By: Gallego H.B. No. 1578

## A BILL TO BE ENTITLED

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- 2 relating to the continuation and functions of the Board of Law
- 3 Examiners.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Sections 82.001(b) and (c), Government Code, are
- 6 amended to read as follows:
- 7 (b) The supreme court [biennially] shall appoint the
- 8 members of the board for <u>staggered six-year</u> [<del>two-year</del>] terms, with
- 9 the terms of one-third of the members expiring [that expire] August
- 10 31 of each odd-numbered year. A member is subject to removal by the
- 11 supreme court as provided by Section 82.0021.
- 12 (c) Appointments to the board shall be made without regard
- 13 to the race, color, disability, [creed,] sex, religion, age, or
- 14 national origin of the appointees.
- 15 SECTION 2. Section 82.002, Government Code, is amended to
- 16 read as follows:
- 17 Sec. 82.002. CONFLICT OF INTEREST. (a) In this section,
- 18 "Texas trade association" means a cooperative and voluntarily
- 19 joined statewide association of business or professional
- 20 competitors in this state designed to assist its members and its
- 21 industry or profession in dealing with mutual business or
- 22 professional problems and in promoting their common interest.
- (b) A person may not be a member of the Board of Law
- 24 Examiners and may not be a board employee employed in a "bona fide

- 1 executive, administrative, or professional capacity," as that
- 2 phrase is used for purposes of establishing an exemption to the
- 3 overtime provisions of the federal Fair Labor Standards Act of 1938
- 4 (29 U.S.C. Section 201 et seq.), and its subsequent amendments, if:
- 5 (1) the person is an officer, employee, or paid
- 6 consultant of a Texas trade association in the field of board
- 7 <u>interest; or</u>
- 8 (2) the person's spouse is an officer, manager, or paid
- 9 consultant of a Texas trade association in the field of board
- 10 <u>interest.</u>
- (c) A person may not be a member of the board or act as the
- 12 general counsel to the board if the person is required to register
- as a lobbyist under Chapter 305 because of the person's activities
- 14 for compensation on behalf of a profession related to the operation
- of the board.
- 16 (d) A member of the board [Board of Law Examiners] who has a
- 17 financial interest, other than a remote financial interest, in a
- 18 decision pending before the board is disqualified from
- 19 participating in the decision.
- 20 [(b) A member or employee of the board may not be an employee
- 21 or paid consultant of a trade association in the field of board
- 22 interest.
- 23 [(c) A person who is required to register as a lobbyist
- 24 under Chapter 305 may not act as general counsel to the board or
- 25 serve as a member of the board.
- SECTION 3. Sections 82.0021(a) and (c), Government Code,
- 27 are amended to read as follows:

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- 1 (a) It is a ground for removal from the Board of Law 2 Examiners that  $[\frac{if}{i}]$  a member:
- 3 (1) does not have, at the time of <u>taking office</u>
  4 [appointment], the qualifications required by Section 82.001;
- 5 (2) does not maintain during service on the board the 6 qualifications required by Section 82.001;
- 7 (3) <u>is ineligible for membership under</u> [<del>violates a</del> 8 <del>prohibition established by</del>] Section 82.002;
- 9 (4) cannot, because of illness or disability,
  10 discharge the member's duties for a substantial part of the member's
  11 term [for which the member is appointed because of illness or
  12 disability];
- 13 (5) is absent from more than half of the regularly
  14 scheduled board meetings that the member is eligible to attend
  15 <u>during</u> [in] a calendar year <u>without an excuse approved</u> [unless the
  16 <u>absence is excused</u>] by a majority vote of the board;
- 17 (6) is incompetent; or
- 18 (7) is inattentive to the member's duties.
- If the executive director of the board has knowledge 19 that a potential ground for removal exists, the executive director 20 shall notify the presiding officer [chairman] of the board of the 21 potential ground. The presiding officer [chairman] shall then 22 notify the supreme court that a potential ground for removal 23 24 exists. If the potential ground for removal involves the presiding officer, the executive director shall notify the next highest 25 ranking officer of the board, who shall then notify the supreme 26 court that a potential ground for removal exists. 27

