By: Krause, Workman H.B. No. 1551

Substitute the following for H.B. No. 1551:

By: Moody C.S.H.B. No. 1551

A BILL TO BE ENTITLED

AN ACT

2 relating to the creation of a commission to review certain penal

3 laws of this state and certain recommendations regarding those

4 laws, to criminal offenses previously compiled in statutes outside

5 the Penal Code, to repealing certain of those offenses, and to

6 conforming punishments for certain of those offenses to the penalty

7 structure provided in the Penal Code; increasing the punishment for

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

sabotage and sedition; imposing a civil penalty.

10 ARTICLE 1. PURPOSE

8

- 11 SECTION 1.01. PURPOSE. The purpose of this Act is to
- 12 implement the recommendations of the commission created by Section
- 13 29, Chapter 1251 (H.B. 1396), Acts of the 84th Legislature, Regular
- 14 Session, 2015, and to authorize additional review of the penal laws
- 15 described by Section 2.01(a) of this Act.
- 16 ARTICLE 2. COMMISSION TO STUDY CERTAIN PENAL LAWS
- 17 SECTION 2.01. COMMISSION TO STUDY CERTAIN PENAL LAWS.
- 18 (a) A commission is created to study and review all penal laws of
- 19 this state other than criminal offenses:
- 20 (1) under the Penal Code;
- 21 (2) under Chapter 481, Health and Safety Code; or
- 22 (3) related to the operation of a motor vehicle.
- 23 (b) The commission shall:
- 24 (1) evaluate all laws described by Subsection (a) of

- 1 this section;
- 2 (2) make recommendations to the legislature regarding
- 3 the repeal or amendment of laws that are identified as being
- 4 unnecessary, unclear, duplicative, overly broad, or otherwise
- 5 insufficient to serve the intended purpose of the law, including
- 6 the laws identified by the commission created by Section 29,
- 7 Chapter 1251 (H.B. 1396), Acts of the 84th Legislature, Regular
- 8 Session, 2015, as requiring additional review; and
- 9 (3) evaluate the recommendations made by the
- 10 commission created by Section 29, Chapter 1251 (H.B. 1396), Acts of
- 11 the 84th Legislature, Regular Session, 2015.
- 12 (c) The commission is composed of nine members appointed as
- 13 follows:
- 14 (1) two members appointed by the governor;
- 15 (2) two members appointed by the lieutenant governor;
- 16 (3) two members appointed by the speaker of the house
- 17 of representatives;
- 18 (4) two members appointed by the chief justice of the
- 19 Supreme Court of Texas; and
- 20 (5) one member appointed by the presiding judge of the
- 21 Texas Court of Criminal Appeals.
- 22 (d) The officials making appointments to the commission
- 23 under Subsection (c) of this section shall ensure that the
- 24 membership of the commission includes representatives of all areas
- 25 of the criminal justice system, including prosecutors, defense
- 26 attorneys, judges, legal scholars, and relevant business
- 27 interests.

- 1 (e) The governor shall designate one member of the
- 2 commission to serve as the presiding officer of the commission.
- 3 (f) A member of the commission is not entitled to
- 4 compensation or reimbursement of expenses.
- 5 (g) The commission shall meet at the call of the presiding
- 6 officer.
- 7 (h) Not later than November 1, 2018, the commission shall
- 8 report the commission's findings and recommendations to the
- 9 governor, the lieutenant governor, the speaker of the house of
- 10 representatives, the Supreme Court of Texas, the Texas Court of
- 11 Criminal Appeals, and the standing committees of the house of
- 12 representatives and the senate with primary jurisdiction over
- 13 criminal justice. The commission shall include in its
- 14 recommendations any specific statutes that the commission
- 15 recommends repealing or amending.
- SECTION 2.02. APPOINTMENT OF MEMBERS. Not later than the
- 17 60th day after the effective date of this Act, the governor, the
- 18 lieutenant governor, the speaker of the house of representatives,
- 19 the chief justice of the Supreme Court of Texas, and the presiding
- 20 judge of the Texas Court of Criminal Appeals shall appoint the
- 21 members of the commission created under this article.
- 22 SECTION 2.03. ABOLITION OF COMMISSION. The commission is
- 23 abolished and this article expires December 31, 2018.
- 24 ARTICLE 3. MISCELLANEOUS AMENDMENTS RELATING TO CRIMINAL OFFENSES
- SECTION 3.01. Section 17.46(b), Business & Commerce Code,
- 26 as amended by Chapters 1023 (H.B. 1265) and 1080 (H.B. 2573), Acts
- 27 of the 84th Legislature, Regular Session, 2015, is reenacted and

- 1 amended to read as follows:
- 2 (b) Except as provided in Subsection (d) of this section,
- 3 the term "false, misleading, or deceptive acts or practices"
- 4 includes, but is not limited to, the following acts:
- 5 (1) passing off goods or services as those of another;
- 6 (2) causing confusion or misunderstanding as to the
- 7 source, sponsorship, approval, or certification of goods or
- 8 services;
- 9 (3) causing confusion or misunderstanding as to
- 10 affiliation, connection, or association with, or certification by,
- 11 another;
- 12 (4) using deceptive representations or designations
- 13 of geographic origin in connection with goods or services;
- 14 (5) representing that goods or services have
- 15 sponsorship, approval, characteristics, ingredients, uses,
- 16 benefits, or quantities which they do not have or that a person has
- 17 a sponsorship, approval, status, affiliation, or connection which
- 18 the person does not;
- 19 (6) representing that goods are original or new if
- 20 they are deteriorated, reconditioned, reclaimed, used, or
- 21 secondhand;
- 22 (7) representing that goods or services are of a
- 23 particular standard, quality, or grade, or that goods are of a
- 24 particular style or model, if they are of another;
- 25 (8) disparaging the goods, services, or business of
- 26 another by false or misleading representation of facts;
- 27 (9) advertising goods or services with intent not to

