Chapter 292

| 1 | <u>AN ACT</u> |
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| 2 | relating to the issuance of a writ of attachment for certain |
| 3 | witnesses. |
| 4 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: |
| 5 | SECTION 1. Chapter 2, Code of Criminal Procedure, is |
| 6 | amended by adding Article 2.212 to read as follows: |
| 7 | Art. 2.212. WRIT OF ATTACHMENT REPORTING. Not later than |
| 8 | the 30th day after the date a writ of attachment is issued in a |
| 9 | district court, statutory county court, or county court, the clerk |
| 10 | of the court shall report to the Texas Judicial Council: |
| 11 | (1) the date the attachment was issued; |
| 12 | (2) whether the attachment was issued in connection |
| 13 | with a grand jury investigation, criminal trial, or other criminal |
| 14 | <pre>proceeding;</pre> |
| 15 | (3) the names of the person requesting and the judge |
| 16 | issuing the attachment; and |
| 17 | (4) the statutory authority under which the attachment |
| 18 | was issued. |
| 19 | SECTION 2. Article 24.011, Code of Criminal Procedure, is |
| 20 | amended by adding Subsection (b-1) to read as follows: |
| 21 | (b-1) If the defendant or the attorney representing the |
| 22 | state requests the issuance of an attachment under this article, |
| 23 | other than an attachment for a witness described by Subsection (c), |
| 24 | the request must include the applicable affidavit described by |

- 1 Article 24.12.
- 2 SECTION 3. Chapter 24, Code of Criminal Procedure, is
- 3 amended by adding Article 24.111 to read as follows:
- 4 Art. 24.111. HEARING REQUIRED BEFORE ISSUANCE OF CERTAIN
- 5 WRITS OF ATTACHMENT. (a) This article applies only to an
- 6 attachment that is requested to be issued under:
- 7 (1) Article 24.011, if an affidavit is required under
- 8 Article 24.011(b-1); or
- 9 (2) Article 24.12, 24.14, or 24.22.
- 10 (b) Notwithstanding any other law, a writ of attachment to
- 11 which this article applies may only be issued by the judge of the
- 12 court in which the witness is to testify if the judge determines,
- 13 after a hearing, that the issuance of the attachment is in the best
- 14 interest of justice.
- (c) In making a determination under Subsection (b), the
- 16 judge shall consider the affidavit of the attorney representing the
- 17 state or the defendant, as applicable, that was submitted with the
- 18 request for the issuance of the attachment.
- 19 (d) The court shall appoint an attorney to represent the
- 20 witness at the hearing under Subsection (b), including a hearing
- 21 conducted outside the presence of the witness.
- 22 SECTION 4. Article 24.12, Code of Criminal Procedure, is
- 23 amended to read as follows:
- 24 Art. 24.12. WHEN ATTACHMENT MAY ISSUE. When a witness who
- 25 resides in the county of the prosecution has been duly served with a
- 26 subpoena to appear and testify in any criminal action or proceeding
- 27 fails to so appear, the attorney representing the state [State] or

- 1 the defendant may request that the court issue an attachment [shall
- 2 be entitled to have an attachment issued forthwith] for the [such]
- 3 witness. The request must be filed with the clerk of the court and
- 4 must include an affidavit of the attorney representing the state or
- 5 the defendant, as applicable, stating that the affiant has good
- 6 reason to believe, and does believe, that the witness is a material
- 7 witness.
- 8 SECTION 5. Article 24.14, Code of Criminal Procedure, is
- 9 amended to read as follows:
- 10 Art. 24.14. ATTACHMENT FOR RESIDENT WITNESS.
- 11 (a) Regardless of whether the witness has disobeyed a subpoena, if
- 12 [When] a witness who resides in the county of the prosecution may be
- 13 about to move out of the county, [whether he has disobeyed a
- 14 subpoena or not, either in term-time or vacation, upon the filing of
- 15 an affidavit with the clerk by | the defendant or the attorney
- 16 representing the state may request that the court issue an
- 17 attachment for the witness. The request must be filed with the
- 18 clerk of the court and must include the applicable affidavit
- 19 described by Article 24.12, except that the affidavit must
- 20 <u>additionally state</u> [State's counsel,] that the <u>affiant</u> [he] has
- 21 good reason to believe, and does believe, that the [such] witness
- 22 [is a material witness, and] is about to move out of the county.
- 23 (b) If an attachment is issued under this article in a [7 the
- 24 clerk shall forthwith issue an attachment for such witness;
- 25 provided, that in] misdemeanor case [cases], when the witness makes
- 26 oath that the witness [he] cannot give surety, the officer
- 27 executing the attachment shall take the witness's [his] personal

