## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2794 Session of 2022

INTRODUCED BY RYAN, YOUNG, CONKLIN, DELLOSO, GUENST, HENNESSEY, KINSEY, MADDEN, McNEILL, MOUL, SANCHEZ, STAATS, BURGOS, KENYATTA, PARKER, D. WILLIAMS, HOHENSTEIN, KINKEAD, CEPHAS, HELM, JONES AND BRIGGS, SEPTEMBER 1, 2022

REFERRED TO COMMITTEE ON JUDICIARY, SEPTEMBER 1, 2022

## AN ACT

Amending Titles 42 (Judiciary and Judicial Procedure) and 61 1 (Prisons and Parole) of the Pennsylvania Consolidated Statutes, in matters affecting government units, further 3 providing for exceptions to sovereign immunity, for limitations on damages and for exceptions to governmental immunity and providing for petition for compensation for 5 6 wrongful conviction; in general administration, providing for 7 services after wrongful conviction; and, in Pennsylvania Board of Probation and Parole, further providing for powers 9 and duties of department. 10 11 The General Assembly of the Commonwealth of Pennsylvania 12 hereby enacts as follows: 13 Section 1. Section 8522(b) of Title 42 of the Pennsylvania Consolidated Statutes is amended by adding a paragraph to read: 14 15 § 8522. Exceptions to sovereign immunity. \* \* \* 16 17 (b) Acts which may impose liability. -- The following acts by 18 a Commonwealth party may result in the imposition of liability 19 on the Commonwealth and the defense of sovereign immunity shall 20 not be raised to claims for damages caused by: \* \* \* 21

- 1 (11) Wrongful conviction. -- An action for wrongful
- 2 conviction under section 8583 (relating to petition for
- 3 <u>compensation for wrongful conviction).</u>
- 4 Section 2. Section 8528(d) of Title 42 is amended to read:
- 5 § 8528. Limitations on damages.
- 6 \* \* \*
- 7 (d) Exclusions. -- This section shall not apply to damages
- 8 awarded under section 8522(b)(10) or (11).
- 9 Section 3. Section 8542(b) of Title 42 is amended by adding
- 10 a paragraph to read:
- 11 § 8542. Exceptions to governmental immunity.
- 12 \* \* \*
- 13 (b) Acts which may impose liability. -- The following acts by
- 14 a local agency or any of its employees may result in the
- 15 imposition of liability on a local agency:
- 16 \* \* \*
- 17 (10) Wrongful conviction. -- An action for wrongful
- 18 conviction under section 8583 (relating to petition for
- 19 <u>compensation for wrongful conviction</u>).
- 20 \* \* \*
- 21 Section 4. Chapter 85 of Title 42 is amended by adding a
- 22 subchapter to read:
- 23 SUBCHAPTER D
- 24 <u>PETITION FOR COMPENSATION FOR WRONGFUL CONVICTION</u>
- 25 Sec.
- 26 8581. Scope of subchapter.
- 27 <u>8582</u>. (Reserved).
- 28 <u>8583. Petition for compensation for wrongful conviction.</u>
- 29 § 8581. Scope of subchapter.
- This subchapter relates to the provision of compensation for

- 1 a wrongfully convicted individual.
- 2 § 8582. (Reserved).
- 3 § 8583. Petition for compensation for wrongful conviction.
- 4 (a) General rule. -- An action may be brought under this
- 5 <u>subchapter to recover damages for a wrongful conviction of an</u>
- 6 <u>individual</u>.
- 7 (b) Petition. -- A petition to enforce the right of action
- 8 <u>created by this section may be brought by:</u>
- 9 <u>(1) The wrongfully convicted individual.</u>
- 10 (2) If the wrongfully convicted individual is deceased,
- the heirs of the wrongfully convicted, whether or not
- 12 <u>residents of this Commonwealth or elsewhere, in accordance</u>
- with the following:
- 14 (i) The damages recovered shall be distributed to
- the beneficiaries in the proportion they would take the
- personal estate of the decedent in the case of intestacy.
- 17 (ii) The damages may not be paid to creditors of the
- 18 deceased person under the statutes of this Commonwealth.
- 19 (c) Burden of petitioner. -- In an action under this section,
- 20 the plaintiff has the burden of proving by a preponderance of
- 21 the evidence:
- 22 (1) the petitioner was convicted of an offense;
- 23 (2) the petitioner was sentenced to incarceration, or to
- 24 <u>confinement in an institution under section 6403 (relating to</u>
- 25 court-ordered involuntary treatment), based on that
- 26 conviction, and has served all or any part of that sentence;
- 27 <u>(3) either:</u>
- 28 (i) the charges against the petitioner were
- 29 dismissed after the conviction was overturned, reversed
- or vacated on director collateral review on the basis of

