By: Parker

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H.B. No. 2300

A BILL TO BE ENTITLED

AN ACT

2 relating to the offense of solicitation of prostitution, civil 3 racketeering related to human trafficking, and common and public 4 nuisances related to certain criminal conduct, including 5 prostitution; increasing a criminal penalty; making conforming 6 changes.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
ARTICLE 1. COMMON AND PUBLIC NUISANCES RELATED TO CERTAIN CRIMINAL
CONDUCT; CIVIL RACKETEERING RELATED TO HUMAN TRAFFICKING

SECTION 1.01. Section 125.0017, Civil Practice and Remedies 11 Code, as added by Chapter 858 (H.B. 2552), Acts of the 85th 12 Legislature, Regular Session, 2017, is amended to read as follows:

Sec. 125.0017. NOTICE OF ARREST FOR CERTAIN ACTIVITIES. If 13 14 a law enforcement agency makes an arrest related to an activity described by Section 125.0015(a)(6), (7), or (18) that occurs at 15 16 property leased to a person operating a massage establishment as defined by Section 455.001, Occupations Code, not later than the 17 seventh business day after the date of the arrest, the law 18 enforcement agency shall provide written notice by certified mail 19 20 to each person maintaining the property of the arrest.

21 SECTION 1.02. Section 125.0025(b), Civil Practice and 22 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,

H.B. No. 2300 the sole remedy available is a judicial finding issued to the 1 attorney general. 2 SECTION 1.03. Subchapter A, Chapter 125, Civil Practice and 3 Remedies Code, is amended by adding Section 125.005 to read as 4 5 follows: 6 Sec. 125.005. ATTORNEY'S FEES AND COSTS IN ACTION UNDER 7 CHAPTER. In an action brought under this chapter, the court may 8 award a prevailing party reasonable attorney's fees in addition to costs incurred in bringing the action. In determining the amount of 9 attorney's fees, the court shall consider: 10 (1) <u>the time and labor involved;</u> 11 12 (2) the novelty and difficulty of the questions; (3) the expertise, reputation, and ability of the 13 attorney; and 14 15 (4) any other factor considered relevant by the court. 16 SECTION 1.04. Section 125.070(d), Civil Practice and 17 Remedies Code, is amended to read as follows: (d) A district, county, or city attorney or the attorney 18 general may sue for money damages on behalf of the state or a 19 governmental entity. If the state or a governmental entity 20 prevails in a suit under this section, the state or governmental 21 entity may recover: 22 23 actual damages; 24 (2) a civil penalty in an amount not to exceed \$20,000 for each violation; and 25 26 (3) court costs and attorney's fees in accordance with 27 Section 125.005.

SECTION 1.05. Section 140A.002, Civil Practice and Remedies
 Code, is amended to read as follows:

3 Sec. 140A.002. CIVIL RACKETEERING. A person or enterprise 4 commits racketeering if, for financial gain, the person or 5 enterprise commits an offense under Chapter 20A, Penal Code 6 (trafficking of persons)[, and the offense or an element of the 7 offense:

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[(1) occurs in more than one county in this state; or

9 [(2) is facilitated by the use of United States mail, 10 e-mail, telephone, facsimile, or a wireless communication from one 11 county in this state to another].

SECTION 1.06. The following provisions of the Civil Practice and Remedies Code are repealed:

14 (1) Section 125.0017, as added by Chapter 1135 (H.B.
15 240), Acts of the 85th Legislature, Regular Session, 2017;

16 (2) Section 125.003(d);

17 (3) Section 125.004(a-3), as added by Chapter 858 18 (H.B. 2552), Acts of the 85th Legislature, Regular Session, 2017; 19 and

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(4) Section 125.068.

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ARTICLE 2. SOLICITATION OF PROSTITUTION

22 SECTION 2.01. Chapter 43, Penal Code, is amended by adding 23 Section 43.021, and a heading is added to that section to read as 24 follows:

Sec. 43.021. SOLICITATION OF PROSTITUTION.
 SECTION 2.02. Sections 43.02(b) and (c-1), Penal Code, are
 transferred to Section 43.021, Penal Code, as added by this Act,

H.B. No. 2300 Sections 43.021(a) 1 redesignated as and (b), Penal Code, respectively, and amended to read as follows: 2 3 (a) [(b)] A person commits an offense if the person knowingly offers or agrees to pay a fee to another person for the 4 5 purpose of engaging in sexual conduct with that person or another. 6 (b) [(c=1)] An offense under Subsection (a) [(b)] is a state 7 jail felony [Class A misdemeanor], except that the offense is: a [state jail] felony of the third degree if the 8 (1) actor has previously been convicted of an offense under Subsection 9 (a) or under Section 43.02(b), as that law existed before September 10 1, 2021 [(b)]; or 11 12 (2) a felony of the first [second] degree if the person 13 with whom the actor agrees to engage in sexual conduct is: 14 (A) younger than 18 years of age, regardless of 15 whether the actor knows the age of the person at the time of the 16 offense; 17 (B) represented to the actor as being younger than 18 years of age; or 18 19 (C) believed by the actor to be younger than 18 20 years of age. 21 SECTION 2.03. Section 43.021, Penal Code, as added by this Act, is amended by adding Subsection (c) to read as follows: 22 (c) A conviction may be used for purposes of enhancement 23 24 under this section or enhancement under Subchapter D, Chapter 12, but not under both this section and that subchapter. For purposes of 25 26 enhancement of penalties under this section or Subchapter D,

