(Senate Sponsor - Zaffirini) (In the Senate - Received from the House April 13, 2021; April 13, 2021, read first time and referred to Committee on Criminal Justice; May 13, 2021, reported favorably by the 1-2 1-3 1-4 1-5 following vote: Yeas 7, Nays 0; May 13, 2021, sent to printer.) 1-6 COMMITTEE VOTE 1-7 1-8 Absent PNV Yea Nay 1-9 Whitmire Х 1-10 1-11 Х Huffman Х Bettencourt 1-12 Birdwell Х Hinojosa 1-13 Х Х 1-14 Miles 1-15 Nichols A BILL TO BE ENTITLED 1-16 1-17 AN ACT 1-18 relating to the prosecution of the offense of continuous sexual 1-19 abuse of young child or disabled individual; creating a criminal 1-20 offense. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-21 1-22 1-23 ARTICLE I. OFFENSE SECTION 1.01. The heading to Section 21.02, Penal Code, is amended to read as follows: 1-24 1-25 Sec. 21.02. CONTINUOUS SEXUAL ABUSE OF YOUNG CHILD OR DISABLED INDIVIDUAL [CHILDREN]. SECTION 1.02. Sections 21.02(a), (b), (c), and (g), Penal 1-26 1-27 1-28 Code, are amended to read as follows: In this section: 1-29 (a) "Child"  $\left[\frac{-}{7}\right]$  has the meaning assigned by 1-30 (1)1-31 Section 22.011(c). "Disabled individual" has the meaning assigned by (2) "I 021(b). 1-32 1-33 Section 22 1-34 (b) A person commits an offense if: 1-35 (1) during a period that is 30 or more days in duration, the person commits two or more acts of sexual abuse, regardless of whether the acts of sexual abuse are committed 1-36 1-37 1-38 against one or more victims; and 1-39 (2) at the time of the commission of each of the acts of sexual abuse, the actor is 17 years of age or older and the victim 1-40 1-41 is<u>:</u> (A) a child younger than 14 years of age, regardless of whether the actor knows the age of the victim at the 1-42 1-43 time of the offense; or 1-44 (B) a disabled individual. (c) For purposes of this section, "act of sexual abuse" means any act that is a violation of one or more of the following 1-45 1-46 1-47 1-48 penal laws: 1-49 aggravated kidnapping under Section 20.04(a)(4), (1)1-50 if the actor committed the offense with the intent to violate or abuse the victim sexually; 1-51 1-52 (2) indecency with a child under Section 21.11(a)(1), if the actor committed the offense in a manner other than by 1-53 1-54 touching, including touching through clothing, the breast of a 1-55 child; 1-56 (3)sexual assault under Section 22.011; 1-57 (4)aggravated sexual assault under Section 22.021; 1-58 burglary under Section 30.02, if the offense is (5) punishable under Subsection (d) of that section and the actor 1-59 committed the offense with the intent to commit an offense listed in 1-60 1-61 Subdivisions (1) - (4);

1-1

By:

Smith, Guillen, Minjarez

H.B. No. 375

H.B. No. 375 sexual performance by a child under Section 43.25; 2-1 (6) ) trafficking of persons under (<u>4),(7),</u>[<del>20A.02(a)(7)</del>] or(8); and ) compelling prostitution under Sect 2-2 (7) Section 20A.02(a)(3) 2-3 (8) 2-4 Section 43.05 2-5 (2)]. <del>(a)</del> 2-6 With respect to a prosecution under this section only one or more victims described by Subsection (g) 2-7 involvi<u>ng</u> 2-8 (b)(2)(A), it [<del>It</del>] is an affirmative defense to prosecution under 2-9 this section that the actor: was not more than five years older than:
(A) the victim of the offense, if the offense is 2-10 (1)2-11 2-12 alleged to have been committed against only one victim; or 2-13 (B) the youngest victim of the offense, if the 2-14 offense is alleged to have been committed against more than one 2**-**15 2**-**16 victim; (2) did not use duress, force, or a threat against a victim at the time of the commission of any of the acts of sexual 2-17 2-18 abuse alleged as an element of the offense; and 2-19 at the time of the commission of any of the acts of (3) 2-20 2-21 sexual abuse alleged as an element of the offense: was not required under Chapter 62, Code of (A) 2-22 Criminal Procedure, to register for life as a sex offender; or 2-23 (B) was not a person who under Chapter 62 had a 2-24 reportable conviction or adjudication for an offense under this 2**-**25 2**-**26 section or an act of sexual abuse as described by Subsection (c). ARTICLE II. CONFORMING AMENDMENTS 2-27 16.0045(a), SECTION 2.01. Section Civil Practice and 2-28 Remedies Code, is amended to read as follows: 2-29 (a) A person must bring suit for personal injury not later than 30 years after the day the cause of action accrues if the injury arises as a result of conduct that violates: 2-30 2-31 2-32 Section 22.011(a)(2), Penal Code (sexual assault (1)2-33 of a child); 2-34 (2)Section 22.021(a)(1)(B), Penal Code (aggravated sexual assault of a child); 2-35 2-36 (3) Section 21.02, Penal Code (continuous sexual abuse 2-37 of young child or disabled individual [children]); Section 20A.02(a)(7)(A), (B), (C), (D), or (H) or 2-38 (4) Section 20A.02(a)(8), Penal Code, involving an activity described by Section 20A.02(a)(7)(A), (B), (C), (D), or (H) or sexual conduct with a child trafficked in the manner described by Section 2-39 2-40 2-41 2-42 20A.02(a)(7), Penal Code (certain sexual trafficking of a child); 2-43 (5) Section 43.05(a)(2), Penal Code (compelling 2-44 prostitution by a child); or 2-45 Section 21.11, Penal Code (indecency with a (6) 2-46 child). 2-47 33.013(b), SECTION 2.02. Section Civil Practice and 2-48 Remedies Code, is amended to read as follows: Notwithstanding Subsection (a), each liable defendant 2-49 (b) is, in addition to his liability under Subsection (a), jointly and severally liable for the damages recoverable by the claimant under 2-50 2-51 2-52 Section 33.012 with respect to a cause of action if: 2-53 (1)the percentage of responsibility attributed to the defendant with respect to a cause of action is greater than 50 2-54 2-55 percent; or 2-56 (2) the defendant, with the specific intent to do harm 2-57 to others, acted in concert with another person to engage in the 2-58 conduct described in the following provisions of the Penal Code and 2-59 in so doing proximately caused the damages legally recoverable by 2-60 the claimant: 2-61 Section 19.02 (murder); (A) 2-62 Section 19.03 (capital murder); (B) 2-63 (C) Section 20.04 (aggravated kidnapping); Section 22.02 (aggravated assault); 2-64 (D) 2-65 (E) Section 22.011 (sexual assault); 2-66 (F) Section 22.021 (aggravated sexual assault); 2-67 Section 22.04 (injury to a child, elderly (G) individual, or disabled individual); 2-68 Section 32.21 (forgery); 2-69 (H)

