SENATE BILL 370 TEXAS DEPARTMENT OF PUBLIC SAFETY

In an effort to improve the state's inadequate crime prevention and traffic control, the 1935 Texas Legislature created the Texas Department of Public Safety (DPS). The laws creating the Department provided for enforcing of the state's law, protecting the public safety, and providing for prevention and detection of crime. Today, the Department's responsibilities have become more diverse and include functions that extend beyond the traditional scope of law enforcement, such as driver's and concealed handgun, licensing programs, maintenance of state communications and information networks that support local law enforcement agencies, and administration and coordination of emergency preparedness and response programs.

Senate Bill 370 continued the Department of Public Safety for 10 years and contained several statutory changes to strengthen the Department's internal oversight and accountability, employee relations, and the efficient use of limited resources. The Legislature agreed with the Texas Sunset Commission recommendations to provide additional resources, authority, and encouragement to assist DPS in better managing its affairs.³

³ A Brief look at the Department of Public Safety, Texas Department of Public Safety, Austin, Texas. March 1999.

Enrolled ENROLLED 76th-'99

S.B. No. 370

AN ACT

1	relating to the continuation and functions of the Department of
2	Public Safety of the State of Texas; providing penalties.
3	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
4	SECTION 1. Subsections (b) and (c), Section 411.002,
5	Government Code, are amended to read as follows:
6	(b) The department shall have its principal office and
7	headquarters [and-shall-keep-all-of-its-records] in Austin.
8	(c) The Department of Public Safety of the State of Texas is
9	subject to Chapter 325 (Texas Sunset Act). Unless continued in
10	existence as provided by that chapter, the department is abolished
11	and Subsections (a) and (b) expire September 1, 2009 [+999].
12	SECTION 2. Subsection (c), Section 411.0036, Government
13	Code, is amended to read as follows:
14	(c) If the director has knowledge that a potential ground
15	for removal exists, the director shall notify the chairman of the
16	commission of the potential ground. The chairman shall then notify
17	the governor and the attorney general that a potential ground for
18	removal exists. If the potential ground for removal involves the
19	chairman, the director shall notify the member with the longest
20	tenure on the commission, other than the chairman, who shall then
21	notify the governor and the attorney general that a potential
22	ground for removal exists.
23	SECTION 3. Subchapter A, Chapter 411, Government Code, is
24	amended by amending Section 411.004 and adding Sections 411.0031

1	and 411.0041 to read as follows:
2	Sec. 411.0031. TRAINING FOR COMMISSION MEMBERS. (a) A
3	person who is appointed to and qualifies for office as a member of
4	the commission may not vote, deliberate, or be counted as a member
5	in attendance at a meeting of the commission until the person
6	completes a training program that complies with this section.
7	(b) The training program must provide the person with
8	information regarding:
9	(1) the legislation that created the department and
10	the commission;
11	(2) the programs operated by the department;
12 .	(3) the role and functions of the department;
13	(4) the rules of the department, with an emphasis on
14	the rules that relate to disciplinary and investigatory authority;
15	(5) the current budget for the department;
16	(6) the results of the most recent formal audit of the
17	department;
18	(7) the requirements of:
19	(A) the open meetings law, Chapter 551;
20	(B) the public information law, Chapter 552;
21	(C) the administrative procedure law, Chapter
22	2001; and
23	(D) other laws relating to public officials,
24	including conflict of interest laws; and
25	(8) any applicable ethics policies adopted by the
26	department or the Texas Ethics Commission.

1	(c) A person appointed to the commission is entitled to
2	reimbursement, as provided by the General Appropriations Act, for
3	the travel expenses incurred in attending the training program
4	regardless of whether the attendance at the program occurs before
5	or after the person qualifies for office.
6	Sec. 411.004. DUTIES AND POWERS OF COMMISSION. The
7	commission shall:
8	(1) formulate plans and policies for:
9	(A) enforcement of state criminal, traffic, and
10	safety laws;
11	(B) prevention of crime;
12	(C) detection and apprehension of persons who
13	violate laws; and
14	(D) education of citizens of this state in the
15 .	promotion of public safety and the observance of law;
16	(2) organize the department and supervise its
1,7	operation;
18	(3) adopt rules considered necessary for carrying out
19	the department's work;
20	(4) maintain records of all proceedings and official
21	orders; and
22	(5) biennially submit a report of its work to the
23	governor and legislature, including the commission's and director's
24	recommendations[7-and
25	[{6} provide-to-its-membersasoften- -asnecessary-
26	information-regarding-their-qualifications-for-office-under-this

1	chapter-and-their-responsibilities-under-applicablelawsrelating
2	to-standards-of-conduct-for-state-officers].

5 6 Sec. 411.0041. OPEN MEETINGS EXCEPTION: CRIMINAL INVESTIGATIONS. A discussion or deliberation of the commission regarding an ongoing criminal investigation, including a vote to issue a directive or take other action regarding the investigation, is not subject to the open meetings law, Chapter 551.