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Chapter 12, a defendant is considered to have been previously

convicted of an offense under this section or under Section 43.02(b), as that law existed before September 1, 2021, if the defendant was adjudged guilty of the offense or entered a plea of guilty or nolo contendere in return for a grant of deferred adjudication, regardless of whether the sentence for the offense was ever imposed or whether the sentence was probated and the defendant was subsequently discharged from community supervision. ARTICLE 3. CONFORMING CHANGES SECTION 3.01. Section 25.06(a), Alcoholic Beverage Code, as effective September 1, 2021, is amended to read as follows: The commission shall deny an original application for a (a) wine and malt beverage retailer's permit if the commission finds that the applicant, or the applicant's spouse, during the five years immediately preceding the application, was finally convicted of a felony or one of the following offenses: prostitution or solicitation of prostitution; (1)a vagrancy offense involving moral turpitude; (2) bookmaking; (3) (4) gambling or gaming; an offense involving controlled substances as (5) defined in Chapter 481, Health and Safety Code, or other dangerous drugs; (6) a violation of this code resulting in the cancellation of a license or permit, or a fine of not less than \$500; (7) more than three violations of this code relating to minors;

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H.B. No. 2300

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(8) bootlegging; or

2 an offense involving firearms or a deadly weapon. (9) SECTION 3.02. Section 69.06(a), Alcoholic Beverage Code, is 3 amended to read as follows: 4

(a) 5 The commission shall deny an original application for a retail dealer's on-premise license if the commission finds that the 6 applicant or the applicant's spouse, during the five years 7 8 immediately preceding the application, was finally convicted of a felony or one of the following offenses: 9

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(1)prostitution or solicitation of prostitution;

a vagrancy offense involving moral turpitude; (2)

12 (3) bookmaking;

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(4) gambling or gaming;

14 (5) an offense involving controlled substances as 15 defined in the Texas Controlled Substances Act, including an offense involving a synthetic cannabinoid, or an offense involving 16 17 other dangerous drugs;

(6) a violation of this code resulting 18 in the cancellation of a license or permit, or a fine of not less than 19 \$500; 20

21 (7) more than three violations of this code relating to minors; 22

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(8) bootlegging; or

24 (9) an offense involving firearms or a deadly weapon.

25 SECTION 3.03. Section 125.0015(a), Civil Practice and Remedies Code, is amended to read as follows: 26

27 A person who maintains a place to which persons (a)

H.B. No. 2300 1 habitually go for the following purposes and who knowingly tolerates the activity and furthermore fails to make reasonable 2 3 attempts to abate the activity maintains a common nuisance: (1) discharge of a firearm in a public place as 4 5 prohibited by the Penal Code; 6 (2) reckless discharge of a firearm as prohibited by 7 the Penal Code; 8 (3) engaging in organized criminal activity as а member of a combination as prohibited by the Penal Code; 9 10 (4)delivery, possession, manufacture, or use of a substance or other item in violation of Chapter 481, Health and 11 12 Safety Code; gambling, gambling promotion, or communicating 13 (5) 14 gambling information as prohibited by the Penal Code; 15 (6) prostitution as described by Section 43.02, Penal Code, solicitation of prostitution as described by Section 43.021, 16 17 Penal Code, promotion of prostitution as described by Section 43.03, Penal Code, or aggravated promotion of prostitution as 18 19 described by Section 43.04, [prohibited by the] Penal Code; 20 (7) compelling prostitution as prohibited by the Penal 21 Code; commercial manufacture, commercial distribution, 22 (8) or commercial exhibition of obscene material as prohibited by the 23 24 Penal Code; (9) aggravated assault as described by Section 22.02, 25 26 Penal Code: (10) sexual assault as described by Section 22.011, 27

