THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 1072 ^{Session of} 2018

INTRODUCED BY GREENLEAF, LEACH, HUGHES, SCHWANK, YUDICHAK, BROWNE AND STREET, MARCH 12, 2018

SENATOR BROWNE, APPROPRIATIONS, RE-REPORTED AS AMENDED, APRIL 16, 2018

AN ACT

1	Amending the act of November 24, 1998 (P.L.882, No.111),
2	entitled "An act providing for victims' rights; imposing
3	penalties; establishing remedies; establishing the Office of
4	Victim Advocate, the Bureau of Victims' Services, the
5	Victims' Services Advisory Committee, the State Offender
6	Supervision Fund and other funds; and making repeals," in
7	preliminary provisions, further providing for definitions; in
8	crime victims, further providing for rights, for
9	responsibilities of victims of crime under basic bill of
10	rights, for responsibilities of State and local law
11	enforcement agencies and for responsibilities of prosecutor's
12	office; in administration, further providing for office, for
13	powers and duties of victim advocate and for powers and
14	duties of Office of Victims' Services; in compensation,
15	further providing for persons eligible for compensation, for
16	filing of claims for compensation, for minimum allowable
17	claim, for determination of claims, for emergency awards, for
18	awards and for confidentiality of records; in services,
19	further providing for eligibility of victims; in financial
20	matters, further providing for costs and for costs for
21	offender supervision programs; and, in enforcement, further
22	providing for subrogation.
23	The General Assembly of the Commonwealth of Pennsylvania
24	hereby enacts as follows:
25	Section 1. The definitions of "crime," "family,"
26	"intervenor," "local law enforcement agency," "loss of
27	earnings," "out-of-pocket loss" and "personal injury crime" in

section 103 of the act of November 24, 1998 (P.L.882, No.111), 1 2 known as the Crime Victims Act, are amended and the section is 3 amended by adding definitions to read: Section 103. Definitions. 4 5 The following words and phrases when used in this act shall have the meanings given to them in this section unless the 6 7 context clearly indicates otherwise: * * * 8 9 "Campus police." As defined in section 302 of the act of November 29, 2004 (P.L.1383, No.180), known as the Uniform Crime 10 11 Reporting Act. * * * 12 "Crime." An act which was committed: 13 14 In this Commonwealth by a person, including a (1)15 juvenile, without regard to legal exemption or defense which 16 would constitute a crime under the following: (i) The act of April 14, 1972 (P.L.233, No.64), 17 18 known as The Controlled Substance, Drug, Device and Cosmetic Act. 19 20 (ii) 18 Pa.C.S. (relating to crimes and offenses). 21 30 Pa.C.S. § 5502 (relating to operating 22 watercraft under influence of alcohol or controlled 23 substance). 24 30 Pa.C.S. § 5502.1 (relating to homicide by 25 watercraft while operating under influence). 26 The former 75 Pa.C.S. § 3731 (relating to driving 27 under influence of alcohol or controlled substance). 28 75 Pa.C.S. § 3732 (relating to homicide by 29 vehicle). 75 Pa.C.S. § 3732.1 (relating to aggravated 30 20180SB1072PN1650 - 2 -

1	assault by vehicle).
2	75 Pa.C.S. § 3733 (relating to fleeing or
3	attempting to elude police officer).
4	75 Pa.C.S. § 3734 (relating to driving without
5	lights to avoid identification or arrest).
6	75 Pa.C.S. § 3735 (relating to homicide by
7	vehicle while driving under influence).
8	75 Pa.C.S. § 3735.1 (relating to aggravated
9	assault by vehicle while driving under the
10	influence).
11	75 Pa.C.S. § 3742 (relating to accidents
12	involving death or personal injury).
13	75 Pa.C.S. § 3742.1 (relating to accidents
14	involving death or personal injury while not properly
15	licensed) if the nature and circumstances of the
16	offense committed are substantially similar to an
17	offense under 75 Pa.C.S. § 3742.
18	75 Pa.C.S. Ch. 38 (relating to driving after
19	imbibing alcohol or utilizing drugs).
20	(iii) The laws of the United States.
21	(2) Against a resident of this Commonwealth which would
22	be a crime under paragraph (1) but for its occurrence in a
23	location other than this Commonwealth.
24	(3) Against a resident of this Commonwealth which is an
25	act of international terrorism.
26	* * *
27	"Family." When used in reference to an individual:
28	(1) anyone related to that individual within the third
29	degree of consanguinity or affinity;
30	(2) anyone maintaining a common-law relationship prior
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1 to January 2, 2005, with that individual; or 2 (3) anyone residing in the same household with that 3 individual. "Financial support." Includes the loss of court-ordered child 4 or spousal support payments if the victim is deprived of money 5 6 as a direct result of a crime. * * * 7 8 "Intervenor." An individual who goes to the aid of another 9 and suffers physical or mental injury or death as a direct 10 result of acting not recklessly to prevent the commission of a crime, to lawfully apprehend a person reasonably suspected of 11 having committed such crime or to aid the victim of such crime. 12 13 The term shall not include an enforcement officer or 14 investigator injured in the performance of his or her duties, eligible for benefits under the act of June 28, 1935 (P.L.477, 15 16 No.193), referred to as the Enforcement Officer Disability Benefits Law, or under the act of June 2, 1915 (P.L.736, 17 18 No.338), known as the Workers' Compensation Act. 19 * * * 20 "Local law enforcement agency." A police department of a city, borough, incorporated town or township or campus police. 21 22 "Loss of earnings." [Includes] An economic loss resulting 23 from an injury or death to a victim of a crime that has not been 24 and will not be reimbursed from any other source. The term 25 includes the loss of the cash equivalent of one month's worth of Social Security, railroad retirement, pension plan, retirement 26 plan, disability, veteran's retirement, [court-ordered child 27 28 support or court-ordered spousal] loss of support payments if 29 the payments are the primary source of the victim's income or 30 other similar benefit, and the victim is deprived of money as a 20180SB1072PN1650 - 4 -

