By: Shapiro S.B. No. 1740

## A BILL TO BE ENTITLED

AN ACT

2	relating t	to the	prosecution	of	certain	sexual	offenses	and	to	the
3	registrati	ion an	d supervision	of	sex offe	nders.				

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Article 42.015, Code of Criminal Procedure, is 6 amended to read as follows:
- 7 Art. 42.015. FINDING OF AGE OF VICTIM AND RELATIONSHIP OF
- 8 ACTOR AND VICTIM. In the trial of an offense under Section 20.02,
- 9 20.03, or 20.04, Penal Code, or an attempt, conspiracy, or
- 10 solicitation to commit one of those offenses, the judge shall make
- an affirmative finding of fact and enter the affirmative finding in
- 12 the judgment in the case if the judge determines that:
- 13  $\underline{\text{(1)}}$  the victim or intended victim was younger than  $\underline{18}$
- 14 [17] years of age at the time of the offense; and
- 15 (2) the actor was not the parent or guardian of the
- 16 victim or intended victim.

- 17 SECTION 2. Article 42.017, Code of Criminal Procedure, is
- 18 amended to read as follows:
- 19 Art. 42.017. FINDING REGARDING AGE-BASED OFFENSE. In the
- 20 trial of an offense under Section 15.031, 21.11, [22.011, 22.021,]
- or 43.25, Penal Code, the judge shall make an affirmative finding of
- 22 fact and enter the affirmative finding in the judgment in the case
- 23 if the judge determines that:
- 24 (1) at the time of the offense, the [defendant was

- 1 younger than 19 years of age and the] victim or intended victim was
- 2 <u>a child of</u> at least 13 years of age <u>and the defendant was not more</u>
- 3 than three years older than the victim or intended victim; and
- 4 (2) the conviction is based solely on the ages of the
- 5 defendant and the victim or intended victim at the time of the
- 6 offense.
- 7 SECTION 3. Subsection (g), Section 5, Article 42.12, Code
- 8 of Criminal Procedure, is amended to read as follows:
- 9 (g) If a judge places on community supervision under this
- 10 section a defendant charged with an offense under Section 15.031,
- 11 21.11, 22.011, 22.021, or 43.25, Penal Code, the judge shall make an
- 12 affirmative finding of fact and file a statement of that
- 13 affirmative finding with the papers in the case if the judge
- 14 determines that:
- 15 (1) at the time of the offense, the [defendant was
- 16 younger than 19 years of age and the] victim or intended victim was
- 17 <u>a child of</u> at least 13 years of age <u>and the defendant was not more</u>
- 18 than three years older than the victim or intended victim; and
- 19 (2) the charge to which the plea is entered under this
- 20 section is based solely on the ages of the defendant and the victim
- 21 or intended victim at the time of the offense.
- SECTION 4. Subdivision (5), Article 62.001, Code of
- 23 Criminal Procedure, as renumbered from former Subdivision (5),
- 24 Article 62.01, Code of Criminal Procedure, and amended by Chapter
- 25 1008, Acts of the 79th Legislature, Regular Session, 2005, is
- 26 reenacted and amended to conform to an amendment to former
- 27 Subdivision (5), Article 62.01 by Chapter 1273, Acts of the 79th

- 1 Legislature, Regular Session, 2005, and further amended to read as
- 2 follows:
- 3 (5) "Reportable conviction or adjudication" means a
- 4 conviction or adjudication, including an adjudication of
- 5 delinquent conduct or a deferred adjudication, that, regardless of
- 6 the pendency of an appeal, is a conviction for or an adjudication
- 7 for or based on:
- 8 (A) a violation of Section 21.11 (Indecency with
- 9 a child), 22.011 (Sexual assault), 22.021 (Aggravated sexual
- 10 assault), or 25.02 (Prohibited sexual conduct), Penal Code;
- 11 (B) a violation of Section 43.05 (Compelling
- 12 prostitution), 43.25 (Sexual performance by a child), or 43.26
- 13 (Possession or promotion of child pornography), Penal Code;
- 14 (C) a violation of Section 20.04(a)(4)
- 15 (Aggravated kidnapping), Penal Code, if the actor committed the
- 16 offense or engaged in the conduct with intent to violate or abuse
- 17 the victim sexually;
- 18 (D) a violation of Section 30.02 (Burglary),
- 19 Penal Code, if the offense or conduct is punishable under
- 20 Subsection (d) of that section and the actor committed the offense
- 21 or engaged in the conduct with intent to commit a felony listed in
- 22 Paragraph (A) or (C) of this subdivision;
- (E) a violation of Section 20.02 (Unlawful
- restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping),
- 25 Penal Code, if, as applicable:
- 26 (i) the judgment in the case contains an
- 27 affirmative finding under Article 42.015; or

(ii) the order in the hearing or the papers 1 in the case contain an affirmative finding that the victim or 2 intended victim was younger than  $18 \left[ \frac{17}{17} \right]$  years of age and that the 3 actor was not the parent or guardian of the victim or intended 4 5 victim; 6 (F) a violation of Section 15.031 (Criminal 7 solicitation of a minor), Penal Code, if the offense or conduct: (i) is described by Section 15.031(a), 8 9 Penal Code, and involves an offense described by Paragraph (C) of 10 this subdivision; or 11 (ii) is described by Section 15.031(b), 12 Penal Code; (G) a violation of Section 19.03(a)(2) (Capital 13 murder), Penal Code, if the murder is committed in the course of 14 committing an offense under Section 22.021 (Aggravated sexual 15 16 assault), Penal Code, or an offense described by Paragraph (C) or (D) of this subdivision; 17 18 (H) a violation of Section 20A.02(a)(2) (Trafficking of persons), Penal Code, if the victim or intended 19 20 victim is younger than 18 years of age at the time the violation 21 occurred; 22 (I) a violation of Section 21.12 (Improper relationship between educator and student) or 21.15 (Improper 23 photography or visual recording), Penal Code, if the victim or 24 25 intended victim is younger than 18 years of age at the time the violation occurred; 26 27 (J) a violation of Section 33.021 (Online

```
solicitation of a minor), Penal Code;
1
2
                     (K) a violation of Section 39.04(a)(2) (Improper
3
    sexual activity with person in custody), Penal Code;
                     (L) a violation of Section 43.02(a)(2)
4
    (Prostitution), Penal Code, if the person whom the actor solicits
5
    is younger than 18 years of age at the time of the solicitation;
6
7
                     (M) a violation of Section 43.03(a)(2)
    (Promotion of prostitution), Penal Code, if the actor solicits
8
    another to engage in sexual conduct with a person who is younger
9
10
    than 18 years of age at the time of the solicitation;
                     (N) a violation of Section 43.23 (Obscenity),
11
    Penal Code, that is punishable under Subsection (h) of that
12
13
    section;
                     (O) a violation of Section 71.02 (Engaging in
14
    organized criminal activity), Penal Code, if the actor commits or
15
16
    conspires to commit a violation:
17
                          (i) of Section 22.011 (Sexual assault) or
    22.021 (Aggravated sexual assault), Penal Code; or
18
                          (ii) described by Paragraph (C), (D), or
19
20
    (G) of this subdivision;
                     (P) the second violation of Section 21.08
21
22
    (Indecent exposure), Penal Code[, but not if the second violation
    results in a deferred adjudication];
23
                     (Q) [(G)] an attempt or[T] conspiracy,
24
25
    solicitation, as defined by Chapter 15, Penal Code, to commit an
    offense or engage in conduct described by this subdivision [listed
26
27
    in Paragraph (A), (B), (C), (D), or (E)];
```

