By: Uresti S.B. No. 688

A BILL TO BE ENTITLED

AN ACT

2	relating	to	the	prosecution	of	the	offense	of	aggravated

- 2 relating to the prosecution of the offense of aggravated 3 kidnapping.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 20.04(a), Penal Code, is amended to read 6 as follows:
- 7 (a) A person commits an offense if the actor [he]
- 8 intentionally or knowingly abducts another person with the intent
- 9 to:

1

- 10 (1) hold the person [him] for ransom or reward;
- 11 (2) use the person [him] as a shield or hostage;
- 12 (3) facilitate the commission of a felony or the
- 13 flight after the attempt or commission of a felony;
- 14 (4) inflict bodily injury on the person [him or
- 15 violate or abuse him sexually];
- 16 (5) terrorize the person [him] or a third person; [or]
- 17 (6) interfere with the performance of any governmental
- 18 or political function; or
- 19 (7) violate or abuse the person sexually.
- 20 SECTION 2. Article 12.01, Code of Criminal Procedure, is
- 21 amended to read as follows:
- 22 Art. 12.01. FELONIES. Except as provided in Article 12.03,
- 23 felony indictments may be presented within these limits, and not
- 24 afterward:

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1
               (1) no limitation:
 2
                    (A) murder and manslaughter;
 3
                         sexual assault under Section 22.011(a)(2),
   Penal Code,
                  or aggravated
                                  sexual assault under
4
5
   22.021(a)(1)(B), Penal Code;
                    (C) sexual assault, if:
6
                              during the investigation of the offense
7
                         (i)
8
   biological matter is collected and subjected to forensic DNA
   testing and the testing results show that the matter does not match
10
   the victim or any other person whose identity is readily
   ascertained; or
11
                         (ii) probable cause exists to believe that
12
   the defendant has committed the same or a similar sexual offense
13
14
   against five or more victims;
                    (D) continuous sexual abuse of young child or
15
16
   children under Section 21.02, Penal Code;
17
                    (E)
                         indecency with a child under Section 21.11,
   Penal Code;
18
                         an offense involving leaving the scene of an
19
                    (F)
   accident under Section 550.021, Transportation Code, if the
20
21
   accident resulted in the death of a person;
                         trafficking of persons
22
                    (G)
                                                     under
                                                             Section
   20A.02(a)(7) or (8), Penal Code;
23
24
                    (H)
                         continuous trafficking of persons
25
   Section 20A.03, Penal Code; or
26
                    (I) compelling prostitution
                                                    under
                                                             Section
   43.05(a)(2), Penal Code;
27
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- 1 (2) ten years from the date of the commission of the
- 2 offense:
- 3 (A) theft of any estate, real, personal or mixed,
- 4 by an executor, administrator, guardian or trustee, with intent to
- 5 defraud any creditor, heir, legatee, ward, distributee,
- 6 beneficiary or settlor of a trust interested in such estate;
- 7 (B) theft by a public servant of government
- 8 property over which he exercises control in his official capacity;
- 9 (C) forgery or the uttering, using or passing of
- 10 forged instruments;
- 11 (D) injury to an elderly or disabled individual
- 12 punishable as a felony of the first degree under Section 22.04,
- 13 Penal Code;
- 14 (E) sexual assault, except as provided by
- 15 Subdivision (1);
- 16 (F) arson;
- 17 (G) trafficking of persons under Section
- 18 20A.02(a)(1), (2), (3), or (4), Penal Code; or
- 19 (H) compelling prostitution under Section
- 20 43.05(a)(1), Penal Code;
- 21 (3) seven years from the date of the commission of the
- 22 offense:
- 23 (A) misapplication of fiduciary property or
- 24 property of a financial institution;
- 25 (B) securing execution of document by deception;
- 26 (C) a felony violation under Chapter 162, Tax
- 27 Code;

