

# CONFERENCE COMMITTEE REPORT FORM

Austin, Texas

5/29/2009  
Date

Honorable David Dewhurst  
President of the Senate

Honorable Joe Straus  
Speaker of the House of Representatives

Sirs:

We, Your Conference Committee, appointed to adjust the differences between the Senate and the House of Representatives on SB 1557 have had the same under consideration, and beg to report it back with the recommendation that it do pass in the form and text hereto attached.

[Signature]  
Duncan - Chair

[Signature]  
Gallego - Chair

[Signature]  
Carona

[Signature]  
Moady

[Signature]  
Hinojosa

[Signature]  
Miklos

[Signature]  
Seligson

[Signature]  
Fletcher

[Signature]  
On the part of the Senate  
Whitmore

[Signature]  
On the part of the House  
Christman

### 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

3<sup>rd</sup> Printing

S.B. No. 1557

A BILL TO BE ENTITLED

AN ACT

relating to the early identification of criminal defendants who are  
or may be persons with mental illness or mental retardation.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Article 16.22, Code of Criminal Procedure, is  
amended to read as follows:

Art. 16.22. EARLY IDENTIFICATION [~~EXAMINATION AND  
TRANSFER~~] OF DEFENDANT SUSPECTED OF HAVING MENTAL ILLNESS OR MENTAL  
RETARDATION. (a)(1) Not later than 72 hours after receiving  
credible information [~~evidence or a statement~~] that may establish  
reasonable cause to believe that a defendant committed to the  
sheriff's custody has a mental illness or is a person with mental  
retardation, including observation of the defendant's behavior  
immediately before, during, and after the defendant's arrest and  
the results of any previous assessment of the defendant, the  
sheriff shall provide written or electronic notice of the  
information to the [~~notify a~~] magistrate [~~of that fact~~]. [~~A  
defendant's behavior or the result of a prior evaluation indicating  
a need for referral for further mental health or mental retardation  
assessment must be considered in determining whether reasonable  
cause exists to believe the defendant has a mental illness or is a  
person with mental retardation.~~] On a determination that there is  
reasonable cause to believe that the defendant has a mental illness  
or is a person with mental retardation, the magistrate, except as

1 provided by Subdivision (2), shall order [~~an examination of the~~  
2 ~~defendant by~~] the local mental health or mental retardation  
3 authority or another qualified mental health or mental retardation  
4 expert to:

5 (A) collect information regarding [determine]  
6 whether the defendant has a mental illness as defined by Section  
7 571.003, Health and Safety Code, or is a person with mental  
8 retardation as defined by Section 591.003, Health and Safety Code,  
9 including information obtained from any previous assessment of the  
10 defendant; and

11 (B) provide to the magistrate a written  
12 assessment of the information collected under Paragraph (A).

13 (2) The magistrate is not required to order the  
14 collection of information under [an examination described by]  
15 Subdivision (1) if the defendant in the year preceding the  
16 defendant's applicable date of arrest has been [~~evaluated and~~]  
17 determined to have a mental illness or to be a person with mental  
18 retardation by the local mental health or mental retardation  
19 authority or another mental health or mental retardation expert  
20 described by Subdivision (1). A court that elects to use the  
21 results of that previous determination [evaluation] may proceed  
22 under Subsection (c).

23 (3) If the defendant fails or refuses to submit to the  
24 collection of information regarding the defendant as [an  
25 examination] required under Subdivision (1), the magistrate may  
26 order the defendant to submit to an examination in a mental health  
27 facility determined to be appropriate by the local mental health or

1 mental retardation authority for a reasonable period not to exceed  
2 21 days. The magistrate may order a defendant to a facility  
3 operated by the Department of State Health Services or the  
4 Department of Aging and Disability Services for examination only on  
5 request of the local mental health or mental retardation authority  
6 and with the consent of the head of the facility. If a defendant  
7 who has been ordered to a facility operated by the Department of  
8 State Health Services or the Department of Aging and Disability  
9 Services for examination remains in the facility for a period  
10 exceeding 21 days, the head of that facility shall cause the  
11 defendant to be immediately transported to the committing court and  
12 placed in the custody of the sheriff of the county in which the  
13 committing court is located. That county shall reimburse the  
14 facility for the mileage and per diem expenses of the personnel  
15 required to transport the defendant calculated in accordance with  
16 the state travel regulations in effect at the time.

