 49.01, Penal Code, was 0.15 or more;
10
11
                    (C) for which punishment may be increased under
12
   Section 49.09, Penal Code; or
                    (D) for which punishment may be increased under
13
    Section 481.134(c), (d), (e), or (f), Health and Safety Code, if it
14
    is shown that the defendant has been previously convicted of an
15
    offense for which punishment was increased under any one of those
16
17
    subsections:
               (2)
                   the defendant:
18
19
                         is charged with an offense under Section
    21.11, 22.011, or 22.021, Penal Code, regardless of the age of the
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punishable under Subsection (f) of that section or under Section

(B) has previously been placed on community

the defendant is charged with an offense under:

Section 22.021, Penal Code,

Section 21.02, Penal Code; or

victim, or a felony described by Article 42A.453(b); and

supervision for an offense under Paragraph (A);

(B)

- 1 12.42(c)(3) or (4), Penal Code; or
- 2 (4) the defendant is charged with an offense under
- 3 Section 19.02, Penal Code, except that the judge may grant deferred
- 4 adjudication community supervision on determining that the
- 5 defendant did not cause the death of the deceased, did not intend to
- 6 kill the deceased or another, and did not anticipate that a human
- 7 life would be taken.
- 8 SECTION 3. Article 42A.408, Code of Criminal Procedure, is
- 9 amended by adding Subsections (e-1) and (e-2) to read as follows:
- 10 (e-1) Except as provided by Subsection (e-2), a judge
- 11 granting deferred adjudication community supervision to a
- 12 defendant for an offense under Section 49.04 or 49.06, Penal Code,
- 13 shall require that the defendant as a condition of community
- 14 supervision have an ignition interlock device installed on the
- 15 motor vehicle owned by the defendant or on the vehicle most
- 16 regularly driven by the defendant and that the defendant not
- 17 operate any motor vehicle that is not equipped with that device. If
- 18 the judge determines that the defendant is unable to pay for the
- 19 ignition interlock device, the judge may impose a reasonable
- 20 payment schedule, as provided by Subsection (f). If the defendant
- 21 provides the court evidence under Section 708.158, Transportation
- 22 Code, sufficient to establish that the defendant is indigent for
- 23 purposes of that section, the judge may enter in the record a
- 24 finding that the defendant is indigent and reduce the costs to the
- 25 defendant by ordering a waiver of the installation charge for the
- 26 <u>ignition interlock device and a 50 percent reduction of the monthly</u>
- 27 <u>device monitoring fee. A reduction in costs ordered under this</u>

- 1 subsection does not apply to any fees that may be assessed against
- the defendant if the ignition interlock device detects ethyl
- 3 alcohol on the breath of the person attempting to operate the motor
- 4 vehicle.
- 5 (e-2) A judge may waive the ignition interlock requirement
- 6 under Subsection (e-1) for a defendant if, based on a controlled
- 7 substance and alcohol evaluation of the defendant, the judge
- 8 determines and enters in the record that restricting the defendant
- 9 to the use of an ignition interlock is not necessary for the safety
- 10 of the community.
- 11 SECTION 4. Section 411.072(a), Government Code, is amended
- 12 to read as follows:
- 13 (a) This section applies only to a person who:
- 14 (1) was placed on deferred adjudication community
- 15 supervision under Subchapter C, Chapter 42A, Code of Criminal
- 16 Procedure, for a misdemeanor other than a misdemeanor:
- 17 (A) under<u>:</u>
- (i) Section 49.04 or 49.06, Penal Code; or
- (ii) Chapter 20, 21, 22, 25, 42, 43, 46, or
- 20 71, Penal Code; or
- 21 (B) with respect to which an affirmative finding
- 22 under Article 42A.105(f), Code of Criminal Procedure, or former
- 23 Section 5(k), Article 42.12, Code of Criminal Procedure, was filed
- 24 in the papers of the case; and
- 25 (2) has never been previously convicted of or placed
- 26 on deferred adjudication community supervision for another offense
- 27 other than a traffic offense that is punishable by fine only.

