By: Birdwell, et al.

military and

A BILL TO BE ENTITLED

AN ACT

enforcement

training,

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and

2 relating to the powers and duties of the Texas Department of Public

4 investigation, prosecution, punishment, and prevention of certain

5 offenses; creating an offense and increasing a criminal penalty;

6 authorizing fees.

1

3

7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

law

8 SECTION 1. The legislature finds that the deployment of

9 Texas National Guard troops to the border region and the increase in

10 the number of Texas Department of Public Safety troopers assigned

11 to the border region have made a significant impact on securing the

12 border. It is the intention of the legislature to continue to fund

13 the Texas National Guard's deployment to the border region and to

14 fund the Texas Department of Public Safety's expansion of its

15 operations in the border region. The legislature finds that the

16 deployment of Texas National Guard troops to the border region is

17 needed until the Texas Department of Public Safety has the

18 personnel to fully secure the border region without the assistance

19 of the Texas National Guard troops.

20 SECTION 2. Article 2.12, Code of Criminal Procedure, is

21 amended to conform to S.B. 219, Acts of the 84th Legislature,

22 Regular Session, 2015, and further amended to read as follows:

23 Art. 2.12. WHO ARE PEACE OFFICERS. The following are peace

24 officers:

- 1 (1) sheriffs, their deputies, and those reserve
- 2 deputies who hold a permanent peace officer license issued under
- 3 Chapter 1701, Occupations Code;
- 4 (2) constables, deputy constables, and those reserve
- 5 deputy constables who hold a permanent peace officer license issued
- 6 under Chapter 1701, Occupations Code;
- 7 (3) marshals or police officers of an incorporated
- 8 city, town, or village, and those reserve municipal police officers
- 9 who hold a permanent peace officer license issued under Chapter
- 10 1701, Occupations Code;
- 11 (4) rangers, [and] officers, and members of the
- 12 <u>reserve officer corps</u> commissioned by the Public Safety Commission
- 13 and the Director of the Department of Public Safety;
- 14 (5) investigators of the district attorneys', criminal
- 15 district attorneys', and county attorneys' offices;
- 16 (6) law enforcement agents of the Texas Alcoholic
- 17 Beverage Commission;
- 18 (7) each member of an arson investigating unit
- 19 commissioned by a city, a county, or the state;
- 20 (8) officers commissioned under Section 37.081,
- 21 Education Code, or Subchapter E, Chapter 51, Education Code;
- 22 (9) officers commissioned by the General Services
- 23 Commission;
- 24 (10) law enforcement officers commissioned by the
- 25 Parks and Wildlife Commission;
- 26 (11) airport police officers commissioned by a city
- 27 with a population of more than 1.18 million located primarily in a

- 1 county with a population of 2 million or more that operates an
- 2 airport that serves commercial air carriers;
- 3 (12) airport security personnel commissioned as peace
- 4 officers by the governing body of any political subdivision of this
- 5 state, other than a city described by Subdivision (11), that
- 6 operates an airport that serves commercial air carriers;
- 7 (13) municipal park and recreational patrolmen and
- 8 security officers;
- 9 (14) security officers and investigators commissioned
- 10 as peace officers by the comptroller;
- 11 (15) officers commissioned by a water control and
- 12 improvement district under Section 49.216, Water Code;
- 13 (16) officers commissioned by a board of trustees
- 14 under Chapter 54, Transportation Code;
- 15 (17) investigators commissioned by the Texas Medical
- 16 Board;
- 17 (18) officers commissioned by:
- 18 (A) the board of managers of the Dallas County
- 19 Hospital District, the Tarrant County Hospital District, the Bexar
- 20 County Hospital District, or the El Paso County Hospital District
- 21 under Section 281.057, Health and Safety Code;
- 22 (B) the board of directors of the Ector County
- 23 Hospital District under Section 1024.117, Special District Local
- 24 Laws Code; and
- (C) the board of directors of the Midland County
- 26 Hospital District of Midland County, Texas, under Section 1061.121,
- 27 Special District Local Laws Code;

