By: Guillen, Muñoz, Jr., Ramos, Raymond, H.B. No. 4184 Guerra

A BILL TO BE ENTITLED

AN ACT
relating to the licensing and regulation of certain drug and
alcohol related court-ordered educational programs; providing
administrative penalties; requiring occupational licenses;
authorizing fees; creating criminal offenses.
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
SECTION 1. Title 2, Government Code, is amended by adding
Subtitle M to read as follows:
SUBTITLE M. COURT PROGRAMS REGULATION
CHAPTER 171. EDUCATIONAL PROGRAMS REGULATED BY TEXAS DEPARTMENT OF
LICENSING AND REGULATION
SUBCHAPTER A. GENERAL PROVISIONS
Sec. 171.0001. DEFINITIONS. In this chapter:
(1) "Alcohol educational program for minors" means an
alcohol awareness program described by Section 106.115, Alcoholic
Beverage Code.
(2) "Certificate of program completion" means a
uniform, serially numbered certificate that is given by a program
provider to a participant who successfully completes a
court-ordered program.
(3) "Commission" means the Texas Commission of
Licensing and Regulation.
(4) "Court-ordered program" means any of the following

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programs:

1 (A) the alcohol educational program for minors; 2 the drug offense educational program; (B) 3 (C) the intervention program for intoxication 4 offenses; or 5 (D) the educational program for intoxication 6 offenses. 7 (5) "Department" means the Texas Department of 8 Licensing and Regulation. 9 (6) "Drug offense educational program" means an 10 educational program described by Section 521.374(a)(1), Transportation Code. 11 12 (7) "Educational program for intoxication offenses" means an educational program described by Article 42A.403, Code of 13 14 Criminal Procedure. 15 (8) "Executive director" means the executive director of the department. 16 17 (9) "Instructor" means a person licensed by the 18 department to instruct a court-ordered program. 19 (10) "Intervention program for intoxication offenses" 20 means an educational program described by Article 42A.404, Code of Criminal Procedure. 21 (11) "Participant" means a person who attends, takes, 22 or completes a court-ordered program. 23 24 (12) "Program provider" means a person licensed by the 25 department to offer or provide a court-ordered program. 26 Sec. 171.0002. APPLICABILITY. This chapter does not affect

a court's jurisdiction or authority to require court-ordered

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programs. A court may specify the type and format of the 1 court-ordered program that must be completed by the individual. 2 SUBCHAPTER B. POWERS AND DUTIES OF COMMISSION, DEPARTMENT, AND 3 4 EXECUTIVE DIRECTOR 5 Sec. 171.0051. GENERAL POWERS AND DUTIES. The commission, department, or executive director, as appropriate, shall 6 7 administer and enforce this chapter. Sec. 171.0052. POWERS AND DUTIES OF DEPARTMENT. 8 department shall: 9 10 (1) prescribe the application form for a license under this chapter; 11 12 (2) evaluate the qualifications of applicants; and (3) enforce minimum standards applicable to program 13 14 providers, instructors, and court-ordered programs. 15 Sec. 171.0053. RULES. (a) The commission shall adopt rules necessary to administer and enforce this chapter. The rules 16 17 regulating court-ordered programs under this chapter must include: (1) the criteria for program administration; 18 (2) the structure, length, content, and manner of 19 20 program delivery; 21 (3) the criteria for a participant to successfully 22 complete the program; 23 (4) maintenance of program and participant records; 24 (5) reports to be filed with the department; and (6) the use of supplemental educational materials. 25

(b) The commission may adopt rules for court-ordered

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programs related to:

Т	(1) program security and attendance verification;
2	(2) participant privacy;
3	(3) the conduct of instructors;
4	(4) teaching requirements for instructors; and
5	(5) participant evaluations, screenings, and exit
6	interviews.
7	(c) The commission may require different information to be
8	reported for each type of court-ordered program.
9	(d) The commission may consult with other state agencies in
10	the development of rules under this section.
11	Sec. 171.0054. FEES. (a) The commission by rule shall set
12	fees in amounts that are reasonable and necessary to cover the costs
13	of administering and enforcing this chapter, which may include fees
14	<pre>for:</pre>
15	(1) the issuance or renewal of a license;
16	(2) instructor training courses, materials, and any
17	applicable examinations or end-of-course assessments;
18	(3) instructor continuing education courses;
19	(4) the issuance of a certificate of program
20	completion or a certificate number; and
21	(5) the curricula and materials used for a
22	court-ordered program.
23	(b) A fee imposed by the department under this chapter is
24	<pre>not refundable.</pre>
25	(c) The department or the department's authorized
26	representative may collect a fee imposed under this chapter. An
27	authorized representative of the department may charge a fee only

- 1 <u>in accordance with the terms of a contract with the department.</u>
- 2 Sec. 171.0055. FORMAT OF COURT-ORDERED PROGRAM. A provider
- 3 may offer a court-ordered program under this chapter in-person or
- 4 online.
- 5 Sec. 171.0056. CODE OF ETHICS. The commission shall adopt
- 6 and publish a code of ethics for license holders.
- 7 Sec. 171.0057. ELECTRONIC TRANSMISSION OF PROGRAM
- 8 INFORMATION. The department may develop and implement procedures
- 9 to electronically transmit information regarding court-ordered
- 10 programs to municipal and justice courts.
- 11 Sec. 171.0058. MEMORANDUM OF UNDERSTANDING. The department
- 12 may enter into a memorandum of understanding with the Department of
- 13 Public Safety, the Texas Department of Transportation, the Texas
- 14 Department of Criminal Justice, the Health and Human Services
- 15 Commission, the Department of State Health Services, the Office of
- 16 Court Administration of the Texas Judicial System, or any other
- 17 appropriate state agency regarding the development of rules,
- 18 curricula, certificates of program completion, or certificate
- 19 numbers for court-ordered programs.
- 20 SUBCHAPTER C. PROGRAM PROVIDER LICENSE REQUIREMENTS
- 21 Sec. 171.0101. PROGRAM PROVIDER LICENSE REQUIRED. A person
- 22 may not provide or offer to provide a court-ordered program unless
- 23 the person holds a program provider license issued under this
- 24 chapter.
- Sec. 171.0102. ELIGIBILITY REQUIREMENTS FOR PROGRAM
- 26 PROVIDER LICENSE. (a) The commission by rule shall establish
- 27 eligibility requirements and criteria for the issuance of a program

