By: Whitmire

S.B. No. 909

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the continuation and functions of the Texas Board of
3	Criminal Justice, the Texas Department of Criminal Justice, and the
4	Correctional Managed Health Care Committee and to the functions of
5	the Board of Pardons and Paroles.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	SECTION 1. Section 15, Article 42.12, Code of Criminal
8	Procedure, is amended by adding Subsections (i), (j), and (k) to
9	read as follows:
10	(i) If a defendant is convicted of a state jail felony and
11	the sentence is executed, the judge sentencing the defendant may
12	release the defendant to a medically suitable placement if the
13	judge determines that the defendant does not constitute a threat to
14	public safety and the Texas Correctional Office on Offenders with
15	Medical or Mental Impairments:
16	(1) in coordination with the Correctional Managed
17	Health Care Committee prepares a case summary and medical report
18	that identifies the defendant as being elderly, physically
19	disabled, mentally ill, terminally ill, or mentally retarded or
20	having a condition requiring long-term care; and
21	(2) in cooperation with the community supervision and
22	corrections department serving the sentencing court, prepares for
23	the defendant a medically recommended intensive supervision and
24	continuity of care plan that:

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1	(A) ensures appropriate supervision of the
2	defendant by the community supervision and corrections department;
3	and
4	(B) requires the defendant to remain under the
5	care of a physician at and reside in a medically suitable placement.
6	(j) The Texas Correctional Office on Offenders with Medical
7	<u>or Mental Impairments shall submit to a judge who releases a</u>
8	defendant to an appropriate medical care facility under Subsection
9	(i) a quarterly status report concerning the defendant's medical
10	and treatment status.
11	(k) If a defendant released to a medically suitable
12	placement under Subsection (i) violates the terms of that release,
13	the judge may dispose of the matter as provided by Subsections (e)
14	and (f)(1).
15	SECTION 2. Chapter 76, Government Code, is amended by
16	adding Section 76.019 to read as follows:
17	Sec. 76.019. RECOMMENDATIONS CONCERNING TERMINATION OF
18	COMMUNITY SUPERVISION. (a) In this section, "routine offender
19	assessment" means any regularly scheduled evaluation, assessment,
20	or reassessment of a defendant's progress in satisfactorily
21	completing the defendant's term of community supervision that is
22	conducted by the department supervising the defendant.
23	(b) During the first routine offender assessment conducted
24	after the date on which a defendant completes one-third of the
25	original community supervision period or two years of community
26	supervision, whichever is earlier, the department supervising the
27	defendant shall:

1	(1) determine whether the defendant:
2	(A) has satisfactorily fulfilled the conditions
3	of community supervision; and
4	(B) is an appropriate candidate for termination
5	of community supervision under Section 20, Article 42.12, Code of
6	Criminal Procedure; and
7	(2) recommend to the court that placed the defendant
8	on community supervision whether the court should reduce the period
9	of community supervision or terminate community supervision and
10	discharge the defendant under Section 20, Article 42.12, Code of
11	Criminal Procedure.
12	(c) If the court that placed a defendant on community
13	supervision at any time determines that the defendant is indigent,
14	the department supervising the defendant may not refuse to
15	recommend that the defendant's period of community supervision be
16	reduced or that community supervision be terminated and the
17	defendant be discharged solely on the grounds that the defendant
18	has not paid any fees, fines, court costs, or restitution that the
19	defendant was ordered to pay as a condition of community
20	supervision.
21	SECTION 3. The heading to Subtitle C, Title 3, Government
22	Code, is amended to read as follows:
23	SUBTITLE C. LEGISLATIVE AGENCIES AND OVERSIGHT COMMITTEES
24	SECTION 4. Subtitle C, Title 3, Government Code, is amended
25	by adding Chapter 328 to read as follows:
26	CHAPTER 328. CRIMINAL JUSTICE LEGISLATIVE OVERSIGHT COMMITTEE
27	Sec. 328.001. DEFINITION. In this chapter, "committee"

1	means the Criminal Justice Legislative Oversight Committee.
2	Sec. 328.002. ESTABLISHMENT; COMPOSITION. (a) The
3	Criminal Justice Legislative Oversight Committee is established to
4	provide objective research, analysis, and recommendations to help
5	guide state criminal justice policies.
6	(b) The committee is composed of six members as follows:
7	(1) the chair of the Senate Committee on Criminal
8	Justice;
9	(2) the chair of the House Committee on Corrections;
10	(3) two members of the senate appointed by the
11	lieutenant governor; and
12	(4) two members of the house of representatives
13	appointed by the speaker of the house of representatives.
14	(c) In making appointments under Subsection (b)(3) or (4),
15	the lieutenant governor or the speaker of the house of
16	representatives, as applicable, shall give first consideration to
17	members of the senate or the house of representatives who are
18	members of the Senate Committee on Finance or the House
19	Appropriations Committee.
20	(d) An appointed member of the committee serves at the
21	pleasure of the appointing official.
22	Sec. 328.003. PRESIDING OFFICER; TERM. (a) The lieutenant
23	governor and the speaker of the house of representatives shall
24	appoint the presiding officer of the committee on an alternating
25	basis.
26	(b) The presiding officer of the committee serves a two-year
27	term that expires February 1 of each odd-numbered year.

