THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 1072 Session of 2018

INTRODUCED BY GREENLEAF, LEACH, HUGHES, SCHWANK, YUDICHAK AND BROWNE, MARCH 12, 2018

REFERRED TO JUDICIARY, MARCH 12, 2018

AN ACT

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Amending the act of November 24, 1998 (P.L.882, No.111), entitled "An act providing for victims' rights; imposing penalties; establishing remedies; establishing the Office of Victim Advocate, the Bureau of Victims' Services, the Victims' Services Advisory Committee, the State Offender Supervision Fund and other funds; and making repeals," in preliminary provisions, further providing for definitions; in crime victims, further providing for rights, for responsibilities of victims of crime under basic bill of rights, for responsibilities of State and local law enforcement agencies and for responsibilities of prosecutor's office; in administration, further providing for office, for powers and duties of victims' Services; in compensation, further providing for persons eligible for compensation, for filing of claims for compensation, for minimum allowable claim, for determination of claims, for emergency awards, for awards and for confidentiality of victims; in financial matters, further providing for costs and for costs for offender supervision programs; and, in enforcement, further providing for subrogation.
23	The General Assembly of the Commonwealth of Pennsylvania
24	hereby enacts as follows:
25	Section 1. The definitions of "board," "crime," "family,"
26	"loss of earnings," "out-of-pocket loss" and "personal injury
27	crime" in section 103 of the act of November 24, 1998 (P.L.882,

28 No.111), known as the Crime Victims Act, are amended and the

section is amended by adding a definition to read: 1 Section 103. Definitions. 2 3 The following words and phrases when used in this act shall have the meanings given to them in this section unless the 4 context clearly indicates otherwise: 5 6 * * * 7 "Board." The Pennsylvania [Board of Probation and] Parole 8 Board. * * * 9 "Crime." An act which was committed: 10 11 In this Commonwealth by a person, including a (1) 12 juvenile, without regard to legal exemption or defense which 13 would constitute a crime under the following: 14 The act of April 14, 1972 (P.L.233, No.64), (i) 15 known as The Controlled Substance, Drug, Device and Cosmetic Act. 16 (ii) 17 18 18 Pa.C.S. (relating to crimes and offenses). 19 30 Pa.C.S. § 5502 (relating to operating 20 watercraft under influence of alcohol or controlled 21 substance). 22 30 Pa.C.S. § 5502.1 (relating to homicide by 23 watercraft while operating under influence). 24 The former 75 Pa.C.S. § 3731 (relating to driving 25 under influence of alcohol or controlled substance). 26 75 Pa.C.S. § 3732 (relating to homicide by 27 vehicle). 28 75 Pa.C.S. § 3735 (relating to homicide by 29 vehicle while driving under influence). 30 75 Pa.C.S. § 3735.1 (relating to aggravated 20180SB1072PN1527 - 2 -

1 assault by vehicle while driving under the 2 influence). 3 75 Pa.C.S. § 3742 (relating to accidents involving death or personal injury). 4 5 75 Pa.C.S. § 3742.1 (relating to accidents involving death or personal injury while not properly 6 7 licensed) when the nature and circumstances of the 8 offense committed are substantially similar to an 9 offense under 75 Pa.C.S. § 3742. 75 Pa.C.S. Ch. 38 (relating to driving after 10 imbibing alcohol or utilizing drugs). 11 12 (iii) The laws of the United States. 13 (2) Against a resident of this Commonwealth which would 14 be a crime under paragraph (1) but for its occurrence in a 15 location other than this Commonwealth. Against a resident of this Commonwealth which is an 16 (3) 17 act of international terrorism. * * * 18 19 "Family." When used in reference to an individual: 20 (1) anyone related to that individual within the third 21 degree of consanguinity or affinity; 22 anyone maintaining a common-law relationship with (2) 23 that individual prior to January 1, 2005; or 24 anyone residing in the same household with that (3) 25 individual. * * * 26 27 "Loss of earnings." [Includes] <u>An economic loss or expense</u> resulting from an injury or death to a victim of crime that has 28 29 not been and will not be reimbursed from another source. The term includes the loss of the cash equivalent of one month's 30

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1 worth of Social Security, railroad retirement, pension plan, 2 retirement plan, disability, veteran's retirement, [court-3 ordered child support or court-ordered spousal] <u>loss of</u> support 4 [payments] if the [payments are] <u>support is</u> the primary source 5 of the victim's income <u>or other similar benefit</u> and the victim 6 is deprived of money as a direct result of a crime.

