By: Guillen

1

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A BILL TO BE ENTITLED

AN ACT

2 relating to access to and use of certain criminal history record 3 information.

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

5 SECTION 1. Section 22.0834, Education Code, is amended by 6 amending Subsections (a), (a-1), (b), (c), (d), (e), (f), (h), (l), 7 (o), and (p) and adding Subsections (b-1), (d-1), (d-2), and (q) to 8 read as follows:

9 (a) Except as provided by Subsection (a-1), this subsection 10 applies to a person who is not an applicant for or holder of a 11 certificate under Subchapter B, Chapter 21, and who [on or after 12 January 1, 2008,] is offered employment by an entity <u>or a</u> 13 <u>subcontractor of an entity</u> that contracts with a school district, 14 open-enrollment charter school, or shared services arrangement to 15 provide services, if:

16 (1) the employee or applicant has or will have17 continuing duties related to the contracted services; and

18 (2) the employee or applicant has or will have direct19 contact with students.

20 (a-1) This section does not apply to <u>an employee or</u>
21 <u>applicant of a public works contractor if:</u>

22 (1) the public work does not involve the construction, 23 alteration, or repair of an instructional facility as defined by 24 Section 46.001;

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(2) for public work that involves construction of a 1 new instructional facility, the person's duties related to the 2 contracted services will be completed not later than the seventh 3 day before the first date the facility will be used for 4 5 instructional purposes; or 6 (3) for a public work that involves an existing 7 instructional facility: 8 (A) the public work area contains sanitary facilities and is separated from all areas used by students by a 9 secure barrier fence that is not less than six feet in height; and 10 (B) the contracting entity adopts a policy 11 12 prohibiting employees, including subcontracting entity employees, from interacting with students or entering areas used by students, 13 informs employees of the policy, and enforces the policy at the 14 15 public work area [a contracting entity, subcontracting entity, or other person subject to Section 22.08341]. 16 17 (b) If the contracting entity is a qualified school contractor, a [A] person to whom Subsection (a) applies must submit 18

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19 to a national criminal history record information review <u>by the</u> 20 <u>qualified school contractor</u> [under this section] before being 21 employed or serving in a capacity described by that subsection.

(b-1) If the contracting entity or subcontracting entity is not a qualified school contractor, a person to whom Subsection (a) applies must submit to a national criminal history record information review by the school district, charter school, regional education service center, commercial transportation company, or education shared services arrangement.

(c) Before or immediately after employing or securing the 1 services of a person to whom Subsection (a) applies, the qualified 2 school contractor or [entity contracting with a] school district, 3 open-enrollment charter school, or shared services arrangement 4 shall send or ensure that the person sends to the department 5 information that is required by the department for obtaining 6 national criminal history record information, which may include 7 8 fingerprints and photographs. The department shall obtain the person's national criminal history record information and report 9 10 the results through the criminal history clearinghouse as provided by Section 411.0845, Government Code. 11

12 (d) A qualified school contractor or [An entity contracting with] a school district, open-enrollment charter school, or shared 13 14 services arrangement shall obtain all criminal history record 15 information that relates to a person to whom Subsection (a) applies through the criminal history clearinghouse as provided by Section 16 17 411.0845, Government Code. [The entity shall certify to the school district that the entity has received all criminal history record 18 19 information relating to a person to whom Subsection (a) applies.

20 (d-1) A qualified school contractor acting as a contracting 21 entity shall require that any of its subcontracting entities obtain 22 all criminal history record information that relates to an employee 23 to whom Subsection (a) applies if the subcontracting entity is also 24 a qualified school contractor.

25 (d-2) A qualified school contractor shall require that any 26 of its subcontracting entities that are not qualified school 27 contractors comply with Subsection (b-1) as it relates to an

1 employee to whom Subsection (a) applies.

(e) <u>The requirements of Subsections (b), (d-1), (d-2), and</u> (g) do not apply to a qualified school contractor if a [A] school district, open-enrollment charter school, or shared services arrangement <u>obtains</u> [may obtain] the criminal history record information of a person to whom this section applies through the criminal history clearinghouse as provided by Section 411.0845, Government Code.

9 (f) In the event of an emergency, a school district may 10 allow a person to whom Subsection (a) [or (g)] applies to enter 11 school district property if the person is accompanied by a district 12 employee. A school district may adopt rules regarding an emergency 13 situation under this subsection.

(h) A school district, open-enrollment charter school, [or]
shared services arrangement, or qualified school contractor may
obtain from any law enforcement or criminal justice agency all
criminal history record information that relates to a person to
whom this section [Subsection (g)] applies.

[A contracting entity shall require that 19 (1)____ subcontracting entity obtain all criminal history record 20 21 information that relates to an employee to whom Subsection (a) applies.] If a contracting or subcontracting entity determines 22 23 that Subsection (a) does not apply to an employee, the contracting 24 or subcontracting entity shall make a reasonable effort to ensure that the conditions or precautions that resulted in the 25 determination that Subsection (a) did not apply to the employee 26 continue to exist throughout the time that the contracted services 27

1 are provided.

2 A school district, charter school, regional education (o) service center, commercial transportation company, education 3 shared services arrangement, or qualified school contractor, 4 5 contracting entity, or subcontracting entity may not permit an employee to whom Subsection (a) applies to provide services at a 6 school if the employee has been convicted of a felony or misdemeanor 7 8 offense that would prevent a person from being employed under Section 22.085(a). 9

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(p) In this section:

11 (1) "Contracting entity" means an entity that 12 contracts directly with a school district, open-enrollment charter 13 school, or shared services arrangement to provide services to the 14 school district, open-enrollment charter school, or shared 15 services arrangement.

16 (2) <u>"Public works contractor" means an entity that</u> 17 <u>contracts directly or subcontracts with an entity that contracts</u> 18 <u>with a school district, open-enrollment charter school, or shared</u> 19 <u>services arrangement to provide services to the school district,</u> 20 <u>open-enrollment charter school, or shared services arrangement.</u>

21 (3) "Qualified school contractor" has the meaning 22 assigned by Section 411.12505, Government Code.

23 <u>(4)</u> "Subcontracting entity" means an entity that 24 contracts with another entity that is not a school district, 25 open-enrollment charter school, or shared services arrangement to 26 provide services to a school district, open-enrollment charter 27 school, or shared services arrangement.

1 (q) A qualified school contractor shall certify to the
2 school district, open-enrollment charter school, or shared
3 services arrangement that the entity has received all criminal
4 history record information relating to a person to whom Subsection
5 (a) applies.

6 SECTION 2. Section 22.0835(f), Education Code, is amended 7 to read as follows:

8 (f) A school district, open-enrollment charter school, or 9 shared services arrangement may obtain from <u>the department or</u> any 10 law enforcement or criminal justice agency all criminal history 11 record information that relates to a person to whom Subsection (e) 12 applies.

SECTION 3. Section 22.085(c), Education Code, is amended to read as follows:

15 (c) A school district, open-enrollment charter school, or shared services arrangement may not allow a person who is an 16 17 employee of or applicant for employment by a qualified school contractor or an entity that contracts with the district, school, 18 19 or shared services arrangement to serve at the district or school or for the shared services arrangement if the district, school, or 20 shared services arrangement obtains information described by 21 Subsection (a) through a criminal history record information review 22 23 concerning the employee or applicant. A school district, 24 open-enrollment charter school, or shared services arrangement must ensure that an entity that the district, school, or shared 25 26 services arrangement contracts with for services has obtained all criminal history record information as required by Section 22.0834 27

1 [or 22.08341].

2 SECTION 4. Section 1104.402(a), Estates Code, is amended to 3 read as follows:

(a) Except as provided by Section [1104.403,] 1104.404[,]
or 1104.406(a), the clerk of the county having venue of the
proceeding for the appointment of a guardian shall obtain criminal
history record information that is maintained by the Department of
Public Safety or the Federal Bureau of Investigation identification
division relating to:

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(1) a private professional guardian;

(2) each person who represents or plans to represent the interests of a ward as a guardian on behalf of the private professional guardian;

14 (3) each person employed by a private professional 15 guardian who will:

16 (A) have personal contact with a ward or proposed 17 ward;

18 (B) exercise control over and manage a ward's19 estate; or

20 (C) perform any duties with respect to the 21 management of a ward's estate;

(4) each person employed by or volunteering or
contracting with a guardianship program to provide guardianship
services to a ward of the program on the program's behalf; or

(5) any other person proposed to serve as a guardian
under this title, including a proposed temporary guardian and a
proposed successor guardian, other than an attorney.

1 SECTION 5. Section 1104.404, Estates Code, is amended to 2 read as follows:

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Sec. 1104.404. EXCEPTION 3 FOR INFORMATION CONCERNING CERTAIN PERSONS. (a) The clerk described by Section 1104.402 is 4 5 not required to obtain criminal history record information from the Department of Public Safety for a person if the Judicial Branch 6 Certification Commission conducted a criminal history check on the 7 person under Sections 155.203 and 155.207 [Chapter 155], Government 8 However, the clerk shall obtain criminal history record 9 Code. 10 information from the Federal Bureau of Investigation identification division relating to each person described by 11 12 Section 1104.402 regardless of whether the Judicial Branch Certification Commission obtained information on such a person. 13

14 (b) The commission [board] shall provide to the clerk [at 15 the court's request] the criminal history record information that was obtained from the Department of Public Safety [or the Federal 16 17 Bureau of Investigation]. The commission is prohibited from disseminating criminal history record information that was 18 19 obtained from the Federal Bureau of Investigation under Section 411.1408, Government Code, for purposes of determining whether an 20 applicant is ineligible for certification as a guardian. 21

22 SECTION 6. Section 1104.405(a), Estates Code, is amended to 23 read as follows:

(a) Criminal history record information obtained or
provided under Section 1104.402[, 1104.403,] or 1104.404 is
privileged and confidential and is for the exclusive use of the
court. The criminal history record information may not be released

1 or otherwise disclosed to any person or agency except on court order [or consent of the person being investigated]. 2 The court may use 3 the criminal history record information only to determine whether 4 to: 5 (1) appoint, remove, or continue the appointment of a private professional guardian, a guardianship program, or the 6 7 Health and Human Services Commission; or 8 (2) appoint any other person proposed to serve as a guardian under this title, including a proposed temporary guardian 9 10 or a proposed successor guardian, other than an attorney. SECTION 7. Section 14.151(a), Finance Code, is amended to 11 read as follows: 12 The commissioner or 13 (a) an assistant commissioner, 14 examiner, or other employee of the office shall obtain criminal 15 history record information maintained by the Department of Public Safety, the Federal Bureau of Investigation Identification 16 17 Division, or another law enforcement agency relating to a person described by Section 411.095(a) [411.095(a)(1)], Government Code. 18 SECTION 8. Section 152.203, Government Code, is amended to 19 read as follows: 20 Sec. 152.203. RULES ON INELIGIBILITY. The supreme court 21 22 shall by order adopt rules on an applicant's [applicants'] ineligibility for certification, registration, or licensing under 23

this subtitle based on the <u>applicant's</u> [person's] criminal history or other information that indicates the <u>applicant</u> [person] lacks the honesty, trustworthiness, or integrity to hold the certification, registration, or license. <u>The commission shall, in</u>

1 accordance with this section and rules adopted by order of the 2 United States Supreme Court, obtain criminal history record 3 information that is maintained by the Department of Public Safety or the Federal Bureau of Investigation identification division on 4 each applicant for certification, registration, or licensing under 5 this subtitle to be used only for the determination of each 6 applicant's ineligibility under rules adopted by United States 7 8 Supreme Court order under this section. The commission may not use criminal history record information obtained from the Federal 9 10 Bureau of Investigation identification division under this section for any other purpose. The commission may not transfer criminal 11 12 history record information obtained from the Federal Bureau of Investigation identification division under this section to any 13 other state agency, entity, or person. The commission shall 14 destroy criminal history record information immediately after each 15 determination of ineligibility is made. 16

SECTION 9. Section 155.205, Government Code, is amended to read as follows:

Sec. 155.205. DUTY TO OBTAIN CRIMINAL HISTORY RECORD 19 INFORMATION. (a) In accordance with <u>Subsection (c) and</u> the rules 20 adopted by the supreme court under Section 155.203, the commission 21 shall obtain criminal history record information that is maintained 22 by the Department of Public Safety. The clerk shall obtain in 23 24 accordance with Subsection (b) criminal history record information from [or] the Federal Bureau of Investigation identification 25 26 division relating to an individual seeking appointment as a 27 guardian or temporary guardian.

(b) The <u>clerk</u> [commission] shall obtain[+ 1 2 [(1)] fingerprint-based criminal history record 3 information of a proposed guardian if: 4 (1) [(A)] the liquid assets of the estate of a ward 5 exceed \$50,000; or 6 (2) [(B)] the proposed guardian is not a resident of 7 this state. 8 (c) The commission shall obtain [; or 9 [(2)] name-based criminal history record information 10 of a proposed guardian, including any criminal history record information under the current name and all former names of the 11 12 proposed guardian, if: (1) [(A)] the liquid assets of the estate of a ward are 13 \$50,000 or less; and 14 15 (2) [(B)] the proposed guardian is a resident of this 16 state. 17 (d) Each proposed guardian described by Subsection (b) shall file with the commission proof of having submitted to a 18 19 fingerprint-based criminal history search. SECTION 10. Section 155.207(a), Government Code, is amended 20 to read as follows: 21 (a) The commission shall use the criminal history record 22 information obtained under this subchapter only for a purpose 23 24 authorized by this subchapter [or to maintain the registration of a guardianship under Subchapter D]. 25 SECTION 11. Section 411.082, Government Code, is amended by 26 adding Subdivisions (1-a) and (1-b) to read as follows: 27

<u>(1-a)</u> "Applicant" means an individual who submits an
 <u>application for employment, licensure, certification, or</u>
 <u>registration that requires the department to conduct a background</u>
 <u>check using criminal history record information.</u>
 (1-b) "Application" means an application submitted by

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6 <u>hard copy or electronically for employment, licensure,</u> 7 <u>certification, or registration that requires the department to</u> 8 <u>conduct a background check using criminal history record</u> 9 <u>information.</u>

10 SECTION 12. Section 411.084(b), Government Code, is amended 11 to read as follows:

12 (b) Notwithstanding Subsection (a) or any other provision 13 in this subchapter <u>relating to the release or disclosure of such</u> 14 <u>information</u>, criminal history record information obtained from the 15 Federal Bureau of Investigation may be released or disclosed only 16 to a governmental entity or as authorized by federal law and 17 regulations, federal executive orders, and federal policy.

SECTION 13. Section 411.0891, Government Code, is amended by amending Subsections (a), (b), and (d) and adding Subsections (a-1) and (e) to read as follows:

(a) <u>The</u> [Subject to Section 411.087, the] department may [is
authorized to] obtain as provided by Subsection (a-1) [and use]
criminal history record information [maintained by the Federal
Bureau of Investigation or the department] that relates to a person
who:

(1) is an applicant for or holds a registration issued
by the director under Subchapter C, Chapter 481, Health and Safety

Code, that authorizes the person to manufacture, distribute,
 analyze, or conduct research with a controlled substance;

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3 (2) is an applicant for or holds a registration issued 4 by the department under Chapter 487, Health and Safety Code, to be a 5 director, manager, or employee of a dispensing organization, as 6 defined by Section 487.001, Health and Safety Code;

7 (3) is an applicant for or holds an authorization 8 issued by the department under Section 521.2476, Transportation 9 Code, to do business in this state as a vendor of ignition interlock 10 devices;

(4) is an applicant for or holds certification by the 11 12 department as an inspection station or an inspector under Subchapter G, Chapter 548, Transportation Code, holds an inspection 13 14 station or inspector certificate issued under that subchapter, or 15 is the owner of an inspection station operating under that chapter; [or] 16

17 (5) is an applicant for or holds a certificate of 18 registration issued by the department under Chapter 1956, 19 Occupations Code, to act as a metal recycling entity;

20 <u>(6) is an applicant for or holds a license to carry a</u> 21 <u>handgun issued by the department under Subchapter H, or is an</u> 22 <u>applicant for or holds a certification as an instructor issued by</u> 23 <u>the department under this chapter;</u>

24 (7) is an applicant for or holds a capitol access pass
25 issued by the department under Section 411.0625; or

26 (8) is an applicant for or holds a license or 27 commission issued by the department under Chapter 1702, Occupations

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2 (a-1) Subject to Section 411.087 and consistent with the public policy of this state, the department is entitled to: 3 4 (1) obtain through the Federal Bureau of Investigation 5 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a); and 6 7 (2) obtain from any other criminal justice agency in 8 this state criminal history record information maintained by that criminal justice agency that relates to a person described by 9 10 Subsection (a). The department may not release or disclose to any person 11 (b) criminal history record information obtained from the Federal 12 Bureau of Investigation under Subsection (a-1)(1). The department 13 14 may release or disclose criminal history record information

15 obtained [or used] by the department under Subsection (a-1)(2) for a purpose described by Subsection (a) to another person or agency 16 17 only:

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in a criminal proceeding; (1)

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(2) in a hearing conducted by the department;

under an order from a court; or 20 (3)

21 (4) with the consent of the person who is the subject of the criminal history record information. 22

The department may require any person for whom the 23 (d) 24 department is authorized to obtain [and use] criminal history information [maintained by the Federal Bureau of 25 record Investigation or the department] under Subsection (a) to submit a 26 complete and legible set of fingerprints to the department on a form 27

prescribed by the department for the purpose of obtaining criminal
 history record information.

3 <u>(e) The department shall destroy criminal history record</u> 4 <u>information that is obtained under this section after the</u> 5 <u>information is used for its authorized purpose.</u>

6 SECTION 14. Section 411.090, Government Code, is amended by 7 amending Subsections (a) and (b) and adding Subsections (a-1), (d), 8 and (e) to read as follows:

9 (a) The State Board for Educator Certification is entitled 10 to obtain [from the department] any criminal history record 11 information <u>as provided by Subsection (a-1)</u> [maintained by the 12 department] about a person who has applied to the board for <u>or who</u> 13 <u>currently holds</u> a certificate under Subchapter B, Chapter 21, 14 Education Code.

15 <u>(a-1)</u> Subject to Section 411.087 and consistent with the 16 public policy of this state, the State Board for Educator 17 <u>Certification is entitled to:</u>

18 (1) obtain through the Federal Bureau of Investigation
 19 criminal history record information maintained or indexed by that
 20 bureau that pertains to a person described by Subsection (a); and

21 (2) obtain from the department or any other criminal 22 justice agency in this state criminal history record information 23 maintained by the department or that criminal justice agency that 24 relates to a person described by Subsection (a).

