THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 913

Session of 2021

INTRODUCED BY BAKER, BARTOLOTTA, A. WILLIAMS, SANTARSIERO, MARTIN, HAYWOOD, KANE, STEFANO, FONTANA, MENSCH, BOSCOLA, CAPPELLETTI, STREET, COLLETT, TARTAGLIONE AND COMITTA, OCTOBER 18, 2021

REFERRED TO JUDICIARY, OCTOBER 18, 2021

provisions of that chapter.

18

AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the 1 Pennsylvania Consolidated Statutes, in sentencing, further 2 providing for conditions of probation and for modification or revocation of order of probation. 4 5 The General Assembly of the Commonwealth of Pennsylvania 6 hereby enacts as follows: 7 Section 1. Section 9763(b) of Title 42 of the Pennsylvania Consolidated Statutes is amended to read: 8 9 § 9763. Conditions of probation. * * * 10 (b) Conditions generally .-- The court may attach any of the 11 12 following conditions upon the defendant as it deems necessary: 13 To meet family responsibilities[.], including 14 consideration of child care responsibilities and limitations, 15 other than the child care responsibilities and limitations 16 contained in 23 Pa.C.S. Ch. 43 (relating to support matters generally) which shall be governed exclusively by the 17

- 1 (2) To be devoted to a specific occupation, employment 2 or education, study or vocational training initiative.
- 3 (3) To participate in a public or nonprofit community 4 service program.
 - (4) To undergo individual or family counseling.
- 6 (5) To undergo available medical or psychiatric
 7 treatment or to enter and remain in a specified institution,
 8 when required for that purpose.
- 9 (6) To attend educational or vocational training programs.
- 11 (7) To attend or reside in a rehabilitative facility or 12 other intermediate punishment program.
- (8) (Deleted by amendment).

5

- 14 (9) To not possess a firearm or other dangerous weapon 15 unless granted written permission.
- 16 (10) To make restitution of the fruits of the crime or
 17 to make reparations, in an affordable amount and on a
 18 schedule that the defendant can afford to pay, for the loss
 19 or damage caused by the crime.
- 20 To be subject to intensive supervision while 21 remaining within the jurisdiction of the court and to notify 22 the court or designated person of any change in address or 23 employment. The court must permit the defendant to 24 temporarily leave the jurisdiction of the court unless the 25 court finds a specific, identifiable and forseeable reason 26 that leaving the court's jurisdiction would likely result in 27 the defendant absconding, causing harm to himself or others or committing a crime. Any movement of a defendant outside of 28 29 the court's jurisdiction must comply with the applicable 30 requirements of the Interstate Compact for Adult Offender

- 1 <u>Supervision and the applicable provisions of the Adam Walsh</u>
- 2 Child Protection and Safety Act of 2006 (Public Law 109-248,
- 3 <u>120 Stat. 587) as adopted in this Commonwealth.</u>
- 4 (12) To report as directed to the court or the
- 5 designated person and to permit the designated person to
- 6 visit the defendant's home.
- 7 (13) To pay a fine.
- 8 (14) To participate in drug or alcohol screening and
- 9 treatment programs, including outpatient programs.
- 10 (15) To do other things reasonably related to
- 11 rehabilitation.
- 12 * * *
- 13 Section 2. Section 9771(c) of Title 42 is amended and the
- 14 section is amended by adding subsections to read:
- 15 § 9771. Modification or revocation of order of probation.
- 16 * * *
- 17 (b.1) Nonpayment of fines or costs. -- Notwithstanding
- 18 subsection (b), the court may not extend the period of
- 19 probation, may not impose a brief sanction under section 9771.1
- 20 (relating to court-imposed sanctions for violating probation)
- 21 and may not revoke an order of probation solely due to
- 22 nonpayment of fines or costs unless the court finds, with
- 23 respect to the payment of fines, the defendant is financially
- 24 able to pay the fines and has willfully refused to do so.
- 25 (c) Limitation on sentence of total confinement.--[The court
- 26 shall not impose a sentence of total confinement upon revocation
- 27 unless it finds that:
- 28 (1) the defendant has been convicted of another crime;
- 29 or
- 30 (2) the conduct of the defendant indicates that it is

