

1 20A.02, 20A.03, 43.03, 43.04, 43.05, 43.25, 43.251, or 43.26, Penal
2 Code, and that results in a person:

3 (A) engaging in forced labor or services; or

4 (B) otherwise becoming a victim of the offense.

5 SECTION 3. Article 56.82(a), Code of Criminal Procedure, is
6 amended to read as follows:

7 (a) The attorney general shall establish an address
8 confidentiality program, as provided by this subchapter, to assist
9 a victim of family violence, sexual assault or abuse, stalking, or
10 trafficking of persons~~[, or an offense under Section 22.011,~~
11 ~~22.021, 25.02, or 42.072, Penal Code,~~] in maintaining a
12 confidential address.

13 SECTION 4. Article 56.83, Code of Criminal Procedure, is
14 amended by amending Subsections (a), (b), and (e) and adding
15 Subsection (e-1) to read as follows:

16 (a) To be eligible to participate in the program, an
17 applicant must:

18 (1) either:

19 (A) meet with a victim's assistance counselor
20 from a state or local agency or other entity, whether for-profit or
21 nonprofit, that is identified by the attorney general as an entity
22 that provides ~~[counseling and]~~ shelter or civil legal services or
23 counseling to victims of family violence, sexual assault or abuse,
24 stalking, or trafficking of persons~~[, or an offense under Section~~
25 ~~22.011, 22.021, 25.02, or 42.072, Penal Code];~~

26 (B) be protected under, or be filing an
27 application on behalf of a victim who is the applicant's child or

1 another person in the applicant's household and who is protected
2 under:

3 (i) a temporary injunction issued under
4 Subchapter F, Chapter 6, Family Code;

5 (ii) a temporary ex parte order issued
6 under Chapter 83, Family Code;

7 (iii) an order issued under Chapter 7A or
8 Article 6.09 of this code or Chapter 85, Family Code; or

9 (iv) a magistrate's order for emergency
10 protection issued under Article 17.292; or

11 (C) possess documentation of family violence, as
12 identified by the rules adopted under this section, or of sexual
13 assault or abuse or stalking, as described by Section 92.0161,
14 Property Code;

15 (2) file an application for participation with the
16 attorney general or a state or local agency or other entity
17 identified by the attorney general under Subdivision (1);

18 (3) file an affirmation that the applicant has
19 discussed safety planning with a victim's assistance counselor
20 described by Subdivision (1)(A);

21 (4) designate the attorney general as agent to receive
22 service of process and mail on behalf of the applicant; and

23 (5) [~~4~~] live at a residential address, or relocate
24 to a residential address, that is unknown to the person who
25 committed or is alleged to have committed the family violence,
26 sexual assault or abuse, stalking, or trafficking of persons[~~or~~
27 ~~an offense under Section 22.011, 22.021, 25.02, or 42.072, Penal~~

1 Code].

2 (b) An application under Subsection (a)(2) must contain:

3 (1) a signed, sworn statement by the applicant stating
4 that the applicant fears for the safety of the applicant, the
5 applicant's child, or another person in the applicant's household
6 because of a threat of immediate or future harm caused by the person
7 who committed or is alleged to have committed the family violence,
8 sexual assault or abuse, stalking, or [the] trafficking of
9 persons~~[, or an offense under Section 22.011, 22.021, 25.02, or~~
10 ~~42.072, Penal Code];~~

11 (2) the applicant's true residential address and, if
12 applicable, the applicant's business and school addresses; and

13 (3) a statement by the applicant of whether there is an
14 existing court order or a pending court case for child support or
15 child custody or visitation that involves the applicant, the
16 applicant's child, or another person in the applicant's household
17 and, if so, the name and address of:

18 (A) the legal counsel of record; and

19 (B) each parent involved in the court order or
20 pending case.

21 (e) The attorney general by rule may establish additional
22 eligibility requirements for participation in the program that are
23 consistent with the purpose of the program as stated in Article
24 56.82(a).

