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Kolkhorst, Merritt, Driver
                                                                     H.B. No. 2730
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             (Senate Sponsor - Hinojosa)
              (In the Senate - Received from the House May 15, 2009;
       May 18, 2009, read first time and referred to Committee on
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      Government Organization; May 25, 2009, reported adversely, with favorable Committee Substitute by the following vote: Yeas 5, Nays 0; May 25, 2009, sent to printer.)
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       COMMITTEE SUBSTITUTE FOR H.B. No. 2730
                                                                         By:
                                                                               Hegar
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                                  A BILL TO BE ENTITLED
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                                          AN ACT
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       relating to the continuation and functions of the Department of
       Public Safety of the State of Texas and the Texas Private Security
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       Board; providing penalties.
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              BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
              ARTICLE 1. CHANGES TO VEHICLE INSPECTION PROGRAM SECTION 1.01. Subchapter A, Chapter 548, Transportation
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       Code, is amended by adding Section 548.008 to read as follows:
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              Sec. 548.008. VEHICLE INSPECTION PROGRAM DIRECTOR.
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       The vehicle inspection program is managed by a program director. The program director may not be a commissioned officer.
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              (b) The office of the vehicle inspection program director
                    The duties of the program director include:

The duties of the program director include:

The duties of the program director include:
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       must be located in Austin, Texas.
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              (c)
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       inspection program;
                     (2) coordination of the regional offices;
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                     (3)
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                          compilation of regional and statewide performance
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       data;
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                                                     of
                          the
                                 establishment
                                                          best
                                                                                  and
                                                                   practices
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       distribution of those practices to the regional offices;
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                     (5)
                         setting goals for the entire program,
                                                                                   in
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       consultation with the public safety director or the public safety
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       director's designee, and setting goals for each regional office in
       consultation with the regional managers;
(6) monitoring the progress
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                                                        toward the goals set in
       Subdivision (5) and evaluating the program based on that progress;
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       and
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                     (7)
                          coordination with the Texas Highway Patrol to
       enforce provisions related to vehicle inspection.

(d) The regional offices shall make reports as requested by
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       the program director.
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                     ARTICLE 2. DIVISION OF EMERGENCY MANAGEMENT
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                           PART A. ORGANIZATION OF DIVISION
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              SECTION 2A.01. Section 418.004, Government Code, is amended
       by amending Subdivision (2) and adding Subdivision (9) to read as
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       follows:
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                          "Division" means the <u>Texas Division of Emergency</u>
                     (2)
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Management [division of emergency management in the office of the governor].

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"Department" means the Department of Public Safety of the State of Texas.

SECTION 2A.02. Sections 418.041(a), (b), (c), and Government Code, are amended to read as follows:

- (a) The Texas Division of Emergency Management [division of emergency management] is a division of the department [office of the governor].
- 1-56 (b) The division is managed by a <u>chief</u> [<u>director</u>] appointed by the <u>public safety director of the department</u>, with the approval <u>of the governor</u>. The <u>chief</u> [<u>director</u>] serves at the pleasure of the 1-57 1-58 1-59 public safety director [governor]. 1-60
- 1-61 (c) At least once every two months, the following shall meet to coordinate efforts, prevent overlap of activities, and ensure 1-62 that the state's approach to emergency management and homeland 1-63

2-1 security is unified: 2-2

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- (1) a representative of the department;
- a representative of the division;
- (3) a representative of the governor's office of homeland security;

the presiding officer of the Homeland Security (4)Council; and

(5) (5) a state agency representative from the emergency council, selected by the chair of the emergency management council. [The director shall appoint management coordinator.

SECTION 2A.03. Section 418.072, Government Code, is amended to read as follows:

Sec. 418.072. DISASTER EMERGENCY FUNDING BOARD. The disaster emergency funding board is composed of:

> (1)the governor;

the lieutenant governor; (2)

(3)the commissioner of insurance;

(4)the executive commissioner of the Health and [Department of] Human Services Commission; and

(5) the <u>chief</u> [<u>director</u>] of the division. SECTION 2A.04. Section 418.074(b), Government Code, is amended to read as follows:

If a gift, grant, or loan is accepted by the state, the (b) governor, or the emergency management council or chief of the division [state coordinator] if designated by the governor, may dispense the gift, grant, or loan directly to accomplish the purpose for which it was made or may allocate and transfer to a political subdivision services, equipment, supplies, materials, or funds in the amount the governor or the governor's designee may determine.

PART B. CONFORMING AMENDMENTS REFLECTING DIVISION'S NAME CHANGE SECTION 2B.01. Section 12.0012, Agriculture Code, amended to read as follows:

Sec. 12.0012. NOTIFICATION. The department shall, upon submission for publication, notify the $\underline{\text{Texas Division of Emergency}}$ Management [division of emergency management in the office of the governor of each quarantine it adopts. The department shall thereafter cooperate with the Texas Division of Emergency Management [division of emergency management] in implementing any necessary safeguards to protect the state's agricultural resources from potential economic, health, or ecological disaster that may result from the quarantined pest or disease.

SECTION 2B.02. Sections 88.303(a) and (d), Education Code, are amended to read as follows:

- (a) Notwithstanding any other law, during any period in which Texas Task Force 1 is activated by the <u>Texas Division of</u> [governor's division of emergency Emergency Management management], or during any training session sponsored or sanctioned by Texas Task Force 1, a participating nongovernment member or local government employee member is included in the coverage provided under Chapter 501, Labor Code, in the same manner as an employee, as defined by Section 501.001, Labor Code.
- (d) Notwithstanding Section 412.0123, Labor Code, as added by Chapter 1098, Acts of the 75th Legislature, Regular Session, 1997, the Texas Division of Emergency Management [governor's division of emergency management] shall reimburse the State Office of Risk Management for the actual medical and indemnity benefits paid on behalf of a covered member of Texas Task Force 1 at the beginning of the next state fiscal year occurring after the date the benefits are paid.

SECTION 2B.03. Section 418.014(e), Government Code, amended to read as follows:

(e) An executive order or proclamation shall be disseminated promptly by means intended to bring its contents to the attention of the general public. An order or proclamation shall be filed promptly with the division [of emergency management], the secretary of state, and the county clerk or city secretary in each area to which it applies unless the circumstances attendant on the

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C.S.H.B. No. 2730
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      disaster prevent or impede the filing.
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              SECTION 2B.04. The heading to Subchapter C, Chapter 418,
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       Government Code, is amended to read as follows:
              SUBCHAPTER C. TEXAS DIVISION OF EMERGENCY MANAGEMENT SECTION 2B.05. Section 418.073(d), Government Co
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                                Section 418.073(d), Government Code,
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       amended to read as follows:
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                   The [governor's] division [of emergency management]
              (d)
       shall administer the disaster contingency fund and shall develop
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            implement rules and procedures for providing emergency
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       assistance from the fund. The division shall annually report to the
       speaker of the house of representatives and the lieutenant governor
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       expenditures from the fund, the overall status of the fund, and any
      changes to rules and procedures regarding the fund. SECTION 2B.06. Section 421.021(a), Gover
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                                                           Government Code,
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       amended to read as follows:
                   The Homeland Security Council is composed of the
              (a)
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       governor or the governor's designee, the speaker of the house of
       representatives or the speaker's designee, the lieutenant governor
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       or the lieutenant governor's designee, and one representative of
      each of the following entities, appointed by the single statewide elected or appointed governing officer, administrative head, or chair, as appropriate, of the entity:
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                    (1)
                          Department of Agriculture;
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                     (2)
                          office of the attorney general;
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                          General Land Office;
                     (3)
                    (4)
                          Public Utility Commission of Texas;
                          Department of State Health Services;
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                     (5)
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                     (6)
                          Department of Information Resources;
                     (7)
                          Department of Public Safety of the State of Texas;
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                     8) Texas Division of Emergency Management [division management of the office of the governor];
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                     (8)
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adjutant general's department; (9)

(10)Texas Commission on Environmental Quality;

(11)Railroad Commission of Texas;

Texas Strategic Military Planning Commission; Texas Department of Transportation; (12)

(13)

Commission on State Emergency Communications; (14)

(15)Office of State-Federal Relations;

(16)secretary of state;

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(17)Senate Committee on Transportation and Homeland

Security; (18)House Committee on Defense and Veterans' Affairs [and State-Federal Relations];

(19)Texas Animal Health Commission;

(20)Texas Association of Regional Councils;

(21)Texas Commission on Law Enforcement Officer Standards and Education;

state fire marshal's office; (22)

(2.3)Texas Education Agency;

(24)Texas Commission on Fire Protection;

(25)Parks and Wildlife Department;

(26)Texas Forest Service; and

(27)Texas Water Development Board.

SECTION 2B.07. Section 661.907(b), Government Code, amended to read as follows:

(b) The number of certified disaster service volunteers who are eligible for leave under this section may not exceed 350 state employees at any one time during a fiscal year. The Texas Division of Emergency Management [division of emergency management office] shall coordinate the establishment maintenance of the list of eligible employees.

SECTION 2B.08. Section 661.919(b), Government Code, amended to read as follows:

The number of amateur radio operators who are eligible (b) for leave under this section may not exceed 350 state employees at any one time during a state fiscal year. The $\underline{\text{Texas Division of}}$ Emergency Management [division of emergency management shall coordinate the establishment office] maintenance of the list of eligible employees.

SECTION 2B.09. Section 501.001(5), Labor Code, is amended 4-1 4-2 to read as follows:

"Employee" means a person who is: (5)

in the service of the state pursuant to an (A) election, appointment, or express oral or written contract of hire;
(B) paid from state funds but whose duties require that the person work and frequently receive supervision in a political subdivision of the state;

(C) a peace officer employed by a political subdivision, while the peace officer is exercising authority granted under:

> (i) Article 2.12, Code of Criminal

Procedure; or

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(ii) Articles 14.03(d) and (g), Code of

Criminal Procedure;

a member of the state military forces, as (D) defined by Section 431.001, Government Code, who is engaged in authorized training or duty; or

(E) a Texas Task Force 1 member, as defined by Section 88.301, Education Code, who is activated by the <u>Texas</u> <u>Division of Emergency Management</u> [governor's division of emergency management] or is injured during any training session sponsored or sanctioned by Texas Task Force 1.

SECTION 2B.10. Sections 16.055(a) and (b), Water Code, are amended to read as follows:

- (a) The <u>chief</u> [$\frac{coordinator}{coordinator}$] of the <u>Texas Division of Emergency Management</u> [$\frac{division of emergency management of the e$ office of the governor] is the state drought manager. The state drought manager is responsible for managing and coordinating the drought response component of the state water plan.

 (b) The drought preparedness council is created and shall
- meet as necessary to carry out the provisions of this section. The council is composed of one representative from each of the following entities, appointed by the administrative head of that entity:
- of Texas Division (1)the Emergency Management emergency management of the office of the governor]; [division
 - (2) the board;
 - (3)the commission;
 - (4)the Parks and Wildlife Department;
 - (5)the Department of Agriculture;
 - (6) AgriLife the Texas [Agricultural] Extension

Service;

Affairs;

- (7)the State Soil and Water Conservation Board;
- (8) the Texas Department of Housing and Community
 - (9) the Texas Forest Service;
 - the Texas Department of Transportation; (10)
 - the Texas Department of Economic Development; and (11)
- interests who is appointed by the governor.

 SECTION 28 11 Soction 1/2)

SECTION 2B.11. Section 1(3), Chapter 350 (S.B. 1101), Acts of the 71st Legislature, Regular Session, 1989 (Article 6419c, Vernon's Texas Civil Statutes), is amended to read as follows:

(3) "Division of emergency management" means the <u>Texas</u> <u>Division of Emergency Management</u> [division of emergency management of the office of the governor].

SECTION 2B.12. A reference in law or a rule "governor's division of emergency management" or the "division of emergency management in the office of the governor" means the Texas Division of Emergency Management in the Department of Public Safety of the State of Texas.

ARTICLE 3 [blank]

ARTICLE 4. CHANGES TO PRIVATE SECURITY ACT

SECTION 4.01. Section 1702.002, Occupations Code, is amended by amending Subdivisions (2), (3), (5), (11), (12), (13), (17), (19), (20), and (21) and adding Subdivision (6-b) to read as follows:

(2) "Branch office" means an office that is:

C.S.H.B. No. 2730 (A) identified to the public as a place from which business is conducted, solicited, or advertised; and

(B) at a place other than the principal place of

business as shown in board [commission] records.

"Branch office license" means a permit issued by (3) the board [commission] that entitles a person to operate at a branch office as a security services contractor or investigations company.
(5) "Commissioned security officer" means a security

officer to whom a security officer commission has been issued by the

means permit entitling а individual holding a registration to perform a service regulated by

- this chapter for an appropriately licensed company.

 (11) "Letter of authority" means a permit issued by the <u>board</u> [commission] that entitles the security department of a private business or a political subdivision to employ a commissioned security officer.
- "License" means a permit issued by the board (12)[commission] that entitles a person to operate as a security

services contractor or investigations company.

(13) "License holder" means a person to whom the board

[commission] issues a license.

- "Personal (17)protection officer endorsement [authorization]" means a permit issued by the board [commission] that entitles an individual to act as a personal protection officer.
- (19)"Registrant" means individual an registered with the board [commission] under Section 1702.221.

"Registration" means a permit issued by the board (20)

[commission] to an individual described by Section 1702.221.

(21) "Security officer commission" authorization issued by the board [commission] that entitles a security officer to carry a firearm.

SECTION 4.02. Section 1702.004, Occupations Code, is amended to read as follows:

Sec. 1702.004. GENERAL SCOPE OF REGULATION. (a) The board, in addition to performing duties required by other law or exercising powers granted by other law:

(1) licenses investigations companies and security services contractors;

> (2) issues commissions to certain security officers;

- issues <u>endorsements</u> [authorizations] to certain (3)security officers engaged in the personal protection individuals;
 - (4)
- registers and endorses:
 (A) certain individuals connected with a license

holder; and

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(B) certain individuals employed in a connected to private investigation or private security; and

(5) regulates license holders, security officers,

[and] registrants, and endorsement holders under this chapter.

(b) The board shall adopt rules necessary to comply with Chapter 53 [does not apply to this chapter or to any licensing, regulatory, or disciplinary determinations made under this chapter]. In its rules under this section, the board shall list the specific offenses for each category of regulated persons for which a conviction would constitute grounds for the board to take action

under Section 53.021.

SECTION 4.03. The heading to Subchapter B, Chapter 1702, Occupations Code, is amended to read as follows:
SUBCHAPTER B. TEXAS [COMMISSION ON] PRIVATE SECURITY BOARD

SECTION 4.04. Section 1702.021, Occupations Code, is amended to read as follows:

Sec. 1702.021. <u>BO</u>ARD [COMMISSION] MEMBERSHIP. (a) The Texas Private Security Board consists of seven members appointed by the governor with the advice and consent of the senate as follows:

- (1) four public members, each of whom is a citizen of the United States;
 - (2) one member who is licensed under this chapter as a

6-1 private investigator;

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- (3) one member who is licensed under this chapter as an alarm systems company; and
- (4) one member who is licensed under this chapter as
- the owner or operator of a guard company.

 (b) Appointments to the <u>board</u> [commission] shall be made without regard to the race, color, disability, sex, religion, age, or national origin of the appointee.
- [(c) On presentation by a commission member of the constitutional oath taken by the member, together with the certificate of appointment, the secretary of state shall issue a commission to the member as evidence of the member's authority to act as a commission member.

SECTION 4.05. Section 1702.023, Occupations Code, is amended to read as follows:

Sec. 1702.023. ELIGIBILITY OF PUBLIC MEMBERS. The <u>board's</u> [commission's] public members must be representatives of the general public. A person may not be a public member of the <u>board</u> [commission] if the person or the person's spouse:

(1) is registered, commissioned, certified, or licensed by a regulatory agency in the field of private investigations or private security;

(2) is employed by or participates in the management of a business entity or other organization regulated by or

receiving money from the <u>board</u> [commission];

(3) owns or controls, directly or indirectly, more than a 10 percent interest in a business entity or other organization regulated by or receiving money from the board [commission]; or

(4) uses or receives a substantial amount of tangible goods, services, or money from the <u>board</u> [commission] other than compensation or reimbursement authorized by law for <u>board</u> [commission] membership, attendance, or expenses.

SECTION 4.06. Sections 1702.024(b) and (c), Occupations Code, are amended to read as follows:

- (b) A person may not be a board [commission] member, and may not be a <u>department</u> [commission] employee whose primary duties include private security regulation and who is employed in a "bona fide executive, administrative, or professional capacity," as that phrase is used for purposes of establishing an exemption to the overtime provisions of the federal Fair Labor Standards Act of 1938 (29 U.S.C. Section 201 et seq.), and its subsequent amendments, if:
- (1) the person is an officer, employee, or paid consultant of a Texas trade association in the field of private investigation or private security; or
- (2) the person's spouse is an officer, manager, or paid consultant of a Texas trade association in the field of private investigation or private security.
- (c) A person may not be a <u>board</u> [commission] member or act as general counsel to the \underline{board} [$\underline{commission}$] or agency if the person is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of the agency.

SECTION 4.07. Section 1702.027, Occupations Code, is amended to read as follows:

Sec. 1702.027. GROUNDS FOR REMOVAL. (a) It is a ground for removal from the \underline{board} [$\underline{commission}$] that a member:

- (1)does not have the qualifications required by Section 1702.021 at the time of taking office;
- (2) does not maintain the qualifications required by Section 1702.021 during service on the board [commission];
- (3) is ineligible membership under for Section 1702.023 or 1702.024;
- illness or disability, 6-64 (4) cannot, because of discharge the member's duties for a substantial part of the member 6-65 6-66 term; or
- 6-67 is absent from more than half of the regularly 6-68 scheduled board [commission] meetings that the member is eligible 6-69 to attend during a calendar year without an excuse approved by a

7-1 majority vote of the board [commission]. 7-2

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 (\bar{b}) The validity of an action of the board [commission] is not affected by the fact that it is taken when a ground for removal of a <u>board</u> [commission] member exists.

(c) If the <u>chief administrator</u> [<u>director</u>] has knowledge that a potential ground for removal exists, the <u>chief administrator</u> [<u>director</u>] shall notify the presiding officer of the <u>board</u> [commission] of the potential ground. The presiding officer shall then notify the governor and the attorney general that a potential ground for removal exists. If the potential ground for removal involves the presiding officer, the <u>chief administrator</u> [director] shall notify the next highest ranking officer of the <u>board</u> [commission], who shall then notify the governor and the attorney general that a potential ground for removal exists.

SECTION 4.08. Section 1702.028, Occupations Code, amended to read as follows:

Sec. 1702.028. PER DIEM; REIMBURSEMENT. A bo<u>ard</u> [commission] member is entitled to a per diem as set by legislative appropriation for each day the member engages in the business of the board [commission].

(b) A member is entitled to reimbursement for [transportation] expenses incurred while conducting board business, including expenses for transportation, meals, lodging, as prescribed by the General Appropriations Act. member may not receive compensation for travel expenses, including for meals and lodging, other than transportation expenses expenses.]

SECTION 4.09. Section 1702.029, Occupations amended to read as follows:

Sec. 1702.029. MEETINGS. The <u>board</u> [commission] shall meet at regular intervals to be decided by the <u>board</u> [commission].

SECTION 4.10. Section 1702.030, Occupations Code, amended to read as follows:

Sec. 1702.030. TRAINING. (a) A person who is appointed to and qualifies for office as a <u>board</u> [commission] member may not vote, deliberate, or be counted as a member in attendance at a <u>board</u> [commission] meeting until the person completes a training program that complies with this section.

- The training program must provide the person with (b) information regarding:
 - (1)this chapter;
 - (2)the programs operated by the board [commission];
 - the role and functions of the board [commission]; (3)
- (4)the rules of the board [commission], with an emphasis on the rules that relate to disciplinary and investigatory authority;
 - the current budget for the board [commission]; (5)
- (6) the results of the most recent formal audit of the board [commission];
 - (7)the requirements of:

(B)

(A) the open meetings law, Chapter 551, Government Code;

Chapter

- the public information law, Government Code; the administrative procedure law, Chapter (C)
- 2001, Government Code; and
- (D) other laws relating to public officials, including conflict of interest laws; and
- (8) any applicable ethics policies adopted by the board [commission] or the Texas Ethics Commission.
- (c) A person appointed to the \underline{board} [$\underline{commission}$] is entitled to reimbursement, as provided by the General Appropriations Act, for the travel expenses incurred in attending the training program regardless of whether the attendance at the program occurs before or after the person qualifies for office.

SECTION 4.11. The heading to Subchapter C, Chapter 1702, Occupations Code, is amended to read as follows:

SUBCHAPTER C. CHIEF ADMINISTRATOR [DIRECTOR] AND PERSONNEL SECTION 4.12. Section 1702.041, Occupations Code,

8-1 amended to read as follows:

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Sec. 1702.041. CHIEF ADMINISTRATOR [DIRECTOR]. (a) [director is the] chief administrator is responsible for the administration of this chapter under the direction of the board [commission]. The chief administrator [director] shall perform duties as prescribed by the board and the department [commission].

(b) The chief administrator [director] is a full-time completed of the department [commission].

employee of the <u>department</u> [commission]. A <u>board</u> [commission] member may not serve as <u>chief</u> administrator [director].

SECTION 4.13. Section 1702.042, Occupations Code, amended to read as follows:

Sec. 1702.042. PERSONNEL; CONFLICT OF INTEREST. employee of the <u>department</u> whose primary duties include private

security regulation [commission] may not:

(1) have a financial or business interest, contingent or otherwise, in a security services contractor or investigations company; or

(2) be licensed under this chapter.

SECTION 4.14. Section 1702.043, Occupations Code, amended to read as follows:

Sec. 1702.043. DIVISION OF RESPONSIBILITIES. The board [commission] shall develop and implement policies that clearly separate the policy-making responsibilities of the <u>board</u> [commission] and the management responsibilities of the chief administrator [director] and staff of the department [commission].

SECTION 4.15. Section 1702.044, Occupations Code, is

amended to read as follows:

Sec. 1702.044. QUALIFICATIONS AND STANDARDS OF CONDUCT INFORMATION. The chief administrator [director] or the chief administrator's [director's] designee shall provide to board [commission] members and to agency employees, as often as necessary, information regarding the requirements for office or employment under this chapter, including information regarding a person's responsibilities under applicable laws relating to

standards of conduct for state officers or employees.

SECTION 4.16. The heading to Subchapter D, Chapter 1702, Occupations Code, is amended to read as follows:

SUBCHAPTER D. POWERS AND DUTIES OF $\underline{\text{BOARD}}$ [COMMISSION] SECTION 4.17. Section 1702.061, Occupations Code, amended to read as follows:

Sec. 1702.061. GENERAL POWERS AND DUTIES OF ISSION]. (a) The <u>board</u> [Texas Commission on I BOARD [COMMISSION]. <u>Private</u> Security] shall perform the functions and duties provided by this chapter.

(b) The <u>board</u> [commission] shall adopt rules and general policies to guide the agency in the administration of this chapter.

- (c) The rules and policies adopted by the board [commission] under Subsection (b) must be consistent with this chapter and other board [commission] rules adopted under this chapter and with any other applicable law, state rule, or federal regulation.

 (d) The board [commission] has the powers and duties to:
- (1) determine the qualifications of license holders, registrants, endorsement holders, and commissioned security officers;
- (2) investigate alleged violations of this chapter and of board [commission] rules;
- (3) adopt rules necessary to implement this chapter; and
- (4) establish and enforce standards governing the safety and conduct of each person licensed, registered, or commissioned under this chapter.
- (e) The board [commission] shall have a seal in the form prescribed by the board [commission].
- [(f) The commission may commission investigators who are employed full-time by the commission as peace officers for the limited purpose of assisting the commission in investigating alleged violations of this chapter and of commission rules.

