Kolkhorst S.B. No. 2200 By: (Turner of Dallas, Davis of Harris, Sheffield, Cortez)

A BILL TO BE ENTITLED

1 AN ACT relating to the authority of the Health and Human Services 2 3 Commission to obtain criminal history record information. Δ BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Section 411.110, Government Code, is amended to 5 6 read as follows: Sec. 411.110. ACCESS 7 ТО CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND 8 HUMAN SERVICES COMMISSION. The Department of State Health (a) 9 10 Services and the Health and Human Services Commission are [is] entitled to obtain from the department criminal history record 11 12 information maintained by the department that relates to: (1)a person who is:

- 13
- 14 (A) an applicant for a license or certificate 15 under the Emergency Health Care Act (Chapter 773, Health and Safety Code); 16
- 17 (B) an owner or manager of an applicant for an emergency medical services provider license under that Act; or 18
- 19 (C) the holder of a license or certificate under that Act; 20
- 21 (2) an applicant for a license or a license holder
- 22 under Subchapter N, Chapter 431, Health and Safety Code;
- 23 (3) [an applicant for a license, the owner or manager
- 24 of an applicant for a massage establishment license, or a license

1 holder under Chapter 455, Occupations Code;

- $[\frac{(4)}{(4)}]$ an applicant for employment at or current
- 3 employee of:
- 4 (A) a public health hospital as defined by
- 5 Section 13.033, Health and Safety Code; or
- 6 (B) the South Texas Health Care System;
- 7 $\underline{(4)}$ [$\overline{(5)}$] an applicant for employment at, current
- 8 employee of, or person who contracts or may contract to provide
- 9 goods or services with the Council on Sex Offender Treatment or
- 10 other division or component of the Health and Human Services
- 11 <u>Commission</u> [Department of State Health Services] that monitors
- 12 sexually violent predators as described by Section 841.003(a),
- 13 Health and Safety Code; or
- 14 (5) [(6)] a person authorized to access vital records
- 15 or the vital records electronic registration system under Chapter
- 16 191, Health and Safety Code, including an employee of or contractor
- 17 for the Department of State Health Services, a local registrar, a
- 18 medical professional, or a funeral director.
- 19 (b) Criminal history record information obtained by the
- 20 Department of State Health Services or the Health and Human
- 21 Services Commission under Subsection (a) may not be released or
- 22 disclosed to any person except on court order, with the written
- 23 consent of the person or entity that is the subject of the criminal
- 24 history record information, or as provided by Subsection (e).
- 25 (c) After an entity is licensed or certified, the Department
- 26 of State Health Services or the Health and Human Services
- 27 Commission, as applicable, shall destroy the criminal history

- 1 record information that relates to that entity. The Department of
- 2 State Health Services or the Health and Human Services Commission,
- 3 as applicable, shall destroy the criminal history record
- 4 information that relates to:
- 5 (1) an applicant for employment after that applicant
- 6 is employed or, for an applicant who is not employed, after the
- 7 check of the criminal history record information on that applicant
- 8 is completed; or
- 9 (2) an employee or contractor after the check of the
- 10 criminal history record information on that employee or contractor
- 11 is completed.
- 12 (d) The Department of State Health Services or the Health
- 13 and Human Services Commission, as applicable, shall destroy
- 14 criminal history record information that relates to an applicant
- 15 who is not certified or employed, as applicable.
- 16 (e) The Department of State Health Services or the Health
- 17 <u>and Human Services Commission</u> is not prohibited from disclosing
- 18 criminal history record information obtained under Subsection (a)
- 19 in a criminal proceeding or in a hearing conducted by the Department
- 20 of State Health Services or the Health and Human Services
- 21 Commission, as applicable.
- 22 (f) The Department of State Health Services or the Health
- 23 and Human Services Commission may not consider offenses for which
- 24 points are assessed under Section 708.052, Transportation Code, to
- 25 determine whether to hire or retain an employee or to contract with
- 26 a person on whom criminal history record information is obtained
- 27 under this section.

- 1 SECTION 2. Section 411.1103, Government Code, is amended to
- 2 read as follows:
- 3 Sec. 411.1103. ACCESS TO CRIMINAL HISTORY RECORD
- 4 INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND
- 5 HUMAN SERVICES COMMISSION. (a) The Department of State Health
- 6 Services and the Health and Human Services Commission are [is]
- 7 entitled to obtain from the department criminal history record
- 8 information maintained by the department that relates to a person:
- 9 (1) who is:
- 10 (A) an applicant for employment at a state
- 11 hospital;
- 12 (B) an employee of a state hospital;
- (C) a person who contracts or may contract to
- 14 provide goods or services to the Department of State Health
- 15 Services or the Health and Human Services Commission, as
- 16 <u>applicable</u>, at a state hospital or an employee of or applicant for
- 17 employment with that person;
- 18 (D) a volunteer with a state hospital; or
- 19 (E) an applicant for a volunteer position with a
- 20 state hospital; and
- 21 (2) who would be placed in direct contact with a
- 22 patient at a state hospital.
- 23 (b) Criminal history record information obtained by the
- 24 Department of State Health Services or the Health and Human
- 25 Services Commission under this section may not be released or
- 26 disclosed to any person except:
- 27 (1) on court order;