H.B. No. 375 3-1 Section 32.43 (commercial bribery); (I)Section 32.45 (misapplication of fiduciary 3-2 (J) property or property of financial institution); 3-3 3-4 32.46 (K) Section (securing execution of 3-5 document by deception); 3-6 (L) Section 32.47 (fraudulent destruction, 3-7 removal, or concealment of writing); (M) 3-8 conduct described in Chapter 31 the 3-9 punishment level for which is a felony of the third degree or 3-10 3-11 higher; or Section 21.02 (continuous sexual abuse (N) of 3-12 young child or <u>disabled individual</u> [children]). 3-13 SECTION  $\overline{2.03}$ . Section 41.008(c), Civil Practice and 3-14 Remedies Code, is amended to read as follows: 3**-**15 3**-**16 (c) This section does not apply to a cause of action against a defendant from whom a plaintiff seeks recovery of exemplary damages based on conduct described as a felony in the following 3-17 3-18 sections of the Penal Code if, except for Sections 49.07 and 49.08, the conduct was committed knowingly or intentionally: 3-19 3-20 3-21 (1)Section 19.02 (murder); Section 19.03 (capital murder); (2) 3-22 Section 20.04 (aggravated kidnapping); (3)3-23 (4)Section 22.02 (aggravated assault); Section 22.011 (sexual assault); (5) 3-24 Section 22.021 (aggravated sexual assault); Section 22.04 (injury to a child, e 3-25 (6)3**-**26 (7)elderly 3-27 individual, or disabled individual, but not if the conduct occurred 3-28 while providing health care as defined by Section 74.001); 3-29 Section 32.21 (forgery); (8) 3-30 (9)Section 32.43 (commercial bribery); 3-31 (10) Section 32.45 (misapplication of fiduciarv property or property of financial institution); 3-32 3-33 (11)Section 32.46 (securing execution of document by 3-34 deception); 3-35 (12)Section 32.47 (fraudulent destruction, removal, 3-36 or concealment of writing); 3-37 (13)Chapter 31 (theft) the punishment level for which 3-38 is a felony of the third degree or higher; 3-39 (14)Section 49.07 (intoxication assault); 3-40 (15)Section 49.08 (intoxication manslaughter); 3-41 Section 21.02 (continuous sexual abuse of young (16) 3-42 child or disabled individual [children]); or 3-43 (17) Chapter 20A (trafficking of persons). 3-44 61.0021(a), SECTION 2.04. Section Practice Civil and Remedies Code, is amended to read as follows: 3-45 3-46 other provision of this code, (a) Notwithstanding any attachment is available to a plaintiff who: 3-47 3-48 (1)has general grounds for issuance under Sections 61.001(2) and (3); and 3-49 3-50 (2) institutes a suit for personal injury arising as a 3-51 result of conduct that violates: 3-52 (A) Section 22.011(a)(2), Penal Code (sexual 3-53 assault of a child); 3-54 (B) 22.021(a)(1)(B), Penal Code Section 3-55 (aggravated sexual assault of a child); (C) Section 21.02, Penal Code (continuous sexual 3-56 abuse of young child or <u>disabled individual</u> [children]); or 3-57 Section 21.11, Penal Code (indecency with a 3-58 (D) 3-59 child). 3-60 SECTION 2.05. Section 125.0015(a), Civil Practice and 3-61 Remedies Code, is amended to read as follows: 3-62 (a) A person who maintains a place to which persons habitually go for the following purposes and who knowingly 3-63 tolerates the activity and furthermore fails to make reasonable 3-64 attempts to abate the activity maintains a common nuisance: (1) discharge of a firearm in a public p 3-65 3-66 a firearm in a public place as 3-67 prohibited by the Penal Code; 3-68 (2) reckless discharge of a firearm as prohibited by 3-69 the Penal Code;

H.B. No. 375 4-1 engaging in organized criminal activity as (3) а 4-2 member of a combination as prohibited by the Penal Code; (4) delivery, possession, manufacture, or use of a substance or other item in violation of Chapter 481, Health and 4-3 4 - 44**-**5 Safety Code; (5) gambling, gambling promotion, or communicating gambling information as prohibited by the Penal Code; (5)4-6 4-7 4-8 (6) prostitution, promotion of prostitution, or 4-9 aggravated promotion of prostitution as prohibited by the Penal 4-10 4-11 Code; (7)compelling prostitution as prohibited by the Penal 4-12 Code; 4-13 (8) commercial manufacture, commercial distribution, 4-14 or commercial exhibition of obscene material as prohibited by the 4**-**15 4**-**16 Penal Code; (9)aggravated assault as described by Section 22.02, 4-17 Penal Code; 4-18 (10)sexual assault as described by Section 22.011, 4-19 Penal Code; 4-20 4-21 (11)aggravated sexual assault as described by Section 22.021, Penal Code; 4-22 (12) robbery as described by Section 29.02, Penal 4-23 Code; 4-24 (13)aggravated robbery as described by Section 29.03, 4-25 Penal Code; 4**-**26 (14) unlawfully carrying a weapon as described by 4-27 Section 46.02, Penal Code; (15) murder a 4-28 murder as described by Section 19.02, Penal Code; 4-29 (16) capital murder as described by Section 19.03, 4-30 Penal Code; 4**-**31 (17)of continuous sexual abuse young child or disabled individual [children] as described by Section 21.02, Penal 4-32 4-33 Code; 4-34 (18) massage therapy or other massage services in 4-35 violation of Chapter 455, Occupations Code; 4-36 (19)employing a minor at a sexually oriented business 4-37 as defined by Section 243.002, Local Government Code; 4-38 (20)trafficking of persons as described by Section 4-39 20A.02, Penal Code; 4-40 (21) sexual conduct or performance by a child as described by Section 43.25, Penal Code; 4-41 4-42 (22)employment harmful to a child as described by 4-43 Section 43.251, Penal Code; 4 - 44(23) criminal trespass as described by Section 30.05, 4-45 Penal Code; 4-46 (24)disorderly conduct as described by Section 42.01, 4 - 47Penal Code; 4-48 (25) arson as described by Section 28.02, Penal Code; 4-49 criminal mischief as described by Section 28.03, (26)4-50 Penal Code, that causes a pecuniary loss of \$500 or more; or 4-51 a graffiti offense in violation of Section 28.08, (27) 4-52 Penal Code. 4-53 SECTION 2.06. Article 2.32(b), Code of Criminal Procedure, 4-54 is amended to read as follows: 4-55 (b) Unless good cause exists that makes electronic 4-56 infeasible, a law enforcement agency shall make a recording 4-57 complete and contemporaneous electronic recording of any custodial 4-58 interrogation that occurs in a place of detention and is of a person 4-59 suspected of committing or charged with the commission of an 4-60 offense under: 4-61 (1)Section 19.02, Penal Code (murder); 4-62 (2) Section 19.03, Penal Code (capital murder); 4-63 (3) Section 20.03, Penal Code (kidnapping); 4-64 (4)Section 20.04, (aggravated Penal Code 4-65 kidnapping); 4-66 (5) 20A.02, Penal Code Section (trafficking of 4-67 persons); 4-68 (6) Section 20A.03, Penal Code (continuous 4-69 trafficking of persons);

H.B. No. 375 5-1 Section 21.02, Penal Code (continuous sexual abuse (7) of young child or <u>disabled individual</u> [children]); 5-2 5-3 (8) Section 21.11, Penal Code (indecency with а 5-4 child): 5-5 (9) Section 21.12, Penal Code (improper relationship 5-6 between educator and student); 5-7 (10)Section 22.011, Penal Code (sexual assault); 5-8 (11)Section 22.021, Penal Code (aggravated sexual 5-9 assault); or 5-10 (12)Section 43.25, Penal Code (sexual performance by 5-11 a child). 5-12 SECTION 2.07. Article 12.01, Code of Criminal Procedure, is 5-13 amended to read as follows: 5-14 Art. 12.01. FELONIES. Except as provided in Article 12.03, 5**-**15 5**-**16 felony indictments may be presented within these limits, and not afterward: 5-17 (1)no limitation: 5-18 murder and manslaughter; (A) 5-19 sexual assault under Section 22.011(a)(2), (B) Code, 5-20 or aggravated sexual assault under Section Penal 5-21 22.021(a)(1)(B), Penal Code; 5-22 (C) sexual assault, if: 5-23 (i) during the investigation of the offense 5-24 biological matter is collected and the matter: 5-25 (a) has not yet been subjected to 5-26 forensic DNA testing; or 5-27 has been subjected to forensic DNA (b) 5-28 testing and the testing results show that the matter does not match 5-29 the victim or any other person whose identity is readily 5-30 ascertained; or 5-31 probable cause exists to believe that (ii) the defendant has committed the same or a similar sex offense 5-32 5-33 against five or more victims; (D) continuous sexual abuse of young child or disabled individual [children] under Section 21.02, Penal Code; (E) indecency with a child under Section 21.11, 5-34 5-35 5-36 5-37 Penal Code; 5-38 (F) an offense involving leaving the scene of an 5-39 Section 550.021, Transportation Code, accident under if the 5-40 accident resulted in the death of a person; 5-41 (G) trafficking under of persons Section 5-42 20A.02(a)(7) or (8), Penal Code; 5-43 persons (H) continuous trafficking of under 5-44 Section 20A.03, Penal Code; or 5-45 under (I)compelling prostitution Section 5-46 43.05(a)(2), Penal Code; 5-47 (2) ten years from the date of the commission of the 5-48 offense: theft of any estate, real, personal or mixed, 5-49 (A) 5-50 by an executor, administrator, guardian or trustee, with intent to 5-51 creditor, defraud any heir, legatee, ward, distributee, beneficiary or settlor of a trust interested in such estate; 5-52 5-53 (B) theft by a public servant of government property over which the public servant exercises control in the 5-54 5-55 public servant's official capacity; 5-56 (C) forgery or the uttering, using or passing of 5-57 forged instruments; 5-58 (D) injury to an elderly or disabled individual punishable as a felony of the first degree under Section 22.04, 5-59 5-60 Penal Code; 5-61 (E) assault, sexual provided except as by Subdivision (1) or (7); 5-62 5-63 (F) arson; trafficking persons 5-64 of under (G) Section 5-65 20A.02(a)(1), (2), (3), or (4), Penal Code; or 5-66 (H) compelling under prostitution Section 5-67 43.05(a)(1), Penal Code; 5-68 (3) seven years from the date of the commission of the 5-69 offense:

H.B. No. 375 misapplication of fiduciary 6-1 (A) property or 6-2 property of a financial institution; 6-3 (B) securing execution of document by deception; 6-4 (C) a felony violation under Chapter 162, Tax 6-5 Code; 6-6 (D) false statement to obtain property or credit 6-7 under Section 32.32, Penal Code; 6-8 (E) money laundering; 6-9 (F) credit card or debit card abuse under Section 6**-**10 6**-**11 32.31, Penal Code; (G) fraudulent use or possession of identifying information under Section 32.51, Penal Code; 6-12 6-13 (H) exploitation of a child, elderly individual, 6-14 or disabled individual under Section 32.53, Penal Code; 6**-**15 6**-**16 (I) health care fraud under Section 35A.02, Penal Code; or 6-17 (J) bigamy under Section 25.01, Penal Code, except as provided by Subdivision (6); 6-18 6-19 (4) five years from the date of the commission of the 6-20 6-21 offense: (A) theft or robbery; 6-22 (B) except as provided by Subdivision (5), kidnapping or burglary; 6-23 6-24 (C) injury to an elderly or disabled individual 6**-**25 6**-**26 that is not punishable as a felony of the first degree under Section 22.04, Penal Code; 6-27 (D) abandoning or endangering a child; or 6-28 (E) insurance fraud; (5) if the investigation of the offense shows that the 6-29 victim is younger than 17 years of age at the time the offense is committed, 20 years from the 18th birthday of the victim of one of 6-30 6-31 6-32 the following offenses: 6-33 sexual performance by a child under Section (A) 6-34 43.25, Penal Code; 6-35 (B) aggravated kidnapping Section under 6-36 20.04(a)(4), Penal Code, if the defendant committed the offense 6-37 with the intent to violate or abuse the victim sexually; or 6-38 (C) burglary under Section 30.02, Penal Code, if the offense is punishable under Subsection (d) of that section and 6-39 6-40 the defendant committed the offense with the intent to commit an offense described by Subdivision (1)(B) or (D) of this article or 6-41 6-42 Paragraph (B) of this subdivision; 6-43 (6) ten years from the 18th birthday of the victim of 6-44 the offense: 6-45 under (A) trafficking of persons Section 6-46 20A.02(a)(5) or (6), Penal Code; 6-47 (B) injury to a child under Section 22.04, Penal 6-48 Code; or (C) bigamy under Section 25.01, Penal Code, if the investigation of the offense shows that the person, other than the legal spouse of the defendant, whom the defendant marries or 6-49 6-50 6-51 purports to marry or with whom the defendant lives under the 6-52 6-53 appearance of being married is younger than 18 years of age at the 6-54 time the offense is committed; 6-55 from the date the (7)two years offense was 6-56 discovered: sexual assault punishable as a state jail felony under 6-57 Section 22.011(f)(2), Penal Code; or 6-58 (8) three years from the date of the commission of the offense: all other felonies. 6-59 6-60 SECTION 2.08. Article 17.03(b), Code of Criminal Procedure, 6-61 is amended to read as follows: 6-62 Only the court before whom the case is pending may (b) 6-63 release on personal bond a defendant who: is charged with an offense under the following 6-64 (1)6-65 sections of the Penal Code: 6-66 Section 19.03 (Capital Murder); (A) Section 20.04 (Aggravated Kidnapping); 6-67 (B) Section 22.021 (Aggravated Sexual Assault); 6-68 (C) 6-69 (D) 22.03 (Deadly Assault on Law Section

H.B. No. 375 Enforcement or Corrections Officer, Member or Employee of Board of 7-1 7-2 Pardons and Paroles, or Court Participant); 7-3 (E) Section 22.04 (Injury to a Child, Elderly 7-4 Individual, or Disabled Individual); Section 29.03 (Aggravated Robbery); Section 30.02 (Burglary); Section 71.02 (Engaging in 7-5 (F) 7-6 (G) 7-7 (H) Organized Criminal Activity); 7-8 7-9 (I)Section 21.02 (Continuous Sexual Abuse of Young Child or Disabled Individual [Children]); or 7-10 7**-**11 (J) Section 20A.03 (Continuous Trafficking of 7-12 Persons); 7-13 (2) is charged with a felony under Chapter 481, Health 7-14 and Safety Code, or Section 485.033, Health and Safety Code, 7**-**15 7**-**16 punishable by imprisonment for a minimum term or by a maximum fine that is more than a minimum term or maximum fine for a first degree 7-17 felony; or 7-18 does not submit to testing for the presence of a (3) 7-19 controlled substance in the defendant's body as requested by the 7**-**20 7**-**21 court or magistrate under Subsection (c) of this article or submits testing and the test shows evidence of the presence of to а 7-22 controlled substance in the defendant's body. 17.032(a), 7-23 SECTION 2.09. Article Code of Criminal Procedure, is amended to read as follows: 7-24 (a) In this article, "violent offense" means an offense under the following sections of the Penal Code: 7-25 , 7**-**26 7-27 Section 19.02 (murder); (1)7-28 (2) Section 19.03 (capital murder); Section 20.03 (kidnapping); Section 20.04 (aggravated kidnapping); Section 21.11 (indecency with a child); 7-29 (3)7-30 (4). 7**-**31 (5) 7-32 Section 22.01(a)(1) (assault), if the (6) offense 7-33 involved family violence as defined by Section 71.004, Family Code; 7-34 (7)Section 22.011 (sexual assault); Section 22.02 (aggravated assault); 7-35 (8)7-36 Section 22.021 (aggravated sexual assault); (9)7-37 22.04 (10)Section (injury to a child, elderly 7-38 individual, or disabled individual); 7-39 Section 29.03 (aggravated robbery); Section 21.02 (continuous sexual abuse of young (11)7-40 (12) child or <u>disabled individual</u> [children]); or 7-41 7-42 20A.03 (continuous (13)Section trafficking of 7-43 persons). 7-44 SECTION 2.10. Article 18.021(a), Code of Criminal Procedure, is amended to read as follows: (a) A search warrant may be issued to search for and photograph a child who is alleged to be the victim of the offenses 7-45 7-46 7-47 7-48 of injury to a child as prohibited by Section 22.04, Penal Code; sexual assault of a child as prohibited by Section 22.011(a), Penal 7-49 Code; aggravated sexual assault of a child as prohibited by Section 22.021, Penal Code; or continuous sexual abuse of young child or disabled individual [children] as prohibited by Section 21.02, 7-50 7-51 7-52 7-53 Penal Code. SECTION 2.11. Section 1, Article 38.071, Code of Criminal Procedure, is amended to read as follows: 7-54 7-55 7-56 Sec. 1. This article applies only to a hearing or proceeding 7-57 in which the court determines that a child younger than 13 years of 7-58 age would be unavailable to testify in the presence of the defendant 7-59 about an offense defined by any of the following sections of the 7-60 Penal Code: 7-61 Section 19.02 (Murder); (1)7-62 (2) Section 19.03 (Capital Murder); 7-63 (3) Section 19.04 (Manslaughter); Section 20.04 (Aggravated Kidnapping); Section 21.11 (Indecency with a Child); 7-64 (4)7-65 (5)7-66 Section 22.011 (Sexual Assault); (6) 7-67 (7) Section 22.02 (Aggravated Assault); Section 22.021 (Aggravated Sexual Assault); 7-68 (8)

Section 22.04(e) (Injury to a Child, Elderly

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(9)