(b) <u>The State Board for Educator Certification may not</u>
 release or disclose to any person criminal history record
 information obtained from the Federal Bureau of Investigation under

Subsection (a-1)(1). Criminal history record information obtained by the board <u>under Subsection (a-1)(2)</u> in the original form or any subsequent form:

4 (1) may be used only for a purpose related to the
5 issuance, denial, <u>reprimand</u>, suspension, <u>revocation</u>, or
6 cancellation of a certificate issued by the board;

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(2) may not be released to any person except:

to the Texas Education Agency;

8 (A) to the person who is the subject of the
9 information;

11 (C) <u>to</u> a local or regional educational entity as 12 provided by Section 411.097; or

13 (D) by court order; and

(B)

14 (3) is not subject to disclosure as provided by
15 Chapter 552[; and

16 [(4) shall be destroyed by the board after the 17 information is used for the authorized purposes].

18 (d) The State Board for Educator Certification is not 19 prohibited from disclosing criminal history record information 20 obtained under Subsection (a-1)(2) in a criminal proceeding or in a 21 hearing conducted by the Texas Education Agency or State Board for 22 Educator Certification.

23 (e) The State Board for Educator Certification shall 24 destroy criminal history record information that is obtained under 25 this section after the information is used for its authorized 26 purpose.

SECTION 15. Section 411.0901, Government Code, is amended

H.B. No. 4123 1 by amending Subsections (a) and (b) and adding Subsections (a-1), (c), and (d) to read as follows: 2 3 (a) The Texas Education Agency is entitled to obtain criminal history record information as provided by Subsection (a-1) 4 5 [maintained by the department] about a person who: 6 (1) is employed or is an applicant for employment by a 7 school district or open-enrollment charter school; 8 (2) is employed or is an applicant for employment by a shared services arrangement, if the employee's or applicant's 9 10 duties are or will be performed on school property or at another location where students are regularly present; [or] 11 12 (3) is employed or is an applicant for employment by an entity that contracts or subcontracts with a school district, 13 open-enrollment charter school, or shared services arrangement, if 14 15 the applicant or employee has or will have: (A) continuing duties related to the contracted 16 17 or subcontracted services; and (B) direct contact with students; 18 19 (4) is employed or is an applicant for employment by 20 the Texas Education Agency; 21 (5) is subject to placement on the registry of persons not eligible for employment in public schools under Section 22.092, 22 Education Code; or 23 24 (6) provides services as a tutor on behalf of a service provider that offers accelerated or supplemental instruction under 25 26 Section 28.0211, Education Code, if the tutor has or will have continuing duties related to the services provided and has or will 27

1	have direct contact with students [if:
2	[(A) the employee or applicant has or will have
3	continuing duties relating to the contracted services; and
4	[(B) the employee or applicant has or will have
5	direct contact with students].
6	(a-1) Subject to Section 411.087 and consistent with the
7	public policy of this state, the Texas Education Agency is entitled
8	<u>to:</u>
9	(1) obtain through the Federal Bureau of Investigation
10	criminal history record information maintained or indexed by that
11	bureau that pertains to a person described by Subsection (a); and
12	(2) obtain from the department or any other criminal
13	justice agency in this state criminal history record information
14	maintained by the department or that criminal justice agency that
15	relates to a person described by Subsection (a).
16	(b) The Texas Education Agency may not release or disclose
17	to any person criminal history record information obtained from the
18	Federal Bureau of Investigation under Subsection (a-1)(1).
19	Criminal history record information obtained by the agency <u>under</u>
20	<u>Subsection (a-1)(2)</u> in the original form or any subsequent form:
21	(1) may be used only for a purpose authorized by the
22	Education Code;
23	(2) may not be released to any person except:
24	(A) the person who is the subject of the
25	information;
26	(B) the State Board for Educator Certification;
27	(C) a local or regional educational entity as

1	provided by Section 411.097; or
2	(D) by court order; <u>and</u>
3	(3) is not subject to disclosure as provided by
4	Chapter 552[; and
5	[(4) shall be destroyed by the agency after the
6	information is used for the authorized purposes].
7	(c) The Texas Education Agency is not prohibited from
8	disclosing criminal history record information obtained under
9	Subsection (a-1)(2) in a criminal proceeding or in a hearing
10	conducted by the Texas Education Agency or State Board for Educator
11	Certification.
12	(d) The Texas Education Agency shall destroy criminal
13	history record information that is obtained under this section
14	after the information is used for its authorized purpose.
15	SECTION 16. Section 411.093, Government Code, is amended to
16	read as follows:
17	Sec. 411.093. ACCESS TO CRIMINAL HISTORY RECORD
18	INFORMATION: TEXAS DEPARTMENT OF LICENSING AND REGULATION. (a)
19	The Texas Department of Licensing and Regulation is entitled to
20	obtain [from the department] criminal history record information as
21	provided by Subsection (b) [maintained the department] that
22	relates to [a person who is]:
23	(1) an applicant for <u>or the holder of</u> :
24	(A) a driver education instructor license under
25	Chapter 1001, Education Code;
26	(B) a license under Chapter 202, Occupations
27	Code;

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1	(C) a license under Chapter 401, Occupations
2	<u>Code; or</u>
3	(D) a license under Chapter 402, Occupations Code
4	[a license, certificate, registration, title, or permit issued by
5	<pre>the department]; [or]</pre>
6	(2) <u>a person who is:</u>
7	(A) an applicant for or the holder of a license
8	under Chapter 91, Labor Code; or
9	(B) a controlling person, as defined by Chapter
10	91, Labor Code, of an entity described by Paragraph (A); or
11	(3) a person who:
12	(A) is an applicant for or the holder of a license
13	under Chapter 455, Occupations Code; or
14	(B) has an interest described under Section
15	455.1525(e), Occupations Code, in an entity described by Paragraph
16	(A)[, certificate, registration, title, or permit issued by the
17	department].
18	(b) Subject to Section 411.087 and consistent with the
19	public policy of this state, the Texas Department of Licensing and
20	Regulation is entitled to:
21	(1) obtain through the Federal Bureau of Investigation
22	criminal history record information maintained or indexed by that
23	bureau that pertains to a person described by Subsection (a); and
24	(2) obtain from the department or any other criminal
25	justice agency in this state criminal history record information
26	maintained by the department or that criminal justice agency that
27	relates to a person described by Subsection (a).

1 (c) The Texas Department of Licensing and Regulation may not 2 release or disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under 3 Subsection (b)(1). Criminal history record information obtained by 4 the Texas Department of Licensing and Regulation under Subsection 5 (b)(2) may not be released or disclosed to any person except on 6 7 court order, with the written consent of the person who is the 8 subject of the criminal history record information, or as provided by Subsection (d). 9 10 (d) The Texas Department of Licensing and Regulation is not prohibited from disclosing criminal history record information 11 obtained under Subsection (b)(2) in a criminal proceeding or in a 12 hearing conducted by the Texas Department of Licensing and 13 14 Regulation or the State Office of Administrative Hearings, as applicable. 15 (e) The Texas Department of Licensing and Regulation shall 16 17 destroy criminal history record information that is obtained under this section after the information is used for its authorized 18 19 purpose. SECTION 17. Section 411.095, Government Code, is amended to 20 read as follows: 21 Sec. 411.095. ACCESS ТО CRIMINAL HISTORY RECORD 22 INFORMATION: CONSUMER CREDIT COMMISSIONER. 23 (a) The consumer 24 credit commissioner is entitled to obtain [from the department] criminal history record information as provided by Subsection (a-1) 25 26 that relates to a person who is: 27 (1) an applicant for or holder of a license or

H.B. No. 4123 1 registration under Chapter 180, 342, 347, 348, 351, 353, 371, 393, or 394, Finance Code; 2 an employee of or volunteer with the Office of 3 (2) Consumer Credit Commissioner; 4 5 (3) an applicant for employment with the Office of Consumer Credit Commissioner; [or] 6 7 a contractor or subcontractor of the Office of (4) 8 Consumer Credit Commissioner; or 9 (5) an officer, director, owner, or employee of a person described by Subdivision (1) or another person having a 10 substantial relationship with that person under Chapter 180, 342, 11 347, 348, 351, 353, 371, 393, or 394, Finance Code. 12 (a-1) Subject to Section 411.087 and consistent with the 13 14 public policy of this state, the consumer credit commissioner is 15 entitled to: 16 (1) obtain through the Federal Bureau of Investigation 17 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a); and 18 19 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 20 21 maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). 22 The consumer credit commissioner may not release or 23 (b) 24 disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (a-1)(1). 25 26 The consumer credit commissioner may not release or disclose criminal history record information obtained under Subsection 27

1	<pre>(a-1)(2) [this section] unless:</pre>
2	(1) [the information is obtained from a
3	fingerprint-based search; and
4	[(2) the information is released or disclosed:
5	[(A)] on court order;
6	(2) [(B)] to the person who is the subject of the
7	criminal history record information; [or]
8	(3) [(C)] with the consent of the person who is the
9	subject of the criminal history record information; or
10	(4) in a hearing where the Office of Consumer Credit
11	<u>Commissioner is a party</u> .
12	(c) The consumer credit commissioner shall destroy criminal
13	history record information that is obtained under this section
14	after the information is used for its authorized purpose.
15	SECTION 18. Section 411.096, Government Code, is amended to
16	read as follows:
17	Sec. 411.096. ACCESS TO CRIMINAL HISTORY RECORD
18	INFORMATION: TEXAS RACING COMMISSION. (a) The Texas Racing
19	Commission is entitled to obtain <u>as provided by Subsection $(a-1)$</u>
20	[from the department] criminal history record information
21	[maintained by the department] that <u>relates</u> [pertains] to [a person
22	who is]:
23	(1) <u>a person who:</u>
24	(A) is an applicant for or the holder of a license
25	or certificate under Chapter 2025, Occupations Code;
26	(B) is an owner or manager of an applicant or
27	license holder described by Paragraph (A); or

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1	(C) has an interest described under Chapter 2025,
2	Occupations Code, in an entity described by that chapter;
3	(2) an applicant for employment at or current employee
4	<u>of:</u>
5	(A) the Texas Racing Commission; or
6	(B) a place of employment within the racing
7	industry of this state; or
8	(3) an applicant for employment at, current employee
9	of, or person who contracts or may contract to provide goods or
10	services with the Texas Racing Commission [appointed to the
11	commission;
12	[(2) an applicant for employment by the commission; or
13	[(3) an applicant for a license under Subtitle A-1,
14	Title 13, Occupations Code (Texas Racing Act)].
15	(a-1) Subject to Section 411.087 and consistent with the
16	public policy of this state, the Texas Racing Commission is
17	entitled to:
18	(1) obtain through the Federal Bureau of Investigation
19	criminal history record information maintained or indexed by that
20	bureau that pertains to a person described by Subsection (a); and
21	(2) obtain from the department or any other criminal
22	justice agency in this state criminal history record information
23	maintained by the department or that criminal justice agency that
24	relates to a person described by Subsection (a).
25	(b) The Texas Racing Commission may not release or disclose
26	to any person criminal history record information obtained from the
27	Federal Bureau of Investigation under Subsection (a-1)(1).

Criminal history record information obtained by the <u>Texas Racing</u> <u>Commission</u> [commission] under Subsection (a-1)(2) [(a)] may not be released or disclosed to any person except [in a criminal proceeding, in a hearing conducted by the commission,] on court order, [or] with the <u>written</u> consent of the <u>person who is the</u> <u>subject of the criminal history record information, or as provided</u> by Subsection (c) [applicant].

8 (c) The Texas Racing Commission is not prohibited from 9 disclosing criminal history record information obtained under 10 Subsection (a-1)(1) in a criminal proceeding or in a hearing 11 conducted by the Texas Racing Commission or the State Office of 12 Administrative Hearings, as applicable.

(d) The Texas Racing Commission shall destroy criminal
 history record information that is obtained under this section
 after the information is used for its authorized purpose.

16 SECTION 19. Section 411.097, Government Code, is amended by 17 amending Subsections (a), (b), (c), and (d) and adding Subsections 18 (c-1), (g), and (h) to read as follows:

(a) A school district, charter school, private school, 19 regional education service center, commercial transportation 20 company, or education shared services arrangement, or an entity 21 that contracts to provide services to a school district, charter 22 school, or shared services arrangement, is entitled to obtain [from 23 24 the department] criminal history record information as provided by Subsection (c-1) [maintained by the department] that the district, 25 26 school, service center, shared services arrangement, or entity is required or authorized to obtain under Subchapter C, Chapter 22, 27

1 Education Code, that relates to a person who is:

2 (1) an applicant for employment by the district,
3 school, service center, or shared services arrangement;

4 an employee of or an applicant for employment with (2) 5 a public or commercial transportation company that contracts with district, school, service center, or shared 6 the services arrangement to provide transportation services if the employee 7 8 drives or the applicant will drive a bus in which students are transported or is employed or is seeking employment as a bus monitor 9 or bus aide on a bus in which students are transported; [or] 10

(3) an employee of or applicant for employment by an entity that contracts to provide services to a school district, charter school, or shared services arrangement as provided by Section 22.0834 [or 22.08341], Education Code;

15 (4) an employee of or applicant for employment by a 16 subcontractor of an entity that contracts to provide services to a 17 school district, charter school, or shared services arrangement as 18 provided by Section 22.0834, Education Code; or

19 (5) a tutor who provides services on behalf of a 20 service provider that offers accelerated or supplemental 21 instruction under Section 28.0211, Education Code.

(b) A school district, charter school, private school, regional education service center, or education shared services arrangement is entitled to obtain [from the department] criminal history record information <u>as provided by Subsection (c-1)</u> [maintained by the department] that the district, school, service center, or shared services arrangement is required or authorized to

1 obtain under Subchapter C, Chapter 22, Education Code, that relates
2 to a person who is a volunteer, student teacher, or employee of the
3 district, school, service center, or shared services arrangement.

4 (c) An open-enrollment charter school is entitled to obtain
5 [from the department] criminal history record information <u>as</u>
6 <u>provided by Subsection (c-1)</u> [maintained by the department] that
7 relates to a person who:

8 (1) is a member of the governing body of the school, as
9 defined by Section 12.1012, Education Code; or

10 (2) has agreed to serve as a member of the governing11 body of the school.

12 (c-1) Subject to Section 411.087 and consistent with the 13 public policy of this state, a school district, charter school, 14 private school, regional education service center, commercial 15 transportation company, or education shared services arrangement, 16 or an entity that contracts to provide services to a school 17 district, charter school, or shared services arrangement, is 18 entitled to:

19 (1) obtain through the Federal Bureau of Investigation 20 criminal history record information maintained or indexed by that 21 bureau that pertains to a person described by Subsection (a), (b), 22 or (c), as applicable; and 23 (2) obtain from the department or any other criminal

23 (2) obtain from the department or any other criminal 24 justice agency in this state criminal history record information 25 maintained by the department or that criminal justice agency that 26 relates to a person described by Subsection (a), (b), or (c), as 27 applicable.

(d) <u>A school district</u>, charter school, private school, 1 regional education service center, commercial transportation 2 company, or education shared services arrangement, or an entity 3 that contracts to provide services to a school district, charter 4 5 school, or shared services arrangement, may not release or disclose to any person criminal history record information obtained from the 6 Federal Bureau of Investigation under Subsection (c-1)(1). 7 8 Criminal history record information obtained by a school district, charter school, private school, service center, commercial 9 10 transportation company, or shared services arrangement, or obtained by an entity that contracts to provide services to a school 11 district, charter school, or shared services arrangement, under 12 Subsection (c-1)(2) in the original form or any subsequent form: 13 14 (1) may not be released to any person except: 15 (A) the individual who is the subject of the 16 information; 17 (B) the Texas Education Agency; (C) the State Board for Educator Certification; 18 the chief personnel officer of 19 (D) the transportation company, if the information is obtained under 20 21 Subsection (a)(2); or 22 (E) by court order; and (2) is not subject to disclosure as provided by 23 24 Chapter 552[; and 25 [(3) shall be destroyed by the school district, 26 charter school, private school, service center <u>commercial</u> 27 transportation company, or shared services arrangement

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1	earlier of:
2	[(A) the first anniversary of the date the
3	information was originally obtained; or
4	[(B) the date the information is used for the
5	authorized purpose].
6	(g) A school district, charter school, private school,
7	regional education service center, commercial transportation
8	company, or education shared services arrangement or an entity that
9	contracts to provide services to a school district, charter school,
10	or shared services arrangement, as applicable, is not prohibited
11	from disclosing criminal history record information obtained under
12	Subsection (c-1)(2) in a criminal proceeding or in a hearing
13	conducted by the Texas Education Agency or State Board for Educator
14	Certification.
15	(h) A school district, charter school, private school,
16	regional education service center, commercial transportation
17	company, or education shared services arrangement or an entity that
18	contracts to provide services to a school district, charter school,
19	or shared services arrangement, as applicable, shall destroy
20	criminal history record information that is obtained under this
21	section after the information is used for its authorized purpose.
22	SECTION 20. Section 411.0995, Government Code, is amended
23	to read as follows:
24	Sec. 411.0995. ACCESS TO CRIMINAL HISTORY RECORD

24 SEC. 411.0995. ACCESS TO CRIMINAL HISTORY RECORD 25 INFORMATION: STATE BOARD OF VETERINARY MEDICAL EXAMINERS. (a) The 26 State Board of Veterinary Medical Examiners is entitled to obtain 27 [from the department] criminal history record information <u>as</u>

H.B. No. 4123 provided by Subsection (b) [maintained by the department] that 1 relates to a license under Chapter 801, Occupations Code, for a 2 3 person who is: 4 (1) an applicant for: 5 (A) a license, temporary license, or special 6 license to practice veterinary medicine; 7 (B) a veterinary technician license; or 8 (C) an equine dental provider license; or 9 (2) a holder of a license described by Subdivision (1)(A), (B), or (C) [(1) an applicant for a license to practice 10 equine dentistry under Chapter 801, Occupations Code; or 11 [(2) the holder of a license under that chapter]. 12 (b) Subject to Section 411.087 and consistent with the 13 public policy of this state, the State Board of Veterinary Medical 14 Examiners is entitled to: 15 16 (1) obtain through the Federal Bureau of Investigation 17 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a); and 18 19 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 20 21 maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). 22 (c) The State Board of Veterinary Medical Examiners may not 23 24 release or disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under 25 Subsection (b)(1). Criminal history record information obtained by 26 the State Board of Veterinary Medical Examiners under Subsection 27

H.B. No. 4123 (b)(2) may not be released or disclosed to any person except on 1 court order, with the written consent of the person who is the 2 subject of the criminal history record information, or as provided 3 by Subsection (d). 4 5 (d) The State Board of Veterinary Medical Examiners is not prohibited from disclosing criminal history record information 6 obtained under Subsection (b)(2) in a criminal proceeding or in a 7 hearing conducted by the State Board of Veterinary Medical 8 Examiners. 9 10 (e) The State Board of Veterinary Medical Examiners shall destroy criminal history record information that is obtained under 11 12 this section after the information is used for its authorized 13 purpose. 14 SECTION 21. Section 411.105, Government Code, is amended to 15 read as follows: RECORD Sec. 411.105. ACCESS ТО CRIMINAL HISTORY 16 INFORMATION: TEXAS STATE BOARD OF PUBLIC ACCOUNTANCY. 17 (a) The Texas State Board of Public Accountancy is entitled to obtain [from 18 19 the department] criminal history record information as provided by Subsection (b) [maintained by the department] that relates to [a 20 person who is]: 21 an applicant for a license or certification as a 22 (1)certified public accountant under Chapter 901, Occupations Code; 23 24 [or] 25 an applicant to take the uniform certified public (2) 26 accountant [CPA] examination under Chapter 901, Occupations Code; 27 (3) an applicant for reinstatement of a license or

1	certificate under Chapter 901, Occupations Code;
2	(4) an applicant for a license or certification
3	renewal under Chapter 901, Occupations Code; or
4	(5) an owner or an individual who seeks to become an
5	owner of a certified public accountancy firm if the owner or
6	prospective owner is not a license holder under Chapter 901,
7	Occupations Code [that Act].
8	(b) Subject to Section 411.087 of this code and Section
9	901.169, Occupations Code, and consistent with the public policy of
10	this state, the Texas State Board of Public Accountancy is entitled
11	<u>to:</u>
12	(1) obtain through the Federal Bureau of Investigation
13	criminal history record information maintained or indexed by that
14	bureau that pertains to a person described by Subsection (a); and
15	(2) obtain from the department or any other criminal
16	justice agency in this state criminal history record information
17	maintained by the department or that criminal justice agency that
18	relates to a person described by Subsection (a).
19	(c) The Texas State Board of Public Accountancy may not
20	release or disclose to any person criminal history record
21	information obtained from the Federal Bureau of Investigation under
22	Subsection (b)(1). Criminal history record information obtained by
23	the board under Subsection (b)(2) may not be released or disclosed
24	to any person except on court order, with the written consent of the
25	person who is the subject of the criminal history record
26	information, or as provided by Subsection (d).
27	(d) The board is not prohibited from disclosing criminal

history record information obtained under Subsection (b)(2) in a criminal proceeding or in a hearing conducted by or on behalf of the board.