- (R) a solicitation, as defined by Chapter 15, 1 Penal Code, and other than a solicitation described by Paragraph 2 3 (F), to commit an offense or engage in conduct listed in Paragraph (A), (B), (C), (D), or (E); 4 5 (S)  $[\frac{H}{H}]$  a violation of a local ordinance or order, the laws of another state, the United States [federal law], 6 7 [the laws of] a foreign country, or a federally recognized Indian tribe, the Uniform Code of Military Justice, or any other criminal 8 9 law for or based on the violation of an offense containing elements that are substantially similar to the elements of an offense 10 described by this subdivision, other than an offense described by 11 Paragraph (P) [listed under Paragraph (A), (B), (C), (D), (E), or 12 (G), but not if the violation results in a deferred adjudication]; 13 14 or 15 (T)  $[\frac{(I)}{(I)}]$  the second violation of 16 ordinance or order, the laws of another state, the United States [federal law], [the laws of] a foreign country, or a federally 17 18 recognized Indian tribe, the Uniform Code of Military Justice, or any other criminal law for or based on the violation of an offense 19 containing elements that are substantially similar to the elements 20 of the offense of indecent exposure[, but not if the second 21 violation results in a deferred adjudication]. 22
- 23 SECTION 5. Subdivision (10), Article 62.001, Code of Criminal Procedure, is amended to read as follows:
- 25 (10) "Extrajurisdictional registrant" means a person 26 who:
- 27 (A) is required to register as a sex offender

under: 1 (i) the laws of another state [with which 2 3 the department has entered into a reciprocal registration 4 agreement]; (ii) federal law or the Uniform Code of 5 6 Military Justice; or 7 (iii) the laws of a foreign country; and (B) is not otherwise required to register under 8 9 this chapter because: 10 (i) the person does not have a reportable conviction for an offense under the laws of the other state, federal 11 law, the laws of the foreign country, or the Uniform Code of 12 Military Justice containing elements that are substantially 13 similar to the elements of an offense requiring registration under 14 15 this chapter; or 16 (ii) the person does not have a reportable 17 adjudication of delinquent conduct based on a violation of an offense under the laws of the other state, federal law, or the laws 18 of the foreign country containing elements that are substantially 19 similar to the elements of an offense requiring registration under 20 this chapter. 21 22 SECTION 6. Subchapter A, Chapter 62, Code of Criminal Procedure, is amended by adding Article 62.0011 to read as follows: 23 Art. 62.0011. CLASSIFICATION OF REPORTABLE CONVICTIONS OR 24 25 ADJUDICATIONS. (a) For purposes of this chapter, a reportable

conviction or adjudication is a tier one reportable conviction or

adjudication if the conviction or adjudication is:

26

1	(1) a conviction or deferred adjudication that is not
2	described by Subsection (b) or (c); or
3	(2) an adjudication of delinquent conduct.
4	(b) For purposes of this chapter, a reportable conviction or
5	adjudication is a tier two reportable conviction or adjudication if
6	the conviction or adjudication is based on a violation of:
7	(1) Section 15.031(b) (Criminal solicitation of a
8	minor), Penal Code, if the actor requests, commands, or attempts to
9	induce a minor or a person the actor believes to be a minor to engage
LO	in specific conduct that would constitute an offense under Section
11	43.25 (Sexual performance by a child), Penal Code;
12	(2) Section 20A.02(a)(2) (Trafficking of persons),
13	Penal Code, in the manner described by Article 62.001(5)(H);
14	(3) Section 21.11 (Indecency with a child), Penal
15	Code, other than a violation of that section described by
16	Subsection (c)(4) of this article;
17	(4) Section 43.02(a)(2) (Prostitution), Penal Code,
18	in the manner described by Article 62.001(5)(L);
19	(5) Section 43.03(a)(2) (Promotion of prostitution),
20	Penal Code, in the manner described by Article 62.001(5)(M); or
21	(6) Section 43.23 (Obscenity), Penal Code, that is
22	punishable under Subsection (h) of that section.
23	(c) For purposes of this chapter, a reportable conviction or
24	adjudication is a tier three reportable conviction or adjudication
25	if the conviction or adjudication is based on a violation of:
26	(1) Section 19.03(a)(2) (Capital murder), Penal Code,
7	in the manner described by Article 62 001(5)(G).

- 1 (2) Section 20.03 (Kidnapping) or 20.04 (Aggravated
- 2 kidnapping), Penal Code, if the victim or intended victim is
- 3 younger than 18 years of age at the time of the kidnapping and the
- 4 actor is not the parent or guardian of the victim or intended
- 5 victim;
- 6 (3) Section 20.04 (Aggravated kidnapping), Penal
- 7 Code, if the actor committed the offense or engaged in the conduct
- 8 with the intent to violate or abuse the victim sexually, regardless
- 9 of the age of the victim;
- 10 (4) Section 21.11 (Indecency with a child), Penal
- 11 Code, if the victim or intended victim is younger than 13 years of
- 12 <u>age;</u>
- 13 (5) Section 22.011 (Sexual assault) or 22.021
- 14 (Aggravated sexual assault), Penal Code;
- 15 (6) Section 30.02 (Burglary), Penal Code, in the
- manner described by Article 62.001(5)(D);
- 17 (7) Section 43.05(a)(2) (Compelling prostitution),
- 18 Penal Code;
- 19 (8) Section 43.25 (Sexual performance by a child),
- 20 Penal Code;
- 21 (9) Section 43.26 (Possession or promotion of child
- 22 pornography), Penal Code; or
- 23 (10) Section 71.02 (Engaging in organized criminal
- 24 activity), Penal Code, in the manner described by Article
- 25 62.001(5)(0).
- 26 (d) For purposes of this article, an attempt or conspiracy
- to commit an offense or to engage in conduct based on a violation of

- 1 <u>an offense is classified as the same tier of reportable convictions</u>
- 2 or adjudications as the offense or conduct that is attempted or that
- 3 is the object of the conspiracy.
- 4 (e) For purposes of this article, a reportable conviction or
- 5 adjudication described by Article 62.001(5)(S) or (T) is classified
- 6 as the same tier of reportable convictions or adjudications as a
- 7 reportable conviction or adjudication based on a violation of a law
- 8 of this state that contains elements that are substantially similar
- 9 to the elements of the offense giving rise to the reportable
- 10 conviction or adjudication described by Article 62.001(5)(S) or
- 11 (T).
- (f) Notwithstanding Subsections (a)-(e), a tier one or tier
- 13 two reportable conviction or adjudication that a person receives
- 14 subsequent to another reportable conviction or adjudication is
- 15 <u>classified</u> as the next highest tier of reportable convictions or
- 16 adjudications, except that a reportable conviction or adjudication
- 17 that is an adjudication of delinquent conduct is a tier one
- 18 reportable conviction or adjudication, regardless of whether the
- 19 person has previously received another reportable conviction or
- 20 adjudication that is an adjudication of delinquent conduct.
- 21 SECTION 7. Article 62.002, Code of Criminal Procedure, is
- 22 amended by amending Subsection (a) and adding Subsection (a-1) to
- 23 read as follows:
- 24 (a) This chapter applies only to a reportable conviction or
- 25 adjudication occurring on or after September 1, 1970, as a result of
- which, on or after September 1, 1997, a defendant:
- 27 (1) is confined in a penal institution;

