By: Shapiro, Nelson, Uresti

S.B. No. 689

A BILL TO BE ENTITLED

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AN ACT

- 2 relating to restrictions on the use of the Internet by sex offenders
- 3 and to the reporting, collection, and exchange of information
- 4 regarding those offenders; providing a civil penalty.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Article 42.12, Code of Criminal Procedure, is
- 7 amended by adding Section 13E to read as follows:
- 8 Sec. 13E. PROHIBITIONS ON INTERNET ACCESS FOR CERTAIN SEX
- 9 OFFENDERS. (a) This section applies only to a person who is
- 10 required to register as a sex offender under Chapter 62, by court
- 11 order or otherwise, and:
- 12 (1) is convicted of or receives a grant of deferred
- 13 adjudication community supervision for a violation of Section
- 14 21.11, 22.011(a)(2), 22.021(a)(1)(B), 33.021, or 43.25, Penal
- 15 <u>Code;</u>
- 16 (2) used the Internet or any other type of electronic
- 17 device used for Internet access to commit the offense or engage in
- 18 the conduct for which the person is required to register under
- 19 Chapter 62; or
- 20 (3) is assigned a numeric risk level of three based on
- 21 <u>an assessment conducted under Article 62.007.</u>
- 22 (b) If the court grants community supervision to a defendant
- 23 <u>described by Subsection (a), the court as a condition of community</u>
- 24 supervision shall prohibit the defendant from using the Internet

- 1 to:
- 2 (1) access material that is obscene as defined by
- 3 Section 43.21, Penal Code;
- 4 (2) access a commercial social networking site, as
- 5 defined by Article 62.0061(f);
- 6 (3) communicate with any individual concerning sexual
- 7 relations with an individual who is younger than 17 years of age; or
- 8 <u>(4) communicate with another individual the defendant</u>
- 9 knows is younger than 17 years of age.
- 10 (c) The court may modify at any time the condition described
- 11 by Subsection (b)(4) if:
- 12 (1) the condition interferes with the defendant's
- 13 ability to attend school or become or remain employed and
- 14 consequently constitutes an undue hardship for the defendant; or
- 15 (2) the defendant is the parent or quardian of an
- 16 individual who is younger than 17 years of age and the defendant is
- 17 not otherwise prohibited from communicating with that individual.
- 18 SECTION 2. Article 62.001, Code of Criminal Procedure, is
- 19 amended by adding Subdivision (11) to read as follows:
- 20 (11) "Online identifier" means electronic mail
- 21 address information or a name used by a person when sending or
- 22 receiving an instant message, social networking communication, or
- 23 similar Internet communication or when participating in an Internet
- 24 chat. The term includes an assumed name, nickname, pseudonym,
- 25 moniker, or user name established by a person for use in connection
- 26 with an electronic mail address, chat or instant chat room
- 27 platform, commercial social networking site, or online

- 1 picture-sharing service.
- 2 SECTION 3. Article 62.005, Code of Criminal Procedure, is
- 3 amended by amending Subsection (b) and adding Subsection (j) to
- 4 read as follows:
- 5 (b) The information contained in the database, including
- 6 the numeric risk level assigned to a person under this chapter, is
- 7 public information, with the exception of any information:
- 8 (1) regarding the person's social security number
- 9 $or[\tau]$ driver's license number, or any home, work, or cellular
- 10 telephone number of the person;
- 11 (2) that is <u>described</u> [required] by [the department
- 12 under] Article 62.051(c)(7) or required by the department under
- 13 Article 62.051(c)(8); or
- 14 (3) that would identify the victim of the offense for
- 15 which the person is subject to registration.
- 16 (j) The department, for law enforcement purposes, shall
- 17 release all relevant information described by Subsection (a),
- 18 including information that is not public information under
- 19 Subsection (b), to a peace officer, an employee of a local law
- 20 enforcement authority, or the attorney general on the request of
- 21 the applicable person or entity.
- SECTION 4. Subchapter A, Chapter 62, Code of Criminal
- 23 Procedure, is amended by adding Article 62.0061 to read as follows:
- 24 Art. 62.0061. REQUEST FOR ONLINE IDENTIFIERS BY SOCIAL
- 25 NETWORKING SITES. (a) On request by a commercial social
- 26 networking site, the department may provide to the commercial
- 27 social networking site:

1 (1) all public information that is contained in the 2 database maintained under Article 62.005; and 3 (2) notwithstanding Article 62.005(b)(2), any online identifier established or used by a person who uses the site, is 4 seeking to use the site, or is precluded from using the site. 5 The department by rule shall establish a procedure 6 (b) 7 through which a commercial social networking site may request information under Subsection (a), including rules regarding the 8 eligibility of commercial social networking sites to request 9 information under Subsection (a). The department shall consult 10 with the attorney general, other appropriate state agencies, and 11 other appropriate entities in adopting rules under this subsection. 12 13 (c) A commercial social networking site or the site's agent: (1) may use information received under Subsection (a) 14 15 only to: 16 (A) prescreen persons seeking to use the site; or 17 (B) preclude persons registered under this 18 chapter from using the site; and (2) may not use any information received under 19 20 Subsection (a) that the networking site obtained solely under Subsection (a) in any manner not described by Subdivision (1). 21 22 (d) A commercial social networking site that uses information received under Subsection (a) in any manner not 23 described by Subsection (c)(1) or that violates a rule adopted by 24 25 the department under Subsection (b) is subject to a civil penalty of \$1,000 for each misuse of information or rule violation. A 26 27 commercial social networking site that is assessed a civil penalty

