CONFERENCE COMMITTEE REPORT FORM

Austin, Texas

	May 18, 2009
·	Date
Honorable David Dewhurst President of the Senate	
Honorable Joe Straus Speaker of the House of Representatives	
Sirs:	
We, Your Conference Committee, appointed to adjust	the differences between the Senate and the House of
Representatives on House Bill 2626	have had the same under consideration, and
peg to report it back with the recommendation that it do	
All	Tang Meth
Sen. Kevin Eltife	Rep. Tommy Merritt
Sen. John Carona	Je Zhh
Janet June	Dalinda Polton
Søn. Avan Hindjosa	Rep. Valinda Bolton
Stephentely	Carol X Feet
fen. Steven Ogden	Rep. Carol Kent
On the part of the servate	On the part of the House
Sen. Judith Zaffirini	Rep. Elliott Naishtat

Note to Conference Committee Clerk:

Please type the names of the members of the Conference Committee under the lines provided for signature. Those members desiring to sign the report should sign each of the six copies. Attach a copy of the Conference Committee Report and a Section by Section side by side comparison to each of the six reporting forms. The original and two copies are filed in house of origin of the bill, and three copies in the other house.

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CONFERENCE COMMITTEE REPORT

3rd Printing

H.B. No. 2626

A BILL TO BE ENTITLED

AN ACT

2	relating to the forensic medical examination of a sexual assault
3	victim who has not reported the assault to a law enforcement agency.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Article 56.02(a), Code of Criminal Procedure, is
6	amended to read as follows:
7	(a) A victim, guardian of a victim, or close relative of a
8	deceased victim is entitled to the following rights within the
9	criminal justice system:
10	(1) the right to receive from law enforcement agencies
11	adequate protection from harm and threats of harm arising from
12	cooperation with prosecution efforts;
13	(2) the right to have the magistrate take the safety of
14	the victim or his family into consideration as an element in fixing
15	the amount of bail for the accused;
16	(3) the right, if requested, to be informed:
17	(A) by the attorney representing the state of
18	relevant court proceedings, including appellate proceedings, and
19	to be informed if those proceedings have been canceled or
20	rescheduled prior to the event; and
21	(B) by an appellate court of decisions of the
22	court, after the decisions are entered but before the decisions are
23	made public;
2/	(1) the right to be informed when requested by a

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- 1 peace officer concerning the defendant's right to bail and the
- 2 procedures in criminal investigations and by the district
- 3 attorney's office concerning the general procedures in the criminal
- 4 justice system, including general procedures in guilty plea
- 5 negotiations and arrangements, restitution, and the appeals and
- 6 parole process;
- 7 (5) the right to provide pertinent information to a
- 8 probation department conducting a presentencing investigation
- 9 concerning the impact of the offense on the victim and his family by
- 10 testimony, written statement, or any other manner prior to any
- 11 sentencing of the offender;
- 12 (6) the right to receive information regarding
- 13 compensation to victims of crime as provided by Subchapter B,
- 14 including information related to the costs that may be compensated
- 15 under that subchapter and the amount of compensation, eligibility
- 16 for compensation, and procedures for application for compensation
- 17 under that subchapter, the payment for a medical examination under
- 18 Article 56.06 for a victim of a sexual assault, and when requested,
- 19 to referral to available social service agencies that may offer
- 20 additional assistance;
- 21 (7) the right to be informed, upon request, of parole
- 22 procedures, to participate in the parole process, to be notified,
- 23 if requested, of parole proceedings concerning a defendant in the
- 24 victim's case, to provide to the Board of Pardons and Paroles for
- 25 inclusion in the defendant's file information to be considered by
- 26 the board prior to the parole of any defendant convicted of any
- 27 crime subject to this subchapter, and to be notified, if requested,

- 1 of the defendant's release;
- 2 (8) the right to be provided with a waiting area,
- 3 separate or secure from other witnesses, including the offender and
- 4 relatives of the offender, before testifying in any proceeding
- 5 concerning the offender; if a separate waiting area is not
- 6 available, other safeguards should be taken to minimize the
- 7 victim's contact with the offender and the offender's relatives and
- 8 witnesses, before and during court proceedings;
- 9 (9) the right to prompt return of any property of the
- 10 victim that is held by a law enforcement agency or the attorney for
- 11 the state as evidence when the property is no longer required for
- 12 that purpose;
- 13 (10) the right to have the attorney for the state
- 14 notify the employer of the victim, if requested, of the necessity of
- 15 the victim's cooperation and testimony in a proceeding that may
- 16 necessitate the absence of the victim from work for good cause;
- 17 (11) the right to counseling, on request, regarding
- 18 acquired immune deficiency syndrome (AIDS) and human
- 19 immunodeficiency virus (HIV) infection and testing for acquired
- 20 immune deficiency syndrome (AIDS), human immunodeficiency virus
- 21 (HIV) infection, antibodies to HIV, or infection with any other
- 22 probable causative agent of AIDS, if the offense is an offense under
- 23 Section 21.02, 21.11(a)(1), 22.011, or 22.021, Penal Code;
- 24 (12) the right to request victim-offender mediation
- 25 coordinated by the victim services division of the Texas Department
- 26 of Criminal Justice;
- 27 (13) the right to be informed of the uses of a victim

