## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 560

Session of 2017

INTRODUCED BY GREENLEAF, BREWSTER, BROOKS, RESCHENTHALER, VULAKOVICH, SCHWANK, COSTA, MENSCH, McGARRIGLE, HAYWOOD, RAFFERTY, BROWNE AND WARD, MARCH 27, 2017

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, JUNE 7, 2017

## AN ACT

Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and

Judicial Procedure) of the Pennsylvania Consolidated Statutes, in wiretapping and electronic surveillance, further providing for definitions, for exceptions to prohibition of interception and disclosure of communications and, for exceptions to prohibitions in possession, sale, distribution, manufacture or advertisement of electronic, mechanical or other devices AND FOR EXPIRATION OF CHAPTER; and providing <-for recordings by law enforcement officers. 10 The General Assembly of the Commonwealth of Pennsylvania 11 hereby enacts as follows: 12 Section 1. The definition of "oral communication" in section 13 5702 of Title 18 of the Pennsylvania Consolidated Statutes is 14 amended to read: § 5702. Definitions. 15 16 As used in this chapter, the following words and phrases 17 shall have the meanings given to them in this section unless the 18 context clearly indicates otherwise: \* \* \* 19 "Oral communication." Any oral communication uttered by a 20

- 1 person possessing an expectation that such communication is not
- 2 subject to interception under circumstances justifying such
- 3 expectation. The term does not include [any electronic
- 4 communication.] the following:
- 5 <u>(1) An electronic communication.</u>

recording the communication.

- 6 A communication made in the presence of 7 enforcement officer on official duty who is in uniform or 8 otherwise clearly identifiable as a law enforcement officer, 9 sheriff or deputy sheriff and the law enforcement officer, sheriff or deputy sheriff is using an electronic, mechanical 10 11 other device which has been approved under section 5706(b) 12 (4) (relating to exceptions to prohibitions in possession, 13 sale, distribution, manufacture or advertisement of 14 electronic, mechanical or other devices) for the purpose of
- 16 (2) A COMMUNICATION MADE IN THE PRESENCE OF A LAW <--17 ENFORCEMENT OFFICER ON OFFICIAL DUTY WHO IS IN UNIFORM OR 18 OTHERWISE CLEARLY IDENTIFIABLE AS A LAW ENFORCEMENT OFFICER 19 AND WHO IS USING AN ELECTRONIC, MECHANICAL OR OTHER DEVICE 20 WHICH HAS BEEN APPROVED UNDER SECTION 5706(B)(4) (RELATING TO 21 EXCEPTIONS TO PROHIBITIONS IN POSSESSION, SALE, DISTRIBUTION, 22 MANUFACTURE OR ADVERTISEMENT OF ELECTRONIC, MECHANICAL OR 23 OTHER DEVICES) TO INTERCEPT THE COMMUNICATION IN THE COURSE 24 OF LAW ENFORCEMENT DUTIES. AS USED IN THIS PARAGRAPH ONLY, 25 "LAW ENFORCEMENT OFFICER" MEANS A MEMBER OF THE PENNSYLVANIA 26 STATE POLICE, AN INDIVIDUAL EMPLOYED AS A POLICE OFFICER WHO 27 HOLDS A CURRENT CERTIFICATE UNDER 53 PA.C.S. CH. 21 SUBCH. D 28 (RELATING TO MUNICIPAL POLICE EDUCATION AND TRAINING), A 29 SHERIFF OR A DEPUTY SHERIFF.

30 \* \* \*

- 1 Section 2. Sections 5704(13), (14) and (16) and, 5706(b) AND <--
- 2 5781 of Title 18 are amended to read:
- 3 § 5704. Exceptions to prohibition of interception and
- 4 disclosure of communications.
- 5 It shall not be unlawful and no prior court approval shall be
- 6 required under this chapter for:
- 7 \* \* \*
- 8 (13) An investigative officer, a law enforcement officer
- 9 or employees of the Department of Corrections for State
- 10 correctional facilities to intercept, record, monitor or
- divulge any [telephone calls] <u>oral communication</u>, <u>electronic</u>
- 12 <u>communication or wire communication</u> from or to an inmate in a
- 13 facility under the following conditions:
- 14 (i) The Department of Corrections shall adhere to
- the following procedures and restrictions when
- intercepting, recording, monitoring or divulging any
- [telephone calls] <u>oral communication</u>, <u>electronic</u>
- 18 communication or wire communication from or to an inmate
- in a State correctional facility as provided for by this
- 20 paragraph:
- 21 (A) Before the implementation of this paragraph,
- all inmates of the facility shall be notified in
- writing that, as of the effective date of this
- paragraph, their [telephone conversations] oral
- 25 communication, electronic communication or wire
- 26 communication may be intercepted, recorded, monitored
- or divulged.
- 28 (B) Unless otherwise provided for in this
- 29 paragraph, after intercepting or recording [a
- telephone conversation] an oral communication,

