2 relating to regulation of certain facilities and establishments 3 with respect to, civil remedies for certain criminal activities 4 affecting, and certain criminal offenses involving health, safety, 5 and welfare; creating a criminal offense; increasing criminal 6 penalties.

AN ACT

1

9

amended to read as follows:

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
SECTION 1. Section 11.44(b), Alcoholic Beverage Code, is

The commission shall deny an application for a permit or 10 (b) 11 license for any location of an applicant who submitted a prior 12 application that expired or was voluntarily surrendered before the hearing on the application was held on a protest involving 13 allegations of prostitution, a shooting, stabbing, or other violent 14 act, or an offense involving drugs, [or] trafficking of persons, or 15 drink solicitation as described by Section 104.01 before the third 16 anniversary of the date the prior application expired or was 17 voluntarily surrendered. 18

SECTION 2. Section 11.46(c), Alcoholic Beverage Code, is amended to read as follows:

(c) The commission shall deny for a period of one year after cancellation an application for a mixed beverage permit or private club registration permit for a premises where a license or permit has been canceled during the preceding 12 months as a result of:

	H.B. No. 1540
1	(1) a shooting, stabbing, or other violent act $\frac{i}{r}$ or
2	<u>(2)</u> [as a result of] an offense involving drugs,
3	prostitution, [or] trafficking of persons <u>, or drink solicitation as</u>
4	described by Section 104.01.
5	SECTION 3. Section 61.42(c), Alcoholic Beverage Code, as
6	effective September 1, 2021, is amended to read as follows:
7	(c) The commission shall deny for a period of one year an
8	application for a retail dealer's on-premise license or a wine and
9	malt beverage retailer's permit for a premises where a license or
10	permit has been canceled during the preceding 12 months as a result
11	of <u>:</u>
12	(1) a shooting, stabbing, or other violent act; $[-,]$ or
13	<u>(2)</u> [as a result of] an offense involving drugs,
14	prostitution, [or] trafficking of persons <u>, or drink solicitation as</u>
15	described by Section 104.01.
16	SECTION 4. Chapter 98, Civil Practice and Remedies Code, is
17	amended by adding Section 98.007 to read as follows:
18	Sec. 98.007. CONFIDENTIAL IDENTITY IN CERTAIN ACTIONS. (a)
19	In this section, "confidential identity" means:
20	(1) the use of a pseudonym; and
21	(2) the absence of any other identifying information,
22	including address, telephone number, and social security number.
23	(b) Except as otherwise provided by this section, in an
24	action under this chapter, the court shall:
25	(1) make it known to the claimant as early as possible
26	in the proceedings of the action that the claimant may use a
27	confidential identity in relation to the action;

	H.B. No. 1540
1	(2) allow a claimant to use a confidential identity in
2	all petitions, filings, and other documents presented to the court;
3	(3) use the confidential identity in all of the court's
4	proceedings and records relating to the action, including any
5	appellate proceedings; and
6	(4) maintain the records relating to the action in a
7	manner that protects the confidentiality of the claimant.
8	(c) In an action under this chapter, only the following
9	persons are entitled to know the true identifying information about
10	the claimant:
11	(1) the judge;
12	(2) a party to the action;
13	(3) the attorney representing a party to the action;
14	and
15	(4) a person authorized by a written order of a court
16	specific to that person.
17	(d) The court shall order that a person entitled to know the
18	true identifying information under Subsection (c) may not divulge
19	that information to anyone without a written order of the court. A
20	court shall hold a person who violates the order in contempt.
21	(e) Notwithstanding Section 22.004, Government Code, the
22	supreme court may not amend or adopt rules in conflict with this
23	section.
24	(f) A claimant is not required to use a confidential
25	identity as provided by this section.
26	SECTION 5. Section 125.0017, Civil Practice and Remedies
27	Code, as added by Chapter 858 (H.B. 2552), Acts of the 85th

Legislature, Regular Session, 2017, is amended to read as follows: 1 Sec. 125.0017. NOTICE BY LAW ENFORCEMENT OF [ARREST FOR] 2 CERTAIN ACTIVITIES. If a law enforcement agency <u>has reason to</u> 3 believe [makes an arrest related to] an activity described by 4 5 Section 125.0015(a)(6), (7), or (18) has occurred [that occurs] at property leased to a person operating a massage establishment as 6 defined by Section 455.001, Occupations Code, [not later than the 7 8 seventh day after the date of the arrest,] the law enforcement agency may [shall] provide written notice by certified mail to each 9 person maintaining the property of the <u>alleged activity</u> [arrest]. 10

SECTION 6. Section 125.0025(b), Civil Practice and Remedies
Code, is amended to read as follows:

(b) Except as provided by Section <u>125.005</u> [125.003(d)], on a finding that a web address or computer network is a common nuisance, the sole remedy available is a judicial finding issued to the attorney general.

17 SECTION 7. Sections 125.004(a-1) and (a-2), Civil Practice 18 and Remedies Code, are amended to read as follows:

19 (a-1) Proof in the form of a person's arrest or the 20 testimony of a law enforcement agent that an activity described by 21 Section 125.0015(a)(6) or (7) is committed at a place licensed as a 22 massage establishment under Chapter 455, Occupations Code, or 23 advertised as offering massage therapy or massage services, after 24 notice [of an arrest] was provided to the defendant in accordance 25 with Section 125.0017, is prima facie evidence that the defendant:

26 (1) knowingly tolerated the activity; and

27 (2) did not make a reasonable attempt to abate the

1 activity.

2 (a-2) Proof that an activity described by Section 3 125.0015(a)(18) is committed at a place maintained by the 4 defendant, after notice [of an arrest] was provided to the 5 defendant in accordance with Section 125.0017, is prima facie 6 evidence that the defendant:

7

(1) knowingly tolerated the activity; and

8 (2) did not make a reasonable attempt to abate the9 activity.

10 SECTION 8. Section 125.004(a-3), Civil Practice and 11 Remedies Code, as added by Chapter 858 (H.B. 2552), Acts of the 85th 12 Legislature, Regular Session, 2017, is amended to read as follows:

13 (a-3) For purposes of Subsections (a-1) and (a-2), notice is 14 considered to be provided to the defendant <u>the earlier of:</u>

15 <u>(1)</u> seven days after the postmark date of the notice 16 provided under Section 125.0017; or

17 (2) the date the defendant actually received notice 18 under Section 125.0017.

19 SECTION 9. Subchapter A, Chapter 125, Civil Practice and 20 Remedies Code, is amended by adding Section 125.005 to read as 21 follows:

22 <u>Sec. 125.005. ATTORNEY'S FEES AND COSTS IN ACTION UNDER</u> 23 <u>CHAPTER. In an action brought under this chapter, the court may</u> 24 <u>award a prevailing party reasonable attorney's fees in addition to</u> 25 <u>costs incurred in bringing the action. In determining the amount of</u> 26 <u>attorney's fees, the court shall consider:</u>

27 (1) the time and labor involved;

1

2

(3) the expertise, reputation, and ability of the

3 <u>attorney; and</u>

4 (4) any other factor considered relevant by the court.
5 SECTION 10. Section 125.070(d), Civil Practice and Remedies
6 Code, is amended to read as follows:

(2) the novelty and difficulty of the questions;

7 (d) A district, county, or city attorney or the attorney 8 general may sue for money damages on behalf of the state or a 9 governmental entity. If the state or a governmental entity 10 prevails in a suit under this section, the state or governmental 11 entity may recover:

12

(1) actual damages;

13 (2) a civil penalty in an amount not to exceed \$20,00014 for each violation; and

15 (3) court costs and attorney's fees <u>in accordance with</u>
 <u>Section 125.005</u>.

SECTION 11. Section 140A.002, Civil Practice and Remedies
Code, is amended to read as follows:

Sec. 140A.002. CIVIL RACKETEERING. A person or enterprise commits racketeering if, for financial gain, the person or enterprise commits an offense under Chapter 20A, Penal Code (trafficking of persons)[, and the offense or an element of the offense:

24 [(1) occurs in more than one county in this state; or
25 [(2) is facilitated by the use of United States mail,
26 e-mail, telephone, facsimile, or a wireless communication from one
27 county in this state to another].

H.B. No. 1540 1 SECTION 12. Section 140A.102(b), Civil Practice and 2 Remedies Code, is amended to read as follows: (b) 3 Following a final determination of liability under this chapter, the court may issue an appropriate order, including an 4 5 order that: 6 (1)requires a person to divest any direct or indirect 7 interest in an enterprise; 8 (2)imposes reasonable restrictions on the future activities or investments of a person that affect the laws of this 9 10 state, including prohibiting a person from engaging in the type of endeavor or enterprise that gave rise to the racketeering offense, 11 to the extent permitted by the constitutions of this state and the 12 United States; 13 14 (3) requires the dissolution or reorganization of an 15 enterprise involved in the suit; (4) orders the recovery of reasonable fees, expenses, 16 17 and costs incurred in obtaining injunctive relief or civil remedies or in conducting investigations under this chapter, including court 18 costs, investigation costs, attorney's fees, witness fees, and 19 deposition fees; 20 21 (5) orders payment to the state of an amount equal to: the gain acquired or maintained through 2.2 (A) 23 racketeering; or 24 (B) the amount for which a person is liable under 25 this chapter; 26 (6) orders payment to the state of a civil penalty by a 27 person or enterprise found liable for racketeering, in an amount

1 not to exceed \$250,000 for each separately alleged and proven act of 2 racketeering;

H.B. No. 1540

3 (7) orders payment of damages to the state for 4 racketeering shown to have materially damaged the state; and [or]

5 (8) orders that property attached under Chapter 61 be 6 used to satisfy an award of the court, including damages, 7 penalties, costs, and fees.