SECTION 4.18. Subchapter D, Chapter 1702, Occupations Code, 8-68 is amended by adding Section 1702.0612 to read as follows: 8-69

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NEGOTIATED RULEMAKING
                   1702.0612.
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                                                                AND ALTERNATIVE
      DISPUTE RESOLUTION. (a) The board shall develop and implement a
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       policy to encourage the use of:
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                    (1) negotiated rulemaking procedures under Chapter
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       2008, Government Code, for the adoption of board rules; and
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                    (2) appropriate alternative dispute resolution
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       procedures under Chapter 2009, Government Code, to assist in the
 9-8
       resolution of internal and external disputes under the board's
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       jurisdiction.
      (b) The board's procedures relating to alternative dispute resolution must conform, to the extent possible, to any model guidelines issued by the State Office of Administrative Hearings
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       for the use of alternative dispute resolution by state agencies.
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                    The board shall designate a trained person to:
              (c)
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                          coordinate the implementation of the
                                                                            policy
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       adopted under Subsection (a);
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                    (2) serve as a resource for any training needed to
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       implement the procedures for negotiated rulemaking or alternative
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       dispute resolution; and
                   (3) collect data concerning the effectiveness of those, as implemented by the board.
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      procedures,
             SECTION 4.19. Section 1702.062, Occupations Code,
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       amended to read as follows:
      Sec. 1702.062. FEES. (a) The <u>board</u> [commission] by rule shall establish reasonable and necessary fees that produce sufficient revenue to administer this chapter. The fees may not produce unnecessary fund balances. [and may not exceed the
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       following amounts:
              [Class A license
[Class B license
                                 $350 (original and renewal)
$400 (original and renewal)
9-29
9-30
                                                    $540 (original and renewal)
9-31
              [Class C license
                                                     $400 (original and renewal)
9-32
              [Class D license
                                                                               $150
9-33
              [Reinstate suspended license
              [Assignment of license
[Change name of license
9-34
                                                                               $150
                                                                                $ 75
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9-36
              [Delinquency fee
9-37
              [Branch office certificate and renewal
              [Registration fee for private investigator, manager, branch
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      office manager, locksmith, electronic access control device
       installer, and alarm systems installer $ 30 (original and renewal)
9-40
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              [Registration fee for noncommissioned security officer $ 30
9-42
       (original and renewal)
9-43
              [Registration fee for security salesperson
9-44
              [Registration fee for alarm systems monitor
9-45
              [Registration fee for dog trainer
                                                                                 30
9-46
              [Registration fee for owner, officer, partner,
                                                                                 or
      shareholder of a license holder
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                                                                                 50
              [Registration fee for security consultant
                                                                               <del>$300</del>
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                                                                                 30
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              [Registration fee for employee of license holder
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              [Security officer commission fee
                                                                                 50
9-51
       (original and renewal)
9-52
              [School instructor fee
                                                                               $100
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             inal and renewal)
9-54
              [School approval
                                                                           <del>$350</del>
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          iginal and renewal)
9-56
              [Letter of authority fee for private business and political
9-57
                       of authority renewal fee for private bus
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          itical subdivision
              [Letter of authority fee for commissioned
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       noncommissioned officer, or personal protection officer
                                                                               for
       political subdivision
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              [FBI fingerprint check
              [<del>Duplicate pocket card</del>
[<del>Employee information update fee</del>
                                                                                 10
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                                                                                 15
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              [Burglar alarm sellers renewal fee
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                                                                                 30
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(b) The board [In addition to other fees established this chapter, the commission may charge a fee each time the board

[Personal protection officer authorization

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10-1 [commission] requires a person regulated under this chapter to 10-2 resubmit a set of fingerprints for processing by the board 10-3 [commission] during the application process for a license, 10-4 registration, endorsement, or commission. The board [commission] shall set the fee in an amount that is reasonable and necessary to 10-6 cover the [commission's] administrative expenses related to 10-7 processing the fingerprints.

10-8 (c) A person whose pocket card has not expired is not

(c) A person whose pocket card has not expired is not eligible to receive from the <u>board</u> [commission] another pocket card in the same classification in which the pocket card is held.

SECTION 4.20. The heading to Section 1702.063, Occupations Code, is amended to read as follows:

Sec. 1702.063. BOARD [COMMISSION] USE OF FINES.

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SECTION 4.21. Section 1702.0635, Occupations Code, is amended to read as follows:

Sec. 1702.0635. RESTRICTIONS ON CERTAIN RULES. The <u>board</u> [commission] may not adopt rules or establish unduly restrictive experience or education requirements that limit a person's ability to be licensed as an electronic access control device company or be registered as an electronic access control device installer.

SECTION 4.22. Section 1702.064, Occupations Code, is amended to read as follows:

Sec. 1702.064. RULES RESTRICTING ADVERTISING OR COMPETITIVE BIDDING. (a) The <u>board</u> [<u>commission</u>] may not adopt rules restricting advertising or competitive bidding by a person regulated by the <u>board</u> [<u>commission</u>] except to prohibit false, misleading, or deceptive practices by the person.

(b) The <u>board</u> [<u>commission</u>] may not include in its rules to

- (b) The <u>board</u> [<u>commission</u>] may not include in its rules to prohibit false, misleading, or deceptive practices by a person regulated by the board [<u>commission</u>] a rule that:
- regulated by the <u>board</u> [commission] a rule that:

 (1) restricts the person's use of any medium for advertising;
- (2) restricts the person's personal appearance or use of the person's personal voice in an advertisement;
- (3) relates to the size or duration of an advertisement by the person; or
- (4) restricts the person's advertisement under a trade name.

SECTION 4.23. Section 1702.0645, Occupations Code, is amended to read as follows:

Sec. 1702.0645. PAYMENT OF FEES AND FINES. (a) The <u>board</u> [commission] may adopt rules regarding the method of payment of a fee or a fine assessed under this chapter.

(b) Rules adopted under this section may:

- (1) authorize the use of electronic funds transfer or a valid credit card issued by a financial institution chartered by a state or the federal government or by a nationally recognized credit organization approved by the board [commission]; and
- (2) require the payment of a discount or a reasonable service charge for a credit card payment in addition to the fee or the fine.

SECTION 4.24. Section 1702.066, Occupations Code, is amended to read as follows:

Sec. 1702.066. SERVICE OF PROCESS; SERVICE OF DOCUMENTS ON BOARD [COMMISSION]. Legal process and documents required by law to be served on or filed with the board [commission] must be served on or filed with the chief administrator [director] at the designated office of the board [commission].

SECTION 4.25. Section 1702.067, Occupations Code, is amended to read as follows:

Sec. 1702.067. $\underline{\text{BOARD}}$ [COMMISSION] RECORDS; EVIDENCE. An official record of the $\underline{\text{board}}$ [commission] or an affidavit by the chief administrator [director] as to the content of the record is prima facie evidence of a matter required to be kept by the $\underline{\text{board}}$ [commission].

SECTION 4.26. Section 1702.068, Occupations Code, is amended to read as follows:

10-68 Sec. 1702.068. APPEAL BOND NOT REQUIRED. The <u>board</u> 10-69 [commission] is not required to give an appeal bond in any cause

11-1 arising under this chapter.

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11-64 11-65 11-66 11-67 SECTION 4.27. Section 1702.081, Occupations Code, is amended to read as follows:

Sec. 1702.081. PUBLIC INTEREST INFORMATION. (a) The board [commission] shall prepare information of interest to consumers or recipients of services regulated under this chapter describing the board's [commission's] regulatory functions and the procedures by which complaints are filed with and resolved by the board [commission].

(b) The $\underline{\text{board}}$ [$\underline{\text{commission}}$] shall make the information available to the $\underline{\text{public}}$ and appropriate state agencies.

SECTION 4.28. Sections 1702.082(a), (b), (c), and (d), Occupations Code, are amended to read as follows:

(a) The <u>board</u> [commission by rule shall establish methods by which consumers and service recipients are notified of the name, mailing address, and telephone number of the commission for the purpose of directing complaints to the commission. The commission may provide for that notice:

[(1) on each registration form, application, or written contract for services of a person regulated under this chapter;

[(2) on a sign prominently displayed in the place of business of each person regulated under this chapter; or

[(3) in a bill for services provided by a person regulated under this chapter.

[(b) The commission] shall maintain a system to promptly and efficiently act on complaints [file on each written complaint] filed with the board [commission]. The board shall maintain information about parties to the complaint, [file must include:

information about parties to the complaint, [file must include:

[(1) the name of the person who filed the complaint;
[(2) the date the complaint is received by the

commission;

 $[\frac{(3)}{}]$ the subject matter of the complaint, [+

[(4) the name of each person contacted in relation to the complaint;

 $[\frac{(5)}{)}]$ a summary of the results of the review or investigation of the complaint, [+] and its disposition

[(6) an explanation of the reason the file was closed, if the agency closed the file without taking action other than to investigate the complaint].

[relating to] complaint investigation and resolution.

(c) The board shall periodically notify the complaint parties of the status of the complaint until final disposition.

[(d) Unless it would jeopardize an undercover investigation, the commission shall provide to each person who is a subject of the complaint a copy of the commission's policies and procedures relating to complaint investigation and resolution.]

SECTION 4.29. Section 1702.083, Occupations Code, is amended to read as follows:

Sec. 1702.083. PUBLIC PARTICIPATION. The <u>board</u> [commission] shall develop and implement policies that provide the public with a reasonable opportunity to appear before the <u>board</u> [commission] and to speak on any issue under the <u>board's</u> [commission's] jurisdiction.

SECTION 4.30. Section 1702.084, Occupations Code, is amended to read as follows:

Sec. 1702.084. PUBLIC ACCESS TO CERTAIN RECORDS OF DISCIPLINARY ACTIONS. (a) The board [commission] shall make available to the public through a toll-free telephone number, Internet website, or other easily accessible medium determined by the board [commission] the following information relating to a disciplinary action taken during the preceding three years regarding a person regulated by the board [commission]:

(1) the identity of the person;

11-68 (2) the nature of the complaint that was the basis of 11-69 the disciplinary action taken against the person; and

- (3) the disciplinary action taken by the board 12 - 112-2 [commission].
 - (b) In providing the information, the <u>board</u> [commission] shall present the information in an impartial manner, use language that is commonly understood, and, if possible, avoid jargon
 - specific to the security industry.

 (c) The <u>board</u> [commission] shall update the information on a monthly basis.
 - (d) The board [commission] maintain shall the confidentiality of information regarding the identification of a complainant.
 - SECTION 4.31. Section 1702.103, Occupations Code, is amended to read as follows:
 - Sec. 1702.103. CLASSIFICATION AND LIMITATION OF LICENSES. (a) The license classifications are:
 - (1) Class A: investigations company license, covering operations of an investigations company;
 - (2) Class B: security services contractor license, covering operations of a security services contractor;
 - (3) Class C: covering the operations included within Class A and Class B; [and]
 - (4) Class F: level III training school license;
 - (5)Class O: alarm level I training school license;
 - (6) Class P: private business letter of authority

license;

(7) Class X: government letter of authority license;

and

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- (8) Class T: telematics license [Class D: electronic access control device license, covering operations of an electronic access control device company].
- (b) A [Class A, B, C, or D] license described by this chapter does not authorize the license holder to perform a service for which the license holder has not qualified. A person may not engage in an operation outside the scope of that person's license. The <u>board</u> [commission] shall indicate on the license the services the license holder is authorized to perform. The license holder may not perform a service unless it is indicated on the license.
- (c) A license is not assignable unless the assignment is approved in advance by the \underline{board} [commission]. (d) The \underline{board} [commission] shall prescribe by rule the
- procedure under $\overline{\text{which}}$ a license may be terminated.
- (e) The board by rule may establish other license classifications for activities expressly regulated by this chapter and may establish qualifications and practice requirements consistent with this chapter for those license classifications.

 SECTION 4.32. Section 1702.111, Occupations Code, is
- amended to read as follows:
- Sec. 1702.111. ISSUANCE OF BRANCH OFFICE LICENSE. license holder, in accordance with Section 1702.129, shall notify the board [commission] in writing of the establishment of a branch office and file in writing with the board [commission] the address of the branch office.
- (b) On application by a license holder, the board [commission] shall issue a branch office license.
 SECTION 4.33. Sections 1702.113(a) and (c), Occupations
- Code, are amended to read as follows:
- (a) An applicant for license, certificate а registration, endorsement, or security officer commission or the applicant's manager must be at least 18 years of age and must not:

 (1) [have been convicted in any jurisdiction of two or more felony offenses, unless full pardons have been granted for all
- convictions for reasons relating to wrongful convictions;
- [(2) have been convicted in any jurisdiction of any of the following:
- [(A) a single felony or equivalent offense for which the 20th anniversary of the date of conviction has not 12-66 occurred before the date of application, unless a full pardon has reasons relating to a wrongful conviction; or 12-68
 - [(B) a Class A misdemeanor or equivalent offense

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for which the 10th anniversary of the date of conviction has not
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      occurred before the date of application, unless a full pardon has
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      been granted for reasons relating to a wrongful conviction;
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 $[\frac{3}{3}]$ at the time of application be charged with the commission of a Class A misdemeanor or felony offense, under an information or indictment;

 $[\frac{(4)}{\text{in}}]$ the 10 years preceding the date of application, have been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony;

(2) [(5)] have been found by a court to be incompetent by reason of a mental defect or disease and not have been restored to competency;

(3) [(6)] have been dishonorably discharged from the United States armed services, discharged from the United States armed services under other conditions determined by the board to be prohibitive, or dismissed from the United States armed services if a commissioned officer in the United States armed services; or

(4) [(7)] be required to register in this or any other

state as a sex offender, unless the applicant is approved by the board under Section 1702.3615.

(c) For purposes of this section, an offense under the laws of this state, another state, or the United States is considered[+

(1) a felony if the offense:

[(A) at the time of conviction was designated by a law of this state as a felony, including a state jail felony;

[(B) contains all the elements of an offense

law of this state as a felony, including a state designated by a

is punishable by confinement for one year or [(C) in a penitentiary;

 $[\frac{(2)}{a}]$ a Class A misdemeanor if the offense the offense:

[(A) at the time of conviction was designated by

a law of this state as a Class A misdemeanor;

[(B) contains all the elements of an odesignated by a law of this state as a Class A misdemeanor; or of an offense

[(C) provides as a possible punishment in a jail other than a state jail felony facility; or punishment

 $[\frac{3}{3}]$ a Class B misdemeanor if the offense is not a felony or Class A misdemeanor and the offense:

(1) [(A)] at the time of conviction was designated by a law of this state as a Class B misdemeanor;

 $\underline{\text{(2)}}$ [(B)] contains all the elements of an offense designated by a law of this state as a Class B misdemeanor; or

 $\frac{(3)}{(1)} \left[\frac{(1)}{(2)}\right] \text{ provides as a possible punishment confinement in a jail other than a state jail felony facility.}$ SECTION 4.34. Section 1702.114, Occupations Code, is

amended to read as follows:

QUALIFICATIONS Sec. 1702.114. ADDITIONAL FOR INVESTIGATIONS COMPANY LICENSE. (a) An applicant for a license to engage in the business of an investigations company or the applicant's manager must have, before the date of the application, three consecutive years' experience in the investigative field as an employee, manager, or owner of an investigations company or satisfy other requirements set by the boston (b) The applicant's experience must be:

(1) reviewed by the <u>board</u> [commission] or the <u>chief</u> administrator [director]; and

(2) determined to be adequate to qualify the applicant to engage in the business of an investigations company.

SECTION 4.35. Section 1702.115, Occupations Code, amended to read as follows:

Sec. 1702.115. ADDITIONAL QUALIFICATIONS FOR SECURITY SERVICES CONTRACTOR LICENSE. (a) An applicant for a license to engage in the business of a security services contractor or the applicant's manager must have, before the date of the application, two consecutive years' experience in each security services field for which the person applies as an employee, manager, or owner of a security services contractor or satisfy other requirements set by

14-1 the board [commission].

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14-2 (b) The applicant's experience must have been obtained 14-3 legally and must be:

(1) reviewed by the <u>board</u> [commission] or the <u>chief</u> administrator [director]; and

SECTION 4.36. Section 1702.116, Occupations Code, is amended to read as follows:

Sec. 1702.116. QUALIFICATIONS FOR GUARD DOG COMPANY LICENSE; INSPECTIONS. (a) An applicant for a license to engage in the business of a guard dog company must:

(1) meet the requirements of Sections 1702.113 and 1702.115; and

(2) present evidence satisfactory to the <u>board</u> [commission] that the applicant will comply with the rules adopted under this section.

(b) After consulting the [Texas] Department of State Health Services, the board [commission] shall adopt rules to ensure that the areas in which a guard dog company houses, exercises, or trains its animals are securely enclosed by a six-foot chain-link fence or made equally secure.

(c) The $\underline{\text{board}}$ [$\underline{\text{commission}}$] shall conduct regular inspections to ensure compliance with the rules adopted under this section.

SECTION 4.37. Sections 1702.117(a), (c), and (d), Occupations Code, are amended to read as follows:

(a) The <u>board</u> [commission] shall require an applicant <u>for a commission</u>, <u>license</u>, <u>registration</u>, <u>or endorsement under this chapter</u> or the applicant's manager to demonstrate qualifications in the person's license classification, including knowledge of applicable state laws and <u>board</u> [commission] rules, by taking an examination to be determined by the <u>board</u> [commission].

(c) The <u>board</u> [<u>commission</u>] shall set the reexamination fee in an amount not to exceed the amount of the renewal fee for the license classification for which application was made

license classification for which application was made.

(d) The <u>board</u> [commission] shall develop and provide to a person who applies to take the examination under Subsection (a) material containing all applicable state laws and <u>board</u> [commission] rules.

SECTION 4.38. Section 1702.118, Occupations Code, is amended to read as follows:

Sec. 1702.118. EXAMINATION RESULTS. (a) Not later than the 30th day after the date a person takes a licensing examination under this chapter, the <u>board</u> [commission] shall notify the person of the examination results.

- (b) If an examination is graded or reviewed by a testing service:
- (1) the <u>board</u> [commission] shall notify the person of the examination results not later than the 14th day after the date the <u>board</u> [commission] receives the results from the testing service; and
- (2) if notice of the examination results will be delayed for longer than 90 days after the examination date, the $\frac{\text{board}}{\text{delay}}$ [commission] shall notify the person of the reason for the $\frac{\text{delay}}{\text{delay}}$ before the 90th day.

(c) The <u>board</u> [commission] may require a testing service to notify a person of the results of the person's examination.

(d) If requested in writing by a person who fails a licensing examination administered under this chapter, the <u>board</u> [commission] shall furnish the person with an analysis of the person's performance on the examination.

SECTION 4.39. Section 1702.1183, Occupations Code, is amended to read as follows:

Sec. 1702.1183. RECIPROCAL LICENSE FOR CERTAIN FOREIGN APPLICANTS. (a) The \underline{board} [commission] may waive any prerequisite to obtaining a license for an applicant who holds a license issued by another jurisdiction with which this state has a reciprocity agreement.

The board [commission] may make an agreement, subject to 15 - 115-2 the approval of the governor, with another state to allow for 15**-**3 licensing by reciprocity.

SECTION 4.40. Section 1702.1186, Occupations Code,

15-5 amended to read as follows:

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- Sec. 1702.1186. PROVISIONAL LICENSE. (a) The <u>board</u> [commission] may issue a provisional license to an applicant currently licensed in another jurisdiction who seeks an equivalent license in this state and who:
- (1)has been licensed in good standing investigations company or security services contractor for at least two years in another jurisdiction, including a foreign country, that has licensing requirements substantially equivalent to the requirements of this chapter;
- (2) has passed a national or other examination recognized by the \underline{board} [commission] relating to the practice of private investigations or security services contracting; and
- (3) is sponsored by a person licensed by the <u>board</u> [commission] under this chapter with whom the provisional license holder will practice during the time the person holds a provisional license.
- (b) A provisional license is valid until the date the board [commission] approves or denies the provisional license holder's application for a license. The <u>board</u> [commission] shall issue a license under this chapter to the provisional license holder if:

 (1) the provisional license holder is eligible to be
- licensed under Section 1702.1183; or
 - the provisional license holder: (2)
- (A) passes the part of the examination under Section 1702.117(a) that relates to the applicant's knowledge and understanding of the laws and rules relating to the practice of an investigations company or security services contractor in this state;
- (B) is verified by the \underline{board} [$\underline{commission}$] as meeting the academic and experience requirements for a license under this chapter; and
- (C) satisfies any other licensing requirements under this chapter.
- The <u>board</u> (c) [commission] must approve or deny provisional license holder's application for a license not later than the 180th day after the date the provisional license is issued. The board [commission] may extend the 180-day period if the results of an examination have not been received by the board [commission] before the end of that period.
- The <u>board</u> [commission] (d) may establish a fee for provisional licenses in an amount reasonable and necessary to cover the cost of issuing the license.

SECTION 4.41. Section 1702.120(b), Occupations Code, amended to read as follows:

An individual may not apply to the board [commission] to (b) serve as manager of an investigations company, guard company, alarm systems company, armored car company, courier company, or guard dog company without the intent to maintain that supervisory position on a daily basis for that company.

SECTION 4.42. 1702.122, Occupations Code, Section amended to read as follows:

Sec. 1702.122. TEMPORARY CONTINUATION OF LICENSE HOLDER'S BUSINESS. Under the terms provided by \underline{board} [commission] rule, a license holder's business may continue for a temporary period if the individual on the basis of whose qualifications a license under this chapter has been obtained ceases to be connected with the license holder.

SECTION 4.43. Section 1702.123, Occupations Code, amended to read as follows:

Sec. 1702.123. INSURANCE; BOND. (a) A license holder shall maintain on file with the board [commission] at all times the surety bond and certificate of insurance required by this chapter.

15-68 The board [commission] shall immediately suspend the (b) 15-69 license of a license holder who violates Subsection (a).

- The board [commission] may rescind the license suspension if the license holder provides proof to the <u>board</u> [commission] that the bond or the insurance coverage is still in effect. The license holder must provide the proof in a form satisfactory to the <u>board</u> [commission] not later than the 10th day after the date the license is suspended.
- (d) After suspension of the license, the <u>board</u> [commission] may not reinstate the license until an application, in the form prescribed by the board [commission], is filed accompanied by a insurance certificate, or may deny the application proper bond, both. The board [commission] notwithstanding applicant's compliance with this section:
- (1) for a reason that would justify suspending, revoking, or denying a license; or
- (2) if, during the suspension, the applicant performs a practice for which a license is required.

1702.125, SECTION 4.44. Section Occupations Code, amended to read as follows:

Sec. 1702.125. BOND REQUIREMENT. A bond executed and filed with the <u>board</u> [commission] under this chapter remains in effect until the surety terminates future liability by providing to the [commission] at least 30 days' notice of the intent to terminate liability.

SECTION 4.45. Section 1702.129, Occupations Code, amended to read as follows:

NOTICE OF CERTAIN CHANGES; BRANCH OFFICES. Sec. 1702.129. (a) A license holder shall notify the \underline{board} [commission] not later than the 14th day after the date of:

- (1) a change of address for the license holder's principal place of business;
- (2) a change of a name under which the license holder does business; or
- (3) a change in the license holder's officers or partners.
- (b) A license holder shall notify the $\underline{\text{board}}$ [commission] in writing not later than the 14th day after the date a branch office:
 - is established; (1)
 - (2) is closed; or

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(3) changes address or location.

SECTION 4.46. Section 1702.131, Occupations Code, amended to read as follows:

Sec. 1702.131. ADVERTISING. An advertisement by a license holder soliciting or advertising business must contain the license holder's company name and address as stated in \underline{board} [$\underline{commission}$] records.

SECTION 4.47. Section 1702.161(b), Occupations Code, is amended to read as follows:

(b) An individual employed as a security officer may not knowingly carry a firearm during the course of performing duties as a security officer unless the <u>board</u> [commission] has issued a security officer commission to the individual.

1702.162, SECTION 4.48. Section Occupations Code. amended to read as follows:

Sec. 1702.162. EMPLOYER'S APPLICATION FOR SECURITY OFFICER COMMISSION. The employer of a security officer who applies for a security officer commission for the officer must submit an $\,$ application to the \underline{board} [$\underline{commission}$] on a form provided by the board [commission].

SECTION 4.49. 1702.165, Occupations Section Code, is amended to read as follows:

Sec. 1702.165. ISSUANCE OF SECURITY OFFICER COMMISSION; POCKET CARD. (a) The \underline{board} [$\underline{commission}$], with the concurrence of the <u>department</u> [Texas Department of Public Safety]:

(1) may issue a security officer commission to an

individual employed as a uniformed security officer; and

(2) shall issue a security officer commission to a qualified employee of an armored car company that is a carrier 16-66 16-67 16-68 conducting the armored car business under a federal or state permit 16-69 or certificate.

A security officer commission issued under this section must be in the form of a pocket card designed by the \underline{board} [commission] that identifies the security officer.

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Occupations SECTION 4.50. Section 1702.167, Code, amended to read as follows:

Sec. 1702.167. TERMINATION OF EMPLOYMENT AS COMMISSIONED SECURITY OFFICER; TRANSFER OF COMMISSION. The holder of a security officer commission who terminates employment with one employer may transfer the individual's commission to a new employer if, not later than the 14th day after the date the individual begins the new employment, the new employer notifies the \underline{board} [$\underline{commission}$] of the transfer of employment on a form prescribed by the \underline{board} [commission], accompanied by payment of the employee information update fee.

