

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL
No. 1359 Session of
2009

INTRODUCED BY MARSICO, BAKER, BARRAR, BOBACK, BOYD, CALTAGIRONE,
CAUSER, CUTLER, DELOZIER, ELLIS, EVERETT, FAIRCHILD, GEIST,
GILLESPIE, GINGRICH, GOODMAN, GRELL, HARRIS, HELM, HESS,
HICKERNELL, HORNAMAN, HUTCHINSON, KAUFFMAN, M. KELLER, KORTZ,
KRIEGER, MAHER, MARSHALL, MENSCH, METZGAR, MILLARD, MILLER,
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PYLE, QUIGLEY, QUINN, READSHAW, ROCK, SAYLOR, SEIP, SOLOBAY,
STEVENSON, TRUE, VULAKOVICH, WATSON AND HENNESSEY,
APRIL 27, 2009

REFERRED TO COMMITTEE ON STATE GOVERNMENT, APRIL 27, 2009

AN ACT

1 Requiring identification of lawful presence in the United States
2 as a prerequisite to the receipt of public benefits.

3 The General Assembly of the Commonwealth of Pennsylvania
4 hereby enacts as follows:

5 Section 1. Short title.

6 This act shall be known and may be cited as the Proof of
7 Citizenship for Receipt of Public Benefits Act.

8 Section 2. Definitions.

9 The following words and phrases when used in this act shall
10 have the meanings given to them in this section unless the
11 context clearly indicates otherwise:

12 "Agency." An agency as defined under 2 Pa.C.S. § 101
13 (relating to definitions).

14 "Person." An individual.

1 "Public benefits."

2 (1) Any of the following:

3 (i) A grant, contract or loan provided by an agency
4 of the Commonwealth or local government.

5 (ii) Any welfare, health, disability, public or
6 assisted housing, postsecondary education, food
7 assistance, unemployment benefit or any other similar
8 benefit for which payments or assistance are provided to
9 an individual, household or family eligibility unit by an
10 agency of the Commonwealth or local government.

11 (2) The term does not include any of the following:

12 (i) Benefits listed under section 411(b) of the
13 Personal Responsibility and Work Opportunity
14 Reconciliation Act of 1996 (Public Law 104-193, 8 U.S.C.
15 § 1621(b)).

16 (ii) A contract, professional license or commercial
17 license for a nonimmigrant whose visa for entry is
18 related to such employment in the United States or to a
19 citizen of a freely associated state, if section 141 of
20 the applicable compact of free association approved under
21 the Compact of Free Association Act of 1985 (Public Law
22 99-239, 99 Stat. 1770) or the Joint Resolution to approve
23 the "Compact of Free Association" between the United
24 States and the Government of Palau, and for other
25 purposes (Public Law 99-658, 100 Stat. 3672) or a
26 successor provision, is in effect.

27 (iii) Benefits for an alien who as a work-authorized
28 nonimmigrant or as an alien lawfully admitted for
29 permanent residence under the Immigration and Nationality
30 Act (66 Stat. 163, 8 U.S.C. § 1101 et seq.) qualified for

1 such benefits and for whom the United States under
2 reciprocal treaty agreements is required to pay benefits,
3 as determined by the Secretary of State, after
4 consultation with the Attorney General of the United
5 States.

6 (iv) A professional license or a renewed
7 professional license issued to a foreign national not
8 physically present in the United States.

9 (v) Any Federal public benefit under section 401(c)
10 of the Personal Responsibility and Work Opportunity
11 Reconciliation Act of 1996 (Public Law 104-193, 8 U.S.C.
12 § 1611(c)).

13 (vi) Services provided to women, infants and
14 children through the Special Supplemental Nutrition
15 Program for Women, Infants and Children.

16 Section 3. Identification required.

17 (a) General rule.--A person who applies directly to an
18 agency for public benefits shall:

19 (1) Provide, in person, by mail or by electronic means,
20 one of the following forms of identification to the agency:

21 (i) a valid driver's license or identification card
22 issued by the Department of Transportation;

23 (ii) a valid identification card issued by any other
24 agency of the Commonwealth;

25 (iii) a valid identification card issued by the
26 United States Government, a state government or the
27 Canadian Government;

28 (iv) a valid United States passport;

29 (v) a valid Armed Forces of the United States
30 identification card;

1 (vi) a form of identification as listed in United
2 States Attorney General's Order Number 2129-97 Interim
3 Guidance on Verification of Citizenship, Qualified Alien
4 Status and Eligibility Under Title IV of the Personal
5 Responsibility and Work Opportunity Reconciliation Act of
6 1996, as issued by the Department of Justice at 62 Fed.
7 Reg. 61,344 (Nov. 17, 1997).

8 (2) Execute an affidavit stating that the person is a
9 United States citizen or legal permanent resident or is
10 otherwise lawfully present in the United States under Federal
11 law. The affidavit shall be provided, in person, by mail or
12 by electronic means, to the agency.

13 (b) Recordkeeping of affidavit.--The agency shall maintain
14 the affidavit required under subsection (a)(2) in accordance
15 with the applicable records retention schedule.

16 (c) Exceptions.--Subsection (a) shall not apply to:

17 (1) A person under 18 years of age.

18 (2) A person currently receiving Supplemental Security
19 Income or Social Security disability income.

20 (3) A person entitled to or enrolled in Medicare Part A
21 or Part B, or both.

22 (4) A person applying for public benefits on behalf of a
23 person under 18 years of age.

24 Section 4. Verification through SAVE program.

25 (a) General rule.--An agency that administers public
26 benefits shall verify, through the Systematic Alien Verification
27 of Entitlement (SAVE) program operated by the Department of
28 Homeland Security or a successor program designated by the
29 Department of Homeland Security, that each noncitizen applicant
30 who has executed an affidavit is an alien legally present in the

1 United States.

2 (b) Presumption of lawful presence by affidavit.--Until such
3 verification of lawful presence is made, the affidavit may be
4 presumed to be proof of lawful presence for purposes of this
5 act.

6 Section 5. Penalties.

7 A person who directly applies to an agency for public
8 benefits in violation of section 3 commits an offense under 18
9 Pa.C.S. § 4904 (relating to unsworn falsification to
10 authorities).

11 Section 29. Applicability.

12 This act shall apply to applications for public benefits and
13 renewal of public benefits filed directly with an agency after
14 the effective date of this section.

15 Section 30. Effective date.

16 This act shall take effect in 120 days.