By: Leach (Senate Sponsor - Kolkhorst) (In the Senate - Received from the House April 29, 2019; April 30, 2019, read first time and referred to Committee on Criminal Justice; May 15, 2019, reported favorably by the following vote: Veas 6 Nave 0. May 15, 2010, cost to print. 1-2 1-3 1-4 1-5 following vote: Yeas 6, Nays 0; May 15, 2019, sent to printer.) COMMITTEE VOTE 1-6 1-7 Yea Nay Absent PNV 1-8 Whitmire Х Х 1-9 Huffman 1-10 1-11 Buckingham Х Flores χ 1-12 Hughes Χ 1-13 Miles Х Х 1 - 14Perry 1-15 A BILL TO BE ENTITLED 1-16 AN ACT relating to the nonsubstantive revision of certain provisions of the Code of Criminal Procedure, including conforming amendments. 1-17 1**-**18 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-19 1-20 ARTICLE 1. NONSUBSTANTIVE REVISION OF CERTAIN PROVISIONS OF THE CODE OF CRIMINAL PROCEDURE 1-21 Chapter 1, Code of Criminal Procedure, is 1-22 1-23 SECTION 1.01. amended by adding Articles 1.025 and 1.026 to read as follows: CHAPTER 1. GENERAL PROVISIONS 1-24 Art. 1.025. 1-25 SEVERABILITY 1-26 Art. 1.026. CONSTRUCTION 1-27 1-28 CHAPTER 1. GENERAL PROVISIONS SEVERABILITY. If any provision of this code or Art. 1.025. 1-29 its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the 1-30 code that can be given effect without the invalid provision or application, and to this end the provisions of this code are severable. (Code Crim. Proc., Art. 54.01.) Art. 1.026. CONSTRUCTION. The articles contained in Chapter 722 (S. P. 107). Acts of the Levislet 1-31 1-32 1-33 1-34 Chapter 722 (S.B. 107), Acts of the 59th Legislature, Regular 1-35 Session, 1965, as revised, rewritten, changed, combined, and codified, may not be construed as a continuation of former laws except as otherwise provided in that Act. (Code Crim. Proc., Art. 1-36 1-37 1-38 1-39 54.02, Sec. 2(a) (part).) SECTION 1.02. Title 1, 1-40 Code of Criminal Procedure, is amended by adding Chapter 7B to read as follows: 1-41 1-42 CHAPTER 7B. PROTECTIVE ORDERS SUBCHAPTER A. PROTECTIVE ORDER FOR VICTIMS OF SEXUAL ASSAULT OR 1-43 1 - 44ABUSE, STALKING, OR TRAFFICKING 1-45 APPLICATION FOR PROTECTIVE ORDER Art. 7B.001. Art. 7B.002. Art. 7B.003. 1-46 TEMPORARY EX PARTE ORDER 1-47 REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE 1-48 ORDER 1-49 HEARSAY STATEMENT OF CHILD VICTIM Art. 7B.004. 1-50 CONDITIONS SPECIFIED BY PROTECTIVE ORDER Art. 7B.005. Art. 7B.006. 1-51 WARNING ON PROTECTIVE ORDER Art. 1-52 7B.007. DURATION OF PROTECTIVE ORDER; RESCISSION Art. 7B.008. 1-53 APPLICATION OF OTHER LAW 1-54 SUBCHAPTER B. STALKING PROTECTIVE ORDER Art. 7B.051. 1-55 REQUEST FOR PROTECTIVE ORDER 1-56 Art. 7B.052. REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE 1-57 ORDER 1-58 Art. 7B.053. ENFORCEMENT 1-59 SUBCHAPTER C. PROTECTIVE ORDER PROHIBITING OFFENSE MOTIVATED BY BIAS OR PREJUDICE 1-60 1-61 Art. 7B.101. REQUEST FOR PROTECTIVE ORDER

1-1

H.B. No. 4173 REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE 2-1 Art. 7B.102. 2-2 ORDER Art. 7B.103. 2-3 ENFORCEMENT 2-4 Art. 7B.104. REPORTING 2-5 CHAPTER 7B. PROTECTIVE ORDERS 2-6 SUBCHAPTER A. PROTECTIVE ORDER FOR VICTIMS OF SEXUAL ASSAULT OR 2-7 ABUSE, STALKING, OR TRAFFICKING 2-8 Art. 7B.001. APPLICATION FOR PROTECTIVE ORDER. (a) The following persons may file an application for a protective order under this subchapter without regard to the relationship between 2-9 2-10 2-11 the applicant and the alleged offender: (1) a person who is the victim of an offense under 2-12 Section 21.02, 21.11, 22.011, 22.021, or 42.072, Penal Code; 2-13 2-14 (2) a person who is the victim of an offense under 2**-**15 2**-**16 Section 20A.02, 20A.03, or 43.05, Penal Code; (3) a parent or guardian acting on behalf of a person 2-17 younger than 17 years of age who is the victim of an offense listed in Subdivision (1); 2-18 2-19 (4) a parent or guardian acting on behalf of a person 2-20 2-21 younger than 18 years of age who is the victim of an offense listed in Subdivision (2); or 2-22 (5) a prosecuting attorney acting on behalf of person described by Subdivision (1), (2), (3), or (4). а 2-23 (b) 2-24 An application for a protective order under this 2**-**25 2**-**26 subchapter may be filed in: (1) a district court, juvenile court having the jurisdiction of a district court, statutory county court, or 2-27 2-28 constitutional county court in: the county in which the applicant resides; 2-29 (A) 2-30 2-31 the county in which the alleged offender (B) resides; or 2-32 (C) any county in which an element of the alleged 2-33 offense occurred; or (2) any court with jurisdiction over a protective order under Title 4, Family Code, involving the same parties named in the application. (Code Crim. Proc., Art. 7A.01.) Art. 7B.002. TEMPORARY EX PARTE ORDER. If the court finds 2-34 2-35 2-36 2-37 2-38 from the information contained in an application for a protective order that there is a clear and present danger of sexual assault or abuse, stalking, trafficking, or other harm to the applicant, the court, without further notice to the alleged offender and without a 2-39 2-40 2-41 2-42 hearing, may issue a temporary ex parte order for the protection of the applicant or any other member of the applicant's family or household. (Code Crim. Proc., Art. 7A.02.) Art. 7B.003. REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE ORDER. (a) At the close of a hearing on an application for a protective order under this subchapter, the court shall find 2-43 2-44 2-45 2-46 2-47 2-48 whether there are reasonable grounds to believe that the applicant 2-49 is the victim of sexual assault or abuse, stalking, or trafficking. 2-50 (b) If the court finds that there are reasonable grounds to 2-51 believe that the applicant is the victim of sexual assault or abuse, 2-52 stalking, or trafficking, the court shall issue a protective order 2-53 that includes a statement of the required findings. (Code Crim. Proc., Art. 7A.03.) Art. 7B.004. HEARSAY STATEMENT OF CHILD VICTIM. In a hearing on an application for a protective order under this 2-54 2-55 2-56 2-57 subchapter, a statement that is made by a child younger than 14 2-58 years of age who is the victim of an offense under Section 21.02, 21.11, 22.011, or 22.021, Penal Code, and that describes the 2-59 2-60 offense committed against the child is admissible as evidence in the same manner that a child's statement regarding alleged abuse 2-61 against the child is admissible under Section 104.006, Family Code, 2-62 2-63 in a suit affecting the parent-child relationship. (Code Crim. Proc., Art. 7A.035.) Art. 7B.005. 2-64 2-65 CONDITIONS SPECIFIED BY PROTECTIVE ORDER. (a) 2-66 In a protective order issued under this subchapter, the court may: 2-67 (1) order the alleged offender to take action as specified by the court that the court determines is necessary or 2-68 appropriate to prevent or reduce the likelihood of future harm to 2-69 2

the applicant or a member of the applicant's family or household; or 3-1 prohibit the alleged offender from: 3-2 (2) 3-3

communicating: (A)

3-4 with indirectly (i) directly or the 3-5 applicant or any member of the applicant's family or household in a 3-6 threatening or harassing manner; or

3-7 (ii) in any manner with the applicant or any 3-8 member of the applicant's family or household except through the applicant's attorney or a person appointed by the court, if the 3-9 court finds good cause for the prohibition; 3-10

3-11 (B) going to or near the residence, place of employment or business, or child-care facility or school of the 3-12 applicant or any member of the applicant's family or household; 3-13

(C) engaging in conduct directed specifically 3-14 3**-**15 3**-**16 toward the applicant or any member of the applicant's family or household, including following the person, that is reasonably likely to harass, annoy, alarm, abuse, torment, or embarrass the 3-17 3-18 person; and

3-19 possessing a firearm, unless the alleged (D) 3-20 3-21 offender is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee 3-22 of a state agency or political subdivision.

includes a 3-23 (b) In a protective order that condition described by Subsection (a)(2)(B), the court shall specifically describe each prohibited location and the minimum distance from the 3-24 3-25 3-26 location, if any, that the alleged offender must maintain. This subsection does not apply to a protective order with respect to 3-27 which the court has received a request to maintain confidentiality 3-28 of information revealing the locations. 3-29

3-30 (c) In a protective order, the court may suspend a license to carry a handgun issued under Section 411.177, Government Code, that is held by the alleged offender. (Code Crim. Proc., Art. 3-31 3-32 3-33 7A.05.)

3-34 Art. 7B.006. WARNING ON PROTECTIVE ORDER. (a) Each protective order issued under this subchapter, including a temporary ex parte order, must contain the following prominently displayed statements in boldfaced type, in capital letters, or 3-35 including a 3-36 3-37 3-38 underlined:

"A PERSON WHO VIOLATES THIS ORDER MAY BE PUNISHED FOR CONTEMPT OF COURT BY A FINE OF AS MUCH AS \$500 OR BY CONFINEMENT IN 3-39 3-40 3-41

JAIL FOR AS LONG AS SIX MONTHS, OR BOTH." "NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS 3-42 ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY 3-43 PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER." 3-44 3-45 3-46

"IT IS UNLAWFUL FOR ANY PERSON, OTHER THAN A PEACE OFFICER, AS 3-47 3-48 DEFINED BY SECTION 1.07, PENAL CODE, ACTIVELY ENGAGED IN EMPLOYMENT AS A SWORN, FULL-TIME PAID EMPLOYEE OF A STATE AGENCY OR POLITICAL 3-49 3-50 SUBDIVISION, WHO IS SUBJECT TO A PROTECTIVE ORDER TO POSSESS A 3-51 FIREARM OR AMMUNITION."

3-52 (b) Each protective order issued under this subchapter, 3-53 except for a temporary ex parte order, must contain the following prominently displayed statement in boldfaced type, in capital 3-54 3-55 letters, or underlined:

3-56 "A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED 3-57 BY THE ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$4,000 OR BY 3-58 CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR, OR BOTH. AN ACT THAT RESULTS IN A SEPARATE OFFENSE MAY BE PROSECUTED AS A SEPARATE OFFENSE IN ADDITION TO A VIOLATION OF THIS ORDER." (Code Crim. 3-59 3-60 3-61 Proc., Art. 7A.06.)

Art. 7B.007. DURATION OF PROTECTIVE ORDER; RESCISSION. (a) A protective order issued under Article 7B.003 may be effective for 3-62 3-63 the duration of the lives of the offender and victim or for any shorter period stated in the order. If a period is not stated in the 3-64 3-65 3-66 order, the order is effective until the second anniversary of the 3-67 date the order was issued.

3-68 (b) The following persons may file at any time an application with the court to rescind the protective order: 3-69

an offense listed in 4-1 victim of (1)а Article 7B.001(a)(1) who is 17 years of age or older or a parent or guardian 4-2 4-3 acting on behalf of a victim who is younger than 17 years of age; or 4 - 4

(2) a victim of an offense listed in Article 4**-**5 4**-**6 7B.001(a)(2) or a parent or guardian acting on behalf of a victim who is younger than 18 years of age.

4-7 (c) To the extent of any conflict with Section 85.025, 4-8 Family Code, this article prevails. (Code Crim. Proc., Art. 7A.07.) 4-9

4-10 4-11 Art. 7B.008. APPLICATION OF OTHER LAW. To the extent applicable, except as otherwise provided by this subchapter, Title To the extent 4-12 4, Family Code, applies to a protective order issued under this 4-13 subchapter. (Code Crim. Proc., Art. 7A.04.) 4-14

SUBCHAPTER B. STALKING PROTECTIVE ORDER

4**-**15 4**-**16 Art. 7B.051. REQUEST FOR PROTECTIVE ORDER. (a) At any proceeding related to an offense under Section 42.072, Penal Code, in which the defendant appears before the court, a person may 4-17 request the court to issue a protective order under Title 4, Family 4-18 4-19 Code, for the protection of the person.

(b) The request under Subsection (a) is made by filing an application for a protective order in the same manner as an application for a protective order under Title 4, Family Code. 4-20 4-21 4-22 4-23 (Code Crim. Proc., Art. 6.09(a).)

4-24 Art. 7B.052. REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE The court shall issue a protective order in the manner 4**-**25 4**-**26 ORDER. provided by Title 4, Family Code, if, in lieu of the finding that family violence occurred and is likely to occur in the future as 4-27 4-28

required by Section 85.001, Family Code, the court finds that: (1) probable cause exists to believe that an offense under Section 42.072, Penal Code, was committed; and (2) the nature of the scheme or course of conduct 4-29 4-30 4-31

4-32 engaged in by the defendant in committing the offense indicates the defendant is likely in the future to engage in conduct prohibited by 4-33 4-34 Section 42.072(a)(1), (2), or (3), Penal Code. (Code Crim. Proc., 4-35 Art. 6.09(b).)

4-36 Art. 7B.053. ENFORCEMENT. The procedure for the 4-37 enforcement of a protective order under Title 4, Family Code, 4-38 applies to the fullest extent practicable to the enforcement of a protective order under this subchapter, including provisions relating to findings, contents, duration, warning, delivery, law enforcement duties, and modification. (Code Crim. Proc., Art. 4-39 4-40 4-41 4-42 6.09(c).) 4-43

SUBCHAPTER C. PROTECTIVE ORDER PROHIBITING OFFENSE MOTIVATED BY BIAS OR PREJUDICE

Art. 7B.101. REQUEST FOR PROTECTIVE ORDER. A person may request the court to issue a protective order under Title 4, Family 4-45 4-46 4-47 Code, for the protection of the person at any proceeding:

4 - 44

4-48 (1) in which the defendant appears in constitutional county court, statutory county court, or district court; 4-49

(2) that is related to an offense under Title 5, Penal Code, or Section 28.02, 28.03, or 28.08, Penal Code; and 4-50 4-51

4-52 (3) in which it is alleged that the defendant 4-53 committed the offense because of bias or prejudice as described by 4-54

Article 42.014. (Code Crim. Proc., Art. 6.08(a).) Art. 7B.102. REQUIRED FINDINGS; ISSUANCE OF PROTECTIVE ORDER. The court shall issue a protective order in the manner 4-55 4-56 provided by Title 4, Family Code, if, in lieu of the finding that family violence occurred and is likely to occur in the future as required by Section 85.001, Family Code, the court finds that: (1) probable cause exists to believe that an offense under Title 5, Penal Code, or Section 28.02, 28.03, or 28.08, Penal 4-57 4-58 4-59

4-60 4-61 4-62 Code, was committed;

4-63 the defendant committed the offense because of (2) 4-64 bias or prejudice; and

4-65 the nature of the scheme or course of conduct (3) 4-66 engaged in by the defendant in committing the offense indicates the 4-67 defendant is likely in the future to:

(A) engage in conduct prohibited by Title 5, Penal Code, or Section 28.02, 28.03, or 28.08, Penal Code; and 4-68 4-69

H.B. No. 4173 (B) engage in that conduct described by Paragraph (A) because of bias or prejudice. (Code Crim. Proc., Art. 6.08(b).) 5-1 5-2 The procedure for 5-3 Art. 7B.103. ENFORCEMENT. the 5-4 enforcement of a protective order under Title 4, Family Code, 5-5 applies to the fullest extent practicable to the enforcement of a protective order under this subchapter, including provisions relating to findings, contents, duration, warning, delivery, law 5-6 5-7 enforcement duties, and modification, except that: 5-8 (1) the printed statement on $\bar{t}he$ warning must refer to 5-9 5-10 the prosecution of subsequent offenses committed because of bias or 5-11 prejudice; 5-12 the court shall require a constable to serve a (2)5-13 protective order issued under this subchapter; and (3) the clerk of the court shall forward a copy of a protective order issued under this subchapter to the Department of Public Safety with a designation indicating that the order was issued to prevent offenses committed because of bias or prejudice. 5-14 5**-**15 5**-**16 5-17 5-18 (Code Crim. Proc., Art. 6.08(c).) 5-19 Art. 7B.104. REPORTING. For an original or modified protective order issued under this subchapter, on receipt of the 5-20 5-21 order from the clerk of the court, a law enforcement agency shall immediately, but not later than the 10th day after the date the order is received, enter the information required by Section 5-22 5-23 5-24 411.042(b)(6), Government Code, into the statewide law enforcement 5-25 information system maintained by the Department of Public Safety. 5-26 (Code Crim. Proc., Art. 6.08(d).) SECTION 1.03. Title 1, Code of Criminal Procedure, is 5-27 amended by adding Chapter 19A to read as follows: 5-28 5-29 CHAPTER 19A. GRAND JURY ORGANIZATION 5-30 SUBCHAPTER A. GENERAL PROVISIONS 5-31 Art. 19A.001. DEFINITIONS 5-32 SUBCHAPTER B. SELECTION AND SUMMONS OF PROSPECTIVE GRAND JURORS 5-33 Art. 19A.051. SELECTION AND SUMMONS OF PROSPECTIVE 5-34 GRAND JURORS Art. 19A.052. Art. 19A.053. 5-35 QUALIFIED PERSONS SUMMONED 5-36 ADDITIONAL QUALIFIED PERSONS SUMMONED Art. 19A.054. 5-37 FAILURE TO ATTEND 5-38 SUBCHAPTER C. GRAND JUROR QUALIFICATIONS; EXCUSES FROM SERVICE Art. 19A.101. Art. 19A.102. 5-39 GRAND JUROR QUALIFICATIONS 5-40 TESTING QUALIFICATIONS OF PROSPECTIVE 5-41 GRAND JURORS 5-42 QUALIFIED GRAND JURORS ACCEPTED Art. 19A.103. 5-43 Art. 19A.104. PERSONAL INFORMATION CONFIDENTIAL 105. EXCUSES FROM GRAND JURY SERVICE SUBCHAPTER D. CHALLENGE TO ARRAY OR GRAND JUROR 5-44 Art. 19A.105. 5-45 5-46 Art. 19A.151. ANY PERSON MAY CHALLENGE 5-47 Art. 19A.152. CHALLENGE TO ARRAY 5-48 Art. 19A.153. CHALLENGE TO GRAND JUROR Art. 19A.154. Art. 19A.155. 5-49 DETERMINATION OF VALIDITY OF CHALLENGE 5-50 ADDITIONAL PROSPECTIVE GRAND JURORS 5-51 SUMMONED FOLLOWING CHALLENGE 5-52 SUBCHAPTER E. IMPANELING OF GRAND JURY 5-53 Art. 19A.201. GRAND JURY IMPANELED Art. 19A.202. Art. 19A.203. Art. 19A.204. 5-54 OATH OF GRAND JURORS 5-55 FOREPERSON 5-56 COURT INSTRUCTIONS 5-57 SUBCHAPTER F. ORGANIZATION AND TERM OF GRAND JURY Art. 19A.251. Art. 19A.252. 5-58 QUORUM 5-59 DISQUALIFICATION OR UNAVAILABILITY OF 5-60 GRAND JUROR 5-61 RECUSAL OF GRAND JUROR Art. 19A.253. 5-62 Art. 19A.254. REASSEMBLY OF GRAND JURY 5-63 EXTENSION OF TERM Art. 19A.255. 5-64 SUBCHAPTER G. BAILIFFS 5-65 Art. 19A.301. Art. 19A.302. BAILIFFS APPOINTED; COMPENSATION 5-66 BAILIFF'S DUTIES Art. 19A.303. BAILIFF'S VIOLATION OF DUTY 5-67 5-

5-

6-1 6-2

CHAPTER 19A. GRAND JURY ORGANIZATION SUBCHAPTER A. GENERAL PROVISIONS

Art. 19A.001. DEFINITIONS. In this chapter:

6-3 (1) "Array" means the whole body of persons summoned 6-4 6-5 to serve as grand jurors before the grand jurors have been 6-6 impaneled.

(2) "Panel" means the whole body of grand jurors. (Code Crim. Proc., Arts. 19.28, 19.29 (part).) 6-7 6-8 6-9

SUBCHAPTER B. SELECTION AND SUMMONS OF PROSPECTIVE GRAND JURORS

6**-**10 6**-**11 Art. 19A.051. SELECTION AND SUMMONS OF PROSPECTIVE GRAND JURORS. (a) The district judge shall direct that the number of prospective grand jurors the judge considers necessary to ensure an 6-12 adequate number of grand jurors under Article 19A.201 be selected 6-13 6-14 and summoned, with return on summons.

6**-**15 6**-**16 (b) The prospective grand jurors shall be selected and summoned in the same manner as for the selection and summons of 6-17 panels for the trial of civil cases in the district courts.

(c) 6-18 The judge shall test the qualifications for and excuses from service as a grand juror and impanel the completed grand jury 6-19 6-20 6-21 as provided by this chapter. (Code Crim. Proc., Art. 19.01.)

Art. 19A.052. QUALIFIED PERSONS SUMMONED. On directing the 6-22 sheriff to summon grand jurors, the court shall instruct the sheriff to not summon a person to serve as a grand juror who does not 6-23 possess the qualifications prescribed by law. (Code Crim. Proc., 6-24 6**-**25 6**-**26 Art. 19.20.)

Art. 19A.053. ADDITIONAL QUALIFIED PERSONS SUMMONED. (a) If fewer than 16 persons summoned to serve as grand jurors are found 6-27 6-28 to be in attendance and qualified to serve, the court shall order the sheriff to summon an additional number of persons considered 6-29 6-30 necessary to constitute a grand jury of 12 grand jurors and four 6-31 alternate grand jurors.

shall summon the additional prospective 6-32 (b) The sheriff 6-33 grand jurors under Subsection (a) in person to attend before the 6-34

court immediately. (Code Crim. Proc., Arts. 19.18, 19.19.) Art. 19A.054. FAILURE TO ATTEND. The court, by an order entered on the record, may impose a fine of not less than \$100 and 6-35 6-36 not more than \$500 on a legally summoned grand juror who fails to 6-37 6-38 attend without a reasonable excuse. (Code Crim. Proc., Art. 19.16.) SUBCHAPTER C. GRAND JUROR QUALIFICATIONS; EXCUSES FROM SERVICE 6-39

Art. 19A.101. GRAND JUROR QUALIFICATIONS. A person may be selected or serve as a grand juror only if the person: (1) is at least 18 years of age; 6-40 6-41

6-42

6-50

(2)

6-43 is a citizen of the United States; 6-44 (3) is a resident of this state and of the county in which the person is to serve;

6-45 6-46 (4) is qualified under the constitution and other laws 6-47 to vote in the county in which the grand jury is sitting, regardless 6-48 of whether the person is registered to vote; 6-49

is of sound mind and good moral character; (5)

(6) is able to read and write;

6-51 has not been convicted of misdemeanor theft or a (7)6-52 felony;

6-53 (8) is not under indictment or other legal accusation 6-54 for misdemeanor theft or a felony;

within the third degree 6-55 related (9) is not by consanguinity or second degree by affinity, as determined under Chapter 573, Government Code, to any person selected to serve or 6-56 6-57 serving on the same grand jury; 6-58

6-59 (10) has not served as a grand juror in the year before the date on which the term of court for which the person has been 6-60 6-61 selected as a grand juror begins; and

6-62 is not a complainant in any matter to be heard by (11)6-63 the grand jury during the term of court for which the person has been selected as a grand juror. (Code Crim. Proc., Art. 19.08.) Art. 19A.102. TESTING QUALIFICATIONS OF PROSPECTIVE GRAND 6-64

6-65 JURORS. (a) When at least 14° persons summoned to serve as grand 6-66 jurors are present, the court shall test the qualifications of the 6-67 prospective grand jurors to serve as grand jurors. 6-68

6-69 (b) Before impaneling a grand juror, the court or a person

7-1 under the direction of the court must interrogate under oath each 7-2 person who is presented to serve as a grand juror regarding the 7-3 person's qualifications.

7-4 In testing the qualifications of a person to serve as a (c) 7-5 grand juror, the court or a person under the direction of the court 7-6 shall ask:

7-7 "Are you a citizen of this state and county, and (1)7-8 qualified to vote in this county, under the constitution and laws of 7-9 this state?";

7-10 , 7**-**11 7-12

7-32

7-33

7-34

7-35

7-45

7-47

7-48

7-49

(2)"Are you able to read and write?"; "Have you ever been convicted of misdemeanor theft (3)

or any felony?"; and "Are (4)7-13 you under indictment or other legal

accusation for misdemeanor theft or for any felony?". (Code Crim. 7-14 . 7**-**15 7**-**16 Proc., Arts. 19.21, 19.22, 19.23.)

Art. 19A.103. QUALIFIED GRAND JURORS ACCEPTED. If, by the person's answer, it appears to the court that the person is a 7-17 7-18 qualified grand juror, the court shall accept the person as a grand juror unless it is shown that the person: 7-19

(1) is not of sound mind or of good moral character; or(2) is in fact not qualified to serve as a grand juror. 7**-**20 7**-**21 7-22 (Code Crim. Proc., Art. 19.24.)

7-23 Art. 19A.104. PERSONAL INFORMATION CONFIDENTIAL. (a) 7-24 Except as provided by Subsection (c), information collected by the court, court personnel, or prosecuting attorney during the grand jury selection process about a person who serves as a grand juror is 7-25 . 7**-**26 7-27 confidential and may not be disclosed by the court, court personnel, or prosecuting attorney. 7-28

7-29 Information that is confidential under Subsection (a) (b) 7-30 includes a person's: 7-31

(1)home address;

(2) home telephone number;

(3) social security number;

(4) driver's license number; and

(5) other personal information.

On a showing of good cause, the court shall permit 7-36 (C) 7-37 disclosure of the information sought to a party to the proceeding. 7-38 (Code Crim. Proc., Art. 19.42.)

7-39 Art. 19A.105. EXCUSES FROM GRAND JURY SERVICE. (a) The 7-40 court shall excuse from serving any summoned person who does not 7-41 possess the requisite qualifications.

7-42 The following qualified persons may be excused from (b) 7-43 grand jury service: 7-44

a person older than 70 years of age; (1)

a person responsible for the care of a child (2) 7-46 younger than 18 years of age;

a student of a public or private secondary school; (3) a person enrolled in and in actual attendance at an (4) institution of higher education; and

(5) 7-50 the court determines has a any other person 7-51 reasonable excuse from service. (Code Crim. Proc., Art. 19.25.) 7-52

SUBCHAPTER D. CHALLENGE TO ARRAY OR GRAND JUROR

7-53 Art. 19A.151. ANY PERSON MAY CHALLENGE. (a) Before the grand jury is impaneled, any person may challenge the array of grand 7-54 jurors or any person presented as a grand juror. The court may not 7-55 7-56 hear objections to the qualifications and legality of the grand 7-57 jury in any other way.

7-58 (b) A person confined in jail in the county shall, on the 7-59 person's request, be brought into court to make a challenge described by Subsection (a). (Code Crim. Proc., Art. 19.27.) Art. 19A.152. CHALLENGE TO ARRAY. (a) A challenge to the 7-60

7-61 7-62 array may be made only for the following causes:

7-63 (1) that the persons summoned as grand jurors are not 7-64 in fact the persons selected by the method provided by Article 7-65 19A.051; or

7-66 (2) that the officer who summoned the grand jurors acted corruptly in summoning any grand juror. 7-67

7-68 (b) A challenge to the array must be made in writing. (Code 7-69 Crim. Proc., Art. 19.30.)

Art. 19A.153. CHALLENGE TO GRAND JUROR. (a) A challenge to 8-1 a grand juror may be made orally for any of the following causes: 8-2 that the grand juror is insane; 8-3 (1)

(2) that the grand juror has a defect in the organs of feeling or hearing, or a bodily or mental defect or disease that renders the grand juror unfit for grand jury service, or that the grand juror is legally blind and the court in its discretion is not 8-4 8-5 8-6 8-7 8-8 satisfied that the grand juror is fit for grand jury service in that 8-9 particular case;

8-10 (3) that the grand juror is a witness in or a target of 8-11

an investigation of a grand jury; (4) that the grand juror served on a petit jury in a 8-12 former trial of the same alleged conduct or offense that the grand 8-13 8-14 jury is investigating;

(5) that the grand juror has a bias or prejudice in favor of or against the person accused or suspected of committing an 8-15 8-16 8-17 offense that the grand jury is investigating;

(6) that from hearsay, or otherwise, there is established in the mind of the grand juror a conclusion as to the 8-18 8-19 8-20 8-21 guilt or innocence of the person accused or suspected of committing offense that the grand jury is investigating that would luence the grand juror's vote on the presentment of an an 8-22 influence 8-23 indictment;

8-24 (7)that the grand juror is related within the third degree by consanguinity or affinity, as determined under Chapter 573, Government Code, to a person accused or suspected of committing an offense that the grand jury is investigating or to a 8**-**25 8**-**26 8-27 person who is a victim of an offense that the grand jury is 8-28 8-29 investigating;

8-30 that the grand juror has a bias or prejudice (8) 8-31 against any phase of the law on which the state is entitled to rely 8-32 for an indictment;

8-33 (9) that the grand juror is not a qualified grand 8-34 juror; or

that the grand juror is the prosecutor on an 8-35 (10) 8-36 accusation against the person making the challenge.

(b) A challenge under Subsection (a)(3) may be made ex parte. The court shall review and rule on the challenge in an in 8-37 8-38 The court shall seal any record of the 8-39 camera proceeding. 8-40 challenge.

(c) In this article, "legally blind" has the massigned by Article 35.16(a). (Code Crim. Proc., Art. 19.31.) 8-41 the meaning 8-42

8-43 Art. 19A.154. DETERMINATION OF VALIDITY OF CHALLENGE. When 8-44 a person challenges the array or a grand juror, the court shall hear 8-45 proof and decide in a summary manner whether the challenge is well founded. (Code Crim. Proc., Art. 19.32.) 8-46

Art. 19A.155. ADDITIONAL PROSPECTIVE GRAND JURORS SUMMONED FOLLOWING CHALLENGE. (a) If the court sustains a challenge to the 8-47 8-48 array, the court shall order another grand jury to be summoned. 8-49

(b) If, because of a challenge to any particular grand juror, fewer than 12 grand jurors remain, the court shall order the 8-50 8-51 8-52 panel to be completed. (Code Crim. Proc., Art. 19.33.) 8-53

SUBCHAPTER E. IMPANELING OF GRAND JURY

Art. 19A.201. GRAND JURY IMPANELED. (a) When at least 16 qualified grand jurors are found to be present, the court shall select 12 fair and impartial persons as grand jurors and 4 additional persons as alternate grand jurors to serve on 8-54 8-55 8-56 8-57 disqualification or unavailability of a grand juror during the term 8-58 of the grand jury. The grand jurors and the alternate grand jurors must be randomly selected from a fair cross section of the 8-59 8-60 8-61 population of the area served by the court.

8-62 (b) The court shall impanel the grand jurors and alternate 8-63 grand jurors, unless a challenge is made to the array or to a 8-64 particular person presented to serve as a grand juror or an 8-65 alternate grand juror.

8-66 (c) A grand juror is considered to be impaneled after the grand juror's qualifications have been tested and the grand juror 8-67 (Code Crim. Proc., Arts. 19.26(a), (b) (part), 8-68 has been sworn. 8-69 **19.29** (part).)

H.B. No. 4173 OATH OF GRAND JURORS. The court or a person 9-1 Art. 19A.202. under the direction of the court shall administer the following 9-2 "You 9-3 oath to the grand jurors when the grand jury is completed: solemnly swear that you will diligently inquire into, and true presentment make, of all such matters and things as shall be given you in charge; the State's counsel, your fellows and your own, you shall keep secret, unless required to disclose the same in the 9-4 9-5 9-6 9-7 course of a judicial proceeding in which the truth or falsity of evidence given in the grand jury room, in a criminal case, shall be 9-8 9-9 9-10 under investigation. You shall present no person from envy, hatred 9**-**11 or malice; neither shall you leave any person unpresented for love, fear, favor, affection or hope of reward; but you shall present 9-12 9-13 things truly as they come to your knowledge, according to the best of your understanding, so help you God." (Code Crim. Proc., Art. 9-14 9**-**15 9**-**16 19.34 (part).) Art. 19A.203. FOREPERSON. (a) When the grand jury is completed, the court shall appoint one of the grand jurors as 9-17 9-18 foreperson. 9-19 (b) If the foreperson is for any cause absent or unable or disqualified to act, the court shall appoint another grand juror as foreperson. (Code Crim. Proc., Arts. 19.34 (part), 19.39.) Art. 19A.204. COURT INSTRUCTIONS. The court shall instruct 9-20 9-21 9-22 the grand jury regarding the grand jurors' duty. (Code Crim. Proc., 9-23 9-24 Art. 19.35.) 9-25 SUBCHAPTER F. ORGANIZATION AND TERM OF GRAND JURY 9**-**26 Art. 19A.251. QUORUM. Nine grand jurors constitute a quorum for the purpose of discharging a duty or exercising a right 9-27 9-28 properly belonging to the grand jury. (Code Crim. Proc., Art. 9-29 19.40.) Art. 19A.252. DISQUALIFICATION OR UNAVAILABILITY OF GRAND JUROR. (a) On learning that a grand juror has become disqualified 9-30 9**-**31 9-32 or unavailable during the term of the grand jury, the attorney representing the state shall prepare an order for the court: 9-33 9-34 (1) identifying the disqualified or unavailable grand 9-35 juror; 9-36 stating the basis for the disqualification or (2) 9-37 unavailability; 9-38 (3) dismissing the disqualified or unavailable grand 9-39 juror from the grand jury; and naming one of the alternate grand jurors as a 9-40 (4) 9-41 member of the grand jury. 9-42 The procedure established by this article may be used on (b) 9-43 disqualification or unavailability of a second or subsequent grand 9-44 juror during the term of the grand jury. (c) For purposes of this article, a grand juror 9-45 is unavailable if the grand juror is unable to participate fully in the 9-46 9-47 duties of the grand jury because of: 9-48 (1)the death of the grand juror; a physical or mental illness of the grand juror; or 9-49 (2) 9-50 (3) any other reason the court determines constitutes 9-51 good cause for dismissing the grand juror. (Code Crim. Proc., Art. 9-52 **19.26(b)** (part).) 9-53 RECUSAL OF GRAND JUROR. Art. 19A.253. (a) A grand juror 9-54 who, during the course of the grand juror's service on the grand jury, determines that the grand juror could be subject to a valid challenge for cause under Article 19A.153, shall recuse himself or 9-55 9-56 9-57 herself from grand jury service until the cause no longer exists. 9-58 A grand juror who knowingly fails to recuse himself or (b) 9-59 herself under Subsection (a) may be held in contempt of court. A person authorized to be present in the grand jury room 9-60 (c) 9-61 shall report a known violation of Subsection (a) to the court. The court shall instruct the grand jury regarding the 9-62 (d) 9-63 duty imposed by this article. (Code Crim. Proc., Art. 19.315.) Art. 19A.254. REASSEMBLY OF GRAND JURY. A grand jury 9-64 discharged by the court for the term may be reassembled by the court at any time during the term. (Code Crim. Proc., Art. 19.41.) 9-65 9-66 9-67 Art. 19A.255. EXTENSION OF TERM. (a) If, before the expiration of the term for which the grand jury was impaneled, the foreperson or a majority of the grand jurors declares in open court 9-68 9-69

that the grand jury's investigation of the matters before the grand 10-1 10-2 jury cannot be concluded before the expiration of the term, the 10-3 judge of the district court in which the grand jury was impaneled 10-4 may, by an order entered on the minutes of the court, extend, from time to time, the period during which the grand jury serves, for the 10-5 10-6 purpose of concluding the investigation of matters then before the 10-7 grand jury.

10-8 (b) The extended period during which the grand jury serves under Subsection (a) may not exceed a total of 90 days after the 10-9 10-10 10-11 expiration date of the term for which the grand jury was impaneled.

(c) All indictments pertaining to the investigation for which the extension was granted returned by the grand jury during the extended period are as valid as if returned before the 10-12 10-13 expiration of the term. (Code Crim. Proc., Art. 19.07.) 10-14

SUBCHAPTER G. BAILIFFS

10-15 10-16 BAILIFFS APPOINTED; COMPENSATION. Art. 19A.301. (a) The court and the district attorney may each appoint one or more 10-17 10-18 bailiffs to attend to the grand jury.

(b) The court, or a person under the direction of the court, shall administer the following oath to each bailiff at the time of 10-19 10-20 10-21 appointment: "You solemnly swear that you will faithfully and impartially perform all the duties of bailiff of the grand jury, and 10-22 10-23 that you will keep secret the proceedings of the grand jury, so help you God." 10-24

10-25 10-26 (c) Bailiffs appointed under this article shall be compensated in an amount set by the applicable county commissioners court. (Code Crim. Proc., Art. 19.36.) 10-27

10-28 10-29 10-30

10-31

10-32

10-47

10-48

10-60 10-61 Art. 19A.302. BAILIFF'S DUTIES. (a) A bailiff shall:

obey the instructions of the foreperson; (1)(2)

summon all witnesses; and

(3) perform all duties the foreperson requires of the bailiff. (b) One bailiff shall always be with the grand jury if two or

10-33 10-34 more bailiffs are appointed. (Code Crim. Proc., Art. 19.37.) 10-35 Art. 19A.303. BAILIFF'S VIOLATION OF DUTY. (a) A bailiff 10-36

may not: 10-37 (1) take part in the discussions or deliberations of 10-38 the grand jury; or

10-39 (2) be present when the grand jury is discussing or 10-40 voting on a question.

