By: Huffman, Blanco S.B. No. 1527

A BILL TO BE ENTITLED

1	AN ACT
2	relating to human trafficking, including the prosecution and
3	punishment of compelling and solicitation of prostitution and other
4	sexual or assaultive offenses; increasing a criminal penalty;
5	creating a criminal offense.
6	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
7	ARTICLE 1. HUMAN TRAFFICKING PREVENTION COORDINATING COUNCIL AND
8	HUMAN TRAFFICKING PREVENTION TASK FORCE
9	SECTION 1.01. Sections $402.034(c)$, (f) , and (g) , Government
10	Code, are amended to read as follows:
11	(c) The council is composed of the following:
12	(1) the governor or the governor's designee;
13	(2) the attorney general or the attorney general's
14	designee;
15	(3) the commissioner of the Department of Family and
16	Protective Services or the commissioner's designee;
17	(4) the public safety director of the Department of
18	Public Safety or the director's designee;
19	(5) one representative from each of the following
20	state agencies, appointed by the chief administrative officer of
21	the respective agency:
22	(A) the Texas Workforce Commission;
23	(B) the Texas Alcoholic Beverage Commission;
24	(C) the Parks and Wildlife Department; [and]

1 (D) the Texas Department of Licensing and 2 Regulation; 3 (E) the Texas Education Agency; and 4 (F) the Texas Department of Transportation; and 5 one representative of any other state agency appointed by the chief administrative officer of the agency, if the 6 7 [human trafficking prevention task force established under Section 402.035 and the] council determines [determine] 8 that 9 representative from the state agency is a necessary member of the 10 council. The strategic plan must include: 11 (f) an inventory of human trafficking prevention 12 programs and services in this state that are administered by state 13 agencies, including <u>an institution</u> [institutions] of higher 14 education as defined by Section 61.003, Education Code, or a 15 16 private college or university that receives state funds[, and political subdivisions]; 17 18 (2) regarding the programs and services described by Subdivision (1): 19 a report on the number of persons served by 20 (A) the programs and services; and 21 22 a plan to coordinate the programs (B) and services to achieve the following goals: 23 24 (i) eliminate redundancy; 25 (ii) ensure the agencies' use of best practices in preventing human trafficking; and 26

(iii) identify and collect data regarding

- 1 the efficacy of the programs and services; and
- 2 (3) in relation to the goals for programs and services
- 3 as described by Subdivision (2)(B), a plan to coordinate the
- 4 expenditure of state funds allocated to prevent human trafficking
- 5 in this state, including the expenditure of state funds by the human
- 6 trafficking prevention task force established under Section
- 7 402.035.
- 8 (g) Not later than December 1 of each even-numbered year,
- 9 the council shall submit to the legislature a report detailing the
- 10 progress of the strategic plan's implementation. The report must
- 11 include:
- 12 (1) a description of the level of participation in the
- 13 strategic plan by each agency represented on the council and how the
- 14 implementation of the strategic plan serves to coordinate the
- 15 programs and services described by Subsection (f)(1) and achieve
- 16 the goals described by Subsection (f)(2)(B); and
- 17 (2) an update of the inventory of programs and
- 18 services described by Subsection (f)(1) that further [and how each
- 19 program or service furthers | the goals of the strategic plan.
- 20 SECTION 1.02. Section 402.035, Government Code, is amended
- 21 by amending Subsections (c), (d), and (f-1) and adding Subsection
- 22 (c-1) to read as follows:
- 23 (c) The task force is composed of the following:
- 24 (1) the governor or the governor's designee;
- 25 (2) the attorney general or the attorney general's
- 26 designee;
- 27 (3) the executive commissioner of the Health and Human

2 (4) the commissioner of the Department of Family and Protective Services or the commissioner's designee; 3 4 (5) the commissioner of the Department of State Health Services or the commissioner's designee; 5 6 (6) the public safety director of the Department of 7 Public Safety or the director's designee; (7)one representative from each of the following 8 9 state agencies, appointed by the chief administrative officer of the respective agency: 10 the Texas Workforce Commission; 11 (A) the Texas Department of Criminal Justice; 12 (B) 13 (C) the Texas Juvenile Justice Department; the Texas Education Agency; 14 (D) 15 (E) the Texas Alcoholic Beverage Commission; 16 (F) the Parks and Wildlife Department; 17 (G) the Supreme Court of Texas Permanent Judicial 18 Commission for Children, Youth and Families; 19 Department of Licensing (H) the Texas 20 Regulation; the Office of Court Administration of the 21 (I)22 Texas Judicial System; the office of the secretary of state; [and] 23 (J) 24 (K) the Texas Commission on Law Enforcement; and 25 the Texas Department of Transportation; and (8) as appointed by the attorney general: 26 27 a chief public defender employed by a public

Services Commission or the executive commissioner's designee;

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defender's office, as defined by Article 26.044(a), Code of
 1
2
   Criminal Procedure, or an attorney designated by the chief public
   defender;
 3
 4
                     (B)
                          an attorney representing the state;
                          a representative of:
5
                     (C)
                          (i) a hotel and motel association;
6
7
                           (ii) a district
                                               and
                                                     county attorneys
8
    association;
9
                          (iii) a state police association; and
                           (iv) a statewide medical association;
10
11
                     (D)
                          a representative
                                              [<del>representatives</del>]
                                                                  of
                                                                      a
   sheriff's department [departments];
12
13
                     (E)
                          a representative [representatives]
                                                                      a
               enforcement
14
           law
                              agency [<del>agencies</del>]
                                                   affected by
15
   trafficking; [and]
16
                     (F)
                          <u>a representative</u> [representatives]
                                                                      a
   nongovernmental entity [entities] making comprehensive efforts to
17
   combat human trafficking by:
18
                           (i) identifying human trafficking victims;
19
20
                           (ii) providing legal or other services to
   human trafficking victims;
21
22
                           (iii) participating in community outreach
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developing training

or public awareness efforts regarding human trafficking;

regarding the prevention of human trafficking; and [or]

to prevent human trafficking; and

(iv) providing

or

(v) engaging in other activities designed

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1 (G) representatives of regional human 2 trafficking task forces or coalitions. (c-1) The attorney general shall annually evaluate the 3 input and participation of members appointed under Subsection 4 (c)(8) and, if necessary, appoint new members who will collaborate 5 and contribute to the task force. 6 7 (d) The task force shall: (1) collaborate, as needed to fulfill the duties of 8 9 the task force, with: 10 (A) United States attorneys' offices for all of the federal districts of Texas; and 11 12 (B) special agents and or customs border 13 protection officers and border patrol agents of: (i) the Federal Bureau of Investigation; 14 15 (ii) the United States Drug Enforcement 16 Administration; 17 (iii) the Bureau of Alcohol, Tobacco, Firearms and Explosives; 18 (iv) United States Immigration and Customs 19 20 Enforcement; or (v) the 21 United States Department of 22 Homeland Security; (2) collect, organize, and periodically publish 23 statistical data on the nature and extent of human trafficking in 24 25 this state, including: 26 (A) the number of investigations concerning,

arrests and prosecutions for, and convictions of:

1	(i) the offense of trafficking of persons;
2	(ii) the offense of forgery or an offense
3	under Chapter 43, Penal Code, if the offense was committed as part
4	of a criminal episode involving the trafficking of persons; and
5	(iii) an offense punishable as a felony of
6	the second degree under Section 43.021, Penal Code, regardless of
7	whether the offense was committed as part of a criminal episode
8	involving the trafficking of persons;
9	(B) demographic information on persons who are
10	convicted of offenses described by Paragraph (A) and persons who
11	are the victims of those offenses;
12	(C) geographic routes by which human trafficking
13	victims are trafficked, including routes by which victims are
14	trafficked across this state's international border, and
15	geographic patterns in human trafficking, including the country or
16	state of origin and the country or state of destination;
17	(D) means of transportation and methods used by
18	persons who engage in trafficking to transport their victims; and
19	(E) social and economic factors that create a
20	demand for the labor or services that victims of human trafficking
21	are forced to provide [data described by Subdivisions (4)(A), (B),
22	(C), (D), and (E);
23	(3) solicit cooperation and assistance from state and
24	local governmental agencies, political subdivisions of the state,
25	nongovernmental organizations, and other persons, as appropriate,
26	for the purpose of collecting and organizing statistical data under
27	Subdivision (2);

1	(4) [ensure that each state or local governmental
2	agency and political subdivision of the state and each state or
3	local law enforcement agency, district attorney, or county attorney
4	that assists in the prevention of human trafficking collects
5	statistical data related to human trafficking, including, as
6	appropriate:
7	[(A) the number of investigations concerning,
8	arrests and prosecutions for, and convictions of:
9	[(i) the offense of trafficking of persons;
10	[(ii) the offense of forgery or an offense
11	under Chapter 43, Penal Code, if the offense was committed as part
12	of a criminal episode involving the trafficking of persons; and
13	(iii) an offense punishable as a felony of
14	the second degree under Section 43.021, Penal Code, regardless of
15	whether the offense was committed as part of a criminal episode
16	involving the trafficking of persons;
17	[(B) demographic information on persons who are
18	convicted of offenses described by Paragraph (A) and persons who
19	are the victims of those offenses;
20	[(C) geographic routes by which human
21	trafficking victims are trafficked, including routes by which
22	victims are trafficked across this state's international border,
23	and geographic patterns in human trafficking, including the country
24	or state of origin and the country or state of destination;
25	[(D) means of transportation and methods used by
26	persons who engage in trafficking to transport their victims; and
27	[(E) social and economic factors that create a

1 demand for the labor or services that victims of human trafficking

- 2 are forced to provide;
- 3 $\left[\frac{(5)}{(5)}\right]$ work with the Texas Commission on Law
- 4 Enforcement to develop and conduct training for law enforcement
- 5 personnel, victim service providers, and medical service providers
- 6 to identify victims of human trafficking;
- 7 (5) (6) work with the Texas Education Agency, the
- 8 Department of Family and Protective Services, and the Health and
- 9 Human Services Commission to:
- 10 (A) develop a list of key indicators that a
- 11 person is a victim of human trafficking;
- 12 (B) develop a standardized curriculum for
- 13 training doctors, nurses, emergency medical services personnel,
- 14 teachers, school counselors, school administrators, and personnel
- 15 from the Department of Family and Protective Services and the
- 16 Health and Human Services Commission to identify and assist victims
- 17 of human trafficking;
- 18 (C) train doctors, nurses, emergency medical
- 19 services personnel, teachers, school counselors, school
- 20 administrators, and personnel from the Department of Family and
- 21 Protective Services and the Health and Human Services Commission to
- 22 identify and assist victims of human trafficking;
- (D) develop and conduct training for personnel
- 24 from the Department of Family and Protective Services and the
- 25 Health and Human Services Commission on methods for identifying
- 26 children in foster care who may be at risk of becoming victims of
- 27 human trafficking; and

1 develop a process for referring identified (E) 2 human trafficking victims and individuals at risk of becoming victims to appropriate entities for services; 3 4 (6) $\left[\frac{(7)}{(7)}\right]$ on the request of a judge of a county court, county court at law, or district court or a county attorney, 5 district attorney, or criminal district attorney, assist and train 6 7 the judge or the judge's staff or the attorney or the attorney's staff in the recognition and prevention of human trafficking; 8 9 (7) [(8)] examine training protocols related to human trafficking issues, as developed and implemented by federal, state, 10 11 and local law enforcement agencies; with 12 (8) $\left[\frac{(9)}{(9)}\right]$ collaborate state and local 13 governmental agencies, political subdivisions of the state, and 14 nongovernmental organizations to implement a media awareness 15 campaign in communities affected by human trafficking; 16 (9) $[\frac{(10)}{(10)}]$ develop recommendations how $t \circ$ strengthen state and local efforts to prevent human trafficking, 17 protect and assist human trafficking victims, curb markets and 18 other economic avenues that facilitate human trafficking and 19 20 investigate and prosecute human trafficking offenders; 21 (10) [(11)] examine: 22 (A) the extent to which human trafficking is associated with the operation of: 23 24 (i) sexually oriented businesses, as 25 defined by Section 243.002, Local Government Code; $[\tau]$ and

