THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 849

Session of 2025

INTRODUCED BY BERNSTINE, M. MACKENZIE, KAUFFMAN AND GILLEN, MARCH 10, 2025

REFERRED TO COMMITTEE ON JUDICIARY, MARCH 10, 2025

AN ACT

1 2 3 4 5 6 7	Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in falsification and intimidation, providing for the offense of failure to comply with child abuse offender registration requirements; in sentencing, providing for registration of child abuse offenders; and imposing penalties.
8	The General Assembly of the Commonwealth of Pennsylvania
9	hereby enacts as follows:
10	Section 1. Title 18 of the Pennsylvania Consolidated
11	Statutes is amended by adding a section to read:
12	§ 4915.3. Failure to comply with child abuse offender
13	registration requirements.
14	(a) Offense defined A child abuse offender commits an
15	offense if the child abuse offender knowingly fails to:
16	(1) register with the Pennsylvania State Police as
17	required under 42 Pa.C.S. § 9799.83 (relating to period of
18	registration), 9799.86 (relating to initial registration) or
19	9799.91 (relating to verification by child abuse offenders
20	and Pennsylvania State Police);

- 1 (2) verify the child abuse offender's address or be
- 2 photographed as required under 42 Pa.C.S. § 9799.83 or
- 3 9799.91;
- 4 (3) provide accurate information when registering under
- 5 42 Pa.C.S. §§ 9799.83, 9799.86 and 9799.91; or
- 6 (4) fails to comply with 42 Pa.C.S. § 9799.101 (relating
- 7 <u>to counseling requirement).</u>
- 8 <u>(b) Grading.--</u>
- 9 (1) Except as provided in paragraph (2), a child abuse
- offender commits a felony of the second degree if the
- 11 <u>individual violates subsection (a).</u>
- 12 (2) An individual commits a felony of the first degree
- 13 <u>if the individual violates subsection (a) and has been</u>
- 14 <u>previously convicted of an offense under subsection (a).</u>
- 15 (c) Effect of notice. -- The failure on the part of the
- 16 Pennsylvania State Police to send or failure of a child abuse
- 17 offender to receive any notice or information under 42 Pa.C.S. §
- 18 9799.91 may not be a defense to a prosecution commenced against
- 19 an individual arising from a violation of this section. The
- 20 provisions of 42 Pa.C.S. § 9799.91 are not an element of an
- 21 offense under this section.
- 22 (d) Arrests for violation. --
- 23 (1) A police officer shall have the same right of arrest
- 24 without a warrant as in a felony whenever the police officer
- 25 has probable cause to believe an individual has committed a
- 26 violation of this section regardless of whether the violation
- 27 occurred in the presence of the police officer.
- 28 (2) An individual arrested for a violation of this
- 29 section shall be afforded a preliminary arraignment by the
- 30 proper issuing authority without unnecessary delay. In no

1	case may the individual be released from custody without
2	first having appeared before the issuing authority.
3	(3) Prior to admitting an individual arrested for a
4	violation of this section to bail, the issuing authority
5	shall require all of the following:
6	(i) The individual must be fingerprinted and
7	photographed in the manner required by 42 Pa.C.S. Ch. 97
8	Subch. J (relating to registration of child abuse
9	offenders).
10	(ii) The individual must provide the Pennsylvania
11	State Police with all current or intended residences, all
12	information concerning current or intended employment,
13	including all employment locations, and all information
14	concerning current or intended enrollment as a student.
15	This subparagraph includes an individual who is a
16	transient, in which case the individual must, in addition
17	to other information required under this subparagraph,
18	provide the information under 42 Pa.C.S. § 9799.84(b)(6)
19	(relating to registry).
20	(iii) Law enforcement must make reasonable attempts
21	to verify the information provided by the individual.
22	(e) Definitions As used in this section, the following
23	words and phrases shall have the meanings given to them in this
24	subsection unless the context clearly indicates otherwise:
25	"Child abuse offender." The term shall have the same meaning
26	as under 42 Pa.C.S. § 9799.80 (relating to definitions).
27	"Transient." The term shall have the meaning as under 42
28	Pa.C.S. § 9799.80.
29	Section 2. Chapter 97 of Title 42 is amended by adding a
30	subchapter to read:

1 <u>SUBCHAPTER J</u>

2 REGISTRATION OF CHILD ABUSE OFFENDERS

- 3 Sec.
- 4 <u>9799.80</u>. Definitions.
- 5 <u>9799.81. Child abuse risk assessment.</u>
- 6 9799.82. Applicability.
- 7 <u>9799.83</u>. Period of registration.
- 8 <u>9799.84. Registry.</u>
- 9 9799.85. Information sharing.
- 10 <u>9799.86</u>. Initial registration.
- 11 <u>9799.87</u>. Duty to inform.
- 12 <u>9799.88</u>. Penalties.
- 13 9799.89. Enforcement.
- 14 9799.90. Court notification and classification requirements.
- 15 <u>9799.91. Verification by child abuse offenders and Pennsylvania</u>
- 16 State Police.
- 17 9799.92. Victim notification.
- 18 9799.93. Publicly accessible Internet website.
- 19 9799.94. Administration.
- 20 9799.95. Global positioning system technology.
- 21 9799.96. Immunity for good faith conduct.
- 22 9799.97. Duties of Pennsylvania State Police.
- 23 9799.98. Duties of Department of Corrections and probation and
- 24 parole officials.
- 25 9799.99. Duties of facilities housing child abuse offenders.
- 26 9799.100. Board.
- 27 <u>9799.101. Counseling requirement.</u>
- 28 9799.102. Photographs and fingerprinting.
- 29 § 9799.80. Definitions.
- The following words and phrases when used in this subchapter

- 1 shall have the meanings given to them in this section unless the
- 2 <u>context clearly indicates otherwise:</u>
- 3 "Board." The Child Abuse Offender Assessment Board.
- 4 "Child." An individual under 18 years old.
- 5 "Child abuse offender." An individual required by a court
- 6 order to register in accordance with this subchapter.
- 7 "Child abuse personal injury crime." One of the following
- 8 acts, attempt, solicitation or conspiracy to commit an act which
- 9 would constitute a misdemeanor or felony if the victim is a
- 10 child:
- 11 (1) 18 Pa.C.S. Ch. 25 (relating to criminal homicide).
- 12 (2) 18 Pa.C.S. Ch. 26 (relating to crimes against unborn
- 13 <u>child</u>).
- 14 (3) 18 Pa.C.S. Ch. 27 (relating to assault).
- 15 (4) 18 Pa.C.S. Ch. 29 (relating to kidnapping).
- 16 (5) 18 Pa.C.S. Ch. 30 (relating to human trafficking).
- 17 (6) 18 Pa.C.S. § 4303 (relating to concealing death of
- child).
- 19 (7) 18 Pa.C.S. § 4304 (relating to endangering welfare
- of children).
- 21 (8) 18 Pa.C.S. Ch. 49 Subch. B (relating to victim and
- 22 witness intimidation).
- 23 (9) 18 Pa.C.S. § 6301 (relating to corruption of
- minors).
- 25 (10) 18 Pa.C.S. § 6315 (relating to selling or
- furnishing butane to minors).
- 27 (11) 18 Pa.C.S. § 6316 (relating to selling or
- furnishing certain stimulants to minors).
- 29 (12) 18 Pa.C.S. § 6319 (relating to solicitation of
- 30 minors to traffic drugs).

- 1 "Convicted." Includes conviction by entry of plea of quilty
- 2 or nolo contendere, conviction after trial or court martial and
- 3 a finding of not quilty due to insanity or of quilty but
- 4 mentally ill.
- 5 "Deadly weapon." The term shall have the meaning as under 18
- 6 Pa.C.S. § 2301 (relating to definitions).
- 7 <u>"Employed." Includes a vocation or employment that is full</u>
- 8 time or part time for a period of time exceeding four days
- 9 <u>during a seven-day period or for an aggregate period of time</u>
- 10 exceeding 14 days during any calendar year, whether self-
- 11 employed, volunteered, financially compensated, pursuant to a
- 12 <u>contract or for the purpose of governmental or educational</u>
- 13 benefit.
- 14 "Mental abnormality." A congenital or acquired condition of
- 15 <u>an individual that affects the emotional or volitional capacity</u>
- 16 of the individual in a manner that predisposes that individual
- 17 to the commission of criminal violent acts to a degree that
- 18 makes the individual a menace to the health and safety of other
- 19 persons.
- 20 "NCIC." The National Crime Information Center.
- 21 "Registry." The Statewide Registry of Child Abuse Offenders
- 22 established under this subchapter.
- 23 "Student." An individual who is enrolled in or attends a
- 24 public or private educational institution within this
- 25 Commonwealth on a full-time or part-time basis, including a
- 26 secondary school, trade or professional institution or
- 27 institution of higher education. The term does not include an
- 28 individual enrolled in an educational institution exclusively
- 29 through the Internet or via correspondence courses.
- 30 <u>"Temporary lodging." The specific location, including street</u>

