By: Anchia H.B. No. 1736

A BILL TO BE ENTITLED

	AN ACT
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- 2 relating to compensation of persons wrongfully imprisoned.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 4 SECTION 1. Section 103.003, Civil Practice and Remedies
- 5 Code, is amended to read as follows:
- 6 Sec. 103.003. LIMITATION ON TIME TO FILE. Not later than
- 7 the third anniversary of the date the person received the pardon or
- 8 was found not guilty as required by Section 103.001, a person
- 9 seeking compensation under this chapter must[+
- 10 $\left[\frac{(1)}{(1)}\right]$ file an application with the comptroller for
- 11 compensation under Subchapter B[; or
- 12 [(2) file suit against the state for compensation
- 13 under Subchapter C].
- 14 SECTION 2. Section 103.051(a), Civil Practice and Remedies
- 15 Code, as amended by Chapters 1190 (H.B. 814) and 1388 (S.B. 1719),
- 16 Acts of the 80th Legislature, Regular Session, 2007, is reenacted
- 17 and amended to read as follows:
- 18 (a) To apply for compensation under this subchapter, the
- 19 claimant must file with the comptroller's judiciary section:
- 20 (1) an application for compensation provided for that
- 21 purpose by the comptroller;
- 22 (2) a verified copy of the pardon or court order
- 23 justifying the application for compensation; [and]
- 24 (3) a statement provided by the Texas Department of

- 1 Criminal Justice and any county or municipality that incarcerated
- 2 the person in connection with the relevant sentence verifying the
- 3 length of incarceration;
- 4 (4) if applicable, a statement from the Department of
- 5 Public Safety verifying registration as a sex offender and length
- 6 of registration;
- 7 (5) <u>if applicable</u>, a statement from the Texas
- 8 Department of Criminal Justice verifying the length of time spent
- 9 on parole; and
- 10 (6) if the claimant is applying for compensation under
- 11 Section 103.052(a)(2), a certified copy of each child support order
- 12 under which child support payments became due during the time the
- 13 claimant served in prison and copies of the official child support
- 14 payment records described by Section 234.009, Family Code, for that
- 15 period.
- 16 SECTION 3. Section 103.052, Civil Practice and Remedies
- 17 Code, is amended to read as follows:
- 18 Sec. 103.052. LUMP-SUM AND CERTAIN OTHER [AMOUNT AND TIMING
- 19 OF COMPENSATION. (a) A person who meets the requirements of
- 20 Section 103.001 is entitled to compensation in an amount equal to:
- (1) $\frac{\$80,000}{\$50,000}$ [\\$50,000] multiplied by the number of
- 22 years served in prison, expressed as a fraction to reflect partial
- 23 years; and
- 24 (2) compensation for child support payments owed by
- 25 the person that became due and interest on child support arrearages
- 26 that accrued during the time served in prison but were not paid.
- 27 [(a-1) Notwithstanding Subsection (a)(1), a person sentenced

- to death who meets the requirements of Section 103.001 is entitled 1
- to compensation in an amount equal to \$100,000 multiplied by the 2
- 3 number of years served in prison, expressed as a fraction to reflect
- 4 partial years.

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- 5 A person who, after serving a sentence in a Texas prison (b) for which the person is entitled to compensation under Subsection 6 7 (a)(1), was released on parole or required to register as a sex offender under Chapter 62, Code of Criminal Procedure, is entitled 8 to compensation in an amount equal to \$25,000 multiplied by the 9 number of years served either on parole or as a registered sex 10 offender, expressed as a fraction to reflect partial years [A 11 person who is owed an amount of compensation under Subsection 12
- 14 compensation in two equal annual installments]. 15 On application by the claimant in a manner prescribed by

(a)(1) or (a-1) equal to or greater than \$50,000 shall be paid that

- the board of trustees of the Employees Retirement System of Texas, a 16
- 17 claimant may participate in the group benefits program under
- Chapter 1551, Insurance Code, and is automatically covered by the 18
- 19 basic coverage for annuitants provided under that chapter. A
- who participates in the group benefits program is 20 claimant
- entitled to receive state contributions for the full cost of the 21
- premiums. Eligibility to participate in the group benefits program 22
- under this subsection does not extend to the claimant's dependents 23
- 24 [If requested by the claimant, the Texas Department of Mental
- Health and Mental Retardation shall provide appropriate counseling 25
- 26 for one year to the claimant at a mutually agreed-on location at
- charge to the claimant]. 27

