CONFERENCE COMMITTEE REPORT FORM

Austin, Texas

	5/25/23
	Date
Honorable Dan Patrick President of the Senate	
Honorable Dade Phelan Speaker of the House of Representatives	en e
Sirs:	
We, Your Conference Committee, appointed to action of Representatives on	have had the same under
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On the part of the Senate	On the part of the House

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

S.B. No. 1516

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the procedures for an application for a writ of habeas
3	corpus and the issuance of the writ.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Article 11.05, Code of Criminal Procedure, is
6	amended to read as follows:
7	Art. 11.05. BY WHOM WRIT MAY BE ISSUED [GRANTED]. The court
8	[Court] of criminal appeals [Criminal Appeals], the district courts
9	[District Courts], the county courts [County Courts], or any judge
10	[Judge] of those courts may [said Courts, have power to] issue the
11	writ of habeas corpus $\underline{,}[+]$ and it is their duty, \underline{on} [upon] proper
12	$\underline{\text{application}}$ [motion], to $\underline{\text{issue}}$ [grant] the writ under the rules
13	prescribed by law.
14	SECTION 2. Article 11.051, Code of Criminal Procedure, is
15	amended to read as follows:
16	Art. 11.051. FILING FEE PROHIBITED. Notwithstanding any
17	other law, a clerk of a court may not require a filing fee from an
18	individual who files an application [or petition] for a writ of
19	habeas corpus.
20	SECTION 3. Article 11.06, Code of Criminal Procedure, is
21	amended to read as follows:
22	Art. 11.06. WHERE WRIT IS RETURNABLE IN CASES NOT INVOLVING
23	FELONY CONVICTION [TO ANY COUNTY]. (a) If the applicant has not
24	been formally charged by [Before] indictment or information

- 1 [found], the writ must [may] be made returnable to the [any] county
- 2 in which:
- 3 (1) the applicant is confined to the custody of the
- 4 sheriff or other authority;
- 5 (2) the applicant is alleged, by any means including
- 6 the issuance of a warrant for the applicant's arrest or the
- 7 applicant's arrest pursuant to Chapter 14, to have committed a
- 8 criminal offense that provides the basis for the restraint from
- 9 which the application seeks relief; or
- 10 (3) if neither Subdivision (1) nor (2) applies, the
- 11 action imposing a restraint on the applicant's liberty occurred.
- (b) After the applicant has been charged by indictment or
- 13 information, and before any conviction of the applicant, the writ
- 14 must be made returnable to the county in which the indictment or
- 15 information is pending.
- 16 (c) After final conviction in any misdemeanor case, the writ
- 17 must be made returnable to the county in which the applicant was
- 18 convicted [State].
- 19 SECTION 4. Article 11.08, Code of Criminal Procedure, is
- 20 amended to read as follows:
- 21 Art. 11.08. APPLICANT ACCUSED OF [CHARGED WITH] FELONY. If
- 22 the applicant is accused of committing a [person is confined after
- 23 indictment on a charge of] felony offense, whether by indictment,
- 24 information, warrant, arrest, or other means, and has not been
- 25 convicted of the offense, the applicant or petitioner[, he] may
- 26 apply:
- 27 <u>(1)</u> to the judge of the court in which the indictment

- 1 or information charging the applicant [he] is pending [indicted];
- 2 or
- 3 (2) if an indictment or information charging the
- 4 applicant has not been filed or the [if there be no] judge of the
- 5 court in which the indictment or information is pending is not
- 6 available:
- 7 (A) [within the district, then] to any [the]
- 8 judge with felony jurisdiction in a [of any district whose
- 9 residence is nearest to the court house of the county to [in] which
- 10 the writ is returnable; or
- 11 (B) if there is no judge with felony jurisdiction
- 12 available in a county described by Paragraph (A), to any judge with
- 13 felony jurisdiction who presides over a court in any county that
- 14 adjoins a county described by Paragraph (A) [applicant is held in
- 15 custody].
- 16 SECTION 5. Article 11.09, Code of Criminal Procedure, is
- 17 amended to read as follows:
- Art. 11.09. APPLICANT ACCUSED OR CONVICTED OF [CHARGED
- 19 WITH MISDEMEANOR. (a) If the applicant is accused of committing a
- 20 [person is confined on a charge of] misdemeanor offense, whether by
- 21 information, warrant, complaint, arrest, or other means, and has
- 22 not been convicted of the offense, the applicant or petitioner[7
- 23 he] may apply:
- (1) to the [county] judge of the court [county] in
- 25 which the information charging the applicant [misdemeanor] is
- 26 pending; or
- 27 (2) if an information charging the applicant has not