- 1 sell them as advertised;
- 2 (10) advertising goods or services with intent not to
- 3 supply a reasonable expectable public demand, unless the
- 4 advertisements disclosed a limitation of quantity;
- 5 (11) making false or misleading statements of fact
- 6 concerning the reasons for, existence of, or amount of price
- 7 reductions;
- 8 (12) representing that an agreement confers or
- 9 involves rights, remedies, or obligations which it does not have or
- 10 involve, or which are prohibited by law;
- 11 (13) knowingly making false or misleading statements
- 12 of fact concerning the need for parts, replacement, or repair
- 13 service;
- 14 (14) misrepresenting the authority of a salesman,
- 15 representative or agent to negotiate the final terms of a consumer
- 16 transaction;
- 17 (15) basing a charge for the repair of any item in
- 18 whole or in part on a guaranty or warranty instead of on the value of
- 19 the actual repairs made or work to be performed on the item without
- 20 stating separately the charges for the work and the charge for the
- 21 warranty or guaranty, if any;
- 22 (16) disconnecting, turning back, or resetting the
- 23 odometer of any motor vehicle so as to reduce the number of miles
- 24 indicated on the odometer gauge;
- 25 (17) advertising of any sale by fraudulently
- 26 representing that a person is going out of business;
- 27 (18) advertising, selling, or distributing a card

- 1 which purports to be a prescription drug identification card issued
- 2 under Section 4151.152, Insurance Code, in accordance with rules
- 3 adopted by the commissioner of insurance, which offers a discount
- 4 on the purchase of health care goods or services from a third party
- 5 provider, and which is not evidence of insurance coverage, unless:
- 6 (A) the discount is authorized under an agreement
- 7 between the seller of the card and the provider of those goods and
- 8 services or the discount or card is offered to members of the
- 9 seller;
- 10 (B) the seller does not represent that the card
- 11 provides insurance coverage of any kind; and
- 12 (C) the discount is not false, misleading, or
- 13 deceptive;
- 14 (19) using or employing a chain referral sales plan in
- 15 connection with the sale or offer to sell of goods, merchandise, or
- 16 anything of value, which uses the sales technique, plan,
- 17 arrangement, or agreement in which the buyer or prospective buyer
- 18 is offered the opportunity to purchase merchandise or goods and in
- 19 connection with the purchase receives the seller's promise or
- 20 representation that the buyer shall have the right to receive
- 21 compensation or consideration in any form for furnishing to the
- 22 seller the names of other prospective buyers if receipt of the
- 23 compensation or consideration is contingent upon the occurrence of
- 24 an event subsequent to the time the buyer purchases the merchandise
- 25 or goods;
- 26 (20) representing that a guaranty or warranty confers
- 27 or involves rights or remedies which it does not have or involve,

- 1 provided, however, that nothing in this subchapter shall be
- 2 construed to expand the implied warranty of merchantability as
- 3 defined in Sections 2.314 through 2.318 and Sections 2A.212 through
- 4 2A.216 to involve obligations in excess of those which are
- 5 appropriate to the goods;
- 6 (21) promoting a pyramid promotional scheme, as
- 7 defined by Section 32.55, Penal Code [Section 17.461];
- 8 (22) representing that work or services have been
- 9 performed on, or parts replaced in, goods when the work or services
- 10 were not performed or the parts replaced;
- 11 (23) filing suit founded upon a written contractual
- 12 obligation of and signed by the defendant to pay money arising out
- 13 of or based on a consumer transaction for goods, services, loans, or
- 14 extensions of credit intended primarily for personal, family,
- 15 household, or agricultural use in any county other than in the
- 16 county in which the defendant resides at the time of the
- 17 commencement of the action or in the county in which the defendant
- 18 in fact signed the contract; provided, however, that a violation of
- 19 this subsection shall not occur where it is shown by the person
- 20 filing such suit that the person neither knew or had reason to know
- 21 that the county in which such suit was filed was neither the county
- 22 in which the defendant resides at the commencement of the suit nor
- 23 the county in which the defendant in fact signed the contract;
- 24 (24) failing to disclose information concerning goods
- 25 or services which was known at the time of the transaction if such
- 26 failure to disclose such information was intended to induce the
- 27 consumer into a transaction into which the consumer would not have

- 1 entered had the information been disclosed;
- 2 (25) using the term "corporation," "incorporated," or
- 3 an abbreviation of either of those terms in the name of a business
- 4 entity that is not incorporated under the laws of this state or
- 5 another jurisdiction;
- 6 (26) selling, offering to sell, or illegally promoting
- 7 an annuity contract under Chapter 22, Acts of the 57th Legislature,
- 8 3rd Called Session, 1962 (Article 6228a-5, Vernon's Texas Civil
- 9 Statutes), with the intent that the annuity contract will be the
- 10 subject of a salary reduction agreement, as defined by that Act, if
- 11 the annuity contract is not an eligible qualified investment under
- 12 that Act or is not registered with the Teacher Retirement System of
- 13 Texas as required by Section 8A of that Act;
- 14 (27) taking advantage of a disaster declared by the
- 15 governor under Chapter 418, Government Code, by:
- 16 (A) selling or leasing fuel, food, medicine, or
- 17 another necessity at an exorbitant or excessive price; or
- 18 (B) demanding an exorbitant or excessive price in
- 19 connection with the sale or lease of fuel, food, medicine, or
- 20 another necessity;
- 21 (28) using the translation into a foreign language of
- 22 a title or other word, including "attorney," "lawyer," "licensed,"
- 23 "notary," and "notary public," in any written or electronic
- 24 material, including an advertisement, a business card, a
- 25 letterhead, stationery, a website, or an online video, in reference
- 26 to a person who is not an attorney in order to imply that the person
- 27 is authorized to practice law in the United States;

