## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL No. 465 Session of 2017

INTRODUCED BY BLAKE, VULAKOVICH, FONTANA, FOLMER, VOGEL, STEFANO, KILLION, MENSCH AND COSTA, MARCH 1, 2017

REFERRED TO STATE GOVERNMENT, MARCH 1, 2017

## AN ACT

Amending the act of February 14, 2008 (P.L.6, No.3), entitled 1 "An act providing for access to public information, for a 2 designated open-records officer in each Commonwealth agency, 3 local agency, judicial agency and legislative agency, for 4 procedure, for appeal of agency determination, for judicial 5 review and for the Office of Open Records; imposing 6 penalties; providing for reporting by State-related 7 institutions; requiring the posting of certain State contract 8 information on the Internet; and making related repeals," in 9 preliminary provisions, further providing for definitions; in 10 requirements and prohibitions, providing for Pennsylvania 11 Interscholastic Athletic Association; in access, further 12 providing for open-records officer, for requests and for 13 retention of records and providing for inmate access; in 14 15 procedure, further providing for access, for requests, for written requests, for production of certain records and for 16 exceptions for public records; in agency response, further providing for general rule and for extension of time; in 17 18 appeal of agency determination, further providing for filing 19 20 of appeal and for appeals officers; in judicial review, further providing for Commonwealth agencies, legislative agencies and judicial agencies, for civil penalty, for fee 21 22 limitations and for Office of Open Records; and, in 23 miscellaneous provisions, further providing for relation to 24 other laws. 25

26 The General Assembly of the Commonwealth of Pennsylvania

27 hereby enacts as follows:

28 Section 1. The definitions of "independent agency," "local 29 agency," "personal financial information" and "State-affiliated

entity" in section 102 of the act of February 14, 2008 (P.L.6, 1 2 No.3), known as the Right-to-Know Law, are amended and the section is amended by adding definitions to read: 3 4 Section 102. Definitions. The following words and phrases when used in this act shall 5 have the meanings given to them in this section unless the 6 context clearly indicates otherwise: 7 \* \* \* 8 9 "Commercial purpose." As follows: 10 (1) The use of a record: (i) for the purpose of selling or reselling any 11 portion of the record; 12 (ii) to obtain names and addresses from the record 13 14 for the purpose of commercial solicitation; or 15 (iii) in a manner through which the requester can 16 reasonably expect to generate revenue. 17 (2) The term does not include the use of a public record by an educational or noncommercial scientific institution for 18 19 scholarly or scientific research or the use of a public 20 record by the news media, a journalist or an author for news 21 gathering or dissemination in a newspaper, periodical, book, digital publication or radio or television news broadcast. 2.2 \* \* \* 23 "Dedicated emergency response organization." As defined in 24 25 35 Pa.C.S. § 7332 (relating to definitions). \* \* \* 26 27 "Independent agency." Any board, commission, authority or other agency or officer of the Commonwealth, that is not subject 28 29 to the policy supervision and control of the Governor. The term does not include a legislative or judicial agency. 30

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1	"Inmate." An individual currently incarcerated, after having
2	been sentenced by a court of competent jurisdiction, in a
3	Federal, State or county correctional facility or prison.
4	* * *
5	"Local agency." Any of the following:
6	(1) Any political subdivision, intermediate unit,
7	charter school, cyber charter school or public trade or
8	vocational school.
9	(2) Any local, intergovernmental, regional or municipal
10	agency, authority, council, board, commission or similar
11	governmental entity. This paragraph includes an economic
12	development authority and an industrial development
13	authority. This paragraph does not include an office of an
14	<u>elected tax collector.</u>
15	(3) Any campus police department of a State-owned or
16	State-related college or university.
17	* * *
18	"Personal financial information." An individual's personal
19	credit, charge or debit card information; bank account or other
20	financial institution account information; bank, credit or
21	financial statements; account or PIN numbers; forms required to
22	be filed by a taxpayer with a Federal or Commonwealth taxing
23	authority; employee benefit election information; individual
24	employee contributions to retirement plans and investment
25	options; individual employee contributions to health care
26	benefits and other benefits; individual employee contributions
27	to charitable organizations; and other information relating to
28	an individual's personal finances.
29	* * *
30	"State-affiliated entity." A Commonwealth authority or