7 "Loss of support." The loss of verifiable financial support 8 the direct victim would have contributed to surviving dependents that is lost due to the death of the direct victim as a result 9 10 of a crime. The term includes the loss of court-ordered child 11 support or court-ordered spousal support payments if the 12 payments are the primary source of the victim's income and the 13 victim is deprived of money as a direct result of a crime. * * * 14

15 "Out-of-pocket loss." The term includes the following losses 16 which shall be reimbursed at a rate set by the Office of 17 Victims' Services:

(1) expenses for unreimbursed and unreimbursable
expenses or indebtedness incurred for medical care,
nonmedical remedial care and treatment as approved by the
Office of Victims' Services or other services;

(2) expenses for counseling, prosthetic devices,
wheelchairs, canes, walkers, hearing aids, eyeglasses or
other corrective lenses or dental devices reasonably
necessary as a result of the crime upon which the claim is
based and for which the claimant either has paid or is
liable;

(3) expenses related to the reasonable and necessary
 costs of cleaning the crime scene of a private residence or
 <u>privately owned motor vehicle</u>. "Cleaning" means to remove or

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1 attempt to remove stains or blood caused by the crime or 2 other dirt or debris caused by the processing of the crime 3 scene;

4 (4) expenses resulting from the temporary or permanent
5 relocation of a direct victim and individuals residing in the
6 household of the direct victim due to the incident forming
7 the basis of the victim's claim when there is an immediate
8 need to protect the safety and health of the victim and
9 individuals residing in the household, as verified by a
10 medical provider, human services provider or law enforcement;

11 (5) expenses for physical examinations and materials12 used to obtain evidence; or

13 (6) other reasonable expenses which are deemed necessary14 as a direct result of the criminal incident.

15 Except as otherwise provided, the term does not include property 16 damage or pain and suffering.

17 "Personal injury crime." An act, attempt or threat to commit 18 an act which would constitute a misdemeanor or felony under the 19 following:

20 18 Pa.C.S. Ch. 25 (relating to criminal homicide). 21 18 Pa.C.S. Ch. 27 (relating to assault). 22 18 Pa.C.S. Ch. 29 (relating to kidnapping). 23 18 Pa.C.S. Ch. 31 (relating to sexual offenses). 24 18 Pa.C.S. § 3301 (relating to arson and related 25 offenses). 26 18 Pa.C.S. Ch. 37 (relating to robbery). 18 Pa.C.S. Ch. 49 Subch. B (relating to victim and 27 28 witness intimidation). 29 30 Pa.C.S. § 5502.1 (relating to homicide by watercraft

30 while operating under influence).

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1 The former 75 Pa.C.S. § 3731 (relating to driving under 2 influence of alcohol or controlled substance) in cases 3 involving bodily injury. 75 Pa.C.S. § 3732 (relating to homicide by vehicle). 4 5 75 Pa.C.S. § 3735 (relating to homicide by vehicle while driving under influence). 6 75 Pa.C.S. § 3735.1 (relating to aggravated assault by 7 8 vehicle while driving under the influence). 9 75 Pa.C.S. § 3742 (relating to accidents involving death 10 or personal injury). 11 75 Pa.C.S. § 3742.1 (relating to accidents involving 12 death or personal injury while not properly licensed) when 13 the nature and circumstances of the offense committed are 14 substantially similar to an offense under 75 Pa.C.S. § 3742. 15 75 Pa.C.S. Ch. 38 (relating to driving after imbibing 16 alcohol or utilizing drugs) in cases involving bodily injury. The term includes violations of any protective order issued as a 17 18 result of an act related to domestic violence. 19 * * * 20 Section 2. Section 201(7) and (11) of the act are amended and the section is amended by adding a paragraph to read: 21 22 Section 201. Rights. 23 Victims of crime have the following rights: * * * 24 25 (1.1) If eligible to apply, to be notified of the 26 Address Confidentiality Program under 23 Pa.C.S. § 6703 27 (relating to Address Confidentiality Program). * * * 28 29 In personal injury crimes where the adult is (7) 30 sentenced to a State correctional facility, to be:

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1 (i) given the opportunity to provide prior comment 2 on and to receive State postsentencing release decisions, 3 including work release, furlough, parole, pardon or 4 community treatment center placement; 5 (ii) provided immediate notice of an escape of the adult and of subsequent apprehension; and 6 7 given the opportunity to receive notice of and (iii) 8 to provide prior comment on a recommendation sought by the Department of Corrections that the offender 9 10 participate in a motivational boot camp pursuant to the 11 Motivational Boot Camp Act[.] or that the offender 12 participate in the State drug treatment program under 61 13 Pa.C.S. § 4105 (relating to State drug treatment 14 program). 15 * * * 16 To have assistance in the preparation of, (11)submission of and follow-up on financial assistance claims to 17 18 the [bureau] Office of Victims' Services. * * * 19 Section 3. Sections 211, 212(b), (c) and (e) and 213(a), (d) 20 and (q) of the act are amended to read: 21 22 Section 211. Responsibilities of victims of crime under basic 23 bill of rights. 24 [A] Except as provided for victims enrolled in the Address Confidentiality Program under 23 Pa.C.S. § 6703 (relating to 25 26 Address Confidentiality Program), a victim shall provide a valid address and telephone number and any other required information 27 28 to all agencies responsible for providing information and notice 29 to the victim. The victim shall be responsible for providing timely notice of any changes in the status of the information. 30

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The information provided shall not be disclosed to any person
 other than a law enforcement agency, corrections agency or
 prosecutor's office without the prior written consent of the
 victim.

5 Section 212. Responsibilities of State and local law6 enforcement agencies.

7 * * *

8 (b) Notice.--

9 [(1) Law enforcement agencies shall within 48 hours of 10 reporting give notice to the direct victim or, if 11 appropriate, a member of the direct victim's family of the 12 availability of crime victims' compensation. The notice 13 required under this subsection shall be in writing and in a 14 manner and form developed by the Office of Victims' Services.

15 (2) Law enforcement agencies shall provide basic 16 information on the rights and services available for crime 17 victims. The information shall be in writing and shall be 18 provided to the victim within 24 hours of the law enforcement 19 agency's first contact with the victim in a manner and form 20 to be developed by the Office of Victims' Services.]

21 (3) The law enforcement officer responding to or 22 investigating an incident shall provide basic information on 23 the rights and services available for victims and the 24 availability of victims' compensation to the victim or a member of the victim's family. The information shall be 25 26 provided when the officer has first contact with the victim 27 or as soon as reasonably possible. The information required under this subsection shall be in a manner and form developed 28 29 by the Office of Victims' Services.

30 (4) Law enforcement agencies shall be responsible for

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providing the notification required under paragraph (3)
within 48 hours of the reporting of the crime if the law
enforcement officer does not provide the notification
required under paragraph (3).

(C) Application.--[The written notification provided for in 5 subsection (b)(1) shall be accompanied by one copy of the 6 7 application form for crime victims' compensation. Application 8 forms shall be supplied by the Office of Victims' Services to law enforcement agencies. A record of the date of notification 9 shall be maintained by the law enforcement agency.] The Office 10 11 of Victims' Services shall maintain a mailing list of all local 12 law enforcement agencies and provide law enforcement agencies 13 with forms by which they can order [additional] claim forms. The 14 Office of Victims' Services shall also provide updates to law 15 enforcement agencies on changes which affect their 16 responsibilities under this act.

(e) [Forms.--The form developed by the Office of Victims'
Services shall be attached to the police report and shall
include a victim checkoff signifying that the information has
been provided to the crime victim.] <u>Confirmation.--The law</u>
<u>enforcement officer responding to or investigating an incident</u>
<u>shall indicate the reason for not providing the information</u>
<u>under subsection (b) if the information required under</u>

24 <u>subsection (b) was not provided to the victim.</u>

25 * * *

26 Section 213. Responsibilities of prosecutor's office.

(a) Forms.--The prosecutor's office shall provide the victim
of a personal injury crime with all forms developed pursuant to
sections 214 and 215, unless forms are provided directly by the
<u>victim advocate</u>.