1 direct result of a crime.

2 "Loss of support." The loss of verifiable financial support
3 the direct victim would have contributed to surviving dependents
4 that is lost due to the death of the direct victim as a direct
5 result of a crime.

6 * * *

7 "Out-of-pocket loss." The term includes the following losses
8 which shall be reimbursed at a rate set by the Office of
9 Victims' Services:

(1) expenses for unreimbursed and unreimbursable
expenses or indebtedness incurred for medical care,
nonmedical remedial care and treatment as approved by the
Office of Victims' Services or other services;

14 (2) expenses for counseling, prosthetic devices, 15 wheelchairs, canes, walkers, hearing aids, eyeglasses or 16 other corrective lenses or dental devices reasonably 17 necessary as a result of the crime upon which the claim is 18 based and for which the claimant either has paid or is 19 liable;

(3) expenses related to the reasonable and necessary
costs of cleaning the crime scene of a private residence or
privately owned motor vehicle. "Cleaning" means to remove or
attempt to remove stains or blood caused by the crime or
other dirt or debris caused by the processing of the crime
scene;

(4) expenses resulting from the temporary or permanent relocation of a direct victim and individuals residing in the household of the direct victim due to the incident forming the basis of the victim's claim when there is an immediate need to protect the safety and health of the victim and

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1 individuals residing in the household, as verified by a 2 medical provider, human services provider or law enforcement; 3 (5)expenses for physical examinations and materials used to obtain evidence; or 4 5 other reasonable expenses which are deemed necessary (6) as a direct result of the criminal incident. 6 7 Except as otherwise provided, the term does not include property 8 damage or pain and suffering. 9 "Personal injury crime." An act, attempt or threat to commit 10 an act which would constitute a misdemeanor or felony under the 11 following: 12 18 Pa.C.S. Ch. 25 (relating to criminal homicide). 13 18 Pa.C.S. Ch. 27 (relating to assault). 14 18 Pa.C.S. Ch. 29 (relating to kidnapping). 15 18 Pa.C.S. Ch. 31 (relating to sexual offenses). 16 18 Pa.C.S. § 3301 (relating to arson and related 17 offenses). 18 18 Pa.C.S. Ch. 37 (relating to robbery). 19 18 Pa.C.S. Ch. 49 Subch. B (relating to victim and 20 witness intimidation). 21 30 Pa.C.S. § 5502.1 (relating to homicide by watercraft 22 while operating under influence). The former 75 Pa.C.S. § 3731 (relating to driving under 23 24 influence of alcohol or controlled substance) in cases 25 involving bodily injury. 26 75 Pa.C.S. § 3732 (relating to homicide by vehicle). 27 75 Pa.C.S. § 3732.1 (relating to aggravated assault by 28 vehicle). 75 Pa.C.S. § 3733 (relating to fleeing or attempting to 29 elude police officer). 30

