THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 180

Session of 1985

INTRODUCED BY GREENLEAF, O'CONNELL, FISHER, SHUMAKER, HOWARD, KRATZER, SALVATORE, WENGER, HELFRICK, ANDREZESKI, HOPPER, PECORA, REIBMAN, O'PAKE AND ROCKS, JANUARY 22, 1985

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, APRIL 15, 1986

AN ACT

Amending the act of April 9, 1929 (P.L.177, No.175), entitled "An act providing for and reorganizing the conduct of the executive and administrative work of the Commonwealth by the Executive Department thereof and the administrative 5 departments, boards, commissions, and officers thereof, including the boards of trustees of State Normal Schools, or Teachers Colleges; abolishing, creating, reorganizing or authorizing the reorganization of certain administrative 8 departments, boards, and commissions; defining the powers and 9 10 duties of the Governor and other executive and administrative 11 officers, and of the several administrative departments, boards, commissions, and officers; fixing the salaries of the 12 13 Governor, Lieutenant Governor, and certain other executive and administrative officers; providing for the appointment of 14 15 certain administrative officers, and of all deputies and 16 other assistants and employes in certain departments, boards, 17 and commissions; and prescribing the manner in which the 18 number and compensation of the deputies and all other assistants and employes of certain departments, boards and 19 20 commissions shall be determined, " ADDING AND CHANGING 21 DEFINITIONS RELATING TO CRIME VICTIMS' COMPENSATION; FURTHER PROVIDING FOR ELIGIBILITY FOR CRIME VICTIMS' COMPENSATION AND 22 23 FOR AWARDS; PROVIDING FOR THE RESPONSIBILITIES OF PROVIDERS 24 OF SERVICE TO CRIME VICTIMS; FURTHER PROVIDING FOR THE 25 ALLOCATION OF CERTAIN FUNDS; extending the limitations period 26 for the filing of claims for crimes' victims compensation by 27 child victims; REQUIRING CERTAIN EMPLOYEE ORGANIZATIONS TO FILE COPIES OF THEIR CONSTITUTIONS AND BYLAWS WITH THE 28 29 SECRETARY OF LABOR AND INDUSTRY; IMPOSING PENALTIES FOR 30 FAILING TO FILE CERTAIN INFORMATION; PROVIDING FOR AGENCY SHOP AGREEMENTS; AND MAKING REPEALS. 31

- 1 The General Assembly of the Commonwealth of Pennsylvania
- 2 hereby enacts as follows:
- 3 Section 1. Section 477.4(b) of the act of April 9, 1929

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- 4 (P.L.177, No.175), known as The Administrative Code of 1929,
- 5 added July 9, 1976 (P.L. 574, No. 139), is amended to read:
- 6 Section 477.4. Filing of Claims for Compensation. * * *
- 7 (b) A claim must be filed not later than one year after the
- 8 occurrence of the crime upon which the claim is based, or not
- 9 later than one year after the death of the victim or intervenor:
- 10 Provided, however, That for good cause the board may extend the
- 11 time for filing for a period not exceeding two years after such
- 12 occurrence. Where a claim for compensation involves bodily
- 13 <u>injury suffered by a child under eighteen years of age caused by</u>
- 14 the wrongful act, or neglect, or unlawful violence, or
- 15 <u>negligence of the child's parents or by a person responsible for</u>
- 16 the child's welfare, or any individual residing in the same home
- 17 <u>as the child, or a paramour of the child's parent, the period of</u>
- 18 minority shall not be deemed a portion of the time period within
- 19 which the claim must be commenced, but rather the person shall
- 20 <u>have the same time for filing a claim after attaining majority</u>
- 21 <u>as is allowed to others by the provisions of this subsection.</u>
- 22 * * *
- 23 Section 2. This act shall take effect immediately.
- 24 SECTION 1. SECTION 477 OF THE ACT OF APRIL 9, 1929 (P.L.177, <---
- 25 NO.175), KNOWN AS THE ADMINISTRATIVE CODE OF 1929, AMENDED JUNE
- 26 30, 1984 (P.L.458, NO.96), IS AMENDED TO READ:
- 27 SECTION 477. DEFINITIONS.--SO FAR AS IT RELATES TO THE CRIME
- 28 VICTIM'S COMPENSATION PROVISIONS, THE FOLLOWING TERMS SHALL BE
- 29 DEFINED AS:
- 30 "BOARD" MEANS THE CRIME VICTIM'S COMPENSATION BOARD.

