SENATE AMENDMENTS

2nd Printing

	By: Howard, Stucky, Button, Lozano, et al. H.B. No. 1735
	A BILL TO BE ENTITLED
1	AN ACT
2	relating to sexual harassment, sexual assault, dating violence, and
3	stalking at public and private postsecondary educational
4	institutions; providing an administrative penalty.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Chapter 51, Education Code, is amended by adding
7	Subchapter E-3 to read as follows:
8	SUBCHAPTER E-3. SEXUAL HARASSMENT, SEXUAL ASSAULT, DATING
9	VIOLENCE, AND STALKING
10	Sec. 51.281. DEFINITIONS. In this subchapter:
11	(1) "Coordinating board" means the Texas Higher
12	Education Coordinating Board.
13	(2) "Dating violence," "sexual assault," and
14	"stalking" have the meanings assigned by the Jeanne Clery
15	Disclosure of Campus Security Policy and Campus Crime Statistics
16	Act (20 U.S.C. Section 1092(f)(6)(A)).
17	(3) "Institution of higher education" and "private or
18	independent institution of higher education" have the meanings
19	assigned by Section 61.003.
20	(4) "Postsecondary educational institution" means an
21	institution of higher education or a private or independent
22	institution of higher education, as those terms are defined by
23	Section 61.003.
24	(5) "Sexual harassment" means unwelcome, sex-based

1 verbal or physical conduct that: 2 (A) in the employment context, unreasonably 3 interferes with a person's work performance or creates an intimidating, hostile, or offensive work environment; or 4 5 (B) in the education context, is sufficiently severe, persistent, or pervasive that the conduct interferes with a 6 7 student's ability to participate in or benefit from educational 8 programs or activities at a postsecondary educational institution. Sec. 51.282. POLICY ON SEXUAL HARASSMENT, SEXUAL ASSAULT, 9 DATING VIOLENCE, AND STALKING. (a) Each postsecondary educational 10 institution shall adopt a policy on sexual harassment, sexual 11 12 assault, dating violence, and stalking applicable to each student enrolled at and each employee of the institution. The policy must: 13 14 (1) include: 15 (A) definitions of prohibited behavior; 16 (B) sanctions for violations; 17 (C) the protocol for reporting and responding to reports of sexual harassment, sexual assault, dating violence, and 18 19 stalking; 20 (D) interim measures to protect victims of sexual harassment, sexual assault, dating violence, or stalking during the 21 22 pendency of the institution's disciplinary process, including protection from retaliation, and any other accommodations 23 available to those victims at the institution; and 24 25 (E) a statement regarding: 26 (i) the importance of a victim of sexual 27 harassment, sexual assault, dating violence, or stalking going to a

1	hospital for treatment and preservation of evidence, if applicable,
2	as soon as practicable after the incident;
3	(ii) the right of a victim of sexual
4	harassment, sexual assault, dating violence, or stalking to report
5	the incident to the institution and to receive a prompt and
6	equitable resolution of the report; and
7	(iii) the right of a victim of a crime to
8	choose whether to report the crime to law enforcement, to be
9	assisted by the institution in reporting the crime to law
10	enforcement, or to decline to report the crime to law enforcement;
11	and
12	(2) be approved by the institution's governing board
13	before final adoption by the institution.
14	(b) Each postsecondary educational institution shall make
15	the institution's sexual harassment, sexual assault, dating
16	violence, and stalking policy available to students, faculty, and
17	staff members by:
18	(1) including the policy in the institution's student
19	handbook and personnel handbook; and
20	(2) creating and maintaining a web page dedicated
21	solely to the policy that is easily accessible through a clearly
22	identifiable link on the institution's Internet website home page.
23	(c) Each postsecondary educational institution shall
24	require each entering freshman or undergraduate transfer student to
25	attend an orientation on the institution's sexual harassment,
26	sexual assault, dating violence, and stalking policy before or
27	during the first semester or term in which the student is enrolled

1	at the institution. The institution shall establish the format and
2	content of the orientation. The orientation:
3	(1) may be provided online; and
4	(2) must include the statements described by
5	Subsection (a)(1)(E).
6	(d) Each postsecondary educational institution shall
7	develop and implement a comprehensive prevention and outreach
8	program on sexual harassment, sexual assault, dating violence, and
9	stalking. The program must:
10	(1) address a range of strategies to prevent sexual
11	harassment, sexual assault, dating violence, and stalking,
12	including a victim empowerment program, a public awareness
13	campaign, primary prevention, bystander intervention, and risk
14	reduction; and
15	(2) include providing to students information
16	regarding the protocol for reporting incidents of sexual
17	harassment, sexual assault, dating violence, and stalking adopted
18	under Subsection (a), including the name, office location, and
19	contact information of the institution's Title IX coordinator, by:
20	(A) e-mailing the information to each student at
21	the beginning of each semester or other academic term; and
22	(B) including the information in the orientation
23	required under Subsection (c).
24	(e) As part of the protocol for responding to reports of
25	sexual harassment, sexual assault, dating violence, and stalking
26	adopted under Subsection (a), each postsecondary educational
27	institution shall:

1 (1) to the greatest extent practicable based on the number of counselors employed by the institution, ensure that each 2 alleged victim or alleged perpetrator of an incident of sexual 3 harassment, sexual assault, dating violence, or stalking and any 4 5 other person who reports such an incident are offered counseling provided by a counselor who does not provide counseling to any other 6 7 person involved in the incident; and 8 (2) notwithstanding any other law, allow an alleged victim or alleged perpetrator of an incident of sexual harassment, 9 sexual assault, dating violence, or stalking to drop a course in 10 which both parties are enrolled without any academic penalty. 11 12 (f) Each biennium, each postsecondary educational institution shall review the institution's sexual harassment, 13 sexual assault, dating violence, and stalking policy and, with 14 approval of the institution's governing board, revise the policy as 15 16 necessary. Sec. 51.285. VICTIM REQUEST NOT TO INVESTIGATE. (a) If an 17 alleged victim of an incident of sexual harassment, sexual assault, 18 dating violence, or stalking reported to a postsecondary 19 educational institution requests the institution not to 20 investigate the alleged incident, the institution may investigate 21 the alleged incident in a manner that complies with the 22 confidentiality requirements under Section 51.291. In determining 23 24 whether to investigate the alleged incident, the institution shall 25 consider: 26 (1) the seriousness of the alleged incident; 27 (2) whether the institution has received other reports

1	of sexual harassment, sexual assault, dating violence, or stalking
2	committed by the alleged perpetrator or perpetrators;
3	(3) whether the alleged incident poses a risk of harm
4	to others; and
5	(4) any other factors the institution determines
6	<u>relevant.</u>
7	(b) If a postsecondary educational institution decides not
8	to investigate an alleged incident of sexual harassment, sexual
9	assault, dating violence, or stalking based on the alleged victim's
10	request not to investigate, the institution shall take any steps
11	the institution determines necessary to protect the health and
12	safety of the institution's community in relation to the alleged
13	incident.
14	(c) A postsecondary educational institution shall inform an
15	alleged victim of an incident of sexual harassment, sexual assault,
16	dating violence, or stalking who requests the institution not to
17	investigate the alleged incident of the institution's decision
18	whether to investigate the alleged incident.
19	Sec. 51.286. DISCIPLINARY PROCESS FOR CERTAIN VIOLATIONS.
20	A postsecondary educational institution that initiates a
21	disciplinary process concerning an allegation that a student
22	enrolled at the institution violated the institution's code of
23	conduct by committing sexual harassment, sexual assault, dating
24	violence, or stalking shall:
25	(1) provide to the student and the alleged victim a
26	prompt and equitable opportunity to present witnesses and other
27	evidence relevant to the alleged violation during the disciplinary

[**P.6**]

1 process;

2 (2) ensure that both the student and the alleged victim have reasonable and equitable access to all evidence 3 relevant to the alleged violation in the institution's possession, 4 5 including any statements made by the alleged victim or by other persons, information stored electronically, written or electronic 6 7 communications, social media posts, or physical evidence, redacted 8 as necessary to comply with any applicable federal or state law regarding confidentiality; and 9

10 (3) take reasonable steps to protect the student and 11 the alleged victim from retaliation and harassment during the 12 pendency of the disciplinary process.