4 (e) The board shall destroy criminal history record
5 information that is obtained under this section after the
6 information is used for its authorized purpose.

7 SECTION 22. Section 411.106, Government Code, is amended to 8 read as follows:

Sec. 411.106. 9 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS DEPARTMENT OF INSURANCE. The Texas 10 (a) Department of Insurance [for good cause shown] is entitled to 11 12 obtain [from the department] criminal history record information as provided by Subsection (a-1) [maintained by the department] that 13 14 relates to a person who is:

(1) an applicant for a license, permit, certificate of
authority, certificate of registration, or other authorization
issued by the <u>Texas Department</u> [State Board] of Insurance to engage
in an activity regulated under the Insurance Code; or

19 (2) a corporate officer <u>or director</u> of an insurance
 20 company regulated by the Texas Department of Insurance.

21 (a-1) Subject to Section 411.087 and consistent with the 22 public policy of this state, the Texas Department of Insurance is 23 entitled to:

24 (1) obtain through the Federal Bureau of Investigation
 25 criminal history record information maintained or indexed by that
 26 bureau that pertains to a person described by Subsection (a); and
 27 (2) obtain from the department or any other criminal

1 justice agency in this state criminal history record information 2 maintained by the department or that criminal justice agency that 3 relates to a person described by Subsection (a).

4 The Texas Department of Insurance may not release or (b) 5 disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (a-1)(1). 6 7 Criminal history record information obtained by the Texas 8 Department of Insurance under Subsection (a-1)(2) [(a)] may not be disclosed or released to any person except on court order, [or] with 9 10 the written consent of the person who is the subject of the criminal history record information, or as provided by Subsection (b-1). 11

12 (b-1) The Texas Department of Insurance is not prohibited 13 from disclosing criminal history record information obtained under 14 Subsection (d)(2) in a criminal proceeding or in a hearing 15 conducted by the Texas Department of Insurance.

The [After the] Texas Department of Insurance [makes a 16 (c) 17 determination as to the issuance of a license or certificate authority to an applicant, the Texas Department of Insurance] shall 18 19 destroy [seal the] criminal history record information that is obtained under this section after the information is used for its 20 authorized purpose [regarding the applicant and shall deliver the 21 information to the commissioner of insurance or the commissioner's 22 designee, who shall maintain the information as provided by State 23 24 Board of Insurance rule].

25 SECTION 23. Section 411.107, Government Code, is amended to 26 read as follows:

27 Sec. 411.107. ACCESS TO CRIMINAL HISTORY RECORD

INFORMATION: RECEIVER. (a) In this section, "receiver" has the
 meaning assigned by <u>Section 443.004</u> [Article 21.28], Insurance
 Code.

4 (b) A receiver is entitled to obtain [from the department]
5 criminal history record information as provided by Subsection (b-1)
6 [maintained by the department] that relates to a person:

7 (1) who is a creditor or claimant of the receivership
8 estate; or

9 (2) against whom the receivership estate has a claim 10 [the receiver believes is necessary for the investigation of any 11 matter relating to a receivership estate].

12 (b-1) Subject to Section 411.087 and consistent with the 13 public policy of this state, a receiver is entitled to:

14 (1) obtain through the Federal Bureau of Investigation
 15 criminal history record information maintained or indexed by that
 16 bureau that pertains to a person described by Subsection (b); and

17 (2) obtain from the department or any other criminal 18 justice agency in this state criminal history record information 19 maintained by the department or that criminal justice agency that 20 relates to a person described by Subsection (b).

21 The receiver may not release or disclose to any person (c) criminal history record information obtained from the Federal 22 Bureau of Investigation under Subsection (b-1)(1). 23 Criminal 24 history record information obtained by a receiver under Subsection (b-1)(2) [(b)] may not be released or disclosed to any person except 25 26 on court order or with the written consent of the person who is the 27 subject of the criminal history record information.

(d) A receiver <u>shall</u> [may] destroy criminal history record
 information obtained <u>by the receiver</u> under <u>this section</u> [Subsection
 (b)] after the purpose for which the information was obtained is
 accomplished.

5 SECTION 24. Section 411.108, Government Code, is amended by 6 amending Subsections (a), (a-1), (b), and (c) and adding 7 Subsections (a-2), (d), and (e) to read as follows:

8 (a) The Texas Lottery Commission is entitled to obtain [from 9 the department] criminal history record information <u>as provided by</u> 10 <u>Subsection (a-2)</u> [maintained by the department] that relates to a 11 person who, <u>under Section 466.201</u> [under Chapter 466], is:

12 (1) a sales agent or an applicant for a sales agent13 license;

14 (2) a person required to be named in a license 15 application;

16 (3) a lottery operator or prospective lottery operator 17 who has submitted a written proposal to the commission in 18 connection with the procurement of lottery operations and services 19 by the commission;

20 (4) an employee of a lottery operator or prospective 21 lottery operator, if the employee is or will be directly involved in 22 lottery operations;

(5) a person who manufactures or distributes lottery equipment or supplies or a representative of a person who manufactures or distributes lottery equipment or supplies offered to the lottery;

27 (6) a person who has submitted a written bid or

H.B. No. 4123 1 proposal to the commission in connection with the procurement of goods or services by the commission, if the amount of the bid or 2 3 proposal exceeds \$500; 4 (7) an employee or other person who works for or will 5 work for a sales agent or an applicant for a sales agent license; 6 (8) a person who proposes to enter into or who has a 7 contract with the commission to supply goods or services to the 8 commission; 9 (9) if a person described in Subdivisions (1) through (8) of this section is not an individual, an individual who: 10 is an officer or director of the person; 11 (A) 12 (B) holds more than 10 percent of the stock in the 13 person; 14 (C) holds an equitable interest greater than 10 15 percent in the person; 16 is a creditor of the person who holds more (D) 17 than 10 percent of the person's outstanding debt; 18 (E) is the owner or lessee of a business that the 19 person conducts or through which the person will conduct lottery-related activities; 20 21 (F) shares or will share in the profits, other than stock dividends, of the person; 22 23 (G) participates in managing the affairs of the 24 person; or 25 is an employee of the person who is or will be (H) 26 involved in: 27 (i) selling tickets; or

H.B. No. 4123 1 (ii) handling money from the sale of 2 tickets; 3 (10)the executive director or a prospective executive director of the commission; 4 5 (11)an employee or prospective employee of the commission; or 6 7 a sales agent whose license is renewed under (12)8 Section 466.158. 9 (a-1) The Texas Lottery Commission is entitled to obtain 10 [from the department] criminal history record information as provided by Subsection (a-2) [maintained by the department] that 11 12 relates to a person licensed under Chapter 2001, Occupations Code, or described by Section 2001.3025, Occupations Code. 13 (a-2) Subject to Sections 411.087, 466.201, and 467.036(b) 14 15 of this code and Section 2001.3025, Occupations Code, and consistent with the public policy of this state, the Texas Lottery 16 17 Commission is entitled to: (1) obtain through the Federal Bureau of Investigation 18 19 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a); and 20 21 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 22 maintained by the department or that criminal justice agency that 23 24 relates to a person described by Subsection (a). 25 The Texas Lottery Commission may not release or disclose (b) 26 to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (a-2)(1). 27

1 Criminal history record information obtained by the commission 2 under Subsection (a-2)(2) [(a) or (a=1)] may not be released or 3 disclosed to any person except on court order, with the written 4 consent of the person who is the subject of the criminal history 5 record information, or as provided by Subsection (c).

6 (c) The commission is not prohibited from disclosing to the 7 person who is the subject of the criminal history record 8 information <u>obtained under Subsection (a-2)(2)</u> the dates and places 9 of arrests, offenses, and dispositions contained in the [criminal 10 <u>history record</u>] information.

11 (d) The Texas Lottery Commission is not prohibited from 12 disclosing criminal history record information obtained under 13 Subsection (a-2)(2) in a criminal proceeding or in a hearing 14 conducted by the State Office of Administrative Hearings.

(e) The commission shall destroy criminal history record
 information that is obtained under this section after the
 information is used for its authorized purpose.

18 SECTION 25. Section 411.109, Government Code, is amended by 19 amending Subsections (a), (b), and (d) and adding Subsections (c), 20 (f), and (g) to read as follows:

(a) The comptroller is entitled to obtain [from the
department] criminal history record information as provided by
Subsection (c) [maintained by the department] that the comptroller
believes is necessary for the enforcement or administration of
Chapter 103, Civil Practice and Remedies Code, or Chapter 151, 152,
154, 155, or 162, Tax Code, including criminal history record
information that relates to a person who is:

H.B. No. 4123 1 (1) an applicant for a permit under any of those 2 chapters;

a permit holder under any of those chapters; 3 (2) 4 (3) an officer, director, stockholder owning 10 5 percent or more of the outstanding stock, partner, owner, or managing employee of an applicant or permit holder under any of 6 7 those chapters that is a corporation, association, joint venture, 8 syndicate, partnership, or proprietorship;

9

(4) believed to have violated any of those chapters;

10 (5) being considered by the comptroller for employment11 as a peace officer; or

12 (6) receiving, scheduled to receive, or applying to
13 receive compensation under Chapter 103, Civil Practice and Remedies
14 Code.

(b) The comptroller is entitled to obtain [from the department] criminal history record information as provided by <u>Subsection (c)</u> [maintained by the department] that relates to a person who is an employee, intern, learner, trainee, contractor, <u>subcontractor, apprentice, or volunteer of, or who is</u> an applicant for employment <u>or service in one of those capacities</u> with, the comptroller's office in a position that involves:

22

handling currency, checks, or other funds;

(2) having access to taxpayer account information;
(3) working in a location designated by the

25 comptroller as a security-sensitive area; [or]

26 (4) performing financial management duties designated
27 by the comptroller as security sensitive;

1	(5) performing work on a computer system; or
2	(6) having remote access to comptroller computer
3	systems, information technology, or information technology
4	resources.
5	(c) Subject to Section 411.087 and consistent with the
6	public policy of this state, the comptroller is entitled to:
7	(1) obtain through the Federal Bureau of Investigation
8	criminal history record information maintained or indexed by that
9	bureau that pertains to a person described by Subsection (a) or (b);
10	and
11	(2) obtain from the department or any other criminal
12	justice agency in this state criminal history record information
13	maintained by the department or that criminal justice agency that
14	relates to a person described by Subsection (a) or (b).
15	(d) The comptroller may not release or disclose to any
16	person criminal history record information obtained from the
17	Federal Bureau of Investigation under Subsection (c)(1). Criminal
18	history record information obtained by the comptroller under
19	Subsection (c)(2) [Subsections (a), (b), and (c)] may not be
20	released or disclosed to any person except on court order, with the
21	written consent of the person who is the subject of the criminal
22	history record information, or as provided by Subsection (e) or
23	<u>(f)</u> .
24	(f) The comptroller is not prohibited from disclosing
25	criminal history record information obtained under Subsection
26	(c)(2) in a criminal proceeding or in a hearing conducted by the
27	<u>comptroller.</u>

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1	(g) The comptroller shall destroy criminal history record
2	information that is obtained under this section after the
3	information is used for its authorized purpose.
4	SECTION 26. Section 411.110, Government Code, is amended by
5	amending Subsections (a), (b), (c), and (e) and adding Subsection
6	(a-1) to read as follows:
7	(a) The Department of State Health Services and the Health
8	and Human Services Commission are entitled to obtain [from the
9	department] criminal history record information as provided by
10	Subsection (a-1) [maintained by the department] that relates to a
11	person required to be fingerprinted who is:
12	(1) [a person who is:
13	[(A)] an applicant for a license or certificate
14	under <u>Chapter 773, Health and Safety Code,</u> [the Emergency Health
15	Care Act (Chapter 773, Health and Safety Code);
16	[(B)] an owner or manager of an applicant for an
17	emergency medical services provider license under that chapter,
18	[Act;] or
19	[(C)] the holder of a license or certificate
20	under that <u>chapter</u> [Act];
21	(2) an applicant for a license or a license holder
22	under <u>Subchapter I, L, or</u> [Subchapter] N, Chapter 431, Health and
23	Safety Code;
24	(3) an applicant for employment at or current employee
25	of:
26	(A) a public health hospital as defined by
27	Section 13.033, Health and Safety Code; or

1 (B) the South Texas Health Care System; 2 (4) an applicant for employment at, current employee of, or person who contracts or may contract to provide goods or 3 services with the Council on Sex Offender Treatment or other 4 division or component of the Health and Human Services Commission 5 that monitors sexually violent predators as described by Section 6 841.003(a), Health and Safety Code; [or] 7 [a person] authorized to access vital records or 8 (5) 9 the vital records electronic registration system under Chapter 191, 10 Health and Safety Code, including an employee of or contractor for the Department of State Health Services, a local registrar, a 11 12 medical professional, or a funeral director; or (6) an applicant for a license or a license holder 13 under Subchapter C, Chapter 443, Health and Safety Code. 14 15 (a-1) Subject to Section 411.087 and consistent with the public policy of this state, the Department of State Health 16 17 Services and the Health and Human Services Commission are entitled t<u>o:</u> 18 19 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 20 21 bureau that pertains to a person described by Subsection (a); and 22 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 23 24 maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). 25 26 (b) The Department of State Health Services or the Health 27 and Human Services Commission, as applicable, may not release or

disclose to any person criminal history record information obtained 1 from the Federal Bureau of Investigation under Subsection 2 (a-1)(1). Criminal history record information obtained by the 3 Department of State Health Services or the Health and Human 4 Services Commission under Subsection (a-1)(2) [(a)] may not be 5 released or disclosed to any person except: 6 7 (1) on court order; 8 (2) $[\tau]$ with the written consent of the person who $[\sigma r]$ entity that] is the subject of the criminal history record 9 10 information; (3) between the Department of State Health Services 11 12 and the Health and Human Services Commission to share with the other agency information obtained under this section for the purposes 13 14 authorized by this section; or 15 (4) [, or] as provided by Subsection (e). 16 (c) The [After an entity is licensed or certified, the] 17 Department of State Health Services or the Health and Human Services Commission, as applicable, shall destroy the criminal 18 history record information that is obtained under this section 19 after the information is used for its authorized purpose [relates 20 21 to that entity. The Department of State Health Services or the 22 Health and Human Services Commission, as applicable, shall destroy the criminal history record information that relates to: 23 24 [(1) an applicant for employment after that applicant 25 is employed or, for an applicant who is not employed, after the 26 check of the criminal history record information on that applicant

27 is completed; or

1 [(2) an employee or contractor after the check of the 2 criminal history record information on that employee or contractor 3 is completed].

(e) The Department of State Health Services or the Health
and Human Services Commission, as applicable, is not prohibited
from disclosing criminal history record information obtained under
Subsection (a-1)(2) [(a)] in a criminal proceeding or in a hearing
conducted by the Department of State Health Services or the Health
and Human Services Commission, as applicable.

SECTION 27. Section 411.1103, Government Code, is amended to read as follows:

Sec. 411.1103. ACCESS 12 ΤO CRIMINAL HISTORY RECORD INFORMATION: [DEPARTMENT OF STATE HEALTH SERVICES AND] HEALTH AND 13 14 HUMAN SERVICES COMMISSION. (a) The [Department of State Health 15 Services and the] Health and Human Services Commission is [are] entitled to obtain [from the department] criminal history record 16 17 information as provided by Subsection (d) [maintained by the department] that relates to a person required to be fingerprinted: 18 (1) who is: 19

20 (A) an applicant for employment at a state
21 hospital established under Chapter 552, Health and Safety Code;

(B) an employee of a state hospital <u>established</u>
 <u>under Chapter 552</u>, <u>Health and Safety Code</u>;

(C) a person who contracts or may contract to
provide goods or services to the [Department of State Health
Services or the] Health and Human Services Commission, as
applicable, at a state hospital <u>established under Chapter 552</u>,

H.B. No. 4123 1 Health and Safety Code, or an employee of or applicant for employment with that person; 2 3 (D) a volunteer with a state hospital established under Chapter 552, Health and Safety Code; or 4 5 (E) an applicant for a volunteer position with a 6 state hospital established under Chapter 552, Health and Safety 7 Code; and 8 (2) who would be placed in direct contact with a patient at a state hospital established under Chapter 552, Health 9 and Safety Code. 10 The Health and Human Services Commission may not release 11 (b) 12 or disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection 13 14 (d)(1). Criminal history record information obtained by the 15 [Department of State Health Services or the] Health and Human Services Commission under Subsection (d)(2) [this section] may not 16 be released or disclosed to any person except: 17 (1) on court order; 18 with the consent of the person who is the subject 19 (2)of the criminal history record information; 20 21 for purposes of an administrative hearing held by (3) the [Department of State Health Services or the] Health and Human 22 23 Services Commission $[\tau \text{ as applicable}_{\tau}]$ concerning the person who is 24 the subject of the criminal history record information; or 25 (4) as provided by Subsection (c). 26 (c) The [Department of State Health Services or the] Health and Human Services Commission is not prohibited from releasing 27

1 criminal history record information obtained under <u>Subsection</u>
2 <u>(d)(2)</u> [this section] to the person who is the subject of the
3 criminal history record information.