25 (e-1) The attorney general may establish procedures for
26 requiring an applicant, in appropriate circumstances, to submit
27 with the application under Subsection (a)(2) independent

1 documentary evidence of family violence, sexual assault or abuse,
2 stalking, or trafficking of persons~~[, or an offense under Section~~
3 ~~22.011, 22.021, 25.02, or 42.072, Penal Code,~~] in the form of:

4 (1) an active or recently issued [~~protective~~] order
5 described by Subsection (a)(1)(B);

6 (2) an incident report or other record maintained by a
7 law enforcement agency or official;

8 (3) a statement of a physician or other health care
9 provider regarding the [~~applicant's~~] medical condition of the
10 applicant, applicant's child, or other person in the applicant's
11 household as a result of the family violence, sexual assault or
12 abuse, stalking, or trafficking of persons~~[, or offense]; [~~or~~]~~

13 (4) a statement of a mental health professional, a
14 member of the clergy, an attorney or other legal advocate, a trained
15 staff member of a family violence center, or another professional
16 who has assisted the applicant, applicant's child, or other person
17 in the applicant's household in addressing the effects of the
18 family violence, sexual assault or abuse, stalking, or trafficking
19 of persons; or

20 (5) any other independent documentary evidence
21 necessary to show the applicant's eligibility to participate in the
22 program~~[, or offense].~~

23 SECTION 5. Article 56.90(a), Code of Criminal Procedure, is
24 amended to read as follows:

25 (a) The attorney general:

26 (1) shall disclose a participant's true residential,
27 business, or school address if:

- 1 (A) requested by:
- 2 (i) a law enforcement agency for the
- 3 purpose of conducting an investigation;
- 4 (ii) the Department of Family and
- 5 Protective Services for the purpose of conducting a child
- 6 protective services investigation under Chapter 261, Family Code;
- 7 or
- 8 (iii) the Department of State Health
- 9 Services or a local health authority for the purpose of making a
- 10 notification described by Article 21.31 of this code, Section
- 11 54.033, Family Code, or Section 81.051, Health and Safety Code; or
- 12 (B) required by court order; and
- 13 (2) may disclose a participant's true residential,
- 14 business, or school address if:
- 15 (A) the participant consents to the disclosure;
- 16 and
- 17 (B) the disclosure is necessary to administer the
- 18 program.

19 SECTION 6. Section 13.004(c), Election Code, is amended to

20 read as follows:

21 (c) The following information furnished on a registration

22 application is confidential and does not constitute public

23 information for purposes of Chapter 552, Government Code:

- 24 (1) a social security number;
- 25 (2) a Texas driver's license number;
- 26 (3) a number of a personal identification card issued
- 27 by the Department of Public Safety;

1 (4) an indication that an applicant is interested in
2 working as an election judge; [~~or~~]

3 (5) the residence address of the applicant, if the
4 applicant is a federal judge or state judge, as defined by Section
5 13.0021, the spouse of a federal judge or state judge, or an
6 individual to whom Section 552.1175, Government Code, applies and
7 the applicant:

8 (A) included an affidavit with the registration
9 application describing the applicant's status under this
10 subdivision, including an affidavit under Section 13.0021 if the
11 applicant is a federal judge or state judge or the spouse of a
12 federal judge or state judge;

13 (B) provided the registrar with an affidavit
14 describing the applicant's status under this subdivision,
15 including an affidavit under Section 15.0215 if the applicant is a
16 federal judge or state judge or the spouse of a federal judge or
17 state judge; or

18 (C) provided the registrar with a completed form
19 approved by the secretary of state for the purpose of notifying the
20 registrar of the applicant's status under this subdivision;

21 (6) the residence address of the applicant, if the
22 applicant, the applicant's child, or another person in the
23 applicant's household is a victim of family violence as defined by
24 Section 71.004, Family Code, who provided the registrar with:

25 (A) a copy of a protective order issued under
26 Chapter 85, Family Code, or a magistrate's order for emergency
27 protection issued under Article 17.292, Code of Criminal Procedure;

