## CODE OF CRIMINAL PROCEDURE

## TITLE 1. CODE OF CRIMINAL PROCEDURE

## CHAPTER 45. JUSTICE AND MUNICIPAL COURTS

## SUBCHAPTER E. YOUTH DIVERSION

Art. 45.301. DEFINITIONS. In this subchapter:

- (1) "Charge" means a formal or informal allegation of an offense, including a citation, written promise to appear, complaint, or pending complaint.
  - (2) "Child" has the meaning assigned by Article 45.058(h).
- (3) "Court" means a justice court, municipal court, or other court subject to this chapter.
- (4) "Diversion" means an intervention strategy that redirects a child from formal criminal prosecution and holds the child accountable for the child's actions. The term includes diversion under Article  $\underline{45.309}$  or 45.310.
- (5) "Offense" means a misdemeanor punishable by fine only, other than a traffic offense.
  - (6) "Parent" has the meaning assigned by Article 45.057(a).
- (7) "Service provider" means a governmental agency, political subdivision, open-enrollment charter school, nonprofit organization, or other entity that provides services to children or families.
- (8) "Youth diversion plan" means a plan adopted under Article 45.306.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. 3186), Sec. 2, eff. January 1, 2024.

Art. 45.302. APPLICABILITY. This subchapter applies only to a child who is alleged to have engaged in conduct that constitutes a misdemeanor punishable by fine only, other than a traffic offense.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. 3186), Sec. 2, eff. January 1, 2024.

Art. 45.303. TRANSFER TO JUVENILE COURT NOT AFFECTED. Nothing in this subchapter precludes:

- (1) a case involving a child from being referred, adjudicated, or disposed of as conduct indicating a need for supervision under Title 3, Family Code; or
- (2) a waiver of criminal jurisdiction and transfer of a child's case as provided by Section 51.08, Family Code.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. 3186), Sec. 2, eff. January 1, 2024.

- Art. 45.304. DIVERSION ELIGIBILITY. (a) Except as otherwise provided by this subchapter, a child shall be diverted from formal criminal prosecution as provided by this subchapter.
- (b) A child is eligible to enter into a diversion agreement under this subchapter only once every 365 days.
- (c) A child is not eligible for diversion if the child has previously had an unsuccessful diversion under this subchapter.
- (d) A child is not eligible for diversion if a diversion is objected to by the attorney representing the state.
- (e) A court may not divert a child from criminal prosecution as provided by this subchapter without the written consent of the child and the child's parent.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

Art. 45.305. DIVERSION STRATEGIES. (a) Diversion strategies include:

- (1) requiring a child to participate in a program, including:
- (A) a court-approved teen court program operated by a service provider;
  - (B) a school-related program;
- (C) an educational program, including an alcohol awareness program, a tobacco awareness program, or a drug education program;
  - (D) a rehabilitation program; or
- (E) a self-improvement program, including a program relating to self-esteem, leadership, self-responsibility, empathy, parenting, parental responsibility, manners, violence avoidance, anger management, life skills, wellness, or dispute resolution;
- (2) referring a child to a service provider for services, including:

- (A) at-risk youth services under Subchapter D, Chapter 264, Family Code;
  - (B) juvenile case manager services under Article 45.056;
- (C) work and job skills training, including job interviewing and work preparation;
- (D) academic monitoring or tutoring, including preparation for a high school equivalency examination administered under Section 7.111, Education Code;
  - (E) community-based services;
  - (F) mental health screening and clinical assessment;
  - (G) counseling, including private or in-school counseling;

or

- (H) mentoring services;
- (3) requiring a child to:
- (A) participate in mediation or other dispute resolution processes;
  - (B) submit to alcohol or drug testing; or
- (C) substantially comply with a course of treatment prescribed by a physician or other licensed medical or mental health professional; and
  - (4) requiring a child, by court order, to:
- (A) pay restitution not to exceed \$100 for an offense against property under Title 7, Penal Code;
- (B) perform not more than 20 hours of community service; or
- (C) perform any other reasonable action determined by the court.
  - (b) A diversion strategy may be imposed under:
    - (1) an intermediate diversion under Article 45.309;
    - (2) a diversion by a justice or judge under Article 45.310; or
- (3) a system of graduated sanctions for certain school offenses under Section 37.144, Education Code.
- (c) A diversion strategy under this subchapter may not require a child who is a home-schooled student, as defined by Section  $\underline{29.916}$ , Education Code, to:
  - (1) attend an elementary or secondary school; or
- $\ \,$  (2) use an educational curriculum other than the curriculum selected by the parent.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. 3186), Sec. 2, eff. January 1, 2024.

