THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2231 Session of 2005

INTRODUCED BY CAPPELLI, FEESE, DeLUCA, ARMSTRONG, BAKER, BARRAR, BENNINGHOFF, BOYD, BUNT, CRAHALLA, DALLY, FAIRCHILD, FLEAGLE, GEIST, GINGRICH, GODSHALL, HARPER, HARRIS, HERMAN, KAUFFMAN, W. KELLER, KOTIK, LEDERER, LEH, METCALFE, MUNDY, MUSTIO, PAYNE, REED, ROHRER, SATHER, SCHRODER, SEMMEL, S. H. SMITH, E. Z. TAYLOR, J. TAYLOR, TIGUE, WILT AND BELFANTI, NOVEMBER 15, 2005

REFERRED TO COMMITTEE ON JUDICIARY, NOVEMBER 15, 2005

AN ACT

Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated 3 Statutes, further providing, in general principles of justification, for definitions, for use of force in selfprotection and for use of force for the protection of other persons; and providing for civil immunity for use of force. 6 7 The General Assembly finds that: It is proper for law-abiding people to protect themselves, their families and others from intruders and 10 attackers without fear of prosecution or civil action for acting in defense of themselves and others. 11 12 (2) The castle doctine is a common law doctrine of 13 ancient origins which declares that a home is a person's 14 castle. Section 21 of Article I of the Constitution of 15 (3) 16 Pennsylvania guarantees that the "right of the citizens to 17 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:
- 11 Section 1. Sections 501, 505(b) and 506 of Title 18 of the
- 12 Pennsylvania Consolidated Statutes are 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:
- "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 "Deadly force." Force which, under the circumstances in
- 27 which it is used, is readily capable of causing death or serious
- 28 bodily injury.
- 29 "Dwelling." Any building or structure, including any
- 30 <u>attached porch, deck or patio,</u> though movable or temporary, or a

- 1 portion thereof, which is for the time being the home or place
- 2 of lodging of the actor.
- 3 "Peace officer." Any person who by virtue of his office or
- 4 public employment is vested by law with a duty to maintain
- 5 public order or to make arrests for offenses, whether that duty
- 6 extends to all offenses or is limited to specific offenses, or
- 7 any person on active State duty pursuant to [section 311 of the
- 8 act of May 27, 1949 (P.L.1903, No.568), known as "The Military
- 9 Code of 1949."] 51 Pa.C.S. § 508 (relating to active State duty
- 10 <u>for emergency</u>). The term "peace officer" shall also include any
- 11 member of any park police department of any county of the third
- 12 class.
- 13 <u>"Residence." A dwelling in which a person resides, either</u>
- 14 temporarily or permanently, or visits as an invited quest.
- "Unlawful force." Force, including confinement, which is
- 16 employed without the consent of the person against whom it is
- 17 directed and the employment of which constitutes an offense or
- 18 actionable tort or would constitute such offense or tort except
- 19 for a defense (such as the absence of intent, negligence, or
- 20 mental capacity; duress; youth; or diplomatic status) not
- 21 amounting to a privilege to use the force. Assent constitutes
- 22 consent, within the meaning of this section, whether or not it
- 23 otherwise is legally effective, except assent to the infliction
- 24 of death or serious bodily injury.
- 25 <u>"Vehicle." A conveyance of any kind, whether or not</u>
- 26 motorized, which is designed to transport people or property.
- 27 § 505. Use of force in self-protection.
- 28 * * *
- 29 (b) Limitations on justifying necessity for use of force. --
- 30 (1) The use of force is not justifiable under this

1	section:
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(i) to resist an arrest which the actor knows is being made by a peace officer, although the arrest is unlawful; or

