# **SENATE AMENDMENTS**

# 2<sup>nd</sup> Printing

	By: Goldman, Krause, Tinderholt, Howard, H.B. No. 3106 Neave, et al.
	A BILL TO BE ENTITLED
1	AN ACT
2	relating to a requirement that law enforcement agencies enter into
3	certain databases information related to investigations of sexual
4	assault or other sex offenses.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. This Act shall be known as Molly Jane's Law.
7	SECTION 2. Subchapter B, Chapter 420, Government Code, is
8	amended by adding Sections 420.035 and 420.036 to read as follows:
9	Sec. 420.035. DUTY TO ENTER INVESTIGATION INFORMATION INTO
10	INTELLIGENCE DATABASE. (a) In this section, "database" means the
11	Texas Data Exchange or a successor comprehensive intelligence
12	database.
13	(b) A law enforcement agency that identifies a person as a
14	suspect in the investigation of a sexual assault or other sex
15	offense, regardless of how the person is identified, shall enter
16	into the database information regarding the agency's investigation
17	of that person. The information entered must include information:
18	(1) specifying:
19	(A) the suspect's name and date of birth;
20	(B) the sex offense being investigated; and
21	(C) the law enforcement agency investigating the
22	offense; and
23	(2) describing the manner in which the offense was
24	committed, including the manner in which the suspect physically

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1	injured each victim, if applicable.
2	(c) A law enforcement agency described by Subsection (b)
3	shall remove the information from the database on the earliest of
4	the following dates:
5	(1) the date the agency no longer considers the person
6	a suspect in the relevant investigation;
7	(2) the date the person is charged with the offense
8	being investigated or a similar offense; or
9	(3) the fifth anniversary of the date the information
10	was entered into the database.
11	(d) The department may, as necessary, remove from the
12	database any information entered under this section.
13	(e) Information entered into the database under this
14	section is excepted from required disclosure under Chapter 552 in
15	the manner provided by Section 552.108.
16	Sec. 420.036. DUTY TO ENTER CERTAIN INFORMATION INTO
17	VIOLENT CRIMINAL APPREHENSION PROGRAM DATABASE. (a) In this
18	section, "database" means the national database of the Violent
19	Criminal Apprehension Program established and maintained by the
20	Federal Bureau of Investigation, or a successor database.
21	(b) Each law enforcement agency in this state shall request
22	access from the Federal Bureau of Investigation to enter
23	information into the database.
24	(c) A law enforcement agency that investigates a sexual
25	assault or other sex offense shall enter into the database the
26	following information regarding the investigation of the sexual
27	assault or other sex offense, as available:

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(1) the suspect's name and date of birth;
(2) the specific offense being investigated;
(3) a description of the manner in which the offense
was committed, including any pattern of conduct occurring during
the course of multiple offenses suspected to have been committed by
the suspect; and
(4) any other information required by the Federal
Bureau of Investigation for inclusion in the database.
(d) Information entered into the database under this
section is excepted from required disclosure under Chapter 552 in
the manner provided by Section 552.108.
SECTION 3. Sections 420.035 and 420.036, Government Code,
as added by this Act, apply only to a pending investigation of a
sexual assault or other sex offense, regardless of whether the
investigation was commenced before, on, or after the effective date
of this Act.
SECTION 4. This Act takes effect September 1, 2019.

ADOPTED

MAY 1 4 2019 Latay Gaud Secretary of the Senate

	By: for H.B. No. 3106: By: SENATOR WHITMIRE C.S. H.B. No. 3107e
	Substitute the following for <u>H</u> .B. No. <u>3106</u> :
	By: SENATOR WHITMIRE C.S. H. B. No. 31076
	A BILL TO BE ENTITLED
1	AN ACT
2	relating to a requirement that law enforcement agencies enter into
3	a certain database information related to investigations of sexual
4	assault or other sex offenses.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. This Act shall be known as Molly Jane's Law.
7	SECTION 2. Subchapter B, Chapter 420, Government Code, is
8	amended by adding Section 420.035 to read as follows:
9	Sec. 420.035. DUTY TO ENTER CERTAIN INFORMATION INTO
10	VIOLENT CRIMINAL APPREHENSION PROGRAM DATABASE. (a) In this
11	section, "database" means the national database of the Violent
12	Criminal Apprehension Program established and maintained by the
13	Federal Bureau of Investigation, or a successor database.
14	(b) Each law enforcement agency in this state shall request
15	access from the Federal Bureau of Investigation to enter
16	information into the database.
17	(c) A law enforcement agency that investigates a sexual
18	assault or other sex offense shall enter into the database the
19	following information regarding the investigation of the sexual
20	assault or other sex offense, as available:
21	<ol><li>the suspect's name and date of birth;</li></ol>
22	(2) the specific offense being investigated;
23	(3) a description of the manner in which the offense
24	was committed, including any pattern of conduct occurring during

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1 the course of multiple offenses suspected to have been committed by 2 the suspect; and

3 (4) any other information required by the Federal
4 Bureau of Investigation for inclusion in the database.

