By: Thompson of Harris

H.B. No. 647

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the disciplinary actions that may be taken against
- 3 police officers in certain municipalities.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Subchapter B, Chapter 142, Local Government
- 6 Code, is amended by adding Section 142.0605 to read as follows:
- 7 Sec. 142.0605. PROGRESSIVE DISCIPLINARY MATRIX. (a) A
- 8 public employer shall implement a progressive disciplinary matrix,
- 9 as described by Section 143.0511, for police officers of the
- 10 municipality if the municipality has not adopted Chapter 143.
- 11 (b) The public employer shall adopt rules necessary to
- 12 implement the progressive disciplinary matrix.
- 13 SECTION 2. Section 142.067, Local Government Code, is
- 14 amended to read as follows:
- 15 Sec. 142.067. AGREEMENT SUPERSEDES CONFLICTING PROVISIONS.
- 16 (a) Except as provided by Subsection (b), a [A] written meet and
- 17 confer agreement ratified under this subchapter preempts, during
- 18 the term of the agreement and to the extent of any conflict, all
- 19 contrary state statutes, local ordinances, executive orders, civil
- 20 service provisions, or rules adopted by the head of the law
- 21 enforcement agency or municipality or by a division or agent of the
- 22 municipality, such as a personnel board or a civil service
- 23 commission.
- 24 (b) An agreement under this subchapter:

- 1 (1) must implement the progressive disciplinary
- 2 matrix established under Section 142.0605 or 143.0511; and
- 3 (2) may not conflict with and does not supersede a
- 4 statute, ordinance, order, civil service provision, or rule
- 5 concerning the disciplinary actions that may be imposed on a police
- 6 officer under the progressive disciplinary matrix.
- 7 SECTION 3. Section 143.003, Local Government Code, is
- 8 amended by adding Subdivision (6) to read as follows:
- 9 (6) "Progressive disciplinary matrix" means a formal
- 10 schedule for disciplinary actions that may be taken against a
- 11 police officer as described by Section 143.0511.
- 12 SECTION 4. Section 143.008, Local Government Code, is
- 13 amended by amending Subsection (c) and adding Subsection (c-1) to
- 14 read as follows:
- 15 (c) The commission shall adopt rules that prescribe cause
- 16 for removal or suspension of a fire fighter [or police officer].
- 17 The rules must comply with the grounds for removal prescribed by
- 18 Section 143.051.
- 19 (c-1) The commission shall adopt rules that prescribe the
- 20 disciplinary actions that may be taken against a police officer
- 21 under a progressive disciplinary matrix.
- 22 SECTION 5. Subchapter D, Chapter 143, Local Government
- 23 Code, is amended by adding Section 143.0511 to read as follows:
- Sec. 143.0511. PROGRESSIVE DISCIPLINARY MATRIX. (a) The
- 25 commission shall implement a progressive disciplinary matrix for
- 26 infractions committed by police officers that consists of a range
- 27 of progressive disciplinary actions applied in a standardized way

- 1 based on the nature of the infraction and the officer's prior
- 2 conduct record, including removal, suspension, change of duty or
- 3 assignment, demotion, deduction of points from a promotional
- 4 <u>examination grade</u>, retraining, a written warning, or a written
- 5 reprimand.
- 6 (b) The matrix must include:
- 7 (1) standards for disciplinary actions relating to the
- 8 use of force against another person, including the failure to
- 9 de-escalate force incidents in accordance with departmental
- 10 policy;
- 11 (2) standards for evaluating the level of discipline
- 12 appropriate for uncommon infractions; and
- 13 (3) presumptive actions to be taken for each type of
- 14 infraction and any adjustment to be made based on a police officer's
- 15 previous disciplinary record.
- 16 SECTION 6. Section 143.057, Local Government Code, is
- 17 amended by amending Subsection (a) and adding Subsection (b-1) to
- 18 read as follows:
- 19 (a) In addition to the other notice requirements prescribed
- 20 by this chapter, the written notice for a promotional bypass or the
- 21 letter of disciplinary action, as applicable, issued to a fire
- 22 fighter or police officer must state that in an appeal of an
- 23 indefinite suspension, a suspension, a promotional bypass, [or] a
- 24 recommended demotion, or, if issued to a police officer, any other
- 25 disciplinary sanction, the appealing fire fighter or police officer
- 26 may elect to appeal to an independent third party hearing examiner
- 27 instead of to the commission. The letter must also state that if

- 1 the fire fighter or police officer elects to appeal to a hearing
- 2 examiner, the person waives all rights to appeal to a district court
- 3 except as provided by Subsection (j).
- 4 (b-1) A hearing examiner must presume a disciplinary action
- 5 applied to a police officer under a progressive disciplinary matrix
- 6 is reasonable unless the facts indicate that the department
- 7 <u>inappropriately applied a category of offense to the particular</u>
- 8 violation.
- 9 SECTION 7. Section 143.307, Local Government Code, is
- 10 amended by amending Subsections (a) and (b) and adding Subsection
- 11 (d) to read as follows:
- 12 (a) Except as provided by Subsection (d), an [An] agreement
- 13 under this subchapter supersedes a previous statute concerning
- 14 wages, salaries, rates of pay, hours of work, or other terms and
- 15 conditions of employment to the extent of any conflict with the
- 16 statute.
- 17 (b) Except as provided by Subsection (d), an [An] agreement
- 18 under this subchapter preempts any contrary statute, executive
- 19 order, local ordinance, or rule adopted by the state or a political
- 20 subdivision or agent of the state, including a personnel board, a
- 21 civil service commission, or a home-rule municipality.
- 22 <u>(d) An agreement under this subchapter affecting police</u>
- 23 <u>officers:</u>
- 24 (1) must implement the progressive disciplinary
- 25 matrix established under Section 143.0511; and
- 26 (2) may not conflict with and does not supersede a
- 27 statute, order, ordinance, or rule concerning the disciplinary

