SENATE AMENDMENTS

2nd Printing

By: Paddie

H.B. No. 3557

	A BILL TO BE ENTITLED										
1	AN ACT										
2	relating to civil and criminal liability for engaging in certain										
3	conduct involving a critical infrastructure facility; creating										
4	criminal offenses.										
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:										
6	SECTION 1. This Act shall be known as the Critical										
7	Infrastructure Protection Act.										
8	SECTION 2. Subtitle B, Title 4, Government Code, is amended										
9	by adding Chapter 424 to read as follows:										
10	CHAPTER 424. PROTECTION OF CRITICAL INFRASTRUCTURE FACILITIES										
11	SUBCHAPTER A. GENERAL PROVISIONS										
12	Sec. 424.001. DEFINITION. In this chapter, "critical										
13	infrastructure facility" has the meaning assigned by Section										
14	423.0045(a)(1-a) and also includes:										
15	(1) any pipeline transporting oil or gas or the										
16	products or constituents of oil or gas; and										
17	(2) a facility or pipeline described by this section										
18	that is under construction and all equipment and appurtenances used										
19	during that construction.										
20	SUBCHAPTER B. CRIMINAL LIABILITY										
21	Sec. 424.051. OFFENSE: DAMAGE TO CRITICAL INFRASTRUCTURE										
22	FACILITY. (a) A person commits an offense if, without the										
23	effective consent of the owner, the person enters or remains on or										
24	in a critical infrastructure facility and intentionally or										

H.B. No. 3557

1 knowingly destroys the facility or impairs or interrupts the 2 operation of the facility.

3 (b) An offense under this section is a felony of the third
4 degree.

5 (c) If conduct constituting an offense under this section
6 also constitutes an offense under another law, the actor may be
7 prosecuted under this section, the other law, or both.

Sec. 424.052. OFFENSE: INTENT TO DAMAGE CRITICAL 8 9 INFRASTRUCTURE FACILITY. (a) A person commits an offense if, without the effective consent of the owner, the person enters or 10 remains on or in a critical infrastructure facility with the intent 11 12 to destroy the facility or impair or interrupt the operation of the 13 facility. (b) An offense under this section is a state jail felony. 14 (c) If conduct constituting an offense under this section 15 also constitutes an offense under another law, the actor may be 16 17 prosecuted under this section, the other law, or both.

18Sec. 424.053. PUNISHMENTFORCORPORATIONSAND19ASSOCIATIONS. Notwithstanding Section 12.51, Penal Code, a court20shall sentence a corporation or association adjudged guilty of an21offense under this subchapter to pay a fine not to exceed \$500,000.

22 <u>Sec. 424.054. RESTITUTION. If a defendant is convicted of</u> 23 <u>an offense under this subchapter and the offense results in damage</u> 24 <u>to or destruction of property, a court may, in accordance with</u> 25 <u>Article 42.037, Code of Criminal Procedure, order the defendant to</u> 26 <u>make restitution to the owner of the damaged or destroyed property,</u> 27 or the owner's designee, in an amount equal to the value of the

H.B. No. 3557

property on the date of the damage or destruction. 1 2 SUBCHAPTER C. CIVIL LIABILITY Sec. 424.101. CIVIL LIABILITY FOR DAMAGE TO CRITICAL 3 INFRASTRUCTURE FACILITY. (a) A defendant who engages in conduct 4 constituting an offense under Section 424.051 or 424.052 is liable 5 to the property owner, as provided by this subchapter, for damages 6 7 arising from that conduct. 8 (b) It is not a defense to liability under this section that 9 a defendant has been acquitted or has not been prosecuted or convicted under Section 424.051 or 424.052, or has been convicted 10 of a different offense or of a different type or class of offense, 11 12 for the conduct that is alleged to give rise to liability under this 13 section. 14 Sec. 424.102. CERTAIN ADDITIONAL LIABILITY. In addition to any liability under Section 424.101, an organization that, acting 15 through an officer, director, or other person serving in a 16 managerial capacity, knowingly compensates a person for engaging in 17 conduct occurring on the premises of a critical infrastructure 18 facility is liable to the property owner, as provided by this 19 20 subchapter, for damages arising from the conduct if the conduct constituted an offense under Section 424.051 or 424.052. 21 Sec. 424.103. DAMAGES. (a) A claimant who prevails in a 22 23 suit under this subchapter shall be awarded: 24 (1) actual damages; and 25 (2) court costs. 26 (b) In addition to an award under Subsection (a), a claimant 27 who prevails in a suit under this subchapter may recover exemplary

