## **SENATE AMENDMENTS**

### 2<sup>nd</sup> Printing

By: Hefner, Ashby, Cook H.B. No. 15

#### A BILL TO BE ENTITLED

| 1  | AN ACT   |
|----|--|
| 2  | relating to certain files maintained by a law enforcement agency     |
| 3  | regarding certain employees of the agency.                           |
| 4  | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:              |
| 5  | SECTION 1. Subchapter J, Chapter 1701, Occupations Code, is          |
| 6  | amended by adding Section 1701.45351 to read as follows:             |
| 7  | Sec. 1701.45351. DEPARTMENT FILE. (a) In this section,               |
| 8  | "department file" means a file a law enforcement agency maintains    |
| 9  | for agency use for each license holder the agency employs.           |
| LO | (b) The head of a law enforcement agency or the head's               |
| L1 | designee shall maintain a department file on each license holder     |
| L2 | the agency employs.  |
| L3 | (c) A department file must contain any letter, memorandum,           |
| L4 | or document relating to the license holder not included in a         |
| L5 | personnel file maintained as required under a policy adopted under   |
| L6 | Section 1701.4535, including any letter, memorandum, or document     |
| L7 | relating to alleged license holder misconduct for which the agency   |
| L8 | determines there is insufficient evidence to sustain the charge of   |
| L9 | misconduct.  |
| 20 | (d) In accordance with Section 1701.451, a law enforcement           |
| 21 | agency hiring a license holder is entitled to review the contents of |
| 22 | the license holder's department file maintained by each previous     |
| 23 | law enforcement agency employer.                                     |
| 1. | (a) A law enforcement agency shall provide the contents from         |

- 1 <u>a license holder's department file to the commission in accordance</u>
- 2 with:
- 3 (1) the law enforcement agency's policy adopted in
- 4 compliance with Section 1701.4522(b)(1)(D); or
- 5 (2) a request by the commission as part of an ongoing
- 6 investigation relating to the license holder.
- 7 (f) A department file maintained under this section is
- 8 subject to disclosure as required by law, including Chapter 2B and
- 9 Article 39.14, Code of Criminal Procedure, and Section 511.021,
- 10 Government Code.
- 11 (f-1) On completion of an investigation relating to alleged
- 12 license holder misconduct, a law enforcement agency shall permit
- 13 the following individuals to view any letter, memorandum, or
- 14 document placed in the license holder's department file relating to
- 15 <u>the alleged misconduct:</u>
- 16 (1) the individual who submitted the complaint of
- 17 alleged misconduct that was the subject of the investigation;
- 18 (2) any individual to whom the alleged misconduct that
- 19 was the subject of the investigation was directed; or
- 20 (3) the immediate family of an individual described by
- 21 <u>Subdivision (2) if the individual is now deceased.</u>
- 22 <u>(f-2) A person permitted to view a letter, memorandum, or</u>
- 23 document under Subsection (f-1) may not duplicate, record, capture,
- 24 or otherwise memorialize the letter, memorandum, or document. A
- 25 permitted viewing of a letter, memorandum, or document under
- 26 Subsection (f-1) is not considered to be a release of public
- 27 information for purposes of Chapter 552, Government Code.

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(g) Except as provided by this subsection and Subsections 1 2 (d), (e), (f), (f-1), and (f-2), a law enforcement agency may not release any information contained in a license holder's department 3 4 file to any other agency or person requesting information relating to the license holder. The agency shall refer the person or agency 5 6 requesting the information to the agency head or the head's designee. Except for information, records, or notations described 7 by Section 552.108(c-1), Government Code, that are contained in a 8 license holder's department file, a department file maintained 9 under this section is confidential and not subject to disclosure 10 under Chapter 552, Government Code. 11 SECTION 2. This Act takes effect on the 91st day after the 12

last day of the legislative session.

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ADOPTED

SEP 02 2025

Secretary of the Senate

By: Kill King
Substitute the following for M.B. No. 15:
By: Super Super

H.B. No. 15

c.s.<u>H</u>.B. No. 15

#### A BILL TO BE ENTITLED

1 AN ACT

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3 regarding certain employees of the agency.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. Subchapter J, Chapter 1701, Occupations Code, is

6 amended by adding Section 1701.45351 to read as follows:

7 Sec. 1701.45351. DEPARTMENT FILE. (a) In this section,

8 "department file" means a file a law enforcement agency maintains

9 for agency use for each license holder the agency employs.

10 (b) The head of a law enforcement agency or the head's

11 <u>designee shall maintain a department file on each license holder</u>

12 the agency employs.

13 (c) A department file must contain any letter, memorandum,

14 or document relating to the license holder not included in a

15 personnel file maintained as required under a policy adopted under

16 Section 1701.4535, including any letter, memorandum, or document

17 relating to alleged license holder misconduct for which the agency

18 determines there is insufficient evidence to sustain the charge of

19 misconduct.