- (2) is under the supervision and control of a juvenile 1 2 probation office or an agency or entity operating under contract 3 with a juvenile probation office, the Texas Youth Commission, a community supervision and corrections department, or the parole 4 division of the Texas Department of Criminal Justice; or 5 6 (3) under the laws of another state, federal law, the 7 laws of a foreign country, or the Uniform Code of Military Justice: (A) in or under that jurisdiction, is confined in 8
- 10 state; or (B) in or under that jurisdiction, is under the 11 supervision and control of an agency or department that is the 12 equivalent of a juvenile probation office in this state or of an 13 agency or entity operating in this state under contract with a 14 juvenile probation office, the Texas Youth Commission, a community 15 16 supervision and corrections department, or the parole division of the Texas Department of Criminal Justice. 17

a facility that is the equivalent of a penal institution in this

- 18 (a-1) A defendant who, on or after September 1, 1997, is not
  19 described by Subsection (a) is covered by the law in effect under
  20 Section 8(a), Article 6252-13c.1, Revised Statutes, before that
  21 article was redesignated and amended as this chapter by Chapter
  22 668, Acts of the 75th Legislature, Regular Session, 1997, and that
  23 former law is continued in effect for that purpose.
- SECTION 8. Subsections (a) and (b), Article 62.003, Code of Criminal Procedure, are amended to read as follows:
- 26 (a) For the purposes of this chapter, the department is 27 responsible for determining whether an offense under <u>a local</u>

- 1 ordinance or order, the laws of another state, the United States
- 2 [federal law], [the laws of] a foreign country, or a federally
- 3 <u>recognized Indian tribe</u>, the Uniform Code of Military Justice, or
- 4 any other criminal law contains elements that are substantially
- 5 similar to the elements of an offense under the laws of this state.
- 6 (b) The department annually shall provide or make available
- 7 to each prosecuting attorney's office in this state:
- 8 (1) the criteria used in making a determination under
- 9 Subsection (a); and
- 10 (2) any existing record or compilation of offenses
- 11 under <u>a local ordinance or order</u>, the laws of another state, <u>the</u>
- 12 <u>United States</u> [federal law], [the laws of] a foreign country, and a
- 13 <u>federally recognized Indian tribe</u>, the Uniform Code of Military
- 14 Justice, and any other criminal law that the department has already
- 15 determined to contain elements that are substantially similar to
- 16 the elements of offenses under the laws of this state.
- 17 SECTION 9. Article 62.005, Code of Criminal Procedure, is
- amended by amending Subsections (a) and (b) and adding Subsections
- 19 (a-1) and (b-1) to read as follows:
- 20 (a) The department shall maintain a computerized central
- 21 database containing the information required for registration
- 22 under this chapter. The department may include in the computerized
- 23 central database the numeric risk level assigned to a person under
- 24 this chapter. The central database must contain with respect to
- 25 each person required to register under this chapter the following
- 26 information or a link that enables a user to access the following
- 27 information:

1		(1)	the	infor	mation	conta	ained	in the	regist	ration	form
2	described by	y Art	icle	62.05	1(c);						
3		(2)	the	text	of th	≏ law	that	defir	es the	offens	se on

- which the reportable conviction or adjudication for which the person is required to register under this chapter is based, or of any other law defining an offense for which the person may be required to register under this chapter as described by Article 62.051(a);
- 9 (3) the person's criminal history, including the date
  10 of all arrests and convictions and the existence of any outstanding
  11 warrants for the person's arrest; and
- 12 (4) a sample of the person's DNA.
- 13 <u>(a-1)</u> The department must design the database in a manner

  14 that allows a member of the public to access through the Internet

  15 <u>all database information that is not exempted from public</u>

  16 disclosure under Subsection (b) or (b-1).
- 17 (b) The information contained in the database, including 18 the numeric risk level assigned to a person under this chapter, is 19 public information, with the exception of any information:
- 20 (1) regarding the person's social security number[ $\tau$ ] or telephone number;
- (2) that is required by the department under Article

  62.051(c)(9) and not required under this article to be included in

  the database [62.051(c)(7)]; [or]
- 25 (3) that would identify the victim or intended victim 26 of the offense for which the person is subject to registration; or
- 27 (4) concerning an arrest of the person that did not

- 1 result in a conviction, adjudication of delinquent conduct, or
- 2 grant of deferred adjudication.
- 3 (b-1) The department by rule:
- 4 (1) may exclude the following information from the
- 5 <u>database with respect to a person required to register under this</u>
- 6 chapter:
- 7 (A) any information concerning a tier one
- 8 reportable conviction or adjudication based on an offense or
- 9 conduct the victim or intended victim of which was 18 years of age
- 10 or older at the time the person committed the offense or engaged in
- 11 the conduct;
- 12 (B) the name of the person's employer;
- 13 (C) the name of an educational facility in which
- 14 the person is enrolled as a student; and
- 15 (D) any other information that the department,
- 16 under Article 62.0061, determines may be exempted from public
- 17 disclosure under federal law; and
- 18 (2) must exclude from the database any information not
- 19 otherwise described by Subdivision (1) that the department, under
- 20 Article 62.0061, determines must be exempted from public disclosure
- 21 under federal law.
- SECTION 10. Subchapter A, Chapter 62, Code of Criminal
- 23 Procedure, is amended by adding Articles 62.0051, 62.0052, 62.0061,
- 24 and 62.0062 to read as follows:
- 25 Art. 62.0051. INTERNET WEBSITE FOR COMPUTERIZED CENTRAL
- 26 DATABASE. The Internet website through which the department allows
- 27 access to public information contained in the computerized central

- 1 database maintained under Article 62.005 must include:
- 2 (1) links to safety and education resources concerning
- 3 sex offenders;
- 4 (2) instructions concerning the procedure by which a
- 5 person may seek to correct in the database information that the
- 6 person believes is incorrect; and
- 7 (3) a warning that using information on the Internet
- 8 website to unlawfully injure, harass, or commit a criminal offense
- 9 against a person required to register under this chapter or a person
- 10 residing or working at an address disclosed on the database may
- 11 <u>subject the actor to criminal or civil penalties.</u>
- 12 Art. 62.0052. ELECTRONIC MAIL NOTIFICATION SERVICE FOR
- 13 SCHOOLS AND SCHOOL DISTRICTS. (a) The department shall maintain
- 14 an electronic mail notification service to which a superintendent
- of a public school district or the superintendent's designee or an
- 16 administrator of any private primary or secondary school in this
- 17 state may electronically subscribe.
- 18 (b) The electronic mail notification service maintained
- 19 under Subsection (a) must:
- 20 <u>(1) allow a subscriber to request for a school or</u>
- 21 school district notification of:
- 22 <u>(A) the release from a penal institution or</u>
- 23 placement on deferred adjudication community supervision,
- 24 community supervision, or juvenile probation of a person who
- 25 expects to enroll or enrolls in that school or school district and
- is required to register under this chapter; and
- 27 (B) any change in the enrollment of a person who

