By: Swanson, Noble, Hull, Oliverson, Klick H.B. No. 63

Substitute the following for H.B. No. 63:

By: Hull C.S.H.B. No. 63

A BILL TO BE ENTITLED

AN ACT

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- 2 relating to reports of child abuse or neglect and certain 3 preliminary investigations of those reports.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 261.104, Family Code, is amended to read 6 as follows:
- 7 Sec. 261.104. CONTENTS OF REPORT; NOTICE. (a) The
- 8 individual [person] making a report shall identify, if known:
- 9 (1) the name and address of the child;
- 10 (2) the name and address of the person responsible for
- 11 the care, custody, or welfare of the child; [and]
- 12 (3) the facts that caused the individual to believe
- 13 the child has been abused or neglected and the source of the
- 14 information;

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- 15 (4) the individual's name and telephone number;
- 16 (5) the individual's:
- 17 (A) home address; or
- 18 <u>(B) if the individual is a professional as</u>
- 19 <u>defined by Section 261.101(b)</u>, the individual's business address
- 20 and profession; and
- 21 <u>(6)</u> any other pertinent information concerning the
- 22 alleged or suspected abuse or neglect.
- 23 (b) If the individual making a report of child abuse or
- 24 neglect uses the toll-free telephone number the department operates

- 1 for reporting child abuse or neglect and the individual is
- 2 unwilling to provide the information described by Subsection
- 3 (a)(4), the department representative receiving the report shall
- 4 notify the individual that:
- 5 (1) the department is not authorized to accept an
- 6 anonymous report of abuse or neglect;
- 7 (2) the individual may report the abuse or neglect by
- 8 calling 9-1-1 or making a report to any local or state law
- 9 enforcement agency; and
- 10 (3) the identity of an individual making a report
- 11 under this subchapter is confidential and may be disclosed only:
- 12 (A) as provided by Section 261.201; or
- 13 (B) to a law enforcement officer for the purposes
- 14 of conducting a criminal investigation of the report.
- 15 (c) The department representative or other person receiving
- 16 <u>a report of child abuse or neglect shall use the person's best</u>
- 17 efforts to obtain the information described by Subsection (a).
- 18 (d) If a report of abuse or neglect is made orally, the
- 19 department representative or other person receiving the report
- 20 shall:
- 21 (1) notify the individual making the report that:
- (A) the report is being recorded; and
- 23 (B) making a false report is a criminal offense
- 24 under Section 261.107 punishable as a state jail felony or a third
- 25 degree felony; and
- 26 (2) make an audio recording of the report.
- 27 SECTION 2. Section 261.201, Family Code, is amended by

- 1 adding Subsections (m) and (n) to read as follows:
- 2 (m) An employee of the department may only have access to
- 3 the identity of the person making a report of alleged or suspected
- 4 abuse or neglect under this chapter if:
- 5 (1) the employee is directly involved with an
- 6 investigation, case, or other process involving the child who is
- 7 the subject of the report or the child's parent or other person
- 8 having legal custody of the child;
- 9 (2) the employee supervises, directly or indirectly,
- 10 an employee described by Subdivision (1); or
- 11 (3) the employee has any other legitimate professional
- 12 interest in an investigation, case, or other process involving the
- 13 child who is the subject of the report or the child's parent or
- 14 other person having legal custody of the child that necessitates
- 15 access to the identity of the person who made the report.
- 16 <u>(n) The department shall adopt rules to implement</u>
- 17 Subsection (m).
- SECTION 3. Section 261.304(a), Family Code, is amended to
- 19 read as follows:
- 20 (a) If <u>an individual makes</u> [the department receives] an
- 21 anonymous report of child abuse or neglect by a person responsible
- 22 for a child's care, custody, or welfare to a 9-1-1 service or a
- 23 local or state law enforcement agency and the service or agency
- 24 refers the report to the department, the department shall conduct a
- 25 preliminary investigation to determine whether there is any
- 26 evidence to corroborate the report.
- 27 SECTION 4. Section 261.307, Family Code, is amended by

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- 1 adding Subsection (c) to read as follows:
- 2 (c) Before taking any action under Section 261.304, a
- 3 department representative must provide to a parent or other person
- 4 having legal custody of a child who is under investigation:
- 5 (1) information regarding the representative's
- 6 identity;
- 7 (2) the summary described by Subsection (a)(1); and
- 8 (3) a reasonable amount of time to read or review the
- 9 summary.
- 10 SECTION 5. This Act takes effect immediately if it receives
- 11 a vote of two-thirds of all the members elected to each house, as
- 12 provided by Section 39, Article III, Texas Constitution. If this
- 13 Act does not receive the vote necessary for immediate effect, this
- 14 Act takes effect September 1, 2023.