1	innocence and the charges were not refiled; or
2	(ii) the petitioner was acquitted of the charges
3	upon retrial; and
4	(4) the petitioner was not convicted of any lesser
5	included felony arising from the same set of facts as the
6	crime for which the petitioner was convicted.
7	(d) Burden of respondent In an action under this section,
8	the respondent has the burden of proving by a preponderance of
9	the evidence that the petitioner is not entitled to compensation
10	under any of the following:
11	(1) The petitioner was an accomplice in the commission
12	of the crime for which the petitioner was convicted.
13	(2) The petitioner committed perjury or fabricated
14	evidence at the original trial. A confession or admission
15	later found to be false or a guilty plea does not constitute
16	perjury or fabrication of evidence for the purposes of this
17	paragraph.
18	(e) Special damages In an action brought under this
19	section, the plaintiff shall be entitled to recover the
20	<pre>following:</pre>
21	(1) Statutory noneconomic damages, as adjusted by
22	subsection (f), of \$100,000 for each year of imprisonment or
23	involuntary treatment while awaiting a sentence of death.
24	(2) Statutory noneconomic damages, as adjusted by
25	subsection (f), of \$75,000 for each year of imprisonment or
26	involuntary treatment for any other sentence.
27	(3) Statutory noneconomic damages, as adjusted by
28	subsection (f), of \$50,000 for each year spent on parole or
29	probation.
30	(4) In calculation of any of the statutory noneconomic

- damages, partial years shall receive prorated payment.
- 2 (5) Compensation to those entitled to child support
- 3 payments owed by the petitioner that became due, and interest
- 4 <u>on child support arrearages that accrued, during the time</u>
- 5 <u>that the petitioner served in prison but were not paid.</u>
- 6 (6) Reasonable attorney fees and costs incurred in
- 7 obtaining relief under this subchapter. The fees and costs
- 8 <u>under this paragraph may not be deducted from the</u>
- 9 <u>petitioner's damages award. The petitioner's attorneys may</u>
- 10 collect any fees or costs in excess of the amounts awarded
- 11 under this section.
- 12 (7) Reimbursement of any unreimbursed costs, fines, fees
- or surcharges imposed on the petitioner as a result of the
- 14 conviction which were paid by or on behalf of the petitioner.
- 15 (8) Reimbursement of any unreimbursed restitution paid
- by the petitioner as a result of the conviction.
- 17 (9) Compensation for any reasonable reintegrative
- 18 services and mental and physical health care costs incurred
- by the petitioner for the period between the petitioner's
- 20 release from incarceration or involuntary treatment and the
- 21 date of the petitioner's award.
- 22 (10) The petitioner shall be eligible for any separation
- 23 services and programs available to any other person leaving
- 24 incarceration.
- 25 (11) An order for limited access to the criminal record
- under 18 Pa.C.S. § 9122.2 (relating to clean slate limited
- access).
- 28 (f) Adjustment of statutory noneconomic damages. -- Beginning
- 29 <u>in 2022</u>, and every year thereafter, the State Court
- 30 Administrator shall determine the percentage increase or

- 1 decrease in the cost of living for the previous calendar year,
- 2 <u>based on changes in the Consumer Price Index for All Urban</u>
- 3 Consumer, Mid-Atlantic Region (All), as published by the Bureau
- 4 of Labor Statistics of the United States Department of Labor.
- 5 The increases or decreases shall be made in accordance with the
- 6 <u>following:</u>
- 7 (1) On or before July 1 of the year in which the State
- 8 <u>Court Administrator makes the determination required by this</u>
- 9 subsection, the State Court Administrator shall adjust the
- amounts prescribed under subsection (e) (1), (2) or (3) for
- the following calendar year by multiplying the amounts
- 12 <u>applicable to the calendar year in which the adjustment is</u>
- 13 <u>made by the percentage amount determined under this</u>
- 14 <u>subsection</u>.
- 15 (2) The adjustment may not exceed 3% for any year.
- 16 (3) The State Court Administrator shall round the
- 17 adjusted limitation amount to the nearest \$100. The unrounded
- 18 amount shall be used to calculate the adjustments to the
- 19 amounts in subsequent calendar years.
- 20 (4) The adjusted amounts become effective on July 1 of
- 21 the year in which the adjustment is made, and apply to all
- 22 claims filed under this section on or after July 1 of that
- 23 year and before July 1 of the subsequent year.
- 24 (g) Payment of award.--An award of damages on a petition
- 25 under this section shall be paid to the petitioner in a lump
- 26 sum.
- 27 (h) Taxes.--Damages awarded on a petition under this section
- 28 may not be subject to any Commonwealth taxes.
- 29 <u>(i) Civil offset and reimbursement.--If the petitioner</u>
- 30 receives a monetary award against the Commonwealth or any

