1-4	By: Kolkhorst S.B. No. 2200 (In the Senate - Filed March 8, 2019; March 21, 2019, read first time and referred to Committee on Health & Human Services; April 4, 2019, reported adversely, with favorable Committee Substitute by the following vote: Yeas 9, Nays 0; April 4, 2019, sent to printer.)
1-7	COMMITTEE VOTE
1-8 1-9 1-10 1-11 1-12 1-13 1-14	YeaNayAbsentPNVKolkhorstXPerryXBuckinghamXCampbellXFloresXJohnsonX
1-15 1-16 1-17	Miles X Powell X Seliger X
1-18	COMMITTEE SUBSTITUTE FOR S.B. No. 2200 By: Miles
1-19 1-20	A BILL TO BE ENTITLED AN ACT
$ \begin{array}{c} 1-21\\ 1-22\\ 1-23\\ 1-24\\ 1-25\\ 1-26\\ 1-27\\ 1-28\\ 1-29\\ 1-30\\ 1-31\\ 1-32\\ 1-33\\ 1-34\\ 1-35\\ 1-36\\ 1-37\\ \end{array} $	<pre>relating to the authority of the Health and Human Services Commission to obtain criminal history record information. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Section 411.110, Government Code, is amended to read as follows: Sec. 411.110. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES <u>AND HEALTH AND HUMAN SERVICES COMMISSION</u>. (a) The Department of State Health Services <u>and the Health and Human Services Commission are</u> [<del>is</del>] entitled to obtain from the department criminal history record information maintained by the department that relates to: (1) a person who is: (A) an applicant for a license or certificate under the Emergency Health Care Act (Chapter 773, Health and Safety Code); (B) an owner or manager of an applicant for an emergency medical services provider license under that Act; or</pre>
1-38 1-39	(C) the holder of a license or certificate under that Act;
1-40 1-41 1-42	<ul> <li>(2) an applicant for a license or a license holder under Subchapter N, Chapter 431, Health and Safety Code;</li> <li>(3) [an applicant for a license, the owner or manager</li> </ul>
1-43	of an applicant for a massage establishment license, or a license
1-44	holder under Chapter 455, Occupations Code;
1-45 1-46 1-47	[(4)] an applicant for employment at or current employee of: (A) a public health hospital as defined by
1-48 1-49 1-50	Section 13.033, Health and Safety Code; or (B) the South Texas Health Care System; (4) [(5)] an applicant for employment at, current
1-51 1-52 1-53 1-54 1-55 1-56 1-57	<pre>employee of, or person who contracts or may contract to provide goods or services with the Council on Sex Offender Treatment or other division or component of the <u>Health and Human Services</u> <u>Commission [Department of State Health Services]</u> that monitors sexually violent predators as described by Section 841.003(a), Health and Safety Code; or (5) [<del>(6)</del>] a person authorized to access vital records</pre>
1-58 1-59 1-60	or the vital records electronic registration system under Chapter 191, Health and Safety Code, including an employee of or contractor for the Department of State Health Services, a local registrar, a

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2-1 medical professional, or a funeral director. (b) Criminal history record information obtained by the Department of State Health Services or the Health and Human 2-2 2-3 Services Commission under Subsection (a) may not be released or 2-4 disclosed to any person except on court order, with the written consent of the person or entity that is the subject of the criminal history record information, or as provided by Subsection (e). (c) After an entity is licensed or certified, the Department 2-5 2-6 2-7 2-8 of State Health Services or the Health and Human Services Commission, as applicable, shall destroy the criminal history record information that relates to that entity. The Department of 2-9 2-10 2-11 State Health Services or the Health and Human Services Commission, as applicable, shall destroy the criminal history record 2-12 2-13 record 2-14 information that relates to: 2**-**15 2**-**16 (1) an applicant for employment after that applicant is employed or, for an applicant who is not employed, after the check of the criminal history record information on that applicant 2-17 2-18 is completed; or 2-19 (2) an employee or contractor after the check of the 2-20 2-21 criminal history record information on that employee or contractor is completed. 2-22 (d) The Department of State Health Services or the Health Human Services Commission, as applicable, shall destroy 2-23 and criminal history record information that relates to an applicant 2-24 2**-**25 2**-**26 who is not certified or employed, as applicable. The Department of State Health Services or the Health (e) and Human Services Commission is not prohibited from disclosing 2-27 2-28 criminal history record information obtained under Subsection (a) in a criminal proceeding or in a hearing conducted by the Department 2-29 2-30 State Health Services or the Health and Human Services of 2-31 Commission, as applicable. (f) The Department of State Health Services or the Health 2-32 and Human Services Commission may not consider offenses for which points are assessed under Section 708.052, Transportation Code, to 2-33 2-34 determine whether to hire or retain an employee or to contract with 2-35 2-36 a person on whom criminal history record information is obtained 2-37 under this section. 2-38 SECTION 2. Section 411.1103, Government Code, is amended to 2-39 read as follows: 2-40 Sec. 411.1103. ACCESS ΤO CRIMINAL HISTORY RECORD 2-41 INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND HUMAN SERVICES COMMISSION. (a) The Department of State Health 2-42 Services and the Health and Human Services Commission are [is] 2-43 2-44 entitled to obtain from the department criminal history record 2-45 information maintained by the department that relates to a person: 2-46 (1)who is: 2-47 (A) an applicant for employment at a state 2-48 hospital; 2-49 (B) an employee of a state hospital; a person who contracts or may contract to 2-50 (C) provide goods or services to the Department of State Health Services or the Health and Human Services Commission, as 2-51 2-52 2-53 applicable, at a state hospital or an employee of or applicant for employment with that person; 2-54 2-55 (D) a volunteer with a state hospital; or 2-56 (E) an applicant for a volunteer position with a 2-57 state hospital; and 2-58 (2) who would be placed in direct contact with a 2-59 patient at a state hospital. (b) Criminal history record information obtained by the Department of State Health Services or the Health and Human 2-60 2-61 2-62 Services Commission under this section may not be released or 2-63 disclosed to any person except: (1) on court order; 2-64 2-65 (2) with the consent of the person who is the subject 2-66 of the criminal history record information; 2-67 for purposes of an administrative hearing held by (3) 2-68 the Department of State Health Services or the Health and Human

