By: Nelson, Shapiro

S.B. No. 44

# A BILL TO BE ENTITLED

# AN ACT

2 relating to the provision of intervention or counseling services to 3 certain persons who have committed family violence and to a process 4 for accrediting those services.

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

6 SECTION 1. Section 14, Article 42.12, Code of Criminal 7 Procedure, as amended by Chapter 165, Acts of the 73rd Legislature, 8 Regular Session, 1993, Chapter 910, Acts of the 76th Legislature, 9 Regular Session, 1999, and Chapter 353, Acts of the 78th 10 Legislature, Regular Session, 2003, is amended by amending 11 Subsection (c) and adding Subsections (c-1) and (c-2) to read as 12 follows:

(c) If the court grants community supervision to a person convicted of an offense involving family violence, as defined by Section 71.004, Family Code, the court may require the defendant [to attend], at the direction of the community supervision and corrections department officer, <u>to:</u>

18 <u>(1) attend a battering intervention and prevention</u> 19 program as defined by Article 42.141;

20 (2) beginning on September 1, 2008, if the referral 21 option under Subdivision (1) is not available, attend a program or 22 counsel with a provider that has begun the accreditation process 23 described by Subsection (c-1); or

(3) if the referral option under Subdivision (1) or,

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beginning on September 1, 2008, the referral option under 1 2 Subdivision (2) is not available, attend counseling sessions for the elimination of violent behavior with a licensed counselor, 3 4 social worker, or other professional who has completed: (A) [<del>been trained in</del>] 5 family violence 6 intervention training that: 7 (i) is approved by the community justice assistance division of the Texas Department of Criminal Justice; 8 9 and 10 (ii) consists of an initial 40 hours of 11 training; and (B) an annual 12 hours of continuing education 12 approved by the community justice assistance division of the Texas 13 Department of Criminal Justice [or to attend a battering 14 intervention and prevention program if available that meets 15 guidelines adopted by the community justice assistance division of 16 17 the Texas Department of Criminal Justice]. (c-1) Beginning on September 1, 2009, a program or provider 18 serving as a referral option for the courts under Subsection (c)(1) 19 or (2) must be accredited under Section 4A, Article 42.141, as 20 21 conforming to program guidelines under that article.

22 <u>(c-2)</u> If the court requires the defendant to attend 23 counseling or a program, the court shall require the defendant to 24 begin attendance not later than the 60th day after the date the 25 court grants community supervision, notify the community 26 supervision and corrections department officer of the name, 27 address, and phone number of the counselor or program, and report

the defendant's attendance to the officer. The court shall require 1 2 the defendant to pay all the reasonable costs of the counseling 3 sessions or attendance in the program on a finding that the defendant is financially able to make payment. If the court finds 4 5 the defendant is unable to make payment, the court shall make the counseling sessions or enrollment in the program available without 6 7 cost to the defendant. The court may also require the defendant to pay all or a part of the reasonable costs incurred by the victim for 8 9 counseling made necessary by the offense, on a finding that the defendant is financially able to make payment. The court may order 10 the defendant to make payments under this subsection for a period 11 not to exceed one year after the date on which the order is entered. 12

13 SECTION 2. Section 1(7), Article 42.141, Code of Criminal 14 Procedure, is amended to read as follows:

15 (7) "Program" means a battering intervention and
 16 prevention program operated by a nonprofit organization that:

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## (A) meets:

18 (i) the guidelines adopted by the community 19 justice assistance division of the Texas Department of Criminal 20 Justice with the assistance of the statewide nonprofit organization 21 described by Section 3(1) of this article; and

22 (ii) any other eligibility requirements
 23 adopted by the Texas Department of Criminal Justice; and

(B) provides, on a local basis to batterers
 referred by the courts for <u>intervention</u> [treatment], [treatment
 and] educational services <u>and intervention</u> designed to help the
 batterers stop their abusive behavior.

1 SECTION 3. Article 42.141, Code of Criminal Procedure, is 2 amended by amending Sections 3 and 4 and adding Section 4A to read 3 as follows:

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Sec. 3. DUTIES OF THE DIVISION. The division shall:

5 (1) contract with a nonprofit organization that for 6 the five-year period before the date on which a contract is to be 7 signed has been involved in providing to shelter centers, law 8 enforcement agencies, and the legal community statewide advocacy 9 and technical assistance relating to family violence, with the 10 contract requiring the nonprofit organization to perform the duties 11 described in Section (4) of this article;

(2) seek the input of the statewide nonprofit organization described in Subdivision (1) of this section in the development of standards for selection of programs <u>for inclusion in</u> the project and the review of proposals submitted by programs;

16 (3) issue requests for proposals for the programs and
17 an educational campaign not later than January 1, 1990;

18 (4) award contracts for programs that take into 19 consideration:

20 (A) a balanced geographical distribution of21 urban, rural, and suburban models; and

(B) the presence of a responsive law enforcementclimate in the community;

(5) develop and monitor the project in cooperationwith the nonprofit organization;

26 (6) monitor the development of a community educational
 27 campaign in cooperation with the nonprofit organization;