- 1 <u>is required to register under this chapter; and</u>
- 2 (2) respond to a subscriber via electronic mail not
- 3 later than the third business day after the date the department
- 4 receives notice of an event described by Subdivision (1).
- 5 (c) The Texas Education Agency, a superintendent of a public
- 6 school district in this state or the superintendent's designee, or
- 7 an administrator of a private primary or secondary school in this
- 8 state shall provide the department with any information the
- 9 department determines is necessary to implement and operate the
- 10 notification service under this article.
- 11 (d) The department may include in an electronic mail
- 12 notification sent to a subscriber any public information described
- 13 by Article 62.005.
- 14 Art. 62.0061. UPDATING REQUIREMENTS. (a) The department
- 15 periodically shall determine whether the attorney general of the
- 16 United States has taken any action under the Sex Offender
- 17 Registration and Notification Act (42 U.S.C. Section 16901 et seq.)
- 18 that requires, in any manner:
- 19 (1) the department to amend its rules or modify the
- 20 contents of the registration form described by Article 62.051(c) or
- 21 the database maintained under Article 62.005; or
- 22 (2) this state to amend this chapter, including
- 23 <u>amending this chapter to exclude certain offenses under the laws of</u>
- 24 <u>a foreign country from the definition of "reportable conviction or</u>
- 25 adjudication" for reasons based on fundamental fairness or due
- 26 process, as described by the guidelines and regulations adopted by
- 27 the attorney general of the United States under 42 U.S.C. Section

1 16912.

- (b) Not later than January 15 of each odd-numbered year, the 2 3 department shall submit to the governor, the lieutenant governor, the speaker of the house of representatives, and the standing 4 committees of each house of the legislature with primary 5 jurisdiction over matters of criminal justice or corrections a 6 7 written report that summarizes any determinations made by the department under Subsection (a)(2) between January 1 of the 8 9 preceding odd-numbered year and January 1 of the year in which the report is submitted. 10
- 11 (c) Not later than the 30th day after the date that the
  12 department determines under Subsection (a)(1) that the
  13 department's rules, registration form, or database must be amended
  14 or modified, the department shall amend or modify the rules, form,
  15 or database, as applicable.
- Art. 62.0062. REGISTRATION INFORMATION DISSEMINATION.

  (a) Not later than the third business day after the date the

  department receives a registration form under Article 62.051(e),

  information under Article 62.055(d) or 62.057(d), or a verified

  registration form under Article 62.058(f), the department

  immediately shall provide access to the information from the form

  or other source, as applicable, to:
- 23 (1) the attorney general of the United States;
- (2) any agency of another jurisdiction as defined by

  42 U.S.C. 16911 that is designated by that jurisdiction to receive

  registration information and required under federal law to receive

  information from the department;

- 1 (3) any agency responsible for conducting
- 2 employment-related background checks under Section 3 of the
- 3 National Child Protection Act of 1993 (42 U.S.C. Section 5119a);
- 4 (4) the Health and Human Services Commission; and
- 5 (5) subject to Subsection (c), any individual, entity,
- 6 or organization that requests notification under this article.
- 7 (b) An individual, entity, or organization may not request
- 8 <u>notification under Subsection (a)(5) more frequently than once</u>
- 9 every five business days.
- 10 (c) The department may not disclose information under
- 11 Subsection (a) to an individual, entity, or organization that is
- 12 not authorized by this chapter or other law to receive that
- 13 information.
- SECTION 11. Subsection (d), Article 62.009, Code of
- 15 Criminal Procedure, is amended to read as follows:
- 16 (d) A private primary or secondary school, public or private
- 17 institution of higher education, or administrator of a private
- 18 primary or secondary school or public or private institution of
- 19 higher education may release to the public information regarding a
- 20 person required to register under this chapter only if the
- 21 information is public information under this chapter and is
- 22 released to the administrator under Article 62.005, 62.053,
- 23 [<del>62.054,</del>] 62.055, or 62.153. A private primary or secondary
- 24 school, public or private institution of higher education, or
- 25 administrator of a private primary or secondary school or public or
- 26 private institution of higher education is not liable under any law
- 27 for damages arising from conduct authorized by this subsection.

1 SECTION 12. Subsections (a), (c), (h), and (i), Article 2 62.051, Code of Criminal Procedure, are amended to read as follows:

- (a) A person who has a reportable conviction or adjudication or who is required to register as a condition of parole, release to mandatory supervision, or community supervision shall register or, if the person is a person for whom registration is completed under this chapter, verify registration as provided by Subsection (f), with the local law enforcement authority in any municipality where the person resides or intends to reside for more than seven days. If the person does not reside or intend to reside in a municipality, the person shall register or verify registration in any county where the person resides or intends to reside for more than seven days. The person shall satisfy the requirements of this subsection not later than [the later of:
- $[\frac{(1)}{1}]$  the <u>third business</u> [seventh] day after the 16 person's arrival in the municipality or county[; or
- [(2) the first date the local law enforcement
  authority of the municipality or county by policy allows the person
  to register or verify registration, as applicable].
  - (c) The registration form shall require:
  - (1) the person's full name, [each alias,] date of birth, sex, race, height, weight, eye color, hair color, social security number, driver's license number, and shoe size, each alias used by the person, and each home owned or leased by the person or any other address at which the person resides or intends to reside or, if the person does not reside or intend to reside at an address, each specific geographic location at which the person resides or

- 1 intends to reside;
- 2 (2) a <u>current</u> [<del>recent</del>] color photograph or, if
- 3 possible, <u>a current</u> [an] electronic digital image of the person, a
- 4 photocopy of the driver's license or personal identification
- 5 certificate of the person, and a complete set of the person's
- 6 fingerprints and palm prints;
- 7 (3) the type of offense the person was convicted of,
- 8 the age of the victim or intended victim, the date of conviction,
- 9 and the punishment received;
- 10 (4) an indication as to whether the person is
- 11 discharged, paroled, or released on juvenile probation, community
- 12 supervision, or mandatory supervision;
- 13 (5) an indication of each license, as defined by
- 14 Article 62.005(g), that is held or sought by the person;
- 15 (6) an indication as to whether the person is or will
- 16 be employed, carrying on a vocation, or a student at <u>an educational</u>
- 17 <u>facility</u> in this state or another state, including a public or
- 18 private primary or secondary school and a [particular] public or
- 19 private institution of higher education [in this state or another
- 20 state], and the name and address of that educational facility
- 21 [institution]; [and]
- 22 (7) <u>an indication as to whether the person is or will</u>
- 23 be employed or carrying on a vocation other than as described by
- 24 Subdivision (6), and the name and address of the person's employer
- or anticipated employer or the address at which the person is or
- 26 will be carrying on the vocation, as applicable;
- 27 (8) a description of any motor vehicle owned or driven

