By: Hall (Money) S.B. No. 127

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the offense of failure to report child abuse or neglect
3	by certain professionals and the statute of limitations for that
4	offense; harmonizing other statute of limitations provisions.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. Article 12.01, Code of Criminal Procedure, as
7	amended by Chapters 93 (S.B. 1527), 118 (H.B. 467), 127 (H.B. 1207),
8	422 (H.B. 1769), 520 (H.B. 3025), 689 (H.B. 1506), 704 (H.B. 2019),
9	709 (H.B. 2190), 768 (H.B. 4595), 830 (H.B. 2187), 885 (H.B. 4635),
10	and 1041 (S.B. 129), Acts of the 88th Legislature, Regular Session,
11	2023, is reenacted and amended to read as follows:
12	Art. 12.01. FELONIES. Except as provided in Articles
13	12.015 and 12.03, felony indictments may be presented within these
14	limits, and not afterward:
15	(1) no limitation:
16	(A) murder and manslaughter;
17	(B) sexual assault under Section 22.011(a)(2),
18	Penal Code, or aggravated sexual assault under Section
19	22.021(a)(1)(B), Penal Code;
20	(C) sexual assault, if:
21	(i) during the investigation of the offense
22	biological matter is collected and the matter:
23	(a) has not yet been subjected to
24	forensic DNA testing; or

1 has been subjected to forensic DNA (b) 2 testing and the testing results show that the matter does not match the victim or any other person whose identity is readily 3 4 ascertained; or 5 (ii) probable cause exists to believe that the defendant has committed the same or a similar sex offense 6 7 against five or more victims;

8 (D) continuous sexual abuse of young child or9 disabled individual under Section 21.02, Penal Code;

10 (E) indecency with a child under Section 21.11,
11 Penal Code;
12 (F) an offense involving leaving the scene of a

13 collision under Section 550.021, Transportation Code, if the 14 collision resulted in the death of a person;

15 (G) trafficking of persons under Section 16 20A.02(a)(7) or (8), Penal Code;

17 (H) continuous trafficking of persons under18 Section 20A.03, Penal Code;

19 (I) compelling prostitution under Section 20 43.05(a)(2) or (3), Penal Code; [or]

(J) tampering with physical evidence under
 Section 37.09(a)(1) or (d)(1), Penal Code, if:

(i) the evidence tampered with is a humancorpse, as defined by that section; or

(ii) the investigation of the offense shows that a reasonable person in the position of the defendant at the time of the commission of the offense would have cause to believe

that the evidence tampered with is related to a criminal homicide 1 2 under Chapter 19, Penal Code; (K) [(J)] interference with child custody under 3 4 Section 25.03(a)(3), Penal Code; or (L) [(J)] burglary under Section 30.02, Penal 5 Code, if: 6 7 (i) the offense punishable is under Subsection (d) of that section because the defendant entered a 8 9 habitation with the intent to commit an offense under Section 22.011 or 22.021, Penal Code; and 10 11 (ii) during the investigation of the offense biological matter is collected and the matter: 12 13 (a) has not yet been subjected to forensic DNA testing; or 14 15 (b) has been subjected to forensic DNA 16 testing and the testing results show that the matter does not match 17 the victim or any other person whose identity is readily ascertained; 18 ten years from the date of the commission of the 19 (2) offense: 20 21 (A) theft of any estate, real, personal or mixed, by an executor, administrator, guardian or trustee, with intent to 22 defraud 23 any creditor, heir, legatee, ward, distributee, 24 beneficiary or settlor of a trust interested in such estate; 25 (B) theft by a public servant of government property over which the public servant exercises control in the 26 27 public servant's official capacity;

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S.B. No. 127 1 forgery or the uttering, using, or passing of (C) 2 forged instruments; (D) injury to an elderly or disabled individual 3 punishable as a felony of the first degree under Section 22.04, 4 Penal Code; 5 (E) sexual assault, except as provided 6 by 7 Subdivision (1) or (9) [(8)]; (F) 8 arson; 9 (G) trafficking of persons under Section 20A.02(a)(1), (2), (3), or (4), Penal Code; or 10 11 (H) compelling prostitution under Section 43.05(a)(1), Penal Code; 12 13 (3) seven years from the date of the commission of the offense: 14 15 (A) misapplication of fiduciary property or 16 property of a financial institution; 17 fraudulent securing of document execution; (B) 18 (C) a felony violation under Chapter 162, Tax Code; 19 20 (D) false statement to obtain property or credit under Section 32.32, Penal Code; 21 22 (E) money laundering; credit card or debit card abuse under Section 23 (F) 32.31, Penal Code; 24 25 (G) fraudulent use or possession of identifying information under Section 32.51, Penal Code; 26 exploitation of a child, elderly individual, 27 (H)