- 1 provider license under this chapter.
- 2 (b) The commission by rule may establish eligibility
- 3 requirements based on:
- 4 (1) the type of court-ordered program the applicant
- 5 seeks to provide;
- 6 (2) whether the program is offered in-person or
- 7 <u>online;</u>
- 8 (3) if the program is offered in-person, the location
- 9 where the program will be provided; and
- 10 (4) the location of the applicant's headquarters and
- 11 any branch locations.
- 12 Sec. 171.0103. PROGRAM PROVIDER LICENSE ENDORSEMENTS. (a)
- 13 A license for a program provider must be endorsed with one or more
- 14 of the following classifications:
- 15 (1) the alcohol educational program for minors;
- 16 (2) the drug offense educational program;
- 17 (3) the educational program for intoxication
- 18 offenses; or
- 19 (4) the intervention program for intoxication
- 20 offenses.
- 21 (b) A license holder may not provide a court-ordered program
- 22 for which the person's license is not endorsed.
- Sec. 171.0104. ISSUANCE OF PROGRAM PROVIDER LICENSE. The
- 24 department shall issue a program provider license to an applicant
- 25 who:
- 26 (1) meets the eligibility requirements and criteria
- 27 established by commission rule;

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1 (2) submits a completed application to the department 2 on the form prescribed by the department; and 3 (3) pays the nonrefundable license application fee set by the commission. 4 SUBCHAPTER D. INSTRUCTOR LICENSE REQUIREMENTS AND ISSUANCE 5 6 Sec. 171.0151. INSTRUCTOR LICENSE REQUIRED. A person may 7 not instruct or represent that the person is an instructor of a court-ordered program to which this chapter applies unless the 8 person holds an instructor license issued under this subchapter 9 with the appropriate endorsement for that program. 10 Sec. 171.0152. ISSUANCE OF INSTRUCTOR LICENSE. (a) The 11 department shall issue an instructor license for a particular 12 court-ordered program to an applicant who: 13 14 (1) meets the eligibility requirements and criteria 15 established by commission rule; 16 (2) submits a completed application to the department 17 on the form prescribed by the department; (3) successfully completes the instructor training 18 course and any applicable examinations or end-of-course 19 assessments under Section 171.0155; and 20 21 (4) pays the license application fee.

(1) the alcohol educational program for minors;

An instructor shall carry the instructor license at all

times while providing instruction at a court-ordered program.

Sec. 171.0153. INSTRUCTOR LICENSE ENDORSEMENTS.

instructor license must be endorsed with one or more of the

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following classifications:

- 1 (2) the drug offense educational program;
- 2 (3) the educational program for intoxication
- 3 offenses; or
- 4 (4) the intervention program for intoxication
- 5 offenses.
- 6 (b) A license holder may not instruct a court-ordered
- 7 program for which the person's license is not endorsed.
- 8 Sec. 171.0154. ELIGIBILITY REQUIREMENTS FOR INSTRUCTOR
- 9 LICENSE. The commission by rule shall establish requirements for
- 10 the issuance of an instructor license under this chapter. The
- 11 commission by rule may establish eligibility criteria for
- 12 instructors based on the type of court-ordered program for which
- 13 the applicant seeks an endorsement, including education and
- 14 experience requirements.
- 15 Sec. 171.0155. INSTRUCTOR TRAINING COURSE; EXAMINATION OR
- 16 ASSESSMENT. (a) The commission by rule shall establish the
- 17 requirements for the instructor training course and any applicable
- 18 examinations or end-of-course assessments.
- 19 (b) The department or the department's authorized
- 20 representative shall provide the training course and administer
- 21 examinations for applicants for an instructor license.
- (c) The applicant must pay all fees associated with the
- 23 instructor training course and any applicable examinations or
- 24 end-of-course assessments.
- 25 SUBCHAPTER E. RESTRICTIONS ON LICENSE
- Sec. 171.0201. LICENSE NOT TRANSFERABLE. A license issued
- 27 under this chapter is not transferable or assignable.

- 1 Sec. 171.0202. PROGRAM PROVIDER CHANGE OF OWNERSHIP. Not
- 2 less than 30 days before the date of a change in ownership of a
- 3 program provider, the proposed new owner must apply for a new
- 4 program provider license with an endorsement for each type of
- 5 court-ordered program to be offered by the new owner.
- 6 SUBCHAPTER F. LICENSE TERM AND RENEWAL
- 7 Sec. 171.0251. LICENSE TERM. A license issued under this
- 8 chapter is valid for one or two years from the date of issuance as
- 9 prescribed by commission rule.
- Sec. 171.0252. LICENSE RENEWAL. The commission by rule
- 11 shall establish the requirements for renewing a license issued
- 12 under this chapter, including the payment of applicable fees.
- 13 Sec. 171.0253. CONTINUING EDUCATION FOR RENEWAL OF
- 14 INSTRUCTOR LICENSE. The commission by rule shall establish the
- 15 <u>minimum number of hours of continuing education that a license</u>
- 16 <u>holder must complete to renew an instructor license issued under</u>
- 17 Subchapter D. The commission may require a different number of
- 18 hours of continuing education for each type of court-ordered
- 19 program for which the license holder holds an endorsement.
- 20 SUBCHAPTER G. REQUIREMENTS FOR COURT-ORDERED PROGRAMS
- Sec. 171.0301. GENERAL REQUIREMENTS FOR COURT-ORDERED
- 22 PROGRAMS. (a) The <u>department or the department's authorized</u>
- 23 representative shall develop the curriculum and educational
- 24 materials to be used for each court-ordered program.
- 25 (b) A court-ordered program must be:
- 26 (1) provided by a program provider licensed for the
- 27 type of program;