- 1 address, where a child abuse offender is staying when away from
- 2 the child abuse offender's residence for seven or more days.
- 3 <u>"Transient." A child abuse offender who does not have a</u>
- 4 <u>residence but nevertheless resides in this Commonwealth in a</u>
- 5 temporary habitat or other temporary place of abode or dwelling,
- 6 <u>including a homeless shelter or park.</u>
- 7 § 9799.81. Child abuse risk assessment.
- 8 (a) Order for assessment. -- Except as provided in subsection
- 9 (h) and section 9799.83(b) (relating to period of registration),
- 10 after petition by the prosecuting district attorney or when the
- 11 court otherwise deems it necessary, a court shall order an
- 12 <u>individual convicted of a child abuse personal injury crime to</u>
- 13 <u>be assessed by the board following conviction but before</u>
- 14 <u>sentencing</u>. The order for an assessment shall be sent to the
- 15 <u>executive director of the board within 10 days of:</u>
- 16 (1) the date of conviction of the child abuse personal
- injury crime; or
- 18 (2) receipt of the request for an assessment under
- 19 subsection (h).
- 20 (b) Assessment. -- Upon receipt from the court of an order for
- 21 an assessment under subsection (a), a member of the board as
- 22 designated by the executive director of the board shall conduct
- 23 an assessment of the individual to determine if the individual
- 24 should be classified as a child abuse offender. The board shall
- 25 establish standards for evaluations and for evaluators
- 26 conducting an assessment. An assessment shall include an
- 27 examination of the following:
- 28 (1) Facts of the current offense, including:
- 29 (i) Whether the offense involved multiple victims.
- 30 (ii) Whether the individual exceeded the means

Τ	necessary to achieve the offense.
2	(iii) Whether the individual used a deadly weapon
3	during the commission of the offense.
4	(iv) Evidence of torture, extreme cruelty or
5	sadistic behavior.
6	(v) The extent and nature of the physical harm
7	inflicted on the victim.
8	(vi) Relationship of the individual to the victim.
9	(vii) Age of the victim.
10	(viii) Whether the offense included a display of
11	unusual cruelty by the individual during the commission
12	of the crime.
13	(ix) The mental capacity of the victim.
14	(x) Whether the offense involved planning,
15	preparation or premeditation.
16	(2) Prior history of conduct or behavior related to
17	<pre>child abuse, including:</pre>
18	(i) The individual's prior criminal record.
19	(ii) Whether the individual previously completed
20	sentences for other offenses.
21	(iii) Whether the individual participated in
22	available programs required by the court of the
23	Department of Corrections.
24	(iv) Whether the individual exhibited patterns of
25	conduct or behavior that included child abuse.
26	(v) Prior assessments conducted by the board.
27	(vi) Whether the individual was previously subject
28	to child abuse offender registration requirements.
29	(3) Characteristics of the individual, including:
30	<u>(i) Age.</u>

Τ	(11) Use of illegal drugs.
2	(iii) Mental illness, mental disability or mental
3	abnormality.
4	(iv) Behavioral characteristics that contribute to
5	the individual's conduct.
6	(4) Factors that are supported in a child abuse
7	assessment field as criteria reasonably related to the risk
8	of re-offense.
9	(c) Release of information All State, county and local
10	agencies, offices and entities in this Commonwealth shall
11	cooperate by providing copies of records and information as
12	requested by the board in connection with the court-ordered
13	assessment and the assessment requested by the Pennsylvania
14	Parole Board.
15	(d) Submission of report The board shall have 90 days from
16	the date of conviction of the individual being assessed to
17	submit a written report containing the assessment to the
18	district attorney.
19	(e) Summary of offense The board shall prepare a
20	description of the offense or offenses that trigger the
21	application of this subchapter and include:
22	(1) A concise narrative of the individual's conduct.
23	(2) The age of the victim and the individual's
24	relationship to the victim.
25	(3) Any physical, mental or emotional injury of the
26	victim.
27	(4) The use of a weapon or physical force used or
28	threatened, if any.
29	(5) If the offense was part of a course or pattern of
30	conduct involving multiple incidents or victims.

1 (6) Previous instances in which the individual was determined quilty of a child abuse personal injury crime. 2 3 (f) Hearing and determination. --(1) After praecipe filed by a district attorney, a 4 5 hearing to determine whether the individual is a child abuse offender and whether the individual shall be subject to 6 public registration requirements under this subchapter shall 7 be scheduled. The district attorney, after the filing of a 8 9 praecipe, shall serve a copy of the praecipe and the report 10 of the board under this section to defense counsel. (2) The individual and district attorney shall be given 11 12 notice of the hearing and an opportunity to be heard, the 13 right to call witnesses, the right to call expert witnesses 14 and the right to cross-examine witnesses. The convicted individual shall have the right to counsel and to have an 15 16 attorney appointed to represent the individual if the convicted individual cannot afford one. If the convicted 17 18 individual requests an expert assessment, the convicted 19 individual shall provide a copy of the expert assessment to 20 the district attorney prior to the hearing. 21 (3) At the hearing prior to sentencing, the court shall 22 determine whether the Commonwealth has proved by clear and 23 convincing evidence that the convicted individual is a child 24 abuse offender. 25 (4) If the Commonwealth proves by clear and convincing 26 evidence that the convicted individual is a child abuse

- (4) If the Commonwealth proves by clear and convincing evidence that the convicted individual is a child abuse offender, the court shall order the convicted individual to register as a child abuse offender in accordance with section
- 29 <u>9799.83.</u>

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30 (5) A copy of the order containing the determination of

- 1 the court shall be immediately submitted to the convicted
- 2 <u>individual, the district attorney, the Pennsylvania Parole</u>
- Board, the Department of Corrections, the board and the
- 4 <u>Pennsylvania State Police.</u>
- 5 (g) Presentence investigation. -- If the board has performed
- 6 <u>an assessment under this section, copies of the assessment</u>
- 7 report shall be provided to the agency preparing the presentence
- 8 <u>investigation</u>.
- 9 (h) Parole assessment. -- The Department of Corrections or
- 10 Pennsylvania Parole Board may request that the board conduct an
- 11 <u>assessment of a child abuse offender and that an assessment</u>
- 12 report be provided to the Pennsylvania Parole Board prior to
- 13 consideration for parole.
- 14 § 9799.82. Applicability.
- The following individuals shall register with the
- 16 Pennsylvania State Police as provided in sections 9799.83
- 17 (relating to period of registration), 9799.86 (relating to
- 18 initial registration) and 9799.91 (relating to verification by
- 19 child abuse offenders and Pennsylvania State Police) and
- 20 otherwise comply with this subchapter:
- 21 (1) A child abuse offender who has a residence within
- this Commonwealth or is a transient.
- 23 (2) A child abuse offender who is convicted in this
- 24 Commonwealth and who does not have a residence in this
- 25 Commonwealth and:
- 26 (i) is employed in this Commonwealth; or
- 27 <u>(ii) is a student in this Commonwealth.</u>
- 28 (3) A child abuse offender who is an inmate in a State
- or county correctional institution of this Commonwealth,
- 30 including a community corrections center or a community

1	contract facility, is being supervised by the Department of
2	Corrections or county probation or parole, is subject to a
3	sentence of intermediate punishment or restrictive conditions
4	of probation or has supervision transferred pursuant to the
5	Interstate Compact for Adult Supervision.
6	(4) A child abuse offender who is an inmate in a Federal
7	correctional institution or is supervised by Federal
8	<pre>probation authorities and who:</pre>
9	(i) has a residence within this Commonwealth or is a
10	<pre>transient;</pre>
11	(ii) is employed within this Commonwealth; or
12	(iii) is a student within this Commonwealth.
13	§ 9799.83. Period of registration.
14	(a) Requirement
15	(1) Subject to subsection (d), a child abuse offender
16	shall register with the Pennsylvania State Police for a
17	period not less than 12 months nor more than 25 years, as
18	determined by the court following a hearing under section
19	9799.81(f) (relating to child abuse risk assessment).
20	(2) In determining the registration period to be imposed
21	and whether the child abuse offender shall appear on the
22	publicly accessible Internet website maintained by the
23	Pennsylvania State Police in accordance with section 9799.93
24	(relating to publicly accessible Internet website), the court
25	<pre>shall consider, at a minimum:</pre>
26	(i) The factors under section 9799.81(b).
27	(ii) The board's assessment submitted under section
28	9799.81 (d).
29	(iii) The child abuse offender's presentence
30	investigation report.

- 1 <u>(iv) Evidence or information presented by the child</u>
- 2 <u>abuse offender.</u>
- 3 (b) Assessment by court after 15 years.--A child abuse
- 4 offender may be exempt from the requirement to register, the
- 5 requirement to verify residence, employment and enrollment in an
- 6 <u>educational institution</u>, the requirement to appear on the
- 7 publicly accessible Internet website maintained by the
- 8 Pennsylvania State Police and all other requirements of this
- 9 <u>subchapter if subject to subsection (d), at least 15 years have</u>
- 10 elapsed prior to filing a petition with the sentencing court to
- 11 be exempt from the requirements of this subchapter, during which
- 12 <u>time the petitioner has not been convicted in this Commonwealth</u>
- 13 or any other jurisdiction or foreign country of an offense
- 14 <u>punishable</u> by imprisonment of more than one year, or the
- 15 petitioner's release from custody following the petitioner's
- 16 most recent conviction for an offense, whichever is later. The
- 17 following apply:
- 18 <u>(1) After receipt of a petition filed under this</u>
- 19 subsection, the sentencing court shall enter an order
- 20 directing that the petitioner be assessed by the board. After
- 21 receipt from the court of an order for an assessment under
- 22 this paragraph, a member of the board designated by the
- administrative officer of the board shall conduct an
- 24 assessment of the petitioner to determine if the relief
- 25 sought, if granted, is likely to pose a threat to the safety
- of any child. The board shall establish standards for
- 27 <u>evaluations and for evaluators conducting assessments.</u>
- 28 (2) The order for an assessment under this subsection
- 29 <u>shall be sent to the administrative officer of the board</u>
- 30 within 10 days of the entry. No later than 90 days following

1 receipt of the order, the board shall submit a written report

2 containing the board's assessment to the sentencing court,

3 the district attorney and the attorney for the petitioner.