H.B. No. 2300 1 Penal Code; 2 (11)aggravated sexual assault as described by Section 22.021, Penal Code; 3 4 (12) robbery as described by Section 29.02, Penal 5 Code; 6 (13)aggravated robbery as described by Section 29.03, 7 Penal Code; 8 (14) unlawfully carrying a weapon as described by Section 46.02, Penal Code; 9 murder as described by Section 19.02, Penal Code; 10 (15)capital murder as described by Section 19.03, 11 (16)Penal Code; 12 (17)continuous sexual abuse of young child 13 or children as described by Section 21.02, Penal Code; 14 15 (18) massage therapy or other massage services in 16 violation of Chapter 455, Occupations Code; 17 (19) employing a minor at a sexually oriented business as defined by Section 243.002, Local Government Code; 18 (20) trafficking of persons as described by Section 19 20A.02, Penal Code; 20 (21) sexual conduct or performance by a child as 21 described by Section 43.25, Penal Code; 22 employment harmful to a child as described by 23 (22) 24 Section 43.251, Penal Code; 25 (23) criminal trespass as described by Section 30.05, Penal Code; 26 disorderly conduct as described by Section 42.01, 27 (24)

1 Penal Code;

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

5 (27) a graffiti offense in violation of Section 28.08,6 Penal Code.

7 SECTION 3.04. Article 17.45, Code of Criminal Procedure, is 8 amended to read as follows:

9 Art. 17.45. CONDITIONS REQUIRING AIDS AND HIV INSTRUCTION. 10 A magistrate may require as a condition of bond that a defendant 11 charged with an offense under Section 43.02 <u>or 43.021</u>, Penal Code, 12 receive counseling or education, or both, relating to acquired 13 immune deficiency syndrome or human immunodeficiency virus.

SECTION 3.05. Article 42A.751(a), Code of Criminal Procedure, 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
with one of those offenses, to be subject to:

(1) the control measures of Section 81.083, Health andSafety Code; and

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

27 SECTION 3.06. Section 62.001(5), Code of Criminal

1 Procedure, is amended to read as follows:

(5) "Reportable conviction or adjudication" means a 2 3 conviction or adjudication, including an adjudication of delinquent conduct or a deferred adjudication, that, regardless of 4 5 the pendency of an appeal, is a conviction for or an adjudication for or based on: 6

7 (A) a violation of Section 21.02 (Continuous
8 sexual abuse of young child or children), 21.09 (Bestiality), 21.11
9 (Indecency with a child), 22.011 (Sexual assault), 22.021
10 (Aggravated sexual assault), or 25.02 (Prohibited sexual conduct),
11 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;

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

20 (C) a violation of Section 20.04(a)(4)
21 (Aggravated kidnapping), Penal Code, if the actor committed the
22 offense or engaged in the conduct with intent to violate or abuse
23 the victim sexually;

(D) a violation of Section 30.02 (Burglary), 25 Penal Code, if the offense or conduct is punishable under 26 Subsection (d) of that section and the actor committed the offense 27 or engaged in the conduct with intent to commit a felony listed in

1 Paragraph (A) or (C); (E) a violation of Section 20.02 2 (Unlawful 3 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping), Penal Code, if, as applicable: 4 5 (i) the judgment in the case contains an affirmative finding under Article 42.015; or 6 7 (ii) the order in the hearing or the papers in the case contain an affirmative finding that the victim or 8 intended victim was younger than 17 years of age; 9 10 (F) the second violation of Section 21.08 (Indecent exposure), Penal Code, but not if the second violation 11 12 results in a deferred adjudication; an attempt, conspiracy, or solicitation, as 13 (G) defined by Chapter 15, Penal Code, to commit an offense or engage in 14 15 conduct listed in Paragraph (A), (B), (C), (D), (E), (K), or (L); (H) a violation of the laws of another state, 16 17 federal law, the laws of a foreign country, or the Uniform Code of Military Justice for or based on the violation of an offense 18 19 containing elements that are substantially similar to the elements of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E), 20 (G), (J), (K), or (L), but not if the violation results in a 21 deferred adjudication; 22 (I) the second violation of the laws of another 23 24 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 25 26 containing elements that are substantially similar to the elements of the offense of indecent exposure, but not if the second violation 27

H.B. No. 2300 1 results in a deferred adjudication; (J) a violation of Section 33.021 (Online 2 3 solicitation of a minor), Penal Code; a violation of Section 20A.02(a)(3), (4), 4 (K) 5 (7), or (8) (Trafficking of persons), Penal Code; or (L) a violation of Section 20A.03 (Continuous 6 7 trafficking of persons), Penal Code, if the offense is based partly 8 or wholly on conduct that constitutes an offense under Section 20A.02(a)(3), (4), (7), or (8) of that code. 9 10 SECTION 3.07. Section 11.066, Education Code, is amended to read as follows: 11 Sec. 11.066. ELIGIBILITY FOR SERVICE BY TRUSTEE CONVICTED 12 OF CERTAIN OFFENSES. A person is ineligible to serve as a member of 13 the board of trustees of a school district if the person has been 14 15 convicted of a felony or an offense under Section 43.021 [43.02(b)], Penal Code. 16 17 SECTION 3.08. Section 51.03(b), Family Code, is amended to read as follows: 18 19 (b) Conduct indicating a need for supervision is: 20 subject to Subsection (f), conduct, other than a (1)traffic offense, that violates: 21 the penal laws of this state of the grade of 22 (A) misdemeanor that are punishable by fine only; or 23 24 (B) the penal ordinances of any political subdivision of this state; 25 26 (2) the voluntary absence of a child from the child's home without the consent of the child's parent or guardian for a 27