- 1 (2) with the consent of the person who is the subject
- 2 of the criminal history record information;
- 3 (3) for purposes of an administrative hearing held by
- 4 the Department of State Health Services or the Health and Human
- 5 Services Commission, as applicable, concerning the person who is
- 6 the subject of the criminal history record information; or
- 7 (4) as provided by Subsection (c).
- 8 (c) The Department of State Health Services or the Health
- 9 and Human Services Commission is not prohibited from releasing
- 10 criminal history record information obtained under this section to
- 11 the person who is the subject of the criminal history record
- 12 information.
- 13 (d) Subject to Section 411.087, the Department of State
- 14 Health Services and the Health and Human Services Commission are
- 15 [is] entitled to:
- 16 (1) obtain through the Federal Bureau of Investigation
- 17 criminal history record information maintained or indexed by that
- 18 bureau that pertains to a person described by Subsection (a); and
- 19 (2) obtain from any other criminal justice agency in
- 20 this state criminal history record information maintained by that
- 21 criminal justice agency that relates to a person described by
- 22 Subsection (a).
- (e) This section does not prohibit the Department of State
- 24 Health Services or the Health and Human Services Commission from
- 25 obtaining and using criminal history record information as provided
- 26 by other law.
- 27 SECTION 3. Section 411.1105, Government Code, is amended to

- 1 read as follows:
- 2 Sec. 411.1105. ACCESS TO CRIMINAL HISTORY RECORD
- 3 INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND
- 4 HUMAN SERVICES COMMISSION. (a) The Department of State Health
- 5 Services and the Health and Human Services Commission are [is]
- 6 entitled to obtain from the department criminal history record
- 7 information maintained by the department that relates to a person
- 8 who is:
- 9 (1) an applicant for a chemical dependency counselor's
- 10 license, a counselor intern's registration, or a clinical
- 11 supervisor certification under Chapter 504, Occupations Code; or
- 12 (2) the holder of a license, registration, or
- 13 certification under that chapter.
- 14 (b) In addition to information obtained from the Federal
- 15 Bureau of Investigation under Section 411.087, the Department of
- 16 State Health Services and the Health and Human Services Commission
- $17 \text{ } \underline{\text{are}} \text{ } [\underline{\text{is}}]$ entitled to obtain information relating to the wanted
- 18 persons status of an individual listed in Subsection (a).
- 19 (c) Criminal history record information obtained by the
- 20 Department of State Health Services or the Health and Human
- 21 Services Commission under Subsection (a) may not be released or
- 22 disclosed to any person except on court order, with the consent of
- 23 the person who is the subject of the criminal history record
- 24 information, or as provided by Subsection (d).
- 25 (d) The Department of State Health Services or the Health
- 26 and Human Services Commission, as applicable, may provide the
- 27 applicant or licensee with a copy of the person's criminal history

- 1 record information obtained from the Department of Public Safety,
- 2 Federal Bureau of Investigation identification division, or
- 3 another law enforcement agency.
- 4 SECTION 4. Section 411.1131, Government Code, is amended to
- 5 read as follows:
- 6 Sec. 411.1131. ACCESS TO CRIMINAL HISTORY RECORD
- 7 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION [DEPARTMENT OF
- 8 ASSISTIVE AND REHABILITATIVE SERVICES]. (a) The Health and Human
- 9 Services Commission [Department of Assistive and Rehabilitative
- 10 Services] is entitled to obtain from the department criminal
- 11 history record information maintained by the department that
- 12 relates to a person who is an applicant for a staff position at an
- 13 outdoor training program for children who are deaf or hard of
- 14 hearing conducted by a private entity through a contract with the
- 15 Health and Human Services Commission [Department of Assistive and
- 16 Rehabilitative Services] in accordance with Section 81.013, Human
- 17 Resources Code.
- 18 (b) Criminal history record information obtained by the
- 19 Health and Human Services Commission [Department of Assistive and
- 20 Rehabilitative Services under Subsection (a) may be used only to
- 21 evaluate an applicant for a staff position at an outdoor training
- 22 program for children who are deaf or hard of hearing. The Health
- 23 and Human Services Commission [Department of Assistive and
- 24 Rehabilitative Services may release or disclose the information to
- 25 a private entity described by Subsection (a) for that purpose.
- 26 (c) The <u>Health and Human Services Commission</u> [Department of
- 27 Assistive and Rehabilitative Services may not release or disclose

