By: Guillen

H.B. No. 4123

#### A BILL TO BE ENTITLED 1 AN ACT 2 relating to the dissemination of criminal history record 3 information by the Department of Public Safety. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4 ARTICLE 1. GENERAL PROVISIONS AND DEPARTMENT OF PUBLIC SAFETY 5 6 SECTION 1.01. This Act pertains to the authority for Texas 7 and national criminal history record information to be released to state agencies and those agencies' handling of the information. 8 SECTION 1.02. Section 411.082(2) - (6), Government Code, is 9 amended to add new section (2) and renumber subsequent sections 10 11 accordingly to read as follows: 12 (2) "Applicant" means an individual who submits an application for employment, licensure, certification, or 13 14 registration which requires a background check using criminal history record information by the department. 15 16 (3) "Application" means an individual who submits an application either by hard copy or electronically for employment, 17 licensure, certification, or registration which requires a 18 background check using criminal history record information by the 19 20 department. 21 (<del>2</del>4) "Criminal history record information" means information collected about a person by a criminal justice agency

22 information collected about a person by a criminal justice agency 23 that consists of identifiable descriptions and notations of 24 arrests, detentions, indictments, informations, and other formal

H.B. No. 4123 1 criminal charges and their dispositions. The term does not include: 2 3 (A) identification information, including fingerprint records, to the extent that the identification 4 information does not indicate involvement of the person in the 5 criminal justice system; or 6 7 (B) driving record information maintained by the 8 department under Subchapter C, Chapter 521, Transportation Code. 9 "Criminal justice agency" means: (35) 10 (A) a federal or state agency that is engaged in the administration of criminal justice under a statute or executive 11 12 order and that allocates a substantial portion of its annual budget to the administration of criminal justice; or 13 14 (B) a nongovernmental railroad or campus police 15 department that has obtained an originating agency identifier from the Federal Bureau of Investigation. 16 17 (46) "Criminal justice purpose" means: (A) activity that is 18 an included in the 19 administration of criminal justice; or 20 (B) screening of applicants for employment with a criminal justice agency. 21 "Office of capital and forensic writs" means the 22 (<del>5</del>7) 23 office of capital and forensic writs established under Subchapter 24 B, Chapter 78. "Public defender's office" has the 25 (68) meaning 26 assigned by Article 26.044(a), Code of Criminal Procedure. Section 1.03. Section 411.891, Government Code, is amended 27

1 to read as follows:

2 Sec. 411.0891. DEPARTMENT ACCESS TO CRIMINAL HISTORY RECORD 3 INFORMATION: CERTAIN DEPARTMENTAL AUTHORIZATIONS. (a) Subject to 4 Section 411.087, the department is authorized to obtain and use 5 criminal history record information maintained by the Federal 6 Bureau of Investigation or the department that relates to a person 7 who:

8 (1) is an applicant for or holds a registration issued 9 by the director under Subchapter C, Chapter 481, Health and Safety 10 Code, that authorizes the person to manufacture, distribute, 11 analyze, or conduct research with a controlled substance;

12 (2) is an applicant for or holds a registration issued 13 by the department under Chapter 487, Health and Safety Code, to be a 14 director, manager, or employee of a dispensing organization, as 15 defined by Section 487.001, Health and Safety Code;

16 (3) is an applicant for or holds an authorization 17 issued by the department under Section 521.2476, Transportation 18 Code, to do business in this state as a vendor of ignition interlock 19 devices;

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

(5) is an applicant for or holds a certificate of27 registration issued by the department under Chapter 1956,

Occupations Code, to act as a metal recycling entity.
 (6) is an applicant for or holds a license to carry a

3 <u>handgun issued by the department under Subchapter H, Chapter 411,</u>
4 <u>Government Code, or is an applicant for or holds a certification as</u>
5 <u>an instructor issued by the department under that chapter;</u>

(7) is an applicant for or holds a capitol access pass

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7 issued by the department under Section 411.0625, Government Code;

8 (8) is an applicant for or holds a license or 9 commission issued by the department under Chapter 1702, 10 Occupations Code;

(b) The department may release or disclose <u>Texas</u> criminal history record information obtained or used by the department for a purpose described by Subsection (a) to another person or agency only:

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in a criminal proceeding;

16 (2) in a hearing conducted by the department;

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

18 (4) with the consent of the person who is the subject19 of the criminal history record information.

20 (c) This section may not be construed to limit the authority 21 of the department to disseminate criminal history record 22 information as provided by Section 411.083.

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

1	by the department for the purpose of obtaining criminal history
2	record information.
3	(e) Criminal history record information obtained from the
4	Federal Bureau of Investigation shall not be disseminated.
5	Section 1.04. Section 411.122(d), Government Code, is
6	amended to read as follows:
7	(d) The following state agencies are subject to this
8	section:
9	(1) Texas Appraiser Licensing and Certification
10	Board;
11	(2) Texas Board of Architectural Examiners;
12	(3) Texas Board of Chiropractic Examiners;
13	(4) State Board of Dental Examiners;
14	(5) Texas Board of Professional Engineers;
15	(6) Texas Funeral Service Commission;
16	(7) Texas Board of Professional Geoscientists;
17	(8) Health and Human Services Commission, except as
18	provided by Section 411.110, and agencies attached to the
19	commission;
20	(9) Texas Board of Professional Land Surveying;
21	(10) Texas Department of Licensing and Regulation,
22	except as provided by Section 411.093;
23	(11) Texas Commission on Environmental Quality;
24	(12) <del>Texas Board</del> Executive Council of Physical Therapy
25	and Occupational Therapy Examiners;
26	(13) Texas Optometry Board;
27	(14) Texas State Board of Pharmacy;

Texas Board of Physical Therapy Examiners; 1 (15) (16) — Texas State Board of Plumbing Examiners; 2 3 (1<del>7</del>6) Texas Behavioral Health Executive Council; (1<del>8</del>7) Texas Real Estate Commission; 4 (19) Texas Department of Transportation; 5 State Board of Veterinary Medical Examiners; (<del>20</del>18) 6 7 (2119) Texas Department of Housing and Community 8 Affairs; 9 (2<del>2</del>0) secretary of state; 10 (2<u>31</u>) state fire marshal; (242) Texas Education Agency; 11 12 (253) Department of Agriculture; and Texas Department of Motor Vehicles. 13 (2<del>6</del>4) ARTICLE 2. TEXAS APPRAISAL DISTRICT, APPOINTMENT TO APPRAISAL 14 15 REVIEW BOARD, AND TEXAS APPRAISER LICENSING AND CERTIFICATION BOARD 16 SECTION 2.01. Section 411.1296, Government Code, is amended 17 to read as follows: Sec. 411.1296. ACCESS то CRIMINAL HISTORY RECORD 18 INFORMATION: EMPLOYMENT BY APPRAISAL DISTRICT, AND APPOINTMENT TO 19 APPRAISAL REVIEW BOARD, AND APPLICANT TO TEXAS APPRAISER LICENSING 20 21 AND CERTIFICATION BOARD. (a) Except as provided by Subsection (b), 22 an appraisal district established by Section 6.01, Tax Code and the Texas Appraiser Licensing and Certification Board, is are entitled 23 24 to obtain from the department criminal history record information maintained by the department that relates to a person who is an 25 26 applicant for employment by the appraisal district, or for appointment to the appraisal review board for the appraisal 27

district, or a license or certification as an appraiser trainee,
licensed residential appraiser, certified residential appraiser,
certified general appraisal, or an appraisal management company
regulated by the Texas Appraiser Licensing and Certification
<u>Board</u>.
(b) An appraisal district is not entitled to obtain under

7 this section any information about a person if the appraisal 8 district is entitled to obtain under another section of this 9 subchapter any criminal history record information about the 10 person.

11 (c) The appraisal district may provide Texas criminal 12 history record information obtained under this section to the local 13 administrative district judge or to the appraisal review board 14 commissioners appointed by the local administrative district 15 judge.

(d) Texas criminal history record information obtained by 16 17 an appraisal district or the Texas Appraiser Licensing and Certification Board under Subsection (a) related to an applicant 18 19 for employment by the appraisal district, appointment to the 20 appraisal review board for the appraisal district, or a license or certification as an appraiser trainee, licensed residential 21 appraiser, certified residential appraiser, certified general 22 23 appraisal, or an appraisal management company regulated by the 24 Texas Appraiser Licensing and Certification Board may not be released or disclosed to any person except on court order, with the 25 26 written consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection 27

1 (c).

<u>(e) After an individual is employed, licensed, or certified</u>
<u>as described in this section, an appraisal district or the Texas</u>
<u>Appraiser Licensing and Certification Board shall destroy the</u>
<u>criminal history record information that relates to that</u>
<u>individual. An appraisal district or the Texas Appraiser Licensing</u>
<u>and Certification Board shall destroy the criminal history record</u>
<u>information that relates to:</u>

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### (1) an applicant for licensure under (a);

10 (2) an applicant for employment with an appraisal 11 district or the Texas Appraiser Licensing and Certification Board 12 after that applicant is employed or, for an applicant who is not 13 employed, after the check of the criminal history record 14 information on that applicant is completed.

15 (f) An appraisal district or the Texas Appraiser Licensing 16 and Certification Board shall destroy criminal history record 17 information that relates to an applicant who is not licensed or 18 employed, as applicable.

19 (g) An appraisal district or the Texas Appraiser Licensing and Certification Board is not prohibited from disclosing Texas 20 criminal history record information obtained under Subsection (a) 21 22 in a criminal proceeding or in a hearing conducted by an appraisal district or the Texas Appraiser Licensing and Certification Board. 23 24 (h) In accordance with Section 411.087, an appraisal district or the Texas Appraiser Licensing and Certification Board 25 26 may obtain criminal history record information from the Federal Bureau of Investigation identification division through 27 the

H.B. No. 4123 1 department. (i) Criminal history record information obtained by the 2 Federal Bureau of Investigation shall not be disseminated. 3 4 ARTICLE 3. TEXAS BOARD OF ARCHITECTURAL EXAMINERS 5 SECTION 3.01. Chapter 411, Government Code, is amended by adding Section 411.### to read as follows: 6 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD 7 INFORMATION: TEXAS BOARD OF ARCHITECTURAL EXAMINERS. (a) The Texas 8 Board of Architectural Examiners is entitled to obtain from the 9 department criminal history record information maintained by the 10 11 department that relates to: 12 (1) a person who is: (A) an applicant for an architectural 13 14 registration under Texas Occupations Code Chapter 1051; or 15 (B) the holder of an architectural registration under that Chapter; 16 17 (2) a person who is: (A) an applicant for a landscape architectural 18 19 registration under Texas Occupations Code Chapter 1052; or 20 (B) the holder of a landscape architectural registration under that Chapter; or 21 22 (3) a person who is: (A) an applicant for an interior design 23 24 registration under Texas Occupations Code Chapter 1053; or 25 (B) the holder of an interior design registration 26 under that Chapter. 27 (b) Texas criminal history record information obtained by

2	not be released or disclosed to any person except on court order or
3	as provided by Subsection (f).
4	(c) After a person is registered, the Texas Board of
5	Architectural Examiners shall destroy the criminal history record
6	information that relates to that person.
7	(d) If the Texas Board of Architectural Examiners receives
8	updated criminal history record information from the department
9	that relates to a person who holds an architectural, landscape
10	architectural, or interior design registration, the Texas Board of
11	Architectural Examiners shall destroy the criminal history record
12	information after the check of the criminal history record
13	information on that registration holder is completed.
14	(e) The Texas Board of Architectural Examiners shall
15	destroy criminal history record information that relates to an
16	applicant who is not registered.
17	(f) The Texas Board of Architectural Examiners is not
18	prohibited from disclosing criminal history record information
19	obtained under Subsection (a) in a criminal proceeding or in a
20	hearing conducted by the Texas Board of Architectural Examiners or
21	the State Office of Administrative Hearings, as applicable.
22	(g) In accordance with Section 411.087 and/or Texas
23	Occupations Code Section 1051.3041, the Texas Board of
24	Architectural Examiners shall obtain criminal history record
25	information from the Federal Bureau of Investigation
26	identification division for all applicants and holders of
27	architectural, landscape architectural, and interior design

1 the Texas Board of Architectural Examiners under Subsection (a) may

#### 1 registrations.

# 2 (h) Criminal history record information obtained by the 3 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 4. HEALTH AND HUMAN SERVICES COMMISSION: OFFICE OF
INSPECTOR GENERAL

6 SECTION 4.01. Section 411.1143, Government Code, is amended 7 to read as follows:

Sec. 411.1143. ACCESS 8 TO CRIMINAL HISTORY RECORD AGENCIES OPERATING PART OF MEDICAL ASSISTANCE 9 INFORMATION; PROGRAM. (a) The Health and Human Services Commission, an agency 10 operating part of the medical assistance program under Chapter 32, 11 12 Human Resources Code, or the office of inspector general established under Chapter 531, Government Code, is entitled to 13 14 obtain from the department the criminal history record information 15 maintained by the department that relates to a provider under the medical assistance program or a person applying to enroll as a 16 17 provider under the medical assistance program.

18 (a-1) Criminal history record information an agency or the 19 office of inspector general is authorized to obtain under 20 Subsection (a) includes criminal history record information 21 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

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

27 (b) <u>Texas</u> criminal history record information obtained by

1 the commission or an agency under Subsection (a):

2 (1) may not be released or disclosed to any person 3 except in a criminal proceeding, in an administrative proceeding, 4 on court order, or with the <u>written</u> consent of the provider or 5 applicant; and

6 (2) must be destroyed after it has been used to 7 determine the eligibility of the provider or applicant to be a 8 provider under Chapter 32, Human Resources Code.

9 <u>(c) In accordance with Section 411.087, the commission or an</u> 10 <u>agency under Subsection (a) may obtain criminal history record</u> 11 <u>information from the Federal Bureau of Investigation</u> 12 identification division.

13 (d) Criminal history record information obtained by the
 14 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 5. STATE OFFICE OF ADMINISTRATIVE HEARINGS
 SECTION 5.01. Subchapter F, Chapter 411, Government Code,
 is amended by adding Section 411.1411 to read as follows:

18 <u>Sec. 411.1411. ACCESS TO CRIMINAL HISTORY RECORD</u> 19 <u>INFORMATION: STATE OFFICE OF ADMINISTRATIVE HEARINGS. (a) In this</u> 20 <u>section, "office" means the State Office of Administrative</u> 21 <u>Hearings.</u>

## 22 (b) The office is entitled to obtain from the department 23 criminal history record information maintained by the department 24 that relates to a person who is:

25 <u>(1) an employee of, or an applicant for employment</u>
26 with, the office;

27 (2) a contractor, volunteer, or intern of the office,

1	or an applicant to serve in one of those capacities; or
2	(3) a current or proposed contractor or subcontractor
3	of the office.
4	(c) Texas criminal history record information obtained by
5	the office under Subsection (b) may not be released or disclosed to
6	any person except by court order or with the written consent of the
7	person who is the subject of the criminal history record
8	information.
9	(d) The office shall destroy criminal history record
10	information obtained under Subsection (b) that relates to:
11	(1) an applicant for employment after that applicant
12	is employed or, for an applicant who is not employed, after a final
13	employment determination on that applicant is made; or
14	(2) an employee, contractor, volunteer, or intern of
15	the office, after the check of the criminal history record
16	information on that person or entity is completed.
17	(e) In accordance with Section 411.087, the office may
18	obtain criminal history information from the Federal Bureau of
19	Investigation identification division.
20	(f) Criminal history record information obtained by the
21	office from the Federal Bureau of Investigation shall not be
22	disseminated.
23	ARTICLE 6. TEXAS ALCOHOLIC BEVERAGE COMMISSION
24	SECTION 6.01. Chapter 411, Government Code, is amended by
25	adding Section 411.XXX to read as follows:
26	Sec. 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION
27	OF THE FEDERAL BUREAU OF INVESTIGATION: TEXAS ALCOHOLIC BEVERAGE

COMMISSION. (a) Subject to Section 411.087 and Public Law 92-544,
the Texas Alcoholic Beverage Commission is authorized to obtain and
use criminal history record information maintained by the Federal
Bureau of Investigation that relates to a person who is an applicant
for or holds a license, permit, or certificate under the Texas
Alcoholic Beverage Code.
(b) Criminal history record information obtained by the
commission under this section may only be released or disclosed as
provided in Section 411.084(b).
(c) This section may not be construed to limit the
commission's ability to obtain criminal history record information
for criminal justice purposes or as otherwise authorized by other
law.
(d) The commission may require any person for whom the
commission is authorized to obtain and use criminal history record
information under Subsection (a) to submit a complete and legible
set of fingerprints to the commission on a form prescribed by the
commission for the purpose of obtaining criminal history record
information.
ARTICLE 7. TEXAS BEHAVIORIAL HEALTH EXECUTIVE COUNCIL
SECTION 7.01. Chapter 411, Government Code, is amended by
adding Section 411.XXX to read as follows:
SECTION 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD
INFORMATION: TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL. (a) The
executive council is entitled to obtain from the Department of

1	who is an applicant for or licensed as:
2	(1) a licensed psychologist, licensed psychological
3	associate, or licensed specialist in school psychology under
4	Chapter 501 of the Occupations Code;
5	(2) a licensed marriage and family therapist or
6	licensed marriage and family therapist associate under Chapter 502
7	of the Occupations Code;
8	(3) a licensed professional counselor or licensed
9	professional counselor associate under Chapter 503 of the
10	Occupations Code; or
11	(4) a licensed baccalaureate social worker, licensed
12	master social worker, or licensed clinical social worker under
13	Chapter 505 of the Occupations Code.
14	(b) Texas criminal history record information obtained by
15	the executive council under subsection (a) may not be released or
16	disclosed to any person except on court order, with the written
17	consent of the person that is the subject of the criminal history
18	record information, or as provided by Subsection (f).
19	(c) After a person is licensed, the executive council shall
20	destroy the criminal history record information that relates to
21	that person.
22	(d) The executive council shall destroy criminal history
23	record information that relates to an applicant who is not
24	licensed.
25	(e) After a license has been renewed or denied renewal, the
26	executive council shall destroy criminal history record
27	information that relates to the license holder renewing or

1 attempting to renew the license. 2 (f) The executive council is not prohibited from disclosing 3 criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing conducted by the executive 4 5 council or State Office of Administrative Hearings. 6 (g) In accordance with Section 411.087 of the Government 7 Code, the executive council shall obtain criminal history record information from the Federal Bureau of Investigation 8 identification division by fingerprint submission. 9 (h) Criminal history record information obtained from the 10 Federal Bureau of Investigation shall not be disseminated. 11 ARTICLE 8. TEXAS DEPARMENT OF MOTOR VEHICLES 12 SECTION 8.01. Chapter 411, Government Code, is amended by 13 14 adding Section 411.### to read as follows: 15 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS DEPARTMENT OF MOTOR VEHICLES. (a) The Texas 16 17 Department of Motor Vehicles is entitled to obtain from the department criminal history record information maintained by the 18 19 department that relates to a person who is: (1) an applicant for or holds a general distinguishing 20 number under Chapter 503, Transportation Code; 21 22 (2) an applicant for or holds a license under Chapter 2301 or Chapter 2302, Occupations Code; or 23 24 (3) an officer, director, member, manager, principal, partner, trustee, or other person acting in a representative 25 26 capacity for an applicant, general distinguishing number holder, or license holder and whose act or omission would be cause for denying, 27

1 revoking, or suspending a general distinguishing number or license issued under Chapter 503, Transportation Code or Chapter 2301 or 2 3 Chapter 2302, Occupations Code. 4 (b) Texas criminal history record information obtained by 5 the Texas Department of Motor Vehicles under Subsection (a) may not be released or disclosed to any person except on court order, with 6 7 the written consent of the person or entity that is the subject of the criminal history record information, or as provided by 8 Subsection (c). 9 10 (c) The Texas Department of Motor Vehicles is not prohibited from disclosing Texas criminal history record information obtained 11 12 under Subsection (a) in a criminal proceeding or in a hearing in which the Texas Department of Motor Vehicles is a party. 13 (d) In accordance with Section 411.087, the Texas 14 15 Department of Motor Vehicles may obtain criminal history record information from the Federal Bureau of Investigation 16 17 identification division. (e) Criminal history record information obtained from the 18 19 Federal Bureau of Investigation shall not be disseminated. ARTICLE 9. TEXAS REAL ESTATE COMMISSION 20 21 SECTION 9.01. Chapter 411, Government Code, is amended by adding Section 411.### to read as follows: 22 23 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD 24 INFORMATION: TEXAS REAL ESTATE COMMISSION AND TEXAS APPRAISER LICENSING AND CERTIFICATION BOARD. (a) In this section: 25 (1) "Commission" means the Texas Real Estate 26 27 Commission.

