114TH CONGRESS 2D SESSION

### S. 2944

#### AN ACT

To require adequate reporting on the Public Safety Officers' Benefits program, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

#### SECTION 1. SHORT TITLE.

- This Act may be cited as the "Public Safety Officers"
- 3 Benefits Improvement Act of 2016".
- 4 SEC. 2. REPORTS.
- 5 Section 1205 of title I of the Omnibus Crime Control
- 6 and Safe Streets Act of 1968 (42 U.S.C. 3796c) is amend-
- 7 ed—
- 8 (1) in subsection (a), by inserting "Rules, regu-
- 9 lations, and procedures issued under this part may
- include regulations based on standards developed by
- another Federal agency for programs related to pub-
- lic safety officer death or disability claims." before
- the last sentence;
- 14 (2) in subsection (b)—
- (A) by inserting "(1)" before "In making";
- 16 and
- (B) by adding at the end the following:
- "(2) In making a determination under section 1201,
- 19 the Bureau shall give substantial weight to the evidence
- 20 and all findings of fact presented by a State, local, or Fed-
- 21 eral administrative or investigative agency regarding eligi-
- 22 bility for death or disability benefits."; and
- 23 (3) by adding at the end the following:
- 24 "(e)(1)(A) Not later than 30 days after the date of
- 25 enactment of this subsection, the Bureau shall make avail-
- 26 able on the public website of the Bureau information on

- 1 all death, disability, and educational assistance claims sub-2 mitted under this part that are pending as of the date
- 3 on which the information is made available.
- 4 "(B) Not less frequently than once per week, the Bu-
- 5 reau shall make available on the public website of the Bu-
- 6 reau updated information with respect to all death, dis-
- 7 ability, and educational assistance claims submitted under
- 8 this part that are pending as of the date on which the
- 9 information is made available.
- 10 "(C) The information made available under this para-
- 11 graph shall include—
- 12 "(i) for each pending claim—
- "(I) the date on which the claim was sub-
- mitted to the Bureau;
- 15 "(II) the State of residence of the claim-
- 16 ant;
- 17 "(III) an anonymized, identifying claim
- number; and
- 19 "(IV) the nature of the claim; and
- 20 "(ii) the total number of pending claims that
- 21 were submitted to the Bureau more than 1 year be-
- fore the date on which the information is made
- available.
- 24 "(2)(A) Not later than 180 days after the date of
- 25 enactment of this subsection, and every 180 days there-

after, the Bureau shall submit to Congress a report on the death, disability, and educational assistance claims submitted under this part. "(B) Each report submitted under subparagraph (A) 4 5 shall include information on— 6 "(i) the total number of claims for which a final 7 determination has been made during the 180-day pe-8 riod preceding the report; 9 "(ii) the amount of time required to process 10 each claim for which a final determination has been 11 made during the 180-day period preceding the re-12 port; 13 "(iii) as of the last day of the 180-day period 14 preceding the report, the total number of claims sub-15 mitted to the Bureau on or before that date for 16 which a final determination has not been made; "(iv) as of the last day of the 180-day period 17 18 preceding the report, the total number of claims sub-19 mitted to the Bureau on or before the date that is 20 1 year before that date for which a final determina-21 tion has not been made: 22 "(v) for each claim described in clause (iv), a 23 detailed description of the basis for delay; "(vi) as of the last day of the 180-day period 24

preceding the report, the total number of claims sub-

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- mitted to the Bureau on or before that date relating
  to exposure due to the September 11th, 2001, terrorism attacks for which a final determination has
  not been made;

  "(vii) as of the last day of the 180-day period
  - "(vii) as of the last day of the 180-day period preceding the report, the total number of claims submitted to the Bureau on or before the date that is 1 year before that date relating to exposure due to the September 11th, 2001, terrorism attacks for which a final determination has not been made;
  - "(viii) for each claim described in clause (vii), a detailed description of the basis for delay;
  - "(ix) the total number of claims submitted to the Bureau relating to exposure due to the September 11th, 2001, terrorism attacks for which a final determination was made during the 180-day period preceding the report, and the average award amount for any such claims that were approved;
  - "(x) the result of each claim for which a final determination was made during the 180-day period preceding the report, including the number of claims rejected and the basis for any denial of benefits;
  - "(xi) the number of final determinations which were appealed during the 180-day period preceding

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the report, regardless of when the final determination was first made;

"(xii) the average number of claims processed per reviewer of the Bureau during the 180-day period preceding the report;

"(xiii) for any claim submitted to the Bureau that required the submission of additional information from a public agency, and for which the public agency completed providing all of the required information during the 180-day period preceding the report, the average length of the period beginning on the date the public agency was contacted by the Bureau and ending on the date on which the public agency submitted all required information to the Bureau;

"(xiv) for any claim submitted to the Bureau for which the Bureau issued a subpoena to a public agency during the 180-day period preceding the report in order to obtain information or documentation necessary to determine the claim, the name of the public agency, the date on which the subpoena was issued, and the dates on which the public agency was contacted by the Bureau before the issuance of the subpoena; and