1 substantial length of time or without intent to return;

2 (3) conduct prohibited by city ordinance or by state 3 law involving the inhalation of the fumes or vapors of paint and 4 other protective coatings or glue and other adhesives and the 5 volatile chemicals itemized in Section 485.001, Health and Safety 6 Code;

7 (4) an act that violates a school district's 8 previously communicated written standards of student conduct for 9 which the child has been expelled under Section 37.007(c), 10 Education Code;

(5) notwithstanding Subsection (a)(1), conduct described by Section <u>43.02 or 43.021</u> [<u>43.02(a) or (b)</u>], Penal Code; or

14 (6) notwithstanding Subsection (a)(1), conduct that15 violates Section 43.261, Penal Code.

SECTION 3.09. Section 261.001(1), Family Code, is amended to read as follows:

18 (1) "Abuse" includes the following acts or omissions19 by a person:

(A) mental or emotional injury to a child that
results in an observable and material impairment in the child's
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;

27 (C) physical injury that results in substantial

1 harm to the child, or the genuine threat of substantial harm from 2 physical injury to the child, including an injury that is at 3 variance with the history or explanation given and excluding an 4 accident or reasonable discipline by a parent, guardian, or 5 managing or possessory conservator that does not expose the child 6 to a substantial risk of harm;

7 (D) failure to make a reasonable effort to
8 prevent an action by another person that results in physical injury
9 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;

17 (F) failure to make a reasonable effort to18 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 constitutes an offense of trafficking of persons under Section 20A.02(a)(7) or (8), Penal Code, <u>solicitation of</u> prostitution under Section <u>43.021</u> [<u>43.02(b)</u>], Penal Code, or compelling prostitution under Section 43.05(a)(2), Penal Code;

26 (H) causing, permitting, encouraging, engaging27 in, or allowing the photographing, filming, or depicting of the

H.B. No. 2300 1 child if the person knew or should have known that the resulting photograph, film, or depiction of the child is obscene as defined by 2 3 Section 43.21, Penal Code, or pornographic; the current use by a person of a controlled 4 (I) 5 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 6 emotional injury to a child; 7 8 (J) causing, expressly permitting, or encouraging a child to use a controlled substance as defined by 9 10 Chapter 481, Health and Safety Code; (K) causing, permitting, encouraging, engaging 11 12 in, or allowing a sexual performance by a child as defined by Section 43.25, Penal Code; 13 14 (L) knowingly causing, permitting, encouraging, 15 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 16 17 (8), Penal Code, or the failure to make a reasonable effort to prevent a child from being trafficked in a manner punishable as an 18 offense under any of those sections; or 19 forcing or coercing a child to enter into a 20 (M) marriage. 21 SECTION 3.10. Section 71.0353, Government Code, is amended 22 23 to read as follows: 24 Sec. 71.0353. TRAFFICKING OF PERSONS INFORMATION. As a component of the official monthly report submitted to the Office of 25 26 Court Administration of the Texas Judicial System, a district court or county court at law shall report the number of cases filed for 27

H.B. No. 2300 1 the following offenses: 2 (1)trafficking of persons under Section 20A.02, Penal 3 Code; 4 (2) prostitution under Section 43.02, Penal Code; 5 (3) solicitation of prostitution under Section 6 43.021, Penal Code; and 7 (4) [(3)] compelling prostitution under Section 8 43.05, Penal Code. SECTION 3.11. Section 402.035(d), Government Code, 9 is amended to read as follows: 10 (d) The task force shall: 11 collaborate, as needed to fulfill the duties of 12 (1)the task force, with: 13 14 (A) United States attorneys' offices for all of the federal districts of Texas; and 15 16 (B) special agents or customs and border 17 protection officers and border patrol agents of: (i) the Federal Bureau of Investigation; 18 19 (ii) the United States Drug Enforcement Administration; 20 21 (iii) the Bureau of Alcohol, Tobacco, Firearms and Explosives; 22 23 (iv) United States Immigration and Customs 24 Enforcement; or 25 (v) the United States Department of 26 Homeland Security; 27 (2) collect, organize, and periodically publish

1 statistical data on the nature and extent of human trafficking in 2 this state, including data described by Subdivisions (4)(A), (B), 3 (C), (D), and (E);

H.B. No. 2300

4 (3) solicit cooperation and assistance from state and
5 local governmental agencies, political subdivisions of the state,
6 nongovernmental organizations, and other persons, as appropriate,
7 for the purpose of collecting and organizing statistical data under
8 Subdivision (2);