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1	75 Pa.C.S. § 3734 (relating to driving without lights to
2	avoid identification or arrest).
3	75 Pa.C.S. § 3735 (relating to homicide by vehicle while
4	driving under influence).
5	75 Pa.C.S. § 3735.1 (relating to aggravated assault by
6	vehicle while driving under the influence).
7	75 Pa.C.S. § 3742 (relating to accidents involving death
8	or personal injury).
9	75 Pa.C.S. § 3742.1 (relating to accidents involving
10	death or personal injury while not properly licensed) if the
11	nature and circumstances of the offense committed are
12	substantially similar to an offense under 75 Pa.C.S. § 3742.
13	75 Pa.C.S. Ch. 38 (relating to driving after imbibing
14	alcohol or utilizing drugs) in cases involving bodily injury.
15	The term includes violations of any protective order issued as a
16	result of an act related to domestic violence.
17	* * *
18	Section 2. Section 201(11) of the act is amended and the
19	section is amended by adding a paragraph to read:
20	Section 201. Rights.
21	Victims of crime have the following rights:
22	* * *
23	(1.1) If eligible to apply, to be notified of the
24	Address Confidentiality Program under 23 Pa.C.S. Ch. 67
25	(relating to domestic and sexual violence victim address
26	<u>confidentiality</u>).
27	* * *
28	(11) To have assistance in the preparation of,
29	submission of and follow-up on financial assistance claims to
30	the [bureau] Office of Victims' Services.

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* * *

2 Section 3. Sections 211, 212(b), (c) and (e) and 213(a), (d) 3 and (g) of the act are amended to read: Section 211. Responsibilities of victims of crime under basic 4 5 bill of rights. [A] Except as provided for victims enrolled in the Address 6 7 Confidentiality Program under 23 Pa.C.S. Ch. 67 (relating to 8 domestic and sexual violence victim address confidentiality), a victim shall provide a valid address and telephone number and 9 10 any other required information to all agencies responsible for providing information and notice to the victim. The victim shall 11 12 be responsible for providing timely notice of any changes in the 13 status of the information. The information provided shall not be 14 disclosed to any person other than a law enforcement agency, corrections agency or prosecutor's office without the prior 15 written consent of the victim. 16 17 Section 212. Responsibilities of State and local law 18 enforcement agencies. * * * 19 20 (b) Notice.--21 [Law enforcement agencies shall within 48 hours of (1)22 reporting give notice to the direct victim or, if 23 appropriate, a member of the direct victim's family of the 24 availability of crime victims' compensation. The notice 25 required under this subsection shall be in writing and in a 26 manner and form developed by the Office of Victims' 27 Services.] The law enforcement officer responding to or_ investigating an incident shall provide basic information on 28 29 the rights and services available for crime victims and the 30 availability of crime victims' compensation to the direct

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1 victim or, if appropriate, a member of the direct victim's 2 family. The information shall be provided when the officer 3 has first contact with the victim or as soon as reasonably possible. The information required under this subsection 4 shall be in a written notice in a manner or form developed by 5 the Office of Victims' Services. 6

[Law enforcement agencies shall provide basic 7 (2)8 information on the rights and services available for crime 9 victims. The information shall be in writing and shall be 10 provided to the victim within 24 hours of the law enforcement 11 agency's first contact with the victim in a manner and form 12 to be developed by the Office of Victims' Services.] Law 13 enforcement agencies shall be responsible for ensuring that officers provide the notification required under subsection 14 15 (b)(1).

16 Application.--[The written notification provided for in (C) subsection (b)(1) shall be accompanied by one copy of the 17 application form for crime victims' compensation. Application 18 19 forms shall be supplied by the Office of Victims' Services to 20 law enforcement agencies. A record of the date of notification 21 shall be maintained by the law enforcement agency.] The Office 22 of Victims' Services shall maintain a mailing list of all local 23 law enforcement agencies and provide law enforcement agencies 24 with forms by which they can order [additional] claim forms. The 25 Office of Victims' Services shall also provide updates to law 26 enforcement agencies on changes which affect their 27 responsibilities under this act.

[Forms.--The form developed by the Office of Victims' 28 (e) 29 Services shall be attached to the police report and shall 30 include a victim checkoff signifying that the information has 20180SB1072PN1650

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1	been provided to the crime victim.] <u>ConfirmationThe law</u>
2	enforcement officer responding to or investigating an incident
3	shall indicate on the police report that the information
4	required under subsection (b) was provided to the victim.
5	* * *
6	Section 213. Responsibilities of prosecutor's office.
7	(a) FormsThe prosecutor's office shall provide the victim
8	of a personal injury crime with all forms developed pursuant to
9	sections 214 and 215 with exception to State cases whereupon the
10	victim advocate shall provide all necessary forms.
11	* * *
12	[(d) ReleaseIn a personal injury crime, the prosecutor's
13	office shall provide notice of the opportunity to submit input
14	into State correctional release decisions, to receive notice of
15	any release of an adult from a State or local correctional
16	facility and to receive notice of the commitment to a mental
17	health institution from a State or local correctional
18	institution.]
19	(d) ReleaseThe following shall apply:
20	(1) In a personal injury crime, the prosecutor's office
21	shall provide the victim advocate with victim information on
22	all personal injury cases when a State sentence is imposed:
23	(i) so the victim advocate may provide notice of
24	opportunity to submit input into State correctional_
25	release decisions;
26	(ii) to provide notice of any release of an adult
27	from a State correctional facility INSTITUTION; and <
28	(iii) to provide notice of the commitment to a
29	mental health institution from a State correctional
30	institution.