conduct described by Section 455.202(b)(4), Occupations Code; and

(ii) massage establishments permitting

26

1 (B) the workplace or public health concerns that 2 are created by the association of human trafficking and the of sexually oriented businesses 3 operation and 4 establishments described by Paragraph (A); 5 (11) $[\frac{(12)}{(12)}]$ develop recommendations for addressing the demand for forced labor or services or sexual conduct involving 6 7 victims of human trafficking, including recommendations for increased penalties for individuals who engage or attempt to engage 8 9 in solicitation of prostitution with victims younger than 18 years 10 of age; and 11 (12) [(13)] identify and report to the governor and legislature on laws, licensure requirements, or other regulations 12 13 that can be passed at the state and local level to curb trafficking using the Internet and in sexually oriented businesses and massage 14 15 establishments. 16 (f-1) The following state agencies shall designate an 17 individual who is authorized to coordinate the agency's resources to strengthen state and local efforts to prevent human trafficking, 18 protect and assist human trafficking victims, and investigate and 19 20 prosecute human trafficking offenders: the Texas Alcoholic Beverage Commission; 21 (1)22 the Department of Family and Protective Services; (2) the Department of Public Safety; 23 (3)

11

the Texas Education Agency;

the Department of State Health Services;

the Health and Human Services Commission;

the Texas Juvenile Justice Department;

24

25

26

27

(4)

(5)

(6)

(7)

- 1 (8) the Texas Department of Transportation;
- 2 <u>(9)</u> the office of the attorney general; and
- 3 (10) $[\frac{(8)}{(8)}]$ the office of the governor.
- 4 SECTION 1.03. As soon as practicable after the effective
- 5 date of this Act, the Texas Education Agency and the Texas
- 6 Department of Transportation, as applicable, shall appoint
- 7 representatives and designate individuals as required by Sections
- 8 402.034(c) and 402.035(c) and (f-1), Government Code, as amended by
- 9 this article.
- 10 ARTICLE 2. TRAFFICKING OF PERSONS, SOLICITATION OF PROSTITUTION,
- 11 AND COMPELLING PROSTITUTION
- 12 SECTION 2.01. Section 20A.01, Penal Code, is amended by
- 13 adding Subdivision (1-b) to read as follows:
- 14 (1-b) "Disabled individual" has the meaning assigned by
- 15 Section 22.021(b).
- SECTION 2.02. Sections 20A.02(a) and (b), Penal Code, are
- 17 amended to read as follows:
- 18 (a) A person commits an offense if the person knowingly:
- 19 (1) traffics another person with the intent that the
- 20 trafficked person engage in forced labor or services;
- 21 (2) receives a benefit from participating in a venture
- 22 that involves an activity described by Subdivision (1), including
- 23 by receiving labor or services the person knows are forced labor or
- 24 services;
- 25 (3) traffics another person and, through force, fraud,
- 26 or coercion, causes the trafficked person to engage in conduct
- 27 prohibited by:

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Section 43.02 (Prostitution);
 1
                     (A)
 2
                     (B)
                          Section 43.03 (Promotion of Prostitution);
                     (B-1)
                            Section
                                      43.031
                                               (Online
 3
                                                         Promotion
                                                                      of
 4
    Prostitution);
 5
                     (C)
                          Section 43.04
                                            (Aggravated
                                                          Promotion
                                                                      of
   Prostitution);
 6
 7
                     (C-1) Section
                                        43.041
                                                  (Aggravated
                                                                 Online
    Promotion of Prostitution); or
8
 9
                          Section 43.05 (Compelling Prostitution);
                     receives a benefit from participating in a venture
10
11
    that involves an activity described by Subdivision (3) or engages
    in sexual conduct with a person trafficked in the manner described
12
    in Subdivision (3);
13
                (5) traffics a child or disabled individual with the
14
15
    intent that the trafficked child or disabled individual engage in
    forced labor or services;
16
17
                (6) receives a benefit from participating in a venture
    that involves an activity described by Subdivision (5), including
18
    by receiving labor or services the person knows are forced labor or
19
    services;
20
                    traffics a child or disabled individual and by any
21
                (7)
   means causes the trafficked child or disabled individual to engage
22
    in, or become the victim of, conduct prohibited by:
23
                          Section 21.02 (Continuous Sexual Abuse of
24
                     (A)
25
    Young Child or Disabled Individual);
                          Section 21.11 (Indecency with a Child);
26
                     (B)
27
                     (C)
                          Section 22.011 (Sexual Assault);
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Section 22.021 (Aggravated Sexual Assault);
 1
                     (D)
 2
                     (E)
                          Section 43.02 (Prostitution);
 3
                     (E-1)
                            Section
                                        43.021
                                                  (Solicitation
                                                                    of
 4
   Prostitution);
 5
                     (F)
                          Section 43.03 (Promotion of Prostitution);
 6
                     (F-1)
                            Section 43.031
                                             (Online
                                                        Promotion
                                                                    of
 7
   Prostitution);
                          Section
8
                     (G)
                                   43.04
                                           (Aggravated
                                                         Promotion
                                                                    of
 9
   Prostitution);
10
                     (G-1) Section
                                       43.041
                                                 (Aggravated
                                                                Online
   Promotion of Prostitution);
11
                          Section 43.05 (Compelling Prostitution);
12
                     (H)
13
                     (I)
                          Section 43.25 (Sexual Performance by
    Child);
14
15
                     (J)
                          Section
                                   43.251
                                             (Employment
                                                          Harmful
                                                                    to
16
    Children); or
17
                     (K)
                          Section 43.26 (Possession or Promotion of
18
    Child Pornography); or
                    receives a benefit from participating in a venture
19
    that involves an activity described by Subdivision (7) or engages
20
    in sexual conduct with a child or disabled individual trafficked in
21
    the manner described in Subdivision (7).
22
               Except as otherwise provided by this subsection and
23
    Subsection (b-1), an offense under this section is a felony of the
24
25
    second degree. An offense under this section is a felony of the
    first degree if:
26
27
               (1) the applicable conduct constitutes an offense
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- 1 under Subsection (a)(5), (6), (7), or (8), regardless of whether
- 2 the actor knows the age of the child or whether the actor knows the
- 3 victim is disabled at the time of the offense;
- 4 (2) the commission of the offense results in serious
- 5 bodily injury to or the death of the person who is trafficked;
- 6 (3) the commission of the offense results in the death
- 7 of an unborn child of the person who is trafficked; or
- 8 (4) the actor:
- 9 (A) used or exhibited a deadly weapon during the
- 10 commission of the offense;
- 11 (B) intentionally, knowingly, or recklessly
- 12 impeded the normal breathing or circulation of the blood of the
- 13 trafficked person by applying pressure to the person's throat or
- 14 neck or by blocking the person's nose or mouth; or
- 15 (C) recruited, enticed, or obtained the
- 16 <u>trafficked person</u> [victim of the offense] from a shelter or
- 17 facility operating as a residential treatment center that serves
- 18 runaway youth, foster children, the homeless, or persons subjected
- 19 to human trafficking, domestic violence, or sexual assault.
- SECTION 2.03. Section 43.021(b), Penal Code, is amended to
- 21 read as follows:
- (b) An offense under Subsection (a) is a state jail felony,
- 23 except that the offense is:
- 24 (1) a felony of the third degree if the actor has
- 25 previously been convicted of an offense under Subsection (a) or
- 26 under Section 43.02(b), as that law existed before September 1,
- 27 2021; or

