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## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 1900 Session of 2009

INTRODUCED BY BELFANTI, DiGIROLAMO, GERGELY, SIPTROTH, SOLOBAY, BRENNAN, MURPHY, McGEEHAN, PARKER, GALLOWAY, DEASY, KULA AND HESS, JULY 24, 2009

AS REPORTED FROM COMMITTEE ON LABOR RELATIONS, AS AMENDED, JULY 28, 2009

## AN ACT

- Amending the act of December 5, 1936 (2nd Sp.Sess., 1937 P.L.2897, No.1), entitled "An act establishing a system of 1 2 unemployment compensation to be administered by the 3 Department of Labor and Industry and its existing and newly created agencies with personnel (with certain exceptions) 5 selected on a civil service basis; requiring employers to keep records and make reports, and certain employers to pay 7 contributions based on payrolls to provide moneys for the 8 payment of compensation to certain unemployed persons; 9 providing procedure and administrative details for the 10 determination, payment and collection of such contributions 11 and the payment of such compensation; providing for 12 cooperation with the Federal Government and its agencies; 13 creating certain special funds in the custody of the State 14 Treasurer; and prescribing penalties," providing for 15 confidentiality of information. 16 17 The General Assembly of the Commonwealth of Pennsylvania 18 hereby enacts as follows: 19 Section 1. The act of December 5, 1936 (2nd Sp.Sess., 1937 20 P.L.2897, No.1), known as the Unemployment Compensation Law, is 21 amended by adding a section to read: 22 Section 215. Confidentiality of Information. -- (a)
- 24 (1) is confidential and may be disclosed only as permitted

<u>Unemployment compensation information:</u>

- 1 in this subsection; and
- 2 (2) subject to subsection (d), shall not be competent
- 3 evidence and shall not be used in any action or proceeding in
- 4 <u>any court or other tribunal.</u>
- 5 (b) The department or the board may disclose or authorize
- 6 <u>disclosure of unemployment compensation information only as</u>
- 7 follows:
- 8 (1) To officers and employes of the department and members
- 9 and employes of the board in the administration of this act.
- 10 (2) To a claimant, the last employer of the claimant or a
- 11 base year employer of a claimant, to the extent necessary for
- 12 the proper determination of the claimant's application for
- 13 <u>benefits and claims for compensation.</u>
- 14 (3) To an employer, to the extent necessary for the proper
- 15 <u>determination of the employer's liability for reports and</u>
- 16 payments under this act and the proper administration of the
- 17 employer's account.
- 18 (4) To public employes in the performance of their public
- 19 duties.
- 20 (5) As determined by the department or the board to be
- 21 <u>necessary for the proper administration of the unemployment</u>
- 22 compensation program.
- 23 (6) As permitted by other provisions of this act or as
- 24 required or permitted by Federal law.
- 25 (c) (1) Officers and employes of the department and members
- 26 and employes of the board to whom unemployment compensation
- 27 <u>information is disclosed pursuant to subsection (b)(1) shall not</u>
- 28 disclose the information to any individual or entity or before
- 29 any court or other tribunal, except as authorized by the
- 30 department or the board pursuant to subsection (b).

- 1 (2) Subject to subsection (d), an individual or entity,
- 2 other than an officer or employe of the department or a member
- 3 or employe of the board, to whom unemployment compensation
- 4 <u>information is disclosed pursuant to subsection (b) or otherwise</u>
- 5 shall not disclose the information to any individual or entity
- 6 or before any court or other tribunal without the prior written
- 7 <u>authorization of the department or the board. This paragraph</u>
- 8 shall apply to the initial individual or entity to whom the
- 9 <u>information is disclosed and subsequent recipients of the</u>
- 10 information.
- 11 (d) Subsections (a) (2) and (c) (2) shall not apply to the
- 12 <u>following:</u>
- 13 <u>(1) A legal proceeding under this act or a statute</u>
- 14 <u>administered or enforced by the Commonwealth.</u>
- 15 (2) Information disclosed to a claimant or employer pursuant
- 16 to subsection (b) (2) or (3).
- 17 (3) Information filed with the unified judicial system by
- 18 the department or the board in the administration of this act.
- 19 (e) An\_individual or entity to whom unemployment\_
- 20 compensation information is disclosed pursuant to subsection (b)
- 21 shall implement and maintain all safequards required by the
- 22 department to protect the confidentiality of the information and
- 23 shall comply with all other terms and conditions specified by
- 24 the department in connection with disclosure of the information.
- 25 (f) An individual or entity that knowingly violates the
- 26 provisions of this subsection shall be quilty of a misdemeanor
- 27 of the third degree PUNISHABLE BY A FINE NOT EXCEEDING TWO
- 28 THOUSAND FIVE HUNDRED DOLLARS (\$2,500). Each disclosure of
- 29 <u>unemployment compensation information and each employer, employe</u>
- 30 and claimant about whom information is disclosed shall

- 1 constitute a separate offense.
- 2 (g) (1) An individual or entity that violates the
- 3 provisions of this subsection may be subject to a civil penalty
- 4 <u>in an amount not to exceed two thousand five hundred dollars</u>
- 5 (\$2,500). Each disclosure of unemployment compensation
- 6 <u>information and each employer</u>, employe and claimant about whom
- 7 <u>information is disclosed shall be the basis of a separate</u>
- 8 <u>penalty.</u>
- 9 (2) Penalties under paragraph (1) shall be assessed in
- 10 accordance with the procedures prescribed in section 304 of this
- 11 act. An individual or entity assessed a penalty under paragraph
- 12 (1) shall be deemed to be an employer for purposes of the
- 13 <u>enforcement and collection provisions of this act. A penalty</u>
- 14 <u>assessed under paragraph (1) may be collected in the manner</u>
- 15 provided in sections 308.1, 308.2, 308.3 and 309 and any other
- 16 manner provided by this act for the collection of contributions,
- 17 interest and penalties.
- 18 (h) For purposes of this section, "unemployment compensation
- 19 information" means the following:
- 20 (1) information in the possession of the department or the
- 21 board pertaining to the administration of this act that reveals
- 22 the name or any other identifying fact about an employer,
- 23 employe or claimant or that could foreseeably be combined with
- 24 publicly available information to reveal any such particular; or
- 25 (2) information obtained directly or indirectly from the
- 26 department or the board that is included in paragraph (1) while
- 27 in the possession of the department or the board.
- 28 Section 2. This act shall take effect in 60 days.