By: Hilderbran A BILL TO BE ENTITLED 1 AN ACT 2 relating to the protection of children by enforcing compulsory public school attendance requirements, ensuring reports of abuse or 3 neglect, protecting children from abuse and neglect, ensuring that 4 births are reported, and prosecuting the offense of bigamy; 5 providing criminal penalties. 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 7 SECTION 1. Article 12.01, Code of Criminal Procedure, is 8 amended to read as follows: 9 Art. 12.01. FELONIES. Except as provided in Article 12.03, 10 felony indictments may be presented within these limits, and not 11 12 afterward: 13 (1) no limitation: 14 (A) murder and manslaughter; sexual assault under Section 22.011(a)(2), 15 (B) 16 Penal Code, or aggravated sexual assault under Section 22.021(a)(1)(B), Penal Code; 17 18 (C) sexual assault, if during the investigation of the offense biological matter is collected and subjected to 19 20 forensic DNA testing and the testing results show that the matter 21 does not match the victim or any other person whose identity is readily ascertained; 22 continuous sexual abuse of young child or 23 (D) 24 children under Section 21.02, Penal Code;

82R2412 MCK-F

H.B. No. 253 1 (E) indecency with a child under Section 21.11, Penal Code; or 2 3 (F) an offense involving leaving the scene of an accident under Section 550.021, Transportation Code, if the 4 5 accident resulted in the death of a person; (2) ten years from the date of the commission of the 6 offense: 7 8 (A) theft of any estate, real, personal or mixed, by an executor, administrator, guardian or trustee, with intent to 9 10 defraud any creditor, heir, legatee, ward, distributee, beneficiary or settlor of a trust interested in such estate; 11 12 (B) theft by a public servant of government property over which he exercises control in his official capacity; 13 14 (C) forgery or the uttering, using or passing of 15 forged instruments; injury to an elderly or disabled individual 16 (D) 17 punishable as a felony of the first degree under Section 22.04, Penal Code; 18 19 (E) sexual assault, except as provided by Subdivision (1); or 20 21 (F) arson; seven years from the date of the commission of the 2.2 (3) 23 offense: 24 (A) misapplication of fiduciary property or property of a financial institution; 25 securing execution of document by deception; 26 (B) 27 (C) a felony violation under Chapter 162, Tax

H.B. No. 253 1 Code; 2 (D) false statement to obtain property or credit 3 under Section 32.32, Penal Code; 4 (E) money laundering; 5 (F) credit card or debit card abuse under Section 6 32.31, Penal Code; [or] 7 (G) fraudulent use or possession of identifying 8 information under Section 32.51, Penal Code; or 9 (H) bigamy under Section 25.01, Penal Code, 10 except as provided by Subdivision (6); five years from the date of the commission of the 11 (4) offense: 12 theft or robbery; 13 (A) 14 (B) except as provided by Subdivision (5), 15 kidnapping or burglary; 16 (C) injury to an elderly or disabled individual 17 that is not punishable as a felony of the first degree under Section 22.04, Penal Code; 18 abandoning or endangering a child; or 19 (D) 20 insurance fraud; (E) if the investigation of the offense shows that the 21 (5) victim is younger than 17 years of age at the time the offense is 22 committed, 20 years from the 18th birthday of the victim of one of 23 24 the following offenses: 25 sexual performance by a child under Section (A) 26 43.25, Penal Code; 27 aggravated kidnapping (B) under Section