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1	(2) "Board" means the Texas Appraiser Licensing and
2	Certification Board.
3	(b) The commission is entitled to obtain from the department
4	criminal history record information maintained by the department
5	that relates to:
6	(1) an applicant for an initial broker or sales agent
7	license or renewal of a broker or sales agent license under Chapter
8	1101, Occupations Code;
9	(2) an applicant for an original certificate of
10	registration as an easement or right-of-way agent or renewal of a
11	certificate of registration as an easement or right-of-way agent
12	under Chapter 1101, Occupations Code; or
13	(3) an applicant for an apprentice inspector license,
14	a real estate inspector license, or a professional inspector
15	license or renewal of an apprentice inspector license, a real
16	estate inspector license, or a professional inspector license under
17	Chapter 1102, Occupations Code.
18	(c) The board is entitled to obtain from the department
19	criminal history record information maintained by the department
20	that relates to:
21	(1) an applicant for an appraiser trainee license, a
22	residential appraiser license, a residential appraiser certificate
23	or a general appraiser certificate or renewal of an appraiser
24	trainee license, a residential appraiser license, a residential
25	appraiser certificate, or general appraiser certificate under
26	Chapter 1103, Occupations Code; or
27	(2) an applicant for registration or renewal of a

1	registration as an appraisal management company under Chapter 1104,
2	Occupations Code.
3	(d) Neither the commission or the board is prohibited from
4	disclosing Texas criminal history record information obtained
5	under Subsections (b) or (c) in a criminal proceeding or in a
6	hearing conducted by the State Office of Administrative Hearings.
7	(e) In accordance with Section 411.087, and Sections
8	1101.3521, 1101.4521, 1101.5041, 1102.1051, and 1103.2031
9	Occupations Code, both the commission and board may obtain criminal
10	history record information from the Federal Bureau of Investigation
11	identification division.
12	(f) Criminal history record information obtained by the
13	Federal Bureau of Investigation shall not be disseminated.
14	SECTION 9.02. Sec. 1101.002, Occupations Code, is amended
15	by adding new subdivision (3-a) as follows:
16	(3-a) "Easement or right-of-way agent" means a person
17	who sells, buys, leases, or transfers an easement or right-of-way
18	for another, for compensation or with the expectation of receiving
19	compensation, for use in connection with telecommunication,
20	utility, railroad, or pipeline service.
21	SECTION 9.03. Sec. 1101.501, Occupations Code, is amended
22	as follows:
23	Sec. 1101.501. CERTIFICATE REQUIRED. A person may not <u>act</u>
24	as an easement or right-of-way agent [sell, buy, lease, or transfer
25	an easement or right-of-way for another, for compensation or with
26	the expectation of receiving compensation, for use in connection
27	with telecommunication, utility, railroad, or pipeline service]

1 unless the person:

(1) holds a license issued under this chapter; or(2) holds a certificate of registration issued under

4 this subchapter.

5 SECTION 9.04. Sec. 1101.5041, Occupations Code, is amended 6 as follows:

Sec. 1101.5041. CRIMINAL RECORD 7 HISTORY INFORMATION REQUIREMENT FOR CERTIFICATE. An applicant for 8 an original certificate of registration as an easement or right-of-way agent or 9 10 renewal of a certificate of registration as an easement or right-of-way agent must comply with the criminal history record 11 check requirements of Section 1101.3521. 12

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ARTICLE 10. TEXAS STATE BOARD OF PLUMBING EXAMINERS

SECTION 10.01. Chapter 411, Government Code, is amended by adding Section 411.XXX to read as follows:

16 Sec. 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD 17 INFORMATION: Texas State Board of Plumbing Examiners. (a) The Texas State Board of Plumbing Examiners is entitled to obtain from 18 19 the department criminal history record information maintained by the department that relates to an applicant for a license, 20 registration, endorsement, or certificate under Chapter 1301, 21 Texas Occupations Code, Plumbing License Law (PLL) including Master 22 Plumber, Journeyman Plumber, Plumbing Inspector, Tradesman-Plumber 23 Limited, Plumber's Apprentice, Medical Gas Piping Installation 24 Endorsement, Multipurpose Residential Fire Protection Sprinkler 25 26 Specialist Endorsement, and Water Supply Protection Specialist Endorsement. 27

1	(b) Texas criminal history record information obtained by
2	the Texas State Board of Plumbing Examiners under Subsection (a)
3	may not be released or disclosed to any person except on court
4	order, with the written consent of the person or entity that is the
5	subject of the criminal history record information, or as provided
6	by Subsection (e).
7	(c) After the applicant is licensed, registered, endorsed,
8	or certified, the Texas State Board of Plumbing Examiners shall
9	destroy the criminal history record information that relates to
10	that applicant.
11	(d) The Texas State Board of Plumbing Examiners may destroy
12	criminal history record information that relates to an applicant
13	who is not licensed, registered, endorsed, or certified, as
14	applicable.
15	(e) The Texas State Board of Plumbing Examiners is not
16	prohibited from disclosing Texas criminal history record
17	information obtained under Subsection (a) in a criminal proceeding
18	or in a hearing conducted by the Texas State Board of Plumbing
19	Examiners.
20	(f) In accordance with Section 411.087 and Chapter 1301,
21	Texas Occupations Code, the Texas State Board of Plumbing Examiners
22	shall obtain criminal history record information from the Federal
23	Bureau of Investigation identification division.
24	(g) Criminal history record information obtained by the
25	Federal Bureau of Investigation shall not be disseminated.
26	ARTICLE 11. TEXAS BOARD OF CHIROPRACTIC EXAMINERS
27	SECTION 11.01. Chapter 411, Government Code, is amended by

1 adding Section 411.XXX to read as follows: 2 Sec. 411.XXX. ACCESS ТО CRIMINAL HISTORY RECORD 3 INFORMATION: TEXAS BOARD OF CHIROPRACTIC EXAMINERS. (a) The Texas Board of Chiropractic Examiners are entitled to obtain from the 4 5 department criminal history record information maintained by the 6 department that relates to: 7 (1) a person who is an applicant for a license or 8 registration under Texas Occupations Code Chapter 201; or (2) the holder of a license or registration under 9 10 Texas Occupations Code Chapter 201. (b) Texas criminal history record information obtained by 11 12 the Texas Board of Chiropractic Examiners under Subsection (a) may not be released or disclosed to any person except on court order, 13 with the written consent of the person or entity that is the subject 14 15 of the criminal history record information, or as provided by 16 Subsection (e). 17 (c) After an entity is licensed or registered, the Texas Board of Chiropractic Examiners shall destroy the criminal history 18 19 record information that relates to that entity. (d) The Texas Board of Chiropractic Examiners shall destroy 20 criminal history record information that relates to an applicant 21 22 who is not licensed or registered, as applicable. (e) The Texas Board of Chiropractic Examiners is not 23 prohibited from disclosing Texas criminal history record 24 information obtained under Subsection (a) in a criminal proceeding 25 26 or in a hearing conducted under the authority of the Texas Board of 27 Chiropractic Examiners.

(f) In accordance with Section 411.087, the Texas Board of 1 Chiropractic Examiners shall obtain criminal history record 2 information from the Federal Bureau of Investigation 3 identification division. 4 (g) Criminal history record information obtained by the 5 Federal Bureau of Investigation shall not be disseminated. 6 7 ARTICLE 12. TEXAS STATE BOARD OF PUBLIC ACCOUNTANCY 8 SECTION 12.01. Section 411.105, Government Code, is amended to read as follows: 9 Sec. 411.105. ACCESS 10 ТО CRIMINAL HISTORY RECORD INFORMATION: TEXAS STATE BOARD OF PUBLIC ACCOUNTANCY. (a) 11 The Texas State Board of Public Accountancy is entitled to obtain from 12 the department and the Federal Bureau of Investigation, pursuant to 13 901.169 of the Public Accountancy Act, Chapter 901 Occupations 14 15 Code, criminal history record information maintained by the department and the Federal Bureau of Investigation that relates toa 16 17 person who is: 18 (1) an individual, pursuant to Chapter 901 of the 19 Occupations Code, who is: 20 (A) an applicant for certification as a certified public accountant under Chapter 901, Occupations Code; or an 21 applicant to take the uniform CPA examination under that Act+; 22 23 (B) an applicant to be certified; 24 (C) an applicant to be licensed; 25 (D) an applicant to be reinstated; 26 (E) an applicant to have a license renewed; 27 (F) an applicant to become a non-CPA owner of a

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1	<u>CPA firm; or</u>
2	(G) a license holder or non-CPA owner of a CPA
3	<u>firm.</u>
4	(b) Texas criminal history record information obtained by
5	the board under Subsection (a) shall not be released or disclosed to
6	any person except on court order, with the written consent of the
7	person that is the subject of the criminal history record
8	information, or as provided by Subsection (d).
9	(c) After an individual's application is approved or
10	denied, or an investigation completed, the board shall destroy the
11	criminal history record information that relates to that
12	individual.
13	(d) The board is not prohibited from disclosing Texas
14	criminal history record information obtained under Subsection (a)
15	in a criminal proceeding or in a hearing conducted by or on behalf
16	of the board.
17	(e) Criminal history record information obtained by the
18	Federal Bureau of Investigation shall not be disseminated.
19	ARTICLE 13. TEXAS OPTOMETRY BOARD
20	SECTION 13.01. Chapter 411, Government Code, is amended by
21	adding Section 411. ### to read as follows:
22	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD
23	INFORMATION: Texas Optometry Board. (a) The Texas Optometry Board
24	is entitled to obtain from the department criminal history record
25	information maintained by the department that relates to:
26	(1) a person who is:
27	(A) an applicant for a license under Section

1 351.251, Texas Occupations Code; or 2 (B) the holder of a license under Section 3 351.302, Texas Occupations Code. 4 (b) Texas criminal history record information obtained by the Texas Optometry Board under Subsection (a) shall not be 5 released or disclosed to any person except on court order, with the 6 7 written consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection 8 (e). 9 (c) After a person is licensed, the Texas Optometry Board 10 shall destroy the criminal history record information that relates 11 12 to that person. (d) The Texas Optometry Board shall destroy criminal 13 14 history record information that relates to an applicant who is not 15 licensed, as applicable. (e) The Texas Optometry Board is not prohibited from 16 17 disclosing Texas criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing 18 19 conducted by the Texas Optometry Board. (g) In accordance with Section 411.087, Sec. 351.2525, 20 Texas Occupations Code, and Sec. 351.3045, Texas Occupations Code, 21 the Texas Optometry Board shall obtain criminal history record 22 information from the Federal Bureau of 23 Investigation 24 identification division. (h) Criminal history record information obtained by the 25 26 Federal Bureau of Investigation shall not be disseminated.

H.B. No. 4123 ARTICLE 14. EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND OCCUPATIONAL 1 2 THERAPY EXAMINERS 3 SECTION 14.01. Chapter 411, Government Code, is amended by adding Section 411.XXX to read as follows: 4 Sec. 411.###. ACCESS TO CRIMINAL HISTORY 5 RECORD INFORMATION: EXECUTIVE COUNCIL OF 6 PHYSICAL THERAPY AND 7 OCCUPATIONAL THERAPY EXAMINERS. 8 (a) The Executive Council of Physical Therapy and Occupational Therapy Examiners is entitled to obtain from the 9 10 department criminal history record information maintained by the department that relates to a person who is: 11 12 (1) an applicant for or the holder of a physical therapist or physical therapist assistant license under Chapter 13 14 453, Occupations Code; or 15 (2) an applicant for or the holder of an occupational therapist or occupational therapy assistant license under Chapter 16 17 454, Occupations Code. (b) Texas criminal history record information obtained by 18 19 the Executive Council of Physical Therapy and Occupational Therapy Examiners under Subsection (a) may not be released or disclosed to 20 any person except on court order, with the written consent of the 21 person who is the subject of the criminal history record 22 information, or as provided by Subsection (f). 23 24 (c) After a person is licensed, the Executive Council of Physical Therapy and Occupational Therapy Examiners shall destroy 25 26 the criminal history record information that relates to that

27 <u>person.</u>

1	(d) The Executive Council of Physical Therapy and
2	Occupational Therapy Examiners shall destroy criminal history
3	record information that relates to an applicant who is not
4	licensed.
5	(e) After a license has been renewed or denied renewal, the
6	Executive Council of Physical Therapy and Occupational Therapy
7	Examiners shall destroy criminal history record information that
8	relates to the license holder who is renewing or attempting to renew
9	the license.
10	(f) The Executive Council of Physical Therapy and
11	Occupational Therapy Examiners is not prohibited from disclosing
12	Texas criminal history record information obtained under
13	Subsection (a) in a criminal proceeding or in a hearing conducted by
14	the Executive Council of Physical Therapy and Occupational Therapy
15	Examiners.
16	(g) In accordance with Section 411.087, the Executive
17	Council of Physical Therapy and Occupational Therapy Examiners
18	shall obtain criminal history record information from the Federal
19	Bureau of Investigation identification division.
20	(h) Criminal history record information obtained by the
21	Federal Bureau of Investigation shall not be disseminated.
22	ARTICLE 15. HEALTH AND HUMAN SERVICES
23	SECTION 15.01. Section 411.110, Government Code, is amended
24	to read as follows:
25	Sec. 411.110. ACCESS TO CRIMINAL HISTORY RECORD
26	INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND
27	HUMAN SERVICES COMMISSION. (a) The Department of State Health

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the vital records electronic registration system under Chapter 191,

Health and Safety Code, including an employee of or contractor for the Department of State Health Services, a local registrar, a medical professional, or a funeral director-; or

4 (6) is an applicant for a license or a license holder
5 under Subchapter C, Chapter 443, Health and Safety Code.

6 (b) <u>Texas <del>C</del></u>criminal history record information obtained by 7 the Department of State Health Services or the Health and Human 8 Services Commission under Subsection (a) may not be released or 9 disclosed to any person except:

10

(1) on court order,

11 (2) with the written consent of the person or entity 12 that is the subject of the criminal history record information,

13 (3) by either the Department of State Health Services 14 or the Health and Human Services Commission that is sharing with the 15 other agency information obtained under this section for the 16 purposes authorized by this section; or

17

(4) or as provided by Subsection (ec).

(C) After an entity is licensed or certified, the Department 18 State Health Services or the Health and Human Services 19 of Commission, as applicable, shall destroy the criminal history 20 21 record information that relates to that entity. The Department of State Health Services or the Health and Human Services Commission, 22 23 applicable, shall destroy the criminal history record as 24 information that relates to:

(1) an applicant for employment after that applicant
is employed or, for an applicant who is not employed, after the
check of the criminal history record information on that applicant

1 is completed; or

2 (2) an employee or contractor after the check of the 3 criminal history record information on that employee or contractor 4 is completed.

5 (d) The Department of State Health Services or the Health 6 and Human Services Commission, as applicable, shall destroy 7 criminal history record information that relates to an applicant 8 who is not certified or employed, as applicable.

9 (e) The Department of State Health Services or the Health 10 and Human Services Commission is not prohibited from disclosing 11 <u>Texas</u> criminal history record information obtained under 12 Subsection (a) in a criminal proceeding or in a hearing conducted by 13 the Department of State Health Services or the Health and Human 14 Services Commission, as applicable.

15 (f) The Department of State Health Services or the Health and Human Services Commission may not consider offenses described 16 17 by Section 542.304, Transportation Code, to determine whether to hire or retain an employee or to contract with a person on whom 18 19 criminal history record information is obtained under this section. (g) In accordance with Section 411.087 and consistent with 20 the public policy of this state, the Department of State Health 21 Services and the Health and Human Services Commission may obtain 22 criminal history record information from the Federal Bureau of 23 24 Investigation identification division.

(h) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

27 SECTION 15.02. Section 411.1103, Government Code, is

amended to read as follows: 1 2 Sec. 411.1103 ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND 3 HUMAN SERVICES COMMISSION AND PERSONNEL AT STATE HOSPITALS. 4 (a)The Department of State Health Services and the Health and Human 5 Services Commission is are entitled to obtain from the department as 6 provided by Subsection (b) criminal history record information 7 8 maintained by the department that relates to a person: 9 who is required to be fingerprinted and who is: (1)10 (A) an applicant for employment at a state hospital established under Chapter 552, Health and Safety Code; 11 an employee of a state hospital established 12 (B) under Chapter 552, Health and Safety Code; 13 a person who contracts or may contract to 14 (C) provide goods or services to the Department of State Health 15 Services or the Health and Human Services Commission, as 16 17 applicable, at a state hospital established under Chapter 552, Health and Safety Code, or an employee of or applicant for 18 19 employment with that person; 20 a volunteer with a state hospital established (D) under Chapter 552, Health and Safety Code; or 21 22 an applicant for a volunteer position with a (E) state hospital established under Chapter 552, Health and Safety 23 24 Code; and 25 (2) who is required to be fingerprinted and who would 26 be placed in direct contact with a patient at a state hospital established under Chapter 552, Health and Safety Code. 27

Subject to Section 411.087 and consistent with the 1 (b) public policy of this state, the [Department of State Health 2 Services and the] Health and Human Services Commission is [are] 3 4 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 any other criminal justice agency in this state criminal history record information maintained by that 9 10 criminal justice agency that relates to a person described by Subsection (a). 11 (b) (c) The Department of State Health Services or the 12 Health and Human Services Commission may not release or disclose to 13 14 any entity, public or private, criminal history record information obtained under Subsection (b)(1). Texas Ecriminal history record 15 information obtained by the Department of State Health Services or 16 17 the Health and Human Services Commission under Subsection (b)(2) this section may not be released or disclosed to any person except: 18 19 (1) on court order; with the consent of the person who is the subject 20 (2) of the criminal history record information; 21 for purposes of an administrative hearing held by 22 (3) the Department of State Health Services or the Health and Human 23 24 Services Commission, as applicable, concerning the person who is the subject of the criminal history record information; or 25 26 (4) as provided by Subsection (d) (c). (c)(d) The Department of State Health Services or the Health 27

1 and Human Services Commission is not prohibited from releasing 2 criminal history record information obtained under <u>Subsection</u> 3 <u>(d)(2)</u> this section to the person who is the subject of the criminal 4 history record information.

