By: McClendon H.B. No. 1491

Substitute the following for H.B. No. 1491:

C.S.H.B. No. 1491 By: Dutton

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to the publication of confidential criminal and juvenile
3	justice records of certain juveniles; providing civil penalties.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. The heading to Chapter 109, Business & Commerce
6	Code, as added by Chapter 1200 (S.B. 1289), Acts of the 83rd
7	Legislature, Regular Session, 2013, is amended to read as follows:
8	CHAPTER 109. BUSINESS ENTITIES ENGAGED IN PUBLICATION OF <u>CERTAIN</u>
9	CRIMINAL RECORD OR JUVENILE RECORD INFORMATION
10	SECTION 2. Section 109.001, Business & Commerce Code, as
11	added by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature,
12	Regular Session, 2013, is amended by adding Subdivisions (5) and
13	(6) to read as follows:
14	(5) "Confidential criminal record information of a
15	child" means information about a person's involvement in the
16	criminal justice system resulting from conduct that occurred or was
17	alleged to occur when the person was younger than 17 years of age
18	that is confidential under Chapter 45, Code of Criminal Procedure,
19	or other law. The term does not include:
20	(A) criminal record information of a person
21	certified to stand trial as an adult for that conduct, as provided
22	by Section 54.02, Family Code; or

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(B) information relating to a traffic offense.

(6) "Confidential juvenile record information" means

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- 1 information about a person's involvement in the juvenile justice
- 2 system that is confidential, sealed, under restricted access, or
- 3 required to be destroyed under Chapter 58, Family Code, or other
- 4 law, including:
- 5 (A) a description or notation of any referral to
- 6 <u>a juvenile probation department or court with jurisdiction under</u>
- 7 Title 3, Family Code, including any instances of being taken into
- 8 custody, any informal disposition of a custodial or referral event,
- 9 or any formal charges and the disposition of those charges;
- 10 (B) a photograph of the person taken pursuant to
- 11 <u>a custodial event or other involvement in the juvenile justice</u>
- 12 system under Title 3, Family Code; and
- 13 <u>(C) personal identifying information of the</u>
- 14 person contained in any other records of the person's involvement
- 15 in the juvenile justice system.
- SECTION 3. Section 109.002, Business & Commerce Code, as
- 17 added by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature,
- 18 Regular Session, 2013, is amended to read as follows:
- 19 Sec. 109.002. APPLICABILITY OF CHAPTER. (a) This chapter
- 20 applies to:
- 21  $\underline{(1)}$  a business entity that:
- (A)  $\left[\frac{1}{1}\right]$  publishes criminal record information,
- 23 including information:
- (i) [<del>(A)</del>] originally obtained pursuant to a
- 25 request for public information under Chapter 552, Government Code;
- 26 or
- (ii)  $\left[\frac{B}{B}\right]$  purchased or otherwise obtained

- 1 by the entity or an affiliated business entity from the Department
- 2 of Public Safety under Subchapter F, Chapter 411, Government Code;
- 3 and
- 4 (B)  $\frac{(B)}{(2)}$  requires the payment:
- 5 (i)  $\left[\frac{A}{A}\right]$  of a fee in an amount of \$150 or
- 6 more or other consideration of comparable value to remove criminal
- 7 record information; or
- 8 (ii)  $[\frac{B}{B}]$  of a fee or other consideration
- 9 to correct or modify criminal record information; or
- 10 (2) a business entity that publishes confidential
- 11 juvenile record information or confidential criminal record
- 12 information of a child in a manner not permitted by Chapter 58,
- 13 Family Code, Chapter 45, Code of Criminal Procedure, or other law,
- 14 regardless of:
- 15 (A) the source of the information; or
- 16 (B) whether the business entity charges a fee for
- 17 access to or removal or correction of the information.
- 18 (b) This chapter does not apply to:
- 19 (1) a statewide juvenile information and case
- 20 management system authorized by Subchapter E, Chapter 58, Family
- 21 <u>Code;</u>
- 22 (2) a publication of general circulation or an
- 23 Internet website related to such a publication that contains news
- 24 or other information, including a magazine, periodical newsletter,
- 25 newspaper, pamphlet, or report; or
- 26 (3) a radio or television station that holds a license
- 27 issued by the Federal Communications Commission.

