THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1876 Session of 2019

INTRODUCED BY DALEY, HARRIS, McCLINTON, CEPHAS, FRANKEL, FREEMAN, RAVENSTAHL, KINSEY, MADDEN, RABB, HILL-EVANS, MALAGARI, CALTAGIRONE, SCHLOSSBERG, T. DAVIS, SCHWEYER, ULLMAN, KIM, A. DAVIS, INNAMORATO, ISAACSON, HOWARD, HANBIDGE, FITZGERALD, WILLIAMS, DRISCOLL, JOHNSON-HARRELL, WARREN AND GALLOWAY, SEPTEMBER 25, 2019

REFERRED TO COMMITTEE ON JUDICIARY, SEPTEMBER 25, 2019

AN ACT

Amending Title 61 (Prisons and Parole) of the Pennsylvania Consolidated Statutes, in general administration, further providing for State recording system for application of 3 restraints to pregnant prisoners or detainees; in county correctional institutions, further providing for county recording system for application of restraints to pregnant prisoners or detainees; and, in miscellaneous provisions, 7 further providing for healthy birth for incarcerated women. 8 9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows: 11 Section 1. Section 1104 of Title 61 of the Pennsylvania Consolidated Statutes is amended to read: 12 13 § 1104. State recording system for application of restraints to 14 pregnant, laboring or postpartum prisoners or 15 detainees. 16 General rule. -- [A correctional institution as defined by 17 section 5905(e) (relating to healthy birth for incarcerated 18 women) shall report each restraint applied to a pregnant 19 prisoner or detainee. The report must be in writing and must

- 1 note the number of restraints. Individual, separate written
- 2 findings for each restraint must accompany the report. This
- 3 shall include reports from the following: | Each custodian who
- 4 applies restraints to a pregnant, laboring or postpartum
- 5 prisoner or detainee shall, on a form prepared by the
- 6 <u>department</u>, <u>submit a written report of the application of</u>
- 7 <u>restraints to a staff person appointed by the officer in charge</u>
- 8 of a correctional institution within two days of use of the
- 9 <u>restraint on a pregnant, laboring or postpartum prisoner or</u>
- 10 detainee. The staff person appointed under this section shall
- 11 <u>deliver each written report of the use of restraints to the</u>
- 12 officer in charge within two days of receiving the report under
- 13 this section. The written report must note the date and time
- 14 restraints were applied, the number of restraints, the prisoner
- 15 or detainee's name, the name of the correctional institution,
- 16 the name of the staff member who applied the restraints and the
- 17 staff member's explanation for the use of restraints.
- 18 Individual, separate written findings for the use of each
- 19 restraint, as specified under subsection (b), must accompany the
- 20 report. The officer in charge shall deliver the reports in the
- 21 following manner:
- 22 (1) [A] <u>The officer in charge of a correctional</u>
- 23 institution that is not operated, supervised or licensed by
- the Department of [Public Welfare pursuant to] Human Services
- 25 under the act of June 13, 1967 (P.L.31, No.21), known as the
- 26 [Public Welfare] Human Services Code, shall [make the report]
- 27 <u>deliver the reports</u> to the secretary.
- 28 (2) [A] The officer in charge of a correctional
- 29 institution that is operated, supervised or licensed by the
- 30 Department of [Public Welfare pursuant to] <u>Human Services</u>

- 1 <u>under</u> the [Public Welfare] <u>Human Services</u> Code shall [make
- the report] deliver the reports to the Secretary of [Public
- 3 Welfare] Human Services.
- 4 (b) Contents of written findings.--Written findings of each
- 5 restraint as required under subsection (a) must include the
- 6 following:
- 7 (1) the circumstances that led to the determination that
- 8 the prisoner or detainee represented a substantial risk of
- 9 imminent flight; or
- 10 (2) the circumstances that led to the determination that
- other extraordinary medical or security circumstances
- 12 dictated the prisoner or detainee be restrained to ensure the
- 13 safety and security of the prisoner or detainee, the staff of
- the correctional institution or medical facility, other
- prisoners or detainees or the public.
- 16 (c) Definitions. -- As used in this section, the following
- 17 words and phrases shall have the meanings given to them in this
- 18 subsection unless the context clearly indicates otherwise:
- "Correctional institution." As defined in section 5905(e)
- 20 (relating to healthy birth for incarcerated prisoners and
- 21 detainees).
- 22 "Custodian." As defined in section 5905(e).
- "Officer in charge." As defined in section 5905(e).
- Section 2. Section 1758 heading, (a) and (b) (1) of Title 61
- 25 are amended to read:
- 26 § 1758. County recording system for application of restraints
- 27 to pregnant, laboring or postpartum prisoners or
- detainees.
- 29 (a) General rule. -- The application of restraints to a
- 30 pregnant, laboring or postpartum prisoner or detainee [occurring