electronic communication or wire communication, only
the superintendent, warden or a designee of the
superintendent or warden or other chief
administrative official or his or her designee, or
law enforcement officers shall have access to that
recording.

- (C) The contents of an intercepted and recorded [telephone conversation] oral communication, electronic communication or wire communication shall be divulged only as is necessary to safeguard the orderly operation of the facility, in response to a court order or in the prosecution or investigation of any crime.
- (ii) So as to safeguard the attorney-client privilege, the Department of Corrections shall not intercept, record, monitor or divulge [any conversation] an oral communication, electronic communication or wire communication between an inmate and an attorney.
- (iii) [Persons who are calling in to a facility to speak to an inmate shall be notified that the call may be recorded or monitored.] Persons who are engaging in an oral communication, electronic communication or wire communication with an inmate shall be notified that the communication may be recorded or monitored. Notice may be provided by any means reasonably designed to inform the non-inmate party of the recording or monitoring.
- (iv) The Department of Corrections shall promulgate guidelines to implement the provisions of this paragraph for State correctional facilities.
- (14) An investigative officer, a law enforcement officer

- or employees of a county correctional facility to intercept,
- 2 record, monitor or divulge [any telephone calls] an oral
- 3 communication, electronic communication or wire communication
- from or to an inmate in a facility under the following
- 5 conditions:

- (i) The county correctional facility shall adhere to the following procedures and restrictions when intercepting, recording, monitoring or divulging [any telephone calls] an oral communication, electronic communication or wire communication from or to an inmate in a county correctional facility as provided for by this paragraph:
  - (A) Before the implementation of this paragraph, all inmates of the facility shall be notified in writing that, as of the effective date of this paragraph, their [telephone conversations] oral communications, electronic communications or wire communications may be intercepted, recorded, monitored or divulged.
  - (B) Unless otherwise provided for in this paragraph, after intercepting or recording [a telephone conversation] an oral communication, electronic communication or wire communication, only the superintendent, warden or a designee of the superintendent or warden or other chief administrative official or his or her designee, or law enforcement officers shall have access to that recording.
  - (C) The contents of an intercepted and recorded [telephone conversation] oral communication,

electronic communication or wire communication shall
be divulged only as is necessary to safeguard the
orderly operation of the facility, in response to a
court order or in the prosecution or investigation of
any crime.

- (ii) So as to safeguard the attorney-client privilege, the county correctional facility shall not intercept, record, monitor or divulge [any conversation] an oral communication, electronic communication or wire communication between an inmate and an attorney.
- (iii) [Persons who are calling into a facility to speak to an inmate shall be notified that the call may be recorded or monitored.] Persons who are engaging in an oral communication, electronic communication or wire communication with an inmate shall be notified that the communication may be recorded or monitored. Notice may be provided by any means reasonably designed to inform the non-inmate party of the recording or monitoring.
- (iv) The superintendent, warden or a designee of the superintendent or warden or other chief administrative official of the county correctional system shall promulgate guidelines to implement the provisions of this paragraph for county correctional facilities.