- 1 actions that may be imposed on a police officer under the
- 2 progressive disciplinary matrix.
- 3 SECTION 8. Section 143.361, Local Government Code, is
- 4 amended by amending Subsections (a) and (b) and adding Subsection
- 5 (d) to read as follows:
- 6 (a) Except as provided by Subsection (d), a [A] written
- 7 agreement ratified under this subchapter between a public employer
- 8 and the bargaining agent supersedes a previous statute concerning
- 9 wages, salaries, rates of pay, hours of work, and other terms of
- 10 employment other than pension benefits to the extent of any
- 11 conflict with the previous statute.
- (b) Except as provided by Subsection (d), a [A] written
- 13 agreement ratified under this subchapter preempts all contrary
- 14 local ordinances, executive orders, legislation, or rules adopted
- 15 by the state or a political subdivision or agent of the state, such
- 16 as a personnel board, a civil service commission, or a home-rule
- 17 municipality.
- 18 (d) An agreement under this subchapter affecting police
- 19 officers:
- 20 (1) must implement the progressive disciplinary
- 21 matrix established under Section 143.0511; and
- 22 (2) may not conflict with and does not supersede an
- 23 ordinance, order, statute, or rule concerning the disciplinary
- 24 actions that may be imposed on a police officer under the
- 25 progressive disciplinary matrix.
- 26 SECTION 9. Section 174.005, Local Government Code, is
- 27 amended to read as follows:

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- Sec. 174.005. PREEMPTION OF OTHER LAW. (a) Except as
- 2 provided by Subsection (b), this [This] chapter preempts all
- 3 contrary local ordinances, executive orders, legislation, or rules
- 4 adopted by the state or by a political subdivision or agent of the
- 5 state, including a personnel board, civil service commission, or
- 6 home-rule municipality.
- 7 (b) This chapter does not authorize the adoption or
- 8 implementation of an agreement that conflicts with an ordinance,
- 9 order, statute, or rule concerning the disciplinary actions that
- 10 may be imposed on municipal police officers under a progressive
- 11 disciplinary matrix implemented by the municipal public employer.
- 12 SECTION 10. Subchapter B, Chapter 174, Local Government
- 13 Code, is amended by adding Section 174.024 to read as follows:
- 14 Sec. 174.024. PROGRESSIVE DISCIPLINARY MATRIX FOR CERTAIN
- 15 POLICE OFFICERS. (a) A municipal public employer shall implement a
- 16 progressive disciplinary matrix, as described by Section 143.0511,
- 17 for municipal police officers if the municipality has not adopted
- 18 Chapter 143.
- 19 (b) The municipal public employer shall adopt rules
- 20 necessary to implement the progressive disciplinary matrix.
- 21 SECTION 11. The changes in law made by this Act apply only
- 22 to a disciplinary action for conduct that occurs on or after
- 23 September 1, 2020. Conduct that occurs before that date is governed
- 24 by the law in effect immediately before that date, and the former
- 25 law is continued in effect for that purpose.
- 26 SECTION 12. Sections 142.067(b), 143.307(d), 143.361(d),
- 27 and 174.005(b), Local Government Code, as added by this Act, apply

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- 1 only to an agreement entered into or renewed on or after September
- 2 1, 2020. An agreement entered into or renewed before September 1,
- 3 2020, is governed by the law in effect on the date the agreement was
- 4 entered into or renewed, and the former law is continued in effect
- 5 for that purpose.
- 6 SECTION 13. (a) The Bill Blackwood Law Enforcement
- 7 Management Institute of Texas shall consult with law enforcement
- 8 agencies of all sizes, law enforcement associations, law
- 9 enforcement training experts, and appropriate organizations
- 10 engaged in the development of law enforcement policy to develop a
- 11 model progressive disciplinary matrix, as defined by Section
- 12 143.003(6), Local Government Code, as added by this Act, and
- 13 associated training materials regarding the application of that
- 14 matrix. The institute shall provide for a period of public comment
- 15 before adopting the model progressive disciplinary matrix and
- 16 training materials.
- 17 (b) Not later than January 1, 2020, the institute shall
- 18 adopt and disseminate the model progressive disciplinary matrix and
- 19 training materials to all law enforcement agencies and civil
- 20 service commissions in this state.
- 21 (c) This section expires September 1, 2020.
- SECTION 14. (a) Except as provided by Subsection (b) of
- 23 this section, this Act takes effect September 1, 2020.
- 24 (b) Section 13 of this Act takes effect September 1, 2019.