H.B. No. 2580

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2
   relating to criminal history record information obtained by the
    savings and mortgage lending commissioner.
 3
          BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
 4
5
          SECTION 1. Section 411.1385, Government Code, is amended to
   read as follows:
6
7
          Sec. 411.1385. ACCESS
                                    ТО
                                          CRIMINAL
                                                     HISTORY
                                                                RECORD
   INFORMATION: SAVINGS AND MORTGAGE LENDING COMMISSIONER. (a) The
8
9
   savings and mortgage lending commissioner is entitled to obtain
    from the department criminal history record information maintained
10
11
   by the department that relates to a person who is:
12
               (1) an applicant for or holder of a license, charter,
   or other authority granted or issued by the savings and mortgage
13
14
   lending commissioner under:
15
                    (A) Subtitle B or C, Title 3, Finance Code; or
16
                    (B) Chapter 156, [or] 157, 158, or 180, Finance
17
   Code;
18
               (2) an employee of or volunteer with the Department of
19
   Savings and Mortgage Lending;
               (3) an applicant for employment or an internship with
20
21
   the Department of Savings and Mortgage Lending; or
22
               (4) a contractor or subcontractor of the Department of
23
   Savings and Mortgage Lending.
24
               Except as provided by Subsection (c), the savings and
          (b)
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AN ACT

1

H.B. No. 2580

- 1 mortgage lending commissioner may not release or disclose criminal
- 2 history record information obtained under this section unless:
- 3 (1) the information is obtained from a
- 4 fingerprint-based search; and
- 5 (2) the information is released or disclosed:
- 6 (A) on court order;
- 7 (B) to the person who is the subject of the
- 8 <u>criminal history record information; or</u>
- 9 <u>(C)</u> with the consent of the person who is the
- 10 <u>subject of the criminal history record information.</u>
- 11 <u>(c)</u> Criminal history record information obtained by the
- 12 savings and mortgage lending commissioner under Subsection (a) with
- 13 respect to the issuance of a license under Chapter 156, Finance
- 14 Code, may be released or disclosed only as provided by Section
- 15 156.206, Finance Code.
- SECTION 2. This Act takes effect September 1, 2017.

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|   | 2000                               |  |  |
|---|------------------------------------|--|--|
|   |                                    |  |  |
| President of the Senate                           | Speaker of the House               |  |  |
| I certify that H.B. No. 258                       | O was passed by the House on April |  |  |
| 27, 2017, by the following vote:                  | Yeas 144, Nays O, 3 present, not   |  |  |
| voting.   |                                    |  |  |
|   |                                    |  |  |
|   | Chief Clerk of the House           |  |  |
| I certify that H.B. No. 258                       | 30 was passed by the Senate on May |  |  |
| 15, 2017, by the following vote: Yeas 31, Nays 0. |                                    |  |  |
|   |                                    |  |  |
|   | Secretary of the Senate            |  |  |
| APPROVED:   |                                    |  |  |
| Date  |                                    |  |  |
|   |                                    |  |  |
| Governor  |                                    |  |  |