- 1 (d) The amount of compensation under Subsection (a)(2) to
- 2 which a person is entitled shall be paid on the person's behalf in a
- 3 lump-sum payment to the state disbursement unit, as defined by
- 4 Section 101.0302, Family Code, for distribution to the obligee
- 5 under the child support order.
- 6 (e) If requested by the claimant, up to 120 hours of tuition
- 7 <u>at a career center, community college, or state university shall be</u>
- 8 paid on behalf of the claimant.
- 9 SECTION 4. Subchapter B, Chapter 103, Civil Practice and
- 10 Remedies Code, is amended by adding Section 103.053 to read as
- 11 follows:
- 12 Sec. 103.053. ANNUITY COMPENSATION. (a) A person entitled
- 13 to compensation under Section 103.052 is entitled to annuity
- 14 payments, based on a present value sum equal to the amount to which
- 15 the person is entitled under Sections 103.052(a)(1) and (b).
- 16 (b) The annuity payments under this section are payable in
- 17 equal monthly installments for the life of the claimant and must be
- 18 based on a five percent per annum interest rate and other actuarial
- 19 <u>factors within the discretion of the comptroller.</u>
- 20 (c) The annuity payments may not be accelerated, deferred,
- 21 <u>increased</u>, or decreased. The applicant may not sell, mortgage or
- 22 otherwise encumber, or anticipate the payments, wholly or partly,
- 23 by assignment or otherwise.
- 24 SECTION 5. Section 103.151, Civil Practice and Remedies
- 25 Code, is amended to read as follows:
- Sec. 103.151. ADMINISTRATIVE PAYMENT OF COMPENSATION. (a)
- 27 The comptroller shall make the compensation [first installment

- 1 payment] due a claimant under Section 103.052 [an applicant] and
- 2 the lump-sum payment, if any, to be paid to the state disbursement
- 3 unit, as defined by Section 101.0302, Family Code, under Subchapter
- 4 B, to the extent that funds are available and appropriated for that
- 5 purpose, not later than the 30th day after the date the comptroller
- 6 grants the application. A claim for lump-sum compensation payable
- 7 under Section 103.052(a) or (b) shall survive the death of the
- 8 claimant in favor of the heirs, legal representatives, and estate
- 9 of the claimant.
- 10 (b) The comptroller shall begin making annuity payments to a
- 11 claimant under Section 103.053(a) on the first anniversary of the
- 12 date of payment of the compensation due under Section 103.052 [pay
- 13 the amount of the second installment payment on the first
- 14 anniversary of the date of the first installment].
- 15 (c) If appropriated funds are insufficient to pay the amount
- 16 due a claimant [an applicant] and the amount to be paid to the state
- 17 disbursement unit, as defined by Section 101.0302, Family Code,
- 18 money shall be paid under the procedure described by Section
- 19 103.152.
- SECTION 6. Section 103.152(a), Civil Practice and Remedies
- 21 Code, is amended to read as follows:
- 22 (a) Not later than November 1 of each even-numbered year,
- 23 the comptroller shall provide a list of claimants entitled to
- 24 payment under Subchapter B $[\frac{or}{C}]$ and the amounts due for each
- 25 claimant to the governor, the lieutenant governor, and the chair of
- 26 the appropriate committee in each house of the legislature so that
- 27 the legislature may appropriate the amount needed to pay the amount

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- 1 owed to each claimant and the amount to be paid to the state
- 2 disbursement unit, as defined by Section 101.0302, Family Code, on
- 3 the claimant's behalf.
- 4 SECTION 7. Section 103.154(b), Civil Practice and Remedies
- 5 Code, is amended to read as follows:
- 6 (b) Annuity [Except as provided by Subsection (c),
- 7 compensation] payments to a person under Section 103.151(b) [this
- 8 chapter] terminate on the date of the person's death. Any payments
- 9 scheduled to be paid after that date are credited to the state and
- 10 may not be paid to any other person, including the person's
- 11 surviving spouse, heirs, devisees, or beneficiaries under the
- 12 person's will, or to the person's estate.
- 13 SECTION 8. The following provisions of the Civil Practice
- 14 and Remedies Code are repealed:
- 15 (1) Section 103.002;
- 16 (2) Subchapter C, Chapter 103; and
- 17 (3) Section 103.152(c).
- SECTION 9. (a) The change in law made by this Act applies
- 19 only to an application for compensation for wrongful imprisonment
- 20 that is filed on or after the effective date of this Act. An
- 21 application filed or action commenced under Chapter 103, Civil
- 22 Practice and Remedies Code, before the effective date of this Act is
- 23 governed by the law in effect immediately before the effective date
- 24 of this Act, and that law is continued in effect for that purpose.
- 25 (b) Notwithstanding Section 103.003, Civil Practice and
- 26 Remedies Code, as amended by this Act, a person who received
- 27 compensation under Chapter 103, Civil Practice and Remedies Code,

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- 1 before September 1, 2009, is entitled to annuity payments under
- 2 Section 103.053, Civil Practice and Remedies Code, based on a
- 3 present value sum equal to the amount the person would receive under
- 4 Sections 103.052(a)(1) and (b), Civil Practice and Remedies Code,
- 5 as amended by this Act, if the person were to receive compensation
- 6 under those sections on September 1, 2009. The comptroller of
- 7 public accounts shall begin making payments to a claimant under
- 8 this section not later than the 30th day after the date the
- 9 comptroller determines the claimant is eligible to receive
- 10 compensation under this section.
- 11 SECTION 10. This Act takes effect September 1, 2009.