1	Sec. 328.004. POWERS AND DUTIES. (a) The committee shall:
2	(1) use statistical analyses and other research
3	methods to conduct an in-depth examination of the criminal justice
4	system in this state that includes:
5	(A) an assessment of the cost-effectiveness of
6	the use of state and local funds in the criminal justice system;
7	(B) an identification of critical problems in the
8	criminal justice system; and
9	(C) a determination of the long-range needs of
10	the criminal justice system;
11	(2) recommend to the legislature:
12	(A) strategies to solve the problems identified
13	under Subdivision (1)(B); and
14	(B) policy priorities to address the long-range
15	needs determined under Subdivision (1)(C); and
16	(3) advise and assist the legislature in developing
17	plans, programs, and proposed legislation to improve the
18	effectiveness of the criminal justice system.
19	(b) The committee has all other powers and duties provided
20	to a special committee by:
21	(1) Subchapter B, Chapter 301;
22	(2) the rules of the senate and the house of
23	representatives; and
24	(3) policies of the senate and house committees on
25	administration.
26	Sec. 328.005. MEETINGS. The committee shall meet at the
27	call of the presiding officer.

1	Sec. 328.006. STAFF; AUTHORITY TO CONTRACT. The committee
2	may hire staff or may contract with universities or other suitable
3	entities to assist the committee in carrying out the committee's
4	duties. Funding to support the operation of the committee shall be
5	provided from funds appropriated to the Texas Legislative Council.
6	Sec. 328.007. REPORT. Not later than January 1 of each
7	odd-numbered year, the committee shall submit to the legislature a
8	report that contains the recommendations described by Section
9	<u>328.004(a)(2).</u>
10	SECTION 5. Section 492.012, Government Code, is amended to
11	read as follows:
12	Sec. 492.012. SUNSET PROVISION. The Texas Board of
13	Criminal Justice and the Texas Department of Criminal Justice are
14	subject to Chapter 325 (Texas Sunset Act). Unless continued in
15	existence as provided by that chapter, the board and the department
16	are abolished September 1, <u>2011</u> [2007].
17	SECTION 6. Chapter 492, Government Code, is amended by
18	adding Sections 492.0125, 492.015, and 492.016 to read as follows:
19	Sec. 492.0125. COMPLIANCE WITH SUNSET RECOMMENDATIONS.
20	(a) The department shall:
21	(1) comply with and implement the management action
22	recommendations regarding the department adopted by the Sunset
23	Advisory Commission on January 10, 2007, as a result of its review
24	of the department; and
25	(2) report to the Sunset Advisory Commission not later
26	than November 1, 2008, the information the Sunset Advisory
27	Commission requires regarding the department's implementation of

1	the recommendations under Subdivision (1).
2	(b) This section expires June 1, 2009.
3	Sec. 492.015. USE OF TECHNOLOGY. The board shall implement
4	a policy requiring the department to use appropriate technological
5	solutions to improve the department's ability to perform its
6	functions. The policy must ensure that the public is able to
7	interact with the department on the Internet.
8	Sec. 492.016. NEGOTIATED RULEMAKING; ALTERNATIVE DISPUTE
9	RESOLUTION. (a) The board shall develop and implement a policy to
10	encourage the use of:
11	(1) negotiated rulemaking procedures under Chapter
12	2008 for the adoption of department rules; and
13	(2) appropriate alternative dispute resolution
14	procedures under Chapter 2009 to assist in the resolution of
15	internal and external disputes under the department's
16	jurisdiction.
17	(b) The department's procedures relating to alternative
18	dispute resolution must conform, to the extent possible, to any
19	model guidelines issued by the State Office of Administrative
20	Hearings for the use of alternative dispute resolution by state
21	agencies.
22	(c) The board shall designate a trained person to:
23	(1) coordinate the implementation of the policy
24	adopted under Subsection (a);
25	(2) serve as a resource for any training needed to
26	implement the procedures for negotiated rulemaking or alternative
27	dispute resolution; and

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1	(3) collect data concerning the effectiveness of those
2	procedures, as implemented by the department.
3	SECTION 7. Subchapter B, Chapter 501, Government Code, is
4	amended by adding Sections 501.059 and 501.064 to read as follows:
5	Sec. 501.059. SCREENING FOR AND EDUCATION CONCERNING FETAL
6	ALCOHOL EXPOSURE DURING PREGNANCY. (a) The department shall
7	establish a screening program to identify female inmates who are:
8	(1) between the ages of 18 and 44;
9	(2) sentenced to a term of confinement not to exceed
10	two years; and
11	(3) at risk for having a pregnancy with
12	alcohol-related complications, including giving birth to a child
13	with alcohol-related birth defects.
14	(b) The screening program established under Subsection (a)
15	must:
16	(1) evaluate the family planning practices of each
17	female inmate described by Subsection (a) in relation to the
18	inmate's consumption of alcohol and risk of having a pregnancy with
19	alcohol-related complications;
20	(2) include an objective screening tool to be used by
21	department employees administering the screening program; and
22	(3) occur during the diagnostic process or at another
23	time determined by the department.
24	(c) The department shall provide:
25	(1) a brief substance abuse intervention to all female
26	inmates identified by the screening program as being at risk for
27	having a pregnancy with alcohol-related complications; and