- 1 (29) [(28)] delivering or distributing a solicitation
- 2 in connection with a good or service that:
- 3 (A) represents that the solicitation is sent on
- 4 behalf of a governmental entity when it is not; or
- 5 (B) resembles a governmental notice or form that
- 6 represents or implies that a criminal penalty may be imposed if the
- 7 recipient does not remit payment for the good or service;
- 8 (30) [(29)] delivering or distributing a solicitation
- 9 in connection with a good or service that resembles a check or other
- 10 negotiable instrument or invoice, unless the portion of the
- 11 solicitation that resembles a check or other negotiable instrument
- 12 or invoice includes the following notice, clearly and conspicuously
- 13 printed in at least 18-point type:
- "SPECIMEN-NON-NEGOTIABLE";
- 15 (31) [(30)] in the production, sale, distribution, or
- 16 promotion of a synthetic substance that produces and is intended to
- 17 produce an effect when consumed or ingested similar to, or in excess
- 18 of, the effect of a controlled substance or controlled substance
- 19 analogue, as those terms are defined by Section 481.002, Health and
- 20 Safety Code:
- 21 (A) making a deceptive representation or
- 22 designation about the synthetic substance; or
- 23 (B) causing confusion or misunderstanding as to
- 24 the effects the synthetic substance causes when consumed or
- 25 ingested; or
- 26 (32) $[\frac{(31)}{}]$ a licensed public insurance adjuster
- 27 directly or indirectly soliciting employment, as defined by Section

- 1 38.01, Penal Code, for an attorney, or a licensed public insurance
- 2 adjuster entering into a contract with an insured for the primary
- 3 purpose of referring the insured to an attorney without the intent
- 4 to actually perform the services customarily provided by a licensed
- 5 public insurance adjuster, provided that this subdivision may not
- 6 be construed to prohibit a licensed public insurance adjuster from
- 7 recommending a particular attorney to an insured.
- 8 SECTION 3.02. Section 17.461, Business & Commerce Code, is
- 9 transferred to Subchapter D, Chapter 32, Penal Code, and
- 10 redesignated as Section 32.55, Penal Code, to read as follows:
- 11 Sec. 32.55 [$\frac{17.461}{}$]. PYRAMID PROMOTIONAL SCHEME. (a) In
- 12 this section:
- 13 (1) "Compensation" means payment of money, a financial
- 14 benefit, or another thing of value. The term does not include
- 15 payment based on sale of a product to a person, including a
- 16 participant, who purchases the product for actual use or
- 17 consumption.
- 18 (2) "Consideration" means the payment of cash or the
- 19 purchase of a product. The term does not include:
- 20 (A) a purchase of a product furnished at cost to
- 21 be used in making a sale and not for resale;
- (B) a purchase of a product subject to a
- 23 repurchase agreement that complies with Subsection (b); or
- (C) time and effort spent in pursuit of a sale or
- 25 in a recruiting activity.
- 26 (3) "Participate" means to contribute money into a
- 27 pyramid promotional scheme without promoting, organizing, or

- 1 operating the scheme.
- 2 (4) "Product" means a good, a service, or intangible
- 3 property of any kind.
- 4 (5) "Promoting a pyramid promotional scheme" means:
- 5 (A) inducing or attempting to induce one or more
- 6 other persons to participate in a pyramid promotional scheme; or
- 7 (B) assisting another person in inducing or
- 8 attempting to induce one or more other persons to participate in a
- 9 pyramid promotional scheme, including by providing references.
- 10 (6) "Pyramid promotional scheme" means a plan or
- 11 operation by which a person gives consideration for the opportunity
- 12 to receive compensation that is derived primarily from a person's
- 13 introduction of other persons to participate in the plan or
- 14 operation rather than from the sale of a product by a person
- 15 introduced into the plan or operation.
- 16 (b) To qualify as a repurchase agreement for the purposes of
- 17 Subsection (a)(2)(B), an agreement must be an enforceable agreement
- 18 by the seller to repurchase, on written request of the purchaser and
- 19 not later than the first anniversary of the purchaser's date of
- 20 purchase, all unencumbered products that are in an unused,
- 21 commercially resalable condition at a price not less than 90
- 22 percent of the amount actually paid by the purchaser for the
- 23 products being returned, less any consideration received by the
- 24 purchaser for purchase of the products being returned. A product
- 25 that is no longer marketed by the seller is considered resalable if
- 26 the product is otherwise in an unused, commercially resalable
- 27 condition and is returned to the seller not later than the first

- 1 anniversary of the purchaser's date of purchase, except that the
- 2 product is not considered resalable if before the purchaser
- 3 purchased the product it was clearly disclosed to the purchaser
- 4 that the product was sold as a nonreturnable, discontinued,
- 5 seasonal, or special promotion item.
- 6 (c) A person commits an offense if the person contrives,
- 7 prepares, establishes, operates, advertises, sells, or promotes a
- 8 pyramid promotional scheme. An offense under this subsection is a
- 9 state jail felony.
- 10 (d) It is not a defense to prosecution for an offense under
- 11 this section that the pyramid promotional scheme involved both a
- 12 franchise to sell a product and the authority to sell additional
- 13 franchises if the emphasis of the scheme is on the sale of
- 14 additional franchises.
- 15 SECTION 3.03. Sections 522.001 and 522.002, Business &
- 16 Commerce Code, are transferred to Subchapter D, Chapter 32, Penal
- 17 Code, redesignated as Section 32.511, Penal Code, and amended to
- 18 read as follows:
- 19 Sec. 32.511 [$\frac{522.001}{}$]. IDENTITY THEFT BY ELECTRONIC DEVICE
- 20 [DEFINITIONS]. (a) In this section [chapter]:
- 21 (1) "Payment card" means a credit card, debit card,
- 22 check card, or other card that is issued to an authorized user to
- 23 purchase or obtain goods, services, money, or any other thing of
- 24 value.
- 25 "Re-encoder" means an electronic device that can
- 26 be used to transfer encoded information from a magnetic strip on a
- 27 payment card onto the magnetic strip of a different payment card.