10-41 (b) The grand jury shall report to the court any violation of duty by a bailiff. The court may punish the bailiff for the 10-42 violation as for contempt. (Code Crim. Proc., Art. 19.38.) 10-43

SECTION 1.04. Title 1, Code of Criminal Procedure, 10-44 is 10-45 amended by adding Chapter 20A to read as follows: 10-46

CHAPTER 20A. GRAND JURY PROCEEDINGS

SUBCHAPTER A. GENERAL PROVISIONS

Art. 20A.001. DEFINITIONS

SUBCHAPTER B. DUTIES OF GRAND JURY AND GRAND JURORS 10 - 49

- 10-50 20A.051. DUTIES OF GRAND JURY Art.
- 10-51 Art. 20A.052. DUTIES AND POWERS OF FOREPERSON

10-52 Art. 20A.053. MEETING AND ADJOURNMENT

10-53 SUBCHAPTER C. GRAND JURY ROOM; PERSONS AUTHORIZED TO BE PRESENT Art. 20A.101. Art. 20A.102. 10-54 GRAND JURY ROOM 10-55 PERSONS WHO MAY BE PRESENT IN GRAND JURY 10-56 ROOM

10-57 Art. 20A.103. ATTORNEY REPRESENTING STATE ENTITLED TO 10-58 APPEAR 10-59

Art. 20A.104. PERSONS WHO MAY ADDRESS GRAND JURY

SUBCHAPTER D. ADVICE TO GRAND JURY

Art. 20A.151. ADVICE FROM ATTORNEY REPRESENTING STATE

10-62 Art. 20A.152. ADVICE FROM COURT

10-63 SUBCHAPTER E. RECORDING AND DISCLOSURE OF GRAND JURY PROCEEDINGS Art. 20A.201. 10-64 RECORDING OF ACCUSED OR SUSPECTED 10-65 PERSON'S TESTIMONY; RETENTION OF 10-66 RECORDS 10-67 PROCEEDINGS SECRET

Art. 20A.202.

10-68 DISCLOSURE BY PERSON IN PROCEEDING Art. 20A.203. 10-69 PROHIBITED

| | H.B. No. 4173 | | | |
|----------------------------------|--|--|--|--|
| 11-1 | Art. 20A.204. DISCLOSURE BY ATTORNEY REPRESENTING | | | |
| 11-2 | STATE | | | |
| 11-3 | Art. 20A.205. PETITION FOR DISCLOSURE BY DEFENDANT | | | |
| 11-4 | SUBCHAPTER F. WITNESSES | | | |
| 11-5 | Art. 20A.251. IN-COUNTY WITNESS | | | |
| 11-6 | Art. 20A.252. OUT-OF-COUNTY WITNESS | | | |
| 11-7 | Art. 20A.253. EXECUTION OF PROCESS | | | |
| 11-8 | | | | |
| 11-9 | | | | |
| 11-10 | | | | |
| | Art. 20A.257. EXAMINATION OF WITNESSES | | | |
| | Art. 20A.258. EXAMINATION OF ACCUSED OR SUSPECTED | | | |
| 11-13 | PERSON | | | |
| 11-14 | Art. 20A.259. PEACE OFFICER TESTIMONY BY VIDEO | | | |
| 11 - 14 11 - 15 | | | | |
| | TELECONFERENCING | | | |
| 11-16 | SUBCHAPTER G. INDICTMENT | | | |
| | Art. 20A.301. VOTING ON INDICTMENT | | | |
| | Art. 20A.302. PREPARATION OF INDICTMENT | | | |
| | Art. 20A.303. PRESENTMENT OF INDICTMENT | | | |
| 11-20 | | | | |
| 11-21 | RECORD | | | |
| 11-22 | CHAPTER 20A. GRAND JURY PROCEEDINGS | | | |
| 11-23 | SUBCHAPTER A. GENERAL PROVISIONS | | | |
| 11-24 | Art. 20A.001. DEFINITIONS. In this chapter: | | | |
| 11 - 25 | (1) "Attorney representing the state" means the | | | |
| 11-26 | attorney general, district attorney, criminal district attorney, | | | |
| 11-27 | or county attorney. | | | |
| 11-28 | (2) "Foreperson" means the foreperson of the grand | | | |
| 11-29 | jury appointed under Article 19A.203. (Code Crim. Proc., Art. | | | |
| 11-30 | 20.03 (part); New.) | | | |
| 11-31 | SUBCHAPTER B. DUTIES OF GRAND JURY AND GRAND JURORS | | | |
| 11-32 | Art. 20A.051. DUTIES OF GRAND JURY. The grand jury shall | | | |
| 11-33 | | | | |
| 11-34 | juror may have knowledge or of which the grand jury is informed by | | | |
| 11-35 | the attorney representing the state or by any other credible | | | |
| 11-36 | person. (Code Crim. Proc., Art. 20.09.) | | | |
| 11-37 | Art. 20A.052. DUTIES AND POWERS OF FOREPERSON. (a) The | | | |
| 11-38 | foreperson shall: | | | |
| 11-39 | (1) preside over the grand jury's sessions; and | | | |
| 11-40 | (2) conduct the grand jury's business and proceedings | | | |
| 11-41 | in an orderly manner. | | | |
| 11 - 41 | (b) The foreperson may appoint one or more of the grand | | | |
| 11-42 11 - 43 | jurors to act as clerks for the grand jury. (Code Crim. Proc., Art. | | | |
| 11 - 43 | 20.07.) | | | |
| 11 - 44 11 - 45 | | | | |
| | Art. 20A.053. MEETING AND ADJOURNMENT. The grand jury | | | |
| 11-46 | shall meet and adjourn at times agreed on by a majority of the grand | | | |
| 11-47 | jury, except that the grand jury may not adjourn for more than three | | | |
| 11-48 | consecutive days unless the court consents to the adjournment. | | | |
| 11-49 | With the court's consent, the grand jury may adjourn for a longer | | | |
| 11-50 | period and shall conform the grand jury's adjournments as closely | | | |
| 11-51 | as possible to the court's adjournments. (Code Crim. Proc., Art. | | | |
| 11-52 | 20.08.) | | | |
| 11-53 | SUBCHAPTER C. GRAND JURY ROOM; PERSONS AUTHORIZED TO BE PRESENT | | | |
| 11 - 54 | Art. 20A.101. GRAND JURY ROOM. After the grand jury is | | | |
| 11-55 | organized, the grand jury shall discharge the grand jury's duties | | | |
| 11-56 | in a suitable place that the sheriff shall prepare for the grand | | | |
| 11-57 | jury's sessions. (Code Crim. Proc., Art. 20.01.) | | | |
| 11-58 | Art. 20A.102. PERSONS WHO MAY BE PRESENT IN GRAND JURY ROOM. | | | |
| 11-59 | (a) While the grand jury is conducting proceedings, only the | | | |
| 11-60 | following persons may be present in the grand jury room: | | | |
| 11-61 | (1) a grand juror; | | | |
| 11-62 | <pre>(2) a bailiff;</pre> | | | |
| 11-63 | (3) the attorney representing the state; | | | |
| 11-64 | (4) a witness: | | | |
| 11 - 65 | (A) while the witness is being examined; or | | | |
| 11-66 | (B) when the witness's presence is necessary to | | | |
| 11-67 | assist the attorney representing the state in examining another | | | |

y to assist the attorney representing the state in examining another witness or presenting evidence to the grand jury; 11-67 11-68 11-69 (5) an interpreter, if necessary;

11

12-1 (6) a stenographer or a person operating an electronic recording device, as provided by Article 20A.201; and 12-2

12-3 (7) a person operating a video teleconferencing system 12-4 for use under Article 20A.259.

(b) While the grand jury is deliberating, only a grand juror may be present in the grand jury room. (Code Crim. Proc., Art. 12-5 12-6 12-7 20.011.)

12-8 Art. 20A.103. ATTORNEY REPRESENTING STATE ENTITLED ΤO 12-9 APPEAR. The attorney representing the state is entitled to appear before the grand jury and inform the grand jury of offenses subject to indictment at any time except when the grand jury is discussing the propriety of finding an indictment or is voting on an 12-10 12-11 12-12 voting on an indictment. (Code Crim. Proc., Art. 20.03 (part).) 12-13

Art. 20A.104. PERSONS WHO MAY ADDRESS GRAND JURY. No person 12-14 12**-**15 12**-**16 may address the grand jury about a matter before the grand jury other than the attorney representing the state, a witness, or the accused or suspected person or the attorney for the accused or 12-17 suspected person if approved by the attorney representing the state. (Code Crim. Proc., Art. 20.04 (part).) SUBCHAPTER D. ADVICE TO GRAND JURY 12-18 12-19

12-20 12-21 ADVICE FROM ATTORNEY REPRESENTING STATE. Art. 20A.151. The 12-22 grand jury may send for the attorney representing the state and ask 12-23 the attorney's advice on any matter of law or on any question regarding the discharge of the grand jury's duties. 12-24 (Code Crim. Proc., Art. 20.05.) Art. 20A.152.

12-25 12-26 ADVICE FROM COURT. (a) The grand jury may 12-27 seek and receive advice from the court regarding any matter before 12-28 the grand jury. For that purpose, the grand jury shall go into 12-29 court in a body.

(b) The grand jury shall ensure that the manner in which the grand jury's questions are asked does not divulge the particular 12-30 12-31 12-32 accusation pending before the grand jury.

12-33 (c) The grand jury may submit questions to the court in 12-34 writing. The court may respond to those questions in writing. (Code Crim. Proc., Art. 20.06.) SUBCHAPTER E. RECORDING AND DISCLOSURE OF GRAND JURY PROCEEDINGS 12-35 12-36

Art. 20A.201. RECORDING OF ACCUSED OR SUSPECTED PERSON'S 12-37 12-38 TESTIMONY; RETENTION OF RECORDS. (a) The examination of an accused or suspected person before the grand jury and that person's testimony shall be recorded by a stenographer or by use of an 12-39 12-40 12-41 electronic device capable of recording sound.

12-42 The validity of a grand jury proceeding is not affected (b) by an unintentional failure to record all or part of the examination 12-43 12-44 or testimony under Subsection (a).

(c) The attorney representing the state shall maintain possession of all records other than stenographer's notes made 12-45 12-46 12-47 under Subsection (a) and any typewritten transcription of those 12-48 records, except as otherwise provided by this subchapter. (Code 12 - 49Crim. Proc., Art. 20.012.)

Art. 20A.202. PROCEEDINGS SECRET. (a) Grand jury proceedings are secret.

12-51 12-52 A subpoena relating (b) or summons to a grand jury 12-53 proceeding or investigation must be kept secret to the extent and for as long as necessary to prevent the unauthorized disclosure of a matter before the grand jury. This subsection may not be construed 12-54 12-55 12-56 to limit a disclosure permitted by Article 20A.204(b), (c), or (d) 12-57 or 20A.205(a) or (b). (Code Crim. Proc., Arts. 20.02(a), (h).)

12-50

Art. 20A.203. DISCLOSURE PERSON 12-58 ΒY ΙN PROCEEDING PROHIBITED. (a) A grand juror, bailiff, interpreter, stenographer 12-59 or person operating an electronic recording device, person preparing a typewritten transcription of a stenographic or 12-60 12-61 electronic recording, or person operating a video teleconferencing 12-62 system for use under Article 20A.259 who discloses anything 12-63 transpiring before the grand jury in the course of the grand jury's 12-64 official duties, regardless of whether the thing transpiring is recorded, may be punished by a fine not to exceed \$500, as for contempt of court, by a term of confinement not to exceed 30 days, 12-65 12-66 12-67 12-68 or both. 12-69

(b) A witness who reveals any matter about which the witness

H.B. No. 4173 is examined or that the witness observes during a grand jury proceeding, other than when the witness is required to give evidence on that matter in due course. The bar 13-1 13-2 13-3 evidence on that matter in due course, may be punished by a fine not to exceed \$500, as for contempt of court, and by a term of confinement not to exceed six months. (Code Crim. Proc., Arts. 13-4 13-5 13-6 20.02(b), 20.16(b).)

13-7 Art. 20A.204. DISCLOSURE BY ATTORNEY REPRESENTING STATE. 13-8 The attorney representing the state may not disclose anything (a) 13-9 transpiring before the grand jury except as permitted by this article or Article 20A.205(a) or (b).

13-10 13-11 (b) In performing the attorney's duties, the attorney representing the state may disclose or permit a disclosure of a 13-12 13-13 record made under Article 20A.201 or a typewritten transcription of that record, or may make or permit a disclosure otherwise prohibited by Article 20A.203, to a grand juror serving on the grand jury before which the record was made, another grand jury, a law enforcement agency, or a prosecuting attorney, as the attorney representing the state determines is necessary to assist the 13-14 13**-**15 13**-**16 13-17 13-18 attorney in the performance of the attorney's duties. 13-19

13-20 13-21 (c) The attorney representing the state shall warn any person authorized to receive information under Subsection (b) of 13-22 the person's duty to maintain the secrecy of the information.

13-23 A person who receives information under Subsection (b) (d) and discloses that information for purposes other than those permitted by that subsection may be punished for contempt in the 13-24 13**-**25 13**-**26 same manner as a person who violates Article 20A.203(a). (Code 13-27 Crim. Proc., Arts. 20.02(c), (g).)

Art. 20A.205. PETITION FOR DISCLOSURE BY DEFENDANT. 13-28 (a) The defendant may petition a court to order the disclosure of information made secret by Article 20A.202, 20A.203(a), or 20A.204, including a recording or typewritten transcription under Article 13-29 13-30 13-31 20A.201, as a matter preliminary to or in connection with a judicial 13-32 13-33 proceeding. The court may order disclosure of the information if 13-34 the defendant shows a particularized need.

(b) A petition for disclosure under Subsection (a) must be filed in the district court in which the case is pending. The 13-35 13-36 13-37 defendant must also file a copy of the petition with the attorney 13-38 representing the state, the parties to the judicial proceeding, and any other person the court requires. Each person who receives a copy of the petition under this subsection is entitled to appear before the court. The court shall provide interested parties with 13-39 13-40 13-41 an opportunity to appear and present arguments for or against the 13-42 13-43 requested disclosure.

13-44 (c) A person who receives information under this article and discloses that information may be punished for contempt in the same manner as a person who violates Article 20A.203(a). (Code 13-45 13-46 manner as a person who Crim. Proc., Arts. 20.02(d), (e), (f).) 13-47

SUBCHAPTER F. WITNESSES

13-48 Art. 20A.251. 13 - 49IN-COUNTY WITNESS. (a) In term time or vacation, the foreperson or the attorney representing the state may issue a summons or attachment for any witness in the county in which 13-50 13-51 13-52 the grand jury sits.

13-53 (b) A summons or attachment issued under Subsection (a) may 13-54 require the witness to appear before the grand jury at a specified time, or immediately, without stating investigation. (Code Crim. Proc., Art. 20.10.) 13-55 the matter under 13-56

13-57 Art. 20A.252. OUT-OF-COUNTY WITNESS. (a) The foreperson or the attorney representing the state may cause a subpoena or attachment for a witness to be issued to any county in the state by 13-58 13-59 13-60 submitting a written application to the district court stating the name and residence of the witness and that the witness's testimony 13-61 13-62 is believed to be material. 13-63

(b) A subpoena or attachment issued under this article:

(1) is returnable to the grand jury in session or to the next grand jury for the county in which the subpoena or attachment was issued, as determined by the applicant; and 13-64 13-65 13-66

(2) shall be served and returned 13-67 in the manner prescribed by Chapter 24. 13-68

13-69 A subpoena issued under this article may require the (c)

14-1 witness to appear and produce records and documents. 14-2 (d) A witness subpoenaed under this article shall be 14-3 compensated as provided by this code.

14-4 (e) An attachment issued under this article must command the sheriff or any constable of the county in which the witness resides to serve the witness and to bring the witness before the grand jury 14-5 14-6 14-7 at a time and place specified in the attachment.

14-8 (f) The attorney representing the state may cause an attachment to be issued under this article in term time or vacation. 14-9 14-10 14-11 (Code Crim. Proc., Arts. 20.11, 20.12.) Art. 20A.253. EXECUTION OF PROCESS.

(a) A bailiff or other officer who receives process to be served from the grand jury shall 14-12 14-13 immediately execute the process and return the process to:

14-14 14-15 14-16

session.

the foreperson, if the grand jury is in session; or (1)(2) the district clerk, if the grand jury is not in

14-17 (b) If the process is returned unexecuted, the return must why the process was not executed. (Code Crim. Proc., 14-18 state 14-19 Art. 20.13.)

Art. 20A.254. EVASION OF PROCESS. If the court determines that a witness for whom an attachment has been issued to appear 14-20 14-21 14-22 before the grand jury is in any manner wilfully evading the service of the summons or attachment, the court may fine the witness, as for contempt, in an amount not to exceed \$500. (Code Crim. Proc., 14-23 14-24 Art. 20.14.)

14-25 14-26 Art. 20A.255. WITNESS REFUSAL TO TESTIFY. (a) If a witness 14-27 brought in any manner before a grand jury refuses to testify, the shall be witness's refusal the 14-28 communicated to attorney 14-29 representing the state or to the court.

(b) The court may compel a witness described by Subsection(a) to answer a proper question by imposing a fine not to exceed\$500 and by committing the witness to jail until the witness is 14-30 14-31 14-32 14-33 willing to testify. (Code Crim. Proc., Art. 20.15.)

Art. 20A.256. WITNESS OATH. Before each witness is examined, the foreperson or a person under the foreperson's direction shall administer the following oath to the witness: "You 14-34 14-35 14-36 solemnly swear that you will not reveal, by your words or conduct, and will keep secret any matter about which you may be examined or 14-37 14-38 that you have observed during the proceedings of the grand jury, and 14-39 that you will answer truthfully the questions asked of you by the grand jury, or under its direction, so help you God." (Code Crim. Proc., Art. 20.16(a).) 14-40 14-41 14-42

Art. 20A.257. EXAMINATION OF WITNESSES. 14-43 (a) Only a grand 14-44 juror or the attorney representing the state may examine a witness 14-45 before the grand jury.

14-46 (b) The attorney representing the state shall advise the grand jury regarding the proper mode of examining a witness. 14-47

(c) If a felony has been committed in any county in the grand jury's jurisdiction, and the name of the offender is known or 14-48 14 - 49unknown or if it is uncertain when or how the felony was committed, the grand jury shall first state the subject matter under 14-50 14-51 14-52 investigation to a witness called before the grand jury and may then 14-53 ask questions relevant to the transaction in general terms and in a 14-54 manner that enables a determination as to whether the witness has knowledge of the violation of any particular law by any person, and if so, by what person. (Code Crim. Proc., Arts. 20.04 (part), 14-55 14-56 14-57 20.18.)

14-58 EXAMINATION OF ACCUSED OR SUSPECTED PERSON. Art. 20A.258. 14-59 (a) Before the examination of an accused or suspected person who is 14-60 subpoenaed to appear before the grand jury, the person shall be:

14-61 (1) provided the warnings described by Subsection (b) 14-62 orally and in writing; and 14-63

(2) given a reasonable opportunity to:

14-64 (A) retain counsel or apply to the court for an 14-65 appointed attorney; and

14-66 (B) consult with counsel before appearing before 14-67 the grand jury.

14-68 (b) The warnings required under Subsection (a)(1) must consist of the following: 14-69

"Your testimony before this grand jury is under oath. 15-1 Any material question that is answered falsely before this grand jury 15-2 15-3 subjects you to being prosecuted for aggravated perjury. You have 15-4 the right to refuse to make answers to any question, the answer to which would incriminate you in any manner. You have the right to have a lawyer present outside this chamber to advise you before making answers to questions you feel might incriminate you. Any testimony you give may be used against you at any subsequent proceeding. If you are unable to employ a lawyer, you have the right to have a lawyer appointed to advise you before making an answer to a question the answer to which you feel might incriminate 15-5 15-6 15-7 15-8 15-9 15-10 15-11 answer to a question, the answer to which you feel might incriminate 15-12 you."

15-13 (c) In examining an accused or suspected person, the grand 15-14 jury shall: 15**-**15 15**-**16

(1)first state:

15-17

the offense of which the person is accused or (A) suspected;

15-18 (B) the county in which the offense is alleged to 15-19 have been committed; and

15-20 15-21 (C) as closely as possible, the time the offense was committed; and

15-22 (2) direct the examination to the offense under 15-23 investigation. (Code Crim. Proc., Art. 20.17.)

15-24 OFFICER Art. 20A.259. PEACE TESTIMONY ВΥ VIDEO 15**-**25 15**-**26 TELECONFERENCING. (a) With the consent of the foreperson and the attorney representing the state, a peace officer summoned to testify before the grand jury may testify through the use of a 15-27 closed circuit video teleconferencing system that provides a 15-28 simultaneous, encrypted, compressed full motion video and interactive communication of image and sound between the officer, 15-29 video and 15-30 15-31

the grand jury, and the attorney representing the state.
 (b) In addition to being administered the oath required 15-32 under Article 20A.256, before being examined, a peace officer testifying through the use of a closed circuit video 15-33 15**-**34 15-35 teleconferencing system under this article shall affirm that the 15-36 officer's testimony:

15-37 (1) cannot be heard by any person other than a person 15-38 in the grand jury room; and

15-39 (2) is not being recorded or otherwise preserved by 15-40 any person at the location from which the officer is testifying.

(c) Testimony received from a peace officer under this article shall be recorded in the same manner as other testimony 15-41 15-42 15-43 taken before the grand jury and shall be preserved. (Code Crim. 15-44 Proc., Art. 20.151.) 15-45

SUBCHAPTER G. INDICTMENT VOTING ON INDICTMENT. 15-46 Art. 20A.301. After all the testimony accessible to the grand jury has been given with respect 15-47 15-48 to any criminal accusation, the grand jury shall vote on the presentment of an indictment. If at least nine grand jurors concur 15 - 4915-50 in finding the bill, the foreperson shall make a memorandum of the 15-51 vote with any information enabling the attorney representing the state to prepare the indictment. (Code Crim. Proc., Art. 20.19.) 15-52

15-53 Art. 20A.302. PREPARATION OF INDICTMENT. (a) The attorney representing the state shall prepare, with as little delay as possible, each indictment found by the grand jury and shall deliver the indictment to the foreperson. The attorney shall endorse on the 15-54 15-55 15-56 15-57 indictment the name of each witness on whose testimony the 15-58 indictment was found.

(b) The foreperson shall officially sign each indictment 15-59 15-60 prepared and delivered under Subsection (a). (Code Crim. Proc., 15-61 Art. 20.20.)

Art. 20A.303. PRESENTMENT 15-62 OF INDICTMENT. When an 15-63 indictment is ready to be presented, the grand jury shall, through the foreperson, deliver the indictment to the judge or court clerk. At least nine grand jurors must be present to deliver the indictment. (Code Crim. Proc., Art. 20.21.) Art. 20A.304. PRESENTMENT OF INDICTMENT ENTERED IN RECORD. 15-64 15-65 15-66

15-67 (a) If the defendant is in custody or under bond at the time the indictment is presented, the fact of the presentment shall be 15-68 15-69

H.B. No. 4173 entered in the court's record, noting briefly the style of the criminal action, the file number of the indictment, and the 16-1 16-2 defendant's name. 16-3 16-4 If the defendant is not in custody or under bond at the (b) 16-5 time the indictment is presented, the indictment may not be made public and the entry in the court's record relating to the indictment must be delayed until the capias is served and the 16-6 16-7 16-8 defendant is placed in custody or under bond. (Code Crim. Proc., 16-9 Art. 20.22.) SECTION 1.05. Title 1, Code of Crimin amended by adding Chapter 56A to read as follows: 1, 16-10 16-11 Criminal Procedure, is 16-12 CHAPTER 56A. RIGHTS OF CRIME VICTIMS 16-13 SUBCHAPTER A. GENERAL PROVISIONS 16-14 Art. 56A.001. DEFINITIONS 16**-**15 16**-**16 SUBCHAPTER B. CRIME VICTIMS' RIGHTS Art. 56A.051. GENERAL RIGHTS 16-17 Art. 56A.052. ADDITIONAL RIGHTS OF VICTIMS OF SEXUAL 16-18 ASSAULT, STALKING, OR TRAFFICKING Art. 56A.053. Art. 56A.054. 16-19 FAILURE TO PROVIDE RIGHT OR SERVICE 16-20 16-21 STANDING SUBCHAPTER C. ADDITIONAL PROTECTIONS FOR VICTIMS AND WITNESSES 16-22 Art. 56A.101. VICTIM PRIVACY Art. 56A.102. 16-23 VICTIM OR WITNESS DISCOVERY ATTENDANCE 16-24 SUBCHAPTER D. VICTIM IMPACT STATEMENT 16-25 16-26 Art. 56A.151. VICTIM IMPACT STATEMENT; INFORMATION BOOKLET 16-27 Art. 56A.152. RECOMMENDATIONS TO ENSURE SUBMISSION OF 16-28 STATEMENT 16-29 Art. 56A.153. NOTIFICATION TO COURT REGARDING RELEASE 16-30 OF DEFENDANT WITH ACCESS TO CHILD 16-31 VICTIM 16-32 CHANGE OF ADDRESS Art. 56A.154. 16-33 Art. 56A.155. DISCOVERY OF STATEMENT Art. 56A.156. 16-34 INSPECTION OF STATEMENT BY COURT; 16-35 DISCLOSURE OF CONTENTS 16-36 CONSIDERATION OF STATEMENT BY COURT Art. 56A.157. 16-37 Art. 56A.158. DEFENDANT RESPONSE TO STATEMENT 16-38 Art. 56A.159. TRANSFER OF STATEMENT AFTER SENTENCING 16-39 Art. 56A.160. SURVEY PLAN REGARDING STATEMENTS SUBCHAPTER E. 16-40 VICTIM ASSISTANCE COORDINATOR; CRIME VICTIM LIAISON DESIGNATION OF VICTIM ASSISTANCE 16-41 Art. 56A.201. 16-42 COORDINATOR 16-43 Art. 56A.202. DUTIES OF VICTIM ASSISTANCE COORDINATOR Art. 56A.203. Art. 56A.204. 16-44 DESIGNATION OF CRIME VICTIM LIAISON 16-45 DUTIES OF CRIME VICTIM LIAISON 16-46 Art. 56A.205. PSYCHOLOGICAL COUNSELING FOR CERTAIN 16-47 JURORS 16-48 SUBCHAPTER F. FORENSIC MEDICAL EXAMINATION OF SEXUAL ASSAULT 16 - 49VICTIM REPORTING ASSAULT 16-50 Art. 56A.251. REQUEST FOR FORENSIC MEDICAL EXAMINATION 16-51 Art. 56A.252. PAYMENT OF COSTS OF EXAMINATION 16-52 Art. 56A.253. PAYMENT OF COSTS RELATED TO TESTIMONY 16-53 Art. 56A.254. PAYMENT OF COSTS FOR CERTAIN MEDICAL 16-54 CARE 16-55 Art. 56A.255. PAYMENT OF COSTS OF TREATMENT NOT 16-56 REQUIRED 16-57 FORENSIC MEDICAL EXAMINATION OF SEXUAL ASSAULT SUBCHAPTER G. 16-58 VICTIM NOT REPORTING ASSAULT 16-59 Art. 56A.301. DEFINITIONS 16-60 Art. 56A.302. APPLICABILITY 16-61 Art. 56A.303. FORENSIC MEDICAL EXAMINATION Art. 56A.304. 16-62 PAYMENT OF FEES RELATED TO EXAMINATION 16-63 Art. 56A.305. PAYMENT OF COSTS FOR CERTAIN MEDICAL 16-64 CARE 16-65 Art. 56A.306. PROCEDURES FOR TRANSFER AND PRESERVATION 16-66 OF EVIDENCE 16-67 PROCEDURES FOR SUBMISSION OR COLLECTION Art. 56A.307. OF ADDITIONAL EVIDENCE 16-68 CONFIDENTIALITY OF CERTAIN RECORDS 16-69 Art. 56A.308.

| | H.B. NO. 41/3 |
|----------------|--|
| 17-1 | Art. 56A.309. RULES |
| 17-2 | SUBCHAPTER H. PRESENCE OF ADVOCATE OR REPRESENTATIVE DURING |
| 17-3 | FORENSIC MEDICAL EXAMINATION |
| 17-4 | Art. 56A.351. PRESENCE OF SEXUAL ASSAULT PROGRAM |
| 17-5 | ADVOCATE |
| | |
| 17-6 | |
| 17-7 | INSTITUTION |
| 17-8 | SUBCHAPTER I. REQUIRED NOTIFICATIONS BY LAW ENFORCEMENT AGENCY |
| 17-9 | Art. 56A.401. NOTIFICATION OF RIGHTS |
| 17-10 | Art. 56A.402. REFERRAL TO SEXUAL ASSAULT PROGRAM |
| 17-11 | SUBCHAPTER J. REQUIRED NOTIFICATIONS BY ATTORNEY REPRESENTING THE |
| 17-12 | STATE |
| 17-13 | |
| | |
| 17-14 | Art. 56A.452. NOTIFICATION OF SCHEDULED COURT |
| 17-15 | PROCEEDINGS |
| 17-16 | |
| 17 - 17 | Art. 56A.454. VICTIM CONTACT INFORMATION |
| 17-18 | SUBCHAPTER K. NOTIFICATION BY CERTAIN ENTITIES OF RELEASE OR |
| 17-19 | ESCAPE |
| 17-20 | Art. 56A.501. DEFINITIONS |
| | Art. 56A.502. APPLICABILITY |
| | Art. 56A.503. NOTIFICATION OF RELEASE OR ESCAPE |
| | |
| 17-23 | Art. 56A.504. NOTIFICATION REGARDING DEFENDANT SUBJECT |
| 17-24 | TO ELECTRONIC MONITORING |
| 17-25 | |
| 17-26 | Art. 56A.506. VICTIM OR WITNESS CONTACT INFORMATION; |
| 17-27 | CONFIDENTIALITY |
| 17-28 | Art. 56A.507. TIME FOR NOTICE |
| 17-29 | SUBCHAPTER L. NOTIFICATION BY DEPARTMENT OF ESCAPE OR TRANSFER |
| 17-30 | Art. 56A.551. DEFINITION |
| 17-31 | |
| 17-32 | |
| 17-33 | Art. 56A.554. REQUEST FOR NOTIFICATION; CHANGE OF |
| | |
| 17-34 | ADDRESS |
| 17-35 | Art. 56A.555. NOTICE OF TRANSFER FROM OR RETURN TO |
| 17-36 | CUSTODY |
| 17-37 | SUBCHAPTER M. OTHER POWERS AND DUTIES OF DEPARTMENT AND |
| 17-38 | CLEARINGHOUSE |
| 17-39 | Art. 56A.601. DATABASE FOR DEFENDANT RELEASE |
| 17-40 | INFORMATION |
| 17-41 | Art. 56A.602. VICTIM-OFFENDER MEDIATION |
| 17-42 | Art. 56A.603. CLEARINGHOUSE ANNUAL CONFERENCE |
| 17-43 | Art. 56A.604. CRIME VICTIM ASSISTANCE STANDARDS |
| 17-44 | CHAPTER 56A. RIGHTS OF CRIME VICTIMS |
| 17-45 | SUBCHAPTER A. GENERAL PROVISIONS |
| | |
| 17-46 | Art. 56A.001. DEFINITIONS. Except as otherwise provided by |
| 17-47 | this chapter, in this chapter: |
| 17-48 | (1) "Board" means the Board of Pardons and Paroles. |
| 17-49 | (2) "Clearinghouse" means the Texas Crime Victim |
| 17-50 | Clearinghouse. |
| 17-51 | (3) "Close relative of a deceased victim" means a |
| 17-52 | person who: |
| 17-53 | (A) was the spouse of a deceased victim at the |
| 17-54 | time of the victim's death; or |
| 17-55 | (B) is a parent or adult brother, sister, or |
| 17-56 | child of a deceased victim. |
| 17-57 | (4) "Department" means the Texas Department of |
| 17-58 | Criminal Justice. |
| 17-59 | (5) "Guardian of a victim" means a person who is the |
| 17-60 | legal guardian of the victim, regardless of whether the legal |
| | |
| 17-61 | relationship between the guardian and victim exists because of the |
| 17-62 | age of the victim or the physical or mental incompetency of the |
| 17-63 | victim. |
| 17-64 | (6) "Sexual assault" means an offense under the |
| 17-65 | following provisions of the Penal Code: |
| 17-66 | (A) Section 21.02; |
| 17-67 | (B) Section 21.11(a)(1); |
| 17-68 | (C) Section 22.011; or |
| 17-69 | (D) Section 22.021. |
| | |

"Victim" means a person who: 18-1 (7) is the victim of the offense of: 18-2 (A) 18-3 (i) sexual assault; 18-4 (ii) kidnapping; 18-5 (iii) aggravated robbery; 18-6 trafficking of persons; or injury to a child, elderly individual, (iv) 18-7 (v) 18-8 or disabled individual; or has suffered personal injury or death as a 18-9 (B) 18-10 18-11 result of the criminal conduct of another. (Code Crim. Proc., Art. 56.01; New.) 18-12 SUBCHAPTER B. CRIME VICTIMS' RIGHTS Art. 56A.051. GENERAL RIGHTS. (a) A victim, guardian of a 18-13 18-14 victim, or close relative of a deceased victim is entitled to the 18-15 18-16 adequate protection from harm and threats of harm arising from 18-17 18-18 cooperation with prosecution efforts; 18-19 (2) the right to have the magistrate consider the 18-20 18-21 safety of the victim or the victim's family in setting the amount of bail for the defendant; 18-22 if requested, the right to be informed: (3) 18-23 (A) by the attorney representing the state of relevant court proceedings, including appellate proceedings, and to be informed if those proceedings have been canceled or rescheduled before the event; and 18-24 18-25 18-26 18-27 (B) by an appellate court of the court's 18-28 decisions, after the decisions are entered but before the decisions are made public; 18-29 when requested, the right to be informed:
 (A) by a peace officer concerning the defendant's 18-30 (4) 18-31 right to bail and the procedures in criminal investigations; and 18-32 18-33 (B) by the office of the attorney representing 18-34 the state concerning the general procedures in the criminal justice system, including general procedures in guilty plea negotiations and arrangements, restitution, and the appeals and parole process; (5) the right to provide pertinent information to a 18-35 18-36 18-37 18-38 community supervision and corrections department conducting a 18-39 presentencing investigation concerning the impact of the offense on the victim and the victim's family by testimony, written statement, or any other manner before any sentencing of the defendant; 18-40 18-41 (6) the right to receive information regarding 18-42 compensation to victims of crime as provided by Chapter 56B, 18-43 18-44 including information related to the costs that may be compensated under that chapter and the amount of compensation, eligibility for compensation, and procedures for application for compensation under that chapter, the payment for a forensic medical examination 18-45 18-46 18-47 under Article 56A.252 for a victim of an alleged sexual assault, and 18-48 18-49 when requested, to referral to available social service agencies 18-50 that may offer additional assistance; 18-51 (7) the right to: 18-52 (A) be informed, request, of parole on 18-53 procedures; participate in the parole process; 18-54 (B) (C) provide to the board for inclusion in the defendant's file information to be considered by the board before 18-55 18-56 18-57 the parole of any defendant convicted of any offense subject to this 18-58 chapter; and be notified, if 18-59 of parole (D) requested, proceedings concerning a defendant in the victim's case and of the 18-60 18-61 defendant's release; 18-62 (8) the right to be provided with a waiting area, separate or secure from other witnesses, including the defendant 18-63 and relatives of the defendant, before testifying in any proceeding concerning the defendant; if a separate waiting area is not available, other safeguards should be taken to minimize the 18-64 18-65 18-66 18-67 victim's contact with the defendant and the defendant's relatives 18-68 and witnesses, before and during court proceedings; 18-69 (9) the right to the prompt return of any of the

victim's property that is held by a law enforcement agency or the 19-1 19-2 attorney representing the state as evidence when the property is no longer required for that purpose; 19-3

19-4 the right to have the attorney representing the (10) state notify the victim's employer, if requested, that the victim's cooperation and testimony is necessary in a proceeding that may require the victim to be absent from work for good cause; 19-5 19-6 19-7

19-8 (11)the right to request victim-offender mediation 19-9 coordinated by the victim services division of the department;

(12) the right to be informed of the uses of a victim impact statement and the statement's purpose in the criminal justice system as described by Subchapter D, to complete the victim 19-10 19-11 19-12 19-13 and have the victim impact impact statement, to statement 19-14 considered:

19**-**15 19**-**16 (A) by the attorney representing the state and the judge before sentencing or before a plea bargain agreement is 19-17 accepted; and

19-18 19-19

by the board before a defendant is released (B)

on parole; 19-20 (13)for a victim of an assault or sexual assault who is younger than 17 years of age or whose case involves family violence, as defined by Section 71.004, Family Code, the right to 19-21 19-22 19-23 have the court consider the impact on the victim of a continuance requested by the defendant; if requested by the 19-24 attornev representing the state or by the defendant's attorney, the court shall state on the record the reason for granting or denying the 19-25 19-26 19-27 continuance; and 19-28

(14)if the offense is a capital felony, the right to:

19-29 (A) receive by mail from the court a written 19-30 explanation of defense-initiated victim outreach if the court has 19-31 authorized expenditures for a defense-initiated victim outreach 19-32 specialist;

19-33 (B) not be contacted by the victim outreach 19**-**34 specialist unless the victim, guardian, or relative has consented to the contact by providing a written notice to the court; and (C) designate a victim service provider 19-35

19-36 to 19-37 receive all communications from a victim outreach specialist acting 19-38 on behalf of any person.

19-39 (b) A victim, guardian of a victim, or close relative of a 19-40 deceased victim is entitled to the right to be present at all public 19-41 court proceedings related to the offense, subject to the approval 19-42 of the judge in the case.

