THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL 273 Session of No 2011

INTRODUCED BY ALLOWAY, WOZNIAK, ROBBINS, FONTANA, EICHELBERGER, ORIE, FOLMER, PILEGGI, BREWSTER, SMUCKER, SOLOBAY, RAFFERTY, YAW, VOGEL, SCARNATI, BOSCOLA, STACK, PIPPY, MENSCH, TOMLINSON, BROWNE, WARD, YUDICHAK, D. WHITE, KASUNIC, GORDNER, PICCOLA, BAKER, BRUBAKER, WAUGH, MCILHINNEY AND ARGALL, JANUARY 26, 2011

AS AMENDED ON THIRD CONSIDERATION, MARCH 7, 2011

AN ACT

- Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and 1 Judicial Procedure) of the Pennsylvania Consolidated 2 3 Statutes, in general principles of justification, further providing for definitions, for use of force in self-4 protection, for use of force for the protection of other 5 persons, for grading of theft offenses and for licenses to 6 carry firearms; and providing for civil immunity for use of 7 8 force. 9

The General Assembly finds that:

10 (1)It is proper for law-abiding people to protect 11 themselves, their families and others from intruders and 12 attackers without fear of prosecution or civil action for 13 acting in defense of themselves and others.

14 (2)The Castle Doctrine is a common law doctrine of 15 ancient origins which declares that a home is a person's 16 castle.

Section 21 of Article I of the Constitution of 17 (3)18 Pennsylvania guarantees that the "right of the citizens to 19 bear arms in defense of themselves and the State shall not be 1 questioned."

2 (4) Persons residing in or visiting this Commonwealth
3 have a right to expect to remain unmolested within their
4 homes or vehicles.

5 (5) No person should be required to surrender his or her 6 personal safety to a criminal, nor should a person be 7 required to needlessly retreat in the face of intrusion or 8 attack outside the person's home or vehicle.

9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows:

Section 1. Section 501 of Title 18 of the Pennsylvania
Consolidated Statutes is amended to read:

13 § 501. Definitions.

14 Subject to additional definitions contained in subsequent 15 provisions of this chapter which are applicable to specific 16 provisions of this chapter, the following words and phrases, 17 when used in this chapter shall have, unless the context clearly 18 indicates otherwise, the meanings given to them in this section: 19 "Believes" or "belief." Means "reasonably believes" or 20 "reasonable belief."

21 "Correctional institution." Any penal institution,
22 penitentiary, State farm, reformatory, prison, jail, house of
23 correction, or other institution for the incarceration or
24 custody of persons under sentence for offenses or awaiting trial
25 or sentence for offenses.

26 "Corrections officer." A full-time employee assigned to the 27 Department of Corrections whose principal duty is the care, 28 custody and control of inmates of a penal or correctional 29 institution operated by the Department of Corrections. 30 "Deadly force." Force which, under the circumstances in

- 2 -

which it is used, is readily capable of causing death or serious
 bodily injury.

3 "Dwelling." Any building or structure, including any 4 <u>attached porch, deck or patio</u>, though movable or temporary, or a 5 portion thereof, which is for the time being the home or place 6 of lodging of the actor.

7 "Peace officer." Any person who by virtue of his office or 8 public employment is vested by law with a duty to maintain public order or to make arrests for offenses, whether that duty 9 10 extends to all offenses or is limited to specific offenses, or any person on active State duty pursuant to [section 311 of the 11 act of May 27, 1949 (P.L.1903, No.568), known as "The Military 12 Code of 1949."] 51 Pa.C.S. § 508 (relating to active duty for 13 14 emergency). The term "peace officer" shall also include any 15 member of any park police department of any county of the third 16 class.

17 <u>"Residence." A dwelling in which a person resides, either</u>
18 <u>temporarily or permanently, or visits as an invited guest.</u>

19 "Unlawful force." Force, including confinement, which is 20 employed without the consent of the person against whom it is 21 directed and the employment of which constitutes an offense or actionable tort or would constitute such offense or tort except 22 23 for a defense (such as the absence of intent, negligence, or 24 mental capacity; duress; youth; or diplomatic status) not 25 amounting to a privilege to use the force. Assent constitutes 26 consent, within the meaning of this section, whether or not it otherwise is legally effective, except assent to the infliction 27 28 of death or serious bodily injury.