- 1 pursuant] <u>subject</u> to section 5905 (relating to healthy birth for
- 2 incarcerated [women] prisoners and detainees) shall constitute
- 3 an incident that qualifies as an extraordinary occurrence that
- 4 must be reported to the department in the County Extraordinary
- 5 Occurrence Monthly Report. The provisions of this subsection
- 6 shall apply to county constables, police, sheriffs or other law
- 7 enforcement personnel.
- 8 (b) Information to be included in County Extraordinary
- 9 Occurrence Monthly Report.--
- 10 (1) Any and all incidents where the application of
- restraints to a pregnant, laboring or postpartum prisoner or
- 12 detainee [pursuant] <u>subject</u> to section 5905 occurred must be
- included in the County Extraordinary Occurrence Monthly
- Report that is submitted to the department. [An indication of
- the incidents must be noted on the designated report form or
- other available approved method, if applicable, and
- individual, separate written findings must accompany the form
- for each incident that occurred.] The report must note the
- date and time restraints were applied, the number of
- 20 restraints, the prisoner or detainee's name, the name of the
- 21 correctional institution, the name of the staff member who
- applied the restraints and the staff member's explanation for
- 23 <u>the use of restraints. Individual, separate written findings</u>
- for each restraint, as provided under paragraph (2), must
- 25 <u>accompany the report.</u>
- 26 * * *
- 27 Section 3. Section 5905 of Title 61 is amended to read:
- 28 § 5905. Healthy birth for incarcerated [women] prisoners and
- detainees.
- 30 (a) Duties of correctional institution. -- [Consistent with

- 1 established policy and practice, it] It shall be the duty and
- 2 responsibility of the correctional institution and officers in
- 3 charge to:
- 4 <u>(1)</u> provide adequate personnel to monitor [the] a
- 5 pregnant prisoner or detainee <u>in the correctional</u>
- 6 institution:
- 7 <u>(i)</u> during transport to and from [the] <u>a</u> medical
- 8 facility, court or other destination; and
- 9 <u>(ii)</u> during [her] <u>a pregnant prisoner or detainee's</u>
- stay at [the] <u>a</u> medical facility[.], <u>court or other</u>
- 11 <u>destination;</u>
- 12 (2) provide annual training on the requirements of this
- 13 <u>section to all personnel who will monitor pregnant prisoners</u>
- 14 <u>or detainees;</u>
- 15 (3) adopt and implement a written policy consistent with
- and reiterating the requirements of this section; and
- 17 (4) prepare and distribute written information to
- 18 pregnant and potentially pregnant prisoners and detainees
- explaining their rights under this section, provided that
- 20 this obligation shall be satisfied by distribution of a fact
- 21 sheet prepared by the department or the Department of Human
- 22 Services that accurately sets forth the requirements of this
- 23 section.
- 24 (b) Restraint of pregnant, laboring and postpartum prisoners
- 25 and detainees.--
- 26 (1) Unless provided in paragraph (2), a correctional
- 27 institution <u>and its personnel</u> shall not apply restraints to a
- 28 prisoner or detainee:
- 29 <u>(i)</u> known to be pregnant, laboring or postpartum
- during any stage of [labor] pregnancy[,]. A prisoner or

Τ	detainee is known to be pregnant, laboring or postpartum
2	on the earliest date on which the custodian:
3	(A) receives medical confirmation of an
4	incarcerated individual's status of being pregnant,
5	<pre>laboring or postpartum;</pre>
6	(B) sees that an incarcerated individual is
7	visibly pregnant, laboring or postpartum; or
8	(C) has received a credible report of the
9	incarcerated individual's status of being pregnant,
10	laboring or postpartum or of the incarcerated
11	individual's symptoms of being pregnant, laboring or
12	postpartum, including a report from the incarcerated
13	<pre>individual;</pre>
14	(ii) experiencing any pregnancy-related medical
15	distress[,];
16	(iii) in any period of labor, delivery[,] or
17	<pre>childbirth;</pre>
18	(iv) experiencing any period of postpartum as
19	defined in subsection (e); or
20	(v) during transport to or stay at a medical
21	facility [as a result of any of the preceding conditions
22	or transport to a medical facility after the beginning of
23	the second trimester of pregnancy.], courthouse or other
24	destination.
25	(2) [Paragraph] Except as provided in paragraph (4) and
26	subsections (c) and (c.1), paragraph (1) shall not bar
27	reasonable restraint provided:
28	(i) the <u>custodian or</u> correctional institution staff
29	assigned to the prisoner or detainee makes an
30	individualized determination that the prisoner or

