By: Huffman

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

S.B. No. 1527 1 (D) the Texas Department of Licensing and Regulation; 2 3 (E) the Texas Education Agency; and 4 (F) the Texas Department of Transportation; and 5 (6) one representative of any other state agency appointed by the chief administrative officer of the agency, if the 6 [human trafficking prevention task force established under Section 7 8 402.035 and the] council determines [determine] that а representative from the state agency is a necessary member of the 9 council. 10 The strategic plan must include: 11 (f) inventory of human trafficking prevention 12 (1)an programs and services in this state that are administered by state 13 agencies, including an institution [institutions] of higher 14 15 education as defined by Section 61.003, Education Code, or a private college or university that receives state funds [, and 16 political subdivisions]; 17 regarding the programs and services described by 18 (2) Subdivision (1): 19 20 a report on the number of persons served by (A) the programs and services; and 21 22 a plan to coordinate the programs (B) and 23 services to achieve the following goals: 24 (i) eliminate redundancy; (ii) ensure the agencies' 25 use of best 26 practices in preventing human trafficking; and (iii) identify and collect data regarding 27

1 the efficacy of the programs and services; and

(3) in relation to the goals for programs and services
as described by Subdivision (2)(B), a plan to coordinate the
expenditure of state funds allocated to prevent human trafficking
in this state, including the expenditure of state funds by the human
trafficking prevention task force established under Section
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:

(1) a description of the level of participation in the strategic plan by each agency represented on the council and how the implementation of the strategic plan serves to coordinate the programs and services described by Subsection (f)(1) and achieve 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) <u>that further</u> [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:

(c) The task force is composed of the following:
(1) the governor or the governor's designee;
(2) the attorney general or the attorney general's
designee;

27 (3) the executive commissioner of the Health and Human

S.B. No. 1527 Services Commission or the executive commissioner's designee; 1 2 (4) the commissioner of the Department of Family and 3 Protective Services or the commissioner's designee; 4 (5) the commissioner of the Department of State Health 5 Services or the commissioner's designee; 6 (6) the public safety director of the Department of 7 Public Safety or the director's designee; 8 (7) one representative from each of the following state agencies, appointed by the chief administrative officer of 9 10 the respective agency: (A) the Texas Workforce Commission; 11 12 (B) the Texas Department of Criminal Justice; (C) the Texas Juvenile Justice Department; 13 14 (D) the Texas Education Agency; 15 (E) the Texas Alcoholic Beverage Commission; 16 (F) the Parks and Wildlife Department; 17 (G) the Supreme Court of Texas Permanent Judicial Commission for Children, Youth and Families; 18 19 (H) the Texas Department of Licensing and 20 Regulation; the Office of Court Administration of the 21 (I) Texas Judicial System; 22 23 (J) the office of the secretary of state; [and] 24 (K) the Texas Commission on Law Enforcement; and 25 (L) the Texas Department of Transportation; and 26 (8) as appointed by the attorney general: a chief public defender employed by a public 27 (A)

defender's office, as defined by Article 26.044(a), Code of 1 Criminal Procedure, or an attorney designated by the chief public 2 3 defender; (B) an attorney representing the state; 4 5 (C) a representative of: (i) a hotel and motel association; 6 district and 7 (ii) a county attorneys 8 association; (iii) a state police association; and 9 (iv) a statewide medical association; 10 11 (D) <u>a representative [representatives]</u> of а sheriff's department [departments]; 12 (E) a representative [representatives] 13 of а 14 local law enforcement agency [agencies] affected by human 15 trafficking; [and] 16 (F) <u>a representative [representatives]</u> of а 17 nongovernmental entity [entities] making comprehensive efforts to 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 23 or public awareness efforts regarding human trafficking; 24 (iv) providing or developing training 25 regarding the prevention of human trafficking; and [or] 26 (v) engaging in other activities designed 27 to prevent human trafficking; and