(3) Within 120 days of filing the petition under this
subsection, the sentencing court shall hold a hearing to
determine whether to exempt the petitioner from the
application of any or all of the requirements of this
subchapter. The petitioner and the district attorney shall be
given notice of the hearing and an opportunity to be heard,
the right to call witnesses and the right to cross-examine

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witnesses. The petitioner shall have the right to counsel and

to have a lawyer appointed to represent the petitioner if the

petitioner cannot afford one.

- (4) The sentencing court shall exempt the petitioner from application of any or all of the requirements of this subchapter, at the discretion of the court, only upon a finding of clear and convincing evidence that exempting the child abuse offender from a particular requirement or all of the requirements of this subchapter is not likely to pose a threat to the safety of any child.
- 21 (5) A court granting relief under this subsection shall 22 notify the Pennsylvania State Police in writing within 10 23 days from the date the relief is granted. If a memorandum of 24 understanding has been entered into under section 9799.92 25 (relating to victim notification) with respect to relief granted to the petitioner, the Pennsylvania State Police 26 27 shall transmit the information about the relief to the Office of Victim Advocate as soon as is practicable. The Office of 28 29 Victim Advocate shall notify the victim of the relief, in accordance with the memorandum of understanding, as described 30

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1	<u>in section 9799.92.</u>
2	(6) The petitioner and the Commonwealth shall have the
3	right to appellate review of the actions of the sentencing
4	court under this subsection. An appeal by the Commonwealth
5	shall stay the order of the sentencing court.
6	(7) The petitioner may file an additional petition with
7	the sentencing court no sooner than five years from the date
8	of the final determination of a court regarding the petition.
9	(8) If the petitioner is exempt from any provisions of
10	this subchapter and the petitioner is subsequently convicted
11	under 18 Pa.C.S. § 4915.3 (relating to failure to comply with
12	child abuse offender registration requirements), relief
13	granted under this subsection shall be void and the
14	petitioner shall automatically and immediately again be
15	subject to the provisions of this subchapter, as previously
16	determined by this subchapter.
17	(c) Commencement of registration
18	(1) The period of registration ordered by the court in
19	subsection (a) shall commence upon:
20	(i) release from incarceration in a State or county
21	correctional facility, including release to a community
22	correction center or community contract facility;
23	(ii) parole or a sentence of probation; or
24	(iii) a sentence of State or county intermediate
25	punishment in which the person is not sentenced to a
26	period of incarceration.
27	(2) Notwithstanding paragraph (1), a child abuse
28	offender shall initially register with the Pennsylvania State
29	Police as required under section 9799.86 (relating to initial
30	registration).

1	(d) Period of registration tolled
2	(1) The period of registration under subsection (a)
3	shall be tolled for the period of time in which the child
4	abuse offender is:
5	(i) incarcerated in a Federal, State or county
6	correctional institution, excluding a community contract
7	facility or community corrections center;
8	(ii) subject to a sentence of intermediate
9	punishment which is restrictive and where the individual
10	is sentenced to a period of incarceration;
11	(iii) committed to an institution or facility under
12	section 6352(a)(3) (relating to disposition of delinquent
13	child) that provides the individual with 24-hour-per-day
14	supervision and care; or
15	(iv) incarcerated in a Federal correctional
16	institution, excluding a community contract facility or
17	community corrections center.
18	(2) This subsection shall apply to a child abuse
19	offender who is recommitted to a Federal, State or county
20	correctional institution for a parole violation or who has
21	been sentenced to an additional term of imprisonment. In
22	addition, this subsection shall apply to an individual
23	committed to or recommitted to a Federal correctional
24	institution. In the case of recommitment to a State or county
25	correctional institution, the Department of Corrections or
26	the county correctional facility shall notify the
27	Pennsylvania State Police of the admission of the individual.
28	(e) Periodic in-person appearance required A child abuse
29	offender shall appear in person at an approved registration site
30	to provide or verify the information under section 9799.84(b)

- 1 (relating to registry) and to be photographed annually.
- 2 (f) In-person appearance to update information. -- In addition
- 3 to the periodic in-person appearance required in subsections (e)
- 4 and (g), a child abuse offender shall appear in person at an
- 5 approved registration site within three business days to provide
- 6 <u>current information relating to:</u>
- 7 (1) A change in name, including an alias.
- 8 (2) A commencement of residence, change in residence,
- 9 <u>termination of residence or failure to maintain a residence,</u>
- therefore making the individual a transient.
- 11 (3) Commencement of employment, a change in the location
- or entity in which the individual is employed or a
- 13 <u>termination of employment.</u>
- 14 <u>(4) Initial enrollment as a student, a change in</u>
- 15 enrollment as a student or termination as a student.
- 16 (5) An addition or change in telephone number, including
- 17 <u>a cell phone number, or a termination of telephone number,</u>
- including a cell phone number.
- 19 (6) An addition, a change in and termination of a motor
- vehicle owned or operated, including watercraft or aircraft.
- 21 In order to fulfill the requirements of this paragraph, the
- 22 individual must provide any license plate numbers and
- 23 registration numbers and other identifiers and an addition to
- or change in the address of the place the vehicle is stored.
- 25 (7) A commencement of temporary lodging, a change in
- temporary lodging or a termination of temporary lodging. In
- 27 order to fulfill the requirements of this paragraph, the
- individual must provide the specific length of time and the
- 29 dates during which the individual will be temporarily lodged.
- 30 (8) An addition, change in or termination of email

- 1 <u>address, instant message address or any other designations</u>
- 2 <u>used in Internet communications or postings.</u>
- 3 (9) An addition, change in or termination of information
- 4 <u>related to occupational and professional licensing, including</u>
- 5 <u>type of license held and license number.</u>
- 6 (g) Transients. -- If the child abuse offender is a transient,
- 7 the child abuse offender shall appear in person at an approved
- 8 registration site to provide or to verify the information and to
- 9 be photographed monthly. The duty to appear in person monthly
- 10 and to be photographed shall apply until a transient establishes
- 11 <u>a residence</u>. In the event a transient establishes a residence,
- 12 the requirement of periodic in-person appearances under
- 13 <u>subsection (e) shall apply.</u>
- 14 (h) International travel. -- In addition to the periodic in-
- 15 person appearance required in subsection (e), a child abuse
- 16 <u>offender shall appear in person at an approved registration site</u>
- 17 no less than 21 days in advance of traveling outside of the
- 18 United States and provide the following information:
- 19 (1) Dates of travel, including date of return to the
- 20 United States.
- 21 (2) All destinations.
- 22 (3) Temporary lodging.
- 23 (i) In-person reporting by incarcerated or committed
- 24 individuals. -- The requirements of subsections (e), (f) and (g)
- 25 shall not apply where the child abuse offender is:
- 26 (1) incarcerated in a correctional institution,
- 27 <u>excluding a community contract facility or community</u>
- 28 corrections center;
- 29 (2) subject to a sentence of intermediate punishment
- 30 which is restrictive and where the individual is sentenced to

- 1 <u>a period of incarceration;</u>
- 2 (3) committed to an institution or facility under
- 3 section 6352(a)(3) which provides the individual with 24-
- 4 <u>hour-per-day supervision and care; or</u>
- 5 (4) committed to and receiving involuntary inpatient
- 6 <u>treatment in the State-owned facility or unit under Chapter</u>
- 7 64 (relating to court-ordered involuntary treatment of
- 8 <u>certain sexually violent persons).</u>
- 9 <u>§ 9799.84.</u> Registry.
- 10 (a) Establishment.--The Statewide registry of child abuse
- 11 offenders is established in accordance with this subchapter. The
- 12 <u>Pennsylvania State Police shall create and maintain the</u>
- 13 <u>registry. The registry shall be:</u>
- 14 (1) Composed of an electronic database and digitized
- 15 records.
- 16 (2) Able to communicate with child abuse offender
- 17 registries established in other jurisdictions.
- 18 (b) Information provided by child abuse offender.--A child
- 19 abuse offender shall provide the following information to the
- 20 Pennsylvania State Police which shall be included in the
- 21 registry:
- (1) Primary or given name, including an alias used by
- the individual, nickname, pseudonym, ethnic or tribal name,
- 24 regardless of the context used and any designations or
- 25 monikers used for self-identification in Internet
- 26 <u>communications or postings.</u>
- 27 (2) Designation used by the individual for purposes of
- 28 routing or self-identification in Internet communications or
- 29 <u>postings.</u>
- 30 (3) Telephone number, including cell phone number, and

any other designation used by the individual for purposes of routing or self-identification in telephonic communications.