- 1 (19) county park rangers commissioned under
- 2 Subchapter E, Chapter 351, Local Government Code;
- 3 (20) investigators employed by the Texas Racing
- 4 Commission;
- 5 (21) officers commissioned under Chapter 554,
- 6 Occupations Code;
- 7 (22) officers commissioned by the governing body of a
- 8 metropolitan rapid transit authority under Section 451.108,
- 9 Transportation Code, or by a regional transportation authority
- 10 under Section 452.110, Transportation Code;
- 11 (23) investigators commissioned by the attorney
- 12 general under Section 402.009, Government Code;
- 13 (24) security officers and investigators commissioned
- 14 as peace officers under Chapter 466, Government Code;
- 15 (25) [an officer employed by the Department of State
- 16 Health Services under Section 431.2471, Health and Safety Code;
- 17 $\left[\frac{(26)}{}\right]$ officers appointed by an appellate court under
- 18 Subchapter F, Chapter 53, Government Code;
- (26) $[\frac{(27)}{}]$ officers commissioned by the state fire
- 20 marshal under Chapter 417, Government Code;
- 21 (27) [(28)] an investigator commissioned by the
- 22 commissioner of insurance under Section 701.104, Insurance Code;
- 23 $\underline{(28)}$ [$\underline{(29)}$] apprehension specialists and inspectors
- 24 general commissioned by the Texas Juvenile Justice Department as
- officers under Sections 242.102 and 243.052, Human Resources Code;
- 26 (29) [(30)] officers appointed by the inspector
- 27 general of the Texas Department of Criminal Justice under Section

- 1 493.019, Government Code;
- (30) [(31)] investigators commissioned by the Texas
- 3 Commission on Law Enforcement under Section 1701.160, Occupations
- 4 Code;
- (31) (32) commission investigators commissioned by
- 6 the Texas Private Security Board under Section $\underline{1702.061}$
- 7 $\left[\frac{1702.061(f)}{}\right]$, Occupations Code;
- 8 (32) [(33)] the fire marshal and any officers,
- 9 inspectors, or investigators commissioned by an emergency services
- 10 district under Chapter 775, Health and Safety Code;
- 11 (33) [(34)] officers commissioned by the State Board
- 12 of Dental Examiners under Section 254.013, Occupations Code,
- 13 subject to the limitations imposed by that section;
- (34) $[\frac{(35)}{}]$ investigators commissioned by the Texas
- 15 Juvenile Justice Department as officers under Section 221.011,
- 16 Human Resources Code; and
- 17 (35) $\left[\frac{(36)}{(36)}\right]$ the fire marshal and any related officers,
- 18 inspectors, or investigators commissioned by a county under
- 19 Subchapter B, Chapter 352, Local Government Code.
- SECTION 3. Section 4, Article 18.20, Code of Criminal
- 21 Procedure, is amended to read as follows:
- Sec. 4. OFFENSES FOR WHICH INTERCEPTIONS MAY BE AUTHORIZED.
- 23 A judge of competent jurisdiction may issue an order authorizing
- 24 interception of wire, oral, or electronic communications only if
- 25 the prosecutor applying for the order shows probable cause to
- 26 believe that the interception will provide evidence of the
- 27 commission of:

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1
               (1) a felony under Section 19.02, 19.03, or 43.26,
 2
   Penal Code;
               (2)
                    a felony under:
 3
4
                          Chapter 481, Health and Safety Code, other
   than felony possession of marihuana;
5
                     (B)
                         Section 485.032, Health and Safety Code; or
6
7
                         Chapter 483, Health and Safety Code;
                    an offense under Section 20.03 or 20.04, Penal
8
               (3)
9
   Code;
                    an offense under Chapter 20A, Penal Code;
10
               (4)
11
               (5)
                    an offense under Chapter 34, Penal Code, if the
   criminal activity giving rise to the proceeds involves the
12
   commission of an offense under Title 5, Penal Code, or an offense
13
   under federal law or the laws of another state containing elements
14
15
   that are substantially similar to the elements of an offense under
16
   Title 5;
17
               (6)
                    an offense under Section 38.11, Penal Code; [or]
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20 (8) an attempt, conspiracy, or solicitation to commit

an offense under Section 43.04 or 43.05, Penal

an offense listed in this section. 21

(7)

- 22 SECTION 4. Article 59.01(2), Code of Criminal Procedure, as
- amended by Chapters 427 (S.B. 529) and 1357 (S.B. 1451), Acts of the 23
- 83rd Legislature, Regular Session, 2013, is reenacted and amended 24
- 25 to read as follows:

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19

Code; or

- (2) "Contraband" means property of 26 any nature,
- 27 including real, personal, tangible, or intangible, that is:

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(A)
                          used in the commission of:
1
 2
                               any first or second degree felony under
   the Penal Code;
 3
4
                          (ii)
                                any felony under Section 15.031(b),
   20.05, 20.06, 21.11, 38.04, or Chapter 43, 20A, 29, 30, 31, 32, 33,
5
   33A, or 35, Penal Code;
6
7
                          (iii) any felony under The Securities Act
    (Article 581-1 et seq., Vernon's Texas Civil Statutes); or
8
9
                          (iv)
                                any offense under Chapter 49, Penal
   Code, that is punishable as a felony of the third degree or state
10
11
   jail felony, if the defendant has been previously convicted three
   times of an offense under that chapter;
12
13
                     (B)
                          used or intended to be used in the commission
   of:
14
15
                          (i)
                               any felony under Chapter 481, Health
16
   and Safety Code (Texas Controlled Substances Act);
17
                          (ii) any felony under Chapter 483, Health
   and Safety Code;
18
                                 a felony under Chapter 151, Finance
19
                          (iii)
   Code;
20
                          (iv) any felony under Chapter 34, Penal
21
22
   Code;
                          (V)
                               a Class A misdemeanor under Subchapter
23
   B, Chapter 365, Health and Safety Code, if the defendant has been
24
25
   previously convicted twice of an offense under that subchapter;
26
                          (vi) any felony under Chapter 32, Human
27
   Resources Code, or Chapter 31, 32, 35A, or 37, Penal Code, that
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1
    involves the state Medicaid program;
 2
                          (vii) a Class B misdemeanor under Chapter
   522, Business & Commerce Code;
 3
 4
                          (viii) a Class A misdemeanor under Section
    306.051, Business & Commerce Code;
 5
 6
                          (ix) any offense under Section 42.10, Penal
 7
   Code;
                          (X)
                               any offense under Section 46.06(a)(1)
8
 9
    or 46.14, Penal Code;
                          (xi) any offense under Chapter 71, Penal
10
11
   Code;
                          (xii) any offense under Section 20.05 or
12
13
   20.06, Penal Code; or
14
                          (xiii) [<del>(xiv)</del>]
                                          an offense under
15
    326.002, Business & Commerce Code;
16
                     (C)
                          the proceeds gained from the commission of a
17
    felony listed in Paragraph (A) or (B) of this subdivision, a
   misdemeanor listed in Paragraph (B)(vii), (ix), (x), or (xi) of
18
    this subdivision, or a crime of violence;
19
20
                          acquired with proceeds gained from
   commission of a felony listed in Paragraph (A) or (B) of this
21
   subdivision, a misdemeanor listed in Paragraph (B)(vii), (ix), (x),
22
    or (xi) of this subdivision, or a crime of violence;
23
24
                     (E)
                        used to facilitate or intended to be used to
25
    facilitate the commission of a felony under Section 15.031 or
   43.25, Penal Code; or
26
                         used to facilitate or intended to be used to
27
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- 1 facilitate the commission of a felony under Section 20A.02 or
- 2 Chapter 43, Penal Code.
- 3 SECTION 5. Subchapter B, Chapter 402, Government Code, is
- 4 amended by adding Section 402.038 to read as follows:
- 5 Sec. 402.038. TRANSNATIONAL AND ORGANIZED CRIME DIVISION.
- 6 (a) The office of the attorney general shall establish a
- 7 transnational and organized crime division.
- 8 (b) To address matters related to border security and
- 9 organized crime, the transnational and organized crime division
- 10 shall:
- 11 (1) establish within the division a prosecution unit
- 12 to provide critical assistance to local prosecutors;
- 13 (2) using existing funds, establish within the
- 14 division a trafficking of persons unit to:
- 15 (A) assist local law enforcement agencies and
- 16 local prosecutors in investigating and prosecuting trafficking of
- 17 persons and related crimes; and
- 18 (B) work with the appropriate local and state
- 19 agencies to identify victims of trafficking of persons and to
- 20 provide the types of assistance available for those victims under
- 21 Chapter 56, Code of Criminal Procedure; and
- 22 (3) develop initiatives to provide greater state
- 23 assistance, support, and coordination among state law enforcement
- 24 agencies, local law enforcement agencies, and local prosecutors.
- 25 (c) Assistance provided by the division under this section
- 26 may include the assistance authorized under Section 402.028.
- 27 SECTION 6. Section 411.0043, Government Code, is amended to