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- [(16) A law enforcement officer, whether or not certified under section 5724 (relating to training), acting in the performance of his official duties to intercept and record an oral communication between individuals in accordance with the following:
- 30 (i) At the time of the interception, the oral

- 1 communication does not occur inside the residence of any 2 of the individuals. 3 (ii) At the time of the interception, the law enforcement officer: 4 is in uniform or otherwise clearly 5 identifiable as a law enforcement officer; 6 7 is in close proximity to the individuals' 8 oral communication; is using an electronic, mechanical or other 9 10 device which has been approved under section 5706(b) 11 (4) (relating to exceptions to prohibitions in 12 possession, sale, distribution, manufacture or 13 advertisement of electronic, mechanical or other 14 devices) to intercept the oral communication; and 15 informs, as soon as reasonably practicable, 16 the individuals identifiably present that he has intercepted and recorded the oral communication. 17 18 As used in this paragraph, the term "law enforcement officer" means a member of the Pennsylvania 19 20 State Police or an individual employed as a police officer who holds a current certificate under 53 Pa.C.S. 21 22 Ch. 21 Subch. D (relating to municipal police education 23 and training).] \* \* \* 24 25 § 5706. Exceptions to prohibitions in possession, sale, distribution, manufacture or advertisement of
- 26
- electronic, mechanical or other devices. 27
- 28
- 29 (b) Responsibility. --
- 30 Except as provided under paragraph (2), the Attorney

- 1 General and the district attorney or their designees so
- designated in writing shall have the sole responsibility to
- 3 buy, possess and loan any electronic, mechanical or other
- 4 device which is to be used by investigative or law
- 5 enforcement officers for purposes of interception as
- 6 authorized under section 5704(2), (5) and (12) (relating to
- 7 exceptions to prohibition of interception and disclosure of
- 8 communications), 5712 (relating to issuance of order and
- 9 effect), 5713 (relating to emergency situations) or 5713.1
- 10 (relating to emergency hostage and barricade situations).
- 11 (2) The division or bureau or section of the
- 12 Pennsylvania State Police responsible for conducting the
- training in the technical aspects of wiretapping and
- 14 electronic surveillance as required by section 5724 (relating
- 15 to training) may buy and possess any electronic, mechanical
- or other device which is to be used by investigative or law
- 17 enforcement officers for purposes of interception as
- 18 authorized under section 5704(2), (5) and (12), 5712, 5713 or
- 19 5713.1 for the purpose of training. However, any electronic,
- 20 mechanical or other device bought or possessed under this
- 21 provision may be loaned to or used by investigative or law
- 22 enforcement officers for purposes of interception as
- 23 authorized under section 5704(2), (5) and (12), 5712, 5713 or
- 5713.1 only upon written approval by the Attorney General or
- a deputy attorney general designated in writing by the
- 26 Attorney General or the district attorney or an assistant
- 27 district attorney designated in writing by the district
- attorney of the county wherein the suspected criminal
- 29 activity has been, is or is about to occur.
- 30 (3) With the permission of the Attorney General or a

district attorney who has designated any supervising law

2 enforcement officer for purposes of interceptions as

authorized under section 5713.1, the law enforcement agency

4 which employs the supervising law enforcement officer may

buy, possess, loan or borrow any electronic, mechanical or

other device which is to be used by investigative or law

7 enforcement officers at the direction of the supervising law

enforcement officer solely for the purpose of interception as

9 authorized under sections 5704(12) and 5713.1.

(4) The Pennsylvania State Police shall annually establish equipment standards for any electronic, mechanical or other device which is to be used by law enforcement officers for purposes of [interception as authorized under section 5704(16).] recording a communication, other than an oral communication, made in the presence of the law enforcement officer on official duty who is in uniform or otherwise clearly identifiable as a law enforcement officer.

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PARAGRAPH (2) OF THE DEFINITION OF "ORAL COMMUNICATION" IN

SECTION 5702 (RELATING TO DEFINITIONS). The equipment standards shall be published annually in the Pennsylvania Bulletin.

(5) The Pennsylvania State Police shall annually
establish and publish standards in the Pennsylvania Bulletin
for the secure onsite and offsite storage of an audio
recording or video recording made in accordance with
paragraph (4) OR ANY ACCOMPANYING VIDEO RECORDING. The
standards shall comply with the Federal Bureau of
Investigation's Criminal Justice Information Services (CJIS)

Security Policy.