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1 Commonwealth entity. The term includes the Pennsylvania Higher 2 Education Assistance Agency and any entity established thereby, 3 the Pennsylvania Gaming Control Board, the Pennsylvania Game Commission, the Pennsylvania Fish and Boat Commission, the 4 Pennsylvania Housing Finance Agency, the Pennsylvania Municipal 5 Retirement Board, the State System of Higher Education, a 6 7 community college, the Pennsylvania Turnpike Commission, the 8 Pennsylvania Public Utility Commission, the Pennsylvania Infrastructure Investment Authority, the State Public School 9 10 Building Authority[, the Pennsylvania Interscholastic Athletic 11 Association] and the Pennsylvania Higher Educational Facilities 12 Authority. The term does not include a State-related 13 institution. 14 \* \* \* "Time response log." A log created, received, maintained or 15 16 retained by a public safety answering point (PSAP), as defined 17 in 35 Pa.C.S. § 5302 (relating to definitions), containing the 18 following information: 19 (1) The time the call was received by the PSAP. 20 (2) The time the PSAP contacted or dispatched the 21 dedicated emergency response organization for response. 22 (3) The time the dedicated emergency response 23 organization responded. 24 (4) The time the dedicated emergency response 25 organization arrived on the scene. 26 (5) The time the dedicated emergency response 27 organization became available. 28 (6) The address of the incident or the street block 29 identifier, the cross street or the mile marker nearest the 30 scene of the incident.

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2	Section 2. The act is amended by adding a section to read:
3	Section 307. Pennsylvania Interscholastic Athletic Association.
4	For purposes of this act, the Pennsylvania Interscholastic
5	Athletic Association is considered to be a local agency and
6	shall provide public records in accordance with this act.
7	Section 3. Section 502 of the act is amended by adding a
8	subsection to read:
9	Section 502. Open-records officer.
10	* * *
11	(c) Agency registrationAn agency shall register its open-
12	records officer with the Office of Open Records in a manner
13	prescribed by the Office of Open Records.
14	Section 4. Sections 506(a) and 507 of the act are amended to
15	read:
16	Section 506. Requests.
17	(a) Disruptive requests
18	(1) An agency may deny a requester access to a record if
19	the requester has made repeated requests for that same record
20	and the repeated requests have placed an unreasonable burden
21	on the agency.
22	(1.1) An agency may deny a request to a party to
23	litigation when the request:
24	(i) is material to a pending civil action or
25	proceeding to which the agency is a party and the
26	Pennsylvania Rules of Civil Procedure or the Federal
27	Rules of Civil Procedure apply; or
28	(ii) was previously made in litigation discovery.
29	(2) A denial under this subsection shall not restrict
30	the ability to request a different record.

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1 \* \* \*

2 Section 507. Retention of records. 3 (a) Agency schedules. -- Nothing in this act shall be construed to modify, rescind or supersede any record retention 4 policy or disposition schedule of an agency established pursuant 5 6 to law, regulation, policy or other directive. 7 (b) Prohibition.--8 (1) Notwithstanding subsection (a), once a request for 9 records has been submitted under Chapter 7, an agency may not knowingly dispose of any potentially responsive record until 10 11 the request has been responded to and any related appeals 12 have been exhausted. 13 (2) A court may impose a civil penalty of not more than 14 \$10,000 if an agency or public official, in violation of paragraph (1), disposes of any potentially responsive record 15 16 in bad faith. 17 Section 5. The act is amended by a adding a section to read: 18 Section 508. Inmate access. 19 (a) Status.--Except as provided in subsection (b), an inmate may not be a requester for purposes of this act. 20 21 (b) Records. -- An agency shall provide an inmate with copies of the following records as they pertain directly to the inmate 22 if the disclosure of the record will not <u>diminish the safety or</u> 23 24 security of any person or correctional facility and if there are no other policies or procedures in place for the inmate to 25 26 obtain the requested information: 27 (1) Criminal records relating to the criminal commitment 28 of the inmate. 29 (2) Institutional housing information. (3) The inmate's financial records. 30

