## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 976

Session of 2015

INTRODUCED BY GREENLEAF, BREWSTER, TEPLITZ, BROOKS, COSTA, RAFFERTY, ALLOWAY, TARTAGLIONE, VULAKOVICH, HUGHES AND BROWNE, AUGUST 13, 2015

AS AMENDED ON SECOND CONSIDERATION, OCTOBER 18, 2016

## AN ACT

- Amending Title TITLES 18 (Crimes and Offenses) AND 42 (JUDICIARY <--1 AND JUDICIAL PROCEDURE) of the Pennsylvania Consolidated 2 Statutes, in wiretapping and electronic surveillance, further 3 providing for definitions and, for exceptions to prohibition <-of interception and disclosure of communications. AND FOR EXCEPTIONS TO PROHIBITIONS IN POSSESSION, SALE, DISTRIBUTION, MANUFACTURE OR ADVERTISEMENT OF ELECTRONIC, MECHANICAL OR OTHER DEVICES; AND PROVIDING FOR RECORDINGS BY LAW ENFORCEMENT OFFICERS. The General Assembly of the Commonwealth of Pennsylvania 10 11 hereby enacts as follows: 12 Section 1. Paragraph (3) of the definition of "electronic, <--1.3 mechanical or other device" in section 5702 of Title 18 of the 14 Pennsylvania Consolidated Statutes is amended and the section is amended by adding definitions to read: \$ 5702. Definitions. 16 17 As used in this chapter, the following words and phrases 18 shall have the meanings given to them in this section unless the 19 context clearly indicates otherwise: \* \* \* 20
- 21 "Custodial interrogation."

1	(1) which occurs when an individual interviewed is in
2	<u>custody; and</u>
3	(2) in which a question, statement or other conduct is
4	reasonably likely to elicit an incriminating response from
5	the individual.
6	"Custody." A state of affairs in which an individual is:
7	(1) physically deprived of freedom in a significant way
8	while being interviewed by a law enforcement officer; or
9	(2) placed in a situation in which the individual
10	reasonably believes that his freedom of action or movement is
11	<u>restricted.</u>
12	* * *
13	"Electronic, mechanical or other device." Any device or
14	apparatus, including, but not limited to, an induction coil or a
15	telecommunication identification interception device, that can-
16	be used to intercept a wire, electronic or oral communication
17	other than:
18	<del>* * *</del>
19	(3) Equipment or devices used to conduct interceptions-
20	under section 5704(15) [(relating to exceptions to
21	prohibition of interception and disclosure of
22	<pre>communications)].</pre>
23	"Electronic recording." An audiovisual or audio recording of
24	<del>a statement.</del>
25	<del>* * *</del>
26	"Interview." A conversation between a law enforcement
27	officer and another individual which takes place in the course
28	of a criminal investigation.
29	<del>* * *</del>
30	"Law enforcement agency." A government entity charged with

1	enforcement of criminal statutes or the investigation of
2	suspected criminal activity.
3	<del>* * *</del>
4	Section 2. Section 5704 of Title 18 is amended by adding
5	paragraphs to read:
6	§ 5704. Exceptions to prohibition of interception and
7	disclosure of communications.
8	It shall not be unlawful and no prior court approval shall be
9	required under this chapter for:
10	* * *
11	(19) A law enforcement officer, whether or not certified
12	under section 5724, acting in the performance of official
13	duties to intercept and record an oral communication between
14	an individual and the law enforcement officer in accordance
15	with the following:
16	(i) At the time of the interception, the oral
17	communication occurs inside a room designated or used for
18	interrogations or interviews within a police facility.
19	(ii) At the time of the interception, the law
20	enforcement officer:
21	(A) Is in uniform or otherwise clearly
22	identifiable as a law enforcement officer.
23	(B) Places the other party on notice of the
24	interception and recording, orally or in writing or
25	by the posting of a clearly visible notice that the
26	individual's words and actions are being recorded.
27	(C) Is using an electronic, mechanical or other
28	device to intercept and record the oral
29	communication.
30	(D) Is conducting a custodial interrogation of