- 1 (2) a felony of the second degree if the person to
- 2 [with] whom the actor offers or agrees to pay the fee for the
- 3 purpose of engaging [to engage] in sexual conduct is:
- 4 (A) younger than 18 years of age, regardless of
- 5 whether the actor knows the age of the person at the time of the
- 6 offense;
- 7 (B) represented to the actor as being younger
- 8 than 18 years of age; or
- 9 (C) believed by the actor to be younger than 18
- 10 years of age.
- SECTION 2.04. Section 43.02(c-2), Penal Code, as added by
- 12 Chapters 807 (H.B. 1540) and 1049 (S.B. 1831), Acts of the 87th
- 13 Legislature, Regular Session, 2021, is transferred to Section
- 14 43.021, Penal Code, redesignated as Section 43.021(b-1), Penal
- 15 Code, and amended to read as follows:
- 16 (b-1) [(c-2)] The punishment prescribed for an offense
- 17 under Subsection (a) $[\frac{b}{b}]$ is increased to the punishment
- 18 prescribed for the next highest category of offense if it is shown
- 19 on the trial of the offense that the actor committed the offense in
- 20 a location that was:
- 21 (1) on the premises of or within 1,000 feet of the
- 22 premises of a school; or
- 23 (2) on premises or within 1,000 feet of premises
- 24 where:
- 25 (A) an official school function was taking place;
- 26 or
- 27 (B) an event sponsored or sanctioned by the

- 1 University Interscholastic League was taking place.
- 2 SECTION 2.05. Section 43.05(a), Penal Code, is amended to
- 3 read as follows:
- 4 (a) A person commits an offense if the person knowingly:
- 5 (1) causes another by force, threat, coercion, or
- 6 fraud to commit prostitution; [or]
- 7 (2) causes by any means a child younger than 18 years
- 8 to commit prostitution, regardless of whether the actor knows the
- 9 age of the child at the time of the offense; or
- 10 (3) causes by any means a disabled individual, as
- 11 defined by Section 22.021(b), to commit prostitution, regardless of
- 12 whether the actor knows the individual is disabled at the time of
- 13 th<u>e offense</u>.
- 14 SECTION 2.06. Section 16.0045(a), Civil Practice and
- 15 Remedies Code, is amended to read as follows:
- 16 (a) A person must bring suit for personal injury not later
- 17 than 30 years after the day the cause of action accrues if the
- 18 injury arises as a result of conduct that violates:
- 19 (1) Section 22.011(a)(2), Penal Code (sexual assault
- 20 of a child);
- 21 (2) Section 22.021(a)(1)(B), Penal Code (aggravated
- 22 sexual assault of a child);
- 23 (3) Section 21.02, Penal Code (continuous sexual abuse
- 24 of young child or disabled individual);
- 25 (4) Section 20A.02(a)(7)(A), (B), (C), (D), or (H) or
- 26 Section 20A.02(a)(8), Penal Code, involving an activity described
- 27 by Section 20A.02(a)(7)(A), (B), (C), (D), or (H) or sexual conduct

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- 1 with a child or disabled individual trafficked in the manner
- 2 described by Section 20A.02(a)(7), Penal Code (certain sexual
- 3 trafficking [of a child]);
- 4 (5) Section 43.05(a)(2) or (3), Penal Code (compelling
- 5 prostitution by a child or disabled individual); or
- 6 (6) Section 21.11, Penal Code (indecency with a
- 7 child).
- 8 SECTION 2.07. Article 12.01, Code of Criminal Procedure, is
- 9 amended to read as follows:
- 10 Art. 12.01. FELONIES. Except as provided in Article 12.03,
- 11 felony indictments may be presented within these limits, and not
- 12 afterward:
- 13 (1) no limitation:
- 14 (A) murder and manslaughter;
- 15 (B) sexual assault under Section 22.011(a)(2),
- 16 Penal Code, or aggravated sexual assault under Section
- 17 22.021(a)(1)(B), Penal Code;
- 18 (C) sexual assault, if:
- 19 (i) during the investigation of the offense
- 20 biological matter is collected and the matter:
- 21 (a) has not yet been subjected to
- 22 forensic DNA testing; or
- 23 (b) has been subjected to forensic DNA
- 24 testing and the testing results show that the matter does not match
- 25 the victim or any other person whose identity is readily
- 26 ascertained; or
- 27 (ii) probable cause exists to believe that