SECTION 4.51. Sections 1702.1675(a), (b), (c), (d), (e), (f), and (i), Occupations Code, are amended to read as follows:

- (a) The <u>board</u> [commission] shall establish a basic training The course must course for commissioned security officers. include, at a minimum:
 - (1)general security officer training issues;
 - classroom instruction on handgun proficiency; and (2)
 - range instruction on handgun proficiency. (3)
- The course must be offered and taught by schools and instructors approved by the \underline{board} [$\underline{commission}$]. To receive \underline{board} [$\underline{commission}$] approval, a school or an instructor must submit an application to the \underline{board} [$\underline{commission}$] on a form provided by the board [commission].
- (c) The basic training course approved by the board [commission] must consist of a minimum of 30 hours.
- (d) The general security officer training portion of the course must include instruction on:
- [commission] (1)board rules and applicable state laws;
 - (2) field note taking and report writing; and
- (3) any other topics of security officer training curriculum the <u>board</u> [commission] considers necessary.
- The board [commission] shall develop a commissioned (e) security officer training manual that contains applicable state laws and board [commission] rules to be used in the instruction and training of commissioned security officers.
- (f) The board [commission] shall adopt rules necessary to administer the provisions of this section concerning the training requirements of this chapter.
- The <u>board</u> [commission] by rule shall establish minimum (i) standards for handgun proficiency that are at least as stringent as the standards for handgun proficiency developed by the public safety director under Section 411.188, Government Code.

SECTION 4.52. Section 1702.168, Occupations amended to read as follows:

Sec. 1702.168. FIREARM REQUIREMENTS. (a) In addition to the requirements of Section 1702. $\tilde{1}63(a)$, the <u>board</u> [commission] by rule shall establish other qualifications for individuals who are employed in positions requiring the carrying of firearms. qualifications may include:

- (1)physical and mental standards;
- (2)standards of good moral character; and
- (3) other requirements that relate to the competency and reliability of individuals to carry firearms.
- (b) The <u>board</u> [$\frac{\text{commission}}{\text{commission}}$] shall prescribe appropriate forms and adopt rules by which evidence is presented that the requirements are fulfilled.

SECTION 4.53. Sections 1702.1685(b) and (d), Occupations Code, are amended to read as follows:

- (b) Only a <u>board-approved</u> [<u>commission-approved</u>] instructor may administer the handgun proficiency examination.
 (d) The school shall maintain the records of the required
- proficiency and make the records available for inspection by the 17-68 board [commission].
- Section 1702.171, Occupations Code, 17-69 SECTION 4.54. is

18-1 amended to read as follows:

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Sec. 1702.171. SECURITY OFFICER COMMISSION RECORDS. board [commission] shall adopt rules for the maintenance of records relating to an individual to whom the board [commission] has issued a security officer commission.

SECTION 4.55. Section 1702.183, Occupations amended to read as follows:

Sec. 1702.183. APPLICATION FOR LETTER OF AUTHORITY. security department of a private business or of a political subdivision that applies for a security officer commission for an individual employed by the <u>security</u> department must submit an application to the <u>board</u> [commission] for a letter of authority on a form provided by the <u>board</u> [commission].

SECTION 4.56. The heading to Subchapter I, Chapter 1702,

Occupations Code, is amended to read as follows:

SUBCHAPTER I. PERSONAL PROTECTION OFFICER ENDORSEMENT

[AUTHORIZATION] REQUIREMENTS

SECTION 4.57. Section 1702.203, Occupations Code, amended to read as follows:

Sec. 1702.203. APPLICATION FOR PERSONAL PROTECTION OFFICER $\frac{\texttt{ENDORSEMENT}}{\texttt{protection}} \ \ [\frac{\texttt{AUTHORIZATION}}{\texttt{endorsement}}]. \qquad \text{An applicant for a personal} \\ [\frac{\texttt{authorization}}{\texttt{authorization}}] \ \ \texttt{must submit a}$ written application on a form prescribed by the board [commission].

SECTION 4.58. Section 1702.204, Occupations Code, amended to read as follows:

Sec. 1702.204. PERSONAL PROTECTION OFFICER ENDORSEMENT [AUTHORIZATION]; QUALIFICATIONS. (a) An applicant for a personal protection officer endorsement [authorization] must be at least 21 years of age and must provide:

a certificate of completion of the basic security (1)officer training course;

(2) proof that the applicant:

(A) has security been issued а

commission;

- (B) is employed at the time of application by an investigations company or guard company licensed by the $\frac{board}{b}$ [commission]; and
- (C) has completed the required training nonlethal self-defense or defense of a third person; and
- (3) proof of completion and the results Minnesota Multiphasic Personality Inventory psychological testing.
- (b) The <u>board</u> [commission] by rule shall require an applicant for a personal protection officer endorsement [authorization] to complete the Minnesota Multiphasic Personality Inventory test. The board [commission] may use the results of the test to evaluate the applicant's psychological fitness.

Section 1702.205(a), Occupations Code, is SECTION 4.59. amended to read as follows:

(a) The <u>board</u> [commission] shall establish a 15-hour course for a personal protection officer consisting of training nonlethal self-defense or defense of a third person.

SECTION 4.60. Section 1702.221, Occupations Code. is amended to read as follows:

Sec. 1702.221. REGISTRATION AND ENDORSEMENT REQUIRED. (a) To perform any activity regulated by this chapter, the individual must:

(1)register in accordance with the requirements of this chapter and related administrative rules;

(2) obtain the proper endorsement under Subsection

18-60 (b); and 18-61

(3) be employed by a company licensed under this <u>chapt</u>er

(b) An individual must obtain the appropriate endorsement [register] in accordance with the requirements of this chapter and related administrative rules if the individual:

is employed as: (1)

an alarm instructor; (A)

(B) an alarm systems installer; an $[\tau]$ alarm systems monitor; (C)

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C.S.H.B. No. 2730
 control
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(D) an $[\tau]$ electronic access 19-1 19-2 installer; a level 3 classroom or firearm instructor; 19-3 (E)

(F) a [7] locksmith; $\underline{a} [\tau] dog trainer;$ (G)

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(H) \overline{a} [$_{m{ au}}$] manager or \overline{b} ranch office manager $\underline{;}$ (I) \overline{a} [τ] noncommissioned security officer; a level 4 personal protection instructor; (J)

(K) <u>a</u> [,] private investigator<u>;</u>

 $\underline{\mathtt{a}}$ [au] private security consultant $\underline{\mathtt{r}}$ (L) \underline{a} [$\frac{a}{r}$] security salesperson; or (M)

(N) whose individual duties include an activity for which an endorsement is required performing another under Subsection (e); or

an owner who oversees the security-related (2) is aspects of the business, officer, partner, or shareholder license holder.

- (c) [(b)] Registration and endorsement under this chapter does not preclude an individual from performing additional duties or services authorized by the individual's employer that are not regulated by this chapter. An individual who performs more than one of the services that require an endorsement under this section must obtain an endorsement for each service.
- (d) In addition to the services listed in Subsection (a), a person holding a security officer commission must also obtain an endorsement for personal protection if the individual performs the services described by Section 1702.202.
- (e) The board by rule may require a person to hold an endorsement for performing other activity expressly regulated by this chapter.
 SECTION 4.61.

Section 1702.2226(b), Occupations Code, is amended to read as follows:

(b) A person registered as an electronic access control device installer may not install alarm systems unless the person holds an endorsement [is registered] under this chapter as an alarm systems installer.

SECTION 4.62. The heading to Subchapter J, Chapter 1702, Occupations Code, is amended to read as follows:

SUBCHAPTER J. REGISTRATION AND ENDORSEMENT REQUIREMENTS; [REGISTRANT] DUTIES OF REGISTRANT AND ENDORSEMENT HOLDER SECTION 4.63. Section 1702.228, Occupations Code

Code. amended to read as follows:

Sec. 1702.228. EMPLOYEE OF LICENSE HOLDER; REGISTRATION An employee of a license holder who is employed in a PERMITTED. capacity that is not subject to mandatory registration under this subchapter may register with the <u>board</u> [commission].

SECTION 4.64. The heading to Section 1702.230, Occupations

Code, is amended to read as follows:

Sec. 1702.230. APPLICATION REGISTRATION FOR OR ENDORSEMENT.

SECTION 4.65. Section 1702.230(a), Occupations Code, is amended to read as follows:

- An application for registration or endorsement must be (a) verified and include:
- (1) the applicant's full name, residence address, residence telephone number, date and place of birth, and social security number;

a statement that:

- lists each name used by the applicant, other (A) than the name by which the applicant is known at the time of application, and an explanation stating each place where each name was used, the date of each use, and a full explanation of the reasons the name was used; or
- states that the applicant has never used a (B) name other than the name by which the applicant is known at the time of application;
- (3) the name and address of the applicant's employer and, if applicable, the applicant's consulting firm;
 - (4) the date the employment commenced;

a letter from the license holder requesting that (5) the applicant be registered or endorsed;

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(6) the title of the position occupied applicant and a description of the applicant's duties; and

(7) any other information, evidence, statement, or document required by the <u>board</u> [commission].

SECTION 4.66. Section 1702.2305, Occupations Code, is

amended to read as follows:

Sec. 1702.2305. PROVISIONAL REGISTRATION. (a) The board [commission] may issue a provisional registration to an applicant currently registered in another jurisdiction who seeks an equivalent registration in this state and who:

(1) has been registered in good standing in the field in which the registration is sought for at least two years in another jurisdiction, including a foreign country, that has registration requirements substantially equivalent requirements of this chapter; to the

(2) has passed a national or other examination recognized by the **board** [commission] relating to practice in the field in which the registration is sought; and

(3) is employed by a person licensed by the <u>board</u> under this chapter with whom the provisional [commission] registration holder will practice during the time the person holds a provisional registration.

(b) A provisional registration is valid until the date the <u>board</u> [commission] approves or denies the provisional registration holder's application for a registration. The <u>board</u> [commission] shall issue a registration under this chapter to the provisional registration holder if the provisional registration holder is eligible to be registered under this chapter.

The <u>board</u> [commission] must (c) approve provisional registration holder's application for a registration not later than the 180th day after the date the provisional registration is issued. The <u>board</u> [commission] may extend the 180-day period if the results of an examination have not been received by the <u>board</u> [commission] before the end of that period.

(d) The <u>board</u> [commission] may establish a fee for

provisional registration in an amount reasonable and necessary to cover the cost of issuing the registration.

SECTION 4.67. Section 1702.232, Occupations Code, amended to read as follows:

Sec. 1702.232. POCKET CARDS. (a) The board [commission] shall issue a pocket card for each registrant under this chapter. A pocket card for an owner, officer, partner, or shareholder of a license holder shall be issued to the license holder.

The <u>board</u> [commission] shall determine the size, (b) design, and content of the pocket card.

The pocket card must:

state the name of the registrant; (1)

(2) contain a color photograph, affixed to the pocket card by the board at the time the card is issued, and the signature of the registrant; [and]

(3) state the date the card was issued and the card's

expiration date; and
(4) state each endorsement held by the registrant and the date the endorsement expires.

SECTION 4.68. Section amended to read as follows:

Sec. 1702.234. REGISTRATION AND ENDORSEMENT TRANSFER. Α may transfer the registrant's registration endorsements from one employer to another employer if, not later than the 14th day after the date the registrant begins the new employment, the new employer notifies the **board** [commission] of the transfer of employment on a form prescribed by the <u>board</u> [commission] accompanied by payment of the employee information update fee.

SECTION 4.69. Section 1702.235, Occupations amended to read as follows:

Sec. 1702.235. PREEMPLOYMENT CHECK FOR NONCOMMISSIONED

21-1 SECURITY OFFICERS. A person may not hire a noncommissioned 21-2 security officer unless the person conducts a preemployment check 21-3 as required by board [commission] rule.

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21**-**68 21**-**69 as required by <u>board</u> [commission] rule. SECTION $\overline{4.70}$. Section 1702.236, Occupations Code, is amended to read as follows:

Sec. 1702.236. EXAMINATION AND TRAINING REQUIREMENTS FOR ELECTRONIC ACCESS CONTROL DEVICE INSTALLERS. (a) The board [commission] shall require an individual who applies for an endorsement [registration] as an electronic access control device installer to pass an examination given by the board [commission] or a person approved by the board [commission]. The examination must cover material related to access control.

(b) [(c)] On and after September 1, 2005, the <u>board</u> [commission] by rule may allow an electronic access control device installer to obtain or renew <u>an endorsement</u> [a certificate of registration] by fulfilling the requirements of a <u>board-approved</u> [commission-approved], industry-based educational training program.

SECTION 4.71. Sections 1702.239(a), (b), and (d), Occupations Code, are amended to read as follows:

- (a) The <u>board</u> [<u>commission</u>] may require that an individual employed as an alarm systems installer or security salesperson hold a certification by a <u>board-approved</u> [<u>commission-approved</u>] training program to renew an <u>endorsement</u> [<u>an initial registration</u>]. The <u>board</u> [<u>commission</u>] may approve only nationally recognized training programs that consist of at least 16 hours of classroom study in the areas of work allowed by the <u>endorsement</u> [<u>registration</u>]. To be approved, a training program must offer at least two certification programs each year, sufficient to complete the requirements of this subsection, within 100 miles of each county in the state that has a population of more than 500,000.
- (b) The <u>board</u> [commission] may require an individual who has completed a training program under Subsection (a) to pass an examination given by the <u>board</u> [commission] or by a person approved by the <u>board</u> [commission]. The <u>board</u> [commission] may approve examinations in conjunction with training programs approved under Subsection (a). The individual's performance on the examination must demonstrate the individual's qualifications to perform the duties allowed by the individual's <u>endorsement</u> [registration].
- (d) If the <u>board</u> [<u>commission</u>] requires certification or examination under this section, the <u>board</u> [<u>commission</u>] shall implement rules to require that to renew <u>an endorsement</u> [<u>a registration</u>], an individual who is employed as an alarm systems installer or a security salesperson and who has already once renewed the <u>endorsement</u> [<u>registration</u>] must obtain continuing education credits related to the line of work for which the individual is licensed. If the <u>board</u> [<u>commission</u>] requires the continuing education, the <u>chief administrator</u> [<u>director</u>] must approve classes offered by nationally recognized organizations, and participants in the classes must qualify according to <u>board</u> [<u>commission</u>] rules.

SECTION 4.72. Section 1702.240(b), Occupations Code, is amended to read as follows:

(b) An employee of a license holder who is employed exclusively as an undercover agent is not required to register with the \underline{board} [commission].

SECTION 4.73. Subchapter J, Chapter 1702, Occupations Code, is amended by adding Section 1702.241 to read as follows:

Sec. 1702.241. JURISPRUDENCE EXAMINATION. (a) The board may develop and administer at least twice each calendar year a jurisprudence examination to determine the knowledge that an applicant for an endorsement has of this chapter, board rules, and any other applicable laws of this state affecting the applicant's activities regulated under this chapter.

(b) Before the board may administer a jurisprudence examination under this section, the board shall adopt rules to implement this section, including rules related to the development and administration of the examination, examination fees, guidelines for reexamination, grading the examination, and

providing notice of examination results. The board may different examinations for different types of endorsements. The board may design 22 - 122-2

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SECTION 4.74. Sections 1702.282(c) and (e), Occupations Code, are amended to read as follows:

- (c) A license, registration, security officer commission, letter of approval, permit, $\underline{\text{endorsement,}}$ or certification issued by the board is conditional on the board's receipt of criminal history record information.
- On receipt of notice that a check of the applicant's record has uncovered an unresolved and potentially (e) criminal disqualifying arrest that occurred before the 10th anniversary of the date the application is filed, the applicant must provide a letter of reference from the county sheriff, prosecuting attorney, or judge of the county in which the applicant was arrested stating that a record of a disposition related to the arrest does not exist, and to the best of the county sheriff's, prosecuting attorney's, or judge's knowledge the applicant is free of any disqualifying convictions. If the applicant fails to provide either the letter of reference or documentary proof of the final disposition of the arrest, the application is considered incomplete and the applicant may not be issued a license, commission, certificate of registration under this chapter. endorsement,

1702.283, SECTION 4.75. Section Occupations Code, amended to read as follows:

Sec. 1702.283. CRUELTY TO ANIMALS. A person who has been convicted of cruelty to animals under Section 42.09 or 42.092, Penal Code:

(1)is ineligible for a license as a guard dog company or for endorsement [registration] as a dog trainer; and

(2) may not be employed to work with dogs as a security officer by a security services contractor or security department of a private business that uses dogs to protect individuals or property or to conduct investigations.

SECTION 4.76. Section 1702.285, Occupations Code, is amended to read as follows:

Sec. 1702.285. FALSE REPRESENTATION. A person may not represent falsely that the person:

(1)is employed by a license holder; or

(2) licensed, endorsed, is registered, or commissioned under this chapter.

SECTION 4.77. Sections 1702.301(c), (d), (e), (f), (g), and (h), Occupations Code, are amended to read as follows:

- (c) A personal protection officer <u>endorsement</u> [authorization] expires on the expiration date of the security officer commission under which the individual's endorsement [authorization] is issued.
- (d) Endorsement [Registration] as a private investigator, manager, branch office manager, alarm systems installer, security consultant, security salesperson, alarm systems monitor, or dog trainer expires on the second anniversary of the date of endorsement [registration].
- as an owner, (e) Endorsement [Registration] officer, partner, or shareholder of a license holder expires on the second anniversary of the date of endorsement [registration].

 (f) Endorsement [Registration] as a noncommissioned
- security officer expires on the second anniversary of the date of endorsement [registration].
- (g) A letter of authority, or a school approval or school instructor approval letter issued by the <u>board</u> [commission], expires on the first anniversary of the date of issuance.
- (h) A license, [ex] registration, or endorsement issued under this chapter, other than one specified in this section, or endorsement issued expires on the date specified by this chapter or by board [commission] rule.

SECTION 4.78. Section 1702.302, Occupations Code, is amended to read as follows:

22-66 22-67 Sec. 1702.302. LICENSE RENEWAL. (a) A person who is otherwise eligible to renew a license may renew an unexpired license by paying the required renewal fee to the <u>board</u> 22-68 22-69

[commission] before the expiration date of the license. A person whose license has expired may not engage in activities that require a license until the license has been renewed.

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- (b) A person whose license has been expired for 90 days or less may renew the license by paying to the $\frac{board}{board}$ [commission] a renewal fee that is equal to 1-1/2 times the normally required renewal fee.
- (c) A person whose license has been expired for longer than 90 days but less than one year may renew the license by paying to the board [commission] a renewal fee that is equal to two times the normally required renewal fee.
- (d) A person whose license has been expired for one year or more may not renew the license. The person may obtain a new license
- by complying with the requirements and procedures, including the examination requirements, for obtaining an original license.

 (e) Not later than the 30th day before the date a person's license is scheduled to expire, the board [commission] shall send written notice of the impending expiration to the person at the person's last known address according to the board's [commission's] records.

SECTION 4.79. 1702.303, Section Occupations Code, amended to read as follows:

Sec. 1702.303. RENEWAL OF EXPIRED LICENSE BY OUT-OF-STATE PRACTITIONER. A person who was licensed in this state, moved to another state, and is currently licensed and has been in practice in the other state for the two years preceding the date the person applies for renewal may obtain a new license without reexamination. The person must pay to the <u>board</u> [commission] a fee that is equal to two times the normally required renewal fee for the license.

SECTION 4.80. Section 1702.304, Occupations amended to read as follows:

Sec. 1702.304. STAGGERED RENEWAL; PRORATION OF LICENSE FEE. The $\underline{\text{board}}$ [commission] by rule may adopt a system under which licenses expire on various dates during the year. For the year in which the expiration date of a license is changed, the <u>board</u> [commission] shall prorate license fees on a monthly basis so that each license holder pays only that portion of the license fee that is allocable to the number of months during which the license is valid. On renewal of the license on the new expiration date, the total license renewal fee is payable.

SECTION 4.81. Section 1702.307, Occupations Code. amended to read as follows:

- Sec. 1702.307. REGISTRATION RENEWAL. (a) An individual who is otherwise eligible to renew a registration may renew an unexpired registration by paying the required renewal fee to the <u>board</u> [commission] before the expiration date of the registration. An individual whose registration has expired may not engage in activities that require a registration until the registration has been renewed.
- (b) An individual whose registration has been expired for 90 days or less may renew the registration by paying to the board [commission] a renewal fee that is equal to 1-1/2 times the normally required renewal fee.
- (c) An individual whose registration has been expired for more than 90 days but less than one year may renew the registration by paying to the \underline{board} [commission] a renewal fee that is equal to two times the normally required renewal fee.
- An individual whose registration has been expired for (d) one year or more may not renew the registration. The individual may obtain a new registration by complying with the requirements and procedures, including any examination required by the <u>board</u> [commission], for obtaining an original registration.
- (e) An individual who was registered in this state, moved to another state, and is currently registered and has been in practice in the other state for the two years preceding the date of application may obtain a new registration without reexamination. The individual must pay to the <u>board</u> [commission] a fee that is equal to two times the normally required renewal fee for the registration.

24-1 (f) Not later than the 30th day before the expiration date 24-2 of an individual's registration, the \underline{board} [commission] shall send 24-3 written notice of the impending expiration to the individual at the 24-4 individual's last known address according to \underline{board} [commission] 24-5 records.

SECTION 4.82. Sections 1702.308(b) and (c), Occupations Code, are amended to read as follows:

- (b) The <u>board</u> [<u>commission</u>] shall recognize, prepare, or administer continuing education programs for license holders, commissioned security officers, and <u>endorsement holders</u> [<u>registrants</u>]. The <u>board</u> [<u>commission</u>] shall set the minimum number of hours that must be completed and the types of programs that may be offered.
- (c) A license holder, commissioned security officer, or endorsement holder [registrant] must participate in the programs to the extent required by the board [commission] to keep the person's license, commission, or endorsement [registration]. A license holder, commissioned security officer, or endorsement holder [registrant] shall submit evidence of compliance with the board's [commission's] continuing education requirements in a manner prescribed by the board [commission].

SECTION 4.83. Section 1702.309(a), Occupations Code, is amended to read as follows:

(a) The <u>board</u> [commission] by rule shall develop a continuing education course required for renewal of a security officer commission. Only a <u>board-approved</u> [commission-approved] instructor may administer the continuing education course. The course must include at least six hours of instruction determined by the <u>chief administrator</u> [director] of the <u>board</u> [commission].

SECTION 4.84. Sections 1702.321(b), (c), and (e),

Occupations Code, are amended to read as follows:

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- (b) The provisions of this chapter relating to security officer commissions apply to a person employed by a political subdivision whose duties include serving as a security guard, security watchman, or security patrolman on property owned or operated by the political subdivision if the governing body of the political subdivision files a written request with the board [commission] for the board [commission] to issue a commission to the political subdivision's employees with those duties.
- (c) The <u>board</u> [<u>commission</u>] may not charge a fee for issuing a commission to an officer under Subsection (b). The <u>board</u> [<u>commission</u>] shall issue to the officer a pocket card designating the political subdivision that employs the officer.
- (e) The <u>board</u> [commission] may approve a security officer training program conducted by the political subdivision in accordance with Sections 1702.1675 and 1702.168.

SECTION 4.85. Section 1702.361(b), Occupations Code, is amended to read as follows:

- (b) The department shall take disciplinary action described by Subsection (a) on proof:
- (1) that the applicant, license holder, registrant, endorsement holder, or commissioned security officer has:

(A) violated this chapter or a rule adopted under

this chapter;

24-54 this chapter;

24-55 (B) become ineligible for licensure, [or]

24-56 registration, or endorsement under Section 1702.113, or a

24-57 commission under Section 1702.163, if applicable, other than an

24-58 action for which the department has taken summary action under

Section 1702.364;

(C) engaged in fraud, deceit, or misrepresentation;

(D) made a material misstatement in an application for or renewal of a license, registration, endorsement, or commission; [or]

(E) failed to pay in full an administrative penalty assessed under Subchapter ${\tt Q}$, for which the board has issued a final order; or

24-68 (F) performed any service for which an 24-69 endorsement is required under this chapter and either:

25-1 (i) was not employed with a company 25-2 licensed under this chapter at the time the service was performed; 25-3 or

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(ii) performed the service for a company licensed under this chapter that was not listed on the individual's registration without informing the board of the individual's employment with the company within a reasonable period; or

- (2) that the license holder of a registrant or commissioned security officer has submitted to the department sufficient evidence that the registrant or commissioned security officer:
- (A) engaged in fraud or deceit while employed by the license holder; or
- (B) committed theft while performing work as a registrant or commissioned security officer.

SECTION 4.86. Section 1702.362, Occupations Code, is amended to read as follows:

Sec. 1702.362. FAILURE TO FILE REQUIRED NOTICE. The <u>board</u> [commission] may suspend or revoke a license if the license holder fails to notify the <u>board</u> [commission] as required by Section 1702.121 that a manager has ceased to be the manager of the license holder.

SECTION 4.87. Section 1702.363, Occupations Code, is amended to read as follows:

Sec. 1702.363. APPLICATION OF ADMINISTRATIVE PROCEDURE ACT. Except as provided by Sections 1702.3615(b) and 1702.364, a person regulated under this chapter against whom the <u>board</u> [commission] has taken action is entitled to a hearing before the State Office of Administrative Hearings. A proceeding under this section is a contested case that is governed by Chapter 2001, Government Code.