- (ii) to resist force used by the occupier or possessor of property or by another person on his behalf, where the actor knows that the person using the force is doing so under a claim of right to protect the property, except that this limitation shall not apply if:
 - (A) the actor is a public officer acting in the performance of his duties or a person lawfully assisting him therein or a person making or assisting in a lawful arrest;
 - (B) the actor has been unlawfully dispossessed of the property and is making a reentry or recaption justified by section 507 of this title (relating to use of force for the protection of property); or
 - (C) the actor believes that such force is necessary to protect himself against death or serious bodily injury.
- (2) The use of deadly force is not justifiable under this section unless the actor believes that such force is necessary to protect himself against death, serious bodily injury, kidnapping or sexual intercourse compelled by force or threat; nor is it justifiable if[:
 - (i)] the actor, with the intent of causing death or serious bodily injury, provoked the use of force against himself in the same encounter.[; or
- (ii) the actor knows that he can avoid the necessity
 of using such force with complete safety by retreating or

by surrendering possession of a thing to a person
asserting a claim of right thereto or by complying with a
demand that he abstain from any action which he has no
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
- (B) a public officer justified in using force in the performance of his duties or a person justified in using force in his assistance or a person justified in using force in making an arrest or preventing an escape is not obliged to desist from efforts to perform such duty, effect such arrest or prevent such escape because of resistance or threatened resistance by or on behalf of the person against whom such action is directed.]
- (2.1) Except as otherwise provided in paragraph (2.2), an actor is presumed to have a reasonable belief that deadly force is immediately necessary to protect himself against death, serious bodily injury, kidnapping or sexual intercourse compelled by force or threat if both of the following exist:
 - (i) The person against whom the defensive force was used was in the process of unlawfully and forcefully entering, or unlawfully and forcefully entered, a dwelling, residence or occupied vehicle, or if that person unlawfully and forcefully removed or was attempting to unlawfully and forcefully remove another

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1	against that other's will from the dwelling, residence or
2	occupied vehicle.
3	(ii) The actor knew or had reason to believe that an
4	unlawful and forceful entry or act was occurring or had
5	occurred.
6	(2.2) The presumption set forth in paragraph (2.1) does
7	<pre>not apply if:</pre>
8	(i) the person against whom the defensive force is
9	used has the right to be in or is a lawful resident of
LO	the dwelling, residence or vehicle, such as an owner or
L1	lessee, and is not subject to an active protection from
L2	abuse order issued pursuant to 23 Pa.C.S. § 6108
L3	(relating to relief) to assure the safety of the actor or
L4	any other person in the dwelling, residence or vehicle.
L5	(ii) the person sought to be removed is a child or
L6	grandchild or is otherwise in the lawful custody or under
L7	the lawful guardianship of the person against whom the
L8	defensive force is used;
L9	(iii) the actor is engaged in an unlawful activity
20	or is using the dwelling, residence or occupied vehicle
21	to further an unlawful activity; or
22	(iv) the person against whom the defensive force is
23	used is a peace officer who enters or attempts to enter
24	the dwelling, residence or vehicle in the performance of
25	his official duties and the peace officer identified
26	himself or the person using force knew or reasonably
27	should have known that the person entering or attempting
28	to enter was a peace officer.
29	(2.3) An actor who is not engaged in an unlawful
30	activity and who is attacked in any other place where the

- actor has a right to be has no duty to retreat and has the
- 2 right to stand his ground and meet force with force,
- 3 including deadly force if the actor believes it is
- 4 <u>immediately necessary to do so to protect himself against</u>
- 5 <u>death, serious bodily injury, kidnapping or sexual</u>
- 6 <u>intercourse by force or threat.</u>
- 7 (2.4) A person who unlawfully and by force enters or
- 8 attempts to enter an actor's dwelling, residence or occupied
- 9 <u>vehicle is presumed to be doing so with the intent to commit:</u>
- 10 (i) an act resulting in death or serious bodily
- injury; or
- 12 <u>(ii) kidnapping or sexual intercourse by force or</u>
- threat.
- 14 (2.5) A public officer justified in using force in the
- 15 performance of his duties or a person justified in using
- 16 <u>force in his assistance or a person justified in using force</u>
- in making an arrest or preventing an escape is not obliged to
- 18 desist from efforts to perform such duty, effect such arrest
- 19 or prevent such escape because of resistance or threatened
- 20 <u>resistance by or on behalf of the person against whom such</u>
- 21 action is directed.
- 22 (3) [Except as required by paragraphs (1) and (2) of
- this subsection, a] A person employing protective force may
- 24 estimate the necessity thereof under the circumstances as he
- 25 believes them to be when the force is used.[, without
- 26 retreating, surrendering possession, doing any other act
- 27 which he has no legal duty to do or abstaining from any
- 28 lawful action.]
- 29 * * *
- 30 § 506. Use of force for the protection of other persons.