19-43 (c) The office of the attorney representing the state and the sheriff, police, and other law enforcement agencies shall ensure to the extent practicable that a victim, guardian of a victim, or close relative of a deceased victim is provided the 19-44 19-45 19-46 rights granted by this subchapter and, on request, an explanation 19-47 of those rights. (Code Crim. Proc., Arts. 56.02(a), (b), (c).) Art. 56A.052. ADDITIONAL RIGHTS OF VICTIMS OF S 19-48

19 - 49OF SEXUAL ASSAULT, STALKING, OR TRAFFICKING. (a) If the offense is a sexual 19-50 assault, a victim, guardian of a victim, or close relative of a deceased victim is entitled to the following rights within the 19-51 19-52 19-53 criminal justice system:

(1) 19-54 if requested, the right to a disclosure of 19-55 information regarding:

19-56 any evidence that was collected during the (A) 19-57 investigation of the offense, unless disclosing the information 19-58 would interfere with the investigation or prosecution of the offense, in which event the victim, guardian, or relative shall be informed of the estimated date on which that information is 19-59 19-60 19-61 expected to be disclosed; and

19-62 (B) the status of any analysis being performed of 19-63 any evidence described by Paragraph (A); 19-64

(2)

if requested, the right to be notified:
(A) at the time a request is submitted to a crime 19-65 19-66 laboratory to process and analyze any evidence that was collected during the investigation of the offense; 19-67

19-68 (B) at the time of the submission of a request to 19-69 compare any biological evidence collected during the investigation

H.B. No. 4173 of the offense with DNA profiles maintained in a state or federal 20-1 20-2 DNA database; and 20-3 (C) of the results of the comparison described by 20-4 Paragraph (B), unless disclosing the results would interfere with 20-5 the investigation or prosecution of the offense, in which event the 20-6 victim, guardian, or relative shall be informed of the estimated 20-7 date on which those results are expected to be disclosed; 20-8 (3) if requested, the right to counseling regarding deficiency 20-9 acquired immune syndrome (AIDS) and human immunodeficiency virus (HIV) infection; and 20-10 20-11 (4)for the victim, the right to: (A) testing for acquired 20-12 immune deficiency 20-13 syndrome (AIDS), human immunodeficiency virus (HIV) infection, antibodies to HIV, or infection with any other probable causative 20-14 20**-**15 20**-**16 agent of AIDS; and (B) a forensic medical examination to the extent 20-17 provided by Subchapters F and G if, within 96 hours of the offense: is 20-18 reported to (i) offense the а law 20-19 enforcement agency; or 20-20 20-21 (ii) a forensic medical examination is otherwise conducted at a health care facility. 20-22 (b) A victim, guardian of a victim, or close relative of a 20-23 deceased victim who requests to be notified under Subsection (a)(2) 20-24 must provide a current address and phone number to the attorney representing the state and the law enforcement agency that is investigating the offense. The victim, guardian, or relative must 20-25 20-26 inform the attorney representing the state and the law enforcement 20-27 agency of any change in the address or phone number. 20-28 20-29 (c) A victim, guardian of a victim, or close relative of a deceased victim may designate a person, including an entity that provides services to victims of sexual assault, to receive any 20-30 20-31 notice requested under Subsection (a)(2). 20-32 20-33 (d) This subsection applies only to a victim of an offense under Section 20A.02, 20A.03, 21.02, 21.11, 22.011, 22.021, 42.072, or 43.05, Penal Code. A victim described by this subsection or a parent or guardian of the victim is entitled to the following rights 20-34 20-35 20-36 20-37 within the criminal justice system: 20-38 the right to be informed: (1)20-39 that the victim or the victim's parent or (A) 20-40 guardian, as applicable, may file an application for a protective 20-41 order under Article 7B.001; 20-42 (B) of the court in which the application for a 20-43 protective order may be filed; and 20-44 (C) that, on request of the victim or of the victim's parent or guardian, as applicable, and subject to the Texas Disciplinary Rules of Professional Conduct, the attorney 20-45 20-46 20-47 representing the state may file the application for a protective order on behalf of the victim; 20-48 right 20-49 (2) request the to that the attorney representing the state, subject to the Texas Disciplinary Rules of Professional Conduct, file an application for a protective order 20-50 20-51 described by Subdivision (1); 20-52 20-53 (3) if the victim or the victim's parent or guardian, 20-54 as applicable, is present when the defendant is convicted or placed 20-55 on deferred adjudication community supervision, the right to: 20-56 (A) be given by the court the information 20-57 described by Subdivision (1); and 20-58 (B) file an application for a protective order 20-59 7B.001 immediately following the defendant's Article under conviction or 20-60 placement on deferred adjudication community 20-61 supervision if the court has jurisdiction over the application; and (4) if the victim or the victim's parent or guardian, 20-62 as applicable, is not present when the defendant is convicted or 20-63 20-64 placed on deferred adjudication community supervision, the right to be given by the attorney representing the state the information described by Subdivision (1). (Code Crim. Proc., Art. 56.021.) Art. 56A.053. FAILURE TO PROVIDE RIGHT OR SERVICE. (a) A 20-65 20-66 20-67 judge, attorney representing the state, peace officer, or law enforcement agency is not liable for a failure or inability to 20-68 20-69

21-1 provide a right granted by this subchapter.

(b) The failure or inability of any person to provide a right or service granted by this subchapter may not be used by a 21-2 21-3 21-4 defendant in a criminal case as a ground for appeal, a ground to set aside the conviction or sentence, or a ground in a habeas corpus petition. (Code Crim. Proc., Art. 56.02(d) (part).) Art. 56A.054. STANDING. A victim, guardian of a victim, or 21-5 21-6

21-7 21-8 close relative of a deceased victim does not have standing to:

21-9 (1) participate as a party in a criminal proceeding; 21-10 21-11 or

(2) contest the disposition of any charge. (Code 21-12 Crim. Proc., Art. 56.02(d) (part).) 21-13

SUBCHAPTER C. ADDITIONAL PROTECTIONS FOR VICTIMS AND WITNESSES

Art. 56A.101. VICTIM PRIVACY. (a) As far as reasonably 21-14 21**-**15 21**-**16 practical, the address of the victim may not be a part of the court file except as necessary to identify the place of the offense. (b) The phone number of the victim may not be a part of the 21-17

court file. (Code Crim. Proc., Art. 56.09.) Art. 56A.102. VICTIM OR WITNESS DISCOVERY 21-18

ATTENDANCE. 21-19 Unless absolutely necessary, a victim or witness who is not confined may not be required to attend a deposition in a correctional facility. (Code Crim. Proc., Art. 56.10.) 21-20 21-21 21-22 21-23

SUBCHAPTER D. VICTIM IMPACT STATEMENT

Art. 56A.151. VICTIM 21-24 IMPACT STATEMENT; INFORMATION BOOKLET. (a) The clearinghouse, with the participation of the board and the community justice assistance division of the department, shall develop a form to be used by law enforcement 21**-**25 21**-**26 21-27 agencies, attorneys representing the state, and other participants in the criminal justice system to record the impact of an offense on 21-28 21-29 a victim of the offense, guardian of a victim, or close relative of a deceased victim and to provide the agencies, attorneys, and participants with information needed to contact the victim, 21-30 21-31 21-32 21-33 guardian, or relative if needed at any stage of a prosecution of a person charged with the offense. The clearinghouse, with the participation of the board and the community justice assistance division of the department, shall also develop a victims' 21-34 21-35 21-36 21-37 information booklet that provides a general explanation of the 21-38 criminal justice system to victims of an offense, guardians of victims, and relatives of deceased victims. 21-39

21-40 The victim impact statement must be in a form designed (b) 21-41 to:

21-42 (1)inform a victim, guardian of a victim, or close relative of a deceased victim with a clear statement of rights 21-43 21-44 granted by Subchapter B; and 21-45 (2)

collect the following information:

21-46 the name of the victim of the offense or, if (A) 21-47 the victim has a legal guardian or is deceased, the name of a 21-48 guardian or close relative of the victim;

21-49 (B) the address and telephone number of the 21-50 victim, guardian, or relative through which the victim, guardian, 21-51 or relative may be contacted;

21-52 (C) a statement of economic loss suffered by the 21-53 victim, guardian, or relative as a result of the offense;

(D) a statement of any physical or psychological injury suffered by the victim, guardian, or relative as a result of the offense, as described by the victim, guardian, or relative or by 21-54 21-55 21-56 21-57 a physician or counselor;

21-58 (E) a statement of any psychological services 21-59 requested as a result of the offense;

(F) a statement of any change in the victim's, guardian's, or relative's personal welfare or familial relationship 21-60 21-61 21-62 as a result of the offense;

21-63 (G) a statement regarding whether the victim, guardian, or relative wants to be notified of any parole hearing for 21-64 21-65 the defendant;

21-66 (H) if the victim is a child, whether there is an existing court order granting to the defendant possession of or 21-67 21-68 access to the victim; and 21-69

any other information related to the impact (I)

22-1 of the offense on the victim, guardian, or relative, other than 22-2 facts related to the commission of the offense.

(c) The victim impact statement must include an explanation regarding the procedures by which a victim, guardian of a victim, or close relative of a deceased victim may obtain information concerning the release of the defendant from the department.
(d) Not later than December 1 of each odd-numbered year, the

22-7 22-8 with the participation of the board and the clearinghouse, community justice assistance division of the department, shall 22-9 update the victim impact statement form and any other information 22-10 22-11 provided by the community justice assistance division to victims, 22-12 guardians of victims, and relatives of deceased victims, if 22-13 necessary, to reflect changes in law relating to criminal justice and the rights of victims and guardians and relatives of victims. 22-14 (Code Crim. Proc., Arts. 56.03(a), (b), (h), (i) (part).) Art. 56A.152. RECOMMENDATIONS TO ENSURE SUBM

22**-**15 22**-**16 SUBMISSION OF 22-17 The victim services division of the department, in STATEMENT. 22-18 consultation with the board, law enforcement agencies, offices of attorneys representing the state, and other participants in the 22-19 criminal justice system, shall develop recommendations to ensure that completed victim impact statements are submitted to the 22-20 22-21 22-22 department as provided by Article 56A.159(b). (Code Crim. Proc., 22-23 Art. 56.04(d-1).)

Art. 56A.153. NOTIFICATION TO COURT REGARDING RELEASE OF DEFENDANT WITH ACCESS TO CHILD VICTIM. If information collected under Article 56A.151(b)(2)(H) indicates the defendant is granted possession of or access to a child victim under court order and the department subsequently imprisons the defendant as a result of the defendant's commission of the offense, the victim services division of the department shall contact the court that issued the order before the department releases the defendant on parole or to mandatory supervision. (Code Crim. Proc., Art. 56.03(i) (part).)

Art. 56A.154. CHANGE OF ADDRESS. If a victim, guardian of a victim, or close relative of a deceased victim states on a victim impact statement that the victim, guardian, or relative wants to be notified of parole proceedings, the victim, guardian, or relative 22-37 must notify the board of any change of address. (Code Crim. Proc., 22-38 Art. 56.03(d).)

Art. 56A.155. DISCOVERY OF STATEMENT. A victim impact statement is subject to discovery under Article 39.14 before the testimony of the victim is taken only if the court determines that the statement contains exculpatory material. (Code Crim. Proc., Art. 56.03(g).)

Art. 56A.156. INSPECTION OF STATEMENT BY COURT; DISCLOSURE OF CONTENTS. The court may not inspect a victim impact statement until after a finding of guilt or until deferred adjudication community supervision is ordered and the contents of the statement may not be disclosed to any person unless:

22-49 (1) the defendant pleads guilty or nolo contendere or 22-50 is convicted of the offense; or

22-51 (2) the defendant authorizes the court in writing to 22-52 inspect the statement. (Code Crim. Proc., Art. 56.03(f).) 22-53 Art. 56A.157. CONSIDERATION OF STATEMENT BY COURT. (a)

Art. 56A.157. CONSIDERATION OF STATEMENT BY COURT. (a) Before imposing a sentence, a court shall, as applicable, inquire as to whether a victim impact statement has been returned to the the attorney representing the state and, if a statement has been returned to the attorney, consider the information provided in the statement.

(b) On inquiry by the sentencing court, the attorney representing the state shall make a copy of the statement available for consideration by the court. (Code Crim. Proc., Arts. 56.03(e) (part), 56.04(e) (part).)

Art. 56A.158. DEFENDANT RESPONSE TO STATEMENT. Before 22-64 sentencing a defendant, a court shall permit the defendant or the 22-65 defendant's attorney a reasonable period to: 22-66 (1) read the victim impact statement, excluding the

22-66 (1) read the victim impact statement, excluding the 22-67 victim's name, address, and telephone number; 22-68 (2) comment on the statement; and

22-69

(3) with the approval of the court, introduce

23-1 testimony or other information alleging a factual inaccuracy in the statement. (Code Crim. Proc., Art. 56.03(e) (part).) 23-2

Art. 56A.159. TRANSFER OF STATEMENT AFTER SENTENCING. 23-3 (a) 23-4 If a court sentences a defendant to a period of community supervision, the attorney representing the state shall forward any victim impact statement received in the case to the community supervision and corrections department supervising the defendant. 23-5 23-6 23-7

(b) If a court sentences a defendant to imprisonment in the 23-8 23-9 department, the court shall attach to the commitment papers the copy of the victim impact statement provided to the court under Article 56A.157(b). (Code Crim. Proc., Arts. 56.03(e) (part), 23-10 23-11 56.04(e) (part).) 23-12

23-13 Art. 56A.160. SURVEY PLAN REGARDING STATEMENTS. (a) In this article, "planning body" means the board, the clearinghouse, 23-14

and the community justice assistance division of the department. (b) The planning body shall develop a survey plan to maintain statistics on the numbers and types of persons to whom 23**-**15 23**-**16 23-17 23-18 state and local agencies provide victim impact statements during 23-19 each year.

(c) At intervals specified in the survey plan, the planning body may require any state or local agency to submit the following, in a form prescribed for the reporting of the information: 23-20 23-21 23-22

23-23 (1)statistical data on the numbers and types of 23-24 persons to whom the agency provides victim impact statements; and

23-25 (2) any other information required by the planning 23-26 body. 23-27 (d) The form described by Subsection (c) must be designed

23-28

to: 23-29 protect the privacy of persons provided rights (1)23-30 under Subchapter B; and

23-31 (2) determine whether the selected agency is making a 23-32 good faith effort to protect the rights of the persons served. (Code Crim. Proc., Arts. 56.05(a), (b).) 23-33

SUBCHAPTER E. VICTIM ASSISTANCE COORDINATOR; CRIME VICTIM LIAISON 23-34 23-35 Art. 56A.201. DESIGNATION OF VICTIM ASSISTANCE COORDINATOR. The district attorney, criminal district attorney, or county attorney who prosecutes criminal cases shall designate a 23-36 23-37 23-38 person to serve as victim assistance coordinator in that 23-39

jurisdiction. (Code Crim. Proc., Art. 56.04(a).) Art. 56A.202. DUTIES OF VICTIM ASSISTANCE COORDINATOR. 23-40 (a) 23-41 The victim assistance coordinator designated under Article 56A.201 23-42 shall:

23-43 ensure that a victim, guardian of a victim, or (1)23-44 close relative of a deceased victim is provided the rights granted to victims, guardians, or relatives by Subchapter B; and (2) work closely with appropriate law enforcement 23-45

23-46 23-47 agencies, attorneys representing the state, the board, and the judiciary in carrying out the duty described by Subdivision (1). 23-48

23-49 (b) The victim assistance coordinator shall send to а victim, guardian of a victim, or close relative of a deceased victim a victim impact statement and victims' information booklet 23-50 23-51 described by Article 56A.151 and an application for compensation 23-52 23-53 under Chapter 56B. The victim assistance coordinator shall include an offer to assist in completing the statement and application on 23-54 23-55 request.

23-56 (c) The victim assistance coordinator, on request, shall explain the possible use and consideration of the victim impact (c) 23-57 23-58 statement at any sentencing or parole hearing of the defendant. (Code Crim. Proc., Arts. 56.03(c), 56.04(b).) Art. 56A.203. DESIGNATION OF CRIME VICTIM LIAISON. 23-59

23-60 Each 23-61 local law enforcement agency shall designate one person to serve as the agency's crime victim liaison. (Code Crim. Proc., Art. 23-62 23-63 56.04(c) (part).)

Art. 56A.204. DUTIES OF CRIME VICTIM LIAISON. (a) The crime victim liaison designated under Article 56A.203 shall ensure 23-64 23-65 23-66 that a victim, guardian of a victim, or close relative of a deceased victim is provided the rights granted to victims, guardians, or 23-67 relatives by Articles 56A.051(a)(4), (6), and (9). 23-68

23-69 (b) Each local law enforcement agency shall consult with the

24-1 victim assistance coordinator in the office of the attorney representing the state to determine the most effective manner in 24-2 24-3 which the crime victim liaison can perform the duties imposed on the 24-4 crime victim liaison under this article and, if applicable, Article 24-5

56A.205. (Code Crim. Proc., Arts. 56.04(c) (part), (d).) Art. 56A.205. PSYCHOLOGICAL COUNSELING FOR CERTAIN JURORS.
(a) A commissioners court may approve a program in which a crime 24-6 24-7 victim liaison or victim assistance coordinator may offer not more 24-8 24-9 than 10 hours of post-investigation or posttrial psychological 24-10 24-11 counseling for a person who:

(1) serves as a grand juror, alternate grand juror, juror, or alternate juror in a grand jury investigation or criminal 24-12 24-13

24-14 day after the date on which the grand jury or jury is dismissed.

24**-**15 24**-**16 liaison or victim (b) The crime victim assistance coordinator may provide the counseling using a provider that 24-17 assists local criminal justice agencies in providing similar 24-18 24-19 services to victims. (Code Crim. Proc., Art. 56.04(f).)

SUBCHAPTER F. FORENSIC MEDICAL EXAMINATION OF SEXUAL ASSAULT

VICTIM REPORTING ASSAULT

24-20 24-21 24-22 Art. 56A.251. REQUEST FOR FORENSIC MEDICAL EXAMINATION. Except as provided by Subsection (b), if a sexual assault is 24-23 (a) reported to a law enforcement agency within 96 hours after the assault, the law enforcement agency, with the consent of the victim of the alleged assault, a person authorized to act on behalf of the victim, or an employee of the Department of Family and Protective 24-24 24-25 24-26 24-27 24-28 Services, shall request a forensic medical examination of the victim for use in the investigation or prosecution of the offense. 24-29

24-30 A law enforcement agency may decline to (b) request a 24-31 forensic medical examination under Subsection (a) only if:

24-32 (1) the person reporting the sexual assault has made 24-33 one or more false reports of sexual assault to any law enforcement 24-34 agency; and

(2) there is no other evidence to corroborate the current allegations of sexual assault. 24-35 24-36

24-37 (c) If a sexual assault is not reported within the period 24-38 described by Subsection (a), on receiving the consent described by that subsection a law enforcement agency may request a forensic medical examination of a victim of an alleged sexual assault as considered appropriate by the agency. (Code Crim. Proc., Arts. 24-39 24-40 24-41 56.06(a), (b).) 24-42

24-43 Art. 56A.252. PAYMENT OF COSTS OF EXAMINATION. Α law enforcement agency that requests a forensic medical examination under Article 56A.251 shall pay all costs of the examination. On application to the attorney general, the law enforcement agency is entitled to be reimbursed for the reasonable costs of the 24-44 24-45 24-46 24-47 examination if the examination was performed by a physician or by a 24-48 sexual assault examiner or sexual assault nurse examiner, as 24-49 defined by Section 420.003, Government Code. 24-50 (Code Crim. Proc., 24-51 Art. 56.06(c).)

24-52 Art. 56A.253. PAYMENT OF COSTS RELATED TO TESTIMONY. A law 24-53 enforcement agency or office of the attorney representing the state 24-54 may pay all costs related to the testimony of a licensed health care professional in a criminal proceeding regarding the results of a forensic medical examination described by Article 56A.251 or the 24-55 24-56 24-57 manner in which the examination was performed. (Code Crim. Proc., 24-58 Art. 56.06(d).)

PAYMENT OF COSTS FOR CERTAIN MEDICAL CARE. 24-59 Art. 56A.254. The attorney general may make a payment to or on behalf of an individual for the reasonable costs incurred for medical care 24-60 24-61 provided in accordance with Section 323.004, Health and Safety 24-62 Code. (Code Crim. Proc., Art. 56.06(f).) 24-63

Art. 56A.255. PAYMENT OF COSTS OF TREATMENT NOT REQUIRED. 24-64 24-65 This subchapter does not require a law enforcement agency to pay any costs of treatment for injuries. (Code Crim. Proc., Art. 56.06(e).) 24-66 SUBCHAPTER G. FORENSIC MEDICAL EXAMINATION OF SEXUAL ASSAULT 24-67

24-68 VICTIM NOT REPORTING ASSAULT 24-69

Art. 56A.301. DEFINITIONS. In this subchapter:

"Crime laboratory" has the meaning assigned by 25 - 1(1)25-2 Article 38.35. 25-3 (2) "Department" means the Department of Public Safety

25-4 of the State of Texas. (3) "Sexual assault examiner" and "sexual assault nurse examiner" have the meanings assigned by Section 420.003, 25-5 25-6 Government Code. (Code Crim. Proc., Art. 56.065(a).) 25-7

Art. 56A.302. APPLICABILITY. This subchapter applies to 25-8 the following health care facilities that provide diagnosis or 25-9 25-10 treatment services to victims of sexual assault:

25-11 (1) a general or special hospital licensed under 25-12 Chapter 241, Health and Safety Code; 25-13

(2) a general or special hospital owned by this state;

(3) an outpatient clinic; and

25**-**15 25**-**16 (4)a private physician's office. (Code Crim. Proc., Art. 56.065(b).)

25-17 Art. 56A.303. MEDICAL FORENSIC EXAMINATION. (a) Ιn accordance with Subchapter B, Chapter 420, Government Code, and 25-18 except as provided by Subsection (b), a health care facility shall 25-19 25-20 conduct a forensic medical examination of a victim of an alleged 25-21 sexual assault if:

25-22 the victim arrives at the facility within 96 hours (1)after the assault occurred; 25-23 25-24

25-14

25-25

25-26

(2) the victim consents to the examination; and (3) at the time of the examination the victim has not

reported the assault to a law enforcement agency. (b) If a health care facility does not provide diagnosis or

25-27 25-28 treatment services to victims of sexual assault, the facility shall 25-29 refer a victim of an alleged sexual assault who seeks a forensic 25-30 medical examination under Subsection (a) to a health care facility 25-31 that provides services to those victims.

(c) A victim of an alleged sexual assault may not be 25-32 required to participate in the investigation or prosecution of an 25-33 25-34 offense as a condition of receiving a forensic medical examination under this article. (Code Crim. Proc., Arts. 56.065(c), (e), (h) 25-35 25-36 (part).)

25-37 Art. 56A.304. PAYMENT OF FEES RELATED TO EXAMINATION. (a) The department shall pay the appropriate fees, as set by attorney general rule, for the forensic portion of a forensic medical examination conducted under Article 56A.303(a) and for the evidence 25-38 25-39 25-40 25-41 collection kit if a physician, sexual assault examiner, or sexual assault nurse examiner conducts the forensic portion of 25-42 the 25-43 examination within 96 hours after the alleged sexual assault 25-44 occurred.

The attorney general shall reimburse the department for 25-45 (b) 25-46 fees paid under Subsection (a).

25-47 (c) A victim of an alleged sexual assault may not be 25-48 required to pay for:

(1) 25-49 the forensic portion of the forensic medical 25-50 examination; or

25-51 (2) the evidence collection kit. (Code Crim. Proc., Arts. 56.065(d), (h) (part).) 25-52

PAYMENT OF COSTS FOR CERTAIN MEDICAL CARE. 25-53 Art. 56A.305. The attorney general may make a payment to or on behalf of an 25-54 individual for the reasonable costs incurred for medical care provided in accordance with Section 323.004, Health and Safety 25-55 25-56 25-57 (Code Crim. Proc., Art. 56.065(k).) Code.

Art. 56A.306. PROCEDURES FOR TRANSFER AND PRESERVATION OF 25-58 EVIDENCE. (a) The department, consistent with Chapter 420, Government Code, shall develop procedures for the transfer and 25-59 25-60 preservation of evidence collected under this subchapter to a crime 25-61 25-62 laboratory or other suitable location designated by the public 25-63 safety director of the department.

An entity receiving the evidence shall preserve the 25-64 (b) 25-65 evidence until the earlier of:

25-66 the second anniversary of the date on which the (1)25-67 evidence was collected; or

the date on which written consent to release the 25-68 (2) 25-69 evidence is obtained as provided by Section 420.0735, Government

(Code Crim. Proc., Art. 56.065(g).) 26-1 Code.

Art. 56A.307. PROCEDURES FOR SUBMISSION OR COLLECTION OF 26-2 26-3 ADDITIONAL EVIDENCE. The department, consistent with Chapter 420, 26-4 Government Code, may develop procedures regarding the submission or collection of additional evidence of an alleged sexual assault other than through a forensic medical examination as described by 26-5 26-6 Article 56A.303(a). (Code Crim. Proc., Art. 56.065(f).) Art. 56A.308. CONFIDENTIALITY OF CERTAIN RECORDS. 26-7

26-8 (a) In this article, "identifying information" includes information that: 26-9 26-10 26-11 (1) reveals the identity, personal history, or background of a person; or

(2) concerns the victimization of a person.

26-13 A communication or record is confidential for purposes (b) 26-14 of Section 552.101, Government Code, if the communication or record:

26**-**15 26**-**16 (1)contains identifying information regarding а 26-17 victim who receives a forensic medical examination under Article 26-18 56A.303(a); and

(2) is created by, provided to, or in the control or possession of the department. (Code Crim. Proc., Art. 56.065(j).) 26-19 26-20 26-21

The attorney general and Art. 56A.309. RULES. the 26-22 department shall each adopt rules as necessary to implement this 26-23 subchapter. (Code Crim. Proc., Art. 56.065(i).) 26-24

SUBCHAPTER H. PRESENCE OF ADVOCATE OR REPRESENTATIVE DURING FORENSIC MEDICAL EXAMINATION

26**-**25 26-26 PRESENCE OF SEXUAL ASSAULT PROGRAM ADVOCATE. Art. 56A.351. Before conducting a forensic medical examination of a victim 26-27 (a) 26-28 who consents to the examination for the collection of evidence for an alleged sexual assault, the physician or other medical services 26-29 26-30 personnel conducting the examination shall offer the victim the opportunity to have an advocate from a sexual assault program as defined by Section 420.003, Government Code, be present with the 26-31 26-32 26-33 victim during the examination, if the advocate is available at the 26-34 time of the examination. The advocate must have completed a sexual 26-35 training program described by assault Section 420.011(b), 26-36 Government Code.

26-37 26-38

26-39

26-40

26-12

(b) An advocate may only provide the victim with:

(1)counseling and other support services; and

(2) information regarding the rights of crime victims under Subchapter B.

26-41 Notwithstanding Subsection (a), an advocate and a (c) 26-42 sexual assault program providing the advocate may not delay or 26-43 otherwise impede the screening or stabilization of an emergency 26-44 medical condition.

26-45 (d) A sexual assault program providing an advocate shall pay 26-46 all costs associated with providing the advocate.

(e) Any individual or entity, including a health care 26-47 facility, that provides an advocate with access under Subsection 26-48 (a) to a victim consenting to a forensic medical examination is not subject to civil or criminal liability for providing that access. In this article, "health care facility" includes a hospital 26-49 26-50 26-51 licensed under Chapter 241, Health and Safety Code. Proc., Arts. 56.045(a), (b), (c), (d), (e).) 26-52 (Code Crim. 26-53

Art. 56A.352. REPRESENTATIVE PROVIDED BY PENAL INSTITUTION. (a) In this article, "penal institution" has the meaning assigned by Section 1.07, Penal Code. (b) If a victim alleging to have sustained injuries as the 26-54 26-55 26-56

26-57 26-58 victim of a sexual assault was confined in a penal institution at the time of the alleged assault, the penal institution shall provide, at the victim's request, a representative to be present with the victim at any forensic medical examination conducted for 26-59 26-60 26-61 26-62 the purpose of collecting and preserving evidence related to the 26-63 investigation or prosecution of the alleged assault. The 26-64 representative must: 26-65

| 20 | 05 | |
|-----|-----|--|
| 26- | -66 | |
| 26- | -67 | |

(1)be approved by the penal institution; and

(2) be a: (A) psychologist;

26-68 (B) 26-69

sociologist; (C) chaplain;

At

27-1 (D) social worker; 27-2 (E) case manager; or 27-3 (F) volunteer who has completed a sexual assault training program described by Section 420.011(b), Government Code. 27-4 27-5 (c) A representative may only provide the victim with: 27-6 (1)counseling and other support services; and 27-7 information regarding \bar{the} rights of crime victims (2) 27-8 under Subchapter B. 27-9 (d) A representative may not delay or otherwise impede the 27**-**10 27**-**11 screening or stabilization of an emergency medical condition. (Code Crim. Proc., Art. 56.045(f).) 27-12 SUBCHAPTER I. REQUIRED NOTIFICATIONS BY LAW ENFORCEMENT AGENCY 27-13 Art. 56A.401. NOTIFICATION OF RIGHTS. At the initial 27-14 contact or at the earliest possible time after the initial contact 27**-**15 27**-**16 between a victim of a reported offense and the law enforcement agency having the responsibility for investigating the offense, the 27-17 agency shall provide the victim a written notice containing: 27-18 (1)information about the availability of emergency 27-19 and medical services, if applicable; 27-20 27-21 (2) information about the rights of crime victims under Subchapter B; 27-22 (3) notice that the victim has the right to receive information regarding compensation to victims of crime as provided 27-23 27-24 by Chapter 56B, including information about: 27-25 (A) the costs that may be compensated under that ne amount of compensation, eligibility for 27-26 chapter and the 27-27 compensation, and procedures for application for compensation 27-28 under that chapter; (B) 27-29 payment the for a forensic medical 27-30 examination under Article 56A.252 for a victim of an alleged sexual 27-31 assault; and 27-32 (C) referral to available social service 27-33 agencies that may offer additional assistance; 27-34 (4) the name, address, and phone number of the law 27-35 enforcement agency's crime victim liaison; 27-36 (5) the name, address, and phone number of the victim assistance coordinator of the office of the attorney representing 27-37 27-38 the state; and 27-39 (6) the following statement: "You may call the law enforcement agency's telephone number for the status of the case and information about victims' rights." 27-40 27-41 27-42 (Code Crim. Proc., Art. 56.07(a).) Art. 56A.402. REFERRAL TO SEXUAL ASSAULT PROGRAM. 27-43 (a) 27-44 the time a law enforcement agency provides notice under Article 27-45 56A.401, the agency shall provide, if the agency possesses the 27-46 relevant information: 27-47 (1) a referral to a sexual assault program as defined 27-48 by Section 420.003, Government Code; and 27 - 49(2) a written description of the services provided by 27-50 the program. 27-51 sexual assault program may provide (b) A а written 27-52 description of the program's services to a law enforcement agency. (Code Crim. Proc., Art. 56.07(b).) 27-53 27-54 SUBCHAPTER J. REQUIRED NOTIFICATIONS BY ATTORNEY REPRESENTING THE 27-55 STATE 27-56 Art. 56A.451. NOTIFICATION OF RIGHTS. (a) Not later than the 10th day after the date that an indictment or information is returned against a defendant for an offense, the attorney 27-57 27-58 27-59 representing the state shall give to each victim of the offense a 27-60 written notice containing: 27-61 the case number and assigned court for the case; (1)(2) a brief general statement of each procedural stage 27-62 27-63 in the processing of a criminal case, including bail, plea 27-64 bargaining, parole restitution, and appeal; 27-65 (3) suggested steps the victim may take if the victim 27-66 is subjected to threats or intimidation; (4) the name, address, and phone number of the local 27-67 27-68 victim assistance coordinator; and 27-69 (5) notification of:

the rights and procedures under this chapter, 28-1 (A) 28-2 Chapter 56B, and Subchapter B, Chapter 58; 28-3 (B) the right to file a victim impact statement 28-4 with the office of the attorney representing the state and the 28-5 department; 28-6 the right to receive information regarding (C) 28-7 compensation to victims of crime as provided by Chapter 56B, 28-8 including information about: 28-9 (i) the costs that may be compensated under 28-10 that chapter, eligibility for compensation, and procedures for 28-11 application for compensation under that chapter; 28-12 (ii) the payment for a forensic medical examination under Article 56A.252 for a victim of an alleged sexual 28-13 28-14 assault; and 28-15 28-16 (iii) referral to available social service agencies that may offer additional assistance; and 28-17 the right of a victim, guardian of a victim, (D) or close relative of a deceased victim, as defined by Section 28-18 28-19 508.117, Government Code, to appear in person before a member of the board as provided by Section 508.153, Government Code. (b) The brief general statement required by 28-20 28-21 Subsection 28-22 (a)(2) that describes the plea bargaining stage in a criminal trial 28-23 must include a statement that: 28-24 (1)a victim impact statement provided by a victim, 28-25 28-26 guardian of a victim, or close relative of a deceased victim will be considered by the attorney representing the state in entering into 28-27 a plea bargain agreement; and 28-28 (2) the judge before accepting а plea bargain agreement is required under Article 26.13(e) to ask: 28-29 28-30 (A) whether a victim impact statement has been 28-31 returned to the attorney representing the state; (B) if a victim impact statement 28-32 has been 28-33 returned, for a copy of the statement; and (C) whether the attorney representing the state has given the victim, guardian of a victim, or close relative of a deceased victim notice of the existence and terms of the plea 28-34 28-35 28-36 bargain agreement. (Code Crim. Proc., Arts. 56.08(a), (e).) Art. 56A.452. NOTIFICATION OF SCHEDULED COURT PROCEEDINGS. 28-37 28-38 28-39 If requested by the victim, the attorney representing the state, as far as reasonably practical, shall give the victim notice of: 28-40 28-41 (1) any scheduled court proceedings and changes in 28-42 that schedule; and 28-43 (2) the filing of a request for continuance of a trial 28-44 setting. (Code Crim. Proc., Art. 56.08(b).) 28-45 Art. 56A.453. NOTIFICATION OF PLEA BARGAIN AGREEMENT. The attorney representing the state, as far as reasonably practical, shall give a victim, guardian of a victim, or close relative of a 28-46 28-47 deceased victim notice of the existence and terms of any plea 28-48 28-49 bargain agreement to be presented to the court. (Code Crim. Proc., 28-50 Art. 56.08(b-1).) 28-51 VICTIM CONTACT INFORMATION. Art. 56A.454. (a) A victim who 28-52 receives a notice under Article 56A.451(a) and who chooses to 28-53 receive other notice under law about the same case must keep the following persons informed of the victim's current address and 28-54 28-55 phone number: 28-56 (1)the attorney representing the state; and 28-57 (2) the department if the defendant is imprisoned in 28-58 the department after sentencing. 28-59 (b) An attorney representing the who receives state information concerning a victim's current address and phone number 28-60 28-61 shall immediately provide that information to the community supervision and corrections department supervising the defendant, 28-62 28-63 if the defendant is placed on community supervision. (Code Crim. Proc., Arts. 56.08(c), (d).) 28-64 28-65 SUBCHAPTER K. NOTIFICATION BY CERTAIN ENTITIES OF RELEASE OR 28-66 ESCAPE 28-67 Art. 56A.501. DEFINITIONS. In this subchapter: (1) "Correctional facility" has the meaning assigned 28-68 28-69 by Section 1.07, Penal Code.

(2) "Family violence" has the meaning assigned Section 71.004, Family Code. (Code Crim. Proc., Art. 56.11(h).) 29-1 bv 29-2 29-3 Art. 56A.502. APPLICABILITY. This subchapter applies to a 29-4 defendant convicted of:

29-5 (1) an offense under Title 5, Penal Code, that is 29-6 punishable as a felony;

29-7 (2) an offense described by Section 508.187(a), 29-8 Government Code, other than an offense described by Subdivision 29-9 (1); or

29-10 (3) an offense involving family violence, stalking, or 29-11 violation of a protective order or magistrate's order. (Code Crim. Proc., Art. 56.11(c).) Art. 56A.503. NOTIFICATION OF RELEASE OR ESCAPE. 29-12

29-13 (a) The department or sheriff, whichever has custody of a defendant in the 29-14 29**-**15 29**-**16 case of a felony, or the sheriff in the case of a misdemeanor, shall notify a victim of the offense or a witness who testified against 29-17 the defendant at the trial for the offense, other than a witness who testified in the course and scope of the witness's official or professional duties, when a defendant convicted of an offense 29-18 29-19 described by Article 56A.502: (1) completes t 29-20 29-21

the defendant's sentence and is 29-22 released; or 29-23

(2) escapes from a correctional facility.

29-24 If the department is required by Subsection (a) to give (b) 29-25 notice to a victim or witness, the department shall also give notice 29-26 to local law enforcement officials in the county in which the victim or witness resides. (Code Crim. Proc., Arts. 56.11(a), (b).) 29-27

Art. 56A.504. NOTIFICATION REGARDING DEFENDANT SUBJECT TO 29-28 29-29 ELECTRONIC MONITORING. The department, in the case of a defendant 29-30 released on parole or to mandatory supervision following a term of 29-31 imprisonment for an offense described by Article 56A.502, or a community supervision and corrections department supervising a 29-32 29-33 defendant convicted of an offense described by Article 56A.502 and 29-34 subsequently released on community supervision, shall notify a victim or witness described by Article 56A.503(a) when the defendant, if subject to electronic monitoring as a condition of 29-35 29-36 release, ceases to be electronically monitored. (Code Crim. Proc., 29-37 29-38 Art. 56.11(a-1).)

29-39 NOTIFICATION OF RIGHT TO NOTICE. Art. 56A.505. Not later 29-40 than immediately following the conviction of a defendant for an offense described by Article 56A.502, the attorney who represented 29-41 the state in the prosecution of the case shall notify in writing a victim or witness described by Article 56A.503(a) of the victim's 29-42 29-43 or witness's right to receive notice under this subchapter. Crim. Proc., Art. 56.11(g).) Art. 56A.506. VICTIM OR WITNESS CONTACT INFORM 29-44 (Code 29-45

29-46 INFORMATION; 29-47 CONFIDENTIALITY. (a) A victim or witness who wants notification 29-48 under this subchapter must:

29-49 (1) provide the department, the sheriff, or the community supervision and corrections department supervising the 29-50 29-51 defendant, as appropriate, with the e-mail address, mailing 29-52 address, and telephone number of the victim, witness, or other 29-53 person through whom the victim or witness may be contacted; and

29-54 (2) notify the appropriate department or the sheriff 29-55 of any change of address or telephone number of the victim, witness, 29-56 or other person.

29-57 (b) Information obtained and maintained by the department, 29-58 a sheriff, or a community supervision and corrections department under this article is privileged and confidential. (Code Crim. Proc., Art. 56.11(d).) 29-59 29-60

29-61 Art. 56A.507. TIME FOR NOTICE. (a) The department, the sheriff, or the community supervision and corrections department 29-62 29-63 supervising the defendant, as appropriate:

29-64 shall make a reasonable attempt to give any notice (1)29-65 required by Article 56A.503(a) or 56A.504: 29-66

(A) not later than the 30th day before the date 29-67 the defendant:

29-68 29-69 or (i) completes the sentence and is released;

30-1 (ii) ceases to be electronically monitored 30-2 as a condition of release; or

30-3 (B) immediately if the defendant escapes from the correctional facility; and 30-4 30-5

(2) may give the notice by e-mail, if possible.

(b) An attempt by the department, the sheriff, or the community supervision and corrections department supervising the 30-6 30-7 30-8 defendant to give notice to a victim or witness at the victim's or witness's last known mailing address or, if notice by e-mail is 30-9 30-10 possible, last known e-mail address, as shown on the records of the 30-11 appropriate department or agency, constitutes a reasonable attempt 30-12 to give notice under this subchapter. (Code Crim. Proc., Arts. 30-13 56.11(e), (f).) 30-14

SUBCHAPTER L. NOTIFICATION BY DEPARTMENT OF ESCAPE OR TRANSFER Art. 56A.551. DEFINITION. In this subchapter, "witness's

30**-**15 30**-**16

close relative" means a person who: (1) was the spouse of a deceased witness at the time of 30-17 30-18 the witness's death; or

30-19 (2) is a parent or adult brother, sister, or child of a deceased witness. (Code Crim. Proc., Art. 56.12(d).) Art. 56A.552. NOTIFICATION OF VICTIM. The department shall

30-20 30-21 30-22 immediately notify the victim of an offense, the victim's guardian, 30-23 or the victim's close relative if the victim is deceased, if the victim, victim's guardian, or victim's close relative has notified the department as provided by Article 56A.554, when the defendant: 30-24 30-25 30-26

(1) escapes from a facility operated by the department for the imprisonment of individuals convicted of felonies other 30-27 30-28 than state jail felonies; or

30-29 (2) is transferred from the custody of a facility described by Subdivision (1) to the custody of a peace officer under a writ of attachment or a bench warrant. (Code Crim. Proc., Art. 30-30 30-31 56.12(a).) 30-32

30-33 Art. 56A.553. NOTIFICATION OF WITNESS. The department shall immediately notify a witness who testified against a defendant at the trial for the offense for which the defendant is imprisoned, the witness's guardian, or the witness's close 30-34 30-35 30-36 relative, if the witness, witness's guardian, or witness's close relative has notified the department as provided by Article 30-37 30-38 30-39 56A.554, when the defendant:

(1) escapes from a facility operated by the department for the imprisonment of individuals convicted of felonies other 30-40 30-41 than state jail felonies; or 30-42

30-43 (2) is transferred from the custody of a facility 30-44 described by Subdivision (1) to the custody of a peace officer under 30-45 a writ of attachment or a bench warrant. (Code Crim. Proc., Art. 30-46 56.12(a-1).)