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1	(2) an educational brochure describing the risks and
2	dangers of consuming alcohol during pregnancy to all female
3	inmates.
4	Sec. 501.064. AVAILABILITY OF CORRECTIONAL HEALTH CARE
5	INFORMATION TO INMATES. The department shall ensure that the
6	following information is available to any inmate confined in a
7	facility operated by or under contract with the department:
8	(1) a description of the level, type, and variety of
9	health care services available to inmates;
10	(2) the formulary used by correctional health care
11	personnel in prescribing medication to inmates;
12	(3) correctional managed care policies and
13	procedures; and
14	(4) the process for the filing of inmate grievances
15	concerning health care services provided to inmates.
16	SECTION 8. Section 501.132, Government Code, is amended to
17	read as follows:
18	Sec. 501.132. APPLICATION OF SUNSET ACT. The Correctional
19	Managed Health Care Committee is subject to <u>review under</u> Chapter
20	325 (Texas Sunset Act) <u>regarding the committee's role and</u>
21	responsibilities. The committee shall be reviewed during the
22	period in which the Texas Department of Criminal Justice is
23	reviewed [Unless continued in existence as provided by that
24	chapter, the committee is abolished and this subchapter expires
25	September 1, 2007].
26	SECTION 9. Subchapter E, Chapter 501, Government Code, is
27	amended by adding Section 501.1325 to read as follows:

1	Sec. 501.1325. COMPLIANCE WITH SUNSET RECOMMENDATIONS.
2	(a) The committee, The University of Texas Medical Branch at
3	Galveston, and the Texas Tech University Health Sciences Center
4	shall:
5	(1) comply with and implement the management action
6	recommendations regarding the committee, The University of Texas
7	Medical Branch at Galveston, and the Texas Tech University Health
8	Sciences Center adopted by the Sunset Advisory Commission on
9	January 10, 2007, as a result of its review of the committee; and
10	(2) report to the Sunset Advisory Commission not later
11	than November 1, 2008, the information the Sunset Advisory
12	Commission requires regarding the committee and the health care
13	providers' implementation of the recommendations under Subdivision
14	<u>(1).</u>
15	(b) This section expires June 1, 2009.
16	SECTION 10. Section 501.137, Government Code, is amended to
17	read as follows:
18	Sec. 501.137. PRESIDING OFFICER. The governor shall
19	designate a <u>public</u> [physician] member of the committee <u>who is</u>
20	licensed to practice medicine in this state as presiding officer.
21	The presiding officer serves in that capacity at the will of the
22	governor.
23	SECTION 11. Subsection (a), Section 501.148, Government
24	Code, is amended to read as follows:
25	(a) The committee shall:
26	(1) develop statewide policies for the delivery of
27	correctional health care;

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1	(2) maintain [the] contracts for health care services
2	in consultation with the department and the health care providers;
3	(3) communicate with the department and the
4	legislature regarding the financial needs of the correctional
5	health care system;
6	(4) allocate funding made available through
7	legislative appropriations for correctional health care;
8	(5) monitor the expenditures of The University of
9	Texas Medical Branch at Galveston and the Texas Tech University
10	Health Sciences Center to ensure that those expenditures comply
11	with applicable statutory and contractual requirements;
12	(6) serve as a dispute resolution forum
13	[(2) determine a capitation rate reflecting the true cost of
14	correctional health care, including necessary catastrophic
15	reserves;
16	[(3) monitor and develop reports on general quality of
17	care issues;
18	[(4) act as an independent third party in the
19	allocation of money to inmate health care providers, including the
20	allocation of money between The University of Texas Medical Branch
21	at Galveston and the Texas Tech University Health Sciences Center;
22	[(5) act as an independent third party for the purpose
23	of dispute resolution] in the event of a disagreement relating to
24	inmate health care services between:
25	(A) the department and the health care providers;
26	or
27	(B) The University of Texas Medical Branch at

1	Galveston and the Texas Tech University Health Sciences Center;
2	(7) address problems found through monitoring
3	activities by the department and health care providers [and
4	[(6) enforce compliance with contract provisions],
5	including requiring corrective action if care does not meet
6	expectations as determined by <u>those</u> [quality of care] monitoring
7	activities <u>;</u>
8	(8) identify and address long-term needs of the
9	correctional health care system; and
10	(9) report to the Texas Board of Criminal Justice at
11	the board's regularly scheduled meeting each quarter on the
12	committee's policy decisions, the financial status of the
13	correctional health care system, and corrective actions taken by or
14	required of the department or the health care providers.
15	SECTION 12. Section 501.150, Government Code, is amended to
16	read as follows:
17	Sec. 501.150. QUALITY OF CARE MONITORING BY THE DEPARTMENT
18	AND HEALTH CARE PROVIDERS. (a) The committee shall establish a
19	procedure for monitoring the quality of care delivered by the
20	health care providers. Under the procedure, the department shall
21	monitor the quality of care delivered by the health care providers,
22	including [department's monitoring activities must be limited to]
23	investigating medical grievances, ensuring access to medical care,
24	and conducting periodic operational reviews of medical care
25	provided at its units.
26	(b) The department and the medical care providers shall

(b) The department and the medical care providers shallcooperate in monitoring quality of care. The clinical and

professional resources of the health care providers shall be used to the greatest extent feasible for clinical oversight of quality of care issues. <u>The department may require the health care</u> <u>providers to take corrective action if the care provided does not</u> <u>meet expectations as determined by quality of care monitoring.</u>

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6 (c) The department and the medical care providers shall 7 communicate the results of their monitoring activities<u>, including a</u> 8 <u>list of and the status of any corrective actions required of the</u> 9 <u>health care providers</u>, to the committee <u>and to the Texas Board of</u> 10 Criminal Justice.

