THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 68 Session of 2011

INTRODUCED BY EVERETT, MARSICO, CALTAGIRONE, BAKER, CARROLL, HESS, HORNAMAN, KAUFFMAN, O'NEILL, SAYLOR, SCAVELLO, VULAKOVICH, CLYMER, BOYD, REESE, GINGRICH, D. COSTA, HARKINS, GRELL, HARRIS, DEASY, HAHN, MAJOR, KORTZ, LONGIETTI, MANN, GIBBONS, PICKETT, TALLMAN, STURLA, CUTLER, FLECK, REICHLEY, HICKERNELL, GEIST, GROVE, M.K. KELLER, RAPP, SANTARSIERO, SWANGER AND STEPHENS, JANUARY 19, 2011

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, JANUARY 25, 2011

AN ACT

Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and 1 Judicial Procedure) of the Pennsylvania Consolidated 2 3 Statutes, in falsification and intimidation, further 4 providing for failure to comply with registration of sexual 5 offenders requirements; in registration of sexual offenders, 6 further providing for definitions, for registration, for 7 registration procedures and applicability, for sentencing 8 court information and for verification of residence; in 9 registration of sexual offenders, providing for registration 10 of transients; and in registration of sexual offenders, 11 further providing for victim notification, for other 12 notification, for information made available on the Internet, 13 for duties of the Pennsylvania State Police and for 14 photographs and fingerprinting.

15 The General Assembly of the Commonwealth of Pennsylvania

16 hereby enacts as follows:

Section 1. Section 4915(a), (b), (c) and (e)(3) of Title 18 of the Pennsylvania Consolidated Statutes are amended and the section is amended by adding subsections to read: S 4915. Failure to comply with registration of sexual offenders

1 requirements. 2 Offense defined. -- An individual who is subject to (a) registration under 42 Pa.C.S. § 9795.1(a) (relating to 3 registration) or an individual who is subject to registration 4 under 42 Pa.C.S. § [9795.1(b)(1), (2) or (3)] 9795.1(b) or who 5 was subject to registration under former 42 Pa.C.S § 9793 6 (relating to registration of certain offenders for ten years) 7 8 commits an offense if he knowingly fails to: 9 (1) register with the Pennsylvania State Police as 10 required under 42 Pa.C.S. § 9795.2 (relating to registration 11 procedures and applicability); 12 verify his address or be photographed as required (2)13 under 42 Pa.C.S. § 9796 (relating to verification of 14 residence); or 15 (3) provide accurate information when registering under 42 Pa.C.S. § 9795.2 or verifying an address under 42 Pa.C.S. 16 § 9796. 17 (a.1) Transients. -- An individual who is subject to 18 19 registration as a transient under 42 Pa.C.S. § 9796.1 (relating 20 to registration of transients) commits an offense if the 21 individual knowingly fails to: 22 (1) register with the Pennsylvania State Police as 23 required under 42 Pa.C.S. § 9796.1; 24 (2) provide the information set forth in 42 Pa.C.S. § 25 9796.1; 26 (3) be photographed; or 27 (4) provide accurate information when complying with 42 Pa.C.S. § 9796.1. 28 29 (A.2) COUNSELING. -- THE FOLLOWING APPLY: 30 (1) AN INDIVIDUAL WHO IS DESIGNATED AS A SEXUALLY

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- 1VIOLENT PREDATOR COMMITS AN OFFENSE IF HE KNOWINGLY FAILS TO2COMPLY WITH 42 PA.C.S. § 9799.4 (RELATING TO COUNSELING OF
- 3 <u>SEXUALLY VIOLENT PREDATORS).</u>

4 (2) AN INDIVIDUAL WHO IS SUBJECT TO A COUNSELING REOUIREMENT UNDER A SEX OFFENDER REGISTRATION STATUTE 5 6 FOLLOWING CONVICTION IN ANOTHER JURISDICTION COMMITS AN OFFENSE IF HE KNOWINGLY FAILS TO COMPLY WITH THAT 7 8 REQUIREMENT, AS PROVIDED IN 42 PA.C.S. § 9795.2(B)(4)(I). 9 (b) Grading for offenders who must register for ten years .--10 Except as set forth in paragraph (3), an individual (2)subject to registration under 42 Pa.C.S. § 9795.1(a) or 11 12 former 42 Pa.C.S. § 9793 and required to register for a 13 period of ten years who commits a violation of subsection (a) 14 (1) or (2) commits a felony of the third degree.

(3) An individual subject to registration under 42
Pa.C.S. § 9795.1(a) or former 42 Pa.C.S. § 9793 and required
to register for a period of ten years who commits a violation
of subsection (a) (1) or (2) and who has previously been
convicted of an offense under subsection (a) (1) or (2) or a
similar offense commits a felony of the second degree.

(4) An individual subject to registration under 42
Pa.C.S. § 9795.1(a) or former 42 Pa.C.S. § 9793 and required
to register for a period of ten years who violates subsection
(a) (3) commits a felony of the second degree.

25 (c) Grading for sexually violent predators and others with 26 lifetime registration.--

27 (2) Except as set forth in paragraph (3), an individual
28 subject to registration under 42 Pa.C.S. § [9795.1(b)(1), (2)
29 or (3)] <u>9795.1(b) or former 42 Pa.C.S. § 9793 and who is</u>
30 <u>subject to lifetime registration</u> who commits a violation of

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subsection (a) (1) or (2) commits a felony of the second
 degree.

