By: Alvarado S.B. No. 2482

## A BILL TO BE ENTITLED

1 AN ACT

2 relating to sheriff's department civil service systems in certain

3 counties.

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

5 SECTION 1. Sections 158.034(a) and (e), Local Government

Code, are amended to read as follows:

7 (a) In a county with a population of less than 2.8 million,

8 if a majority of the employees voting at the election approve the

creation of a sheriff's department civil service system, the

sheriff, commissioners court, and district attorney shall each

appoint one person to serve as a member of the civil service

commission that administers the system. In a county with a

population of at least 2.8 million and less than 3.3 million [or

14 more], if a majority of the employees voting at the election approve

15 the creation of a sheriff's department civil service system, the

16 sheriff, commissioners court, and district attorney shall each

17 appoint two persons to serve as members of the civil service

18 commission that administers the system, and the three appointing

19 authorities shall appoint one member by joint action requiring the

20 affirmative vote of each of the authorities. <u>In a county with a</u>

21 population of 3.3 million or more, if a majority of the employees

22 voting at the election approve the creation of a sheriff's

23 department civil service system, the sheriff, commissioners court,

24 and district attorney shall each appoint three persons to serve as

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1 members of the civil service commission that administers the
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- 2 system, and the three appointing authorities shall appoint two
- 3 members by joint action requiring the affirmative vote of each of
- 4 the authorities.
- 5 (e) To be eligible for appointment to the commission, a
- 6 person must:
- 7 (1) be at least 25 years old; [and]
- 8 (2) have resided in the county for the three years
- 9 immediately preceding the date on which the person's term will
- 10 begin; and
- 11 (3) not have been finally convicted of a felony.
- 12 SECTION 2. Section 158.035, Local Government Code, is
- 13 amended by amending Subsection (a) and adding Subsection (c-1) to
- 14 read as follows:
- 15 (a) The commission shall:
- 16 <u>(1)</u> adopt, publish, and enforce rules regarding:
- 17 (A)  $\left[\frac{(1)}{1}\right]$  selection and classification of
- 18 employees;
- 19 (B) [<del>(2)</del>] competitive examinations;
- 20  $\underline{\text{(C)}}$  [(3)] promotions, seniority, and tenure;
- 21  $\underline{\text{(D)}}$  [ $\frac{\text{(4)}}{\text{)}}$  layoffs and dismissals;
- (E) [<del>(5)</del>] disciplinary actions;
- 23  $\underline{\text{(F)}}$  [\(\frac{(6)}{6}\)] grievance procedures;
- (G)  $\left[\frac{(7)}{(7)}\right]$  the rights of employees during an
- 25 internal investigation; and
- 26 (H)  $[\frac{(8)}{}]$  other matters relating to the selection
- 27 of employees and the procedural and substantive rights,

- 1 advancement, benefits, and working conditions of employees; and
- 2 (2) hold hearings regarding matters described by
- 3 Subdivision (1).
- 4 (c-1) This subsection applies only to a county with a
- 5 population of 3.3 million or more. A majority of the commission
- 6 shall constitute a quorum for the adoption or amendment of rules
- 7 under this chapter. A panel of three commissioners may hear and
- 8 decide any case arising under rules adopted under this chapter. The
- 9 commission shall adopt rules prescribing procedures for assigning
- 10 members to a panel.
- 11 SECTION 3. Subchapter B, Chapter 158, Local Government
- 12 Code, is amended by adding Section 158.0356 to read as follows:
- 13 Sec. 158.0356. THIRD-PARTY HEARING EXAMINERS IN CERTAIN
- 14 COUNTIES. (a) This section applies only to a county with a
- 15 population of 3.3 million or more.
- 16 (b) The written notice of termination issued to an employee
- 17 must state that the employee may elect to appeal the termination to
- 18 an independent third-party hearing examiner instead of to the
- 19 commission. The notice must also state that if the employee elects
- 20 to appeal to a hearing examiner, the employee waives all rights to
- 21 appeal to a district court except as provided by Subsection (k).
- (c) To appeal to a hearing examiner under Subsection (b),
- 23 the appealing employee must submit to the commission a written
- 24 request as part of an original notice of appeal stating the
- 25 employee's election to appeal to a hearing examiner.
- 26 (d) The hearing examiner's decision is final and binding on
- 27 all parties. If the employee elects to appeal to a hearing