8 SECTION 13. Section 140A.104(d), Civil Practice and 9 Remedies Code, is amended to read as follows:

10 (d) An enterprise may not be held liable under this chapter 11 based on the conduct of <u>a person</u> [an agent] unless the finder of 12 fact finds by a preponderance of the evidence that a director or 13 high managerial agent performed, authorized, requested, commanded, 14 participated in, ratified, or recklessly tolerated the unlawful 15 conduct of the <u>person</u> [agent].

SECTION 14. Articles 42A.453(a) and (c), Code of Criminal Procedure, are amended to read as follows:

(a) In this article, "playground," "premises," "school,"
"video arcade facility," and "youth center" have the meanings
assigned by Section 481.134, Health and Safety Code, and "general
residential operation" has the meaning assigned by Section 42.002,
Human Resources Code.

(c) If a judge grants community supervision to a defendant described by Subsection (b) and the judge determines that a child as defined by Section 22.011(c), Penal Code, was the victim of the offense, the judge shall establish a child safety zone applicable to the defendant by requiring as a condition of community

H.B. No. 1540 1 supervision that the defendant: 2 (1)not: 3 (A) supervise or participate in any program that: 4 (i) includes as participants or recipients 5 persons who are 17 years of age or younger; and 6 (ii) regularly provides athletic, civic, or 7 cultural activities; or 8 (B) go in, on, or within 1,000 feet of a premises where children commonly gather, including a school, day-care 9 10 facility, playground, public or private youth center, public swimming pool, [or] video arcade facility, or general residential 11 12 operation operating as a residential treatment center; and attend psychological counseling sessions for sex 13 (2) 14 offenders with an individual or organization that provides sex 15 offender treatment or counseling as specified or approved by the judge or the defendant's supervision officer. 16 17 SECTION 15. Subchapter B, Chapter 301, Government Code, is amended by adding Section 301.0221 to read as follows: 18 19 Sec. 301.0221. USE OF PSEUDONYM BY VICTIMS OF HUMAN TRAFFICKING. (a) Each legislative committee shall allow a witness 20 who is the victim of an offense under Section 20A.02 or 20A.03, 21 Penal Code, to give testimony to the committee relating to the 22 witness's experience as a victim of trafficking of persons using a 23 24 pseudonym instead of the witness's name. 25 (b) The name of a witness who uses a pseudonym authorized by 26 Subsection (a) is confidential and may not be included in any public

9

records of the committee.

SECTION 16. Section 481.134(a), Health and Safety Code, is
 amended by adding Subdivision (8) to read as follows:

3 (8) "General residential operation" has the meaning
4 assigned by Section 42.002, Human Resources Code.

5 SECTION 17. Sections 481.134(b), (c), (d), (e), and (f),
6 Health and Safety Code, are amended to read as follows:

7 (b) An offense otherwise punishable as a state jail felony 8 under Section 481.112, 481.1121, 481.113, 481.114, or 481.120 is 9 punishable as a felony of the third degree, and an offense otherwise 10 punishable as a felony of the second degree under any of those 11 sections is punishable as a felony of the first degree, if it is 12 shown at the punishment phase of the trial of the offense that the 13 offense was committed:

(1) in, on, or within 1,000 feet of premises owned, rented, or leased by an institution of higher learning, the premises of a public or private youth center, or a playground; [or]

17 (2) in, on, or within 300 feet of the premises of a
18 public swimming pool or video arcade facility; or

19 (3) by any unauthorized person 18 years of age or 20 older, in, on, or within 1,000 feet of premises owned, rented, or 21 leased by a general residential operation operating as a 22 residential treatment center.

(c) The minimum term of confinement or imprisonment for an offense otherwise punishable under Section 481.112(c), (d), (e), or (f), 481.1121(b)(2), (3), or (4), 481.113(c), (d), or (e), 481.114(c), (d), or (e), 481.115(c)-(f), 481.1151(b)(2), (3), (4), or (5), 481.116(c), (d), or (e), 481.1161(b)(4), (5), or (6),

1 481.117(c), (d), or (e), 481.118(c), (d), or (e), 481.120(b)(4),
2 (5), or (6), or 481.121(b)(4), (5), or (6) is increased by five
3 years and the maximum fine for the offense is doubled if it is shown
4 on the trial of the offense that the offense was committed:

5 (1) in, on, or within 1,000 feet of the premises of a 6 school, the premises of a public or private youth center, or a 7 playground; [or]

8

(2) on a school bus; or

9 (3) by any unauthorized person 18 years of age or 10 older, in, on, or within 1,000 feet of premises owned, rented, or 11 leased by a general residential operation operating as a 12 residential treatment center.

13 (d) An offense otherwise punishable under Section 14 481.112(b), 481.1121(b)(1), 481.113(b), 481.114(b), 481.115(b), 15 481.1151(b)(1), 481.116(b), 481.1161(b)(3), 481.120(b)(3), or 16 481.121(b)(3) is a felony of the third degree if it is shown on the 17 trial of the offense that the offense was committed:

(1) in, on, or within 1,000 feet of any real property that is owned, rented, or leased to a school or school board, the premises of a public or private youth center, or a playground; [or]

21

(2) on a school bus; or

22 (3) by any unauthorized person 18 years of age or 23 older, in, on, or within 1,000 feet of premises owned, rented, or 24 leased by a general residential operation operating as a 25 residential treatment center.

26 (e) An offense otherwise punishable under Section 27 481.117(b), 481.119(a), 481.120(b)(2), or 481.121(b)(2) is a state

H.B. No. 1540 1 jail felony if it is shown on the trial of the offense that the 2 offense was committed:

3 (1) in, on, or within 1,000 feet of any real property 4 that is owned, rented, or leased to a school or school board, the 5 premises of a public or private youth center, or a playground; [or]

6

(2) on a school bus; or

7 (3) by any unauthorized person 18 years of age or 8 older, in, on, or within 1,000 feet of premises owned, rented, or 9 leased by a general residential operation operating as a 10 residential treatment center.

(f) An offense otherwise punishable under Section 481.118(b), 481.119(b), 481.120(b)(1), or 481.121(b)(1) is a Class A misdemeanor if it is shown on the trial of the offense that the offense was committed:

(1) in, on, or within 1,000 feet of any real property that is owned, rented, or leased to a school or school board, the premises of a public or private youth center, or a playground; [or]

18 (2) on a school bus<u>; or</u>

19 (3) by any unauthorized person 18 years of age or 20 older, in, on, or within 1,000 feet of premises owned, rented, or 21 leased by a general residential operation operating as a 22 residential treatment center.

23 SECTION 18. Section 42.002, Human Resources Code, is
24 amended by adding Subdivision (25) to read as follows:

25 (25) "Grounds" means, with regard to property, the 26 real property, whether fenced or unfenced, of the parcel of land on 27 which is located any appurtenant building, structure, or other

improvement, including a public or private driveway, street, 1 sidewalk or walkway, parking lot, and parking garage on the 2 3 property. 4 SECTION 19. Sections 42.042(e), (g), and (g-2), Human 5 Resources Code, are amended to read as follows: (e) The executive commissioner shall promulgate minimum 6 7 standards that apply to licensed child-care facilities and to 8 registered family homes covered by this chapter and that will: 9 promote the health, safety, and welfare (1)of 10 children attending a facility or registered family home; promote safe, comfortable, and healthy physical 11 (2) facilities and registered family homes for children; 12 ensure adequate supervision of children 13 (3) by 14 capable, qualified, and healthy personnel; 15 (4) ensure adequate and healthy food service where food service is offered; 16 prohibit racial discrimination by 17 (5) child-care facilities and registered family homes; 18 19 (6) require procedures for parental and guardian consultation in the formulation of children's educational and 20 therapeutic programs; 21 (7) prevent the breakdown of foster care and adoptive 22 placement; [and] 23 24 (8) ensure that a child-care facility or registered 25 family home: follows the directions of a child's physician 26 (A) 27 or other health care provider in providing specialized medical