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 1
                     (D)
                          false statement to obtain property or credit
 2
   under Section 32.32, Penal Code;
 3
                     (E)
                          money laundering;
 4
                     (F)
                          credit card or debit card abuse under Section
 5
    32.31, Penal Code;
                     (G)
                          fraudulent use or possession of identifying
 6
 7
    information under Section 32.51, Penal Code;
8
                     (H)
                          Medicaid fraud under Section 35A.02, Penal
    Code; or
 9
10
                     (I)
                          bigamy under Section 25.01, Penal Code,
    except as provided by Subdivision (6);
11
12
                (4)
                     five years from the date of the commission of the
    offense:
13
14
                     (A)
                          theft or robbery;
15
                     (B)
                          except as provided by Subdivision
                                                                   (5),
16
   kidnapping or burglary;
17
                     (C)
                          injury to an elderly or disabled individual
    that is not punishable as a felony of the first degree under Section
18
19
    22.04, Penal Code;
20
                          abandoning or endangering a child; or
                          insurance fraud;
21
                     (E)
                     if the investigation of the offense shows that the
2.2
    victim is younger than 17 years of age at the time the offense is
23
24
    committed, 20 years from the 18th birthday of the victim of one of
    the following offenses:
25
26
                     (A) sexual performance by a child under Section
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43.25, Penal Code;

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1 (B) aggravated kidnapping under Section
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- 2 20.04(a)(7) [20.04(a)(4)], Penal Code [, if the defendant committed
- 3 the offense with the intent to violate or abuse the victim
- 4 sexually]; or
- 5 (C) burglary under Section 30.02, Penal Code, if
- 6 the offense is punishable under Subsection (d) of that section and
- 7 the defendant committed the offense with the intent to commit an
- 8 offense described by Subdivision (1)(B) or (D) of this article or
- 9 Paragraph (B) of this subdivision;
- 10 (6) ten years from the 18th birthday of the victim of
- 11 the offense:
- 12 (A) trafficking of persons under Section
- 13 20A.02(a)(5) or (6), Penal Code;
- 14 (B) injury to a child under Section 22.04, Penal
- 15 Code; or
- 16 (C) bigamy under Section 25.01, Penal Code, if
- 17 the investigation of the offense shows that the person, other than
- 18 the legal spouse of the defendant, whom the defendant marries or
- 19 purports to marry or with whom the defendant lives under the
- 20 appearance of being married is younger than 18 years of age at the
- 21 time the offense is committed; or
- 22 (7) three years from the date of the commission of the
- 23 offense: all other felonies.
- SECTION 3. Article 42A.056, Code of Criminal Procedure, is
- 25 amended to read as follows:
- 26 Art. 42A.056. LIMITATION ON JURY-RECOMMENDED COMMUNITY
- 27 SUPERVISION. A defendant is not eligible for community

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- 1 supervision under Article 42A.055 if the defendant:
- 2 (1) is sentenced to a term of imprisonment that
- 3 exceeds 10 years;
- 4 (2) is convicted of a state jail felony for which
- 5 suspension of the imposition of the sentence occurs automatically
- 6 under Article 42A.551;
- 7 (3) is adjudged guilty of an offense under Section
- 8 19.02, Penal Code;
- 9 (4) is convicted of an offense under Section
- 10 21.11(a)(1), 22.011, or 22.021, Penal Code, if the victim of the
- 11 offense was younger than 14 years of age at the time the offense was
- 12 committed;
- 13 (5) is convicted of an offense under Section
- 14 20.04(a)(7) [20.04], Penal Code, if $[\div]$
- 15 $\left[\frac{(A)}{A}\right]$ the victim of the offense was younger than
- 16 14 years of age at the time the offense was committed [; and
- 17 [(B) the actor committed the offense with the
- 18 intent to violate or abuse the victim sexually];
- 19 (6) is convicted of an offense under Section 20A.02,
- 20 43.05, or 43.25, Penal Code; or
- 21 (7) is convicted of an offense for which punishment is
- 22 increased under Section 481.134(c), (d), (e), or (f), Health and
- 23 Safety Code, if it is shown that the defendant has been previously
- 24 convicted of an offense for which punishment was increased under
- 25 any of those subsections.
- SECTION 4. Article 42A.251(2), Code of Criminal Procedure,
- 27 is amended to read as follows:

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                     "Sex offender" means a person who has been
 1
                (2)
   convicted of, or has entered a plea of guilty or nolo contendere
 2
 3
    for, an offense under any one of the following provisions of the
    Penal Code:
 5
                     (A)
                          Section
                                        20.04(a)(7)
                                                          [\frac{20.04(a)(4)}{}]
    (Aggravated Kidnapping) [, if the person committed the offense with
 6
 7
   the intent to violate or abuse the victim sexually ];
8
                     (B)
                          Section 21.08 (Indecent Exposure);
 9
                     (C)
                         Section 21.11 (Indecency with a Child);
                         Section 22.011 (Sexual Assault);
10
                     (D)
                         Section 22.021 (Aggravated Sexual Assault);
11
                     (E)
                          Section 25.02 (Prohibited Sexual Conduct);
12
                     (F)
                          Section 30.02 (Burglary), if:
13
                     (G)
14
                          (i) the
                                     offense is punishable
                                                                  under
15
    Subsection (d) of that section; and
                          (ii) the person committed the offense with
16
17
    the intent to commit a felony listed in this subdivision;
                     (H) Section 43.25 (Sexual Performance by
18
19
    Child); or
20
                          Section 43.26 (Possession or Promotion of
                     (I)
   Child Pornography).
21
          SECTION 5. Article 42A.453(b), Code of Criminal Procedure,
22
23
    is amended to read as follows:
24
              This article applies to a defendant placed on community
    supervision for an offense under:
25
                (1) Section 20.04(a)(7) [\frac{20.04(a)(4)}{4}], Penal Code [\tau]
26
    if the defendant committed the offense with the intent to violate or
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Section 20A.02, Penal Code, if the defendant:
 2
               (2)
                        trafficked the victim with the intent or
 3
   knowledge that the victim would engage in sexual conduct, as
 4
 5
   defined by Section 43.25, Penal Code; or
 6
                    (B) benefited from participating in a venture
 7
   that involved a trafficked victim engaging in sexual conduct, as
8
    defined by Section 43.25, Penal Code;
                    Section 21.08, 21.11, 22.011, 22.021, or 25.02,
 9
   Penal Code:
10
               (4) Section 30.02, Penal Code, punishable under
11
12
   Subsection (d) of that section, if the defendant committed the
    offense with the intent to commit a felony listed in Subdivision (1)
13
14
   or (3); or
15
               (5) Section 43.05(a)(2), 43.25, or 43.26, Penal Code.
16
          SECTION 6. Article 60.051(g), Code of Criminal Procedure,
17
    is amended to read as follows:
             In addition to the information described by Subsections
18
19
    (a)-(f), information in the computerized criminal history system
   must include the age of the victim of the offense if the defendant
20
   was arrested for or charged with an offense under:
21
               (1) Section 21.02 (Continuous sexual abuse of young
22
23
   child or children), Penal Code;
24
               (2)
                    Section 21.11 (Indecency with a child), Penal
25
   Code;
                    Section 22.011 (Sexual
26
               (3)
                                               assault)
                                                          or
                                                               22.021
```

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abuse the victim sexually];

(Aggravated sexual assault), Penal Code;

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- 1 (4) Section 43.25 (Sexual performance by a child),
- 2 Penal Code;
- 3 (5) Section $20.04(a)(7) \left[\frac{20.04(a)(4)}{a}\right]$ (Aggravated
- 4 kidnapping), Penal Code [, if the defendant committed the offense
- 5 with intent to violate or abuse the victim sexually];
- 6 (6) Section 30.02 (Burglary), Penal Code, if the
- 7 offense is punishable under Subsection (d) of that section and the
- 8 defendant committed the offense with intent to commit an offense
- 9 described by Subdivision (2), (3), or (5);
- 10 (7) Section 20A.02 (Trafficking of persons), Penal
- 11 Code, if the defendant:
- 12 (A) trafficked a person with the intent or
- 13 knowledge that the person would engage in sexual conduct, as
- 14 defined by Section 43.25, Penal Code; or
- 15 (B) benefited from participating in a venture
- 16 that involved a trafficked person engaging in sexual conduct, as
- 17 defined by Section 43.25, Penal Code; or
- 18 (8) Section 43.05(a)(2) (Compelling prostitution),
- 19 Penal Code.