- 1 bond.
- 2 SECTION 6. Article 24.22, Code of Criminal Procedure, is
- 3 amended to read as follows:
- 4 Art. 24.22. WITNESS FINED AND ATTACHED. (a) If a witness
- 5 summoned from outside [without] the county refuses to obey a
- 6 subpoena, the witness [he] shall be fined by the court or magistrate
- 7 not exceeding five hundred dollars, which fine and judgment shall
- 8 be final, unless set aside after due notice to show cause why it
- 9 should not be final, which notice may immediately issue, requiring
- 10 the defaulting witness to appear at once or at the next term of the
- 11 [said] court, in the discretion of the magistrate issuing the
- 12 <u>subpoena</u> [judge], to answer for <u>the</u> [such] default.
- (b) At the time a fine is imposed under Subsection (a), on
- 14 request of the defendant or the attorney representing the state,
- 15 the [The] court may cause to be issued [at the same time] an
- 16 attachment for the [said] witness, directed to the proper county,
- 17 commanding the officer to whom the attachment [said writ] is
- 18 directed to take the [said] witness into custody and have the
- 19 witness [him] before the [said] court at the time specified [named]
- 20 in the attachment [said writ]; in which case the [such] witness
- 21 shall receive no fees, unless it appears to the court that the
- 22 [such] disobedience is excusable, when the witness may receive the
- 23 same pay as if the witness [he] had not been attached.
- (c) A request for the issuance of an attachment under
- 25 Subsection (b) must include the applicable affidavit described by
- 26 Article 24.12.
- 27 (d) The [Said] fine when made final and all related costs

- 1 [$\frac{\text{thereon}}{\text{on}}$] shall be collected $\frac{\text{in the same manner}}{\text{on the criminal}}$
- 2 cases. The [Said] fine and judgment may be set aside in vacation or
- 3 at the time or any subsequent term of the court for good cause
- 4 shown, after the witness testifies or has been discharged.
- 5 <u>(e)</u> The following words shall be written or printed on the
- 6 face of <u>a</u> [such] subpoena for <u>an out-of-county witness</u> [out-county
- 7 witnesses]: "A disobedience of this subpoena is punishable by fine
- 8 not exceeding five hundred dollars, to be collected as fines and
- 9 costs in other criminal cases."
- 10 SECTION 7. Chapter 24, Code of Criminal Procedure, is
- 11 amended by adding Articles 24.221 and 24.222 to read as follows:
- 12 Art. 24.221. AFFIDAVIT REGARDING CONFINEMENT. As soon as
- 13 practicable after the sheriff takes custody of a witness pursuant
- 14 to an attachment issued as provided by Article 24.111, the sheriff
- 15 shall submit an affidavit to the issuing court stating that the
- 16 sheriff has taken custody of the witness.
- Art. 24.222. HEARING DURING CONFINEMENT OF WITNESS. (a) A
- 18 witness who has been confined for at least 24 hours pursuant to an
- 19 attachment issued as provided by Article 24.111 may request a
- 20 hearing in the issuing court regarding whether the continued
- 21 confinement of the witness is necessary. The court shall grant the
- 22 request and hold the hearing as soon as practicable.
- (b) Any subsequent request for a hearing may be granted only
- 24 if the court determines that holding the hearing is in the best
- 25 <u>interest of justice.</u>
- 26 (c) The attorney appointed for the witness under Article
- 27 24.111 shall represent the witness at a hearing under this article.

- SECTION 8. Section 71.034(e), Government Code, is amended
- 2 to read as follows:
- 3 (e) In addition to the information described by Subsection
- 4 (a), the council shall include in the report a summary of
- 5 information provided to the council during the preceding year under
- 6 Articles [Article] 2.211 and 2.212, Code of Criminal Procedure.
- 7 SECTION 9. The change in law made by this Act applies only
- 8 to a writ of attachment issued on or after the effective date of
- 9 this Act. A writ of attachment issued before the effective date of
- 10 this Act is governed by the law in effect on the date the writ was
- 11 issued, and the former law is continued in effect for that purpose.
- 12 SECTION 10. This Act takes effect September 1, 2017.