9 (4) ensure that each state or local governmental 10 agency and political subdivision of the state and each state or 11 local law enforcement agency, district attorney, or county attorney 12 that assists in the prevention of human trafficking collects 13 statistical data related to human trafficking, including, as 14 appropriate:

15 (A) the number of investigations concerning,16 arrests and prosecutions for, and convictions of:

17 (i) the offense of trafficking of persons; the offense of forgery or an offense 18 (ii) under Chapter 43, Penal Code, if the offense was committed as part 19 of a criminal episode involving the trafficking of persons; and 20 21 (iii) an offense punishable as a felony of the first degree under Section 43.021 [43.02(c-1)(2)], Penal Code, 22 regardless of whether the offense was committed as part of a 23 24 criminal episode involving the trafficking of persons; 25 demographic information on persons who are (B) 26 convicted of offenses described by Paragraph (A) and persons who

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are the victims of those offenses;

H.B. No. 2300 1 (C) geographic routes by which human trafficking victims are trafficked, including routes by which victims are 2 3 trafficked across this state's international border, and geographic patterns in human trafficking, including the country or 4 state of origin and the country or state of destination; 5 6 (D) means of transportation and methods used by 7 persons who engage in trafficking to transport their victims; and 8 (E) social and economic factors that create a demand for the labor or services that victims of human trafficking 9 10 are forced to provide; (5) work with the Texas Commission on Law Enforcement 11 12 to develop and conduct training for law enforcement personnel, victim service providers, and medical service providers to identify 13 14 victims of human trafficking; 15 (6) work with the Texas Education Agency, the Department of Family and Protective Services, and the Health and 16 Human Services Commission to: 17 develop a list of key indicators that a 18 (A) 19 person is a victim of human trafficking; a standardized curriculum 20 (B) develop for training doctors, nurses, emergency medical services personnel, 21 teachers, school counselors, school administrators, and personnel 22 from the Department of Family and Protective Services and the 23 24 Health and Human Services Commission to identify and assist victims of human trafficking; 25 26 (C) train doctors, nurses, emergency medical 27 services personnel, teachers, school counselors, school

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

H.B. No. 2300

4 (D) develop and conduct training for personnel 5 from the Department of Family and Protective Services and the 6 Health and Human Services Commission on methods for identifying 7 children in foster care who may be at risk of becoming victims of 8 human trafficking; and

9 (E) develop a process for referring identified 10 human trafficking victims and individuals at risk of becoming 11 victims to appropriate entities for services;

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

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

(9) collaborate with state and local governmental
agencies, political subdivisions of the state, and nongovernmental
organizations to implement a media awareness campaign in
communities affected by human trafficking;

(10) develop recommendations on how to strengthen state and local efforts to prevent human trafficking, protect and assist human trafficking victims, curb markets and other economic avenues that facilitate human trafficking and investigate and

1 prosecute human trafficking offenders;

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

8 (12) develop recommendations for addressing the 9 demand for forced labor or services or sexual conduct involving 10 victims of human trafficking, including recommendations for 11 increased penalties for individuals who engage or attempt to engage 12 in <u>solicitation of</u> prostitution with victims younger than 18 years 13 of age; and

14 (13) identify and report to the governor and 15 legislature on laws, licensure requirements, or other regulations 16 that can be passed at the state and local level to curb trafficking 17 using the Internet and in sexually oriented businesses.

18 SECTION 3.12. Section 411.042(b), Government Code, is 19 amended to read as follows:

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(b) The bureau of identification and records shall:

(1) procure and file for record photographs, pictures, descriptions, fingerprints, measurements, and other pertinent information of all persons arrested for or charged with a criminal offense or convicted of a criminal offense, regardless of whether the conviction is probated;

26 (2) collect information concerning the number and 27 nature of offenses reported or known to have been committed in the

1 state and the legal steps taken in connection with the offenses, and other information useful in the study of 2 crime and the 3 administration of justice, including information that enables the bureau to create a statistical breakdown of: 4

5 (A) offenses in which family violence was6 involved;

7 (B) offenses under Sections 22.011 and 22.021,8 Penal Code; and

9 (C) offenses under Sections 20A.02, <u>43.02</u> 10 [<u>43.02(a)</u>], <u>43.021</u> [<u>43.02(b)</u>], 43.03, 43.031, 43.04, 43.041, and 11 <u>43.05</u>, Penal Code;

12 (3) make ballistic tests of bullets and firearms and 13 chemical analyses of bloodstains, cloth, materials, and other 14 substances for law enforcement officers of the state;

15 (4) cooperate with identification and crime records 16 bureaus in other states and the United States Department of 17 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
misdemeanor or equivalent offense or a greater offense;