- 1 political subdivision thereof in a civil action for wrongful
- 2 conviction or imprisonment for the crimes at issue in the
- 3 petition, or has entered into a settlement agreement with the
- 4 <u>Commonwealth or any political subdivision thereof for wrongful</u>
- 5 <u>conviction or imprisonment for the crimes at issue in the</u>
- 6 petition, the following shall apply:
- 7 (1) An award under this section will be reduced to the
- 8 <u>extent of any noneconomic damages received in the civil</u>
- 9 <u>action award or settlement agreement, less any attorney fees,</u>
- 10 expenses and out-of-pocket costs paid by the petitioner in
- 11 <u>connection with obtaining the civil action award or</u>
- 12 <u>settlement.</u>
- 13 (2) If the petitioner has already received an award
- 14 <u>under this section, the petitioner shall reimburse the</u>
- 15 <u>Commonwealth or local agency to the extent of any noneconomic</u>
- 16 <u>damages received in the civil action award or settlement</u>
- 17 agreement, less any attorney fees, expenses and out-of-pocket
- 18 costs paid by the petitioner in obtaining the civil action
- 19 award or settlement up to the full amount awarded under the
- 20 petition.
- 21 (3) Expenses incurred by the Commonwealth or any of its
- 22 agencies or subdivisions, including expenses incurred to
- 23 <u>secure the petitioner's custody or involuntary treatment</u>
- 24 under section 6403 (relating to court-ordered involuntary
- 25 treatment), or to feed, clothe or provide medical services
- for the petitioner while imprisoned and the value of any
- 27 goods or services provided to the petitioner under 61 Pa.C.S.
- 28 Ch. 11 Subch. E (relating to services after wrongful
- 29 conviction) are not subject to reimbursement under this
- 30 subsection.

- 1 (j) Statute of limitations. -- A petition under this section
- 2 <u>must be filed within six years of the date of release from</u>
- 3 incarceration or involuntary treatment or the reversal of the
- 4 <u>conviction whichever is later.</u>
- 5 Section 5. Chapter 11 of Title 61 is amended by adding a
- 6 subchapter to read:
- 7 SUBCHAPTER E
- 8 SERVICES AFTER WRONGFUL CONVICTION
- 9 <u>Sec.</u>
- 10 1181. Scope of subchapter.
- 11 <u>1182.</u> (Reserved).
- 12 <u>1183. Eligibility for services after wrongful imprisonment.</u>
- 13 1184. Services.
- 14 <u>1185. Regulations.</u>
- 15 § 1181. Scope of subchapter.
- This subchapter relates to the provision of notice of and the
- 17 eligibility of individuals for services after release from
- 18 wrongful imprisonment.
- 19 § 1182. (Reserved).
- 20 § 1183. Eligibility for services after wrongful imprisonment.
- 21 Individuals released from incarceration in a State
- 22 correctional institution or from involuntary treatment under 42
- 23 Pa.C.S. § 6403 (relating to court-ordered involuntary
- 24 treatment), as a result of the reversal, overturning or vacation
- 25 of a criminal conviction or pardon or commutation granted, and
- 26 individuals who receive a pardon or whose convictions are
- 27 <u>reversed</u>, <u>overturned or vacated after the individual has been</u>
- 28 released from incarceration in a State correctional institution
- 29 or from involuntary treatment under 42 Pa.C.S. § 6403, shall be
- 30 <u>entitled to and the Commonwealth shall provide each service</u>