- Art. 45.306. YOUTH DIVERSION PLAN. (a) A youth diversion plan is a written plan that describes the types of strategies that will be used to implement youth diversion. A youth diversion plan does not limit the types of diversion strategies that may be imposed under a diversion agreement under Article 45.308.
- (b) Each justice and municipal court shall adopt a youth diversion plan.
- (c) A youth diversion plan may be devised for a county or municipality or an individual court within a county or municipality.
- (d) In accordance with Chapter 791, Government Code, a local government may enter into an agreement with one or more local governments to create a regional youth diversion plan and collaborate in the implementation of this subchapter.
- (e) A youth diversion plan may include an agreement with a service provider to provide services for a diversion strategy.
- (f) A youth diversion plan may contain guidelines for disposition or diversion of a child's case by law enforcement. The guidelines are not mandatory.
- (g) A current youth diversion plan must be maintained on file for public inspection in each justice and municipal court, including courts that collaborate with one or more counties or municipalities.
- (h) A court or local government may adopt rules necessary to coordinate services under a youth diversion plan or to implement this subchapter.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

Art. 45.307. YOUTH DIVERSION COORDINATOR. (a) A court may designate a youth diversion coordinator to assist the court in:

- (1) determining whether a child is eligible for diversion;
- (2) employing a diversion strategy authorized by this subchapter;
  - (3) presenting and maintaining diversion agreements;
  - (4) monitoring diversions;

- (5) maintaining records regarding whether one or more diversions were successful or unsuccessful; and
  - (6) coordinating referrals to court.
- (b) The responsibilities of the youth diversion coordinator may be performed by:
- (1) a court administrator or court clerk, or a person who regularly performs the duties of court administrator or court clerk;
- (2) an individual or entity that provides juvenile case manager services under Article 45.056;
  - (3) a court-related services office;
- (4) a community supervision and corrections department, including a juvenile probation department;
  - (5) a county or municipal employee, including a peace officer;
  - (6) a community volunteer;
- (7) an institution of higher education, including a public, private, or independent institution of higher education; or
- (8) a qualified nonprofit organization as determined by the court.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

- Art. 45.308. DIVERSION AGREEMENT. (a) A diversion agreement must identify the parties to the agreement and the responsibilities of the child and the child's parent to ensure their meaningful participation in a diversion under Article 45.309 or 45.310.
- (b) Stated objectives in a diversion agreement must be measurable, realistic, and reasonable and consider the circumstances of the child, the best interests of the child, and the long-term safety of the community.
  - (c) A diversion agreement must include:
- (1) the terms of the agreement, including one or more diversions required to be completed by the child, written in a clear and concise manner and identifying any offense or charge being diverted;
- (2) possible outcomes or consequences of a successful diversion and an unsuccessful diversion;
- (3) an explanation that participation in a diversion is not an admission of guilt and a guilty plea is not required to participate in a diversion;
- (4) an explanation of the process that will be used for reviewing and monitoring compliance with the terms of the agreement;

- (5) the period of the diversion;
- (6) a verification that:
- (A) the child and the child's parent were notified of the child's rights, including the right to refuse diversion; and
- (B) the child knowingly and voluntarily consents to participate in the diversion; and
- (7) written acknowledgment and acceptance of the agreement by the child and the child's parent.
- (d) The terms of an agreement may vary depending on the circumstances of the child, including the child's age and ability, the charge being diverted, or the diversion strategy used.
- (e) A charge may not be filed against a child or, if filed, shall be dismissed by the court if the child:
  - (1) does not contest the charge;
  - (2) is eligible for diversion under Article 45.304; and
  - (3) accepts the terms of the agreement.
- (f) Entering into a diversion agreement under this article extends the court's jurisdiction for the term of the agreement.
- (g) On entering into a diversion agreement, a copy of the agreement shall be provided to the child and the child's parent, the clerk of the court, a youth diversion coordinator, and any person specified by the youth diversion plan.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. 3186), Sec. 2, eff. January 1, 2024.

- Art. 45.309. INTERMEDIATE DIVERSION. (a) If provided by a youth diversion plan, a youth diversion coordinator or juvenile case manager shall advise the child and the child's parent before a case is filed that the case may be diverted under this article for a reasonable period not to exceed 180 days if:
  - (1) the child is eligible for diversion under Article 45.304;
- (2) diversion is in the best interests of the child and promotes the long-term safety of the community;
- (3) the child and the child's parent consent to diversion with the knowledge that diversion is optional; and
- (4) the child and the child's parent are informed that they may terminate the diversion at any time and, if terminated, the case will be referred to court.

