By: Whitmire
 (Thompson of Harris)

S.B. No. 536

A BILL TO BE ENTITLED

1	7 7 7 7 7 7
1	AN ACT

- 2 relating to the designation of certain prostitution prevention
- 3 programs as commercially sexually exploited persons court
- 4 programs.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Chapter 169A, Health and Safety Code, is
- 7 transferred to Subtitle K, Title 2, Government Code, as added by
- 8 Chapter 747 (S.B. 462), Acts of the 83rd Legislature, Regular
- 9 Session, 2013, redesignated as Chapter 126, Government Code, and
- 10 amended to read as follows:
- 11 CHAPTER 126. COMMERCIALLY SEXUALLY EXPLOITED PERSONS COURT [169A.
- 12 PROSTITUTION PREVENTION] PROGRAM
- 13 Sec. <u>126.001</u> [<u>169A.001</u>]. <u>COMMERCIALLY SEXUALLY EXPLOITED</u>
- 14 <u>PERSONS COURT</u> [PROSTITUTION PREVENTION] PROGRAM; PROCEDURES FOR
- 15 CERTAIN DEFENDANTS. (a) In this chapter, "commercially sexually
- 16 exploited persons court ["prostitution prevention] program" means
- 17 a program that has the following essential characteristics:
- 18 (1) the integration of services in the processing of
- 19 cases in the judicial system;
- 20 (2) the use of a nonadversarial approach involving
- 21 prosecutors and defense attorneys to promote public safety, to
- 22 reduce the demand for the commercial sex trade and trafficking of
- 23 persons by educating offenders, and to protect the due process
- 24 rights of program participants;

- 1 (3) early identification and prompt placement of
- 2 eligible participants in the program;
- 3 (4) access to information, counseling, and services
- 4 relating to sex addiction, sexually transmitted diseases, mental
- 5 health, and substance abuse;
- 6 (5) a coordinated strategy to govern program responses
- 7 to participant compliance;
- 8 (6) monitoring and evaluation of program goals and
- 9 effectiveness;
- 10 (7) continuing interdisciplinary education to promote
- 11 effective program planning, implementation, and operations; and
- 12 (8) development of partnerships with public agencies
- 13 and community organizations.
- 14 (b) If a defendant successfully completes a commercially
- 15 <u>sexually exploited persons court</u> [prostitution prevention]
- 16 program, regardless of whether the defendant was convicted of the
- 17 offense for which the defendant entered the program or whether the
- 18 court deferred further proceedings without entering an
- 19 adjudication of guilt, after notice to the state and a hearing on
- 20 whether the defendant is otherwise entitled to the petition,
- 21 including whether the required time has elapsed, and whether
- 22 issuance of the order is in the best interest of justice, the court
- 23 shall enter an order of nondisclosure under Section $411.081[_{ au}]$
- 24 Government Code, as if the defendant had received a discharge and
- 25 dismissal under Section 5(c), Article 42.12, Code of Criminal
- 26 Procedure, with respect to all records and files related to the
- 27 defendant's arrest for the offense for which the defendant entered

- 1 the program.
- 2 Sec. 126.002 [169A.002]. AUTHORITY TO ESTABLISH PROGRAM;
- 3 ELIGIBILITY. (a) The commissioners court of a county or governing
- 4 body of a municipality may establish a **commercially** sexually
- 5 exploited persons court [prostitution prevention] program for
- 6 defendants charged with an offense under Section 43.02(a)(1), Penal
- 7 Code, in which the defendant offered or agreed to engage in or
- 8 engaged in sexual conduct for a fee.
- 9 (b) A defendant is eligible to participate in a <u>commercially</u>
- 10 sexually exploited persons court [prostitution prevention] program
- 11 established under this chapter only if the attorney representing
- 12 the state consents to the defendant's participation in the program.
- 13 (c) The court in which the criminal case is pending shall
- 14 allow an eligible defendant to choose whether to participate in the
- 15 <u>commercially sexually exploited persons court</u> [prostitution
- 16 prevention] program or otherwise proceed through the criminal
- 17 justice system.
- 18 Sec. 126.003 [169A.0025]. ESTABLISHMENT OF REGIONAL
- 19 PROGRAM. The commissioners courts of two or more counties, or the
- 20 governing bodies of two or more municipalities, may elect to
- 21 establish a regional commercially sexually exploited persons court
- 22 [prostitution prevention] program under this chapter for the
- 23 participating counties or municipalities.
- Sec. $\underline{126.004}$ [$\underline{169A.003}$]. PROGRAM POWERS AND DUTIES. (a) A
- 25 commercially sexually exploited persons court [prostitution
- 26 prevention] program established under this chapter must:
- 27 (1) ensure that a person eligible for the program is