- 1 been filed [charged to have been committed,] or the [if there be no
- 2 county] judge of the court in which the information is pending is
- 3 not available:
- 4 (A) [in said county, then] to any [the county]
- 5 judge of a county court with criminal jurisdiction in a [whose
- 6 residence is nearest to the courthouse of the] county to [in] which
- 7 the writ is returnable; or
- 8 (B) if there is no judge of a county court with
- 9 criminal jurisdiction available in a county described by Paragraph
- 10 (A), to any judge of a county court with criminal jurisdiction who
- 11 presides over a court in any county that adjoins a county described
- 12 by Paragraph (A) [applicant is held in custody].
- 13 (b) After final conviction in any misdemeanor case, the
- 14 applicant or petitioner may apply to the judge of the court in which
- 15 the applicant was convicted.
- 16 SECTION 6. Article 11.10, Code of Criminal Procedure, is
- 17 amended to read as follows:
- Art. 11.10. PROCEEDINGS UNDER THE WRIT. If an application
- 19 is [When motion has been] made to a judge under Article 11.08 or
- 20 11.09 [the circumstances set forth in the two preceding Articles],
- 21 the judge [he] shall appoint a time when the judge [he] will examine
- 22 the cause of the applicant, and issue the writ returnable at that
- 23 time, in a specified place in a [the] county to which the writ is
- 24 returnable [where the offense is charged in the indictment or
- 25 information to have been committed. He shall also specify some
- 26 place in the county where he will hear the motion].
- 27 SECTION 7. Article 11.12, Code of Criminal Procedure, is

- 1 amended to read as follows:
- 2 Art. 11.12. WHO MAY PRESENT <u>APPLICATION</u> [PETITION]. The
- 3 [Either the] party for whose relief the writ of habeas corpus is
- 4 intended, or any person on behalf of that party [for him], may
- 5 present an application for a writ of habeas corpus [a petition] to
- 6 the proper authority for the purpose of obtaining relief.
- 7 SECTION 8. Article 11.13, Code of Criminal Procedure, is
- 8 amended to read as follows:
- 9 Art. 11.13. APPLICANT AND PETITIONER. (a) The word
- 10 applicant, as used in this chapter], refers to the person
- 11 for whose relief the application for a writ of habeas corpus is
- 12 presented.
- (b) An application for a writ of habeas corpus [asked,
- 14 though the petition] may be signed and presented on behalf of an
- 15 applicant by any [other] person, who shall be referred to as the
- 16 petitioner.
- (c) A petitioner is not a party to a proceeding under this
- 18 chapter.
- 19 (d) A petitioner who is not the applicant's attorney may not
- 20 take any additional actions on behalf of the applicant that would
- 21 constitute the practice of law.
- SECTION 9. Article 11.14, Code of Criminal Procedure, is
- 23 amended to read as follows:
- 24 Art. 11.14. APPLICATION REQUIREMENTS [REQUISITES OF
- 25 PETITION]. (a) An application for a writ of habeas corpus [The
- 26 petition] must state substantially:
- 27 1. That the applicant [person for whose benefit the

- 1 application is made] is illegally restrained in the applicant's
- 2 [his] liberty, and by whom, naming both parties, if their names are
- 3 known, or if unknown, designating and describing them;
- 4 2. When the applicant [party] is confined or restrained
- 5 by virtue of any writ, order or process, or under color of either, a
- 6 copy shall be annexed to the application [petition], or it shall be
- 7 stated that a copy cannot be obtained;
- 8 3. When the confinement or restraint is not by virtue
- 9 of any writ, order or process, the application [petition] may state
- 10 only that the applicant [party] is illegally confined or restrained
- 11 in the applicant's [his] liberty;
- 12 4. There must be a prayer in the application [petition]
- 13 for the writ of habeas corpus; and
- 14 5. Oath must be made that the allegations of the
- 15 <u>application</u> [petition] are true, according to the belief of the
- 16 applicant or petitioner.
- (b) In addition to the requirements under Subsection (a), a
- 18 petitioner must state in the application and under oath that the
- 19 petitioner is presenting the application with the applicant's
- 20 knowing and voluntary consent.
- 21 SECTION 10. Article 11.15, Code of Criminal Procedure, is
- 22 amended to read as follows:
- 23 Art. 11.15. WRIT ISSUED [GRANTED] WITHOUT DELAY. The writ
- 24 of habeas corpus shall be issued [granted] without delay by the
- 25 judge or court receiving the application [petition], unless it be
- 26 manifest from the <u>application</u> [petition] itself, or some documents
- 27 annexed to it, that the applicant [party] is not entitled to any