3 (3) An individual subject to registration under 42
4 Pa.C.S. § [9795.1(b)(1), (2) or (3)] <u>9795.1(b) or former 42</u>
5 <u>Pa.C.S. § 9793 and who is subject to lifetime registration</u>
6 who commits a violation of subsection (a)(1) or (2) and who
7 has previously been convicted of an offense under subsection
8 (a)(1) or (2) or a similar offense commits a felony of the
9 first degree.

10 (4) An individual subject to registration under 42
11 Pa.C.S. § [9795.1(b) (1), (2) or (3)] <u>9795.1(b) or former 42</u>
12 <u>Pa.C.S. § 9793 and who is subject to lifetime registration</u>
13 who violates subsection (a) (3) commits a felony of the first
14 degree.

15 (c.1) Grading for transient offenders.-

16 <u>(1) Except as set forth in paragraph (2), an individual</u> 17 <u>subject to registration under 42 Pa.C.S. § 9796.1 who commits</u> 18 <u>a violation of subsection (a.1) commits a felony of the third</u> 19 <u>degree.</u> -

20 <u>(2) An individual subject to registration under 42</u>

21 Pa.C.S. § 9796.1 who commits a violation of subsection (a.1)

22 <u>and who has previously been convicted of an offense under</u>

23 <u>subsection (a.1) or a similar offense commits a felony of the</u>

24 <u>second degree.</u>

25 (C.1) GRADING FOR TRANSIENT OFFENDERS WHO MUST REGISTER FOR
26 TEN YEARS.--

27 (1) EXCEPT AS SET FORTH IN PARAGRAPH (2), AN INDIVIDUAL
 28 SUBJECT TO REGISTRATION UNDER 42 PA.C.S. § 9796.1 AND WHO
 29 MUST REGISTER FOR TEN YEARS WHO COMMITS A VIOLATION OF

30 <u>SUBSECTION (A.1)(1), (2) OR (3) COMMITS A FELONY OF THE THIRD</u>

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1 <u>DEGREE.</u>

2	(2) AN INDIVIDUAL SUBJECT TO REGISTRATION UNDER 42
3	PA.C.S. § 9796.1 AND WHO MUST REGISTER FOR TEN YEARS WHO
4	COMMITS A VIOLATION OF SUBSECTION (A.1)(1), (2) OR (3) AND
5	WHO HAS BEEN PREVIOUSLY CONVICTED OF AN OFFENSE UNDER
6	SUBSECTION (A.1)(1), (2) OR (3) OR A SIMILAR OFFENSE COMMITS
7	A FELONY OF THE SECOND DEGREE.
8	(3) AN INDIVIDUAL SUBJECT TO REGISTRATION UNDER 42
9	PA.C.S. § 9796.1 AND WHO MUST REGISTER FOR TEN YEARS WHO
10	COMMITS A VIOLATION OF SUBSECTION (A.1)(4) COMMITS A FELONY
11	OF THE SECOND DEGREE.
12	(C.2) GRADING FOR TRANSIENT OFFENDERS WHO ARE DESIGNATED AS
13	SEXUALLY VIOLENT PREDATORS OR MUST REGISTER FOR LIFETIME
14	(1) EXCEPT AS SET FORTH IN PARAGRAPH (2), AN INDIVIDUAL
15	SUBJECT TO REGISTRATION UNDER 42 PA.C.S. § 9796.1 AND WHO IS
16	DESIGNATED AS A SEXUALLY VIOLENT PREDATOR OR WHO MUST
17	REGISTER FOR A LIFETIME AND COMMITS A VIOLATION OF SUBSECTION
18	(A.1)(1), (2) OR (3) COMMITS A FELONY OF THE SECOND DEGREE.
19	(2) AN INDIVIDUAL SUBJECT TO REGISTRATION UNDER 42
20	PA.C.S. § 9796.1 AND WHO IS DESIGNATED AS A SEXUALLY VIOLENT
21	PREDATOR OR WHO MUST REGISTER FOR A LIFETIME AND WHO HAS BEEN
22	PREVIOUSLY CONVICTED OF AN OFFENSE UNDER SUBSECTION (A.1)(1),
23	(2) OR (3) OR A SIMILAR OFFENSE COMMITS A FELONY OF THE FIRST
24	DEGREE.
25	(3) AN INDIVIDUAL SUBJECT TO REGISTRATION UNDER 42
26	PA.C.S. § 9796.1 AND WHO IS DESIGNATED AS A SEXUALLY VIOLENT
27	PREDATOR OR WHO MUST REGISTER FOR A LIFETIME AND COMMITS A
28	VIOLATION OF SUBSECTION (A.1) (4) COMMITS A FELONY OF THE
29	FIRST DEGREE.
30	(C.3) GRADING FOR FAILURE TO COMPLY WITH COUNSELING

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REQUIREMENTS. -- AN INDIVIDUAL DESIGNATED AS A SEXUALLY VIOLENT 1 PREDATOR OR AN INDIVIDUAL WHO IS SUBJECT TO A COUNSELING 2 3 REOUIREMENT UNDER A SEX OFFENDER REGISTRATION STATUTE FOLLOWING CONVICTION IN ANOTHER JURISDICTION WHO COMMITS A VIOLATION OF 4 SUBSECTION (A.2) COMMITS A MISDEMEANOR OF THE FIRST DEGREE. 5 * * * 6 (e) Arrests for violation.--7 * * * 8 9 (3) Prior to admitting an individual arrested for a 10 violation of this section to bail, the issuing authority 11 shall require all of the following: 12 The individual must be fingerprinted and (i) 13 photographed in the manner required by 42 Pa.C.S. Ch. 97 14 Subch. H (relating to registration of sexual offenders). 15 (ii) The individual must provide the Pennsylvania State Police with all current or intended residences, all 16 17 information concerning current or intended employment, 18 including all employment locations, and all information 19 concerning current or intended enrollment as a student. 20 If the individual is a transient, the transient must 21 provide the Pennsylvania State Police with the 22 information required under 42 Pa.C.S. § 9796.1. 23 (iii) Law enforcement must make reasonable attempts 24 to verify the information provided by the individual. 25 * * * Section 2. The definition of "offender" in section 9792 of 26 27 Title 42 is amended and the section is amended by adding a definition to read: 28 29 § 9792. Definitions.