1 detainee presents a substantial risk of imminent flight 2 or some other extraordinary medical or security 3 circumstance dictates that the prisoner or detainee be restrained to ensure the safety and security of the 4 5 prisoner or detainee, the staff of the correctional institution or medical facility, other prisoners or 6 7 detainees or the public[. The assigned correctional institution staff shall report the incident to the 8 correctional institution in a reasonable amount of time 9 10 after the restraint occurs. If the assigned correctional institution staff is not employed by the correctional 11 12 institution, then the assigned correctional institution staff shall report the restraint to the correctional 13 14 institution in a reasonable amount of time after the incident occurs.]; and 15

- (ii) except when prevented from doing so due to
 exigent circumstances, the officer in charge approves the
 use of the restraint.
- 19 (2.1) Whenever a prisoner or detainee is restrained 20 under paragraph (2), including in the event of exigent 21 circumstances, the assigned correctional institution staff or 22 other custodian shall report the incident to the correctional institution staff assigned to receive the reports within two 23 24 days after the restraint occurs, on a form prepared by the 25 department for this purpose. The assigned staff person shall 26 deliver the written report to the officer in charge within 27 two days of receiving the report. This paragraph shall apply even if the assigned custodian or correctional institution 28 29 staff is not employed by the correctional institution.
 - (3) If restraint is applied under paragraph (2), at no

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- 1 time shall the prisoner or detained be left unattended by a
- 2 correctional institution staff with the ability to release
- 3 the restraint should a release become medically necessary.
- 4 The correctional institution staff shall be female if
- 5 practicable and preferred by the prisoner or detainee;
- 6 however, no correctional personnel shall be present in the
- 7 room during the prisoner's or detainee's examination, labor,
- 8 <u>delivery or childbirth unless specifically requested by</u>
- 9 <u>medical personnel.</u>
- 10 (4) [When a] \underline{A} restraint is permitted under [this
- section, a correctional institution shall use] paragraph (2)
- 12 <u>only if the restraint is</u> the least restrictive [restraint
- necessary when the facility has actual or constructive
- 14 knowledge that a prisoner or detainee is in the second or
- third trimester of pregnancy] method available.
- 16 (c) Restraints. -- The following [shall apply to a prisoner or
- 17 detainee who has been restrained under this subsection:
- 18 (1) The correctional institution staff accompanying the
- prisoner or detainee shall immediately remove all restraints
- upon request of a doctor, nurse or other health care
- 21 professional.
- (2) Leg or waist restraints shall not be used on any
- prisoner or detainee who is in labor.
- 24 (3) The type of restraint applied and the application of
- 25 the restraint shall be done in the least restrictive manner
- 26 possible.] restraints may not be used on a prisoner or
- 27 <u>detainee any time during pregnancy, labor and delivery or</u>
- 28 postpartum period:
- 29 (4) abdomen, ankle, leg or waste restraints;
- 30 (5) restraint of the hands behind the back;

- 1 (6) four-point restraints; or
- 2 (7) restraints attaching the prisoner or detainee to
- 3 another prisoner or detainee.
- 4 (c.1) Medical request. -- Notwithstanding subsection (b) (2),
- 5 <u>on the request of a health care professional who is responsible</u>
- 6 for the health and safety of a prisoner or detainee, a
- 7 <u>correctional official or other custodian</u>, as applicable, shall
- 8 refrain from using restraints on the prisoner or detainee or
- 9 <u>shall immediately remove all restraints.</u>
- 10 (c.2) Duties of officer in charge. -- The officer in charge
- 11 <u>shall:</u>
- 12 (1) review and assess the appropriateness of the use of
- 13 <u>restraints under this section and shall provide an assessment</u>
- to the custodian who used restraints;
- 15 (2) maintain reports of the use of restraints under this
- section for a minimum of five years; and
- 17 (3) deliver reports of the use of restraints under this
- 18 section to the secretary or the Secretary of Human Services
- 19 <u>consistent with section 1104(a) (relating to State recording</u>
- 20 system for application of restraints to pregnant, laboring or
- 21 postpartum prisoners or detainees).
- 22 (d) Annual report. -- No later than August 1 of each year, the
- 23 secretary and the Secretary of [Public Welfare] <u>Human Services</u>
- 24 shall each submit to the Governor's Office a written report
- 25 containing information regarding the use of restraints on any
- 26 pregnant, laboring or postpartum prisoner or detainee during the
- 27 preceding fiscal year specifically identifying and enumerating
- 28 the circumstances that led to the determination that the
- 29 prisoner or detainee fell under the exception in subsection (b)
- 30 (2). The following shall apply:

Τ	(1) The secretary shall report on pregnant prisoners or
2	detainees in the custody of correctional institutions
3	operated, supervised or licensed by the department. <u>If a</u>
4	correctional institution fails to submit a report of
5	restraints used on pregnant, laboring or postpartum prisoners
6	or detainees during the preceding fiscal year, the secretary
7	<pre>shall:</pre>
8	(i) obtain a certification from the correctional
9	institution that the correctional institution did not use
L O	any restraints on any pregnant, laboring or postpartum
1	prisoner or detainee during the preceding fiscal year;
2	<u>and</u>
13	(ii) include the certification under subparagraph
4	(i) in the secretary's report.
.5	(2) The Secretary of [Public Welfare] Human Services
L 6	shall report on pregnant prisoners or detainees in the
L 7	custody of correctional institutions operated, supervised or
8	licensed by the Department of [Public Welfare pursuant to]
9	Human Services under the act of June 13, 1967 (P.L.31,
20	No.21), known as the [Public Welfare] <u>Human Services</u> Code.
21	[The reports] If a correctional institution did not submit a
22	report of restraints used on pregnant, laboring or postpartum
23	prisoners or detainees during the preceding fiscal year, then
24	the Secretary of Human Services shall:
25	(i) obtain a certification from the correctional
26	institution that the correctional institution did not use
27	restraints on a pregnant, laboring or postpartum prisoner
28	or detainee during the preceding fiscal year; and
29	(ii) include the certification in the Secretary of
30	Human Services' report.

- 1 (3) The annual reports submitted under this subsection
- 2 shall not contain any identifying information of any prisoner
- 3 or detainee.
- 4 <u>(4)</u> The <u>annual</u> reports <u>submitted under this subsection</u>
- 5 shall be posted on the Governor's Internet website and shall
- 6 be made available for public inspection at the offices of the
- 7 department and the Department of [Public Welfare] <u>Human</u>
- 8 <u>Services</u>, respectively.
- 9 (d.1) Oversight.--The following shall apply:
- 10 (1) In addition to the department's inspection powers
- and duties under section 1105(a)(2) (relating to powers and
- duties of department), the department shall have the power
- and duty to inspect county correctional institutions'
- 14 <u>fulfillment of the requirements of this section.</u>
- 15 (2) Consistent with section 402 of the act of April 9,
- 16 1929, (P.L.343, No.176), known as The Fiscal Code, the
- 17 Department of the Auditor General shall have the authority to
- 18 make a special audit of the department's affairs under this
- 19 section.
- 20 (e) Definitions. -- As used in this section, the following
- 21 words and phrases shall have the meanings given to them in this
- 22 subsection unless the context clearly indicates otherwise:
- "Correctional institution." Any entity under the authority
- 24 of the state or any county or municipality that has the power to
- 25 detain and restrain a person under the laws of this
- 26 Commonwealth[.], including, but not limited to, State
- 27 <u>correctional institutions, county correctional institutions,</u>
- 28 juvenile detention facilities, police departments, constables
- 29 offices, sheriff's offices and private entities performing
- 30 contracts for the State, county or municipality.

- 1 <u>"Custodian." Warden, sheriff, jailer, deputy sheriff, police</u>
- 2 officer or other correctional or law enforcement officer having
- 3 actual custody of a pregnant, laboring or postpartum prisoner or
- 4 <u>detainee</u>.
- 5 "Detainee." Includes any person detained under the
- 6 immigration laws of the United States at any correctional
- 7 facility.
- 8 "Labor." The period of time before a birth during which
- 9 contractions [are of sufficient frequency, intensity and
- 10 duration to bring about effacement and progressive dilation of
- 11 the cervix. The determination of when labor has commenced shall
- 12 rest solely with the medical providers of the prisoner or
- 13 detainee] commence, followed by delivery of the child and
- 14 placenta.
- 15 "Officer in charge." The warden, captain, superintendent or
- 16 other individual who is responsible for the supervision of a
- 17 correctional institution or of another custodian.
- 18 "Postpartum." The period of eight weeks following [delivery
- 19 before a prisoner or detainee has been discharged from a medical
- 20 facility] <u>labor</u>.
- 21 "Prisoner." Any person incarcerated or detained in any
- 22 correctional institution who is accused of, convicted of,
- 23 sentenced for or adjudicated delinquent for violations of
- 24 criminal law or the terms and conditions of parole, probation,
- 25 pretrial release or a diversionary program.
- 26 "Restraint." Any physical hold [or], mechanical device or
- 27 chemical used to control the movement of a prisoner's or
- 28 detainee's body and limbs, including, but not limited to,
- 29 shackles, flex cuffs, soft restraints, hard metal handcuffs, a
- 30 black box, Chubb cuffs, leg irons, belly chains, a security

- 1 (tether) chain [or], a convex shield or drug or medication.
- 2 Section 4. This act shall take effect in 60 days.