## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 1531 Session of 2023

## INTRODUCED BY RABB, SANCHEZ AND KRAJEWSKI, JUNE 28, 2023

REFERRED TO COMMITTEE ON JUDICIARY, JUNE 28, 2023

## AN ACT

1 2 3 4 5	Amending Title 44 (Law and Justice) of the Pennsylvania Consolidated Statutes, in law enforcement background investigations and employment information, further providing for maintenance of records and for hiring report; and imposing penalties.
6	The General Assembly of the Commonwealth of Pennsylvania
7	hereby enacts as follows:
8	Section 1. Section 7308 of Title 44 of the Pennsylvania
9	Consolidated Statutes is amended by adding a subsection to read:
10	§ 7308. Maintenance of records.
11	* * *
12	(d) Penalties for noncomplianceA law enforcement agency
13	that fails to put all relevant separation records into the
14	<u>database in a timely manner under section 7309(d) (relating to</u>
15	reporting) shall be ineligible to receive State funding for
16	equipment, hiring or overtime expenses. A noncompliant law
17	enforcement agency that seeks State funding designated for the
18	purpose of violence intervention, victim services or community
19	engagement programs shall first obtain the approval of the
20	commission.

Section 2. Section 7311 of Title 44 is amended to read:
§ 7311. Hiring report.

3 (a) Information required to be reported.--If a prospective employing law enforcement agency hires an applicant whose 4 separation records includes any of the following, the law 5 enforcement agency shall file a report with the commission that 6 7 indicates the prospective employing law enforcement agency's 8 reasoning and rationale for hiring the applicant[:] and materially addresses why an applicant should be hired in 9 10 response to each documented disciplinary action in each of the enumerated categories below. A hiring report shall be formatted 11 so that each disciplinary action per enumerated category is 12 13 required to be selected as appropriate: 14 (1)[Final and binding disciplinary] <u>Disciplinary</u> action 15 based on any of the following: 16 (i) excessive force; 17 (ii) harassment; 18 (iii) theft; 19 (iv) discrimination; 20 (v) sexual abuse; (vi) sexual misconduct; 21 22 (vii) domestic violence; 23 (viii) coercion of a false confession; 24 filing a false report; or (ix) 25 [(x) a judicial finding of dishonesty.] 26 (x.1) a finding of dishonesty at any level by an 27 authority, internal or external, including judicial, 28 civil or administrative. 29 (2) A criminal conviction relating to conduct described 30 in paragraph (1).

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1	(b) Electronic database of commission
2	(1) The hiring report shall be included in the
3	commission's electronic database.
4	(2) The hiring report shall be on a form developed by
5	the commission and made available on the commission's
6	publicly accessible Internet website.
7	(3) The Pennsylvania Commission on Crime and
8	Delinquency, the Majority Leader of the Senate, the Majority
9	Leader of the House of Representatives, the Minority Leader
10	of the Senate and the Minority Leader of the House of
11	Representatives may request that the commission produce a
12	report within five business days that documents the following
13	information:
14	(i) The number of agencies participating.
15	(ii) The number of separation records added in the
16	<u>last 12-month period.</u>
17	(iii) The number of separation records containing
18	allegations applicable in subsection (a), past and
19	present.
20	(iv) The number of conditional offers of employment
21	made by the county or law enforcement agency.
22	(v) The total number of hiring reports.
23	(vi) The number of hiring reports submitted.
24	(vii) The number of applicants for which hiring
25	reports were submitted.
26	(viii) The number of applicants rejected due to
27	substantiated allegations, complaints or final and
28	binding disciplinary action in the system.
29	(ix) The number of hirings despite allegations in
30	each category.

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1	(4) By January 31 each year, the commission, in		
2	coordination with the Pennsylvania Commission on Crime and		
3	Delinquency, shall publish on the commission's publicly		
4	accessible Internet website an annual report reviewing the		
5	efficacy of the database on police accountability, community		
6	safety and best practices in human resources within law		
7	enforcement agencies. This report shall include:		
8	(i) The number of separation records added in the		
9	last 12 months.		
10	(ii) The number of separation records containing		
11	allegations in subsection (a).		
12	(iii) The number of hirings despite allegations in		
13	each category in subsection (a).		
14	(c) Subject to disclosureThe hiring report shall be		
15	subject to disclosure under the act of February 14, 2008 (P.L.6,		
16	No.3), known as the Right-to-Know Law.		
17	(d) Public notice required prior to hiringA prospective		
18	employing law enforcement agency, municipality or entity that		
19	hires agents defined under State law as peace officers whose		
20	record of separation includes any of the following reasons or		
21	circumstances for separation shall issue a public notice 14		
22	business days before the prospective employing law enforcement		
23	agency or municipality takes formal action to hire the		
24	prospective officer:		
25	(1) Substantiated allegations, substantiated complaints		
26	or completed or ongoing investigations, whether internal or		
27	external, of the use of excessive force, harassment, theft,		
28	discrimination, sexual abuse, sexual misconduct, domestic		
29	violence, coercion of a false confession, filing a false		
30	report or any finding of dishonesty at any level by an		
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1 authority, internal or external, including judicial, civil or 2 administrative. (2) Criminal charges related to substantiated 3 allegations, substantiated complaints or completed or ongoing 4 investigations, whether internal or external, of the use of 5 excessive force, harassment, theft, discrimination, sexual 6 abuse, sexual misconduct, domestic violence, coercion of a 7 false confession, filing a false report or any finding of 8 9 dishonesty at any level by any authority, internal or external, including judicial, civil or administrative. 10 (e) Penalties for noncompliance. -- A law enforcement agency 11 or other entity that hires a peace officer that does not comply 12 with the requirements of this chapter or fails to include all 13 14 relevant separation records into the database in a timely manner under section 7309(d) (relating to reporting) shall be 15 ineligible to apply or otherwise receive State grants or other 16 17 incentives. Municipal, county or other governmental entities with budget authority over law enforcement or other agencies 18 19 that hire peace officers within their jurisdiction shall be made 20 ineligible for applying for or receipt of State money or tax incentives due to noncompliance with this chapter. 21

22 Section 3. This act shall take effect in 60 days.

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