29 <u>"Vehicle." A conveyance of any kind, whether or not</u>
30 <u>motorized, which is designed to transport people or property.</u>

- 3 -

1 Section 2. Section 505(b) of Title 18 is amended and the 2 section is amended by adding a subsection to read: 3 § 505. Use of force in self-protection. * * * 4 (b) Limitations on justifying necessity for use of force.--5 6 The use of force is not justifiable under this (1)7 section: 8 (i) to resist an arrest which the actor knows is 9 being made by a peace officer, although the arrest is unlawful; or 10 11 (ii) to resist force used by the occupier or 12 possessor of property or by another person on his behalf, 13 where the actor knows that the person using the force is 14 doing so under a claim of right to protect the property, 15 except that this limitation shall not apply if: 16 (A) the actor is a public officer acting in the 17 performance of his duties or a person lawfully 18 assisting him therein or a person making or assisting 19 in a lawful arrest; 20 the actor has been unlawfully dispossessed (B) 21 of the property and is making a reentry or recaption 22 justified by section 507 of this title (relating to 23 use of force for the protection of property); or 24 (C) the actor believes that such force is 25 necessary to protect himself against death or serious 26 bodily injury. The use of deadly force is not justifiable under 27 (2) 28 this section unless the actor believes that such force is 29 necessary to protect himself against death, serious bodily 30 injury, kidnapping or sexual intercourse compelled by force

- 4 -

1 or threat; nor is it justifiable if:

2 (i) the actor, with the intent of causing death or
3 serious bodily injury, provoked the use of force against
4 himself in the same encounter; or

5 (ii) the actor knows that he can avoid the necessity 6 of using such force with complete safety by retreating 7 [or by surrendering possession of a thing to a person 8 asserting a claim of right thereto or by complying with a 9 demand that he abstain from any action which he has no 10 duty to take], except [that:

(A)] the actor is not obliged to retreat from his dwelling or place of work, unless he was the initial aggressor or is assailed in his place of work by another person whose place of work the actor knows it to be[; and

16 a public officer justified in using force in (B) 17 the performance of his duties or a person justified 18 in using force in his assistance or a person 19 justified in using force in making an arrest or 20 preventing an escape is not obliged to desist from 21 efforts to perform such duty, effect such arrest or 22 prevent such escape because of resistance or 23 threatened resistance by or on behalf of the person 24 against whom such action is directed].

25 (2.1) Except as otherwise provided in paragraph (2.2),
 26 an actor is presumed to have a reasonable belief that deadly
 27 force is immediately necessary to protect himself against
 28 death, serious bodily injury, kidnapping or sexual

29 <u>intercourse compelled by force or threat if both of the</u>

30 <u>following conditions exist:</u>

20110SB0273PN0769

- 5 -

1	(i) The person against whom the force is used is in
2	the process of unlawfully and forcefully entering, or has
3	unlawfully and forcefully entered and is present within,
4	a dwelling, residence or occupied vehicle; or the person_
5	against whom the force is used is or is attempting to
6	unlawfully and forcefully remove another against that
7	other's will from the dwelling, residence or occupied
8	vehicle.
9	(ii) The actor knows or has reason to believe that
10	the unlawful and forceful entry or act is occurring or
11	has occurred.
12	(2.2) The presumption set forth in paragraph (2.1) does
13	not apply if:
14	(i) the person against whom the force is used has
15	the right to be in or is a lawful resident of the
16	dwelling, residence or vehicle, such as an owner or
17	lessee;
18	(ii) the person sought to be removed is a child or
19	grandchild or is otherwise in the lawful custody or under
20	the lawful guardianship of the person against whom the
21	protective force is used;
22	(iii) the actor is engaged in a criminal activity or
23	is using the dwelling, residence or occupied vehicle to
24	further a criminal activity; or
25	(iv) the person against whom the force is used is a
26	peace officer acting in the performance of his official
27	duties and the actor using force knew or reasonably
28	should have known that the person was a peace officer.
29	(2.3) An actor who is not engaged in a criminal
30	activity, WHO IS NOT IN ILLEGAL POSSESSION OF A FIREARM and