SECTION 13. Subsections (a) and (b), Section 501.151, Government Code, are amended to read as follows:

(a) The committee shall maintain a file on each written
complaint filed with the committee <u>by a member of the general</u>
<u>public</u>. The file must include:

16

(1) the name of the person who filed the complaint;

17 (2) the date the complaint is received by the 18 committee;

19

(3) the subject matter of the complaint;

20 (4) the name of each person contacted in relation to 21 the complaint;

(5) a summary of the results of the review orinvestigation of the complaint; and

(6) an explanation of the reason the file was closed,
if the committee closed the file without taking action other than to
investigate the complaint.

27 (b) The committee shall <u>make information available</u>

describing its procedures for [provide to the person filing the 1 complaint and to each person who is a subject of the complaint a 2 copy of the committee's policies and procedures relating to] 3 4 complaint investigation and resolution. 5 SECTION 14. Subchapter E, Chapter 501, Government Code, is 6 amended by adding Sections 501.153, 501.154, and 501.155 to read as 7 follows: Sec. 501.153. ALTERNATIVE DISPUTE RESOLUTION. (a) The 8 9 committee shall develop and implement a policy to encourage the use of appropriate alternative dispute resolution procedures under 10 Chapter 2009 to assist in the resolution of internal and external 11 disputes under the committee's jurisdiction. 12 13 (b) The committee's procedures relating to alternative dispute resolution must conform, to the extent possible, to any 14 model guidelines issued by the State Office of Administrative 15 16 Hearings for the use of alternative dispute resolution by state 17 agencies. 18 (c) The committee shall designate a trained person to: (1) coordinate the implementation of the policy 19 20 adopted under Subsection (a); (2) serve as a resource for any training needed to 21 22 implement the procedures for alternative dispute resolution; and (3) collect data concerning the effectiveness of those 23 procedures, as implemented by the committee. 24 25 Sec. 501.154. USE OF TECHNOLOGY. The committee shall implement a policy requiring the committee to use appropriate 26 27 technological solutions to improve the committee's ability to

1	perform its functions. The policy must ensure that the public is
2	able to interact with the committee on the Internet.
3	Sec. 501.155. AVAILABILITY OF CORRECTIONAL HEALTH CARE
4	INFORMATION TO THE PUBLIC. (a) The committee shall ensure that
5	the following information is available to the public:
6	(1) contracts between the department, the committee,
7	and health care providers, and other information concerning the
8	contracts, including a description of the level, type, and variety
9	of health care services available to inmates;
10	(2) the formulary used by correctional health care
11	personnel in prescribing medication to inmates;
12	(3) correctional managed care policies and
13	procedures;
14	(4) quality assurance statistics and data, to the
15	extent permitted by law;
16	(5) general information concerning the costs
17	associated with correctional health care, including at a minimum:
18	(A) quarterly and monthly financial reports; and
19	(B) aggregate cost information for:
20	(i) salaries and benefits;
21	(ii) equipment and supplies;
22	(iii) pharmaceuticals;
23	(iv) offsite medical services; and
24	(v) any other costs to the correctional
25	health care system;
26	(6) aggregate statistical information concerning
27	inmate deaths and the prevalence of disease among inmates;

1	(7) the process for the filing of inmate grievances
2	concerning health care services provided to inmates;
3	(8) general statistics on the number and types of
4	inmate grievances concerning health care services provided to
5	inmates filed during the preceding quarter;
6	(9) contact information for a member of the public to
7	submit an inquiry to or file a complaint with the department or a
8	health care provider;
9	(10) information concerning the regulation and
10	discipline of health care professionals, including contact
11	information for the Health Professions Council and a link to the
12	<pre>council's website;</pre>
13	(11) unit data regarding health care services,
14	including hours of operation, available services, general
15	information on health care staffing at the unit, statistics on an
16	inmate's ability to access care at the unit in a timely manner, and,
17	if the unit is accredited by a national accrediting body, the most
18	recent accreditation review date; and
19	(12) dates and agendas for quarterly committee
20	meetings and the minutes from previous committee meetings.
21	(b) The committee shall make the information described by
22	Subsection (a) available on the committee's website and, on
23	request, in writing. The committee shall cooperate with the
24	department and the health care providers to ensure that the
25	committee's website:
26	(1) is linked to the websites of the department and the
27	health care providers;