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- 1 the defendant has committed the same or a similar sex offense
- 2 against five or more victims;
- 3 (D) continuous sexual abuse of young child or
- 4 disabled individual under Section 21.02, Penal Code;
- 5 (E) indecency with a child under Section 21.11,
- 6 Penal Code;
- 7 (F) an offense involving leaving the scene of an
- 8 accident under Section 550.021, Transportation Code, if the
- 9 accident resulted in the death of a person;
- 10 (G) trafficking of persons under Section
- 11 20A.02(a)(7) or (8), Penal Code;
- 12 (H) continuous trafficking of persons under
- 13 Section 20A.03, Penal Code; or
- 14 (I) compelling prostitution under Section
- 15 43.05(a)(2) or (3), Penal Code;
- 16 (2) ten years from the date of the commission of the
- 17 offense:
- 18 (A) theft of any estate, real, personal or mixed,
- 19 by an executor, administrator, guardian or trustee, with intent to
- 20 defraud any creditor, heir, legatee, ward, distributee,
- 21 beneficiary or settlor of a trust interested in such estate;
- (B) theft by a public servant of government
- 23 property over which the public servant exercises control in the
- 24 public servant's official capacity;
- (C) forgery or the uttering, using, or passing of
- 26 forged instruments;
- (D) injury to an elderly or disabled individual

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   punishable as a felony of the first degree under Section 22.04,
 1
 2
   Penal Code;
                         sexual
                     (E)
 3
                                 assault, except as provided by
 4
    Subdivision (1) or (7);
 5
                     (F)
                          arson;
                     (G) trafficking
                                       of
 6
                                             persons
                                                       under
                                                               Section
 7
    20A.02(a)(1), (2), (3), or (4), Penal Code; or
                     (H)
                          compelling prostitution
8
                                                       under
                                                                Section
 9
    43.05(a)(1), Penal Code;
10
               (3) seven years from the date of the commission of the
   offense:
11
12
                     (A)
                          misapplication of fiduciary property or
13
   property of a financial institution;
                          fraudulent securing of document execution;
14
                     (B)
15
                     (C)
                          a felony violation under Chapter 162, Tax
16
   Code;
17
                     (D)
                          false statement to obtain property or credit
    under Section 32.32, Penal Code;
18
19
                     (E)
                          money laundering;
20
                          credit card or debit card abuse under Section
21
    32.31, Penal Code;
22
                          fraudulent use or possession of identifying
    information under Section 32.51, Penal Code;
23
                          exploitation of a child, elderly individual,
24
25
    or disabled individual under Section 32.53, Penal Code;
                     (I) health care fraud under Section 35A.02, Penal
26
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Code; or

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- 1 (J) bigamy under Section 25.01, Penal Code,
- 2 except as provided by Subdivision (6);
- 3 (4) five years from the date of the commission of the
- 4 offense:
- 5 (A) theft or robbery;
- 6 (B) except as provided by Subdivision (5),
- 7 kidnapping or burglary;
- 8 (C) injury to an elderly or disabled individual
- 9 that is not punishable as a felony of the first degree under Section
- 10 22.04, Penal Code;
- 11 (D) abandoning or endangering a child; or
- 12 (E) insurance fraud;
- 13 (5) if the investigation of the offense shows that the
- 14 victim is younger than 17 years of age at the time the offense is
- 15 committed, 20 years from the 18th birthday of the victim of one of
- 16 the following offenses:
- 17 (A) sexual performance by a child under Section
- 18 43.25, Penal Code;
- 19 (B) aggravated kidnapping under Section
- 20 20.04(a)(4), Penal Code, if the defendant committed the offense
- 21 with the intent to violate or abuse the victim sexually; or
- (C) burglary under Section 30.02, Penal Code, if
- 23 the offense is punishable under Subsection (d) of that section and
- 24 the defendant committed the offense with the intent to commit an
- 25 offense described by Subdivision (1)(B) or (D) of this article or
- 26 Paragraph (B) of this subdivision;
- 27 (6) ten years from the 18th birthday of the victim of

- 1 the offense:
- 2 (A) trafficking of <u>a child</u> [persons] under
- 3 Section 20A.02(a)(5) or (6), Penal Code;
- 4 (B) injury to a child under Section 22.04, Penal
- 5 Code; or
- 6 (C) bigamy under Section 25.01, Penal Code, if
- 7 the investigation of the offense shows that the person, other than
- 8 the legal spouse of the defendant, whom the defendant marries or
- 9 purports to marry or with whom the defendant lives under the
- 10 appearance of being married is younger than 18 years of age at the
- 11 time the offense is committed;
- 12 (7) ten years from the date the offense was
- 13 discovered: trafficking of a disabled individual under Section
- 14 <u>20A.02(a)(5)</u> or (6), Penal Code;
- 15 (8) two years from the date the offense was
- 16 discovered: sexual assault punishable as a state jail felony under
- 17 Section 22.011(f)(2), Penal Code; or
- (9) [(8)] three years from the date of the commission
- 19 of the offense: all other felonies.
- SECTION 2.08. Section 2(a), Article 38.37, Code of Criminal
- 21 Procedure, is amended to read as follows:
- 22 (a) Subsection (b) applies only to the trial of a defendant
- 23 for:
- 24 (1) an offense under any of the following provisions
- 25 of the Penal Code:
- 26 (A) Section 20A.02, if punishable as a felony of
- 27 the first degree under Section 20A.02(b)(1) (Labor or Sex