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5 (e) The Health and Human Services Commission shall destroy
6 the criminal history record information that relates to:

7 (1) an applicant for employment after that applicant 8 is employed or, for an applicant who is not employed, after the 9 check of the criminal history record information on that applicant 10 is completed;

11 (2) an employee or contractor after the check of the 12 criminal history record information on that employee or contractor 13 <u>is completed; or</u>

14 <u>(3) a volunteer after the check or the criminal</u> 15 history record information is completed.

16 (e) (f) This section does not prohibit the Department of 17 State Health Services or the Health and Human Services Commission 18 from obtaining and using criminal history record information as 19 provided by other law.

20 SECTION 15.03. Section 411.1105, Government Code, is 21 amended to read as follows:

Sec. 411.1105 ACCESS ТО CRIMINAL HISTORY RECORD 22 INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND 23 24 HUMAN SERVICES COMMISSION. (a) The Department of State Health Services and the Health and Human Services Commission isare 25 26 entitled to obtain from the department as provided by Subsection (b) criminal history record information maintained by 27 the

H.B. No. 4123 1 department that relates to a person who is <u>required to be</u> 2 <u>fingerprinted and who is</u>:

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

7 certification under that chapter.

8 (b) <u>Subject to Section 411.087 and consistent with the</u> 9 <u>public policy of this state, the Health and Human Services</u> 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 any other criminal justice agency in 15 this state criminal history record information maintained by that 16 criminal justice agency that relates to a person described by 17 Subsection (a).

18 (c) In addition to information obtained from the Federal 19 Bureau of Investigation under Section 411.087 and consistent with 20 the public policy of this state, the Department of State Health 21 Services and the Health and Human Services Commission <u>isare</u> entitled 22 to obtain information relating to the wanted persons status of an 23 individual listed in Subsection (a).

24 (c)(d) Criminal history record information obtained by the 25 Health and Human Services Commission under Subsection (b)(1) may 26 not be released or disclosed to any other person or entity, public 27 or private. Criminal history record information obtained by the

H.B. No. 4123 Department of State Health Services or the Health and Human Services 1 Commission under Subsection (b)(2) (a) may not be released or 2 disclosed to any person or entity, public or private, except + 3 4 (1) on court order 5 (2) with the consent of the person who is the subject of the criminal history record information  $\tau_i$  or 6 7 (3) as provided by Subsection (e)(d). 8 (e) (d) The Department of State Health Services or the Health and Human Services Commission, as applicable, may provide the 9 10 applicant or licensee with a copy of the person's criminal history record information obtained from the Department of Public Safety $_{m{ au}}$ 11 12 Federal Bureau of Investigation identification division, or 13 another law enforcement agency. 14 (f) The Health and Human Services Commission shall destroy 15 the criminal history record information that relates to: 16 (1) an applicant for a chemical dependency counselor's 17 license, a counselor intern's registration, or a clinical supervisor certification under Chapter 504, Occupations Code, 18 19 under Subsection (a) (1) after the check of the criminal history record information on that applicant is completed; or 20 21 (2) the holder of a license, registration, or 22 certification under that chapter after the check of the criminal history record information on that holder is completed. 23 24 (g) This section does not prohibit the Health and Human Services Commission from obtaining and using criminal history 25 26 record information as provided by other law. SECTION 15.04. Section 411.1106, Government Code, 27 is

1 amended to read as follows:

2 Sec. 411.1106. ACCESS TO CRIMINAL HISTORY RECORD 3 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) In this 4 section, "commission" means the Health and Human Services 5 Commission.

6 (b) The executive commissioner of the commission, or the 7 executive commissioner's designee, is entitled to obtain from the 8 department criminal history record information maintained by the 9 department <u>as provided by Subsection (c)</u> that relates to a person 10 who is required to be fingerprinted and who is:

(1) an applicant for employment, an employee, a contractor, an applicant for a volunteer position, or a volunteer for a position in which the person, as an employee, contractor, or volunteer, would have access to sensitive personal or financial information, as determined by the executive commissioner, in:

16 (A) the eligibility services division of the 17 commission as established by Section 531.008(d); or

(B) the commission's office of inspector general as established by Section 531.008(c)(2) and Subchapter C, Chapter 531; or

21 (C) the regulatory services division of the 22 commission as established by Section 531.008(c)(3); or

(2) an employee of the commission who has access to
 sensitive personal or financial information, as determined by the
 executive commissioner.

(c) Subject to Section 411.087 and consistent with thepublic policy of this state, the commission 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 (b); and

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

8 (c)(d) Criminal history record information obtained by the 9 commission under Subsection (c)(1) may not be released or disclosed 10 to any other person or entity, public or private. Criminal history 11 record information obtained by the executive commissioner of the 12 commission, or by the executive commissioner's designee, under 13 Subsection (c)(2) [(b)] may not be released or disclosed, except:

14 (1) if the information is in a public record at the 15 time the information is obtained;

16

(2) on court order;

17

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

18 (4) with the consent of the person who is the subject19 of the criminal history record information; or

20

(5) as provided by Subsection (e) [(d)].

21 (d)(e) The commission is not prohibited from disclosing 22 criminal history record information obtained under Subsection 23 (b)(2)(c)(2) in a criminal proceeding or in a hearing conducted by 24 the commission.

(e)(f) The commission shall destroy all criminal history 26 record information obtained under Subsection (b)(c) as soon as 27 practicable after the information is used for its authorized

1 purpose.

2 (f)(g) This section does not prohibit the commission from 3 obtaining and using criminal history record information as provided 4 by other law.

5 SECTION 15.05. Section 411.1131, Government Code, is 6 amended to read as follows:

Sec. 411.1131. ACCESS 7 ΤO CRIMINAL HISTORY RECORD 8 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) The Health and Human Services Commission is entitled to obtain from the 9 10 department as provided by Subsection (b) criminal history record information maintained by the department that relates to a person 11 12 who is required to be fingerprinted and who is an applicant for a staff position at an outdoor training program for children who are 13 14 deaf or hard of hearing conducted by a private entity through a 15 contract with the Health and Human Services Commission in accordance with Section 81.013, Human Resources Code. 16

(b) Subject to Section 411.087 and consistent with the public policy of this state, the Health and Human Services Commission 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 any other criminal justice agency in
this state criminal history record information maintained by that
criminal justice agency that relates to a person described by
Subsection (a).

27

(c) [(b)] Criminal history record information obtained by

the Health and Human Services Commission under Subsection (b) [(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 obtained under Subsection (b)(2) to a private entity described by Subsection (a) for that purpose.

7 (d) [(c)] The Health and Human Services Commission may not 8 release or disclose information obtained under Subsection (b)(1) to any other person or entity, public or private. The Health and Human 9 10 Services Commission may not release or disclose information obtained under Subsection (b)(2) [(a)], except on court order or 11 12 with the consent of the person who is the subject of the criminal history record information, and shall destroy all criminal history 13 14 record information obtained under Subsection (b) [(a)] after the 15 information is used for its authorized purpose.

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.

SECTION 15.06. Section 411.114, Government Code, is amended to read as follows:

Sec. 411.114 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
 DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND HEALTH AND HUMAN
 SERVICES COMMISSION. (a)(1) In this subsection:

(A) "Child," "child-care facility,"
25 "child-placing agency," "facility," and "family home" have the
26 meanings assigned by Section 42.002, Human Resources Code.

27 (A-1) "Department of Family and Protective

1 Services" includes: (i) the Department of Family and Protective 2 Services as authorized by Section 40.002, Human Resources Code; and 3 4 (ii) any person or entity acting as an 5 authorized agent of the Department of Family and Protective Services. 6 7 (B) "Elderly person" has the meaning assigned by 8 Section 48.002, Human Resources Code. 9 (D) "Person with a disability" has the meaning 10 assigned by Section 48.002, Human Resources Code. The Department of Family and Protective Services 11 (2) or the Health and Human Services Commission, as applicable, shall 12 obtain from the department criminal history record information 13 14 maintained by the department that relates to a person who is: 15 (A) an applicant for a license, registration, certification, or listing under Chapter 42, Human Resources Code; 16 17 (B) an owner, operator, or employee of or an applicant for employment by a child-care facility, child-placing 18 19 agency, or family home licensed, registered, certified, or listed under Chapter 42, Human Resources Code; 20 21 (C) a person 14 years of age or older who will be regularly or frequently working or staying in a facility or family 22 23 home, other than a child in the care of the home or facility; 24 (D) an applicant selected for a position with the Department of Family and Protective Services or the Health and 25 26 Human Services Commission, the duties of which include direct delivery of protective services to children, elderly persons, or 27

1 persons with a disability;

an employee of, an applicant for employment 2 (E) 3 with, or a volunteer or an applicant volunteer with a business entity or person that contracts with the Department of Family and 4 5 Protective Services or the Health and Human Services Commission to provide direct delivery of protective services to children, elderly 6 persons, or persons with a disability, if the person's duties or 7 8 responsibilities include direct contact with children, elderly persons, or persons with a disability; 9

10 (F) a registered volunteer with the Department of 11 Family and Protective Services or the Health and Human Services 12 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 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:

1 (i) the report alleges the person has engaged in conduct that meets the applicable definition of abuse, 2 3 neglect, or exploitation under Chapter 261, Family Code, or Chapter 48, Human Resources Code; and 4 5 (ii) the person is not also the victim of the alleged conduct; 6 7 a person providing child care for a child who (J) 8 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 9 10 receiving adoptive, foster, or in-home care; 11 (K) through a contract with а nonprofit 12 management center, an employee of, an applicant for employment with, or a volunteer or an applicant volunteer with a nonprofit, 13 14 tax-exempt organization that provides any service that involves the 15 care of or access to a child, an elderly person, or a person with a 16 disability; or (L) 17 an applicant for a child-care administrator or child-placing agency administrator license under Chapter 43, 18 19 Human Resources Code. (3) In addition to 20 the criminal history record information the Department of Family and Protective Services or the 21 Health and Human Services Commission is required to obtain under 22 23 Subdivision (2), the Department of Family and Protective Services 24 or the Health and Human Services Commission, as applicable, is entitled to obtain from the department criminal history record 25 26 information maintained by the department that relates to a person 27 who is:

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

5 (B) a Department of Family and Protective 6 Services employee or a Health and Human Services Commission 7 employee regardless of the duties of the employee's position, 8 including an employee described by Subdivision (2)(H);

9 (C) a volunteer or applicant volunteer with the 10 Department of Family and Protective Services or the Health and 11 Human Services Commission regardless of the duties to be performed, 12 including a registered volunteer;

an employee of, an applicant for employment 13 (D) 14 with, or a volunteer or an applicant volunteer with an entity or 15 person that contracts with the Department of Family and Protective Services or the Health and Human Services Commission, 16 as 17 applicable, and has access to confidential information in that department's or commission's records, if the employee, applicant, 18 19 volunteer, or applicant volunteer has or will have access to that confidential information; 20

(E) a person living in the residence in which the
alleged victim of the report resides, including an alleged
perpetrator in a report described by Subdivision (2)(I);

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

27 (G) a person providing, at the request of the

child's parent, in-home care for a child only if the person gives
 written consent to the release and disclosure of the information;

3 (H) a child who is related to the caretaker, as 4 determined under Section 42.002, Human Resources Code, or any other 5 person who resides in, is present in, or has unsupervised access to 6 a child in the care of a facility or family home;

7 (I) a relative of a child in the care of the
8 Department of Family and Protective Services or the Health and
9 Human Services Commission, as applicable, to the extent necessary
10 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;

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

16 (L) an employee of or volunteer at, or an 17 applicant for employment with or to be a volunteer at, an entity 18 that provides supervised independent living services to a young 19 adult receiving extended foster care services from the Department 20 of Family and Protective Services or the Health and Human Services 21 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;

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

4 (0) a volunteer or applicant volunteer with an
5 organization that provides court-appointed volunteer advocates for
6 abused or neglected children; or

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

(4) Subject to Section 411.087 and consistent with the public policy of this state, the Department of Family and Protective Services and the Health and Human Services Commission are entitled to:

15 (A) obtain through the Federal Bureau of Investigation criminal history record information maintained or 16 17 indexed by that bureau that pertains to a person who is required to be fingerprinted and who is described by Subdivision (2) or (3); and 18 19 (B) obtain from any other criminal justice agency

in this state criminal history record information maintained by 20 that criminal justice agency that relates to a person described by 21 Subdivision (2) or (3). Law enforcement entities shall expedite 22 23 the furnishing of such information to Department of Family and 24 Protective Services workers or Health and Human Services Commission workers, as applicable, to ensure prompt criminal background checks 25 26 for the safety of alleged victims and Department of Family and Protective Services workers or Health and Human Services Commission 27

1 workers, as applicable.

The Department of Family and Protective Services 2 (5) or the Health and Human Services Commission may not use the 3 authority granted under this section to harass an employee or 4 5 volunteer. The commissioner of the Department of Family and Protective Services or the executive commissioner of the Health and 6 Human Services Commission, as applicable, shall adopt rules to 7 8 prevent the harassment of an employee or volunteer through the request and use of criminal records. 9

10 (6) Criminal history record information obtained by 11 the Department of Family and Protective Services or the Health and 12 Human Services Commission under this subsection may not be released 13 to any person except:

14

(A) on court order;

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

17 (C) for purposes of an administrative hearing 18 held by the Department of Family and Protective Services or the 19 Health and Human Services Commission, as applicable, concerning the 20 person who is the subject of the criminal history record 21 information;

22

(D) as provided by Subdivision (7).

(7) Subject to Subdivision (8), the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, is not prohibited from releasing criminal history record information obtained under this subsection to:

H.B. No. 4123 1 (A) the person who is the subject of the criminal history record information; 2 3 (B) a child-placing agency listed in Subdivision (2) that is seeking to verify or approve a foster or adoptive home 4 5 under procedures authorized by federal law; (C) an adult who resides with an alleged victim 6 7 of abuse, neglect, or exploitation of a child, elderly person, or 8 person with a disability and who also resides with the alleged perpetrator of that abuse, neglect, or exploitation if: 9 10 (i) the alleged perpetrator is the subject of the criminal history record information; and 11 12 (ii) the Department of Family and Protective Services or the Health and Human Services Commission, as 13 14 applicable, determines that the release of information to the adult 15 is necessary to ensure the safety or welfare of the alleged victim or the adult; or 16 17 (D) an elderly person or a person with а disability who is an alleged victim of abuse, neglect, 18 or 19 exploitation and who resides with the alleged perpetrator of that abuse, neglect, or exploitation if: 20 21 (i) the alleged perpetrator is the subject of the criminal history record information; and 22 23 (ii) the Department of Family and 24 Protective Services or the Health and Human Services Commission, as applicable, determines that the release of information to the 25 26 person is necessary to ensure the safety or welfare of the person. The Department of Family and Protective Services 27 (8)

1 or the Health and Human Services Commission may only release to a 2 person described by Subdivision (7)(B), (C), or (D) criminal 3 history record information that that department or commission 4 obtains from the Department of Public Safety's computerized 5 criminal history system.

6 (b) The failure or refusal to provide a complete set of 7 fingerprints or a complete name on request constitutes good cause 8 for dismissal or refusal to hire, as applicable, with regard to a volunteer of or an employee or applicant for permanent or temporary 9 10 employment with the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, or a 11 12 facility, home, business, or other entity, if the volunteer position, employment, or potential employment involves direct 13 14 interaction with or the opportunity to interact and associate with 15 children.

16 (c) The Department of Family and Protective Services or the 17 Health and Human Services Commission, as applicable, may charge an 18 organization or person that requests criminal history record 19 information under Subsection (a)(3) a fee in an amount necessary to 20 cover the costs of obtaining the information on the organization's 21 or person's behalf.

22 SECTION 15.07. Section 411.1142, Government Code, is 23 amended to read as follows:

Sec. 411.1142. ACCESS TO CRIMINAL HISTORY RECORD: EARLY CHILDHOOD INTERVENTION PROGRAM WITHIN HEALTH AND HUMAN SERVICES COMMISSION. (a) The Early Childhood Intervention program within the Health and Human Services Commission, as established by Chapter 73,

1 Human Resources Code, is entitled to obtain criminal history record information as provided by Subsection (b) [maintained by the 2 3 Department of Public Safety, the Federal Bureau of Investigation identification division, or another law enforcement agency] that 4 5 relates to an employee or an applicant for permanent, temporary, or consultative employment or for volunteer positions whose 6 employment or potential employment or volunteer position with the 7 8 program or a local provider involves the delivery of early childhood intervention services or involves direct interactions 9 10 with or the opportunity to interact and associate with children.

(b) Subject to Section 411.087 and consistent with the public policy of this state, the Health and Human Services Commission 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 (a) and who
17 is required to be fingerprinted; and

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

(c) Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(2) [(a)] may not be released or disclosed to any person except:

1

(1) on court order; [,]

2 (2) with the consent of the person who is the subject3 of the criminal history record information;

4

(3) as provided by Subsection (e) [(d)].

5 (d) [(c)] The Health and Human Services Commission shall 6 destroy criminal history record information that relates to a 7 person after the information is used for its authorized purpose.

8 (e) [(d)] The Health and Human Services Commission may 9 provide the applicant, employee, professional consultant, or 10 volunteer with a copy of the person's criminal history record 11 information obtained from the Department of Public Safety[, Federal 12 Bureau of Investigation identification division,] or another law 13 enforcement agency.

14 (f) [(e)] The failure or refusal to provide a complete set of 15 fingerprints or a complete name on request constitutes good cause for dismissal or refusal to hire, as applicable, with regard to 16 17 program employees, professional consultants, and applicants for permanent, temporary, or consultative employment or for volunteer 18 19 positions whose employment or potential employment or volunteer position with the Health and Human Services Commission or a local 20 provider involves the delivery of early childhood intervention 21 services or involves direct interactions with or the opportunity to 22 interact and associate with children. 23

24 SECTION 15.08. Section 411.1143, Government Code is amended 25 to read as follows:

26 Sec. 411.1143. ACCESS TO CRIMINAL HISTORY RECORD 27 INFORMATION; AGENCIES OPERATING PART OF MEDICAL ASSISTANCE

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

9 (b) Subject to Section 411.087 and consistent with the 10 public policy of this state, the Health and Human Services 11 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 described Subsection (a) and who is required to be fingerprinted; and

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

(c) [(a-1)] Criminal history record information the Health and Human Services Commission [an agency] or the office of inspector general is authorized to obtain under Subsection (a) includes 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

27 (2) a person whose information is required to be

1 disclosed in accordance with 42 C.F.R. Part 1001.

(d) ([b]) Criminal history record information obtained by 2 3 the Health and Human Services Commission or the office of inspector general under Subsection (b)(1) may not be released or disclosed to 4 any other person or entity, public or private. Criminal history 5 record information obtained by the Health and Human Services 6 Commission or the office of inspector general commission or an 7 8 agency under Subsection (b)(2) [(a)] may not be released or disclosed to any person except in a criminal proceeding, in an 9 10 administrative proceeding, on court order, or with the consent of the provider or applicant. 11

12 (e) The Health and Human Services Commission and the office 13 of inspector general shall destroy criminal history record 14 information obtained under this section after the information is 15 used for its authorized purpose.

16 (f) This section does not prohibit the Health and Human 17 Services Commission or the office of inspector general from 18 obtaining and using criminal history record information as provided 19 by other law.