Individual, or Disabled Individual); 8-1 (10) Section 22.04(f) (Injury to a Child, Elderly Individual, or Disabled Individual), if the conduct is committed 8-2 8-3 intentionally or knowingly; 8-4 Section 25.02 (Prohibited Sexual Conduct); Section 29.03 (Aggravated Robbery); 8-5 (11)8-6 (12)8-7 Section 43.25 (Sexual Performance by a Child); (13)Section 21.02 (Continuous Sexual Abuse of Young 8-8 (14)Child or <u>Disabled Individual</u> [Children]); 8-9 8-10 Section 43.05(a)(2) (Compelling Prostitution); (15)8-11 or 8-12 (16)Section 20A.02(a)(7) or (8) (Trafficking of 8-13 Persons). 8-14 SECTION 2.12. Section 2(a), Article 38.37, Code of Criminal Procedure, is amended to read as follows: 8-15 8-16 (a) Subsection (b) applies only to the trial of a defendant 8-17 for: an offense under any of the following provisions 8-18 (1)8-19 of the Penal Code: (A) Section 20A.02, if punishable as a felony of the first degree under Section 20A.02(b)(1) (Sex Trafficking of a 8-20 8-21 8-22 Child); 8-23 (B) Section 21.02 (Continuous Sexual Abuse of Young Child or Disabled Individual [Children]); 8-24 Section 21.11 (Indecency With a Child); Section 22.011(a)(2) (Sexual Assault of a 8-25 (C) 8-26 (D) 8-27 Child); 8-28 (E) Sections 22.021(a)(1)(B) and (2) (Aggravated Sexual Assault of a Child); 8-29 8-30 (F) Section 33.021 (Online Solicitation of а 8-31 Minor); 8-32 (G) Section 43.25 (Sexual Performance bv а 8-33 Child); or 8-34 Section 43.26 (Possession or Promotion of (H) Child Pornography), Penal Code; or (2) an attempt or conspiracy to commit an offense 8-35 8-36 8-37 described by Subdivision (1). 8-38 SECTION 2.13. Articles 62.001(5) and (6), Code of Criminal 8-39 Procedure, are amended to read as follows: "Reportable conviction or adjudication" means a adjudication, including an adjudication of 8-40 (5) 8-41 conviction or 8-42 delinquent conduct or a deferred adjudication, that, regardless of the pendency of an appeal, is a conviction for or an adjudication 8-43 8-44 for or based on: a violation of Section 21.02 (Continuous 8-45 (A) sexual abuse of young child or <u>disabled individual</u> [children]), 8-46 21.09 (Bestiality), 21.11 (Indecency with a child), 22.011 (Sexual 8-47 assault), 22.021 (Aggravated sexual assault), or 25.02 (Prohibited 8-48 8-49 sexual conduct), Penal Code; 8-50 (B) a violation of Section 43.04 (Aggravated 8-51 promotion of prostitution), 43.05 (Compelling prostitution), 43.25 (Sexual performance by a child), or 43.26 (Possession or promotion 8-52 8-53 of child pornography), Penal Code; (B**-**1) 8-54 of 43.02 violation а Section (Prostitution), Penal Code, if the offense is punishable under 8-55 8-56 Subsection (c-1)(2) of that section; (C) a violation of Section 20.04(a)(4) (Aggravated kidnapping), Penal Code, if the actor committed the 8-57 8-58 8-59 offense or engaged in the conduct with intent to violate or abuse 8-60 the victim sexually; 8-61 (D) a violation of Section 30.02 (Burglary) 8-62 Penal Code, if the offense or conduct is punishable under 8-63 Subsection (d) of that section and the actor committed the offense 8-64 or engaged in the conduct with intent to commit a felony listed in Paragraph (A) or (C); 8-65 8-66 a violation of Section 20.02 (Unlawful (E) 8-67 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping), 8-68 Penal Code, if, as applicable: 8-69 (i) the judgment in the case contains an

9-1 affirmative finding under Article 42.015; or

(ii) the order in the hearing or the papers 9-2 in the case contain an affirmative finding that the victim or 9-3 9-4 intended victim was younger than 17 years of age;

(F) the second violation of Section 21.08 (Indecent exposure), Penal Code, but not if the second violation 9-5 9-6 9-7 results in a deferred adjudication;

(G) an attempt, conspiracy, or solicitation, as defined by Chapter 15, Penal Code, to commit an offense or engage in 9-8 9-9 9-10

conduct listed in Paragraph (A), (B), (C), (D), (E), (K), or (L); (H) a violation of the laws of another state, federal law, the laws of a foreign country, or the Uniform Code of 9**-**11 9-12 9-13 Military Justice for or based on the violation of an offense 9-14 containing elements that are substantially similar to the elements of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E), (G), (J), (K), or (L), but not if the violation results in a 9-15 9**-**16 9-17 deferred adjudication;

9-18 (I)the second violation of the laws of another 9-19 state, federal law, the laws of a foreign country, or the Uniform 9-20 Code of Military Justice for or based on the violation of an offense 9**-**21 containing elements that are substantially similar to the elements 9-22 of the offense of indecent exposure, but not if the second violation 9-23 results in a deferred adjudication;

9-24 (J) a violation of Section 33.021 (Online 9-25 

9-26 9-27 (7), or (8) (Trafficking of persons), Penal Code; or

(L) a violation of Section 20A.03 (Continuous 9-28 trafficking of persons), Penal Code, if the offense is based partly 9-29 or wholly on conduct that constitutes an offense under Section 20A.02(a)(3),(4),(7),or(8) of that code. (6) "Sexually violent offense" means any of the 9-30 9**-**31

9-32 9-33 following offenses committed by a person 17 years of age or older:

(A) an offense under Section 21.02 (Continuous sexual abuse of young child or <u>disabled individual</u> [children]), 21.11(a)(1) (Indecency with a child), 22.011 (Sexual assault), or 9-34 9-35 9-36 9-37 22.021 (Aggravated sexual assault), Penal Code;

9-38 (B) an offense under Section 43.25 (Sexual 9-39 performance by a child), Penal Code;

(C) an offense under Section 20.04(a)(4) (Aggravated kidnapping), Penal Code, if the defendant committed the 9-40 9-41 9-42 offense with intent to violate or abuse the victim sexually;

9-43 (D) an offense under Section 30.02 (Burglary), 9-44 Penal Code, if the offense is punishable under Subsection (d) of 9-45 that section and the defendant committed the offense with intent to 9-46 commit a felony listed in Paragraph (A) or (C) of Subdivision (5); 9-47 or

9-48 (E) an offense under the laws of another state, 9-49 federal law, the laws of a foreign country, or the Uniform Code of Military Justice if the offense contains elements that are substantially similar to the elements of an offense listed under 9-50 9-51 Paragraph (A), (B), (C), or (D). SECTION 2.14. Article 9-52

9-53 66.102(h), Code of Criminal Procedure, is amended to read as follows: 9-54

(h) In addition to the information described by this article, information in the computerized criminal history system 9-55 9-56 9-57 must include the age of the victim of the offense if the offender 9-58 was arrested for or charged with an offense under the following 9-59 provisions of the Penal Code:

9-60 (1) Section 20.04(a)(4) (Aggravated Kidnapping), if 9-61 the offender committed the offense with the intent to violate or abuse the victim sexually; 9-62

9-63 Section 20A.02 (Trafficking of Persons), if the (2) 9-64 offender:

9-65 (A) trafficked a person with the intent or 9-66 knowledge that the person would engage in sexual conduct, as defined by Section 43.25, Penal Code; or 9-67

(B) benefited from participating in a venture 9-68 9-69 that involved a trafficked person engaging in sexual conduct, as

10-1 10-2 10-3 Child or <u>Disabled Individual</u> [Children]); 10-4 Section 21.11 (Indecency with a Child); (4)10-5 Section (5)22.011 (Sexual Assault) 22.021 or 10-6 (Aggravated Sexual Assault); (6) Section 30.02 10-7 (Burglary), if the offense is 10-8 punishable under Subsection (d) of that section and the offender 10-9 committed the offense with the intent to commit an offense 10-10 10-11 10-12 (8)Section 43.25 (Sexual Performance by a Child). SECTION 2.15. Section 10-13 25.0341(a), Education Code, is 10-14 amended to read as follows: 10-15 10-16 (a) This section applies only to: (1)a student: 10-17 (A) who has been convicted of continuous sexual abuse of young child or <u>disabled individual</u> [children] under Section 21.02, Penal Code, or convicted of or placed on deferred 10-18 10-19 adjudication for the offense of sexual assault under Section 22.011, Penal Code, or aggravated sexual assault under Section 22.021, Penal Code, committed against another student who, at the 10-20 10-21 10-22 10-23 time the offense occurred, was assigned to the same campus as the student convicted or placed on deferred adjudication; 10-24 10-25 10-26 who has been adjudicated under Section 54.03, (B) Family Code, as having engaged in conduct described by Paragraph 10-27 (A); 10-28 (C) whose prosecution under Section 53.03, 10-29 Family Code, for engaging in conduct described by Paragraph (A) has 10-30 been deferred; or 10-31 who has been placed on probation under (D) Section 54.04(d)(1), Family Code, for engaging in conduct described 10-32 10-33 by Paragraph (A); and 10-34 (2) a student who is the victim of conduct described by 10-35 Subdivision (1)(A). 10-36 SECTION 2.16. Section 37.007(a), Education Code, is amended 10-37 to read as follows: 10-38 (a) Except as provided by Subsection (k), a student shall be 10-39 expelled from a school if the student, on school property or while 10-40 attending a school-sponsored or school-related activity on or off 10-41 of school property: 10-42 (1)engages in conduct that contains the elements of 10-43 the offense of unlawfully carrying weapons under Section 46.02, 10-44 Penal Code, or elements of an offense relating to prohibited 10-45 10-46 10-47 the offense of: 10-48 (A) aggravated assault under Section 22.02, Penal Code, sexual assault under Section 22.011, Penal Code, or 10 - 49aggravated sexual assault under Section 22.021, Penal Code; (B) arson under Section 28.02, Penal Code; 10-50 10-51 murder under Section 19.02, Penal 10-52 (C) Code. Section 19.03, Penal Code, 10-53 capital murder under or criminal attempt, under Section 15.01, Penal Code, to commit murder or 10-54 10-55 capital murder; 10-56 (D) indecency with a child under Section 21.11, 10-57 Penal Code; 10-58 (E) aggravated kidnapping under Section 20.04, 10-59 Penal Code; 10-60 (F) aggravated robbery under Section 29.03, 10-61 Penal Code; 10-62 (G) manslaughter under Section 19.04, Penal 10-63 Code; 10-64 criminally negligent homicide under Section (H) 10-65 19.05, Penal Code; or 10-66 continuous sexual abuse of young child or (I)10-67 disabled individual [children] under Section 21.02, Penal Code; or 10-68 specified by (3) engages in conduct Section 37.006(a)(2)(C) or (D), if the conduct is punishable as a felony. 10-69

