By: Kolkhorst, Merritt, Driver H.B. No. 2730

## A BILL TO BE ENTITLED

Т	AN ACT
2	relating to the continuation and functions of the Department of
3	Public Safety of the State of Texas and the Texas Private Security
4	Board; providing a penalty.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	ARTICLE 1. CHANGES TO VEHICLE INSPECTION PROGRAM
7	SECTION 1.01. Section 548.006(i), Transportation Code, is
8	amended to read as follows:
9	(i) The committee shall hold <u>a meeting at least once</u> [ $\frac{at}{a}$
10	<pre>least two meetings] each quarter [year].</pre>
11	SECTION 1.02. Subchapter A, Chapter 548, Transportation
12	Code, is amended by adding Section 548.008 to read as follows:
13	Sec. 548.008. VEHICLE INSPECTION PROGRAM DIRECTOR. (a)
14	The vehicle inspection program is managed by a program director.
15	The program director may not be a commissioned officer.
16	(b) The office of the vehicle inspection program director
17	must be located in Austin, Texas.
18	(c) The duties of the program director include:
19	(1) responsibility for the quality of the vehicle
20	<pre>inspection program;</pre>
21	(2) coordination of the regional offices;
22	(3) compilation of regional and statewide performance
23	<pre>data;</pre>
24	(4) the establishment of best practices and

- 1 distribution of those practices to the regional offices;
- 2 (5) setting goals for the entire program, in
- 3 consultation with the public safety director or the public safety
- 4 director's designee, and setting goals for each regional office in
- 5 consultation with the regional managers;
- 6 (6) monitoring the progress toward the goals set in
- 7 Subdivision (5) and evaluating the program based on that progress;
- 8 and
- 9 (7) coordination with the Texas Highway Patrol to
- 10 <u>enforce provisions related to vehicle inspection.</u>
- 11 (d) The regional offices shall make reports as requested by
- 12 the program director.
- 13 SECTION 1.03. Section 548.501, Transportation Code, is
- 14 amended by amending Subsection (a) and adding Subsection (c) to
- 15 read as follows:
- 16 (a) Except as provided by Sections 548.503 and 548.504, the
- 17 fee for inspection of a motor vehicle other than a moped is \$14
- 18 [\$12.50]. The fee for inspection of a moped is \$6.75 [\$5.75]. The
- 19 fee for a verification form issued as required by Section 548.256 is
- 20 \$2 [<del>\$1</del>].
- 21 <u>(c) An inspection station may collect the applicable</u>
- 22 inspection fee at the time of the original inspection of a vehicle,
- 23 regardless of whether an inspection certificate is issued at that
- 24 time. An inspection fee may be included with charges for other
- 25 products or services but must be shown on a work order for the
- 26 products or services as a separate item. An inspection fee may be
- 27 advertised in conjunction with other products or services.

- 1 ARTICLE 2. DIVISION OF EMERGENCY MANAGEMENT
- 2 PART A. ORGANIZATION OF DIVISION
- 3 SECTION 2A.01. Section 418.004, Government Code, is amended
- 4 by amending Subdivision (2) and adding Subdivision (9) to read as
- 5 follows:
- 6 (2) "Division" means the <u>Texas Division of Emergency</u>
- 7 Management [division of emergency management in the office of the
- 8 governor].
- 9 (9) "Department" means the Department of Public Safety
- 10 of the State of Texas.
- 11 SECTION 2A.02. Sections 418.041(a), (b), and (c),
- 12 Government Code, are amended to read as follows:
- 13 (a) The Texas Division of Emergency Management [division of
- 14 emergency management] is a division of the department [effice of
- 15 the governor].
- 16 (b) The division is managed by a chief [director] appointed
- 17 by the public safety director of the department, with the approval
- 18 of the governor. The chief [director] serves at the pleasure of the
- 19 public safety director [governor]. The chief must possess
- 20 professional training and knowledge consisting of not less than
- 21 five years of managerial or strategic planning experience in
- 22 matters relating to public safety, security, emergency services,
- 23 <u>and emergency response.</u>
- (c) At least once every two months, the following shall meet
- 25 to coordinate efforts, prevent overlap of activities, and ensure
- 26 that the state's approach to emergency management and homeland
- 27 security is unified:

- 1 (1) a representative of the department;
- 2 (2) a representative of the division;
- 3 (3) a representative of the governor's office of
- 4 homeland security;
- 5 (4) the presiding officer of the Homeland Security
- 6 Council; and
- 7 (5) a state agency representative from the emergency
- 8 management council, selected by the chair of the emergency
- 9 management council. [The director shall appoint a state
- 10 <del>coordinator.</del>]
- 11 SECTION 2A.03. Section 418.072, Government Code, is amended
- 12 to read as follows:
- 13 Sec. 418.072. DISASTER EMERGENCY FUNDING BOARD. The
- 14 disaster emergency funding board is composed of:
- 15 (1) the governor;
- 16 (2) the lieutenant governor;
- 17 (3) the commissioner of insurance;
- 18 (4) the executive commissioner of the Health and
- 19 [Department of] Human Services Commission; and
- 20 (5) the chief [director] of the division.
- SECTION 2A.04. Section 418.074(b), Government Code, is
- 22 amended to read as follows:
- 23 (b) If a gift, grant, or loan is accepted by the state, the
- 24 governor, or the emergency management council or chief of the
- 25 division [state coordinator] if designated by the governor, may
- 26 dispense the gift, grant, or loan directly to accomplish the
- 27 purpose for which it was made or may allocate and transfer to a

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- 1 political subdivision services, equipment, supplies, materials, or
- 2 funds in the amount the governor or the governor's designee may
- 3 determine.
- 4 SECTION 2A.05. Section 431.082, Government Code, is amended
- 5 by adding Subsection (d) to read as follows:
- 6 (d) A member of the Texas State Guard called to state active
- 7 duty in response to a state emergency is a temporary employee of the
- 8 state while on state active duty.
- 9 PART B. OTHER AMENDMENTS, INCLUDING CONFORMING AMENDMENTS
- 10 REFLECTING DIVISION'S NAME CHANGE
- 11 SECTION 2B.01. Section 12.0012, Agriculture Code, is
- 12 amended to read as follows:
- Sec. 12.0012. NOTIFICATION. The department shall, upon
- 14 submission for publication, notify the Texas Division of Emergency
- 15 Management [division of emergency management in the office of the
- 16 governor] of each quarantine it adopts. The department shall
- 17 thereafter cooperate with the Texas Division of Emergency
- 18 <u>Management</u> [division of emergency management] in implementing any
- 19 necessary safeguards to protect the state's agricultural resources
- 20 from potential economic, health, or ecological disaster that may
- 21 result from the quarantined pest or disease.
- SECTION 2B.02. Sections 88.303(a) and (d), Education Code,
- 23 are amended to read as follows:
- 24 (a) Notwithstanding any other law, during any period in
- 25 which Texas Task Force 1 is activated by the <u>Texas Division of</u>
- 26 Emergency Management [governor's division of emergency
- 27 management], or during any training session sponsored or sanctioned

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- 1 by Texas Task Force 1, a participating nongovernment member or
- 2 local government employee member is included in the coverage
- 3 provided under Chapter 501, Labor Code, in the same manner as an
- 4 employee, as defined by Section 501.001, Labor Code.
- 5 (d) Notwithstanding Section 412.0123, Labor Code, as added
- 6 by Chapter 1098, Acts of the 75th Legislature, Regular Session,
- 7 1997, the Texas Division of Emergency Management [governor's
- 8 division of emergency management] shall reimburse the State Office
- 9 of Risk Management for the actual medical and indemnity benefits
- 10 paid on behalf of a covered member of Texas Task Force 1 at the
- 11 beginning of the next state fiscal year occurring after the date the
- 12 benefits are paid.
- SECTION 2B.03. Section 418.014(e), Government Code, is
- 14 amended to read as follows:
- 15 (e) An executive order or proclamation shall be
- 16 disseminated promptly by means intended to bring its contents to
- 17 the attention of the general public. An order or proclamation shall
- 18 be filed promptly with the division [of emergency management], the
- 19 secretary of state, and the county clerk or city secretary in each
- 20 area to which it applies unless the circumstances attendant on the
- 21 disaster prevent or impede the filing.
- SECTION 2B.04. The heading to Subchapter C, Chapter 418,
- 23 Government Code, is amended to read as follows:
- 24 SUBCHAPTER C. TEXAS DIVISION OF EMERGENCY MANAGEMENT
- SECTION 2B.05. Subchapter C, Chapter 418, Government Code,
- 26 is amended by adding Section 418.050 to read as follows:
- Sec. 418.050. REENTRY CREDENTIALING PILOT PROGRAM. (a) The

- 1 division shall consider implementing a pilot program for a reentry
- 2 credentialing process for reentry into areas previously evacuated
- 3 because of a disaster or threat of disaster.
- 4 (b) If the division implements a pilot project under this
- 5 section, the reentry credentials issued under the project must:
- 6 (1) be uniform and commonly constructed;
- 7 (2) have common card holder information; and
- 8 (3) have security features equivalent to the security
- 9 features of a Texas driver's license.
- 10 <u>(c) The division may not require residents of an evacuated</u>
- 11 area to participate in or comply with a reentry credentialing
- 12 process under this section.
- SECTION 2B.06. Section 418.073(d), Government Code, is
- 14 amended to read as follows:
- 15 (d) The [governor's] division [of emergency management]
- 16 shall administer the disaster contingency fund and shall develop
- 17 and implement rules and procedures for providing emergency
- 18 assistance from the fund. The division shall annually report to the
- 19 speaker of the house of representatives and the lieutenant governor
- 20 expenditures from the fund, the overall status of the fund, and any
- 21 changes to rules and procedures regarding the fund.
- SECTION 2B.07. Section 421.021(a), Government Code, is
- 23 amended to read as follows:
- 24 (a) The Homeland Security Council is composed of the
- 25 governor or the governor's designee, the speaker of the house of
- 26 representatives or the speaker's designee, the lieutenant governor
- 27 or the lieutenant governor's designee, and one representative of

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each of the following entities, appointed by the single statewide
 1
   elected or appointed governing officer, administrative head, or
2
3
    chair, as appropriate, of the entity:
               (1)
                    Department of Agriculture;
4
 5
               (2)
                    office of the attorney general;
               (3) General Land Office;
 6
                    Public Utility Commission of Texas;
 7
               (4)
8
               (5)
                    Department of State Health Services;
9
               (6)
                    Department of Information Resources;
                    Department of Public Safety of the State of Texas;
10
               (7)
                    Texas Division of Emergency Management [division
11
                (8)
   of emergency management of the office of the governor];
12
               (9)
13
                    adjutant general's department;
14
               (10)
                     Texas Commission on Environmental Quality;
15
               (11)
                    Railroad Commission of Texas;
16
               (12)
                     Texas Strategic Military Planning Commission;
17
               (13)
                     Texas Department of Transportation;
                     Commission on State Emergency Communications;
18
               (14)
                     Office of State-Federal Relations;
19
               (15)
20
                     secretary of state;
               (16)
21
               (17)
                     Senate Committee on Transportation and Homeland
   Security;
22
23
               (18)
                     House Committee on Defense and Veterans' Affairs
24
    [and State=Federal Relations];
25
               (19)
                     Texas Animal Health Commission;
26
               (20)
                    Texas Association of Regional Councils;
                     Texas Commission on Law Enforcement
27
               (21)
                                                                Officer
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- 1 Standards and Education;
- 2 (22) state fire marshal's office;
- 3 (23) Texas Education Agency;
- 4 (24) Texas Commission on Fire Protection;
- 5 (25) Parks and Wildlife Department;
- 6 (26) Texas Forest Service; and
- 7 (27) Texas Water Development Board.
- 8 SECTION 2B.08. Section 661.907(b), Government Code, is 9 amended to read as follows:
- 10 (b) The number of certified disaster service volunteers who
- 11 are eligible for leave under this section may not exceed 350 state
- 12 employees at any one time during a fiscal year. The Texas Division
- 13 of Emergency Management [division of emergency management in the
- 14 governor's office] shall coordinate the establishment and
- 15 maintenance of the list of eligible employees.
- SECTION 2B.09. Section 661.919(b), Government Code, is
- 17 amended to read as follows:
- 18 (b) The number of amateur radio operators who are eligible
- 19 for leave under this section may not exceed 350 state employees at
- 20 any one time during a state fiscal year. The <u>Texas Division of</u>
- 21 Emergency Management [division of emergency management in the
- 22 governor's office] shall coordinate the establishment and
- 23 maintenance of the list of eligible employees.
- SECTION 2B.10. Section 501.001(5), Labor Code, is amended
- 25 to read as follows:
- 26 (5) "Employee" means a person who is:
- 27 (A) in the service of the state pursuant to an

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- 1 election, appointment, or express oral or written contract of hire;
- 2 (B) paid from state funds but whose duties
- 3 require that the person work and frequently receive supervision in
- 4 a political subdivision of the state;
- 5 (C) a peace officer employed by a political
- 6 subdivision, while the peace officer is exercising authority
- 7 granted under:
- 8 (i) Article 2.12, Code of Criminal
- 9 Procedure; or
- 10 (ii) Articles 14.03(d) and (g), Code of
- 11 Criminal Procedure;
- 12 (D) a member of the state military forces, as
- 13 defined by Section 431.001, Government Code, who is engaged in
- 14 authorized training or duty; or
- 15 (E) a Texas Task Force 1 member, as defined by
- 16 Section 88.301, Education Code, who is activated by the  $\underline{\text{Texas}}$
- 17 Division of Emergency Management [governor's division of emergency
- 18 management] or is injured during [any] training [session] sponsored
- 19 or sanctioned by Texas Task Force 1.
- SECTION 2B.11. Sections 16.055(a) and (b), Water Code, are
- 21 amended to read as follows:
- 22 (a) The chief [coordinator] of the Texas Division of
- 23 Emergency Management [division of emergency management of the
- 24 office of the governor] is the state drought manager. The state
- 25 drought manager is responsible for managing and coordinating the
- 26 drought response component of the state water plan.
- 27 (b) The drought preparedness council is created and shall

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- 1 meet as necessary to carry out the provisions of this section. The
- 2 council is composed of one representative from each of the
- 3 following entities, appointed by the administrative head of that
- 4 entity:
- 5 (1) the Texas Division of Emergency Management
- 6 [division of emergency management of the office of the governor];
- 7 (2) the board;
- 8 (3) the commission;
- 9 (4) the Parks and Wildlife Department;
- 10 (5) the Department of Agriculture;
- 11 (6) the Texas AgriLife [Agricultural] Extension
- 12 Service;
- 13 (7) the State Soil and Water Conservation Board;
- 14 (8) the Texas Department of Housing and Community
- 15 Affairs;
- 16 (9) the Texas Forest Service;
- 17 (10) the Texas Department of Transportation;
- 18 (11) the Texas Department of Economic Development; and
- 19 (12) a representative of groundwater management
- 20 interests who is appointed by the governor.
- 21 SECTION 2B.12. Section 1(3), Chapter 350 (S.B. 1101), Acts
- 22 of the 71st Legislature, Regular Session, 1989 (Article 6419c,
- 23 Vernon's Texas Civil Statutes), is amended to read as follows:
- 24 (3) "Division of emergency management" means the Texas
- 25 Division of Emergency Management [division of emergency management
- 26 of the office of the governor].
- 27 SECTION 2B.13. A reference in law or a rule to the

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- 1 "governor's division of emergency management" or the "division of
- 2 emergency management in the office of the governor" means the Texas
- 3 Division of Emergency Management in the Department of Public Safety
- 4 of the State of Texas.
- 5 ARTICLE 3. ADMINISTRATIVE SUSPENSION OF DRIVER'S LICENSE FOR
- 6 INTOXICATION OFFENSES
- 7 SECTION 3.01. Section 524.038, Transportation Code, is
- 8 amended by amending Subsection (d) and adding Subsection (e) to
- 9 read as follows:
- 10 (d) An affidavit from <u>an expert witness</u> [<del>a person</del>] whose
- 11 presence is timely requested under this section is inadmissible if
- 12 the expert witness [person] fails to appear at a hearing without a
- 13 showing of good cause. Otherwise, an affidavit under this section
- 14 may be submitted in lieu of an appearance at the hearing by the
- 15 [breath test operator, breath test technical supervisor, or] expert
- 16 witness.
- 17 (e) An affidavit from a breath test operator or breath test
- 18 technical supervisor is admissible unless the judge determines that
- 19 justice requires the breath test operator or breath test technical
- 20 supervisor to be present.
- 21 SECTION 3.02. Section 524.039, Transportation Code, is
- 22 amended to read as follows:
- Sec. 524.039. APPEARANCE OF TECHNICIANS AT HEARING. (a)
- 24 Not [Notwithstanding Section 524.038, if not] later than the fifth
- 25 day before the date of a scheduled hearing, [the department
- 26 receives from] the person who requested a hearing may apply to the
- 27 State Office of Administrative Hearings to issue a subpoena for the

attendance [written notice, including a facsimile transmission, requesting the presence at the hearing] of the breath test operator who took the specimen of the person's breath to determine alcohol concentration or the certified breath test technical supervisor responsible for maintaining and directing the operation of the breath test instrument used to analyze the specimen of the person's breath, or both[, each requested person must appear at the

hearing]. The State Office of Administrative Hearings shall issue

10 (b) The department may reschedule a hearing once not less
11 than 48 hours before the hearing if <u>a</u> [the] person <u>subpoenaed</u>
12 [requested to attend] under Subsection (a) is unavailable. The
13 department may also reschedule the hearing on showing good cause
14 that <u>a</u> [the] person <u>subpoenaed</u> [requested] under Subsection (a) is
15 not available at the time of the hearing.

the subpoena only on a showing of good cause.

- SECTION 3.03. The changes in law made by this article by the amendment of Sections 524.038 and 524.039, Transportation Code, apply only to a hearing conducted on or after September 1, 2009. A hearing conducted before September 1, 2009, is covered by the law in effect immediately before that date, and the former law is continued in effect for that purpose.
- 22 SECTION 3.04. This article takes effect September 1, 2009.
- 23 ARTICLE 4. CHANGES TO PRIVATE SECURITY ACT
- SECTION 4.01. Section 1702.002, Occupations Code, is
- 25 amended by amending Subdivisions (2), (3), (5), (11), (12), (13),
- 26 (17), (19), (20), and (21) and adding Subdivision (6-b) to read as
- 27 follows:

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- 1 (2) "Branch office" means an office that is:
- 2 (A) identified to the public as a place from
- 3 which business is conducted, solicited, or advertised; and
- 4 (B) at a place other than the principal place of
- 5 business as shown in board [commission] records.
- 6 (3) "Branch office license" means a permit issued by
- 7 the board [commission] that entitles a person to operate at a branch
- 8 office as a security services contractor or investigations company.
- 9 (5) "Commissioned security officer" means a security
- 10 officer to whom a security officer commission has been issued by the
- 11 board [commission].
- 12 (6-b) "Endorsement" means a permit entitling an
- 13 individual holding a registration to perform a service regulated by
- 14 this chapter for an appropriately licensed company.
- 15 (11) "Letter of authority" means a permit issued by
- 16 the board [commission] that entitles the security department of a
- 17 private business or a political subdivision to employ a
- 18 commissioned security officer.
- 19 (12) "License" means a permit issued by the board
- 20 [commission] that entitles a person to operate as a security
- 21 services contractor or investigations company.
- 22 (13) "License holder" means a person to whom the <u>board</u>
- 23 [commission] issues a license.
- 24 (17) "Personal protection officer endorsement
- 25 [authorization]" means a permit issued by the board [commission]
- 26 that entitles an individual to act as a personal protection
- 27 officer.

