1-1 By: Perry S.B. No. 295 (In the Senate - Filed January 7, 2021; March 3, 2021, read first time and referred to Committee on Jurisprudence; April 9, 2021, reported adversely, with favorable Committee 1-2 1-3 1-4 Substitute by the following vote: Yeas 5, Nays 0; April 9, 2021, 1-5 1-6 sent to printer.) COMMITTEE VOTE 1-7 1-8 Absent PNV Yea Nay 1-9 Huffman Х 1-10 1-11 Hinojosa Х Х Creighton 1-12 Hughes Х 1-13 Х Johnson COMMITTEE SUBSTITUTE FOR S.B. No. 295 1-14 By: Johnson A BILL TO BE ENTITLED 1-15 1-16 AN ACT relating to the confidential and privileged communications and records of victims of certain sexual assault offenses. 1-17 1-18 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-19 SECTION 1. The heading to Subchapter D, Chapter 420, 1-20 Government Code, is amended to read as follows: SUBCHAPTER D. CONFIDENTIAL COMMUNICATIONS AND RECORDS 1-21 1-22 1-23 SECTION 2. The heading to Section 420.071, Government Code, 1-24 is amended to read as follows: 1-25 Sec. 420.071. CONFIDENTIAL COMMUNICATIONS AND RECORDS; 1-26 PRIVILEGE. SECTION 3. Section 420.071, Government Code, is amended by amending Subsections (a), (b), and (c) and adding Subsection (c-1) 1-27 1-28 1-29 to read as follows: (a) <u>Any</u> [A] communication, including an oral or written communication, between an advocate and a survivor[, or a person 1-30 1-31 1-32 claiming to be a survivor, ] that is made in the course of advising, counseling, 1-33 <u>or assisting</u> [<del>providing sexual assault</del> -advocacy services to] the survivor is confidential [and may not be disclosed 1-34 1-35 except as provided by this subchapter]. (b) Any [A] record created by, provided to, or maintained by advocate is confidential if the record relates to the services 1-36 1-37 an provided to a survivor or contains  $[\frac{1}{2}]$  the identity, personal history, or background information of the  $[\frac{1}{2}]$  survivor or information concerning the victimization of the  $[\frac{1}{2}]$  survivor  $[\frac{1}{2}]$ 1-38 1-39 1-40 1-41 is created by or provided to an advocate or maintained by a sexual 1-42 assault program is confidential and may not be disclosed except as 1-43 provided by this subchapter]. 1-44 (c) In any civil, criminal, administrative, or legislative 1-45 proceeding, subject to Section 420.072, a survivor has a privilege to refuse to disclose and to prevent another from disclosing, for any purpose, a communication or record that is confidential under 1-46 1-47 [A person who receives information communication or record as described this section. 1-48 from a confidential communication or record as described by this subchapter may not disclose the information except to the extent 1-49 1-50 that disclosure is consistent with the authorized purposes for 1-51 1-52 which the information was obtained.] 1-53 (c-1) Except as provided by this subsection, the unauthorized disclosure of a portion of a confidential communication or record does not constitute a waiver of the 1-54 1-55 privilege provided by Subsection (c). If a portion of a confidential communication or record is disclosed, a party to the 1-56 1-57 1-58 relevant court or administrative proceeding may make a motion 1-59 requesting that the privilege be waived with respect to the disclosed portion. The court or administrative hearing officer, as 1-60