- 6 -

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1	who is attacked in any place where the actor would have a
2	duty to retreat under paragraph (2)(ii), has no duty to
3	retreat and has the right to stand his ground and use force,
4	including deadly force, if:
5	(i) the actor has a right to be in the place where
6	he was attacked;
7	(ii) the actor believes it is immediately necessary
8	to do so to protect himself against death, serious bodily
9	injury, kidnapping or sexual intercourse by force or
10	threat; and
11	(iii) the person against whom the force is used
12	displays or otherwise uses:
13	(A) a firearm or replica of a firearm as defined
14	in 42 Pa.C.S. § 9712 (relating to sentences for
15	offenses committed with firearms); or
16	(B) any other weapon readily or apparently
17	capable of lethal use.
18	(2.4) THE EXCEPTION TO THE DUTY TO RETREAT SET FORTH
19	UNDER PARAGRAPH (2.3) DOES NOT APPLY IF THE PERSON AGAINST
20	WHOM THE FORCE IS USED IS A PEACE OFFICER ACTING IN THE
21	PERFORMANCE OF HIS OFFICIAL DUTIES AND THE ACTOR USING FORCE
22	KNEW OR REASONABLY SHOULD HAVE KNOWN THAT THE PERSON WAS A
23	PEACE OFFICER.
24	$\frac{(2.4)}{(2.5)}$ Unless one of the exceptions under paragraph \leftarrow
25	(2.2) applies, a person who unlawfully and by force enters or
26	attempts to enter an actor's dwelling, residence or occupied
27	vehicle or removes or attempts to remove another against that
28	other's will from the actor's dwelling, residence or occupied
29	vehicle is presumed to be doing so with the intent to commit:
30	(i) an act resulting in death or serious bodily

- 7 -

<u>injury; or</u>

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2	_	(ii)	kidnapping	or	sexual	intercourse	by	force	or
3	threa	at.					-		

(2.5) (2.6) A public officer justified in using force in € 4 the performance of his duties or a person justified in using 5 force in his assistance or a person justified in using force 6 7 in making an arrest or preventing an escape is not obliged to 8 desist from efforts to perform such duty, effect such arrest 9 or prevent such escape because of resistance or threatened resistance by or on behalf of the person against whom such 10 11 action is directed.

12 (3) Except as [required by paragraphs (1) and (2) of 13 this subsection,] <u>otherwise required by this subsection</u>, a 14 person employing protective force may estimate the necessity 15 thereof under the circumstances as he believes them to be 16 when the force is used, without retreating, surrendering 17 possession, doing any other act which he has no legal duty to 18 do or abstaining from any lawful action.

19 * * *

20 (d) Definition.--As used in this section, the term "criminal 21 activity" means conduct which is a misdemeanor or felony, is not 22 justifiable under this chapter and is the proximate cause of 23 RELATED TO the confrontation between an actor and the person 24 against whom force is used.

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Section 3. Section 506 of Title 18 is amended to read: \$ 506. Use of force for the protection of other persons. (a) General rule.--The use of force upon or toward the person of another is justifiable to protect a third person when: (1) the actor would be justified under section 505 [of this title] (relating to use of force in self-protection) in using such force to protect himself against the injury he believes to be threatened to the person whom he seeks to protect;

4 (2) under the circumstances as the actor believes them 5 to be, the person whom he seeks to protect would be justified 6 in using such protective force; and

7 (3) the actor believes that his intervention is8 necessary for the protection of such other person.

9 (b) [Exceptions] <u>Exception</u>.--Notwithstanding subsection (a)
10 [of this section:

(1) When the actor would be obliged under section 505 of this title to retreat, to surrender the possession of a thing or to comply with a demand before using force in selfprotection, he is not obliged to do so before using force for the protection of another person, unless he knows that he can thereby secure the complete safety of such other person.

17 (2) When the person whom the actor seeks to protect 18 would be obliged under section 505 of this title to retreat, 19 to surrender the possession of a thing or to comply with a 20 demand if he knew that he could obtain complete safety by so 21 doing, the actor is obliged to try to cause him to do so 22 before using force in his protection if the actor knows that 23 he can obtain complete safety in that way.

(3) Neither the actor nor the person whom he seeks to
protect is obliged to retreat when in the dwelling or place
of work of the other to any greater extent than in his own.],
the actor is not obliged to retreat to any greater extent

28 than the person whom he seeks to protect.

29 Section 4. Section 3903(a), (a.1) and (b) of Title 18 are 30 amended and the section is amended by adding a subsection to

20110SB0273PN0769

- 9 -

1 read:

2 § 3903. Grading of theft offenses.

3 (a) Felony of the second degree.--Theft constitutes a felony4 of the second degree if:

5 (1) The offense is committed during a manmade disaster, 6 a natural disaster or a war-caused disaster and constitutes a 7 violation of section 3921 (relating to theft by unlawful 8 taking or disposition), 3925 (relating to receiving stolen 9 property), 3928 (relating to unauthorized use of automobiles 10 and other vehicles) or 3929 (relating to retail theft).

11

(2) The property stolen is a firearm.

12 (3) In the case of theft by receiving stolen property, 13 the property received, retained or disposed of is a firearm 14 [and the receiver is in the business of buying or selling 15 stolen property].

16 (4) The property stolen is any amount of anhydrous17 ammonia.

