By: Whitmire S.B. No. 536

## A BILL TO BE ENTITLED

AN ACT

- 2 relating to the designation of certain prostitution prevention
- 3 programs as commercially sexually exploited persons programs.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Chapter 169A, Health and Safety Code, is
- 6 transferred to Subtitle K, Title 2, Government Code, as added by
- 7 Chapter 747 (S.B. 462), Acts of the 83rd Legislature, Regular
- 8 Session, 2013, redesignated as Chapter 126, Government Code, and
- 9 amended to read as follows:

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- 10 CHAPTER 126. COMMERCIALLY SEXUALLY EXPLOITED PERSONS [169A.
- 11 PROSTITUTION PREVENTION] PROGRAM
- 12 Sec. <u>126.001</u> [<del>169A.001</del>]. <u>COMMERCIALLY SEXUALLY EXPLOITED</u>
- 13 <u>PERSONS</u> [<del>PROSTITUTION PREVENTION</del>] PROGRAM; PROCEDURES FOR CERTAIN
- 14 DEFENDANTS. (a) In this chapter, "commercially sexually exploited
- 15 persons ["prostitution prevention] program" means a program that
- 16 has the following essential characteristics:
- 17 (1) the integration of services in the processing of
- 18 cases in the judicial system;
- 19 (2) the use of a nonadversarial approach involving
- 20 prosecutors and defense attorneys to promote public safety, to
- 21 reduce the demand for the commercial sex trade and trafficking of
- 22 persons by educating offenders, and to protect the due process
- 23 rights of program participants;
- 24 (3) early identification and prompt placement of

- 1 eligible participants in the program;
- 2 (4) access to information, counseling, and services
- 3 relating to sex addiction, sexually transmitted diseases, mental
- 4 health, and substance abuse;
- 5 (5) a coordinated strategy to govern program responses
- 6 to participant compliance;
- 7 (6) monitoring and evaluation of program goals and
- 8 effectiveness;
- 9 (7) continuing interdisciplinary education to promote
- 10 effective program planning, implementation, and operations; and
- 11 (8) development of partnerships with public agencies
- 12 and community organizations.
- 13 (b) If a defendant successfully completes a commercially
- 14 <u>sexually exploited persons</u> [prostitution prevention] program,
- 15 regardless of whether the defendant was convicted of the offense
- 16 for which the defendant entered the program or whether the court
- 17 deferred further proceedings without entering an adjudication of
- 18 guilt, after notice to the state and a hearing on whether the
- 19 defendant is otherwise entitled to the petition, including whether
- 20 the required time has elapsed, and whether issuance of the order is
- 21 in the best interest of justice, the court shall enter an order of
- 22 nondisclosure under Section  $411.081[\frac{1}{\tau}]$  Government Code $\frac{1}{\tau}$ ] as if the
- 23 defendant had received a discharge and dismissal under Section
- 24 5(c), Article 42.12, Code of Criminal Procedure, with respect to
- 25 all records and files related to the defendant's arrest for the
- 26 offense for which the defendant entered the program.
- Sec. 126.002 [<del>169A.002</del>]. AUTHORITY TO ESTABLISH PROGRAM;

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

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

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

- 1 to exceed \$1,000, from which the following must be paid:
- 2 (1) a counseling and services fee in an amount
- 3 necessary to cover the costs of the counseling and services
- 4 provided by the program;
- 5 (2) a victim services fee in an amount equal to 10
- 6 percent of the amount paid under Subdivision (1), to be deposited to
- 7 the credit of the general revenue fund to be appropriated only to
- 8 cover costs associated with the grant program described by Section
- 9 531.383[<del>, Government Code</del>]; and
- 10 (3) a law enforcement training fee, in an amount equal
- 11 to five percent of the total amount paid under Subdivision (1), to
- 12 be deposited to the credit of the treasury of the county or
- 13 municipality that established the program to cover costs associated
- 14 with the provision of training to law enforcement personnel on
- 15 domestic violence, prostitution, and the trafficking of persons.
- 16 (b) Fees collected under this section may be paid on a
- 17 periodic basis or on a deferred payment schedule at the discretion
- 18 of the judge, magistrate, or coordinator [program director
- 19 administering the prostitution prevention program]. The fees must
- 20 be based on the participant's ability to pay.
- 21 Sec. <u>126.007</u> [<del>169A.0055</del>]. PROGRAM IN CERTAIN COUNTIES
- 22 MANDATORY. (a) If a municipality in the county has not established
- 23 <u>a commercially sexually exploited persons program, the [The]</u>
- 24 commissioners court of a county with a population of more than
- 25 200,000 shall:
- 26 <u>(1)</u> establish a <u>commercially sexually exploited</u>
- 27 persons [prostitution prevention] program under this chapter; and

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

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- Sec. 126.008  $[\frac{169A.006}{1}]$ . 1 SUSPENSION OR DISMISSAL OF COMMUNITY SERVICE REQUIREMENT. (a) To encourage participation in 2 3 commercially sexually exploited persons [prostitution prevention] program established under this chapter, the judge or 4 magistrate administering the program may suspend any requirement 5 that, as a condition of community supervision, a participant in the 6 program work a specified number of hours at a community service 7
- 9 (b) On a participant's successful completion of a
  10 commercially sexually exploited persons [prostitution prevention]
  11 program, a judge or magistrate may excuse the participant from any
  12 condition of community supervision previously suspended under
  13 Subsection (a).

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which includes:

project.

- 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: 17 GOVERNMENT [HEALTH AND SAFETY] CODE. A nonrefundable program fee 18 a commercially sexually exploited persons 19 [prostitution Chapter 126 20 prevention] program established under [Section 21 169A.002, Health and Safety Code, shall be collected under Section 126.006 [169A.005, Health and Safety Code,] in a reasonable amount 22 23 based on the defendant's ability to pay and not to exceed \$1,000,
- (1) a counseling and services fee in an amount necessary to cover the costs of counseling and services provided by the program;

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- 1 (2) a victim services fee in an amount equal to 10
- 2 percent of the total fee; and
- 3 (3) a law enforcement training fee in an amount equal
- 4 to five percent of the total fee.
- 5 SECTION 3. Section 772.0061(a)(2), Government Code, as
- 6 amended by Chapters 747 (S.B. 462) and 1167 (S.B. 484), Acts of the
- 7 83rd Legislature, Regular Session, 2013, is reenacted and amended
- 8 to read as follows:
- 9 (2) "Specialty court" means:
- 10 (A) a <u>commercially sexually exploited persons</u>
- 11 [prostitution prevention] program established under Chapter 126 or
- 12 former law [Chapter 169A, Health and Safety Code];
- 13 (B) a family drug court program established under
- 14 Chapter 122 or former law;
- 15  $\underline{\text{(C)}}$  [\(\frac{\text{(B)}}{\text{B}}\)] a drug court program established under
- 16 Chapter 123 or former law;
- (D)  $[\frac{C}{C}]$  a veterans court program established
- 18 under Chapter 124 or former law; and
- (E)  $[\frac{D}{D}]$  a mental health court program
- 20 established under Chapter 125 or former law.
- 21 SECTION 4. To the extent of any conflict, this Act prevails
- 22 over another Act of the 84th Legislature, Regular Session, 2015,
- 23 relating to nonsubstantive additions to and corrections in enacted
- 24 codes.
- 25 SECTION 5. This Act takes effect immediately if it receives
- 26 a vote of two-thirds of all the members elected to each house, as
- 27 provided by Section 39, Article III, Texas Constitution. If this

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- 1 Act does not receive the vote necessary for immediate effect, this
- 2 Act takes effect September 1, 2015.