## SENATE AMENDMENTS

## 2<sup>nd</sup> Printing

Madden, McClendon, Pena, Dutton, By: Van Arsdale, et al.

H.B. No. 914

#### A BILL TO BE ENTITLED

AN ACT

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- relating to the establishment of an office of inspector general at the Texas Youth Commission.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 4
- SECTION 1. Article 2.12, Code of Criminal Procedure, is 5
- amended to read as follows: 6
- 7 Art. 2.12. WHO ARE PEACE OFFICERS. The following are peace
- officers: 8

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- 9 sheriffs, their deputies, and those reserve
- deputies who hold a permanent peace officer license issued under 10
- 11 Chapter 1701, Occupations Code;
- constables, deputy constables, and those reserve 12 (2)
- deputy constables who hold a permanent peace officer license issued 13
- 14 under Chapter 1701, Occupations Code;
- 15 (3) marshals or police officers of an incorporated
- 16 city, town, or village, and those reserve municipal police officers
- 17 who hold a permanent peace officer license issued under Chapter
- 18 1701, Occupations Code;
- rangers and officers commissioned by the Public 19
- 20 Safety Commission and the Director of the Department of Public
- 21 Safety;
- 22 (5) investigators of the district attorneys', criminal
- 23 district attorneys', and county attorneys' offices;
- 24 law enforcement agents of the Texas Alcoholic (6)

- 1 Beverage Commission;
- 2 (7) each member of an arson investigating unit
- 3 commissioned by a city, a county, or the state;
- 4 (8) officers commissioned under Section 37.081,
- 5 Education Code, or Subchapter E, Chapter 51, Education Code;
- 6 (9) officers commissioned by the General Services
- 7 Commission;
- 8 (10) law enforcement officers commissioned by the
- 9 Parks and Wildlife Commission;
- 10 (11) airport police officers commissioned by a city
- 11 with a population of more than 1.18 million that operates an airport
- 12 that serves commercial air carriers;
- 13 (12) airport security personnel commissioned as peace
- officers by the governing body of any political subdivision of this
- 15 state, other than a city described by Subdivision (11), that
- operates an airport that serves commercial air carriers;
- 17 (13) municipal park and recreational patrolmen and
- 18 security officers;
- 19 (14) security officers and investigators commissioned
- 20 as peace officers by the comptroller;
- 21 (15) officers commissioned by a water control and
- 22 improvement district under Section 49.216, Water Code;
- 23 (16) officers commissioned by a board of trustees
- 24 under Chapter 54, Transportation Code;
- 25 (17) investigators commissioned by the Texas Medical
- 26 [State] Board [of Medical Examiners];
- 27 (18) officers commissioned by the board of managers of

- 1 the Dallas County Hospital District, the Tarrant County Hospital
- 2 District, or the Bexar County Hospital District under Section
- 3 281.057, Health and Safety Code;
- 4 (19) county park rangers commissioned under
- 5 Subchapter E, Chapter 351, Local Government Code;
- 6 (20) investigators employed by the Texas Racing
- 7 Commission;
- 8 (21) officers commissioned under Chapter 554,
- 9 Occupations Code;
- 10 (22) officers commissioned by the governing body of a
- 11 metropolitan rapid transit authority under Section 451.108,
- 12 Transportation Code, or by a regional transportation authority
- under Section 452.110, Transportation Code;
- 14 (23) investigators commissioned by the attorney
- general under Section 402.009, Government Code;
- 16 (24) security officers and investigators commissioned
- 17 as peace officers under Chapter 466, Government Code;
- 18 (25) an officer employed by the [Texas] Department of
- 19 State Health Services under Section 431.2471, Health and Safety
- 20 Code;
- 21 (26) officers appointed by an appellate court under
- 22 Subchapter F, Chapter 53, Government Code;
- 23 (27) officers commissioned by the state fire marshal
- 24 under Chapter 417, Government Code;
- 25 (28) an investigator commissioned by the commissioner
- of insurance under <u>Section 701.104</u> [Article 1.10D], Insurance Code;
- 27 (29) apprehension specialists and inspectors general

