By: Zaffirini

S.B. No. 1785

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the dissemination of criminal history record
3	information by the Department of Public Safety.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	ARTICLE 1. GENERAL PROVISIONS AND DEPARTMENT OF PUBLIC SAFETY
6	SECTION 1.01. This Act pertains to the authority for Texas
7	and national criminal history record information to be released to
8	state agencies and those agencies' handling of the information.
9	SECTION 1.02. Section 411.082(2) - (6), Government Code, is
10	amended to add new section (2) and renumber subsequent sections
11	accordingly to read as follows:
12	(2) "Applicant" means an individual who submits an
13	application for employment, licensure, certification, or
14	registration which requires a background check using criminal
15	history record information by the department.
16	(3) "Application" means an individual who submits an
17	application either by hard copy or electronically for employment,
18	licensure, certification, or registration which requires a
19	background check using criminal history record information by the
20	department.
21	$(\frac{24}{2})$ "Criminal history record information" means
22	information collected about a person by a criminal justice agency
23	that consists of identifiable descriptions and notations of

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24 arrests, detentions, indictments, informations, and other formal

1 criminal charges and their dispositions. The term does not 2 include: (A) identification information, including 3 4 fingerprint records, to the extent that the identification information does not indicate involvement of the person in the 5 criminal justice system; or 6 7 (B) driving record information maintained by the department under Subchapter C, Chapter 521, Transportation Code. 8 9 (35) "Criminal justice agency" means: 10 a federal or state agency that is engaged in (A) 11 the administration of criminal justice under a statute or executive 12 order and that allocates a substantial portion of its annual budget 13 to the administration of criminal justice; or a nongovernmental railroad or campus police 14 (B) department that has obtained an originating agency identifier from 15 16 the Federal Bureau of Investigation. 17 (46) "Criminal justice purpose" means: 18 (A) an activity that is included in the administration of criminal justice; or 19 20 (B) screening of applicants for employment 21 with a criminal justice agency. 22 (57) "Office of capital and forensic writs" means the office of capital and forensic writs established under Subchapter 23 24 B, Chapter 78. 25 (68) "Public defender's office" has the meaning assigned by Article 26.044(a), Code of Criminal Procedure. 26 27 Section 1.03. Section 411.891, Government Code, is amended

1 to read as follows:

Sec. 411.0891. DEPARTMENT ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: CERTAIN DEPARTMENTAL AUTHORIZATIONS. (a) Subject to Section 411.087, the department is authorized to obtain and use criminal history record information maintained by the Federal Bureau of Investigation or the department that relates to a person who:

8 (1) is an applicant for or holds a registration issued 9 by the director under Subchapter C, Chapter 481, Health and Safety 10 Code, that authorizes the person to manufacture, distribute, 11 analyze, or conduct research with a controlled substance;

12 (2) is an applicant for or holds a registration issued 13 by the department under Chapter 487, Health and Safety Code, to be a 14 director, manager, or employee of a dispensing organization, as 15 defined by Section 487.001, Health and Safety Code;

16 (3) is an applicant for or holds an authorization 17 issued by the department under Section 521.2476, Transportation 18 Code, to do business in this state as a vendor of ignition interlock 19 devices;

(4) is an applicant for or holds certification by the department as an inspection station or an inspector under Subchapter G, Chapter 548, Transportation Code, holds an inspection station or inspector certificate issued under that subchapter, or is the owner of an inspection station operating under that chapter; or

(5) is an applicant for or holds a certificate of27 registration issued by the department under Chapter 1956,

1 Occupations Code, to act as a metal recycling entity.

2 (6) is an applicant for or holds a license to carry a
3 <u>handgun issued by the department under Subchapter H, Chapter 411,</u>
4 <u>Government Code, or is an applicant for or holds a certification as</u>
5 <u>an instructor issued by the department under that chapter;</u>

6 (7) is an applicant for or holds a capitol access pass
7 issued by the department under Section 411.0625, Government Code;

8 (8) is an applicant for or holds a license or commission
9 issued by the department under Chapter 1702, Occupations Code;

10 (b) The department may release or disclose <u>Texas</u> criminal 11 history record information obtained or used by the department for a 12 purpose described by Subsection (a) to another person or agency 13 only:

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in a criminal proceeding;

(2) in a hearing conducted by the department;

(3) under an order from a court; or

17 (4) with the consent of the person who is the subject of18 the criminal history record information.

(c) This section may not be construed to limit the authority of the department to disseminate criminal history record information as provided by Section 411.083.

(d) The department may require any person for whom the department is authorized to obtain and use criminal history record information maintained by the Federal Bureau of Investigation or the department under Subsection (a) to submit a complete and legible set of fingerprints to the department on a form prescribed by the department for the purpose of obtaining criminal history

1	record information.
2	(e) Criminal history record information obtained from the
3	Federal Bureau of Investigation shall not be disseminated.
4	Section 1.04. Section 411.122(d), Government Code, is
5	amended to read as follows:
6	(d) The following state agencies are subject to this
7	section:
8	(1) Texas Appraiser Licensing and Certification Board;
9	(2) Texas Board of Architectural Examiners;
10	(3) Texas Board of Chiropractic Examiners;
11	(4) State Board of Dental Examiners;
12	(5) Texas Board of Professional Engineers;
13	(6) Texas Funeral Service Commission;
14	(7) Texas Board of Professional Geoscientists;
15	(8) Health and Human Services Commission, except as
16	provided by Section 411.110, and agencies attached to the
17	commission;
18	(9) Texas Board of Professional Land Surveying;
19	(10) Texas Department of Licensing and Regulation,
20	except as provided by Section 411.093;
21	(11) Texas Commission on Environmental Quality;
22	(12) Texas Board Executive Council of Physical Therapy
23	and Occupational Therapy Examiners;
24	(13) Texas Optometry Board;
25	(14) Texas State Board of Pharmacy;
26	(15) Texas Board of Physical Therapy Examiners;
27	(16) Texas State Board of Plumbing Examiners;

(176) Texas Behavioral Health Executive Council; 1 2 (187) Texas Real Estate Commission; (19) Texas Department of Transportation; 3 4 (2018) State Board of Veterinary Medical Examiners; (2119) Texas Department of Housing and Community 5 Affairs; 6 7 (2<u>20</u>) secretary of state; (231) state fire marshal; 8 9 (242) Texas Education Agency; (253) Department of Agriculture; and 10 (264) Texas Department of Motor Vehicles. 11 ARTICLE 2. TEXAS APPRAISAL DISTRICT, APPOINTMENT TO APPRAISAL 12 REVIEW BOARD, AND TEXAS APPRAISER LICENSING AND CERTIFICATION BOARD 13 SECTION 2.01. Section 411.1296, Government Code, is amended 14 15 to read as follows: ACCESS TO CRIMINAL HISTORY RECORD 16 Sec. 411.1296. 17 INFORMATION: EMPLOYMENT BY APPRAISAL DISTRICT, AND APPOINTMENT TO 18 APPRAISAL REVIEW BOARD, AND APPLICANT TO TEXAS APPRAISER LICENSING AND CERTIFICATION BOARD. (a) Except as provided by Subsection (b), 19 20 an appraisal district established by Section 6.01, Tax Code and the Texas Appraiser Licensing and Certification Board, isare entitled 21 22 to obtain from the department criminal history record information maintained by the department that relates to a person who is an 23 24 applicant for employment by the appraisal district, or for 25 appointment to the appraisal review board for the appraisal district, or a license or certification as an appraiser trainee, 26 licensed residential appraiser, certified residential appraiser, 27

certified general appraisal, or an appraisal management company
 regulated by the Texas Appraiser Licensing and Certification Board.

3 (b) An appraisal district is not entitled to obtain under 4 this section any information about a person if the appraisal 5 district is entitled to obtain under another section of this 6 subchapter any criminal history record information about the 7 person.

8 (c) The appraisal district may provide Texas criminal 9 history record information obtained under this section to the local 10 administrative district judge or to the appraisal review board 11 commissioners appointed by the local administrative district 12 judge.

13 (d) Texas criminal history record information obtained by an appraisal district or the Texas Appraiser Licensing and 14 Certification Board under Subsection (a) related to an applicant 15 16 for employment by the appraisal district, appointment to the appraisal review board for the appraisal district, or a license or 17 certification as an appraiser trainee, licensed residential 18 appraiser, certified residential appraiser, certified general 19 20 appraisal, or an appraisal management company regulated by the Texas Appraiser Licensing and Certification Board may not be 21 released or disclosed to any person except on court order, with the 22 written consent of the person or entity that is the subject of the 23 criminal history record information, or as provided by Subsection 24 25 (c).

26 (e) After an individual is employed, licensed, or certified
 27 as described in this section, an appraisal district or the Texas

Appraiser Licensing and Certification Board shall destroy the 1 criminal history record information that relates to that 2 3 individual. An appraisal district or the Texas Appraiser Licensing 4 and Certification Board shall destroy the criminal history record 5 information that relates to: an applicant for licensure under (a); 6 7 (2) an applicant for employment with an appraisal district or the Texas Appraiser Licensing and Certification Board 8 9 after that applicant is employed or, for an applicant who is not employed, after the check of the criminal history record 10 11 information on that applicant is completed. (f) An appraisal district or the Texas Appraiser Licensing 12 13 and Certification Board shall destroy criminal history record information that relates to an applicant who is not licensed or 14 employed, as applicable. 15 16 (g) An appraisal district or the Texas Appraiser Licensing 17 and Certification Board is not prohibited from disclosing Texas criminal history record information obtained under Subsection (a) 18 in a criminal proceeding or in a hearing conducted by an appraisal 19 20 district or the Texas Appraiser Licensing and Certification Board. (h) In accordance with Section 411.087, an appraisal district 21 or the Texas Appraiser Licensing and Certification Board may obtain 22 criminal history record information from the Federal Bureau of 23 24 Investigation identification division through the department. 25 (i) Criminal history record information obtained by the 26 Federal Bureau of Investigation shall not be disseminated. 27 ARTICLE 3. TEXAS BOARD OF ARCHITECTURAL EXAMINERS

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1	SECTION 3.01. Chapter 411, Government Code, is amended by
2	adding Section 411.### to read as follows:
3	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD
4	INFORMATION: TEXAS BOARD OF ARCHITECTURAL EXAMINERS. (a) The
5	Texas Board of Architectural Examiners is entitled to obtain from
6	the department criminal history record information maintained by
7	the department that relates to:
8	(1) a person who is:
9	(A) an applicant for an architectural
10	registration under Texas Occupations Code Chapter 1051; or
11	(B) the holder of an architectural registration
12	under that Chapter;
13	(2) a person who is:
14	(A) an applicant for a landscape architectural
15	registration under Texas Occupations Code Chapter 1052; or
16	(B) the holder of a landscape architectural
17	registration under that Chapter; or
18	(3) a person who is:
19	(A) an applicant for an interior design
20	registration under Texas Occupations Code Chapter 1053; or
21	(B) the holder of an interior design registration
22	under that Chapter.
23	(b) Texas criminal history record information obtained by the
24	Texas Board of Architectural Examiners under Subsection (a) may not
25	be released or disclosed to any person except on court order or as
26	provided by Subsection (f).
27	(c) After a person is registered, the Texas Board of

1	Architectural Examiners shall destroy the criminal history record
2	information that relates to that person.
3	(d) If the Texas Board of Architectural Examiners receives
4	updated criminal history record information from the department
5	that relates to a person who holds an architectural, landscape
6	architectural, or interior design registration, the Texas Board of
7	Architectural Examiners shall destroy the criminal history record
8	information after the check of the criminal history record
9	information on that registration holder is completed.

10 (e) The Texas Board of Architectural Examiners shall destroy 11 criminal history record information that relates to an applicant 12 who is not registered.

13 (f) The Texas Board of Architectural Examiners is not 14 prohibited from disclosing criminal history record information 15 obtained under Subsection (a) in a criminal proceeding or in a 16 hearing conducted by the Texas Board of Architectural Examiners or 17 the State Office of Administrative Hearings, as applicable.

18 (g) In accordance with Section 411.087 and/or Texas 19 Occupations Code Section 1051.3041, the Texas Board of 20 Architectural Examiners shall obtain criminal history record 21 information from the Federal Bureau of Investigation 22 identification division for all applicants and holders of 23 architectural, landscape architectural, and interior design 24 registrations.

(h) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

27 ARTICLE 4. HEALTH AND HUMAN SERVICES COMMISSION: OFFICE OF

1	INSPECTOR GENERAL
2	SECTION 4.01. Section 411.1143, Government Code, is amended
3	to read as follows:
4	Sec. 411.1143. ACCESS TO CRIMINAL HISTORY RECORD
5	INFORMATION; AGENCIES OPERATING PART OF MEDICAL ASSISTANCE
6	PROGRAM. (a) The Health and Human Services Commission, an agency
7	operating part of the medical assistance program under Chapter 32 ,

8 Human Resources Code, or the office of inspector general 9 established under Chapter 531, Government Code, is entitled to 10 obtain from the department the criminal history record information 11 maintained by the department that relates to a provider under the 12 medical assistance program or a person applying to enroll as a 13 provider under the medical assistance program.

14 (a-1) Criminal history record information an agency or the 15 office of inspector general is authorized to obtain under 16 Subsection (a) includes criminal history record information 17 relating to:

(1) a person with a direct or indirect ownership or
control interest, as defined by 42 C.F.R. Section 455.101, in a
provider of five percent or more; and

(2) a person whose information is required to be
disclosed in accordance with 42 C.F.R. Part 1001.

(b) <u>Texas</u> criminal history record information obtained by
 the commission or an agency under Subsection (a):

(1) may not be released or disclosed to any person
except in a criminal proceeding, in an administrative proceeding,
on court order, or with the <u>written</u> consent of the provider or

1	applicant; and
2	(2) must be destroyed after it has been used to
3	determine the eligibility of the provider or applicant to be a
4	provider under Chapter 32, Human Resources Code.
5	(c) In accordance with Section 411.087, the commission or an
6	agency under Subsection (a) may obtain criminal history record
7	information from the Federal Bureau of Investigation
8	identification division.
9	(d) Criminal history record information obtained by the
10	Federal Bureau of Investigation shall not be disseminated.
11	ARTICLE 5. STATE OFFICE OF ADMINISTRATIVE HEARINGS
12	SECTION 5.01. Subchapter F, Chapter 411, Government Code, is
13	amended by adding Section 411.1411 to read as follows:
14	Sec. 411.1411. ACCESS TO CRIMINAL HISTORY RECORD
15	INFORMATION: STATE OFFICE OF ADMINISTRATIVE HEARINGS. (a) In this
16	section, "office" means the State Office of Administrative
17	Hearings.
18	(b) The office is entitled to obtain from the department
19	criminal history record information maintained by the department
20	that relates to a person who is:
21	(1) an employee of, or an applicant for employment
22	with, the office;
23	(2) a contractor, volunteer, or intern of the office,
24	or an applicant to serve in one of those capacities; or
25	(3) a current or proposed contractor or subcontractor
26	of the office.
27	(c) Texas criminal history record information obtained by

1	the office under Subsection (b) may not be released or disclosed to
2	any person except by court order or with the written consent of the
3	person who is the subject of the criminal history record
4	information.
5	(d) The office shall destroy criminal history record
6	information obtained under Subsection (b) that relates to:
7	(1) an applicant for employment after that applicant is
8	employed or, for an applicant who is not employed, after a final
9	employment determination on that applicant is made; or
10	(2) an employee, contractor, volunteer, or intern of
11	the office, after the check of the criminal history record
12	information on that person or entity is completed.
13	(e) In accordance with Section 411.087, the office may
14	obtain criminal history information from the Federal Bureau of
15	Investigation identification division.
16	(f) Criminal history record information obtained by the
17	office from the Federal Bureau of Investigation shall not be
18	disseminated.
19	ARTICLE 6. TEXAS ALCOHOLIC BEVERAGE COMMISSION
20	SECTION 6.01. Chapter 411, Government Code, is amended by
21	adding Section 411.XXX to read as follows:
22	Sec. 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION
23	OF THE FEDERAL BUREAU OF INVESTIGATION: TEXAS ALCOHOLIC BEVERAGE
24	COMMISSION. (a) Subject to Section 411.087 and Public Law 92-544,
25	the Texas Alcoholic Beverage Commission is authorized to obtain and
26	use criminal history record information maintained by the Federal
27	Bureau of Investigation that relates to a person who is an applicant

for or holds a license, permit, or certificate under the Texas Alcoholic Beverage Code. Criminal history record information obtained by the (b) commission under this section may only be released or disclosed as provided in Section 411.084(b). (c) This section may not be construed to limit the commission's ability to obtain criminal history record information for criminal justice purposes or as otherwise authorized by other law. (d) The commission may require any person for whom the commission is authorized to obtain and use criminal history record information under Subsection (a) to submit a complete and legible set of fingerprints to the commission on a form prescribed by the commission for the purpose of obtaining criminal history record information. ARTICLE 7. TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL SECTION 7.01. Chapter 411, Government Code, is amended by adding Section 411.XXX to read as follows: SECTION 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS BEHAVIORAL HEALTH EXECUTIVE COUNCIL. (a) The executive council is entitled to obtain from the Department of Public Safety of the State of Texas, criminal history record information maintained by the department that relates to a person who is an applicant for or licensed as: (1) a licensed psychologist, licensed psychological associate, or licensed specialist in school psychology under Chapter 501 of the Occupations Code;

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1	(2) a licensed marriage and family therapist or
2	licensed marriage and family therapist associate under Chapter 502
3	of the Occupations Code;
4	(3) a licensed professional counselor or licensed
5	professional counselor associate under Chapter 503 of the
6	Occupations Code; or
7	(4) a licensed baccalaureate social worker, licensed
8	master social worker, or licensed clinical social worker under
9	Chapter 505 of the Occupations Code.
10	(b) Texas criminal history record information obtained by
11	the executive council under subsection (a) may not be released or
12	disclosed to any person except on court order, with the written
13	consent of the person that is the subject of the criminal history
14	record information, or as provided by Subsection (f).
15	(c) After a person is licensed, the executive council shall
16	destroy the criminal history record information that relates to
17	that person.
18	(d) The executive council shall destroy criminal history
19	record information that relates to an applicant who is not
20	licensed.
21	(e) After a license has been renewed or denied renewal, the
22	executive council shall destroy criminal history record
23	information that relates to the license holder renewing or
24	attempting to renew the license.
25	(f) The executive council is not prohibited from disclosing
26	criminal history record information obtained under Subsection (a)
27	in a criminal proceeding or in a hearing conducted by the executive

council or State Office of Administrative Hearings. 1 2 (g) In accordance with Section 411.087 of the Government 3 Code, the executive council shall obtain criminal history record information from the Federal Bureau of Investigation 4 identification division by fingerprint submission. 5 6 (h) Criminal history record information obtained from the 7 Federal Bureau of Investigation shall not be disseminated. ARTICLE 8. TEXAS DEPARTMENT OF MOTOR VEHICLES 8 9 SECTION 8.01. Chapter 411, Government Code, is amended by adding Section 411.### to read as follows: 10 11 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS DEPARTMENT OF MOTOR VEHICLES. (a) The Texas Department of 12 13 Motor Vehicles is entitled to obtain from the department criminal history record information maintained by the department that 14 relates to a person who is: 15 16 (1) an applicant for or holds a general distinguishing 17 number under Chapter 503, Transportation Code; 18 (2) an applicant for or holds a license under Chapter 2301 or Chapter 2302, Occupations Code; or 19 20 (3) an officer, director, member, manager, principal, partner, trustee, or other person acting in a representative 21 capacity for an applicant, general distinguishing number holder, or 22 23 license holder and whose act or omission would be cause for denying, revoking, or suspending a general distinguishing number or license 24 issued under Chapter 503, Transportation Code or Chapter 2301 or 25 26 Chapter 2302, Occupations Code. (b) Texas criminal history record information obtained by 27

the Texas Department of Motor Vehicles under Subsection (a) may not 1 2 be released or disclosed to any person except on court order, with 3 the written consent of the person or entity that is the subject of the criminal history record information, or as provided by 4 5 Subsection (c). 6 (c) The Texas Department of Motor Vehicles is not prohibited 7 from disclosing Texas criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing in 8 9 which the Texas Department of Motor Vehicles is a party. 10 (d) In accordance with Section 411.087, the Texas Department 11 of Motor Vehicles may obtain criminal history record information from the Federal Bureau of Investigation identification division. 12 13 (e) Criminal history record information obtained from the Federal Bureau of Investigation shall not be disseminated. 14 ARTICLE 9. TEXAS REAL ESTATE COMMISSION 15 16 SECTION 9.01. Chapter 411, Government Code, is amended by 17 adding Section 411.### to read as follows: Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 18 TEXAS REAL ESTATE COMMISSION AND TEXAS APPRAISER LICENSING AND 19 CERTIFICATION BOARD. (a) In this section: 20 21 (1)"Commission" means the Texas Real Estate Commission. 22 (2) "Board" means the Texas Appraiser Licensing and 23 24 Certification Board. 25 (b) The commission is entitled to obtain from the department 26 criminal history record information maintained by the department 27 that relates to:

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S.B. No. 1785 1 (1) an applicant for an initial broker or sales agent 2 license or renewal of a broker or sales agent license under Chapter 3 1101, Occupations Code; 4 (2) an applicant for an original certificate of registration as an easement or right-of-way agent or renewal of a 5 certificate of registration as an easement or right-of-way agent 6 7 under Chapter 1101, Occupations Code; or 8 (3) an applicant for an apprentice inspector license, a 9 real estate inspector license, or a professional inspector license or renewal of an apprentice inspector license, a real estate 10 inspector license, or a professional inspector license under 11 Chapter 1102, Occupations Code. 12 (c) The board is entitled to obtain from the department 13 criminal history record information maintained by the department 14 15 that relates to: 16 (1) an applicant for an appraiser trainee license, a 17 residential appraiser license, a residential appraiser certificate 18 or a general appraiser certificate or renewal of an appraiser trainee license, a residential appraiser license, a residential 19 appraiser certificate, or general appraiser certificate under 20 Chapter 1103, Occupations Code; or 21 22 (2) an applicant for registration or renewal of a 23 registration as an appraisal management company under Chapter 1104, 24 Occupations Code. 25 (d) Neither the commission or the board is prohibited from disclosing Texas criminal history record information obtained 26 27 under Subsections (b) or (c) in a criminal proceeding or in a

hearing conducted by the State Office of Administrative Hearings. 1 (e) In accordance with Section 411.087, and Sections 2 1101.3521, 1101.4521, 1101.5041, 1102.1051, and 1103.2031 3 4 Occupations Code, both the commission and board may obtain criminal history record information from the Federal Bureau of Investigation 5 identification division. 6 7 (f) Criminal history record information obtained by the Federal Bureau of Investigation shall not be disseminated. 8 SECTION 9.02. Sec. 1101.002, Occupations Code, is amended by 9 adding new subdivision (3-a) as follows: 10 11 (3-a) "Easement or right-of-way agent" means a person who sells, buys, leases, or transfers an easement or right-of-way 12 13 for another, for compensation or with the expectation of receiving compensation, for use in connection with telecommunication, 14 utility, railroad, or pipeline service. 15 16 SECTION 9.03. Sec. 1101.501, Occupations Code, is amended as 17 follows: 18 Sec. 1101.501. CERTIFICATE REQUIRED. A person may not act as an easement or right-of-way agent [sell, buy, lease, or transfer an 19 20 easement or right-of-way for another, for compensation or with the 21 expectation of receiving compensation, for use in connection with telecommunication, utility, railroad, or pipeline service] unless 22 23 the person: 24 (1) holds a license issued under this chapter; or 25 (2) holds a certificate of registration issued under 26 this subchapter. 27 SECTION 9.04. Sec. 1101.5041, Occupations Code, is amended as

1 follows:

2 Sec. 1101.5041. CRIMINAL HISTORY RECORD INFORMATION 3 REQUIREMENT FOR CERTIFICATE. An applicant for an original 4 certificate of registration <u>as an easement or right-of-way agent</u> or 5 renewal of a certificate of registration <u>as an easement or</u> 6 <u>right-of-way agent</u> must comply with the criminal history record 7 check requirements of Section 1101.3521.

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ARTICLE 10. TEXAS STATE BOARD OF PLUMBING EXAMINERS

9 SECTION 10.01. Chapter 411, Government Code, is amended by 10 adding Section 411.XXX to read as follows:

Sec. 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD 11 INFORMATION: Texas State Board of Plumbing Examiners. (a) The 12 13 Texas State Board of Plumbing Examiners is entitled to obtain from the department criminal history record information maintained by 14 the department that relates to an applicant for a license, 15 16 registration, endorsement, or certificate under Chapter 1301, Texas Occupations Code, Plumbing License Law (PLL) including Master 17 18 Plumber, Journeyman Plumber, Plumbing Inspector, Tradesman-Plumber Limited, Plumber's Apprentice, Medical Gas Piping Installation 19 20 Endorsement, Multipurpose Residential Fire Protection Sprinkler Specialist Endorsement, and Water Supply Protection Specialist 21 22 Endorsement.

(b) Texas criminal history record information obtained by the Texas State Board of Plumbing Examiners under Subsection (a) may not be released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the criminal history record information, or as provided

1 by Subsection (e). 2 (c) After the applicant is licensed, registered, endorsed, 3 or certified, the Texas State Board of Plumbing Examiners shall 4 destroy the criminal history record information that relates to 5 that applicant. 6 (d) The Texas State Board of Plumbing Examiners may destroy 7 criminal history record information that relates to an applicant who is not licensed, registered, endorsed, or certified, as 8 9 applicable. 10 (e) The Texas State Board of Plumbing Examiners is not prohibited from disclosing Texas cr<u>iminal history record</u> 11 information obtained under Subsection (a) in a criminal proceeding 12 13 or in a hearing conducted by the Texas State Board of Plumbing 14 Examiners. 15 (f) In accordance with Section 411.087 and Chapter 1301, 16 Texas Occupations Code, the Texas State Board of Plumbing Examiners shall obtain criminal history record information from the Federal 17 Bureau of Investigation identification division. 18 (g) Criminal history record information obtained by the 19 20 Federal Bureau of Investigation shall not be disseminated. ARTICLE 11. TEXAS BOARD OF CHIROPRACTIC EXAMINERS 21 22 SECTION 11.01. Chapter 411, Government Code, is amended by adding Section 411.XXX to read as follows: 23 Sec. 411.XXX. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 24 TEXAS BOARD OF CHIROPRACTIC EXAMINERS. (a) The Texas Board of 25 Chiropractic Examiners are entitled to obtain from the department 26 27 criminal history record information maintained by the department

1	that relates to:
2	(1) a person who is an applicant for a license or
3	registration under Texas Occupations Code Chapter 201; or
4	(2) the holder of a license or registration under Texas
5	Occupations Code Chapter 201.
6	(b) Texas criminal history record information obtained by
7	the Texas Board of Chiropractic Examiners under Subsection (a) may
8	not be released or disclosed to any person except on court order,
9	with the written consent of the person or entity that is the subject
10	of the criminal history record information, or as provided by
11	Subsection (e).
12	(c) After an entity is licensed or registered, the Texas
13	Board of Chiropractic Examiners shall destroy the criminal history
14	record information that relates to that entity.
15	(d) The Texas Board of Chiropractic Examiners shall destroy
16	criminal history record information that relates to an applicant
17	who is not licensed or registered, as applicable.
18	(e) The Texas Board of Chiropractic Examiners is not
19	prohibited from disclosing Texas criminal history record
20	information obtained under Subsection (a) in a criminal proceeding
21	or in a hearing conducted under the authority of the Texas Board of
22	Chiropractic Examiners.
23	(f) In accordance with Section 411.087, the Texas Board of
24	Chiropractic Examiners shall obtain criminal history record
25	information from the Federal Bureau of Investigation
26	identification division.
27	(g) Criminal history record information obtained by the

S.B. No. 1785 Federal Bureau of Investigation shall not be disseminated. 1 2 ARTICLE 12. TEXAS STATE BOARD OF PUBLIC ACCOUNTANCY SECTION 12.01. Section 411.105, Government Code, is amended 3 4 to read as follows: 5 Sec. 411.105. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS STATE BOARD OF PUBLIC ACCOUNTANCY. (a) The Texas State Board 6 7 of Public Accountancy is entitled to obtain from the department and the Federal Bureau of Investigation, pursuant to 901.169 of the 8 Public Accountancy Act, Chapter 901 Occupations Code, criminal 9 history record information maintained by the department and the 10 11 Federal Bureau of Investigation that relates to a person who is: (1) an individual, pursuant to Chapter 901 of the 12 13 Occupations Code, who is: (A) an applicant for certification as a certified 14 public accountant under Chapter 901, Occupations Code; or an 15 applicant to take the uniform CPA examination under that Act+; 16 17 (B) an applicant to be certified; 18 (C) an applicant to be licensed; (D) an applicant to be reinstated; 19 20 (E) an applicant to have a license renewed; 21 (F) an applicant to become a non-CPA owner of a CPA 22 firm; or 23 (G) a license holder or non-CPA owner of a CPA 24 firm. 25 (b) Texas criminal history record information obtained by the board under Subsection (a) shall not be released or disclosed to 26 27 any person except on court order, with the written consent of the

S.B. No. 1785 person that is the subject of the criminal history record 1 2 information, or as provided by Subsection (d). (c) After an individual's application is approved or denied, 3 or an investigation completed, the board shall destroy the criminal 4 history record information that relates to that individual. 5 The board is not prohibited from disclosing Texas 6 (d) 7 criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing conducted by or on behalf 8 9 of the board. 10 (e) Criminal history record information obtained by the 11 Federal Bureau of Investigation shall not be disseminated. ARTICLE 13. TEXAS OPTOMETRY BOARD 12 13 SECTION 13.01. Chapter 411, Government Code, is amended by adding Section 411. ### to read as follows: 14 15 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD 16 INFORMATION: Texas Optometry Board. (a) The Texas Optometry Board is entitled to obtain from the department criminal history record 17 18 information maintained by the department that relates to: 19 (1) a person who is: 20 (A) an applicant for a license under Section 21 351.251, Texas Occupations Code; or 22 (B) the holder of a license under Section 23 351.302, Texas Occupations Code. (b) Texas criminal history record information obtained by 24 25 the Texas Optometry Board under Subsection (a) shall not be released or disclosed to any person except on court order, with the 26 27 written consent of the person or entity that is the subject of the

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1	criminal history record information, or as provided by Subsection
2	<u>(e).</u>
3	(c) After a person is licensed, the Texas Optometry Board
4	shall destroy the criminal history record information that relates
5	to that person.
6	(d) The Texas Optometry Board shall destroy criminal history
7	record information that relates to an applicant who is not
8	licensed, as applicable.
9	(e) The Texas Optometry Board is not prohibited from
10	disclosing Texas criminal history record information obtained
11	under Subsection (a) in a criminal proceeding or in a hearing
12	conducted by the Texas Optometry Board.
13	(g) In accordance with Section 411.087, Sec. 351.2525, Texas
14	Occupations Code, and Sec. 351.3045, Texas Occupations Code, the
15	Texas Optometry Board shall obtain criminal history record
16	information from the Federal Bureau of Investigation
17	identification division.
18	(h) Criminal history record information obtained by the
19	Federal Bureau of Investigation shall not be disseminated.
20	ARTICLE 14. EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND OCCUPATIONAL
21	THERAPY EXAMINERS
22	SECTION 14.01. Chapter 411, Government Code, is amended by
23	adding Section 411.XXX to read as follows:
24	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
25	EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY
26	EXAMINERS.
27	(a) The Executive Council of Physical Therapy and

1	Occupational Therapy Examiners is entitled to obtain from the
2	department criminal history record information maintained by the
3	department that relates to a person who is:
4	(1) an applicant for or the holder of a physical
5	therapist or physical therapist assistant license under Chapter
6	453, Occupations Code; or
7	(2) an applicant for or the holder of an
8	occupational therapist or occupational therapy assistant license
9	under Chapter 454, Occupations Code.
10	(b) Texas criminal history record information obtained
11	by the Executive Council of Physical Therapy and Occupational
12	Therapy Examiners under Subsection (a) may not be released or
13	disclosed to any person except on court order, with the written
14	consent of the person who is the subject of the criminal history
15	record information, or as provided by Subsection (f).
16	(c) After a person is licensed, the Executive Council
17	of Physical Therapy and Occupational Therapy Examiners shall
18	destroy the criminal history record information that relates to
19	that person.
20	(d) The Executive Council of Physical Therapy and
21	Occupational Therapy Examiners shall destroy criminal history
22	record information that relates to an applicant who is not
23	licensed.
24	(e) After a license has been renewed or denied renewal,
25	the Executive Council of Physical Therapy and Occupational Therapy
26	Examiners shall destroy criminal history record information that
27	relates to the license holder who is renewing or attempting to renew

1	the license.
2	(f) The Executive Council of Physical Therapy and
3	Occupational Therapy Examiners is not prohibited from disclosing
4	Texas criminal history record information obtained under
5	Subsection (a) in a criminal proceeding or in a hearing conducted by
6	the Executive Council of Physical Therapy and Occupational Therapy
7	Examiners.
8	(g) In accordance with Section 411.087, the Executive
9	Council of Physical Therapy and Occupational Therapy Examiners
10	shall obtain criminal history record information from the Federal
11	Bureau of Investigation identification division.
12	(h) Criminal history record information obtained by the
13	Federal Bureau of Investigation shall not be disseminated.
14	ARTICLE 15. HEALTH AND HUMAN SERVICES
15	SECTION 15.01. Section 411.110, Government Code, is amended
16	to read as follows:
17	Sec. 411.110. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
18	DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND HUMAN SERVICES
19	COMMISSION. (a) The Department of State Health Services and the
20	Health and Human Services Commission are entitled to obtain from
21	the department criminal history record information maintained by
22	the department that relates to a person who is required to be
23	fingerprinted and:
24	(1) the <u>a</u> person who is:
25	(A) an applicant for a license or certificate
26	under the Emergency Health Care Act (Chapter 773,
27	Health and Safety Code);

S.B. No. 1785 (B) an owner or manager of an applicant for an 1 2 emergency medical services provider license under that Act; or 3 (C) the holder of a license or certificate under 4 that Act; 5 (2) is an applicant for a license or a license holder 6 7 under Subchapters I, L or N, Chapter 431, Health and Safety Code; 8 9 (3) is an applicant for employment at or current employee of: 10 11 (A) a public health hospital as defined by Section 13.033, Health and Safety Code; or 12 (B) the South Texas Health Care System; 13 (4) is an applicant for employment at, current employee 14 15 of, or person who contracts or may contract to provide goods 16 or services with the Council on Sex Offender Treatment or 17 other division or component of the Health and Human Services Commission that monitors sexually violent predators as 18 described by Section 841.003(a), Health and Safety Code; or 19 (5) is a person authorized to access vital records or 20 the vital records electronic registration system under 21 22 Chapter 191, Health and Safety Code, including an employee of or contractor for the Department of State Health Services, a 23 local registrar, a medical professional, or a funeral 24 25 director-; or (6) is an applicant for a license or a license holder 26 under Subchapter C, Chapter 443, Health and Safety Code. 27

1 (b) <u>Texas C</u>criminal history record information obtained by 2 the Department of State Health Services or the Health and Human 3 Services Commission under Subsection (a) may not be released or 4 disclosed to any person except:

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(1) on court order,

6 (2) with the written consent of the person or entity 7 that is the subject of the criminal history record information,

8 (3) by either the Department of State Health Services or 9 the Health and Human Services Commission that is sharing with the 10 other agency information obtained under this section for the 11 purposes authorized by this section; or

12

(4) or as provided by Subsection (ec).

(c) After an entity is licensed or certified, the Department 13 State Health Services or the Health and Human Services 14 of 15 Commission, as applicable, shall destroy the criminal history 16 record information that relates to that entity. The Department of 17 State Health Services or the Health and Human Services Commission, 18 applicable, shall destroy the criminal history as record information that relates to: 19

(1) an applicant for employment after that applicant is
employed or, for an applicant who is not employed, after the check
of the criminal history record information on that applicant is
completed; or

(2) an employee or contractor after the check of the
 criminal history record information on that employee or contractor
 is completed.

27

(d) The Department of State Health Services or the Health and

Human Services Commission, as applicable, shall destroy criminal history record information that relates to an applicant who is not certified or employed, as applicable.

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(e) The Department of State Health Services or the Health and
Human Services Commission is not prohibited from disclosing <u>Texas</u>
criminal history record information obtained under Subsection (a)
in a criminal proceeding or in a hearing conducted by the Department
of State Health Services or the Health and Human Services
Commission, as applicable.

10 (f) The Department of State Health Services or the Health and 11 Human Services Commission may not consider offenses described by 12 Section 542.304, Transportation Code, to determine whether to hire 13 or retain an employee or to contract with a person on whom criminal 14 history record information is obtained under this section.

15 (g) In accordance with Section 411.087 and consistent with 16 the public policy of this state, the Department of State Health 17 Services and the Health and Human Services Commission may obtain 18 criminal history record information from the Federal Bureau of 19 Investigation identification division.

20 (h) Criminal history record information obtained by the
 21 Federal Bureau of Investigation shall not be disseminated.

22 SECTION 15.02. Section 411.1103, Government Code, is amended 23 to read as follows:

Sec. 411.1103 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
 DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND HUMAN SERVICES
 COMMISSION AND PERSONNEL AT STATE HOSPITALS. (a) The Department of
 State Health Services and the Health and Human Services Commission

isare entitled to obtain from the department as provided by 1 2 Subsection (b) criminal history record information maintained by the department that relates to a person: 3 4 (1) who is required to be fingerprinted and who is: 5 (A) an applicant for employment at a state hospital established under Chapter 552, Health and Safety Code; 6 7 (B) an employee of a state hospital established under Chapter 552, Health and Safety Code; 8 9 (C) a person who contracts or may contract to provide goods or services to the Department of State Health 10 Services or the Health and Human Services Commission, as 11 applicable, at a state hospital established under Chapter 552, 12 13 Health and Safety Code, or an employee of or applicant for employment with that person; 14 15 (D) a volunteer with a state hospital established under Chapter 552, Health and Safety Code; or 16 17 (E) an applicant for a volunteer position with a 18 state hospital established under Chapter 552, Health and Safety Code; and 19 (2) who is required to be fingerprinted and who would be 20 placed in direct contact with a patient at a state hospital 21 22 established under Chapter 552, Health and Safety Code. (b) Subject to Section 411.087 and consistent with the public 23 policy of this state, the [Department of State Health Services and 24 25 the] Health and Human Services Commission is [are] entitled to: 26 (1) obtain through the Federal Bureau of Investigation 27 criminal history record information maintained or indexed by that

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bureau that pertains to a person described by Subsection (a); and (2) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subsection (a).

6 (b)(c)The Department of State Health Services or the Health 7 and Human Services Commission may not release or disclose to any 8 entity, public or private, criminal history record information 9 obtained under Subsection (b)(1). <u>Texas C</u>riminal history record 10 information obtained by the <u>Department of State Health Services or</u> 11 the Health and Human Services Commission under <u>Subsection (b)(2)</u> 12 this section may not be released or disclosed to any person except:

13

(1) on court order;

14 (2) with the consent of the person who is the subject of15 the criminal history record information;

16 (3) for purposes of an administrative hearing held by
17 the Department of State Health Services or the Health and Human
18 Services Commission, as applicable, concerning the person who is
19 the subject of the criminal history record information; or

20 (4) as provided by Subsection (d)(c).

21 (c)(d) The Department of State Health Services or the Health 22 and Human Services Commission is not prohibited from releasing 23 criminal history record information obtained under <u>Subsection</u> 24 (d)(2)this section to the person who is the subject of the criminal 25 history record information.

(e) The Health and Human Services Commission shall destroy
 the criminal history record information that relates to:

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1	(1) an applicant for employment after that applicant is
2	employed or, for an applicant who is not employed, after the check
3	of the criminal history record information on that applicant is
4	<pre>completed;</pre>
5	(2) an employee or contractor after the check of the
6	criminal history record information on that employee or contractor
7	is completed; or
8	(3) a volunteer after the check or the criminal history
9	record information is completed.
10	(e)(f) This section does not prohibit the Department of State
11	Health Services or the Health and Human Services Commission from
12	obtaining and using criminal history record information as provided
13	by other law.
14	SECTION 15.03. Section 411.1105, Government Code, is amended
15	to read as follows:
16	Sec. 411.1105 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
17	DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND HUMAN SERVICES
18	COMMISSION. (a) The Department of State Health Services and the
19	Health and Human Services Commission <u>isare</u> entitled to obtain from
20	the department <u>as provided by Subsection (b)</u> criminal history
21	record information maintained by the department that relates to a
22	person who is <u>required to be fingerprinted and who is</u> :
23	(1) an applicant for a chemical dependency counselor's
24	license, a counselor intern's registration, or a clinical
25	supervisor certification under Chapter 504, Occupations Code; or
26	(2) the holder of a license, registration, or
27	certification under that chapter.