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Trafficking of a Child or Disabled Individual);
 1
 2
                     (B)
                          Section 21.02 (Continuous Sexual Abuse of
   Young Child or Disabled Individual);
 3
4
                     (C)
                          Section 21.11 (Indecency With a Child);
5
                     (D)
                          Section 22.011(a)(2) (Sexual Assault of a
   Child);
6
7
                     (E)
                          Sections 22.021(a)(1)(B) and (2) (Aggravated
   Sexual Assault of a Child);
8
9
                     (F)
                          Section 33.021 (Online Solicitation of
10
   Minor);
11
                     (G)
                          Section 43.25
                                           (Sexual Performance
                                                                 bу
                                                                      а
12
   Child); or
13
                     (H)
                          Section 43.26 (Possession or Promotion of
   Child Pornography), Penal Code; or
14
15
                    an attempt or conspiracy to commit an offense
16
   described by Subdivision (1).
17
          SECTION 2.09. Article
                                    62.101(a),
                                                 Code
                                                         of
                                                              Criminal
18
   Procedure, is amended to read as follows:
              Except as provided by Subsection (b) and Subchapter I,
19
20
    the duty to register for a person ends when the person dies if the
   person has a reportable conviction or adjudication, other than an
21
   adjudication of delinquent conduct, for:
22
                    a sexually violent offense;
23
               (1)
24
                (2)
                    an offense under Section 20A.02(a)(3), (4), (7),
25
   or (8), 25.02, 43.05(a)(2) or (3), or 43.26, Penal Code;
26
                    an offense under Section 20A.03, Penal Code, if
27
   based partly or wholly on conduct that constitutes an offense under
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- 1 Section 20A.02(a)(3), (4), (7), or (8) of that code;
- 2 (4) an offense under Section 21.11(a)(2), Penal Code,
- 3 if before or after the person is convicted or adjudicated for the
- 4 offense under Section 21.11(a)(2), Penal Code, the person receives
- 5 or has received another reportable conviction or adjudication,
- 6 other than an adjudication of delinquent conduct, for an offense or
- 7 conduct that requires registration under this chapter;
- 8 (5) an offense under Section 20.02, 20.03, or 20.04,
- 9 Penal Code, if:
- 10 (A) the judgment in the case contains an
- 11 affirmative finding under Article 42.015 or, for a deferred
- 12 adjudication, the papers in the case contain an affirmative finding
- 13 that the victim or intended victim was younger than 17 years of age;
- 14 and
- 15 (B) before or after the person is convicted or
- 16 adjudicated for the offense under Section 20.02, 20.03, or 20.04,
- 17 Penal Code, the person receives or has received another reportable
- 18 conviction or adjudication, other than an adjudication of
- 19 delinquent conduct, for an offense or conduct that requires
- 20 registration under this chapter; or
- 21 (6) an offense under Section 43.23, Penal Code, that
- 22 is punishable under Subsection (h) of that section.
- 23 SECTION 2.10. Section 772.0062(a)(1), Government Code, is
- 24 amended to read as follows:
- 25 (1) "Child sex trafficking" means conduct
- 26 constituting an offense [prohibited] under Section 20A.02(a)(7) or
- 27 (8), Penal Code, that is committed against a child.

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1
          SECTION 2.11. The change in law made by this article applies
2
   only to an offense committed on or after the effective date of this
   Act. An offense committed before the effective date of this Act is
 3
   governed by the law in effect on the date the offense was committed,
   and the former law is continued in effect for that purpose.
5
   purposes of this section, an offense was committed before the
6
7
   effective date of this Act if any element of the offense occurred
   before that date.
8
          SECTION 2.12.
9
                         To the extent of any conflict, this article
   prevails over another Act of the 88th Legislature, Regular Session,
10
11
   2023, relating to nonsubstantive additions to and corrections in
   enacted codes.
12
        ARTICLE 3. ADMISSIBILITY OF CERTAIN HEARSAY STATEMENTS AND
13
                       EXTRANEOUS OFFENSES OR ACTS
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- 14
- 15 SECTION 3.01. Section 1, Article 38.072, Code of Criminal 16 Procedure, is amended to read as follows:
- 17 This article applies to a proceeding in the Sec. 1. prosecution of an offense under any of the following provisions of 18
- the Penal Code, if committed against a child younger than 18 [14] 19
- 20 years of age or a person with a disability:
- Chapter 21 (Sexual Offenses) or 22 (Assaultive 21 (1)
- 22 Offenses);
- (2) Section 25.02 (Prohibited Sexual Conduct); 23
- 24 (3) Section 43.25 (Sexual Performance by a Child);
- 25 Section 43.05(a)(2) or (3) (Compelling
- Prostitution); 26
- Section 20A.02(a)(5), (6), (7), [20A.02(a)(7)] or 27 (5)

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(8) (Trafficking of Persons); [or]
 1
 2
               (6) Section 20A.03 (Continuous Trafficking of
   Persons), if based partly or wholly on conduct that constitutes an
 3
   offense under Section 20A.02(a)(5), (6), (7), or (8); or
4
5
               (7) Section 15.01 (Criminal Attempt), if the offense
   attempted is described by Subdivision (1), (2), (3), (4), [ex] (5),
6
7
   or (6) of this section.
          SECTION 3.02. Section 1(a), Article 38.37, Code of Criminal
8
   Procedure, is amended to read as follows:
          (a) Subsection (b) applies to a proceeding
10
   prosecution of a defendant for an offense, or an attempt or
11
   conspiracy to commit an offense, under the following provisions of
12
   the Penal Code:
13
                    if committed against a child under 17 years of age:
14
               (1)
15
                         Chapter 21 (Sexual Offenses);
16
                    (B)
                         Chapter 22 (Assaultive Offenses); or
17
                         Section 25.02 (Prohibited Sexual Conduct);
                     (C)
18
   οr
                    if committed against a person younger than
               (2)
19
20
   years of age:
                    (A)
                         Section 43.25 (Sexual Performance by
21
                                                                    а
22
   Child);
                         Section
                                      20A.02(a)(5), (6), (7),
23
                     (B)
    [\frac{20A.02(a)(7)}{}] or (8) (Trafficking of Persons); [or]
24
25
                         Section 20A.03 (Continuous Trafficking of
   Persons), if based partly or wholly on conduct that constitutes an
26
27
   offense under Section 20A.02(a)(5), (6), (7), or (8); or
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1 (D) Section 43.05(a)(2) (Compelling
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- 2 Prostitution).
- 3 SECTION 3.03. The change in law made by this article applies
- 4 to the admissibility of evidence in a criminal proceeding that
- 5 commences on or after the effective date of this Act. The
- 6 admissibility of evidence in a criminal proceeding that commences
- 7 before the effective date of this Act is governed by the law in
- 8 effect on the date the proceeding commenced, and the former law is
- 9 continued in effect for that purpose.
- 10 ARTICLE 4. REQUIRED REPORTING CONCERNING INVESTIGATIONS OF HUMAN
- 11 TRAFFICKING OFFENSES
- 12 SECTION 4.01. Article 2.305, Code of Criminal Procedure, is
- 13 amended to read as follows:
- 14 Art. 2.305. REPORT REQUIRED CONCERNING HUMAN TRAFFICKING
- 15 CASES. (a) This article applies only to:
- 16 (1) a municipal police department, sheriff's
- 17 department, or constable's office[, county attorney's office,
- 18 district attorney's office, and criminal district attorney's
- 19 office, as applicable, in a county with a population of more than
- 20 50,000; and
- 21 (2) the Department of Public Safety.
- (b) An entity described by Subsection (a) that investigates
- 23 the alleged commission of an offense under Chapter 20A, Penal Code,
- 24 or the alleged commission of an offense under Chapter 43, Penal
- 25 Code, which may involve human trafficking, shall submit to the
- 26 attorney general [a report] in the manner and form prescribed by the
- 27 attorney general a report containing the following information:

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1
               (1) the offense being investigated, including the
   offense code designated by the Department of Public Safety under
 2
   Article 66.052 [a brief description of the alleged prohibited
 3
   conduct];
 4
 5
                    regarding each person suspected of committing the
   offense [and each victim of the offense]:
 6
 7
                    (A)
                         the person's:
                          (i) <u>full name</u> [<del>age</del>];
 8
 9
                          (ii) gender; [and]
                          (iii) race or ethnicity, as defined by
10
11
   Article 2.132; [and]
                         (iv) country of origin, if the person is not
12
13
   a United States citizen or legal permanent resident;
                          (v) date of birth; and
14
15
                          (vi) age at the time of the offense, if
16
   available; and
17
                    (B) the case number associated with the person
   and the offense [and the person suspected of committing the
18
   offense];
19
                    the date[ time ] and location of the alleged
20
               (3)
   offense, including the city and county;
21
22
               (4)
                    [the type of human trafficking involved,
23
   including:
                    [(A) forced labor or services, as defined by
24
25
   Section 20A.01, Penal Code;
                    [(B) causing the victim by force, fraud,
26
27
   coercion to engage in prohibited conduct involving one or more
```

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1
   sexual activities, including conduct described by Section
   20A.02(a)(3), Penal Code; or
 2
                     [(C) causing a child victim by any means to engage
 3
       or become the victim of, prohibited conduct involving one
 4
   more sexual activities, including conduct described by Section
5
   20A.02(a)(7), Penal Code;
6
7
               [(5) if available, information regarding any victims'
   service organization or program to which the victim was referred as
8
9
   part of the investigation; and
               [\frac{(6)}{(6)}] the disposition of the investigation, if any,
10
   regardless of the manner of disposition; and
11
               (5) regarding the victim of the offense:
12
13
                    (A) the victim's:
                          (i) age;
14
                          (ii) gender;
15
16
                          (iii) race or ethnicity, as defined by
17
   Article 2.132; and
18
                          (iv) country of origin, if the victim is not
   a United States citizen or legal permanent resident; and
19
                    (B) if available, information regarding any
20
   victims' service organization or program to which the victim was
21
22
   referred as part of the investigation.
               An entity described by Subsection (a) that does not have
23
   any investigations or offenses required to be reported under this
24
25
   article during a period specified by the attorney general shall
   submit to the attorney general a notice stating there are no cases
26
27
   to report, in the manner and form prescribed by the attorney general
```

- 1 [An attorney representing the state who prosecutes the alleged
- 2 commission of an offense under Chapter 20A, Penal Code, or the
- 3 alleged commission of an offense under Chapter 43, Penal Code,
- 4 which may involve human trafficking, shall submit to the attorney
- 5 general the following information:
- 6 [(1) the offense being prosecuted, including a brief
- 7 description of the alleged prohibited conduct;
- 8 [(2) any other charged offense that is part of the same
- 9 criminal episode out of which the offense described by Subdivision
- 10 (1) arose;
- [(3) the information described by Subsections (b)(2),
- 12 (3), (4), and (5); and
- 13 [(4) the disposition of the prosecution, regardless of
- 14 the manner of disposition].
- 15 (d) The attorney general may enter into a contract with a
- 16 university or organization to assist with [that provides for the
- 17 university's assistance in] the collection and analysis of
- 18 information received under this article. The attorney general
- 19 shall ensure that all sensitive information is properly protected.
- 20 (e) <u>Information described by Subsections (b)(2)(A)(i) and</u>
- 21 (v) and (b)(2)(B) is not subject to disclosure under Chapter 552,
- 22 Government Code.
- 23 <u>(f)</u> In consultation with the entities described by
- 24 Subsection (a), the attorney general shall adopt rules to
- 25 administer this article, including rules prescribing:
- 26 (1) the form and manner of submission of a report or
- 27 notice required by Subsection (b) or (c); and

- 1 (2) additional information to include in a report $\underline{\text{or}}$
- 2 <u>notice</u> required by Subsection (b) or (c).
- 3 SECTION 4.02. As soon as practicable after the effective
- 4 date of this Act, the attorney general shall update forms and
- 5 procedures as necessary to implement Article 2.305, Code of
- 6 Criminal Procedure, as amended by this article.
- 7 ARTICLE 5. DRIVER'S LICENSES AND PERSONAL IDENTIFICATION
- 8 CERTIFICATES ISSUED TO CERTAIN SEX OFFENDERS
- 9 SECTION 5.01. Article 42.016, Code of Criminal Procedure,
- 10 is amended to read as follows:
- 11 Art. 42.016. SPECIAL DRIVER'S LICENSE OR IDENTIFICATION
- 12 REQUIREMENTS FOR CERTAIN SEX OFFENDERS. If a person is convicted
- 13 of, receives a grant of deferred adjudication for, or is
- 14 adjudicated as having engaged in delinquent conduct based on a
- 15 violation of an offense for which a conviction or adjudication
- 16 requires registration as a sex offender under Chapter 62, the court
- 17 shall:
- 18 (1) issue an order requiring the Texas Department of
- 19 Public Safety to include in any driver's license record or personal
- 20 identification certificate record maintained by the department for
- 21 the person:
- (A) an indication that the person is subject to
- 23 the registration requirements of Chapter 62; and
- 24 (B) if applicable, an indication that the person
- 25 is subject to registration because the person was convicted of an
- 26 offense involving human trafficking under Chapter 20A, Penal Code;
- 27 (2) require the person to apply to the Texas