- 1 commissioned by the Texas Youth Commission as officers under
- 2 Sections 61.0451 and [Section] 61.0931, Human Resources Code;
- 3 (30) officers appointed by the executive director of
- 4 the Texas Department of Criminal Justice under Section 493.019,
- 5 Government Code;
- 6 (31) investigators commissioned by the Commission on
- 7 Law Enforcement Officer Standards and Education under Section
- 8 1701.160, Occupations Code;
- 9 (32) commission investigators commissioned by the
- 10 Texas [Commission on] Private Security Board under Section
- 11 1702.061(f), Occupations Code;
- 12 (33) the fire marshal and any officers, inspectors, or
- investigators commissioned by an emergency services district under
- 14 Chapter 775, Health and Safety Code; and
- 15 (34) officers commissioned by the State Board of
- 16 Dental Examiners under Section 254.013, Occupations Code, subject
- 17 to the limitations imposed by that section.
- SECTION 2. Subchapter C, Chapter 61, Human Resources Code,
- is amended by adding Section 61.0451 to read as follows:
- Sec. 61.0451. OFFICE OF INSPECTOR GENERAL. (a) The
- 21 commission shall establish an office of inspector general for the
- 22 purpose of investigating:
- (1) fraud committed by commission employees,
- 24 including parole officers employed by or under a contract with the
- 25 commission; and
- 26 (2) crimes committed at a facility operated by the
- 27 commission or at a residential facility operated by another entity

- 1 under a contract with the commission.
- 2 (b) The office of inspector general shall report the results
- 3 of any investigation conducted under this section to:
- 4 <u>(1)</u> the board;
- 5 (2) the standing committees of the senate and house of
- 6 representatives with primary jurisdiction over matters concerning
- 7 <u>correctional facilities; and</u>
- 8 (3) the special prosecution unit.
- 9 (c) The office of inspector general may employ and
- 10 commission inspectors general as peace officers for the purpose of
- 11 carrying out the duties described by this section. An inspector
- 12 general shall have all of the powers and duties given to peace
- officers under Article 2.13, Code of Criminal Procedure.
- 14 (d) Peace officers employed and commissioned under
- 15 Subsection (c) must be certified by the Commission on Law
- 16 Enforcement Officer Standards and Education under Chapter 1701,
- 17 Occupations Code.
- 18 (e) The board shall appoint a commissioned peace officer as
- 19 chief inspector general. The chief inspector general is subject to
- 20 the requirements of this section.
- 21 (f) The chief inspector general shall on a quarterly basis
- 22 provide the board with a report concerning the operations of the
- office of inspector general. A report provided to the board under
- this subsection is public information under Chapter 552, Government
- 25 Code, and the board shall publish the report on the commission's
- 26 Internet website. A report must be both aggregated and
- 27 disaggregated by individual facility and include information

- 1 relating to:
- 2 (1) the types of investigations conducted by the
- 3 office of inspector general, such as whether an investigation
- 4 concerned narcotics or an alleged incident of sexual abuse;
- 5 (2) the relationship of a victim to a perpetrator, if
- 6 applicable; and
- 7 (3) the number of investigations conducted concerning
- 8 <u>suicides</u>, deaths, and hospitalizations of children in the custody
- 9 of the commission.
- 10 (g) The commission by rule shall establish policies and
- 11 procedures for the operations of the office of inspector general.
- (h) If the commission is governed by a commissioner or other
- official in the place of a board of directors, the commissioner or
- 14 other official shall appoint the chief inspector general as
- 15 provided by Subsection (e) and receive the reports required under
- 16 Subsections (b) and (f).
- 17 SECTION 3. As soon as practicable after the effective date
- of this Act, the Texas Youth Commission shall establish the office
- 19 of inspector general as required by Section 61.0451, Human
- 20 Resources Code, as added by this Act.
- 21 SECTION 4. This Act takes effect immediately if it receives
- 22 a vote of two-thirds of all the members elected to each house, as
- 23 provided by Section 39, Article III, Texas Constitution. If this
- 24 Act does not receive the vote necessary for immediate effect, this
- 25 Act takes effect September 1, 2007.

ADOPTED

MAY 2 2 2007

Latay Saus Secretary of the Senate

Substitute the following for H.B. No. 914:

H.B. No. 914

c.s.<u>H</u>.B. No. <u>914</u>

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the establishment of an office of inspector general and

3 the authority of the state auditor to conduct audits at the Texas

4 Youth Commission.

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

6 SECTION 1. Article 2.12, Code of Criminal Procedure, is

amended to read as follows:

8 Art. 2.12. WHO ARE PEACE OFFICERS. The following are peace

9 officers:

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10 (1) sheriffs, their deputies, and those reserve

deputies who hold a permanent peace officer license issued under

12 Chapter 1701, Occupations Code;

(2) constables, deputy constables, and those reserve

deputy constables who hold a permanent peace officer license issued

under Chapter 1701, Occupations Code;

16 (3) marshals or police officers of an incorporated

17 city, town, or village, and those reserve municipal police officers

18 who hold a permanent peace officer license issued under Chapter

19 1701, Occupations Code;

20 (4) rangers and officers commissioned by the Public

21 Safety Commission and the Director of the Department of Public

22 Safety;

23 (5) investigators of the district attorneys', criminal

24 district attorneys', and county attorneys' offices;

