THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1666 Session of 2019

INTRODUCED BY RABB, WEBSTER, KINSEY, LEE, FRANKEL, GAINEY, A. DAVIS, HILL-EVANS, McCLINTON, FIEDLER, BULLOCK, DAVIDSON, MADDEN AND WHEATLEY, JUNE 24, 2019

REFERRED TO COMMITTEE ON JUDICIARY, JUNE 24, 2019

AN ACT

- Amending Title 44 (Law and Justice) of the Pennsylvania
 Consolidated Statutes, in other officers, providing for
 interdepartmental police hiring reform.

 The General Assembly of the Commonwealth of Pennsylvania
 hereby enacts as follows:
- 6 Section 1. Title 44 of the Pennsylvania Consolidated
- 7 Statutes is amended by adding a chapter to read:
- 8 <u>CHAPTER 72</u>
- 9 INTERDEPARTMENTAL POLICE HIRING REFORM
- 10 Sec.
- 11 7201. Definitions.
- 12 7202. Maintenance of records.
- 13 <u>7203</u>. <u>Reporting</u>.
- 14 7204. Disclosure of separation.
- 15 § 7201. Definitions.
- 16 The following words and phrases when used in this chapter
- 17 shall have the meanings given to them in this section unless the
- 18 context clearly indicates otherwise:

- 1 <u>"Former employing law enforcement agency." A law enforcement</u>
- 2 agency in this Commonwealth that was the employer of, or that
- 3 issued an oath of office to, a law enforcement officer certified
- 4 <u>by the Pennsylvania State Police or the Municipal Police</u>
- 5 Officers' Education and Training Commission and that was
- 6 required to maintain an employment history record for the law
- 7 enforcement officer.
- 8 "Law enforcement officer." The term shall have the same
- 9 meaning as the term "peace officer" under 18 Pa.C.S. § 501
- 10 (relating to definitions).
- "Office." The Office of Attorney General of the
- 12 <u>Commonwealth.</u>
- 13 <u>"Prospective employing law enforcement agency." A law</u>
- 14 <u>enforcement agency in this Commonwealth that is considering</u>
- 15 <u>employing a law enforcement officer who was previously employed</u>
- 16 with another law enforcement agency in this Commonwealth.
- 17 § 7202. Maintenance of records.
- 18 (a) General rule. -- In addition to any employment history
- 19 record required to be maintained under current law and
- 20 regulation, all law enforcement agencies in this Commonwealth
- 21 shall maintain the following:
- 22 (1) A record regarding the reason or reasons for, and
- 23 <u>circumstances surrounding, a separation of service for each</u>
- law enforcement officer employed or to whom an oath of office
- 25 has been administered.
- 26 (2) Records of all criminal charges filed against a law
- 27 <u>enforcement officer.</u>
- 28 (3) Records of all civil or ethical complaints made
- 29 against a law enforcement officer.
- 30 (4) The disposition of all charges and complaints,

- 1 including disciplinary actions, taken against a law
- 2 enforcement officer.
- 3 (b) Review of record. -- The law enforcement agency shall
- 4 <u>allow a separating law enforcement officer to review a record</u>
- 5 prepared under this section upon the request of the separating
- 6 officer.
- 7 (c) Disagreement with record accuracy.--
- 8 (1) If a separating law enforcement officer disagrees
- 9 with the accuracy of the contents of the record prepared
- 10 <u>under this section, the law enforcement officer may request</u>
- 11 <u>the correction or removal of the portion of the record</u>
- 12 believed to be incorrect.
- 13 (2) If the law enforcement agency and the separating law
- 14 enforcement officer cannot reach an agreement on the contents
- of the record, the separating law enforcement officer may
- 16 <u>submit a written statement explaining the separating law</u>
- 17 enforcement officer's position and the basis for the
- 18 <u>disagreement.</u>
- 19 (3) If a separating law enforcement officer submits a
- written statement under this subsection, the statement shall
- 21 be kept with the record required under this section and
- 22 provided with the rest of the contents of the record as
- 23 required under section 7204 (relating to disclosure of
- separation).
- 25 § 7203. Reporting.
- 26 (a) Electronic database.--
- 27 (1) The office shall establish and maintain an
- 28 electronic database containing the records of separation for
- 29 <u>all law enforcement officers in this Commonwealth.</u>
- 30 (2) The database shall be accessible to all law