- 1 examiner, the employee waives all rights to appeal to a district
- 2 court except as provided by Subsection (k).
- 3 (e) In an appeal to a hearing examiner, the parties shall
- 4 first attempt to agree on the selection of an impartial hearing
- 5 examiner. If the parties do not agree on the selection of a hearing
- 6 examiner on or within 10 days after the date the appeal is filed,
- 7 the commission shall immediately request a list of seven qualified
- 8 neutral arbitrators from the American Arbitration Association or
- 9 the Federal Mediation and Conciliation Service, or their successors
- 10 in function. The parties may agree on one of the seven neutral
- 11 arbitrators on the list. If the parties do not agree within five
- 12 working days after the date they received the list, each party or
- 13 the party's designee shall alternate striking a name from the list
- 14 and the name remaining is the hearing examiner. The parties or
- 15 their designees shall agree on a date for the hearing.
- (f) The hearing must begin as soon as the hearing examiner
- 17 can be scheduled. If the hearing examiner cannot begin the hearing
- 18 within 45 calendar days after the date of selection of the hearing
- 19 examiner, the employee may, within two days after learning of that
- 20 fact, require the selection of a new hearing examiner using the
- 21 procedure prescribed by Subsection (e).
- 22 (g) In each hearing conducted under this section, the
- 23 hearing examiner has the same duties and powers as the commission,
- 24 including the power to issue subpoenas.
- 25 (h) In a hearing conducted under this section, the parties
- 26 may agree to an expedited hearing procedure. Unless otherwise
- 27 agreed by the parties, in an expedited procedure the hearing

- 1 examiner shall render a decision on the appeal within 10 days after
- 2 the date the hearing ended.
- 3 (i) In an appeal that does not involve an expedited hearing
- 4 procedure, the hearing examiner shall make a reasonable effort to
- 5 render a decision on the appeal within 30 days after the date the
- 6 hearing ends or the briefs are filed. The hearing examiner's
- 7 inability to meet the time requirements imposed by this section
- 8 does not affect the hearing examiner's jurisdiction, the validity
- 9 of the termination, or the hearing examiner's final decision. The
- 10 hearing examiner may uphold or overturn the termination or reduce
- 11 the discipline imposed on the employee.
- 12 (j) The hearing examiner's fees and expenses are shared
- 13 equally by the appealing employee and by the department. The costs
- 14 of a witness are paid by the party who calls the witness.
- 15 (k) A district court may hear an appeal of a hearing
- 16 <u>examiner's award only on the grounds that the hearing examiner was</u>
- 17 without jurisdiction or exceeded the hearing examiner's
- 18 jurisdiction or that the order was procured by fraud, collusion, or
- 19 other unlawful means or the decision was arbitrary or capricious.
- 20 An appeal under this subsection is under the substantial evidence
- 21 rule, and the judgment of the district court is appealable as in
- 22 other civil cases. An appeal must:
- 23 (1) be brought in the district court having
- 24 jurisdiction in the county in which the department is located;
- 25 (2) be filed with the district court with proper
- 26 jurisdiction not later than the 45th day after the date the hearing
- 27 examiner issued a final decision; and