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S.B. No. 1527 1 (G) representatives of regional human trafficking task forces or coalitions. 2 (c-1) The attorney general shall annually evaluate the 3 input and participation of members appointed under Subsection 4 5 (c)(8) and, if necessary, appoint new members who will collaborate and contribute to the task force. 6 7 (d) The task force shall: collaborate, as needed to fulfill the duties of 8 (1)the task force, with: 9 (A) United States attorneys' offices for all of 10 the federal districts of Texas; and 11 12 (B) special agents or customs and border protection officers and border patrol agents of: 13 14 (i) the Federal Bureau of Investigation; 15 (ii) the United States Drug Enforcement 16 Administration; 17 (iii) the Bureau of Alcohol, Tobacco, Firearms and Explosives; 18 19 (iv) United States Immigration and Customs Enforcement; or 20 21 (v) the United States Department of Homeland Security; 22 23 (2) collect, organize, and periodically publish 24 statistical data on the nature and extent of human trafficking in this state, including: 25 26 (A) the number of investigations concerning, 27 arrests and prosecutions for, and convictions of:

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

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26 for the purpose of collecting and organizing statistical data under 27 Subdivision (2);

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

1 demand for the labor or services that victims of human trafficking
2 are forced to provide;

3 [(5)] 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 <u>(5)</u> [(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 a11 person is a victim of human trafficking;

standardized 12 (B) develop а curriculum for training doctors, nurses, emergency medical services personnel, 13 14 teachers, school counselors, school administrators, and personnel from the Department of Family and Protective Services and the 15 Health and Human Services Commission to identify and assist victims 16 17 of human trafficking;

(C) train doctors, nurses, emergency medical services personnel, teachers, school counselors, school administrators, and personnel from the Department of Family and Protective Services and the Health and Human Services Commission to identify and assist victims of human trafficking;

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

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

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

9 <u>(7)</u> [(8)] examine training protocols related to human 10 trafficking issues, as developed and implemented by federal, state, 11 and local law enforcement agencies;

12 <u>(8)</u> [(9)] collaborate with 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) [(10)] develop recommendations on how to 17 strengthen state and local efforts to prevent human trafficking, 18 protect and assist human trafficking victims, curb markets and 19 other economic avenues that facilitate human trafficking and 20 investigate and prosecute human trafficking offenders;

<u>(10)</u> [(11)] examine<u>:</u>

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(A) the extent to which human trafficking is
 associated with the operation of:

24 (i) sexually oriented businesses, as 25 defined by Section 243.002, Local Government Code; [7] and 26 (ii) massage establishments permitting 27 conduct described by Section 455.202(b)(4), Occupations Code; and

1 (B) the workplace or public health concerns that 2 are created by the association of human trafficking and the 3 operation of sexually oriented businesses <u>and massage</u> 4 establishments described by Paragraph (A);

5 <u>(11)</u> [(12)] develop recommendations for addressing 6 the demand for forced labor or services or sexual conduct involving 7 victims of human trafficking, including recommendations for 8 increased penalties for individuals who engage or attempt to engage 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 12 legislature on laws, licensure requirements, or other regulations 13 that can be passed at the state and local level to curb trafficking 14 using the Internet and in sexually oriented businesses <u>and massage</u> 15 establishments.

16 (f-1) The following state agencies shall designate an 17 individual who is authorized to coordinate the agency's resources 18 to strengthen state and local efforts to prevent human trafficking, 19 protect and assist human trafficking victims, and investigate and 20 prosecute human trafficking offenders:

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(1) the Texas Alcoholic Beverage Commission;

22 (2) the Department of Family and Protective Services;

the Department of Public Safety;

- 23
 - 24 (4) the Department of State Health Services;
- 25 (5) the Health and Human Services Commission;
 - (6) the Texas Juvenile Justice Department;
- 27 (7) the Texas Education Agency;

(3)

