1	AN ACT
2	relating to the sex offender civil commitment program and to the
3	creation of a state agency to perform the functions relating to the
4	sex offender civil commitment program that are currently performed
5	by the Council on Sex Offender Treatment.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	SECTION 1. Subchapter F, Chapter 411, Government Code, is
8	amended by adding Section 411.1389 to read as follows:
9	Sec. 411.1389. ACCESS TO CRIMINAL HISTORY RECORD
10	INFORMATION: OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT. (a) The
11	Office of Violent Sex Offender Management is entitled to obtain
12	from the department criminal history record information that is
13	maintained by the department and that relates to a person who has
14	applied with the office to be:
15	(1) an employee of the office; or
16	(2) a contracted service provider with the office.
17	(b) Criminal history record information obtained by the
18	Office of Violent Sex Offender Management under Subsection (a) may
19	not be released or disclosed to any person or agency except on court
20	order or with the consent of the person who is the subject of the
21	information.
22	(c) The Office of Violent Sex Offender Management shall
23	destroy criminal history record information obtained under
24	Subsection (a) as soon as practicable after the date on which, as

S.B. No. 166 1 applicable: 2 (1) the person's employment or contract with the office terminates; or 3 4 (2) the office decides not to employ or contract with 5 the person. 6 SECTION 2. Subtitle B, Title 4, Government Code, is amended 7 by adding Chapter 420A to read as follows: CHAPTER 420A. OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT 8 Sec. 420A.001. DEFINITIONS. In this chapter: 9 (1) 10 "Board" means the governing board of the Office of 11 Violent Sex Offender Management. "Office" means the Office of Violent Sex Offender 12 (2) 13 Management. Sec. 420A.002. OFFICE; GOVERNING BOARD. (a) The Office of 14 15 Violent Sex Offender Management is a state agency. 16 (b) The office is governed by a board composed of the 17 following three members appointed by the governor: 18 (1) one member experienced in the management of sex 19 offenders; 20 (2) one member experienced in the investigation or prosecution of sex offenses; and 21 22 (3) one member experienced in counseling or advocating on behalf of victims of sexual assault. 23 (c) Members of the board serve staggered two-year terms. 24 25 Two members' terms expire February 1 of each even-numbered year and one member's term expires February 1 of each odd-numbered year. 26 27 (d) A member of the board is entitled to travel expenses

incurred in performing official duties and to a per diem equal to 1 2 the maximum amount allowed on January 1 of that year for federal 3 employees per diem for federal income tax purposes, subject to the same limitations provided for members of state boards and 4 5 commissions in the General Appropriations Act. 6 Sec. 420A.003. PRESIDING OFFICER; MEETINGS. (a) The 7 governor shall designate a member of the board as presiding officer. The presiding officer serves at the discretion of the 8 9 governor. 10 (b) The board shall meet at least quarterly and at other 11 times at the call of the presiding officer. Sec. 420A.004. SUNSET PROVISION. The Office of Violent Sex 12 13 Offender Management is subject to Chapter 325 (Texas Sunset Act). Unless continued in existence as provided by that chapter, the 14 office is abolished and this chapter expires September 1, 2023. 15 16 Sec. 420A.005. GRANTS AND DONATIONS. On behalf of the state, the office may apply for and accept grants and donations from 17 18 any source to be used by the office in the performance of the duties of the office. 19 20 Sec. 420A.006. PUBLIC INTEREST INFORMATION. The office shall prepare information of public interest describing the 21 functions of the office and the procedures by which complaints are 22 23 filed with and resolved by the office. The office shall make the 24 information available to the public and appropriate state agencies. 25 Sec. 420A.007. BIENNIAL REPORT. Not later than December 1 of each even-numbered year, the office shall submit to the 26 27 governor, the lieutenant governor, and the speaker of the house of

