THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1122 Session of 2007

INTRODUCED BY WANSACZ, STURLA, SANTONI, SHIMKUS, WOJNAROSKI, BARRAR, BOYD, CASORIO, DeLUCA, FABRIZIO, GEIST, GINGRICH, GODSHALL, GOODMAN, HARHAI, KILLION, KORTZ, LEACH, MARKOSEK, MURT, NAILOR, PAYTON, READSHAW, REICHLEY, SCHRODER, HORNAMAN AND JOSEPHS, APRIL 23, 2007

REFERRED TO COMMITTEE ON JUDICIARY, APRIL 23, 2007

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania 2 Consolidated Statutes, further providing for definitions and
- 3 for the offenses of intimidation of witnesses or victims,
- 4 retaliation against witness, victim or party and for
- 5 retaliation against prosecutor or judicial official.
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:
- 8 Section 1. Section 4501 of Title 18 of the Pennsylvania
- 9 Consolidated Statutes is amended by adding definitions to read:
- 10 § 4501. Definitions.
- 11 Subject to additional definitions contained in subsequent
- 12 provisions of this article which are applicable to specific
- 13 chapters or other provisions of this article, the following
- 14 words and phrases, when used in this article shall have, unless
- 15 the context clearly indicates otherwise, the meanings given to
- 16 them in this section:
- 17 * * *
- 18 "Disciplinary proceeding." An action before a licensing

- 1 board which determines whether discipline is to be imposed upon
- 2 <u>a licensee under the jurisdiction of the licensing board.</u>
- 3 "Discipline." A sanction imposed by a licensing board upon a
- 4 <u>licensee under its jurisdiction</u>.
- 5 * * *
- 6 "Licensing board." Any of the following:
- 7 (1) A board or commission:
- 8 <u>(i) which is empowered to license, certify or</u>
- 9 <u>register individuals as members of an occupation or</u>
- 10 profession; and
- 11 (ii) of which the Commissioner of Professional and
- 12 <u>Occupational Affairs is a member.</u>
- 13 (2) The State Board of Certified Real Estate Appraisers.
- 14 (3) The Navigation Commission for the Delaware River and
- 15 <u>its navigable tributaries.</u>
- 16 * * *
- 17 "Professional or occupational license." An authorization by
- 18 a licensing board to practice a profession or occupation. The
- 19 term includes a temporary practice permit, a temporary license,
- 20 <u>certification or registration</u>.
- 21 * * *
- 22 Section 2. Sections 4951, 4952(a), 4953(a) and 4953.1(c) of
- 23 Title 18 are amended to read:
- 24 § 4951. Definitions.
- 25 The following words and phrases when used in this subchapter
- 26 shall have, unless the context clearly indicates otherwise, the
- 27 meanings given to them in this section:
- "Victim." [Any] \underline{A} person against whom any crime as defined
- 29 under the laws of this State or of any other state or of the
- 30 United States is being or has been perpetrated or attempted[.]

- 1 or a person who has filed a complaint with the Department of
- 2 State against the holder of a professional or occupational
- 3 license.
- 4 "Witness." [Any] A person having knowledge of the existence
- 5 or nonexistence of facts or information relating to any crime,
- 6 including but not limited to those who have reported facts or
- 7 information to any law enforcement officer, prosecuting
- 8 official, attorney representing a criminal defendant or judge,
- 9 those who have been served with a subpoena issued under the
- 10 authority of this State or any other state or of the United
- 11 States, and those who have given written or oral testimony in
- 12 any criminal matter; or who would be believed by any reasonable
- 13 person to be an individual described in this definition. The
- 14 term includes a person having knowledge of the existence or
- 15 nonexistence of facts or information relating to a disciplinary
- 16 proceeding or an investigation conducted by the Department of
- 17 State into the acts or omissions of a holder of a professional
- 18 or occupational license which, if prosecuted, would lead to a
- 19 disciplinary proceeding.
- 20 § 4952. Intimidation of witnesses or victims.
- 21 (a) Offense defined.--A person commits an offense if, with
- 22 the intent to or with the knowledge that his conduct will
- 23 obstruct, impede, impair, prevent or interfere with the
- 24 administration of criminal justice, with the administration of
- 25 <u>disciplinary proceedings or with the administration of an</u>
- 26 investigation conducted by the Department of State into the acts
- 27 or omissions of a holder of a professional or occupational
- 28 <u>license which, if prosecuted, would lead to a disciplinary</u>
- 29 proceeding, he intimidates or attempts to intimidate any witness
- 30 or victim to:

- (1) Refrain from informing or reporting to any law enforcement officer, prosecuting official or judge concerning any information, document or thing relating to the commission of a crime[.] or refrain from informing or reporting any information, document or thing relating to a disciplinary proceeding or an investigation by the Department of State into the acts or omissions of a holder of a professional or occupational license which, if prosecuted, would lead to a disciplinary proceeding.
 - (2) Give any false or misleading information or testimony relating to the commission of any crime to any law enforcement officer, prosecuting official or judge[.] or give any false or misleading information or testimony relating to a disciplinary proceeding or give any false or misleading information to an employee of the Department of State who is concerned with the administration of an investigation into the acts or omissions of a holder of a professional or occupational license which, if prosecuted, would lead to a disciplinary proceeding.
 - (3) Withhold any testimony, information, document or thing relating to the commission of a crime from any law enforcement officer, prosecuting official or judge[.] or withhold any testimony, information, document or thing relating to a disciplinary proceeding or an investigation conducted by the Department of State into the acts or omissions of a holder of a professional or occupational license which, if prosecuted, would lead to a disciplinary proceeding.
- (4) Give any false or misleading information ortestimony or refrain from giving any testimony, information,

- document or thing, relating to the commission of a crime, to
- an attorney representing a criminal defendant[.] or give any
- false or misleading information or testimony or refrain from
- 4 giving any testimony, information, document or thing relating
- to a disciplinary proceeding, to an attorney representing a
- 6 <u>holder of a professional or occupational license.</u>
- 7 (5) Elude, evade or ignore any request to appear or
- 8 legal process summoning him to appear to testify or supply
- 9 evidence[.] relating to a criminal matter or elude, evade or
- ignore any request or legal process summoning him to appear
- 11 <u>to testify in a disciplinary proceeding or supply evidence</u>
- 12 <u>relating to a disciplinary proceeding or an investigation</u>
- conducted by the Department of State relating to the acts or
- omissions of a holder of a professional or occupational
- license which, if prosecuted, would lead to a disciplinary
- 16 <u>proceeding</u>.
- 17 (6) Absent himself from any proceeding or investigation
- to which he has been legally summoned. This paragraph
- 19 includes a disciplinary proceeding or an investigation
- 20 <u>conducted by the Department of State into the acts or</u>
- 21 <u>omissions of a holder of a professional or occupational</u>
- 22 license which, if prosecuted, would lead to a disciplinary
- 23 proceeding.
- 24 * * *
- 25 § 4953. Retaliation against witness, victim or party.
- 26 (a) Offense defined. -- A person commits an offense if he
- 27 harms another by any unlawful act or engages in a course of
- 28 conduct or repeatedly commits acts which threaten another in
- 29 retaliation for anything lawfully done in the capacity of
- 30 witness, victim or a party in a civil matter or a disciplinary

- 1 proceeding.
- 2 * * *
- 3 § 4953.1. Retaliation against prosecutor or judicial official.
- 4 * * *
- 5 (c) Definitions.--As used in this section, the following
- 6 words and phrases shall have the meanings given to them in this
- 7 subsection:
- 8 "Judicial official." Any person who is a:
- 9 (1) judge of the court of common pleas;
- 10 (2) judge of the Commonwealth Court;
- 11 (3) judge of the Superior Court;
- 12 (4) justice of the Supreme Court;
- 13 (5) magisterial district judge;
- 14 (6) judge of the Pittsburgh Magistrate's Court;
- 15 (7) judge of the Philadelphia Municipal Court;
- 16 (8) judge of the Traffic Court of Philadelphia; [or]
- 17 (9) master appointed by a judge of a court of common
- 18 pleas[.]; or
- 19 (10) hearing examiner for a licensing board or a member
- of a licensing board.
- 21 "Prosecutor." Any person who is:
- 22 (1) an Attorney General;
- 23 (2) a deputy attorney general;
- 24 (3) a district attorney; [or]
- 25 (4) an assistant district attorney[.]; or
- 26 (5) a prosecutor for a licensing board.
- 27 Section 3. This act shall take effect in 60 days.