AMENDMENTS TO SENATE BILL NO. 527

Sponsor: SENATOR FOLMER

Printer's No. 540

- Amend Bill, page 1, line 24, by striking out "of the 1
- 2 agencies" and inserting
- 3 in the administration
- Amend Bill, page 1, line 24, by inserting after "government" 4
- 5 agencies
- Amend Bill, page 2, line 1, by striking out "State agencies" 6
- and inserting 7
- the administration of State government 8
- 9 Amend Bill, page 2, line 11, by striking out "a wholly
- independent" and inserting 10
- 11 the
- Amend Bill, page 3, line 6, by striking out "nominate" and 12
- 13 inserting
- <u>appoint</u> 14
- Amend Bill, page 3, lines 7 through 9, by striking out "for a 15
- 16 term of six years. The nomination" in line 7, all of line 8 and
- 17 "by two-thirds of all the members of the Senate." in line 9 and
- inserting 18
- 19 concurrent with the Governor's term of office.
- 20 Amend Bill, page 3, lines 11 and 12, by striking out "The
- 21 State Inspector General may not serve more than two" in line 11
- 22 and all of line 12
- 23 Amend Bill, page 3, by inserting between lines 12 and 13
- 24 (c) Qualifications. -- The State Inspector General shall be

- 1 <u>selected without regard to political affiliation on the basis of</u>
- 2 <u>integrity, capability for strong leadership and demonstrated</u>
- 3 <u>ability in accounting, auditing, financial analysis, law,</u>
- 4 management analysis, public administration, investigation or
- 5 <u>criminal justice administration or other appropriate fields.</u>
- 6 Amend Bill, page 3, line 13, by striking out "(c)" and
- 7 inserting
- 8 <u>(d)</u>
- 9 Amend Bill, page 3, line 14, by striking out "nor accept
- 10 <u>appointment</u>"
- 11 Amend Bill, page 3, lines 15 and 16, by striking out "_and_
- 12 for one year thereafter"
- 13 Amend Bill, page 3, line 17, by striking out "(d)" and
- 14 inserting
- 15 <u>(e)</u>
- Amend Bill, page 4, line 3, by striking out "a Federal, State
- 17 <u>or</u>" and inserting
- the Federal Government, an executive agency or a
- 19 Amend Bill, page 4, lines 6 and 7, by striking out "and the
- 20 <u>Executive Department</u>"
- 21 Amend Bill, page 4, line 14, by striking out "officers and
- 22 employees" and inserting
- 23 <u>individuals</u>
- Amend Bill, page 4, line 16, by striking out "officers and"
- 25 Amend Bill, page 4, line 25, by striking out the comma after
- 26 "agency" and inserting
- 27 and
- 28 Amend Bill, page 4, lines 26 and 27, by striking out "and the
- 29 <u>President pro tempore of the Senate and the Speaker of the House</u>
- 30 <u>of Representatives</u>"
- 31 Amend Bill, page 4, line 28, by inserting after "the"

- 1 <u>operation or</u>
- 2 Amend Bill, page 4, line 29, by striking out ", operation and
- 3 contracting of " and inserting
- 4 <u>or contracts entered into by</u>
- 5 Amend Bill, page 5, line 2, by striking out "insure" and
- 6 inserting
- 7 ensure
- 8 Amend Bill, page 5, line 14, by striking out "criminal,"
- 9 Amend Bill, page 5, line 15, by inserting after
- 10 "investigations"
- of a program or operation of an executive agency
- 12 Amend Bill, page 5, line 19, by inserting after "agency's"
- 13 <u>compliance with the</u>
- Amend Bill, page 5, line 24, by inserting after "acts"
- discovered during the course of an investigation into an
- 16 <u>executive agency</u>
- Amend Bill, page 5, line 28, by striking out "a" and
- 18 inserting
- 19 <u>an executive agency</u>
- 20 Amend Bill, page 6, line 7, by inserting after "agencies"
- 21 __that are consistent with the powers and duties contained_
- 22 <u>under this article</u>
- 23 Amend Bill, page 6, lines 13 through 15, by striking out all
- 24 of lines 13 and 14 and "(13)" in line 15 and inserting
- 25 (12)
- 26 Amend Bill, page 6, line 19, by striking out "(14)" and
- 27 inserting
- 28 (13)
- 29 Amend Bill, page 6, line 30, by striking out the comma after
- 30 "agency" and inserting
- 31 <u>and</u>
- 32 Amend Bill, page 6, line 30; page 7, lines 1 and 2; by