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1	representatives a report concerning the operation of the office.
2	The office may include in the report any recommendations that the
3	office considers appropriate.
4	Sec. 420A.008. STAFF. The office may select and employ a
5	general counsel, staff attorneys, and other staff necessary to
6	perform the office's functions.
7	Sec. 420A.009. SALARY CAREER LADDER FOR CASE MANAGERS.
8	(a) The board shall adopt a salary career ladder for case
9	managers. The salary career ladder must base a case manager's
10	salary on the manager's classification and years of service with
11	the office.
12	(b) For purposes of the salary schedule, the office shall
13	classify all case manager positions as Case Manager I, Case Manager
14	II, Case Manager III, Case Manager IV, or Case Manager V.
15	(c) Under the salary career ladder adopted under Subsection
16	(a), a case manager to whom the schedule applies and who received an
17	overall evaluation of at least satisfactory in the case manager's
18	most recent annual evaluation is entitled to an annual salary
19	increase, during each of the case manager's first 10 years of
20	service in a designated case manager classification as described by
21	Subsection (b), equal to one-tenth of the difference between:
22	(1) the case manager's current annual salary; and
23	(2) the minimum annual salary of a case manager in the
24	next highest classification.
25	Sec. 420A.010. POWERS AND DUTIES. The office shall perform
26	appropriate functions related to the sex offender civil commitment
27	program provided under Chapter 841, Health and Safety Code,

including functions related to the provision of treatment and 1 2 supervision to civilly committed sex offenders. 3 Sec. 420A.011. ADMINISTRATIVE ATTACHMENT; SUPPORT. 4 (a) The office is administratively attached to the Department of 5 State Health Services. 6 (b) The Department of State Health Services shall provide 7 administrative support services, including human resources, budgetary, accounting, purchasing, payroll, information 8 technology, and legal support services, to the office as necessary 9 to carry out the purposes of this chapter. 10 11 (c) The office, in accordance with the rules and procedures of the Legislative Budget Board, shall prepare, approve, and submit 12 13 a legislative appropriations request that is separate from the legislative appropriations request for the Department of State 14 Health Services and is used to develop the office's budget 15 structure. The office shall maintain the office's legislative 16 appropriations request and budget structure separately from those 17

18 of the department.

SECTION 3. Subdivisions (3) and (4), Section 841.002,
Health and Safety Code, are amended to read as follows:

(3) "Case manager" means a person employed by or under contract with the <u>office</u> [council] to perform duties related to outpatient treatment and supervision of a person committed under this chapter.

25 (4) <u>"Office"</u> ["Council"] means the <u>Office of Violent</u>
 26 <u>Sex Offender Management</u> [Council on Sex Offender Treatment].

27 SECTION 4. Section 841.007, Health and Safety Code, is

amended to read as follows: 1 2 Sec. 841.007. DUTIES OF OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT [COUNCIL ON SEX OFFENDER TREATMENT]. 3 The Office of 4 Violent Sex Offender Management [Council on Sex Offender Treatment] is responsible for providing appropriate and necessary treatment 5 and supervision through the case management system. 6 7 SECTION 5. Subsections (b) and (c), Section 841.021, Health and Safety Code, are amended to read as follows: 8 9 (b) Before the person's anticipated discharge date, the 10 [Texas] Department of State Health Services [Mental Health and 11 <u>Mental Retardation</u>] shall give to the multidisciplinary team established under Section 841.022 written notice of the anticipated 12 discharge of a person who: 13 is committed to the department after having been 14 (1)15 adjudged not guilty by reason of insanity of: 16 (A) a sexually violent offense described by 17 Section 841.002(8)(A), (B), or (C); or 18 (B) what is, or as described by this chapter what the department reasonably believes may be determined to be, a 19 sexually violent offense described by Section 841.002(8)(D); and 20 may be a repeat sexually violent offender. 21 (2) 22 (c) The Texas Department of Criminal Justice or the [Texas] Department of State Health Services [Mental Health and Mental 23 Retardation], as appropriate, shall give the notice described by 24 25 Subsection (a) or (b) not later than the first day of the 16th month

6

before the person's anticipated release or discharge date, but

under exigent circumstances may give the notice at any time before

26

1 the anticipated release or discharge date. The notice must contain
2 the following information:

3 (1) the person's name, identifying factors,
4 anticipated residence after release or discharge, and criminal
5 history;

6 (2) documentation of the person's institutional 7 adjustment and actual treatment; and

8 (3) an assessment of the likelihood that the person9 will commit a sexually violent offense after release or discharge.