(b) <u>Subject to Section 411.087 and consistent with the public</u>
 <u>policy of this state</u>, the Health and Human Services Commission is
 <u>entitled to:</u>

4 (1) obtain through the Federal Bureau of Investigation
5 criminal history record information maintained or indexed by that
6 bureau that pertains to a person described by Subsection (a); and

7 (2) obtain from any other criminal justice agency in
8 this state criminal history record information maintained by that
9 criminal justice agency that relates to a person described by
10 Subsection (a).

11 (c) In addition to information obtained from the Federal 12 Bureau of Investigation under Section 411.087 and consistent with 13 the public policy of this state, the Department of State Health 14 Services and the Health and Human Services Commission <u>isare</u> 15 entitled to obtain information relating to the wanted persons 16 status of an individual listed in Subsection (a).

17 (c)(d) Criminal history record information obtained by the Health 18 and Human Services Commission under Subsection (b)(1) may not be 19 released or disclosed to any other person or entity, public or 20 private. Criminal history record information obtained by the 21 Department of State Health Services or the Health and Human Services 22 Commission under Subsection (b)(2) (a) may not be released or 23 disclosed to any person or entity, public or private, except+

24

<u>(1)</u> on court order,<u>†</u>

25 (2) with the consent of the person who is the subject of 26 the criminal history record information $\frac{1}{7}$ or

27

<u>(3)</u> as provided by Subsection <u>(e)</u>(d).

1 (e)(d) The Department of State Health Services or theHealth 2 and Human Services Commission, as applicable, may provide the 3 applicant or licensee with a copy of the person's criminal history 4 record information obtained from the Department of Public Safety, 5 Federal Bureau of Investigation identification division, or 6 another law enforcement agency.

7 (f) The Health and Human Services Commission shall destroy
8 the criminal history record information that relates to:

9 <u>(1) an applicant for a chemical dependency counselor's</u> 10 <u>license, a counselor intern's registration, or a clinical</u> 11 <u>supervisor certification under Chapter 504, Occupations Code,</u> 12 <u>under Subsection (a) (1) after the check of the criminal history</u> 13 <u>record information on that applicant is completed; or</u>

14 (2) the holder of a license, registration, or 15 certification under that chapter after the check of the criminal 16 history record information on that holder is completed.

(g) This section does not prohibit the Health and Human
 Services Commission from obtaining and using criminal history
 record information as provided by other law.

20 SECTION 15.04. Section 411.1106, Government Code, is amended 21 to read as follows:

22 Sec. 411.1106. ACCESS TO CRIMINAL HISTORY RECORD 23 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) In this 24 section, "commission" means the Health and Human Services 25 Commission.

(b) The executive commissioner of the commission, or theexecutive commissioner's designee, is entitled to obtain from the

1 department criminal history record information maintained by the 2 department <u>as provided by Subsection (c)</u> that relates to a person 3 who is required to be fingerprinted and who is:

4 (1) an applicant for employment, an employee, a 5 contractor, an applicant for a volunteer position, or a volunteer 6 for a position in which the person, as an employee, contractor, or 7 volunteer, would have access to sensitive personal or financial 8 information, as determined by the executive commissioner, in:

9 (A) the eligibility services division of the 10 commission as established by Section 531.008(d); or

(B) the commission's office of inspector general as established by Section 531.008(c)(2) and Subchapter C, Chapter 531; or

14 (C) the regulatory services division of the 15 commission as established by Section 531.008(c)(3); or

16 (2) an employee of the commission who has access 17 to sensitive personal or financial information, as determined by 18 the executive commissioner.

(c) Subject to Section 411.087 and consistent with the publicpolicy of this state, the commission is entitled to:

(1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (b); and

(2) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subsection (b).
(c)(d) Criminal history record information obtained by the commission under Subsection (c)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the executive commissioner of the commission, or by the executive commissioner's designee, under Subsection (c)(2) [(b)] may not be released or disclosed, except:

7 (1) if the information is in a public record at the time8 the information is obtained;

9

10

(2) on court order;

(3) to a criminal justice agency, upon request;

11 (4) with the consent of the person who is the subject of 12 the criminal history record information; or

13

(5) as provided by Subsection (e) [(d)].

14 (d)(e) The commission is not prohibited from disclosing 15 criminal history record information obtained under Subsection 16 (b)(2)(c)(2) in a criminal proceeding or in a hearing conducted by 17 the commission.

18 (e)(f) The commission shall destroy all criminal history 19 record information obtained under Subsection (b)(c) as soon as 20 practicable after the information is used for its authorized 21 purpose.

22 (f)(g) This section does not prohibit the commission from 23 obtaining and using criminal history record information as provided 24 by other law.

25 SECTION 15.05. Section 411.1131, Government Code, is amended 26 to read as follows:

27 Sec. 411.1131. ACCESS TO CRIMINAL HISTORY RECORD

INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) The Health 1 2 and Human Services Commission is entitled to obtain from the department as provided by Subsection (b) criminal history record 3 4 information maintained by the department that relates to a person who is required to be fingerprinted and who is an applicant for a 5 staff position at an outdoor training program for children who are 6 7 deaf or hard of hearing conducted by a private entity through a contract with the Health and Human Services Commission 8 in 9 accordance with Section 81.013, Human Resources Code.

10 (b) Subject to Section 411.087 and consistent with the public 11 policy of this state, the Health and Human Services Commission is 12 entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described by Subsection (a); and

16 (2) obtain from any other criminal justice agency in 17 this state criminal history record information maintained by that 18 criminal justice agency that relates to a person described by 19 Subsection (a).

(c) [(b)] Criminal history record information obtained by the Health and Human Services Commission under Subsection (b) [(a)] may be used only to evaluate an applicant for a staff position at an outdoor training program for children who are deaf or hard of hearing. The Health and Human Services Commission may release or disclose the information obtained under Subsection (b)(2) to a private entity described by Subsection (a) for that purpose.

27 (d) [(c)] The Health and Human Services Commission may

not release or disclose information obtained under Subsection 1 2 (b)(1) to any other person or entity, public or private. The Health and Human Services Commission may not release or 3 disclose 4 information obtained under Subsection (b)(2) [(a)], except on court order or with the consent of the person who is the subject of the 5 criminal history record information, and shall destroy all criminal 6 7 history record information obtained under Subsection (b) [(a)] after the information is used for its authorized purpose. 8

9 (e) This section does not prohibit the Health and Human 10 Services Commission from obtaining and using criminal history 11 record information as provided by other law.

SECTION 15.06. Section 411.114, Government Code, is amended to read as follows:

14 Sec. 411.114 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 15 DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND HEALTH AND HUMAN 16 SERVICES COMMISSION. (a)(1) In this subsection:

17 (A) "Child," "child-care facility," "child-placing
18 agency," "facility," and "family home" have the meanings assigned
19 by Section 42.002, Human Resources Code.

20 (A-1) "Department of Family and Protective Services"
21 includes:

(i) the Department of Family and Protective
 Services as authorized by Section 40.002, Human Resources Code; and
 (ii) any person or entity acting as an authorized
 agent of the Department of Family and Protective Services.

(B) "Elderly person" has the meaning assigned bySection 48.002, Human Resources Code.

(D) "Person with a disability" has the meaning assigned
 by Section 48.002, Human Resources Code.

3 (2) The Department of Family and Protective Services or 4 the Health and Human Services Commission, as applicable, shall 5 obtain from the department criminal history record information 6 maintained by the department that relates to a person who is:

7 (A) an applicant for a license, registration,
8 certification, or listing under Chapter 42, Human Resources Code;

9 (B) an owner, operator, or employee of or an 10 applicant for employment by a child-care facility, child-placing 11 agency, or family home licensed, registered, certified, or listed 12 under Chapter 42, Human Resources Code;

(C) a person 14 years of age or older who will be regularly or frequently working or staying in a facility or family home, other than a child in the care of the home or facility;

16 (D) an applicant selected for a position with the 17 Department of Family and Protective Services or the Health and 18 Human Services Commission, the duties of which include direct 19 delivery of protective services to children, elderly persons, or 20 persons with a disability;

(E) an employee of, an applicant for employment with, or a volunteer or an applicant volunteer with a business entity or person that contracts with the Department of Family and Protective Services or the Health and Human Services Commission to provide direct delivery of protective services to children, elderly persons, or persons with a disability, if the person's duties or responsibilities include direct contact with children, elderly

1 persons, or persons with a disability;

2 (F) a registered volunteer with the Department of
3 Family and Protective Services or the Health and Human Services
4 Commission;

(G) a person providing or applying to provide in-home, adoptive, or foster care for children in the care of the Department of Family and Protective Services or the Health and Human Services Commission and other persons living in the residence in which the child will reside;

(H) a Department of Family and Protective Services employee or a Health and Human Services Commission employee who is engaged in the direct delivery of protective services to children, elderly persons, or persons with a disability;

(I) an alleged perpetrator in a report the Department of Family and Protective Services or the Health and Human Services Commission receives alleging that the person has abused, neglected, or exploited a child, an elderly person, or a person with a disability, provided that:

(i) the report alleges the person has engaged in conduct that meets the applicable definition of abuse, neglect, or exploitation under Chapter 261, Family Code, or Chapter 48, Human Resources Code; and

23 (ii) the person is not also the victim of the 24 alleged conduct;

(J) a person providing child care for a child who is in the care of the Department of Family and Protective Services or the Health and Human Services Commission and who is or will be

1 receiving adoptive, foster, or in-home care;

(K) through a contract with a nonprofit management center, an employee of, an applicant for employment with, or a volunteer or an applicant volunteer with a nonprofit, tax-exempt organization that provides any service that involves the care of or access to a child, an elderly person, or a person with a disability; or

8 (L) an applicant for a child-care administrator or
9 child-placing agency administrator license under Chapter 43, Human
10 Resources Code.

11 (3)In addition to the criminal history record 12 information the Department of Family and Protective Services or the 13 Health and Human Services Commission is required to obtain under Subdivision (2), the Department of Family and Protective Services 14 15 or the Health and Human Services Commission, as applicable, is 16 entitled to obtain from the department criminal history record information maintained by the department that relates to a person 17 who is: 18

(A) an applicant for a position with the
Department of Family and Protective Services or the Health and
Human Services Commission regardless of the duties of the position,
including a position described by Subdivision (2)(D);

(B) a Department of Family and Protective Services
employee or a Health and Human Services Commission employee
regardless of the duties of the employee's position, including an
employee described by Subdivision (2)(H);

27 (C) a volunteer or applicant volunteer with the

Department of Family and Protective Services or the Health and
 Human Services Commission regardless of the duties to be performed,
 including a registered volunteer;

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(D) an employee of, an applicant for employment 4 with, or a volunteer or an applicant volunteer with an entity or 5 person that contracts with the Department of Family and Protective 6 7 Services or the Health and Human Services Commission, as applicable, and has access to confidential information in that 8 department's or commission's records, if the employee, applicant, 9 volunteer, or applicant volunteer has or will have access to that 10 confidential information; 11

(E) a person living in the residence in which the alleged victim of the report resides, including an alleged perpetrator in a report described by Subdivision (2)(I);

(F) a person providing, at the request of the child's parent, in-home care for a child who is the subject of a report alleging the child has been abused or neglected;

(G) a person providing, at the request of the
child's parent, in-home care for a child only if the person gives
written consent to the release and disclosure of the information;

(H) a child who is related to the caretaker, as determined under Section 42.002, Human Resources Code, or any other person who resides in, is present in, or has unsupervised access to a child in the care of a facility or family home;

(I) a relative of a child in the care of the
Department of Family and Protective Services or the Health and
Human Services Commission, as applicable, to the extent necessary

1 to comply with Section 162.007, Family Code;

(J) a person providing or applying to provide
in-home, adoptive, or foster care for children to the extent
necessary to comply with Subchapter B, Chapter 162, Family Code;

5 (K) a person who volunteers to supervise
6 visitation under Subchapter B, Chapter 263, Family Code;

(L) an employee of or volunteer at, or an
applicant for employment with or to be a volunteer at, an entity
that provides supervised independent living services to a young
adult receiving extended foster care services from the Department
of Family and Protective Services or the Health and Human Services
Commission, as applicable;

(M) a person 14 years of age or older who will be regularly or frequently working or staying in a host home that is providing supervised independent living services to a young adult receiving extended foster care services from the Department of Family and Protective Services or the Health and Human Services Commission, as applicable;

(N) a volunteer or applicant volunteer with a
 20 local affiliate in this state of Big Brothers Big Sisters of
 21 America;

(0) a volunteer or applicant volunteer with an
 organization that provides court-appointed volunteer advocates for
 abused or neglected children; or

(P) an employee, volunteer, or applicant
 volunteer of a children's advocacy center under Subchapter E,
 Chapter 264, Family Code, including a member of the governing board

1 of a center.

2 (4) Subject to Section 411.087 and consistent with the
3 public policy of this state, the Department of Family and
4 Protective Services and the Health and Human Services Commission
5 are entitled to:

6 (A) obtain through the Federal Bureau of 7 Investigation criminal history record information maintained or indexed by that bureau that pertains to a person who is required to 8 9 be fingerprinted and who is described by Subdivision (2) or (3); and 10 (B) obtain from any other criminal justice agency 11 in this state criminal history record information maintained by 12 that criminal justice agency that relates to a person described by 13 Subdivision (2) or (3). Law enforcement entities shall expedite the furnishing of such information to Department of Family and 14 15 Protective Services workers or Health and Human Services Commission 16 workers, as applicable, to ensure prompt criminal background checks for the safety of alleged victims and Department of Family and 17 Protective Services workers or Health and Human Services Commission 18 workers, as applicable. 19

(5) The Department of Family and Protective Services or 20 the Health and Human Services Commission may not use the authority 21 granted under this section to harass an employee or volunteer. The 22 commissioner of the Department of Family and Protective Services or 23 the executive commissioner of the Health and Human Services 24 25 Commission, as applicable, shall adopt rules to prevent the harassment of an employee or volunteer through the request and use 26 27 of criminal records.

(6) Criminal history record information obtained by the
 Department of Family and Protective Services or the Health and
 Human Services Commission under this subsection may not be released
 to any person except:

5

(A) on court order;

6 (B) with the consent of the person who is the 7 subject of the criminal history record information;

8 (C) for purposes of an administrative hearing held 9 by the Department of Family and Protective Services or the Health 10 and Human Services Commission, as applicable, concerning the person 11 who is the subject of the criminal history record information;

12 (D) as provided by Subdivision (7).

13 (7) Subject to Subdivision (8), the Department of 14 Family and Protective Services or the Health and Human Services 15 Commission, as applicable, is not prohibited from releasing 16 criminal history record information obtained under this subsection 17 to:

18 (A) the person who is the subject of the criminal19 history record information;

(B) a child-placing agency listed in Subdivision
(2) that is seeking to verify or approve a foster or adoptive home
under procedures authorized by federal law;

(C) an adult who resides with an alleged victim of abuse, neglect, or exploitation of a child, elderly person, or person with a disability and who also resides with the alleged perpetrator of that abuse, neglect, or exploitation if:

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(i) the alleged perpetrator is the subject of

1 the criminal history record information; and

2 (ii) the Department of Family and Protective Services the Health and Human Services Commission, 3 or as 4 applicable, determines that the release of information to the adult is necessary to ensure the safety or welfare of the alleged victim 5 or the adult; or 6

7 (D) an elderly person or a person with a 8 disability who is an alleged victim of abuse, neglect, or 9 exploitation and who resides with the alleged perpetrator of that 10 abuse, neglect, or exploitation if:

(i) the alleged perpetrator is the subject of the criminal history record information; and

(ii) the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, determines that the release of information to the person is necessary to ensure the safety or welfare of the person.

17 (8) The Department of Family and Protective Services or 18 the Health and Human Services Commission may only release to a 19 person described by Subdivision (7)(B), (C), or (D) criminal 20 history record information that that department or commission 21 obtains from the Department of Public Safety's computerized 22 criminal history system.

(b) The failure or refusal to provide a complete set of fingerprints or a complete name on request constitutes good cause for dismissal or refusal to hire, as applicable, with regard to a volunteer of or an employee or applicant for permanent or temporary employment with the Department of Family and Protective Services or

1 the Health and Human Services Commission, as applicable, or a 2 facility, home, business, or other entity, if the volunteer 3 position, employment, or potential employment involves direct 4 interaction with or the opportunity to interact and associate with 5 children.

6 (c) The Department of Family and Protective Services or the 7 Health and Human Services Commission, as applicable, may charge an 8 organization or person that requests criminal history record 9 information under Subsection (a)(3) a fee in an amount necessary to 10 cover the costs of obtaining the information on the organization's 11 or person's behalf.

SECTION 15.07. Section 411.1142, Government Code, is amended to read as follows:

Sec. 411.1142. ACCESS TO CRIMINAL HISTORY RECORD: EARLY 14 15 CHILDHOOD INTERVENTION PROGRAM WITHIN HEALTH AND HUMAN SERVICES 16 COMMISSION. (a) The Early Childhood Intervention program within the Health and Human Services Commission, as established by Chapter 73, 17 Human Resources Code, is entitled to obtain criminal history record 18 information as provided by Subsection (b) [maintained by the 19 20 Department of Public Safety, the Federal Bureau of Investigation identification division, or another law enforcement agency] that 21 relates to an employee or an applicant for permanent, temporary, or 22 consultative for volunteer 23 employment or positions whose 24 employment or potential employment or volunteer position with the 25 program or a local provider involves the delivery of early childhood intervention services or involves direct interactions 26 27 with or the opportunity to interact and associate with children.

(b) Subject to Section 411.087 and consistent with the public
 policy of this state, the Health and Human Services Commission is
 entitled to:

4 (1) obtain through the Federal Bureau of Investigation
5 criminal history record information maintained or indexed by that
6 bureau that pertains to a person described by Subsection (a) and who
7 is required to be fingerprinted; and

8 (2) obtain from any other criminal justice agency in 9 this state criminal history record information maintained by that 10 criminal justice agency that relates to a person described by 11 Subsection (a).

(c) Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(2) [(a)] may not be released or disclosed to any person except:

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(1) on court order; [,]

(2) with the consent of the person who is the subject ofthe criminal history record information;

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(3) as provided by Subsection (e) [(d)].

(d) [(c)] The Health and Human Services Commission shall
destroy criminal history record information that relates to a
person after the information is used for its authorized purpose.

(e) [(d)] The Health and Human Services Commission may provide the applicant, employee, professional consultant, or volunteer with a copy of the person's criminal history record

information obtained from the Department of Public Safety[, Federal
 Bureau of Investigation identification division,] or another law
 enforcement agency.

4 (f) [(e)] The failure or refusal to provide a complete set of fingerprints or a complete name on request constitutes good cause 5 for dismissal or refusal to hire, as applicable, with regard to 6 7 program employees, professional consultants, and applicants for permanent, temporary, or consultative employment or for volunteer 8 9 positions whose employment or potential employment or volunteer position with the Health and Human Services Commission or a local 10 11 provider involves the delivery of early childhood intervention services or involves direct interactions with or the opportunity to 12 13 interact and associate with children.

SECTION 15.08. Section 411.1143, Government Code is amended to read as follows:

16 Sec. 411.1143. ACCESS ТО CRIMINAL HISTORY RECORD 17 INFORMATION; AGENCIES OPERATING PART OF MEDICAL ASSISTANCE PROGRAM. (a) The Health and Human Services Commission, an agency 18 operating part of the medical assistance program under Chapter 32, 19 20 Human Resources Code, or the office of inspector general established under Chapter 531, Government Code, is entitled to 21 obtain from the department the criminal history record information 22 maintained by the department that relates to a provider under the 23 24 medical assistance program or a person applying to enroll as a provider under the medical assistance program. 25

(b) Subject to Section 411.087 and consistent with the public
policy of this state, the Health and Human Services Commission and

1 the office of inspector general are entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described Subsection (a) and who is
required to be fingerprinted; and

6 (2) obtain from any other criminal justice agency in 7 this state criminal history record information maintained by that 8 criminal justice agency that relates to a person described by 9 Subsection (a).

10 (c) [(a-1)] Criminal history record information the Health 11 and Human Services Commission [an agency] or the office of 12 inspector general is authorized to obtain under Subsection (a) 13 includes criminal history record information relating to:

(1) a person with a direct or indirect ownership or control interest, as defined by 42 C.F.R. Section 455.101, in a provider of five percent or more; and

17 (2) a person whose information is required to be18 disclosed in accordance with 42 C.F.R. Part 1001.