- 1 information obtained under Subsection (a), except on court order or
- 2 with the consent of the person who is the subject of the criminal
- 3 history record information, and shall destroy all criminal history
- 4 record information obtained under Subsection (a) after the
- 5 information is used for its authorized purpose.
- 6 SECTION 5. The heading to Section 411.114, Government Code,
- 7 is amended to read as follows:
- 8 Sec. 411.114. ACCESS TO CRIMINAL HISTORY RECORD
- 9 INFORMATION: DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND
- 10 HEALTH AND HUMAN SERVICES COMMISSION.
- SECTION 6. Sections 411.114(a), (b), and (c), Government
- 12 Code, are amended to read as follows:
- 13 (a)(1) In this subsection:
- 14 (A) "Child," "child-care facility,"
- 15 "child-placing agency," "facility," and "family home" have the
- 16 meanings assigned by Section 42.002, Human Resources Code.
- 17 (A-1) "Department of Family and Protective
- 18 Services" includes:
- 19 (i) the Department of Family and Protective
- 20 Services as authorized by Section 40.002, Human Resources Code; and
- 21 (ii) [the Health and Human Services
- 22 Commission with respect to a function transferred to the commission
- 23 under Subchapter A-1, Chapter 531; and
- 24 [(iii)] any person or entity acting as an
- 25 authorized agent of the Department of Family and Protective
- 26 Services.
- 27 (B) "Elderly person" has the meaning assigned by

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1 Section 48.002, Human Resources Code.
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- 2 (D) "Person with a disability" has the meaning
- 3 assigned [means a disabled person as defined] by Section 48.002,
- 4 Human Resources Code.
- 5 (2) The Department of Family and Protective Services
- 6 or the Health and Human Services Commission, as applicable, shall
- 7 obtain from the department criminal history record information
- 8 maintained by the department that relates to a person who is:
- 9 (A) an applicant for a license, registration,
- 10 certification, or listing under Chapter 42, Human Resources Code;
- 11 (B) an owner, operator, or employee of or an
- 12 applicant for employment by a child-care facility, child-placing
- 13 agency, or family home licensed, registered, certified, or listed
- 14 under Chapter 42, Human Resources Code;
- 15 (C) a person 14 years of age or older who will be
- 16 regularly or frequently working or staying in a facility or family
- 17 home, other than a child in the care of the home or facility;
- 18 (D) [except as provided by Subsection (d),] an
- 19 applicant selected for a position with the Department of Family and
- 20 Protective Services or the Health and Human Services Commission,
- 21 the duties of which include direct delivery of protective services
- 22 to children, elderly persons, or persons with a disability;
- (E) an employee of, an applicant for employment
- 24 with, or a volunteer or an applicant volunteer with a business
- 25 entity or person that contracts with the Department of Family and
- 26 Protective Services or the Health and Human Services Commission to
- 27 provide direct delivery of protective services to children, elderly

- 1 persons, or persons with a disability, if the person's duties or
- 2 responsibilities include direct contact with children, elderly
- 3 persons, or persons with a disability;
- 4 (F) a registered volunteer with the Department of
- 5 Family and Protective Services or the Health and Human Services
- 6 Commission;
- 7 (G) a person providing or applying to provide
- 8 in-home, adoptive, or foster care for children in the care of the
- 9 Department of Family and Protective Services or the Health and
- 10 Human Services Commission and other persons living in the residence
- 11 in which the child will reside;
- 12 (H) a Department of Family and Protective
- 13 Services employee or a Health and Human Services Commission
- 14 employee who is engaged in the direct delivery of protective
- 15 services to children, elderly persons, or persons with a
- 16 disability;
- 17 (I) an alleged perpetrator in a report the
- 18 Department of Family and Protective Services or the Health and
- 19 Human Services Commission receives alleging that the person has
- 20 abused, neglected, or exploited a child, an elderly person, or a
- 21 person with a disability, provided that:
- (i) the report alleges the person has
- 23 engaged in conduct that meets the applicable definition of abuse,
- 24 neglect, or exploitation under Chapter 261, Family Code, or Chapter
- 25 48, Human Resources Code; and
- 26 (ii) the person is not also the victim of
- 27 the alleged conduct;

- 1 (J) a person providing child care for a child who
- 2 is in the care of the Department of Family and Protective Services
- 3 or the Health and Human Services Commission and who is or will be
- 4 receiving adoptive, foster, or in-home care;
- 5 (K) through a contract with a nonprofit
- 6 management center, an employee of, an applicant for employment
- 7 with, or a volunteer or an applicant volunteer with a nonprofit,
- 8 tax-exempt organization that provides any service that involves the
- 9 care of or access to a child, an elderly person, or a person with a
- 10 disability; or
- 11 (L) an applicant for a child-care administrator
- 12 or child-placing agency administrator license under Chapter 43,
- 13 Human Resources Code.
- 14 (3) In addition to the criminal history record
- 15 information the Department of Family and Protective Services or the
- 16 <u>Health and Human Services Commission</u> is required to obtain under
- 17 Subdivision (2), the Department of Family and Protective Services
- 18 or the Health and Human Services Commission, as applicable, is
- 19 entitled to obtain from the department criminal history record
- 20 information maintained by the department that relates to a person
- 21 who is:
- 22 (A) an applicant for a position with the
- 23 Department of Family and Protective Services or the Health and
- 24 Human Services Commission regardless of the duties of the position,
- 25 including a position described by Subdivision (2)(D);
- 26 (B) a Department of Family and Protective
- 27 Services employee or a Health and Human Services Commission