Sec. 51.287. STUDENT WITHDRAWAL OR GRADUATION PENDING DISCIPLINARY CHARGES. (a) If a student withdraws or graduates from a postsecondary educational institution pending a disciplinary charge alleging that the student violated the institution's code of conduct by committing sexual harassment, sexual assault, dating violence, or stalking, the institution:

19 (1) may not end the disciplinary process or issue a 20 transcript to the student until the institution makes a final 21 determination of responsibility; and

22 (2) shall expedite the institution's disciplinary 23 process as necessary to accommodate both the student's and the 24 alleged victim's interest in a speedy resolution.

25 (b) On request by another postsecondary educational 26 institution, a postsecondary educational institution shall provide 27 to the requesting institution information relating to a

1 determination by the institution that a student enrolled at the institution violated the institution's code of conduct by 2 3 committing sexual harassment, sexual assault, dating violence, or 4 stalking. 5 Sec. 51.288. TRAUMA-INFORMED INVESTIGATION TRAINING. Each 6 peace officer employed by a postsecondary educational institution 7 shall complete training on trauma-informed investigation into 8 allegations of sexual harassment, sexual assault, dating violence, and stalking. 9 10 Sec. 51.289. MEMORANDA OF UNDERSTANDING REQUIRED. То facilitate effective communication and coordination regarding 11 12 allegations of sexual harassment, sexual assault, dating violence, and stalking at the institution, a postsecondary educational 13 institution shall enter into a memorandum of understanding with one 14 15 or more: 16 (1) local law enforcement agencies; 17 (2) sexual harassment, sexual assault, dating 18 violence, or stalking advocacy groups; and 19 (3) hospitals or other medical resource providers. 20 Sec. 51.290. RESPONSIBLE AND CONFIDENTIAL EMPLOYEE; STUDENT ADVOCATE. (a) Each postsecondary educational institution 21 22 shall: 23 (1) designate: 24 (A) one or more employees to act as responsible employees for purposes of Title IX of the Education Amendments of 25 26 1972 (20 U.S.C. Section 1681 et seq.); and 27 (B) one or more employees as persons to whom

H.B. No. 1735

H.B. No. 1735 1 students enrolled at the institution may speak confidentially 2 concerning sexual harassment, sexual assault, dating violence, and 3 stalking; and 4 (2) inform each student enrolled at the institution of 5 the responsible and confidential employees designated under Subdivision (1). 6 7 (b) A postsecondary educational institution may designate one or more students enrolled at the institution as student 8 advocates to whom other students enrolled at the institution may 9 10 speak confidentially concerning sexual harassment, sexual assault, dating violence, and stalking. The institution shall notify each 11 12 student enrolled at the institution of the student advocates designated under this subsection. 13 14 (c) A confidential employee designated under Subsection 15 (a)(1)(B) or a student advocate designated under Subsection (b) may 16 not disclose any communication made by a student to the employee or 17 advocate unless the student consents to the disclosure or the employee or advocate is required to make the disclosure under state 18 19 or federal law. The protections 20 Sec. 51.291. CONFIDENTIALITY. (a) provided by this section apply to: 21 (1) an alleged victim of an incident of sexual 22 harassment, sexual assault, dating violence, or stalking reported 23 24 to a postsecondary educational institution; 25 (2) a person who reports to a postsecondary 26 educational institution an incident of sexual harassment, sexual assault, dating violence, or stalking, who sought guidance from the 27

[**P.9**]

	H.B. No. 1735
1	institution concerning such an incident, or who participated in the
2	institution's investigation of such an incident; and
3	(3) a person who is alleged in a report made to a
4	postsecondary educational institution to have committed or
5	assisted in the commission of sexual harassment, sexual assault,
6	dating violence, or stalking if, after completing an investigation,
7	the institution determines the report to be unsubstantiated or
8	without merit.
9	(b) Unless waived in writing by the person, the identity of
10	a person described by Subsection (a):
11	(1) is confidential and not subject to disclosure
12	under Chapter 552, Government Code; and
13	(2) may be disclosed only to:
14	(A) the postsecondary educational institution to
15	which the report described by Subsection (a) is made as necessary to
16	conduct an investigation of the report;
17	(B) a law enforcement officer as necessary to
18	conduct a criminal investigation of the report described by
19	Subsection (a); or
20	(C) a health care provider in an emergency
21	situation, as determined necessary by the institution.
22	(c) A disclosure under Subsection (b) is not a voluntary
23	disclosure for purposes of Section 552.007, Government Code.
24	(d) Information regarding an incident of sexual harassment,
25	sexual assault, dating violence, or stalking disclosed to a health
26	care provider or other medical provider employed by a postsecondary
27	educational institution is confidential and may be shared by the

1 provider only with the victim's consent. The provider must provide 2 aggregate data or other nonidentifying information regarding those 3 incidents to the institution's Title IX coordinator. 4 Sec. 51.292. COMPLIANCE. (a) If the coordinating board 5 determines that an institution of higher education is not in substantial compliance with this subchapter, the coordinating 6 7 board shall report that determination to the legislature for 8 consideration of whether to reduce the allocation of state funding to the institution for the following academic year. 9

10 (b) If the coordinating board determines that a private or independent institution of higher education is not in substantial 11 12 compliance with this subchapter, the coordinating board may assess an administrative penalty against the institution in an amount not 13 to exceed the amount of funding received by students enrolled at the 14 institution from tuition equalization grants under Subchapter F, 15 Chapter 61, for the preceding academic year or \$2 million, 16 17 whichever is greater. In determining the amount of the penalty, the coordinating board shall consider the nature of the violation and 18 19 the number of students enrolled at the institution.