- 1 (6) law enforcement agents of the Texas Alcoholic
- 2 Beverage Commission;
- 3 (7) each member of an arson investigating unit
- 4 commissioned by a city, a county, or the state;
- 5 (8) officers commissioned under Section 37.081,
- 6 Education Code, or Subchapter E, Chapter 51, Education Code;
- 7 (9) officers commissioned by the General Services
- 8 Commission;
- 9 (10) law enforcement officers commissioned by the
- 10 Parks and Wildlife Commission;
- 11 (11) airport police officers commissioned by a city
- with a population of more than 1.18 million that operates an airport
- 13 that serves commercial air carriers;
- 14 (12) airport security personnel commissioned as peace
- officers by the governing body of any political subdivision of this
- 16 state, other than a city described by Subdivision (11), that
- operates an airport that serves commercial air carriers;
- 18 (13) municipal park and recreational patrolmen and
- 19 security officers;
- 20 (14) security officers and investigators commissioned
- 21 as peace officers by the comptroller;
- 22 (15) officers commissioned by a water control and
- 23 improvement district under Section 49.216, Water Code;
- 24 (16) officers commissioned by a board of trustees
- under Chapter 54, Transportation Code;
- 26 (17) investigators commissioned by the Texas Medical
- 27 [State] Board [of Medical Examiners];

- 1 (18) officers commissioned by the board of managers of
- 2 the Dallas County Hospital District, the Tarrant County Hospital
- 3 District, or the Bexar County Hospital District under Section
- 4 281.057, Health and Safety Code;
- 5 (19) county park rangers commissioned under
- 6 Subchapter E, Chapter 351, Local Government Code;
- 7 (20) investigators employed by the Texas Racing
- 8 Commission;
- 9 (21) officers commissioned under Chapter 554,
- 10 Occupations Code;
- 11 (22) officers commissioned by the governing body of a
- 12 metropolitan rapid transit authority under Section 451.108,
- 13 Transportation Code, or by a regional transportation authority
- under Section 452.110, Transportation Code;
- 15 (23) investigators commissioned by the attorney
- 16 general under Section 402.009, Government Code;
- 17 (24) security officers and investigators commissioned
- as peace officers under Chapter 466, Government Code;
- 19 (25) an officer employed by the [Texas] Department of
- 20 State Health Services under Section 431.2471, Health and Safety
- 21 Code;
- (26) officers appointed by an appellate court under
- 23 Subchapter F, Chapter 53, Government Code;
- 24 (27) officers commissioned by the state fire marshal
- 25 under Chapter 417, Government Code;
- 26 (28) an investigator commissioned by the commissioner
- of insurance under <u>Section 701.104</u> [Article 1.10D], Insurance Code;

- 1 (29) apprehension specialists and inspectors general
- 2 commissioned by the Texas Youth Commission as officers under
- 3 Sections 61.0451 and [Section] 61.0931, Human Resources Code;
- 4 (30) officers appointed by the executive director of
- 5 the Texas Department of Criminal Justice under Section 493.019,
- 6 Government Code;
- 7 (31) investigators commissioned by the Commission on
- 8 Law Enforcement Officer Standards and Education under Section
- 9 1701.160, Occupations Code;
- 10 (32) commission investigators commissioned by the
- 11 Texas [Commission on] Private Security Board under Section
- 12 1702.061(f), Occupations Code;
- 13 (33) the fire marshal and any officers, inspectors, or
- 14 investigators commissioned by an emergency services district under
- 15 Chapter 775, Health and Safety Code; and
- 16 (34) officers commissioned by the State Board of
- 17 Dental Examiners under Section 254.013, Occupations Code, subject
- 18 to the limitations imposed by that section.
- 19 SECTION 2. Section 61.0191, Human Resources Code, is
- 20 amended to read as follows:
- 21 Sec. 61.0191. AUDIT; AUTHORITY OF STATE AUDITOR. (a) The
- 22 financial transactions of the commission are subject to audit by
- the state auditor in accordance with Chapter 321, Government Code.
- 24 (b) The state auditor, on request of the office of inspector
- 25 general, may provide information or other assistance to the office
- 26 of inspector general that the state auditor determines is
- 27 appropriate. The office of inspector general may coordinate with

1	the state	auditor	to	review or	schedule a	<b>a</b>	plan	for	an	investigat	ion
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- 2 under Section 61.0451 or share other information.
- 3 (c) The state auditor may access all information maintained
- 4 by the office of inspector general, such as vouchers, electronic
- 5 data, and internal records, including information that is otherwise
- 6 confidential under state law. Information obtained by the state
- 7 auditor under this subsection is confidential and is not subject to
- 8 disclosure under Chapter 552, Government Code.
- 9 (d) Any provision of this chapter relating to the operations
- of the office of inspector general does not:
- 11 (1) supersede the authority of the state auditor to
- conduct an audit under Chapter 321, Government Code; or
- 13 (2) prohibit the state auditor from:
- (A) conducting an audit, investigation, or other
- 15 <u>review; or</u>
- 16 (B) having full and complete access to all
- 17 records and other information concerning the commission, including
- 18 any witness statement or electronic data, that the state auditor
- 19 considers necessary for the audit, investigation, or review.
- SECTION 3. Subchapter C, Chapter 61, Human Resources Code,
- 21 is amended by adding Section 61.0451 to read as follows:
- Sec. 61.0451. OFFICE OF INSPECTOR GENERAL. (a) The office
- 23 of inspector general is established at the commission for the
- 24 purpose of investigating:
- (1) fraud committed by commission employees,
- 26 including parole officers employed by or under a contract with the
- 27 commission; and