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1	(2) is accessible through the State of Texas website;
2	and
3	(3) can be located through common search engines.
4	(c) In determining the specific information to be made
5	available under this section, the committee shall cooperate with
6	the department to ensure that public disclosure of the information
7	would not pose a security threat to any individual or to the
8	criminal justice system.
9	SECTION 15. Subchapter B, Chapter 507, Government Code, is
10	amended by adding Section 507.028 to read as follows:
11	Sec. 507.028. SCREENING FOR AND EDUCATION CONCERNING FETAL
12	ALCOHOL EXPOSURE DURING PREGNANCY. (a) The department shall
13	establish and use a screening program in state jail felony
14	facilities that is substantially similar to the program established
15	and used by the department under Section 501.059.
16	(b) The department shall provide to all female defendants
17	confined in state jail felony facilities an educational brochure
18	describing the risks and dangers of consuming alcohol during
19	pregnancy.
20	SECTION 16. Section 508.033, Government Code, is amended by
21	amending Subsections (a) through (d) and adding Subsection (f) to
22	read as follows:
23	(a) A person is not eligible for appointment as a member of
24	the board or for employment as a parole commissioner if the person
25	or the person's spouse:
26	(1) is employed by or participates in the management
27	of a business entity or other organization receiving funds from the

1 department or the board;

(B)

2 (2) owns or controls, directly or indirectly, more 3 than a 10-percent interest in a business entity or other 4 organization:

5

6

(A) regulated by the department; or

receiving funds from the department or the

7 board; or
8 (3) uses or receives a substantial amount of tangible

9 goods, services, or funds from the department or the board, other 10 than compensation or reimbursement authorized by law for board 11 membership, attendance, or expenses.

12 (b) In determining eligibility under Subsection (a)(3), the 13 compensation or reimbursement that a board member's spouse <u>or</u> 14 <u>parole commissioner's spouse</u> receives as an employee of the board 15 or the department may not be considered. This subsection does not 16 affect any restriction on employment or board membership imposed by 17 any other law.

(c) A person <u>may not serve as a parole commissioner</u>, may not be a member of the board, and may not be an employee of the division or the board employed in a "bona fide executive, administrative, or professional capacity," as that phrase is used for purposes of establishing an exemption to the overtime provisions of the federal Fair Labor Standards Act of 1938 (29 U.S.C. Section 201 et seq.) and its subsequent amendments, if:

(1) the person is an officer, employee, or paid
 consultant of a Texas trade association in the field of criminal
 justice; or

1 (2) the person's spouse is an officer, manager, or paid 2 consultant of a Texas trade association in the field of criminal 3 justice.

(d) A person who is required to register as a lobbyist under
Chapter 305 because of the person's activities for compensation in
or on behalf of a profession related to the operation of the board
may not:

8 (1) serve as a member of the board <u>or as a parole</u> 9 <u>commissioner;</u> or

10 (2) act as the general counsel to the board or 11 division.

12 (f) A person who is a current or former employee of the 13 department may not serve as a parole commissioner before the second 14 anniversary of the date the person's employment with the department 15 ceases.

SECTION 17. Subsection (b), Section 508.036, Government Code, is amended to read as follows:

18 (b) The board shall:

19 (1) adopt rules relating to the decision-making20 processes used by the board and parole panels;

(2) prepare information of public interest describing the functions of the board and make the information available to the public and appropriate state agencies;

(3) comply with federal and state laws related to
 program and facility accessibility; [and]

(4) prepare annually a complete and detailed written27 report that meets the reporting requirements applicable to

financial reporting provided in the General Appropriations Act and 1 2 accounts for all funds received and disbursed by the board during 3 the preceding fiscal year; and 4 (5) develop and implement policies that provide the public with a reasonable opportunity to appear before the board and 5 to speak on any issue under the jurisdiction of the board, with the 6 exception of an individual parole determination or clemency 7 8 recommendation. 9 SECTION 18. Subchapter B, Chapter 508, Government Code, is 10 amended by adding Sections 508.053, 508.054, and 508.055 to read as 11 follows: Sec. 508.053. USE OF TECHNOLOGY. The board shall implement 12 13 a policy requiring the board to use appropriate technological solutions to improve the board's ability to perform its functions. 14 The policy must ensure that the public is able to interact with the 15 16 board on the Internet. Sec. 508.054. RECORDS OF COMPLAINTS. (a) The board shall 17 maintain a system to promptly and efficiently act on complaints 18 filed with the board. The board shall maintain information about 19 20 parties to the complaint, the subject matter of the complaint, a

21 <u>summary of the results of the review or investigation of the</u> 22 <u>complaint, and its disposition.</u>

(b) The board shall make information available describing its procedures for complaint investigation and resolution.

(c) The board shall periodically notify the complaint
 parties of the status of the complaint until final disposition.