- 1 (2) taught by an instructor with the appropriate
- 2 endorsement for the program using curriculum approved by the
- 3 department; and
- 4 (3) delivered in the program format or at the location
- 5 approved by the department.
- 6 (c) A program provider may only employ or contract with an
- 7 instructor who holds a license with an endorsement for the program
- 8 being provided.
- 9 Sec. 171.0302. DISCRIMINATION PROHIBITED. A program
- 10 provider or instructor may not discriminate against participants
- 11 based on sex, race, religion, age, national or ethnic origin, or
- 12 disability.
- Sec. 171.0303. <u>CERTIFICATE OF PROGRAM COMPLETION</u>. (a) The
- 14 department shall issue or provide for the issuance of a certificate
- 15 of program completion or certificate number showing completion of a
- 16 <u>court-ordered program.</u>
- 17 (b) The commission by rule shall provide for the form,
- 18 design, content, and distribution of certificates of program
- 19 completion and certificate numbers.
- 20 (c) The commission by rule shall adopt a system for program
- 21 providers to provide for the appropriate care, custody, and control
- 22 of certificates of program completion and certificate numbers.
- 23 (d) The commission by rule shall establish requirements
- 24 regarding the submission of a copy of a certificate of program
- 25 completion or certificate number to the appropriate court, state
- 26 agency, or community supervision and corrections department.
- (e) A program provider shall submit to the department

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- 1 information regarding programs, instructors, and participants.
- 2 The commission may require different information to be reported for
- 3 <u>each type of court-ordered program.</u>
- 4 (f) A program provider shall submit to the department
- 5 required information relating to certificates of program
- 6 completion issued by the program provider in a manner prescribed by
- 7 the department.
- 8 Sec. 171.0304. DISPLAY OF LICENSE AND DEPARTMENT CONTACT
- 9 INFORMATION. The commission by rule shall establish:
- 10 (1) requirements for providers and instructors
- 11 regarding the displaying or posting of a license or providing
- 12 notice of a license number to a participant of a court-ordered
- 13 program; and
- 14 (2) notification methods for providers and
- 15 instructors to provide a participant with the name of the
- 16 <u>department</u>, mailing address, telephone number, and Internet
- 17 website address for the purpose of submitting a complaint regarding
- 18 the court-ordered program.
- 19 Sec. 171.0305. ADVERTISEMENTS. The commission by rule may
- 20 establish requirements regarding advertisements for providers,
- 21 instructors, and court-ordered programs.
- Sec. 171.0306. INFORMATION REQUIRED. A program provider
- 23 <u>shall maintain and make available to participants information</u>
- 24 regarding course fees, schedules, methods of course delivery, and
- 25 <u>locations</u>, as applicable, for all court-ordered programs provided
- 26 by the program provider.

SUBCHAPTER H. PROHIBITED PRACTICES AND ENFORCEMENT 1 2 Sec. 171.0351. PROHIBITED PRACTICES BY ALL LICENSE HOLDERS. 3 A license holder may not: 4 (1) use advertising that is false, misleading, or 5 deceptive; or 6 (2) issue, sell, trade, or transfer a certificate of 7 program completion or a certificate number to a person who has not 8 successfully completed the applicable court-ordered program or who is not otherwise authorized to possess the certificate or number. 9 Sec. 171.0352. GROUNDS FOR DISCIPLINARY ACTIONS. 10 commission or executive director may deny an application for an 11 12 initial or renewal license, revoke or suspend a license, place on probation a person whose license has been suspended, or reprimand a 13 14 license holder who: 15 (1) violates this chapter, a rule adopted under this chapter, or an order of the commission or executive director; 16 17 (2) permits or engages in misrepresentation, fraud, or deceit regarding a court-ordered program provided or instructed by 18 19 the license holder; (3) engages in conduct that harms, endangers, or is 20 likely to harm or endanger the health, welfare, or safety of a 21 22 participant or the public as defined by commission rule; (4) violates the code of ethics adopted and published 23 24 by the commission; or (5) violates a standard of practice or conduct as 25

Sec. 171.0353. DISCIPLINARY ACTION; ADMINISTRATIVE

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adopted by commission rule.

- 1 PENALTY. If a person violates this chapter or an order issued or a
- 2 rule adopted under this chapter, the person is subject to any action
- 3 or penalty under Subchapter F or G, Chapter 51, Occupations Code.
- 4 Sec. 171.0354. AUDITS OF PROVIDERS AND PROGRAMS. (a) The
- 5 department may conduct audits of the program providers and the
- 6 court-ordered programs to verify compliance with this chapter.
- 7 These audits may be conducted on-site, remotely, or through other
- 8 means, and may include audits of records and courses.
- 9 (b) A program provider, instructor, or any person
- 10 <u>associated with a court-ordered program shall:</u>
- 11 (1) cooperate with the department during an audit
- 12 under this section;
- 13 (2) provide or make available to the department any
- 14 documents or records related to the audit, unless otherwise
- 15 prohibited by law; and
- 16 (3) provide the department with access to courses and
- 17 facilities related to the audit.
- 18 Sec. 171.0355. INVESTIGATIONS. (a) A program provider,
- 19 instructor, or any person associated with a court-ordered program
- 20 shall:
- (1) cooperate with the department during an
- 22 <u>investigation of a complaint under this chapter; and</u>
- 23 (2) provide or make available to the department on
- 24 request any documents or records related to the investigation,
- 25 including all instructor records, unless otherwise prohibited by
- 26 law.
- 27 (b) The department may contract with the Department of