H.B. No. 375 SECTION 2.17. Section 161.001(b), Family Code, is amended 11 - 1to read as follows: 11-2 11-3 (b) The court may order termination of the parent-child relationship if the court finds by clear and convincing evidence: 11-4 11-5 (1)that the parent has: 11-6 (A) voluntarily left the child alone or in the 11-7 possession of another not the parent and expressed an intent not to 11-8 return; 11-9 (B) voluntarily left the child alone or in the 11-10 11-11 possession of another not the parent without expressing an intent to return, without providing for the adequate support of the child, and remained away for a period of at least three months; 11-12 11-13 (C) voluntarily left the child alone or in the 11-14 possession of another without providing adequate support of the child and remained away for a period of at least six months; 11**-**15 11**-**16 (D) knowingly placed or knowingly allowed the 11-17 child to remain in conditions or surroundings which endanger the physical or emotional well-being of the child; 11-18 (E) engaged in conduct or knowingly placed the child with persons who engaged in conduct which endangers the physical or emotional well-being of the child; 11-19 11-20 11-21 11-22 (F) failed to support the child in accordance with the parent's ability during a period of one year ending within 11-23 six months of the date of the filing of the petition; 11-24 (G) abandoned the child without identifying the child or furnishing means of identification, and the child's identity cannot be ascertained by the exercise of reasonable 11**-**25 11**-**26 11-27 11-28 diligence; (H) voluntarily, and with knowledge of the pregnancy, abandoned the mother of the child beginning at a time during her pregnancy with the child and continuing through the 11-29 11-30 11-31 11-32 birth, failed to provide adequate support or medical care for the 11-33 mother during the period of abandonment before the birth of the 11-34 child, and remained apart from the child or failed to support the 11-35 child since the birth; 11-36 contumaciously refused (I)to submit to a 11-37 reasonable and lawful order of a court under Subchapter D, Chapter 11-38 261; 11-39 been the major cause of: (J) 11-40 (i) the failure of the child to be enrolled 11-41 in school as required by the Education Code; or 11-42 (ii) the child's absence from the child's 11-43 home without the consent of the parents or guardian for a substantial length of time or without the intent to return; 11-44 11-45 executed before or after the suit is filed an (K) 11-46 unrevoked or irrevocable affidavit of relinquishment of parental 11-47 rights as provided by this chapter; has 11-48 (L) been convicted or been placed on community supervision, including deferred adjudication community 11-49 supervision, for being criminally responsible for the death or serious injury of a child under the following sections of the Penal 11-50 11-51 Code, or under a law of another jurisdiction that contains elements 11-52 that are substantially similar to the elements of an offense under one of the following Penal Code sections, or adjudicated under Title 3 for conduct that caused the death or serious injury of a child and that would constitute a violation of one of the following 11-53 11-54 11-55 11-56 11-57 Penal Code sections: 11-58 (i) Section 19.02 (murder); Section 19.03 (capital murder); 11-59 (ii) 11-60 (iii) Section 19.04 (manslaughter); 11-61 (iv) 21.11 Section (indecency with а 11-62 child); 11-63 (v) Section 22.01 (assault); Section 22.011 (sexual assault); Section 22.02 (aggravated assault); Section 22.021 (aggravated sexual 11-64 (vi) 11-65 (vii) 11-66 (viii) 11-67 assault); 11-68 (ix) Section 22.04 (injury to a child, 11-69 elderly individual, or disabled individual);

12-1 (x) Section 22.041 (abandoning or 12-2 endangering child); 12-3 (xi) Section 25.02 (prohibited sexual 12-4 conduct); 12-5 (xii) Section 43.25 (sexual performance by 12-6 a child); 12-7 (xiii) 43.26 Section (possession or 12-8 promotion of child pornography); 12-9 21.02 Section (continuous (xiv) sexual abuse of young child or disabled individual [children]); (xv) Section 20A.02(a)(7) 12-10 12-11 (8) or 12-12 (trafficking of persons); and 12-13 (xvi) Section **43.05**(a)(2) (compelling 12-14 prostitution); 12**-**15 12**-**16 (M) had his or her parent-child relationship terminated with respect to another child based on a finding that the 12-17 parent's conduct was in violation of Paragraph (D) or (E) or 12-18 substantially equivalent provisions of the law of another state; (N) constructively abandoned the child who has 12-19 been in the permanent or temporary managing conservatorship of the Department of Family and Protective Services for not less than six 12-20 12-21 12-22 months, and: 12-23 (i) department has made reasonable the 12-24 efforts to return the child to the parent; 12-25 12-26 (ii) the parent has not regularly visited or maintained significant contact with the child; and 12-27 (iii) the parent has demonstrated an 12-28 inability to provide the child with a safe environment; 12-29 (O)failed to comply with the provisions of a 12-30 court order that specifically established the actions necessary for 12-31 the parent to obtain the return of the child who has been in the permanent or temporary managing conservatorship of the Department 12-32 12-33 of Family and Protective Services for not less than nine months as a 12-34 result of the child's removal from the parent under Chapter 262 for the abuse or neglect of the child; (P) used a controlled substance, as defined by 12-35 12-36 12-37 Chapter 481, Health and Safety Code, in a manner that endangered the 12-38 health or safety of the child, and: 12-39 (i) failed to complete a court-ordered 12-40 substance abuse treatment program; or 12 - 41(ii) after completion of a court-ordered substance abuse treatment program, continued to abuse a controlled 12-42 12-43 substance; 12-44 knowingly engaged in criminal conduct that (Q) 12-45 has resulted in the parent's: 12-46 conviction of an offense; and (i) 12-47 (ii) confinement or imprisonment and 12-48 inability to care for the child for not less than two years from the 12 - 49date of filing the petition;  $(\bar{R})$  been the cause of the child being born addicted to alcohol or a controlled substance, other than a 12-50 12-51 12-52 controlled substance legally obtained by prescription; 12-53 (S) voluntarily delivered the child to a designated emergency infant care provider under Section 262.302 12-54 12-55 without expressing an intent to return for the child; 12-56 (T) been convicted of: 12-57 (i) the murder of the other parent of the child under Section 19.02 or 19.03, Penal Code, or under a law of 12-58 another state, federal law, the law of a foreign country, or the Uniform Code of Military Justice that contains elements that are substantially similar to the elements of an offense under Section 12-59 12-60 12-61 12-62 19.02 or 19.03, Penal Code; 12-63 (ii) criminal attempt under Section 15.01, Penal Code, or under a law of another state, federal law, the law of a foreign country, or the Uniform Code of Military Justice that contains elements that are substantially similar to the elements of 12-64 12-65 12-66 12-67 an offense under Section 15.01, Penal Code, to commit the offense 12-68 described by Subparagraph (i); 12-69 (iii) criminal solicitation under Section

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H.B. No. 375 15.03, Penal Code, or under a law of another state, federal law, the law of a foreign country, or the Uniform Code of Military Justice that contains elements that are substantially similar to the 13-1 13-2 13-3 elements of an offense under Section 15.03, Penal Code, of the 13-4 offense described by Subparagraph (i); or 13-5

(iv) the sexual assault of the other parent of the child under Section 22.011 or 22.021, Penal Code, or under a 13-6 13-7 13-8 law of another state, federal law, or the Uniform Code of Military 13-9 Justice that contains elements that are substantially similar to 13-10 13-11 the elements of an offense under Section 22.011 or 22.021, Penal Code; or

13-12 community (U) been placed on supervision, 13-13 including deferred adjudication community supervision, or another 13-14 functionally equivalent form of community supervision or probation, for being criminally responsible for the sexual assault of the other parent of the child under Section 22.011 or 22.021, Penal Code, or under a law of another state, federal law, or the 13**-**15 13**-**16 13-17 Uniform Code of Military Justice that contains elements that are substantially similar to the elements of an offense under Section 13-18 13-19 13-20 13-21 22.011 or 22.021, Penal Code; and

(2) that termination is in the best interest of the 13-22 child.