- 1 impact statement and the statement's purpose in the criminal
- 2 justice system, to complete the victim impact statement, and to
- 3 have the victim impact statement considered:
- 4 (A) by the attorney representing the state and
- 5 the judge before sentencing or before a plea bargain agreement is
- 6 accepted; and
- 7 (B) by the Board of Pardons and Paroles before an
- 8 inmate is released on parole; and
- 9 (14) to the extent [except as] provided by Articles
- 10 <u>56.06</u> and <u>56.065</u> [Article <u>56.06(a)</u>], for a victim of a sexual
- 11 assault, the right to a forensic medical examination if, within 96
- 12 hours of the sexual assault, the [sexual] assault is reported to a
- 13 law enforcement agency or a forensic medical examination is
- 14 otherwise conducted at a health care facility [within 96 hours of
- 15 the assault].
- 16 SECTION 2. The heading to Article 56.06, Code of Criminal
- 17 Procedure, is amended to read as follows:
- 18 Art. 56.06. MEDICAL EXAMINATION FOR SEXUAL ASSAULT VICTIM
- 19 WHO HAS REPORTED ASSAULT; COSTS.
- 20 SECTION 3. Subchapter A, Chapter 56, Code of Criminal
- 21 Procedure, is amended by adding Article 56.065 to read as follows:
- 22 Art. 56.065. MEDICAL EXAMINATION FOR SEXUAL ASSAULT VICTIM
- 23 WHO HAS NOT REPORTED ASSAULT; COSTS. (a) In this article:
- (1) "Crime laboratory" has the meaning assigned by
- 25 Article 38.35.
- 26 (2) "Department" means the Department of Public
- 27 Safety.

- 1 (3) "Sexual assault examiner" and "sexual assault
- 2 nurse examiner" have the meanings assigned by Section 420.003,
- 3 Government Code.
- 4 (b) This article applies to the following health care
- 5 facilities that provide diagnosis or treatment services to victims
- 6 of sexual assault:
- 7 (1) a general or special hospital licensed under
- 8 Chapter 241, Health and Safety Code;
- 9 (2) a general or special hospital owned by this state;
- 10 (3) an outpatient clinic; and
- 11 (4) a private physician's office.
- 12 (c) In accordance with Subchapter B, Chapter 420,
- 13 Government Code, and except as provided by Subsection (e), a health
- 14 care facility shall conduct a forensic medical examination of the
- 15 <u>victim of an alleged sexual assault if:</u>
- 16 (1) the victim arrives at the facility within 96 hours
- 17 after the assault occurred;
- 18 (2) the victim consents to the examination; and
- 19 (3) at the time of the examination the victim has not
- 20 reported the assault to a law enforcement agency.
- 21 (d) The department shall pay the appropriate fees, as set by
- 22 attorney general rule, for the forensic portion of the medical
- 23 examination and for the evidence collection kit if a physician,
- 24 sexual assault examiner, or sexual assault nurse examiner conducts
- 25 the forensic portion of the examination within 96 hours after the
- 26 alleged sexual assault occurred. The attorney general shall

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27 reimburse the department for fees paid under this subsection.

- 1 (e) If a health care facility does not provide diagnosis or
- 2 treatment services to victims of sexual assault, the facility shall
- 3 refer a victim seeking a forensic medical examination under
- 4 Subsection (c) to a health care facility that provides services to
- 5 those victims.
- 6 (f) The department may develop procedures regarding the
- 7 submission or collection of additional evidence of the alleged
- 8 sexual assault other than through an examination as described by
- 9 this article.
- 10 (g) The department shall develop procedures for the
- 11 transfer and preservation of evidence collected under this article
- 12 to a crime laboratory or other suitable location designated by the
- 13 public safety director of the department. The receiving entity
- 14 shall preserve the evidence until the earlier of:
- 15 (1) the second anniversary of the date the evidence
- 16 was collected; or
- 17 (2) the date the victim or a legal representative of
- 18 the victim signs a written consent to release the evidence.
- 19 (h) The victim may not be required to:
- 20 (1) participate in the investigation or prosecution of
- 21 an offense as a condition of receiving a forensic medical
- 22 examination under this article; or
- (2) pay for the forensic portion of the medical
- 24 examination or for the evidence collection kit.
- (i) The attorney general and the department each shall adopt
- 26 rules as necessary to implement this article.
- SECTION 4. Section 323.004(b), Health and Safety Code, is