30 The following words and phrases when used in this subchapter

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shall have the meanings given to them in this section unless the
context clearly indicates otherwise:
* * *
"Offender." An individual required to register under section
9795.1(a), (b)(1) [or] <u>,</u> (2) <u>, (4) or (5)</u> (relating to
registration) or under former section 9793 (relating to
registration of certain offenders for ten years).
* * *
"Transient." An individual required to register under this
<u>subchapter who does not have a residence.</u>
Section 3. Section 9795.1(a) and (b) of Title 42 are amended
by adding paragraphs and the section is amended by adding a
subsection to read:
§ 9795.1. Registration.
(a) Ten-year registrationThe following individuals shall
be required to register with the Pennsylvania State Police for a
period of ten years:
* * *
(4) Individuals who have moved to this Commonwealth who
fail to maintain a residence who have been convicted of
offenses similar to the crimes cited in paragraphs (1) and
(2) under the laws of the United States or one of the
territories or possessions, another state, the District of
Columbia, the Commonwealth of Puerto Rico or a foreign nation
or under a former law of this Commonwealth.
(b) Lifetime registrationThe following individuals shall
be subject to lifetime registration:
* * *
(5) Individuals who have moved to this Commonwealth who
fail to maintain a residence who have been convicted of

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1	offenses similar to the crimes cited in paragraph (2) under
2	the laws of the United States or one of the territories or
3	possessions, another state, the District of Columbia, the
4	<u>Commonwealth of Puerto Rico or a foreign nation or under a</u>
5	former law of this Commonwealth.
6	* * *
7	(d) Failure to maintain a residenceThe fact that an
8	individual required to register under this subchapter does not
9	have a residence shall not relieve the individual from the duty
10	to register or any other duty imposed by this subchapter. Such
11	an individual shall register as a transient in accordance with
12	the provisions of this subchapter.
13	Section 4. Sections 9795.2 and 9795.3 of Title 42 are
14	amended to read:
15	§ 9795.2. Registration procedures and applicability.
16	(a) Registration
17	(1) Offenders and sexually violent predators shall be
18	required to register with the Pennsylvania State Police upon
19	release from incarceration, upon parole from a State or
20	county correctional institution or upon the commencement of a
21	sentence of intermediate punishment or probation. For
22	purposes of registration, offenders and sexually violent
23	predators shall provide the Pennsylvania State Police with
24	all current or intended residences, all information
25	concerning current or intended employment and all information
26	concerning current or intended enrollment as a student. <u>In</u>
27	the event the offender or sexually violent predator does not
28	have a residence, the offender or sexually violent predator
29	shall, in addition to the other requirements of this
30	subchapter, register with the Pennsylvania State Police as a

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1 <u>transient.</u>

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2 (2) Offenders and sexually violent predators shall
3 inform the Pennsylvania State Police within 48 hours of:

4 (i) Any change of residence or establishment of an
5 additional residence or residences <u>or, if the offender or</u>
6 <u>sexually violent predator is a transient, the</u>

establishment of a residence.

8 (ii) Any change of employer or employment location 9 for a period of time that will exceed 14 days or for an 10 aggregate period of time that will exceed 30 days during 11 any calendar year, or termination of employment.

(iii) Any change of institution or location at which
the person is enrolled as a student, or termination of
enrollment.

15 (iv) Becoming employed or enrolled as a student if
16 the person has not previously provided that information
17 to the Pennsylvania State Police.

(v) Becoming a transient. In addition to the other
 requirements of this subchapter, the transient shall
 comply with the provisions of section 9796.1 (relating to
 registration of transients).

(2.1) Registration with a new law enforcement agency
shall occur no later than 48 hours after establishing
residence in another state or of moving to another state but
<u>failing to maintain a residence</u>.

(3) The ten-year registration period required in section
9795.1(a) (relating to registration) shall be tolled when an
offender is recommitted for a parole violation or sentenced
to an additional term of imprisonment. In such cases, the
Department of Corrections or county correctional facility

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1 shall notify the Pennsylvania State Police of the admission of the offender. 2

3 (4)This paragraph shall apply to all offenders and sexually violent predators: 4

5 Where the offender or sexually violent predator (i) 6 was granted parole by the Pennsylvania Board of Probation 7 and Parole or the court or is sentenced to probation or 8 intermediate punishment, the board or county office of 9 probation and parole shall collect registration information from the offender or sexually violent 10 predator and forward that registration information to the 11 12 Pennsylvania State Police. The Department of Corrections 13 or county correctional facility shall not release the offender or sexually violent predator until it receives 14 15 verification from the Pennsylvania State Police that it has received the registration information. Verification 16 17 by the Pennsylvania State Police may occur by electronic 18 means, including e-mail or facsimile transmission. Where 19 the offender or sexually violent predator is scheduled to 20 be released from a State correctional facility or county 21 correctional facility because of the expiration of the 22 maximum term of incarceration, the Department of Corrections or county correctional facility shall collect 23 24 the information from the offender or sexually violent 25 predator no later than ten days prior to the maximum 26 expiration date. The registration information shall be 27 forwarded to the Pennsylvania State Police.

