1-1 By: Hull, et al. (Senate Sponsor - Alvarado) H.B. No. 2715
1-2 (In the Senate - Received from the House May 8, 2023;
1-3 May 12, 2023, read first time and referred to Committee on Criminal
1-4 Justice; May 19, 2023, reported favorably by the following vote:
1-5 Yeas 7, Nays 0; May 19, 2023, sent to printer.)

1-6 COMMITTEE VOTE

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1-7		Yea	Nay	Absent	PNV
1-8	Whitmire	Χ	_		
1-9	Flores	Χ			
1-10	Bettencourt	Χ			
1-11	Hinojosa	Χ			
1-12	Huffman	Χ			
1-13	King	X			
1-14	Miles	Х			

A BILL TO BE ENTITLED AN ACT

relating to a prohibition on following an individual and tracking or monitoring the individual's personal property or motor vehicle and to the criminal prosecution of that conduct.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Article 7B.005(a), Code of Criminal Procedure, is amended to read as follows:

- (a) In a protective order issued under this subchapter, the court may:
- (1) order the alleged offender to take action as specified by the court that the court determines is necessary or appropriate to prevent or reduce the likelihood of future harm to the applicant or a member of the applicant's family or household; or (2) prohibit the alleged offender from:

(A) communicating:

- (i) directly or indirectly with the applicant or any member of the applicant's family or household in a threatening or harassing manner; or
- (ii) in any manner with the applicant or any member of the applicant's family or household except through the applicant's attorney or a person appointed by the court, if the court finds good cause for the prohibition;
- (B) going to or near the residence, place of employment or business, or child-care facility or school of the applicant or any member of the applicant's family or household;
- (C) engaging in conduct directed specifically toward the applicant or any member of the applicant's family or household, including following the person, that is reasonably likely to harass, annoy, alarm, abuse, torment, or embarrass the person; [and]
- (D) possessing a firearm, unless the alleged offender is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee of a state agency or political subdivision; and
- (E) tracking or monitoring personal property or a motor vehicle in the possession of the applicant or of a member of the applicant's family or household, without the applicant's effective consent, including by:
- (i) using a tracking application on a personal electronic device in the possession of the applicant or the family or household member or using a tracking device; or
- 1-56 the family or household member or using a tracking device; or
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 1-58 the family or household member or causing another to physically
 1-59 follow the applicant or member.
- 1-60 SECTION 2. Article 17.292(c), Code of Criminal Procedure, 1-61 is amended to read as follows:

- 2-1 The magistrate in the order for emergency protection may 2-2 prohibit the arrested party from:
 - (1)committing:

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- (A) family violence or an assault on the person protected under the order; or
- (B) an act in furtherance of an offense under Section 20A.02 or 42.072, Penal Code;
 - communicating:
- directly with a member of the family or (A) household or with the person protected under the order in a threatening or harassing manner;
- (B) a threat through any person to a member of the family or household or to the person protected under the order; or
- (C) if the magistrate finds good cause, in any manner with a person protected under the order or a member of the family or household of a person protected under the order, except through the party's attorney or a person appointed by the court;
 - (3) going to or near:
- (A) the residence, place of employment, or business of a member of the family or household or of the person ${\cal C}$ protected under the order; or
- (B) the residence, child care facility, or school where a child protected under the order resides or attends; [or]
- (4)possessing a firearm, unless the person is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee of a state agency or political subdivision; or
- (5) tracking or monitoring personal property or a motor vehicle in the possession of the person protected under the order or of a member of the family or household of the person protected under the order, without the protected person's effective consent, including by:
- (A) using a tracking application on a personal electronic device in the possession of the person or the family or household member or using a tracking device; or

 (B) physically following the person or the family
- or household member or causing another to physically follow the person or member.
- SECTION 3. Article 17.49(b), Code of Criminal Procedure, is amended to read as follows:
- A magistrate may require as a condition of release on (b) bond that a defendant charged with an offense involving family violence:
- refrain from going to or near a residence, school, (1)place of employment, or other location, as specifically described in the bond, frequented by an alleged victim of the offense;
- (2) carry or wear a global positioning monitoring system device and, except as provided by Subsection (h), pay a reimbursement fee for the costs associated with operating that system in relation to the defendant; [or]
- (3) except as provided by Subsection (h), if the victim of the offense consents after receiving the alleged information described by Subsection (d), pay a reimbursement fee for the costs associated with providing the victim with an electronic receptor device that:
- (A) is capable of receiving the global positioning monitoring system information from the device carried or worn by the defendant; and
- (B) notifies the victim if the defendant is at or near a location that the defendant has been ordered to refrain from going to or near under Subdivision (1); or
- refrain from tracking (4)monitoring or property or a motor vehicle in the possession of the alleged victim of the offense, without the victim's effective consent, including
- using a tracking application on a personal electronic device in the possession of the victim or using a 2-68 tracking device; or
 - (B) physically following the victim or causing

another to physically follow the victim. 3-1

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SECTION 4. Section 6.501(a), Family Code, is amended to read as follows:

- After the filing of a suit for dissolution of a (a) marriage, on the motion of a party or on the court's own motion, the court may grant a temporary restraining order without notice to the adverse party for the preservation of the property and for the protection of the parties as necessary, including an order prohibiting one or both parties from:
- (1) intentionally communicating in person or in any other manner, including by telephone or another electronic voice transmission, video chat, in writing, or electronic messaging, with the other party by use of vulgar, profane, obscene, or indecent language or in a coarse or offensive manner, with intent to annoy or alarm the other party;
- (2) threatening the other party in person or in any other manner, including by telephone or another electronic voice transmission, video chat, in writing, or electronic messaging, to take unlawful action against any person, intending by this action to annoy or alarm the other party;
- anonymously, (3) placing a telephone call, unreasonable hour, in an offensive and repetitious manner, or without a legitimate purpose of communication with the intent to annoy or alarm the other party;
- (4) intentionally, knowingly, or recklessly causing bodily injury to the other party or to a child of either party;
 (5) threatening the other party or a child of either
- party with imminent bodily injury;
- (6) intentionally, knowingly, recklessly or destroying, removing, concealing, encumbering, transferring, or otherwise harming or reducing the value of the property of the parties or either party with intent to obstruct the authority of the court to order a division of the estate of the parties in a manner that the court deems just and right, having due regard for the rights of each party and any children of the marriage;
- (7) intentionally falsifying a writing or record, including an electronic record, relating to the property of either party;
- (8) intentionally misrepresenting or refusing to disclose to the other party or to the court, on proper request, the existence, amount, or location of any tangible or intellectual property of the parties or either party, including electronically stored or recorded information;
- (9) intentionally or knowingly damaging or destroying the tangible or intellectual property of the parties or either party, including electronically stored or recorded information;

 (10) intentionally or knowingly tampering with the
- tangible or intellectual property of the parties or either party, including electronically stored or recorded information, and causing pecuniary loss or substantial inconvenience to the other party;
- except as specifically authorized by the court: (11)transferring, (A) selling, mortgaging, encumbering, or in any other manner alienating any of the property of the parties or either party, regardless of whether the property is:
- (i) personal property, real property, or intellectual property; or
 - (ii) separate or community property;
- (B) incurring any debt, other than legal expenses in connection with the suit for dissolution of marriage;
- withdrawing money from any checking or (C) savings account in a financial institution for any purpose;
- (D) spending any money in either party's possession or subject to either party's control for any purpose;

 (E) withdrawing or borrowing money in any manner
- 3-66 3-67 for any purpose from a retirement, profit sharing, pension, death, 3-68 or other employee benefit plan, employee savings plan, individual 3-69 retirement account, or Keogh account of either party; or

4-1 (F) withdrawing or borrowing in any manner all or 4-2 any part of the cash surrender value of a life insurance policy on 4-3 the life of either party or a child of the parties;

(12) entering any safe deposit box in the name of or subject to the control of the parties or either party, whether individually or jointly with others;

(13) changing or in any manner altering the

(13) changing or in any manner altering the beneficiary designation on any life insurance policy on the life of either party or a child of the parties;

(14) canceling, altering, failing to renew or pay premiums on, or in any manner affecting the level of coverage that existed at the time the suit was filed of, any life, casualty, automobile, or health insurance policy insuring the parties' property or persons, including a child of the parties;

(15) opening or diverting mail or e-mail or any other

electronic communication addressed to the other party;

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(16) signing or endorsing the other party's name on any negotiable instrument, check, or draft, including a tax refund, insurance payment, and dividend, or attempting to negotiate any negotiable instrument payable to the other party without the personal signature of the other party;

(17) taking any action to terminate or limit credit or

charge credit cards in the name of the other party;

(18) discontinuing or reducing the withholding for

federal income taxes from either party's wages or salary;

(19) destroying, disposing of, or altering any financial records of the parties, including a canceled check, deposit slip, and other records from a financial institution, a record of credit purchases or cash advances, a tax return, and a financial statement;

