

By: Gonzales, Martinez, Escobar, Lucio III,
et al.

H.B. No. 569

Substitute the following for H.B. No. 569:

By: Dutton

C.S.H.B. No. 569

A BILL TO BE ENTITLED

AN ACT

relating to the creation of an address confidentiality program to assist victims of family violence, sexual assault, or stalking in maintaining confidential addresses.

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

SECTION 1. Chapter 56, Code of Criminal Procedure, is amended by adding Subchapter C to read as follows:

SUBCHAPTER C. ADDRESS CONFIDENTIALITY PROGRAM FOR VICTIMS OF FAMILY VIOLENCE, SEXUAL ASSAULT, OR STALKING

Art. 56.81. DEFINITIONS. In this subchapter:

(1) "Applicant" means a person who applies to participate in the program.

(2) "Family violence" has the meaning assigned by Section 71.004, Family Code.

(3) "Family violence shelter center" has the meaning assigned by Section 51.002, Human Resources Code.

(4) "Mail" means first class mail and any mail sent by a government agency. The term does not include a package, regardless of size or type of mailing.

(5) "Participant" means an applicant who is certified for participation in the program.

(6) "Program" means the address confidentiality program created under this subchapter.

Art. 56.82. ADDRESS CONFIDENTIALITY PROGRAM. (a) The

1 attorney general shall establish an address confidentiality
2 program, as provided by this subchapter, to assist a victim of
3 family violence or an offense under Section 22.011, 22.021, 25.02,
4 or 42.072, Penal Code, in maintaining a confidential address.

5 (b) The attorney general shall:

6 (1) designate a substitute post office box address
7 that a participant may use in place of the participant's true
8 residential, business, or school address;

9 (2) act as agent to receive service of process and mail
10 on behalf of the participant; and

11 (3) forward to the participant mail received by the
12 office of the attorney general on behalf of the participant.

13 (c) A summons, writ, notice, demand, or process may be
14 served on the attorney general on behalf of the participant by
15 delivery of two copies of the document to the office of the attorney
16 general. The attorney general shall retain a copy of the summons,
17 writ, notice, demand, or process and forward the original to the
18 participant not later than the third day after the date of service
19 on the attorney general.

20 (d) The attorney general shall make and retain a copy of the
21 envelope in which certified mail is received on behalf of the
22 participant.

23 Art. 56.83. ELIGIBILITY TO PARTICIPATE IN PROGRAM. (a) To
24 be eligible to participate in the program, an applicant must:

25 (1) meet with a victim's assistance counselor from a
26 state or local agency or other entity, whether for-profit or
27 nonprofit that is identified by the attorney general as an entity

1 that provides counseling and shelter services to victims of family
2 violence;

3 (2) file an application for participation with the
4 attorney general or a state or local agency or other entity
5 identified by the attorney general under Subdivision (1);

6 (3) designate the attorney general as agent to receive
7 service of process and mail on behalf of the applicant; and

8 (4) live at a residential address, or relocate to a
9 residential address, that is unknown to the person who committed or
10 is alleged to have committed the family violence or an offense under
11 Section 22.011, 22.021, 25.02, or 42.072, Penal Code.

12 (b) An application under Subsection (a)(2) must contain:

13 (1) a signed, sworn statement by the applicant stating
14 that the applicant fears for the safety of the applicant, the
15 applicant's child, or another person in the applicant's household
16 because of a threat of immediate or future harm caused by the person
17 who committed or is alleged to have committed the family violence or
18 an offense under Section 22.011, 22.021, 25.02, or 42.072, Penal
19 Code;

20 (2) the applicant's true residential address and, if
21 applicable, the applicant's business and school addresses; and

22 (3) a statement by the applicant of whether there is an
23 existing court order or a pending court case for child support or
24 child custody or visitation that involves the applicant and, if so,
25 the name and address of:

26 (A) the legal counsel of record; and

27 (B) each parent involved in the court order or

1 pending case.

2 (c) An application under Subsection (a)(2) must be
3 completed by the applicant in person at the state or local agency or
4 other entity with which the application is filed. An applicant who
5 knowingly or intentionally makes a false statement in an
6 application under Subsection (a)(2) is subject to prosecution under
7 Chapter 37, Penal Code.

8 (d) A state or local agency or other entity with which an
9 application is filed under Subsection (a)(2) shall forward the
10 application to the office of the attorney general.

