1-1 Madden, et al. (Senate Sponsor - Hinojosa) By: H.B. No. 914 1-2 1-3 (In the Senate - Received from the House April 19, 2007; April 26, 2007, read first time and referred to Committee on Criminal Justice; May 7, 2007, reported adversely, with favorable Committee Substitute by the following vote: Yeas 5, Nays 0; 1-4 1-5 1-6 May 7, 2007, sent to printer.) COMMITTEE SUBSTITUTE FOR H.B. No. 914 1 - 7By: Seliger 1-8 A BILL TO BE ENTITLED 1-9 AN ACT 1-10 relating to the establishment of an office of inspector general and 1-11 the authority of the state auditor to conduct audits at the Texas 1-12 Youth Commission. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-13 1**-**14 1**-**15 SECTION 1. Article 2.12, Code of Criminal Procedure, is amended to read as follows: 1-16 Art. 2.12. WHO ARE PEACE OFFICERS. The following are peace 1-17 officers: 1-18 sheriffs, their deputies, and those (1)reserve 1-19 1-20 deputies who hold a permanent peace officer license issued under Chapter 1701, Occupations Code; (2) constables, deputy constables, and those reserve 1-21 1-22 deputy constables who hold a permanent peace officer license issued under Chapter 1701, Occupations Code; 1-23 1-24 (3) marshals or police officers of an incorporated 1-25 city, town, or village, and those reserve municipal police officers 1-26 who hold a permanent peace officer license issued under Chapter 1701, Occupations Code; 1-27 1-28 (4) rangers and officers commissioned by the Public Safety Commission and the Director of the Department of Public 1-29 1-30 Safety; 1-31 (5) investigators of the district attorneys', criminal 1-32 district attorneys', and county attorneys' offices; 1-33 law enforcement agents of the Texas Alcoholic (6) 1-34 Beverage Commission; 1-35 (7) each member of an arson investigating unit 1-36 commissioned by a city, a county, or the state; 1-37 (8) officers commissioned under Section 37.081, Education Code, or Subchapter E, Chapter 51, Education Code; (9) officers commissioned by the General Services 1-38 1-39 1-40 Commission; 1-41 (10)law enforcement officers commissioned by the 1-42 Parks and Wildlife Commission; 1-43 (11) airport police officers commissioned by a city 1-44 with a population of more than 1.18 million that operates an airport 1-45 that serves commercial air carriers; 1-46 (12) airport security personnel commissioned as peace 1-47 officers by the governing body of any political subdivision of this state, other than a city described by Subdivision (11), that operates an airport that serves commercial air carriers; 1-48 1-49 1-50 (13) municipal park and recreational patrolmen and 1-51 security officers; security officers and investigators commissioned 1-52 (14) as peace officers by the comptroller; 1-53 1-54 (15) officers commissioned by a water control and improvement district under Section 49.216, Water Code; 1-55 1-56 (16) officers commissioned by a board of trustees 1-57 under Chapter 54, Transportation Code; (17) investigators commissioned by the Texas <u>Medical</u>
[State] Board [of <u>Medical Examiners</u>]; 1-58 1-59 (18) officers commissioned by the board of managers of the Dallas County Hospital District, the Tarrant County Hospital 1-60 1-61 District, or the Bexar County Hospital District under Section 1-62 1-63 281.057, Health and Safety Code;

C.S.H.B. No. 914

(19) county park rangers commissioned under Subchapter E, Chapter 351, Local Government Code; (20)investigators employed the Texas by Racing

2 - 1

2-2 2-3

2 - 4

2-5

2-6

2-7

2-8 2-9 2-10 2-11

2-12

2-13

2-14 2**-**15 2**-**16

2-17

2-18

2-19

2-20 2-21

2-22

2-23

2-24

2-25

2-26

2-27

2-28

2-29

2-30

2-31

2-32

2-33

2-34

2-35 2-36 2-37

2-38

2-39

2-40

2-41

2-42

2-43

2-44 2-45 2-46

2-47

2-48

2-49 2-50 2-51 2-52

2-53

2-54

2-55 2-56 2-57

2-58 2-59

2-60 2-61

2-62 2-63

2-64

2-65

Commission; (21)officers commissioned under Chapter 554, Occupations Code;

officers commissioned by the governing body of a (22) metropolitan rapid transit authority under Section 451.108, Transportation Code, or by a regional transportation authority under Section 452.110, Transportation Code;