- 1 employee regardless of the duties of the employee's position,
- 2 including an employee described by Subdivision (2)(H);
- 3 (C) a volunteer or applicant volunteer with the
- 4 Department of Family and Protective Services or the Health and
- 5 Human Services Commission regardless of the duties to be performed,
- 6 including a registered volunteer;
- 7 (D) an employee of, an applicant for employment
- 8 with, or a volunteer or an applicant volunteer with an entity or
- 9 person that contracts with the Department of Family and Protective
- 10 Services or the Health and Human Services Commission, as
- 11 applicable, and has access to confidential information in that
- 12 [the] department's or commission's records, if the employee,
- 13 applicant, volunteer, or applicant volunteer has or will have
- 14 access to that confidential information;
- 15 (E) a person living in the residence in which the
- 16 alleged victim of the report resides, including an alleged
- 17 perpetrator in a report described by Subdivision (2)(I);
- 18 (F) a person providing, at the request of the
- 19 child's parent, in-home care for a child who is the subject of a
- 20 report alleging the child has been abused or neglected;
- (G) a person providing, at the request of the
- 22 child's parent, in-home care for a child only if the person gives
- 23 written consent to the release and disclosure of the information;
- 24 (H) a child who is related to the caretaker, as
- 25 determined under Section 42.002, Human Resources Code, or any other
- 26 person who resides in, is present in, or has unsupervised access to
- 27 a child in the care of a facility or family home;

- 1 (I) a relative of a child in the care of the
- 2 Department of Family and Protective Services or the Health and
- 3 Human Services Commission, as applicable, to the extent necessary
- 4 to comply with Section 162.007, Family Code;
- 5 (J) a person providing or applying to provide
- 6 in-home, adoptive, or foster care for children to the extent
- 7 necessary to comply with Subchapter B, Chapter 162, Family Code;
- 8 (K) a person who volunteers to supervise
- 9 visitation under Subchapter B, Chapter 263, Family Code;
- 10 (L) an employee of or volunteer at, or an
- 11 applicant for employment with or to be a volunteer at, an entity
- 12 that provides supervised independent living services to a young
- 13 adult receiving extended foster care services from the Department
- 14 of Family and Protective Services or the Health and Human Services
- 15 Commission, as applicable;
- 16 (M) a person 14 years of age or older who will be
- 17 regularly or frequently working or staying in a host home that is
- 18 providing supervised independent living services to a young adult
- 19 receiving extended foster care services from the Department of
- 20 Family and Protective Services or the Health and Human Services
- 21 Commission, as applicable;
- (N) a volunteer or applicant volunteer with a
- 23 local affiliate in this state of Big Brothers Big Sisters of
- 24 America;
- (0) a volunteer or applicant volunteer with an
- 26 organization that provides court-appointed volunteer advocates for
- 27 abused or neglected children; or

- 1 (P) an employee, volunteer, or applicant
- 2 volunteer of a children's advocacy center under Subchapter E,
- 3 Chapter 264, Family Code, including a member of the governing board
- 4 of a center.
- 5 (4) Subject to Section 411.087, the Department of
- 6 Family and Protective Services and the Health and Human Services
- 7 Commission are [is] entitled to:
- 8 (A) obtain through the Federal Bureau of
- 9 Investigation criminal history record information maintained or
- 10 indexed by that bureau that pertains to a person described by
- 11 Subdivision (2) or (3); and
- 12 (B) obtain from any other criminal justice agency
- 13 in this state criminal history record information maintained by
- 14 that criminal justice agency that relates to a person described by
- 15 Subdivision (2) or (3). Law enforcement entities shall expedite
- 16 the furnishing of such information to Department of Family and
- 17 Protective Services workers or Health and Human Services Commission
- 18 workers, as applicable, to ensure prompt criminal background checks
- 19 for the safety of alleged victims and Department of Family and
- 20 Protective Services workers or Health and Human Services Commission
- 21 workers, as applicable.
- 22 (5) The Department of Family and Protective Services
- 23 or the Health and Human Services Commission may not use the
- 24 authority granted under this section to harass an employee or
- 25 volunteer. The commissioner of the Department of Family and
- 26 Protective Services or the executive commissioner of the Health and
- 27 Human Services Commission, as applicable, shall adopt rules to

- 1 prevent the harassment of an employee or volunteer through the
- 2 request and use of criminal records.
- 3 (6) Criminal history record information obtained by
- 4 the Department of Family and Protective Services or the Health and
- 5 Human Services Commission under this subsection may not be released
- 6 to any person except:
- 7 (A) on court order;
- 8 (B) with the consent of the person who is the
- 9 subject of the criminal history record information;
- 10 (C) for purposes of an administrative hearing
- 11 held by the Department of Family and Protective Services or the
- 12 Health and Human Services Commission, as applicable, concerning the
- 13 person who is the subject of the criminal history record
- 14 information; or
- 15 (D) as provided by Subdivision (7).
- 16 (7) Subject to Subdivision (8), the [The] Department
- 17 of Family and Protective Services or the Health and Human Services
- 18 Commission, as applicable, is not prohibited from releasing
- 19 criminal history record information obtained under this subsection
- 20 to:
- 21 (A) the person who is the subject of the criminal
- 22 history record information;
- 23 (B) a child-placing agency listed in Subdivision
- 24 (2) that is seeking to verify or approve a foster or adoptive home
- 25 under procedures authorized by federal law [Section 471(a)(20)(A),
- 26 Social Security Act (42 U.S.C. Section 671(a)(20)(A))];
- (C) an adult who resides with an alleged victim