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1	(4) The inmate's work records.
2	(5) The inmate's educational records.
3	(6) The inmate's disciplinary records.
4	(7) Disciplinary, housing and other policies adopted by
5	the correctional institution or the Department of
6	<u>Corrections.</u>
7	(8) A record relating to any Federal or State benefit
8	received by the inmate or for which the inmate is eligible.
9	(9) The inmate's tax records.
10	(10) The inmate's voting records.
11	(11) Records relating to any license issued to the
12	inmate by a Commonwealth or local agency.
13	(c) ApplicabilityThis section shall not prohibit an
14	agency from voluntarily permitting an inmate to have access to
15	records not listed under subsection (b) or prevent an agency
16	from complying with a lawful subpoena or court order.
17	Section 6. Sections 701, 702, 703 and 707 of the act are
18	amended to read:
19	Section 701. Access.
20	(a) General ruleUnless otherwise provided by law, a
21	public record, legislative record or financial record shall be
22	accessible for inspection and duplication in accordance with
23	this act. A record being provided to a requester shall be
24	provided in the medium, computer file format or other format
25	requested if it exists in that medium, computer file format or
26	other format; otherwise, it shall be provided in the medium in
27	which it exists. Public records, legislative records or
28	financial records shall be available for access during the
29	regular business hours of an agency.
30	(b) ConstructionNothing in this act shall be construed to

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require access to any computer either of an agency or individual
 employee of an agency.

3 Section 702. Requests.

Agencies may fulfill verbal[, written or anonymous verbal] or written requests for access to records under this act. If the requester wishes to pursue the relief and remedies provided for in this act, the request for access to records must be a written request.

9 Section 703. Written requests.

10 A written request for access to records may be submitted in person, by mail, by e-mail, by facsimile or, to the extent 11 12 provided by agency rules, by any other electronic means. A 13 written request must be addressed to the open-records officer 14 designated pursuant to section 502 or to the administrative\_ 15 office of the agency. [Employees of an] The administrative 16 office of the agency shall [be directed to] promptly forward requests for records to the open-records officer of the agency 17 18 that received the request. A written request should identify or 19 describe the records sought with sufficient specificity to 20 enable the agency to ascertain which records are being requested 21 and shall include the name and address to which the agency should address its response. [A] Except as required under\_ 22 23 section 707(d), a written request need not include any 24 explanation of the requester's reason for requesting or intended 25 use of the records unless otherwise required by law. 26 Section 707. Production of certain records.

(a) General rule.--If, in response to a request, an agency produces a record that is not a public record, legislative record or financial record, the agency shall notify any third party that provided the record to the agency, the person that is

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1 the subject of the record and the requester.

2 Requests for trade secrets. -- An agency shall notify a (b) 3 third party of a request for a record if the third party provided the record and included a written statement signed by a 4 representative of the third party that the record contains a 5 trade secret or confidential proprietary information. 6 7 Notification shall be provided within five business days of 8 receipt of the request for the record. The third party shall have five business days from receipt of notification from the 9 10 agency to provide input on the release of the record. The agency 11 shall deny the request for the record or release the record 12 within ten business days of the provision of notice to the third party and shall notify the third party of the decision. 13

14

(c) Transcripts.--

(1) Prior to an adjudication becoming final, binding and nonappealable, a transcript of an administrative proceeding shall be provided to a requester by the agency stenographer or a court reporter, in accordance with agency procedure or an applicable contract.