- 1 amended to read as follows:
- 2 (b) A health care facility providing care to a sexual
- 3 assault survivor shall provide the survivor with:
- 4 (1) a forensic medical examination in accordance with
- 5 Subchapter B, Chapter 420, Government Code, if the examination has
- 6 been <u>requested</u> [approved] by a law enforcement agency <u>under Article</u>
- 7 56.06, Code of Criminal Procedure, or is conducted under Article
- 8 <u>56.065</u>, Code of Criminal Procedure;
- 9 (2) a private area, if available, to wait or speak with
- 10 the appropriate medical, legal, or sexual assault crisis center
- 11 staff or volunteer until a physician, nurse, or physician assistant
- 12 is able to treat the survivor;
- 13 (3) access to a sexual assault program advocate, if
- 14 available, as provided by Article 56.045, Code of Criminal
- 15 Procedure;
- 16 (4) the information form required by Section 323.005;
- 17 (5) a private treatment room, if available;
- 18 (6) if indicated by the history of contact, access to
- 19 appropriate prophylaxis for exposure to sexually transmitted
- 20 infections; and
- 21 (7) the name and telephone number of the nearest
- 22 sexual assault crisis center.
- SECTION 5. Section 323.005(a), Health and Safety Code, is
- 24 amended to read as follows:
- 25 (a) The department shall develop a standard information
- 26 form for sexual assault survivors that must include:
- 27 (1) a detailed explanation of the forensic medical

examination required to be provided by law, including a statement 1 that photographs may be taken of the genitalia; 2 information regarding treatment of sexually 3 (2) transmitted infections and pregnancy, including: 4 generally accepted medical procedures; (A) 5 appropriate medications; and 6 any contraindications of the medications (C) 7 prescribed for treating sexually transmitted infections and preventing pregnancy; information regarding drug-facilitated (3) 10 assault, including the necessity for an immediate urine test for 11 sexual assault survivors who may have been involuntarily drugged; 12 information regarding crime victims compensation, (4)13 14 including: (A) a statement that: 15 a law enforcement agency will pay for (i) 16 the forensic portion of an [the] examination requested by the 17 agency under Article 56.06, Code of Criminal Procedure, and for the 18 evidence collection kit; or 19 (ii) the Department of Public Safety will 20 pay the appropriate fees for the forensic portion of an examination 21 conducted under Article 56.065, Code of Criminal Procedure, and for 22 the evidence collection kit; and 23 reimbursement information for the medical (B) 24 portion of the examination; 25

medical examination may be withdrawn at any time during the

an explanation that consent for the forensic

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(5)

- 1 examination;
- 2 (6) the name and telephone number of sexual assault
- 3 crisis centers statewide; and
- 4 (7) information regarding postexposure prophylaxis
- 5 for HIV infection.
- 6 SECTION 6. (a) As soon as practicable after the effective
- 7 date of this Act, the attorney general shall adopt the rules
- 8 required by Article 56.065(i), Code of Criminal Procedure, as added
- 9 by this Act.
- 10 (b) As soon as practicable after the effective date of this
- 11 Act, the Department of Public Safety of the State of Texas shall
- 12 adopt the rules required by Article 56.065(i), Code of Criminal
- 13 Procedure, as added by this Act.
- 14 (c) The change in law made by this Act applies to a forensic
- 15 medical examination of an alleged sexual assault victim that is
- 16 conducted on or after the effective date of this Act. An
- 17 examination that is conducted before the effective date of this Act
- 18 is covered by the law in effect when the examination was conducted,
- 19 and the former law is continued in effect for that purpose.
- SECTION 7. This Act takes effect immediately if it receives
- 21 a vote of two-thirds of all the members elected to each house, as
- 22 provided by Section 39, Article III, Texas Constitution. If this
- 23 Act does not receive the vote necessary for immediate effect, this
- 24 Act takes effect September 1, 2009.

House Bill 2626

Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION

CONFERENCE

SECTION 1. Article 56.02(a), Code of Criminal Procedure, relating to rights of a victim, guardian of a victim, or close relative of a deceased victim within the criminal justice system, is amended.

Same as House version.

Same as House version.

SECTION 2. The heading to Article 56.06, Code of Criminal Procedure, MEDICAL EXAMINATION FOR SEXUAL ASSAULT VICTIM WHO HAS REPORTED ASSAULT; COSTS, is amended.

Same as House version.

Same as House version.

SECTION 3. Adds Article 56.065, Code of Criminal Procedure, MEDICAL EXAMINATION FOR SEXUAL ASSAULT VICTIM WHO HAS NOT REPORTED ASSAULT; COSTS.