1 or

2 (B) other independent documentary evidence
3 necessary to show that the applicant, the applicant's child, or
4 another person in the applicant's household is a victim of family
5 violence;

6 (7) the residence address of the applicant, if the
7 applicant, the applicant's child, or another person in the
8 applicant's household is a victim of sexual assault or abuse,
9 stalking, or trafficking of persons who provided the registrar
10 with:

11 (A) a copy of a protective order issued under
12 Chapter 7A or Article 6.09, Code of Criminal Procedure, or a
13 magistrate's order for emergency protection issued under Article
14 17.292, Code of Criminal Procedure; or

15 (B) other independent documentary evidence
16 necessary to show that the applicant, the applicant's child, or
17 another person in the applicant's household is a victim of sexual
18 assault or abuse, stalking, or trafficking of persons; or

19 (8) the residence address of the applicant, if the
20 applicant:

21 (A) is a participant in the address
22 confidentiality program administered by the attorney general under
23 Subchapter C, Chapter 56, Code of Criminal Procedure; and

24 (B) provided the registrar with proof of
25 certification under Article 56.84, Code of Criminal Procedure.

26 SECTION 7. Section 25.025(a), Tax Code, is amended to read
27 as follows:

1 (a) This section applies only to:

2 (1) a current or former peace officer as defined by
3 Article 2.12, Code of Criminal Procedure;

4 (2) a county jailer as defined by Section 1701.001,
5 Occupations Code;

6 (3) an employee of the Texas Department of Criminal
7 Justice;

8 (4) a commissioned security officer as defined by
9 Section 1702.002, Occupations Code;

10 (5) an individual who shows that the individual, the
11 individual's child, or another person in the individual's household
12 is a victim of family violence as defined by Section 71.004, Family
13 Code, by providing:

14 (A) a copy of a protective order issued under
15 Chapter 85, Family Code, or a magistrate's order for emergency
16 protection issued under Article 17.292, Code of Criminal Procedure;
17 or

18 (B) other independent documentary evidence
19 necessary to show that the individual, the individual's child, or
20 another person in the individual's household is a victim of family
21 violence [if as a result of the act of family violence against the
22 victim, the actor is convicted of a felony or a Class A
23 misdemeanor];

24 (6) an individual who shows that the individual, the
25 individual's child, or another person in the individual's household
26 is a victim of sexual assault or abuse, stalking, or trafficking of
27 persons by providing:

1 (A) a copy of a protective order issued under
2 Chapter 7A or Article 6.09, Code of Criminal Procedure, or a
3 magistrate's order for emergency protection issued under Article
4 17.292, Code of Criminal Procedure; or

5 (B) other independent documentary evidence
6 necessary to show that the individual, the individual's child, or
7 another person in the individual's household is a victim of sexual
8 assault or abuse, stalking, or trafficking of persons;

9 (7) a participant in the address confidentiality
10 program administered by the attorney general under Subchapter C,
11 Chapter 56, Code of Criminal Procedure, who provides proof of
12 certification under Article 56.84, Code of Criminal Procedure;

13 (8) a federal judge, a state judge, or the spouse of a
14 federal judge or state judge;

15 (9) [~~7~~] a current or former employee of a district
16 attorney, criminal district attorney, or county or municipal
17 attorney whose jurisdiction includes any criminal law or child
18 protective services matters;

19 (10) [~~8~~] an officer or employee of a community
20 supervision and corrections department established under Chapter
21 76, Government Code, who performs a duty described by Section
22 76.004(b) of that code;

23 (11) [~~9~~] a criminal investigator of the United
24 States as described by Article 2.122(a), Code of Criminal
25 Procedure;

26 (12) [~~10~~] a police officer or inspector of the
27 United States Federal Protective Service;

1 (13) [~~(11)~~] a current or former United States attorney
2 or assistant United States attorney and the spouse and child of the
3 attorney;

4 (14) [~~(12)~~] a current or former employee of the office
5 of the attorney general who is or was assigned to a division of that
6 office the duties of which involve law enforcement;