11 (e) The attorney general by rule may establish additional
12 eligibility requirements for participation in the program that are
13 consistent with the purpose of the program as stated in Article
14 56.82(a). The attorney general may establish procedures for
15 requiring an applicant, in appropriate circumstances, to submit
16 with the application under Subsection (a)(2) independent
17 documentary evidence of family violence or an offense under Section
18 22.011, 22.021, 25.02, or 42.072, Penal Code, in the form of:

19 (1) an active or recently issued protective order;

20 (2) an incident report or other record maintained by a
21 law enforcement agency or official;

22 (3) a statement of a physician or other health care
23 provider regarding the applicant's medical condition as a result of
24 the family violence or offense; or

25 (4) a statement of a mental health professional, a
26 member of the clergy, an attorney or other legal advocate, a trained
27 staff member of a family violence center, or another professional

1 who has assisted the applicant in addressing the effects of the
2 family violence or offense.

3 (f) Any assistance or counseling provided by the attorney
4 general or an employee or agent of the attorney general to an
5 applicant does not constitute legal advice.

6 Art. 56.84. CERTIFICATION; EXPIRATION. (a) The attorney
7 general shall certify for participation in the program an applicant
8 who satisfies the eligibility requirements under Article 56.83.

9 (b) A certification under this article expires on the third
10 anniversary of the date of certification.

11 Art. 56.85. RENEWAL. To renew a certification under
12 Article 56.84, a participant must satisfy the eligibility
13 requirements under Article 56.83 as if the participant were
14 originally applying for participation in the program.

15 Art. 56.86. INELIGIBILITY AND CANCELLATION. (a) An
16 applicant is ineligible for, and a participant may be excluded
17 from, participation in the program if the applicant or participant
18 knowingly makes a false statement on an application filed under
19 Article 56.83(a)(2).

20 (b) A participant may be excluded from participation in the
21 program if:

22 (1) mail forwarded to the participant by the attorney
23 general is returned undeliverable on at least four occasions;

24 (2) the participant changes the participant's true
25 residential address as provided in the application filed under
26 Article 56.83(a)(2) and does not notify the attorney general of the
27 change at least 10 days before the date of the change; or

1 (3) the participant changes the participant's name.

2 Art. 56.87. WITHDRAWAL. A participant may withdraw from
3 the program by notifying the attorney general in writing of the
4 withdrawal.

5 Art. 56.88. CONFIDENTIALITY; DESTRUCTION OF INFORMATION.

6 (a) Information relating to a participant:

7 (1) is confidential, except as provided by Article
8 56.90; and

9 (2) may not be disclosed under Chapter 552, Government
10 Code.

11 (b) Except as provided by Article 56.82(d), the attorney
12 general may not make a copy of any mail received by the office of the
13 attorney general on behalf of the participant.

14 (c) The attorney general shall destroy all information
15 relating to a participant on the third anniversary of the date
16 participation in the program ends.

17 Art. 56.89. ACCEPTANCE OF SUBSTITUTE ADDRESS; EXEMPTIONS.

18 (a) Except as provided by Subsection (b), a state or local agency
19 must accept the substitute post office box address designated by
20 the attorney general if the substitute address is presented to the
21 agency by a participant in place of the participant's true
22 residential, business, or school address.

23 (b) The attorney general by rule may permit an agency to
24 require a participant to provide the participant's true
25 residential, business, or school address, if necessary for the
26 agency to perform a duty or function that is imposed by law or
27 administrative requirement.

1 Art. 56.90. EXCEPTIONS. The attorney general:

2 (1) shall disclose a participant's true residential,
3 business, or school address if:

4 (A) requested by:

5 (i) a law enforcement agency; or

6 (ii) the Department of State Health
7 Services or a local health authority for the purpose of making a
8 notification described by Article 21.31, Section 54.033, Family
9 Code, or Section 81.051, Health and Safety Code; or

10 (B) required by court order; and

11 (2) may disclose a participant's true residential,
12 business, or school address if:

13 (A) the participant consents to the disclosure;

14 and

15 (B) the disclosure is necessary to administer the
16 program.

17 Art. 56.91. LIABILITY. (a) The attorney general or an
18 agent or employee of the attorney general is immune from liability
19 for any act or omission by the agent or employee in administering
20 the program if the agent or employee was acting in good faith and in
21 the course and scope of assigned responsibilities and duties.

22 (b) An agent or employee of the attorney general who does
23 not act in good faith and in the course and scope of assigned
24 responsibilities and duties in disclosing a participant's true
25 residential, business, or school address is subject to prosecution
26 under Chapter 39, Penal Code.

27 Art. 56.92. PROGRAM INFORMATION AND APPLICATION MATERIALS.

1 The attorney general shall make program information and application
2 materials available online.

3 Art. 56.93. RULES. The attorney general shall adopt rules
4 to administer the program.

5 SECTION 2. Article 56.54, Code of Criminal Procedure, is
6 amended by amending Subsection (c) and adding Subsection (l) to
7 read as follows:

8 (c) Except as provided by Subsections (h), ~~and~~ (i), and
9 (l), the compensation to victims of crime auxiliary fund may be used
10 by the attorney general only for the payment of compensation to
11 claimants or victims under this subchapter.

