THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 229

Session of 2011

INTRODUCED BY PICCOLA, ORIE, BROWNE, TARTAGLIONE, BOSCOLA, EICHELBERGER, STACK, WOZNIAK AND RAFFERTY, JANUARY 24, 2011

REFERRED TO JUDICIARY, JANUARY 24, 2011

AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, further providing for 2 court-ordered involuntary treatment of certain sexually 3 violent persons; and making editorial changes. 4 5 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 7 Section 1. Chapter 64 of Title 42 of the Pennsylvania 8 Consolidated Statutes is amended by adding a subchapter heading to read: 10 SUBCHAPTER A 11 CIVIL COMMITMENT OF SEXUALLY 12 VIOLENT DELINQUENT CHILDREN 13 Section 2. Sections 6401, 6402, 6403(a), (b) and (c), 6405, 6406(a) and (b), 6407 and 6408 of Title 42 are amended to read: 14 15 § 6401. Scope of [chapter] <u>subchapter</u>. 16 This [chapter] subchapter establishes rights and procedures 17 for the civil commitment of sexually violent delinquent children 18 who, due to a mental abnormality or personality disorder, have 19 serious difficulty in controlling sexually violent behavior and

- 1 thereby pose a danger to the public and further provides for
- 2 additional periods of commitment for involuntary treatment for
- 3 said persons.
- 4 § 6402. Definitions.
- 5 The following words and phrases when used in this [chapter]
- 6 <u>subchapter</u> shall have the meanings given to them in this section
- 7 unless the context clearly indicates otherwise:
- 8 "Act of sexual violence." Any conduct prohibited under the
- 9 following provisions of law:
- 10 (1) 18 Pa.C.S. § 3121 (relating to rape).
- 11 (2) 18 Pa.C.S. § 3123 (relating to involuntary deviate
- 12 sexual intercourse).
- 13 (3) 18 Pa.C.S. § 3124.1 (relating to sexual assault).
- 14 (4) 18 Pa.C.S. § 3125 (relating to aggravated indecent
- 15 assault).
- 16 (5) 18 Pa.C.S. § 3126 (relating to indecent assault).
- 17 (6) 18 Pa.C.S. § 4302 (relating to incest).
- 18 "Board." The board as defined in section 6302 (relating to
- 19 definitions).
- County solicitor." The solicitor appointed by the county
- 21 commissioners or a similar body in home rule counties.
- "Department." The Department of Public Welfare of the
- 23 Commonwealth.
- "Mental abnormality." A congenital or acquired condition of
- 25 a person affecting the person's emotional or volitional
- 26 capacity.
- "Sexually violent delinquent child." A person who has been
- 28 found delinquent for an act of sexual violence which if
- 29 committed by an adult would be a violation of 18 Pa.C.S. § 3121
- 30 (relating to rape), 3123 (relating to involuntary deviate sexual

- 1 intercourse), 3124.1 (relating to sexual assault), 3125
- 2 (relating to aggravated indecent assault), 3126 (relating to
- 3 indecent assault) or 4302 (relating to incest) and who has been
- 4 determined to be in need of commitment for involuntary treatment
- 5 under this [chapter] subchapter.
- 6 § 6403. Court-ordered involuntary treatment.
- 7 (a) Persons subject to involuntary treatment. -- A person may
- 8 be subject to court-ordered commitment for involuntary treatment
- 9 under this [chapter] <u>subchapter</u> if the person:
- 10 (1) Has been adjudicated delinquent for an act of sexual
- violence which if committed by an adult would be a violation
- of 18 Pa.C.S. § 3121 (relating to rape), 3123 (relating to
- involuntary deviate sexual intercourse), 3124.1 (relating to
- sexual assault), 3125 (relating to aggravated indecent
- assault), 3126 (relating to indecent assault) or 4302
- 16 (relating to incest).
- 17 (2) Has been committed to an institution or other
- facility pursuant to section 6352 (relating to disposition of
- 19 delinquent child) and remains in the institution or other
- facility upon attaining 20 years of age.
- 21 (3) Is in need of involuntary treatment due to a mental
- 22 abnormality or personality disorder which results in serious
- 23 difficulty in controlling sexually violent behavior that
- 24 makes the person likely to engage in an act of sexual
- violence.
- 26 (b) Procedures for initiating court-ordered involuntary
- 27 commitment.--
- 28 (1) Where, pursuant to the provisions of section 6358(f)
- 29 (relating to assessment of delinquent children by the State
- 30 Sexual Offenders Assessment Board), the court determines that