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- 1 Public Safety to provide investigative assistance in the
- 2 enforcement of this chapter.
- 3 Sec. 171.0356. UNLAWFUL TRANSFER OF CERTIFICATE OF PROGRAM
- 4 COMPLETION OR CERTIFICATE NUMBER; OFFENSE. (a) A person commits an
- 5 offense if the person knowingly sells, trades, issues, or otherwise
- 6 transfers, or possesses with intent to sell, trade, issue, or
- 7 otherwise transfer, a certificate of program completion or a
- 8 certificate number to a person not authorized to possess the
- 9 certificate or number.
- 10 (b) An offense under this section is a felony of the third
- 11 degree.
- 12 Sec. 171.0357. UNLAWFUL POSSESSION OF CERTIFICATE OF
- 13 PROGRAM COMPLETION OR CERTIFICATE NUMBER; OFFENSE. (a) A person
- 14 commits an offense if the person knowingly possesses a certificate
- of program completion or a certificate number that the person is not
- 16 authorized to possess under this chapter.
- 17 (b) An offense under this section is a felony of the third
- 18 degree.
- 19 SECTION 2. The heading to Section 106.115, Alcoholic
- 20 Beverage Code, is amended to read as follows:
- Sec. 106.115. ATTENDANCE AT ALCOHOL AWARENESS PROGRAM
- 22 [COURSE]; LICENSE SUSPENSION.
- 23 SECTION 3. Section 106.115, Alcoholic Beverage Code, is
- 24 amended by amending Subsections (a) and (b-2) and adding
- 25 Subsections (a-1) and (a-2) to read as follows:
- 26 (a) On the placement of a minor on deferred disposition for
- 27 an offense under Section 49.02, Penal Code, or under Section

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- 1 106.02, 106.025, 106.04, 106.041, 106.05, or 106.07, the court
- 2 shall require the defendant to successfully complete one of the
- 3 <u>following programs:</u>
- 4 (1) [attend] an alcohol awareness program [approved by
- 5 the Texas Department of Licensing and Regulation] under this
- 6 section that is regulated under Chapter 171, Government Code;
- 7 $\underline{(2)}$ [τ] a drug education program <u>under</u> [approved by
- 8 the Department of State Health Services in accordance with] Section
- 9 521.374(a)(1) [521.374], Transportation Code, that is regulated
- 10 under Chapter 171, Government Code; or
- 11 (3) a drug and alcohol driving awareness program <u>under</u>
- 12 <u>Section 1001.103, Education Code</u> [approved by the Texas Education
- 13 Agency].
- 14 (a-1) On conviction of a minor of an offense under Section
- 15 49.02, Penal Code, or Section 106.02, 106.025, 106.04, 106.041,
- 16 $\underline{106.05}$, or $\underline{106.07}$ [one or more of those sections], the court, in
- 17 addition to assessing a fine as provided by those sections, shall
- 18 require a defendant who has not been previously convicted of an
- 19 offense under one of those sections to <u>successfully complete</u>
- 20 [attend] an alcohol awareness program, a drug education program, or
- 21 a drug and alcohol driving awareness program described by
- 22 Subsection (a) [this subsection]. If the defendant has been
- 23 previously convicted once or more of an offense under one or more of
- 24 those sections, the court may require the defendant to successfully
- 25 complete [attend] an alcohol awareness program, a drug education
- 26 program, or a drug and alcohol driving awareness program described
- 27 by Subsection (a) [this subsection].

(a-2) If the defendant is younger than 18 years of age, the 1 court may require the parent or guardian of the defendant to 2 3 successfully complete [attend] the program described by Subsection (a) with the defendant. [The Texas Department of Licensing and 4 5 Regulation or Texas Commission of Licensing and Regulation, as appropriate: 6 [(1) is responsible for the administration of the 7 8 certification of approved alcohol awareness programs; 9 [(2) may charge a nonrefundable application fee for: 10

[(A) initial certification of the approval; or

[(B) renewal of the certification; 11

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[(3) shall adopt rules regarding alcohol awareness 12 programs approved under this section; and 13

[(4) shall monitor, coordinate, and provide training to a person who provides an alcohol awareness program.

(b-2) For purposes of Subsection (b-1), if the defendant is enrolled in an institution of higher education located in a county in which access to an alcohol awareness program is readily available, the court may consider the defendant to be a resident of that county. If the defendant is not enrolled in such an institution of higher education or if the court does not consider the defendant to be a resident of the county in which the institution is located, the defendant's residence is the residence listed on defendant's driver's license or personal identification certificate issued by the Department of Public Safety. If the defendant does not have a driver's license or personal identification certificate issued by the Department of Public

