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

A BILL TO BE ENTITLED

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

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- 1 arising out of the same criminal episode, the sentences may run
- 2 concurrently or consecutively if each sentence is for a conviction
- 3 of:
- 4 (1) an offense:
- 5 (A) under Section 49.07 or 49.08, regardless of
- 6 whether the accused is convicted of violations of the same section
- 7 more than once or is convicted of violations of both sections; or
- 8 (B) for which a plea agreement was reached in a
- 9 case in which the accused was charged with more than one offense
- 10 listed in Paragraph (A), regardless of whether the accused is
- 11 charged with violations of the same section more than once or is
- 12 charged with violations of both sections;
- 13 (2) an offense:
- (A) under Section 33.021 or an offense under
- 15 Section 21.02, 21.11, 22.011, 22.021, 25.02, or 43.25 committed
- 16 against a victim younger than 17 years of age at the time of the
- 17 commission of the offense regardless of whether the accused is
- 18 convicted of violations of the same section more than once or is
- 19 convicted of violations of more than one section; or
- 20 (B) for which a plea agreement was reached in a
- 21 case in which the accused was charged with more than one offense
- 22 listed in Paragraph (A) committed against a victim younger than 17
- 23 years of age at the time of the commission of the offense regardless
- 24 of whether the accused is charged with violations of the same
- 25 section more than once or is charged with violations of more than
- 26 one section;
- 27 (3) an offense:

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                         under Section 21.15 or 43.26, regardless of
   whether the accused is convicted of violations of the same section
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3
   more than once or is convicted of violations of both sections; or
4
                         for which a plea agreement was reached in a
5
   case in which the accused was charged with more than one offense
   listed in Paragraph (A), regardless of whether the accused is
6
   charged with violations of the same section more than once or is
7
8
   charged with violations of both sections;
9
               (4) an offense for which the judgment in the case
10
   contains an affirmative finding under Article 42.0197, Code of
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12 (5) an offense:

Criminal Procedure;

- (A) under Section 20A.02, 20A.03, or 43.05, 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 [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 more than one section [both sections]; or
- 23 (6) an offense:
- (A) under Section 22.04(a)(1) or (2) or Section 25 22.04(a-1)(1) or (2) that is punishable as a felony of the first degree, regardless of whether the accused is convicted of violations of the same section more than once or is convicted of

- 1 violations of more than one section; or
- 2 (B) for which a plea agreement was reached in a
- 3 case in which the accused was charged with more than one offense
- 4 listed in Paragraph (A) and punishable as described by that
- 5 paragraph, regardless of whether the accused is charged with
- 6 violations of the same section more than once or is charged with
- 7 violations of more than one section.
- 8 SECTION 1.03. Section 20A.02(a-1), Penal Code, is repealed.
- 9 SECTION 1.04. The change in law made by this article applies
- 10 only to an offense committed on or after the effective date of this
- 11 Act. An offense committed before the effective date of this Act is
- 12 governed by the law in effect on the date the offense was committed,
- 13 and the former law is continued in effect for that purpose. For
- 14 purposes of this section, an offense was committed before the
- 15 effective date of this Act if any element of the offense was
- 16 committed before that date.
- 17 ARTICLE 2. PENALTIES FOR PROSTITUTION
- SECTION 2.01. Subchapter K, Chapter 42A, Code of Criminal
- 19 Procedure, is amended by adding Article 42A.515 to read as follows:
- 20 Art. 42A.515. COMMUNITY SUPERVISION FOR CERTAIN
- 21 PROSTITUTION OFFENSES. (a) Except as provided by Subsection (e),
- 22 on a defendant's conviction of a Class B misdemeanor under Section
- 23 43.02(a), Penal Code, the judge shall suspend imposition of the
- 24 sentence and place the defendant on community supervision.
- (b) Except as provided by Subsection (e), on a defendant's
- 26 conviction of a state jail felony under Section 43.02(c)(2), Penal
- 27 Code, that is punished under Section 12.35(a), Penal Code, the

- 1 judge shall suspend the imposition of the sentence and place the
- 2 defendant on community supervision. This subsection does not apply
- 3 to a defendant who has previously been convicted of any other state
- 4 jail felony under Section 43.02(c)(2), Penal Code, that is punished
- 5 under Section 12.35, Penal Code.
- 6 (c) A judge who places a defendant on community supervision
- 7 under Subsection (a) or (b) shall require as a condition of
- 8 community supervision that the defendant participate in a
- 9 commercially sexually exploited persons court program established
- 10 under Chapter 126, Government Code, if a program has been
- 11 established for the county or municipality where the defendant
- 12 resides. Sections 126.002(b) and (c), Government Code, do not apply
- 13 with respect to a defendant required to participate in the court
- 14 program under this subsection.
- 15 (d) A judge who requires a defendant to participate in a
- 16 commercially sexually exploited persons court program under
- 17 Subsection (c) may suspend in whole or in part the imposition of the
- 18 program fee described by Section 126.006, Government Code.
- 19 (e) In any case in which the jury assesses punishment, the
- 20 judge must follow the recommendations of the jury in suspending the
- 21 imposition of a sentence or ordering a sentence to be executed. If
- 22 a jury assessing punishment does not recommend community
- 23 supervision, the judge must order the sentence to be executed in
- 24 whole.
- 25 (f) The judge may suspend in whole or in part the imposition
- 26 of any fine imposed on conviction.
- 27 SECTION 2.02. Article 42A.551(d), Code of Criminal

- 1 Procedure, is amended to read as follows:
- 2 (d) On conviction of a state jail felony punished under
- 3 Section 12.35(a), Penal Code, other than a state jail felony listed
- 4 in Subsection (a) or to which Article 42A.515 applies, subject to
- 5 Subsection (e), the judge may:
- 6 (1) suspend the imposition of the sentence and place
- 7 the defendant on community supervision; or
- 8 (2) order the sentence to be executed:
- 9 (A) in whole; or
- 10 (B) in part, with a period of community
- 11 supervision to begin immediately on release of the defendant from
- 12 confinement.
- SECTION 2.03. Article 62.001(5), Code of Criminal
- 14 Procedure, is amended to read as follows:
- 15 (5) "Reportable conviction or adjudication" means a
- 16 conviction or adjudication, including an adjudication of
- 17 delinquent conduct or a deferred adjudication, that, regardless of
- 18 the pendency of an appeal, is a conviction for or an adjudication
- 19 for or based on:
- 20 (A) a violation of Section 21.02 (Continuous
- 21 sexual abuse of young child or children), 21.09 (Bestiality), 21.11
- 22 (Indecency with a child), 22.011 (Sexual assault), 22.021
- 23 (Aggravated sexual assault), or 25.02 (Prohibited sexual conduct),
- 24 Penal Code;
- 25 (B) a violation of Section 43.05 (Compelling
- 26 prostitution), 43.25 (Sexual performance by a child), or 43.26
- 27 (Possession or promotion of child pornography), Penal Code;