- 1 (3) "Scanning device" means an electronic device used
- 2 to access, read, scan, or store information encoded on the magnetic
- 3 strip of a payment card.
- 4 (b) [Sec. 522.002. OFFENSE; PENALTY. (a)] A person commits
- 5 an offense if the person uses a scanning device or re-encoder to
- 6 access, read, scan, store, or transfer information encoded on the
- 7 magnetic strip of a payment card without the consent of an
- 8 authorized user of the payment card and with intent to harm or
- 9 defraud another.
- 10 <u>(c)</u> [(b)] An offense under this section is a Class B
- 11 misdemeanor, except that the offense is a state jail felony if the
- 12 information accessed, read, scanned, stored, or transferred was
- 13 protected health information as defined by the Health Insurance
- 14 Portability and Accountability Act and Privacy Standards, as
- 15 defined by Section 181.001, Health and Safety Code.
- 16 $\underline{\text{(d)}}$ [$\frac{\text{(c)}}{\text{(c)}}$] If conduct that constitutes an offense under this
- 17 section also constitutes an offense under any other law, the actor
- 18 may be prosecuted under this section or the other law.
- 19 SECTION 3.04. Article 18.18(g), Code of Criminal Procedure,
- 20 is amended to read as follows:
- 21 (g) For purposes of this article:
- 22 (1) "criminal instrument" has the meaning defined in
- 23 the Penal Code;
- 24 (2) "gambling device or equipment, altered gambling
- 25 equipment or gambling paraphernalia" has the meaning defined in the
- 26 Penal Code;
- 27 (3) "prohibited weapon" has the meaning defined in the

- 1 Penal Code;
- 2 (4) "dog-fighting equipment" means:
- 3 (A) equipment used for training or handling a
- 4 fighting dog, including a harness, treadmill, cage, decoy, pen,
- 5 house for keeping a fighting dog, feeding apparatus, or training
- 6 pen;
- 7 (B) equipment used for transporting a fighting
- 8 dog, including any automobile, or other vehicle, and its
- 9 appurtenances which are intended to be used as a vehicle for
- 10 transporting a fighting dog;
- 11 (C) equipment used to promote or advertise an
- 12 exhibition of dog fighting, including a printing press or similar
- 13 equipment, paper, ink, or photography equipment; or
- 14 (D) a dog trained, being trained, or intended to
- 15 be used to fight with another dog;
- 16 (5) "obscene device" and "obscene" have the meanings
- 17 assigned by Section 43.21, Penal Code;
- 18 (6) "re-encoder" has the meaning assigned by Section
- 19 32.511, Penal [522.001, Business & Commerce] Code;
- 20 (7) "scanning device" has the meaning assigned by
- 21 Section 32.511, Penal [522.001, Business & Commerce] Code; and
- 22 (8) "obscene material" and "child pornography"
- 23 include digital images and the media and equipment on which those
- 24 images are stored.
- 25 SECTION 3.05. Article 59.01(2), Code of Criminal Procedure,
- 26 is amended to read as follows:
- 27 (2) "Contraband" means property of any nature,

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    including real, personal, tangible, or intangible, that is:
 2
                     (A)
                          used in the commission of:
 3
                          (i) any first or second degree felony under
    the Penal Code;
 4
 5
                          (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,
 6
    33A, or 35, Penal Code;
 7
8
                          (iii) any felony under The Securities Act
    (Article 581-1 et seq., Vernon's Texas Civil Statutes); or
 9
                          (iv) any offense under Chapter 49, Penal
10
   Code, that is punishable as a felony of the third degree or state
11
    jail felony, if the defendant has been previously convicted three
12
    times of an offense under that chapter;
13
14
                     (B)
                          used or intended to be used in the commission
15
    of:
16
                          (i) any felony under Chapter 481, Health
17
    and Safety Code (Texas Controlled Substances Act);
                          (ii) any felony under Chapter 483, Health
18
19
    and Safety Code;
                          (iii) a felony under Chapter 151, Finance
20
21
   Code;
                                any felony under Chapter 34, Penal
22
                          (iv)
23
   Code;
24
                               a Class A misdemeanor under Subchapter
    B, Chapter 365, Health and Safety Code, if the defendant has been
25
26
   previously convicted twice of an offense under that subchapter;
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(vi) any felony under Chapter 32, Human