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- 1 (6) A vendor to law enforcement agencies which stores
- 2 <u>data related to audio recordings and video recordings shall,</u>
- at a minimum, comply with the standards set forth by the
- 4 <u>Pennsylvania State Police under paragraphs (4) and (5). Law</u>
- 5 <u>enforcement agencies under contract with a vendor for the</u>
- 6 storage of data before the effective date of this paragraph
- 5 shall comply with paragraphs (4) and (5) and this paragraph

- 8 <u>upon expiration or renewal of the contract.</u>
- 9 § 5781. EXPIRATION OF CHAPTER.
- 10 THIS CHAPTER EXPIRES DECEMBER 31, [2018] 2023, UNLESS
- 11 EXTENDED BY STATUTE.
- 12 Section 3. Title 42 is amended by adding a chapter to read:
- 13 CHAPTER 67A
- 14 <u>RECORDINGS BY LAW ENFORCEMENT OFFICERS</u>
- 15 Sec.
- 16 67A01. Definitions.
- 17 67A02. Scope of chapter.
- 18 67A03. Requests for law enforcement audio recordings or video
- 19 recordings.
- 20 67A04. Law enforcement review.
- 21 67A05. Procedure.
- 22 67A06. Petition for approval.
- 23 67A07. Audio recording or video recording policies.
- 24 67A08. Construction.
- 25 67A09. Applicability.
- 26 § 67A01. Definitions.
- 27 The following words and phrases when used in this chapter
- 28 shall have the meanings given to them in this section unless the
- 29 context clearly indicates otherwise:
- 30 "Confidential information." Any of the following:

Τ	(1) The identity of a confidential source.
2	(2) The identity of a suspect or witness to whom
3	confidentiality has been assured.
4	(3) Information made confidential by law or court order.
5	"Information pertaining to an investigation." An audio
6	recording or video recording which contains any of the
7	<pre>following:</pre>
8	(1) Complaints or depictions of criminal conduct,
9	including all actions or statements made before or after the
10	criminal conduct that are part of or relate to the same
11	incident or occurrence.
12	(2) Upon disclosure, information that would:
13	(i) reveal the institution, progress or result of a
14	<pre>criminal investigation;</pre>
15	(ii) deprive an individual of the right to a fair
16	trial or an impartial adjudication;
17	(iii) impair the ability of the Attorney General, a
18	district attorney or a law enforcement officer to locate
19	a defendant or codefendant;
20	(iv) hinder the ability of the Attorney General, a
21	district attorney or a law enforcement officer to secure
22	an arrest, prosecution or conviction; or
23	(v) endanger the life or physical safety of an
24	individual.
25	"Law enforcement agency." The Office of Attorney General, a
26	district attorney's office or an agency that employs a law
27	enforcement officer.
28	"Law enforcement officer." An officer of the United States,
29	the Commonwealth or a political subdivision thereof, another
30	state or political subdivision thereof or who is empowered by

- 1 law to conduct investigations of or to make arrests for offenses
- 2 <u>enumerated in this chapter or an equivalent crime in another</u>
- 3 jurisdiction, a sheriff or deputy sheriff and any attorney
- 4 authorized by law to prosecute or participate in the prosecution
- 5 of the offense.
- 6 "Victim." An individual who was subjected to an act that was
- 7 committed by another individual, including a juvenile, which
- 8 constitutes any of the following:
- 9 (1) An offense committed under any of the following:
- 10 (i) The act of April 14, 1972 (P.L.233, No.64),
- 11 <u>known as The Controlled Substance, Drug, Device and</u>
- 12 Cosmetic Act.
- 13 (ii) 18 Pa.C.S. (relating to crimes and offenses).
- 14 (iii) 30 Pa.C.S. § 5502 (relating to operating
- 15 watercraft under influence of alcohol or controlled
- 16 <u>substance</u>).
- 17 (iv) 30 Pa.C.S. § 5502.1 (relating to homicide by
- 18 <u>watercraft while operating under influence).</u>
- 19 <u>(v) 75 Pa.C.S. § 3732 (relating to homicide by</u>
- vehicle).
- 21 (vi) 75 Pa.C.S. § 3735 (relating to homicide by
- vehicle while driving under influence).
- 23 (vii) 75 Pa.C.S. § 3735.1 (relating to aggravated
- assault by vehicle while driving under the influence).
- 25 (viii) 75 Pa.C.S. § 3742 (relating to accidents
- involving death or personal injury).
- 27 <u>(ix)</u> 75 Pa.C.S. Ch. 38 (relating to driving after
- imbibing alcohol or utilizing drugs).
- 29 <u>(x) Any other Federal or State law.</u>
- 30 (2) An offense similar to an offense listed under