- (b) The terms of a diversion agreement under this article must be in writing and may include any of the diversion strategies under Article 45.305.
- (c) The case of a child who successfully complies with the terms of a diversion agreement under this article shall be closed and reported as successful to the court.
- (d) A child who does not comply with the terms of a diversion agreement under this article shall be referred to court under Article 45.311.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

- Art. 45.310. DIVERSION BY JUSTICE OR JUDGE. (a) If a charge involving a child who is eligible for diversion is filed with a court, a justice or judge shall divert the case under this article as follows:
- (1) if the child does not contest the charge, a justice or judge shall divert the case under this article without the child having to enter a plea; or
- (2) if the child contests the charge, a justice or judge shall divert the case under this article at the conclusion of trial on a finding of guilt without entering a judgment of conviction as provided by Article 45.041.
  - (b) A diversion under this article may not exceed 180 days.
- (c) The terms of a diversion agreement under this article must be in writing and may include any of the diversion strategies described by Article 45.305.
- (d) The case of a child who successfully complies with the terms of a diversion agreement under this article shall be closed and reported as successful to the court.
- (e) A child who does not comply with the terms of a diversion agreement under this article shall be referred to court for a hearing under Article 45.311.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

Art. 45.311. REFERRAL TO COURT. (a) A court shall conduct a non-adversarial hearing for a child who does not successfully complete the

terms of a diversion under Article  $\underline{45.309}$  or  $\underline{45.310}$  and is referred to the court.

- (b) The hearing is an opportunity for a justice or judge to confer with the child and the child's parent to determine whether a diversion should be declared unsuccessful by the court. The court may also hear from any person who may be of assistance to the child or the court in determining what is in the best interests of the child and the long-term safety of the community.
  - (c) After the hearing, a court may enter an order:
    - (1) amending or setting aside terms in the diversion agreement;
- (2) extending the diversion for a period not to exceed one year from the initial start date of the diversion;
- (3) issuing a continuance for the hearing for a period not to exceed 60 days to allow an opportunity for compliance with the terms of the diversion;
- (4) subject to Subsection (d), requiring the child's parent to perform any act or refrain from performing any act as the court determines will increase the likelihood the child will successfully complete the diversion and comply with any other order of the court that is reasonable and necessary for the welfare of the child;
- (5) finding the diversion successful on the basis of substantial compliance; or
  - (6) finding the diversion unsuccessful and:
- (A) transferring the child to juvenile court for alleged conduct indicating a need for supervision under Section  $\underline{51.08}$ , Family Code; or
- (B) referring the charge to the prosecutor for consideration of re-filing.
- (d) An order under Subsection (c)(4) may not have the substantive effect of interfering with a parent's fundamental right to determine how to raise the parent's child, unless the court finds that the interference is necessary to prevent significant impairment of the child's physical, mental, or emotional health.
- (e) An order under Subsection (c)(4) is enforceable against the parent by contempt.
- (f) The statute of limitations in Article  $\underline{12.02}$ (b) is tolled during the diversion period for purposes of Subsection (c)(6)(B).

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

- Art. 45.312. LOCAL YOUTH DIVERSION ADMINISTRATIVE FEE. (a) The clerk of a justice or municipal court may collect from a child's parent a \$50 administrative fee to defray the costs of the diversion of the child's case under this subchapter.
- (b) The fee under this article may not be collected unless specified as a term of the diversion agreement accepted by the child's parent. If the fee is not paid after giving the child's parent an opportunity to be heard, the court shall order the parent, if financially able, to pay the fee to the clerk of the court.
- (c) A court shall waive the fee if the child's parent is indigent or does not have sufficient resources or income to pay the fee.
- (d) A court may adopt rules for the waiver of a fee for financial hardship under this article.
- (e) An order under Subsection (b) is enforceable against the parent by contempt.
- (f) The clerk of the court shall keep a record of the fees collected under this article and shall forward the funds to the county treasurer, municipal treasurer, or person fulfilling the role of a county treasurer or municipal treasurer, as appropriate.
- (g) The fee collected under this article shall be deposited in a special account that can be used only to offset the cost of the operations of youth diversion programs under this subchapter.
- (h) Except for the fee authorized under Subsection (a), a fee may not be assessed for a child diverted under this subchapter.
- (i) The diversion of a child may not be contingent on payment of a fee under this article.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B. <u>3186</u>), Sec. 2, eff. January 1, 2024.

- Art. 45.313. DIVERSION RECORDS. (a) A justice or municipal court shall maintain statistics for each diversion strategy authorized by this subchapter.
- (b) Other than statistical records, all records generated under this subchapter are confidential under Article 45.0217.
- (c) All records of a diversion pertaining to a child under this subchapter shall be expunged without the requirement of a motion or request, on the child's 18th birthday.

Added by Acts 2023, 88th Leg., R.S., Ch. 525 (H.B.  $\underline{3186}$ ), Sec. 2, eff. January 1, 2024.