1	likely that he will commit another crime if he is not
2	imprisoned; or
3	(3) such a sentence is essential to vindicate the
4	authority of the court.] The following apply:
5	(1) Except as provided in paragraph (2), the court may
6	not impose a sentence of total confinement upon revocation
7	unless the court finds that the defendant has been convicted
8	of another crime.
9	(2) A court may impose a determinate sentence of total
10	confinement upon revocation if the court finds by a
11	preponderance of the evidence that the defendant committed a
12	technical violation and any of the following apply:
13	(i) The technical violation was sexual in nature.
14	(ii) The technical violation involved assaultive
15	behavior or included a credible threat to cause bodily
16	injury to another.
17	(iii) The technical violation involved possession or
18	control of a weapon.
19	(iv) The defendant absconded and cannot be safely
20	diverted from total confinement through less restrictive
21	means.
22	(v) There exists an identifiable threat to public
23	safety, and the defendant cannot be safely diverted from
24	total confinement through less restrictive means.
25	(vi) The technical violation involved an intentional
26	and unexcused failure to adhere to recommended
27	programming or conditions on more than three occasions,
28	and the defendant cannot be safely diverted from total
29	confinement through less restrictive means.
30	(3) If a court imposes a sentence of total confinement

Τ	upon revocation for a condition under paragraph (2), the
2	defendant shall be sentenced as follows:
3	(i) For a first technical violation, a maximum
4	period of 14 days.
5	(ii) For a second technical violation, a maximum
6	period of 30 days.
7	(iii) For a third or subsequent technical violation,
8	the court may impose any sentencing alternatives
9	available at the time of initial sentencing.
0	(iv) For a sentence of total confinement upon
1	revocation for a condition under paragraph (2)(i), (ii),
2	(iii) or (v), the court may add up to an additional 30
3	days for a first technical violation or up to an
4	additional 45 days for a second technical violation.
5	(v) The court shall consider allowing the term of
6	incarceration to be served on weekends or other nonwork
7	days for employed probationers who have committed a first
8	or second technical violation.
9	(vi) The time limitations contained in this
0	paragraph shall not apply to the extent that an
1	additional term of total confinement is necessary to
2	allow a defendant to either be evaluated for or to
3	<pre>participate in:</pre>
4	(A) a court-ordered drug, alcohol or mental
5	health treatment program; or
6	(B) a problem-solving court provided for in
7	section 916 (relating to problem-solving courts).
8	* * *
9	(e) Probation review conference
0	(1) (i) Subject to subsections (2.1) and (2.2) and

1	except as otherwise provided by this section, a defendant
2	shall be eligible for an initial probation review
3	conference after the defendant has completed three years
4	of probation following a misdemeanor conviction or five
5	years of probation following a felony conviction.
6	(ii) If the sentence or sentences imposed arise out
7	of the conviction for multiple offenses and:
8	(A) The sentence or sentences imposed are all
9	misdemeanors and are based on the same conduct or
10	arise from the same criminal episode, the defendant
11	shall be eligible for a probation review conference
12	at the initial completion of three years of probation
13	by the defendant.
14	(B) The sentence or sentences imposed include a
15	felony and are based on the same conduct or arise
16	from the same criminal episode, the defendant shall
17	be eligible for a probation review conference at the
18	initial completion of five years of probation by the
19	<u>defendant.</u>
20	(2) Subject to paragraphs (2.1) and (2.2) and unless
21	waived under subsection (d), the court shall hold a probation
22	review conference no later than 60 days from the date the
23	defendant is eligible. If a defendant's probation review
24	conference has not commenced within the time frames specified
25	in this subsection, the defendant's attorney, or the
26	defendant if unrepresented, may file a motion demanding a
27	probation review conference within five business days.
28	(2.1) Not later than 30 days prior to the date a
29	defendant is otherwise entitled to a probation review
30	conference pursuant to this section, the probation office