(23) investigators commissioned by the attorney general under Section 402.009, Government Code;

(24) security officers and investigators commissioned as peace officers under Chapter 466, Government Code;

(25) an officer employed by the [Texas] Department of <u>State</u> Health <u>Services</u> under Section 431.2471, Health and Safety Code;

(26)officers appointed by an appellate court under Subchapter F, Chapter 53, Government Code; (27) officers commissioned b

officers commissioned by the state fire marshal under Chapter 417, Government Code;

(28) an investigator commissioned by the commissioner of insurance under <u>Section 701.104</u> [Article 1.10D], Insurance Code; (29)

apprehension specialists and inspectors general the Texas Youth Commission as officers commissioned by under Sections 61.0451 and [Section] 61.0931, Human Resources Code;

(30) officers appointed by the executive director of the Texas Department of Criminal Justice under Section 493.019, Government Code;

investigators commissioned by the Commission on (31) Law Enforcement Officer Standards and Education under Section 1701.160, Occupations Code;

(32) commission investigators commissioned by the [Commission on] Private Security Board under Section Texas

1702.061(f), Occupations Code; (33) the fire marshal and any officers, inspectors, or investigators commissioned by an emergency services district under Chapter 775, Health and Safety Code; and

(34) officers commissioned by the State Board of Dental Examiners under Section 254.013, Occupations Code, subject to the limitations imposed by that section.

SECTION 2. Section 61.0191, Human Resources Code, is amended to read as follows:

Sec. 61.0191. AUDIT; AUTHORITY OF STATE AUDITOR. (a) The financial transactions of the commission are subject to audit by the state auditor in accordance with Chapter 321, Government Code.

(b) The state auditor, on request of the office of inspector general, may provide information or other assistance to the office of inspector general that the state auditor determines is appropriate. The office of inspector general may coordinate with the state auditor to review or schedule a plan for an investigation under Section 61.0451 or share other information.

(c) The state auditor may access all information maintained by the office of inspector general, such as vouchers, electronic data, data, and internal records, including information that is otherwise confidential under state law. Information obtained by the state auditor under this subsection is confidential and is not subject to

disclosure under Chapter 552, Government Code. (d) Any provision of this chapter relating to the operations of the office of inspector general does not: (1) supersede the authority of the state auditor to

conduct an audit under Chapter 321, Government Code; or

(2) prohibit the state auditor from:

(A) conducting an audit, investigation, or other review; or

2-66 full and complete (B) having access to all records and other information concerning the commission, including 2-67 any witness statement or electronic data, that the state auditor 2-68 considers necessary for the audit, investigation, or review. 2-69

