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 AMENDED ON THIRD CONSIDERATION, MAY 9, 2017

AN ACT

1 2 3 4 5 6 7 8 9	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 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:
15	§ 5702. Definitions.
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	* * *
20	"Oral communication." Any oral communication uttered by a
21	person possessing an expectation that such communication is not

subject to interception under circumstances justifying such 1 expectation. The term does not include [any electronic 2 communication.] the following: 3 (1) An electronic communication. 4 (2) A communication made in the presence of a law 5 enforcement officer on official duty who is in uniform or 6 otherwise clearly identifiable as a law enforcement officer, <--7 8 SHERIFF OR DEPUTY SHERIFF and the law enforcement officer, <--9 SHERIFF OR DEPUTY SHERIFF is using an electronic, mechanical or other device which has been approved under section 5706(b) 10 (4) (relating to exceptions to prohibitions in possession, 11 sale, distribution, manufacture or advertisement of 12 13 electronic, mechanical or other devices) for the purpose of 14 recording the communication. 15 * * * Section 2. Sections 5704(13), (14) and (16) and 5706(b) of 16 Title 18 are amended to read: 17 18 § 5704. Exceptions to prohibition of interception and 19 disclosure of communications. 20 It shall not be unlawful and no prior court approval shall be 21 required under this chapter for: 22 * * * 23 (13) An investigative officer, a law enforcement officer 24 or employees of the Department of Corrections for State 25 correctional facilities to intercept, record, monitor or 26 divulge any [telephone calls] oral communication, electronic 27 communication or wire communication from or to an inmate in a facility under the following conditions: 28 29 The Department of Corrections shall adhere to (i) 30 the following procedures and restrictions when

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1 intercepting, recording, monitoring or divulging any
2 [telephone calls] <u>oral communication, electronic</u>
3 <u>communication or wire communication</u> from or to an inmate
4 in a State correctional facility as provided for by this
5 paragraph:

6 (A) Before the implementation of this paragraph, 7 all inmates of the facility shall be notified in 8 writing that, as of the effective date of this 9 paragraph, their [telephone conversations] <u>oral</u> 10 <u>communication, electronic communication or wire</u> 11 <u>communication</u> may be intercepted, recorded, monitored 12 or divulged.

13 (B) Unless otherwise provided for in this 14 paragraph, after intercepting or recording [a 15 telephone conversation] an oral communication, electronic communication or wire communication, only 16 17 the superintendent, warden or a designee of the 18 superintendent or warden or other chief 19 administrative official or his or her designee, or 20 law enforcement officers shall have access to that 21 recording.

(C) The contents of an intercepted and recorded
[telephone conversation] <u>oral communication,</u>
<u>electronic communication or wire communication</u> 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.

29 (ii) So as to safeguard the attorney-client
 30 privilege, the Department of Corrections shall not

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intercept, record, monitor or divulge [any conversation]
 an oral communication, electronic communication or wire
 communication between an inmate and an attorney.

[Persons who are calling in to a facility to 4 (iii) 5 speak to an inmate shall be notified that the call may be recorded or monitored.] Persons who are engaging in an 6 oral communication, electronic communication or wire 7 communication with an inmate shall be notified that the 8 communication may be recorded or monitored. Notice may be 9 10 provided by any means reasonably designed to inform the non-inmate party of the recording or monitoring. 11

12 (iv) The Department of Corrections shall promulgate
13 guidelines to implement the provisions of this paragraph
14 for State correctional facilities.

15 (14) An investigative officer, a law enforcement officer 16 or employees of a county correctional facility to intercept, 17 record, monitor or divulge [any telephone calls] <u>an oral</u> 18 <u>communication, electronic communication or wire communication</u> 19 from or to an inmate in a facility under the following 20 conditions:

(i) The county correctional facility shall adhere to
the following procedures and restrictions when
intercepting, recording, monitoring or divulging [any
telephone calls] <u>an oral communication, electronic</u>
<u>communication or wire communication</u> 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

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paragraph, their [telephone conversations] <u>oral</u> communications, electronic communications or wire <u>communications</u> may be intercepted, recorded, monitored or divulged.