S.B. No. 1527 1 (8) the Texas Department of Transportation; (9) the office of the attorney general; and 2 3 (10) [(8)] the office of the governor. SECTION 1.03. As soon as practicable after the effective 4 5 date of this Act, the Texas Education Agency and the Texas Department of Transportation, as applicable, shall appoint 6 representatives and designate individuals as required by Sections 7 8 402.034(c) and 402.035(c) and (f-1), Government Code, as amended by this article. 9 ARTICLE 2. TRAFFICKING OF PERSONS, SOLICITATION OF PROSTITUTION, 10 AND COMPELLING PROSTITUTION 11 SECTION 2.01. Section 20A.01, Penal Code, is amended by 12 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 16 17 amended to read as follows: A person commits an offense if the person knowingly: 18 (a) traffics another person with the intent that the 19 (1)trafficked person engage in forced labor or services; 20 21 receives a benefit from participating in a venture (2) that involves an activity described by Subdivision (1), including 22 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 prohibited by: 27

1 (A) Section 43.02 (Prostitution); 2 (B) Section 43.03 (Promotion of Prostitution); 3 (B-1) Section 43.031 (Online Promotion of Prostitution); 4 5 (C) (Aggravated Section 43.04 Promotion of Prostitution); 6 7 (C-1)Section 43.041 (Aggravated Online 8 Promotion of Prostitution); or Section 43.05 (Compelling Prostitution); 9 (D) 10 (4) receives a benefit from participating in a venture that involves an activity described by Subdivision (3) or engages 11 12 in sexual conduct with a person trafficked in the manner described in Subdivision (3); 13 14 (5) traffics a child or disabled individual with the 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 19 by receiving labor or services the person knows are forced labor or 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 24 (A) Section 21.02 (Continuous Sexual Abuse of Young Child or Disabled Individual); 25 26 (B) Section 21.11 (Indecency with a Child); 27 (C) Section 22.011 (Sexual Assault);

S.B. No. 1527 1 (D) Section 22.021 (Aggravated Sexual Assault); 2 (E) Section 43.02 (Prostitution); 3 (E - 1)Section 43.021 (Solicitation of Prostitution); 4 5 (F) Section 43.03 (Promotion of Prostitution); 6 (F-1) Section 43.031 (Online Promotion of 7 Prostitution); 8 (G) Section 43.04 (Aggravated Promotion of Prostitution); 9 (G-1) Section 10 43.041 (Aggravated Online Promotion of Prostitution); 11 Section 43.05 (Compelling Prostitution); 12 (H) Section 43.25 (Sexual Performance by 13 (I) а 14 Child); 15 (J) Section 43.251 (Employment Harmful to 16 Children); or 17 (K) Section 43.26 (Possession or Promotion of Child Pornography); or 18 (8) 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 22 the manner described in Subdivision (7). 23 Except as otherwise provided by this subsection and (b) 24 Subsection (b-1), an offense under this section is a felony of the second degree. An offense under this section is a felony of the 25 26 first degree if: 27 (1)the applicable conduct constitutes an offense

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under Subsection (a)(5), (6), (7), or (8), regardless of whether 1 the actor knows the age of the child or whether the actor knows the 2 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; (B) intentionally, knowingly, or recklessly 11 12 impeded the normal breathing or circulation of the blood of the trafficked person by applying pressure to the person's throat or 13 14 neck or by blocking the person's nose or mouth; or 15 (C) recruited, enticed, or obtained the trafficked person [victim of the offense] from a shelter or 16 17 facility operating as a residential treatment center that serves runaway youth, foster children, the homeless, or persons subjected 18 19 to human trafficking, domestic violence, or sexual assault. SECTION 2.03. Section 43.021(b), Penal Code, is amended to 20 read as follows: 21 An offense under Subsection (a) is a state jail felony, 22 (b) except that the offense is: 23 24 (1)a felony of the third degree if the actor has previously been convicted of an offense under Subsection (a) or 25 26 under Section 43.02(b), as that law existed before September 1, 27 2021; or

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S.B. No. 1527 (2) a felony of the second degree if the person to 1 [with] whom the actor offers or agrees to pay the fee for the 2 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 offense; 6 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 11 Chapters 807 (H.B. 1540) and 1049 (S.B. 1831), Acts of the 87th 12 Legislature, Regular Session, 2021, is transferred to Section 13 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) [(b)] is increased to the punishment prescribed for the next highest category of offense if it is shown 18 19 on the trial of the offense that the actor committed the offense in a location that was: 20 21 (1) on the premises of or within 1,000 feet of the premises of a school; or 22 (2) on premises or within 1,000 feet of premises 23 24 where: 25 (A) an official school function was taking place; 26 or 27 (B) event sponsored or sanctioned by an 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 the offense.