- 1 read as follows:
- 2 Sec. 411.0043. TECHNOLOGY POLICY; REVIEW. (a) The
- 3 commission shall implement a policy requiring the department to use
- 4 appropriate technological solutions to improve the department's
- 5 ability to perform its functions. The policy must ensure that the
- 6 public is able to interact with the department on the Internet.
- 7 (b) The department shall periodically:
- 8 <u>(1) review the department's existing information</u>
- 9 technology system to determine whether:
- 10 (A) the system's security should be upgraded; and
- 11 (B) the system provides the department with the
- 12 best ability to monitor and investigate criminal activity on the
- 13 <u>Internet; and</u>
- 14 (2) make any necessary improvements to the
- 15 department's information technology system.
- SECTION 7. Subchapter A, Chapter 411, Government Code, is
- 17 amended by adding Section 411.0163 to read as follows:
- 18 Sec. 411.0163. HIRING OFFICERS WITH PREVIOUS LAW
- 19 ENFORCEMENT EXPERIENCE. Notwithstanding any other provision of
- 20 law, the department may, at the time a commissioned officer is
- 21 hired, elect to credit up to four years of experience as a peace
- 22 officer in the state as years of service for the purpose of
- 23 <u>calculating the officer's salary under Schedule C. All officers</u>
- 24 are subject to the one-year probationary period under Section
- 25 411.007(g) notwithstanding the officer's rank or salary
- 26 classification.
- 27 SECTION 8. Subchapter A, Chapter 411, Government Code, is

- 1 amended by adding Section 411.0164 to read as follows:
- 2 Sec. 411.0164. 50-HOUR WORKWEEK FOR COMMISSIONED OFFICERS.
- 3 Notwithstanding any other law, the department may implement a
- 4 10-hour workday and 50-hour workweek for commissioned officers of
- 5 the department.
- 6 SECTION 9. Subchapter A, Chapter 411, Government Code, is
- 7 amended by adding Sections 411.0203, 411.0208, and 411.0209 to read
- 8 as follows:
- 9 Sec. 411.0203. TEXAS TRANSNATIONAL INTELLIGENCE CENTER.
- 10 (a) The department by rule shall establish the Texas Transnational
- 11 Intelligence Center as a central repository of real-time
- 12 information relating to:
- 13 (1) autopsies in which the person's death is likely
- 14 connected to transnational criminal activity;
- 15 (2) criminal activity in the counties along the
- 16 Texas-Mexico border and certain other counties; and
- 17 (3) other transnational criminal activity in the
- 18 state.
- 19 (b) The department shall locate the center in a county with
- 20 a population of not more than 800,000 that is adjacent to the
- 21 Texas-Mexico border. The department may only locate the center in a
- 22 county if the sheriff's department in the county and a police
- 23 department of a municipality in the county agree to jointly operate
- 24 the center.
- 25 (c) The sheriff's department of the county in which the
- 26 center is located and the police department of the municipality
- 27 that agrees to jointly operate the center shall assist in the

- 1 establishment of the center.
- 2 (d) Each law enforcement agency in a county located along
- 3 the Texas-Mexico border or in a county with a federal checkpoint
- 4 shall report to the center information regarding criminal activity
- 5 in the law enforcement agency's jurisdiction, including
- 6 information on kidnappings, home invasions, and incidents of
- 7 impersonation of law enforcement officers. The Texas Alcoholic
- 8 Beverage Commission and Parks and Wildlife Department shall report
- 9 to the center information regarding transnational criminal
- 10 activity in each agency's jurisdiction.
- 11 (e) The information in the center shall be made available to
- 12 <u>each law enforcement agency in the state and the Texas Alcoholic</u>
- 13 Beverage Commission and Parks and Wildlife Department.
- 14 Sec. 411.0208. RESERVE OFFICER CORPS. (a) The commission
- 15 may provide for the establishment of a reserve officer corps
- 16 consisting of retired or previously commissioned officers of the
- 17 <u>department</u>.
- 18 (b) The commission shall establish qualifications and
- 19 standards of training for members of the reserve officer corps.
- 20 (c) The commission may limit the size of the reserve officer
- 21 corps.
- 22 (d) The director shall appoint the members of the reserve
- 23 officer corps. Members serve at the director's discretion.
- 24 (e) The director may call the reserve officer corps into
- 25 service at any time the director considers it necessary to have
- 26 <u>additional officers to assist the department in conducting</u>
- 27 background investigations, sex offender compliance checks, and