20 (2) Following an adjudication becoming final, binding
21 and nonappealable, a transcript of an administrative
22 proceeding shall be provided to a requester in accordance
23 with the duplication rates established in section 1307(b).

24 (3) This subsection shall not be construed to require an
 25 agency to transcribe a proceeding solely for purposes of
 26 responding to a request under this act.

27 (d) Commercial requests.--An agency may require a requester

28 to certify in writing whether the request is for a commercial

29 purpose. Certification shall be submitted on a form developed by

30 the Office of Open Records. A requester that submits a false

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written statement shall be subject to 18 Pa.C.S. § 4904 1 (relating to unsworn falsification to authorities). 2 3 Section 7. Section 708(b)(6), (10)(i) and (ii), (13), (17) and (18) and (c) of the act are amended and subsection (b) is 4 amended by adding paragraphs to read: 5 Section 708. Exceptions for public records. 6 \* \* \* 7 8 (b) Exceptions.--Except as provided in subsections (c) and (d), the following are exempt from access by a requester under 9 10 this act: \* \* \* 11 12 (6) (i) The following personal identification 13 information: 14 A record containing all or part of a (A) person's Social Security number, driver's license 15 16 number, personal financial information, home, 17 cellular or personal telephone numbers, personal e-18 mail addresses, employee number or other confidential 19 personal identification number. 20 A spouse's name, marital status or (B) 21 beneficiary or dependent information, including the 22 number, names and ages of an employee's dependents. 23 (C) The home address of a law enforcement 24 officer or judge. 25 (ii) Nothing in this paragraph shall preclude the 26 release of the name, position, salary, actual compensation or other payments or expenses, employment 27 28 contract, employment-related contract or agreement and 29 length of service of a public official or an agency 30 employee.

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(iii) An agency may redact the name or other
 identifying information relating to an individual
 performing an undercover or covert law enforcement
 activity from a record.

5 <u>(iv) Nothing in this paragraph shall prevent the</u> 6 <u>disclosure of aggregated data of employer or employee</u> 7 <u>costs related to retirement benefits, health care</u> 8 <u>benefits or other benefits or the disclosure of options</u> 9 <u>made available to employees regarding retirement, health</u> 10 <u>care or other benefits plans.</u>

11 \* \* \*

13

12 (10) <u>As follows:</u>

(i) A record that reflects:

14 The internal, predecisional deliberations of (A) 15 an agency, its members, employees or officials or 16 predecisional deliberations between agency members, 17 employees or officials and members, employees or 18 officials of another agency, including predecisional 19 deliberations relating to a budget recommendation, 20 legislative proposal, legislative amendment, 21 contemplated or proposed policy or course of action 22 or any research, memos or other documents used in the 23 predecisional deliberations.

(B) The strategy to be used to develop or
achieve the successful adoption of a budget,
legislative proposal or regulation.

(ii) Subparagraph (i) (A) shall apply to agencies
subject to 65 Pa.C.S. Ch. 7 (relating to open meetings)
in a manner consistent with 65 Pa.C.S. Ch. 7. A record
which is not otherwise exempt from access under this act

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1 and which is presented to a quorum for deliberation in accordance with 65 Pa.C.S. Ch. 7 shall be a public record 2 regardless of whether a vote occurs at the meeting. 3 \* \* \*

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6

7

(13) Records that would disclose the identity of, or personal financial information relating to, an individual who lawfully makes a donation to or for the benefit of an agency

8 unless the donation is intended for or restricted to 9 providing remuneration or personal tangible benefit to a 10 named public official or employee of the agency, including lists of potential donors compiled by an agency to pursue 11 12 donations, donor profile information or personal identifying 13 information relating to a donor.

14

\* \* \*

15 [A] Except for a final safety inspection report (17)16 made pursuant to law or regulation or a final agency decision 17 in the noncriminal investigation, a record of an agency 18 relating to a noncriminal investigation, including:

19

(i) Complaints submitted to an agency.