3 (4) Valid Social Security number issued to the

4 <u>individual by the Federal Government and purported Social</u>

5 <u>Security number.</u>

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(5) Address of each residence or intended residence,
whether or not the residence or intended residence is located
within this Commonwealth and the location at which the
individual receives mail, including a post office box. If the
individual fails to maintain a residence and is therefore a
transient, the individual shall provide information for the
registry as required under paragraph (6).

(6) If the individual is a transient, the individual shall provide information about the transient's temporary habitat or other temporary place of abode or dwelling, including a homeless shelter or park. In addition, the transient shall provide a list of places the transient eats, frequents and engages in leisure activities and any planned destinations, including those outside this Commonwealth. If the transient changes or adds to the places listed under this paragraph during a monthly period, the transient shall list these changes or additions when registering as a transient during the next monthly period. In addition, the transient shall provide the place the transient receives mail, including a post office box. The duty to provide the information under this paragraph shall apply until the transient establishes a residence. In the event a transient establishes a residence, the requirements of section 9799.83 (relating to period of registration) shall apply.

(7) Temporary lodging. In order to fulfill the

- 1 requirements of this paragraph, the individual must provide
- 2 the 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 <u>status, which shall be copied in a digitized format for</u>
- 6 <u>inclusion in the registry.</u>
- 7 (9) Name and address where the individual is employed or
- 8 <u>will be employed. In order to fulfill the requirements of</u>
- 9 this paragraph, if the individual is not employed in a fixed
- 10 workplace, the individual shall provide information regarding
- 11 general travel routes and general areas where the individual
- works.
- 13 (10) Information relating to occupational and
- 14 <u>professional licensing</u>, including type of license held and
- the license number.
- 16 (11) Name and address where the individual is a student
- or will be a student.
- 18 (12) Information relating to motor vehicles owned or
- 19 operated by the individual, including watercraft and
- 20 aircraft. In order to fulfill the requirements of this
- 21 paragraph, the individual shall provide a description of each
- 22 motor vehicle, watercraft or aircraft. The individual shall
- 23 provide a license plate number, registration number or other
- 24 identification number and the address of the place where a
- 25 vehicle is stored. In addition, the individual shall provide
- the individual's license to operate a motor vehicle or other
- 27 <u>identification card issued by the Commonwealth, another</u>
- 28 jurisdiction or a foreign country so that the Pennsylvania
- 29 State Police can fulfill its responsibilities under
- 30 subsection (c)(7).

1	(13) Actual date of birth and purported date of birth.
2	(14) Form signed by the individual acknowledging the
3	individual's obligations under this subchapter provided in
4	accordance with section 9799.90 (relating to court
5	notification and classification requirements).
6	(c) Criminal justice information The Pennsylvania State
7	Police shall ensure that the following information is included
8	in or electronically accessible by the registry:
9	(1) Physical description of the individual, including a
10	general physical description and tattoos, scars and other
11	<pre>identifying marks.</pre>
12	(2) Text of the statute defining the criminal offense
13	for which the individual is registered.
14	(3) Criminal history record information of the
15	<pre>individual, including:</pre>
16	(i) Dates of arrests and convictions.
17	(ii) Status of probation, parole or supervised
18	release.
19	(iii) Whether the individual is in compliance with
20	this subchapter or has absconded.
21	(iv) Existence of any outstanding warrants.
22	(4) Current photograph of the individual. In order to
23	fulfill the requirements of this paragraph, in addition to
24	the requirement of photographs under this subchapter, the
25	Pennsylvania State Police shall ensure that additional
26	photographs are taken as needed when there is a significant
27	change in appearance of the individual, including the taking
28	of a current photograph before the individual is released
29	from a State or county correctional institution or an
30	institution or facility under section 6352(a)(3) (relating to

- 1 <u>disposition of delinquent child</u>).
- 2 (5) Set of fingerprints and palm prints of the
- 3 <u>individual. In order to fulfill the requirements of this</u>
- 4 paragraph, the palm prints shall be taken for the purpose of
- 5 <u>submission to the Federal Bureau of Investigation Central</u>
- 6 <u>Database. The palm prints shall be submitted for entry into</u>
- 7 <u>the database.</u>
- 8 (6) DNA sample of the individual. In order to fulfill
- 9 <u>the requirements of this paragraph, the sample shall be taken</u>
- for the purpose of analysis and entry into the Combined DNA
- 11 Index System. In addition, the sample shall be analyzed and
- 12 <u>submitted for entry into the Combined DNA Index System.</u>
- 13 <u>(7) Photocopy of valid driver's license or</u>
- identification card issued to the individual by the
- 15 Commonwealth, another jurisdiction or a foreign country.
- 16 (d) Cooperation. -- There shall be cooperation between the
- 17 Pennsylvania State Police, State and county correctional
- 18 institutions, the Pennsylvania Parole Board, the county office
- 19 of probation and parole, any court with jurisdiction over a
- 20 child abuse offender, the chief juvenile probation officer of
- 21 the court, juvenile probation and parole, the board and the
- 22 Department of Human Services to ensure that the information
- 23 <u>under subsections (b) and (c) is provided and placed in the</u>
- 24 registry.
- 25 § 9799.85. Information sharing.
- 26 (a) Duty of Pennsylvania State Police. -- The Pennsylvania
- 27 State Police shall, within three business days, make available
- 28 information provided by an individual under sections 9799.83
- 29 <u>(relating to period of registration)</u>, 9799.84 (relating to
- 30 registry) and 9799.86 (relating to initial registration) to:

1	(1) A jurisdiction in which the individual is required
2	to register the individual's residence, employment or
3	enrollment as a student.
4	(2) A jurisdiction in which the individual has
5	terminated the individual's residence, employment or
6	enrollment as a student.
7	(3) The district attorney of the county in which the
8	<pre>individual:</pre>
9	(i) establishes a residence, terminates a residence
10	or is transient;
11	(ii) commences employment or terminates employment;
12	<u>or</u>
13	(iii) enrolls as a student or terminates enrollment
14	as a student.
15	(4) The chief law enforcement officer of the police
16	department of the municipality in which the individual:
17	(i) establishes a residence, terminates a residence
18	or is transient;
19	(ii) commences employment or terminates employment;
20	<u>or</u>
21	(iii) enrolls as a student or terminates enrollment
22	as a student.
23	(5) The county office of probation and parole for the
24	<pre>county in which the individual:</pre>
25	(i) establishes a residence, terminates a residence
26	or is transient;
27	(ii) commences employment or terminates employment;
28	<u>or</u>
29	(iii) enrolls as a student or terminates enrollment
30	as a student.

- 1 (b) International residence. -- The Pennsylvania State Police
- 2 shall, within three business days, transfer information that a
- 3 child abuse offender intends to establish residence in another
- 4 <u>country to:</u>
- 5 (1) A jurisdiction in which the child abuse offender is
- 6 required to register residence, employment or enrollment as a
- 7 student.
- 8 (2) The United States Marshals Service.
- 9 (3) The Department of Justice for inclusion in NCIC.
- 10 (c) International travel. -- The Pennsylvania State Police
- 11 shall, within three business days, transfer information about
- 12 <u>international travel provided by the child abuse offender under</u>
- 13 <u>section 9799.83(h) to:</u>
- 14 (1) A jurisdiction in which the child abuse offender is
- 15 <u>required to register the child abuse offender's residence, as</u>
- 16 <u>a transient, employment or enrollment as a student.</u>
- 17 (2) The United States Marshals Service.
- 18 (3) The Department of Justice for inclusion in NCIC.
- 19 (d) National Child Protection Act agencies. -- The
- 20 Pennsylvania State Police shall, within three business days,
- 21 transfer criminal history record information about a child abuse
- 22 offender in the registry necessary to enable an agency
- 23 responsible for conducting employment-related background checks
- 24 under 34 U.S.C. § 40102 (relating to background checks).
- 25 § 9799.86. <u>Initial registration</u>.
- 26 (a) Requirement. -- A child abuse offender shall initially
- 27 <u>register with the Pennsylvania State Police as required under</u>
- 28 this section.
- 29 (b) Supervision of individual convicted in Commonwealth who
- 30 does not intend to reside in Commonwealth.--A child abuse

- 1 offender who seeks transfer of supervision to another
- 2 jurisdiction pursuant to the Interstate Compact for Adult
- 3 Offender Supervision shall not have supervision transferred to
- 4 <u>another jurisdiction prior to the child abuse offender's</u>
- 5 registration with the Pennsylvania State Police as required
- 6 <u>under this section</u>.
- 7 (c) Registration if incarcerated within Commonwealth.--The
- 8 <u>following apply to incarcerated child abuse offenders:</u>
- 9 (1) If the child abuse offender is incarcerated in a
- 10 Federal, State or county correctional facility, the child
- 11 <u>abuse offender shall provide the information specified in</u>
- 12 <u>section 9799.84(b) (relating to registry) to the appropriate</u>
- official of the Federal, State or county correctional
- 14 <u>facility or the Department of Corrections for inclusion in</u>
- the registry before being released due to:
- 16 <u>(i) the expiration of sentence, in which case the</u>
- information shall be collected no later than 10 days
- prior to the maximum expiration date;
- 19 (ii) parole;
- (iii) State or county intermediate punishment where
- the sentence is restrictive and the individual is
- 22 sentenced to a period of incarceration in a State or
- 23 county correctional facility or a work release facility;
- 24 or
- 25 (iv) special probation supervised by the Department
- of Corrections.
- 27 (2) For a child abuse offender described in paragraph
- 28 (1), the appropriate official of the Federal, State or county
- 29 correctional facility or the Department of Corrections shall
- 30 collect and forward the information specified in section