TPEE

Speaker of

hereby certify that S.B. No 291 passed the Senate on April 5, 2017, by the following vote: Yeas 30, Nays 0; and that the Senate concurred in House amendment on May 22, 2017, by the following vote: Yeas 31, Nays 0.__

Secretary of the Senate

I hereby certify that S.B. No. 291 passed the House, with amendment, on May 17, 2017, by the following vote: Yeas 139, Nays 4, two present not voting._

the House

Approved:

- 29 - 2017 Date Nex albats

FILED IN THE OFFICE OF THE SECRETARY OF STATE

8:00 PM O'CLOCK

Secretary of State

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FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

May 18, 2017

TO: Honorable Dan Patrick, Lieutenant Governor, Senate

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB291 by Whitmire (Relating to the issuance of a writ of attachment for certain witnesses.), As Passed 2nd House

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedure and Government Code to reform a writ of attachment and would limit a prosecutor or foreman to the issuance of a summons, but authorizes the prosecutor or foreman to request the issuance of a writ of attachment by a district court. The bill would require that the subject of the proposed writ be provided with representation and a hearing in the county of their residence and only allow issuance of the writ upon a court's finding that the subject is a material witness and the writ is necessary to ensure the witness will testify. The bill would establish reporting obligations associated with these writs. Based on the analysis of the Office of Court Administration, Department of Public Safety, and Comptroller of Public Accounts, duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources

Local Government Impact

No significant fiscal implication to units of local government is anticipated

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304

Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: UP, JGA, KJo, GDz, JAW

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

April 20, 2017

TO: Honorable Joe Moody, Chair, House Committee on Criminal Jurisprudence

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB291 by Whitmire (Relating to the issuance of a writ of attachment for certain

witnesses.), As Engrossed

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedure and Government Code to reform a writ of attachment and would limit a prosecutor or foreman to the issuance of a summons, but authorizes the prosecutor or foreman to request the issuance of a writ of attachment by a district court. The bill would require that the subject of the proposed writ be provided with representation and a hearing in the county of their residence and only allow issuance of the writ upon a court's finding that the subject is a material witness and the writ is necessary to ensure the witness will testify. The bill would establish reporting obligations associated with these writs. Based on the analysis of the Office of Court Administration, Department of Public Safety, and Comptroller of Public Accounts, duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

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

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304

Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: UP, JGA, KJo, GDz, JAW

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

March 29, 2017

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB291 by Whitmire (relating to the issuance of a writ of attachment for certain

witnesses.), Committee Report 1st House, Substituted

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedure and Government Code to reform a writ of attachment and would limit a prosecutor or foreman to the issuance of a summons, but authorizes the prosecutor or foreman to request the issuance of a writ of attachment by a district court. The bill would require that the subject of the proposed writ be provided with representation and a hearing in the county of their residence and only allow issuance of the writ upon a court's finding that the subject is a material witness and the writ is necessary to ensure the witness will testify. The bill would establish reporting obligations associated with these writs. Based on the analysis of the Office of Court Administration, Department of Public Safety, and Comptroller of Public Accounts, duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

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

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304

Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: UP, JGA, KJo, GDz, JAW

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

March 27, 2017

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB291 by Whitmire (Relating to the issuance of a writ of attachment.), As Introduced

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedure and Government Code to reform a writ of attachment and would limit a prosecutor or foreman to the issuance of a summons, but authorizes the prosecutor or foreman to request the issuance of a writ of attachment by a district court. The bill would require that the subject of the proposed writ be provided with representation and a hearing in the county of their residence and only allow issuance of the writ upon a court's finding that the subject is a material witness and the writ is necessary to ensure the witness will testify. The bill would establish reporting obligations associated with these writs. Based on the analysis of the Office of Court Administration, Department of Public Safety, and Comptroller of Public Accounts, duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

Local Government Impact

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

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304

Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: UP, KJo, GDz, JAW, JGA