SECTION 4. Subsections (b) and (c), Section 411.005, Government Code, are amended to read as follows:

- (b) The <u>director may</u> [commission-shall] appoint, with the advice and consent of the commission, [an] assistant <u>directors</u> [director] who shall perform the duties that the director designates. An assistant director serves until removed by the director.
- (c) The commission shall select the director, and the director shall select an assistant director, on the basis of the person's [persons] training, experience, and qualifications for the position [positions]. The director and an assistant director must have five years' experience, preferably in police or public administration. The director and an assistant director are entitled to annual salaries as provided by the legislature.
- SECTION 5. Subchapter A, Chapter 411, Government Code, is amended by amending Section 411.006 and adding Section 411.0061 to read as follows:
 - Sec. 411.006. DUTIES OF DIRECTOR. (a) The director shall:
 - (1) be directly responsible to the commission for the

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1	conduct of the department's affairs;
2	(2) act as executive director of the department;
3	(3) act with the commission in an advisory capacity,
4	without vote;
5	(4) adopt rules, subject to commission approval,
6	considered necessary for the control of the department;
7	(5) issue commissions as law enforcement officers,
8	under the commission's direction, to all members of the Texas
9	Rangers and the Texas Highway Patrol and to other officers of the
10	department;
11	(6) appoint, with the advice and consent of the
12	commission, the head [chiefs] of a division or bureau [the-bureaus]
13	provided for by this chapter;
14	(7) [issue-and-sign-requisitions-asprovidedbylaw
15	forthepurchaseofsupplies-for-the-office-and-officers-of-the
16	departmenty-suitable-uniformsy-armsy-and-equipmenty
17	[+8+] quarterly, annually, and biennially submit to
18	the commission detailed reports of the operation of the department,
19	including statements of its expenditures; and
20	(8) [(9)] prepare, swear to, submit to the governor,
21	and file in the department's records a quarterly statement
22	containing an itemized list of all money received and its source
23	and all money spent and the purposes for which it was spent.
24	(b) The director or the director's designee shall provide to
2 5	members of the commission and to department employees, as often as
26	necessary, information regarding the requirements for office or

1	employment	under	this	chapter,	inclu	ding	informa	ation	regarding	a
2	person's	respor	sibi]	lities	under	appli	cable	laws	relating	to
3	standards o	of cond	luct 1	for state	offic	ers or	employ	yees.		

 Sec. 411.0061. COMMERCIAL CARRIER INSPECTIONS:

IMPLEMENTATION SCHEDULE FOR NONCOMMISSIONED PERSONNEL. (a) The director shall develop a schedule to include the use of noncommissioned staff assigned to enforce commercial motor vehicle rules under Sections 644.103 and 644.104, Transportation Code, to supplement the current enforcement program by commissioned officers. The schedule shall be implemented over a five-year period beginning January 1, 2000.

- (b) A report that provides details of the schedule and the status of schedule implementation shall be filed with the Legislative Budget Board with each legislative appropriations request of the department.
- (c) Unless otherwise directed by the General Appropriations

 Act, the department may not increase the number of commissioned officers assigned to enforce commercial motor vehicle rules under Sections 644.103 and 644.104, Transportation Code, until the schedule developed under Subsection (a) has been fully implemented.
- (d) The department may not reduce the number of commissioned officers to comply with this section, unless otherwise directed by the General Appropriations Act.
 - (e) This section expires January 1, 2005.
- 25 SECTION 6. Section 411.007, Government Code, is amended to read as follows:

Sec. 411.007. OFFICERS AND EMPLOYEES. (a) Subject to [the commission-s-approval-and] the provisions of this chapter, the director may appoint, promote, reduce, suspend, or discharge any officer or employee of the department.

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- (b) Appointment or promotion of an officer or employee must be based on merit determined [by-examination] under commission rules that take into consideration the applicant's age and[7] physical condition, if appropriate and to the extent allowed under federal law, and that take into consideration the applicant's For promotions of commissioned experience[7] and education. officers, other than those positions covered under 411.0071, the department, with the advice and consent of the commission, shall establish processes to be consistently applied and based on merit. Each person who has an application on file for a position in the department for which an applicant must take an examination shall be given reasonable written notice of the time and place of those examinations.
- (c) An applicant for a position in the department must be a United States citizen. An applicant may not be questioned regarding the applicant's political affiliation or religious faith or beliefs. The department may not prohibit an officer or employee of the department, while off duty and out of uniform, from placing a bumper sticker endorsing political activities or a candidate for political office on a personal vehicle, placing a campaign sign in the person's private yard, making a political contribution, or wearing a badge endorsing political activities or a candidate. An

officer commissioned by the department may not be suspended, terminated, or subjected to any form of discrimination by the department because of the refusal of the officer to take a polygraph examination.