- a prima facie case has been presented that the child is in need of involuntary treatment under the provisions of this [chapter] <u>subchapter</u>, the court shall order that a petition be filed by the county solicitor or a designee before the court having jurisdiction of the person pursuant to Chapter 63 (relating to juvenile matters).
 - (2) The petition shall be in writing in a form adopted by the department and shall set forth the facts constituting reasonable grounds to believe the individual is within the criteria for court-ordered involuntary treatment as set forth in subsection (a). The petition shall include the assessment of the person by the board as required in section 6358.
 - (3) The court shall set a date for the hearing which shall be held within 30 days of the filing of the petition pursuant to paragraph (1) and direct the person to appear for the hearing. A copy of the petition and notice of the hearing date shall be served on the person, the attorney who represented the person at the most recent dispositional review hearing pursuant to section 6358(e) and the county solicitor or a designee. The person and the attorney who represented the person shall, along with copies of the petition, also be provided with written notice advising that the person has the right to counsel and that, if he cannot afford one, counsel shall be appointed for the person.
 - (4) The person shall be informed that the person has a right to be assisted in the proceedings by an independent expert in the field of sexually violent behavior. If the person cannot afford to engage such an expert, the court shall allow a reasonable fee for such purpose.
 - (c) Hearing. -- A hearing pursuant to this [chapter]

- 1 <u>subchapter</u> shall be conducted as follows:
- 2 (1) The person shall not be called as a witness without
- 3 the person's consent.
- 4 (2) The person shall have the right to confront and
- 5 cross-examine all witnesses and to present evidence on the
- 6 person's own behalf.
- 7 (3) The hearing shall be public.
- 8 (4) A stenographic or other sufficient record shall be
- 9 made.
- 10 (5) The hearing shall be conducted by the court.
- 11 (6) A decision shall be rendered within five days after
- 12 the conclusion of the hearing.
- 13 * * *
- 14 § 6405. Right to counsel.
- 15 At each proceeding conducted pursuant to the provisions of
- 16 this [chapter] <u>subchapter</u>, the person who is the subject of the
- 17 proceeding shall have the right to assistance of counsel.
- 18 § 6406. Duty of Department of Public Welfare.
- 19 (a) General rule. -- The department shall have the duty to
- 20 provide a separate, secure State-owned facility or unit utilized
- 21 solely for the control, care and treatment of persons committed
- 22 pursuant to this [chapter] <u>subchapter</u>. The department shall be
- 23 responsible for all costs relating to the control, care and
- 24 treatment of persons committed to custody pursuant to this
- 25 [chapter] subchapter.
- 26 [(b) Interim facility. -- The department may designate a
- 27 State-owned facility or unit which currently receives children
- 28 who are adjudicated delinquent and committed under Chapter 63
- 29 (relating to juvenile matters) to receive individuals committed
- 30 under this chapter as long as these individuals are segregated

- 1 at all times from children committed under Chapter 63. This
- 2 subsection shall expire July 1, 2006.]
- 3 * * *
- 4 § 6407. Regulations.
- 5 The department shall adopt in consultation with the Juvenile
- 6 Court Judges' Commission and the board such regulations as are
- 7 necessary to effectuate the provisions of this [chapter]
- 8 subchapter.
- 9 § 6408. Jurisdiction.
- 10 The court of common pleas for the county which entered the
- 11 order for commitment of the person for a delinquent act pursuant
- 12 to Chapter 63 (relating to juvenile matters) shall have
- 13 jurisdiction for proceedings under this [chapter] subchapter,
- 14 including subsequent proceedings.
- 15 Section 3. Chapter 64 of Title 42 is amended by adding a
- 16 subchapter to read:
- 17 <u>SUBCHAPTER B</u>
- 18 <u>CIVIL COMMITMENT OF</u>
- 19 OTHER SEXUALLY VIOLENT PERSONS
- 20 Sec.
- 21 6421. Scope of subchapter.
- 22 <u>6422. Definitions.</u>
- 23 <u>6423</u>. <u>Involuntary treatment</u>.
- 24 6424. Assessments.
- 25 6425. Procedures for initiating court-ordered involuntary
- 26 commitment.
- 27 <u>6426</u>. <u>Duration of commitment and review</u>.
- 28 <u>6427</u>. Right to counsel.
- 29 <u>6428. Duty of Department of Public Welfare.</u>
- 30 6429. Regulations.

