By: Huffman, et al. S.B. No. 20

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the prevention of, prosecution of, penalties for, and
3	other consequences of prostitution, trafficking of persons, and
4	related criminal offenses and to orders of nondisclosure for
5	persons who committed certain of those offenses; regulating
6	occupations to prevent and respond to those criminal offenses,
7	including requiring a student occupational permit for those
8	purposes; authorizing fees; increasing criminal penalties;
9	creating criminal offenses.
10	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
11	ARTICLE 1. TRAFFICKING OF PERSONS AND CONTINUOUS TRAFFICKING OF
12	PERSONS
13	SECTION 1.01. Section 20A.01, Penal Code, is amended by
14	adding Subdivision (1-a) to read as follows:
15	(1-a) "Coercion" as defined by Section 1.07 includes
16	destroying, concealing, confiscating, or withholding from a
17	person, or threatening to destroy, conceal, confiscate, or withhold
18	from a person, the person's actual or purported:
19	(A) government records; or
20	(B) identifying information or documents.
21	SECTION 1.02. Section 3.03(b), Penal Code, is amended to
22	read as follows:
23	(b) If the accused is found guilty of more than one offense

arising out of the same criminal episode, the sentences may run

1 concurrently or consecutively if each sentence is for a conviction
2 of:

- 3 (1) an offense:
- 4 (A) under Section 49.07 or 49.08, regardless of 5 whether the accused is convicted of violations of the same section 6 more than once or is convicted of violations of both sections; or
- (B) for which a plea agreement was reached in a case in which the accused was charged with more than one offense listed in Paragraph (A), regardless of whether the accused is charged with violations of the same section more than once or is charged with violations of both sections;
- 12 (2) an offense:
- (A) under Section 33.021 or an offense under Section 21.02, 21.11, 22.011, 22.021, 25.02, or 43.25 committed against a victim younger than 17 years of age at the time of the commission of the offense regardless of whether the accused is convicted of violations of the same section more than once or is convicted of violations of more than one section; or
- (B) for which a plea agreement was reached in a case in which the accused was charged with more than one offense listed in Paragraph (A) committed against a victim younger than 17 years of age at the time of the commission of the offense regardless of whether the accused is charged with violations of the same section more than once or is charged with violations of more than one section;
- 26 (3) an offense:
- 27 (A) under Section 21.15 or 43.26, regardless of

- 1 whether the accused is convicted of violations of the same section
- 2 more than once or is convicted of violations of both sections; or
- 3 (B) for which a plea agreement was reached in a
- 4 case in which the accused was charged with more than one offense
- 5 listed in Paragraph (A), regardless of whether the accused is
- 6 charged with violations of the same section more than once or is
- 7 charged with violations of both sections;
- 8 (4) an offense for which the judgment in the case
- 9 contains an affirmative finding under Article 42.0197, Code of
- 10 Criminal Procedure;
- 11 (5) an offense:
- 12 (A) under Section 20A.02, 20A.03, or 43.05,
- 13 regardless of whether the accused is convicted of violations of the
- 14 same section more than once or is convicted of violations of more
- 15 than one section [both sections]; or
- 16 (B) for which a plea agreement was reached in a
- 17 case in which the accused was charged with more than one offense
- 18 listed in Paragraph (A), regardless of whether the accused is
- 19 charged with violations of the same section more than once or is
- 20 charged with violations of more than one section [both sections];
- 21 or
- 22 (6) an offense:
- (A) under Section 22.04(a)(1) or (2) or Section
- 24 22.04(a-1)(1) or (2) that is punishable as a felony of the first
- 25 degree, regardless of whether the accused is convicted of
- 26 violations of the same section more than once or is convicted of
- 27 violations of more than one section; or

- (B) for which a plea agreement was reached in a case in which the accused was charged with more than one offense listed in Paragraph (A) and punishable as described by that paragraph, regardless of whether the accused is charged with violations of the same section more than once or is charged with
- 7 SECTION 1.03. The following provisions are repealed:
- 8 (1) Section 402.035(h), Government Code, as amended by 9 Chapter 762 (S.B. 2039), Acts of the 85th Legislature, Regular
- 10 Session, 2017, and repealed by Chapter 685 (H.B. 29), Acts of the
- 11 85th Legislature, Regular Session, 2017; and

violations of more than one section.

- 12 (2) Section 20A.02(a-1), Penal Code.
- SECTION 1.04. The change in law made by this article applies
- 14 only to an offense committed on or after the effective date of this
- 15 Act. An offense committed before the effective date of this Act is
- 16 governed by the law in effect on the date the offense was committed,
- 17 and the former law is continued in effect for that purpose. For
- 18 purposes of this section, an offense was committed before the
- 19 effective date of this Act if any element of the offense was
- 20 committed before that date.
- 21 ARTICLE 2. PENALTIES FOR PROSTITUTION
- SECTION 2.01. Subchapter K, Chapter 42A, Code of Criminal
- 23 Procedure, is amended by adding Article 42A.515 to read as follows:
- 24 Art. 42A.515. COMMUNITY SUPERVISION FOR CERTAIN
- 25 PROSTITUTION OFFENSES. (a) Except as provided by Subsection (e),
- 26 on a defendant's conviction of a Class B misdemeanor under Section
- 27 43.02(a), Penal Code, the judge shall suspend imposition of the

- 1 sentence and place the defendant on community supervision.
- 2 (b) Except as provided by Subsection (e), on a defendant's
- 3 conviction of a state jail felony under Section 43.02(c)(2), Penal
- 4 Code, that is punished under Section 12.35(a), Penal Code, the
- 5 judge shall suspend the imposition of the sentence and place the
- 6 defendant on community supervision. This subsection does not apply
- 7 to a defendant who has previously been convicted of any other state
- 8 jail felony under Section 43.02(c)(2), Penal Code, that is punished
- 9 under Section 12.35, Penal Code.
- 10 (c) A judge who places a defendant on community supervision
- 11 under Subsection (a) or (b) shall require as a condition of
- 12 community supervision that the defendant participate in a
- 13 commercially sexually exploited persons court program established
- 14 under Chapter 126, Government Code, if a program has been
- 15 <u>established</u> for the county or municipality where the defendant
- 16 resides. Sections 126.002(b) and (c), Government Code, do not
- 17 apply with respect to a defendant required to participate in the
- 18 court program under this subsection.
- 19 (d) A judge who requires a defendant to participate in a
- 20 commercially sexually exploited persons court program under
- 21 Subsection (c) may suspend in whole or in part the imposition of the
- 22 program fee described by Section 126.006, Government Code.
- (e) In any case in which the jury assesses punishment, the
- 24 judge must follow the recommendations of the jury in suspending the
- 25 imposition of a sentence or ordering a sentence to be executed. If
- 26 <u>a jury assessing punishment does not recommend community</u>
- 27 supervision, the judge must order the sentence to be executed in