Services Commission, as applicable, concerning the person who is

2-69

the subject of the criminal history record information; or 3-1 3-2 (4) as provided by Subsection (c). 3-3 (c) The Department of State Health Services or the Health 3-4 and Human Services Commission is not prohibited from releasing criminal history record information obtained under this section to the person who is the subject of the criminal history record 3-5 3-6 3-7 information. (d) 3-8 Subject to Section 411.087, the Department of State Health Services and the Health and Human Services Commission are 3-9 3-10 3-11 [is] entitled to: (1) obtain through the Federal Bureau of Investigation 3-12 criminal history record information maintained or indexed by that 3-13 bureau that pertains to a person described by Subsection (a); and 3-14 (2) obtain from any other criminal justice agency in 3**-**15 3**-**16 this state criminal history record information maintained by that criminal justice agency that relates to a person described by 3-17 Subsection (a). 3-18 (e) This section does not prohibit the Department of State 3-19 Health Services or the Health and Human Services Commission from 3-20 3-21 obtaining and using criminal history record information as provided by other law. 3-22 SECTION 3. Section 411.1105, Government Code, is amended to 3-23 read as follows: 3-24 Sec. 411.1105. ACCESS ΤO CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF STATE HEALTH SERVICES <u>AND HEALTH AND</u> <u>HUMAN SERVICES COMMISSION</u>. (a) The Department of State Health Services and the Health and Human Services Commission are [is] 3-25 3-26 3-27 entitled to obtain from the department criminal history record 3-28 3-29 information maintained by the department that relates to a person 3-30 who is: 3-31 an applicant for a chemical dependency counselor's (1)a counselor intern's registration, or a clinical 3-32 license, supervisor certification under Chapter 504, Occupations Code; or 3-33 3-34 (2) the holder of a license, registration, or 3-35 certification under that chapter. 3-36 In addition to information obtained from the Federal (b) 3-37 Bureau of Investigation under Section 411.087, the Department of State Health Services and the Health and Human Services Commission are [is] entitled to obtain information relating to the wanted 3-38 3-39 persons status of an individual listed in Subsection (a). (c) Criminal history record information obtained by the Department of State Health Services or the Health and Human 3-40 3-41 3-42 Services Commission under Subsection (a) may not be released or disclosed to any person except on court order, with the consent of the person who is the subject of the criminal history record information, or as provided by Subsection (d). (d) The Department of State Health Services or the Health 3-43 3-44 3-45 3-46 3-47 and Human Services Commission, as applicable, may provide the applicant or licensee with a copy of the person's criminal history record information obtained from the Department of Public Safety, Federal Bureau of Investigation identification division, or 3-48 3-49 3-50 3-51 another law enforcement agency. 3-52 3-53 Section 411.1131, Government Code, is amended to SECTION 4. read as follows: 3-54 Sec. 411.1131. 3-55 ACCESS CRIMINAL HISTORY ΤO RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION [DEPARTMENT OF 3-56 3-57 ASSISTIVE AND REHABILITATIVE SERVICES]. (a) The Health and Human Services Commission [Department of Assistive and Rehabilitative 3-58 Services] is entitled to obtain from the department criminal history record information maintained by the department that relates to a person who is an applicant for a staff position at an 3-59 3-60 3-61 3-62 outdoor training program for children who are deaf or hard of hearing conducted by a private entity through a contract with the <u>Health and Human Services Commission</u> [Department of Assistive and 3-63 3-64 3-65 Rehabilitative Services] in accordance with Section 81.013, Human 3-66 Resources Code. 3-67 Criminal history record information obtained by the (b)

3-68 Health and Human Services Commission [Department of Assistive and Rehabilitative Services] under Subsection (a) may be used only to 3-69

evaluate an applicant for a staff position at an outdoor training program for children who are deaf or hard of hearing. The <u>Health</u> 4-1 4-2 4-3 Services Commission [Department of Assistive and Human -and Rehabilitative Services] may release or disclose the information to 4 - 4a private entity described by Subsection (a) for that purpose. (c) The <u>Health and Human Services Commission</u> [Department of 4-5

4-6 4-7 Assistive and Rehabilitative Services] may not release or disclose information obtained under Subsection (a), except on court order or 4-8 4-9 with the consent of the person who is the subject of the criminal 4-10 4-11 history record information, and shall destroy all criminal history record information obtained under Subsection (a) after the information is used for its authorized purpose. 4-12