28 (ii) Where the offender or sexually violent predator 29 scheduled to be released from a State correctional facility or county correctional facility due to the 30

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1 maximum expiration date refuses to provide the 2 registration information, the Department of Corrections 3 or county correctional facility shall notify the Pennsylvania State Police or police department with 4 5 jurisdiction over the facility of the failure to provide registration information and of the expected date, time 6 and location of the release of the offender or sexually 7 8 violent predator.

9 (b) Individuals convicted or sentenced by a court or 10 adjudicated delinquent in jurisdictions outside this 11 Commonwealth or sentenced by court martial.--

12 (4) An individual who resides, is a transient, is 13 employed or is a student in this Commonwealth and who has 14 been convicted of or sentenced by a court or court martialed for a sexually violent offense or a similar offense under the 15 laws of the United States or one of its territories or 16 17 possessions, another state, the District of Columbia, the 18 Commonwealth of Puerto Rico or a foreign nation, or who was 19 required to register under a sexual offender statute in the 20 jurisdiction where convicted, sentenced or court martialed, 21 shall register at an approved registration site within 48 22 hours of the individual's arrival in this Commonwealth. The 23 provisions of this subchapter shall apply to the individual 24 as follows:

(i) If the individual has been classified as a
sexually violent predator as defined in section 9792
(relating to definitions) or determined under the laws of
the other jurisdiction or by reason of court martial to
be subject to active notification and lifetime
registration on the basis of a statutorily authorized

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1 administrative or judicial decision or on the basis of a 2 statute or administrative rule requiring active 3 notification and lifetime registration based solely on the offense for which the individual was convicted, 4 sentenced or court martialed, the individual shall, 5 notwithstanding section 9792, be considered a sexually 6 7 violent predator and subject to lifetime registration 8 pursuant to section 9795.1(b) (relating to registration). The individual shall also be subject to the provisions of 9 10 this section and sections 9796 (relating to verification of residence), 9796.1, if the individual is a transient, 11 12 9798 (relating to other notification) and 9798.1(c)(1) 13 (relating to information made available on the Internet and electronic notification), except that the individual 14 15 shall not be required to receive counseling unless 16 required to do so by the other jurisdiction or by reason 17 of court martial.

18 (ii) Except as provided in subparagraphs (i) and 19 (iv), if the individual has been convicted or sentenced 20 by a court or court martialed for an offense listed in 21 section 9795.1(b) or an equivalent offense, the 22 individual shall, notwithstanding section 9792, be 23 considered an offender and be subject to lifetime 24 registration pursuant to 9795.1(b). The individual shall 25 also be subject to the provisions of this section and 26 sections 9796, 9796.1, if the individual is a transient, and 9798.1(c)(2). 27

(iii) Except as provided in subparagraphs (i), (ii),
(iv) and (v), if the individual has been convicted or
sentenced by a court or court martialed for an offense

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1 listed in section 9795.1(a) or an equivalent offense, the 2 individual shall be, notwithstanding section 9792, 3 considered an offender and subject to registration pursuant to this subchapter. The individual shall also be 4 5 subject to the provisions of this section and sections 9796, <u>9796.1, if the individual is a transient</u>, and 6 7 9798.1(c)(2). The individual shall be subject to this 8 subchapter for a period of ten years or for a period of 9 time equal to the time for which the individual was 10 required to register in the other jurisdiction or 11 required to register by reason of court martial, 12 whichever is greater, less any credit due to the 13 individual as a result of prior compliance with 14 registration requirements.

15 Except as provided in subparagraph (i) and (iv) 16 notwithstanding subparagraph (v), if the individual is 17 subject to active notification in the other jurisdiction 18 or subject to active notification by reason of court 19 martial, the individual shall, notwithstanding section 20 9792, be considered an offender and subject to this section and sections 9796, 9796.1, if the individual is a 21 22 transient, 9798 and 9798.1(c)(1). If the individual was 23 convicted of or sentenced in the other jurisdiction or 24 sentenced by court martial for an offense listed in 25 section 9795.1(b) or an equivalent offense, the 26 individual shall be subject to this subchapter for the 27 individual's lifetime. If the individual was convicted of 28 or sentenced in the other jurisdiction or sentenced by 29 court martial for an offense listed in section 9795.1(a) or an equivalent offense, the individual shall be subject 30

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1 to this subchapter for a period of ten years or for a 2 period of time equal to the time for which the individual 3 was required to register in the other jurisdiction or required to register by reason of court martial, 4 5 whichever is greater, less any credit due to the individual as a result of prior compliance with 6 7 registration requirements. Otherwise, the individual 8 shall be subject to this subchapter for a period of time equal to the time for which the individual was required 9 10 to register in the other jurisdiction or required to 11 register by reason of court martial, less any credit due 12 to the individual as a result of prior compliance with 13 registration requirements.

14 Except as provided in subparagraphs (i), (ii), (V) 15 (iii) and (iv), if the individual is subject to passive 16 notification in the other jurisdiction or subject to 17 passive notification by reason of court martial, the 18 individual shall, notwithstanding section 9792, be 19 considered an offender and subject to this section and 20 sections 9796, 9796.1, if the individual is a transient, and 9798.1(c)(2). The individual shall be subject to this 21 22 subchapter for a period of time equal to the time for 23 which the individual was required to register in the 24 other jurisdiction or required to register by reason of 25 court martial, less any credit due to the individual as a 26 result of prior compliance with registration 27 requirements.