20 SECTION 15.09. Section 411.1144, Government Code, is 21 amended to read as follows:

Sec. 411.1144 ACCESS ТО CRIMINAL HISTORY RECORD 22 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND [AGENCIES 23 24 WITH] EMPLOYEES, CONTRACTORS, OR VOLUNTEERS AT STATE SUPPORTED LIVING CENTERS. (a) The [Department of State Health Services and 25 26 the] Health and Human Services Commission is [are] entitled to obtain from the department as provided by Subsection (b) criminal 27

1 history record information maintained by the department that relates to a person: 2 3 (1)who is required to be fingerprinted and who is: 4 an applicant for employment with the Health (A) 5 and Human Services Commission [agency]; 6 an employee of the Health and Human Services (B) 7 Commission [agency]; 8 (C) a volunteer with the Health and Human Services Commission [agency]; 9 10 (D) an applicant for a volunteer position with the Health and Human Services Commission [agency]; 11 12 (E) an applicant for a contract with the Health and Human Services Commission [agency]; or 13 14 (F) a contractor of the Health and Human Services 15 Commission [agency]; and (2) who is required to be fingerprinted and who would 16 17 be placed in direct contact with a resident or client of a state supported living center, as defined by Section 555.001, Health and 18 Safety Code. 19 (b) [(d)] Subject to Section 411.087 and consistent with 20 the public policy of this state, the [Department of State Health 21 Services and the] Health and Human Services Commission is [are] 22 23 entitled to: 24 (1)obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that 25 26 bureau that pertains to a person described by Subsection (a); and 27 obtain from any other criminal justice agency in (2)

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

(c) [(b)] Criminal history record information obtained by
the Health and Human Services Commission under Subsection (b)(1)
may not be released or disclosed to any other person or entity,
public or private. Criminal history record information obtained by
the Health and Human Services Commission [an agency] under
Subsection (b)(2) [(a)] may not be released or disclosed to any
person except:

11

(1) on court order;

12 (2) with the consent of the person who is the subject13 of the criminal history record information;

14 (3) for purposes of an administrative hearing held by 15 the agency concerning the person who is the subject of the criminal 16 history record information;

17

(4) as provided by Subsection (d) [(c)].

(d) [(c)] The Health and Human Services Commission 18 is prohibited from releasing criminal history record information 19 obtained under Subsection (b)(1) to the person who is the subject of 20 the criminal history record information. The Health and Human 21 Services Commission [An agency] is not prohibited from releasing 22 criminal history record information obtained under Subsection 23 24 (b)(2) [(a) or (d)] to the person who is the subject of the criminal history record information. 25

(e) The Health and Human Services Commission shall destroycriminal history record information that is obtained under this

1 section after the information is used for its authorized purpose.

2 (f) [(e)] This section does not prohibit an agency from 3 obtaining and using criminal history record information as provided 4 by other law.

5 SECTION 15.10. Sec. 411.115. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH 6 AND HUMAN SERVICES COMMISSION; LOCAL AUTHORITIES; COMMUNITY 7 8 CENTERS. (a) In this section, "local mental health authority," "local intellectual and developmental disability authority," and 9 10 "community center" have the meanings assigned by Section 531.002, Health and Safety Code. 11

(b) 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, as applicable, is entitled to obtain from the department as provided by Subsection (c) criminal history record information maintained by the department that relates to a person:

18

# (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;

27

(C) an applicant for employment with or an

1 employee of a business or person that contracts with the Department 2 of State Health Services, the Health and Human Services Commission, 3 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 intellectual or developmental disability who were furloughed or discharged from a Department of State Health Services facility, a Health and Human Services Commission facility, or a community center, as applicable;

10 (D) a volunteer with the Department of State 11 Health Services, the Health and Human Services Commission, a local 12 mental health or intellectual and developmental disability 13 authority, or a community center; or

14

(E) a volunteer applicant; and

15 (2) who would be placed in direct contact with 16 patients with mental illness or clients with an intellectual or 17 developmental disability.

(c) Subject to Section 411.087 and consistent with the public policy of this state, 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, as applicable, 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 Subsection (b) and who is
required to be fingerprinted; and

27

(2) obtain from any other criminal justice agency in

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

4 (d) Criminal history record information obtained by the 5 Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental 6 disability authority, or a community center, as applicable, under 7 8 Subsection (c)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record 9 10 information obtained by the Department of State Health Services, the Health and Human Services Commission, a local mental health or 11 12 intellectual and developmental disability authority, or а community center under Subsection (c)(2) [(b)] may not be released 13 14 or disclosed to a person, other than the contractor that employs the 15 person who is the subject of the criminal history record information, except on court order or with the consent of the person 16 17 who is the subject of the criminal history record information.

The Department of State Health Services, the Health and 18 (e) Human Services Commission, a local mental health or intellectual 19 and developmental disability authority, or a community center, as 20 applicable, shall collect and destroy criminal history record 21 information that relates to a person immediately after making an 22 employment decision or taking a personnel action relating to the 23 24 person who is the subject of the criminal history record information. 25

26 (f) This section does not prohibit the Department of State 27 Health Services, the Health and Human Services Commission, a local

1 mental health or intellectual and developmental disability 2 authority, or a community center, as applicable, from obtaining and 3 using criminal history record information as provided by other law. 4 SECTION 15.11. Subchapter F, Chapter 411, Government Code,

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5 is amended by adding Section 411.1161 to read as follows:
6 Section 411.1161. ACCESS TO CRIMINAL HISTORY RECORD

6 Section 411.1161. ACCESS TO CRIMINAL HISTORY RECORD 7 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND NURSE AIDE 8 CERTIFICATION, MEDICATION AIDE PERMIT, AND NURSING FACILITY 9 ADMINISTRATOR LICENSE. (a) The Health and Human Services Commission 10 is entitled to obtain as provided by Subsection (d) criminal 11 history record information that relates to a person who is required 12 to be fingerprinted and who is an initial or renewal applicant for:

(1) a nurse aide certification with inclusion in the nurse aide registry established under Chapter 250, Health and Safety Code;

16 (2) a medication aide permit issued under Chapter 142,
17 Health and Safety Code; or

18 (3) a nursing facility administrator license issued19 under Chapter 242, Health and Safety Code.

20 (b) Subject to Section 411.087 and consistent with the 21 public policy of this state, the Health and Human Services 22 Commission 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

26 (2) obtain from any other criminal justice agency in27 this state criminal history record information maintained by that

criminal justice agency that relates to a person described by
 Subsection (a).

3 (c) Criminal history record information obtained by the 4 Health and Human Services Commission under Subsection (b)(1) may 5 not be released or disclosed to any other person or entity, public 6 or private. Criminal history record information obtained by the 7 Health and Human Services Commission under Subsection (b)(2) may 8 not be released or disclosed to any person except:

9

(1) on court order;

10 (2) with the consent of the person who is the subject11 of the criminal history record information;

12 (3) for purposes of an administrative hearing held by 13 the Health and Human Services Commission concerning the person who 14 is the subject of the criminal history record information;

15

(4) as provided by Subsection (d).

16 (d) The Health and Human Services Commission is prohibited 17 from releasing criminal history record information obtained under Subsection (b)(1) to the person who is the subject of the criminal 18 history record information. The Health and Human 19 Services Commission is not prohibited from releasing criminal history record 20 information obtained under Subsection (b)(2) to the person who is 21 the subject of the criminal history record information. 22

(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.

27

(g) This section does not prohibit the Health and Human

Services Commission from obtaining and using criminal history
 record information as provided by other law.

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3 SECTION 12. Sec. 411.13861. ACCESS TO CRIMINAL HISTORY 4 RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) The 5 Health and Human Services Commission is entitled to obtain from the 6 Department of Public Safety as provided by Subsection (b) criminal 7 history record information maintained by the Department of Public 8 Safety that relates to a person:

9 (1) required to undergo a background and criminal 10 history check under Chapter 248A, Health and Safety Code;

11 (2) who seeks unsupervised visits with a ward of the 12 Health and Human Services Commission, including a relative of the 13 ward;

14 (3) who is an applicant for employment with the Health 15 and Human Services Commission for a position in which the person, as 16 an employee, would have direct access to residents or clients of a 17 facility regulated by the Health and Human Services Commission, as 18 determined by the executive commissioner of that commission; or

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

(b) Subject to Section 411.087 and consistent with the public policy of this state, the Health and Human Services Commission is entitled to:

(1) obtain through the Federal Bureau of Investigationcriminal history record information maintained or indexed by that

bureau that pertains to a person described by Subsection (a) and who
 is required to be fingerprinted; and

3 (2) obtain from any other criminal justice agency in 4 this state criminal history record information maintained by that 5 criminal justice agency that relates to a person described by 6 Subsection (a).

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

10 (d) [(c)] Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) 11 12 may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by 13 14 the Health and Human Services Commission under Subsection (b)(2) 15 [(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 16 17 subject of the information. The Health and Human Services Commission may destroy the criminal history record information 18 19 after the information is used for the purposes authorized by this section. 20

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

24 (f) [(e)] In this section, "ward" has the meaning assigned 25 by Section 1002.030, Estates Code.

26 (g) [(f)] Notwithstanding Subsection (d) [(c)], the Health27 and Human Services Commission shall destroy information obtained

1 under Subsection (a)(3) or (4) after the information is used for the 2 purposes authorized by this section.

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3 SECTION 13. Sec. 411.1387. ACCESS TO CRIMINAL HISTORY 4 RECORD INFORMATION: FACILITY, REGULATORY AGENCY, OR PRIVATE 5 AGENCY. (a) In this section, "facility," "regulatory agency," and 6 "private agency" have the meanings assigned by Section 250.001, 7 Health and Safety Code.

8 (b) A regulatory agency is entitled to obtain from the 9 department as provided by Subsection (c) criminal history record 10 information maintained by the department that relates to a person 11 who is:

(1) an applicant for employment at or an employee of a
facility other than a facility licensed under Chapter 142,
Health and Safety Code; or

(2) an applicant for employment at or an employee of a
facility licensed under Chapter 142, Health and Safety Code,
if the duties of employment involve direct contact with a
consumer in the facility.

19 (c) Subject to Section 411.087 and consistent with the20 public policy of this state, a regulatory agency 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 who is required to be fingerprinted; and

(2) obtain from any other criminal justice agency in
 this state criminal history record information maintained by that
 criminal justice agency that relates to a person described by

1 Subsection (a).

(d) [(b-1)] A facility or a private agency on behalf of a
facility is entitled to obtain from the department as provided by
Subsection (e) criminal history record information maintained by
the department that relates to a person who is:

6 (1) an applicant for employment with, an employee of,7 or a volunteer with the facility;

8 (2) an applicant for employment with or an employee of 9 a person or business that contracts with the facility; or

(3) a student enrolled in an educational program orcourse of study who is at the facility for educational purposes.

12 (e) Subject to Section 411.087 and consistent with the 13 public policy of this state, a facility or a private agency on 14 behalf of a facility 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 who is required to be fingerprinted; and

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

23

(f) [(c)] A facility may:

(1) obtain directly from the department criminal history
 record information on a person described by Subsection (d) [(b-1)];
 or

27 (2) authorize a private agency to obtain that information

1 from the department.

2 (g) [(d)] A private agency obtaining criminal history 3 record information on behalf of a facility under Subsection (c) 4 shall forward the information received to the facility requesting 5 the information.

(h) [(e)] Criminal history record information obtained by a 6 7 facility or regulatory agency under Subsections (c)(1) and (e)(1) 8 may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by 9 10 a facility, regulatory agency, or private agency on behalf of a facility under Subsections (c)(2) and (e)(2) [(b) or (b-1)] may not 11 12 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 13 14 information.

(i) Criminal history record information obtained by a facility, regulatory agency, or private agency on behalf of a facility under this section shall be destroyed after the information is used for its authorized purpose.

(j) This section does not prohibit a facility, regulatory
agency, or private agency on behalf of a facility from obtaining and
using criminal history record information as provided by other law.

SECTION 15.14. To the extent of any conflict, this Act prevails over another Act of the 86th Legislature, Regular Session, 24 2019, relating to nonsubstantive additions to and corrections in 25 enacted codes.

26ARTICLE 16. TEXAS BOARD OF NURSING27Sec. 411.125. ACCESSTOCRIMINALHISTORYRECORD

H.B. No. 4123 INFORMATION: TEXAS BOARD OF NURSING. The Texas Board of Nursing is 1 entitled to obtain from the department criminal history record 2 3 information maintained by the department that relates to a person 4 who: 5 (1)is an applicant for vocational, registered, or advanced practice registered nurse licensure, or the holder of a 6 7 license issued by the board; 8 (2) has requested a determination of eligibility for a license from the board; [or] 9 10 (3) is accepted for enrollment in a nursing educational program that prepares the person for licensure as a 11 12 vocational, registered, or advanced practice registered nurse; or 13 (4) [(3)] is subject to investigation by the board in 14 connection with a complaint or formal charge against the person. 15 (b) Texas criminal history record information obtained by the Texas Board of Nursing under Subsection (a) may not be released 16 17 or disclosed to any person except: (1) as required under a court order; 18 19 (2) to a nursing board that is a member of the nurse licensure compact under the Occupations Code Chapter 304; 20 21 (3) with the written consent of the person or entity 22 that is the subject of the criminal history record information; or 23 (4) as provided by Subsection (d). 24 (c) Criminal history record information obtained by the Texas Board of Nursing shall be destroyed by the agency after a 25 26 final determination is made and all appeals are concluded in the matter for which the information was obtained. 27

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

6 (e) In addition to the information to which the board is 7 entitled under Section 411.125 and this section, the board may 8 request and receive criminal history record information from the 9 Federal Bureau of Investigation in accordance with Section 411.087. 10 (f) Criminal history record information obtained by the 11 Federal Bureau of Investigation shall not be disseminated.

12 Sec. 301.2511. CRIMINAL HISTORY RECORD INFORMATION FOR 13 LICENSE APPLICANTS.

(a) An applicant for a <u>vocational</u>, registered, <u>or advanced</u> <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 the board, for the purpose of obtaining criminal history record information from the Department of Public Safety and the Federal Bureau of Investigation.

(b) The board may deny a license to an applicant who does not comply with the requirement of Subsection (a). Issuance of a license by the board is conditioned on the board obtaining the applicant's criminal history record information under this section.

26 (c) The board by rule shall develop a system for obtaining 27 criminal history record information for a person accepted for

enrollment in a nursing educational program that prepares the 1 person for [initial] licenas a vocational, registered, or advanced 2 practice registered [or vocational] nurse by requiring the person 3 to submit to the board a set of fingerprints that meets the 4 requirements of Subsection (a). The board may develop a similar 5 system for an applicant for enrollment in a nursing educational 6 program. The board may require payment of a fee by a person who is 7 8 required to submit a set of fingerprints under this subsection.

ARTICLE 17. TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS

9

Sec. 411.0995. ACCESS ТО HISTORY 10 CRIMINAL RECORD INFORMATION: STATE TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS. 11 (a) The StateTexas Board of Veterinary Medical Examiners is 12 entitled to obtain from the department criminal history record 13 14 information maintained by the department that relates to a person 15 who is:

16 (1) an applicant for a license or certificate under 17 the Veterinary Licensing Act, Chapter 801 of the Texas Occupations 18 Code; or

19 (2) the holder of a license or certificate under that
20 chapterAct;

21 (3) an applicant for employment after that applicant 22 is employed or, for an applicant who is not employed, after the 23 check of the criminal history record information on that applicant 24 is completed; or 25 (4) an employee or contractor after the check of the

25 <u>(4) an employee or contractor after the check of the</u> 26 <u>criminal history record information on that employee or contractor</u> 27 is completed.

1 (b) Texas criminal history record information obtained by 2 the StateTexas Board of Veterinary of Medical Examiners under 3 Subsection (a) may not be released or disclosed to any person except 4 on court order, with the written consent of the person or entity 5 that is the subject of the criminal history record information, or 6 as provided by Subsection (e).

7 (c) After an individual is licensed or certified, the Texas 8 Board of Veterinary Medical Examiners, shall destroy the criminal 9 history record information that relates to that individual. The 10 Texas Board of Veterinary Medical Examiners shall destroy the 11 criminal history record information that relates to:

12 (d) The Texas Board of Veterinary Medical Examiners shall 13 destroy criminal history record information that relates to an 14 applicant who is not certified or employed, as applicable.

15 (e) The Texas Board of Veterinary Medical Examiners is not 16 prohibited from disclosing Texas criminal history record 17 information obtained under Subsection (a) in a criminal proceeding 18 or in a hearing conducted by the Texas Board of Veterinary Medical 19 Examiners.

20 <u>(g) In accordance with Section 411.087 the Texas Board of</u> 21 <u>Veterinary Medical Examiners may obtain criminal history record</u> 22 <u>information from the Federal Bureau of Investigation</u> 23 <u>identification division.</u>

(h) Criminal history record information obtained by the
 25 Federal Bureau of Investigation shall not be disseminated.

26 ARTICLE 18. TEXAS DEPARTMENT OF INSURANCE

27 SECTION 18.01. Section 411.106, Government Code, is amended

1 to read as follows:

2 Sec. 411.106. ACCESS ТО CRIMINAL HISTORY RECORD INSURANCE. INFORMATION: TEXAS DEPARTMENT OF 3 (a) The Texas Department of Insurance [for good cause shown] is entitled to 4 5 obtain from the department criminal history record information maintained by the department that relates to a person who is: 6

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

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

(b) <u>Texas C</u>riminal history record information obtained by the Texas Department of Insurance under Subsection (a) may not be disclosed or released to any person except on court order, [or] with the <u>written</u> consent of the person who is the subject of the criminal history record information, or as provided by Subsection(d).

(c) After the Texas Department of Insurance makes 18 а determination as to the issuance of a license or certificate of 19 authority to an applicant or as otherwise authorized by statute, 20 21 the Texas Department of Insurance shall <u>destroy</u> [seal] the criminal 22 history record information in its possession regarding the applicant and shall deliver the information to the commissioner of 23 24 insurance or the commissioner's designee, who shall maintain the 25 information as provided by State Board of Insurance rule.

26 (d) The Texas Department of Insurance is not prohibited from
 27 disclosing Texas criminal history record information obtained

1	under	Subsection	(a)	in	а	criminal	proceeding	or	in	а	hearing
2	conduc	cted by the T	exas	Dep	art	tment of I	nsurance.				

3 <u>(e) In accordance with Section 411.087, the Texas</u> 4 <u>Department of Insurance may obtain criminal history record</u> 5 <u>information from the Federal Bureau of Investigation</u> 6 <u>identification division.</u>

7 (f) The Texas Department of Insurance mayshall not
8 disseminate criminal history record information obtained from the
9 Federal Bureau of Investigation.

10 SECTION 17.02. Section 411.107, Government Code, is amended 11 to read as follows:

12 Sec. 411.107. ACCESS TO CRIMINAL HISTORY RECORD 13 INFORMATION: RECEIVER. (a) In this section, "receiver" has the 14 meaning assigned by <u>Section 443.004Article 21.280</u>, Insurance Code.

15 (b) A receiver is entitled to obtain from the department 16 criminal history record information maintained by the department 17 that <u>relates to a person who:</u>

18(1) is a creditor or claimant of the receivership19estate; or

20 (2) the receivership estate has a claim against [the 21 receiver believes is necessary for the investigation of any 22 matter relating to a receivership estate].

(c) <u>Texas criminal history record information obtained by a</u> receiver under Subsection (b) may not be released or disclosed to any person except on court order or with the <u>written</u> consent of the person who is the subject of the criminal history record information.