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- (d) At least annually the <u>heads</u> [chiefs] of the divisions and bureaus, after due investigation, shall make a report to the <u>director</u> [commission] of the efficiency of each employee within the division or bureau. These reports shall be kept in the <u>department's</u> [commission's] permanent files and shall be given proper consideration in all matters of promotion and discharge.
- (e) An officer or employee of the department may not be The director shall determine discharged without just cause. whether an officer or employee is to be discharged. An officer or employee ordered discharged may appeal to the commission, and during the appeal the officer or employee shall be suspended without pay. Except as provided by Subsection (f), the [The] department may not discharge, suspend, or demote a commissioned officer except for the violation of a specific commission rule. If the department discharges, suspends, or demotes an officer, the department shall deliver to the officer a written statement giving the reasons for the action taken. The written statement must point out each commission rule alleged to have been violated by the officer and must describe the alleged acts of the officer that the department contends are in violation of the commission rules. officer--commissioned--by--the--department--may--not--be-suspended, terminated, -or-subjected-to--any--form--of--discrimination--by--the

department--because--of--the--refusal--of--the--officer--to--take-a polygraph-examination-]

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(f) [The-commission-shall-establish-grades-and-positions-for the-department -- For-each-grade-and-position-the--commission-shall designate--the--authority--and--responsibility-within-the-limits-of this--chapter,---set---standards---of---qualifications,---and---fix prerequisites---of---training,--education,--and--experience-} The commission shall establish [sdopt] necessary policies and procedures [rules] for the appointment, promotion, reduction, suspension, and discharge of all employees [after-hearing-before the-commission]. A discharged officer or employee is entitled, on application to the commission, to a public hearing before the commission, who shall affirm or set aside the discharge. commission shall affirm or set aside a discharge on the basis of the evidence presented. If the commission affirms the discharge, the discharged officer may seek judicial review, not later than the 90th day after the date the commission affirms the discharge, in a district court under the substantial evidence standard of review, and the officer remains suspended without pay while the case is under judicial review. A noncommissioned employee inducted into the service of the department is on probation for the first one year of service, and an officer is on probation from the date the person is inducted into the service of the department until the anniversary of the date the person is commissioned. At [at] any time during the probationary [that] period, a person may be discharged without the public hearing provided for by this subsection if the director, with the advice and consent of the commission, finds the person to be unsuitable for the work.

SECTION 7. Subchapter A, Chapter 411, Government Code, is amended by adding Sections 411.0071, 411.0072, 411.0073, 411.0098, 411.0099, and 411.0131 to read as follows:

Sec. 411.0071. DIRECT APPOINTMENT TO MANAGEMENT TEAM POSITIONS BY DIRECTOR. (a) The director may designate a head of a division or a position that involves working directly with the director as a management team position.

- (b) The director may directly appoint a person to a position designated as a management team position under Subsection (a) under criteria determined by the director and approved by the commission. The director's appointment of a person to a management team position or transfer of a person from a management team position to another position for which the person is qualified, as determined by the director, is not subject to Section 411.007.
- (c) A person appointed to a management team position under this section, on removal from that position, shall be returned to the position the person held immediately before appointment to the management team position or to a position of equivalent rank. If a person is removed from a management team position as a result of the filing of a formal charge of misconduct, this subsection applies only if the person is exonerated for the misconduct charged.

Sec. 411.0072. EMPLOYMENT-RELATED GRIEVANCES AND APPEALS OF DISCIPLINARY ACTIONS WITHIN THE DEPARTMENT. (a) In this section:

1	(1) "Disciplinary action" means discharge, suspension,
2	or demotion.
3	(2) "Employment-related grievance" means an
4	employment-related issue, other than a disciplinary action, in
5	regard to which an employee wishes to express dissatisfaction,
6	including promotions, leave requests, performance evaluations,
7	transfers, benefits, working environment, shift or duty
8	assignments, harassment, retaliation, and relationships with
9	supervisors or other employees or any other issue the commission
10	determines by rule.
11	(b) The commission shall establish procedures and practices
12	governing the appeal of a disciplinary action within the
13	department.
14	(c) The commission shall establish procedures and practices
15	through which the department will address an employment-related
16	grievance that include:
17	(1) a form on which an employee may state an
18	employment-related grievance and request a specific corrective
19	action;
20	(2) time limits for submitting a grievance and for
21	management to respond to a grievance;
22	(3) a multilevel process in which an employee's
23	grievance is submitted to the lowest appropriate level of
24	management, with each subsequent appeal submitted to a higher level
25	in the chain of command;
26	(A) an accurance that confidentiality of all parties

1	involved will be maintained, except to the extent that information
2	that is subject to required public disclosure under the public
3	information law, Chapter 552, is released in response to an open
4	records request, and that retaliation against an employee who files
5	a grievance is prohibited; and
6	(5) a program to advertise and explain the grievance
7	procedure to all employees.
8	(d) The department shall submit annually to the commission,
9	and as part of its biennial report to the legislature required
10	under Section 411.004, a report on the department's use of the
11	employment-related grievance process under Subsection (c). The
12	report must include:
13	(1) the number of grievances filed;
14	(2) a brief description of the subject of each
15	grievance filed; and
16	(3) the final disposition of each grievance.
17	Sec. 411.0073. MEDIATION OF PERSONNEL DISPUTES. (a) The
18	commission shall establish procedures for an employee to resolve an
19	employment-related grievance covered by Section 411.0072 through
20	mediation if the employee chooses. The procedures must include
21	mediation procedures and establish the circumstances under which
22	mediation is appropriate for an employment-related grievance.
23	(b) Except for Section 2008.054, Chapter 2008, as added by
24	Chapter 934, Acts of the 75th Legislature, Regular Session, 1997

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mediation techniques.