damages. 1 2 Sec. 424.104. CAUSE OF ACTION CUMULATIVE. The cause of action created by this subchapter is cumulative of any other remedy 3 provided by common law or statute. 4 Sec. 424.105. NONAPPLICABILITY. The following provisions 5 of the Civil Practice and Remedies Code do not apply to a cause of 6 7 action arising under this subchapter: 8 (1) Chapter 27; and 9 (2) Section 41.008. 10 SECTION 3. Section 423.0045(a)(1), Government Code, as amended by Chapters 824 (H.B. 1643) and 1010 (H.B. 1424), Acts of 11 the 85th Legislature, Regular Session, 2017, is reenacted to read 12 as follows: 13 "Correctional facility" means: 14 (1)(A) a confinement facility operated by or under 15 contract with any division of the Texas Department of Criminal 16 Justice; 17 (B) a municipal or county jail; 18 19 (C) a confinement facility operated by or under 20 contract with the Federal Bureau of Prisons; or 21 (D) a secure correctional facility or secure detention facility, as defined by Section 51.02, Family Code. 22 SECTION 4. Section 423.0045(a)(1-a), Government Code, as 23 24 added by Chapter 1010 (H.B. 1424), Acts of the 85th Legislature, 25 Regular Session, 2017, is reenacted to conform to the changes made 26 to Section 423.0045(a)(1), Government Code, by Chapter 824 (H.B. 27 1643), Acts of the 85th Legislature, Regular Session, 2017, to read

H.B. No. 3557

H.B. No. 3557

as follows: 1 (1-a) "Critical infrastructure facility" means: 2 3 (A) one of the following, if completely enclosed by a fence or other physical barrier that is obviously designed to 4 exclude intruders, or if clearly marked with a sign or signs that 5 are posted on the property, are reasonably likely to come to the 6 attention of intruders, and indicate that entry is forbidden: 7 8 (i) a petroleum or alumina refinery; 9 (ii) an electrical power generating facility, substation, switching station, or electrical control 10 center; 11 12 (iii) a chemical, polymer, rubber or manufacturing facility; 13 14 (iv) a water intake structure, water treatment facility, wastewater treatment plant, or pump station; 15 16 (v) a natural gas compressor station; 17 (vi) a liquid natural gas terminal or 18 storage facility; (vii) a telecommunications 19 central 20 switching office or any structure used as part of a system to provide wired or wireless telecommunications services; 21 22 (viii) a port, railroad switching yard, 23 trucking terminal, or other freight transportation facility; 24 (ix) a gas processing plant, including a 25 plant used in the processing, treatment, or fractionation of natural gas; 26 27 (x) a transmission facility used by a

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1 federally licensed radio or television station; 2 (xi) a steelmaking facility that uses an electric arc furnace to make steel; 3 4 (xii) a dam that is classified as a high hazard by the Texas Commission on Environmental Quality; or 5 (xiii) a concentrated 6 animal feeding operation, as defined by Section 26.048, Water Code; or 7 8 (B) if enclosed by a fence or other physical 9 barrier obviously designed to exclude intruders: 10 (i) any portion of an aboveground oil, gas, or chemical pipeline; 11 12 (ii) an oil or gas drilling site; (iii) a group of tanks used to store crude 13 14 oil, such as a tank battery; (iv) an oil, gas, or chemical production 15 16 facility; 17 (v) an oil or gas wellhead; or 18 (vi) any oil and gas facility that has an active flare. 19 20 SECTION 5. The change in law made by this Act in adding Subchapter C, Chapter 424, Government Code, applies only to a cause 21 of action that accrues on or after the effective date of this Act. A 22 cause of action that accrues before the effective date of this Act 23 24 is governed by the law in effect immediately before that date, and 25 that law is continued in effect for that purpose. 26 SECTION 6. To the extent of any conflict, this Act prevails 27 over another Act of the 86th Legislature, Regular Session, 2019,

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H.B. No. 3557

H.B. No. 3557

relating to nonsubstantive additions to and corrections in enacted
 codes.