- 1 of abuse, neglect, or exploitation of a child, elderly person, or
- 2 person with a disability and who also resides with the alleged
- 3 perpetrator of that abuse, neglect, or exploitation if:
- 4 (i) the alleged perpetrator is the subject
- 5 of the criminal history record information; and
- 6 (ii) the Department of Family and
- 7 Protective Services or the Health and Human Services Commission, as
- 8 applicable, determines that the release of information to the adult
- 9 is necessary to ensure the safety or welfare of the alleged victim
- 10 or the adult; or
- 11 (D) an elderly <u>person</u> or <u>a</u> [<u>disabled</u>] person <u>with</u>
- 12 <u>a disability</u> who is an alleged victim of abuse, neglect, or
- 13 exploitation and who resides with the alleged perpetrator of that
- 14 abuse, neglect, or exploitation if:
- 15 (i) the alleged perpetrator is the subject
- 16 of the criminal history record information; and
- 17 (ii) the Department of Family and
- 18 Protective Services or the Health and Human Services Commission, as
- 19 applicable, determines that the release of information to the
- 20 [elderly or disabled] person [or adult] is necessary to ensure the
- 21 safety or welfare of the [elderly or disabled] person.
- 22 (8) The Department of Family and Protective Services
- 23 or the Health and Human Services Commission may only release to a
- 24 person described by Subdivision (7)(C) or (D) criminal history
- 25 record information that that department or commission obtains from
- 26 the Department of Public Safety's computerized criminal history
- 27 system.

- 1 The failure or refusal to provide a complete set of (b) 2 fingerprints or a complete name on request constitutes good cause for dismissal or refusal to hire, as applicable, with regard to a 3 4 volunteer of or an employee or applicant for permanent or temporary employment with the Department of Family and Protective Services or 5 the Health and Human Services Commission, as applicable, or a 6 7 facility, home, business, or other entity, if the volunteer position, employment, or potential employment involves direct 8 9 interaction with or the opportunity to interact and associate with 10 children.
- 11 (c) The Department of Family and Protective Services or the
 12 Health and Human Services Commission, as applicable, may charge an
 13 organization or person that requests criminal history record
 14 information under Subsection (a)(3) a fee in an amount necessary to
 15 cover the costs of obtaining the information on the organization's
 16 or person's behalf.
- SECTION 7. Section 411.1142, Government Code, is amended to read as follows:
- ACCESS Sec. 411.1142. TOCRIMINAL HISTORY 19 RECORD: [INTERAGENCY COUNCIL ON] EARLY CHILDHOOD INTERVENTION 20 WITHIN HEALTH AND HUMAN SERVICES COMMISSION. (a) 21 The [Interagency 22 Council on | Early Childhood Intervention program within the Health and Human Services Commission is entitled to obtain criminal 23 24 history record information maintained by the Department of Public 25 Safety, the Federal Bureau of Investigation identification division, or another law enforcement agency that relates to an 26 27 employee or an applicant for permanent, temporary, or consultative

- 1 employment or for volunteer positions whose employment or potential
- 2 employment or volunteer position with the program [council] or a
- 3 local provider involves the delivery of early childhood
- 4 intervention services or involves direct interactions with or the
- 5 opportunity to interact and associate with children.
- 6 (b) Criminal history record information obtained by the
- 7 <u>Health and Human Services Commission</u> [council] under Subsection (a)
- 8 may not be released or disclosed to any person except on court
- 9 order, with the consent of the person who is the subject of the
- 10 criminal history record information, or as provided by Subsection
- 11 (d).
- 12 (c) The <u>Health and Human Services Commission</u> [council]
- 13 shall destroy criminal history record information that relates to a
- 14 person after the information is used for its authorized purpose.
- 15 (d) The Health and Human Services Commission [council] may
- 16 provide the applicant, employee, professional consultant, or
- 17 volunteer with a copy of the person's criminal history record
- 18 information obtained from the Department of Public Safety, Federal
- 19 Bureau of Investigation identification division, or another law
- 20 enforcement agency.
- (e) The failure or refusal to provide a complete set of
- 22 fingerprints or a complete name on request constitutes good cause
- 23 for dismissal or refusal to hire, as applicable, with regard to
- 24 program [council] employees, professional consultants, and
- 25 applicants for permanent, temporary, or consultative employment or
- 26 for volunteer positions whose employment or potential employment or
- 27 volunteer position with the Health and Human Services Commission

