SENATE AMENDMENTS

2nd Printing

A. Johnson of Harris, Plesa, Morales of Maverick H.B. No. 1442 By: A BILL TO BE ENTITLED AN ACT 1 relating to the prosecution of certain criminal conduct involving a 2 3 reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving 4 5 exhibition. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 SECTION 1. Article 59.01(2), Code of Criminal Procedure, is 7 amended to read as follows: 8 9 (2) "Contraband" means property of any nature, 10 including real, personal, tangible, or intangible, that is: 11 (A) used in the commission of: 12 (i) any first or second degree felony under the Penal Code; 13 14 (ii) any felony under Section 15.031(b), 15 21.11, or 38.04 or Chapter 29, 30, 31, 32, 33, 33A, or 35, Penal 16 Code; (iii) any felony under Chapter 43, Penal 17 Code, except as provided by Paragraph (B); 18 19 (iv) any felony under The Securities Act (Title 12, Government Code); or 20 21 (v) any offense under Chapter 49, Penal Code, that is punishable as a felony of the third degree or state 22 23 jail felony, if the defendant has been previously convicted three times of an offense under that chapter; 24

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H.B. No. 1442 1 (B) used or intended to be used in the commission 2 of: 3 (i) any felony under Chapter 481, Health and Safety Code (Texas Controlled Substances Act); 4 5 (ii) any felony under Chapter 483, Health 6 and Safety Code; 7 (iii) a felony under Chapter 151, Finance 8 Code; 9 (iv) any felony under Chapter 20A or 34, 10 Penal Code; (v) a Class A misdemeanor under Subchapter 11 12 B, Chapter 365, Health and Safety Code, if the defendant has been previously convicted twice of an offense under that subchapter; 13 14 (vi) any felony under Chapter 32, Human 15 Resources Code, or Chapter 31, 32, 35A, or 37, Penal Code, that involves a health care program, as defined by Section 35A.01, Penal 16 17 Code; (vii) a Class B misdemeanor under Chapter 18 19 522, Business & Commerce Code; 20 (viii) a Class A misdemeanor under Section 306.051, Business & Commerce Code; 21 (ix) any offense under Section 42.10, Penal 22 23 Code; 24 (x) any offense under Section 46.06(a)(1) 25 or 46.14, Penal Code; (xi) any offense under Chapter 71, Penal 26 27 Code;

H.B. No. 1442 1 (xii) any offense under Section 20.05, 2 20.06, 20.07, 43.04, or 43.05, Penal Code; 3 (xiii) an offense under Section 326.002, Business & Commerce Code; [or] 4 5 (xiv) a Class A misdemeanor or any felony under Section 545.420, Transportation Code, other than a Class A 6 misdemeanor that is classified as a Class A misdemeanor based 7 8 solely on conduct constituting a violation of Subsection (e)(2)(B) of that section; or 9 10 (xv) any offense punishable under Section 42.03(d) or (e), Penal Code; 11 12 (C) the proceeds gained from the commission of a felony listed in Paragraph (A) or (B) of this subdivision, a 13 misdemeanor listed in Paragraph (B)(vii), (ix), (x), (xi), or (xii) 14 15 of this subdivision, or a crime of violence; (D) acquired with proceeds gained from the 16 17 commission of a felony listed in Paragraph (A) or (B) of this subdivision, a misdemeanor listed in Paragraph (B)(vii), (ix), (x), 18 19 (xi), or (xii) of this subdivision, or a crime of violence; (E) used to facilitate or intended to be used to 20 facilitate the commission of a felony under Section 15.031 or 21 Chapter 43, Penal Code; or 22 (F) used to facilitate or intended to be used to 23 24 facilitate the commission of an offense under Section 20.05, 20.06, or 20.07 or Chapter 20A, Penal Code. 25 26 SECTION 2. Section 42.03, Penal Code, is amended by adding Subsection (g) to read as follows: 27