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1	(2) In a personal injury crime, the prosecutor's office
2	shall provide notice of any release of an adult from a local
3	correctional facility INSTITUTION and provide notice of the <
4	commitment to a mental health institution from a local
5	correctional institution.
6	* * *
7	(g) AssistanceThe prosecutor's office shall provide
8	assistance to the victim in all of the following:
9	(1) Preparation of statements under section 201(5).
10	(2) Preparation of, submission of and follow-up on
11	financial assistance claims filed with the [bureau] Office of
12	<u>Victims' Services</u> .
13	(3) Notification to the victim advocate on behalf of the
14	victim for personal injury crimes if the offender is
15	<pre>sentenced to a State correctional facility INSTITUTION.</pre>
16	* * *
17	Section 4. Section 301(c) of the act is amended and the
18	section is amended by adding a subsection to read:
19	Section 301. Office.
20	* * *
21	(c) Service and employeesThe victim advocate shall
22	operate from the central office of the board with such clerical,
23	technical and professional staff as may be available within the
24	budget of the board. The compensation of employees of the office
25	shall be set by the Executive Board. <u>The home address of an</u>
26	employee of the Office of Victim Advocate shall not be
27	considered a public record under the act of February 14, 2008
28	(P.L.6, No.3), known as the Right-to-Know Law.
29	(d) Disclosure and confidentiality
30	(1) Each record pertaining to the victim in the

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1	possession of or maintained by the Office of Victim Advocate,
2	including information regarding a victim's current contact
3	information and any other information or record relating to
4	the victim, shall be private, confidential and privileged and
5	the property of the Office of Victim Advocate and shall not
6	be subject to the act of February 14, 2008 (P.L.6, No.3),
7	known as the Right-to-Know Law. A record of the Office of
8	Victim Advocate shall not be subject to subpoena or
9	discovery, introduced into evidence in a judicial or
10	administrative proceeding or released to the inmate, parolee
11	<u>or probationer.</u>
12	(2) Unless a victim waives the privilege in a signed
13	writing prior to testimony or disclosure, an employee of the
14	Office of the Victim Advocate shall not be competent nor
15	permitted to testify or to otherwise disclose confidential
16	communications made to or by the employee of the Office of
17	Victim Advocate. The privilege shall terminate upon the death
18	of the victim. Neither the employee of the Office of Victim
19	Advocate nor the victim shall waive the privilege of
20	confidential communications by reporting facts of physical or
21	sexual assault under 23 Pa.C.S. Ch. 63 (relating to child
22	protective services), a Federal or State mandatory reporting
23	statute or a local mandatory reporting ordinance.
24	Section 5. Section 302(5) of the act is amended and the
25	section is amended by adding paragraphs to read:
26	Section 302. Powers and duties of victim advocate.
27	The victim advocate has the following powers and duties:
28	* * *
29	(5) [To act as a liaison with the victim notification
30	program director in the department to coordinate victim
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notification and services for the department and the board.]
The victim advocate is authorized to address the interests of
all victims before the board, department or hearing examiner
concerning any issues determined appropriate by the victim
advocate.
<u>(6) To ensure eligible victims are informed of the</u>

Address Confidentiality Program under 23 Pa.C.S. Ch. 67
 (relating to domestic and sexual violence victim address
 confidentiality).

10 <u>(7) To advocate for the interests of crime victims</u> 11 <u>generally, including the victims of crimes committed by</u> 12 juveniles.

Section 6. Section 312(3) of the act is amended to read:
Section 312. Powers and duties of Office of Victims' Services.
The Office of Victims' Services, subject to approval of the
commission, has the following powers and duties:

17 * * *

18 (3) [To adopt, promulgate, amend and rescind suitable 19 rules and regulations to carry out the provisions and 20 purposes of Chapter 7. These regulations shall provide for 21 the approval of attorney fees for representation before the 22 Office of Victims' Services, a hearing examiner or before the 23 Commonwealth Court upon judicial review under section 705. 24 Awards of the attorney fees shall be in addition to awards 25 made to direct victims. Awards of attorney fees shall in no 26 case exceed 15% of the award to the direct victim or victims. It shall be unlawful for an attorney to contract for or 27 receive any sum larger than the amount allowed. Regulations 28 29 under this paragraph shall include policies, procedures and 30 standards of review regarding claims for compensation;