- 1 <u>9799.84(b) to the Pennsylvania State Police. The appropriate</u>
- 2 official shall, in addition, ensure that the information
- 3 specified in section 9799.84(c) is collected and forwarded to
- 4 <u>the Pennsylvania State Police. The information specified in</u>
- 5 <u>section 9799.84(b) and (c) shall be included in the registry.</u>
- 6 With respect to child abuse offenders released under
- 7 paragraph (1) (ii), (iii) or (iv), the State or county
- 8 <u>correctional facility shall not release the child abuse</u>
- 9 offender until the State or county correctional facility
- 10 receives verification from the Pennsylvania State Police that
- the Pennsylvania State Police has received the information
- specified in section 9799.84(b) and (c). Verification may
- take place by electronic means. With respect to child abuse
- offenders released under paragraph (1)(i), if the child abuse
- offender refuses to provide the information specified in
- section 9799.84(b), the State or county correctional facility
- 17 shall notify the Pennsylvania State Police or the municipal
- 18 police department with jurisdiction over the facility of the
- 19 failure to provide the information and of the expected date,
- time and location of the release of the child abuse offender.
- 21 (d) Registration if sentenced to a State or county
- 22 correctional facility. -- If the child offender is sentenced to a
- 23 period of incarceration in a State or county correctional
- 24 facility, the child abuse offender shall provide the information
- 25 specified in section 9799.84(b) as follows:
- 26 (1) At the time of sentencing, the court shall require
- 27 <u>the child abuse offender to immediately report to the office</u>
- of probation and parole serving that county to register under
- 29 this subchapter. The appropriate office of probation and
- 30 parole shall collect the information specified in section

9799.84(b) from the individual and forward the information to
the Pennsylvania State Police. The appropriate office of
probation and parole shall, in addition, ensure the
information specified in section 9799.84(c) is collected and
forwarded to the Pennsylvania State Police. The information
specified in section 9799.84(b) and (c) shall be included in
the registry.
(2) If the child abuse offender is incarcerated in a
State or county correctional facility, the correctional
facility shall notify the Pennsylvania State Police not more
than 30 days in advance of, but not later than 10 days prior
to, the child abuse offender's release from the correctional
facility according to the following:
(i) The correctional facility shall ensure that the
information specified in section 9799.84(b) and (c) for
the child abuse offender has been submitted to the
Pennsylvania State Police.
(ii) If the information has not been submitted to
the Pennsylvania State Police, the correctional facility
shall collect the information specified in section
9799.84(b) from the child abuse offender and forward the
information to the Pennsylvania State Police.
(iii) The correctional facility shall also report
any changes to the information specified in section
9799.84(b) and (c) on file with the Pennsylvania State
Police.
(iv) In the case of parole, State intermediate
punishment, State drug treatment programs or restrictive
conditions of probation where the sentence is restrictive
and the child abuse offender is sentenced to a period of

1 incarceration in a State or county correctional facility 2 or work release facility or special probation supervised 3 by the Department of Corrections, the correctional facility may not release the child abuse offender until 4 5 the correctional facility receives verification from the Pennsylvania State Police that the Pennsylvania State 6 7 Police has received the information specified in section 9799.84(b) and (c). Verification by the Pennsylvania 8 9 State Police may occur by electronic means. 10

released from a State or county correctional facility due to the expiration of sentence and the child abuse offender refuses to provide the information specified in section 9799.84(b), the State or county correctional facility shall notify the Pennsylvania State Police or the municipal police department with jurisdiction over the facility of the failure to provide the information and of the expected date, time and location of the release of the child abuse offender.

20 (e) Registration if sentenced to county intermediate punishment. -- If the child abuse offender is sentenced to county 21 intermediate punishment which is restorative where the child 22 23 abuse offender is not sentenced to incarceration or to a work 24 release <u>facility</u>, the child abuse offender shall provide the information specified in section 9799.84(b) by appearing at an 25 26 approved registration site within 48 hours of being sentenced. The appropriate official of the county office of probation and 27 parole shall ensure that the child abuse offender has appeared 28 29 at an approved registration site as described in this subsection. If the individual fails to appear, the appropriate 30

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- 1 official of the county office of probation and parole shall
- 2 notify the Pennsylvania State Police. The Pennsylvania State
- 3 Police shall ensure the information specified in section
- 4 9799.84(c) with respect to the child abuse offender is collected
- 5 <u>and entered in the registry.</u>
- 6 (f) Registration if sentenced to county intermediate
- 7 punishment. -- If the child abuse offender is sentenced to county_
- 8 <u>intermediate punishment</u>, the following apply:
- 9 <u>(1) If the child abuse offender is sentenced to county</u>
- 10 <u>intermediate punishment which is restorative</u>, the child abuse
- 11 <u>offender shall provide the information specified in section</u>
- 12 <u>9799.84(b) by appearing at an approved registration site</u>
- within 48 hours of being sentenced. The appropriate official
- of the county office of probation and parole shall ensure
- that the child abuse offender has appeared at an approved
- registration site as specified in this paragraph. If the
- 17 child abuse offender fails to appear, the appropriate
- 18 official of the county office of probation and parole shall
- 19 <u>notify the Pennsylvania State Police. The Pennsylvania State</u>
- 20 Police shall ensure the information specified in section
- 21 <u>9799.84(c) with respect to the child abuse offender is</u>
- 22 <u>collected and entered in the registry.</u>
- 23 (2) If the child abuse offender is sentenced to county
- intermediate punishment which is restrictive where the child
- abuse offender is not sentenced to incarceration or to a work
- 26 release facility, the child abuse offender shall provide the
- 27 <u>information specified in section 9799.84(b) by appearing at</u>
- an approved registration site within 48 hours of being
- 29 sentenced. The appropriate official of the county office of
- 30 probation and parole shall ensure that the child abuse

- 1 <u>offender has appeared at an approved registration site as</u>
- 2 <u>described in this paragraph. If the child abuse offender</u>
- fails to appear, the appropriate official of the county
- 4 <u>office of probation and parole shall notify the Pennsylvania</u>
- 5 State Police. The Pennsylvania State Police shall ensure the
- 6 <u>information specified in section 9799.84(c) with respect to</u>
- 7 the child abuse offender is collected and entered in the
- 8 <u>registry.</u>
- 9 (g) Registration if sentenced to county probation. -- If the
- 10 child abuse offender is sentenced to county probation, the child
- 11 <u>abuse offender shall provide the information specified in</u>
- 12 <u>section 9799.84(b) by appearing at an approved registration site</u>
- 13 within 48 hours of being sentenced. The appropriate official of
- 14 the county office of probation and parole shall ensure that the
- 15 <u>child abuse offender has appeared at an approved registration</u>
- 16 <u>site as described in this subsection. If the child abuse</u>
- 17 offender fails to appear, the appropriate official of the county
- 18 office of probation and parole shall notify the Pennsylvania
- 19 State Police. The Pennsylvania State Police shall ensure the
- 20 information specified in section 9799.84(c) with respect to the
- 21 child abuse offender is collected and entered in the registry.
- 22 (h) Registration for county probationers.--If the child
- 23 abuse offender is serving a sentence of county probation, the
- 24 appropriate office of probation and parole serving the county
- 25 shall register the child abuse offender within 48 hours. The
- 26 appropriate official of that office shall collect the
- 27 <u>information specified in section 9799.84(b) and forward that</u>
- 28 information to the Pennsylvania State Police. The Pennsylvania
- 29 State Police shall ensure that the information specified in
- 30 section 9799.84(c) is collected. The information specified in

- 1 section 9799.84(b) and (c) shall be included in the registry. If
- 2 the child abuse offender fails to comply, the appropriate
- 3 official of that office shall notify the Pennsylvania State
- 4 Police.
- 5 (i) Registration for State or county parolees.--
- 6 (1) If the child abuse offender is serving a sentence of
- 7 <u>county parole, the appropriate office of probation and parole</u>
- 8 <u>serving the county shall register the child abuse offender</u>
- 9 <u>within 48 hours. The appropriate official of that office</u>
- shall collect the information specified in section 9799.84(b)
- 11 and forward that information to the Pennsylvania State
- 12 Police. The Pennsylvania State Police shall ensure that the
- information specified in section 9799.84(c) is collected. The
- information specified in section 9799.84(b) and (c) shall be
- included in the registry. If the child abuse offender fails
- to comply, the appropriate official of that office shall
- 17 notify the Pennsylvania State Police.
- 18 (2) If the child abuse offender is serving a sentence of
- 19 State parole, the Department of Corrections shall register
- 20 the child abuse offender within 48 hours. The appropriate
- 21 official of the Department of Corrections shall collect the
- information specified in section 9799.84(b) from the child
- abuse offender and forward the information to the
- 24 Pennsylvania State Police. The Pennsylvania State Police
- 25 shall ensure that the information specified in section
- 26 9799.84(c) is collected. The information specified in section
- 27 <u>9799.84(b) and (c) shall be included in the registry. If the</u>
- 28 child abuse offender fails to comply, the appropriate
- 29 official of the Department of Corrections shall notify the
- 30 <u>Pennsylvania State Police.</u>