- 1 SECTION 5. Section 411.0725(a), Government Code, is amended
- 2 to read as follows:
- 3 (a) This section applies only to a person placed on deferred
- 4 adjudication community supervision under Subchapter C, Chapter
- 5 42A, Code of Criminal Procedure, who:
- 6 (1) is not eligible to receive an order of
- 7 nondisclosure of criminal history record information under Section
- 8 411.072; and
- 9 (2) was placed on deferred adjudication community
- 10 supervision for an offense other than an offense under Section
- 11 49.04 or 49.06, Penal Code.
- SECTION 6. Subchapter E-1, Chapter 411, Government Code, is
- 13 amended by adding Section 411.0726 to read as follows:
- 14 Sec. 411.0726. PROCEDURE FOR DEFERRED ADJUDICATION
- 15 COMMUNITY SUPERVISION; CERTAIN DRIVING WHILE INTOXICATED AND
- 16 BOATING WHILE INTOXICATED MISDEMEANORS. (a) This section applies
- only to a person who was placed on deferred adjudication community
- 18 supervision under Subchapter C, Chapter 42A, Code of Criminal
- 19 Procedure, for a misdemeanor:
- (1) under Section 49.04 or 49.06, Penal Code; and
- 21 (2) with respect to which no affirmative finding under
- 22 Article 42A.105(f), Code of Criminal Procedure, was filed in the
- 23 papers of the case.
- (b) Notwithstanding any other provision of this subchapter
- 25 or Subchapter F, a person may petition the court that placed the
- 26 person on deferred adjudication community supervision for an order
- 27 of nondisclosure if the person:

- 1 (1) receives a discharge and dismissal under Article
- 2 42A.111, Code of Criminal Procedure;
- 3 (2) satisfies the requirements of Section 411.074; and
- 4 (3) has never been previously convicted of or placed
- 5 on deferred adjudication community supervision for another
- 6 offense, other than a traffic offense that is punishable by fine
- 7 only.
- 8 (c) A petition for an order of nondisclosure of criminal
- 9 history record information filed under this section must include
- 10 evidence that the person is entitled to file the petition.
- 11 (d) Except as provided by Subsection (e), after notice to
- 12 the state, an opportunity for a hearing, and a determination that
- 13 the person is entitled to file the petition and issuance of an order
- 14 of nondisclosure of criminal history record information is in the
- 15 best interest of justice, the court shall issue an order
- 16 prohibiting criminal justice agencies from disclosing to the public
- 17 criminal history record information related to the offense giving
- 18 rise to the deferred adjudication community supervision.
- (e) A court may not issue an order of nondisclosure of
- 20 criminal history record information under this section if the
- 21 attorney representing the state presents evidence sufficient to the
- 22 court demonstrating that the commission of the offense for which
- 23 the order is sought resulted in a motor vehicle accident involving
- 24 another person, including a passenger in a motor vehicle operated
- 25 by the person seeking the order of nondisclosure.
- 26 (f) A person may petition the court that placed the person
- 27 on deferred adjudication community supervision for an order of

- 1 nondisclosure of criminal history record information under this
- 2 section only on or after the second anniversary of the date of
- 3 completion of the deferred adjudication community supervision and
- 4 the discharge and dismissal of the case.
- 5 SECTION 7. Sections 49.09(b) and (g), Penal Code, are
- 6 amended to read as follows:
- 7 (b) An offense under Section 49.04, 49.045, 49.05, 49.06, or
- 8 49.065 is a felony of the third degree if it is shown on the trial of
- 9 the offense that the person has previously been convicted:
- 10 (1) one time of an offense under Section 49.08 or an
- 11 offense under the laws of another state if the offense contains
- 12 elements that are substantially similar to the elements of an
- 13 offense under Section 49.08; or
- 14 (2) two times of any other offense relating to the
- 15 operating of a motor vehicle while intoxicated, operating an
- 16 aircraft while intoxicated, operating a watercraft while
- 17 intoxicated, or operating or assembling an amusement ride while
- 18 intoxicated.
- 19 (g) A conviction may be used for purposes of enhancement
- 20 under this section or enhancement under Subchapter D, Chapter 12,
- 21 but not under both this section and Subchapter D. For purposes of
- 22 this section, a person is considered to have been convicted of an
- 23 offense under Section 49.04 or 49.06 if the person was placed on
- 24 deferred adjudication community supervision for the offense under
- 25 Article 42A.102, Code of Criminal Procedure.
- SECTION 8. (a) The change in law made by this Act to Article
- 27 17.441, Code of Criminal Procedure, applies to a defendant released