- 1 "CLAIMANT" MEANS THE PERSON FILING A CLAIM PURSUANT TO THIS
- 2 ACT.
- 3 "CRIME" MEANS AN ACT COMMITTED IN PENNSYLVANIA WHICH, IF
- 4 COMMITTED BY A MENTALLY COMPETENT, CRIMINALLY RESPONSIBLE ADULT,
- 5 WHO HAD NO LEGAL EXEMPTION OR DEFENSE, WOULD CONSTITUTE A CRIME
- 6 AS DEFINED IN AND PROSCRIBED BY TITLE 18 OF THE "PENNSYLVANIA
- 7 CONSOLIDATED STATUTES, " (RELATING TO CRIMES AND OFFENSES) OR
- 8 ENUMERATED IN THE ACT OF APRIL 14, 1972 (P.L.233, NO.64), KNOWN
- 9 AS "THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT" OR
- 10 SUCH AS WOULD CONSTITUTE A CRIME AS DEFINED IN AND PRESCRIBED BY
- 11 75 PA.C.S. § 3731(A)(1) (RELATING TO DRIVING UNDER INFLUENCE OF
- 12 <u>ALCOHOL OR CONTROLLED SUBSTANCE</u>): PROVIDED, HOWEVER, THAT NO ACT
- 13 INVOLVING THE OPERATION OF A MOTOR VEHICLE WHICH RESULTS IN
- 14 INJURY SHALL CONSTITUTE A CRIME FOR THE PURPOSE OF THIS ACT
- 15 UNLESS SUCH INJURY WAS INTENTIONALLY INFLICTED THROUGH THE USE
- 16 OF A MOTOR VEHICLE OR UNLESS THE INJURY OR DEATH WAS A RESULT OF
- 17 AN ACCIDENT INVOLVING A LEGALLY INTOXICATED OPERATOR OF A MOTOR
- 18 VEHICLE.
- 19 "FAMILY," WHEN USED IN REFERENCE TO A PERSON, SHALL MEAN (I)
- 20 ANYONE RELATED TO SUCH PERSON WITHIN THE THIRD DEGREE OF
- 21 CONSANGUINITY OR AFFINITY, (II) ANYONE MAINTAINING A COMMON-LAW
- 22 RELATIONSHIP WITH SUCH PERSON, OR (III) ANYONE RESIDING IN THE
- 23 SAME HOUSEHOLD WITH SUCH PERSON.
- 24 "INJURY" SHALL INCLUDE PHYSICAL OR MENTAL DAMAGES AND
- 25 AGGRAVATION OF EXISTING INJURIES IF ADDITIONAL LOSSES CAN BE
- 26 ATTRIBUTED TO THE RESULT OF THE CRIME.
- 27 "INTERVENOR" SHALL MEAN A PERSON WHO GOES TO THE AID OF
- 28 ANOTHER AND SUFFERS BODILY INJURY OR DEATH AS A DIRECT RESULT OF
- 29 ACTING NOT RECKLESSLY TO PREVENT THE COMMISSION OF A CRIME, OR
- 30 TO LAWFULLY APPREHEND A PERSON REASONABLY SUSPECTED OF HAVING