1	(2) crimes committed at a facility operated by the
2	commission or at a residential facility operated by another entity
3	under a contract with the commission.
4	(b) The office of inspector general shall prepare and
5	deliver a report concerning the results of any investigation
6	conducted under this section to:
7	(1) the board;
8	(2) the governor;
9	(3) the lieutenant governor;
10	(4) the speaker of the house of representatives;
11	(5) the standing committees of the senate and house of
12	representatives with primary jurisdiction over matters concerning
13	correctional facilities;
14	(6) the special prosecution unit;
15	(7) the state auditor; and
16	(8) any other appropriate state agency responsible for
17	licensing or certifying commission employees or facilities.
18	(c) The report prepared under Subsection (b) must include a
19	summary of the actions performed by the office of inspector general
20	in conducting the investigation, a statement of whether the
21	investigation resulted in a finding that fraud or a criminal
22	offense occurred, and a description of the finding. The report is
23	public information under Chapter 552, Government Code, only to the
24	extent authorized under that chapter and other law.
25	(d) The office of inspector general may employ and
26	commission inspectors general as peace officers for the purpose of
27	carrying out the duties described by this section. An inspector
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officers under Article 2.13, Code of Criminal Procedure. 2 (e) Peace officers employed and commissioned under 3 Subsection (d) must: 4 (1) be certified by the Commission on Law Enforcement 5 Officer Standards and Education under Chapter 1701, Occupations 6 Code; and 7 (2) complete advanced courses relating to the duties 8 of peace officers employed and commissioned under Subsection (d) as 9 part of any continuing education requirements for the peace 10 11 officers. (f) The board shall select a commissioned peace officer as 12 chief inspector general. The chief inspector general is subject to 13 the requirements of this section and may only be discharged for 14 15 cause. (g) The chief inspector general shall on a quarterly basis 16 prepare and deliver a report concerning the operations of the 17 office of inspector general to: 18 (1) the board; 19 (2) the governor; 20 (3) the lieutenant governor; 21 (4) the speaker of the house of representatives; 22 (5) the standing committees of the senate and house of 23 representatives with primary jurisdiction over correctional 24 25 facilities;

general shall have all of the powers and duties given to peace

(6) the state auditor; and

(7) the comptroller.

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1	(h) A report prepared under Subsection (g) is public
2	information under Chapter 552, Government Code, to the extent
3	authorized under that chapter and other law, and the commission
4	shall publish the report on the commission's Internet website. A
5	report must be both aggregated and disaggregated by individual
6	facility and include information relating to:
7	(1) the types of investigations conducted by the
<i>,</i> 8	office of inspector general, such as whether an investigation
9	concerned narcotics or an alleged incident of sexual abuse;
,	(2) the relationship of a victim to a perpetrator, if

- 10 (2) the relationship of a victim to a perpetrator, if
  11 applicable; and
- 12 (3) the number of investigations conducted concerning
  13 suicides, deaths, and hospitalizations of children in the custody
  14 of the commission.
- 15 (i) The office of inspector general shall immediately
  16 report to the board, the governor's general counsel, and the state
  17 auditor any particularly serious or flagrant problem concerning the
  18 administration of a commission program or operation or any
  19 interference by the board or an employee of the commission with an
  20 investigation conducted by the office.
  - (j) The office of inspector general or the chief inspector general, as applicable, shall provide the joint select committee on the operation and management of the Texas Youth Commission with the reports required under Subsections (b) and (g) in addition to the other persons who receive the reports under those subsections. This subsection expires February 1, 2009.
- 27 SECTION 4. As soon as practicable after the effective date

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- of this Act, the Texas Youth Commission shall establish the office
- 2 of inspector general as required by Section 61.0451, Human
- 3 Resources Code, as added by this Act.
- 4 SECTION 5. This Act takes effect immediately if it receives
- 5 a vote of two-thirds of all the members elected to each house, as
- 6 provided by Section 39, Article III, Texas Constitution. If this
- 7 Act does not receive the vote necessary for immediate effect, this
- 8 Act takes effect September 1, 2007.