- 1 (19) "Registrant" means an individual who has
- 2 registered with the board [commission] under Section 1702.221.
- 3 (20) "Registration" means a permit issued by the <u>board</u>
- 4 [commission] to an individual described by Section 1702.221.
- 5 (21) "Security officer commission" means an
- 6 authorization issued by the  $\underline{board}$  [ $\underline{commission}$ ] that entitles a
- 7 security officer to carry a firearm.
- 8 SECTION 4.02. Section 1702.004, Occupations Code, is
- 9 amended to read as follows:
- 10 Sec. 1702.004. GENERAL SCOPE OF REGULATION. (a) The board,
- 11 in addition to performing duties required by other law or
- 12 exercising powers granted by other law:
- 13 (1) licenses investigations companies and security
- 14 services contractors;
- 15 (2) issues commissions to certain security officers;
- 16 (3) issues <u>endorsements</u> [<u>authorizations</u>] to certain
- 17 security officers engaged in the personal protection of
- 18 individuals;
- 19 (4) registers and endorses:
- 20 (A) certain individuals connected with a license
- 21 holder; and
- 22 (B) certain individuals employed in a field
- 23 connected to private investigation or private security; and
- 24 (5) regulates license holders, security officers,
- 25 [and] registrants, and endorsement holders under this chapter.
- 26 (b) The board shall adopt rules necessary to comply with
- 27 Chapter 53 [does not apply to this chapter or to any licensing,

- 1 regulatory, or disciplinary determinations made under this
- 2 chapter]. In its rules under this section, the board shall list the
- 3 specific offenses for each category of regulated persons for which
- 4 a conviction would constitute grounds for the board to take action
- 5 under Section 53.021.
- 6 SECTION 4.03. The heading to Subchapter B, Chapter 1702,
- 7 Occupations Code, is amended to read as follows:
- 8 SUBCHAPTER B. TEXAS [COMMISSION ON] PRIVATE SECURITY BOARD
- 9 SECTION 4.04. Section 1702.021, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.021. BOARD [COMMISSION] MEMBERSHIP. (a) The
- 12 Texas Private Security Board consists of seven members appointed by
- 13 the governor with the advice and consent of the senate as follows:
- 14 (1) four public members, each of whom is a citizen of
- 15 the United States;
- 16 (2) one member who is licensed under this chapter as a
- 17 private investigator;
- 18 (3) one member who is licensed under this chapter as an
- 19 alarm systems company; and
- 20 (4) one member who is licensed under this chapter as
- 21 the owner or operator of a guard company.
- (b) Appointments to the board [commission] shall be made
- 23 without regard to the race, color, disability, sex, religion, age,
- 24 or national origin of the appointee.
- 25 [(c) On presentation by a commission member of the
- 26 constitutional oath taken by the member, together with the
- 27 certificate of appointment, the secretary of state shall issue a

- 1 commission to the member as evidence of the member's authority to
- 2 act as a commission member.
- 3 SECTION 4.05. Section 1702.023, Occupations Code, is
- 4 amended to read as follows:
- 5 Sec. 1702.023. ELIGIBILITY OF PUBLIC MEMBERS. The board's
- 6 [commission's] public members must be representatives of the
- 7 general public. A person may not be a public member of the board
- 8 [commission] if the person or the person's spouse:
- 9 (1) is registered, commissioned, certified, or
- 10 licensed by a regulatory agency in the field of private
- 11 investigations or private security;
- 12 (2) is employed by or participates in the management
- 13 of a business entity or other organization regulated by or
- 14 receiving money from the board [commission];
- 15 (3) owns or controls, directly or indirectly, more
- 16 than a 10 percent interest in a business entity or other
- 17 organization regulated by or receiving money from the board
- 18 [commission]; or
- 19 (4) uses or receives a substantial amount of tangible
- 20 goods, services, or money from the  $\underline{board}$  [ $\underline{commission}$ ] other than
- 21 compensation or reimbursement authorized by law for <u>board</u>
- 22 [commission] membership, attendance, or expenses.
- SECTION 4.06. Sections 1702.024(b) and (c), Occupations
- 24 Code, are amended to read as follows:
- (b) A person may not be a board [commission] member, and may
- 26 not be a department [commission] employee whose primary duties
- 27 include private security regulation and who is employed in a "bona

- 1 fide executive, administrative, or professional capacity," as that
- 2 phrase is used for purposes of establishing an exemption to the
- 3 overtime provisions of the federal Fair Labor Standards Act of 1938
- 4 (29 U.S.C. Section 201 et seq.), and its subsequent amendments, if:
- 5 (1) the person is an officer, employee, or paid
- 6 consultant of a Texas trade association in the field of private
- 7 investigation or private security; or
- 8 (2) the person's spouse is an officer, manager, or paid
- 9 consultant of a Texas trade association in the field of private
- 10 investigation or private security.
- 11 (c) A person may not be a <u>board</u> [commission] member or act as
- 12 general counsel to the board [commission] or agency if the person is
- 13 required to register as a lobbyist under Chapter 305, Government
- 14 Code, because of the person's activities for compensation on behalf
- 15 of a profession related to the operation of the agency.
- SECTION 4.07. Section 1702.027, Occupations Code, is
- 17 amended to read as follows:
- 18 Sec. 1702.027. GROUNDS FOR REMOVAL. (a) It is a ground for
- 19 removal from the board [commission] that a member:
- 20 (1) does not have the qualifications required by
- 21 Section 1702.021 at the time of taking office;
- 22 (2) does not maintain the qualifications required by
- 23 Section 1702.021 during service on the <a href="mailto:board">board</a> [commission];
- 24 (3) is ineligible for membership under Section
- 25 1702.023 or 1702.024;
- 26 (4) cannot, because of illness or disability,
- 27 discharge the member's duties for a substantial part of the member's

- 1 term; or
- 2 (5) is absent from more than half of the regularly
- 3 scheduled board [commission] meetings that the member is eligible
- 4 to attend during a calendar year without an excuse approved by a
- 5 majority vote of the board [commission].
- 6 (b) The validity of an action of the <u>board</u> [commission] is
- 7 not affected by the fact that it is taken when a ground for removal
- 8 of a board [commission] member exists.
- 9 (c) If the chief administrator [director] has knowledge
- 10 that a potential ground for removal exists, the <u>chief administrator</u>
- 11 [director] shall notify the presiding officer of the board
- 12 [commission] of the potential ground. The presiding officer shall
- 13 then notify the governor and the attorney general that a potential
- 14 ground for removal exists. If the potential ground for removal
- 15 involves the presiding officer, the <a href="mailto:chief-administrator">chief-administrator</a> [director]
- 16 shall notify the next highest ranking officer of the board
- 17 [commission], who shall then notify the governor and the attorney
- 18 general that a potential ground for removal exists.
- 19 SECTION 4.08. Section 1702.028, Occupations Code, is
- 20 amended to read as follows:
- Sec. 1702.028. PER DIEM; REIMBURSEMENT. (a) A board
- 22 [commission] member is entitled to a per diem as set by legislative
- 23 appropriation for each day the member engages in the business of the
- 24 board [commission].
- 25 (b) A member is entitled to reimbursement for <u>travel</u>
- 26 [transportation] expenses incurred while conducting board
- 27 business, including expenses for transportation, meals, and

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- 1 <u>lodging</u>, as prescribed by the General Appropriations Act. [A
- 2 member may not receive compensation for travel expenses, including
- 3 expenses for meals and lodging, other than transportation
- 4 expenses.
- 5 SECTION 4.09. Section 1702.029, Occupations Code, is
- 6 amended to read as follows:
- 7 Sec. 1702.029. MEETINGS. The board [commission] shall meet
- 8 at regular intervals to be decided by the board [commission].
- 9 SECTION 4.10. Section 1702.030, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.030. TRAINING. (a) A person who is appointed to
- 12 and qualifies for office as a board [commission] member may not
- 13 vote, deliberate, or be counted as a member in attendance at a board
- 14 [commission] meeting until the person completes a training program
- 15 that complies with this section.
- 16 (b) The training program must provide the person with
- 17 information regarding:
- 18 (1) this chapter;
- 19 (2) the programs operated by the board [commission];
- 20 (3) the role and functions of the <u>board</u> [commission];
- 21 (4) the rules of the <u>board</u> [<del>commission</del>], with an
- 22 emphasis on the rules that relate to disciplinary and investigatory
- 23 authority;
- 24 (5) the current budget for the <u>board</u> [commission];
- 25 (6) the results of the most recent formal audit of the
- 26 board [commission];
- 27 (7) the requirements of:

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- 1 (A) the open meetings law, Chapter 551,
- 2 Government Code;
- 3 (B) the public information law, Chapter 552,
- 4 Government Code;
- 5 (C) the administrative procedure law, Chapter
- 6 2001, Government Code; and
- 7 (D) other laws relating to public officials,
- 8 including conflict of interest laws; and
- 9 (8) any applicable ethics policies adopted by the
- 10 board [commission] or the Texas Ethics Commission.
- 11 (c) A person appointed to the <u>board</u> [<del>commission</del>] is entitled
- 12 to reimbursement, as provided by the General Appropriations Act,
- 13 for the travel expenses incurred in attending the training program
- 14 regardless of whether the attendance at the program occurs before
- 15 or after the person qualifies for office.
- SECTION 4.11. The heading to Subchapter C, Chapter 1702,
- 17 Occupations Code, is amended to read as follows:
- 18 SUBCHAPTER C. CHIEF ADMINISTRATOR [DIRECTOR] AND PERSONNEL
- 19 SECTION 4.12. Section 1702.041, Occupations Code, is
- 20 amended to read as follows:
- Sec. 1702.041. CHIEF ADMINISTRATOR [DIRECTOR]. (a) The
- 22 [director is the] chief administrator is responsible for the
- 23 <u>administration of this chapter under the direction</u> of the <u>board</u>
- 24 [commission]. The chief administrator [director] shall perform
- 25 duties as prescribed by the board and the department [commission].
- 26 (b) The chief administrator [director] is a full-time
- 27 employee of the department [commission]. A board [commission]

- 1 member may not serve as <a href="mailto:chief-administrator">chief-administrator</a> [director].
- 2 SECTION 4.13. Section 1702.042, Occupations Code, is
- 3 amended to read as follows:
- 4 Sec. 1702.042. PERSONNEL; CONFLICT OF INTEREST. An
- 5 employee of the department whose primary duties include private
- 6 <u>security regulation</u> [commission] may not:
- 7 (1) have a financial or business interest, contingent
- 8 or otherwise, in a security services contractor or investigations
- 9 company; or
- 10 (2) be licensed under this chapter.
- 11 SECTION 4.14. Section 1702.043, Occupations Code, is
- 12 amended to read as follows:
- 13 Sec. 1702.043. DIVISION OF RESPONSIBILITIES. The board
- 14 [commission] shall develop and implement policies that clearly
- 15 separate the policy-making responsibilities of the <u>board</u>
- 16 [commission] and the management responsibilities of the chief
- 17 administrator [director] and staff of the department [commission].
- 18 SECTION 4.15. Section 1702.044, Occupations Code, is
- 19 amended to read as follows:
- Sec. 1702.044. QUALIFICATIONS AND STANDARDS OF CONDUCT
- 21 INFORMATION. The <u>chief administrator</u> [director] or the <u>chief</u>
- 22 administrator's [director's] designee shall provide to board
- 23 [commission] members and to agency employees, as often as
- 24 necessary, information regarding the requirements for office or
- 25 employment under this chapter, including information regarding a
- 26 person's responsibilities under applicable laws relating to
- 27 standards of conduct for state officers or employees.

- 1 SECTION 4.16. The heading to Subchapter D, Chapter 1702,
- 2 Occupations Code, is amended to read as follows:
- 3 SUBCHAPTER D. POWERS AND DUTIES OF BOARD [COMMISSION]
- 4 SECTION 4.17. Section 1702.061, Occupations Code, is
- 5 amended to read as follows:
- 6 Sec. 1702.061. GENERAL POWERS AND DUTIES OF BOARD
- 7 [COMMISSION]. (a) The board [Texas Commission on Private
- 8 Security shall perform the functions and duties provided by this
- 9 chapter.
- 10 (b) The <u>board</u> [<del>commission</del>] shall adopt rules and general
- 11 policies to guide the agency in the administration of this chapter.
- 12 (c) The rules and policies adopted by the board [commission]
- 13 under Subsection (b) must be consistent with this chapter and other
- 14 board [commission] rules adopted under this chapter and with any
- 15 other applicable law, state rule, or federal regulation.
- 16 (d) The board [commission] has the powers and duties to:
- 17 (1) determine the qualifications of license holders,
- 18 registrants, endorsement holders, and commissioned security
- 19 officers;
- 20 (2) investigate alleged violations of this chapter and
- 21 of board [commission] rules;
- 22 (3) adopt rules necessary to implement this chapter;
- 23 and
- 24 (4) establish and enforce standards governing the
- 25 safety and conduct of each person licensed, registered, or
- 26 commissioned under this chapter.
- (e) The board [commission] shall have a seal in the form

- 1 prescribed by the <u>board</u> [commission].
- 2 [(f) The commission may commission investigators who are
- 3 employed full-time by the commission as peace officers for the
- 4 limited purpose of assisting the commission in investigating
- 5 alleged violations of this chapter and of commission rules.
- 6 SECTION 4.18. Subchapter D, Chapter 1702, Occupations Code,
- 7 is amended by adding Section 1702.0612 to read as follows:
- 8 Sec. 1702.0612. NEGOTIATED RULEMAKING AND ALTERNATIVE
- 9 DISPUTE RESOLUTION. (a) The board shall develop and implement a
- 10 policy to encourage the use of:
- 11 (1) negotiated rulemaking procedures under Chapter
- 12 2008, Government Code, for the adoption of board rules; and
- 13 (2) appropriate alternative dispute resolution
- 14 procedures under Chapter 2009, Government Code, to assist in the
- 15 resolution of internal and external disputes under the board's
- 16 jurisdiction.
- 17 (b) The board's procedures relating to alternative dispute
- 18 resolution must conform, to the extent possible, to any model
- 19 guidelines issued by the State Office of Administrative Hearings
- 20 for the use of alternative dispute resolution by state agencies.
- 21 <u>(c)</u> The board shall designate a trained person to:
- (1) coordinate the implementation of the policy
- 23 <u>adopted under Subsection (a);</u>
- 24 (2) serve as a resource for any training needed to
- 25 implement the procedures for negotiated rulemaking or alternative
- 26 dispute resolution; and
- 27 (3) collect data concerning the effectiveness of those

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procedures, as implemented by the board.
 1
         SECTION 4.19. Section 1702.062, Occupations Code,
2
   amended to read as follows:
 3
4
         Sec. 1702.062. FEES. (a) The board [commission] by rule
5
   shall establish reasonable and necessary fees that produce
   sufficient revenue to administer this chapter. The fees may not
6
   produce unnecessary fund balances. [and may not exceed the
7
8
   following amounts:
                                     $350 (original and renewal)
9
          [Class A license
                                       $400 (original and renewal)
10
          [Class B license
         [Class C license
                                        $540 (original and renewal)
11
         [Class D license $400 (original and renewal)
12
         [Reinstate suspended license
13
                                                               $150
14
         [Assignment of license
                                                               $150
15
          [Change name of license
16
          [Delinquency fee
          [Branch office certificate and renewal
17
          [Registration fee for private investigator, manager, branch
18
   office manager, locksmith, electronic access control device
19
   installer, and alarm systems installer $ 30 (original and renewal)
20
21
          [Registration fee for noncommissioned security officer $ 30
   (original and renewal)
22
          [Registration fee for security salesperson
23
                                                               $ 30
24
          [Registration fee for alarm systems monitor
25
          [Registration fee for dog trainer
          [Registration fee for owner, officer, partner, or
26
   shareholder of a license holder
```

27

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1	[ <del>Registration fee for security consultant</del>	300
2	[Registration fee for employee of license holder	<del>\$ 30</del>
3	[Security officer commission fee	<del>\$ 50</del>
4	(original and renewal)	
5	[ <del>School instructor fee                                  </del>	100
6	(original and renewal)	
7	[ <del>School approval fee                                  </del>	350
8	(original and renewal)	
9	[Letter of authority fee for private business and politi	cal
10	subdivision \$	3400
11	[Letter of authority renewal fee for private business	and
12	political subdivision \$	:225
13	[Letter of authority fee for commissioned office	er,
14	noncommissioned officer, or personal protection officer	for
15	political subdivision	<del>\$ 10</del>
16	[FBI fingerprint check	<del>\$ 25</del>
17	[Duplicate pocket card	<del>\$ 10</del>
18	[Employee information update fee	<del>\$ 15</del>
19	[Burglar alarm sellers renewal fee	<del>\$ 30</del>
20	[Personal protection officer authorization \$	<del>50</del> ]
21	(b) The board [In addition to other fees established ur	<del>ider</del>
22	this chapter, the commission] may charge a fee each time the bo	ard
23	[commission] requires a person regulated under this chapter	to
24	resubmit a set of fingerprints for processing by the bo	ard
25	[commission] during the application process for a licer	ıse,
26	registration, endorsement, or commission. The board [commission]	on]
27	shall set the fee in an amount that is reasonable and necessary	, to

- 1 cover the [commission's] administrative expenses related to
- 2 processing the fingerprints.
- 3 (c) A person whose pocket card has not expired is not
- 4 eligible to receive from the board [commission] another pocket card
- 5 in the same classification in which the pocket card is held.
- 6 SECTION 4.20. The heading to Section 1702.063, Occupations
- 7 Code, is amended to read as follows:
- 8 Sec. 1702.063. BOARD [COMMISSION] USE OF FINES.
- 9 SECTION 4.21. Section 1702.0635, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.0635. RESTRICTIONS ON CERTAIN RULES. The board
- 12 [commission] may not adopt rules or establish unduly restrictive
- 13 experience or education requirements that limit a person's ability
- 14 to be licensed as an electronic access control device company or be
- 15 registered as an electronic access control device installer.
- 16 SECTION 4.22. Section 1702.064, Occupations Code, is
- 17 amended to read as follows:
- 18 Sec. 1702.064. RULES RESTRICTING ADVERTISING OR
- 19 COMPETITIVE BIDDING. (a) The <u>board</u> [<del>commission</del>] may not adopt
- 20 rules restricting advertising or competitive bidding by a person
- 21 regulated by the board [commission] except to prohibit false,
- 22 misleading, or deceptive practices by the person.
- 23 (b) The <u>board</u> [commission] may not include in its rules to
- 24 prohibit false, misleading, or deceptive practices by a person
- 25 regulated by the board [commission] a rule that:
- 26 (1) restricts the person's use of any medium for
- 27 advertising;

- 1 (2) restricts the person's personal appearance or use
- 2 of the person's personal voice in an advertisement;
- 3 (3) relates to the size or duration of an
- 4 advertisement by the person; or
- 5 (4) restricts the person's advertisement under a trade
- 6 name.
- 7 SECTION 4.23. Section 1702.0645, Occupations Code, is
- 8 amended to read as follows:
- 9 Sec. 1702.0645. PAYMENT OF FEES AND FINES. (a) The board
- 10 [commission] may adopt rules regarding the method of payment of a
- 11 fee or a fine assessed under this chapter.
- 12 (b) Rules adopted under this section may:
- 13 (1) authorize the use of electronic funds transfer or
- 14 a valid credit card issued by a financial institution chartered by a
- 15 state or the federal government or by a nationally recognized
- 16 credit organization approved by the <a href="mailto:board">board</a> [commission]; and
- 17 (2) require the payment of a discount or a reasonable
- 18 service charge for a credit card payment in addition to the fee or
- 19 the fine.
- SECTION 4.24. Section 1702.066, Occupations Code, is
- 21 amended to read as follows:
- Sec. 1702.066. SERVICE OF PROCESS; SERVICE OF DOCUMENTS ON
- 23 BOARD [COMMISSION]. Legal process and documents required by law to
- 24 be served on or filed with the board [commission] must be served on
- 25 or filed with the <u>chief administrator</u> [<del>director</del>] at the designated
- 26 office of the board [commission].
- SECTION 4.25. Section 1702.067, Occupations Code, is

- 1 amended to read as follows:
- Sec. 1702.067. BOARD [COMMISSION] RECORDS; EVIDENCE. An
- 3 official record of the board [commission] or an affidavit by the
- 4 chief administrator [director] as to the content of the record is
- 5 prima facie evidence of a matter required to be kept by the board
- 6 [commission].
- 7 SECTION 4.26. Section 1702.068, Occupations Code, is
- 8 amended to read as follows:
- 9 Sec. 1702.068. APPEAL BOND NOT REQUIRED. The board
- 10 [commission] is not required to give an appeal bond in any cause
- 11 arising under this chapter.
- 12 SECTION 4.27. Section 1702.081, Occupations Code, is
- 13 amended to read as follows:
- 14 Sec. 1702.081. PUBLIC INTEREST INFORMATION. (a) The board
- 15 [commission] shall prepare information of interest to consumers or
- 16 recipients of services regulated under this chapter describing the
- 17 board's [commission's] regulatory functions and the procedures by
- 18 which complaints are filed with and resolved by the board
- 19 [commission].
- 20 (b) The board [commission] shall make the information
- 21 available to the public and appropriate state agencies.
- SECTION 4.28. Section 1702.082, Occupations Code, is
- 23 amended to read as follows:
- Sec. 1702.082. COMPLAINTS. (a) The board [commission by
- 25 rule shall establish methods by which consumers and service
- 26 recipients are notified of the name, mailing address, and telephone
- 27 number of the commission for the purpose of directing complaints to

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the commission. The commission may provide for that notice:
 1
                [(1) on each registration form, application, or
 2
    written contract for services of a person regulated under this
 3
4
    chapter;
 5
                [(2) on a sign prominently displayed in the place of
6
    business of each person regulated under this chapter; or
                [(3) in a bill for services provided by a person
7
8
    regulated under this chapter.
9
          [<del>(b) The commission</del>] shall maintain a system to promptly and
    efficiently act on complaints [file on each written complaint]
10
    filed with the <u>board</u> [commission]. The <u>board shall maintain</u>
11
    information about parties to the complaint, [file must include:
12
                [(1) the name of the person who filed the complaint;
13
14
                [(2) the date the complaint is received by the
15
    commission;
16
                [\frac{(3)}{3}] the subject matter of the complaint, [\frac{1}{2}]
17
                [(4) the name of each person contacted in relation to
    the complaint;
18
                \left[\frac{(5)}{(5)}\right] a summary of the results of the review or
19
    investigation of the complaint, [+] and its disposition
20
21
                [(6) an explanation of the reason the file was closed,
    if the agency closed the file without taking action other than to
22
    investigate the complaint].
23
24
          (b) [(c)] The board [commission] shall make information
25
    available describing its [provide to the person filing the
    complaint a copy of the commission's policies and] procedures for
26
    [relating to] complaint investigation and resolution.
27
```

1 <u>(c) The board shall periodically (d) Unless it would</u>
2 <del>jeopardize an undercover investigation, the commission shall</del>
3 <del>provide to each person who is a subject of the complaint a copy of</del>
4 the commission's policies and procedures relating to complaint

investigation and resolution.