18 (a.1) Felony of the third degree.--Except as provided in 19 subsection (a) or (a.2), theft constitutes a felony of the third 20 degree if the amount involved exceeds \$2,000, or if the property 21 stolen is an automobile, airplane, motorcycle, motorboat or 22 other motor-propelled vehicle, or in the case of theft by 23 receiving stolen property, if the receiver is in the business of 24 buying or selling stolen property.

25 (a.2) Felony of the first degree.--Theft constitutes a
26 felony of the first degree if, in the case of theft by receiving
27 stolen property, the property received, retained or disposed of
28 is a firearm and the receiver is in the business of buying or
29 selling stolen property.

30 (b) Other grades.--Theft not within subsection (a) [or],

(a.1) [of this section] <u>or (a.2)</u>, constitutes a misdemeanor of
 the first degree, except that if the property was not taken from
 the person or by threat, or in breach of fiduciary obligation,
 and:

5 (1) the amount involved was \$50 or more but less than 6 \$200 the offense constitutes a misdemeanor of the second 7 degree; or

8 (2) the amount involved was less than \$50 the offense 9 constitutes a misdemeanor of the third degree.

10 * * *

Section 5. The definition of "loaded" in section 6102 of Title 18 is amended to read:

13 § 6102. Definitions.

14 Subject to additional definitions contained in subsequent 15 provisions of this subchapter which are applicable to specific 16 provisions of this subchapter, the following words and phrases, 17 when used in this subchapter shall have, unless the context 18 clearly indicates otherwise, the meanings given to them in this 19 section:

20 * * *

21 "Loaded." A firearm is loaded if the firing chamber, the nondetachable magazine or, in the case of a revolver, any of the 22 23 chambers of the cylinder contain ammunition capable of being 24 fired. In the case of a firearm which utilizes a detachable 25 magazine, the term shall mean a magazine suitable for use in 26 said firearm which magazine contains such ammunition and has been inserted in the firearm or is in the same container or, 27 28 where the container has multiple compartments, the same 29 compartment thereof as the firearm. If the magazine is inserted into a pouch, holder, holster or other protective device that 30

- 11 -

1	provides for a complete and secure enclosure of the ammunition,
2	then the pouch, holder, holster or other protective device shall
3	be deemed to be a separate compartment.
4	* * *
5	Section 6. Section 6109(m.3) of Title 18 is amended to read:
6	§ 6109. Licenses.
7	* * *
8	(m.3) ConstructionNothing in this section shall be
9	construed to [permit]:
10	(1) Permit the hunting or harvesting of any wildlife
11	with a firearm or ammunition not otherwise permitted by 34
12	Pa.C.S. (relating to game).
13	(2) Authorize any Commonwealth agency to regulate the
14	possession of firearms in any manner inconsistent with the
15	provisions of this title.
16	* * *
17	Section 7. Title 42 is amended by adding a section to read:
18	<u>§ 8340.2. Civil immunity for use of force.</u>
19	(a) General ruleAn actor who uses force:
20	(1) in self-protection as provided in 18 Pa.C.S. § 505
21	(relating to use of force in self-protection);
22	(2) in the protection of other persons as provided in 18
23	Pa.C.S. § 506 (relating to use of force for the protection of
24	<u>other persons);</u>
25	(3) for the protection of property as provided in 18
26	Pa.C.S. § 507 (relating to use of force for the protection of
27	<pre>property);</pre>
28	(4) in law enforcement as provided in 18 Pa.C.S. § 508
29	(relating to use of force in law enforcement); or
30	(5) consistent with the actor's special responsibility

1	for care, discipline or safety of others as provided in 18
2	Pa.C.S. § 509 (relating to use of force by persons with
3	special responsibility for care, discipline or safety of
4	<u>others)</u>
5	is justified in using such force and shall be immune from civil
6	liability for personal injuries sustained by a perpetrator which
7	were caused by the acts or omissions of the actor as a result of
8	the use of force.
9	(b) Attorney fees and costsIf the actor who satisfies the
10	requirements of subsection (a) prevails in a civil action
11	initiated by or on behalf of a perpetrator against the actor,
12	the court shall award reasonable expenses to the actor.
13	Reasonable expenses shall include, but not be limited to,
14	attorney fees, expert witness fees, court costs and compensation
15	for loss of income.
16	(c) DefinitionAs used in this section, the term
17	"perpetrator" shall mean a person against whom an actor is
18	justified in using force as provided in 18 Pa.C.S. § 505, 506,
19	<u>507, 508 or 509.</u>
20	Section 8. This act shall take effect in 60 days.