5 (d) Information entered into the database under this 6 section is excepted from required disclosure under Chapter 552 in 7 the manner provided by Section 552.108.

8 SECTION 3. Section 420.035, Government Code, as added by 9 this Act, applies only to a pending investigation of a sexual 10 assault or other sex offense, regardless of whether the 11 investigation was commenced before, on, or after the effective date 12 of this Act.

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SECTION 4. This Act takes effect September 1, 2019.

# FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

# May 14, 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: HB3106** by Goldman (Relating to a requirement that law enforcement agencies enter into a certain database information related to investigations of sexual assault or other sex offenses.), **As Passed 2nd House**

#### No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to require law enforcement agencies to enter certain information relating to the investigation of sexual assaults or other sex offenses into a database for the Violent Criminal Apprehension Program administered by the Federal Bureau of Investigation (FBI). The bill would require each law enforcement agency in the state to request access from the FBI for this purpose.

According to the Department of Public Safety, no fiscal implication to the State is anticipated.

According to the Office of the Attorney General (OAG), the bill would require the office to enter information into the database. It is assumed that the provisions of the bill relating to OAG could be absorbed using existing resources.

#### **Local Government Impact**

According to the Texas Municipal League, the bill would have no significant fiscal impact to cities.

# FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

# May 10, 2019

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB3106** by Goldman (relating to a requirement that law enforcement agencies enter into a certain database information related to investigations of sexual assault or other sex offenses.), **Committee Report 2nd House, Substituted**

# No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to require law enforcement agencies to enter certain information relating to the investigation of sexual assaults or other sex offenses into a database for the Violent Criminal Apprehension Program administered by the Federal Bureau of Investigation (FBI). The bill would require each law enforcement agency in the state to request access from the FBI for this purpose.

According to the Department of Public Safety, no fiscal implication to the State is anticipated.

According to the Office of the Attorney General (OAG), the bill would require the office to enter information into the database. It is assumed that the provisions of the bill relating to OAG could be absorbed using existing resources.

# Local Government Impact

According to the Texas Municipal League, the bill would have no significant fiscal impact to cities.

# FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

# May 7, 2019

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB3106** by Goldman (Relating to a requirement that law enforcement agencies enter into certain databases information related to investigations of sexual assault or other sex offenses.), **As Engrossed**

# No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to require a law enforcement agency that identifies a person as a suspect in the investigation of a sexual assault or other sex offense to enter certain information into the Texas Data Exchange. The bill also specifies procedures for removal of information from the Texas Data Exchange and exempts information from certain disclosures. The bill also requires this information to be entered into a database for the Violent Criminal Apprehension Program administered by the Federal Bureau of Investigation.

According to the Department of Public Safety, no fiscal implication to the State is anticipated.

According to the Office of the Attorney General (OAG), the bill would require the office to enter additional information into the Texas Data Exchange for suspects under investigation of sexual assault or other sex offenses. It is assumed that the provisions of the bill relating to OAG could be absorbed using existing resources.

# Local Government Impact

According to the Texas Municipal League, the bill would have no significant fiscal impact to cities.

# FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

#### April 11, 2019

- **TO:** Honorable Poncho Nevárez, Chair, House Committee on Homeland Security & Public Safety
- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB3106** by Goldman (relating to a requirement that law enforcement agencies enter into the Texas Data Exchange information related to investigations of sexual assault or other sex offenses.), **Committee Report 1st House, Substituted**

#### No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to require a law enforcement agency that identifies a person as a suspect in the investigation of a sexual assault or other sex offense to enter certain information into the Texas Data Exchange. The bill also specifies procedures for removal of information from the Texas Data Exchange and exempts information from certain disclosures.

According to the Department of Public Safety, no fiscal implication to the State is anticipated.

According to the Office of the Attorney General (OAG), the bill would require the office to enter additional information into the Texas Data Exchange for suspects under investigation of sexual assault or other sex offenses. It is assumed that the provisions of the bill relating to OAG could be absorbed using existing resources.

#### Local Government Impact

According to the Texas Municipal League, the bill would have no significant fiscal impact to cities.

# FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

# April 9, 2019

- **TO:** Honorable Poncho Nevárez, Chair, House Committee on Homeland Security & Public Safety
- **FROM:** John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- **IN RE: HB3106** by Goldman (Relating to a requirement that law enforcement agencies enter into the Texas Data Exchange information related to investigations of sexual assault or other sex offenses.), **As Introduced**

#### No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to require a law enforcement agency that identifies a person as a suspect in the investigation of a sexual assault or other sex offense to enter certain information into the Texas Data Exchange. The bill also specifies procedures for removal of information from the Texas Data Exchange and exempts information from certain disclosures.

According to the Department of Public Safety, no fiscal implication to the State is anticipated.

According to the Office of the Attorney General (OAG), the bill would require the office to enter additional information into the Texas Data Exchange for suspects under investigation of sexual assault or other sex offenses. It is assumed that the provisions of the bill relating to OAG could be absorbed using existing resources.

#### **Local Government Impact**

According to the Texas Municipal League, the bill would have no significant fiscal impact to cities.