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1	approval or denial of claims, including contributory conduct
2	by direct victims; verification of information and documents;
3	prioritization of review; and all other matters related to
4	the processing.] To adopt, promulgate, amend and rescind
5	suitable regulations to carry out the provisions and purposes
6	of Chapter 7. The regulations shall provide for the
7	<u>following:</u>
8	(i) The approval of attorney fees for representation
9	before the Office of Victims' Services, a hearing
10	examiner or before the Commonwealth Court upon judicial
11	review under section 705. Awards of the attorney fees
12	shall be in addition to awards made to direct victims or
13	claimants. Awards of attorney fees may not exceed 15% of
14	the award to the direct victim or claimants. It shall be
15	unlawful for an attorney to contract for or receive a sum
16	larger than the amount allowed under this subparagraph.
17	(ii) Policies, procedures and standards of review
18	regarding claims for compensation.
19	(iii) Approval or denial of claims, including
20	contributory conduct by direct victims.
21	(iv) Verification of information and documents.
22	(v) Prioritization of review.
23	(vi) All other matters related to the processing of
24	<u>claims.</u>
25	* * *
26	Section 7. Section 701(a) of the act is amended by adding
27	paragraphs to read:
28	Section 701. Persons eligible for compensation.
29	(a) General ruleExcept as otherwise provided in this act,
30	the following persons shall be eligible for compensation:
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1	* * *
2	(7) Hospitals or other licensed health care providers
3	under section 707(h).
4	(8) A person eligible for counseling under this chapter.
5	* * *
6	Section 8. Sections 702(b), (b.1) and (c), 703, 704(b) and
7	(e) and 706(a)(1) and (b) of the act are amended to read:
8	Section 702. Filing of claims for compensation.
9	* * *
10	(b) Time
11	(1) Except as set forth in paragraph (2), a claim must
12	be filed not later than [two] <u>three</u> years after the discovery
13	of the occurrence of the crime upon which the claim is based
14	or not later than [two] <u>three</u> years after the death of the
15	direct victim or intervenor as a result of the crime or the
16	discovery and identification of the body of a murder victim.
17	(2) Exceptions shall be as follows:
18	(ii) If a direct victim is under 18 years of age at
19	the time of the occurrence of the crime and the alleged
20	offender is the direct victim's parent or a person
21	responsible for the direct victim's welfare, an
22	individual residing in the same home as the direct victim
23	or a paramour of the direct victim's parent, all of the
24	following shall apply:
25	(A) The limitation period under this subsection
26	is tolled until the direct victim reaches 21 years of
27	age.
28	(B) The limitation period shall run until the
29	later of:
30	(I) the end of the limitation period for the
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1 offense as set forth in 42 Pa.C.S. Ch. 55 Subch. 2 C (relating to criminal proceedings); or 3 (II) the end of the limitation period under paragraph (1). 4 (ii.1) If a direct victim is under 18 years of age 5 at the time of the occurrence of the crime and the direct 6 7 victim is seeking reimbursement for counseling services 8 only, all of the following shall apply: The limitation period under this subsection 9 (A) is tolled until the direct victim reaches 21 years of 10 11 age. 12 (B) The limitation period shall run until the 13 later of: 14 the end of the limitation period for the (I) offense as set forth in 42 Pa.C.S. Ch. 55 Subch. 15 16 C; or (II) the end of the limitation period under 17 18 paragraph (1). (iii) The Office of Victims' Services may find good 19 cause to accept a claim beyond the limitation period 20 21 under paragraph (1) if one of the following circumstances 22 existed at the time of the occurrence of the crime or the 23 discovery of the occurrence of the crime: 24 (A) The direct victim, intervenor or claimant was mentally or physically incapacitated. 25 26 (B) The victim was a minor. (C) There was a fear of retaliation. 27 28 (D) The occurrence of the crime was not readily 29 apparent. (E) Other circumstances when good cause is shown 30

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1

by the claimant.

2 (b.1) Returned claims. -- If a claim has been filed but 3 subsequently returned to the claimant for correction or for additional verification or information, the date the claim was 4 first received by the [bureau] Office of Victims' Services shall 5 be the permanent filing date for purposes of subsection (b). The 6 correction or additional verification or information must be 7 8 filed within a period of time established by the Office of Victims' Services. 9

10 (c) Manner.--Claims must be filed with the [bureau] <u>Office</u>
11 <u>of Victims' Services</u> in person, by mail or by any electronic
12 means authorized by the Office of Victims' Services.
13 Section 703. Minimum allowable claim.

(a) General rule.--Except as set forth in subsection (b), no award shall be made on a claim unless the claimant has incurred an aggregate minimum out-of-pocket loss, loss of earnings or loss of support of [\$100] <u>\$50</u>.

(b) Exception.--Subsection (a) shall not apply if the direct victim <u>or claimant</u> was 60 years of age or older at the time the crime occurred.