(6) collect information concerning the number and nature of protective orders and magistrate's orders of emergency protection and all other pertinent information about all persons subject to active orders, including pertinent information about persons subject to conditions of bond imposed for the protection of

1 the victim in any family violence, sexual assault or abuse, 2 indecent assault, stalking, or trafficking case. Information in the 3 law enforcement information system relating to an active order 4 shall include:

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

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

11 (C) the name and county of residence of the 12 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;

18 (F) the relationship or former relationship 19 between the person who is protected by the order and the person to 20 whom the order is directed;

(G) the conditions of bond imposed on the person whom the order is directed, if any, for the protection of a victim in any family violence, sexual assault or abuse, indecent assault, stalking, or trafficking case;

(H) any minimum distance the person subject to
 the order is required to maintain from the protected places or
 persons; and

1 (I) the date the order expires; 2 (7) grant access to criminal history record 3 information in the manner authorized under Subchapter F; 4 (8) collect and disseminate information regarding 5 offenders with mental impairments in compliance with Chapter 614, Health and Safety Code; and 6 record data and maintain a state database for a 7 (9) 8 computerized criminal history record system and computerized juvenile justice information system that serves: 9 10 (A) as the record creation point for criminal history record information and juvenile justice information 11 12 maintained by the state; and (B) as the control terminal for the entry of 13 14 records, in accordance with federal law and regulations, federal 15 executive orders, and federal policy, into the federal database maintained by the Federal Bureau of Investigation. 16 17 SECTION 3.13. Section 411.1471(a), Government Code, is amended to read as follows: 18 This section applies to a defendant who is: 19 (a) 20 arrested for a felony prohibited under any of the (1)following Penal Code sections: 21 22 (A) Section 19.02; 23 (B) Section 19.03; 24 (C) Section 20.03; 25 (D) Section 20.04; Section 20.05; 26 (E) (F) 27 Section 20.06;

	II.D. NO. 2300
1	(G) Section 20A.02;
2	(H) Section 20A.03;
3	(I) Section 21.02;
4	(J) Section 21.11;
5	(K) Section 22.01;
6	(L) Section 22.011;
7	(M) Section 22.02;
8	(N) Section 22.021;
9	(O) Section 25.02;
10	(P) Section 29.02;
11	(Q) Section 29.03;
12	(R) Section 30.02;
13	(S) Section 31.03;
14	(T) Section 43.03;
15	(U) Section 43.04;
16	(V) Section 43.05;
17	(W) Section 43.25; or
18	(X) Section 43.26; or
19	(2) convicted of an offense:
20	(A) under Title 5, Penal Code, other than an
21	offense described by Subdivision (1), that is punishable as a Class
22	A misdemeanor or any higher category of offense, except for an
23	offense punishable as a Class A misdemeanor under Section 22.05,
24	Penal Code; or
25	(B) under Section 21.08, 25.04, <u>43.021</u>
26	[43.02(b)], or 43.24, Penal Code.
27	SECTION 3.14. Section 81.093(a), Health and Safety Code, is

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1 amended to read as follows:
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(a) A court may direct a person convicted of an offense
under Section 43.02 or 43.021, Penal Code, under Chapter 481 (Texas
Controlled Substances Act), or under Sections 485.031 through
485.035 to be subject to the control measures of Section 81.083 and
to the court-ordered management provisions of Subchapter G.

SECTION 3.15. The heading to Chapter 169, Health and Safety
Code, is amended to read as follows:

9 CHAPTER 169. FIRST OFFENDER <u>SOLICITATION OF</u> PROSTITUTION
 10 PREVENTION PROGRAM

SECTION 3.16. Section 169.001, Health and Safety Code, is amended to read as follows:

13 Sec. 169.001. FIRST OFFENDER <u>SOLICITATION OF</u> PROSTITUTION 14 PREVENTION PROGRAM; PROCEDURES FOR CERTAIN DEFENDANTS. (a) In 15 this chapter, "first offender <u>solicitation of</u> prostitution 16 prevention program" means a program that has the following 17 essential characteristics:

18 (1) the integration of services in the processing of19 cases in the judicial system;

20 (2) the use of a nonadversarial approach involving 21 prosecutors and defense attorneys to promote public safety, to 22 reduce the demand for the commercial sex trade and trafficking of 23 persons by educating offenders, and to protect the due process 24 rights of program participants;

(3) early identification and prompt placement ofeligible participants in the program;

27 (4) access to information, counseling, and services

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

3 (5) a coordinated strategy to govern program responses
4 to participant compliance;

5 (6) monitoring and evaluation of program goals and 6 effectiveness;

7 (7) continuing interdisciplinary education to promote
8 effective program planning, implementation, and operations; and

9 (8) development of partnerships with public agencies 10 and community organizations.