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   Resources Code, or Chapter 31, 32, 35A, or 37, Penal Code, that
   involves the state Medicaid program;
 2
 3
                          (vii) a Class B misdemeanor under Section
   32.511, Penal [Chapter 522, Business & Commerce] Code;
 4
 5
                          (viii) a Class A misdemeanor under Section
 6
   306.051, Business & Commerce Code;
 7
                          (ix) any offense under Section 42.10, Penal
8
   Code;
 9
                          (X)
                              any offense under Section 46.06(a)(1)
10
   or 46.14, Penal Code;
                          (xi) any offense under Chapter 71, Penal
11
12
   Code;
                          (xii) any offense under Section 20.05 or
13
14
   20.06, Penal Code; or
                          (xiii)
15
                                 an offense under Section 326.002,
   Business & Commerce Code;
16
17
                    (C)
                         the proceeds gained from the commission of a
   felony listed in Paragraph (A) or (B) of this subdivision, a
18
19
   misdemeanor listed in Paragraph (B)(vii), (ix), (x), or (xi) of
   this subdivision, or a crime of violence;
20
21
                     (D) acquired with proceeds gained from
   commission of a felony listed in Paragraph (A) or (B) of this
22
23
   subdivision, a misdemeanor listed in Paragraph (B)(vii), (ix), (x),
24
   or (xi) of this subdivision, or a crime of violence;
25
                    (E)
                        used to facilitate or intended to be used to
26
   facilitate the commission of a felony under Section 15.031 or
   43.25, Penal Code; or
27
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- 1 (F) used to facilitate or intended to be used to
- 2 facilitate the commission of a felony under Section 20A.02 or
- 3 Chapter 43, Penal Code.
- 4 SECTION 3.06. Sections 557.001 and 557.011, Government
- 5 Code, are transferred to Chapter 40, Penal Code, as added by this
- 6 Act, redesignated as Sections 40.01 and 40.02, Penal Code,
- 7 respectively, and amended to read as follows:
- 8 Sec. 40.01 [557.001]. SEDITION. (a) A person commits an
- 9 offense if the person knowingly:
- 10 (1) commits, attempts to commit, or conspires with one
- 11 or more persons to commit an act intended to overthrow, destroy, or
- 12 alter the constitutional form of government of this state or of any
- 13 political subdivision of this state by force or violence;
- 14 (2) under circumstances that constitute a clear and
- 15 present danger to the security of this state or a political
- 16 subdivision of this state, advocates, advises, or teaches or
- 17 conspires with one or more persons to advocate, advise, or teach a
- 18 person to commit or attempt to commit an act described in
- 19 Subdivision (1); or
- 20 (3) participates, with knowledge of the nature of the
- 21 organization, in the management of an organization that engages in
- 22 or attempts to engage in an act intended to overthrow, destroy, or
- 23 alter the constitutional form of government of this state or of any
- 24 political subdivision of this state by force or violence.
- 25 (b) An offense under this section is a felony of the second
- 26 degree [punishable by:
- $[\frac{1}{a} \text{ fine not to exceed $20,000};$

- 1 [(2) confinement in the Texas Department of Criminal
- 2 Justice for a term of not less than one year or more than 20 years;
- 3 or
- 4 [(3) both fine and imprisonment].
- 5 (c) A person convicted of an offense under this section may
- 6 not receive community supervision under Chapter 42A, Code of
- 7 Criminal Procedure.
- 8 Sec. 40.02 [557.011]. SABOTAGE. (a) A person commits an
- 9 offense if the person, with the intent to injure the United States,
- 10 this state, or any facility or property used for national defense
- 11 sabotages or attempts to sabotage any property or facility used or
- 12 to be used for national defense.
- 13 (b) An offense under this section is a felony of the second
- 14 degree [punishable by confinement in the Texas Department of
- 15 Criminal Justice for a term of not less than two years or more than
- 16 $\frac{20 \text{ years}}{1}$.
- 17 (c) If conduct constituting an offense under this section
- 18 also constitutes an offense under another provision of law, the
- 19 actor may be prosecuted under both sections.
- 20 (d) In this section, "sabotage" means to wilfully and
- 21 maliciously damage or destroy property.
- SECTION 3.07. Section 557.002, Government Code, is amended
- 23 to read as follows:
- Sec. 557.002. DISQUALIFICATION. A person who is finally
- 25 convicted of an offense under Section 40.01, Penal Code, [557.001]
- 26 may not hold office or a position of profit, trust, or employment
- 27 with the state or any political subdivision of the state.

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- 1 SECTION 3.08. Section 3101.010(b), Government Code, is
- 2 amended to read as follows:
- 3 (b) An offense under this section is a misdemeanor and on
- 4 conviction is punishable by [+
- 5 $\left[\frac{(1)}{(1)}\right]$ a fine of not less than \$5 or more than \$300[$\frac{1}{7}$
- 6 [(2) confinement in the county jail for a term not to
- 7 exceed three months; or
- 8 [(3) both a fine and confinement].
- 9 SECTION 3.09. Section 615.002(e), Local Government Code, is
- 10 amended to read as follows:
- 11 (e) A person commits an offense if the person violates a
- 12 parking rule adopted under this section. An offense under this
- 13 subsection is a Class C misdemeanor [punishable by a fine of not
- 14 less than \$1 nor more than \$20].
- SECTION 3.10. Section 11.074(b), Natural Resources Code, is
- 16 amended to read as follows:
- (b) Any owner of stock or a [his] manager, agent, employee,
- 18 or servant of the owner who fences, uses, occupies, or appropriates
- 19 by herding or line-riding any portion of the land covered by
- 20 Subsection (a) [of this section] without a lease for the land
- 21 commits an offense. An offense under this section is a Class C
- 22 <u>misdemeanor</u>[, on conviction, shall be fined not less than \$100 nor
- 23 more than \$1,000 and confined in the county jail for not less than
- 24 three months nor more than two years]. Each day for which a
- 25 violation continues constitutes a separate offense.
- SECTION 3.11. Section 88.134(b), Natural Resources Code, is
- 27 amended to read as follows:

- (b) A person who violates any [other] provision of this 1 chapter other than those covered by Subsection (a), a person who 2 fails to comply with any of the other terms of this chapter, a person who fails to comply with the terms of a rule or order adopted 4 5 by the governmental agency under the terms of this chapter, or a person who violates any of the rules or orders of the governmental 6 agency adopted under the provisions of this chapter commits an 7 8 offense. An offense under this subsection is a felony of the third degree [on conviction is considered quilty of a felony and on 9 conviction shall be punished by imprisonment in the Texas 10 Department of Criminal Justice for a term of not less than two nor 11 12 more than four years].
- SECTION 3.12. Section 114.102(b), Natural Resources Code, is amended to read as follows:
- 15 (b) An offense under this section is a <u>Class A misdemeanor</u> 16 [felony of the third degree].
- 17 SECTION 3.13. Section 264.151(a), Occupations Code, is 18 amended to read as follows:
- 19 (a) A person commits an offense if the person violates 20 Section 256.001. An offense under this subsection is a felony of
- 21 the third degree. [Each day of a violation is a separate offense.]
- SECTION 3.14. Section 266.303, Occupations Code, is amended
- 23 by amending Subsection (b) and adding Subsection (b-1) to read as
- 24 follows:
- 25 (b) An offense for a violation of Section 266.151 is a Class
- 26 A misdemeanor, except that the offense is a felony of the third
- 27 degree if it is shown on the trial of the offense that the defendant

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- 1 has previously been convicted of an offense for a violation of
- 2 Section 266.151.
- 3 (b-1) An offense for a violation of [or] Section 266.301(b)
- 4 is a Class A misdemeanor, except that the offense is a felony of the
- 5 third degree if it is shown on the trial of the offense that the
- 6 defendant has previously been convicted of an offense for a
- 7 violation of Section 266.301(b).
- 8 SECTION 3.15. Section 1701.553(b), Occupations Code, is
- 9 amended to read as follows:
- 10 (b) An offense under Subsection (a) is a <u>Class A misdemeanor</u>
- 11 [state jail felony].
- SECTION 3.16. Subchapter E, Chapter 1802, Occupations Code,
- 13 is amended by adding Section 1802.2025 to read as follows:
- 14 Sec. 1802.2025. FRIVOLOUS CLAIMS; CIVIL PENALTY. (a) A
- 15 person may not, for personal benefit or to harm another:
- 16 (1) institute a claim under this chapter in which the
- 17 person knows the person has no interest; or
- 18 (2) institute a frivolous suit or claim that the
- 19 person knows is false.
- 20 (b) A person who violates Subsection (a) is subject to a
- 21 civil penalty under Section 51.352.
- 22 SECTION 3.17. Section 2155.002(d), Occupations Code, is
- 23 amended to read as follows:
- (d) An offense under Subsection (a) or (c) is a misdemeanor
- 25 punishable by [+
- 26 $\left[\frac{(1)}{(1)}\right]$ a fine of not less than \$25 or more than \$100[\div
- 27 [(2) confinement in jail for a term not to exceed 30

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1
   days; or
                [(3) both a fine and confinement].
 2
          SECTION 3.18. Section 2156.006, Occupations Code,
 3
    amended to read as follows:
          Sec. 2156.006. FORFEITURE OF LEASE. A theater's lessee or a
 5
    lessee's assigns forfeit the lease and any rights and privileges
 6
    under the lease if the person[+
7
                [\frac{(1)}{(1)}] does not comply with the
8
                                                          law governing
    theaters[+ or
                                                         under
                [(2) is convicted of an offense
10
    <del>2156.005</del>].
11
          SECTION 3.19. Section 32.153(a), Parks and Wildlife Code,
12
    is amended to read as follows:
13
               A person commits an offense if the person violates:
14
15
                (1) Section 32.051;
                (2) [Section 32.053(b);
16
17
                [(3)] Section 32.056;
                (3) [(4) Section 32.057(d);
18
               [\frac{(5)}{(5)}] Section 32.101;
19
20
                (4) [(6)] Section 32.104;
                (5) [(7)] Section 32.105;
21
                (6) [\frac{(8)}{(8)}] Section 32.106;
22
                (7) [\frac{(9)}{}] Section 32.107; or
23
24
                (8) [\frac{(10)}{(10)}] Section 32.108.
25
          SECTION 3.20. Section 62.013, Parks and Wildlife Code, is
    amended to read as follows:
26
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27

Sec. 62.013. PENALTIES. (a) Except as provided by

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- 1 Subsections (b), (b-1), and (c) of this section, a person who
- 2 violates a provision of this subchapter commits an offense that is a
- 3 Class C Parks and Wildlife Code misdemeanor.
- 4 (b) A person who violates Section 62.003, 62.004, [62.005,]
- 5 62.0065, 62.011(c), or 350.001 or a rule adopted under Section
- 6 62.0065 commits an offense that is a Class A Parks and Wildlife Code
- 7 misdemeanor, unless it is shown at the trial of the defendant for a
- 8 violation of that section or rule, as appropriate, that the
- 9 defendant has been convicted one or more times before the trial date
- 10 of a violation of that section or rule, as appropriate, in which
- 11 case the offense is a Parks and Wildlife Code state jail felony.
- 12 (b-1) A person who violates Section 62.005 commits an
- 13 <u>offense that is a:</u>
- 14 (1) Class C Parks and Wildlife Code misdemeanor if the
- 15 person commits the offense recklessly;
- 16 (2) Class A Parks and Wildlife Code misdemeanor if the
- 17 person intentionally or knowingly commits the offense; or
- 18 (3) Parks and Wildlife Code state jail felony if it is
- 19 shown at the trial of the defendant for a violation of that section
- 20 that the defendant has been convicted one or more times before the
- 21 trial date of a violation of that section.
- (c) In addition to the punishments provided in Subsections
- 23 (a), [and] (b), and (b-1), a person who violates Section 62.003,
- 24 62.004, 62.005, 62.0065, 62.011(c), or 350.001 or a rule adopted
- 25 under Section 62.0065 is punishable by the revocation or suspension
- 26 under Section 12.5015 of hunting and fishing licenses and permits.
- 27 SECTION 3.21. Section 76.040, Parks and Wildlife Code, is