30-47 Art. 56A.554. REQUEST FOR NOTIFICATION; CHANGE OF ADDRESS. 30-48 victim, witness, guardian, or close relative А who wants 30-49 notification of a defendant's escape or transfer from custody under 30-50 a writ of attachment or bench warrant must notify the department of 30-51 that fact and of any change of address. (Code Crim. Proc., Art. 56.12(b).) 30-52

Art. 56A.555. NOTICE OF TRANSFER FROM OR RETURN TO CUSTODY. 30-53 The department shall include in a notice provided under Article 30-54 30-55 56A.552(2) or 56A.553(2) the name, address, and telephone number of 30-56 the peace officer receiving the defendant into custody. On returning the defendant to the custody of the department, 30-57 the victim services division of the department shall notify the victim, 30-58 witness, guardian, or close relative, as applicable, of the return. 30-59 (Code Crim. Proc., Art. 56.12(c).) SUBCHAPTER M. OTHER POWERS AND DUTIES OF DEPARTMENT AND 30-60 30-61

CLEARINGHOUSE

Art. 56A.601. DATABASE FOR DEFENDANT RELEASE INFORMATION. 30-63 30-64 The department shall:

30-62

30-65 (1)and maintain a computerized create database 30-66 containing the release information and release date of a defendant 30-67 convicted of an offense described by Article 56A.502; and

30-68 (2) allow a victim or witness entitled to notice under 30-69 Subchapter K or L to access through the Internet the computerized

H.B. No. 4173 database maintained under Subdivision (1). (Code Crim. Proc., Art. 31-1 31-2 56.15.) 31-3 Art. 56A.602. VICTIM-OFFENDER MEDIATION. The victim services division of the department shall: 31-4 (1) train volunteers to act as mediators between victims, guardians of victims, and close relatives of deceased victims and offenders whose criminal conduct caused bodily injury 31-5 31-6 31-7 31-8 or death to victims; and 31-9 (2) provide mediation services through referral of a trained volunteer, if requested by a victim, guardian of a victim, or close relative of a deceased victim. (Code Crim. Proc., Art. 31-10 31-11 31-12 56.13.) 31-13 Art. 56A.603. CLEARINGHOUSE ANNUAL CONFERENCE. The 31-14 clearinghouse may: 31**-**15 31**-**16 (1) conduct an annual conference to provide to participants in the criminal justice system training containing 31-17 information on crime victims' rights; and 31-18 (2) charge a fee to a person attending the conference described by Subdivision (1). (Code Crim. Proc., Art. 56.14.) 31-19 Art. 56A.604. CRIME VICTIM ASSISTANCE STANDARDS. The clearinghouse shall develop crime victim assistance standards and distribute those standards to law enforcement officers and 31-20 31-21 31-22 attorneys representing the state to aid those officers and 31-23 attorneys in performing duties imposed by this chapter, Chapter 31-24 31**-**25 31**-**26 56B, and Subchapter B, Chapter 58. (Code Crim. Proc., Art. 56.05(c).) 31-27 SECTION 1.06. Title 1, Code of Criminal Procedure, is amended by adding Chapter 56B to read as follows: 31-28 CHAPTER 56B. CRIME VICTIMS' COMPENSATION 31-29 31-30 SUBCHAPTER A. GENERAL PROVISIONS 31-31 SHORT TITLE Art. 56B.001. 31-32 Art. 56B.002. LEGISLATIVE FINDINGS AND INTENT 31-33 Art. 56B.003. DEFINITIONS Art. 56B.004. 31-34 ADMINISTRATION; RULES Art. 56B.005. Art. 56B.006. ANNUAL REPORT PUBLIC NOTICE 31-35 31-36 31-37 Art. 56B.007. NOTICE BY LOCAL LAW ENFORCEMENT AGENCY 31-38 SUBCHAPTER B. APPLICATION AND REVIEW Art. 56B.051. Art. 56B.052. Art. 56B.053. 31-39 APPLICATION FOR COMPENSATION 31-40 PERIOD FOR FILING APPLICATION REPORTING OF OFFENSE REQUIRED 31-41 31-42 Art. 56B.054. REVIEW AND INVESTIGATION OF APPLICATION 31-43 Art. 56B.055. MENTAL OR PHYSICAL EXAMINATION; AUTOPSY Art. 56B.056. Art. 56B.057. Art. 56B.058. 31-44 HEARINGS AND PREHEARING CONFERENCES 31-45 APPROVAL OF APPLICATION 31-46 DISCLOSURE AND USE OF INFORMATION 31-47 SUBCHAPTER C. AWARD OF COMPENSATION TYPES OF ASSISTANCE 31-48 Art. 56B.101. Art. 56B.102. 31-49 EMERGENCY AWARD 31-50 Art. 56B.103. COMPENSATION FOR PECUNIARY LOSS 31-51 Art. 56B.104. COMPENSATION FOR HEALTH CARE SERVICES 31-52 Art. 56B.105. COMPENSATION FOR CERTAIN CRIMINALLY 31-53 INJURIOUS CONDUCT PROHIBITED Art. 56B.106. Art. 56B.107. Art. 56B.108. 31-54 LIMITS ON COMPENSATION 31-55 DENIAL OR REDUCTION OF AWARD 31-56 RECONSIDERATION 31-57 SUBCHAPTER D. PAYMENT OF AWARD METHOD OF PAYMENT 31-58 Art. 56B.151. 31-59 Art. 56B.152. PAYMENT FOR PECUNIARY LOSS ACCRUED AT 31-60 TIME OF AWARD 31-61 PAYMENT FOR PECUNIARY LOSS ACCRUED AFTER Art. 56B.153. 31-62 TIME OF AWARD 31-63 Art. 56B.154. RECIPIENT OF PAYMENT 31-64 SUBCHAPTER E. GENERAL PROVISIONS RELATING TO PAYMENT 31-65 Art. 56B.201. ADJUSTMENT OF AWARDS AND PAYMENTS Art. 56B.202. 31-66 SUBROGATION Art. 56B.203. AWARD NOT SUBJECT TO EXECUTION 31-67 Art. 56B.204. ASSIGNMENT OF BENEFITS FOR LOSS ACCRUING 31-68 31-69 IN FUTURE

| | | | H.B. No. 4173 |
|----------------------------------|------------|----------------------|--|
| 32-1 | | | F. PAYMENTS FOR CERTAIN DISABLED PEACE OFFICERS DEFINITION |
| | | | APPLICABILITY |
| 32-4 | | | PAYMENT ENTITLEMENT |
| | Art. | 56B.254. | AMOUNT OF PAYMENT |
| | | | METHOD OF PAYMENT |
| | | | COST-OF-LIVING ADJUSTMENT |
| | | 56B.257. | CALCULATION OF INITIAL PAYMENT |
| | | 56B.258. | PROOF REQUIRED FOR PAYMENT |
| | | 56B.259. 56B.260. | HEARING JUDICIAL REVIEW |
| | | | PERIODIC REVIEW |
| | | | ISSUANCE OF WARRANT FOR PAYMENT |
| | | | LIMITS ON COMPENSATION |
| | Art. | 56B.264. | APPLICATION OF OTHER LAW |
| 32-16 | | | SUBCHAPTER G. ATTORNEY'S FEES |
| | | | AWARD OF ATTORNEY'S FEES |
| 32-18 32-19 | Art. | 56B.302. | AMOUNT OF ATTORNEY'S FEES SUBCHAPTER H. JUDICIAL REVIEW |
| | ∆r+ | 56B 351 | NOTICE OF DISSATISFACTION |
| | | | SUIT; VENUE |
| | | | RESTRICTIONS ON ATTORNEY GENERAL DURING |
| 32-23 | | | JUDICIAL REVIEW |
| | | | STANDARD OF REVIEW |
| | | | BURDEN OF PROOF |
| | | | ATTORNEY'S FEES |
| 32 - 27 32 - 28 | Art. | 20B.32/. | CALCULATION OF TIME SUBCHAPTER I. PRIVATE ACTION |
| | ∆r+ | 56B 401 | NOTICE OF PROPOSED PRIVATE ACTION |
| | | | RECEIPT OF NOTICE |
| | | | DEDUCTION FOR REASONABLE EXPENSES |
| | | | LIMITATIONS ON RESOLUTION OF ACTION |
| | Art. | 56B.405. | CRIMINAL PENALTY |
| 32-34 | 7 | | SUBCHAPTER J. FUNDS |
| | | | DEFINITION ESTABLISHMENT |
| | | 56B.452. | USE OF MONEY |
| | | 56B.454. | LIMITATIONS ON PAYMENTS |
| | | 56B.455. | AMOUNT CARRIED FORWARD |
| | | 56B.456. | TRANSFER OF MONEY FROM AUXILIARY FUND |
| | | 56B.457. | GIFTS, GRANTS, AND DONATIONS |
| | | 56B.458. | EMERGENCY RESERVE |
| 32-43 32-44 | Art. | 56B.459. | APPROPRIATION FOR ASSOCIATE JUDGE PROGRAM |
| | ∆r+ | 56B 460 | APPROPRIATION FOR OTHER CRIME VICTIM |
| 32-46 | /11 C • | JOD.400. | ASSISTANCE |
| 32-47 | Art. | 56B.461. | USE OF AUXILIARY FUND |
| | Art. | | PAYERS OF LAST RESORT |
| 32-49 | | | SUBCHAPTER K. ADMINISTRATIVE PENALTY |
| | Art. | 56B.501. | CONDUCT SUBJECT TO PENALTY; AMOUNT OF |
| 32 - 51 32 - 52 | 7 ~ ± | ECD EOD | PENALTY REPORT AND NOTICE OF VIOLATION AND |
| 32-52 | AIL. | 56B.502. | PENALTY |
| | Art. | 56B.503. | PENALTY TO BE PAID OR HEARING REQUESTED |
| | | 56B.504. | |
| | Art. | 56B.505. | DECISION BY ATTORNEY GENERAL |
| | Art. | 56B.506. | OPTIONS FOLLOWING DECISION: PAY OR |
| 32-58 | . . | | APPEAL |
| | | 56B.507. | |
| | | 56B.508. 56B.509. | DECISION BY COURT REMITTANCE OF PENALTY AND INTEREST |
| | | 56B.510. | RELEASE OF BOND |
| | | | DISPOSITION OF PENALTY |
| | | | RECOVERY OF EXPENSES |
| 32-65 | Art. | | ADMINISTRATIVE PROCEDURE |
| 32-66 | _ . | | CHAPTER L. OTHER PENALTIES AND SANCTIONS |
| | | | LETTER OF REPRIMAND |
| 32-68 32- | ALC. | JOB. JJZ. | CIVIL PENALTY |
| J Z - | | | |

H.B. No. 4173 CHAPTER 56B. CRIME VICTIMS' COMPENSATION 33-1 33-2 SUBCHAPTER A. GENERAL PROVISIONS 33-3 Art. 56B.001. SHORT TITLE. This chapter may be cited as the Crime Victims' Compensation Act. (Code Crim. Proc., Art. 56.31.) 33-4 Art. 56B.002. LEGISLATIVE FINDINGS AND INTENT. 33-5 (a) The legislature recognizes that many innocent individuals suffer personal injury or death as a result of criminal acts. Crime victims 33-6 33-7 33-8 and persons who intervene to prevent criminal acts often suffer disabilities, incur financial burdens, or become dependent on 33-9 public assistance. The legislature finds that there is a need to compensate crime victims and those who suffer personal injury or death in the prevention of crime or in the apprehension of 33-10 33-11 33-12 33-13 criminals. 33-14 It is the legislature's intent that the compensation of (b) 33**-**15 33**-**16 innocent victims of violent crime encourage greater public cooperation in the successful apprehension and prosecution of criminals. (Code Crim. Proc., Art. 56.311.) Art. 56B.003. DEFINITIONS. In this chapter: 33-17 33-18 "Child" means an individual younger than 18 years 33-19 (1)33-20 33-21 of age who: (A) is not married; or 33-22 (B) has not had the disabilities of minority removed for general purposes under Chapter 31, Family Code. 33-23 "Claimant" means any of the following individuals, 33-24 (2) other than a service provider, who is entitled to file or has filed a claim for compensation under this chapter: 33-25 33-26 33-27 an authorized individual acting on behalf of (A) 33-28 a victim; (B) an individual who legally assumes the obligation or who voluntarily pays medical or burial expenses of a victim incurred as a result of the criminally injurious conduct of 33-29 33-30 33-31 33-32 another; 33-33 (C) a dependent of a victim who died as a result of the criminally injurious conduct; (D) an immediate family member or a household member of a victim who, as a result of the criminally injurious 33-34 33-35 33-36 33-37 conduct: 33-38 (i) requires psychiatric care or 33-39 counseling; 33-40 incurs expenses for traveling to and (ii) attending a deceased victim's funeral; or 33-41 33-42 suffers wage loss from bereavement (iii) leave taken in connection with the death of the victim; or 33-43 33-44 an authorized individual acting on behalf of (E) a child described by Paragraph (C) or (D). (3) "Collateral source" means any of the following sources of benefits or advantages for pecuniary loss that a 33-45 33-46 33-47 claimant or victim has received or that is readily available to the 33-48 33-49 claimant or victim from: 33-50 (A) the offender under an order of restitution to 33-51 the claimant or victim that is imposed by a court as a condition of 33-52 community supervision; 33-53 (B) the United States, a federal agency, a state or any of its political subdivisions, or an instrumentality of two or more states, unless the law providing for the benefits or advantages makes those benefits or advantages in addition to or 33-54 33-55 33-56 33-57 secondary to benefits under this chapter; social security, Medicare, or Medicaid; another state's or another country's crime 33-58 (C) 33-59 (D) 33-60 33-61 an employer's wage continuation program, not 33-62 (F) 33-63 including vacation and sick leave benefits; (G) proceeds of an insurance contract payable to 33-64 or on behalf of the claimant or victim for loss that the claimant or 33-65 victim sustained because of the criminally injurious conduct; 33-66 (H) a contract or self-funded program providing 33-67 hospital and other health care services or benefits; or 33-68 (I) 33-69 proceeds awarded to the claimant or victim as

H.B. No. 4173 a result of third-party litigation. (4) "Criminally injurious conduct" means conduct 34-1 34-2 34-3 that: 34-4 (A) occurs or is attempted; 34-5 (B) poses a substantial threat of personal injury 34-6 or death; 34-7 (C) is punishable by fine, imprisonment, or 34-8 death, or would be punishable by fine, imprisonment, or death if the 34-9 person engaging in the conduct possessed the capacity to commit the 34-10 34-11 conduct; and (D) does not arise out of the ownership, 34-12 maintenance, or use of a motor vehicle, aircraft, or water vehicle, 34-13 unless the conduct is: 34-14 (i) intended to cause personal injury or 34**-**15 34**-**16 death; (ii) in violation of Section 545.157 or 34-17 545.401, Transportation Code, if the conduct results in bodily 34-18 injury or death; 34-19 (iii) in violation of Section 550.021, 34-20 34-21 Transportation Code; or (iv) in violation of one or more of the 34-22 following sections of the Penal Code: Section 19.04 (manslaughter); 34-23 (a) 34-24 (b) Section 19.05 (criminally 34**-**25 34**-**26 negligent homicide); (c) Section 22.02 (aggravated 34-27 assault); 34-28 (d) Section 22.05 (deadly conduct); 34-29 Section 49.04 (driving while (e) 34-30 intoxicated); 34-31 (f) Section 49.05 (flying while 34-32 intoxicated); 34-33 (g) Section 49.06 (boating while 34-34 intoxicated); 34-35 (h) Section 49.07 (intoxication 34-36 assault); or 34-37 49.08 (i) Section (intoxication 34-38 manslaughter). 34-39 "Dependent" means: (5)34-40 (A) a surviving spouse; 34-41 (B) a person who is a dependent, within the meaning of the Internal Revenue Code of 1986, of a victim; and 34-42 34-43 (C) a posthumous child of a deceased victim. "Family violence" has the meaning assigned by 34-44 (6)Section 71.004(1), Family Code. (7) "Household member" means an individual who: 34-45 34-46 34-47 is related by consanguinity or affinity to (A) 34-48 the victim; and 34-49 (B) resided in the same permanent household as 34-50 the victim at the time that the criminally injurious conduct 34-51 occurred. 34-52 (8)"Immediate family member" means an individual who 34-53 is related to a victim within the second degree by consanguinity or 34-54 affinity. "Intervenor" means an individual who goes to the 34-55 (9) 34-56 aid of another and is killed or injured in a good faith effort to: 34-57 prevent criminally injurious conduct; (A) 34-58 (B) apprehend a person reasonably suspected of 34-59 having engaged in criminally injurious conduct; or 34-60 (C) aid a peace officer. 34-61 "Pecuniary loss" means the amount of the expense (10)34-62 reasonably and necessarily incurred as a result of personal injury 34-63 or death for: (A) medical, hospital, nursing, or psychiatric care or counseling, or physical therapy; 34-64 34-65 34-66 (B) actual loss of past earnings and anticipated 34-67 loss of future earnings and necessary travel expenses because of: disability 34-68 (i) а resulting from the 34-69 personal injury;

H.B. No. 4173 the receipt of medically indicated 35-1 (ii) 35-2 services related to the disability; or 35-3 (iii) participation in or attendance at 35-4 prosecutorial, or judicial processes investigative, or any 35-5 relating postconviction postadjudication proceeding to or 35-6 criminally injurious conduct; 35-7 (C) care of a child or dependent, including 35-8 specialized care for a child who is a victim; 35-9 (D) funeral and burial expenses, including, for an immediate family member or a household member of the victim, the 35-10 35-11 necessary expenses of traveling to and attending the funeral; 35-12 (E) loss of support to a dependent, consistent 35-13 with Article 56B.057(b)(5); 35-14 (F) reasonable and necessary costs of cleaning 35**-**15 35**-**16 the crime scene; (G) reasonable replacement costs for clothing, bedding, or property of the victim seized as evidence or rendered 35-17 unusable as a result of the criminal investigation; 35-18 35-19 (H) reasonable and necessary costs for 35-20 relocation and housing rental assistance payments as provided by 35**-**21 Article 56B.106(c); 35-22 (I) for an immediate family member or a household 35-23 member of a deceased victim, bereavement leave of not more than 10 35-24 work days; and 35-25 (J) reasonable and necessary costs of traveling to and from a place of execution to witness the execution, including 35-26 35-27 one night's lodging near the place where the execution is 35-28 conducted. "Personal injury" means physical or mental harm. "Sexual assault" means an offense under Section 35-29 (11)35-30 (12)21.02, 21.11(a)(1), 22.011, or 22.021, Penar courc. (13) "Trafficking of persons" means any offense that 35-31 35-32 35-33 35**-**34 35-35 35-36 35-37 an individual who: (A) 35-38 (i) suffers personal injury or death as a 35-39 result of criminally injurious conduct or as a result of actions 35-40 taken by the individual as an intervenor, if the conduct or actions 35-41 occurred in this state; and 35-42 (ii) is a resident of this state or another 35-43 state of the United States; 35-44 (B) an individual who: (i) suffers personal injury or death as a result of criminally injurious conduct or as a result of actions 35-45 35-46 35-47 taken by the individual as an intervenor, if the conduct or actions 35-48 occurred in a state or country that does not have a crime victims' 35-49 compensation program that meets the requirements of Section 1403(b), Victims of Crime Act of 1984 (34 U.S.C. Section 20102(b)); 35-50 (ii) is a resident of this state; and 35-51 35-52 (iii) would be entitled to compensation 35-53 under this chapter if the criminally injurious conduct or actions had occurred in this state; or 35-54 35-55 an individual who: (C) 35-56 (i) suffers personal injury or death as a result of criminally injurious conduct caused by an act of 35-57 international terrorism as defined by 18 U.S.C. Section 2331 35-58 committed outside of the United States; and 35-59 35-60 (ii) is a resident of this state. 35-61 "Victim-related services or assistance" means (15)compensation, services, or assistance provided directly to a victim 35-62 or claimant to support or assist in the recovery of the victim or 35-63 claimant from the consequences of criminally injurious conduct. (Code Crim. Proc., Arts. 56.01(2-a), 56.32.) 35-64 35-65 Art. 56B.004. ADMINISTRATION; RULES. (a) The attorney general shall adopt rules consistent with this chapter governing 35-66 35-67 35-68 its administration, including rules relating to the method of 35-69 filing claims and the proof of entitlement to compensation and the

review of health care services subject to compensation under this 36-1 chapter, Chapter 56A, and Subchapter B, Chapter 58. 36-2

(b) Subchapters A and B, Chapter 2001, Government Code, except Sections 2001.004(3) and 2001.005, apply to the attorney 36-3 36-4 36-5 general.

36-6 The attorney general may delegate to a person in the (C) 36-7 attorney general's office a power or duty given to the attorney general under this chapter. (Code Crim. Proc., Art. 56.33.) 36-8

36-9 Art. 56B.005. ANNUAL REPORT. Not later than the 100th day 36-10 after the end of each state fiscal year, the attorney general shall submit to the governor and the legislature a report on the attorney 36-11 36-12 general's activities during the preceding fiscal year, including a 36-13 statistical summary of claims and awards made and denied. (Code Crim. Proc., Art. 56.53.) 36-14

Art. 56B.006. PUBLIC NOTICE. (a) A hospital licensed under the laws of this state shall display prominently in its emergency 36**-**15 36**-**16 room posters giving notice of the existence and general provisions 36-17 of this chapter. 36-18

36-19

(b) The attorney general shall:

36-20 36-21 (1) set standards for the location of the posters described by Subsection (a); and

36-22 (2) provide posters, application forms, and general 36-23 information regarding this chapter to each hospital and physician licensed to practice in this state. (Code Crim. Proc., Art. 36-24 56.60(a).)

36**-**25 36**-**26 Art. 56B.007. NOTICE BY LOCAL LAW ENFORCEMENT AGENCY. (a) 36-27 Each local law enforcement agency shall inform a claimant or victim 36-28 of the provisions of this chapter and make application forms 36-29 available. (b)

36-30 36-31

The attorney general: (1)

shall:

(A) provide application forms and all 36-32 other 36-33 documents that a local law enforcement agency may require to comply 36-34 with this article; and

36-35 (B) set standards to be followed by a local law 36-36 enforcement agency to comply with this article; and

(2) may require a local law enforcement agency to file 36-37 36-38 with the attorney general a description of the procedures adopted by the agency to comply with this article. (Code Crim. Proc., Art. 36-39 36-40 56.60(b).) 36-41

SUBCHAPTER B. APPLICATION AND REVIEW

36-42 Art. 56B.051. APPLICATION FOR COMPENSATION. (a) An 36-43 applicant for compensation under this chapter must apply in writing 36-44 on a form prescribed by the attorney general.

36-45 An application for compensation under this chapter must (b) 36-46 be verified and contain:

36-47 (1)the date on which the criminally injurious conduct 36-48 occurred;

36-49 a description of the nature and circumstances of (2) the criminally injurious conduct; 36-50 36-51 (3)

a complete financial statement, including:

36-52 (A) the cost of medical care or burial expenses 36-53 and the loss of wages or support the claimant or victim has incurred or will incur; and 36-54

36-55 (B) the extent to which the claimant or victim 36-56 has been indemnified for the expenses under Paragraph (A) from a 36-57 collateral source;

36-58 of (4) statement indicating the extent а any 36-59 disability resulting from the injury incurred;

36-60 (5) an authorization permitting the attorney general 36-61 to verify the contents of the application; and

36-62 (6) any other information the attorney general requires. (Code Crim. Proc., Art. 56.36.) 36-63

36-64 Art. 56B.052. PERIOD FOR FILING APPLICATION. (a) Except as 36-65 otherwise provided by this article, a claimant or victim must file an application not later than the third anniversary of the date of 36-66 the criminally injurious conduct. 36-67

36-68 (b) The attorney general may extend the time for filing for 36-69 good cause shown by the claimant or victim.

H.B. No. 4173 If the victim is a child, the application must be filed 37-1 (c) not later than the third anniversary of the date the claimant or 37-2 37-3 victim is made aware of the offense, but not after the child attains 37-4 21 years of age.

37-5 (d) If a claimant or victim presents medically documented evidence of a physical or mental incapacity that was incurred by the claimant or victim as a result of the criminally injurious conduct 37-6 37-7 37-8 and that reasonably prevented the claimant or victim from filing 37-9 the application within the limitations period under Subsection (a), 37-10 37-11 the period of the incapacity is not included.

For a claim that is based on criminally injurious (e) 37-12 conduct in violation of Chapter 19, Penal Code, the claimant must 37-13 file an application not later than the third anniversary of the date 37-14 the identity of the victim is established by a law enforcement 37**-**15 37**-**16

agency. (Code Crim. Proc., Art. 56.37.) Art. 56B.053. REPORTING OF OFFENSE REQUIRED. (a) Except as 37-17 otherwise provided by this article, a claimant or victim may not 37-18 file an application unless the victim reports the criminally injurious conduct to the appropriate state or local public safety 37-19 or law enforcement agency within a reasonable period, but not so 37-20 37-21 late as to interfere with or hamper the investigation and 37-22 prosecution of the offense after the criminally injurious conduct 37-23 is committed.

37-24 (b) The attorney general may extend the time for reporting 37**-**25 37**-**26 the criminally injurious conduct if the attorney general determines that the extension is justified by extraordinary circumstances.

37-27 (c) Subsection (a) does not apply if the victim is a child. 37-28 (Code Crim. Proc., Art. 56.46.)

Art. 56B.054. REVIEW AND INVESTIGATION OF APPLICATION. 37-29 (a) 37-30 The attorney general shall appoint a clerk to review each 37-31 application for compensation described by Article 56B.051 to ensure 37-32 the application is complete.

(b) The attorney general may review the actual or proposed health care services for which a claimant or victim seeks 37-33 37-34 compensation in an application filed under Article 56B.051. 37-35

37-36 (c) The clerk shall return to the claimant or victim any application that is incomplete and shall provide a brief statement 37-37 37-38 showing the additional information required. Not later than the 30th day after the date of receiving a returned application, a 37-39 37-40 claimant or victim may: 37-41

(1)provide the additional information; or

37-42 appeal the action to the attorney general, who (2) 37-43 shall review the application to determine whether the application 37-44 is complete. 37-45

(d) The attorney general may investigate an application.

As part of the attorney general's review, verification, (e) and hearing duties under this chapter, the attorney general may:

37-48 (1)subpoena witnesses and administer oaths to determine whether and the extent to which a claimant or victim qualifies for an award; and 37-49 37-50

37-46

37-47

37-51 (2) as provided by Article 56B.055 and if the mental, 37-52 physical, emotional condition of a claimant or victim is or 37-53 material to the claim, order:

37-54 a claimant or victim to submit to a mental or (A) 37-55 physical examination by a physician or psychologist; or 37-56

an autopsy of a deceased victim. (B)

37-57 (f) On request by the attorney general and not later than the 14th business day after the date of the request, a law enforcement agency shall release to the attorney general all reports, including witness statements and criminal history record 37-58 37-59 37-60 37-61 information, to allow the attorney general to determine whether a 37-62 claimant or victim qualifies for an award and the extent of the qualification. (Code Crim. Proc., Arts. 56.38, 56.385(a).) 37-63

Art. 56B.055. MENTAL OR PHYSICAL EXAMINATION; AUTOPSY. (a) For good cause shown, an order for a mental or physical examination or an autopsy as provided by Article 56B.054(e)(2) may be made on notice to the individual to be examined and, if applicable, to each 37-64 37-65 37-66 37-67 person who has appeared at a hearing under Article 56B.056. 37-68 37-69 (b)

specify the time, place, manner, conditions, and 38-1 (1)38-2 scope of the examination or autopsy; 38-3 who to

(2) specify the person is perform the 38-4 examination or autopsy; and

38-5 (3) require the person performing the examination or 38-6 autopsy to file with the attorney general a detailed written report 38-7 of the examination or autopsy.

38-8 (c) A report must set out the findings of the person 38-9 performing the examination or autopsy, including:

38-10 38-11

(1)the results of any test performed; and (2) any diagnosis, prognosis, or other conclusion or report of an earlier examination of the same condition.

38-12 38-13 On request of the individual examined, the attorney (d) general shall provide to the individual a copy of the report. If 38-14 38**-**15 38**-**16 the victim is deceased, the attorney general on request shall provide to the claimant a copy of the report.

38-17 (e) A physician or psychologist performing an examination 38-18 or autopsy under this article shall be compensated from money appropriated for the administration of this chapter. (Code Crim. 38-19 38-20 38-21 Proc., Art. 56.39.) Art. 56B.056.

HEARINGS AND PREHEARING CONFERENCES. (a) 38-22 attorney general shall determine whether a hearing on an The 38-23 application for compensation under this chapter is necessary.

38-24 (b) On determining that a hearing is not necessary, the 38**-**25 38**-**26 attorney general may approve the application in accordance with Article 56B.057.

38-27 On determining that a hearing is necessary or on request (c) 38-28 for a hearing by the claimant or victim, the attorney general shall 38-29 consider the application at a hearing at a time and place of the attorney general's choosing. The attorney general shall notify all interested persons not later than the 10th day before the date of 38-30 38-31 38-32 the hearing. 38-33

(d) At the hearing the attorney general shall:

(1) review the application for compensation and any report prepared under Article 56B.055 and any other evidence 38-34 38-35 38-36 obtained as a result of the attorney general's investigation; and

38-37 (2) receive other evidence that the attorney general 38-38 finds necessary or desirable to evaluate the application properly. 38-39 (e) The attorney general may appoint hearing officers to

38-40 conduct hearings or prehearing conferences under this chapter. 38-41 (f) A hearing or prehearing conference is open to the public 38-42 unless the hearing officer or attorney general determines in a 38-43

particular case that all or part of the hearing or conference should 38-44 be held in private because a criminal suspect has not been apprehended or because a private hearing or conference is in the interest of the claimant or victim. 38-45 38-46

38-47 The (g) attorney general may suspend the proceedings pending disposition of a criminal prosecution that has been 38-48 38-49 commenced or is imminent, except that the attorney general may make 38-50 an emergency award under Article 56B.102.

38-51 (h) Subchapters C through H, Chapter 2001, Government Code, 38-52 do not apply to the attorney general or the attorney general's 38-53 orders and decisions. (Code Crim. Proc., Art. 56.40.)

Art. 56B.057. APPROVAL OF APPLICATION. (a) The attorney 38-54 general shall approve an application for compensation under this chapter if the attorney general finds by a preponderance of the evidence that grounds for compensation under this chapter exist. 38-55 38-56 38-57

38-58 (b) The attorney general shall deny an application for 38-59 compensation under this chapter if:

the criminally injurious conduct is not reported 38-60 (1)38-61 as provided by Article 56B.053;

(2) the application is not made in the manner provided 38-62 38-63 by Articles 56B.051 and 56B.052;

38-64 38-65

38-66 accomplice of the offender; 38-67

38-68 an award of compensation to the claimant or victim (5) 38-69 would benefit the offender or an accomplice of the offender;

the claimant or victim was incarcerated in a penal 39-1 (6) institution, as defined by Section 1.07, Penal Code, at the time the 39-2 39-3 offense was committed; or 39-4 (7) the claimant or victim knowingly or intentionally 39-5 submits false or forged information to the attorney general. (c) Subsection (b)(3) does not apply to a claimant or victim who seeks compensation for criminally injurious conduct that is: 39-6 39-7 39-8 (1)in violation of Section 20A.02(a)(7), Penal Code; 39-9 or (2) trafficking of persons, other than an offense described by Subdivision (1), if the criminally injurious conduct the claimant or victim participated in was the result of force, 39-10 39-11 39-12 39-13 fraud, or coercion. 39-14 (d) Except as provided by rules adopted by the attorney general to prevent the unjust enrichment of an offender, the attorney general may not deny an award otherwise payable to a 39**-**15 39-16 claimant or victim because the claimant or victim: 39-17 is an immediate family member of the offender; or 39-18 (1)39-19 (2) resides in the same household as the offender. (Code Crim. Proc., Art. 56.41.) Art. 56B.058. DISCLOSURE AND USE OF INFORMATION. 39-20 39-21 (a) This 39-22 article does not apply to information made confidential by law. An application for compensation under this chapter and 39-23 (b) 39-24 any information, document, summary, or other record provided to or 39-25 received, maintained, or created by the attorney general under this 39**-**26 chapter is: 39-27 552.132(c), (1)except as provided by Section Government Code, not subject to disclosure under Chapter 552 of 39-28 39-29 that code; and except as provided by Subsection (c), not subject discovery, subpoena, or other means of legal 39-30 (2) 39-31 to disclosure, 39-32 compulsion for release. 39-33 (c) The attorney general may not release or disclose an application for compensation under this chapter, or any information, document, summary, or other record provided to or received, maintained, or created by the attorney general under this 39-34 39-35 39-36 39-37 chapter, except: 39-38 (1)by court order for good cause shown, if the order 39-39 includes a finding that the information is not available from any 39-40 other source; (2)39-41 with the consent of: 39-42 (A) the claimant or victim; or 39-43 (B) the person that provided the information to 39-44 the attorney general; to an employee or other person under the direction 39-45 (3) 39-46 of the attorney general; 39 - 47(4) to another crime victims' compensation program 39-48 that meets the requirements of 34 U.S.C. Section 20102(b); 39-49 (5) to a person authorized by the attorney general to 39-50 receive the information to: 39-51 conduct an audit as required by state or (A) 39-52 federal law; 39-53 (B) provide a review or examination under Article 56B.054 or 56B.055 or under another provision of this chapter to 39-54 39-55 determine the appropriateness of an award under this chapter; 39-56 prevent, deter, or punish fraud related to (C) 39-57 this chapter; or 39-58 (D) assert subrogation or restitution rights; 39-59 (6) as the attorney general determines necessary to 39-60 enforce this chapter, including presenting the application, 39-61 information, document, summary, or record in court; or (7) in response to a subpoena that is issued in a 39-62 proceeding and that requests an 39-63 criminal application for 39-64 39-65 39-66 39-67 39-68 redacting any confidential information described by Section 39-69 552.132(b), Government Code. The release of a victim's completed

application form under this subsection does not affect the authority of the court to order the release or disclosure of 40-1 40-2 40-3 additional information under this article. (Code Crim. Proc., Art. 40-4 56.65.)

SUBCHAPTER C. AWARD OF COMPENSATION

40-6 Art. 56B.101. TYPES OF ASSISTANCE. On approving an (a) application for compensation under Article 56B.057, the attorney 40-7 40-8 general shall determine the type of state assistance that will best 40-9 aid the claimant or victim. 40-10

(b) The attorney general may:

40-5

40-25 40-26

40-11 (1)authorize a cash payment to or on behalf of a 40-12 claimant or victim for pecuniary loss;

40-13 (2) refer a claimant or victim to a state agency for 40-14 vocational or other rehabilitative services; or

40-15 40-16 (3) provide counseling services for a claimant or victim or contract with a private entity to provide counseling services. (Code Crim. Proc., Art. 56.35.) 40-17

40-18 Art. 56B.102. EMERGENCY AWARD. (a) Before acting on an application for compensation under this chapter, the attorney general may make an emergency award if it appears likely that: 40-19 40-20 40-21 a final award will be made; and (1)

40-22 the claimant or victim will suffer undue hardship (2) 40-23 if immediate economic relief is not obtained. 40-24

(b) An emergency award may not exceed \$1,500.

The amount of an emergency award must be: (C)

(1)deducted from the final award; or

40-27 (2) repaid by and recoverable from the claimant or 40-28 victim to the extent the emergency award exceeds the final award. 40-29 (Code Crim. Proc., Art. 56.50.)

40-30 Art. 56B.103. COMPENSATION FOR PECUNIARY LOSS. (a) The 40-31 general shall award compensation for pecuniary loss attorney arising from criminally injurious conduct if the attorney general 40-32 40-33 satisfied by a preponderance of the evidence that is the 40-34 requirements of this chapter are met.

(b) The attorney general shall establish whether, as a direct result of criminally injurious conduct, a claimant or victim suffered personal injury or death that resulted in a pecuniary loss 40-35 40-36 40-37 40-38 for which the claimant or victim is not compensated from a 40-39 collateral source. (Code Crim. Proc., Arts. 56.34(a), (b).)

40-40 Art. 56B.104. COMPENSATION FOR HEALTH CARE SERVICES. (a) 40-41 The attorney general shall award compensation for health care services according to the medical fee guidelines prescribed by 40-42 Subtitle A, Title 5, Labor Code. (b) The attorney general, a claimant, or a victim is not 40-43

40 - 4440-45 liable for health care service charges that exceed the medical fee 40-46 guidelines. A health care provider shall accept compensation from the attorney general as payment in full for the charges unless an 40-47 40-48 investigation of the charges by the attorney general determines 40-49 that there is a reasonable health care justification for the 40-50 deviation from the guidelines.

40-51 (c) The attorney general may not compensate a claimant or victim for health care services that the attorney general 40-52 40-53 determines are not medically necessary.

(d) The attorney general, a claimant, or a victim is not liable for a charge that is not medically necessary. (Code Crim. Proc., Arts. 56.34(c), (d), 56.385(b), (c).) 40-54 40-55 40-56

Art. 56B.105. COMPENSATI INJURIOUS CONDUCT PROHIBITED. 40-57 COMPENSATION FOR CERTAIN CRIMINALLY 40-58 (a) Except as provided by Subsection (b), the attorney general may not award compensation for pecuniary loss arising from criminally injurious conduct that 40-59 40-60 occurred before January 1, 1980. 40-61

(b) The attorney general may award compensation for pecuniary loss arising from criminally injurious conduct that 40-62 40-63 occurred before January 1, 1980, if: 40-64

40-65 (1)the conduct was in violation of Chapter 19, Penal 40-66 Code;

40-67 the identity of the victim is established by a law (2) 40-68 enforcement agency on or after January 1, 2009; and

compensation within the limitations period provided by Article 56B.052(e). (Code Crim. Proc., Art. 56.61.) 41-1 41-2

41-3 Art. 56B.106. LIMITS ON COMPENSATION. (a) Except as otherwise provided by this article, awards payable to a victim and 41-4 41**-**5 41**-**6

41-7 41-8 attorney general may award not more than \$75,000 the for extraordinary pecuniary loss if the personal injury to a victim is 41-9 catastrophic and results in a total and permanent disability to the victim. An award described by this subsection may be made for lost 41-10 41-11 41-12 wages and the reasonable and necessary costs of:

(1)making a home or motor vehicle accessible;

41 - 14(2) obtaining job training and vocational 41**-**15 41**-**16 rehabilitation;

(3)

training in the use of a special appliance; (4)receiving home health care;

41-13

41-17

41-18

41-19

(5) durable medical equipment;

(6)rehabilitation technology; and

(7)long-term medical expenses incurred as a result of medically indicated treatment for the personal injury.