- 1 whole.
- 2 (f) The judge may suspend in whole or in part the imposition
- 3 of any fine imposed on conviction.
- 4 SECTION 2.02. Article 42A.551(d), Code of Criminal
- 5 Procedure, is amended to read as follows:
- 6 (d) On conviction of a state jail felony punished under
- 7 Section 12.35(a), Penal Code, other than a state jail felony listed
- 8 in Subsection (a) or to which Article 42A.515 applies, subject to
- 9 Subsection (e), the judge may:
- 10 (1) suspend the imposition of the sentence and place
- 11 the defendant on community supervision; or
- 12 (2) order the sentence to be executed:
- 13 (A) in whole; or
- 14 (B) in part, with a period of community
- 15 supervision to begin immediately on release of the defendant from
- 16 confinement.
- 17 SECTION 2.03. Article 62.001(5), Code of Criminal
- 18 Procedure, is amended to read as follows:
- 19 (5) "Reportable conviction or adjudication" means a
- 20 conviction or adjudication, including an adjudication of
- 21 delinquent conduct or a deferred adjudication, that, regardless of
- 22 the pendency of an appeal, is a conviction for or an adjudication
- 23 for or based on:
- 24 (A) a violation of Section 21.02 (Continuous
- 25 sexual abuse of young child or children), 21.09 (Bestiality), 21.11
- 26 (Indecency with a child), 22.011 (Sexual assault), 22.021
- 27 (Aggravated sexual assault), or 25.02 (Prohibited sexual conduct),

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1 Penal Code;
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- 2 (B) a violation of Section 43.05 (Compelling
- 3 prostitution), 43.25 (Sexual performance by a child), or 43.26
- 4 (Possession or promotion of child pornography), Penal Code;
- 5 (B-1) a violation of Section 43.02
- 6 (Prostitution), Penal Code, if the offense is punishable under
- 7 Subsection (c-1)(2) [(c-1)(3)] of that section;
- 8 (C) a violation of Section 20.04(a)(4)
- 9 (Aggravated kidnapping), Penal Code, if the actor committed the
- 10 offense or engaged in the conduct with intent to violate or abuse
- 11 the victim sexually;
- 12 (D) a violation of Section 30.02 (Burglary),
- 13 Penal Code, if the offense or conduct is punishable under
- 14 Subsection (d) of that section and the actor committed the offense
- 15 or engaged in the conduct with intent to commit a felony listed in
- 16 Paragraph (A) or (C);
- 17 (E) a violation of Section 20.02 (Unlawful
- 18 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping),
- 19 Penal Code, if, as applicable:
- 20 (i) the judgment in the case contains an
- 21 affirmative finding under Article 42.015; or
- 22 (ii) the order in the hearing or the papers
- 23 in the case contain an affirmative finding that the victim or
- 24 intended victim was younger than 17 years of age;
- 25 (F) the second violation of Section 21.08
- 26 (Indecent exposure), Penal Code, but not if the second violation
- 27 results in a deferred adjudication;

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                    (G)
                         an attempt, conspiracy, or solicitation, as
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   defined by Chapter 15, Penal Code, to commit an offense or engage in
   conduct listed in Paragraph (A), (B), (C), (D), (E), (K), or (L);
 3
4
                         a violation of the laws of another state,
   federal law, the laws of a foreign country, or the Uniform Code of
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   Military Justice for or based on the violation of an offense
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7
   containing elements that are substantially similar to the elements
   of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E),
8
    (G), (J), (K), or (L), but not if the violation results in a
   deferred adjudication;
10
                     (I) the second violation of the laws of another
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   state, federal law, the laws of a foreign country, or the Uniform
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17 (J) a violation of Section 33.021 (Online

Code of Military Justice for or based on the violation of an offense

containing elements that are substantially similar to the elements

of the offense of indecent exposure, but not if the second violation

- 18 solicitation of a minor), Penal Code;
- (K) a violation of Section 20A.02(a)(3), (4),
- 20 (7), or (8) (Trafficking of persons), Penal Code; or
- 21 (L) a violation of Section 20A.03 (Continuous
- 22 trafficking of persons), Penal Code, if the offense is based partly
- 23 or wholly on conduct that constitutes an offense under Section
- 24 20A.02(a)(3), (4), (7), or (8) of that code.

results in a deferred adjudication;

- 25 SECTION 2.04. Section 402.035(d), Government Code, is
- 26 amended to read as follows:

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27 (d) The task force shall:

- 1 (1) collaborate, as needed to fulfill the duties of
- 2 the task force, with:
- 3 (A) United States attorneys' offices for all of
- 4 the federal districts of Texas; and
- 5 (B) special agents or customs and border
- 6 protection officers and border patrol agents of:
- 7 (i) the Federal Bureau of Investigation;
- 8 (ii) the United States Drug Enforcement
- 9 Administration;
- 10 (iii) the Bureau of Alcohol, Tobacco,
- 11 Firearms and Explosives;
- 12 (iv) United States Immigration and Customs
- 13 Enforcement; or
- 14 (v) the United States Department of
- 15 Homeland Security;
- 16 (2) collect, organize, and periodically publish
- 17 statistical data on the nature and extent of human trafficking in
- 18 this state, including data described by Subdivisions (4)(A), (B),
- 19 (C), (D), and (E);
- 20 (3) solicit cooperation and assistance from state and
- 21 local governmental agencies, political subdivisions of the state,
- 22 nongovernmental organizations, and other persons, as appropriate,
- 23 for the purpose of collecting and organizing statistical data under
- 24 Subdivision (2);
- 25 (4) ensure that each state or local governmental
- 26 agency and political subdivision of the state and each state or
- 27 local law enforcement agency, district attorney, or county attorney

- 1 that assists in the prevention of human trafficking collects
- 2 statistical data related to human trafficking, including, as
- 3 appropriate:
- 4 (A) the number of investigations concerning,
- 5 arrests and prosecutions for, and convictions of:
- 6 (i) the offense of trafficking of persons;
- 7 (ii) the offense of forgery or an offense
- 8 under Chapter 43, Penal Code, if the offense was committed as part
- 9 of a criminal episode involving the trafficking of persons; and
- 10 (iii) an offense punishable under Section
- 11 43.02(c-1)(2) [43.02(c-1)(3)], Penal Code, regardless of whether
- 12 the offense was committed as part of a criminal episode involving
- 13 the trafficking of persons;
- 14 (B) demographic information on persons who are
- 15 convicted of offenses described by Paragraph (A) and persons who
- 16 are the victims of those offenses;
- 17 (C) geographic routes by which human trafficking
- 18 victims are trafficked, including routes by which victims are
- 19 trafficked across this state's international border, and
- 20 geographic patterns in human trafficking, including the country or
- 21 state of origin and the country or state of destination;
- (D) means of transportation and methods used by
- 23 persons who engage in trafficking to transport their victims; and
- 24 (E) social and economic factors that create a
- 25 demand for the labor or services that victims of human trafficking
- 26 are forced to provide;
- 27 (5) work with the Texas Commission on Law Enforcement

- 1 to develop and conduct training for law enforcement personnel,
- 2 victim service providers, and medical service providers to identify
- 3 victims of human trafficking;
- 4 (6) work with the Texas Education Agency, the
- 5 Department of Family and Protective Services, and the Health and
- 6 Human Services Commission to:
- 7 (A) develop a list of key indicators that a
- 8 person is a victim of human trafficking;
- 9 (B) develop a standardized curriculum for
- 10 training doctors, nurses, emergency medical services personnel,
- 11 teachers, school counselors, school administrators, and personnel
- 12 from the Department of Family and Protective Services and the
- 13 Health and Human Services Commission to identify and assist victims
- 14 of human trafficking;
- 15 (C) train doctors, nurses, emergency medical
- 16 services personnel, teachers, school counselors, school
- 17 administrators, and personnel from the Department of Family and
- 18 Protective Services and the Health and Human Services Commission to
- 19 identify and assist victims of human trafficking;
- 20 (D) develop and conduct training for personnel
- 21 from the Department of Family and Protective Services and the
- 22 Health and Human Services Commission on methods for identifying
- 23 children in foster care who may be at risk of becoming victims of
- 24 human trafficking; and
- 25 (E) develop a process for referring identified
- 26 human trafficking victims and individuals at risk of becoming
- 27 victims to appropriate entities for services;