- 1 paragraph (1) committed outside of this Commonwealth.
- 2 (3) An offense which would constitute grounds for the
- 3 issuance of relief under Chapter 62A (relating to protection
- 4 <u>of victims of sexual violence or intimidation) or 23 Pa.C.S.</u>
- 5 <u>Ch. 61 (relating to protection from abuse).</u>
- 6 (4) An offense against a resident of this Commonwealth
- 7 which is an act of international terrorism.
- 8 "Victim information." Information that would disclose the
- 9 <u>identity or jeopardize the safety of a victim.</u>
- 10 § 67A02. Scope of chapter.
- The act of February 14, 2008 (P.L.6, No.3), known as the

- 12 Right to Know Law, shall not apply to an audio recording or a
- 13 video recording by a law enforcement officer under this chapter,
- 14 <u>including communications between a law enforcement agency and</u>
- 15 the Attorney General or the district attorney with jurisdiction.
- 16 An audio recording or video recording made inside of a facility
- 17 owned or operated by a law enforcement agency shall not be
- 18 subject to public requests.
- 19 (A) EXEMPTION.--THE PROVISIONS OF THIS CHAPTER, AND NOT THE <--
- 20 ACT OF FEBRUARY 14, 2008 (P.L.6, NO.3), KNOWN AS THE RIGHT-TO-
- 21 KNOW LAW, SHALL APPLY TO ANY AUDIO RECORDING OR VIDEO RECORDING
- 22 MADE BY A LAW ENFORCEMENT AGENCY.
- 23 (B) LIMITATION.--NOTHING IN THIS CHAPTER NOR THE RIGHT-TO-
- 24 KNOW LAW SHALL ESTABLISH A RIGHT TO PRODUCTION OF AN AUDIO
- 25 RECORDING OR VIDEO RECORDING MADE INSIDE A FACILITY OWNED OR
- 26 OPERATED BY A LAW ENFORCEMENT AGENCY OR TO ANY COMMUNICATIONS
- 27 <u>BETWEEN OR WITHIN LAW ENFORCEMENT AGENCIES CONCERNING AN AUDIO</u>
- 28 OR VIDEO RECORDING.
- 29 § 67A03. Requests for law enforcement audio recordings or video
- recordings.

- 1 The following shall apply:
- 2 (1) An individual who requests an audio recording or
- 3 video recording made by a law enforcement agency shall,
- 4 <u>within 20 days of the date when the audio recording or video</u>
- 5 recording was made, serve a written request to the individual
- 6 who is designated as the open-records officer for the law
- 7 <u>enforcement agency under section 502 of the act of February</u>
- 8 <u>14, 2008 (P.L.6, No.3), known as the Right-to-Know Law.</u>
- 9 Service is effective upon receipt of the written request by
- 10 the open-records officer FROM PERSONAL DELIVERY OR CERTIFIED <--
- 11 MAIL WITH PROOF OF SERVICE.
- 12 (2) The request under paragraph (1) shall specify with
- 13 particularity the incident or event that is the subject of
- the audio recording or video recording, including the date,
- time and location of the incident or event.
- 16 (3) The request shall include a statement describing the
- 17 <u>requester's relationship to the incident or event that is the</u>
- 18 <u>subject of the audio or video recording.</u>
- 19 (4) If the incident or event that is the subject of the
- 20 audio recording or video recording occurred inside a
- 21 residence, the request shall identify each individual who was
- 22 present at the time of the audio recording or video recording

- 23 UNLESS NOT KNOWN AND NOT REASONABLY ASCERTAINABLE.
- 24 § 67A04. Law enforcement review.
- 25 (a) Determination.--Except as provided in this section, if a
- 26 law enforcement agency determines that an audio recording or
- 27 video recording contains potential evidence in a criminal
- 28 matter, information pertaining to an investigation or a matter
- 29 in which a criminal charge has been filed, confidential
- 30 <u>information or victim information and the reasonable redaction</u>