5

27

- [(e) The commission, at least quarterly until final disposition of the complaint, shall] notify the [person filing the]

  8 complaint parties [and each person who is a subject of the complaint] of the status of the complaint until final disposition [investigation unless the notice would jeopardize an undercover investigation].
- 12 SECTION 4.29. Section 1702.083, Occupations Code, is 13 amended to read as follows:
- Sec. 1702.083. PUBLIC PARTICIPATION. The <u>board</u> [commission] shall develop and implement policies that provide the public with a reasonable opportunity to appear before the <u>board</u> [commission] and to speak on any issue under the <u>board's</u> [commission's] jurisdiction.
- 19 SECTION 4.30. Section 1702.084, Occupations Code, is 20 amended to read as follows:
- Sec. 1702.084. PUBLIC ACCESS 21 TO CERTAIN RECORDS OF DISCIPLINARY ACTIONS. (a) The board [commission] shall make 22 available to the public through a toll-free telephone number, 23 24 Internet website, or other easily accessible medium determined by the board [commission] the following information relating to a 25 26 disciplinary action taken during the preceding three years

regarding a person regulated by the board [commission]:

- 1 (1) the identity of the person;
- 2 (2) the nature of the complaint that was the basis of
- 3 the disciplinary action taken against the person; and
- 4 (3) the disciplinary action taken by the board
- 5 [commission].
- 6 (b) In providing the information, the <u>board</u> [<del>commission</del>]
- 7 shall present the information in an impartial manner, use language
- 8 that is commonly understood, and, if possible, avoid jargon
- 9 specific to the security industry.
- 10 (c) The <u>board</u> [commission] shall update the information on a
- 11 monthly basis.
- 12 (d) The board [commission] shall maintain the
- 13 confidentiality of information regarding the identification of a
- 14 complainant.
- 15 SECTION 4.31. Section 1702.103, Occupations Code, is
- 16 amended to read as follows:
- 17 Sec. 1702.103. CLASSIFICATION AND LIMITATION OF LICENSES.
- 18 (a) The license classifications are:
- 19 (1) Class A: investigations company license, covering
- 20 operations of an investigations company;
- 21 (2) Class B: security services contractor license,
- 22 covering operations of a security services contractor;
- 23 (3) Class C: covering the operations included within
- 24 Class A and Class B; [and]
- 25 (4) Class F: level III training school license;
- 26 (5) Class O: alarm level I training school license;
- 27 (6) Class P: private business letter of authority

- 1 <u>license;</u>
- 2 (7) Class X: government letter of authority license;
- 3 and
- 4 (8) Class T: telematics license [Class D: electronic
- 5 access control device license, covering operations of an electronic
- 6 access control device company].
- 7 (b) A [Class A, B, C, or D] license described by this chapter
- 8 does not authorize the license holder to perform a service for which
- 9 the license holder has not qualified. A person may not engage in an
- 10 operation outside the scope of that person's license. The board
- 11 [commission] shall indicate on the license the services the license
- 12 holder is authorized to perform. The license holder may not perform
- 13 a service unless it is indicated on the license.
- 14 (c) A license is not assignable unless the assignment is
- 15 approved in advance by the <a href="mailto:board">board</a> [commission].
- 16 (d) The  $\underline{board}$  [ $\underline{commission}$ ] shall prescribe by rule the
- 17 procedure under which a license may be terminated.
- 18 (e) The board by rule may establish other license
- 19 <u>classifications for activities expressly regulated by this chapter</u>
- 20 and may establish qualifications and practice requirements
- 21 consistent with this chapter for those license classifications.
- 22 SECTION 4.32. Section 1702.110, Occupations Code, is
- 23 amended to read as follows:
- Sec. 1702.110. APPLICATION FOR LICENSE. An application for
- 25 a license under this chapter must be in the form prescribed by the
- 26 board [commission] and include:
- 27 (1) the full name and business address of the

- 1 applicant;
- 2 (2) the name under which the applicant intends to do
- 3 business;
- 4 (3) a statement as to the general nature of the
- 5 business in which the applicant intends to engage;
- 6 (4) a statement as to the classification for which the
- 7 applicant requests qualification;
- 8 (5) if the applicant is an entity other than an
- 9 individual, the full name and residence address of each partner,
- 10 officer, and director of the applicant, and of the applicant's
- 11 manager;
- 12 (6) if the applicant is an individual, two
- 13 classifiable sets of fingerprints of the applicant or, if the
- 14 applicant is an entity other than an individual, of each officer and
- 15 of each partner or shareholder who owns at least a 25 percent
- 16 interest in the applicant;
- 17 (7) a verified statement of the applicant's experience
- 18 qualifications in the particular classification in which the
- 19 applicant is applying;
- 20 (8) a report from the <u>department</u> [<del>Texas Department of</del>
- 21 Public Safety] stating the applicant's record of any convictions
- 22 for a Class B misdemeanor or equivalent offense or a greater
- 23 offense;
- 24 (9) the social security number of the individual
- 25 making the application; and
- 26 (10) other information, evidence, statements, or
- 27 documents required by the board [commission].

- 1 SECTION 4.33. Section 1702.111, Occupations Code, is
- 2 amended to read as follows:
- 3 Sec. 1702.111. ISSUANCE OF BRANCH OFFICE LICENSE. (a) A
- 4 license holder, in accordance with Section 1702.129, shall notify
- 5 the board [commission] in writing of the establishment of a branch
- 6 office and file in writing with the  $\underline{board}$  [commission] the address
- 7 of the branch office.
- 8 (b) On application by a license holder, the  $\underline{board}$
- 9 [commission] shall issue a branch office license.
- 10 SECTION 4.34. Section 1702.112, Occupations Code, is
- 11 amended to read as follows:
- Sec. 1702.112. FORM OF LICENSE. The board [commission]
- 13 shall prescribe the form of a license, including a branch office
- 14 license. The license must include:
- 15 (1) the name of the license holder;
- 16 (2) the name under which the license holder is to
- 17 operate; and
- 18 (3) the license number and the date the license was
- 19 issued.
- SECTION 4.35. Sections 1702.113(a) and (c), Occupations
- 21 Code, are amended to read as follows:
- 22 (a) An applicant for a license, certificate of
- 23 registration, endorsement, or security officer commission or the
- 24 applicant's manager must be at least 18 years of age and must not:
- 25 (1) [have been convicted in any jurisdiction of two or
- 26 more felony offenses, unless full pardons have been granted for all
- 27 convictions for reasons relating to wrongful convictions;

[(2) have been convicted in any jurisdiction of any of 1 the following: 2 [(A) a single felony or equivalent offense for 3 which the 20th anniversary of the date of conviction has not 4 5 occurred before the date of application, unless a full pardon has been granted for reasons relating to a wrongful conviction; or 6 7 [(B) a Class A misdemeanor or equivalent offense 8 for which the 10th anniversary of the date of conviction has not occurred before the date of application, unless a full pardon has 10 been granted for reasons relating to a wrongful conviction;  $[\frac{3}{3}]$  at the time of application be charged with the 11 commission of a Class A misdemeanor or felony offense, under an 12 information or indictment; 13 [(4) in the 10 years preceding the date 14 15 application, have been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; 16 17 (2)  $[\frac{(5)}{(5)}]$  have been found by a court to be incompetent by reason of a mental defect or disease and not have been restored 18 19 to competency; (3) [<del>(6)</del>] have been dishonorably discharged from the 20 21 United States armed services, discharged from the United States armed services under other conditions determined by the board to be 22 23 prohibitive, or dismissed from the United States armed services if 24 a commissioned officer in the United States armed services; or 25 (4)  $\left[\frac{(7)}{(7)}\right]$  be required to register in this or any other 26 state as a sex offender, unless the applicant is approved by the board under Section 1702.3615. 2.7

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(c) For purposes of this section, an offense under the laws
 1
    of this state, another state, or the United States is considered[+
 2
                (1) a felony if the offense:
 3
 4
                     [(A) at the time of conviction was designated by
 5
    a law of this state as a felony, including a state jail felony;
                     [(B) contains all the elements of an offense
 6
 7
    designated by a law of this state as a felony, including a state
    jail felony; or
 9
                     [(C) is punishable by confinement for one year or
10
   more in a penitentiary;
                [(2) a Class A misdemeanor if the offense
11
    felony and the offense:
12
                     [(A) at the time of conviction was designated by
13
14
    a law of this state as a Class A misdemeanor;
15
                     [(B) contains all the elements of an offense
    designated by a law of this state as a Class A misdemeanor; or
16
17
                     (C) provides
                                      <del>as a possible punishment</del>
    confinement in a jail other than a state jail felony facility; or
18
                [\frac{3}{3}] a Class B misdemeanor if the offense is not a
19
    felony or Class A misdemeanor and the offense:
20
21
               (1) [(A)] at the time of conviction was designated by
    a law of this state as a Class B misdemeanor;
22
23
               (2) [(B)] contains all the elements of an offense
24
    designated by a law of this state as a Class B misdemeanor; or
               (3) \left[\frac{(C)}{C}\right] provides
25
                                     as a possible
                                                             punishment
    confinement in a jail other than a state jail felony facility.
26
          SECTION 4.36. Section 1702.114, Occupations
                                                              Code,
2.7
                                                                      is
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- 1 amended to read as follows:
- 2 Sec. 1702.114. ADDITIONAL QUALIFICATIONS FOR
- 3 INVESTIGATIONS COMPANY LICENSE. (a) An applicant for a license to
- 4 engage in the business of an investigations company or the
- 5 applicant's manager must have, before the date of the application,
- 6 three consecutive years' experience in the investigative field as
- 7 an employee, manager, or owner of an investigations company or
- 8 satisfy other requirements set by the board [commission].
- 9 (b) The applicant's experience must be:
- 10 (1) reviewed by the  $\underline{board}$  [ $\underline{commission}$ ] or the  $\underline{chief}$
- 11 administrator [director]; and
- 12 (2) determined to be adequate to qualify the applicant
- 13 to engage in the business of an investigations company.
- 14 SECTION 4.37. Section 1702.115, Occupations Code, is
- 15 amended to read as follows:
- 16 Sec. 1702.115. ADDITIONAL QUALIFICATIONS FOR SECURITY
- 17 SERVICES CONTRACTOR LICENSE. (a) An applicant for a license to
- 18 engage in the business of a security services contractor or the
- 19 applicant's manager must have, before the date of the application,
- 20 two consecutive years' experience in each security services field
- 21 for which the person applies as an employee, manager, or owner of a
- 22 security services contractor or satisfy other requirements set by
- 23 the board [commission].
- 24 (b) The applicant's experience must have been obtained
- 25 legally and must be:
- 26 (1) reviewed by the board [commission] or the chief
- 27 administrator [director]; and

- 1 (2) determined to be adequate to qualify the applicant
- 2 to engage in the business of a security services contractor.
- 3 SECTION 4.38. Section 1702.116, Occupations Code, is
- 4 amended to read as follows:
- 5 Sec. 1702.116. QUALIFICATIONS FOR GUARD DOG COMPANY
- 6 LICENSE; INSPECTIONS. (a) An applicant for a license to engage in
- 7 the business of a guard dog company must:
- 8 (1) meet the requirements of Sections 1702.113 and
- 9 1702.115; and
- 10 (2) present evidence satisfactory to the <u>board</u>
- 11 [commission] that the applicant will comply with the rules adopted
- 12 under this section.
- 13 (b) After consulting the [Texas] Department of State Health
- 14 Services, the board [commission] shall adopt rules to ensure that
- 15 the areas in which a guard dog company houses, exercises, or trains
- 16 its animals are securely enclosed by a six-foot chain-link fence or
- 17 made equally secure.
- 18 (c) The board [commission] shall conduct regular
- 19 inspections to ensure compliance with the rules adopted under this
- 20 section.
- 21 SECTION 4.39. Sections 1702.117(a), (c), and (d),
- 22 Occupations Code, are amended to read as follows:
- 23 (a) The <u>board</u> [<del>commission</del>] shall require an applicant <u>for a</u>
- 24 commission, license, registration, or endorsement under this
- 25 chapter or the applicant's manager to demonstrate qualifications in
- 26 the person's license classification, including knowledge of
- 27 applicable state laws and board [commission] rules, by taking an

- 1 examination to be determined by the <a href="mailto:board">board</a> [commission].
- 2 (c) The <u>board</u> [<del>commission</del>] shall set the reexamination fee
- 3 in an amount not to exceed the amount of the renewal fee for the
- 4 license classification for which application was made.
- 5 (d) The board [commission] shall develop and provide to a
- 6 person who applies to take the examination under Subsection (a)
- 7 material containing all applicable state laws and board
- 8 [commission] rules.
- 9 SECTION 4.40. Section 1702.118, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.118. EXAMINATION RESULTS. (a) Not later than the
- 12 30th day after the date a person takes a licensing examination under
- 13 this chapter, the board [commission] shall notify the person of the
- 14 examination results.
- 15 (b) If an examination is graded or reviewed by a testing
- 16 service:
- 17 (1) the board [commission] shall notify the person of
- 18 the examination results not later than the 14th day after the date
- 19 the board [commission] receives the results from the testing
- 20 service; and
- 21 (2) if notice of the examination results will be
- 22 delayed for longer than 90 days after the examination date, the
- 23 <u>board</u> [commission] shall notify the person of the reason for the
- 24 delay before the 90th day.
- 25 (c) The board [commission] may require a testing service to
- 26 notify a person of the results of the person's examination.
- 27 (d) If requested in writing by a person who fails a

- 1 licensing examination administered under this chapter, the <u>board</u>
- 2 [commission] shall furnish the person with an analysis of the
- 3 person's performance on the examination.
- 4 SECTION 4.41. Section 1702.1183, Occupations Code, is
- 5 amended to read as follows:
- 6 Sec. 1702.1183. RECIPROCAL LICENSE FOR CERTAIN FOREIGN
- 7 APPLICANTS. (a) The board [commission] may waive any prerequisite
- 8 to obtaining a license for an applicant who holds a license issued
- 9 by another jurisdiction with which this state has a reciprocity
- 10 agreement.
- 11 (b) The board [commission] may make an agreement, subject to
- 12 the approval of the governor, with another state to allow for
- 13 licensing by reciprocity.
- 14 SECTION 4.42. Section 1702.1186, Occupations Code, is
- 15 amended to read as follows:
- Sec. 1702.1186. PROVISIONAL LICENSE. (a) The board
- 17 [commission] may issue a provisional license to an applicant
- 18 currently licensed in another jurisdiction who seeks an equivalent
- 19 license in this state and who:
- 20 (1) has been licensed in good standing as an
- 21 investigations company or security services contractor for at least
- 22 two years in another jurisdiction, including a foreign country,
- 23 that has licensing requirements substantially equivalent to the
- 24 requirements of this chapter;
- 25 (2) has passed a national or other examination
- 26 recognized by the board [commission] relating to the practice of
- 27 private investigations or security services contracting; and

- 1 (3) is sponsored by a person licensed by the <u>board</u>
- 2 [commission] under this chapter with whom the provisional license
- 3 holder will practice during the time the person holds a provisional
- 4 license.
- 5 (b) A provisional license is valid until the date the board
- 6 [commission] approves or denies the provisional license holder's
- 7 application for a license. The <u>board</u> [<del>commission</del>] shall issue a
- 8 license under this chapter to the provisional license holder if:
- 9 (1) the provisional license holder is eligible to be
- 10 licensed under Section 1702.1183; or
- 11 (2) the provisional license holder:
- 12 (A) passes the part of the examination under
- 13 Section 1702.117(a) that relates to the applicant's knowledge and
- 14 understanding of the laws and rules relating to the practice of an
- 15 investigations company or security services contractor in this
- 16 state;
- 17 (B) is verified by the board [commission] as
- 18 meeting the academic and experience requirements for a license
- 19 under this chapter; and
- 20 (C) satisfies any other licensing requirements
- 21 under this chapter.
- (c) The board [commission] must approve or deny a
- 23 provisional license holder's application for a license not later
- 24 than the 180th day after the date the provisional license is issued.
- 25 The board [commission] may extend the 180-day period if the results
- of an examination have not been received by the board [commission]
- 27 before the end of that period.

- 1 (d) The <u>board</u> [<del>commission</del>] may establish a fee for
- 2 provisional licenses in an amount reasonable and necessary to cover
- 3 the cost of issuing the license.
- 4 SECTION 4.43. Section 1702.120(b), Occupations Code, is
- 5 amended to read as follows:
- 6 (b) An individual may not apply to the <u>board</u> [commission] to
- 7 serve as manager of an investigations company, quard company, alarm
- 8 systems company, armored car company, courier company, or guard dog
- 9 company without the intent to maintain that supervisory position on
- 10 a daily basis for that company.
- 11 SECTION 4.44. Section 1702.121, Occupations Code, is
- 12 amended to read as follows:
- 13 Sec. 1702.121. TERMINATION OF MANAGER. A license holder
- 14 shall notify the board [commission] in writing not later than the
- 15 14th day after the date a manager ceases to be manager of the
- 16 license holder's business. The license remains in effect for a
- 17 reasonable period after notice is given as provided by board
- 18 [commission] rule pending the board's [commission's] determination
- 19 of the qualification of another manager under this subchapter.
- SECTION 4.45. Section 1702.122, Occupations Code, is
- 21 amended to read as follows:
- Sec. 1702.122. TEMPORARY CONTINUATION OF LICENSE HOLDER'S
- 23 BUSINESS. Under the terms provided by <u>board</u> [<del>commission</del>] rule, a
- 24 license holder's business may continue for a temporary period if
- 25 the individual on the basis of whose qualifications a license under
- 26 this chapter has been obtained ceases to be connected with the
- 27 license holder.

- 1 SECTION 4.46. Section 1702.123, Occupations Code, is
- 2 amended to read as follows:
- 3 Sec. 1702.123. INSURANCE; BOND. (a) A license holder shall
- 4 maintain on file with the board [commission] at all times the surety
- 5 bond and certificate of insurance required by this chapter.
- 6 (b) The  $\underline{board}$  [ $\underline{commission}$ ] shall immediately suspend the
- 7 license of a license holder who violates Subsection (a).
- 8 (c) The board [commission] may rescind the license
- 9 suspension if the license holder provides proof to the board
- 10 [commission] that the bond or the insurance coverage is still in
- 11 effect. The license holder must provide the proof in a form
- 12 satisfactory to the board [commission] not later than the 10th day
- 13 after the date the license is suspended.
- (d) After suspension of the license, the board [commission]
- 15 may not reinstate the license until an application, in the form
- 16 prescribed by the board [commission], is filed accompanied by a
- 17 proper bond, insurance certificate, or both. The board
- 18 [commission] may deny the application notwithstanding the
- 19 applicant's compliance with this section:
- 20 (1) for a reason that would justify suspending,
- 21 revoking, or denying a license; or
- 22 (2) if, during the suspension, the applicant performs
- 23 a practice for which a license is required.
- SECTION 4.47. Section 1702.125, Occupations Code, is
- 25 amended to read as follows:
- Sec. 1702.125. BOND REQUIREMENT. A bond executed and filed
- 27 with the board [commission] under this chapter remains in effect

- 1 until the surety terminates future liability by providing to the
- 2 board [commission] at least 30 days' notice of the intent to
- 3 terminate liability.
- 4 SECTION 4.48. Sections 1702.127(b) and (c), Occupations
- 5 Code, are amended to read as follows:
- 6 (b) A license holder shall maintain a record containing
- 7 information related to the license holder's employees as required
- 8 by the board [commission].
- 9 (c) A license holder shall maintain for board [commission]
- 10 inspection at the license holder's principal place of business or
- 11 branch office two recent color photographs, of a type required by
- 12 the board [commission], of each applicant, registrant,
- 13 commissioned security officer, and employee of the license holder.
- 14 SECTION 4.49. Section 1702.129, Occupations Code, is
- 15 amended to read as follows:
- Sec. 1702.129. NOTICE OF CERTAIN CHANGES; BRANCH OFFICES.
- 17 (a) A license holder shall notify the board [commission] not later
- 18 than the 14th day after the date of:
- 19 (1) a change of address for the license holder's
- 20 principal place of business;
- 21 (2) a change of a name under which the license holder
- 22 does business; or
- 23 (3) a change in the license holder's officers or
- 24 partners.
- 25 (b) A license holder shall notify the board [commission] in
- 26 writing not later than the 14th day after the date a branch office:
- 27 (1) is established;

- 1 (2) is closed; or
- 2 (3) changes address or location.
- 3 SECTION 4.50. Section 1702.131, Occupations Code, is
- 4 amended to read as follows:
- 5 Sec. 1702.131. ADVERTISING. An advertisement by a license
- 6 holder soliciting or advertising business must contain the license
- 7 holder's company name and address as stated in <a href="mailto:board">board</a> [commission]
- 8 records.
- 9 SECTION 4.51. Section 1702.161(b), Occupations Code, is
- 10 amended to read as follows:
- 11 (b) An individual employed as a security officer may not
- 12 knowingly carry a firearm during the course of performing duties as
- 13 a security officer unless the board [commission] has issued a
- 14 security officer commission to the individual.
- 15 SECTION 4.52. Section 1702.162, Occupations Code, is
- 16 amended to read as follows:
- 17 Sec. 1702.162. EMPLOYER'S APPLICATION FOR SECURITY OFFICER
- 18 COMMISSION. The employer of a security officer who applies for a
- 19 security officer commission for the officer must submit an
- 20 application to the board [commission] on a form provided by the
- 21 <u>board</u> [commission].
- SECTION 4.53. Section 1702.165, Occupations Code, is
- 23 amended to read as follows:
- Sec. 1702.165. ISSUANCE OF SECURITY OFFICER COMMISSION;
- 25 POCKET CARD. (a) The board [commission], with the concurrence of
- 26 the <u>department</u> [Texas Department of Public Safety]:
- 27 (1) may issue a security officer commission to an

- 1 individual employed as a uniformed security officer; and
- 2 (2) shall issue a security officer commission to a
- 3 qualified employee of an armored car company that is a carrier
- 4 conducting the armored car business under a federal or state permit
- 5 or certificate.
- 6 (b) A security officer commission issued under this section
- 7 must be in the form of a pocket card designed by the board
- 8 [commission] that identifies the security officer.
- 9 SECTION 4.54. Section 1702.167, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.167. TERMINATION OF EMPLOYMENT AS COMMISSIONED
- 12 SECURITY OFFICER; TRANSFER OF COMMISSION. The holder of a security
- 13 officer commission who terminates employment with one employer may
- 14 transfer the individual's commission to a new employer if, not
- 15 later than the 14th day after the date the individual begins the new
- 16 employment, the new employer notifies the <u>board</u> [<del>commission</del>] of the
- 17 transfer of employment on a form prescribed by the board
- 18 [commission], accompanied by payment of the employee information
- 19 update fee.
- 20 SECTION 4.55. Sections 1702.1675(a), (b), (c), (d), (e),
- 21 (f), and (i), Occupations Code, are amended to read as follows:
- 22 (a) The board [commission] shall establish a basic training
- 23 course for commissioned security officers. The course must
- 24 include, at a minimum:
- 25 (1) general security officer training issues;
- 26 (2) classroom instruction on handgun proficiency; and
- 27 (3) range instruction on handgun proficiency.

