By: West S.B. No. 393

## A BILL TO BE ENTITLED

| 1 | AN ACT |
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- 2 relating to the deferral of prosecution of children accused of
- 3 certain Class C misdemeanors.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Articles 45.056(a) and (c), Code of Criminal
- 6 Procedure, are amended to read as follows:
- 7 (a) On approval of the commissioners court, city council,
- 8 school district board of trustees, juvenile board, or other
- 9 appropriate authority, a county court, justice court, municipal
- 10 court, school district, juvenile probation department, or other
- 11 appropriate governmental entity may[+
- [(1)] employ a case manager or agree, in accordance
- 13 with Chapter 791, Government Code, to jointly employ a case manager
- 14 to provide services in cases involving juvenile offenders who are:
- 15 (1) before a court consistent with the court's
- 16 statutory powers; or
- 17 (2) referred to the case manager by a school
- 18 administrator or designee before a complaint is filed with a court
- 19 for a school offense, as defined by Section 37.141, Education Code,
- 20 that would otherwise be within the court's jurisdiction, if the
- 21 juvenile offender and the juvenile offender's parent or guardian
- 22 consent to the referral to the [agree in accordance with Chapter
- 23 791, Government Code, to jointly employ a] case manager.
- 24 (c) A county or justice court on approval of the

- 1 commissioners court or a municipality or municipal court on
- 2 approval of the city council may employ one or more juvenile case
- 3 managers to:
- 4 (1) assist the court in administering the court's
- 5 juvenile docket and in supervising its court orders in juvenile
- 6 cases; and
- 7 (2) provide prevention and early intervention
- 8 services, with the consent of the juveniles and the juveniles'
- 9 parents or guardians, to juveniles considered at-risk of dropping
- 10 out of school and referred to the case manager by school
- 11 administrators before cases are filed with the court for alleged
- 12 Class C misdemeanors, other than traffic offenses.
- SECTION 2. Section 25.0915, Education Code, is amended by
- 14 adding Subsection (c) to read as follows:
- 15 <u>(c) A court shall dismiss a complaint or referral made by a</u>
- 16 school district under this section that is not made in compliance
- 17 with Subsection (b).
- SECTION 3. Section 37.081(b), Education Code, is amended to
- 19 read as follows:
- 20 (b) In a peace officer's jurisdiction, a peace officer
- 21 commissioned under this section:
- 22 (1) has the powers, privileges, and immunities of
- 23 peace officers;
- 24 (2) may enforce all laws, including municipal
- 25 ordinances, county ordinances, and state laws; [and]
- 26 (3) may, in accordance with Chapter 52, Family Code,
- 27 take a juvenile into custody; and

| 1  | (4) may dispose of cases in accordance with Section                 |
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| 2  | 52.03 or 52.031, Family Code.                                       |
| 3  | SECTION 4. Chapter 37, Education Code, is amended by adding         |
| 4  | Subchapter E-1 to read as follows:                                  |
| 5  | SUBCHAPTER E-1. PROGRESSIVE SANCTIONS FOR CERTAIN                   |
| 6  | MISDEMEANOR OFFENSES  |
| 7  | Sec. 37.141. DEFINITIONS. In this subchapter:                       |
| 8  | (1) "Child" means a person who is:                                  |
| 9  | (A) younger than 17 years of age; and                               |
| 10 | (B) not married, divorced, or widowed.                              |
| 11 | (2) "School offense" means an offense committed by a                |
| 12 | child enrolled in a public school that is:                          |
| 13 | (A) a Class C misdemeanor under Section 42.01,                      |
| 14 | Penal Code, and is committed on property under the control and      |
| 15 | jurisdiction of a school district; or                               |
| 16 | (B) an offense under Section 37.124 or 37.126.                      |
| 17 | Sec. 37.142. CONFLICT OF LAW. To the extent of any                  |
| 18 | conflict, this subchapter controls over any other law applied to a  |
| 19 | school offense alleged to have been committed by a child.           |
| 20 | Sec. 37.143. CITATION PROHIBITED; CUSTODY OF CHILD. (a) A           |
| 21 | peace officer may not issue a citation to a child who is alleged to |
| 22 | have committed a school offense.                                    |
| 23 | (b) This subchapter does not prohibit a child from being            |
| 24 | taken into custody under Section 52.01, Family Code.                |
| 25 | Sec. 37.144. PROGRESSIVE SANCTIONS. (a) Before filing a             |
| 26 | complaint under Section 37.145 against a child alleging the         |
| 27 | commission of a school offense, a school district employee shall    |

- 1 impose progressive sanctions on the child. Under the progressive
- 2 sanctions, the employee may:
- 3 (1) issue a warning letter to the child and the child's
- 4 parent or guardian that specifically states the child's alleged
- 5 school offense and explains the consequences if the child engages
- 6 in additional misconduct;
- 7 <u>(2) impose:</u>
- 8 (A) a behavior contract on the child that must be
- 9 signed by the child, the child's parent or guardian, and an employee
- 10 of the school and that includes:
- 11 (i) a specific description of the behavior
- 12 that is required or prohibited for the child;
- 13 (ii) the period for which the contract will
- 14 be effective, not to exceed 45 school days after the date the
- 15 contract becomes effective; and
- 16 (iii) the penalties for additional alleged
- 17 school offenses, including additional disciplinary action or the
- 18 filing of a complaint in a criminal court; and
- 19 (B) school-based community service; or
- 20 (3) refer the child to counseling, community-based
- 21 services, or other in-school or out-of-school services aimed at
- 22 addressing the child's behavioral problems.
- (b) A referral made under Subsection (a)(3) may include
- 24 participation by the child's parent or guardian if necessary.
- Sec. 37.145. COMPLAINT. If a child fails to comply with or
- 26 complete progressive sanctions under Section 37.144, the school may
- 27 file a complaint against the child with a criminal court in