3 SECTION 7. This Act takes effect immediately if it receives 4 a vote of two-thirds of all the members elected to each house, as 5 provided by Section 39, Article III, Texas Constitution. If this 6 Act does not receive the vote necessary for immediate effect, this 7 Act takes effect September 1, 2019.

ADOPTED

MAY 2 0 2019

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Siduell By: Substitute the following for __.B. No. ____: 1...11 By:

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H.B. No. 3557

C.S.__.B. No. ____

A BILL TO BE ENTITLED

1	AN ACT											
2	relating to civil and criminal liability for engaging in certain											
3	conduct involving a critical infrastructure facility; creating											
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5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:											
6	SECTION 1. This Act shall be known as the Critical											
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8	SECTION 2. Subtitle B, Title 4, Government Code, is amended											
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10	CHAPTER 424. PROTECTION OF CRITICAL INFRASTRUCTURE FACILITIES											
11	SUBCHAPTER A. GENERAL PROVISIONS											
12	Sec. 424.001. DEFINITION. In this chapter, "critical											
13	infrastructure facility" has the meaning assigned by Section											
14	423.0045(a)(1-a) and also includes:											
15	 any pipeline transporting oil or gas or the 											
16	products or constituents of oil or gas; and											
17	(2) a facility or pipeline described by this section											
18	that is under construction and all equipment and appurtenances used											
19	during that construction.											
20	SUBCHAPTER B. CRIMINAL LIABILITY											
21	Sec. 424.051. OFFENSE: DAMAGING OR DESTROYING CRITICAL											
22	INFRASTRUCTURE FACILITY. (a) A person commits an offense if,											
23	without the effective consent of the owner, the person enters or											
24	remains on or in a critical infrastructure facility and											

intentionally or knowingly damages or destroys the facility or 1 impairs or interrupts the operation of the facility. 2 (b) An offense under this section is a felony of the third 3 degree. 4 (c) If conduct constituting an offense under this section 5 also constitutes an offense under another law, the actor may be 6 prosecuted under this section, the other law, or both. 7 Sec. 424.052. OFFENSE: INTENT TO DAMAGE OR DESTROY 8 CRITICAL INFRASTRUCTURE FACILITY. (a) A person commits an offense 9 if, without the effective consent of the owner, the person enters or 10 remains on or in a critical infrastructure facility with the intent 11 to damage or destroy the facility or impair or interrupt the 12 13 operation of the facility. (b) An offense under this section is a state jail felony. 14 (c) If conduct constituting an offense under this section 15 also constitutes an offense under another law, the actor may be 16 prosecuted under this section, the other law, or both. 17 Sec. 424.053. PUNISHMENT FOR CORPORATIONS AND 18 ASSOCIATIONS. Notwithstanding Section 12.51, Penal Code, a court 19 shall sentence a corporation or association adjudged guilty of an 20 offense under this subchapter to pay a fine not to exceed \$500,000. 21 Sec. 424.054. RESTITUTION. If a defendant is convicted of 22 an offense under this subchapter and the offense results in damage 23 to or destruction of property, a court may, in accordance with 24 Article 42.037, Code of Criminal Procedure, order the defendant to 25 make restitution to the owner of the damaged or destroyed property, 26 or the owner's designee, in an amount equal to the value of the 27

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1 property on the date of the damage or destruction. SUBCHAPTER C. CIVIL LIABILITY 2 Sec. 424.101. CIVIL LIABILITY FOR DAMAGE TO CRITICAL 3 INFRASTRUCTURE FACILITY. (a) A defendant who engages in conduct 4 constituting an offense under Section 424.051 or 424.052 is liable 5 to the property owner, as provided by this subchapter, for damages 6 7 arising from that conduct. (b) It is not a defense to liability under this section that 8 a defendant has been acquitted or has not been prosecuted or 9 convicted under Section 424.051 or 424.052, or has been convicted 10 11 of a different offense or of a different type or class of offense, for the conduct that is alleged to give rise to liability under this 12 13 section. Sec. 424.102. CERTAIN ADDITIONAL LIABILITY. In addition to 14 any liability under Section 424.101, an organization that, acting 15 through an officer, director, or other person serving in a 16 managerial capacity, knowingly compensates a person for engaging in 17 conduct occurring on the premises of a critical infrastructure 18 facility is liable to the property owner, as provided by this 19 subchapter, for damages arising from the conduct if the conduct 20 constituted an offense under Section 424.051 or 424.052. 21 Sec. 424.103. DAMAGES. (a) A claimant who prevails in a 22 suit under this subchapter shall be awarded: 23 (1) actual damages; and 24 25 (2) court costs. (b) In addition to an award under Subsection (a), a claimant 26 who prevails in a suit under this subchapter may recover exemplary 27