27 (d) This section does not apply to a complaint about an

1	individual parole determination or clemency recommendation.
2	Sec. 508.055. NEGOTIATED RULEMAKING AND ALTERNATIVE
3	DISPUTE RESOLUTION. (a) The board shall develop and implement a
4	policy to encourage the use of:
5	(1) negotiated rulemaking procedures under Chapter
6	2008 for the adoption of board rules; and
7	(2) appropriate alternative dispute resolution
8	procedures under Chapter 2009 to assist in the resolution of
9	internal disputes under the board's jurisdiction.
10	(b) The board's procedures relating to alternative dispute
11	resolution must conform, to the extent possible, to any model
12	guidelines issued by the State Office of Administrative Hearings
13	for the use of alternative dispute resolution by state agencies.
14	(c) The board shall designate a trained person to:
15	(1) coordinate the implementation of the policy
16	adopted under Subsection (a);
17	(2) serve as a resource for any training needed to
18	implement the procedures for negotiated rulemaking or alternative
19	dispute resolution; and
20	(3) collect data concerning the effectiveness of those
21	procedures, as implemented by the board.
22	SECTION 19. Subdivision (1), Subsection (g), Section
23	508.117, Government Code, is amended to read as follows:
24	(1) "Close relative of a deceased victim" means a
25	person who was:
26	(A) the spouse of the victim at the time of the
27	victim's death;

a parent of the deceased victim; [or] 1 (B) 2 (C) an adult brother, sister, or child of the 3 deceased victim; or 4 (D) the nearest relative of the deceased victim by consanguinity, if the persons described by Paragraphs (A) 5 through (C) are deceased or are incapacitated due to physical or 6 mental illness or infirmity. 7 SECTION 20. Section 508.144, Government Code, is amended by 8 9 amending Subsections (a) and (b) and adding Subsections (d), (e), 10 and (f) to read as follows: The board shall: 11 (a) (1) develop according to an acceptable research method 12 the parole guidelines that are the basic criteria on which a parole 13 decision is made; 14 15 (2) base the guidelines on the seriousness of the 16 offense and the likelihood of a favorable parole outcome; and 17 implement the guidelines[; and (3) [(4) review the guidelines periodically]. 18 (b) If a board member or parole commissioner deviates from 19 20 the parole guidelines in voting on a parole decision, the member or parole commissioner shall: 21 22 (1) produce a [brief] written statement describing in detail the specific circumstances regarding the departure from the 23 guidelines; [and] 24 25 (2) place a copy of the statement in the file of the inmate for whom the parole decision was made; and 26 27 (3) provide a copy of the statement to the inmate.

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1	(d) The board shall meet annually to review and discuss the
2	parole guidelines developed under Subsection (a). The board may
3	consult outside experts to assist with the review. The board must
4	<u>consider:</u>
5	(1) how the parole guidelines serve the needs of
6	parole decision-making;
7	(2) how well the parole guidelines reflect parole
8	panel decisions; and
9	(3) how well parole guidelines predict successful
10	parole outcomes.
11	(e) Based on the board's review of the parole guidelines
12	under Subsection (d), the board may:
13	(1) update the guidelines by:
14	(A) including new risk factors; or
15	(B) changing the values of offense severity or
16	risk factor scores; or
17	(2) modify the recommended parole approval rates under
18	the guidelines, if parole approval rates differ significantly from
19	the recommended rates.
20	(f) The board is not required to hold an open meeting to
21	review the guidelines as required by Subsection (d), but any
22	modifications or updates to the guidelines made by the board under
23	Subsection (e) must occur in an open meeting.
24	SECTION 21. Subchapter E, Chapter 508, Government Code, is
25	amended by adding Section 508.1445 to read as follows:
26	Sec. 508.1445. ANNUAL REPORT ON GUIDELINES REQUIRED.
27	(a) The board annually shall submit a report to the Criminal

1	Justice Legislative Oversight Committee, the lieutenant governor,
2	the speaker of the house of representatives, and the presiding
3	officers of the standing committees in the senate and house of
4	representatives primarily responsible for criminal justice
5	regarding the board's application of the parole guidelines adopted
6	under Section 508.144.
7	(b) The report must include:
8	(1) a brief explanation of the parole guidelines,
9	including how the board:
10	(A) defines the risk factors and offense severity
11	levels; and
12	(B) determines the recommended parole approval
13	rates for each guideline score;
14	(2) a comparison of the recommended approval rates
15	under the parole guidelines to the actual approval rates for
16	individual parole panel members, regional offices, and the state as
17	a whole; and
18	(3) a description of instances in which the actual
19	parole approval rates do not meet the recommended approval rates
20	under the parole guidelines, an explanation of the variations, and
21	a list of actions that the board has taken or will take to meet the
22	guidelines.
23	SECTION 22. Subsection (c), Section 508.155, Government
24	Code, is amended to read as follows:
25	(c) The division may allow a releasee to serve the remainder
26	of the releasee's sentence without supervision and without being
27	required to report if <u>a parole supervisor at the regional level has</u>

1	approved the releasee's early release from supervision under
2	<u>Section 508.1555</u> [+
3	[(1) the releasee has been under supervision for at
4	least one-half of the time that remained on the releasee's sentence
5	when the releasee was released from imprisonment;
6	[(2) during the period of supervision the releasee's
7	parole or release to mandatory supervision has not been revoked;
8	and
9	[(3) the division determines:
10	[(A) that the releasee has made a good faith
11	effort to comply with any restitution order imposed on the releasee
12	by a court; and
13	[(B) that allowing the releasee to serve the
14	remainder of the releasee's sentence without supervision and
15	reporting is in the best interest of society].
16	SECTION 23. Subchapter E, Chapter 508, Government Code, is
17	amended by adding Section 508.1555 to read as follows:
18	Sec. 508.1555. PROCEDURE FOR THE EARLY RELEASE FROM
19	SUPERVISION OF CERTAIN RELEASEES. (a) A parole officer annually
20	shall identify the releasees under the parole officer's supervision
21	who are eligible for early release from supervision under Section
22	508.155(c). A releasee is eligible for early release if:
23	(1) the releasee has been under supervision for at
24	least one-half of the time that remained on the releasee's sentence
25	when the releasee was released from imprisonment;
26	(2) during the preceding two-year period, the releasee
27	has not committed any violation of the rules or conditions of

