THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2589 Session of 2024

INTRODUCED BY LABS, MARCELL, MAJOR, MIHALEK, TOMLINSON, GREINER, GUENST, KUZMA, GILLEN AND SCHEUREN, OCTOBER 9, 2024

REFERRED TO COMMITTEE ON JUDICIARY, OCTOBER 9, 2024

AN ACT

1 2 3 4	Amending Title 44 (Law and Justice) of the Pennsylvania Consolidated Statutes, in Pennsylvania State Police, providing for nonpublic database registry of domestic violence offenders; and imposing penalties.
5	The General Assembly of the Commonwealth of Pennsylvania
6	hereby enacts as follows:
7	Section 1. Title 44 of the Pennsylvania Consolidated
8	Statutes is amended by adding a chapter to read:
9	CHAPTER 25
10	NONPUBLIC DATABASE REGISTRY OF
11	DOMESTIC VIOLENCE OFFENDERS
12	Subchapter
13	A. Preliminary Provisions
14	B. Database Registry
15	<u>SUBCHAPTER A</u>
16	PRELIMINARY PROVISIONS
17	Sec.
18	2501. Scope of chapter.
19	2502. Definitions.

- 1 § 2501. Scope of chapter.
- 2 This chapter relates to the nonpublic database registry of
- 3 domestic violence offenders.
- 4 § 2502. Definitions.
- 5 The following words and phrases when used in this chapter
- 6 shall have the meanings given to them in this section unless the
- 7 <u>context clearly indicates otherwise:</u>
- 8 "Database registry." The Nonpublic Database Registry for
- 9 Domestic Violence Offenders established under section 2511
- 10 <u>(relating to establishment)</u>.
- 11 <u>"Family or household members."</u> As defined in 23 Pa.C.S. §
- 12 <u>6102(a) (relating to definitions).</u>
- "Law enforcement agency." Any of the following:
- 14 <u>(1) The Pennsylvania State Police.</u>
- 15 (2) A police department of a municipality.
- 16 (3) Any other entity that employs individuals who, by
- 17 virtue of their office or public employment, are vested by
- 18 <u>law with a duty to maintain public order or make arrests for</u>
- 19 offenses, whether the duty extends to all offenses or is
- 20 limited to specific offenses.
- 21 (4) The Office of Attorney General.
- 22 (5) A county district attorney's office.
- 23 "Municipality." A county, city, borough, incorporated town
- 24 or township of this Commonwealth.
- 25 <u>SUBCHAPTER B</u>
- 26 DATABASE REGISTRY
- 27 <u>Sec.</u>
- 28 2511. Establishment.
- 29 2512. Implementation and administration.
- 30 2513. Purpose.

- 1 <u>2514. Accessibility.</u>
- 2 2515. Characteristics generally.
- 3 <u>2516</u>. Registration.
- 4 <u>2517</u>. <u>In-person reporting</u>.
- 5 <u>2518</u>. Information.
- 6 2519. Penalties.
- 7 § 2511. Establishment.
- 8 The Nonpublic Database Registry for Domestic Violence
- 9 Offenders is established to carry out the purposes of this
- 10 <u>chapter</u>.
- 11 § 2512. Implementation and administration.
- 12 <u>The Pennsylvania State Police shall implement and administer</u>
- 13 <u>the database registry.</u>
- 14 <u>§ 2513. Purpose.</u>
- The purpose of the database registry shall be to maintain a
- 16 complete and systematic index of all records regarding domestic
- 17 violence offenders in this Commonwealth.
- 18 <u>§ 2514. Accessibility.</u>
- 19 The database registry shall be accessible only by a law
- 20 <u>enforcement agency and the Office of Victim Advocate.</u>
- 21 § 2515. Characteristics generally.
- 22 The database registry shall be:
- 23 (1) Composed of an electronic database and digitized
- records.
- 25 (2) Able to communicate with analogous registries
- established in other jurisdictions.
- 27 <u>§ 2516. Registration.</u>
- 28 (a) Who must register. -- An individual who has been convicted
- 29 of or adjudicated delinquent for an offense under any of the
- 30 following, or an attempt to commit an offense under any of the

