(In the Senate - Filed March 11, 2015; March 18, 2015, read 1-2 1-3 first time and referred to Committee on Criminal Justice; 1-4 April 13, 2015, reported adversely, with favorable Committee 1-5 Substitute by the following vote: Yeas 6, Nays 0; April 13, 2015, 1-6 sent to printer.) COMMITTEE VOTE 1-7 1-8 Absent PNV Yea Nay 1-9 Whitmire Х 1-10 1-11 Х Huffman Х Burton 1-12 Х <u>Creighton</u> Hinojosa 1-13 Х 1-14 Menéndez Χ 1-15 Perry Х 1-16 COMMITTEE SUBSTITUTE FOR S.B. No. 1287 By: Huffman 1-17 A BILL TO BE ENTITLED 1-18 AN ACT 1-19 relating to the licensing and regulation of forensic analysts and the administration of the Texas Forensic Science Commission; 1-20 1-21 1-22 authorizing fees; requiring an occupational license. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-23 SECTION 1. Section 3(a), Article 38.01, Code of Criminal Procedure, is amended to read as follows: 1-24 1-25 The commission is composed of nine members appointed by (a) 1-26 1-27 the governor as follows: (1)two members who must have expertise in the field of 1-28 forensic science; 1-29 (2) one member who must be a prosecuting attorney that 1-30 the governor selects from a list of 10 names submitted by the Texas 1-31 District and County Attorneys Association; 1-32 (3) one member who must be a defense attorney that the 1-33 governor selects from a list of 10 names submitted by the Texas 1-34 Criminal Defense Lawyers Association; 1-35 (4) one member who must be a faculty member or staff member of The University of Texas who specializes in clinical laboratory medicine that the governor selects from a list of <u>five</u> 1-36 1-37 1-38 [10] names submitted by the chancellor of The University of Texas 1-39 System; 1-40 one member who must be a faculty member or staff (5)1-41 of Texas A&M University who specializes in clinical member laboratory medicine that the governor selects from a list of <u>five</u> [10] names submitted by the chancellor of The Texas A&M University 1-42 1-43 1-44 System; (6) one member who must be a faculty member or staff member of Texas Southern University that the governor selects from 1-45 1-46 a list of <u>five</u> [10] names submitted by the chancellor of Texas 1 - 471-48 Southern University; 1-49 (7) one member who must be a director or division head 1-50 of the University of North Texas Health Science Center at Fort Worth 1-51 Missing Persons DNA Database; and 1-52 (8) one member who must be a faculty or staff member of the Sam Houston State University College of Criminal Justice and have expertise in the field of forensic science or statistical 1-53 1-54 analyses that the governor selects from a list of <u>five</u> [10] names submitted by the chancellor of the Texas State University System. SECTION 2. Article 38.01, Code of Criminal Procedure, is amended by adding Sections 3-a, 4-a, 4-b, and 4-c to read as 1-55 1-56 1-57 1-58 1-59 follows: 1-60 Sec. 3-a. RULES. The commission shall adopt rules

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By:

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| 2-1 | necessary to implement this article. |
| 2-2 | Sec. 4-a. FORENSIC ANALYST LICENSING. |
| 2-3 2-4 | (a) Notwithstanding Section 2, in this section: (1) "Forensic analysis" has the meaning assigned by |
| 2-4 2 - 5 | Article 38.35. |
| 2-6 | (2) "Forensic analyst" means a person who on behalf of |
| 2-7 | a crime laboratory accredited by the Department of Public Safety |
| 2-8 | under Section 411.0205, Government Code, technically reviews or |
| 2-9 | performs a forensic analysis or draws conclusions from or |
| 2-10 | interprets a forensic analysis for a court or crime laboratory. The |
| 2-11 | term does not include a medical examiner or other forensic |
| 2-12 | pathologist who is a licensed physician. |
| 2-13 | (b) A person may not act or offer to act as a forensic |
| 2-14 | analyst unless the person holds a forensic analyst license. The |
| 2 - 15 2 - 16 | commission by rule may establish classifications of forensic analyst licenses if the commission determines that it is necessary |
| 2-10 | to ensure the availability of properly trained and qualified |
| 2-18 | forensic analysts to perform activities regulated by the |
| 2-19 | commission. |
| 2-20 | (c) The commission by rule may establish voluntary |
| 2-21 | licensing programs for forensic disciplines that are not subject to |
| 2-22 | accreditation by the Department of Public Safety under Section |
| 2-23 | 411.0205, Government Code. |
| 2-24 | (d) The commission by rule shall: |
| 2 - 25 2 - 26 | (1) establish the qualifications for a license that include: |
| 2-20 | (A) successful completion of the education |
| 2-28 | requirements established by the commission; |
| 2-29 | (B) specific course work and experience, |
| 2-30 | including instruction in courtroom testimony and ethics in a crime |
| 2-31 | laboratory; |
| 2-32 2-33 | (C) successful completion of an examination required or recognized by the commission; and |
| 2-33 | (D) successful completion of proficiency testing |
| 2-35 | to the extent required for crime laboratory accreditation; |
| 2-36 | (2) set fees for the issuance and renewal of a license; |
| 2-37 | and |
| 2-38 | (3) establish the term of a forensic analyst license. |
| 2-39 2-40 | (e) The commission by rule may recognize a certification issued by a national organization in an accredited field of |
| 2-40 2-41 | forensic science as satisfying the requirements established under |
| 2-42 | Subsection $(d)(1)(C)$ to the extent the commission determines the |
| 2-43 | content required to receive the certification is substantially |
| 2-44 | equivalent to the content of the requirements under that |
| 2-45 | subsection. |
| 2-46 | (f) The commission shall issue a license to an applicant |
| 2 - 47 2 - 48 | $\frac{\text{who:}}{(1)}$ |
| 2 - 48 2 - 49 | (1) submits an application on a form prescribed by the commission; |
| 2-50 | (2) meets the qualifications established by |
| 2-51 | commission rule; and |
| 2-52 | (3) pays the required fee. |
| 2-53 | Sec. 4-b. ADVISORY COMMITTEE. (a) The commission shall |
| 2-54 | establish an advisory committee to advise the commission and make |
| 2 - 55 2 - 56 | recommendations on matters related to the licensing of forensic analysts under Section 4-a. |
| 2-57 | (b) The advisory committee consists of nine members as |
| 2-58 | follows: |
| 2-59 | (1) one prosecuting attorney recommended by the Texas |
| 2-60 | District and County Attorneys Association; |
| 2-61 | (2) one defense attorney recommended by the Texas |
| 2-62 2-63 | Criminal Defense Lawyers Association; and (3) seven members who are forensic scientists, crime |
| 2 - 63 2 - 64 | laboratory directors, or crime laboratory quality managers, |
| 2-65 | selected by the commission from a list of 20 names submitted by the |
| 2-66 | Texas Association of Crime Laboratory Directors. |
| 2-67 | (c) The commission shall ensure that appointments under |
| 2-68 | Subsection (b)(3) include representation from municipal, county, |
| 2-69 | state, and private crime laboratories that are accredited by the |
| | |