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1 damages.

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Sec. 424.104. CAUSE OF ACTION CUMULATIVE. The cause of 2 action created by this subchapter is cumulative of any other remedy 3 provided by common law or statute. 4 Sec. 424.105. NONAPPLICABILITY. The following provisions 5 of the Civil Practice and Remedies Code do not apply to a cause of 6 action arising under this subchapter: 7 (1) Chapter 27; and 8 (2) Section 41.008. 9 SECTION 3. Section 423.0045(a)(1), Government Code, as 10 amended by Chapters 824 (H.B. 1643) and 1010 (H.B. 1424), Acts of 11 the 85th Legislature, Regular Session, 2017, is reenacted to read 12 13 as follows: 14 "Correctional facility" means: 15 (A) a confinement facility operated by or under contract with any division of the Texas Department of Criminal 16 17 Justice; (B) a municipal or county jail; 18 (C) a confinement facility operated by or under 19 contract with the Federal Bureau of Prisons; or 20 (D) a secure correctional facility or secure 21 detention facility, as defined by Section 51.02, Family Code. 22 SECTION 4. Section 423.0045(a)(1-a), Government Code, as 23 added by Chapter 1010 (H.B. 1424), Acts of the 85th Legislature, 24 25 Regular Session, 2017, is reenacted to conform to the changes made 26 to Section 423.0045(a)(1), Government Code, by Chapter 824 (H.B. 27 1643), Acts of the 85th Legislature, Regular Session, 2017, to read

1 as follows: (1-a) "Critical infrastructure facility" means: 2 (A) one of the following, if completely enclosed 3 by a fence or other physical barrier that is obviously designed to 4 exclude intruders, or if clearly marked with a sign or signs that 5 are posted on the property, are reasonably likely to come to the 6 attention of intruders, and indicate that entry is forbidden: 7 (i) a petroleum or alumina refinery; 8 electrical power generating (ii) an 9 facility, substation, switching station, or electrical control 10 center; 11 (iii) a chemical, polymer, rubber or 12 manufacturing facility; 13 (iv) a water intake structure, water 14 treatment facility, wastewater treatment plant, or pump station; 15 (v) a natural gas compressor station; 16 (vi) a liquid natural gas terminal or 17 storage facility; 18 (vii) a telecommunications central 19 switching office or any structure used as part of a system to 20 21 provide wired or wireless telecommunications services; (viii) a port, railroad switching yard, 22 23 trucking terminal, or other freight transportation facility; (ix) a gas processing plant, including a 24 plant used in the processing, treatment, or fractionation of 25 26 natural gas; (x) a transmission facility used by a 27

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federally licensed radio or television station; 1 (xi) a steelmaking facility that uses an 2 electric arc furnace to make steel; 3 (xii) a dam that is classified as a high 4 hazard by the Texas Commission on Environmental Quality; or 5 (xiii) a concentrated animal feeding 6 operation, as defined by Section 26.048, Water Code; or 7 (B) if enclosed by a fence or other physical 8 barrier obviously designed to exclude intruders: 9 (i) any portion of an aboveground oil, gas, 10 11 or chemical pipeline; (ii) an oil or gas drilling site; 12 (iii) a group of tanks used to store crude 13 oil, such as a tank battery; 14 15 (iv) an oil, gas, or chemical production facility; 16 (v) an oil or gas wellhead; or 17 (vi) any oil and gas facility that has an 18 active flare. 19 SECTION 5. The change in law made by this Act in adding 20 Subchapter C, Chapter 424, Government Code, applies only to a cause 21 of action that accrues on or after the effective date of this Act. A 22 23 cause of action that accrues before the effective date of this Act is governed by the law in effect immediately before that date, and 24 25 that law is continued in effect for that purpose. SECTION 6. To the extent of any conflict, this Act prevails 26 27 over another Act of the 86th Legislature, Regular Session, 2019,

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1 relating to nonsubstantive additions to and corrections in enacted 2 codes.