20 <u>(c) If the coordinating board takes an action under</u> 21 <u>Subsection (a) or (b) against a postsecondary educational</u> 22 <u>institution, the coordinating board shall provide to the</u> 23 <u>institution written notice of the coordinating board's reasons for</u> 24 <u>taking the action.</u>

25 (d) A postsecondary educational institution against which
 26 the coordinating board takes an action under Subsection (a) or (b),
 27 as applicable, may appeal the action taken in the manner provided by

1 Chapter 2001, Government Code. 2 (e) private or independent institution of higher А 3 education may not pay an administrative penalty assessed under Subsection (b) using state or federal money. 4 5 (f) An administrative penalty collected under this section shall be deposited to the credit of the sexual assault program fund 6 7 established under Section 420.008, Government Code. 8 Sec. 51.293. EQUAL ACCESS. In implementing the requirements under this <u>subchapter</u>, <u>a postsecondary educational</u> 9 10 institution shall, to the greatest extent practicable, ensure equal access for students enrolled at or employees of the institution who 11 12 are persons with disabilities. The institution shall make reasonable efforts to consult with a disability services office of 13 the institution, advocacy groups for people with disabilities, and 14 other relevant stakeholders to assist the institution with 15 complying with the institution's duties under this section. 16 17 Sec. 51.294. ADVISORY COMMITTEE. (a) The commissioner of higher education shall establish an advisory committee to: 18 19 (1) make recommendations to the coordinating board 20 regarding rules for adoption under Section 51.295; and 21 (2) develop recommended training for responsible and 22 confidential employees designated under Section 51.290 and for 23 Title IX coordinators at postsecondary educational institutions. 24 (b) The advisory committee consists of nine members appointed by the commissioner of higher education. Each member 25 26 must be a chief executive officer of a postsecondary educational 27 institution or a representative designated by that officer.

[P.12]

1 (c) The advisory committee shall annually review and, if necessary, update the training recommended under Subsection 2 3 (a)(2). 4 Sec. 51.295. RULES. (a) The coordinating board shall adopt 5 rules as necessary to implement and enforce this subchapter, including rules that: 6 7 (1) define relevant terms; and 8 (2) ensure implementation of this subchapter in a manner that complies with federal law regarding confidentiality of 9 student educational information, including the Family Educational 10 Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g). 11 12 (b) In adopting rules under this section, the coordinating board shall consult with relevant stakeholders. 13 SECTION 2. Sections 51.9365(b), (c), and (d), Education 14 Code, are transferred to Subchapter E-3, Chapter 51, Education

15 Code, are transferred to Subchapter E-3, Chapter 51, Education 16 Code, as added by this Act, redesignated as Section 51.283, 17 Education Code, and amended to read as follows:

<u>Sec. 51.283. ELECTRONIC REPORTING OPTION. (a)</u> [(b)] Each postsecondary educational institution shall provide an option for a student enrolled at or an employee of the institution to electronically report to the institution an allegation of sexual harassment, sexual assault, dating violence, or stalking committed against or witnessed by the student or employee, regardless of the location at which the alleged offense occurred.

25 (b) [(c)] The electronic reporting option provided under 26 Subsection (a) [(b)] must:

27

(1) enable a student or employee to report the alleged

1 offense anonymously; and

2 (2) be easily accessible through a clearly
3 identifiable link on the postsecondary educational institution's
4 Internet website home page.

5 (c) [(d)] A protocol for reporting sexual assault adopted
6 under Section <u>51.282</u> [51.9363] must comply with this section.

SECTION 3. Sections 51.9366(b), (c), (d), (e), and (f),
Education Code, are transferred to Subchapter E-3, Chapter 51,
Education Code, as added by this Act, redesignated as Section
51.284, Education Code, and amended to read as follows:

Sec. 51.284. AMNESTY FOR STUDENTS REPORTING 11 CERTAIN 12 INCIDENTS. (a) [(b)] A postsecondary educational institution may 13 not take any disciplinary action against a student enrolled at the institution who in good faith reports to the institution being the 14 victim of, or a witness to, an incident of sexual harassment, sexual 15 assault, dating violence, or stalking for a violation by the 16 17 student of the institution's code of conduct occurring at or near the time of the incident, regardless of the location at which the 18 19 incident occurred or the outcome of the institution's disciplinary 20 process regarding the incident, if any.

21 (b) [(c)] A postsecondary educational institution may 22 investigate to determine whether a report of an incident of sexual 23 harassment, sexual assault, dating violence, or stalking was made 24 in good faith.

25 (c) [(d)] A determination that a student is entitled to 26 amnesty under Subsection (a) [(b)] is final and may not be revoked. 27 (d) [(e)] Subsection (a) [(b)] does not apply to a student

1 who reports the student's own commission or assistance in the 2 commission of sexual harassment, sexual assault, dating violence, 3 or stalking.

<u>(e)</u> [(f)] This section may not be construed to limit a
postsecondary educational institution's ability to provide amnesty
from application of the institution's policies in circumstances not
described by Subsection (a) [(b)].

8 SECTION 4. The following provisions of the Education Code 9 are repealed:

10

(1) Section 51.9363;

11 (2) the heading to Sections 51.9365 and 51.9366;

12 (3) Sections 51.9365(a) and (e); and

13 (4) Sections 51.9366(a) and (g).

14 SECTION 5. The changes in law made by this Act apply 15 beginning August 1, 2020.

16 SECTION 6. This Act takes effect immediately if it receives 17 a vote of two-thirds of all the members elected to each house, as 18 provided by Section 39, Article III, Texas Constitution. If this 19 Act does not receive the vote necessary for immediate effect, this 20 Act takes effect September 1, 2019.

ADOPTED MAY 1 6 2019 Hetay Secretary of the Sense

By: <u>H</u>.B. No. <u>1735</u> Substitute the following for _.B. No. __: By: <u>H</u>.B. No. <u>1735</u> C.s.H.B. No. <u>1735</u>

A BILL TO BE ENTITLED

AN ACT

2 relating to sexual harassment, sexual assault, dating violence, and 3 stalking at public and private postsecondary educational 4 institutions; providing an administrative penalty.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Chapter 51, Education Code, is amended by adding 7 Subchapter E-3 to read as follows:

8 <u>SUBCHAPTER E-3.</u> SEXUAL HARASSMENT, SEXUAL ASSAULT, DATING 9 <u>VIOLENCE, AND STALKING</u>

Sec. 51.281. DEFINITIONS. In this subchapter:

10

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14

11 (1) "Coordinating board" means the Texas Higher
12 Education Coordinating Board.

13 (2) "Dating violence," "sexual assault," and 14 "stalking" have the meanings assigned by the Jeanne Clery 15 Disclosure of Campus Security Policy and Campus Crime Statistics 16 Act (20 U.S.C. Section 1092(f)(6)(A)).

17 (3) "Postsecondary educational institution" means an 18 institution of higher education or a private or independent 19 institution of higher education, as those terms are defined by 20 Section 61.003.

21 (4) "Sexual harassment" means unwelcome, sex-based
22 verbal or physical conduct that:

23(A) in the employment context, unreasonably24interferes with a person's work performance or creates an

86R28858 KJE-D

1	intimidating, hostile, or offensive work environment; or
2	(B) in the education context, is sufficiently
3	severe, persistent, or pervasive that the conduct interferes with a
4	student's ability to participate in or benefit from educational
5	programs or activities at a postsecondary educational institution.
6	Sec. 51.282. POLICY ON SEXUAL HARASSMENT, SEXUAL ASSAULT,
7	DATING VIOLENCE, AND STALKING. (a) Each postsecondary educational
8	institution shall adopt a policy on sexual harassment, sexual
9	assault, dating violence, and stalking applicable to each student
10	enrolled at and each employee of the institution. The policy must:
11	(1) include:
12	(A) definitions of prohibited behavior;
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14	(C) the protocol for reporting and responding to
15	reports of sexual harassment, sexual assault, dating violence, and
16	stalking;
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18	harassment, sexual assault, dating violence, or stalking during the
19	pendency of the institution's disciplinary process, including
20	protection from retaliation, and any other accommodations
21	available to those victims at the institution; and
22	(E) a statement regarding:
23	(i) the importance of a victim of sexual
24	harassment, sexual assault, dating violence, or stalking going to a
25	hospital for treatment and preservation of evidence, if applicable,
26	as soon as practicable after the incident;
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86R28858 KJE-D