41-20 41-21 A victim who is a victim of stalking, family violence, 41-22 (c) 41-23 or trafficking of persons, or a victim of sexual assault who is assaulted in the victim's place of residence, may receive a 41-24 one-time assistance payment in an amount not to exceed: (1) \$2,000 to be used for relocation

41**-**25 41**-**26 relocation expenses, 41-27 expenses for rental deposit, utility connections, including expenses relating to moving belongings, motor vehicle mileage expenses, and for an out-of-state move, transportation, lodging, 41-28 41-29 41-30 41-31 and meals; and

\$1,800 to be used for housing rental expenses. (2)

41-32 (d) An immediate family member or household member of a deceased victim may not receive more than \$1,000 in lost wages as a 41-33 41-34 result of bereavement leave taken by the family or household 41-35 member.

41-36 The attorney general by rule may establish a limitation (e) any other pecuniary loss compensated under this chapter, 41-37 on 41-38 including a limitation on pecuniary loss incurred as a result of a claimant's travel to and attendance of a deceased victim's funeral. 41-39 41-40

(Code Crim. Proc., Art. 56.42.) Art. 56B.107. DENIAL OR REDUCTION OF AWARD. 41-41 The (a) attorney general may deny or reduce an award otherwise payable: 41-42

41-43 (1)if the claimant or victim has not substantially 41-44

cooperated with an appropriate law enforcement agency; (2) if, as a result of the claimant's or behavior, the claimant or victim bears a share or victim's are of the 41-45 41-46 41-47 responsibility for the act or omission giving rise to the claim;

41-48 (3) to the extent that pecuniary loss is recouped from a collateral source; or 41-49

41-50 (4) if the claimant or victim was engaging in an 41-51 activity that at the time of the criminally injurious conduct was prohibited by law, including a rule. 41-52

41-53 (b) Subsection (a)(4) does not apply to a claimant or victim who seeks compensation for criminally injurious conduct that is: 41-54 41-55 (1)in violation of Section 20A.02(a)(7), Penal Code;

41-56

or

41-57 (2) trafficking of persons, other than an offense described by Subdivision (1), if the activity the claimant or 41-58 victim engaged in was the result of force, fraud, or coercion. (Code Crim. Proc., Art. 56.45.) 41-59 41-60

Art. 56B.108. RECONSIDERATION. 41-61 (a) On the attorney 41-62 general's own motion or on request of a claimant or victim, the 41-63 attorney general may reconsider:

41-64 41-65

a decision to make or deny an award; or (1)

(2) the amount of an award.

(b) At least annually, the attorney reconsider each award being paid in installments. 41-66 attorney general shall 41-67

41-68 On reconsideration, the attorney general may order the (c) 41-69 refund of an award if:

42-1

the award was obtained by fraud or mistake; or

(1)42-2 (2) newly discovered evidence shows the claimant or 42-3 victim to be ineligible for the award under Article 56B.057 or 56B.107. (Code Crim. Proc., Art. 56.47.) 42-4 42**-**5

SUBCHAPTER D. PAYMENT OF AWARD Art. 56B.151. METHOD OF PAYMENT. The att 42-6 The attorney general may 42-7 pay an award in a lump sum or in installments as provided by this 42-8

subchapter. (Code Crim. Proc., Art. 56.44(a) (part).) Art. 56B.152. PAYMENT FOR PECUNIARY LOSS ACCRUED AT TIME OF 42-9 42-10 42-11 AWARD. The attorney general shall pay in a lump sum the part of an award equal to the amount of pecuniary loss accrued to the date of the award. (Code Crim. Proc., Art. 56.44(a) (part).) Art. 56B.153. PAYMENT FOR PECUNIARY LOSS ACCRUED AFTER TIME 42-12

42-13 OF AWARD. (a) Except as provided by Subsection (b), the attorney general shall pay in installments the part of an award for allowable 42-14 42**-**15 42**-**16 expenses that accrue after the award is made.

42-17 (b) At the request of the claimant or victim, the attorney 42-18 general may pay in a lump sum an award for future pecuniary loss if 42-19 the attorney general finds that:

42-20 42-21 (1) paying the award in a lump sum will promote the interests of the claimant or victim; or

42-22 (2) the present value of all future pecuniary loss 42-23 does not exceed \$1,000.

42-24 (c) The attorney general may not pay in installments an 42**-**25 42**-**26 award for future pecuniary loss for a period for which the attorney general cannot reasonably determine the future pecuniary loss. (Code Crim. Proc., Arts. 56.44(a) (part), (b), (c).) Art. 56B.154. RECIPIENT OF PAYMENT. The attorney general 42-27

42-28 may make payments only to an individual who is a claimant or a 42-29 42-30 victim or to a provider on the individual's behalf. (Code Crim. 42-31 Proc., Art. 56.44(d).) 42-32

SUBCHAPTER E. GENERAL PROVISIONS RELATING TO PAYMENT

42-33 Art. 56B.201. ADJUSTMENT OF AWARDS AND PAYMENTS. (a) The 42-34 attorney general shall establish a policy to adjust awards and 42-35 payments so that the total amount of awards granted in each calendar 42-36 year does not exceed the amount of money credited to the 42-37 compensation to victims of crime fund during that year.

42-38 (b) On the establishment of a policy under Subsection (a), 42-39 the attorney general, the claimant, or the victim is not liable for 42-40 the amount of incurred charges exceeding the adjusted amount for 42-41 the service on which the adjusted payment is determined.

42-42 (c) A service provider who accepts a payment that has been adjusted by a policy established under Subsection (a) agrees to 42-43 42-44 accept the adjusted payment as payment in full for the service and is barred from legal action against the claimant or victim for collection. (Code Crim. Proc., Arts. 56.34(e), 56.58.) Art. 56B.202. SUBROGATION. If compensation is awarded 42-45 42-46

42-47 under this chapter, the state is subrogated to all the claimant's or victim's rights to receive or recover benefits for pecuniary loss 42-48 42-49 42-50 to the extent compensation is awarded from a collateral source. 42-51 (Code Crim. Proc., Art. 56.51.)

42-52 Art. 56B.203. AWARD NOT SUBJECT TO EXECUTION. (a) Except 42-53 as provided by Subsection (b), an award is not subject to execution, attachment, garnishment, or other process. (b) An award is not exempt from a claim of a creditor to the 42-54

42-55 that the creditor provided a product, service, or 42-56 extent 42-57 accommodation, the cost of which is included in the award. (Code 42-58 Crim. Proc., Art. 56.49(a).)

Art. 56B.204. ASSIGNMENT OF BENEFITS FOR LOSS ACCRUING IN FUTURE. (a) Except as provided by Subsections (b) and (c), an assignment of or agreement to assign a right to benefits for loss 42-59 42-60 42-61 42-62 accruing in the future is unenforceable.

42-63 (b) An assignment of a right to benefits for loss of 42-64 earnings is enforceable to secure payment of alimony, maintenance, 42-65 or child support.

42-66 An assignment of a right to benefits is enforceable to (C) 42-67 the extent that the benefits are for the cost of a product, service, 42-68 or accommodation: 42-69

(1) made necessary by the injury or death on which the

43-1 claim is based; and

43-41

43-42

43-2 (2) provided or to be provided by the assignee. (Code Crim. Proc., Art. 56.49(b).) SUBCHAPTER F. PAYMENTS FOR CERTAIN DISABLED PEACE OFFICERS 43-3 43-4

Art. 56B.251. DEFINITION. In this subchapter, "peace officer" means an individual elected, appointed, or employed to serve as a peace officer for a governmental entity under Article 43-5 43-6 43-7 43-8 2.12 or other law. The term includes a former peace officer who is 43-9 entitled to receive payments under this subchapter because of an 43-10 43-11 injury suffered while performing duties as a peace officer. (Code Crim. Proc., Art. 56.542(a).)

Art. 56B.252. APPLICABILITY. 43-12 This subchapter applies only to a peace officer who is employed by this state or a local 43-13 43-14 governmental entity in this state and who sustains an injury in the performance of the officer's duties as a peace officer as a result of criminally injurious conduct on or after September 1, 1989. (Code Crim. Proc., Art. 56.542(b) (part).) Art. 56B.253. PAYMENT ENTITLEMENT. A peace officer to whom 43-15 43-16 43-17

43-18 this subchapter applies is entitled to an annual payment in the amount described by Article 56B.254 if the officer presents evidence satisfactory to the attorney general that: (1) the officer's condition is a total disability 43-19 43-20 43-21

43-22 43-23 resulting in permanent incapacity for work; and

(2) the total disability has persisted for more than 12 months. (Code Crim. Proc., Art. 56.542(b) (part).) Art. 56B.254. AMOUNT OF PAYMENT. The amount of an annual 43-24 43-25

43-26 payment under this subchapter is equal to the difference between: 43-27

43-28 (1)any amount received by the peace officer for the injury or disability from another source of income, including settlements related to the injury or disability, insurance benefits, federal disability benefits, workers' compensation 43-29 43-30 43-31 benefits, and benefits from another governmental entity, if those 43-32 43-33 amounts do not exceed the amount described by Subdivision (2); and

43-34 (2) an amount equal to the officer's average annual salary during the officer's final three years as a peace officer. (Code Crim. Proc., Art. 56.542(b) (part).) Art. 56B.255. METHOD OF PAYMENT. A peace officer who is 43-35 43-36

43-37 43-38 entitled to an annual payment under Article 56B.253 may elect to 43-39 receive the payment in: 43-40

(1) a single payment paid each year; or

equal monthly installments. (2) (Code Crim. Proc., Art. 56.542(1).)

43-43 Art. 56B.256. COST-OF-LIVING ADJUSTMENT. (a) The amount of a payment under Article 56B.254 is subject to an annual 43-44 43-45 cost-of-living adjustment calculated by the attorney general.

(b) The attorney general shall calculate the amount of the 43-46 43-47 cost-of-living adjustment by multiplying the amount of the annual 43-48 payment received by the peace officer under this subchapter during the preceding year by the percentage by which the Consumer Price Index for All Urban Consumers published by the Bureau of Labor Statistics of the United States Department of Labor, or its 43-49 43-50 43-51 43-52 successor index, increased during the preceding calendar year. 43-53 (Code Crim. Proc., Art. 56.542(c).)

Art. 56B.257. CALCULATION OF INITIAL PAYMENT. The attorney 43-54 43-55 general shall calculate the amount of an initial payment based on an 43-56 injury suffered after September 1, 1989, by:

43-57 (1)calculating the amount to which the peace officer 43-58 is entitled under Article 56B.254; and

(2) adding to that amount the cumulative successive ing adjustments for the intervening years calculated 43-59 cost-of-living 43-60 from the date of the injury. (Code Crim. Proc., Art. 56.542(d).) Art. 56B.258. PROOF REQUIRED FOR PAYMENT. To receive a 43-61

43-62 43-63 payment under this subchapter, a peace officer must provide to the 43-64 attorney general: 43-65 (1)

proof that the injury:

43-66 (A) was sustained in the performance of the 43-67 applicant's duties as a peace officer; and

43-68 (B) is a total disability resulting in permanent incapacity for work; and 43-69

any other information or evidence the attorney 44-1 (2) general requires. (Code Crim. Proc., Art. 56.542(e).) 44-2

44-3 Art. 56B.259. HEARING. The attorney general may approve the application without a hearing or may conduct a hearing under 44-4 Article 56B.056. (Code Crim. Proc., Art. 56.542(f) (part).) Art. 56B.260. JUDICIAL REVIEW. The decision of 44-5

44-6 the attorney general is subject to judicial review under Subchapter H. (Code Crim. Proc., Art. 56.542(f) (part).) 44-7 44-8

Art. 56B.261. PERIODIC REVIEW. The attorney general may 44-9 appoint a panel of physicians to periodically review each application for assistance under this subchapter to ensure the validity of the application and the necessity of continued 44-10 44-11 44-12 assistance to the peace officer. (Code Crim. Proc., Art. 44-13 44-14 56.542(g).)

44-15 44-16 Art. 56B.262. ISSUANCE OF WARRANT FOR PAYMENT. (a) The attorney general shall notify the comptroller of the attorney general's determination that a claim under this subchapter is valid 44-17 44-18 and justifies payment. On receipt of the notice, the comptroller shall issue a warrant to or on behalf of the peace officer in the 44-19 44-20 44-21 proper amount from amounts in the compensation to victims of crime fund. A payment under this subchapter to or on behalf of a peace officer is payable as soon as possible after the attorney general 44-22 44-23 notifies the comptroller.

44-24 (b) The attorney general and the comptroller by rule shall 44**-**25 44**-**26 adopt a memorandum of understanding to establish procedures under which annual payments continue to a peace officer until continued 44-27 assistance is no longer necessary. (Code Crim. Proc., Arts. 44-28 56.542(h), (i).)

LIMITS ON COMPENSATION. 44-29 Art. 56B.263. The total aggregate amount of all annual payments made to an individual peace officer 44-30 44-31 under this subchapter may not exceed \$200,000. The limits on compensation imposed by Article 56B.106 do not apply to payments 44-32 44-33

made under this subchapter. (Code Crim. Proc., Art. 56.542(k).) Art. 56B.264. APPLICATION OF OTHER LAW. (a) Art 44-34 Article 56B.052 does not apply to the filing of an application under this 44-35 44-36 subchapter.

44-37 (b) Other provisions of this chapter apply to this 44-38 subchapter to the extent applicable and consistent with this 44-39 subchapter. (Code Crim. Proc., Art. 56.542(j).) 44-40

SUBCHAPTER G. ATTORNEY'S FEES 44-41 AWARD OF ATTORNEY'S FEES. Art. 56B.301. (a) As part of an 44-42 order, the attorney general shall determine and award reasonable 44-43 attorney's fees commensurate with legal services rendered, to be 44-44 paid by the state to the attorney representing the claimant or 44-45 victim.

44-46 Attorney's fees may be denied on a finding that the (b) 44-47 claim or appeal is frivolous.

44-48 (c) An award of attorney's fees is in addition to an award of 44-49 compensation.

(d) Attorney's fees may not be paid to an attorney of a claimant or victim unless an award is made to the claimant or 44-50 44-51 44-52

victim. (Code Crim. Proc., Arts. 56.43(a) (part), (b), (c), (e).)
Art. 56B.302. AMOUNT OF ATTORNEY'S FEES. (a) Attorney's 44-53 fees may not exceed 25 percent of the amount of the award the attorney assisted the claimant or victim in obtaining. 44-54 44-55

(b) If there is no dispute of the attorney general's determination of the amount due to the claimant or victim and a 44-56 44-57 hearing is not held, the attorney's fee shall be the lesser of: 44-58

44-59 (1) 25 percent of the amount the attorney assisted the 44-60 claimant or victim in obtaining; or 44-61

(2) \$300.

44-62 (c) An attorney may not contract for or receive an amount that exceeds the amount allowed under this article. (Code Crim. 44-63 44-64 Proc., Arts. 56.43(a) (part), (d).) 44-65

SUBCHAPTER H. JUDICIAL REVIEW Art. 56B.351. NOTICE OF DISSATISFACTION. 44-66 Not later than 44-67 the 40th day after the date the attorney general renders a final decision, a claimant or victim may file with the attorney general a 44-68 notice of dissatisfaction with the decision. (Code Crim. Proc., 44-69

Art. 56.48(a) (part).) 45-1 Art. 56B.352. SUIT; VENUE. Not later than the 40th day the date the claimant or victim gives notice of 45-2 45-3 after 45-4 dissatisfaction under Article 56B.351, the claimant or victim must 45-5 bring suit in: 45-6 (1)the district court having jurisdiction in the 45-7 county in which: 45-8 (A) the injury or death occurred; or 45-9 the victim resided at the time of the injury (B) 45-10 45-11 or death; or (2) if the victim resided out of state at the time of 45-12 the injury or death: 45-13 (A) the district court having jurisdiction in the 45-14 county in which the injury or death occurred; or 45-15 45-16 (B) a district court in Travis County. (Code Crim. Proc., Art. 56.48(a) (part).) 45-17 Art. 56B.353. RESTRICTIONS ON ATTORNE Y GENERAL DURING While judicial review of a decision by the 45-18 JUDICIAL REVIEW. 45-19 attorney general is pending, the attorney general: 45-20 (1) shall suspend payments to the claimant or victim; 45-21 and 45-22 may not reconsider the award. (2) (Code Crim. Proc., 45-23 Art. 56.48(b).) Art. 56B.354. STANDARD OF REVIEW. The court shall determine the issues by trial de novo. (Code Crim. Proc., Art. 45-24 45-25 45-26 56.48(c) (part).) 45-27 Art. 56B.355. BURDEN OF PROOF. The burden of proof is on 45-28 the claimant or victim filing the notice of dissatisfaction. (Code Crim. Proc., Art. 56.48(c) (part).) 45-29 Art. 56B.356. ATTORNEY'S FEES. In the event of judicial review, a court may award as attorney's fees an amount not to exceed 25 percent of the total recovery by the claimant or victim. (Code Crim. Proc., Art. 56.48(d).) Art. 56B.357. CALCULATION OF TIME. In calculating a period under Article 56B.351 or 56B.352, if the last day is a legal holiday or Sunday, the last day is not counted, and the time is extended to 45-30 45-31 45-32 45-33 45-34 45-35 45-36 or Sunday, the last day is not counted, and the time is extended to 45-37 include the next business day. (Code Crim. Proc., Art. 56.48(e).) SUBCHAPTER I. PRIVATE ACTION 45-38 45-39 Art. 56B.401. NOTICE OF PROPOSED PRIVATE ACTION. Before a 45-40 claimant or victim may bring an action to recover damages related to criminally injurious conduct for which compensation under this chapter is claimed or awarded, the claimant or victim must give the 45-41 45-42 attorney general written notice of the proposed action. Crim. Proc., Art. 56.52(a) (part).) Art. 56B.402. RECEIPT OF NOTICE. After receiving 45-43 (Code 45-44 Art. 56B.402. RECEIPT OF NOTICE. After receiving notice under Article 56B.401, the attorney general shall promptly: (1) join in the action as a party plaintiff to recover 45-45 45-46 45-47 45-48 benefits awarded; 45-49 (2) require the claimant or victim to bring the action 45-50 in the claimant's or victim's name as a trustee on behalf of the 45-51 state to recover benefits awarded; or 45-52 (3) reserve the attorney general's rights and take neither action described by Subdivision (1) or (2). 45-53 (Code Crim. Proc., Art. 56.52(a) (part).) Art. 56B.403. DEDUCTI 45-54 45-55 DEDUCTION FOR REASONABLE EXPENSES. (a) Α 45-56 claimant or victim who brings an action as a trustee as described by 45-57 Article 56B.402(2) and recovers compensation awarded by the 45-58 attorney general may deduct from the benefits recovered on behalf 45-59 of the state the reasonable expenses of the suit, including attorney's fees, expended in pursuing the recovery for the state. 45-60 (b) The claimant or victim must justify a deduction under 45-61 Subsection (a) to the attorney general in writing on a form provided 45-62 45-63 by the attorney general. (Code Crim. Proc., Art. 56.52(b).) 45-64 Art. 56B.404. LIMITATIONS ON RESOLUTION OF ACTION. (a) A 45-65 claimant or victim may not settle or otherwise resolve any such action without the attorney general's written authorization. 45-66 (b) A third party or agent, insurer, or attorney of a third 45-67 45-68 party may not participate in the settlement or other resolution of 45-69 such an action if the third party, agent, insurer, or attorney

actually knows, or should know, that the claimant or victim has 46-1 received money from the compensation to victims of crime fund and is 46-2 46-3 subject to the subrogation provisions of this subchapter.

46-4 Any attempt by a third party or agent, insurer, or (c) attorney of a third party to settle an action is void and does not result in a release from liability to the compensation to victims of 46-5 46-6 crime fund for any rights subrogated under this subchapter. 46-7

(d) An agent, insurer, or attorney described by this article is personally liable to the compensation to victims of crime fund 46-8 46-9 46-10 46-11 for any money paid to a claimant or victim in violation of this article, in an amount not to exceed the full amount of the fund's 46-12 right to reimbursement. (Code Crim. Proc., Art. 56.52(c) (part).)

Art. 56B.405. CRIMINAL PENALTY. (a) A claimant, victim, or 46-13 third party, or an agent, insurer, or attorney of a third party, 46-14 46**-**15 46**-**16 commits an offense if the person knowingly fails to comply with the requirements of this chapter, Chapter 56A, or Subchapter B, Chapter 46-17 58.

under 46-18 offense Subsection (a) a Class (b) An is В misdemeanor, except that any fine imposed may not exceed \$500. 46-19 46-20 46-21 (Code Crim. Proc., Arts. 56.52(c) (part), (d).)

SUBCHAPTER J. FUNDS

46-22 DEFINITION. In this subchapter, "fund" means Art. 56B.451. 46-23 the compensation to victims of crime fund. (New.)

46-24 Art. 56B.452. ESTABLISHMENT. (a) The compensation to 46**-**25 46**-**26 victims of crime fund is in the state treasury.

(b) Section 403.095, Government Code, does not apply to the (Code Crim. Proc., Arts. 56.54(a), (g) (part).) 46-27 fund.

Art. 56B.453. USE OF MONEY. (a) Money in the fund may be 46-28 46-29 used only as provided by this chapter and is not available for any 46-30 other purpose.

(b) Except as provided by Subsection (d) and Articles 46-31 56B.455, 56B.458, 56B.459, and 56B.460, the fund may be used only by 46-32 46-33 the attorney general to pay compensation to claimants or victims 46-34 under this chapter.

For purposes of Subsection 46-35 (c) (b), compensation to claimants or victims includes money allocated from the fund to the Crime Victims' Institute created by Section 96.65, Education Code, 46-36 46-37 46-38 for the operation of the institute and for other expenses in administering this chapter. The institute shall use money 46-39 allocated from the fund only for the purposes of Sections 96.65, 96.651, and 96.652, Education Code. 46-40 46-41 46-42

The attorney general may use the fund to: (d)

46-43 (1)reimburse a law enforcement agency for the reasonable costs of a forensic medical examination that 46-44 are 46-45

incurred by the agency under Subchapter F or G, Chapter 56A; and (2) make a payment to or on behalf of an individual for 46-46 the reasonable costs incurred for medical care provided under 46-47 46-48 Subchapter F or G, Chapter 56A, in accordance with Section 323.004, Health and Safety Code. (Code Crim. Proc., Arts. 56.54(b), (g) 46-49 46-50 (part), (k).)

Art. 56B.454. 46-51 LIMITATIONS ON PAYMENTS. (a) The attorney 46-52 general may not make compensation payments that exceed the amount 46-53 of money available in the fund.

(b) General revenue funds may not be used for payments under 46-54 this chapter. (Code Crim. Proc., Arts. 56.54(d), (e).) Art. 56B.455. AMOUNT CARRIED FORWARD. An amount of money 46-55

46-56 46-57 deposited to the credit of the fund not to exceed one-quarter of the amount disbursed from that fund in the form of compensation 46-58 payments during a state fiscal year shall be carried forward into 46-59 46-60 the next succeeding state fiscal year and applied toward the amount 46-61 listed in that fiscal year's method of financing. (Code Crim. 46-62 Proc., Art. 56.54(h).)

Art. 56B.456. TRANSFER OF MONEY FROM AUXILIARY FUND. 46-63 (a) 46-64 Not later than September 15 of each year, the attorney general, after consulting with the comptroller, shall certify the amount of money remaining in the compensation to victims of crime auxiliary 46-65 46-66 46-67 fund at the end of the preceding state fiscal year.

46-68 (b) If the amount remaining in the compensation to victims 46-69 of crime auxiliary fund as certified under Subsection (a) exceeds

\$5 million, as soon as practicable after the date of certification, 47-1 the attorney general may transfer to the fund an amount that is not more than 50 percent of the excess amount in the auxiliary fund. 47-2 47-3 Money transferred under this subsection may be used only to make 47-4 compensation payments during the state fiscal year in which the amount is transferred. (Code Crim. Proc., Art. 56.54(m).) 47-5 47-6

47-7 Art. 56B.457. GIFTS, GRANTS, AND DONATIONS. (a) The 47-8 attorney general may accept gifts, grants, and donations to be credited to the fund. 47-9

(b) The attorney general shall file annually with the governor and the presiding officer of each house of the legislature 47-10 47**-**11 a complete and detailed written report accounting for all gifts, 47-12 47-13 grants, and donations received and disbursed, used, or maintained by the attorney general that are credited to the fund. Proc., Art. 56.54(f).) Art. 56B.458. EMERGENCY RESERVE. (a) If 47-14 (Code Crim.

47**-**15 47**-**16 the amount 47-17 available in the fund is sufficient in a state fiscal year to make 47-18 all compensation payments, the attorney general may retain any portion of the fund that was deposited during the fiscal year that 47-19 47-20 47-21 exceeded compensation payments made during that fiscal year as an emergency reserve for the next fiscal year. The emergency reserve 47-22 may not exceed \$10,000,000. (b)

47-23

47-24

The emergency reserve may be used only:

(1)to make compensation awards in claims; and

47**-**25 47**-**26 (2) to provide emergency relief and assistance, including crisis intervention, emergency housing, travel, food, or 47-27 and technical assistance expenses incurred expenses in 47-28 implementing this article in incidents resulting from an act of 47-29 mass violence or from an act of international terrorism as defined by 18 U.S.C. Section 2331, occurring in this state or for Texas residents injured or killed in an act of terrorism outside of the 47-30 47-31 United States. (Code Crim. Proc., Art. 56.54(i).) 47-32

47-33 Art. 56B.459. APPROPRIATION FOR ASSOCIATE JUDGE PROGRAM. 47-34 The legislature may appropriate money in the fund to administer the associate judge program under Subchapter C, Chapter 201, Family 47-35 47-36 (Code Crim. Proc., Art. 56.54(j).) Code.

Art. 56B.460. APPROPRIATION 47-37 FOR OTHER CRIME VICTIM 47-38 ASSISTANCE. (a) Not later than December 15 of each even-numbered 47-39 year, the attorney general, after consulting with the comptroller, 47-40 shall prepare forecasts and certify estimates of:

47-41 (1) the amount of money in the fund that the attorney 47-42 general anticipates will remain unexpended at the end of the current state fiscal year and that is available for appropriation 47-43 47-44 in the next state fiscal biennium;

(2) the amount of money that the attorney general anticipates will be received from deposits made to the credit of the 47-45 47-46 47-47 fund during the next state fiscal biennium, other than deposits of: 47-48

(A)

gifts, grants, and donations; and money received from the United States; and 47-49 (B) 47-50 the amount of money from the fund that the attorney (3)47-51 general anticipates will be obligated during the next state fiscal 47-52 biennium to comply with this chapter, Chapter 56A, and Subchapter 47-53 B, Chapter 58.

47-54 (b) At the time the attorney general certifies the estimates made under Subsection (a), the attorney general shall also certify for the next state fiscal biennium the amount of excess money in the 47-55 47-56 fund available for the purposes of Subsection (c), calculated by multiplying the amount estimated under Subsection (a)(3) by 105 47-57 47-58 percent and subtracting that product from the sum of the amounts 47-59 47-60 estimated under Subsections (a)(1) and (2).

47-61 (c) For a state fiscal biennium, the legislature may 47-62 appropriate from the fund the amount of excess money in the fund 47-63 certified for the biennium under Subsection (b) to state agencies 47-64 that deliver or fund victim-related services or assistance.

47-65 The attorney and the comptroller (d) general shall cooperate in determining the proper allocation of the various 47-66 sources of revenue deposited to the credit of the fund for purposes 47-67 47-68 of this article. 47-69

The attorney general may use money appropriated from the (e)

48-1 fund for grants or contracts supporting victim-related services or 48-2 assistance, including support for private Texas nonprofit 48-3 corporations that provide victim-related civil legal services 48-4 directly to victims, immediate family members of victims, or claimants. A grant supporting victim-related services or assistance is governed by Chapter 783, Government Code. (f) The attorney general shall adopt rules necessary to implement this article. (Code Crim. Proc., Art. 56.541.) 48-5 48-6 48-7

48-8

48-9 Art. 56B.461. USE OF AUXILIARY FUND. As appropriated by the legislature, the attorney general may use the compensation to victims of crime auxiliary fund to cover costs incurred by the attorney general in administering the address confidentiality 48-10 48-11 48-12 program established under Subchapter B, Chapter 58. 48-13 (Code Crim. 48-14

Proc., Art. 56.54(1).) Art. 56B.462. PAYERS OF LAST RESORT. 48-15 48-16 The fund and the compensation to victims of crime auxiliary fund are the payers of 48-17 last resort. (Code Crim. Proc., Art. 56.34(f).) 48-18

SUBCHAPTER K. ADMINISTRATIVE PENALTY

Art. 56B.501. CONDUCT SUBJECT 48-19 AMOUNT ТО PENALTY; OF PENALTY. (a) A person who presents to the attorney general, or engages in conduct that results in the presentation to the attorney 48-20 48-21 48-22 general of, an application for compensation under this chapter that 48-23 contains a statement or representation the person knows to be false is liable to the attorney general for: 48-24

48-25 48-26 (1) the amount paid in reliance on the application, plus interest on that amount determined at the rate provided by law 48-27 for legal judgments and accruing from the date on which the payment 48-28 was made;

48-29 payment of an administrative penalty in an amount (2) not to exceed twice the amount paid as a result of the false application for benefits or claim for pecuniary loss; and 48-30 48-31

(3) payment of an administrative penalty in an amount 48-32 48-33 not to exceed \$10,000 for each item or service for which payment was 48-34 claimed.

In determining the amount of the penalty to be assessed 48-35 (b) 48-36 under Subsection (a)(3), the attorney general shall consider: 48-37

the seriousness of the violation; (1)

48-38 (2) whether the person has previously submitted a 48-39 false application for benefits or a claim for pecuniary loss; and

(3) the amount necessary to deter the person from submitting future false applications for benefits or claims for 48-40 48-41 48-42 pecuniary loss. (Code Crim. Proc., Arts. 56.64(a), (b).)

Art. 56B.502. REPORT AND NOTICE OF VIOLATION AND PENALTY. 48-43 48-44 On determining that a violation has occurred, the attorney (a) 48-45 general may issue a report stating: 48-46

the facts on which the determination is made; and (1)

48-47 (2) the attorney general's recommendation on the 48-48 imposition of an administrative penalty, including а 48-49 recommendation on the amount of the penalty.

48-50 The attorney general shall give written notice of the (b) 48-51 report to the person described by Article 56B.501. The notice may be given by certified mail and must: 48-52 48-53

(1)include a brief summary of the alleged violation;

48-54 (2) state the amount of the recommended penalty; and (3) 48-55 inform the person of the right to a hearing on the occurrence of the violation, the amount of the penalty, or both. 48-56 48-57 (Code Crim. Proc., Arts. 56.64(c), (d).)

Art. 56B.503. PENALTY TO BE PAID OR HEARING REQUESTED. 48-58 (a) 48-59 Not later than the 20th day after the date the person receives the notice, the person in writing may: 48-60

48-61 (1) accept the attorney general's determination and recommended administrative penalty; or 48-62

request a hearing on 48-63 (2) the occurrence of the violation, the amount of the penalty, or both. 48-64

the person accepts 48-65 (b) If the person accepts the attorney general's determination and recommended penalty, the attorney general by 48-66 order shall approve the determination and impose the recommended 48-67 penalty. (Code Crim. Proc., Arts. 56.64(e), (f).) Art. 56B.504. HEARING. (a) If the person requests a 48-68

48-69

hearing as provided by Article 56B.503(a) or fails to respond to the 49-1 notice in a timely manner, the attorney general shall set a contested case hearing under Chapter 2001, Government Code, and 49-2 49-3 49-4 notify the person of the hearing.

49-5 (b) The administrative law judge shall make findings of fact and conclusions of law and promptly issue to the attorney general a proposal for a decision regarding the occurrence of the violation 49-6 49-7 49-8 and the amount of a proposed administrative penalty. (Code Crim. 49-9 Proc., Art. 56.64(g) (part).)

Art. 56B.505. DECISION BY ATTORNEY GENERAL. (a) Based on the findings of fact, conclusions of law, and proposal for a 49-10 49-11 49-12 decision, the attorney general by order may find that:

49-13 (1)a violation occurred and impose an administrative 49-14 penalty; or 49-15

a violation did not occur. (2)

49-16 Notice of the attorney general's order given to the (b) 49-17 person under Chapter 2001, Government Code, must include a statement of the person's right to judicial review of the order. 49-18 49-19

 (Code Crim. Proc., Arts. 56.64(g) (part), (h).)
 Art. 56B.506. OPTIONS FOLLOWING DECISION: PAY OR APPEAL.
 (a) Not later than the 30th day after the date the attorney general's order becomes final under Section 2001.144, Government 49-20 49-21 49-22 49-23 Code, the person shall: 49-24

(1)pay the administrative penalty;

(2) pay the penalty and file a petition for judicial review contesting the occurrence of the violation, the amount of 49-25 49-26 49-27 the penalty, or both; or

49-28 (3) without paying the penalty, file a petition for 49-29 judicial review contesting the occurrence of the violation, the 49-30 amount of the penalty, or both.

49-31 Within the 30-day period, a person who acts under (b) 49-32 Subsection (a)(3) may: 49-33

stay enforcement of the penalty by: (1)

49-34 paying the penalty to the court for placement (A) 49-35 in an escrow account; or

49-36 (B) giving to the court a supersedeas bond that 49-37 is approved by the court and that is: 49-38

(i) for the amount of the penalty; and

effective until judicial review of the (ii) attorney general's order is final; or

49-40 49-41 the court request (2) to stay enforcement of the 49-42 penalty by:

49-39

49-43 (A) filing with the court a sworn affidavit of 49-44 the person stating that the person is financially unable to pay the penalty or give the supersedeas bond; and 49-45

49-46 delivering a copy of the affidavit to the (B) 49-47 attorney general by certified mail.

(c) On receipt by the attorney general of a copy of an affidavit under Subsection (b)(2), the attorney general may file with the court a contest to the affidavit not later than the fifth 49-48 49-49 49-50 49-51 day after the date the copy is received.

49-52 (d) The court shall hold a hearing on the facts alleged in 49-53 the affidavit as soon as practicable and shall stay the enforcement 49-54 of the penalty on finding that the alleged facts are true. A person who files an affidavit under Subsection (b)(2) has the burden of proving that the person is financially unable to pay the penalty or give a supersedeas bond. (Code Crim. Proc., Arts. 56.64(i), (j), 49-55 49-56 49-57 49-58 (k).)

49-59 COLLECTION OF PENALTY. If the person does not Art. 56B.507. 49-60 pay the administrative penalty and the enforcement of the penalty is not stayed, the attorney general may file suit to collect the penalty. (Code Crim. Proc., Art. 56.64(1).) 49-61 49-62

Art. 56B.508. DECISION BY COURT. (a) If the court sustains the finding that a violation occurred, the court may order the 49-63 49-64 49-65 person to pay the full or a reduced administrative penalty.

49-66 (b) If the court does not sustain the finding that a violation occurred, the court shall order that a penalty is not 49-67 (Code Crim. Proc., Art. 56.64(n).) 49-68 owed.

Art. 56B.509. REMITTANCE OF PENALTY AND INTEREST. 49-69 If (a)

the person paid the administrative penalty and the amount is reduced or is not upheld by the court, the court shall order that 50-1 50-2 50-3 the appropriate amount plus accrued interest be remitted to the 50-4 person.

50-5 (b) The interest accrues at the rate charged on loans to 50-6 depository institutions by the New York Federal Reserve Bank. The 50-7 interest shall be paid for the period beginning on the date the penalty was paid and ending on the date the penalty is remitted. 50-8 (Code Crim. Proc., Art. 56.64(o) (part).) 50-9

Art. 56B.510. RELEASE OF BOND. (a) If the person gave a supersedeas bond and the administrative penalty is not upheld by 50-10 If the person gave a 50-11 the court, the court shall order the release of the bond. 50-12

50-13 (b) If the person gave a supersedeas bond and the amount of the penalty is reduced, the court shall order the release of the bond after the person pays the amount. (Code Crim. Proc., Art. 56.64(o) (part).) 50-14 50**-**15 50**-**16

50-17 Art. 56B.511. DISPOSITION OF PENALTY. An administrative 50-18 penalty collected under this subchapter shall be sent to the comptroller and deposited to the credit of the compensation to 50-19 50-20 50-21 victims of crime fund. (Code Crim. Proc., Art. 56.64(p).) Art. 56B.512. RECOVERY OF EXPENSES. In addition to the

50-22 administrative penalty authorized by this subchapter, the attorney 50-23 general may recover all expenses incurred by the attorney general 50-24 in the investigation, institution, and prosecution of the suit, including investigative costs, witness fees, attorney's fees, and deposition expenses. (Code Crim. Proc., Art. 56.64(r).) Art. 56B.513. ADMINISTRATIVE PROCEDURE. A proceeding under 50-25 50-26

50-27 50-28 this subchapter is subject to Chapter 2001, Government Code. (Code 50-29 Crim. Proc., Art. 56.64(q).) 50-30

SUBCHAPTER L. OTHER PENALTIES AND SANCTIONS

50-31 LETTER OF REPRIMAND. (a) Art. 56B.551. The attorney general may issue a letter of reprimand against an individual who 50-32 50-33 the attorney general finds has filed or has caused to be filed under 50**-**34 this chapter an application for benefits or claim for pecuniary 50-35 loss that contains a statement or representation that the 50-36 individual knows is false.

50-37 (b) The attorney general must give the individual notice of 50-38 the proposed action before issuing the letter.

50-39 (c) An individual may challenge the denial of compensation and the issuance of a letter of reprimand in a contested case hearing under Chapter 2001, Government Code. 50-40 50-41

A letter of reprimand issued under this article is 50-42 (d) 50-43

public information. (Code Crim. Proc., Art. 56.62.) Art. 56B.552. CIVIL PENALTY. (a) A person is subject to a Art. 56B.552. CIVIL PENALTY. (a) A person is subject to a civil penalty of not less than \$2,500 or more than \$25,000 for each 50-44 50-45 50-46 application for compensation that:

50-47 (1) is filed under this chapter by the person or as a 50-48 result of the person's conduct; and

50-49 (2) contains a material statement or representation 50-50 that the person knows is false.