does not apply to the mediation. The mediator must be trained in

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1	Sec. 411.0098. COORDINATION WITH DEPARTMENT OF
2	TRANSPORTATION. (a) The department and the Texas Department of
3	Transportation shall establish procedures to ensure effective
4	coordination of the development of transportation infrastructure
5	projects that affect both agencies.
6	(b) Procedures established under this section shall:
7	(1) allow each agency to provide comments and advice
8	to the other agency on an ongoing basis regarding statewide
9	transportation planning efforts that affect traffic law
10	enforcement;
11	(2) define the role of each agency in transportation
12	infrastructure efforts; and
13	(3) require the department and the Texas Department of
14	Transportation to develop a plan for applying for and using federal
15	funds to address infrastructure needs that affect enforcement
16	efforts.
17	(c) The department and the Texas Department of
18	Transportation shall:
19	(1) update and revise the procedures established under
20	this section as necessary; and
21	(2) file not later than January 15 of each
22	odd-numbered year with the presiding officer of each house of the
23	legislature a report that describes the procedures established
24	under this section and their implementation.
25	Sec. 411.0099. NEEDS ASSESSMENT FOR ENFORCEMENT OF
.26	COMMERCIAL MOTOR VEHICLE RULES. (a) The department shall conduct

2	motor vehicle rules that considers at a minimum:
3	(1) the inventory of current facilities and equipment
4	used for enforcement, including types of scales, structures, space,
5	and other equipment;
6	(2) enforcement activity, including trend information,
7	at fixed-site facilities;
8	(3) staffing levels and operating hours for each
9	facility; and
10	(4) needed infrastructure improvements and the
11	associated costs and projected increase in activity that would
12	result from the improvements.
L 3	(b) The department shall submit a biennial report to the
14	legislative committees with primary jurisdiction over state
15	budgetary matters and the Texas Transportation Commission that
16	reflects the results of the needs assessment conducted under
L 7	Subsection (a). The report shall be submitted to the legislature
18	in conjunction with the department's legislative appropriations
19	request.
20	Sec. 411.0131. USE OF SEIZED AND FORFEITED ASSETS. (a) The
21	commission by rule shall establish a process under which the
22	commission approves all of the department's dispositions of assets
23	seized or forfeited under state or federal law and received by or
24	appropriated to the department. The commission shall adopt rules
2 5	under this section in accordance with Chapter 2001. Before
26	approving a disposition, the commission shall consider how the

a long-term needs assessment for the enforcement of commercial

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1	disposition supports priorities established in the department's
2	strategic plan and whether the disposition complies with applicable
3	federal guidelines.
4	(b) The department shall file annually with the governor and
5	the presiding officer of each house of the legislature a report on
6	seized and forfeited assets. The report must include:
7	(1) a summary of receipts, dispositions, and fund
8	balances for the fiscal year derived from both federal and state
9	sources;
10	(2) regarding receipts, the court in which each case
11	involving seized or forfeited assets was adjudicated, the nature
12	and value of the assets, and the specific intended use of the
13	assets;
14	(3) regarding dispositions, the departmental control
15	number and category, the division making the request, the specific
16	item and amount requested, the amount the commission approved, and
17	the actual amount expended per item; and
18	(4) regarding planned dispositions, a description of
19	the broad categories of anticipated dispositions and how they
20	relate to the department's strategic plan.
21	(c) The department shall, within 30 days after the end of
22	each quarter, report and justify any dispositions of seized or
23	forfeited assets during the quarter that:
24	(1) differ from the planned dispositions reported
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	under Subsection (b); and

1	in the department's strategic plan or not required by law or
2	applicable federal guidelines.
3	SECTION 8. Section 411.0195, Government Code, is amended by
4	amending Subsections (c) and (d) and adding Subsection (e) to read
5	as follows:
6	(c) The department shall maintain a file on each written
7	complaint filed with the department. The file must include:
8	(1) the name of the person who filed the complaint;
9	(2) the date the complaint is received by the
10	department;
11	(3) the subject matter of the complaint;
12	(4) the name of each person contacted in relation to
13	the complaint;
14	(5) a summary of the results of the review or
15	investigation of the complaint; and
16	(6) an explanation of the reason the file was closed,
17	if the agency closed the file without taking action other than to
18	investigate the complaint [keepaninformationfileabouteach
19	complaintfiledwiththedepartmentthatthedepartmenthas
20	authority-to-resolve].
21	(d) The department shall provide to the person filing the
22	complaint and to each person who is a subject of the complaint a
23	copy of the department's policies and procedures relating to
24	complaint investigation and resolution.
25	(e) The department, at least quarterly until final
26	disposition of the complaint, shall notify the person filing the

1	complaint and each person who is a subject of the complaint of the
2	status of the investigation unless the notice would jeopardize an
3	undercover investigation. [#f-a-written-complaint-is-filed-with-the
4	department-thatthedepartmenthasauthoritytoresolve;the
5	department;-at-final-disposition-of-the-complaint;-shall-notify-the
6	partiesto-the-complaint-of-the-status-of-the-complaint-unless-the
7	notice-would-jeopardize-an-undercover-investigation-]
8	SECTION 9. Section 411.023, Government Code, is amended by
9	adding Subsection (f) to read as follows:
10	(f) The commission shall authorize a badge for persons
11	appointed as special rangers under this section that is distinct in
12	appearance from the badge authorized for special Texas Rangers
13	under Section 411.024 and from any badge issued to a Texas Ranger.
14	SECTION 10. Subchapter B, Chapter 411, Government Code, is
15	amended by adding Section 411.024 to read as follows:
16	Sec. 411.024. SPECIAL TEXAS RANGERS. (a) The commission
17	may appoint as a special Texas Ranger an honorably retired or
18	retiring commissioned officer of the department whose position
19	immediately preceding retirement is an officer of the Texas