- 1 of the audio or video recording would not safeguard potential
- 2 evidence, information pertaining to an investigation,
- 3 confidential information or victim information, the law
- 4 <u>enforcement agency shall deny the determination REQUEST in</u> <--
- 5 writing. The written denial shall state that <del>no</del> reasonable
- 6 redaction of the audio recording or video recording will NOT <--
- 7 <u>safeguard potential evidence, information pertaining to an</u>
- 8 investigation, confidential information or victim information.
- 9 <u>If an agreement under subsection (b) is in effect between the</u>
- 10 law enforcement agency and the Attorney General or the district
- 11 attorney with jurisdiction, the law enforcement agency shall
- 12 <u>issue the written denial to the requester.</u>
- 13 (b) Agreement. -- A law enforcement agency may enter into a
- 14 memorandum of understanding with the Attorney General or the
- 15 <u>district attorney with jurisdiction to ensure consultation</u> <--
- 16 regarding the reviewing of audio recordings or video recordings
- 17 in order to make a determination or to DISTRICT ATTORNEY WITH <--
- 18 JURISDICTION TO:
- 19 (1) ENSURE CONSULTATION REGARDING THE REVIEWING OF AUDIO
- 20 RECORDINGS OR VIDEO RECORDINGS IN ORDER TO MAKE A
- 21 DETERMINATION; OR
- 22 (2) require the Attorney General or district attorney
- with jurisdiction to issue a denial permitted under\_
- 24 subsection (a).
- 25 § 67A05. Procedure.
- 26 (a) Disclosure.--A law enforcement agency that receives a
- 27 request under section 67A03 (relating to requests for law
- 28 enforcement audio recordings or video recordings) for an audio
- 29 recording or video recording shall provide the audio recording
- 30 or video recording or identify in writing the basis for denying

- 1 the request within 30 days of receiving the request, unless the
- 2 requester and law enforcement agency agree to a longer time
- 3 period. If an agreement under subsection (b) SECTION 67A04(B)(2) <--
- 4 (RELATING TO LAW ENFORCEMENT REVIEW) is in effect between the
- 5 <u>law enforcement agency and the Attorney General or district</u>
- 6 attorney with jurisdiction, then an agreement to a longer time
- 7 period must be between the requester and the Attorney General or
- 8 district attorney with jurisdiction.
- 9 (b) Denials BY OPERATION OF LAW. -- The request under section <--
- 10 67A03 shall be deemed BY OPERATION OF LAW denied if the law <-
- 11 <u>enforcement agency does not provide the audio recording or video</u>
- 12 recording to the requester or explain why the request is denied
- 13 <u>within the time period specified or agreed to under subsection</u>
- 14 <u>(a)</u>.
- 15 (c) Preservation. -- A law enforcement agency that has
- 16 received a request for an audio recording or video recording
- 17 shall preserve the unaltered audio recording or video recording
- 18 that has been requested for no less than the time periods
- 19 provided in this chapter for service of and responses to written
- 20 requests for the production of the audio recording or video
- 21 recording AND ANY PERIOD WITHIN WHICH A PETITION FOR JUDICIAL <--
- 22 REVIEW IS ALLOWABLE OR PENDING.
- 23 (d) Fees.--A law enforcement agency may establish reasonable
- 24 fees relating to the costs incurred to disclose audio recordings
- 25 or video recordings. The fees shall be paid by the requesting
- 26 party at the time of disclosure of the audio recording or video
- 27 recording.
- 28 (e) Construction. -- Nothing in this section shall be
- 29 construed to prohibit a law enforcement agency from redacting an
- 30 audio recording or video recording in order to protect potential

- 1 evidence in a criminal matter, information pertaining to an
- 2 investigation, confidential information or victim information.
- 3 <u>§ 67A06. Petition for approval.</u>
- 4 <u>(a) Petition.--</u>
- 5 <u>(1) If a request under section 67A03 (relating to</u>
- 6 requests for law enforcement audio recordings or video
- 7 recordings) is denied, the requester may file a petition for
- 8 judicial review in the court of common pleas with
- 9 jurisdiction within 30 days of the date of denial.
- 10 (2) The respondent to a petition filed under this
- 11 <u>section shall be the entity that denied the request for the</u>
- 12 <u>audio recording or video recording under section 67A05(a)</u>
- 13 <u>(relating to procedure) unless the request is denied under</u>
- section 67A05(b), in which case the law enforcement agency
- that created the audio recording or video recording shall be
- 16 <u>the respondent.</u>
- 17 (b) Duties of petitioner.--A petitioner under this section
- 18 shall have the following duties:
- 19 (1) The petitioner shall pay a filing fee of \$125.
- 20 (2) If the incident or event that is the subject of the
- 21 <u>request occurred inside a residence, the petitioner shall</u>
- 22 certify that notice of the petition has been served or that
- 23 service was attempted on each individual who was present at
- 24 the time of the audio recording or video recording and on the
- 25 owner and occupant of the residence. Notice shall not be
- 26 required under this paragraph if the identity of an
- 27 <u>individual present or the location is unknown or AND not</u>
- reasonably ascertainable by the petitioner. Service shall be