# **ADOPTED**

MAY 2 2 2007

Latsy Saw Secretary of the Senate

FLOOR AMENDMENT NO.

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1	Amend C.S.H.B. No. 914 (senate committee printing) as
2	follows:
3	(1) Strike SECTION 2 of the bill, amending Section 61.0191,
4	Human Resources Code (page 2, lines 42 through 69).
5	(2) Strike SECTION 3 of the bill, adding Section 61.0451,
6	Human Resources Code (page 3, line 1, through page 4, line 19), and
7	substitute the following appropriately numbered SECTION:
8	SECTION Subchapter C, Chapter 61, Human Resources
9	Code, is amended by adding Section 61.0451 to read as follows:
10	Sec. 61.0451. OFFICE OF INSPECTOR GENERAL. (a) The office
11	of inspector general is established at the commission for the
12	<pre>purpose of investigating:</pre>
13	(1) crimes committed by commission employees,
14	including parole officers employed by or under a contract with the
15	commission; and
16	(2) crimes and delinquent conduct committed at a
17	facility operated by the commission or at a residential facility
18	operated by another entity under a contract with the commission.
19	(b) The office of inspector general shall prepare and
20	deliver a report concerning the results of any investigation
21	conducted under this section to:
22	(1) the executive commissioner;
23	(2) the advisory board;
24	(3) the governor;
25	(4) the lieutenant governor;
26	(5) the speaker of the house of representatives;
27	(6) the standing committees of the senate and house of
28	representatives with primary jurisdiction over matters concerning
29	correctional facilities:

1	(7) the special prosecution unit;
2	(8) the state auditor; and
3	(9) any other appropriate state agency responsible for
4	licensing or certifying commission employees or facilities.
5	(c) The report prepared under Subsection (b) must include a
6	summary of the actions performed by the office of inspector general
7	in conducting the investigation, a statement of whether the
8	investigation resulted in a finding that a criminal offense or
9	delinquent conduct occurred, and a description of the finding. The
10	report is public information under Chapter 552, Government Code,
11	only to the extent authorized under that chapter and other law.
12	(d) The office of inspector general may employ and
13	commission inspectors general as peace officers for the purpose of
14	carrying out the duties described by this section. An inspector
15	general shall have all of the powers and duties given to peace
16	officers under Article 2.13, Code of Criminal Procedure.
17	(e) Peace officers employed and commissioned under
18	Subsection (d) must:
19	(1) be certified by the Commission on Law Enforcement
20	Officer Standards and Education under Chapter 1701, Occupations
21	Code; and
22	(2) complete advanced courses relating to the duties
23	of peace officers employed and commissioned under Subsection (d) as
24	part of any continuing education requirements for the peace
25	officers.
26	(f) The executive commissioner shall select a commissioned
27	peace officer as chief inspector general. The chief inspector
28	general is subject to the requirements of this section and may only
29	be discharged for cause.
30	(g) The chief inspector general shall on a quarterly basis
31	prepare and deliver a report concerning the operations of the
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1	office of inspector general to:
2	(1) the executive commissioner;
3	(2) the advisory board;
4	(3) the governor;
5	(4) the lieutenant governor;
6	(5) the speaker of the house of representatives;
7	(6) the standing committees of the senate and house of
8	representatives with primary jurisdiction over correctional
9	<pre>facilities;</pre>
10	(7) the state auditor; and
11	(8) the comptroller.
12	(h) A report prepared under Subsection (g) is public
13	information under Chapter 552, Government Code, to the extent
14	authorized under that chapter and other law, and the commission
15	shall publish the report on the commission's Internet website. A
16	report must be both aggregated and disaggregated by individual
17	facility and include information relating to:
18	(1) the types of investigations conducted by the
19	office of inspector general, such as whether an investigation
20	concerned narcotics or an alleged incident of sexual abuse;
21	(2) the relationship of a victim to a perpetrator, if
22	applicable; and
23	(3) the number of investigations conducted concerning
24	suicides, deaths, and hospitalizations of children in the custody
25	of the commission.
26	(i) The office of inspector general shall immediately
27	report to the executive commissioner, the advisory board, the
28	governor's general counsel, and the state auditor any particularly
29	serious or flagrant problem concerning the administration of a
30	commission program or operation or any interference by the
31	executive commissioner or an employee of the commission with an

- investigation conducted by the office.
- 2 (3) Immediately following SECTION 3 of the bill (page 4,
- 3 between lines 19 and 20), insert the following appropriately
- 4 numbered SECTION:
- 5 SECTION \_\_\_\_. To the extent that any conflict exists
- 6 between Sections 61.0451(a)(2) and (c), Human Resources Code, as
- 7 added by this Act, and any similar provision in S.B. No. 103, Acts
- 8 of the 80th Legislature, Regular Session, 2007, concerning the
- 9 authority of the office of inspector general to investigate crimes
- 10 and delinquent conduct and to prepare and deliver reports
- 11 concerning investigations of such crimes and delinquent conduct,
- this Act prevails and the similar provisions of S.B. No. 103 have no
- 13 effect.
- 14 (4) Renumber the SECTIONS of the bill appropriately.

## FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

May 4, 2007

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general and the authority of the state auditor to conduct audits at the Texas Youth Commission.),

Committee Report 2nd House, Substituted

Estimated Two-year Net Impact to General Revenue Related Funds for HB914, Committee Report 2nd House, Substituted: a negative impact of (\$526,210) through the biennium ending August 31, 2009.

#### General Revenue-Related Funds, Five-Year Impact:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds		
2008	(\$265,265)		
2009	(\$265,265) (\$260,945)		
2010	(\$261,425)		
2011	(\$261,905) (\$262,385)		
2012	(\$262,385)		

#### All Funds, Five-Year Impact:

Fiscal Year	Probable Savings/(Cost) from GENERAL REVENUE FUND 1	Change in Number of State Employees from FY 2007
2008	(\$265,265)	4.0
2009	(\$260,945)	4.0
2010	(\$261,425)	4.0
2011	(\$261,905)	4.0
2012	(\$262,385)	4.0

#### Fiscal Analysis

The bill would amend Article 2.12 of the Code of Criminal Procedure adding inspectors general to the Youth Commission (TYC) as peace officers. The bill would amend Section 61.0451 of the Human Resources Code to require TYC to establish an office of inspector general for the purpose of investigating fraud committed by TYC employees, including contract parole officers and crime committed in TYC facilities or contract programs. TYC would establish policies and procedures for the operations of the office of inspector general. The office of inspector general would be able to employ commissioned peace officers as inspectors general with all the powers and duties given to peace officers in this state. The TYC board would select a commissioned peace officer as chief inspector general, who may only be discharged for cause. The office of inspector general would be required to prepare and deliver a variety of reports regarding operations and investigation results to the TYC board, the governor, the Lieutenant governor, committees in both houses with primary jurisdiction over correctional facilities, the state auditor, the special prosecution unit (SPU), the comptroller, and any other appropriate state agency. The inspector general could request information

or assistance from the state auditor, and could coordinate with the state auditor to review or schedule a plan for an investigation. The state auditor would be able to access all information maintained by the office of inspector general. The bill would take effect immediately if it receives a vote of two-thirds of all members of each house, or on September 1, 2007 if it does not receive the necessary vote.

## Methodology

TYC reports it will need 4.0 FTEs in each year of the biennium to implement the provisions of the bill at a cost of \$340,280 in salaries for the biennium and \$170,140 each year thereafter. Additional costs (travel, equipment, benefits and operating expenses) total \$185,930 for the biennium and average \$92,005 in each year thereafter.

TYC does not currently have authority to hire Schedule C employees. This means peace officers hired by TYC would not be paid at Schedule C rates unless TYC is added to the list of eligible agencies in Article IX of the General Appropriations Bill, As Introduced.

The SPU anticipates no significant fiscal impact from the passage of this bill.

### **Technology**

The TYC technology impact for fiscal year 2008 is estimated at \$5,232 and includes computer workstations and infrastructure for the 4 FTEs. The ongoing technology cost is estimated at \$432 per year.

### **Local Government Impact**

No fiscal implication to units of local government is anticipated.

### **Source Agencies:**

## FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

### **April 29, 2007**

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the Texas Youth Commission.), As Engrossed

Estimated Two-year Net Impact to General Revenue Related Funds for HB914, As Engrossed: a negative impact of (\$526,210) through the biennium ending August 31, 2009.

### General Revenue-Related Funds, Five-Year Impact:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
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2010	(\$261,425)
2011	(\$265,265) (\$260,945) (\$261,425) (\$261,905)
2012	(\$262,385)

## All Funds, Five-Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from GENERAL REVENUE FUND 1	Change in Number of State Employees from FY 2007
2008	(\$265,265)	4.0
2009	(\$260,945)	4.0
2010	(\$261,425)	4.0
2011	(\$261,905)	4.0
2012	(\$262,385)	4.0