- 1 SECTION 4. Section 82.003, Government Code, is amended by
- 2 amending Subsections (a) and (c) and adding Subsections (d) and (e)
- 3 to read as follows:
- 4 (a) Except as provided by this section [Subsections (b) and
- 5  $\frac{\text{(c)}}{\text{]}}$ , the Board of Law Examiners is subject to Chapter 552[ $\frac{1}{7}$ ] and
- 6 Chapter 551.
- 7 (c) Board deliberations, hearings, and determinations
- 8 [Deliberations] relating to moral character and fitness of an
- 9 applicant shall [may] be closed to the public, and records relating
- 10 to these subjects are <u>confidential</u> [<u>exempt from disclosure</u>]. On
- 11 the written request of an applicant, however, the applicant is
- 12 entitled to:
- 13 (1) have the applicant's character and fitness hearing
- open to persons designated by the applicant; or
- 15 <u>(2)</u> have disclosed to the applicant records relating
- 16 to the applicant's own moral character and fitness unless the
- 17 person who supplied the information has requested that it not be
- 18 disclosed.
- 19 (d) The board shall not inquire of a person who supplies
- 20 information relating to an applicant's moral character and fitness
- 21 whether the person objects to disclosure nor inform the person of
- the right to object.
- (e) Board deliberations, hearings, and determinations
- 24 relating to a request by an applicant who has a disability for
- 25 testing accommodations under Section 82.0272 on the bar examination
- shall be closed to the public, and records relating to that subject
- 27 are confidential.

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- 1 SECTION 5. Section 82.006, Government Code, is amended to
- 2 read as follows:
- 3 Sec. 82.006. SUNSET PROVISION. The Board of Law Examiners
- 4 is subject to Chapter 325 (Texas Sunset Act). Unless continued in
- 5 existence as provided by that chapter, the board is abolished
- 6 September 1, <u>2015</u> [<del>2003</del>].
- 7 SECTION 6. Subchapter A, Chapter 82, Government Code, is
- 8 amended by amending Section 82.007 and adding Sections 82.0071,
- 9 82.0072, and 82.0073 to read as follows:
- 10 Sec. 82.007. CAREER LADDER; ANNUAL PERFORMANCE EVALUATIONS
- 11 [PERSONNEL]. (a) The executive director of the Board of Law
- 12 Examiners or the executive director's designee shall develop an
- 13 intraagency career ladder program. The program shall require
- 14 intraagency postings of all nonentry level positions concurrently
- 15 with any public posting.
- 16 (b) The executive director or the executive director's
- designee shall develop a system of annual performance evaluations.
- 18 All merit pay for board employees must be based on the system
- 19 established under this subsection.
- [(c) The board shall provide to its members and employees,
- 21 as often as necessary, information regarding their qualifications
- 22 for office or employment under this subchapter and their
- 23 responsibilities under applicable laws relating to standards of
- 24 conduct for state officers or employees.
- 25 [(d) The board shall develop and implement policies that
- 26 clearly define the respective responsibilities of the board and the
- 27 staff of the board.

1	Sec. 82.0071. EQUAL EMPLOYMENT OPPORTUNITY
2	POLICY. (a) [ <del>(e)</del> ] The executive director of the Board of Law
3	Examiners or the executive director's designee shall prepare and
4	maintain a written policy statement that implements [to assure
5	implementation of a program of equal employment opportunity to
6	ensure that all personnel decisions [under which all personnel
7	transactions] are made without regard to race, color, disability
8	[handicap], sex, religion, age, or national origin.
9	(b) The policy statement must include:
10	(1) personnel policies, including policies relating
11	to recruitment, evaluation, selection, [appointment,] training,
12	and promotion of personnel, that show the intent of the board to
13	avoid the unlawful employment practices described by Chapter 21,
14	Labor Code; and
15	(2) an analysis of the extent to which the composition
16	of the board's personnel is in accordance with state and federal law
17	and a description of reasonable methods to achieve compliance with
18	state and federal law.
19	(c) The policy statement must be:
20	(1) updated annually;
21	(2) reviewed by the Commission on Human Rights for
22	<pre>compliance with Subsection (b)(1); and</pre>
23	(3) filed with the governor's office and the supreme
24	<pre>court[+</pre>
25	[ <del>(2) a comprehensive analysis of the board's work</del>
26	force that meets federal and state guidelines;
27	[ <del>(3) procedures by which a determination can be made</del>