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1	harassment, sexual assault, dating violence, or stalking to report
2	the incident to the institution and to receive a prompt and
3	equitable resolution of the report; and
4	(iii) the right of a victim of a crime to
5	choose whether to report the crime to law enforcement, to be
6	assisted by the institution in reporting the crime to law
7	enforcement, or to decline to report the crime to law enforcement;
8	and
9	(2) be approved by the institution's governing board
10	before final adoption by the institution.
11	(b) Each postsecondary educational institution shall make
12	the institution's sexual harassment, sexual assault, dating
13	violence, and stalking policy available to students, faculty, and
14	staff members by:
15	(1) including the policy in the institution's student
16	handbook and personnel handbook; and
17	(2) creating and maintaining a web page dedicated
18	solely to the policy that is easily accessible through a clearly
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20	(c) Each postsecondary educational institution shall
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86R28858 KJE-D

(2) must include the statements described 1 by 2 Subsection (a)(1)(E). (d) Each postsecondary educational institution shall 3 develop and implement a comprehensive prevention and outreach 4 program on sexual harassment, sexual assault, dating violence, and 5 stalking. The program must: 6 7 (1) address a range of strategies to prevent sexual harassment, sexual assault, dating violence, and stalking, 8 including a victim empowerment program, a public awareness 9 campaign, primary prevention, bystander intervention, and risk 10 11 reduction; and 12 (2) include providing to students information regarding the protocol for reporting incidents of sexual 13 harassment, sexual assault, dating violence, and stalking adopted 14under Subsection (a), including the name, office location, and 15 contact information of the institution's Title IX coordinator, by: 16 (A) e-mailing the information to each student at 17 18 the beginning of each semester or other academic term; and (B) including the information in the orientation 19 20 required under Subsection (c). (e) As part of the protocol for responding to reports of 21 sexual harassment, sexual assault, dating violence, and stalking 22 adopted under Subsection (a), each postsecondary educational 23 institution shall: 24 25 (1) to the greatest extent practicable based on the 26 number of counselors employed by the institution, ensure that each alleged victim or alleged perpetrator of an incident of sexual 27

86R28858 KJE-D

harassment, sexual assault, dating violence, or stalking and any 1 2 other person who reports such an incident are offered counseling provided by a counselor who does not provide counseling to any other 3 person involved in the incident; and 4 (2) notwithstanding any other law, allow an alleged 5 victim or alleged perpetrator of an incident of sexual harassment, 6 sexual assault, dating violence, or stalking to drop a course in 7 which both parties are enrolled without any academic penalty. 8 (f) Each biennium, each postsecondary educational 9 institution shall review the institution's sexual harassment, 10 sexual assault, dating violence, and stalking policy and, with 11 approval of the institution's governing board, revise the policy as 12 13 necessary. 14 Sec. 51.285. VICTIM REQUEST NOT TO INVESTIGATE. (a) If an alleged victim of an incident of sexual harassment, sexual assault, 15 16 dating violence, or stalking reported to a postsecondary educational institution requests the institution not to 17 investigate the alleged incident, the institution may investigate 18 the alleged incident in a manner that complies with the 19 confidentiality requirements under Section 51.291. In determining 20 whether to investigate the alleged incident, the institution shall 21 22 consider: (1) the seriousness of the alleged incident; 23 24 (2) whether the institution has received other reports of sexual harassment, sexual assault, dating violence, or stalking 25 26 committed by the alleged perpetrator or perpetrators; 27 (3) whether the alleged incident poses a risk of harm

86R28858 KJE-D

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23	prompt and equitable opportunity to present witnesses and other
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25	process;
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27	victim have reasonable and equitable access to all evidence

86R28858 KJE-D

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Sec. 51.288. TRAUMA-INFORMED INVESTIGATION TRAINING. Each 2 peace officer employed by a postsecondary educational institution 3 shall complete training on trauma-informed investigation into 4 allegations of sexual harassment, sexual assault, dating violence, 5 and stalking. 6 Sec. 51.289. MEMORANDA OF UNDERSTANDING REQUIRED. To 7 facilitate effective communication and coordination regarding 8 allegations of sexual harassment, sexual assault, dating violence, 9 and stalking at the institution, a postsecondary educational 10 institution shall enter into a memorandum of understanding with one 11 12 or more: 13 local law enforcement agencies; (2) sexual harassment, sexual assault, dating 14 15 violence, or stalking advocacy groups; and (3) hospitals or other medical resource providers. 16 Sec. 51.290. RESPONSIBLE AND CONFIDENTIAL EMPLOYEE; 17 STUDENT ADVOCATE. (a) Each postsecondary educational institution 18 shall: 19 20 (1) designate: (A) one or more employees to act as responsible 21 employees for purposes of Title IX of the Education Amendments of 22 1972 (20 U.S.C. Section 1681 et seq.); and 23 (B) one or more employees as persons to whom 24 students enrolled at the institution may speak confidentially 25 concerning sexual harassment, sexual assault, dating violence, and 26 27 stalking; and

86R28858 KJE-D

(2) inform each student enrolled at the institution of 1 the responsible and confidential employees designated under 2 3 Subdivision (1). (b) A postsecondary educational institution may designate 4 one or more students enrolled at the institution as student 5 advocates to whom other students enrolled at the institution may 6 speak confidentially concerning sexual harassment, sexual assault, 7 dating violence, and stalking. The institution shall notify each 8 student enrolled at the institution of the student advocates 9 designated under this subsection. 10 (c) A confidential employee designated under Subsection 11 12 (a)(1)(B) or a student advocate designated under Subsection (b) may not disclose any communication made by a student to the employee or 13 advocate unless the student consents to the disclosure or the 14 employee or advocate is required to make the disclosure under state 15 16 or federal law. Sec. 51.291. CONFIDENTIALITY. (a) The protections 17 provided by this section apply to: 18 (1) an alleged victim of an incident of sexual 19 harassment, sexual assault, dating violence, or stalking reported 20 to a postsecondary educational institution; 21 (2) a person who reports to a postsecondary 22 educational institution an incident of sexual harassment, sexual 23 assault, dating violence, or stalking, who sought guidance from the 24 institution concerning such an incident, or who participated in the 25 institution's investigation of such an incident; and 26 27 (3) a person who is alleged in a report made to a

86R28858 KJE-D

postsecondary educational institution to have committed or 1 assisted in the commission of sexual harassment, sexual assault, 2 dating violence, or stalking if, after completing an investigation, 3 the institution determines the report to be unsubstantiated or 4 without merit. 5 6 (b) Unless waived in writing by the person, the identity of 7 a person described by Subsection (a): (1) is confidential and not subject to disclosure 8 9 under Chapter 552, Government Code; and 10 (2) may be disclosed only to: (A) the postsecondary educational institution to 11 12 which the report described by Subsection (a) is made as necessary to 13 conduct an investigation of the report; 14 (B) a law enforcement officer as necessary to 15 conduct a criminal investigation of the report described by Subsection (a); or 16 17 (C) a health care provider in an emergency situation, as determined necessary by the institution. 18 (c) A disclosure under Subsection (b) is not a voluntary 19 disclosure for purposes of Section 552.007, Government Code. 20 21 (d) Information regarding an incident of sexual harassment, sexual assault, dating violence, or stalking disclosed to a health 22 23 care provider or other medical provider employed by a postsecondary 24 educational institution is confidential and may be shared by the 25 provider only with the victim's consent. The provider must provide 26 aggregate data or other nonidentifying information regarding those 27 incidents to the institution's Title IX coordinator.