- 1 (3) clearly state the basis for the appeal.
- 2 (1) The hearing examiner may not require evidence of lost
- 3 compensation to award the employee compensation. If the termination
- 4 is overturned by the hearing examiner or the district court, the
- 5 employee is entitled to:
- 6 (1) full compensation for the actual time lost as a
- 7 result of the termination at the rate of pay provided for the
- 8 position or class of service the employee held before the
- 9 termination; and
- 10 (2) restoration of or credit for any benefits lost as a
- 11 result of the termination, including sick leave, vacation leave,
- 12 and service credit in a retirement system.
- 13 <u>(m) If a law requires a retirement system to make</u>
- 14 appropriate adjustments to a person's service credit or benefits
- 15 with that system based on a judgment or order issued by the
- 16 <u>commission or a settlement agreement executed in connection with a</u>
- 17 complaint or grievance filed with the commission, such as Section
- 18 842.113, Government Code, that law applies to the final decision of
- 19 a hearing examiner issued under this section or a settlement
- 20 agreement executed in connection with an appeal filed with the
- 21 hearing examiner in the same manner as that law applies to a
- 22 judgment, order, or settlement agreement described by this
- 23 <u>subsection with respect to the commission.</u>
- 24 (n) If an employee is entitled to restored benefits under
- 25 Subsection (1), standard payroll deductions for retirement and
- 26 other benefits must be made from the compensation paid and the
- 27 county shall make any standard corresponding contributions to the

- 1 retirement system or other applicable benefit systems.
- 2 SECTION 4. Section 158.038(c), Local Government Code, is
- 3 amended to read as follows:
- 4 (c) The sheriff of a county with a population of more than
- 5 3.3 million may designate as exempt from the civil service system:
- 6 (1) the position of chief deputy;
- 7 (2) one or more positions in the office of
- 8 departmental legal counsel; and
- 9 (3) additional positions in the department, not to
- 10 exceed 32 [25] in number, that have been determined by the civil
- 11 service commission to be administrative or supervisory positions;
- 12 provided, however, that the sheriff may not designate as exempt any
- 13 position in the deputy classifications of captain or below. The
- 14 designation of any such additional exempt position by the sheriff
- 15 shall not diminish the number of positions within the deputy
- 16 classifications of captain or below.
- 17 SECTION 5. Subchapter B, Chapter 158, Local Government
- 18 Code, is amended by adding Section 158.043 to read as follows:
- 19 Sec. 158.043. INVESTIGATION OF EMPLOYEES. (a) This
- 20 section applies only to a county with a population of 3.3 million or
- 21 <u>more.</u>
- 22 (b) In this section:
- 23 (1) "Complainant" means a person claiming to be the
- 24 victim of misconduct by an employee.
- 25 (2) "Investigation" means an administrative
- 26 investigation, conducted by the department, of alleged misconduct
- 27 by an employee that could result in punitive action against that

- 1 <u>employee</u>.
- 2 (3) "Investigator" means an employee of the department
- 3 who is assigned to conduct an investigation.
- 4 (4) "Normally assigned working hours" includes those
- 5 hours during which an employee is actually at work or at the
- 6 employee's assigned place of work, but does not include any time
- 7 when the employee is off duty on authorized leave, including sick
- 8 leave.
- 9 (5) "Punitive action" means a disciplinary
- 10 suspension, termination, demotion in rank, reprimand, or any
- 11 combination of those actions.
- 12 (c) An investigator may interrogate an employee who is the
- 13 <u>subject of an investigation only during the employee's normally</u>
- 14 assigned working hours unless:
- 15 <u>(1) the seriousness of the investigation, as</u>
- 16 determined by the sheriff or the sheriff's designee, requires
- 17 interrogation at another time; and
- 18 (2) the employee is compensated for the interrogation
- 19 time on an overtime basis.
- 20 (d) The sheriff may not consider work time missed from
- 21 regular duties by an employee due to participation in the conduct of
- 22 <u>an investigation in determining whether to impose a punitive action</u>
- 23 or in determining the severity of a punitive action.
- (e) An investigator may not interrogate an employee who is
- 25 the subject of an investigation or conduct any part of the
- 26 investigation at that employee's home without that employee's
- 27 permission.