SECTION 6. Subsection (a), Section 841.022, Health and Safety Code, is amended to read as follows:

12 (a) The executive director of the Texas Department of 13 Criminal Justice and the commissioner of the [Texas] Department of 14 <u>State Health Services</u> [Mental Health and Mental Retardation] 15 jointly shall establish a multidisciplinary team to review 16 available records of a person referred to the team under Section 17 841.021. The team must include:

18 (1) <u>one person</u> [two persons] from the [Texas] 19 Department of <u>State Health Services</u> [Mental Health and Mental 20 Retardation];

(2) two persons from the Texas Department of Criminal
 Justice, one of whom must be from the victim services office of that
 department;

24 (3) one person from the [Texas] Department of Public
 25 Safety; [and]

26 (4) two persons from the <u>office</u> [council] or <u>office</u>
27 [council] personnel; and

1(5) one person from the Council on Sex Offender2Treatment.

3 SECTION 7. Section 841.023, Health and Safety Code, is 4 amended to read as follows:

5 Sec. 841.023. ASSESSMENT FOR BEHAVIORAL ABNORMALITY. Not later than the 60th day after the date of a recommendation 6 (a) 7 under Section 841.022(c), the Texas Department of Criminal Justice or the [Texas] Department of State Health Services [Mental Health 8 9 and Mental Retardation], as appropriate, shall assess whether the person suffers from a behavioral abnormality that makes the person 10 11 likely to engage in a predatory act of sexual violence. To aid in 12 the assessment, the department required to make the assessment 13 shall use an expert to examine the person. That department may contract for the expert services required by this subsection. 14 The expert shall make a clinical assessment based on testing for 15 16 psychopathy, a clinical interview, and other appropriate assessments and techniques to aid the department in its assessment. 17

18 (b) If as a result of the assessment the Texas Department of Criminal Justice or the [Texas] Department of State Health Services 19 20 [Mental Health and Mental Retardation] believes that the person 21 suffers from a behavioral abnormality, the department making the 22 assessment shall give notice of that assessment and provide corresponding documentation to the attorney representing the state 23 24 not later than the 60th day after the date of a recommendation under 25 Section 841.022(c).

26 SECTION 8. Subsections (a) and (c), Section 841.082, Health 27 and Safety Code, are amended to read as follows:

1 person's (a) Before entering an order directing a 2 outpatient civil commitment, the judge shall impose on the person requirements necessary to ensure the person's compliance with 3 4 treatment and supervision and to protect the community. The requirements shall include: 5

6 (1) requiring the person to reside in a Texas 7 residential facility under contract with the <u>office</u> [council] or at 8 another location or facility approved by the <u>office</u> [council];

9 (2) prohibiting the person's contact with a victim or 10 potential victim of the person;

11 (3) prohibiting the person's possession or use of 12 alcohol, inhalants, or a controlled substance;

13 (4) requiring the person's participation in and 14 compliance with a specific course of treatment <u>provided by the</u> 15 <u>office and compliance with all written requirements imposed by the</u> 16 <u>case manager or otherwise by the office;</u>

17

(5) requiring the person to:

18 (A) submit to tracking under a particular type of19 tracking service and to any other appropriate supervision; and

(B) refrain from tampering with, altering,
 modifying, obstructing, or manipulating the tracking equipment;