- (20) destroying, disposing of, or altering any e-mail, text message, video message, or chat message or other electronic data or electronically stored information relevant to the subject matter of the suit for dissolution of marriage, regardless of whether the information is stored on a hard drive, in a removable storage device, in cloud storage, or in another electronic storage medium;
- (21) modifying, changing, or altering the native format or metadata of any electronic data or electronically stored information relevant to the subject matter of the suit for dissolution of marriage, regardless of whether the information is stored on a hard drive, in a removable storage device, in cloud storage, or in another electronic storage medium;
- (22) deleting any data or content from any social network profile used or created by either party or a child of the parties;
- (23) using any password or personal identification number to gain access to the other party's e-mail account, bank account, social media account, or any other electronic account;
- (24) terminating or in any manner affecting the service of water, electricity, gas, telephone, cable television, or any other contractual service, including security, pest control, landscaping, or yard maintenance at the residence of either party, or in any manner attempting to withdraw any deposit paid in connection with any of those services;
- (25) excluding the other party from the use and enjoyment of a specifically identified residence of the other party; $[\frac{1}{2}]$
- (26) entering, operating, or exercising control over a motor vehicle in the possession of the other party; or
- (27) tracking or monitoring personal property or a motor vehicle in the possession of a party, without that party's effective consent, including by:

(A) using a tracking application on a personal electronic device in the possession of that party or using a tracking device; or

(B) physically following that party or causing another to physically follow that party.

SECTION 5. Section 85.022(b), Family Code, is amended to

5-1 read as follows:

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- In a protective order, the court may prohibit the person (b) found to have committed family violence from:
 - (1)committing family violence;
 - communicating: (2)

(A) directly with a person protected by an order or a member of the family or household of a person protected by an order, in a threatening or harassing manner;

(B) a threat through any person to a person protected by an order or a member of the family or household of a

- person protected by an order; and

 (C) if the court finds good cause, in any manner with a person protected by an order or a member of the family or household of a person protected by an order, except through the party's attorney or a person appointed by the court;
- going to or near the residence (3) or place of employment or business of a person protected by an order or a member of the family or household of a person protected by an order;
- (4) going to or near the residence, child-care facility, or school a child protected under the order normally attends or in which the child normally resides;
- (5) engaging in conduct directed specifically toward a person who is a person protected by an order or a member of the family or household of a person protected by an order, including following the person, that is reasonably likely to harass, annoy, alarm, abuse, torment, or embarrass the person;
- (6) possessing a firearm, unless the person is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee of a state agency or political subdivision; [and]
- (7) harming, threatening, or interfering with the care, custody, or control of a pet, companion animal, or assistance animal, as defined by Section 121.002, Human Resources Code, that is possessed by or is in the actual or constructive care of a person protected by an order or by a member of the family or household of a person protected by an order; and
- (8) tracking or monitoring personal property motor vehicle in the possession of a person protected by an order or of a member of the family or household of a person protected by an order, without the person's effective consent, including by:

 (A) using a tracking application on a personal

electronic device in the possession of the person or the family or

household member or using a tracking device; or

(B) physically following the person or the family or household member or causing another to physically follow the person or member.

SECTION 6. Section 25.07(a), Penal Code, is amended to read as follows:

- (a) A person commits an offense if, in violation of a condition of bond set in a family violence, sexual assault or abuse, indecent assault, stalking, or trafficking case and related to the safety of a victim or the safety of the community, an order issued under Subchapter A, Chapter 7B, Code of Criminal Procedure, an order issued under Article 17.292, Code of Criminal Procedure, an order issued under Section 6.504, Family Code, Chapter 83, Family Code, if the temporary ex parte order has been served on the person, Chapter 85, Family Code, or Subchapter F, Chapter 261, Family Code, or an order issued by another jurisdiction as provided by Chapter 88, Family Code, the person knowingly or intentionally:
- (1) commits family violence or an act in furtherance of an offense under Section 20A.02, 22.011, 22.012, 22.021, or 42.072;
 - (2) communicates:
- (A) directly with a protected individual or a member of the family or household in a threatening or harassing manner;
- (B) a threat through any person to a protected individual or a member of the family or household; or
 - in any manner with the protected individual

or a member of the family or household except through the person's 6-1 attorney or a person appointed by the court, if the violation is of 6-2 an order described by this subsection and the order prohibits any 6-3 6-4 communication with a protected individual or a member of the family 6**-**5 or household; 6-6