- SECTION 7. Articles 62.001(5) and (6), Code of Criminal
- 21 Procedure, are amended to read as follows:
- 22 (5) "Reportable conviction or adjudication" means a
- 23 conviction or adjudication, including an adjudication of
- 24 delinquent conduct or a deferred adjudication, that, regardless of
- 25 the pendency of an appeal, is a conviction for or an adjudication
- 26 for or based on:
- 27 (A) a violation of Section 21.02 (Continuous

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- 1 sexual abuse of young child or children), 21.11 (Indecency with a
- 2 child), 22.011 (Sexual assault), 22.021 (Aggravated sexual
- 3 assault), or 25.02 (Prohibited sexual conduct), Penal Code;
- 4 (B) a violation of Section 43.05 (Compelling
- 5 prostitution), 43.25 (Sexual performance by a child), or 43.26
- 6 (Possession or promotion of child pornography), Penal Code;
- 7 (B-1) a violation of Section 43.02
- 8 (Prostitution), Penal Code, if the offense is punishable under
- 9 Subsection (c)(3) of that section;
- 10 (C) a violation of Section 20.04(a)(7)
- 11 $[\frac{20.04(a)(4)}{}]$ (Aggravated kidnapping), Penal Code [, if the actor
- 12 committed the offense or engaged in the conduct with intent to
- 13 violate or abuse the victim sexually];
- (D) a violation of Section 30.02 (Burglary),
- 15 Penal Code, if the offense or conduct is punishable under
- 16 Subsection (d) of that section and the actor committed the offense
- 17 or engaged in the conduct with intent to commit a felony listed in
- 18 Paragraph (A) or (C);
- 19 (E) a violation of Section 20.02 (Unlawful
- 20 restraint), 20.03 (Kidnapping), or 20.04 (Aggravated kidnapping),
- 21 Penal Code, if, as applicable:
- (i) the judgment in the case contains an
- 23 affirmative finding under Article 42.015; or
- 24 (ii) the order in the hearing or the papers
- 25 in the case contain an affirmative finding that the victim or
- 26 intended victim was younger than 17 years of age;
- 27 (F) the second violation of Section 21.08

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- 1 (Indecent exposure), Penal Code, but not if the second violation
- 2 results in a deferred adjudication;
- 3 (G) an attempt, conspiracy, or solicitation, as
- 4 defined by Chapter 15, Penal Code, to commit an offense or engage in
- 5 conduct listed in Paragraph (A), (B), (C), (D), (E), or (K);
- 6 (H) a violation of the laws of another state,
- 7 federal law, the laws of a foreign country, or the Uniform Code of
- 8 Military Justice for or based on the violation of an offense
- 9 containing elements that are substantially similar to the elements
- of an offense listed under Paragraph (A), (B), (B-1), (C), (D), (E),
- 11 (G), (J), or (K), but not if the violation results in a deferred
- 12 adjudication;
- 13 (I) the second violation of the laws of another
- 14 state, federal law, the laws of a foreign country, or the Uniform
- 15 Code of Military Justice for or based on the violation of an offense
- 16 containing elements that are substantially similar to the elements
- 17 of the offense of indecent exposure, but not if the second violation
- 18 results in a deferred adjudication;
- (J) a violation of Section 33.021 (Online
- 20 solicitation of a minor), Penal Code; or
- 21 (K) a violation of Section 20A.02(a)(3), (4),
- 22 (7), or (8) (Trafficking of persons), Penal Code.
- 23 (6) "Sexually violent offense" means any of the
- 24 following offenses committed by a person 17 years of age or older:
- 25 (A) an offense under Section 21.02 (Continuous
- 26 sexual abuse of young child or children), 21.11(a)(1) (Indecency
- 27 with a child), 22.011 (Sexual assault), or 22.021 (Aggravated

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1
   sexual assault), Penal Code;
 2
                     (B)
                          an offense under Section 43.25
                                                               (Sexual
    performance by a child), Penal Code;
 3
 4
                     (C)
                          an offense
                                         under
                                                 Section
                                                           20.04(a)(7)
 5
    \left[\frac{20.04(a)(4)}{a}\right] (Aggravated kidnapping), Penal Code [, if the
    defendant committed the offense with intent to violate or abuse the
 6
   victim sexually];
 7
8
                     (D)
                          an offense under Section 30.02 (Burglary),
   Penal Code, if the offense is punishable under Subsection (d) of
 9
   that section and the defendant committed the offense with intent to
10
    commit a felony listed in Paragraph (A) or (C) of Subdivision (5);
11
12
    οr
                     (E)
                          an offense under the laws of another state,
13
14
    federal law, the laws of a foreign country, or the Uniform Code of
15
    Military Justice if the offense contains elements that are
    substantially similar to the elements of an offense listed under
16
17
    Paragraph (A), (B), (C), or (D).
