By: A. Johnson of Harris

## H.B. No. 2633

## A BILL TO BE ENTITLED

Т	AN ACT
2	relating to resources provided to human trafficking victims and the
3	establishment of the trafficked persons grant program.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Chapter 50, Health and Safety Code, as added by
6	Chapter 413 (S.B. 20), Acts of the 86th Legislature, Regular
7	Session, 2019, is amended by adding Subchapter D to read as follows:
8	SUBCHAPTER D. TRAFFICKED PERSONS GRANT PROGRAM
9	Sec. 50.0151. DEFINITIONS. In this subchapter:
10	(1) "Account" means the trafficked persons program
11	account established under Section 50.0153.
12	(2) "Department" means the Department of Family and
13	Protective Services.
14	(3) "Grant program" means the trafficked persons grant
15	program established under Section 50.0155.
16	Sec. 50.0152. PURPOSE. The purpose of the trafficked
17	persons program account is to provide money:
18	(1) to substantiate this state's interest in publicly
19	operated and funded shelter and treatment for victims of an offense
20	of trafficking of persons as defined by Article 56.32, Code of
21	Criminal Procedure;
22	(2) to prevent the recruitment of human trafficking
23	victims within mixed-status child and youth shelters;
24	(3) for consistent and recurring funding of long-term

- 1 solutions for providing research-based treatment and safe and
- 2 secure shelter to child and youth victims of human trafficking;
- 3 (4) for financial stability of local governments,
- 4 private partners, and medical facilities in planning, building, and
- 5 maintaining dedicated housing and recovery programs for victims of
- 6 human trafficking; and
- 7 (5) to raise awareness of the account among businesses
- 8 and philanthropists in this state and to strengthen public and
- 9 private partnerships established to end the practice of human
- 10 trafficking of children and youth.
- Sec. 50.0153. ESTABLISHMENT OF ACCOUNT. (a) The
- 12 trafficked persons program account is a dedicated account in the
- 13 general revenue fund.
- 14 (b) The account consists of:
- 15 (1) contributions made under Section 2054.252,
- 16 Government Code;
- 17 (2) contributions made under Sections 502.416,
- 18 521.013, and 522.0296, Transportation Code;
- 19 (3) fees for the specialty license plates issued under
- 20 Section 504.675, Transportation Code;
- 21 (4) gifts, grants, and donations received for the
- 22 <u>account;</u>
- 23 (5) legislative appropriations; and
- 24 (6) interest, dividends, and other income of the
- 25 account.
- 26 (c) Section 403.0956, Government Code, does not apply to the
- 27 account.

- 1 (d) Money in the account may be appropriated only to:
- 2 (1) the grant program;
- 3 (2) the sex trafficking prevention and victim
- 4 treatment programs established under this chapter;
- 5 (3) the trafficked persons program established under
- 6 Section 54.04012, Family Code; and
- 7 (4) the administration of a program described by
- 8 Section 264.004(d), Family Code.
- 9 <u>(e) The legislature may not use money in the account to</u>
- 10 offset any other appropriations previously designated to the
- 11 department or commission.
- 12 Sec. 50.0154. ACCOUNT ADMINISTRATION. (a) The department
- 13 shall administer the account and by rule establish guidelines for
- 14 distributing money from the account in accordance with this
- 15 <u>subchapter</u>.
- 16 (b) The department shall distribute money from the account
- 17 to the grant program until the department determines that the grant
- 18 program's purposes are satisfied statewide. Following that
- 19 determination, the department may distribute money from the account
- 20 to a program described by Section 50.0153(d)(2), (3), or (4).
- 21 <u>(c) The comptroller may audit money distributed under this</u>
- 22 <u>section.</u>
- Sec. 50.0155. TRAFFICKED PERSONS GRANT PROGRAM. (a) The
- 24 department shall establish the trafficked persons grant program to
- 25 provide grants to applicants for dedicated housing and treatment
- 26 facilities provided to human trafficking victims.
- 27 (b) The department by rule shall establish and publish on