(b) A special Texas Ranger is subject to the orders of the commission and the governor for special duty to the same extent as other law enforcement officers provided for by this chapter, except that a special Texas Ranger may not enforce a law except one designed to protect life and property and may not enforce a law regulating the use of a state highway by a motor vehicle. A

Rangers.

special Texas Ranger is not connected with a ranger company or uniformed unit of the department.

- (c) Before issuance of a commission to a special Texas Ranger the person shall enter into a good and sufficient bond executed by a surety company authorized to do business in the state in the amount of \$2,500, approved by the director, and indemnifying all persons against damages resulting from an unlawful act of the special Texas Ranger.
- (d) A special Texas Ranger is not entitled to compensation from the state for service as a special Texas Ranger.
- (e) A special Texas Ranger commission expires January 1 of the first odd-numbered year after appointment. The commission may revoke the commission of a special Texas Ranger who commits a violation of a rule of the department for which an active officer of the Texas Rangers would be discharged.
- (f) The commission shall authorize a badge for persons appointed as special Texas Rangers under this section that is distinct in appearance from the badge authorized for special rangers under Section 411.023.
- SECTION 11. Subsection (a), Section 411.046, Government Code, is amended to read as follows:
- (a) The bureau of identification and records shall establish and maintain a central repository for the collection and analysis of information relating to crimes that are motivated by prejudice, hatred, or advocacy of violence, including, but not limited to, incidents for which statistics are or were kept under Public Law

No. 101-275, as that law existed on <u>July 3, 1996</u> [September-17]
Display a procedure to monitor, record, classify, and analyze information relating to incidents directed against persons and property that are apparently motivated by the factors listed in this subsection.

SECTION 12. Subsection (a), Section 411.047, Government Code, is amended to read as follows:

- (a) The department shall maintain statistics related to responses by law enforcement agencies to incidents in which a person licensed to carry a handgun under Subchapter E is convicted of [arrested-for] an offense under Section 46.035, Penal Code[7-or discharges-a-handgun].
- 14 SECTION 13. Subchapter D, Chapter 411, Government Code, is 15 amended by adding Section 411.050 to read as follows:
 - Sec. 411.050. CRIME STATISTIC MAPPING. The department, in conjunction with Southwest Texas State University, may annually produce maps of the state that include information regarding crime statistics correlated with the various regions of the state.
- 20 SECTION 14. Section 411.178, Government Code, is amended to 21 read as follows:
 - Sec. 411.178. NOTICE TO LOCAL LAW ENFORCEMENT. [#f-the department-issues-a-license,-the-department-shall-notify-the sheriff--of--the-county-in-which-the-license-holder-resides-that-a license-has-been-issued-to-the-license-holder-] On request of a local law enforcement agency, the department shall notify the

agency of the licenses that have been issued to license holders who reside in the county in which the agency is located.

SECTION 15. Subsection (f), Section 411.181, Government Code, is amended to read as follows:

(f) [The-department-shall-notify-the-sheriff-of-the-county in-which-a-license-holder-resides-of-a-change-made-under-Subsection (a)-by-the-license-holder-] On request of a local law enforcement agency, the department shall notify the agency of changes made under Subsection (a) by license holders who reside in the county in which the agency is located.

SECTION 16. Chapter 411, Government Code, is amended by adding Subchapter I to read as follows:

SUBCHAPTER I. INTERNAL OVERSIGHT

Sec. 411.241. OFFICE OF AUDIT AND REVIEW. The commission shall establish the office of audit and review. The office shall coordinate activities designed to promote effectiveness in departmental operations and to keep the commission and the legislature fully informed about deficiencies within the department. The office shall:

- (1) inspect and audit departmental programs and operations for efficiency, uniformity, and compliance with established procedures and develop recommendations for improvement;
- (2) coordinate and be responsible for promoting accountability, integrity, and efficiency in the department; and
- 25 (3) provide the commission with information relevant 26 to its oversight of the department.

