THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1817 Session of 2023

INTRODUCED BY WEBSTER, MAYES, HILL-EVANS, MADDEN, SALISBURY, SCHLOSSBERG, KENYATTA, McNEILL, FLICK, SANCHEZ, DELLOSO, GUENST, BRENNAN, FRANKEL, D. WILLIAMS, CERRATO, NEILSON, KINKEAD AND GREEN, NOVEMBER 8, 2023

REFERRED TO COMMITTEE ON JUDICIARY, NOVEMBER 8, 2023

AN ACT

- Amending Title 54 (Names) of the Pennsylvania Consolidated 1
- Statutes, in judicial change of name, further providing for 2
- court approval required for change of name and for change by 3
- order of court, providing for change by administrative application and further providing for effect on children. 5
- 6 The General Assembly of the Commonwealth of Pennsylvania
- 7 hereby enacts as follows:
- Section 1. Section 701(a), (a.1) heading, (1) and (4) (ii) (B)8
- and (b) of Title 54 of the Pennsylvania Consolidated Statutes
- are amended and the section is amended by adding a subsection to 10
- 11 read:
- Court approval required for change of name. 12 § 701.
- 13 General rule. -- Except as set forth in subsection (b), it
- 14 shall be unlawful for any person to assume a name different from
- 15 the name by which such person is and has been known, unless such
- 16 change in name is made pursuant to proceedings in court in
- accordance with subsection (a.1) or pursuant to the 17
- administrative procedures provided in subsection (a.2). 18

1 (a.1) [Procedure] <u>Court petition procedure</u>.--(1) An individual [must] may file a petition in the 2 3 court of common pleas of the county in which the individual resides. If a petitioner is married, the petitioner's spouse 4 5 may join as a party petitioner, in which event, upon compliance with the provisions of this subsection, the spouse 6 7 shall also be entitled to the benefits of this subsection. 8 9 (4) At the hearing, the following apply: * * * 10 11 (ii) The petitioner must present to the court all of 12 the following: * * * 13 14 [(B) An official search of the proper offices of the county where petitioner resides and of any other 15 16 county where petitioner has resided within five years 17 prior to filing the petition showing that there are 18 no judgments, decrees of record or other similar 19 matters against the petitioner. This clause may be 20 satisfied by a certificate given by a corporation 21 authorized by law to make the search under this 22 clause.] * * * 23

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(a.2) Administrative procedure. --

- (1) Except as provided in paragraph (2), an individual may apply for a change of name by filing an application with the Department of Health. The Department of Health shall prescribe the application form and the manner in which it shall be filed, subject to the following:
- 30 (i) An applicant may obtain and submit the

Τ	<u>application for a change of name either electronically</u>
2	through the Department of Health's publicly accessible
3	Internet website or physically at any driver license and
4	photo center location of the Department of
5	Transportation, in addition to any other Department of
6	Health location accessible to the public where the
7	Department of Health makes available the application
8	form.
9	(ii) If an individual submits an application at a
10	driver license or photo center location of the Department
11	of Transportation, the Department of Transportation shall
12	promptly transmit the application to the Department of
13	Health in a secure manner to be determined by the
14	Department of Health, in consultation with the Department
15	of Transportation.
16	(iii) The Department of Health shall distribute the
17	application form to the Department of Transportation.
18	(iv) The Department of Health shall make the
19	following available on its publicly accessible Internet
20	website:
21	(A) The electronic application for a change of
22	<pre>name.</pre>
23	(B) The list of Department of Health locations
24	at which an individual may obtain and submit an
25	application.
26	(C) A notice that the application may be
27	submitted at any Department of Transportation driver
28	license or photo center location.
29	(2) Notwithstanding paragraph (1), an individual seeking
30	a change of name shall do so by filing a petition with the