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- 1 Safety, the defendant's residence is the residence on the
- 2 defendant's voter registration certificate. If the defendant is not
- 3 registered to vote, the defendant's residence is the residence on
- 4 file with the public school district on which the defendant's
- 5 enrollment is based. If the defendant is not enrolled in public
- 6 school, the defendant's residence is determined [as provided] by
- 7 the court [commission rule].
- 8 SECTION 4. The heading to Article 42A.403, Code of Criminal
- 9 Procedure, is amended to read as follows:
- 10 Art. 42A.403. EDUCATIONAL PROGRAM FOR CERTAIN INTOXICATION
- 11 OFFENSES [OFFENDERS]; WAIVER OR EXTENSION OF TIME.
- SECTION 5. Articles 42A.403(a) and (d), Code of Criminal
- 13 Procedure, are amended to read as follows:
- 14 (a) A judge who places on community supervision a defendant
- 15 convicted of an offense under Sections 49.04-49.08, Penal Code,
- 16 shall require as a condition of community supervision that the
- 17 defendant [attend and] successfully complete, before the 181st day
- 18 after the date community supervision is granted, an educational
- 19 program designed to rehabilitate persons who have driven while
- 20 intoxicated that is regulated [jointly approved] by [+
- 21 $\left[\frac{1}{2}\right]$ the Texas Department of Licensing and Regulation
- 22 under Chapter 171, Government Code [+
- 23 [(2) the Department of Public Safety;
- 24 [(3) the traffic safety section of the traffic
- 25 operations division of the Texas Department of Transportation; and
- 26 [(4) the community justice assistance division of the
- 27 Texas Department of Criminal Justice].

- 1 (d) In determining good cause, the judge may consider but is
- 2 not limited to:
- 3 (1) the defendant's school and work schedule;
- 4 (2) the defendant's health;
- 5 (3) the distance that the defendant must travel to
- 6 attend an <u>in-person</u> educational program; [and]
- 7 (4) the fact that the defendant resides out of state,
- 8 does not have a valid driver's license, or does not have access to
- 9 transportation; and
- 10 (5) whether the defendant has access to reliable
- 11 Internet service sufficient to successfully complete an
- 12 educational program offered online.
- 13 SECTION 6. The heading to Article 42A.404, Code of Criminal
- 14 Procedure, is amended to read as follows:
- 15 Art. 42A.404. EDUCATIONAL PROGRAM FOR CERTAIN REPEAT
- 16 INTOXICATION OFFENSES [OFFENDERS]; WAIVER.
- SECTION 7. Articles 42A.404(a) and (b), Code of Criminal
- 18 Procedure, are amended to read as follows:
- 19 (a) The judge shall require a defendant who is punished
- 20 under Section 49.09, Penal Code, to attend and successfully
- 21 complete as a condition of community supervision an educational
- 22 program for repeat offenders that is regulated [approved] by the
- 23 Texas Department of Licensing and Regulation under Chapter 171,
- 24 Government Code.
- 25 (b) The judge may waive the educational program requirement
- 26 if the defendant by a motion in writing shows good cause. In
- 27 determining good cause, the judge may consider:

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1 (1) the defendant's school and work schedule;
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- 2 (2) the defendant's health;
- 3 (3) the distance that the defendant must travel to
- 4 attend an <u>in-person</u> educational program; [and]
- 5 (4) whether the defendant resides out of state or does
- 6 not have access to transportation; and
- 7 (5) whether the defendant has access to reliable
- 8 Internet service sufficient to successfully complete an
- 9 educational program offered online.
- SECTION 8. Article 42A.406(a), Code of Criminal Procedure,
- 11 is amended to read as follows:
- 12 (a) If a defendant is required as a condition of community
- 13 supervision to <u>successfully complete</u> [attend] an educational
- 14 program under Article 42A.403 or 42A.404, or if the court waives the
- 15 educational program requirement under Article 42A.403 or the
- 16 defendant successfully completes equivalent education under
- 17 Article 42A.4045, the court clerk shall immediately report that
- 18 fact to the Department of Public Safety, on a form prescribed by the
- 19 department, for inclusion in the defendant's driving record. If
- 20 the court grants an extension of time in which the defendant may
- 21 complete the educational program under Article 42A.403, the court
- 22 clerk shall immediately report that fact to the Department of
- 23 Public Safety on a form prescribed by the department. The clerk's
- 24 report under this subsection must include the beginning date of the
- 25 defendant's community supervision.
- SECTION 9. Articles 42A.407(b) and (c), Code of Criminal
- 27 Procedure, are amended to read as follows:

- 1 (b) Notwithstanding Sections 521.344(d)-(i), Transportation Code, if under Article 42A.404 the judge requires a 2 3 defendant punished under Section 49.09, Penal Code, to successfully complete [attend] an educational program as a condition of 4 5 community supervision, or waives the required completion of [attendance for] the program, and the defendant has previously been 6 required to successfully complete [attend] such an educational 7 program, or the required completion of [attendance at] the program had been waived, the judge shall order the suspension of the 9 10 defendant's driver's license for a period determined by the judge according to the following schedule: 11
- 12 (1) not less than 90 days or more than one year, if the 13 defendant is convicted under Sections 49.04-49.08, Penal Code;
- 14 (2) not less than 180 days or more than two years, if 15 the defendant is punished under Section 49.09(a) or (b), Penal 16 Code; or
- 17 (3) not less than one year or more than two years, if 18 the defendant is convicted of a second or subsequent offense under 19 Sections 49.04-49.08, Penal Code, committed within five years of 20 the date on which the most recent preceding offense was committed.
- (c) If the Department of Public Safety receives notice that a defendant has been required to <u>successfully complete</u> [attend] a subsequent educational program under Article 42A.403 or 42A.404, although the previously required <u>completion</u> [attendance] had been waived, but the judge has not ordered a period of suspension, the department shall:
 - (1) suspend the defendant's driver's license; or