5 (B) Unless otherwise provided for in this 6 paragraph, after intercepting or recording [a 7 telephone conversation] an oral communication, electronic communication or wire communication, only 8 the superintendent, warden or a designee of the 9 10 superintendent or warden or other chief administrative official or his or her designee, or 11 12 law enforcement officers shall have access to that 13 recording.

(C) The contents of an intercepted and recorded
[telephone conversation] <u>oral communication,</u>
<u>electronic communication or wire communication</u> 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.] <u>Persons who are engaging in an</u>
<u>oral communication, electronic communication or wire</u>
<u>communication with an inmate shall be notified that the</u>

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1 communication may be recorded or monitored. Notice may be provided by any means reasonably designed to inform the 2 non-inmate party of the recording or monitoring. 3 The superintendent, warden or a designee of the 4 (iv) superintendent or warden or other chief administrative 5 official of the county correctional system shall 6 7 promulgate quidelines to implement the provisions of this 8 paragraph for county correctional facilities. * * * 9 [(16) A law enforcement officer, whether or not 10 certified under section 5724 (relating to training), acting 11 12 in the performance of his official duties to intercept and record an oral communication between individuals in 13 14 accordance with the following: (i) At the time of the interception, the oral 15 16 communication does not occur inside the residence of any of the individuals. 17 18 (ii) At the time of the interception, the law 19 enforcement officer: 20 (A) is in uniform or otherwise clearly identifiable as a law enforcement officer; 21 22 is in close proximity to the individuals' (B) 23 oral communication: 24 is using an electronic, mechanical or other (C) 25 device which has been approved under section 5706(b) 26 (4) (relating to exceptions to prohibitions in 27 possession, sale, distribution, manufacture or advertisement of electronic, mechanical or other 28 29 devices) to intercept the oral communication; and 30 informs, as soon as reasonably practicable, (D)

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1 the individuals identifiably present that he has 2 intercepted and recorded the oral communication. 3 (iii) As used in this paragraph, the term "law enforcement officer" means a member of the Pennsylvania 4 5 State Police or an individual employed as a police officer who holds a current certificate under 53 Pa.C.S. 6 7 Ch. 21 Subch. D (relating to municipal police education and training).] 8

* * *

10 § 5706. Exceptions to prohibitions in possession, sale, 11 distribution, manufacture or advertisement of 12 electronic, mechanical or other devices.

13 * * *

9

14 (b) Responsibility.--

15 Except as provided under paragraph (2), the Attorney (1)16 General and the district attorney or their designees so 17 designated in writing shall have the sole responsibility to buy, possess and loan any electronic, mechanical or other 18 19 device which is to be used by investigative or law 20 enforcement officers for purposes of interception as authorized under section 5704(2), (5) and (12) (relating to 21 22 exceptions to prohibition of interception and disclosure of 23 communications), 5712 (relating to issuance of order and 24 effect), 5713 (relating to emergency situations) or 5713.1 25 (relating to emergency hostage and barricade situations).

(2) The division or bureau or section of the
Pennsylvania State Police responsible for conducting the
training in the technical aspects of wiretapping and
electronic surveillance as required by section 5724 (relating
to training) may buy and possess any electronic, mechanical

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1 or other device which is to be used by investigative or law 2 enforcement officers for purposes of interception as authorized under section 5704(2), (5) and (12), 5712, 5713 or 3 5713.1 for the purpose of training. However, any electronic, 4 5 mechanical or other device bought or possessed under this 6 provision may be loaned to or used by investigative or law 7 enforcement officers for purposes of interception as 8 authorized under section 5704(2), (5) and (12), 5712, 5713 or 9 5713.1 only upon written approval by the Attorney General or a deputy attorney general designated in writing by the 10 Attorney General or the district attorney or an assistant 11 12 district attorney designated in writing by the district 13 attorney of the county wherein the suspected criminal 14 activity has been, is or is about to occur.