- 1 Department of Public Safety in person for an original or renewal
- 2 driver's license or personal identification certificate not later
- 3 than the 30th day after the date the person is released or the date
- 4 the department sends written notice to the person of the
- 5 requirements of Article 62.060, as applicable, and to annually
- 6 renew the license or certificate;
- 7 (3) notify the person of the consequence of the
- 8 conviction or order of deferred adjudication as it relates to the
- 9 order issued under this article; and
- 10 (4) send to the Texas Department of Public Safety a
- 11 copy of the record of conviction, a copy of the order granting
- 12 deferred adjudication, or a copy of the juvenile adjudication, as
- 13 applicable, and a copy of the order issued under this article.
- SECTION 5.02. Section 521.057(a), Transportation Code, is
- 15 amended to read as follows:
- 16 (a) On receipt of a court order issued under Article 42.016,
- 17 Code of Criminal Procedure, the department shall ensure that any
- 18 driver's license record or personal identification certificate
- 19 record maintained by the department for the person includes an
- 20 indication that the person:
- 21 (1) is subject to the registration requirements of
- 22 Chapter 62, Code of Criminal Procedure; and
- 23 (2) if applicable, is subject to registration because
- 24 the person was convicted of an offense involving human trafficking
- 25 under Chapter 20A, Penal Code.
- 26 SECTION 5.03. The changes in law made by this article apply
- 27 only to a driver's license or personal identification certificate

- 1 issued or renewed on or after the effective date of this Act. A
- 2 driver's license or personal identification certificate issued or
- 3 renewed before the effective date of this Act is governed by the law
- 4 in effect when the license or certificate was issued or renewed, and
- 5 the former law is continued in effect for that purpose.
- 6 ARTICLE 6. CHILD GROOMING AND POSSESSION OF CHILD PORNOGRAPHY
- 7 SECTION 6.01. Chapter 15, Penal Code, is amended by adding
- 8 Section 15.032 to read as follows:
- 9 Sec. 15.032. CHILD GROOMING. (a) A person commits an
- 10 offense if, with the intent that an offense under Chapter 43 or an
- 11 offense involving sexual activity, the occurrence of which would
- 12 subject the actor to criminal liability under Chapter 20A, 21, or
- 13 22, be committed, the person knowingly persuades, induces, entices,
- 14 or coerces, or attempts to persuade, induce, entice, or coerce, a
- 15 child younger than 18 years of age to engage in specific conduct
- 16 that, under the circumstances surrounding the actor's conduct as
- 17 the actor believes them to be, would:
- 18 (1) constitute an offense under Chapter 43 or an
- 19 offense involving sexual activity the occurrence of which would
- 20 subject the actor to criminal liability under Chapter 20A, 21, or
- 21 <u>22;</u> or
- (2) make the child a party to the commission of an
- 23 offense described by Subdivision (1).
- 24 (b) An offense under this section is a felony of the third
- 25 degree, except that the offense is a felony of the second degree if
- 26 the actor has previously been convicted of an offense under:
- 27 (1) Chapter 20A, if the offense involved conduct

2 (2) Section 21.02; 3 (3) Section 21.11; (4) Section 22.011, if the victim of the offense was a 4 5 child under 18 years of age; or 6 (5) Section 22.021, if the victim of the offense was a 7 child under 18 years of age. 8 (c) It is an affirmative defense to prosecution under this 9 section that the actor is under the age of 18 and: (1) the actor engaged in conduct described by 10 Subsection (a) with respect to another child under the age of 18: 11 (A) who is not more than three years older or 12 13 younger than the actor and with whom the actor had a dating relationship at the time of the offense; or 14 15 (B) who was the spouse of the actor at the time of 16 the offense; and 17 (2) the conduct occurred only between the actor and 18 the other child described by Subdivision (1). (d) If conduct constituting an offense under this section 19 20 also constitutes an offense under another section of this code, the actor may be prosecuted under either section but not both sections. 21 22 SECTION 6.02. Section 43.26, Penal Code, is amended by amending Subsections (c) and (d) and adding Subsections (d-1) and 23 24 (d-2) to read as follows: 25 The affirmative defenses provided bу Sections

described by Section 20A.02(a)(7) or (8);

1

26

27

under this section.

 $\underline{43.25(f)(2)}$ and $\underline{(3)}$ [Section $\underline{43.25(f)}$] also apply to a prosecution

- 1 (d) An offense under Subsection (a) is a felony of the third 2 degree, except that the offense is:
- 3 (1) a felony of the second degree if:
- 4 (A) it is shown on the trial of the offense that
- 5 the person has been previously convicted one time of an offense
- 6 under that subsection; or
- 7 (B) the person possesses visual material that
- 8 contains 10 or more visual depictions of a child as described by
- 9 Subsection (a)(1) but fewer than 50 such depictions; and
- 10 (2) a felony of the first degree if:
- 11 $\underline{\text{(A)}}$ it is shown on the trial of the offense that
- 12 the person has been previously convicted two or more times of an
- 13 offense under that subsection; or
- 14 (B) the person possesses visual material that
- 15 contains:
- (i) 50 or more visual depictions of a child
- 17 <u>as described by Subsection (a)(1); or</u>
- 18 (ii) a videotape or film that visually
- 19 depicts conduct constituting an offense under Section
- 20 22.011(a)(2).
- 21 (d-1) If it is shown on the trial of an offense under
- 22 Subsection (a) that the person engaged in conduct that constituted
- 23 an offense under Subsection (e) during the same criminal episode:
- 24 (1) an offense described for purposes of punishment by
- 25 Subsection (d)(1) is a felony of the first degree; or
- 26 (2) the minimum term of confinement for an offense
- 27 described for purposes of punishment by Subsection (d)(2) is

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- 1 <u>increased to 15 years.</u>
- 2 (d-2) The enhancement provided by Subsection (d-1) is
- 3 unavailable if the person is also prosecuted under Subsection (e)
- 4 for conduct occurring during the same criminal episode.
- 5 SECTION 6.03. Section 43.26(f), Penal Code, is repealed.
- 6 SECTION 6.04. The change in law made by this article applies
- 7 only to an offense committed on or after the effective date of this
- 8 Act. An offense committed before the effective date of this Act is
- 9 governed by the law in effect on the date the offense was committed,
- 10 and the former law is continued in effect for that purpose. For
- 11 purposes of this section, an offense was committed before the
- 12 effective date of this Act if any element of the offense occurred
- 13 before that date.
- 14 ARTICLE 7. EFFECTIVE DATE
- 15 SECTION 7.01. This Act takes effect September 1, 2023.