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

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- 1 federal law, the laws of a foreign country, or the Uniform Code of
- 2 Military Justice for or based on the violation of an offense
- 3 containing elements that are substantially similar to the elements
- 4 of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E),
- 5 (G), (J), (K), or (L), but not if the violation results in a
- 6 deferred adjudication;
- 7 (I) the second violation of the laws of another
- 8 state, federal law, the laws of a foreign country, or the Uniform
- 9 Code of Military Justice for or based on the violation of an offense
- 10 containing elements that are substantially similar to the elements
- 11 of the offense of indecent exposure, but not if the second violation
- 12 results in a deferred adjudication;
- 13 (J) a violation of Section 33.021 (Online
- 14 solicitation of a minor), Penal Code;
- 15 (K) a violation of Section 20A.02(a)(3), (4),
- 16 (7), or (8) (Trafficking of persons), Penal Code; or
- 17 (L) a violation of Section 20A.03 (Continuous
- 18 trafficking of persons), Penal Code, if the offense is based partly
- 19 or wholly on conduct that constitutes an offense under Section
- 20 20A.02(a)(3), (4), (7), or (8) of that code.
- SECTION 2.04. Section 402.035(d), Government Code, is
- 22 amended to read as follows:
- 23 (d) The task force shall:
- 24 (1) collaborate, as needed to fulfill the duties of
- 25 the task force, with:
- 26 (A) United States attorneys' offices for all of
- 27 the federal districts of Texas; and

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

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

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

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

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

- 1 ARTICLE 3. ONLINE PROMOTION OF PROSTITUTION
- 2 SECTION 3.01. Section 43.01, Penal Code, is amended by
- 3 adding Subdivisions (1-b) and (1-c) to read as follows:
- 4 (1-b) "Interactive computer service" means any
- 5 information service, system, or access software provider that
- 6 provides or enables computer access to a computer server by
- 7 multiple users, including a service or system that provides access
- 8 to the Internet or a system operated or service offered by a library
- 9 or educational institution.
- 10 (1-c) "Internet" means the international computer
- 11 network of both federal and nonfederal interoperable packet
- 12 switched data networks.
- 13 SECTION 3.02. Subchapter A, Chapter 43, Penal Code, is
- 14 amended by adding Sections 43.031 and 43.041 to read as follows:
- 15 Sec. 43.031. ONLINE PROMOTION OF PROSTITUTION. (a) A
- 16 person commits an offense if the person owns, manages, or operates
- 17 an interactive computer service with the intent to promote the
- 18 prostitution of another person or facilitate another person to
- 19 engage in prostitution.
- 20 (b) An offense under this section is a felony of the third
- 21 degree, except that the offense is a felony of the second degree if
- 22 the actor:
- (1) has been previously convicted of an offense under
- 24 this section or Section 43.041; or
- 25 (2) engages in conduct described by Subsection (a)
- 26 involving a person younger than 18 years of age engaging in
- 27 prostitution, regardless of whether the actor knows the age of the

- 1 person at the time of the offense.
- 2 Sec. 43.041. AGGRAVATED ONLINE PROMOTION OF PROSTITUTION.
- 3 (a) A person commits an offense if the person owns, manages, or
- 4 operates an interactive computer service with the intent to promote
- 5 the prostitution of five or more persons or facilitate five or more
- 6 persons to engage in prostitution.
- 7 (b) An offense under this section is a felony of the second
- 8 degree, except that the offense is a felony of the first degree if
- 9 the actor:
- 10 (1) has been previously convicted of an offense under
- 11 this section; or
- 12 (2) engages in conduct described by Subsection (a)
- 13 involving two or more persons younger than 18 years of age engaging
- 14 in prostitution, regardless of whether the actor knows the age of
- 15 the persons at the time of the offense.
- SECTION 3.03. Section 98A.001, Civil Practice and Remedies
- 17 Code, is amended by adding Subdivisions (1-a) and (4-a) to read as
- 18 follows:
- 19 (1-a) "Aggravated online promotion of prostitution"
- 20 means conduct that constitutes an offense under Section 43.041,
- 21 <u>Penal Code.</u>
- 22 (4-a) "Online promotion of prostitution" means
- 23 conduct that constitutes an offense under Section 43.031, Penal
- 24 Code.
- SECTION 3.04. Section 98A.002(a), Civil Practice and
- 26 Remedies Code, is amended to read as follows:
- 27 (a) A defendant is liable to a victim of compelled

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- 1 prostitution, as provided by this chapter, for damages arising from
- 2 the compelled prostitution if the defendant:
- 3 (1) engages in compelling prostitution with respect to
- 4 the victim;
- 5 (2) knowingly or intentionally engages in promotion of
- 6 prostitution, online promotion of prostitution, aggravated
- 7 promotion of prostitution, or aggravated online promotion of
- 8 prostitution that results in compelling prostitution with respect
- 9 to the victim; or
- 10 (3) purchases an advertisement that the defendant
- 11 knows or reasonably should know constitutes promotion of
- 12 prostitution or aggravated promotion of prostitution, and the
- 13 publication of the advertisement results in compelling
- 14 prostitution with respect to the victim.
- SECTION 3.05. Article 18A.101, Code of Criminal Procedure,
- 16 is amended to read as follows:
- 17 Art. 18A.101. OFFENSES FOR WHICH INTERCEPTION ORDER MAY BE
- 18 ISSUED. A judge of competent jurisdiction may issue an
- 19 interception order only if the prosecutor applying for the order
- 20 shows probable cause to believe that the interception will provide
- 21 evidence of the commission of:
- 22 (1) a felony under any of the following provisions of
- 23 the Health and Safety Code:
- 24 (A) Chapter 481, other than felony possession of
- 25 marihuana;
- 26 (B) Chapter 483; or
- 27 (C) Section 485.032;