20 Investigative materials, notes, correspondence (ii) 21 and reports.

22 (iii) A record that includes the identity of a 23 confidential source, including individuals subject to the 24 act of December 12, 1986 (P.L.1559, No.169), known as the 25 Whistleblower Law.

(iv) A record that includes information made 26 27 confidential by law.

28 (V) Work papers underlying an audit.

29 (vi) A record that, if disclosed, would do any of 30 the following:

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1 (A) Reveal the institution, progress or result 2 of an agency investigation, except the imposition of 3 a fine or civil penalty, the suspension, modification or revocation of a license, permit, registration, 4 5 certification or similar authorization issued by an agency or an executed settlement agreement unless the 6 7 agreement is determined to be confidential by a 8 court. 9 Deprive a person of the right to an (B) 10 impartial adjudication. 11 (C) Constitute an unwarranted invasion of 12 privacy. 13 (D) Hinder an agency's ability to secure an 14 administrative or civil sanction. 15 Endanger the life or physical safety of an (E) individual. 16 (18) Emergency dispatches as follows: 17 18 (i) Records or parts of records, except time 19 response logs, pertaining to audio recordings, telephone 20 or radio transmissions received by emergency dispatch 21 personnel, including 911 recordings. 22 This paragraph shall not apply to a 911 (ii) 23 recording, or a transcript of a 911 recording, if the 24 agency or a court determines that the public interest in 25 disclosure outweighs the interest in nondisclosure. \* \* \* 26 27 (31) An agency's financial institution account numbers, 28 routing numbers, credit card numbers and passwords. 29 (32) A record of any of the following: (i) A volunteer ambulance service. 30

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1	(ii) A volunteer fire company.
2	(iii) A volunteer rescue company.
3	(iv) A volunteer water rescue company.
4	(v) A volunteer organization that provides hazardous
5	materials response services.
6	(vi) A volunteer organization that provides
7	emergency medical services.
8	Section 506(d)(1) shall apply to a volunteer organization
9	under this paragraph that contracts with a local agency to
10	provide services to the local agency.
11	(c) Financial recordsThe exceptions set forth in
12	subsection (b) shall not apply to financial records, except that
13	an agency may redact that portion of a financial record
14	protected under subsection (b)(1), (2), (3), (4), (5), (6),
15	<u>(11), (13),</u> (16) [or], (17) <u>or (30)</u> . An agency shall not
16	disclose the identity of an individual performing an undercover
17	or covert law enforcement activity.
18	* * *
19	Section 8. Sections 901, 902(b)(2) and 1101 of the act are
20	amended to read:
21	Section 901. General rule.
22	<u>(a) Determination</u> Upon receipt of a written request for
23	access to a record, an agency shall make a good faith effort to
24	determine if the record requested is a public record,
25	legislative record or financial record and whether the agency
26	has possession, custody or control of the identified record, and
27	to respond as promptly as possible under the circumstances
28	existing at the time of the request. All applicable fees shall
29	be paid in order to receive access to the record requested.
30	(b) Time for responseThe time for response shall not
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exceed, in the case of a request made in person or submitted by
regular mail, e-mail, web form, facsimile or similar means, five
business days from the date the written request is received by
the open-records officer for an agency. If the agency fails to
send the response within five business days of receipt of the
written request for access, the written request for access shall
be deemed denied.