          SECTION 8. Section 411.1471(a), Government Code, is amended
18
    to read as follows:
19
               This section applies to a defendant who is:
20
21
               (1)
                    indicted or waives indictment for a felony
   prohibited or punishable under any of the following Penal Code
22
23
    sections:
24
                     (A)
                          Section 20.04(a)(4) or (7);
                          Section 21.11;
25
                     (B)
26
                     (C)
                         Section 22.011;
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Section 22.021;

(D)

27

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1
                     (E)
                          Section 25.02;
 2
                     (F)
                          Section 30.02(d);
 3
                     (G)
                          Section 43.05;
                     (H)
                         Section 43.25;
 4
 5
                     (I)
                         Section 43.26;
 6
                     (J)
                         Section 21.02; or
 7
                     (K)
                          Section 20A.03;
 8
                    arrested for a felony described by Subdivision (1)
    after having been previously convicted of or placed on deferred
 9
    adjudication for an offense described by Subdivision (1) or an
10
    offense punishable under Section 30.02(c)(2), Penal Code; or
11
               (3) convicted of an offense:
12
                          under Title 5, Penal Code, other than an
13
                     (A)
14
    offense described by Subdivision (1), that is punishable as a Class
15
   A misdemeanor or any higher category of offense, except for an
   offense punishable as a Class A misdemeanor under Section 20.02,
16
17
    22.01, or 22.05, Penal Code; or
                     (B) under Section 21.08, 25.04, 43.03, or 43.24,
18
   Penal Code.
19
20
          SECTION 9. Section 508.187(a), Government Code, is amended
   to read as follows:
21
              This section applies only to a releasee serving a
22
    sentence for an offense under:
23
24
                (1)
                    Section 43.25 or 43.26, Penal Code;
25
               (2)
                    Section 21.02, 21.11, 22.011, 22.021, or 25.02,
26
   Penal Code;
                    Section 20.04(a)(7) [\frac{20.04(a)(4)}{4}], Penal Code [\tau
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(3)

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if the releasee committed the offense with the intent to violate or
 1
   abuse the victim sexually];
2
 3
                    Section 30.02, Penal Code, punishable
   Subsection (d) of that section, if the releasee committed the
4
5
   offense with the intent to commit a felony listed in Subdivision (2)
   or (3);
6
7
               (5)
                    Section 43.05(a)(2), Penal Code; or
8
               (6)
                    Section 20A.02, Penal Code, if the defendant:
9
                        trafficked the victim with the intent or
10
   knowledge that the victim would engage in sexual conduct, as
   defined by Section 43.25, Penal Code; or
11
12
                         benefited from participating in a venture
   that involved a trafficked victim engaging in sexual conduct, as
13
   defined by Section 43.25, Penal Code.
14
15
          SECTION 10. Section 841.002(8), Health and Safety Code, is
    amended to read as follows:
16
                    "Sexually violent offense" means:
17
               (8)
                         an offense under Section 21.02, 21.11(a)(1),
18
19
    22.011, or 22.021, Penal Code;
                     (B)
                              offense under
20
                         an
                                                Section
                                                           20.04(a)(7)
21
    [20.04(a)(4)], Penal Code [, if the person committed the offense
   with the intent to violate or abuse the victim sexually];
2.2
23
                     (C) an offense under Section 30.02, Penal Code,
24
   if the offense is punishable under Subsection (d) of that section
   and the person committed the offense with the intent to commit an
25
26
   offense listed in Paragraph (A) or (B);
27
                     (D)
                         an offense under Section 19.02 or 19.03,
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- 1 Penal Code, that, during the guilt or innocence phase or the
- 2 punishment phase for the offense, during the adjudication or
- 3 disposition of delinquent conduct constituting the offense, or
- 4 subsequently during a civil commitment proceeding under Subchapter
- 5 D, is determined beyond a reasonable doubt to have been based on
- 6 sexually motivated conduct;
- 7 (E) an attempt, conspiracy, or solicitation, as
- 8 defined by Chapter 15, Penal Code, to commit an offense listed in
- 9 Paragraph (A), (B), (C), or (D);
- 10 (F) an offense under prior state law that