- 1 other duties as determined necessary by the director.
- 2 <u>Sec. 411.0209. DEPARTMENT ASSISTANCE AT INTERNATIONAL</u>
- 3 BORDER CHECKPOINTS. (a) The department shall provide to federal
- 4 authorities at international border checkpoints assistance in the
- 5 interdiction of weapons, bulk currency, stolen vehicles, and other
- 6 contraband, and of fugitives, being smuggled into the United
- 7 Mexican States.
- 8 (b) The department may share with the federal government the
- 9 cost of staffing any international border checkpoints for the
- 10 purposes described by this section.
- 11 <u>(c) The director shall adopt procedures as necessary to </u>
- 12 administer this section.
- 13 SECTION 10. Subchapter D, Chapter 411, Government Code, is
- 14 amended by adding Section 411.054 to read as follows:
- 15 Sec. 411.054. INCIDENT-BASED CRIME STATISTICS REPORTING
- 16 GOAL. (a) The department shall establish a goal that, not later
- 17 than September 1, 2019, at least 36 percent of all local law
- 18 enforcement agencies that submitted to the department during the
- 19 state fiscal biennium ending August 31, 2015, information and
- 20 statistics concerning criminal offenses committed in the
- 21 jurisdiction of those agencies will:
- 22 (1) have implemented an incident-based reporting
- 23 system that meets the reporting requirements of the National
- 24 Incident-Based Reporting System of the Uniform Crime Reporting
- 25 Program of the Federal Bureau of Investigation; and
- 26 (2) be using the system described by Subdivision (1)
- 27 to submit to the department information and statistics concerning

- 1 criminal offenses committed in the jurisdiction of the local law
 2 enforcement agency.
- 3 (b) The department shall:
- (1) periodically analyze implementation and use of the
- 5 system described by Subsection (a)(1); and
- 6 (2) identify which specific, additional local law
- 7 enforcement agencies the department needs to implement the system
- 8 described by Subsection (a)(1) to generate reasonable estimates of
- 9 the number and types of criminal offenses that are committed in this
- 10 state.
- 11 (c) In identifying specific, additional local law
- 12 enforcement agencies under Subsection (b)(2), the department
- 13 shall:
- 14 (1) consult with stakeholders, including local law
- 15 enforcement agencies and local and statewide law enforcement
- 16 <u>associations; and</u>
- 17 (2) consider, at a minimum:
- 18 (A) geographic distribution of local law
- 19 enforcement agencies;
- 20 (B) the number of peace officers at a local law
- 21 enforcement agency;
- (C) the jurisdiction of a local law enforcement
- 23 <u>agency;</u>
- (D) population density and composition of the
- 25 area served by a local law enforcement agency;
- 26 (E) access to transportation networks in the area
- 27 served by a local law enforcement agency;

- 1 (F) the relationship of a local law enforcement
- 2 agency to other components of the criminal justice system; and
- 3 (G) crime reporting practices of persons
- 4 residing in the area served by a local law enforcement agency.
- 5 (d) The department shall provide quarterly reports to the
- 6 Legislative Budget Board that include:
- 7 (1) the local law enforcement agencies that have been
- 8 identified as subjects for the implementation of the system
- 9 described by Subsection (a)(1); and
- 10 (2) any available information regarding local law
- 11 enforcement agencies' progress in implementing and using the system
- 12 described by Subsection (a)(1) to submit to the department
- 13 information and statistics described by Subsection (a)(2).
- (e) The department shall adopt rules to implement this
- 15 section.
- SECTION 11. Subchapter A, Chapter 411, Government Code, is
- 17 amended by adding Section 411.0141 to read as follows:
- Sec. 411.0141. MULTIUSE TRAINING FACILITY. (a) The Texas
- 19 Facilities Commission shall construct a multiuse training facility
- 20 to be used by the department, the Texas military forces, county and
- 21 municipal law enforcement agencies, and any other military or law
- 22 enforcement agency, including agencies of the federal government,
- 23 for training purposes.
- (b) The Texas Facilities Commission, with the assistance of
- 25 the department, shall locate and acquire real property for the
- 26 purpose of constructing the training facility. The governing body
- 27 of a county or municipality, on behalf of the county or

