1-1 By: Hall S.B. No. 127 (In the Senate - Filed November 12, 2024; February 3, 2025, read first time and referred to Committee on Criminal Justice; 1-2 1-3 April 23, 2025, reported favorably by the following vote: Yeas 6, 1-4 Nays 0; April 23, 2025, sent to printer.)

1-6 COMMITTEE VOTE

1-7		Yea	Nay	Absent	PNV
1-8	Flores	X			
1-9	Parker	Χ			
1-10	Hagenbuch	X			
1-11	Hinojosa of Hid	algo X			
1-12	Huffman	X			
1-13	King	Χ			
1-14	Miles			X	

## A BILL TO BE ENTITLED AN ACT

relating to the offense of failure to report child abuse or neglect by certain professionals and the statute of limitations for that offense; harmonizing other statute of limitations provisions.

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

SECTION 1. Article 12.01, Code of Criminal Procedure, as amended by Chapters 93 (S.B. 1527), 118 (H.B. 467), 127 (H.B. 1207), 422 (H.B. 1769), 520 (H.B. 3025), 689 (H.B. 1506), 704 (H.B. 2019), 709 (H.B. 2190), 768 (H.B. 4595), 830 (H.B. 2187), 885 (H.B. 4635), and 1041 (S.B. 130). Note of the Soth Laried two Bornlan Consists. and 1041 (S.B. 129), Acts of the 88th Legislature, Regular Session, 2023, is reenacted and amended to read as follows:

Art. 12.01. FELONIES. Except as provided in Articles 12.015 and 12.03, felony indictments may be presented within these limits, and not afterward:

no limitation:

(A) murder and manslaughter;

sexual assault under Section 22.011(a)(2), (B) Penal Code, or aggravated sexual assault under Section 22.021(a)(1)(B), Penal Code;

> (C) sexual assault, if:

during the investigation of the offense (i) biological matter is collected and the matter:

has not yet been subjected to (a) forensic DNA testing; or

(b) has been subjected to forensic DNA testing and the testing results show that the matter does not match any other person whose identity the victim or ascertained; or

(ii) probable cause exists to believe that the defendant has committed the same or a similar sex offense against five or more victims;

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

> (E) indecency with a child under Section 21.11,

1-49 1-50 Penal Code;

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(F) an offense involving leaving the scene of a collision under Section 550.021, Transportation Code, if collision resulted in the death of a person;

(G) trafficking of under Section persons

20A.02(a)(7) or (8), Penal Code;

(H) continuous trafficking of under persons

1-57 Section 20A.03, Penal Code; 1-58

(I) compelling prostitution under Section

1-59 43.05(a)(2) or (3), Penal Code; [<del>or</del>]

(J) tampering with physical 1-60 evidence under 1-61 Section 37.09(a)(1) or (d)(1), Penal Code, if:

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                                    the evidence tampered with is a human
                               (i)
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      corpse, as defined by that section; or
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                               (ii)
                                    the investigation of the offense shows
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      that a reasonable person in the position of the defendant at the
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      time of the commission of the offense would have cause to believe
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      that the evidence tampered with is related to a criminal homicide
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      under Chapter 19, Penal Code;
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                         (K) [<del>(J)</del>]
                                     interference with child custody under
      Section 25.03(a)(\overline{3}), Penal Code; or
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                         (L) [<del>(J)</del>]
                                     burglary under Section 30.02, Penal
      Code, if:
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                               (i)
                                   the
                                           offense
                                                      is
                                                           punishable
                                                                         under
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      Subsection (d) of that section because the defendant entered a
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      habitation with the intent to commit an offense under Section
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      22.011 or 22.021, Penal Code; and
                               (ii) during
                                               the
                                                     investigation
                                                                       of
                                                                            the
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      offense biological matter is collected and the matter:
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                                     (a)
                                          has not yet been subjected to
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      forensic DNA testing; or
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                                     (b)
                                          has been subjected to forensic DNA
      testing and the testing results show that the matter does not match
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      the victim or
                         any other person whose identity
                                                                  is readily
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      ascertained;
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                   (2)
                         ten years from the date of the commission of the
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      offense:
                         (A)
                              theft of any estate, real, personal or mixed,
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      by an executor, administrator, guardian or trustee, with intent to
      defraud any creditor, heir, legatee, ward, distr
beneficiary or settlor of a trust interested in such estate;
                                            legatee,
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                                                                  distributee,
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      (B) theft by a public servant of government property over which the public servant exercises control in the public servant's official capacity;
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                         (C)
                              forgery or the uttering, using, or passing of
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      forged instruments;
      (D) injury to an elderly or disabled individual punishable as a felony of the first degree under Section 22.04,
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      Penal Code;
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                         (E)
                                        assault,
                              sexual
                                                   except
      Subdivision (1) or (9) [(8)];
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                         (F)
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                              arson;
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                                              of
                         (G)
                              trafficking
                                                   persons
                                                               under
                                                                       Section
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      20A.02(a)(1), (2), (3), or (4), Penal Code; or
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                         (H)
                              compelling
                                             prostitution
                                                              under
                                                                        Section
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      43.05(a)(1), Penal Code;
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                   (3)
                         seven years from the date of the commission of the
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      offense:
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                         (A)
                              misapplication
                                                of fiduciary property
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      property of a financial institution;
                              fraudulent securing of document execution;
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                         (B)
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                         (C)
                               a felony violation under Chapter 162, Tax
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      Code;
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                         (D)
                               false statement to obtain property or credit
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      under Section 32.32, Penal Code;
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                         (E)
                              money laundering;
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                               credit card or debit card abuse under Section
                         (F)
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      32.31, Penal Code;
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                         (G)
                              fraudulent use or possession of identifying
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      information under Section 32.51, Penal Code;
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                         (H)
                              exploitation of a child, elderly individual,
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      or disabled individual under Section 32.53, Penal Code;
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                         (I)
                              health care fraud under Section 35A.02, Penal
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      Code;
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                         (J)
                              bigamy under Section 25.01, Penal Code,
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      except as provided by Subdivision (7); or
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                         (K)
                              possession or promotion of child pornography
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under Section 43.26, Penal Code;