3-1	C.S.H.B. No. 914
3 - 1 3 - 2	SECTION 3. Subchapter C, Chapter 61, Human Resources Code, is amended by adding Section 61.0451 to read as follows:
3-3	Sec. 61.0451. OFFICE OF INSPECTOR GENERAL. (a) The office
3-4	of inspector general is established at the commission for the
3-5	purpose of investigating:
3-6	(1) fraud committed by commission employees,
3-7	including parole officers employed by or under a contract with the
3-8 3-9	<pre>commission; and (2) crimes committed at a facility operated by the</pre>
3-10	commission or at a residential facility operated by another entity
3-11	under a contract with the commission.
3-12	(b) The office of inspector general shall prepare and
3-13	deliver a report concerning the results of any investigation
3-14	conducted under this section to:
3-15	(1) the board;
3-16 3-17	<pre>(2) the governor; (3) the lieutenant governor;</pre>
3-17	(4) the speaker of the house of representatives;
3-19	(5) the standing committees of the senate and house of
3-20	representatives with primary jurisdiction over matters concerning
3-21	correctional facilities;
3-22	(6) the special prosecution unit;
3-23	(7) the state auditor; and
3-24 3-25	(8) any other appropriate state agency responsible for licensing or certifying commission employees or facilities.
3-26	(c) The report prepared under Subsection (b) must include a
3-27	summary of the actions performed by the office of inspector general
3-28	in conducting the investigation, a statement of whether the
3-29	investigation resulted in a finding that fraud or a criminal
3-30	offense occurred, and a description of the finding. The report is
3-31 3-32	public information under Chapter 552, Government Code, only to the extent authorized under that chapter and other law.
3-32	(d) The office of inspector general may employ and
3-34	commission inspectors general as peace officers for the purpose of
3-35	carrying out the duties described by this section. An inspector
3-36	general shall have all of the powers and duties given to peace
3-37	officers under Article 2.13, Code of Criminal Procedure.
3-38 3-39	(e) Peace officers employed and commissioned under Subsection (d) must:
3-40	(1) be certified by the Commission on Law Enforcement
3-41	Officer Standards and Education under Chapter 1701, Occupations
3-42	Code; and
3-43	(2) complete advanced courses relating to the duties
3-44	of peace officers employed and commissioned under Subsection (d) as
3 - 45 3 - 46	part of any continuing education requirements for the peace officers.
3-47	(f) The board shall select a commissioned peace officer as
3-48	chief inspector general. The chief inspector general is subject to
3-49	the requirements of this section and may only be discharged for
3-50	cause.
3-51	(g) The chief inspector general shall on a quarterly basis
3 - 52 3 - 53	prepare and deliver a report concerning the operations of the office of inspector general to:
3-54	(1) the board;
3-55	(2) the governor;
3-56	(3) the lieutenant governor;
3-57	(4) the speaker of the house of representatives;
3-58	(5) the standing committees of the senate and house of
3-59 3-60	representatives with primary jurisdiction over correctional facilities;
3-61	(6) the state auditor; and
3-62	(7) the comptroller.
3-63	(h) A report prepared under Subsection (q) is public
3-64	information under Chapter 552, Government Code, to the extent
3-65	authorized under that chapter and other law, and the commission
3-66	shall publish the report on the commission's Internet website. A
3-67 3-68	report must be both aggregated and disaggregated by individual facility and include information relating to:
3-69	(1) the types of investigations conducted by the

C.S.H.B. No. 914

4-1 office of inspector general, such as whether an investigation
4-2 concerned narcotics or an alleged incident of sexual abuse;
4-3 (2) the relationship of a victim to a perpetrator, if
4-4 applicable; and

4-5 (3) the number of investigations conducted concerning 4-6 suicides, deaths, and hospitalizations of children in the custody 4-7 of the commission.

4-8 (i) The office of inspector general shall immediately 4-9 report to the board, the governor's general counsel, and the state 4-10 auditor any particularly serious or flagrant problem concerning the 4-11 administration of a commission program or operation or any 4-12 interference by the board or an employee of the commission with an 4-13 investigation conducted by the office.

4-14 (j) The office of inspector general or the chief inspector
4-15 general, as applicable, shall provide the joint select committee on
4-16 the operation and management of the Texas Youth Commission with the
4-17 reports required under Subsections (b) and (g) in addition to the
4-18 other persons who receive the reports under those subsections.
4-19 This subsection expires February 1, 2009.

4-20 SECTION 4. As soon as practicable after the effective date 4-21 of this Act, the Texas Youth Commission shall establish the office 4-22 of inspector general as required by Section 61.0451, Human 4-23 Resources Code, as added by this Act.

4-24 SECTION 5. This Act takes effect immediately if it receives
4-25 a vote of two-thirds of all the members elected to each house, as
4-26 provided by Section 39, Article III, Texas Constitution. If this
4-27 Act does not receive the vote necessary for immediate effect, this
4-28 Act takes effect September 1, 2007.

4-29

* * * * *