- 1 6430. Jurisdiction.
- 2 6431. Immunity for good faith conduct.
- 3 § 6421. Scope of subchapter.
- 4 This subchapter establishes rights and procedures for the
- 5 civil commitment of sexually violent persons who, due to a
- 6 mental abnormality or personality disorder, have serious
- 7 difficulty in controlling sexually violent behavior and thereby
- 8 pose a danger to the public and further provides for additional
- 9 periods of commitment for involuntary treatment for said
- 10 persons.
- 11 § 6422. Definitions.
- 12 The following words and phrases when used in this subchapter
- 13 shall have the meanings given to them in this section unless the
- 14 context clearly indicates otherwise:
- 15 "Act of sexual violence." Any conduct prohibited under the
- 16 following provisions of law:
- 17 18 Pa.C.S. § 3121 (relating to rape).
- 18 Pa.C.S. § 3123 (relating to involuntary deviate sexual
- 19 intercourse).
- 20 18 Pa.C.S. § 3124.1 (relating to sexual assault).
- 21 18 Pa.C.S. § 3125 (relating to aggravated indecent
- 22 <u>assault</u>).
- 23 18 Pa.C.S. § 3126 (relating to indecent assault).
- 24 18 Pa.C.S. § 4302 (relating to incest).
- 25 "Board." The board as defined in section 6302 (relating to
- 26 definitions).
- 27 "County solicitor." The solicitor appointed by the county
- 28 commissioners or a similar body in home rule counties.
- 29 <u>"Court." The court of common pleas.</u>
- 30 "Department." The Department of Public Welfare of the

- 1 Commonwealth.
- 2 "Mental abnormality." A congenital or acquired condition of
- 3 a person affecting the person's emotional or volitional
- 4 <u>capacity</u>.
- 5 <u>"Sexually violent person." A person who has been convicted</u>
- 6 for a violation of 18 Pa.C.S. § 3121 (relating to rape), 3123
- 7 (relating to involuntary deviate sexual intercourse), 3124.1
- 8 <u>(relating to sexual assault)</u>, 3125 (relating to aggravated
- 9 <u>indecent assault</u>), 3126 (relating to indecent assault) or 4302
- 10 (relating to incest) and who has been determined to be in need
- 11 of commitment for involuntary treatment under this subchapter.
- 12 § 6423. Involuntary treatment.
- 13 A person may be subject to court-ordered commitment for
- 14 involuntary treatment under this subchapter if the person:
- 15 (1) Has been convicted for a violation of 18 Pa.C.S. §
- 16 <u>3121 (relating to rape)</u>, 3123 (relating to involuntary
- deviate sexual intercourse), 3124.1 (relating to sexual
- assault), 3125 (relating to aggravated indecent assault),
- 19 3126 (relating to indecent assault) or 4302 (relating to
- incest) and has been sentenced to a term of imprisonment,
- 21 where the maximum sentence will expire in 18 months.
- 22 (2) Is in need of involuntary treatment due to a mental
- abnormality or personality disorder which results in serious
- 24 difficulty in controlling sexually violent behavior that
- 25 makes the person likely to engage in an act of sexual
- violence.
- 27 § 6424. Assessments.
- 28 (a) Duty of State Sexual Offender Assessment Board. -- A
- 29 person who has been convicted for a violation of 18 Pa.C.S. §
- 30 3121 (relating to rape), 3123 (relating to involuntary deviate