(4)

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offense:

five years from the date of the commission of the

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- (B) except as provided by Subdivision 3-1 (5)**,**
- 3-2 kidnapping;

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- (C)  $[\frac{(B-1)}{B-1}]$  except as provided by Subdivision (1) or (5), burglary;
- injury to an elderly or disabled 3-5 (D) [<del>(C)</del>] 3**-**6 individual that is not punishable as a felony of the first degree under Section 22.04, Penal Code; 3-7
  - (E) [<del>(D)</del>] abandoning endangering or
  - (F) [<del>(E)</del>] insurance fraud; (G) [<del>(F)</del>] assault under Section 22.01, Code, assault was committed against a person whose if the relationship to or association with the defendant is described by
  - Section 71.0021(b), 71.003, or 71.005, Family Code;  $\underline{\text{(H)}}$  [ $\frac{\text{(G)}}{\text{(H)}}$ ] continuous violence against the family under Section 25. $\frac{(H)}{11}$ , Penal Code; or
  - (I) [<del>(H)</del>] aggravated assault under
  - 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:
  - (A) kidnapping under Section 20.03, Penal Code, or aggravated kidnapping under Section 20.04, Penal Code; or
  - (B) subject to Subdivision (1)(L) [(1)(J)], burglary under Section 30.02, Penal Code, if the offense is punishable under Subsection (d) of that section because the defendant entered a habitation with the intent to commit an offense described by Subdivision (1)(B) or (D) of this article or Paragraph (A) of this subdivision;
  - 20 years from the 18th birthday of the victim of (6) one of the following offenses:
  - trafficking of  $\underline{a}$ (A) child [<del>persons</del>] Section 20A.02(a)(5) or (6), Penal Code; or
  - (B) sexual performance by a child under Section 43.25, Penal Code;
  - (7)ten years from the 18th birthday of the victim of the offense:
  - injury to a child under Section 22.04, Penal (A) Code;
  - bigamy under Section 25.01, Penal Code, (B) 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 appearance of being married is younger than 18 years of age at the time the offense is committed; or
    - (C) [<del>(D)</del>] abandoning or endangering a child;
  - (8)  $[\frac{1}{(7)}]$  ten years from the date the offense was discovered: trafficking of a disabled individual under Section 20A.02(a)(5) or (6), Penal Code;
  - (9) four years from the date the offense was discovered: failure to report child abuse or neglect if the offense is punishable as a state jail felony under Section 261.109(c), Family Code;
  - (10) [(8)] two years from the date the offense was discovered: sexual assault punishable as a state jail felony under Section 22.011(f)(2), Penal Code; or
  - (11) [(9)] three years from the date of the commission of the offense: all other felonies.
  - SECTION 2. Article 12.02, Code of Criminal Procedure, is amended by amending Subsection (a) and adding Subsection (c) to read as follows:
  - (a) Except as provided by <u>Subsections</u> [<del>Subsection</del>] (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:
- 3-66 3-67 (1)an indictment or information for any Class A or 3-68 Class B misdemeanor; and
  - (2) a complaint or information for any Class C

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4-1 misdemeanor. 4-2

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(c) An indictment or information, as applicable, for failure to report child abuse or neglect may be presented within three years from the date the offense was discovered, and not afterward, if the offense is punishable as a Class A misdemeanor under Section 261.109(c), Family Code.

SECTION 3. The change in law made by this Act does not apply to the prosecution of an offense that is punishable under Section

to the prosecution of an offense that is punishable under Section 261.109(c), Family Code, if the prosecution of that offense becomes barred by limitation before the effective date of this Act. The prosecution of that offense remains barred as if this Act had not taken effect.

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

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