4 (d) Subject to Section 411.087 <u>and consistent with the</u>
5 <u>public policy of this state</u>, the [Department of State Health
6 Services and the] Health and Human Services Commission <u>is</u> [are]
7 entitled to:

8 (1) obtain through the Federal Bureau of Investigation 9 criminal history record information maintained or indexed by that 10 bureau that pertains to a person described by Subsection (a); and

11 (2) obtain from <u>the department or</u> any other criminal 12 justice agency in this state criminal history record information 13 maintained by <u>the department or</u> that criminal justice agency that 14 relates to a person described by Subsection (a).

(e) This section does not prohibit the [Department of State
Health Services or the] Health and Human Services Commission from
obtaining and using criminal history record information as provided
by other law.

(f) The Health and Human Services Commission shall destroy
 criminal history record information that is obtained under this
 section after the information is used for its authorized purpose.

22 SECTION 28. Section 411.1105, Government Code, is amended 23 to read as follows:

24 Sec. 411.1105. ACCESS TO CRIMINAL HISTORY RECORD 25 INFORMATION: [DEPARTMENT OF STATE HEALTH SERVICES AND] HEALTH AND 26 HUMAN SERVICES COMMISSION. (a) The [Department of State Health 27 Services and the] Health and Human Services Commission is [are]

1 entitled to obtain [from the department] criminal history record 2 information as provided by Subsection (a-1) [maintained by the 3 department] that relates to a person required to be fingerprinted 4 who is:

5 (1) an applicant for a chemical dependency counselor's
6 license, a counselor intern's registration, or a clinical
7 supervisor certification under Chapter 504, Occupations Code; or

8 (2) the holder of a license, registration, or 9 certification under that chapter.

10 <u>(a-1) Subject to Section 411.087 and consistent with the</u> 11 <u>public policy of this state, the Health and Human Services</u> 12 <u>Commission is entitled to:</u>

13 (1) obtain through the Federal Bureau of Investigation 14 criminal history record information maintained or indexed by that 15 bureau that pertains to a person described by Subsection (a); and

16 (2) obtain from the department or any other criminal 17 justice agency in this state criminal history record information 18 maintained by the department or that criminal justice agency that 19 relates to a person described by Subsection (a).

(b) In addition to information obtained from the Federal Bureau of Investigation under <u>Subsection (a-1)(1) and</u> Section 411.087, the [Department of State Health Services and the] Health and Human Services Commission <u>is</u> [are] entitled to obtain information relating to the wanted persons status of an individual listed in Subsection (a).

26 (c) <u>The Health and Human Services Commission may not release</u>
 27 <u>or disclose to any person criminal history record information</u>

1	obtained from the Federal Bureau of Investigation under Subsection
2	<u>(a-1)(1) or (b).</u> Criminal history record information obtained by
3	the [Department of State Health Services or the] Health and Human
4	Services Commission under Subsection <u>(a-1)(2)</u> [(a)] may not be
5	released or disclosed to any person except <u>:</u>
6	(1) on court order;
7	(2) $[\tau]$ with the consent of the person who is the
8	subject of the criminal history record information; $[_{m au}]$ or
9	(3) as provided by Subsection (d).
10	(d) The [Department of State Health Services or the] Health
11	and Human Services Commission[$ au$ as applicable,] may provide the
12	applicant or licensee with a copy of the person's criminal history
13	record information obtained from the Department of Public Safety [$_{m au}$
14	Federal Bureau of Investigation identification division,] or
15	another law enforcement agency <u>under Subsection (a-1)(2)</u> .
16	(e) This section does not prohibit the Health and Human
17	Services Commission from obtaining and using criminal history
18	record information as provided by other law.
19	(f) The Health and Human Services Commission shall destroy
20	criminal history record information that is obtained under this
21	section after the information is used for its authorized purpose.
22	SECTION 29. Section 411.1106, Government Code, is amended
23	by amending Subsections (b), (c), (d), and (e) and adding
24	Subsections (b-1) and (f) to read as follows:
25	(b) The executive commissioner of the commission, or the
26	executive commissioner's designee, is entitled to obtain [from the
27	department] criminal history record information as provided by

Subsection (f) [maintained by the department] that relates to a 1 person required to be fingerprinted who is: 2 3 (1) an applicant [for employment] for a position in which the person, as an employee, contractor, or volunteer, would 4 5 have access to sensitive personal or financial information, as determined by the executive commissioner, in: 6 7 (A) the eligibility services division of the commission as established under Section 531.008; [or] 8 9 (B) the commission's office of inspector general as established by Section 531.008 and Subchapter C, Chapter 531; or 10 (C) the regulatory services division of the 11 12 commission as established under Section 531.008; or an employee of or a contractor or volunteer for the 13 (2) 14 commission who has access to sensitive personal or financial 15 information, as determined by the executive commissioner. (b-1) Subject to Section 411.087 and consistent with the 16 17 public policy of this state, the commission is entitled to: (1) obtain through the Federal Bureau of Investigation 18 19 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (b); and 20 21 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 22 maintained by the department or that criminal justice agency that 23 24 relates to a person described by Subsection (b). 25 The commission may not release or disclose to any person (c) 26 criminal history record information obtained from the Federal Bureau of Investigation under Subsection (b-1)(1). 27 Criminal

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1 history record information obtained by the executive commissioner 2 of the commission, or by the executive commissioner's designee, 3 under Subsection (b-1)(2) [(b)] may not be released or disclosed, 4 except:

5 (1) if the information is in a public record at the 6 time the information is obtained;

7

(2) on court order;

8

(3) to a criminal justice agency, upon request;

9 (4) with the consent of the person who is the subject 10 of the criminal history record information; or

11

(5) as provided by Subsection (d).

12 (d) The commission is not prohibited from disclosing 13 criminal history record information obtained under Subsection 14 (b-1)(2) [(b)] in a criminal proceeding or in a hearing conducted by 15 the commission.

16 (e) The executive commissioner shall destroy all criminal 17 history record information obtained under <u>this section</u> [Subsection 18 (b)] as soon as practicable after the information is used for its 19 authorized purpose.

20 (f) This section does not prohibit the commission from 21 obtaining and using criminal history record information as provided 22 by other law.

23 SECTION 30. Section 411.1131, Government Code, is amended 24 to read as follows:

25 Sec. 411.1131. ACCESS TO CRIMINAL HISTORY RECORD 26 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) The Health 27 and Human Services Commission is entitled to obtain [from the

department] criminal history record information <u>as provided by</u>
Subsection (a-1) [maintained by the department] that relates to a
person <u>required to be fingerprinted</u> who is an applicant for a staff
position at an outdoor training program for children who are deaf or
hard of hearing conducted by a private entity through a contract
with the Health and Human Services Commission in accordance with
Section 81.013, Human Resources Code.

8 <u>(a-1)</u> Subject to Section 411.087 and consistent with the 9 public policy of this state, the Health and Human Services 10 <u>Commission is entitled to:</u>

11 (1) obtain through the Federal Bureau of Investigation 12 criminal history record information maintained or indexed by that 13 bureau that pertains to a person described by Subsection (a); and

14 (2) obtain from the department or any other criminal 15 justice agency in this state criminal history record information 16 maintained by the department or that criminal justice agency that 17 relates to a person described by Subsection (a).

(b) Criminal history record information obtained by the Health and Human Services Commission under Subsection <u>(a-1)</u> [(a)] may be used only to evaluate an applicant for a staff position at an outdoor training program for children who are deaf or hard of hearing. The Health and Human Services Commission may release or disclose the information <u>obtained under Subsection (a-1)(2)</u> to a private entity described by Subsection (a) for that purpose.

(c) <u>The Health and Human Services Commission may not release</u>
 or disclose to any person criminal history record information
 obtained from the Federal Bureau of Investigation under Subsection

1 <u>(a-1)(1).</u> The Health and Human Services Commission may not release 2 or disclose information obtained under Subsection <u>(a-1)(2)</u> [(a)], 3 except <u>as described by Subsection (b)</u>, on court order, or with the 4 consent of the person who is the subject of the criminal history 5 record information.

(d) The Health and Human Services Commission[, and] shall
destroy all criminal history record information obtained under
8 Subsection (a-1) [(a)] after the information is used for its
9 authorized purpose.

10 (e) This section does not prohibit the Health and Human 11 Services Commission from obtaining and using criminal history 12 record information as provided by other law.

SECTION 31. Section 411.114(a), Government Code, is amended where a section 411.114(a), Government Code, is amended by amending Subdivisions (2), (3), (4), (6), and (7) and adding Subdivision (4-a) to read as follows:

16 (2) The Department of Family and Protective Services
17 or the Health and Human Services Commission, as applicable, shall
18 obtain [from the department] criminal history record information <u>as</u>
19 <u>provided by Subdivision (4)</u> [maintained by the department] that
20 relates to a person who is:

(A) an applicant for a license, registration,
certification, or listing under Chapter 42, Human Resources Code;

(B) an owner, operator, or employee of or an
applicant for employment by a child-care facility, child-placing
agency, or family home licensed, registered, certified, or listed
under Chapter 42, Human Resources Code;

27

(C) a person 14 years of age or older who will be

1 regularly or frequently working or staying in a facility or family 2 home, other than a child in the care of the home or facility;

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3 (D) an applicant selected for a position with the 4 Department of Family and Protective Services or the Health and 5 Human Services Commission, the duties of which include direct 6 delivery of protective services to children, elderly persons, or 7 persons with a disability;

8 (E) an employee of, an applicant for employment with, or a volunteer or an applicant volunteer with a business 9 10 entity or person who [that] contracts with the Department of Family and Protective Services or the Health and Human Services Commission 11 to provide direct delivery of protective services to children, 12 elderly persons, or persons with a disability, if the person's 13 14 duties or responsibilities include direct contact with children, 15 elderly persons, or persons with a disability;

16 (F) a registered volunteer with the Department of 17 Family and Protective Services or the Health and Human Services 18 Commission;

(G) a person providing or applying to provide in-home, adoptive, or foster care for children in the care of the Department of Family and Protective Services or the Health and Human Services Commission and other persons living in the residence in which the child will reside;

(H) a Department of Family and Protective
Services employee or a Health and Human Services Commission
employee who is engaged in the direct delivery of protective
services to children, elderly persons, or persons with a

1 disability;

(I) an alleged perpetrator in a report the
Department of Family and Protective Services or the Health and
Human Services Commission receives alleging that the person has
abused, neglected, or exploited a child, an elderly person, or a
person with a disability, provided that:

7 (i) the report alleges the person has
8 engaged in conduct that meets the applicable definition of abuse,
9 neglect, or exploitation under Chapter 261, Family Code, or Chapter
10 48, Human Resources Code; and

11 (ii) the person is not also the victim of 12 the alleged conduct;

(J) a person providing child care for a child who is in the care of the Department of Family and Protective Services or the Health and Human Services Commission and who is or will be receiving adoptive, foster, or in-home care;

17 (K) through a contract with nonprofit а management center, an employee of, an applicant for employment 18 19 with, or a volunteer or an applicant volunteer with a nonprofit, tax-exempt organization that provides any service that involves the 20 care of or access to a child, an elderly person, or a person with a 21 disability; or 22

(L) an applicant for a child-care administrator
 or child-placing agency administrator license under Chapter 43,
 Human Resources Code.

(3) In addition to the criminal history recordinformation the Department of Family and Protective Services or the

Health and Human Services Commission is required to obtain under Subdivision (2), the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, is entitled to obtain [from the department] criminal history record information as provided by Subdivision (4) [maintained by the department] that relates to a person who is:

7 (A) an applicant for a position with the
8 Department of Family and Protective Services or the Health and
9 Human Services Commission regardless of the duties of the position,
10 including a position described by Subdivision (2)(D);

(B) a Department of Family and Protective Services employee or a Health and Human Services Commission employee regardless of the duties of the employee's position, including an employee described by Subdivision (2)(H);

15 (C) a volunteer or applicant volunteer with the 16 Department of Family and Protective Services or the Health and 17 Human Services Commission regardless of the duties to be performed, 18 including a registered volunteer;

an employee of, an applicant for employment 19 (D) with, or a volunteer or an applicant volunteer with an entity or 20 person who [that] contracts with the Department of Family and 21 22 Protective Services or the Health and Human Services Commission, as 23 applicable, and has access to confidential information in that 24 department's or commission's records, if the employee, applicant, volunteer, or applicant volunteer has or will have access to that 25 confidential information; 26

27

(E) a person living in the residence in which the

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1 alleged victim of the report resides, including an alleged
2 perpetrator in a report described by Subdivision (2)(I);

3 (F) a person providing, at the request of the 4 child's parent, in-home care for a child who is the subject of a 5 report alleging the child has been abused or neglected;

6 (G) a person providing, at the request of the 7 child's parent, in-home care for a child only if the person gives 8 written consent to the release and disclosure of the information;

9 (H) a child who is related to the caretaker, as 10 determined under Section 42.002, Human Resources Code, or any other 11 person who resides in, is present in, or has unsupervised access to 12 a child in the care of a facility or family home;

(I) a relative of a child in the care of the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, to the extent necessary to comply with Section 162.007, Family Code;

(J) a person providing or applying to provide in-home, adoptive, or foster care for children to the extent necessary to comply with Subchapter B, Chapter 162, Family Code;

20 (K) a person who volunteers to supervise
21 visitation under Subchapter B, Chapter 263, Family Code;

(L) an employee of or volunteer at, or an applicant for employment with or to be a volunteer at, an entity that provides supervised independent living services to a young adult receiving extended foster care services from the Department of Family and Protective Services or the Health and Human Services Commission, as applicable;

(M) a person 14 years of age or older who will be regularly or frequently working or staying in a host home that is providing supervised independent living services to a young adult receiving extended foster care services from the Department of Family and Protective Services or the Health and Human Services Commission, as applicable;

7 (N) a volunteer or applicant volunteer with a 8 local affiliate in this state of Big Brothers Big Sisters of 9 America;

10 (O) a volunteer or applicant volunteer with an 11 organization that provides court-appointed volunteer advocates for 12 abused or neglected children; or

(P) an employee, volunteer, or applicant volunteer of a children's advocacy center under Subchapter E, Chapter 264, Family Code, including a member of the governing board of a center.

17 (4) Subject to Section 411.087 <u>and consistent with the</u> 18 <u>public policy of this state</u>, the Department of Family and 19 Protective Services and the Health and Human Services Commission 20 are entitled to:

(A) obtain through the Federal Bureau of
Investigation criminal history record information maintained or
indexed by that bureau that pertains to a person <u>required to be</u>
<u>fingerprinted who is</u> described by Subdivision (2) or (3); and

(B) obtain from <u>the department or</u> any other
criminal justice agency in this state criminal history record
information maintained by <u>the department or</u> that criminal justice

1 agency that relates to a person described by Subdivision (2) or (3). 2 (4-a) Law enforcement entities shall expedite the furnishing of criminal history record [such] information obtained 3 under Subdivision (4)(B) to Department of Family and Protective 4 5 Services workers or Health and Human Services Commission workers, as applicable, to ensure prompt criminal background checks for the 6 safety of alleged victims and Department of Family and Protective 7 8 Services workers or Health and Human Services Commission workers, as applicable. 9

10 (6)The Department of Family and Protective Services or the Health and Human Services Commission, as applicable, may not 11 12 release or disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under 13 Subdivision (4)(A). Criminal history record information obtained 14 by the Department of Family and Protective Services or the Health 15 and Human Services Commission under Subdivision (4)(B) [this 16 17 subsection] may not be released to any person except:

18

(A) on court order;

(B) with the consent of the person who is thesubject of the criminal history record information;

(C) for purposes of an administrative hearing held by the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, concerning the person who is the subject of the criminal history record information; or

(D) as provided by Subdivision (7).
(7) Subject to Subdivision (8), the Department of

H.B. No. 4123 1 Family and Protective Services or the Health and Human Services Commission, as applicable, is not prohibited from releasing 2 3 criminal history record information obtained under Subdivision (4)(B) [this subsection] to: 4 5 the person who is the subject of the criminal (A) history record information; 6 7 a child-placing agency listed in Subdivision (B) 8 (2) that is seeking to verify or approve a foster or adoptive home under procedures authorized by federal law; 9 an adult who resides with an alleged victim 10 (C) of abuse, neglect, or exploitation of a child, elderly person, or 11 12 person with a disability and who also resides with the alleged perpetrator of that abuse, neglect, or exploitation if: 13 14 (i) the alleged perpetrator is the subject 15 of the criminal history record information; and 16 (ii) the Department of Family and 17 Protective Services or the Health and Human Services Commission, as applicable, determines that the release of information to the adult 18 19 is necessary to ensure the safety or welfare of the alleged victim or the adult; or 20 21 (D) an elderly person or a person with а disability who is an alleged victim of abuse, neglect, 22 or 23 exploitation and who resides with the alleged perpetrator of that 24 abuse, neglect, or exploitation if: 25 (i) the alleged perpetrator is the subject 26 of the criminal history record information; and (ii) the 27 Department of Family and

Protective Services or the Health and Human Services Commission, as
 applicable, determines that the release of information to the
 person is necessary to ensure the safety or welfare of the person.

4 SECTION 32. Section 411.1142, Government Code, is amended 5 by amending Subsections (a), (b), and (d) and adding Subsections 6 (a-1) and (f) to read as follows:

(a) The Early Childhood Intervention program within the
Health and Human Services Commission, as established by Chapter 73,
<u>Human Resources Code</u>, is entitled to obtain criminal history record
information <u>as provided by Subsection (a-1)</u> [maintained by the
Department of Public Safety, the Federal Bureau of Investigation
<u>identification division</u>, or another law enforcement agency] that
relates to <u>a person</u>:

14 <u>(1) who is</u> an employee or an applicant for permanent, 15 temporary, or consultative employment or for <u>a</u> volunteer <u>position;</u> 16 <u>and</u>

17 (2) [positions] whose employment or potential 18 employment or volunteer position with the program or a local 19 provider involves the delivery of early childhood intervention 20 services or involves direct interactions with or the opportunity to 21 interact and associate with children.

22 (a-1) Subject to Section 411.087 and consistent with the 23 public policy of this state, the Health and Human Services 24 <u>Commission is entitled to:</u>

25 (1) obtain through the Federal Bureau of Investigation
26 criminal history record information maintained or indexed by that
27 bureau that pertains to a person required to be fingerprinted who is

1

described by Subsection (a); and

2 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 3 maintained by the department or that criminal justice agency that 4 5 relates to a person described by Subsection (a).