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- 1 (2) issue an order prohibiting the defendant from
- 2 obtaining a license for a period of one year.
- 3 SECTION 10. Article 42A.514(a), Code of Criminal Procedure,
- 4 is amended to read as follows:
- 5 (a) If a judge grants community supervision to a defendant
- 6 younger than 18 years of age convicted of an alcohol-related
- 7 offense under Section 106.02, 106.025, 106.04, 106.041, 106.05, or
- 8 106.07, Alcoholic Beverage Code, or Section 49.02, Penal Code, or
- 9 an offense involving possession of a controlled substance or
- 10 marihuana under Section 481.115, 481.1151, 481.116, 481.1161,
- 11 481.117, 481.118, or 481.121, Health and Safety Code, the judge may
- 12 require the defendant as a condition of community supervision to
- 13 successfully complete [attend], as appropriate:
- 14 (1) an alcohol awareness program [approved] under
- 15 Section 106.115, Alcoholic Beverage Code, that is regulated by the
- 16 Texas Department of Licensing and Regulation under Chapter 171,
- 17 Government Code; or
- 18 (2) a drug education program that is designed to
- 19 educate persons on the dangers of drug abuse [and is approved by the
- 20 Department of State Health Services] in accordance with Section
- 21 <u>521.374(a)(1)</u> [<u>521.374</u>], Transportation Code, and that is
- 22 regulated by the Texas Department of Licensing and Regulation under
- 23 Chapter 171, Government Code.
- SECTION 11. Articles 45.051(b) and (g), Code of Criminal
- 25 Procedure, are amended to read as follows:
- 26 (b) During the deferral period, the judge may require the
- 27 defendant to:

- 1 (1) post a bond in the amount of the fine assessed as
- 2 punishment for the offense to secure payment of the fine;
- 3 (2) pay restitution to the victim of the offense in an
- 4 amount not to exceed the fine assessed as punishment for the
- 5 offense;
- 6 (3) submit to professional counseling;
- 7 (4) submit to diagnostic testing for alcohol or a
- 8 controlled substance or drug;
- 9 (5) submit to a psychosocial assessment;
- 10 (6) <u>successfully complete</u> [participate in] an alcohol
- 11 or drug abuse treatment or education program, such as:
- 12 (A) a drug education program that is designed to
- 13 educate persons on the dangers of drug abuse [and is approved by the
- 14 Department of State Health Services] in accordance with Section
- 15 $\underline{521.374(a)(1)}$ [$\underline{521.374}$], Transportation Code, and that is
- 16 regulated by the Texas Department of Licensing and Regulation under
- 17 Chapter 171, Government Code; or
- 18 (B) an alcohol awareness program described by
- 19 Section 106.115, Alcoholic Beverage Code, that is regulated by the
- 20 Texas Department of Licensing and Regulation under Chapter 171,
- 21 Government Code;
- 22 (7) pay as reimbursement fees the costs of any
- 23 diagnostic testing, psychosocial assessment, or participation in a
- 24 treatment or education program either directly or through the court
- 25 as court costs;
- 26 (8) complete a driving safety course approved under
- 27 Chapter 1001, Education Code, or another course as directed by the

- 1 judge;
- 2 (9) present to the court satisfactory evidence that
- 3 the defendant has complied with each requirement imposed by the
- 4 judge under this article; and
- 5 (10) comply with any other reasonable condition.
- 6 (g) If a judge requires a defendant under Subsection (b) to
- 7 successfully complete [attend] an alcohol awareness program or drug
- 8 education program as described by Subdivision (6) of that
- 9 subsection, unless the judge determines that the defendant is
- 10 indigent and unable to pay the cost, the judge shall require the
- 11 defendant to pay a reimbursement fee for the cost of attending the
- 12 program. The judge may allow the defendant to pay the fee in
- 13 installments during the deferral period.
- SECTION 12. Sections 53.03(h-1) and (h-2), Family Code, are
- 15 amended to read as follows:
- 16 (h-1) If the child is alleged to have engaged in delinquent
- 17 conduct or conduct indicating a need for supervision that violates
- 18 Section 481.115, 481.1151, 481.116, 481.1161, 481.117, 481.118, or
- 19 481.121, Health and Safety Code, deferred prosecution under this
- 20 section may include a condition that the child successfully
- 21 <u>complete</u> [attend] a drug education program that is designed to
- 22 educate persons on the dangers of drug abuse [and is approved by the
- 23 Department of State Health Services] in accordance with Section
- 24 521.374(a)(1) [521.374], Transportation Code, and that is
- 25 regulated by the Texas Department of Licensing and Regulation under
- 26 Chapter 171, Government Code.
- 27 (h-2) If the child is alleged to have engaged in delinquent

- 1 conduct or conduct indicating a need for supervision that violates
- 2 Section 106.02, 106.025, 106.04, 106.041, 106.05, or 106.07,
- 3 Alcoholic Beverage Code, or Section 49.02, Penal Code, deferred
- 4 prosecution under this section may include a condition that the
- 5 child successfully complete [attend] an alcohol awareness program
- 6 described by Section 106.115, Alcoholic Beverage Code, that is
- 7 regulated by the Texas Department of Licensing and Regulation under
- 8 Chapter 171, Government Code.
- 9 SECTION 13. Sections 54.047(a), (b), and (f), Family Code,
- 10 are amended to read as follows:
- 11 (a) If the court or jury finds at an adjudication hearing
- 12 for a child that the child engaged in delinquent conduct or conduct
- 13 indicating a need for supervision that constitutes a violation of
- 14 Section 481.115, 481.1151, 481.116, 481.1161, 481.117, 481.118, or
- 15 481.121, Health and Safety Code, the court may order that the child
- 16 <u>successfully complete</u> [attend] a drug education program that is
- 17 designed to educate persons on the dangers of drug abuse [and is
- 18 approved by the Department of State Health Services] in accordance
- 19 with Section 521.374(a)(1) [521.374], Transportation Code, and
- 20 that is regulated by the Texas Department of Licensing and
- 21 Regulation under Chapter 171, Government Code.
- (b) If the court or jury finds at an adjudication hearing
- 23 for a child that the child engaged in delinquent conduct or conduct
- 24 indicating a need for supervision that violates the alcohol-related
- 25 offenses in Section 106.02, 106.025, 106.04, 106.041, 106.05, or
- 26 106.07, Alcoholic Beverage Code, or Section 49.02, Penal Code, the
- 27 court may order that the child successfully complete [attend] an