## Fiscal Analysis

The bill would amend Article 2.12 of the Code of Criminal Procedure adding inspectors general to the Youth Commission (TYC) as peace officers. The bill would amend Section 61.0451 of the Human Resources Code to establish an office of inspector general for the purpose of investigating fraud committed by TYC employees, including contract parole officers and crime committed in TYC facilities or contract programs. TYC would establish policies and procedures for the operations of the office of inspector general. The office of inspector general would be able to employ commissioned peace officers as inspectors general with all the powers and duties given to peace officers in this state. The inspectors general would report the results of any investigations to the TYC board, the standing committees of the Senate and the House of Representatives with primary jurisdiction over matters concerning correctional facilities, and the Special Prosecution Unit (SPU). The TYC board would appoint a commissioned peace officer as chief inspector general. The chief inspector general would provide the board with a report concerning operations of the office of inspector general on a quarterly basis. The report would include the types of investigations conducted by the office of inspector general such as the involvement of narcotics or incidents of sexual abuse, the relationship of the victim and perpetrator, if applicable, and the number of investigations conducted involving deaths, suicides, and hospitalizations of youth in the custody of TYC. The report would be considered public information and the board would publish

the report on TYC's website. If TYC is governed by a commissioner or other official in place of a board, he shall appoint a chief inspector general and receive the required reports. The bill would take effect immediately if it receives a vote of two-thirds of all members of each house. If this bill does not receive the necessary vote, it would take effect September 1, 2007.

## Methodology

TYC reports it will need 4.0 FTEs in each year of the biennium to implement the provisions of the bill at a cost of \$340,280 in salaries for the biennium and \$170,140 each year thereafter. Additional costs (travel, equipment, benefits and operating expenses) total \$185,930 for the biennium and average \$92,005 in each year thereafter.

TYC does not currently have authority to hire Schedule C employees. This means peace officers hired by TYC would not be paid at Schedule C rates unless TYC is added to the list of eligible agencies in Article IX of the General Appropriations Bill, As Introduced.

The SPU anticipates no significant fiscal impact from the passage of this bill.

## **Technology**

The TYC technology impact for fiscal year 2008 is estimated at \$5,232 and includes computer workstations and infrastructure for the 4 FTEs. The ongoing technology cost is estimated at \$432 per year.

## **Local Government Impact**

No fiscal implication to units of local government is anticipated.

#### **Source Agencies:**

## FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

#### March 19, 2007

TO: Honorable Jerry Madden, Chair, House Committee on Corrections

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the Texas Youth Commission.), Committee Report 1st House, Substituted

Estimated Two-year Net Impact to General Revenue Related Funds for HB914, Committee Report 1st House, Substituted: a negative impact of (\$526,210) through the biennium ending August 31, 2009.

## General Revenue-Related Funds, Five-Year Impact:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
2008	(\$265,265)
2009	(\$260,945)
2010	(\$261,425)
2011	(\$261,905)
2012	(\$262,385)

## All Funds, Five-Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from GENERAL REVENUE FUND 1	Change in Number of State Employees from FY 2007
2008	(\$265,265)	(4.0)
2009	(\$260,945)	(4.0)
2010	(\$261,425)	(4.0)
2011	(\$261,905)	(4.0)
2012	(\$262,385)	(4.0)

### Fiscal Analysis

The bill would amend Article 2.12 of the Code of Criminal Procedure adding inspectors general to the Youth Commission (TYC) as peace officers. The bill would amend Section 61.0451 of the Human Resources Code to establish an office of inspector general for the purpose of investigating fraud committed by TYC employees, including contract parole officers and crime committed in TYC facilities or contract programs. TYC would establish policies and procedures for the operations of the office of inspector general. The office of inspector general would be able to employ commissioned peace officers as inspectors general with all the powers and duties given to peace officers in this state. The inspectors general would report the results of any investigations to the TYC board, the standing committees of the Senate and the House of Representatives with primary jurisdiction over matters concerning correctional facilities, and the Special Prosecution Unit (SPU). The TYC board would appoint a commissioned peace officer as chief inspector general. The chief inspector general would provide the board with a report concerning operations of the office of inspector general on a quarterly basis. The report would include the types of investigations conducted by the office of inspector general such as the involvement of narcotics or incidents of sexual abuse, the relationship of the victim and perpetrator, if applicable, and the number of investigations conducted involving deaths, suicides, and hospitalizations of youth in the custody of TYC. The report would be considered public information and the board would publish

the report on TYC's website. The bill would take effect immediately if it receives a vote of two-thirds of all members of each house. If this bill does not receive the necessary vote, it would take effect September 1, 2007

## Methodology

TYC reports it will need 4.0 FTEs in each year of the biennium to implement the provisions of the bill at a cost of \$340,280 in salaries for the biennium and \$170,140 each year thereafter. Additional costs (travel, equipment, benefits and operating expenses) total \$185,930 for the biennium and average \$92,005 in each year thereafter.

TYC does not currently have authority to hire Schedule C employees. This means peace officers hired by TYC would not be paid at Schedule C rates unless TYC is added to the list of eligible agencies in Article IX of the General Appropriations Bill, As Introduced.

The SPU anticipates no significant fiscal impact from the passage of this bill.

## **Technology**

The TYC technology impact for fiscal year 2008 is estimated at \$5,232 and includes computer workstations and infrastructure for the 4 FTEs. The ongoing technology cost is estimated at \$432 per year.

