1-1 By: Creighton S.B. No. 866 1-2 (In the Senate - Filed March 1, 2021; March 11, 2021, read 1-3 first time and referred to Committee on Health & Human Services; 1-4 April 27, 2021, reported favorably by the following vote: Yeas 5, Nays 4; April 27, 2021, sent to printer.) 1-5 1-6 COMMITTEE VOTE 1-7 Nay Yea Absent PNV 1-8 1-9 Kolkhorst Х Х Perry Blanco 1-10 Х Buckingham 1-11 Х 1-12 Campbell Χ 1**-**13 1**-**14 Hall Х Miles χ 1-15 Powell χ 1-16 Seliger Х A BILL TO BE ENTITLED 1 - 171-18 AN ACT relating to electronic benefits transfer cards used by or for 1-19 1-20 1-21 recipients of benefits under certain assistance programs. BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Subchapter B, Chapter 531, Government Code, is amended by adding Sections 531.0911 and 531.0912 to read as 1-22 1-23 follows: 1-24 Sec. 531.0911. PHOTOGRAPH AND OTHER INFORMATION ON CERTAIN ELECTRONIC BENEFITS TRANSFER CARDS. (a) In this section: 1-25 1-26 (1) "Financial assistance program" means 1-27 the 1-28 assistance program established under Chapter 31, Human financial Resources Code. 1-29 (2) "Recipient" means a person who receives benefits financial assistance program or the supplemental 1-30 1-31 the under nutrition assistance program. 1-32 (3) "Supplemental nutrition assistance program" has 1-33 the meaning assigned by Section 33.0005, Human Resources Code. (b) Subject to Subsection (d), the commission shall ensure that the front side of each electronic benefits transfer card used 1-34 1-35 1-36 1-37 by a recipient or other person authorized on the recipient's account for purposes of receiving benefits under the financial 1-38 1-39 assistance program or the supplemental nutrition assistance program displays: 1-40 1-41 (1) the name and photograph of the recipient or other authorized person, as appropriate; 1-42 (2) the words "Fraud <u>Hotline</u>" 1-43 followed by the telephone number of the commission's toll-free hotline for reporting suspected fraud required under Section 531.108(b)(2); 1-44 1-45 1-46 and 1 - 47(3)the Internet website address maintained by the commission for the purpose of allowing persons to report suspected 1-48 fraud in either the financial assistance program or the 1-49 1-50 supplemental nutrition assistance program. (c) The Department of Public Safety shall provide to the 1-51 1-52 commission the photographs of a recipient and each person authorized on the recipient's account that the department has in 1-53 1-54 its records. The commission shall use the photographs for purposes 1-55 of complying with Subsection (b)(1). The commission and the department may enter into a memorandum of understanding 1-56 for purposes of this subsection. 1-57 1-58 (d) A recipient or other person authorized on the recipient's account is exempt from the photograph requirement 1-59

imposed by Subsection (b) if: 2-1 2-2 (1)the recipient or other authorized person is: 65 years of age or older; 2-3 (A) 2-4 (B) younger than 19 years of age; blind; 2-5 (C) 2-6 disabled; (D) 2-7 a victim of domestic violence; (E) 2-8 (F) homeless; or (G) issued the electronic benefits transfer card 2-9 2**-**10 2**-**11 at a field, regional, or other local commission office; or the Department of Public Safety does not provide a (2) 2-12 of the recipient or other authorized person to the photograph 2-13 commission under Subsection (c). 2-14 The executive commissioner may adopt rules necessary to (e) 2**-**15 2**-**16 implement this section. Sec. 531.0912. MONITORING AND REPORTING OF ELECTRONIC 2-17 BENEFITS TRANSFER CARD REPLACEMENT REQUESTS. (a) In this section "financial assistance program," "recipient," and "supplemental 2-18 nutrition assistance program" have the meanings assigned by Section 2-19 2-20 2-21 531.0911. (b) (b) The commission shall monitor the frequency with which recipients request replacements of their electronic benefits 2-22 transfer cards used for purposes of receiving benefits under the 2-23 financial assistance program or the supplemental nutrition assistance program. Not later than December 1 of each year, the commission shall submit a report regarding that frequency to the 2-24 2**-**25 2**-**26 2-27 standing committees of the house of representatives and the senate 2-28 with jurisdiction over the financial assistance and supplemental nutrition assistance programs. SECTION 2. Section 730 amended to read as follows: 2-29 2-30 730.007(c), Transportation Code, is 2-31 2-32 (c) This section does not: 2-33 (1)prohibit the disclosure of a person's photographic 2-34 image to: (A) a law enforcement agency, the Texas Department of Motor Vehicles, a county tax assessor-collector, or a 2-35 2**-**36 2-37 criminal justice agency for an official purpose; (B) an agency of this state investigating an alleged violation of a state or federal law relating to the 2-38 2-39 obtaining, selling, or purchasing of a benefit authorized by 2-40 2-41 Chapter 31 or 33, Human Resources Code; [or] (C) an agency of this state investigating an alleged violation of a state or federal law under authority 2-42 2-43 2-44 provided by Title 4, Labor Code; or (D) the Health and Human Services Commission for use on an electronic benefits transfer card as required by Section 2-45 2-46 531.0911, Government Code; or 2-47 2-48 (2) prevent a court from compelling by subpoena the production of a person's photographic image. 2-49 2-50 SECTION 3. Notwithstanding Section 531.0911, Government 2-51 as added by this Act, the Health and Human Services Code, 2-52 Commission: 2-53 (1) is not required to issue electronic benefits transfer cards that comply with that section until September 1, 2-54 2022, but is required to begin issuing cards that comply with that 2-55 2-56 section beginning on that date; and 2-57 (2) shall ensure that on or before August 31, 2024, 2-58 each electronic benefits transfer card used to deliver benefits to 2-59 recipients under the financial assistance program under Chapter 31, Human Resources Code, or the supplemental nutrition assistance program under Chapter 33, Human Resources Code, conforms to Section 2-60 2-61 2-62 531.0911, Government Code, as added by this Act. 2-63 SECTION 4. Notwithstanding Section 531.0912, Government Code, as added by this Act, the Health and Human Services Commission shall submit the first report required by that section not later 2-64 2-65 than December 1, 2022. 2-66 2-67 SECTION 5. If before implementing any provision of this Act a state agency determines that a waiver or authorization from a federal agency is necessary for implementation of that provision, 2-68 2-69

S.B. No. 866 the agency affected by the provision shall request the waiver or authorization and may delay implementing that provision until the waiver or authorization is granted. SECTION 6. This Act takes effect September 1, 2021. 3-1 3**-**2 3**-**3 3-4

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