3 SECTION 7. This Act takes effect immediately if it receives 4 a vote of two-thirds of all the members elected to each house, as 5 provided by Section 39, Article III, Texas Constitution. If this 6 Act does not receive the vote necessary for immediate effect, this 7 Act takes effect September 1, 2019.

FLOOR AMENDMENT NO.

Amend C.S.H.B. No. 3557 (senate committee printing) in
 SECTION 2 of the bill as follows:

3 (1) In added Section 424.051(a), Government Code (page 1,
4 lines 46 and 47), strike "or impairs or interrupts the operation
5 of the facility".

6 (2) In added Subchapter B, Chapter 424, Government Code
7 (page 1, between lines 52 and 53), insert the following:

8 Sec. 424.052. OFFENSE: IMPAIRING OR INTERRUPTING OPERATION 9 OF CRITICAL INFRASTRUCTURE FACILITY. (a) A person commits an 10 offense if, without the effective consent of the owner, the person 11 enters or remains on or in a critical infrastructure facility and 12 intentionally or knowingly impairs or interrupts the operation of 13 the facility.

14 (b) An offense under this section is a misdemeanor 15 punishable by a fine not to exceed \$10,000 or confinement in jail 16 for a term not to exceed one year, or both the fine and confinement. 17 (c) If conduct constituting an offense under this section 18 also constitutes an offense under another law, the actor may be 19 prosecuted under this section, the other law, or both.

20 (3) In added Subchapter B, Chapter 424, Government Code 21 (page 1, line 53), strike "424.052" and substitute "424.053".

(4) In added Section 424.052(a), Government Code (page 1, lines 57 and 58), strike "or impair or interrupt the operation of the facility".

(5) In added Subchapter B, Chapter 424, Government Code
 (page 2, between lines 2 and 3), insert the following:

27	Sec	. 42	4.054.	OF	FENSE:	INTE	NT	TO I	IMPAIR	OR	IN	TERRUPT
28	OPERATIO	N OF	CRIT	ICAL	INFRAST	TRUCT	URE	FACIL	ITY.	(a)	A	person
29	commits	an oi	fense	if,	without	the	effe	octive	consen	t of	the	owner,
						1				19.1	139.	997 JCG

the person enters or remains on or in a critical infrastructure facility with the intent to impair or interrupt the operation of the facility.

(b) An offense under this section is a Class A misdemeanor.
 (c) If conduct constituting an offense under this section
 also constitutes an offense under another law, the actor may be
 prosecuted under this section, the other law, or both.

8 (6) In added Subchapter B, Chapter 424, Government Code
 9 (page 2, line 3), strike "424.053" and substitute "424.055".

10 (7) In added Subchapter B, Chapter 424, Government Code 11 (page 2, line 7), strike "424.054" and substitute "424.056".

12 (8) In added Section 424.101(a), Government Code (page 2,
13 line 17), strike "<u>424.051 or 424.052</u>" and substitute "<u>424.051</u>,
14 <u>424.052</u>, 424.053, or 424.054".

15 (9) In added Section 424.101(b), Government Code (page 2, 16 line 22), strike "<u>424.051 or 424.052</u>" and substitute "<u>424.051</u>, 17 <u>424.052</u>, 424.053, or 424.054".

18 (10) In added Section 424.102, Government Code (page 2, line
19 33), strike "<u>424.051 or 424.052</u>" and substitute "<u>424.051, 424.052</u>,
20 424.053, or 424.054".

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 21, 2019

TO: Honorable Dennis Bonnen, Speaker of the House, House of Representatives

- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), As Passed 2nd House

The probable fiscal impact of implementing the bill is indeterminate due to the lack of data or information available on the number of times a person damaged, intended to damage, or tried to interfere with the operations of a critical infrastructure facility. These data are necessary to estimate the fiscal impact of the bill's provisions.