SECTION 2.18. Section 261.001(1), Family Code, is amended 13-23 13-24 to read as follows:

13-25 13-26 "Abuse" includes the following acts or omissions (1)by a person:

13-27 mental or emotional injury to a child that (A) 13-28 results in an observable and material impairment in the child's 13-29 growth, development, or psychological functioning;

(B) causing or permitting the child to be in a situation in which the child sustains a mental or emotional injury 13-30 13-31 that results in an observable and material impairment in the 13-32 13-33 child's growth, development, or psychological functioning;

(C) physical injury that results in substantial harm to the child, or the genuine threat of substantial harm from 13-34 13-35 13-36 physical injury to the child, including an injury that is at variance with the history or explanation given and excluding an accident or reasonable discipline by a parent, guardian, or managing or possessory conservator that does not expose the child to a substantial risk of harm; 13-37 13-38 13-39 13-40

13-41 (D) failure to make a reasonable effort to prevent an action by another person that results in physical injury 13-42 13-43 that results in substantial harm to the child;

13-44 sexual conduct harmful to a child's mental, (E) emotional, or physical welfare, including conduct that constitutes the offense of continuous sexual abuse of young child or <u>disabled</u> <u>individual</u> [children] under Section 21.02, Penal Code, indecency 13-45 13-46 13-47 with a child under Section 21.11, Penal Code, sexual assault under Section 22.011, Penal Code, or aggravated sexual assault under 13-48 13 - 4913-50 Section 22.021, Penal Code;

13-51 (F) failure to make a reasonable effort to prevent sexual conduct harmful to a child; 13-52

13-53 (G) compelling or encouraging the child to engage 13-54 in sexual conduct as defined by Section 43.01, Penal Code, including compelling or encouraging the child in a manner that constitutes an offense of trafficking of persons under Section 13-55 13-56 20A.02(a)(7) or (8), Penal Code, prostitution under Section 43.02(b), Penal Code, or compelling prostitution under Section 13-57 13-58 13-59 43.05(a)(2), Penal Code;

13-60 (H) causing, permitting, encouraging, engaging 13-61 in, or allowing the photographing, filming, or depicting of the child if the person knew or should have known that the resulting 13-62 photograph, film, or depiction of the child is obscene as defined by 13-63 13-64

Section 43.21, Penal Code, or pornographic; (I) the current use by a person of a controlled substance as defined by Chapter 481, Health and Safety Code, in a 13-65 13-66 manner or to the extent that the use results in physical, mental, or 13-67 13-68 emotional injury to a child; 13-69 or

(J) causing, expressly permitting,

H.B. No. 375 encouraging a child to use a controlled substance as defined by 14-1 Chapter 481, Health and Safety Code; 14-2 (K) causing, permitting, encouraging, engaging 14-3 in, or allowing a sexual performance by a child as defined by 14-4 14-5 Section 43.25, Penal Code; (L) knowingly causing, permitting, encouraging, engaging in, or allowing a child to be trafficked in a manner punishable as an offense under Section 20A.02(a)(5), (6), (7), or 14-6 14-7 14-8 14-9 (8), Penal Code, or the failure to make a reasonable effort to 14-10 14-11 prevent a child from being trafficked in a manner punishable as an offense under any of those sections; or 14-12 (M) forcing or coercing a child to enter into a 14-13 marriage. 14-14 SECTION 2.19. Section 262.2015(b), Family Code, is amended 14-15 14-16 to read as follows: (b) The court may find under Subsection (a) that a parent has subjected the child to aggravated circumstances if: 14-17 14-18 (1)the parent child abandoned the without 14-19 identification or a means for identifying the child; 14-20 14-21 (2) the child or another child of the parent is a victim of serious bodily injury or sexual abuse inflicted by the parent or by another person with the parent's consent; (3) the parent has engaged in conduct against the 14-22 14-23 14-24 child or another child of the parent that would constitute an 14-25 offense under the following provisions of the Penal Code: 14-26 (A) Section 19.02 (murder); Section 19.03 (capital murder); 14-27 (B) 14-28 (C) Section 19.04 (manslaughter); 14-29 (D) Section 21.11 (indecency with a child); Section 22.011 (sexual assault); 14-30 (E) 14-31 Section 22.02 (aggravated assault); (F) 14-32 Section 22.021 (aggravated sexual assault); (G) 14-33 (H) Section 22.04 (injury to a child, elderly 14-34 individual, or disabled individual); 14-35 (I)Section 22.041 (abandoning or endangering 14-36 child); 14-37 (J) Section 25.02 (prohibited sexual conduct); 14-38 (K) Section 43.25 (sexual performance by а 14-39 child); 14-40 (L) Section 43.26 (possession or promotion of 14-41 child pornography); 14-42 (M) Section 21.02 (continuous sexual abuse of 14-43 young child or <u>disabled individual</u> [children]); 14-44 43.05(a)(2) (N) Section (compelling 14-45 prostitution); or 14-46 (O)Section 20A.02(a)(7) or (8) (trafficking of 14-47 persons); 14-48 (4) the parent voluntarily left the child alone or in 14 - 49the possession of another person not the parent of the child for at 14-50 least six months without expressing an intent to return and without 14-51 providing adequate support for the child; (5) the parent's parental 14-52 rights with regard to 14-53 another child have been involuntarily terminated based on a finding 14-54 that the parent's conduct violated Section 161.001(b)(1)(D) or (E) 14-55 or a substantially equivalent provision of another state's law; 14-56 the parent has been convicted for: (6)14-57 (A) the murder of another child of the parent and 14-58 the offense would have been an offense under 18 U.S.C. Section 14-59 1111(a) if the offense had occurred in the special maritime or 14-60 territorial jurisdiction of the United States; 14-61 (B) the voluntary manslaughter of another child 14-62 of the parent and the offense would have been an offense under 18 14-63 U.S.C. Section 1112(a) if the offense had occurred in the special 14-64 maritime or territorial jurisdiction of the United States; 14-65 (C) aiding or abetting, attempting, conspiring, 14-66 or soliciting an offense under Paragraph (A) or (B); or the felony assault of the child or another 14-67 (D) child of the parent that resulted in serious bodily injury to the 14-68 child or another child of the parent; 14-69