- 1 (b) The course must be offered and taught by schools and
- 2 instructors approved by the <u>board</u> [commission]. To receive <u>board</u>
- 3 [commission] approval, a school or an instructor must submit an
- 4 application to the board [commission] on a form provided by the
- 5 board [commission].
- 6 (c) The basic training course approved by the  $\underline{\text{board}}$
- 7 [commission] must consist of a minimum of 30 hours.
- 8 (d) The general security officer training portion of the
- 9 course must include instruction on:
- 10 (1) board [commission] rules and applicable state
- 11 laws;
- 12 (2) field note taking and report writing; and
- 13 (3) any other topics of security officer training
- 14 curriculum the board [commission] considers necessary.
- 15 (e) The board [commission] shall develop a commissioned
- 16 security officer training manual that contains applicable state
- 17 laws and board [commission] rules to be used in the instruction and
- 18 training of commissioned security officers.
- 19 (f) The board [commission] shall adopt rules necessary to
- 20 administer the provisions of this section concerning the training
- 21 requirements of this chapter.
- 22 (i) The <u>board</u> [<del>commission</del>] by rule shall establish minimum
- 23 standards for handgun proficiency that are at least as stringent as
- 24 the standards for handgun proficiency developed by the public
- 25 safety director under Section 411.188, Government Code.
- SECTION 4.56. Section 1702.168, Occupations Code, is
- 27 amended to read as follows:

- 1 Sec. 1702.168. FIREARM REQUIREMENTS. (a) In addition to
- 2 the requirements of Section 1702.163(a), the <a href="mailto:board">board</a> [commission] by
- 3 rule shall establish other qualifications for individuals who are
- 4 employed in positions requiring the carrying of firearms. The
- 5 qualifications may include:
- 6 (1) physical and mental standards;
- 7 (2) standards of good moral character; and
- 8 (3) other requirements that relate to the competency
- 9 and reliability of individuals to carry firearms.
- 10 (b) The <u>board</u> [<del>commission</del>] shall prescribe appropriate
- 11 forms and adopt rules by which evidence is presented that the
- 12 requirements are fulfilled.
- 13 SECTION 4.57. Sections 1702.1685(b) and (d), Occupations
- 14 Code, are amended to read as follows:
- 15 (b) Only a <u>board-approved</u> [commission-approved] instructor
- 16 may administer the handgun proficiency examination.
- 17 (d) The school shall maintain the records of the required
- 18 proficiency and make the records available for inspection by the
- 19 board [commission].
- 20 SECTION 4.58. Section 1702.171, Occupations Code, is
- 21 amended to read as follows:
- Sec. 1702.171. SECURITY OFFICER COMMISSION RECORDS. The
- 23 <u>board</u> [commission] shall adopt rules for the maintenance of records
- 24 relating to an individual to whom the <a href="mailto:board">board</a> [commission] has issued
- 25 a security officer commission.
- SECTION 4.59. Section 1702.183, Occupations Code, is
- 27 amended to read as follows:

- H.B. No. 2730
- 1 Sec. 1702.183. APPLICATION FOR LETTER OF AUTHORITY. A
- 2 security department of a private business or of a political
- 3 subdivision that applies for a security officer commission for an
- 4 individual employed by the security department must submit an
- 5 application to the board [commission] for a letter of authority on a
- 6 form provided by the <a href="mailto:board">board</a> [commission].
- 7 SECTION 4.60. The heading to Subchapter I, Chapter 1702,
- 8 Occupations Code, is amended to read as follows:
- 9 SUBCHAPTER I. PERSONAL PROTECTION OFFICER ENDORSEMENT
- 10 [AUTHORIZATION] REQUIREMENTS
- SECTION 4.61. Section 1702.201, Occupations Code, is
- 12 amended to read as follows:
- 13 Sec. 1702.201. PERSONAL PROTECTION OFFICER ENDORSEMENT
- 14 [AUTHORIZATION] REQUIRED. A commissioned security officer may not
- 15 act as a personal protection officer unless the officer holds a
- 16 personal protection officer endorsement [authorization].
- 17 SECTION 4.62. Section 1702.203, Occupations Code, is
- 18 amended to read as follows:
- 19 Sec. 1702.203. APPLICATION FOR PERSONAL PROTECTION OFFICER
- 20 <u>ENDORSEMENT</u> [<u>AUTHORIZATION</u>]. An applicant for a personal
- 21 protection officer endorsement [authorization] must submit a
- 22 written application on a form prescribed by the board [commission].
- SECTION 4.63. Section 1702.204, Occupations Code, is
- 24 amended to read as follows:
- Sec. 1702.204. PERSONAL PROTECTION OFFICER ENDORSEMENT
- 26 [AUTHORIZATION]; QUALIFICATIONS. (a) An applicant for a personal
- 27 protection officer endorsement [authorization] must be at least 21

- 1 years of age and must provide:
- 2 (1) a certificate of completion of the basic security
- 3 officer training course;
- 4 (2) proof that the applicant:
- 5 (A) has been issued a security officer
- 6 commission;
- 7 (B) is employed at the time of application by an
- 8 investigations company or guard company licensed by the board
- 9 [commission]; and
- 10 (C) has completed the required training in
- 11 nonlethal self-defense or defense of a third person; and
- 12 (3) proof of completion and the results of the
- 13 Minnesota Multiphasic Personality Inventory psychological testing.
- 14 (b) The board [commission] by rule shall require an
- 15 applicant for a personal protection officer endorsement
- 16 [authorization] to complete the Minnesota Multiphasic Personality
- 17 Inventory test. The board [commission] may use the results of the
- 18 test to evaluate the applicant's psychological fitness.
- 19 SECTION 4.64. Section 1702.205(a), Occupations Code, is
- 20 amended to read as follows:
- 21 (a) The <u>board</u> [<del>commission</del>] shall establish a 15-hour course
- 22 for a personal protection officer consisting of training in
- 23 nonlethal self-defense or defense of a third person.
- SECTION 4.65. Section 1702.206, Occupations Code, is
- 25 amended to read as follows:
- Sec. 1702.206. CONCEALED FIREARMS. An individual acting as
- 27 a personal protection officer may not carry a concealed firearm

- 1 unless the officer:
- 2 (1) is either:
- 3 (A) engaged in the exclusive performance of the
- 4 officer's duties as a personal protection officer for the employer
- 5 under whom the officer's personal protection officer endorsement
- 6 [authorization] is issued; or
- 7 (B) traveling to or from the officer's place of
- 8 assignment; and
- 9 (2) carries the officer's security officer commission
- 10 and personal protection officer <a href="endorsement">endorsement</a> [authorization] on the
- 11 officer's person while performing the officer's duties or traveling
- 12 as described by Subdivision (1) and presents the commission and
- 13 endorsement [authorization] on request.
- 14 SECTION 4.66. Section 1702.221, Occupations Code, is
- 15 amended to read as follows:
- 16 Sec. 1702.221. REGISTRATION AND ENDORSEMENT REQUIRED. (a)
- 17 To perform any activity regulated by this chapter, the individual
- 18 must:
- 19 <u>(1)</u> register in accordance with the requirements of
- 20 this chapter and related administrative rules;
- 21 (2) obtain the proper endorsement under Subsection
- 22 (b); and
- 23 (3) be employed by a company licensed under this
- 24 chapter.
- 25 (b) An individual must obtain the appropriate endorsement
- 26 [register] in accordance with the requirements of this chapter and
- 27 related administrative rules if the individual:

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1
               (1)
                    is employed as:
                    (A) an alarm instructor;
 2
 3
                     (B) an alarm systems installer;
4
                     (C) an [\tau] alarm systems monitor;
                         an [7] electronic access control device
5
                    (D)
    installer;
6
7
                    (E) a level 3 classroom or firearm instructor;
8
                     (F) a [\tau] locksmith;
                    (G) a [\tau] dog trainer;
9
10
                    (H) a [\tau] manager or branch office manager;
                    (I) a [→] noncommissioned security officer;
11
12
                     (J) a level 4 personal protection instructor;
                     (K) a [→] private investigator;
13
14
                    (L) a [7] private security consultant;
15
                    (M) a [-red] security salesperson; or
                    (N) an individual whose duties include
16
17
   performing another activity for which an endorsement is required
    under Subsection (e); or
18
19
                    is an owner, officer, partner, or shareholder of a
   license holder.
20
21
          (c) [(b)] Registration and endorsement under this chapter
   does not preclude an individual from performing additional duties
22
   or services authorized by the individual's employer that are not
23
24
   regulated by this chapter. An individual who performs more than one
   of the services that require an endorsement under this section must
25
26
   obtain an endorsement for each service.
          (d) In addition to the services listed in Subsection (a), a
27
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- 1 person holding a security officer commission must also obtain an
- 2 endorsement for personal protection if the individual performs the
- 3 services described by Section 1702.202.
- 4 (e) The board by rule may require a person to hold an
- 5 endorsement for performing other activity expressly regulated by
- 6 this chapter.
- 7 SECTION 4.67. Section 1702.2226(b), Occupations Code, is
- 8 amended to read as follows:
- 9 (b) A person registered as an electronic access control
- 10 device installer may not install alarm systems unless the person
- 11 holds an endorsement [is registered] under this chapter as an alarm
- 12 systems installer.
- SECTION 4.68. The heading to Subchapter J, Chapter 1702,
- 14 Occupations Code, is amended to read as follows:
- 15 SUBCHAPTER J. REGISTRATION AND ENDORSEMENT REQUIREMENTS;
- 16 [RECISTRANT] DUTIES OF REGISTRANT AND ENDORSEMENT HOLDER
- 17 SECTION 4.69. Section 1702.228, Occupations Code, is
- 18 amended to read as follows:
- 19 Sec. 1702.228. EMPLOYEE OF LICENSE HOLDER; REGISTRATION
- 20 PERMITTED. An employee of a license holder who is employed in a
- 21 capacity that is not subject to mandatory registration under this
- 22 subchapter may register with the board [commission].
- SECTION 4.70. Section 1702.230, Occupations Code, is
- 24 amended to read as follows:
- Sec. 1702.230. APPLICATION FOR REGISTRATION OR
- 26 ENDORSEMENT. (a) An application for registration or endorsement
- 27 must be verified and include:

- 1 (1) the applicant's full name, residence address,
- 2 residence telephone number, date and place of birth, and social
- 3 security number;
- 4 (2) a statement that:
- 5 (A) lists each name used by the applicant, other
- 6 than the name by which the applicant is known at the time of
- 7 application, and an explanation stating each place where each name
- 8 was used, the date of each use, and a full explanation of the
- 9 reasons the name was used; or
- 10 (B) states that the applicant has never used a
- 11 name other than the name by which the applicant is known at the time
- 12 of application;
- 13 (3) the name and address of the applicant's employer
- 14 and, if applicable, the applicant's consulting firm;
- 15 (4) the date the employment commenced;
- 16 (5) a letter from the license holder requesting that
- 17 the applicant be registered or endorsed;
- 18 (6) the title of the position occupied by the
- 19 applicant and a description of the applicant's duties; and
- 20 (7) any other information, evidence, statement, or
- 21 document required by the <a href="mailto:board">board</a> [commission].
- 22 (b) The employer of the applicant shall make a reasonable
- 23 attempt to verify the information required under Subsection (a)(1).
- SECTION 4.71. Section 1702.2305, Occupations Code, is
- 25 amended to read as follows:
- Sec. 1702.2305. PROVISIONAL REGISTRATION. (a) The board
- 27 [commission] may issue a provisional registration to an applicant

- 1 currently registered in another jurisdiction who seeks an
- 2 equivalent registration in this state and who:
- 3 (1) has been registered in good standing in the field
- 4 in which the registration is sought for at least two years in
- 5 another jurisdiction, including a foreign country, that has
- 6 registration requirements substantially equivalent to the
- 7 requirements of this chapter;
- 8 (2) has passed a national or other examination
- 9 recognized by the board [commission] relating to practice in the
- 10 field in which the registration is sought; and
- 11 (3) is employed by a person licensed by the <u>board</u>
- 12 [commission] under this chapter with whom the provisional
- 13 registration holder will practice during the time the person holds
- 14 a provisional registration.
- 15 (b) A provisional registration is valid until the date the
- 16 board [commission] approves or denies the provisional registration
- 17 holder's application for a registration. The board [commission]
- 18 shall issue a registration under this chapter to the provisional
- 19 registration holder if the provisional registration holder is
- 20 eligible to be registered under this chapter.
- 21 (c) The <u>board</u> [<del>commission</del>] must approve or deny a
- 22 provisional registration holder's application for a registration
- 23 not later than the 180th day after the date the provisional
- 24 registration is issued. The <u>board</u> [<del>commission</del>] may extend the
- 25 180-day period if the results of an examination have not been
- 26 received by the board [commission] before the end of that period.
- 27 (d) The board [commission] may establish a fee for

- 1 provisional registration in an amount reasonable and necessary to
- 2 cover the cost of issuing the registration.
- 3 SECTION 4.72. Section 1702.232, Occupations Code, is
- 4 amended to read as follows:
- 5 Sec. 1702.232. POCKET CARDS. (a) The board [commission]
- 6 shall issue a pocket card for each registrant under this chapter. A
- 7 pocket card for an owner, officer, partner, or shareholder of a
- 8 license holder shall be issued to the license holder.
- 9 (b) The  $\underline{board}$  [ $\underline{commission}$ ] shall determine the size,
- 10 design, and content of the pocket card.
- 11 (c) The pocket card must:
- 12 (1) state the name of the registrant;
- 13 (2) contain a color photograph and the signature of
- 14 the registrant; [and]
- 15 (3) state the date the card was issued and the card's
- 16 expiration date; and
- 17 (4) state each endorsement held by the registrant and
- 18 the date the endorsement expires.
- 19 SECTION 4.73. Section 1702.234, Occupations Code, is
- 20 amended to read as follows:
- Sec. 1702.234. REGISTRATION <u>AND ENDORSEMENT</u> TRANSFER. A
- 22 registrant may transfer the registrant's registration and
- 23 <u>endorsements</u> from one employer to another employer if, not later
- 24 than the 14th day after the date the registrant begins the new
- 25 employment, the new employer notifies the board [commission] of the
- 26 transfer of employment on a form prescribed by the board
- 27 [commission] accompanied by payment of the employee information

- 1 update fee.
- 2 SECTION 4.74. Section 1702.235, Occupations Code, is
- 3 amended to read as follows:
- 4 Sec. 1702.235. PREEMPLOYMENT CHECK FOR NONCOMMISSIONED
- 5 SECURITY OFFICERS. A person may not hire a noncommissioned
- 6 security officer unless the person conducts a preemployment check
- 7 as required by board [commission] rule.
- 8 SECTION 4.75. Section 1702.236, Occupations Code, is
- 9 amended to read as follows:
- 10 Sec. 1702.236. EXAMINATION AND TRAINING REQUIREMENTS FOR
- 11 ELECTRONIC ACCESS CONTROL DEVICE INSTALLERS. (a) The board
- 12 [commission] shall require an individual who applies for an
- 13 endorsement [registration] as an electronic access control device
- 14 installer to pass an examination given by the board [commission] or
- 15 a person approved by the  $\underline{board}$  [commission]. The examination must
- 16 cover material related to access control.
- (b)  $[\frac{(c)}{(c)}]$  On and after September 1, 2005, the board
- 18 [commission] by rule may allow an electronic access control device
- 19 installer to obtain or renew <u>an endorsement</u> [a certificate of
- 20 registration] by fulfilling the requirements of a board-approved
- 21 [commission-approved], industry-based educational training
- 22 program.
- 23 SECTION 4.76. Sections 1702.239(a), (b), and (d),
- 24 Occupations Code, are amended to read as follows:
- 25 (a) The board [commission] may require that an individual
- 26 employed as an alarm systems installer or security salesperson hold
- 27 a certification by a board-approved [commission-approved] training

- 1 program to renew an endorsement [an initial registration]. board [commission] may approve only nationally recognized training 2 programs that consist of at least 16 hours of classroom study in the 3 areas of work allowed by the endorsement [registration]. 4 5 approved, a training program must offer at least two certification programs each year, sufficient to complete the requirements of this 6 subsection, within 100 miles of each county in the state that has a 7 8 population of more than 500,000.
- 9 The board [commission] may require an individual who has 10 completed a training program under Subsection (a) to pass an examination given by the  $\underline{board}$  [ $\underline{commission}$ ] or by a person approved 11 by the board [commission]. The board [commission] may approve 12 examinations in conjunction with training programs approved under 13 14 Subsection (a). The individual's performance on the examination 15 must demonstrate the individual's qualifications to perform the duties allowed by the individual's endorsement [registration]. 16
- 17 If the board [commission] requires certification or examination under this section, the  $\underline{board}$  [ $\underline{commission}$ ] shall 18 19 implement rules to require that to renew an endorsement registration], an individual who is employed as an alarm systems 20 installer or a security salesperson and who has already once 21 renewed the endorsement [registration] must obtain continuing 22 education credits related to the line of work for which the 23 24 individual is licensed. If the board [commission] requires the continuing education, the chief administrator [director] must 25 26 approve classes offered by nationally recognized organizations, 27 and participants in the classes must qualify according to board

- 1 [commission] rules.
- 2 SECTION 4.77. Section 1702.240(b), Occupations Code, is
- 3 amended to read as follows:
- 4 (b) An employee of a license holder who is employed
- 5 exclusively as an undercover agent is not required to register with
- 6 the board [commission].
- 7 SECTION 4.78. Subchapter J, Chapter 1702, Occupations Code,
- 8 is amended by adding Section 1702.241 to read as follows:
- 9 Sec. 1702.241. JURISPRUDENCE EXAMINATION. (a) The board
- 10 may develop and administer at least twice each calendar year a
- 11 jurisprudence examination to determine the knowledge that an
- 12 applicant for an endorsement has of this chapter, board rules, and
- 13 any other applicable laws of this state affecting the applicant's
- 14 activities regulated under this chapter.
- 15 (b) Before the board may administer a jurisprudence
- 16 examination under this section, the board shall adopt rules to
- 17 implement this section, including rules related to the development
- 18 and administration of the examination, examination fees,
- 19 guidelines for reexamination, grading the examination, and
- 20 providing notice of examination results. The board may design
- 21 different examinations for different types of endorsements.
- 22 SECTION 4.79. Sections 1702.282(a), (c), and (e),
- 23 Occupations Code, are amended to read as follows:
- 24 (a) The board shall conduct a criminal history check,
- 25 including a check of any criminal history record information
- 26 maintained by the Federal Bureau of Investigation, in the manner
- 27 provided by Subchapter F, Chapter 411, Government Code, on each

- 1 applicant for a license, registration, security officer 2 commission, letter of approval, permit, endorsement, or
- 3 certification. An applicant is not eligible for a license,
- 4 registration, commission, letter of approval, permit, endorsement,
- 5 or certification if the check reveals that the applicant has
- 6 committed an act that constitutes grounds for the denial of the
- 7 license, registration, commission, letter of approval, permit,
- 8 <u>endorsement</u>, or certification. Except as provided by Subsection
- 9 (d), each applicant shall include in the application two complete
- 10 sets of fingerprints on forms prescribed by the board accompanied
- 11 by the fee set by the board.
- 12 (c) A license, registration, security officer commission,
- 13 letter of approval, permit, endorsement, or certification issued by
- 14 the board is conditional on the board's receipt of criminal history
- 15 record information.
- 16 (e) On receipt of notice that a check of the applicant's
- 17 criminal record has uncovered an unresolved and potentially
- 18 disqualifying arrest that occurred before the 10th anniversary of
- 19 the date the application is filed, the applicant must provide a
- 20 letter of reference from the county sheriff, prosecuting attorney,
- 21 or judge of the county in which the applicant was arrested stating
- 22 that a record of a disposition related to the arrest does not exist,
- 23 and to the best of the county sheriff's, prosecuting attorney's, or
- 24 judge's knowledge the applicant is free of any disqualifying
- 25 convictions. If the applicant fails to provide either the letter of
- 26 reference or documentary proof of the final disposition of the
- 27 arrest, the application is considered incomplete and the applicant

- 1 may not be issued a license, commission, endorsement, or
- 2 certificate of registration under this chapter.
- 3 SECTION 4.80. Section 1702.283, Occupations Code, is
- 4 amended to read as follows:
- 5 Sec. 1702.283. CRUELTY TO ANIMALS. A person who has been
- 6 convicted of cruelty to animals under Section 42.09 or 42.092,
- 7 Penal Code:
- 8 (1) is ineligible for a license as a guard dog company
- 9 or for endorsement [registration] as a dog trainer; and
- 10 (2) may not be employed to work with dogs as a security
- 11 officer by a security services contractor or security department of
- 12 a private business that uses dogs to protect individuals or
- 13 property or to conduct investigations.
- 14 SECTION 4.81. Section 1702.285, Occupations Code, is
- 15 amended to read as follows:
- Sec. 1702.285. FALSE REPRESENTATION. A person may not
- 17 represent falsely that the person:
- 18 (1) is employed by a license holder; or
- 19 (2) is licensed, registered, endorsed, or
- 20 commissioned under this chapter.
- 21 SECTION 4.82. Sections 1702.301(c), (d), (e), (f), (g), and
- 22 (h), Occupations Code, are amended to read as follows:
- 23 (c) A personal protection officer <u>endorsement</u>
- 24 [authorization] expires on the expiration date of the security
- 25 officer commission under which the individual's endorsement
- 26 [authorization] is issued.
- 27 (d) Endorsement [Registration] as a private investigator,

- 1 manager, branch office manager, alarm systems installer, security
- 2 consultant, security salesperson, alarm systems monitor, or dog
- 3 trainer expires on the second anniversary of the date of
- 4 endorsement [registration].
- 5 (e) Endorsement [Registration] as an owner, officer,
- 6 partner, or shareholder of a license holder expires on the second
- 7 anniversary of the date of <a href="endorsement">endorsement</a> [registration].
- 8 (f) Endorsement [Registration] as a noncommissioned
- 9 security officer expires on the second anniversary of the date of
- 10 endorsement [registration].
- 11 (g) A letter of authority, or a school approval or school
- 12 instructor approval letter issued by the board [commission],
- 13 expires on the first anniversary of the date of issuance.
- 14 (h) A license, [<del>or</del>] registration, or endorsement issued
- 15 under this chapter, other than one specified in this section,
- 16 expires on the date specified by this chapter or by board
- 17 [commission] rule.
- 18 SECTION 4.83. Section 1702.302, Occupations Code, is
- 19 amended to read as follows:
- Sec. 1702.302. LICENSE RENEWAL. (a) A person who is
- 21 otherwise eligible to renew a license may renew an unexpired
- 22 license by paying the required renewal fee to the board
- 23 [commission] before the expiration date of the license. A person
- 24 whose license has expired may not engage in activities that require
- 25 a license until the license has been renewed.
- 26 (b) A person whose license has been expired for 90 days or
- 27 less may renew the license by paying to the board [commission] a

- 1 renewal fee that is equal to 1-1/2 times the normally required
- 2 renewal fee.
- 3 (c) A person whose license has been expired for longer than
- 4 90 days but less than one year may renew the license by paying to the
- 5 board [commission] a renewal fee that is equal to two times the
- 6 normally required renewal fee.
- 7 (d) A person whose license has been expired for one year or
- 8 more may not renew the license. The person may obtain a new license
- 9 by complying with the requirements and procedures, including the
- 10 examination requirements, for obtaining an original license.
- 11 (e) Not later than the 30th day before the date a person's
- 12 license is scheduled to expire, the board [commission] shall send
- 13 written notice of the impending expiration to the person at the
- 14 person's last known address according to the board's [commission's]
- 15 records.
- 16 SECTION 4.84. Section 1702.303, Occupations Code, is
- 17 amended to read as follows:
- 18 Sec. 1702.303. RENEWAL OF EXPIRED LICENSE BY OUT-OF-STATE
- 19 PRACTITIONER. A person who was licensed in this state, moved to
- 20 another state, and is currently licensed and has been in practice in
- 21 the other state for the two years preceding the date the person
- 22 applies for renewal may obtain a new license without reexamination.
- 23 The person must pay to the <u>board</u> [commission] a fee that is equal to
- 24 two times the normally required renewal fee for the license.
- 25 SECTION 4.85. Section 1702.304, Occupations Code, is
- 26 amended to read as follows:
- Sec. 1702.304. STAGGERED RENEWAL; PRORATION OF LICENSE FEE.

