By: Flores H.B. No. 465

Substitute the following for H.B. No. 465:

By: Jones C.S.H.B. No. 465

A BILL TO BE ENTITLED

1	AN ACT

2 relating to the licensing and regulation of bail bond sureties;

- 3 creating an offense.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 1704.152(a), Occupations Code, is
- 6 amended to read as follows:
- 7 (a) To be eligible for a license under this chapter, an
- 8 individual, including an agent designated by a corporation in an
- 9 application, must:
- 10 (1) be a resident of this state and a citizen of the
- 11 United States;
- 12 (2) be at least 18 years of age;
- 13 (3) possess the financial resources required to comply
- 14 with Section 1704.160, unless the individual is acting only as
- 15 agent for a corporation holding a license under this chapter; and
- 16 (4) submit documentary evidence that, in the two years
- 17 preceding the date a license application is filed, the individual [+
- 18 [(A) has been continuously employed by a person
- 19 licensed under this chapter for at least one year and for not less
- 20 than 30 hours per week, excluding annual leave, and has performed
- 21 duties that encompass all phases of the bonding business; and
- [(B)] completed in person at least eight hours of
- 23 continuing legal education in criminal law courses or bail bond law
- 24 courses that are approved by the State Bar of Texas and that are

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- 1 offered by an accredited institution of higher education in the
- 2 state.
- 3 SECTION 2. Subchapter D, Chapter 1704, Occupations Code, is
- 4 amended by adding Section 1704.1591 to read as follows:
- 5 Sec. 1704.1591. INITIAL LICENSE. (a) An initial license
- 6 issued under this chapter is valid for one year.
- 7 (b) During the first year a person holds a license issued
- 8 under this chapter, the board may review the license holder at any
- 9 time and shall review the license holder to determine compliance
- 10 with this chapter:
- 11 (1) six months after the date the initial license is
- 12 issued; and
- 13 (2) not later than the first anniversary of the date
- 14 the initial license is issued.
- (c) If the board determines in its review under Subsection
- 16 (b)(2) that the license holder is in compliance with this chapter,
- 17 the license holder may renew the license in the manner provided by
- 18 Section 1704.162.
- 19 SECTION 3. Section 1704.162(a), Occupations Code, is
- 20 amended to read as follows:
- 21 (a) Except as provided by Section 1704.1591, a [A] license
- 22 issued or renewed under this chapter expires on the second
- anniversary after the date the license is issued or is to expire, as
- 24 appropriate, if the license:
- 25 (1) has been issued for less than eight consecutive
- 26 years; or
- 27 (2) has been suspended.

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- 1 SECTION 4. Chapter 17, Code of Criminal Procedure, is
- 2 amended by adding Article 17.034 to read as follows:
- 3 Art. 17.034. FEE WHEN PERSONAL BOND IS ISSUED. (a) A
- 4 person, other than an attorney representing the defendant, may not
- 5 charge a fee for assisting a defendant to obtain release on personal
- 6 bond. This section does not apply to a fee imposed under Article
- 7 17.42.
- 8 (b) A person commits an offense if the person violates
- 9 Subsection (a).
- 10 (c) An offense under this section is a Class A misdemeanor.
- 11 SECTION 5. The changes in law made by this Act by the
- 12 amendment of Section 1704.152(a), Occupations Code, and the
- 13 addition of Section 1704.1591, Occupations Code, apply only to an
- 14 application filed with a bail bond board on or after the effective
- date of this Act. An application filed before that date is governed
- 16 by the law in effect when the application is filed, and the former
- 17 law is continued in effect for that purpose.
- SECTION 6. This Act takes effect September 1, 2007.