SECTION 4.88. Sections 1702.364(a), (d), (f), and (h), Occupations Code, are amended to read as follows:

- (a) On receiving written notice from a law enforcement agency that a person has been charged with or convicted of an offense that would make the person ineligible for a license, certificate of registration, endorsement, or security officer commission under Section 1702.113 or 1702.163, the department shall:
- (1) summarily deny the person's application for a license, registration, endorsement, or security officer commission;
- (2) in the event of pending charges, summarily suspend the person's license, certificate of registration, endorsement, or security officer commission; or
- (3) in the event of a conviction, summarily revoke the person's license, certificate of registration, endorsement, or security officer commission.
- (d) At a preliminary hearing, the person must show cause why:
 - (1) the application should not have been denied;
- (2) the registration, license, <u>endorsement</u>, or security officer commission should not have been suspended; or
- (3) the registration, license, endorsement, or commission should not have been revoked.
- (f) The dismissal of a complaint, information, or indictment or an acquittal releases the person from automatic grounds for a summary denial of an application or summary suspension of a registration, endorsement, or security officer commission under this section. A conviction for the offense giving rise to a summary suspension is automatic grounds for immediate, summary revocation.
- (h) The administrative law judge shall make findings of fact and conclusions of law regarding the person's eligibility for a license, registration, or endorsement under this section and promptly issue to the board a proposal for a decision.

SECTION 4.89. Section 1702.365, Occupations Code, is amended to read as follows:

Sec. 1702.365. ABDUCTION OF CHILD. The board [commission]

shall revoke a person's license, registration, endorsement, or security officer commission or deny a person's application for, or 26-1 26-2 renewal of, a license, registration, endorsement, or security officer commission on proof that the person or an agent of the person has, after the date of application for a license, registration, endorsement, or security officer commission. 26-3 26-4 26**-**5 registration, endorsement, or security officer commission, abducted or attempted to abduct by force or the threat of force or 26-6 26-7 26-8 by misrepresentation, stealth, or unlawful entry a child who at the 26-9 time of the abduction or attempt is under the care and control of a 26**-**10 26**-**11 person who:

has custody or physical possession of the child (1)under a court order; or

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(2) is exercising the care and control with consent of a person who has custody or physical possession of the child under a court order.

SECTION 4.90. Sections 1702.367(c), (d), and (e), Occupations Code, are amended to read as follows:

- (c) A person required to testify or to produce a record or document on any matter properly under inquiry by the $\frac{board}{commission}$ who refuses to testify or to produce the record or document on the ground that the testimony or the production of the record or document would incriminate or tend to incriminate the person is nonetheless required to testify or to produce the record or document. A person who is required to testify or to produce a record or document under this subsection is not subject to indictment or prosecution for a transaction, matter, or thing concerning which the person truthfully testifies or produces
- If a witness refuses to obey a subpoena or to give (d) evidence relevant to proper inquiry by the \underline{board} [commission], the \underline{board} [commission] may petition a district court of the county in which the hearing is held to compel the witness to obey the subpoena or to give the evidence. The court shall immediately issue process to the witness and shall hold a hearing on the petition as soon as possible.
- An investigator employed by the <u>board</u> [commission] may (e) take statements under oath in an investigation of a matter covered by this chapter.

SECTION 4.91. Section 1702.368, Occupations Code, is amended to read as follows:

Sec. 1702.368. NOTIFICATION OF CONVICTION FOR CERTAIN OFFENSES. The $\frac{\text{department}}{\text{department}}$ [Fexas Department of Public Safety] shall notify the board [commission] and the police department of the municipality and the sheriff's department of the county in which a person licensed, registered, or commissioned under this chapter resides of the conviction of the person for a Class B misdemeanor or equivalent offense or a greater offense.

SECTION 4.92. Subchapter O, Chapter 1702, Occupations Code, is amended by adding Section 1702.372 to read as follows:

Sec. 1702.372. RECUSAL OF BOARD MEMBER. (a) A board member who participated in the investigation of a complaint or in informal settlement negotiations regarding the complaint:

(1) may not vote on the matter at a board meeting related to the complaint; and

(2) shall state at the meeting the reason for which the member is prohibited from voting on the matter.

A statement under Subsection (a)(2) shall be entered into the minutes of the meeting.

SECTION 4.93. Section 1702.381(b), Occupations Code, amended to read as follows:

(b) A person who contracts with or employs a person who is required to hold a license, [certificate of] registration, endorsement, or security officer commission under this chapter knowing that the person does not hold the required license, registration, endorsement [certificate], or commission or who otherwise, at the time of contract or employment, is in violation of this chapter may be assessed a civil penalty to be paid to the state in an amount not to exceed \$10,000 for each violation.

SECTION 4.94. Section 1702.386(a), Occupations Code,

amended to read as follows:

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(a) A person commits an offense if the person contracts with or employs a person who is required to hold a license, registration, endorsement [certificate], or commission under this knowing that the person does not hold the required license, registration, endorsement [certificate], or commission or who otherwise, at the time of contract or employment, is in violation of this chapter.

SECTION 4.95. Section 1702.3863(a), Occupations Code, is amended to read as follows:

- A person commits an offense if the person contracts with (a) or is employed by a bail bond surety as defined by Chapter 1704 to secure the appearance of a person who has violated Section 38.10, Penal Code, unless the person is:
 - a peace officer; (1)
- (2) an individual endorsed or licensed as a private investigator or the manager of a licensed investigations company;
- (3) a commissioned security officer employed by a licensed quard company.

SECTION 4.96. Section 1702.387(a), Occupations Code, amended to read as follows:

A person commits an offense if the person fails to surrender or immediately return to the $\underline{\text{board}}$ [$\underline{\text{commission}}$] the person's registration, commission, pocket card, or other identification issued to the person by the <u>board</u> [commission] on notification of a summary suspension or summary denial under Section 1702.364.

SECTION 4.97. Section 1702.388(b), Occupations Code, is amended to read as follows:

(b) An offense under this section is a Class A misdemeanor, except that the offense is a felony of the third degree if the person has previously been convicted under this chapter of failing to hold a license, registration, endorsement, certificate, or commission that the person is required to hold under this chapter.

SECTION 4.98. Section 1702.402, Occupations Code, is amended by amending Subsection (a) and adding Subsection (c) to read as follows:

- (a) Each day a violation continues or occurs is a separate violation for purposes of imposing a penalty. separate violation may not exceed \$5,000 [\$500]. The amount of each
- (c) The board by rule shall develop a standardized penalty

schedule based on the criteria listed in Subsection (b).
SECTION 4.99. Section 1702.406(b), Occupations Code, amended to read as follows:

(b) The notice of the board's order given to the person must include a statement of the right of the person to judicial review of the order. Judicial review is under the substantial evidence rule as provided by Subchapter G, Chapter 2001, Government Code.
SECTION 4.100. The following provisions of the Occupations

Code are repealed:

- (1)Section 1702.002(4);
- (2)Section 1702.003;
- Section 1702.045; (3)
- (4)Section 1702.046;
- Section 1702.065; (5)
- Section 1702.069; (6)
- (7) Section 1702.113(e); Section 1702.364(j); and (8)
- (9)Subchapter K.

SECTION 4.101. (a) Not later than January 1, 2010, the Texas Private Security Board and the Department of Public Safety shall adopt the rules required by or under Section 1702.062, Occupations Code, as amended by this article. The fee schedule in effect under Section 1702.062, Occupations Code, before the effective date of this article is continued in effect until new fees are adopted under Section 1702.062, Occupations Code, as amended by this article.

(b) The requirement to pass a jurisprudence examination

under Section 1702.241, Occupations Code, as added by this article, applies only to an individual who applies for a registration or endorsement under Chapter 1702, Occupations Code, on or after the date specified by the Texas Private Security Board in the event the board begins requiring applicants to pass a examination, but not earlier than September 1, 2010. jurisprudence

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(c) The changes in law made by this article related to the filing, investigation, or resolution of a complaint under Chapter 1702, Occupations Code, as amended by this article, apply only to a complaint filed with the Texas Private Security Board on or after the effective date of this article. A complaint filed before the effective date of this article is governed by the law as it existed immediately before that date, and the former law is continued in effect for that purpose.

(d) The changes in law made by this article governing the authority of the Texas Private Security Board and the Department of Public Safety to issue, renew, or revoke a license, registration, endorsement, or commission under Chapter 1702, Occupations Code, apply only to an application for an original or renewal license, registration, endorsement, or commission filed with the Texas Private Security Board under Chapter 1702, Occupations Code, as amended by this article, on or after the effective date of this An application filed before the effective date of this article is governed by the law in effect at the time the application was filed, and the former law is continued in effect for that purpose.

(e) The change in law made by this article with respect to conduct that is grounds for imposition of a disciplinary sanction applies only to conduct that occurs on or after the effective date of this article. Conduct that occurs before the effective date of this article is governed by the law in effect on the date the conduct occurred, and the former law is continued in effect for that purpose.

(f) Section 1702.372, Occupations Code, as added by this article, applies only to a hearing conducted on or after the effective date of this article, regardless of the date on which the complaint was filed. A complaint on which a hearing is conducted before the effective date of this article is governed by the law in effect on the date the hearing was conducted, and the former law is continued in effect for that purpose.

The holder of a Class D license under Chapter 1702, (g) Occupations Code, as amended by this article, shall be considered to hold a Class B license on the effective date of this article. On the expiration of the Class D license, the license holder may renew the license as a Class B license.

SECTION 4.102. This article takes effect September 1, 2009. ARTICLE 4A [Blank]

REGULATION OF THE BUSINESS OF PRIVATE SECURITY ARTICLE 4B. SECTION 4B.01. Section 1702.002, Occupations Code, is d by amending Subdivision (1-a) and adding Subdivisions amended by (16-a) and (20-a) to read as follows:

(1-a) For purposes of Subdivision (1), the term "alarm system" does not include a telephone entry system, an operator for opening or closing a residential or commercial gate or door, or an accessory used only to activate a gate or door, if the system, operator, or accessory is not connected to a computer or data processor that records or archives the voice, visual image, or identifying information of the user [an alarm system].

(16-a) "Personal protection officer" means a person

who performs the activities described by Section 1702.202.

(20-a) "Security officer" means a person who performs the activities described by Section 1702.222

1702.047, SECTION 4B.02. Section Occupations Code, amended to read as follows:

Sec. 1702.047. ADMINISTRATIVE STAFF. The department shall designate a department employee who shall report directly to the board. The employee designated under this section shall provide administrative assistance to [assist] the board in the performance [administration] of the board's duties. [The salary for an

employee designated under this section may 29 - 1exceed the salary 29-2 specified in the General Appropriations Act for an employee subject to salary group A10. 29-3 29-4

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SECTION 4B.03. Subsection Section 1702.082, (e),

Occupations Code, is amended to read as follows:

(e) On written request, the department [The commission, at least quarterly until final disposition of the complaint,] shall inform [notify] the person filing the complaint and each person who is a subject of the complaint of the status of the investigation unless the $\underline{\text{information}}$ [$\underline{\text{notice}}$] would jeopardize an $\underline{\text{ongoing}}$ [$\underline{\text{undercover}}$] investigation.

SECTION 4B.04. Subchapter A, Chapter 1702, Occupations Code, is amended by adding Section 1702.006 to read as follows:

Sec. 1702.006. FOREIGN ENTITY REGISTRATION. Licensure under this chapter does not exempt a foreign entity from the registration requirements of Chapter 9, Business Organizations

SECTION 4B.05. Subsection (a), Section Occupations Code, is amended to read as follows:

(a) A person acts as a locksmith company for the purposes of this chapter if the person:

(1)sells, installs, services, or maintains, or offers se<u>ll,</u> install, service, or maintain, mechanical security devices, including deadbolts and locks;

(2) advertises services offered by the company using the term "locksmith"; or

(3) includes the term "locksmith" in the company's

SECTION 4B.06. Section 1702.110, Occupations Code, is amended to read as follows:

Sec. 1702.110. APPLICATION FOR LICENSE. (a) application for a license under this chapter must be in the form prescribed by the board [commission] and include:

(1) the full name and business address of the applicant;

(2) the name under which the applicant intends to do business:

(3) a statement as to the general nature of the business in which the applicant intends to engage;

(4) a statement as to the classification for which the applicant requests qualification;

(5) if the applicant is an entity other than an individual, the full name and residence address of each partner, officer who oversees the security-related aspects of the business, and director of the applicant, and of the applicant's manager;

(6) if the applicant is an individual, two classifiable sets of fingerprints of the applicant or, if the applicant is an entity other than an individual, of each officer who oversees the security-related aspects of the business and of each partner or shareholder who owns at least a 25 percent interest in the applicant;

(7)a verified statement of the applicant's experience qualifications in the particular classification in which the applicant is applying;

(8) a report from the <u>department</u> [Texas Department of <u>Safety</u>] stating the applicant's record of any convictions for a Class B misdemeanor or equivalent offense or a greater offense;

(9) the social security number of the individual making the application; and

(10) other information, evidence, statements,

documents required by the $\underline{\text{board}}$ [commission].

(b) An applicant for a license as a security services contractor shall maintain a physical address within this state and provide that address to the board. The board shall adopt rules to enable an out-of-state license holder to comply with this subsection.

SECTION 4B.07. Section 1702.112, Occupations Code, 29-68 29-69 amended to read as follows:

30-1 Sec. 1702.112. FORM OF LICENSE. The <u>board</u> [commission] 30-2 shall prescribe the form of a license, including a branch office 30-3 license. The license must include:

(1) the name of the license holder;

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- (2) the name under which the license holder is to operate; [and]
- (3) the license number and the date the license was issued; and
- (4) a photograph of the license holder, affixed to the license at the time the license is issued by the board.

license at the time the license is issued by the board.

SECTION 4B.08. Section 1702.121, Occupations Code, is amended to read as follows:

Sec. 1702.121. TERMINATION OF MANAGER. (a) A license holder shall notify the <u>board</u> [commission] in writing not later than the 14th day after the date a manager ceases to be manager of the license holder's business. The license remains in effect for a reasonable period after notice is given as provided by <u>board</u> [commission] rule pending the <u>board's</u> [commission's] determination of the qualification of another manager under this subchapter.

(b) A manager shall be immediately terminated on the effective date of any summary action taken against the manager. Any period of temporary operation authorized under this section or Section 1702.122 starts on the date of termination.

Section 1702.122 starts on the date of termination.

SECTION 4B.09. Section 1702.127, Occupations Code, is amended by amending Subsections (b) and (c) and adding Subsection (d) to read as follows:

(b) A license holder shall maintain a record containing information related to the license holder's employees as required by the board [commission].

(c) A license holder shall maintain for [commission] inspection by the department at the license holder's principal place of business or branch office two recent color photographs, of a type required by the board [commission], of each applicant, registrant, commissioned security officer, and employee of the license holder.

(d) A license holder shall maintain records required under this chapter at a physical address within this state and provide that address to the board.

SECTION 4B.10. Section 1702.163, Occupations Code, is amended by adding Subsection (d-1) to read as follows: (d-1) For the purposes of determining eligibility under

(d-1) For the purposes of determining eligibility under Subsection (b)(2), the department may require the applicant to authorize the release to the department of any relevant medical records.

SECTION 4B.11. Section 1702.201, Occupations Code, is amended to read as follows:

Sec. 1702.201. PERSONAL PROTECTION OFFICER ENDORSEMENT [AUTHORIZATION] REQUIRED. An individual [A commissioned security officer] may not act as a personal protection officer unless the individual [officer] holds a personal protection officer endorsement [authorization].

SECTION 4B.12. Section 1702.202, Occupations Code, is amended to read as follows:

Sec. 1702.202. PERSONAL PROTECTION OFFICER. An individual acts as a personal protection officer if the individual, while carrying a firearm, $[\div]$

[(1) has been issued a security officer commission to carry a concealed firearm; and

 $\left[\frac{(2)}{2}\right]$ provides to <u>another</u> $\left[\frac{an}{a}\right]$ individual personal protection from bodily harm.

SECTION 4B.13. Section 1702.206, Occupations Code, is amended to read as follows:

Sec. 1702.206. LIMITED AUTHORITY TO CARRY [CONCEALED] FIREARMS. (a) An individual acting as a personal protection officer may not carry a [concealed] firearm unless the officer:

(1) is either:

(A) engaged in the exclusive performance of the officer's duties as a personal protection officer for the employer under whom the officer's personal protection officer <u>endorsement</u>

[authorization] is issued; or

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(B) traveling to or from the officer's place of assignment; and

carries the officer's security officer commission (2) and personal protection officer endorsement [authorization] on the officer's person while performing the officer's duties or traveling as described by Subdivision (1) and presents the commission and endorsement [authorization] on request.

(b) An individual who is acting as a personal protection officer and is wearing the uniform of a security officer, including any uniform or apparel described by Section 1702.323(d), may not conceal any firearm the individual is carrying and shall carry the firearm in plain view. An individual who is acting as a personal protection officer and is not wearing the uniform of a security

officer shall conceal the firearm.
SECTION 4B.14. Section 1702.230, Occupations Code, amended by amending Subsection (b) and adding Subsection (c) to read as follows:

(b) The employer of the applicant shall make a reasonable attempt to verify the information required under Subsection (a)(1) before the earlier of:

(1) the date the application is submitted; or

(2) the date the applicant begins to perform the

duties of employment that require registration.

(c) An applicant must submit an application that substantially meets the requirements of this section before employment in a capacity for which registration is required.

SECTION 4B.15. Subsection (a), Section 1702.282,

Occupations Code, is amended to read as follows:

(a) The board shall conduct a criminal history check, including a check of any criminal history record information maintained by the Federal Bureau of Investigation, in the manner maintained by the Federal Bureau of investigation, in the provided by Subchapter F, Chapter 411, Government Code, on each applicant for a license, registration, security officer commission, letter of approval, permit, endorsement, or commission, letter of approval, permit, <u>endorsement</u>, or certification. As part of its criminal history check, the board may request that the applicant provide certified copies of relevant court documents or other records. The failure to provide the requested records within a reasonable time as determined by the board may result in the application being considered incomplete. An applicant is not eligible for a license, registration, commission, letter of approval, permit, endorsement, or certification if the check reveals that the applicant has committed an act that constitutes grounds for the denial of the license, registration, commission, letter of approval, permit, endorsement, or certification. Except as provided by Subsection (d), each applicant shall include in the application two complete sets of fingerprints on forms prescribed by the board accompanied by the fee set by the board.

SECTION 4B.16. Section 1702.286, Occupations Code, as added by Chapter 1102 (H.B. 2243), Acts of the 79th Legislature, Regular Session, 2005, is renumbered as Section 1702.2865, Occupations Code, to read as follows:

Sec. $\underline{1702.2865}$ [$\underline{1702.286}$]. CUSTOMER AUTHORIZATION REQUIRED FOR CERTAIN LOCKSMITH SERVICES. (a) A locksmith company or locksmith may not perform services for a customer who seeks entry to a structure, motor vehicle, or other property unless the customer, in the course of the transaction:

- (1) shows the locksmith company or locksmith government-issued identification; and
- (2) provides a signed authorization stating that the customer owns or is otherwise entitled to legal access to the
- structure, motor vehicle, or other property.

 (b) A locksmith company or locksmith is exempt from Subsection (a) if the locksmith is requested to perform services in a case of imminent threat to a person or property.

SECTION 4B.17. Section 1702.322, Occupations Code, 31-67 31-68 amended to read as follows: 31-69

Sec. 1702.322. LAW ENFORCEMENT PERSONNEL. This chapter

32-1 does not apply to:

32-2 (1) a person who has full-time employment as a peace officer and who receives compensation for private employment on an individual or an independent contractor basis as a patrolman, guard, extra job coordinator, or watchman if the officer:

(A) is employed an employee-employer in relationship or employed on an individual contractual basis directly by the recipient of the services;

(B) is not in the employ of another peace

officer;

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- (C) is not a reserve peace officer; and
- works as a peace officer on the average of at (D) least 32 hours a week, is compensated by the state or a political subdivision of the state at least at the minimum wage, and is entitled to all employee benefits offered to a peace officer by the state or political subdivision;
- (2) a reserve peace officer while the reserve officer is performing guard, patrolman, or watchman duties for a county and is being compensated solely by that county;

(3) a peace officer acting in an official capacity in responding to a burglar alarm or detection device; or

(4) a person engaged in the business of electronic monitoring of an individual as a condition of that individual's community supervision, parole, mandatory supervision, or release on bail, if the person does not perform any other service that requires a license under this chapter.

(a), SECTION 4B.18. Subsection Section 1702.361. Occupations Code, is amended to read as follows:

- (a) The [Subject to the board's final order under the hearing provisions of this subchapter, the] department, for conduct described by Subsection (b), may:
- (1) deny an application or revoke, suspend, or refuse to renew a license, registration, endorsement, or security officer commission;
- (2) reprimand a license holder, commissioned security officer; or registrant, or
- (3) place on probation a person whose license, registration, endorsement, or security officer commission has been suspended.

SECTION 4B.19. Section 1702.367, Occupations Code, is amended by amending Subsection (a) and adding Subsections (f) and (g) to read as follows:

- (a) For an investigation conducted under this chapter, <u>if</u> necessary to enforce this chapter or the board's rules, the <u>department</u> [commission] may issue an administrative [a] subpoena to any person in this state compelling:
 - (1) the production of information or documents; or
- (2) the attendance and testimony of a witness [compel attendance of a witness or the production of a pertinent record or document. The hearings officer may administer oaths and require testimony or evidence to be given under oath].
- (f) A person licensed or otherwise regulated under this chapter who fails without good cause to comply with a subpoena issued under this section may be subject to suspension of a license under Section 1702.361.

 (g) If a subpoena issued under this section relates to an
- ongoing criminal investigation by the department and the department determines that disclosure could significantly impede the investigation, the subpoena may provide that the person to whom the subpoena is directed may not:

(1) disclose that the subpoena has been issued;

(2) identify or describe any records requested by the subpoena; or

(3) disclose whether records have been furnished in response to the subpoena.

SECTION 4B.20. Subchapter P, Chapter 1702, Occupations Code, is amended by adding Section 1702.3835 to read as follows:

Sec. 1702.3835. DECEPTIVE TRADE PRACTICE. (a) A person who performs or offers to perform an activity regulated under this 32-68 32-69

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C.S.H.B. No. 2730 chapter, but who is not licensed or otherwise authorized under this chapter to perform the activity, commits a false, misleading, or deceptive act or practice within the meaning of Section 17.46,
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              Business & Commerce Code.
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(b) A public or private right or remedy under Chapter 17, Business & Commerce Code, may be used to enforce this chapter.

SECTION 4B.21. Subsection (d), Section 46.03, Penal Code,

is amended to read as follows:

- (d) It is a defense to prosecution under Subsection (a)(5) that the actor possessed a firearm or club while traveling to or from the actor's place of assignment or in the actual discharge of duties as:
 - (1)a member of the armed forces or national guard;
 - (2) a guard employed by a penal institution; or
- a security officer commissioned by the (3)Texas [Board of Private Investigators and Private Security Board [Agencies] if:
 - the actor is wearing a distinctive uniform; (A)

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(B) the firearm or club is in plain view; or (4) [(5)] a security officer who holds a personal protection authorization under Chapter 1702, Occupations Code, provided that the officer is either:

(A) wearing the uniform of a security officer, including any uniform or apparel described by Section 1702.323(d), Occupations Code, and carrying the officer's firearm in plain view; or

(B) not wearing the uniform of a security officer and carrying the officer's firearm in a concealed manner [the Private Investigators and Private Security Agencies Act (Article 4413(29bb), Vernon's Texas Civil Statutes)].

SECTION 4B.22. Subsection (b), Section 46.15, Penal Code, as amended by Chapters 647 (H.B. 964), 693 (H.B. 1815), and 1048 (H.B. 2101), Acts of the 80th Legislature, Regular Session, 2007, is reenacted and amended to read as follows:

Section 46.02 does not apply to a person who: (b)

- (1) is in the actual discharge of official duties as a member of the armed forces or state military forces as defined by Section 431.001, Government Code, or as a guard employed by a penal institution;
 - (2) is traveling;
- (3) is engaging in lawful hunting, fishing, or other sporting activity on the immediate premises where the activity is conducted, or is en route between the premises and the actor's residence or motor vehicle, if the weapon is a type commonly used in the activity; (4)
- holds a security officer commission issued by the Texas Private Security Board, if the person[÷
- $[\frac{(A)}{A}]$ is engaged in the performance of the person's duties as an officer commissioned under Chapter 1702, Occupations Code, or is traveling to or from the person's place of assignment[+] and

is [either: [(B)]

 $\left[\frac{\text{(i)}}{\text{(i)}}\right]$ wearing the officer's uniform and carrying the officer's weapon in plain view; [ex]

(5) acts [(ii) acting] as a personal protection officer and carries [carrying] the person's security officer commission and personal protection officer authorization, if the person:

(A) is engaged in the performance of the person's duties as a personal protection officer under Chapter 1702, Occupations Code, or is traveling to or from the person's place of assignment; and

(B) <u>is either:</u>

(i) wearing the uniform of a security including any uniform or apparel described by Section officer, including any unitorm or apparer described z, 1702.323(d), Occupations Code, and carrying the officer's weapon in

(ii) not wearing the uniform of a security

officer and carrying the officer's weapon in a concealed manner; 34**-**1

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(6) (5) is carrying a concealed handgun and a valid license issued under Subchapter H, Chapter 411, Government Code, to carry a concealed handgun of the same category as the handgun the person is carrying;

 $\frac{(7)}{(6)}$] holds an alcoholic beverage permit or license or is an employee of a holder of an alcoholic beverage permit or license if the person is supervising the operation of the permitted or licensed premises; or

(8) [(7)] is a student in a law enforcement class engaging in an activity required as part of the class, if the weapon is a type commonly used in the activity and the person is:

(A) on the immediate premises where the activity is conducted; or

en route between those premises and the (B) person's residence and is carrying the weapon unloaded.