1	an individual about any reported crime.
2	(E) Records a warning of constitutional rights
3	to the individual.
4	(F) Records the entire interaction occurring in
5	the interrogation room between the law enforcement
6	officer and the individual interrogated in an
7	unedited and unaltered manner.
8	(G) Documents the interception and recording of
9	the interrogation.
10	(iii) An oral and video recording made under this
11	paragraph shall not be subject to production under the
12	act of February 14, 2008 (P.L.6, No.3), known as the
13	Right to Know Law, and must be preserved until all:
14	(A) appeals, postconviction and habeas corpus
15	proceedings regarding the individual recorded are
16	<pre>concluded; or</pre>
17	(B) applicable Federal and State statutes of
18	<u>limitations bar prosecution of the individual</u>
19	recorded.
20	(iv) An electronic recording of a custodial
21	interrogation regarding a reported violent crime must be
22	conducted pursuant to this paragraph unless:
23	(A) an electronic recording of the custodial
24	interrogation is not feasible, including, but not
25	limited to, cases in which recording equipment
26	<pre>malfunctions;</pre>
27	(B) a spontaneous statement is made outside the
28	course of custodial interrogation;
29	(C) a statement is made in response to
30	questioning that is routinely asked during the

1	processing of the arrest of the suspect;
2	(D) a statement is made by an accused in open
3	court during trial, before a grand jury or at a
4	<pre>preliminary hearing;</pre>
5	(E) a suspect refuses to have the custodial
6	interrogation electronically recorded and the refusal
7	<pre>itself is electronically recorded;</pre>
8	(F) a statement is made during a custodial
9	interrogation that is conducted in another state by
10	<pre>law enforcement officers of that state;</pre>
11	(G) a statement is given that occurs at a time
12	when the interrogators have no knowledge that a crime
13	for which recording is required has been committed;
14	(H) a statement is given in another jurisdiction
15	and is conducted by officials of that jurisdiction in
16	compliance with the law of that jurisdiction; or
17	(I) exigent circumstances exist which prevent
18	the making of or render it not feasible to make an
19	electronic recording of the custodial interrogation.
20	(v) A failure of a law enforcement officer to
21	intercept and record an oral communication under
22	subparagraph (iv) about a reported violent crime must be
23	documented in writing, except that a failure to comply
24	with the provisions of subparagraph (iv) or of this
25	subparagraph shall not render the statement or
26	communication inadmissible.
27	(vi) The term "violent crime" when used in this
28	paragraph shall mean any of the following crimes:
29	(A) Criminal homicide as defined in section 2501
30	(relating to criminal homicide).

1	(B) Murder as defined in section 2502 (relating
2	to murder).
3	(C) Voluntary manslaughter as defined in section
4	2503 (relating to voluntary manslaughter).
5	(D) Involuntary manslaughter as defined in
6	section 2504 (relating to involuntary manslaughter).
7	(E) Causing or aiding suicide as defined in
8	section 2505 (relating to causing or aiding suicide).
9	(F) Drug delivery resulting in death as defined
10	in section 2506 (relating to drug delivery resulting
11	<u>in death).</u>
12	(G) Criminal homicide of law enforcement officer
13	as defined in section 2507 (relating to criminal
14	homicide of law enforcement officer).
15	(H) Rape as defined in section 3121 (relating to
16	<del>rape).</del>
17	(I) Statutory sexual assault as defined in
18	section 3122.1 (relating to statutory sexual
19	<del>assault).</del>
20	(J) Involuntary deviate sexual intercourse as
21	defined in section 3123 (relating to involuntary
22	deviate sexual intercourse).
23	(K) Sexual assault as defined in section 3124.1
24	(relating to sexual assault).
25	(L) Institutional sexual assault as defined in
26	section 3124.2 (relating to institutional sexual
27	assault).
28	(M) Sexual assault by sports official, volunteer
29	or employee of nonprofit association as defined in
30	section 3124.3 (relating to sexual assault by sports

1	official, volunteer or employee of nonprofit
2	association).
3	(N) Aggravated indecent assault as defined in
4	section 3125 (relating to aggravated indecent
5	assault).
6	(0) Indecent assault as defined in section 3126
7	(relating to indecent assault).
8	(20) A law enforcement officer, whether or not certified
9	under section 5724, acting in the performance of his official
10	duties to intercept and record an oral communication between
11	individuals in accordance with the following:
12	(i) At the time of the interception, the oral
13	communication does not occur inside the residence of any
14	of the individuals except under the following
15	<u>circumstances:</u>
16	(A) the law enforcement officer is executing an
17	arrest or search warrant;
18	(B) an individual with either actual authority
19	or apparent authority has given consent to intercept
20	and record; or
21	(C) exigent circumstances are present.
22	(ii) Oral and video recordings by law enforcement
23	officers made under this section shall not be subject to
24	production under the Right to Know Law.
25	Section 3. The addition of 18 Pa.C.S. § 5704(19) and (20)
26	shall apply to law enforcement actions which take place on or
27	after the effective date of this section.
28	Section 4. This act shall take effect in 60 days.
29	SECTION 1. THE DEFINITION OF "ORAL COMMUNICATION" IN SECTION <-
30	5702 OF TITLE 18 OF THE PENNSYLVANIA CONSOLIDATED STATUTES IS