H.B. No. 375 to parent's parental rights with 15-1 (7) the regard 15-2 another child of the parent have been involuntarily terminated; or 15-3 (8) the parent is required under any state or federal 15-4 law to register with a sex offender registry. 15-5 SECTION 2.20. Section 499.027(b), Government Code, is 15-6 amended to read as follows: 15-7 An inmate is not eligible under this subchapter to be (b) 15-8 considered for release to intensive supervision parole if: 15-9 (1) the inmate is awaiting transfer to the institutional division, or serving a sentence, for an offense for 15-10 15-11 which the judgment contains an affirmative finding under Article 42A.054(c) or (d), Code of Criminal Procedure; 15-12 15-13 (2) the inmate is awaiting transfer to the 15-14 institutional division, or serving a sentence, for an offense 15**-**15 15**-**16 listed in one of the following sections of the Penal Code: (A) Section 19.02 (murder); Section 19.03 (capital murder); 15-17 (B) 15-18 (C) Section 19.04 (manslaughter); 15-19 (D) Section 20.03 (kidnapping); 15-20 (E) Section 20.04 (aggravated kidnapping); 15-21 Section 21.11 (indecency with a child); (F) 15-22 (G) Section 22.011 (sexual assault); 15-23 (H) Section 22.02 (aggravated assault); 15-24 (I)Section 22.021 (aggravated sexual assault); 15-25 15-26 Section 22.04 (injury to a child, elderly (J)individual, or disabled individual); 15-27 (K) Section 25.02 (prohibited sexual conduct); 15-28 (L) Section 25.08 (sale or purchase of a child); 15-29 (M) Section 28.02 (arson); Section 29.02 (robbery); 15-30 (N) 15-31 Section 29.03 (aggravated robbery); (O)Section 30.02 (burglary), if the offense is 15-32 (P) 15-33 punished as a first-degree felony under that section; 15-34 (Q) Section 43.04 promotion of (aggravated 15-35 prostitution); 15-36 Section 43.05 (compelling prostitution); (R) 15-37 43.24 (sale, (S) Section distribution, or 15-38 display of harmful material to minor); 15-39 (T) Section 43.25 (sexual performance by а 15-40 child); 15-41 (U) Section 46.10 (deadly weapon in penal 15-42 institution); 15-43 (V)Section 15.01 (criminal attempt), if the 15-44 offense attempted is listed in this subsection; 15-45 (W) Section 15.02 (criminal conspiracy), if the offense that is the subject of the conspiracy is listed in this 15-46 15-47 subsection; 15-48 (X) Section 15.03 (criminal solicitation), if 15 - 49the offense solicited is listed in this subsection; 15-50 (Y) Section 21.02 (continuous sexual abuse of 15-51 young child or <u>disabled individual</u> [children]); 15-52 Section 20A.02 (trafficking of persons); (Z) 15-53 (AA) Section 20A.03 (continuous trafficking of 15-54 persons); or 15-55 (BB) Section 43.041 (aggravated online promotion 15-56 of prostitution); or 15-57 (3) the awaiting inmate is transfer to the institutional division, or serving a sentence, for an offense under Chapter 481, Health and Safety Code, punishable by a minimum term of imprisonment or a maximum fine that is greater than the minimum term 15-58 15-59 15-60 15-61 of imprisonment or the maximum fine for a first degree felony. 15-62 Section 824.009(a), SECTION 2.21. Government Code, is 15-63 amended to read as follows: In this section, "qualifying felony" means an offense 15-64 (a) 15-65 that is punishable as a felony under the following sections of the 15-66 Penal Code: 15-67 Section 21.02 (continuous sexual abuse of young (1)15-68 child or disabled individual [children]); Section 21.12 (improper relationship between 15-69 (2)

16-1 educator and student); or (3) Section 22.011 (sexual assault) or Section 22.021 16-2 16-3 (aggravated sexual assault). 16-4 SECTION 2.22. Section 250.006(a), Health and Safety Code, 16-5 is amended to read as follows: 16-6 A person for whom the facility or (a) the individual 16-7 employer is entitled to obtain criminal history record information 16-8 may not be employed in a facility or by an individual employer if 16-9 the person has been convicted of an offense listed in this 16-10 16-11 subsection: (1)an offense under Chapter 19, Penal Code (criminal 16-12 homicide); 16-13 (2) offense under Chapter 20, Penal an Code 16-14 (kidnapping, unlawful restraint, and smuggling of persons); 16**-**15 16**-**16 (3) an offense under Section 21.02, Penal Code (continuous sexual abuse of young child or <u>disabled individual</u> [children]), or Section 21.11, Penal Code (indecency with a child); 16-17 (4) 22.011, 16-18 offense under Section an Penal Code 16-19 (sexual assault); 16-20 16-21 (5) offense under Section 22.02, Penal Code an (aggravated assault); 16-22 (6) an offense under Section 22.04, Penal Code (injury 16-23 to a child, elderly individual, or disabled individual); 16-24 (7) an offense under Section 22.041, Penal Code 16-25 16-26 (abandoning or endangering child); an offense under Section 22.08, Penal Code (aiding (8) 16-27 suicide); 16-28 (9) an offense under Section 25.031, Penal Code 16-29 (agreement to abduct from custody); 16-30 an offense under Section 25.08, Penal Code (sale (10) 16-31 or purchase of child); 16-32 (11)offense under Section 28.02, Penal Code an 16-33 (arson); 16-34 (12)offense Code under Section 29.02, Penal an 16-35 (robbery); 16-36 (13) an offense under Section 29.03, Penal Code 16-37 (aggravated robbery); 16-38 (14)offense under Section 21.08, Penal Code an 16-39 (indecent exposure); 16-40 offense under 21.12, (15)an Section Penal Code 16-41 (improper relationship between educator and student); 16-42 (16) an offense under Section 21.15, Penal Code 16-43 (invasive visual recording); 16-44 an offense under Section 22.05, Code (17)Penal 16-45 (deadly conduct); 16-46 (18) an offense under Section 22.021, Penal Code 16-47 (aggravated sexual assault); 16-48 (19)an offense under Section 22.07, Penal Code (terroristic threat); 16 - 49Section 32.53, 16-50 (20) offense under Penal an Code 16-51 child, or (exploitation of elderly individual, disabled 16-52 individual); 16-53 (21)an offense under Section 33.021, Penal Code 16-54 (online solicitation of a minor); 16-55 an offense under Section 34.02, Penal Code (money (22) 16-56 laundering); 16-57 (23)offense under Section 35A.02, Penal Code an 16-58 (health care fraud); 16-59 (24) offense under Section 36.06, Penal Code an 16-60 (obstruction or retaliation); 16-61 (25) an offense under Section 42.09, Penal Code 16-62 (cruelty to livestock animals), or under Section 42.092, Penal Code 16-63 (cruelty to nonlivestock animals); or 16-64 a conviction under the laws of another state, (26) 16-65 federal law, or the Uniform Code of Military Justice for an offense 16-66 containing elements that are substantially similar to the elements 16-67 of an offense listed by this subsection. 16-68 SECTION 2.23. Section 164.0595(a), Occupations Code, is 16-69 amended to read as follows:

H.B. No. 375 A disciplinary panel appointed under Section 164.059 17-1 (a) may suspend or restrict the license of a person arrested for an 17 - 217-3 offense under: 17-4 Section 22.011(a)(2), Penal Code (sexual assault (1)17-5 of a child); (2) 17-6 Section 22.021(a)(1)(B), Penal Code (aggravated 17-7 sexual assault of a child); 17-8 (3) Section 21.02, Penal Code (continuous sexual abuse 17-9 of [a] young child or <u>disabled individual</u> [children]); or 17-10 17-11 (4)Section 21.11, Penal Code (indecency with a child). 17-12 SECTION 2.24. Section 164.102(b), Occupations Code, is 17-13 amended to read as follows: (b) Except on an express determination, based on substantial evidence, that granting probation is in the best interests of the public and of the person whose license has been suspended, revoked, or canceled, the board may not grant probation 17-14 17**-**15 17**-**16 17-17 17-18 to a person whose license has been canceled, revoked, or suspended 17-19 because of a felony conviction under: Chapter 481 or 483, Health and Safety Code; Section 485.033, Health and Safety Code; the Comprehensive Drug Abuse Prevention 17-20 17-21 (1)(2) 17-22 (3) and Control Act of 1970 (21 U.S.C. Section 801 et seq.); or 17-23 any of the following sections of the Penal Code: 17-24 (4)Section 22.011(a)(2) (sexual assault of a 17**-**25 17**-**26 (A) child); 17-27 (B) Section 22.021(a)(1)(B) (aggravated sexual 17-28 assault of a child); 17-29 Section 21.02 (continuous sexual abuse of  $[\frac{1}{4}]$ (C) 17-30 young child or disabled individual [children]); or (D) Section 21.11 (indecency with a child). 17-31 17-32 Section 301.4535(a), Occupations Code, SECTION 2.25. is 17-33 amended to read as follows: 17-34 The board shall suspend a nurse's license or refuse to (a) 17-35 issue a license to an applicant on proof that the nurse or applicant 17-36 has been initially convicted of: 17-37 (1) murder under Section 19.02, Penal Code, capital murder under Section 19.03, Penal Code, or manslaughter under 17-38 17-39 Section 19.04, Penal Code; 17-40 (2) kidnapping or unlawful restraint under Chapter 20, 17-41 Penal Code, and the offense was punished as a felony or state jail 17-42 felony; 17-43 (3)sexual assault under Section 22.011, Penal Code; 17-44 (4) aggravated sexual assault under Section 22.021, 17-45 Penal Code; 17-46 (5) continuous sexual abuse of young child or disabled 17-47 individual [children] under Section 21.02, Penal Code, or indecency 17-48 with a child under Section 21.11, Penal Code; 17 - 49aggravated assault under Section 22.02, Penal (6) 17-50 Code; 17-51 intentionally, knowingly, or recklessly injuring (7)17-52 a child, elderly individual, or disabled individual under Section 17-53 22.04, Penal Code; intentionally, 17-54 (8) knowingly, or recklessly abandoning or endangering a child under Section 22.041, Penal Code; 17-55 17-56 (9) aiding suicide under Section 22.08, Penal Code, 17-57 and the offense was punished as a state jail felony; 17-58 (10)an offense involving a violation of certain court 17-59 conditions of bond under Section 25.07, 25.071, or orders or 17-60 25.072, Penal Code, punished as a felony; 17-61 (11) an agreement to abduct a child from custody under 17-62 Section 25.031, Penal Code; (12) 17-63 the sale or purchase of a child under Section 25.08, Penal Code; 17-64 17-65 (13)robbery under Section 29.02, Penal Code; 17-66 aggravated robbery under Section 29.03, Penal (14)17-67 Code; (15) an offense for which a defendant is required to 17-68 17-69 register as a sex offender under Chapter 62, Code of Criminal