SECTION 4B.23. The changes in law made by this article to Section 1702.110 and Subsection (a), Section 1702.282, Occupations Code, and the change in law made by Article 4 of this Act to Subsection (a), Section 1702.221, Occupations Code, apply to an application under Chapter 1702, Occupations Code, submitted on or after the effective date of this article. An application submitted before the effective date of this article is governed by the law in effect on the date the application was submitted, and the former law is continued in effect for that purpose.

SECTION 4B.24. To the extent of any conflict, this article

prevails over another Act of the 81st Legislature, Regular Session, 2009, relating to nonsubstantive additions to and corrections in enacted codes.

SECTION 4B.25. This article takes effect September 1, 2009. ARTICLE 5. GENERAL PROVISIONS

SECTION 5.01. Section 411.002, Government Code, is amended by amending Subsection (c) and adding Subsections (d) and (e) to read as follows:

- (c) The Department of Public Safety of the State of Texas is subject to Chapter 325 (Texas Sunset Act). Unless continued in existence as provided by that chapter, the department is abolished and Subsections (a) and (b) expire September 1, 2021 [2009].
- (d) Not later than December 1, 2010, the Sunset Advisory Commission shall review and prepare a written report for submission to the legislature on the department's implementation of:

(1) the recommendations in the 2008 audit department's information technology system; and

- (2) a civilian business model for the operation of the division that focuses on improving customer license driver's service by:
- (A) using best in call practices center technology and monitoring customer service calls;

(B) expanding operating hours driver's at license offices; and

(C) decreasing the time the department takes to send a replacement driver's license.

(e) The Sunset Advisory Commission shall submit the report required by Subsection (d) not later than February 15, 2011. This subsection and Subsection (d) expire August 31, 2011.

SECTION 5.02. Section 411.0035, Government Code, is amended

to read as follows:

Sec. 411.0035. MEMBER AND GENERAL COUNSEL RESTRICTION. (a) In this section, "Texas trade association" means a cooperative and of joined statewide association of business competitors in this state designed to assist voluntarily professional its members and its industry or profession in dealing with mutual business or professional problems and in promoting their common interest.

(b) A person may not <u>be</u> [serve as] a member of the commission may not be a department employee employed in a "bona fide executive, administrative, or professional capacity," as that phrase is used for purposes of establishing an exemption to the overtime provisions of the federal Fair Labor Standards Act of 1938

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(29 U.S.C. Section 201 et seq.), if:
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(1) the person is an officer, employee, or paid of a Texas trade association in the field of law 35-2 35-3 35-4 enforcement or private security; or

(2) the person's spouse is an officer, manager, or paid consultant of a Texas trade association in the field of law enforcement or private security.

A person may not be a member of the commission or act as the general counsel to the commission if the person is required to register as a lobbyist under Chapter 305 because of the person's activities for compensation on behalf of a profession related to the operation of the commission.

SECTION 5.03. Subchapter A, Chapter 411, Government Code, is amended by adding Section 411.0042 to read as follows:

Sec. 411.0042. DIVISION OF RESPONSIBILITIES. The commission shall develop and implement policies that clearly separate the policymaking responsibilities of the commission and the management responsibilities of the director and the staff of the department.
SECTION 5.04.

SECTION 5.04. Subchapter A, Chapter 411, Government Code, is amended by adding Section 411.0043 to read as follows:

Sec. 411.0043. TECHNOLOGY POLICY. The commission shall implement a policy requiring the department to use appropriate technological solutions to improve the department's ability to perform its functions. The policy must ensure that the public is able to interact with the department on the Internet.

SECTION 5.05. Subchapter A, Chapter 411, Government Code,

is amended by adding Section 411.0044 to read as follows:

Sec. 411.0044. NEGOTIATED RULEMAKING AND ALTERNATIVE DISPUTE RESOLUTION. (a) The commission shall develop and implement a policy to encourage the use of:
(1) negotiated rulemaking procedures under Chapter

2008 for the adoption of department rules; and

- (2) appropriate alternative dispute resolution procedures under Chapter 2009 to assist in the resolution of internal and external disputes under the department's resolution jurisdiction.
- (b) The department's procedures relating to alternative dispute resolution must conform, to the extent possible, to any model guidelines issued by the State Office of Administrative Hearings for the use of alternative dispute resolution by state agencies.
 - The commission shall designate a trained person to:
- (1) coordinate the implementation of the policy adopted under Subsection (a);

 (2) serve as a resource for any training needed to
- implement the procedures for negotiated rulemaking or alternative
- dispute resolution; and
 (3) collect data concerning the effectiveness of those

dures, as implemented by the department.
SECTION 5.06. Section 411.015(b), Government Code, amended to read as follows:

(b) [The number of divisions may not exceed the number of divisions existing on August 22, 1957. The division relating to the Texas Rangers may not be abolished.

SECTION 5.07. Sections 411.0195(a), (b), and (c), Government Code, are amended to read as follows:

(a) The department shall maintain a system to promptly and efficiently act on [prepare information of public interest describing the functions of the department and the department's procedures by which] complaints [are] filed with [and resolved by] the department. The department shall <u>maintain</u> [make the] information about parties to the complaint, the subject matter of the complaint, a summary of the results of the review or investigation of the complaint, and its disposition [available to the public and appropriate state agencies].

(b) The department shall make information available describing its procedures for complaint investigation and resolution [director by rule shall establish methods by which 35-67 35**-**68 35-69

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consumers and service recipients are notified of the name, mailing address, and telephone number of the department for the purpose of
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         directing complaints to the department].
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(c) The department shall periodically notify the complaint parties of the status of the complaint until final disposition [maintain a file on each written complaint filed with the The file must include: department

[(1) the name of the person who filed the complaint;

 $[\frac{(2)}{}]$ the date the complaint is received by

department;

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the subject matter of the complaint;

 $\left[\frac{4}{1}\right]$ the name of each person contacted in relation to

the complaint;

a summary of the results of the review or $[\frac{(5)}{}]$ investigation of the complaint; and

(6) an explanation of the reason the file was closed, if the agency closed the file without taking action other than to investigate the complaint].

SECTION 5.08. Section 411.188, Government Code, is amended by adding Subsection (j) to read as follows:

(j) The department may offer online, or allow a qualified handgun instructor to offer online, the continuing education instruction course and written section of the proficiency examination required to renew a license.

SECTION 5.09. The heading to Section 411.244, Government Code, is amended to read as follows:

Sec. 411.244. OFFICE OF INSPECTOR GENERAL [INTERNAL AFFAIRS].

SECTION 5.10. Section 411.244, Government Code, is amended by amending Subsections (a), (b), (d), (e), and (f) and adding Subsection (g) to read as follows:

(a) The commission [director] shall establish the office of inspector general, which is responsible for:

(1) acting to prevent and detect criminal conduct within the department; and

independently and objectively investigating:

(A) criminal activity occurring in all divisions of the department;

(B) allegations of wrongdoing by department

employees;

(C) crimes committed on department property; and (D) serious breaches of department [internal affairs].

(b) The office of <u>inspector general</u> [<u>internal affairs</u>] has original departmental jurisdiction over all investigations occurring on department property or involving department employees. The office shall coordinate, but need not conduct, all investigations under this section.

- The commission has direct oversight over the office of (b) inspector general, including decisions regarding budget and staffing. The commission [director] shall appoint the inspector general [head of the office of internal affairs]. The inspector general [head of the office of internal affairs] serves until removed by the commission [director]. The commission shall establish policies to ensure that the commission continues to oversee the office of inspector general as required by this subsection and to ensure that the office of inspector general retains and exercises its original jurisdiction under Subsection (b).
- (e) The <u>inspector general</u> [<u>head of the office of internal</u> <u>affairs</u>] shall report directly to the <u>commission</u> [<u>director</u>] regarding performance of and activities related to investigations, report to the director for administrative purposes, and provide the director with information regarding investigations as appropriate.
- (f) The <u>inspector general</u> [head of the office of internal affairs] shall present at each regularly scheduled commission meeting and at other appropriate times:
 - (1) reports of investigations; and
- (2) a summary of information relating to

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investigations conducted under this section that includes analysis of the number, type, and outcome of investigations, trends in the investigations, and recommendations to avoid future complaints.

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(g) This chapter or other law related to the operation of the department's office of inspector general does not preempt the authority of the state auditor to conduct an audit or investigation under Chapter 321 or other law.

SECTION 5.11. Sections 411.0195(d) and (e), Government Code, are repealed.

SECTION 5.12. The changes in law made by this article by the amendment of Section 411.0035, Government Code, apply only person first appointed to the Public Safety Commission or employed by the Department of Public Safety of the State of Texas on or after the effective date of this Act. A person first appointed or employed before the effective date of this Act is governed by the law in effect immediately before that date, and the former law is continued in effect for that purpose.

SECTION 5.13. The changes in law made by this article by the amendment of Section 411.0195, Government Code, apply only to a complaint filed on or after the effective date of this Act. A complaint filed before the effective date of this Act is governed by the law in effect when the complaint was filed, and the former law is continued in effect for that purpose.

ARTICLE 6. PERSONNEL RECORDS

SECTION 6.01. Section 411.00755(b), Government Code, is amended to read as follows:

- (b) The [Notwithstanding Chapter 552, the] personnel records of a commissioned officer of the department may not be disclosed or otherwise made available to the public, except the department shall release <u>in accordance with Chapter 552</u>:
 (1) any letter, memorandum, or document relating to:
- (A) a commendation, congratulation, or honor bestowed on the officer for an action, duty, or activity that relates to the officer's official duties; and
- (B) misconduct by the officer, if the letter, memorandum, or document resulted in disciplinary action;
- the state application for employment submitted by (2) the officer, but not including any attachments to the application;
 - any reference letter submitted by the officer; (3)
 - (4)any letter of recommendation for the officer;
 - (5) any employment contract with the officer;
- any periodic evaluation of the officer (6)supervisor;
- (7)any document recording a promotion or demotion of the officer;
 - (8) any request for leave by the officer;
- any request by the officer for transfers of shift (9) or duty assignments;
- (10)any documents presented to the commission in connection with a public hearing under Section 411.007(f);
 - the officer's: (11)
 - (A) name;
 - (B) age;
 - (C) dates of employment;
 - positions held; and (D)
 - (E) gross salary; and
- information about the location of the officer's (12)department duty assignments.

TEXAS RANGERS' UNSOLVED CRIMES INVESTIGATION TEAM 7.01. The heading to Subchapter J, Chapter 411, ARTICLE 7. SECTION 7.01. Government Code, is amended to read as follows:

SUBCHAPTER J. UNSOLVED CRIMES INVESTIGATION PROGRAM [TEAM]

SECTION 7.02. Section 411.262, Government Code, is amended to read as follows:

Sec. 411.262. UNSOLVED CRIMES INVESTIGATION ${\tt PROGRAM}$ $[\frac{\text{TEAM}}{}]$. (a) The unsolved crimes investigation program [team] is [investigatory unit] investigative program within the an department.

(b) The program is a function [team will be located at the

headquarters] of the Texas Rangers [in Austin, Texas,] and will be 38-1 commanded by the chief of the Texas Rangers. 38-2

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- (c) The director may employ commissioned peace officers and noncommissioned employees to perform duties required of the program [team].
- To be eligible for employment under this section, peace officer must be a sergeant or higher-ranked officer of the Texas Rangers and must have [not less than four years of experience as a peace officer and:
- [(1) a degree from an accredited institution of higher in law, accounting, or computer science; or
- $[\frac{(2)}{(2)}]$ two or more years of experience the investigation of homicides or other major felonies.
- (e) To be eligible for employment under this section, a noncommissioned employee must meet the experience, training, and educational qualifications set by the director as requirements for investigating or assisting in the investigation of an unsolved

SECTION 7.03. Section 411.263, Government Code, is amended to read as follows:

ASSISTANCE ON REQUEST. On the request of an Sec. 411.263. attorney representing the state and with the approval of the director, employees of the unsolved crimes investigation program [team] of the department may assist local law enforcement in the

investigation of crime.

SECTION 7.04. This article takes effect immediately if this Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this article takes effect September 1, 2009.

ARTICLE 8. DISSEMINATION OF EMERGENCY PUBLIC SERVICE MESSAGES SECTION 8.01. Section 418.047, Government Code, is amended by adding Subsection (a-1) to read as follows:

(a-1) The division shall coordinate <u>t</u>he with Texas Department of Transportation to establish additional methods for disseminating emergency public service messages to motorists, including:

(1) severe weather advisories;
(2) AMBER alerts under Subchapter L, Chapter 411;
(3) silver alerts under Subchapter M, Chapter 411; and
(4) information regarding the availability of fuel,
lodging, and pharmacy services during an evacuation order under this chapter or a disaster declared under this chapter.

ARTICLE 9. AUTHORITY OF DEPARTMENT TO OBTAIN AND USE CRIMINAL HISTORY RECORD INFORMATION FOR CERTAIN DEPARTMENTAL AUTHORIZATIONS SECTION 9.01. Subchapter F, Chapter 411, Government Code, is amended by adding Section 411.0891 to read as follows:

Sec. 411.0891. DEPARTMENT ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: CERTAIN DEPARTMENTAL AUTHORIZATIONS. (a) Subject to Section 411.087, the department is authorized to obtain and use criminal history record information maintained by the Federal Bureau of Investigation or the department that relates to a person who:

(1) is an applicant for or holds a registration issued by the director under Subchapter C, Chapter 481, Health and Safety Code, that authorizes the person to manufacture, distribute, analyze, or conduct research with a controlled substance;

(2) is an applicant for or holds a chemical precursor transfer permit issued by the director under Section 481.078,

Health and Safety Code;

(3) is an applicant for or holds a chemical laboratory transfer permit issued by the director under Section 481.081, Health and Safety Code;

(4) is an applicant for certification by the department as an inspection station or an inspector under Subchapter G, Chapter 548, Transportation Code, holds an inspection station or inspector certificate issued under that subchapter, or is the owner of an inspection station operating under that chapter; Οľ

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is an applicant for approval or has been approved sponsor by the department under Chapter 662, 39-1 39-2 program Code, is an applicant for certification by 39-3 Transportation department as an instructor under that chapter, or holds an 39-4 instructor certificate issued under that chapter. 39-5

The department may release or disclose criminal history record information obtained or used by the department for a purpose described by Subsection (a) to another person or agency only:

(1) in a criminal proceeding;

in a hearing conducted by the department;

under an order from a court; or

with the consent of the person who is the subject of the criminal history record information.

(c) This section may not be construed to limit the authority

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of the department to disseminate criminal history record information as provided by Section 411.083.

SECTION 9.02. This article takes effect immediately if this

Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this article takes effect September 1, 2009.
ARTICLE 10. COLLECTION, MAINTENANCE, AND TRANSFER AND OTHER

DISSEMINATION OF CRIMINAL HISTORY RECORD INFORMATION AND JUVENILE JUSTICE INFORMATION

Section 411.042(b), SECTION 10.01. Section 411.042(b), Government Code, as amended by Chapters 70 (H.B. 76), 1306 (S.B. 839), and 1372 (S.B. as 9), Acts of the 80th Legislature, Regular Session, 2007, is reenacted and amended to read as follows:

The bureau of identification and records shall:

procure and file for record photographs, pictures, fingerprints, measurements, and other pertinent descriptions, information of all persons arrested for or charged with a criminal offense or convicted of a criminal offense, regardless of whether the conviction is probated;

- (2) collect information concerning the number and nature of offenses reported or known to have been committed in the state and the legal steps taken in connection with the offenses, and information useful in the study of crime administration of justice, including information that enables the bureau to create a statistical breakdown of offenses in which family violence was involved and a statistical breakdown of offenses under Sections 22.011 and 22.021, Penal Code;
- (3) make ballistic tests of bullets and firearms and chemical analyses of bloodstains, cloth, materials, and other
- substances for law enforcement officers of the state;
 (4) cooperate with identification and crime records bureaus in other states and the United States Department of Justice;
- (5) maintain a list of all previous background checks for applicants for any position regulated under Chapter 1702, Occupations Code, who have undergone a criminal history background check under Section 411.119, if the check indicates a Class B misdemeanor or equivalent offense or a greater offense;
- (6) collect information concerning the number and nature of protective orders and all other pertinent information about all persons on active protective orders. Information in the law enforcement information system relating to an active protective order shall include:
- (A) the name, sex, race, date of birth, personal descriptors, address, and county of residence of the person to whom the order is directed;
- (B) any known identifying number of the person to whom the order is directed, including the person's social security number or driver's license number;
- (C) the name and county of residence of the person protected by the order;
- 39-66 (D) the residence address and place of employment 39-67 or business of the person protected by the order, unless that 39-68 39-69 information is excluded from the order under Section 85.007, Family

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(E) the child-care facility or school where a child protected by the order normally resides or which the child normally attends, unless that information is excluded from the

order under Section 85.007, Family Code;
(F) the relationship or former relationship between the person who is protected by the order and the person to

whom the order is directed; and

(G) the date the order expires; [and]

grant access (7)to criminal historv record information in the manner authorized under Subchapter F;

(8) $[\frac{(7)}{(7)}]$ collect and disseminate information regarding offenders with mental impairments in compliance with Chapter 614, Health and Safety Code; and

(9) record data and maintain a state database for a computerized criminal history record system and computerized juvenile justice information system that serves:

(A) as the record creation point for criminal history record information and juvenile justice information

maintained by the state; and

(B) as the control terminal for the entry of records, in accordance with federal law and regulations, federal executive orders, and federal policy, into the federal maintained by the Federal Bureau of Investigation.

SECTION 10.02. Section 411.083(b), Government Code, is amended to read as follows:

- (b) The department shall grant access to criminal history record information to:
 - (1)criminal justice agencies;
- (2) noncriminal justice agencies authorized by federal statute or executive order or by state statute to receive criminal history record information;
- (3) the person who is the subject of the criminal history record information;
- (4)a person working on a research or statistical project that:
 - (A) is funded in whole or in part by state funds;

meets the requirements of Part 22, Title 28, (B) Code of Federal Regulations, and is approved by the department;

- (5) an individual or an agency that has a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice under that agreement, if the agreement:
- specifically (A) authorizes access information;
- (B) limits the use of information to the purposes for which it is given;
- (C) ensures the security and confidentiality of the information; [and]
- (D) provides for sanctions if a requirement imposed under Paragraph (A), (B), or (C) is violated; and

(E) requires the individual or agency to perform

- the applicable services in a manner prescribed by the department;

 (6) an individual or an agency that has a specific agreement with a noncriminal justice agency to provide services related to the use of criminal history record information disseminated under this subchapter, if the agreement:
- authorizes (A) specifically access t.o
- 40-60 information; 40-61 limits the use of information to the purposes (B) 40-62
 - for which it is given; (C) ensures the security and confidentiality of [and]
- 40-64 the information; (D) provides for sanctions if a reimposed under Paragraph (A), (B), or (C) is violated; and 40-65 sanctions if a requirement 40-66
 - (E) requires the individual or agency to perform the applicable services in a manner prescribed by the department;
- 40-68 (7) a county or district clerk's office; and 40-69

41-1 (8) the Office of Court Administration of the Texas 41-2 Judicial System.

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41-66 41-67 SECTION 10.03. Section 411.084(b), Government Code, is amended to read as follows:

(b) Notwithstanding Subsection (a) or any other provision in this subchapter, criminal history record information obtained from the Federal Bureau of Investigation may be released or disclosed only to a governmental entity or as authorized by federal law and regulations [statute, federal rule], [or] federal executive orders, and federal policy [order].

SECTION 10.04. Sections 411.0845(e), (i), and (k) Government Code, are amended to read as follows:

- (e) A person entitled to receive criminal history record information under this section must provide the department with the following information regarding the person who is the subject of the criminal history record information requested:
- (1) the person's full name, date of birth, sex, [Texas driver's license number or personal identification certificate number, and social security number, and the number assigned to any form of unexpired identification card issued by this state or another state, the District of Columbia, or a territory of the United States that includes the person's photograph;
- (2) a recent electronic digital image photograph of the person and a complete set of the person's fingerprints as required by the department; and
 (3) any other information required by the department.
- (i) The release under this section of any criminal history record information maintained by the Federal Bureau of Investigation, including the computerized information submitted to the federal database maintained by the Federal Bureau of Investigation as described by Section 411.042(b)(9)(B), is subject to federal law and regulations, federal executive orders, and federal policy.
- (k) A governmental agency may coordinate with the department regarding the use of the fingerprinting fee collection process to collect [collection of] a fee for the criminal history record information and any other fees associated with obtaining a person's fingerprints as required by the department [through the fingerprinting fee collection process].

SECTION 10.05. Section 411.085(a), Government Code, is amended to read as follows:

- (a) A person commits an offense if the person knowingly or intentionally:
- (1) obtains criminal history record information in an unauthorized manner, uses the information for an unauthorized purpose, or discloses the information to a person who is not entitled to the information;
- [(2) provides a person with a copy of the person's criminal history record information obtained from the department;]
- (2) [(3)] violates a rule of the department adopted under this subchapter. SECTION 10.06. Section 411.094(d), Government Code, is

SECTION 10.06. Section 411.094(d), Government Code, is amended to read as follows:

(d) Criminal history record information received by an institution of higher education under Subsection (b) may not be released or disclosed to any person except on court order or with the consent of the person who is the subject of the criminal history record information.

SECTION 10.07. Section 411.0985(c), Government Code, is amended to read as follows:

(c) The Texas Commission for the Blind may not release or disclose information obtained under Subsection (a) except on court order or with the consent of the person who is the subject of the criminal history record information.

SECTION 10.08. Section 411.1005(b), Government Code, is amended to read as follows:

41-68 (b) Information received by the state bar is confidential 41-69 and may be disseminated only:

- in a disciplinary action or proceeding conducted 42 - 1(1)42-2 by the state bar, the Board of Disciplinary Appeals, or any court; 42-3 or
 - with the consent of the person who is the subject (2)

of the criminal history record information.
SECTION 10.09. Section 411.1131(c), Government Code, amended to read as follows:

The Texas Commission for the Deaf and Hard of Hearing (c) may not release or disclose information obtained under Subsection (a), except on court order or with the consent of the person who is the subject of the criminal history record information, and shall destroy all criminal history record information obtained under Subsection (a) after the information is used for its authorized purpose.

SECTION 10.10. Section 411.1182(c), Government Code, amended to read as follows:

(c) Criminal history information the obtained from department may not be released or disclosed except $\underline{\boldsymbol{\cdot}}$

(1) as needed in protecting the security of а

commercial nuclear power plant;

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(2) [or] as authorized by the United States Nuclear Regulatory Commission, a court order, or a federal or state law or order; or

with the consent of the person who is the subject of the criminal history record information.
SECTION 10.11. Section 411.120(b),

Government Code, amended to read as follows:

Criminal history record information obtained by a county judge under Subsection (a) may not be released or disclosed to any person except in a hearing held under Chapter 25 or 69, Alcoholic Beverage Code, or with the consent of the person who is the subject of the criminal history record information.

SECTION 10.12. Section 411.1236(b), Government amended to read as follows:

Criminal history record information obtained by the (b) Texas Commission on Fire Protection under Subsection (a) may not be released to any person or agency except on court order or with the consent of the person who is the subject of the criminal history record information, or if [unless] the information is entered into evidence by the board in an administrative, civil, or criminal hearing under Chapter 419.