1	<pre>release;</pre>
2	(3) during the period of supervision the releasee's
3	parole or release to mandatory supervision has not been revoked;
4	and
5	(4) the division determines:
6	(A) that the releasee has made a good faith
7	effort to comply with any restitution order imposed on the releasee
8	by a court; and
9	(B) that allowing the releasee to serve the
10	remainder of the releasee's sentence without supervision and
11	reporting is in the best interest of society.
12	(b) After identifying any releasees who are eligible for
13	early release under Subsection (a), the parole officer shall review
14	the eligible releasees, including any releasees the parole officer
15	has previously declined to recommend for early release, to
16	determine if a recommendation for early release from supervision is
17	appropriate. In conducting the review and determining
18	recommendations, the parole officer shall consider whether the
19	releasee:
20	(1) has a low risk of recidivism as determined by an
21	assessment developed by the department; and
22	(2) has made a good faith effort to comply with the
23	conditions of release.
24	(c) A parole officer shall forward to the parole supervisor
25	at the regional level any recommendations for early release the
26	parole officer makes under Subsection (b). If the parole
27	supervisor approves the recommendation, the division shall allow a

1	releasee to serve the remainder of the releasee's sentence without
2	supervision and without being required to report as authorized by
3	Section 508.155.
4	SECTION 24. Section 509.011, Government Code, is amended by
5	amending Subsections (a), (e), (f), and (g) and adding Subsection
6	(f-1) to read as follows:
7	(a) If the division determines that a department complies
8	with division standards and if the community justice council has
9	submitted a community justice plan under Section 76.003 and the
10	supporting information required by the division and the division
11	determines the plan and supporting information are acceptable, the
12	division shall prepare and submit to the comptroller vouchers for
13	payment to the department in an amount calculated using a funding
14	formula adopted [as follows:
15	[(1) for per capita funding, a per diem amount for each
16	felony defendant directly supervised by the department pursuant to
17	lawful authority;
18	[(2) for per capita funding, a per diem amount for a
19	period not to exceed 182 days for each defendant supervised by the

19 period not to exceed 182 days for each defendant supervised by the 20 department pursuant to lawful authority, other than a felony 21 defendant; and

22 [(3) for formula funding, an annual amount as computed 23 by multiplying a percentage determined by the allocation formula 24 established] under Subsection (f) [times the total amount provided 25 in the General Appropriations Act for payments under this 26 subdivision].

27

(e) In establishing <u>a funding formula under Subsection (f)</u>

1 [per diem payments authorized by Subsections (a)(1) and (a)(2)], 2 the division shall consider the amounts appropriated in the General 3 Appropriations Act for basic supervision as sufficient to provide 4 basic supervision in each year of the fiscal biennium.

5 (f) The division annually shall <u>establish a funding</u> 6 [compute for each department for community corrections program] 7 formula <u>to determine the</u> [funding a] percentage <u>of the total amount</u> 8 <u>provided in the General Appropriations Act for payments to</u> 9 <u>departments each department is entitled to receive. A formula</u> 10 established under this subsection:

11 (1) may assign different [determined by assigning 12 equal] weights to factors relating to the characteristics of 13 defendants supervised by a department, including:

14 (A) the number of felony and nonfelony defendants 15 <u>supervised by the department;</u> 16 (B) the risk level of defendants supervised by

17 <u>the department;</u>

18 (C) the level of supervision provided to 19 defendants supervised by the department;

20 <u>(D) the length of time defendants supervised by</u> 21 <u>the department have been under the supervision of the department or</u> 22 <u>another community supervision and corrections department;</u>

(E) the percentage of the state's population
 residing in the counties served by the department; and

(F) the department's percentage of all felony
 defendants in the state under direct community supervision; and
 (2) may not penalize a department based on declining

numbers of defendants supervised by the department if the declining numbers are directly attributable to an increasing number of defendants supervised by the department being discharged from community supervision.

5 <u>(f-1)</u> The division shall use the most recent information 6 available in making <u>calculations</u> [computations] under <u>Subsection</u> 7 <u>(f)</u> [this subsection]. The board by rule may adopt a policy 8 limiting for all departments the percentage of benefit or loss that 9 may be realized as a result of the operation of the <u>funding</u> formula.

If the Texas Department of Criminal Justice determines 10 (q) that at the end of a biennium a department maintains in reserve an 11 amount greater than six months' basic supervision operating costs 12 for the department, the Texas Department of Criminal Justice in the 13 succeeding biennium may reduce the amount of [per capita and 14 15 formula] funding provided under Subsection (a) so that in the 16 succeeding biennium the department's reserves do not exceed six months' basic supervision operating costs. The Texas Department of 17 18 Criminal Justice may adopt policies and standards permitting a department to maintain reserves in an amount greater than otherwise 19 20 permitted by this subsection as necessary to cover emergency costs or implement new programs with the approval of the Texas Department 21 22 of Criminal Justice. The Texas Department of Criminal Justice may distribute unallocated [per capita or formula] funds to provide 23 supplemental funds to individual departments to further the 24 25 purposes of this chapter.