1	responsible for the supervision of the defendant shall
2	complete and submit a probation status report to the
3	defendant, the court, the Commonwealth and any victim
4	registered with either the Pennsylvania Office of Victim
5	Advocate or a county victim witness program. The probation
6	status report shall contain the following:
7	(i) The date the probation office believes the
8	defendant is eligible for a probation review conference.
9	(ii) A statement as to whether:
10	(A) Any of the factors or violations specified
11	in paragraph (8)(i)(A), (B), (C), (D), (E) and (F)
12	have occurred.
13	(B) The defendant has committed any other
14	technical violation within the six months prior to
15	the probation status report.
16	(C) The defendant was convicted of a misdemeanor
17	or felony while either incarcerated or serving
18	probation.
19	(D) The defendant has completed all treatment of
20	any other program required as a condition of
21	probation.
22	(E) The defendant has paid all restitution owed
23	by the defendant.
24	(iii) A description of the defendant's progress on
25	probation and a recommendation that:
26	(A) the defendant's probation be terminated at
27	or before the date the probation office believes the
28	defendant is eligible for a probation review
29	<pre>conference;</pre>
30	(B) the defendant should continue on probation

1	as previously ordered; or
2	(C) the defendant should continue on probation
3	under different, reduced or increased terms and
4	conditions.
5	(2.2) The parties entitled to the probation status
6	report pursuant to paragraph (2.1) shall have 30 days to
7	object or otherwise respond to the probation status report.
8	If any party objects to all or any component of the probation
9	status report, the court shall hold a probation review
10	conference as otherwise provided by this subsection and shall
11	notify the defendant, the Commonwealth and any victim
12	registered with either the Pennsylvania Office of Victim
13	Advocate or a county victim witness program of the date of
14	the probation review conference. If none of the parties
15	entitled to the probation status report pursuant to paragraph
16	(2.1) object to the recommendation contained in the report
17	within 30 days, upon evidence satisfactory to the court that
18	the probation status report was sent to each party entitled
19	to receive it, the probation review conference shall be
20	deemed waived and the court shall so notify the defendant,
21	the Commonwealth and any victim registered with either the
22	Pennsylvania Office of Victim Advocate or a county victim
23	witness program and shall enter an order memorializing the
24	recommendation contained in the probation status report. The
25	court may enter the order even if the defendant's probation,
26	sentence or plea of guilty was the result of an agreement
27	between the Commonwealth and the defendant.
28	(3) A defendant serving probation following either a
29	felony conviction or misdemeanor conviction shall be eligible
3.0	for an initial probation review conference six months prior

Τ	to the date that the defendant would otherwise be eligible
2	under paragraph (1) if the defendant successfully satisfies
3	any of the following conditions while serving the term of
4	<pre>probation:</pre>
5	(i) Earns a high school diploma or certificate of
6	high school equivalency.
7	(ii) Earns an associate degree from an accredited
8	university, college, seminary college, community college
9	or two-year college.
10	(iii) Earns a bachelor's degree from an accredited
11	university, college or seminary college.
12	(iv) Earns a master's or other graduate degree from
13	an accredited university, college or seminary college.
14	(v) Obtains a vocational or occupational license,
15	certificate, registration or permit.
16	(vi) Completes a certified vocational, certified
17	technical or certified career education or training
18	program.
19	(vii) Any other condition approved by the court at
20	the time of sentencing that substantially assists the
21	defendant in leading a law-abiding life or furthers the
22	rehabilitative needs of the defendant.
23	(4) A defendant serving probation following a felony
24	conviction shall be eligible for an initial probation review
25	conference up to a total of six months prior to the date that
26	the defendant would otherwise be eligible under paragraph (3)
27	if the defendant satisfies an additional condition specified
28	in paragraph (3) while serving the term of probation.
29	(5) A defendant sentenced to probation following either
30	a felony conviction or a misdemeanor conviction shall be