1	"(xv) information on the compliance of the Bu-
2	reau with the obligation to offset award amounts
3	under section 1201(f)(3), including—
4	"(I) the number of claims that are eligible
5	for compensation under both this part and the
6	September 11th Victim Compensation Fund of
7	2001 (49 U.S.C. 40101 note; Public Law 107-
8	42) (commonly referred to as the 'VCF');
9	"(II) for each claim described in subclause
10	(I) for which compensation has been paid under
11	the VCF, the amount of compensation paid
12	under the VCF;
13	"(III) the number of claims described in
14	subclause (I) for which the Bureau has made a
15	final determination; and
16	"(IV) the number of claims described in
17	subclause (I) for which the Bureau has not
18	made a final determination.
19	"(3) Not later than 5 years after the date of enact-
20	ment of the Public Safety Officers' Benefits Improvement
21	Act of 2016, and every 5 years thereafter, the Comptroller
22	General of the United States shall—
23	"(A) conduct a study on the compliance of the
24	Bureau with the obligation to offset award amounts
25	under section 1201(f)(3); and

1	"(B) submit to Congress a report on the study
2	conducted under subparagraph (A) that includes an
3	assessment of whether the Bureau has provided the
4	information required under subparagraph (B)(ix) of
5	paragraph (2) of this subsection in each report re-
6	quired under that paragraph.
7	"(4) In this subsection, the term 'nature of the claim'
8	means whether the claim is a claim for—
9	"(A) benefits under this subpart with respect to
10	the death of a public safety officer;
11	"(B) benefits under this subpart with respect to
12	the disability of a public safety officer; or
13	"(C) education assistance under subpart 2.".
14	SEC. 3. AGE LIMITATION FOR CHILDREN.
15	Section 1212(c) of title I of the Omnibus Crime Con-
16	trol and Safe Streets Act of 1968 (42 U.S.C. 3796d–1(c))
17	is amended—
18	(1) by striking "No child" and inserting the fol-
19	lowing:
20	"(1) In general.—Subject to paragraph (2),
21	no child"; and
22	(2) by adding at the end the following:
23	"(2) Delayed approvals.—
24	"(A) EDUCATIONAL ASSISTANCE APPLICA-
25	TION —If a claim for assistance under this sub-

1	part is approved more than 1 year after the
2	date on which the application for such assist-
3	ance is filed with the Attorney General, the age
4	limitation under this subsection shall be ex-
5	tended by the length of the period—
6	"(i) beginning on the day after the
7	date that is 1 year after the date on which
8	the application is filed; and
9	"(ii) ending on the date on which the
10	application is approved.
11	"(B) CLAIM FOR BENEFITS FOR DEATH OR
12	PERMANENT AND TOTAL DISABILITY.—In addi-
13	tion to an extension under subparagraph (A), if
14	any, for an application for assistance under this
15	subpart that relates to a claim for benefits
16	under subpart 1 that was approved more than
17	1 year after the date on which the claim was
18	filed with the Attorney General, the age limita-
19	tion under this subsection shall be extended by
20	the length of the period—
21	"(i) beginning on the day after the
22	date that is 1 year after the date on which
23	the claim for benefits is submitted; and
24	"(ii) ending on the date on which the
25	claim for benefits is approved.".

#### 1 SEC. 4. DUE DILIGENCE IN PAYING BENEFIT CLAIMS.

- 2 Subpart 1 of part L of title I of the Omnibus Crime
- 3 Control and Safe Streets Act of 1968 (42 U.S.C. 3796
- 4 et seq.) is amended by adding at the end the following:
- 5 "SEC. 1206. DUE DILIGENCE IN PAYING BENEFIT CLAIMS.
- 6 "(a) IN GENERAL.—The Bureau, with all due dili-
- 7 gence, shall expeditiously attempt to obtain the informa-
- 8 tion and documentation necessary to adjudicate a benefit
- 9 claim filed under this part, including a claim for financial
- 10 assistance under subpart 2.
- 11 "(b) Sufficient Information Unavailable.—If
- 12 a benefit claim filed under this part, including a claim for
- 13 financial assistance under subpart 2, is unable to be adju-
- 14 dicated by the Bureau because of a lack of information
- 15 or documentation from a third party, such as a public
- 16 agency, the Bureau may not abandon the benefit claim
- 17 unless the Bureau has utilized the investigative tools avail-
- 18 able to the Bureau to obtain the necessary information
- 19 or documentation, including subpoenas.".
- 20 SEC. 5. PRESUMPTION THAT OFFICER ACTED PROPERLY.
- 21 Section 1202 of title I of the Omnibus Crime Control
- 22 and Safe Streets Act of 1968 (42 U.S.C. 3796a) is amend-
- 23 ed—
- 24 (1) by striking "No benefit" and inserting the
- 25 following:
- 26 "(a) In General.—No benefit"; and

1	(2) by adding at the end the following:
2	"(b) Presumption.—In determining whether a ben-
3	efit is payable under this part, the Bureau shall—
4	"(1) presume that none of the limitations de-
5	scribed in subsection (a) apply; and
6	"(2) have the burden of establishing by clear
7	and convincing evidence that a limitation described
8	in subsection (a) applies.".
9	SEC. 6. EFFECTIVE DATE; APPLICABILITY.
10	The amendments made by this Act shall—
11	(1) take effect on the date of enactment of this
12	Act; and
13	(2) apply to any benefit claim or application
14	under part L of title I of the Omnibus Crime Con-
15	trol and Safe Streets Act of 1968 (42 U.S.C. 3796
16	et seq.) that is—
17	(A) pending before the Bureau of Justice
18	Assistance on the date of enactment; or
19	(B) received by the Bureau on or after the
20	date of enactment of this Act.
	Passed the Senate November 29, 2016.
	Attest:

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