1 (d) A receiver <u>shall</u>may destroy criminal history record information obtained by the receiver under Subsection (b) before 2 3 termination of the receivership and the receiver's discharge [after the purpose for which the information was obtained 4 5 accomplished]. (e) In accordance with Section 411.087, the receiver may 6 7 obtain criminal history record information from the Federal Bureau 8 of Investigation identification division. 9 The receiver may not disseminate criminal history (f) 10 record information obtained from the Federal of Bureau Investigation. 11 12 SECTION 18.03. Subchapter F, Chapter 411, Government Code, 13 is amended by adding Section 411.### to read as follows: 14 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD 15 INFORMATION: STATE FIRE MARSHAL. (a) The state fire marshal is entitled to obtain from the department criminal history record 16 17 information maintained by the department that relates to a person who is an applicant for a license or other authorization issued by 18 19 the state fire marshal to engage in an activity regulated under the Insurance Code or the Occupations Code. 20 21 (b) Texas criminal history record information obtained by the state fire marshal under Subsection (a) may not be disclosed or 22 23 released to any person except on court order, with the written 24 consent of the person who is the subject of the criminal history record information, or as provided by Subsection(d). 25

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26 (c) After the state fire marshal makes a determination as to
27 the issuance of a license or other authorization to an applicant as

H.B. No. 4123 provided by statute, the state fire marshal shall destroy the 1 criminal history record information in its possession regarding the 2 3 applicant. 4 (d) The state fire marshal is not prohibited from disclosing criminal history record information obtained under Subsection (a) 5 in a criminal proceeding or in a hearing conducted by the state fire 6 7 marshal. 8 (e) In accordance with Section 411.087, the state fire marshal may obtain criminal history record information from the 9 10 Federal Bureau of Investigation identification division. (f) The state fire marshal may shall not disseminate 11 criminal history record information obtained from the Federal 12 13 Bureau of Investigation. ARTICLE 19. TEXAS FUNERAL SERVICE COMMISSION 14 15 Sec. 411.###. ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: Texas Funeral Service Commission. (a) The Texas 16 17 Funeral Service Commission is entitled to obtain from the department criminal history record information maintained by the 18 19 department that relates to: 20 (1) a person who is: 21 (A) an applicant for a license or certificate under Sections 651.259(e) and 651.302(d), Occupations Code; 22 (B) the holder of a license or certificate under 23 24 that Act; 25 (2) an applicant for a license or a license holder 26 under Chapter 651, Occupations Code; 27 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD

H.B. No. 4123 1 INFORMATION: TEXAS FUNERAL SERVICE COMMISSION. (a) Texas Funeral 2 Service Commission is entitled to obtain from the department 3 criminal history record information maintained by the department 4 that relates to: 5 (1) a person who is: 6 (A) an applicant for a license or certificate 7 under the Occupations Code, Subtitle L. Crematory Services, Funeral 8 Directing, And Embalming (Chapter 651, Crematory Services, Funeral Directing, And Embalming); 9 10 (B) the holder of a license or certificate under t<u>hat Act;</u> 11 12 (2) an applicant for a license or a license holder under Subchapter D, Subchapter F, Subchapter G, Subchapter H, 13 Subchapter I, Subchapter J, Subchapter K, and Subchapter N, Chapter 14 651, Occupations Code; 15 16 (3) an applicant for employment at or current employee 17 of: 18 (A) the Texas Funeral Service Commission 19 (4) a person authorized to access vital records or the vital records electronic registration system under Chapter 191, 20 Health and Safety Code, or a funeral director. 21 (b) Criminal history record information obtained by the 22 Texas Funeral Service Commission under Subsection (a) may not be 23 24 released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the 25 26 criminal history record information, or as provided by Subsection 27 (e).

(c) After an entity is licensed or certified, the Texas 1 Funeral Service Commission shall destroy the criminal history 2 record information that relates to that entity. The Texas Funeral 3 Service Commission shall destroy the criminal history record 4 5 information that relates to: 6 (1) an applicant for employment after that applicant 7 is employed or, for an applicant who is not employed, after the 8 check of the criminal history record information on that applicant is completed; or 9 10 (2) an employee or contractor after the check of the criminal history record information on that employee or contractor 11 12 is completed. (d) The Texas Funeral Service Commission shall destroy 13 14 criminal history record information that relates to an applicant 15 who is not certified or employed, as applicable. 16 (e) The Texas Funeral Service Commission is not prohibited 17 from disclosing criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing conducted by 18 19 the Texas Funeral Service Commission. (f) The Texas Funeral Service Commission may not consider 20 offenses described by Section 542.304, Transportation Code, to 21 determine whether to hire or retain an employee or to contract with 22 a person on whom criminal history record information is obtained 23 24 under this section. 25 (g) Texas criminal history record information obtained by 26 the Texas Funeral Service Commission under Subsection (a) may not 27 be released or disclosed to any person except on court order, with

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H.B. No. 4123 1 the written consent of the person or entity that is the subject of 2 the criminal history record information, or as provided by 3 Subsection (e). 4 (h) After an entity is licensed or certified, the Texas 5 Funeral Service Commission, shall destroy the criminal history record information that relates to that entity. The Texas Funeral 6 7 Service Commission shall destroy the criminal history record information that relates to: 8 (1) an applicant for employment after that applicant 9 10 is employed or, for an applicant who is not employed, after the check of the criminal history record information on that applicant 11 12 is completed; or (2) an employee or contractor after the check of the 13 14 criminal history record information on that employee or contractor is completed. 15 (i) The Texas Funeral Service Commission shall destroy 16 17 criminal history record information that relates to an applicant who is not certified or employed, as applicable. 18 19 (j) The Texas Funeral Service Commission is not prohibited from disclosing criminal history record information obtained under 20 Subsection (a) in a criminal proceeding or in a hearing conducted by 21 22 the Texas Funeral Service Commission>. 23 (k) In accordance with Section 411.087, the Texas Funeral 24 Service Commission shall obtain criminal history record information from the Federal Bureau of 25 Investigation 26 identification division. 27 (1) Criminal history record information obtained by the

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1	Federal Bureau of Investigation shall not be disseminated.
2	ARTICLE 20. STATE BOARD FOR EDUCATOR CERTIFICATION AND TEXAS
3	EDUCATION AGENCY
4	Sec. 411.090. ACCESS TO CRIMINAL HISTORY RECORD
5	INFORMATION: STATE BOARD FOR EDUCATOR CERTIFICATION. (a) The
6	State Board for Educator Certification is entitled to obtain from
7	the department any criminal history record information maintained
8	by the department about a person who has applied to the board for,
9	<u>or who currently holds,</u> a certificate under Subchapter <u>B</u> , Chapter
10	21, Education Code.
11	(b) <u>Texas</u> criminal history record information obtained by
12	the board in the original form or any subsequent form:
13	(1) may be used only for a purpose related to the
14	issuance, denial, <u>reprimand,</u> suspension, <u>revocation,</u> or
15	cancellation of a certificate issued by the board;
16	(2) may not be released to any person except:
17	(A) the person who is the subject of the
18	information;
19	(B) the Texas Education Agency;
20	(C) a local or regional educational entity as
21	provided by Section 411.097; or
22	(D) by court order;
23	(3) is not subject to disclosure as provided by
24	Chapter 552; and
25	(4) shall be destroyed by the board after the
26	information is used for the authorized purposes.
27	(c) The department shall notify the State Board for Educator

1 Certification of the arrest of any educator, as defined by Section 2 5.001, Education Code, who has fingerprints on file with the 3 department. Any record of the notification and any information 4 contained in the notification is not subject to disclosure as 5 provided by Chapter 552.

6 <u>(d) The State Board for Educator Certification is not</u> 7 prohibited from disclosing Texas criminal history record 8 information obtained under Subsection (a) in a criminal proceeding 9 or in a hearing conducted by the Texas Education Agency or State 10 Board for Educator Certification.

11 (e) In accordance with Section 411.087 the State Board for 12 Educator Certification shall obtain criminal history record 13 information from the Federal Bureau of Investigation 14 identification division.

(f) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

17 Sec. 411.0901. ACCESS TO CRIMINAL HISTORY RECORD 18 INFORMATION: TEXAS EDUCATION AGENCY. (a) The Texas Education 19 Agency is entitled to obtain criminal history record information 20 maintained by the department about a person who:

21 (<u>1</u>) <u>is employed or is an applicant for employment by</u>
22 <u>the Texas Education Agency; or</u>

(<u>2</u>[<del>1</del>]) is employed or is an applicant for employment
 by a school district or open-enrollment charter school;

25 (3) is subject to placement on the Registry of Persons
 26 Not Eligible for Employment in Public Schools under Section 22.092,
 27 Subchapter C-1, Chapter 22, Texas Education Code;

1 (<u>4</u>[<u>2</u>]) is employed or is an applicant for employment 2 by a shared services arrangement, if the employee's or applicant's 3 duties are or will be performed on school property or at another 4 location where students are regularly present; or

5 (<u>5</u>[<del>3</del>]) is employed or is an applicant for employment 6 by an entity that contracts <u>or subcontracts</u> with a school district, 7 open-enrollment charter school, or shared services arrangement<u>, if 8 the applicant or employee has or will have continuing duties</u> 9 <u>related to the contracted or subcontracted services, and has or</u> 10 <u>will have direct contact with students; or if</u>

11 (6) provides services as a tutor on behalf of a service 12 provider that offers accelerated or supplemental instruction under 13 Section 28.0211, Education Code if the tutor has or will have 14 continuing duties related to the services provided and has or will 15 have direct contact with students.

16 (A) the employee or applicant person has or will 17 have continuing duties relating to the contracted services 18 provided; and

(B) the employee or applicant person has or will
 have direct contact with students.

(b) <u>Texas</u> criminal history record information obtained by
the agency in the original form or any subsequent form:

(1) may be used only for a purpose authorized by theEducation Code;

(2) may not be released to any person except:
(A) the person who is the subject of the

27 information;

H.B. No. 4123 1 (B) the State Board for Educator Certification; 2 (C) a local or regional educational entity as 3 provided by Section 411.097; or 4 by court order; (D) 5 (3) is not subject to disclosure as provided by Chapter 552; and 6 7 (4) shall be destroyed by the agency after the 8 information is used for the authorized purposes. 9 (c) The Texas Education Agency is not prohibited from disclosing Texas criminal history record information obtained 10 under Subsection (a) in a criminal proceeding or in a hearing 11 12 conducted by the Texas Education Agency or State Board for Educator 13 Certification. 14 (d) In accordance with Section 411.087, the Texas Education 15 Agency shall obtain criminal history record information from the Federal Bureau of Investigation identification division. 16 17 (e) Criminal history record information obtained by the Federal Bureau of Investigation shall not be disseminated. 18 Sec. 411.097. ACCESS 19 ΤO CRIMINAL HISTORY RECORD INFORMATION: LOCAL AND REGIONAL EDUCATIONAL ENTITIES. 20 (a) А 21 school district, charter school, private school, regional education service center, commercial transportation company, or 22 23 education shared services arrangement is entitled to obtain from 24 the department criminal history record information maintained by the department that the district, school, service center, shared 25 26 services arrangement, or entity is required or authorized to obtain under Subchapter C, Chapter 22, Education Code, that relates to a 27

1 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-; or

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 or 22.08341, 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 maintained by the department that the district, school, service center, or shared services arrangement is required or authorized to obtain under Subchapter C, Chapter 22,

H.B. No. 4123 1 Education Code, that relates to a person who is a volunteer, student teacher, or employee of the district, school, service center, or 2 3 shared services arrangement. 4 An open-enrollment charter school is entitled to obtain (c) 5 from the department criminal history record information maintained by the department that relates to a person who: 6 7 is a member of the governing body of the school, as (1)8 defined by Section 12.1012, Education Code; or 9 (2) has agreed to serve as a member of the governing 10 body of the school. Texas criminal history record information obtained by a 11 (d) 12 school district, charter school, private school, service center, commercial transportation company, or shared services arrangement 13 in the original form or any subsequent form: 14 15 (1)may not be released to any person except: 16 (A) the individual who is the subject of the 17 information; (B) the Texas Education Agency; 18 the State Board for Educator Certification; 19 (C) 20 (D) the chief personnel officer of the transportation company, if the information is obtained under 21 Subsection (a)(2); or 22 23 (E) by court order; 24 (2) is not subject to disclosure as provided by Chapter 552; and 25 shall be destroyed by the school district, charter 26 (3) 27 school, private school, service center, commercial transportation

1 company, or shared services arrangement on the earlier of:

2 (A) the first anniversary of the date the3 information was originally obtained; or

4 (B) the date the information is used for the 5 authorized purpose.

6 (e) If a regional education service center or commercial 7 transportation company that receives criminal history record 8 information from the department under this section requests the information by providing to the department a list, including the 9 10 name, date of birth, and any other personal descriptive information required by the department for each person, through electronic 11 means, magnetic tape, or disk, as specified by the department, the 12 department may not charge the service center or commercial 13 14 transportation company more than the lesser of:

15 (1) the department's cost for providing the 16 information; or

17

(2) the amount prescribed by another law.

(f) An employee of a school district, charter school, 18 19 private school, regional education service center, commercial transportation company, or education shared services arrangement 20 21 or an entity that contracts to provide services to a school district, charter school, or shared services arrangement may 22 request from the employer a copy of any criminal history record 23 24 information relating to that employee that the employer has obtained as provided by Subchapter C, Chapter 22, Education Code. 25 26 The employer may charge a fee to an employee requesting a copy of the information in an amount not to exceed the actual cost of 27

1	copying the requested criminal history record information.
2	(g) A school district, charter school, private school,
3	regional education service center, commercial transportation
4	company, or education shared services arrangement is not prohibited
5	from disclosing Texas criminal history record information obtained
6	under Subsection (a) in a criminal proceeding or in a hearing
7	conducted by the Texas Education Agency or State Board for Educator
8	Certification.
9	(h) In accordance with Section 411.087 a school district,
10	charter school, regional education service center, commercial
11	transportation company, or education shared services arrangement
12	shall obtain criminal history record information from the Federal
13	Bureau of Investigation identification division.
14	(i) Criminal history record information obtained by the
15	Federal Bureau of Investigation shall not be disseminated.
16	411.XXXX ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
17	QUALIFIED SCHOOL CONTRACTORS
18	(a) In this section:
19	(1) "Qualified school contractor" is an entity that
20	(A) contracts or subcontracts to provide
21	services to a school district, charter school, or shared services
22	arrangement; and
23	(B) is determined eligible authorized by the
24	department to obtain criminal history pursuant to the National
25	Child Protection Act for an employee, applicant for employment, or
26	volunteer of the qualified school contractor.
27	(b) <b>Texas</b> Criminal history record information obtained by a

H.B. No. 4123 1 qualified school contractor in the original form or any subsequent 2 form: 3 (1) may not be released to any person except: 4 (A) to the individual who is the subject of the 5 information; 6 (B) or by court order; 7 (2) is not subject to disclosure as provided by 8 Chapter 552; and (3) shall be destroyed by qualified school contractor 9 10 on the earlier of: (A) the first anniversary of the date the 11 12 information was originally obtained; or (B) the date the information is used for the 13 14 authorized purpose. 15 (c) Criminal history record information obtained by the Federal Bureau of Investigation shall not be disseminated. 16 17 (d) A qualified school contractor may provide a fitness determination based on criminal history obtained under this section 18 to a school district, charter school, or shared services 19 arrangement. 20 (e) The department in coordination with the Commissioner of 21 Education may adopt rules necessary to implement this section. 22 Sec. 411.1405. ACCESS 23 ΤO CRIMINAL HISTORY RECORD 24 INFORMATION: STATE AGENCIES; INFORMATION TECHNOLOGY EMPLOYEES. 25 (a) In this section: (1) "Information 26 resources" and "information resources technologies" have the meanings assigned by Section 27

1 2054.003.

2 (2) "State agency" means a department, commission, 3 board, office, council, authority, or other agency in the 4 executive, legislative, or judicial branch of state government that 5 is created by the constitution or a statute of this state, including 6 a university system or institution of higher education as defined 7 by Section 61.003, Education Code.

8 (b) To the extent consistent with Subsection (e), a state 9 agency is entitled to obtain from the department the criminal 10 history record information maintained by the department that 11 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

16 (2) has access to information resources or information 17 resources technologies, other than a desktop computer or telephone 18 station assigned to that person.

19 (c) A state agency that obtains <u>Texas</u> criminal history 20 record information under this section may not release or disclose 21 the information or any documents or other records derived from the 22 information except:

23

(1) by court order;

24 (2) with the consent of the person who is the subject25 of the information; or

26 (3) to the affected contractor or subcontractor,27 unless the information was obtained by the department from the

1 Federal Bureau of Investigation.

2 (d) А state agency and the affected contractor or subcontractor shall destroy criminal history record information 3 obtained under this section that relates to a person after the 4 5 information is used to make an employment decision or to take a personnel action relating to the person who is the subject of the 6 7 information.

8 (e) A state agency may not obtain criminal history record information under this section unless the state agency first adopts 9 policies and procedures that provide that evidence of a criminal 10 conviction or other relevant information obtained from the criminal 11 history record information does not automatically disqualify an 12 individual from employment. The attorney general shall review the 13 14 policies and procedures for compliance with due process and other legal requirements before adoption by the state agency. The 15 attorney general may charge the state agency a fee to cover the cost 16 17 of the review. The policies and procedures adopted under this subsection must provide that the hiring official will determine, on 18 a case-by-case basis, whether the individual is qualified for 19 employment based on factors that include: 20

21

(1) the specific duties of the position;

22 (2) the number of offenses committed by the 23 individual;

(3) the nature and seriousness of each offense;
(4) the length of time between the offense and the
employment decision;

27

(5) the efforts by the individual at rehabilitation;

1 and

2 (6) the accuracy of the information on the3 individual's employment application.

4 (f) A criminal history record information provision in
5 another law that is more specific to a state agency, including
6 Section 411.089, prevails over this section to the extent of any
7 conflict.

8 (g) A state agency is not prohibited from disclosing Texas 9 criminal history record information obtained under Subsection (a) 10 in a criminal proceeding.

11 (h) In accordance with Section 411.087, a state agency shall 12 obtain criminal history record information from the Federal Bureau 13 of Investigation identification division.

14 (i) Criminal history record information obtained by the
 15 Federal Bureau of Investigation shall not be disseminated.

16 Sec. 22.0834. CRIMINAL HISTORY RECORD INFORMATION REVIEW OF CERTAIN CONTRACT EMPLOYEES. (a) Except as provided by Subsection 17 (a-1), this subsection applies to a person who is not an applicant 18 for or holder of a certificate under Subchapter B, Chapter 21, and 19 who on or after January 1, 2008, is offered employment by an entity 20 or a subcontractor of an entity that contracts with a school 21 district, open-enrollment charter school, or shared services 22 23 arrangement to provide services, if:

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

26 (2) the employee or applicant has or will have direct27 contact with students.