H.B. No. 3582

- 1 on bond on or after the effective date of this Act, regardless of
- 2 whether the offense for which the person was arrested occurred
- 3 before, on, or after that date.
- 4 (b) The changes in law made by this Act to Articles 42A.102
- 5 and 42A.408, Code of Criminal Procedure, apply only to the
- 6 eligibility for deferred adjudication community supervision of a
- 7 defendant for an offense committed on or after the effective date of
- 8 this Act. The eligibility for deferred adjudication community
- 9 supervision of a defendant for an offense committed before the
- 10 effective date of this Act is governed by the law in effect on the
- 11 date the offense was committed, and the former law is continued in
- 12 effect for that purpose. For purposes of this subsection, an
- 13 offense was committed before the effective date of this Act if any
- 14 element of the offense occurred before that date.
- 15 (c) The changes in law made by this Act to Section 49.09,
- 16 Penal Code, apply only to an offense committed on or after the
- 17 effective date of this Act. An offense committed before the
- 18 effective date of this Act is governed by the law in effect on the
- 19 date the offense was committed, and the former law is continued in
- 20 effect for that purpose. For purposes of this subsection, an
- 21 offense was committed before the effective date of this Act if any
- 22 element of the offense occurred before that date.
- SECTION 9. This Act takes effect September 1, 2019.

Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION (CS)

CONFERENCE

SECTION 1. Article 17.441(a), Code of Criminal Procedure, is amended.

SECTION 1. Same as House version.

SECTION 1. Same as House version.

SECTION 2. Article 42A.102(b), Code of Criminal Procedure, is amended. Among other provisions, includes as a condition under which a judge may not grant deferred adjudication community supervision in certain cases the condition that the defendant is charged with an offense under Section 49.04 or 49.06, Penal Code, and, at the time of the offense, the defendant's alcohol concentration, as defined by Section 49.01, Penal Code, was *0.16 or more*.

SECTION 2. Same as House version except changes the alcohol concentration to 0.15 or more.

SECTION 2. Same as Senate version.

SECTION 3. Article 42A.408, Code of Criminal Procedure, is amended as follows:

SECTION 3. Same as House version except as follows:

SECTION 3. Same as Senate version except as follows:

(e-1) A judge granting deferred adjudication community supervision to a defendant for an offense under Section 49.04 or 49.06, Penal Code, shall require that the defendant as a condition of community supervision have an ignition interlock device installed on the motor vehicle owned by the defendant or on the vehicle most regularly driven by the defendant and that the defendant not operate any motor vehicle that is not equipped with that device, unless the iudge finds that restricting the defendant to the operation of a motor vehicle equipped with an ignition interlock device would not be in the best interest of society and enters that finding in the record. This subsection applies regardless of whether the defendant would be required to have an ignition interlock device installed on conviction of the offense for which deferred adjudication community

(e-1) Except as provided by Subsection (e-2), a judge granting deferred adjudication community supervision to a defendant for an offense under Section 49.04 or 49.06, Penal Code, shall require that the defendant as a condition of community supervision have an ignition interlock device installed on the motor vehicle owned by the defendant or on the vehicle most regularly driven by the defendant and that the defendant not operate any motor vehicle that is not equipped with that device.

