By: Birdwell S.B. No. 1195

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the procedures for removing names from the central
3	registry of child abuse and neglect.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Chapter 261, Family Code, is amended by adding
6	Subchapter G to read as follows:
7	SUBCHAPTER G. REMOVING NAMES FROM CENTRAL REGISTRY OF ABUSE AND
8	NEGLECT
9	Sec. 261.601. DEFINITION. In this subchapter, "central
10	registry" means the central registry of the names of persons found
11	by the department to have abused or neglected a child maintained by
12	the department under Section 261.002.
13	Sec. 261.602. NONAPPLICABILITY OF SUBCHAPTER. This
14	subchapter does not apply to persons alleged to have abused or
15	neglected a child in:
16	(1) a child-care facility or family home as defined by
17	Section 42.002, Human Resources Code; or
18	(2) a public or private primary or secondary school.
19	Sec. 261.603. EXPUNGEMENT REVIEW PANEL; MEMBERS. (a) The
20	department shall establish expungement review panels to review
21	requests to have a person's name removed from the central registry.
22	(b) An expungement review panel is composed of the general
23	counsel of the department or the general counsel's designee, the
24	department's chief consumer affairs and accountability officer or

- 1 the officer's designee, and a member of the State Bar of Texas
- 2 appointed by the commissioner of the department.
- 3 (c) The department shall create and maintain a list of
- 4 volunteers from which to select a member of the State Bar of Texas
- 5 for an expungement review panel.
- 6 (d) A member of the State Bar of Texas who volunteers to
- 7 serve on an expungement review panel must be board certified in
- 8 child welfare or family law and have a history of representing
- 9 families in suits affecting the parent-child relationship in which
- 10 the department is a party to the suit. A member of the State Bar of
- 11 Texas may not serve on an expungement review panel reviewing a
- 12 request from a person if the member represented any party in a suit
- 13 involving the person that resulted in the finding of abuse or
- 14 neglect at issue in the review.
- 15 <u>(e)</u> The members of the expungement review panel are immune
- 16 from civil or criminal liability for any act or omission that
- 17 relates to their duty or responsibility as a member of the review
- 18 panel if they acted in good faith and within the scope of their
- 19 responsibility, as provided in Section 40.061, Human Resources
- 20 Code.
- 21 (f) Information and documents considered by an expungement
- 22 review panel are confidential, and a member of the panel may not
- 23 <u>disclose any information or documents considered by the panel.</u>
- Sec. 261.604. REQUEST FOR REMOVAL OF NAME. (a) A person
- 25 who desires to have the person's name removed from the central
- 26 registry must submit a written request to the commissioner of the
- 27 department.

- 1 (b) A person may not make a request under this section
- 2 before the second anniversary of the date the department added the
- 3 person's name to the central registry.
- 4 (c) If an expungement review panel denies a request under
- 5 this section after a hearing, the person may not submit a subsequent
- 6 request until the first anniversary of the date the review panel
- 7 rendered a decision on the person's most recent request.
- 8 (d) A person may not make a request under this section for
- 9 more than three hearings on a single finding of child abuse or
- 10 neglect within a 10-year period.
- 11 (e) A person who has been determined by the department to
- 12 have engaged in child abuse or neglect is not eligible for a review
- 13 under this subchapter if:
- 14 (1) the incident of abuse or neglect resulted in a
- 15 <u>child fatality or near fatality;</u>
- 16 (2) a court ordered termination of the parent-child
- 17 relationship as a result of the abuse or neglect; or
- 18 (3) following the date of the department's
- 19 determination, the department makes another substantiated finding
- 20 of abuse or neglect by the person or the person was convicted or
- 21 placed on deferred adjudication community supervision for an
- 22 offense involving child abuse or neglect.
- Sec. 261.605. HEARING DATE AND NOTICE; LIMITATION. (a) On
- 24 receipt of a request under Section 261.604(a), the commissioner of
- 25 the department shall establish an expungement review panel under
- 26 Section 261.603 and notify the panel of the request. The review
- 27 panel shall set a date for a hearing on the request. The review

