By: King of Parker, Bonnen of Brazoria, Davis of Harris, Sheets, Smithee, et al. H.B. No. 1690

Substitute the following for H.B. No. 1690:

By: Larson C.S.H.B. No. 1690

A BILL TO BE ENTITLED

- 2 relating to the prosecution of offenses against public
- 3 administration, including ethics offenses.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Chapter 41, Government Code, is amended by
- 6 adding Subchapter F to read as follows:

7 SUBCHAPTER F. PUBLIC INTEGRITY PROSECUTIONS

- 8 Sec. 41.351. DEFINITIONS. In this subchapter:
- 9 <u>(1) "Offense" means a prohibited act for which state</u>
- 10 law imposes a criminal or civil penalty.
- 11 (2) "Prosecute" means represent the state to impose a
- 12 <u>criminal or civil penalty.</u>
- 13 (3) "Public integrity prosecution" means the
- 14 prosecution of an offense against public administration under
- 15 Section 41.352.
- 16 Sec. 41.352. OFFENSES AGAINST PUBLIC ADMINISTRATION. For
- 17 purposes of this subchapter, the following are offenses against
- 18 public administration:
- 19 (1) an offense under Title 8, Penal Code, committed by
- 20 <u>a state officer or a state employee in connection with the powers</u>
- 21 and duties of the state office or state employment;
- 22 (2) an offense under Chapter 301, 302, 305, 571, 572,
- 23 or 2004;
- 24 (3) an offense under Chapter 573 committed by a state

- 1 officer in connection with the powers and duties of the state
- 2 office; and
- 3 (4) an offense under Title 15, Election Code,
- 4 committed in connection with:
- 5 (A) a campaign for or the holding of state
- 6 office; or
- 7 (B) an election on a proposed constitutional
- 8 amendment.
- 9 Sec. 41.353. INVESTIGATION OF PUBLIC INTEGRITY OFFENSES.
- 10 (a) The investigation of a formal or informal complaint alleging an
- 11 offense against public administration under this subchapter shall
- 12 be conducted by an officer of the Texas Rangers.
- 13 (b) If an investigation conducted by the Texas Rangers of a
- 14 complaint alleging an offense against public administration
- 15 <u>demonstrates a reasonable suspicion that the offense alleged in the</u>
- 16 complaint occurred, the officer of the Texas Rangers conducting the
- 17 investigation shall refer the complaint to the appropriate
- 18 prosecutor of the county in which venue is proper under Section
- 19 41.357.
- Sec. 41.354. RECUSAL OF PROSECUTOR. (a) In this section,
- 21 "judges" means the presiding judges of the administrative judicial
- 22 <u>regions.</u>
- 23 (b) A prosecutor to whom a complaint has been referred under
- 24 Section 41.353(b) may request that the court with jurisdiction over
- 25 the complaint permit the prosecutor to be recused from the case for
- 26 good cause. If the court approves the request, the prosecutor shall
- 27 be considered disqualified.

- 1 (c) Following the recusal of a prosecutor under Subsection
- 2 (b), the judges shall select the prosecutor for prosecution of the
- 3 complaint by a majority vote. The prosecutor for an offense against
- 4 public administration must represent another county within the same
- 5 administrative judicial region as the county in which venue is
- 6 proper under Section 41.357.
- 7 (d) In selecting a prosecutor under this section, the judges
- 8 shall consider the proximity of the county or district represented
- 9 by the prosecutor to the county in which venue is proper under
- 10 <u>Section 41.357.</u>
- 11 (e) The prosecutor selected to prosecute the public
- 12 integrity offense under this section may pursue a waiver to extend
- 13 the statute of limitations for the offense only with the approval of
- 14 a majority of the judges.
- Sec. 41.355. COOPERATION OF STATE AGENCIES AND LOCAL LAW
- 16 ENFORCEMENT AGENCIES. (a) To the extent allowed by law, a state
- 17 agency or local law enforcement agency shall cooperate with the
- 18 prosecutor of a public integrity prosecution by providing
- 19 information requested by the prosecutor as necessary to carry out
- 20 the purposes of this subchapter.
- 21 (b) Information disclosed under this section is
- 22 <u>confidential and not subject to disclosure under Chapter 552.</u>
- Sec. 41.356. CONFLICT OF INTEREST. (a) The Texas Rangers
- 24 may refer the investigation of a complaint alleging an offense
- 25 against public administration involving a person who is a member of
- 26 the executive branch to the local law enforcement agency that would
- 27 otherwise have authority to investigate the complaint, if a

- 1 conflict of interest arises from the conduct of an investigation by
- 2 the officers of the Texas Rangers.
- 3 (b) Local law enforcement must comply with all requirements
- 4 of this subchapter in conducting an investigation of a complaint
- 5 alleging an offense against public administration as provided by
- 6 this section.
- 7 Sec. 41.357. VENUE. (a) Notwithstanding Chapter 13, Code
- 8 of Criminal Procedure, or any other law, and except as provided by
- 9 Subsection (b), if the defendant is a natural person, venue for a
- 10 prosecution under this subchapter is the county in which the
- 11 <u>defendant resides.</u>
- 12 (b) If the defendant holds an office of the executive branch
- 13 subject to a residency requirement under Article IV, Texas
- 14 Constitution, venue for a prosecution under this subchapter is the
- 15 county in which the defendant resided at the time the defendant was
- 16 <u>elected to that office or another office of the executive branch</u>
- 17 subject to that requirement that the defendant held immediately
- 18 before being elected to the office being held by the defendant.
- 19 Sec. 41.358. PROSECUTION OF CERTAIN OFFENSES BY ATTORNEY
- 20 GENERAL. Nothing in this subchapter shall be construed as limiting
- 21 the authority of the attorney general to prosecute offenses under
- 22 <u>Section 273.021, Election Code.</u>
- SECTION 2. Sections 301.027(b) and (c), Government Code,
- 24 are amended to read as follows:
- 25 (b) If the president of the senate or speaker receives a
- 26 report or statement of facts as provided by Subsection (a), the
- 27 president of the senate or speaker shall certify the statement of

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- 1 facts to the appropriate prosecuting [Travis County district]
- 2 attorney as provided under Section 41.353(b) under the seal of the
- 3 senate or house of representatives, as appropriate.
- 4 (c) The prosecuting [Travis County district] attorney to
- 5 whom a statement of facts is certified under Subsection (a) or the
- 6 prosecutor selected under Section 41.354(c), if applicable, shall
- 7 bring the matter before the grand jury for action. If the grand
- 8 jury returns an indictment, the prosecuting [district] attorney
- 9 shall prosecute the indictment.
- SECTION 3. Section 411.022, Government Code, is amended by
- 11 adding Subsection (c) to read as follows:
- 12 <u>(c) An officer of the Texas Rangers has the authority to</u>
- 13 <u>investigate</u> offenses against public administration prosecuted
- 14 under Subchapter F, Chapter 41.
- 15 SECTION 4. Subchapter F, Chapter 41, Government Code, as
- 16 added by this Act, applies only to the prosecution of an offense
- 17 against public administration committed on or after September 1,
- 18 2015. For purposes of this section, an offense is committed before
- 19 September 1, 2015, if any element of the offense occurs before that
- 20 date.
- 21 SECTION 5. This Act takes effect September 1, 2015.