1 assistance required by the child; and 2 (B) maintains for a reasonable time a copy of any 3 directions from the physician or provider that the parent provides to the facility or home; and 4 5 (9) ensure that a child's health, safety, and welfare 6 are adequately protected on the grounds of a child-care facility or 7 registered family home. 8 (g) In promulgating minimum standards the executive commissioner may recognize and treat differently the types of 9 10 services provided by and the grounds appurtenant to the following: 11 listed family homes; (1)12 (2) registered family homes; including 13 (3) child-care facilities, general residential operations, cottage home operations, specialized 14 15 child-care homes, group day-care homes, and day-care centers; (4) child-placing agencies; 16 17 (5) agency foster homes; continuum-of-care residential operations; 18 (6) 19 (7) before-school or after-school programs; and 20 (8) school-age programs. 21 (g-2) The executive commissioner by rule shall adopt minimum standards that apply to general residential operations that 22 provide comprehensive residential and nonresidential services to 23 24 persons who are victims of trafficking under Section 20A.02, Penal Code. In adopting the minimum standards under this subsection, the 25

26 executive commissioner shall consider:

27

(1) the special circumstances<u>,</u> [and] needs<u>, and</u>

1	<u>precautions required</u> of victims of trafficking of persons; [and]
2	(2) the role of the general residential operations in
3	assisting <u>,</u> [and] supporting <u>, and protecting</u> victims of trafficking
4	of persons; and
5	(3) the vulnerability of victims of trafficking of
6	persons on the grounds of a general residential operation operating
7	as a residential treatment center.
8	SECTION 20. Subchapter C, Chapter 42, Human Resources Code,
9	is amended by adding Section 42.068 to read as follows:
10	Sec. 42.068. REQUIRED POSTING OF NO TRESPASSING NOTICE;
11	CRIMINAL PENALTY. (a) Each general residential operation
12	operating as a residential treatment center shall post "No
13	Trespassing" notices on the grounds of the general residential
14	operation in the following locations:
15	(1) parallel to and along the exterior boundaries of
16	the general residential operation's grounds;
17	(2) at each roadway or other way of access to the
18	grounds;
19	(3) for grounds not fenced, at least every five
20	hundred feet along the exterior boundaries of the grounds;
21	(4) at each entrance to the grounds; and
22	(5) at conspicuous places reasonably likely to be
23	viewed by intruders.
24	(b) Each "No Trespassing" notice posted on the grounds of a
25	general residential operation operating as a residential treatment
26	center must:
27	(1) state that entry to the property is forbidden;

	H.B. No. 1540
1	(2) include a description of the provisions of
2	Section 30.05, Penal Code, including the penalties for violating
3	Section 30.05, Penal Code;
4	(3) include the name and address of the person under
5	whose authority the notice is posted;
6	(4) be written in English and Spanish; and
7	(5) be at least 8-1/2 by 11 inches in size.
8	(c) The executive commissioner by rule shall determine and
9	prescribe the requirements regarding the placement, installation,
10	design, size, wording, and maintenance procedures for the "No
11	Trespassing" notices.
12	(d) The commission shall provide without charge to each
13	general residential operation operating as a residential treatment
14	center the number of "No Trespassing" notices required to comply
15	with this section and rules adopted under this section.
16	(e) A person who operates a general residential operation
17	operating as a residential treatment center commits an offense if
18	the commission provides "No Trespassing" notices to the facility
19	and the person fails to display the "No Trespassing" notices on the
20	operation's grounds as required by this section before the end of
21	the 30th business day after the date the operation receives the
22	notices. An offense under this subsection is a Class C misdemeanor.
23	SECTION 21. Section 20A.01, Penal Code, is amended by
24	adding Subdivisions (1-a), (2-a), and (2-b) to read as follows:
25	(1-a) "Coercion" as defined by Section 1.07 includes:
26	(A) destroying, concealing, confiscating, or
27	withholding from a trafficked person, or threatening to destroy,

H.B. No. 1540 1 conceal, confiscate, or withhold from a trafficked person, the person's actual or purported: 2 3 (i) government records; or 4 (ii) identifying information or documents; 5 (B) causing a trafficked person, without the person's consent, to become intoxicated, as defined by Section 6 7 49.01, to a degree that impairs the person's ability to appraise the nature of or resist engaging in any conduct, including performing 8 or providing labor or services; or 9 10 (C) withholding alcohol or a controlled substance to a degree that impairs the ability of a trafficked 11 person with a chemical dependency, as defined by Section 462.001, 12 Health and Safety Code, to appraise the nature of or resist engaging 13 in any conduct, including performing or providing labor or 14 15 services. (2-a) "Premises" has the meaning assigned by Section 16 17 481.134, Health and Safety Code. (2-b) "School" means a public or private primary or 18 19 secondary school. SECTION 22. Sections 20A.02, Penal Code, is amended by 20 amending Subsections (a) and (b) and adding Subsection (b-1) to 21 read as follows: 22 23 (a) A person commits an offense if the person knowingly: 24 (1)traffics another person with the intent that the trafficked person engage in forced labor or services; 25 26 (2) receives a benefit from participating in a venture 27 that involves an activity described by Subdivision (1), including

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

H.B. No. 1540

H.B. No. 1540 Section 21.02 (Continuous Sexual Abuse of 1 (A) Young Child or Children); 2 3 (B) Section 21.11 (Indecency with a Child); (C) Section 22.011 (Sexual Assault); 4 5 (D) Section 22.021 (Aggravated Sexual Assault); (E) Section 43.02 (Prostitution); 6 (E-1) Section 43.021 (Solicitation 7 of 8 Prostitution); 9 (F) Section 43.03 (Promotion of Prostitution); 10 (F-1) Section 43.031 (Online Promotion of Prostitution); 11 12 (G) Section 43.04 (Aggravated Promotion of Prostitution); 13 (G-1) Section 14 43.041 (Aggravated Online Promotion of Prostitution); 15 16 (H) Section 43.05 (Compelling Prostitution); 17 (I) Section 43.25 (Sexual Performance by а Child); 18 19 (J) Section 43.251 (Employment Harmful to Children); or 20 21 (K) Section 43.26 (Possession or Promotion of Child Pornography); or 22 receives a benefit from participating in a venture 23 (8) 24 that involves an activity described by Subdivision (7) or engages in sexual conduct with a child trafficked in the manner described in 25 Subdivision (7). 26 (b) Except as otherwise provided by this subsection and 27

```
19
```

H.B. No. 1540 Subsection (b-1), an offense under this section is a felony of the 1 second degree. An offense under this section is a felony of the 2 3 first degree if: 4 (1) the applicable conduct constitutes an offense 5 under Subsection (a)(5), (6), (7), or (8), regardless of whether the actor knows the age of the child at the time of the offense; 6 7 (2) the commission of the offense results in the death 8 of the person who is trafficked; [or] (3) the commission of the offense results in the death 9 10 of an unborn child of the person who is trafficked; or (4) the actor recruited, enticed, or obtained the 11 12 victim of the offense from a shelter or facility operating as a residential treatment center that serves runaway youth, foster 13 children, the homeless, or persons subjected to human trafficking, 14 15 domestic violence, or sexual assault. 16 (b-1) An offense under this section is a felony of the first 17 degree punishable by imprisonment in the Texas Department of Criminal Justice for life or for a term of not more than 99 years or 18 19 less than 25 years if it is shown on the trial of the offense that the actor committed the offense in a location that was: 20 21 (1) on the premises of or within 1,000 feet of the premises of a school; or 22 23 (2) on premises or within 1,000 feet of premises 24 where: 25 (A) an official school function was taking place; 26 or 27 (B) an event sponsored or sanctioned by the

```
H.B. No. 1540
 1
   University Interscholastic League was taking place.
2
          SECTION 23. Section 30.05(a), Penal Code, is amended to
 3
   read as follows:
4
          (a) A person commits an offense if the person enters or
5
   remains on or in property of another, including residential land,
   agricultural land, a recreational vehicle park, a building, a
6
   general residential operation operating as a residential treatment
7
8
   center, or an aircraft or other vehicle, without effective consent
   and the person:
9
10
               (1)
                    had notice that the entry was forbidden; or
               (2) received notice to depart but failed to do so.
11
12
          SECTION 24. Section 30.05(b), Penal Code, is amended by
   adding Subdivision (13) to read as follows:
13
14
               (13) "General residential operation" has the meaning
15
   assigned by Section 42.002, Human Resources Code.
         SECTION 25. Section 30.05(d), Penal Code, is amended to
16
   read as follows:
17
              An offense under this section is:
          (d)
18
19
               (1) a Class B misdemeanor, except as provided by
   Subdivisions (2) and (3);
20
21
               (2) a Class C misdemeanor, except as provided by
   Subdivision (3), if the offense is committed:
22
23
                    (A) on agricultural land and within 100 feet of
24
   the boundary of the land; or
25
                    (B) on residential land and within 100 feet of a
26
   protected freshwater area; and
27
               (3) a Class A misdemeanor if:
```

H.B. No. 1540 the offense is committed: 1 (A) 2 (i) in a habitation or a shelter center; 3 (ii) on a Superfund site; or 4 (iii) on or in a critical infrastructure 5 facility; 6 (B) the offense is committed on or in property of 7 an institution of higher education and it is shown on the trial of 8 the offense that the person has previously been convicted of: 9 (i) an offense under this section relating 10 to entering or remaining on or in property of an institution of higher education; or 11 (ii) an offense under Section 51.204(b)(1), 12 Education Code, relating to trespassing on the grounds of an 13 14 institution of higher education; [or] 15 (C) the person carries a deadly weapon during the 16 commission of the offense; or 17 (D) the offense is committed on the property of or within a general residential operation operating as 18 а 19 residential treatment center. SECTION 26. Section 71.028(a), Penal Code, is amended to 20 read as follows: 21 (a) In this section: 22 "General residential operation" has the meaning 23 (1)24 assigned by Section 42.002, Human Resources Code. 25 "Institution of higher education," "playground," (2) "premises," "school," "video arcade facility," and "youth center" 26 have the meanings assigned by Section 481.134, Health and Safety 27

1 Code.

2 (3) [(2)] "Shopping mall" means an enclosed public
3 walkway or hall area that connects retail, service, or professional
4 establishments.