- 1 <u>following</u>, against family or household members shall register
- 2 with the Pennsylvania State Police to be included in the
- 3 <u>database registry:</u>
- 4 <u>(1) 18 Pa.C.S. § 2502 (relating to murder).</u>
- 5 (2) 18 Pa.C.S. § 2503 (relating to voluntary
- 6 <u>manslaughter</u>).
- 7 (3) 18 Pa.C.S. § 2504 (relating to involuntary
- 8 manslaughter).
- 9 (4) 18 Pa.C.S. § 2701 (relating to simple assault), if
- 10 <u>the offense is graded as a misdemeanor of the second degree</u>
- or higher.
- 12 (5) 18 Pa.C.S. § 2702 (relating to aggravated assault).
- 13 (6) 18 Pa.C.S. § 2705 (relating to recklessly
- 14 <u>endangering another person</u>).
- 15 (7) 18 Pa.C.S. § 2706 (relating to terroristic threats).
- 16 (8) 18 Pa.C.S. § 2709.1 (relating to stalking).
- 17 (9) 18 Pa.C.S. § 2718 (relating to strangulation).
- 18 <u>(10)</u> 18 Pa.C.S. § 2901 (relating to kidnapping).
- 19 (11) 18 Pa.C.S. § 2902 (relating to unlawful restraint).
- 20 (12) 18 Pa.C.S. § 2903 (relating to false imprisonment).
- 21 (b) Period of registration. -- An individual who is required
- 22 to register under subsection (a) shall remain registered in the
- 23 <u>database registry as follows:</u>
- 24 (1) If an individual registered as a result of murder or
- voluntary manslaughter, the individual shall remain
- 26 <u>registered for the life of the individual.</u>
- 27 (2) If an individual registered as a result of
- 28 <u>involuntary manslaughter, aggravated assault, strangulation</u>
- or kidnapping, the individual shall remain registered for a
- 30 period of 25 years.

1	(3) If an individual registered as a result of
2	terroristic threats or stalking, the individual shall remain
3	registered for a period of 15 years.
4	(4) If an individual registered as a result of simple
5	assault, recklessly endangering another person, unlawful
6	restraint or false imprisonment, the individual shall remain
7	registered for a period of five years.
8	(c) Commencement of registration
9	(1) Subject to paragraph (2), the period of registration
10	under subsection (b) shall commence as follows:
11	(i) For an individual who committed an offense which
12	requires registration in the database registry, the
13	period of registration shall commence upon any of the
14	<pre>following:</pre>
15	(A) Release from incarceration in a State or
16	county correctional facility, including release to a
17	community correction center or community contract
18	facility.
19	(B) Parole or a sentence of probation.
20	(C) A sentence of State or county intermediate
21	punishment in which the individual is not sentenced
22	to a period of incarceration.
23	(ii) For an individual who is a juvenile offender,
24	the period of registration shall commence upon any of the
25	<pre>following:</pre>
26	(A) Release from an institution or facility
27	described in 42 Pa.C.S. § 6352(a)(3) (relating to
28	disposition of delinquent child), if the juvenile
29	offender is subject to the jurisdiction of a court
30	pursuant to a disposition entered under 42 Pa.C.S. §