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1 * * *

2 Release. -- In a personal injury crime, the prosecutor's (d) 3 office shall provide the victim advocate with victim information when a State sentence is imposed so that the victim advocate may 4 provide notice of the opportunity to submit input into State 5 correctional release decisions, to receive notice of any release 6 7 of an adult from a State [or local] correctional facility and to 8 receive notice of the commitment to a mental health institution from a State [or local] correctional institution. The 9 10 prosecutor's office shall provide notice to the victim of the 11 opportunity to receive notice of the release of an adult from a 12 local correctional facility and to receive notice of the 13 commitment to a mental health institution from a local 14 correctional institution. 15 * * * 16 (q) Assistance.--The prosecutor's office shall provide assistance to the victim in all of the following: 17 18 (1)Preparation of statements under section 201(5). 19 Preparation of, submission of and follow-up on (2)20 financial assistance claims filed with the [bureau.] Office 21 of Victims' Services. 22 (3) Notification to the victim advocate on behalf of the 23 victim for personal injury crimes where the offender is 24 sentenced to a State correctional facility. 25 * * * 26 Section 4. Section 301(a) and (c) of the act are amended and the section is amended by adding a subsection to read: 27 Section 301. Office. 28 29 Establishment.--There is established [within the board] (a) the Office of Victim Advocate, a criminal justice agency, to 30 20180SB1072PN1527 - 10 -

represent and advocate for the interests of crime victims
 [before the board or department]. The office shall operate under
 the direction of the victim advocate as provided in this
 section.

5 * * *

6 (c) Service and employees. -- The victim advocate shall operate from the central office of the board with such clerical, 7 8 technical and professional staff as may be available within the budget of the board. The compensation of employees of the office 9 10 shall be set by the Executive Board. The home address of an_ employee of the Office of Victim Advocate shall not be 11 considered a public record under the act of February 14, 2008 12 13 (P.L.6, No.3), known as the Right-to-Know Law. 14 (d) Disclosure and confidentiality.--15 (1) All records pertaining to the victim in the possession of or maintained by the Office of Victim Advocate, 16 17 including information regarding a victim's current contact 18 information and any other information or record relating to a 19 victim, are private, confidential and privileged and the 20 property of the Office of Victim Advocate, and shall not be 21 subject to the provisions of the Right-To-Know Law. Records 22 of the Office of Victim Advocate shall not be subject to subpoena or discovery, introduced into evidence in any 23 24 judicial or administrative proceedings or released to the 25 inmate, parolee or probationer. 26 (2) Unless a victim waives the privilege in a signed 27 writing prior to testimony or disclosure, an employee of the Office of the Victim Advocate shall not be competent nor 28 29 permitted to testify or to otherwise disclose confidential

30 <u>communications made to or by the employee of the Office of</u>

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1	Victim Advocate. The privilege shall terminate upon the death
2	of the victim. Neither the employee of the Office of Victim
3	Advocate nor the victim shall waive the privilege of
4	confidential communications by reporting facts of physical or
5	sexual assault under 23 Pa.C.S. Ch. 63 (relating to child
6	protective services), a Federal or State mandatory reporting
7	statute or a local mandatory reporting ordinance.
8	Section 5. Section 302 of the act is amended by adding
9	paragraphs to read:
10	Section 302. Powers and duties of victim advocate.
11	The victim advocate has the following powers and duties:
12	* * *
13	(6) To ensure eligible victims are informed of the
14	<u>Address Confidentiality Program under 23 Pa.C.S. § 6703</u>
15	(relating to Address Confidentiality Program)
16	(7) To advocate for the interests of victims generally,
17	including the victims of crimes committed by juveniles.
18	Section 6. Section 312(3) of the act is amended to read:
19	Section 312. Powers and duties of Office of Victims' Services.
20	The Office of Victims' Services, subject to approval of the
21	commission, has the following powers and duties:
22	* * *
23	(3) To adopt, promulgate, amend and rescind suitable
24	rules and regulations to carry out the provisions and
25	purposes of Chapter 7. These regulations shall provide for
26	the <u>following:</u>
27	(i) The approval of attorney fees for representation
28	before the Office of Victims' Services, a hearing
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examiner or before the Commonwealth Court upon judicial review under section 705. Awards of the attorney fees 30