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1	Sec. 411.242. DIRECTOR OF AUDIT AND REVIEW. (a) The
2	commission shall appoint the director of the office of audit and
3	review. The director of audit and review serves until removed by
4	the commission.
5	(b) The director of audit and review must satisfy the
6	requirements to be the agency's internal auditor under Section
7	2102.006(b) and is considered to be the agency's internal auditor
8 .	for purposes of Chapter 2102.
9	(c) The department shall provide the director of audit and
10	review with access to any records, data, or other information
11	necessary to fulfill the purposes of this section and Section
12	411.243.
13	(d) The director of audit and review shall, with the advice
14	and consent of the commission, determine which audits and
15	inspections to perform and may publish the findings and
16	recommendations of the office of audit and review.
17	(e) The director of audit and review shall:
18	(1) report to the commission regarding audits and
19	inspections planned and the status and findings of those audits and
20	inspections; and
21	(2) report to the director for administrative purposes
22	and keep the director informed of the office's findings.
23	Sec. 411.243. POWERS AND DUTIES. (a) The office of audit
24	and review shall:
25	(1) independently and objectively inspect all
26	divisions of the department to:

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2	efficiently, uniformly, and in compliance with established
3	procedures; and
4	(B) make recommendations for improvements in
5	operational performance;
6	(2) independently and objectively audit all divisions
7	of the department to:
8	(A) promote economy, effectiveness, and
9	efficiency within the department;
10	(B) prevent and detect fraud, waste, and abuse
11	in department programs and operations; and
12	(C) make recommendations about the adequacy and
13	effectiveness of the department's system of internal control
14	policies and procedures;
15	(3) advise in the development and evaluation of the
16	department's performance measures;
17	(4) review actions taken by the department to improve
18	program performance and make recommendations for improvement;
19	(5) review and make recommendations to the commission
20	and the legislature regarding rules, laws, and guidelines relating
21	to department programs and operations;
22	(6) keep the commission, director, and legislature
23	fully informed of problems in department programs and operations;
24	and
25	(7) ensure effective coordination and cooperation
26	among the state auditor's office, legislative oversight committees,

1 .	and other governmental bodies while attempting to avoid
2	duplication.
3	(b) Chapter 2102 applies to the office of audit and review.
4	Sec. 411.244. INTERNAL AFFAIRS. (a) The director shall
5	establish the office of internal affairs.
6	(b) The office of internal affairs has original departmental
7	jurisdiction over all investigations occurring on department
8	property or involving department employees. The office shall
9	coordinate, but need not conduct, all investigations under this
10	section.
11	(c) An investigation under this section may be initiated
12	only by the director or the commission.
13	(d) The director shall appoint the head of the office of
l 4	internal affairs. The head of the office of internal affairs
15	serves until removed by the director.
16	(e) The head of the office of internal affairs shall report
17	directly to the director regarding performance of and activities
18	related to investigations, report to the director for
19	administrative purposes, and provide the director with information
20	regarding investigations as appropriate.
21	(f) The head of the office of internal affairs shall present
22	at each regularly scheduled commission meeting and at other
23	appropriate times a summary of information relating to
24	investigations conducted under this section that includes analysis
25	of the number, type, and outcome of investigations, trends in the

investigations, and recommendations to avoid future complaints.

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1	SECTION 17. Subsection (a), Section 502.409, Transportation
2	Code, is amended to read as follows:
3	(a) A person commits an offense if the person attaches to or
4	displays on a motor vehicle a number plate or registration insignia
5	that:
6	 is assigned to a different motor vehicle;
7	(2) is assigned to the vehicle under any other motor
8	vehicle law other than by the department;
9	(3) is assigned for a registration period other than
LO	the registration period in effect;
11	(4) is fictitious; [er]
12	(5) has letters, numbers, or other identification
13	marks that because of blurring matter are not plainly visible at
i 4	all times during daylight;
15	(6) is a sticker, decal, or other insignia that is not
16	authorized by law and that interferes with the readability of the
17	letters or numbers on the plate; or
18	(7) has a coating, covering, or protective material
19	that distorts angular visibility or detectability.
20	SECTION 18. Section 521.044, Transportation Code, is amended
21	by adding Subsection (f) to read as follows:
22	(f) This section does not authorize the department to
23	require an applicant for a driver's license to provide the
24	applicant's social security number unless the provision of the
25	social security number is required under federal law.

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SECTION 19. Subchapter E, Chapter 521, Transportation Code,

1	is amended by adding Section 521.103 to read as follows:
2	Sec. 521.103. RENEWAL BY MAIL OR ELECTRONIC MEANS. The
3	department by rule may provide that the holder of a personal
4	identification certificate may renew the certificate by mail, by
5	telephone, over the Internet, or by other electronic means. A rule
6	adopted under this section may prescribe eligibility standards for
7	renewal under this section.
8	SECTION 20. Section 521.125, Transportation Code, is amended
9	to read as follows:
10	Sec. 521.125. MEDICAL AND EMERGENCY INFORMATION ON LICENSE.
11	On the reverse side of a driver's license, the department shall:
12	(1) print:
13	(A) [(++)] "Allergic Reaction to Drugs:";
14	[and]
15	(B) [+2+] "Directive to physician has been filed
16	at tel. #"; and
17	(C) "Emergency contact tel. #";
18	(2) include to the right of the statements under
19	Subdivisions (1)(B) and (C) a surface on which [followed-by-aline
20	that] the license holder may write [use-to-indicate] the
21	appropriate telephone number; and
22	(3) include to the left of each of the statements
23	under Subdivisions (1)(B) and (C) a box that the license holder may
24	use to indicate for what purpose the telephone number applies.
25	SECTION 21. Subsection (a), Section 521.141, Transportation
26	Code, is amended to read as follows:

1 (a) An applicant for an original or renewal of a driver's
2 license must apply <u>in a manner prescribed</u> [on-a-form-provided] by
3 the department.