(d) ([b]) Criminal history record information obtained by the 19 Health and Human Services Commission or the office of inspector 20 general under Subsection (b)(1) may not be released or disclosed to 21 any other person or entity, public or private. Criminal history 22 record information obtained by the Health and Human Services 23 24 Commission or the office of inspector general commission or an 25 agency under Subsection (b)(2) [(a)] may not be released or disclosed to any person except in a criminal proceeding, in an 26 27 administrative proceeding, on court order, or with the consent of

1 the provider or applicant.

(e) The Health and Human Services Commission and the office
of inspector general shall destroy criminal history record
information obtained under this section after the information is
used for its authorized purpose.

6 (f) This section does not prohibit the Health and Human 7 Services Commission or the office of inspector general from 8 obtaining and using criminal history record information as provided 9 by other law.

SECTION 15.09. Section 411.1144, Government Code, is amended to read as follows:

Sec. 411.1144 ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND [AGENCIES WITH] EMPLOYEES, CONTRACTORS, OR VOLUNTEERS AT STATE SUPPORTED LIVING CENTERS. (a) The [Department of State Health Services and the] Health and Human Services Commission is [are] entitled to obtain from the department as provided by Subsection (b) criminal history record information maintained by the department that relates to a person:

(1) who is required to be fingerprinted and who is:
(A) an applicant for employment with the Health
and Human Services Commission [agency];

(B) an employee of the Health and Human ServicesCommission [agency];

(C) a volunteer with the Health and Human Services
 Commission [agency];

(D) an applicant for a volunteer position with theHealth and Human Services Commission [agency];

(E) an applicant for a contract with the Health
and Human Services Commission [agency]; or

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3 (F) a contractor of the Health and Human Services
4 Commission [agency]; and

5 (2) who is required to be fingerprinted and who would be 6 placed in direct contact with a resident or client of a state 7 supported living center, as defined by Section 555.001, Health and 8 Safety Code.

9 (b) [(d)] Subject to Section 411.087 and consistent with the 10 public policy of this state, the [Department of State Health 11 Services and the] Health and Human Services Commission is [are] 12 entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described by Subsection (a); and

16 (2) obtain from any other criminal justice agency in17 this state criminal history record information maintained by

18 that criminal justice agency that relates to a person 19 described by Subsection (a).

(c) [(b)] Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the Health and Human Services Commission [an agency] under Subsection (b)(2) [(a)] may not be released or disclosed to any person except:

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on court order;

(2) with the consent of the person who is the subject of

1 the criminal history record information;

2 (3) for purposes of an administrative hearing held by
3 the agency concerning the person who is the subject of the criminal
4 history record information;

5

(4) as provided by Subsection (d) [(c)].

6 (d) [(c)] The Health and Human Services Commission is 7 prohibited from releasing criminal history record information obtained under Subsection (b)(1) to the person who is the subject of 8 9 the criminal history record information. The Health and Human Services Commission [An agency] is not prohibited from releasing 10 criminal history record information obtained under Subsection 11 (b)(2) [(a) or (d)] to the person who is the subject of the criminal 12 history record information. 13

(e) The Health and Human Services Commission shall destroy
criminal history record information that is obtained under this
section after the information is used for its authorized purpose.

(f) [(e)] This section does not prohibit an agency from obtaining and using criminal history record information as provided by other law.

20 SECTION 15.10. Sec. 411.115. ACCESS TO CRIMINAL HISTORY 21 RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH 22 AND HUMAN SERVICES COMMISSION; LOCAL AUTHORITIES; COMMUNITY 23 CENTERS. (a) In this section, "local mental health authority," 24 "local intellectual and developmental disability authority," and 25 "community center" have the meanings assigned by Section 531.002, 26 Health and Safety Code.

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(b) The Department of State Health Services, the Health and

Human Services Commission, a local mental health or intellectual and developmental disability authority, or a community center, as applicable, is entitled to obtain from the department as provided by Subsection (c) criminal history record information maintained by the department that relates to a person:

6 (1) who is:

7 (A) an applicant for employment with the
8 Department of State Health Services, the Health and Human Services
9 Commission, a local mental health or intellectual and developmental
10 disability authority, or a community center;

(B) an employee of the Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental disability authority, or a community center;

15 (C) an applicant for employment with or an 16 employee of a business or person that contracts with the Department 17 of State Health Services, the Health and Human Services Commission, 18 a local mental health or intellectual and

19 developmental disability authority, or а 20 community center to provide residential services to patients with mental illness or clients with an intellectual or developmental 21 disability who were furloughed or discharged from a Department of 22 State Health Services facility, a Health and Human Services 23 24 Commission facility, or a community center, as applicable;

(D) a volunteer with the Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental disability authority, or a

1 community center; or

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(E) a volunteer applicant; and

3 (2) who would be placed in direct contact with patients
4 with mental illness or clients with an intellectual or
5 developmental disability.

6 (c) Subject to Section 411.087 and consistent with the public 7 policy of this state, the Department of State Health Services, the 8 Health and Human Services Commission, a local mental health or 9 intellectual and developmental disability authority, or a 10 community center, as applicable, is entitled to:

(1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that bureau that pertains to a person described Subsection (b) and who is required to be fingerprinted; and

(2) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subsection (b).

(d) Criminal history record information obtained by the
Department of State Health Services, the Health and Human Services
Commission, a local mental health or intellectual and

developmental disability authority, or a community center, as applicable, under Subsection (c)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental disability

1 authority, or a community center under Subsection (c)(2) [(b)] may 2 not be released or disclosed to a person, other than the contractor 3 that employs the person who is the subject of the criminal history 4 record information, except on court order or with the consent of the 5 person who is the subject of the criminal history record 6 information.

7 (e) The Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual 8 9 and developmental disability authority, or a community center, as applicable, shall collect and destroy criminal history record 10 11 information that relates to a person immediately after making an employment decision or taking a personnel action relating to the 12 13 person who is the subject of the criminal history record 14 information.

(f) This section does not prohibit the Department of State Health Services, the Health and Human Services Commission, a local mental health or intellectual and developmental disability authority, or a community center, as applicable, from obtaining and using criminal history record information as provided by other law.

20 SECTION 15.11. Subchapter F, Chapter 411, Government Code, is
21 amended by adding Section 411.1161 to read as follows:

22 Section 411.1161. ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND NURSE AIDE 23 CERTIFICATION, MEDICATION AIDE PERMIT, AND NURSING FACILITY 24 25 ADMINISTRATOR LICENSE. (a) The Health and Human Services Commission is entitled to obtain as provided by Subsection (d) criminal 26 27 history record information that relates to a person who is required

1 to be fingerprinted and who is an initial or renewal applicant for:

2 (1) a nurse aide certification with inclusion in the
3 nurse aide registry established under Chapter 250, Health and
4 Safety Code;

5 (2) a medication aide permit issued under Chapter 142,
6 Health and Safety Code; or

7 (3) a nursing facility administrator license issued8 under Chapter 242, Health and Safety Code.

9 (b) Subject to Section 411.087 and consistent with the public 10 policy of this state, the Health and Human Services Commission is 11 entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described by Subsection (a); and

(2) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subsection (a).

(c) Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) may not be released or disclosed to any other person or entity, public or private. Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(2)

24 may not be released or disclosed to any person except:

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(1) on court order;

(2) with the consent of the person who is the subject ofthe criminal history record information;

(3) for purposes of an administrative hearing held by
 the Health and Human Services Commission concerning the person who
 is the subject of the criminal history record information;

4

(4) as provided by Subsection (d).

5 (d) The Health and Human Services Commission is prohibited from releasing criminal history record information obtained under 6 Subsection (b)(1) to the person who is the subject of the criminal 7 history record information. The Health and Human 8 Services 9 Commission is not prohibited from releasing criminal history record 10 information obtained under Subsection (b)(2) to the person who is 11 the subject of the criminal history record information.

(f) The Health and Human Services Commission shall destroy criminal history record information that is obtained under this section after the information is used for its authorized purpose.

(g) This section does not prohibit the Health and Human Services Commission from obtaining and using criminal history record information as provided by other law.

18 SECTION 12. Sec. 411.13861. ACCESS TO CRIMINAL HISTORY RECORD 19 INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION. (a) The Health 20 and Human Services Commission is entitled to obtain from the 21 Department of Public Safety as provided by

22 Subsection (b) criminal history record information maintained by 23 the Department of Public Safety that relates to a person:

(1) required to undergo a background and criminal
history check under Chapter 248A, Health and Safety Code;

26 (2) who seeks unsupervised visits with a ward of the27 Health and Human Services Commission, including a relative of the

1 ward;

(3) who is an applicant for employment with the Health
and Human Services Commission for a position in which the person, as
an employee, would have direct access to residents or clients of a
facility regulated by the Health and Human Services Commission, as
determined by the executive commissioner of that commission; or

7 (4) who is an employee of the Health and Human Services 8 Commission and who has direct access to residents or clients of a 9 facility regulated by that commission, as determined by the 10 executive commissioner of that commission.

(b) Subject to Section 411.087 and consistent with the public policy of this state, the Health and Human Services Commission is entitled to:

(1) obtain through the Federal Bureau of Investigation criminal history record information maintained or indexed by that bureau that pertains to a person described by Subsection (a) and who is required to be fingerprinted; and

(2) obtain from any other criminal justice agency in
this state criminal history record information maintained by that
criminal justice agency that relates to a person described by
Subsection (a).

(c) [(b)] Criminal history record information obtained under
Subsection (a) is for the exclusive use of the Health and Human
Services Commission and is privileged and confidential.

(d) [(c)] Criminal history record information obtained by the Health and Human Services Commission under Subsection (b)(1) may not be released or disclosed to any other person or entity, public

1 or private. Criminal history record information obtained by the 2 Health and Human Services Commission under Subsection (b)(2) [(a)] 3 may not be released or disclosed to any person or agency except on 4 court order or with the consent of the person who is the subject of 5 the information. The Health and Human Services Commission may 6 destroy the criminal history record information after the 7 information is used for the purposes authorized by this section.

8 (e) [(d)] This section does not prohibit the Health and Human 9 Services Commission from obtaining and using criminal history 10 record information as provided by other law.

(f) [(e)] In this section, "ward" has the meaning assigned by Section 1002.030, Estates Code.

(g) [(f)] Notwithstanding Subsection (d) [(c)], the Health and Human Services Commission shall destroy information obtained under Subsection (a)(3) or (4) after the information is used for the purposes authorized by this section.

17 SECTION 13. Sec. 411.1387. ACCESS TO CRIMINAL HISTORY RECORD 18 INFORMATION: FACILITY, REGULATORY AGENCY, OR PRIVATE AGENCY. (a) In 19 this section, "facility," "regulatory agency," and "private 20 agency" have the meanings assigned by Section 250.001, Health and 21 Safety Code.

(b) A regulatory agency is entitled to obtain from the department as provided by Subsection (c) criminal history record information maintained by the department that relates to a person who is:

(1) an applicant for employment at or an employee
 of a facility other than a facility licensed under Chapter

1

142, Health and Safety Code; or

(2) an applicant for employment at or an employee
of a facility licensed under Chapter 142, Health and Safety
Code, if the duties of employment involve direct contact with
a consumer in the facility.

6 (c) Subject to Section 411.087 and consistent with the public
7 policy of this state, a regulatory agency is entitled to:

8 (1) obtain through the Federal Bureau of Investigation 9 criminal history record information maintained or indexed by that 10 bureau that pertains to a person described by Subsection (a) and who 11 is required to be fingerprinted; and

(2) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subsection (a).

16 (d) [(b-1)] A facility or a private agency on behalf of a 17 facility is entitled to obtain from the department as provided by 18 Subsection (e) criminal history record information maintained by 19 the department that relates to a person who is:

20 (1) an applicant for employment with, an employee of, or21 a volunteer with the facility;

(2) an applicant for employment with or an employee of a
person or business that contracts with the facility; or

(3) a student enrolled in an educational program or
course of study who is at the facility for educational purposes.

(e) Subject to Section 411.087 and consistent with the publicpolicy of this state, a facility or a private agency on behalf of a

1 facility is entitled to:

(1) obtain through the Federal Bureau of Investigation
criminal history record information maintained or indexed by that
bureau that pertains to a person described by Subsection (a) and who
is required to be fingerprinted; and

6 (2) obtain from any other criminal justice agency in 7 this state criminal history record information maintained by that 8 criminal justice agency that relates to a person described by 9 Subsection (a).

10

(f) [(c)] A facility may:

(1) obtain directly from the department criminal history record information on a person described by Subsection (d) [(b-1)]; or

14 (2) authorize a private agency to obtain that information15 from the department.

(g) [(d)] A private agency obtaining criminal history record information on behalf of a facility under Subsection (c) shall forward the information received to the facility requesting the information.

(h) [(e)] Criminal history record information obtained by a 20 facility or regulatory agency under Subsections (c)(1) and (e)(1) 21 may not be released or disclosed to any other person or entity, 22 public or private. Criminal history record information obtained by 23 24 a facility, regulatory agency, or private agency on behalf of a 25 facility under Subsections (c)(2) and (e)(2) [(b) or (b-1)] may not be released or disclosed to any person or agency except on court 26 27 order or with the consent of the person who is the subject of the

1 information.

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2 (i) Criminal history record information obtained by a 3 facility, regulatory agency, or private agency on behalf of a 4 facility under this section shall be destroyed after the 5 information is used for its authorized purpose.

6 (j) This section does not prohibit a facility, regulatory 7 agency, or private agency on behalf of a facility from obtaining and 8 using criminal history record information as provided by other law.

9 SECTION 15.14. To the extent of any conflict, this Act 10 prevails over another Act of the 86th Legislature, Regular Session, 11 2019, relating to nonsubstantive additions to and corrections in 12 enacted codes.

ARTICLE 16. TEXAS BOARD OF NURSING

Sec. 411.125. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS BOARD OF NURSING. The Texas Board of Nursing is entitled to obtain from the department criminal history record information maintained by the department that relates to a person who:

(1) is an applicant for <u>vocational, registered, or</u>
 advanced practice registered nurse licensure, or the holder of a
 license issued by the board;

(2) has requested a determination of eligibility for alicense from the board; [or]

24 (3) is accepted for enrollment in a nursing educational 25 program that prepares the person for licensure as a vocational, 26 registered, or advanced practice registered nurse; or

27 (4) [(3)] is subject to investigation by the board in

connection with a complaint or formal charge against the person. 1 2 (b) Texas criminal history record information obtained by the Texas Board of Nursing under Subsection (a) may not be released 3 4 or disclosed to any person except: 5 (1) as required under a court order; 6 (2) to a nursing board that is a member of the nurse 7 licensure compact under the Occupations Code Chapter 304; 8 (3) with the written consent of the person or entity 9 that is the subject of the criminal history record information; or (4) as provided by Subsection (d). 10 11 (c) Criminal history record information obtained by the Texas Board of Nursing shall be destroyed by the agency after a final 12 13 determination is made and all appeals are concluded in the matter for which the information was obtained. 14 15 (d) The Texas Board of Nursing is not prohibited from 16 disclosing Texas criminal history record information obtained under Subsection (a) in a criminal proceeding, a contested case 17 proceeding conducted by the State Office of Administrative 18 Hearings, or as part of an appeal of a contested case proceeding. 19 20 (e) In addition to the information to which the board is entitled under Section 411.125 and this section, the board may 21 request and receive criminal history record information from the 22 23 Federal Bureau of Investigation in accordance with Section 411.087. (f) Criminal history record information obtained by the 24 25 Federal Bureau of Investigation shall not be disseminated. Sec. 301.2511. CRIMINAL HISTORY RECORD INFORMATION FOR 26 27 LICENSE APPLICANTS.

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(a) An applicant for a <u>vocational</u>, registered, <u>or advanced</u>
<u>practice registered</u> nurse license must submit to the board, in
addition to satisfying the other requirements of this subchapter, a
complete and legible set of fingerprints, on a form prescribed by
the board, for the purpose of obtaining criminal history record
information from the Department of Public Safety and the Federal
Bureau of Investigation.

8 (b) The board may deny a license to an applicant who does not 9 comply with the requirement of Subsection (a). Issuance of a 10 license by the board is conditioned on the board obtaining the 11 applicant's criminal history record information under this 12 section.

The board by rule shall develop a system for obtaining 13 (c) criminal history record information for a person accepted for 14 15 enrollment in a nursing educational program that prepares the 16 person for [initial] licenas a vocational, registered, or advanced practice registered [or vocational] nurse by requiring the person 17 18 to submit to the board a set of fingerprints that meets the requirements of Subsection (a). The board may develop a similar 19 system for an applicant for enrollment in a nursing educational 20 program. The board may require payment of a fee by a person who is 21 required to submit a set of fingerprints under this subsection. 22

ARTICLE 17. TEXAS BOARD OF VETERINARY MEDICAL EXAMINERS
 Sec. 411.0995. ACCESS TO CRIMINAL HISTORY RECORD
 INFORMATION: STATETEXAS BOARD OF VETERINARY MEDICAL EXAMINERS.
 (a) The StateTexas Board of Veterinary Medical Examiners is
 entitled to obtain from the department criminal history record

1 information maintained by the department that relates to a person
2 who is:
3 (1) an applicant for a license or certificate under the

4 Veterinary Licensing Act, Chapter 801 of the Texas Occupations
5 Code; or

6 (2) the holder of a license or certificate under that
7 chapterAct;

8 (3) an applicant for employment after that applicant is 9 employed or, for an applicant who is not employed, after the check 10 of the criminal history record information on that applicant is 11 completed; or

12 <u>(4) an employee or contractor after the check of the</u> 13 <u>criminal history record information on that employee or contractor</u> 14 is completed.

15 (b) Texas criminal history record information obtained by 16 the <u>State</u>Texas Board of Veterinary of Medical Examiners under 17 <u>Subsection (a) may not be released or disclosed to any person except</u> 18 <u>on court order, with the written consent of the person or entity</u> 19 <u>that is the subject of the criminal history record information, or</u> 20 <u>as provided by Subsection (e).</u>

21 (c) After an individual is licensed or certified, the Texas
22 Board of Veterinary Medical Examiners, shall destroy the criminal
23 history record information that relates to that individual. The
24 Texas Board of Veterinary Medical Examiners shall destroy the
25 criminal history record information that relates to:

26 (d) The Texas Board of Veterinary Medical Examiners shall 27 destroy criminal history record information that relates to an

applicant who is not certified or employed, as applicable. 1 (e) The Texas Board of Veterinary Medical Examiners is not 2 prohibited from disclosing Texas criminal history record 3 information obtained under Subsection (a) in a criminal proceeding 4 or in a hearing conducted by the Texas Board of Veterinary Medical 5 6 Examiners. 7 (g) In accordance with Section 411.087 the Texas Board of Veterinary Medical Examiners may obtain criminal history record 8 information from the Federal Bureau of Investigation 9 identification division. 10 (h) Criminal history record information obtained by the 11 Federal Bureau of Investigation shall not be disseminated. 12 ARTICLE 18. TEXAS DEPARTMENT OF INSURANCE 13 SECTION 18.01. Section 411.106, Government Code, is amended 14 15 to read as follows: 16 Sec. 411.106. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 17 TEXAS DEPARTMENT OF INSURANCE. (a) The Texas Department of 18 Insurance [for good cause shown] is entitled to obtain from the department criminal history record information maintained by the 19 20 department that relates to a person who is: (1) an applicant for a license, permit, certificate of 21 22 authority, certificate of registration, or other authorization issued by the Texas Department [State Board] of Insurance to engage 23 24 in an activity regulated under the Insurance Code; or 25 (2) a corporate officer or director of an insurance company regulated by the Texas Department of Insurance. 26 27 (b) Texas Ecriminal history record information obtained by

1 the Texas Department of Insurance under Subsection (a) may not be 2 disclosed or released to any person except on court order, [or] with 3 the <u>written</u> consent of the person who is the subject of the criminal 4 history record information, or as provided by Subsection(d).

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5 (c) After the Texas Department of Insurance makes а determination as to the issuance of a license or certificate of 6 7 authority to an applicant or as otherwise authorized by statute, the Texas Department of Insurance shall destroy [seal] the criminal 8 history record information in its possession regarding the 9 applicant and shall deliver the information to the commissioner of 10 11 insurance or the commissioner's designee, who shall maintain the information as provided by State Board of Insurance rule. 12

13 (d) The Texas Department of Insurance is not prohibited from 14 disclosing Texas criminal history record information obtained 15 under Subsection (a) in a criminal proceeding or in a hearing 16 conducted by the Texas Department of Insurance.