0 1	C.S.S.B. No. 295
2-1 2-2	applicable, may determine that the privilege has been waived only if:
2-3	(1) the disclosed portion is relevant to a disputed
2-4	matter at the proceeding; and
2-5	(2) waiver is necessary for a witness to be able to
2-6	respond to questioning concerning the disclosed portion.
2 <b>-</b> 7 2 <b>-</b> 8	SECTION 4. Section 420.072, Government Code, is amended to read as follows:
2-8	Sec. 420.072. DISCLOSURE OF CONFIDENTIAL COMMUNICATION OR
2-10	RECORD [EXCEPTIONS]. (a) A communication or $[7-a]$ record $[7-or]$
2-11	evidence] that is confidential under Section 420.071 [this
2-12	subchapter] may only be disclosed [in court or in an administrative
2-13 2-14	proceeding] if:
2 <b>-</b> 14 2 <b>-</b> 15	(1) the communication or record [proceeding is brought by the survivor against an advocate or a sexual assault program or
2-16	is a criminal proceeding or a certification revocation proceeding
2-17	in which disclosure] is relevant to the claims or defense of an
2-18	[the] advocate or sexual assault program in a proceeding brought by
2-19 2-20	the survivor against the advocate or program; [or]
2-20	(2) the survivor has waived the privilege established under Section 420.071(c) with respect to the communication or
2-22	record;
2-23	(3) the survivor or other appropriate person consents
2-24	in writing to the disclosure as provided by Section 420.073;
2-25 2-26	(4) an [ <del>or 420.0735, as applicable.</del> [ <del>(b) A communication, a record, or evidence that is</del>
2-20	confidential under this subchapter may be disclosed only to:
2-28	[(1) medical or law enforcement personnel if the]
2-29	advocate determines that, unless the disclosure is made, there is a
2-30	probability of:
2-31 2-32	(A) imminent physical danger to any person; or (B) [for whom the communication, record, or
2-33	evidence is relevant or if there is a probability of immediate
2-34	mental or emotional injury to the survivor;
2-35	(5) [ <del>(2) a governmental agency if</del> ] the disclosure is
2-36	necessary:
2-37 2-38	(A) to comply with: (i) Chapter 261, Family Code; or
2-39	(ii) Chapter 48, Human Resources Code; or
2-40	(B) [required or authorized by law;
2-41	[ <del>(3) a qualified person to the extent necessary</del> ] for a
2-42 2-43	management audit, <u>a</u> financial audit, <u>a</u> program evaluation, or research, except that a report of the [research,] audit, [or]
2-43	evaluation, or research may not directly or indirectly identify a
2-45	survivor;
2-46	[(4) a person authorized to receive the disclosure as
2-47	a result of written consent obtained under Section 420.073 or
2-48 2-49	<pre>420.0735;] or (6) the disclosure is made to an employee or volunteer</pre>
2-50	of the sexual assault program after $[(5)]$ an advocate or a person
2-51	under the supervision of a counseling supervisor who is
2-52	participating in the evaluation or counseling of or the provision
2-53	of services to [advocacy for] the survivor determines that the
2 <b>-</b> 54 2 <b>-</b> 55	disclosure is necessary to facilitate the provision of services to the survivor.
2-56	(b) Regardless of whether written consent has been given by
2-57	a parent or legal guardian under Section 420.073(a), a person may
2-58	not disclose a $[(c) A]$ communication or $[\tau a]$ record $[\tau or evidence]$
2-59	that is confidential under <u>Section 420.071</u> [this subchapter may not
2-60 2-61	be disclosed] to a parent or legal guardian of a survivor who is a minor or to a guardian appointed under Title 3, Estates Code, of an
2-62	adult survivor, if applicable, if the person [an advocate or a
2-63	sexual assault program] knows or has reason to believe that the
2-64	parent or guardian of the survivor is a suspect or accomplice in the
2-65 2-66	sexual assault of the survivor. (c) Notwithstanding Subsections (a) and (b), the Texas
2 <b>-</b> 66 2 <b>-</b> 67	Rules of Evidence govern the disclosure of a communication or
2-68	record that is confidential under Section 420.071 in a criminal or
2-69	civil proceeding by an expert witness who relies on facts or data

								С	.s.	S.B.	No.	295
3-1	from the	communication	or	record	to	form	the	basis	of	the	expe	rt's
$\gamma \gamma$												

3-2 3-3 opinion. 3-4

<u>SECTION 5.</u> Section 420.074, Government Code, is repealed. SECTION 6. The change in law made by this Act applies to any communication or record described by Section 420.071, Government Code, as amended by this Act, regardless of the date the communication is made or the record is created. SECTION 7. This Act takes effect September 1, 2021. 3**-**5 3**-**6 3-7

3-8

3-9

\* \* \* \* \*