- 29 effective upon receipt from personal delivery or certified
- 30 mail WITH PROOF OF SERVICE.

1	(3) The petitioner shall include with the petition a <
2	copy of the written request under section 67A03 that was
3	served on the law enforcement agency and any written response
4	by the law enforcement agency or Attorney General or district
5	attorney with jurisdiction to the request.
6	(3) THE PETITIONER SHALL INCLUDE WITH THE PETITION A <
7	COPY OF THE WRITTEN REQUEST UNDER SECTION 67A03 THAT WAS
8	SERVED ON THE LAW ENFORCEMENT AGENCY AND ANY WRITTEN
9	RESPONSES TO THE REQUEST THAT WERE RECEIVED.
10	(4) The petitioner shall serve notice of the petition to-<
11	ON THE OPEN RECORDS OFFICER OF the respondent on the same <
12	WITHIN FIVE DAYS OF THE date that the petitioner files the <
13	petition with the court of common pleas with jurisdiction.
14	(c) Intervention. If not the respondent named in the
15	petition for judicial review, the Attorney General or the
16	district attorney who provides certification under section
17	section 67A04(c) (relating to law enforcement review) may
18	intervene in a petition filed under this section as necessary
19	and appropriate., AND SERVICE SHALL BE EFFECTIVE UPON RECEIPT BY <
20	THE OPEN RECORDS OFFICER.
21	(C) INTERVENTION AS MATTER OF RIGHT IF NOT A RESPONDENT, A
22	PROSECUTING ATTORNEY WITH JURISDICTION MAY INTERVENE IN THE
23	ACTION AS A MATTER OF RIGHT.
24	(d) Summary dismissal It shall be grounds for summary
25	dismissal of a petition filed under this section if:
26	(1) the request to the law enforcement agency under
27	section 67A03 or the filing of the petition under subsection
28	(a) is untimely; or
29	(2) the request to the law enforcement agency failed to
3 0	describe with sufficient particularity the incident or event

1	that is the subject of the audio recording or video
2	recording, including the date, time and location of the
3	incident or event-; OR
4	(3) THE PETITIONER HAS NOT COMPLIED WITH THE
5	REQUIREMENTS OF SUBSECTION (B) (1), (2), (3) AND (4).
6	(e) Approval A court of common pleas with jurisdiction may
7	only grant a petition under this section, in whole or in part, <
8	and order the disclosure of the audio recording or video
9	recording ONLY if the court of common pleas determines that the
10	petitioner has established all of the following by a
11	<pre>preponderance of the evidence:</pre>
12	(1) The request was not denied under section 67A04
13	(RELATING TO LAW ENFORCEMENT REVIEW) or the request was
14	denied under section 67A04 and the court of common pleas with
15	jurisdiction determines that the denial was arbitrary and
16	capricious.
17	(2) The public interest in disclosure of the audio
18	recording or video recording or the interest of the
19	petitioner outweighs the interests of the Commonwealth, the
20	<pre>law enforcement agency or an individual's interest in</pre>
21	nondisclosure. In making a determination under this
22	paragraph, the court of common pleas may consider the
23	<pre>public's interest in understanding how law enforcement</pre>
24	officers interact with the public, the interests of crime
25	victims, law enforcement and others with respect to safety
26	and privacy and the resources available to review and
27	disclose the audio recording or video recording.
28	§ 67A07. Audio recording or video recording policies.
29	(a) Policies A municipal law enforcement agency or sheriff
30	that makes audio recordings or video recordings OF