(6) prohibiting the person from changing the person's
residence without prior authorization from the judge and from
leaving the state without that prior authorization;

(7) if determined appropriate by the judge,
establishing a child safety zone in the same manner as a child
safety zone is established by a judge under Section 13B, Article

42.12, Code of Criminal Procedure, and requiring the person to
 comply with requirements related to the safety zone; and

3 (8) [requiring the person to notify the case manager 4 immediately but in any event within 24 hours of any change in the 5 person's status that affects proper treatment and supervision, 6 including a change in the person's physical health or job status and 7 including any incarceration of the person; and

8 [(9)] any other requirements determined necessary by 9 the judge.

10 (c) The judge shall provide a copy of the requirements 11 imposed under Subsection (a) to the person and to the <u>office</u> 12 [council]. The <u>office</u> [council] shall provide a copy of those 13 requirements to the case manager and to the service providers.

SECTION 9. Section 841.083, Health and Safety Code, is amended to read as follows:

Sec. 841.083. TREATMENT; SUPERVISION. 16 (a) The office 17 [council] shall approve and contract for the provision of a treatment plan for the committed person to be developed by the 18 treatment provider. A treatment plan may include the monitoring of 19 20 the person with a polygraph or plethysmograph. The treatment provider may receive annual compensation in an amount not to exceed 21 \$10,000 [\$6,000] for providing the required treatment. 22

(b) The case manager shall provide supervision to the person. The provision of supervision <u>must</u> [shall] include a tracking service and, if required by court order, supervised housing.

27 (c) The <u>office</u> [council] shall enter into appropriate

1 memoranda of understanding with the [Texas] Department of Public 2 Safety for the provision of a tracking service and with the 3 <u>Department of Public Safety and local law enforcement authorities</u> 4 for assistance in the preparation of criminal complaints, warrants, 5 and related documents and in the apprehension and arrest of a 6 person.

7 [(c-1) Notwithstanding Subsection (c) or any other provision of this subchapter, the council shall provide through the 8 9 case management system any supervision or tracking service required under this chapter for persons residing in Dallas, Harris, or 10 11 Tarrant County. The council shall provide the tracking service under this subsection through two employees of the Department of 12 13 State Health Services. Any tracking personnel used by the 14 department for purposes of this chapter must be approved by the 15 council.

16 [(c-2) If the equipment necessary to implement the tracking 17 service is available through a contract entered into by the 18 comptroller, the Department of Public Safety or the council, as 19 appropriate, shall acquire that equipment through that contract.]

20 (d) The office [council] shall enter into appropriate memoranda of understanding for any necessary supervised housing. 21 The <u>office</u> [council] shall reimburse the applicable provider for 22 housing costs under this section. [The committed person may not be 23 housed for any period of time in a mental health facility, state 24 25 school, or community center, unless the placement results from commitment of the person to that facility, school, or center by 26 27 governmental action. In this subsection:

1 [(1) "Community center" means a center established 2 under Subchapter A, Chapter 534.

[(2) "Mental health facility" has the meaning assigned 3 4 by Section 571.003.

5 [(3) "State school" has the <u>meaning</u> assigned Section 531.002. 6

7

(e) The case manager shall:

outpatient treatment 8 (1)coordinate the and supervision required by this chapter, including performing a 9 periodic assessment of the success of that treatment 10 and 11 supervision;

(2) make timely recommendations to the judge 12 on 13 whether to allow the committed person to change residence or to leave the state and on any other appropriate matters; and 14

15 (3) provide a report to the office [council], 16 semiannually or more frequently as necessary, which must include:

17 (A) any known change in the person's status that 18 affects proper treatment and supervision; and

any recommendations made to the judge. 19 (B) SECTION 10. Section 841.084, Health and Safety Code, is 20

amended to read as follows: 21

Sec. 841.084. COST OF TRACKING SERVICE. Notwithstanding 22 Section 841.146(c), a civilly committed person who is not indigent 23 is responsible for the cost of the tracking service required by 24 25 Section 841.082 and monthly shall pay to the office [council] the amount that the office [council] determines will be necessary to 26 27 defray the cost of operating the service with respect to the person

during the subsequent month. The <u>office</u> [council] immediately
 shall transfer the money to the appropriate service provider.