T	<u>court of common pleas pursuant to the procedure under</u>
2	subsection (a.1) if any of the following circumstances apply:
3	(i) The application is for a change of name of a
4	minor and the minor's parent, legal guardian or legal
5	representative does not provide consent for the
6	applicant's name change. The application for a change of
7	name of a minor may proceed under this subsection if the
8	applicant can demonstrate to the satisfaction of the
9	Department of Health at the conference scheduled under
10	<pre>paragraph (4)(i) that:</pre>
11	(A) The applicant provided notice to the
12	nonapplying parent as required under paragraph (4)
13	(iii) and made a reasonable attempt to obtain written
14	and notarized consent from the nonapplying parent.
15	(B) There is no objection from the nonapplying
16	parent.
17	(ii) The applicant is unable to obtain and present
18	the required documentation for purposes of applying for a
19	name change, including documentation required by the
20	Department of Health, as prescribed by rule or
21	regulation, to permit the Department of Health to confirm
22	the identity of the applicant and identify the correct
23	record of live birth to be amended.
24	(3) The application shall include all of the following:
25	(i) The intention to change the applicant's name.
26	(ii) The reason for the name change.
27	(iii) The current residence of the applicant.
28	(iv) Any residence of the applicant for the five
29	years prior to the date of the application.
30	(4) Upon filing of the application, the Department of

1	Health shall do all of the following:
2	(i) Set a date for a conference on the application,
3	which shall be held not less than one month nor more than
4	three months after the application is filed.
5	(ii) Seal the file. There shall be no public access
6	to any name change application or record related to the
7	name change application, except that it may be opened at
8	the applicant's request. Applications and records related
9	to the name change application shall not be subject to
10	access under the act of February 14, 2008 (P.L.6, No.3),
11	known as the Right-to-Know Law.
12	(iii) Direct that notice be given of the filing of
13	the application, by certified mail, return receipt
14	requested, to any nonapplying parent of a minor whose
15	name may be affected by the proceedings and notice shall
16	include the date of the scheduled conference under
17	subparagraph (i) and that the nonapplying parent may
18	appear to object to the application at said conference.
19	(5) At the conference, the following apply:
20	(i) An individual having lawful objection to the
21	change of name may be heard.
22	(ii) The applicant must present to the Department of
23	Health all of the following:
24	(A) Proof of service of the notice under
25	paragraph (4)(iii).
26	(B) Any other documentation required by the
27	Department of Health by rule or regulation to permit
28	the Department of Health to confirm the identity of
29	the applicant and identify the correct record of live
30	birth to be amended.

- 1 (6) The Department of Health may change the name as
- 2 applied if the Department of Health is satisfied after the
- 3 hearing that there is no lawful objection to the granting of
- 4 <u>the application.</u>
- 5 (7) A person aggrieved by the Department of Health's
- 6 <u>determination under this subsection may appeal to</u>
- 7 <u>Commonwealth Court in accordance with 2 Pa.C.S. (relating to</u>
- 8 <u>administrative law and procedure).</u>
- 9 (8) Nothing under this subsection, including electing to
- file an application for a name change, shall preclude an
- 11 <u>individual from the alternative option of filing a petition</u>
- for a change of name in a court of common pleas pursuant to
- the procedures under subsection (a.1).
- 14 (9) The Department of Health may promulgate rules and
- regulations necessary to implement the provisions of this
- 16 subsection.
- 17 (10) The following words and phrases when used in this
- 18 subsection shall have the meanings given to them in this
- 19 paragraph unless the context clearly indicates otherwise:
- 20 "Minor." An individual who is under 18 years of age and
- 21 not emancipated.
- 22 (b) Informal change of name. -- Notwithstanding subsection
- 23 (a), a person may at any time adopt and use any name if such
- 24 name is used consistently, nonfraudulently and exclusively. The
- 25 adoption of such name shall not, however, be in contravention of
- 26 the prohibitions contained in section 702(c) (relating to change
- 27 by order of court) or 702.1(c) (relating to change by
- 28 administrative application).
- 29 Section 2. Section 702(c) of Title 54 is amended to read:
- 30 § 702. Change by order of court.

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(c) Convicted felons. --

(1) The court may order a change of name for a person
convicted of a felony[, subject to provisions of paragraph
(2),] if:

- (i) [at least two calendar years have elapsed from the date of completion of a person's sentence and] that person has completed the person's sentence and is not subject to the probation or parole jurisdiction of any court, county probation agency or the Pennsylvania Parole Board [of Probation and Parole]; or
- (ii) the person has been pardoned.
- 13 The court may not order a change of name for a 14 person convicted of murder, voluntary manslaughter, rape, involuntary deviate sexual intercourse, statutory sexual 15 16 assault, sexual assault, aggravated indecent assault, robbery as defined in 18 Pa.C.S. § 3701(a)(1)(i) (relating to 17 18 robbery), aggravated assault as defined in 18 Pa.C.S. § 19 2702(a)(1) or (2) (relating to aggravated assault), arson as 20 defined in 18 Pa.C.S. § 3301(a) (relating to arson and 21 related offenses), kidnapping or robbery of a motor vehicle 22 or criminal attempt, criminal conspiracy or criminal 23 solicitation to commit any of the offenses listed above or an 24 equivalent crime under the laws of this Commonwealth in 25 effect at the time of the commission of that offense or an 26 equivalent crime in another jurisdiction.]
 - (3) The court shall notify the Office of Attorney