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- 1 amended by amending Subsection (b) and adding Subsection (b-1) to
- 2 read as follows:
- 3 (b) A person who violates Section 76.037 [or Section 76.038
- 4 of this code] commits an offense that is a Class B Parks and
- 5 Wildlife Code misdemeanor.
- 6 (b-1) A person who violates Section 76.038 commits an
- 7 offense that is a:
- 8 (1) Class C Parks and Wildlife Code misdemeanor if the
- 9 person commits the offense recklessly; or
- 10 (2) Class B Parks and Wildlife Code misdemeanor if the
- 11 person intentionally or knowingly commits the offense.
- 12 SECTION 3.22. Section 76.118, Parks and Wildlife Code, is
- 13 amended by amending Subsections (a), (b), and (c) and adding
- 14 Subsection (a-1) to read as follows:
- 15 (a) Except as provided in Subsections (a-1), (b), and (c) of
- 16 this section, a person who violates a provision of this subchapter
- 17 or a regulation of the commission issued under this subchapter
- 18 commits an offense that is a Class C Parks and Wildlife Code
- 19 misdemeanor.
- 20 (a-1) A person who violates Section 76.101 or 76.109 or a
- 21 regulation of the commission issued under one of those sections
- 22 commits an offense that is a:
- 23 (1) Class C Parks and Wildlife Code misdemeanor if the
- 24 person commits the offense recklessly; or
- 25 (2) Class B Parks and Wildlife Code misdemeanor if the
- 26 person intentionally or knowingly commits the offense.
- (b) A person who violates Section $\left[\frac{76.101}{7}\right]$ 76.107 $\left[\frac{7}{7}\right]$ or

- 1 $\frac{76.109}{}$] or a regulation of the commission issued under that section
- 2 [one of those sections] commits an offense that is a Class B Parks
- 3 and Wildlife Code misdemeanor.
- 4 (c) A person who violates Section 76.116, or at the same
- 5 time violates Sections 76.109 and 76.116, commits an offense that
- 6 is a:
- 7 (1) Class B Parks and Wildlife Code misdemeanor if the
- 8 person commits the offense recklessly; or
- 9 (2) Class A Parks and Wildlife Code misdemeanor if the
- 10 person intentionally or knowingly commits the offense.
- SECTION 3.23. Section 77.061(b), Parks and Wildlife Code,
- 12 is amended to read as follows:
- 13 (b) Notwithstanding the provisions of Subchapter E, Chapter
- 14 12, of this code, a person who violates Subdivision (1) of
- 15 Subsection (a) of this section or Section 77.024 of this code
- 16 commits an offense that is a:
- 17 (1) Class C Parks and Wildlife Code misdemeanor if the
- 18 person commits the offense recklessly; or
- 19 (2) Class B Parks and Wildlife Code misdemeanor if the
- 20 person intentionally or knowingly commits the offense [and on
- 21 conviction is punishable by a fine of not less than \$2,500 nor more
- 22 than \$5,000, by confinement in the county jail for not less than six
- 23 months nor more than one year, or by both].
- SECTION 3.24. Section 19.03(a), Penal Code, is amended to
- 25 read as follows:
- 26 (a) A person commits an offense if the person commits murder
- 27 as defined under Section 19.02(b)(1) and:

- 1 (1) the person murders a peace officer or fireman who
- 2 is acting in the lawful discharge of an official duty and who the
- 3 person knows is a peace officer or fireman;
- 4 (2) the person intentionally commits the murder in the
- 5 course of committing or attempting to commit kidnapping, burglary,
- 6 robbery, aggravated sexual assault, arson, obstruction or
- 7 retaliation, sabotage, or terroristic threat under Section
- 8 22.07(a)(1), (3), (4), (5), or (6);
- 9 (3) the person commits the murder for remuneration or
- 10 the promise of remuneration or employs another to commit the murder
- 11 for remuneration or the promise of remuneration;
- 12 (4) the person commits the murder while escaping or
- 13 attempting to escape from a penal institution;
- 14 (5) the person, while incarcerated in a penal
- 15 institution, murders another:
- 16 (A) who is employed in the operation of the penal
- 17 institution; or
- 18 (B) with the intent to establish, maintain, or
- 19 participate in a combination or in the profits of a combination;
- 20 (6) the person:
- 21 (A) while incarcerated for an offense under this
- 22 section or Section 19.02, murders another; or
- 23 (B) while serving a sentence of life imprisonment
- 24 or a term of 99 years for an offense under Section 20.04, 22.021, or
- 25 29.03, murders another;
- 26 (7) the person murders more than one person:
- 27 (A) during the same criminal transaction; or

- 1 (B) during different criminal transactions but
- 2 the murders are committed pursuant to the same scheme or course of
- 3 conduct;
- 4 (8) the person murders an individual under 10 years of
- 5 age; or
- 6 (9) the person murders another person in retaliation
- 7 for or on account of the service or status of the other person as a
- 8 judge or justice of the supreme court, the court of criminal
- 9 appeals, a court of appeals, a district court, a criminal district
- 10 court, a constitutional county court, a statutory county court, a
- 11 justice court, or a municipal court.
- SECTION 3.25. Section 37.10(c)(2), Penal Code, is amended
- 13 to read as follows:
- 14 (2) An offense under this section is a felony of the
- 15 third degree if it is shown on the trial of the offense that the
- 16 governmental record was:
- 17 (A) a public school record, report, or assessment
- 18 instrument required under Chapter 39, Education Code, a public
- 19 school record, form, report, or budget required under Chapter 42,
- 20 Education Code, or a rule adopted under that chapter, data reported
- 21 for a school district or open-enrollment charter school to the
- 22 Texas Education Agency through the Public Education Information
- 23 Management System (PEIMS) described by Section 42.006, Education
- 24 Code, under a law or rule requiring that reporting, or a license,
- 25 certificate, permit, seal, title, letter of patent, or similar
- 26 document issued by government, by another state, or by the United
- 27 States, unless the actor's intent is to defraud or harm another, in