- 1 (7) on the request of a judge of a county court, county
- 2 court at law, or district court or a county attorney, district
- 3 attorney, or criminal district attorney, assist and train the judge
- 4 or the judge's staff or the attorney or the attorney's staff in the
- 5 recognition and prevention of human trafficking;
- 6 (8) examine training protocols related to human
- 7 trafficking issues, as developed and implemented by federal, state,
- 8 and local law enforcement agencies;
- 9 (9) collaborate with state and local governmental
- 10 agencies, political subdivisions of the state, and nongovernmental
- 11 organizations to implement a media awareness campaign in
- 12 communities affected by human trafficking;
- 13 (10) develop recommendations on how to strengthen
- 14 state and local efforts to prevent human trafficking, protect and
- 15 assist human trafficking victims, curb markets and other economic
- 16 avenues that facilitate human trafficking and investigate and
- 17 prosecute human trafficking offenders;
- 18 (11) examine the extent to which human trafficking is
- 19 associated with the operation of sexually oriented businesses, as
- 20 defined by Section 243.002, Local Government Code, and the
- 21 workplace or public health concerns that are created by the
- 22 association of human trafficking and the operation of sexually
- 23 oriented businesses;
- 24 (12) develop recommendations for addressing the
- 25 demand for forced labor or services or sexual conduct involving
- 26 victims of human trafficking, including recommendations for
- 27 increased penalties for individuals who engage or attempt to engage

- 1 in prostitution with victims younger than 18 years of age; and
- 2 (13) identify and report to the governor and
- 3 legislature on laws, licensure requirements, or other regulations
- 4 that can be passed at the state and local level to curb trafficking
- 5 using the Internet and in sexually oriented businesses.
- 6 SECTION 2.05. Section 43.02(c-1), Penal Code, is amended to
- 7 read as follows:
- 8 (c-1) An offense under Subsection (b) is a Class \underline{A} [\underline{B}]
- 9 misdemeanor, except that the offense is:
- 10 (1) [a Class A misdemeanor if the actor has previously
- 11 been convicted one or two times of an offense under Subsection (b);
- 12 $\left[\frac{(2)}{2}\right]$ a state jail felony if the actor has previously
- 13 been convicted [three or more times] of an offense under Subsection
- 14 (b); or
- (2) $[\frac{3}{3}]$ a felony of the second degree if the person
- 16 with whom the actor agrees to engage in sexual conduct is:
- 17 (A) younger than 18 years of age, regardless of
- 18 whether the actor knows the age of the person at the time of the
- 19 offense;
- 20 (B) represented to the actor as being younger
- 21 than 18 years of age; or
- (C) believed by the actor to be younger than 18
- 23 years of age.
- SECTION 2.06. The change in law made by this article applies
- 25 only to an offense committed on or after the effective date of this
- 26 Act. An offense committed before the effective date of this Act is
- 27 governed by the law in effect on the date the offense was committed,

- 1 and the former law is continued in effect for that purpose. For
- 2 purposes of this section, an offense was committed before the
- 3 effective date of this Act if any element of the offense occurred
- 4 before that date.
- 5 ARTICLE 3. ONLINE PROMOTION OF PROSTITUTION
- 6 SECTION 3.01. Section 43.01, Penal Code, is amended by
- 7 adding Subdivisions (1-b) and (1-c) to read as follows:
- 8 (1-b) "Interactive computer service" means any
- 9 <u>information service</u>, system, or access software provider that
- 10 provides or enables computer access to a computer server by
- 11 multiple users, including a service or system that provides access
- 12 to the Internet or a system operated or service offered by a library
- 13 or educational institution.
- 14 (1-c) "Internet" means the international computer
- 15 network of both federal and nonfederal interoperable packet
- 16 switched data networks.
- SECTION 3.02. Subchapter A, Chapter 43, Penal Code, is
- 18 amended by adding Sections 43.031 and 43.041 to read as follows:
- 19 Sec. 43.031. ONLINE PROMOTION OF PROSTITUTION. (a) A
- 20 person commits an offense if the person owns, manages, or operates
- 21 an interactive computer service with the intent to promote the
- 22 prostitution of another person or facilitate another person to
- 23 engage in prostitution.
- 24 (b) An offense under this section is a felony of the third
- 25 degree, except that the offense is a felony of the second degree if
- 26 the actor:
- 27 (1) has been previously convicted of an offense under

- 1 this section or Section 43.041; or
- 2 (2) engages in conduct described by Subsection (a)
- 3 involving a person younger than 18 years of age engaging in
- 4 prostitution, regardless of whether the actor knows the age of the
- 5 person at the time of the offense.
- 6 Sec. 43.041. AGGRAVATED ONLINE PROMOTION OF PROSTITUTION.
- 7 (a) A person commits an offense if the person owns, manages, or
- 8 operates an interactive computer service with the intent to promote
- 9 the prostitution of five or more persons or facilitate five or more
- 10 persons to engage in prostitution.
- 11 (b) An offense under this section is a felony of the second
- 12 degree, except that the offense is a felony of the first degree if
- 13 the actor:
- 14 (1) has been previously convicted of an offense under
- 15 this section; or
- 16 (2) engages in conduct described by Subsection (a)
- 17 <u>involving two or more persons younger than 18 years of age engaging</u>
- 18 in prostitution, regardless of whether the actor knows the age of
- 19 the persons at the time of the offense.
- 20 SECTION 3.03. Section 98A.001, Civil Practice and Remedies
- 21 Code, is amended by adding Subdivisions (1-a) and (4-a) to read as
- 22 follows:
- 23 (1-a) "Aggravated online promotion of prostitution"
- 24 means conduct that constitutes an offense under Section 43.041,
- 25 Penal Code.
- 26 (4-a) "Online promotion of prostitution" means
- 27 conduct that constitutes an offense under Section 43.031, Penal

- 1 Code.
- 2 SECTION 3.04. Section 98A.002(a), Civil Practice and
- 3 Remedies Code, is amended to read as follows:
- 4 (a) A defendant is liable to a victim of compelled
- 5 prostitution, as provided by this chapter, for damages arising from
- 6 the compelled prostitution if the defendant:
- 7 (1) engages in compelling prostitution with respect to
- 8 the victim;
- 9 (2) knowingly or intentionally engages in promotion of
- 10 prostitution, online promotion of prostitution, aggravated
- 11 promotion of prostitution, or aggravated online promotion of
- 12 prostitution that results in compelling prostitution with respect
- 13 to the victim; or
- 14 (3) purchases an advertisement that the defendant
- 15 knows or reasonably should know constitutes promotion of
- 16 prostitution or aggravated promotion of prostitution, and the
- 17 publication of the advertisement results in compelling
- 18 prostitution with respect to the victim.
- 19 SECTION 3.05. Article 18A.101, Code of Criminal Procedure,
- 20 is amended to read as follows:
- 21 Art. 18A.101. OFFENSES FOR WHICH INTERCEPTION ORDER MAY BE
- 22 ISSUED. A judge of competent jurisdiction may issue an
- 23 interception order only if the prosecutor applying for the order
- 24 shows probable cause to believe that the interception will provide
- 25 evidence of the commission of:
- 26 (1) a felony under any of the following provisions of
- 27 the Health and Safety Code:

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                          Chapter 481, other than felony possession of
                     (A)
 2
    marihuana;
 3
                     (B)
                          Chapter 483; or
 4
                          Section 485.032;
 5
                     an offense under any of the following provisions
    of the Penal Code:
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 7
                     (A)
                          Section 19.02;
                     (B)
                          Section 19.03;
 8
 9
                     (C)
                          Section 20.03;
                          Section 20.04;
10
                     (D)
11
                     (E)
                          Chapter 20A;
12
                          Chapter 34, if the criminal activity giving
                     (F)
    rise to the proceeds involves the commission of an offense under
13
    Title 5, Penal Code, or an offense under federal law or the laws of
14
15
    another state containing elements that are substantially similar to
16
    the elements of an offense under Title 5;
17
                     (G)
                         Section 38.11;
18
                     (H)
                          Section 43.04;
19
                     (I)
                          Section 43.041;
20
                     (J) Section 43.05; or
                     (K) [(J)] Section 43.26; or
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22
                     an attempt, conspiracy, or solicitation to commit
    an offense listed in Subdivision (1) or (2).
23
          SECTION 3.06. Article 56.32(a)(14), Code
24
                                                           of
                                                               Criminal
25
    Procedure, is amended to read as follows:
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                      "Trafficking of persons" means any offense that
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    results in a person engaging in forced labor or services, including
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- 1 sexual conduct, and that may be prosecuted under Section 20A.02,
- 2 20A.03, 43.03, 43.031, 43.04, 43.041, 43.05, 43.25, 43.251, or
- 3 43.26, Penal Code.
- 4 SECTION 3.07. Article 56.81(7), Code of Criminal Procedure,
- 5 is amended to read as follows:
- 6 (7) "Trafficking of persons" means any conduct that
- 7 constitutes an offense under Section 20A.02, 20A.03, 43.03, 43.031,
- 8 43.04, 43.041, 43.05, 43.25, 43.251, or 43.26, Penal Code, and that
- 9 results in a person:
- 10 (A) engaging in forced labor or services; or
- 11 (B) otherwise becoming a victim of the offense.
- 12 SECTION 3.08. Section 411.042(b), Government Code, is
- 13 amended to read as follows:
- 14 (b) The bureau of identification and records shall:
- 15 (1) procure and file for record photographs, pictures,
- 16 descriptions, fingerprints, measurements, and other pertinent
- 17 information of all persons arrested for or charged with a criminal
- 18 offense or convicted of a criminal offense, regardless of whether
- 19 the conviction is probated;
- 20 (2) collect information concerning the number and
- 21 nature of offenses reported or known to have been committed in the
- 22 state and the legal steps taken in connection with the offenses, and
- 23 other information useful in the study of crime and the
- 24 administration of justice, including information that enables the
- 25 bureau to create a statistical breakdown of:
- 26 (A) offenses in which family violence was
- 27 involved;

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- 1 (B) offenses under Sections 22.011 and 22.021,
- 2 Penal Code; and
- 3 (C) offenses under Sections 20A.02, 43.02(a),
- 4 43.02(b), 43.03, 43.031, 43.04, 43.041, and 43.05, Penal Code;
- 5 (3) make ballistic tests of bullets and firearms and
- 6 chemical analyses of bloodstains, cloth, materials, and other
- 7 substances for law enforcement officers of the state;
- 8 (4) cooperate with identification and crime records
- 9 bureaus in other states and the United States Department of
- 10 Justice;
- 11 (5) maintain a list of all previous background checks
- 12 for applicants for any position regulated under Chapter 1702,
- 13 Occupations Code, who have undergone a criminal history background
- 14 check under Section 411.119, if the check indicates a Class B
- 15 misdemeanor or equivalent offense or a greater offense;
- 16 (6) collect information concerning the number and
- 17 nature of protective orders and magistrate's orders of emergency
- 18 protection and all other pertinent information about all persons
- 19 subject to active orders, including pertinent information about
- 20 persons subject to conditions of bond imposed for the protection of
- 21 the victim in any family violence, sexual assault or abuse,
- 22 stalking, or trafficking case. Information in the law enforcement
- 23 information system relating to an active order shall include:
- (A) the name, sex, race, date of birth, personal
- 25 descriptors, address, and county of residence of the person to whom
- 26 the order is directed;
- 27 (B) any known identifying number of the person to

- 1 whom the order is directed, including the person's social security
- 2 number or driver's license number;
- 3 (C) the name and county of residence of the
- 4 person protected by the order;
- 5 (D) the residence address and place of employment
- 6 or business of the person protected by the order, unless that
- 7 information is excluded from the order under Article 17.292(e),
- 8 Code of Criminal Procedure;
- 9 (E) the child-care facility or school where a
- 10 child protected by the order normally resides or which the child
- 11 normally attends, unless that information is excluded from the
- 12 order under Article 17.292(e), Code of Criminal Procedure;
- 13 (F) the relationship or former relationship
- 14 between the person who is protected by the order and the person to
- 15 whom the order is directed;
- 16 (G) the conditions of bond imposed on the person
- 17 to whom the order is directed, if any, for the protection of a
- 18 victim in any family violence, sexual assault or abuse, stalking,
- 19 or trafficking case;
- 20 (H) any minimum distance the person subject to
- 21 the order is required to maintain from the protected places or
- 22 persons; and
- 23 (I) the date the order expires;
- 24 (7) grant access to criminal history record
- 25 information in the manner authorized under Subchapter F;
- 26 (8) collect and disseminate information regarding
- 27 offenders with mental impairments in compliance with Chapter 614,

```
1 Health and Safety Code; and
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- 2 (9) record data and maintain a state database for a
- 3 computerized criminal history record system and computerized
- 4 juvenile justice information system that serves:
- 5 (A) as the record creation point for criminal
- 6 history record information and juvenile justice information
- 7 maintained by the state; and
- 8 (B) as the control terminal for the entry of
- 9 records, in accordance with federal law and regulations, federal
- 10 executive orders, and federal policy, into the federal database
- 11 maintained by the Federal Bureau of Investigation.
- 12 SECTION 3.09. Section 499.027(b), Government Code, is
- 13 amended to read as follows:
- 14 (b) An inmate is not eligible under this subchapter to be
- 15 considered for release to intensive supervision parole if:
- 16 (1) the inmate is awaiting transfer to the
- 17 institutional division, or serving a sentence, for an offense for
- 18 which the judgment contains an affirmative finding under Article
- 19 42A.054(c) or (d), Code of Criminal Procedure;
- 20 (2) the inmate is awaiting transfer to the
- 21 institutional division, or serving a sentence, for an offense
- 22 listed in one of the following sections of the Penal Code:
- 23 (A) Section 19.02 (murder);
- 24 (B) Section 19.03 (capital murder);
- 25 (C) Section 19.04 (manslaughter);
- 26 (D) Section 20.03 (kidnapping);
- 27 (E) Section 20.04 (aggravated kidnapping);

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S.B. No. 20
                          Section 21.11 (indecency with a child);
 1
                     (F)
 2
                     (G)
                          Section 22.011 (sexual assault);
                          Section 22.02 (aggravated assault);
 3
                     (H)
 4
                     (I)
                          Section 22.021 (aggravated sexual assault);
5
                     (J)
                          Section 22.04 (injury to a child, elderly
    individual, or disabled individual);
6
7
                     (K)
                          Section 25.02 (prohibited sexual conduct);
                          Section 25.08 (sale or purchase of a child);
8
                     (上)
9
                     (M)
                          Section 28.02 (arson);
                          Section 29.02 (robbery);
10
                     (N)
11
                     (O)
                          Section 29.03 (aggravated robbery);
                          Section 30.02 (burglary), if the offense is
12
                     (P)
   punished as a first-degree felony under that section;
13
                          Section 43.04 (aggravated promotion
14
                     (Q)
                                                                     of
15
   prostitution);
16
                     (R)
                          Section 43.05 (compelling prostitution);
                          Section 43.24
17
                     (S)
                                          (sale, distribution,
                                                                     or
   display of harmful material to minor);
18
                     (T)
                          Section 43.25 (sexual
19
                                                    performance
                                                                  bу
   child);
20
21
                     (U)
                          Section 46.10
                                           (deadly
                                                    weapon
                                                              in
                                                                  penal
22
   institution);
                     (V)
                          Section 15.01 (criminal attempt), if the
23
24
   offense attempted is listed in this subsection;
25
                     (W)
                          Section 15.02 (criminal conspiracy), if the
```