The bill would amend the Government Code to create a criminal offense punishable as a third degree felony for a person who, without the consent of the owner, intentionally or knowingly damages or destroys a critical infrastructure facility or who intentionally or knowingly impedes, inhibits, or interferes with the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

The bill would create a criminal misdemeanor offense, punishable by a fine not to exceed \$10,000 or confinement in jail not to exceed one year, for a person who knowingly impairs or interrupts the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a Class A misdemeanor.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative fiscal impact by increasing the number of people on felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant fiscal impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility. Additional information is available in the Criminal Justice Impact Statement.

According to the Comptroller on Public Accounts, the fiscal impact to the state cannot be estimated. The Office of Court Administration does not anticipate a significant impact to the state court system.

Local Government Impact

According to the Office of Court Administration, no significant fiscal implication to the local court system is anticipated.

Source Agencies: 304 Comptroller of Public Accounts, 696 Department of Criminal Justice, 212 Office of Court Administration, Texas Judicial Council LBB Staff: WP, SPa, SZ, MW, DA, SLE, LM, LCO



FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 17, 2019

- TO: Honorable Brian Birdwell, Chair, Senate Committee on Natural Resources & Economic Development
- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), Committee Report 2nd House, Substituted

The probable fiscal impact of implementing the bill is indeterminate due to the lack of data or information available on the number of times a person damaged, intended to damage, or tried to interfere with the operations of a critical infrastructure facility. These data are necessary to estimate the fiscal impact of the bill's provisions.

The bill would amend the Government Code to create a criminal offense punishable as a third degree felony for a person who, without the consent of the owner, intentionally or knowingly damages or destroys a critical infrastructure facility or who intentionally or knowingly impedes, inhibits, or interferes with the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative fiscal impact by increasing the number of people on felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant fiscal impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility. Additional information is available in the Criminal Justice Impact Statement.

According to the Comptroller on Public Accounts, the fiscal impact to the state cannot be estimated. The Office of Court Administration does not anticipate a significant impact to the state court system.

Local Government Impact

According to the Office of Court Administration, no significant fiscal implication to the local court system is anticipated. Source Agencies: 304 Comptroller of Public Accounts, 696 Department of Criminal Justice, 212 Office of Court Administration, Texas Judicial Council

LBB Staff: WP, SPa, SZ, MW, DA, SLE, LM, LCO

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

May 14, 2019

- TO: Honorable Brian Birdwell, Chair, Senate Committee on Natural Resources & Economic Development
- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), As Engrossed

The probable fiscal impact of implementing the bill is indeterminate due to the lack of data or information available on the number of times a person damaged, intended to damage, or tried to interfere with the operations of a critical infrastructure facility. These data are necessary to estimate the fiscal impact of the bill's provisions.

The bill would amend the Government Code to create a criminal offense punishable as a third degree felony for a person who, without the consent of the owner, intentionally or knowingly damages, destroys, vandalizes, defaces, or tampers with a critical infrastructure facility or who intentionally or knowingly impedes, inhibits, or interferes with the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative fiscal impact by increasing the number of people on felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant fiscal impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility. Additional information is available in the Criminal Justice Impact Statement.

According to the Comptroller on Public Accounts, the fiscal impact to the state cannot be estimated. The Office of Court Administration does not anticipate a significant impact to the state court system.

Local Government Impact

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According to the Office of Court Administration, no significant fiscal implication to the local court system is anticipated. Source Agencies:

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es: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice

LBB Staff: WP, SZ, MW, DA, SLE, LM, SPa, LCO

FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

April 22, 2019

TO: Honorable Jeff Leach, Chair, House Committee on Judiciary & Civil Jurisprudence

FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3557 by Paddie (relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), Committee Report 1st House, Substituted

The probable fiscal impact of implementing the bill is indeterminate due to the lack of data or information available on the number of times a person damaged, intended to damage, or tried to interfere with the operations of a critical infrastructure facility. These data are necessary to estimate the fiscal impact of the bill's provisions.