SECTION 22. Section 521.142, Transportation Code, is amended by adding Subsection (g) to read as follows:

- (g) The department may not require an applicant to provide the applicant's social security number unless the provision of the social security number is required under federal law.
- SECTION 23. Subsection (a), Section 521.143, Transportation Code, is amended to read as follows:
- (a) An application for an original [or-renewal-of-a] driver's license must be accompanied by evidence of financial responsibility or a statement that the applicant does not own a motor vehicle for which evidence of financial responsibility is required under Chapter 601. The department may require an application for a renewal of a driver's license to be accompanied by evidence of financial responsibility or a statement that the applicant does not own a motor vehicle for which evidence of financial responsibility is required under Chapter 601.
- SECTION 24. Section 521.274, Transportation Code, is amended to read as follows:
- Sec. 521.274. RENEWAL BY MAIL OR ELECTRONIC MEANS.

 [(a)] The department by rule may provide that the holder of a driver's license may renew the license by mail, by telephone, over the Internet, or by other electronic means.
- [(b)] A rule adopted under this <u>section</u> [subsection] may

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1	prescribe eligibility standards for renewal under this section [mot
2	permit-renewal-by-mail-of:
3	[(1)a-provisional-license;
4	[(2)an-occupational-license;-or
5	[+3}adriver+slicenseifthelicenseholder+s
6	driving-record-as-maintainedbythedepartmentshowsthatthe
7	holder,withinthefouryears-preceding-the-date-of-the-renewal
8	application,-has-been-convicted-of:
9	[(A) amovingviolationasdefinedby
10	department-rule;-in-this-state;-or
11	[\frac{\tau}{B}an-offense-described-by-Subchapter-\text{0}].
12	SECTION 25. The subchapter heading to Subchapter M, Chapter
13	521, Transportation Code, is amended to read as follows:
14	SUBCHAPTER M. LICENSE EXPIRATION, [AND] RENEWAL,
15	AND NUMBER CHANGE
16	SECTION 26. Subchapter M, Chapter 521, Transportation Code,
17	is amended by adding Section 521.275 to read as follows:
18	Sec. 521.275. CHANGE OF DRIVER'S LICENSE OR PERSONAL
19	IDENTIFICATION CERTIFICATE NUMBER. (a) The department shall issue
20	to a person a new driver's license number or personal
21	identification certificate number on the person's showing a court
22	order stating that the person has been the victim of domestic
23	violence.
24	(b) The department may require each applicant to furnish the
25	information required by Section 521.142. If the applicant's name
26	has changed, the department may require evidence identifying the

2	(c) Except as provided by Sections 521.049(c), 730.005, and
3	730.006, the department may not disclose:
4	(1) the changed license or certificate number; or
5	(2) the person's name or any former name.
6	SECTION 27. Subsection (d), Section 521.306, Transportation
7	Code, is amended to read as follows:
8	(d) The department may not reinstate a license suspended or
9	revoked under this subchapter unless the person whose license was
10	suspended or revoked applies to the department for reinstatement of
11	the license and pays a $$100$ [\$50] reinstatement fee to the
12	department.
13	SECTION 28. Subchapter R, Chapter 521, Transportation Code,
14	is amended by adding Section 521.427 to read as follows:
15	Sec. 521.427. METHOD OF PAYMENT OF FEES. (a) The
16	department may adopt rules regarding the method of payment of a fee
17	for a license, personal identification card, or license record
18	issued under this chapter.
19	(b) The rules may authorize payment, under circumstances
20	prescribed by the department:
21	(1) in person, by mail, by telephone, or over the
22	<pre>Internet;</pre>
23	(2) by means of electronic funds transfer; or
24	(3) by means of a valid credit card issued by a
25	financial institution chartered by a state or the federal
26	government or by a nationally recognized credit organization

applicant by both the former and new name.

1	approved by the department.
2	(c) The rules may require the payment of a discount or
3	service charge for a credit card payment in addition to the fee.
4	SECTION 29. Subsection (a), Section 548.051, Transportation
5	Code, is amended to read as follows:
6	(a) A motor vehicle, trailer, semitrailer, pole trailer, or
7	mobile home, registered in this state, must have the following
8	items inspected at an inspection station or by an inspector:
9	(1) tires;
10	(2) wheel assembly;
11	(3) safety guards or flaps, if required by Section
12	547.606;
13	(4) brake system, including power brake unit;
14	(5) steering system, including power steering;
15	(6) lighting equipment;
16	(7) horns and warning devices;
17	(8) mirrors;
18	(9) windshield wipers;
19	(10) sunscreening devices, unless the vehicle is
20	exempt from sunscreen device restrictions under Section 547.613;
21	(11) front seat belts in vehicles on which seat belt
22	anchorages were part of the manufacturer's original equipment;
23	(12) tax decal, if required by Section 548.104(d)(1);
24	(13) exhaust system; [and]
25	(14) exhaust emission system;
26	(15) fuel tank cap, using pressurized testing

