

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1932 Session of  
1997

INTRODUCED BY CONTI, PESCI, GEIST, YOUNGBLOOD, BELARDI,  
CORRIGAN, E. Z. TAYLOR, MELIO AND GIGLIOTTI, OCTOBER 21, 1997

REFERRED TO COMMITTEE ON FINANCE, OCTOBER 21, 1997

AN ACT

1 Amending the act of April 9, 1929 (P.L.343, No.176), entitled,  
2 as amended, "An act relating to the finances of the State  
3 government; providing for the settlement, assessment,  
4 collection, and lien of taxes, bonus, and all other accounts  
5 due the Commonwealth, the collection and recovery of fees and  
6 other money or property due or belonging to the Commonwealth,  
7 or any agency thereof, including escheated property and the  
8 proceeds of its sale, the custody and disbursement or other  
9 disposition of funds and securities belonging to or in the  
10 possession of the Commonwealth, and the settlement of claims  
11 against the Commonwealth, the resettlement of accounts and  
12 appeals to the courts, refunds of moneys erroneously paid to  
13 the Commonwealth, auditing the accounts of the Commonwealth  
14 and all agencies thereof, of all public officers collecting  
15 moneys payable to the Commonwealth, or any agency thereof,  
16 and all receipts of appropriations from the Commonwealth,  
17 authorizing the Commonwealth to issue tax anticipation notes  
18 to defray current expenses, implementing the provisions of  
19 section 7(a) of Article VIII of the Constitution of  
20 Pennsylvania authorizing and restricting the incurring of  
21 certain debt and imposing penalties; affecting every  
22 department, board, commission, and officer of the State  
23 government, every political subdivision of the State, and  
24 certain officers of such subdivisions, every person,  
25 association, and corporation required to pay, assess, or  
26 collect taxes, or to make returns or reports under the laws  
27 imposing taxes for State purposes, or to pay license fees or  
28 other moneys to the Commonwealth, or any agency thereof,  
29 every State depository and every debtor or creditor of the  
30 Commonwealth," further providing for abandoned and unclaimed  
31 property records.

32 The General Assembly of the Commonwealth of Pennsylvania

1 hereby enacts as follows:

2 Section 1. Section 1301.11(f) of the act of April 9, 1929  
3 (P.L.343, No.176), known as The Fiscal Code, added December 12,  
4 1994 (P.L.1015, No.138), is amended to read:

5 Section 1301.11. Report of Property Subject to Custody and  
6 Control of the Commonwealth under this Article.--\* \* \*

7 (f) Subsequent to the filing of the reports required by this  
8 section, the State Treasurer shall compile a list of the  
9 abandoned and unclaimed property contained in the reports. The  
10 listing shall contain [only] the cash value of the abandoned and  
11 unclaimed properties and the names and last known addresses, if  
12 any, of the owners listed in the reports. The listing shall not  
13 be available to any person for examination, inspection or  
14 copying prior to twenty-four (24) months after the reports have  
15 been filed with or payment or delivery of the property has been  
16 made to the State Treasurer. After the twenty-four-month period  
17 provided for in this section, the State Treasurer shall make the  
18 listing available for examination, inspection or copying at fees  
19 to be determined by the State Treasurer.

20 \* \* \*

21 Section 2. This act shall take effect in 60 days.