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- 1 SECTION 4. Chapter 109, Business & Commerce Code, as added
- 2 by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature, Regular
- 3 Session, 2013, is amended by adding Section 109.0045 to read as
- 4 follows:
- 5 Sec. 109.0045. PUBLICATION OF CONFIDENTIAL JUVENILE RECORD
- 6 INFORMATION OR CONFIDENTIAL CRIMINAL RECORD INFORMATION OF A CHILD
- 7 PROHIBITED. (a) A business entity may not publish confidential
- 8 juvenile record information or confidential criminal record
- 9 information of a child.
- 10 (b) If a business entity receives a written notice by any
- 11 person that the business entity is publishing information in
- 12 violation of this section, the business entity must immediately
- 13 remove the information from the website or publication.
- 14 (c) If the business entity confirms that the information is
- 15 not confidential juvenile record information or confidential
- 16 <u>criminal record information of a child and is not otherwise</u>
- 17 prohibited from publication, the business entity may republish the
- 18 information.
- 19 (d) This section does not entitle a business entity to
- 20 access confidential juvenile record information or confidential
- 21 criminal record information of a child.
- (e) A business entity does not violate this chapter if the
- 23 <u>business entity published confidential juvenile record information</u>
- 24 or confidential criminal record information of a child and:
- 25 (1) the child who is the subject of the records gives
- 26 written consent to the publication on or after the 18th birthday of
- 27 the child;

- 1 (2) the publication of the information is authorized
- 2 or required by other law; or
- 3 (3) the business entity is an interactive computer
- 4 service, as defined by 47 U.S.C. Section 230, and published
- 5 material provided by another person.
- 6 SECTION 5. Section 109.005, Business & Commerce Code, as
- 7 added by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature,
- 8 Regular Session, 2013, is amended by adding Subsection (a-1) and
- 9 amending Subsection (b) to read as follows:
- 10 <u>(a-1)</u> Except as provided by Section 109.0045(e), a business
- 11 entity may not publish any information with respect to which the
- 12 business entity has knowledge or has received notice that the
- 13 information is confidential juvenile record information or
- 14 confidential criminal record information of a child.
- 15 (b) A business entity that publishes information in
- 16 violation of this section [Subsection (a)] is liable to the
- 17 individual who is the subject of the information in an amount not to
- 18 exceed \$500 for each separate violation and, in the case of a
- 19 continuing violation, an amount not to exceed \$500 for each
- 20 subsequent day on which the violation occurs.
- 21 SECTION 6. Section 109.006(a), Business & Commerce Code, as
- 22 added by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature,
- 23 Regular Session, 2013, is amended to read as follows:
- 24 (a) A business entity that publishes criminal record
- 25 information, confidential juvenile record information, or
- 26 confidential criminal record information of a child in violation of
- 27 this chapter is liable to the state for a civil penalty in an amount

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- 1 not to exceed \$500 for each separate violation and, in the case of a
- 2 continuing violation, an amount not to exceed \$500 for each
- 3 subsequent day on which the violation occurs. For purposes of this
- 4 subsection, each [criminal] record published in violation of this
- 5 chapter constitutes a separate violation.
- 6 SECTION 7. Section 109.007, Business & Commerce Code, as
- 7 added by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature,
- 8 Regular Session, 2013, is amended to read as follows:
- 9 Sec. 109.007. VENUE. An action under this chapter must be
- 10 brought in a district court:
- 11 (1) in Travis County if the action is brought by the
- 12 attorney general;
- 13 (2) in the county in which the person who is the
- 14 subject of the criminal record information, confidential juvenile
- 15 record information, or confidential criminal record information of
- 16 <u>a child</u> resides; or
- 17 (3) in the county in which the business entity is
- 18 located.
- 19 SECTION 8. Chapter 109, Business & Commerce Code, as added
- 20 by Chapter 1200 (S.B. 1289), Acts of the 83rd Legislature, Regular
- 21 Session, 2013, as amended by this Act, applies to any publication of
- 22 criminal record information, confidential juvenile record
- 23 information, or confidential criminal record information of a child
- 24 that occurs on or after the effective date of this Act, regardless
- 25 of whether:
- 26 (1) the information relates to events or activities
- 27 that occurred before, on, or after that date; or

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- 1 (2) the information was initially published before
- 2 that date.
- 3 SECTION 9. This Act takes effect September 1, 2015.