- 1 The <u>board</u> [<del>commission</del>] by rule may adopt a system under which
- 2 licenses expire on various dates during the year. For the year in
- 3 which the expiration date of a license is changed, the board
- 4 [commission] shall prorate license fees on a monthly basis so that
- 5 each license holder pays only that portion of the license fee that
- 6 is allocable to the number of months during which the license is
- 7 valid. On renewal of the license on the new expiration date, the
- 8 total license renewal fee is payable.
- 9 SECTION 4.86. Section 1702.307, Occupations Code, is
- 10 amended to read as follows:
- 11 Sec. 1702.307. REGISTRATION RENEWAL. (a) An individual
- 12 who is otherwise eligible to renew a registration may renew an
- 13 unexpired registration by paying the required renewal fee to the
- 14 <u>board</u> [commission] before the expiration date of the registration.
- 15 An individual whose registration has expired may not engage in
- 16 activities that require a registration until the registration has
- 17 been renewed.
- 18 (b) An individual whose registration has been expired for 90
- 19 days or less may renew the registration by paying to the board
- 20 [commission] a renewal fee that is equal to 1-1/2 times the normally
- 21 required renewal fee.
- (c) An individual whose registration has been expired for
- 23 more than 90 days but less than one year may renew the registration
- 24 by paying to the board [commission] a renewal fee that is equal to
- 25 two times the normally required renewal fee.
- 26 (d) An individual whose registration has been expired for
- 27 one year or more may not renew the registration. The individual may

- 1 obtain a new registration by complying with the requirements and
- 2 procedures, including any examination required by the board
- 3 [commission], for obtaining an original registration.
- 4 (e) An individual who was registered in this state, moved to
- 5 another state, and is currently registered and has been in practice
- 6 in the other state for the two years preceding the date of
- 7 application may obtain a new registration without reexamination.
- 8 The individual must pay to the  $\underline{\text{board}}$  [ $\underline{\text{commission}}$ ] a fee that is
- 9 equal to two times the normally required renewal fee for the
- 10 registration.
- 11 (f) Not later than the 30th day before the expiration date
- 12 of an individual's registration, the board [commission] shall send
- 13 written notice of the impending expiration to the individual at the
- 14 individual's last known address according to board [commission]
- 15 records.
- SECTION 4.87. Sections 1702.308(b) and (c), Occupations
- 17 Code, are amended to read as follows:
- 18 (b) The board [commission] shall recognize, prepare, or
- 19 administer continuing education programs for license holders,
- 20 commissioned security officers, and endorsement holders
- 21 [registrants]. The board [commission] shall set the minimum number
- 22 of hours that must be completed and the types of programs that may
- 23 be offered.
- 24 (c) A license holder, commissioned security officer, or
- 25 endorsement holder [registrant] must participate in the programs to
- 26 the extent required by the board [commission] to keep the person's
- 27 license, commission, or endorsement [registration]. A license

- 1 holder, commissioned security officer, or <u>endorsement holder</u>
- 2 [registrant] shall submit evidence of compliance with the board's
- 3 [commission's] continuing education requirements in a manner
- 4 prescribed by the <a href="board">board</a> [commission].
- 5 SECTION 4.88. Section 1702.309(a), Occupations Code, is
- 6 amended to read as follows:
- 7 (a) The board [commission] by rule shall develop a
- 8 continuing education course required for renewal of a security
- 9 officer commission. Only a board-approved [commission-approved]
- 10 instructor may administer the continuing education course. The
- 11 course must include at least six hours of instruction determined by
- 12 the chief administrator [director] of the board [commission].
- 13 SECTION 4.89. Sections 1702.321(b), (c), and (e),
- 14 Occupations Code, are amended to read as follows:
- 15 (b) The provisions of this chapter relating to security
- 16 officer commissions apply to a person employed by a political
- 17 subdivision whose duties include serving as a security guard,
- 18 security watchman, or security patrolman on property owned or
- 19 operated by the political subdivision if the governing body of the
- 20 political subdivision files a written request with the board
- 21 [commission] for the board [commission] to issue a commission to
- 22 the political subdivision's employees with those duties.
- (c) The board [commission] may not charge a fee for issuing
- 24 a commission to an officer under Subsection (b). The board
- 25 [commission] shall issue to the officer a pocket card designating
- 26 the political subdivision that employs the officer.
- (e) The board [commission] may approve a security officer

- 1 training program conducted by the political subdivision in
- 2 accordance with Sections 1702.1675 and 1702.168.
- 3 SECTION 4.90. Sections 1702.361(a) and (b), Occupations
- 4 Code, are amended to read as follows:
- 5 (a) Subject to the board's final order under the hearing
- 6 provisions of this subchapter, the department, for conduct
- 7 described by Subsection (b), may:
- 8 (1) deny an application or revoke, suspend, or refuse
- 9 to renew a license, registration, endorsement, or security officer
- 10 commission;
- 11 (2) reprimand a license holder, registrant, or
- 12 commissioned security officer; or
- 13 (3) place on probation a person whose license,
- 14 registration, endorsement, or security officer commission has been
- 15 suspended.
- 16 (b) The department shall take disciplinary action described
- 17 by Subsection (a) on proof:
- 18 (1) that the applicant, license holder, registrant,
- 19 endorsement holder, or commissioned security officer has:
- 20 (A) violated this chapter or a rule adopted under
- 21 this chapter;
- 22 (B) become ineligible for licensure, [or]
- 23 registration, or endorsement under Section 1702.113, or a
- 24 commission under Section 1702.163, if applicable, other than an
- 25 action for which the department has taken summary action under
- 26 Section 1702.364;
- 27 (C) engaged in fraud, deceit, or

- 1 misrepresentation;
- 2 (D) made a material misstatement in an
- 3 application for or renewal of a license, registration, endorsement,
- 4 or commission; [<del>or</del>]
- 5 (E) failed to pay in full an administrative
- 6 penalty assessed under Subchapter Q, for which the board has issued
- 7 a final order; or
- 8 <u>(F) performed any service for which an</u>
- 9 endorsement is required under this chapter and either:
- (i) was not employed with a company
- 11 licensed under this chapter at the time the service was performed;
- 12 or
- 13 (ii) performed the service for a company
- 14 <u>licensed under this chapter that was not listed on the individual's</u>
- 15 registration without informing the board of the individual's
- 16 employment with the company within a reasonable period; or
- 17 (2) that the license holder of a registrant or
- 18 commissioned security officer has submitted to the department
- 19 sufficient evidence that the registrant or commissioned security
- 20 officer:
- 21 (A) engaged in fraud or deceit while employed by
- 22 the license holder; or
- 23 (B) committed theft while performing work as a
- 24 registrant or commissioned security officer.
- 25 SECTION 4.91. Section 1702.362, Occupations Code, is
- 26 amended to read as follows:
- Sec. 1702.362. FAILURE TO FILE REQUIRED NOTICE. The board

- 1 [commission] may suspend or revoke a license if the license holder
- 2 fails to notify the board [commission] as required by Section
- 3 1702.121 that a manager has ceased to be the manager of the license
- 4 holder.
- 5 SECTION 4.92. Section 1702.363, Occupations Code, is
- 6 amended to read as follows:
- 7 Sec. 1702.363. APPLICATION OF ADMINISTRATIVE PROCEDURE
- 8 ACT. Except as provided by Sections 1702.3615(b) and 1702.364, a
- 9 person regulated under this chapter against whom the <u>board</u>
- 10 [commission] has taken action is entitled to a hearing before the
- 11 State Office of Administrative Hearings. A proceeding under this
- 12 section is a contested case that is governed by Chapter 2001,
- 13 Government Code.
- 14 SECTION 4.93. Sections 1702.364(a), (d), (f), and (h),
- 15 Occupations Code, are amended to read as follows:
- 16 (a) On receiving written notice from a law enforcement
- 17 agency that a person has been charged with or convicted of an
- 18 offense that would make the person ineligible for a license,
- 19 certificate of registration, endorsement, or security officer
- 20 commission under Section 1702.113 or 1702.163, the department
- 21 shall:
- 22 (1) summarily deny the person's application for a
- 23 license, registration, endorsement, or security officer
- 24 commission;
- 25 (2) in the event of pending charges, summarily suspend
- 26 the person's license, certificate of registration, endorsement, or
- 27 security officer commission; or

- 1 (3) in the event of a conviction, summarily revoke the
- 2 person's license, certificate of registration, endorsement, or
- 3 security officer commission.
- 4 (d) At a preliminary hearing, the person must show cause
- 5 why:
- 6 (1) the application should not have been denied;
- 7 (2) the registration, license, endorsement, or
- 8 security officer commission should not have been suspended; or
- 9 (3) the registration, license, endorsement, or
- 10 commission should not have been revoked.
- 11 (f) The dismissal of a complaint, information, or
- 12 indictment or an acquittal releases the person from automatic
- 13 grounds for a summary denial of an application or summary
- 14 suspension of a registration, endorsement, or security officer
- 15 commission under this section. A conviction for the offense giving
- 16 rise to a summary suspension is automatic grounds for immediate,
- 17 summary revocation.
- 18 (h) The administrative law judge shall make findings of fact
- 19 and conclusions of law regarding the person's eligibility for a
- 20 license, registration, or endorsement under this section and
- 21 promptly issue to the board a proposal for a decision.
- SECTION 4.94. Section 1702.365, Occupations Code, is
- 23 amended to read as follows:
- Sec. 1702.365. ABDUCTION OF CHILD. The board [commission]
- 25 shall revoke a person's license, registration, endorsement, or
- 26 security officer commission or deny a person's application for, or
- 27 renewal of, a license, registration, endorsement, or security

- 1 officer commission on proof that the person or an agent of the
- 2 person has, after the date of application for a license,
- 3 registration, endorsement, or security officer commission,
- 4 abducted or attempted to abduct by force or the threat of force or
- 5 by misrepresentation, stealth, or unlawful entry a child who at the
- 6 time of the abduction or attempt is under the care and control of a
- 7 person who:
- 8 (1) has custody or physical possession of the child
- 9 under a court order; or
- 10 (2) is exercising the care and control with the
- 11 consent of a person who has custody or physical possession of the
- 12 child under a court order.
- 13 SECTION 4.95. Sections 1702.367(a), (c), (d), and (e),
- 14 Occupations Code, are amended to read as follows:
- 15 (a) For an investigation conducted under this chapter, the
- 16 board [commission] may issue a subpoena to compel the attendance of
- 17 a witness or the production of a pertinent record or document. The
- 18 hearings officer may administer oaths and require testimony or
- 19 evidence to be given under oath.
- 20 (c) A person required to testify or to produce a record or
- 21 document on any matter properly under inquiry by the board
- 22 [commission] who refuses to testify or to produce the record or
- 23 document on the ground that the testimony or the production of the
- 24 record or document would incriminate or tend to incriminate the
- 25 person is nonetheless required to testify or to produce the record
- 26 or document. A person who is required to testify or to produce a
- 27 record or document under this subsection is not subject to

- 1 indictment or prosecution for a transaction, matter, or thing
- 2 concerning which the person truthfully testifies or produces
- 3 evidence.
- 4 (d) If a witness refuses to obey a subpoena or to give
- 5 evidence relevant to proper inquiry by the board [commission], the
- 6 <u>board</u> [commission] may petition a district court of the county in
- 7 which the hearing is held to compel the witness to obey the subpoena
- 8 or to give the evidence. The court shall immediately issue process
- 9 to the witness and shall hold a hearing on the petition as soon as
- 10 possible.
- 11 (e) An investigator employed by the <u>board</u> [<del>commission</del>] may
- 12 take statements under oath in an investigation of a matter covered
- 13 by this chapter.
- 14 SECTION 4.96. Section 1702.368, Occupations Code, is
- 15 amended to read as follows:
- 16 Sec. 1702.368. NOTIFICATION OF CONVICTION FOR CERTAIN
- 17 OFFENSES. The department [Texas Department of Public Safety] shall
- 18 notify the board [commission] and the police department of the
- 19 municipality and the sheriff's department of the county in which a
- 20 person licensed, registered, or commissioned under this chapter
- 21 resides of the conviction of the person for a Class B misdemeanor or
- 22 equivalent offense or a greater offense.
- SECTION 4.97. Subchapter O, Chapter 1702, Occupations Code,
- 24 is amended by adding Section 1702.372 to read as follows:
- Sec. 1702.372. RECUSAL OF BOARD MEMBER. (a) A board member
- 26 who participated in the investigation of a complaint or in informal
- 27 settlement negotiations regarding the complaint:

- 1 (1) may not vote on the matter at a board meeting
- 2 related to the complaint; and
- 3 (2) shall state at the meeting the reason for which the
- 4 member is prohibited from voting on the matter.
- 5 (b) A statement under Subsection (a)(2) shall be entered
- 6 <u>into the minutes of the meeting.</u>
- 7 SECTION 4.98. Section 1702.381(b), Occupations Code, is
- 8 amended to read as follows:
- 9 (b) A person who contracts with or employs a person who is
- 10 required to hold a license, [certificate of] registration,
- 11 endorsement, or security officer commission under this chapter
- 12 knowing that the person does not hold the required license,
- 13 registration, endorsement [certificate], or commission or who
- 14 otherwise, at the time of contract or employment, is in violation of
- 15 this chapter may be assessed a civil penalty to be paid to the state
- in an amount not to exceed \$10,000 for each violation.
- SECTION 4.99. Section 1702.386(a), Occupations Code, is
- 18 amended to read as follows:
- 19 (a) A person commits an offense if the person contracts with
- 20 or employs a person who is required to hold a license, registration,
- 21 <u>endorsement</u> [certificate], or commission under this chapter
- 22 knowing that the person does not hold the required license,
- 23 registration, endorsement [certificate], or commission or who
- 24 otherwise, at the time of contract or employment, is in violation of
- 25 this chapter.
- SECTION 4.100. Section 1702.3863(a), Occupations Code, is
- 27 amended to read as follows:

- 1 (a) A person commits an offense if the person contracts with
- 2 or is employed by a bail bond surety as defined by Chapter 1704 to
- 3 secure the appearance of a person who has violated Section 38.10,
- 4 Penal Code, unless the person is:
- 5 (1) a peace officer;
- 6 (2) an individual <u>endorsed or</u> licensed as a private
- 7 investigator or the manager of a licensed investigations company;
- 8 or
- 9 (3) a commissioned security officer employed by a
- 10 licensed guard company.
- 11 SECTION 4.101. Section 1702.387(a), Occupations Code, is
- 12 amended to read as follows:
- 13 (a) A person commits an offense if the person fails to
- 14 surrender or immediately return to the board [commission] the
- 15 person's registration, commission, pocket card, or other
- 16 identification issued to the person by the <a href="board">board</a> [commission] on
- 17 notification of a summary suspension or summary denial under
- 18 Section 1702.364.
- 19 SECTION 4.102. Section 1702.388(b), Occupations Code, is
- 20 amended to read as follows:
- (b) An offense under this section is a Class A misdemeanor,
- 22 except that the offense is a felony of the third degree if the
- 23 person has previously been convicted under this chapter of failing
- 24 to hold a license, registration, endorsement, certificate, or
- 25 commission that the person is required to hold under this chapter.
- SECTION 4.103. Section 1702.402, Occupations Code, is
- 27 amended by amending Subsection (a) and adding Subsection (c) to

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1
   read as follows:
2
          (a)
              Each day a violation continues or occurs is a separate
3
   violation for purposes of imposing a penalty. The amount of each
   separate violation may not exceed $5,000 [$500].
4
5
          (c) The board by rule shall develop a standardized penalty
   schedule based on the criteria listed in Subsection (b).
6
7
          SECTION 4.104. Section 1702.406(b), Occupations Code,
8
    amended to read as follows:
9
          (b) The notice of the board's order given to the person must
10
   include a statement of the right of the person to judicial review of
   the order. Judicial review is under the substantial evidence rule
11
12
   as provided by Subchapter G, Chapter 2001, Government Code.
          SECTION 4.105. The following provisions of the Occupations
13
14
   Code are repealed:
15
               (1) Section 1702.002(4);
16
               (2)
                    Section 1702.003;
17
               (3)
                    Section 1702.045;
                    Section 1702.046;
18
               (4)
                    Section 1702.047;
19
               (5)
                    Section 1702.065;
20
               (6)
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24 (10) Subchapter K.

25 SECTION 4.106. (a) Not later than January 1, 2010, the

26 Texas Private Security Board and the Department of Public Safety

27 shall adopt the rules required by or under Section 1702.062,

(7) Section 1702.069;

(8)

(9)

Section 1702.113(e);

Section 1702.364(j); and

21

22

23

- 1 Occupations Code, as amended by this article. The fee schedule in
- 2 effect under Section 1702.062, Occupations Code, before the
- 3 effective date of this article is continued in effect until new fees
- 4 are adopted under Section 1702.062, Occupations Code, as amended by
- 5 this article.
- 6 (b) The requirement to pass a jurisprudence examination
- 7 under Section 1702.241, Occupations Code, as added by this article,
- 8 applies only to an individual who applies for a registration or
- 9 endorsement under Chapter 1702, Occupations Code, on or after the
- 10 date specified by the Texas Private Security Board in the event the
- 11 board begins requiring applicants to pass a jurisprudence
- 12 examination, but not earlier than September 1, 2010.
- 13 (c) The changes in law made by this article related to the
- 14 filing, investigation, or resolution of a complaint under Chapter
- 15 1702, Occupations Code, as amended by this article, apply only to a
- 16 complaint filed with the Texas Private Security Board on or after
- 17 the effective date of this article. A complaint filed before the
- 18 effective date of this article is governed by the law as it existed
- 19 immediately before that date, and the former law is continued in
- 20 effect for that purpose.
- 21 (d) The changes in law made by this article governing the
- 22 authority of the Texas Private Security Board and the Department of
- 23 Public Safety to issue, renew, or revoke a license, registration,
- 24 endorsement, or commission under Chapter 1702, Occupations Code,
- 25 apply only to an application for an original or renewal license,
- 26 registration, endorsement, or commission filed with the Texas
- 27 Private Security Board under Chapter 1702, Occupations Code, as

- 1 amended by this article, on or after the effective date of this
- 2 article. An application filed before the effective date of this
- 3 article is governed by the law in effect at the time the application
- 4 was filed, and the former law is continued in effect for that
- 5 purpose.
- 6 (e) The change in law made by this article with respect to
- 7 conduct that is grounds for imposition of a disciplinary sanction
- 8 applies only to conduct that occurs on or after the effective date
- 9 of this article. Conduct that occurs before the effective date of
- 10 this article is governed by the law in effect on the date the
- 11 conduct occurred, and the former law is continued in effect for that
- 12 purpose.
- 13 (f) Section 1702.372, Occupations Code, as added by this
- 14 article, applies only to a hearing conducted on or after the
- 15 effective date of this article, regardless of the date on which the
- 16 complaint was filed. A complaint on which a hearing is conducted
- 17 before the effective date of this article is governed by the law in
- 18 effect on the date the hearing was conducted, and the former law is
- 19 continued in effect for that purpose.
- 20 (g) The holder of a Class D license under Chapter 1702,
- 21 Occupations Code, as amended by this article, shall be considered
- 22 to hold a Class B license on the effective date of this article. On
- 23 the expiration of the Class D license, the license holder may renew
- 24 the license as a Class B license.
- 25 SECTION 4.107. This article takes effect September 1, 2009.
- 26 ARTICLE 5. GENERAL PROVISIONS
- 27 SECTION 5.01. Section 411.002, Government Code, is amended

- 1 by amending Subsection (c) and adding Subsections (d) and (e) to
- 2 read as follows:
- 3 (c) The Department of Public Safety of the State of Texas is
- 4 subject to Chapter 325 (Texas Sunset Act). Unless continued in
- 5 existence as provided by that chapter, the department is abolished
- 6 and Subsections (a) and (b) expire September 1, 2015 [2009].
- 7 (d) Not later than December 1, 2010, the Sunset Advisory
- 8 Commission shall review and prepare a written report for submission
- 9 to the legislature on the department's implementation of:
- 10 (1) the recommendations in the 2008 audit of the
- 11 department's information technology system; and
- 12 (2) a civilian business model for the operation of the
- 13 driver's license division that focuses on improving customer
- 14 service by:
- 15 (A) using best practices in call center
- 16 technology and monitoring customer service calls;
- 17 (B) expanding operating hours at driver's
- 18 license offices; and
- 19 (C) decreasing the time the department takes to
- 20 send a replacement driver's license.
- 21 (e) The Sunset Advisory Commission shall submit the report
- 22 required by Subsection (d) not later than February 15, 2011. This
- 23 <u>subsection and Subsection (d) expire August 31, 2011.</u>
- SECTION 5.02. Section 411.0035, Government Code, is amended
- 25 to read as follows:
- Sec. 411.0035. MEMBER AND GENERAL COUNSEL RESTRICTION. (a)
- 27 In this section, "Texas trade association" means a cooperative and