SECTION 10.13. Section 411.136(e), Government Code, amended to read as follows:

(e) All criminal history record information received by a public or nonprofit hospital or hospital district under this section is privileged, confidential, and intended for the exclusive use of the entity that obtained the information. The hospital or district may not release or disclose criminal history record information to any person or agency except in a criminal proceeding, in a hearing conducted by the hospital or district, to another governmental entity as required by law for las required by another governmental entity as required by law, [or] as required by court order, or with the consent of the person who is the subject of

the criminal history record information.
SECTION 10.14. Section 411.139(b), Government Code, is amended to read as follows:

(b) Criminal history record information obtained by the securities commissioner under this section may not be released by any person or agency except on court order or with the consent of the person who is the subject of the criminal history record information, unless the information is entered into evidence by the State Securities Board or a court at an administrative proceeding or a civil or criminal action under The Securities Act (Article

581-1 et seq., Vernon's Texas Civil Statutes).
SECTION 10.15. Section 411.140(b), Government Code, is amended to read as follows:

(b) Information received by the State Commission Judicial Conduct is confidential and may be disseminated only in an investigation or proceeding conducted by the commission or with the consent of the person who is the subject of the criminal history

record information. 43-1

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SECTION 10.16. Section 411.1402(c), Government Code, amended to read as follows:

The Employees Retirement System of Texas may not release (C) or disclose information obtained under Subsection (a) except on court order or with the consent of the person who is the subject of the criminal history record information.

SECTION 10.17. Section 411.1406(d), Government Code, added by Chapter 406 (S.B. 885), Acts of the 80th Legislature, Regular Session, 2007, is amended to read as follows:

(d) The court may not release or disclose information obtained under Subsection (b) except on order of a district court or

with the consent of the person who is the subject of the criminal history record information.

SECTION 10.18. To the extent of any conflict, this article prevails over another Act of the 81st Legislature, Regular Session, 2009, relating to nonsubstantive additions to and corrections in enacted codes.

SECTION 10.19. This article takes effect immediately if this Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this article takes effect September 1, 2009.

ARTICLE 11. ADMINISTRATION OF CERTAIN PROVISIONS AFFECTING THE LICENSING OF PERSONS TO CARRY A CONCEALED HANDGUN

SECTION 11.01. 411.1711, Section Government Code, amended to read as follows:

Sec. 411.1711. CERTAIN EXEMPTIONS FROM CONVICTIONS. person is not convicted, as that term is defined by Section 411.171, if an order of deferred adjudication was entered against the person on a date not less than 10 years preceding the date of the person's application for a license under this subchapter unless the order of deferred adjudication was entered against the person for:

> (1) an offense under:

(A) Title 5, Penal Code; (B) [, or] Chapter 25 or 29, Penal Code; or (C) Section 30.02, 38.112, 38.17, 43.04, 43.05, 43.24(b)(3), 43.25, 43.26, 49 42.091, 42.10, 43.04 49.08, Penal Code; or

(2) an offense under the laws of another state if contains elements that are substantially similar to the offense elements of an offense listed in Subdivision (1).

SECTION 11.02. Sections 411.172(a), (d), and (e), Government Code, are amended to read as follows:

- (a) A person is eligible for a license to carry a concealed handgun if the person:
- $(1)^{-}$ is a legal resident of this state for the six-month period preceding the date of application under this subchapter or is otherwise eligible for a license under Section 411.173(a);
 - (2) is at least 21 years of age;
 - (3)has not been convicted of a felony;
- (4)is not charged with the commission of a Class A or Class B misdemeanor or equivalent offense, or of an offense under Section 42.01, Penal Code, or equivalent offense, or of a felony
- under an information or indictment;
 (5) is not a fugitive from justice for a felony or a Class A or Class B misdemeanor or equivalent offense;
 - is not a chemically dependent person; (6)
- (7)is not incapable of exercising sound judgment with respect to the proper use and storage of a handgun;
- (8) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or equivalent offense or of an offense under Section 42.01, Penal
- Code, or equivalent offense;

 (9) is fully qualified under applicable federal and state law to purchase a handgun;
- 43-66 43-67 (10) has not been finally determined to be delinquent 43-68 in making a child support payment administered or collected by the 43-69 attorney general;

has not been finally determined to be delinquent 44-1 in the payment of a tax or other money collected by the comptroller, 44-2 44-3 the tax collector of a political subdivision of the state, or any 44 - 4agency or subdivision of the state;

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- (12) has not been finally determined to be in default on a loan made under Chapter 57, Education Code;
- (13)is not currently restricted under a court protective order or subject to a restraining order affecting the spousal relationship, other than a restraining order solely 44-9 affecting property interests;
 - (14) has not, in the 10 years preceding the date of application, been adjudicated as having engaged in delinquent conduct violating a penal law of the grade of felony; and
 - (15)has not made any material misrepresentation, or failed to disclose any material fact, in an application submitted pursuant to Section 411.174 [or in a request for application
 - submitted pursuant to Section 411.175].

 (d) For purposes of Subsection (For purposes of Subsection (a)(7), a person is incapable of exercising sound judgment with respect to the proper use and
 - storage of a handgun if the person:
 (1) has been diagnosed by a licensed physician as suffering from a psychiatric disorder or condition that causes or is likely to cause substantial impairment in judgment, mood, perception, impulse control, or intellectual ability;
 - suffers from a psychiatric disorder or condition (2) described by Subdivision (1) that:
 - (A) is in remission but is reasonably likely to redevelop at a future time; or
 - (B) requires continuous medical treatment to avoid redevelopment;
 - has been diagnosed by a licensed physician, (3) determined by a review board or similar authority, or declared by a court to be incompetent to manage the person's own affairs; or
 - (4)has entered in a criminal proceeding a plea of not guilty by reason of insanity.
 - The following constitutes evidence that a person has a (e) psychiatric disorder or condition described by Subsection (d)(1):
 - (1) involuntary psychiatric hospitalization [in the preceding five-year period];
 - psychiatric hospitalization [in the preceding (2) period];
 - (3) inpatient or residential substance abuse treatment in the preceding five-year period;
 - (4) diagnosis in the preceding five-year period by a licensed physician that the person is dependent on alcohol, a controlled substance, or a similar substance; or
 - diagnosis at any time by a licensed physician that (5) the person suffers or has suffered from a psychiatric disorder or condition consisting of or relating to:
 - (A) schizophrenia or delusional disorder;
 - (B) bipolar disorder;
 - (C) chronic dementia, whether caused by illness, brain defect, or brain injury;
 - (D) dissociative identity disorder;
 - intermittent explosive disorder; or (E)
 - (F) antisocial personality disorder.
 - Sections 411.174(a) and (b), Government SECTION 11.03. Code, are amended to read as follows:
- 44-59 (a) An applicant for a license to carry a concealed handgun 44-60 must submit to the director's designee described by Section 44-61 411.176:
 - (1)a completed application on a form provided by the department that requires only the information listed in Subsection
- 44-64 (2) 44-65 (2) <u>one or more</u> [two recent color passport] photographs of the applicant that meet the requirements of the 44-66 44-67 department [, except that an applicant who is younger than 21 years submit two recent color passport photographs in profile 44-68 of age must 44-69 the applicant];

- copy of the applicant's birth 45 - 1(3) a certified certificate or certified proof of age; 45-2
 - (4)proof of residency in this state;
 - two complete sets of legible and classifiable (5) fingerprints of the applicant taken by a person appropriately trained in recording fingerprints who is employed by a law enforcement agency or by a private entity designated by a law enforcement agency as an entity qualified to take fingerprints of an applicant for a license under this subchapter;
 - (6) a nonrefundable application and license fee of \$140 paid to the department;
 - (7) evidence of [a] handgun proficiency, in the form required by the department [certificate and manner Section 411.189];
 - (8) an affidavit signed by the applicant stating that the applicant:
 - has read and understands each provision of (A) this subchapter that creates an offense under the laws of this state and each provision of the laws of this state related to use of deadly force; and
 - (B) fulfills all the eligibility requirements listed under Section 411.172; and
 - (9) a form executed by the applicant that authorizes the director to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under Section 411.172(a).
 - (b) An applicant must provide on the application a statement of the applicant's:
 - (1)full name and place and date of birth;
 - (2)race and sex;

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- (3)residence and business addresses for the preceding five years;
 - (4)hair and eye color;
 - (5) height and weight;
- (6) driver's license number or identification certificate number issued by the department;
- criminal history record information of the type (7)maintained by the department under this chapter, including a list of offenses for which the applicant was arrested, charged, or under an information or indictment and the disposition of the offenses; and
- history [during the preceding five years], if any,
- of treatment received by, commitment to, or residence in:

 (A) a drug or alcohol treatment center licensed to provide drug or alcohol treatment under the laws of this state or another state, but only if the treatment, commitment, or residence occurred during the preceding five years; or

(B) a psychiatric hospital.

SECTION 11.04. Section 411.176, Government Code, is amended to read as follows:

- REVIEW OF APPLICATION MATERIALS. Sec. 411.176. receipt of $[\frac{\text{the}}{\text{c}}]$ application materials by the department at its Austin headquarters, the department shall conduct the appropriate criminal history record check of the applicant through its computerized criminal history system. Not later than the 30th day after the date the department receives the application materials, the department shall forward the materials to the director's designee in the geographical area of the applicant's residence so that the designee may conduct the investigation described by Subsection (b). For purposes of this section, the director's designee may be a noncommissioned employee of the department.
- The director's designee as needed shall conduct an additional criminal history record check of the applicant and an investigation of the applicant's local official records to verify the accuracy of the application materials. The director's designee may access any records necessary for purposes of this subsection. The scope of the record check and the investigation are at the sole discretion of the department, except that the director's designee shall complete the record check and investigation not later than

the 60th day after the date the department receives the application materials. The department shall send a fingerprint card to the Federal Bureau of Investigation for a national criminal history check of the applicant. On completion of the investigation, the director's designee shall return all materials and the result of the investigation to the appropriate division of the department at its Austin headquarters.

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- The director's designee may submit to the appropriate of the department, at the department's Austin of division headquarters, along with the application materials a written recommendation for disapproval of the application, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of a ground for denial under Section 411.172. The director's designee [in the appropriate geographical area] may also submit the application and the recommendation that the license be issued.
- (d) On receipt at the department's Austin headquarters of the application materials and the result of the investigation by the director's designee, the department shall conduct any further record check or investigation the department determines is necessary if a question exists with respect to the accuracy of the application materials or the eligibility of the applicant, except that the department shall complete the record check and investigation not later than the 180th day after the date the department receives the application materials from the applicant.

 SECTION 11.05. Sections 411.177(a) and (b), Government

Code, are amended to read as follows:

- (a) The department shall issue a license to carry a concealed handgun to an applicant if the applicant meets all the eligibility requirements and submits all the application The department may issue a license to carry handguns materials. only of the categories for which the applicant has demonstrated proficiency in the form and manner required by the department [indicated on the applicant's certificate of proficiency issued under Section 411.189]. The department shall administer the licensing procedures in good faith so that any applicant who meets all the eligibility requirements and submits all the application materials shall receive a license. The department may not deny an application on the basis of a capricious or arbitrary decision by the department.
- The department shall, not later than the 60th day after (b) the date of the receipt by the director's designee of the completed application materials:
 - issue the license; (1)
- (2)notify the applicant in writing that the application was denied:
- (A) on the grounds that the applicant failed to qualify under the criteria listed in Section 411.172;
- (B) based on the affidavit of the director's designee submitted to the department under Section $\underline{411.176(c)}$ [411.176(b)]; or
- (C) based on the affidavit of the qualified handgun instructor submitted to the department under Section $\frac{411.188(j)}{(3)}$ [$\frac{411.189(c)}{(3)}$]; or
- applicant in writing that department is unable to make a determination regarding the issuance or denial of a license to the applicant within the 60-day period prescribed by this subsection and include in that notification an explanation of the reason for the inability and an estimation of the amount of time the department will need to make the determination.

SECTION 11.06. Section 411.184(a), Government Code, amended to read as follows:

- (a) To modify a license to allow a license holder to carry a handgun of a different category than the license indicates, the license holder must:
- (1) complete a proficiency examination as provided by Section 411.188(e);
- $[\frac{(2)}{}]$ certificate 46-68 obtain a handgun proficiency 411.189 six months before the date 46-69 not more than

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application for a modified license;] and
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47-62 47-63 47-64 (2) [(3)] submit to the department:

(A) an application for a modified license on a form provided by the department;

- [a copy (B) evidence of of thel handgun form and manner required by the department proficiency, in the [certificate];
 - payment of a modified license fee of \$25; and (C)

one or more [two recent color passport] (D) photographs of the license holder that meet the requirements of the department [, except that an applicant who is younger than 21 years age must submit two recent color passport photographs in profile the applicant].

SECTION 11.07. Section 411.185(a), Government Code, is amended to read as follows:

To renew a license, a license holder must:

- (1) complete a continuing education course in handgun proficiency under Section 411.188(c) within the six-month period preceding:
- (A) the date of application for renewal, for a first or second renewal; and
- (B) the date of application for renewal or the date of application for the preceding renewal, for a third or subsequent renewal, to ensure that the license holder is not required to complete the course more than once in any 10-year period;
- -obtain a handgun proficiency certificate under 189 within the six-month period preceding: Section 411

[(A) the date of application for renewal, for a renewal; and

[(B) the date of application for renewal or the application for the preceding renewal, for a third or to ensure that the license holder is not subsequent renewal, required to obtain the certificate more than once period; and

(2) [(3)] submit to the department:

(A) an application for renewal on a form provided

by the department;

- (B) of evidence of [a copy the] handgun in the form and manner required by the department proficiency, [certificate];
- payment of a nonrefundable renewal fee as set (C) by the department; and
- (D) one or more $[\frac{\mathsf{two}}{\mathsf{recent}} \frac{\mathsf{color}}{\mathsf{passport}}]$ photographs of the applicant that meet the requirements of the <u>depart</u>ment

SECTION 11.08. Section 411.186(a), Government Code, is amended to read as follows:

- (a) The department shall revoke a [A] revoked under this section if the license holder: [A] license [may be]
- (1) was not entitled to the license at the time it was issued:
 - (2) gave false information on the application;
- (3) subsequently becomes ineligible for a license under Section 411.172, unless the sole basis for the ineligibility is that the license holder is charged with the commission of a Class A or Class B misdemeanor or equivalent offense, or of an offense under Section 42.01, Penal Code, or equivalent offense, or of a felony under an information or indictment;
- (4)is convicted of an offense under Section 46.035, Penal Code;
- (5) is determined by the department to have engaged in conduct constituting a reason to suspend a license listed in Section 411.187(a) after the person's license has been previously suspended twice for the same reason; or
- 47-65 47-66 submits an application fee that is dishonored or (6) 47-67 reversed.
- 47-68 SECTION 11.09. Sections 411.187(a) and (c), Government 47-69 Code, are amended to read as follows:

48-1 (a) The department shall suspend a [A] license [may be 48-2] suspended under this section if the license holder:

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- (1) is charged with the commission of a Class A or Class B misdemeanor or equivalent offense, or of an offense under Section 42.01, Penal Code, or equivalent offense, or of a felony under an information or indictment;
- (2) fails to display a license as required by Section
 411.205;
- (3) fails to notify the department of a change of address or name as required by Section 411.181;
- (4) carries a concealed handgun under the authority of this subchapter of a different category than the license holder is licensed to carry;
- (5) fails to return a previously issued license after a license is modified as required by Section 411.184(d);
- (6) commits an act of family violence and is the subject of an active protective order rendered under Title 4, Family Code; or
- (7) is arrested for an offense involving family violence or an offense under Section 42.072, Penal Code, and is the subject of an order for emergency protection issued under Article 17.292, Code of Criminal Procedure.
- (c) The department shall suspend a [A] license [may be suspended] under this section:
- (1) for 30 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(3), (4), or (5), except as provided by Subdivision (3);
- (2) for 90 days, if the person's license is subject to suspension for a reason listed in Subsection (a)(2), except as provided by Subdivision (3);
- (A) is subject to suspension for a reason listed in Subsection (a), other than the reason listed in Subsection (a)(1); $[-\tau]$ and
- (4) until dismissal of the charges, if the person's license is subject to suspension for the reason listed in Subsection (a)(1); or
 - (5) for the duration of or the period specified by:
- (A) the protective order issued under Title 4, Family Code, if the person's license is subject to suspension for the reason listed in Subsection (a)(6); or
- (B) the order for emergency protection issued under Article 17.292, Code of Criminal Procedure, if the person's license is subject to suspension for the reason listed in Subsection (a) (7).
- SECTION 11.10. Section 411.188, Government Code, is amended by amending Subsections (a), (g), (h), and (i) and adding Subsection (k) to read as follows:
- (a) The director by rule shall establish minimum standards for handgun proficiency and shall develop a course to teach handgun proficiency and examinations to measure handgun proficiency. The course to teach handgun proficiency must contain training sessions divided into two parts. One part of the course must be classroom instruction and the other part must be range instruction and an actual demonstration by the applicant of the applicant's ability to safely and proficiently use the applicable category of handgun [for which the applicant seeks certification]. An applicant must be able to demonstrate [may not be certified unless the applicant demonstrates], at a minimum, the degree of proficiency that is required to effectively operate a handgun of .32 caliber or above. The department shall distribute the standards, course requirements, and examinations on request to any qualified handgun instructor.
- 48-66 instructor.
 48-67 (g) A person who wishes to obtain or renew a license to carry
 48-68 a concealed handgun must apply in person to a qualified handgun
 48-69 instructor to take the appropriate course in handgun proficiency

49-1 and [7] demonstrate handgun proficiency as required by the department [7 and obtain a handgun proficiency certificate as described by Section 411.189].

49-4 (h) A license holder who wishes to modify a license to allow

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- (h) A license holder who wishes to modify a license to allow the license holder to carry a handgun of a different category than the license indicates must apply in person to a qualified handgun instructor to demonstrate the required knowledge and proficiency [to obtain a handgun proficiency certificate] in that category [as described by Section 411.189].
- (i) A certified firearms instructor of the department may monitor any class or training presented by a qualified handgun instructor. A qualified handgun instructor shall cooperate with the department in the department's efforts to monitor the presentation of training by the qualified handgun instructor. A qualified handgun instructor shall make available for inspection to the department any and all records maintained by a qualified handgun instructor under this subchapter. The qualified handgun instructor shall keep a record of all [certificates of handgun proficiency issued by the qualified handgun instructor and other] information required by department rule.
- (k) A qualified handgun instructor may submit to the department a written recommendation for disapproval of the application for a license, renewal, or modification of a license, accompanied by an affidavit stating personal knowledge or naming persons with personal knowledge of facts that lead the instructor to believe that an applicant does not possess the required handgun proficiency. The department may use a written recommendation submitted under this subsection as the basis for denial of a license only if the department determines that the recommendation is made in good faith and is supported by a preponderance of the evidence. The department shall make a determination under this subsection not later than the 45th day after the date the department receives the written recommendation. The 60-day period in which the department must take action under Section 411.177(b) is extended one day for each day a determination is panding under this subsection

each day a determination is pending under this subsection.

SECTION 11.11. Sections 411.199(a) and (e), Government Code, are amended to read as follows:

- (a) A person who is licensed as a peace officer under Chapter $\underline{1701}$, Occupations Code, $\underline{[415]}$ and who has been employed full-time as a peace officer by a law enforcement agency may apply for a license under this subchapter at any time after retirement.
- (e) A retired peace officer who obtains a license under this subchapter must maintain, for the category of weapon licensed, the proficiency required for a peace officer under Section 1701.355, Occupations Code [415.035]. The department or a local law enforcement agency shall allow a retired peace officer of the department or agency an opportunity to annually demonstrate the required proficiency. The proficiency shall be reported to the department on application and renewal.

SECTION 11.12. Section 411.1991(a), Government Code, is amended to read as follows:

- (a) A person who is licensed as a peace officer under Chapter 1701, Occupations Code, [415] and is employed full-time as a peace officer by a law enforcement agency may apply for a license under this subchapter. The person shall submit to the department two complete sets of legible and classifiable fingerprints and a sworn statement of the head of the law enforcement agency employing the applicant. A head of a law enforcement agency may not refuse to issue a statement under this subsection. If the applicant alleges that the statement is untrue, the department shall investigate the validity of the statement. The statement must include:
 - (1) the name and rank of the applicant;
- (2) whether the applicant has been accused of misconduct at any time during the applicant's period of employment with the agency and the disposition of that accusation;
- with the agency and the disposition of that accusation;
 (3) a description of the physical and mental condition of the applicant;
- 49-68 (4) a list of the types of weapons the applicant has 49-69 demonstrated proficiency with during the preceding year; and

a recommendation from the agency head that a 50-1 (5) license be issued to the person under this subchapter. 50-2

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SECTION 11.13. Sections 411.201(c) and (d), Code, are amended to read as follows:

- (c) An active judicial officer is eligible for a license to carry a concealed handgun under the authority of this subchapter. A retired judicial officer is eligible for a license to carry a concealed handgun under the authority of this subchapter if the officer:
 - (1)has not been convicted of a felony;
- (2) has not, in the five years preceding the date of application, been convicted of a Class A or Class B misdemeanor or equivalent offense;
- (3) is not charged with the commission of a Class A or Class B misdemeanor or equivalent offense or of a felony under an information or indictment;
 - is not a chemically dependent person; and
 - (5) is not a person of unsound mind.
- An applicant for a license who is an active or retired (d) judicial officer must submit to the department:
 (1) a completed application, including all required
- affidavits, on a form prescribed by the department;
 (2) one or more [two recent color photographs of the applicant that meet the requirements of the
- department; (3) two complete sets of legible and classifiable fingerprints of the applicant, including one set taken by a person employed by a law enforcement agency who is appropriately trained in recording fingerprints;
- (4) evidence of [a] handgun proficiency, in the form and manner required by the department for an applicant under this section [certificate issued to the applicant as evidence that the applicant successfully completed the proficiency requirements of this subchapter];
- (5) [(4)] a nonrefundable application and license fee set by the department in an amount reasonably designed to cover the administrative costs associated with issuance of a license to carry a concealed handgun under this subchapter; and
- (6) ((5) officer<u>,</u>[÷ if the applicant is a retired judicial
- [(A) two complete sets of legible and classifiable fingerprints of the applicant taken by a person of legible employed by a law enforcement agency who is appropriately trained
- in recording fingerprints; and

 [(B)] a form executed by the applicant that authorizes the department to make an inquiry into any noncriminal history records that are necessary to determine the applicant's eligibility for a license under this subchapter.
- SECTION 11.14. Section 411.208, Government Code, is amended by adding Subsection (e) to read as follows:
- (e) The immunities granted under Subsection (a) qualified handgun instructor do not apply to a cause of action for
- fraud or a deceptive trade practice.
 SECTION 11.15. Article 17. 17.292(1), of Code Criminal
- Procedure, is amended to read as follows:

 (1) In the order for emergency protection, the magistrate shall [may] suspend a license to carry a concealed handgun issued under Subchapter H, Chapter 411 [Section 411.177], Government Code, that is held by the defendant. SECTION 11.16. Section
- 57.481(c), Education Code, amended to read as follows:
- (c) The corporation shall maintain а system communication among the appropriate state agencies and entities to loan default claims. <u>To assist the department's</u> determination of eligibility for a handgun license under Subchapter H, Chapter 411, Government Code, the corporation shall provide to the Department of Public Safety updated information regarding persons who are determined to be in default on a student loan guaranteed by the corporation.

51-1 SECTION 11.17. Section 57.491, Education Code, is amended 51-2 by adding Subsection (f) to read as follows:

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(f) Notwithstanding Subsections (e) and (g), the Department of Public Safety may not issue or renew the handgun license of an applicant who is determined to be in default on a student loan guaranteed by the corporation unless the applicant presents to the department a certificate issued by the corporation certifying that the applicant has repaid the student loan in full.

SECTION 11.18. Section 85.022(d), Family Code, is amended to read as follows:

(d) In a protective order, the court <u>shall</u> [<u>may</u>] suspend a license to carry a concealed handgun issued under <u>Subchapter H, Chapter 411</u> [<u>Section 411.177</u>], Government Code, that is held by a person found to have committed family violence.

SECTION 11.19. Section 12.095(e), Health and Safety Code, is amended to read as follows:

(e) The panel may require the applicant or license holder to undergo a medical or other examination at the applicant's or holder's expense. A person who conducts an examination under this subsection may be compelled to testify before the panel and in any subsequent proceedings under <u>Subchapter H, Chapter 411, Government Code</u>, or <u>Subchapter N</u>, <u>Chapter 521</u>, <u>Transportation Code</u>, <u>as applicable</u>, concerning the person's observations and findings.

SECTION 11.20. Section 12.097(b), Health and Safety Code, is amended to read as follows:

- (b) In a subsequent proceeding under <u>Subchapter H, Chapter 411, Government Code</u>, or <u>Subchapter N, Chapter 521</u>, Transportation Code, the medical standards division may provide a copy of the report of the medical advisory board or panel and a medical record or report relating to an applicant or license holder to:
- - (2) the applicant or license holder; and
 - (3) the officer who presides at the hearing.

SECTION 11.21. Sections 411.175, 411.1882, and 411.189, Government Code, are repealed.