H.B. No. 1442

(g) If conduct that constitutes an offense under this
 section also constitutes an offense under any other law, the actor
 may be prosecuted under this section or the other law, but not both.
 SECTION 3. Section 71.02(a), Penal Code, is amended to read
 as follows:

6 (a) A person commits an offense if, with the intent to 7 establish, maintain, or participate in a combination or in the 8 profits of a combination or as a member of a criminal street gang, 9 the person commits or conspires to commit one or more of the 10 following:

(1) murder, 11 capital murder, arson, aggravated 12 robbery, robbery, burglary, theft, aggravated kidnapping, kidnapping, aggravated assault, aggravated sexual assault, sexual 13 assault, continuous sexual abuse of young child or disabled 14 15 individual, solicitation of a minor, forgery, deadly conduct, assault punishable as a Class A misdemeanor, burglary of a motor 16 vehicle, or unauthorized use of a motor vehicle; 17

18 (2) any gambling offense punishable as a Class A 19 misdemeanor;

20 (3) promotion of prostitution, aggravated promotion21 of prostitution, or compelling prostitution;

(4) unlawful manufacture, transportation, repair, orsale of firearms or prohibited weapons;

(5) unlawful manufacture, delivery, dispensation, or
distribution of a controlled substance or dangerous drug, or
unlawful possession of a controlled substance or dangerous drug
through forgery, fraud, misrepresentation, or deception;

H.B. No. 1442 1 (5-a) causing the unlawful delivery, dispensation, or 2 distribution of a controlled substance or dangerous drug in violation of Subtitle B, Title 3, Occupations Code; 3 4 (6) any unlawful wholesale promotion or possession of 5 any obscene material or obscene device with the intent to wholesale promote the same; 6 7 (7) any offense under Subchapter B, Chapter 43, 8 depicting or involving conduct by or directed toward a child younger than 18 years of age; 9 10 (8) any felony offense under Chapter 32; any offense under Chapter 36; 11 (9) any offense under Chapter 34, 35, or 35A; 12 (10)any offense under Section 37.11(a); 13 (11)14 (12) any offense under Chapter 20A; 15 (13)any offense under Section 37.10; any offense under Section 38.06, 38.07, 38.09, or 16 (14)17 38.11; (15) any offense under Section 42.10; 18 any offense under Section 46.06(a)(1) or 46.14; 19 (16) any offense under Section 20.05 or 20.06; 20 (17)21 (18)any offense under Section 16.02; [or] 22 any offense punishable under Section 42.03(d) or (19) 23 (e); 24 (20) [(19)] any offense classified as a felony under 25 the Tax Code; or 26 (21) any offense under Section 545.420, 27 Transportation Code.

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SECTION 4. The change in law made by this Act applies only 1 to an offense committed on or after the effective date of this Act. 2 An offense committed before the effective date of this Act is 3 4 governed by the law in effect on the date the offense was committed, and the former law is continued in effect for that purpose. 5 For 6 purposes of this section, an offense was committed before the effective date of this Act if any element of the offense occurred 7 8 before that date.

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SECTION 5. This Act takes effect September 1, 2023.

ADOPTED

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Part Bellercont By:

_.B. NO. HBHA2

Substitute the following for ___.B. No. ____:

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C.S.__.B. No. __

A BILL TO BE ENTITLED

AN ACT

2 relating to the prosecution of certain criminal conduct involving a 3 reckless driving exhibition or racing on a highway and to the 4 forfeiture of contraband as a result of a reckless driving 5 exhibition. 6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 7 SECTION 1. Article 59.01(2), Code of Criminal Procedure, is

8 amended to read as follows:

9 (2) "Contraband" means property of any nature, 10 including real, personal, tangible, or intangible, that is:

11

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(A) used in the commission of:

12 (i) any first or second degree felony under 13 the Penal Code;