S.B. No. 44 1 (7) assist the nonprofit organization in designing program evaluations and research activities; [and] 2 facilitate training of probation officers and 3 (8) 4 other criminal justice professionals by the nonprofit organization 5 and by programs; and 6 (9) seek the assistance of the nonprofit organization 7 in developing program guidelines and in accrediting programs and providers providing battering intervention and prevention services 8 as conforming to those guidelines. 9 Sec. 4. DUTIES OF THE NONPROFIT ORGANIZATION. 10 The nonprofit organization with which the division contracts shall: 11 assist the division in developing and issuing 12 (1)requests for proposals for the programs and the educational 13 14 campaign; 15 (2) assist the division in reviewing the submitted proposals and making recommendations for proposals to be selected 16 17 for funding; (3) develop and monitor the project in cooperation 18 with the division; 19 20 provide technical assistance to programs to: (4)21 develop appropriate services for batterers; (A) 22 (B) train staff; improve coordination with shelter centers, 23 (C) 24 the criminal justice system, the judiciary, law enforcement agencies, prosecutors, and other appropriate officials and support 25 26 services: 27 (D) implement the community educational

campaign; and 1 2 participate in project administered program (E) 3 evaluation and research activities; 4 (5) provide technical assistance to the division to: 5 (A) develop and implement standards for 6 selection of programs for inclusion in the project; and 7 (B) develop standards for selection of the community educational campaign described in Section 6 of this 8 article; 9 submit an annual written report to the division 10 (6) and to the legislature with recommendations for continuation, 11 12 elimination, or changes in the project; [and] (7) evaluate 13 the programs and the community 14 educational campaign, including an analysis of the effectiveness of 15 the project and the level of public awareness relating to family violence; and 16 17 (8) assist the division in developing program guidelines and in accrediting programs and providers providing 18 battering intervention and prevention services as conforming to 19 those guidelines. 20 21 Sec. 4A. ADOPTION OF PROGRAM GUIDELINES; ACCREDITATION PROCESS. With the assistance of the statewide nonprofit 22 organization described by Section 3(1) of this article, the 23 24 division shall adopt guidelines for programs and shall accredit programs and providers providing battering intervention and 25 26 prevention services as conforming to those guidelines. The division shall collect from each program or provider that applies 27

1	for accreditation under this section a one-time application fee in
2	an amount set by the Texas Department of Criminal Justice.
3	SECTION 4. Section 85.022, Family Code, is amended by
4	amending Subsection (a) and by adding Subsection (a-1) to read as
5	follows:
6	(a) In a protective order, the court may order the person
7	found to have committed family violence to perform acts specified
8	by the court that the court determines are necessary or appropriate
9	to prevent or reduce the likelihood of family violence and may order
10	that person to:
11	(1) complete a battering intervention and prevention
12	program <u>accredited under</u> [ <del>as provided by</del> ] Article 42.141, Code of
13	Criminal Procedure[, and that meets the guidelines adopted by the
14	community justice assistance division of the Texas Department of
15	Criminal Justice if a program is available];
16	(2) <u>beginning on September 1, 2008, if the referral</u>
17	option under Subdivision (1) is not available, complete a program
18	or counsel with a provider that has begun the accreditation process
19	described by Subsection (a-1); or
20	(3) if the referral option under Subdivision (1) or,
21	beginning on September 1, 2008, the referral option under
22	Subdivision (2) is not available, counsel with a social worker,
23	family service agency, physician, psychologist, licensed
24	therapist, or licensed professional counselor who has completed:
25	(A) family violence intervention training that:
26	(i) is approved by the community justice
27	assistance division of the Texas Department of Criminal Justice;

1	and
2	(ii) consists of an initial 40 hours of
3	training; and
4	(B) an annual 12 hours of continuing education
5	approved by the community justice assistance division of the Texas
6	Department of Criminal Justice [if a program under Subdivision (1)
7	is not available; or
8	[(3) perform acts specified by the court that the
9	court determines are necessary or appropriate to prevent or reduce
10	the likelihood of family violence].
11	(a-1) Beginning on September 1, 2009, a program or provider
12	serving as a referral option for the courts under Subsection (a)(1)
13	or (2) must be accredited under Section 4A, Article 42.141, Code of
14	Criminal Procedure, as conforming to program guidelines under that
15	article.
16	SECTION 5. Section 85.024(a), Family Code, is amended to
17	read as follows:

(a) A person found to have engaged in family violence who is 18 ordered to attend a program or counseling under Section 19 20 85.022(a)(1), [or] (2), or (3) shall file with the court an affidavit before the 60th day after the date the order was rendered 21 22 stating either that the person has begun the program or counseling or that a program or counseling is not available within a reasonable 23 24 distance from the person's residence. A person who files an 25 affidavit that the person has begun the program or counseling shall file with the court before the date the protective order expires a 26 statement that the person completed the program or counseling not 27

later than the 30th day before the expiration date of the protective order. An affidavit under this subsection must be accompanied by a letter, notice, or certificate from the program or counselor that verifies the person's completion of the program or counseling. A person who fails to comply with this subsection may be punished for contempt of court under Section 21.002, Government Code.

7 SECTION 6. (a) The changes in law made by Sections 1, 4, and 8 5 of this Act apply only to a court order granting community supervision or a protective order or a modification of the order 9 that is rendered on or after that date. A court order granting 10 community supervision or a protective order or a modification of 11 the order that is rendered before the effective date of this Act is 12 governed by the law in effect on the date the order or modification 13 was rendered, and the former law is continued in effect for that 14 15 purpose.

(b) Not later than April 1, 2008, the community justice
assistance division of the Texas Department of Criminal Justice
shall adopt the guidelines required by Section 4A, Article 42.141,
Code of Criminal Procedure, as added by this Act.

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SECTION 7. This Act takes effect September 1, 2007.