SECTION 11.22. The changes in law made by Sections

SECTION 11.22. The changes in law made by Sections 411.1711, 411.172, and 411.201(c), Government Code, as amended by this article, and by Section 57.491, Education Code, as amended by this article, apply only to the eligibility of a person for the issuance, modification, or renewal of a license, the application for which is made on or after the effective date of this article. A holder of a license that was issued, modified, or renewed before the effective date of this article is not disqualified from holding that license solely by reason of this article.

effective date of this article is not disqualified from holding that license solely by reason of this article.

SECTION 11.23. The changes in law made by Sections 411.174, 411.176, 411.177, 411.184, 411.185, 411.188, and 411.201(d), Government Code, as amended by this article, and by the repeal of Sections 411.175, 411.1882, and 411.189, Government Code, apply only to an application for the issuance, modification, or renewal of a license that is submitted to the Department of Public Safety on or after the effective date of this article. An application submitted before the effective date of this article is governed by the law in effect when the application was submitted, and the former law is continued in effect for that purpose.

law is continued in effect for that purpose.

SECTION 11.24. The changes in law made by this article to Sections 411.186 and 411.187, Government Code, Article 17.292, Code of Criminal Procedure, and Section 85.022, Family Code, apply only to an administrative or judicial determination concerning the revocation or suspension of a license to carry a concealed handgun that is made on or after the effective date of this article. An administrative or judicial determination made before the effective date of this article is covered by the law in effect when the determination was made, and the former law is continued in effect for that purpose.

SECTION 11.25. The change in law made by Section 411.208, Government Code, as amended by this article, applies only to a cause of action that accrues on or after the effective date of this article. A cause of action that accrued before the effective date

of this article is governed by the law in effect immediately before 52-1 52-2 the effective date of this article, and the former law is continued in effect for that purpose. 52-3 52-4

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SECTION 11.26. This article takes effect September 1, 2009. ARTICLE 12. DRIVER EDUCATION AND DRIVER'S LICENSING REQUIREMENTS FOR MINORS

SECTION 12.01. This article shall be known as the Less Tears More Years Act.

SECTION 12.02. Section 29.902, Education Code, is amended by adding Subsection (c) to read as follows:

(c) A school district shall consider offering education and traffic safety course during each school year. district offers the course, the district may:

(1) conduct the course and charge a fee for the course in the amount determined by the agency to be comparable to the fee charged by a driver education school that holds a license under Chapter 1001; or

(2) contract with a driver education school that holds a license under Chapter 1001 to conduct the course.

SECTION 12.03. Section 1001.101, Education Code, is amended to read as follows:

Sec. 1001.101. DRIVER EDUCATION COURSE CURRICULUM AND TEXTBOOKS. (a) The commissioner by rule shall establish or approve the curriculum and designate the textbooks to be used in a driver education course, including a driver education course conducted by a school district, driver education school, or parent or other individual under Section 521.205, Transportation Code.

(b) A driver education course must require the student to complete:

(1) 7 hours of behind-the-wheel instruction in the of a person who holds a driver education instructor presence of a person who holds a driver education instructor license or who meets the requirements imposed under Section Transportation Code;

(2) 7 hours of observation instruction in the presence of a person who holds a driver education instructor license or who meets the requirements imposed under Section 521.205, Transportation Code; and

instruction, (3) 20 hours of behind-the-wheel including at least 10 hours of instruction that takes place at night, in the presence of an adult who meets the requirements of Section 521.222(d)(2), Transportation Code.

SECTION 12.04. Subchapter F, Chapter 1001, Education Code, is amended by adding Section 1001.257 to read as follows:

Sec. 1001.257. DENIAL OF LICENSE. The commissioner may not issue or renew a driver education instructor license, including a temporary license, to a person who has six or more points assigned to the person's driver's license under Subchapter B, Chapter 708, Transportation Code.

SECTION 12.05. Section 521.165, Transportation Code, is amended by amending Subsection (c) and adding Subsection (d) to SECTION 12.05. read as follows:

- (c) Except as provided by Subsection (d), in [In] issuing a driver's license for certain types of vehicles, the director may waive a driving test for an applicant who has successfully completed and passed the training and testing conducted by a person certified under Subsection (a).
- The director may not waive the driving test required by Section 521.161 for an applicant who is under 18 years of age.

SECTION 12.06. Section 521.204(a), Transportation Code, is amended to read as follows:

- The department may issue a Class C driver's license to (a) an applicant under 18 years of age only if the applicant:
 - is 16 years of age or older; (1)
- (2) has submitted to the department a driver education certificate issued under Section 9A, Texas Driver and Traffic Safety Education Act (Article 4413(29c), Vernon's Texas Civil Statutes), that states that the person has completed and passed a driver education course approved by the department under Section 521.205 or by the Texas Education Agency;

53-1 (3) has obtained a high school diploma or its 53-2 equivalent or is a student:

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(A) enrolled in a public school, home school, or private school who attended school for at least 80 days in the fall or spring semester preceding the date of the driver's license application; or

(B) who has been enrolled for at least 45 days, and is enrolled as of the date of the application, in a program to prepare persons to pass the high school equivalency exam; [and]

(4) has submitted to the department written parental or guardian permission for the department to access the applicant's school enrollment records maintained by the Texas Education Agency; and

(5) has passed the examination required by Section 521.161.

SECTION 12.07. Section 521.205(a), Transportation Code, is amended to read as follows:

(a) The department by rule shall provide for approval of a driver education course conducted by the parent, stepparent, <u>foster parent</u>, legal guardian, step-grandparent, or grandparent of a person who is required to complete a driver education course to obtain a Class C license. The rules must provide that:

(1) the person conducting the course possess a valid license for the preceding three years that [and the license] has not been suspended, revoked, or forfeited in the past three years for an offense that involves the operation of a motor vehicle [traffic related violations];

(2) the student driver spend a minimum number of hours in:

(A) classroom instruction; and

(B) behind-the-wheel instruction;

(3) the person conducting the course not be convicted

(A) criminally negligent homicide; or(B) driving while intoxicated; [and]

(4) the person conducting the course not be disabled because of mental illness; and

(5) the person conducting the course not have six or more points assigned to the person's driver's license under Subchapter B, Chapter 708, at the time the person begins conducting the course.

SECTION 12.08. Subchapter J, Chapter 521, Transportation Code, is amended by adding Section 521.206 to read as follows:

Sec. 521.206. COLLISION RATE STATISTICS PUBLICATION. (a) The department shall collect data regarding collisions of students taught by public schools, driver education schools licensed under Chapter 1001, Education Code, and other entities that offer driver education courses to students for which a uniform certificate of course completion is issued. The collision rate is computed by determining the number of an entity's students who complete a driver education course during a state fiscal year, dividing that number by the number of collisions that involved students who completed such a course and that occurred in the 12-month period following their licensure, and expressing the quotient as a percentage.

(b) The department shall collect data regarding the collision rate of students taught by course instructors approved under Section 521.205. The collision rate is computed by determining the number of students who completed a course approved under Section 521.205 during a state fiscal year, dividing that number by the number of collisions that involved students who completed such a course and that occurred in the 12-month period following their licensure, and expressing the quotient as a percentage.

(c) Not later than October 1 of each year, the department shall issue a publication listing the collision rate for students taught by each driver education entity and the collision rate for students taught by a course instructor approved under Section 521.205, noting the severity of collisions involving students of

each entity and each type of course.

SECTION 12.09. Section 521.271, Transportation Code, amended by amending Subsection (a) and adding Subsection (a-1) to read as follows:

- (a) Each original driver's license and provisional license expires as follows:
- (1) except as provided by Section 521.2711, a driver's license expires on the first birthday of the license holder occurring after the sixth anniversary of the date of the application;
 - a provisional license expires on [the earlier of: $\left[\frac{1}{2}\right]$ the 18th birthday of the license holder $\left[\frac{1}{2}\right]$

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- [(B) the first birthday of the license holder occurring after the date of the application];
- (3) an instruction permit expires on the 18th birthday of the license holder [second birthday of the license occurring after the date of the application]; and
- (4) an occupational license expires on the first
- anniversary of the court order granting the license.

 (a-1) The department and the Texas Education Agency shall enter into a memorandum of understanding under which the department may access the agency's electronic enrollment records to verify a student's enrollment in a public school. The memorandum of understanding must specify that the department may only access information necessary to verify the identity and enrollment status of a license renewal applicant and only if a parent or guardian of the applicant has provided written permission for the department to access that information. Nothing in this subsection may be construed to allow the release of information in violation of the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. Section 1232g).
- SECTION 12.10. Section 521.421(c), Transportation Code, is amended to read as follows:
- The fee for issuance [or renewal] of a provisional (c)
- license or instruction permit is $\frac{$15}{$45}$. SECTION 12.11. Section 545.424, Transportation Code, is amended by amending Subsections (a), (b), and (c) and adding Subsection (f) to read as follows:
- (a) A person under 18 years of age[during the six-month iod following issuance of an original Class A, B, or C driver's license to the person, may not operate a motor vehicle:
- (1) during the 12-month period following issuance of
- an original Class A, B, or C driver's license to the person:

 (A) after midnight and before 5 a.m. unless the operation of the vehicle is necessary for the operator to attend or participate in employment or a school-related activity or because
- of a medical emergency; or (B) [(2)] with more than one passenger in the vehicle under 21 years of age who is not a family member; or
 - (2) $[\frac{1}{3}]$ while using a wireless communications

except in case of emergency.

- (b) A person under 17 years of age who holds a restricted motorcycle license or moped license, during the <u>12-month</u> [six-month] period following the issuance of an original motorcycle motorcycle license or moped license to the person, may not operate a motorcycle or moped:
 - after midnight and before 5 a.m. unless: (1)
- (A) the person is in sight of the person's parent or quardian; or
- (B) the operation of the vehicle is necessary for the operator to attend or participate in employment or school-related activity or because of a medical emergency; or
- (2) while using a wireless communications device <u>rexcept in case of emergency</u>.
 - This section does not apply to:
 - (1) the holder of a hardship license; [or]
- 54-67 (2) a person operating a motor vehicle 54-68 while 54-69 accompanied in the manner required by Section 521.222(d)(2) for the

holder of an instruction permit; or

55-1 a person licensed by the Federal Communications 55-2 (3) 55**-**3 to operate a wireless communication device or a radio 55-4 frequency device.

(f) In this section, "wireless communication device" means a handheld or hands-free device that uses commercial mobile service, as defined by 47 U.S.C. Section 332.

SECTION 12.12. (a) For the purpose of compiling data for the mublication required by Section 521, 206. Transportation Code

the publication required by Section 521.206, Transportation Code, as added by this article, the Texas Department of Public Safety shall determine the number of minor students taught by each driver education entity and the total number of minor students taught by courses approved under Section 521.205, Transportation Code, who become licensed during the state fiscal year beginning September 1,

2009, and ending August 31, 2010.

(b) The first publication of collision rate data compiled under Section 521.206, Transportation Code, as added by this article, shall be issued not later than October 1, 2011.

SECTION 12.13. Not later than November 30, 2009, the Texas Department of Public Safety shall appoint a task force to review and make recommendations regarding the effectiveness of the materials provided by the Texas Education Agency for use in courses licensed under Chapter 1001, Education Code, or authorized by Section 521.205. The task force shall consist of the following members:

a representative of the Texas Department of Public (1)

Safety;

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- a representative of the Texas Education Agency;
- (3)a commercial provider of driver education courses;
- (4)a member of an interested group or association, as
- other appropriate members, as determined by the department.

SECTION 12.14. (a) Section 29.902(c), Education Code, as added by this article, applies beginning with the 2010-2011 school year.

- (b) Not later than January 1, 2010, the commissioner of education shall adopt rules as required by Section 1001.101, Education Code, as amended by this article.
- Each driver education and training program approved by (c) the Texas Education Agency under Chapter 1001, Education Code, must comply with the curriculum requirements of Section 1001.101, Education Code, as amended by this article, not later than May 1, 2010.
- Section 521.165, Transportation Code, as amended by (d) this article, applies only to an application for a driver's license submitted on or after the effective date of this article. An application for a driver's license submitted before the effective date of this article is subject to the law in effect on the date the application was submitted, and that law is continued in effect for that purpose.
- The changes in law made by this article to Section (e) 521.205, Transportation Code, apply to a course approved under that section that begins on or after the effective date of this article. A course beginning before the effective date of this article is governed by the law in effect on the date the course was commenced, and that law is continued in effect for that purpose.
- The changes in law made by this article to Sections 521.271, 521.421, and 545.424, Transportation Code, apply only to a person issued a driver's license on or after the effective date of this article. A person issued a driver's license before the effective date of this article is governed by the law in effect on the date the license was issued, and that law is continued in effect for that purpose.

This article takes effect September 1, 2009. SECTION 12.15. ARTICLE 13. REGULATION OF DRIVER'S LICENSES AND PERSONAL

IDENTIFICATION CERTIFICATES BY DEPARTMENT

SECTION 13.01. Section 521.029, Transportation Code, amended to read as follows:

Sec. 521.029. OPERATION OF MOTOR VEHICLE BY NEW STATE

(a) A person who enters this state as a new resident 56-1 RESIDENTS. may operate a motor vehicle in this state for no more than 90 [30] 56-2 days after the date on which the person enters this state if the 56-3 56-4 person: 56-5

is 16 years of age or older; and (1)

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- (2) has in the person's possession a driver's license issued to the person by the person's state or country of previous
- (b) If a person subject to this section is prosecuted for operating a motor vehicle without a driver's license, the prosecution alleges that the person has resided in this state for more than 90 [30] days, and the person claims to have been covered by Subsection (a), the person must prove by the preponderance of the evidence that the person has not resided in this state for more than 90 [30] days.

SECTION 13.02. Subchapter C, Chapter 521, Transportation Code, is amended by adding Section 521.060 to read as follows:

- Sec. 521.060. INTERNAL VERIFICATION SYSTEM. department by rule shall establish a system for identifying unique addresses that are submitted in license or certificate applications under this chapter or Chapter 522 in a frequency or number that, in department's determination, casts doubt on whether the addresses are the actual addresses where the applicants reside.
- (b) The department may contract with a third-party personal data verification service to assist the department in implementing this section.
- (c) The department shall investigate the validity of addresses identified under Subsection (a).
- (d) The department may disclose the results an investigation under Subsection (c) to a criminal justice agency for the purposes of enforcing Section 521.4565 or other provisions of of this chapter or Chapter 522.
- (e) In this section, "criminal justice agency" has meaning assigned by Article 60.01, Code of Criminal Procedure.

 SECTION 13.03. Section 521.101, Transportation Code,
- amended by adding Subsection (j) to read as follows:
- (j) The department may not issue a personal identification certificate to a person who has not established a domicile in this
- SECTION 13.04. Subchapter G, Chapter 521, Transportation Code, is amended by adding Sections 521.1426 and 521.1427 to read as follows:
- Sec. 521.1426. DOMICILE REQUIREMENT; VERIFICATION. (a) The department may not issue a driver's license or a personal identification certificate to a person who has not established a domicile in this state.
- (b) The department shall adopt rules for determining whether a domicile has been established, including rules prescribing the types of documentation the department may require from the applicant to verify the validity of the claimed domicile.

 (c) The department may contract with a third-party personal
- data verification service to assist the department in verifying a claim of domicile, including whether the physical address provided by the applicant is the applicant's actual residence.
- Sec. 521.1427. POST OFFICE BOX NOT VALID AS ADDRESS. In this section, "post office box address" means a United States Postal Service post office box address or a private mailbox address.
- (b) Unless an exception exists under state or federal law, an applicant may receive delivery of a license or a personal identification certificate at a post office box address only if the applicant has provided the department the physical address where the applicant resides.
- (c) The department may require the applicant to provide documentation that the department determines necessary to verify the validity of the physical address provided under Subsection (b).
- 56-67 (d) The department may contract with a third-party personal data verification service to assist the department in verifying 56-68 whether the physical address provided by the applicant is the 56-69

applicant's actual residence.

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SECTION 13.05. Subchapter C, Chapter 522, Transportation Code, is amended by adding Sections 522.0225 and 522.0226 to read as follows:

- Sec. 522.0225. VERIFICATION OF DOMICILE. (a) The department shall adopt rules for determining whether a domicile has been established under Section 522.022, including rules prescribing the types of documentation the department may require from the applicant to determine the validity of the claimed domicile. (b)
- The department may contract with a third-party personal data verification service to assist the department in verifying a claim of domicile, including whether the physical address provided by the applicant is the applicant's actual residence.
- Sec. 522.0226. POST OFFICE BOX NOT VALID AS ADDRESS. In this section, "post office box address" means a United States Postal Service post office box address or a private mailbox
- (b) Unless an exception exists under state or federal law, an applicant may receive delivery of a commercial driver's license at a post office box address only if the applicant has provided the department the physical address where the applicant resides.
- (c) The department may require the applicant to provide documentation that the department determines necessary to verify
- the validity of the physical address provided under Subsection (b).
 (d) The department may contract with a third-party personal data verification service to assist the department in verifying whether the physical address provided by the applicant is the applicant's actual residence.
- SECTION 13.06. Subchapter S, Chapter 521, Transportation Code, is amended by adding Section 521.4565 to read as follows:
- Sec. 521.4565. CONSPIRING TO MANUFACTURE COUNTERFEIT
- LICENSE OR CERTIFICATE. (a) In this section:

 (1) "Combination," "conspires to commit," "profits,"
 and "criminal street gang" have the meanings assigned by Section
 71.01, Penal Code.
- "Conspires to manufacture or produce" means that: (A) a person agrees with one or more other persons to engage in the manufacture or production of a forged or counterfeit instrument; and
- (B) the person and one or more of the other persons perform an overt act in pursuance of the agreement.
- (3) "Instrument" means a driver's license, commercial
- driver's license, or personal identification certificate.

 (4) "Public servant" has the meaning assigned by Section 1.07, Penal Code.
- (b) A person commits an offense if the person establishes, maintains, or participates in or conspires to establish, maintain, or participate in a combination or criminal street gang, or participates in the profits of a combination or criminal street gang, with the intent to manufacture or produce a forged or counterfeit instrument for the purpose of selling, distributing, or delivering such instrument. An agreement constituting conspiring to manufacture or produce may be inferred from the acts of the parties.
- (c) An offense under this section is a state jail felony, except that an offense committed by a public servant is a felony of the third degree.
- SECTION 13.07. The Department of Public Safety of the State of Texas shall adopt rules required by the amendments of this article to Chapters 521 and 522, Transportation Code, as soon as practicable after the effective date of this article.
- 57-63 SECTION 13.08. This article takes effect immediately if this Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for 57-64 57-65 57-66 57-67 immediate effect, this article takes effect September 1, 2009.

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C.S.H.B. No. 2730
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ARTICLE 14. USE OF AN OFFENDER IDENTIFICATION CARD OR SIMILAR FORM OF IDENTIFICATION AS PROOF OF IDENTITY FOR AN APPLICANT FOR A DRIVER'S LICENSE OR COMMERCIAL DRIVER'S LICENSE

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SECTION 14.01. Subsection (a), Section 521.142, Transportation Code, is amended to read as follows:

(a) An application for an original license must state the applicant's full name and place and date of birth. This information must be verified by presentation of proof of identity satisfactory to the department. The department must accept as satisfactory proof of identity under this subsection an offender identification card or similar form of identification issued to an inmate by the Texas Department of Criminal Justice if the applicant also provides supplemental verifiable records or documents that aid in establishing identity.

establishing identity.

SECTION 14.02. Subchapter G, Chapter 521, Transportation Code, is amended by adding Section 521.1421 to read as follows:

Sec. 521.1421. INMATE IDENTIFICATION VERIFICATION PILOT PROGRAM. (a) The department shall participate in an inmate identification verification pilot program for the purpose of issuing driver's licenses and personal identification certificates to inmates of the Texas Department of Criminal Justice.

(b) Under the pilot program, the department may:

(1) enter into a contract with the Texas Department of Criminal Justice and the Department of State Health Services to establish an identification verification process for inmates of the Texas Department of Criminal Justice; and

(2) issue a driver's license or a personal identification certificate to an inmate whose identity has been confirmed through the verification process and who otherwise meets the requirements for the issuance of the driver's license or personal identification certificate.

(c) At the conclusion of the pilot program the governing bodies of the participating agencies may agree to continue the pilot program on a permanent basis.

pilot program on a permanent basis.

(d) Not later than December 1, 2010, the department and the Texas Department of Criminal Justice shall jointly issue a report to the standing committees of the legislature with jurisdiction over issues related to criminal justice and homeland security addressing:

1) the status of the pilot program;

(2) the effectiveness of the pilot program; and

(3) an analysis of the feasibility of implementing a statewide program based on the pilot program.

SECTION 14.03. Subsection (c-1), Section 522.021, Transportation Code, is amended to read as follows:

(c-1) If the department requires proof of an applicant's

(c-1) If the department requires proof of an applicant's identity as part of an application under this section, the department must accept as satisfactory proof of identity an offender identification card or similar form of identification issued to an inmate by the Texas Department of Criminal Justice if the applicant also provides supplemental verifiable records or

documents that aid in establishing identity.

SECTION 14.04. The changes in law made by this article apply only to an application for a driver's license, commercial driver's license, or personal identification certificate submitted on or after the effective date of this article. An application for a driver's license, commercial driver's license, or personal identification certificate submitted before the effective date of this article is subject to the law in effect on the date the application was submitted, and that law is continued in effect for that purpose.

SECTION 14.05. This article takes effect September 1, 2009. ARTICLE 15. DRIVER RESPONSIBILITY PROGRAM

SECTION 15.01. Section 708.151, Transportation Code, is amended to read as follows:

Sec. 708.151. NOTICE OF SURCHARGE. (a) The department shall send notices as required by Subsection (b) to [notify] the holder of a driver's license when [of the assessment of] a surcharge is assessed on that license. Each notice must:

59-1 be sent by first class mail [sent] to the person's 59-2 most recent address as shown on the records of the department;

(2) [\cdot The notice must] specify the date by which the surcharge must be paid; and

(3) state the consequences of a failure to pay the surcharge.

(b) The department shall send a first notice not later than the fifth day after the date the surcharge is assessed. If before the 30th day after the date the first notice was sent the person fails to pay the amount of the surcharge or fails to enter into an installment payment agreement with the department, the department shall send a second notice. If before the 30th day after the date the second notice was sent the person fails to pay the amount of the surcharge or fails to enter into an installment payment agreement with the department, the department shall send a third notice.

SECTION 15.02. Subsection (a), Section 708

708.152**,**

Transportation Code, is amended to read as follows:

(a) If before the 30th day after the date the department sends a third notice under Section 708.151 the person fails to pay the amount of a surcharge on the person's license or fails to enter into an installment payment agreement with the department, the license of the person is automatically suspended.

SECTION 15.03. Subsection (b), Sect Transportation Code, is amended to read as follows: Section 708.153,

(b) A rule under this section:

(1) may not $\frac{\text{require}}{\text{less}}$ [permit] a person to pay a surcharge over a period of $\frac{\text{less}}{\text{less}}$ [more] than 36 consecutive months;

(2) may provide that if the person fails to make a required installment payment, the department may reestablish the installment plan or declare the amount of the unpaid surcharge immediately $\bar{\text{due}}$ and payable.

SECTION 15.04. Subchapter D, Chapter 708, Transportation Code, is amended by adding Section 708.158 to read as follows:

Sec. 708.158. JURISDICTION. (a) For the time a surcharge under this chapter is outstanding, the court in which a person is convicted of the offense that is the basis for the surcharge has jurisdiction over the person, the department, and all agents of the department regarding all matters relating to the surcharge.

(b) The court may reduce or waive a surcharge under this chapter. A person who is assessed a surcharge may file a pleading, request a hearing, or otherwise invoke the jurisdiction of the court described by Subsection (a) at any time the person is required to pay a surcharge or is subject to any other enforcement procedure described by this chapter.
(c) The department

may not assess a surcharge against person who is indigent. For the purposes of this subsection, a

person is indigent if:

(1) the person provides evidence described (d) to the court in which the person is convicted of by Subsection offense that is the basis for the surcharge; or

(2) the person is a full-time student who:

(A) is enrolled in a public, private, independent institution of higher education; and

(B) provides evidence described by Subsection to the court in which the person is convicted of the offense

that is the basis for the surcharge.

(d) A person must provide the following information to the in which the person is convicted of the offense that is the basis for the surcharge as evidence that the person's income or person's household income does not exceed 200 percent of the applicable income level established by the federal guidelines:

(1)a copy of the person's most recent federal income

59-65 tax return; 59-66

(2) a copy of the person's most recent statement of

59-67 wages; or

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(3)documentation from a federal agency, state agency, or school district that indicates that the person or a member of the

60-1 person's family with whom the person resides receives assistance 60-2 from:

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(A) the food stamp program or the financial assistance program established under Chapter 31, Human Resources Code;

(B) the federal special supplemental nutrition program for women, infants, and children authorized by 42 U.S.C. Section 1786;

(C) the medical assistance program under Chapter 32, Human Resources Code;

(D) the child health plan program under Chapter 62, Health and Safety Code; or

(E) the national free or reduced-price lunch program established under 42 U.S.C. Section 1751 et seq.