15 With the permission of the Attorney General or a (3) 16 district attorney who has designated any supervising law 17 enforcement officer for purposes of interceptions as 18 authorized under section 5713.1, the law enforcement agency 19 which employs the supervising law enforcement officer may 20 buy, possess, loan or borrow any electronic, mechanical or 21 other device which is to be used by investigative or law 22 enforcement officers at the direction of the supervising law 23 enforcement officer solely for the purpose of interception as 24 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

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1	enforcement officer on official duty who is in uniform or	
2	otherwise clearly identifiable as a law enforcement officer.	
3	The equipment standards shall be published annually in the	
4	Pennsylvania Bulletin.	
5	(5) The Pennsylvania State Police shall annually	
6	establish and publish standards in the Pennsylvania Bulletin	
7	for the secure onsite and offsite storage of an audio	
8	recording or video recording made in accordance with	
9	paragraph (4). The standards shall comply with the Federal	
10	Bureau of Investigation's Criminal Justice Information	
11	Services (CJIS) Security Policy.	
12	(6) A vendor to law enforcement agencies which stores	
13	data related to audio recordings and video recordings shall,	
14	at a minimum, comply with the standards set forth by the	
15	Pennsylvania State Police under paragraphs (4) and (5). Law	
16	enforcement agencies under contract with a vendor for the	
17	storage of data before the effective date of this paragraph	
18	shall comply with paragraphs (4) and (5) and this paragraph	
19	upon expiration or renewal of the contract	
20	Section 3. Title 42 is amended by adding a chapter to read:	
21	<u>CHAPTER 67A</u>	
22	RECORDINGS BY LAW ENFORCEMENT OFFICERS	
23	<u>Sec.</u>	
24	<u>67A01. Definitions.</u>	
25	<u>67A02. Scope of chapter.</u>	
26	<u>67A03. Requests for law enforcement audio recordings or video</u>	
27	recordings.	
28	67A04. Potential evidence in a criminal matter LAW ENFORCEMENT <	<
29	REVIEW.	
30	67A05. Duties of law enforcement agencies PROCEDURE.	<

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67A06. Petition for approval.
67A07. Audio recording or video recording policies.
67A08. Construction.
<u>67A09. Applicability.</u>
<u>§ 67A01. Definitions.</u>
The following words and phrases when used in this chapter
shall have the meanings given to them in this section unless the
context clearly indicates otherwise:
"Confidential information." Any of the following:
(1) The identity of a confidential source.
(2) The identity of a suspect or witness to whom
confidentiality has been ensured ASSURED. <
(3) Information made confidential by law or court order.
"Information pertaining to an investigation." An audio
recording or video recording which contains any of the
<u>following:</u>
(1) Complaints or depictions of criminal conduct,
including all actions or statements made before or after the
criminal conduct that are part of or relate to the same
<u>incident or occurrence.</u>
(2) Upon disclosure, information that would:
(i) reveal the institution, progress or result of a
criminal investigation;
(ii) deprive an individual of the right to a fair
trial or an impartial adjudication;
(iii) impair the ability of the Attorney General, a
district attorney or a law enforcement officer to locate
<u>a defendant or codefendant;</u>
(iv) hinder the ability of the Attorney General, a
district attorney or a law enforcement officer to secure

1	an arrest, prosecution or conviction; or
2	(v) endanger the life or physical safety of an
3	individual.
4	"Law enforcement agency." An THE OFFICE OF ATTORNEY GENERAL, <
5	A DISTRICT ATTORNEY'S OFFICE OR AN agency that employs a law
6	enforcement officer.
7	"LAW ENFORCEMENT OFFICER." AN OFFICER OF THE UNITED STATES, <
8	THE COMMONWEALTH OR A POLITICAL SUBDIVISION THEREOF, ANOTHER
9	STATE OR POLITICAL SUBDIVISION THEREOF OR WHO IS EMPOWERED BY
10	LAW TO CONDUCT INVESTIGATIONS OF OR TO MAKE ARRESTS FOR OFFENSES
11	ENUMERATED IN THIS CHAPTER OR AN EQUIVALENT CRIME IN ANOTHER
12	JURISDICTION, A SHERIFF OR DEPUTY SHERIFF AND ANY ATTORNEY
13	AUTHORIZED BY LAW TO PROSECUTE OR PARTICIPATE IN THE PROSECUTION
14	OF THE OFFENSE.
15	"Victim." An individual who resides in this Commonwealth and <
16	was subjected to an act that was committed by another
17	individual, including a juvenile, which constitutes any of the
18	following:
19	(1) An offense committed under any of the following:
20	(i) The act of April 14, 1972 (P.L.233, No.64),
21	known as The Controlled Substance, Drug, Device and
22	Cosmetic Act.
23	(ii) 18 Pa.C.S. (relating to crimes and offenses).
24	(iii) 30 Pa.C.S. § 5502 (relating to operating
25	watercraft under influence of alcohol or controlled
26	substance).
27	(iv) 30 Pa.C.S. § 5502.1 (relating to homicide by
28	watercraft while operating under influence).
29	(v) 75 Pa.C.S. § 3732 (relating to homicide by
30	vehicle).