- 1 [no] relief [whatever].
- 2 SECTION 11. Article 11.16, Code of Criminal Procedure, is
- 3 amended to read as follows:
- 4 Art. 11.16. WRIT MAY ISSUE WITHOUT APPLICATION [MOTION]. A
- 5 judge of the district or county court who has knowledge that any
- 6 person is illegally confined or restrained in the person's [his]
- 7 liberty within the judge's [his] district or county may, if the case
- 8 <u>is</u> [be one] within the judge's [his] jurisdiction, issue the writ of
- 9 habeas corpus, without any application [motion] being made for the
- 10 writ [same].
- 11 SECTION 12. Article 11.24, Code of Criminal Procedure, is
- 12 amended to read as follows:
- Art. 11.24. ONE COMMITTED IN DEFAULT OF BAIL. Where a
- 14 person has been committed to custody for failing to enter into bond,
- 15 the person [he] is entitled to the writ of habeas corpus, if it be
- 16 stated in the application [petition] that there was no sufficient
- 17 cause for requiring bail $[\tau]$ or that the bail required is excessive.
- 18 If the proof sustains the application [petition], it will entitle
- 19 the person [party] to be discharged $[\tau]$ or have the bail reduced.
- 20 SECTION 13. Article 11.25, Code of Criminal Procedure, is
- 21 amended to read as follows:
- 22 Art. 11.25. PERSON AFFLICTED WITH DISEASE. When a judge or
- 23 court authorized to <u>issue</u> [grant] writs of habeas corpus shall be
- 24 satisfied, upon investigation, that a person in legal custody is
- 25 afflicted with a disease which will render a removal necessary for
- 26 the preservation of life, an order may be made for the removal of
- 27 the $\underline{\text{person}}$ [$\underline{\text{prisoner}}$] to some other place where $\underline{\text{the person's}}$ [$\underline{\text{his}}$]

- 1 health will not be likely to suffer $_{,}[+]$ or the person [he] may be
- 2 admitted to bail when it appears that any manner [species] of
- 3 confinement will endanger the person's [his] life.
- 4 SECTION 14. Article 11.30, Code of Criminal Procedure, is
- 5 amended to read as follows:
- 6 Art. 11.30. HOW RETURN IS MADE. The return is made by
- 7 stating in plain language on [upon] the copy of the writ or some
- 8 paper connected with it:
- 9 1. Whether it is true or not, according to the
- 10 statement of the application [petition], that the person [he] has
- 11 in the person's [his] custody, or under the person's [his]
- 12 restraint, the <u>applicant</u> [person] named or described in the
- 13 application [such petition];
- 2. By virtue of what authority, or for what cause, the
- 15 person [he] took and detains the applicant [such person];
- 3. If the person [he] had the applicant [such person]
- 17 in the person's [his] custody or under restraint at any time before
- 18 the service of the writ, and has transferred the applicant [him] to
- 19 the custody of another, the person [he] shall state particularly to
- 20 whom, at what time, for what reason or by what authority $\underline{\text{the person}}$
- 21 [he] made the [such] transfer;
- 22 4. The person [He] shall annex to the person's [his]
- 23 return the writ or warrant, if any, by virtue of which $\underline{\text{the person}}$
- 24 [he] holds the applicant [person] in custody; and
- 5. The return must be signed and sworn to by the person
- 26 making it.
- 27 SECTION 15. Article 11.33, Code of Criminal Procedure, is

- 1 amended to read as follows:
- 2 Art. 11.33. COURT SHALL ALLOW TIME. The court or judge
- 3 <u>issuing</u> [granting] the writ of habeas corpus shall allow reasonable
- 4 time for the production of the person detained in custody.
- 5 SECTION 16. Article 11.38, Code of Criminal Procedure, is
- 6 amended to read as follows:
- 7 Art. 11.38. WHEN A PRISONER DIES. When a prisoner confined
- 8 in jail, or who is in legal custody, shall die, the officer having
- 9 charge of the prisoner [him] shall forthwith report the same to a
- 10 justice of the peace of the county, who shall hold an inquest to
- 11 ascertain the cause of the prisoner's [his] death. All the
- 12 proceedings had in such cases shall be reduced to writing,
- 13 certified and returned as in other cases of inquest; a certified
- 14 copy of which shall be sufficient proof of the death of the prisoner
- 15 at the hearing of <u>an application for a writ of</u> [a motion under]
- 16 habeas corpus.
- 17 SECTION 17. Article 11.51, Code of Criminal Procedure, is
- 18 amended to read as follows:
- 19 Art. 11.51. RECORD OF PROCEEDINGS. If a writ of habeas
- 20 corpus be made returnable before a court in session, all the
- 21 proceedings had shall be entered of record by the clerk of the court
- 22 [thereof], as in any other case in the [such] court. When the
- 23 application [motion] is heard out of the county where the offense
- 24 was committed, or in the court of criminal appeals [Court of
- 25 Criminal Appeals], the clerk shall transmit a certified copy of all
- 26 the proceedings on [upon] the application [motion] to the clerk of
- 27 the court which has jurisdiction of the offense.