- 1 enforcement agencies in this Commonwealth.
- 2 (3) Except as provided under section 7204(e)(3)
- 3 (relating to disclosure of separation), records maintained in
- 4 <u>the database shall be exempt from disclosure under the act of</u>
- 5 February 14, 2008 (P.L.6, No.3), known as the Right-to-Know
- 6 <u>Law.</u>
- 7 (4) The office shall establish a procedure by which a
- 8 <u>law enforcement agency from outside of this Commonwealth may</u>
- 9 <u>request and obtain records of separation maintained in the</u>
- 10 database. The office shall document all requests from law
- 11 <u>enforcement agencies outside of this Commonwealth and may not</u>
- make the name of any law enforcement officer subject to a
- 13 <u>request under this paragraph public. The information provided</u>
- 14 <u>to a law enforcement agency outside of this Commonwealth</u>
- shall be exempt from disclosure under the Right-to-Know Law.
- 16 (b) Time period to submit. -- Upon the separation of an
- 17 officer from a law enforcement agency, the law enforcement
- 18 agency shall submit the separation record to the office within
- 19 15 days of separation.
- 20 § 7204. Disclosure of separation.
- 21 <u>(a) Waiver required.--</u>
- 22 (1) A law enforcement officer who is certified or was
- 23 <u>previously certified in this Commonwealth and was previously</u>
- 24 employed as a law enforcement officer in this Commonwealth
- 25 who separates from the employment and subsequently seeks to
- 26 become reemployed as a law enforcement officer in this
- 27 <u>Commonwealth shall provide to the prospective employing law</u>
- 28 enforcement agency or municipality, upon an offer of
- 29 employment, a signed waiver under this subsection.
- 30 (2) A waiver executed under this subsection shall

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- 2 agency or municipality to contact the office to seek a copy
- of the separation record containing the reason or reasons
- 4 <u>for, and circumstances surrounding, the separation of service</u>
- 5 <u>created by the law enforcement officer's former employing law</u>
- 6 <u>enforcement agency or agencies.</u>
- 7 (3) A waiver under paragraph (1) shall be executed on a
- 8 form provided by the office to all law enforcement agencies
- 9 <u>or municipalities that employ or administer oaths of office</u>
- 10 to law enforcement officers.
- 11 (4) The prospective employing law enforcement agency or
- 12 <u>municipality shall provide the waiver executed under</u>
- paragraph (1) to the office.
- 14 (5) Upon receipt of the waiver, the office shall provide
- a copy of the record required under section 7202 (relating to
- 16 <u>maintenance of records</u>) to the prospective employing law
- 17 enforcement agency or municipality within seven days.
- 18 (b) Record of separation condition of hiring. -- A prospective
- 19 employing law enforcement agency or municipality may not hire a
- 20 law enforcement officer to whom section 7202 applies unless the
- 21 prospective employing law enforcement agency or municipality
- 22 receives the record of separation from the office.
- 23 (c) Good faith immunity.--
- 24 (1) A former employing law enforcement agency that
- 25 <u>submits a record of separation under this section in good</u>
- faith is immune from civil liability for the disclosure.
- 27 (2) A former employing law enforcement agency is
- presumed to be acting in good faith at the time of a
- 29 disclosure under this section unless a preponderance of the
- 30 evidence establishes one or more of the following:

Τ	(1) the former employing law enforcement agency knew
2	that the information disclosed was false or misleading;
3	(ii) the former employing law enforcement agency
4	disclosed the information with a reckless disregard for
5	the truth; or
6	(iii) the disclosure was specifically prohibited by
7	a Federal or State statute.
8	(d) Public notice required prior to hiring A prospective
9	employing law enforcement agency or municipality that hires a
10	law enforcement officer whose record of separation includes any
11	of the following reasons or circumstances for separation shall
12	issue a public notice 14 days before the prospective employing
13	law enforcement agency or municipality takes formal action to
14	hire the prospective officer:
15	(1) Substantiated allegations, substantiated complaints
16	or completed or ongoing investigations, whether internal or
17	external, of the use of excessive force, harassment, theft,
18	discrimination, sexual abuse, sexual misconduct, domestic
19	violence, coercion of a false confession, filing a false
20	report or a judicial finding of dishonesty.
21	(2) Criminal charges related to allegations of use of
22	excessive force, harassment, theft, discrimination, sexual
23	abuse, sexual misconduct, domestic violence, coercion of a
24	false confession, filing a false report or a judicial finding
25	of dishonesty.
26	(e) Hiring report to be filed
27	(1) Within 14 days of a formal action to hire a law
28	enforcement officer subject to the notice required under
29	subsection (d), the prospective employing law enforcement
30	agency or municipality shall file a report with the office

- 1 <u>that indicates the prospective employing law enforcement</u>
- 2 <u>agency's or municipality's reasoning and rationale for hiring</u>
- 3 the officer.
- 4 (2) The hiring report shall be included in the office's
- 5 <u>electronic database.</u>
- 6 (3) The hiring report shall be subject to disclosure
- 7 under the act of February 14, 2008 (P.L.6, No.3), known as
- 8 <u>the Right-to-Know Law.</u>
- 9 <u>(4) A copy of the hiring report shall be transmitted to</u>
- and maintained by the Pennsylvania Commission on Crime and
- 11 <u>Delinquency.</u>
- 12 Section 2. This act shall take effect in 60 days.