If a defendant successfully completes a first offender 11 (b) 12 solicitation of prostitution prevention program, regardless of whether the defendant was convicted of the offense for which the 13 14 defendant entered the program or whether the court deferred further proceedings without entering an adjudication of guilt, after notice 15 to the state and a hearing on whether the defendant is otherwise 16 17 entitled to the petition, including whether the required time period has elapsed, and whether issuance of the order is in the best 18 19 interest of justice, the court shall enter an order of nondisclosure of criminal history record information under 20 Subchapter E-1, Chapter 411, Government Code, as if the defendant 21 had received a discharge and dismissal under Article 42A.111, Code 22 of Criminal Procedure, with respect to all records and files 23 24 related to the defendant's arrest for the offense for which the defendant entered the program if the defendant: 25

26 (1) has not been previously convicted of a felony27 offense; and

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

H.B. No. 2300

4 SECTION 3.17. Sections 169.002(a), (b), (d), (e), and (f),
5 Health and Safety Code, are amended to read as follows:

6 (a) The commissioners court of a county or governing body of 7 a municipality may establish a first offender <u>solicitation of</u> 8 prostitution prevention program for defendants charged with an 9 offense under Section 43.021 [43.02(b)], Penal Code.

10 (b) A defendant is eligible to participate in a first 11 offender <u>solicitation of</u> prostitution prevention program 12 established under this chapter only if:

13 (1) the attorney representing the state consents to14 the defendant's participation in the program; and

15 (2) the court in which the criminal case is pending16 finds that the defendant has not been previously convicted of:

17 (A) an offense under Section 20A.02, <u>43.02(b)</u>, as
18 <u>that law existed before September 1, 2021</u> [43.02], <u>43.021</u>, 43.03,
19 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

(C) an offense punishable as a felony underChapter 481.

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

1 of the offense.

2 (e) The court in which the criminal case is pending shall 3 allow an eligible defendant to choose whether to participate in the 4 first offender <u>solicitation of</u> prostitution prevention program or 5 otherwise proceed through the criminal justice system.

6 (f) If a defendant who chooses to participate in the first 7 offender <u>solicitation of</u> prostitution prevention program fails to 8 attend any portion of the program, the court in which the 9 defendant's criminal case is pending shall issue a warrant for the 10 defendant's arrest and proceed on the criminal case as if the 11 defendant had chosen not to participate in the program.

SECTION 3.18. Section 169.003(a), Health and Safety Code, is amended to read as follows:

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

16 (1) ensure that a person eligible for the program is 17 provided legal counsel before volunteering to proceed through the 18 program and while participating in the program;

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

(3) provide each participant with information,
counseling, and services relating to sex addiction, sexually
transmitted diseases, mental health, and substance abuse; and

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

27 SECTION 3.19. Sections 169.004, 169.005, and 169.006,

1 Health and Safety Code, are amended to read as follows:

2 Sec. 169.004. OVERSIGHT. (a) The lieutenant governor and 3 the speaker of the house of representatives may assign to 4 appropriate legislative committees duties relating to the 5 oversight of first offender <u>solicitation of</u> prostitution 6 prevention programs established under this chapter.

7 (b) A legislative committee or the governor may request the 8 state auditor to perform a management, operations, or financial or 9 accounting audit of a first offender <u>solicitation of</u> prostitution 10 prevention program established under this chapter.

11 (c) A first offender <u>solicitation of</u> prostitution 12 prevention program established under this chapter shall:

13 (1) notify the criminal justice division of the14 governor's office before or on implementation of the program; and

15 (2) provide information regarding the performance of16 the program to the division on request.

Sec. 169.005. REIMBURSEMENT FEES. (a) A first offender solicitation of prostitution prevention program established under this chapter may collect from a participant in the program a nonrefundable reimbursement fee for the program in a reasonable 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

(2) a law enforcement training reimbursement fee, in
an amount equal to five percent of the total amount paid under
Subdivision (1), to be deposited to the credit of the treasury of

1 the county or municipality that established the program to cover 2 costs associated with the provision of training to law enforcement 3 personnel on domestic violence, prostitution, and the trafficking 4 of persons.

5 Reimbursement fees collected under this section may be (b) paid on a periodic basis or on a deferred payment schedule at the 6 judge, magistrate, or program 7 discretion of the director 8 administering the first offender <u>solicitation of</u> prostitution prevention program. The fees must be based on the participant's 9 10 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).

22 SECTION 3.20. Section 455.202(d)(2), Occupations Code, is 23 amended to read as follows:

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(2) "Sexual contact" includes:

(A) any touching of any part of the genitalia oranus;

(B) any touching of the breasts of a female

1 without the written consent of the female;

2 (C) any offer or agreement to engage in any
3 activity described in Paragraph (A) or (B);

(D) kissing without the consent of both persons; 4 5 deviate sexual intercourse, sexual contact, (E) sexual intercourse, indecent exposure, sexual 6 assault, solicitation of prostitution, 7 prostitution, and promotion 8 [promotions] of prostitution as described in Chapters 21, 22, and 43, Penal Code, or any offer or agreement to engage in such 9 10 activities;

(F) any behavior, gesture, or expression that may reasonably be interpreted as inappropriately seductive or sexual; or

14 (G) inappropriate sexual comments about or to a15 client, including sexual comments about a person's body.