- 1 COMMUNICATIONS UNDER CIRCUMSTANCES WITHIN PARAGRAPH (2) OF THE
- 2 DEFINITION OF "ORAL COMMUNICATION" IN 18 PA.C.S. § 5702
- 3 (RELATING TO DEFINITIONS) shall comply with the guidelines
- 4 <u>established under 18 Pa.C.S. § 5706(b)(4), (5) and (6) (relating</u>
- 5 to exceptions to prohibitions in possession, sale, distribution,
- 6 manufacture or advertisement of electronic, mechanical or other
- 7 devices) and shall establish written policies, WHICH SHALL BE
- 8 PUBLIC, for the following:
- 9 <u>(1) The training of law enforcement officers authorized</u>
- 10 <u>to make audio recordings or video recordings.</u>
- 11 (2) The time periods when an electronic, mechanical or
- 12 <u>other device shall be in operation to make audio recordings</u>
- or video recordings.
- 14 (3) The proper use, maintenance and storage of the
- 15 <u>electronic</u>, <u>mechanical or other device to make audio</u>
- 16 <u>recordings or video recordings, including equipment</u>
- 17 inspections and audits and procedures to address
- 18 malfunctioning equipment.
- 19 (4) The information collected from audio recordings or
- video recordings, including the information's storage,
- 21 accessibility and retrieval.
- 22 (5) Electronic records retention.
- 23 (6) The use of facial recognition software or programs.
- 24 (7) A statement that a violation of the agency's policy
- 25 subjects the violator to the agency's disciplinary policy.
- 26 (8) Supervisory responsibilities.
- 27 (b) Pennsylvania Commission on Crime and Delinquency. -- The
- 28 Pennsylvania Commission on Crime and Delinquency is authorized
- 29 to condition funding or a grant related to the implementation,
- 30 use, maintenance or storage of body worn cameras or recordings

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2	(1) Requiring the grantee to have a protocol, guidelines
3	or written policies related to the implementation, use,
4	maintenance or storage of body worn cameras.
5	(2) Requiring that such a protocol, guidelines or
6	written policies are publicly accessible, including being
7	retrievable on a municipal website.
8	(3) Ensuring that the protocol, guidelines, or written
9	policies substantially comply with applicable recommendations
10	by the commission.
11	§ 67A08. Construction.
12	The following shall apply:
13	(1) Nothing in this chapter shall be construed to alter
14	the responsibilities of parties to any criminal or civil
15	litigation to exchange information in accordance with
16	applicable rules of procedure.
17	(2) Nothing in this chapter shall be construed to
18	preclude the Attorney General, OR a district attorney or a
19	law enforcement agency from disclosing an audio recording or
20	video recording in the absence of a written request or beyond
21	the time periods stated in this chapter, but the Attorney THE <
22	TIME PERIODS STATED IN THIS CHAPTER.
23	(3) ATTORNEY General or the district attorney with
24	jurisdiction must agree to the disclosure in writing BY A LAW <
25	ENFORCEMENT AGENCY if:
26	(i) the audio recording or video recording contains
27	potential evidence in a criminal matter, information
28	pertaining to an investigation, confidential information
29	or victim information; and
30	(ii) reasonable redaction of the audio recording or

1	video recording will not safeguard the potential	
2	evidence, information pertaining to an investigation,	
3	confidential information or victim information.	
4	§ 67A09. Applicability.	
5	The provisions of this chapter shall not apply if the	<
6	provisions conflict with any other Federal or State law.	
7	THE FOLLOWING SHALL APPLY:	<
8	(1) NOTHING IN THIS CHAPTER SHALL BE CONSTRUED TO ALTER	
9	THE RESPONSIBILITIES OF PARTIES TO CRIMINAL OR CIVIL	
10	LITIGATION TO PRODUCE INFORMATION IN ACCORDANCE WITH THE	
11	APPLICABLE RULES OF PROCEDURE.	
12	(2) NOTHING IN THIS CHAPTER SHALL APPLY TO AN AUDIO	
13	RECORDING OR VIDEO RECORDING THAT IS OTHERWISE PROHIBITED OR	
14	PROTECTED FROM DISCLOSURE UNDER ANY OTHER FEDERAL OR STATE	
15	LAW.	
16	Section 4. This act shall take effect in 60 days.	