- 1 alcohol awareness program described by Section 106.115, Alcoholic
- 2 Beverage Code, that is regulated by the Texas Department of
- 3 Licensing and Regulation under Chapter 171, Government Code.
- 4 (f) If the court orders a child under Subsection (a) or (b)
- 5 to successfully complete [attend] a drug education program or
- 6 alcohol awareness program, unless the court determines that the
- 7 parent or guardian of the child is indigent and unable to pay the
- 8 cost, the court shall require the child's parent or a guardian of
- 9 the child to pay the cost of attending the program. The court shall
- 10 allow the child's parent or guardian to pay the cost of [attending]
- 11 the program in installments.
- 12 SECTION 14. Section 461A.052(a), Health and Safety Code, is
- 13 amended to read as follows:
- 14 (a) The department shall:
- 15 (1) provide for research and study of the problems of
- 16 chemical dependency in this state and seek to focus public
- 17 attention on those problems through public information and
- 18 education programs;
- 19 (2) plan, develop, coordinate, evaluate, and
- 20 implement constructive methods and programs for the prevention,
- 21 intervention, treatment, and rehabilitation of chemical dependency
- 22 in cooperation with federal and state agencies, local governments,
- 23 organizations, and persons, and provide technical assistance,
- 24 funds, and consultation services for statewide and community-based
- 25 services;
- 26 (3) cooperate with and enlist the assistance of:
- 27 (A) other state, federal, and local agencies;

- 1 (B) hospitals and clinics;
- 2 (C) public health, welfare, and criminal justice
- 3 system authorities;
- 4 (D) educational and medical agencies and
- 5 organizations; and
- 6 (E) other related public and private groups and
- 7 persons;
- 8 (4) expand chemical dependency services for children
- 9 when funds are available because of the long-term benefits of those
- 10 services to this state and its citizens;
- 11 (5) sponsor, promote, and conduct educational
- 12 programs on the prevention and treatment of chemical dependency,
- 13 and maintain a public information clearinghouse to purchase and
- 14 provide books, literature, audiovisuals, and other educational
- 15 material for the programs;
- 16 (6) sponsor, promote, and conduct training programs
- 17 for persons delivering prevention, intervention, treatment, and
- 18 rehabilitation services and for persons in the criminal justice
- 19 system or otherwise in a position to identify the service needs of
- 20 persons with a chemical dependency and their families;
- 21 (7) require programs rendering services to persons
- 22 with a chemical dependency to safeguard those persons' legal rights
- 23 of citizenship and maintain the confidentiality of client records
- 24 as required by state and federal law;
- 25 (8) maximize the use of available funds for direct
- 26 services rather than administrative services;
- 27 (9) consistently monitor the expenditure of funds and

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- 1 the provision of services by all grant and contract recipients to
- 2 assure that the services are effective and properly staffed and
- 3 meet the standards adopted under this chapter;
- 4 (10) make the monitoring reports prepared under
- 5 Subdivision (9) a matter of public record;
- 6 (11) license treatment facilities under Chapter 464;
- 7 (12) use funds appropriated to the department for
- 8 purposes of providing chemical dependency services and related
- 9 programs to carry out those purposes and maximize the overall state
- 10 allotment of federal funds;
- 11 (13) plan, develop, coordinate, evaluate, and
- 12 implement constructive methods and programs to provide healthy
- 13 alternatives for youth at risk of selling controlled substances;
- 14 and
- 15 (14) submit to the federal government reports and
- 16 strategies necessary to comply with Section 1926 of the federal
- 17 Alcohol, Drug Abuse, and Mental Health Administration
- 18 Reorganization Act, Pub. L. No. 102-321 (42 U.S.C. Section
- 19 300x-26), and coordinate the reports and strategies with
- 20 appropriate state governmental entities[; and
- 21 [(15) regulate, coordinate, and provide training for
- 22 alcohol awareness courses required under Section 106.115,
- 23 Alcoholic Beverage Code, and may charge a fee for an activity
- 24 performed by the department under this subdivision].
- 25 SECTION 15. Section 521.374(a), Transportation Code, as
- 26 amended by Chapters 838 (S.B. 202), 851 (S.B. 1070), and 1004 (H.B.
- 27 642), Acts of the 84th Legislature, Regular Session, 2015, is

- 1 reenacted and amended to read as follows:
- 2 (a) A person whose license is suspended under Section
- 3 521.372 may:
- 4 (1) successfully complete [attend] an in-person or
- 5 online educational program, approved by the Texas Department of
- 6 Licensing and Regulation [Department of State Health Services]
- 7 under Chapter 171, Government Code [rules adopted by the Texas
- 8 Commission of Licensing and Regulation executive commissioner of
- 9 the Health and Human Services Commission and the department], that
- 10 is designed to educate persons on the dangers of drug abuse; or
- 11 (2) successfully complete education on the dangers of
- 12 drug abuse approved by the Department of State Health Services as
- 13 equivalent to the educational program described by Subdivision (1),
- 14 while the person is a resident of a facility for the treatment of
- 15 drug abuse or chemical dependency, including:
- 16 (A) a substance abuse treatment facility or
- 17 substance abuse felony punishment facility operated by the Texas
- 18 Department of Criminal Justice under Section 493.009, Government
- 19 Code;
- 20 (B) a community corrections facility, as defined
- 21 by Section 509.001, Government Code; or
- (C) a chemical dependency treatment facility
- 23 licensed under Chapter 464, Health and Safety Code.
- SECTION 16. Section 521.374(b), Transportation Code, is
- 25 amended to read as follows:
- 26 (b) The period of suspension or prohibition under Section
- 27 521.372(c) continues for an indefinite period until the individual