S.B. No. 127 or disabled individual under Section 32.53, Penal Code; 1 2 (I) health care fraud under Section 35A.02, Penal Code; 3 4 (J) bigamy under Section 25.01, Penal Code, except as provided by Subdivision (7); or 5 6 (K) possession or promotion of child pornography 7 under Section 43.26, Penal Code; five years from the date of the commission of the 8 (4) 9 offense: 10 (A) theft or robbery; 11 (B) except as provided by Subdivision (5), kidnapping; 12 13 (C) [(B-1)] except as provided by Subdivision (1) or (5), burglary; 14 15 (D) [(C)] injury to an elderly or disabled 16 individual that is not punishable as a felony of the first degree under Section 22.04, Penal Code; 17 18 (E) [(D)] abandoning or endangering an [a child, elderly [individual,] or disabled individual; 19 20 (F) [(E)] insurance fraud; (G) [(F)] assault under Section 22.01, Penal 21 22 Code, if the assault was committed against a person whose relationship to or association with the defendant is described by 23 Section 71.0021(b), 71.003, or 71.005, Family Code; 24 25 (H) [(G)] continuous violence against the family under Section 25.11, Penal Code; or 26 27 (I) [(H)] aggravated assault under Section

1 22.02, Penal Code;

(5) if the investigation of the offense shows that the
victim is younger than 17 years of age at the time the offense is
committed, 20 years from the 18th birthday of the victim of one of
the following offenses:

6 (A) kidnapping under Section 20.03, Penal Code,
7 or aggravated kidnapping under Section 20.04, Penal Code; or

8 (B) subject to Subdivision (1)(L) [(1)(J)], 9 burglary under Section 30.02, Penal Code, if the offense is 10 punishable under Subsection (d) of that section because the 11 defendant entered a habitation with the intent to commit an offense 12 described by Subdivision (1)(B) or (D) of this article or Paragraph 13 (A) of this subdivision;

14 (6) 20 years from the 18th birthday of the victim of15 one of the following offenses:

16 (A) trafficking of <u>a child</u> [persons] under 17 Section 20A.02(a)(5) or (6), Penal Code; or

18 (B) sexual performance by a child under Section
19 43.25, Penal Code;

20 (7) ten years from the 18th birthday of the victim of 21 the offense:

(A) injury to a child under Section 22.04, Penal
Code;

(B) bigamy under Section 25.01, Penal Code, if the investigation of the offense shows that the person, other than the legal spouse of the defendant, whom the defendant marries or purports to marry or with whom the defendant lives under the

1 appearance of being married is younger than 18 years of age at the 2 time the offense is committed; or

3 (C) [(D)] abandoning or endangering a child;

4 (8) [(7)] ten years from the date the offense was
5 discovered: trafficking of a disabled individual under Section
6 20A.02(a)(5) or (6), Penal Code;

7 (9) four years from the date the offense was 8 discovered: failure to report child abuse or neglect if the offense 9 is punishable as a state jail felony under Section 261.109(c), 10 Family Code;

11 (10) [(8)] two years from the date the offense was 12 discovered: sexual assault punishable as a state jail felony under 13 Section 22.011(f)(2), Penal Code; or

14 <u>(11)</u> [(9)] three years from the date of the commission 15 of the offense: all other felonies.

16 SECTION 2. Article 12.02, Code of Criminal Procedure, is 17 amended by amending Subsection (a) and adding Subsection (c) to 18 read as follows:

(a) Except as provided by <u>Subsections</u> [Subsection] (b) <u>and</u>
 (c), the following charging instruments may be presented within two
 years from the date of the commission of the offense, and not
 afterward:

(1) an indictment or information for any Class A orClass B misdemeanor; and

(2) a complaint or information for any Class C26 misdemeanor.

27 (c) An indictment or information, as applicable, for

failure to report child abuse or neglect may be presented within 1 three years from the date the offense was discovered, and not 2 afterward, if the offense is punishable as a Class A misdemeanor 3 under Section 261.109(c), Family Code. 4 5 SECTION 3. The change in law made by this Act does not apply to the prosecution of an offense that is punishable under Section 6 7 261.109(c), Family Code, if the prosecution of that offense becomes barred by limitation before the effective date of this Act. The 8

prosecution of that offense remains barred as if this Act had not

10 taken effect.

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SECTION 4. This Act takes effect September 1, 2025.