- 1 <u>accordance with Section 37.146.</u>
- 2 Sec. 37.146. REQUISITES OF COMPLAINT. (a) A complaint
- 3 alleging the commission of a school offense must, in addition to the
- 4 requirements imposed by Article 45.019, Code of Criminal Procedure:
- 5 (1) be sworn to by a person who has personal knowledge
- 6 of the underlying facts giving rise to probable cause to believe
- 7 that an offense has been committed; and
- 8 (2) be accompanied by a statement from a school
- 9 employee stating:
- 10 (A) whether the child is eligible for or receives
- 11 special services under Subchapter A, Chapter 29; and
- 12 (B) the progressive sanctions that were imposed
- 13 on the child before the complaint was filed.
- 14 (b) After a complaint has been filed under this subchapter,
- a summons may be issued under Articles 23.04 and 45.057(e), Code of
- 16 <u>Criminal Procedure.</u>
- 17 SECTION 5. The heading to Chapter 52, Family Code, is
- 18 amended to read as follows:
- 19 CHAPTER 52. PROCEEDINGS BEFORE AND INCLUDING REFERRAL TO
- 20 [JUVENILE] COURT
- 21 SECTION 6. Section 52.03(a), Family Code, is amended to
- 22 read as follows:
- 23 (a) A law-enforcement officer authorized by this title to
- 24 take a child into custody may dispose of the case of a child taken
- 25 into custody without referral to juvenile court or the case of a
- 26 child accused of a Class C misdemeanor other than a traffic offense
- 27 without filing a complaint with a criminal court, if:

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- 1 (1) guidelines for such disposition have been adopted
- 2 by the juvenile board of the county in which the disposition is made
- 3 as required by Section 52.032;
- 4 (2) the disposition is authorized by the guidelines;
- 5 and
- 6 (3) the officer makes a written report of the officer's
- 7 disposition to the law-enforcement agency, identifying the child
- 8 and specifying the grounds for believing that the taking into
- 9 custody was authorized or the accusation of criminal conduct was
- 10 <u>legitimate</u>.
- 11 SECTION 7. Section 52.031, Family Code, is amended by
- 12 adding Subsection (a-1) and amending Subsections (d), (f), (i), and
- 13 (j) to read as follows:
- 14 (a-1) A child accused of a Class C misdemeanor, other than a
- 15 traffic offense, may be referred to a first offender program
- 16 established under this section prior to the filing of a complaint
- 17 with a criminal court.
- 18 (d) A law enforcement officer taking a child into custody
- 19 for conduct described by Subsection (a) or before issuing a
- 20 citation to a child for an offense described by Subsection (a-1)
- 21 may refer the child to the law enforcement officer or agency
- 22 designated under Subsection (b) for disposition under the first
- 23 offender program and not refer the child to juvenile court for the
- 24 conduct or file a complaint with a criminal court for the offense
- 25 only if:
- 26 (1) the child has not previously been adjudicated as
- 27 having engaged in delinquent conduct;

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- 1 (2) the referral complies with guidelines for
- 2 disposition under Subsection (c); and
- 3 (3) the officer reports in writing the referral to the
- 4 agency, identifying the child and specifying the grounds for taking
- 5 the child into custody or for accusing the child of an offense.
- 6 (f) The parent, guardian, or other custodian of the child
- 7 must receive notice that the child has been referred for
- 8 disposition under the first offender program. The notice must:
- 9 (1) state the grounds for taking the child into
- 10 custody for conduct described by Subsection (a), or for accusing
- 11 the child of an offense described by Subsection (a-1);
- 12 (2) identify the law enforcement officer or agency to
- 13 which the child was referred;
- 14 (3) briefly describe the nature of the program; and
- 15 (4) state that the child's failure to complete the
- 16 program will result in the child being referred to the juvenile
- 17 court for the conduct or a complaint being filed with a criminal
- 18 court for the offense.
- 19 (i) The case of a child who successfully completes the first
- 20 offender program is closed and may not be referred to juvenile court
- 21 or filed with a criminal court, unless the child is taken into
- 22 custody under circumstances described by Subsection (j)(3).
- 23 (j) The case of a child referred for disposition under the
- 24 first offender program shall be referred to juvenile court or, if
- 25 the child is accused of an offense described by Subsection (a-1),
- 26 filed with a criminal court if:
- 27 (1) the child fails to complete the program;

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- 1 (2) the child or the parent, guardian, or other
- 2 custodian of the child terminates the child's participation in the
- 3 program before the child completes it; or
- 4 (3) the child completes the program but is taken into
- 5 custody under Section 52.01 before the 90th day after the date the
- 6 child completes the program for conduct other than the conduct for
- 7 which the child was referred to the first offender program.
- 8 SECTION 8. The changes in law made by this Act apply only to
- 9 an offense committed on or after the effective date of this Act. An
- 10 offense committed before the effective date of this Act is covered
- 11 by the law in effect at the time the offense was committed, and the
- 12 former law is continued in effect for that purpose. For the
- 13 purposes of this section, an offense is committed before the
- 14 effective date of this Act if any element of the offense was
- 15 committed before that date.
- SECTION 9. This Act takes effect September 1, 2013.