- 1 of significant underutilization in the board's work force of all
- 2 persons for whom federal or state guidelines encourage a more
- 3 equitable balance; and
- 4 [(4) reasonable methods to appropriately address
- 5 those areas of significant underutilization.
- 6 [(f) A policy statement prepared under Subsection (e) must
- 7 cover an annual period, be updated at least annually, and be filed
- 8 with the supreme court and the governor's office.
- 9 [(g) The governor's office shall deliver a biennial report
- 10 to the legislature based on the information received under
- 11 Subsection (f). The report may be made separately or as a part of
- 12 other biennial reports made to the legislature].
- 13 Sec. 82.0072. STANDARDS OF CONDUCT. The executive
- 14 director of the Board of Law Examiners or the executive director's
- 15 <u>designee</u> shall provide to members of the board and to board
- 16 employees, as often as necessary, information regarding the
- 17 requirements for office or employment under this chapter, including
- information regarding a person's responsibilities under applicable
- 19 laws relating to standards of conduct for state officers or
- 20 employees.
- Sec. 82.0073. SEPARATION OF RESPONSIBILITIES. The Board
- 22 of Law Examiners shall develop and implement policies that clearly
- 23 separate the policymaking responsibilities of the board and the
- 24 management responsibilities of the executive director and the staff
- of the board.
- SECTION 7. Subchapter A, Chapter 82, Government Code, is
- amended by adding Sections 82.010-82.013 to read as follows:

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Τ	Sec. 82.010. TRAINING PROGRAM REQUIRED. (a) A person who
2	is appointed to and qualifies for office as a member of the Board of
3	Law Examiners may not vote, deliberate, or be counted as a member in
4	attendance at a meeting of the board until the person completes a
5	training program that complies with this section.
6	(b) The training program must provide the person with
7	information regarding:
8	(1) the legislation that created the board;
9	(2) the programs operated by the board;
10	(3) the role and functions of the board;
11	(4) the rules of the board, with an emphasis on the
12	rules that relate to disciplinary and investigatory authority;
13	(5) the current budget for the board;
14	(6) the results of the most recent formal audit of the
15	board;
16	(7) the requirements of:
17	(A) the open meetings law, Chapter 551;
18	(B) the public information law, Chapter 552;
19	(C) the administrative procedure law, Chapter
20	2001; and
21	(D) other laws relating to public officials,
22	including conflict-of-interests laws; and
23	(8) any applicable ethics policies adopted by the
24	board or the Texas Ethics Commission.
25	Sec. 82.011. WRITTEN COMPLAINTS. (a) The Board of Law
26	Examiners shall maintain a file on each written complaint filed
27	with the board. The file must include:

Τ	(1) the name of the person who filed the complaint;
2	(2) the date the complaint was received by the board;
3	(3) the subject matter of the complaint;
4	(4) the name of each person contacted in relation to
5	the complaint;
6	(5) a summary of the results of the review or
7	investigation of the complaint; and
8	(6) an explanation of the reason the file was closed,
9	if the board closed the file without taking action other than to
10	investigate the complaint.
11	(b) The board shall provide to the person filing the
12	complaint and to each person who is a subject of the complaint a
13	copy of the board's policies and procedures relating to complaint
14	investigation and resolution.
15	(c) The board, at least quarterly until final disposition of
16	the complaint, shall notify the person filing the complaint and
17	each person who is a subject of the complaint of the status of the
18	investigation unless the notice would jeopardize an undercover
19	investigation.
20	Sec. 82.012. STATE EMPLOYEE INCENTIVE PROGRAM. The
21	executive director of the Board of Law Examiners or the executive
22	director's designee shall provide to board employees information
23	and training on the benefits and methods of participation in the
24	state employee incentive program.
25	Sec. 82.013. EFFECTIVE USE OF TECHNOLOGY. The Board of Law
26	Examiners shall develop and implement a policy requiring the

executive director and board employees to research and propose

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- 1 appropriate technological solutions to improve the board's ability
- 2 to perform its functions. The technological solutions must:
- 3 (1) ensure that the public is able to easily find
- 4 information about the board on the Internet;
- 5 (2) ensure that persons who want to use the board's
- 6 services are able to:
- 7 (A) interact with the board through the Internet;
- 8 and
- 9 (B) access any service that can be provided
- 10 <u>effectively through the Internet; and</u>
- 11 (3) be cost effective and developed through the
- 12 board's planning processes.
- SECTION 8. Section 82.027, Government Code, is amended by
- 14 adding Subsections (c) and (d) to read as follows:
- (c) On a showing of good cause or to prevent hardship, the
- board may permit an applicant to file an application with the board
- 17 not later than the 60th day after the deadline prescribed by
- 18 Subsection (a) on payment of applicable late fees.
- 19 (d) The filing deadlines and late fees do not apply to an
- 20 applicant who failed the preceding bar examination. Any such
- 21 applicant may take the next examination administered on filing an
- 22 application with the board and paying the required examination fees
- 23 <u>not later than the date established by supreme court rule.</u>
- SECTION 9. Subchapter B, Chapter 82, Government Code, is
- amended by adding Section 82.0272 to read as follows:
- Sec. 82.0272. TESTING ACCOMMODATIONS FOR APPLICANTS WITH
- 27 DISABILITIES. An applicant who has a physical, mental, or