1 by the person, including the license plate number of the motor

## 2 <u>vehicle; and</u>

- 3 (9) any other information required by the department.
- 4 (h) If a person subject to registration under this chapter
- 5 does not move to an intended residence by the end of the third
- 6 business [seventh] day after the date on which the person is
- 7 released or the date on which the person leaves a previous
- 8 residence, the person shall:
- 9 (1) report to the juvenile probation officer,
- 10 community supervision and corrections department officer, or
- 11 parole officer supervising the person by not later than the third
- 12 <u>business</u> [seventh] day after the date on which the person is
- 13 released or the date on which the person leaves a previous
- 14 residence, as applicable, and provide the officer with the address
- of the person's temporary residence; and
- 16 (2) continue to report to the person's supervising
- officer not less than weekly during any period of time in which the
- 18 person has not moved to an intended residence and provide the
- officer with the address of the person's temporary residence.
- 20 (i) If the other state has a registration requirement for
- 21 sex offenders, a person who has a reportable conviction or
- 22 adjudication, who resides in this state, and who is employed,
- 23 carries on a vocation, or is a student in another state shall, not
- later than the  $\underline{\text{third business}}$  [ $\underline{\text{10th}}$ ] day after the date on which the
- 25 person begins to work or attend school in the other state, register
- 26 with the law enforcement authority that is identified by the
- 27 department as the authority designated by that state to receive

- registration information. If the person is employed, carries on a vocation, or is a student at a public or private institution of higher education in the other state and if an authority for campus
- 4 security exists at the institution, the person shall also register
- 5 with that authority not later than the  $\underline{\text{third business}}$  [ $\frac{10\text{th}}{\text{lay}}$ ] day
- 6 after the date on which the person begins to work or attend school.
- SECTION 13. Subchapter B, Chapter 62, Code of Criminal
  Procedure, is amended by adding Article 62.0521 to read as follows:
- 9 Art. 62.0521. REGISTRATION: CONVICTION OR ADJUDICATION IN
- 10 ANOTHER JURISDICTION. If a person who resides in this state is
- 11 required to register under this chapter as the result of a
- 12 reportable conviction or adjudication that is based on a violation
- of an offense under the laws of another jurisdiction as described by
- 14 Article 62.001(5)(S) or (T) and defined by 42 U.S.C. Section 16911,
- 15 the person shall:
- 16 (1) initially register in the other jurisdiction with
- the law enforcement authority that is identified by the department
- 18 as the authority designated by that state to receive registration
- 19 information; and
- 20 (2) maintain registration in that jurisdiction for any
- 21 period required by that jurisdiction.
- SECTION 14. Subsections (a), (e), (f), and (g), Article
- 23 62.053, Code of Criminal Procedure, are amended to read as follows:
- 24 (a) Before a person who will be subject to registration
- under this chapter is due to be released from a penal institution,
- 26 the Texas Department of Criminal Justice or the Texas Youth
- 27 Commission shall determine the person's level of risk to the

- 1 community using the sex offender screening tool developed or
- 2 selected under Article 62.007 and assign to the person a numeric
- 3 risk level of one, two, or three. Before releasing the person, an
- 4 official of the penal institution shall:
- 5 (1) inform the person that:
- 6 (A) not later than [the later of] the third
- 7 <u>business</u> [seventh] day after the date on which the person is
- 8 released or after the date on which the person moves from a previous
- 9 residence to a new residence in this state, as applicable [or not
- 10 later than the later of the first date the applicable local law
- 11 enforcement authority by policy allows the person to register or
- 12 verify registration], the person must register or verify
- 13 registration with the local law enforcement authority in the
- 14 municipality or county in which the person intends to reside;
- 15 (B) not later than the third business [seventh]
- 16 day after the date on which the person is released or the date on
- 17 which the person moves from a previous residence to a new residence
- in this state, the person must, if the person has not moved to an
- 19 intended residence, report to the juvenile probation officer,
- 20 community supervision and corrections department officer, or
- 21 parole officer supervising the person;
- (C) not later than the seventh day before the
- 23 date on which the person moves to a new residence in this state or
- 24 another state, the person must report in person to the local law
- 25 enforcement authority designated as the person's primary
- 26 registration authority by the department and to the juvenile
- 27 probation officer, community supervision and corrections

- 1 department officer, or parole officer supervising the person;
- 2 (D) not later than the third business [10th] day
- 3 after the date on which the person arrives in another state in which
- 4 the person intends to reside, the person must register with the law
- 5 enforcement agency that is identified by the department as the
- 6 agency designated by that state to receive registration
- 7 information, if the other state has a registration requirement for
- 8 sex offenders;
- 9 (E) not later than the 30th day after the date on
- 10 which the person is released, the person must apply to the
- 11 department in person for the issuance of an original or renewal
- 12 driver's license or personal identification certificate and a
- 13 failure to apply to the department as required by this paragraph
- 14 results in the automatic revocation of any driver's license or
- 15 personal identification certificate issued by the department to the
- 16 person; and
- 17 (F) the person must notify appropriate entities
- of any change in status as described by Article 62.057;
- 19 (2) require the person to sign a written statement
- 20 that the person was informed of the person's duties as described by
- 21 Subdivision (1) or Subsection (g) or, if the person refuses to sign
- the statement, certify that the person was so informed;
- 23 (3) obtain the address or addresses or, if applicable,
- 24 <u>each specific geographic location</u> where the person expects to
- 25 reside on the person's release and other registration information,
- 26 including a current photograph and complete set of fingerprints and
- 27 palm prints; and

1 (4) complete the registration form for the person.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- Not later than the eighth day after receiving a registration form under Subsection (b), (c), or (d), the local law enforcement authority shall verify the age of the victim or intended victim, the basis on which the person is subject to registration under this chapter, and the person's numeric risk The local law enforcement authority shall immediately level. provide written notice described by Subsection (f) to superintendent of each [the] public school district and to the administrator of any private primary or secondary school located in each [the] public school district in which the person subject to registration intends to reside, be employed or carry on a vocation, or enroll as a student [by mail to the office of the superintendent or administrator, as appropriate, in accordance with Article 62.054]. On receipt of a notice under this subsection, a [the] superintendent shall release the information contained in the notice to appropriate school district personnel, including peace officers and security personnel, principals, nurses, The local law enforcement agency also shall counselors. immediately provide written notice described by Subsection (f) to the administrative offices of any public housing authority located in the area in which the person subject to registration intends to reside, be employed or carry on a vocation, or enroll as a student.
- (f) The local law enforcement authority shall include in the notice to the superintendent of <u>each applicable</u> [the] public school district, [and to] the administrator of any private primary or secondary school located in the public school district, and each

- 1 applicable public housing authority any information the authority
- 2 determines is necessary to protect the public, except <u>information</u>
- 3 that is described by Article 62.005(b) or (b-1)[+
- 4 [(1) the person's social security number, driver's
- 5 license number, or telephone number; and
- 6 [(2) any information that would identify the victim of
- 7 the offense for which the person is subject to registration].
- 8 (g) Before a person who will be subject to registration
- 9 under this chapter is due to be released from a penal institution in
- 10 this state, an official of the penal institution shall inform the
- 11 person that:
- 12 (1) if the person intends to reside in another state
- 13 and to work or attend school in this state, the person must, not
- 14 later than [the later of] the third business [seventh] day after the
- 15 date on which the person begins to work or attend school [or the
- 16 first date the applicable local law enforcement authority by policy
- 17 allows the person to register or verify registration], register or
- 18 verify registration with the local law enforcement authority in the
- 19 municipality or county in which the person intends to work or attend
- 20 school;
- 21 (2) if the person intends to reside in this state and
- 22 to work or attend school in another state and if the other state has
- 23 a registration requirement for sex offenders, the person must:
- 24 (A) not later than the <u>third business</u> [<del>10th</del>] day
- 25 after the date on which the person begins to work or attend school
- in the other state, register with the law enforcement authority
- that is identified by the department as the authority designated by