86R28858 KJE-D

1	Sec. 51.292. COMPLIANCE. (a) If the coordinating board
2	determines that a postsecondary educational institution is not in
3	substantial compliance with this subchapter, the coordinating
4	board may assess an administrative penalty against the institution
5	in an amount not to exceed \$2 million. In determining the amount of
6	the penalty, the coordinating board shall consider the nature of
7	the violation and the number of students enrolled at the
8	institution.
9	(b) If the coordinating board assesses an administrative
10	penalty against a postsecondary educational institution under
11	Subsection (a), the coordinating board shall provide to the
12	institution written notice of the coordinating board's reasons for
13	assessing the penalty.
14	(c) A postsecondary educational institution assessed an
15	administrative penalty under Subsection (a) may appeal the penalty
16	in the manner provided by Chapter 2001, Government Code.
17	(d) A postsecondary educational institution may not pay an
18	administrative penalty assessed under Subsection (a) using state or
19	federal money.
20	(e) An administrative penalty collected under this section
21	shall be deposited to the credit of the sexual assault program fund
22	established under Section 420.008, Government Code.
23	(f) The coordinating board shall annually submit to the
24	governor, the lieutenant governor, the speaker of the house of
25	representatives, and the standing legislative committees with
26	primary jurisdiction over legislation concerning sexual assault at
27	postsecondary educational institutions a report regarding

86R28858 KJE-D

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compliance with this subchapter, including a summary of the 1 postsecondary educational institutions found not to be 2 in substantial compliance as provided by this section and any 3 penalties assessed under this section during the preceding year. 4 Sec. 51.293. EQUAL ACCESS. In implementing the 5 requirements under this subchapter, a postsecondary educational 6 institution shall, to the greatest extent practicable, ensure equal 7 access for students enrolled at or employees of the institution who 8 are persons with disabilities. The institution shall make 9 reasonable efforts to consult with a disability services office of 10 11 the institution, advocacy groups for people with disabilities, and other relevant stakeholders to assist the institution with 12 complying with the institution's duties under this section. 13 Sec. 51.294. ADVISORY COMMITTEE. (a) The commissioner of 14 15 higher education shall establish an advisory committee to: (1) make recommendations to the coordinating board 16 regarding rules for adoption under Section 51.295; and 17 (2) develop recommended training for responsible and 18 confidential employees designated under Section 51.290 and for 19 20 Title IX coordinators at postsecondary educational institutions. (b) The advisory committee consists of nine members 21 22 appointed by the commissioner of higher education. Each member must be a chief executive officer of a postsecondary educational 23 24 institution or a representative designated by that officer. 25 (c) The advisory committee shall annually review and, if necessary, update the training recommended under Subsection 26 (a)(2). 27

86R28858 KJE-D

including rules that: 3 (1) define relevant terms; and 4 (2) ensure implementation of this subchapter in a 5 manner that complies with federal law regarding confidentiality of 6 student educational information, including the Family Educational 7 Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g). 8 (b) In adopting rules under this section, the coordinating 9 board shall consult with relevant stakeholders. 10 SECTION 2. Sections 51.9365(b), (c), and (d), Education 11 Code, are transferred to Subchapter E-3, Chapter 51, Education 12 Code, as added by this Act, redesignated as Section 51.283, 13 Education Code, and amended to read as follows: 14 Sec. 51.283. ELECTRONIC REPORTING OPTION. (a) [(b)] Each 15 postsecondary educational institution shall provide an option for a 16 student enrolled at or an employee of the institution to 17 electronically report to the institution an allegation of sexual 18 harassment, sexual assault, dating violence, or stalking committed 19 against or witnessed by the student or employee, regardless of the 20 21 location at which the alleged offense occurred. (b) [(c)] The electronic reporting option provided under 22 23 Subsection (a) [(b)] must: enable a student or employee to report the alleged 24 (1)25 offense anonymously; and be easily accessible through 26 (2) а clearly identifiable link on the postsecondary educational institution's 27

Sec. 51.295. RULES. (a) The coordinating board shall adopt

rules as necessary to implement and enforce this subchapter,

86R28858 KJE-D

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1 Internet website home page.

2 (c) [(d)] A protocol for reporting sexual assault adopted
3 under Section <u>51.282</u> [51.9363] must comply with this section.

4 SECTION 3. Sections 51.9366(b), (c), (d), (e), and (f), 5 Education Code, are transferred to Subchapter E-3, Chapter 51, 6 Education Code, as added by this Act, redesignated as Section 7 51.284, Education Code, and amended to read as follows:

Sec. 51.284. AMNESTY FOR STUDENTS REPORTING CERTAIN 8 INCIDENTS. (a) [(b)] A postsecondary educational institution may 9 not take any disciplinary action against a student enrolled at the 10 institution who in good faith reports to the institution being the 11 12 victim of, or a witness to, an incident of sexual harassment, sexual assault, dating violence, or stalking for a violation by the 13 student of the institution's code of conduct occurring at or near 14the time of the incident, regardless of the location at which the 15 16 incident occurred or the outcome of the institution's disciplinary process regarding the incident, if any. 17

18 (b) [(c)] A postsecondary educational institution may 19 investigate to determine whether a report of an incident of sexual 20 harassment, sexual assault, dating violence, or stalking was made 21 in good faith.

22 (c) [(d)] A determination that a student is entitled to 23 amnesty under Subsection (a) [(b)] is final and may not be revoked.

24 (d) [(e)] Subsection (a) [(b)] does not apply to a student 25 who reports the student's own commission or assistance in the 26 commission of sexual harassment, sexual assault, dating violence, 27 or stalking.

(e) [(f)] This section may not be construed to limit a 1 postsecondary educational institution's ability to provide amnesty 2 from application of the institution's policies in circumstances not 3 described by Subsection (a) [(b)]. 4 SECTION 4. The following provisions of the Education Code 5 are repealed: 6 7 (1)Section 51.9363; the heading to Sections 51.9365 and 51.9366; 8 (2) Sections 51.9365(a) and (e); and 9 (3) Sections 51.9366(a) and (g). 10 (4) SECTION 5. The changes in law made by this Act apply 11 beginning August 1, 2020. 12 SECTION 6. Not later than September 1, 2021, the Texas 13 Higher Education Coordinating Board shall submit its initial report 14required under Section 51.292(f), Education Code, as added by this 15 16 Act. SECTION 7. This Act takes effect September 1, 2019. 17

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Hetay Spaul Secretary of the Senate