- 1 under this article shall pay, in addition to the civil penalty, all
- 2 court costs, investigative costs, and attorney's fees associated
- 3 with the assessment of the penalty. A civil penalty assessed under
- 4 this subsection shall be deposited to the compensation to victims
- 5 of crime fund established under Subchapter B, Chapter 56.
- 6 (e) This article does not create a private cause of action
- 7 against a commercial social networking site, including a cause of
- 8 <u>action that is based on the site:</u>
- 9 <u>(1) identifying, removing, disabling, blocking, or</u>
- 10 otherwise affecting the user of a commercial social networking
- 11 site, based on a good faith belief that the person is required to
- 12 register as a sex offender under this chapter or federal law; or
- 13 (2) failing to identify, remove, disable, block, or
- 14 otherwise affect the user of a commercial social networking site
- 15 who is required to register as a sex offender under this chapter or
- 16 federal law.
- 17 <u>(f) In this article, "commercial social networking site":</u>
- 18 (1) means an Internet website that:
- (A) allows users, through the creation of
- 20 Internet web pages or profiles or other similar means, to provide
- 21 personal information to the public or other users of the Internet
- 22 website;
- 23 (B) offers a mechanism for communication with
- 24 other users of the Internet website; and
- (C) has the primary purpose of facilitating
- 26 online social interactions; and
- 27 (2) does not include an Internet service provider,

- 1 unless the Internet service provider separately operates and
- 2 directly derives revenue from an Internet website described by
- 3 Subdivision (1).
- 4 SECTION 5. Subsection (c), Article 62.051, Code of Criminal
- 5 Procedure, is amended to read as follows:
- 6 (c) The registration form shall require:
- 7 (1) the person's full name, [each alias,] date of
- 8 birth, sex, race, height, weight, eye color, hair color, social
- 9 security number, driver's license number, shoe size, and home
- 10 address and each alias used by the person and any home, work, or
- 11 cellular telephone number of the person;
- 12 (2) a recent color photograph or, if possible, an
- 13 electronic digital image of the person and a complete set of the
- 14 person's fingerprints;
- 15 (3) the type of offense the person was convicted of,
- 16 the age of the victim, the date of conviction, and the punishment
- 17 received;
- 18 (4) an indication as to whether the person is
- 19 discharged, paroled, or released on juvenile probation, community
- 20 supervision, or mandatory supervision;
- 21 (5) an indication of each license, as defined by
- 22 Article 62.005(g), that is held or sought by the person;
- 23 (6) an indication as to whether the person is or will
- 24 be employed, carrying on a vocation, or a student at a particular
- 25 public or private institution of higher education in this state or
- 26 another state, and the name and address of that institution; [and]
- 27 (7) the identification of any online identifier

1 <u>established or used by the person; and</u>

- 2 (8) any other information required by the department.
- 3 SECTION 6. Subsection (f), Article 62.053, Code of Criminal
- 4 Procedure, is amended to read as follows:
- 5 (f) The local law enforcement authority shall include in the
- 6 notice to the superintendent of the public school district and to
- 7 the administrator of any private primary or secondary school
- 8 located in the public school district any information the authority
- 9 determines is necessary to protect the public, except:
- 10 (1) the person's social security number or $[\tau]$ driver's
- 11 license number, or <u>any home, work, or cellular</u> telephone number <u>of</u>
- 12 <u>the person</u>; and
- 13 (2) any information that would identify the victim of
- 14 the offense for which the person is subject to registration.
- SECTION 7. Subsection (g), Article 62.055, Code of Criminal
- 16 Procedure, is amended to read as follows:
- 17 (g) The local law enforcement authority shall include in the
- 18 notice to the superintendent of the public school district and the
- 19 administrator of any private primary or secondary school located in
- 20 the public school district any information the authority determines
- 21 is necessary to protect the public, except:
- 22 (1) the person's social security number $\underline{or}[\tau]$ driver's
- 23 license number, or <u>any home, work, or cellular</u> telephone number <u>of</u>
- 24 the person; and
- 25 (2) any information that would identify the victim of
- 26 the offense for which the person is subject to registration.
- 27 SECTION 8. Subchapter B, Chapter 62, Code of Criminal