12 (l) The attorney general may use the compensation to victims
13 of crime auxiliary fund to cover costs incurred by the attorney
14 general in administering the address confidentiality program
15 established under Subchapter C.

16 SECTION 3. Section 13.002, Election Code, is amended by
17 amending Subsection (a) and adding Subsection (e) to read as
18 follows:

19 (a) A person desiring to register to vote must submit an
20 application to the registrar of the county in which the person
21 resides. Except as provided by Subsection (e), an ~~An~~ application
22 must be submitted by personal delivery or by mail.

23 (e) A person who is certified for participation in the
24 address confidentiality program administered by the attorney
25 general under Subchapter C, Chapter 56, Code of Criminal Procedure,
26 is not eligible for early voting by mail under Section 82.007 unless
27 the person submits an application under this section by personal

1 delivery. The secretary of state may adopt rules to implement this
2 subsection.

3 SECTION 4. Section 18.005(a), Election Code, is amended to
4 read as follows:

5 (a) Each original and supplemental list of registered
6 voters must:

7 (1) contain the voter's name, residence address or
8 substitute post office box address, if required by Section 18.0051,
9 date of birth, and registration number as provided by the statewide
10 computerized voter registration list;

11 (2) be arranged alphabetically by voter name; and

12 (3) contain the notation required by Section 15.111[~~+~~
13 ~~and~~

14 ~~[(4) until Section 13.122(d) expires, identify each~~
15 ~~voter registered by mail for the first time who failed to provide a~~
16 ~~copy of a document described by Section 63.0101 establishing the~~
17 ~~voter's identity at the time of registration].~~

18 SECTION 5. Subchapter A, Chapter 18, Election Code, is
19 amended by adding Section 18.0051 to read as follows:

20 Sec. 18.0051. CONTENTS OF LIST: SUBSTITUTE ADDRESS. An
21 original or supplemental list of registered voters must contain a
22 voter's substitute post office box address designated by the
23 attorney general under Article 56.82(b), Code of Criminal
24 Procedure, for use by the voter in place of the voter's true
25 residential, business, or school address if the voter is eligible
26 for early voting by mail under Section 82.007 and has submitted an
27 early voting ballot application as required by Section 84.0021.

1 SECTION 6. Chapter 82, Election Code, is amended by adding
2 Section 82.007 to read as follows:

3 Sec. 82.007. PARTICIPATION IN ADDRESS CONFIDENTIALITY
4 PROGRAM. A qualified voter is eligible for early voting by mail if:

5 (1) the voter submitted a registration application by
6 personal delivery as required by Section 13.002(e); and

7 (2) at the time the voter's early voting ballot
8 application is submitted, the voter is certified for participation
9 in the address confidentiality program administered by the attorney
10 general under Subchapter C, Chapter 56, Code of Criminal Procedure.

11 SECTION 7. Subchapter A, Chapter 84, Election Code, is
12 amended by adding Section 84.0021 to read as follows:

13 Sec. 84.0021. CONTENTS OF APPLICATION FOR PARTICIPANT IN
14 ADDRESS CONFIDENTIALITY PROGRAM; CONFIDENTIAL INFORMATION.

15 (a) An early voting ballot application submitted by a qualified
16 voter who is eligible for early voting by mail under Section 82.007
17 must include:

18 (1) the applicant's name and address at which the
19 applicant is registered to vote;

20 (2) the substitute post office box address designated
21 by the attorney general under Article 56.82(b), Code of Criminal
22 Procedure, for use by the voter in place of the voter's true
23 residential, business, or school address; and

24 (3) an indication of each election for which the
25 applicant is applying for a ballot.

26 (b) The information contained in an application under this
27 section relating to the address at which the applicant is

1 registered to vote is confidential, except that the information
2 must be disclosed if:

3 (1) requested by a law enforcement agency; or

4 (2) required by court order.

5 SECTION 8. Chapter 221, Election Code, is amended by adding
6 Section 221.018 to read as follows:

7 Sec. 221.018. EXAMINATION OF CERTAIN CONFIDENTIAL
8 INFORMATION. (a) Notwithstanding Section 84.0021(b), the
9 tribunal hearing an election contest may examine the information
10 contained in an application under Section 84.0021 relating to the
11 address at which the applicant is registered to vote.

12 (b) Information may be examined under this section only for
13 the purpose of hearing an election contest.

14 SECTION 9. The attorney general shall establish the address
15 confidentiality program and adopt rules to administer the program
16 as required by Subchapter C, Chapter 56, Code of Criminal
17 Procedure, as added by this Act, not later than June 1, 2008.

18 SECTION 10. This Act takes effect immediately if it
19 receives a vote of two-thirds of all the members elected to each
20 house, as provided by Section 39, Article III, Texas Constitution.
21 If this Act does not receive the vote necessary for immediate
22 effect, this Act takes effect September 1, 2007.