- 1 its Internet website eligibility criteria for grant recipients.
- 2 The department must develop the criteria using research-based best
- 3 practices and require the recipient to provide:
- 4 (1) immediate trauma support to a human trafficking
- 5 victim on the victim's initial rescue or recovery from trafficking;
- 6 (2) wraparound services to facilitate a continuity of
- 7 care for human trafficking victims placed in the recipient's
- 8 facility as assisted by:
- 9 (A) the Child Sex Trafficking Prevention Unit
- 10 established under Section 772.0062, Government Code; or
- 11 (B) the governor's program for victims of child
- 12 sex trafficking established under Section 772.0063, Government
- 13 Code; and
- 14 (3) safe and constitutionally secure shelter that
- 15 considers the clear and present danger of organized crime to the
- 16 children and youth housed in the facility.
- 17 (c) A grant applicant who proposes to construct a new
- 18 shelter or treatment facility must provide to the department plans
- 19 that include:
- 20 (1) a process for obtaining the consent of a qualified
- 21 guardian of a human trafficking victim for the applicant's services
- 22 <u>and treatment;</u>
- 23 (2) a strategy for addressing the spectrum of needs
- 24 for human trafficking victims, including victims whose history of
- 25 trauma poses a risk to other residents of the shelter or facility;
- 26 (3) a statement on whether the shelter or facility
- 27 will provide:

1	(A) acute or subacute services to address the
2	<pre>immediate medical or treatment needs of the victims;</pre>
3	(B) short-term housing services following
4	initial rescue or recovery of victims; and
5	(C) residential treatment services to meet
6	long-term needs of victims; and
7	(4) a statement on whether the shelter or facility
8	will provide separate housing space according to age, risk, and
9	medical or mental health needs of victims.
10	(d) In determining whether to award a grant under this
11	section, the department shall prioritize applicants operating a
12	shelter or facility that:
13	(1) satisfies the requirements under Chapter 42, Human
14	Resources Code; and
15	(2) provides dedicated housing or shelter space for
16	the exclusive use of human trafficking victims.
17	Sec. 50.0156. REQUIRED GRANT CONTRACT. Before awarding a
18	grant under this subchapter, the department shall enter into a
19	written agreement with the recipient specifying that:
20	(1) if the department finds that the recipient has not
21	complied with the standards required by this subchapter and rules
22	adopted under this subchapter:
23	(A) the recipient shall repay the grant or a
24	prorated portion of the grant to this state at an agreed rate and on
25	agreed terms; and
26	(B) the department will not distribute to the

recipient any grant money that remains to be distributed to the

27

- 1 recipient;
- 2 (2) if, as of a date provided in the agreement, the
- 3 recipient has not used grant money awarded under this section for
- 4 the purposes for which the grant was intended, the recipient shall
- 5 repay that amount to this state at an agreed rate and on agreed
- 6 terms; and
- 7 (3) the recipient may not use grant money for
- 8 administrative or overhead expenses.
- 9 Sec. 50.0157. DEPARTMENT PROVISION OF SERVICES. The
- 10 department may distribute money from the account to the department
- 11 for the purposes of providing services described by Section 50.0155
- 12 if the department determines it has the resources and personnel
- 13 necessary to provide those services in accordance with this
- 14 subchapter and rules adopted under this subchapter.
- SECTION 2. Section 54.04012(b), Family Code, is amended to
- 16 read as follows:
- 17 (b) A juvenile court may require a child adjudicated to have
- 18 engaged in delinquent conduct or conduct indicating a need for
- 19 supervision and who is believed to be a victim of an offense of
- 20 trafficking of persons as defined by Article 56.32, [conduct that
- 21 constitutes an offense under Section 20A.02, Penal] Code of
- 22 <u>Criminal Procedure</u>, to participate in a program established under
- 23 Section 152.0017, Human Resources Code.
- SECTION 3. Section 264.004, Family Code, is amended by
- 25 adding Subsection (d) to read as follows:
- 26 (d) The department may use money appropriated from the
- 27 trafficked persons program account established under Section