1	eligible for an initial probation review conference prior to
2	the date otherwise eligible under paragraphs (1), (3) or (4)
3	as follows:
4	(i) Two months earlier for every six consecutive
5	calendar months served on probation without a violation.
6	Such six-calendar-month period shall be referred to as
7	the "non-violation period." No two non-violation periods
8	may contain the same calendar month in the same calendar
9	<u>year.</u>
10	(ii) Two months earlier for every six consecutive
11	calendar months in which the defendant maintains at least
12	80 hours per month of employment. Such six-calendar-month
13	period shall be referred to as the "employment period."
14	No two employment periods may contain the same calendar
15	month in the same calendar year.
16	(iii) Two months earlier for every six consecutive
17	calendar months in which the defendant performs at least
18	80 hours per month of community service on behalf of a
19	Pennsylvania registered 501(c)(3) nonprofit organization
20	or civic or governmental agency. Such six-calendar-month
21	period shall be referred to as the "community service
22	period." No two community service periods may contain the
23	same calendar month in the same calendar year.
24	(iv) In no event shall the total reduction in time
25	calculated pursuant to this paragraph exceed six months.
26	(6) To qualify a defendant for an accelerated initial
27	probation review conference under paragraph (3), (4) or (5),
28	any condition under paragraph (3)(v), (vi) or (vii) an
29	employer referenced under paragraph (5)(ii) or a nonprofit
30	organization or civic or governmental agency referenced under

organization or civic or governmental agency referenced under

1	paragraph (5)(iii) must be approved by the Pennsylvania
2	Commission on Crime and Delinquency or any advisory committee
3	of that commission designated to provide approval.
4	(7) A defendant sentenced to a period of probation
5	consecutive to a period of incarceration in a State
6	correctional institution shall be eligible for an initial
7	probation review conference 12 months prior to the date that
8	a defendant would otherwise be eligible for a probation
9	review conference under paragraph (1) if the defendant
10	completed the final 12 months of State parole supervision
11	without violating the terms and conditions of the defendant's
12	parole. This paragraph shall not apply to a defendant who
13	serves fewer than 12 months on State parole supervision.
14	(8) Notwithstanding paragraphs (1) and (11), no
15	defendant shall be eligible for a probation review conference
16	<u>if:</u>
17	(i) A court determines by a preponderance of the
18	evidence that the defendant committed one of the
19	following technical violations within the nine months
20	immediately preceding the defendant's probation review
0.1	
21	<pre>conference:</pre>
22	<pre>conference: (A) A technical violation that was sexual in</pre>
22	(A) A technical violation that was sexual in
22	(A) A technical violation that was sexual in nature.
22 23 24	(A) A technical violation that was sexual in nature. (B) A technical violation that involved
22232425	(A) A technical violation that was sexual in nature. (B) A technical violation that involved assaultive behavior or included a credible threat to
2223242526	(A) A technical violation that was sexual in nature. (B) A technical violation that involved assaultive behavior or included a credible threat to cause bodily injury to another.
222324252627	(A) A technical violation that was sexual in nature. (B) A technical violation that involved assaultive behavior or included a credible threat to cause bodily injury to another. (C) A technical violation that involved

Τ	identifiable threat to public safety.
2	(F) A technical violation that involved an
3	intentional and unexcused failure to adhere to
4	recommended programming or conditions on more than
5	three occasions.
6	(ii) A court determines by a preponderance of the
7	evidence that the defendant committed any other technical
8	violation not enumerated in subparagraph (i) within the
9	six months immediately preceding the defendant's
10	probation review conference.
11	(iii) The defendant was convicted of a misdemeanor
12	or felony offense committed while either incarcerated or
13	serving probation.
14	(8.1) If the defendant is ineligible for a scheduled
15	review conference as a result of a technical violation
16	enumerated in paragraph (8)(i), then, if all other conditions
17	are satisfied, a probation review conference will be held
18	nine months after the date that the enumerated technical
19	violation occurred. If the defendant is ineligible for a
20	scheduled review conference as a result of a technical
21	violation which is the subject of paragraph (8)(ii), then, if
22	all other conditions are satisfied, a probation review
23	conference will be held six months after the date that the
24	technical violation occurred.
25	(9) Following the probation review conference, the court
26	shall terminate probation unless the court finds by a
27	preponderance of the evidence any of the following:
28	(i) The conduct of the defendant on probation
29	creates an identifiable threat to public safety,
30	including consideration of whether the defendant is the