1 (a-1) This section does not apply to an employee or applicant of a public works contractor if: contracting entity, 2 subcontracting entity, or other person subject to Section 22.08341. 3 4 (1) the public work does not involve the construction, 5 alteration, or repair of an instructional facility as defined in 6 46.001; 7 (2) for public work that involves construction of a new instructional facility, the person's duties related to the 8 contracted services will be completed not later than the seventh 9 day before the first date the facility will be used for 10 instructional purposes; or 11 12 (3) for a public work that involves an existing instructional facility: 13 14 (A) the public work area contains sanitary 15 facilities and is separated from all areas used by students by a secure barrier fence that is not less than six feet in height; and 16 17 (B) the contracting entity adopts a policy prohibiting employees, including subcontracting entity employees, 18 19 from interacting with students or entering areas used by students, informs employees of the policy, and enforces the policy at the 20 public work area. 21 If the contracting entity is a qualified school 22 (b) contractor as defined under TX Gov. Code 411.XXXX, a A person to 23 24 whom Subsection (a) applies must submit to a national criminal history record information review under this section by the 25 26 qualified school contractor before being employed or serving in a capacity described by that subsection. 27

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

Before or immediately after employing or securing the 7 (c) 8 services of a person to whom Subsection (a) applies, the entity qualified school contractor or contracting with a school district, 9 open-enrollment charter school, or shared services arrangement 10 shall send or ensure that the person sends to the department 11 12 information that is required by the department for obtaining national criminal history record information, which may include 13 14 fingerprints and photographs. The department shall obtain the 15 person's national criminal history record information and report the results through the criminal history clearinghouse as provided 16 by Section 411.0845, Government Code. 17

An entity contracting with <u>A</u> qualified school 18 (d) 19 contractor or a school district, open-enrollment charter school, or shared services arrangement shall obtain all criminal history 20 record information that relates to a person to whom Subsection (a) 21 applies through the criminal history clearinghouse as provided by 22 23 Section 411.0845, Government Code. The entity shall certify to the 24 school district that the entity has received all criminal history 25 record information relating to a person to whom Subsection 26 applies.

27

(d-1) A qualified school contractor contracting entity

1 shall require that any of its subcontracting entities obtain all 2 criminal history record information that relates to an employee to 3 whom Subsection (a) applies if the subcontracting entity is also a 4 qualified school contractor. 5 (d-2) A qualified school contractor shall require that any 6 of its subcontracting entities that are not qualified school

7 contractors comply with Subsection (b-1) as it relates to an
8 employee to whom Subsection (a) applies.

9 (e) <u>The requirements of subsection (b),(d-1), and (d-2) do</u> 10 <u>not apply to a qualified school contractor if A a</u> school district, 11 open-enrollment charter school, or shared services arrangement may 12 obtain<u>s</u> the criminal history record information of a person to whom 13 this section applies through the criminal history clearinghouse as 14 provided by Section 411.0845, Government Code.

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

20 (g) An entity that contracts with a school district, open-enrollment charter school, or shared services arrangement to 21 provide services shall obtain from any law enforcement or criminal 22 justice agency or a private entity that is a consumer reporting 23 24 agency governed by the Fair Credit Reporting Act (15 U.S.C. Section 25 1681 et seq.), all criminal history record information that relates 26 to an employee of the entity who is employed before January 1, 2008, 27 and who is not subject to a national criminal history record

H.B. No. 4123 information review under Subsection (b) if: 1 (1) the employee has continuing duties related to the 2 3 contracted services; and (2) the employee has direct contact with students. 4 5 A school district, open-enrollment charter school, or (h) shared services arrangement, or qualified school contractor may 6 obtain from any law enforcement or criminal justice agency all 7 8 criminal history record information that relates to a person to whom this section Subsection (g) applies. 9 10 (i) An entity shall certify to a school district that it has received all criminal history record information required by 11 12 Subsection (g). 13 (j) The commissioner may adopt rules as necessary 14 implement this section. 15 (k) The requirements of this section apply to an entity that contracts directly with a school district, open-enrollment charter 16 17 school, or shared services arrangement and any subcontractor of the entity. 18 A contracting entity shall require that 19 (1)subcontracting entity obtain all criminal history record 20 information that relates to an employee to whom Subsection (a) 21 applies. If a contracting or subcontracting entity determines that 22 Subsection (a) does not apply to an employee, the contracting or 23 24 subcontracting entity shall make a reasonable effort to ensure that the conditions or precautions that resulted in the determination 25 that Subsection (a) did not apply to the employee continue to exist 26 27 throughout the time that the contracted services are provided.

(m) A contracting entity complies with the requirements of this section if the contracting entity obtains a written statement from each subcontracting entity certifying that the subcontracting entity has obtained the required criminal history record information for employees of the subcontracting entity and the subcontracting entity has obtained certification from each of the subcontracting entity's subcontractors.

8 (n) A subcontracting entity must certify to the school 9 district, open-enrollment charter school, or shared services 10 arrangement and the contracting entity that the subcontracting 11 entity has obtained all criminal history record information that 12 relates to an employee to whom Subsection (a) applies and has 13 obtained similar written certifications from the subcontracting 14 entity's subcontractors.

15 (o) A school district, charter school, regional education service center, commercial transportation company, or education 16 17 shared services arrangement, qualified school contractor, contracting or subcontracting entity may not permit an employee to 18 whom Subsection (a) applies to provide services at a school if the 19 employee has been convicted of a felony or misdemeanor offense that 20 would prevent a person from being employed under Section 22.085(a). 21 (p) A qualified school contractor shall certify to the 22 school district that the entity has received all criminal history 23 24 record information relating to a person to whom Subsection (a)

25 applies.

26

27

(pq) In this section:

(1) "Contracting

entity"

means

an

entity

that

1 contracts directly with a school district, open-enrollment charter 2 school, or shared services arrangement to provide services to the 3 school district, open-enrollment charter school, or shared 4 services arrangement.

5 (2) "Subcontracting entity" means an entity that 6 contracts with another entity that is not a school district, 7 open-enrollment charter school, or shared services arrangement to 8 provide services to a school district, open-enrollment charter 9 school, or shared services arrangement.

10 (3) "Qualified school contractor" has the same meaning 11 as defined in Tx Gov Code 411.XXXX

12 <u>(4) "Public works contractor" means an entity that</u> 13 <u>contracts directly or subcontracts with an entity that contracts</u> 14 <u>with a school district, open-enrollment charter school, or shared</u> 15 <u>services arrangement to provide services to the school district,</u> 16 <u>open-enrollment charter school, or shared services arrangement.</u>

17 Sec. 22.08341 REPEALED

18 Sec. 22.08341. CRIMINAL HISTORY RECORD INFORMATION REVIEW
 19 BY CERTAIN PUBLIC WORKS CONTRACTORS. (a) In this section:

20 (1) "Contracting entity" means an entity that 21 contracts directly with a school district, open-enrollment charter 22 school, or shared services arrangement to provide engineering, 23 architectural, or construction services to the district, school, or 24 arrangement.

25 (2) "Instructional facility" has the meaning assigned
26 by Section 46.001.
27 (3) "Subcontracting entity" means an entity that

1	contracts with another entity that is not a school district,
2	open-enrollment charter school, or shared services arrangement to
3	provide engineering, architectural, or construction services to a
4	school district, open-enrollment charter school, or shared
5	services arrangement.
6	(b) This subsection applies to a person who is not an
7	applicant for or holder of a certificate under Subchapter B,
8	Chapter 21, and who is employed by a contracting or subcontracting
9	entity on a project to design, construct, alter, or repair a public
10	work if the person has or will have:
11	(1) continuing duties related to the contracted
12	services; and
13	(2) the opportunity for direct contact with students
14	in connection with the person's continuing duties.
15	(c) For purposes of Subsection (b), a person does not have
16	the opportunity for direct contact with students if:
17	(1) the public work does not involve the construction,
18	alteration, or repair of an instructional facility;
19	(2) for a public work that involves construction of a
20	new instructional facility, the person's duties related to the
21	contracted services will be completed not later than the seventh
22	day before the first date the facility will be used for
23	instructional purposes; or
24	(3) for a public work that involves an existing
25	instructional facility:
26	(A) the public work area contains sanitary
27	facilities and is separated from all areas used by students by a

1	secure barrier fence that is not less than six feet in height; and
2	(B) the contracting entity adopts a policy
3	prohibiting employees, including subcontracting entity employees,
4	from interacting with students or entering areas used by students,
5	informs employees of the policy, and enforces the policy at the
6	public work area.
7	(d) A contracting entity or subcontracting entity may not
8	permit an employee to whom Subsection (b) applies to provide
9	services at an instructional facility if the employee, during the
10	preceding 30 years, was convicted of any of the following offenses
11	and the victim was under 18 years of age or was enrolled in a public
12	school:
13	(1) a felony offense under Title 5, Penal Code;
14	(2) an offense on conviction of which a defendant is
15	required to register as a sex offender under Chapter 62, Code of
16	Criminal Procedure; or
17	(3) an offense under the laws of another state or
18	federal law that is equivalent to an offense under Subdivision (1)
19	<del>or (2).</del>
20	<del>(e) For a person to whom Subsection (b) applies, the</del>
21	contracting entity or subcontracting entity that employs the person
22	shall:
23	(1) send or ensure that the person sends to the
24	department information that is required by the department for
25	obtaining national criminal history record information, which may
26	include fingerprints and photographs;
27	(2) obtain all criminal history record information

that relates to the person through the criminal history clearinghouse as provided by Section 411.0845, Government Code; and (3) certify to the school district, open-enrollment charter school, shared services arrangement, or contracting entity, as applicable, that the contracting entity or subcontracting entity that employs the person has received all criminal history record information relating to the person.

8 (f) A contracting entity shall certify to the school 9 district, open-enrollment charter school, or shared services 10 arrangement, as applicable, that the contracting entity has 11 obtained written certifications from any subcontracting entity 12 that the subcontracting entity has complied with Subsection (e) as 13 it relates to the subcontracting entity's employees.

14 (g) On receipt of information described by Subsection 15 (e)(1), the department shall obtain the person's national criminal 16 history record information and report the results through the 17 criminal history clearinghouse as provided by Section 411.0845, 18 Government Code.

19 (h) A school district, open-enrollment charter school, or 20 shared services arrangement may directly obtain the criminal 21 history record information of a person to whom Subsection (b) 22 applies through the criminal history clearinghouse as provided by 23 Section 411.0845, Covernment Code.

24 (i) If a contracting entity or subcontracting entity 25 determines that Subsection (b) does not apply to an employee, the 26 contracting or subcontracting entity shall make a reasonable effort 27 to ensure that the conditions or precautions that resulted in the

1	determination that Subsection (b) does not apply to the employee
2	continue to exist throughout the time that the contracted services
3	are provided.

4 (j) In the event of an emergency, a school district, 5 open-enrollment charter school, or shared services arrangement may allow a person to whom Subsection (b) applies to enter an 6 instructional facility if the person is accompanied by an employee 7 8 of the district, school, or arrangement. A school district, open-enrollment charter school, or shared services arrangement may 9 10 adopt a policy regarding an emergency for purposes of this subsection. 11

12 (k) The commissioner may adopt rules necessary to implement 13 this section.

# 14 Added by Acts 2017, 85th Leg., R.S., Ch. 1070 (H.B. 3270), Sec. 2, 15 eff. September 1, 2017.

Sec. 22.0835. ACCESS TO CRIMINAL HISTORY RECORDS OF STUDENT 16 VOLUNTEERS LOCAL AND 17 TEACHERS AND ΒY REGIONAL EDUCATION A school district, open-enrollment charter AUTHORITIES. (a) 18 school, or shared services arrangement shall obtain from the 19 department and may obtain from any other law enforcement or 20 criminal justice agency or a private entity that is a consumer 21 reporting agency governed by the Fair Credit Reporting Act (15 22 U.S.C. Section 1681 et seq.), all criminal history record 23 24 information that relates to:

(1) a person participating in an internship consisting
of student teaching to receive a teaching certificate; or

27 (2) a volunteer or person who has indicated, in

writing, an intention to serve as a volunteer with the district,
 school, or shared services arrangement.

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3 (b) A private school or regional education service center 4 may obtain from any law enforcement or criminal justice agency all 5 criminal history record information that relates to a person who 6 volunteers or has indicated, in writing, an intention to serve as a 7 volunteer with the school or service center.

8 (c) A person to whom Subsection (a) or (b) applies must 9 provide to the school district, open-enrollment charter school, 10 private school, regional education service center, or shared 11 services arrangement a driver's license or another form of 12 identification containing the person's photograph issued by an 13 entity of the United States government.

14 (d) A person to whom Subsection (a) applies may not perform 15 any student teaching or volunteer duties until all requirements 16 under Subsections (a) and (c) have been satisfied.

(e) Subsections (a) and (c) do not apply to a person who volunteers or is applying to volunteer with a school district, open-enrollment charter school, or shared services arrangement if the person:

(1) is the parent, guardian, or grandparent of a child who is enrolled in the district or school for which the person volunteers or is applying to volunteer;

24 (2) will be accompanied by a school district employee25 while on a school campus; or

26 (3) is volunteering for a single event on the school27 campus.

1 (f) A school district, open-enrollment charter school, or 2 shared services arrangement may obtain from <u>the department or</u> any 3 law enforcement or criminal justice agency all criminal history 4 record information that relates to a person to whom Subsection (e) 5 applies.

6 (g) A school district, open-enrollment charter school, 7 private school, regional education service center, or shared 8 services arrangement may require a student teacher, volunteer, or 9 volunteer applicant to pay any costs related to obtaining criminal 10 history record information under this section.

Sec. 22.085. EMPLOYEES AND APPLICANTS CONVICTED 11 OF OR PLACED ON DEFERRED ADJUDICATION COMMUNITY SUPERVISION FOR CERTAIN 12 OFFENSES. (a) A school district, open-enrollment charter school, 13 14 or shared services arrangement shall discharge or refuse to hire an 15 employee or applicant for employment if the district, school, or shared services arrangement obtains information through a criminal 16 17 history record information review that the employee or applicant has been: 18

(1) convicted of or placed on deferred adjudication community supervision for an offense for which a defendant is required to register as a sex offender under Chapter 62, Code of Criminal Procedure; or

23

(2) convicted of:

(A) a felony offense under Title 5, Penal Code,
if the victim of the offense was under 18 years of age at the time
the offense was committed; or

27

(B) an offense under the laws of another state or

1 federal law that is equivalent to an offense under Subdivision (1)
2 or Paragraph (A).

3 (b) Subsection (a) does not apply if the employee or 4 applicant for employment committed an offense under Title 5, Penal 5 Code and:

6 (1) the date of the offense is more than 30 years 7 before:

8 (A) the effective date of S.B. No. 9, Acts of the 9 80th Legislature, Regular Session, 2007, in the case of a person 10 employed by a school district, open-enrollment charter school, or 11 shared services arrangement as of that date; or

(B) the date the person's employment will begin, in the case of a person applying for employment with a school district, open-enrollment charter school, or shared services arrangement after the effective date of S.B. No. 9, Acts of the 80th Legislature, Regular Session, 2007; and

17 (2) the employee or applicant for employment satisfied18 all terms of the court order entered on conviction.

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

1 open-enrollment charter school, or shared services arrangement 2 must ensure that an entity that the district, school, or shared 3 services arrangement contracts with for services has obtained all 4 criminal history record information as required by Section 22.0834 5 or 22.08341.

(d) A school district, open-enrollment charter school, 6 private school, regional education service center, or shared 7 8 services arrangement may discharge an employee if the district or school obtains information of the employee's conviction of a felony 9 10 or of a misdemeanor involving moral turpitude that the employee did not disclose to the State Board for Educator Certification or the 11 12 district, school, service center, or shared services arrangement. An employee discharged under this section is considered to have 13 14 been discharged for misconduct for purposes of Section 207.044, 15 Labor Code.

16 (e) The State Board for Educator Certification may impose a 17 sanction on an educator who does not discharge an employee or refuse 18 to hire an applicant for employment if the educator knows or should 19 have known, through a criminal history record information review, 20 that the employee or applicant has been:

(1) convicted of or placed on deferred adjudication community supervision for an offense described by Subsection (a)(1); or

24 (2) convicted of an offense described by Subsection25 (a)(2).

26 (f) Each school year, the superintendent of a school 27 district or chief operating officer of an open-enrollment charter

1 school shall certify to the commissioner that the district or
2 school has complied with this section.

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ARTICLE 21. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY 3 4 Sec. 411.###. ACCESS ТО CRIMINAL HISTORY RECORD 5 INFORMATION: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. (a) The Texas Commission on Environmental Quality is entitled to obtain 6 from the department criminal history record information maintained 7 8 by the department that relates to:

(1) a person who:

9

10 (A) is an applicant for a license or registration
11 under:

12 (i) Health and Safety Code Chapters 341,
13 361, and 366;

14 (ii) Occupations Code Chapter 1903; or 15 (iii) Texas Water Code Chapters 37 and 26; 16 (B) is the holder of a license or registration 17 under the statutes listed in 411.###(1)(A); or

18 (C) requests a determination of eligibility for a 19 license or registration from the agency under the statutes listed 20 in 411.###(1)(A).

(b) Texas criminal history record information obtained by the Texas Commission on Environmental Quality under Subsection (a) may not be released or disclosed to any person except on court order, with the written consent of the person that is the subject of the criminal history record information, or as provided by Subsection (d).

27 (c) After completion of the criminal history review or

1 proceeding for a person, for the purposes of a licensure or 2 registration, the Texas Commission on Environmental Quality shall 3 destroy the criminal history record information that relates to 4 that person.

5 (d) The Texas Commission on Environmental Quality is not 6 prohibited from disclosing criminal history record information 7 obtained under Subsection (a) in a criminal proceeding or in an 8 administrative proceeding conducted by:

9 (i) the Texas Commission on Environmental 10 Quality; or

11 (ii) the State Office of Administrative 12 Hearings.

(e) In accordance with Section 411.087, the Texas Commission on Environmental Quality may obtain criminal history record information from the Federal Bureau of Investigation identification division.

17 (f) Criminal history record information obtained by the18 Federal Bureau of Investigation shall not be disseminated.

19

ARTICLE 22. TEXAS RACING COMMISSION

20 SECTION 1. Section 411.096, Government Code, is amended to 21 read as follows:

Sec. 411.096. ACCESS ТО CRIMINAL HISTORY RECORD 22 INFORMATION: TEXAS RACING COMMISSION. 23 (a) The Texas Racing 24 Commission is entitled to obtain from the department criminal history record information maintained by the department that 25 26 relates to [a person who is]:

27

(1) a person who is:

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1	(A) an applicant for or the holder of a license
2	under Chapter 2025 of the Texas Occupations Code; or
3	(B) a controlling person, as defined in Chapter
4	2025 of the Texas Occupations Code, of an entity described therein;
5	(C) an owner or manager of an applicant for any
6	license promulgated under Chapter 2025 of the Texas Occupations
7	Code license under (A); or
8	(D) the holder of a license or certificate under
9	that Act; <u>or</u>
10	(2) a person who:
11	(A) is an applicant for or the holder of a license
12	under Chapter 2025 of the Texas Occupations Code; or
13	(B) has an interest described under Section
14	Chapter 2025 of the Texas Occupations Code, in an entity described
15	therein.
16	(3) an applicant for employment at or current employee
17	<u>of:</u>
18	(A) The Texas Racing Commissions defined by Texas
19	Occupations Code 2022; or
20	(B) employment within the Texas Racing industry.
21	(4) an applicant for employment at, current employee
22	of, or person who contracts or may contract to provide goods or
23	services with the Texas Racing Commission that monitors racing in
24	Texas as described by Texas Occupations Code Chapter 2022.
25	(b) Texas criminal history record information obtained by
26	the Texas Racing Commission under Subsection (a) may not be
27	released or disclosed to any person except on court order, with the

H.B. No. 4123 1 written consent of the person or entity that is the subject of the 2 criminal history record information, or as provided by Subsection 3 (c). 4 (c) After an entity is licensed or certified, the Texas Racing Commission shall destroy the criminal history record 5 information that relates to that entity. The Texas Racing 6 7 Commission shall destroy the criminal history record information 8 that relates to: 9 (1) an applicant for employment after that applicant 10 is employed or, for an applicant who is not employed, after the check of the criminal history record information on that applicant 11 12 is completed; or (2) an employee or contractor after the check of the 13 14 criminal history record information on that employee or contractor 15 is completed. (d) The Texas Racing Commission shall destroy criminal 16 17 history record information that relates to an applicant who is not certified or employed, as applicable. 18 19 (e) The Texas Racing Commission is not prohibited from disclosing Texas criminal history record information obtained 20 under Subsection (a) in a criminal proceeding or in a hearing 21 conducted by the Texas Racing Commission or the State Office of 22 Administrative Hearings, as applicable. 23 24 (f) In accordance with Section 411.087, the Texas Racing Commission shall obtain criminal history record information from 25 26 the Federal Bureau of Investigation identification division. 27 (g) Criminal history record information obtained by the

#### 1 Federal Bureau of Investigation shall not be disseminated.

2 SECTION 2. Section 2025.251, Occupations Code, is amended 3 to read as follows:

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

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

16 (1) works in an occupation as <u>an employee, contractor,</u> 17 <u>or volunteer, determined by the commission</u> to afford the <u>individual</u> 18 <del>the employee</del> an opportunity to influence racing with pari-mutuel 19 wagering;

20or (2) will likely have significant access to the backside of21a racetrack or to restricted areas of the frontside of a racetrack22(3) Notwithstanding section (b) above, the following23individuals require a criminal history background check before an24occupational license is issued: commissioners, racing commission25employees, racing association employees, owners or employees of26race horses.