14 (ii) any felony under Section 15.031(b), 15 21.11, or 38.04 or Chapter 29, 30, 31, 32, 33, 33A, or 35, Penal 16 Code;

17 (iii) any felony under Chapter 43, Penal
18 Code, except as provided by Paragraph (B);

19 (iv) any felony under The Securities Act 20 (Title 12, Government Code); or

(v) any offense under Chapter 49, Penal Code, that is punishable as a felony of the third degree or state jail felony, if the defendant has been previously convicted three times of an offense under that chapter;

1 (B) used or intended to be used in the commission 2 of: 3 any felony under Chapter 481, Health (i) and Safety Code (Texas Controlled Substances Act); 4 5 (ii) any felony under Chapter 483, Health and Safety Code; 6 7 (iii) a felony under Chapter 151, Finance Code; 8 9 (iv) any felony under Chapter 20A or 34, 10 Penal Code; a Class A misdemeanor under Subchapter (v) 11 B, Chapter 365, Health and Safety Code, if the defendant has been 12 previously convicted twice of an offense under that subchapter; 13 (vi) any felony under Chapter 32, Human 14 15 Resources Code, or Chapter 31, 32, 35A, or 37, Penal Code, that involves a health care program, as defined by Section 35A.01, Penal 16 17 Code; 18 (vii) a Class B misdemeanor under Chapter 19 522, Business & Commerce Code; (viii) a Class A misdemeanor under Section 20 306.051, Business & Commerce Code; 21 (ix) any offense under Section 42.10, Penal 22 23 Code; 24 (x) any offense under Section 46.06(a)(1) 25 or 46.14, Penal Code; 26 (xi) any offense under Chapter 71, Penal 27 Code;

1 (xii) any offense under Section 20.05, 2 20.06, 20.07, 43.04, or 43.05, Penal Code; (xiii) an offense under Section 326.002, 3 4 Business & Commerce Code; [or] (xiv) [a Class A misdemeanor or] 5 any 6 offense [felony] under Section 545.420, Transportation Code[7 7 other than a Class A misdemeanor that is classified as a Class A 8 misdemeaner based solely on conduct constituting a violation of Subsection (e)(2)(B) of that section]; or 9 10 (xv) any offense punishable under Section 42.03(d) or (e), Penal Code; 11 (C) the proceeds gained from the commission of a 12 felony listed in Paragraph (A) or (B) of this subdivision, a 13 misdemeanor listed in Paragraph (B)(vii), (ix), (x), (xi), [or] 14 15 (xii), (xiv), or (xv) of this subdivision, or a crime of violence; (D) acquired with proceeds gained from the 16 17 commission of a felony listed in Paragraph (A) or (B) of this 18 subdivision, a misdemeanor listed in Paragraph (B)(vii), (ix), (x), (xi), [or] (xii), (xiv), or (xv) of this subdivision, or a crime of 19 20 violence; (E) used to facilitate or intended to be used to 21 facilitate the commission of a felony under Section 15.031 or 22 Chapter 43, Penal Code; or 23 24 (F) used to facilitate or intended to be used to facilitate the commission of an offense under Section 20.05, 20.06, 25 26 or 20.07 or Chapter 20A, Penal Code. SECTION 2. Section 42.03, Penal Code, is amended by adding 27

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[P.9]

1 Subsection (g) to read as follows:

(g) If conduct that constitutes an offense under this
section also constitutes an offense under any other law, the actor
may be prosecuted under this section or the other law, but not both.
SECTION 3. Section 71.02(a), Penal Code, is amended to read
as follows:

7 (a) A person commits an offense if, with the intent to 8 establish, maintain, or participate in a combination or in the 9 profits of a combination or as a member of a criminal street gang, 10 the person commits or conspires to commit one or more of the 11 following:

12 (1) murder, capital murder, arson, aggravated 13 robbery, robbery, burglary, theft, aggravated kidnapping, 14 kidnapping, aggravated assault, aggravated sexual assault, sexual 15 assault, continuous sexual abuse of young child or disabled individual, solicitation of a minor, forgery, deadly conduct, 16 17 assault punishable as a Class A misdemeanor, burglary of a motor vehicle, or unauthorized use of a motor vehicle; 18

19 (2) any gambling offense punishable as a Class A20 misdemeanor;

21 (3) promotion of prostitution, aggravated promotion 22 of prostitution, or compelling prostitution;

(4) unlawful manufacture, transportation, repair, orsale of firearms or prohibited weapons;

(5) unlawful manufacture, delivery, dispensation, or distribution of a controlled substance or dangerous drug, or unlawful possession of a controlled substance or dangerous drug

through forgery, fraud, misrepresentation, or deception; 1 2 (5-a) causing the unlawful delivery, dispensation, or 3 distribution of a controlled substance or dangerous drug in violation of Subtitle B, Title 3, Occupations Code; 4 5 (6) any unlawful wholesale promotion or possession of any obscene material or obscene device with the intent to wholesale 6 7 promote the same; 8 (7) any offense under Subchapter B, Chapter 43, depicting or involving conduct by or directed toward a child 9 younger than 18 years of age; 10 11 any felony offense under Chapter 32; (8) 12 (9) any offense under Chapter 36; 13 (10)any offense under Chapter 34, 35, or 35A; 14 any offense under Section 37.11(a); (11)any offense under Chapter 20A; 15 (12)any offense under Section 37.10; 16 (13) 17 (14)any offense under Section 38.06, 38.07, 38.09, or 38.11; 18 19 (15) any offense under Section 42.10; 20 any offense under Section 46.06(a)(1) or 46.14; (16)21 (17)any offense under Section 20.05 or 20.06; 22 (18) any offense under Section 16.02; [or] 23 (19)any offense punishable under Section 42.03(d) or 24 (e); 25 (20) [(19)] any offense classified as a felony under 26 the Tax Code; or 27 (21) any offense 545.420, under Section

[P.11]

1 Transportation Code.

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

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SECTION 5. This Act takes effect September 1, 2023.

88R28776 AJZ-F

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 15, 2023

TO: Honorable Dade Phelan, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving exhibition.), **As Passed 2nd House**

No significant fiscal implication to the State is anticipated.

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition and the offense of racing on a highway subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. The bill would make certain property and proceeds related to such offenses subject to asset forfeiture.

The Office of Court Administration anticipates no significant fiscal impact to the state court system. It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Local Government Impact

It is assumed that any fiscal impact to units of local government associated with enforcement, prosecution, supervision, or confinement would not be significant.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: JMc, SD, DDel, LBO, ESch, DGI

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 11, 2023

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving exhibition.), **Committee Report 2nd House, Substituted**

No significant fiscal implication to the State is anticipated.

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition and the offense of racing on a highway subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. The bill would make certain property and proceeds related to such offenses subject to asset forfeiture.

The Office of Court Administration anticipates no significant fiscal impact to the state court system. It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Local Government Impact

It is assumed that any fiscal impact to units of local government associated with enforcement, prosecution, supervision, or confinement would not be significant.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: JMc, DDel, LBO, ESch, DGI

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

May 8, 2023

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving exhibition.), **As Engrossed**

No significant fiscal implication to the State is anticipated.

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition and the offense of racing on a highway subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. The bill would make the property used in the commission of the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition subject to asset forfeiture.

The Office of Court Administration anticipates no significant fiscal impact to the state court system. It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Local Government Impact

It is assumed that any fiscal impact to units of local government associated with enforcement, prosecution, supervision, or confinement would not be significant.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: JMc, DDel, LBO, DGI, ESch

FISCAL NOTE, 88TH LEGISLATIVE REGULAR SESSION

March 19, 2023

TO: Honorable Joe Moody, Chair, House Committee on Criminal Jurisprudence

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition and to the forfeiture of contraband as a result of a reckless driving exhibition.), **As Introduced**

No significant fiscal implication to the State is anticipated.