- 1 [(a) General rule.--]The use of force upon or toward the
- 2 person of another is justifiable to protect a third person when:
- 3 (1) the actor would be justified under section 505 of
- 4 this title (relating to use of force in self-protection) in
- 5 using such force to protect himself against the injury he
- 6 believes to be threatened to the person whom he seeks to
- 7 protect;
- 8 (2) under the circumstances as the actor believes them
- 9 to be, the person whom he seeks to protect would be justified
- in using such protective force; and
- 11 (3) the actor believes that his intervention is
- 12 necessary for the protection of such other person.
- [(b) Exceptions.--Notwithstanding subsection (a) of this
- 14 section:
- 15 (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 self-
- 18 protection, he is not obliged to do so before using force for
- 19 the protection of another person, unless he knows that he can
- 20 thereby secure the complete safety of such other person.
- 21 (2) When the person whom the actor seeks to protect
- 22 would be obliged under section 505 of this title to retreat,
- 23 to surrender the possession of a thing or to comply with a
- demand if he knew that he could obtain complete safety by so
- doing, the actor is obliged to try to cause him to do so
- 26 before using force in his protection if the actor knows that
- 27 he can obtain complete safety in that way.
- 28 (3) Neither the actor nor the person whom he seeks to
- 29 protect is obliged to retreat when in the dwelling or place
- of work of the other to any greater extent than in his own.]

- 1 Section 2. Title 42 is amended by adding a section to read:
- 2 § 8340.2. Civil immunity for use of force.
- 3 (a) General rule. -- An actor who uses force:
- 4 (1) in self-protection as provided in 18 Pa.C.S. § 505
- 5 <u>(relating to use of force in self-protection);</u>
- 6 (2) in the protection of other persons as provided in 18
- 7 Pa.C.S. § 506 (relating to use of force for the protection of
- 8 <u>other persons);</u>
- 9 (3) for the protection of property as provided in 18
- 10 Pa.C.S. § 507 (relating to use of force for the protection of
- 11 <u>property</u>);
- 12 (4) in law enforcement as provided in 18 Pa.C.S. § 508
- (relating to use of force in law enforcement); or
- 14 (5) consistent with the actor's special responsibility
- for care, discipline or safety of others as provided in 18
- 16 Pa.C.S. § 509 (relating to use of force by persons with
- 17 <u>special responsibility for care, discipline or safety of</u>
- 18 others);
- 19 <u>is justified in using such force and shall be immune from civil</u>
- 20 <u>liability for personal injuries sustained by a perpetrator which</u>
- 21 were caused by the acts or omissions of the actor as a result of
- 22 the use of force.
- 23 (b) Attorney fees and costs.--If the actor who satisfies the
- 24 requirements of subsection (a) prevails in a civil action
- 25 <u>initiated</u> by or on behalf of a perpetrator against the actor,
- 26 the court shall award reasonable expenses to the actor.
- 27 Reasonable expenses shall include attorney fees, court costs and
- 28 compensation for loss of income.
- 29 (c) Definition. -- As used in this section, the term
- 30 <u>"perpetrator" shall mean a person against</u> whom an actor is

- 1 justified in using force as provided by 18 Pa.C.S. § 505, 506,
- 2 <u>507 or 508.</u>
- 3 Section 3. This act shall take effect in 60 days.