(5) Notwithstanding the provisions of Chapter 63
(relating to juvenile matters) and except as provided in
paragraph (4), an individual who resides, <u>is a transient</u>, is

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1 employed or is a student in this Commonwealth and who is 2 required to register as a sex offender under the laws of the 3 United States or one of its territories or possessions, another state, the District of Columbia, the Commonwealth of 4 5 Puerto Rico or a foreign nation as a result of a juvenile 6 adjudication shall register at an approved registration site within 48 hours of the individual's arrival in this 7 8 Commonwealth. The provisions of this subchapter shall apply 9 to the individual as follows:

If the individual has been classified as a 10 (i) sexually violent predator as defined in section 9792 or 11 12 determined under the laws of the other jurisdiction to be 13 subject to active notification and lifetime registration 14 on the basis of a statutorily authorized administrative 15 or judicial decision or on the basis of a statute or administrative rule requiring active notification and 16 17 lifetime registration based solely on the offense for 18 which the individual was adjudicated, the individual 19 shall, notwithstanding section 9792, be considered a 20 sexually violent predator and subject to lifetime 21 registration pursuant to section 9795.1(b). The 22 individual shall also be subject to the provisions of 23 this section and sections 9796, 9796.1, if the individual_ 24 is a transient, and 9798.1(c)(1), except that the 25 individual shall not be required to receive counseling 26 unless required to do so by the other jurisdiction.

(ii) Except as provided in subparagraph (i), if the
individual is subject to active notification in the other
jurisdiction, the individual shall, notwithstanding
section 9792, be considered an offender and subject to

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1 registration pursuant to this subchapter. The individual 2 shall also be subject to the provisions of this section and sections 9796, 9796.1, if the individual is a 3 transient, 9798 and 9798.1(c)(1). The individual shall be 4 5 subject to this subchapter for a period of time equal to the time for which the individual was required to 6 7 register in the other jurisdiction, less any credit due 8 to the individual as a result of prior compliance with 9 registration requirements.

10 Except as provided in subparagraphs (i) and (iii) 11 (ii), if the individual is subject to passive 12 notification in the other jurisdiction, the individual 13 shall, notwithstanding section 9792, be considered an 14 offender and be subject to this section and sections 9796, 9796.1, if the individual is a transient, and 15 9798.1(c)(2). The individual shall be subject to this 16 17 subchapter for a period of time equal to the time for 18 which the individual was required to register in the 19 other jurisdiction, less any credit due to the individual 20 as a result of prior registration compliance.

(c) Registration information to local police.--

22 The Pennsylvania State Police shall provide the (1)23 information obtained under this section and sections 9795.3 24 (relating to sentencing court information) and 9796 (relating 25 to verification of residence) to the chief law enforcement 26 officers of the police departments of the municipalities in which the individual will reside, be employed or enrolled as 27 28 a student. In addition, the Pennsylvania State Police shall 29 provide this officer with the address at which the individual will reside, be employed or enrolled as a student following 30

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his release from incarceration, parole or probation. <u>If the</u>
 <u>individual is a transient</u>, the Pennsylvania State Police
 <u>shall provide information obtained under section 9796.1 to</u>
 <u>the chief law enforcement officers of the police departments</u>
 of the appropriate municipalities.

6 The Pennsylvania State Police shall provide notice (2) 7 to the chief law enforcement officers of the police 8 departments of the municipalities notified pursuant to 9 paragraph (1) when an individual fails to comply with the 10 registration requirements of this section [or], section 9796 11 or section 9796.1 and request, as appropriate, that these 12 police departments assist in locating and apprehending the 13 individual.

14 (3) The Pennsylvania State Police shall provide notice 15 to the chief law enforcement officers of the police 16 departments of the municipalities notified pursuant to 17 paragraph (1) when they are in receipt of information 18 indicating that the individual <u>is no longer a transient or</u> 19 will no longer reside, be employed or be enrolled as a 20 student in the municipality.

(d) Penalty.--An individual subject to registration under
section 9795.1(a) or (b) or former section 9793 (relating to
registration of certain offenders for ten years) who fails to
register with the Pennsylvania State Police as required by this
section may be subject to prosecution under 18 Pa.C.S. § 4915
(relating to failure to comply with registration of sexual
offenders requirements).

(d.1) Transients.--An offender or a sexually violent
 predator or other individual required to register under this
 subchapter who is a transient who fails to register with the

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1 Pennsylvania State Police as required by this section may be subject to prosecution under 18 Pa.C.S. 4915 (relating to 2 failure to comply with registration of sexual offender 3 requirements). 4 5 (e) Registration sites. -- The following apply: 6 (1) An individual subject to [section 9795.1] this 7 subchapter shall register and submit to fingerprinting and 8 photographing [as required by this subchapter] at approved 9 registration sites. (2) An offender or sexually violent predator or other 10 individual required to register under this subchapter who is 11 subject to registration as a transient shall register in 12 accordance with section 9796.1 and submit to fingerprinting 13 14 and photographing at approved registration sites. 15 § 9795.3. Sentencing court information. 16 The sentencing court shall inform offenders and sexually 17 violent predators at the time of sentencing of the provisions of 18 this subchapter. The court shall: Specifically inform the offender or sexually violent 19 (1)20 predator of the duty to register and provide the information required for each registration, including verification as 21 22 required in section 9796(a) (relating to verification of 23 residence). 24 Specifically inform the offender or sexually violent (2)25 predator of the duty to inform the Pennsylvania State Police 26 within [ten days] <u>48 hours</u> if the offender or sexually 27 violent predator changes residence or establishes an additional residence or residences, changes employer or 28 employment location for a period of time that will exceed 14 29 30 days or for an aggregate period of time that will exceed 30

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days during any calendar year or terminates employment or
 changes institution or location at which the person is
 enrolled as a student or terminates enrollment.