- 1 [council] or a local provider involves the delivery of early
- 2 childhood intervention services or involves direct interactions
- 3 with or the opportunity to interact and associate with children.
- 4 SECTION 8. Sections 411.1144(a) and (d), Government Code,
- 5 are amended to read as follows:
- 6 (a) The Department of State Health Services[, the
- 7 Department of Aging and Disability Services, and the Health and
- 8 Human Services Commission are entitled to obtain from the
- 9 department criminal history record information maintained by the
- 10 department that relates to a person:
- 11 (1) who is:
- 12 (A) an applicant for employment with the agency;
- 13 (B) an employee of the agency;
- 14 (C) a volunteer with the agency;
- 15 (D) an applicant for a volunteer position with
- 16 the agency;
- 17 (E) an applicant for a contract with the agency;
- 18 or
- 19 (F) a contractor of the agency; and
- 20 (2) who would be placed in direct contact with a
- 21 resident or client, as defined by Section 555.001, Health and
- 22 Safety Code.
- 23 (d) Subject to Section 411.087, the Department of State
- 24 Health Services[, the Department of Aging and Disability Services,]
- 25 and the Health and Human Services Commission are entitled to:
- 26 (1) obtain through the Federal Bureau of Investigation
- 27 criminal history record information maintained or indexed by that

- 1 bureau that pertains to a person described by Subsection (a); and
- 2 (2) obtain from any other criminal justice agency in
- 3 this state criminal history record information maintained by that
- 4 criminal justice agency that relates to a person described by
- 5 Subsection (a).
- 6 SECTION 9. Section 411.115, Government Code, is amended to
- 7 read as follows:
- 8 Sec. 411.115. ACCESS TO CRIMINAL HISTORY RECORD
- 9 INFORMATION: [TEXAS] DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH
- 10 AND HUMAN SERVICES COMMISSION [MENTAL HEALTH AND MENTAL
- 11 RETARDATION]; LOCAL AUTHORITIES; COMMUNITY CENTERS. (a) In this
- 12 section, "local mental health authority," "local <u>intellectual and</u>
- 13 developmental disability [mental retardation] authority," and
- 14 "community center" have the meanings assigned by Section 531.002,
- 15 Health and Safety Code.
- 16 (b) The [Texas] Department of State Health Services, the
- 17 Health and Human Services Commission [Mental Health and Mental
- 18 Retardation], a local mental health or intellectual and
- 19 developmental disability [mental retardation] authority, or a
- 20 community center, as applicable, is entitled to obtain from the
- 21 department criminal history record information maintained by the
- 22 department that relates to a person:
- 23 (1) who is:
- 24 (A) an applicant for employment with the [Texas]
- 25 Department of State Health Services, the Health and Human Services
- 26 <u>Commission</u> [Mental Health and Mental Retardation], a local mental
- 27 health or intellectual and developmental disability [mental

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retardation] authority, or a community center;
 1
 2
                     (B) an employee of the [{\tt Texas}] Department of
   State Health Services, the Health and Human Services Commission
 3
    [Mental Health and Mental Retardation], a local mental health or
4
   intellectual and developmental disability [mental retardation]
5
   authority, or a community center;
6
7
                    (C) an applicant for employment with
   employee of a business or person that contracts with the [Texas]
8
9
   Department of State Health Services, the Health and Human Services
   Commission [Mental Health and Mental Retardation], a local mental
10
11
   health or <u>intellectual</u> and <u>developmental</u> <u>disability</u>
                                                               [mental
12
   retardation]
                  authority, or
                                      community center to
                                   a
                                                              provide
13
   residential services to patients with mental illness or clients
          an intellectual or developmental disability
14
15
   retardation] who were furloughed or discharged from a [Texas]
16
   Department of State Health Services facility, a Health and Human
   Services Commission facility,
                                      [Mental Health and Mental
17
   Retardation facility] or a community center, as applicable;
18
                     (D) a volunteer with the [Texas] Department of
19
20
   State Health Services, the Health and Human Services Commission
    [Mental Health and Mental Retardation], a local mental health or
21
   <u>intellectual</u> and <u>developmental</u> <u>disability</u> [<u>mental retardation</u>]
22
23
   authority, or a community center; or
24
                     (E)
                         a volunteer applicant; and
25
                    who would be placed in direct contact with
```

patients with mental illness or clients with an intellectual or

developmental disability [mental retardation].

26

27

- 1 Criminal history record information obtained by the (d) Department of State Health Services, the Health and Human Services 2 Commission [mental health department], a local mental health or 3 4 <u>intellectual</u> and <u>developmental</u> <u>disability</u> [<u>mental retardation</u>] authority, or a community center under Subsection (b) may not be 5 released or disclosed to a person, other than the contractor that 6 7 employs the person who is the subject of the criminal history record information, except on court order or with the consent of the person 8 9 who is the subject of the criminal history record information.
- 10 The [Texas] Department of State Health Services, the Health and Human Services Commission [Mental Health and Mental 11 Retardation], 12 local mental health or <u>intellectual and</u> а 13 developmental disability [mental retardation] authority, or a community center, as applicable, shall collect and destroy criminal 14 15 history record information that relates to a person immediately 16 after making an employment decision or taking a personnel action relating to the person who is the subject of the criminal history 17 record information. 18
- 19 SECTION 10. Section 411.117, Government Code, is amended to 20 read as follows:
- Sec. 411.117. ACCESS 21 ТО CRIMINAL HISTORY RECORD 22 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND TEXAS WORKFORCE COMMISSION [DEPARTMENT OF ASSISTIVE AND REHABILITATIVE 23 24 SERVICES]. The <u>Health and Human Services Commission and the Texas</u> [Department of Assistive and 25 Workforce Commission are Rehabilitative Services is entitled to obtain from the department 26

27

criminal history record information maintained by the department