(b) The attorney general shall institute and conduct a suit to collect on behalf of the state the civil penalty authorized by 50-51 50-52 50-53 this article.

(c) A civil penalty recovered under this article shall be deposited to the credit of the compensation to victims of crime 50-54 50-55 50-56 fund.

50-57 (d) The civil penalty authorized by this article is in 50-58 addition to any other civil, administrative, or criminal penalty 50-59 provided by law.

50-60 (e) In addition to the civil penalty authorized by this 50-61 article, the attorney general may recover expenses incurred by the attorney general in the investigation, institution, 50-62 and 50-63 prosecution of the suit, including investigative costs, witness fees, attorney's fees, and deposition expenses. (Code Crim. Proc., Art. 56.63.) 50-64 50-65

50-66 SECTION 1.07. Title 1, Code of Criminal Procedure, is 50-67 amended by adding Chapter 58 to read as follows:

50-50-

| | | | H.B. No. 4173 |
|---|--------------|--------------------|---|
| 51 - 1 51 - 2 51 - 3 | СНАРТ | TER 58. CO | ONFIDENTIALITY OF IDENTIFYING INFORMATION AND MEDICAL RECORDS OF CERTAIN CRIME VICTIMS SUBCHAPTER A. GENERAL PROVISIONS |
| 51-4 | | | GENERAL DEFINITIONS . ADDRESS CONFIDENTIALITY PROGRAM FOR CERTAIN CRIME VICTIMS |
| 51-7 | | 58.051. | DEFINITIONS |
| | | 58.052. 58.053. | ADDRESS CONFIDENTIALITY PROGRAM AGENCY ACCEPTANCE OF SUBSTITUTE ADDRESS REQUIRED; EXEMPTIONS |
| | Art. | 58.054. | ELIGĨBILITY |
| | | 58.055. | APPLICATION |
| 51-14 | | 58.056. | APPLICATION AND ELIGIBILITY RULES AND PROCEDURES |
| | | 58.057. | FALSE STATEMENT ON APPLICATION |
| 51 - 17 | | 58.058. | EXCLUSION FROM PARTICIPATION IN PROGRAM; WITHDRAWAL |
| | | 58.059. 58.060. | CERTIFICATION OF PARTICIPATION IN PROGRAM CONFIDENTIALITY OF PARTICIPANT |
| 51-20 | | | INFORMATION; DESTRUCTION OF INFORMATION EXCEPTIONS |
| | | | LIABILITY |
| | | | . CONFIDENTIALITY OF IDENTIFYING INFORMATION OF SEX OFFENSE VICTIMS |
| | | 58.101. | DEFINITION |
| | | 58.102. | DESIGNATION OF PSEUDONYM; PSEUDONYM FORM |
| | | 58.103. | VICTIM INFORMATION CONFIDENTIAL |
| | Art. | 58.104. | COURT-ORDERED DISCLOSURE OF VICTIM |
| 51-29 51-30 | 7 r + | 58.105. | INFORMATION DISCLOSURE OF CERTAIN CHILD VICTIM |
| 51-30 | ALC. | 30.103. | INFORMATION PROHIBITED |
| | Art. | 58.106. | DISCLOSURE OF INFORMATION OF CONFINED VICTIM |
| | Art. | 58.107. | |
| 51-35 | | | D. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF |
| 51-36 | | | VICTIMS OF STALKING |
| | | 58.151. | DEFINITION |
| | | 58.152. | DESIGNATION OF PSEUDONYM; PSEUDONYM FORM |
| | | 58.153. | VICTIM INFORMATION CONFIDENTIAL |
| | Art. | 58.154. | COURT-ORDERED DISCLOSURE OF VICTIM |
| 51-41 | ⊅ × ± | 58.155. | INFORMATION |
| 51 - 42 51 - 43 | Art. | 28.122. | DISCLOSURE OF CERTAIN CHILD VICTIM INFORMATION PROHIBITED |
| 51-43 51 - 44 | Δr+ | 58.156. | OFFENSE |
| | | 58.157. | EFFECT ON OTHER LAW |
| 51 - 46 51 - 47 | | | E. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF VICTIMS OF FAMILY VIOLENCE |
| 51-48 | | 58.201. | DEFINITION |
| | | 58.202. | DESIGNATION OF PSEUDONYM; PSEUDONYM FORM |
| | | 58.203. | VICTIM INFORMATION CONFIDENTIAL |
| 51-51 | Art. | 58.204. | COURT-ORDERED DISCLOSURE OF VICTIM |
| 51 - 52 51 - 53 | 7 ~ + | 58.205. | INFORMATION DISCLOSURE OF CERTAIN CHILD VICTIM |
| 51 - 53 51 - 54 | AIL. | 56.205. | INFORMATION PROHIBITED |
| | Art | 58.206. | OFFENSE |
| | | 58.207. | APPLICABILITY OF SUBCHAPTER TO DEPARTMENT |
| 51-57 | | 0012071 | OF FAMILY AND PROTECTIVE SERVICES |
| | Art. | 58.208. | APPLICABILITY OF SUBCHAPTER TO POLITICAL SUBDIVISIONS |
| 51 - 60 51 - 61 | SUBCHAPTER | | F. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF VICTIMS OF TRAFFICKING OF PERSONS |
| | Art. | 58.251. | |
| | | 58.252. | , |
| | | 58.253. | VICTIM INFORMATION CONFIDENTIAL |
| | Art. | 58.254. | COURT-ORDERED DISCLOSURE OF VICTIM |
| 51-66 | | | INFORMATION |
| | Art. | 58.255. | DISCLOSURE OF CHILD VICTIM INFORMATION |
| 51-68 51-69 | 7 | 58.256. | PROHIBITED OFFENSE |
| 21-09 | AIL. | 50.250. | OT TEMOE |

H.B. No. 4173 SUBCHAPTER G. SEALING OF MEDICAL RECORDS OF CERTAIN CHILD VICTIMS 52-1 52-2 Art. 58.301. DEFINITIONS 52-3 Art. 58.302. SEALING OF MEDICAL RECORDS Art. 58.303. 52-4 ACCESS TO SEALED MEDICAL RECORDS 52-5 Art. 58.304. LIABILITY CHAPTER 58. CONFIDENTIALITY OF IDENTIFYING INFORMATION AND MEDICAL 52-6 52-7 RECORDS OF CERTAIN CRIME VICTIMS 52-8 SUBCHAPTER A. GENERAL PROVISIONS Art. 58.001. GENERAL DEFINITIONS. In this chapter: 52-9 "Name" means the legal name of a person. 52-10 (1)"Pseudonym" means a set of 52-11 (2) initials or fictitious name chosen by a victim to designate the victim in all 52-12 52-13 public files and records concerning the offense, including police 52-14 of summary reports, press releases, and records judicial 52**-**15 52**-**16 proceedings. "Public servant" has the meaning assigned by (3)52-17 Section 1.07(a), Penal Code. (Code Crim. Proc., Arts. 57.01(1), (2), (3), 57A.01(1), (2), (3), 57B.01(1), (2), (3), 57D.01(1), (2), (3).) 52-18 52-19 52-20 52-21 SUBCHAPTER B. ADDRESS CONFIDENTIALITY PROGRAM FOR CERTAIN CRIME VICTIMS 52-22 Art. 58.051. DEFINITIONS. In this subchapter: (1) "Applicant" 52-23 applies means a person who to 52-24 participate in the program. 52**-**25 52**-**26 "Family violence" has the meaning assigned by (2) Section 71.004, Family Code. (3) "Family violence shelter center" has the meaning 52-27 assigned by Section 51.002, Human Resources Code. 52-28 "Household" has the meaning assigned by Section 52-29 (4) 52-30 71.005, Family Code. (5) "Mail" means first class mail and any mail sent by a government agency. The term does not include a package, 52-31 52-32 52-33 regardless of size or type of mailing. 52-34 (6) "Participant" means an applicant who is certified for participation in the program. (7) "Program" means 52-35 52-36 the address confidentiality 52-37 program created under this subchapter. (8) "Sexual abuse" means any conduct that constitutes an offense under Section 21.02, 21.11, or 25.02, Penal Code. (9) "Sexual assault" means any conduct that constitutes an offense under Section 22.011 or 22.021, Penal Code. 52-38 52-39 52-40 52-41 "Stalking" means any conduct that constitutes an 52-42 (10)offense under Section 42.072, Penal Code. 52-43 52-44 "Trafficking of persons" means any conduct that: (11)(A) constitutes an offense under Section 20A.02, 20A.03, 43.03, 43.04, 43.05, 43.25, 43.251, or 43.26, Penal Code; 52-45 52-46 52-47 and 52-48 (B) results in a person: 52-49 (i) engaging in forced labor or services; 52-50 or 52-51 (ii) otherwise becoming a victim of the offense. (Code Crim. Proc., Art. 56.81.) 52-52 52-53 Art. 58.052. ADDRESS CONFIDENTIALITY PROGRAM. (a) The attorney general shall establish an address confidentiality program, as provided by this subchapter, to assist a victim of 52-54 52-55 family violence, sexual assault or abuse, stalking, or trafficking 52-56 52-57 of persons in maintaining a confidential address. 52-58 (b) The attorney general shall: (1) designate a substitute post office box address that a participant may use in place of the participant's true residential, business, or school address; 52-59 52-60 52-61 (2) act as agent to receive service of process and mail 52-62 on behalf of the participant; and (3) forward to the participant mail received by the 52-63 52-64 52-65 office of the attorney general on behalf of the participant. (c) A summons, writ, notice, demand, or process may be served on the attorney general on behalf of the participant by delivery of two copies of the document to the office of the attorney 52-66 52-67 52-68

52

general. The attorney general shall retain a copy of the summons,

52-69

writ, notice, demand, or process and forward the original to the participant not later than the third day after the date of service 53-1 53-2 53-3 on the attorney general.

53-4 The attorney general shall make and retain a copy of the (d) 53-5 envelope in which certified mail is received on behalf of the 53-6 participant.

53-7 The attorney general shall adopt rules to administer the (e) 53-8 program. (Code Crim. Proc., Arts. 56.82, 56.93.)

Art. 58.053. AGENCY ACCEPTANCE OF 53-9 SUBSTITUTE ADDRESS REQUIRED; EXEMPTIONS. (a) Except as provided by Subsection (b), a state or local agency must accept the substitute post office box address designated by the attorney general if the substitute 53-10 53-11 53-12 address is presented to the agency by a participant in place of the 53-13 53-14 participant's true residential, business, or school address.

(b) The attorney general by rule may permit an agency to require a participant to provide the participant's true residential, business, or school address, if necessary for the agency to perform a duty or function that is imposed by law or 53**-**15 53**-**16 53-17 53-18 administrative requirement. (Code Crim. Proc., Art. 56.89.) 53-19

53-20 53-21 Art. 58.054. ELIGIBILITY. To be eligible to participate in the program:

53-22

an applicant must: (1)

53-23 (A) meet with a victim's assistance counselor 53-24 from a state or local agency or other for-profit or nonprofit entity 53-25 that is identified by the attorney general as an entity that provides shelter or civil legal services or counseling to victims 53-26 53-27 of family violence, sexual assault or abuse, stalking, or 53-28 trafficking of persons;

(B) be protected under, or be filing an application on behalf of a victim who is the applicant's child or 53-29 53-30 53-31 another person in the applicant's household and who is protected 53-32 under:

53-33 (i) a temporary injunction issued under Subchapter F, Chapter 6, Family Code; 53-34

53-35 (ii) a temporary ex parte order issued under Chapter 83, Family Code; (iii) an order issued under Subchapter A or 53-36

53-37 53-38 B, Chapter 7B, of this code or Chapter 85, Family Code; or

53-39 (iv) a magistrate's order for emergency 53-40 protection issued under Article 17.292; or

53-41 (C) possess documentation of family violence, as 53-42 identified by the rules adopted under Article 58.056, or of sexual 53-43 assault or abuse or stalking, as described by Section 92.0161, 53-44 Property Code; and 53-45

(2) an applicant must:

53-46 file an application for participation with (A) the attorney general or a state or local agency or other entity 53-47 identified by the attorney general under Subdivision (1); 53-48

(B) file an affirmation that the applicant has 53-49 53-50 discussed safety planning with a victim's assistance counselor described by Subdivision (1)(A); 53-51

53-52 (C) designate the attorney general as agent to 53-53 receive service of process and mail on behalf of the applicant; and

53-54 (D) live at a residential address, or relocate to a residential address, that is unknown to the person who committed or is alleged to have committed the family violence, sexual assault 53-55 53-56 53-57 or abuse, stalking, or trafficking of persons. (Code Crim. Proc., 53-58 Art. 56.83(a).)

53-59 Art. 58.055. APPLICATION. (a) An application under Article 58.054(2)(A) must contain: 53-60

53-61 a signed, sworn statement by the applicant stating (1)that the applicant fears for the safety of the applicant, the 53-62 applicant's child, or another person in the applicant's household because of a threat of immediate or future harm caused by the person 53-63 53-64 53-65 who committed or is alleged to have committed the family violence, sexual assault or abuse, stalking, or trafficking of persons; 53-66

(2) the applicant's true residential address and, if 53-67 53-68 applicable, the applicant's business and school addresses; and 53-69

(3) a statement by the applicant of whether there is an

existing court order or a pending court case for child support or 54-1 child custody or visitation that involves the applicant, 54-2 the applicant's child, or another person in the applicant's household 54-3 54-4 and, if so, the name and address of:

54-5 54-6

the legal counsel of record; and (A)

(B) each parent involved in the court order or

54-7 pending case. 54-8 (b) application under Article 58.054(2)(A) must be An 54-9 completed by the applicant in person at the state or local agency or 54-10 other entity with which the application is filed.

(c) A state or local agency or other entity with which an application is filed under Article 58.054(2)(A) shall forward the 54-11 54-12 application to the office of the attorney general. 54-13

(d) Any assistance or counseling provided by the attorney general or an employee or agent of the attorney general to an applicant does not constitute legal advice. 54-14 54**-**15 54**-**16

54-17 The attorney general shall make program information and (e) (Code Crim. Proc., Arts. 54-18 application materials available online. 54-19 56.83(b), (c) (part), (d), (f), 56.92.)

Art. 58.056. APPLICATION 54-20 54-21 AND ELIGIBILITY RULES AND PROCEDURES. (a) The attorney general may establish procedures for 54-22 requiring an applicant, in appropriate circumstances, to submit with the application under Article 58.054(2)(A) independent 54-23 documentary evidence of family violence, sexual assault or abuse, 54-24 54-25 stalking, or trafficking of persons in the form of:

54-26 an active or recently issued order described by (1)Article 58.054(1)(B); 54-27

54-28 (2) an incident report or other record maintained by a 54-29 law enforcement agency or official;

54-30 (3) a statement of a physician or other health care regarding the medical condition of the applicant, 54-31 provider 54-32 applicant's child, or other person in the applicant's household as a 54-33 result of the family violence, sexual assault or abuse, stalking, 54-34 or trafficking of persons;

(4) a statement of a mental health professional, a member of the clergy, an attorney or other legal advocate, a trained 54-35 54-36 54-37 staff member of a family violence center, or another professional who has assisted the applicant, applicant's child, or other person in the applicant's household in addressing the effects of the family violence, sexual assault or abuse, stalking, or trafficking 54-38 54-39 54-40 54-41 of persons; or

54-42 (5) any other independent documentary evidence 54-43 necessary to show the applicant's eligibility to participate in the 54-44 program.

(b) The attorney general by rule may establish additional eligibility requirements for participation in the program that are 54-45 54-46 consistent with the purpose of the program as stated in Article 54-47 58.052(a). (Code Crim. Proc., Arts. 56.83(e), (e-1).) 54-48

54-49 Art. 58.057. FALSE STATEMENT ON APPLICATION. (a) An 54-50 applicant who knowingly or intentionally makes a false statement in 54-51 an application under Article 58.054(2)(A) is subject to prosecution 54-52 under Chapter 37, Penal Code.

54-53 (b) An applicant is ineligible for, and a participant may be excluded from, participation in the program if the applicant or participant knowingly makes a false statement on an application filed under Article 58.054(2)(A). (Code Crim. Proc., Arts. 54-54 54-55 54-56 54-57 56.83(c) (part), 56.86(a).)

Art. 58.058. EXCLUSION FROM PARTICIPATION IN 54-58 PROGRAM; 54-59 WITHDRAWAL. (a) A participant may be excluded from participation 54-60 in the program if:

54-61 (1) mail forwarded to the participant by the attorney general is returned undeliverable on at least four occasions; 54-62

54-63 (2) the participant changes the participant's true residential address as provided in the application filed under Article 58.054(2)(A) and does not notify the attorney general of 54-64 54-65 the change at least 10 days before the date of the change; or (3) the participant changes the participant's name. 54-66 54-67

54-68 (b) A participant may withdraw from the program by notifying 54-69 the attorney general in writing of the withdrawal. (Code Crim.

Proc., Arts. 56.86(b), 56.87.) 55**-**1 Art. 58.059. CERTIFICATION OF PARTICIPATION IN PROGRAM. 55-2 55-3 The attorney general shall certify for participation in the (a) program an applicant who satisfies the eligibility requirements 55-4 55-5 under Articles 58.054 and 58.056(b). 55-6 (b) A certification under this article expires on the third 55-7 anniversary of the date of certification. To 55-8 renew a certification under this (C) article. а 55-9 participant must satisfy the eligibility requirements under 55**-**10 55**-**11 Articles 58.054 and 58.056(b) as if the participant were originally applying for participation in the program. Arts. 56.84, 56.85.) (Code Crim. Proc., 55-12 Art. 58.060. 55-13 CONFIDENTIALITY OF PARTICIPANT INFORMATION; 55-14 DESTRUCTION OF INFORMATION. (a) Information relating to a 55**-**15 55**-**16 participant: (1)is confidential, except as provided by Article 55-17 58.061; and 55-18 (2) may not be disclosed under Chapter 552, Government 55**-**19 Code. Except as provided by Article 58.052(d), the attorney 55-20 (b) 55-21 general may not make a copy of any mail received by the office of the attorney general on behalf of the participant. 55-22 55-23 (c) The attorney general shall destroy all information 55-24 relating to a participant on the third anniversary of the date the 55**-**25 55**-**26 participant's participation in the program ends. Proc., Art. 56.88.) (Code Crim. 55-27 Art. 58.061. EXCEPTIONS. (a) The attorney general shall 55-28 disclose a participant's true residential, business, or school 55-29 address if: 55-30 (1)requested by: 55-31 (A) a law enforcement agency for the purpose of 55-32 conducting an investigation; 55-33 (B) the Department of Family and Protective 55**-**34 Services for the purpose of conducting a child protective services investigation under Chapter 261, Family Code; or 55-35 the Department of State Health Services or a 55-36 (C) local health authority for the purpose of making a notification described by Article 21.31 of this code, Section 54.033, Family 55-37 55-38 55-39 Code, or Section 81.051, Health and Safety Code; or 55-40 required by court order. (2) 55-41 The attorney general may disclose a participant's true (b) residential, business, or school address if: 55-42 55-43 (1)the participant consents to the disclosure; and 55-44 (2)the disclosure is necessary to administer the 55-45 program. 55-46 A person to whom a participant's true residential, (c) business, or school address is disclosed under this article shall 55-47 55-48 maintain the requested information in a manner that protects the confidentiality of the participant's true residential, business, 55-49 or school address. (Code Crim. Proc., Art. 56.90.) Art. 58.062. LIABILITY. (a) The attorney general or an 55-50 55-51 LIABILITY. 55-52 agent or employee of the attorney general is immune from liability for any act or omission by the agent or employee in administering the program if the agent or employee was acting in good faith and in 55-53 55-54 55-55 the course and scope of assigned responsibilities and duties. 55-56 An agent or employee of the attorney general who does (b) 55-57 not act in good faith and in the course and scope of assigned 55-58 responsibilities and duties in disclosing a participant's true 55-59 residential, business, or school address is subject to prosecution under Chapter 39, Penal Code. (Code Crim. Proc., Art. 56.91.) SUBCHAPTER C. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF SEX 55-60 55-61 55-62 OFFENSE VICTIMS 55-63 this subchapter, "victim" Art. 58.101. DEFINITION. In 55-64 means a person who was the subject of: 55-65 (1) an offense the commission of which leads to a reportable conviction or adjudication under Chapter 62; or 55-66 (2) an offense that is part of the same criminal episode, as defined by Section 3.01, Penal Code, as an offense 55-67 55-68 described by Subdivision (1). (Code Crim. Proc., Art. 57.01(4).) 55-69

DESIGNATION OF PSEUDONYM; PSEUDONYM FORM. (a) 56-1 Art. 58.102. 56-2 A victim may choose a pseudonym to be used instead of the victim's 56-3 name to designate the victim in all public files and records concerning the offense, including police summary reports, press releases, and records of judicial proceedings. A victim who elects 56-4 56-5 56-6 to use a pseudonym as provided by this subchapter must complete a pseudonym form developed under Subsection (b) and return the form 56-7 to the law enforcement agency investigating the offense. 56-8

The Sexual Assault Prevention and Crisis Services 56-9 (b) Program of the office of the attorney general shall develop and distribute to all law enforcement agencies of the state a pseudonym 56-10 56-11 56-12 form to record the name, address, telephone number, and pseudonym of a victim. (Code Crim. Proc., Arts. 57.02(a), (b).) 56-13

Art. 58.103. VICTIM INFORMATION CONFIDENTIAL. 56-14 (a) Α 56**-**15 56**-**16 victim who completes a pseudonym form and returns the form to the law enforcement agency investigating the offense may not be 56-17 required to disclose the victim's name, address, and telephone number in connection with the investigation or prosecution of the 56-18 56-19 offense.

56-20 56-21 (b) A completed and returned pseudonym form is confidential and may not be disclosed to any person other than a defendant in the 56-22 case or the defendant's attorney, except on an order of a court. 56-23 The court finding required by Article 58.104 is not required to disclose the confidential pseudonym form to the defendant in the 56-24 56-25 56-26

case or to the defendant's attorney. (c) If a victim completes a pseudonym form and returns the form to a law enforcement agency under Article 58.102(a), the law 56-27 56-28 enforcement agency receiving the form shall:

(1) remove the victim's name and substitute the pseudonym for the name on all reports, files, and records in the 56-29 56-30 56-31 agency's possession;

56-32 (2) notify the attorney representing the state of the 56-33 pseudonym and that the victim has elected to be designated by the 56-34 pseudonym; and

56-35 (3)maintain the form in a manner that protects the 56**-**36 confidentiality of the information contained on the form.

56-37 An attorney representing the state who receives notice (d) 56-38 that a victim has elected to be designated by a pseudonym shall 56-39 ensure that the victim is designated by the pseudonym in all legal 56-40 proceedings concerning the offense. (Code Crim. Proc., Arts. 57.02(c), (d), (e), (f).) 56-41

56-42 Art. 58.104. COURT-ORDERED DISCLOSURE OF VICTIM 56-43 INFORMATION. A court may order the disclosure of a victim's name, address, and telephone number only if the court finds that the information is essential in the trial of the defendant for the offense or the identity of the victim is in issue. (Code Crim. 56-44 56-45 56-46 Proc., Art. 57.02(g).) 56-47

Art. 58.105. DISCLOSURE OF CERTAIN CHILD VICTIM INFORMATION 56-48 PROHIBITED. Except as required or permitted by other law or by 56-49 56-50 court order, a public servant or other person who has access to or 56-51 obtains the name, address, telephone number, or other identifying 56-52 information of a victim younger than 17 years of age may not release 56-53 or disclose the identifying information to any person who is not assisting in the investigation, prosecution, or defense of the case. This article does not apply to the release or disclosure of a 56-54 56-55 56-56 victim's identifying information by:

56-57

(1)the victim; or

the victim's parent, conservator, or guardian, 56-58 (2) unless the parent, conservator, or guardian is a defendant in the case. (Code Crim. Proc., Art. 57.02(h).) 56-59 56-60

56-61 Art. 58.106. DISCLOSURE OF INFORMATION OF CONFINED VICTIM. This subchapter does not prohibit the inspector general of the 56-62 Texas Department of Criminal Justice from disclosing a victim's 56-63 identifying information to an employee of the department or the department's ombudsperson if the victim is an inmate or state jail defendant confined in a facility operated by or under contract with 56-64 56-65 56-66 the department. (Code Crim. Proc., Art. 57.02(i) as added Acts 80th Leg., R.S., Chs. 619, 1217.) Art. 58.107. OFFENSE. (a) A public servant commits an 56-67 56-68

56-69

H.B. No. 4173 57-1 offense if the public servant: (1) has access to the name, address, 57-2 or telephone 57-3 a victim 17 years of age or older who has chosen a number of 57-4 pseudonym under this subchapter; and 57-5 (2) knowingly discloses the name, address. or 57-6 telephone number of the victim to: 57-7 (A) a person who is not assisting in the 57-8 investigation or prosecution of the offense; or 57-9 (i) the defendant; (ii) the defendant; (B) a person other than: 57**-**10 57**-**11 the defendant's attorney; or 57-12 (iii) the person specified in the order of a 57-13 court. 57-14 (b) Unless the disclosure is required or permitted by other 57**-**15 57**-**16 law, a public servant or other person commits an offense if the person: 57-17 (1)has access to or obtains the name, address, or telephone number of a victim younger than 17 years of age; and 57-18 57-19 (2) knowingly discloses the name, address, οr 57**-**20 57**-**21 telephone number of the victim to: (A) a person who is not assisting in the 57-22 investigation or prosecution of the offense; or 57-23 (B) a person other than: 57-24 (i) the defendant; 57**-**25 57**-**26 (ii) the defendant's attorney; or a person specified in an order of a (iii) 57-27 court. 57-28 (C) It is an affirmative defense to prosecution under 57-29 Subsection (b) that the actor is: 57-30 (1)the victim; or (2) the victim's parent, conservator, or guardian, unless the actor is a defendant in the case. 57-31 57-32 57-33 It is an exception to the application of this article (d) 57**-**34 that: (1) the person who discloses the name, address, or telephone number of a victim is the inspector general of the Texas 57-35 57-36 57-37 Department of Criminal Justice; 57-38 (2) the victim is an inmate or state jail defendant 57-39 confined in a facility operated by or under contract with the 57-40 department; and 57-41 the person to whom the disclosure is made is an (3) employee of the department or the department's ombudsperson. 57-42 57-43 (e) An offense under this article is a Class C misdemeanor. 57-44 (Code Crim. Proc., Art. 57.03.) 57-45 SUBCHAPTER D. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF 57-46 VICTIMS OF STALKING 57-47 Art. 58.151. DEFINITION. In this subchapter, "victim" means a person who is the subject of: 57-48 57-49 (1) an offense that allegedly constitutes stalking under Section 42.072, Penal Code; or (2) an offense that is part of the same criminal 57-50 57-51 57-52 episode, as defined by Section 3.01, Penal Code, as an offense under Section 42.072, Penal Code. (Code Crim. Proc., Art. 57A.01(4).) Art. 58.152. DESIGNATION OF PSEUDONYM; PSEUDONYM FORM. (a) 57-53 57-54 A victim may choose a pseudonym to be used instead of the victim's name to designate the victim in all public files and records 57-55 57-56 concerning the offense, including police summary reports, press releases, and records of judicial proceedings. A victim who elects 57-57 57-58 to use a pseudonym as provided by this subchapter must complete a 57-59 57-60 pseudonym form developed under Subsection (b) and return the form 57-61 to the law enforcement agency investigating the offense. 57-62 The office of the attorney general shall develop and (b) 57-63 distribute to all law enforcement agencies of the state a pseudonym 57-64 form to record the name, address, telephone number, and pseudonym 57-65 of a victim. (Code Crim. Proc., Arts. 57A.02(a), (b).) Art. 58.153. VICTIM INFORMATION CONFIDENTIAL. 57-66 (a) Α

57-66 Art. 58.153. VICTIM INFORMATION CONFIDENTIAL. (a) A 57-67 victim who completes a pseudonym form and returns the form to the 57-68 law enforcement agency investigating the offense may not be 57-69 required to disclose the victim's name, address, and telephone

number in connection with the investigation or prosecution of the 58-1 58-2 offense.

58-3 A completed and returned pseudonym form is confidential (b) and may not be disclosed to any person other than the victim identified by the pseudonym form, a defendant in the case, or the 58-4 58**-**5 58-6 defendant's attorney, except on an order of a court. The court 58-7 finding required by Article 58.154 is not required to disclose the confidential pseudonym form to the victim identified by the 58-8 pseudonym form, the defendant in the case, or the defendant's 58-9 attorney.

58-10 58-11 (C) If a victim completes a pseudonym form and returns the 58-12 form to a law enforcement agency under Article 58.152(a), the law 58-13 enforcement agency receiving the form shall:

58-14 (1) remove the victim's name and substitute the 58**-**15 58**-**16 pseudonym for the name on all reports, files, and records in the agency's possession;

58-17 (2) notify the attorney representing the state of the 58-18 pseudonym and that the victim has elected to be designated by the 58-19 pseudonym;

58-20 58-21 (3) provide to the victim a copy of the completed pseudonym form showing that the form was returned to the law 58-22 enforcement agency; and

58-23 (4) maintain the form in a manner that protects the 58-24 confidentiality of the information contained on the form.

58**-**25 58**-**26 (d) An attorney representing the state who receives notice that a victim has elected to be designated by a pseudonym shall ensure that the victim is designated by the pseudonym in all legal 58-27 the 58-28 proceedings concerning offense. (Code Crim. Proc., 58-29 Arts. 57A.02(c), (d), (e), (f).)

58-30 Art. 58.154. COURT-ORDERED DISCLOSURE OF VICTIM 58-31 INFORMATION. A court may order the disclosure of a victim's name, address, and telephone number only if the court finds that: 58-32

58-33 (1) the information is essential in the trial of the 58**-**34 defendant for the offense; 58-35

(2) the identity of the victim is in issue; or

(3) the disclosure is in the best interest of the victim. (Code Crim. Proc., Art. 57A.02(g).) 58-36 58-37

58-38 Art. 58.155. DISCLOSURE OF CERTAIN CHILD VICTIM INFORMATION PROHIBITED. Except as required or permitted by other law or by 58-39 court order, a public servant or other person who has access to or 58-40 58-41 obtains the name, address, telephone number, or other identifying 58-42 information of a victim younger than 17 years of age may not release 58-43 or disclose the identifying information to any person who is not 58-44 assisting in the investigation, prosecution, or defense of the case. This article does not apply to the release or disclosure of a 58-45 58-46 victim's identifying information by: 58-47

the victim; or (1)

58-62

58-63

58-64

the victim's parent, conservator, or guardian, 58-48 (2) 58-49 unless the victim's parent, conservator, or guardian allegedly 58-50 committed the offense described by Article 58.151. (Code Crim. 58-51 Proc., Art. 57A.02(h).)

58-52 Art. 58.156. OFFENSE. (a) A public servant commits an offense if the public servant: 58-53

(1) has access to the name, address, or telephone number of a victim 17 years of age or older who has chosen a 58-54 58-55 pseudonym under this subchapter; and 58-56

58-57 (2) knowingly discloses the name, address, or 58-58 telephone number of the victim to:

58-59 (A) a person who is not assisting in the 58-60 investigation or prosecution of the offense; or 58-61 (B)

a person other than:

(i) the defendant;

the defendant's attorney; or (ii)

(iii) the person specified in the order of a

58-65 court. 58-66 (b) Unless the disclosure is required or permitted by other 58-67 law, a public servant or other person commits an offense if the 58-68 person: 58-69

(1) has access to or obtains the name, address, or

H.B. No. 4173 59-1 telephone number of a victim younger than 17 years of age; and 59-2 (2) knowingly discloses the name, address. or 59-3 telephone number of the victim to: 59-4 (A) a person who is not the assisting in 59-5 investigation or prosecution of the offense; or 59-6 (B) a person other than: 59-7 (i) the defendant; (ii) 59-8 the defendant's attorney; or 59-9 (iii) a person specified in an order of a 59-10 court. 59-11 (C) It is an affirmative defense to prosecution under 59-12 Subsection (b) that the actor is: 59-13 (1)the victim; or 59-14 (2) the victim's parent, conservator, or guardian, unless the victim's parent, conservator, or guardian allegedly committed the offense described by Article 58.151. 59-15 59-16 59-17 An offense under this article is a Class C misdemeanor. (d) 59-18 (Code Crim. Proc., Art. 57A.03.) 59-19 Art. 58.157. EFFECT ON OTHER LAW. This subchapter does not 59-20 affect: 59-21 a victim's responsibility to provide documentation (1)59-22 of stalking under Section 92.0161, Property Code; or 59-23 (2) a person's power or duty to disclose the documented 59**-**24 information as provided by Subsection (j) of that section. (Code Crim. Proc., Art. 57A.04.) SUBCHAPTER E. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF 59-25 59-26 59-27 VICTIMS OF FAMILY VIOLENCE Art. 58.201. In this subchapter, "victim" 59-28 DEFINITION. 59**-**29 means a person who is the subject of: 59-30 offense that (1) an allegedly constitutes family violence, as defined by Section 71.004, Family Code; or 59-31 59-32 (2) an offense that is part of the same criminal episode, as defined by Section 3.01, Penal Code, as an offense 59-33 59**-**34 described by Subdivision (1). (Code Crim. Proc., Art. 57B.01(4).) 59-35 Art. 58.202. DESIGNATION OF PSEUDONYM; PSEUDONYM FORM. (a) A victim may choose a pseudonym to be used instead of the victim's name to designate the victim in all public files and records 59**-**36 59-37 concerning the offense, including police summary reports, press releases, and records of judicial proceedings. A victim who elects 59-38 59-39 to use a pseudonym as provided by this subchapter must complete a pseudonym form developed under Subsection (b) and return the form 59-40 59-41 59-42 to the law enforcement agency investigating the offense. 59-43 (b) The office of the attorney general shall develop and distribute to all law enforcement agencies of the state a pseudonym 59-44 form to record the name, address, telephone number, and pseudonym of a victim. (Code Crim. Proc., Arts. 57B.02(a), (b).) 59-45 59-46 59-47 Art. 58.203. VICTIM INFORMATION CONFIDENTIAL. (a) Α 59-48 victim who completes a pseudonym form and returns the form to the 59-49 law enforcement agency investigating the offense may not be required to disclose the victim's name, address, and telephone number in connection with the investigation or prosecution of the 59-50 59**-**51 59-52 offense. 59-53 (b) A completed and returned pseudonym form is confidential 59-54 and may not be disclosed to any person other than a defendant in the case or the defendant's attorney, except on an order of a court. The court finding required by Article 58.204 is not required to 59-55 59-56 59-57 disclose the confidential pseudonym form to the defendant in the 59-58 case or to the defendant's attorney. 59-59 (c) If a victim completes a pseudonym form and returns the 59-60 form to a law enforcement agency under Article 58.202(a), the law enforcement agency receiving the form shall: 59**-**61 remove the victim's name and substitute the 59-62 (1)59-63 pseudonym for the name on all reports, files, and records in the 59-64 agency's possession; 59-65 (2) notify the attorney representing the state of the 59-66 pseudonym and that the victim has elected to be designated by the 59-67 pseudonym; and 59-68 (3) maintain the form in a manner that protects the 59-69 confidentiality of the information contained on the form.

H.B. No. 4173 An attorney representing the state who receives notice 60-1 (d) that a victim has elected to be designated by a pseudonym shall 60-2 60-3 ensure that the victim is designated by the pseudonym in all legal proceedings concerning the of Arts. 57B.02(c), (d), (e), (f).) Art. 58.204. COURT-ORDERED 60-4 offense. (Code Crim. Proc., 60-5 60-6 DISCLOSURE VICTIM OF INFORMATION. A court may order the disclosure of a victim's name, 60-7 address, and telephone number only if the court finds that the information is essential in the trial of the defendant for the 60-8 60-9 60-10 60-11 offense or the identity of the victim is in issue. Proc., Art. 57B.02(g).) (Code Crim. 60-12 Art. 58.205. DISCLOSURE OF CERTAIN CHILD VICTIM INFORMATION PROHIBITED. Except as required or permitted by other law or by 60-13 60-14 court order, a public servant or other person who has access to or 60**-**15 60**-**16 obtains the name, address, telephone number, or other identifying information of a victim younger than 17 years of age may not release or disclose the identifying information to any person who is not assisting in the investigation, prosecution, or defense of the case. This article does not apply to the release or disclosure of a 60-17 60-18 60-19 60-20 60-21 victim's identifying information by: the victim; or (1)60-22 the victim's parent, conservator, (2) or guardian, unless the victim's parent, conservator, or guardian allegedly 60-23 60-24 committed the offense described by Article 58.201. (Code 60**-**25 60**-**26 Crim. Proc., Art. 57B.02(h).) Art. 58.206. OFFENSE. A public servant commits an (a) 60-27 offense if the public servant: (1) has access to the name, address, or telephone number of a victim 17 years of age or older who has chosen a 60-28 60-29 60-30 pseudonym under this subchapter; and 60-31 (2) knowingly discloses the name, address, or 60-32 telephone number of the victim to: 60-33 (A) a person who is not assisting in the 60-34 investigation or prosecution of the offense; or a person other than: 60-35 (B) 60-36 (i) the defendant;(ii) the defendant's attorney; or 60-37 60-38 (iii) the person specified in the order of a 60-39 court. (b) Unless the disclosure is required or permitted by other law, a public servant or other person commits an offense if the 60-40 60-41 60-42 person: 60-43 (1)has access to or obtains the name, address, or 60-44 telephone number of a victim younger than 17 years of age; and 60-45 discloses the (2) knowingly name, address, or 60-46 telephone number of the victim to: 60-47 (A) a person who is not assisting in the 60-48 investigation or prosecution of the offense; or a person other than: 60-49 (B) (i) the defendant;(ii) the defendant 60-50 60-51 the defendant's attorney; or 60-52 (iii) a person specified in an order of a 60-53 court. (c) It is an affirmative defense to prosecution under Subsection (b) that the actor is: 60-54 60-55 60-56 (1)the victim; or 60-57 the victim's parent, conservator, or guardian, (2) 60-58 unless the victim's parent, conservator, or guardian allegedly committed the offense described by Article 58.201. 60-59 60-60 (d) An offense under this article is a Class C misdemeanor. 60-61 (Code Crim. Proc., Art. 57B.03.) 60-62 Art. 58.207. APPLICABILITY OF SUBCHAPTER TO DEPARTMENT OF 60-63 FAMILY AND PROTECTIVE SERVICES. (a) This subchapter does not require the Department of Family and Protective Services to use a pseudonym in a department report, file, or record relating to the abuse, neglect, or exploitation of a child or adult who may also be 60-64 60-65 60-66 60-67 the subject of an offense described by Article 58.201. To the extent permitted by law, the Department of Family 60-68 (b) 60-69 and Protective Services and a department employee, as necessary in

performing department duties, may disclose the name of a victim who 61-1 elects to use a pseudonym under this subchapter. 61-2 (Code 61-3 Crim. Proc., Art. 57B.04.)