4 (2.1) Specifically inform the offender or sexually
5 violent predator of the duty to inform the Pennsylvania State
6 Police within [ten days] <u>48 hours</u> of becoming employed or
7 enrolled as a student if the person has not previously
8 provided that information to the Pennsylvania State Police.

9 (2.2) Specifically inform the offender or sexually 10 violent predator of the duty to inform the Pennsylvania State 11 Police within 48 hours of becoming a transient and to provide 12 the information required as a transient, if the offender or 13 sexually violent predator fails to maintain a residence.

14 (3) Specifically inform the offender or sexually violent 15 predator of the duty to register with a new law enforcement 16 agency if the offender or sexually violent predator moves to 17 another state no later than [ten days] <u>48 hours</u> after 18 establishing residence in another state.

19 (4) Order the fingerprints and photograph of the
20 offender or sexually violent predator to be provided to the
21 Pennsylvania State Police upon sentencing.

(5) Specifically inform the offender or sexually violent predator of the duty to register with the appropriate authorities in any state in which the offender or sexually violent predator is <u>a transient</u>, is employed, carries on a vocation or is a student if the state requires such registration.

(6) Require the offender or sexually violent predator to
read and sign a form stating that the duty to register under
this subchapter has been explained. Where the offender or

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sexually violent predator is incapable of reading, the court shall certify the duty to register was explained to the offender or sexually violent predator and the offender or sexually violent predator indicated an understanding of the duty.

6 Section 5. Section 9796(b) and (e) of Title 42 are amended 7 to read:

8 § 9796. Verification of residence.

9 * * *

10 (b) Annual verification by offenders. -- The Pennsylvania State Police shall verify the residence of offenders. For the 11 period of registration required [by section 9795.1], an offender 12 13 shall appear within ten days before each annual anniversary date 14 of the offender's initial registration under former section 9793_ (relating to registration of certain offenders for ten years) or 15 16 section 9795.1 at an approved registration site to complete a 17 verification form and to be photographed.

18 * * *

(e) Penalty.--An individual subject to registration under former section 9793 or section 9795.1(a) or (b) who fails to verify his residence or to be photographed as required by this section may be subject to prosecution under 18 Pa.C.S. § 4915 (relating to failure to comply with registration of sexual offenders requirements).

25 * * *

26 Section 6. Title 42 is amended by adding a section to read:
27 <u>§ 9796.1. Registration of transients.</u>

28 (a) General rule.--An offender or sexually violent predator

29 or other individual required to register under this subchapter

30 or under former section 9793 (relating to registration of

- 20 -

1	certain offenders for ten years) who does not have a residence
2	shall register with the Pennsylvania State Police as a
3	transient.
4	(b) Frequency of registrationA transient shall appear_
5	<u>every 30 days at an approved registration site to register as a</u>
6	transient, to complete a verification form and to be
7	photographed. The transient shall provide the following:
8	(1) Places the transient sleeps, including a homeless
9	shelter or other temporary habitat. In addition, the
10	transient shall provide a list of places the transient eats,
11	frequents and engages in leisure activities, and any planned
12	destination, including those outside this Commonwealth. If
13	the transient changes or adds to the places listed under this
14	paragraph during a 30-day period, the transient shall list
15	these when re-registering as a transient during the next 30-
16	day period.
16 17	<u>day period.</u> (2) Where the transient receives mail, including a post
17	(2) Where the transient receives mail, including a post
17 18	(2) Where the transient receives mail, including a post office box.
17 18 19	(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent
17 18 19 20	(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section
17 18 19 20 21	(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent
17 18 19 20 21 22	(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators).
17 18 19 20 21 22 23	<pre>(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators). (c) Duration of registration requirementThe duty to</pre>
17 18 19 20 21 22 23 24	<pre>(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators). (c) Duration of registration requirementThe duty to register at an approved registration site every 30 days shall</pre>
17 18 19 20 21 22 23 24 25	<pre>(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators). (c) Duration of registration requirementThe duty to register at an approved registration site every 30 days shall apply until the transient establishes a residence. In the event</pre>
17 18 19 20 21 22 23 24 25 26	<pre>(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators). (c) Duration of registration requirementThe duty to register at an approved registration site every 30 days shall apply until the transient establishes a residence. In the event the transient establishes a residence, the requirements of</pre>
17 18 19 20 21 22 23 24 25 26 27	<pre>(2) Where the transient receives mail, including a post office box. (3) If the transient is also a sexually violent predator, compliance with counseling as provided in section 9799.4 (relating to counseling of sexually violent predators). (c) Duration of registration requirementThe duty to register at an approved registration site every 30 days shall apply until the transient establishes a residence. In the event the transient establishes a residence, the requirements of registering under section 9796 (relating to verification of</pre>

1 Pennsylvania State Police shall immediately notify the municipal police department of the transient's last known habitat. The 2 local municipal police shall locate the transient and arrest the 3 transient for violating this section. The Pennsylvania State 4 Police shall assume responsibility for locating and arresting 5 the transient in jurisdictions where no municipal police 6 jurisdiction exists. The Pennsylvania State Police shall assist 7 any municipal police department requesting assistance with 8 9 locating and arresting a transient who fails to comply with the provisions of this section. 10 Section 7. Sections 9797 and 9798(a)(1) and (c) of Title 42 11 12 are amended to read: § 9797. Victim notification. 13 14 (a) Duty to inform victim. --15 Where the individual is determined to be a sexually (1)violent predator by a court under section 9795.4 (relating to 16 17 assessments), the local municipal police department or the 18 Pennsylvania State Police where no municipal police 19 jurisdiction exists shall give written notice to the sexually 20 violent predator's victim when the sexually violent predator 21 registers initially and when he notifies the Pennsylvania 22 State Police of any change of residence or if the sexually violent predator registers as a transient. This notice shall 23 24 be given within 72 hours after the sexually violent predator 25 registers or notifies the Pennsylvania State Police of a 26 change of address or registers as a transient. The notice 27 shall contain the sexually violent predator's name and the 28 address or addresses where he resides. If the sexually 29 violent predator registers as a transient, the Pennsylvania State Police shall provide the information in section 30

1 <u>9796.1(b)(1) (relating to registration of transient).</u>

(2) A victim may terminate the duty to inform set forth
in paragraph (1) by providing the local municipal police
department or the Pennsylvania State Police where no local
municipal police department exists with a written statement
releasing that agency from the duty to comply with this
section as it pertains to that victim.

