By: Perry, et al. (Minjarez)

S.B. No. 295

A BILL TO BE ENTITLED

- 1 AN ACT
- 2 relating to the confidential and privileged communications and
- 3 records of victims of certain sexual assault offenses.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. The heading to Subchapter D, Chapter 420,
- 6 Government Code, is amended to read as follows:
- 7 SUBCHAPTER D. CONFIDENTIAL COMMUNICATIONS AND RECORDS
- 8 SECTION 2. The heading to Section 420.071, Government Code,
- 9 is amended to read as follows:
- 10 Sec. 420.071. CONFIDENTIAL COMMUNICATIONS AND RECORDS;
- 11 PRIVILEGE.
- 12 SECTION 3. Section 420.071, Government Code, is amended by
- 13 amending Subsections (a), (b), and (c) and adding Subsection (c-1)
- 14 to read as follows:
- 15 (a) Any [A] communication, including an oral or written
- 16 communication, between an advocate and a survivor[, or a person
- 17 claiming to be a survivor, that is made in the course of advising,
- 18 counseling, or assisting [providing sexual assault advocacy
- 19 services to] the survivor is confidential [and may not be disclosed
- 20 except as provided by this subchapter].
- 21 (b) Any [A] record created by, provided to, or maintained by
- 22 an advocate is confidential if the record relates to the services
- 23 provided to a survivor or contains [of] the identity, personal
- 24 history, or background information of the [a] survivor or

- 1 information concerning the victimization of the [a] survivor [that]
- 2 is created by or provided to an advocate or maintained by a sexual
- 3 assault program is confidential and may not be disclosed except as
- 4 provided by this subchapter].
- 5 (c) In any civil, criminal, administrative, or legislative
- 6 proceeding, subject to Section 420.072, a survivor has a privilege
- 7 to refuse to disclose and to prevent another from disclosing, for
- 8 any purpose, a communication or record that is confidential under
- 9 this section. [A person who receives information from a
- 10 confidential communication or record as described by this
- 11 subchapter may not disclose the information except to the extent
- 12 that disclosure is consistent with the authorized purposes for
- 13 which the information was obtained.
- 14 (c-1) Except as provided by this subsection, the
- 15 <u>unauthorized disclosure of a portion of a confidential</u>
- 16 communication or record does not constitute a waiver of the
- 17 privilege provided by Subsection (c). If a portion of a
- 18 confidential communication or record is disclosed, a party to the
- 19 relevant court or administrative proceeding may make a motion
- 20 <u>requesting that the privilege be</u> waived with respect to the
- 21 disclosed portion. The court or administrative hearing officer, as
- 22 applicable, may determine that the privilege has been waived only
- 23 if:
- 24 <u>(1) the disclosed portion is relevant to a disputed</u>
- 25 matter at the proceeding; and
- 26 (2) waiver is necessary for a witness to be able to
- 27 respond to questioning concerning the disclosed portion.

1 SECTION 4. Section 420.072, Government Code, is amended to 2 read as follows: Sec. 420.072. DISCLOSURE OF CONFIDENTIAL COMMUNICATION OR 3 <u>RECORD</u> [EXCEPTIONS]. (a) A communication or[-, a] record[-, or4 evidence] that is confidential under Section 420.071 [this 5 subchapter] may only be disclosed [in court or in an administrative 6 7 proceeding] if: (1)the communication or record [proceeding is brought 8 9 by the survivor against an advocate or a sexual assault program or is a criminal proceeding or a certification revocation proceeding 10 11 in which disclosure] is relevant to the claims or defense of an [the] advocate or sexual assault program in a proceeding brought by 12 13 the survivor against the advocate or program; [or] the survivor has waived the privilege established 14 under Section 420.071(c) with respect to the communication or 15 16 record; (3) the survivor or other appropriate person consents 17 in writing to the disclosure as provided by Section 420.073; 18 (4) an [er 420.0735, as applicable. 19 [(b) A communication, a record, or evidence that is 20 confidential under this subchapter may be disclosed only to: 21 22 [(1) medical or law enforcement personnel if the] advocate determines that, unless the disclosure is made, there is a 23 probability of: 24 25 (A) imminent physical danger to any person; or (B) [for whom the communication, record, or 26

or if there is a probability of] immediate

relevant

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mental or emotional injury to the survivor;
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                     [(2) a governmental agency if] the disclosure is
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   necessary:
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                     (A) to comply with:
                          (i) Chapter 261, Family Code; or
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                          (ii) Chapter 48, Human Resources Code; or
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                          [required or authorized by law;
                     (B)
                [(3) a qualified person to the extent necessary] for a
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   management audit, \underline{a} financial audit, \underline{a} program evaluation, or
    research, except that a report of the [research,] audit, [or]
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    evaluation, or research may not directly or indirectly identify a
   survivor;
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               (4) a person authorized to receive the disclosure
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    a result of written consent obtained under Section 420.073
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   420.0735; or
               (6) the disclosure is made to an employee or volunteer
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   of the sexual assault program after [(5)] an advocate or a person
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   under the supervision of a counseling supervisor
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   participating in the evaluation or counseling of or the provision
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   of services to [advocacy for] the survivor determines that the
   disclosure is necessary to facilitate the provision of services to
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   the survivor.
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          (b) Regardless of whether written consent has been given by
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   a parent or legal guardian under Section 420.073(a), a person may
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   not disclose a [(c) A] communication or [(a, a)] record [(a, b)] record [(a, b)]
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   that is confidential under Section 420.071 [this subchapter may not
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   be disclosed] to a parent or legal guardian of a survivor who is a
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- 1 minor or to a guardian appointed under Title 3, Estates Code, of an
- 2 adult survivor, if applicable, if the person [an advocate or a
- 3 sexual assault program] knows or has reason to believe that the
- 4 parent or guardian of the survivor is a suspect or accomplice in the
- 5 sexual assault of the survivor.
- 6 (c) Notwithstanding Subsections (a) and (b), the Texas
- 7 Rules of Evidence govern the disclosure of a communication or
- 8 record that is confidential under Section 420.071 in a criminal or
- 9 civil proceeding by an expert witness who relies on facts or data
- 10 from the communication or record to form the basis of the expert's
- 11 opinion.
- 12 SECTION 5. Section 420.074, Government Code, is repealed.
- SECTION 6. The change in law made by this Act applies to any
- 14 communication or record described by Section 420.071, Government
- 15 Code, as amended by this Act, regardless of the date the
- 16 communication is made or the record is created.
- 17 SECTION 7. This Act takes effect September 1, 2021.