7 (15) [~~(13)~~] a medical examiner or person who performs
8 forensic analysis or testing who is employed by this state or one or
9 more political subdivisions of this state;

10 (16) [~~(14)~~] a current or former member of the United
11 States armed forces who has served in an area that the president of
12 the United States by executive order designates for purposes of 26
13 U.S.C. Section 112 as an area in which armed forces of the United
14 States are or have engaged in combat;

15 (17) [~~(15)~~] a current or former employee of the Texas
16 Juvenile Justice Department or of the predecessors in function of
17 the department;

18 (18) [~~(16)~~] a current or former juvenile probation or
19 supervision officer certified by the Texas Juvenile Justice
20 Department, or the predecessors in function of the department,
21 under Title 12, Human Resources Code; and

22 (19) [~~(17)~~] a current or former employee of a juvenile
23 justice program or facility, as those terms are defined by Section
24 261.405, Family Code.

25 SECTION 8. This Act takes effect immediately if it receives
26 a vote of two-thirds of all the members elected to each house, as
27 provided by Section 39, Article III, Texas Constitution. If this

S.B. No. 256

1 Act does not receive the vote necessary for immediate effect, this
2 Act takes effect September 1, 2017. _____

Don Pritchard
President of the Senate

Joe Straus
Speaker of the House

I hereby certify that S.B. No. 256 passed the Senate on
March 29, 2017, by the following vote: Yeas 31, Nays 0. _____

Patsy Spaw
Secretary of the Senate

I hereby certify that S.B. No. 256 passed the House on
May 6, 2017, by the following vote: Yeas 142, Nays 0, one present
not voting. _____

Robert Hawey
Chief Clerk of the House

Approved:

5-18-2017

Date

Greg Abbott
Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
5:20PM O'CLOCK

MAY 19 2017

[Signature]
Secretary of State

LEGISLATIVE BUDGET BOARD
Austin, Texas

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

April 19, 2017

TO: Honorable Joe Moody, Chair, House Committee on Criminal Jurisprudence

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB256 by Taylor, Van (Relating to the confidentiality of home address information of certain victims of family violence, sexual assault or abuse, stalking, or trafficking of persons.), **As Engrossed**

No significant fiscal implication to the State is anticipated.

The bill would amend the Code of Criminal Procedures to expand eligibility and change application requirements for participants in the Address Confidentiality Program to include certain victims of family violence, sexual assault or abuse, stalking, or trafficking of persons.

The bill would amend the Election Code and the Tax Code to expand confidentiality provisions to include certain victims of family violence, sexual assault or abuse, stalking, or trafficking of persons.

The Office of Court Administration and the Department of Family and Protective Services indicate that any costs associated with the bill could be absorbed within current resources. The Office of the Attorney General estimates there would be minimal cost associated with increase in application information as a result of the provisions of this bill and this analysis assumes any additional work could be reasonably absorbed within current resources.

The bill would take effect immediately upon receiving a two-thirds majority vote in each house. Otherwise, the bill would take effect September 1, 2017.

Local Government Impact

No significant fiscal implication to units of local government is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 302 Office of the Attorney General, 530 Family and Protective Services, Department of, 537 State Health Services, Department of, 644 Juvenile Justice Department, 696 Department of Criminal Justice

LBB Staff: UP, JSm, KJo, NV, JLi, GDz, KVe, RD

**LEGISLATIVE BUDGET BOARD
Austin, Texas**

FISCAL NOTE, 85TH LEGISLATIVE REGULAR SESSION

March 20, 2017

TO: Honorable John Whitmire, Chair, Senate Committee on Criminal Justice

FROM: Ursula Parks, Director, Legislative Budget Board

IN RE: SB256 by Taylor, Van (Relating to the confidentiality of home address information of certain victims of family violence, sexual assault or abuse, stalking, or trafficking of persons.), **As Introduced**

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LBB Staff: UP, KJo, NV, JSm, JLi, GDz, KVe, RD