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                (2) an offense under any of the following provisions
 2
    of the Penal Code:
 3
                     (A)
                          Section 19.02;
                     (B)
                         Section 19.03;
 4
                     (C)
                         Section 20.03;
 5
                     (D)
                         Section 20.04;
 6
 7
                     (E)
                          Chapter 20A;
 8
                          Chapter 34, if the criminal activity giving
    rise to the proceeds involves the commission of an offense under
 9
10
    Title 5, Penal Code, or an offense under federal law or the laws of
    another state containing elements that are substantially similar to
11
    the elements of an offense under Title 5;
12
                     (G) Section 38.11;
13
14
                     (H)
                         Section 43.04;
15
                     (I) <u>Section 43.041;</u>
16
                     (J) Section 43.05; or
17
                     (K) [\frac{J}{J}] Section 43.26; or
                     an attempt, conspiracy, or solicitation to commit
18
                (3)
    an offense listed in Subdivision (1) or (2).
19
          SECTION 3.06. Article 56.32(a)(14), Code of Criminal
20
    Procedure, is amended to read as follows:
21
                (14) "Trafficking of persons" means any offense that
22
    results in a person engaging in forced labor or services, including
23
    sexual conduct, and that may be prosecuted under Section 20A.02,
24
    20A.03, 43.03, <u>43.031</u>, 43.04, <u>43.041</u>, 43.05, 43.25, 43.251, or
25
26
   43.26, Penal Code.
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SECTION 3.07. Article 56.81(7), Code of Criminal Procedure,

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- 1 is amended to read as follows:
- 2 (7) "Trafficking of persons" means any conduct that
- 3 constitutes an offense under Section 20A.02, 20A.03, 43.03, 43.031,
- 4 43.04, 43.041, 43.05, 43.25, 43.251, or 43.26, Penal Code, and that
- 5 results in a person:
- 6 (A) engaging in forced labor or services; or
- 7 (B) otherwise becoming a victim of the offense.
- 8 SECTION 3.08. Section 411.042(b), Government Code, is
- 9 amended to read as follows:
- 10 (b) The bureau of identification and records shall:
- 11 (1) procure and file for record photographs, pictures,
- 12 descriptions, fingerprints, measurements, and other pertinent
- 13 information of all persons arrested for or charged with a criminal
- 14 offense or convicted of a criminal offense, regardless of whether
- 15 the conviction is probated;
- 16 (2) collect information concerning the number and
- 17 nature of offenses reported or known to have been committed in the
- 18 state and the legal steps taken in connection with the offenses, and
- 19 other information useful in the study of crime and the
- 20 administration of justice, including information that enables the
- 21 bureau to create a statistical breakdown of:
- 22 (A) offenses in which family violence was
- 23 involved;
- 24 (B) offenses under Sections 22.011 and 22.021,
- 25 Penal Code; and
- (C) offenses under Sections 20A.02, 43.02(a),
- 27 43.02(b), 43.03, 43.031, 43.04, 43.041, and 43.05, Penal Code;

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

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

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```

```
1
                     (A) as the record creation point for criminal
   history record
                    information and juvenile justice information
 2
 3
   maintained by the state; and
 4
                     (B) as the control terminal for the entry of
 5
   records, in accordance with federal law and regulations, federal
   executive orders, and federal policy, into the federal database
 6
   maintained by the Federal Bureau of Investigation.
 7
 8
          SECTION 3.09. Section 499.027(b), Government
                                                                    is
    amended to read as follows:
 9
10
               An inmate is not eligible under this subchapter to be
   considered for release to intensive supervision parole if:
11
12
               (1) the
                          inmate
                                   is
                                        awaiting
                                                   transfer to
                                                                  the
    institutional division, or serving a sentence, for an offense for
13
   which the judgment contains an affirmative finding under Article
14
15
   42A.054(c) or (d), Code of Criminal Procedure;
               (2) the
                          inmate
                                   is awaiting transfer
16
                                                             to
                                                                  the
17
   institutional division, or serving a sentence, for an offense
    listed in one of the following sections of the Penal Code:
18
                         Section 19.02 (murder);
19
                     (A)
20
                     (B)
                         Section 19.03 (capital murder);
21
                     (C)
                         Section 19.04 (manslaughter);
                         Section 20.03 (kidnapping);
22
                     (D)
23
                         Section 20.04 (aggravated kidnapping);
                     (E)
24
                     (F)
                         Section 21.11 (indecency with a child);
                     (G)
                         Section 22.011 (sexual assault);
25
26
                     (H)
                         Section 22.02 (aggravated assault);
```

Section 22.021 (aggravated sexual assault);

(I)

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 1
                     (J)
                          Section 22.04 (injury to a child, elderly
    individual, or disabled individual);
 2
 3
                     (K)
                          Section 25.02 (prohibited sexual conduct);
                     (上)
                          Section 25.08 (sale or purchase of a child);
 4
                          Section 28.02 (arson);
 5
                     (M)
                     (N)
                          Section 29.02 (robbery);
 6
 7
                          Section 29.03 (aggravated robbery);
                     (O)
 8
                     (P)
                          Section 30.02 (burglary), if the offense is
    punished as a first-degree felony under that section;
 9
10
                     (Q)
                          Section 43.04 (aggravated promotion
                                                                     of
   prostitution);
11
                          Section 43.05 (compelling prostitution);
12
                     (R)
                          Section 43.24
                                          (sale, distribution,
13
                     (S)
14
    display of harmful material to minor);
15
                     (T)
                          Section 43.25
                                           (sexual
                                                    performance by
16
   child);
17
                     (U)
                          Section
                                   46.10
                                           (deadly
                                                    weapon
                                                             in
                                                                 penal
    institution);
18
                          Section 15.01 (criminal attempt), if the
19
                     (V)
    offense attempted is listed in this subsection;
20
21
                     (W)
                          Section 15.02 (criminal conspiracy), if the
    offense that is the subject of the conspiracy is listed in this
22
23
    subsection;
24
                     (X)
                          Section 15.03 (criminal solicitation), if
25
   the offense solicited is listed in this subsection;
26
                     (Y)
                          Section 21.02 (continuous sexual abuse of
27
   young child or children);
```