(e-1) Substantially the same as House version except does not include the exception for a finding by the judge that restricting the defendant to the operation of a motor vehicle equipped with an ignition interlock device would not be in the best interest of society and the entering of that finding in the record and does not include a provision that applies the subsection regardless of whether the defendant would be required to have an ignition interlock device installed on conviction of the offense for which deferred adjudication community supervision is granted.

Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION (CS)

CONFERENCE

supervision is granted. If the judge determines the defendant is unable to pay for the ignition interlock device, the judge may impose a reasonable payment schedule, as provided by Subsection (f). If the defendant provides the court evidence under Section 708.158, Transportation Code, sufficient to establish that the defendant is indigent for purposes of that section, the judge may enter in the record a finding that the defendant is indigent and reduce the costs to the defendant by ordering a waiver of the installation charge for the ignition interlock device and a 50 percent reduction of the monthly device monitoring fee. A reduction in costs ordered under this subsection does not apply to any fees that may be assessed against the defendant if the ignition interlock device detects ethyl alcohol on the breath of the person attempting to operate the motor vehicle.

No equivalent provision. (But see Subsection (e-1) above.)

(e-2) A judge may waive the ignition interlock requirement under Subsection (e-1) for a defendant if, based on a controlled substance and alcohol evaluation of the defendant, the judge determines and enters in the record that restricting the defendant to the use of an ignition interlock is not necessary for the safety of the community.

(e-2) Same as Senate version.

SECTION 4. Section 411.072(a), Government Code, is amended.

SECTION 4. Same as House version.

SECTION 4. Same as House version.

SECTION 5. Section 411.0725(a), Government Code, is amended.

SECTION 5. Same as House version.

SECTION 5. Same as House version.

Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION (CS)

CONFERENCE

SECTION 6. Subchapter E-1, Chapter 411, Government Code, is amended by adding Section 411.0726. Among other provisions, adds Subsection (f) to read as follows:

- (f) A person may petition the court that placed the person on deferred adjudication community supervision for an order of nondisclosure of criminal history record information under this section only on or after:
- (1) the second anniversary of the date of completion of the deferred adjudication community supervision and the discharge and dismissal of the case, if the person successfully complied with a condition of community supervision that, for a period of not less than six months, restricted the person's operation of a motor vehicle to a motor vehicle equipped with an ignition interlock device; or
- (2) the fifth anniversary of the date of completion of the deferred adjudication community supervision and the discharge and dismissal of the case, if the court that placed the person on deferred adjudication community supervision did not order the person to comply with a condition of community supervision described by Subdivision (1) for the period described by that subdivision.

SECTION 6. Same as House version except as follows:

(f) A person may petition the court that placed the person on deferred adjudication community supervision for an order of nondisclosure of criminal history record information under this section only on or after the second anniversary of the date of completion of the deferred adjudication community supervision and the discharge and dismissal of the case.

SECTION 6. Same as Senate version.

SECTION 7. Sections 49.09(b) and (g), Penal Code, are amended.

SECTION 7. Same as House version.

SECTION 7. Same as House version.

SECTION 8. Saving provision.

SECTION 8. (a) Same as House version.

SECTION 8. (a) Same as House version.

Associated CCR Draft: 86R 36324

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Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION (CS)

CONFERENCE

SECTION 9. Saving provision.

(b) Substantially the same as House version.

(b) Same as Senate version.

SECTION 10. Saving provision.

(c) Substantially the same as House version.

(b) Same as Senate version.

SECTION 11. This Act takes effect September 1, 2019.

SECTION 9. Same as House version.

SECTION 9. Same as House version.

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 25, 2019

TO: Honorable Dan Patrick, Lieutenant Governor, Senate Honorable Dennis Bonnen, Speaker of the House, House of Representatives

FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3582 by Murr (Relating to the punishment for certain intoxication offenses, the conditions of bond for defendants charged with certain intoxication offenses, and the eligibility for deferred adjudication community supervision of defendants who committed certain intoxication offenses.), Conference Committee Report

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedure, the Government Code, and the Penal Code to permit judges to place defendants on deferred adjudication when charged with certain intoxication offenses.