- 1 voluntarily joined statewide association of business or
- 2 professional competitors in this state designed to assist its
- 3 members and its industry or profession in dealing with mutual
- 4 business or professional problems and in promoting their common
- 5 interest.
- 6 (b) A person may not be [serve as] a member of the commission
- 7 and may not be a department employee employed in a "bona fide
- 8 executive, administrative, or professional capacity," as that
- 9 phrase is used for purposes of establishing an exemption to the
- 10 overtime provisions of the federal Fair Labor Standards Act of 1938
- 11 (29 U.S.C. Section 201 et seq.), if:
- 12 <u>(1) the person is an officer, employee, or paid</u>
- 13 consultant of a Texas trade association in the field of law
- 14 enforcement or private security; or
- 15 (2) the person's spouse is an officer, manager, or paid
- 16 consultant of a Texas trade association in the field of law
- 17 enforcement or private security.
- 18 (c) A person may not be a member of the commission or act as
- 19 the general counsel to the commission if the person is required to
- 20 register as a lobbyist under Chapter 305 because of the person's
- 21 activities for compensation on behalf of a profession related to
- 22 the operation of the commission.
- SECTION 5.03. Subchapter A, Chapter 411, Government Code,
- 24 is amended by adding Section 411.0042 to read as follows:
- Sec. 411.0042. DIVISION OF RESPONSIBILITIES. The
- 26 commission shall develop and implement policies that clearly
- 27 separate the policymaking responsibilities of the commission and

- 1 the management responsibilities of the director and the staff of
- 2 the department.
- 3 SECTION 5.04. Subchapter A, Chapter 411, Government Code,
- 4 is amended by adding Section 411.0043 to read as follows:
- 5 Sec. 411.0043. TECHNOLOGY POLICY. The commission shall
- 6 implement a policy requiring the department to use appropriate
- 7 technological solutions to improve the department's ability to
- 8 perform its functions. The policy must ensure that the public is
- 9 able to interact with the department on the Internet.
- SECTION 5.05. Subchapter A, Chapter 411, Government Code,
- 11 is amended by adding Section 411.0044 to read as follows:
- 12 Sec. 411.0044. NEGOTIATED RULEMAKING AND ALTERNATIVE
- 13 DISPUTE RESOLUTION. (a) The commission shall develop and
- 14 implement a policy to encourage the use of:
- 15 (1) negotiated rulemaking procedures under Chapter
- 16 2008 for the adoption of department rules; and
- 17 (2) appropriate alternative dispute resolution
- 18 procedures under Chapter 2009 to assist in the resolution of
- 19 internal and external disputes under the department's
- 20 jurisdiction.
- 21 (b) The department's procedures relating to alternative
- 22 dispute resolution must conform, to the extent possible, to any
- 23 model guidelines issued by the State Office of Administrative
- 24 Hearings for the use of alternative dispute resolution by state
- 25 agencies.
- 26 (c) The commission shall designate a trained person to:
- 27 (1) coordinate the implementation of the policy

- 1 adopted under Subsection (a);
- 2 (2) serve as a resource for any training needed to
- 3 implement the procedures for negotiated rulemaking or alternative
- 4 dispute resolution; and
- 5 (3) collect data concerning the effectiveness of those
- 6 procedures, as implemented by the department.
- 7 SECTION 5.06. Section 411.005, Government Code, is amended
- 8 by amending Subsections (a) and (c) and adding Subsection (d) to
- 9 read as follows:
- 10 (a) The commission shall appoint a citizen of the United
- 11 <u>States</u> [this state] as public safety director. The director serves
- 12 until removed by the commission.
- 13 (c) The commission shall select the director, and the
- 14 director shall select an assistant director, on the basis of the
- 15 person's training, experience, and qualifications for the
- 16 position. The director and each [an] assistant director must,
- 17 during the six-year period before appointment to the department as
- 18 the director or as an assistant director, have been serving for a
- 19 period of not less than five consecutive years as:
- 20 (1) a full-time peace officer commissioned by a state,
- 21 federal, local, or tribal law enforcement agency; and
- 22 (2) the head of or a senior manager in a state,
- 23 federal, local, or tribal law enforcement agency [five years'
- 24 experience, preferably in police or public administration].
- 25 (d) The director and an assistant director are entitled to
- 26 annual salaries as provided by the legislature.
- SECTION 5.07. Section 411.015(b), Government Code, is

- 1 amended to read as follows:
- 2 (b) [The number of divisions may not exceed the number of
- 3 divisions existing on August 22, 1957.] The division relating to
- 4 the Texas Rangers may not be abolished.
- 5 SECTION 5.08. Sections 411.0195(a), (b), and (c),
- 6 Government Code, are amended to read as follows:
- 7 (a) The department shall maintain a system to promptly and
- 8 <u>efficiently act on</u> [prepare information of public interest
- 9 describing the functions of the department and the department's
- 10 procedures by which] complaints [are] filed with [and resolved by]
- 11 the department. The department shall <u>maintain</u> [<u>make the</u>]
- 12 information about parties to the complaint, the subject matter of
- 13 the complaint, a summary of the results of the review or
- 14 investigation of the complaint, and its disposition [available to
- 15 the public and appropriate state agencies].
- 16 (b) The <u>department shall make information available</u>
- 17 describing its procedures for complaint investigation and
- 18 resolution [director by rule shall establish methods by which
- 19 consumers and service recipients are notified of the name, mailing
- 20 address, and telephone number of the department for the purpose of
- 21 directing complaints to the department].
- (c) The department shall <u>periodically notify the complaint</u>
- 23 parties of the status of the complaint until final disposition
- 24 [maintain a file on each written complaint filed with the
- 25 department. The file must include:
- 26 [(1) the name of the person who filed the complaint;
- 27 [(2) the date the complaint is received by the

- 1 department; 2 [(3) the subject matter of the complaint; 3 the name of each person contacted in relation to 4 the complaint; 5 [(5) a summary of the results of the review or investigation of the complaint; and 6 7 [(6) an explanation of the reason the file was closed, if the agency closed the file without taking action other than to 8 investigate the complaint]. SECTION 5.09. Section 411.188, Government Code, is amended 10 by adding Subsection (j) to read as follows: 11 (j) The department may offer online, or allow a qualified
- 12 handgun instructor to offer online, the continuing education 13 instruction course and written section of the proficiency 14 15 examination required to renew a license.
- 16 SECTION 5.10. Section 411.190, Government Code, is amended 17 by adding Subsection (d-1) to read as follows:
- (d-1) The department shall ensure that an applicant may 18 renew certification under Subsection (d) from any county in this 19 state by using an online format to complete the required retraining 20
- courses if: 21
- 22 (1) the applicant is renewing certification for the
- 23 first time; or
- 24 (2) the applicant completed the required retraining
- courses in person the previous time the applicant renewed the 25
- 26 certificate.
- SECTION 5.11. The heading to Section 411.244, Government 27

- 1 Code, is amended to read as follows:
- 2 Sec. 411.244. OFFICE OF INSPECTOR GENERAL [INTERNAL
- 3 AFFAIRS].
- 4 SECTION 5.12. Sections 411.244(a), (b), (d), (e), and (f),
- 5 Government Code, are amended to read as follows:
- 6 (a) The commission [director] shall establish the office of
- 7 inspector general, which is responsible for:
- 8 <u>(1) acting to prevent and detect criminal conduct</u>
- 9 within the department; and
- 10 (2) independently and objectively investigating:
- 11 (A) criminal activity occurring in all divisions
- 12 of the department;
- 13 (B) allegations of wrongdoing by department
- 14 employees;
- 15 (C) crimes committed on department property; and
- 16 (D) serious breaches of department policy
- 17 [internal affairs].
- 18 (b) The office of inspector general [internal affairs] has
- 19 original departmental jurisdiction over all investigations
- 20 occurring on department property or involving department
- 21 employees. The office shall coordinate, but need not conduct, all
- 22 investigations under this section.
- 23 (d) The commission has direct oversight over the office of
- 24 inspector general, including decisions regarding budget and
- 25 <u>staffing.</u> The <u>commission</u> [<u>director</u>] shall appoint the <u>inspector</u>
- 26 general [head of the office of internal affairs]. The inspector
- 27 general [head of the office of internal affairs] serves until

- 1 removed by the commission [director]. The commission shall
- 2 establish policies to ensure that the commission continues to
- 3 oversee the office of inspector general as required by this
- 4 subsection and to ensure that the office of inspector general
- 5 retains and exercises its original jurisdiction under Subsection
- 6 (b).
- 7 (e) The inspector general [head of the office of internal
- 8 affairs] shall report directly to the commission [director]
- 9 regarding performance of and activities related to investigations,
- 10 report to the director for administrative purposes, and provide the
- 11 director with information regarding investigations as appropriate.
- 12 (f) The inspector general [head of the office of internal
- 13 affairs] shall present at each regularly scheduled commission
- 14 meeting and at other appropriate times:
- 15 (1) reports of investigations; and
- 16 (2) a summary of information relating to
- 17 investigations conducted under this section that includes analysis
- 18 of the number, type, and outcome of investigations, trends in the
- 19 investigations, and recommendations to avoid future complaints.
- SECTION 5.13. Sections 411.0195(d) and (e), Government
- 21 Code, are repealed.
- 22 SECTION 5.14. The changes in law made by this article by the
- 23 amendment of Section 411.0035, Government Code, apply only to a
- 24 person first appointed to the Public Safety Commission or employed
- 25 by the Department of Public Safety of the State of Texas on or after
- 26 the effective date of this Act. A person first appointed or
- 27 employed before the effective date of this Act is governed by the

- 1 law in effect immediately before that date, and the former law is
- 2 continued in effect for that purpose.
- 3 SECTION 5.15. The changes in law made by this article by the
- 4 amendment of Section 411.0195, Government Code, apply only to a
- 5 complaint filed on or after the effective date of this Act. A
- 6 complaint filed before the effective date of this Act is governed by
- 7 the law in effect when the complaint was filed, and the former law
- 8 is continued in effect for that purpose.
- 9 SECTION 5.16. The Department of Public Safety of the State
- 10 of Texas shall take action as necessary to ensure that an applicant
- 11 may renew a qualified handgun instructor certification from any
- 12 county in this state, as required by Section 411.190(d-1),
- 13 Government Code, as added by this Act, not later than March 1, 2010.
- 14 SECTION 5.17. The Department of Public Safety shall develop
- 15 customer service training requirements that at a minimum must be
- 16 completed by the staff of the driver license division that interact
- 17 with the public. Each new employee of the division that is required
- 18 to complete this training, as a condition of employment, must do so
- 19 by the end of the third month of employment. Thereafter, each
- 20 employee that the training applies to shall participate annually in
- 21 this training.
- 22 SECTION 5.18. The Department of Public Safety shall develop
- 23 cultural diversity training requirements to be completed by all
- 24 staff of the drivers license division. Each new employee of the
- 25 division, as a condition of employment, must complete the training
- 26 by the end of the third month of employment. Thereafter, each
- 27 employee in the division shall participate annually in the

- 1 diversity training.
- 2 SECTION 5.19. The Department of Public Safety shall develop
- 3 training requirements regarding proof of citizenship documents. At
- 4 a minimum, this training must be completed by all staff in the
- 5 drivers license division. Each new employee of this division, as a
- 6 condition of employment, must complete the training by the end of
- 7 the third month of employment. Thereafter, each employee of the
- 8 division shall participate annually in this training.
- 9 ARTICLE 6. ADDITIONAL PROVISIONS
- SECTION 6.01. Section 411.00755(b), Government Code, is
- 11 amended to read as follows:
- 12 (b) The [Notwithstanding Chapter 552, the] personnel
- 13 records of a commissioned officer of the department may not be
- 14 disclosed or otherwise made available to the public, except the
- 15 department shall release in accordance with Chapter 552:
- 16 (1) any letter, memorandum, or document relating to:
- 17 (A) a commendation, congratulation, or honor
- 18 bestowed on the officer for an action, duty, or activity that
- 19 relates to the officer's official duties; and
- 20 (B) misconduct by the officer, if the letter,
- 21 memorandum, or document resulted in disciplinary action;
- 22 (2) the state application for employment submitted by
- 23 the officer, but not including any attachments to the application;
- 24 (3) any reference letter submitted by the officer;
- 25 (4) any letter of recommendation for the officer;
- 26 (5) any employment contract with the officer;
- 27 (6) any periodic evaluation of the officer by a

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1
   supervisor;
2
               (7)
                    any document recording a promotion or demotion of
 3
   the officer;
4
                (8)
                    any request for leave by the officer;
5
               (9)
                    any request by the officer for transfers of shift
   or duty assignments;
6
7
               (10)
                     any documents presented to the commission in
8
    connection with a public hearing under Section 411.007(f);
9
               (11) the officer's:
                     (A)
10
                         name;
                     (B)
11
                         age;
                          dates of employment;
12
                     (C)
                          positions held; and
13
                     (D)
14
                          gross salary; and
15
               (12)
                     information about the location of the officer's
   department duty assignments.
16
17
          SECTION 6.02. Section 411.192, Government Code, is amended
   by amending Subsections (a) and (d) and adding Subsection (e) to
18
   read as follows:
19
20
               The department shall disclose to a criminal justice
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Information on an

agency information contained in its files and records regarding

whether a named individual or any individual named in a specified

individual subject to disclosure under this section includes the

individual's name, date of birth, gender, race, [and] zip code,

telephone number, e-mail address, and Internet website address.

Except as otherwise provided by this section and by Section

list is licensed under this subchapter.

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- 1 411.193, all other records maintained under this subchapter are
- 2 confidential and are not subject to mandatory disclosure under the
- 3 open records law, Chapter 552.
- 4 (d) Except as provided by Subsection (e), [This section
- 5 does not prohibit] the department shall make [from making] public
- 6 and <u>distribute</u> [<u>distributing</u>] to the public at no cost lists of
- 7 individuals who are certified as qualified handgun instructors by
- 8 the department. The department shall include on the lists each
- 9 individual's name, telephone number, e-mail address, and Internet
- 10 website address. The department shall make the list available on
- 11 the department's Internet website.
- 12 <u>(e) An individual who is certified as a qualified handgun</u>
- 13 <u>instructor may request in writing that the department not disclose</u>
- 14 <u>all or part of the information described</u> by Subsection (d)
- 15 regarding the individual. The department shall remove all or part
- 16 of the individual's information from the list as requested.
- 17 SECTION 6.03. The heading to Section 418.005, Government
- 18 Code, is amended to read as follows:
- 19 Sec. 418.005. EMERGENCY MANAGEMENT TRAINING FOR APPOINTED
- 20 OFFICERS.
- SECTION 6.04. Subchapter A, Chapter 418, Government Code,
- 22 is amended by adding Section 418.0051 to read as follows:
- Sec. 418.0051. EMERGENCY MANAGEMENT TRAINING FOR ELECTED
- 24 PUBLIC OFFICERS. An elected public officer of the state or of a
- 25 political subdivision whose duties include emergency management
- 26 responsibilities or who plays a role in emergency preparedness,
- 27 response, or recovery may attend the training provided under

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Section 418.005 appropriate to the individual's position.
 1
2
          SECTION 6.05. Section 614.151(2), Government Code, as added
   by Chapter 1159 (H.B. 12), Acts of the 80th Legislature, Regular
3
   Session, 2007, is amended to read as follows:
4
5
               (2)
                    "Law enforcement officer" means a person who[+
                    [\frac{(A)}{A}] is a commissioned peace officer [+
6
7
                    [(B) is] employed by a law enforcement agency[+
8
9
                    [(C) is compensated according to:
                         [(i) Schedule C of the position
10
   classification salary schedule prescribed by the General
11
12
   Appropriations Act if the person is employed by a law enforcement
   agency other than the Parks and Wildlife Department; or
13
14
                         [(ii) Schedule B or C of the position
15
   classification salary schedule prescribed by the General
   Appropriations Act if the person is employed by the Parks and
16
17
   Wildlife Department].
         SECTION 6.06. Section 614.152, Government Code, as added by
18
   Chapter 1159 (H.B. 12), Acts of the 80th Legislature, Regular
19
   Session, 2007, is amended to read as follows:
20
21
         Sec. 614.152. PHYSICAL FITNESS PROGRAMS AND STANDARDS. (a)
   Each [Out of appropriated funds, each] law enforcement agency shall
22
   adopt physical fitness programs that a law enforcement officer must
23
   participate in and physical fitness standards that a
24
   enforcement officer must meet [to continue employment with the
25
26
   agency as a law enforcement officer]. The standards as applied to
   an officer must directly relate to the officer's job duties and
27
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- 1 shall include individual fitness goals specific to the officer's
- 2 age, weight, and gender. A law enforcement agency shall use the
- 3 services of a consultant to aid the agency in developing the
- 4 standards.
- 5 (a-1) Each law enforcement agency shall adopt a reward
- 6 policy that provides for reward incentives to officers who
- 7 participate in the program and meet the standards adopted under
- 8 Subsection (a). The reward incentives under the policy must be an
- 9 amount of administrative leave of not more than four days per year.
- 10 <u>(a-2)</u> An agency may adopt physical readiness standards
- 11 independent of other law enforcement agencies.
- 12 (b) Except as provided by Subsection (c), the inability of
- 13 an officer to participate in a program or meet [a violation of] a
- 14 standard adopted under Subsection (a) is just cause to [discharge
- 15 an officer or:
- 16  $\left[\frac{(1)}{(1)}\right]$  transfer an officer to a position that is not
- 17 compensated according to Schedule C of the position classification
- 18 salary schedule prescribed by the General Appropriations Act[+ or
- 19 [(2) for a law enforcement officer employed by the
- 20 Parks and Wildlife Department and compensated according to Schedule
- 21 B of the position classification salary schedule prescribed by the
- 22 Ceneral Appropriations Act, transfer the officer to a position that
- 23 does not require the employee to be a commissioned peace officer].
- (c) A law enforcement agency may exempt a law enforcement
- 25 officer from participating in a program or meeting a standard under
- 26 Subsection (a) based on the facts and circumstances of the
- 27 individual case, including whether an officer was injured in the

- 1 line of duty.
- 2 SECTION 6.07. Section 411.171(4), Government Code, is
- 3 amended to read as follows:
- 4 (4) "Convicted" means an adjudication of guilt or,
- 5 except as provided in Section 411.1711, an order of deferred
- 6 adjudication entered against a person by a court of competent
- 7 jurisdiction whether or not the imposition of the sentence is
- 8 subsequently probated and the person is discharged from community
- 9 supervision. The term does not include an adjudication of guilt or
- 10 an order of deferred adjudication that has been subsequently:
- 11 (A) expunged; [er]
- 12 (B) pardoned under the authority of a state or
- 13 federal official; or
- 14 (C) otherwise vacated, set aside, annulled,
- 15 invalidated, voided, or sealed under any state or federal law.
- 16 SECTION 6.08. Section 521.005, Transportation Code, is
- 17 amended to read as follows:
- 18 Sec. 521.005. RULEMAKING AUTHORITY. (a) The department
- 19 may adopt rules necessary to administer this chapter.
- 20 (b) The department may not adopt or implement a new rule or
- 21 directive that is consistent with the REAL ID Act of 2005 (49 U.S.C.
- 22 <u>Section 30301 et seq.</u>), unless otherwise authorized by this
- 23 <u>chapter.</u>
- SECTION 6.09. Subchapter C, Chapter 522, Transportation
- 25 Code, is amended by adding Section 522.034 to read as follows:
- Sec. 522.034. HEALTH MANAGEMENT AND WELLNESS PROGRAM. (a)
- 27 The department shall establish a health management and wellness

- 1 program to educate each applicant for a commercial driver's license
- 2 or commercial driver learner's permit on health risks that may
- 3 increase the risk that an operator may cause an accident while
- 4 driving a commercial motor vehicle. At a minimum, the program must
- 5 include information on:
- 6 (1) high blood pressure;
- 7 (2) high cholesterol; and
- 8 (3) diabetes.
- 9 (b) The department shall make the health management and
- 10 wellness information required by Subsection (a) available to each
- 11 applicant:
- 12 (1) in person, at the time the applicant submits an
- 13 application for a commercial driver's license or commercial driver
- 14 learner's permit; and
- 15 (2) on the department's Internet website.
- SECTION 6.10. Subchapter S, Chapter 521, Transportation
- 17 Code, is amended by adding Section 521.4565 to read as follows:
- 18 Sec. 521.4565. CONSPIRING TO MANUFACTURE COUNTERFEIT
- 19 LICENSE OR CERTIFICATE. (a) In this section:
- 20 (1) "Combination," "conspires to commit," "profits,"
- 21 and "criminal street gang" have the meanings assigned by Section
- 22 71.01, Penal Code.
- 23 (2) "Conspires to manufacture or produce" means that:
- 24 (A) a person agrees with one or more other
- 25 persons to engage in the manufacture or production of a forged or
- 26 counterfeit instrument; and
- 27 (B) the person and one or more of the other