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1	(vi) 75 Pa.C.S. § 3735 (relating to homicide by
2	vehicle while driving under influence).
3	(vii) 75 Pa.C.S. § 3735.1 (relating to aggravated
4	assault by vehicle while driving under the influence).
5	(viii) 75 Pa.C.S. § 3742 (relating to accidents
6	involving death or personal injury).
7	(ix) 75 Pa.C.S. Ch. 38 (relating to driving after
8	imbibing alcohol or utilizing drugs).
9	(x) Any other Federal or State law.
10	(2) An offense similar to an offense listed under
11	paragraph (1) committed outside of this Commonwealth.
12	(3) An offense which would constitute grounds for the
13	issuance of relief under Chapter 62A (relating to protection
14	of victims of sexual violence or intimidation) or 23 Pa.C.S.
15	Ch. 61 (relating to protection from abuse).
16	(4) An offense against a resident of this Commonwealth
17	which is an act of international terrorism.
18	"Victim information." Information that would disclose the
19	identity or jeopardize the safety of a victim.
20	<u>§ 67A02. Scope of chapter.</u>
21	Except as otherwise provided under this chapter, the THE act <
22	of February 14, 2008 (P.L.6, No.3), known as the Right-to-Know
23	Law, shall not apply to an audio recording or a video recording
24	by a law enforcement officer under this chapter, including
25	communications between a law enforcement agency and the Attorney
26	General or the district attorney with jurisdiction. An audio
27	recording or video recording under this chapter made inside of a <
28	facility owned or operated by a law enforcement agency shall not
29	be subject to public requests and shall be produced to the <
30	public at the discretion of the Attorney General, the district
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1	<u>attorney with jurisdiction or the law enforcement</u>
2	agency. Nothing in this section shall be construed to alter the
3	responsibilities of parties to criminal or civil litigation to
4	exchange information in accordance with the applicable rules of
5	procedure .
6	<u>§ 67A03. Requests for law enforcement audio recordings or video</u>
7	recordings.
8	The following shall apply:
9	(1) An individual who requests an audio recording or
10	video recording made by a law enforcement agency shall,
11	within 60 20 days of the date when the audio recording or <
12	video recording was made, serve a written request to the
13	individual who is designated as the open-records officer for
14	the law enforcement agency under section 502 OF the act of <
15	February 14, 2008 (P.L.6, No.3), known as the Right-to-Know
16	Law. Service is effective upon receipt of the written request
17	by the open-records officer.
18	(2) The request UNDER PARAGRAPH (1) shall specify with <
19	particularity the incident or event that is the subject of
20	the audio recording or video recording, including the date,
21	time and location of the incident or event.
22	(3) THE REQUEST SHALL INCLUDE A STATEMENT DESCRIBING THE <
23	REQUESTER'S RELATIONSHIP TO THE INCIDENT OR EVENT THAT IS THE
24	SUBJECT OF THE AUDIO OR VIDEO RECORDING.
25	(3) (4) If the incident or event that is the subject of <
26	the audio recording or video recording occurred inside a
27	residence, the request shall specify IDENTIFY each individual <
28	who was present at the time of the audio recording or video
29	recording or, if the identify of an individual is unknown, <
30	describe the individual.