17 (e) In accordance with Section 411.087, the Texas Department
 18 of Insurance may obtain criminal history record information from
 19 the Federal Bureau of Investigation identification division.

20 (f) The Texas Department of Insurance mayshall not
 21 disseminate criminal history record information obtained from the
 22 Federal Bureau of Investigation.

23 SECTION 17.02. Section 411.107, Government Code, is amended 24 to read as follows:

Sec. 411.107. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
RECEIVER. (a) In this section, "receiver" has the meaning assigned
by <u>Section 443.004Article 21.280</u>, Insurance Code.

1 (b) A receiver is entitled to obtain from the department 2 criminal history record information maintained by the department 3 that relates to a person who:

4 5 (1) is a creditor or claimant of the receivership estate; or

6 (2) the receivership estate has a claim against [the 7 receiver believes is necessary for the investigation of any 8 matter relating to a receivership estate].

9 (c) <u>Texas c</u>riminal history record information obtained 10 by a receiver under Subsection (b) may not be released or disclosed 11 to any person except on court order or with the <u>written</u> consent of 12 the person who is the subject of the criminal history record 13 information.

14 (d) A receiver <u>shallmay</u> destroy criminal history 15 record information obtained <u>by the receiver</u> under Subsection (b) 16 <u>before termination of the receivership and the receiver's discharge</u> 17 [after the purpose for which the information was obtained is accomplished].

(e) In accordance with Section 411.087, the receiver may
 obtain criminal history record information from the Federal Bureau
 of Investigation identification division.

(f) The receiver may not disseminate criminal history record
 information obtained from the Federal Bureau of Investigation.

24 SECTION 18.03. Subchapter F, Chapter 411, Government Code, 25 is amended by adding Section 411.### to read as follows:

26 <u>Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:</u>
 27 STATE FIRE MARSHAL. (a) The state fire marshal is entitled to obtain

S.B. No. 1785 from the department criminal history record information maintained 1 2 by the department that relates to a person who is an applicant for a 3 license or other authorization issued by the state fire marshal to 4 engage in an activity regulated under the Insurance Code or the 5 Occupations Code. 6 (b) Texas criminal history record information obtained by 7 the state fire marshal under Subsection (a) may not be disclosed or 8 released to any person except on court order, with the written 9 consent of the person who is the subject of the criminal history record information, or as provided by Subsection(d). 10 11 (c) After the state fire marshal makes a determination as to the issuance of a license or other authorization to an applicant as 12 13 provided by statute, the state fire marshal shall destroy the 14 criminal history record information in its possession regarding the 15 applicant. 16 (d) The state fire marshal is not prohibited from disclosing criminal history record information obtained under Subsection (a) 17 in a criminal proceeding or in a hearing conducted by the state fire 18 19 marshal. (e) In accordance with Section 411.087, the state fire 20 marshal may obtain criminal history record information from the 21 Federal Bureau of Investigation identification division. 22 23 (f) The state fire marshal may shall not disseminate criminal history record information obtained from the Federal Bureau of 24 25 Investigation. ARTICLE 19. TEXAS FUNERAL SERVICE COMMISSION 26 27 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:

1	Texas Funeral Service Commission. (a) The Texas Funeral Service
2	Commission is entitled to obtain from the department criminal
3	history record information maintained by the department that
4	relates to:
5	(1) a person who is:
6	(A) an applicant for a license or certificate
7	under Sections 651.259(e) and 651.302(d), Occupations Code;
8	(B) the holder of a license or certificate under
9	that Act;
10	(2) an applicant for a license or a license holder
11	under Chapter 651, Occupations Code;
12	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
13	TEXAS FUNERAL SERVICE COMMISSION. (a) Texas Funeral Service
14	Commission is entitled to obtain from the department criminal
15	history record information maintained by the department that
16	relates to:
17	(1) a person who is:
18	(A) an applicant for a license or certificate
19	under the Occupations Code, Subtitle L. Crematory Services, Funeral
20	Directing, And Embalming (Chapter 651, Crematory Services, Funeral
21	Directing, And Embalming);
22	(B) the holder of a license or certificate under
23	that Act;
24	(2) an applicant for a license or a license holder
25	under Subchapter D, Subchapter F, Subchapter G, Subchapter H,
26	Subchapter I, Subchapter J, Subchapter K, and Subchapter N, Chapter
27	651, Occupations Code;
	S.B. No. 1785
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1	(3) an applicant for employment at or current employee
2	<u>of:</u>
3	(A) the Texas Funeral Service Commission
4	(4) a person authorized to access vital records or the
5	vital records electronic registration system under Chapter 191,
6	Health and Safety Code, or a funeral director.
7	(b) Criminal history record information obtained by the
8	Texas Funeral Service Commission under Subsection (a) may not be
9	released or disclosed to any person except on court order, with the
10	written consent of the person or entity that is the subject of the
11	criminal history record information, or as provided by Subsection
12	<u>(e).</u>
13	(c) After an entity is licensed or certified, the Texas
14	Funeral Service Commission shall destroy the criminal history
15	record information that relates to that entity. The Texas Funeral
16	Service Commission shall destroy the criminal history record
17	information that relates to:
18	(1) an applicant for employment after that applicant is
19	employed or, for an applicant who is not employed, after the check
20	of the criminal history record information on that applicant is
21	<pre>completed; or</pre>
22	(2) an employee or contractor after the check of the
23	criminal history record information on that employee or contractor
24	is completed.
25	(d) The Texas Funeral Service Commission shall destroy
26	criminal history record information that relates to an applicant
27	who is not certified or employed, as applicable.

1 (e) The Texas Funeral Service Commission is not prohibited 2 from disclosing criminal history record information obtained under 3 Subsection (a) in a criminal proceeding or in a hearing conducted by 4 the Texas Funeral Service Commission. 5 (f) The Texas Funeral <u>Service Commission may not consider</u> offenses described by Section 542.304, Transportation Code, to 6 7 determine whether to hire or retain an employee or to contract with 8 a person on whom criminal history record information is obtained under th<u>is section.</u> 9 10 (g) Texas criminal history record information obtained by the Texas Funeral Service Commission under Subsection (a) may not be 11 released or disclosed to any person except on court order, with the 12 13 written consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection 14 15 (e). 16 (h) After an entity is licensed or certified, the Texas Funeral Service Commission, shall destroy the criminal history 17 18 record information that relates to that entity. The Texas Funeral Service Commission shall destroy the criminal history record 19 20 information that relates to: (1) an applicant for employment after that applicant is 21 employed or, for an applicant who is not employed, after the check 22 23 of the criminal history record information on that applicant is 24 completed; or 25 (2) an employee or contractor after the check of the 26 criminal history record information on that employee or contractor 27 is completed.

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1	(i) The Texas Funeral Service Commission shall destroy
2	criminal history record information that relates to an applicant
3	who is not certified or employed, as applicable.
4	(j) The Texas Funeral Service Commission is not prohibited
5	from disclosing criminal history record information obtained under
6	Subsection (a) in a criminal proceeding or in a hearing conducted by
7	the Texas Funeral Service Commission.
8	(k) In accordance with Section 411.087, the Texas Funeral
9	Service Commission shall obtain criminal history record
10	information from the Federal Bureau of Investigation
11	identification division.
12	(1) Criminal history record information obtained by the
13	Federal Bureau of Investigation shall not be disseminated.
14	ARTICLE 20. STATE BOARD FOR EDUCATOR CERTIFICATION AND TEXAS
15	EDUCATION AGENCY
16	Sec. 411.090. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
17	STATE BOARD FOR EDUCATOR CERTIFICATION. (a) The State Board for
18	Educator Certification is entitled to obtain from the department
19	any criminal history record information maintained by the
20	department about a person who has applied to the board for, or who
21	currently holds, a certificate under Subchapter <u>B</u> , Chapter 21,
22	Education Code.
23	(b) Texas criminal history record information obtained by the

23 (b) <u>Texas</u> criminal history record information obtained by the 24 board in the original form or any subsequent form:

(1) may be used only for a purpose related to the
 issuance, denial, <u>reprimand</u>, suspension, <u>revocation</u>, or
 cancellation of a certificate issued by the board;

1

(2) may not be released to any person except:

2 (A) the person who is the subject of the information; 3

4 (B) the Texas Education Agency;

5 (C) a local or regional educational entity as provided by Section 411.097; or 6

7 (D) by court order;

(3) is not subject to disclosure as provided by Chapter 8 9 552; and

10 (4) shall be destroyed by the board after the information is used for the authorized purposes. 11

(c) The department shall notify the State Board for Educator 12 Certification of the arrest of any educator, as defined by Section 13 5.001, Education Code, who has fingerprints on file with the 14 15 department. Any record of the notification and any information 16 contained in the notification is not subject to disclosure as provided by Chapter 552. 17

18 (d) The State Board for Educator Certification is not prohibited from disclosing Texas criminal history record 19 20 information obtained under Subsection (a) in a criminal proceeding or in a hearing conducted by the Texas Education Agency or State 21 Board for Educator Certification. 22

(e) In accordance with Section 411.087 the State Board for 23 Educator Certification shall obtain criminal history record 24 information from the Federal Bureau of 25 Investigation identification division. 26 27

(f) Criminal history record information obtained by the

1 Federal Bureau of Investigation shall not be disseminated.

2 Sec. 411.0901. ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: TEXAS EDUCATION AGENCY. (a) The Texas Education 3 4 Agency is entitled to obtain criminal history record information maintained by the department about a person who: 5

6 (<u>1</u>) is employed or is an applicant for employment by
7 the Texas Education Agency; or

8 (<u>2</u>[1]) is employed or is an applicant for employment by
9 a school district or open-enrollment charter school;

10 (3) is subject to placement on the Registry of Persons
11 Not Eligible for Employment in Public Schools under Section 22.092,
12 Subchapter C-1, Chapter 22, Texas Education Code;

13 (<u>4</u>[2]) is employed or is an applicant for employment 14 by a shared services arrangement, if the employee's or applicant's 15 duties are or will be performed on school property or at another 16 location where students are regularly present; or

17 (<u>5 [-3]</u>) is employed or is an applicant for employment 18 by an entity that contracts <u>or subcontracts</u> with a school district, 19 open-enrollment charter school, or shared services arrangement<u>, if 20 the applicant or employee has or will have continuing duties</u> 21 <u>related to the contracted or subcontracted services, and has or</u> 22 <u>will have direct contact with students; or if</u>

23 (6) provides services as a tutor on behalf of a service 24 provider that offers accelerated or supplemental instruction under 25 Section 28.0211, Education Code if the tutor has or will have 26 continuing duties related to the services provided and has or will 27 have direct contact with students.

S.B. No. 1785 1 (A) the employee or applicant person has or will have continuing duties relating to the contracted services 2 provided; and 3 (B) the employee or applicant person has or will 4 5 have direct contact with students. Texas criminal history record information obtained by 6 (b) the agency in the original form or any subsequent form: 7 8 (1)may be used only for a purpose authorized by the Education Code; 9 10 (2) may not be released to any person except: 11 (A) the person who is the subject of the information; 12 (B) the State Board for Educator Certification; 13 (C) a local or regional educational entity as 14 15 provided by Section 411.097; or 16 (D) by court order; 17 (3) is not subject to disclosure as provided by Chapter 552; and 18 (4) shall be destroyed by the agency after the 19 information is used for the authorized purposes. 20 The Texas Education Agency is not prohibited from 21 (c) 22 disclosing Texas criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing 23 conducted by the Texas Education Agency or State Board for Educator 24 25 Certification. 26 (d) In accordance with Section 411.087, the Texas Education Agency shall obtain criminal history record information from the 27

1 Federal Bureau of Investigation identification division.

2 (e) Criminal history record information obtained by the
 3 Federal Bureau of Investigation shall not be disseminated.

Sec. 411.097. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 4 LOCAL AND REGIONAL EDUCATIONAL ENTITIES. (a) A school district, 5 charter school, private school, regional education service center, 6 7 commercial transportation company, or education shared services arrangement is entitled to obtain from the department criminal 8 history record information maintained by the department that the 9 district, school, service center, shared services arrangement, or 10 11 entity is required or authorized to obtain under Subchapter C, Chapter $\underline{22}$, Education Code, that relates to a person who is: 12

13 (1) an applicant for employment by the district,14 school, service center, or shared services arrangement;

(2) an employee of or an applicant for employment with a public or commercial transportation company that contracts with the district, school, service center, or shared services arrangement to provide transportation services if the employee drives or the applicant will drive a bus in which students are transported or is employed or is seeking employment as a bus monitor or bus aide on a bus in which students are transported; or

(3) an employee of or applicant for employment by an
entity that contracts to provide services to a school district,
charter school, or shared services arrangement as provided by
Section 22.0834 or 22.08341, Education Code.; or

26 (4) an employee of or applicant for employment by a
 27 subcontractor of an entity that contracts to provide services to a

1 <u>school district, charter school, or shared services arrangement as</u> 2 <u>provided by Section 22.0834 or 22.08341</u>, Education Code; or 3 <u>(5) a tutor who provides services on behalf of a service</u>

4 provider that offers accelerated or supplemental instruction under 5 Section 28.0211, Education Code.

6 A school district, charter school, private school, (b) 7 regional education service center, or education shared services arrangement is entitled to obtain from the department criminal 8 9 history record information maintained by the department that the district, school, service center, or shared services arrangement is 10 11 required or authorized to obtain under Subchapter C, Chapter 22, Education Code, that relates to a person who is a volunteer, student 12 13 teacher, or employee of the district, school, service center, or 14 shared services arrangement.

15 (c) An open-enrollment charter school is entitled to obtain 16 from the department criminal history record information maintained 17 by the department that relates to a person who:

18 (1) is a member of the governing body of the school, as
19 defined by Section <u>12.1012</u>, Education Code; or

20 (2) has agreed to serve as a member of the governing21 body of the school.

(d) <u>Texas</u> criminal history record information obtained by a
 school district, charter school, private school, service center,
 commercial transportation company, or shared services arrangement
 in the original form or any subsequent form:

26 (1) may not be released to any person except:
27 (A) the individual who is the subject of the

1 information; 2 (B) the Texas Education Agency; 3 (C) the State Board for Educator Certification; 4 (D) the chief personnel officer of the transportation company, if the information is obtained under 5 Subsection (a)(2); or 6 7 (E) by court order; (2) is not subject to disclosure as provided by Chapter 8 9 552; and 10 shall be destroyed by the school district, charter (3) 11 school, private school, service center, commercial transportation company, or shared services arrangement on the earlier of: 12 13 (A) the first anniversary of the date the information was originally obtained; or 14 15 (B) the date the information is used for the 16 authorized purpose. 17 (e) a regional education service center If or 18 commercial transportation company that receives criminal history record information from the department under this section requests 19 20 the information by providing to the department a list, including the name, date of birth, and any other personal descriptive 21 22 information required by the department for each person, through electronic means, magnetic tape, or disk, as specified by the 23 24 department, the department may not charge the service center or 25 commercial transportation company more than the lesser of: (1)the department's cost for 26 providing the 27 information; or

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(2) the amount prescribed by another law.

2 (f) An employee of a school district, charter school, private school, regional education service center, commercial 3 4 transportation company, or education shared services arrangement or an entity that contracts to provide services to a school 5 district, charter school, or shared services arrangement may 6 7 request from the employer a copy of any criminal history record information relating to that employee that the employer has 8 obtained as provided by Subchapter \underline{C} , Chapter $\underline{22}$, Education Code. 9 The employer may charge a fee to an employee requesting a copy of 10 the information in an amount not to exceed the actual cost of 11 copying the requested criminal history record information. 12

13 (g) A school district, charter school, private school, 14 regional education service center, commercial transportation 15 company, or education shared services arrangement is not prohibited 16 from disclosing Texas criminal history record information obtained 17 under Subsection (a) in a criminal proceeding or in a hearing 18 conducted by the Texas Education Agency or State Board for Educator 19 Certification.

20 (h) In accordance with Section 411.087 a school district, 21 charter school, regional education service center, commercial 22 transportation company, or education shared services arrangement 23 shall obtain criminal history record information from the Federal 24 Bureau of Investigation identification division.

25 (i) Criminal history record information obtained by the
 26 Federal Bureau of Investigation shall not be disseminated.

27 411.XXXX ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:

S.B. No. 1785 QUALIFIED SCHOOL CONTRACTORS 1 2 (a) In this section: (1) "Qualified school contractor" is an entity that 3 4 (A) contracts or subcontracts to provide services to a school district, charter school, or shared services 5 6 arrangement; and 7 (B) is determined eligible authorized by the department to obtain criminal history pursuant to the National 8 Child Protection Act for an employee, applicant for employment, or 9 volunteer of the qualified school contractor. 10 11 (b) <u>Texas</u> Criminal history record information obtained by a qualified school contractor in the original form or any subsequent 12 13 form: 14 (1) may not be released to any person except: 15 (A) to the individual who is the subject of the 16 information; 17 (B) or by court order; 18 (2) is not subject to disclosure as provided by Chapter 19 552; and 20 (3) shall be destroyed by qualified school contractor 21 on the earlier of: 22 (A) the first anniversary of the date the 23 information was originally obtained; or 24 the date the information is used for the (B) 25 authorized purpose. (c) Criminal history record information obtained by the 26 27 Federal Bureau of Investigation shall not be disseminated.

1 (d) A qualified school contractor may provide a fitness 2 determination based on criminal history obtained under this section 3 to a school district, charter school, or shared services 4 arrangement. 5 (e) The department in coordination with the Commissioner of Education may adopt rules necessary to implement this section. 6 7 Sec. 411.1405. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: INFORMATION TECHNOLOGY EMPLOYEES. STATE AGENCIES; 8 9 (a) In this section: (1) "Information resources" and "information resources 10 11 technologies" have the meanings assigned by Section 2054.003. 12 (2) "State agency" means a department, commission, 13 board, office, council, authority, or other agency in the executive, legislative, or judicial branch of state government that 14 15 is created by the constitution or a statute of this state, including 16 a university system or institution of higher education as defined by Section 61.003, Education Code. 17 18 (b) To the extent consistent with Subsection (e), a state agency is entitled to obtain from the department the criminal 19

20 history record information maintained by the department that 21 relates to a person who:

(1) is an employee, applicant for employment,
contractor, subcontractor, or intern or other volunteer with the
state agency or with a contractor or subcontractor for the state
agency; and

(2) has access to information resources or information
 resources technologies, other than a desktop computer or telephone

1 station assigned to that person.

2 (c) A state agency that obtains <u>Texas</u> criminal history 3 record information under this section may not release or disclose 4 the information or any documents or other records derived from the 5 information except:

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by court order;

7 (2) with the consent of the person who is the subject of8 the information; or

9 (3) to the affected contractor or subcontractor, 10 unless the information was obtained by the department from the 11 Federal Bureau of Investigation.

12 (d) A state agency and the affected contractor or 13 subcontractor shall destroy criminal history record information 14 obtained under this section that relates to a person after the 15 information is used to make an employment decision or to take a 16 personnel action relating to the person who is the subject of the 17 information.

18 (e) A state agency may not obtain criminal history record information under this section unless the state agency first adopts 19 20 policies and procedures that provide that evidence of a criminal conviction or other relevant information obtained from the criminal 21 history record information does not automatically disqualify an 22 individual from employment. The attorney general shall review the 23 24 policies and procedures for compliance with due process and other 25 legal requirements before adoption by the state agency. The attorney general may charge the state agency a fee to cover the cost 26 27 of the review. The policies and procedures adopted under this

1 subsection must provide that the hiring official will determine, on
2 a case-by-case basis, whether the individual is qualified for
3 employment based on factors that include:

(1) the specific duties of the position;

4

5

(2) the number of offenses committed by the individual;

6 (3) the nature and seriousness of each offense;

7 (4) the length of time between the offense and the8 employment decision;

9 (5) the efforts by the individual at rehabilitation; 10 and

11 (6) the accuracy of the information on the individual's 12 employment application.

(f) A criminal history record information provision in another law that is more specific to a state agency, including Section 411.089, prevails over this section to the extent of any conflict.

(g) A state agency is not prohibited from disclosing Texas
 criminal history record information obtained under Subsection (a)
 in a criminal proceeding.

20 (h) In accordance with Section 411.087, a state agency shall
21 obtain criminal history record information from the Federal Bureau
22 of Investigation identification division.

23 (i) Criminal history record information obtained by the
 24 Federal Bureau of Investigation shall not be disseminated.