- 1 municipality, may donate real property to the department for the
- 2 training facility. The donation may be in fee simple or otherwise.
- 3 (c) The department shall, with the assistance of the Texas
- 4 Facilities Commission, design the training facility.
- 5 (d) On completion of the construction of the training
- 6 facility, the Texas Facilities Commission shall transfer ownership
- 7 of the training facility, including the real property and
- 8 buildings, to the department.
- 9 <u>(e) The department shall manage the training facility and</u>
- 10 may adopt rules necessary to implement this section. The
- 11 department shall make the training facility available for use by
- 12 the department, the Texas military forces, county and municipal law
- 13 enforcement agencies, and any other military or law enforcement
- 14 agency, including agencies of the federal government. The
- 15 department may set and collect fees for the use of the training
- 16 facility.
- 17 SECTION 12. Section 772.007, Government Code, is reenacted
- 18 to read as follows:
- 19 Sec. 772.007. TEXAS ANTI-GANG GRANT PROGRAM. (a) The
- 20 criminal justice division established under Section 772.006 shall
- 21 administer a competitive grant program to support regional,
- 22 multidisciplinary approaches to combat gang violence through the
- 23 coordination of gang prevention, intervention, and suppression
- 24 activities.
- 25 (b) The grant program administered under this section must
- 26 be directed toward regions of this state that have demonstrably
- 27 high levels of gang violence.

- 1 (c) The criminal justice division shall award grants to
- 2 qualified applicants, as determined by the division, that
- 3 demonstrate a comprehensive approach that balances gang
- 4 prevention, intervention, and suppression activities to reduce
- 5 gang violence.
- 6 (d) The criminal justice division shall include in the
- 7 biennial report required by Section 772.006(a)(9) detailed
- 8 reporting of the results and performance of the grant program
- 9 administered under this section.
- 10 (e) The criminal justice division may use any revenue
- 11 available for purposes of this section.
- 12 SECTION 13. Section 20.05, Penal Code, is amended to read as
- 13 follows:
- 14 Sec. 20.05. SMUGGLING OF PERSONS. (a) A person commits an
- 15 offense if the person, with the intent to obtain a pecuniary
- 16 benefit, knowingly:
- 17 (1) [intentionally] uses a motor vehicle, aircraft,
- 18 [or] watercraft, or other means of conveyance to transport an
- 19 individual with the intent to:
- 20 $\underline{\text{(A)}}$ [\frac{\lambda 1}{2}] conceal the individual from a peace
- 21 officer or special investigator; or
- (B) [(2)] flee from a person the actor knows is a
- 23 peace officer or special investigator attempting to lawfully arrest
- 24 or detain the actor; or
- (2) encourages or induces a person to enter or remain
- 26 in this country in violation of federal law by concealing,
- 27 harboring, or shielding that person from detection.

- 1 (b) An [Except as provided by Subsection (c), an] offense
- 2 under this section is [a state jail felony.
- 3 [(c) An offense under this section is] a felony of the third
- 4 degree, except that [if the actor commits] the offense is:
- 5 (1) <u>a felony of the second degree if:</u>
- 6 (A) the actor commits the offense [for pecuniary
- 7 benefit; or
- 8 $\left[\frac{(2)}{(2)}\right]$ in a manner that creates a substantial
- 9 likelihood that the smuggled [transported] individual will suffer
- 10 serious bodily injury or death; or
- 11 (B) the smuggled individual is a child younger
- 12 than 18 years of age at the time of the offense; or
- 13 (2) a felony of the first degree if:
- 14 (A) it is shown on the trial of the offense that,
- 15 as a direct result of the commission of the offense, the smuggled
- 16 individual became a victim of sexual assault, as defined by Section
- 17 22.011, or aggravated sexual assault, as defined by Section 22.021;
- 18 or
- 19 (B) the smuggled individual suffered serious
- 20 bodily injury or death.
- 21 $\underline{\text{(c)}}$ [(d)] It is an affirmative defense to prosecution of an
- 22 offense under this section, other than an offense punishable under
- 23 Subsection (b)(1)(A) or (b)(2), that the actor is related to the
- 24 <u>smuggled</u> [transported] individual within the second degree of
- 25 consanguinity or, at the time of the offense, within the second
- 26 degree of affinity.
- (d) $[\frac{(e)}{(e)}]$ If conduct constituting an offense under this