- 1 <u>sexual intercourse</u>), 3124.1 (relating to sexual assault), 3125
- 2 <u>(relating to aggravated indecent assault)</u>, 3126 (relating to
- 3 <u>indecent assault) or 4302 (relating to incest) who has been</u>
- 4 <u>sentenced to a term of imprisonment, the maximum sentence of</u>
- 5 which will expire in 18 months, shall be subject to an
- 6 <u>assessment of the board for the purpose of determining whether</u>
- 7 the person is in need of involuntary treatment due to mental
- 8 <u>abnormality as defined in section 6422 (relating to definitions)</u>
- 9 or a personality disorder, either of which results in serious
- 10 <u>difficulty</u> in controlling sexually violent behavior.
- 11 (b) Duty of Department of Corrections. -- Eighteen months
- 12 prior to the expiration of the maximum sentence of the person,
- 13 the Department of Corrections shall have the duty to notify the
- 14 board of the status of the person, the treatment history of the
- 15 person and the institution where the person is incarcerated.
- 16 (c) Assessment. -- The board shall conduct an assessment,
- 17 which shall include the board's determination of whether or not
- 18 the person is in need of commitment for involuntary treatment
- 19 <u>due to a mental abnormality as defined in section 6422 or a</u>
- 20 personality disorder, either of which results in serious
- 21 difficulty in controlling sexually violent behavior. Upon the
- 22 completion of the assessment under this section, the board shall
- 23 provide the assessment to the county solicitor of the county
- 24 from which the person was sentenced for the act of sexual
- 25 violence.
- 26 § 6425. Procedures for initiating court-ordered involuntary
- 27 <u>commitment.</u>
- 28 (a) Petition to be filed.--
- 29 (1) If, upon review of the assessment provided pursuant
- 30 to section 6424 (relating to assessments), the county

- 1 solicitor determines that there is sufficient evidence that
- 2 the person is in need of involuntary treatment under this
- 3 <u>subchapter, the solicitor shall file a petition under this</u>
- 4 <u>section.</u>
- 5 (2) The petition shall be in writing in a form adopted
- 6 by the department and shall set forth the facts constituting
- 7 <u>reasonable grounds to believe the person is within the</u>
- 8 <u>criteria for court-ordered involuntary treatment under this</u>
- 9 <u>subsection. The petition shall include the assessment of the</u>
- 10 person by the board as required under section 6424.
- 11 (3) The court shall set a date for the hearing, which
- shall be held within 30 days of the filing of the petition
- 13 <u>under paragraph (1), and direct the person to appear for the</u>
- hearing. A copy of the petition and notice of the hearing
- date shall be served on the person, the attorney who
- 16 <u>represented the person and the county solicitor or a</u>
- 17 designee. The person and the attorney who represented the
- 18 person shall, along with copies of the petition, also be
- 19 provided with written notice advising that the person has the
- right to counsel and that, if the person cannot afford one,
- 21 counsel shall be appointed for the person.
- 22 (4) The person shall be informed that the person has a
- 23 right to be assisted in the proceedings by an independent
- 24 expert in the field of sexually violent behavior. If the
- 25 <u>person cannot afford to engage the expert, the court shall</u>
- 26 allow a reasonable fee for that purpose.
- 27 (b) Hearing. -- A hearing under this subchapter shall be
- 28 conducted as follows:
- 29 (1) The person shall not be called as a witness without
- 30 the person's consent.

- 1 (2) The person shall have the right to confront and
- 2 cross-examine all witnesses and to present evidence on the
- 3 person's own behalf.
- 4 (3) The hearing shall be public.
- 5 (4) A stenographic or other sufficient record shall be
- 6 $\underline{\text{made.}}$
- 7 (5) The hearing shall be conducted by the court.
- 8 (6) A decision shall be rendered within five days after
- 9 <u>the conclusion of the hearing.</u>
- 10 (c) Determination and order. -- Upon a finding by clear and
- 11 convincing evidence that the person has a mental abnormality or
- 12 personality disorder which results in serious difficulty in
- 13 controlling sexually violent behavior that makes the person
- 14 likely to engage in an act of sexual violence, an order shall be
- 15 entered directing the immediate commitment of the person for
- 16 inpatient involuntary treatment to a facility designated by the
- 17 department. The order shall be in writing and shall be
- 18 consistent with the protection of the public safety and the
- 19 appropriate control, care and treatment of the person. An appeal
- 20 <u>shall not stay the execution of the order.</u>
- 21 § 6426. Duration of commitment and review.
- 22 (a) Initial period of commitment. -- The person shall be
- 23 subject to a period of commitment for inpatient treatment for
- 24 one year.
- 25 (b) Annual review.--
- 26 (1) Sixty days prior to the expiration of the one-year
- 27 <u>commitment period</u>, the director of the facility or a designee
- shall submit an evaluation, and the board shall submit an
- assessment of the person to the court.
- 30 (2) The court shall schedule a review hearing which