- 1 (f) A person may not be assigned to conduct an investigation
- 2 if the person is the complainant, the ultimate decision maker
- 3 regarding disciplinary action, or a person who has any personal
- 4 involvement regarding the alleged misconduct. An employee who is
- 5 the subject of an investigation has the right to inquire and, on
- 6 inquiry, to be informed of the identities of each investigator
- 7 participating in an interrogation of the employee.
- 8 (g) Not later than the 30th day after the date a complaint is
- 9 received by an investigator, the investigator must inform the
- 10 employee in writing of the nature of the investigation and the name
- 11 of each person who complained about the employee, if known,
- 12 concerning the matters under investigation unless:
- 13 <u>(1) a criminal investigation has been initiated as a</u>
- 14 result of the complaint; or
- 15 (2) the disclosure of information concerning the name
- 16 of the complainant or the matters under investigation would hinder
- 17 a criminal investigation.
- 18 (h) An investigator may not conduct an interrogation of an
- 19 employee based on a complaint by a complainant who is not a peace
- 20 officer unless the complainant verifies the complaint in writing
- 21 before a public officer who is authorized by law to take statements
- 22 under oath. In an investigation authorized under this subsection,
- 23 an investigator may interrogate an employee about events or conduct
- 24 reported by a witness who is not a complainant without disclosing
- 25 the name of the witness. Not later than the 48th hour before the
- 26 hour on which an investigator begins to interrogate an employee
- 27 regarding an allegation based on a complaint, affidavit, or

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- 1 statement, the investigator shall give the employee a copy of the 2 affidavit, complaint, or statement, any witness statements, and any other evidence against the employee. An interrogation may be based 3 on a complaint from an anonymous complainant if the departmental 4 5 employee receiving the anonymous complaint certifies in writing, under oath, that the complaint was anonymous. This subsection does 6 7 not apply to an on-the-scene investigation that occurs immediately 8 after an incident being investigated if the limitations of this subsection would unreasonably hinder the essential purpose of the 9 investigation or interrogation. If the limitation would hinder the 10 investigation or interrogation, the employee under investigation 11 12 must be furnished, as soon as practicable, a written statement of the nature of the investigation, the name of each complaining 13 party, and the complaint, affidavit, or statement. 14
- (i) An interrogation session of an employee who is the subject of an investigation may not be unreasonably long. In determining reasonableness, the gravity and complexity of the investigation must be considered. The investigators shall allow reasonable interruptions to permit the employee to attend to personal physical necessities.
- (j) An investigator may not threaten an employee who is the subject of an investigation with punitive action during an interrogation. However, an investigator may inform an employee that failure to truthfully answer reasonable questions directly related to the investigation or to fully cooperate in the conduct of the investigation may result in punitive action.
- 27 (k) If prior notification of intent to record an

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- 1 interrogation is given to the other party, either the investigator
- 2 or the employee who is the subject of an interrogation may record
- 3 the interrogation.
- 4 (1) If an investigation does not result in punitive action 5 against an employee but does result in a reprimand recorded in writing or an adverse finding or determination regarding that 6 7 employee, the reprimand, finding, or determination may not be placed in that employee's personnel file unless the employee is 8 first given an opportunity to read and sign the document. If the 9 10 employee refuses to sign the reprimand, finding, or determination, it may be placed in the personnel file with a notation that the 11 12 employee refused to sign it. An employee may respond in writing to a reprimand, finding, or determination that is placed in the 13 employee's personnel file under this subsection by submitting a 14 written response to the commission within 10 days after the date the 15 employee is asked to sign the document. The response must be placed 16 17 in the personnel file. An employee who receives a punitive action and who elects not to appeal the action may file a written response 18 19 as prescribed by this subsection within 10 days after the date the employee is given written notice of the punitive action from the 20 21 department.
- 22 (m) If the department or any investigator violates any of
  23 the provisions of this section while conducting an investigation,
  24 the commission shall reverse any punitive action taken pursuant to
  25 the investigation, including a reprimand or disciplinary action,
  26 and any information obtained during the investigation shall be
  27 specifically excluded from introduction into evidence in any

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- 1 proceeding against the employee.
- 2 SECTION 6. This Act takes effect September 1, 2025.