4-13 SECTION 5. The heading to Section 411.114, Government Code, is amended to read as follows: 4-14

4**-**15 4**-**16 Sec. 411.114. ACCESS ТО CRIMINAL HISTORY RECORD INFORMATION: DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND HEALTH AND HUMAN SERVICES COMMISSION. 4-17

SECTION 6. Sections 411.114(a), (b), and (c), Government 4-18 4-19 Code, are amended to read as follows:

(a)(1) In this subsection:

4-20 4-21 (A) "Child," "child-care facility," "child-placing agency," "facility," and "family home" have the meanings assigned by Section 42.002, Human Resources Code. 4-22 4-23 4-24 (A-1) "Department of Family and Protective

4**-**25 4**-**26 Services" includes: (i) the Department of Family and Protective 4-27 Services as authorized by Section 40.002, Human Resources Code; and

(ii) [the Health and Human Services Commission with respect to a function transferred to the commission 4-28 4-29 4-30 4-31 under Subchapter A-1, Chapter 531; and

[<del>(iii)</del>] any person or entity acting as an the Department of Family and Protective 4-32 authorized agent of 4-33 Services.

4-34 "Elderly person" has the meaning assigned by (B) Section 48.002, Human Resources Code. 4-35

4-36 (D) "Person with a disability" has the meaning 4-37 assigned [means a disabled person as defined] by Section 48.002, 4-38 Human Resources Code.

(2) The Department of Family and Protective Services 4-39 or the Health and Human Services Commission, as applicable, shall obtain from the department criminal history record information maintained by the department that relates to a person who is: 4-40 4-41 4-42

4-43 (A) an applicant for a license, registration, 4 - 44certification, or listing under Chapter 42, Human Resources Code;

(B) an owner, operator, or employee of or an applicant for employment by a child-care facility, child-placing agency, or family home licensed, registered, certified, or listed 4-45 4-46 4-47 4-48 under Chapter 42, Human Resources Code;

4-49 (C) a person 14 years of age or older who will be regularly or frequently working or staying in a facility or family home, other than a child in the care of the home or facility; 4-50 4-51

4-52 (D) [except as provided by Subsection (d),] an 4-53 applicant selected for a position with the Department of Family and Protective Services or the Health and Human Services Commission, the duties of which include direct delivery of protective services to children, elderly persons, or persons with a disability; (E) an employee of, an applicant for employment 4-54 4-55 4-56

4-57 with, or a volunteer or an applicant volunteer with a business 4-58 entity or person that contracts with the Department of Family and Protective Services or the Health and Human Services Commission to provide direct delivery of protective services to children, elderly 4-59 4-60 4-61 4-62 persons, or persons with a disability, if the person's duties or 4-63 responsibilities include direct contact with children, elderly 4-64 persons, or persons with a disability;

4-65 (F) a registered volunteer with the Department of 4-66 Family and Protective Services or the Health and Human Services 4-67 Commission;

4-68 (G) a person providing or applying to provide 4-69 in-home, adoptive, or foster care for children in the care of the

5-1 Department of Family and Protective Services or the Health and 5-2 <u>Human Services Commission</u> and other persons living in the residence 5-3 in which the child will reside;

5-4 (H) a Department of Family and Protective 5-5 Services employee or a Health and Human Services Commission 5-6 employee who is engaged in the direct delivery of protective 5-7 services to children, elderly persons, or persons with a 5-8 disability;

5-9 (I) an alleged perpetrator in a report the 5-10 Department of Family and Protective Services <u>or the Health and</u> 5-11 <u>Human Services Commission</u> receives alleging that the person has 5-12 abused, neglected, or exploited a child, an elderly person, or a 5-13 person with a disability, provided that:

5-14 (i) the report alleges the person has 5-15 engaged in conduct that meets the applicable definition of abuse, 5-16 neglect, or exploitation under Chapter 261, Family Code, or Chapter 5-17 48, Human Resources Code; and

5-18 (ii) the person is not also the victim of 5-19 the alleged conduct;

(J) a person providing child care for a child who 5-21 is in the care of the Department of Family and Protective Services 5-22 or the Health and Human Services Commission and who is or will be 5-23 receiving adoptive, foster, or in-home care;

5-24 (K) through а contract with а nonprofit management center, an employee of, an applicant for employment with, or a volunteer or an applicant volunteer with a nonprofit, 5-25 5-26 5-27 tax-exempt organization that provides any service that involves the 5-28 care of or access to a child, an elderly person, or a person with a 5-29 disability; or

5-30 (L) an applicant for a child-care administrator 5-31 or child-placing agency administrator license under Chapter 43, 5-32 Human Resources Code.

