## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 1268 Session of 2013

INTRODUCED BY KORTZ, COHEN, ROZZI, V. BROWN, SWANGER, WHITE, P. DALEY AND FREEMAN, APRIL 30, 2013

REFERRED TO COMMITEE ON JUDICIARY, APRIL 30, 2013

## AN ACT

1 2 3 4 5 6	Amending Titles 27 (Environmental Resources) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, further providing for participation in environmental law or regulation; and, in particular rights and immunities, providing for participation in law or regulation related to an issue in the public interest.
7	The General Assembly finds and declares as follows:
8	(1) This act will ensure that a frivolous lawsuit or a
9	Strategic Lawsuit Against Public Participation, popularly
10	referred to as SLAPP, can be resolved in a prompt manner by
11	permitting citizens to raise civil immunity to such suits
12	when filing a preliminary objection for legal insufficiency
13	of a pleading or demurrer or upon another appropriate motion
14	and to obtain a stay on discovery as provided for in this
15	act.
16	(2) A court should grant or deny relief on the
17	preliminary objection or other appropriate motion without
18	reserving the matter for further discovery.
19	The General Assembly of the Commonwealth of Pennsylvania
20	hereby enacts as follows:

1 Section 1. Section 7707 and Chapter 83 of Title 27 of the 2 Pennsylvania Consolidated Statutes are repealed: 3 [§ 7707. Participation in environmental law or regulation. A person that successfully defends against an action under 4 Chapter 83 (relating to participation in environmental law or 5 regulation) shall be awarded reasonable attorney fees and the 6 7 costs of litigation. If the person prevails in part, the court 8 may make a full award or a proportionate award. 9 CHAPTER 83 10 PARTICIPATION IN ENVIRONMENTAL LAW OR REGULATION 11 § 8301. Definitions. 12 The following words and phrases when used in this chapter 13 shall have the meanings given to them in this section unless the 14 context clearly indicates otherwise: 15 "Communication to the government." A written or oral statement or writing made: 16 17 (1) before a legislative, executive or judicial 18 proceeding or any other official proceeding authorized by 19 law; 20 in connection with an issue under consideration or (2) 21 review by a legislative, executive or judicial body or any 22 other official proceeding authorized by law; or 23 (3) to a government agency in connection with the 24 implementation and enforcement of environmental law and 25 regulations. "Enforcement of environmental law and regulation." Activity 26 relating to the identification and elimination of violations of 27 environmental laws and regulations, including investigations of 28 29 alleged violations, inspections of activities subject to 30 regulation under environmental law and regulations and responses 20130HB1268PN1635 - 2 -

1 taken to produce correction of the violations.

<sup>2</sup> "Government agency." The Federal Government, the <sup>3</sup> Commonwealth and any of the Commonwealth's departments, <sup>4</sup> commissions, boards, agencies, authorities, political <sup>5</sup> subdivisions or their departments, commissions, boards, agencies <sup>6</sup> or authorities.

7 "Implementation of environmental law and regulation."
8 Activity relating to the development and administration of
9 environmental programs developed under environmental law and
10 regulations.

11 § 8302. Immunity.

12 (a) General rule.--Except as provided in subsection (b), a 13 person that, pursuant to Federal or State law, files an action 14 in the courts of this Commonwealth to enforce an environmental law or regulation or that makes an oral or written communication 15 16 to a government agency relating to enforcement or implementation 17 of an environmental law or regulation shall be immune from civil liability in any resulting legal proceeding for damages where 18 19 the action or communication is aimed at procuring favorable 20 governmental action.

(b) Exceptions.--A person shall not be immune under this section if the allegation in the action or any communication to the government is not relevant or material to the enforcement or implementation of an environmental law or regulation and:

(1) the allegation in the action or communication is
knowingly false, deliberately misleading or made with
malicious and reckless disregard for the truth or falsity;

(2) the allegation in the action or communication is
made for the sole purpose of interfering with existing or
proposed business relationships; or

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(3) the oral or written communication to a government
 agency relating to enforcement or implementation of an
 environmental law or regulation is later determined to be a
 wrongful use of process or an abuse of process.
 § 8303. Right to a hearing.

A person who wishes to raise the defense of immunity from 6 7 civil liability under this chapter may file a motion with the 8 court requesting the court to conduct a hearing to determine the preliminary issue of immunity. If a motion is filed, the court 9 10 shall then conduct a hearing and if the motion is denied, the 11 moving party shall have an interlocutory appeal of right to the 12 Commonwealth Court, during which time all discovery shall be 13 stayed.

14 § 8304. Intervention.

15 A government agency has the right to petition to intervene or 16 otherwise participate as an amicus curiae in the action 17 involving public petition and participation.