## **Local Government Impact**

No fiscal implication to units of local government is anticipated.

## **Source Agencies:**

### FISCAL NOTE, 80TH LEGISLATIVE REGULAR SESSION

#### March 3, 2007

TO: Honorable Jerry Madden, Chair, House Committee on Corrections

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the

Texas Youth Commission.), As Introduced

Estimated Two-year Net Impact to General Revenue Related Funds for HB914, As Introduced: a negative impact of (\$526,210) through the biennium ending August 31, 2009.

The bill would make no appropriation but could provide the legal basis for an appropriation of funds to implement the provisions of the bill.

#### General Revenue-Related Funds, Five-Year Impact:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
2008	(\$265,265)
2009	(\$265,265) (\$260,945)
2010	(\$261,425)
2011	(\$261,905) (\$262,385)
2012	(\$262,385)

### All Funds, Five-Year Impact:

Fiscal Year	Probable Revenue Gain/(Loss) from GENERAL REVENUE FUND 1
2008	(\$265,265)
2009	(\$265,265) (\$260,945)
2010	(\$261,425)
2011	(\$261,905)
2012	(\$262,385)

### Fiscal Analysis

The bill would amend Article 2.12 of the Code of Criminal Procedure adding inspectors general to the Youth Commission (TYC) as peace officers. The agency does not currently have authority to hire Schedule C employees, so peace officers would not be paid at Schedule C rates unless TYC is added to the list of eligible agencies in Article IX of the General Appropriations Bill, As Introduced. The bill would amend Section 61.0451 of the Human Resources Code to establish an office of inspector general for the purpose of investigating fraud committed by TYC employees, including contract parole officers and crimes committed in TYC facilities or contract programs. The office of inspector general would be able to employ commissioned peace officers as inspectors general with all the powers and duties given to peace officers in this state. The inspectors general would report directly to the TYC Board, who shall appoint a commissioned peace officer as chief inspector general.

## Methodology

TYC reports it will need 4.0 FTEs in each year of the biennium to implement the provisions of the bill at a cost of \$340,280 in salaries for the biennium and \$170,140 each year thereafter. Additional costs (travel, equipment, benefits and operating expenses) total \$185,930 for the biennium and average \$92,005 in each year thereafter.

## **Technology**

TYC Technology impact for fiscal year 2008 is estimated at \$5,232 and includes computer workstations and infrastructure for the 4 FTEs. The ongoing technology cost is estimated at \$432 per year.

## **Local Government Impact**

No fiscal implication to units of local government is anticipated.

Source Agencies: 694 Youth Commission

#### CRIMINAL JUSTICE IMPACT STATEMENT

#### 80TH LEGISLATIVE REGULAR SESSION

May 4, 2007

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general and the authority of the state auditor to conduct audits at the Texas Youth Commission.),

Committee Report 2nd House, Substituted

No significant impact on the programs and workload of state corrections agencies or on the demand for resources and services of those agencies is anticipated from any provisions of this bill that authorize or require a change in the sanctions applicable to adults convicted of felony crimes, or to juveniles who have been adjudicated for misdemeanor or felony conduct.

**Source Agencies:** 

LBB Staff: JOB, LM, GG

#### CRIMINAL JUSTICE IMPACT STATEMENT

## 80TH LEGISLATIVE REGULAR SESSION

**April 27, 2007** 

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the Texas Youth Commission.), As Engrossed

No significant impact on the programs and workload of state corrections agencies or on the demand for resources and services of those agencies is anticipated from any provisions of this bill that authorize or require a change in the sanctions applicable to adults convicted of felony crimes.

Source Agencies:

LBB Staff: JOB, GG

## CRIMINAL JUSTICE IMPACT STATEMENT

### 80TH LEGISLATIVE REGULAR SESSION

March 19, 2007

TO: Honorable Jerry Madden, Chair, House Committee on Corrections

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the Texas Youth Commission.), Committee Report 1st House, Substituted

No significant impact on the programs and workload of state corrections agencies or on the demand for resources and services of those agencies is anticipated from any provisions of this bill that authorize or require a change in the sanctions applicable to adults convicted of felony crimes.

**Source Agencies:** 

LBB Staff: JOB, GG

## CRIMINAL JUSTICE IMPACT STATEMENT

#### 80TH LEGISLATIVE REGULAR SESSION

### February 28, 2007

TO: Honorable Jerry Madden, Chair, House Committee on Corrections

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB914 by Madden (Relating to the establishment of an office of inspector general at the Texas Youth Commission.), As Introduced

No significant impact on the programs and workload of state corrections agencies or on the demand for resources and services of those agencies is anticipated from any provisions of this bill that authorize or require a change in the sanctions applicable to adults convicted of felony crimes.

**Source Agencies:** 

LBB Staff: JOB, GG