5-33 (3) In addition to the criminal history record information the Department of Family and Protective Services or the 5-34 <u>Health and Human Services Commission</u> is required to obtain under Subdivision (2), the Department of Family and Protective Services 5-35 5-36 or the Health and Human Services Commission, as applicable, is 5-37 5-38 entitled to obtain from the department criminal history record 5-39 information maintained by the department that relates to a person 5-40 who is:

5-41 (A) an applicant for a position with the 5-42 Department of Family and Protective Services or the Health and 5-43 <u>Human Services Commission</u> regardless of the duties of the position, 5-44 including a position described by Subdivision (2)(D);

5-45 (B) a Department of Family and Protective 5-46 Services employee or a Health and Human Services Commission 5-47 employee regardless of the duties of the employee's position, 5-48 including an employee described by Subdivision (2)(H);

5-49 (C) a volunteer or applicant volunteer with the 5-50 Department of Family and Protective Services or the Health and 5-51 <u>Human Services Commission</u> regardless of the duties to be performed, 5-52 including a registered volunteer;

(D) an employee of, an applicant for employment 5-54 with, or a volunteer or an applicant volunteer with an entity or 5-55 person that contracts with the Department of Family and Protective 5-56 Services or the Health and Human Services Commission, as 5-57 <u>applicable</u>, and has access to confidential information in <u>that</u> 5-58 [the] department's or commission's records, if the employee, 5-59 applicant, volunteer, or applicant volunteer has or will have 5-60 access to that confidential information;

5-61 (E) a person living in the residence in which the 5-62 alleged victim of the report resides, including an alleged 5-63 perpetrator in a report described by Subdivision (2)(I);

5-64 (F) a person providing, at the request of the 5-65 child's parent, in-home care for a child who is the subject of a 5-66 report alleging the child has been abused or neglected;

5-67 (G) a person providing, at the request of the 5-68 child's parent, in-home care for a child only if the person gives 5-69 written consent to the release and disclosure of the information;

C.S.S.B. No. 2200 6-1 a child who is related to the caretaker, as (H) determined under Section 42.002, Human Resources Code, or any other 6-2 6-3 person who resides in, is present in, or has unsupervised access to 6-4 a child in the care of a facility or family home; (I) a relative of a child in the care of the Department of Family and Protective Services <u>or the Health and</u> 6-5 6-6 Human Services Commission, as applicable, to the extent necessary to comply with Section 162.007, Family Code; 6-7 6-8 (J) a person providing or applying to provide in-home, adoptive, or foster care for children to the extent necessary to comply with Subchapter B, Chapter 162, Family Code; 6-9 6**-**10 6**-**11 6-12 (K) a person who volunteers to supervise visitation under Subchapter B, Chapter 263, Family Code; 6-13 (L) an employee of or volunteer at, or an applicant for employment with or to be a volunteer at, an entity that provides supervised independent living services to a young 6-14 6**-**15 6**-**16 6-17 adult receiving extended foster care services from the Department of Family and Protective Services or the Health and Human Services 6-18 6-19 Commission, as applicable; a person 14 years of age or older who will be 6-20 6-21 (M) regularly or frequently working or staying in a host home that is 6-22 providing supervised independent living services to a young adult receiving extended foster care services from the Department of 6-23 6-24 Family and Protective Services or the Health and Human Services 6**-**25 6**-**26 Commission, as applicable; (N) a volunteer or applicant volunteer with a 6-27 local affiliate in this state of Big Brothers Big Sisters of 6-28 America; 6-29 (0) a volunteer or applicant volunteer with an 6-30 organization that provides court-appointed volunteer advocates for 6-31 abused or neglected children; or 6-32 (P) an employee, volunteer, or applicant volunteer of a children's advocacy center under Subchapter E, 6-33 6-34 Chapter 264, Family Code, including a member of the governing board 6-35 of a center. 6-36 (4) Subject to Section 411.087, the Department of 6-37 Family and Protective Services and the Health and Human Services 6-38 <u>Commission are</u> [is] entitled to: Federal 6-39 (A) obtain through the Bureau of Investigation criminal history record information maintained or indexed by that bureau that pertains to a person described by 6-40 6-41 6-42 Subdivision (2) or (3); and 6-43 (B) obtain from any other criminal justice agency in this state criminal history record information maintained by that criminal justice agency that relates to a person described by Subdivision (2) or (3). Law enforcement entities shall expedite 6-44 6-45 6-46 the furnishing of such information to Department of Family and 6-47 6-48 Protective Services workers or Health and Human Services Commission workers, as applicable, to ensure prompt criminal background checks for the safety of alleged victims and Department of Family and Protective Services workers or Health and Human Services Commission 6-49 6-50 6-51 6-52 workers, as applicable. (5) The Department of Family and Protective Services 6-53 or the Health and Human Services Commission may not use the authority granted under this section to harass an employee or volunteer. The commissioner of the Department of Family and 6-54 6-55 6-56 6-57 Protective Services or the executive commissioner of the Health and Human Services Commission, as applicable, shall adopt rules to prevent the harassment of an employee or volunteer through the 6-58 6-59 6-60 request and use of criminal records. 6-61 (6) Criminal history record information obtained by the Department of Family and Protective Services or the Health and 6-62 6-63 Human Services Commission under this subsection may not be released 6-64 to any person except: 6-65 (A) on court order; 6-66 with the consent of the person who is the (B) subject of the criminal history record information; 6-67 (C) for purposes of an administrative hearing held by the Department of Family and Protective Services <u>or the</u> 6-68 6-69