6 (b) The Health and Human Services Commission may not release or disclose to any person criminal history record information 7 obtained from the Federal Bureau of Investigation under Subsection 8 (a-1)(1). Criminal history record information obtained by the 9 Health and Human Services Commission under Subsection (a-1)(2)10 [(a)] may not be released or disclosed to any person except: 11

12

(1) on court order;

(2) $[\tau]$ with the consent of the person who is the 13 14 subject of the criminal history record information; $[\tau]$ or

15

(3) as provided by Subsection (d).

16 (d) The Health and Human Services Commission may provide the 17 applicant, employee, professional consultant, or volunteer with a copy of the person's criminal history record information obtained 18 from the Department of Public Safety[, Federal Bureau of 19 Investigation identification division,] or another law enforcement 20 agency under Subsection (a-1)(2). 21

22 (f) The Health and Human Services Commission shall destroy criminal history record information that is obtained under this 23 24 section after the information is used for its authorized purpose.

25 SECTION 33. Section 411.1143, Government Code, is amended by amending Subsections (a), (a-1), and (b) and adding Subsections 26 (a-2), (c), and (d) to read as follows: 27

The Health and Human Services Commission, an agency 1 (a) operating part of the medical assistance program under Chapter 32, 2 Resources Code, or the office of 3 Human inspector general established under Chapter 531, Government Code, is entitled to 4 [from the department the] criminal history record 5 obtain information as provided by Subsection (a-2) [maintained by the 6 department] that relates to a provider under the medical assistance 7 8 program or a person applying to enroll as a provider under the medical assistance program. 9

10 (a-1) Criminal history record information <u>the Health and</u> 11 <u>Human Services Commission</u> [an agency] or the office of inspector 12 general is authorized to obtain under Subsection (a) includes 13 criminal history record information relating to:

(1) a person with a direct or indirect ownership or control interest, as defined by 42 C.F.R. Section 455.101, in a provider of five percent or more; and

17 (2) a person whose information is required to be18 disclosed in accordance with 42 C.F.R. Part 1001.

19 (a-2) Subject to Section 411.087 and consistent with the 20 public policy of this state, the Health and Human Services 21 Commission and the office of inspector general are entitled to:

(1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that bureau that pertains to a person required to be fingerprinted who is described by Subsection (a) or (a-1); and

26 (2) obtain from the department or any other criminal 27 justice agency in this state criminal history record information

1	maintained by the department or that criminal justice agency that
2	relates to a person described by Subsection (a) or (a-1).
3	(b) The Health and Human Services Commission or the office
4	of inspector general may not release or disclose to any person
5	criminal history record information obtained from the Federal
6	Bureau of Investigation under Subsection (a-2)(1). Criminal
7	history record information obtained by the <u>Health and Human</u>
8	Services Commission or the office of inspector general [commission
9	or an agency] under Subsection $(a-2)(2)$ [(a)] may not be released or
10	disclosed to any person except in a criminal proceeding, in an
11	administrative proceeding, on court order, or with the consent of
12	the provider or applicant.
13	(c) This section does not prohibit the Health and Human

14 <u>Services Commission or the office of inspector general from</u> 15 <u>obtaining and using criminal history record information as provided</u> 16 <u>by other law.</u>

17 (d) The Health and Human Services Commission and the office 18 of inspector general shall destroy criminal history record 19 information obtained under this section after the information is 20 used for its authorized purpose.

21 SECTION 34. Section 411.1144, Government Code, is amended 22 to read as follows:

23 Sec. 411.1144. ACCESS TO CRIMINAL HISTORY RECORD 24 INFORMATION: <u>HEALTH AND HUMAN SERVICES COMMISSION AND</u> [AGENCIES 25 WITH] EMPLOYEES, CONTRACTORS, OR VOLUNTEERS AT STATE SUPPORTED 26 LIVING CENTERS. (a) The [Department of State Health Services and 27 the] Health and Human Services Commission <u>is</u> [are] entitled to

obtain [from the department] criminal history record information as 1 provided by Subsection (d) [maintained by the department] that 2 3 relates to a person required to be fingerprinted: 4 (1) who is: 5 (A) an applicant for employment with the Health and Human Services Commission [agency]; 6 7 an employee of the Health and Human Services (B) 8 Commission [agency]; 9 (C) a volunteer with the Health and Human 10 Services Commission [agency]; an applicant for a volunteer position with 11 (D) 12 the Health and Human Services Commission [agency]; an applicant for a contract with the Health 13 (E) 14 and Human Services Commission [agency]; or 15 (F) a contractor of the <u>Health and Human Services</u> 16 Commission [agency]; and 17 (2) who would be placed in direct contact with a resident or client of a state supported living center, as defined by 18 Section 555.001, Health and Safety Code. 19 The commission may not release or disclose to any person 20 (b) criminal history record information obtained from the Federal 21 Bureau of Investigation under Subsection (d)(1). Criminal history 22 record information obtained by the Health and Human Services 23 24 Commission [an agency] under Subsection (d)(2) [(a)] may not be released or disclosed to any person except: 25 26 (1) on court order; with the consent of the person who is the subject 27 (2)

1 of the criminal history record information;

2 (3) for purposes of an administrative hearing held by
3 the agency concerning the person who is the subject of the criminal
4 history record information; or

5

(4) as provided by Subsection (c).

6 (c) The Health and Human Services Commission is prohibited 7 from releasing criminal history record information obtained under 8 Subsection (d)(1) to the person who is the subject of the criminal history record information. The Health and Human Services 9 10 <u>Commission</u> [An agency] is not prohibited from releasing criminal history record information obtained under Subsection (d)(2) [(a) or 11 (d)] to the person who is the subject of the criminal history record 12 information. 13

(d) Subject to Section 411.087 <u>and consistent with the</u> <u>public policy of this state</u>, the [Department of State Health Services and the] Health and Human Services Commission <u>is</u> [are] entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described by Subsection (a); and

(2) obtain from <u>the department or</u> any other criminal
justice agency in this state criminal history record information
maintained by <u>the department or</u> that criminal justice agency that
relates to a person described by Subsection (a).

(e) This section does not prohibit <u>the Health and Human</u>
 <u>Services Commission</u> [an agency] from obtaining and using criminal
 history record information as provided by other law.

(f) The Health and Human Services Commission shall destroy
 criminal history record information obtained under this section
 after the information is used for its authorized purpose.

4 SECTION 35. Section 411.115, Government Code, is amended by 5 amending Subsections (b), (d), and (e) and adding Subsections (c) 6 and (f) to read as follows:

7 (b) The Department of State Health Services, the Health and 8 Human Services Commission, a local mental health or intellectual 9 and developmental disability authority, or a community center, as 10 applicable, is entitled to obtain [from the department] criminal 11 history record information <u>as provided by Subsection (c)</u> 12 [maintained by the department] that relates to a person:

13

(1) who is:

(A) an applicant for employment with the
Department of State Health Services, the Health and Human Services
Commission, a local mental health or intellectual and developmental
disability authority, or a community center;

(B) an employee of the Department of State Health
Services, the Health and Human Services Commission, a local mental
health or intellectual and developmental disability authority, or a
community center;

(C) an applicant for employment with or an employee of a business or person <u>who</u> [that] contracts with the Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental disability authority, or a community center to provide residential services to patients with mental illness or clients with an

1 intellectual or developmental disability who were furloughed or 2 discharged from a Department of State Health Services facility, a 3 Health and Human Services Commission facility, or a community 4 center, as applicable;

5 (D) a volunteer with the Department of State 6 Health Services, the Health and Human Services Commission, a local 7 mental health or intellectual and developmental disability 8 authority, or a community center; or

9

(E) a volunteer applicant; and

10 (2) who would be placed in direct contact with 11 patients with mental illness or clients with an intellectual or 12 developmental disability.

13 (c) Subject to Section 411.087 and consistent with the 14 public policy of this state, the Department of State Health 15 Services, the Health and Human Services Commission, a local mental 16 health or intellectual and developmental disability authority, or a 17 community center, as applicable, is entitled to:

18 (1) obtain through the Federal Bureau of Investigation 19 criminal history record information maintained or indexed by that 20 bureau that pertains to a person required to be fingerprinted who is 21 described Subsection (b); and

22 (2) obtain from the department or any other criminal 23 justice agency in this state criminal history record information 24 maintained by the department or that criminal justice agency that 25 relates to a person described by Subsection (b).

26 (d) <u>The Department of State Health Services, the Health and</u>
 27 <u>Human Services Commission, a local mental health or intellectual</u>

1 and developmental disability authority, or a community center, as 2 applicable, may not release or disclose to any person criminal history record information obtained from the Federal Bureau of 3 Investigation under Subsection (c)(1). Criminal history record 4 5 information obtained by the Department of State Health Services, the Health and Human Services Commission, a local mental health or 6 intellectual and developmental disability authority, 7 or а 8 community center, as applicable, under Subsection (c)(2) [(b)] may not be released or disclosed to a person, other than the contractor 9 10 that employs the person who is the subject of the criminal history record information, except on court order or with the consent of the 11 12 person who is the subject of the criminal history record information. 13

14 (e) The Department of State Health Services, the Health and 15 Human Services Commission, a local mental health or intellectual and developmental disability authority, or a community center, as 16 applicable, shall [collect and] destroy criminal history record 17 information obtained under this section after the information is 18 19 used for its authorized purpose [that relates to a person immediately after making an employment decision or taking a 20 personnel action relating to the person who is the subject of the 21 criminal history record information]. 22

23 (f) This section does not prohibit the Department of State 24 Health Services, the Health and Human Services Commission, a local 25 mental health or intellectual and developmental disability 26 authority, or a community center, as applicable, from obtaining and 27 using criminal history record information as provided by other law.

1	SECTION 36. Subchapter F, Chapter 411, Government Code, is
2	amended by adding Section 411.1161 to read as follows:
3	Sec. 411.1161. ACCESS TO CRIMINAL HISTORY RECORD
4	INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND NURSE AIDE
5	CERTIFICATION, MEDICATION AIDE PERMIT, AND NURSING FACILITY
6	ADMINISTRATOR LICENSE. (a) The Health and Human Services
7	Commission is entitled to obtain criminal history record
8	information as provided by Subsection (b) that relates to a person
9	required to be fingerprinted who is an initial or renewal applicant
10	<u>for:</u>
11	(1) a nurse aide certification with inclusion in the
12	nurse aide registry established under Chapter 250, Health and
13	Safety Code;
14	(2) a medication aide permit issued under Chapter 142,
15	Health and Safety Code; or
16	(3) a nursing facility administrator license issued
17	under Chapter 242, Health and Safety Code.
18	(b) Subject to Section 411.087 and consistent with the
19	public policy of this state, the Health and Human Services
20	Commission is entitled to:
21	(1) obtain through the Federal Bureau of Investigation
22	criminal history record information maintained or indexed by that
23	bureau that pertains to a person described by Subsection (a); and
24	(2) obtain from the department or any other criminal
25	justice agency in this state criminal history record information
26	maintained by the department or that criminal justice agency that
27	relates to a person described by Subsection (a).

H.B. No. 4123 1 (c) The Health and Human Services Commission may not release or disclose to any person criminal history record information 2 obtained from the Federal Bureau of Investigation under Subsection 3 (b)(1). Criminal history record information obtained by the Health 4 5 and Human Services Commission under Subsection (b)(2) may not be released or disclosed to any person except: 6 7 (1) on court order; 8 (2) with the consent of the person who is the subject of the criminal history record information; 9 10 (3) for purposes of an administrative hearing held by the Health and Human Services Commission concerning the person who 11 12 is the subject of the criminal history record information; or (4) as provided by Subsection (d). 13 (d) The Health and Human Services Commission is not 14 15 prohibited from releasing criminal history record information obtained under Subsection (b)(2) to the person who is the subject of 16 17 the criminal history record information. (e) This section does not prohibit the Health and Human 18 Services Commission from obtaining and using criminal history 19 record information as provided by other law. 20 21 (f) The Health and Human Services Commission shall destroy criminal history record information that is obtained under this 22 section after the information is used for its authorized purpose. 23 24 SECTION 37. Section 411.122(d), Government Code, as amended by Chapters 684 (S.B. 2200), 768 (H.B. 1501), and 1232 (H.B. 1523), 25 26 Acts of the 86th Legislature, Regular Session, 2019, is reenacted 27 to read as follows:

H.B. No. 4123 1 (d) The following state agencies are subject to this 2 section: 3 (1)Texas Appraiser Licensing and Certification Board; 4 Texas Board of Architectural Examiners; 5 (2) (3) Texas Board of Chiropractic Examiners; 6 State Board of Dental Examiners; 7 (4) 8 (5) Texas Board of Professional Engineers and Land Surveyors; 9 (6) Texas Funeral Service Commission; 10 (7) Texas Board of Professional Geoscientists; 11 Health and Human Services Commission, except as 12 (8) provided by Section 411.110, and agencies attached to the 13 14 commission; 15 (9) Texas Department of Licensing and Regulation, except as provided by Section 411.093; 16 17 (10)Texas Commission on Environmental Quality; Executive Council [Texas Board] of Physical (11)18 Therapy and Occupational Therapy Examiners; 19 (12) Texas Optometry Board; 20 21 (13) Texas State Board of Pharmacy; 22 (14) [Texas Board of Physical Therapy Examiners; [(15)] Texas State Board of Plumbing Examiners; 23 24 (15) [(16)] Texas State Board of Examiners of Psychologists; 25 (16) [(17)] Texas Real Estate Commission; 26 (17) [(18)] Texas Department of Transportation; 27

H.B. No. 4123 1 (18) [(19)] State Board of Veterinary Medical Examiners; 2 3 (19) [(20)] Texas Department of Housing and Community Affairs; 4 5 (20) [(21)] secretary of state; (21) [(22)] state fire marshal; 6 (22) [(23)] Texas Education Agency; 7 8 (23) [(24)] Department of Agriculture; and (24) [(25)] Texas Department of Motor Vehicles. 9 10 SECTION 38. Section 411.125, Government Code, is amended to read as follows: 11 Sec. 411.125. ACCESS CRIMINAL 12 ТО HISTORY RECORD INFORMATION: TEXAS BOARD OF NURSING. 13 (a) The Texas Board of Nursing is entitled to obtain [from the department] criminal 14 15 history record information as provided by Subsection (b) [maintained by the department] that relates to a person who: 16 17 (1) is an applicant for vocational, registered, or advanced practice registered nurse licensure, or the holder of a 18 19 license issued by the board; (2) has requested a determination of eligibility for a 20 license from the board; [or] 21 (3) is subject to investigation by the board 22 in 23 connection with a complaint or formal charge against the person; or 24 (4) is accepted for enrollment in a nursing education program that prepares the person for licensure as a vocational, 25 26 registered, or advanced practice registered nurse. 27 (b) Subject to Section 411.087 and consistent with the

public policy of this state, the Texas Board of Nursing is entitled to:

3 (1) obtain through the Federal Bureau of Investigation
4 criminal history record information maintained or indexed by that
5 bureau that pertains to a person described by Subsection (a); and
6 (2) obtain from the department or any other criminal
7 justice agency in this state criminal history record information
8 maintained by the department or that criminal justice agency that
9 relates to a person described by Subsection (a).

10 (c) The Texas Board of Nursing may not release or disclose 11 to any person criminal history record information obtained from the 12 Federal Bureau of Investigation under Subsection (b)(1). Criminal 13 history record information obtained by the Texas Board of Nursing 14 under Subsection (b)(2) may not be released or disclosed to any 15 person except:

16(1) as required under a court order;17(2) to a nursing board that is a member of the nurse

18 <u>licensure compact under Chapter 304, Occupations Code;</u>
19 <u>(3) with the written consent of the person or entity</u>
20 that is the subject of the criminal history record information; or

21 (4) as provided by Subsection (d).

(d) The Texas Board of Nursing is not prohibited from disclosing criminal history record information obtained under Subsection (b)(2) in a criminal proceeding, in a contested case proceeding conducted by the State Office of Administrative Hearings, or as part of an appeal of a contested case proceeding.
(e) Criminal history record information obtained by the

1 Texas Board of Nursing shall be destroyed by the agency after a
2 final determination is made and all appeals are concluded in the
3 matter for which the information was obtained.
4 SECTION 39 Subchaptor E Chapter 411 Covernment Code is

4 SECTION 39. Subchapter F, Chapter 411, Government Code, is 5 amended by adding Section 411.12501 to read as follows:

6 Sec. 411.12501. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION OF FEDERAL BUREAU OF INVESTIGATION: TEXAS ALCOHOLIC 7 BEVERAGE COMMISSION. (a) Subject to Section 411.087 and Public Law 8 92-544, the Texas Alcoholic Beverage Commission is authorized to 9 obtain and use criminal history record information maintained or 10 indexed by the Federal Bureau of Investigation that relates to a 11 12 person who is an applicant for or holds a license, permit, or certificate under the Texas Alcoholic Beverage Code. 13

14 (b) Criminal history record information obtained by the 15 commission under this section may only be released or disclosed as 16 provided by Section 411.084(b).

17 (c) This section does not limit the commission's ability to 18 obtain criminal history record information for criminal justice 19 purposes or as authorized by other law.

20 <u>(d) The commission may require any person for whom the</u> 21 <u>commission is authorized to obtain and use criminal history record</u> 22 <u>information under Subsection (a) to submit a complete and legible</u> 23 <u>set of fingerprints to the commission on a form prescribed by the</u> 24 <u>commission for the purpose of obtaining criminal history record</u> 25 <u>information.</u>

26 SECTION 40. Subchapter F, Chapter 411, Government Code, is 27 amended by adding Section 411.12502 to read as follows:

H.B. No. 4123 Sec. 411.12502. ACCESS TO CRIMINAL HISTORY RECORD 1 INFORMATION: TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL. (a) The 2 Texas Behavioral Health Executive Council is entitled to obtain 3 criminal history record information as provided by Subsection (b) 4 5 that relates to a person who is an applicant for or licensed as: 6 (1) a licensed psychologist, licensed psychological 7 associate, or licensed specialist in school psychology under 8 Chapter 501, Occupations Code; 9 (2) a licensed marriage and family therapist or 10 licensed marriage and family therapist associate under Chapter 502, 11 Occupations Code; 12 (3) a licensed professional counselor or licensed professional counselor associate under Chapter 503, Occupations 13 Code; or 14 15 (4) a licensed baccalaureate social worker, licensed master social worker, or licensed clinical social worker under 16 17 Chapter 505, Occupations Code. (b) Subject to Section 411.087 and consistent with the 18 19 public policy of this state, the Texas Behavioral Health Executive Council is entitled to: 20 21 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 22 bureau that pertains to a person described by Subsection (a); and 23 24 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 25 26 maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). 27

1 (c) The Texas Behavioral Health Executive Council may not 2 release or disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under 3 Subsection (b)(1). Criminal history record information obtained by 4 5 the executive council under Subsection (b)(2) may not be released or disclosed to any person except on court order, with the written 6 7 consent of the person who is the subject of the criminal history 8 record information, or as provided by Subsection (d).