- 1 <u>§ 9799.87</u>. Duty to inform.
- 2 In order to implement section 9799.86 (relating to initial
- 3 registration), as appropriate, the Pennsylvania State Police,
- 4 the court having jurisdiction over the child abuse offender, the
- 5 <u>chief juvenile probation officer of the court and the</u>
- 6 appropriate official of the Department of Corrections, county
- 7 office of probation and parole, the board, the Department of
- 8 <u>Human Services or a State or county correctional institution</u>
- 9 shall:
- 10 (1) Inform the child abuse offender of the child abuse
- offender's duties under this subchapter.
- 12 (2) Require the child abuse offender to read and sign a
- form stating that the duty to register has been explained and
- 14 <u>that the child abuse offender understands the registration</u>
- 15 requirement.
- 16 (3) Collect the information required under section
- 17 9799.84 (b) and (c) (relating to registry) and forward the
- information to the Pennsylvania State Police for inclusion in
- 19 the registry under this subchapter.
- 20 § 9799.88. Penalties.
- 21 (a) Fails to register. -- A child abuse offender shall be
- 22 subject to prosecution under 18 Pa.C.S. § 4915.3 (relating to
- 23 <u>failure to comply with child abuse offender registration</u>
- 24 requirements) if the child abuse offender fails to:
- 25 (1) register with the Pennsylvania State Police as
- 26 required under section 9799.83 (relating to period of
- 27 <u>registration</u>), 9799.86 (relating to initial registration) or
- 9799.91 (relating to verification by child abuse offenders
- and Pennsylvania State Police);
- 30 (2) verify the information provided by the child abuse

- offender or be photographed as provided under section 9799.83
- 2 <u>or 9799.91 or</u>
- 3 (3) provide accurate information when registering under
- 4 sections 9799.83, 9799.86 and 9799.91.
- 5 (b) Counseling. -- A child abuse offender may be subject to
- 6 prosecution under 18 Pa.C.S. § 4915.3 if the child abuse
- 7 offender fails to comply with section 9799.101 (relating to
- 8 <u>counseling requirement).</u>
- 9 <u>§ 9799.89. Enforcement.</u>
- 10 (a) Failure to comply. -- If a child abuse offender fails to
- 11 comply with section 9799.86 (relating to initial registration),
- 12 9799.88 (relating to penalties) or 9799.101 (relating to
- 13 <u>counseling requirement</u>), the Pennsylvania State Police shall:
- 14 (1) In cooperation with the district attorney, seek
- issuance of a warrant for the arrest of the child abuse
- offender and locate and arrest the child abuse offender for
- 17 violating this section.
- 18 (2) Notify the municipal police department where the
- 19 child abuse offender has a residence, is a transient, is
- 20 employed or is enrolled as a student. The municipal police
- 21 shall, in cooperation with the district attorney, seek
- issuance of a warrant for the arrest of the child abuse
- 23 offender and locate and arrest the child abuse offender for
- violating this section. In municipalities where no municipal
- 25 police department exists, the Pennsylvania State Police shall
- 26 proceed under paragraph (1).
- 27 (b) If individual cannot be found. --
- 28 (1) In the event the child abuse offender cannot be
- 29 <u>located:</u>
- 30 (i) The Pennsylvania State Police shall enter

_	information in the registry indicating that the chira
2	abuse offender cannot be located.
3	(ii) The Pennsylvania State Police shall provide
4	information to NCIC to reflect that the child abuse
5	offender cannot be located.
6	(iii) The Pennsylvania State Police shall notify the
7	United States Marshals Service.
8	(2) If a warrant is issued pursuant to this subsection,
9	the police department executing the warrant shall provide
10	information to the NCIC Wanted Person File to reflect that a
11	warrant has been issued for the child abuse offender's
12	<u>arrest.</u>
13	(c) Duty to inform Pennsylvania State PoliceIn order to
14	implement this subchapter, the court with jurisdiction over the
15	child abuse offender, the chief juvenile probation officer of
16	the court and the appropriate official of the Department of
17	Corrections responsible for State parole supervision, the county
18	office of probation and parole, the Department of Human Services
19	or a State or county correctional institution shall inform the
20	Pennsylvania State Police if the child abuse offender refuses to
21	provide the information required by this subchapter so that the
22	Pennsylvania State Police may comply with this section.
23	§ 9799.90. Court notification and classification requirements.
24	(a) Notice to child abuse offenders At the time of
25	sentencing, the court shall inform the child abuse offender of
26	the provisions of this subchapter. The court shall:
27	(1) Specifically classify the individual as a child
28	abuse offender.
29	(2) Specifically inform the child abuse offender of:
30	(i) the duty to register in accordance with sections

1	9799.83 (relating to period of registration), 9799.84(b)
2	(relating to registry), 9799.86 (relating to initial
3	registration) and 9799.91 (relating to verification by
4	child abuse offenders and Pennsylvania State Police); and
5	(ii) the duty to attend counseling in accordance
6	with section 9799.101 (relating to counseling
7	requirement), if applicable.
3	(3) In accordance with 9799.84, order that the
)	fingerprints, palm prints, DNA sample and photograph of the
)	child abuse offender be provided to the Pennsylvania State
	Police upon sentencing.
)	(4) Require the child abuse offender to read and sign a
	form stating that the duty to register under this subchapter
	has been explained. If the child abuse offender is incapable
	of speaking, reading or writing the English language, the
	court shall certify the duty to register was explained to the
	child abuse offender, and the child abuse offender indicated
	an understanding of the duty.
	(b) Mandatory registration
	(1) All child abuse offenders must register in
	accordance with this subchapter.
	(2) Failure by the court to provide the information
	required in this section, to correctly inform a child abuse
	offender of the child abuse offender's obligations or to
	require a child abuse offender to register shall not relieve
	the child abuse offender from the requirements of this
	subchapter.
	(3) The court shall have no authority to relieve a child
	abuse offender from the duty to register under this
	subchapter or to modify the requirements of this subchapter

- 1 relating to the child abuse offender.
- 2 § 9799.91. Verification by child abuse offenders and
- 3 Pennsylvania State Police.
- 4 (a) Periodic verification. -- Except for initial registration
- 5 <u>as provided in section 9799.86 (relating to initial</u>
- 6 registration) and in accordance with section 9799.83(a)
- 7 (relating to period of registration), a child abuse offender
- 8 shall verify the information provided in section 9799.84(b)
- 9 (relating to registry), by appearing in person at an approved
- 10 registration site annually to be photographed.
- 11 (b) Telephonic verification system. -- The Pennsylvania State
- 12 Police shall develop a mechanism to permit child abuse offenders
- 13 to utilize a telephonic verification system. A child abuse
- 14 <u>offender may not utilize the telephonic verification system</u>
- 15 until the Pennsylvania State Police transmit a notice to the
- 16 Legislative Reference Bureau for publication in the next
- 17 available issue of the Pennsylvania Bulletin that the telephonic
- 18 <u>verification system is operational.</u>
- 19 (c) Deadline.--
- 20 <u>(1) A child abuse offender shall appear as required</u>
- 21 under subsection (a) within 10 days before the date
- 22 designated by the Pennsylvania State Police. Failure to
- appear within 10 days may subject the child abuse offender to
- 24 prosecution under 18 Pa.C.S. § 4915.3 (relating to failure to
- 25 comply with child abuse offender registration requirements).
- 26 (2) In the case of a child abuse offender who fails to
- 27 <u>appear in person or by telephone as required under this</u>
- 28 section, the Pennsylvania State Police shall notify the
- 29 municipal police department where the child abuse offender
- has a residence, is employed or is enrolled as a student. The

- 1 <u>municipal police shall locate the child abuse offender and</u>
- 2 <u>arrest the offender for violating this section. A municipal</u>
- 3 police department may request assistance locating or
- 4 <u>arresting a child abuse offender from the Pennsylvania State</u>
- 5 <u>Police. In municipalities where no municipal police</u>
- 6 <u>department exists, the Pennsylvania State Police shall locate</u>
- 7 and arrest the child abuse offender for violating this
- 8 section.
- 9 (3) In the case of a child abuse offender who fails to
- appear in person or by telephone as required under this
- 11 section, the Pennsylvania State Police shall notify the
- 12 <u>United States Marshals Service in accordance with section</u>
- 13 <u>9799.89(b)(1)(iii) (relating to enforcement).</u>
- 14 (d) Facilitation of verification. -- The Pennsylvania State
- 15 Police shall administer and facilitate the process of
- 16 verification of information, including compliance with
- 17 counseling and photographing the child abuse offender by:
- 18 (1) Sending a notice by first class United States mail
- 19 to each child abuse offender at the last reported location
- where the offender receives mail. The notice shall be sent
- 21 not more than 30 days nor less than 15 days prior to the date
- a child abuse offender is required to appear under subsection
- 23 (a). The notice shall remind the child abuse offender of the
- 24 child abuse offender's responsibilities under this
- 25 subchapter, including counseling, and provide a list of
- approved registration sites and the telephone number to
- 27 <u>contact the Pennsylvania State Police for verification under</u>
- 28 subsection (b).
- 29 (2) Providing verification and compliance forms as
- 30 necessary at each approved registration site.