The bill would amend the Code of Criminal Procedure to allow a magistrate to require a defendant charged with the offense of driving while intoxicated with a child passenger to install a motor vehicle ignition interlock device as a condition of bond release unless the magistrate determines the device is not necessary for the safety of the community after a controlled substance and alcohol evaluation of the defendant has been conducted.

The bill would enhance the offense of driving while intoxicated with a child passenger from a state jail felony to a third degree felony under certain circumstances. This analysis assumes the provisions of the bill addressing felony sanctions for criminal offenses would not result in a significant impact on state correctional agencies.

Based on the analysis of the Office of Court Administration, the Department of Public Safety, the Department of Transportation, and the Department of Criminal Justice, duties and responsibilities associated with implementing the provisions of the bill could be accomplished using existing resources.

The bill would take effect September 1, 2019.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 405

Department of Public Safety, 601 Department of Transportation, 696 Department of Criminal Justice

LBB Staff: WP, LBO, CMa, SD, JPo, MW, DA, AF, ER

LEGISLATIVE BUDGET BOARD Austin, Texas

CRIMINAL JUSTICE IMPACT STATEMENT

86TH LEGISLATIVE REGULAR SESSION

May 25, 2019

TO: Honorable Dan Patrick, Lieutenant Governor, Senate Honorable Dennis Bonnen, Speaker of the House, House of Representatives

FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3582 by Murr (Relating to the punishment for certain intoxication offenses, the conditions of bond for defendants charged with certain intoxication offenses, and the eligibility for deferred adjudication community supervision of defendants who committed certain intoxication offenses.), Conference Committee Report

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend various codes as they relate to the punishment for certain intoxication offenses and the eligibility for deferred adjudication community supervision of defendants who committed certain intoxication offenses. Under the provisions of the bill, the offense of driving while intoxicated with a child passenger would be enhanced from a state jail felony to a third degree felony under certain circumstances.

A third degree felony is punishable by confinement in prison for a term from 2 to 10 years, and a state jail felony is punishable by confinement in a state jail for a term from 180 days to 2 years or Class A misdemeanor punishment. In addition to confinement, most felony level offenses are subject to an optional fine not to exceed \$10,000.

Enhancing the penalty for a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the state due to longer terms of supervision in the community or longer terms of confinement within state correctional institutions. In fiscal year 2018, 2,446 individuals were arrested, 572 were placed under felony community supervision, and 344 were admitted into state correctional institutions for the offense of driving while intoxicated with a child passenger. After removing those individuals whose previous intoxication offense conviction history did not meet the conditions necessary for penalty enhancement, this analysis assumes the provisions of the bill addressing felony sanctions would not result in a significant impact on the demand for state correctional resources.

Source Agencies:

LBB Staff: WP, LM, JPo

Certification of Compliance with Rule 13, Section 6(b), House Rules of Procedure

Rule 13, Section 6(b), House Rules of Procedure, requires a copy of a conference committee report signed by a majority of each committee of the conference to be furnished to each member of the committee in person or, if unable to deliver in person, by placing a copy in the member's newspaper mailbox at least one hour before the report is furnished to each member of the house under House Rule 13, Section 10(a). The paper copies of the report submitted to the chief clerk under Rule 13, Section 10(b), must contain a certificate that the requirement of Rule 13, Section 6(b), has been satisfied, and that certificate must be attached to the copy of the report furnished to each member under Rule 13, Section 10(d). Failure to comply with this requirement is not subject to a point of order under Rule 13.

I certify that a copy of the conference committee report on HB 3582 was furnished to each member of the conference committee in compliance with Rule 13, Section 6(b), House Rules of Procedure, before submission of the paper copies of the report to the chief clerk under Rule 13, Section 10(b), House Rules of Procedure.

(name)

23 // ay 2019 (date)