- 1 that state to receive registration information; and
- 2 (B) if the person intends to be employed, carry
- 3 on a vocation, or be a student at a public or private institution of
- 4 higher education in the other state and if an authority for campus
- 5 security exists at the institution, register with that authority
- 6 not later than the third business [10th] day after the date on which
- 7 the person begins to work or attend school; and
- 8 (3) regardless of the state in which the person
- 9 intends to reside, if the person intends to be employed, carry on a
- 10 vocation, or be a student at a public or private institution of
- 11 higher education in this state, the person must:
- 12 (A) not later than [the later of] the third
- 13 business [seventh] day after the date on which the person begins to
- 14 work or attend school [or the first date the applicable authority by
- 15 policy allows the person to register], register with:
- 16 (i) the authority for campus security for
- 17 that institution; or
- 18 (ii) except as provided by Article
- 19 62.153(e), if an authority for campus security for that institution
- 20 does not exist, the local law enforcement authority of:
- 21 (a) the municipality in which the
- 22 institution is located; or
- (b) the county in which the
- 24 institution is located, if the institution is not located in a
- 25 municipality; and
- 26 (B) not later than the third business [seventh]
- 27 day after the date the person stops working or attending school,

S.B. No. 1740

- 1 notify the appropriate authority for campus security or local law
- 2 enforcement authority of the termination of the person's status as
- 3 a worker or student.

(a)

- 4 SECTION 15. Subsections (a), (c), and (e) through (h),
- 5 Article 62.055, Code of Criminal Procedure, are amended to read as

If a person required to register under this chapter

6 follows:

- intends to change address, regardless of whether the person intends move to another state, the person shall, not later than the
- 10 seventh day before the intended change, report in person to the
- 11 local law enforcement authority designated as the person's primary
- 12 registration authority by the department and to the juvenile
- 13 probation officer, community supervision and corrections
- 14 department officer, or parole officer supervising the person and
- 15 provide the authority and the officer with the person's anticipated
- 16 move date and new address. If a person required to register changes
- 17 address, the person shall, not later than [the later of] the third
- 18 business [seventh] day after changing the address [or the first
- 19 date the applicable local law enforcement authority by policy
- 20 allows the person to report], report in person to the local law
- 21 enforcement authority in the municipality or county in which the
- 22 person's new residence is located and provide the authority with
- 23 proof of identity and proof of residence.
- (c) If the person moves to another state that has a
- 25 registration requirement for sex offenders, the person shall, not
- later than the third business [10th] day after the date on which the
- 27 person arrives in the other state, register with the law

- 1 enforcement agency that is identified by the department as the
- 2 agency designated by that state to receive registration
- 3 information.
- 4 (e) If a person who reports to a local law enforcement
- 5 authority under Subsection (a) does not move on or before the
- 6 anticipated move date or does not move to the new address provided
- 7 to the authority, the person shall:
- 8 (1) not later than the <u>third business</u> [seventh] day
- 9 after the anticipated move date, and not less than weekly after that
- 10 third business [seventh] day, report to the local law enforcement
- 11 authority designated as the person's primary registration
- 12 authority by the department and provide an explanation to the
- 13 authority regarding any changes in the anticipated move date and
- 14 intended residence; and
- 15 (2) not later than the third business day after the
- 16 <u>anticipated move date</u>, report to the juvenile probation officer,
- 17 community supervision and corrections department officer, or
- 18 parole officer supervising the person and continue to report to
- 19 that officer not less than weekly during any period in which the
- 20 person has not moved to an intended residence.
- 21 (f) If the person moves to another municipality or county in
- 22 this state, the department shall inform the applicable local law
- 23 enforcement authority in the new area of the person's residence not
- 24 later than the third day after the date on which the department
- 25 receives information under Subsection (a). Not later than the
- 26 eighth day after the date on which the local law enforcement
- 27 authority is informed under Subsection (a) or under this

S.B. No. 1740

subsection, the authority shall verify the age of the victim or 1 2 intended victim, the basis on which the person is subject to 3 registration under this chapter, and the person's numeric risk 4 The local law enforcement authority shall immediately provide written notice described by Subsection (g) to the 5 superintendent of each applicable [the] public school district and 6 7 to the administrator of any private primary or secondary school located in <a href="each applicable">each applicable</a> [the] public school district in which 8 9 the person subject to registration intends to reside, be employed 10 or carry on a vocation, or enroll as a student [by mail to the office 11 of the superintendent or administrator, as appropriate, in accordance with Article 62.054]. On receipt of a notice under this 12 13 subsection, a [the] superintendent shall release the information 14 contained in the notice to appropriate school district personnel, including peace officers and security personnel, principals, 15 16 nurses, and counselors. The local law enforcement agency also shall immediately provide written notice described by Subsection 17 (g) to the administrative offices of any public housing authority 18 located in the area in which the person subject to registration 19 20 intends to reside, be employed or carry on a vocation, or enroll as 21 a student.

(g) The local law enforcement authority shall include in the notice to the superintendent of <u>each applicable</u> [the] public school district, [and] the administrator of any private primary or secondary school located in the public school district, and each <u>applicable public housing authority</u> any information the authority determines is necessary to protect the public, except <u>information</u>

22

23

24

25

26

- 1 that is described by Article 62.005(b) or (b-1)[+
- 2 [(1) the person's social security number, driver's
- 3 license number, or telephone number; and

16

17

18

19

20

21

22

23

24

25

26

- 4 [(2) any information that would identify the victim of
- 5 the offense for which the person is subject to registration].
- 6 (h) If the person moves to another state, the department 7 shall, immediately on receiving information under Subsection (d):
- 8 (1) inform the agency that is designated by the other 9 state to receive registration information, if that state has a 10 registration requirement for sex offenders; and
- 11 (2) send to the Federal Bureau of Investigation a copy 12 of the person's registration form, including the record of 13 conviction and a complete set of fingerprints and palm prints.
- SECTION 16. Subsections (a), (b), and (d), Article 62.057,
  Code of Criminal Procedure, are amended to read as follows:
  - (a) If the juvenile probation officer, community supervision and corrections department officer, or parole officer supervising a person subject to registration under this chapter receives information to the effect that the person's status has changed in any manner that affects proper supervision of the person, including a change in the person's name, physical health, job or educational status, including higher educational status, incarceration, or terms of release, the supervising officer shall promptly notify the appropriate local law enforcement authority or authorities of that change. If the person required to register intends to change address, the supervising officer shall notify the local law enforcement authorities designated by Article 62.055(b).