offense that is the subject of the conspiracy is listed in this

26

27

subsection;

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S.B. No. 20
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```
1
                          Section 15.03 (criminal solicitation),
                     (X)
2
   the offense solicited is listed in this subsection;
                          Section 21.02 (continuous sexual abuse of
 3
                     (Y)
4
   young child or children);
5
                          Section 20A.02 (trafficking of persons);
    [<del>or</del>]
6
7
                     (AA)
                           Section 20A.03 (continuous trafficking of
8
   persons); or
9
                     (BB) Section 43.041 (aggravated online promotion
10
   of prostitution); or
                (3)
                   the
                           inmate
                                    is
                                         awaiting
                                                   transfer
                                                               tο
                                                                    the
    institutional division, or serving a sentence, for an offense under
   Chapter 481, Health and Safety Code, punishable by a minimum term of
```

- 11 12 13 14 imprisonment or a maximum fine that is greater than the minimum term 15 of imprisonment or the maximum fine for a first degree felony.
- 16 SECTION 3.10. Section 169.002(b), Health and Safety Code, is amended to read as follows: 17
- (b) A defendant is eligible to participate in a first 18 offender prostitution prevention program established under this 19 20 chapter only if:
- (1) the attorney representing the state consents to 21 the defendant's participation in the program; and 22
- the court in which the criminal case is pending 23 24 finds that the defendant has not been previously convicted of:
- 25 (A) an offense under Section 20A.02, 43.02,
- 43.03, 43.031, 43.04, 43.041, or 43.05, Penal Code; 26
- 27 (B) an offense listed in Article 42A.054(a), Code

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S.B. No. 20
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```
of Criminal Procedure; or
 1
 2
                     (C)
                         an offense punishable as a felony under
   Chapter 481.
 3
4
          SECTION 3.11.
                         Section 20A.02(a), Penal Code, is amended to
    read as follows:
5
               A person commits an offense if the person knowingly:
6
          (a)
7
               (1) traffics another person with the intent that the
   trafficked person engage in forced labor or services;
8
9
                    receives a benefit from participating in a venture
   that involves an activity described by Subdivision (1), including
10
11
   by receiving labor or services the person knows are forced labor or
   services;
12
13
                    traffics another person and, through force, fraud,
    or coercion, causes the trafficked person to engage in conduct
14
   prohibited by:
15
16
                     (A)
                         Section 43.02 (Prostitution);
17
                         Section 43.03 (Promotion of Prostitution);
                     (B)
18
                    (B-1) Section 43.031 (Online Promotion of
19
   Prostitution);
20
                     (C)
                         Section 43.04
                                           (Aggravated
                                                        Promotion
   Prostitution);
21
22
                    (C-1) Section 43.041 (Aggravated
                                                                Online
   Promotion of Prostitution); or
23
24
                         Section 43.05 (Compelling Prostitution);
25
                    receives a benefit from participating in a venture
   that involves an activity described by Subdivision (3) or engages
26
27
    in sexual conduct with a person trafficked in the manner described
```

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S.B. No. 20
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```
in Subdivision (3);
 1
 2
               (5) traffics a child with the
                                                   intent that the
   trafficked child engage in forced labor or services;
 3
 4
                    receives a benefit from participating in a venture
   that involves an activity described by Subdivision (5), including
 5
   by receiving labor or services the person knows are forced labor or
 6
 7
   services;
               (7) traffics a child and by any means causes the
8
 9
   trafficked child to engage in, or become the victim of, conduct
   prohibited by:
10
                         Section 21.02 (Continuous Sexual Abuse of
11
                     (A)
   Young Child or Children);
12
                         Section 21.11 (Indecency with a Child);
13
                    (B)
                         Section 22.011 (Sexual Assault);
14
                    (C)
15
                     (D)
                         Section 22.021 (Aggravated Sexual Assault);
16
                    (E)
                         Section 43.02 (Prostitution);
17
                    (F)
                         Section 43.03 (Promotion of Prostitution);
18
                    (F-1) Section 43.031 (Online Promotion of
19
   Prostitution);
20
                    (G)
                         Section 43.04
                                          (Aggravated
                                                        Promotion
                                                                   of
   Prostitution);
21
22
                    (G-1) Section 43.041 (Aggravated Online
   Promotion of Prostitution);
23
24
                         Section 43.05 (Compelling Prostitution);
                    (H)
25
                    (I)
                         Section 43.25 (Sexual Performance by
   Child);
26
27
                    (J)
                         Section 43.251 (Employment
                                                         Harmful
                                                                   to
```

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S.B. No. 20
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```
Children); or
 1
                     (K) Section 43.26 (Possession or Promotion of
 2
   Child Pornography); or
 3
4
                    receives a benefit from participating in a venture
   that involves an activity described by Subdivision (7) or engages
5
    in sexual conduct with a child trafficked in the manner described in
6
7
   Subdivision (7).
                   ARTICLE 4. ADMISSIBILITY OF EVIDENCE
8
9
          SECTION 4.01. Section 1, Article 38.37, Code of Criminal
   Procedure, is amended to read as follows:
10
11
                   (a) Subsection (b) applies to a proceeding in the
   prosecution of a defendant for an offense, or an attempt or
12
   conspiracy to commit an offense, under the following provisions of
13
   the Penal Code:
14
15
               (1)
                    Chapter 20A (Trafficking of Persons);
16
               (2)
                    [if committed against a child under 17
17
    age:
18
                     [<del>(A)</del>] Chapter 21 (Sexual Offenses);
               (3) Section 22.01 (Assault), if committed against a
19
20
   person younger than 18 years of age;
               (4) Section 22.011 (Sexual Assault);
21
22
               (5) Section 22.02 (Aggravated Assault), if committed
```

Individual, or Disabled Individual), if committed against a person

(6) Section 22.021 (Aggravated Sexual Assault);

Section 22.04 (Injury to a Child, Elderly

against a person younger than 18 years of age;

younger than 18 years of age;