2	(16) emissions control equipment as designated by
3	department rule.
4	SECTION 30. Section 548.306, Transportation Code, is amended
5	by adding Subsections (k) , (1) , (m) , and (n) to read as follows:
6	(k) A hearing for a citation issued under this section shall
7	be heard by a justice of the peace of any precinct in the county in
8	which the vehicle is registered.
9	(1) Enforcement of the remote sensing component of the
10	vehicle emissions inspection and maintenance program may not
11	involve any method of screening in which the registered owner of a
12	vehicle found to have allowable emissions by remote sensing
13	technology is charged a fee.
14	(m) The department by rule may require that a vehicle
15	determined by on-road testing to have excessive emissions be
16	assessed an on-road emissions testing fee not to exceed the
17	emissions testing fee charged by a certified emissions testing
18	facility.
19	(n) The department by rule may establish procedures for
20	reimbursing a fee for a verification test required by Subsection
21	(c) if the owner demonstrates to the department's satisfaction
22	that:
23	(1) the vehicle passed the verification emissions test
24	not later than the 30th day after the date the vehicle owner
25	received notice that the vehicle was detected as having excessive
26	emissions; and

equipment approved by department rule; and

1	(2) the vehicle was not repaired between the date of
2	detection and the date of the verification emissions test.
3	SECTION 31. Subsections (a) and (c), Section 548.405,
4	Transportation Code, are amended to read as follows:
5	(a) The department may deny a person's application for a
6	certificate, revoke or suspend the certificate of a person,
7	inspection station, or inspector, place on probation a person who
8	holds a suspended certificate, or reprimand a person who holds a
9	certificate if:
10	(1) the station or inspector conducts an inspection.
11	fails to conduct an inspection, or issues a certificate:
12	(A) in violation of this chapter or a rule
13	adopted under this chapter; or
14	(B) without complying with the requirements of
15	this chapter or a rule adopted under this chapter;
16	
	(2) the person, station, or inspector commits an
17	offense under this chapter or violates this chapter or a rule
17 18	
-,	offense under this chapter or violates this chapter or a rule
18	offense under this chapter or violates this chapter or a rule adopted under this chapter;
18 19	offense under this chapter or violates this chapter or a rule adopted under this chapter; (3) the applicant or certificate holder does not meet
18 19 20	offense under this chapter or violates this chapter or a rule adopted under this chapter; (3) the applicant or certificate holder does not meet the standards for certification under this chapter or a rule
18 19 20 21	offense under this chapter or violates this chapter or a rule adopted under this chapter; (3) the applicant or certificate holder does not meet the standards for certification under this chapter or a rule adopted under this chapter;
18 19 20 21	offense under this chapter or violates this chapter or a rule adopted under this chapter; (3) the applicant or certificate holder does not meet the standards for certification under this chapter or a rule adopted under this chapter; (4) the station or inspector does not maintain the
18 19 20 21 22 23	offense under this chapter or violates this chapter or a rule adopted under this chapter; (3) the applicant or certificate holder does not meet the standards for certification under this chapter or a rule adopted under this chapter; (4) the station or inspector does not maintain the qualifications for certification or does not comply with a

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would cause denial, revocation, or suspension of a certificate to an individual applicant or certificate holder;

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- (6) the station or inspector does not pay a fee required by Subchapter H; or
- (7) the inspector or owner of an inspection station is convicted of a:
 - (A) felony or Class A or Class B misdemeanor;
- (B) similar crime under the jurisdiction of another state or the federal government that is punishable to the same extent as a felony or a Class A or Class B misdemeanor in this state; or
- (C) crime under the jurisdiction of another state or the federal government that would be a felony or a Class A or Class B misdemeanor if the crime were committed in this state.
- (c) If the department suspends a certificate because of a violation of Subchapter F, the suspension must be for a period of not less than six months. The suspension may not be probated or deferred.
- SECTION 32. Subsection (1), Section 548.407, Transportation Code, is amended to read as follows:
- (1) If an administrative law judge of the State Office of Administrative Hearings conducts a hearing under this section and the proposal for decision supports the position of the department, the proposal for decision may recommend a denial of an application or a revocation or suspension of a certificate only. The proposal may not recommend a reprimand or a probated or otherwise deferred

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disposition of the denial, revocation, or suspension. If the [in conducting-a-hearing-under-this-section-an] administrative law judge [of-the-State-Office-of-Administrative-Hearings] makes a proposal for a decision to deny an application or to suspend or revoke a certificate, the administrative law judge shall include in the proposal a finding of the costs, fees, expenses, and reasonable and necessary attorney's fees the state incurred in bringing the proceeding. The director may adopt the finding for costs, fees, and expenses and make the finding a part of the final order entered in the proceeding. Proceeds collected from a finding made under this subsection shall be paid to the department [deposited-in-a special--account-in-the-general-revenue-fund-that-may-be appropriated-only-to-the-attorney-general].

SECTION 33. Section 548.408, Transportation Code, is amended by amending Subsections (a) and (b) and adding Subsection (f) to read as follows:

- (a) A person dissatisfied with the action of the director may appeal the action[7-without-filing-a-motion-for-rehearing7] by filing a petition in district court in the county where the person resides or in Travis County. The petition must be filed not later than the 30th day after the date the action is taken.
- (b) The district or county attorney or the attorney general shall represent the director in the appeal, except that an attorney who is a full-time employee of the department may represent the director in the appeal with the approval of the attorney general.
 - (f) A stay under this section may not be effective for more