21 Section 704. Determination of claims.

22 * * *

23 (b) Review.--

(1) The Office of Victims' Services shall review the
claim and all supporting documents and investigate the
validity of the claim. The investigation shall include an
examination of police, court and official records and reports
concerning the crime and <u>may include</u> an examination of
medical and hospital reports relating to the injury upon
which the claim is based. The Office of Victims' Services may

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not request or review counseling notes of mental health service providers. The Office of Victims' Services shall request an assessment from the mental health service provider as to the extent the service provided is needed as a direct result of the crime.

6 (2) Claims shall be investigated and determined,
7 regardless of whether the alleged criminal has been
8 apprehended, prosecuted or adjudicated for the crime in
9 question.

10 * * *

(e) Records.--The Office of Victims' Services shall maintain complete records and histories on all claims filed, supplemental awards paid to claimants, claims status and third-party entitlements and recoveries <u>in accordance with the commission's</u> <u>established records retention schedule</u>.

16 Section 706. Emergency awards.

17 (a) Authorization. -- Notwithstanding the provisions of 18 sections 704 and 707, if it appears to the Office of Victims' 19 Services that the claim is one with respect to which an award 20 probably will be made and that undue hardship will result to the 21 claimant if immediate payment is not made, the Office of Victims' Services may make an emergency award to the claimant 22 23 pending a final decision in the case. The following shall apply: 24 The total amount of the emergency award shall not (1)25 exceed [\$1,500 per claim or at] a rate set by the Office of 26 Victims' Services.

27

(b) Reconsideration.--The Office of Victims' Services may
reconsider an emergency award at any time prior to the final
decision in the case and increase previous orders for emergency

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* * *

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compensation up to the overall limit of [\$1,500 per claim or at]
 a rate set by the Office of Victims' Services.

3 * * *

Section 9. Section 707(a)(3), (a.1)(2), (b)(1), (2), (4) and
(4.1), (f)(1) and (3) and (g) of the act are amended and the
section is amended by adding a subsection to read:
Section 707. Awards.

8 (a) Requirements.--No award shall be made unless it is 9 determined by a preponderance of the evidence that:

10

* * *

* * *

11 (3) The crime was promptly reported to the proper 12 authorities. In no case may an award be made if the record 13 shows that the report was made more than 72 hours after the 14 <u>discovery of the</u> occurrence of the crime unless:

(i) the victim is under 18 years of age at the time
of the occurrence of the crime and the alleged offender
is the victim's parent or a person responsible for the
victim's welfare, an individual residing in the same home
as the victim or a paramour of the victim's parent; or
(ii) the Office of Victims' Services finds the delay

21 to have been justified, consistent with bureau
22 regulations.

23

(a.1) Protection from abuse.--A claimant who satisfies the
eligibility requirements of subsection (a)(1), (2) and (4) may
satisfy the eligibility requirement under subsection (a)(3) for
reporting a crime to the proper authorities by commencing an
action brought in accordance with 23 Pa.C.S. Ch. 61 (relating to
protection from abuse) and as provided for in the Pennsylvania
Rules of Civil Procedure. In no case may an award be made if the

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1 record shows that the petition was:

2 * * *

3 (2) Filed more than 72 hours after the <u>discovery of the</u>
4 occurrence of the criminal conduct leading to the
5 commencement of the action, unless:

6 (i) the victim is under 18 years of age at the time 7 of the occurrence of the criminal conduct and the alleged 8 offender is the victim's parent or a person responsible 9 for the victim's welfare, an individual residing in the 10 same home as the victim or a paramour of the victim's 11 parent; or

12 (ii) the Office of [Victim] <u>VICTIMS'</u> Services finds <--
13 the delay to have been justified, consistent with
14 regulations of the Office of [Victim] <u>VICTIMS'</u> Services. <--

15 (a.2) Sexual violence and intimidation orders.--A claimant

16 who satisfies the eligibility requirements of subsection (a)(1),

17 (2) and (4) may satisfy the eligibility requirement under

18 subsection (a) (3) for reporting a crime to the proper_

19 authorities by commencing an action brought in accordance with

20 <u>42 Pa.C.S. Ch. 62A (relating to protection of victims of sexual</u>

21 violence or intimidation). An award may not be made if the

22 record shows that the petition was:

 23
 (1) Withdrawn, unless the Office of Victim VICTIMS'
 <--</td>

 24
 Services finds the withdrawal to have been justified,
 <--</td>

25 <u>consistent with regulations of the Office of Victim VICTIMS'</u> <--

26 <u>Services.</u>

27 (2) Filed more than 72 hours after the discovery of the
 28 occurrence of the criminal conduct leading to the