- 1 COMMITTED SUCH CRIME, OR TO AID THE VICTIM OF SUCH CRIME.
- 2 "LOCAL LAW ENFORCEMENT AGENCY" MEANS A POLICE DEPARTMENT OF A
- 3 CITY, BOROUGH, INCORPORATED TOWN OR TOWNSHIP.
- 4 "LOSS OF EARNINGS," IN ADDITION TO ITS ORDINARY MEANING,
- 5 SHALL MEAN THE LOSS OF THE CASH EQUIVALENT OF A SOCIAL SECURITY
- 6 [PAYMENT WHERE SOCIAL SECURITY], RAILROAD RETIREMENT, OR SUPPORT
- 7 PAYMENT, WHERE SAID PAYMENT IS THE PRIMARY SOURCE OF THE
- 8 VICTIM'S OR CLAIMANT'S INCOME AND WHERE THE VICTIM IS DEPRIVED
- 9 OF THE MONEY AS A DIRECT RESULT OF A CRIME; OR THE LOSS OF
- 10 EARNING POWER RESULTING FROM THE INJURY AS HEREIN DEFINED, TO
- 11 THE VICTIM OR CLAIMANT.
- 12 "OUT-OF-POCKET LOSS" MEANS THE UNREIMBURSED AND
- 13 UNREIMBURSABLE EXPENSES OR INDEBTEDNESS INCURRED FOR MEDICAL
- 14 CARE, NONMEDICAL REMEDIAL CARE AND TREATMENT RENDERED IN
- 15 ACCORDANCE WITH A RELIGIOUS METHOD OF HEALING AS APPROVED BY THE
- 16 BOARD, OR OTHER SERVICES, INCLUDING PSYCHOLOGICAL COUNSELING,
- 17 REASONABLY NECESSARY AS A RESULT OF THE INJURY UPON WHICH THE
- 18 CLAIM IS BASED AND FOR WHICH THE CLAIMANT, PERSONS ELIGIBLE
- 19 UNDER SECTION 477.3, EITHER HAS PAID OR IS LIABLE, TO INCLUDE
- 20 EXPENSES FOR PHYSICAL EXAMINATIONS AND MATERIALS USED TO OBTAIN
- 21 EVIDENCE. IN NO CASE SHALL PROPERTY DAMAGES OR COMPENSATION FOR
- 22 PAIN AND SUFFERING BE INCLUDED.
- 23 "VICTIM" SHALL MEAN A PERSON <u>AGAINST WHOM A CRIME HAS BEEN</u>
- 24 COMMITTED, OTHER THAN THE ALLEGED OFFENDER, WHO SUFFERS [BODILY]
- 25 PHYSICAL OR MENTAL INJURY, DEATH OR THE LOSS OF [THE PROCEEDS OF
- 26 A SOCIAL SECURITY PAYMENT WHICH IS THE PRIMARY INCOME OF THE
- 27 RECIPIENT AS A DIRECT RESULT OF A CRIME] EARNINGS AS HEREIN
- 28 DEFINED.
- 29 SECTION 2. SECTION 477.3(C) AND (D) OF THE ACT, AMENDED JUNE
- 30 30, 1984 (P.L.458, NO.96), ARE AMENDED TO READ:

- 1 SECTION 477.3. PERSONS ELIGIBLE FOR COMPENSATION.--* * *
- 2 (C) [A PERSON WHO IS NOT A RESIDENT OF PENNSYLVANIA AT THE
- 3 TIME OF OCCURRENCE OF THE CRIME UPON WHICH THE CLAIM IS BASED,
- 4 SHALL BE ELIGIBLE FOR COMPENSATION ONLY IF THE LAW OF THE STATE
- 5 OF WHICH HE IS A RESIDENT AT THE TIME OF OCCURRENCE OF THE CRIME
- 6 UPON WHICH THE CLAIM IS BASED PROVIDES FOR COMPENSATION TO
- 7 PENNSYLVANIA RESIDENTS WHO ARE VICTIMS OF CRIME IN SUCH STATE.
- 8 (D) IF THE VICTIM'S STATE OF RESIDENCE PROVIDES PAYMENTS TO
- 9 ITS RESIDENTS INJURED IN PENNSYLVANIA, PRIMARY RESPONSIBILITY
- 10 FOR PAYMENT TO THE VICTIM SHALL REST WITH THE VICTIM'S STATE OF
- 11 RESIDENCE.] <u>ELIGIBILITY OF A CLAIMANT SHALL BE DETERMINED</u>
- 12 WITHOUT REGARD TO RESIDENCY OF THE CLAIMANT OR VICTIM.
- SECTION 3. SECTION 477.4(B) OF THE ACT, ADDED JULY 9, 1976
- 14 (P.L.574, NO.139), IS AMENDED TO READ:
- 15 SECTION 477.4. FILING OF CLAIMS FOR COMPENSATION.--* * *
- 16 (B) A CLAIM MUST BE FILED NOT LATER THAN ONE YEAR AFTER THE
- 17 OCCURRENCE OF THE CRIME UPON WHICH THE CLAIM IS BASED, OR NOT
- 18 LATER THAN ONE YEAR AFTER THE DEATH OF THE VICTIM OR INTERVENOR:
- 19 PROVIDED, HOWEVER, THAT FOR GOOD CAUSE THE BOARD MAY EXTEND THE
- 20 TIME FOR FILING FOR A PERIOD NOT EXCEEDING TWO YEARS AFTER SUCH
- 21 OCCURRENCE. WHERE A VICTIM IS UNDER THE AGE OF EIGHTEEN AT THE
- 22 TIME OF THE OCCURRENCE OF THE CRIME AND THE ALLEGED OFFENDER IS
- 23 THE VICTIM'S PARENT OR A PERSON RESPONSIBLE FOR THE VICTIM'S
- 24 WELFARE, OR ANY INDIVIDUAL RESIDING IN THE SAME HOME AS THE
- 25 <u>VICTIM, OR A PARAMOUR OF THE VICTIM'S PARENT, THE BOARD MAY, FOR</u>
- 26 GOOD CAUSE, EXTEND THE TIME FOR FILING FOR A PERIOD NOT
- 27 EXCEEDING FIVE YEARS AFTER SUCH OCCURRENCE.
- 28 * * *
- 29 SECTION 4. SECTION 477.5 OF THE ACT IS REPEALED.
- 30 SECTION 5. SECTION 477.9 OF THE ACT IS AMENDED BY ADDING