```
1
   that relates to a person who is:
 2
                    an applicant for services of the <u>Health and Human</u>
   Services Commission or the Texas Workforce Commission, as
 3
   applicable [Department of Assistive and Rehabilitative Services];
4
5
               (2)
                    a client of
                                   the Health and Human Services
   Commission or the Texas Workforce Commission, as applicable
6
    [Department of Assistive and Rehabilitative Services]; or
7
                    an applicant for employment whose potential duties
8
               (3)
   include direct contact with clients of the Health and Human
9
   Services Commission or the Texas Workforce Commission, as
10
   applicable [Department of Assistive and Rehabilitative Services].
11
          SECTION 11. Section 411.122(d), Government Code, is amended
12
   to read as follows:
13
              The following state agencies are subject to this
14
          (d)
15
   section:
16
               (1)
                    Texas
                           Appraiser Licensing
                                                  and
                                                        Certification
17
   Board;
                    Texas Board of Architectural Examiners;
18
               (2)
                    Texas Board of Chiropractic Examiners;
19
               (3)
                    State Board of Dental Examiners;
20
               (4)
                    Texas Board of Professional Engineers;
21
               (5)
22
                    Texas Funeral Service Commission;
               (6)
                    Texas Board of Professional Geoscientists;
23
               (7)
                    Health and Human Services Commission and the
24
               (8)
25
   Department of State Health Services, except as provided by Section
```

411.110, and agencies attached to that commission [the department],

26

27

including:

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1
                           Texas State Board of Examiners of Marriage
                       (A)
 2
    and Family Therapists;
                       (B)
                           Texas
                                     State
                                                       of
                                                             Examiners
 3
                                              Board
                                                                           of
    Professional Counselors; and
 4
 5
                            Texas State Board of Social Worker Examiners;
                 (9)
                      Texas Board of Professional Land Surveying;
 6
 7
                 (10)
                       Texas Department of Licensing and Regulation,
    except as provided by Section 411.093;
 8
 9
                 (11)
                       Texas Commission on Environmental Quality;
10
                 (12)
                       Texas Board of Occupational Therapy Examiners;
11
                 (13)
                       Texas Optometry Board;
                      Texas State Board of Pharmacy;
12
                 (14)
13
                 (15)
                       Texas Board of Physical Therapy Examiners;
                       Texas State Board of Plumbing Examiners;
14
                 (16)
                       [Texas State Board of Podiatric
15
                 (17)
16
    Examiners;
17
                 [\frac{(18)}{(18)}]
                                             Board
                                                            Examiners
                          Texas
                                   State
                                                      of
                                                                           of
    Psychologists;
18
                 (18) [<del>(19)</del>] Texas Real Estate Commission;
19
20
                 (19) [<del>(20)</del>] Texas Department of Transportation;
                 (20) [<del>(21)</del>] State
21
                                        Board
                                                 of
                                                      Veterinary
                                                                     Medical
22
    Examiners;
                 (21) [\frac{(22)}{}] Texas Department of Housing and Community
23
24
    Affairs;
25
                 (22) [(23)] secretary of state;
                 (23) \left[\frac{(24)}{}\right] state fire marshal;
26
27
                 (24) [<del>(25)</del>] Texas Education Agency;
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- 1 (25) [(26)] Department of Agriculture; and
- 2 (26) [(27)] Texas Department of Motor Vehicles.
- 3 SECTION 12. The heading to Section 411.1386, Government
- 4 Code, is amended to read as follows:
- 5 Sec. 411.1386. ACCESS TO CRIMINAL HISTORY RECORD
- 6 INFORMATION: COURT CLERK; HEALTH AND HUMAN SERVICES COMMISSION
- 7 [DEPARTMENT OF ACING AND DISABILITY SERVICES]; GUARDIANSHIPS.
- 8 SECTION 13. Sections 411.1386(a-1), (a-2), (a-4), (e), and
- 9 (i), Government Code, are amended to read as follows:
- 10 (a-1) The Health and Human Services Commission [Department
- 11 of Aging and Disability Services | shall obtain from the Department
- 12 of Public Safety criminal history record information maintained by
- 13 the Department of Public Safety that relates to each individual who
- 14 is or will be providing guardianship services to a ward of or
- 15 referred by the Health and Human Services Commission [Department of
- 16 Aging and Disability Services], including:
- 17 (1) an employee of or an applicant selected for an
- 18 employment position with the <u>Health and Human Services Commission</u>
- 19 [Department of Aging and Disability Services];
- 20 (2) a volunteer or an applicant selected to volunteer
- 21 with the Health and Human Services Commission [Department of Aging
- 22 and Disability Services];
- 23 (3) an employee of or an applicant selected for an