SECTION 2.06. Section 16.0045(a), Civil Practice and 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);

(2) Section 22.021(a)(1)(B), Penal Code (aggravated
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

S.B. No. 1527 with a child or disabled individual trafficked in the manner 1 described by Section 20A.02(a)(7), Penal Code (certain sexual 2 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 child). 7 8 SECTION 2.07. Article 12.01, Code of Criminal Procedure, is amended to read as follows: 9 10 Art. 12.01. FELONIES. Except as provided in Article 12.03, felony indictments may be presented within these limits, and not 11 12 afterward: (1) no limitation: 13 14 (A) murder and manslaughter; 15 (B) sexual assault under Section 22.011(a)(2), 16 Penal Code, or aggravated sexual assault under Section 22.021(a)(1)(B), Penal Code; 17 (C) sexual assault, if: 18 19 (i) during the investigation of the offense biological matter is collected and the matter: 20 21 (a) has not yet been subjected to forensic DNA testing; or 22 (b) 23 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

S.B. No. 1527 1 the defendant has committed the same or a similar sex offense against five or more victims; 2 3 (D) continuous sexual abuse of young child or disabled individual under Section 21.02, Penal Code; 4 5 indecency with a child under Section 21.11, (E) Penal Code; 6 7 (F) an offense involving leaving the scene of an 8 accident under Section 550.021, Transportation Code, if the accident resulted in the death of a person; 9 10 (G) trafficking of persons under Section 20A.02(a)(7) or (8), Penal Code; 11 12 (H) continuous trafficking of persons under Section 20A.03, Penal Code; or 13 14 (I) compelling prostitution under Section 15 43.05(a)(2) or (3), Penal Code; (2) ten years from the date of the commission of the 16 offense: 17 theft of any estate, real, personal or mixed, (A) 18 by an executor, administrator, guardian or trustee, with intent to 19 creditor, heir, legatee, ward, 20 defraud any distributee, beneficiary or settlor of a trust interested in such estate; 21 theft by a public servant of government 22 (B) property over which the public servant exercises control in the 23 24 public servant's official capacity; 25 (C) forgery or the uttering, using, or passing of 26 forged instruments; injury to an elderly or disabled individual 27 (D)

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   punishable as a felony of the first degree under Section 22.04,
   Penal Code;
 2
 3
                     (E)
                          sexual assault, except as provided
                                                                   by
    Subdivision (1) or (7);
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 5
                     (F)
                         arson;
 6
                     (G) trafficking of
                                             persons
                                                       under
                                                               Section
 7
    20A.02(a)(1), (2), (3), or (4), Penal Code; or
8
                     (H) compelling prostitution
                                                       under
                                                               Section
   43.05(a)(1), Penal Code;
 9
10
               (3) seven years from the date of the commission of the
   offense:
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12
                     (A)
                          misapplication of fiduciary property or
   property of a financial institution;
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                     (B)
                          fraudulent securing of document execution;
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                     (C)
                          a felony violation under Chapter 162, Tax
   Code;
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17
                     (D)
                          false statement to obtain property or credit
    under Section 32.32, Penal Code;
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                     (E)
                         money laundering;
                          credit card or debit card abuse under Section
20
                     (F)
   32.31, Penal Code;
21
                          fraudulent use or possession of identifying
22
                     (G)
    information under Section 32.51, Penal Code;
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24
                     (H)
                          exploitation of a child, elderly individual,
25
   or disabled individual under Section 32.53, Penal Code;
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                     (I) health care fraud under Section 35A.02, Penal
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   Code; or
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S.B. No. 1527 1 (J) bigamy under Section 25.01, Penal Code, except as provided by Subdivision (6); 2 3 (4) five years from the date of the commission of the offense: 4 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 that is not punishable as a felony of the first degree under Section 9 10 22.04, Penal Code; abandoning or endangering a child; or 11 (D) insurance fraud; 12 (E) if the investigation of the offense shows that the 13 (5) 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 the following offenses: 16 17 (A) sexual performance by a child under Section 43.25, Penal Code; 18 19 (B) aggravated kidnapping under Section 20.04(a)(4), Penal Code, if the defendant committed the offense 20 with the intent to violate or abuse the victim sexually; or 21 burglary under Section 30.02, Penal Code, if 22 (C) 23 the offense is punishable under Subsection (d) of that section and 24 the defendant committed the offense with the intent to commit an offense described by Subdivision (1)(B) or (D) of this article or 25 26 Paragraph (B) of this subdivision; (6) ten years from the 18th birthday of the victim of 27