- (3) goes to or near any of the following places as specifically described in the order or condition of bond: (3)
- (A) the residence or place of employment or business of a protected individual or a member of the family or household; or
- (B) any child care facility, residence, or school where a child protected by the order or condition of bond normally resides or attends;
 - (4)possesses a firearm;

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- (5) harms, threatens, or interferes with the care, custody, or control of a pet, companion animal, or assistance animal that is possessed by a person protected by the order or condition of bond; [or]
- (6) removes, attempts to remove, or otherwise tampers with the normal functioning of a global positioning monitoring system; or
- tracks or monitors personal property or a motor vehicle in the possession of a protected individual or of a member of the family or household of a protected individual, without the
- individual's effective consent, including by:

 (A) using a tracking application on a personal electronic device in the possession of the protected individual or the family or household member or using a tracking device; or
- (B) physically following the protected individual or family or household member physically follow the individual or member.

 SECTION 7. Section 42.07, Penal or causing another
- Code, by is amended amending Subsection (a) and adding Subsection (e) to read as follows:
- (a) A person commits an offense if, with intent to harass, annoy, alarm, abuse, torment, or embarrass another, the person:
 (1) initiates communication and in the course of the
- communication makes a comment, request, suggestion, or proposal that is obscene;
- $\,$ (2) threatens, in a manner reasonably likely to alarm the person receiving the threat, to inflict bodily injury on the person or to commit a felony against the person, a member of the
- person's family or household, or the person's property;

 (3) conveys, in a manner reasonably likely to alarm the person receiving the report, a false report, which is known by the conveyor to be false, that another person has suffered death or serious bodily injury;
- (4)causes the telephone of another to ring repeatedly or makes repeated telephone communications anonymously or in a manner reasonably likely to harass, annoy, alarm, abuse, torment, embarrass, or offend another;
- (5) makes a telephone call and intentionally fails to hang up or disengage the connection;
- (6) knowingly permits a telephone under the person's control to be used by another to commit an offense under this section;
- sends repeated electronic communications in a manner reasonably likely to harass, annoy, alarm, abuse, torment, embarrass, or offend another; [or]
- (8) publishes on an Internet website, including a social media platform, repeated electronic communications in a manner reasonably likely to cause emotional distress, abuse, or torment to another person, unless the communications are made in connection with a matter of public concern; or
- vehicle of another person, without the other person's effective consent, including by:

 (A) using a tracking application on the person's
- 6-68 personal electronic device or using a tracking device; or 6-69

(B) physically following the other person or causing any person to physically follow the other person.

(e) For purposes of Subsection (a)(9), it is presumed that a person did not give effective consent to the actor's conduct if:

(1) an application for a protective or restraining order against or with respect to the actor has been filed by or on behalf of the person under Subchapter A, Chapter 7B, Code of Criminal Procedure, Article 17.292, Code of Criminal Procedure, Section 6.504, Family Code, or Subtitle B, Title 4, Family Code, or an order has been issued against or with respect to the actor under one of those provisions; or

(2) the person is married to the actor and a petition for dissolution of marriage has been filed, or the person was previously married to the actor and the marriage has been dissolved.

SECTION 8. (a) Article 7B.005, Code of Criminal Procedure, as amended by this Act, and Sections 6.501 and 85.022, Family Code, as amended by this Act, apply only to a protective or restraining order rendered on or after the effective date of this Act. A protective or restraining order rendered before the effective date of this Act is governed by the law in effect on the date the order was rendered, and the former law is continued in effect for that purpose.

- (b) Article 17.292, Code of Criminal Procedure, as amended by this Act, applies only to a magistrate's order for emergency protection entered on or after the effective date of this Act. A magistrate's order for emergency protection entered before the effective date of this Act is governed by the law in effect on the date the order was entered, and the former law is continued in effect for that purpose.
- (c) Article 17.49, Code of Criminal Procedure, as amended by this Act, applies only to a defendant released on bond in connection with an offense committed on or after the effective date of this Act. A defendant released on bond in connection with an offense committed before the effective date of this Act is governed by the law in effect when the offense was committed, and the former law is continued in effect for that purpose. For purposes of this subsection, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.
- this Act if any element of the offense occurred before that date.

 (d) Sections 25.07 and 42.07, Penal Code, as amended by this Act, apply only to an offense committed on or after the effective date of this Act. An offense committed before the effective date of this Act is governed by the law in effect on the date the offense was committed, and the former law is continued in effect for that purpose. For purposes of this subsection, an offense was committed before the effective date of this Act if any element of the offense occurred before that date.

SECTION 9. This Act takes effect September 1, 2023.

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