C.S.S.B. No. 2200 Health and Human Services Commission, as applicable, concerning the person who is the subject of the criminal history record 7-1 7-2 7-3 information; or 7-4 as provided by Subdivision (7). (D) (7) <u>Subject to Subdivision (8), the</u> [<del>The</del>] Department of Family and Protective Services <u>or the Health and Human Services</u> <u>Commission, as applicable</u>, is not prohibited from releasing 7-5 7-6 7-7 7-8 criminal history record information obtained under this subsection 7-9 to: the person who is the subject of the criminal 7-10 (A) 7-11 history record information; 7-12 (B) a child-placing agency listed in Subdivision 7-13 (2) that is seeking to verify or approve a foster or adoptive home under procedures authorized by <u>federal law</u> [Section  $471(\bar{a})(20)(A)$ , 7-14 . 7**-**15 7**-**16 Social Security Act (42 U.S.C. Section 671(a)(20)(A))]; (C) an adult who resides with an alleged victim of abuse, neglect, or exploitation of a child, elderly person, or 7-17 person with a disability and who also resides with the alleged perpetrator of that abuse, neglect, or exploitation if: 7-18 7-19 7**-**20 7**-**21 (i) the alleged perpetrator is the subject of the criminal history record information; and 7-22 (ii) the Department of Family and Protective Services or the Health and Human Services Commission, as 7-23 applicable, determines that the release of information to the adult 7-24 is necessary to ensure the safety or welfare of the alleged victim 7-25 , 7**-**26 or the adult; or 7-27 an elderly <u>person</u> or <u>a</u> [disabled] person with (D) 7-28 a disability who is an alleged victim of abuse, neglect, or exploitation and who resides with the alleged perpetrator of that 7-29 7-30 abuse, neglect, or exploitation if: 7**-**31 (i) the alleged perpetrator is the subject 7-32 of the criminal history record information; and 7-33 (ii) the Department of Family and 7-34 Protective Services or the Health and Human Services Commission, as applicable, determines that the release of information to the [elderly or disabled] person [or adult] is necessary to ensure the 7-35 7-36 7-37 safety or welfare of the [elderly or disabled] person. (8) The Department of Family and Protective Services or the Health and Human Services Commission may only release to a person described by Subdivision (7)(C) or (D) criminal history record information that that department or commission obtains from 7-38 7-39 7-40 7-41 the Department of Public Safety's computerized criminal history 7-42 7-43 system. 7-44 The failure or refusal to provide a complete set of (b) fingerprints or a complete name on request constitutes good cause 7-45 7-46 for dismissal or refusal to hire, as applicable, with regard to a volunteer of or an employee or applicant for permanent or temporary 7-47 7-48 employment with the Department of Family and Protective Services or the Health and Human Services Commission, as applicable, or a facility, home, business, or other entity, if the volunteer position, employment, or potential employment involves direct 7-49 7-50 7-51 interaction with or the opportunity to interact and associate with 7-52 7-53 children. 7-54 (c) The Department of Family and Protective Services or the <u>Health and Human Services Commission, as applicable, may charge an</u> organization or person that requests criminal history record information under Subsection (a)(3) a fee in an amount necessary to 7-55 7-56 7-57 7-58 cover the costs of obtaining the information on the organization's 7-59 or person's behalf. 7-60 SECTION 7. Section 411.1142, Government Code, is amended to 7-61 read as follows: 7-62 Sec. 411.1142. ACCESS ΤO CRIMINAL HISTORY RECORD: 7-63 [INTERAGENCY COUNCIL ON] EARLY CHILDHOOD INTERVENTION PROGRAM 7-64 WITHIN HEALTH AND HUMAN SERVICES COMMISSION. (a) The [Interagency 7-65 Council on] Early Childhood Intervention program within the Health

7-66 <u>and Human Services Commission</u> is entitled to obtain criminal 7-67 history record information maintained by the Department of Public 7-68 Safety, the Federal Bureau of Investigation identification 7-69 division, or another law enforcement agency that relates to an

employee or an applicant for permanent, temporary, or consultative 8-1 employment or for volunteer positions whose employment or potential 8-2 8-3 employment or volunteer position with the program [council] or a 8-4 delivery of early childhood provider involves the local intervention services or involves direct interactions with or the 8-5 8-6

opportunity to interact and associate with children. (b) Criminal history record information obtained by the 8-7 Health and Human Services Commission [council] under Subsection (a) 8-8 may not be released or disclosed to any person except on court order, with the consent of the person who is the subject of the criminal history record information, or as provided by Subsection 8-9 8-10 8-11 8-12 (d).

8-13 The Health and Human Services Commission [council] (C) 8-14 shall destroy criminal history record information that relates to a 8**-**15 8**-**16 person after the information is used for its authorized purpose.

(d) The <u>Health and Human Services Commission</u> [council] may provide the applicant, employee, professional consultant, or 8-17 volunteer with a copy of the person's criminal history record information obtained from the Department of Public Safety, Federal 8-18 8-19 8-20 8-21 Bureau of Investigation identification division, or another law enforcement agency.

8-22 (e) The failure or refusal to provide a complete set of 8-23 fingerprints or a complete name on request constitutes good cause for dismissal or refusal to hire, as applicable, with regard to 8-24 8**-**25 8**-**26 <u>pro</u>gram [<del>council</del>] and employees, professional consultants, applicants for permanent, temporary, or consultative employment or 8-27 for volunteer positions whose employment or potential employment or volunteer position with the Health and Human Services Commission 8-28 [council] or a local provider involves the delivery of early childhood intervention services or involves direct interactions 8-29 8-30 8-31 with or the opportunity to interact and associate with children.