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- 1 SECTION 18. Article 11.54, Code of Criminal Procedure, is
- 2 amended to read as follows:
- 3 Art. 11.54. COURT MAY GRANT NECESSARY ORDERS. The court or
- 4 judge <u>issuing</u> [granting] a writ of habeas corpus may:
- 5 <u>(1)</u> grant all necessary orders to bring before the
- 6 court or judge [him] the testimony taken before the examining
- 7 court; $[\tau]$ and
- 8 (2) [may] issue process to enforce the attendance of
- 9 witnesses.
- 10 SECTION 19. Article 11.59, Code of Criminal Procedure, is
- 11 amended to read as follows:
- 12 Art. 11.59. OBTAINING WRIT A SECOND TIME. An applicant [A
- 13 party] may obtain the writ of habeas corpus a second time by stating
- 14 in an application [a motion] therefor that since the hearing of the
- 15 <u>applicant's</u> [his] first <u>application</u> [motion] important testimony
- 16 has been obtained which it was not in the applicant's [his] power to
- 17 produce at the former hearing. The applicant [He] shall also set
- 18 forth the newly discovered testimony [so newly discovered]; and if
- 19 it be that of a witness, the affidavit of the witness shall also
- 20 accompany the application [such motion].
- 21 SECTION 20. Section 2, Article 11.07, Code of Criminal
- 22 Procedure, is repealed.
- 23 SECTION 21. The changes in law made by this Act apply only
- 24 to an application for a writ of habeas corpus filed on or after the
- 25 effective date of this Act. An application filed before the
- 26 effective date of this Act is governed by the law in effect when the
- 27 application was filed, and the former law is continued in effect for

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- 1 that purpose.
- 2 SECTION 22. This Act takes effect September 1, 2023.

Senate Bill 1516

Conference Committee Report Section-by-Section Analysis

SENATE VERSION	HOUSE VERSION (IE)	CONFERENCE
SECTIONS 1-3. Articles 11.05, 11.051, and 11.06, Code of Criminal Procedure, are amended.	SECTIONS 1-3. Same as Senate version.	SECTIONS 1-3. Same as Senate version.
No equivalent provision.	SECTION Article 11.073(b), Code of Criminal Procedure, is amended. [FA1]	Same as Senate version.
No equivalent provision.	SECTION Article 11.073, Code of Criminal Procedure, as amended by this Act, applies only to an application for a writ of habeas corpus filed on or after the effective date of this Act. An application filed before the effective date of this Act is governed by the law in effect when the application was filed, and the former law is continued in effect for that purpose. [FA1]	Same as Senate version.
SECTIONS 4-19. Articles 11.08, 11.09, 11.10, 11.12, 11.13, 11.14, 11.15, 11.16, 11.24, 11.25, 11.30, 11.33, 11.38, 11.51, 11.54, and 11.59, Code of Criminal Procedure, are amended.	SECTIONS 4-19. Same as Senate version.	SECTIONS 4-19. Same as Senate version.
SECTION 20. Section 2, Article 11.07, Code of Criminal Procedure, is repealed.	SECTION 20. Same as Senate version.	SECTION 20. Same as Senate version.
SECTION 21. Saving provision.	SECTION 21. Same as Senate version.	SECTION 21. Same as Senate version.
SECTION 22. Effective date.	SECTION 22. Same as Senate version.	SECTION 22. Same as Senate version.

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 25, 2023

TO: Honorable Dan Patrick, Lieutenant Governor, Senate Honorable Dade Phelan, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: SB1516 by King (Relating to the procedures for an application for a writ of habeas corpus and the issuance of the writ.), Conference Committee Report

No significant fiscal implication to the State is anticipated.

It is assumed that any costs associated with the bill could be absorbed using 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

LBB Staff: JMc, SD, DDel, DKN

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

Rule 13, Section 6(b), House Rules of Procedure, requires that a copy of a conference committee report signed by a majority of each committee of the conference 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 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 a sustainable point of order.

(Signature)

(Date)