8 Section 902. Extension of time.

9 \* \* \*

10 (b) Notice.--

\* \* \*

11

12 The notice shall include a statement notifying the (2)13 requester that the request for access is being reviewed, the 14 reason for the review, a reasonable date that a response is 15 expected to be provided and an estimate of applicable fees 16 owed when the record becomes available. [If the date that a 17 response is expected to be provided is in excess of 30 days, 18 following the five business days allowed for in section 901, 19 the request for access shall be deemed denied unless the 20 requester has agreed in writing to an extension to the date 21 specified in the notice.] The request for access shall be 22 deemed denied if the agency fails to send a response within 23 30 days following the five business days allowed for in 24 section 901, unless the requester has agreed in writing to an 25 additional extension beyond 30 days. \* \* \* 26 27 Section 1101. Filing of appeal. 28 [(a) Authorization. --

29 (1) If a written request for access to a record is]
30 (a) Authorization.--The following shall apply:

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1 (1) (i) If a written request for access to a record is 2 denied or deemed denied, the requester may file an appeal 3 with the Office of Open Records or judicial, legislative or other appeals officer designated under section 503(d) 4 5 within [15] 20 business days of the [mailing] postmark or <u>e-mail</u> date of the agency's response or within [15] 20 6 7 business days of a deemed denial, whichever comes first. 8 (ii) The appeal shall [state the grounds upon which the requester asserts that the record is a public record, 9 legislative record or financial record and shall] address 10 11 any grounds stated by the agency for delaying or denying 12 the request[.] and shall include the following: 13 (A) The text of the original request. 14 (B) The text of the agency denial. 15 (C) Any other information the requester believes 16 to be relevant. 17 (iii) The office shall provide a form on its 18 publicly accessible Internet website, which may be used 19 by the requester to file the appeal. 20 (iv) The office may order a requester who fails to 21 include the information under subparagraph (ii) to 22 provide the required information. 23 (2) Except as provided in section 503(d), in the case of 24 an appeal of a decision by a Commonwealth agency or local 25 agency, the Office of Open Records shall assign an appeals 26 officer to review the denial.

27 (b) Determination.--

(1) Unless the requester agrees otherwise, the appeals
officer shall make a final determination which shall be
mailed to the requester and the agency within 30 days of

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1	receipt of the appeal filed under subsection (a). The appeals
2	officer may extend this deadline by up to 15 days by
3	providing notice to both parties.
4	(1.1) If a hearing is ordered under section 1102(a)(2),
5	the appeals officer may extend the deadline up to 90
6	additional days.
7	(1.2) If an in-camera review is ordered under section
8	1102(a)(2), the appeals officer may extend the deadline:
9	(i) Up to 45 additional days, if the number of
10	<u>records is ten or fewer.</u>
11	(ii) Up to 90 additional days, if the number of
12	records is greater than ten or the records include audio
13	<u>or video recordings.</u>
14	(1.3) If the issue before the office is substantially
15	the same as an issue currently on appeal to a court of common
16	pleas, the Commonwealth Court or the Supreme Court, the
17	appeals officer may stay the office's opinion until the
18	appeal is decided.
19	(2) If the <u>office or other</u> appeals officer fails to
20	issue a final determination within 30 days or as otherwise
21	provided under paragraph (1), the appeal is deemed denied.
22	(3) Prior to issuing a final determination, a hearing
23	may be conducted. The determination by the appeals officer
24	shall be a final order. The appeals officer shall provide a
25	written explanation of the reason for the decision to the
26	requester and the agency.
27	(4) If an appeals officer designated under section 503
28	does not have jurisdiction to hear an appeal but another
29	appeals officer has jurisdiction, the appeals officer shall
30	transfer the appeal to the other appeals officer with
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1 jurisdiction over the matter.

2 (c) Direct interest.--

3 (1)A person other than the agency or requester with a direct interest in the record subject to an appeal under this 4 5 section may, within 15 days following receipt of actual knowledge of the appeal but no later than the date the 6 7 appeals officer issues an order, file a written request to 8 provide information or to appear before the appeals officer or to file information in support of the requester's or 9 10 agency's position. 11 The appeals officer may grant a request under (2) 12 paragraph (1) if: 13 (i) no hearing has been held; 14 (ii) the appeals officer has not yet issued its 15 order; and the appeals officer believes the information 16 (iii) 17 will be probative. 18 (3) Copies of the written request shall be sent to the 19 agency and the requester. 20 Section 9. Section 1102(a) of the act is amended and the section is amended by adding a subsection to read: 21 Section 1102. Appeals officers. 2.2 23 (a) Duties.--An appeals officer designated under section 503 shall do all of the following: 24 25 Set a schedule for the requester and the open-(1)26 records officer to submit documents in support of their 27 positions. 28 (2) Review all information filed relating to the 29 request. The appeals officer may hold a hearing or conduct an in-camera review. A decision to hold or not to hold a hearing 30 20170SB0465PN0458 - 18 -