- 24 employment position with a business entity or other person that
- 25 contracts with the <u>Health and Human Services Commission</u> [Department
- 26 of Aging and Disability Services | to provide guardianship services
- 27 to a ward referred by that commission [the department];

- 1 (4) a volunteer or an applicant selected to volunteer
- 2 with a business entity or person described by Subdivision (3); and
- 3 (5) a contractor or an employee of a contractor who
- 4 provides services to a ward of the <u>Health and Human Services</u>
- 5 Commission [Department of Aging and Disability Services] under a
- 6 contract with the estate of the ward.
- 7 (a-2) The information in Subsection (a-1) regarding
- 8 applicants for employment positions must be obtained before an
- 9 offer of employment, and the information regarding applicant
- 10 volunteers must be obtained before the person's contact with a ward
- 11 of or referred by the <u>Health and Human Services Commission</u>
- 12 [Department of Aging and Disability Services].
- 13 (a-4) The Health and Human Services Commission [Department
- 14 of Aging and Disability Services | shall provide the information
- 15 obtained under Subsection (a-1) to:
- 16 (1) the clerk of the county having venue over the
- 17 guardianship proceeding at the request of the court; and
- 18 (2) the guardianship certification program of the
- 19 Judicial Branch Certification Commission at the request of the
- 20 Judicial Branch Certification Commission [commission].
- (e) The court, as that term is defined by Section 1002.008,
- 22 Estates Code, shall use the information obtained or provided under
- 23 Subsection (a), (a-4)(1), (a-5), or (a-6) only in determining
- 24 whether to:
- 25 (1) appoint, remove, or continue the appointment of a
- 26 private professional guardian, a guardianship program, or the
- 27 Health and Human Services Commission [Department of Aging and

- 1 Disability Services]; or
- 2 (2) appoint any other person proposed to serve as a
- 3 guardian under Title 3, Estates Code, including a proposed
- 4 temporary guardian and a proposed successor guardian, other than an
- 5 attorney.
- 6 (i) This section does not prohibit the Health and Human
- 7 Services Commission [Department of Aging and Disability Services]
- 8 from obtaining and using criminal history record information as
- 9 provided by other law.
- 10 SECTION 14. The heading to Section 411.13861, Government
- 11 Code, is amended to read as follows:
- 12 Sec. 411.13861. ACCESS TO CRIMINAL HISTORY RECORD
- 13 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION [DEPARTMENT OF
- 14 AGING AND DISABILITY SERVICES].
- 15 SECTION 15. Sections 411.13861(a), (b), (c), (d), and (f),
- 16 Government Code, are amended to read as follows:
- 17 (a) The <u>Health and Human Services Commission</u> [Department of
- 18 Aging and Disability Services] is entitled to obtain from the
- 19 Department of Public Safety criminal history record information
- 20 maintained by the Department of Public Safety that relates to a
- 21 person:
- 22 (1) required to undergo a background and criminal
- 23 history check under Chapter 248A, Health and Safety Code;
- 24 (2) who seeks unsupervised visits with a ward of the
- 25 <u>Health and Human Services Commission</u> [department], including a
- 26 relative of the ward;
- 27 (3) who is an applicant for employment with the Health

- 1 and Human Services Commission [Department of Aging and Disability
- 2 Services] for a position in which the person, as an employee, would
- 3 have direct access to residents or clients of a facility regulated
- 4 by the Health and Human Services Commission [department], as
- 5 determined by the executive commissioner of that commission [aging
- 6 and disability services]; or

9

- 7 (4) who is an employee of the <u>Health and Human Services</u>
- 8 <u>Commission</u> [Department of Aging and Disability Services] and who
 - has direct access to residents or clients of a facility regulated by
- 10 $\underline{\text{that commission}}$ [$\underline{\text{the department}}$], as determined by the $\underline{\text{executive}}$
- 11 commissioner of that commission [aging and disability services].
- 12 (b) Criminal history record information obtained under
- 13 Subsection (a) is for the exclusive use of the Health and Human
- 14 Services Commission [Department of Aging and Disability Services]
- 15 and is privileged and confidential.
- 16 (c) Criminal history record information obtained under
- 17 Subsection (a) may not be released or disclosed to any person or
- 18 agency except on court order or with the consent of the person who
- 19 is the subject of the information. The Health and Human Services
- 20 Commission [Department of Aging and Disability Services] may
- 21 destroy the criminal history record information after the
- 22 information is used for the purposes authorized by this section.
- 23 (d) This section does not prohibit the Health and Human
- 24 Services Commission [Department of Aging and Disability Services]
- 25 from obtaining and using criminal history record information as
- 26 provided by other law.
- 27 (f) Notwithstanding Subsection (c), the Health and Human

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- 1 Services Commission [Department of Aging and Disability Services]
- 2 shall destroy information obtained under Subsection (a)(3) or (4)
- 3 after the information is used for the purposes authorized by this
- 4 section.
- 5 SECTION 16. Section 411.114(d), Government Code, is
- 6 repealed.
- 7 SECTION 17. To the extent of any conflict, this Act prevails
- 8 over another Act of the 86th Legislature, Regular Session, 2019,
- 9 relating to nonsubstantive additions to and corrections in enacted
- 10 codes.
- 11 SECTION 18. This Act takes effect immediately if it
- 12 receives a vote of two-thirds of all the members elected to each
- 13 house, as provided by Section 39, Article III, Texas Constitution.
- 14 If this Act does not receive the vote necessary for immediate
- 15 effect, this Act takes effect September 1, 2019.