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- 1 50.0153, Health and Safety Code, to establish, maintain, and
- 2 operate facilities to provide care and recovery and to ensure the
- 3 general well-being of children and youth who are victims of an
- 4 offense of trafficking of persons as defined by Article 56.32, Code
- 5 of Criminal Procedure.
- 6 SECTION 4. Section 405.023(b), Government Code, is amended
- 7 to read as follows:
- 8 (b) The secretary of state by rule shall establish and
- 9 implement a program designated as the human trafficking prevention
- 10 business partnership to:
- 11 (1) solicit donations from participating corporations
- 12 and other private entities for the trafficked persons program
- 13 account established under Section 50.0153, Health and Safety Code;
- 14 and
- 15 <u>(2)</u> engage participating corporations and other
- 16 private entities in voluntary efforts to prevent and combat human
- 17 trafficking.
- SECTION 5. Subchapter B, Chapter 405, Government Code, is
- 19 amended by adding Section 405.024 to read as follows:
- Sec. 405.024. PUBLIC AWARENESS CAMPAIGN FOR TRAFFICKED
- 21 PERSONS PROGRAM ACCOUNT. The secretary of state by rule shall
- 22 establish and implement a program, at a cost of no more than
- 23 \$100,000, to distribute information, as part of its public service
- 24 advertisements, on the opportunity to support the trafficked
- 25 persons program account established under Section 50.0153, Health
- 26 and Safety Code.
- 27 SECTION 6. Section 2054.252, Government Code, is amended by

- 1 adding Subsection (h) to read as follows:
- 2 (h) The department shall provide an opportunity for a person
- 3 to make a contribution to the trafficked persons program account
- 4 established under Section 50.0153, Health and Safety Code, when the
- 5 person accesses the state electronic Internet portal for a purpose
- 6 described by Subsection (a) that involves submitting a payment to
- 7 this state. Money contributed under this section shall be deposited
- 8 to the credit of the account.
- 9 SECTION 7. Section 152.0017, Human Resources Code, is
- 10 amended by amending Subsection (a) and adding Subsection (c) to
- 11 read as follows:
- 12 (a) A juvenile board may establish a trafficked persons
- 13 program under this section for the assistance, treatment, and
- 14 rehabilitation of children who:
- 15 (1) are alleged to have engaged in or adjudicated as
- 16 having engaged in delinquent conduct or conduct indicating a need
- 17 for supervision; [and]
- 18 (2) may be victims of an offense of trafficking of
- 19 persons as defined by Article 56.32, [conduct that constitutes an
- 20 offense under Section 20A.02, Penal] Code of Criminal Procedure;
- 21 <u>and</u>
- 22 (3) have been referred to the program by the Child Sex
- 23 Trafficking Prevention Unit established under Section 772.0062,
- 24 Government Code, or the governor's program for victims of child sex
- 25 trafficking established under Section 772.0063, Government Code.
- 26 <u>(c) A facility qualified to provide services under this</u>
- 27 section may apply for a grant under Section 50.0155, Health and

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- 1 Safety Code, only for the purposes of providing constitutionally
- 2 secure shelter and research-based treatment services to human
- 3 trafficking victims.
- 4 SECTION 8. Subchapter H, Chapter 502, Transportation Code,
- 5 is amended by adding Section 502.416 to read as follows:
- 6 Sec. 502.416. VOLUNTARY CONTRIBUTION FOR TRAFFICKED
- 7 PERSONS PROGRAM ACCOUNT. (a) When a person registers or renews the
- 8 registration of a motor vehicle under this chapter, the person may
- 9 contribute any amount to the trafficked persons program account
- 10 established under Section 50.0153, Health and Safety Code.
- 11 (b) The department shall provide, in a conspicuous manner,
- 12 an opportunity to contribute to the trafficked persons program
- 13 account in any registration renewal system used by the department.
- 14 (c) If a person makes a contribution under this section and
- 15 does not pay the full amount of a registration fee, the county
- 16 <u>assessor-collector may credit all or a portion of the contribution</u>
- 17 to the person's registration fee.
- 18 (d) The county assessor-collector shall send any
- 19 contribution made under this section to the comptroller for deposit
- 20 to the credit of the trafficked persons program account established
- 21 under Section 50.0153, Health and Safety Code, at least once every
- 22 three months. Before sending the money to the comptroller, the
- 23 department may deduct money equal to the amount of reasonable
- 24 expenses for administering this section.
- SECTION 9. Subchapter G, Chapter 504, Transportation Code,
- 26 is amended by adding Section 504.675 to read as follows:
- Sec. 504.675. STOP HUMAN TRAFFICKING LICENSE PLATES. (a)