5 SECTION 27. Section 71.028(c), Penal Code, is amended to 6 read as follows:

7 (c) Except as provided by Subsection (d), the punishment 8 prescribed for an offense described by Subsection (b) is increased 9 to the punishment prescribed for the next highest category of 10 offense if the actor is 17 years of age or older and it is shown 11 beyond a reasonable doubt on the trial of the offense that the actor 12 committed the offense at a location that was:

13

26

27

(1) in, on, or within 1,000 feet of any:

14 (A) real property that is owned, rented, or15 leased by a school or school board;

16 (B) premises owned, rented, or leased by an 17 institution of higher education;

18 (C) premises of a public or private youth center;
19 [or]

20 (D) playground; <u>or</u>

21 (E) general residential operation operating as a 22 residential treatment center; 23 (2) in, on, or within 300 feet of any: 24 (A) shopping mall; 25 (B) movie theater;

(C) premises of a public swimming pool; or

(D) premises of a video arcade facility; or

1

(3) on a school bus.

2 SECTION 28. Chapter 43, Penal Code, is amended by adding 3 Section 43.021, and a heading is added to that section to read as 4 follows:

5

Sec. 43.021. SOLICITATION OF PROSTITUTION.

6 SECTION 29. Sections 43.02(b) and (c-1), Penal Code, are 7 transferred to Section 43.021, Penal Code, as added by this Act, 8 redesignated as Sections 43.021(a) and (b), Penal Code, 9 respectively, and amended to read as follows:

10 (a) [(b)] A person commits an offense if the person 11 knowingly offers or agrees to pay a fee to another person for the 12 purpose of engaging in sexual conduct with that person or another.

13 (b) [(c-1)] An offense under Subsection (a) [(b)] is a state 14 jail felony [Class A misdemeanor], except that the offense is:

(1) a [state jail] felony of the third degree if the actor has previously been convicted of an offense under Subsection (a) or under Section 43.02(b), as that law existed before September 1, 2021 [(b)]; or

19 (2) a felony of the second degree if the person with20 whom the actor agrees to engage in sexual conduct is:

(A) younger than 18 years of age, regardless of whether the actor knows the age of the person at the time of the offense;

(B) represented to the actor as being youngerthan 18 years of age; or

26 (C) believed by the actor to be younger than 1827 years of age.

H.B. No. 1540
SECTION 30. Section 43.021, Penal Code, as added by this
Act, is amended by adding Subsection (c) to read as follows:

3 (c) A conviction may be used for purposes of enhancement under this section or enhancement under Subchapter D, Chapter 12, 4 5 but not under both this section and that subchapter. For purposes of enhancement of penalties under this section or Subchapter D, 6 Chapter 12, a defendant is considered to have been previously 7 convicted of an offense under this section or under Section 8 43.02(b), as that law existed before September 1, 2021, if the 9 defendant was adjudged guilty of the offense or entered a plea of 10 guilty or nolo contendere in return for a grant of deferred 11 12 adjudication, regardless of whether the sentence for the offense was ever imposed or whether the sentence was probated and the 13 14 defendant was subsequently discharged from community supervision.

SECTION 31. Section 25.06(a), Alcoholic Beverage Code, as effective September 1, 2021, is amended to read as follows:

17 (a) The commission shall deny an original application for a 18 wine and malt beverage retailer's permit if the commission finds 19 that the applicant, or the applicant's spouse, during the five 20 years immediately preceding the application, was finally convicted 21 of a felony or one of the following offenses:

22

23

prostitution <u>or solicitation of prostitution;</u>

- (2) a vagrancy offense involving moral turpitude;
- 24 (3) bookmaking;
- 25 (4) gambling or gaming;

26 (5) an offense involving controlled substances as 27 defined in Chapter 481, Health and Safety Code, or other dangerous

1 drugs; 2 (6) a violation of this code resulting in the 3 cancellation of a license or permit, or a fine of not less than \$500; 4 5 (7) more than three violations of this code relating 6 to minors; 7 (8) bootlegging; or 8 (9) an offense involving firearms or a deadly weapon. 9 SECTION 32. Section 69.06(a), Alcoholic Beverage Code, is amended to read as follows: 10 (a) The commission shall deny an original application for a 11 retail dealer's on-premise license if the commission finds that the 12 applicant or the applicant's spouse, during the five years 13 14 immediately preceding the application, was finally convicted of a 15 felony or one of the following offenses: 16 prostitution or solicitation of prostitution; (1)17 (2) a vagrancy offense involving moral turpitude; bookmaking; 18 (3) 19 (4) gambling or gaming; 20 an offense involving controlled substances as (5) 21 defined in the Texas Controlled Substances Act, including an offense involving a synthetic cannabinoid, or an offense involving 22 23 other dangerous drugs; 24 (6) a violation of this code resulting in the 25 cancellation of a license or permit, or a fine of not less than 26 \$500; (7) more than three violations of this code relating 27

H.B. No. 1540 1 to minors; 2 (8) bootlegging; or 3 (9) an offense involving firearms or a deadly weapon. 4 SECTION 33. Section 125.0015(a), Civil Practice and 5 Remedies Code, is amended to read as follows: 6 (a) A person who maintains a place to which persons 7 habitually go for the following purposes and who knowingly 8 tolerates the activity and furthermore fails to make reasonable attempts to abate the activity maintains a common nuisance: 9 10 (1)discharge of a firearm in a public place as prohibited by the Penal Code; 11 12 (2) reckless discharge of a firearm as prohibited by the Penal Code; 13 14 (3) engaging in organized criminal activity as а 15 member of a combination as prohibited by the Penal Code; 16 (4) delivery, possession, manufacture, or use of a 17 substance or other item in violation of Chapter 481, Health and Safety Code; 18 (5) gambling, gambling promotion, or communicating 19 gambling information as prohibited by the Penal Code; 20 21 (6) prostitution as described by Section 43.02, Penal Code, solicitation of prostitution as described by Section 43.021, 22 Penal Code, promotion of prostitution as described by Section 23 24 43.03, Penal Code, or aggravated promotion of prostitution as described by Section 43.04, [prohibited by the] Penal Code; 25 26 (7) compelling prostitution as prohibited by the Penal 27 Code;

H.B. No. 1540 commercial manufacture, commercial distribution, 1 (8) or commercial exhibition of obscene material as prohibited by the 2 3 Penal Code; (9) aggravated assault as described by Section 22.02, 4 5 Penal Code; 6 (10)sexual assault as described by Section 22.011, Penal Code; 7 8 (11)aggravated sexual assault as described by Section 22.021, Penal Code; 9 robbery as described by Section 29.02, Penal 10 (12)Code; 11 12 (13)aggravated robbery as described by Section 29.03, Penal Code; 13 14 (14)unlawfully carrying a weapon as described by 15 Section 46.02, Penal Code; murder as described by Section 19.02, Penal Code; 16 (15)17 (16) capital murder as described by Section 19.03, Penal Code; 18 (17)continuous sexual abuse of young child 19 or children as described by Section 21.02, Penal Code; 20 21 massage therapy or other massage services in (18)violation of Chapter 455, Occupations Code; 22 23 (19)employing a minor at a sexually oriented business 24 as defined by Section 243.002, Local Government Code; 25 (20) trafficking of persons as described by Section 26 20A.02, Penal Code; sexual conduct or performance by a child as 27 (21)

1 described by Section 43.25, Penal Code;

2 (22) employment harmful to a child as described by
3 Section 43.251, Penal Code;

4 (23) criminal trespass as described by Section 30.05,
5 Penal Code;

6 (24) disorderly conduct as described by Section 42.01,
7 Penal Code;

8 (25) arson as described by Section 28.02, Penal Code; 9 (26) criminal mischief as described by Section 28.03, 10 Penal Code, that causes a pecuniary loss of \$500 or more; or

(27) a graffiti offense in violation of Section 28.08,
 Penal Code.

13 SECTION 34. Article 17.45, Code of Criminal Procedure, is 14 amended to read as follows:

Art. 17.45. CONDITIONS REQUIRING AIDS AND HIV INSTRUCTION. A magistrate may require as a condition of bond that a defendant charged with an offense under Section 43.02 <u>or 43.021</u>, Penal Code, receive counseling or education, or both, relating to acquired immune deficiency syndrome or human immunodeficiency virus.