Same as House version.

Same as House version.

SECTION 4. Section 323.004(b), Health and Safety Code, relating to a forensic medical examination for a sexual assault survivor, is amended.

Same as House version.

Same as House version.

SECTION 5. Section 323.005(a), Health and Safety Code, relating to a required standard information form containing certain information for sexual assault survivors, is amended.

Same as House version.

Same as House version.

No equivalent provision.

SECTION ___. Specifies that this Act does not make an appropriation and that certain provisions are not mandatory during a fiscal period for which the legislature has not made a specific appropriation to

Same as House version.

House Bill 2626

Conference Committee Report Section-by-Section Analysis

HOUSE VERSION

SENATE VERSION

CONFERENCE

implement the provision.

SECTION 6. Transition provision relating to the attorney general and the Department of Public Safety adopting rules as required by this Act.

Same as House version.

Same as House version.

SECTION 7. Effective date.

Same as House version.

Same as House version.

LEGISLATIVE BUDGET BOARD Austin, Texas

FISCAL NOTE, 81ST LEGISLATIVE REGULAR SESSION

May 25, 2009

TO: Honorable David Dewhurst, Lieutenant Governor, Senate Honorable Joe Straus, Speaker of the House, House of Representatives

FROM: John S. O'Brien, Director, Legislative Budget Board

IN RE: HB2626 by Naishtat (Relating to the forensic medical examination of a sexual assault victim who has not reported the assault to a law enforcement agency.), Conference Committee Report

Estimated Two-year Net Impact to General Revenue Related Funds for HB2626, Conference Committee Report: an impact of \$0 through the biennium ending August 31, 2011.

General Revenue-Related Funds, Five-Year Impact:

Fiscal Year	Probable Net Positive/(Negative) Impact to General Revenue Related Funds
2010	\$0]
2011	\$0
2012	\$0
2013	\$0
2014	\$0

All Funds, Five-Year Impact:

Probable Savings/(Cost) from Fiscal Year <i>Crime Victims Comp Acct</i> 469	
2010	(\$230,680)
2011	(\$237,790)
2012	(\$244,900)
2013	(\$252,405)
2014	(\$259,910)

Fiscal Analysis

The bill would amend the Code of Criminal Procedure and the Health and Safety Code to expand victim rights by providing the right to a forensic medical examination to victims of sexual assault who have not reported the assault to a law enforcement agency, if the forensic exam is otherwise conducted at a health care facility.

Methodology

The bill would provide that the Department of Public Safety pay for appropriate fees of a forensic medical exam and evidence collection kits of a sexual assault victim who has not reported the assault to law enforcement. The bill also provides that the Office of the Attorney General reimburse the Department of Public Safety for those aforementioned costs. The Office of the Attorney General

estimates that reimbursements of forensic exams and collection kits as a result of the bill would increase by approximately 15 percent and would total approximately 584 new applications. Each new application would be cost approximately \$395 providing a total cost of \$230,680 in fiscal year 2010 out of the Compensation to Victims of Crime Account No. 469. In fiscal year 2011, the OAG estimates that 602 new applications will be submitted for reimbursement providing a cost of \$237,790 out of the Compensation to Victims of Crime Account No. 469. It is assumed that the number of reimbursements will increase slightly in the remaining years providing a cost out of the Compensation to Victims of Crime Account No. 469 totaling \$244,900 in fiscal year 2012, \$252,405 in fiscal year 2013, and \$259,910 in fiscal year 2014. It is assumed that any administrative costs associated with the implementation of the bill at the Department of Public Safety and the Office of the Attorney General could be absorbed within existing state resources.

Local Government Impact

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

Source Agencies: 302 Office of the Attorney General, 405 Department of Public Safety

LBB Staff: JOB, SD, ESi, JM, LG

Certification of Compliance with Rule 13, Section 6(b), House Rules of Procedure

Rule 13, Section 6(b), House Rules of Procedure, requires that a copy of a conference committee report signed by a majority of each committee of the conference must be furnished to each member of the committee in person or if unable to deliver in person by placing a copy in the member's newspaper mailbox at least one hour before the report is furnished to each member of the house under Section 10(a) of this rule. The paper copies of the report submitted to the chief clerk under Section 10(b) of this rule must contain a certificate that the requirement of this subsection has been satisfied, and that certificate must be attached to the printed copy of the report furnished to each member under Section 10(d) of this rule. Failure to comply with this subsection is not a sustainable point of order under this rule.

I certify that a copy of the conferen	nce committee report on H. B. 2626 was furnished
to each member of the conference conference	ommittee in compliance with Rule 13, Section 6(b), House
Rules of Procedure, before submission	on of the paper copies of the report to the chief clerk under
Section 10(b), Rule 13, House Rules	of Procedure.
VILLAS	