- 1 AMENDED TO READ:
- 2 § 5702. DEFINITIONS.
- 3 AS USED IN THIS CHAPTER, THE FOLLOWING WORDS AND PHRASES
- 4 SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE
- 5 CONTEXT CLEARLY INDICATES OTHERWISE:
- 6 \* \* \*
- 7 "ORAL COMMUNICATION." AS FOLLOWS:
- 8 (1) ANY ORAL COMMUNICATION UTTERED BY A PERSON
- 9 POSSESSING AN EXPECTATION THAT SUCH COMMUNICATION IS NOT
- 10 SUBJECT TO INTERCEPTION UNDER CIRCUMSTANCES JUSTIFYING SUCH
- 11 EXPECTATION. THE TERM DOES NOT INCLUDE ANY ELECTRONIC
- 12 COMMUNICATION[.] OR A COMMUNICATION MADE IN THE PRESENCE OF A
- 13 <u>LAW ENFORCEMENT OFFICER ON OFFICIAL DUTY WHO IS IN UNIFORM OR</u>
- 14 <u>OTHERWISE CLEARLY IDENTIFIABLE AS A LAW ENFORCEMENT OFFICER</u>
- AND WHO IS USING AN ELECTRONIC, MECHANICAL OR OTHER DEVICE
- WHICH HAS BEEN APPROVED UNDER SECTION 5706(B)(4) (RELATING TO
- 17 EXCEPTIONS TO PROHIBITIONS IN POSSESSION, SALE, DISTRIBUTION,
- 18 MANUFACTURE OR ADVERTISEMENT OF ELECTRONIC, MECHANICAL OR
- 19 OTHER DEVICES) TO INTERCEPT THE ORAL COMMUNICATION IN THE
- 20 COURSE OF LAW ENFORCEMENT DUTIES.
- 21 (2) FOR PURPOSES OF THIS DEFINITION, A LAW ENFORCEMENT
- 22 OFFICER MEANS A MEMBER OF THE PENNSYLVANIA STATE POLICE OR AN
- 23 INDIVIDUAL EMPLOYED AS A POLICE OFFICER WHO HOLDS A CURRENT
- 24 CERTIFICATE UNDER 53 PA.C.S. CH. 21 SUBCH. D (RELATING TO
- 25 MUNICIPAL POLICE EDUCATION AND TRAINING).
- 26 \* \* \*
- 27 SECTION 2. SECTIONS 5704(13), (14) AND (16) AND 5706(B)(4)
- 28 OF TITLE 18 ARE AMENDED TO READ:
- 29 § 5704. EXCEPTIONS TO PROHIBITION OF INTERCEPTION AND
- 30 DISCLOSURE OF COMMUNICATIONS.

1 IT SHALL NOT BE UNLAWFUL AND NO PRIOR COURT APPROVAL SHALL BE

2 REQUIRED UNDER THIS CHAPTER FOR:

FOLLOWING CONDITIONS:

3 \* \* \*

4 (13) AN INVESTIGATIVE OFFICER, A LAW ENFORCEMENT OFFICER
5 OR EMPLOYEES OF THE DEPARTMENT OF CORRECTIONS FOR STATE
6 CORRECTIONAL FACILITIES TO INTERCEPT, RECORD, MONITOR OR
7 DIVULGE ANY [TELEPHONE CALLS] ORAL, ELECTRONIC OR WIRE
8 COMMUNICATION FROM OR TO AN INMATE IN A FACILITY UNDER THE

- (I) THE DEPARTMENT OF CORRECTIONS SHALL ADHERE TO
  THE FOLLOWING PROCEDURES AND RESTRICTIONS WHEN
  INTERCEPTING, RECORDING, MONITORING OR DIVULGING ANY
  [TELEPHONE CALLS] ORAL, ELECTRONIC OR WIRE COMMUNICATION
  FROM OR TO AN INMATE IN A STATE CORRECTIONAL FACILITY AS
  PROVIDED FOR BY THIS PARAGRAPH:
  - (A) BEFORE THE IMPLEMENTATION OF THIS PARAGRAPH,