- 1 <u>shall be conducted under section 6403(c) (relating to court-</u>
- 2 <u>ordered involuntary treatment</u>) and which shall be held no
- 3 later than 30 days after receipt of both the evaluation and
- 4 <u>the assessment under paragraph (1). Notice of the review</u>
- 5 <u>hearing shall be provided to the person, the attorney who</u>
- 6 represented the person at the previous hearing held under
- 7 <u>this subsection or section 6425 (relating to procedures for</u>
- 8 <u>initiating court-ordered involuntary commitment)</u>, the
- 9 <u>district attorney and the county solicitor or a designee. The</u>
- 10 person and the person's attorney shall also be provided with
- 11 written notice advising that the person has the right to
- 12 <u>counsel and that, if the person cannot afford one, counsel</u>
- shall be appointed for the person. If the court determines by
- 14 <u>clear and convincing evidence that the person continues to</u>
- have serious difficulty controlling sexually violent behavior
- due to a mental abnormality or personality disorder that
- 17 makes the person likely to engage in an act of sexual
- 18 violence, the court shall order an additional period of
- involuntary treatment of one year or, if the person does not
- 20 continue to have serious difficulty, the court shall order
- 21 the discharge of the person. The order shall be in writing
- 22 and shall be consistent with the protection of the public
- 23 <u>safety and appropriate control, care and treatment of the</u>
- 24 person.
- 25 (c) Discharge.--
- 26 (1) If, at any time, the director or a designee of the
- 27 <u>facility to which the person was committed concludes that the</u>
- 28 person no longer has serious difficulty in controlling
- sexually violent behavior, the director shall petition the
- 30 court for a hearing. Notice of the petition shall be given to

- 1 <u>the person, the attorney who represented the person at the</u>
- 2 previous hearing held under subsection (b) or section 6403,
- 3 the board, the district attorney and the county solicitor.
- 4 The person and the person's attorney shall also be provided
- 5 <u>with written notice advising that the person has the right to</u>
- 6 <u>counsel and that, if the person cannot afford one, counsel</u>
- 7 <u>shall be appointed for the person.</u>
- 8 (2) Upon receipt of notice under paragraph (1), the
- 9 <u>board shall conduct a new assessment within 30 days and</u>
- 10 provide that assessment to the court.
- 11 (3) Within 15 days after the receipt of the assessment
- from the board, the court shall hold a hearing under section
- 13 6425. If the court determines by clear and convincing
- 14 <u>evidence that the person continues to have serious difficulty</u>
- controlling sexually violent behavior due to a mental
- 16 <u>abnormality or personality disorder that makes the person</u>
- 17 likely to engage in an act of sexual violence, the court
- 18 shall order that the person be subject to the remainder of
- 19 the period of commitment. If the person does not continue to
- 20 have serious difficulty, the court shall order the discharge
- of the person.
- 22 (4) The department shall provide the person with notice
- 23 of the person's right to petition the court for discharge
- over the objection of the department. The court, after review
- of the petition, may schedule a hearing under section 6425.
- 26 § 6427. Right to counsel.
- 27 <u>At each proceeding conducted under the provisions of this</u>
- 28 subchapter, the person who is the subject of the proceeding
- 29 <u>shall have the right to assistance of counsel.</u>
- 30 § 6428. Duty of Department of Public Welfare.

- 1 (a) General rule. -- The department shall have the duty to
- 2 provide a separate, secure State-owned facility or unit utilized
- 3 solely for the control, care and treatment of persons committed
- 4 <u>under this subchapter. The department shall be responsible for</u>
- 5 <u>all costs relating to the control, care and treatment of persons</u>
- 6 committed to custody under this subchapter.
- 7 (b) Treatment plans. -- The department, in consultation with
- 8 the board, shall develop policies and procedures for providing
- 9 <u>individualized treatment and discharge plans based on clinical</u>
- 10 quidelines and professional standards in the fields of sexual
- 11 <u>offender treatment and mental health.</u>
- 12 § 6429. Regulations.
- 13 The department shall adopt, in consultation with the board,
- 14 <u>such regulations as are necessary to effectuate the provisions</u>
- 15 <u>of this subchapter.</u>
- 16 § 6430. Jurisdiction.
- 17 The court of common pleas for the county which entered the
- 18 sentence of the person for the act of sexual violence shall have
- 19 jurisdiction for proceedings under this subchapter, including
- 20 subsequent proceedings.
- 21 § 6431. Immunity for good faith conduct.
- The following entities shall be immune from liability for
- 23 good faith conduct under this subchapter:
- 24 (1) Members of the board and its agents and employees.
- 25 (2) The department and its agents and employees.
- 26 (3) County probation departments and their agents and
- employees.
- 28 Section 4. This act shall take effect in 60 days.