- 1 persons perform an overt act in pursuance of the agreement.
- 2 (3) "Instrument" means a driver's license, commercial
- 3 driver's license, or personal identification certificate.
- 4 (4) "Public servant" has the meaning assigned by
- 5 Section 1.07, Penal Code.
- 6 (b) A person commits an offense if the person establishes,
- 7 maintains, or participates in or conspires to establish, maintain,
- 8 or participate in a combination or criminal street gang, or
- 9 participates in the profits of a combination or criminal street
- 10 gang, with the intent to manufacture or produce a forged or
- 11 counterfeit instrument for the purpose of selling, distributing, or
- 12 delivering the instrument. An agreement that constitutes
- 13 conspiring to manufacture or produce may be inferred from the acts
- 14 of the parties.
- (c) An offense under this section is a state jail felony,
- 16 except that an offense committed by a public servant is a felony of
- 17 the third degree.
- 18 SECTION 6.11. Section 708.151, Transportation Code, is
- 19 amended to read as follows:
- Sec. 708.151. NOTICE OF SURCHARGE. (a) The department
- 21 shall <u>send notices as required by Subsection (b) to [notify</u>] the
- 22 holder of a driver's license when [of the assessment of] a surcharge
- 23 <u>is assessed</u> on that license. <u>Each notice must:</u>
- 24 (1) be sent by first class mail [sent] to the person's
- 25 most recent address as shown on the records of the department or to
- 26 the person's most recent forwarding address on record with the
- 27 United States Postal Service if it is different;

- 1 (2) [. The notice must] specify the date by which the
- 2 surcharge must be paid;
- 3 (3) state the total dollar amount of the surcharge
- 4 which must be paid, the number of monthly payments required under an
- 5 installment payment plan, and the minimum monthly payment required
- 6 for a person to enter and maintain an installment payment plan with
- 7 the department; and
- 8  $\underline{(4)}$  state the consequences of a failure to pay the
- 9 surcharge.
- 10 (b) The department shall send a first notice not later than
- 11 the fifth day after the date the surcharge is assessed. Any notice
- 12 under this section shall also include a conspicuous notice
- 13 regarding the ability of a person to qualify as indigent under
- 14 Section 708.158 and the procedures to establish with the department
- 15 their indigent status so that they may qualify for the reduced
- 16 <u>surcharges as set forth in Section 708.158.</u>
- 17 (c) Once a person is recognized as an indigent under Section
- 18 708.158, the department shall send a new notification to that
- 19 person which accurately reflects the reduced surcharges owed.
- 20 (d) If on or before the 45th day after the date the first
- 21 <u>notice was sent the person fails to pay the amount of the surcharge</u>
- 22 or fails to enter into an installment payment agreement with the
- 23 department, the department shall send a second notice. If on or
- 24 before the 60th day after the date the second notice was sent the
- 25 person fails to pay the amount of the surcharge or fails to enter
- 26 into an installment payment agreement with the department, the
- 27 department shall send a third notice which advises the person that

- 1 his/her driving privileges are suspended.
- 2 SECTION 6.12. Section 708.152(a), Transportation Code, is
- 3 amended to read as follows:
- 4 (a) If on [before] the 60th [30th] day after the date the
- 5 department sends a second notice under Section 708.151 the person
- 6 fails to pay the amount of a surcharge on the person's license or
- 7 fails to enter into an installment payment agreement with the
- 8 department, the license of the person is automatically suspended.
- 9 The person's license may not be suspended under this section before
- 10 the 105th day after the surcharge was assessed by the department.
- SECTION 6.13. Section 708.153(b), Transportation Code, is
- 12 amended to read as follows:
- 13 (b) A rule under this section:
- 14 (1) may not require [permit] a person to pay a
- 15 surcharge over a period of less [more] than 36 consecutive months
- 16 for surcharges in the amount of \$500 or more; may not require a
- 17 person to pay a surcharge over a period of less than 24 consecutive
- 18 months for surcharges of \$250 to \$499; and may not require a person
- 19 to pay a surcharge over a period of less than 12 consecutive months
- 20 for surcharges of \$249 or less; and
- 21 (2) may provide that if the person fails to make <u>any</u>
- 22  $\left[\frac{1}{4}\right]$  required monthly installment payment, the department may
- 23 reestablish the installment plan upon receipt of a payment in the
- 24 amount at least equal to a required monthly installment payment [or
- 25 declare the amount of the unpaid surcharge immediately due and
- 26 payable].
- 27 SECTION 6.14. Section 708.157(c), Transportation Code, is

- 1 amended to read as follows:
- 2 (c) The department by rule  $\underline{shall}$  [ $\underline{may}$ ] establish an
- 3 indigency program for holders of a driver's license on which a
- 4 surcharge has been assessed for certain offenses, as determined by
- 5 the department.
- 6 SECTION 6.15. Subchapter D, Chapter 708, Transportation
- 7 Code, is amended by adding Section 708.158 to read as follows:
- 8 Sec. 708.158. INDIGENT STATUS AND REDUCTION OF SURCHARGES.
- 9 (a) The department shall waive 75 percent of all surcharges
- 10 assessed under Chapter 708 for a person meeting the criteria set
- 11 forth in Subsections (b) and (c) hereof.
- 12 (b) The department shall waive 80 percent of all surcharges
- 13 against a person who is indigent. For the purposes of this
- 14 subsection, a person is indigent if the person provides evidence
- 15 <u>described by Subsection (c) to the department.</u>
- 16 (c) A person must provide the following information to the
- 17 department that the person's income or the person's household
- 18 income does not exceed 125 percent of the applicable income level
- 19 established by the federal poverty guidelines, and the following
- 20 documentation may be used as such proof:
- 21 <u>(1) a copy of the person's most recent federal income</u>
- 22 tax return;
- 23 (2) a copy of the person's most recent statement of
- 24 wages; or
- 25 (3) documentation from a federal agency, state agency,
- 26 or school district that indicates that the person or, if the person
- 27 is a dependent as defined by Section 152 of the Internal Revenue

- 1 Code, the taxpayer claiming the person as a dependent, receives
- 2 assistance from:
- 3 (A) the food stamp program or the financial
- 4 assistance program established under Chapter 31, Human Resources
- 5 Code;
- 6 (B) the federal special supplemental nutrition
- 7 program for women, infants, and children authorized by 42 U.S.C.
- 8 Section 1786;
- 9 (C) the medical assistance program under Chapter
- 10 32, Human Resources Code;
- 11 (D) the child health plan program under Chapter
- 12 62, Health and Safety Code; or
- 13 (E) the national free or reduced-price lunch
- 14 program established under 42 U.S.C. Section 1751 et seq.
- 15 SECTION 6.16. Article 2.131, Code of Criminal Procedure, is
- 16 amended to read as follows:
- 17 Art. 2.131. RACIAL PROFILING PROHIBITED. (a) A peace
- 18 officer may not engage in racial profiling.
- 19 (b) A civilian employee of the Department of Public Safety
- 20 assigned to a driver's license facility of that department may not
- 21 engage in racial profiling in issuing an original, renewal, or
- 22 duplicate driver's license, commercial driver's license, or
- 23 personal identification certificate.
- 24 SECTION 6.17. Article 2.132, Code of Criminal Procedure, is
- 25 amended by adding Subsection (g) to read as follows:
- 26 (g) To the extent that they can be made applicable, the
- 27 provisions of Subsections (b)(1), (2), (3), (4), and (5) also apply

- 1 to civilian employees of the Department of Public Safety who are
- 2 assigned to the driver's license facilities of the department.
- 3 SECTION 6.18. Section 22.0834, Education Code, is amended
- 4 by adding Subsection (k) to read as follows:
- 5 (k) The requirements of this section apply to an entity that
- 6 contracts directly with a school district, open-enrollment charter
- 7 school, or shared services arrangement and any subcontractor of the
- 8 entity. For purposes of this subsection, "subcontractor" means an
- 9 entity that contracts with another entity that is not a school
- 10 district, open-enrollment charter school, or shared services
- 11 arrangement to provide services to a school district,
- 12 open-enrollment charter school, or shared services arrangement.
- 13 SECTION 6.19. (a) In this section:
- 14 (1) "Authorized employee" means an officer of the
- 15 Texas Highway Patrol or other law enforcement officer commissioned
- 16 by the director of the department.
- 17 (2) "Department" means the Department of Public
- 18 Safety.
- 19 (3) "Pilot program" means the pilot fingerprint
- 20 identification program established under this section.
- 21 (b) If sufficient funds are available, the department shall
- 22 develop and implement a program in one or more counties of this
- 23 state to pilot the use by authorized employees of a mobile
- 24 fingerprint identification system to perform fingerprint checks in
- 25 the field as an aid to law enforcement.
- 26 (c) In implementing the pilot program, the department shall
- 27 use a portable, lightweight mobile fingerprint scanner developed

- 1 for law enforcement that is secure, uses encrypted data
- 2 transmissions for protection of the public, and does not require
- 3 the authorized employee to carry additional equipment for the
- 4 scanner to receive the data. The department shall make its existing
- 5 automated fingerprint identification system available for use
- 6 during the period of the pilot program.
- 7 (d) The department shall comply with all state procurement
- 8 requirements in implementing the pilot program.
- 9 (e) The department may work with and enter into memorandums
- 10 of understanding with municipalities to implement the pilot
- 11 program.
- 12 (f) Under the pilot program, an authorized employee may not
- 13 check the fingerprint of a person without the verbal consent of that
- 14 person.
- 15 (g) The department may extend the pilot program to
- 16 additional counties if the department determines that the expansion
- 17 would be cost-effective.
- 18 (h) The department shall begin implementation of the pilot
- 19 program not later than January 1, 2010, and shall conduct the pilot
- 20 program for at least 12 months.
- 21 (i) Not later than February 1, 2011, the department shall
- 22 report to the governor, the lieutenant governor, the speaker of the
- 23 house of representatives, and the Sunset Advisory Commission
- 24 regarding the pilot program. The report must include the
- 25 department's recommendations for continuation or expansion of the
- 26 pilot program and an evaluation of the department's use of the
- 27 mobile fingerprint identification system, including:

- 1 (1) the appropriateness of conducting remote
- 2 fingerprint checks;
- 3 (2) the value of remote fingerprint checking in
- 4 combating crime and enforcing department rules and other laws of
- 5 this state;
- 6 (3) the impact of using remote fingerprint checks on
- 7 the efficiency of authorized employees;
- 8 (4) the impact of using remote fingerprint checks on
- 9 the safety of authorized employees; and
- 10 (5) any reduction in inconvenience to a person who is
- 11 not carrying a required license.
- 12 SECTION 6.20. Subject to the availability of funds, all
- 13 department employees charged with processing applications for and
- 14 issuing driver's licenses and/or identification cards shall
- 15 receive a one-time pay raise in the amount of \$3,000 per year upon
- 16 meeting the following qualifications:
- 17 (1) completion of all training requirements;
- 18 (2) a minimum of six months consecutive employment
- 19 with the department in the same position; and
- 20 (3) a satisfactory job review by the employee's
- 21 immediate supervisor.
- 22 ARTICLE 7. CERTAIN AGENCY ACCESS TO DATABASES
- SECTION 7.01 Subchapter C, Chapter 481, Health and Safety
- 24 Code, is amended by adding Section 481.0762 to read as follows:
- Sec. 481.0762. CERTAIN AGENCY ACCESS TO DATABASES.
- 26 Notwithstanding any other provision of law, the director shall when
- 27 it becomes technologically feasible permit the Texas State Board of

- 1 Pharmacy and the Texas Medical Board to have independent direct
- 2 access to any information submitted to the director or the
- 3 department for their respective applicants or licensees relating to
- 4 controlled substance prescriptions, including information
- 5 submitted by electronic transfer of prescriptions for controlled
- 6 substances created under Subchapter C, Chapter 481, including any
- 7 information received, collected, maintained, or compiled under
- 8 Section 481.076 or 481.0761.
- 9 ARTICLE 8. GRANTS FOR HOMELAND SECURITY AND BORDER SECURITY
- 10 PURPOSES
- 11 SECTION 8.01. Subchapter A, Chapter 411, Government Code,
- 12 is amended by adding Section 411.0133 to read as follows:
- 13 Sec. 411.0133. HOMELAND SECURITY AND BORDER SECURITY
- 14 GRANTS. (a) Notwithstanding any other law, including Section
- 15 772.006, the department is the only entity of state government that
- 16 may select the recipient of state or federal funds granted by the
- 17 state for homeland security or border security purposes.
- (b) Another state entity with state or federal funds to be
- 19 granted for homeland security or border security purposes shall:
- 20 <u>(1) remit the funds to the department, which shall</u>
- 21 administer the grant; or
- 22 (2) notify the department and award the grant to the
- 23 person selected by the department.
- (c) The department by rule shall adopt a formula for
- 25 selecting the recipients of grants for homeland security and border
- 26 <u>security purposes. The formula must fully consider the needs of the</u>
- 27 communities or entities applying for the grants and must give

- 1 emphasis to:
- 2 (1) the quality of homeland security or border
- 3 security information collected by applicants;
- 4 (2) the number of suspects with authority in a
- 5 criminal enterprise apprehended by the applicants; and
- 6 (3) the amount of illegal substances, contraband
- 7 currency, and ammunition and number of firearms and stolen vehicles
- 8 seized by the applicants.
- 9 (d) The department may not award a grant using a method
- 10 other than the formula under Subsection (c).
- 11 (e) Not later than December 1 of each year, the department
- 12 shall submit a report to the governor, lieutenant governor, speaker
- 13 of the house of representatives, and members of the legislature
- 14 regarding the department's activities under this section during the
- 15 preceding state fiscal year.
- SECTION 8.02. Sections 421.0025(b) and (c), Government
- 17 Code, are amended to read as follows:
- 18 (b) The Border Security Council shall develop and recommend
- 19 to the Department of Public Safety of the State of Texas [office of
- 20 the governor] performance standards, reporting requirements, audit
- 21 methods, and other procedures to ensure that funds allocated by the
- 22 department [office of the governor] for purposes related to
- 23 security at or near this state's international border are used
- 24 properly and that the recipients of the funds are accountable for
- 25 the proper use of the funds.
- 26 (c) The Border Security Council shall advise the Department
- 27 of Public Safety of the State of Texas [office of the governor]

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- 1 regarding the allocation of funds by the <u>department</u> [office] for
- 2 purposes related to security at or near this state's international
- 3 border. Recommendations relating to the allocation of those funds
- 4 must be made by a majority of the members of the council.
- 5 SECTION 8.03. The heading to Subchapter D, Chapter 421,
- 6 Government Code, is amended to read as follows:
- 7 SUBCHAPTER D. COOPERATION AND ASSISTANCE [ + FUNDING]
- 8 SECTION 8.04. Section 421.072, Government Code, is
- 9 repealed.
- SECTION 8.05. This article takes effect September 1, 2009.
- 11 ARTICLE 9. SAFE SCHOOLS UNIT
- 12 SECTION 9.01. Subchapter A, Chapter 411, Government Code, is
- 13 amended by adding Section 411.0203 to read as follows:
- Sec. 411.0203. SAFE SCHOOLS UNIT. (a) The commission shall
- 15 establish a safe schools unit pilot program in the department for
- 16 the 2010-2011 school year to provide school districts in counties
- 17 that participate in the program with information and other
- 18 assistance concerning the issues of juvenile delinquency, juvenile
- 19 substance abuse, and other law enforcement issues that affect
- 20 school districts.
- 21 (b) Not later than February 1, 2010, the director shall
- 22 select five counties to participate in the pilot program. The
- 23 director may select only a county that has a population of less than
- 24 500,000. At least one of the counties the director selects must
- 25 have a population of more than 190,000, be located along the
- 26 southern portion of the border between this state and Mexico, and
- 27 contain a municipality with a population of more than 175,000. Each

- 1 school district in a participating county shall participate in the
- 2 pilot program.
- 3 (c) The director shall administer the pilot program and
- 4 adopt rules to implement and administer the program. In adopting
- 5 rules, the director shall ensure that the pilot program addresses
- 6 law enforcement issues that affect school districts, including the
- 7 prevention of and intervention in juvenile delinquency and
- 8 substance abuse.
- 9 (d) This section expires August 31, 2011.
- 10 SECTION 9.02. As soon as practicable after the effective
- 11 date of this Act, the public safety director shall adopt rules as
- 12 necessary to implement Section 411.0203, Government Code, as added
- 13 by this Act.
- 14 ARTICLE 9A. DISCLOSURE OF CRIMINAL HISTORY RECORD INFORMATION
- 15 REGARDING PUBLIC SCHOOL EMPLOYEES
- SECTION 9A.01. Section 411.084, Government Code, is amended
- 17 by amending Subsection (a) and adding Subsections (a-1) and (c) to
- 18 read as follows:
- 19 (a) Criminal history record information obtained from the
- 20 department under this subchapter, including any identification
- 21 information that could reveal the identity of a person about whom
- 22 criminal history record information is requested and information
- 23 that directly or indirectly indicates or implies involvement of a
- 24 person in the criminal justice system:
- 25 (1) is for the exclusive use of the authorized
- 26 recipient of the information; and
- 27 (2) may be disclosed or used by the recipient only if,

- 1 and only to the extent that, disclosure or use is authorized or 2 directed by:
- 3 (A) this subchapter;
- 4 (B) another statute;
- 5 (C) a rule adopted under a statute; or
- 6 (D) an order of a court of competent
- 7 jurisdiction.
- 8 (a-1) The term "criminal history record" information under
- 9 Subsection (a) does not refer to any specific document produced to
- 10 comply with this subchapter but to the information contained,
- 11 wholly or partly, in a document's original form or any subsequent
- 12 form or use.
- (c) An agency or individual may not confirm the existence or
- 14 nonexistence of criminal history record information to any person
- 15 that is not eligible to receive the information.
- SECTION 9A.02. Sections 411.090(b) and (c), Government Code,
- 17 are amended to read as follows:
- 18 (b) Criminal history record information obtained by the
- 19 board in the original form or any subsequent form [under Subsection
- 20  $\frac{(a)}{(a)}$ ]:
- (1) may be used  $\underline{\text{only}}$  for  $\underline{\text{a}}$  [ $\underline{\text{any}}$ ] purpose related to the
- 22 issuance, denial, suspension, or cancellation of a certificate
- 23 issued by the board;
- 24 (2) may not be released to any person except:
- 25 (A) the person who is the subject of the
- 26 information;
- 27 (B) the Texas Education Agency;

- 1 (C) a local or regional educational entity as
- 2 provided by Section 411.097; or
- 3 (D) by [on] court order [or with the consent of
- 4 the applicant for a certificate]; [and]
- 5 (3) is not subject to disclosure as provided by
- 6 Chapter 552; and
- 7  $\underline{(4)}$  shall be destroyed by the board after the
- 8 information is used for the authorized purposes.
- 9 (c) The department shall notify the State Board for Educator
- 10 Certification of the arrest of any educator, as defined by Section
- 11 5.001, Education Code, who has fingerprints on file with the
- 12 department. Any record of the notification and any information
- 13 contained in the notification is not subject to disclosure as
- 14 provided by Chapter 552.
- 15 SECTION 9A.03. Section 411.0901, Government Code, is
- 16 amended to read as follows:
- 17 Sec. 411.0901. ACCESS TO CRIMINAL HISTORY RECORD
- 18 INFORMATION: TEXAS EDUCATION AGENCY. (a) The Texas Education
- 19 Agency is entitled to obtain criminal history record information
- 20 maintained by the department about a person who:
- 21 (1) is employed or is an applicant for employment by a
- 22 school district or open-enrollment charter school;
- 23 (2) is employed or is an applicant for employment by a
- 24 shared services arrangement, if the employee's or applicant's
- 25 duties are or will be performed on school property or at another
- 26 location where students are regularly present; or
- 27 (3) is employed or is an applicant for employment by an

- 1 entity that contracts with a school district, open-enrollment
- 2 charter school, or shared services arrangement if:
- 3 (A) the employee or applicant has or will have
- 4 continuing duties relating to the contracted services; and
- 5 (B) the employee or applicant has or will have
- 6 direct contact with students.
- 7 (b) Criminal history record information obtained by the
- 8 agency in the original form or any subsequent form:
- 9 (1) may be used only for a purpose authorized by the
- 10 Education Code;
- 11 (2) may not be released to any person except:
- 12 (A) the person who is the subject of the
- 13 information;
- 14 (B) the State Board for Educator Certification;
- (C) a local or regional educational entity as
- 16 provided by Section 411.097; or
- 17 (D) by court order;
- 18 (3) is not subject to disclosure as provided by
- 19 Chapter 552; and
- 20 (4) shall be destroyed by the agency after the
- 21 information is used for the authorized purposes.
- SECTION 9A.04. Section 411.097, Government Code, is amended
- 23 by amending Subsection (d) and adding Subsection (f) to read as
- 24 follows:
- 25 (d) Criminal history record information obtained by a
- 26 school district, charter school, private school, service center,
- 27 commercial transportation company, or shared services arrangement

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1
   in the original form or any subsequent form:
               (1) [under Subsection (a), (b), or (c)] may not be
2
   released [or disclosed] to any person except:
3
                    (A) [, other than] the individual who is the
4
5
   subject of the information;
6
                        [\tau] the Texas Education Agency:
                    (B)
7
                    (C)
                        [<del>_</del>]
                                              Board for
                              the
                                     State
                                                            Educator
8
   Certification;
9
                    (D) [\frac{1}{1}] the chief personnel officer of the
10
   transportation company, if the information is obtained under
   Subsection (a)(2); or
11
                    (E) by court order;
12
               (2) is not subject to disclosure as provided by
13
14
   Chapter 552; and
15
               (3) shall be destroyed by the school district, charter
   school, private school, service center, commercial transportation
16
17
   company, or shared services arrangement on the earlier of:
                    (A) the first anniversary of the date the
18
19
   information was originally obtained; or
                    (B) the date the information is used for the
20
   authorized purpose.
21
         (f) An employee of a school district, charter school,
22
   private school, regional education service center, commercial
23
24
   transportation company, or education shared services arrangement
   or an entity that contracts to provide services to a school
25
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district, charter school, or shared services arrangement may

request from the employer a copy of any criminal history record

26

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- 1 information relating to that employee that the employer has
- 2 obtained as provided by Subchapter C, Chapter 22, Education Code.
- 3 The employer may charge a fee to an employee requesting a copy of
- 4 the information in an amount not to exceed the actual cost of
- 5 copying the requested criminal history record information.
- 6 SECTION 9A.05. Subchapter C, Chapter 22, Education Code, is
- 7 amended by adding Section 22.08391 to read as follows:
- 8 Sec. 22.08391. CONFIDENTIALITY OF INFORMATION. (a)
- 9 Information collected about a person to comply with this
- 10 subchapter, including the person's name, address, phone number,
- 11 social security number, driver's license number, other
- 12 identification number, and fingerprint records:
- 13 (1) may not be released except:
- 14 (A) to comply with this subchapter;
- 15 (B) by court order; or
- (C) with the consent of the person who is the
- 17 subject of the information;
- 18 (2) is not subject to disclosure as provided by
- 19 Chapter 552, Government Code; and
- 20 (3) shall be destroyed by the requestor or any
- 21 <u>subsequent holder of the information not later than the first</u>
- 22 anniversary of the date the information is received.
- 23 (b) Any criminal history record information received by the
- 24 State Board for Educator Certification as provided by this
- 25 subchapter is subject to Section 411.090(b), Government Code.
- 26 (c) Any criminal history record information received by the
- 27 agency as provided by this subchapter is subject to Section