61-4 Art. 58.208. APPLICABILITY OF SUBCHAPTER TO POLITTICAL 61-5 SUBDIVISIONS. This subchapter does not require a political 61-6 61-7

is not the subject of an open records request under 61-8 (2) 61-9

Chapter 552, Government Code. (Code Crim. Proc., Art. 57B.05.) SUBCHAPTER F. CONFIDENTIALITY OF IDENTIFYING INFORMATION OF 61-10 61-11 VICTIMS OF TRAFFICKING OF PERSONS

61-12 Art. 58.251. DEFINITION. In this subchapter, "victim" 61-13 means a person who is the subject of:

(1)an offense under Section 20A.02, Penal Code; or

61-14 (2) an offense that is part of the same criminal episode, as defined by Section 3.01, Penal Code, as an offense under Section 20A.02, Penal Code. (Code Crim. Proc., Art. 57D.01(4).) 61**-**15 61**-**16 61-17

Art. 58.252. DESIGNATION OF PSEUDONYM; PSEUDONYM FORM. 61-18 (a) A victim may choose a pseudonym to be used instead of the victim's 61-19 name to designate the victim in all public files and records concerning the offense, including police summary reports, press releases, and records of judicial proceedings. A victim who elects 61-20 61-21 61-22 61-23 to use a pseudonym as provided by this subchapter must complete a 61-24 pseudonym form developed under Subsection (b) and return the form

to the law enforcement agency investigating the offense.
(b) The office of the attorney general shall develop and distribute to all law enforcement agencies of the state a pseudonym 61**-**25 61**-**26 61-27 form to record the name, address, telephone number, and pseudonym of a victim. (Code Crim. Proc., Arts. 57D.02(a), (b).) 61-28 61-29

61-30 61-31 Art. 58.253. VICTIM INFORMATION CONFIDENTIAL. (a) A victim who completes a pseudonym form and returns the form to the 61-32 law enforcement agency investigating the offense may not be 61-33 required to disclose the victim's name, address, and telephone 61-34 number in connection with the investigation or prosecution of the 61**-**35 61**-**36 offense.

A completed and returned pseudonym form is confidential (b) 61-37 and may not be disclosed to any person other than a defendant in the 61-38 case or the defendant's attorney, except on an order of a court. The court finding required by Article 58.254 is not required to 61-39 61-40 disclose the confidential pseudonym form to the defendant in the case or to the defendant's attorney. 61-41

If a victim completes a pseudonym form and returns the 61-42 (c) form to a law enforcement agency under Article 58.252(a), the law 61-43 61-44 enforcement agency receiving the form shall:

(1) remove the victim's name and substitute the pseudonym for the name on all reports, files, and records in the 61-45 61-46 61-47 agency's possession;

61-48 (2) notify the attorney representing the state of the 61-49 pseudonym and that the victim has elected to be designated by the 61-50 pseudonym; and

61-51 maintain the form in a manner that protects the (3) confidentiality of the information contained on the form. 61-52

61-53 An attorney representing the state who receives notice (d) that a victim has elected to be designated by a pseudonym shall 61-54 61-55 ensure that the victim is designated by the pseudonym in all legal 61-56 proceedings concerning offense. Crim. Proc., the (Code Arts. 57D.02(c), (d), (e), (f).) Art. 58.254. COURT-ORDERED 61-57

61-58 DISCLOSURE OF VICTIM INFORMATION. A court may order the disclosure of a victim's name, address, and telephone number only if the court finds that the information is essential in the trial of the defendant for the 61-59 61-60 61-61 61-62 offense or the identity of the victim is in issue. (Code Crim. Proc., Art. 57D.02(g).) 61-63

Art. 58.255. DISCLOSURE OF CHILD VICTIM INFORMATION PROHIBITED. Except as required or permitted by other law or by court order, a public servant or other person who has access to or 61-64 INFORMATION 61-65 61-66 obtains the name, address, telephone number, or other identifying 61-67 information of a victim younger than 18 years of age may not release 61-68 61-69 or disclose the identifying information to any person who is not

H.B. No. 4173 assisting in the investigation, prosecution, or defense of the case. This article does not apply to the release or disclosure of a 62-1 62-2 62-3 victim's identifying information by: 62-4 the victim; or (1)(2) the victim's parent, conservator, or guardian, unless the victim's parent, conservator, or guardian allegedly committed the offense described by Article 58.251. (Code Crim. 62**-**5 62-6 62-7 Proc., Art. 57D.02(h).) 62-8 Art. 58.256. OFFENSE. 62-9 (a) A public servant commits an 62**-**10 62**-**11 offense if the public servant: (1) has access to the name, address, or telephone number of a victim 18 years of age or older who has chosen a 62-12 62-13 pseudonym under this subchapter; and 62-14 (2) knowingly discloses the name, address, or 62**-**15 62**-**16 telephone number of the victim to: (A) a person who is not assisting in the investigation or prosecution of the offense; or 62-17 62-18 (B) a person other than: 62-19 (i) the defendant; 62-20 62-21 (ii) the defendant's attorney; or (iii) the person specified in the order of a 62-22 court. 62-23 (b) Unless the disclosure is required or permitted by other 62-24 law, a public servant or other person commits an offense if the 62**-**25 62**-**26 person: (1) has access to or obtains the name, address, or 62-27 telephone number of a victim younger than 18 years of age; and 62-28 (2) knowingly discloses the name, address, or 62-29 telephone number of the victim to: 62-30 (A) a person who is assisting in the not 62-31 investigation or prosecution of the offense; or 62-32 a person other than: (B) 62-33 (i) the defendant; 62-34 (ii) the defendant's attorney; or 62-35 (iii) a person specified in an order of a 62-36 court. 62-37 (c) It is an affirmative defense to prosecution under Subsection (b) that the actor is: 62-38 62-39 (1)the victim; or (2) the victim's parent, conservator, or guardian, unless the victim's parent, conservator, or guardian allegedly committed the offense described by Article 58.251. 62-40 62-41 62-42 62-43 (d) An offense under this article is a Class C misdemeanor. 62-44 (Code Crim. Proc., Art. 57D.03.) SUBCHAPTER G. SEALING OF MEDICAL RECORDS OF CERTAIN CHILD VICTIMS Art. 58.301. DEFINITIONS. In this subchapter: 62-45 62-46 "Child" means a person who is younger than 18 years 62-47 (1)62-48 of age. 62-49 "Medical records" means any information used or (2) 62-50 generated by health care providers, including records relating to 62-51 emergency room treatment, rehabilitation therapy, or counseling. (Code Crim. Proc., Art. 57C.01.) 62-52 62-53 Art. 58.302. SEALING OF MEDICAL RECORDS. (a) Except as provided by Subsection (c), on a motion filed by a person described 62-54 by Subsection (b), the court shall seal the medical records of a child who is a victim of an offense described by Section 1, Article 62-55 62-56 62-57 38.071. 62-58 (b) A motion under this article may be filed on the court's 62-59 own motion or by: 62-60 (1)the attorney representing the state; 62-61 (2) the defendant; or 62-62 (3) the parent or guardian of the victim or, if the 62-63 victim is no longer a child, the victim. 62-64 The court is not required to seal the records described (c) 62-65 by this article on a finding of good cause after a hearing held 62-66 under Subsection (d). The court shall grant the motion without a hearing 62-67 (d) unless the motion is contested not later than the seventh day after 62-68 62-69 the date the motion is filed. (Code Crim. Proc., Arts. 57C.02(a),

a finding of good cause; (B) (2) Art. 58.304. ARTICLE 2. CONFORMING AMENDMENTS SECTION 2.01. (d) SECTION 2.02. Section 140A.110(c), (c) Civil SECTION 2.04. Section 154.073(g), Civil Practice This section applies to a victim-offender mediation by (g) 56A.602 [56.13], Code of Criminal Procedure. SECTION 2.05. Article 2.13951(e), Code of (e) A civil penalty collected under this article shall be established under Subchapter <u>J</u> $[\underline{B}]$, Chapter <u>56B</u> $[\underline{56}]$. SECTION 2.06. Article 2.21(f-1), Code of (1)(2) the state treasury to the credit of <u>J</u>[B], Chapter <u>56B</u>[<u>56</u>]. SECTION 2.07. Article 2.31, Code of Criminal Procedure, as added by Chapter 176 (S.B. 604), Acts of the 82nd Legislature, Regular Session, 2011, is amended to read as follows: 63

H.B. No. 4173

63-1 (b), (c), (d).)

Art. 58.303. ACCESS TO SEALED MEDICAL RECORDS. 63-2 Medical 63-3 records sealed under this subchapter are not open for inspection by 63-4 any person except: 63-5

(1)on further order of the court after:

(A) notice to a parent or guardian of the victim whose information is sealed or, if the victim is no longer a child, 63-6 63-7 63-8 notice to the victim; and 63-9

63**-**10 63**-**11 in connection with a criminal or civil proceeding as otherwise provided by law; or

63-12 (3) on request of a parent or legal guardian of the victim whose information is sealed or, if the victim is no longer a 63-13 child, on request of the victim. 63-14 (Code Crim. Proc., Art. 63**-**15 63**-**16 57C.02(e).)

LIABILITY. Except on a showing of bad faith, a 63-17 clerk of the court is not liable for any failure to seal medical 63-18 records after the court grants a motion under this subchapter. (Code Crim. Proc., Art. 57C.02(f).) 63-19

63-20 63-21 Section 101.005(d), Business & Commerce Code, 63-22 is amended to read as follows:

63-23 A penalty collected under this section by the attorney 63-24 general or a district or county attorney shall be deposited in the state treasury to the credit of the compensation to victims of crime 63**-**25 63**-**26 fund established under Subchapter J, Chapter 56B [Article 56.54], 63-27 Code of Criminal Procedure.

63-28 Civil Practice and 63-29 Remedies Code, is amended to read as follows:

63-30 The first \$10 million, after any costs of suit described by Subsection (b), that is paid to the state under this chapter in a fiscal year shall be dedicated to the compensation to victims of 63-31 63-32 63-33 crime fund described by Subchapter J, Chapter 56B [Article 56.54], 63-34 Code of Criminal Procedure.

SECTION 2.03. Section 154.023(c), Remedies Code, is amended to read as follows: 63-35 and Practice 63-36

63-37 (c) Mediation includes victim-offender mediation by the 63-38 Texas Department of Criminal Justice described in Article 56A.602 [56.13], Code of Criminal Procedure. 63-39

63-40 and 63-41 Remedies Code, is amended to read as follows:

63-42 63-43 the Texas Department of Criminal Justice as described in Article 63-44

63-45 Criminal Procedure, is amended to read as follows: 63-46

63-47 deposited to the credit of the compensation to victims of crime fund 63-48 63-49

63-50 Criminal 63-51 Procedure, is amended to read as follows:

63-52 (f-1) Notwithstanding Section 263.156, Local Government Code, or any other law, the commissioners court shall remit 50 percent of any proceeds of the disposal of an eligible exhibit as surplus or salvage property as described by Subsection (f), less 63-53 63-54 63-55 63-56 the reasonable expense of keeping the exhibit before disposal and 63-57 the costs of that disposal, to each of the following:

63-58 the county treasury, to be used only to defray the costs incurred by the district clerk of the county for the management, maintenance, or destruction of eligible exhibits in the 63-59 63-60 63-61 county; and

63-62 the compensation to victims of crime fund established under Subchapter 63-63 63-64

63-65 63-66 63-67

Art. 2.31. COUNTY JAILERS. If a jailer licensed under 63-68 Chapter 1701, Occupations Code, has successfully completed a 63-69

training program provided by the sheriff, the jailer may execute lawful process issued to the jailer by any magistrate or court on a 64-1 64-2 64-3 person confined in the jail at which the jailer is employed to the same extent that a peace officer is authorized to execute process 64-4 under Article 2.13(b)(2), including: (1) a warrant under Chapter 15, 17, or 18; 64-5

64-6

64-7 64-8

a capias under Chapter 17 or 23; (2) (3) a subpoena under Chapter 20A [20] or 24; or

(4) an attachment under Chapter 20A [20] or 24.

64-9 SECTION 2.08. Article 2.31, Code of Criminal Procedure, as added by Chapter 1341 (S.B. 1233), Acts of the 82nd Legislature, Regular Session, 2011, is amended to read as follows: 64-10 64-11 64-12

64-13 Art. 2.31. COUNTY JAILERS. A jailer licensed under Chapter 1701, Occupations Code, may execute lawful process issued to the jailer by any magistrate or court on a person confined in the jail at which the jailer is employed to the same extent that a peace 64-14 64**-**15 64**-**16 64-17 officer is authorized to execute process under Article 2.13(b)(2), 64-18 including:

64-19

64-20 64-21 64-22

a warrant under Chapter 15, 17, or 18; (1)

(1) a capias under Chapter 17 or 23;
(2) a subpoena under Chapter 17 or 23;
(3) a subpoena under Chapter 20A [20] or 24; or
(4) an attachment under Chapter 20A [20] or 24.
SECTION 2.09. Article 26.13(e), Code of Criminal Procedure, 64-23 64-24 is amended to read as follows:

64**-**25 64**-**26 Before accepting a plea of guilty or a plea of nolo (e) contendere, the court shall, as applicable in the case: (1) inquire as to whether a victim impact statement

64-27 64-28 has been returned to the attorney representing the state and ask for 64-29 a copy of the statement if one has been returned; and

(2) inquire as to whether the attorney representing the state has given notice of the existence and terms of any plea 64-30 64-31 64-32 bargain agreement to the victim, guardian of a victim, or close relative of a deceased victim, as those terms are defined by Article 64-33 <u>56A.00</u>1 [56.01]. 64-34

64-35 SECTION 2.10. Article 36.03(d)(1), Code of Criminal 64-36 Procedure, is amended to read as follows:

(1) "Close relative of a deceased victim" and "guardian of a victim" have the meanings assigned by Article 64-37 64-38 56A.001 [56.01]. 64-39

64-40 SECTION 2.11. Sections 4(c) and (d), Article 38.11, Code of 64-41 Criminal Procedure, are amended to read as follows:

64-42 (c) Notwithstanding Subsection (b), if the information, 64-43 document, or item was disclosed or received in violation of a grand jury oath given to either a juror or a witness under Article <u>19A.202</u> [<u>19.34</u>] or <u>20A.256</u> [<u>20.16</u>], a journalist may be compelled to testify if the person seeking the testimony, production, or disclosure makes a clear and specific showing that the subpoending 64-44 64-45 64-46 64-47 64-48 party has exhausted reasonable efforts to obtain from alternative sources the confidential source of any information, document, or 64-49 64-50 item obtained. In this context, the court has the discretion to 64-51 conduct an in camera hearing. The court may not order the production of the confidential source until a ruling has been made 64-52 64-53 on the motion.

(d) An application for a subpoena of a journalist under Article 24.03, or a subpoena of a journalist issued by an attorney representing the state under Article <u>20A.251</u> [20.10] or <u>20A.252</u> [20.11], must be signed by the elected district attorney, elected 64-54 64-55 64-56 64-57 criminal district attorney, or elected county attorney, as applicable. If the elected district attorney, elected criminal 64-58 64-59 64-60 district attorney, or elected county attorney has been disqualified 64-61 or recused or has resigned, the application for the subpoena or the subpoena must be signed by the person succeeding the elected attorney. If the elected officer is not in the jurisdiction, the 64-62 64-63 64-64 highest ranking assistant to the elected officer must sign the 64-65 subpoena.

64-66 SECTION 2.12. Section 11, Article 42.01, Code of Criminal Procedure, is amended to read as follows: 64-67

Sec. 11. In addition to the information described by 64-68 Section 1, the judgment should reflect whether a victim impact 64-69

statement was returned to the attorney representing the state 65-1 pursuant to Article <u>56A.157(a)</u> [56.03(e)]. SECTION 2.13. Section 1(b), Article 65-2 Section 1(b), Article 42.03, Code of Criminal

65-3 Procedure, is amended to read as follows: 65-4

(b) The court shall permit a victim, close relative of a deceased victim, or guardian of a victim, as defined by Article 56A.001 [56.01 of this code], to appear in person to present to the 65-5 65-6 65-7 court and to the defendant a statement of the person's views about 65-8 65-9 the offense, the defendant, and the effect of the offense on the 65**-**10 65**-**11 victim. The victim, relative, or guardian may not direct questions to the defendant while making the statement. The court reporter may 65-12 not transcribe the statement. The statement must be made:

65-13 (1)after punishment has been assessed and the court 65**-**14 has determined whether or not to grant community supervision in the 65**-**15 65**-**16 case;

(2) after the court has announced the terms and 65-17 conditions of the sentence; and 65-18

(3) after sentence is pronounced.

65-19 SECTION 2.14. Articles 42.037(a) and (i), Code of Criminal Procedure, are amended to read as follows:

65**-**20 65**-**21 In addition to any fine authorized by law, the court (a) 65-22 that sentences a defendant convicted of an offense may order the 65-23 defendant to make restitution to any victim of the offense or to the 65-24 compensation to victims of crime fund established under Subchapter 65**-**25 65**-**26 \underline{J} [\underline{B}], Chapter <u>56B</u> [$\underline{56}$], to the extent that fund has paid compensation to or on behalf of the victim. If the court does not order restitution or orders partial restitution under this 65-27 65-28 subsection, the court shall state on the record the reasons for not 65-29 making the order or for the limited order.

(i) In addition to any other terms and conditions of community supervision imposed under Chapter 42A, the court may require a defendant to reimburse the compensation to victims of 65-30 65-31 65-32 crime fund created under Subchapter J $[\frac{B}{2}]$, Chapter <u>56B</u> $[\frac{56}{2}]$, for any amounts paid from that fund to or on behalf of a victim of the 65-33 65**-**34 defendant's offense. In this subsection, "victim" has the meaning 65-35 65-36

assigned by Article <u>56B.003</u> [56.32]. SECTION 2.15. Section 8(a), Article 42.09, Code of Criminal 65-37 Procedure, is amended to read as follows: 65-38

(a) A county that transfers a defendant to the Texas Department of Criminal Justice under this article shall deliver to 65-39 65-40 65-41 an officer designated by the department:

65-42 (1)a copy of the judgment entered pursuant to Article 65-43 42.01, completed on a standardized felony judgment form described 65-44 by Section 4 of that article;

a copy of any order revoking community supervision 65-45 (2) 65-46 and imposing sentence pursuant to Article 42A.755, including:

65-47 (A) any amounts owed for restitution, fines, and 65-48 court costs, completed on a standardized felony judgment form 65-49 described by Section 4, Article 42.01; and

plan (B) a copy of the client supervision plan prepared for the defendant by the community supervision and 65-50 65-51 65-52 corrections department supervising the defendant, if such a plan 65-53 was prepared;

(3) a written report that states the nature and the seriousness of each offense and that states the citation to the 65-54 65-55 provision or provisions of the Penal Code or other law under which 65-56 65-57 the defendant was convicted;

65-58 (4) a copy of the victim impact statement, if one has 65-59 been prepared in the case under Subchapter D, Chapter 56A [Article 65-60 56.03];

65-61 a statement as to whether there was a change in (5) venue in the case and, if so, the names of the county prosecuting 65-62 65-63 the offense and the county in which the case was tried;

(6) if requested, information regarding the criminal history of the defendant, including the defendant's state 65-64 65-65 65-66 identification number if the number has been issued;

65-67 a copy of the indictment or information for each (7)65-68 offense; 65-69

(8) a checklist sent by the department to the county

 $$\rm H.B.$ No. 4173 and completed by the county in a manner indicating that the 66-1 documents required by this subsection and Subsection (c) accompany 66-2 66-3 the defendant; 66-4 (9) if а prepared, а сору of presentence or postsentence report prepared under Subchapter F, Chapter 42A; (10) a copy of any detainer, issued by an agency of the federal government, that is in the possession of the county and that 66-5 66-6 66-7 has been placed on the defendant; 66-8 66-9 (11)if prepared, a copy of the defendant's Texas 66**-**10 66**-**11 Uniform Health Status Update Form; and (12) a written description of a hold or warrant, issued by any other jurisdiction, that the county is aware of and 66-12 that has been placed on or issued for the defendant. 66-13 SECTION 2.16. Section 1(4), Article 42.22, Code of Criminal 66-14 66**-**15 66**-**16 Procedure, is amended to read as follows: "Victim" means: (4)(A) a "close relative of a deceased victim," "guardian of a victim," or "victim," as those terms are defined by 66-17 66-18 66-19 Article <u>56A.001</u> [<u>56.01 of this code</u>]; or 66-20 66-21 (B) an individual who suffers damages as a result of another committing an offense under Section 38.04, Penal Code, 66-22 in which the defendant used a motor vehicle while the defendant was 66-23 in flight. 66-24 SECTION 2.17. Article 42A.301(b), Code of Criminal Procedure, is amended to read as follows: 66-25 66-26 Conditions of community (b) supervision may include 66-27 conditions requiring the defendant to: 66-28 (1)commit no offense against the laws of this state or 66-29 of any other state or of the United States; 66-30 avoid injurious or vicious habits; (2) 66-31 avoid persons or places of disreputable or harmful (3) 66-32 character, including any person, other than a family member of the 66-33 defendant, who is an active member of a criminal street gang; 66-34 (4) report to the supervision officer as directed by 66-35 the judge or supervision officer and obey all rules and regulations 66-36 of the community supervision and corrections department; 66-37 (5) permit the supervision officer to visit the 66-38 defendant at the defendant's home or elsewhere; 66-39 (6) work faithfully at suitable employment to the 66-40 extent possible; 66-41 (7) remain within a specified place; pay in one or more amounts: 66-42 (8)66-43 (A) the defendant's fine, if one is assessed; and 66-44 (B) all court costs, regardless of whether a fine 66-45 is assessed; 66-46 (9) support the defendant's dependents; 66-47 (10)participate, for a period specified by the judge, 66-48 in any community-based program, including a community service 66-49 project under Article 42A.304; (11) if the judge determines that the defendant has financial resources that enable the defendant to offset in part or 66-50 66-51 66-52 in whole the costs of the legal services provided to the defendant in accordance with Article 1.051(c) or (d), including any expenses and costs, reimburse the county in which the prosecution was instituted for the costs of the legal services in an amount that the 66-53 66-54 66-55 66-56 judge finds the defendant is able to pay, except that the defendant 66-57 may not be ordered to pay an amount that exceeds: 66-58 (A) the actual costs, including any expenses and 66-59 costs, paid by the county for the legal services provided by an 66-60 appointed attorney; or 66-61 (B) if the defendant was represented by a public 66-62 defender's office, the actual amount, including any expenses and 66-63 costs, that would have otherwise been paid to an appointed attorney had the county not had a public defender's office; 66-64 66-65 (12)if under custodial supervision in a community 66-66 corrections facility: 66-67 (A) remain under that supervision; 66-68 of (B) obey all rules and regulations the 66-69 facility; and

H.B. No. 4173 pay a percentage of the defendant's income 67-1 (C) 67-2 to: 67**-**3 the facility for room and board; and (i) 67-4 the defendant's dependents for their (ii) support during the period of custodial supervision; 67-5 67-6 (13)submit to testing for alcohol or controlled 67-7 substances; 67-8 (14)attend counseling sessions for substance abusers 67-9 or participate in substance abuse treatment services in a program 67-10 67-11 or facility approved or licensed by the Department of State Health Services; 67-12 with the consent of the victim of a misdemeanor (15)67-13 offense or of any offense under Title 7, Penal Code, participate in victim-defendant mediation; 67-14 67**-**15 67**-**16 submit to electronic monitoring; (16)(17) reimburse the compensation to victims of crime 67-17 fund for any amounts paid from that fund to or on behalf of a victim, 67-18 as defined by Article <u>56B.003</u> [56.32], of the offense or if no 67-19 reimbursement is required, make one payment to the compensation to 67**-**20 67**-**21 victims of crime fund in an amount not to exceed \$50 if the offense is a misdemeanor or not to exceed \$100 if the offense is a felony; 67-22 (18) reimburse a law enforcement agency for the analysis, storage, or disposal of raw materials, controlled substances, chemical precursors, drug paraphernalia, or other 67-23 67-24 67**-**25 67**-**26 materials seized in connection with the offense; (19) pay all or part of the reasonable and necessary costs incurred by the victim for psychological counseling made 67-27 necessary by the offense or for counseling and education relating to acquired immune deficiency syndrome or human immunodeficiency 67-28 67-29 67**-**30 67**-**31 virus made necessary by the offense; (20) make one payment in an amount not to exceed \$50 to 67-32 a crime stoppers organization, as defined by Section 414.001, Government Code, and as certified by the Texas Crime Stoppers 67-33 67-34 Council; (21) submit a DNA sample to the Department of Public Safety under Subchapter G, Chapter 411, Government Code, for the 67-35 67-36 67-37 purpose of creating a DNA record of the defendant; 67-38 (22) in any manner required by the judge, provide in 67-39 the county in which the offense was committed public notice of the 67-40 offense for which the defendant placed was on community 67-41 supervision; and reimburse the county in which the prosecution was 67-42 (23) 67-43 instituted for compensation paid to any interpreter in the case. 67-44 SECTION 2.18. Article 46C.003, Code of Criminal Procedure, 67-45 is amended to read as follows: 67-46 Art. 46C.003. VICTIM NOTIFICATION OF RELEASE. If the court 67-47 issues an order that requires the release of an acquitted person on 67-48 discharge or on a regimen of outpatient care, the clerk of the court issuing the order, using the information provided on any victim impact statement received by the court under <u>Subchapter D, Chapter</u> <u>56A</u> [Article <u>56.03</u>] or other information made available to the 67-49 67-50 67-51 court, shall notify the victim or the victim's guardian or close relative of the release. Notwithstanding Article <u>56A.156</u> 67-52 67-53 $[\frac{56.03(f)}{1000}]$, the clerk of the court may inspect a victim impact statement for the purpose of notification under this article. On request, a victim assistance coordinator may provide the clerk of 67-54 67-55 67-56 67-57 the court with information or other assistance necessary for the 67-58 clerk to comply with this article. 59.06(k)(3), 67-59 SECTION 2.19. Article Code of Criminal 67-60 Procedure, is amended to read as follows: 67-61 (3) The attorney general shall deposit the money or 67-62 proceeds from the sale of the property into an escrow account. The 67-63 money in the account is available to satisfy a judgment against the 67-64 person who committed the crime in favor of a victim of the crime if the judgment is for damages incurred by the victim caused by the commission of the crime. The attorney general shall transfer the money in the account that has not been ordered paid to a victim in 67-65 67-66 67-67 67-68 satisfaction of a judgment to the compensation to victims of crime 67-69 fund on the fifth anniversary of the date the account was

established. In this subsection, "victim" has the meaning assigned 68-1 68-2 by Article <u>56B.003</u> [56.32].

SECTION 2.20. Article 59.13(a), Code of Criminal Procedure, 68-3 68-4 is amended to read as follows:

(a) The attorney representing the state may disclose information to the primary state or federal financial institution 68-5 68-6 regulator, including grand jury information or otherwise confidential information, relating to any action contemplated or 68-7 68-8 brought under this chapter that involves property consisting of a 68-9 depository account in a regulated financial institution or assets held by a regulated financial institution as security for an 68-10 68-11 68-12 obligation owed to a regulated financial institution. An attorney 68-13 representing the state who discloses information as permitted by this subsection is not subject to contempt under Subchapter E, 68-14 Chapter 20A, [Article 20.02] for that disclosure. SECTION 2.21. Article 62.0061(d), Cod 68**-**15 68**-**16

Code of Criminal 68-17 Procedure, is amended to read as follows:

site that 68-18 (d) A commercial social networking uses information received under Subsection (a) in any manner not 68-19 described by Subsection (c)(1) or that violates a rule adopted by the department under Subsection (b) is subject to a civil penalty of 68-20 68-21 68-22 \$1,000 for each misuse of information or rule violation. Α 68-23 commercial social networking site that is assessed a civil penalty 68-24 under this article shall pay, in addition to the civil penalty, all court costs, investigative costs, and attorney's fees associated with the assessment of the penalty. A civil penalty assessed under this subsection shall be deposited to the compensation to victims 68-25 68-26 68-27 68-28 of crime fund established under Subchapter <u>J</u> [$\frac{B}{2}$], Chapter <u>56B</u> [$\frac{56}{56}$]. 68-29 SECTION 2.22. Article 63.065(b), Code of Criminal

Procedure, is amended to read as follows: (b) Notwithstanding Article <u>56B.453(a)</u> 68-30 68-31 $[\frac{56.54(q)}{g}]$ the

legislature may appropriate money in the compensation to victims of 68-32 68-33 crime fund and the compensation to victims of crime auxiliary fund to fund the University of North Texas Health Science Center at Fort Worth missing persons DNA database. Legislative appropriations under this subsection shall be deposited to the credit of the 68**-**34 68-35 68-36 account created under Subsection (a). 68-37

68-38 SECTION 2.23. Sections 96.65(a)(1), (2), and (4), Education 68-39 Code, are amended to read as follows:

(1) "Close relative of a deceased victim" has the igned by Article <u>56A.001</u> [56.01], Code of Criminal 68-40 68-41 meaning assigned by 68-42 Procedure.

"Guardian of a victim" has the meaning assigned by 68-43 (2) Article <u>56A.001</u> [<u>56.01</u>], Code of Criminal Procedure. (4) "Victim" has the meaning assigned by Article 68-44

68-45 68-46 56A.001 [56.01], Code of Criminal Procedure.

68-47 SECTION 2.24. Section 96.651(a)(2), Education Code, is 68-48 amended to read as follows:

(2) "Victim" has the meaning assigned by Article 68-49 56A.001 [56.01], Code of Criminal Procedure. SECTION 2.25. Section 13.002(e), Ele 68-50

68-51 Section 13.002(e), Election Code, is amended 68-52 to read as follows:

68-53 (e) A person who is certified for participation in the address confidentiality program administered by the attorney general under Subchapter <u>B</u> [\bigcirc], Chapter <u>58</u> [\bigcirc 56], Code of Criminal Procedure, is not eligible for early voting by mail under Section 68-54 68-55 68-56 68-57 82.007 unless the person submits an application under this section 68-58 by personal delivery. The secretary of state may adopt rules to implement this subsection. SECTION 2.26. Section 13.004(c), Election Code, is amended 68-59

68-60 68-61 to read as follows:

68-62 (c) The following information furnished on a registration 68-63 application is confidential and does not constitute public information for purposes of Chapter 552, Government Code: 68-64 68-65 (1)

68-66

a social security number; a Texas driver's license number;

(2)

a number of a personal identification card issued 68-67 (3) 68-68 by the Department of Public Safety; 68-69 (4) an indication that an applicant is interested in

69-1 working as an election judge; 69-2 (5) the residence address of the applicant, if the 69-3 applicant is a federal judge or state judge, as defined by Section 13.0021, the spouse of a federal judge or state judge, or an 69-4 69-5 individual to whom Section 552.1175, Government Code, applies and 69-6 the applicant: 69-7 included an affidavit with the registration (A) 69-8 application describing applicant's the status under this subdivision, including an affidavit under Section 13.0021 if the applicant is a federal judge or state judge or the spouse of a 69-9 69-10 69-11 federal judge or state judge; 69-12 (B) provided the registrar with an affidavit 69-13 describing the applicant's status under this subdivision, including an affidavit under Section 15.0215 if the applicant is a 69-14 69**-**15 69**-**16 federal judge or state judge or the spouse of a federal judge or state judge; or 69-17 (C) provided the registrar with a completed form 69-18 approved by the secretary of state for the purpose of notifying the registrar of the applicant's status under this subdivision; 69-19 (6) the residence address of the applicant, if the applicant, the applicant's child, or another person in the applicant's household is a victim of family violence as defined by 69-20 69-21 69-22 69-23 Section 71.004, Family Code, who provided the registrar with: (A) a copy of a protective order issued under Chapter 85, Family Code, or a magistrate's order for emergency 69-24 69-25 69-26 protection issued under Article 17.292, Code of Criminal Procedure; 69-27 or 69-28 (B) other independent documentary evidence necessary to show that the applicant, the applicant's child, or another person in the applicant's household is a victim of family 69-29 69-30 69-31 violence; 69-32 (7)the residence address of the applicant, if the applicant, the applicant's child, or another person in the applicant's household is a victim of sexual assault or abuse, 69-33 69**-**34 stalking, or trafficking of persons who provided the registrar 69-35 69-36 with: 69-37 (A) a copy of a protective order issued under Subchapter A or B, Chapter $\overline{7B}$ [$\overline{7A}$ or Article 6.09], Code of Criminal 69-38 69-39 Procedure, or a magistrate's order for emergency protection issued 69-40 under Article 17.292, Code of Criminal Procedure; or 69-41 (B) other independent documentary evidence necessary to show that the applicant, the applicant's child, or 69-42 another person in the applicant's household is a victim of sexual 69-43 69-44 assault or abuse, stalking, or trafficking of persons; or 69-45 the residence address of the applicant, if the (8) 69-46 applicant: 69-47 (A) participant is in the address а 69-48 confidentiality program administered by the attorney general under 69-49 Subchapter <u>B</u> [\in], Chapter <u>58</u> [56], Code of Criminal Procedure; and provided the registrar with proof of Article <u>58.059</u> [56.84], Code of Criminal 69-50 (B) 69-51 certification under 69-52 Procedure. 69-53 SECTION 2.27. Section 18.0051, Election Code, is amended to 69-54 read as follows: Sec. 18.0051. CONTENTS OF LIST: 69-55 SUBSTITUTE ADDRESS. An original or supplemental list of registered voters must contain a 69-56 voter's substitute post office box address designated by the attorney general under Article 58.052(b) [56.82(b)], Code of Criminal Procedure, for use by the voter in place of the voter's true residential, business, or school address if the voter is eligible for early voting by mail under Section 82.007 and has 69-57 69-58 69-59 69-60 69-61 submitted an early voting ballot application as required by Section 69-62 69-63 84.0021. 69-64 SECTION 2.28. Section 82.007, Election Code, is amended to 69-65 read as follows: 69-66 Sec. 82.007. PARTICIPATION IN ADDRESS CONFIDENTIALITY 69-67 PROGRAM. A qualified voter is eligible for early voting by mail if: 69-68 (1) the voter submitted a registration application by 69-69 personal delivery as required by Section 13.002(e); and

H.B. No. 4173 (2) at the time the voter's early voting ballot application is submitted, the voter is certified for participation 70-1 70-2 70-3 in the address confidentiality program administered by the attorney general under Subchapter <u>B</u> [\oplus], Chapter <u>58</u> [$\frac{56}{56}$], Code of Criminal 70-4 70-5 Procedure. 70-6 SECTION 2.29. Section 84.0021(a), Election Code, is amended 70-7 to read as follows: (a) An early voting ballot application submitted by a qualified voter who is eligible for early voting by mail under 70-8 70-9 70-10 70-11 Section 82.007 must include: the applicant's name and address at which the (1)70-12 applicant is registered to vote; 70-13 (2) the substitute post office box address designated by the attorney general under Article <u>58.052(b)</u> [56.82(b)], Code of 70-14 70-15 70-16 Criminal Procedure, for use by the voter in place of the voter's 70-17 70-18 applicant is applying for a ballot. SECTION 2.30. Section 6.405(a), Family Code, is amended to 70-19 70-20 70-21 read as follows: The petition in a suit for dissolution of a marriage (a) 70-22 must state whether, in regard to a party to the suit or a child of a 70-23 party to the suit:

(1)there is in effect:

70-24

a protective order under Title 4; (A)

70-25 70-26 (B) a protective order under Chapter <u>7B</u> [7A], Code of Criminal Procedure; or Subchapter A, 70-27

70-28 (C) an order for emergency protection under Article 17.292, Code of Criminal Procedure; or 70-29

70-30 (2) an application for an order described bv Subdivision (1) is pending. 70-31

70-32 SECTION 2.31. Section 51.17(h), Family Code, is amended to 70-33 read as follows:

(h) Articles <u>58.001</u>, <u>58.101</u>, <u>58.102</u>, <u>58.103</u>, <u>58.104</u>, <u>58.105</u>, [57.01] and <u>58.106</u> [57.02], Code of Criminal Procedure, relating to the use of a pseudonym by a victim in a criminal case, 70-34 58.<u>104</u>, 70-35 70-36 apply in a proceeding held under this title. 70-37

70-38 SECTION 2.32. Section 57.002, Family Code, is amended to 70-39 read as follows:

Sec. 57.002. VICTIM'S RIGHTS. (a) A victim, guardian of a victim, or close relative of a deceased victim is entitled to the 70-40 70-41 70-42 following rights within the juvenile justice system:

70-43 (1) the right to receive from law enforcement agencies 70-44 adequate protection from harm and threats of harm arising from 70-45 cooperation with prosecution efforts;

(2) the right to have the court or person appointed by 70-46 70-47 the court take the safety of the victim or the victim's family into 70-48 consideration as an element in determining whether the child should be detained before the child's conduct is adjudicated; 70-49

(3) the right, if requested, to be informed of relevant court proceedings, including appellate proceedings, and to be informed in a timely manner if those court proceedings have 70-50 70-51 70-52 70-53 been canceled or rescheduled;

the right to be informed, when requested, by the 70-54 (4) court or a person appointed by the court concerning the procedures in the juvenile justice system, including general procedures 70-55 70-56 70-57 relating to:

70-58 (A) the preliminary investigation and deferred 70-59 prosecution of a case; and 70-60

(B) the appeal of the case;

70-61 the right to provide pertinent information to a (5)juvenile court conducting a disposition hearing concerning the impact of the offense on the victim and the victim's family by 70-62 70-63 70-64 testimony, written statement, or any other manner before the court 70-65 renders its disposition;

70-66 the right to receive information (6) regarding 70-67 compensation to victims as provided by [Subchapter B,] Chapter 56B 70-68 [56], Code of Criminal Procedure, including information related to the costs that may be compensated under that chapter [subchapter] 70-69

71-1 and the amount of compensation, eligibility for compensation, and 71-2 procedures for application for compensation under that <u>chapter</u> 71-3 [<u>subchapter</u>], the payment of medical expenses under <u>Subchapter F,</u> 71-4 <u>Chapter 56A</u> [<u>Section 56.06</u>], Code of Criminal Procedure, for a 71-5 victim of a sexual assault, and when requested, to referral to 71-6 available social service agencies that may offer additional 71-7 assistance;

(7) 71-8 the right to be informed, upon request, of procedures for release under supervision or transfer of the person 71-9 to the custody of the Texas Department of Criminal Justice for parole, to participate in the release or transfer for parole process, to be notified, if requested, of the person's release, 71**-**10 71**-**11 71-12 71-13 escape, or transfer for parole proceedings concerning the person, to provide to the Texas Juvenile Justice Department for inclusion 71-14 71**-**15 71**-**16 in the person's file information to be considered by the department before the release under supervision or transfer for parole of the 71-17 person, and to be notified, if requested, of the person's release or 71-18 transfer for parole;

71-19 (8) the right to be provided with a waiting area, 71-20 separate or secure from other witnesses, including the child 71-21 alleged to have committed the conduct and relatives of the child, 71-22 before testifying in any proceeding concerning the child, or, if a 71-23 separate waiting area is not available, other safeguards should be 71-24 taken to minimize the victim's contact with the child and the 71-25 child's relatives and witnesses, before and during court 71-26 proceedings;

71-27 (9) the right to prompt return of any property of the 71-28 victim that is held by a law enforcement agency or the attorney for 71-29 the state as evidence when the property is no longer required for 71-30 that purpose; 71-31 (10) the right to have the attorney for the state

71-31 (10) the right to have the attorney for the state 71-32 notify the employer of the victim, if requested, of the necessity of 71-33 the victim's cooperation and testimony in a proceeding that may 71-34 necessitate the absence of the victim from work for good cause;

71-35 (11) the right to be present at all public court 71-36 proceedings related to the conduct of the child as provided by 71-37 Section 54.08, subject to that section; and

71-38 (12) any other right appropriate to the victim that a 71-39 victim of criminal conduct has under <u>Subchapter B, Chapter 56A</u> 71-40 [Article 56.02 or 56.021], Code of Criminal Procedure.