8 (b) Where an individual is not determined to be a sexually 9 violent predator.--Where an individual is not determined to be a 10 sexually violent predator by a court under section 9795.4, the 11 victim shall be notified in accordance with section 201 of the 12 act of November 24, 1998 (P.L.882, No.111), known as the Crime 13 Victims Act. <u>This subsection includes the circumstance of an</u> 14 offender registering as a transient.

15 § 9798. Other notification.

(a) Notice by municipality's chief law enforcement
officer.--Notwithstanding any of the provisions of 18 Pa.C.S.
Ch. 91 (relating to criminal history record information), the
chief law enforcement officer of the full-time or part-time
police department of the municipality where a sexually violent
predator lives shall be responsible for providing written notice
as required under this section.

23

(1) The notice shall contain:

24 (i) The name of the convicted sexually violent25 predator.

26 (ii) The address or addresses at which he resides.
27 <u>If, however, the sexually violent predator registers as a</u>
28 <u>transient, written notice under this subparagraph shall</u>
29 <u>be limited to that set forth in section 9796.1(b)(2)</u>

30 <u>(relating to registration of transients).</u>

(iii) The offense for which he was convicted,
 sentenced by a court, adjudicated delinquent or court
 martialed.

4 (iv) A statement that he has been determined by
5 court order to be a sexually violent predator, which
6 determination has or has not been terminated as of a date
7 certain.

8 (v) A photograph of the sexually violent predator,
9 if available.

10 * * *

11 (c) Urgency of notification.--The municipal police 12 department's chief law enforcement officer shall provide notice 13 within the following time frames:

14 To neighbors, notice shall be provided within five (1)15 days after information of the sexually violent predator's 16 release date and residence has been received by the chief law 17 enforcement officer. If the sexually violent predator 18 registers as a transient, notice shall be provided within 19 five days after information of the transient's release date 20 and information under section 9796.1 have been received by the chief law enforcement officer. Notwithstanding the 21 22 provisions of subsections (a) and (b), verbal notification 23 may be used if written notification would delay meeting this 24 time requirement.

(2) To the persons specified in subsection (b)(2), (3),
(4) and (5), notice shall be provided within seven days after
the chief law enforcement officer receives information
regarding the sexually violent predator's release date and
residence. If the sexually violent predator registers as a
transient, notice shall be provided within seven days after

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1 <u>the chief law enforcement officer receives information</u>

2 regarding the transient's release date and the information
3 required under section 9796.1.

4 * * *

5 Section 8. Section 9798.1(a), (b) introductory paragraph and 6 (c) are amended and subsection (b) is amended by adding a 7 paragraph to read:

8 § 9798.1. Information made available on the Internet <u>and</u>
9 electronic notification.

10 Legislative findings.--It is hereby declared to be the (a) finding of the General Assembly that public safety will be 11 12 enhanced by making information about sexually violent predators, 13 lifetime registrants and other sex offenders available to the 14 public through the Internet and electronic notification. Knowledge of whether a person is a sexually violent predator, 15 16 lifetime registrant or other sex offender could be a significant factor in protecting oneself and one's family members, or those 17 18 in care of a group or community organization, from recidivist acts by sexually violent predators, lifetime registrants and 19 20 other sex offenders. The technology afforded by the Internet and electronic notification would make this information readily 21 accessible to parents and private entities, enabling them to 22 23 undertake appropriate remedial precautions to prevent or avoid 24 placing potential victims at risk. Public access to information 25 about sexually violent predators, lifetime registrants and other 26 sex offenders is intended solely as a means of public protection and shall not be construed as punitive. 27

(b) Internet posting of sexually violent predators, lifetime
registrants [and], other offenders and electronic

30 notification.--The Commissioner of the Pennsylvania State Police

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1 shall, in the manner and form directed by the Governor:

* * * 2 (7) Notwithstanding 18 Pa.C.S. Ch. 91 (relating to 3 criminal history record information), develop, implement and 4 maintain a process which allows members of the public to 5 receive electronic notification when an individual required 6 7 to register under this subchapter moves into or out of a 8 user-designated location. 9 Information permitted to be disclosed regarding (C) 10 individuals. -- Notwithstanding 18 Pa.C.S. Ch. 91 (relating to criminal history record information), the Internet website shall 11 12 contain the following information on each individual: 13 (1)For sexually violent predators, the following 14 information shall be posted on the Internet website: 15 (i) name and all known aliases; 16 (ii) year of birth; (iii) the street address, municipality, county and 17 18 zip code of all residences, including, where applicable, 19 the name of the prison or other place of confinement; 20 (iv) the street address, municipality, county, zip 21 code and name of any institution or location at which the 22 person is enrolled as a student; 23 (v) the municipality, county and zip code of any 24 employment location; 25 (vi) a photograph of the offender, which shall be 26 updated not less than annually; 27 a physical description of the offender, (vii) 28 including sex, height, weight, eye color, hair color and 29 race; (viii) any identifying marks, including scars, 30