[Not later than the seventh day after the date the supervising 1 officer receives the relevant information, the supervising officer 2 shall notify the local law enforcement authority of any change in 3 the person's job or educational status in which the person:

4

9

10

11

12

13

14

15

16

17

18

19

- 5 [(1) becomes employed, begins to carry on a vocation, 6 or becomes a student at a particular public or private institution of higher education; or 7
- [(2) terminates the person's status in that capacity.] 8
  - Not later than the <u>third business</u> [seventh] day after the date of the change, a person subject to registration under this chapter shall report to the local law enforcement authority designated as the person's primary registration authority by the department any change in the person's name, physical health, or job or educational status, including higher educational status.
  - Not later than the third business [seventh] day after the date the local law enforcement authority receives [the relevant] information under Subsection (a) or (b), the local law enforcement authority shall forward that information to [notify] the department [of any change in the person's job or educational status in which the person:
- [(1) becomes employed, begins to carry on a vocation, 21 22 or becomes a student at a particular public or private institution of higher education; or 23
- [(2) terminates the person's status in that capacity]. 24
- 25 SECTION 17. Article 62.058, Code of Criminal Procedure, is amended by amending Subsections (a), (b), and (c) and adding 26 Subsections (a-1) and (f) to read as follows: 27

has for a sexually violent offense been convicted two or more times, received an order of deferred adjudication two or more times, or been convicted and received an order of deferred adjudication] shall report to [the local law enforcement authority designated as] the person's designated primary registration authority by the department to verify the information in the person's registration form:

- 9 <u>(1)</u> not less than once in each 90-day period following 10 the date the person first registered under this chapter, if the 11 person has a tier three reportable conviction or adjudication;
- 12 (2) not less than once in each 180-day period

  13 following the date the person first registered under this chapter,

  14 if the person has a tier two reportable conviction or adjudication;

  15 or
  - (3) not less than [to verify the information in the registration form maintained by the authority for that person. A person subject to registration under this chapter who is not subject to the 90-day reporting requirement described by this subsection shall report to the local law enforcement authority designated as the person's primary registration authority by the department] once each year not earlier than the 30th day before and not later than the 30th day after each [the] anniversary of the [person's] date the person first registered under this chapter, if the person has a tier one reportable conviction or adjudication [ef birth to verify the information in the registration form maintained by the authority for that person].

(a-1) For purposes of <u>Subsection</u> (a) [this <u>subsection</u>], a person complies with a requirement that the person register within a [90-day] period <u>described by Subsection</u> (a)(1) or (2) [following a date] if the person registers at any time on or after the <u>seventh</u> [83rd] day <u>before</u> [following] that date but before the <u>eighth</u> [98th] day after that date.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- (b) A local law enforcement authority designated as a person's primary registration authority by the department may direct the person to report to the authority to verify the information in the registration form maintained by the authority for that person. The authority may direct the person to report under this subsection once in each applicable 90-day, 180-day, or annual period described by [following the date the person first registered under this chapter, if the person is required to report not less than once in each 90-day period under ] Subsection (a) [or once in each year not earlier than the 30th day before and not later than the 30th day after the anniversary of the person's date of birth, if the person is required to report once each year under Subsection (a)]. A local law enforcement authority may not direct a person to report to the authority under this subsection if the person is required to report under Subsection (a) and is in compliance with the reporting requirements of that subsection.
- (c) A local law enforcement authority with whom a person reports under this article shall require the person to produce proof of the person's identity and residence before the authority gives the registration form to the person for verification. If the information in the registration form is complete and accurate, the

- 1 person shall verify registration by signing the form. If the
- 2 information is not complete or not accurate, the person shall make
- 3 any necessary additions or corrections before signing the form.
- 4 The local law enforcement authority also shall take a photograph of
- 5 a person reporting to the authority under this article and include
- 6 that photograph with the person's verified registration form.
- 7 (f) Not later than the third business day after the date a
- 8 person verifies registration with a local law enforcement authority
- 9 under Subsection (c) or (d), the local law enforcement authority
- shall forward a copy of the person's verified registration form to
- 11 the department.
- 12 SECTION 18. Article 62.101, Code of Criminal Procedure, is
- 13 amended to read as follows:
- 14 Art. 62.101. EXPIRATION OF DUTY TO REGISTER. (a) Except
- as provided by this article [Subsection (b)] and Subchapter I, the
- 16 duty to register for a person ends:
- 17 (1) on the 15th anniversary of the date on which the
- 18 person is released from a penal institution or discharges community
- 19 supervision or the court dismisses the criminal proceedings against
- 20 the person and discharges the person, whichever date is later, if
- 21 the person has a tier one reportable conviction or adjudication;
- 22 (2) on the 25th anniversary of the date on which the
- 23 person is released from a penal institution or discharges community
- 24 <u>supervision or the court dismisses the criminal proceedings against</u>
- 25 the person and discharges the person, whichever date is later, if
- the person has a tier two reportable conviction or adjudication; or
- 27 (3) when the person dies, if the person has a tier

```
three reportable conviction or adjudication[, other than an
 1
    adjudication of delinquent conduct, for:
 2
                [(1) a sexually violent offense;
 3
                     an offense under Section 25.02, 43.05(a)(2),
 4
    43.26, Penal Code;
 5
                [(3) an offense under Section 21.11(a)(2), Penal Code,
 6
 7
    if before or after the person is convicted or adjudicated for the
    offense under Section 21.11(a)(2), Penal Code, the person receives
8
9
    or has received another reportable conviction or adjudication,
10
    other than an adjudication of delinquent conduct, for an offense or
11
    conduct that requires registration under this chapter;
                [(4) an offense under Section 20.02, 20.03, or 20.04,
12
    Penal Code, if:
13
                     [(A) the judgment in the case contains
14
    affirmative finding under Article 42.015 or, for a deferred
15
16
    adjudication, the papers in the case contain an affirmative finding
    that the victim or intended victim was younger than 17 years of age;
17
    and
18
                     [(B) before or after the person is convicted or
19
    adjudicated for the offense under Section 20.02, 20.03, or 20.04,
20
    Penal Code, the person receives or has received another reportable
21
22
    conviction or adjudication, other than an adjudication of
    delinguent conduct, for an offense or conduct that requires
23
    registration under this chapter; or
24
25
                [(5) an offense under Section 43.23, Penal Code, that
    is punishable under Subsection (h) of that section].
26
```

The [Except as provided by Subchapter I, the] duty to

- register for a person otherwise described by Subsection (a)(1) 1 [subject to Subsection (a)] ends on the 10th anniversary of the date 2 on which the person is released from a penal institution or 3 discharges community supervision or the court dismisses the 4 criminal proceedings against the person and discharges the person, 5 6 whichever date is later, if the person, during the period that 7 begins on the first date on which the person is required to register under this chapter and ends on the 10th anniversary described by 8 9 this subsection:
- (1) is not convicted of, placed on deferred
  adjudication for, or adjudicated as having engaged in delinquent
  conduct based on a violation of any offense under a local ordinance
  or order, the laws of this state, another state, the United States,
  a foreign country, or a federally recognized Indian tribe, the
  Uniform Code of Military Justice, or any other criminal law that is
  punishable by a term of imprisonment that exceeds one year;
- 17 (2) does not receive a second or subsequent reportable
  18 conviction or adjudication;
- (3) successfully completes any applicable period of community supervision or release to parole or mandatory supervision; and

22

23

24

25

26

27

(4) successfully completes a sex offender treatment program certified or approved by the Council on Sex Offender Treatment [person's duty to register is based on a conviction or an order of deferred adjudication in a cause that was transferred to a district court or criminal district court under Section 54.02, Family Code].