- 1 under section 1184 (relating to services).
- 2 § 1184. Services.
- 3 The Commonwealth shall provide the following services to
- 4 <u>eligible individuals under section 1183 (relating to</u>
- 5 <u>eliqibility for services after wrongful imprisonment):</u>
- 6 (1) Services and programs at community corrections
- 7 centers and group homes under 37 Pa. Code § 94.3 (relating to
- 8 procedures for participation in prerelease programs).
- 9 (2) General assistance under 55 Pa. Code § 141.61
- 10 <u>(relating to policy).</u>
- 11 (3) Medical assistance for categorically needy, under
- 12 <u>the following:</u>
- (i) 55 Pa. Code § 165.41 (relating to eligibility
- for special allowances for supportive services).
- 15 (ii) 55 Pa. Code § 165.42 (relating to advance
- provision of special allowances for supportive services).
- 17 (iii) 55 Pa. Code § 165.43 (relating to requests for
- 18 special allowances for supportive services and time
- frames for eligibility determinations).
- 20 (iv) 55 Pa. Code § 165.44 (relating to verification
- 21 for special allowances for supportive services).
- 22 (v) 55 Pa. Code § 165.45 (relating to time frames
- for authorization of special allowances for supportive
- services).
- 25 (vi) 55 Pa. Code § 165.46 (relating to types of
- special allowances for supportive services).
- 27 <u>§ 1185. Regulations.</u>
- 28 (a) Department of Human Services. -- Within 120 days of the
- 29 <u>effective date of this section</u>, the Department of Human Services
- 30 shall promulgate regulations to implement the provision of

- 1 benefits under this section. The regulations shall include:
- 2 (1) Creation of an application for benefits.
- 3 (2) Designation of a person or division to process
- 4 <u>application forms for benefits that are received by the</u>
- 5 <u>Department of Human Services.</u>
- 6 (3) Drafting of procedures and guidelines for making
- 7 <u>determinations on applications.</u>
- 8 <u>(4) Requiring determinations to be made within 14 days</u>
- 9 <u>of receipt of an application.</u>
- 10 (b) Department. -- Within 120 days of the effective date of
- 11 this section, the department shall promulgate regulations to
- 12 <u>ensure that the Department of Human Services receives</u>
- 13 <u>identifying information for each individual who is released from</u>
- 14 <u>incarceration or involuntary treatment based on dismissal or</u>
- 15 <u>acquittal following overturning</u>, vacation or reversal of the
- 16 <u>individual's conviction or on gubernatorial pardon or</u>
- 17 commutation and to ensure each individual is provided with:
- 18 (1) An application form for benefits under this section.
- 19 (2) An emergency stipend.
- 20 (c) Administrative Office of Pennsylvania Courts. -- Within
- 21 120 days of the effective date of this section, the
- 22 Administrative Office of Pennsylvania Courts shall promulgate
- 23 rules of judicial administration to ensure that the Department
- 24 of Human Services receives identifying information for each
- 25 individual who, after having been released from incarceration or
- 26 involuntary treatment, is acquitted of the charges underlying
- 27 the incarceration or involuntary treatment or has the charges
- 28 dismissed after the underlying conviction has been overturned,
- 29 vacated or reversed and to ensure that each individual is
- 30 provided with all the following:

- 1 (1) An application form for benefits under this section.
- 2 (2) An emergency stipend.
- 3 (d) Board of Pardons. -- Within 120 days of the effective date
- 4 of this section, the Board of Pardons shall promulgate
- 5 regulations to ensure the Department of Human Services receives
- 6 <u>identifying information for each individual who, after having</u>
- 7 been released from incarceration or involuntary treatment, is
- 8 pardoned of the charges underlying the incarceration or
- 9 involuntary treatment and to ensure that each individual is
- 10 provided with:
- 11 (1) An application form for benefits under this section.
- 12 (2) An emergency stipend.
- 13 Section 6. Section 6171(a) of Title 61 is amended by adding
- 14 a paragraph to read:
- 15 § 6171. Powers and duties of department.
- 16 (a) Powers and duties. -- The department shall have the
- 17 following powers and duties:
- 18 \* \* \*
- 19 (24) Assist the transition of a person who has been
- 20 exonerated and ensure access to the services and programs
- 21 provided to individuals paroled under section 6132 (relating
- 22 to specific powers of board involving offenders).
- 23 \* \* \*
- 24 Section 7. This act shall take effect in 60 days.