The bill would amend the Government Code to create a criminal offense punishable as a second degree felony for a person who, without the consent of the owner, intentionally or knowingly damages, destroys, vandalizes, defaces, or tampers with a critical infrastructure facility or who intentionally or knowingly impedes, inhibits, or interferes with the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative fiscal impact by increasing the number of people on felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant fiscal impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility. The Office of Court Administration does not anticipate a significant impact to the state court system. According to the Comptroller on Public Accounts, the fiscal impact to the state cannot be estimated.

Local Government Impact

According to the Office of Court Administration, no significant fiscal implication to the local court system is anticipated.

Source Agencies: 212 Office of Court Administration, Texas Judicial Council, 304 Comptroller of Public Accounts, 696 Department of Criminal Justice LBB Staff: WP, SLE, MW, DA, LM, SPa, LCO

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FISCAL NOTE, 86TH LEGISLATIVE REGULAR SESSION

March 21, 2019

TO: Honorable Jeff Leach, Chair, House Committee on Judiciary & Civil Jurisprudence

FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3557 by Paddie (Relating to civil liability for engaging in certain conduct involving a critical infrastructure facility.), As Introduced

No significant fiscal implication to the State is anticipated.

The bill would amend the Government Code to create a new cause of action for a person who engages in conduct that constitutes a criminal offense of criminal trespass of a critical infrastructure facility.

Based on the analysis of the Office of Court Administration, duties and responsibilities associated with implementing the provisions of the bill could be accomplished by utilizing existing resources.

The bill would take effect immediately if it receives a vote of two-thirds of all members elected to each house or September 1, 2019.

Local Government Impact

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

Source Agencies: 212 Office of Court Administration, Texas Judicial Council LBB Staff: WP, SLE, MW, DA

CRIMINAL JUSTICE IMPACT STATEMENT

86TH LEGISLATIVE REGULAR SESSION

May 21, 2019

TO: Honorable Dennis Bonnen, Speaker of the House, House of Representatives

- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), As Passed 2nd House

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Government Code to create criminal offenses for a person who, without the effective consent of the owner, enters or remains on or in a critical infrastructure facility and intentionally or knowingly damages or destroys the facility or impairs or interrupts the operation of the facility. The bill also creates criminal offenses if the person enters or remains on or in the facility with the intent to commit these actions. These offenses would be punishable as a misdemeanor or felony depending on the circumstances of the offense.

A third degree felony is punishable by confinement in prison for a term from 2 to 10 years and a state jail felony is punishable by confinement in a state jail for a term from 180 days to 2 years or Class A misdemeanor punishment. In addition to confinement, most felonies may be subject to an optional fine not to exceed \$10,000. A Class A misdemeanor is punishable by confinement in county jail for a term not to exceed one year and, in addition to confinement, an optional fine not to exceed \$4,000. The misdemeanor specified in the bill is punishable by confinement in county jail for a term not to confinement, an optional fine not to exceed one year and, in addition to confinement in county jail for a term not to exceed one year and, in addition to confinement, an optional fine not to exceed \$10,000.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement within state correctional institutions. The bill may have a negative population impact by increasing the number of people under felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant population impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility as defined by the bill. In fiscal year 2018, for misdemeanor offenses related to criminal trespass and criminal mischief, 11,488 people were arrested and 1,605 were placed under community supervision. Data do not exist that would allow for criminal conduct for the facility types addressed in the bill's provisions to be identified from all other cases.

Source Agencies: LBB Staff: WP, SPa, LM

CRIMINAL JUSTICE IMPACT STATEMENT

86TH LEGISLATIVE REGULAR SESSION

May 17, 2019

- TO: Honorable Brian Birdwell, Chair, Senate Committee on Natural Resources & Economic Development
- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), Committee Report 2nd House, Substituted

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Government Code to create a criminal offense punishable as a third degree felony for a person who, without the effective consent of the owner, enters or remains on or in a critical infrastructure facility and intentionally or knowingly damages or destroys the facility or impairs or interrupts facility operations. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

A third degree felony is punishable by confinement in prison for a term from 2 to 10 years and a state jail felony is punishable by confinement in a state jail for a term from 180 days to 2 years or Class A misdemeanor punishment. In addition to confinement, most felonies may be subject to an optional fine not to exceed \$10,000. A Class A misdemeanor is punishable by confinement in county jail for a term not to exceed one year and, in addition to confinement, an optional fine not to exceed \$4,000.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement within state correctional institutions. The bill may have a negative population impact by increasing the number of people under felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant population impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility as defined by the bill. In fiscal year 2018, for misdemeanor offenses related to criminal trespass and criminal mischief, 11,488 people were arrested and 1,605 were placed under community supervision. Data do not exist that would allow for criminal conduct for the facility types addressed in the bill's provisions to be identified from all other cases.