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1 shall be in addition to awards made to direct victims or 2 claimants. Awards of attorney fees shall in no case 3 exceed 15% of the award to the direct victim or [victims] claimants. It shall be unlawful for an attorney to 4 contract for or receive any sum larger than the amount 5 6 allowed. [Regulations under this paragraph shall include 7 policies,] 8 (ii) Policies, procedures and standards of review 9 regarding claims for compensation [; approval]. (iii) Approval or denial of claims, including 10 11 contributory conduct by direct victims[; verification]. 12 (iv) Verification of information and documents [; 13 prioritization]. 14 (v) Prioritization of review[; and all]. 15 (vi) All other matters related to the processing of 16 claims. * * * 17 18 Section 7. Section 701(a) of the act is amended by adding paragraphs to read: 19 20 Section 701. Persons eligible for compensation. 21 (a) General rule.--Except as otherwise provided in this act, the following persons shall be eligible for compensation: 22 * * * 23 24 (7) Hospitals or other licensed health care providers 25 under section 707(h). 26 (8) A person eligible for counseling under this chapter. * * * 27 Section 8. Sections 702(b), (b.1) and (c), 703, 704(b)(1) 28 29 and (e) and 706(a)(1) and (b) of the act are amended to read: Section 702. Filing of claims for compensation. 30

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(b) Time.--

* * *

3 (1) Except as set forth in paragraph (2), a claim must 4 be filed not later than [two] <u>three</u> years after the discovery 5 of the occurrence of the crime upon which the claim is based 6 or not later than [two] <u>three</u> years after the death of the 7 direct victim or intervenor as a result of the crime or the 8 discovery and identification of the body of a murder victim.

9

(2) Exceptions shall be as follows:

10 (ii) If a direct victim is under 18 years of age at 11 the time of the occurrence of the crime and the alleged 12 offender is the direct victim's parent or a person 13 responsible for the direct victim's welfare, an 14 individual residing in the same home as the direct victim 15 or a paramour of the direct victim's parent, all of the 16 following shall apply:

17 (A) The limitation period under this subsection
18 is tolled until the direct victim reaches 21 years of
19 age.

20 (B) The limitation period shall run until the21 later of:

(I) the end of the limitation period for the
offense as set forth in 42 Pa.C.S. Ch. 55 Subch.
C (relating to criminal proceedings); or

(II) the end of the limitation period underparagraph (1).

(ii.1) If a direct victim is under 18 years of age
at the time of the occurrence of the crime and the direct
victim is seeking reimbursement for counseling services
only, all of the following shall apply:

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1 (A) The limitation period under this subsection 2 is tolled until the direct victim reaches 21 years of 3 age. (B) The limitation period shall run until the 4 later of: 5 the end of the limitation period for the 6 (I) 7 offense as set forth in 42 Pa.C.S. Ch. 55 Subch. 8 C: or 9 (II) the end of the limitation period under 10 paragraph (1). (iii) The Office of Victims' Services may find good 11 12 cause to accept a claim beyond the three-year limitation 13 when one of the following circumstances exists: 14 (A) The direct victim, intervenor or claimant is mentally or physically incapacitated. 15 16 (B) The victim is a minor. (C) There is a fear of retaliation. 17 18 (D) The occurrence of the crime is not readily 19 apparent. 20 (E) Other circumstances when good cause is shown 21 by the claimant. (b.1) Returned claims. -- If a claim has been filed but 22 23 subsequently returned to the claimant for correction or for 24 additional verification or information, the date the claim was first received by the [bureau] Office of Victims' Services shall 25 be the permanent filing date for purposes of subsection (b). The 26 correction or additional verification or information must be 27 28 filed within a period of time established by the Office of 29 Victims' Services. 30 (c) Manner.--Claims must be filed with the [bureau] Office

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<u>of Victims' Services</u> in person, by mail or by any electronic
 means authorized by the Office of Victims' Services.
 Section 703. Minimum allowable claim.

4 (a) General rule.--Except as set forth in subsection (b), no
5 award shall be made on a claim unless the claimant has incurred
6 an aggregate minimum out-of-pocket loss, loss of earnings or
7 loss of support of [\$100] \$50.