9 <u>(d) The Texas Behavioral Health Executive Council is not</u> 10 prohibited from disclosing criminal history record information 11 obtained under Subsection (b)(2) in a criminal proceeding or in a 12 hearing conducted by the executive council or State Office of 13 Administrative Hearings.

14 (e) The Texas Behavioral Health Executive Council shall 15 destroy criminal history record information that is obtained under 16 this section after the information is used for its authorized 17 purpose.

SECTION 41. Subchapter F, Chapter 411, Government Code, is amended by adding Section 411.12503 to read as follows:

20 <u>Sec. 411.12503. ACCESS TO CRIMINAL HISTORY RECORD</u> 21 <u>INFORMATION: TEXAS BOARD OF CHIROPRACTIC EXAMINERS. (a) The Texas</u> 22 <u>Board of Chiropractic Examiners is entitled to obtain criminal</u> 23 <u>history record information as provided by Subsection (b) that</u> 24 <u>relates to:</u>

25 <u>(1) a person who is an applicant for a license or</u> 26 registration under Chapter 201, Occupations Code; or

27 (2) the holder of a license or registration under

1 Chapter 201, Occupations Code. 2 (b) Subject to Section 411.087 and consistent with the 3 public policy of this state, the Texas Board of Chiropractic 4 Examiners is entitled to: 5 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 6 7 bureau that pertains to a person described by Subsection (a); and 8 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 9 10 maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). 11 12 (c) The Texas Board of Chiropractic Examiners may not release or disclose to any person criminal history record 13 information obtained from the Federal Bureau of Investigation under 14 15 Subsection (b)(1). Criminal history record information obtained by the Texas Board of Chiropractic Examiners under Subsection (b)(2) 16 17 may not be released or disclosed to any person except on court order, with the written consent of the person who is the subject of 18 19 the criminal history record information, or as provided by 20 Subsection (d). 21 (d) The Texas Board of Chiropractic Examiners is not 22 prohibited from disclosing criminal history record information obtained under Subsection (b)(2) in a criminal proceeding or in a 23 24 hearing conducted under the authority of the Texas Board of 25 Chiropractic Examiners. 26 (e) The Texas Board of Chiropractic Examiners shall destroy criminal history record information that is obtained under this 27

1	section after the information is used for its authorized purpose.
2	SECTION 42. Subchapter F, Chapter 411, Government Code, is
3	amended by adding Section 411.12504 to read as follows:
4	Sec. 411.12504. ACCESS TO CRIMINAL HISTORY RECORD
5	INFORMATION: STATE BOARD OF DENTAL EXAMINERS. (a) The State Board
6	of Dental Examiners is entitled to obtain criminal history record
7	information as provided by Subsection (b) that relates to a person
8	who:
9	(1) is an applicant for a license, certificate,
10	registration, permit, or other authorization under Subtitle D,
11	Title 3, Occupations Code;
12	(2) is the holder of a license, certificate,
13	registration, permit, or other authorization under that subtitle;
14	(3) requests a determination of eligibility for a
15	license, certificate, registration, permit, or other authorization
16	from the State Board of Dental Examiners; or
17	(4) is an applicant for employment at or current
18	employee of the State Board of Dental Examiners.
19	(b) Subject to Section 411.087 and consistent with the
20	public policy of this state, the State Board of Dental Examiners is
21	entitled to:
22	(1) obtain through the Federal Bureau of Investigation
23	criminal history record information maintained or indexed by that
24	bureau that pertains to a person described by Subsection (a); and
25	(2) obtain from the department or any other criminal
26	justice agency in this state criminal history record information
27	maintained by the department or that criminal justice agency that

1 relates to a person described by Subsection (a).

2 (c) The State Board of Dental Examiners may not release or 3 disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (b)(1). 4 5 Criminal history record information obtained by the State Board of Dental Examiners under Subsection (b)(2) may not be released or 6 7 disclosed to any person except on court order, with the written 8 consent of the person who is the subject of the criminal history record information, or as provided by Subsection (d). 9

10 (d) The State Board of Dental Examiners is not prohibited 11 from disclosing criminal history record information obtained under 12 Subsection (b)(2) in a criminal proceeding or in a hearing 13 conducted by the State Board of Dental Examiners or State Office of 14 Administrative Hearings.

15 (e) The State Board of Dental Examiners shall destroy 16 criminal history record information obtained under this section 17 after a final determination is made in the matter for which the 18 information was obtained.

SECTION 43. Subchapter F, Chapter 411, Government Code, is
 amended by adding Section 411.12505 to read as follows:

21 <u>Sec. 411.12505. ACCESS TO CRIMINAL HISTORY RECORD</u>
22 <u>INFORMATION: QUALIFIED SCHOOL CONTRACTORS. (a) In this section,</u>
23 <u>"qualified school contractor" means an entity that:</u>

24 (1) contracts or subcontracts to provide services to a
25 school district, charter school, or shared services arrangement;
26 and

27 (2) is determined eligible by the department to obtain

H.B. No. 4123 criminal history record information under the National Child 1 Protection Act of 1993 (34 U.S.C. Section 40101 et seq.) for an 2 employee, applicant for employment, or volunteer of the qualified 3 4 school contractor. 5 (b) Subject to Section 411.087 and consistent with the public policy of this state, a qualified school contractor is 6 7 entitled to: 8 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 9 10 bureau that pertains to a person described by Subsection (a)(2); 11 and 12 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 13 maintained by the department or that criminal justice agency that 14 15 relates to a person described by Subsection (a)(2). (c) A qualified school contractor may not release or 16 17 disclose to any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (b)(1). 18 19 Criminal history record information obtained by a qualified school contractor under Subsection (b)(2) in the original form or any 20 21 subsequent form: 22 (1) may not be released to any person except: (A) to the individual who is the subject of the 23 24 information; 25 (B) by court order; or 26 (C) with the consent of the person who is the 27 subject of the criminal history record information; and

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1	(2) is not subject to disclosure as provided by
2	Chapter 552.
3	(d) A qualified school contractor may provide a fitness
4	determination based on criminal history record information
5	obtained under this section to a school district, charter school,
6	or shared services arrangement.
7	(e) A qualified school contractor shall destroy criminal
8	history record information that is obtained under this section
9	after the information is used for its authorized purpose.
10	(f) The department in coordination with the commissioner of
11	education may adopt rules necessary to implement this section.
12	SECTION 44. Subchapter F, Chapter 411, Government Code, is
13	amended by adding Section 411.12506 to read as follows:
14	Sec. 411.12506. ACCESS TO CRIMINAL HISTORY RECORD
15	INFORMATION: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. (a) The
16	Texas Commission on Environmental Quality is entitled to obtain
17	criminal history record information as provided by Subsection (b)
18	that relates to a person who:
19	(1) is an applicant for a license, permit, or
20	registration under:
21	(A) Chapters 341, 361, and 366, Health and Safety
22	<u>Code;</u>
23	(B) Chapter 1903, Occupations Code; or
24	(C) Chapters 26 and 37, Water Code;
25	(2) is the holder of a license, permit, or
26	registration under a provision listed in Subdivision (1); or
27	(3) requests a determination of eligibility for a

1	license, permit, or registration from the agency under a provision
2	listed in Subdivision (1).
3	(b) Subject to Section 411.087 and consistent with the
4	public policy of this state, the Texas Commission on Environmental
5	Quality is entitled to:
6	(1) obtain through the Federal Bureau of Investigation
7	criminal history record information maintained or indexed by that
8	bureau that pertains to a person described by Subsection (a); and
9	(2) obtain from the department or any other criminal
10	justice agency in this state criminal history record information
11	maintained by the department or that criminal justice agency that
12	relates to a person described by Subsection (a).
13	(c) The Texas Commission on Environmental Quality may not
14	release or disclose to any person criminal history record
15	information obtained from the Federal Bureau of Investigation under
16	Subsection (b)(1). Criminal history record information obtained by
17	the Texas Commission on Environmental Quality under Subsection
18	(b)(2) may not be released or disclosed to any person except on
19	court order, with the written consent of the person who is the
20	subject of the criminal history record information, or as provided
21	by Subsection (d).
22	(d) The Texas Commission on Environmental Quality is not
23	prohibited from disclosing criminal history record information
24	obtained under Subsection (b)(2) in a criminal proceeding or in an
25	administrative proceeding conducted by the Texas Commission on
26	Environmental Quality or the State Office of Administrative
27	Hearings.

1	(e) The Texas Commission on Environmental Quality shall
2	destroy criminal history record information that is obtained under
3	this section after the information is used for its authorized
4	purpose.
5	SECTION 45. Subchapter F, Chapter 411, Government Code, is
6	amended by adding Section 411.12507 to read as follows:
7	Sec. 411.12507. ACCESS TO CRIMINAL HISTORY RECORD
8	INFORMATION: TEXAS FUNERAL SERVICE COMMISSION. (a) The Texas
9	Funeral Service Commission is entitled to obtain criminal history
10	record information as provided by Subsection (b) that relates to:
11	(1) a person who is:
12	(A) an applicant for a license or certificate
13	under Sections 651.259 and 651.302, Occupations Code; or
14	(B) the holder of a license or certificate under
15	Chapter 651, Occupations Code;
16	(2) an applicant for a license or a license holder
17	under Chapter 651, Occupations Code;
18	(3) an applicant for employment at or current employee
19	of the Texas Funeral Service Commission; or
20	(4) a person authorized to access vital records or the
21	vital records electronic registration system under Chapter 191,
22	Health and Safety Code, or a funeral director.
23	(b) Subject to Section 411.087 and consistent with the
24	public policy of this state, the Texas Funeral Service Commission
25	is entitled to:
26	(1) obtain through the Federal Bureau of Investigation
27	criminal history record information maintained or indexed by that

1 bureau that pertains to a person described by Subsection (a); and 2 (2) obtain from the department or any other criminal 3 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 4 relates to a person described by Subsection (a). 5 (c) The Texas Funeral Service Commission may not release or 6 7 disclose to any person criminal history record information obtained 8 from the Federal Bureau of Investigation under Subsection (b)(1). Criminal history record information obtained by the Texas Funeral 9

10 Service Commission under Subsection (b)(2) may not be released or 11 disclosed to any person except on court order, with the written 12 consent of the person who is the subject of the criminal history 13 record information, or as provided by Subsection (d).

14 (d) The Texas Funeral Service Commission is not prohibited 15 from disclosing criminal history record information obtained under 16 Subsection (b)(2) in a criminal proceeding or in a hearing 17 conducted by the Texas Funeral Service Commission.

18 (e) The Texas Funeral Service Commission may not consider 19 offenses described by Section 542.304, Transportation Code, to 20 determine whether to hire or retain an employee or to contract with 21 a person on whom criminal history record information is obtained 22 under this section.

23 (f) The Texas Funeral Service Commission shall destroy 24 criminal history record information that is obtained under this 25 section after the information is used for its authorized purpose.

26 SECTION 46. Subchapter F, Chapter 411, Government Code, is 27 amended by adding Section 411.12508 to read as follows:

1 Sec. 411.12508. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: MANUFACTURED HOUSING DIVISION. (a) The manufactured 2 3 housing division of the Texas Department of Housing and Community Affairs is entitled to obtain criminal history record information 4 5 as provided by Subsection (b) that relates to a person who is: 6 (1) an applicant for or holder of a license under 7 Chapter 1201, Occupations Code; or 8 (2) an owner, officer, or related person or manager of a person described by Subdivision (1). 9 (b) Subject to Section 411.087 of this code and Chapter 10 1201, Occupations Code, and consistent with the public policy of 11 12 this state, the manufactured housing division is entitled to: (1) obtain through the Federal Bureau of Investigation 13 14 criminal history record information maintained or indexed by that 15 bureau that pertains to a person described by Subsection (a); and 16 (2) obtain from the department or any other criminal 17 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 18 19 relates to a person described by Subsection (a). (c) The manufactured housing division may not release or 20 disclose to any person criminal history record information obtained 21 22 from the Federal Bureau of Investigation under Subsection (b)(1). Criminal history record information obtained by the manufactured 23 24 housing division under Subsection (b)(2) may not be released or disclosed to any person except on court order, with the written 25 26 consent of the person who is the subject of the criminal history record information, or as provided by Subsection (d). 27

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(d) The manufactured housing division is not prohibited 1 from disclosing criminal history record information obtained under 2 Subsection (b)(2) in a criminal proceeding or in a hearing 3 conducted by the manufactured housing division. Certified public 4 documents that contain criminal history record information 5 described by Subsection (b)(2) but that the division does not 6 7 obtain under that subdivision may be used in a criminal or civil proceeding or in a hearing conducted by the manufactured housing 8 division. 9 (e) The manufactured housing division shall destroy 10 criminal history record information that is obtained under this 11 12 section after the information is used for its authorized purpose. SECTION 47. Subchapter F, Chapter 411, Government Code, is 13 14 amended by adding Section 411.12509 to read as follows: 15 Sec. 411.12509. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: STATE FIRE MARSHAL. (a) The state fire marshal is 16 17 entitled to obtain criminal history record information as provided by Subsection (b) that relates to a person who is an applicant for a 18 19 license or other authorization issued by the state fire marshal to engage in an activity regulated under the Insurance Code or the 20 Occupations Code. 21 (b) Subject to Section 411.087 and consistent with the 22 public policy of this state, the state fire marshal is entitled to: 23 24 (1) obtain through the Federal Bureau of Investigation 25 criminal history record information maintained or indexed by that 26 bureau that pertains to a person described by Subsection (a); and 27 (2) obtain from the department or any other criminal

1 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 2 3 relates to a person described by Subsection (a). 4 (c) The state fire marshal may not release or disclose to 5 any person criminal history record information obtained from the Federal Bureau of Investigation under Subsection (b)(1). Criminal 6 7 history record information obtained by the state fire marshal under Subsection (b)(2) may not be disclosed or released to any person 8 except on court order, with the written consent of the person who is 9 10 the subject of the criminal history record information, or as provided by Subsection (d). 11 12 (d) The state fire marshal is not prohibited from disclosing criminal history record information obtained under Subsection 13 14 (b)(2) in a criminal proceeding or in a hearing conducted by the 15 state fire marshal. (e) The state fire marshal shall destroy criminal history 16 record information that is obtained under this section after the 17 information is used for its authorized purpose. 18 19 SECTION 48. Subchapter F, Chapter 411, Government Code, is 20 amended by adding Section 411.12510 to read as follows: 21 Sec. 411.12510. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS MEDICAL BOARD. (a) The Texas Medical Board is 22 entitled to obtain criminal history record information as provided 23 24 by Subsection (b) that relates to a person who is: 25 (1) an applicant for or holder of a license to practice 26 medicine; 27 (2) an applicant for or holder of a license to practice

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1 as a physician assistant; 2 (3) an applicant for or holder of a license to practice 3 as an acupuncturist; 4 (4) an applicant for or holder of a certificate to 5 practice as an acudetox specialist; 6 (5) an applicant for or holder of a license to practice 7 as a surgical assistant; 8 (6) an applicant for or holder of a general certificate to perform radiologic procedures, limited certificate 9 to perform radiologic procedures only on specific parts of the 10 body, or radiologist assistant certificate; 11 12 (7) an applicant for or holder of a placement on the registry of noncertified technicians; 13 14 (8) an employee of an applicant for a hardship 15 exemption; 16 (9) an applicant for or holder of a license to practice 17 as a medical physicist; 18 (10) an applicant for or holder of a license to 19 practice as a perfusionist; (11) an applicant for or holder of a license to 20 practice as a respiratory care practitioner; and 21 (12) an applicant for or holder of a pain management 22 clinic certificate. 23 24 (b) Subject to Section 411.087 and consistent with the public policy of this state, the Texas Medical Board is entitled to: 25 26 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 27

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1 bureau that pertains to a person described by Subsection (a); and 2 (2) obtain from the department or any other criminal 3 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 4 5 relates to a person described by Subsection (a). 6 (c) The Texas Medical Board may not release or disclose to 7 any person criminal history record information obtained from the 8 Federal Bureau of Investigation under Subsection (b)(1). Criminal history record information obtained by the Texas Medical Board 9 under Subsection (b)(2) may not be released or disclosed to any 10 person, except as provided by Subsection (d). 11 12 (d) The Texas Medical Board is not prohibited from disclosing criminal history record information obtained under 13 Subsection (b)(2) in a hearing conducted by the Texas Medical Board 14 or its advisory boards. 15 (e) The Texas Medical Board shall destroy criminal history 16 record information that is obtained under this section after the 17 information is used for its authorized purpose. 18 19 SECTION 49. Subchapter F, Chapter 411, Government Code, is 20 amended by adding Section 411.12511 to read as follows: 21 Sec. 411.12511. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS DEPARTMENT OF MOTOR VEHICLES. (a) The Texas 22 23 Department of Motor Vehicles is entitled to obtain criminal history 24 record information as provided by Subsection (b) that relates to a 25 person: 26 (1) who is an applicant for or holds a general 27 distinguishing number under Chapter 503, Transportation Code;

H.B. No. 4123 (2) who is an applicant for or holds a license under 1 2 Chapter 2301 or 2302, Occupations Code; or (3) who is an officer, director, member, manager, 3 principal, partner, trustee, or other person acting in a 4 5 representative capacity for an applicant, general distinguishing number holder, or license holder and whose act or omission would be 6 7 cause for denying, revoking, or suspending a general distinguishing number or license issued under Chapter 503, Transportation Code, or 8 Chapter 2301 or 2302, Occupations Code. 9 (b) Subject to Section 411.087 and consistent with the 10 public policy of this state, the Texas Department of Motor Vehicles 11 12 is entitled to: (1) obtain through the Federal Bureau of Investigation 13 14 criminal history record information maintained or indexed by that 15 bureau that pertains to a person described by Subsection (a); and 16 (2) obtain from the department or any other criminal 17 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 18 19 relates to a person described by Subsection (a). (c) The Texas Department of Motor Vehicles may not release 20 or disclose to any person criminal history record information 21 obtained from the Federal Bureau of Investigation under Subsection 22 (b)(1). Criminal history record information obtained by the Texas 23 24 Department of Motor Vehicles under Subsection (b)(2) may not be released or disclosed to any person except on court order, with the 25 26 written consent of the person who is the subject of the criminal history record information, or as provided by Subsection (d). 27