1	<u>6352 and is under court-ordered placement in an</u>
2	institution or facility described in 42 Pa.C.S. §
3	<u>6352(a)(3).</u>
4	(B) Disposition, if the juvenile offender is
5	subject to the jurisdiction of a court pursuant to a
6	disposition entered under 42 Pa.C.S. § 6352 and is
7	placed on probation or is otherwise subject to
8	jurisdiction of a court pursuant to a disposition
9	under 42 Pa.C.S. § 6352 that did not involve out-of-
10	home placement.
11	(2) The period of registration under paragraph (1) shall
12	be tolled for the period of time in which the individual is
13	any of the following:
14	(i) Incarcerated in a Federal, State or county
15	correctional institution, excluding a community contract
16	facility or community corrections center.
17	(ii) Subject to a sentence of intermediate
18	punishment which is restrictive and the individual is
19	sentenced to a period of incarceration.
20	(iii) Committed to an institution or facility
21	described in 42 Pa.C.S. § 6352(a)(3) that provides the
22	individual with 24-hour-per-day supervision and care.
23	(iv) Incarcerated in a Federal correctional
24	institution, excluding a community contract facility or
25	community corrections center.
26	(3) This subsection shall apply to an individual who is:
27	(i) Recommitted to a Federal, State or county
28	correctional institution for a parole violation or has
29	been sentenced to an additional term of imprisonment.
30	(ii) Committed or recommitted to a Federal

- 1 <u>correctional institution.</u>
- 2 (4) In the case of recommitment to a State or county
- 3 <u>correctional institution under paragraph (3), the Department</u>
- 4 <u>of Corrections or the county correctional facility shall</u>
- 5 <u>notify the Pennsylvania State Police of the admission of the</u>
- 6 <u>individual</u>.
- 7 § 2517. In-person reporting.
- 8 (a) Periodic in-person appearance required. -- Except as
- 9 provided in subsections (b), (c) and (d), an individual who is
- 10 required to register in accordance with section 2516(a)
- 11 (relating to registration) shall appear in person at an approved
- 12 <u>registration site established by the Pennsylvania State Police</u>
- 13 to provide or verify the information specified in section
- 14 <u>2518(a) (relating to information) and be photographed. The</u>
- 15 <u>following apply:</u>
- (1) If the individual registered as a result of murder
- or voluntary manslaughter, the individual shall appear on a
- 18 <u>quarterly basis.</u>
- 19 (2) If the individual registered as a result of
- involuntary manslaughter, aggravated assault, strangulation,
- 21 stalking or terroristic threats, the individual shall appear
- on a semiannual basis.
- 23 (3) If the individual registered as a result of simple
- 24 assault or recklessly endangering another person, the
- 25 <u>individual shall appear on an annual basis.</u>
- 26 (b) Transient.--If an individual who is required to register
- 27 <u>in accordance with section 2516(a) is a transient, the following</u>
- 28 apply:
- 29 <u>(1) The individual shall appear in person at an approved</u>
- 30 registration site established by the Pennsylvania State

- 1 Police to provide or verify the information specified in
- 2 section 2518(a) and be photographed on a monthly basis.
- 3 (2) The duty to appear in person on a monthly basis and
- 4 <u>be photographed shall apply until the individual establishes</u>
- 5 <u>a residence</u>. If the individual establishes a residence, the
- 6 requirement of periodic in-person appearances under
- 7 <u>subsection (a) shall apply.</u>
- 8 (c) Juvenile offender.--If an individual who is required to
- 9 register in accordance with section 2516(a) is a juvenile
- 10 offender who is not a transient, the individual shall appear in
- 11 person at an approved registration site established by the
- 12 Pennsylvania State Police to provide or verify the information
- 13 specified in section 2518(a) and be photographed on a quarterly
- 14 basis.
- 15 (d) Updating information. -- In addition to the periodic in-
- 16 person appearance required in subsections (a), (b) and (c), an
- 17 individual who is required to register in accordance with
- 18 <u>section 2516(a) shall appear in person at an approved</u>
- 19 registration site established by the Pennsylvania State Police
- 20 <u>within three business days to provide current information</u>
- 21 relating to the individual's:
- 22 <u>(1) Change in name, including an alias.</u>
- 23 (2) Commencement of residence, change in residence,
- 24 <u>termination of residence or failure to maintain a residence,</u>
- in which case the individual shall be deemed a transient.
- 26 (3) Commencement of employment, change in the location
- 27 <u>or entity in which the individual is employed or termination</u>
- of employment.
- 29 <u>(4) Initial enrollment as a student, change in</u>
- 30 enrollment as a student or termination as a student.