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FLOOR AMENDMENT NO.__

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1	Amend C.S.H.B. 1735 (senate committee report) as follows:
2	(1) In the recital to SECTION 1 of the bill (page 1, line
3	26), strike "Subchapter E-3" and substitute "Subchapters E-2 and
4	E-3".
5	(2) On page 1, between lines 26 and 27, insert the
6	following:
7	SUBCHAPTER E-2. REPORTING INCIDENTS OF SEXUAL HARASSMENT, SEXUAL
8	ASSAULT, DATING VIOLENCE, AND STALKING
9	Sec. 51.251. DEFINITIONS. In this subchapter:
10	(1) "Coordinating board" means the Texas Higher
11	Education Coordinating Board.
12	(2) "Dating violence," "sexual assault," and
13	"stalking" mean dating violence, sexual assault, or stalking, as
14	applicable, that an institution of higher education is required to
15	report under the Jeanne Clery Disclosure of Campus Security Policy
16	and Campus Crime Statistics Act (20 U.S.C. Section 1092(f)).
17	(3) "Employee of a postsecondary educational
18	institution" does not include a student enrolled at the
19	institution.
20	(4) "Postsecondary educational institution" means an
21	institution of higher education or a private or independent
22	institution of higher education, as those terms are defined by
23	Section 61.003.
24	(5) "Sexual harassment" means unwelcome, sex-based
25	verbal or physical conduct that:
26	(A) in the employment context, unreasonably
27	interferes with a person's work performance or creates an
28	intimidating, hostile, or offensive work environment; or
29	(B) in the education context, is sufficiently

severe, persistent, or pervasive that the conduct interferes with a 1 2 student's ability to participate in or benefit from educational 3 programs or activities at a postsecondary educational institution. 4 Sec. 51.252. REPORTING REQUIRED FOR CERTAIN INCIDENTS. 5 (a) An employee of a postsecondary educational institution who, in the course and scope of employment, witnesses or receives 6 7 information regarding the occurrence of an incident that the 8 employee reasonably believes constitutes sexual harassment, sexual 9 assault, dating violence, or stalking and is alleged to have been 10 committed by or against a person who was a student enrolled at or an 11 employee of the institution at the time of the incident shall promptly report the incident to the institution's Title IX 12 13 coordinator or deputy Title IX coordinator.

14 (b) Except as provided by Subsection (c), the report must 15 include all information concerning the incident known to the 16 reporting person that is relevant to the investigation and, if 17 applicable, redress of the incident, including whether an alleged 18 victim has expressed a desire for confidentiality in reporting the 19 incident.

20 (c) An employee of a postsecondary educational institution 21 designated by the institution as a person with whom students may speak confidentially concerning sexual harassment, sexual assault, 22 dating violence, or stalking or who receives information regarding 23 such an incident under circumstances that render the employee's 24 25 communications confidential or privileged under other law shall, in making a report under this section, state only the type of incident 26 27 reported and may not include any information that would violate a 28 student's expectation of privacy. This subsection does not affect 29 the employee's duty to report an incident under any other law.

30 (d) Notwithstanding Subsection (a), a person is not 31 required to make a report under this section concerning:

1	(1) an incident in which the person was a victim of
2	sexual harassment, sexual assault, dating violence, or stalking; or
3	(2) an incident of which the person received
4	information due to a disclosure made at a sexual harassment, sexual
5	assault, dating violence, or stalking public awareness event
6	sponsored by a postsecondary educational institution or by a
7	student organization affiliated with the institution.
8	Sec. 51.253. ADMINISTRATIVE REPORTING REQUIREMENTS.
9	(a) Not less than once every three months, the Title IX
10	coordinator of a postsecondary educational institution shall
11	submit to the institution's chief executive officer a written
12	report on the reports received under Section 51.252, including
13	information regarding:
14	(1) the investigation of those reports;
15	(2) the disposition, if any, of any disciplinary
16	processes arising from those reports; and
17	(3) the reports for which the institution determined
18	not to initiate a disciplinary process, if any.
19	(b) The Title IX coordinator or deputy Title IX coordinator
20	of a postsecondary educational institution shall immediately
21	report to the institution's chief executive officer an incident
22	reported to the coordinator under Section 51.252 if the coordinator
23	has cause to believe that the safety of any person is in imminent
24	danger as a result of the incident.
25	(c) Subject to Subsection (d), at least once during each
26	fall or spring semester, the chief executive officer of a
27	postsecondary educational institution shall submit to the
28	institution's governing body and post on the institution's Internet
29	website a report concerning the reports received under Section
30	51.252. The report:
31	(1) may not identify any person; and

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(2) must include: 1 (A) the number of reports received under Section 2 3 51.252; 4 (B) the number of investigations conducted as a 5 result of those reports; 6 (C) the disposition, if any, of any disciplinary 7 processes arising from those reports; 8 (D) the number of those reports for which the 9 institution determined not to initiate a disciplinary process, if 10 any; and 11 (E) any disciplinary actions taken under Section 12 51.255. 13 (d) If for any semester a postsecondary educational 14institution has fewer than 1,500 enrolled students, the chief 15 executive officer of the institution shall submit and post a report required under Subsection (c) for that semester only if more than 16 17 five reports were received under Section 51.252 during that 18 semester. 19 Sec. 51.254. IMMUNITIES. (a) A person acting in good 20 faith who reports or assists in the investigation of a report of an 21 incident described by Section 51.252(a) or who testifies or otherwise participates in a disciplinary process or judicial 22 23 proceeding arising from a report of such an incident: 24 (1) is immune from civil liability, and from criminal 25 liability for offenses punishable by fine only, that might 26 otherwise be incurred or imposed as a result of those actions; and 27 (2) may not be subjected to any disciplinary action by 28 the postsecondary educational institution at which the person is 29 enrolled or employed for any violation by the person of the 30 institution's code of conduct reasonably related to the incident 31 for which suspension or expulsion from the institution is not a

1 possible punishment.

2	(b) Subsection (a) does not apply to a person who
3	perpetrates or assists in the perpetration of the incident reported
4	under Section 51.252.
5	Sec. 51.255. FAILURE TO REPORT OR FALSE REPORT; OFFENSES.
6	(a) A person commits an offense if the person:
7	(1) is required to make a report under Section 51.252
8	and knowingly fails to make the report; or
9	(2) with the intent to harm or deceive, knowingly
10	makes a report under Section 51.252 that is false.
11	(b) An offense under Subsection (a) is a Class B
12	misdemeanor, except that the offense is a Class A misdemeanor if it
13	is shown on the trial of the offense that the actor intended to
14	conceal the incident that the actor was required to report under
15	Section 51.252.
16	(c) A postsecondary educational institution shall terminate
17	the employment of an employee whom the institution determines in
18	accordance with the institution's disciplinary procedure to have
19	committed an offense under Subsection (a).
20	Sec. 51.256. CONFIDENTIALITY. (a) Unless waived in
21	writing by the alleged victim, the identity of an alleged victim of
22	an incident reported under Section 51.252:
23	(1) is confidential and not subject to disclosure
24	under Chapter 552, Government Code; and
25	(2) may be disclosed only to:
26	(A) persons employed by or under contract with
27	the postsecondary educational institution to which the report is
28	made who are necessary to conduct an investigation of the report or
29	any related hearings;
30	(B) a law enforcement officer as necessary to
31	conduct a criminal investigation of the report;