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

S.B. No. 1527 Trafficking of a Child or Disabled Individual); 1 2 (B) Section 21.02 (Continuous Sexual Abuse of 3 Young Child or Disabled Individual); 4 (C) Section 21.11 (Indecency With a Child); 5 (D) Section 22.011(a)(2) (Sexual Assault of a 6 Child); 7 (E) Sections 22.021(a)(1)(B) and (2) (Aggravated 8 Sexual Assault of a Child); Section 33.021 (Online Solicitation of 9 (F) а 10 Minor); (G) 11 Section 43.25 (Sexual Performance by а 12 Child); or (H) Section 43.26 (Possession or Promotion of 13 14 Child Pornography), Penal Code; or 15 (2) an attempt or conspiracy to commit an offense 16 described by Subdivision (1). 17 SECTION 2.09. Article 62.101(a), Code of Criminal Procedure, is amended to read as follows: 18 Except as provided by Subsection (b) and Subchapter I, 19 (a) the duty to register for a person ends when the person dies if the 20 person has a reportable conviction or adjudication, other than an 21 adjudication of delinquent conduct, for: 22 23 (1)a sexually violent offense; 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; an offense under Section 20A.03, Penal Code, if 26 (3) 27 based partly or wholly on conduct that constitutes an offense under

1 Section 20A.02(a)(3), (4), (7), or (8) of that code;

(4) an offense under Section 21.11(a)(2), Penal Code,
if before or after the person is convicted or adjudicated for the
offense under Section 21.11(a)(2), Penal Code, the person receives
or has received another reportable conviction or adjudication,
other than an adjudication of delinquent conduct, for an offense or
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

(6) an offense under Section 43.23, Penal Code, that
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:

(1) "Child sex trafficking" means conduct
 <u>constituting an offense</u> [prohibited] under Section 20A.02(a)(7) or
 (8), Penal Code, that is committed against a child.

1 SECTION 2.11. The change in law made by this article applies only to an offense committed on or after the effective date of this 2 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, 4 5 and the former law is continued in effect for that purpose. For purposes of this section, an offense was committed before the 6 effective date of this Act if any element of the offense occurred 7 8 before that date.

9 SECTION 2.12. To the extent of any conflict, this article 10 prevails over another Act of the 88th Legislature, Regular Session, 11 2023, relating to nonsubstantive additions to and corrections in 12 enacted codes.

ARTICLE 3. ADMISSIBILITY OF CERTAIN HEARSAY STATEMENTS AND
 EXTRANEOUS OFFENSES OR ACTS
 SECTION 3.01. Section 1, Article 38.072, Code of Criminal

16 Procedure, is amended to read as follows:
17 Sec. 1. This article applies to a proceeding in the
18 prosecution of an offense under any of the following provisions of

19 the Penal Code, if committed against a child younger than <u>18</u> [14] 20 years of age or a person with a disability:

21 (1) Chapter 21 (Sexual Offenses) or 22 (Assaultive 22 Offenses);

Section 25.02 (Prohibited Sexual Conduct); 23 (2) 24 (3) Section 43.25 (Sexual Performance by a Child); 25 (4) Section 43.05(a)(2)or (3) (Compelling 26 Prostitution); Section 20A.02(a)(5), (6), (7), [20A.02(a)(7)] or 27 (5)