26 SECTION 25. Subsection (a), Section 614.0032, Health and 27 Safety Code, is amended to read as follows:

(a) The office shall perform duties imposed on the office by
 Section 508.146, Government Code, and Section 15(i), Article 42.12,
 Code of Criminal Procedure.

4 SECTION 26. (a) The Texas Department of Criminal Justice 5 shall study the operation and maintenance of different types of 6 electronic monitoring equipment. The study conducted under this 7 subsection must examine:

8 (1) the relative cost-effectiveness of using various 9 types of electronic monitoring equipment and funding proposals for 10 costs to the department associated with the various types of 11 equipment;

12 (2) the relative level of supervision provided by13 different types of electronic monitoring equipment; and

14 (3) the different rehabilitation and treatment 15 options afforded by different types of electronic monitoring 16 equipment.

(b) Not later than December 1, 2009, the Texas Department of Criminal Justice shall submit a report summarizing the findings of the study conducted under Subsection (a) of this section to the governor, the lieutenant governor, the speaker of the house of representatives, and appropriate standing committees of the legislature.

23 SECTION 27. Section 76.019, Government Code, as added by 24 this Act, applies to a defendant who is on community supervision and 25 supervised by a community supervision and corrections department on 26 or after the effective date of this Act, regardless of the date on 27 which the defendant was originally placed on community supervision.

SECTION 28. 1 (a) The the speaker of house of 2 representatives and the lieutenant governor shall appoint members 3 to the Criminal Justice Legislative Oversight Committee under Chapter 328, Government Code, as added by this Act, not later than 4 January 1, 2008. 5

6 (b) Notwithstanding Section 328.003, Government Code, as 7 added by this Act, the speaker of the house of representatives, not 8 later than January 15, 2008, shall appoint a presiding officer for 9 the Criminal Justice Legislative Oversight Committee. The 10 presiding officer appointed by the speaker of the house of 11 representatives under this section serves a one-year term that 12 begins on February 1, 2008, and ends on February 1, 2009.

SECTION 29. Not later than March 1, 2008, the 13 Texas Department of Criminal Justice shall establish the screening 14 15 programs concerning fetal alcohol exposure under Sections 501.059 16 and 507.028, Government Code, as added by this Act. Not later than September 1, 2008, the department shall begin screening all inmates 17 18 or defendants confined in state jail felony facilities as required by those sections. 19

20 SECTION 30. The Texas Department of Criminal Justice shall 21 ensure that information is made available to inmates as required by 22 Section 501.064, Government Code, as added by this Act, not later 23 than March 1, 2008.

SECTION 31. The Correctional Managed Health Care Committee shall ensure that information is made available to the public as required by Section 501.155, Government Code, as added by this Act, not later than January 1, 2008.

SECTION 32. Section 508.033, Government Code, as amended by this Act, applies only to a person hired by the Board of Pardons and Paroles as a parole commissioner on or after the effective date of this Act. A person hired as a parole commissioner before the effective date of this Act is covered by the law in effect on the date the person was hired, and the former law is continued in effect for that purpose.

8 SECTION 33. Subsection (b), Section 508.144, Government 9 Code, as amended by this Act, applies only to a parole decision made 10 on or after the effective date of this Act. A parole decision made 11 before the effective date of this Act is covered by the law in 12 effect on the date the decision was made, and the former law is 13 continued in effect for that purpose.

SECTION 34. Not later than September 1, 2008, the Board of Pardons and Paroles shall hold its first annual meeting to review the parole guidelines as required by Subsection (d), Section 508.144, Government Code, as added by this Act.

18 SECTION 35. Not later than December 1, 2008, the Board of 19 Pardons and Paroles shall submit its first annual report on the 20 parole guidelines as required by Section 508.1445, Government Code, 21 as added by this Act.

SECTION 36. Subsection (c), Section 508.155, Government Code, as amended by this Act, applies to any person who is a release on or after the effective date of this Act and whose recommendation for release is approved under Section 508.1555, Government Code, as added by this Act, regardless of when the person was originally released to parole or mandatory supervision.

1 SECTION 37. Not later than September 1, 2008, each parole 2 officer shall complete the officer's first annual identification of 3 releasees under the officer's supervision who are eligible for 4 early release from supervision, as required by Section 508.1555, 5 Government Code, as added by this Act.

6 SECTION 38. (a) Not later than April 1, 2008, the 7 community justice assistance division of the Texas Department of 8 Criminal Justice shall establish the funding formula described by 9 Subsection (f), Section 509.011, Government Code, as amended by 10 this Act, that is to be used for the state fiscal year that begins on 11 September 1, 2008.

(b) Subsections (a), (e), (f), and (g), Section 509.011, Government Code, as amended by this Act, and Subsection (f-1), Section 509.011, Government Code, as added by this Act, apply to appropriations made for a fiscal year that begins on or after September 1, 2008.

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