1 (d) The Texas Department of Motor Vehicles is not prohibited from disclosing criminal history record information obtained under 2 3 Subsection (b)(2) in a criminal proceeding or in a hearing in which the Texas Department of Motor Vehicles is a party. 4 5 (e) The Texas Department of Motor Vehicles shall destroy criminal history record information that is obtained under this 6 7 section after the information is used for its authorized purpose. 8 SECTION 50. Subchapter F, Chapter 411, Government Code, is amended by adding Section 411.12512 to read as follows: 9 10 Sec. 411.12512. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS OPTOMETRY BOARD. (a) The Texas Optometry Board 11 12 is entitled to obtain criminal history record information as provided by Subsection (b) that relates to a person who is: 13 14 (1) an applicant for a license under Section 351.251, 15 Occupations Code; or 16 (2) the holder of a license under Section 351.302, 17 Occupations Code. (b) Subject to Section 411.087 of this code and Sections 18 19 351.2525 and 351.3045, Occupations Code, and consistent with the 20 public policy of this state, the Texas Optometry Board is entitled 21 to: (1) obtain through the Federal Bureau of Investigation 22 criminal history record information maintained or indexed by that 23 24 bureau that pertains to a person described by Subsection (a); and 25 (2) obtain from the department or any other criminal 26 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 27

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1 relates to a person described by Subsection (a). 2 (c) The Texas Optometry Board may not release or disclose to any person criminal history record information obtained from the 3 Federal Bureau of Investigation under Subsection (b)(1). Criminal 4 5 history record information obtained by the Texas Optometry Board under Subsection (b)(2) may not be released or disclosed to any 6 7 person except on court order, with the written consent of the person 8 who is the subject of the criminal history record information, or as provided by Subsection (d). 9 10 (d) The Texas Optometry Board is not prohibited from disclosing criminal history record information obtained under 11 Subsection (b)(2) in a criminal proceeding or in a hearing 12 13 conducted by the Texas Optometry Board. 14 (e) The Texas Optometry Board shall destroy criminal 15 history record information that is obtained under this section after the information is used for its authorized purpose. 16 17 SECTION 51. Subchapter F, Chapter 411, Government Code, is amended by adding Section 411.12513 to read as follows: 18 19 Sec. 411.12513. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND 20 OCCUPATIONAL THERAPY EXAMINERS. (a) The Executive Council of 21 22 Physical Therapy and Occupational Therapy Examiners is entitled to obtain criminal history record information as provided by 23 24 Subsection (b) that relates to a person who is: 25 (1) an applicant for or the holder of a physical 26 therapist or physical therapist assistant license under Chapter 27 453, Occupations Code; or

H.B. No. 4123 1 (2) an applicant for or the holder of an occupational 2 therapist or occupational therapy assistant license under Chapter 3 454, Occupations Code. 4 (b) Subject to Section 411.087 and consistent with the 5 public policy of this state, the Executive Council of Physical Therapy and Occupational Therapy Examiners is entitled to: 6 7 (1) obtain through the Federal Bureau of Investigation 8 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a); and 9 (2) obtain from the department or any other criminal 10 justice agency in this state criminal history record information 11 maintained by the department or that criminal justice agency that 12 relates to a person described by Subsection (a). 13 (c) The Executive Council of Physical Therapy 14 and 15 Occupational Therapy Examiners may not release or disclose to any person criminal history record information obtained from the 16 17 Federal Bureau of Investigation under Subsection (b)(1). Criminal history record information obtained by the Executive Council of 18 Physical Therapy and Occupational Therapy Examiners under 19 Subsection (b)(2) may not be released or disclosed to any person 20 21 except on court order, with the written consent of the person who is 22 the subject of the criminal history record information, or as 23 provided by Subsection (d). 24 (d) The Executive Council of Physical Therapy and Occupational Therapy Examiners is not prohibited from disclosing 25 26 criminal history record information obtained under Subsection

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(b)(2) in a criminal proceeding or in a hearing conducted by the

Executive Council of Physical Therapy and Occupational Therapy
 Examiners.

3 <u>(e) The Executive Council of Physical Therapy and</u> 4 <u>Occupational Therapy Examiners shall destroy criminal history</u> 5 <u>record information that is obtained under this section after the</u> 6 <u>information is used for its authorized purpose.</u>

SECTION 52. Subchapter F, Chapter 411, Government Code, is
amended by adding Section 411.12514 to read as follows:

9 Sec. 411.12514. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS STATE BOARD OF PLUMBING EXAMINERS. (a) The 10 Texas State Board of Plumbing Examiners is entitled to obtain 11 12 criminal history record information as provided by Subsection (b) that relates to an applicant for a license, registration, 13 14 endorsement, or certificate under Chapter 1301, Occupations Code, 15 including master plumber, journeyman plumber, plumbing inspector, tradesman-plumber limited, plumber's apprentice, medical gas 16 17 piping installation endorsement, multipurpose residential fire protection sprinkler specialist endorsement, and water supply 18 19 protection specialist endorsement.

20 (b) Subject to Section 411.087 and consistent with the 21 public policy of this state, the Texas State Board of Plumbing 22 Examiners is entitled to:

(1) obtain through the Federal Bureau of Investigation
 criminal history record information maintained or indexed by that
 bureau that pertains to a person described by Subsection (a); and
 (2) obtain from the department or any other criminal

27 justice agency in this state criminal history record information

1	maintained by the department or that criminal justice agency that
2	relates to a person described by Subsection (a).
3	(c) The Texas State Board of Plumbing Examiners may not
4	release or disclose to any person criminal history record
5	information obtained from the Federal Bureau of Investigation under
6	Subsection (b)(1). Criminal history record information obtained by
7	the Texas State Board of Plumbing Examiners under Subsection (b)(2)
8	may not be released or disclosed to any person except on court
9	order, with the written consent of the person or entity that is the
10	subject of the criminal history record information, or as provided
11	by Subsection (d).
12	(d) The Texas State Board of Plumbing Examiners is not
13	prohibited from disclosing criminal history record information
14	obtained under Subsection (b)(2) in a criminal proceeding or in a
15	hearing conducted by the Texas State Board of Plumbing Examiners.
16	(e) The Texas State Board of Plumbing Examiners shall
17	destroy criminal history record information that is obtained under
18	this section after the information is used for its authorized
19	purpose.
20	SECTION 53. Subchapter F, Chapter 411, Government Code, is
21	amended by adding Section 411.12515 to read as follows:
22	Sec. 411.12515. ACCESS TO CRIMINAL HISTORY RECORD
23	INFORMATION: TEXAS REAL ESTATE COMMISSION AND TEXAS APPRAISER
24	LICENSING AND CERTIFICATION BOARD. (a) In this section:
25	(1) "Board" means the Texas Appraiser Licensing and
26	Certification Board.
27	(2) "Commission" means the Texas Real Estate

1	Commission.
2	(b) The commission is entitled to obtain criminal history
3	record information as provided by Subsection (d) that relates to:
4	(1) an applicant for an initial broker or sales agent
5	license or renewal of a broker or sales agent license under Chapter
6	1101, Occupations Code;
7	(2) an applicant for an original certificate of
8	registration as an easement or right-of-way agent or renewal of a
9	certificate of registration as an easement or right-of-way agent
10	under Chapter 1101, Occupations Code; or
11	(3) an applicant for an apprentice inspector license,
12	a real estate inspector license, or a professional inspector
13	license or renewal of an apprentice inspector license, a real
14	estate inspector license, or a professional inspector license under
15	Chapter 1102, Occupations Code.
16	(c) The board is entitled to obtain criminal history record
17	information as provided by Subsection (d) that relates to:
18	(1) an applicant for an appraiser trainee license, a
19	residential appraiser license, a residential appraiser certificate
20	or a general appraiser certificate or renewal of an appraiser
21	trainee license, a residential appraiser license, a residential
22	appraiser certificate, or general appraiser certificate under
23	Chapter 1103, Occupations Code; or
24	(2) an applicant for registration or renewal of a
25	registration as an appraisal management company under Chapter 1104,
26	Occupations Code.
27	(d) Subject to Section 411.087 of this code and Sections

1	1101.3521, 1101.4521, 1101.5041, 1102.1051, and 1103.2031,
2	Occupations Code, and consistent with the public policy of this
3	state, the commission and the board are entitled to:
4	(1) obtain through the Federal Bureau of Investigation
5	criminal history record information maintained or indexed by that
6	bureau that pertains to a person described by Subsection (b) or (c);
7	and
8	(2) obtain from the department or any other criminal
9	justice agency in this state criminal history record information
10	maintained by the department or that criminal justice agency that
11	relates to a person described by Subsection (b) or (c).
12	(e) The commission or the board, as applicable, may not
13	release or disclose to any person criminal history record
14	information obtained from the Federal Bureau of Investigation under
15	Subsection (d)(1). Neither the commission nor the board is
16	prohibited from disclosing criminal history record information
17	obtained under Subsection (d)(2) in a criminal proceeding or in a
18	hearing conducted by the State Office of Administrative Hearings.
19	(f) The commission or board shall destroy criminal history
20	record information that is obtained under this section after the
21	information is used for its authorized purpose.
22	SECTION 54. Subchapter F, Chapter 411, Government Code, is
23	amended by adding Section 411.12516 to read as follows:
24	Sec. 411.12516. ACCESS TO CRIMINAL HISTORY RECORD
25	INFORMATION: TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND
26	SURVEYORS. (a) The Texas Board of Professional Engineers and Land
27	Surveyors is entitled to obtain criminal history record information

1	as provided by Subsection (b) that relates to an applicant for or
2	holder of a license under Chapters 1001 and 1071, Occupations Code.
3	(b) Subject to Section 411.087 of this code and Section
4	1001.272, Occupations Code, and consistent with the public policy
5	of this state, the Texas Board of Professional Engineers and Land
6	Surveyors is entitled to:
7	(1) obtain through the Federal Bureau of Investigation
8	criminal history record information maintained or indexed by that
9	bureau that pertains to a person described by Subsection (a); and
10	(2) obtain from the department or any other criminal
11	justice agency in this state criminal history record information
12	maintained by the department or that criminal justice agency that
13	relates to a person described by Subsection (a).
14	(c) The Texas Board of Professional Engineers and Land
15	Surveyors may not release or disclose to any person criminal
16	history record information obtained from the Federal Bureau of
17	Investigation under Subsection (b)(1). Criminal history record
18	information obtained by the Texas Board of Professional Engineers
19	and Land Surveyors under Subsection (b)(2) may not be released or
20	disclosed to any person except on court order, with the written
21	consent of the person who is the subject of the criminal history
22	record information, or as provided by Subsection (d).
23	(d) The Texas Board of Professional Engineers and Land
24	Surveyors is not prohibited from disclosing criminal history record
25	information obtained under Subsection (b)(2) in a criminal
26	proceeding or in a hearing conducted by the Texas Board of

27 Professional Engineers and Land Surveyors.

1	(e) The Texas Board of Professional Engineers and Land
2	Surveyors shall destroy criminal history record information that is
3	obtained under this section after the information is used for its
4	authorized purpose.
5	SECTION 55. Subchapter F, Chapter 411, Government Code, is
6	amended by adding Section 411.12517 to read as follows:
7	Sec. 411.12517. ACCESS TO CRIMINAL HISTORY RECORD
8	INFORMATION: TEXAS STATE BOARD OF PHARMACY. (a) The Texas State
9	Board of Pharmacy is entitled to obtain criminal history record
10	information as provided by Subsection (b) that relates to a person
11	who:
12	(1) is an applicant for or holder of a license,
13	certificate, registration, permit, or other authorization under
14	Chapters 557, 558, 559, and 568, Occupations Code;
15	(2) is an applicant for or holder of a Class A, Class
16	B, Class C, Class D, or Class E pharmacy license under Chapters 560
17	and 561, Occupations Code;
18	(3) requests a determination of eligibility for a
19	license, certificate, registration, permit, or other authorization
20	from the Texas State Board of Pharmacy; or
21	(4) is an applicant for employment at or current
22	employee of the Texas State Board of Pharmacy.
23	(b) Subject to Section 411.087 and consistent with the
24	public policy of this state, the Texas State Board of Pharmacy is
25	entitled to:
26	(1) obtain through the Federal Bureau of Investigation
27	criminal history record information maintained or indexed by that

bureau that pertains to a person described by Subsection (a); and (2) obtain from the department or any other criminal justice agency in this state criminal history record information maintained by the department or that criminal justice agency that relates to a person described by Subsection (a). (c) The Texas State Board of Pharmacy may not release or disclose to any person criminal history record information obtained

8 <u>from the Federal Bureau of Investigation under Subsection (b)(1).</u> 9 <u>Criminal history record information obtained by the Texas State</u> 10 <u>Board of Pharmacy under Subsection (b)(2) may not be released or</u> 11 <u>disclosed to any person except on court order, with the written</u> 12 <u>consent of the person who is the subject of the criminal history</u> 13 <u>record information, or as provided by Subsection (d).</u>

14 (d) The Texas State Board of Pharmacy is not prohibited from 15 disclosing criminal history record information obtained under 16 Subsection (b)(2) in a criminal proceeding or in a hearing 17 conducted by the Texas State Board of Pharmacy or State Office of 18 Administrative Hearings.

(e) The Texas State Board of Pharmacy shall destroy criminal
 history record information obtained under this section after a
 final determination is made in the matter for which the information
 was obtained.

23 SECTION 56. The heading to Section 411.1296, Government 24 Code, is amended to read as follows:

25 Sec. 411.1296. ACCESS TO CRIMINAL HISTORY RECORD 26 INFORMATION: EMPLOYMENT BY APPRAISAL DISTRICT, [AND] APPOINTMENT 27 TO APPRAISAL REVIEW BOARD FOR APPRAISAL DISTRICT, AND APPLICANT TO

1 TEXAS APPRAISER LICENSING AND CERTIFICATION BOARD.

2 SECTION 57. Section 411.1296, Government Code, is amended 3 by amending Subsections (a) and (c) and adding Subsections (a-1), 4 (d), (e), and (f) to read as follows:

5 (a) Except as provided by Subsection (b), an appraisal district established by Section 6.01, Tax Code, and the Texas 6 Appraiser Licensing and Certification Board are [is] entitled to 7 obtain [from the department] criminal history record information as 8 provided by Subsection (a-1) [maintained by the department] that 9 10 relates to a person who is an applicant for employment by the appraisal district, [or for] appointment to the appraisal review 11 12 board for the appraisal district, or a license or certification as an appraiser trainee, licensed residential appraiser, certified 13 residential appraiser, certified general appraiser, or an 14 appraisal management company regulated by the Texas Appraiser 15 16 Licensing and Certification Board.

17 (a-1) Subject to Section 411.087 and consistent with the
 18 public policy of this state, an appraisal district and the Texas
 19 Appraiser Licensing and Certification Board are entitled to:

20 (1) obtain through the Federal Bureau of Investigation
21 criminal history record information maintained or indexed by that
22 bureau that pertains to a person described by Subsection (a); and

23 (2) obtain from the department or any other criminal 24 justice agency in this state criminal history record information 25 maintained by the department or that criminal justice agency that 26 relates to a person described by Subsection (a).

27

(c) The appraisal district may provide criminal history

1 record information obtained under <u>Subsection (a-1)(2)</u> [this
2 section] to the local administrative district judge or to the
3 appraisal review board commissioners appointed by the local
4 administrative district judge.

5 (d) An appraisal district or the Texas Appraiser Licensing and Certification Board, as applicable, may not release or disclose 6 to any person criminal history record information obtained from the 7 Federal Bureau of Investigation under Subsection (a-1)(1). 8 Criminal history record information obtained by an appraisal 9 10 district or the Texas Appraiser Licensing and Certification Board under Subsection (a-1)(2) may not be released or disclosed to any 11 12 person except on court order, with the written consent of the person who is the subject of the criminal history record information, or as 13 provided by Subsection (c). 14

15 (e) An appraisal district or the Texas Appraiser Licensing 16 and Certification Board is not prohibited from disclosing criminal 17 history record information obtained under Subsection (a-1)(2) in a 18 criminal proceeding or in a hearing conducted by an appraisal 19 district or the Texas Appraiser Licensing and Certification Board.

20 <u>(f) An appraisal district or the Texas Appraiser Licensing</u> 21 <u>and Certification Board shall destroy criminal history record</u> 22 <u>information that is obtained under this section after the</u> 23 <u>information is used for its authorized purpose.</u>

SECTION 58. Section 411.1386, Government Code, is amended by amending Subsections (a), (a-6), (b), (c), (g), and (h) and adding Subsections (a-7), (c-1), and (j) to read as follows:

27 (a) Except as provided by Subsections (a-1)[-, (a-5), -] and

1 (a-6), the clerk of the county having venue over a proceeding for the appointment of a guardian under Title 3, Estates Code, shall 2 3 obtain [from the department] criminal history record information as provided by Subsection (a-7) [maintained by the department] that 4 5 relates to: (1)a private professional guardian; 6 7 each person who represents or plans to represent (2) 8 the interests of a ward as a guardian on behalf of the private professional guardian; 9 10 (3) each person employed by a private professional guardian who will: 11 12 (A) have personal contact with a ward or proposed 13 ward; 14 (B) exercise control over and manage a ward's 15 estate; or 16 (C) perform any duties with respect to the management of a ward's estate; 17 (4) each person employed by or volunteering 18 or 19 contracting with a guardianship program to provide guardianship services to a ward of the program on the program's behalf; or 20 21 (5) any other person proposed to serve as a guardian under Title 3, Estates Code, including a proposed temporary 22 23 guardian and a proposed successor guardian, other than an attorney. 24 (a-6) The clerk described by Subsection (a) is not required to obtain criminal history record information from the department 25 26 for a person if the Judicial Branch Certification Commission conducted a criminal history check on the person under Sections 27

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155.203 and 155.207 [Chapter 155]. The commission shall provide to 1 the clerk [at the court's request] the criminal history record 2 3 information that was obtained from the department [or the Federal Bureau of Investigation]. The clerk shall, in accordance with 4 Subsection (a-7)(1), obtain criminal history record information 5 from the Federal Bureau of Investigation identification division 6 relating to any person described by Subsection (a) regardless of 7 whether the Judicial Branch Certification Commission obtains 8 criminal history record information relating to that person. 9

10 <u>(a-7)</u> Subject to Section 411.087 and consistent with the 11 public policy of this state, the clerk described by Subsection (a) 12 <u>is entitled to:</u>

13 (1) obtain through the Federal Bureau of Investigation 14 criminal history record information maintained or indexed by that 15 bureau that pertains to a person described by Subsection (a); and 16 (2) obtain from the department or any other criminal 17 justice agency in this state criminal history record information

18 maintained by the department or that criminal justice agency that 19 relates to a person described by Subsection (a).

(b) Criminal history record information obtained by or provided to a clerk under <u>this section</u> [Subsection (a), (a=5), or (a=6)] is for the exclusive use of the court and is privileged and confidential.

(c) <u>A clerk may not release or disclose to any person</u>
 <u>criminal history record information obtained from the Federal</u>
 <u>Bureau of Investigation under Subsection (a-7)(1).</u> Criminal
 history record information obtained by or provided to a clerk under

Subsection <u>(a-7)(2)</u> [(a), (a-5),] or (a-6) may not be released or disclosed to any person or agency except on court order or with the consent of the person who is the subject of the information.

4 <u>(c-1)</u> The clerk <u>shall</u> [may] destroy the criminal history 5 record information after the information is used for the purposes 6 authorized by this section.