3 SECTION 11. Section 841.101, Health and Safety Code, is 4 amended to read as follows:

5 Sec. 841.101. BIENNIAL EXAMINATION. (a) A person 6 committed under Section 841.081 shall receive a biennial 7 examination. The <u>office</u> [council] shall contract for an expert to 8 perform the examination.

9 (b) In preparation for a judicial review conducted under Section 841.102, the case manager shall provide a report of the 10 11 biennial examination to the judge. The report must include consideration of whether to modify a requirement imposed on the 12 13 person under this chapter and whether to release the person from all requirements imposed on the person under this chapter. 14 The case 15 manager shall provide a copy of the report to the office [council].

SECTION 12. Section 841.141, Health and Safety Code, is amended to read as follows:

Sec. 841.141. RULEMAKING AUTHORITY. (a) The <u>office</u> [council] by rule shall administer this chapter. Rules adopted by the <u>office</u> [council] under this section must be consistent with the purposes of this chapter.

(b) The <u>office</u> [council] by rule shall develop standards of
 care and case management for persons committed under this chapter.

24 SECTION 13. Subsections (c) and (d), Section 841.142, 25 Health and Safety Code, are amended to read as follows:

26 (c) On the written request of any attorney for another state27 or for a political subdivision in another state, the Texas

Department of Criminal Justice, the office [council], a service 1 2 provider contracting with one of those agencies, the multidisciplinary team, and the attorney representing the state 3 4 shall release to the attorney any available information relating to a person that is sought in connection with an attempt to civilly 5 commit the person as a sexually violent predator in another state. 6

7 (d) To protect the public and to enable an assessment or determination relating to whether a person is a sexually violent 8 9 predator or to enable the provision of supervision and treatment to 10 a person who is a sexually violent predator, the Texas Department of 11 Criminal Justice, the <u>office</u> [council], a service provider 12 contracting with one of those agencies, the multidisciplinary team, 13 and the attorney representing the state may exchange any available 14 information relating to the person.

15 SECTION 14. Section 841.147, Health and Safety Code, is 16 amended to read as follows:

Sec. 841.147. IMMUNITY. The following persons are immune from liability for good faith conduct under this chapter:

(1) an employee or officer of the Texas Department of Criminal Justice, the Department of State Health Services, the Department of Aging and Disability Services, or the <u>office</u> [<u>council</u>];

(2) a member of the multidisciplinary team established
under Section 841.022;

(3) an employee of the civil division of the special
prosecution unit charged with initiating and pursuing civil
commitment proceedings under this chapter; and

1 (4) a person providing, or contracting, appointed, or 2 volunteering to perform, a tracking service or another service 3 under this chapter.

4 SECTION 15. Subsection (a), Section 841.150, Health and 5 Safety Code, is amended to read as follows:

6 (a) The duties imposed by this chapter are suspended for the 7 duration of any confinement of a person, or <u>if applicable</u> any <u>other</u> 8 commitment of a person to a community center, mental health 9 facility, or state school, by governmental action.

SECTION 16. Subchapter H, Chapter 841, Health and Safety
Code, is amended by adding Section 841.151 to read as follows:

12 <u>Sec. 841.151. NOTICE OF RELEASE OF SEXUALLY VIOLENT</u> 13 PREDATOR. (a) In this section:

14 <u>(1) "Correctional facility" has the meaning assigned</u>
15 <u>by Section 1.07, Penal Code.</u>

16 (2) "Secure correctional facility" and "secure 17 detention facility" have the meanings assigned by Section 51.02, 18 Family Code.