- 1 striking out ", the President pro" in line 30 on page 6, all of
- 2 line 1 and "Representatives" in line 2 on page 7
- 3 Amend Bill, page 7, by inserting between lines 2 and 3
- 4 <u>Section 505-A. Subpoenas and witness fees.</u>
- 5 (a) Authorization. -- In accordance with the powers under
- 6 section 503-A(a) and duties under section 503-A(c), the State
 - Inspector General may issue a subpoena relating to any matter
- 8 pertinent to an examination to a person under the State
- 9 <u>Inspector General's jurisdiction or to an individual or a person</u>
- 10 receiving services from or through an executive agency. If a
- 11 person fails or refuses to obey a subpoena, the State Inspector
- 12 General may petition a court of competent jurisdiction to enter
- 13 an order compelling the witness to appear and testify or produce
- 14 documentary evidence. Failure to obey the court order shall be
- 15 <u>punishable as contempt of court.</u>
 - (b) Form and effect. -- A subpoena under subsection (a) shall
- 17 <u>be in substantially the same form and have the same force and</u>
 18 <u>effect as a subpoena issued by a court of common pleas. The</u>
- 19 State Inspector General shall have the benefit of the process of
- 20 the appropriate court of common pleas if necessary to enforce a
- 21 <u>subpoena.</u>

7

16

28

- 22 <u>(c) Confidentiality.--A subpoena issued under this section</u>
- 23 <u>must clearly indicate on the face of the subpoena that the</u>
- 24 <u>subpoena is issued in connection with a confidential proceeding</u>
- 25 and a breach of confidentiality by the person subpoenaed may
- 26 <u>result in a civil penalty or misdemeanor.</u>
 27 (d) Fees.--Witnesses subpoenaed under
 - (d) Fees.--Witnesses subpoenaed under this section shall be compensated under 42 Pa.C.S. § 5903 (relating to compensation
- 29 and expenses of witnesses).
- 30 Section 506-A. Criminal charges.
- 31 <u>Notwithstanding any other provision of law, the State</u>
- 32 <u>Inspector General shall have the power to investigate and may</u>
- 33 <u>file criminal charges for a violation of any of the following:</u>
- 34 (1) Section 481 of the act of June 13, 1967 (P.L.31,
- No.21), known as the Human Services Code.
- 36 (2) Section 1408 of the Human Services Code.
- 37 (3) 18 Pa.C.S. § 7313 (relating to buying or exchanging
- 38 <u>Federal food order coupons, stamps, authorization cards or</u>
- 39 access devices).
- 40 (4) 18 Pa.C.S. § 7314 (relating to fraudulent traffic in
- 41 <u>food orders).</u>
- 42 Amend Bill, page 7, line 3, by striking out "505-A" and
- 43 inserting
- 44 <u>507-A</u>
- Amend Bill, page 7, line 26, by striking out "506-A" and

1 inserting 2 508-A 3 Amend Bill, page 7, by inserting between lines 29 and 30 Section 509-A. Report to General Assembly. By December 31 of each year, the State Inspector General 5 shall issue an annual report to the Senate and the House of 6 Representatives. The annual report shall include, at a minimum, 7 the following: 9 (1) Information relating to investigations undertaken by the office, including the number of cases investigated, 10 categorized by type, with a specific section detailing 11 investigations conducted within the Department of Human 12 13 Services. 14 (2) An accounting of taxpayer money that was recovered 15 as a result of the work of the office. (3) The monetary value that resulted from fraud 16 17 prevention activities as a result of the work of the office. (4) Summaries of performance of each bureau within the 18 19 office. (5) Specific recommendations concerning the improvement 20

of any State program to further reduce waste, fraud and

2122

abuse.