8 (b) Exception.--Subsection (a) shall not apply if the direct 9 victim <u>or claimant</u> was 60 years of age or older at the time the 10 crime occurred.

11 Section 704. Determination of claims.

12 * * *

13 (b) Review.--

14 The Office of Victims' Services shall review the (1)15 claim and all supporting documents and investigate the 16 validity of the claim. The investigation shall include an 17 examination of police, court and official records and reports 18 concerning the crime and may include an examination of 19 medical and hospital reports relating to the injury upon 20 which the claim is based. The Office of Victims' Services is 21 designated a criminal justice agency for that purpose. The 22 Office of Victims' Services may not request or review 23 counseling notes of mental health service providers. The 24 Office of Victims' Services shall request an assessment from 25 the mental health service provider as to the extent the 26 service provided is needed as a direct result of the crime. * * * 27

(e) Records.--The Office of Victims' Services shall maintain
complete records and histories on all claims filed, supplemental
awards paid to claimants, claims status and third-party

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1 entitlements and recoveries <u>in accordance with the commission's</u>

2 established records retention schedule.

3 Section 706. Emergency awards.

Authorization. -- Notwithstanding the provisions of 4 (a) sections 704 and 707, if it appears to the Office of Victims' 5 Services that the claim is one with respect to which an award 6 7 probably will be made and that undue hardship will result to the 8 claimant if immediate payment is not made, the Office of Victims' Services may make an emergency award to the claimant 9 10 pending a final decision in the case. The following shall apply: The total amount of the emergency award shall not 11 (1)12 exceed [\$1,500 per claim or at] a rate set by the Office of 13 Victims' Services.

14

(b) Reconsideration.--The Office of Victims' Services may reconsider an emergency award at any time prior to the final decision in the case and increase previous orders for emergency compensation up to the overall limit of [\$1,500 per claim or at] a rate set by the Office of Victims' Services.

20 * * *

Section 9. Section 707(a)(3), (a.1)(2) and (b)(1), (2) and (4) of the act are amended and the section is amended by adding subsections to read:

24 Section 707. Awards.

* * *

(a) Requirements.--No award shall be made unless it isdetermined by a preponderance of the evidence that:

27

* * *

(3) The crime was promptly reported to the proper
authorities. In no case may an award be made if the record
shows that the report was made more than 72 hours after the

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discovery of the occurrence of the crime unless:

2 (i) the victim is under 18 years of age at the time 3 of the occurrence of the crime and the alleged offender is the victim's parent or a person responsible for the 4 victim's welfare, an individual residing in the same home 5 as the victim or a paramour of the victim's parent; or 6

7 (ii) the Office of Victims' Services finds the delay 8 to have been justified, consistent with bureau 9 regulations.

* * * 10

(a.1) Protection from abuse.--A claimant who satisfies the 11 eligibility requirements of subsection (a)(1), (2) and (4) may 12 13 satisfy the eligibility requirement under subsection (a)(3) for reporting a crime to the proper authorities by commencing an 14 15 action brought in accordance with 23 Pa.C.S. Ch. 61 (relating to 16 protection from abuse) and as provided for in the Pennsylvania Rules of Civil Procedure. In no case may an award be made if the 17 18 record shows that the petition was:

* * * 19

20 (2) Filed more than 72 hours after the discovery of the 21 occurrence of the criminal conduct leading to the commencement of the action, unless: 22

23 (i) the victim is under 18 years of age at the time 24 of the occurrence of the criminal conduct and the alleged 25 offender is the victim's parent or a person responsible 26 for the victim's welfare, an individual residing in the same home as the victim or a paramour of the victim's 27 28 parent; or

29 (ii) the Office of Victim Services finds the delay to have been justified, consistent with regulations of 30