23

24

25

26

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S.B. No. 20
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```
1
                (8) Section 22.041 (Abandoning or Endangering a
 2
    Child);
 3
                (9) Section 22.05 (Deadly Conduct), if committed
 4
    against a person younger than 18 years of age;
 5
                (10) Section 22.07 (Terroristic Threat), if committed
    under Subsection (a)(2) of that section against a person younger
 6
 7
    than 18 years of age;
                (11) [<del>(B) Chapter 22 (Assaultive Offenses); or</del>
8
 9
                     [<del>(C)</del>] Section 25.02 (Prohibited Sexual Conduct);
    [<del>or</del>]
10
11
                (12) [(2) if committed against a person younger than
    18 years of age:
12
13
                     (A) Section 43.25 (Sexual Performance
14
    Child);
15
                     [(B) \quad Section \ 20 \land .02 (a) (7) \ or (8); \ or
16
                     [\frac{(C)}{C}] Section 43.05(a)(2) (Compelling
    Prostitution); or
17
18
                (13) Section 43.25 (Sexual Performance by a Child).
              Notwithstanding Rules 404 and 405, Texas Rules of
19
    Evidence, evidence of other crimes, wrongs, or acts committed by
20
    the defendant against the [child who is the] victim of the alleged
21
22
    offense shall be admitted for its bearing on relevant matters,
    including:
23
24
                (1) the state of mind of the defendant and the victim
25
    [child]; and
                     the previous and subsequent relationship between
26
27
    the defendant and the victim [child].
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S.B. No. 20
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1
          SECTION 4.02. Section 2(a), Article 38.37, Code of Criminal
 2
    Procedure, is amended to read as follows:
                Subsection (b) applies only to the trial of a defendant
 3
 4
    for:
 5
                (1) an offense under any of the following provisions
    of the Penal Code:
 6
 7
                      (A)
                           Section 20A.02, if punishable as a felony of
    the first degree under Section 20A.02(b)(1) (Sex or Labor
8
    Trafficking of a Child);
                           Section 20A.03, if based partly or wholly on
10
                      (B)
    conduct that constitutes an offense under Article 20A.02(a)(5),
11
    (6), (7), or (8) (Continuous Trafficking of Persons);
12
13
                      (C) Section 21.02 (Continuous Sexual Abuse of
    Young Child or Children);
14
15
                      (D) [\frac{(C)}{(C)}] Section
                                          21.11
                                                    (Indecency
                                                                  With
                                                                         а
16
    Child);
17
                                 Section 22.011(a)(2) (Sexual Assault
                      (E) [<del>(D)</del>]
    of a Child);
18
                                             22.021(a)(1)(B)
19
                      (F) [<del>(E)</del>] Sections
                                                                and
                                                                       (2)
    (Aggravated Sexual Assault of a Child);
20
                      (G) [(F)] Section 33.021 (Online Solicitation of
21
22
    a Minor);
                      (H) [\frac{(G)}{(G)}] Section 43.25 (Sexual Performance by a
23
24
    Child); or
25
                      (I) [<del>(H)</del>]
                                 Section 43.26 (Possession or Promotion
```

(2) an attempt or conspiracy to commit an offense

of Child Pornography), Penal Code; or

26

```
described by Subdivision (1).
 1
          SECTION 4.03. Chapter 38, Code of Criminal Procedure, is
 2
   amended by adding Article 38.51 to read as follows:
 3
4
          Art. 38.51. EVIDENCE OF VICTIM'S PAST SEXUAL BEHAVIOR.
        This article applies to the prosecution of an offense, or an
5
   attempt to commit an offense, under the following provisions of the
6
7
   Penal Code:
8
               (1) Section 20A.02(a)(3), (4), (7), or (8) (Sex
9
   Trafficking of Persons);
10
               (2) Section 20A.03 (Continuous Trafficking
11
   Persons), if based partly or wholly on conduct that constitutes an
   offense under Section 20A.02(a)(3), (4), (7), or (8);
12
13
               (3) Chapter 21 (Sexual Offenses);
                    Section 22.011 (Sexual Assault);
14
               (4)
15
               (5)
                    Section 22.021 (Aggravated Sexual Assault);
16
               (6)
                    Section 25.02 (Prohibited Sexual Conduct);
17
               (7) Section 43.05 (Compelling Prostitution);
               (8) Section 43.24 (Sale, Distribution, or Display of
18
   Harmful Material to Minor);
19
20
               (9) Section 43.25 (Sexual Performance by a Child);
               (10) Section 43.251 (Employment Harmful to Children);
21
22
               (11) Section 43.26 (Possession or Promotion of Child
23
   Pornography); or
               (12) Section 43.262 (Possession or Promotion of Lewd
24
25
   Visual Material Depicting Child).
          (b) Except as provided by Subsection (c), in the prosecution
26
```

of an offense described by Subsection (a), reputation or opinion

- 1 evidence of a victim's past sexual behavior or evidence regarding
- 2 specific instances of a victim's past sexual behavior is not
- 3 admissible.
- 4 (c) Evidence of a specific instance of a victim's past
- 5 sexual behavior is admissible if:
- 6 (1) the evidence:
- 7 (A) is necessary to rebut or explain scientific
- 8 or medical evidence offered by the attorney representing the state;
- 9 (B) concerns past sexual behavior with the
- 10 defendant and is offered by the defendant to prove consent;
- 11 (C) relates to the victim's motive or bias;
- 12 (D) is admissible under Rule 609, Texas Rules of
- 13 Evidence; or
- 14 (E) is constitutionally required to be admitted;
- 15 and
- 16 (2) the probative value of the evidence outweighs the
- 17 danger of unfair prejudice.
- 18 (d) Before evidence described by Subsection (c) may be
- 19 introduced, the defendant must notify the court outside of the
- 20 jury's presence. The court shall conduct an in camera hearing to
- 21 determine whether the evidence is admissible. The court reporter
- 22 shall record the hearing, and the court shall preserve that record
- 23 under seal as part of the record in the case.
- 24 <u>(e) Before referring to evidence that the court has</u>
- 25 determined to be inadmissible, the defendant must, outside of the
- 26 jury's presence, request and obtain the court's permission.
- SECTION 4.04. Under the terms of Section 22.109(b),

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S.B. No. 20
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- 1 Government Code, Rule 412, Texas Rules of Evidence, is disapproved.
- 2 SECTION 4.05. The changes in law and rules made by this
- 3 article apply to the admissibility of evidence in a criminal
- 4 proceeding that commences on or after the effective date of this
- 5 Act. The admissibility of evidence in a criminal proceeding that
- 6 commences before the effective date of this Act is governed by the
- 7 law and rules in effect on the date the proceeding commenced, and
- 8 the former law and rules are continued in effect for that purpose.
- 9 ARTICLE 5. ORDERS OF NONDISCLOSURE FOR CERTAIN VICTIMS OF
- 10 TRAFFICKING OF PERSONS OR COMPELLING PROSTITUTION
- 11 SECTION 5.01. Section 411.0728, Government Code, is amended
- 12 to read as follows:
- 13 Sec. 411.0728. PROCEDURE FOR CERTAIN VICTIMS OF TRAFFICKING
- 14 OF PERSONS OR COMPELLING PROSTITUTION. (a) This section applies
- 15 only to a person:
- 16 (1) who is <u>convicted of or</u> placed on <u>deferred</u>
- 17 adjudication community supervision [under Chapter 42A, Code of
- 18 Criminal Procedure, after conviction] for an offense under:
- 19 (A) Section 481.120, Health and Safety Code, if
- 20 the offense is punishable under Subsection (b)(1);
- 21 (B) Section 481.121, Health and Safety Code, if
- 22 the offense is punishable under Subsection (b)(1);
- 23 (C) Section 31.03, Penal Code, if the offense is
- 24 punishable under Subsection (e)(1) or (2); or
- 25 (D) Section 43.02, Penal Code; [or
- [(E) Section 43.03(a)(2), Penal Code, if the
- 27 offense is punishable as a Class A misdemeanor; and

- 1 who, if requested by the applicable law (2) 2 enforcement agency or prosecuting attorney to provide assistance in the investigation or prosecution of an offense under Section 3 20A.02, 20A.03, or 43.05, Penal Code, or a federal offense 4 containing elements that are substantially similar to the elements 5 of an offense under any of those sections: 6 7 (A) provided assistance in the investigation or prosecution of the offense; or 8 (B) did not provide assistance in the
- 9 investigation or prosecution of the offense due to the person's age 10 or a physical or mental disability resulting from being a victim of 11 an offense described by this subdivision [with respect to whom the 12 conviction is subsequently set aside by the court under Article 13 42A.701, Code of Criminal Procedure]. 14
- Notwithstanding any other provision of this subchapter or Subchapter F, a person described by Subsection (a) who satisfies the requirements of Section 411.074(b) [411.074] may petition the 18 court that convicted the person or placed the person on deferred adjudication community supervision for an order of nondisclosure of 19 20 criminal history record information under this section on the grounds that the person committed the offense solely as a victim of 21 an offense under Section 20A.02, 20A.03, or 43.05, Penal Code [trafficking of persons]. 23
- 24 (b-1) A petition under Subsection (b) must:
- 25 (1) be in writing;

15

16

17

22

(2) allege specific facts that, if proved, would 26 27 establish that the petitioner committed the offense described by