    ALL INMATES OF THE FACILITY SHALL BE NOTIFIED IN

    WRITING THAT, AS OF THE EFFECTIVE DATE OF THIS

    PARAGRAPH, THEIR [TELEPHONE CONVERSATIONS] ORAL,

    ELECTRONIC OR WIRE COMMUNICATIONS MAY BE INTERCEPTED,

    RECORDED, MONITORED OR DIVULGED.
  - (B) UNLESS OTHERWISE PROVIDED FOR IN THIS

    PARAGRAPH, AFTER INTERCEPTING OR RECORDING [A

    TELEPHONE CONVERSATION] ANY ORAL, ELECTRONIC OR WIRE

    COMMUNICATION, ONLY THE SUPERINTENDENT, WARDEN OR A

    DESIGNEE OF THE SUPERINTENDENT OR WARDEN OR OTHER

    CHIEF ADMINISTRATIVE OFFICIAL OR HIS OR HER DESIGNEE,

    OR LAW ENFORCEMENT OFFICERS SHALL HAVE ACCESS TO THAT

    RECORDING.
  - (C) THE CONTENTS OF AN INTERCEPTED AND RECORDED

1	[TELEPHONE CONVERSATION] ORAL, ELECTRONIC OR WIRE
2	COMMUNICATION SHALL BE DIVULGED ONLY AS IS NECESSARY
3	TO SAFEGUARD THE ORDERLY OPERATION OF THE FACILITY,
4	IN RESPONSE TO A COURT ORDER OR IN THE PROSECUTION OR
5	INVESTIGATION OF ANY CRIME.
6	(II) SO AS TO SAFEGUARD THE ATTORNEY-CLIENT
7	PRIVILEGE, THE DEPARTMENT OF CORRECTIONS SHALL NOT
8	INTERCEPT, RECORD, MONITOR OR DIVULGE ANY [CONVERSATION]
9	ORAL, ELECTRONIC OR WIRE COMMUNICATION BETWEEN AN INMATE
10	AND AN ATTORNEY.
11	(III) [PERSONS WHO ARE CALLING IN TO A FACILITY TO
12	SPEAK TO AN INMATE SHALL BE NOTIFIED THAT THE CALL MAY BE
13	RECORDED OR MONITORED.] PERSONS WHO ARE ENGAGING IN AN
14	ORAL, ELECTRONIC OR WIRE COMMUNICATION WITH AN INMATE
15	SHALL BE NOTIFIED THAT THE COMMUNICATION MAY BE RECORDED
16	OR MONITORED. NOTICE MAY BE PROVIDED BY ANY MEANS
17	REASONABLY DESIGNED TO INFORM THE NON-INMATE PARTY TO THE
18	COMMUNICATION OF THE RECORDING OR MONITORING.
19	(IV) THE DEPARTMENT OF CORRECTIONS SHALL PROMULGATE
20	GUIDELINES TO IMPLEMENT THE PROVISIONS OF THIS PARAGRAPH
21	FOR STATE CORRECTIONAL FACILITIES.
22	(14) AN INVESTIGATIVE OFFICER, A LAW ENFORCEMENT OFFICER
23	OR EMPLOYEES OF A COUNTY CORRECTIONAL FACILITY TO INTERCEPT,
24	RECORD, MONITOR OR DIVULGE ANY [TELEPHONE CALLS] ORAL,
25	ELECTRONIC OR WIRE COMMUNICATION FROM OR TO AN INMATE IN A
26	FACILITY UNDER THE FOLLOWING CONDITIONS:
27	(I) THE COUNTY CORRECTIONAL FACILITY SHALL ADHERE TO
28	THE FOLLOWING PROCEDURES AND RESTRICTIONS WHEN
29	INTERCEPTING, RECORDING, MONITORING OR DIVULGING ANY
30	[TELEPHONE CALLS] ORAL, ELECTRONIC OR WIRE COMMUNICATION

1 FROM OR TO AN INMATE IN A COUNTY CORRECTIONAL FACILITY AS
2 PROVIDED FOR BY THIS PARAGRAPH:
3 (A) BEFORE THE IMPLEMENTATION OF THIS PARAGRAPH.