1 is not appealable. A decision to conduct or not conduct an 2 in-camera review is not appealable. The appeals officer may 3 admit into evidence testimony, evidence and documents that the appeals officer believes to be reasonably probative and 4 5 relevant to an issue in dispute. The appeals officer may limit the nature and extent of evidence found to be 6 7 cumulative. 8 [(3) Consult with agency counsel as appropriate.] Issue a final determination on behalf of the Office 9 (4) 10 of Open Records or other agency. \* \* \* 11 (c) Review.--The Office of Open Records may require an 12 13 agency to submit a record and a privilege or exemption log for the purpose of conducting an in-camera review to determine if 14 the record is a public record. 15 16 Section 10. Sections 1301 heading and (a) and 1305 of the act are amended to read: 17 Section 1301. Commonwealth agencies, legislative agencies 18 19 [and], judicial agencies and the Office of Open 20 Records. General rule.--Within 30 days of the mailing date of the 21 (a) 22 final determination of the appeals officer relating to a 23 decision of a Commonwealth agency, a legislative agency [or]\_ a 24 judicial agency or the Office of Open Records issued under 25 section 1101(b) or the date a request for access is deemed 26 denied, a requester or the agency may file a petition for review 27 or other document as might be required by rule of court with the Commonwealth Court. The court shall notify the Commonwealth 28 agency, legislative agency, judicial agency or Office of Open 29 Records of the appeal. The decision of the court shall contain 30 20170SB0465PN0458 - 19 -

1 findings of fact and conclusions of law based upon the evidence
2 as a whole. The decision shall clearly and concisely explain the
3 rationale for the decision.

4 \* \* \*

5 Section 1305. Civil penalty.

6 (a) Denial of access.--A court may impose a civil penalty of 7 not more than \$1,500 if an agency [denied] <u>denies</u> access to a 8 public record in bad faith.

9 (b) Failure to comply with [court] order.--[An] <u>A court may</u> 10 <u>impose a civil penalty of not more than \$500 per day if an</u> 11 agency or public official [who does not promptly] <u>fails to</u> 12 comply with [a court] <u>an</u> order under this act [is subject to a 13 civil penalty of not more than \$500 per day until the public 14 records are provided].

Section 11. Section 1307 of the act is amended by adding subsections to read:

17 Section 1307. Fee limitations.

18 \* \* \*

19 (g.1) Additional fees.--

20 (1) Notwithstanding subsection (e), each agency may
 21 assess fees for responding to commercial requests under this

22 act. In addition to fees under subsections (a) and (b),

23 reasonable standard charges may be charged for document\_

24 <u>search, retrieval, review and redaction for documents for</u>

- 25 <u>commercial use.</u>
- 26 (2) Fees under paragraph (1) must be calculated at no
- 27 more than the hourly wage of the lowest-paid public employee
- 28 of the agency who is capable of searching, retrieving,