1	ARTICLE 23. TEXAS STATE BOARD OF DENTAL EXAMINERS
2	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD
3	INFORMATION: STATE BOARD OF DENTAL EXAMINERS. (a) The State Board
4	of Dental Examiners is entitled to obtain from the department
5	criminal history record information maintained by the department
6	that relates to a person who:
7	(1) is an applicant for a license, certificate,
8	registration, permit, or other authorization under Title 3,
9	Subtitle D, Occupations Code (Dental Practice Act);
10	(2) is the holder of a license, certificate,
11	registration, permit, or other authorization under that Act;
12	(3) requests a determination of eligibility for a
13	license, certificate, registration, permit, or other authorization
14	from the State Board of Dental Examiners; or
15	(4) is an applicant for employment at or current
16	employee of the State Board of Dental Examiners.
17	(b) Texas <del>C</del> criminal history record information obtained by
18	the State Board of Dental Examiners under Subsection (a) may not be
19	released or disclosed to any person except on court order, with the
20	written consent of the person who is the subject of the criminal
21	history record information, or as provided by Subsection (d).
22	(c) The State Board of Dental Examiners shall destroy
23	criminal history record information obtained under this section
24	after a final determination is made in the matter for which the
25	information was obtained.
26	(d) The State Board of Dental Examiners is not prohibited
27	from disclosing Texas criminal history record information obtained

1	under Subsection (a) in a criminal proceeding or in a hearing
2	conducted by the State Board of Dental Examiners or State Office of
3	Administrative Hearings.
4	(e) In accordance with Section 411.087, the State Board of
5	Dental Examiners shall obtain criminal history record information
6	from the Federal Bureau of Investigation identification division.
7	(f) Criminal history record information obtained by the
8	Federal Bureau of Investigation shall not be disseminated.
9	ARTICLE 24. CONSUMER CREDIT COMMISSIONER
10	SECTION 24.01. Section 411.095, Government Code, is amended
11	to read as follows:
12	Sec. 411.095. ACCESS TO CRIMINAL HISTORY RECORD
13	INFORMATION: CONSUMER CREDIT COMMISSIONER. (a) The consumer
14	credit commissioner is entitled to obtain from the department
15	criminal history record information maintained by the department
16	that relates to a person who is:
17	(1) an applicant for or holder of a license or
18	registration under Chapter 180, 342, 347, 348, 351, 353, 371, 393,
19	or 394, Finance Code;
20	(2) an officer, director, owner, or employee of the
21	entity or another person having a substantial relationship with the
22	entity under Chapter 180, 342, 347, 348, 351, 353, 371, 393, or 394,
23	<u>Finance Code;</u>
24	(3) an employee of or volunteer with the Office of
25	Consumer Credit Commissioner;
26	(4) [(3)] an applicant for employment with the Office
27	of Consumer Credit Commissioner; or

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1	(5) [(4)] a contractor or subcontractor of the Office
2	of Consumer Credit Commissioner.
3	(b) Texas criminal history record information obtained by
4	the Office of Consumer Credit Commissioner under Subsection (a) may
5	not be released or disclosed to any person except: [The consumer
6	credit commissioner may not release or disclose criminal history
7	record information obtained under this section unless:
8	[ <del>(1) the information is obtained from a</del>
9	fingerprint-based search; and
10	[ <del>(2) the information is released or disclosed:</del>
11	(1) [ <del>(A)</del> ] on court order;
12	(2) [ <del>(B)</del> ] to the person who is the subject of the
13	criminal history record information; [ <del>or</del> ]
14	(3) [(C)] with the consent of the person who is the
15	subject of the criminal history record information; or
16	(4) in a hearing where the Office of Consumer Credit
17	<u>Commissioner is a party</u> .
18	(c) In accordance with Section 411.087, the consumer credit
19	commissioner may obtain criminal history record information from
20	the Federal Bureau of Investigation identification division
21	regarding a person described by subsection (a).
22	(d) Criminal history record information obtained by the
23	Federal Bureau of Investigation shall not be disseminated except to
24	the person who is the subject of the criminal history record
25	information.
26	SECTION 24.02. Section 14.151(a), Finance Code, is amended
27	to read as follows:

an 1 (a) The commissioner or assistant commissioner, examiner, or other employee of the office shall obtain criminal 2 3 history record information maintained by the Department of Public Safety, the Federal Bureau of Investigation Identification 4 5 Division, or another law enforcement agency relating to a person described by Section 411.095(a)(1) or (2) [411.095(a)(1)],6 7 Government Code.

8

ARTICLE 25. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

9 SECTION 25.01. Section 411.109, Government Code, is amended 10 by amending Subsection (d) and adding Subsections (f), (g), and (h) 11 to read as follows:

(d) Texas Criminal history record information obtained by the comptroller under Subsections (a), (b), and (c) may not be released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the criminal history record information, or as provided by <u>Subsections</u> [<u>Subsection</u>] (e) <u>or (f)</u>.

18 (f) The comptroller is not prohibited from disclosing 19 criminal history record information obtained under Subsection (a) 20 in a criminal proceeding or in a hearing conducted by the 21 comptroller.

## (g) In accordance with Section 411.087, the comptroller may obtain criminal history record information from the Federal Bureau of Investigation identification division.

25 (h) Criminal history record information obtained by the
 26 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 26. TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS: 1 MANUFACTURED HOUSING DIVISION 2 3 Tex. Occ. Code 1201.1031(f) the department is entitled to obtain criminal history record information maintained by the Department of 4 5 Public Safety that relates to: (1)a person who is: 6 7 an applicant for a license under Chapter 1201 (A) 8 of the Texas Occupations Code; 9 an owner, officer, related person or manager (B) 10 of an applicant for manufacturer, retailer, broker, installer, or salesperson license under (A); or 11 the holder of a license under that Act; or 12 (C) (2) an applicant for a license or a license holder 13 14 under Chapter 1201 of the Texas Occupations Code; 15 (g) Texas criminal history record information obtained by the Manufactured Housing Division under Subsection (a) may not be 16 17 released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the 18 19 criminal history record information, or as provided by Subsection (e). 20 21 Texas criminal history record information obtained by (h) the department under Subsection (a) may not be released or 22 disclosed to any person except on court order, with the written 23 24 consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection (e). 25 26 (i) The department shall destroy the criminal history 27 record information that relates to an applicant for licensure after

1 that applicant is licensed or, for an applicant who is not licensed,
2 after the check of the criminal history record information on that
3 applicant is completed;

(j) the department is not prohibited from disclosing
criminal history record information obtained under Subsection (f)
in a criminal proceeding or in a hearing conducted by the
department.

8 (k) In accordance with Section 411.087 and Tex. Occ. Code § 9 1201.1031, the department shall obtain criminal history record 10 information from the Federal Bureau of Investigation 11 identification division.

12 (1) Criminal history record information obtained by the13 Federal Bureau of Investigation shall not be disseminated.

14 Sec. 411.###. ACCESS ΤO CRIMINAL HISTORY RECORD 15 INFORMATION: The Manufactured Housing Division. (a) The Manufactured Housing Division is entitled to obtain from the 16 17 department criminal history record information maintained by the department that relates to: 18

19

(1) a person who is:

20 (A) an applicant for a license under Chapter 1201
21 of the Texas Occupations Code;

(B) an owner, officer, related person or manager
 of an applicant for manufacturer, retailer, broker, installer, or
 salesperson license under (A); or

(C) the holder of a license under that Act;
(2) an applicant for a license or a license holder
under Chapter 1201 of the Texas Occupations Code;

1 (b) Texas criminal history record information obtained by 2 the Manufactured Housing Division under Subsection (a) may not be 3 released or disclosed to any person except on court order, with the 4 written consent of the person or entity that is the subject of the 5 criminal history record information, or as provided by Subsection 6 (e).

7 (c) After an entity is licensed, the Manufactured Housing 8 Division, shall destroy the criminal history record information 9 that relates to that entity. The Manufactured Housing Division 10 shall destroy the criminal history record information that relates 11 to:

(1) an applicant for licensure after that applicant is licensed or, for an applicant who is not licensed, after the check of the criminal history record information on that applicant is completed; or

16 (2) a licensee after the check of the criminal history17 record information on that licensee is completed.

18 (d) The Manufactured Housing Division shall destroy 19 criminal history record information that relates to an applicant 20 who is not licensed, as applicable.

(e) The Manufactured Housing Division is not prohibited
from disclosing criminal history record information obtained under
Subsection (a) in a criminal proceeding or in a hearing conducted by
the Manufactured Housing Division.

(g) In accordance with Section 411.087 or Chapter 1201 of the Texas Occupations Code, the Manufactured Housing Division shall obtain criminal history record information from the Federal Bureau

1 of Investigation identification division.

2 (h) Criminal history record information obtained by the3 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 27. TEXAS DEPARTMENT OF LICENSING AND REGULATION
SECTION 27.01. Section 411.093, Government Code, is amended

6 to read as follows:

Sec. 411.093. ACCESS ΤO 7 CRIMINAL HISTORY RECORD INFORMATION: TEXAS DEPARTMENT OF LICENSING AND REGULATION. 8 (a) The Texas Department of Licensing and Regulation is entitled to 9 obtain from the department criminal history record information 10 maintained by the department that relates to [a person who is]: 11

12 (1) an applicant for <u>or the holder of:</u>

13 <u>(A) a driver education instructor license under</u> 14 <u>Chapter 1001, Education Code;</u> [a license, certificate, 15 registration, title, or permit issued by the department]; [or] 16 <u>(B) a license under Chapter 202, Occupations</u>

17 Code;

18 (C) a license under Chapter 401, Occupations
19 Code;

20 (D) a license under Chapter 402, Occupations

21 <u>Code;</u>

(2) <u>a person who is:</u> [the holder of a license, 23 certificate, registration, title, or permit issued by the 24 department]

25 (A) an applicant for or the holder of a license
26 under Chapter 91, Labor Code; or

27 (B) a controlling person, as defined in Chapter

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1	91, Labor Code, of an entity described in Paragraph (A); or
2	(3) a person who:
3	(A) is an applicant for or the holder of a license
4	under Chapter 455, Occupations Code; or
5	(B) has an interest described under Section
6	455.1525(e), Occupations Code, in an entity described in Paragraph
7	<u>(A)</u> .
8	(b) Criminal history record information obtained by the
9	Texas Department of Licensing and Regulation under Subsection (a)
10	may not be released or disclosed to any person except on court
11	order, with the written consent of the person or entity that is the
12	subject of the criminal history record information, or as provided
13	by Subsection (c).
14	(c) The Texas Department of Licensing and Regulation is not
15	prohibited from disclosing criminal history record information
16	obtained under Subsection (a) in a criminal proceeding or in a
17	hearing conducted by the Texas Department of Licensing and
18	Regulation or the State Office of Administrative Hearings, as
19	applicable.
20	(d) In accordance with Section 411.087, the Texas
21	Department of Licensing and Regulation shall obtain criminal
22	history record information from the Federal Bureau of Investigation
23	identification division.
24	(e) Criminal history record information obtained by the
25	Federal Bureau of Investigation shall not be disseminated.
26	SECTION 2. Section 411.122(d), Government Code, as amended
27	by Chapter 768 (H.B. 1501), Acts of the 86th Legislature, Regular

H.B. No. 4123 Session, 2019, is amended to read as follows: 1 (d) The following state agencies are subject to this 2 3 section: 4 (1)Texas Appraiser Licensing and Certification 5 Board; (2) Texas Board of Architectural Examiners; 6 7 Texas Board of Chiropractic Examiners; (3) 8 (4) State Board of Dental Examiners; (5) Texas Board of Professional Engineers; 9 (6) Texas Funeral Service Commission; 10 Texas Board of Professional Geoscientists; 11 (7) 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 Board of Professional Land Surveying; 16 (10) Texas Department of Licensing and Regulation[ $\tau$ 17 except as provided by Section 411.093]; Texas Commission on Environmental Quality; 18 (11)19 (12) Texas Board of Occupational Therapy Examiners; Texas Optometry Board; 20 (13) 21 (14) Texas State Board of Pharmacy; Texas Board of Physical Therapy Examiners; 2.2 (15) 23 (16) Texas State Board of Plumbing Examiners; 24 (17)Texas Behavioral Health Executive Council; Texas Real Estate Commission; 25 (18) 26 (19) Texas Department of Transportation; (20) 27 State Board of Veterinary Medical Examiners;

H.B. No. 4123 1 (21)Texas Department of Housing and Community 2 Affairs; 3 (22) secretary of state; (23) state fire marshal; 4 5 (24) Texas Education Agency; (25) Department of Agriculture; and 6 7 (26) Texas Department of Motor Vehicles. 8 SECTION 3. Section 411.122(d), Government Code, as amended by Chapter 1232 (H.B. 1523), Acts of the 86th Legislature, Regular 9 Session, 2019, is amended to read as follows: 10 The following state agencies are subject to this 11 (d) section: 12 Appraiser Licensing and Certification 13 (1) Texas 14 Board; 15 (2) Texas Board of Architectural Examiners; 16 Texas Board of Chiropractic Examiners; (3) 17 (4) State Board of Dental Examiners; Texas Board of Professional Engineers and Land 18 (5) 19 Surveyors; 20 (6) Texas Funeral Service Commission; Texas Board of Professional Geoscientists; 21 (7) Health and Human Services Commission, except as 22 (8) provided by Section 411.110, and agencies attached to the 23 24 commission, including: 25 (A) Texas State Board of Examiners of Marriage 26 and Family Therapists; of 27 (B) Texas State Board of Examiners

Professional Counselors; and 1 2 (C) Texas State Board of Social Worker Examiners; Texas Department of Licensing and Regulation  $[\tau]$ 3 (9) except as provided by Section 411.093]; 4 5 (10)Texas Commission on Environmental Quality; Texas Board of Occupational Therapy Examiners; (11)6 (12)Texas Optometry Board; 7 8 (13) Texas State Board of Pharmacy; Texas Board of Physical Therapy Examiners; 9 (14)Texas State Board of Plumbing Examiners; 10 (15) Texas State Board of Examiners of Psychologists; 11 (16) Texas Real Estate Commission; 12 (17)Texas Department of Transportation; 13 (18) 14 (19)State Board of Veterinary Medical Examiners; 15 (20) Texas Department of Housing and Community Affairs; 16 secretary of state; 17 (21) state fire marshal; 18 (22) 19 (23) Texas Education Agency; Department of Agriculture; and 20 (24)21 (25) Texas Department of Motor Vehicles. SECTION 4. Section 411.122(d), Government Code, as amended 2.2 by Chapter 684 (S.B. 2200), Acts of the 86th Legislature, Regular 23 24 Session, 2019, is amended to read as follows: 25 The following state agencies are subject to this (d) 26 section: 27 (1)Appraiser Licensing and Certification Texas

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1	Board;
2	(2) Texas Board of Architectural Examiners;
3	(3) Texas Board of Chiropractic Examiners;
4	(4) State Board of Dental Examiners;
5	(5) Texas Board of Professional Engineers;
6	(6) Texas Funeral Service Commission;
7	(7) Texas Board of Professional Geoscientists;
8	(8) Health and Human Services Commission and the
9	Department of State Health Services, except as provided by Section
10	411.110, and agencies attached to that commission, including:
11	(A) Texas State Board of Examiners of Marriage
12	and Family Therapists;
13	(B) Texas State Board of Examiners of
14	Professional Counselors; and
15	(C) Texas State Board of Social Worker Examiners;
16	(9) Texas Board of Professional Land Surveying;
17	(10) Texas Department of Licensing and Regulation[ $ au$
18	<pre>except as provided by Section 411.093];</pre>
19	(11) Texas Commission on Environmental Quality;
20	(12) Texas Board of Occupational Therapy Examiners;
21	(13) Texas Optometry Board;
22	(14) Texas State Board of Pharmacy;
23	(15) Texas Board of Physical Therapy Examiners;
24	(16) Texas State Board of Plumbing Examiners;
25	(17) Texas State Board of Examiners of Psychologists;
26	(18) Texas Real Estate Commission;
27	(19) Texas Department of Transportation;

1 (20) State Board of Veterinary Medical Examiners; 2 (21)Texas Department of Housing and Community 3 Affairs; 4 (22) secretary of state; 5 (23) state fire marshal; (24) Texas Education Agency; 6 (25) Department of Agriculture; and 7 8 (26)Texas Department of Motor Vehicles. ARTICLE 28. TEXAS LOTTERY COMMISSION 9 Sec. 411.108. ACCESS ТО 10 CRIMINAL HISTORY RECORD INFORMATION: TEXAS LOTTERY COMMISSION. (a) 11 The Texas Lottery Commission is entitled to obtain from the department criminal 12 history record information maintained by the department that 13 14 relates to a person who, under Chapter 466, is: 15 (1) a sales agent or an applicant for a sales agent 16 license; 17 (2) person required to be named in license а а application; 18 (3) 19 а lottery operator or prospective lottery 20 operator; 21 (4) an employee of a lottery operator or prospective lottery operator, if the employee is or will be directly involved in 22 23 lottery operations; 24 (5) a person who manufactures or distributes lottery 25 equipment or supplies or a representative of a person who 26 manufactures or distributes lottery equipment or supplies offered 27 to the lottery;

1 (6) a person who has submitted a written bid or 2 proposal to the commission in connection with the procurement of 3 goods or services by the commission, if the amount of the bid or 4 proposal exceeds \$500;

5 (7) an employee or other person who works for or will
6 work for a sales agent or an applicant for a sales agent license;

7 (8) a person who proposes to enter into or who has a
8 contract with the commission to supply goods or services to the
9 commission;

10 (9) if a person described in Subdivisions (1) through
11 (8) of this section is not an individual, an individual who:

12 (A) is an officer or director of the person;
13 (B) holds more than 10 percent of the stock in the
14 person;
15 (C) holds an equitable interest greater than 10

16 percent in the person; 17 (D) is a creditor of the person who holds more

18 than 10 percent of the person's outstanding debt;

(E) is the owner or lessee of a business that the
 person conducts or through which the person will conduct
 lottery-related activities;

(F) shares or will share in the profits, otherthan stock dividends, of the person;

(G) participates in managing the affairs of the
person; or
(H) is an employee of the person who is or will be

27 involved in:

of

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(ii) handling money from the sale
tickets;

4 (10) the executive director or a prospective executive5 director of the commission;

(i) selling tickets; or

6 (11) an employee or prospective employee of the 7 commission; or

8 (12) a sales agent whose license is renewed under9 Section 466.158.