1	(C) the person or persons alleged to have
2	perpetrated the incident, to the extent required by other law; or
3	(D) potential witnesses to the incident as
4	necessary to conduct an investigation of the report.
5	(b) A disclosure under Subsection (a) is not a voluntary
6	disclosure for purposes of Section 552.007, Government Code.
7	(c) Nothing in this section may be construed as prohibiting
8	a victim from making a report to a law enforcement agency using the
9	pseudonym form described by Article 57.02, Code of Criminal
10	Procedure.
11	Sec. 51.257. RETALIATION PROHIBITED. (a) A postsecondary
12	educational institution may not discipline or otherwise
13	discriminate against an employee who in good faith:
14	(1) makes a report as required by Section 51.252; or
15	(2) cooperates with an investigation, a disciplinary
16	process, or a judicial proceeding relating to a report made by the
17	employee as required by Section 51.252.
18	(b) Subsection (a) does not apply to an employee who:
19	(1) reports an incident described by Section 51.252(a)
20	perpetrated by the employee; or
21	(2) cooperates with an investigation, a disciplinary
22	process, or a judicial proceeding relating to an allegation that
23	the employee perpetrated an incident described by Section
24	<u>51.252(a).</u>
25	Sec. 51.258. COMPLIANCE. (a) The chief executive officer
26	of each postsecondary educational institution shall annually
27	certify in writing to the coordinating board that the institution
28	is in substantial compliance with this subchapter.
29	(b) If the coordinating board determines that a
30	postsecondary educational institution is not in substantial
31	compliance with this subchapter, the coordinating board may assess

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1 an administrative penalty against the institution in an amount not 2 to exceed \$2 million. In determining the amount of the penalty, the 3 coordinating board shall consider the nature of the violation and 4 the number of students enrolled at the institution.

5 (c) If the coordinating board assesses an administrative 6 penalty against a postsecondary educational institution under 7 Subsection (b), the coordinating board shall provide to the 8 institution written notice of the coordinating board's reasons for 9 assessing the penalty.

(d) A postsecondary educational institution assessed an
 administrative penalty under Subsection (b) may appeal the penalty
 in the manner provided by Chapter 2001, Government Code.

13 (e) A postsecondary educational institution may not pay an 14 administrative penalty assessed under Subsection (b) using state or 15 federal money.

16 (f) An administrative penalty collected under this section 17 shall be deposited to the credit of the sexual assault program fund 18 established under Section 420.008, Government Code.

19 (g) The coordinating board shall annually submit to the 20 governor, the lieutenant governor, the speaker of the house of 21 representatives, and the standing legislative committees with 22 primary jurisdiction over legislation concerning sexual assault at postsecondary educational institutions a report 23 regarding 24 compliance with this subchapter, including a summary of the 25 postsecondary educational institutions found not to be in 26 substantial compliance as provided by this section and any 27 penalties assessed under this section during the calendar year 28 preceding the date of the report.

29 Sec. 51.259. RULES. The coordinating board shall adopt 30 rules as necessary to implement and enforce this subchapter, 31 including rules that ensure implementation of this subchapter in a

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manner that complies with federal law regarding confidentiality of 1 student educational information, including the Family Educational 2 Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g). In 3 4 adopting those rules, the coordinating board shall use the negotiated rulemaking procedures under Chapter 2008, Government 5 Code, and consult with relevant stakeholders. 6

Sec. 51.260. TRAINING ADVISORY COMMITTEE. (a) The 7 commissioner of higher education shall establish an advisory 8 9 committee to develop recommended training for persons required to report certain incidents under Section 51.252 and for Title IX 10 coordinators and deputy Title IX coordinators at postsecondary 11 12 educational institutions.

13 (b) The advisory committee consists of nine members 14 appointed by the commissioner of higher education as follows:

15 (1) eight members who are a chief executive officer of a postsecondary educational institution or a representative 16 17 designated by that officer; and

(2) one member who is a representative of an advocacy 18 19 organization for victims of sexual assault or family violence.

20 (c) Not later than December 1, 2019, the advisory committee 21 shall develop the recommended training under Subsection (a).

22 (d) This section expires September 1, 2020.

23 (3) Add the following appropriately numbered SECTIONS to 24 the bill:

25 SECTION ____. Section 420.008(b), Government Code, is amended to read as follows: 26

27 The fund consists of: (b)

28 (1) fees collected under:

29 (A) [(1)] Article 42A.653(a), Code of Criminal 30 Procedure; 31

(B) [(2)] Section 508.189, Government Code; and

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<u>(C)</u> [(3)] Subchapter B, Chapter 102, Business &
 Commerce Code, and deposited under Section 102.054 of that code;
 and

4 (2) administrative penalties collected under Section
5 51.258 or 51.292, Education Code.

6 SECTION ____. Not later than January 1, 2021, the Texas 7 Higher Education Coordinating Board shall submit its initial report 8 required under Section 51.258(g), Education Code, as added by this 9 Act.

10 (4) In SECTION 5 of the bill, adding transition language 11 (page 6, line 69), strike "The" and substitute "(a) Except as 12 provided by Subsection (b) of this section, the".

(5) On page 7, between lines 1 and 2, insert the following:
(b) Sections 51.251-51.259, Education Code, as added by
this Act, apply beginning January 1, 2020.

16 (6) Strike SECTION 7 of the bill, providing an effective
17 date for the bill (page 7, line 6) and substitute the following
18 appropriately numbered SECTION:

19 SECTION ____. (a) Except as provided by Subsections (b) and 20 (c) of this section, this Act takes effect September 1, 2019.

(b) Section 51.260, Education Code, as added by this Act, takes effect immediately if this Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, Section 51.260, Education Code, as added by this Act, takes effect September 1, 2019.

27 (c) Section 51.255(a), Education Code, as added by this Act,
28 takes effect January 1, 2020.

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(7) Renumber SECTIONS of the bill accordingly.

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 17, 2019

TO: Honorable Dennis Bonnen, Speaker of the House, House of Representatives

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB1735** by Howard (Relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions; providing an administrative penalty.), **As Passed 2nd House**

No significant fiscal implication to the State is anticipated.

The bill would require public and private postsecondary educational institutions to adopt a policy on campus sexual harassment, sexual assault, dating violence and stalking. Under provisions of the bill, each peace officer employed by a postsecondary educational institution must complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking. The bill would require each postsecondary educational institution to designate a Title IX Coordinator. Under provisions of the bill, as part of the protocol for responding to reports of sexual harassment, sexual assault, dating violence, and stalking, each institution shall, to the greatest extent practicable based on the number of counselors employed by the institution, offer counseling provide by a counselor who does not provide counseling to any other person involved in the incident. The bill creates two misdemeanor offenses for failing to report certain incidents. No significant impact to state correctional agencies is anticipated from these provisions of the bill.

The bill would require an employee of a postsecondary education institution who, in the course and scope of employment, witnesses or receives information regarding the occurrence of an incident that the employee reasonably believes constitutes sexual harassment, sexual assault, dating violence, or stalking and is alleged to have been committed by or against a person who was a student enrolled at or an employee of the institution at the time of the incident must report the incident to the institution's Title IX or deputy Title IX coordinator. Under provisions of the bill, the institution must designate an employee with whom students may speak confidentially without violating a student's expectation of privacy.

The bill would authorize the Higher Education Coordinating Board to assess an administrative penalty of up to \$2.0 million against an institution that failed to substantially comply with provisions of the bill. Under provisions of the bill, a postsecondary educational institution may not pay an administrative penalty using state or federal money. The bill would require the commissioner of higher education to establish an advisory committee.

The bill includes provisions regarding the termination of employees, who were required to report incidents and failed to do so, and for employees that made false reports regarding incidents.

Failure to make a report or intentionally making a false report would be a Class B misdemeanor. Such an offense would be a Class A misdemeanor if it was shown at trial that the employee knowingly intended to conceal the incident.