20 SECTION 35. Article 42A.751(a), Code of Criminal Procedure, 21 is amended to read as follows:

(a) At any time during the period of community supervision,
the judge may issue a warrant for a violation of any condition of
community supervision and cause a defendant convicted under Section
43.02 or 43.021, Penal Code, Chapter 481, Health and Safety Code, or
Sections 485.031 through 485.035, Health and Safety Code, or placed
on deferred adjudication community supervision after being charged

1 with one of those offenses, to be subject to:

2 (1) the control measures of Section 81.083, Health and3 Safety Code; and

4 (2) the court-ordered-management provisions of 5 Subchapter G, Chapter 81, Health and Safety Code.

6 SECTION 36. Section 62.001(5), Code of Criminal Procedure, 7 is amended to read as follows:

8 (5) "Reportable conviction or adjudication" means a adjudication, including conviction adjudication 9 or an of 10 delinquent conduct or a deferred adjudication, that, regardless of the pendency of an appeal, is a conviction for or an adjudication 11 for or based on: 12

(A) a violation of Section 21.02 (Continuous sexual abuse of young child or children), 21.09 (Bestiality), 21.11 (Indecency with a child), 22.011 (Sexual assault), 22.021 (Aggravated sexual assault), or 25.02 (Prohibited sexual conduct), Penal Code;

(B) a violation of Section 43.04 (Aggravated
promotion of prostitution), 43.05 (Compelling prostitution), 43.25
(Sexual performance by a child), or 43.26 (Possession or promotion
of child pornography), Penal Code;

(B-1) a violation of Section <u>43.021</u>
(Solicitation of Prostitution) [43.02 (Prostitution)], Penal Code,
if the offense is punishable <u>as a felony of the second degree</u> [under
Subsection (c-1)(2) of that section];

26 (C) a violation of Section 20.04(a)(4)
27 (Aggravated kidnapping), Penal Code, if the actor committed the

H.B. No. 1540 1 offense or engaged in the conduct with intent to violate or abuse the victim sexually; 2 3 (D) a violation of Section 30.02 (Burglary), Penal Code, if the offense or conduct is punishable under 4 5 Subsection (d) of that section and the actor committed the offense or engaged in the conduct with intent to commit a felony listed in 6 Paragraph (A) or (C); 7 8 (E) a violation of Section 20.02 (Unlawful restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping), 9 10 Penal Code, if, as applicable: (i) the judgment in the case contains an 11 12 affirmative finding under Article 42.015; or (ii) the order in the hearing or the papers 13 14 in the case contain an affirmative finding that the victim or 15 intended victim was younger than 17 years of age; (F) the second violation of 16 Section 21.08 17 (Indecent exposure), Penal Code, but not if the second violation results in a deferred adjudication; 18 19 (G) an attempt, conspiracy, or solicitation, as 20 defined by Chapter 15, Penal Code, to commit an offense or engage in conduct listed in Paragraph (A), (B), (C), (D), (E), (K), or (L); 21 a violation of the laws of another state, 22 (H) 23 federal law, the laws of a foreign country, or the Uniform Code of 24 Military Justice for or based on the violation of an offense containing elements that are substantially similar to the elements 25 26 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 27

1 deferred adjudication;

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

8 (J) a violation of Section 33.021 (Online
9 solicitation of a minor), Penal Code;

10 (K) a violation of Section 20A.02(a)(3), (4), 11 (7), or (8) (Trafficking of persons), Penal Code; or

(L) a violation of Section 20A.03 (Continuous trafficking of persons), Penal Code, if the offense is based partly or wholly on conduct that constitutes an offense under Section 20A.02(a)(3), (4), (7), or (8) of that code.

16 SECTION 37. Section 11.066, Education Code, is amended to 17 read as follows:

Sec. 11.066. ELIGIBILITY FOR SERVICE BY TRUSTEE CONVICTED OF CERTAIN OFFENSES. A person is ineligible to serve as a member of the board of trustees of a school district if the person has been convicted of a felony or an offense under Section <u>43.021</u> [<u>43.02(b)</u>], Penal Code.

23 SECTION 38. Section 51.03(b), Family Code, is amended to 24 read as follows:

25 (b) Conduct indicating a need for supervision is:

26 (1) subject to Subsection (f), conduct, other than a27 traffic offense, that violates:

H.B. No. 1540 1 (A) the penal laws of this state of the grade of misdemeanor that are punishable by fine only; or 2 3 (B) the penal ordinances of any political subdivision of this state; 4 5 (2) the voluntary absence of a child from the child's home without the consent of the child's parent or guardian for a 6 substantial length of time or without intent to return; 7 8 (3) conduct prohibited by city ordinance or by state law involving the inhalation of the fumes or vapors of paint and 9 10 other protective coatings or glue and other adhesives and the volatile chemicals itemized in Section 485.001, Health and Safety 11 12 Code; (4) act that violates a school 13 an district's previously communicated written standards of student conduct for 14 15 which the child has been expelled under Section 37.007(c), Education Code; 16 (5) notwithstanding 17 Subsection (a)(1), conduct described by Section 43.02 or 43.021 [43.02(a) or (b)], Penal Code; 18 19 or (6) notwithstanding Subsection (a)(1), conduct that 20 violates Section 43.261, Penal Code. 21 SECTION 39. Section 261.001(1), Family Code, is amended to 22 read as follows: 23 24 (1)"Abuse" includes the following acts or omissions 25 by a person: (A) mental or emotional injury to a child that 26 27 results in an observable and material impairment in the child's

1 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
that results in an observable and material impairment in the
child's growth, development, or psychological functioning;

6 (C) physical injury that results in substantial 7 harm to the child, or the genuine threat of substantial harm from 8 physical injury to the child, including an injury that is at 9 variance with the history or explanation given and excluding an 10 accident or reasonable discipline by a parent, guardian, or 11 managing or possessory conservator that does not expose the child 12 to a substantial risk of harm;

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

(E) sexual conduct harmful to a child's mental, emotional, or physical welfare, including conduct that constitutes the offense of continuous sexual abuse of young child or children under Section 21.02, Penal Code, indecency with a child under Section 21.11, Penal Code, sexual assault under Section 22.011, Penal Code, or aggravated sexual assault under Section 22.021, Penal Code;

(F) failure to make a reasonable effort to
prevent sexual conduct harmful to a child;

(G) compelling or encouraging the child to engage
 in sexual conduct as defined by Section 43.01, Penal Code,
 including compelling or encouraging the child in a manner that

1 constitutes an offense of trafficking of persons under Section 2 20A.02(a)(7) or (8), Penal Code, solicitation of prostitution under 3 Section <u>43.021</u> [<u>43.02(b)</u>], Penal Code, or compelling prostitution 4 under Section <u>43.05(a)(2)</u>, Penal Code;

5 (H) causing, permitting, encouraging, engaging 6 in, or allowing the photographing, filming, or depicting of the 7 child if the person knew or should have known that the resulting 8 photograph, film, or depiction of the child is obscene as defined by 9 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 manner or to the extent that the use results in physical, mental, or emotional injury to a child;

(J) causing, expressly permitting, or encouraging a child to use a controlled substance as defined by Chapter 481, Health and Safety Code;

17 (K) causing, permitting, encouraging, engaging 18 in, or allowing a sexual performance by a child as defined by 19 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 (8), Penal Code, or the failure to make a reasonable effort to prevent a child from being trafficked in a manner punishable as an offense under any of those sections; or

26 (M) forcing or coercing a child to enter into a27 marriage.

H.B. No. 1540 1 SECTION 40. Section 71.0353, Government Code, is amended to 2 read as follows: Sec. 71.0353. TRAFFICKING OF PERSONS INFORMATION. 3 As a component of the official monthly report submitted to the Office of 4 5 Court Administration of the Texas Judicial System, a district court or county court at law shall report the number of cases filed for 6 the following offenses: 7 8 (1) trafficking of persons under Section 20A.02, Penal 9 Code; prostitution under Section 43.02, Penal Code; 10 (2) (3) solicitation of prostitution under Section 11 12 43.021, Penal Code; and (4) [(3)] compelling prostitution 13 under Section 14 43.05, Penal Code. 15 SECTION 41. Section 402.035(d), Government Code, is amended to read as follows: 16 17 (d) The task force shall: (1) collaborate, as needed to fulfill the duties of 18 the task force, with: 19 20 (A) United States attorneys' offices for all of the federal districts of Texas; and 21 22 special agents (B) or customs and border 23 protection officers and border patrol agents of: 24 (i) the Federal Bureau of Investigation; 25 (ii) the United States Drug Enforcement 26 Administration; 27 (iii) the Bureau of Alcohol, Tobacco,

1 Firearms and Explosives;

2 (iv) United States Immigration and Customs
3 Enforcement; or
4 (v) the United States Department of