H.B. No. 253 20.04(a)(4), Penal Code, if the defendant committed the offense 1 with the intent to violate or abuse the victim sexually; or 2 3 (C) burglary under Section 30.02, Penal Code, if the offense is punishable under Subsection (d) of that section and 4 5 the defendant committed the offense with the intent to commit an offense described by Subdivision (1)(B) or (D) of this article or 6 Paragraph (B) of this subdivision; 7 8 (6) ten years from the 18th birthday of the victim of the offense: 9 10 (A) injury to a child under Section 22.04, Penal 11 Code; or 12 (B) bigamy under Section 25.01, Penal Code, if the investigation of the offense shows that the person, other than 13 the legal spouse of the defendant, whom the defendant marries or 14 15 purports to marry or with whom the defendant lives under the appearance of being married is younger than 18 years of age at the 16 time the offense is committed; or 17 (7) three years from the date of the commission of the 18 19 offense: all other felonies. SECTION 2. Sections 25.091(a) and (b), Education Code, are 20 amended to read as follows: 21 A peace officer serving as an attendance officer has the 22 (a) following powers and duties concerning enforcement of compulsory 23 24 school attendance requirements: (1) to investigate each case of a violation of 25 26 compulsory school attendance requirements referred to the peace 27 officer;

H.B. No. 253 1 (2) to enforce compulsory school attendance requirements by: 2 referring a student to a juvenile court or 3 (A) filing a complaint against a student in a county, justice, or 4 municipal court if the student has unexcused absences for the 5 amount of time specified under Section 25.094 or under Section 6 7 51.03(b)(2), Family Code; and 8 (B) filing a complaint in a county, justice, or 9 municipal court against a parent who violates Section 25.093; (3) 10 to serve court-ordered legal process; (4) to review school attendance records for compliance 11 by each student investigated by the officer; 12 (5) to maintain an investigative record on each 13 14 compulsory school attendance requirement violation and related court action and, at the request of a court, the board of trustees 15 of a school district, or the commissioner, to provide a record to 16 17 the individual or entity requesting the record; (6) to make a home visit or otherwise contact the 18 parent of a student who is in violation of compulsory school 19 attendance requirements, except that a peace officer may not enter 20 21 a residence without the permission of the parent of a student required under this subchapter to attend school or of the tenant or 22 23 owner of the residence except to lawfully serve court-ordered legal 24 process on the parent; [and] 25 (7) to make a home visit or otherwise contact the 26 parent of a student who is the subject of an ongoing investigation

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under Chapter 261, Family Code, and who is in violation of

1 compulsory school attendance requirements, except that a peace 2 officer may not enter a residence without the effective consent of 3 the student required under this subchapter to attend school or the 4 permission of the parent of the student or of the owner or tenant of 5 the residence except to lawfully serve court-ordered legal process 6 on the parent or to execute a search warrant; and

7 (8) to take a student into custody with the permission 8 of the student's parent or in obedience to a court-ordered legal 9 process.

10 (b) An attendance officer employed by a school district who 11 is not commissioned as a peace officer has the following powers and 12 duties with respect to enforcement of compulsory school attendance 13 requirements:

14 (1) to investigate each case of a violation of the 15 compulsory school attendance requirements referred to the 16 attendance officer;

17 (2) to enforce compulsory school attendance 18 requirements by:

(A) referring a student to a juvenile court or filing a complaint against a student in a county, justice, or municipal court if the student has unexcused absences for the amount of time specified under Section 25.094 or under Section 51.03(b)(2), Family Code; and

(B) filing a complaint in a county, justice, or
 municipal court against a parent who violates Section 25.093;

26 (3) to monitor school attendance compliance by each27 student investigated by the officer;

1 (4) to maintain an investigative record on each 2 compulsory school attendance requirement violation and related 3 court action and, at the request of a court, the board of trustees 4 of a school district, or the commissioner, to provide a record to 5 the individual or entity requesting the record;

6 (5) to make a home visit or otherwise contact the 7 parent of a student who is in violation of compulsory school 8 attendance requirements, except that the attendance officer may not 9 enter a residence without permission of the parent or of the owner 10 or tenant of the residence;

to make a home visit or otherwise contact the 11 (6) 12 parent of a student who is the subject of an ongoing investigation under Chapter 261, Family Code, and who is in violation of 13 compulsory school attendance requirements, except that 14 an 15 attendance officer may not enter a residence without the effective consent of the student required under this subchapter to attend 16 17 school or the permission of the parent of the student or of the owner or tenant of the residence except to accompany a peace officer 18 19 who is executing a search warrant;

20 <u>(7)</u> at the request of a parent, to escort a student 21 from any location to a school campus to ensure the student's 22 compliance with compulsory school attendance requirements; and

23 (8) [(7)] if the attendance officer has or is informed 24 of a court-ordered legal process directing that a student be taken 25 into custody and the school district employing the officer does not 26 employ its own police department, to contact the sheriff, 27 constable, or any peace officer to request that the student be taken

1 into custody and processed according to the legal process.