16 SECTION 3.21. Section 15.031(b), Penal Code, is amended to 17 read as follows:

(b) A person commits an offense if, with intent that an 18 offense under Section 20A.02(a)(7) or (8), 21.02, 21.11, 22.011, 19 22.021, 43.02, 43.021, 43.05(a)(2), or 43.25 be committed, the 20 person by any means requests, commands, or attempts to induce a 21 minor or another whom the person believes to be a minor to engage in 22 23 specific conduct that, under the circumstances surrounding the 24 actor's conduct as the actor believes them to be, would constitute an offense under one of those sections or would make the minor or 25 26 other believed by the person to be a minor a party to the commission of an offense under one of those sections. 27

H.B. No. 2300 1 SECTION 3.22. Section 20A.02(a), Penal Code, is amended to read as follows: 2 3 (a) A person commits an offense if the person knowingly: 4 traffics another person with the intent that the (1)5 trafficked person engage in forced labor or services; (2) receives a benefit from participating in a venture 6 7 that involves an activity described by Subdivision (1), including 8 by receiving labor or services the person knows are forced labor or services; 9 10 (3) traffics another person and, through force, fraud, or coercion, causes the trafficked person to engage in conduct 11 12 prohibited by: (A) Section 43.02 (Prostitution); 13 14 (B) Section 43.03 (Promotion of Prostitution); 15 (B-1) Section 43.031 (Online Promotion of 16 Prostitution); 17 (C) Section 43.04 (Aggravated Promotion of Prostitution); 18 19 (C-1) Section 43.041 (Aggravated Online Promotion of Prostitution); or 20 21 Section 43.05 (Compelling Prostitution); (D) (4) receives a benefit from participating in a venture 2.2 that involves an activity described by Subdivision (3) or engages 23 in sexual conduct with a person trafficked in the manner described 24 in Subdivision (3); 25 26 (5) traffics a child with the intent that the

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trafficked child engage in forced labor or services;

H.B. No. 2300 1 (6) receives a benefit from participating in a venture that involves an activity described by Subdivision (5), including 2 3 by receiving labor or services the person knows are forced labor or services; 4 5 (7) traffics a child and by any means causes the trafficked child to engage in, or become the victim of, conduct 6 prohibited by: 7 8 (A) Section 21.02 (Continuous Sexual Abuse of Young Child or Children); 9 Section 21.11 (Indecency with a Child); 10 (B) (C) Section 22.011 (Sexual Assault); 11 Section 22.021 (Aggravated Sexual Assault); 12 (D) Section 43.02 (Prostitution); 13 (E) 14 (E-1) Section 43.021 (Solicitation of 15 Prostitution); (F) Section 43.03 (Promotion of Prostitution); 16 17 (F-1) Section 43.031 (Online Promotion of Prostitution); 18 (G) Section 43.04 19 (Aggravated Promotion of Prostitution); 20 21 (G-1) Section 43.041 (Aggravated Online 22 Promotion of Prostitution); 23 (H) Section 43.05 (Compelling Prostitution); 24 (I) Section 43.25 (Sexual Performance by а 25 Child); 26 (J) Section 43.251 (Employment Harmful to 27 Children); or

(K) Section 43.26 (Possession or Promotion of
 Child Pornography); or

3 (8) receives a benefit from participating in a venture
4 that involves an activity described by Subdivision (7) or engages
5 in sexual conduct with a child trafficked in the manner described in
6 Subdivision (7).

7 SECTION 3.23. 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 3.24. 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> [43.02], 43.05, 43.25, 43.251, or 43.26.

SECTION 3.25. 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 3.26. 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

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

4 SECTION 3.27. 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 3.28. 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

ARTICLE 4. TRANSITION; EFFECTIVE DATE

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26 SECTION 4.01. The changes in law made by Article 1 of this 27 Act apply only to a cause of action that accrues on or after the

1 effective date of this Act. A cause of action that accrues before
2 the effective date of this Act is governed by the law in effect
3 immediately before the effective date of this Act, and that law is
4 continued in effect for that purpose.

5 SECTION 4.02. The changes in law made by Articles 2 and 3 of this Act apply only to an offense committed on or after the 6 effective date of this Act. An offense committed before the 7 effective date of this Act is governed by the law in effect on the 8 date the offense was committed, and the former law is continued in 9 effect for that purpose. For purposes of this section, an offense 10 was committed before the effective date of this Act if any element 11 of the offense occurred before that date. 12

13 SECTION 4.03. This Act takes effect September 1, 2021.