20 (d) In accordance with Section 1701.451, a law enforcement

21 agency hiring a license holder is entitled to review the contents of

22 the license holder's department file maintained by each previous

23 law enforcement agency employer.

(e) A law enforcement agency shall provide the contents from

- 1 a license holder's department file to the commission in accordance
- 2 with:
- 3 (1) the law enforcement agency's policy adopted in
- 4 compliance with Section 1701.4522(b)(1)(D); or
- 5 (2) a request by the commission as part of an ongoing
- 6 investigation relating to the license holder.
- 7 (f) A department file maintained under this section is
- 8 subject to disclosure only as required by law, including Chapter 2B
- 9 and Article 39.14, Code of Criminal Procedure, and Section 511.021,
- 10 Government Code.
- (g) Except as provided by Subsections (d), (e), and (f), a
- 12 law enforcement agency may not release any information contained in
- 13 a license holder's department file to any other agency or person
- 14 requesting information relating to the license holder. The agency
- 15 shall refer the person or agency requesting the information to the
- 16 agency head or the head's designee. A department file maintained
- 17 under this section is confidential and not subject to disclosure
- 18 under Chapter 552, Government Code.
- 19 SECTION 2. This Act takes effect on the 91st day after the
- 20 last day of the legislative session.

#### FISCAL NOTE, 89TH LEGISLATURE 2nd CALLED SESSION 2025

#### September 2, 2025

TO: Honorable Dustin Burrows, Speaker of the House, House of Representatives

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB15 by Hefner (Relating to certain files maintained by a law enforcement agency regarding certain employees of the agency.), As Passed 2nd House

### No significant fiscal implication to the State is anticipated.

It is assumed that any costs associated with the bill could be absorbed using existing resources.

#### **Local Government Impact**

No significant fiscal implication to units of local government is anticipated.

**Source Agencies:** 302 Office of the Attorney General, 405 Department of Public Safety, 407 Commission on Law Enforcement, 458 Alcoholic Beverage Commission, 696 Department of Criminal Justice, 802 Parks and Wildlife Department

#### FISCAL NOTE, 89TH LEGISLATURE 2nd CALLED SESSION 2025

#### September 2, 2025

TO: Honorable Bryan Hughes, Chair, Senate Committee on State Affairs

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB15 by Hefner (relating to certain files maintained by a law enforcement agency regarding certain employees of the agency.), Committee Report 2nd House, Substituted

#### No significant fiscal implication to the State is anticipated.

It is assumed that any costs associated with the bill could be absorbed using existing resources.

#### **Local Government Impact**

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**Source** Agencies: 302 Office of the Attorney General, 405 Department of Public Safety, 407 Commission on Law Enforcement, 458 Alcoholic Beverage Commission, 696 Department of Criminal Justice, 802 Parks and Wildlife Department

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Wildlife Department

#### LEGISLATIVE BUDGET BOARD

Austin, Texas

### FISCAL NOTE, 89TH LEGISLATURE 2nd CALLED SESSION 2025 Revision 1

#### August 26, 2025

TO: Honorable Cole Hefner, Chair, House Committee on Homeland Security, Public Safety & Veterans' Affairs

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB15 by Hefner (relating to certain files maintained by a law enforcement agency regarding certain employees of the agency.), Committee Report 1st House, Substituted

#### No significant fiscal implication to the State is anticipated.

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**Source Agencies:** 302 Office of the Attorney General, 405 Department of Public Safety, 407 Commission on Law Enforcement, 458 Alcoholic Beverage Commission, 696 Department of Criminal Justice, 802 Parks and Wildlife Department

### FISCAL NOTE, 89TH LEGISLATURE 2nd CALLED SESSION 2025

#### August 25, 2025

**TO:** Honorable Cole Hefner, Chair, House Committee on Homeland Security, Public Safety & Veterans' Affairs

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB15 by Hefner (relating to certain files maintained by a law enforcement agency regarding certain employees of the agency.), Committee Report 1st House, Substituted

#### No significant fiscal implication to the State is anticipated.

It is assumed that any costs associated with the bill could be absorbed using existing resources.

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**Source Agencies:** 302 Office of the Attorney General, 405 Department of Public Safety, 407 Commission on Law Enforcement, 458 Alcoholic Beverage Commission, 696 Department of Criminal Justice, 802 Parks and

Wildlife Department

### FISCAL NOTE, 89TH LEGISLATURE 2nd CALLED SESSION 2025

#### August 26, 2025

TO: Honorable Cole Hefner, Chair, House Committee on Homeland Security, Public Safety & Veterans' Affairs

FROM: Jerry McGinty, Director, Legislative Budget Board

IN RE: HB15 by Hefner (Relating to certain files maintained by a law enforcement agency regarding certain employees of the agency.), As Introduced

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It is assumed that any costs associated with the bill could be absorbed using existing resources.

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