```
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 1
                     (Z)
                          Section 20A.02 (trafficking of persons);
2
    [<del>or</del>]
 3
                     (AA)
                           Section 20A.03 (continuous trafficking of
4
   persons); or
5
                     (BB)
                          Section 43.041 (aggravated online promotion
6
   of prostitution); or
7
                    the
                          inmate
                                   is
                                        awaiting
                                                   transfer
               (3)
                                                               to
                                                                    the
    institutional division, or serving a sentence, for an offense under
8
   Chapter 481, Health and Safety Code, punishable by a minimum term of
9
    imprisonment or a maximum fine that is greater than the \min \max
10
   of imprisonment or the maximum fine for a first degree felony.
11
          SECTION 3.10. Section 169.002(b), Health and Safety Code,
12
    is amended to read as follows:
13
14
              A defendant is eligible to participate in a first
15
    offender prostitution prevention program established under this
    chapter only if:
16
17
               (1) the attorney representing the state consents to
   the defendant's participation in the program; and
18
                    the court in which the criminal case is pending
19
               (2)
   finds that the defendant has not been previously convicted of:
20
21
                     (A) an offense under Section 20A.02, 43.02,
   43.03, 43.031, 43.04, 43.041, or 43.05, Penal Code;
22
23
                     (B)
                          an offense listed in Article 42A.054(a), Code
24
   of Criminal Procedure; or
25
                     (C)
                          an offense punishable as a felony under
```

Section 20A.02(a), Penal Code, is amended to

26

27

Chapter 481.

SECTION 3.11.

```
read as follows:
 1
          (a)
 2
               A person commits an offense if the person knowingly:
 3
                    traffics another person with the intent that the
    trafficked person engage in forced labor or services;
 4
 5
                    receives a benefit from participating in a venture
               (2)
    that involves an activity described by Subdivision (1), including
 6
    by receiving labor or services the person knows are forced labor or
 7
 8
    services;
                    traffics another person and, through force, fraud,
 9
10
    or coercion, causes the trafficked person to engage in conduct
   prohibited by:
11
                          Section 43.02 (Prostitution);
12
                     (A)
                          Section 43.03 (Promotion of Prostitution);
13
14
                     (B-1) Section 43.031 (Online Promotion of
15
    Prostitution);
16
                     (C)
                          Section 43.04
                                           (Aggravated
                                                                    of
                                                        Promotion
17
   Prostitution);
                                      43.041
18
                     (C-1) Section
                                                (Aggravated
                                                                Online
19
    Promotion of Prostitution); or
                     (D) Section 43.05 (Compelling Prostitution);
20
21
                    receives a benefit from participating in a venture
    that involves an activity described by Subdivision (3) or engages
22
23
    in sexual conduct with a person trafficked in the manner described
24
    in Subdivision (3);
25
               (5) traffics a child with the
                                                     intent
                                                             that
                                                                   the
26
   trafficked child engage in forced labor or services;
27
               (6) receives a benefit from participating in a venture
```

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   that involves an activity described by Subdivision (5), including
 1
   by receiving labor or services the person knows are forced labor or
 2
   services;
 4
               (7) traffics a child and by any means causes the
 5
   trafficked child to engage in, or become the victim of, conduct
   prohibited by:
 6
                         Section 21.02 (Continuous Sexual Abuse of
 7
                    (A)
8
   Young Child or Children);
                         Section 21.11 (Indecency with a Child);
 9
                    (B)
                         Section 22.011 (Sexual Assault);
10
                    (C)
                         Section 22.021 (Aggravated Sexual Assault);
11
                    (D)
                         Section 43.02 (Prostitution);
12
                    (E)
                         Section 43.03 (Promotion of Prostitution);
13
                    (F)
14
                    (F-1) Section 43.031 (Online Promotion of
15
   Prostitution);
16
                    (G)
                                          (Aggravated Promotion
                         Section 43.04
                                                                   of
17
   Prostitution);
                                      43.041
18
                    (G-1) Section
                                                (Aggravated
                                                               Online
19
   Promotion of Prostitution);
20
                         Section 43.05 (Compelling Prostitution);
                    (H)
21
                     (I)
                         Section 43.25 (Sexual Performance by a
   Child);
22
23
                    (J)
                         Section
                                   43.251
                                            (Employment
                                                          Harmful
                                                                   to
24
   Children); or
25
                    (K)
                         Section 43.26 (Possession or Promotion of
26
   Child Pornography); or
27
               (8) receives a benefit from participating in a venture
```

```
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   that involves an activity described by Subdivision (7) or engages
 1
   in sexual conduct with a child trafficked in the manner described in
 2
   Subdivision (7).
 3
 4
                   ARTICLE 4. ADMISSIBILITY OF EVIDENCE
 5
          SECTION 4.01. Section 1, Article 38.37, Code of Criminal
   Procedure, is amended to read as follows:
 6
          Sec. 1. (a) Subsection (b) applies to a proceeding in the
 7
    prosecution of a defendant for an offense, or an attempt or
   conspiracy to commit an offense, under the following provisions of
   the Penal Code:
10
               (1) Chapter 20A (Trafficking of Persons);
11
12
               (2) [if committed against a child under 17 years of
13
    <del>age:</del>
                     [<del>(A)</del>] Chapter 21 (Sexual Offenses);
14
15
               (3) Section 22.01 (Assault), if committed against a
   person younger than 18 years of age;
16
17
               (4) Section 22.011 (Sexual Assault);
               (5) Section 22.02 (Aggravated Assault), if committed
18
19
    against a person younger than 18 years of age;
               (6) Section 22.021 (Aggravated Sexual Assault);
20
21
               (7) Section 22.04 (Injury to a Child, Elderly
    Individual, or Disabled Individual), if committed against a person
22
    younger than 18 years of age;
23
24
               (8) Section 22.041 (Abandoning or Endangering a
25
   Child);
```

against a person younger than 18 years of age;