1	subject of an active protection from abuse order under 23
2	Pa.C.S. Ch. 61 or an active protection from intimidation
3	order under 18 Pa.C.S. Ch. 49 Subch. B.
4	(ii) The defendant has not successfully completed
5	all treatment or other programs required as a condition
6	of probation, and termination of probation would either
7	prevent the defendant from continuing in the court-
8	mandated treatment or programming that the court
9	determines is still necessary to aid in the defendant's
10	rehabilitation or would create a substantial likelihood
11	that the defendant would discontinue the treatment or
12	programs.
13	(iii) The defendant has failed to pay the total
14	restitution owed by the defendant.
15	(9.1) The court may terminate probation pursuant to
16	paragraph (9) even if the defendant's probation, sentence or
17	plea of guilty was the result of an agreement between the
18	Commonwealth and the defendant.
19	(10) If the court does not terminate probation at a
20	probation review conference solely because of the defendant's
21	failure to pay restitution in full, the court shall order
22	that the defendant be placed on administrative probation if
23	either the defendant has paid at least 50% of the restitution
24	owed or the court determines, considering the defendant's
25	resources, income and family, legal or other obligations,
26	that the defendant has made a good faith effort to pay. For
27	purposes of this paragraph, "administrative probation" shall
28	be defined as probation imposed under this paragraph that:
29	(i) Requires a defendant to make supervision contact
30	at least one time per year.

Τ	(11) Requires a defendant to provide updated contact
2	information upon a change in residence or employment.
3	(iii) Requires a defendant to pay the remaining
4	restitution owed, as ordered by the court on a schedule
5	that the defendant can afford to pay.
6	(iv) Does not impose any other condition of
7	probation.
8	(11) If the court does not terminate probation at a
9	probation review conference, the defendant shall receive
10	written notice of the court's order detailing its findings.
11	The defendant shall be eligible for a subsequent probation
12	review conference no later than 12 months after the date of
13	the most recent probation review conference.
14	(12) This subsection shall not apply and the defendant
15	shall not be entitled to a probation review conference or to
16	termination of probation pursuant to paragraphs (2.1) and
17	(2.2) if any of the following has occurred:
18	(i) The defendant was convicted of an offense listed
19	under Chapter 97 Subchapter H (relating to registration
20	of sexual offenders) or I (relating to continued
21	registration of sexual offenders).
22	(ii) The defendant was convicted of a crime of
23	violence.
24	(iii) The defendant was convicted of an offense
25	under 18 Pa.C.S. § 2701 (relating to simple assault) or
26	2709.1 (relating to stalking) against any of the
27	defendant's family or household members.
28	(13) Nothing in this subsection shall be construed to:
29	(i) Prevent a defendant from petitioning a court for
30	early termination of probation or modification of the

1	terms and conditions of probation as otherwise permitted
2	by law.
3	(ii) Prohibit the court, in its discretion, from
4	eliminating or decreasing the term of probation under
5	subsection (d).
6	(iii) Diminish the court's power to:
7	(A) otherwise, at any time, terminate continued
8	supervision or lessen the conditions upon which an
9	order of probation has been imposed;
10	(B) create or administer a process or program
11	which seeks to terminate continued supervision or
12	lessen the conditions upon which an order of
13	probation has been imposed; or
14	(C) seek information from the Commonwealth,
15	defendant, victim, county probation officer or any
16	other individual or entity to assist in these
17	processes or programs.
18	(f) Definitions As used in this section, the following
19	words and phrases shall have the meanings given to them in this
20	subsection unless the context clearly indicates otherwise:
21	"Crime of violence." As defined in section 9714(g) (relating
22	to sentences for second and subsequent offenses).
23	"Family or household members." As defined in 23 Pa.C.S. §
24	6102(a) (relating to definitions).
25	"Technical violation." A violation of the terms and
26	conditions of a defendant's sentence, other than by the
27	commission of a new crime of which the defendant is convicted or
28	found guilty by a judge or jury or to which the defendant pleads
29	guilty or nolo contendere in a court of record.
30	Section 3. This act shall apply as follows:

- 1 (1) This act shall apply to individuals sentenced or
- 2 resentenced on or after the effective date of this section.
- 3 (2) Except for the addition of 42 Pa.C.S. § 9771(e),
- 4 this act shall apply to individuals sentenced or resentenced
- 5 prior to the effective date of this section.
- 6 Section 4. Nothing in this act shall be construed to prevent
- 7 a defendant from petitioning a court for early termination of
- 8 probation or modification of the terms and conditions of
- 9 probation as otherwise permitted by law.
- 10 Section 5. Courts shall ensure that the probation of all
- 11 individuals sentenced or resentenced prior to the effective date
- 12 of this section are reviewed to determine whether the
- 13 individuals should be considered for early termination of
- 14 probation or modification of the terms and conditions of
- 15 probation. The review shall occur at the later of two years
- 16 after the effective date of this section or:
- 17 (1) the date that the individual has completed three
- 18 years of probation following a misdemeanor conviction or five
- 19 years of probation following a felony conviction; or
- 20 (2) if the sentence or sentences imposed arise out of
- 21 the conviction of multiple offenses and:
- 22 (i) The sentence or sentences imposed are all
- 23 misdemeanors and are based on the same conduct or arise
- from the same criminal episode, the defendant shall be
- 25 eligible for a probation review conference at the initial
- 26 completion of three years of probation by the defendant.
- 27 (ii) The sentence or sentences imposed include a
- felony and are based on the same conduct or arise from
- the same criminal episode, the defendant shall be
- 30 eliqible for a probation review conference at the initial

- 1 completion of five years of probation by the defendant.
- 2 For each case under review, the defendant and the Commonwealth
- 3 shall have the opportunity, in advance of a decision, to provide
- 4 written comments to the court. Courts may by local rule adopt
- 5 such procedures as they deem appropriate to accomplish the
- 6 reviews.
- 7 Section 6. When a court, either as a result of a petition or
- 8 as a result of its review under section 5 of this act, seeks to
- 9 determine whether an individual sentenced or resentenced prior
- 10 to the effective date of this section should be considered for
- 11 early termination of probation or modification of the terms and
- 12 conditions of probation, the court shall ensure that due
- 13 consideration is given to whether the individual has
- 14 successfully satisfied the conditions contained in 42 Pa.C.S. §
- 15 9771(e)(3) or (e)(4) or has engaged in behavior that would have
- 16 otherwise made the individual eligible for the reductions in
- 17 time specified in 42 Pa.C.S. § 9771(e)(5).
- 18 Section 7. Section 5 of this act shall not apply and the
- 19 defendant shall not be entitled to a probation review if:
- 20 (1) The defendant committed one of the following
- 21 technical violations within the nine months immediately
- 22 preceding the defendant's probation review conference:
- 23 (i) A technical violation that was sexual in nature.
- 24 (ii) A technical violation that involved assaultive
- behavior or included a credible threat to cause bodily
- 26 injury to another.
- 27 (iii) A technical violation that involved possession
- or control of a weapon.
- 29 (iv) The defendant absconded.
- 30 (v) A technical violation that involved an

- identifiable threat to public safety.
- 2 (vi) A technical violation which involved an
- 3 intentional and unexcused failure to adhere to
- 4 recommended programming or conditions on more than three
- 5 occasions.
- 6 (2) The defendant committed any other technical
- 7 violation not enumerated in paragraph (1) within the six
- 8 months immediately preceding the defendant's probation review
- 9 conference.
- 10 (3) The defendant was convicted of a misdemeanor or
- 11 felony offense committed while either incarcerated or serving
- 12 probation.
- 13 (4) The defendant was convicted of an offense listed
- under 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of
- sexual offenders) or I (relating to continued registration of
- 16 sexual offenders).
- 17 (5) The defendant was convicted of a crime of violence.
- 18 (6) The defendant was convicted of an offense under 18
- 19 Pa.C.S. § 2701 (relating to simple assault) or 2709.1
- 20 (relating to stalking) against any of the defendant's family
- or household members.
- 22 Section 8. This act shall take effect January 1, 2022.