(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 6 attempted is described by Subdivision (1), (2), (3), (4), [or] (5), 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: 9 10 (a) Subsection (b) applies to a proceeding in the prosecution of a defendant for an offense, or an attempt or 11 12 conspiracy to commit an offense, under the following provisions of the Penal Code: 13 14 (1)if committed against a child under 17 years of age: 15 (A) Chapter 21 (Sexual Offenses); 16 (B) Chapter 22 (Assaultive Offenses); or 17 (C) Section 25.02 (Prohibited Sexual Conduct); 18 or 19 (2) if committed against a person younger than 18 20 years of age: 21 (A) Section 43.25 (Sexual Performance by a Child); 22 23 (B) Section 20A.02(a)(5), (6), (7), 24 [20A.02(a)(7)] or (8) (Trafficking of Persons); [or] 25 (C) Section 20A.03 (Continuous Trafficking of 26 Persons), if based partly or wholly on conduct that constitutes an offense under Section 20A.02(a)(5), (6), (7), or (8); or 27

S.B. No. 1527 1 (D) Section 43.05(a)(2) (Compelling 2 Prostitution).

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

SECTION 4.01. Article 2.305, Code of Criminal Procedure, is amended to read as follows:

14 Art. 2.305. REPORT REQUIRED CONCERNING HUMAN TRAFFICKING15 CASES. (a) This article applies only to:

16 (1) a municipal police department, sheriff's 17 department, <u>or</u> 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 the alleged commission of an offense under Chapter 20A, Penal Code, or the alleged commission of an offense under Chapter 43, Penal Code, which may involve human trafficking, shall submit to the attorney general [a report] in the manner and form prescribed by the attorney general <u>a report</u> containing the following information:

S.B. No. 1527 (1) the offense being investigated, including the 1 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 (2) regarding each person suspected of committing the offense [and each victim of the offense]: 6 7 (A) the person's: 8 (i) full name [age]; (ii) gender; [and] 9 10 (iii) race or ethnicity, as defined by Article 2.132; [and] 11 12 (iv) country of origin, if the person is not a United States citizen or legal permanent resident; 13 (v) date of birth; and 14 15 (vi) age at the time of the offense, if available; and 16 17 (B) the case number associated with the person and the offense [and the person suspected of committing the 18 offense]; 19 (3) the date $[\tau - time_{\tau}]$ and location of the alleged 20 offense, including the city and county; 21 (4) [the type of human trafficking involved, 22 23 including: 24 [(A) forced labor or services, as defined by 25 Section 20A.01, Penal Code; 26 [(B) causing the victim by force, fraud, 27 engage in prohibited conduct involving coercion one or

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

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[An attorney representing the state who prosecutes the alleged 1 commission of an offense under Chapter 20A, Penal Code, or the 2 alleged commission of an offense under Chapter 43, Penal Code, 3 which may involve human trafficking, shall submit to the attorney 4 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 criminal episode out of which the offense described by Subdivision 9 10 (1) arose; [(3) the information described by Subsections $(b)(2)_r$ 11 (3), (4), and (5); and 12 [(4) the disposition of the prosecution, regardless of 13 14 the manner of disposition]. 15 (d) The attorney general may enter into a contract with a university or organization to assist with [that provides for the 16 university's assistance in] the collection and analysis of 17 information received under this article. The attorney general shall 18 ensure that all sensitive information is properly protected. 19 Information described by Subsections (b)(2)(A)(i) and 20 (e) (v) and (b)(2)(B) is not subject to disclosure under Chapter 552, 21 Government Code. 22 (f) 23 In consultation with the entities described by 24 Subsection (a), the attorney general shall adopt rules to administer this article, including rules prescribing: 25 26 (1) the form and manner of submission of a report or notice required by Subsection (b) or (c); and 27

S.B. No. 1527 (2) additional information to include in a report <u>or</u> 2 notice 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.