- 11 contains elements substantially similar to the elements of an
- 12 offense listed in Paragraph (A), (B), (C), (D), or (E); or
- (G) an offense under the law of another state,
- 14 federal law, or the Uniform Code of Military Justice that contains
- 15 elements substantially similar to the elements of an offense listed
- 16 in Paragraph (A), (B), (C), (D), or (E).
- SECTION 11. Section 12.42(c)(2), Penal Code, is amended to
- 18 read as follows:
- 19 (2) Notwithstanding Subdivision (1), a defendant
- 20 shall be punished by imprisonment in the Texas Department of
- 21 Criminal Justice for life if:
- (A) the defendant is convicted of an offense:
- (i) under Section 20A.02(a)(7) or (8),
- 24 21.11(a)(1), 22.021, or 22.011 [, Penal Code];
- (ii) under Section 20.04(a)(7)
- 26 [20.04(a)(4), Penal Code, if the defendant committed the offense
- 27 with the intent to violate or abuse the victim sexually]; or

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                          (iii) under Section 30.02, [Penal Code,]
 1
   punishable under Subsection (d) of that section, if the defendant
 2
 3
    committed the offense with the intent to commit a felony described
   by Subparagraph (i) or (ii) or a felony under Section 21.11 [, Penal
 4
 5
   Code]; and
 6
                     (B)
                          the defendant has been previously convicted
 7
   of an offense:
                              under Section 43.25 or 43.26 [, Penal
8
                          (i)
 9
   Code], or [an offense] under Section 43.23 if[7 Penal Coder]
   punishable under Subsection (h) of that section;
10
                          (ii) under Section 20A.02(a)(7) or (8),
11
   21.02, 21.11, 22.011, 22.021, or 25.02 [, Penal Code];
12
                          (iii) under
13
                                             Section
                                                          20.04(a)(7)
    [20.04(a)(4), Penal Code, if the defendant committed the offense
14
15
   with the intent to violate or abuse the victim sexually];
16
                          (iv) under Section 30.02, [Penal Code,]
17
   punishable under Subsection (d) of that section, if the defendant
    committed the offense with the intent to commit a felony described
18
19
   by Subparagraph (ii) or (iii); or
                          (v) under
                                      the
                                            laws
                                                  of
                                                       another
20
                                                                 state
   containing elements that are substantially similar to the elements
21
   of an offense listed in Subparagraph (i), (ii), (iii), or (iv).
22
          SECTION 12. Section 21.02(c), Penal Code, is amended to
23
24
    read as follows:
25
          (c) For purposes of this section, "act of sexual abuse"
26
   means any act that is a violation of one or more of the following
   penal laws:
27
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 1
               (1)
                    aggravated kidnapping under Section <a>20.04(a)(7)</a>
   [20.04(a)(4), if the actor committed the offense with the intent to
2
   violate or abuse the victim sexually];
 3
4
                    indecency with a child under Section 21.11(a)(1),
5
    if the actor committed the offense in a manner other than by
    touching, including touching through clothing, the breast of a
6
    child;
7
                    sexual assault under Section 22.011;
8
               (3)
9
               (4)
                    aggravated sexual assault under Section 22.021;
                    burglary under Section 30.02, if the offense is
10
               (5)
   punishable under Subsection (d) of that section and the actor
11
    committed the offense with the intent to commit an offense listed in
12
   Subdivisions (1)-(4);
13
14
                    sexual performance by a child under Section 43.25;
15
               (7)
                    trafficking of persons under Section 20A.02(a)(7)
   or (8); and
16
                                                    under
17
               (8)
                    compelling
                                   prostitution
                                                               Section
    43.05(a)(2).
18
          SECTION 13. The change in law made by this Act applies only
19
   to an offense committed on or after the effective date of this Act.
20
   An offense committed before the effective date of this Act is
21
   governed by the law in effect on the date the offense was committed,
22
   and the former law is continued in effect for that purpose.
23
24
   purposes of this section, an offense was committed before the
25
   effective date of this Act if any element of the offense occurred
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SECTION 14. This Act takes effect September 1, 2017.

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before that date.