- (A) BEFORE THE IMPLEMENTATION OF THIS PARAGRAPH,

  ALL INMATES OF THE FACILITY SHALL BE NOTIFIED IN

  WRITING THAT, AS OF THE EFFECTIVE DATE OF THIS

  PARAGRAPH, THEIR [TELEPHONE CONVERSATIONS] ORAL,

  ELECTRONIC OR WIRE COMMUNICATIONS MAY BE INTERCEPTED,

  RECORDED, MONITORED OR DIVULGED.
- (B) UNLESS OTHERWISE PROVIDED FOR IN THIS

  PARAGRAPH, AFTER INTERCEPTING OR RECORDING [A

  TELEPHONE CONVERSATION] ANY ORAL, ELECTRONIC OR WIRE

  COMMUNICATION, ONLY THE SUPERINTENDENT, WARDEN OR A

  DESIGNEE OF THE SUPERINTENDENT OR WARDEN OR OTHER

  CHIEF ADMINISTRATIVE OFFICIAL OR HIS OR HER DESIGNEE,

  OR LAW ENFORCEMENT OFFICERS SHALL HAVE ACCESS TO THAT

  RECORDING.
- (C) THE CONTENTS OF AN INTERCEPTED AND RECORDED [TELEPHONE CONVERSATION] ORAL, ELECTRONIC OR WIRE COMMUNICATION SHALL BE DIVULGED ONLY AS IS NECESSARY TO SAFEGUARD THE ORDERLY OPERATION OF THE FACILITY, IN RESPONSE TO A COURT ORDER OR IN THE PROSECUTION OR INVESTIGATION OF ANY CRIME.
- (II) SO AS TO SAFEGUARD THE ATTORNEY-CLIENT

  PRIVILEGE, THE COUNTY CORRECTIONAL FACILITY SHALL NOT

  INTERCEPT, RECORD, MONITOR OR DIVULGE ANY [CONVERSATION]

  ORAL, ELECTRONIC OR WIRE COMMUNICATION BETWEEN AN INMATE

  AND AN ATTORNEY.
- (III) [PERSONS WHO ARE CALLING INTO A FACILITY TO SPEAK TO AN INMATE SHALL BE NOTIFIED THAT THE CALL MAY BE RECORDED OR MONITORED.] PERSONS WHO ARE ENGAGING IN AN

1	ORAL OR WIRE COMMUNICATION WITH AN INMATE SHALL BE
2	NOTIFIED THAT THE COMMUNICATION MAY BE RECORDED OR
3	MONITORED. NOTICE MAY BE PROVIDED BY ANY MEANS REASONABLY
4	DESIGNED TO INFORM THE NON-INMATE PARTY TO THE
5	COMMUNICATION OF THE RECORDING OR MONITORING.
6	(IV) THE SUPERINTENDENT, WARDEN OR A DESIGNEE OF THE
7	SUPERINTENDENT OR WARDEN OR OTHER CHIEF ADMINISTRATIVE
8	OFFICIAL OF THE COUNTY CORRECTIONAL SYSTEM SHALL
9	PROMULGATE GUIDELINES TO IMPLEMENT THE PROVISIONS OF THIS
10	PARAGRAPH FOR COUNTY CORRECTIONAL FACILITIES.
11	* * *
12	[(16) A LAW ENFORCEMENT OFFICER, WHETHER OR NOT
13	CERTIFIED UNDER SECTION 5724 (RELATING TO TRAINING), ACTING
14	IN THE PERFORMANCE OF HIS OFFICIAL DUTIES TO INTERCEPT AND
15	RECORD AN ORAL COMMUNICATION BETWEEN INDIVIDUALS IN
16	ACCORDANCE WITH THE FOLLOWING:
17	(I) AT THE TIME OF THE INTERCEPTION, THE ORAL
18	COMMUNICATION DOES NOT OCCUR INSIDE THE RESIDENCE OF ANY
19	OF THE INDIVIDUALS.
20	(II) AT THE TIME OF THE INTERCEPTION, THE LAW
21	ENFORCEMENT OFFICER:
22	(A) IS IN UNIFORM OR OTHERWISE CLEARLY
23	IDENTIFIABLE AS A LAW ENFORCEMENT OFFICER;
24	(B) IS IN CLOSE PROXIMITY TO THE INDIVIDUALS'
25	ORAL COMMUNICATION;
26	(C) IS USING AN ELECTRONIC, MECHANICAL OR OTHER
27	DEVICE WHICH HAS BEEN APPROVED UNDER SECTION 5706(B)
28	(4) (RELATING TO EXCEPTIONS TO PROHIBITIONS IN
29	POSSESSION, SALE, DISTRIBUTION, MANUFACTURE OR
30	ADVERTISEMENT OF ELECTRONIC, MECHANICAL OR OTHER