ARTICLE 5. DRIVER'S LICENSES AND PERSONAL IDENTIFICATION
 CERTIFICATES ISSUED TO CERTAIN SEX OFFENDERS

9 SECTION 5.01. Article 42.016, Code of Criminal Procedure, 10 is amended to read as follows:

Art. 42.016. SPECIAL DRIVER'S LICENSE OR IDENTIFICATION 11 REQUIREMENTS FOR CERTAIN SEX OFFENDERS. If a person is convicted 12 of, receives a grant of deferred adjudication for, 13 or is 14 adjudicated as having engaged in delinguent conduct based on a 15 violation of an offense for which a conviction or adjudication requires registration as a sex offender under Chapter 62, the court 16 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
 the registration requirements of Chapter 62; and

(B) if applicable, an indication that the person
 is subject to registration because the person was convicted of an
 offense involving human trafficking under Chapter 20A, Penal Code;
 (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 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:

(1) is subject to the registration requirements of
 Chapter 62, Code of Criminal Procedure; and

(2) if applicable, is subject to registration because
 the person was convicted of an offense involving human trafficking
 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 offense if, with the intent that an offense under Chapter 43 or an 10 offense involving sexual activity, the occurrence of which would 11 12 subject the actor to criminal liability under Chapter 20A, 21, or 22, be committed, the person knowingly persuades, induces, entices, 13 or coerces, or attempts to persuade, induce, entice, or coerce, a 14 child younger than 18 years of age to engage in specific conduct 15 that, under the circumstances surrounding the actor's conduct as 16 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; or</u>

22 (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

1 described by Section 20A.02(a)(7) or (8); 2 (2) Section 21.02; 3 (3) Section 21.11; 4 (4) Section 22.011, if the victim of the offense was a 5 child under 18 years of age; or 6 (5) Section 22.021, if the victim of the offense was a child under 18 years of age. 7 8 (c) It is an affirmative defense to prosecution under this section that the actor is under the age of 18 and: 9 (1) the actor engaged in conduct described by 10 Subsection (a) with respect to another child under the age of 18: 11 12 (A) who is not more than three years older or younger than the actor and with whom the actor had a dating 13 14 relationship at the time of the offense; or 15 (B) who was the spouse of the actor at the time of the offense; and 16 17 (2) the conduct occurred only between the actor and the other child described by Subdivision (1). 18 19 (d) If conduct constituting an offense under this section also constitutes an offense under another section of this code, the 20 actor may be prosecuted under either section but not both sections. 21 SECTION 6.02. Section 43.26, Penal Code, is amended by 22 amending Subsections (c) and (d) and adding Subsections (d-1) and 23 24 (d-2) to read as follows: 25 (c) The affirmative defenses provided by Sections 26 43.25(f)(2) and (3) [Section 43.25(f)] also apply to a prosecution under this section. 27

S.B. No. 1527 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 under that subsection; or 6 7 (B) the person possesses visual material that contains 10 or more visual depictions of a child as described by 8 Subsection (a)(1) but fewer than 50 such depictions; and 9 10 (2) a felony of the first degree if: (A) it is shown on the trial of the offense that 11 the person has been previously convicted two or more times of an 12 offense under that subsection; or 13 14 (B) the person possesses visual material that 15 contains: 16 (i) 50 or more visual depictions of a child 17 as described by Subsection (a)(1); or (ii) a videotape or film that visually 18 19 depicts conduct constituting an offense under Section 22.011(a)(2). 20 (d-1) If it is shown on the trial of an offense under 21 Subsection (a) that the person engaged in conduct that constituted 22 an offense under Subsection (e) during the same criminal episode: 23 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 described for purposes of punishment by Subsection (d)(2) is 27

1 increased to 15 years.

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.

SECTION 6.03. Section 43.26(f), Penal Code, is repealed. 5 6 SECTION 6.04. The change in law made by this article applies only to an offense committed on or after the effective date of this 7 Act. An offense committed before the effective date of this Act is 8 governed by the law in effect on the date the offense was committed, 9 and the former law is continued in effect for that purpose. For 10 purposes of this section, an offense was committed before the 11 effective date of this Act if any element of the offense occurred 12 13 before that date.

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ARTICLE 7. EFFECTIVE DATE

15 SECTION 7.01. This Act takes effect September 1, 2023.