- 1 section also constitutes an offense under another section of this
- 2 code, the actor may be prosecuted under either section or under both
- 3 sections.
- 4 SECTION 14. Chapter 20, Penal Code, is amended by adding
- 5 Section 20.06 to read as follows:
- 6 Sec. 20.06. CONTINUOUS SMUGGLING OF PERSONS. (a) A person
- 7 commits an offense if, during a period that is 30 or more days in
- 8 duration, the person engages two or more times in conduct that
- 9 constitutes an offense under Section 20.05.
- 10 (b) If a jury is the trier of fact, members of the jury are
- 11 not required to agree unanimously on which specific conduct engaged
- in by the defendant constituted an offense under Section 20.05 or on
- 13 which exact date the defendant engaged in that conduct. The jury
- 14 must agree unanimously that the defendant, during a period that is
- 15 30 or more days in duration, engaged two or more times in conduct
- 16 that constitutes an offense under Section 20.05.
- 17 (c) If the victim of an offense under Subsection (a) is the
- 18 same victim as a victim of an offense under Section 20.05, a
- 19 defendant may not be convicted of the offense under Section 20.05 in
- 20 the same criminal action as the offense under Subsection (a),
- 21 unless the offense under Section 20.05:
- 22 <u>(1) is charged in the alternative;</u>
- 23 (2) occurred outside the period in which the offense
- 24 alleged under Subsection (a) was committed; or
- 25 (3) is considered by the trier of fact to be a lesser
- 26 included offense of the offense alleged under Subsection (a).
- 27 (d) A defendant may not be charged with more than one count

- 1 under Subsection (a) if all of the conduct that constitutes an
- 2 offense under Section 20.05 is alleged to have been committed
- 3 against the same victim.
- 4 (e) Except as provided by Subsections (f) and (g), an
- 5 offense under this section is a felony of the second degree.
- 6 (f) An offense under this section is a felony of the first
- 7 <u>degree</u> if:
- 8 (1) the conduct constituting an offense under Section
- 9 <u>20.05</u> is conducted in a manner that creates a substantial
- 10 likelihood that the smuggled individual will suffer serious bodily
- 11 <u>injury or death; or</u>
- 12 (2) the smuggled individual is a child younger than 18
- 13 years of age at the time of the offense.
- 14 (g) An offense under this section is a felony of the first
- 15 degree, punishable by imprisonment in the Texas Department of
- 16 Criminal Justice for life or for any term of not more than 99 years
- 17 or less than 25 years, if:
- 18 (1) it is shown on the trial of the offense that, as a
- 19 direct result of the commission of the offense, the smuggled
- 20 individual became a victim of sexual assault, as defined by Section
- 21 22.011, or aggravated sexual assault, as defined by Section 22.021;
- 22 <u>or</u>
- 23 (2) the smuggled individual suffered serious bodily
- 24 <u>injury or death.</u>
- 25 SECTION 15. Sections 71.02(a) and (b), Penal Code, are
- 26 amended to read as follows:
- 27 (a) A person commits an offense if, with the intent to

- 1 establish, maintain, or participate in a combination or in the
- 2 profits of a combination or as a member of a criminal street gang,
- 3 the person commits or conspires to commit one or more of the
- 4 following:
- 5 (1) murder, capital murder, arson, aggravated
- 6 robbery, robbery, burglary, theft, aggravated kidnapping,
- 7 kidnapping, aggravated assault, aggravated sexual assault, sexual
- 8 assault, continuous sexual abuse of young child or children,
- 9 solicitation of a minor, forgery, deadly conduct, assault
- 10 punishable as a Class A misdemeanor, burglary of a motor vehicle, or
- 11 unauthorized use of a motor vehicle;
- 12 (2) any gambling offense punishable as a Class A
- 13 misdemeanor;
- 14 (3) promotion of prostitution, aggravated promotion
- 15 of prostitution, or compelling prostitution;
- 16 (4) unlawful manufacture, transportation, repair, or
- 17 sale of firearms or prohibited weapons;
- 18 (5) unlawful manufacture, delivery, dispensation, or
- 19 distribution of a controlled substance or dangerous drug, or
- 20 unlawful possession of a controlled substance or dangerous drug
- 21 through forgery, fraud, misrepresentation, or deception;
- 22 (5-a) causing the unlawful delivery, dispensation, or
- 23 distribution of a controlled substance or dangerous drug in
- 24 violation of Subtitle B, Title 3, Occupations Code;
- 25 (6) any unlawful wholesale promotion or possession of
- 26 any obscene material or obscene device with the intent to wholesale
- 27 promote the same;

