By: Clardy, Price, Thompson of Harris, Nevárez, Holland, et al.

H.B. No. 1258

Substitute the following for H.B. No. 1258:

By: Smithee

C.S.H.B. No. 1258

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to information publicly available in a state court
- 3 document database; authorizing a fee.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Subchapter I, Chapter 51, Government Code, is
- 6 amended by adding Section 51.808 to read as follows:
- 7 Sec. 51.808. STATE COURT DOCUMENT DATABASE; INFORMATION
- 8 AVAILABLE; IMMUNITY. (a) The purpose of this section is to ensure
- 9 that advances in technology allowing the electronic transmission,
- 10 retrieval, and storage of court documents do not compromise the
- 11 integrity of official court records or violate the laws, rules, and
- 12 court orders requiring the nondisclosure of sensitive or
- 13 confidential information contained in the documents or in copies of
- 14 those documents that are stored in a state court document database
- 15 and accessible by the public.
- 16 (b) In this section:
- 17 (1) "Accessible by the public" related to a court
- 18 document in the state court document database means that a person,
- 19 other than a court clerk with whom the document was filed, a judge
- 20 with subject matter jurisdiction over the case, the judge's staff,
- 21 an attorney of record in the case, or a person who maintains or
- 22 operates the database, has access to the document through the
- 23 system.
- 24 (2) "State court document database" means a database

- 1 accessible by the public and established by the supreme court under
- 2 this section for storing documents filed with a court in this state.
- 3 (c) A person who establishes, maintains, or operates the
- 4 state court document database for the supreme court may allow
- 5 public access to a document filed with a court in this state and
- 6 included in the database only if:
- 7 (1) the database maintains each document included in a
- 8 manner that complies with federal and state laws and orders of the
- 9 court in which the document was filed related to confidentiality
- 10 <u>and nondisclosure of</u> information; and
- 11 (2) a copy of each page of a document stored in the
- 12 database clearly states that the document is an unofficial copy of a
- 13 court document.
- 14 (d) The supreme court may authorize the Office of Court
- 15 Administration of the Texas Judicial System to establish, operate,
- 16 and maintain the state court document database under this section.
- 17 The database may only include:
- 18 (1) court documents filed with a court on or after the
- 19 60th day following the date on which the Office of Court
- 20 Administration of the Texas Judicial System certifies to the
- 21 supreme court that the database is fully operational and complies
- 22 with this section; and
- 23 (2) any other documents authorized by the clerk of the
- 24 court to be maintained in the state court document database.
- 25 (e) The Office of Court Administration of the Texas Judicial
- 26 System shall collect a fee for each page or part of a page of a
- 27 document electronically accessed by a member of the public from the

- 1 state court document database and deliver the fees collected under
- 2 this section to the clerk of the court in which the document was
- 3 originally filed for deposit in the county general fund. The fee is
- 4 the amount set by rule by the supreme court after consultation with
- 5 court clerks.
- 6 (f) A person who establishes, maintains, or operates the
- 7 state court document database under this section must comply with
- 8 the laws, rules, and court orders related to sensitive data and
- 9 confidential documents that govern court documents in the custody
- 10 of a court clerk.
- 11 (g) A court clerk is not responsible for the management or
- 12 removal of documents from the state court document database and is
- 13 not liable for damages resulting from the release of court
- 14 documents if the clerk in good faith performs the duties as clerk as
- 15 provided by law and the Texas Rules of Civil Procedure. A clerk
- 16 shows that the clerk acted in good faith when the clerk shows that a
- 17 reasonably prudent clerk, under the same or similar circumstances,
- 18 could have believed that the clerk's conduct was justified based on
- 19 the information the clerk possessed when the conduct occurred.
- SECTION 2. Section 411.075(b), Government Code, is amended
- 21 to read as follows:
- (b) Not later than 10 business days after receipt of
- 23 relevant criminal history record information contained in an order
- 24 or a copy of an order under Subsection (a), the department shall
- 25 seal any criminal history record information maintained by the
- 26 department that is the subject of the order. The department shall
- 27 also send all relevant criminal history record information

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- 1 contained in the order or a copy of the order by certified mail,
- 2 return receipt requested, or secure electronic mail, electronic
- 3 transmission, or facsimile transmission to the Office of Court
- 4 Administration of the Texas Judicial System and to all:
- 5 (1) law enforcement agencies, jails or other detention
- 6 facilities, magistrates, courts, prosecuting attorneys,
- 7 correctional facilities, central state depositories of criminal
- 8 records, and other officials or agencies or other entities of this
- 9 state or of any political subdivision of this state;
- 10 (2) central federal depositories of criminal records
- 11 that there is reason to believe have criminal history record
- 12 information that is the subject of the order; and
- 13 (3) private entities that purchase criminal history
- 14 record information from the department or that otherwise are likely
- 15 to have criminal history record information that is subject to the
- 16 order.
- 17 SECTION 3. Section 3(c), Article 55.02, Code of Criminal
- 18 Procedure, is amended to read as follows:
- 19 (c) When the order of expunction is final, the clerk of the
- 20 court shall send a certified copy of the order to the Crime Records
- 21 Service of the Department of Public Safety, to the Office of Court
- 22 Administration of the Texas Judicial System, and to each official
- 23 or agency or other governmental entity of this state or of any
- 24 political subdivision of this state named in the order. The
- 25 certified copy of the order must be sent by secure electronic mail,
- 26 electronic transmission, or facsimile transmission or otherwise by
- 27 certified mail, return receipt requested. In sending the order to a

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- 1 governmental entity named in the order, the clerk may elect to
- 2 substitute hand delivery for certified mail under this subsection,
- 3 but the clerk must receive a receipt for that hand-delivered order.
- 4 SECTION 4. (a) Not later than December 1, 2017, the Texas
- 5 Supreme Court shall adopt the rules, fees, and orders necessary to
- 6 implement the changes in law made by this Act.
- 7 (b) Except as otherwise provided by this Act, Section
- 8 51.808, Government Code, as added by this Act, applies to a court
- 9 document filed before, on, or after the effective date of this Act
- 10 unless a restriction on court documents filed before that date
- 11 would impair a contract entered before that date.
- 12 SECTION 5. This Act takes effect immediately if it receives
- 13 a vote of two-thirds of all the members elected to each house, as
- 14 provided by Section 39, Article III, Texas Constitution. If this
- 15 Act does not receive the vote necessary for immediate effect, this
- 16 Act takes effect September 1, 2017.