29 <u>commencement of the action, except if:</u>

30 (i) the victim is under 18 years of age at the time

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1	of the occurrence of the criminal conduct and the alleged
2	offender is the victim's parent or a person responsible
3	for the victim's welfare, an individual residing in the
4	same home as the victim or a paramour of the victim's
5	parent; or
6	(ii) the Office of Victim VICTIMS' Services finds the <
7	delay to have been justified, consistent with regulations
8	of the Office of Victim VICTIMS' Services. <
9	(b) Amount
10	(1) Any award made under this chapter shall <u>be</u>
11	contingent upon funds being available and be in an amount not
12	exceeding out-of-pocket loss, together with loss of past,
13	present or future earnings or support resulting from such
14	injury. In no case shall the total amount of an award exceed
15	\$35,000 except for payment of the following:
16	(i) counseling, the maximum amount of which shall be
17	in accordance with paragraph (4.1);
18	(ii) forensic rape examination and medications
19	directly related to the sexual assault or rape, the
20	amount of which shall not exceed \$1,000; or
21	(iii) reasonable and necessary costs of cleaning the
22	crime scene of a private residence or privately owned
23	motor vehicle, the amount of which shall not exceed \$500.
24	(2) An award made for loss of earnings or <u>loss of</u>
25	support shall, unless reduced pursuant to other provisions of
26	this chapter, be in an amount equal to the actual loss
27	sustained. The following shall apply:
28	(i) No such award shall exceed the average weekly
29	wage for all persons covered by the act of December 5,
30	1936 (2nd Sp.Sess., 1937 P.L.2897, No.1), known as the
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1Unemployment Compensation Law, in this Commonwealth as2determined annually by the Department of Labor and3Industry for each week of lost earnings or support.4(ii) Except as set forth in subparagraph (iii), the5aggregate award for the loss shall not exceed \$15,000.6(iii) In the case of death of a direct victim or

8 * * * 9 (4) An award for counseling performed by or under the 10 supervision of a psychiatrist, psychologist, licensed 11 professional counselor or licensed social worker and 12 reimbursement of associated transportation costs, subject to

intervenor, the aggregate award shall not exceed \$20,000.

13 the provisions of paragraph (4.1), may be made to:

14

7

(i) a direct victim;

15 (ii) an individual responsible for the direct 16 victim's welfare;

17 (iii) an <u>intervenor or</u> individual who is physically
 18 present at the crime scene and witnesses a violent crime;

19 (iv) in the case of a homicide, an individual who20 discovers the body;

21 (v) anyone related to the direct victim within the 22 second degree of consanguinity or affinity;

(vi) anyone maintaining a common-law relationship
 prior to January 2, 2005, with the direct victim;

25 (vii) anyone residing in the same household with the 26 direct victim; or

27 (viii) anyone engaged to be married to the direct28 victim.

(4.1) In the case of an award made pursuant to paragraph(4), the following shall apply:

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1 (i) The amount of an award under paragraph (4) (i) 2 shall not exceed \$5,000 where the direct victim is an 3 adult and shall not exceed \$10,000 where the direct victim is a minor. A minor who is a direct victim of a 4 5 sexual offense may request that the minor's primary insurance carrier not be billed for counseling services_ 6 7 if the policy is held or administered by either the 8 alleged perpetrator of the crime against the direct 9 victim or an individual responsible for the minor's 10 welfare that is not supportive of counseling services. 11 The amount of an award under paragraph (4)(ii), (ii) 12 (v), (vi), (vii) or (viii) shall not exceed \$2,500 except 13 in the case of a homicide whereby the amount of this 14 award shall not exceed \$5,000. The amount of an award under paragraph (4) 15 (iii) (iii) or (iv) shall not exceed \$1,500. 16 * * * 17 18 (f) Direct victim responsibility.--19 Except as set forth in paragraphs (2) and (3), in (1)20 determining the amount of an award, the Office of Victims' Services shall determine whether the direct victim or 21 22 intervenor, because of conduct, contributed to the infliction 23 of the injury. The Office of Victims' Services [shall] may 24 reduce the amount or deny the claim altogether in accordance 25 with the determination. * * * 26 27 (3) If the crime involved is a homicide, the conduct of 28 the direct victim shall not be considered for claims by

29 eligible claimants for counseling[.] <u>and funeral expenses.</u>

30 <u>Funeral expenses eligibility, if the conduct of the direct</u>

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victim is a factor, shall be dependent upon the availability_

2 <u>of funding.</u>

(g) Intervenor responsibility.--In determining the amount of
an award to an intervenor, the Office of Victims' Services [may]
<u>shall</u> consider whether the intervenor, because of conduct,
contributed to the infliction of the injury. The Office of
Victims' Services [shall] <u>may</u> reduce the amount or deny the
claim altogether in accordance with the determination.

9 * * *

10 Section 10. Sections 709(a) and 901 of the act are amended 11 to read:

12 Section 709. Confidentiality of records.

13 (a) General rule.--All reports, records or other information obtained or produced by the [bureau] Office of Victims' Services 14 15 during the processing or investigation of a claim shall be 16 confidential and privileged, shall not be subject to subpoena or discovery, shall be used for no purpose other than the 17 processing of a claim and, except as otherwise provided by law 18 or as provided in this section, shall not be introduced into 19 20 evidence in any judicial or administrative proceeding.