- 1 panel shall hold the hearing not later than the 60th day after the
- 2 date the commissioner of the department receives the request.
- 3 (b) Not later than the 15th day before the hearing, the
- 4 expungement review panel shall send written notice of the hearing
- 5 to the requestor. The notice must include:
- 6 (1) the date, time, and location of the hearing; and
- 7 (2) the regional office that conducted the original
- 8 investigation that resulted in the finding of abuse or neglect.
- 9 (c) An expungement review panel may conduct a hearing by
- 10 telephone conference call, videoconference, or another similar
- 11 <u>telecommunications method</u> if the panel determines that the method
- 12 of appearance will facilitate the hearing.
- Sec. 261.606. REVIEW HEARING. (a) At the hearing, the
- 14 person requesting the review has the right to be represented by
- 15 legal counsel.
- 16 (b) The person requesting the review has the burden of
- 17 providing the expungement review panel with the basis for granting
- 18 the request and may present evidence supporting removal of the
- 19 person's name from the central registry.
- 20 (c) The regional office of the department that conducted the
- 21 original investigation may:
- 22 (1) present evidence in support of or in opposition to
- 23 the request; and
- 24 (2) make a recommendation regarding the request.
- 25 <u>Sec. 261.607. EXPUNGEMENT REVIEW PANEL'S DECISION. (a)</u>
- 26 The panel shall render a written decision on the request that
- 27 includes the review panel's reasons for the decision not later than

- 1 the 30th day after the date of the hearing. The review panel's
- 2 decision must be by majority vote.
- 3 (b) Not later than the 45th day after the date of the
- 4 hearing, the expungement review panel shall provide the written
- 5 decision to the person requesting the review and to the
- 6 department's commissioner, deputy commissioner, chief of staff,
- 7 and associate commissioner for child protective investigations.
- 8 <u>(c) The expungement review panel shall consider the</u>
- 9 following factors in making its decision:
- 10 (1) the department's findings regarding the nature and
- 11 severity of the incident of abuse or neglect and the circumstances
- 12 surrounding the incident;
- 13 (2) the number of findings of abuse or neglect
- 14 involving the person;
- 15 (3) the person's age at the time of the incident, and
- 16 whether the person was a child at the time of the incident;
- 17 (4) whether the circumstances that contributed to the
- 18 incident of abuse or neglect still exist;
- 19 (5) actions taken by the person since the incident to
- 20 prevent the reoccurrence of abuse or neglect, including
- 21 participation in and completion of services and programs related to
- 22 the allegations;
- 23 <u>(6) evidence that:</u>
- 24 (A) the person no longer poses a similar risk;
- 25 and
- 26 (B) continued listing of the person's name in the
- 27 central registry would not serve a significant public purpose; and

- 1 (7) any other relevant information that shows that the
- 2 person no longer poses a risk to the safety and well-being of the
- 3 alleged victim, other children, and vulnerable adults.
- 4 (d) If the expungement review panel grants a person's
- 5 request for removal from the central registry, the department
- 6 shall, not later than the 10th day after rendering the decision,
- 7 remove the person's name from the central registry and update any
- 8 relevant department files to reflect the removal and the reasons
- 9 for removal given in the decision.
- Sec. 261.608. AUTOMATIC REMOVAL. (a) The department shall
- 11 remove a person's name and related information from the central
- 12 registry if more than 18 years have passed since the department's
- 13 last finding of abuse or neglect against the person, unless any
- 14 finding of abuse or neglect against the person involved aggravated
- 15 <u>circumstances described by Section 262.2015(b).</u>
- 16 (b) The department shall remove a person's name and related
- 17 information from the central registry if:
- 18 (1) the person was a minor at the time of the incident
- 19 that resulted in the finding of abuse or neglect against the person;
- 20 (2) more than two years have passed since the
- 21 department's last finding of abuse or neglect against the person;
- 22 and
- 23 (3) the incident that resulted in the finding of abuse
- 24 or neglect against the person did not involve sexual abuse,
- 25 fatality, or near fatality.
- Sec. 261.609. CONFIDENTIALITY. The review conducted under
- 27 this subchapter and any records or documents related to the review

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- 1 are confidential and not subject to disclosure under Chapter 552,
- 2 Government Code.
- 3 Sec. 261.610. RULEMAKING. The commissioner of the
- 4 department shall adopt rules necessary to implement this
- 5 <u>subchapter</u>, including rules to ensure substantial compliance with
- 6 this subchapter.
- 7 SECTION 2. This Act takes effect September 1, 2025.