17 (b) A written assessment of the information collected under  
18 Subsection (a)(1)(A) [~~report of the examination~~] shall be provided  
19 [~~submitted~~] to the magistrate not later than the 30th day after the  
20 date of any order [~~of examination~~] issued under Subsection (a) in a  
21 felony case and not later than the 10th day after the date of any  
22 order [~~of examination~~] issued under that subsection in a  
23 misdemeanor case, and the magistrate shall provide copies of the  
24 written assessment [~~report~~] to the defense counsel, [~~and~~] the  
25 prosecuting attorney, and the trial court. The written assessment  
26 [~~report~~] must include a description of the procedures used in the  
27 collection of information under Subsection (a)(1)(A) [~~examination~~]

1 and the applicable expert's [~~examiner's~~] observations and findings  
2 pertaining to:

3 (1) whether the defendant is a person who has a mental  
4 illness or is a person with mental retardation;

5 (2) whether there is clinical evidence to support a  
6 belief that the defendant may be incompetent to stand trial and  
7 should undergo a complete competency examination under Subchapter  
8 B, Chapter 46B; and

9 (3) recommended treatment.

10 (c) After the trial court receives the applicable  
11 [~~examining~~] expert's written assessment [~~report~~] relating to the  
12 defendant under Subsection (b) or elects to use the results of a  
13 previous determination as [~~an evaluation~~] described by Subsection  
14 (a)(2), the trial court may, as applicable:

15 (1) resume criminal proceedings against the  
16 defendant, including any appropriate proceedings related to the  
17 defendant's release on personal bond under Article 17.032; [~~or~~]

18 (2) resume or initiate competency proceedings, if  
19 required, as provided by Chapter 46B or other proceedings affecting  
20 the defendant's receipt of appropriate court-ordered mental health  
21 or mental retardation services, including proceedings related to  
22 the defendant's receipt of outpatient mental health services under  
23 Section 574.034, Health and Safety Code; or

24 (3) consider the written assessment during the  
25 punishment phase after a conviction of the offense for which the  
26 defendant was arrested, as part of a presentence investigation  
27 report, or in connection with the impositions of conditions

1 following placement on community supervision, including deferred  
2 adjudication community supervision.

3 (d) This article does not prevent [~~Nothing in this article~~  
4 ~~prevents~~] the applicable court from, before, during, or after the  
5 collection of information regarding the defendant [~~pending an~~  
6 ~~evaluation of the defendant~~] as described by this article:

7 (1) releasing a mentally ill or mentally retarded  
8 defendant from custody on personal or surety bond; or

9 (2) ordering an examination regarding the defendant's  
10 competency to stand trial.

11 SECTION 2. Subsection (b), Article 17.032, Code of Criminal  
12 Procedure, is amended to read as follows:

13 (b) A magistrate shall release a defendant on personal bond  
14 unless good cause is shown otherwise if the:

15 (1) defendant is not charged with and has not been  
16 previously convicted of a violent offense;

17 (2) defendant is examined by the local mental health  
18 or mental retardation authority or another mental health expert  
19 under Article 16.22 of this code;

20 (3) applicable [~~examining~~] expert, in a written  
21 assessment [~~report~~] submitted to the magistrate under Article  
22 16.22:

23 (A) concludes that the defendant has a mental  
24 illness or is a person with mental retardation and is nonetheless  
25 competent to stand trial; and

26 (B) recommends mental health treatment for the  
27 defendant; and

1           (4) magistrate determines, in consultation with the  
2 local mental health or mental retardation authority, that  
3 appropriate community-based mental health or mental retardation  
4 services for the defendant are available through the Texas  
5 Department of Mental Health and Mental Retardation under Section  
6 534.053, Health and Safety Code, or through another mental health  
7 or mental retardation services provider.