SECTION 8. Sections 411.1144(a) and (d), Government Code, 8-32 8-33 are amended to read as follows:

8-34 The Department of (a) State Health Services[<del>,</del> the Department of Aging and Disability Services, ] and the Health and 8-35 Human Services Commission are entitled to obtain from the department criminal history record information maintained by the 8-36 8-37 8-38 department that relates to a person: 8-39

who is: (1)

(A) an applicant for employment with the agency;

an employee of the agency; (B)

a volunteer with the agency; (C) (D) an applicant for a volunteer position with

8-44 the agency;

(E) an applicant for a contract with the agency;

8-46 or 8-47

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(F) a contractor of the agency; and

8-48 (2) who would be placed in direct contact with a 8-49 resident or client, as defined by Section 555.001, Health and 8-50 Safety Code.

8-51 Subject to Section 411.087, the Department of State (d) 8-52 Health Services[, the Department of Aging and Disability Services,] 8-53 and the Health and Human Services Commission are entitled to:

8-54 (1) obtain through the Federal Bureau of Investigation 8-55 criminal history record information maintained or indexed by that 8-56 bureau that pertains to a person described by Subsection (a); and

8-57 (2) obtain from any other criminal justice agency in 8-58 this state criminal history record information maintained by that 8-59 criminal justice agency that relates to a person described by 8-60 Subsection (a).

8-61 SECTION 9. Section 411.115, Government Code, is amended to 8-62 read as follows:

8-63 Sec. 411.115. ACCESS ΤO CRIMINAL HISTORY RECORD INFORMATION: [TEXAS] DEPARTMENT OF STATE HEALTH SERVICES AND HEALTH AND HUMAN SERVICES COMMISSION [MENTAL HEALTH AND MENTAL 8-64 8-65 RETARDATION]; LOCAL AUTHORITIES; COMMUNITY CENTERS. (a) In this 8-66 section, "local mental health authority," "local <u>intellectual and</u> <u>developmental disability</u> [mental retardation] authority," and 8-67 8-68 "community center" have the meanings assigned by Section 531.002, 8-69

9-1 Health and Safety Code. (b) The [Texas] Department of <u>State Health Services</u>, the <u>Health and Human Services Commission</u> [<u>Mental Health and Mental</u> <u>Retardation</u>], a local mental health or <u>intellectual and</u> <u>developmental disability</u> [<u>mental retardation</u>] authority, or a community center, as applicable, is entitled to obtain from the department criminal history record information maintained by the 9-2 9-3 9-4 9-5 9-6 9-7 9-8 department that relates to a person: 9-9 (1) who is: 9-10 (A) an applicant for employment with the [Texas]9**-**11 Department of State Health Services, the Health and Human Services <u>Commission</u> [Mental Health and Mental Retardation], a local mental health or intellectual and developmental disability [mental 9-12 9-13 retardation] authority, or a community center; (B) an employee of the [Texas] Department of State Health Services, the Health and Human Services Commission 9-14 9-15 9**-**16 [Mental Health and Mental Retardation], a local mental health or 9-17 intellectual and developmental disability [mental retardation] 9-18 authority, or a community center; (C) an applicant for employment with or an employee of a business or person that contracts with the [Texas] 9-19 9-20 9**-**21 Department of <u>State Health Services</u>, the <u>Health and Human Services</u> <u>Commission</u> [<u>Mental Health and Mental Retardation</u>], a local mental 9-22 9-23 health or <u>intellectual and developmental disability</u> [mental retardation] authority, or a community center to provide residential services to patients with mental illness or clients with <u>an intellectual</u> or <u>developmental</u> <u>disability</u> [mental retardation] who were furloughed or <u>discharged</u> from a [Texas] 9-24 9-25 9**-**26 9-27 9-28 Department of <u>State Health Services facility</u>, a <u>Health and Human</u> <u>Services Commission facility</u>, [<u>Mental Health and Mental</u> <u>Retardation facility</u>] or <u>a</u> community center, <u>as applicable</u>; (D) a volunteer with the [<u>Texas</u>] Department of 9-29 9-30 9**-**31 9-32 State Health Services, the Health and Human Services Commission 9-33 [Mental Health and Mental Retardation], a local mental health or intellectual and developmental disability [mental retardation] authority, or a community center; or 9-34 9-35 9-36 (E) a volunteer applicant; and 9-37 (2) who would be placed in direct contact with patients with mental illness or clients with <u>an intellectual or</u> 9-38 9-39 9-40 9-41 9-42 <u>Commission</u> [mental health department], a local mental health or intellectual and developmental disability [mental retardation] authority, or a community center under Subsection (b) may not be released or disclosed to a person, other than the contractor that 9-43 9-44 9-45 9-46 9-47 employs the person who is the subject of the criminal history record 9-48 information, except on court order or with the consent of the person 9-49 who is the subject of the criminal history record information. 9-50 (e) The [Texas] Department of <u>State Health Services</u>, the <u>Health and Human Services Commission</u> [Mental Health and Mental 9-51 Retardation], a local mental health or <u>intellectual and</u> <u>developmental disability</u> [mental retardation] authority, or a community center, as applicable, shall collect and destroy criminal history record information that relates to a person immediately after making an employment decision or taking a personnel action relating to the person who is the subject of the criminal history record information 9-52 9-53 9-54 9-55 9-56 9-57 9-58 record information. 9-59 SECTION 10. Section 411.117, Government Code, is amended to 9-60 read as follows: 9-61 Sec. 411.117. ACCESS TO CRIMINAL HISTORY RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION AND TEXAS 9-62 WORKFORCE COMMISSION [DEPARTMENT OF ASSISTIVE AND REHABILITATIVE 9-63 SERVICESThe Health and Human Services Commission and the TexasWorkforceCommission are[Department of Assistive andRehabilitative Services is] entitled to obtain from the department 9-64 9-65 9-66 9-67 criminal history record information maintained by the department 9-68 that relates to a person who is: 9-69 (1) an applicant for services of the Health and Human

