



State of Tennessee

PUBLIC CHAPTER NO. 824

HOUSE BILL NO. 1786

By Representatives Farmer, Lamberth, Curcio, Goins, Carter, Johnson

Substituted for: Senate Bill No. 1499

By Senator Stevens

AN ACT to amend Tennessee Code Annotated, Title 8, Chapter 4, Part 1, relative to the collection and reporting of criminal offenses.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 8-4-115, is amended by adding the following language as a new subsection:

(i) As used in this section, unless the context otherwise requires:

(1) "Final disposition" means a court document that reflects the outcome of a criminal case and shall include:

- (A) The defendant's full name;
- (B) The defendant's social security number;
- (C) The defendant's date of birth;
- (D) The defendant's sex;
- (E) The defendant's race;
- (F) The county of arrest;
- (G) The class designation of the crime;
- (H) The state control number;
- (I) The date of arrest and date of offense;
- (J) The date of disposition and date of sentence imposed;
- (K) The criminal charge or charges convicted of;
- (L) Any fines, court costs, and restitution;
- (M) The case number and court number;
- (N) Whether the defendant is sentenced to confinement in the Tennessee department of correction, a county jail, or workhouse;
- (O) Whether the defendant was sentenced to supervised or unsupervised probation or to community correction; and
- (P) Whether diversion was ordered;

(2) "Finger printing agency" means any entity approved by the Tennessee bureau of investigation responsible for the submission of fingerprint arrests in a Tennessee municipality or county; including a state or local law enforcement agency, sheriff's office, or police department; and

(3) "State control number" means a unique twelve (12) digit number generated and printed by a live scan device or automated fingerprint identification system (AFIS) for the purpose of identifying, tracking, or referencing a criminal transaction.

SECTION 2. Tennessee Code Annotated, Section 8-4-115(a)(1)(C), is amended by deleting subdivision (i) in its entirety and substituting instead the following:

(C)

(i) Delivery to the appropriate local law enforcement agency of a completed judgment order containing the state control number, signed by a judge to be used by the local law enforcement agency for completion of an R-84 Disposition Card, except as provided in this subdivision (a)(1)(C). A local law enforcement agency shall provide a state control number printed on the R-84 Disposition Card and attached to the arresting document to the clerk within seven (7) business days of arrest so that the clerk or court can electronically submit final dispositions of criminal cases, including the state control number, to the Tennessee bureau of investigation. Unless otherwise authorized by the Tennessee bureau of investigation, all final dispositions shall be reported electronically. A formal disposition shall not be sent to the Tennessee bureau of investigation without the state control number or transaction control number being contained within the document;

SECTION 3. Tennessee Code Annotated, Section 8-4-115(a)(1)(C)(ii)(b), is amended by deleting the language "conviction shall be transmitted" and substituting instead the language "conviction containing the state control number shall be transmitted".

SECTION 4. Tennessee Code Annotated, Section 8-4-115(g) and (h), are amended by deleting the subsections in their entirety and substituting instead the following:

(g) Upon establishment of an automated system for final disposition reporting, clerks of the court shall submit final disposition reports containing the state control number electronically to the Tennessee bureau of investigation. Jurisdictions that submit final disposition reports electronically will cease the submission of R-84 Disposition Cards upon advisement from the Tennessee bureau of investigation. The submission of an electronic final disposition report containing the state control number shall have the same force and effect as the submission of the R-84 Disposition Card.

(h) Any automated court information system being used or developed on or after July 1, 2005, including, but not limited to, the Tennessee court information system (TnCIS) being designed pursuant to § 16-3-803(h), shall ensure that an electronic file of final disposition data, including the state control number, will be reported to the Tennessee bureau of investigation. The form, general content, time, and manner of submission of the electronic file of final disposition data, including the state control number, will comply with the rules prescribed by the Tennessee bureau of investigation.

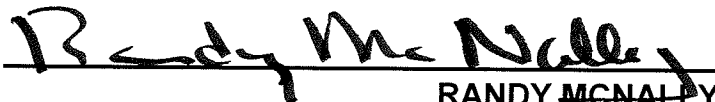
SECTION 5. This act shall take effect January 1, 2019, the public welfare requiring it, and shall apply to all arrests and convictions for offenses occurring on or after that date.

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PASSED: April 11, 2018

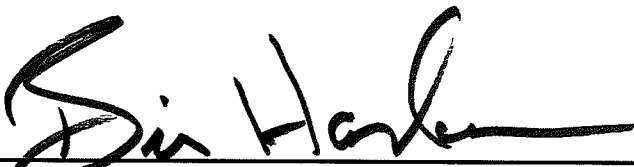


BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 24th day of April 2018



BILL HASLAM, GOVERNOR