- 1 (e) Effect of notice. -- Failure to send or receive notice of
- 2 information under this section shall not relieve the child abuse
- 3 offender from the requirements of this subchapter.
- 4 <u>(f) Natural disaster or evacuation event.--The occurrence of</u>
- 5 <u>a natural disaster or other event requiring evacuation of</u>
- 6 <u>residences shall not relieve the child abuse offender of the</u>
- 7 <u>duty to register or any other duty imposed by this subchapter.</u>
- 8 (g) Group-based homes.--
- 9 (1) A group-based home may not provide concurrent
- 10 residence in the group-based home to more than five child
- 11 <u>abuse offenders at the same time.</u>
- 12 (2) A group-based home that violates paragraph (1) shall
- be subject to a civil penalty in the amount of \$2,500 for a
- first violation and in the amount of \$5,000 for a second or
- 15 <u>subsequent violation.</u>
- 16 (3) The Pennsylvania State Police or local law
- 17 enforcement agency of a jurisdiction shall investigate
- 18 compliance with this subsection, and the Attorney General or
- district attorney may commence a civil action in the court of
- 20 common pleas of the county in which a group-based home is
- 21 located to impose and collect from the group-based home the
- 22 penalty under paragraph (2).
- 23 (4) As used in this subsection, the term "group-based
- home" shall have the same meaning as under 61 Pa.C.S. §
- 25 5007(c) (relating to certain offenders residing in group-
- 26 based homes).
- 27 § 9799.92. Victim notification.
- 28 (a) Duty to inform victim.--
- 29 (1) After an individual is determined to be a child
- 30 abuse offender, a municipal police department or the

1	<u>Pennsylvania State Police, if no municipal police</u>
2	jurisdiction exists, shall give written notice to the victim
3	and the victim's parent or guardian when the child abuse
4	offender registers initially under section 9799.86 (relating
5	to initial registration) or under section 9799.83 (relating
6	to period of registration). The notice shall be given within
7	72 hours after the child abuse offender registers or notifies
8	the Pennsylvania State Police of current information under
9	section 9799.83(f). The notice shall contain:
10	(i) The child abuse offender's name.
11	(ii) The residence of the child abuse offender. This
12	subparagraph includes whether the child abuse offender is
13	a transient, in which case the notice shall contain
14	information about the transient's temporary habitat or
15	other temporary place of abode or dwelling, including a
16	homeless shelter or park. In addition, the notice shall
17	contain a list of places the transient eats, frequents
18	and engages in leisure activities.
19	(iii) When applicable, the child abuse offender's
20	address of:
21	(A) Employment.
22	(B) Institution where enrolled as a student.
23	(2) A victim may terminate the duty to inform under this
24	subsection by providing the local municipal police department
25	or the Pennsylvania State Police, if no local municipal
26	police department exists, with a written statement releasing
27	that agency from the duty to comply with this section as it
28	pertains to that victim.
29	(b) Electronic notification option The Pennsylvania State
30	Police shall develop and implement a system that allows a victim

- 1 and the victim's parent or quardian to receive electronic
- 2 notifications when a child abuse offender provides current
- 3 information to the Pennsylvania State Police.
- 4 (c) Alternate means of notifying victims. --
- 5 (1) The Pennsylvania State Police may enter into a
- 6 memorandum of understanding with the Office of Victim
- 7 Advocate to assist the Pennsylvania State Police in notifying
- 8 <u>victims and providing the information required under this</u>
- 9 <u>section. If the Pennsylvania State Police enter into a</u>
- 10 memorandum, the memorandum of understanding must state the
- 11 <u>manner and method of notifying victims and the duties of the</u>
- 12 <u>Pennsylvania State Police and the Office of Victim Advocate.</u>
- 13 <u>A memorandum of understanding entered into under this</u>
- 14 <u>subsection shall be valid for no more than 10 years. There</u>
- shall be no limit to the number of memoranda of understanding
- which may be executed by the Pennsylvania State Police and
- 17 the Office of Victim Advocate under this subsection.
- 18 (2) As used in this subsection, the term "Office of
- 19 Victim Advocate" shall mean the office established under
- 20 <u>section 301 of the act of November 24, 1998 (P.L.882, </u>
- No.111), known as the Crime Victims Act.
- 22 § 9799.93. Publicly accessible Internet website.
- 23 (a) Information to be made available. -- The Pennsylvania
- 24 State Police shall, in the manner and form directed by the
- 25 Governor:
- 26 (1) Develop and maintain a system for making information
- 27 about child abuse offenders who are subject to public
- registration requirements under section 9799.83 (relating to
- 29 <u>period of registration</u>) <u>publicly available by electronic</u>
- 30 means via a publicly accessible Internet website. In order to

1	fulfill the duties under this section, the Pennsylvania State
2	Police shall ensure that the website:
3	(i) Contains a feature to permit a member of the
4	public to obtain relevant information for a child abuse
5	offender by a query of the website based on search
6	criteria, including searches for any given zip code or
7	geographic radius set by the user.
8	(ii) Contains a feature to allow a member of the
9	public to receive electronic notification when a child
10	abuse offender provides information under section
11	9799.83(f)(2), (3) or (4). This feature shall also allow
12	a member of the public to receive electronic notification
13	when the child abuse offender moves into or out of a
14	geographic area chosen by the user.
15	(iii) Is updated within three business days with the
16	required information.
17	(2) Include on the website:
18	(i) Instructions on how to seek correction of
19	information that an individual contends is erroneous.
20	(ii) A warning that the information on the publicly
21	accessible Internet website should not be used to
22	unlawfully injure, harass or commit a crime against a
23	child abuse offender and that any such action could
24	result in criminal or civil penalties.
25	(3) Include an explanation of the website's limitations,
26	<pre>including statements advising that:</pre>
27	(i) A positive identification of a child abuse
28	offender may be confirmed only by fingerprints or DNA
29	analysis.
30	(ii) Some information contained on the website may

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2	(iii) The website is not a comprehensive listing of							
3	every person who has ever committed a child-abuse-related							
4	offense in this Commonwealth.							
5	(4) Strive to ensure that the information contained on							
6	the website is accurate and that the data is revised and							
7	updated as required under paragraph (1)(iii).							
8	(5) Provide general information designed to inform and							
9	educate the public about child abuse offenders and the							
10	operation of this subchapter as well as pertinent and							
11	appropriate information concerning crime prevention and							
12	personal safety, with appropriate links to other relevant							
13	publicly accessible Internet websites operated by this							
14	<pre>Commonwealth.</pre>							
15	(b) Required information Notwithstanding 18 Pa.C.S. Ch. 91							
16	(relating to criminal history record information), the website							
17	developed under subsection (a) shall contain the following							
18	information regarding a child abuse offender:							
19	(1) Name and aliases.							
20	(2) Year of birth.							
21	(3) Street address, municipality, county, state and zip							
22	<pre>code of residences and intended residences. In the case of a</pre>							
23	child abuse offender who is a transient, the website shall							
24	contain information about the transient's temporary habitat							
25	or other temporary place of abode or dwelling, including a							
26	homeless shelter or park. In addition, the website shall							
27	contain a list of places the transient eats, frequents and							
28	engages in leisure activities.							
29	(4) Street address, municipality, county, state and zip							
30	code of any location at which a child abuse offender is							

- 1 enrolled as a student, if applicable.
- 2 (5) Street address, municipality, county, state and zip
- 3 code of a fixed location where a child abuse offender is
- 4 <u>employed. If a child abuse offender is not employed at a</u>
- 5 <u>fixed address, the information shall include general areas of</u>
- 6 work.
- 7 (6) Current facial photograph of a child abuse offender.
- 8 The website shall, if available, show the last eight facial
- 9 photographs taken of a child abuse offender and the date each
- 10 <u>photograph was entered into the registry.</u>
- 11 (7) Physical description of a child abuse offender.
- 12 (8) License plate number and a description of a vehicle
- owned or operated by a child abuse offender.
- 14 (9) Offenses that subject a child abuse offender to
- registration requirements under this subchapter.
- 16 (10) A statement whether a child abuse offender is in
- 17 compliance with registration requirements under this
- 18 <u>subchapter</u>.
- 19 (11) A statement regarding the age of the victim.
- 20 (12) Date on which the child abuse offender is made
- 21 active within the registry and date when the child abuse
- 22 offender most recently updated registration information.
- 23 (13) Indication as to whether the child abuse offender
- is a sexually violent predator, sexually violent delinquent
- 25 child or convicted of a Tier I, Tier II or Tier III sexual
- offense under Ch. 97 Subch. H (relating to registration of
- 27 sexual offenders).
- 28 (14) If applicable, indication that a child abuse
- 29 offender is incarcerated, committed or a transient.
- 30 (c) Prohibited information. -- The publicly accessible

- 1 Internet website shall not contain:
- 2 (1) The identity of any victim.
- 3 (2) The Social Security number of a child abuse
- 4 offender.
- 5 (3) Any information relating to arrests of a child abuse
- 6 <u>offender that did not result in conviction.</u>
- 7 (4) Travel and immigration document numbers.
- 8 (d) Duration of posting. -- The information listed in
- 9 <u>subsection</u> (b) <u>shall be made available on the publicly</u>
- 10 accessible Internet website unless a child abuse offender is
- 11 <u>deceased or is no longer required to register under this</u>
- 12 <u>subchapter</u>.
- 13 § 9799.94. Administration.
- 14 The Governor shall direct the Pennsylvania State Police, the
- 15 board, the Department of Corrections, the Department of
- 16 Transportation and any other agency of the Commonwealth that the
- 17 Governor deems necessary to collaboratively design, develop and
- 18 implement an integrated and secure system of communication,
- 19 storage and retrieval of information to assure the timely,
- 20 accurate and efficient administration of this subchapter.
- 21 § 9799.95. Global positioning system technology.
- The Pennsylvania Parole Board, the Department of Corrections,
- 23 the agents of the Department of Corrections and county probation
- 24 authorities may impose supervision conditions that include
- 25 tracking through global positioning system technology.
- 26 § 9799.96. Immunity for good faith conduct.
- 27 The following entities, entities' agents and employees shall
- 28 be immune from liability for good faith conduct under this
- 29 <u>subchapter:</u>
- 30 (1) The Pennsylvania State Police and local law