1	<u>§ 67A04. – Potential evidence in a criminal matter LAW</u>	<
2	ENFORCEMENT REVIEW.	
3	(a) NoticeIf DETERMINATIONEXCEPT AS PROVIDED IN THIS	<
4	SECTION, IF a law enforcement agency determines that an audio	
5	recording or video recording contains potential evidence in a	
6	criminal matter, information pertaining to a criminal AN	<
7	investigation or a matter in which a criminal charge has been	
8	filed, confidential information or victim information AND THE	<
9	REASONABLE REDACTION OF THE AUDIO OR VIDEO RECORDING WOULD NOT	
10	SAFEGUARD POTENTIAL EVIDENCE, INFORMATION PERTAINING TO AN	
11	INVESTIGATION, CONFIDENTIAL INFORMATION OR VICTIM INFORMATION,	
12	the law enforcement agency shall certify DENY the determination	<
13	in writing. The written certification DENIAL shall state that no	<
14	REASONABLE redaction of the audio recording or video recording	<
15	will safeguard potential evidence, information pertaining to an	
16	investigation, confidential information or victim information.	
17	If a memorandum of understanding AN AGREEMENT under subsection	<
18	(b) is in effect between the law enforcement agency and the	
19	Attorney General or the district attorney with jurisdiction, the	
20	law enforcement agency shall provide the written certification	<
21	to the Attorney General or the district attorney with	
22	jurisdiction ISSUE THE WRITTEN DENIAL TO THE REQUESTER.	<
23	(b) AgreementA law enforcement agency may enter into a	
24	memorandum of understanding with the Attorney General or the	
25	district attorney with jurisdiction to ensure consultation	
26	regarding the reviewing OF audio recordings or video recordings \cdot \cdot	<
27	in order to make a determination under subsection (c). OR TO	<
28	REQUIRE THE ATTORNEY GENERAL OR DISTRICT ATTORNEY WITH	
29	JURISDICTION TO ISSUE A DENIAL PERMITTED UNDER SUBSECTION (A).	
30	(c) Certification. The Attorney General or the district	<
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1	attorney with jurisdiction may, after receiving the written
2	certification under subsection (a), make a determination that a
3	recording requested under section 67A03 (relating to requests
4	for law enforcement audio recordings or video recordings)
5	contains potential evidence in a criminal matter, information
6	pertaining to an investigation, confidential information or
7	victim information and that no redaction of the recording will
8	safeguard the potential evidence, information pertaining to an
9	investigation, confidential information or victim information.
10	(d) Grounds for denial. A request under section 67A03 shall
11	be denied if the Attorney General or the district attorney with
12	jurisdiction makes a determination under subsection (c).
13	§ 67A05. Duties of law enforcement agencies PROCEDURE. <
14	(a) DisclosureA law enforcement agency that receives a
15	request under section 67A03 (relating to requests for law
16	enforcement audio recordings or video recordings) for an audio
17	recording or video recording shall provide the audio recording
18	or video recording or explain why the request is denied IDENTIFY <
19	IN WRITING THE BASIS FOR DENYING THE REQUEST within 60 30 days <
20	of receiving the request, unless the requester and law
21	<pre>enforcement agency agree to a longer time period. IF AN <</pre>
22	AGREEMENT UNDER SUBSECTION (B) IS IN EFFECT BETWEEN THE LAW
23	ENFORCEMENT AGENCY AND THE ATTORNEY GENERAL OR DISTRICT ATTORNEY
24	WITH JURISDICTION, THEN AN AGREEMENT TO A LONGER TIME PERIOD
25	MUST BE BETWEEN THE REQUESTER AND THE ATTORNEY GENERAL OR
26	DISTRICT ATTORNEY WITH JURISDICTION.
27	(b) DenialsThe request under section 67A03 shall be
28	<pre>considered DEEMED denied if the law enforcement agency does not</pre> <
29	provide the audio recording or video recording to the requester
30	or explain why the request is denied within the time period
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1	specified or agreed to under subsection (a).
2	(c) Preservation A law enforcement agency that has
3	received a request for an audio recording or video recording
4	shall preserve the unaltered audio recording or video recording
5	that has been requested for no less than the time periods
6	provided in this chapter for service of and responses to written
7	requests for the production of the audio recording or video
8	recording.
9	(d) FeesA law enforcement agency may establish reasonable
10	fees relating to the costs incurred to disclose audio recordings
11	or video recordings. The fees shall be paid by the requesting
12	party at the time of disclosure of the audio recording or video
13	recording.
14	(e) ConstructionNothing in this section shall be
15	construed to prohibit a law enforcement agency from redacting an
16	audio recording or video recording in order to protect potential
17	evidence in a criminal matter, information pertaining to an
18	investigation, confidential information or victim information.
19	<u>§ 67A06. Petition for approval.</u>
20	<u>(a) Petition</u>
21	(1) If a request under section 67A03 (relating to
22	requests for law enforcement audio recordings or video
23	recordings) is denied, the requester may file a petition FOR <
24	JUDICIAL REVIEW in the court of common pleas with
25	jurisdiction within 30 days of the date of denial.
26	(2) The respondent to a petition filed under this
27	section shall be the entity that denied the request for the
28	audio recording or video recording under section 67A05(a)
29	<pre>(relating to duties of law enforcement agencies PROCEDURE) <</pre>
30	unless the request is denied under section 67A05(b), in which