7 (g) A person commits an offense if the person releases or
8 discloses any information received under this section without the
9 authorization prescribed by Subsection (c) [or (d)]. An offense
10 under this subsection is a Class A misdemeanor.

(h) The county clerk may charge a \$10 fee to recover the costs of obtaining criminal history <u>record</u> information [records] authorized by Subsection <u>(a-7)</u> [(a)].

14 (j) A clerk is liable to those damaged if damage or loss 15 results to a guardianship or ward because of the neglect or failure 16 of the clerk to obtain criminal history record information as 17 required by Subsection (a).

18 SECTION 59. Section 411.13861, Government Code, is amended 19 by amending Subsections (a), (b), and (c) and adding Subsections 20 (a-1) and (c-1) to read as follows:

(a) The Health and Human Services Commission is entitled to
obtain [from the Department of Public Safety] criminal history
record information <u>as provided by Subsection (a-1)</u> [maintained by
the Department of Public Safety] that relates to a person:

(1) <u>who is</u> required to undergo a background and
 criminal history check under Chapter 248A, Health and Safety Code;
 (2) who seeks unsupervised visits with a ward of the

H.B. No. 4123 1 Health and Human Services Commission, including a relative of the 2 ward;

3 (3) who is an applicant for employment with the Health 4 and Human Services Commission for a position in which the person, as 5 an employee, would have direct access to residents or clients of a 6 facility regulated by the Health and Human Services Commission, as 7 determined by the executive commissioner of that commission; or

8 (4) who is an employee of the Health and Human Services 9 Commission and who has direct access to residents or clients of a 10 facility regulated by that commission, as determined by the 11 executive commissioner of that commission.

12 (a-1) Subject to Section 411.087 and consistent with the 13 public policy of this state, the Health and Human Services 14 <u>Commission is entitled to:</u>

15 (1) obtain through the Federal Bureau of Investigation 16 criminal history record information maintained or indexed by that 17 bureau that pertains to a person required to be fingerprinted who is 18 described by Subsection (a); and

19 (2) obtain from the department or any other criminal 20 justice agency in this state criminal history record information 21 maintained by the department or that criminal justice agency that 22 relates to a person described by Subsection (a).

(b) Criminal history record information obtained under
 Subsection (a-1) [(a)] is for the exclusive use of the Health and
 Human Services Commission and is privileged and confidential.

26 (c) <u>The Health and Human Services Commission may not release</u>
27 <u>or disclose to any person criminal history record information</u>

obtained from the Federal Bureau of Investigation under Subsection (a-1)(1). Criminal history record information obtained by the Health and Human Services Commission under Subsection (a-1)(2) [(a)] may not be released or disclosed to any person or agency except on court order or with the consent of the person who is the subject of the information.

7 <u>(c-1)</u> The Health and Human Services Commission <u>shall</u> [may] 8 destroy the criminal history record information after the 9 information is used for the purposes authorized by this section.

10 SECTION 60. Section 411.1405, Government Code, is amended 11 by amending Subsections (b), (c), and (d) and adding Subsections 12 (b-1) and (g) to read as follows:

(b) To the extent consistent with Subsection (e), a state agency is entitled to obtain [from the department the] criminal history record information <u>as provided by Subsection (b-1)</u> [maintained by the department] that relates to a person who:

(1) is an employee, applicant for employment, contractor, subcontractor, or intern or other volunteer with the state agency or with a contractor or subcontractor for the state agency; and

(2) has access to information resources or information
 resources technologies, other than a desktop computer or telephone
 station assigned to that person.

24 (b-1) Subject to Section 411.087 and consistent with the 25 public policy of this state, a state agency is entitled to:

26 (1) obtain through the Federal Bureau of Investigation
 27 criminal history record information maintained or indexed by that

bureau that pertains to a person described by Subsection (b); and
(2) obtain from the department or any other criminal
justice agency in this state criminal history record information
maintained by the department or that criminal justice agency that
relates to a person described by Subsection (b).

6 (c) <u>A state agency may not release or disclose to any person</u> 7 <u>criminal history record information obtained from the Federal</u> 8 <u>Bureau of Investigation under Subsection (b-1)(1).</u> A state agency 9 that obtains criminal history record information under this section 10 may not release or disclose the information <u>obtained under</u> 11 <u>Subsection (b-1)(2)</u> or any documents or other records derived from 12 the information except:

13

(1) by court order;

14 (2) with the consent of the person who is the subject15 of the information; or

16 (3) to the affected contractor or subcontractor[7
17 unless the information was obtained by the department from the
18 Federal Bureau of Investigation].

19 (d) А state agency and the affected contractor or subcontractor shall destroy criminal history record information 20 obtained under this section after the information is used for the 21 purposes authorized by this section [that relates to a person after 22 the information is used to make an employment decision or to take a 23 personnel action relating to the person who is the subject of the 24 information]. 25

26 (g) A state agency is not prohibited from disclosing 27 criminal history record information obtained under Subsection

1 (b-1)(2) in a criminal proceeding.

2 SECTION 61. Section 411.1408, Government Code, is amended 3 by amending Subsections (b) and (c) and adding Subsections (b-1) 4 and (d) to read as follows:

5 (b) The commission is entitled to obtain [from the 6 department] criminal history record information <u>as provided by</u> 7 <u>Subsection (b-1)</u> [maintained by the department] that relates to a 8 person who is an applicant for or the holder of a certificate, 9 registration, or license issued by the commission or otherwise 10 under Subtitle L, Title 2.

11 (b-1) Subject to Section 411.087 and consistent with the 12 public policy of this state, the commission is entitled to:

13 (1) obtain through the Federal Bureau of Investigation 14 criminal history record information maintained or indexed by that 15 bureau that pertains to a person described by Subsection (b); and

16 (2) obtain from the department or any other criminal 17 justice agency in this state criminal history record information 18 maintained by the department or that criminal justice agency that 19 relates to a person described by Subsection (b).

(c) <u>The commission may not release or disclose to any person</u> <u>criminal history record information obtained from the Federal</u> <u>Bureau of Investigation under Subsection (b-1)(1).</u> Criminal history record information obtained by the commission under Subsection (b-1)(2) [(b)]:

(1) may be used by the commission for any purpose
related to the issuance, denial, suspension, revocation, or renewal
of a certificate, registration, or license issued by the commission

1 or otherwise under Subtitle L, Title 2; and

2 (2) may not be released or disclosed to any person 3 except:

4

(A) on court order; <u>or</u>

5 (B) [with the consent of the person who is the 6 subject of the information; or

7 [(C)] as authorized by Section 411.1386(a-6) of 8 this code or Section 1104.404, Estates Code, if applicable[; and

9 [(3) shall be destroyed by the commission after the 10 information is used for the authorized purposes].

11 (d) The commission shall destroy criminal history record 12 information that is obtained under this section after the 13 information is used for its authorized purpose.

14 SECTION 62. Section 411.1409, Government Code, is amended 15 by amending Subsections (b), (c), (d), and (e) and adding 16 Subsection (b-1) to read as follows:

(b) An appellate court is entitled to obtain [from the department] criminal history record information <u>as provided by</u> <u>Subsection (b-1)</u> [maintained by the department] that relates to a person who is an applicant for:

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employment with the court;

(2) a volunteer position with the court; or

(3) an appointment made by the court.

24 (b-1) Subject to Section 411.087 and consistent with the 25 public policy of this state, the court is entitled to:

26 (1) obtain through the Federal Bureau of Investigation
27 criminal history record information maintained or indexed by that

bureau that pertains to a person described by Subsection (b); and
(2) obtain from the department or any other criminal
justice agency in this state criminal history record information
maintained by the department or that criminal justice agency that
relates to a person described by Subsection (b).

6 (c) Criminal history record information obtained by the 7 court under <u>this section</u> [Subsection (b)] may be used only to 8 evaluate an applicant.

9 (d) <u>The court may not release or disclose to any person</u> 10 <u>criminal history record information obtained from the Federal</u> 11 <u>Bureau of Investigation under Subsection (b-1)(1).</u> The court may 12 not release or disclose information obtained under Subsection 13 <u>(b-1)(2)</u> [(b)] except on order of a district court [or with the 14 consent of the person who is the subject of the criminal history 15 record information].

16 (e) <u>The</u> [After the expiration of any probationary term of 17 the person's employment, volunteer status, or appointment, the] 18 court shall destroy all criminal history record information 19 obtained under <u>this section after the information is used for its</u> 20 <u>authorized purpose</u> [Subsection (b)].

21 SECTION 63. Subchapter F, Chapter 411, Government Code, is 22 amended by adding Section 411.14101 to read as follows:

23 <u>Sec. 411.14101. ACCESS TO CRIMINAL HISTORY RECORD</u>
24 <u>INFORMATION: STATE OFFICE OF ADMINISTRATIVE HEARINGS. (a) In this</u>
25 <u>section, "office" means the State Office of Administrative</u>
26 <u>Hearings.</u>

27 (b) The office is entitled to obtain criminal history record

information as provided by Subsection (c) that relates to a person 1 2 who is: 3 (1) an employee of, or an applicant for employment 4 with, the office; or 5 (2) a contractor, subcontractor, volunteer, or intern of the office, or an applicant to serve in one of those capacities. 6 7 (c) Subject to Section 411.087 and consistent with the public policy of this state, the office is entitled to: 8 9 (1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 10 bureau that pertains to a person described by Subsection (b); and 11 12 (2) obtain from the department or any other criminal justice agency in this state criminal history record information 13 maintained by the department or that criminal justice agency that 14 15 relates to a person described by Subsection (b). (d) The office may not release or disclose to any person 16 17 criminal history record information obtained from the Federal Bureau of Investigation under Subsection (c)(1). Criminal history 18 record information obtained by the office under Subsection (c)(2) 19 may not be released or disclosed to any person except by court order 20 or with the written consent of the person who is the subject of the 21 22 criminal history record information. (e) The office shall destroy criminal history record 23 24 information that is obtained under this section after the information is used for its authorized purpose. 25 26 SECTION 64. Subchapter F, Chapter 411, Government Code, is

amended by adding Section 411.14102 to read as follows:

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1	Sec. 411.14102. ACCESS TO CRIMINAL HISTORY RECORD
2	INFORMATION: TEXAS BOARD OF ARCHITECTURAL EXAMINERS. (a) The
3	Texas Board of Architectural Examiners is entitled to obtain
4	criminal history record information as provided by Subsection (b)
5	that relates to:
6	(1) a person who is:
7	(A) an applicant for an architectural
8	registration under Chapter 1051, Occupations Code; or
9	(B) the holder of an architectural registration
10	under that chapter;
11	(2) a person who is:
12	(A) an applicant for a landscape architectural
13	registration under Chapter 1052, Occupations Code; or
14	(B) the holder of a landscape architectural
15	registration under that chapter; or
16	(3) a person who is:
17	(A) an applicant for an interior design
18	registration under Chapter 1053, Occupations Code; or
19	(B) the holder of an interior design registration
20	under that chapter.
21	(b) Subject to Section 411.087 of this code and Section
22	1051.3041, Occupations Code, and consistent with the public policy
23	of this state, the Texas Board of Architectural Examiners is
24	entitled to:
25	(1) obtain through the Federal Bureau of Investigation
26	criminal history record information maintained or indexed by that
27	bureau that pertains to a person described by Subsection (a); and

1 (2) obtain from the department or any other criminal 2 justice agency in this state criminal history record information 3 maintained by the department or that criminal justice agency that 4 relates to a person described by Subsection (a).

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5 <u>(c) The Texas Board of Architectural Examiners may not</u> 6 <u>release or disclose to any person criminal history record</u> 7 <u>information obtained from the Federal Bureau of Investigation under</u> 8 <u>Subsection (b)(1). Criminal history record information obtained by</u> 9 <u>the Texas Board of Architectural Examiners under Subsection (b)(2)</u> 10 <u>may not be released or disclosed to any person except on court order</u> 11 <u>or as provided by Subsection (d).</u>

12 (d) The Texas Board of Architectural Examiners is not 13 prohibited from disclosing criminal history record information 14 obtained under Subsection (b)(2) in a criminal proceeding or in a 15 <u>hearing conducted by the Texas Board of Architectural Examiners or</u> 16 <u>the State Office of Administrative Hearings, as applicable.</u>

17 <u>(e) The Texas Board of Architectural Examiners shall</u> 18 <u>destroy criminal history record information that is obtained under</u> 19 <u>this section after the information is used for its authorized</u> 20 <u>purpose.</u>

21 SECTION 65. Section 301.2511, Occupations Code, is amended 22 by amending Subsections (a) and (c) and adding Subsections (d) and 23 (e) to read as follows:

(a) An applicant for a <u>vocational</u>, registered, or advance
<u>practice registered</u> nurse license must submit to the board, in
addition to satisfying the other requirements of this subchapter, a
complete and legible set of fingerprints, on a form prescribed by

1 the board, for the purpose of obtaining criminal history record 2 information from the Department of Public Safety and the Federal 3 Bureau of Investigation.

4 (c) The board by rule shall develop a system for obtaining 5 criminal history record information for a person accepted for enrollment in a nursing educational program that prepares the 6 person for [initial] licensure as a vocational, registered, or 7 8 advanced practice registered [or vocational] nurse by requiring the person to submit to the board a set of fingerprints that meets the 9 requirements of Subsection (a). The board may develop a similar 10 system for an applicant for enrollment in a nursing educational 11 program. The board may require payment of a fee by a person who is 12 required to submit a set of fingerprints under this subsection. 13

(d) The board may not release or disclose to any person
 criminal history record information obtained from the Federal
 Bureau of Investigation under Subsection (a).

17 (e) The board shall destroy criminal history record 18 information that is obtained under this section after the 19 information is used for its authorized purpose.

20 SECTION 66. Section 1101.002, Occupations Code, is amended 21 by adding Subdivision (3-a) to read as follows:

22 <u>(3-a)</u> "Easement or right-of-way agent" means a person 23 who sells, buys, leases, or transfers an easement or right-of-way 24 for another, for compensation or with the expectation of receiving 25 compensation, for use in connection with telecommunication, 26 utility, railroad, or pipeline service.

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SECTION 67. Section 1101.3521, Occupations Code, is amended

1 by adding Subsections (e) and (f) to read as follows: 2 The commission may not release or disclose to any person (e) criminal history record information obtained from the Federal 3 Bureau of Investigation under Subsection (a). 4 (f) The commission shall destroy criminal history record 5 information that is obtained under this section after the 6 7 information is used for its authorized purpose. 8 SECTION 68. Section 1101.501, Occupations Code, is amended 9 to read as follows: 10 Sec. 1101.501. CERTIFICATE REQUIRED. A person may not act as an easement or right-of-way agent [sell, buy, lease, or transfer 11 an easement or right-of-way for another, for compensation or with 12 the expectation of receiving compensation, for use in connection 13 with telecommunication, utility, railroad, or pipeline service] 14 15 unless the person: 16 holds a license issued under this chapter; or (1)17 (2) holds a certificate of registration issued under this subchapter. 18 SECTION 69. Section 1101.5041, Occupations Code, is amended 19 to read as follows: 20 RECORD 21 Sec. 1101.5041. CRIMINAL HISTORY INFORMATION REQUIREMENT FOR CERTIFICATE. An applicant for 22 an original certificate of registration as an easement or right-of-way agent or 23 24 renewal of a certificate of registration as an easement or right-of-way agent must comply with the criminal history record 25 26 check requirements of Section 1101.3521. SECTION 70. Section 1201.1031, Occupations Code, is amended 27

1 by adding Subsections (f), (g), (h), (i), and (j) to read as follows: 2 3 (f) The department is entitled to obtain criminal history record information as provided by Subsection (g) that relates to: 4 5 (1) an applicant for or holder of a license under this chapter; or 6 7 (2) an owner, officer, or related person or manager of 8 a person described by Subdivision (1). 9 (g) Subject to Section 411.087 and consistent with the public policy of this state, the department is entitled to: 10 (1) obtain through the Federal Bureau of Investigation 11 12 criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (f); and 13 14 (2) obtain from the department or any other criminal 15 justice agency in this state criminal history record information maintained by the department or that criminal justice agency that 16 17 relates to a person described by Subsection (f). (h) The department may not release or disclose to any person 18 criminal history record information obtained from the Federal 19 Bureau of Investigation under Subsection (g)(1). Criminal history 20 record information obtained by the department under Subsection 21 (g)(2) may not be released or disclosed to any person except on 22 court order, with the written consent of the person who is the 23 24 subject of the criminal history record information, or as provided by Subsection (i). 25 26 (i) The department is not prohibited from disclosing

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criminal history record information obtained under Subsection

1 (g)(2) in a criminal proceeding or in a hearing conducted by the 2 department.

3 (j) The department shall destroy criminal history record 4 information that is obtained under this section after the 5 information is used for its authorized purpose.

6 SECTION 71. Section 2025.251, Occupations Code, is amended 7 to read as follows:

8 Sec. 2025.251. OCCUPATIONAL LICENSE REQUIRED. (a) Except as provided by this section, a person, other than as a spectator or 9 10 as a person placing a wager, may not participate in [racing with] pari-mutuel racing activities or wagering without first obtaining a 11 license from the commission. 12 A person may not engage in any occupation for which commission rules require a license under this 13 14 subtitle without first obtaining a license from the commission.

15 (b) The commission [by rule] shall [categorize the 16 occupations of racetrack employees and] determine the occupations 17 that afford [the employee] an opportunity to influence racing with 18 pari-mutuel wagering, including individuals who[. The rules must 19 require an employee to be licensed under this subtitle if the 20 employee]:

(1) work [works] in an occupation as an employee,
<u>contractor</u>, or volunteer [determined by the commission] to afford
the <u>individual</u> [employee] an opportunity to influence racing with
pari-mutuel wagering; or

(2) will likely have significant access to the
backside of a racetrack or to restricted areas of the frontside of a
racetrack.

(c) Notwithstanding Subsection (b), the following 1 individuals require a criminal history background check before an 2 occupational license is issued: commissioners, regulatory 3 employees and contractors hired by the commission, racetrack 4 association employees, training facility employees, and employees 5 of either a recognized horseman's organization or licensed 6 7 racehorse owners. 8 SECTION 72. The following provisions are repealed: 9 Sections 22.0834(g), (i), (k), (m), and (n), (1) 10 Education Code; (2) Section 22.08341, Education Code; 11 12 (3) Sections 1104.403, 1104.407, 1104.408, and 1104.410, Estates Code; 13 14 (4) Section 411.110(d), Government Code; (5) Sections 411.1386(a-4), (a-5), (d), (f), and (i), 15 Government Code; and 16 17 (6) Section 411.13861(f), Government Code. SECTION 73. This Act takes effect immediately if 18 it receives a vote of two-thirds of all the members elected to each 19 house, as provided by Section 39, Article III, Texas Constitution. 20 21 If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2023. 22

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