C.S.S.B. No. 2200 Commission or the Texas Workforce Commission, 10-1 <u>Servi</u>ces as applicable [Department of Assistive and Rehabilitative Services]; 10-2 Services 10-3 (2) a client of the Health and Human the Texas 10 - 4Workforce Commission, as applicable <u>Commission</u> or 10-5 Assistive and Rehabilitative Services]; or of [Department 10-6 (3) an applicant for employment whose potential duties include direct contact with clients of the <u>Health and Human</u> Serv<u>ices Commission</u> or the Texas Workforce Commission, as 10-7 10-8 applicable [Department of Assistive and Rehabilitative Services]. 10-9 10-10 10-11 SECTION 11. Section 411.122(d), Government Code, is amended to read as follows: 10-12 (d) The following state agencies are subject to this 10-13 section: 10-14 (1)Texas Appraiser Licensing and Certification 10-15 10-16 Board; (2) Texas Board of Architectural Examiners; Texas Board of Chiropractic Examiners; 10-17 (3) 10-18 (4)State Board of Dental Examiners; (5) 10-19 Texas Board of Professional Engineers; 10-20 10-21 Texas Funeral Service Commission; Texas Board of Professional Geoscientists; (6)(7)10-22 (8) Health and Human Services Commission and the 10-23 Department of State Health Services, except as provided by Section 10-24 411.110, and agencies attached to that commission [the department], 10-25 10-26 including: Texas State Board of Examiners of Marriage (A) 10-27 and Family Therapists; 10-28 (B) Texas State Board of Examiners of 10-29 Professional Counselors; and 10-30 Texas State Board of Social Worker Examiners; (C) 10-31 Texas Board of Professional Land Surveying; (9)10-32 (10)Texas Department of Licensing and Regulation, 10-33 except as provided by Section 411.093; 10-34 Texas Commission on Environmental Quality; (11)10-35 Texas Board of Occupational Therapy Examiners; (12)10-36 (13)Texas Optometry Board; 10-37 (14)Texas State Board of Pharmacy; 10-38 (15)Texas Board of Physical Therapy Examiners; 10-39 (16) Texas State Board of Plumbing Examiners; 10-40 (17)State Board of Podiatric Medical [Texas 10-41 Examiners; 10-42 [(18)]Texas State Board of Examiners of 10-43 Psychologists; [<del>(19)</del>] [<del>(20)</del>] 10-44 (18) Texas Real Estate Commission; (19) Texas Department of Transportation; 10-45 10-46 [<del>(21)</del>] (20) State Board of Veterinary Medical 10-47 Examiners; 10-48 (21) [(22)]Texas Department of Housing and Community Affairs; 10 - 49(22) 10-50 [(23)]secretary of state; 10-51 (23)[(24)]state fire marshal; (24)10-52 [(25)]Texas Education Agency; (25) [(26)]10-53 Department of Agriculture; and 10-54 [<del>(27)</del>] Texas Department of Motor Vehicles. (26) 10-55 SECTION 12. The heading to Section 411.1386, Government 10-56 Code, is amended to read as follows: 10-57 Sec. 411.1386. ACCESS ΤО CRIMINAL HISTORY RECORD INFORMATION: COURT CLERK; HEALTH AND HUMAN SERVICES COMMISSION 10-58 [DEPARTMENT OF AGING AND DISABILITY SERVICES]; GUARDIANSHIPS. SECTION 13. Sections 411.1386(a-1), (a-2), (a-4), (e), and 10-59 10-60 10-61 (i), Government Code, are amended to read as follows: 10-62 (a-1) The Health and Human Services Commission [Department 10-63 of Aging and Disability Services] shall obtain from the Department 10-64 of Public Safety criminal history record information maintained by the Department of Public Safety that relates to each individual who is or will be providing guardianship services to a ward of or referred by the <u>Health and Human Services Commission</u> [Department of 10-65 10-66 10-67 sability Services], including: Aging and Di 10-68 an employee of or an applicant selected for an 10-69 (1)

employment position with the Health and Human Services Commission 11-1 11-2 [Department of Aging and Disability Services];

11-3 (2) a volunteer or an applicant selected to volunteer with the Health and Human Services Commission [Department of Aging 11-4 11-5 and Disability Services];

(3) an employee of or an applicant selected for an employment position with a business entity or other person that 11-6 11-7 contracts with the <u>Health and Human Services</u> Commission [Department 11-8 of Aging and Disability Services] to provide guardianship services 11-9 to a ward referred by that commission [the department]; (4) a volunteer or an applicant selected to volunteer 11-10 11-11

with a business entity or person described by Subdivision (3); and 11-12

11-13 (5) a contractor or an employee of a contractor who provides services to a ward of the <u>Health and Human Services</u> <u>Commission</u> [Department of Aging and Disability Services] under a contract with the estate of the ward. 11-14 11**-**15 11**-**16

11-17 (a-2) The information in Subsection (a-1) regarding applicants for employment positions must be obtained before an offer of employment, and the information regarding applicant 11-18 11-19 11-20 11-21 volunteers must be obtained before the person's contact with a ward of or referred by the <u>Health and Human</u> Services Commission 11-22 [Department of Aging and Disability Services].