5 Homeland Security;

6 (2) collect, organize, and periodically publish 7 statistical data on the nature and extent of human trafficking in 8 this state, including data described by Subdivisions (4)(A), (B), 9 (C), (D), and (E);

10 (3) solicit cooperation and assistance from state and 11 local governmental agencies, political subdivisions of the state, 12 nongovernmental organizations, and other persons, as appropriate, 13 for the purpose of collecting and organizing statistical data under 14 Subdivision (2);

15 (4) ensure that each state or local governmental 16 agency and political subdivision of the state and each state or 17 local law enforcement agency, district attorney, or county attorney 18 that assists in the prevention of human trafficking collects 19 statistical data related to human trafficking, including, as 20 appropriate:

(A) the number of investigations concerning,arrests and prosecutions for, and convictions of:

(i) the offense of trafficking of persons;
(ii) the offense of forgery or an offense
under Chapter 43, Penal Code, if the offense was committed as part
of a criminal episode involving the trafficking of persons; and
(iii) an offense punishable <u>as a felony of</u>

H.B. No. 1540 the second degree under Section 43.021 [43.02(c-1)(2)], Penal Code, 1 regardless of whether the offense was committed as part of a 2 3 criminal episode involving the trafficking of persons; 4 (B) demographic information on persons who are 5 convicted of offenses described by Paragraph (A) and persons who are the victims of those offenses; 6 7 geographic routes by which human trafficking (C) 8 victims are trafficked, including routes by which victims are this state's international border, trafficked across 9 and 10 geographic patterns in human trafficking, including the country or state of origin and the country or state of destination; 11 12 (D) means of transportation and methods used by persons who engage in trafficking to transport their victims; and 13 14 (E) social and economic factors that create a demand for the labor or services that victims of human trafficking 15 are forced to provide; 16 17 (5) work with the Texas Commission on Law Enforcement to develop and conduct training for law enforcement personnel, 18 19 victim service providers, and medical service providers to identify victims of human trafficking; 20 21 (6) work with the Texas Education Agency, the Department of Family and Protective Services, and the Health and 22 Human Services Commission to: 23 24 (A) develop a list of key indicators that a person is a victim of human trafficking; 25 26 (B) develop a standardized curriculum for 27 training doctors, nurses, emergency medical services personnel,

1 teachers, school counselors, school administrators, and personnel 2 from the Department of Family and Protective Services and the 3 Health and Human Services Commission to identify and assist victims 4 of human trafficking;

5 (C) train doctors, nurses, emergency medical 6 services personnel, teachers, school counselors, school 7 administrators, and personnel from the Department of Family and 8 Protective Services and the Health and Human Services Commission to 9 identify and assist victims of human trafficking;

10 (D) develop and conduct training for personnel 11 from the Department of Family and Protective Services and the 12 Health and Human Services Commission on methods for identifying 13 children in foster care who may be at risk of becoming victims of 14 human trafficking; and

15 (E) develop a process for referring identified 16 human trafficking victims and individuals at risk of becoming 17 victims to appropriate entities for services;

18 (7) on the request of a judge of a county court, county 19 court at law, or district court or a county attorney, district 20 attorney, or criminal district attorney, assist and train the judge 21 or the judge's staff or the attorney or the attorney's staff in the 22 recognition and prevention of human trafficking;

(8) examine training protocols related to human
trafficking issues, as developed and implemented by federal, state,
and local law enforcement agencies;

(9) collaborate with state and local governmental
 agencies, political subdivisions of the state, and nongovernmental

1 organizations to implement a media awareness campaign in 2 communities affected by human trafficking;

H.B. No. 1540

3 (10) develop recommendations on how to strengthen 4 state and local efforts to prevent human trafficking, protect and 5 assist human trafficking victims, curb markets and other economic 6 avenues that facilitate human trafficking and investigate and 7 prosecute human trafficking offenders;

8 (11) examine the extent to which human trafficking is 9 associated with the operation of sexually oriented businesses, as 10 defined by Section 243.002, Local Government Code, and the 11 workplace or public health concerns that are created by the 12 association of human trafficking and the operation of sexually 13 oriented businesses;

14 (12) develop recommendations for addressing the 15 demand for forced labor or services or sexual conduct involving 16 victims of human trafficking, including recommendations for 17 increased penalties for individuals who engage or attempt to engage 18 in <u>solicitation of</u> prostitution with victims younger than 18 years 19 of age; and

20 (13) identify and report to the governor and 21 legislature on laws, licensure requirements, or other regulations 22 that can be passed at the state and local level to curb trafficking 23 using the Internet and in sexually oriented businesses.

24 SECTION 42. Section 411.042(b), Government Code, is amended 25 to read as follows:

(b) The bureau of identification and records shall:
(1) procure and file for record photographs, pictures,

1 descriptions, fingerprints, measurements, and other pertinent 2 information of all persons arrested for or charged with a criminal 3 offense or convicted of a criminal offense, regardless of whether 4 the conviction is probated;

5 (2) collect information concerning the number and 6 nature of offenses reported or known to have been committed in the 7 state and the legal steps taken in connection with the offenses, and 8 other information useful in the study of crime and the 9 administration of justice, including information that enables the 10 bureau to create a statistical breakdown of:

11 (A) offenses in which family violence was 12 involved;

13 (B) offenses under Sections 22.011 and 22.021,
14 Penal Code; and

15 (C) offenses under Sections 20A.02, <u>43.02</u> 16 [43.02(a)], <u>43.021</u> [43.02(b)], 43.03, 43.031, 43.04, 43.041, and 17 43.05, Penal Code;

(3) make ballistic tests of bullets and firearms and
chemical analyses of bloodstains, cloth, materials, and other
substances for law enforcement officers of the state;

(4) cooperate with identification and crime records bureaus in other states and the United States Department of Justice;

(5) maintain a list of all previous background checks
for applicants for any position regulated under Chapter 1702,
Occupations Code, who have undergone a criminal history background
check as required by that chapter, if the check indicates a Class B

1 misdemeanor or equivalent offense or a greater offense;

(6) collect information concerning the number 2 and 3 nature of protective orders and magistrate's orders of emergency protection and all other pertinent information about all persons 4 subject to active orders, including pertinent information about 5 persons subject to conditions of bond imposed for the protection of 6 the victim in any family violence, sexual assault or abuse, 7 8 indecent assault, stalking, or trafficking case. Information in the law enforcement information system relating to an active order 9 shall include: 10

(A) the name, sex, race, date of birth, personal descriptors, address, and county of residence of the person to whom the order is directed;

(B) any known identifying number of the person to whom the order is directed, including the person's social security number or driver's license number;

17 (C) the name and county of residence of the18 person protected by the order;

(D) the residence address and place of employment
 or business of the person protected by the order;

(E) the child-care facility or school where a
 child protected by the order normally resides or which the child
 normally attends;

(F) the relationship or former relationship between the person who is protected by the order and the person to whom the order is directed;

(G) the conditions of bond imposed on the person

27

H.B. No. 1540 to whom the order is directed, if any, for the protection of a 1 victim in any family violence, sexual assault or abuse, indecent 2 3 assault, stalking, or trafficking case; any minimum distance the person subject to 4 (H) 5 the order is required to maintain from the protected places or 6 persons; and 7 (I) the date the order expires; 8 (7)grant access to criminal history record information in the manner authorized under Subchapter F; 9 10 (8) collect and disseminate information regarding offenders with mental impairments in compliance with Chapter 614, 11 Health and Safety Code; and 12 (9) record data and maintain a state database for a 13 14 computerized criminal history record system and computerized 15 juvenile justice information system that serves: 16 as the record creation point for criminal (A) 17 history record information and juvenile justice information maintained by the state; and 18 (B) as the control terminal for the entry of 19 records, in accordance with federal law and regulations, federal 20 executive orders, and federal policy, into the federal database 21 maintained by the Federal Bureau of Investigation. 22 23 SECTION 43. Section 411.1471(a), Government Code, is 24 amended to read as follows: This section applies to a defendant who is: 25 (a) 26 (1) arrested for a felony prohibited under any of the 27 following Penal Code sections:

1	(A)	Section 19.02;
2	(B)	Section 19.03;
3	(C)	Section 20.03;
4	(D)	Section 20.04;
5	(E)	Section 20.05;
6	(F)	Section 20.06;
7	(G)	Section 20A.02;
8	(H)	Section 20A.03;
9	(I)	Section 21.02;
10	(J)	Section 21.11;
11	(K)	Section 22.01;
12	(L)	Section 22.011;
13	(M)	Section 22.02;
14	(N)	Section 22.021;
15	(0)	Section 25.02;
16	(P)	Section 29.02;
17	(Q)	Section 29.03;
18	(R)	Section 30.02;
19	(S)	Section 31.03;
20	(T)	Section 43.03;
21	(U)	Section 43.04;
22	(V)	Section 43.05;
23	(W)	Section 43.25; or
24	(X)	Section 43.26; or
25	(2) conv	icted of an offense:
26	(A)	under Title 5, Penal Code, other than an
27	offense described by	Subdivision (1), that is punishable as a Class

A misdemeanor or any higher category of offense, except for an
 offense punishable as a Class A misdemeanor under Section 22.05,
 Penal Code; or

H.B. No. 1540

4 (B) under Section 21.08, 25.04, <u>43.021</u> 5 [43.02(b)], or 43.24, Penal Code.