25 Sec. 22.0834. CRIMINAL HISTORY RECORD INFORMATION REVIEW OF 26 CERTAIN CONTRACT EMPLOYEES. (a) Except as provided by Subsection 27 (a-1), this subsection applies to a person who is not an applicant

1 for or holder of a certificate under Subchapter <u>B</u>, Chapter <u>21</u>, and 2 who on or after January 1, 2008, is offered employment by an entity 3 <u>or a subcontractor of an entity</u> that contracts with a school 4 district, open-enrollment charter school, or shared services 5 arrangement to provide services, if:

6 (1) the employee or applicant has or will have 7 continuing duties related to the contracted services; and

8 (2) the employee or applicant has or will have direct9 contact with students.

10 (a-1) This section does not apply to an employee or 11 applicant of a public works contractor if: contracting entity, subcontracting entity, or other person subject to Section 22.08341. 12 13 (1) the public work does not involve the construction, alteration, or repair of an instructional facility as 14 15 defined in 46.001; 16 (2) for public work that involves construction of a new instructional facility, the person's duties 17 related to the contracted services will be completed not later than 18 the seventh day before the first date the facility will be used for 19

21 <u>(3) for a public work that involves an</u>
22 <u>existing instructional facility:</u>
23 (<u>A) the public work area contains</u>

20

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instructional purposes; or

24 sanitary facilities and is separated from all areas used by 25 students by a secure barrier fence that is not less than six feet in 26 height; and

(B) the contracting entity adopts a

1 policy prohibiting employees, including subcontracting entity 2 employees, from interacting with students or entering areas used by 3 students, informs employees of the policy, and enforces the policy 4 at the public work area.

5 (b) <u>If the contracting entity is a qualified school</u> 6 <u>contractor as defined under TX Gov. Code 411.XXXX, a</u> A person to 7 whom Subsection (a) applies must submit to a national criminal 8 history record information review <u>under this section</u> <u>by the</u> 9 <u>qualified school contractor</u> before being employed or serving in a 10 capacity described by that subsection.

11 (b-1) If the contracting entity or subcontracting entity is 12 not a qualified school contractor, a person to whom Subsection (a) 13 applies must submit to a national criminal history record 14 information review by the school district, charter school, regional 15 education service center, commercial transportation company, or 16 education shared services arrangement.

17 (c) Before or immediately after employing or securing the services of a person to whom Subsection (a) applies, the entity 18 qualified school contractor or contracting with a school district, 19 open-enrollment charter school, or shared services arrangement 20 shall send or ensure that the person sends to the department 21 22 information that is required by the department for obtaining national criminal history record information, which may include 23 24 fingerprints and photographs. The department shall obtain the 25 person's national criminal history record information and report the results through the criminal history clearinghouse as provided 26 by Section 411.0845, Government Code. 27

An entity contracting with <u>A qualified school</u> 1 (d) 2 contractor or a school district, open-enrollment charter school, or shared services arrangement shall obtain all criminal history 3 4 record information that relates to a person to whom Subsection (a) applies through the criminal history clearinghouse as provided by 5 Section 411.0845, Government Code. The entity shall certify to the 6 7 school district that the entity has received all criminal history 8 record information relating to a person to whom Subsection (a) 9 applies.

10 (d-1) A qualified school contractor contracting entity 11 shall require that any of its subcontracting entities obtain all 12 criminal history record information that relates to an employee to 13 whom Subsection (a) applies if the subcontracting entity is also a 14 qualified school contractor.

15 (d-2) A qualified school contractor shall require that 16 any of its subcontracting entities that are not qualified school 17 contractors comply with Subsection (b-1) as it relates to an 18 employee to whom Subsection (a) applies.

(e) <u>The requirements of subsection (b),(d-1), and (d-2)</u> <u>do not apply to a qualified school contractor if</u> <u>A</u> <u>a</u> school district, open-enrollment charter school, or shared services arrangement <u>may</u> obtain<u>s</u> the criminal history record information of a person to whom this section applies through the criminal history clearinghouse as provided by Section <u>411.0845</u>, Government Code.

(f) In the event of an emergency, a school district may allow a person to whom Subsection (a) or (g) applies to enter school district property if the person is accompanied by a district

employee. A school district may adopt rules regarding an emergency
 situation under this subsection.

(g) An entity that contracts with a school district, 3 4 open-enrollment charter school, or shared services arrangement to provide services shall obtain from any law enforcement or criminal 5 justice agency or a private entity that is a consumer reporting 6 7 agency governed by the Fair Credit Reporting Act (15 U.S.C. Section 1681 et seq.), all criminal history record information that relates 8 9 to an employee of the entity who is employed before January 1, 2008, and who is not subject to a national criminal history record 10 11 information review under Subsection (b) if: (1) the employee has continuing duties related to 12 13 the contracted services; and 14 (2) the employee has direct contact with 15 students. 16 (h) A school district, open-enrollment charter school, or shared services arrangement, or qualified school contractor may 17 obtain from any law enforcement or criminal justice agency all 18 criminal history record information that relates to a person to 19 20 whom this section Subsection (g) applies.

21 (i) An entity shall certify to a school district that
22 it has received all criminal history record information required by
23 Subsection (g).

24 (j) The commissioner may adopt rules as necessary to 25 implement this section.

26 (k) The requirements of this section apply to an entity
27 that contracts directly with a school district, open-enrollment

charter school, or shared services arrangement and any 1 2 subcontractor of the entity. A contracting entity shall require that (1)3 a entity obtain all criminal history record 4 subcontracting information that relates to an employee to whom Subsection (a) 5 applies. If a contracting or subcontracting entity determines that 6 7 Subsection (a) does not apply to an employee, the contracting or subcontracting entity shall make a reasonable effort to ensure that 8 9 the conditions or precautions that resulted in the determination that Subsection (a) did not apply to the employee continue to exist 10

12 (m) A contracting entity complies with the 13 requirements of this section if the contracting entity obtains a 14 written statement from each subcontracting entity certifying that 15 the subcontracting entity has obtained the required criminal 16 history record information for employees of the subcontracting 17 entity and the subcontracting entity has obtained certification 18 from each of the subcontracting entity's subcontractors.

throughout the time that the contracted services are provided.

11

19 (n) A subcontracting entity must certify to the school 20 district, open-enrollment charter school, or shared services 21 arrangement and the contracting entity that the subcontracting 22 entity has obtained all criminal history record information that 23 relates to an employee to whom Subsection (a) applies and has 24 obtained similar written certifications from the subcontracting 25 entity's subcontractors.

26 (o) A <u>school district</u>, <u>charter school</u>, <u>regional</u>
 27 <u>education service center</u>, <u>commercial transportation company</u>, <u>or</u>

1 <u>education shared services arrangement, qualified school</u> 2 <u>contractor,</u> contracting or subcontracting entity may not permit an 3 employee to whom Subsection (a) applies to provide services at a 4 school if the employee has been convicted of a felony or misdemeanor 5 offense that would prevent a person from being employed under 6 Section 22.085(a).

7 (p) A qualified school contractor shall certify to the
8 school district that the entity has received all criminal history
9 record information relating to a person to whom Subsection (a)
10 applies.

11

 $(\frac{p}{q})$ In this section:

12 (1) "Contracting entity" means an entity that 13 contracts directly with a school district, open-enrollment charter 14 school, or shared services arrangement to provide services to the 15 school district, open-enrollment charter school, or shared 16 services arrangement.

17 (2) "Subcontracting entity" means an entity that 18 contracts with another entity that is not a school district, 19 open-enrollment charter school, or shared services arrangement to 20 provide services to a school district, open-enrollment charter 21 school, or shared services arrangement.

22 (3) "Qualified school contractor" has the same meaning 23 as defined in Tx Gov Code 411.XXXX 24 (4) "Public works contractor" means an entity that 25 contracts directly or subcontracts with an entity that contracts 26 with a school district, open-enrollment charter school, or shared 27 services arrangement to provide services to the school district,

S.B. No. 1785 open-enrollment charter school, or shared services arrangement. 1 2 Sec. 22.08341 REPEALED Sec. 22.08341. CRIMINAL HISTORY RECORD INFORMATION REVIEW BY 3 CERTAIN PUBLIC WORKS CONTRACTORS. (a) In this section: 4 5 (1) "Contracting entity" means an entity that contracts directly with a school district, open-enrollment charter 6 7 school, or shared services arrangement to provide engineering, architectural, or construction services to the district, school, or 8 9 arrangement. 10 (2) "Instructional facility" has the meaning assigned 11 by Section 46.001. (3) "Subcontracting entity" means an entity that 12 13 contracts with another entity that is not a school district, 14 open-enrollment charter school, or shared services arrangement to provide engineering, architectural, or construction services to 15 16 school district, open-enrollment charter school, or shared services arrangement. 17 (b) This subsection applies to a person who is 18 an applicant for or holder of a certificate under Subchapter Br 19 20 Chapter 21, and who is employed by a contracting or subcontracting entity on a project to design, construct, alter, or repair a public 21 work if the person has or will have: 22 (1) continuing duties related to the contracted 23 24 services; and 25 (2) the opportunity for direct contact with students in connection with the person's continuing duties. 26 27 (c) For purposes of Subsection (b), a person does not have

1 the opportunity for direct contact with students if:

2 (1) the public work does not involve the construction,
3 alteration, or repair of an instructional facility;

4 (2) for a public work that involves construction of a
5 new instructional facility, the person's duties related to the
6 contracted services will be completed not later than the seventh
7 day before the first date the facility will be used for
8 instructional purposes; or
9 (3) for a public work that involves an existing

10 instructional facility:

11 (A) the public work area contains sanitary facilities and is separated from all areas used by students by a 12 secure barrier fence that is not less than six feet in height; and 13 (B) the contracting entity adopts a policy 14 15 prohibiting employees, including subcontracting entity employees, 16 from interacting with students or entering areas used by students, 17 informs employees of the policy, and enforces the policy at the 18 public work area.

19 (d) A contracting entity or subcontracting entity may not 20 permit an employee to whom Subsection (b) applies to provide 21 services at an instructional facility if the employee, during the 22 preceding 30 years, was convicted of any of the following offenses 23 and the victim was under 18 years of age or was enrolled in a public 24 school: 25 (1) a felony offense under Title 5, Penal Code;

26 (2) an offense on conviction of which a defendant is 27 required to register as a sex offender under Chapter 62, Code of

1	Criminal Procedure; or
2	(3) an offense under the laws of another state or
3	federal law that is equivalent to an offense under Subdivision (1)
4	or (2).
5	(e) For a person to whom Subsection (b) applies, the
6	contracting entity or subcontracting entity that employs the person
7	shall:
8	(1) send or ensure that the person sends to the
9	department information that is required by the department for
10	obtaining national criminal history record information, which may
11	include fingerprints and photographs;
12	(2) obtain all criminal history record information
13	that relates to the person through the criminal history
14	clearinghouse as provided by Section <u>411.0845</u> , Government Code; and
15	(3) certify to the school district, open-enrollment
16	charter school, shared services arrangement, or contracting
17	entity, as applicable, that the contracting entity or
18	subcontracting entity that employs the person has received all
19	criminal history record information relating to the person.
20	(f) A contracting entity shall certify to the school
21	district, open-enrollment charter school, or shared services
22	arrangement, as applicable, that the contracting entity has
23	obtained written certifications from any subcontracting entity
24	that the subcontracting entity has complied with Subsection (e) as
25	it relates to the subcontracting entity's employees.
26	(g) On receipt of information described by Subsection
27	(e)(1), the department shall obtain the person's national criminal

history record information and report the results through the criminal history clearinghouse as provided by Section <u>411.0845</u>, Government Code.
(h) A school district, open-enrollment charter school, or shared services arrangement may directly obtain the criminal history record information of a person to whom Subsection (b)

7 applies through the criminal history clearinghouse as provided by
8 Section 411.0845, Government Code.

9 (i) If a contracting entity or subcontracting entity 10 determines that Subsection (b) does not apply to an employee, the 11 contracting or subcontracting entity shall make a reasonable effort 12 to ensure that the conditions or precautions that resulted in the 13 determination that Subsection (b) does not apply to the employee 14 continue to exist throughout the time that the contracted services 15 are provided.

16 (j) In the event of an emergency, a school district, 17 open-enrollment charter school, or shared services arrangement may 18 allow a person to whom Subsection (b) applies to enter an instructional facility if the person is accompanied by an employee 19 of the district, school, or arrangement. A school district, 20 21 open-enrollment charter school, or shared services arrangement may 22 adopt a policy regarding an emergency for purposes of this subsection. 23

24 (k) The commissioner may adopt rules necessary to implement 25 this section.

26 Added by Acts 2017, 85th Leg., R.S., Ch. 1070 (H.B. <u>3270</u>), Sec. 2,

27 eff. September 1, 2017.

1 Sec. 22.0835. ACCESS TO CRIMINAL HISTORY RECORDS OF STUDENT 2 TEACHERS AND VOLUNTEERS BY LOCAL AND REGIONAL EDUCATION AUTHORITIES. (a) A school district, open-enrollment 3 charter 4 school, or shared services arrangement shall obtain from the department and may obtain from any other law enforcement or 5 criminal justice agency or a private entity that is a consumer 6 7 reporting agency governed by the Fair Credit Reporting Act (15 U.S.C. Section 1681 et seq.), all criminal history record 8 9 information that relates to:

10 (1) a person participating in an internship consisting11 of student teaching to receive a teaching certificate; or

(2) a volunteer or person who has indicated, in
writing, an intention to serve as a volunteer with the district,
school, or shared services arrangement.

(b) A private school or regional education service center may obtain from any law enforcement or criminal justice agency all criminal history record information that relates to a person who volunteers or has indicated, in writing, an intention to serve as a volunteer with the school or service center.

(c) A person to whom Subsection (a) or (b) applies must provide to the school district, open-enrollment charter school, private school, regional education service center, or shared services arrangement a driver's license or another form of identification containing the person's photograph issued by an entity of the United States government.

(d) A person to whom Subsection (a) applies may not performany student teaching or volunteer duties until all requirements

1 under Subsections (a) and (c) have been satisfied.

(e) Subsections (a) and (c) do not apply to a person who
volunteers or is applying to volunteer with a school district,
open-enrollment charter school, or shared services arrangement if
the person:

6 (1) is the parent, guardian, or grandparent of a child 7 who is enrolled in the district or school for which the person 8 volunteers or is applying to volunteer;

9 (2) will be accompanied by a school district employee 10 while on a school campus; or

11 (3) is volunteering for a single event on the school 12 campus.

(f) A school district, open-enrollment charter school, or shared services arrangement may obtain from <u>the department or</u> any law enforcement or criminal justice agency all criminal history record information that relates to a person to whom Subsection (e) applies.

(g) A school district, open-enrollment charter school, private school, regional education service center, or shared services arrangement may require a student teacher, volunteer, or volunteer applicant to pay any costs related to obtaining criminal history record information under this section.

Sec. 22.085. EMPLOYEES AND APPLICANTS CONVICTED OF OR PLACED ON DEFERRED ADJUDICATION COMMUNITY SUPERVISION FOR CERTAIN OFFENSES. (a) A school district, open-enrollment charter school, or shared services arrangement shall discharge or refuse to hire an employee or applicant for employment if the district, school, or

1 shared services arrangement obtains information through a criminal 2 history record information review that the employee or applicant 3 has been:

4 (1) convicted of or placed on deferred adjudication 5 community supervision for an offense for which a defendant is 6 required to register as a sex offender under Chapter <u>62</u>, Code of 7 Criminal Procedure; or

8

(2) convicted of:

9 (A) a felony offense under Title 5, Penal Code, if 10 the victim of the offense was under 18 years of age at the time the 11 offense was committed; or

(B) an offense under the laws of another state or
federal law that is equivalent to an offense under Subdivision (1)
or Paragraph (A).

(b) Subsection (a) does not apply if the employee or applicant for employment committed an offense under Title 5, Penal Code and:

18 (1) the date of the offense is more than 30 years 19 before:

(A) the effective date of S.B. No. 9, Acts of the
80th Legislature, Regular Session, 2007, in the case of a person
employed by a school district, open-enrollment charter school, or
shared services arrangement as of that date; or

(B) the date the person's employment will begin,
in the case of a person applying for employment with a school
district, open-enrollment charter school, or shared services
arrangement after the effective date of S.B. No. 9, Acts of the 80th

1 Legislature, Regular Session, 2007; and

2 (2) the employee or applicant for employment satisfied3 all terms of the court order entered on conviction.

A school district, open-enrollment charter school, or 4 (c)shared services arrangement may not allow a person who is an 5 employee of or applicant for employment by a qualified school 6 7 contractor or an entity that contracts with the district, school, or shared services arrangement to serve at the district or school or 8 9 for the shared services arrangement if the district, school, or shared services arrangement obtains information described by 10 11 Subsection (a) through a criminal history record information review concerning the employee or applicant. A school district, 12 13 open-enrollment charter school, or shared services arrangement must ensure that an entity that the district, school, or shared 14 services arrangement contracts with for services has obtained all 15 16 criminal history record information as required by Section 22.0834 or 22.08341. 17

(d) A school district, open-enrollment charter school, 18 private school, regional education service center, or shared 19 20 services arrangement may discharge an employee if the district or school obtains information of the employee's conviction of a felony 21 or of a misdemeanor involving moral turpitude that the employee did 22 not disclose to the State Board for Educator Certification or the 23 district, school, service center, or shared services arrangement. 24 An employee discharged under this section is considered to have 25 been discharged for misconduct for purposes of Section 207.044, 26 27 Labor Code.

(e) The State Board for Educator Certification may impose a
 sanction on an educator who does not discharge an employee or refuse
 to hire an applicant for employment if the educator knows or should
 have known, through a criminal history record information review,
 that the employee or applicant has been:

6 (1) convicted of or placed on deferred adjudication 7 community supervision for an offense described by Subsection 8 (a)(1); or

9 (2) convicted of an offense described by Subsection 10 (a)(2).

(f) Each school year, the superintendent of a school district or chief operating officer of an open-enrollment charter school shall certify to the commissioner that the district or school has complied with this section.

ARTICLE 21. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

SEC. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. (a) The Texas Commission on Environmental Quality is entitled to obtain from the Department criminal history record information maintained by the department that relates to:

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15

(1) a person who:

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(A) is an applicant for a license or registration
under:
(i) Health and Safety Code Chapters 341, 361,
and 366;
(ii) Occupations Code Chapter 1903; or
(iii) Texas Water Code Chapters 37 and 26;
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1 (B) is the holder of a license or registration 2 under the statutes listed in 411.###(1)(A); or

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3 (C) requests a determination of eligibility for a 4 license or registration from the agency under the statutes listed 5 in 411.###(1)(A).

6 (b) Texas criminal history record information obtained by the 7 Texas Commission on Environmental Quality under Subsection (a) may 8 not be released or disclosed to any person except on court order, 9 with the written consent of the person that is the subject of the 10 criminal history record information, or as provided by Subsection 11 (d).

(c) After completion of the criminal history review or proceeding for a person, for the purposes of a licensure or registration, the Texas Commission on Environmental Quality shall destroy the criminal history record information that relates to that person.

17 (d) The Texas Commission on Environmental Quality is not 18 prohibited from disclosing criminal history record information 19 obtained under Subsection (a) in a criminal proceeding or in an 20 administrative proceeding conducted by:

(i) the Texas Commission on EnvironmentalQuality; or

23 (ii) the State Office of Administrative 24 Hearings.

(e) In accordance with Section 411.087, the Texas Commission
 on Environmental Quality may obtain criminal history record
 information from the Federal Bureau of Investigation

identification division. 1 (f) Criminal history record information obtained by the 2 Federal Bureau of Investigation shall not be disseminated. 3 ARTICLE 22. TEXAS RACING COMMISSION 4 5 SECTION 1. Section 411.096, Government Code, is amended to read as follows: 6 7 Sec. 411.096. ACCESS ТΟ CRIMINAL HISTORY RECORD TEXAS RACING COMMISSION. (a) The Texas Racing INFORMATION: 8 9 Commission is entitled to obtain from the department criminal history record information maintained by the department that 10 11 relates to [a person who is]: 12 (1) <u>a person who is:</u> (A) an applicant for or the holder of a license 13 under Chapter 2025 of the Texas Occupations Code; or 14 15 (B) a controlling person, as defined in Chapter 16 2025 of the Texas Occupations Code, of an entity described therein; 17 (C) an owner or manager of an applicant for any license promulgated under Chapter 2025 of the Texas Occupations 18 Code license under (A); or 19 (D) the holder of a license or certificate under 20 21 that Act; or 22 (2) a person who: (A) is an applicant for or the holder of a license 23 under Chapter 2025 of the Texas Occupations Code; or 24 25 (B) has an interest described under Section Chapter 2025 of the Texas Occupations Code, in an entity described 26 27 therein.