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- 1 developmental disability may request that the Board of Law
- 2 Examiners provide testing accommodations on the bar examination.
- 3 An applicant whose request is denied may appeal the decision to a
- 4 committee appointed by, and composed of three or more members of,
- 5 the board.
- 6 SECTION 10. Section 82.030, Government Code, is amended by
- 7 amending Subsection (f) and adding Subsection (g) to read as
- 8 follows:
- 9 (f) In this section, "treatment [÷
- 10 [(1) "Chemical dependency" has the meaning assigned by
- 11 Section 82.038.
- 12 [(2) "Treatment] facility" has the meaning assigned by
- 13 Section 462.001, Health and Safety Code.
- 14 (g) Subject to supreme court approval, the board by rule
- 15 shall define "chemical dependency."
- SECTION 11. Section 82.034, Government Code, is amended to
- 17 read as follows:
- 18 Sec. 82.034. USE OF FUNDS. Fees received by the Board of
- 19 Law Examiners shall be deposited in the general revenue fund [a fund
- 20 established by the supreme court. The fund may be used only to
- 21 administer the functions of the supreme court and the board
- 22 relating to the licensing of lawyers. The fund shall be used as
- 23 directed by the supreme court and under supreme court rules].
- SECTION 12. Section 82.038, Government Code, is amended by
- 25 amending Subsection (i) and adding Subsection (j) to read as
- 26 follows:
- 27 (i) On request, the board in coordination with the State Bar

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- of Texas shall inform a member of the public whether a particular
- 2 person holds a probationary license. Any information that forms
- 3 the basis for the issuance of the probationary license is
- 4 confidential.
- 5 (j) In this section:
- 6 (1) "Chemical dependency" has the meaning provided by
- 7 board rule adopted under Section 82.030 [means:
- 8 [(A) the abuse of alcohol or a controlled
- 9 substance;
- 10 [<del>(B) a pathological use of alcohol or a</del>
- 11 controlled substance that chronically impairs the applicant's
- 12 ability to competently provide legal advice or services; or
- 13 [(C) a physiological or physical dependence on
- 14 alcohol or a controlled substance].
- 15 (2) "Controlled substance," "treatment facility," and
- 16 "treatment" have the meanings assigned by Section 462.001, Health
- 17 and Safety Code.
- 18 SECTION 13. Sections 82.031 and 82.032, Government Code,
- 19 are repealed.
- SECTION 14. (a) The changes in law made by this Act to
- 21 Section 82.034, Government Code, apply only to fees received by the
- 22 Board of Law Examiners on or after September 1, 2003. However, for
- 23 fees received during the state fiscal biennium beginning September
- 24 1, 2003, those changes in law apply only if a specific
- 25 appropriation for the board is provided by the General
- 26 Appropriations Act, Acts of the 78th Legislature, Regular Session,
- 27 2003. If a specific appropriation is not provided by that Act, fees

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- 1 received by the board during that biennium are governed by Section
- 2 82.034, Government Code, as that section existed immediately before
- 3 the effective date of this Act, and the former law is continued in
- 4 effect for that purpose.
- 5 (b) Not later than the 15th day after the effective date of
- 6 this Act, the Texas Supreme Court shall transfer to the comptroller
- 7 all money remaining in the fund established under Section 82.034,
- 8 Government Code, as that section existed immediately before the
- 9 effective date of this Act. The comptroller shall deposit the money
- 10 in the general revenue fund. However, if the General
- 11 Appropriations Act, Acts of the 78th Legislature, Regular Session,
- 12 2003, does not provide a specific appropriation for the Board of Law
- 13 Examiners, the supreme court shall make that transfer during the
- 14 first 15 days of the fiscal biennium beginning September 1, 2005.
- 15 SECTION 15. In appointing the members of the Board of Law
- 16 Examiners for terms beginning September 1, 2003, the Texas Supreme
- 17 Court shall appoint three persons to terms expiring August 31,
- 18 2005, three persons to terms expiring August 31, 2007, and three
- 19 persons to terms expiring August 31, 2009.
- SECTION 16. Section 82.038(i), Government Code, as amended
- 21 by this Act, applies only to a probationary license to practice law
- issued on or after September 1, 2003.
- 23 SECTION 17. This Act takes effect September 1, 2003.