6 SECTION 44. Section 81.093(a), Health and Safety Code, is 7 amended to read as follows:

8 (a) A court may direct a person convicted of an offense 9 under Section 43.02 <u>or 43.021</u>, Penal Code, under Chapter 481 (Texas 10 Controlled Substances Act), or under Sections 485.031 through 11 485.035 to be subject to the control measures of Section 81.083 and 12 to the court-ordered management provisions of Subchapter G.

SECTION 45. The heading to Chapter 169, Health and Safety Code, is amended to read as follows:

15 CHAPTER 169. FIRST OFFENDER <u>SOLICITATION OF</u> PROSTITUTION
 16 PREVENTION PROGRAM

SECTION 46. Section 169.001, Health and Safety Code, is amended to read as follows:

Sec. 169.001. FIRST OFFENDER <u>SOLICITATION OF</u> PROSTITUTION PREVENTION PROGRAM; PROCEDURES FOR CERTAIN DEFENDANTS. (a) In this chapter, "first offender <u>solicitation of</u> prostitution prevention program" means a program that has the following essential characteristics:

(1) the integration of services in the processing ofcases in the judicial system;

(2) the use of a nonadversarial approach involvingprosecutors and defense attorneys to promote public safety, to

1 reduce the demand for the commercial sex trade and trafficking of 2 persons by educating offenders, and to protect the due process 3 rights of program participants;

H.B. No. 1540

4 (3) early identification and prompt placement of 5 eligible participants in the program;

6 (4) access to information, counseling, and services 7 relating to sex addiction, sexually transmitted diseases, mental 8 health, and substance abuse;

9 (5) a coordinated strategy to govern program responses 10 to participant compliance;

11 (6) monitoring and evaluation of program goals and 12 effectiveness;

13 (7) continuing interdisciplinary education to promote14 effective program planning, implementation, and operations; and

15 (8) development of partnerships with public agencies16 and community organizations.

17 (b) If a defendant successfully completes a first offender solicitation of prostitution prevention program, regardless of 18 whether the defendant was convicted of the offense for which the 19 defendant entered the program or whether the court deferred further 20 proceedings without entering an adjudication of guilt, after notice 21 to the state and a hearing on whether the defendant is otherwise 22 23 entitled to the petition, including whether the required time period has elapsed, and whether issuance of the order is in the best 24 justice, the interest of shall enter 25 court an order of 26 nondisclosure of criminal history record information under Subchapter E-1, Chapter 411, Government Code, as if the defendant 27

1 had received a discharge and dismissal under Article 42A.111, Code 2 of Criminal Procedure, with respect to all records and files 3 related to the defendant's arrest for the offense for which the 4 defendant entered the program if the defendant:

5 (1) has not been previously convicted of a felony 6 offense; and

7 (2) is not convicted of any other felony offense
8 before the second anniversary of the defendant's successful
9 completion of the program.

SECTION 47. Sections 169.002(a), (b), (d), (e), and (f), Health and Safety Code, are amended to read as follows:

(a) The commissioners court of a county or governing body of
a municipality may establish a first offender <u>solicitation of</u>
prostitution prevention program for defendants charged with an
offense under Section <u>43.021</u> [<u>43.02(b)</u>], Penal Code.

16 (b) A defendant is eligible to participate in a first 17 offender <u>solicitation of</u> prostitution prevention program 18 established under this chapter only if:

19 (1) the attorney representing the state consents to20 the defendant's participation in the program; and

(2) the court in which the criminal case is pending
finds that the defendant has not been previously convicted of:

(A) an offense under Section 20A.02, <u>43.02(b)</u>, as
that law existed before September 1, 2021 [43.02], <u>43.021</u>, 43.03,
43.031, 43.04, 43.041, or 43.05, Penal Code;

(B) an offense listed in Article 42A.054(a), Code
 of Criminal Procedure; or

H.B. No. 1540 (C) an offense punishable as a felony under 2 Chapter 481.

3 (d) A defendant is not eligible to participate in the first 4 offender <u>solicitation of</u> prostitution prevention program if the 5 defendant offered or agreed to hire a person to engage in sexual 6 conduct and the person was younger than 18 years of age at the time 7 of the offense.

8 (e) The court in which the criminal case is pending shall 9 allow an eligible defendant to choose whether to participate in the 10 first offender <u>solicitation of</u> prostitution prevention program or 11 otherwise proceed through the criminal justice system.

(f) If a defendant who chooses to participate in the first offender <u>solicitation of</u> prostitution prevention program fails to attend any portion of the program, the court in which the defendant's criminal case is pending shall issue a warrant for the defendant's arrest and proceed on the criminal case as if the defendant had chosen not to participate in the program.

18 SECTION 48. Section 169.003(a), Health and Safety Code, is 19 amended to read as follows:

20 (a) A first offender <u>solicitation of</u> prostitution
21 prevention program established under this chapter must:

(1) ensure that a person eligible for the program is
provided legal counsel before volunteering to proceed through the
program and while participating in the program;

(2) allow any participant to withdraw from the program
at any time before a trial on the merits has been initiated;

27 (3) provide each participant with information,

counseling, and services relating to sex addiction, sexually
 transmitted diseases, mental health, and substance abuse; and

3 (4) provide each participant with classroom
4 instruction related to the prevention of <u>the solicitation of</u>
5 prostitution.

6 SECTION 49. Sections 169.004, 169.005, and 169.006, Health 7 and Safety Code, are amended to read as follows:

8 Sec. 169.004. OVERSIGHT. (a) The lieutenant governor and 9 the speaker of the house of representatives may assign to 10 appropriate legislative committees duties relating to the 11 oversight of first offender <u>solicitation of</u> prostitution 12 prevention programs established under this chapter.

(b) A legislative committee or the governor may request the state auditor to perform a management, operations, or financial or accounting audit of a first offender <u>solicitation of</u> prostitution prevention program established under this chapter.

17 (c) A first offender <u>solicitation of</u> prostitution 18 prevention program established under this chapter shall:

19 (1) notify the criminal justice division of the20 governor's office before or on implementation of the program; and

(2) provide information regarding the performance ofthe program to the division on request.

23 Sec. 169.005. REIMBURSEMENT FEES. (a) A first offender 24 <u>solicitation of</u> prostitution prevention program established under 25 this chapter may collect from a participant in the program a 26 nonrefundable reimbursement fee for the program in a reasonable 27 amount not to exceed \$1,000, from which the following must be paid:

(1) a counseling and services reimbursement fee in an
 amount necessary to cover the costs of the counseling and services
 provided by the program; and

4 (2) a law enforcement training reimbursement fee, in 5 an amount equal to five percent of the total amount paid under 6 Subdivision (1), to be deposited to the credit of the treasury of 7 the county or municipality that established the program to cover 8 costs associated with the provision of training to law enforcement 9 personnel on domestic violence, prostitution, and the trafficking 10 of persons.

11 (b) Reimbursement fees collected under this section may be 12 paid on a periodic basis or on a deferred payment schedule at the 13 discretion of the judge, magistrate, or program director 14 administering the first offender <u>solicitation of</u> prostitution 15 prevention program. The fees must be based on the participant's 16 ability to pay.

Sec. 169.006. SUSPENSION OR DISMISSAL OF COMMUNITY SERVICE REQUIREMENT. (a) To encourage participation in a first offender <u>solicitation of</u> prostitution prevention program established under this chapter, the judge or magistrate administering the program may suspend any requirement that, as a condition of community supervision, a participant in the program work a specified number of hours at a community service project.

(b) On a participant's successful completion of a first offender <u>solicitation of</u> prostitution prevention program, a judge or magistrate may excuse the participant from any condition of community supervision previously suspended under Subsection (a).

H.B. No. 1540 1 SECTION 50. Section 455.202(d)(2), Occupations Code, is amended to read as follows: 2 3 (2) "Sexual contact" includes: any touching of any part of the genitalia or 4 (A) 5 anus; (B) any touching of the breasts of a female 6 7 without the written consent of the female; 8 (C) any offer or agreement to engage in any activity described in Paragraph (A) or (B); 9 10 (D) kissing without the consent of both persons; 11 (E) deviate sexual intercourse, sexual contact, 12 sexual intercourse, indecent exposure, sexual assault, solicitation of prostitution, 13 prostitution, and promotion [promotions] of prostitution as described in Chapters 21, 22, and 14 15 43, Penal Code, or any offer or agreement to engage in such activities; 16 17 (F) any behavior, gesture, or expression that may reasonably be interpreted as inappropriately seductive or sexual; 18 19 or inappropriate sexual comments about or to a 20 (G) client, including sexual comments about a person's body. 21 SECTION 51. Section 15.031(b), Penal Code, is amended to 22 23 read as follows: 24 (b) A person commits an offense if, with intent that an offense under Section 20A.02(a)(7) or (8), 21.02, 21.11, 22.011, 25 26 22.021, 43.02, 43.021, 43.05(a)(2), or 43.25 be committed, the person by any means requests, commands, or attempts to induce a 27

1 minor or another whom the person believes to be a minor to engage in
2 specific conduct that, under the circumstances surrounding the
3 actor's conduct as the actor believes them to be, would constitute
4 an offense under one of those sections or would make the minor or
5 other believed by the person to be a minor a party to the commission
6 of an offense under one of those sections.