Source Agencies: LBB Staff: WP, SPa, LM 86(R) HB 3557 - Engrossed version - Criminal Justice Impact Statement

LEGISLATIVE BUDGET BOARD

Austin, Texas

CRIMINAL JUSTICE IMPACT STATEMENT

86TH LEGISLATIVE REGULAR SESSION

May 14, 2019

- TO: Honorable Brian Birdwell, Chair, Senate Committee on Natural Resources & Economic Development
- FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board
- IN RE: HB3557 by Paddie (Relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), As Engrossed

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Government Code to create a criminal offense punishable as a third degree felony for a person who, without the effective consent of the owner, enters or remains on or in a critical infrastructure facility and intentionally or knowingly destroys the facility or impairs or interrupts the facility operations. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

A third degree felony is punishable by confinement in prison for a term from 2 to 10 years and a state jail felony is punishable by confinement in a state jail for a term from 180 days to 2 years or Class A misdemeanor punishment. In addition to confinement, most felonies may be subject to an optional fine not to exceed \$10,000. A Class A misdemeanor is punishable by confinement in county jail for a term not to exceed one year and, in addition to confinement, an optional fine not to exceed \$4,000.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative population impact by increasing the number of people under felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant population impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility as defined by the bill. In fiscal year 2018, for misdemeanor offenses related to criminal trespass and criminal mischief, 11,488 people were arrested and 1,605 were placed on community supervision. Data do not exist that would allow for criminal conduct for the facility types addressed in the bill's provisions to be identified from all other cases.

Source Agencies: LBB Staff: WP, SPa, LM

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CRIMINAL JUSTICE IMPACT STATEMENT

86TH LEGISLATIVE REGULAR SESSION

April 22, 2019

TO: Honorable Jeff Leach, Chair, House Committee on Judiciary & Civil Jurisprudence

FROM: John McGeady, Assistant Director Sarah Keyton, Assistant Director Legislative Budget Board

IN RE: HB3557 by Paddie (relating to civil and criminal liability for engaging in certain conduct involving a critical infrastructure facility; creating criminal offenses.), Committee Report 1st House, Substituted

The provisions of the bill addressing felony sanctions are the subject of this analysis. The bill would amend the Government Code to create a criminal offense punishable as a second degree felony for a person who, without the consent of the owner, intentionally or knowingly damages, destroys, vandalizes, defaces, or tampers with a critical infrastructure facility or who intentionally or knowingly impedes, inhibits, or interferes with the operation of a critical infrastructure facility. If the person enters or remains on or in the facility with the intent to commit these actions, the offense is punishable as a state jail felony.

A second degree felony is punishable by confinement in prison for a term from 2 to 20 years and a state jail felony is punishable by confinement in a state jail for a term from 180 days to 2 years or Class A misdemeanor punishment. In addition to confinement, most felonies may be subject to an optional fine not to exceed \$10,000. A Class A misdemeanor is punishable by confinement in county jail for a term not to exceed one year and, in addition to confinement, an optional fine not to exceed \$4,000.

Creating a criminal offense is expected to result in additional demands upon the correctional resources of counties or of the State due to longer terms of supervision in the community or longer terms of confinement in state correctional institutions. The bill may have a negative population impact by increasing the number of people on felony community supervision or incarcerated within state correctional institutions. Whether the bill would result in a significant population impact is indeterminate due to the lack of information on the number of times a person committed these actions against a critical infrastructure facility. In fiscal year 2018, for misdemeanor offenses related to criminal trespass and criminal mischief, 11,488 people were arrested and 1,605 were placed on community supervision. Data do not exist that would allow for criminal conduct for the facility types addressed in the bill's provisions to be identified from all other cases.

Source Agencies: LBB Staff: WP, SPa, LM

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