8           SECTION 3. Subsection (d), Section 11, Article 42.12, Code  
9 of Criminal Procedure, is amended to read as follows:

10           (d) If the judge places a defendant on community supervision  
11 and the defendant is determined to have a mental illness or be a  
12 person with mental retardation as provided by [~~an examining expert~~  
13 ~~under~~] Article 16.22 or Chapter 46B or in a psychological  
14 evaluation conducted under Section 9(i) of this article, the judge  
15 may require the defendant as a condition of community supervision  
16 to submit to outpatient or inpatient mental health or mental  
17 retardation treatment if the:

18           (1) defendant's:

19                   (A) mental impairment is chronic in nature; or

20                   (B) ability to function independently will  
21 continue to deteriorate if the defendant does not receive mental  
22 health or mental retardation services; and

23           (2) judge determines, in consultation with a local  
24 mental health or mental retardation services provider, that  
25 appropriate mental health or mental retardation services for the  
26 defendant are available through the Texas Department of Mental  
27 Health and Mental Retardation under Section 534.053, Health and

1 Safety Code, or through another mental health or mental retardation  
2 services provider.

3 SECTION 4. The change in law made by this Act applies only  
4 to a defendant charged with an offense committed on or after the  
5 effective date of this Act. A defendant charged with an offense  
6 committed before the effective date of this Act is covered by the  
7 law in effect when the offense was committed, and the former law is  
8 continued in effect for that purpose. For purposes of this section,  
9 an offense was committed before the effective date of this Act if  
10 any element of the offense occurred before that date.

11 SECTION 5. This Act takes effect September 1, 2009.



**Senate Bill 1557**  
Committee Conference Report  
Section-by-Section Analysis

SENATE VERSION	HOUSE VERSION	CONFERENCE
SECTION 1. Article 16.22, Code of Criminal Procedure, is amended.	Same as Senate version.	Same as Senate version.
SECTION 2. Article 17.032(b), Code of Criminal Procedure, is amended.	Same as Senate version.	Same as Senate version.
SECTION 3. Section 11(d), Article 42.12, Code of Criminal Procedure, is amended.	Same as Senate version.	Same as Senate version.
No equivalent provision.	SECTION __. Adds Sections 573.012(j) and (k), Health and Safety Code, as follows: (j) Authorizes a judge or magistrate to authorize the transportation of a person apprehended on a judge's or magistrate's order to the appropriate mental health facility by certain individuals in the order of priority listed. (k), Authorizes a person listed above to contract with a person listed as qualified transportation service provider by the county commissioners court to provide that transportation.	Same as Senate version.
No equivalent provision.	SECTION __. Adds Section 573.013, Health and Safety Code, List Of Qualified Transportation Service Providers, to require a county commissioners court to establish and maintain a list of qualified transportation service providers and set forth related provisions.	Same as Senate version.
SECTION 4. Saving provisions.	Same as Senate version.	Same as Senate version.
SECTION 5. This Act takes effect September 1, 2009.	Same as Senate version.	Same as Senate version.

**LEGISLATIVE BUDGET BOARD**  
**Austin, Texas**

**FISCAL NOTE, 81ST LEGISLATIVE REGULAR SESSION**

**May 30, 2009**

**TO:** Honorable David Dewhurst , Lieutenant Governor, Senate  
Honorable Joe Straus, Speaker of the House, House of Representatives

**FROM:** John S. O'Brien, Director, Legislative Budget Board

**IN RE:** SB1557 by Duncan (Relating to the early identification of criminal defendants who are or may be persons with mental illness or mental retardation. ), **Conference Committee Report**

**No fiscal implication to the State is anticipated.**

The bill would amend the Code of Criminal Procedure to clarify and amend procedures for early identification of criminal defendants who may have mental illness or mental retardation. The procedures apply to actions by the sheriff's office, local mental health or mental retardation authorities, magistrates, and the trial court.

The change in law would apply only to a defendant charged with an offense committed on or after the effective date of the bill, which would be September 1, 2009.

**Local Government Impact**

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

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

**LBB Staff:** JOB, ESi, DB