1	DEVICES) TO INTERCEPT THE ORAL COMMUNICATION; AND
2	(D) INFORMS, AS SOON AS REASONABLY PRACTICABLE,
3	THE INDIVIDUALS IDENTIFIABLY PRESENT THAT HE HAS
4	INTERCEPTED AND RECORDED THE ORAL COMMUNICATION.
5	(III) AS USED IN THIS PARAGRAPH, THE TERM "LAW
6	ENFORCEMENT OFFICER" MEANS A MEMBER OF THE PENNSYLVANIA
7	STATE POLICE OR AN INDIVIDUAL EMPLOYED AS A POLICE
8	OFFICER WHO HOLDS A CURRENT CERTIFICATE UNDER 53 PA.C.S.
9	CH. 21 SUBCH. D (RELATING TO MUNICIPAL POLICE EDUCATION
10	AND TRAINING).]
11	* * *
12	§ 5706. EXCEPTIONS TO PROHIBITIONS IN POSSESSION, SALE,
13	DISTRIBUTION, MANUFACTURE OR ADVERTISEMENT OF
14	ELECTRONIC, MECHANICAL OR OTHER DEVICES.
15	* * *
16	(B) RESPONSIBILITY
17	* * *
18	(4) THE PENNSYLVANIA STATE POLICE SHALL ANNUALLY
19	ESTABLISH EQUIPMENT STANDARDS FOR ANY ELECTRONIC, MECHANICAL
20	OR OTHER DEVICE WHICH IS TO BE USED BY LAW ENFORCEMENT
21	OFFICERS [FOR PURPOSES OF INTERCEPTION AS AUTHORIZED UNDER
22	SECTION 5704(16).] TO RECORD COMMUNICATIONS MADE IN THE
23	PRESENCE OF A LAW ENFORCEMENT OFFICER THAT ARE EXCEPTED FROM
24	THE DEFINITION OF "ORAL COMMUNICATION" IN SECTION 5702
25	(RELATING TO DEFINITIONS). THE EQUIPMENT STANDARDS SHALL BE
26	PUBLISHED ANNUALLY IN THE PENNSYLVANIA BULLETIN.
27	SECTION 3. TITLE 42 IS AMENDED BY ADDING A CHAPTER TO READ:
28	CHAPTER 67
29	RECORDINGS BY LAW ENFORCEMENT OFFICERS
30	SEC.

- 1 6701. DEFINITIONS.
- 2 6702. PRODUCTION OF AN AUDIO OR VIDEO RECORDING.
- 3 6703. PROCEDURE FOR REQUESTING PRODUCTION OF A LAW ENFORCEMENT
- 4 AUDIO OR VIDEO RECORDING.
- 5 § 6701. DEFINITIONS.
- 6 THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS CHAPTER
- 7 SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE
- 8 CONTEXT CLEARLY INDICATES OTHERWISE:
- 9 "AUDIO OR VIDEO RECORDING PERTAINING TO AN INVESTIGATION."
- 10 AN AUDIO OR VIDEO RECORDING PERTAINS TO AN INVESTIGATION IF IT
- 11 INCLUDES:
- 12 (1) COMPLAINTS OF POTENTIAL CRIMINAL CONDUCT.
- 13 (2) THE IDENTITY OF A CONFIDENTIAL SOURCE OR THE
- 14 <u>IDENTITY OF A SUSPECT WHO HAS NOT BEEN CHARGED WITH AN</u>
- 15 OFFENSE TO WHOM CONFIDENTIALITY HAS BEEN PROMISED.
- 16 (3) INFORMATION MADE CONFIDENTIAL BY LAW OR COURT ORDER.
- 17 <u>(4) VICTIM INFORMATION, INCLUDING ANY INFORMATION THAT</u>
- 18 WOULD JEOPARDIZE THE SAFETY OF THE VICTIM.
- 19 <u>(5) INFORMATION THAT WOULD, IF DISCLOSED, DO ANY OF THE</u>
- 20 FOLLOWING:
- 21 (I) REVEAL THE INSTITUTION, PROGRESS OR RESULT OF A
- 22 CRIMINAL INVESTIGATION, EXCEPT FOR THE FILING OF CRIMINAL
- CHARGES.
- 24 (II) DEPRIVE AN INDIVIDUAL OF THE RIGHT TO A FAIR
- 25 TRIAL OR AN IMPARTIAL ADJUDICATION.
- 26 (III) IMPAIR THE ABILITY OF A LAW ENFORCEMENT
- OFFICER, A DISTRICT ATTORNEY OR THE ATTORNEY GENERAL TO
- 28 LOCATE A DEFENDANT OR CODEFENDANT.
- 29 (IV) HINDER A LAW ENFORCEMENT OFFICER'S, A DISTRICT
- 30 ATTORNEY'S OR THE ATTORNEY GENERAL'S ABILITY TO SECURE AN