- 1 (c) A person's duties to register and verify registration
  2 under this chapter are suspended for the duration of any period that
  3 the person is:
- 4 (1) confined in a penal institution; or
- 5 (2) civilly committed and confined in a secure
  6 facility as a sexually violent predator under Chapter 841, Health
  7 and Safety Code [Except as provided by Subchapter I, the duty to
  8 register for a person with a reportable conviction or adjudication
  9 for an offense other than an offense described by Subsection (a)
  10 ends:
- [(1) if the person's duty to register is based on an adjudication of delinquent conduct, on the 10th anniversary of the date on which the disposition is made or the person completes the terms of the disposition, whichever date is later; or
  - [(2) if the person's duty to register is based on a conviction or on an order of deferred adjudication, on the 10th anniversary of the date on which the court dismisses the criminal proceedings against the person and discharges the person, the person is released from a penal institution, or the person discharges community supervision, whichever date is later].
- 21 SECTION 19. Subsection (b), Article 62.102, Code of 22 Criminal Procedure, is amended to read as follows:
  - (b) An offense under this article is:

15

16

17

18

19

20

- (1) a state jail felony if the actor is a person whose duty to register expires under Article 62.101(a)(1) [62.101(b) or (c)];
- 27 (2) a felony of the third degree if the actor is a

- 1 person whose duty to register expires under Article 62.101(a)(2)
- 2 [62.101(a) and who is required to verify registration once each
- 3 year under Article 62.058]; and
- 4 (3) a felony of the second degree if the actor is a
- 5 person whose duty to register expires under Article 62.101(a)(3)
- 6 [62.101(a) and who is required to verify registration once each
- 7 90-day period under Article 62.058].
- 8 SECTION 20. Article 62.151, Code of Criminal Procedure, is
- 9 amended to read as follows:
- 10 Art. 62.151. DEFINITIONS. For purposes of this subchapter,
- 11 a person:
- 12 (1) is employed or carries on a vocation if the person
- 13 works or volunteers on a full-time or part-time basis for any [a
- 14 consecutive] period during [exceeding 14 days or for an aggregate
- 15 period exceeding 30 days in] a calendar year;
- 16 (2) works regardless of whether the person works for
- 17 compensation or for governmental or educational benefit; and
- 18 (3) is a student if the person enrolls on a full-time
- or part-time basis in any educational facility, including:
- 20 (A) a public or private primary or secondary
- 21 school, including a high school or alternative learning center; or
- 22 (B) a public or private institution of higher
- 23 education.
- SECTION 21. Subsections (a) and (c), Article 62.153, Code
- of Criminal Procedure, are amended to read as follows:
- 26 (a) Not later than [the later of] the third business
- 27 [seventh] day after the date on which the person begins to work or

- 1 attend school [or the first date the applicable authority by policy
- 2 allows the person to register], a person required to register under
- 3 Article 62.152 or any other provision of this chapter who is
- 4 employed, carries on a vocation, or is a student at a public or
- 5 private institution of higher education in this state shall report
- 6 that fact to:
- 7 (1) the authority for campus security for that
- 8 institution; or
- 9 (2) if an authority for campus security for that
- 10 institution does not exist, the local law enforcement authority of:
- 11 (A) the municipality in which the institution is
- 12 located; or
- 13 (B) the county in which the institution is
- 14 located, if the institution is not located in a municipality.
- 15 (c) A person described by Subsection (a) shall notify the
- 16 authority for campus security or the local law enforcement
- authority not later than the <u>third business</u> [seventh] day after the
- 18 date of termination of the person's status as a worker or student at
- 19 the institution.
- 20 SECTION 22. Article 62.301, Code of Criminal Procedure, is
- 21 amended by adding Subsection (f) to read as follows:
- (f) Notwithstanding any other provision of this article, a
- 23 person is not eligible to petition the court under this article if
- 24 the person is required to register for a tier three reportable
- 25 <u>conviction or adjudication.</u>
- SECTION 23. Subsection (a), Article 62.402, Code of
- 27 Criminal Procedure, is amended to read as follows:

- 1 (a) The council by rule shall determine the minimum required
- 2 registration period under the Sex Offender Registration and
- 3 Notification Act (42 U.S.C. Section 16901 et seq.) [42 U.S.C.
- 4 Section 14071 (Jacob Wetterling Crimes Against Children and
- 5 Sexually Violent Offender Registration Program) for each
- 6 reportable conviction or adjudication under this chapter, if this
- 7 state is to receive the maximum amount of federal money available to
- 8 a state as described by that law.
- 9 SECTION 24. Subchapter A, Chapter 38, Education Code, is
- 10 amended by adding Section 38.017 to read as follows:
- 11 Sec. 38.017. NOTICE OF SEX OFFENDER ENROLLMENT. For
- 12 purposes of verifying the school enrollment of sex offenders, each
- 13 <u>superintendent of a school district or the superintendent's</u>
- 14 <u>designee</u> shall subscribe to the electronic mail notification
- 15 service maintained by the Department of Public Safety under Article
- 16 62.0052, Code of Criminal Procedure.
- 17 SECTION 25. Subsection (b), Section 411.0091, Government
- 18 Code, is amended to read as follows:
- 19 (b) The sex offender compliance unit shall investigate and
- 20 arrest individuals determined to have committed a sexually violent
- 21 offense, as defined by <u>Section 841.002</u>, <u>Health and Safety Code</u>
- 22 [Article 62.001, Code of Criminal Procedure].
- SECTION 26. Subchapter C, Chapter 552, Government Code, is
- 24 amended by adding Section 552.148 to read as follows:
- Sec. 552.148. EXCEPTION: INFORMATION CONCERNING
- 26 REQUESTORS OF CERTAIN INFORMATION RELATING TO SEX OFFENDERS. The
- 27 following information concerning a person who requests information

- 1 under Article 62.0062(a), Code of Criminal Procedure, is
- 2 confidential and not subject to disclosure under this chapter:
- 3 (1) the name and electronic or physical address of the
- 4 <u>requestor; and</u>
- 5 (2) any other information the disclosure of which
- 6 would identify or tend to identify the requestor.
- 7 SECTION 27. The following laws are repealed:
- 8 (1) Subdivision (6), Article 62.001, Subsection (c),
- 9 Article 62.052, and Article 62.054, Code of Criminal Procedure;
- 10 (2) Section 11, Chapter 668, Acts of the 75th
- 11 Legislature, Regular Session, 1997;
- 12 (3) Section 26, Chapter 1415, Acts of the 76th
- 13 Legislature, Regular Session, 1999; and
- 14 (4) Section 2, Chapter 1273, Acts of the 79th
- 15 Legislature, Regular Session, 2005.
- 16 SECTION 28. (a) The Department of Public Safety of the
- 17 State of Texas shall have the electronic mail notification service
- 18 required to be maintained under Article 62.0052, Code of Criminal
- 19 Procedure, as added by this Act, fully functional and able to
- 20 receive subscription requests and respond appropriately to those
- 21 requests not later than January 1, 2008.
- 22 (b) Each superintendent of a school district in this state
- or the superintendent's designee shall comply with Section 38.017,
- 24 Education Code, as added by this Act, as soon as possible after the
- 25 electronic mail notification service required to be maintained
- 26 under Article 62.0052, Code of Criminal Procedure, as added by this
- 27 Act, is fully functional and able to receive subscription requests

S.B. No. 1740

- 1 and in no event later than the first day of the 2008-2009 school
- 2 year.
- 3 (c) The changes in law made by this Act in amending Chapter
- 4 62, Code of Criminal Procedure, apply to a person subject to Chapter
- 5 62, Code of Criminal Procedure, for an offense or conduct committed
- 6 or engaged in before, on, or after the effective date of this Act.
- 7 SECTION 29. This Act takes effect September 1, 2007.