26

27

(9) Section 22.05 (Deadly Conduct), if committed

```
(10) Section 22.07 (Terroristic Threat), if committed
 1
    under Subsection (a)(2) of that section against a person younger
 2
 3
    than 18 years of age;
 4
                     [(B) Chapter 22 (Assaultive Offenses); or
               (11)
 5
                     [<del>(C)</del>] Section 25.02 (Prohibited Sexual Conduct);
 6
    [<del>or</del>]
 7
               (12)
                     [(2) if committed against a person younger than
 8
    18 years of age:
 9
                     [(A) Section 43.25 (Sexual Performance
10
    Child);
                     [(B) Section 20A.02(a)(7) or (8); or
11
                     [<del>(C)</del>]
12
                               Section
                                           43.05(a)(2)
                                                           (Compelling
    Prostitution); or
13
14
               (13) Section 43.25 (Sexual Performance by a Child).
15
              Notwithstanding Rules 404 and 405, Texas Rules of
    Evidence, evidence of other crimes, wrongs, or acts committed by
16
    the defendant against the [child who is the] victim of the alleged
17
    offense shall be admitted for its bearing on relevant matters,
18
    including:
19
20
                (1)
                    the state of mind of the defendant and the victim
    [child]; and
21
                     the previous and subsequent relationship between
22
23
    the defendant and the victim [child].
24
          SECTION 4.02. Section 2(a), Article 38.37, Code of Criminal
    Procedure, is amended to read as follows:
25
          (a) Subsection (b) applies only to the trial of a defendant
26
    for:
27
```

```
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 1
                (1) an offense under any of the following provisions
 2
    of the Penal Code:
                           Section 20A.02, if punishable as a felony of
 3
    the first degree under Section 20A.02(b)(1) (Sex or Labor
 4
 5
    Trafficking of a Child);
 6
                      (B) Section 20A.03, if based partly or wholly on
 7
    conduct that constitutes an offense under Article 20A.02(a)(5),
8
    (6), (7), or (8) (Continuous Trafficking of Persons);
 9
                      (C) Section 21.02 (Continuous Sexual Abuse of
10
    Young Child or Children);
11
                     (D) [\frac{(C)}{(C)}] Section
                                          21.11
                                                    (Indecency
                                                                 With
                                                                        а
12
    Child);
                                 Section 22.011(a)(2) (Sexual Assault
13
                     (E) [<del>(D)</del>]
14
    of a Child);
15
                     <u>(F)</u> [<del>(E)</del>]
                                 Sections 22.021(a)(1)(B)
                                                                      (2)
                                                                and
    (Aggravated Sexual Assault of a Child);
16
17
                     (G) [(F)] Section 33.021 (Online Solicitation of
    a Minor);
18
19
                     (H) [\frac{(G)}{(G)}] Section 43.25 (Sexual Performance by a
    Child); or
20
21
                     (I) [<del>(H)</del>] Section 43.26 (Possession or Promotion
    of Child Pornography), Penal Code; or
22
23
                     an attempt or conspiracy to commit an offense
24
    described by Subdivision (1).
          SECTION 4.03. Chapter 38, Code of Criminal Procedure, is
25
26
    amended by adding Article 38.51 to read as follows:
          Art. 38.51. EVIDENCE OF VICTIM'S PAST SEXUAL BEHAVIOR. (a)
27
```

```
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   This article applies to the prosecution of an offense, or an attempt
 1
   to commit an offense, under the following provisions of the Penal
 2
   Code:
 3
4
               (1) Section 20A.02(a)(3), (4), (7), or (8) (Sex
5
   Trafficking of Persons);
6
               (2) Section 20A.03 (Continuous Trafficking of
7
   Persons), if based partly or wholly on conduct that constitutes an
   offense under Section 20A.02(a)(3), (4), (7), or (8);
8
9
               (3) Chapter 21 (Sexual Offenses);
10
               (4) Section 22.011 (Sexual Assault);
               (5) Section 22.021 (Aggravated Sexual Assault);
11
12
               (6)
                    Section 25.02 (Prohibited Sexual Conduct);
               (7)
                    Section 43.05 (Compelling Prostitution);
13
               (8) Section 43.24 (Sale, Distribution, or Display of
14
15
   Harmful Material to Minor);
16
               (9) Section 43.25 (Sexual Performance by a Child);
17
               (10) Section 43.251 (Employment Harmful to Children);
               (11) Section 43.26 (Possession or Promotion of Child
18
19
   Pornography); or
               (12) Section 43.262 (Possession or Promotion of Lewd
20
   Visual Material Depicting Child).
21
22
          (b) Except as provided by Subsection (c), in the prosecution
   of an offense described by Subsection (a), reputation or opinion
23
24
   evidence of a victim's past sexual behavior or evidence regarding
   specific instances of a victim's past sexual behavior is not
25
```

(c) Evidence of a specific instance of a victim's past

26

27

admissible.

Τ	sexual behavior is admissible if:
2	(1) the evidence:
3	(A) is necessary to rebut or explain scientific
4	or medical evidence offered by the attorney representing the state;
5	(B) concerns past sexual behavior with the
6	defendant and is offered by the defendant to prove consent;
7	(C) relates to the victim's motive or bias;
8	(D) is admissible under Rule 609, Texas Rules of
9	Evidence; or
10	(E) is constitutionally required to be admitted;
11	<u>and</u>
12	(2) the probative value of the evidence outweighs the
13	danger of unfair prejudice.
14	(d) Before evidence described by Subsection (c) may be
15	introduced, the defendant must notify the court outside of the
16	jury's presence. The court shall conduct an in camera hearing to
17	determine whether the evidence is admissible. The court reporter
18	shall record the hearing, and the court shall preserve that record
19	under seal as part of the record in the case.
20	(e) Before referring to evidence that the court has
21	determined to be inadmissible, the defendant must, outside of the
22	jury's presence, request and obtain the court's permission.
23	SECTION 4.04. Under the terms of Section 22.109(b),
24	Government Code, Rule 412, Texas Rules of Evidence, is disapproved.
25	SECTION 4.05. The changes in law and rules made by this
26	article apply to the admissibility of evidence in a criminal
27	proceeding that commences on or after the effective date of this

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- 1 Act. The admissibility of evidence in a criminal proceeding that
- 2 commences before the effective date of this Act is governed by the
- 3 law and rules in effect on the date the proceeding commenced, and
- 4 the former law and rules are continued in effect for that purpose.
- 5 ARTICLE 5. ORDERS OF NONDISCLOSURE FOR CERTAIN VICTIMS OF
- 6 TRAFFICKING OF PERSONS OR COMPELLED PROSTITUTION
- 7 SECTION 5.01. Section 411.0728, Government Code, is amended
- 8 to read as follows:
- 9 Sec. 411.0728. PROCEDURE FOR CERTAIN VICTIMS OF TRAFFICKING
- 10 OF PERSONS. (a) This section applies only to a person:
- 11 (1) who is <u>convicted of or</u> placed on <u>deferred</u>
- 12 adjudication community supervision [under Chapter 42A, Code of
- 13 Criminal Procedure, after conviction for an offense under:
- 14 (A) Section 481.120, Health and Safety Code, if
- 15 the offense is punishable under Subsection (b)(1);
- 16 (B) Section 481.121, Health and Safety Code, if
- 17 the offense is punishable under Subsection (b)(1);
- 18 (C) Section 31.03, Penal Code, if the offense is
- 19 punishable under Subsection (e)(1) or (2); or
- 20 (D) Section 43.02, Penal Code; [or
- 21 [(E) Section 43.03(a)(2), Penal Code, if the
- 22 offense is punishable as a Class A misdemeanor; and
- 23 (2) who, if requested by the applicable law
- 24 enforcement agency or prosecuting attorney to provide assistance in
- 25 the investigation or prosecution of an offense under Section
- 26 <u>20A.02</u>, <u>20A.03</u>, or <u>43.05</u>, Penal Code, or a federal offense
- 27 containing elements that are substantially similar to the elements