- 1 which event the offense is a felony of the second degree;
- 2 (B) a written report of a medical, chemical,
- 3 toxicological, ballistic, or other expert examination or test
- 4 performed on physical evidence for the purpose of determining the
- 5 connection or relevance of the evidence to a criminal action;
- 6 (C) a written report of the certification,
- 7 inspection, or maintenance record of an instrument, apparatus,
- 8 implement, machine, or other similar device used in the course of an
- 9 examination or test performed on physical evidence for the purpose
- 10 of determining the connection or relevance of the evidence to a
- 11 criminal action; or
- 12 (D) a search warrant issued by a magistrate.
- SECTION 3.26. Title 8, Penal Code, is amended by adding
- 14 Chapter 40, and a heading is added to that chapter to read as
- 15 follows:
- 16 CHAPTER 40. SEDITION AND SABOTAGE
- SECTION 3.27. Section 154.517, Tax Code, is amended to read
- 18 as follows:
- 19 Sec. 154.517. FELONY OR MISDEMEANOR. (a) An offense under
- 20 <u>Section</u> [Sections] 154.511, 154.512, 154.514, 154.515, or
- 21 [through] 154.516 is a felony of the third degree.
- 22 (b) An offense under Section 154.513 is a Class A
- 23 misdemeanor unless it is shown on the trial of the offense that the
- 24 person has been previously convicted of an offense under that
- 25 section, in which event the offense is a felony of the third degree.
- SECTION 3.28. Section 155.208, Tax Code, is amended to read
- 27 as follows:

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- Sec. 155.208. MISDEMEANOR. (a) An offense under <u>Section</u>
- 2 155.202, 155.204, 155.205, 155.206, or 155.207 [Sections
- 3 155.202-155.207] is a Class A misdemeanor.
- 4 (b) An offense under Section 155.203 is a Class C
- 5 misdemeanor unless it is shown on the trial of the offense that the
- 6 person has been previously convicted of an offense under that
- 7 section, in which event the offense is a Class A misdemeanor.
- 8 SECTION 3.29. Section 155.213, Tax Code, is amended to read
- 9 as follows:
- 10 Sec. 155.213. FELONY OR MISDEMEANOR. (a) An offense under
- 11 Section 155.210 or 155.212 [Sections 155.209-155.212] is a felony
- 12 of the third degree.
- 13 (b) An offense under Section 155.209 is a Class A
- 14 misdemeanor unless it is shown on the trial of the offense that the
- 15 person has been previously convicted of an offense under that
- 16 <u>section</u>, in which event the offense is a felony of the third degree.
- 17 (c) An offense under Section 155.211 is a Class A
- 18 misdemeanor unless it is shown on the trial of the offense that the
- 19 person has been previously convicted of an offense under that
- 20 section, in which event the offense is a felony of the third degree.
- 21 SECTION 3.30. Section 15.030(c), Utilities Code, is amended
- 22 to read as follows:
- (c) An offense under this section is a <u>Class A misdemeanor</u>
- 24 [felony of the third degree].
- 25 SECTION 3.31. Section 105.024(b), Utilities Code, is
- 26 amended to read as follows:
- 27 (b) An offense under this section is a Class A misdemeanor

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[felony of the third degree].
 1
          SECTION 3.32. The following laws are repealed:
2
                    Section 101.64, Alcoholic Beverage Code;
 3
4
                    Sections 17.22, 17.30, 17.31, and 204.005,
5
   Business & Commerce Code;
               (3) Chapter 504, Business & Commerce Code;
6
7
                  the heading to Chapter 522, Business & Commerce
               (4)
8
   Code;
                    Section 44.051, Education Code;
9
               (5)
                   Sections 59.002, 89.101, 119.202, 122.251, and
10
               (6)
   199.001, Finance Code;
11
12
               (7) the heading to Subchapter B, Chapter 557,
   Government Code;
13
                    Sections 557.012 and 557.013, Government Code;
14
15
               (9) Sections 52.021 and 52.022, Labor Code;
16
               (10) Sections 205.401(b), 1802.302,
                                                          1805.103,
17
   2156.004, 2156.005, and 2158.003, Occupations Code;
               (11) Sections 32.053(b) and 32.057(d), Parks
18
   Wildlife Code:
19
20
               (12) Articles 4005a, 4006a, 4006b, 4015d, 4015e, and
   5196b, Revised Statutes;
21
               (13) Chapter 281 (H.B. 2680), Acts of the 73rd
22
   Legislature, Regular Session, 1993 (Article 4413(47e-1), Vernon's
23
24
   Texas Civil Statutes); and
25
               (14) Chapter 487 (H.B. 376), Acts of the
                                                                56th
   Legislature, Regular Session, 1959 (Article 9010, Vernon's Texas
26
27 Civil Statutes).
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- 1 ARTICLE 4. TRANSITION PROVISIONS; EFFECTIVE DATE
- 2 SECTION 4.01. The changes in law made by this Act apply only
- 3 to an offense committed on or after the effective date of this Act.
- 4 An offense committed before the effective date of this Act is
- 5 governed by the law in effect on the date the offense was committed,
- 6 and the former law is continued in effect for that purpose. For
- 7 purposes of this section, an offense was committed before the
- 8 effective date of this Act if any element of the offense occurred
- 9 before that date.
- 10 SECTION 4.02. To the extent of any conflict, this Act
- 11 prevails over another Act of the 85th Legislature, Regular Session,
- 12 2017, relating to nonsubstantive additions to and corrections in
- 13 enacted codes.
- 14 SECTION 4.03. This Act takes effect September 1, 2017.