- 1 SUBSECTIONS TO READ:
- 2 SECTION 477.9. AWARDS.--* * *
- 3 (C.1) WHERE AN ORDER OF RESTITUTION HAS BEEN ENTERED ON
- 4 BEHALF OF THE VICTIM, THOSE AMOUNTS ACTUALLY COLLECTED SHALL
- 5 FIRST BE APPLIED TO PROPERTY LOSSES INCIDENT TO THE CRIME AND
- 6 SECONDLY TO PERSONAL INJURY LOSSES AS SET FORTH IN SUBSECTION
- 7 (F) OF THIS SECTION.
- 8 (C.2) PROVISIONS OF OR AWARDS MADE PURSUANT TO THIS OR ANY
- 9 OTHER ACT COMPENSATING OR BENEFITING A VICTIM OR CLAIMANT AS
- 10 DEFINED BY THIS ACT SHALL IN NO WAY AFFECT THE CLAIMANT OR
- 11 <u>VICTIM'S ELIGIBILITY UNDER PUBLIC ASSISTANCE OR ANY OTHER STATE</u>
- 12 OR FEDERALLY CREATED SOCIAL BENEFIT OR ASSISTANCE PROGRAM.
- 13 * * *
- 14 SECTION 6. THE ACT IS AMENDED BY ADDING A SECTION TO READ:
- 15 <u>SECTION 477.19. RESPONSIBILITIES OF SERVICE PROVIDERS AND</u>
- 16 <u>INSURANCE COMPANIES.--(A) PROVIDERS OF SERVICES, INCLUDING, BUT</u>
- 17 NOT LIMITED TO, DOCTORS, HOSPITALS, COUNSELORS AND INSURANCE
- 18 COMPANIES PROVIDING REIMBURSEMENT TO VICTIMS OR CLAIMANTS, SHALL
- 19 RESPOND, IN WRITING TO THE BOARD'S REQUEST FOR CONFIRMATION
- 20 UNDER THIS ACT WITHIN THIRTY DAYS OF RECEIPT OF THE BOARD'S
- 21 REQUEST.
- 22 (B) ANY PROVIDER WHO FAILS TO RESPOND WITHIN THIRTY DAYS OF
- 23 RECEIPT OF THE REQUEST SHALL BE SUBJECT TO CIVIL PENALTY OF NOT
- 24 MORE THAN TEN DOLLARS (\$10) PER DAY UP TO, AND INCLUDING THE
- 25 DATE OF COMPLIANCE.
- 26 (C) THE OFFICE OF DISTRICT ATTORNEY OF THE COUNTY IN WHICH
- 27 THE PROVIDER IS LOCATED OR THE ATTORNEY GENERAL SHALL BE CHARGED
- 28 <u>WITH ENFORCEMENT OF THIS SECTION.</u>
- 29 SECTION 7. SECTION 479.5 IS AMENDED BY ADDING A SUBSECTION
- 30 TO READ:

- 1 SECTION 479.5. GRANT PROGRAM FOR SERVICES.--* * *
- 2 (F) IN THE ALLOCATION OF FUNDS FOR SERVICES UNDER SECTION
- 3 479.4, THE COMMISSION SHALL CONSIDER THE REVENUE COLLECTED BY
- 4 POTENTIAL GRANT RECIPIENTS UNDER THE PENALTY ASSESSMENTS
- 5 <u>AUTHORIZED IN SECTION 477.15 OF THIS ACT AND SECTION 1203 OF THE</u>
- 6 ACT OF JUNE 13, 1967 (P.L.31, NO.21), KNOWN AS THE "PUBLIC
- 7 WELFARE CODE, " PERTAINING TO DOMESTIC VIOLENCE AND RAPE CRISIS
- 8 SERVICES.
- 9 SECTION 8. THE ACT IS AMENDED BY ADDING A SECTION TO READ:
- 10 SECTION 2215. EMPLOYE ORGANIZATIONS TO FILE COPY OF
- 11 CONSTITUTION AND BYLAWS WITH THE DEPARTMENT; AGENCY SHOP
- 12 AGREEMENTS.--(A) EVERY STATE EMPLOYE ORGANIZATION HAVING AN
- 13 AGENCY SHOP AGREEMENT SHALL ADOPT A CONSTITUTION AND BYLAWS AND
- 14 SHALL FILE A COPY THEREOF WITH THE SECRETARY OF LABOR AND
- 15 INDUSTRY, TOGETHER WITH A REPORT, SIGNED BY ITS PRESIDENT AND
- 16 SECRETARY OR CORRESPONDING PRINCIPAL OFFICERS, CONTAINING THE
- 17 FOLLOWING INFORMATION:
- 18 (1) THE NAME OF THE EMPLOYE ORGANIZATION, ITS MAILING
- 19 ADDRESS AND ANY OTHER ADDRESS AT WHICH IT MAINTAINS ITS
- 20 PRINCIPAL OFFICE OR AT WHICH IT KEEPS THE RECORDS REFERRED TO IN
- 21 THIS SECTION;
- 22 (2) THE NAME AND TITLE OF EACH OF ITS OFFICERS;
- 23 (3) THE INITIATION FEE OR FEES REQUIRED FROM A NEW OR
- 24 TRANSFERRED MEMBER AND FEES FOR WORK PERMITS REQUIRED BY THE
- 25 <u>REPORTING EMPLOYE ORGANIZATION;</u>
- 26 (4) THE REGULAR DUES OR FEES OR OTHER PERIODIC PAYMENTS
- 27 REQUIRED TO REMAIN A MEMBER OF THE REPORTING EMPLOYE
- 28 ORGANIZATION;
- (5) DETAILED STATEMENTS, OR REFERENCES TO SPECIFIC
- 30 PROVISIONS OF DOCUMENTS FILED UNDER THIS SUBSECTION WHICH