- 1 of an offense under any of those sections:
- 2 (A) provided assistance in the investigation or
- 3 prosecution of the offense; or
- 4 (B) did not provide assistance in the
- 5 investigation or prosecution of the offense due to the person's age
- 6 or a physical or mental disability resulting from being a victim of
- 7 an offense described by this subdivision [with respect to whom the
- 8 conviction is subsequently set aside by the court under Article
- 9 42A.701, Code of Criminal Procedure].
- 10 (b) Notwithstanding any other provision of this subchapter
- 11 or Subchapter F, a person described by Subsection (a) [who
- 12 satisfies the requirements of Section 411.074] may petition the
- 13 court that <u>convicted the person or</u> placed the person on <u>deferred</u>
- 14 <u>adjudication</u> community supervision for an order of nondisclosure of
- 15 criminal history record information under this section on the
- 16 grounds that the person committed the offense solely as a victim of
- 17 an offense under Section 20A.02, 20A.03, or 43.05, Penal Code
- 18 [trafficking of persons].
- 19 (b-1) A petition under Subsection (b) must:
- 20 (1) be in writing;
- 21 <u>(2)</u> assert that the person seeking an order of
- 22 nondisclosure under this section has not previously received an
- 23 order of nondisclosure under this section; and
- 24 (3) allege specific facts that, if proved, would
- 25 establish that the petitioner committed the offense described by
- 26 Subsection (a)(1) solely as a victim of an offense under Section
- 27 20A.02, 20A.03, or 43.05, Penal Code.

1 (b-2) A person convicted of or placed on deferred 2 adjudication community supervision for more than one offense 3 described by Subsection (a)(1) that the person committed solely as a victim of an offense under Section 20A.02, 20A.03, or 43.05, Penal 4 5 Code, may request consolidation of the person's petitions for an order of nondisclosure of criminal history record information in a 6 7 district court in the county of the person's most recent conviction 8 or placement on deferred adjudication community supervision. On receipt of a request for consolidation, the court shall consolidate 9 the petitions and exercise jurisdiction over the petitions, 10 regardless of the county in which the offenses described by 11 12 Subsection (a)(1) occurred. (b-3) On the filing of the petition under Subsection (b), 13 14 the clerk of the court shall promptly serve a copy of the petition 15 and any supporting document on the appropriate office of the attorney representing the state. If the court consolidates 16 petitions under Subsection (b-2), the court shall promptly serve a 17 copy of the consolidated petitions on the appropriate office of 18 each attorney representing the state. Any response to the petition 19 by an attorney representing the state must be filed not later than 20 the 20th business day after the date of service under this 21 22 subsection. (b-4) If the consolidation occurs under Subsection (b-2) 23 24 with respect to petitions relating to offenses committed in more than one county, an attorney representing the state from a county 25 26 other than the county in which the consolidating court resides may appear telephonically or through a video conference call at any 27

- 1 hearing considered necessary by the court.
- 2 (c) After notice to the state, an opportunity for a hearing, 3 a determination by the court that the person has not previously received an order of nondisclosure under this section, and a 4 5 determination by the court that the person committed the offense described by Subsection (a)(1) solely as a victim of an offense 6 under Section 20A.02, 20A.03, or 43.05, Penal Code, [trafficking of 7 persons] and that issuance of the order is in the best interest of justice, the court shall issue an order prohibiting criminal justice agencies from disclosing to the public criminal history 10 record information related to the offense [for which the defendant 11 12 was placed on community supervision as described by Subsection (a)]. 13
- (d) A person may petition the court that <u>convicted the</u>

 person or placed the person on <u>deferred adjudication</u> community

 supervision for an order of nondisclosure of criminal history

 record information under this section only <u>on or</u> after the <u>first</u>

 anniversary of the date the person:
- (1) completed the sentence, including any term of confinement imposed and payment of all fines, costs, and restitution imposed; or
- (2) received a dismissal and discharge under Article

 42A.111, Code of Criminal Procedure, if the person was placed on

 deferred adjudication community supervision [person's conviction

 is set aside as described by Subsection (a)].
- 26 SECTION 5.02. Article 56.021, Code of Criminal Procedure, 27 is amended by adding Subsection (e) to read as follows:

- 1 (e) A victim of an offense under Section 20A.02, 20A.03, or
- 2 43.05, Penal Code, is entitled to the right to be informed that the
- 3 victim may petition for an order of nondisclosure of criminal
- 4 history record information under Section 411.0728, Government
- 5 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
- offense under Section 20A.02, 20A.03, or 43.05, Penal Code.
- 11 SECTION 5.03. Subchapter C, Chapter 72, Government Code, is
- 12 amended by adding Section 72.033 to read as follows:
- 13 Sec. 72.033. FORM FOR ORDER OF NONDISCLOSURE FOR CERTAIN
- 14 VICTIMS OF TRAFFICKING OF PERSONS OR COMPELLING PROSTITUTION. The
- 15 office, in consultation with the office of the attorney general,
- 16 shall develop and make available an online form for use by a person
- 17 in filing a petition for an order of nondisclosure of criminal
- 18 history record information under Section 411.0728.
- 19 SECTION 5.04. Section 126.004, Government Code, is amended
- 20 by adding Subsection (d) to read as follows:
- 21 (d) A program established under this chapter shall provide
- 22 each program participant with information related to an order of
- 23 <u>nondisclosure of criminal history record information under Section</u>
- 24 411.0728.
- 25 SECTION 5.05. Not later than December 1, 2019, the Office of
- 26 Court Administration of the Texas Judicial System, in consultation
- 27 with the office of the attorney general, shall develop and make