2 SECTION 3. Section 25.091(c), Education Code, is amended by 3 adding Subdivision (3) to read as follows:

4 (3) "Effective consent" does not include consent given
5 by a person who by reason of youth is known by the person to whom
6 consent is given to be unable to make a reasonable decision.

SECTION 4. Section 25.093, Education Code, is amended by amending Subsections (a), (c), and (g) and adding Subsection (c-1) to read as follows:

(a) If a warning <u>notice</u> is issued as required by Section
<u>25.095(b)</u> [25.095(a)], the parent with criminal negligence fails to
require the child to attend school as required by law, and the child
has absences for the amount of time specified under Section 25.094,
the parent commits an offense.

15 (c) Except as provided by Subsection (c-1), an [An] offense under Subsection (a) is a Class A $[\frac{1}{2}]$ misdemeanor. Each day the 16 17 child remains out of school may constitute a separate offense. Two or more offenses under Subsection (a) may be consolidated and 18 If the court orders deferred 19 prosecuted in a single action. disposition under Article 45.051, Code of Criminal Procedure, the 20 court may require the defendant to provide personal services to a 21 charitable or educational institution as a condition of the 22 23 deferral.

24 (c-1) If a parent has been previously convicted of an
 25 offense under Subsection (a), a subsequent offense under that
 26 subsection is a felony of the third degree.

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(g) If a parent refuses to obey a court order entered under

H.B. No. 253 1 this section, the court may punish the parent for contempt of court under Section 21.002, Government Code. 2 Notwithstanding Section 3 21.002(b) or (c), Government Code, the punishment for contempt of court for a parent who refuses to obey a court order entered under 4 this section is a fine of not more than \$1,000, confinement in the 5 county jail for not more than six months, or both a fine and 6 confinement in jail. 7 8 SECTION 5. Section 25.094(e), Education Code, is amended to read as follows: 9 10 (e) An offense under this section is a Class <u>B</u> [\bigcirc] misdemeanor. 11 12 SECTION 6. Section 261.109(b), Family Code, is amended to read as follows: 13 14 (b) An offense under this section is a Class A misdemeanor, 15 except that the offense is a state jail felony if it is shown on the trial of the offense that: 16 17 (1) the person committing the offense is а professional as defined by Section 261.101(b); or 18 19 (2) the child was a person with mental retardation who resided in a state supported living center, the ICF-MR component of 20 the Rio Grande State Center, or a facility licensed under Chapter 21 252, Health and Safety Code, and the actor knew that the child had 22 23 suffered serious bodily injury as a result of the abuse or neglect. 24 SECTION 7. Section 262.001, Family Code, is amended by amending Subsection (b) and adding Subsection (c) to read as 25 26 follows: (b) In determining the reasonable efforts, if any, that are 27

1 required to be made with respect to preventing or eliminating the 2 need to remove a child from the child's home or to make it possible 3 to return a child to the child's home, the child's health and safety 4 is the paramount concern.

5 (c) In making a determination under Subsection (b), the 6 court may find that based on the circumstances no reasonable 7 efforts would prevent or eliminate the need to remove a child and 8 that the department satisfied the requirements of Subsection (b) 9 even though the department made no efforts to prevent or eliminate 10 the need to remove a child.