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities and would make the property used in the commission of such an offense subject to asset forfeiture.

The Office of Court Administration anticipates no significant fiscal impact to the state court system. It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Local Government Impact

It is assumed that any fiscal impact to units of local government associated with enforcement, prosecution, supervision, or confinement would not be significant.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 405 Department of Public Safety

LBB Staff: JMc, DDel, LBO, DGI

CRIMINAL JUSTICE IMPACT STATEMENT

88TH LEGISLATIVE REGULAR SESSION

May 11, 2023

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving exhibition.), **Committee Report 2nd House, Substituted**

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition and the offense of racing on a highway subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. Under existing statute, the offense of obstructing a highway or passageway while engaging in a reckless driving exhibition is punishable as a Class A misdemeanor or as a state jail felony depending on the circumstances of the offense, and the offense of racing on a highway is punishable as a Class B misdemeanor through a second degree felony depending on the circumstances of the offense.

Increasing the penalty for an existing offense may result in additional demands upon state and local correctional resources due to a possible increase in the number of individuals placed under supervision in the community or sentenced to a term of confinement.

In fiscal year 2022, there were 11 individuals arrested, 2 individuals placed on adult community supervision, no individuals placed on juvenile probation supervision, and no individuals admitted into an adult or juvenile state correctional institution for the offense of obstructing a highway or passageway while engaging in a reckless driving exhibition.

In fiscal year 2022, there were 1,439 individuals arrested, 229 individuals placed on adult community supervision, 23 individuals placed on juvenile probation supervision, 6 individuals admitted to an adult state correctional institution, and no individuals admitted to a juvenile state correctional institution for the offense of racing on a highway.

It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Source Agencies: LBB Staff: JMc, DDel, LBO, ESch, DGI

CRIMINAL JUSTICE IMPACT STATEMENT

88TH LEGISLATIVE REGULAR SESSION

May 8, 2023

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition or racing on a highway and to the forfeiture of contraband as a result of a reckless driving exhibition.), **As Engrossed**

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition and the offense of racing on a highway subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. Under existing statute, the offense of obstructing a highway or passageway while engaging in a reckless driving exhibition is punishable as a Class A misdemeanor or as a state jail felony depending on the circumstances of the offense, and the offense of racing on a highway is punishable as a Class B misdemeanor through a second degree felony depending on the circumstances of the offense.

Increasing the penalty for an existing offense may result in additional demands upon state and local correctional resources due to a possible increase in the number of individuals placed under supervision in the community or sentenced to a term of confinement.

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It is assumed that any impact on state correctional populations or on the demand for state correctional resources would not be significant.

Source Agencies: LBB Staff: JMc, DDel, LBO, DGI, ESch

CRIMINAL JUSTICE IMPACT STATEMENT

88TH LEGISLATIVE REGULAR SESSION

March 19, 2023

TO: Honorable Joe Moody, Chair, House Committee on Criminal Jurisprudence

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB1442 by Johnson, Ann (Relating to the prosecution of certain criminal conduct involving a reckless driving exhibition and to the forfeiture of contraband as a result of a reckless driving exhibition.), **As Introduced**

The bill would make the offense of obstructing a highway or passageway if committed while operating a motor vehicle and engaging in a reckless driving exhibition subject to penalty enhancement one category higher if the offense is committed while engaging in certain organized criminal activities. Under existing statute, the offense of obstructing a highway or passageway while engaging in a reckless driving exhibition is punishable as a Class A misdemeanor or as a state jail felony depending on the circumstances of the offense.

Increasing the penalty for an existing offense may result in additional demands upon state and local correctional resources due to a possible increase in the number of individuals placed under supervision in the community or sentenced to a term of confinement.

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Source Agencies: LBB Staff: JMc, DDel, LBO, DGI, CMA