- 1 provided legal counsel before volunteering to proceed through the
- 2 program and while participating in the program;
- 3 (2) allow any participant to withdraw from the program
- 4 at any time before a trial on the merits has been initiated;
- 5 (3) provide each participant with information,
- 6 counseling, and services relating to sex addiction, sexually
- 7 transmitted diseases, mental health, and substance abuse; and
- 8 (4) provide each participant with instruction related
- 9 to the prevention of prostitution.
- 10 (b) To provide each program participant with information,
- 11 counseling, and services described by Subsection (a)(3), a program
- 12 established under this chapter may employ a person or solicit a
- 13 volunteer who is:
- 14 (1) a health care professional;
- 15 (2) a psychologist;
- 16 (3) a licensed social worker or counselor;
- 17 (4) a former prostitute;
- 18 (5) a family member of a person arrested for
- 19 soliciting prostitution;
- 20 (6) a member of a neighborhood association or
- 21 community that is adversely affected by the commercial sex trade or
- 22 trafficking of persons; or
- 23 (7) an employee of a nongovernmental organization
- 24 specializing in advocacy or laws related to sex trafficking or
- 25 human trafficking or in providing services to victims of those
- 26 offenses.
- 27 (c) A program established under this chapter shall

- 1 establish and publish local procedures to promote maximum
- 2 participation of eligible defendants in programs established in the
- 3 county or municipality in which the defendants reside.
- 4 Sec. 126.005 [169A.004]. DOCUMENTATION REGARDING
- 5 INSUFFICIENT FUNDING. [OVERSIGHT. (a) The lieutenant governor
- 6 and the speaker of the house of representatives may assign to
- 7 appropriate legislative committees duties relating to the
- 8 oversight of prostitution prevention programs established under
- 9 this chapter.
- 10 [(b) A legislative committee or the governor may request the
- 11 state auditor to perform a management, operations, or financial or
- 12 accounting audit of a prostitution prevention program established
- 13 under this chapter.
- 14 [(c)] A legislative committee may require a county that does
- 15 not establish a commercially sexually exploited persons court
- 16 [prostitution prevention] program under this chapter due to a lack
- 17 of sufficient funding, as provided by Section $\underline{126.007(c)}$
- 18 $[\frac{169 \text{A.} 0055(\text{c})}{}]$, to provide the committee with any documentation in
- 19 the county's possession that concerns federal or state funding
- 20 received by the county.
- 21 [(d) A prostitution prevention program established under
- 22 this chapter shall:
- [(1) notify the criminal justice division of the
- 24 governor's office before or on implementation of the program; and
- 25 [(2) provide information regarding the performance of
- 26 the program to the division on request.
- Sec. 126.006 [$\frac{169A.005}{1}$]. FEES. (a) A commercially

- 1 sexually exploited persons court [prostitution prevention] program
- 2 established under this chapter may collect from a participant in
- 3 the program a nonrefundable program fee in a reasonable amount not
- 4 to exceed \$1,000, from which the following must be paid:
- 5 (1) a counseling and services fee in an amount
- 6 necessary to cover the costs of the counseling and services
- 7 provided by the program;
- 8 (2) a victim services fee in an amount equal to 10
- 9 percent of the amount paid under Subdivision (1), to be deposited to
- 10 the credit of the general revenue fund to be appropriated only to
- 11 cover costs associated with the grant program described by Section
- 12 531.383[, Government Code]; and
- 13 (3) a law enforcement training fee, in an amount equal
- 14 to five percent of the total amount paid under Subdivision (1), to
- 15 be deposited to the credit of the treasury of the county or
- 16 municipality that established the program to cover costs associated
- 17 with the provision of training to law enforcement personnel on
- 18 domestic violence, prostitution, and the trafficking of persons.
- 19 (b) Fees collected under this section may be paid on a
- 20 periodic basis or on a deferred payment schedule at the discretion
- 21 of the judge, magistrate, or <u>coordinator</u> [program director
- 22 administering the prostitution prevention program]. The fees must
- 23 be based on the participant's ability to pay.
- 24 Sec. <u>126.007</u> [169A.0055]. PROGRAM IN CERTAIN COUNTIES
- 25 MANDATORY. (a) If a municipality in the county has not
- 26 established a commercially sexually exploited persons court
- 27 program, the [The] commissioners court of a county with a

