By: Pena, Gallego, Guillen, et al.

H.B. No. 2482

A BILL TO BE ENTITLED

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- 2 relating to the prosecution of and punishment for certain offenses
- 3 involving theft.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 31.01, Penal Code, is amended by adding
- 6 Subdivisions (11) through (14) to read as follows:
- 7 (11) "Retail merchandise" means one or more items of
- 8 tangible personal property displayed, held, stored, or offered for
- 9 sale in a retail establishment.
- 10 (12) "Retail theft detector" means an electrical,
- 11 mechanical, electronic, or magnetic device used to prevent or
- 12 detect shoplifting and includes any article or component part
- 13 <u>essential to the proper operation of the device.</u>
- 14 (13) "Shielding or deactivation instrument" means any
- 15 item or tool designed, made, or adapted for the purpose of
- 16 preventing the detection of stolen merchandise by a retail theft
- 17 detector. The term includes a metal-lined or foil-lined shopping
- 18 bag and any item used to remove a security tag affixed to retail
- 19 merchandise.
- 20 (14) "Fire exit alarm" has the meaning assigned by
- 21 Section 793.001, Health and Safety Code.
- SECTION 2. Section 31.03(f), Penal Code, is amended to read
- 23 as follows:
- 24 (f) An offense described for purposes of punishment by

- 1 Subsections (e)(1)-(6) is increased to the next higher category of
- 2 offense if it is shown on the trial of the offense that:
- 3 (1) the actor was a public servant at the time of the
- 4 offense and the property appropriated came into the actor's
- 5 custody, possession, or control by virtue of his status as a public
- 6 servant;
- 7 (2) the actor was in a contractual relationship with
- 8 government at the time of the offense and the property appropriated
- 9 came into the actor's custody, possession, or control by virtue of
- 10 the contractual relationship;
- 11 (3) the owner of the property appropriated was at the
- 12 time of the offense:
- 13 (A) an elderly individual; or
- 14 (B) a nonprofit organization; [or]
- 15 (4) the actor was a Medicare provider in a contractual
- 16 relationship with the federal government at the time of the offense
- 17 and the property appropriated came into the actor's custody,
- 18 possession, or control by virtue of the contractual relationship;
- 19 or
- 20 (5) during the commission of the offense, the actor
- 21 <u>intentionally, knowingly, or recklessly:</u>
- (A) caused a fire exit alarm to sound or
- 23 <u>otherwise become activated;</u>
- 24 (B) deactivated or otherwise prevented a fire
- 25 exit alarm or retail theft detector from sounding; or
- 26 (C) used a shielding or deactivation instrument
- 27 to prevent or attempt to prevent detection of the offense by a

- 1 retail theft detector.
- 2 SECTION 3. Sections 31.16(b), (c), and (d), Penal Code, are
- 3 amended to read as follows:
- 4 (b) A person commits an offense if the person intentionally
- 5 conducts, promotes, or facilitates an activity in which the person
- 6 receives, possesses, conceals, stores, barters, sells, or disposes
- 7 of [a total value of not less than \$1,500 of]:
- 8 (1) stolen retail merchandise; or
- 9 (2) merchandise explicitly represented to the person
- 10 as being stolen retail merchandise.
- 11 (c) An offense under this section is:
- 12 (1) <u>a Class B misdemeanor if the total value of the</u>
- 13 merchandise involved in the activity is less than \$50;
- 14 (2) a Class A misdemeanor if the total value of the
- 15 merchandise involved in the activity is \$50 or more but less than
- 16 \$500;
- 17 (3) a state jail felony if the total value of the
- 18 merchandise involved in the activity is \$500 [\$1,500] or more but
- 19 less than \$1,500 [$\frac{$20,000}{}$];
- 20 $\underline{(4)}$ [$\underline{(2)}$] a felony of the third degree if the total
- 21 value of the merchandise involved in the activity is \$1,500
- 22 [\$20,000] or more but less than \$20,000 [\$100,000];
- 23 (5) (43) a felony of the second degree if the total
- 24 value of the merchandise involved in the activity is \$20,000
- 25 [\$100,000] or more but less than \$100,000 [\$200,000]; or
- (6) $[\frac{(4)}{(4)}]$ a felony of the first degree if the total
- 27 value of the merchandise involved in the activity is \$100,000

- 1 [\$200,000] or more.
- 2 (d) An offense described for purposes of punishment by
- 3 Subsections $\underline{(c)(1)-(5)}$ [$\underline{(c)(1)-(3)}$] is increased to the next higher
- 4 category of offense if it is shown on the trial of the offense that:
- 5 (1) the person organized, supervised, financed, or
- 6 managed one or more other persons engaged in an activity described
- 7 by Subsection (b); or
- 8 (2) during the commission of the offense, a person
- 9 engaged in an activity described by Subsection (b) intentionally,
- 10 knowingly, or recklessly:
- (A) caused a fire exit alarm to sound or
- 12 otherwise become activated;
- 13 (B) deactivated or otherwise prevented a fire
- 14 exit alarm or retail theft detector from sounding; or
- (C) used a shielding or deactivation instrument
- 16 to prevent or attempt to prevent detection of the offense by a
- 17 retail theft detector.
- 18 SECTION 4. Sections 31.15(a) and 31.16(a) and (e), Penal
- 19 Code, are repealed.
- 20 SECTION 5. The changes in law made by this Act apply only to
- 21 an offense committed on or after the effective date of this Act. An
- 22 offense committed before the effective date of this Act is governed
- 23 by the law in effect when the offense was committed, and the former
- 24 law is continued in effect for that purpose. For purposes of this
- 25 section, an offense was committed before the effective date of this
- 26 Act if any element of the offense occurred before that date.
- 27 SECTION 6. This Act takes effect September 1, 2011.