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1	the Office of Victim Services.
2	(a.2) Sexual violence and intimidation ordersA claimant
3	who satisfies the eligibility requirements of subsection (a)(1),
4	(2) and (4) may satisfy the eligibility requirement under
5	subsection (a)(3) for reporting a crime to the proper
6	authorities by commencing an action brought in accordance with
7	42 Pa.C.S. Ch. 62A (relating to protection of victims of sexual
8	violence or intimidation). In no case may an award be made if
9	the record shows that the petition was:
10	(1) Withdrawn, unless the Office of Victims' Services
11	finds the withdrawal to have been justified, consistent with
12	regulations of the Office of Victims' Services.
13	(2) Filed more than 72 hours after the discovery of the
14	occurrence of the criminal conduct leading to the
15	commencement of the action, unless:
16	(i) the victim is under 18 years of age at the time
17	of the occurrence of the criminal conduct and the alleged
18	offender is the victim's parent or a person responsible
19	for the victim's welfare, an individual residing in the
20	same home as the victim or a paramour of the victim's
21	parent; or
22	(ii) the Office of Victims' Services finds the delay
23	to have been justified, consistent with regulations of
24	the Office of Victims' Services.
25	(b) Amount
26	(1) Any award made under this chapter shall be
27	contingent upon available funds and in an amount not
28	exceeding out-of-pocket loss, together with loss of past,
29	present or future earnings or support resulting from such
30	injury. In no case shall the total amount of an award exceed

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1 \$35,000 except for payment of the following:

2 (i) counseling, the maximum amount of which shall be 3 in accordance with paragraph (4.1);

4 (ii) forensic rape examination and medications
5 directly related to the sexual assault or rape, the
6 amount of which shall not exceed \$1,000; or

7 (iii) reasonable and necessary costs of cleaning the
8 crime scene of a private residence <u>or privately owned</u>
9 <u>motor vehicle</u>, the amount of which shall not exceed \$500.

10 (2) An award made for loss of earnings or <u>loss of</u>
11 support shall, unless reduced pursuant to other provisions of
12 this chapter, be in an amount equal to the actual loss
13 sustained. The following shall apply:

14 (i) No such award shall exceed the average weekly
15 wage for all persons covered by the act of December 5,
16 1936 (2nd Sp.Sess., 1937 P.L.2897, No.1), known as the
17 Unemployment Compensation Law, in this Commonwealth as
18 determined annually by the Department of Labor and
19 Industry for each week of lost earnings or support.

20 (ii) Except as set forth in subparagraph (iii), the
 21 aggregate award for the loss shall not exceed \$15,000.

(iii) In the case of death of a direct victim or intervenor, the aggregate award shall not exceed \$20,000.
* * *

(4) An award for counseling performed by or under the
supervision of a psychiatrist, psychologist, licensed
professional counselor or licensed social worker and
<u>reimbursement of associated transportation costs</u> subject to
the provisions of paragraph (4.1) may be made to:

a direct victim;

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(i)

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1 (ii) an individual responsible for the direct 2 victim's welfare; 3 (iii) an <u>intervenor or</u> individual who is physically present at the crime scene and witnesses a violent crime; 4 5 (iv) in the case of a homicide, an individual who discovers the body; 6 (v) anyone related to the direct victim within the 7 8 second degree of consanguinity or affinity; anyone maintaining a common-law relationship 9 (vi) 10 prior to January 1, 2005, with the direct victim; anyone residing in the same household with the 11 (vii) 12 direct victim; or 13 (viii) anyone engaged to be married to the direct 14 victim. 15 * * * 16 (e.1) Special provision for counseling. -- No victim under the age of 18 who is a victim of a sexual offense shall be required 17 18 to use insurance or a health and welfare program benefit, 19 including those mandated by law, for counseling services if the 20 claimant requests insurance not be billed. * * * 21 22 Section 10. Sections 709(a) and 901 of the act are amended 23 to read: 24 Section 709. Confidentiality of records. 25 (a) General rule.--All reports, records or other information 26 obtained or produced by the [bureau] Office of Victims' Services during the processing or investigation of a claim shall be 27 confidential and privileged, shall not be subject to subpoena or 28 29 discovery, shall be used for no purpose other than the processing of a claim and, except as otherwise provided by law 30 20180SB1072PN1527 - 21 -