SECTION 8. Section 262.1015(b), Family Code, is amended to read as follows:

(b) A court may issue a temporary restraining order in a suit by the department for the removal of an alleged perpetrator under Subsection (a) if the department's petition states facts sufficient to satisfy the court that:

(1) there is an immediate danger to the physical health or safety of the child or the child has been a victim of sexual abuse;

(2) there is no time, consistent with the physical
21 health or safety of the child, for an adversary hearing;

(3) the child is not in danger of abuse from a parent or other adult with whom the child will continue to reside in the residence of the child; [and]

(4) the parent or other adult with whom the child will
 continue to reside in the child's home is likely to:

27 (A) make a reasonable effort to monitor the

1 residence; and 2 (B) report to the department and the appropriate law enforcement agency any attempt by the alleged perpetrator to 3 return to the residence; and 4 5 (5) the issuance of the order is in the best interest 6 of the child. SECTION 9. Section 262.102(b), Family Code, is amended to 7 8 read as follows: 9 (b) In determining whether the circumstances described by Subsections (a)(1) and (2) exist [there is an immediate danger to 10 the physical health or safety of a child], the court shall [may] 11 consider whether the child's household includes a person who has: 12 (1) abused or neglected another child in a manner that 13 14 caused serious injury to or the death of the other child; or 15 (2) sexually abused another child. 16 SECTION 10. Subchapter B, Chapter 262, Family Code, is 17 amended by adding Section 262.116 to read as follows: Sec. 262.116. PROHIBITION ON ACCOMPANYING CHILD. If the 18 department takes possession of a child under this chapter by 19 removing the child from an adult entitled to possession of the 20 child, the department may not allow that adult to accompany or 21 remain with the child after the child is in the department's 22 23 custody. 24 SECTION 11. Section 195.004, Health and Safety Code, is 25 amended by amending Subsection (d) and adding Subsection (d-1) to read as follows: 26 27 (d) Except as provided by Subsection (d-1), an [An] offense

under this section is a Class C misdemeanor. 1 (d-1) An offense under this section for failure to perform a 2 duty required by Section 192.003 is a Class A misdemeanor. 3 4 SECTION 12. Section 25.01, Penal Code, is amended by amending Subsection (e) and adding Subsection (f) to read as 5 6 follows: Except as provided by Subsection (f), an [An] offense 7 (e) 8 under this section is a felony of the third degree [, except that if at the time of the commission of the offense, the person whom the 9 10 actor marries or purports to marry or with whom the actor lives under the appearance of being married is: 11 [(1) 16 years of age or older, the offense is a felony 12 13 of the second degree; or 14 [(2) younger than 16 years of age, the offense is 15 felony of the first degree]. 16 (f) If it is shown at the trial of the offense that at the 17 time of the commission of the offense the person whom the actor marries or purports to marry or with whom the actor lives under the 18 19 appearance of being married is 17 years of age or younger, the offense is: 20 21 (1) a felony of the second degree if the actor is 17 years of age or younger; or 22 (2) a felony of the first degree if the actor is 18 23 24 years of age or older. SECTION 13. Section 25.091, Education Code, as amended by 25 this Act, applies beginning with the 2010-2011 school year. 26 SECTION 14. The changes in law made by this Act to Sections 27

25.093 and 25.094, Education Code, Section 261.109, Family Code, 1 Section 195.004, Health and Safety Code, and Section 25.01, Penal 2 Code, apply only to an offense committed on or after the effective 3 date of this Act. An offense committed before the effective date of 4 5 this Act is governed by the law in effect when the offense was committed, and the former law is continued in effect for that 6 purpose. For purposes of this section, an offense is committed 7 8 before the effective date of this Act if any element of the offense occurs before that date. 9

H.B. No. 253

10 SECTION 15. The change in law made by this Act to Article 11 12.01, Code of Criminal Procedure, does not apply to an offense if 12 the prosecution of that offense becomes barred by limitation before 13 the effective date of this Act. The prosecution of that offense 14 remains barred as if this Act had not taken effect.

15 SECTION 16. The change in law made by this Act to Section 16 262.1015(b), Family Code, applies only to a petition for a 17 temporary restraining order in a suit by the Department of Family 18 and Protective Services filed on or after the effective date of this 19 Act. A petition filed before the effective date of this Act is 20 governed by the law in effect on the date the petition was filed, 21 and the former law is continued in effect for that purpose.

22

SECTION 17. This Act takes effect September 1, 2011.