1	(5) Additional or change in telephone number, including
2	a cell phone number, or termination of telephone number,
3	including a cell phone number.
4	(6) Additional, change in or termination of a motor
5	vehicle, watercraft or aircraft owned or operated by the
6	individual. The individual must provide:
7	(i) The license plate number, registration number or
8	other identifier of the motor vehicle, watercraft or
9	aircraft.
_0	(ii) Any addition to or change in the address of the
1	place where the motor vehicle, watercraft or aircraft is
2	stored.
_3	(7) Commencement of temporary lodging, change in
4	temporary lodging or termination of temporary lodging. The
_5	individual must provide the specific length of time and the
6	dates during which the individual will be temporarily lodged.
_7	(8) Additional, change in or termination of email
8 .	address, instant message address or other designation used in
9	Internet communications or postings.
20	(9) Additional, change in or termination of information
21	related to occupational and professional licensing, including
22	type of license held and license number.
23	(e) Notice of change If an individual who is required to
24	register in accordance with section 2516(a) makes a change to
25	the information specified under subsection (d), the Pennsylvania
26	State Police shall notify the Office of Victim Advocate of the
27	change. Upon notification, the Office of Victim Advocate shall
28	immediately inform any victim of the individual's offense of the
29	change.
30	(f) Incarcerated or committed individuals The requirements

- 1 of subsections (a), (b), (c) and (d) shall not apply to an
- 2 <u>individual who is required to register in accordance with</u>
- 3 section 2516(a) and who is:
- 4 (1) incarcerated in a correctional institution,
- 5 <u>excluding a community contract facility or community</u>
- 6 <u>corrections center;</u>
- 7 (2) subject to a sentence of intermediate punishment
- 8 which is restrictive and the individual is sentenced to a
- 9 period of incarceration; or
- 10 (3) committed to an institution or facility specified in
- 11 42 Pa.C.S. § 6352(a)(3) (relating to disposition of
- 12 <u>delinquent child</u>), which provides the individual with 24-
- 13 <u>hour-per-day supervision and care.</u>
- 14 § 2518. Information.
- 15 (a) Provided by domestic violence offender. -- An individual
- 16 who is required to register in accordance with section 2516(a)
- 17 (relating to registration) shall provide the following
- 18 <u>information for inclusion in the database registry:</u>
- 19 (1) The primary or given name of the individual,
- 20 <u>including an alias, nickname, pseudonym or ethnic or tribal</u>
- 21 name, regardless of the context used, and any designation or
- 22 <u>moniker used by the individual for self-identification in</u>
- 23 <u>Internet communications or postings.</u>
- 24 (2) Any designation used by the individual for purposes
- of routing or self-identification in Internet communications
- or postings.
- 27 (3) The telephone number, including cell phone number,
- 28 <u>and any other designation used by the individual for purposes</u>
- of routing or self-identification in telephonic
- 30 communications.

1	(4) The valid Social Security number issued to the
2	individual by the Federal Government and purported Social
3	Security number.
4	(5) The address of each residence or intended residence
5	of the individual, whether or not the residence or intended
6	residence is located within this Commonwealth, and the
7	location at which the individual receives mail, including a
8	post office box. If the individual fails to maintain a
9	residence and is therefore a transient, the individual shall
_0	provide information for the registry as specified in
L1	paragraph (6).
L2	(6) If the individual is a transient, the following
13	apply:
L 4	(i) The individual shall provide the following
L5	<pre>information:</pre>
6	(A) Information about the individual's temporary
_7	habitat or other temporary place of abode or
8 .	dwelling, including a homeless shelter or park.
_9	(B) A list of places where the individual eats,
20	frequents and engages in leisure activities and any
21	planned destinations, including those outside this
22	<pre>Commonwealth.</pre>
23	(ii) If the individual changes or adds to the places
24	listed under this paragraph during a monthly period, the
25	individual shall list the places when registering as a
26	transient during the next monthly period and shall
27	provide the place that the individual receives mail,
28	including a post office box. The duty to provide the
29	information under this subparagraph shall apply until the
30	individual establishes a residence.