or as provided in this section, shall not be introduced into 1 2 evidence in any judicial or administrative proceeding. * * * 3 Section 901. Eligibility of victims. 4 5 A victim has the rights and is eligible for the services under sections 201 and 902 only if the victim reported the crime 6 7 to law enforcement authorities without unreasonable delay after 8 [its occurrence or discovery] the occurrence of the crime or the discovery of the occurrence of the crime, unless the victim had 9 10 a reasonable excuse not to do so. 11 Section 11. Section 1101(b) of the act is amended by adding 12 a paragraph to read: Section 1101. Costs. 13 14 * * * 15 (b) Disposition.--* * * 16 17 (3) Effective July 1, 2018, the special nonlapsing funds 18 established in subsection (b)(1) and (2) are merged into a 19 single special nonlapsing fund, known as the Crime Victim 20 Services and Compensation Fund. The fund shall be used by the 21 Office of Victims' Services for payment to claimants, for 22 victim-witness services and for technical assistance. All 23 costs imposed under subsection (a) shall be paid into the 24 fund. 25 * * * 26 Section 12. Sections 1102(a), (b), (c) and (d) and 1301(b) of the act are amended to read: 27 28 Section 1102. Costs for offender supervision programs. 29 (a) County fund.--The county treasurer of each county shall establish and administer a [county offender supervision fund] 30

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County Supervision Fee Restricted Receipts Account consisting of 1 the fees collected under this section. The county treasurer 2 3 shall disperse money from this [fund] account only at the discretion of the president judge of the court of common pleas. 4 The money in this [fund] account shall be used to pay the 5 salaries and employee benefits of all probation and parole 6 personnel employed by the county probation and parole department 7 8 and the operational expenses of that department. Money from this [fund] account shall be used to supplement Federal, State or 9 county appropriations for the county adult probation and parole 10 11 department. The president judge shall by August 31 provide the 12 [board] commission with an annual statement [which] that fully 13 reflects all collections deposited into and expenditures from 14 the [offender supervision fund] County Supervision Fee_ 15 <u>Restricted Receipts Account</u> for the preceding fiscal year. The 16 [board] commission shall promulgate regulations to provide for 17 the permanent administration of this program, as advised by the 18 County Adult Probation and Parole Advisory Committee. 19 State fund.--There is established a State Offender (b) 20 Supervision Fund to be administered by the board and comprised

22 section] <u>subsection (d)</u>. The money in this fund shall be used to 23 supplement the Federal or State funds appropriated for the 24 improvement of [adult probation services] <u>State parole</u>

of the supervision fees collected by the board under [this

25 <u>supervision</u>.

21

(c) Court.--The court shall impose as a condition of
supervision a monthly supervision fee of at least \$25 on any
offender placed on probation, parole, accelerated rehabilitative
disposition, probation without verdict or intermediate
punishment unless the court finds that the fee should be

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reduced, waived or deferred based on the offender's present 1 2 inability to pay. [Of the fee collected, 50%] All of the fees 3 shall be deposited into the County [Offender Supervision Fund] Supervision Fee Restricted Receipts Account established in each 4 county pursuant to this section[, and the remaining 50% shall be 5 deposited into the State Offender Supervision Fund established 6 7 pursuant to this section]. All funds within the account shall be 8 accounted for consistent with the budget, accounting, contracting, procurement, audit, salary board and other relevant 9 provisions of the act of August 9, 1955 (P.L.323, No.130), known 10 as The County Code, and may be subject to audit by the Auditor 11 12 General under section 401(d) of the act of April 9, 1929 13 (P.L.343, No.176), known as The Fiscal Code. 14 Board.--The board shall impose as a condition of (d) 15 supervision a monthly supervision fee of at least \$25 on any 16 offender under the board's supervision unless the board finds 17 that such fee should be reduced, waived or deferred based on the

18 offender's present inability to pay. All fees collected shall be 19 deposited into the State Offender Supervision Fund [established 20 under subsection (b)].

21 * * *

22 Section 1301. Subrogation.

23 * * *

(b) Excess.--If an amount greater than that paid under Chapter 7 is recovered and collected in such an action, the Commonwealth shall pay the balance to the claimant. The Attorney General shall enforce any subrogation. A claimant who fails to notify the Office of Victims' Services of the receipt of funds from any other claim or award arising out of the crime shall forfeit and pay to the Commonwealth an amount equal to all

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- 1 awards paid by the [bureau] Office of Victims' Services to the 2 claimant or on the claimant's behalf.
- 3 Section 13. This act shall take effect in 60 days.