- 1 CONTAIN SUCH STATEMENTS, SHOWING THE PROVISION MADE AND
- 2 PROCEDURES FOLLOWED WITH RESPECT TO EACH OF THE FOLLOWING:
- 3 (I) QUALIFICATIONS FOR OR RESTRICTIONS ON MEMBERSHIP;
- 4 (II) LEVYING OF ASSESSMENTS;
- 5 (III) PARTICIPATION IN INSURANCE OF OTHER BENEFIT PLANS;
- 6 (IV) AUTHORIZATION FOR DISBURSEMENT OF FUNDS OF THE EMPLOYE
- 7 ORGANIZATION;
- 8 (V) AUDIT OF FINANCIAL TRANSACTIONS OF THE EMPLOYE
- 9 ORGANIZATION;
- 10 (VI) THE CALLING OF REGULAR AND SPECIAL MEETINGS;
- 11 (VII) THE SELECTION OF OFFICERS AND STEWARDS AND OF ANY
- 12 REPRESENTATIVES TO OTHER BODIES COMPOSED OF EMPLOYE
- 13 ORGANIZATIONS' REPRESENTATIVES, WITH A SPECIFIC STATEMENT OF THE
- 14 MANNER IN WHICH EACH OFFICER WAS ELECTED, APPOINTED OR OTHERWISE
- 15 <u>SELECTED;</u>
- 16 (VIII) DISCIPLINE OR REMOVAL OF OFFICERS OR AGENTS FOR
- 17 BREACHES OF THEIR TRUST;
- 18 (IX) IMPOSITION OF FINES, SUSPENSIONS AND EXPULSIONS OF
- 19 MEMBERS, INCLUDING THE GROUNDS FOR SUCH ACTION AND ANY PROVISION
- 20 MADE FOR NOTICE, HEARING, JUDGMENT ON THE EVIDENCE AND APPEAL
- 21 PROCEDURES;
- 22 (X) AUTHORIZATION FOR BARGAINING DEMANDS;
- 23 (XI) RATIFICATION OF CONTRACT TERMS;
- 24 (XII) AUTHORIZATION FOR STRIKES; AND
- 25 (XIII) ISSUANCE OF WORK PERMITS.
- 26 ANY CHANGE IN THE INFORMATION REQUIRED BY THIS SUBSECTION
- 27 SHALL BE REPORTED TO THE SECRETARY OF LABOR AND INDUSTRY AT THE
- 28 TIME THE REPORTING EMPLOYE ORGANIZATION FILES WITH THE SECRETARY
- 29 OF LABOR AND INDUSTRY THE ANNUAL FINANCIAL REPORT REQUIRED BY
- 30 SUBSECTION (B).

- 1 (B) EVERY STATE EMPLOYE ORGANIZATION HAVING AN AGENCY SHOP
- 2 AGREEMENT SHALL FILE ANNUALLY ON OR BEFORE JULY 15 WITH THE
- 3 <u>SECRETARY OF LABOR AND INDUSTRY A FINANCIAL REPORT SIGNED BY ITS</u>
- 4 PRESIDENT AND TREASURER OR CORRESPONDING PRINCIPAL OFFICERS
- 5 CONTAINING THE FOLLOWING INFORMATION IN SUCH DETAIL AS MAY BE
- 6 NECESSARY TO ACCURATELY DISCLOSE ITS FINANCIAL CONDITION AND
- 7 OPERATIONS FOR ITS PRECEDING FISCAL YEAR:
- 8 (1) ASSETS AND LIABILITIES AT THE BEGINNING AND END OF THE
- 9 FISCAL YEAR;
- 10 (2) RECEIPTS OF ANY KIND AND THE SOURCES THEREOF.
- 11 (3) SALARY, ALLOWANCES AND OTHER DIRECT OR INDIRECT
- 12 DISBURSEMENTS, INCLUDING REIMBURSED EXPENSES, TO EACH OFFICER
- 13 AND TO EACH EMPLOYE WHO, DURING SUCH FISCAL YEAR, RECEIVED MORE
- 14 THAN TEN THOUSAND DOLLARS (\$10,000) IN THE AGGREGATE FROM SUCH
- 15 EMPLOYE ORGANIZATION AND ANY OTHER EMPLOYE ORGANIZATION
- 16 AFFILIATED WITH IT OR WITH WHICH IT IS AFFILIATED, OR WHICH IS
- 17 AFFILIATED WITH THE SAME NATIONAL OR INTERNATIONAL EMPLOYE
- 18 ORGANIZATION;
- 19 (4) DIRECT AND INDIRECT LOANS MADE TO ANY OFFICER, EMPLOYE
- 20 OR MEMBER, WHICH AGGREGATED MORE THAN TWO HUNDRED FIFTY DOLLARS
- 21 (\$250) DURING THE FISCAL YEAR, TOGETHER WITH A STATEMENT OF THE
- 22 PURPOSE, SECURITY, IF ANY, AND ARRANGEMENTS FOR REPAYMENTS;
- 23 (5) DIRECT AND INDIRECT LOANS TO ANY BUSINESS ENTERPRISE
- 24 TOGETHER WITH A STATEMENT OF THE PURPOSE, SECURITY, IF ANY, AND
- 25 ARRANGEMENTS FOR REPAYMENT; AND
- 26 (6) OTHER DISBURSEMENTS MADE BY IT INCLUDING THE PURPOSES
- 27 THEREOF.
- 28 THE INFORMATION REQUIRED BY THIS SUBSECTION SHALL BE IN SUCH
- 29 <u>CATEGORIES AS THE SECRETARY OF LABOR AND INDUSTRY MAY PRESCRIBE.</u>
- 30 (C) EVERY EMPLOYE ORGANIZATION REQUIRED TO SUBMIT A REPORT