- 1 <u>enforcement agencies.</u>
- 2 <u>(2) District attorneys.</u>
- 3 (3) Superintendents, administrators, teachers, employees
- 4 <u>and volunteers engaged in the supervision of children of any</u>
- 5 <u>public, private or parochial school.</u>
- 6 (4) Directors and employees of county children and youth
- 7 <u>agencies</u>.
- 8 (5) Presidents or similar officers of universities and
- 9 <u>colleges</u>, including community colleges.
- 10 (6) The Pennsylvania Parole Board.
- 11 (7) County probation and parole offices.
- 12 <u>(8) Licensees of certified day-care centers and</u>
- directors of licensed preschool programs and owners and
- operators of registered family day-care homes.
- 15 <u>(9) The Department of Corrections.</u>
- 16 <u>(10) County correctional facilities.</u>
- 17 (11) Board members.
- 18 (12) Juvenile probation offices.
- 19 (13) The Department of Human Services.
- 20 § 9799.97. Duties of Pennsylvania State Police.
- 21 The Pennsylvania State Police shall have the following
- 22 duties:
- 23 (1) To create and maintain the Statewide registry of
- 24 child abuse offenders in conformity with this subchapter.
- 25 (2) In consultation with the Department of Corrections,
- 26 the Office of Attorney General, the Administrative Office of
- 27 Pennsylvania Courts and the chairperson and minority
- chairperson of the Judiciary Committee of the Senate and the
- 29 <u>chairperson and minority chairperson of the Judiciary</u>
- 30 Committee of the House of Representatives, to promulgate

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- 2 subchapter. Regulations shall establish procedures to allow a
- 3 child abuse offender, including a transient, to fulfill the
- 4 <u>requirements at approved registration sites throughout this</u>
- 5 <u>Commonwealth. The Pennsylvania State Police shall transmit a</u>
- 6 list of approved registration sites to the Legislative
- 7 Reference Bureau for publication in the next available issue
- 8 of the Pennsylvania Bulletin and provide a list of approved
- 9 <u>registration sites in any notice sent to child abuse</u>
- offenders. An approved registration site shall be capable of
- 11 <u>submitting fingerprints, palm prints, DNA samples and any</u>
- 12 <u>other information required electronically to the Pennsylvania</u>
- 13 <u>State Police. The Pennsylvania State Police shall require</u>
- 14 <u>that approved registration sites submit fingerprints</u>
- 15 utilizing the Integrated Automated Fingerprint Identification
- System or in another manner and in a form the Pennsylvania
- 17 State Police require. Approved registration sites may not be
- 18 limited to sites managed by the Pennsylvania State Police and
- 19 shall include sites managed by local law enforcement agencies
- 20 that meet the criteria for approved registration sites under
- 21 this paragraph.
- 22 (3) Transfer information under section 9799.85 (relating
- to information sharing).
- 24 (4) To enforce this subchapter in accordance with
- section 9799.89 (relating to enforcement).
- 26 (5) To facilitate verification of information from child
- abuse offenders as provided in section 9799.91 (relating to
- 28 verification by child abuse offenders and Pennsylvania State
- Police).
- 30 (6) In consultation with the Department of Corrections,

- 1 <u>to promulgate regulations directing State and county</u>
- 2 correctional facilities and State and county probation and
- 3 parole offices regarding the completion of information,
- 4 including the taking of photographs, required under this
- 5 <u>subchapter</u>.
- 6 (7) To develop the telephonic verification system
- 7 <u>established under section 9799.91(b).</u>
- 8 § 9799.98. Duties of Department of Corrections and probation
- 9 <u>and parole officials.</u>
- 10 (a) Duties. -- The Department of Corrections and the county
- 11 <u>office of probation and parole shall:</u>
- 12 (1) Perform duties on behalf of the Department of
- 13 <u>Corrections and the county office of probation and parole in</u>
- 14 <u>accordance with section 9799.86 (relating to initial</u>
- 15 <u>registration</u>).
- 16 (2) On a form prescribed by the Pennsylvania State
- 17 Police, notify the Pennsylvania State Police each time a
- 18 child abuse offender is arrested, recommitted to a State or
- 19 county correctional institution for a parole violation or
- 20 incarcerated.
- 21 (b) Notification form. -- The Department of Corrections shall
- 22 create a notification form which provides county prison and
- 23 <u>probation and parole personnel with information on the process</u>
- 24 of informing child abuse offenders of mandates under this
- 25 <u>subchapter.</u>
- 26 § 9799.99. Duties of facilities housing child abuse offenders.
- The Department of Corrections, a county correctional facility
- 28 and the separate or State-owned facility shall have the
- 29 following duties:
- 30 (1) To perform duties in accordance with section 9799.86

- 1 (relating to initial registration). This paragraph includes
- 2 <u>taking a current photograph of the child abuse offender</u>
- 3 before the offender is released from confinement or
- 4 <u>commitment or is discharged.</u>
- 5 (2) On a form prescribed by the Pennsylvania State
- 6 Police, to notify the Pennsylvania State Police each time a
- 7 child abuse offender is incarcerated, committed or released,
- 8 including supervised release. This paragraph shall include a
- 9 community corrections center or community contract facility.
- 10 (3) To assist child abuse offenders registering under
- 11 <u>this subchapter.</u>
- 12 § 9799.100. Board.
- 13 (a) Composition. -- The board shall be composed of
- 14 psychiatrists, psychologists and criminal justice experts, each
- 15 of whom is an expert in the field of the behavior and treatment
- 16 of child abuse offenders.
- 17 (b) Appointment. -- The Parole Board shall appoint members of
- 18 the board.
- 19 (c) Term of office.--Members of the board shall serve four-
- 20 year terms.
- 21 (d) Compensation. -- The members of the board shall be
- 22 compensated at a rate of \$350 per assessment and receive
- 23 reimbursement for actual and necessary expenses while performing
- 24 the business of the board. The chairman shall receive \$500
- 25 <u>additional compensation annually.</u>
- 26 (e) Staff.--The board shall employ an executive director and
- 27 <u>other staff as necessary to carry out the board's duties under</u>
- 28 this subchapter. The executive director shall direct the
- 29 operations, management and administration of the board and
- 30 organize and oversee the work of the staff. Legal counsel for

- 1 the board shall be provided in accordance with the act of
- 2 October 15, 1980 (P.L.950, No.164), known as the Commonwealth
- 3 Attorneys Act. Upon request by the board, the Department of
- 4 Corrections shall make available facilities, administrative
- 5 support and other assistance to the board.
- 6 § 9799.101. Counseling requirement.
- 7 (a) Monthly counseling. -- A child abuse offender who is not
- 8 <u>incarcerated shall be required to attend at least monthly</u>
- 9 <u>counseling sessions in a program approved by the board and be</u>
- 10 financially responsible for all fees assessed from the
- 11 counseling sessions. The board shall monitor the compliance of
- 12 the child abuse offender. If the child abuse offender can prove
- 13 to the satisfaction of the court that the child abuse offender
- 14 cannot afford to pay for the counseling sessions, the child
- 15 <u>abuse offender shall nonetheless attend the counseling sessions</u>
- 16 and the parole office shall pay the requisite fees.
- 17 (b) Penalty. -- A child abuse offender who knowingly fails to
- 18 attend counseling sessions as provided in this section shall be
- 19 <u>subject to prosecution under 18 Pa.C.S. § 4915.3 (relating to</u>
- 20 failure to comply with child abuse offender registration
- 21 requirements).
- 22 (c) Notification. -- A provider of counseling services under
- 23 subsection (a) shall notify the district attorney of the county
- 24 and the chief law enforcement officer, as defined in section
- 25 8951 (relating to definitions), of the municipality in the
- 26 county and municipality where the provider is located that the
- 27 provider is counseling child abuse offenders. Notifications
- 28 under this subsection shall be submitted in writing by January
- 29 15 of each year and shall include the address of the provider.
- 30 § 9799.102. Photographs and fingerprinting.

- 1 A child abuse offender shall submit to fingerprinting and
- 2 photographing as required by this subchapter. Fingerprinting as
- 3 required by this subchapter shall, at a minimum, require
- 4 <u>submission of a full set of fingerprints and palm prints.</u>
- 5 Photographing as required by this subchapter shall, at a
- 6 minimum, require submission to photographs of the face and any
- 7 scars, marks, tattoos or other unique features of the
- 8 <u>individual</u>. Fingerprints and photographs obtained under this
- 9 <u>subchapter may be maintained for use under this subchapter and</u>
- 10 <u>for general law enforcement purposes.</u>
- 11 Section 3. This act shall take effect in 60 days.