```
Subsection (a)(1) solely as a victim of an offense under Section
 1
 2
   20A.02, 20A.03, or 43.05, Penal Code; and
               (3) assert that if the person has previously submitted
 3
4
   a petition for [seeking] an order of nondisclosure under this
   section, the person has not committed an offense described by
5
   Subsection (a)(1) on or after the date on which the person's first
6
7
   petition [previously received an order of nondisclosure] under this
8
   section was submitted.
9
         (b-2) On the filing of the petition under Subsection (b),
   the clerk of the court shall promptly serve a copy of the petition
10
   and any supporting document on the appropriate office of the
11
   attorney representing the state. Any response to the petition by
12
   the attorney representing the state must be filed not later than the
13
   20th business day after the date of service under this subsection.
14
15
         (b-3) A person convicted of or placed on deferred
   adjudication community supervision for more than one offense
16
   described by Subsection (a)(1) that the person committed solely as
17
   a victim of an offense under Section 20A.02, 20A.03, or 43.05, Penal
18
   Code, may file a petition for an order of nondisclosure of criminal
19
20
   history record information under this section with respect to each
   offense, and may request consolidation of those petitions, in a
21
   district court in the county where the person was most recently
22
23
   convicted or placed on deferred adjudication community supervision
   as described by this subsection. On receipt of a request for
24
   consolidation, the court shall consolidate the petitions and
25
   exercise jurisdiction over the petitions, regardless of the county
26
27
   in which the offenses described by Subsection (a)(1) occurred. For
```

- each offense that is the subject of a consolidated petition and that 1 2 occurred in a county other than the county in which the court consolidating the petitions is located, the clerk of the court, in 3 4 addition to the clerk's duties under Subsection (b-2), shall promptly serve a copy of the consolidated petition and any 5 supporting document related to the applicable offense on the 6 7 appropriate office of the attorney representing the state on behalf 8 of the other county. Each attorney representing the state who receives a copy of a consolidated petition under this subsection may file a response to the petition in accordance with Subsection 10 11 (b-2).
- 12 (b-4) A district court that consolidates petitions under
 13 Subsection (b-3) shall allow an attorney representing the state who
 14 receives a petition involving an offense that was committed outside
 15 the county in which the court is located to appear at any hearing
 16 regarding the consolidated petition by telephone or video
 17 conference call.
- After notice to the state and $[\tau]$ an opportunity for a 18 19 hearing, [a determination by the court that the person has not 20 previously received an order of nondisclosure under this section, 21 and a determination by the court that the person committed the 22 offense solely as a victim of trafficking of persons and that 23 issuance of the order is in the best interest of justice, the court having jurisdiction over the petition shall issue an order 24 prohibiting criminal justice agencies from disclosing to the public 25 26 criminal history record information related to the offense if the 27 court determines that:

- 1 (1) the person committed the offense described by
- 2 Subsection (a)(1) solely as a victim of an offense under Section
- 3 20A.02, 20A.03, or 43.05, Penal Code;
- 4 (2) if applicable, the person did not commit another
- 5 offense described by Subsection (a)(1) on or after the date on which
- 6 the person's first petition for an order of nondisclosure under
- 7 this section was submitted; and
- 8 (3) issuance of the order is in the best interest of
- 9 justice [for which the defendant was placed on community
- 10 supervision as described by Subsection (a)].
- 11 (c-1) In determining whether a person committed an offense
- 12 described by Subsection (a)(1) solely as a victim of an offense
- 13 under Section 20A.02, 20A.03, or 43.05, Penal Code, the court may
- 14 consider any order of nondisclosure previously granted to the
- 15 person under this section.
- 16 (d) A person may petition the <u>applicable</u> court [that placed
- 17 the person on community supervision] for an order of nondisclosure
- 18 of criminal history record information under this section only on
- 19 or after the first anniversary of the date the person:
- 20 (1) completed the sentence, including any term of
- 21 confinement imposed and payment of all fines, costs, and
- 22 restitution imposed; or
- 23 (2) received a dismissal and discharge under Article
- 24 42A.111, Code of Criminal Procedure, if the person was placed on
- 25 <u>deferred adjudication community supervision</u> [person's conviction
- 26 is set aside as described by Subsection (a)].
- 27 SECTION 5.02. Article 56.021, Code of Criminal Procedure,

- 1 is amended by adding Subsection (e) to read as follows:
- 2 (e) A victim of an offense under Section 20A.02, 20A.03, or
- 3 43.05, Penal Code, is entitled to be informed that the victim may
- 4 petition for an order of nondisclosure of criminal history record
- 5 information under Section 411.0728, Government Code, if the victim:
- 6 (1) has been convicted of or placed on deferred
- 7 adjudication community supervision for an offense described by
- 8 Subsection (a)(1) of that section; and
- 9 (2) committed that offense solely as a victim of an
- 10 offense under Section 20A.02, 20A.03, or 43.05, Penal Code.
- 11 SECTION 5.03. Section 126.004, Government Code, is amended
- 12 by adding Subsection (d) to read as follows:
- 13 (d) A program established under this chapter shall provide
- 14 each program participant with information related to the right to
- 15 petition for an order of nondisclosure of criminal history record
- 16 information under Section 411.0728.
- 17 ARTICLE 6. REGULATION OF MASSAGE ESTABLISHMENTS, MASSAGE SCHOOLS,
- 18 AND MASSAGE THERAPISTS
- 19 SECTION 6.01. Section 455.152, Occupations Code, is amended
- 20 to read as follows:
- Sec. 455.152. INELIGIBILITY FOR LICENSE. [(a)] A person
- 22 is not eligible for a license as a massage establishment, massage
- 23 school, massage therapist, or massage therapy instructor if the
- 24 person is an individual and has been convicted of, entered a plea of
- 25 nolo contendere or guilty to, or received deferred adjudication for
- 26 an offense under Chapter 20A, Penal Code, or Subchapter A, Chapter
- 27 43, Penal Code, or another sexual offense.