1	case the law enforcement agency that created the audio
2	recording or video recording shall be the respondent.
3	(b) Duties of petitionerA petitioner under this section
4	shall have the following duties:
5	(1) The petitioner shall pay a filing fee of \$125.
6	(2) If the incident or event that is the subject of the
7	request occurred inside a residence, the petitioner shall
8	certify that notice of the petition has been served or that
9	service was attempted on each individual who was present at
10	the time of the audio recording or video recording and on the
11	owner and occupant of the residence. Notice shall not be
12	required under this paragraph if the identity of an
13	individual present or the location is unknown or not
14	reasonably ascertainable by the petitioner. Service shall be
15	effective upon receipt from personal delivery or certified
16	mail.
17	(3) The petitioner shall include with the petition a
18	copy of the written request under section 67A03 that was
19	served on the law enforcement agency and any written response
20	by the law enforcement agency OR ATTORNEY GENERAL OR DISTRICT <
21	ATTORNEY WITH JURISDICTION to the request.
22	(4) The petitioner shall serve notice of the petition to
23	the respondent on the same date that the petitioner files the
24	petition with the court of common pleas with jurisdiction.
25	(c) InterventionThe IF NOT THE RESPONDENT NAMED IN THE <
26	PETITION FOR JUDICIAL REVIEW, THE Attorney General or the
27	district attorney who provides certification under section
28	<pre>section 67A04(c) (relating to potential evidence in a criminal <</pre>
29	<pre>matter LAW ENFORCEMENT REVIEW) may intervene in a petition filed <</pre>
30	under this section as necessary and appropriate.
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1	(d) Summary dismissalIt shall be grounds for summary
2	dismissal of a petition filed under this section if:
3	(1) the request to the law enforcement agency under
4	section 67A03 or the filing of the petition under subsection
5	<u>(a) is untimely; or</u>
6	(2) the request to the law enforcement agency failed to
7	describe with sufficient particularity the incident or event
8	that is the subject of the audio recording or video
9	recording, including the date, time and location of the
10	incident or event.
11	(e) ApprovalA court of common pleas with jurisdiction may
12	only grant a petition under this section, in whole or in part,
13	and order the disclosure of the audio recording or video
14	recording if the court of common pleas determines that the
15	petitioner has established all of the following by a
16	preponderance of the evidence:
17	(1) The request was not denied under section 67A04 or
18	the request was denied under section 67A04 and the court of
19	<pre>common pleas with jurisdiction determines, with deference <</pre>
20	given to the entity that made the certification under section
21	67A04, that the denial was arbitrary and capricious.
22	(2) The public interest of disclosing IN DISCLOSURE OF <
23	the audio recording or video recording or the interest of the
24	petitioner outweighs the interests of the Commonwealth, the
25	law enforcement agency or an individual's interest in
26	nondisclosure. In making a determination under this
27	paragraph, the court of common pleas may consider the
28	public's interest in understanding how law enforcement
29	officers interact with the public, the interests of crime
30	victims, LAW ENFORCEMENT and others with respect to safety <
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1	and privacy and the resources available to review and	
2	disclose the audio recording or video recording.	
3	<u>§ 67A07. Audio recording or video recording policies.</u>	
4	(a) PoliciesA municipal law enforcement agency OR SHERIFF	_<
5	that makes audio recordings or video recordings shall comply_	
6	with the guidelines established under 18 Pa.C.S. § 5706(b)(4),	
7	(5) and (6) (relating to exceptions to prohibitions in	
8	possession, sale, distribution, manufacture or advertisement of	
9	electronic, mechanical or other devices) and shall establish	
10	written policies for the following:	
11	(1) The training of law enforcement officers authorized	
12	<u>to make audio recordings or video recordings.</u>	
13	(2) The time periods when an electronic, mechanical or	
14	other device shall be in operation to make audio recordings	
15	<u>or video recordings.</u>	
16	(3) The proper use, maintenance and storage of the	
17	electronic, mechanical or other device to make audio	
18	recordings or video recordings, including equipment	
19	inspections and audits and procedures to address	
20	malfunctioning equipment.	
21	(4) The information collected from audio recordings or	
22	video recordings, including the information's storage,	
23	accessibility and retrieval.	
24	(5) Electronic records retention.	
25	(6) The use of facial recognition software or programs.	
26	(7) A statement that a violation of the agency's policy	
27	subjects the violator to the agency's disciplinary policy.	
28	(8) Supervisory responsibilities.	
29	(b) Review and approval The following shall apply:	<
30	(1) The policies established under subsection (a) shall	