This analysis assumes that any costs for institutions of higher education and the Higher Education Coordinating Board to implement the provisions of the bill could be absorbed within current resources. The bill creates two misdemeanor offenses for failing to report certain incidents. This analysis assumes the provisions of the bill addressing sanctions for criminal offenses would not result in a significant impact on state correctional agencies.

The legislation would do one or more of the following: create or recreate a dedicated account in the General Revenue Fund, create or recreate a special or trust fund either with or outside of the Treasury, or create a dedicated revenue source. The fund, account, or revenue dedication included in this bill would be subject to funds consolidation review by the current Legislature.

Local Government Impact

A Class B misdemeanor is punishable by a fine of not more than \$2,000, confinement in jail for a term not to exceed 180 days, or both. A Class A misdemeanor is punishable by a fine of not more than \$4,000, confinement in jail for a term not to exceed one year, or both. Costs associated with enforcement, prosecution and confinement could likely be absorbed within existing resources. Revenue gain from fines imposed and collected is not anticipated to have a significant fiscal implication.

Source Agencies: 710 Texas A&M University System Administrative and General Offices, 768 Texas Tech University System Administration, 769 University of North Texas System Administration, 783 University of Houston System Administration, 985 Tyler Junior College, 720 The University of Texas System Administration, 758 Texas State University System, 781 Higher Education Coordinating Board, 996 Lone Star College System

LBB Staff: WP, JGAn, DEH, GO, AF, JPo

FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 10, 2019

TO: Honorable Brandon Creighton, Chair, Senate Committee on Higher Education

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB1735** by Howard (relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions; providing an administrative penalty.), **Committee Report 2nd House, Substituted**

No significant fiscal implication to the State is anticipated.

The bill would require public and private postsecondary educational institutions to adopt a policy on campus sexual harassment, sexual assault, dating violence and stalking. Under provisions of the bill, each peace officer employed by a postsecondary educational institution must complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking. The bill would require each postsecondary educational institution to designate a Title IX Coordinator. Under provisions of the bill, as part of the protocol for responding to reports of sexual harassment, sexual assault, dating violence, and stalking, each institution shall, to the greatest extent practicable based on the number of counselors employed by the institution, offer counseling provide by a counselor who does not provide counseling to any other person involved in the incident.

The bill would authorize the Higher Education Coordinating Board to assess an administrative penalty of up to \$2.0 million against an institution that failed to substantially comply with provisions of the bill. Under provisions of the bill, a postsecondary educational institution may not pay an administrative penalty using state or federal money. The bill would require the commissioner of higher education to establish an advisory committee.

Based on an analysis of responses from institutions of higher education and the Higher Education Coordinating Board, it is assumed duties and responsibilities associated with implementing provisions of the bill could be accomplished utilizing existing resources

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies:

710 Texas A&M University System Administrative and General Offices, 768 Texas Tech University System Administration, 769 University of North Texas System Administration, 783 University of Houston System Administration, 985 Tyler Junior College, 720 The University of Texas System Administration, 758 Texas State University System, 781 Higher Education Coordinating Board, 996 Lone Star College System LBB Staff: WP, GO, JGAn, DEH

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

April 30, 2019

TO: Honorable Brandon Creighton, Chair, Senate Committee on Higher Education

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB1735** by Howard (Relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions; providing an administrative penalty.), As Engrossed

No significant fiscal implication to the State is anticipated.

The bill would require public and private postsecondary educational institutions to adopt a policy on campus sexual harassment, sexual assault, dating violence and stalking. Under provisions of the bill, each peace officer employed by a postsecondary educational institution must complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking. The bill would require each postsecondary educational institution to designate a Title IX Coordinator. Under provisions of the bill, as part of the protocol for responding to reports of sexual harassment, sexual assault, dating violence, and stalking, each institution shall, to the greatest extent practicable based on the number of counselors employed by the institution, offer counseling provide by a counselor who does not provide counseling to any other person involved in the incident.

The bill would authorize the Higher Education Coordinating Board to assess an administrative penalty of up to \$2.0 million against an institution that failed to substantially comply with provisions of the bill. Under provisions of the bill, a private or independent college or university may not pay an administrative penalty using state or federal money. The bill would require the commissioner of higher education to establish a training advisory committee.

Based on an analysis of responses from institutions of higher education and the Higher Education Coordinating Board, it is assumed duties and responsibilities associated with implementing provisions of the bill could be accomplished utilizing existing resources

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 710 Texas A&M University System Administrative and General Offices, 720 The University of Texas System Administration, 758 Texas State University System, 768 Texas Tech University System Administration, 769 University of North Texas System Administration, 781 Higher Education Coordinating Board, 783 University of Houston System Administration, 996 Lone Star College System LBB Staff: WP, JGAn, DEH, GO

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

March 27, 2019

TO: Honorable Chris Turner, Chair, House Committee on Higher Education

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB1735** by Howard (relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions; providing an administrative penalty.), **Committee Report 1st House, Substituted**

No significant fiscal implication to the State is anticipated.

The bill would require public and private postsecondary educational institutions to adopt a policy on campus sexual harassment, sexual assault, dating violence and stalking. Under provisions of the bill, each peace officer employed by a postsecondary educational institution must complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking. The bill would require each postsecondary educational institution to designate a Title IX Coordinator. Under provisions of the bill, as part of the protocol for responding to reports of sexual harassment, sexual assault, dating violence, and stalking, each institution shall, to the greatest extent practicable based on the number of counselors employed by the institution, offer counseling provide by a counselor who does not provide counseling to any other person involved in the incident.

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Based on an analysis of responses from institutions of higher education and the Higher Education Coordinating Board, it is assumed duties and responsibilities associated with implementing provisions of the bill could be accomplished utilizing existing resources

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies:

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

March 11, 2019

TO: Honorable Chris Turner, Chair, House Committee on Higher Education

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB1735** by Howard (Relating to sexual harassment, sexual assault, dating violence, and stalking at public and private postsecondary educational institutions; providing an administrative penalty.), **As Introduced**

No significant fiscal implication to the State is anticipated.

The bill would require public and private postsecondary educational institutions to adopt a policy on campus sexual harassment, sexual assault, dating violence and stalking. Under provisions of the bill, each peace officer employed by a postsecondary educational institution must complete training on trauma-informed investigation into allegations of sexual harassment, sexual assault, dating violence, and stalking. The bill would require each postsecondary educational institution to designate a Title IX Coordinator. Under provisions of the bill, as part of the protocol for responding to reports of sexual harassment, sexual assault, dating violence, and stalking, each institution shall, to the greatest extent practicable based on the number of counselors employed by the institution, offer counseling provide by a counselor who does not provide counseling to any other person involved in the incident.

The bill would authorize the Higher Education Coordinating Board to assess an administrative penalty of up to \$2.0 million against an institution that failed to substantially comply with provisions of the bill. Under provisions of the bill, a private or independent college or university may not pay an administrative penalty using state or federal money. The bill would require the commissioner of higher education to establish a training advisory committee.

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Local Government Impact

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Source Agencies: 710 Texas A&M University System Administrative and General Offices, 720 The University of Texas System Administration, 758 Texas State University System, 768 Texas Tech University System Administration, 769 University of North Texas System Administration, 781 Higher Education Coordinating Board, 783 University of Houston System Administration, 980 Southwest Texas Junior College, 985 Tyler Junior College LBB Staff: WP, JGAn, DEH, GO

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