7 SECTION 52. Section 25.08(c), Penal Code, is amended to 8 read as follows:

9 (c) An offense under this section is a felony of the third 10 degree, except that the offense is a felony of the second degree if 11 the actor commits the offense with intent to commit an offense under 12 Section 20A.02, <u>43.021</u> [<u>43.02</u>], 43.05, or 43.25.

13 SECTION 53. Section 25.081(c), Penal Code, is amended to 14 read as follows:

15 (c) An offense under this section is a felony of the third 16 degree, except that the offense is a felony of the second degree if 17 the actor commits the offense with intent to commit an offense under 18 Section 20A.02, <u>43.021</u> [<u>43.02</u>], 43.05, 43.25, 43.251, or 43.26.

SECTION 54. Section 43.01, Penal Code, is amended by adding Subdivision (6) to read as follows:

21 (6) "Solicitation of prostitution" means the offense
22 defined in Section 43.021.

23 SECTION 55. Section 43.031(a), Penal Code, is amended to 24 read as follows:

(a) A person commits an offense if the person owns, manages,
or operates an interactive computer service or information content
provider, or operates as an information content provider, with the

1 intent to promote the prostitution of another person or facilitate 2 another person to engage in prostitution <u>or solicitation of</u> 3 <u>prostitution</u>.

4 SECTION 56. Section 43.041(a), Penal Code, is amended to 5 read as follows:

6 (a) A person commits an offense if the person owns, manages, 7 or operates an interactive computer service or information content 8 provider, or operates as an information content provider, with the 9 intent to promote the prostitution of five or more persons or 10 facilitate five or more persons to engage in prostitution <u>or</u> 11 <u>solicitation of prostitution</u>.

SECTION 57. Section 93.013(a), Property Code, is amended to read as follows:

14 (a) Notwithstanding a provision in a lease to the contrary, 15 a tenant's right of possession terminates and the landlord has a right to recover possession of the leased premises if the tenant is 16 using the premises or allowing the premises to be used for the 17 purposes of prostitution as described by Section 43.02, Penal Code, 18 19 solicitation of prostitution as described by Section 43.021, Penal Code, promotion of prostitution as described by Section 43.03, 20 Penal Code, aggravated promotion of prostitution as described by 21 Section 43.04, Penal Code, $[\frac{1}{2}]$ compelling prostitution $[\frac{1}{7}]$ as 22 described [prohibited] by Section 43.05, [the] Penal Code, or 23 trafficking of persons as described by Section 20A.02, Penal Code. 24

25 SECTION 58. Subchapter C, Chapter 37, Education Code, is 26 amended by adding Section 37.086 to read as follows:

27 Sec. 37.086. REQUIRED POSTING OF WARNING SIGNS OF INCREASED

H.B. No. 1540 1 TRAFFICKING PENALTIES. (a) In this section: 2 "Premises" has the meaning assigned by Section (1)3 481.134, Health and Safety Code. 4 (2) "School" means a public or private primary or 5 secondary school. 6 (b) Each school shall post warning signs of the increased 7 penalties for trafficking of persons under Section 20A.02(b-1)(2), Penal Code, at the following locations: 8 9 (1) parallel to and along the exterior boundaries of 10 the school's premises; (2) at each roadway or other way of access to the 11 12 premises; (3) for premises not fenced, at least every five 13 14 hundred feet along the exterior boundaries of the premises; 15 (4) at each entrance to the premises; and 16 (5) at conspicuous places reasonably likely to be 17 viewed by all persons entering the premises. (c) The agency, in consultation with the human trafficking 18 19 prevention task force created under Section 402.035, Government Code, shall adopt rules regarding the placement, installation, 20 design, size, wording, and maintenance procedures for the warning 21 signs required under this section. The rules must require that each 22 23 warning sign: 24 (1) include a description of the provisions of Section 25 20A.02(b-1), Penal Code, including the penalties for violating that 26 section; 27 (2) be written in English and Spanish; and

1	(3) be at least 8-1/2 by 11 inches in size.		
2	(d) The agency shall provide each school without charge the		
3	number of warning signs required to comply with this section and		
4	rules adopted under this section. If the agency is unable to		
5	provide each school with the number of signs necessary to comply		
6	with Subsection (b), the agency may:		
7	(1) provide to a school fewer signs than the number		
8	necessary to comply with that section; and		
9	(2) prioritize distribution of signs to schools based		
10	on reports of criminal activity in the areas near that school.		
11	SECTION 59. Section 33.021, Penal Code, is amended by		
12	adding Subsection (f-1) to read as follows:		
13	(f-1) The punishment for an offense under this section is		
14	increased to the punishment prescribed for the next higher category		
15	of offense if it is shown on the trial of the offense that:		
16	(1) the actor committed the offense during regular		
17	public or private primary or secondary school hours; and		
18	(2) the actor knew or reasonably should have known		
19	that the minor was enrolled in a public or private primary or		
20	secondary school at the time of the offense.		
21	SECTION 60. Section 43.01, Penal Code, is amended by adding		
22	Subdivisions (1-f) and (2-a) to read as follows.		
23	(1-f) "Premises" has the meaning assigned by Section		
24	481.134, Health and Safety Code.		
25	(2-a) "School" means a public or private primary or		
26	secondary school.		
27	SECTION 61. Section 43.02, Penal Code, is amended by adding		

Subsection (c-2) to read as follows: 1 (c-2) The punishment prescribed for an offense under 2 Subsection (b) is increased to the punishment prescribed for the 3 next highest category of offense if it is shown on the trial of the 4 5 offense that the actor committed the offense in a location that was: 6 (1) on the premises of or within 1,000 feet of the 7 premises of a school; or 8 (2) on premises or within 1,000 feet of premises 9 where: 10 (A) an official school function was taking place; 11 or 12 (B) an event sponsored or sanctioned by the University Interscholastic League was taking place. 13 14 SECTION 62. The following provisions are repealed: 15 (1) Section 125.0017, Civil Practice and Remedies Code, as added by Chapter 1135 (H.B. 240), Acts of the 85th 16 17 Legislature, Regular Session, 2017; (2) Section 125.003(d), Civil Practice and Remedies 18 Code; 19 (3) Section 125.004(a-3), Civil Practice and Remedies 20 Code, as added by Chapter 1135 (H.B. 240), Acts of the 85th 21 Legislature, Regular Session, 2017; 22 23 (4) Section 125.068, Civil Practice and Remedies Code; 24 and 25 (5) Section 20A.02(a-1), Penal Code. 26 SECTION 63. (a) Sections 11.44(b), 11.46(c), and 61.42(c), Alcoholic Beverage Code, as amended by this Act, apply to an 27

application for an alcoholic beverage permit or license filed on or
 after the effective date of this Act or pending on the effective
 date of this Act.

4 (b) Section 98.007, Civil Practice and Remedies Code, as 5 added by this Act, applies only to an action filed on or after the 6 effective date of this Act.

7 (c) The change in law made to Chapters 125 and 140A, Civil 8 Practice and Remedies Code, by this Act applies only to a cause of 9 action that accrues on or after the effective date of this Act. A 10 cause of action that accrues before the effective date of this Act 11 is governed by the law applicable to the cause of action immediately 12 before the effective date of this Act, and that law is continued in 13 effect for that purpose.

Except as otherwise provided by this section, the 14 (d) changes in law made by this Act apply only to an offense committed 15 on or after the effective date of this Act. An offense committed 16 17 before the effective date of this Act is governed by the law in effect on the date the offense was committed, and the former law is 18 continued in effect for that purpose. For purposes of this section, 19 an offense was committed before the effective date of this Act if 20 any element of the offense occurred before that date. 21

SECTION 64. The Texas Education Agency is required to implement the change in law made by Section 37.086(d), Education Code, as added by this Act, only if the legislature appropriates money specifically for that purpose. If the legislature does not appropriate money specifically for that purpose, the agency may, but is not required to, implement the change in law made by Section

H.B. No. 1540
1 37.086(d), Education Code, as added by this Act, using other
2 appropriations available for that purpose.

3 SECTION 65. This Act takes effect September 1, 2021.

President of the Senate

Speaker of the House

I certify that H.B. No. 1540 was passed by the House on April 14, 2021, by the following vote: Yeas 149, Nays 0, 1 present, not voting; and that the House concurred in Senate amendments to H.B. No. 1540 on May 28, 2021, by the following vote: Yeas 145, Nays 0, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 1540 was passed by the Senate, with amendments, on May 20, 2021, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED: _____

Date

Governor