21 * * *

22 Section 901. Eligibility of victims.

A victim has the rights and is eligible for the services under sections 201 and 902 only if the victim reported the crime to law enforcement authorities without unreasonable delay after [its] <u>the</u> occurrence <u>of the crime</u> or <u>the</u> discovery <u>of the</u> <u>occurrence of the crime</u>, unless the victim had a reasonable excuse not to do so.

29 Section 11. Section 1101(b) OF THE ACT is amended by adding <--30 a paragraph to read:

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1 Section 1101. Costs.

* * * 2

3 (b) Disposition.--* * *

4

5 (3) Beginning July 1, 2018, the special nonlapsing funds established under subsection (b) (1) and (2) shall be merged 6 7 into a single special nonlapsing fund, known as the Crime Victim Services and Compensation Fund. The fund shall be used 8 9 by the Office of Victims' Services for payment to claimants, victim-witness services and technical assistance. Costs 10 imposed under subsection (a) shall be paid into the fund. 11 * * * 12 13 Section 12. Sections 1102(a), (b), (c) and (d) and 1301(b) 14 of the act are amended to read: 15 Section 1102. Costs for offender supervision programs.

16 (a) County fund.--The county treasurer of each county shall establish and administer a [county offender supervision fund] 17 18 County Supervision Fee Restricted Receipts Account consisting of 19 the fees collected under this section. The county treasurer 20 shall disperse money from this [fund] account only at the 21 discretion of the president judge of the court of common pleas. 22 The money in this [fund] account shall be used to pay the 23 salaries and employee benefits of all probation and parole 24 personnel employed by the county probation and parole department and the operational expenses of that department. Money from this 25 26 [fund] account shall be used to supplement Federal, State or 27 county appropriations for the county adult probation and parole 28 department. The president judge shall by August 31 provide the 29 [board] commission with an annual statement [which] that fully 30 reflects all collections deposited into and expenditures from

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the [offender supervision fund] <u>County Supervision Fee</u>
 <u>Restricted Receipts Account</u> for the preceding fiscal year. The
 [board] <u>commission</u> shall promulgate regulations to provide for
 the permanent administration of this program, <u>as advised by the</u>
 County Adult Probation and Parole Advisory Committee.

6 (b) State fund.--There is established a State Offender 7 Supervision Fund to be administered by the board and comprised 8 of the supervision fees collected by the board under [this 9 section] <u>subsection (d)</u>. The money in this fund shall be used to 10 supplement the Federal or State funds appropriated for the 11 improvement of [adult probation services] <u>State parole</u> 12 supervision.

13 (C) Court.--The court shall impose as a condition of 14 supervision a monthly supervision fee of at least \$25 on any offender placed on probation, parole, accelerated rehabilitative 15 16 disposition, probation without verdict or intermediate punishment unless the court finds that the fee should be 17 reduced, waived or deferred based on the offender's present 18 19 inability to pay. [Of the fee collected, 50%] All of the fees 20 shall be deposited into the County [Offender Supervision Fund] 21 Supervision Fee Restricted Receipts Account established in each county pursuant to this section[, and the remaining 50% shall be 22 23 deposited into the State Offender Supervision Fund established 24 pursuant to this section]. All funds within the account shall be accounted for consistent with the budget, accounting, 25 26 contracting, procurement, audit, salary board and other relevant provisions of the act of August 9, 1955 (P.L.323, No.130), known_ 27 28 as The County Code, and may be subject to audit by the Auditor 29 General under section 401(d) of the act of April 9, 1929 (P.L.343, No.176), known as The Fiscal Code. 30

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1 (d) Board.--The board shall impose as a condition of 2 supervision a monthly supervision fee of at least \$25 on any 3 offender under the board's supervision unless the board finds 4 that such fee should be reduced, waived or deferred based on the 5 offender's present inability to pay. All fees collected shall be 6 deposited into the State Offender Supervision Fund [established 7 under subsection (b)].

8 * * *

9 Section 1301. Subrogation.

10 * * *

11 (b) Excess.--If an amount greater than that paid under 12 Chapter 7 is recovered and collected in such an action, the 13 Commonwealth shall pay the balance to the claimant. The Attorney 14 General shall enforce any subrogation. A claimant who fails to notify the Office of Victims' Services of the receipt of funds 15 16 from any other claim or award arising out of the crime shall 17 forfeit and pay to the Commonwealth an amount equal to all 18 awards paid by the [bureau] Office of Victims' Services to the 19 claimant or on the claimant's behalf.

20 Section 13. This act shall take effect in 60 days.

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