29 reviewing and providing for redaction of the information\_

30 <u>necessary to comply with the request.</u>

1	(3) A fee may not be charged under paragraph (2) for the
2	first hour of search and retrieval time for all commercial
3	requests from a single requester in a 90-day period.
4	* * *
5	(i) AppealA fee charged under this act shall be
6	appealable to the Office of Open Records.
7	Section 12. Sections 1310 and 3101.1 of the act are amended
8	to read:
9	Section 1310. Office of Open Records.
10	(a) Establishment[There is established in the Department
11	of Community and Economic Development an] The Office of Open
12	Records is established as an independent agency. The office
13	shall do all of the following:
14	(1) Provide information relating to the implementation
15	and enforcement of this act.
16	(2) Issue advisory opinions to agencies and requesters.
17	(3) Provide annual training courses to agencies, public
18	officials and public employees on this act and 65 Pa.C.S. Ch.
19	7 (relating to open meetings).
20	(4) Provide annual, regional training courses to local
21	agencies, public officials and public employees.
22	(5) Assign appeals officers to review appeals of
23	decisions by Commonwealth agencies or local agencies, except
24	as provided in section 503(d), filed under section 1101 and
25	issue orders and opinions. The office shall employ or
26	contract with attorneys to serve as appeals officers to
27	review appeals and, if necessary, to hold hearings on a
28	regional basis under this act. Each appeals officer must
29	comply with all of the following:
30	(i) Complete a training course provided by the

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Office of Open Records prior to acting as an appeals
 officer.

3 (ii) If a hearing is necessary, hold hearings
4 regionally as necessary to ensure access to the remedies
5 provided by this act.

6 (iii) Comply with the procedures under section 7 1102(b).

8 (6) Establish an informal mediation program to resolve
9 disputes under this act.

10 (7) Establish an Internet website with information 11 relating to this act, including information on fees, advisory 12 opinions and decisions and the name and address of all open 13 records officers in this Commonwealth.

14 (8) Conduct a biannual review of fees charged under this15 act.

16 (9) Annually report on its activities and findings to 17 the Governor and the General Assembly. The report shall be 18 posted and maintained on the Internet website established 19 under paragraph (7).

(b) Executive director.--Within 90 days of the effective
date of this section, the Governor shall appoint an executive
director of the office who shall serve for a term of six years.
Compensation shall be set by the Executive Board established
under section 204 of the act of April 9, 1929 (P.L.177, No.175),
known as The Administrative Code of 1929. The executive director
may serve no more than two terms.

(c) Limitation.--The executive director shall not seek
election nor accept appointment to any political office during
his tenure as executive director and for one year thereafter.
(d) Staffing.--The executive director shall appoint

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attorneys to act as appeals officers and additional clerical, 1 2 technical and professional staff as may be appropriate and may 3 contract for additional services as necessary for the performance of the executive director's duties. The compensation 4 of attorneys and other staff shall be set by the Executive 5 6 Board. The appointment of attorneys shall not be subject to the 7 act of October 15, 1980 (P.L.950, No.164), known as the 8 Commonwealth Attorneys Act.

9 (e) Duties.--

10 <u>(1)</u> The executive director shall ensure that the duties 11 of the Office of Open Records are carried out and shall 12 monitor cases appealed to the Office of Open Records.

13 (2) The Department of Community and Economic Development
 14 shall provide payroll, leave and benefits, budget,

15 information technology and administrative support to the

16 <u>office.</u>

17 (e.1) Public comment.--The office shall abstain from public\_

18 comment about a pending proceeding before the office. This

19 subsection shall not prohibit employees of the office from

20 making public statements in the course of official duties, from

21 issuing written advisory opinions, from making general comments

22 <u>on this act that are not related to a specific pending</u>

23 proceeding before the office or from explaining the procedures

24 <u>of the office.</u>

(f) Appropriation.--The appropriation for the office shall be in a separate line item and shall be under the jurisdiction of the executive director.

28 Section 3101.1. Relation to other laws.

29 (a) General rule.--If the provisions of this act regarding
 30 access to records conflict with any other Federal or State law,

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1 the provisions of this act shall not apply.

(b) Records made public under other laws.--If records are
expressly made public under any other Federal or State law, the
exceptions set forth in section 708(b) shall not apply.
Section 13. This act shall take effect July 1, 2017, or
immediately, whichever is later.