- 1 ARREST, PROSECUTION OR CONVICTION.
- 2 (V) ENDANGER THE LIFE OR PHYSICAL SAFETY OF AN
- 3 INDIVIDUAL.
- 4 <u>"LAW ENFORCEMENT OFFICER." A MEMBER OF THE PENNSYLVANIA</u>
- 5 STATE POLICE OR AN INDIVIDUAL EMPLOYED AS A POLICE OFFICER WHO
- 6 HOLDS A CURRENT CERTIFICATE UNDER 53 PA.C.S. CH. 21 SUBCH. D
- 7 (RELATING TO MUNICIPAL POLICE EDUCATION AND TRAINING).
- 8 § 6702. PRODUCTION OF AN AUDIO OR VIDEO RECORDING.
- 9 <u>AN AUDIO OR VIDEO RECORDING BY A LAW ENFORCEMENT OFFICER</u>
- 10 SHALL NOT BE SUBJECT TO PRODUCTION UNDER THE ACT OF FEBRUARY 14,
- 11 2008 (P.L.6, NO.3), KNOWN AS THE RIGHT-TO-KNOW LAW.
- 12 § 6703. PROCEDURE FOR REQUESTING PRODUCTION OF A LAW
- 13 <u>ENFORCEMENT AUDIO OR VIDEO RECORDING.</u>
- 14 (A) WRITTEN REQUEST. -- A PARTY SEEKING PRODUCTION OF AN AUDIO
- 15 OR VIDEO RECORDING MADE BY A LAW ENFORCEMENT OFFICER SHALL,
- 16 WITHIN 14 DAYS OF THE DATE ON WHICH THE AUDIO OR VIDEO RECORDING
- 17 WAS MADE, SERVE A WRITTEN REQUEST ON THE PERSON WHO IS
- 18 DESIGNATED AS THE RIGHT-TO-KNOW OFFICER UNDER THE ACT OF
- 19 FEBRUARY 14, 2008 (P.L.6, NO.3), KNOWN AS THE RIGHT-TO-KNOW LAW,
- 20 FOR THE LAW ENFORCEMENT AGENCY THAT EMPLOYS THE LAW ENFORCEMENT
- 21 OFFICER THAT MADE THE AUDIO OR VIDEO RECORDING. THE FOLLOWING
- 22 SHALL APPLY:
- 23 (1) THE WRITTEN REQUEST MUST IDENTIFY WITH PARTICULARITY
- 24 AN INCIDENT OR EVENT THAT IS THE SUBJECT OF THE AUDIO OR
- 25 VIDEO RECORDING, INCLUDING THE DATE, TIME AND LOCATION OF THE
- 26 INCIDENT OR EVENT.
- 27 (2) THE WRITTEN REQUEST MUST IDENTIFY EACH INDIVIDUAL
- 28 WHO WAS PRESENT AT THE TIME OF THE AUDIO OR VIDEO RECORDING
- 29 OR, IF THE IDENTITY OF AN INDIVIDUAL IS UNKNOWN, DESCRIBE THE
- 30 INDIVIDUAL.

1	(3) IF THE AUDIO OR VIDEO RECORDING HAS BEEN IDENTIFIED
2	BY THE LAW ENFORCEMENT AGENCY AS POTENTIAL EVIDENCE IN A
3	CRIMINAL MATTER, THE LAW ENFORCEMENT AGENCY SHALL NOTIFY THE
4	APPROPRIATE DISTRICT ATTORNEY OR THE ATTORNEY GENERAL, WHO
5	SHALL BE PERMITTED TO CERTIFY THAT THE AUDIO OR VIDEO
6	RECORDING PERTAINS TO AN INVESTIGATION.
7	(4) IT SHALL BE GROUNDS FOR DENIAL OF THE WRITTEN
8	REQUEST IF THE DISTRICT ATTORNEY OR ATTORNEY GENERAL
9	CERTIFIES THAT THE AUDIO OR VIDEO RECORDING PERTAINS TO AN
_0	INVESTIGATION.
1	(5) A LAW ENFORCEMENT AGENCY MAY ESTABLISH REASONABLE
_2	FEES RELATING TO THE COSTS INCURRED TO DISCLOSE AUDIO OR
.3	VIDEO RECORDINGS. THE FEES SHALL BE PAID BY THE REQUESTING
4	PARTY AT THE TIME OF DISCLOSURE OF THE AUDIO OR VIDEO
.5	RECORDING.
6	(B) PETITION A PARTY SEEKING PRODUCTION OF AN AUDIO OR
_7	VIDEO RECORDING MADE BY A LAW ENFORCEMENT OFFICER MAY, WITHIN 14
8_8	DAYS OF THE DATE ON WHICH THE WRITTEN REQUEST WAS DENIED OR
_9	DEEMED TO BE DENIED BY THE LAW ENFORCEMENT AGENCY, FILE A
20	PETITION IN THE COURT OF COMMON PLEAS HAVING JURISDICTION OF THE
21	MATTER. THE FOLLOWING SHALL APPLY:
22	(1) THE PETITIONER SHALL PAY A FILING FEE OF \$250.
23	(2) THE PETITIONER SHALL CERTIFY THAT NOTICE OF THE
24	PETITION HAS BEEN SERVED OR THAT SERVICE WAS ATTEMPTED ON
25	EACH INDIVIDUAL WHO WAS PRESENT AT THE TIME OF THE AUDIO OR
26	VIDEO RECORDING AND, IF THE REQUESTED AUDIO OR VIDEO
27	RECORDING WAS MADE INSIDE A STRUCTURE, THE OWNER AND OCCUPANT
28	OF THE STRUCTURE.
29	(3) THE PETITION SHALL INCLUDE A COPY OF THE WRITTEN
30	REQUEST THAT WAS SERVED ON THE LAW ENFORCEMENT AGENCY AND ANY