19 (b) This section applies to a person who has been civilly 20 committed under this chapter and who is detained or confined in a 21 correctional facility, secure correctional facility, or secure 22 detention facility as a result of violating:

23 <u>(1) a civil commitment requirement imposed under</u> 24 <u>Section 841.082; or</u> 25 (2) a law of this state.

26 (c) Not later than the day preceding the date a correctional 27 facility, secure correctional facility, or secure detention

facility releases a person who, at the time of the person's 1 2 detention or confinement, was civilly committed under this chapter 3 as a sexually violent predator, the facility shall notify the 4 person's case manager in writing of the anticipated date and time of 5 the person's release. 6 (d) A case manager, on request, shall provide a correctional 7 facility, a secure correctional facility, or a secure detention facility with the case manager's appropriate contact information 8 9 for notification under Subsection (c). SECTION 17. The following are transferred to the Office of 10 11 Violent Sex Offender Management: (1) the functions of the Council on Sex Offender 12

13 Treatment that relate to the sex offender civil commitment program; 14 (2) the director of the Department of State Health 15 Services who has jurisdiction over the sex offender civil 16 commitment program; and

17 (3) the staff of the council whose primary duties18 include the operation of the sex offender civil commitment program.

19 SECTION 18. As soon as possible after the effective date of 20 this Act, the governor shall appoint three members to the governing 21 board of the Office of Violent Sex Offender Management.

SECTION 19. (a) The Office of Violent Sex Offender Management, the Department of State Health Services, and the Council on Sex Offender Treatment shall coordinate the transfer of functions relating to the sex offender civil commitment program as required by this Act.

27

(b) The transfer of all functions relating to the sex

1 offender civil commitment program to the Office of Violent Sex 2 Offender Management shall be accomplished as soon as possible but 3 not later than the 90th day after the date the last member of the 4 governing board of the Office of Violent Sex Offender Management 5 gualifies for office.

6 The transfer required by this Act includes the transfer (C) 7 of all assets, duties, powers, obligations, and liabilities, including contracts, leases, real or personal property, funds, 8 9 employees, furniture, computers and other equipment, and files and 10 related materials used by the Department of State Health Services and the Council on Sex Offender Treatment in performing the 11 functions relating to the sex offender civil commitment program 12 13 that are transferred by this Act. For purposes of this subsection, "employees" includes the executive director of the Council on Sex 14 15 Offender Treatment and administrative technicians and program 16 specialists employed by the council.

(d) A form, rule, or procedure adopted by the Health and Human Services Commission or the Department of State Health Services in relation to the Council on Sex Offender Treatment that is in effect on the effective date of this Act remains in effect on and after that date as if adopted by the Office of Violent Sex Offender Management until amended, repealed, withdrawn, or otherwise superseded by that office.

(e) All unexpended appropriations for functions relating to
the sex offender civil commitment program that are made for use by
the Department of State Health Services or the Council on Sex
Offender Treatment are transferred to the Office of Violent Sex

1 Offender Management.

2 (f) The Office of Violent Sex Offender Management shall 3 publish in the Texas Register the date on which the transfer of 4 functions under this Act is accomplished.

5 SECTION 20. After the effective date of this Act, the 6 Council on Sex Offender Treatment shall continue to perform 7 applicable functions until the transfer of functions required by 8 this Act is completed, and the laws providing for those functions 9 are continued in effect for that purpose.

10

SECTION 21. This Act takes effect September 1, 2011.

President of the Senate Speaker of the House I hereby certify that S.B. No. 166 passed the Senate on March 29, 2011, by the following vote: Yeas 31, Nays 0; and that the Senate concurred in House amendment on May 23, 2011, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

I hereby certify that S.B. No. 166 passed the House, with amendment, on May 19, 2011, by the following vote: Yeas 146, Nays 2, one present not voting.

Chief Clerk of the House

Approved:

Date

Governor