C.S.S.B. No. 1287 Department of Public Safety under Section 411.0205, Government 3-1 3-2 Code. 3-3 The advisory committee members serve staggered two-year (d) terms, with the terms of four or five members, as appropriate, expiring on August 31 of each year. An advisory committee member 3-4 3-5 may not serve more than two consecutive terms. A vacancy on the advisory committee is filled by appointing a member in the same 3-6 3-7 3-8 manner as the original appointment to serve for the unexpired portion of the term. 3-9 3-10 (e) The advisory committee shall elect a presiding officer 3-11 from among its members to serve a one-year term. A member may serve 3-12 more than one term as presiding officer. (f) The advisory committee shall meet annually and at the 3-13 call of the presiding officer or the commission. 3-14 3**-**15 3**-**16 (g) An advisory committee member is not entitled to compensation. A member is entitled to reimbursement for actual and 3-17 necessary expenses incurred in performing duties as a member of the advisory committee subject to the General Appropriations Act. 3-18 (h) Chapter 2110, Government Code, does not apply to the 3-19 3-20 3-21 advisory committee. Sec. 4-c. DISCIPLINARY ACTION. (a) On a determination by the commission that a license holder has committed professional 3-22 misconduct under this article or violated this article or a rule or 3-23 order of the commission under this article, the commission may: 3-24 (1) revoke or suspend the person's license;(2) refuse to renew the person's license; or 3-25 3**-**26 3-27 (3) <u>reprimand the license holder</u>. 3-28 (b) The commission may place on probation a person whose license is suspended. If a license suspension is probated, the commission may require the license holder to: (1) report regularly to the commission on matters that 3-29 3-30 3-31 are the basis of the probation; or 3-32 (2) continue or review continuing professional until the license holder attains a degree of skill 3-33 3-34 education 3-35 satisfactory to the commission in those areas that are the basis of 3-36 the probation. 3-37 (c) Disciplinary proceedings of the commission are governed by Chapter 2001, Government Code. SECTION 3. Section 9, Article 38.01, Code of Criminal 3-38 3-39 3-40 Procedure, is amended to read as follows: 3-41 Sec. 9. ADMINISTRATIVE ATTACHMENT TO DEPARTMENT OF PUBLIC 3-42 SAFETY [SAM HOUSTON STATE UNIVERSITY]. (a) The commission is administratively attached to the Department of Public Safety [Sam 3-43 3-44 Houston State University]. (b) The <u>Department of Public Safety</u> [Board of Regents of the ; State University System] shall provide administrative 3-45 3-46 Texas 3-47 support to the commission as necessary to carry out the purposes of 3-48 this article. (c) Only the commission may exercise the duties of the commission under this article. Except as provided by Subsection
(b), the Department of Public Safety [neither the Board of Regents 3-49 3-50 3-51 of the Texas State University System nor Sam Houston State 3-52 3-53 University] has no [any] authority or responsibility with respect 3-54 to the duties of the commission under this article. SECTION 4. Not later than January 1, 2016, the Texas Forensic Science Commission shall appoint the members of the 3-55 3-56 3-57 advisory committee in accordance with Section 4-b, Article 38.01, Code of Criminal Procedure, as added by this Act. In making the 3-58 appointments, the commission shall designate: 3-59 four members to serve terms expiring August 31, 3-60 (1)3-61 2016; and 3-62 (2) five members to serve terms expiring August 31, 3-63 2017. SECTION 5. Not later than January 1, 2017, the Texas Forensic Science Commission shall make recommendations to the 3-64 3-65 legislature regarding suggested changes to the licensing of forensic analysts as established by this Act, including recommendations regarding the issuance of licenses to individuals 3-66 3-67 3-68 practicing as forensic analysts on the effective date of this Act. 3-69

C.S.S.B. No. 1287 4-1 SECTION 6. (a) Except as provided by Subsection (b) of 4-2 this section, this Act takes effect September 1, 2015. 4-3 (b) Section 4-a(b), Article 38.01, Code of Criminal 4-4 Procedure, as added by this Act, takes effect January 1, 2019.

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