- 1 WRITTEN RESPONSE BY THE LAW ENFORCEMENT AGENCY TO THE
- 2 REQUEST.
- 3 (C) SUMMARY DISMISSAL.--IT SHALL BE GROUNDS FOR SUMMARY
- 4 <u>DISMISSAL OF THE PETITION UNDER SUBSECTION (B) IF ANY OF THE</u>
- 5 FOLLOWING APPLY:
- 6 (1) THE WRITTEN REQUEST TO THE LAW ENFORCEMENT AGENCY OR
- 7 THE FILING OF THE PETITION WAS UNTIMELY.
- 8 (2) THE WRITTEN REQUEST TO THE LAW ENFORCEMENT AGENCY
- 9 FAILED TO DESCRIBE WITH SUFFICIENT PARTICULARITY THE INCIDENT
- 10 OR EVENT THAT IS THE SUBJECT OF THE AUDIO OR VIDEO RECORDING,
- 11 INCLUDING THE DATE, TIME AND LOCATION OF THE INCIDENT OR
- 12 EVENT.
- 13 (3) THE DISTRICT ATTORNEY OR ATTORNEY GENERAL CERTIFIED
- 14 <u>IN RESPONSE TO THE WRITTEN REQUEST THAT THE AUDIO OR VIDEO</u>
- 15 <u>RECORDING PERTAINS TO AN INVESTIGATION.</u>
- 16 (D) ORDER.--
- 17 (1) THE COURT MAY GRANT THE PETITION UNDER SUBSECTION
- 18 (B), IN WHOLE OR IN PART, AND ORDER DISCLOSURE OF THE AUDIO
- 19 OR VIDEO RECORDING IF THE COURT DETERMINES THAT THE
- 20 PETITIONER HAS ESTABLISHED ALL OF THE FOLLOWING BY A
- 21 PREPONDERANCE OF THE EVIDENCE:
- 22 (I) NEITHER THE DISTRICT ATTORNEY NOR THE ATTORNEY
- 23 GENERAL HAS CERTIFIED THAT THE AUDIO OR VIDEO RECORDING
- 24 PERTAINS TO AN INVESTIGATION.
- 25 (II) DISCLOSURE OF THE AUDIO OR VIDEO RECORDING
- 26 WOULD BE PERMISSIBLE UNDER THE RIGHT-TO-KNOW LAW.
- 27 <u>(III) THE PUBLIC INTEREST IN DISCLOSURE OUTWEIGHS</u>
- THE INTERESTS OF THE LAW ENFORCEMENT AGENCY, THE
- 29 COMMONWEALTH OR ANY INDIVIDUAL'S INTEREST IN
- NONDISCLOSURE.

- 1 (2) WHEN MAKING A DETERMINATION UNDER PARAGRAPH (1)
- 2 (III), THE COURT MAY CONSIDER THE PUBLIC'S INTEREST IN
- 3 UNDERSTANDING HOW LAW ENFORCEMENT OFFICERS INTERACT WITH THE
- 4 PUBLIC, THE INTERESTS OF CRIME VICTIMS AND OTHERS IN SAFETY
- 5 AND PRIVACY AND THE RESOURCES AVAILABLE TO REVIEW AND
- 6 <u>DISCLOSE AUDIO OR VIDEO RECORDINGS.</u>
- 7 SECTION 4. THIS ACT SHALL TAKE EFFECT IN 60 DAYS.