10 (a-1) The Texas Lottery Commission is entitled to obtain 11 from the department criminal history record information maintained 12 by the department that relates to a person licensed under Chapter 13 2001, Occupations Code, or described by Section 2001.3025, 14 Occupations Code.

(b) Texas Criminal history record information obtained by the commission under Subsection (a) or (a-1) may not be released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection (ee).

20 (c) After an entity is licensed or certified, the commission
21 shall destroy the criminal history record information that relates
22 to that entity. The commission shall destroy the criminal history
23 record information that relates to:

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

H.B. No. 4123 1 (2) an employee or contractor after the check of the criminal history record information on that employee or contractor 2 3 is completed. 4 (d) The Texas Lottery Commission shall destroy criminal 5 history record information that relates to an applicant who is not certified or employed, as applicable. 6 7 (e) The Texas Lottery Commission is not prohibited from disclosing criminal history record information obtained under 8 Subsection (a) in a criminal proceeding or in a hearing conducted by 9 the State Office of Administrative Hearings Texas Lottery 10 Commission. 11 (g) In accordance with Government Code Sections 411.087, 12 466.201, and 467.036(b), and Occupations Code Section 2001.3025, 13 the Texas Lottery Commission shall obtain criminal history record 14 15 information from the Federal Bureau of Investigation identification division. 16 17 (h) Criminal history record information obtained by the Federal Bureau of Investigation shall not be disseminated. 18 (c) The commission is not prohibited from disclosing to the 19 person who is the subject of the criminal history record 20 21 information the dates and places of arrests, offenses, dispositions contained in the criminal history record informat 22 ARTICLE 29. TEXAS MEDICAL BOARD 23 24 Sec. 411.###. ACCESS ТО CRIMINAL HISTORY RECORD 25 INFORMATION: TEXAS MEDICAL BOARD. (a) The Texas Medical Board is 26 entitled to obtain from the department criminal history record 27 information maintained by the department that relates to:

1 (1) a person who is: 2 an applicant for or holder of a license to (A) 3 practice medicine; 4 (B) an applicant for or holder of a license to 5 practice as a physician assistant; 6 (C) an applicant for or holder of a license to 7 practice as an acupuncturist; 8 (D) an applicant for or holder of a certificate to practice as an acudetox specialist; 9 an applicant for or holder of a license to 10 (E) practice as a surgical assistant; 11 an applicant for or holder of a general 12 (F) certificate to perform radiologic procedures, limited certificate 13 to perform radiologic procedures only on specific parts of the 14 15 body, or radiologist assistant certificate;; (G) an applicant for or holder of a placement on 16 17 the registry of non-certified technicians; an employee of an applicant for a hardship 18 (H) 19 exemption; an applicant for or holder of a license to 20 (I)practice as a medical physicist; 21 an applicant for or holder of a license to 22 (J) practice as a perfusionist; 23 24 (K) an applicant for or holder of a license to practice as a respiratory care practitioner; and 25 26 (L) an applicant for or holder of a pain 27 management clinic certificate.

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(b) Texas criminal history record information obtained by
 the Texas Medical Board under Subsection (a) may not be released or
 disclosed to any person, except as provided by subsection (c).

4 (c) The Texas Medical Board is not prohibited from
5 disclosing criminal history record information obtained under
6 Subsection (a) in a hearing conducted by the Medical Board or its
7 advisory boards.

8 (d) In accordance with Section 411.087, the Texas Medical 9 Board may obtain criminal history record information from the 10 Federal Bureau of Investigation identification division.

(e) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 30. JUDICIAL BRANCH CERTIFICATION COMMISSION

14 SECTION 30.01. Chapter 1104, Estates Code, is amended to 15 read as follows:

Sec. 1104.402. COURT CLERK'S DUTY TO OBTAIN 16 CRIMINAL 17 HISTORY RECORD INFORMATION; AUTHORITY TO CHARGE FEE. (a) Except as provided by Section [1104.403,] 1104.404, or 1104.406(a), the clerk 18 19 of the county having venue of the proceeding for the appointment of a guardian shall obtain criminal history record information that is 20 maintained by the Department of Public Safety or the Federal Bureau 21 of Investigation identification division relating to: 22

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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;

27

(3) each person employed by a private professional

1 guardian who will:

2 (A) have personal contact with a ward or proposed3 ward;

4 (B) exercise control over and manage a ward's 5 estate; or

6 (C) perform any duties with respect to the 7 management of a ward's estate;

8 (4) each person employed by or volunteering or 9 contracting with a guardianship program to provide guardianship 10 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.

14 (b) The clerk may charge a \$10 fee to recover the costs of 15 obtaining criminal history record information under Subsection 16 (a).

17 (c) A clerk is liable to those damaged if damage or loss 18 results to a guardianship or ward because of the neglect or failure 19 of the clerk to obtain criminal history record information as 20 required by Subsection (a).

21 SECTION 30.02. Chapter 1104, Estates Code, is amended to 22 read as follows:

Sec. 1104.404. EXCEPTION FOR INFORMATION CONCERNING CERTAIN PERSONS. (a) The clerk described by Section 1104.402 is not required to obtain criminal history record information <u>from the</u> <u>Department of Public Safety</u> for a person if the Judicial Branch Certification Commission conducted a criminal history check on the

person under <u>Section 155.203 and Section 155.207</u>[<u>Chapter 155</u>], Government Code. <u>However, the clerk shall obtain criminal history</u> <u>record information from the Federal Bureau of Investigation</u> <u>identification division relating to each person described in</u> <u>Section 1104.402 regardless of whether the Judicial Branch</u> <u>Certification Commission obtained information on such a person.</u>

7 The commission [board] shall provide to the clerk [at (b) 8 the court's request] the criminal history record information that was obtained from the Department of Public Safety[-or the Federal 9 10 Bureau of Investigation]. The commission is prohibited from disseminating criminal history record information that was 11 obtained from the Federal Bureau of Investigation pursuant to 12 Section 411.1408, Government Code, for purposes of determining 13 whether an applicant is ineligible for certification as a guardian. 14 15 SECTION 30.03. Chapter 1104, Estates Code, is amended to read as follows: 16

Sec. 1104.405. INFORMATION FOR EXCLUSIVE USE OF COURT. 17 (a) Criminal history record information obtained or provided under 18 Section 1104.402, [1104.403, ]or 1104.404 is privileged 19 and confidential and is for the exclusive use of the court. 20 The criminal history record information may not be released or 21 22 otherwise disclosed to any person or agency except on court order 23 [or consent of the person being investigated]. The court may use 24 the criminal history record information only in order to determine 25 whether to:

26 (1) appoint, remove, or continue the appointment of a
 27 private professional guardian, a guardianship program, or the

1 Health and Human Services Commission; or

2 (2) appoint any other person proposed to serve as a 3 guardian under Title 3, Estates Code, including a proposed 4 temporary guardian and a proposed successor guardian, other than an 5 attorney.

6 (b) The county clerk may destroy the criminal history record 7 information after the information is used for the purposes 8 authorized by this subchapter.

9 SECTION 30.04. Chapter 152, Government Code, is amended to 10 read as follows:

Sec. 152.203. RULES ON INELIGIBILITY. The supreme court 11 shall by order adopt rules on applicants' ineligibility for 12 certification, registration, or licensing under this subtitle 13 14 based on the applicant's[person's] criminal history or other 15 information that indicates the <u>applicant[person]</u> lacks the honesty, trustworthiness, or integrity to hold the certification, 16 17 registration, or license. The commission shall, in accordance with this Section and rules adopted by order of the supreme court, obtain 18 criminal history record information that is maintained by the 19 Department of Public Safety or the Federal Bureau of Investigation 20 identification division on each applicant for certification, 21 registration, or licensing under this subtitle to be used solely 22 23 for the determination of each applicant's ineligibility pursuant to 24 rules adopted by supreme court order under this Section. The commission may not use criminal history record information obtained 25 26 from the Federal Bureau of Investigation identification division under the this Section for any other purpose. The commission may 27

not transfer criminal history record information obtained from the Federal Bureau of Investigation identification division under this Section to any other state agency, entity, or person, other than the person who is the subject of the criminal history record information. The commission shall dispose of criminal history record information immediately after each determination of ineligibility is made.

8 SECTION 30.05. Chapter 155, Government Code, is amended to 9 read as follows:

Sec. 155.205. DUTY TO OBTAIN CRIMINAL HISTORY RECORD 10 INFORMATION. (a) In accordance with the rules adopted by the 11 supreme court under Section 155.203, the commission shall 12 obtain-criminal history record information that is maintained by 13 the Department of Public Safety. The clerk shall obtain criminal 14 15 history record information from [or] the Federal Bureau of Investigation identification division relating to an individual 16 17 seeking appointment as a guardian or temporary guardian in accordance with Subsection (b). 18

19

(b) The <u>clerk</u> <del>commission</del> shall obtain[+

20 (1)] fingerprint-based criminal history record 21 information of a proposed guardian if:

22 (1)[(A)] the liquid assets of the estate of a ward 23 exceed \$50,000; or

24 <u>(2)[(B)</u>] the proposed guardian is not a resident of 25 this state<u>.[; or</u>]

26 (c)[(2)] <u>The commission shall obtain</u> name-based criminal 27 history record information of a proposed guardian, including any

criminal history record information under the current name and all
 former names of the proposed guardian, if:

3 (1)[(A)] the liquid assets of the estate of a ward are
4 \$50,000 or less; and

5 (2)[(B)] the proposed guardian is a resident of this
6 state.

7 (d) Each proposed guardian described in Subsection (b)
8 shall file with the commission proof of having submitted to a
9 fingerprint-based criminal history search.

10 SECTION 30.06. Chapter 155, Government Code, is amended to 11 read as follows:

12 Sec. 155.207. USE OF CRIMINAL HISTORY RECORD INFORMATION.

(a) The commission shall use the criminal history record
information obtained under this subchapter only for a purpose
authorized by this subchapter [or to maintain the registration of a
guardianship under Subchapter D].

(b) A court may use <u>Texas</u> [the] criminal history record information obtained under this subchapter only in the same manner and only to the same extent a court is authorized to use the information under Section 1104.409, Estates Code.

21 SECTION 30.07. Chapter 411, Government Code, is amended to 22 read as follows:

Sec. 411.1386. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: COURT CLERK; HEALTH AND HUMAN SERVICES COMMISSION; GUARDIANSHIPS. (a) Except as provided by Subsections  $(a-1)[\tau$  $(a-5)\tau]$  and (a-4)[(a-6)], the clerk of the county having venue over a proceeding for the appointment of a guardian under Title 3,

H.B. No. 4123 Estates Code, shall in accordance with Section 411.087 obtain from 1 the department criminal history record information maintained by 2 3 the department that relates to: 4 (1) a private professional guardian; 5 each person who represents or plans to represent (2) the interests of a ward as a guardian on behalf of the private 6 professional guardian; 7 8 (3) each person employed by a private professional quardian who will: 9 10 (A) have personal contact with a ward or proposed 11 ward; 12 (B) exercise control over and manage a ward's 13 estate; or 14 (C) perform any duties with respect to the 15 management of a ward's estate; 16 each person employed by or volunteering (4) or 17 contracting with a guardianship program to provide guardianship services to a ward of the program on the program's behalf; or 18 19 (5) any other person proposed to serve as a guardian under Title 3, Estates Code, including a proposed temporary 20 guardian and a proposed successor guardian, other than an attorney. 21 (a-1) The Health and Human Services Commission shall obtain 22 from the Department of Public Safety criminal history record 23 24 information maintained by the Department of Public Safety that relates to each individual who is or will be providing guardianship 25 26 services to a ward of or referred by the Health and Human Services Commission, including: 27

(1) an employee of or an applicant selected for an
 employment position with the Health and Human Services Commission;

3 (2) a volunteer or an applicant selected to volunteer4 with the Health and Human Services Commission;

5 (3) an employee of or an applicant selected for an 6 employment position with a business entity or other person that 7 contracts with the Health and Human Services Commission to provide 8 guardianship services to a ward referred by that commission;

9 (4) a volunteer or an applicant selected to volunteer 10 with a business entity or person described by Subdivision (3); and

(5) a contractor or an employee of a contractor who provides services to a ward of the Health and Human Services Commission under a contract with the estate of the ward.

14 (a-2) The information in Subsection (a-1) regarding 15 applicants for employment positions must be obtained before an 16 offer of employment, and the information regarding applicant 17 volunteers must be obtained before the person's contact with a ward 18 of or referred by the Health and Human Services Commission.

19 (a-3) The information in Subsection (a-1) regarding 20 employees, contractors, or volunteers providing guardianship 21 services must be obtained annually.

(a-4) [The Health and Human Services Commission shall
 provide the information obtained under Subsection (a-1) to:

24 (1) the clerk of the county having venue over the
 25 guardianship proceeding at the request of the court; and

26 (2) the guardianship certification program of the 27 Judicial Branch Certification Commission at the request of the

1 Judicial Branch Certification Commission.

2 (a=5) Not later than the 10th day before the date of the 3 hearing to appoint a guardian, a person may submit to the clerk a 4 copy of the person's criminal history record information required 5 under Subsection (a)(5) that the person obtains from the department 6 not earlier than the 30th day before the date of the hearing.

7 (a-6)] The clerk described by Subsection (a) is not required 8 to obtain criminal history record information from the Department of Public Safety for a person if the Judicial Branch Certification 9 Commission conducted a criminal history check on the person under 10 Section 155.203 and Section 155.207 [Chapter 155]. The commission 11 shall provide to the clerk [at the court's request] the criminal 12 history record information that was obtained from the department 13 14 [or the Federal Bureau of Investigation]. The clerk shall in 15 accordance with Section 411.087 obtain criminal history record information from the Federal Bureau of Investigation 16 17 identification division relating to any person described by Subsection (a) regardless of whether the Judicial 18 Branch 19 Certification Commission obtains criminal history record information relating to such person. 20

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

(c) Criminal history record information obtained by or provided to a clerk <u>under this section</u> [<del>under Subsection (a),</del> (a=5), or (a=6)] may not be released or disclosed to any person or

1 agency except on court order [or with the consent of the person who
2 is the subject of the information]. The clerk may destroy the
3 criminal history record information after the information is used
4 for the purposes authorized by this section.

5 [The criminal history record information obtained under (d) Subsection (a-4) is for the exclusive use of the court 6 quardianship certification program of the Judicial Branch 7 8 Certification Commission, as appropriate, and is privileged and confidential. The information may not be released or otherwise 9 10 disclosed to any person or agency except on court order, with the consent of the person being investigated, or as authorized by 11 Subsection (a-6) or Section 1104.404, Estates Code. The county 12 clerk or quardianship certification program of the Judicial Branch 13 14 Certification Commission may destroy the criminal history record information after the information is used for the purposes 15 authorized by this section. 16

17 (e)] The court, as that term is defined by Section 1002.008, 18 Estates Code, shall use the information obtained or provided under 19 Subsection (a) or (a=4)[, ](a=4)[(1), (a=5), or (a=6)] only in 20 determining whether to:

(1) appoint, remove, or continue the appointment of a
 private professional guardian, a guardianship program, or the
 Health and Human Services Commission; or

(2) appoint any other person proposed to serve as a
guardian under Title 3, Estates Code, including a proposed
temporary guardian and a proposed successor guardian, other than an
attorney.

(e) [(f) Criminal history record information obtained by the 1 guardianship certification program of the Judicial Branch 2 Certification Commission under Subsection (a-4)(2) may be used for 3 any purpose related to the issuance, denial, renewal, suspension, 4 5 or revocation of a certificate issued by the commission.

(g)] A person commits an offense if the person releases or 6 discloses any information received under this section without the 7 8 authorization prescribed by Subsection (c) [-or (d)]. An offense under this subsection is a Class A misdemeanor. 9

10 (f) [(h)] The county clerk may charge a \$10 fee to recover the costs of obtaining criminal history information records 11 12 criminal history record information authorized by Subsection (a).

(g) A clerk is liable to those damaged if damage or loss 13 results to a guardianship or ward because of the neglect or failure 14 of the clerk to obtain criminal history record information as 15 required by Subsection (a). 16

17 [(i) This section does not prohibit the Health and Human Services Commission from obtaining and using criminal history 18 19 record information as provided by other law.]

20 SECTION 30.08. Chapter 411, Government Code, is amended to read as follows: 21

Sec. 411.1408. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 22 JUDICIAL BRANCH CERTIFICATION COMMISSION. (a) In this section, 23 24 "commission" means the Judicial Branch Certification Commission established under Chapter 152. 25

26 (b) In accordance with Section 411.087, the [The] commission is entitled to obtain from the department criminal history record 27

1 information maintained by the department that relates to a person 2 who is an applicant for or the holder of a certificate, 3 registration, or license issued by the commission or otherwise 4 under Subtitle L, Title 2. <u>The commission may not disseminate</u> 5 <u>criminal history record information obtained from the Federal</u> 6 <u>Bureau of Investigation.</u>

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7 (c) Criminal history record information obtained by the 8 commission under Subsection (b):

9 (1) may be used by the commission for any purpose 10 related to the issuance, denial, suspension, revocation, or renewal 11 of a certificate, registration, or license issued by the commission 12 or otherwise under Subtitle L, Title 2;

13 (2) may not be released or disclosed to any person 14 except:

15

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

16 (B) [with the consent of the person who is the 17 subject of the information; or]

18 (C) as authorized by Section 19 411.1386(a-4)[(a-6)] of this code or Section 1104.404, Estates 20 Code, if applicable; and

(3) shall be destroyed by the commission after theinformation is used for the authorized purposes.

23 SECTION 30.09. Chapter 411, Government Code, is amended to 24 read as follows:

25 Sec. 411.1409. ACCESS TO CRIMINAL HISTORY INFORMATION: 26 APPELLATE COURTS. (a) In this section, "appellate court" means the 27 Supreme Court of Texas, the Texas Court of Criminal Appeals, or a

1 court of appeals.

(2)

2 (b) <u>As authorized by Section 411.087, an[An]</u> appellate 3 court is entitled to obtain from the department criminal history 4 record information maintained by the department that relates to a 5 person who is an applicant for:

a volunteer position with the court; or

6

(1) employment with the court;

7

8

(3) an appointment made by the court.

9 (c) Criminal history record information obtained by the 10 court under Subsection (b) may be used only to evaluate an 11 applicant.

12 (d) The court may not release or disclose information 13 obtained under Subsection (b) except on order of a district court 14 [or with the consent of the person who is the subject of the 15 criminal history record information]. Despite the issuance of an 16 order by a district court, the court may not disseminate criminal 17 history record information obtained from the Federal Bureau of 18 Investigation.

(e) After the expiration of any probationary term of the person's employment, volunteer status, or appointment, the court shall destroy all criminal history record information obtained under Subsection (b).

23 SECTION 28.10. Sections 1104.403, 1104.407, 1104.408, and 24 1104.410, Estates Code, are repealed.

ARTICLE 31. EFFECTIVE DATE SECTION 28.01. Except as otherwise provided by this Act, this Act takes effect September 1, 2023.