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1
                    any offense under Subchapter B,
               (7)
                                                          Chapter 43,
 2
   depicting or involving conduct by or directed toward a child
   younger than 18 years of age;
 3
 4
               (8)
                    any felony offense under Chapter 32;
               (9)
                    any offense under Chapter 36;
5
               (10)
                     any offense under Chapter 34, 35, or 35A;
6
 7
               (11)
                     any offense under Section 37.11(a);
               (12)
                     any offense under Chapter 20A;
8
9
               (13)
                     any offense under Section 37.10;
10
               (14)
                     any offense under Section 38.06, 38.07, 38.09, or
11
   38.11;
                     any offense under Section 42.10;
12
               (15)
                     any offense under Section 46.06(a)(1) or 46.14;
13
               (16)
                     any offense under Section 20.05 or 20.06; or
14
               (17)
15
                (18)
                     any offense classified as a felony under the Tax
16
   Code.
17
               Except as provided in Subsections (c) and (d), an
          (b)
18
   offense under this section is one category higher than the most
    serious offense listed in Subsection (a) that was committed, and if
19
   the most serious offense is a Class A misdemeanor, the offense is a
20
   state jail felony, except that the offense is a felony of the first
21
22
   degree punishable by imprisonment in the Texas Department of
   Criminal Justice for:
23
                    life without parole, if the most serious offense
24
    is an aggravated sexual assault and if at the time of that offense
25
   the defendant is 18 years of age or older and:
26
27
                     (A)
                          the victim of the offense is younger than six
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- 1 years of age;
- 2 (B) the victim of the offense is younger than 14
- 3 years of age and the actor commits the offense in a manner described
- 4 by Section 22.021(a)(2)(A); or
- 5 (C) the victim of the offense is younger than 17
- 6 years of age and suffered serious bodily injury as a result of the
- 7 offense; [or]
- 8 (2) life or for any term of not more than 99 years or
- 9 less than 30 years if the most serious offense is an offense under
- 10 Section 20.06 that is punishable under Subsection (g) of that
- 11 section; or
- 12 (3) life or for any term of not more than 99 years or
- 13 less than 15 years if the most serious offense is an offense
- 14 punishable as a felony of the first degree, other than an offense
- 15 described by Subdivision (1) or (2).
- 16 SECTION 16. The change in law made by this Act to Section 4,
- 17 Article 18.20, Code of Criminal Procedure, applies only to an
- 18 application for an interception order filed on or after the
- 19 effective date of this Act. An application for an interception
- 20 order filed before the effective date of this Act is governed by the
- 21 law in effect on the date the application was filed, and the former
- 22 law is continued in effect for that purpose.
- 23 SECTION 17. Not later than December 1, 2015, the office of
- 24 the attorney general shall establish the transnational and
- 25 organized crime division as required by Section 402.038, Government
- 26 Code, as added by this Act.
- 27 SECTION 18. The Department of Public Safety shall adopt

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- 1 rules required under Section 411.054(e), Government Code, as added
- 2 by this Act, not later than December 31, 2015.
- 3 SECTION 19. The changes in law made by this Act to Sections
- 4 20.05 and 71.02, Penal Code, apply only to an offense committed on
- 5 or after the effective date of this Act. An offense committed
- 6 before the effective date of this Act is governed by the law in
- 7 effect on the date the offense was committed, and the former law is
- 8 continued in effect for that purpose. For purposes of this section,
- 9 an offense was committed before the effective date of this Act if
- 10 any element of the offense occurred before that date.
- 11 SECTION 20. To the extent of any conflict, this Act prevails
- 12 over another Act of the 84th Legislature, Regular Session, 2015,
- 13 relating to nonsubstantive additions to and corrections in enacted
- 14 codes.
- 15 SECTION 21. This Act takes effect September 1, 2015.