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1	birthmarks and tattoos;
2	(ix) the license plate number and description of any
3	vehicle owned or registered to the offender;
4	(x) whether the offender is currently compliant with
5	registration requirements;
6	(xi) whether the victim is a minor;
7	(xii) a description of the offense or offenses which
8	triggered the application of this subchapter; [and]
9	(xiii) the date of the offense and conviction, if
10	available <u>; and</u>
11	(xiv) whether the sexually violent predator is
12	registered as a transient. If the sexually violent
13	predator is registered as a transient, the information in
14	section 9796.1(b)(2) (relating to registration of
15	transients) shall be provided in addition to the
16	information set forth in subsection (c)(1).
17	(2) For all other lifetime registrants and offenders
18	subject to registration, the information set forth in
19	paragraph (1) shall be posted on the Internet website. <u>If the</u>
20	lifetime registrant or offender is registered as a transient,
21	the information provided in section 9796.1(b)(2) shall be
22	provided in addition to the information set forth in
23	subsection (c)(1).
24	* * *
25	Section 9. Sections 9799.1(2) and (4) and 9799.9 of Title 42
26	are amended to read:
27	§ 9799.1. Duties of Pennsylvania State Police.
28	The Pennsylvania State Police shall:
29	* * *
30	(2) In consultation with the Department of Corrections,

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1 the Office of Attorney General, the Pennsylvania Board of Probation and Parole and the chairman and the minority 2 3 chairman of the Judiciary Committee of the Senate and the chairman and the minority chairman of the Judiciary Committee 4 5 of the House of Representatives, promulgate guidelines 6 necessary for the general administration of this subchapter. 7 These quidelines shall establish procedures to allow an 8 individual subject to the requirements of sections 9795.1 9 (relating to registration) [and], 9796 (relating to verification of residence) and 9796.1 (relating to 10 11 registration of transients) to fulfill these requirements at 12 approved registration sites throughout this Commonwealth. The 13 Pennsylvania State Police shall publish a list of approved 14 registration sites in the Pennsylvania Bulletin and provide a 15 list of approved registration sites in any notices sent to 16 individuals required to register under section 9795.1. An 17 approved registration site shall be capable of submitting 18 fingerprints, photographs and any other information required 19 electronically to the Pennsylvania State Police. The 20 Pennsylvania State Police shall require that approved 21 registration sites submit fingerprints utilizing the 22 Integrated Automated Fingerprint Identification System or in 23 another manner and in such form as the Pennsylvania State 24 Police shall require. The Pennsylvania State Police shall 25 require that approved registration sites submit photographs 26 utilizing the Commonwealth Photo Imaging Network or in 27 another manner and in such form as the Pennsylvania State 28 Police shall require. Approved registration sites shall not 29 be limited to sites managed by the Pennsylvania State Police 30 and shall include sites managed by local law enforcement

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agencies that meet the criteria for approved registration
 sites set forth in this paragraph.

3

* * *

Notify, within five days of receiving the offender's 4 (4) 5 or the sexually violent predator's registration, the chief law enforcement officers of the police departments having 6 7 primary jurisdiction of the municipalities in which an 8 offender or sexually violent predator is registered as a 9 transient, resides, is employed or enrolled as a student of 10 the fact that the offender or sexually violent predator has 11 been registered with the Pennsylvania State Police pursuant 12 to sections 9795.2 (relating to registration procedures and 13 applicability) [and], 9796 [(relating to verification of residence)] <u>or section 9796.</u>1. 14

15

* * *

16 § 9799.9. Photographs and fingerprinting.

17 An individual subject to former section 9793 (relating to_ 18 registration of certain offenders for ten years) or section 19 9795.1 (relating to registration) shall submit to fingerprinting and photographing as required by this subchapter at approved 20 21 registration sites. Fingerprinting as required by this subchapter shall, at a minimum, require submission of a full set 22 23 of fingerprints. Photographing as required by this subchapter 24 shall, at a minimum, require submission to photographs of the 25 face and any scars, marks, tattoos or other unique features of 26 the individual. Fingerprints and photographs obtained under this subchapter may be maintained for use under this subchapter and 27 28 for general law enforcement purposes.

29 Section 10. This act shall apply as follows:

30 (1) The following provisions shall apply to individuals

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1 incarcerated or convicted on or after the effective date of 2 this section: (i) The addition of the term "transient" in 42 3 Pa.C.S. § 9792. 4 5 (ii) The addition of 42 Pa.C.S. § 9795.1(a)(4), (b) (5) and (d). 6 (iii) The amendment of 42 Pa.C.S. § 9795.2. 7 8 (iv) The amendment or addition of 42 Pa.C.S. § 9 9795.3(2.2) and (5). (v) The addition of 42 Pa.C.S. § 9796.1. 10 (vi) The amendment of 42 Pa.C.S. § 9797. 11 12 (vii) The amendment of 42 Pa.C.S. § 9798(a)(1) and (C). 13 14 (viii) The amendment of 42 Pa.C.S. § 9798.1(c). 15 (ix) The amendment of 42 Pa.C.S. § 9799.1(4). 16 (2) This act shall not affect the requirements for 17 individuals registered pursuant to 42 Pa.C.S. Ch. 97 Subch. H 18 prior to the effective date of this section. 19 Section 11. This act shall take effect as follows: 20 The following provisions shall take effect (1)21 immediately: 22 (i) This section. 23 (ii) The amendment of 18 Pa.C.S. § 4915(a), (b) and 24 (C). 25 (iii) The amendment of 42 Pa.C.S. § 9798.1(a) and 26 (b). 27 The remainder of this act shall take effect in 60 (2) 28 days.

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