1	be submitted for approval to the Pennsylvania Commission on
2	Crime and Delinguency in a format designated by the
3	commission.
4	(2) The commission shall approve and recommend revisions
5	to the policies under subsection (a) in accordance with
6	research findings and the best evidence based practices in
7	the field of criminal justice.
8	(3) After the commission approves the policies under
9	subsection (a), the law enforcement agency shall make the
10	policy available on the municipality's publicly accessible
11	Internet website.
12	(4) The law enforcement agency shall resubmit the
13	written policies to the Pennsylvania Commission on Crime and
14	Delinquency when changes to the policies are proposed and
15	every three years after the last approval of the policies by
16	the Pennsylvania Commission on Crime and Delinquency,
17	whichever occurs first.
18	(c) Technical assistance. The commission shall provide
19	training, funding and technical assistance to law enforcement
20	agencies regarding the use of electronic, mechanical or other
21	devices to make audio and video recordings. In order to receive
22	training, funding and technical assistance from the commission,
23	a law enforcement agency must have written policies approved
24	under this section by the commission.
25	(B) PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCYTHE <
26	PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY IS AUTHORIZED
27	TO CONDITION FUNDING OR A GRANT RELATED TO THE IMPLEMENTATION,
28	USE, MAINTENANCE OR STORAGE OF BODY WORN CAMERAS OR RECORDINGS
29	FROM BODY WORN CAMERAS ON THE FOLLOWING:
30	(1) REQUIRING THE GRANTEE TO HAVE A PROTOCOL, GUIDELINES
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1	OR WRITTEN POLICIES RELATED TO THE IMPLEMENTATION, USE,
2	MAINTENANCE OR STORAGE OF BODY WORN CAMERAS.
3	(2) REQUIRING THAT SUCH A PROTOCOL, GUIDELINES OR
4	WRITTEN POLICIES ARE PUBLICLY ACCESSIBLE, INCLUDING BEING
5	RETRIEVABLE ON A MUNICIPAL WEBSITE.
6	(3) ENSURING THAT THE PROTOCOL, GUIDELINES, OR WRITTEN
7	POLICIES SUBSTANTIALLY COMPLY WITH APPLICABLE RECOMMENDATIONS
8	BY THE COMMISSION.
9	<u>§ 67A08. Construction.</u>
10	The following shall apply:
11	(1) Nothing in this chapter shall be construed to alter
12	the responsibilities of parties to any criminal or civil
13	litigation to exchange information in accordance with
14	applicable rules of procedure.
15	(2) Nothing in this chapter shall be construed to
16	preclude the Attorney General, a district attorney or a law
17	enforcement agency from disclosing an audio recording or
18	video recording in the absence of a written request or beyond
19	the time periods stated in this chapter, but the Attorney
20	General and OR the district attorney with jurisdiction must <
21	agree to the disclosure in writing if:
22	(i) the audio recording or video recording contains
23	potential evidence in a criminal matter, information
24	pertaining to an investigation, confidential information
25	or victim information; and
26	(ii) no REASONABLE redaction of the audio recording <
27	or video recording will NOT safeguard the potential <
28	evidence, information pertaining to an investigation,
29	confidential information or victim information.
30	<u>§ 67A09. Applicability.</u>

- 1 The provisions of this chapter shall not apply if the
- 2 provisions conflict with any other Federal or State law.
- 3 Section 4. This act shall take effect in 60 days.