- 1 Procedure, is amended by adding Article 62.0551 to read as follows:
- 2 Art. 62.0551. CHANGE IN ONLINE IDENTIFIERS. (a) If a
- 3 person required to register under this chapter changes any online
- 4 identifier included on the person's registration form or
- 5 establishes any new online identifier not already included on the
- 6 person's registration form, the person, not later than the later of
- 7 the seventh day after the change or establishment or the first date
- 8 the applicable authority by policy allows the person to report,
- 9 shall report the change or establishment to the person's primary
- 10 registration authority in the manner prescribed by the authority.
- 11 (b) A primary registration authority that receives
- 12 information under this article shall forward information in the
- 13 same manner as information received by the authority under Article
- 14 62.055.
- SECTION 9. Subsections (a) and (b), Article 62.057, Code of
- 16 Criminal Procedure, are amended to read as follows:
- 17 (a) If the juvenile probation officer, community
- 18 supervision and corrections department officer, or parole officer
- 19 supervising a person subject to registration under this chapter
- 20 receives information to the effect that the person's status has
- 21 changed in any manner that affects proper supervision of the
- 22 person, including a change in the person's name, online
- 23 identifiers, physical health, job or educational status, including
- 24 higher educational status, incarceration, or terms of release, the
- 25 supervising officer shall promptly notify the appropriate local law
- 26 enforcement authority or authorities of that change. If the person
- 27 required to register intends to change address, the supervising

- 1 officer shall notify the local law enforcement authorities
- 2 designated by Article 62.055(b). Not later than the seventh day
- 3 after the date the supervising officer receives the relevant
- 4 information, the supervising officer shall notify the local law
- 5 enforcement authority of any change in the person's job or
- 6 educational status in which the person:
- 7 (1) becomes employed, begins to carry on a vocation,
- 8 or becomes a student at a particular public or private institution
- 9 of higher education; or
- 10 (2) terminates the person's status in that capacity.
- 11 (b) Not later than the later of the seventh day after the
- 12 date of the change or the first date the applicable authority by
- 13 policy allows the person to report, a person subject to
- 14 registration under this chapter shall report to the local law
- 15 enforcement authority designated as the person's primary
- 16 registration authority by the department any change in the person's
- 17 name, online identifiers, physical health, or job or educational
- 18 status, including higher educational status.
- 19 SECTION 10. Subchapter F, Chapter 508, Government Code, is
- 20 amended by adding Section 508.1861 to read as follows:
- Sec. 508.1861. PROHIBITIONS ON INTERNET ACCESS FOR CERTAIN
- 22 SEX OFFENDERS. (a) This section applies only to a person who, on
- 23 release, will be required to register as a sex offender under
- 24 Chapter 62, Code of Criminal Procedure, by court order or
- 25 otherwise, and:
- 26 (1) is serving a sentence for an offense under Section
- 27 21.11, 22.011(a)(2), 22.021(a)(1)(B), 33.021, or 43.25, Penal

- 1 Code;
- 2 (2) used the Internet or any other type of electronic
- 3 device used for Internet access to commit the offense or engage in
- 4 the conduct for which the person is required to register under
- 5 Chapter 62, Code of Criminal Procedure; or
- 6 (3) is assigned a numeric risk level of three based on
- 7 <u>an assessment conducted under Article 62.007, Code of Criminal</u>
- 8 Procedure.
- 9 (b) If the parole panel releases on parole or to mandatory
- 10 supervision a person described by Subsection (a), the parole panel
- 11 as a condition of parole or mandatory supervision shall prohibit
- 12 the releasee from using the Internet to:
- 13 (1) access material that is obscene as defined by
- 14 Section 43.21, Penal Code;
- 15 (2) access a commercial social networking site, as
- defined by Article 62.0061(f), Code of Criminal Procedure;
- 17 (3) communicate with any individual concerning sexual
- 18 relations with an individual who is younger than 17 years of age; or
- 19 (4) communicate with another individual the releasee
- 20 knows is younger than 17 years of age.
- 21 (c) The parole panel may modify at any time the condition
- 22 described by Subsection (b)(4) if:
- 23 <u>(1) the condition interfer</u>es with the releasee's
- 24 ability to attend school or become or remain employed and
- 25 consequently constitutes an undue hardship for the releasee; or
- 26 (2) the releasee is the parent or guardian of an
- 27 individual who is younger than 17 years of age and the releasee is

- 1 not otherwise prohibited from communicating with that individual.
- 2 SECTION 11. The changes in law made by this Act in adding
- 3 Section 13E, Article 42.12, Code of Criminal Procedure, and Section
- 4 508.1861, Government Code, apply only to a person who is placed on
- 5 community supervision or released on parole or to mandatory
- 6 supervision on or after the effective date of this Act.
- 7 SECTION 12. The Department of Public Safety of the State of
- 8 Texas shall implement Subsection (c), Article 62.051, Code of
- 9 Criminal Procedure, as amended by this Act, and Subsection (j),
- 10 Article 62.005, and Article 62.0061, Code of Criminal Procedure, as
- 11 added by this Act, as soon as practicable after September 1, 2009,
- 12 but not later than January 1, 2010.
- 13 SECTION 13. The change in law made by this Act in amending
- 14 Chapter 62, Code of Criminal Procedure, applies to any person who,
- 15 on or after January 1, 2010, is subject to registration under that
- 16 chapter regardless of whether the offense or conduct for which the
- 17 person is subject to registration occurred before, on, or after
- 18 that date.
- 19 SECTION 14. This Act takes effect September 1, 2009.