18 § 8305. Construction.

19 Nothing in this chapter shall be construed to limit any 20 constitutional, statutory or common law protections of 21 defendants to actions involving public petition and

22 participation.]

23 Section 2. Title 42 is amended by adding a section to read:
24 <u>§ 8340.3. Participation in law or regulation related to an</u>
25 issue in the public interest.

26 <u>(a) Immunity.--</u>

27 (1) A person who acts in furtherance of the person's
 28 right of petition or free speech under the Constitution of
 29 the United States or the Constitution of Pennsylvania in

30 <u>connection with enforcement or implementation of law or</u>

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1	regulation related to an issue in the public interest shall
2	be immune from civil liability in any action except where the
3	communication to the government agency is not genuinely aimed
4	at procuring a favorable governmental action, result or
5	<u>outcome.</u>
6	(2) A communication is not genuinely aimed at procuring
7	a favorable governmental action, result or outcome if it:
8	(i) is not material or relevant to the enforcement
9	or implementation of law or regulation related to an
10	issue in the public interest;
11	(ii) was knowingly false when made;
12	(iii) was rendered with reckless disregard as to the
13	truth or falsity of the statement when made; or
14	(iv) represented a wrongful use of process or abuse
15	of process.
16	(b) Stay of discoveryThe court shall stay all discovery
17	proceedings in the action upon the filing of preliminary
18	objections for legal insufficiency of a pleading or other
19	appropriate motion on the basis of immunity, provided, however,
20	that the court, on motion and after a hearing and for good cause
21	shown, may order that specified discovery be conducted. The stay
22	of discovery shall remain in effect until notice of the entry of
23	the order ruling on the preliminary objections or on another
24	appropriate motion.
25	(c) Admissibility of court determinationIf the court
26	determines that the plaintiff has established that there is a
27	substantial likelihood that the plaintiff will prevail on the
28	claim, neither that determination nor the fact of that
29	determination shall be admissible in evidence at any later stage
30	of the case, and no burden of proof or degree of proof otherwise
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1	applicable shall be affected by that determination.
2	(d) InterventionThe government agency involved in the
3	furtherance of a person's right of petition or free speech under
4	the Constitution of the United States or the Constitution of
5	Pennsylvania in connection with a public issue may intervene or
6	otherwise participate as an amicus curiae in the action
7	involving public petition and participation.
8	(e) Legal protections of defendantsNothing in this
9	section may be construed to limit any constitutional, statutory
10	or common-law protections of defendants to actions involving
11	public petition and participation.
12	(f) Abuse of legal processIn addition to other costs or
13	remedies allowed by general rule or statute, in an
14	administrative or judicial proceeding related to the enforcement
15	or implementation of law or regulation related to an issue in
16	the public interest, the agency or court shall award costs,
17	including reasonable litigation fees and court costs, if the
18	agency or court determines that an action, appeal, claim, motion
19	or pleading is frivolous or taken solely for delay or that the
20	conduct of a party or counsel is dilatory or vexatious.
21	(g) DefinitionsAs used in this section, the following
22	words and phrases shall have the meanings given to them in this
23	subsection:
24	"Act in furtherance of a person's right of petition or free
25	speech under the United States Constitution or the Constitution
26	of Pennsylvania in connection with a public issue." Any of the
27	<u>following:</u>
28	(1) A written or oral statement or writing made before a
29	legislative, executive or judicial proceeding, or any other
30	official proceeding authorized by law.

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1	(2) A written or oral statement or writing made in
2	connection with an issue under consideration or review by a
3	legislative, executive or judicial body, or any other
4	official proceeding authorized by law.
5	(3) A written or oral statement or writing made in a
6	place open to the public or a public forum in connection with
7	<u>an issue of public interest.</u>
8	(4) A written or oral statement or writing made to a
9	government agency in connection with the implementation and
10	enforcement of law and regulation related to an issue in the
11	public interest.
12	"Enforcement and implementation of law and regulation related
13	to an issue of public interest." An activity related to the
14	identification and elimination of violations of law and
15	regulation and to the development of rules for the
16	administration of programs established under law or in
17	connection with an application for a permit, zoning change,
18	lease, license, certificate or other entitlement for use or
19	permission to act from a government agency.
20	"Government agency." The Federal Government, the
21	Commonwealth and all of its departments, commissions, boards,
22	agencies and authorities, and all political subdivisions and
23	their authorities.
24	"Litigation fees." Costs of litigation, including, but not
25	limited to, reasonable attorney and expert witness fees incurred
26	in connection with litigation.
27	Section 3. This act shall take effect in 60 days.

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