(e) If a court holds a hearing and finds that a person is indigent based on the information provided to the court by the person under Subsection (d), the court shall notify the department that the person is indigent.

SECTION 15.05. Subchapter B, Chapter 708, Transportation Code, is amended by adding Section 708.056 to read as follows:

Sec. 708.056. DEDUCTION OF POINTS. The department by rule

Sec. 708.056. DEDUCTION OF POINTS. The department by rule shall establish a procedure to provide for the deduction of one point accumulated by a person under this subchapter to account for each year that the person has not accumulated points under this subchapter.

SECTION 15.06. The changes in law made by this article apply only to a surcharge that is assessed on or after the effective date of this article. A surcharge that was assessed before the effective date of this article is subject to the law in effect on the date the surcharge was assessed, and that law is continued in effect for that purpose.

SECTION 15.07. This article takes effect September 1, 2009. ARTICLE 16. SUSPENSION OF A DRIVER'S LICENSE BY DEPARTMENT

SECTION 16.01. Section 521.341, Transportation Code, is amended to read as follows:

Sec. 521.341. REQUIREMENTS FOR AUTOMATIC LICENSE SUSPENSION. Except as provided by Sections 521.344(d)-(i), a license is automatically suspended on final conviction of the license holder of:

- (1) an offense under Section 19.05, Penal Code, committed as a result of the holder's criminally negligent operation of a motor vehicle;
- (2) an offense under Section 38.04, Penal Code, if the holder used a motor vehicle in the commission of the offense;
- (3) an offense under Section 49.04, 49.045, or 49.08, Penal Code;
- (4) an offense under Section 49.07, Penal Code, if the holder used a motor vehicle in the commission of the offense;
- (5) an offense punishable as a felony under the motor vehicle laws of this state;
 - (6) an offense under Section 550.021;
 - (7) an offense under Section 521.451 or 521.453; or
- (8) an offense under Section 19.04, Penal Code, if the holder used a motor vehicle in the commission of the offense.

SECTION 16.02. Sections 521.342(a) and (b), Transportation Code, are amended to read as follows:

- (a) Except as provided by Section 521.344, the license of a person who was under 21 years of age at the time of the offense, other than an offense classified as a misdemeanor punishable by fine only, is automatically suspended on conviction of:
- 60-60 fine only, is automatically suspended on conviction of:
 60-61 (1) an offense under Section 49.04, 49.045, or 49.07,
 60-62 Penal Code, committed as a result of the introduction of alcohol
 60-63 into the body;
- 60-64 (2) an offense under the Alcoholic Beverage Code, 60-65 other than an offense to which Section 106.071 of that code applies, 60-66 involving the manufacture, delivery, possession, transportation, 60-67 or use of an alcoholic beverage;
- 60-68 (3) a misdemeanor offense under Chapter 481, Health 60-69 and Safety Code, for which Subchapter P does not require the

automatic suspension of the license; 61-1

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61-2 (4) an offense under Chapter 483, Health and Safety involving the manufacture, delivery, 61-3 transportation, or use of a dangerous drug; or 61-4

(5) an offense under Chapter 485, Health and Safety transportation, or use of an abusable volatile chemical.

(b) The department challenge 7

The department shall suspend for one year the license of a person who is under 21 years of age and is convicted of an offense under Section 49.04, 49.045, 49.07, or 49.08, Penal Code, regardless of whether the person is required to attend an educational program under Section 13(h), Article 42.12, Code of Criminal Procedure, that is designed to rehabilitate persons who have operated motor vehicles while intoxicated, unless the person is placed under community supervision under that article and is required as a condition of the community supervision to not operate a motor vehicle unless the vehicle is equipped with the device described by Section 13(i) of that article. If the person is required to attend such a program and does not complete the program before the end of the person's suspension, the department shall suspend the person's license or continue the suspension, as appropriate, until the department receives proof that the person has successfully completed the program. On the person's successful completion of the program, the person's instructor shall give notice to the department and to the community supervision and corrections department in the manner provided by Section 13(h), Article 42.12, Code of Criminal Procedure.

SECTION 16.03. Sections 521.344(a),

Transportation Code, are amended to read as follows:

(a) Except as provided by Sections 521.342(b) and 521.345, and by Subsections (d)-(i), if a person is convicted of an offense under Section 49.04, 49.045, or 49.07, Penal Code, the license suspension:

- (1) begins on a date set by the court that is not earlier than the date of the conviction or later than the 30th day after the date of the conviction, as determined by the court; and
- (2) continues for a period set by the court according to the following schedule:
- (A) not less than 90 days or more than one year, if the person is punished under Section 49.04, 49.045, or 49.07, Penal Code, except that if the person's license is suspended for a second or subsequent offense under Section 49.07 committed within five years of the date on which the most recent preceding offense was committed, the suspension continues for a period of one year;

(B) not less than 180 days or more than two years, if the person is punished under Section 49.09(a) or (b), Penal Code;

- (C) not less than one year or more than two years, if the person is punished under Section 49.09(a) or (b), Penal Code, and is subject to Section 49.09(h) of that code.
- (c) The court shall credit toward the period of suspension a suspension imposed on the person for refusal to give a specimen under Chapter 724 if the refusal followed an arrest for the same offense for which the court is suspending the person's license under this chapter. The court may not extend the credit to a person:
- (1)who has been previously convicted of an offense
- under Section 49.04, 49.045, 49.07, or 49.08, Penal Code; or

 (2) whose period of suspension is governed by Section 61-59 61-60 521.342(b). 61-61
 - (i) On the date that a suspension order under Section 521.343(c) is to expire, the period of suspension or the corresponding period in which the department is prohibited from issuing a license is automatically increased to two years unless the department receives notice of successful completion of the educational program as required by Section 13, Article 42.12, Code of Criminal Procedure. At the time a person is convicted of an offense under Section 49.04 or 49.045, Penal Code, the court shall warn the person of the effect of this subsection. On the person's

successful completion of the program, the person's instructor shall give notice to the department and to the community supervision and corrections department in the manner required by Section 13, Article 42.12, Code of Criminal Procedure. If the department receives proof of completion after a period has been extended under this subsection, the department shall immediately end the suspension or prohibition.

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SECTION 16.04. Sections 13(h) and (n), Article 42.12, Code of Criminal Procedure, are amended to read as follows:

(h) If a person convicted of an offense under Sections 49.04-49.08, Penal Code, is placed on community supervision, the judge shall require, as a condition of the community supervision, that the defendant attend and successfully complete before the 181st day after the day community supervision is granted an educational program jointly approved by the Texas Commission on Alcohol and Drug Abuse, the Department of Public Safety, the Traffic Safety Section of the Texas Department of Transportation, the community justice assistance division of the Texas Department of Criminal Justice designed to rehabilitate persons who have driven while intoxicated. The Texas Commission on Alcohol and Drug Abuse shall publish the jointly approved rules and shall monitor, coordinate, and provide training to persons providing the educational programs. The Texas Commission on Alcohol and Drug Abuse is responsible for the administration of the certification of approved educational programs and may charge a nonrefundable application fee for the initial certification of approval and for renewal of a certificate. The judge may waive the educational program requirement or may grant an extension of successfully complete the program that expires not later than one year after the beginning date of the person's community year after the beginning date of the person's community supervision, however, if the defendant by a motion in writing shows good cause. In determining good cause, the judge may consider but is not limited to: the defendant's school and work schedule, the defendant's health, the distance that the defendant must travel to attend an educational program, and the fact that the defendant resides out of state, has no valid driver's license, or does not have access to transportation. The judge shall set out the finding of good cause for waiver in the judgment. If a defendant is required, as a condition of community supervision, to attend an educational program or if the court waives the educational program requirement, the court clerk shall immediately report that fact to the Department of Public Safety, on a form prescribed by the department, for inclusion in the person's driving record. If the court grants an extension of time in which the person may complete the program, the court clerk shall immediately report that fact to the Department of Public Safety on a form prescribed by the department. The report must include the beginning date of the person's community supervision. Upon the person's successful completion of the educational program, the person's instructor shall give notice to the Department of Public Safety for inclusion in the person's driving record and to the community supervision and corrections department. The community supervision and corrections department shall then forward the notice to the court clerk for filing. If the Department of Public Safety does not receive notice that a defendant required to complete an educational program has successfully completed the program within the period required by this section, as shown on department records, the department shall revoke the defendant's driver's license, permit, or privilege or prohibit the person from obtaining a license or permit, as provided by Sections 521.344(e) and (f), Transportation Code. Department of Public Safety may not reinstate a license suspended under this subsection unless the person whose license was suspended makes application to the department for reinstatement of the person's license and pays to the department a reinstatement fee of \$100 [\$50]. The Department of Public Safety shall remit all fees collected under this subsection to the comptroller for deposit in the general revenue fund. This subsection does not apply to a defendant if a jury recommends community supervision for the defendant and also recommends that the defendant's driver's license

63-1 not be suspended.

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(n) Notwithstanding any other provision of this section or other law, the judge who places on community supervision a defendant who was [is] younger than 21 years of age at the time of the offense and was convicted for an offense under Sections 49.04-49.08, Penal Code, shall:

(1) order that the defendant's driver's license be

(1) order that the defendant's driver's license be suspended for 90 days beginning on the date that the person is placed on community supervision; and

(2) require as a condition of community supervision that the defendant not operate a motor vehicle unless the vehicle is equipped with the device described by Subsection (i) of this section.

SECTION 16.05. The changes in law made by this article to Sections 521.341, 521.342, and 521.344, Transportation Code, and Section 13, Article 42.12, Code of Criminal Procedure, apply only to an offense committed on or after the effective date of this article. For purposes of this section, an offense was committed before the effective date of this article if any element of the offense occurred before the effective date of this article.

SECTION 16.06. This article takes effect September 1, 2009. ARTICLE 17. SUBMISSION OF REPORTS ON CERTAIN CONVICTIONS OR ADJUDICATIONS RELATING TO THE OPERATION OF MOTOR VEHICLES TO THE DEPARTMENT

SECTION 17.01. Subsections (a) and (b), Section 522.061, Transportation Code, are amended to read as follows:

- (a) A person who holds or is required to hold a commercial driver's license under this chapter and who is convicted in another state of violating a state law or local ordinance relating to motor vehicle traffic control shall notify the department in the manner specified by the department not later than the seventh [30th] day after the date of conviction.
- (b) A person who holds or is required to hold a commercial driver's license under this chapter and who is convicted in this state or another state of violating a state law or local ordinance relating to motor vehicle traffic control, including a law regulating the operation of vehicles on highways, shall notify the person's employer in writing of the conviction not later than the seventh [30th] day after the date of conviction.

SECTION 17.02. Section 543.203, Transportation Code, is amended to read as follows:

Sec. 543.203. SUBMITTING RECORD TO DEPARTMENT. Not later than the <u>seventh</u> [30th] day after the date of conviction or forfeiture of bail of a person on a charge of violating a law regulating the operation of a vehicle on a highway or conviction of a person of negligent homicide or a felony in the commission of which a vehicle was used, the magistrate, judge, or clerk of the court in which the conviction was had or bail was forfeited shall immediately submit to the department a written record of the case containing the information required by Section 543.202.

SECTION 17.03. Subsection (a), Section 543.204, Transportation Code, is amended to read as follows:

(a) A justice of the peace or municipal judge who defers further proceedings, suspends all or part of the imposition of the fine, and places a defendant on probation under Article 45.051, Code of Criminal Procedure, or a county court judge who follows that procedure under Article 42.111, Code of Criminal Procedure, may not submit a written record to the department, except that if the justice or judge subsequently adjudicates the defendant's guilt, the justice or judge shall submit the record not later than the seventh [30th] day after the date on which the justice or judge adjudicates guilt.

SECTION 17.04. The change in law made by this article applies only to a conviction, forfeiture of bail, or adjudication of guilt that occurs on or after the effective date of this article.

SECTION 17.05. This article takes effect September 1, 2009.

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ARTICLE 18. CIVIL CONSEQUENCES OF CERTAIN CONVICTIONS ON A PERSON
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             WHO HOLDS A COMMERCIAL DRIVER'S LICENSE AND OF CERTAIN
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ADJUDICATIONS ON THE DRIVER'S LICENSE OR PERMIT OF A CHILD

SECTION 18.01. Section 522.081(d), Transportation Code, is amended to read as follows:

- (d) A person is disqualified from driving a commercial motor vehicle for life:
- (1)if the person is convicted two or more times of an offense specified by Subsection (b)(2), or a combination of those offenses, arising from two or more separate incidents;
- (2) if the person uses a motor vehicle the commission of a felony involving:
- (A) the manufacture, distribution, or dispensing of a controlled substance; or
- possession (B) with intent to manufacture, distribute, or dispense a controlled substance; [or]
- (3)for any combination of two or more of the following, arising from two or more separate incidents:
- (A) a conviction of the person for an offense described by Subsection (b)(2);
- (B) a refusal bу the person described Subsection (b)(3); and
- (C) an analysis of the person's blood, breath, or urine described by Subsection (b)(4); or
- (4) if the person uses a motor vehicle in the commission of an offense under 8 U.S.C. Section 1324 that involves the transportation, concealment, or harboring of an alien.

SECTION 18.02. Section 54.042(a), Family Code, is amended to read as follows:

- (a) A juvenile court, in a disposition hearing under Section 54.04, shall:
- (1)order the Department of Public Safety to suspend a child's driver's license or permit, or if the child does not have a license or permit, to deny the issuance of a license or permit to the child if the court finds that the child has engaged in conduct that:
- (<u>A</u>) violates a law of this state enumerated in Section 521.342(a), Transportation Code; or
- (B) violates a penal law of this state or the United States, an element or elements of which involve a severe form of trafficking in persons, as defined by 22 U.S.C. Section 7102; or

 (2) notify the Department of Public Safety of the adjudication, if the court finds that the child has engaged in conduct that violates a law of this state enumerated in Section 521.372(a), Transportation Code.
- SECTION 18.03. (a) The change in law made by this article to Section 522.081, Transportation Code, applies only in connection with a conviction that becomes final on or after the effective date of this article. A conviction that became final before the effective date of this article is covered by Section 522.081, Transportation Code, as that section existed on the date the conviction became final, and the former law is continued in effect for that purpose.
- (b) The change in law made by this article in amending Section 54.042, Family Code, applies only to conduct that occurs on or after the effective date of this article. Conduct that occurred before the effective date of this article is covered by the law in effect at the time the conduct occurred, and the former law is continued in effect for that purpose.

SECTION 18.04. This article takes effect September 1, 2009. ARTICLE 19. CIVIL AND CRIMINAL CONSEQUENCES OF OPERATING A MOTOR VEHICLE OR A WATERCRAFT WHILE INTOXICATED OR UNDER THE INFLUENCE OF ALCOHOL

SECTION 19.01. The heading to Section 106.041, Alcoholic Beverage Code, is amended to read as follows:

Sec. 106.041. DRIVING $\underline{\text{OR}}$ OPERATING WATERCRAFT UNDER THE INFLUENCE OF ALCOHOL BY MINOR.

SECTION 19.02. Subsections (a) and (g), Section 106.041, 64-68 64-69 Alcoholic Beverage Code, are amended to read as follows:

- A minor commits an offense if the minor operates a motor 65-1 (a) vehicle in a public place, or a watercraft, while having any detectable amount of alcohol in the minor's system. 65-2 65-3
 - (g) An offense under this section is not a lesser included

offense under Section 49.04, 49.045, or 49.06, Penal Code.

SECTION 19.03. Subsection (j), Section 106.041, Alcoholic Beverage Code, is amended by adding Subdivision (4) to read as follows:

(4)"Watercraft" has the meaning assigned by Section 49.01, Penal Code.

(3), SECTION 19.04. Subdivision Section 524.001, Transportation Code, is amended to read as follows:

- (3) "Alcohol-related or drug-related contact" means a driver's license suspension, disqualification, or prohibition order under the laws of this state or another state resulting from:
- (A) a conviction of an offense prohibiting the operation of a motor vehicle or watercraft while:

(i) intoxicated;

- (ii) under the influence of alcohol; or
- under the influence of a controlled (iii)

substance;

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- a refusal to submit to the taking of a breath (B) or blood specimen following an arrest for an offense prohibiting the operation of a motor vehicle or an offense prohibiting the operation of a watercraft, if the watercraft was powered with an engine having a manufacturer's rating of 50 horsepower or more, while:

 - (ii) under the influence of alcohol; or (iii) under the influence of under the influence of a controlled

substance; or

(C) an analysis of a breath or blood specimen showing an alcohol concentration of a level specified by Section 49.01, Penal Code, following an arrest for an offense prohibiting the operation of a motor vehicle or watercraft while intoxicated.

SECTION 19.05. Subsection (a), Section 524.011,

- (a) An officer arresting a person shall comply with Subsection (b) if:
- (1) the person is arrested for an offense under Section 49.04, 49.045, or 49.06, Penal Code, or an offense under Section 49.07 or 49.08 of that code involving the operation of a motor vehicle or watercraft, submits to the taking of a specimen of breath or blood and an analysis of the specimen shows the person had an alcohol concentration of a level specified by 49.01(2)(B), Penal Code; or
- (2) the person is a minor arrested for an offense under Section 106.041, Alcoholic Beverage Code, or Section 49.04, 49.045, or 49.06, Penal Code, or an offense under Section 49.07 or 49.08, Penal Code, involving the operation of a motor vehicle or watercraft and:
- (A) the minor is not requested to submit to the taking of a specimen; or
- the minor submits to the taking of a specimen (B) and an analysis of the specimen shows that the minor had an alcohol concentration of greater than .00 but less than the level specified by Section 49.01(2)(B), Penal Code.

SECTION 19.06. Subsection (b), Sect Transportation Code, is amended to read as follows: Section 524.012,

- (b) The department shall suspend the person's driver's license if the department determines that:
- (1) the person had an alcohol concentration of a level specified by Section 49.01(2)(B), Penal Code, while operating a motor vehicle in a public place or while operating a watercraft; or

 (2) the person was [is] a minor on the date that the breath or blood specimen was obtained and had any detectable amount
- 65-66 65-67 of alcohol in the minor's system while operating a motor vehicle in 65-68 a public place or while operating a watercraft. 65-69

66-1 SECTION 19.07. Subsection (b), Section 524.015, 66-2 Transportation Code, is amended to read as follows:

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66-64 66-65 66-66 66-67 (b) A suspension may not be imposed under this chapter on a person who is acquitted of a criminal charge under Section 49.04, 49.045, 49.06, 49.07, or 49.08, Penal Code, or Section 106.041, Alcoholic Beverage Code, arising from the occurrence that was the basis for the suspension. If a suspension was imposed before the acquittal, the department shall rescind the suspension and shall remove any reference to the suspension from the person's computerized driving record.

SECTION 19.08. Subsection (b), Section 524.022, Transportation Code, is amended to read as follows:

- (b) A period of suspension under this chapter for a minor is:
- (1) 60 days if the minor has not been previously convicted of an offense under Section 106.041, Alcoholic Beverage Code, or Section 49.04, 49.045, or 49.06, Penal Code, or an offense under Section 49.07 or 49.08, Penal Code, involving the operation of a motor vehicle or a watercraft;
- of a motor vehicle <u>or a watercraft</u>;

 (2) 120 days if the minor has been previously convicted once of an offense listed by Subdivision (1); or
- (3) 180 days if the minor has been previously convicted twice or more of an offense listed by Subdivision (1).

SECTION 19.09. Section 524.023, Transportation Code, is amended to read as follows:

- Sec. 524.023. APPLICATION OF SUSPENSION UNDER OTHER LAWS. (a) If a person is convicted of an offense under Section 106.041, Alcoholic Beverage Code, or Section 49.04, 49.045, 49.06, 49.07, or 49.08, Penal Code, and if any conduct on which that conviction is based is a ground for a driver's license suspension under this chapter and Section 106.041, Alcoholic Beverage Code, Subchapter O, Chapter 521, or Subchapter H, Chapter 522, each of the suspensions shall be imposed.
- (b) The court imposing a driver's license suspension under Section 106.041, Alcoholic Beverage Code, or Chapter 521 or 522 as required by Subsection (a) shall credit a period of suspension imposed under this chapter toward the period of suspension required under Section 106.041, Alcoholic Beverage Code, or Subchapter O, Chapter 521, or Subchapter H, Chapter 522, unless the person was convicted of an offense under Article 67011-1, Revised Statutes, as that law existed before September 1, 1994, Section 19.05(a)(2), Penal Code, as that law existed before September 1, 1994, Section 49.04, 49.045, 49.06, 49.07, or 49.08, Penal Code, or Section 106.041, Alcoholic Beverage Code, before the date of the conviction on which the suspension is based, in which event credit may not be given.

SECTION 19.10. Subsections (a) and (d), Section 524.035, Transportation Code, are amended to read as follows:

- (a) The issues that must be proved at a hearing by a preponderance of the evidence are:
 - (1) whether:
- (A) the person had an alcohol concentration of a level specified by Section 49.01(2)(B), Penal Code, while operating a motor vehicle in a public place or while operating a watercraft;
- (B) the person was [is] a minor on the date that the breath or blood specimen was obtained and had any detectable amount of alcohol in the minor's system while operating a motor vehicle in a public place or while operating a watercraft; and
- (2) whether reasonable suspicion to stop or probable cause to arrest the person existed.
- (d) An administrative law judge may not find in the affirmative on the issue in Subsection (a)(1) if:
- (1) the person is an adult and the analysis of the person's breath or blood determined that the person had an alcohol concentration of a level below that specified by Section 49.01, Penal Code, at the time the specimen was taken; or
- 66-68 (2) the person $\underline{\text{was}}$ [$\underline{\text{is}}$] a minor $\underline{\text{on the date that the}}$ 66-69 $\underline{\text{breath or blood specimen was obtained}}$ and the administrative law

judge does not find that the minor had any detectable amount of 67-1 alcohol in the minor's system when the minor was arrested. 67-2 67-3

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SECTION 19.11. Subsection (a), Section 524.042, Transportation Code, is amended to read as follows:

(a) A suspension of a driver's license under this chapter is stayed on the filing of an appeal petition only if:

(1) the person's driver's license has not suspended as a result of an alcohol-related or drug-related enforcement contact during the five years preceding the date of the person's arrest; and

the person has not been convicted during the 10 (2) years preceding the date of the person's arrest of an offense under:

(A) Article 67011-1, Revised Statutes, as that

law existed before September 1, 1994;
(B) Section 19.05(a)(2), Penal Code, as that law existed before September 1, 1994;

(C)

Section 49.04, 49.045, or 49.06, Penal Code; Section 49.07 or 49.08, Penal Code, if the (D) offense involved the operation of a motor vehicle or a watercraft;

(E) Section 106.041, Alcoholic Beverage Code. SECTION 19.12. The changes in law made by this article to Chapter 524, Transportation Code, apply only to an offense committed on or after the effective date of this article. An offense committed before the effective date of this article is covered by the law in effect when 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 article if any element of the offense was committed before that

SECTION 19.13. This article takes effect September 1, 2009. ARTICLE 20. ADMINISTRATIVE FINE AND LATE PAYMENT FEE FOR A VIOLATION OF A PARKING RULE APPLICABLE TO THE CAPITOL COMPLEX SECTION 20.01. Subsections (a), (b), and (d), Section

- 411.067, Government Code, are amended to read as follows: (a) The department \underline{may} [shall have authority to] adopt rules for the assessment of an administrative fine of $\frac{$25}{$}$ [\$10] for violations of the parking rules adopted under Section 411.063. Notwithstanding the provisions of Sections 411.065 and 411.066, the department may [in its discretion] issue an administrative citation for a parking violation.
 - Rules adopted under this section shall: (b)
- enforcement (1)establish system for a administrative citations, assessment of a late fee including [but not limited to1 assessment of a late fee not to exceed $\frac{\$5}{4}$ [\$\frac{\\$2}{4}\$] and towing, impoundment, or immobilization of vehicles; and

 (2) provide [\$\frac{\\$60}{4}\$] a procedure of administrative review
- within the highway patrol district that includes the Capitol Complex [capitol police district] and, on request of the person assessed an administrative fine, further judicial review by the department filing the appropriate citation or complaint in a court [of competent jurisdiction], as provided in Section 411.066.
- (d) The department shall remit to the comptroller for deposit in the general revenue fund <u>each</u> [any] administrative fine and late fee collected [received] under this section. The money <u>deposited</u> [Such revenues] may be appropriated only to the department for [capitol police] security and parking in the highway patrol district that includes the Capitol Complex.

SECTION 20.02. This article takes effect September 1, 2009. ARTICLE 21. EFFECTIVE DATE

67-61 Except as otherwise provided by this Act, SECTION 21.01. 67-62 this Act takes effect September 1, 2009.

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