- S.B. No. 20
- 1 available the online form required by Section 72.033, Government
- 2 Code, as added by this article.
- 3 ARTICLE 6. REGULATION OF MASSAGE ESTABLISHMENTS, MASSAGE SCHOOLS,
- 4 AND MASSAGE THERAPISTS
- 5 SECTION 6.01. Section 455.152, Occupations Code, is amended
- 6 to read as follows:
- 7 Sec. 455.152. INELIGIBILITY FOR LICENSE. $[\frac{a}{a}]$ A person is
- 8 not eligible for a license as a massage establishment, massage
- 9 school, massage therapist, or massage therapy instructor if the
- 10 person is an individual and has been convicted of, entered a plea of
- 11 nolo contendere or guilty to, or received deferred adjudication for
- 12 an offense under Chapter 20A, Penal Code, or Subchapter A, Chapter
- 13 43, Penal Code, or another sexual offense.
- 14 [(b) A person convicted of a violation of this chapter is
- 15 ineligible for a license as a massage establishment, massage
- 16 school, massage therapist, or massage therapy instructor until the
- 17 fifth anniversary of the date of the conviction.
- 18 SECTION 6.02. Section 455.1525, Occupations Code, is
- 19 amended to read as follows:
- 20 Sec. 455.1525. CRIMINAL HISTORY RECORD INFORMATION
- 21 REQUIREMENT FOR LICENSE ISSUANCE [BACKGROUND CHECKS]. (a) The
- 22 department shall require an applicant for a license to submit a
- 23 complete and legible set of fingerprints, on a form prescribed by
- 24 the department, to the department or to the Department of Public
- 25 Safety for the purpose of obtaining criminal history record
- 26 information from the Department of Public Safety and the Federal
- 27 Bureau of Investigation [On receipt of an application for a license

- 1 under this chapter, the department shall conduct a criminal
- 2 background check on the applicant].
- 3 (b) The department may not issue a license to a person who
- 4 does not comply with the requirement of Subsection (a).
- 5 (c) The department shall conduct a criminal history record
- 6 information check of each applicant for a license using
- 7 information:
- 8 (1) provided by the individual under this section; and
- 9 (2) made available to the department by the Department
- 10 of Public Safety, the Federal Bureau of Investigation, and any
- 11 other criminal justice agency under Chapter 411, Government Code.
- 12 (d) The department may:
- 13 (1) enter into an agreement with the Department of
- 14 Public Safety to administer a criminal history record information
- 15 check required under this section; and
- 16 (2) authorize the Department of Public Safety to
- 17 collect from each applicant the costs incurred by the Department of
- 18 Public Safety in conducting the criminal history record information
- 19 check.
- SECTION 6.03. Subchapter D, Chapter 455, Occupations Code,
- 21 is amended by adding Section 455.1605 to read as follows:
- Sec. 455.1605. CRIMINAL HISTORY RECORD INFORMATION
- 23 REQUIREMENT FOR LICENSE RENEWAL. As required by department rule,
- 24 an applicant renewing a license issued under this chapter shall
- 25 submit a complete and legible set of fingerprints for purposes of
- 26 performing a criminal history record information check of the
- 27 applicant as provided by Section 455.1525.

- 1 SECTION 6.04. Subchapter D, Chapter 455, Occupations Code,
- 2 is amended by adding Section 455.161 to read as follows:
- 3 Sec. 455.161. STUDENT PERMIT; ELIGIBILITY. (a) The
- 4 department shall require a student enrolled in a massage school in
- 5 this state to hold a permit stating the student's name and the name
- 6 of the school. The permit must be displayed in a reasonable manner
- 7 at the school.
- 8 (b) The department shall issue a student permit to an
- 9 applicant who submits an application to the department for a
- 10 student permit accompanied by any required fee.
- 11 (c) An applicant for a student permit described by this
- 12 section shall:
- 13 (1) submit an enrollment application to the department
- 14 in a form and manner prescribed by the department; and
- 15 (2) satisfy other requirements specified by the
- 16 <u>department</u>.
- SECTION 6.05. Subchapter E, Chapter 455, Occupations Code,
- 18 is amended by adding Section 455.2035 to read as follows:
- 19 Sec. 455.2035. REPORTS TO DEPARTMENT. (a) A massage school
- 20 shall maintain a monthly progress report regarding each student
- 21 attending the school. The report must certify the daily attendance
- 22 record of each student and the number of credit hours earned by each
- 23 student during the previous month.
- (b) On a student's completion of a prescribed course of
- 25 <u>instruction</u>, the school shall notify the department that the
- 26 student has completed the required number of hours and is eligible
- 27 to take the appropriate examination.

- 1 SECTION 6.06. Subchapter E, Chapter 455, Occupations Code,
- 2 is amended by adding Section 455.207 to read as follows:
- 3 Sec. 455.207. POSTING OF CERTAIN NOTICES REQUIRED. (a)
- 4 Each massage establishment and massage school shall display in the
- 5 form and manner prescribed by the commission a sign concerning
- 6 services and assistance available to victims of human trafficking.
- 7 (b) The sign required by this section must include a
- 8 toll-free telephone number of a nationally recognized information
- 9 and referral hotline for victims of human trafficking.
- 10 <u>(c) The commission by rule shall establish requirements</u>
- 11 regarding the posting of signs under this section.
- 12 SECTION 6.07. Sections 455.251(a) and (c), Occupations
- 13 Code, are amended to read as follows:
- 14 (a) The commission or executive director may refuse to issue
- 15 a license to a person and may [shall] suspend, revoke, or refuse to
- 16 renew the license of a person or may [shall] reprimand a person
- 17 licensed under this chapter if the person:
- 18 (1) obtains or attempts to obtain a license by fraud,
- 19 misrepresentation, or concealment of material facts;
- 20 (2) sells, barters, or offers to sell or barter a
- 21 license;
- 22 (3) violates a rule adopted by the commission under
- 23 this chapter;
- 24 (4) engages in unprofessional conduct as defined by
- 25 commission rule that endangers or is likely to endanger the health,
- 26 welfare, or safety of the public;
- 27 (5) violates an order or ordinance adopted by a