- 1 UNDER THIS SECTION SHALL MAKE AVAILABLE THE INFORMATION REQUIRED
- 2 TO BE CONTAINED IN SUCH REPORT TO ALL OF ITS MEMBERS, AND EVERY
- 3 <u>SUCH EMPLOYE ORGANIZATION AND ITS OFFICERS SHALL BE UNDER A DUTY</u>
- 4 ENFORCEABLE AT THE SUIT OF ANY MEMBER OF SUCH ORGANIZATION IN
- 5 THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH SUCH EMPLOYE
- 6 ORGANIZATION MAINTAINS ITS PRINCIPAL OFFICE, TO PERMIT SUCH
- 7 MEMBER FOR JUST CAUSE TO EXAMINE ANY BOOKS, RECORDS AND ACCOUNTS
- 8 <u>NECESSARY TO VERIFY SUCH REPORT. THE COURT IN SUCH ACTION MAY,</u>
- 9 IN ITS DISCRETION, IN ADDITION TO ANY JUDGMENT AWARDED TO THE
- 10 PLAINTIFF OR PLAINTIFFS, ALLOW A REASONABLE ATTORNEY'S FEE TO BE
- 11 PAID BY THE DEFENDANT AND COSTS OF THE ACTION.
- 12 (D) EVERY EMPLOYE ORGANIZATION AND EVERY PERSON REQUIRED TO
- 13 FILE ANY REPORT UNDER THIS SECTION SHALL MAINTAIN RECORDS ON THE
- 14 MATTERS REQUIRED TO BE REPORTED WHICH WILL PROVIDE IN SUFFICIENT
- 15 DETAIL THE NECESSARY BASIC INFORMATION AND DATA FROM WHICH THE
- 16 <u>DOCUMENTS FILED WITH THE SECRETARY OF LABOR AND INDUSTRY MAY BE</u>
- 17 VERIFIED, EXPLAINED OR CLARIFIED, AND CHECKED FOR ACCURACY AND
- 18 COMPLETENESS, AND SHALL INCLUDE VOUCHERS, WORKSHEETS, RECEIPTS
- 19 AND APPLICABLE RESOLUTIONS, AND SHALL KEEP SUCH RECORDS
- 20 AVAILABLE FOR EXAMINATION FOR A PERIOD OF NOT LESS THAN FIVE
- 21 YEARS AFTER THE FILING OF THE DOCUMENTS BASED ON THE INFORMATION
- 22 WHICH THEY CONTAIN.
- 23 (E) ALL MATERIALS AND REPORTS FILED PURSUANT TO THIS SECTION
- 24 SHALL BE DEEMED TO BE PUBLIC RECORDS AND SHALL BE AVAILABLE FOR
- 25 PUBLIC INSPECTION AT THE OFFICE OF THE SECRETARY OF LABOR AND
- 26 INDUSTRY DURING THE USUAL BUSINESS HOURS OF THE DEPARTMENT OF
- 27 LABOR AND INDUSTRY.
- 28 (F) ANY EMPLOYE ORGANIZATION WHICH VIOLATES THE PROVISIONS
- 29 OF THIS SECTION OR FAILS TO FILE ANY REQUIRED REPORT OR
- 30 <u>AFFIDAVIT OR FILES A FALSE REPORT OR AFFIDAVIT SHALL BE SUBJECT</u>