- 1 population of more than 200,000 shall:
- 2 <u>(1)</u> establish a <u>commercially sexually exploited</u>
- 3 persons court [prostitution prevention] program under this
- 4 chapter; and
- 5 (2) direct the judge, magistrate, or coordinator to
- 6 comply with Section 121.002(c)(1) [if:
- 7 [(1) the county has a population of more than 200,000;
- 8 and
- 9 [(2) a municipality in the county has not established
- 10 a prostitution prevention program].
- 11 (b) A county required under this section to establish a
- 12 commercially sexually exploited persons court [prostitution
- 13 prevention] program shall apply for federal and state funds
- 14 available to pay the costs of the program. The criminal justice
- 15 division of the governor's office may assist a county in applying
- 16 for federal funds as required by this subsection.
- 17 (b-1) A county may apply to the criminal justice division of
- 18 the governor's office for a grant for the establishment or
- 19 operation of a commercially sexually exploited persons court
- 20 program.
- (c) Notwithstanding Subsection (a), a county is required to
- 22 establish a commercially sexually exploited persons court
- 23 [prostitution prevention] program under this section only if:
- 24 <u>(1)</u> the county receives sufficient federal or state
- 25 funding specifically for that purpose; and
- 26 (2) the judge, magistrate, or coordinator receives the
- 27 verification described by Section 121.002(c)(2).

- 1 (d) A county that does not establish a <u>commercially sexually</u>
 2 <u>exploited persons court [prostitution prevention]</u> program as
 3 required by this section and maintain the program is ineligible to
 4 receive [from the state] funds for a community supervision and
 5 corrections department from the state.
- 6 Sec. 126.008 [169A.006]. SUSPENSION OR DISMISSAL OF COMMUNITY SERVICE REQUIREMENT. (a) To encourage participation in 7 a commercially sexually exploited persons court [prostitution 8 9 prevention] program established under this chapter, the judge or magistrate administering the program may suspend any requirement 10 11 that, as a condition of community supervision, a participant in the program work a specified number of hours at a community service 12 13 project.
- (b) On a participant's successful completion of a commercially sexually exploited persons court [prostitution prevention] program, a judge or magistrate may excuse the participant from any condition of community supervision previously suspended under Subsection (a).
- SECTION 2. Section 103.0292, Government Code, as added by Chapter 1167 (S.B. 484), Acts of the 83rd Legislature, Regular Session, 2013, is amended to read as follows:
- Sec. 103.0292. ADDITIONAL MISCELLANEOUS FEES AND COSTS:

 GOVERNMENT [HEALTH AND SAFETY] CODE. A nonrefundable program fee
 for a commercially sexually exploited persons court [prostitution
 prevention] program established under Chapter 126 [Section
 169A.002, Health and Safety Code,] shall be collected under Section
 126.006 [169A.005, Health and Safety Code,] in a reasonable amount

- 1 based on the defendant's ability to pay and not to exceed \$1,000,
- 2 which includes:
- 3 (1) a counseling and services fee in an amount
- 4 necessary to cover the costs of counseling and services provided by
- 5 the program;
- 6 (2) a victim services fee in an amount equal to 10
- 7 percent of the total fee; and
- 8 (3) a law enforcement training fee in an amount equal
- 9 to five percent of the total fee.
- SECTION 3. Section 772.0061(a)(2), Government Code, as
- 11 amended by Chapters 747 (S.B. 462) and 1167 (S.B. 484), Acts of the
- 12 83rd Legislature, Regular Session, 2013, is reenacted and amended
- 13 to read as follows:
- 14 (2) "Specialty court" means:
- 15 (A) a commercially sexually exploited persons
- 16 <u>court</u> [prostitution prevention] program established under <u>Chapter</u>
- 17 126 or former law [Chapter 169A, Health and Safety Code];
- 18 (B) a family drug court program established under
- 19 Chapter 122 or former law;
- 20 (C) [(B)] a drug court program established under
- 21 Chapter 123 or former law;
- $\underline{\text{(D)}}$ [(C)] a veterans court program established
- 23 under Chapter 124 or former law; and
- 24 $\underline{\text{(E)}}$ [\(\frac{\text{(D)}}{\text{D}}\)] a mental health court program
- 25 established under Chapter 125 or former law.
- SECTION 4. To the extent of any conflict, this Act prevails
- 27 over another Act of the 84th Legislature, Regular Session, 2015,

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- 1 relating to nonsubstantive additions to and corrections in enacted
- 2 codes.
- 3 SECTION 5. This Act takes effect immediately if it receives
- 4 a vote of two-thirds of all the members elected to each house, as
- 5 provided by Section 39, Article III, Texas Constitution. If this
- 6 Act does not receive the vote necessary for immediate effect, this
- 7 Act takes effect September 1, 2015.