- 1 political subdivision under Chapter 243, Local Government Code; or
- 2 (6) violates this chapter.
- 3 (c) The commission or executive director:
- 4 (1) shall revoke the license of a person licensed as a
- 5 massage school or massage establishment if the commission or
- 6 executive director determines that [+
- 7 $\left[\frac{(1)}{(1)}\right]$ the school or establishment is a sexually
- 8 oriented business; and [or]
- 9 (2) may revoke the license of a person licensed as a
- 10 massage school or massage establishment if the commission or
- 11 <u>executive director determines that</u> an offense involving
- 12 prostitution or another sexual offense that resulted in a
- 13 conviction for the offense, a plea of nolo contendere or guilty to
- 14 the offense, or a grant of deferred adjudication for the offense
- 15 occurred on the premises of the school or establishment.
- SECTION 6.08. Section 455.158, Occupations Code, is
- 17 repealed.
- 18 SECTION 6.09. Not later than January 1, 2020, the Texas
- 19 Commission of Licensing and Regulation shall adopt rules necessary
- 20 to implement the changes in law made by this article to Chapter 455,
- 21 Occupations Code.
- 22 SECTION 6.10. Section 455.1525, Occupations Code, as
- 23 amended by this article, and Section 455.1605, Occupations Code, as
- 24 added by this article, apply only to an application for the issuance
- 25 or renewal of a license submitted on or after January 1, 2020. An
- 26 application submitted before that date is governed by the law in
- 27 effect on the date the application was submitted, and the former law

- 1 is continued in effect for that purpose.
- 2 SECTION 6.11. (a) In this section, "massage school" has the
- 3 meaning assigned by Section 455.001, Occupations Code.
- 4 (b) Section 455.161, Occupations Code, as added by this
- 5 article, applies to a student who is enrolled in a massage school on
- 6 or after January 1, 2020.
- 7 (c) The Texas Commission of Licensing and Regulation shall
- 8 adopt rules under Section 455.161, Occupations Code, as added by
- 9 this article, not later than November 1, 2019.
- 10 SECTION 6.12. A massage establishment, as defined by
- 11 Section 455.001, Occupations Code, shall comply with Section
- 12 455.207, Occupations Code, as added by this article, not later than
- 13 January 1, 2020.
- 14 SECTION 6.13. The change in law made by this article to
- 15 Section 455.251, Occupations Code, applies only to conduct that
- 16 occurs on or after the effective date of this Act. Conduct that
- 17 occurs before the effective date of this Act is governed by the law
- 18 in effect on the date the conduct occurred, and the former law is
- 19 continued in effect for that purpose.
- 20 SECTION 6.14. (a) Except as provided by Subsection (b) of
- 21 this section, this article takes effect September 1, 2019.
- 22 (b) Sections 455.161 and 455.2035, Occupations Code, as
- 23 added by this article, take effect January 1, 2020.
- 24 ARTICLE 7. UNLAWFUL ACTIVITIES ON CERTAIN PROPERTY
- 25 SECTION 7.01. Section 93.013(a), Property Code, is amended
- 26 to read as follows:
- 27 (a) Notwithstanding a provision in a lease to the contrary,

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- 1 a tenant's right of possession terminates and the landlord has a
- 2 right to recover possession of the leased premises if the tenant is
- 3 using the premises or allowing the premises to be used for the
- 4 purposes of:
- 5 (1) prostitution, promotion of prostitution,
- 6 aggravated promotion of prostitution, or compelling prostitution,
- 7 as prohibited by the Penal Code;
- 8 (2) $\left[\frac{1}{r} \frac{1}{r}\right]$ trafficking of persons as described by
- 9 Section 20A.02, Penal Code; or
- 10 (3) operating, maintaining, or advertising a massage
- 11 establishment, as defined by Section 455.001, Occupations Code,
- 12 that is not in compliance with:
- (A) Chapter 455, Occupations Code; or
- 14 (B) an applicable local ordinance relating to the
- 15 licensing or regulation of a massage establishment.
- SECTION 7.02. Chapter 93, Property Code, is amended by
- 17 adding Section 93.014 to read as follows:
- 18 Sec. 93.014. RIGHT TO VACATE DUE TO CERTAIN UNLAWFUL
- 19 ACTIVITIES IN MULTIUNIT COMMERCIAL PROPERTY. (a) In this section:
- 20 (1) "Multiunit commercial property" means a strip
- 21 mall, shopping center, office building, or other similar commercial
- 22 property with multiple contiguous or proximate rental units that
- 23 <u>are owned or managed as a single property.</u>
- 24 (2) "Unlawful activity" means:
- 25 (A) prostitution, promotion of prostitution,
- 26 aggravated promotion of prostitution, or compelling prostitution,
- 27 as prohibited under Chapter 43, Penal Code;

1	(B) trafficking of persons, as prohibited under
2	Section 20A.02, Penal Code; or
3	(C) operating, maintaining, or advertising a
4	massage establishment, as defined by Section 455.001, Occupations
5	Code, that is not in compliance with:
6	(i) Chapter 455, Occupations Code; or
7	(ii) an applicable local ordinance relating
8	to the licensing or regulation of a massage establishment.
9	(b) A landlord of a multiunit commercial property is in
10	breach of a lease with a tenant if:
11	(1) the tenant reasonably believes that another tenant
12	in the same multiunit commercial property is engaging in ar
13	unlawful activity;
14	(2) the complaining tenant gives the landlord writter
15	notice of the offending tenant's engagement in the unlawful
16	activity; and
17	(3) the landlord does not file a forcible detainer
18	suit against the offending tenant under Section 93.013 before the
19	30th day after the date the notice is given.
20	(c) Notwithstanding a provision of the lease to the
21	contrary, if a landlord is in breach of a tenant's lease under
22	Subsection (b), the tenant may:
23	(1) terminate the tenant's rights and obligations
24	under the lease;
25	(2) vacate the leased premises; and
26	(3) avoid liability for future rent and any other sums
27	due under the lease for terminating the lease and vacating the

1 premises before the end of the lease term.

- 2 SECTION 7.03. The changes in law made by this article apply
- 3 only to a commercial lease that is entered into or renewed on or
- 4 after the effective date of this Act. A commercial lease that is
- 5 entered into or renewed before the effective date of this Act is
- 6 governed by the law applicable to the lease immediately before the
- 7 effective date of this Act, and that law is continued in effect for
- 8 that purpose.

9 ARTICLE 8. EFFECTIVE DATE

- 10 SECTION 8.01. Except as otherwise provided by this Act,
- 11 this Act takes effect September 1, 2019.