(b) In notifying a victim of the release or escape of a person, the Texas Juvenile Justice Department shall use the same procedure established for the notification of the release or escape of an adult offender under <u>Subchapter K, Chapter 56A</u> [Article 71-45 <u>56.11</u>], Code of Criminal Procedure.

51-46 SECTION 2.33. Section 57.003(d), Family Code, is amended to read as follows:

71-48 (d) The victim assistance coordinator shall ensure that at a 71-49 minimum, a victim, guardian of a victim, or close relative of a 71-50 deceased victim receives:

71-51 (1) a written notice of the rights outlined in Section
71-52 57.002;

71-53 (2) an application for compensation under the Crime 71-54 Victims' Compensation Act ([Subchapter B,] Chapter <u>56B</u> [56], Code 71-55 of Criminal Procedure); and

71-56 (3) a victim impact statement with information 71-57 explaining the possible use and consideration of the victim impact 71-58 statement at detention, adjudication, and release proceedings 71-59 involving the juvenile.

71-59 involving the juvenile. 71-60 SECTION 2.34. Section 57.0031, Family Code, is amended to 71-61 read as follows:

Sec. 57.0031. NOTIFICATION OF 71-62 RIGHTS OF VICTIMS OF JUVENILES. At the initial contact or at the earliest possible time 71-63 71-64 after the initial contact between the victim of a reported crime and 71-65 the juvenile probation office having the responsibility for the 71-66 disposition of the juvenile, the office shall provide the victim a 71-67 written notice:

71-68 (1) containing information about the availability of 71-69 emergency and medical services, if applicable;

H.B. No. 4173 stating that the victim has the right to receive 72-1 (2) information regarding compensation to victims of crime as provided 72-2 by the Crime Victims' Compensation Act ([Subchapter Br] Chapter 56B 72-3 72-4 $[\frac{56}{56}]$, Code of Criminal Procedure), including information about: (A) the costs that may be compensated and the amount of compensation, eligibility for compensation, and procedures for application for compensation; 72-5 72-6 72-7 the payment for a medical examination for a 72-8 (B) 72-9 victim of a sexual assault; and 72-10 (C) referral to available social service 72-11 agencies that may offer additional assistance; 72-12 (3) stating the name, address, and phone number of the victim assistance coordinator for victims of juveniles; 72-13 containing the following statement: "You may call 72-14 (4)72**-**15 72**-**16 the crime victim assistance coordinator for the status of the case and information about victims' rights."; (5) stating the rights of victims of crime under 72-17 72-18 Section 57.002; 72-19 (6) summarizing each procedural stage in the 72-20 72-21 a juvenile case, including preliminary of processing adjustment investigation, detention, informal of a case, 72-22 disposition hearings, release proceedings, restitution, and 72-23 appeals; 72-24 (7)suggesting steps the victim may take if the victim 72**-**25 72**-**26 is subjected to threats or intimidation; stating the case number and assigned court for the (8) 72-27 case; and 72-28 (9) stating that the victim has the right to file a victim impact statement and to have it considered in juvenile 72-29 72-30 proceedings. 72-31 SECTION 2.35. Section 85.025(b-3), Family Code, is amended 72-32 to read as follows: (b-3) Subsection (b) does not apply to a protective order issued under <u>Subchapter A</u>, Chapter <u>7B</u> [7A], Code of Criminal 72-33 72-34 72-35 Procedure. 72-36 SECTION 2.36. Section 102.008(b), Family Code, is amended 72-37 to read as follows: 72-38 (b) The petition must include: (1) a statement that the court in which the petition is 72-39 72-40 filed has continuing, exclusive jurisdiction or that no court has 72-41 continuing jurisdiction of the suit; (2) the name and date of birth of the child, except 72-42 72-43 that if adoption of a child is requested, the name of the child may 72-44 be omitted; 72-45 full the petitioner (3)the name of and the 72-46 petitioner's relationship to the child or the fact that no 72-47 relationship exists; 72-48 (4) the names of the parents, except in a suit in which 72-49 adoption is requested; (5) the name of the managing conservator, if any, or the child's custodian, if any, appointed by order of a court of 72-50 72-51 72-52 another state or country; 72-53 the names of the guardians of the person and estate (6) 72-54 of the child, if any; (7) 72-55 the names of possessory conservators or other persons, if any, having possession of or access to the child under 72-56 72-57 an order of the court; 72-58 (8) the name of an alleged father of the child or a 72-59 statement that the identity of the father of the child is unknown; 72-60 (9) a full description and statement of value of all 72-61 property owned or possessed by the child; 72-62 (10) a statement describing what action the court is 72-63 requested to take concerning the child and the statutory grounds on 72-64 which the request is made; 72-65 a statement as to whether, in regard to a party to (11)72-66 the suit or a child of a party to the suit: there is in effect: 72-67 (A) a protective order under Title 4; 72-68 (i)

(ii) a protective order under <u>Subchapter A</u>,

72-69

Chapter <u>7B</u> [7A], Code of Criminal Procedure; or 73-1 (iii) an order for emergency protection 73-2 under Article 17.292, Code of Criminal Procedure; or 73-3

73-4 (B) an application for an order described by 73-5 Paragraph (A) is pending; and

any other information required by this title. (12)

SECTION 2.37. 73-7 Section 160.6035(a), Family Code, is amended to read as follows: 73-8

73-9 The petition in a proceeding to adjudicate parentage (a) 73-10 must include a statement as to whether, in regard to a party to the 73-11 proceeding or a child of a party to the proceeding: 73-12 (1)

there is in effect:

73-6

73-13

a protective order under Title 4; (A)

73-14 (B) a protective order under <u>Subchapter</u> Α, Chapter <u>7B</u> [7A], Code of Criminal Procedure; or

73**-**15 73**-**16 (C) an order for emergency protection under Article 17.292, Code of Criminal Procedure; or 73-17

for 73-18 (2) order described an application an by Subdivision (1) is pending. 73-19

73-20 SECTION 2.38. Section 41.310(c), Government Code, is 73-21 amended to read as follows:

The counsellor, 73-22 in consultation with the board of (c) directors, shall notify the foreperson [foreman] of the appropriate 73-23 73-24 grand jury, in the manner provided by Article 20A.051 [20.09], Code 73-25 of Criminal Procedure, if:

73-26 (1) the counsellor receives credible evidence of 73-27 illegal or improper conduct by Texas Juvenile Justice Department officers, employees, or contractors that the counsellor reasonably 73-28 73-29 believes jeopardizes the health, safety, and welfare of children in 73-30 the custody of that department; 73-31

the counsellor reasonably believes the conduct: (2)

73-32 (A) could constitute an offense described by 73-33 Article 104.003(a), Code of Criminal Procedure; and

73-34 (B) involves the alleged physical or sexual abuse 73-35 of a child in the custody of a Texas Juvenile Justice Department 73-36 facility or an investigation related to the alleged abuse; and

73-37 (3) the counsellor has reason to believe that 73-38 information concerning the conduct has not previously been 73-39 presented to the appropriate grand jury.

73-40 SECTION 2.39. Section 53.002(g), Government Code, is 73-41 amended to read as follows:

The judge of each district court in Tarrant County that 73-42 (g) 73-43 gives preference to criminal cases and the judge of each criminal district court in Tarrant County may appoint two persons to serve as 73-44 bailiffs. Notwithstanding Section 53.071 or Article <u>19A.301</u> [19.36], Code of Criminal Procedure, the district judges of the 73-45 bailiffs. 73-46 courts in Tarrant County that give preference to criminal cases and 73-47 the criminal district courts in Tarrant County may appoint one 73-48 73-49 bailiff for each grand jury.

Section 73-50 SECTION 2.40. 61.003(a), Government Code, is 73-51 amended to read as follows:

73-52 (a) Each person who reports for jury service shall be 73-53 personally provided a form letter that when signed by the person 73-54 directs the county treasurer to donate all, or a specific amount 73-55 designated by the person, of the person's daily reimbursement under 73-56 this chapter to:

73-57 (1)the compensation to victims of crime fund 73-58 established under Subchapter J [B], Chapter 56B [56], Code of 73-59 Criminal Procedure;

73-60 (2) the child welfare, child protective services, or 73-61 child services board of the county appointed under Section 264.005, Family Code, that serves abused and neglected children; 73-62

(3) any program selected by the commissioners court that is operated by a public or private nonprofit organization and 73-63 73-64 73-65 that provides shelter and services to victims of family violence;

(4) any other program approved by the commissioners court of the county, including a program established under Article 73-66 73-67 56A.205 [56.04(f)], Code of Criminal Procedure, that offers 73-68 73-69 psychological counseling in criminal cases involving graphic

74-1 evidence or testimony; or 74-2 (5) a veterans court program established by the 74-3 commissioners court as provided by Chapter 124. 74-4 SECTION 2.41. Section 76.016, Government Code, is amended 74-5 to read as follows: 74-6 Sec. 76.016. VICTIM NOTIFICATION. (a) A department, using the name and address provided by the attorney representing the state under Article 56A.454(b) [56.08(d)], Code of Criminal 74-7 74-8 74-9 Procedure, shall immediately notify a victim of the defendant's 74-10 74-11 crime or, if the victim has a guardian or is deceased, notify the guardian of the victim or close relative of the deceased victim of: 74-12 (1) the fact that the defendant has been placed on 74-13 community supervision; 74-14 (2) the conditions of community supervision imposed on 74-15 74-16 the defendant by the court; and (3) the date, time, and location of any hearing or proceeding at which the conditions of the defendant's community 74-17 supervision may be modified or the defendant's placement on 74-18 74-19 74-20 74-21 74-22 74-23 74-24 amended to read as follows: 74**-**25 74**-**26 (a) The office of the attorney general may use videoconferencing technology: 74-27 (1) as a substitute for personal appearances in civil 74-28 and criminal proceedings, as approved by the court; and (2) for any proceeding, conference, or training conducted by an employee of the office of the attorney general whose 74-29 74-30 . 74**-**31 duties include the implementation of Chapters 56A and 56B and Subchapter B, Chapter 58 [56], Code of Criminal Procedure, and 74-32 Chapter 57, Family Code. 74-33 74-34 SECTION 2.43. Section 402.038(b), Government Code, is 74-35 amended to read as follows: 74-36 (b) To address matters related to border security and 74-37 organized crime, the transnational and organized crime division 74-38 shall: 74-39 establish within the division a prosecution unit (1)to provide critical assistance to local prosecutors; 74-40 74-41 (2) using existing funds, establish within the 74-42 division a trafficking of persons unit to: 74-43 (A) assist local law enforcement agencies and 74-44 local prosecutors in investigating and prosecuting trafficking of persons and related crimes; and (B) work with the appropriate local and state agencies to identify victims of trafficking of persons and to provide the types of assistance available for those victims under 74-45 74-46 74-47 74-48 Chapters 56A and 56B and Subchapter B, Chapter 58 [56], Code of Criminal Procedure; and 74-49 74-50 74-51 (3) develop initiatives to provide greater state assistance, support, and coordination among state law enforcement 74-52 74-53 agencies, local law enforcement agencies, and local prosecutors. SECTION 2.44. Section 411.209(e), Government Code, 74-54 is 74-55 amended to read as follows: 74-56 (e) A civil penalty collected by the attorney general under 74-57 this section shall be deposited to the credit of the compensation to 74-58 victims of crime fund established under Subchapter J [B], Chapter 56B [56], Code of Criminal Procedure. 74-59 SECTION 2.45. 74-60 Section 420.051, Government Code, is amended 74-61 to read as follows: 74-62 Sec. 420.051. ADVOCATES FOR SURVIVORS OF SEXUAL 74-63 ASSAULT. An individual may act as an advocate for survivors of sexual assault for the purposes of <u>Subchapter H, Chapter 56A</u> [Article 56.045], Code of Criminal Procedure, if the individual has 74-64 74-65 74-66 completed a sexual assault training program certified by the attorney general and is an employee or volunteer of a sexual assault 74-67 74-68 program. 74-69 SECTION 2.46. Section 495.027(c), Government Code, is

75-1 amended to read as follows:

75-27

(c) The department shall transfer 50 percent of all 75-2 75-3 commissions paid to the department by a vendor under this section to 75-4 the compensation to victims of crime fund established by Subchapter J [B], Chapter 56B [56], Code of Criminal Procedure, and the other 50 percent to the credit of the undedicated portion of the general 75-5 75-6 75-7 revenue fund, except that the department shall transfer the first \$10 million of the commissions collected in any given year under a 75-8 75-9 contract awarded under this section to the compensation to victims of crime fund established by Subchapter J [B], Chapter <u>56B</u> [56], Code of Criminal Procedure. This section does not reduce any 75-10 75**-**11 appropriation to the department. 75-12

75-13 SECTION 2.47. Section 501.174, Government Code, is amended 75-14 to read as follows:

75-15 Sec. 501.174. DEPARTMENT TO ADOPT POLICY. The department 75-16 shall adopt a policy providing for:

75-17 (1) a designated administrator at each correctional 75-18 facility to post information throughout the facility describing how 75-19 an inmate may confidentially contact the ombudsperson regarding a 75-20 sexual assault;

75-21 (2) an inmate to write a confidential letter to the 75-22 ombudsperson regarding a sexual assault;

75-23 (3) employees at correctional facilities, on 75-24 notification of the occurrence of a sexual assault, to immediately: 75-25 (A) contact the ombudsperson and the office of 75-26 the inspector general; and

(B) ensure that the alleged victim is safe;

75-28 (4)the office of the inspector general, at the time the office is notified of the sexual assault, to arrange for a medical examination of the alleged victim to be conducted in accordance with <u>Subchapter F, Chapter 56A</u> [Article 56.06], Code of Criminal Procedure, or, if an appropriate employee of the office of the inspector general is not available at the time the office is 75-29 75-30 75-31 75-32 75-33 the inspector general is not available at the time the office is 75**-**34 notified of the sexual assault, a qualified employee at correctional facility to conduct a medical examination of the 75-35 the 75-36 alleged victim in accordance with that subchapter [Article 56.06, 75-37 Code of Criminal Procedure];

75-38 (5) a grievance proceeding under Section 501.008 based 75-39 on an alleged sexual assault to be exempt from any deadline 75-40 applicable to grievances initiated under that section; and

75-41 (6) each correctional facility to collect statistics 75-42 on all alleged sexual assaults against inmates confined in the 75-43 facility and to report the statistics to the ombudsperson.

75-44 SECTION 2.48. Section 508.191(c), Government Code, is 75-45 amended to read as follows:

75-46 (c) In this section, "victim" has the meaning assigned by 75-47 Article 56A.001 [56.01(3)], Code of Criminal Procedure.

75-48 SECTION 2.49. Sections 552.132(a), (c), and (d), Government 75-49 Code, are amended to read as follows:

(a) Except as provided by Subsection (d), in this section, r5-51 "crime victim or claimant" means a victim or claimant under [Subchapter B,] Chapter 56B [56], Code of Criminal Procedure, who r5-53 has filed an application for compensation under that chapter r5-54 [subchapter].

75-54 [subchapter].
75-55 (c) If the crime victim or claimant is awarded compensation
75-56 under Article 56B.103 or 56B.104 [Section 56.34], Code of Criminal
75-57 Procedure, as of the date of the award of compensation, the name of
75-58 the crime victim or claimant and the amount of compensation awarded
75-59 to that crime victim or claimant are public information and are not
75-60 excepted from the requirements of Section 552.021.

75-61 (d) An employee of a governmental body who is also a victim 75-62 under [Subchapter B,] Chapter 56B [56], Code of Criminal Procedure, 75-63 regardless of whether the employee has filed an application for compensation under that <u>chapter</u> [subchapter], may elect whether to allow public access to information held by the attorney general's 75-64 75-65 office or other governmental body that would identify or tend to 75-66 75-67 identify the victim, including a photograph or other visual representation of the victim. An election under this subsection 75-68 75-69 must be made in writing on a form developed by the governmental

body, be signed by the employee, and be filed with the governmental 76-1 76-2 body before the third anniversary of the latest to occur of one of 76-3 the following: 76-4 (1)the date the crime was committed; the date employment begins; or 76-5 (2)76-6 (3)the date the governmental body develops the form 76-7 and provides it to employees. 76-8 SECTION 2.50. Sections 552.1325(a)(1) and (2), Government Code, are amended to read as follows: 76-9 (1) "Crime victim" means a person who is a victim as defined by Article <u>56B.003</u> [56.32], Code of Criminal Procedure. (2) "Victim impact statement" means a victim impact 76-10 76-11 76-12 statement under Subchapter D, Chapter 56A [Article 56.03], Code of 76-13 76-14 Criminal Procedure. 76**-**15 76**-**16 752.056(d), Government Code, SECTION 2.51. Section is amended to read as follows: 76-17 (d) A civil penalty collected under this section shall be deposited to the credit of the compensation to victims of crime fund 76-18 established under Subchapter <u>J</u> [$\frac{B}{2}$], Chapter <u>56B</u> [$\frac{56}{56}$], Code of 76-19 76-20 76-21 Criminal Procedure. Section 2009.053(a), Government Code, SECTION 2.52. is 76-22 amended to read as follows: 76-23 (a) A governmental body may appoint a governmental officer 76-24 or employee or a private individual to serve as an impartial third 76**-**25 76**-**26 party in an alternative dispute resolution procedure. The governmental body's appointment of the impartial third party is 76-27 subject to the approval of the parties, except: 76-28 (1) that when a State Office of Administrative Hearings administrative law judge has issued an order referring a 76-29 case involving a state agency to an alternative dispute resolution procedure under Section 2003.042(a)(5), the administrative law 76-30 76-31 76-32 judge may appoint the impartial third party for the parties if they 76-33 cannot agree on an impartial third party within a reasonable 76-34 period; or (2) for a victim-offender mediation by the Texas Department of Criminal Justice as described in Article <u>56A.602</u> 76-35 76-36 76-37 [56.13], Code of Criminal Procedure. 76-38 SECTION 2.53. Section 181.059, Health and Safety Code, is 76-39 amended to read as follows: Sec. 181.059. CRIME VICTIM COMPENSATION. This chapter does not apply to any person or entity in connection with providing, 76-40 76-41 administering, supporting, or coordinating any of the benefits regarding compensation to victims of crime as provided by 76-42 76-43 [Subchapter B,] Chapter 56B [56], Code of Criminal Procedure. SECTION 2.54. Section 323.004(b), Health and Safety Code, 76-44 76-45 76-46 is amended to read as follows: 76-47 (b) A health care facility providing care to a sexual 76-48 assault survivor shall provide the survivor with: (1) subject to Subsection (b-1), a forensic medical examination in accordance with Subchapter B, Chapter 420, Government Code, if the examination has been requested by a law 76-49 76-50 76-51 enforcement agency under Subchapter F, Chapter 56A [Article 56.06], 76-52 76-53 Code of Criminal Procedure, or is conducted under <u>Subchapter G</u>, <u>Chapter 56A</u> [Article 56.065], Code of Criminal Procedure; 76-54 (2) a private area, if available, to wait or speak with the appropriate medical, legal, or sexual assault crisis center 76-55 76-56 76-57 staff or volunteer until a physician, nurse, or physician assistant 76-58 is able to treat the survivor; (3) access to a sexual assault program advocate, if available, as provided by <u>Subchapter H, Chapter 56A</u> [Article 56.045], Code of Criminal Procedure; 76-59 76-60 76-61 76-62 (4) the information form required by Section 323.005; (5) 76-63 a private treatment room, if available; 76-64 if indicated by the history of contact, access to (6) 76-65 appropriate prophylaxis for exposure to sexually transmitted 76-66 infections; and 76-67 (7)the name and telephone number of the nearest 76-68 sexual assault crisis center. 76-69 SECTION 2.55. Section 323.005(a), Health and Safety Code,

77-1 is amended to read as follows: 77-2 The department shall develop a standard information (a) 77-3 form for sexual assault survivors that must include: 77-4 (1) a detailed explanation of the forensic medical examination required to be provided by law, including a statement 77-5 77-6 that photographs may be taken of the genitalia; 77-7 (2) information regarding treatment of sexually 77-8 transmitted infections and pregnancy, including: 77-9 (A) generally accepted medical procedures; 77-10 77-11 appropriate medications; and (B) (C) any contraindications of the medications treating sexually transmitted infections and 77-12 prescribed for 77-13 preventing pregnancy; 77-14 (3) information regarding drug-facilitated sexual 77**-**15 77**-**16 assault, including the necessity for an immediate urine test for sexual assault survivors who may have been involuntarily drugged; 77-17 information regarding crime victims compensation, (4)including: 77-18 77-19 (A) a statement that: 77**-**20 77**-**21 (i) a law enforcement agency will pay for the forensic portion of an examination requested by the agency under Subchapter F, Chapter 56A [Article 56.06], Code of Criminal 77-22 77-23 Procedure, and for the evidence collection kit; or 77-24 (ii) the Department of Public Safety will 77**-**25 77**-**26 pay the appropriate fees for the forensic portion of an examination conducted under <u>Subchapter G, Chapter 56A</u> [Article 56.065], Criminal Procedure, and for the evidence collection kit; and 6.065], Code of 77-27 77-28 (B) reimbursement information for the medical 77-29 portion of the examination; 77-30 (5) an explanation that consent for the forensic 77-31 examination may be withdrawn at any time during the medical examination; 77-32 77-33 (6)the name and telephone number of sexual assault 77-34 crisis centers statewide; and 77-35 (7)information regarding postexposure prophylaxis 77-36 for HIV infection. 77-37 SECTION 2.56. Section 241.007(e), Human Resources Code, is 77-38 amended to read as follows: 77-39 The chief inspector general of the office of inspector (e) general, at the direction of the board of directors of the special prosecution unit, shall notify the <u>foreperson</u> [foreman] of the appropriate grand jury, in the manner provided by Article <u>20A.051</u> 77-40 77-41 77-42 77-43 [20.09], Code of Criminal Procedure, if: (1) the chief inspector general receives credible evidence of illegal or improper conduct by department officers, employees, or contractors that the inspector general reasonably 77-44 77-45 77-46 77-47 believes jeopardizes the health, safety, and welfare of children in 77-48 the custody of the department; the chief inspector general reasonably believes 77-49 (2) 77-50 the conduct: 77-51 could constitute an offense under Article (A) 77-52 104.003(a), Code of Criminal Procedure; and 77-53 (B) involves the alleged physical or sexual abuse 77-54 the custody of a department facility or an of a child in investigation related to the alleged abuse; and 77-55 77-56 (3) the chief inspector general has reason to believe 77-57 that information concerning the conduct has not previously been 77-58 presented to the appropriate grand jury. 77-59 SECTION 2.57. Section 1701.253(b), Occupations Code, is 77-60 amended to read as follows: 77-61 In establishing requirements under this section, the (b) 77-62 commission shall require courses and programs to provide training 77-63 in: 77-64 (1)the investigation and documentation of cases that 77-65 involve: 77-66 child abuse or neglect; (A) 77-67 (B) family violence; and 77-68 (C) sexual assault; 77-69 (2) issues concerning sex offender characteristics;

78-1 and 78-2 (3) crime victims' rights under Chapter 56A [56], Code 78-3 of Criminal Procedure, and Chapter 57, Family Code, and the duty of law enforcement agencies to ensure that a victim is afforded those 78-4 78**-**5 rights. 78-6 SECTION 2.58. Section 25.07(a), Penal Code, is amended to 78-7 read as follows: 78-8 A person commits an offense if, in violation of a (a) condition of bond set in a family violence, sexual assault or abuse, 78-9 stalking, or trafficking case and related to the safety of a victim 78-10 or the safety of the community, an order issued under <u>Subchapter A</u>, Chapter <u>7B</u> [7A], Code of Criminal Procedure, an order issued under Article <u>17.292</u>, Code of Criminal Procedure, an order issued under Section <u>6.504</u>, Family Code, Chapter <u>83</u>, Family Code, if the temporary ex parte order has been served on the person, Chapter <u>85</u>, Family Code, or Subchapter F, Chapter <u>261</u>, Family Code, or an order issued by another jurisdiction as provided by Chapter <u>88</u>, Family Code, the person knowingly or intentionally. 78-11 78-12 78-13 78-14 78-15 78-16 78-17 78-18 Code, the person knowingly or intentionally: 78-19 (1) commits family violence or an act in furtherance 78-20 78-21 of an offense under Section 20A.02, 22.011, 22.021, or 42.072; (2) communicates: 78-22 (A) directly with a protected individual or a 78-23 member of the family or household in a threatening or harassing 78-24 manner; 78-25 78-26 (B) a threat through any person to a protected individual or a member of the family or household; or (C) in any manner with the protected individual or a member of the family or household except through the person's 78-27 78-28 78-29 attorney or a person appointed by the court, if the violation is of 78-30 an order described by this subsection and the order prohibits any 78-31 communication with a protected individual or a member of the family 78-32 or household; 78-33 (3) goes to or near any of the following places as 78-34 specifically described in the order or condition of bond: (A) the residence or place of employment or business of a protected individual or a member of the family or 78-35 78-36 78-37 household; or 78-38 (B) any child care facility, residence, or school 78-39 where a child protected by the order or condition of bond normally 78-40 resides or attends; 78-41 (4) possesses a firearm; custody, or control of a pet, companion animal, or assistance animal that is possessed by a person protected by the order or condition of bond; or 78-42 78-43 78-44 78-45 78-46 (6) removes, attempts to remove, or otherwise tampers 78-47 with the normal functioning of a global positioning monitoring 78-48 system. 78-49 SECTION 2.59. Section 25.071(a), Penal Code, is amended to 78-50 read as follows: 78-51 (a) A person commits an offense if, in violation of an order issued under <u>Subchapter C, Chapter 7B</u> [Article 6.08], Code of 78-52 78-53 Criminal Procedure, the person knowingly or intentionally: (1) commits an offense under Title 5 or Section 28.02, 78-54 78-55 28.03, or 28.08 and commits the offense because of bias or prejudice 78-56 as described by Article 42.014, Code of Criminal Procedure; 78-57 (2) communicates: 78-58 (A) directly with a protected individual in a threatening or harassing manner; 78-59 78-60 (B) a threat through any person to a protected 78-61 individual; or 78-62 (C) in any manner with the protected individual, protected 78-63 if the order prohibits any communication with a individual; or 78-64 78-65 (3) goes to or near the reside employment or business of a protected individual. the residence or place of 78-66 SECTION 2.60. Section 46.04(c), Penal Code, is amended to 78-67 78-68 read as follows: 78-69 A person, other than a peace officer, as defined by (c)

79-1 Section 1.07, actively engaged in employment as a sworn, full-time 79-2 paid employee of a state agency or political subdivision, who is 79-3 subject to an order issued under Section 6.504 or Chapter 85, Family 79-4 Code, under Article 17.292 or <u>Subchapter A</u>, Chapter <u>7B</u> [7A], Code of 79-5 Criminal Procedure, or by another jurisdiction as provided by 79-6 Chapter 88, Family Code, commits an offense if the person possesses 79-7 a firearm after receiving notice of the order and before expiration 79-8 of the order.

79-9 SECTION 2.61. Section 77.051(a), Property Code, is amended 79-10 to read as follows:

(a) Notwithstanding the confidentiality provisions of Subchapters C, D, E, and F, Chapter 58 [Chapters 57, 57A, 57B, and 57D], Code of Criminal Procedure, each holder who on March 1 holds an unclaimed restitution payment that is presumed abandoned under Section 76.013 or 508.322, Government Code, shall file a property report with the comptroller on or before the following July 1. The comptroller may prescribe the form to be used for the report required by this section and may require the report to be filed electronically.

79-20 SECTION 2.62. Section 77.252(a), Property Code, is amended 79-21 to read as follows:

(a) Except as provided by Subsection (b) and Chapter <u>56B</u> 79-23 [56], Code of Criminal Procedure, money in the compensation to victims of crime auxiliary fund may only be used to pay claims as provided by this chapter and is not available for any other purpose. Section 403.095, Government Code, does not apply to the fund.

79-28SECTION 2.63.Sections 92.0161(c) and (c-1), Property Code,79-29are amended to read as follows:

(c) If the tenant is a victim or a parent or guardian of a victim of sexual assault under Section 22.011, Penal Code, aggravated sexual assault under Section 22.021, Penal Code, 79-30 79-31 79-32 indecency with a child under Section 21.11, Penal Code, sexual 79-33 performance by a child under Section 43.25, Penal Code, continuous sexual abuse of a child under Section 21.02, Penal Code, or an attempt to commit any of the foregoing offenses under Section 15.01, Penal Code, that takes place during the preceding six-month 79-34 79-35 79-36 79-37 79-38 period on the premises or at any dwelling on the premises, the 79-39 tenant shall provide to the landlord or the landlord's agent a copy 79-40 of:

79-41 (1) documentation of the assault or abuse, or 79-42 attempted assault or abuse, of the victim from a licensed health 79-43 care services provider who examined the victim;

79-44 (2) documentation of the assault or abuse, or 79-45 attempted assault or abuse, of the victim from a licensed mental 79-46 health services provider who examined or evaluated the victim;

79-47 (3) documentation of the assault or abuse, or 79-48 attempted assault or abuse, of the victim from an individual 79-49 authorized under Chapter 420, Government Code, who provided 79-50 services to the victim; or

79-51 (4) documentation of a protective order issued under 79-52 <u>Subchapter A, Chapter 7B</u> [7A], Code of Criminal Procedure, except 79-53 for a temporary ex parte order.

(c-1) If the tenant is a victim or a parent or guardian of a victim of stalking under Section 42.072, Penal Code, that takes place during the preceding six-month period on the premises or at any dwelling on the premises, the tenant shall provide to the landlord or the landlord's agent a copy of:

79-59 (1) documentation of a protective order issued under 79-60 <u>Subchapter A or B,</u> Chapter <u>7B</u> [7A or Article 6.09], Code of Criminal 79-61 Procedure, except for a temporary ex parte order; or

79-62(2) documentation of the stalking from a provider of79-63services described by Subsection (c)(1), (2), or (3) and:79-64(A) a law enforcement incident report or, if a

79-64 (A) a law enforcement incident report or, if a
 79-65 law enforcement incident report is unavailable, another record
 79-66 maintained in the ordinary course of business by a law enforcement
 79-67 agency; and

79-68 (B) if the report or record described by 79-69 Paragraph (A) identifies the victim by means of a pseudonym, as

H.B. No. 4173 defined by Article 58.001 [57A.01], Code of Criminal Procedure, a 80-1 80-2 copy of a pseudonym form completed and returned under Article <u>58.152(a)</u> [57A.02] of that code. 80-3 SECTION 2.64. Section 11.43(j), Tax Code, is amended to 80-4 read as follows: 80-5 80-6 (j) In addition to the items required by Subsection (f), an 80-7 application for a residence homestead exemption prescribed by the 80-8 comptroller and authorized by Section 11.13 must: 80-9 list each owner of the residence homestead and the (1)80-10 80-11 interest of each owner; (2) state that the applicant does not claim an 80-12 exemption under that section on another residence homestead in this 80-13 state or claim a residence homestead exemption on a residence 80-14 homestead outside this state; 80**-**15 80**-**16 (3) state that each fact contained in the application is true; 80-17 (4)include a copy of the applicant's driver's license 80-18 or state-issued personal identification certificate unless the 80-19 applicant: 80-20 80-21 (A) is a resident of a facility that provides services related to health, infirmity, or aging; or 80-22 (B) is certified for participation in the address 80-23 confidentiality program administered by the attorney general under Subchapter <u>B</u> $\begin{bmatrix} \mathbf{C} \end{bmatrix}$, Chapter <u>58</u> $\begin{bmatrix} 56 \end{bmatrix}$, Code of Criminal Procedure; (5) state that the applicant has read and understands 80-24 80-25 80-26 the notice of the penalties required by Subsection (f); and 80-27 (6) be signed by the applicant. SECTION 2.65. Section 25.025(a), Tax Code, as amended by Chapters 34 (S.B. 1576), 41 (S.B. 256), 193 (S.B. 510), 1006 (H.B. 80-28 80-29 1278), and 1145 (H.B. 457), Acts of the 85th Legislature, Regular Session, 2017, is reenacted and amended to read as follows: 80-30 80-31 80-32 (a) This section applies only to: 80-33 (1) a current or former peace officer as defined by 80-34 Article 2.12, Code of Criminal Procedure, and the spouse or 80-35 80-36 defined by Article 2.12, Code of Criminal Procedure; 80-37 80-38 (3) a county jailer as defined by Section 1701.001, 80-39 Occupations Code; 80-40 (4) an employee of the Texas Department of Criminal 80-41 Justice; 80-42 (5) a commissioned security officer as defined by 80-43 Section 1702.002, Occupations Code; 80-44 an individual who shows that the individual, the (6) 80-45 individual's child, or another person in the individual's household is a victim of family violence as defined by Section 71.004, Family 80-46 80-47 Code, by providing: (A) a copy of a protective order issued under Chapter 85, Family Code, or a magistrate's order for emergency 80-48 80-49 80-50 protection issued under Article 17.292, Code of Criminal Procedure; 80-51 or 80-52 (B) other independent documentary evidence necessary to show that the individual, the individual's child, or 80-53 80-54 another person in the individual's household is a victim of family 80-55 violence; 80-56 (7) [(6)] an individual who shows that the individual, the individual's child, or another person in the individual's 80-57 household is a victim of sexual assault or abuse, stalking, or 80-58 80-59 trafficking of persons by providing: (A) a copy of a protective order issued under <u>Subchapter A or B</u>, Chapter 7B [7A or Article 6.09], Code of Criminal 80-60 80-61 Procedure, or a magistrate's order for emergency protection issued 80-62 under Article 17.292, Code of Criminal Procedure; or (B) other independent documen 80-63 80-64 documentary evidence necessary to show that the individual, the individual's child, or 80-65 another person in the individual's household is a victim of sexual 80-66 80-67 assault or abuse, stalking, or trafficking of persons; (8) [(7)] a 80-68 address participant in the confidentiality program administered by the attorney general under 80-69

H.B. No. 4173 Subchapter <u>B</u> [C], Chapter <u>58</u> [56], Code of Criminal Procedure, who provides proof of certification under Article <u>58.059</u> [56.84], Code 81-1 81-2 of Criminal Procedure; 81-3 81-4 (9) [(8)] a federal judge, a state judge, or the 81-5 spouse of a federal judge or state judge; 81-6 (10) a current or former district attorney, criminal attorney, or county or municipal attorney whose 81-7 district 81-8 jurisdiction includes any criminal law or child protective services 81-9 matters; (11) [(9)] a current or former employee of a district attorney, criminal district attorney, or county or municipal attorney whose jurisdiction includes any criminal law or child 81-10 81-11 81-12 81-13 protective services matters; (12) [(10)] an officer or employee of a community supervision and corrections department established under Chapter 76, Government Code, who performs a duty described by Section 81-14 81**-**15 81**-**16 81-17 76.004(b) of that code; 81-18 (13) [(11)]a criminal investigator of the United 81-19 States as described by Article 2.122(a), Code of Criminal 81-20 81-21 Procedure; (14) [(12)]a police officer or inspector of the 81-22 United States Federal Protective Service; 81-23 (15) [(13)] a current or former United States attorney or assistant United States attorney and the spouse and child of the 81-24 81-25 81-26 attorney; (16) [(14)] a current or former employee of the office 81-27 of the attorney general who is or was assigned to a division of that 81-28 office the duties of which involve law enforcement; 81-29 (17) [(15)] a medical examiner or person who performs 81-30 81-31 forensic analysis or testing who is employed by this state or one or more political subdivisions of this state; 81-32 (18) [(16)] a current or former member of the United States armed forces who has served in an area that the president of 81-33

81-34 the United States by executive order designates for purposes of 26 U.S.C. Section 112 as an area in which armed forces of the United 81-35 81-36 States are or have engaged in combat;

81-37 (19) [(17)] a current or former employee of the Texas 81-38 Juvenile Justice Department or of the predecessors in function of 81-39 the department;

(20) [(18)] 81-40 a current or former juvenile probation or 81-41 supervision officer certified by the Texas Juvenile Justice 81-42 Department, or the predecessors in function of the department, under Title 12, Human Resources Code; 81-43

(21) [(19)] a current or former employee of a juvenile 81-44 81-45 justice program or facility, as those terms are defined by Section 81-46 261.405, Family Code; [and]

81-47 (22) [(18)] a current or former employee of the Texas Civil Commitment Office or the predecessor in function of the 81-48 office or a division of the office; and (23) [(18)] a current or former employee of a federal 81-49

(23) [(18)] 81-50 81-51 judge or state judge. 81-52

ARTICLE 3. REPEALER

81-53 The following provisions of the Code of SECTION 3.01. 81-54 Criminal Procedure are repealed: 81-55

Articles 6.08 and 6.09; and Chapters 7A, 19, 20, 54, 56, 57, 57A, 57B, 57C, and (1) (2)

81-56 81-57 57D.

ARTICLE 4. GENERAL MATTERS

81-58 SECTION 4.01. This Act is enacted under Section 43, Article 81-59 81-60 III, Texas Constitution. This Act is intended as a codification 81-61 only, and no substantive change in the law is intended by this Act.

Chapter 311, Government Code 81-62 SECTION 4.02. (a) (Code 81-63 Construction Act), applies to the construction of each provision in the Code of Criminal Procedure that is enacted under Section 43, 81-64 81-65 Article III, Texas Constitution (authorizing the continuing statutory revision program), in the same manner as to a code enacted 81-66 under the continuing statutory revision program, except 81-67 as otherwise expressly provided by the Code of Criminal Procedure. 81-68 81-69 (b) A reference in a law to a statute or a part of a statute

H.B. No. 4173 82-1 in the Code of Criminal Procedure enacted under Section 43, Article 82-2 III, Texas Constitution (authorizing the continuing statutory 82-3 revision program), is considered to be a reference to the part of 82-4 that code that revises that statute or part of that statute. 82-5 SECTION 4.03. This Act takes effect January 1, 2021.

82-6

* * * * *