## **BILL ANALYSIS**

Senate Research Center 83R13301 JSA-D

## AUTHOR'S / SPONSOR'S STATEMENT OF INTENT

Current law does not allow a person called by the legislature or a legislative committee to refuse to testify or produce a document on the grounds that doing so will incriminate the person. In exchange, if a person is compelled to testify, Texas law grants the person complete immunity from prosecution, such that the person may not be indicted or prosecuted for any matter related to the testimony. This is known as transactional immunity.

S.B. 1363 will continue to allow a person to refuse to testify or produce evidence if the testimony or evidence is incriminating, however, the incentive to testify to avoid criminal prosecution is removed.

Instead of transactional immunity, S.B. 1363 grants testimonial immunity to compelled witnesses, meaning the testimony or evidence a person must produce may not be used against the person in a criminal prosecution, but the person can still be indicted for the crime, excluding prosecution for any offense involving perjury.

As proposed, S.B. 1363 amends current law relating to testimony or the production of evidence before the legislature or a legislative committee.

## **RULEMAKING AUTHORITY**

This bill does not expressly grant any additional rulemaking authority to a state officer, institution, or agency.

## SECTION BY SECTION ANALYSIS

SECTION 1. Amends Section 301.025, Government Code, as follows:

Sec. 301.025. New heading: REQUIRING WITNESS TO TESTIFY OR PRODUCE EVIDENT; IMMUNITY; COUNSEL. (a) Prohibits a witness called by the legislature, by either house of the legislature, or by a legislative committee from refusing to testify to a fact or produce a document or other evidence for any reason, except as provided by Subsection (b), rather than providing that a witness called by either house or by a legislative committee does not have a privilege to refuse to testify to a fact or produce a document on the ground that the testimony or document may tend to disgrace the person or otherwise make the person infamous.

(b) Authorizes a witness called by the legislature, by either house, or by a legislative committee, subject to Subsections (c) and (d), to refuse to testify to a fact or produce a document or other evidence on the ground that the testimony or evidence may incriminate the person.

(c) Creates this subsection from existing text. Authorizes the legislature or a house of the legislature, by written order adopted by the legislature or appropriate house and signed by the appropriate presiding officer or officers, to require a person to testify or produce a document or other evidence concerning a matter under inquiry before either house or a legislative committee even if the person

claims that the testimony or evidence, rather than testimony or document, may incriminate the person. Makes a nonsubstantive change.

(d) Authorizes a legislative committee with authority to issue a subpoena or other process to compel the attendance of witnesses or the production of evidence, by written order adopted by the committee and signed by the committee chair, to require a person to testify or produce a document or other evidence concerning a matter under inquiry before the committee even if the person claims that the testimony or evidence may incriminate the person.

(e) Redesignates existing Subsection (c) as Subsection (e). Prohibits the testimony or evidence that a person was compelled to produce, or any information directly or indirectly derived from that testimony or evidence, from being used against the person in any criminal prosecution, other than a prosecution for any offense involving perjury or making a false statement or providing false information if a person testifies or produces a document or other evidence as required under Subsection (c) or (d) while claiming that the testimony or evidence may incriminate the person, rather than prohibiting a person from being indicted or prosecuted for any transaction, matter, or thing about which the person truthfully testified or produced evidence if a person testifies or produces a document while claiming that the testimony or document may incriminate him.

(f) Redesignates existing Subsection (d) as Subsection (f). Provides that a witness has a right to counsel when testifying before the legislature, either house of the legislature, or a legislative committee.

SECTION 2. Effective date: upon passage or September 1, 2013.