- 1 <u>411.0901(b)</u>, Government Code.
- 2 (d) Any criminal history record information received by a
- 3 school district, charter school, private school, regional
- 4 education service center, commercial transportation company, or
- 5 education shared services arrangement or an entity that contracts
- 6 to provide services to a school district, charter school, or shared
- 7 services arrangement as provided by this subchapter is subject to
- 8 Section 411.097(d), Government Code.
- 9 SECTION 9A.06. The change in law made by this article
- 10 applies to information collected, assembled, or maintained before,
- 11 on, or after the effective date of this article.
- 12 ARTICLE 10. CRIMINAL HISTORY RECORD INFORMATION
- 13 CONCERNING CERTAIN INTOXICATION OFFENSES
- SECTION 10.01. Section 411.135(a), Government Code, is
- 15 amended to read as follows:
- 16 (a) Any person is entitled to obtain from the department:
- 17 (1) any information described as public information
- 18 under Chapter 62, Code of Criminal Procedure, [as added by Chapter
- 19 668, Acts of the 75th Legislature, Regular Session, 1997,
- 20 including, to the extent available, a recent photograph of each
- 21 person subject to registration under that chapter; [and]
- 22 (2) criminal history record information maintained by
- 23 the department that relates to the conviction of or a grant of
- 24 deferred adjudication to a person for any criminal offense,
- 25 including arrest information that relates to the conviction or
- 26 grant of deferred adjudication; and
- 27 (3) any information described as public information

- 1 <u>under Section 411.1355(a)</u>.
- 2 SECTION 10.02. Subchapter F, Chapter 411, Government Code,
- 3 is amended by adding Sections 411.1355 and 411.1356 to read as
- 4 follows:
- 5 Sec. 411.1355. PUBLIC ACCESS TO CRIMINAL HISTORY RECORD
- 6 INFORMATION CONCERNING CERTAIN INTOXICATION OFFENSES. (a)
- 7 Criminal history record information that concerns a person's
- 8 conviction for an offense under Section 49.04, 49.045, 49.05,
- 9 <u>49.06</u>, <u>49.065</u>, <u>49.07</u>, or <u>49.08</u>, <u>Penal Code</u>, is <u>public</u> information
- 10 if the person has been previously convicted of an offense under one
- 11 of those sections.
- 12 (b) The department shall design and implement an Internet
- 13 website to allow any person, free of charge, to electronically
- 14 search for and receive information described by Subsection (a) by
- 15 entering specific search criteria into the website, including a zip
- 16 code, city, county, or name of a person. The search results:
- 17 (1) must include:
- 18 <u>(A) the municipality in which the</u> last known
- 19 address of the person convicted is located; and
- 20 (B) a recent photograph of the person convicted
- 21 taken attendant to the person's arrest; and
- 22 (2) may not include:
- 23 (A) any information regarding the convicted
- 24 person's social security number, driver's license number, or
- 25 telephone number;
- 26 (B) any information that would identify a victim
- 27 of the offense; or

- (C) any information regarding a person if 15 1 years have elapsed since the date the person committed the most 2 recent offense for which the person was convicted under Section 3 49.04, 49.045, 49.05, 49.06, 49.065, 49.07, or 49.08, Penal Code. 4 Sec. 411.1356. CRIMINAL HISTORY RECORD 5 INFORMATION CONCERNING CERTAIN INTOXICATION OFFENSES PROVIDED TO PEACE OFFICER 6 7 ON REQUEST. The department shall establish a procedure by which a 8 peace officer or employee of a law enforcement agency who provides the department with a driver's license number, personal 9 identification certificate number, or license plate number is 10 automatically provided information as to whether the department has 11 12 criminal history record information concerning an offense under Section 49.04, 49.045, 49.05, 49.06, 49.065, 49.07, or 49.08, Penal 13 14 Code, about the person to whom the driver's license, personal identification certificate, or license plate is issued. The 15 procedure must allow a peace officer to request the information 16 17 from the location of a motor vehicle stop and to receive a response to the request during the duration of a reasonable motor vehicle 18 stop. 19 SECTION 10.03. Not later than May 1, 2010, the Department of 20 Public Safety shall make criminal history record information 21 available to a requesting person as required by Sections 411.1355 22 and 411.1356, Government Code, as added by this Act. 23
- 24 ARTICLE 11. APPLICATION FOR LICENSE TO
- 25 CARRY A CONCEALED HANDGUN
- 26 SECTION 11.01. Section 411.175, Government Code, is 27 repealed.

- 1 SECTION 11.02. Section 411.172(a), Government Code, is
- 2 amended to read as follows:
- 3 (a) A person is eligible for a license to carry a concealed
- 4 handgun if the person:
- 5 (1) is a legal resident of this state for the six-month
- 6 period preceding the date of application under this subchapter or
- 7 is otherwise eligible for a license under Section 411.173(a);
- 8 (2) is at least 21 years of age;
- 9 (3) has not been convicted of a felony;
- 10 (4) is not charged with the commission of a Class A or
- 11 Class B misdemeanor or an offense under Section 42.01, Penal Code,
- 12 or of a felony under an information or indictment;
- 13 (5) is not a fugitive from justice for a felony or a
- 14 Class A or Class B misdemeanor;
- 15 (6) is not a chemically dependent person;
- 16 (7) is not incapable of exercising sound judgment with
- 17 respect to the proper use and storage of a handgun;
- 18 (8) has not, in the five years preceding the date of
- 19 application, been convicted of a Class A or Class B misdemeanor or
- 20 an offense under Section 42.01, Penal Code;
- 21 (9) is fully qualified under applicable federal and
- 22 state law to purchase a handgun;
- 23 (10) has not been finally determined to be delinquent
- 24 in making a child support payment administered or collected by the
- 25 attorney general;
- 26 (11) [has not been finally determined to be delinquent
- 27 in the payment of a tax or other money collected by the comptroller,

- 1 the tax collector of a political subdivision of the state, or any
- 2 agency or subdivision of the state;
- 3 [(12) has not been finally determined to be in default
- 4 on a loan made under Chapter 57, Education Code;
- 5  $\left[\frac{(13)}{(13)}\right]$  is not currently restricted under a court
- 6 protective order or subject to a restraining order affecting the
- 7 spousal relationship, other than a restraining order solely
- 8 affecting property interests;
- 9 (12)  $[\frac{(14)}{1}]$  has not, in the 10 years preceding the
- 10 date of application, been adjudicated as having engaged in
- 11 delinquent conduct violating a penal law of the grade of felony; and
- 12 (13)  $\left[\frac{(15)}{1}\right]$  has not made any material
- 13 misrepresentation, or failed to disclose any material fact, in an
- 14 application submitted pursuant to Section 411.174 [or in a request
- 15 for application submitted pursuant to Section 411.175].
- SECTION 11.03. Section 411.176, Government Code, is amended
- 17 to read as follows:
- 18 Sec. 411.176. REVIEW OF APPLICATION MATERIALS. (a) On
- 19 receipt of [the] application materials by the department at its
- 20 Austin headquarters, the department shall conduct the appropriate
- 21 criminal history record check of the applicant through its
- 22 computerized criminal history system. Not later than the 30th day
- 23 after the date the department receives the application materials,
- 24 the department shall forward the materials to the director's
- 25 designee in the geographical area of the applicant's residence so
- 26 that the designee may conduct the investigation described by
- 27 Subsection (b). For purposes of this section, the director's

1 designee may be a noncommissioned employee of the department.

- 2 The director's designee as needed shall conduct an 3 additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify 4 5 the accuracy of the application materials. The director's designee may access any records necessary for purposes of this subsection. 6 The scope of the record check and the investigation are at the sole 7 8 discretion of the department, except that the director's designee shall complete the record check and investigation not later than 9 10 the 60th day after the date the department receives the application materials. The department shall send a fingerprint card to the 11 Federal Bureau of Investigation for a national criminal history 12 check of the applicant. On completion of the investigation, the 13 14 director's designee shall return all materials and the result of 15 the investigation to the appropriate division of the department at 16 its Austin headquarters.
- 17 (c) The director's designee may submit to the appropriate division of the department, at 18 the department's 19 headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by 20 an affidavit stating personal knowledge or naming persons with 21 personal knowledge of a ground for denial under Section 411.172. 22 23 The director's designee [in the appropriate geographical area] may 24 also submit the application and the recommendation that the license be issued. 25
- 26 <u>(d)</u> On receipt at the department's Austin headquarters of the application materials and the result of the investigation by

- 1 the director's designee, the department shall conduct any further
- 2 record check or investigation the department determines is
- 3 necessary if a question exists with respect to the accuracy of the
- 4 application materials or the eligibility of the applicant, except
- 5 that the department shall complete the record check and
- 6 investigation not later than the 180th day after the date the
- 7 department receives the application materials from the applicant.
- 8 SECTION 11.04. Section 411.177(b), Government Code, is
- 9 amended to read as follows:
- 10 (b) The department shall, not later than the 60th day after
- 11 the date of the receipt by the director's designee of the completed
- 12 application materials:
- 13 (1) issue the license;
- 14 (2) notify the applicant in writing that the
- 15 application was denied:
- 16 (A) on the grounds that the applicant failed to
- 17 qualify under the criteria listed in Section 411.172;
- 18 (B) based on the affidavit of the director's
- 19 designee submitted to the department under Section 411.176(c)
- 20 [<del>411.176(b)</del>]; or
- (C) based on the affidavit of the qualified
- 22 handgun instructor submitted to the department under Section
- 23 411.189(c); or
- 24 (3) notify the applicant in writing that the
- 25 department is unable to make a determination regarding the issuance
- 26 or denial of a license to the applicant within the 60-day period
- 27 prescribed by this subsection and include in that notification an

- 1 explanation of the reason for the inability and an estimation of the
- 2 amount of time the department will need to make the determination.
- 3 SECTION 11.05. The changes in law made by this article in
- 4 repealing Section 411.175, Government Code, apply only to an
- 5 application for the issuance of a license that is submitted to the
- 6 Department of Public Safety on or after September 1, 2009. An
- 7 application submitted before September 1, 2009, is governed by the
- 8 law in effect when the application was submitted, and the former law
- 9 is continued in effect for that purpose.
- SECTION 11.06. This article takes effect September 1, 2009.
- 11 ARTICLE 12. DISPLAY OF LICENSE TO
- 12 CARRY A CONCEALED HANDGUN
- SECTION 12.01. Sections 411.187(a) and (c), Government
- 14 Code, are amended to read as follows:
- 15 (a) A license may be suspended under this section if the
- 16 license holder:
- 17 (1) is charged with the commission of a Class A or
- 18 Class B misdemeanor or an offense under Section 42.01, Penal Code,
- 19 or of a felony under an information or indictment;
- 20 (2) [fails to display a license as required by Section
- 21 411.205;
- [(3)] fails to notify the department of a change of
- 23 address or name as required by Section 411.181;
- 24 (3) [<del>(4)</del>] carries a concealed handgun under the
- 25 authority of this subchapter of a different category than the
- 26 license holder is licensed to carry;
- (4)  $\left[\frac{(5)}{(5)}\right]$  fails to return a previously issued license

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- 1 after a license is modified as required by Section 411.184(d);
- 2 (5)  $[\frac{(6)}{(6)}]$  commits an act of family violence and is the
- 3 subject of an active protective order rendered under Title 4,
- 4 Family Code; or
- 5 (6)  $\left[\frac{(7)}{(7)}\right]$  is arrested for an offense involving family
- 6 violence or an offense under Section 42.072, Penal Code, and is the
- 7 subject of an order for emergency protection issued under Article
- 8 17.292, Code of Criminal Procedure.
- 9 (c) A license may be suspended under this section:
- 10 (1) for 30 days, if the person's license is subject to
- 11 suspension for a reason listed in Subsection (a)(2), (3) [(a)(3)],
- 12 or (4),  $[\frac{\text{or }(5)}{\text{or }}]$  except as provided by Subdivision (2)  $[\frac{(3)}{\text{or }}]$ ;
- 13 (2) [for 90 days, if the person's license is subject to
- 14 suspension for a reason listed in Subsection (a)(2), except as
- 15 provided by Subdivision (3);
- [(3)] for not less than one year and not more than three
- 17 years if the person's license is subject to suspension for a reason
- 18 listed in Subsection (a), other than the reason listed in
- 19 Subsection (a)(1), and the person's license has been previously
- 20 suspended for the same reason;
- 21  $\underline{(3)}$  [ $\underline{(4)}$ ] until dismissal of the charges if the
- 22 person's license is subject to suspension for the reason listed in
- 23 Subsection (a)(1); or
- (4)  $[\frac{(5)}{(5)}]$  for the duration of or the period specified
- 25 by:
- 26 (A) the protective order issued under Title 4,
- 27 Family Code, if the person's license is subject to suspension for

- 1 the reason listed in Subsection (a)(5) [(a)(6)]; or
- 2 (B) the order for emergency protection issued
- 3 under Article 17.292, Code of Criminal Procedure, if the person's
- 4 license is subject to suspension for the reason listed in
- 5 Subsection (a)(6)  $[\frac{(a)(7)}{(a)}]$ .
- 6 SECTION 12.02. Section 411.205, Government Code, is amended
- 7 to read as follows:
- 8 Sec. 411.205. REQUIREMENT TO DISPLAY [DISPLAYING]
- 9 LICENSE[; PENALTY]. [(a)] If a license holder is carrying a
- 10 handgun on or about the license holder's person when a magistrate or
- 11 a peace officer demands that the license holder display
- 12 identification, the license holder shall display both the license
- 13 holder's driver's license or identification certificate issued by
- 14 the department and the license holder's handgun license. [A person
- 15 who fails or refuses to display the license and identification as
- 16 required by this subsection is subject to suspension of the
- 17 person's license as provided by Section 411.187.
- 18 [(b) A person commits an offense if the person fails or
- 19 refuses to display the license and identification as required by
- 20 Subsection (a) after previously having had the person's license
- 21 suspended for a violation of that subsection. An offense under this
- 22 subsection is a Class B misdemeanor.
- 23 SECTION 12.03. An offense under Section 411.205, Government
- 24 Code, may not be prosecuted after the effective date of this
- 25 article. If, on the effective date of this article, a criminal
- 26 action is pending for an offense under Section 411.205, the action
- 27 is dismissed on that date. However, a final conviction for an

- 1 offense under Section 411.205 that exists on the effective date of
- 2 this article is unaffected by this article.
- 3 SECTION 12.04. This article takes effect September 1, 2009.
- 4 ARTICLE 13. DRIVER'S LICENSE ISSUED TO CERTAIN FEDERAL AND STATE
- 5 JUDGES AND SPOUSES
- 6 SECTION 13.01. Section 521.001, Transportation Code, is
- 7 amended by adding Subdivisions (3-a) and (8-a) to read as follows:
- 8 <u>(3-a) "Federal judge" means:</u>
- 9 (A) a judge of a United States court of appeals;
- 10 (B) a judge of a United States district court;
- (C) a judge of a United States bankruptcy court;
- 12 or
- (D) a magistrate judge of a United States
- 14 district court.
- 15 <u>(8-a)</u> "State judge" means:
- 16 (A) the judge of an appellate court, a district
- 17 court, or a county court at law of this state; or
- (B) an associate judge appointed under Chapter
- 19 201, Family Code.
- SECTION 13.02. Sections 521.054(a) and (b), Transportation
- 21 Code, are amended to read as follows:
- 22 (a) This section applies to a person who:
- 23 (1) after applying for <u>or being issued a</u> [the] license
- 24 or certificate moves to a new residence [from the] address [stated
- 25 in the person's application for a license or certificate];
- 26 (2) has used the procedure under Section 521.121(d)
- 27 and whose status as a federal judge, a state judge, or the spouse of

- 1 <u>a federal or state judge becomes inapplicable [moves from the</u>
- 2 address shown on the license or certificate held by the person]; or
- 3 (3) changes the person's name by marriage or
- 4 otherwise.
- 5 (b) A person subject to this section shall notify the
- 6 department of the change not later than the 30th day after the date
- 7 on which the change takes effect and apply for a duplicate license
- 8 or certificate as provided by Section 521.146. The duplicate
- 9 license must include the person's current residence address.
- 10 SECTION 13.03. Section 521.121, Transportation Code, is
- 11 amended by amending Subsection (a) and adding Subsection (d) to
- 12 read as follows:
- 13 (a) The driver's license must include:
- 14 (1) a distinguishing number assigned by the department
- 15 to the license holder;
- 16 (2) a color photograph of the entire face of the
- 17 holder;
- 18 (3) the full name and  $[\tau]$  date of birth  $[\tau]$  and residence
- 19 address] of the holder; [and]
- 20 (4) a brief description of the holder; and
- 21 (5) the license holder's residence address or, for a
- 22 license holder using the procedure under Subsection (d), the street
- 23 address of the courthouse in which the license holder or license
- 24 holder's spouse serves as a federal judge or state judge.
- 25 (d) The department shall establish a procedure for a federal
- 26 judge, a state judge, or the spouse of a federal or state judge to
- 27 omit the license holder's residence address on the license and to

- 1 include, in lieu of that address, the street address of the
- 2 courthouse in which the license holder or license holder's spouse
- 3 serves as a federal judge or state judge. In establishing the
- 4 procedure, the department shall require sufficient documentary
- 5 evidence to establish the license holder's status as a federal
- 6 judge, state judge, or the spouse of a federal or state judge.
- 7 SECTION 13.04. Section 521.142(c), Transportation Code, is
- 8 amended to read as follows:
- 9 (c) The application must state:
- 10 (1) the sex of the applicant;
- 11 (2) the residence address of the applicant, or if the
- 12 applicant is a federal judge, a state judge, or the spouse of a
- 13 federal or state judge using the procedure developed under Section
- 14 521.121(d), the street address of the courthouse in which the
- 15 applicant or the applicant's spouse serves as a federal judge or a
- 16 state judge;
- 17 (3) whether the applicant has been licensed to drive a
- 18 motor vehicle before;
- 19 (4) if previously licensed, when and by what state or
- 20 country;
- 21 (5) whether that license has been suspended or revoked
- 22 or a license application denied;
- 23 (6) the date and reason for the suspension,
- 24 revocation, or denial;
- 25 (7) whether the applicant is a citizen of the United
- 26 States; and
- 27 (8) the county of residence of the applicant.

- 1 ARTICLE 14. OPERATION OF MOTOR VEHICLES
- 2 SECTION 14.01. Section 545.413(e), Transportation Code, is
- 3 amended to read as follows:
- 4 (e) It is a defense to prosecution under this section that:
- 5 (1) the person possesses a written statement from a
- 6 licensed physician stating that for a medical reason the person
- 7 should not wear a safety belt;
- 8 (2) the person presents to the court, not later than
- 9 the 10th day after the date of the offense, a statement from a
- 10 licensed physician stating that for a medical reason the person
- 11 should not wear a safety belt;
- 12 (3) the person is employed by the United States Postal
- 13 Service and performing a duty for that agency that requires the
- 14 operator to service postal boxes from a vehicle or that requires
- 15 frequent entry into and exit from a vehicle;
- 16 (4) the person is engaged in the actual delivery of
- 17 newspapers from a vehicle or is performing newspaper delivery
- 18 duties that require frequent entry into and exit from a vehicle;
- 19 (5) the person is employed by a public or private
- 20 utility company and is engaged in the reading of meters or
- 21 performing a similar duty for that company requiring the operator
- 22 to frequently enter into and exit from a vehicle; [or]
- (6) the [The] person is operating a commercial vehicle
- 24 registered as a farm vehicle under the provisions of Section
- 25 502.163 that does not have a gross weight, registered weight, or
- 26 gross weight rating of 48,000 pounds or more; or
- 27 (7) the person is the operator of or a passenger in a

- 1 vehicle used exclusively to transport solid waste and performing
- 2 duties that require frequent entry into and exit from the vehicle.
- 3 SECTION 14.02. The change in law made by this article to
- 4 Section 545.413(e), Transportation Code, as amended by this
- 5 article, applies only to an offense under Section 545.413(a) of
- 6 that code, regardless of whether the offense was committed before,
- 7 on, or after the effective date of this Act.
- 8 ARTICLE 15. MOTOR VEHICLE SAFETY RESPONSIBILITY
- 9 SECTION 15.01. Section 601.053, Transportation Code, is
- 10 amended by amending Subsection (b) and adding Subsection (c) to
- 11 read as follows:
- 12 (b) Except as provided by Subsection (c), an [An] operator
- 13 who does not exhibit evidence of financial responsibility under
- 14 Subsection (a) is presumed to have operated the vehicle in
- 15 violation of Section 601.051.
- (c) Subsection (b) does not apply if the peace officer
- 17 determines through use of the verification program established
- 18 under Subchapter N that financial responsibility has been
- 19 established for the vehicle.
- SECTION 15.02. Subchapter N, Chapter 601, Transportation
- 21 Code, as added by Chapter 1325 (H.B. 3588), Acts of the 78th
- 22 Legislature, Regular Session, 2003, is repealed.
- 23 ARTICLE 16. EFFECTIVE DATE
- SECTION 16.01. Except as otherwise provided by this Act,
- 25 this Act takes effect immediately if it receives a vote of
- 26 two-thirds of all the members elected to each house, as provided by
- 27 Section 39, Article III, Texas Constitution. If this Act does not

- 1 receive the vote necessary for immediate effect, this Act takes
- 2 effect September 1, 2009.