H.B. No. 375 18-1 Procedure; or 18-2 (16) an offense under the law of another state, 18-3 federal law, or the Uniform Code of Military Justice that contains 18-4 elements that are substantially similar to the elements of an 18-5 offense listed in this subsection. SECTION 2.26. Section 20A. 18-6 Section 20A.02(a), Penal Code, is amended to 18-7 read as follows: 18-8 A person commits an offense if the person knowingly: (a) (1) traffics another person with the intent that the trafficked person engage in forced labor or services; 18-9 18-10 18-11 (2) receives a benefit from participating in a venture 18-12 that involves an activity described by Subdivision (1), including 18-13 by receiving labor or services the person knows are forced labor or 18-14 services; 18-15 18-16 (3) traffics another person and, through force, fraud, or coercion, causes the trafficked person to engage in conduct 18-17 prohibited by: 18-18 (A) Section 43.02 (Prostitution); 18-19 (B) Section 43.03 (Promotion of Prostitution); 18-20 18-21 (B-1) Section 43.031 (Online Promotion of Prostitution); 18-22 (C) Section 43.04 (Aggravated Promotion of 18-23 Prostitution); 18-24 (C-1) 43.041 Section (Aggravated Online 18-25 18-26 Promotion of Prostitution); or Section 43.05 (Compelling Prostitution); (D) 18-27 receives a benefit from participating in a venture (4)18-28 that involves an activity described by Subdivision (3) or engages 18-29 in sexual conduct with a person trafficked in the manner described 18-30 in Subdivision (3); 18-31 traffics (5) а child with the intent that the 18-32 trafficked child engage in forced labor or services; 18-33 receives a benefit from participating in a venture (6) 18-34 that involves an activity described by Subdivision (5), including by receiving labor or services the person knows are forced labor or 18-35 18-36 services; 18-37 (7)traffics a child and by any means causes the 18-38 trafficked child to engage in, or become the victim of, conduct 18-39 prohibited by: 18-40 Section 21.02 (Continuous Sexual Abuse of (A) 18-41 Young Child or Disabled Individual [Children]); Section 21.11 (Indecency with a Child); 18-42 (B) 18-43 (C) Section 22.011 (Sexual Assault); 18-44 (D) Section 22.021 (Aggravated Sexual Assault); Section 43.02 (Prostitution); Section 43.03 (Promotion of Prostitution); 18-45 (E) 18-46 (F) 18-47 (F - 1)43.031 Section (Online Promotion of 18-48 Prostitution); 18-49 (G) Section 43.04 (Aggravated Promotion of 18-50 Prostitution); 18-51 (G-1)Section 43.041 (Aggravated Online 18-52 Promotion of Prostitution); 18-53 (H) Section 43.05 (Compelling Prostitution); 18-54 43.25 (Sexual Performance by (I)Section а 18-55 Child); 18-56 (J)Section 43.251 (Employment Harmful to 18-57 Children); or 18-58 (K) Section 43.26 (Possession or Promotion of 18-59 Child Pornography); or (8) 18-60 receives a benefit from participating in a venture 18-61 that involves an activity described by Subdivision (7) or engages 18-62 in sexual conduct with a child trafficked in the manner described in 18-63 Subdivision (7). SECTION 2.27. 18-64 Section 71.02(a), Penal Code, is amended to 18-65 read as follows: 18-66 (a) A person commits an offense if, with the intent to establish, maintain, or participate in a combination or in the 18-67 profits of a combination or as a member of a criminal street gang, 18-68

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the person commits or conspires to commit one or more of the

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19-1 following: 19-2 (1) murder, capital murder, arson, aggravated kidnapping, 19-3 robbery, burglary, theft, aggravated robbery, 19-4 kidnapping, aggravated assault, aggravated sexual assault, sexual assault, continuous sexual abuse of young child or <u>disabled</u> <u>individual</u> [children], solicitation of a minor, forgery, deadly 19-5 19-6 19-7 conduct, assault punishable as a Class A misdemeanor, burglary of a 19-8 motor vehicle, or unauthorized use of a motor vehicle; 19-9 (2) any gambling offense punishable as a Class A 19-10 misdemeanor; (3) promotion of prostitution, aggravated promotion of prostitution, or compelling prostitution; 19-11 19-12 19-13 (4) unlawful manufacture, transportation, repair, or 19-14 sale of firearms or prohibited weapons; 19**-**15 19**-**16 (5) unlawful manufacture, delivery, dispensation, or distribution of a controlled substance or dangerous drug, or 19-17 unlawful possession of a controlled substance or dangerous drug 19-18 through forgery, fraud, misrepresentation, or deception; 19-19 (5-a) causing the unlawful delivery, dispensation, or distribution of a controlled substance or dangerous drug in violation of Subtitle B, Title 3, Occupations Code; 19-20 19-21 19-22 (6) any unlawful wholesale promotion or possession of 19-23 any obscene material or obscene device with the intent to wholesale 19-24 promote the same; 19-25 (7)any offense under Subchapter B, Chapter 43, 19-26 depicting or involving conduct by or directed toward a child 19-27 younger than 18 years of age; 19-28 (8) any felony offense under Chapter 32; 19-29 (9) any offense under Chapter 36; 19-30 (10) any offense under Chapter 34, 35, or 35A; any offense under Section 37.11(a); 19-31 (11)any offense under Chapter 20A; 19-32 (12)19-33 (13)any offense under Section 37.10; 19-34 (14)any offense under Section 38.06, 38.07, 38.09, or 19-35 38.11; 19-36 (15) any offense under Section 42.10; 19-37 any offense under Section 46.06(a)(1) or 46.14; (16)19-38 (17)any offense under Section 20.05 or 20.06; 19-39 any offense under Section 16.02; or (18)19-40 (19)any offense classified as a felony under the Tax 19-41 Code. 19-42 SECTION 2.28. Section 92.0161(c), Property Code, is amended 19-43 to read as follows: 19-44 (c) If the tenant is a victim or a parent or guardian of a victim of sexual assault under Section 22.011, Penal Code, aggravated sexual assault under Section 22.021, Penal Code, 19-45 19-46 indecency with a child under Section 21.11, Penal Code, sexual 19-47 performance by a child under Section 43.25, Penal Code, continuous 19-48 sexual abuse of young [a] child or disabled individual under Section 21.02, Penal Code, or an attempt to commit any of the foregoing offenses under Section 15.01, Penal Code, that takes 19 - 4919-50 19-51 19-52 place during the preceding six-month period on the premises or at 19-53 any dwelling on the premises, the tenant shall provide to the landlord or the landlord's agent a copy of: 19-54 19-55 documentation the assault (1)of or abuse, or attempted assault or abuse, of the victim from a licensed health 19-56 19-57 care services provider who examined the victim; 19-58 (2) documentation of the assault abuse, or or attempted assault or abuse, of the victim from a licensed mental 19-59 19-60 health services provider who examined or evaluated the victim; 19-61 (3) documentation of the assault or abuse, or attempted assault or abuse, of the victim from an individual 19-62 authorized under Chapter 420, Government Code, who provided 19-63 services to the victim; or 19-64 (4) documentation of a protective order issued under Subchapter A, Chapter 7B, Code of Criminal Procedure, except for a 19-65 19-66 temporary ex parte order. 19-67 ARTICLE III. TRANSITION AND EFFECTIVE DATE 19-68 19-69 SECTION 3.01. The change in law made by this Act applies

H.B. No. 375 20-1 only to an offense committed on or after the effective date of this 20-2 Act. An offense committed before the effective date of this Act is 20-3 governed by the law in effect on the date the offense was committed, 20-4 and the former law is continued in effect for that purpose. For 20-5 purposes of this section, an offense was committed before the 20-6 effective date of this Act if any element of the offense occurred 20-7 before that date.

20-8 SECTION 3.02. This Act takes effect September 1, 2021.

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