 General, the Pennsylvania State Police and the office of the

 district attorney of the county in which the person resides

 when a change of name for a person convicted of a felony has

- 1 been ordered. The Pennsylvania State Police, upon receipt of
- 2 this notice, shall include the change of name information in
- 3 the central repository as provided for in 18 Pa.C.S. Ch. 91.
- 4 Section 3. Title 54 is amended by adding a section to read:
- 5 § 702.1. Change by administrative application.
- 6 (a) General rule. -- The Department of Health may change the
- 7 name of an individual filing an application under section
- 8 701(a.2) (relating to court approval required for change of
- 9 name).
- 10 (b) Procedure. -- Prior to the approval of a change of name,
- 11 <u>all of the following shall apply:</u>
- 12 <u>(1) The Department of Health must forward to the</u>
- 13 <u>Pennsylvania State Police a duplicate copy of the application</u>
- for a change of name and a set of the applicant's
- fingerprints. The applicant is responsible for costs under
- this paragraph.
- 17 (2) The Pennsylvania State Police shall use the
- 18 fingerprints to determine if the applicant is subject to 18
- 19 Pa.C.S. Ch. 91 (relating to criminal history record
- 20 <u>information</u>).
- 21 (3) The Pennsylvania State Police shall:
- 22 (i) if the applicant is subject to 18 Pa.C.S. Ch.
- 23 <u>91, note the name change on the applicant's criminal</u>
- 24 history record information; or
- 25 (ii) if the applicant is not subject to 18 Pa.C.S.
- 26 Ch. 91, destroy the fingerprints.
- 27 (4) Within 60 days of receipt of the material under
- 28 paragraph (1), the Pennsylvania State Police shall certify to
- 29 the department what action has been taken under paragraph
- 30 (3).

1	(5) The procedure in this subsection shall not apply to
2	<pre>proceedings involving:</pre>
3	(i) An election to resume a prior surname pursuant
4	to section 704 (relating to divorcing and divorced person
5	<pre>may resume prior name).</pre>
6	(ii) Name changes involving minor children in
7	adoption proceedings.
8	(iii) A name change involving a minor child whose
9	name is being changed under section 703 (relating to
10	effect on children) or because of the change of name of
11	the child's parent.
12	(c) Convicted felons
13	(1) The Department of Health may order a change of name
14	for an applicant convicted of a felony if:
15	(i) the individual has completed the individual's
16	sentence and is not subject to the probation or parole
17	jurisdiction of any court, county probation agency or the
18	Pennsylvania Parole Board; or
19	(ii) the individual has been pardoned.
20	(2) The Department of Health shall notify the Office of
21	Attorney General, the Pennsylvania State Police and the
22	office of the district attorney of the county in which the
23	applicant resides when a change of name for an individual
24	convicted of a felony has been ordered. The Pennsylvania
25	State Police, upon receipt of this notice, shall include the
26	change of name information in the central repository as
27	provided for in 18 Pa.C.S. Ch. 91.
28	(d) Rules and regulations The Department of Health may
29	promulgate rules and regulations necessary to implement the
30	provisions of this section.

- 1 (e) Definition.--As used in this section, the term "minor"
- 2 means an individual who is under 18 years of age and not
- 3 <u>emancipated</u>.
- 4 Section 4. Section 703(b) of Title 54 is amended to read:
- 5 § 703. Effect on children.
- 6 * * *
- 7 (b) Further change on attaining majority. -- Any minor child
- 8 whose surname has been changed pursuant to subsection (a) upon
- 9 attaining majority shall also be entitled to the benefits of
- 10 [section 702 (relating to change by order of court).] sections
- 11 702 (relating to change by order of court) and 702.1 (relating
- 12 to change by administrative application).
- 13 Section 5. This act shall take effect in 60 days.