- 1 [(b) A person convicted of a violation of this chapter is ineligible for a license as a massage establishment, massage 2 school, massage therapist, or massage therapy instructor until the 3 fifth anniversary of the date of the conviction. 4 5 SECTION 6.02. Section 455.1525, Occupations Code, amended to read as follows: 6 7 Sec. 455.1525. CRIMINAL HISTORY RECORD INFORMATION REQUIREMENT FOR LICENSE ISSUANCE [BACKGROUND CHECKS]. 8 (a) The department shall require an applicant for a license to submit a 9 complete and legible set of fingerprints, on a form prescribed by 10 the department, to the department or to the Department of Public 11 Safety for the purpose of obtaining criminal history record 12 information from the Department of Public Safety and the Federal 13 Bureau of Investigation [On receipt of an application for a license 14 under this chapter, the department shall conduct a criminal 15 16 background check on the applicant]. 17 (b) The department may not issue a license to a person who 18 does not comply with the requirement of Subsection (a). (c) The department shall conduct a criminal history record 19 information check of each applicant for a license using 20 information: 21
- 26 (d) The department may:

22

23

24

25

27 (1) enter into an agreement with the Department of

of Public Safety, the Federal Bureau of Investigation, and any

other criminal justice agency under Chapter 411, Government Code.

(1) provided by the individual under this section; and

(2) made available to the department by the Department

- 1 Public Safety to administer a criminal history record information
- 2 check required under this section; and
- 3 (2) authorize the Department of Public Safety to
- 4 collect from each applicant the costs incurred by the Department of
- 5 Public Safety in conducting the criminal history record information
- 6 check.
- 7 SECTION 6.03. Subchapter D, Chapter 455, Occupations Code,
- 8 is amended by adding Section 455.1605 to read as follows:
- 9 <u>Sec. 455.1605. CRIMINAL HISTORY RECORD INFORMATION</u>
- 10 REQUIREMENT FOR LICENSE RENEWAL. As required by department rule,
- 11 an applicant renewing a license issued under this chapter shall
- 12 submit a complete and legible set of fingerprints for purposes of
- 13 performing a criminal history record information check of the
- 14 applicant as provided by Section 455.1525.
- SECTION 6.04. Subchapter D, Chapter 455, Occupations Code,
- 16 is amended by adding Section 455.161 to read as follows:
- Sec. 455.161. STUDENT PERMIT; ELIGIBILITY. (a) The
- 18 department shall require a student enrolled in a massage school in
- 19 this state to hold a permit stating the student's name and the name
- 20 of the school. The permit must be displayed in a reasonable manner
- 21 at the school.
- 22 (b) The department shall issue a student permit to an
- 23 applicant who submits an application to the department for a
- 24 student permit accompanied by any required fee.
- 25 <u>(c)</u> An applicant for a student permit described by this
- 26 section shall:
- 27 (1) submit an enrollment application to the department

- 1 in a form and manner prescribed by the department; and
- 2 (2) satisfy other requirements specified by the
- 3 <u>department</u>.
- 4 SECTION 6.05. Subchapter E, Chapter 455, Occupations Code,
- 5 is amended by adding Section 455.207 to read as follows:
- 6 Sec. 455.207. POSTING OF CERTAIN NOTICES REQUIRED.
- 7 (a) Each massage establishment and massage school shall display in
- 8 the form and manner prescribed by the commission a sign concerning
- 9 services and assistance available to victims of human trafficking.
- 10 (b) The sign required by this section must include a
- 11 toll-free telephone number of a nationally recognized information
- 12 and referral hotline for victims of human trafficking.
- (c) The commission by rule shall establish requirements
- 14 regarding the posting of signs under this section.
- SECTION 6.06. Sections 455.251(a) and (c), Occupations
- 16 Code, are amended to read as follows:
- 17 (a) The commission or executive director may refuse to issue
- 18 a license to a person and may [shall] suspend, revoke, or refuse to
- 19 renew the license of a person or may [shall] reprimand a person
- 20 licensed under this chapter if the person:
- 21 (1) obtains or attempts to obtain a license by fraud,
- 22 misrepresentation, or concealment of material facts;
- 23 (2) sells, barters, or offers to sell or barter a
- 24 license;
- 25 (3) violates a rule adopted by the commission under
- 26 this chapter;
- 27 (4) engages in unprofessional conduct as defined by

- 1 commission rule that endangers or is likely to endanger the health,
- 2 welfare, or safety of the public;
- 3 (5) violates an order or ordinance adopted by a
- 4 political subdivision under Chapter 243, Local Government Code; or
- 5 (6) violates this chapter.
- 6 (c) The commission or executive director:
- 7 (1) shall revoke the license of a person licensed as a
- 8 massage school or massage establishment if the commission or
- 9 executive director determines that [+
- 10 $\left[\frac{1}{1}\right]$ the school or establishment is a sexually
- 11 oriented business; <u>and</u> [or]
- 12 (2) may revoke the license of a person licensed as a
- 13 massage school or massage establishment if the commission or
- 14 executive director determines that an offense involving
- 15 prostitution or another sexual offense that resulted in a
- 16 conviction for the offense, a plea of nolo contendere or guilty to
- 17 the offense, or a grant of deferred adjudication for the offense
- 18 occurred on the premises of the school or establishment.
- 19 SECTION 6.07. Section 455.158, Occupations Code, is
- 20 repealed.
- 21 SECTION 6.08. Not later than January 1, 2020, the Texas
- 22 Commission of Licensing and Regulation shall adopt rules necessary
- 23 to implement the changes in law made by this article to Chapter 455,
- 24 Occupations Code.
- 25 SECTION 6.09. Section 455.1525, Occupations Code, as
- 26 amended by this article, and Section 455.1605, Occupations Code, as
- 27 added by this article, apply only to an application for the issuance

- 1 or renewal of a license submitted on or after January 1, 2020. An
- 2 application submitted before that date is governed by the law in
- 3 effect on the date the application was submitted, and the former law
- 4 is continued in effect for that purpose.
- 5 SECTION 6.10. (a) In this section, "massage school" has
- 6 the meaning assigned by Section 455.001, Occupations Code.
- 7 (b) Section 455.161, Occupations Code, as added by this
- 8 article, applies to a student who is enrolled in a massage school on
- 9 or after January 1, 2020.
- 10 (c) The Texas Commission of Licensing and Regulation shall
- 11 adopt rules under Section 455.161, Occupations Code, as added by
- 12 this article, not later than November 1, 2019.
- 13 SECTION 6.11. A massage establishment, as defined by
- 14 Section 455.001, Occupations Code, shall comply with Section
- 15 455.207, Occupations Code, as added by this article, not later than
- 16 January 1, 2020.
- 17 SECTION 6.12. The change in law made by this article to
- 18 Section 455.251, Occupations Code, applies only to conduct that
- 19 occurs on or after the effective date of this Act. Conduct that
- 20 occurs before the effective date of this Act is governed by the law
- 21 in effect on the date the conduct occurred, and the former law is
- 22 continued in effect for that purpose.
- 23 SECTION 6.13. (a) Except as provided by Subsection (b) of
- 24 this section, this article takes effect September 1, 2019.
- 25 (b) Section 455.161, Occupations Code, as added by this
- 26 article, takes effect January 1, 2020.

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- 1 ARTICLE 7. EFFECTIVE DATE
- 2 SECTION 7.01. Except as otherwise provided by this Act,
- 3 this Act takes effect September 1, 2019.