- 1 TO A FINE OF NOT MORE THAN TWO THOUSAND DOLLARS (\$2,000).
- 2 (G) ANY PERSON WHO WILFULLY VIOLATES THIS SECTION, OR WHO
- 3 MAKES A FALSE STATEMENT KNOWING IT TO BE FALSE, OR WHO KNOWINGLY
- 4 FAILS TO DISCLOSE A MATERIAL FACT SHALL BE FINED NOT MORE THAN
- 5 ONE THOUSAND DOLLARS (\$1,000) OR UNDERGO IMPRISONMENT FOR NOT
- 6 MORE THAN THIRTY (30) DAYS OR BOTH. EACH INDIVIDUAL REQUIRED TO
- 7 SIGN AFFIDAVITS OR REPORTS UNDER THIS SECTION SHALL BE
- 8 PERSONALLY RESPONSIBLE FOR FILING SUCH REPORT OR AFFIDAVIT AND
- 9 FOR ANY STATEMENT CONTAINED THEREIN HE KNOWS TO BE FALSE.
- 10 (H) THE COMMONWEALTH OF PENNSYLVANIA, ANY BOARD, COMMISSION,
- 11 DEPARTMENT, AGENCY OR INSTRUMENTALITY OF THE COMMONWEALTH AS A
- 12 PUBLIC EMPLOYER, SHALL MAKE AN AGENCY SHOP AGREEMENT WITH AN
- 13 EMPLOYE ORGANIZATION WHICH IS QUALIFIED WHICH WOULD REQUIRE THAT
- 14 EACH EMPLOYE IN AN APPROPRIATE COLLECTIVE BARGAINING UNIT WHO IS
- 15 NOT A MEMBER OF THE EMPLOYE ORGANIZATION SHALL BE REQUIRED,
- 16 EXCEPT AS PROVIDED HEREIN, AS A CONDITION OF CONTINUED
- 17 EMPLOYMENT, TO PAY TO SUCH ORGANIZATION FOR THE PERIOD THAT IT
- 18 IS THE EXCLUSIVE REPRESENTATIVE, AN AMOUNT EQUAL TO THE DUES
- 19 THAT A MEMBER IS CHARGED; HOWEVER, AN EMPLOYE WHO IS A MEMBER OF
- 20 AND ADHERES TO ESTABLISHED AND TRADITIONAL TENENTS OR TEACHINGS
- 21 OF A BONA FIDE RELIGION, BODY OR SECT WHICH HAD TRADITIONALLY
- 22 HELD CONSCIENTIOUS OBJECTIONS TO FINANCIALLY SUPPORTING LABOR
- 23 ORGANIZATIONS SHALL NOT BE REQUIRED TO MAKE ANY AGENCY SHOP
- 24 PAYMENT AS A CONDITION OF CONTINUED EMPLOYMENT, BUT SUCH EMPLOYE
- 25 MAY BE REQUIRED, IN LIEU OF SUCH PAYMENT, TO PAY EQUIVALENT SUMS
- 26 TO A NONRELIGIOUS CHARITABLE FUND OR ORGANIZATION MUTUALLY
- 27 AGREED UPON BY THE EMPLOYE AND THE EMPLOYE ORGANIZATION WHICH IS
- 28 THE EXCLUSIVE REPRESENTATIVE, OR, IF AGREEMENT IS NOT REACHED ON
- 29 THIS MATTER, TO ANY SUCH FUND OR ORGANIZATION CHOSEN BY THE
- 30 EMPLOYE. AN EMPLOYE ORGANIZATION IS QUALIFIED FOR AGENCY SHOP IF

- 1 IT HAS ESTABLISHED A PROCEDURE PROVIDING FOR THE REFUND TO ANY
- 2 EMPLOYE SO DEMANDING OF ANY PART OF AN AGENCY SHOP PAYMENT THAT
- 3 REPRESENTS THE EMPLOYE'S PRO RATA SHARE OF EXPENDITURES BY THE
- 4 ORGANIZATION FOR ACTIVITIES OR CAUSES OF A POLITICAL OR
- 5 <u>IDEOLOGICAL NATURE UNRELATED TO COLLECTIVE BARGAINING OR TERMS</u>
- 6 AND CONDITIONS OF EMPLOYMENT.
- 7 SECTION 9. ALL ACTS AND PARTS OF ACTS ARE REPEALED INSOFAR
- 8 AS THEY ARE INCONSISTENT WITH THIS ACT.
- 9 SECTION 10. THIS ACT SHALL TAKE EFFECT IMMEDIATELY.