- 1 The department shall issue specialty license plates to support the
- 2 trafficked persons program account established under Section
- 3 50.0153, Health and Safety Code. The department shall design the
- 4 license plates in consultation with an organization involved in the
- 5 support and recovery of human trafficking victims.
- 6 (b) After deduction of the department's administrative
- 7 costs the remainder of the fee for issuance of the license plates
- 8 shall be deposited to the credit of the trafficked persons program
- 9 account established under Section 50.0153, Health and Safety Code.
- 10 SECTION 10. Subchapter A, Chapter 521, Transportation Code,
- 11 is amended by adding Section 521.013 to read as follows:
- 12 Sec. 521.013. VOLUNTARY CONTRIBUTION FOR TRAFFICKED
- 13 PERSONS PROGRAM ACCOUNT. (a) When a person applies for an
- 14 original, renewal, corrected, or duplicate driver's license or
- 15 personal identification certificate under this chapter, the person
- 16 may contribute \$1 or more to the trafficked persons program account
- 17 <u>established under Section 50.0153</u>, Health and Safety Code.
- 18 (b) The department shall:
- 19 (1) include space on the first page of each
- 20 application for an original, renewal, corrected, or duplicate
- 21 driver's license or personal identification certificate that
- 22 allows a person applying for an original, renewal, corrected, or
- 23 <u>duplicate driver's license or personal identification certificate</u>
- 24 to indicate the amount that the person is voluntarily contributing
- 25 to the account; and
- 26 (2) provide an opportunity for the person to
- 27 contribute to the account during the application process for an

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- 1 original, renewal, corrected, or duplicate driver's license or
- 2 personal identification certificate on the department's Internet
- 3 website.
- 4 (c) The department shall send any contribution made under
- 5 this section to the comptroller for deposit to the credit of the
- 6 trafficked persons program account established under Section
- 7 50.0153, Health and Safety Code, not later than the 14th day of each
- 8 month. Before sending the money to the comptroller, the department
- 9 may deduct money equal to the amount of reasonable expenses for
- 10 administering this section.
- 11 SECTION 11. Subchapter C, Chapter 522, Transportation Code,
- 12 is amended by adding Section 522.0296 to read as follows:
- 13 Sec. 522.0296. VOLUNTARY CONTRIBUTION FOR TRAFFICKED
- 14 PERSONS PROGRAM ACCOUNT. (a) When a person applies for an
- 15 <u>original</u>, renewal, corrected, or duplicate commercial driver's
- 16 <u>license under this chapter, the person may contribute \$1 or more to</u>
- 17 the trafficked persons program account established under Section
- 18 50.0153, Health and Safety Code.
- 19 (b) The department shall:
- 20 (1) include space on the first page of each
- 21 application for an original, renewal, corrected, or duplicate
- 22 <u>commercial driver's license that allows a person applying for an</u>
- 23 original, renewal, corrected, or duplicate commercial driver's
- 24 <u>license</u> to indicate the amount that the person is voluntarily
- 25 contributing to the account; and
- 26 (2) provide an opportunity for the person to
- 27 contribute to the account during the application process for an

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- 1 original, renewal, corrected, or duplicate commercial driver's
- 2 <u>license on the department's Internet website.</u>
- 3 (c) The department shall send any contribution made under
- 4 this section to the comptroller for deposit to the credit of the
- 5 trafficked persons program account established under Section
- 6 50.0153, Health and Safety Code, not later than the 14th day of each
- 7 month. Before sending the money to the comptroller, the department
- 8 may deduct money equal to the amount of reasonable expenses for
- 9 administering this section.
- 10 SECTION 12. (a) From money appropriated under Subchapter
- 11 D, Chapter 50, Health and Safety Code, as added by this Act, the
- 12 Department of Family and Protective Services shall conduct a study
- 13 to determine the needs and best practices of establishing
- 14 permanent, safe, and secure housing for child and youth victims of
- 15 an offense of trafficking of persons as defined by Article 56.32,
- 16 Code of Criminal Procedure.
- 17 (b) The Department of Family and Protective Services shall
- 18 develop a written report from the results of the study conducted
- 19 under Subsection (a) of this section. Not later than December 1,
- 20 2022, the department shall provide the report to the governor, the
- 21 Health and Human Services Commission, and the standing committees
- 22 of the legislature with jurisdiction over the department and
- 23 commission.
- 24 SECTION 13. This Act takes effect September 1, 2021.