(a-4) The <u>Health and Human Services Commission</u> [Department 11-23 of Aging and Disability Services] shall provide the information 11-24 11**-**25 11**-**26 obtained under Subsection (a-1) to: (1) the clerk of the county having venue over the

11-27 guardianship proceeding at the request of the court; and

11-28 (2) the guardianship certification program of the Judicial Branch Certification Commission at the request of the 11-29 11-30 11-31

Judicial Branch Certification Commission [commission]. (e) The court, as that term is defined by Section 1002.008, Estates Code, shall use the information obtained or provided under 11-32 Subsection (a), (a-4)(1), (a-5), or (a-6) only in determining 11-33 11-34 whether to:

11**-**35 11**-**36 (1) appoint, remove, or continue the appointment of a private professional guardian, a guardianship program, or the 11-37 Health and Human Services Commission [Department of Aging and 11-38 Disability Services]; or

(2) appoint any other person proposed to serve as a guardian under Title 3, Estates Code, including a proposed temporary guardian and a proposed successor guardian, other than an 11-39 11-40 11-41 11-42 attorney.

(i) This section does not prohibit the <u>Health and Human</u> <u>Services Commission</u> [<del>Department of Aging and Disability Services</del>] from obtaining and using criminal history record information as 11-43 11-44 11-45 11-46 provided by other law.

11-47 SECTION 14. The heading to Section 411.13861, Government Code, is amended to read as follows: 11-48

Sec. 411.13861. ACCESS TO 11 - 49CRIMINAL HISTORY RECORD INFORMATION: HEALTH AND HUMAN SERVICES COMMISSION [DEPARTMENT OF 11-50 11-51 AGING AND DISABILITY SERVICES].

SECTION 15. Sections 411.13861(a), (b), (c), (d), and (f), 11-52 11-53 Government Code, are amended to read as follows:

(a) The <u>Health and Human Services Commission</u> [Department of Aging and Disability Services] is entitled to obtain from the Department of Public Safety criminal history record information 11-54 11-55 11-56 maintained by the Department of Public Safety that relates to a 11-57 11-58 person:

11-59 (1) required to undergo a background and criminal 11-60 history check under Chapter 248A, Health and Safety Code;

11-61 (2) who seeks unsupervised visits with a ward of the 11-62 and Human Services Commission [department], including a Health relative of the ward; 11-63

11-64 (3) who is an applicant for employment with the <u>Health</u> and Human Services Commission [Department of Aging and Disability Services] for a position in which the person, as an employee, would have direct access to residents or clients of a facility regulated 11-65 11-66 11-67 by the <u>Health and Human Services Commission</u> [department], as determined by the <u>executive</u> commissioner of <u>that commission</u> [aging 11-68 11-69

12-1 and disability services]; or

12-2 (4) who is an employee of the Health and Human Services 12-3 Commission [Department of Aging and Disability Services] and who 12-4 has direct access to residents or clients of a facility regulated by 12-5 that commission [the department], as determined by the executive 12-6 commissioner of that commission [aging and disability services]. 12-7 (b) Criminal history record information obtained under

12-7 (b) Criminal history record information obtained under 12-8 Subsection (a) is for the exclusive use of the <u>Health and Human</u> 12-9 <u>Services Commission</u> [<del>Department of Aging and Disability Services</del>] 12-10 and is privileged and confidential.

12-10 and is privileged and confidential. 12-11 (c) Criminal history record information obtained under 12-12 Subsection (a) may not be released or disclosed to any person or 12-13 agency except on court order or with the consent of the person who 12-14 is the subject of the information. The <u>Health and Human Services</u> 12-15 <u>Commission</u> [Department of Aging and Disability Services] may 12-16 destroy the criminal history record information after the 12-17 information is used for the purposes authorized by this section.

12-18 (d) This section does not prohibit the <u>Health and Human</u> 12-19 <u>Services Commission</u> [<del>Department of Aging and Disability Services</del>] 12-20 from obtaining and using criminal history record information as 12-21 provided by other law.

12-22 (f) Notwithstanding Subsection (c), the <u>Health and Human</u> 12-23 <u>Services Commission</u> [<del>Department of Aging and Disability Services</del>] 12-24 shall destroy information obtained under Subsection (a)(3) or (4) 12-25 after the information is used for the purposes authorized by this 12-26 section.

12-27 SECTION 16. Section 411.114(d), Government Code, is 12-28 repealed.

12-29 SECTION 17. To the extent of any conflict, this Act prevails 12-30 over another Act of the 86th Legislature, Regular Session, 2019, 12-31 relating to nonsubstantive additions to and corrections in enacted 12-32 codes.

12-33 SECTION 18. This Act takes effect immediately if it 12-34 receives a vote of two-thirds of all the members elected to each 12-35 house, as provided by Section 39, Article III, Texas Constitution. 12-36 If this Act does not receive the vote necessary for immediate 12-37 effect, this Act takes effect September 1, 2019.

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