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- 1 successfully completes the <u>in-person or online</u> educational program
- 2 under Subsection (a)(1) or is released from the residential
- 3 treatment facility at which the individual successfully completed
- 4 equivalent education under Subsection (a)(2), as applicable.
- 5 SECTION 17. Section 521.375, Transportation Code, as
- 6 amended by Chapters 838 (S.B. 202) and 851 (S.B. 1070), Acts of the
- 7 84th Legislature, Regular Session, 2015, is reenacted and amended
- 8 to read as follows:
- 9 Sec. 521.375. JOINT ADOPTION OF RULES. (a) The Texas
- 10 Commission of Licensing and Regulation and the department shall
- 11 jointly adopt rules for the qualification and approval of providers
- 12 of in-person and online educational programs under Section
- 13 521.374(a)(1) [521.374].
- 14 (a-1) The executive commissioner of the Health and Human
- 15 Services Commission and the department shall jointly adopt rules
- 16 for the qualification and approval of [+
- 17 [(1) providers of educational programs under Section
- 18 521.374(a)(1); and
- 19 $\left[\frac{(2)}{2}\right]$ equivalent education provided in a residential
- 20 treatment facility described by Section 521.374(a)(2).
- 21 (b) The Texas Department of Licensing and Regulation shall
- 22 publish the jointly adopted rules <u>under Subsection (a)</u>.
- 23 <u>(c)</u> The Department of State Health Services shall publish
- 24 the jointly adopted rules under Subsection (a-1).
- 25 SECTION 18. Section 521.376, Transportation Code, as
- 26 amended by Chapters 838 (S.B. 202) and 851 (S.B. 1070), Acts of the
- 27 84th Legislature, Regular Session, 2015, is reenacted and amended

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   to read as follows:
                         DUTIES OF TEXAS DEPARTMENT OF LICENSING AND
          Sec. 521.376.
2
   REGULATION AND DEPARTMENT OF STATE HEALTH SERVICES; APPLICATION AND
                      (a) The Texas Department of Licensing and
4
5
   Regulation:
6
               (1)
                    shall monitor, coordinate, and provide training to
7
   persons who provide in-person and online educational programs under
8
    Section 521.374(a)(1) [521.374];
9
                    shall administer the approval of those in-person
10
   and online educational programs; and
               (3) may charge a nonrefundable application fee to the
11
12
   provider of an in-person or online educational program under
   Section 521.374(a)(1) for:
13
14
                          initial certification of approval; and
15
                     (B)
                          renewal of the certification.
               The Department of State Health Services:
16
          (b)
17
               (1)
                    shall monitor, coordinate, and provide training
   to[÷
18
19
                     [(A) persons who provide educational programs
   under Section 521.374(a)(1); and
20
                     [<del>(B)</del>] residential treatment facilities described
21
   by Section 521.374(a)(2) providing equivalent education; and
22
23
               (2) shall administer the approval of the [educational
24
   programs and the] equivalent education provided in a residential
   treatment facility[ ; and
25
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provider of an educational program under Section 521.374(a)(1) for:

[(3) may charge a nonrefundable application fee to the

26

27

H.B. No. 4184 1 [(A) initial certification of approval; and [(B) renewal of the certification]. 2 3 SECTION 19. The following provisions are repealed: Section 106.115(b), Alcoholic Beverage Code; 4 Article 42A.405, Code of Criminal Procedure; and 5 (2) Section 54.047(e), Family Code. 6 SECTION 20. (a) For purposes of this section, any reference 7

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(b) On the effective date of this Act, a program provider 11 license or an instructor license issued before the effective date 12 of this Act shall continue to be valid until the license expires. 13

before the effective date of this Act.

in law to a license to provide or instruct a court-ordered program

includes a certification under the law as it existed immediately

- 14 An application for an initial program provider 15 instructor license or for renewal of a program provider instructor license submitted to the Texas Department of Licensing 16 17 and Regulation on or after the effective date of this Act governed by Chapter 171, Government Code, as added by this Act. 18 application submitted before that date is governed by the laws and 19 rules in effect when the application was submitted, and the former 20 21 laws and rules are continued in effect for that purpose.
- A person who holds an instructor license prior to the 22 23 effective date of this Act is eligible to renew that license on or 24 after the effective date of this Act, if:
- 25 (1) the license is current or is within the late 26 renewal period; and
- 27 (2) the person's instructor eligibility requirements

- 1 remain in effect at the time of renewal.
- 2 (e) On or after the effective date of this Act, if a person's
- 3 instructor license expires beyond the late renewal period or if the
- 4 license is revoked, the person must apply for a new license and meet
- 5 the instructor eligibility and other license requirements in effect
- 6 at the time of the new application.
- 7 SECTION 21. (a) As soon as practicable after the effective
- 8 date of this Act, the Texas Commission of Licensing and Regulation,
- 9 the Texas Department of Licensing and Regulation, and the executive
- 10 director of the Texas Department of Licensing and Regulation, as
- 11 appropriate, shall adopt rules and forms necessary to implement
- 12 Chapter 171, Government Code, as added by this Act.
- 13 (b) All rules, fees, policies, procedures, decisions, and
- 14 forms that relate to a program or activity regulated under this Act
- 15 and that are in effect on the effective date of this Act remain in
- 16 effect until changed by the Texas Commission of Licensing and
- 17 Regulation, the Texas Department of Licensing and Regulation, or
- 18 the executive director of the Texas Department of Licensing and
- 19 Regulation, as appropriate.
- 20 SECTION 22. This Act takes effect September 1, 2021.