1	(7) Temporary lodging of the individual, including the
2	specific length of time and the dates during which the
3	individual will be temporarily lodged.
4	(8) A passport and documents establishing immigration
5	status, which shall be copied in a digitized format for
6	inclusion in the database registry.
7	(9) The name and address of the employer or prospective
8	employer of the individual. If the individual is not employed
9	in a fixed workplace, the individual shall provide
10	information regarding general travel routes and general areas
11	where the individual works.
12	(10) Information relating to occupational and
13	professional licensing of the individual, including the type
14	of license held and license number.
15	(11) The name and address of the institution in which
16	the individual is a student or will be a student.
17	(12) Information relating to any motor vehicle,
18	watercraft or aircraft owned or operated by the individual,
19	including the following:
20	(i) A description of each motor vehicle, watercraft
21	or aircraft.
22	(ii) The license plate number, registration number
23	or other identification number of each motor vehicle,
24	watercraft or aircraft.
25	(iii) The address of the place where each motor
26	vehicle, watercraft or aircraft is stored.
27	(iv) The license of the individual to operate each
28	motor vehicle, watercraft or aircraft, or other
29	identification card, issued by the Commonwealth, another
30	jurisdiction or a foreign country so that the

1	<u>Pennsylvania State Police can fulfill its</u>
2	responsibilities under subsection (b) (7).
3	(13) The actual date of birth and purported date of
4	birth of the individual.
5	(b) Provided by Pennsylvania State Police The Pennsylvania
6	State Police shall ensure that the following information related
7	to an individual who is required to register in accordance with
8	section 2516(a) is also included in the database registry:
9	(1) A physical description of the individual, including
10	a general physical description and tattoos, scars and other
11	identifying marks.
12	(2) The text of the statute defining the criminal
13	offense for which the individual is registered.
14	(3) The criminal history record information of the
15	<pre>individual, including:</pre>
16	(i) Dates of arrests and convictions.
17	(ii) The status of probation, parole or supervised
18	release.
19	(iii) Whether the individual is in compliance with
20	requirements regarding this chapter or has absconded.
21	(iv) The existence of any outstanding warrants.
22	(4) A current photograph of the individual.
23	(5) A set of fingerprints and palm prints of the
24	individual. The palm prints shall be taken for the purpose of
25	submission to the Federal Bureau of Investigation Central
26	Database and shall be submitted for entry into the database
27	registry.
28	(6) A DNA sample of the individual. The DNA sample shall
29	be taken for the purpose of analysis and entry into the
30	Combined DNA Index System (CODIS) and shall be analyzed and

- 1 <u>submitted for entry into the database registry.</u>
- 2 (7) A photocopy of the valid driver's license or
- 3 identification card issued to the individual by the
- 4 <u>Commonwealth, another jurisdiction or a foreign country.</u>
- 5 § 2519. Penalties.
- 6 An individual who is subject to registration under this
- 7 chapter commits a misdemeanor of the first degree if the
- 8 individual knowingly fails to:
- 9 (1) Register with the Pennsylvania State Police as
- 10 <u>required under this chapter.</u>
- 11 (2) Verify the address of the individual or be
- 12 <u>photographed as required under this chapter.</u>
- 13 (3) Provide accurate information when registering and
- 14 <u>periodically appearing in person as required under this</u>
- chapter.
- 16 Section 2. This act shall take effect in 60 days.