1 (3) an applicant for employment at or current 2 employee of: 3 (A) The Texas Racing Commissions defined by 4 Texas Occupations Code 2022; or 5 (B) employment within the Texas Racing 6 industry. 7 (4) an applicant for employment at, current 8 employee of, or person who contracts or may contract to provide 9 goods or services with the Texas Racing Commission that monitors racing in Texasas described by Texas Occupations Code Chapter 2022. 10 11 (b) Texas criminal history record information obtained by the Texas Racing Commission under Subsection (a) may not be 12 13 released or disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the 14 criminal history record information, or as provided by Subsection 15 16 (c). (c) After an entity is licensed or certified, the Texas 17 Racing Commission shall destroy the criminal history record 18 information that relates to that entity. The Texas Racing 19 20 Commission shall destroy the criminal history record information 21 that relates to: 22 (1) an applicant for employment after that applicant is 23 employed or, for an applicant who is not employed, after the check of the criminal history record information on that applicant is 24 25 completed; or 26 (2) an employee or contractor after the check of the 27 criminal history record information on that employee or contractor

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1 <u>is completed.</u>
2 <u>(d) The Texas Racing Commission shall destroy criminal</u>
3 <u>history record information that relates to an applicant who is not</u>
4 <u>certified or employed, as applicable.</u>
5 <u>(e) The Texas Racing Commission is not prohibited from</u>
6 <u>disclosing Texas criminal history record information obtained</u>
7 under Subsection (a) in a criminal proceeding or in a hearing

8 conducted by the Texas Racing Commission or the State Office of 9 Administrative Hearings, as applicable.

10 (f) In accordance with Section 411.087, the Texas Racing 11 Commission shall obtain criminal history record information from 12 the Federal Bureau of Investigation identification division.

(g) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

15 SECTION 2. Section 2025.251, Occupations Code, is amended to 16 read as follows:

Sec. 2025.251. OCCUPATIONAL LICENSE REQUIRED. (a) Except as provided by this section, a person, other than as a spectator or as a person placing a wager, may not participate in racing with pari-mutuel racing activities or wagering without first obtaining a license from the commission. A person may not engage in any occupation for which commission rules require a license under this subtitle without first obtaining a license from the commission.

(b) The commission by rule shall categorize the occupations
of racetrack employees and determine the occupations that afford
the employee an opportunity to influence racing with pari-mutuel
wagering, including individuals who: The rules must require an

employee to be licensed under this subtitle if the employee. 1 2 (1) works in an occupation as an employee, contractor, or volunteer, determined by the commission to afford the individual 3 4 the employee an opportunity to influence racing with pari-mutuel 5 wagering; 6 or (2) will likely have significant access to the backside of 7 a racetrack or to restricted areas of the frontside of a racetrack (3) Notwithstanding section (b) above, the following 8 individuals require a criminal history background check before an 9 occupational license is issued: commissioners, racing commission 10 employees, racing association employees, owners or employees of 11 12 race horses. ARTICLE 23. TEXAS STATE BOARD OF DENTAL EXAMINERS 13 Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 14 STATE BOARD OF DENTAL EXAMINERS. (a) The State Board of Dental 15 16 Examiners is entitled to obtain from the department criminal history record information maintained by the department that 17 18 relates to a person who: (1) is an applicant for a license, certificate, 19 registration, permit, or other authorization under Title 3, 20 Subtitle D, Occupations Code (Dental Practice Act); 21 22 (2) is the holder of a license, certificate, registration, permit, or other authorization under that Act; 23 (3) requests a determination of eligibility for a 24 license, certificate, registration, permit, or other authorization 25 from the State Board of Dental Examiners; or 26 27 (4) is an applicant for employment at or current

1 employee of the State Board of Dental Examiners.

(b) Texas Coriminal history record information obtained by the State Board of Dental Examiners under Subsection (a) may not be released or disclosed to any person except on court order, with the written consent of the person who is the subject of the criminal history record information, or as provided by Subsection (d).

7 <u>(c) The State Board of Dental Examiners shall destroy</u> 8 <u>criminal history record information obtained under this section</u> 9 <u>after a final determination is made in the matter for which the</u> 10 <u>information was obtained.</u>

11 (d) The State Board of Dental Examiners is not prohibited 12 from disclosing Texas criminal history record information obtained 13 under Subsection (a) in a criminal proceeding or in a hearing 14 conducted by the State Board of Dental Examiners or State Office of 15 Administrative Hearings.

(e) In accordance with Section 411.087, the State Board of
 Dental Examiners shall obtain criminal history record information
 from the Federal Bureau of Investigation identification division.

(f) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

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ARTICLE 24. CONSUMER CREDIT COMMISSIONER

22 SECTION 24.01. Section 411.095, Government Code, is amended 23 to read as follows:

Sec. 411.095. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: CONSUMER CREDIT COMMISSIONER. (a) The consumer credit commissioner is entitled to obtain from the department criminal history record information <u>maintained by the department</u> that

1 relates to a person who is:

2 (1) an applicant for or holder of a license or
3 registration under Chapter 180, 342, 347, 348, 351, 353, 371, 393,
4 or 394, Finance Code;

5 (2) <u>an officer, director, owner, or employee of the</u> 6 <u>entity or another person having a substantial relationship with the</u> 7 <u>entity under Chapter 180, 342, 347, 348, 351, 353, 371, 393, or 394,</u> 8 Finance Code;

9 <u>(3)</u> an employee of or volunteer with the Office of 10 Consumer Credit Commissioner;

11 (4) [(3)] an applicant for employment with the Office 12 of Consumer Credit Commissioner; or

13 (5) [(4)] a contractor or subcontractor of the Office 14 of Consumer Credit Commissioner.

(b) <u>Texas criminal history record information obtained by</u> the Office of Consumer Credit Commissioner under Subsection (a) may not be released or disclosed to any person except: [The consumer credit commissioner may not release or disclose criminal history record information obtained under this section unless:

20 [(1) the information is obtained from a
21 fingerprint-based search; and

[(2) the information is released or disclosed:

22

23

(1) [(A)] on court order;

24 <u>(2)</u> [(B)] to the person who is the subject of the 25 criminal history record information; [or]

26 (3) [(C)] with the consent of the person who is the 27 subject of the criminal history record information; or
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1	(4) in a hearing where the Office of Consumer Credit
2	Commissioner is a party.
3	(c) In accordance with Section 411.087, the consumer credit
4	commissioner may obtain criminal history record information from
5	the Federal Bureau of Investigation identification division
6	regarding a person described by subsection (a).
7	(d) Criminal history record information obtained by the
8	Federal Bureau of Investigation shall not be disseminated except to
9	the person who is the subject of the criminal history record
10	information.
11	SECTION 24.02. Section 14.151(a), Finance Code, is amended
12	to read as follows:
13	(a) The commissioner or an assistant commissioner, examiner,
14	or other employee of the office shall obtain criminal history
15	record information maintained by the Department of Public Safety,
16	the Federal Bureau of Investigation Identification Division, or
17	another law enforcement agency relating to a person described by
18	Section <u>411.095(a)(1) or (2)</u> [411.095(a)(1)], Government Code.
19	ARTICLE 25. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
20	SECTION 25.01. Section 411.109, Government Code, is amended
21	by amending Subsection (d) and adding Subsections (f), (g), and (h)
22	to read as follows:
23	(d) Texas Criminal history record information obtained by the
24	comptroller under Subsections (a), (b), and (c) may not be released
25	or disclosed to any person except on court order, with the written
26	consent of the person or entity that is the subject of the criminal
27	history record information, or as provided by Subsections

1	[Subsection] (e) <u>or (f)</u> .
2	(f) The comptroller is not prohibited from disclosing
3	criminal history record information obtained under Subsection (a)
4	in a criminal proceeding or in a hearing conducted by the
5	<u>comptroller.</u>
6	(g) In accordance with Section 411.087, the comptroller may
7	obtain criminal history record information from the Federal Bureau
8	of Investigation identification division.
9	(h) Criminal history record information obtained by the
10	Federal Bureau of Investigation shall not be disseminated.
11	ARTICLE 26. TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS:
12	MANUFACTURED HOUSING DIVISION
13	Tex. Occ. Code 1201.1031(f) the department is entitled to obtain
14	criminal history record information maintained by the Department of
15	Public Safety that relates to:
16	(1) a person who is:
17	(A) an applicant for a license under Chapter 1201
18	of the Texas Occupations Code;
19	(B) an owner, officer, related person or manager
20	of an applicant for manufacturer, retailer, broker, installer, or
21	salesperson license under (A); or
22	(C) the holder of a license under that Act; or
23	(2) an applicant for a license or a license holder
24	under Chapter 1201 of the Texas Occupations Code;
25	(g) Texas criminal history record information obtained by
26	the Manufactured Housing Division under Subsection (a) may not be
27	released or disclosed to any person except on court order, with the

1 written consent of the person or entity that is the subject of the 2 criminal history record information, or as provided by Subsection 3 (e).

4 (h) Texas criminal history record information obtained by the
5 department under Subsection (a) may not be released or disclosed to
6 any person except on court order, with the written consent of the
7 person or entity that is the subject of the criminal history record
8 information, or as provided by Subsection (e).

9 (i) The department shall destroy the criminal history record 10 information that relates toan applicant for licensure after that 11 applicant is licensed or, for an applicant who is not licensed, 12 after the check of the criminal history record information on that 13 applicant is completed;

(j) the department is not prohibited from disclosing criminal history record information obtained under Subsection (f) in a criminal proceeding or in a hearing conducted by the department.

17 (k) In accordance with Section 411.087 and Tex. Occ. Code § 18 1201.1031, the department shall obtain criminal history record 19 information from the Federal Bureau of Investigation 20 identification division.

(1) Criminal history record information obtained by the
 Federal Bureau of Investigation shall not be disseminated.

Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: The Manufactured Housing Division. (a) The Manufactured Housing Division is entitled to obtain from the department criminal history record information maintained by the department that relates to:

(1) a person who is:

27

(A) an applicant for a license under Chapter 1201
 of the Texas Occupations Code;

3 (B) an owner, officer, related person or manager
4 of an applicant for manufacturer, retailer, broker, installer, or
5 salesperson license under (A); or

6 (C) the holder of a license under that Act;

7 (2) an applicant for a license or a license holder under8 Chapter 1201 of the Texas Occupations Code;

9 (b) Texas criminal history record information obtained by the 10 Manufactured Housing Division under Subsection (a) may not be 11 released or disclosed to any person except on court order, with the 12 written consent of the person or entity that is the subject of the 13 criminal history record information, or as provided by Subsection 14 (e).

(c) After an entity is licensed, the Manufactured Housing Division, shall destroy the criminal history record information that relates to that entity. The Manufactured Housing Division shall destroy the criminal history record information that relates to:

(1) an applicant for licensure after that applicant is
licensed or, for an applicant who is not licensed, after the check
of the criminal history record information on that applicant is
completed; or

24 (2) a licensee after the check of the criminal history25 record information on that licensee is completed.

(d) The Manufactured Housing Division shall destroy criminalhistory record information that relates to an applicant who is not

1 licensed, as applicable.

12

(e) The Manufactured Housing Division is not prohibited from
disclosing criminal history record information obtained under
Subsection (a) in a criminal proceeding or in a hearing conducted by
the Manufactured Housing Division.

6 (g) In accordance with Section 411.087 or Chapter 1201 of the 7 Texas Occupations Code, the Manufactured Housing Division shall 8 obtain criminal history record information from the Federal Bureau 9 of Investigation identification division.

10 (h) Criminal history record information obtained by the11 Federal Bureau of Investigation shall not be disseminated.

ARTICLE 27. TEXAS DEPARTMENT OF LICENSING AND REGULATION

13 SECTION 27.01. Section 411.093, Government Code, is amended 14 to read as follows:

15 Sec. 411.093. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 16 TEXAS DEPARTMENT OF LICENSING AND REGULATION. <u>(a)</u> The Texas 17 Department of Licensing and Regulation is entitled to obtain from 18 the department criminal history record information maintained <u>by</u> 19 the department that relates to [a person who is]:

20 (1) an applicant for or the holder of: 21 (A) a driver education instructor license under 22 Chapter 1001, Education Code; [a license, certificate, registration, title, or permit issued by the department]; [or] 23 (B) a license under Chapter 202, Occupations 24 25 Code; 26 (C) a license under Chapter 401, Occupations 27 Code;

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1	(D) a license under Chapter 402, Occupations
2	Code;
3	(2) <u>a person who is:</u> [the holder of a license,
4	certificate, registration, title, or permit issued by the
5	department]
6	(A) an applicant for or the holder of a license
7	under Chapter 91, Labor Code; or
8	(B) a controlling person, as defined in Chapter
9	91, Labor Code, of an entity described in Paragraph (A); or
10	(3) a person who:
11	(A) is an applicant for or the holder of a license
12	under Chapter 455, Occupations Code; or
13	(B) has an interest described under Section
14	455.1525(e), Occupations Code, in an entity described in Paragraph
15	<u>(A)</u> .
16	(b) Criminal history record information obtained by the
17	Texas Department of Licensing and Regulation under Subsection (a)
18	may not be released or disclosed to any person except on court
19	order, with the written consent of the person or entity that is the
20	subject of the criminal history record information, or as provided
21	by Subsection (c).
22	(c) The Texas Department of Licensing and Regulation is not
23	prohibited from disclosing criminal history record information
24	obtained under Subsection (a) in a criminal proceeding or in a
25	hearing conducted by the Texas Department of Licensing and
26	Regulation or the State Office of Administrative Hearings, as
27	applicable.

S.B. No. 1785 1 (d) In accordance with Section 411.087, the Texas Department of Licensing and Regulation shall obtain criminal history record 2 information from the Federal Bureau 3 of Investigation 4 identification division. 5 (e) Criminal history record information obtained by the Federal Bureau of Investigation shall not be disseminated. 6 7 SECTION 2. Section 411.122(d), Government Code, as amended by Chapter 768 (H.B. 1501), Acts of the 86th Legislature, Regular 8 9 Session, 2019, is amended to read as follows: 10 (d) The following state agencies are subject to this section: 11 (1) Texas Appraiser Licensing and Certification Board; (2) Texas Board of Architectural Examiners 12 (3) Texas Board of Chiropractic Examiners; 13 (4) State Board of Dental Examiners; 14 (5) Texas Board of Professional Engineers; 15 16 (6) Texas Funeral Service Commission; 17 (7) Texas Board of Professional Geoscientists; (8) Health and Human Services Commission, except as 18 provided by Section 411.110, and agencies attached to the 19 20 commission; (9) Texas Board of Professional Land Surveying; 21 22 (10) Texas Department of Licensing and Regulation[$_{ au}$ except as provided by Section 411.093]; 23 24 (11) Texas Commission on Environmental Quality; 25 (12) Texas Board of Occupational Therapy Examiners; (13) Texas Optometry Board; 26 27 (14) Texas State Board of Pharmacy;

1	(15) Texas Board of Physical Therapy Examiners;
2	(16) Texas State Board of Plumbing Examiners;
3	(17) Texas Behavioral Health Executive Council;
4	(18) Texas Real Estate Commission;
5	(19) Texas Department of Transportation;
6	(20) State Board of Veterinary Medical Examiners;
7	(21) Texas Department of Housing and Community Affairs;
8	(22) secretary of state;
9	(23) state fire marshal;
10	(24) Texas Education Agency;
11	(25) Department of Agriculture; and
12	(26) Texas Department of Motor Vehicles.
13	SECTION 3. Section 411.122(d), Government Code, as amended by
14	Chapter 1232 (H.B. 1523), Acts of the 86th Legislature, Regular
15	Session, 2019, is amended to read as follows:
16	(d) The following state agencies are subject to this
17	section:
18	(1) Texas Appraiser Licensing and Certification
19	Board;
20	(2) Texas Board of Architectural Examiners;
21	(3) Texas Board of Chiropractic Examiners;
22	(4) State Board of Dental Examiners;
23	(5) Texas Board of Professional Engineers and Land
24	Surveyors;
25	(6) Texas Funeral Service Commission;
26	(7) Texas Board of Professional Geoscientists;
27	(8) Health and Human Services Commission, except as

S.B. No. 1785 provided by Section 411.110, and agencies attached to the 1 2 commission, including: (A) Texas State Board of Examiners of Marriage and 3 4 Family Therapists; 5 (B) Texas State Board of Examiners of Professional Counselors; and 6 7 (C) Texas State Board of Social Worker Examiners; (9) Texas Department of Licensing and Regulation $[\tau]$ 8 9 except as provided by Section 411.093]; (10) Texas Commission on Environmental Quality; 10 11 (11) Texas Board of Occupational Therapy Examiners; (12) Texas Optometry Board; 12 (13) Texas State Board of Pharmacy; 13 (14) Texas Board of Physical Therapy Examiners; 14 15 (15) Texas State Board of Plumbing Examiners; 16 (16) Texas State Board of Examiners of Psychologists; 17 (17) Texas Real Estate Commission; (18) Texas Department of Transportation; 18 (19) State Board of Veterinary Medical Examiners; 19 20 (20) Texas Department of Housing and Community Affairs; (21) secretary of state; 21 22 (22) state fire marshal; (23) Texas Education Agency; 23 24 (24) Department of Agriculture; and 25 (25) Texas Department of Motor Vehicles. SECTION 4. Section 411.122(d), Government Code, as amended by 26 Chapter 684 (S.B. 2200), Acts of the 86th Legislature, Regular 27

Session, 2019, is amended to read as follows: 1 2 (d) The following state agencies are subject to this section: (1) Texas Appraiser Licensing and Certification Board; 3 (2) Texas Board of Architectural Examiners; 4 (3) Texas Board of Chiropractic Examiners; 5 (4) State Board of Dental Examiners; 6 7 (5) Texas Board of Professional Engineers; (6) Texas Funeral Service Commission; 8 (7) Texas Board of Professional Geoscientists: 9 10 (8) Health and Human Services Commission and the 11 Department of State Health Services, except as provided by Section 411.110, and agencies attached to that commission, including: 12 (A) Texas State Board of Examiners of Marriage and 13 Family Therapists; 14 (B) Texas State Board of Examiners of Professional 15 16 Counselors; and 17 (C) Texas State Board of Social Worker Examiners; 18 (9) Texas Board of Professional Land Surveying; (10) Texas Department of Licensing and Regulation $[\tau]$ 19 20 except as provided by Section 411.093]; (11) Texas Commission on Environmental Quality; 21 22 (12) Texas Board of Occupational Therapy Examiners; (13) Texas Optometry Board; 23 24 (14) Texas State Board of Pharmacy; 25 (15) Texas Board of Physical Therapy Examiners; (16) Texas State Board of Plumbing Examiners; 26 27 (17) Texas State Board of Examiners of Psychologists;

(18) Texas Real Estate Commission; 1 2 (19) Texas Department of Transportation; (20) State Board of Veterinary Medical Examiners; 3 4 (21) Texas Department of Housing and Community Affairs; (22) secretary of state; 5 (23) state fire marshal; 6 7 (24) Texas Education Agency; (25) Department of Agriculture; and 8 9 (26) Texas Department of Motor Vehicles. ARTICLE 28. TEXAS LOTTERY COMMISSION 10 Sec. 411.108. ACCESS TO CRIMINAL HISTORY RECORD 11 INFORMATION: TEXAS LOTTERY COMMISSION. (a) The Texas Lottery 12 Commission is entitled to obtain from the department criminal 13 history record information maintained by the department that 14 15 relates to a person who, under Chapter 466, is: 16 (1) a sales agent or an applicant for a sales agent 17 license; 18 (2) a person required to be named in license а application; 19 (3) a lottery operator or prospective lottery operator; 20 (4) an employee of a lottery operator or prospective 21 22 lottery operator, if the employee is or will be directly involved in lottery operations; 23 24 (5) a person who manufactures or distributes lottery 25 or supplies or a representative of a person who equipment manufactures or distributes lottery equipment or supplies offered 26 27 to the lottery;

S.B. No. 1785 1 (6) a person who has submitted a written bid or proposal 2 to the commission in connection with the procurement of goods or services by the commission, if the amount of the bid or proposal 3 4 exceeds \$500; 5 (7) an employee or other person who works for or will work for a sales agent or an applicant for a sales agent license; 6 7 (8) a person who proposes to enter into or who has a contract with the commission to supply goods or services to the 8 9 commission; 10 (9) if a person described in Subdivisions (1) through 11 (8) of this section is not an individual, an individual who: (A) is an officer or director of the person; 12 13 (B) holds more than 10 percent of the stock in the 14 person; 15 (C) holds an equitable interest greater than 10 16 percent in the person; 17 (D) is a creditor of the person who holds more than 10 percent of the person's outstanding debt; 18 (E) is the owner or lessee of a business that the 19 20 person conducts or through which the person will conduct lottery-related activities; 21 22 (F) shares or will share in the profits, other than stock dividends, of the person; 23 24 (G) participates in managing the affairs of the 25 person; or (H) is an employee of the person who is or will be 26 27 involved in:

(i) selling tickets; or 1 2 (ii) handling money from the sale of tickets; (10) the executive director or a prospective executive 3 4 director of the commission; 5 (11)an employee or prospective employee of the 6 commission; or 7 (12) a sales agent whose license is renewed under Section 466.158. 8 9 (a-1) The Texas Lottery Commission is entitled to obtain from the department criminal history record information maintained by 10 11 the department that relates to a person licensed under Chapter 2001, Occupations Code, or described by Section 2001.3025, 12 13 Occupations Code. (b) Texas Criminal history record information obtained by the 14 15 commission under Subsection (a) or (a-1) may not be released or 16 disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the criminal 17 history record information, or as provided by Subsection (ee). 18 (c) After an entity is licensed or certified, the commission 19 shall destroy the criminal history record information that relates 20 to that entity. The commission shall destroy the criminal history 21 record information that relates to: 22 (1) an applicant for employment after that applicant is 23 employed or, for an applicant who is not employed, after the check 24 25 of the criminal history record information on that applicant is completed; or 26 27 (2) an employee or contractor after the check of the

1	criminal history record information on that employee or contractor
2	is completed.
3	(d) The Texas Lottery Commission shall destroy criminal
4	history record information that relates to an applicant who is not
5	certified or employed, as applicable.
6	(e) The Texas Lottery Commission is not prohibited from
7	disclosing criminal history record information obtained under
8	Subsection (a) in a criminal proceeding or in a hearing conducted by
9	the State Office of Administrative Hearings Texas Lottery
10	Commission.
11	(g) In accordance with Government Code Sections 411.087,
12	466.201, and 467.036(b), and Occupations Code Section 2001.3025,
13	the Texas Lottery Commission shall obtain criminal history record
14	information from the Federal Bureau of Investigation
15	identification division.
16	(h) Criminal history record information obtained by the
17	Federal Bureau of Investigation shall not be disseminated.
18	(c) The commission is not prohibited from disclosing to the
19	person who is the subject of the criminal history record
20	information the dates and places of arrests, offenses, and
21	dispositions contained in the criminal history record information.
22	ARTICLE 29. TEXAS MEDICAL BOARD
23	Sec. 411.###. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION:
24	TEXAS MEDICAL BOARD. (a) The Texas Medical Board is entitled to
25	obtain from the department criminal history record information
26	maintained by the department that relates to:
27	(1) a person who is:

S.B. No. 1785 1 (A) an applicant for or holder of a license to 2 practice medicine; (B) an applicant for or holder of a license to 3 4 practice as a physician assistant; 5 (C) an applicant for or holder of a license to 6 practice as an acupuncturist; 7 (D) an applicant for or holder of a certificate to practice as an acudetox specialist; 8 9 (E) an applicant for or holder of a license to practice as a surgical assistant; 10 11 (F) an applicant for or holder of a general certificate to perform radiologic procedures, limited certificate 12 13 to perform radiologic procedures only on specific parts of the body, or radiologist assistant certificate;; 14 15 (G) an applicant for or holder of a placement on 16 the registry of non-certified technicians; 17 (H) an employee of an applicant for a hardship exemption; 18 (I) an applicant for or holder of a license to 19 20 practice as a medical physicist; 21 (J) an applicant for or holder of a license to practice as a perfusionist; 22 (K) an applicant for or holder of a license to 23 practice as a respiratory care practitioner; and 24 25 (L) an applicant for or holder of а pain management clinic certificate. 26 27 (b) Texas criminal history record information obtained by the

Texas Medical Board under Subsection (a) may not be released or
 disclosed to any person, except as provided by subsection (c).

3 (c) The Texas Medical Board is not prohibited from disclosing
4 criminal history record information obtained under Subsection (a)
5 in a hearing conducted by the Medical Board or its advisory boards.

6 (d) In accordance with Section 411.087, the Texas Medical
7 Board may obtain criminal history record information from the
8 Federal Bureau of Investigation identification division.

9 (e) Criminal history record information obtained by the 10 Federal Bureau of Investigation shall not be disseminated.

11

ARTICLE 30. JUDICIAL BRANCH CERTIFICATION COMMISSION

12 SECTION 30.01. Chapter 1104, Estates Code, is amended to 13 read as follows:

Sec. 1104.402. COURT CLERK'S DUTY TO OBTAIN CRIMINAL HISTORY 14 15 RECORD INFORMATION; AUTHORITY TO CHARGE FEE. (a) Except as 16 provided by Section [1104.403,] 1104.404, or 1104.406(a), the clerk of the county having venue of the proceeding for the appointment of 17 a guardian shall obtain criminal history record information that is 18 maintained by the Department of Public Safety or the Federal Bureau 19 20 of Investigation identification division relating to:

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(1) a private professional guardian;

(2) each person who represents or plans to represent
 the interests of a ward as a guardian on behalf of the private
 professional guardian;

(3) each person employed by a private professional
 guardian who will:

27

(A) have personal contact with a ward or proposed

1 ward;

2 (B) exercise control over and manage a ward's 3 estate; or

4 (C) perform any duties with respect to the 5 management of a ward's estate;

6 (4) each person employed by or volunteering or 7 contracting with a guardianship program to provide 8 guardianship services to a ward of the program on the 9 program's behalf; or

(5) any other person proposed to serve as a guardian
 under this title, including a proposed temporary guardian and
 a proposed successor guardian, other than an attorney.

(b) The clerk may charge a \$10 fee to recover the costs of obtaining criminal history record information under Subsection (a).

16 (c) A clerk is liable to those damaged if damage or loss 17 results to a guardianship or ward because of the neglect or failure 18 of the clerk to obtain criminal history record information as 19 required by Subsection (a).

20 SECTION 30.02. Chapter 1104, Estates Code, is amended to read 21 as follows:

Sec. 1104.404. EXCEPTION FOR INFORMATION CONCERNING CERTAIN PERSONS. (a) The clerk described by Section 1104.402 is not required to obtain criminal history record information <u>from the</u> <u>Department of Public Safety</u> for a person if the Judicial Branch Certification Commission conducted a criminal history check on the person under <u>Section 155.203 and Section 155.207</u>[<u>Chapter 155</u>],

Government Code. <u>However, the clerk shall obtain criminal history</u>
 <u>record information from the Federal Bureau of Investigation</u>
 <u>identification division relating to each person described in</u>
 <u>Section 1104.402 regardless of whether the Judicial Branch</u>
 Certification Commission obtained information on such a person.

6 (b) The commission [board] shall provide to the clerk [at the 7 court's request] the criminal history record information that was obtained from the Department of Public Safety[-or the Federal 8 9 Bureau of Investigation]. The commission is prohibited from disseminating criminal history record information that was 10 obtained from the Federal Bureau of Investigation pursuant to 11 Section 411.1408, Government Code, for purposes of determining 12 13 whether an applicant is ineligible for certification as a guardian. SECTION 30.03. Chapter 1104, Estates Code, is amended to 14 15 read as follows:

16 Sec. 1104.405. INFORMATION FOR EXCLUSIVE USE OF COURT. (a) Criminal history record information obtained or provided under 17 Section 1104.402, [1104.403,]or 1104.404 is privileged 18 and confidential and is for the exclusive use of the court. 19 The 20 criminal history record information may not be released or 21 otherwise disclosed to any person or agency except on court order [or consent of the person being investigated]. The court may use 22 the criminal history record information only in order to determine 23 whether to: 24

25 (1) appoint, remove, or continue the appointment of a
 26 private professional guardian, a guardianship program, or the
 27 Health and Human Services Commission; or

(2) appoint any other person proposed to serve as a
 guardian under Title 3, Estates Code, including a proposed
 temporary guardian and a proposed successor guardian, other than an
 attorney.

5 (b) The county clerk may destroy the criminal history record 6 information after the information is used for the purposes 7 authorized by this subchapter.

8 SECTION 30.04. Chapter 152, Government Code, is amended to 9 read as follows:

Sec. 152.203. RULES ON INELIGIBILITY. The supreme court 10 11 shall by order adopt rules on applicants' ineligibility for certification, registration, or licensing under this subtitle 12 13 based on the applicant's[person's] criminal history or other information that indicates the <u>applicant[person]</u> lacks 14 the honesty, trustworthiness, or integrity to hold the certification, 15 16 registration, or license. The commission shall, in accordance with this Section and rules adopted by order of the supreme court, obtain 17 criminal history record information that is maintained by the 18 Department of Public Safety or the Federal Bureau of Investigation 19 20 identification division on each applicant for certification, registration, or licensing under this subtitle to be used solely 21 for the determination of each applicant's ineligibility pursuant to 22 rules adopted by supreme court order under this Section. The 23 24 commission may not use criminal history record information obtained 25 from the Federal Bureau of Investigation identification division under the this Section for any other purpose. The commission may 26 27 not transfer criminal history record information obtained from the

Federal Bureau of Investigation identification division under this 1 2 Section to any other state agency, entity, or person, other than the person who is the subject of the criminal history record 3 information. The commission shall dispose of criminal history 4 record information immediately after each determination of 5 ineligibility is made. 6 SECTION 30.05. Chapter 155, Government Code, is amended to 7 read as follows: 8 DUTY TO OBTAIN CRIMINAL HISTORY RECORD

9 Sec. 155.205. 10 INFORMATION. (a) In accordance with the rules adopted by the supreme court under Section 155.203, the commission shall obtain-11 criminal history record information that is maintained by the 12 Department of Public Safety. The clerk shall obtain criminal 13 history record information from [or] the Federal Bureau of 14 15 Investigation identification division relating to an individual 16 seeking appointment as a guardian or temporary guardian in accordance with Subsection (b). 17

18

(b) The clerk commission shall obtain[:

19 (1) fingerprint-based criminal history record information 20 of a proposed guardian if:

21 (1)[(A)] the liquid assets of the estate of a ward 22 exceed \$50,000; or

23 <u>(2)[(B)</u>] the proposed guardian is not a resident of 24 this state<u>.[; or</u>]

(c)[(2)] <u>The commission shall obtain</u> name-based criminal
 history record information of a proposed guardian, including
 any criminal history record information under the current

1 name and all former names of the proposed guardian, if:

2 (1)[(A)] the liquid assets of the estate of a ward are 3 \$50,000 or less; and

4 <u>(2)</u>[(B)] the proposed guardian is a resident of this 5 state.

6 (d) Each proposed guardian described in Subsection (b) shall 7 file with the commission proof of having submitted to a 8 fingerprint-based criminal history search.

9 SECTION 30.06. Chapter 155, Government Code, is amended to 10 read as follows:

11 Sec. 155.207. USE OF CRIMINAL HISTORY RECORD INFORMATION.

(a) The commission shall use the criminal history record
information obtained under this subchapter only for a purpose
authorized by this subchapter [or to maintain the registration of a
guardianship under Subchapter D].

16 (b) A court may use <u>Texas</u> [the] criminal history record 17 information obtained under this subchapter only in the same manner 18 and only to the same extent a court is authorized to use the 19 information under Section 1104.409, Estates Code.

20 SECTION 30.07. Chapter 411, Government Code, is amended to 21 read as follows:

22 Sec. 411.1386. ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: COURT CLERK; HEALTH AND HUMAN SERVICES COMMISSION; 23 24 GUARDIANSHIPS. (a) Except as provided by Subsections $(a-1)[\tau]$ $(a-5)_{r}$] and (a-4) [(a-6)], the clerk of the county having venue over 25 a proceeding for the appointment of a guardian under Title 3, 26 27 Estates Code, shall in accordance with Section 411.087 obtain from

1 the department criminal history record information maintained by 2 the department that relates to:

3 (1) a private professional guardian;

4 (2) each person who represents or plans to represent
5 the interests of a ward as a guardian on behalf of the private
6 professional guardian;

7 (3) each person employed by a private professional8 guardian who will:

9 (A) have personal contact with a ward or proposed 10 ward;

(B) exercise control over and manage a ward's
 estate; or

13 (C) perform any duties with respect to the
14 management of a ward's estate;

15 (4) each person employed by or volunteering or contracting 16 with a guardianship program to provide guardianship services to a 17 ward of the program on the program's behalf; or

18 (5) any other person proposed to serve as a guardian under Title 3, Estates Code, including a proposed temporary 19 20 guardian and a proposed successor guardian, other than an attorney. (a-1) The Health and Human Services Commission shall obtain 21 from the Department of Public Safety criminal history record 22 information maintained by the Department of Public Safety that 23 24 relates to each individual who is or will be providing guardianship 25 services to a ward of or referred by the Health and Human Services Commission, including: 26

27

(1) an employee of or an applicant selected for an

employment position with the Health and Human Services Commission;
 (2) a volunteer or an applicant selected to volunteer

3 with the Health and Human Services Commission;

4 (3) an employee of or an applicant selected for an 5 employment position with a business entity or other person that 6 contracts with the Health and Human Services Commission to provide 7 guardianship services to a ward referred by that commission;

8 (4) a volunteer or an applicant selected to volunteer 9 with a business entity or person described by Subdivision (3); and

10 (5) a contractor or an employee of a contractor who 11 provides services to a ward of the Health and Human Services 12 Commission under a contract with the estate of the ward.

13 (a-2) The information in Subsection (a-1) regarding 14 applicants for employment positions must be obtained before an 15 offer of employment, and the information regarding applicant 16 volunteers must be obtained before the person's contact with a ward 17 of or referred by the Health and Human Services Commission.

18 (a-3) The information in Subsection (a-1) regarding 19 employees, contractors, or volunteers providing guardianship 20 services must be obtained annually.

21 (a-4) [The Health and Human Services Commission shall
 22 provide the information obtained under Subsection (a-1) to:

23 (1) the clerk of the county having venue over the
 24 guardianship proceeding at the request of the court; and

25 (2) the guardianship certification program of the 26 Judicial Branch Certification Commission at the request of the 27 Judicial Branch Certification Commission.

1 (a-5) Not later than the 10th day before the date of the 2 hearing to appoint a guardian, a person may submit to the clerk a 3 copy of the person's criminal history record information required 4 under Subsection (a)(5) that the person obtains from the department 5 not earlier than the 30th day before the date of the hearing.

(a-6)] The clerk described by Subsection (a) is not required 6 7 to obtain criminal history record information from the Department of Public Safety for a person if the Judicial Branch Certification 8 9 Commission conducted a criminal history check on the person under Section 155.203 and Section 155.207 [Chapter 155]. The commission 10 shall provide to the clerk [at the court's request] the criminal 11 history record information that was obtained from the department 12 [or the Federal Bureau of Investigation]. 13 The clerk shall in accordance with Section 411.087 obtain criminal history record 14 information from the Federal Bureau of Investigation 15 16 identification division relating to any person described by Subsection (a) regardless of whether the Judicial Branch 17 Certification Commission obtains criminal history 18 record information relating to such person. 19

(b) Criminal history record information obtained by or provided to a clerk under <u>this Section</u> [Subsection (a), (a=5), or (a=6)] is for the exclusive use of the court and is privileged and confidential.

(c) Criminal history record information obtained by or
 provided to a clerk <u>under this section</u> [under Subsection (a),
 (a=5), or (a=6)] may not be released or disclosed to any person or
 agency except on court order [or with the consent of the person who

1 is the subject of the information]. The clerk may destroy the 2 criminal history record information after the information is used 3 for the purposes authorized by this section.

4 (d) [The criminal history record information obtained under Subsection (a-4) is for the exclusive use of the court 5 guardianship certification program of the Judicial Branch 6 7 Certification Commission, as appropriate, and is privileged and confidential. The information may not be released or otherwise 8 9 disclosed to any person or agency except on court order, with the consent of the person being investigated, or as authorized by 10 Subsection (a=6) or Section 1104.404, Estates Code. The county 11 clerk or guardianship certification program of the Judicial Branch 12 13 Certification Commission may destroy the criminal history record information after the information is used for the purposes 14 15 authorized by this section.

16 (e)] The court, as that term is defined by Section 1002.008, 17 Estates Code, shall use the information obtained or provided under 18 Subsection (a) or (a-4)[,](a-4)[(1), (a-5), or (a-6)] only in 19 determining whether to:

(1) appoint, remove, or continue the appointment of a
 private professional guardian, a guardianship program, or
 the Health and Human Services Commission; or

(2) appoint any other person proposed to serve as a
 guardian under Title 3, Estates Code, including a proposed
 temporary guardian and a proposed successor guardian, other
 than an attorney.

27 (e)[(f) Criminal history record information obtained by the

1 guardianship certification program of the Judicial Branch 2 Certification Commission under Subsection (a=4)(2) may be used for 3 any purpose related to the issuance, denial, renewal, suspension, 4 or revocation of a certificate issued by the commission.

5 (g)] A person commits an offense if the person releases or 6 discloses any information received under this section without the 7 authorization prescribed by Subsection (c)[-or (d)]. An offense 8 under this subsection is a Class A misdemeanor.

9 <u>(f)</u>[(h)] The county clerk may charge a \$10 fee to recover the 10 costs of obtaining criminal history information records <u>criminal</u> 11 <u>history record information</u> authorized by Subsection (a).

12 (g) A clerk is liable to those damaged if damage or loss 13 results to a guardianship or ward because of the neglect or failure 14 of the clerk to obtain criminal history record information as 15 required by Subsection (a).

16 [(i) This section does not prohibit the Health and Human 17 Services Commission from obtaining and using criminal history 18 record information as provided by other law.]

SECTION 30.08. Chapter 411, Government Code, is amended to read as follows:

21 Sec. 411.1408. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: 22 JUDICIAL BRANCH CERTIFICATION COMMISSION. (a) In this section, 23 "commission" means the Judicial Branch Certification Commission 24 established under Chapter <u>152</u>.

(b) <u>In accordance with Section 411.087, the</u>[The] commission is entitled to obtain from the department criminal history record information maintained by the department that relates to a person

1 who is an applicant for or the holder of a certificate, 2 registration, or license issued by the commission or otherwise 3 under Subtitle L, Title 2. <u>The commission may not disseminate</u> 4 <u>criminal history record information obtained from the Federal</u> 5 Bureau of Investigation.

6 (c) Criminal history record information obtained by the7 commission under Subsection (b):

8 (1) may be used by the commission for any purpose 9 related to the issuance, denial, suspension, revocation, or 10 renewal of a certificate, registration, or license issued by 11 the commission or otherwise under Subtitle L, Title 2;

12 (2) may not be released or disclosed to any person 13 except:

(A) on court order; <u>or</u>

14

15(B) [with the consent of the person who is the16subject of the information; or17(C)asauthorizedbySection

18 411.1386(a-4)[(a-6)] of this code or Section 1104.404,
19 Estates Code, if applicable; and

(3) shall be destroyed by the commission after the
 information is used for the authorized purposes.

22 SECTION 30.09. Chapter 411, Government Code, is amended to 23 read as follows:

Sec. 411.1409. ACCESS TO CRIMINAL HISTORY INFORMATION: APPELLATE COURTS. (a) In this section, "appellate court" means the Supreme Court of Texas, the Texas Court of Criminal Appeals, or a court of appeals.

1 (b) <u>As authorized by Section 411.087, an</u>[An] appellate court 2 is entitled to obtain from the department criminal history record 3 information maintained by the department that relates to a person 4 who is an applicant for:

5

(1) employment with the court;

6

(2) a volunteer position with the court; or

7 (3) an appointment made by the court.

8 (c) Criminal history record information obtained by the 9 court under Subsection (b) may be used only to evaluate an 10 applicant.

(d) The court may not release or disclose information obtained under Subsection (b) except on order of a district court [or with the consent of the person who is the subject of the criminal history record information]. Despite the issuance of an order by a district court, the court may not disseminate criminal history record information obtained from the Federal Bureau of Investigation.

(e) After the expiration of any probationary term of the person's employment, volunteer status, or appointment, the court shall destroy all criminal history record information obtained under Subsection (b).

22 SECTION 28.10. Sections 1104.403, 1104.407, 1104.408, and 23 1104.410, Estates Code, are repealed.

24

ARTICLE 31. EFFECTIVE DATE

25 SECTION 28.01. Except as otherwise provided by this Act, 26 this Act takes effect September 1, 2023.