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THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1841 Session of 2019

- INTRODUCED BY READSHAW, KORTZ, KULIK, MILLARD, HILL-EVANS, JOHNSON-HARRELL, DELUCA, BARRAR, A. DAVIS, CALTAGIRONE, MOUL, BOYLE, SCHWEYER, MADDEN, FITZGERALD, SCHLOSSBERG, ISAACSON, HOHENSTEIN, HOWARD, HANBIDGE, MALAGARI, ROZZI, GALLOWAY, FREEMAN, SANCHEZ, DALEY, ZABEL AND PASHINSKI, SEPTEMBER 19, 2019
- AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, JUNE 15, 2020

AN ACT

- Providing AMENDING TITLE 44 (LAW AND JUSTICE) OF THE
 PENNSYLVANIA CONSOLIDATED STATUTES, PROVIDING for law
 enforcement background investigations, for duties of the
 Municipal Police Officers' Education and Training Commission,
 law enforcement agencies and employers and for immunity from
 liability and violations.
- 7 The General Assembly of the Commonwealth of Pennsylvania
- 8 hereby enacts as follows:
- 9 Section 1. Short title.
- 10 This act shall be known and may be cited as the Law
- 11 Enforcement Background Investigations and Employment Information-
- 12 Act.
- 13 Section 2. Definitions.
- 14 The following words and phrases when used in this act shall
- 15 have the meanings given to them in this section unless the
- 16 context clearly indicates otherwise:
- 17 "Commission." The Municipal Police Officers' Education and

1	Training Commission.
2	"Employer." The term does not include the Commonwealth or a
3	political subdivision of the Commonwealth.
4	"Employment information." Written information in connection
5	with job applications, performance evaluations, attendance
6	records, disciplinary actions and eligibility for rehire.
7	"Law enforcement agency." A police department of a county,-
8	city, borough, incorporated town or township or a county-
9	district attorney's office.
10	Section 3. Background investigation required.
11	(a) General ruleA law enforcement agency shall conduct a-
12	thorough background investigation on an applicant for employment
13	as a police officer or an applicant for a position leading to
14	employment as a police officer before the applicant may be
15	employed. The background investigation must determine at a
16	minimum whether the candidate meets the following standards:
17	(1) Standards established by the commission.
18	(2) Established security standards for access to
19	national and State computerized record and communication-
20	systems.
21	(b) Higher standards not precluded The required background-
22	investigation does not prevent a law enforcement agency from
23	establishing higher standards for law enforcement employees if
24	those standards are not contrary to applicable law.
25	Section 4. Disclosure of employment information.
26	(a) Disclosure by employer. Upon request of a law-
27	enforcement agency, an employer shall disclose or otherwise make
28	available for inspection employment information of an employee
29	or former employee who is the subject of an investigation under-
30	section 3. The request for disclosure of employment information-
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1 must be:

2	(1) in writing;
3	(2) accompanied by an original authorization and release
4	signed by the employee or former employee; and
5	(3) signed by the chief of police or other authorized
6	representative of the law enforcement agency conducting the
7	background investigation.
8	(b) Disclosure by law enforcement agency. Upon request of a
9	law enforcement agency for any purpose, a law enforcement agency-
10	shall disclose or otherwise make available for inspection-
11	employment information of an employee or former employee who is
12	the subject of the request. A law enforcement agency shall not
13	disclose or make available for inspection requested employment
14	information unless the request for disclosure for employment
15	information is:
16	(1) in writing;
17	(2) accompanied by an original authorization and release
18	signed by the employee or former employee; and
19	(3) signed by the chief of police, district attorney or
20	other authorized representative of the law enforcement agency
21	making the request.
22	Section 5. Refusal to disclose personnel record.
23	If a law enforcement agency or an employer refuses to
24	disclose employment information in accordance with this act, a
25	law enforcement agency may petition the Commonwealth Court to
26	issue an order directing the disclosure of the employment
27	information. The petition must include a copy of the original
28	request for disclosure made upon the law enforcement agency,
29	employer or former employer and the authorization and release
30	signed by the employee or former employee.
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1	Section 6. Immunity from liability and violations.
2	(a) General ruleIn the absence of fraud or malice, a law-
3	enforcement agency or an employer is immune from civil liability
4	for employment information released to a law enforcement agency
5	in accordance with this act or for any subsequent publication
6	made by the employee or former employee of employment
7	information released to a law enforcement agency under this act.
8	(b) Release of information in violation of act A law-
9	enforcement agency or employer is not immune from civil
10	liability for employment information released in violation of
11	this act. The following apply:
12	(1) A police officer adversely affected by the release-
13	of employment information in violation of this act may seek
14	declarative and injunctive relief and actual and punitive
15	damages attributable to the violation in an appropriate
16	court.
17	(2) The court shall award reasonable expenses, including
18	but not limited to attorney fees, court costs and
19	compensation for loss of income, to the police officer
20	adversely affected if an action under paragraph (1) results-
21	in:
22	(i) a final determination by a court in favor of the
23	police officer adversely affected; or
24	(ii) rescission of the challenged release of
25	information after suit has been filed under paragraph (1)-
26	but prior to a final determination by a court.
27	Section 7. Notice of investigation.
28	(a) Notice to commission. Upon initiation of a background
29	investigation under this act, a law enforcement agency shall
30	give written notice to the commission of the following:

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1	(1) The candidate's full name and date of birth.
2	(2) The candidate's police identification number, if
3	known.
4	(b) Timing. Initiation of a background investigation occurs
5	when the law enforcement agency begins its determination of
6	whether an applicant meets the law enforcement agency's
7	standards for employment as a law enforcement employee. The-
8	initiation of a background investigation does not include the
9	submission of an application for employment.
10	Section 8. Confidentiality agreements.
11	If employment information is subject to a confidentiality-
12	agreement between the employee or former employee and the law-
13	enforcement agency or employer, the law enforcement agency or
14	employer shall disclose the fact that a confidentiality
15	agreement exists. If the employee or former employee has
16	authorized the release of employment information without regard-
17	to a previous agreement to the contrary, the law enforcement
18	agency or employer shall also disclose the employment
19	information in accordance with section 4. If employment
20	information is sealed or otherwise subject to a nondisclosure
21	order by a court of competent jurisdiction, the law enforcement-
22	agency or employer shall disclose the fact that a nondisclosure-
23	order exists, along with information identifying the court and
24	case number.
25	Section 9. Effective date.
26	This act shall take effect in 60 days.
27	SECTION 1. TITLE 44 OF THE PENNSYLVANIA CONSOLIDATED <
28	STATUTES IS AMENDED BY ADDING A CHAPTER TO READ:
29	CHAPTER 73
30	LAW ENFORCEMENT BACKGROUND INVESTIGATIONS

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1	AND EMPLOYMENT INFORMATION
2	<u>SEC.</u>
3	7301. SCOPE OF CHAPTER.
4	7302. DEFINITIONS.
5	7303. BACKGROUND INVESTIGATION REQUIRED.
6	7304. DISCLOSURE OF EMPLOYMENT INFORMATION.
7	7305. REFUSAL TO DISCLOSE EMPLOYMENT INFORMATION.
8	7306. IMMUNITY.
9	7307. CONFIDENTIALITY AGREEMENTS AND NONDISCLOSURE.
10	7308. MAINTENANCE OF RECORDS.
11	7309. REPORTING.
12	7310. DISCLOSURE OF SEPARATION.
13	7311. HIRING REPORT.
14	7312. REGULATIONS.
15	<u>§ 7301. SCOPE OF CHAPTER.</u>
16	THIS CHAPTER RELATES TO LAW ENFORCEMENT BACKGROUND
17	INVESTIGATIONS AND EMPLOYMENT INFORMATION FOR LAW ENFORCEMENT
18	OFFICERS.
19	<u>§ 7302. DEFINITIONS.</u>
20	THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS CHAPTER
21	SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE
22	CONTEXT CLEARLY INDICATES OTHERWISE:
23	"APPLICANT." A PERSON APPLYING FOR EMPLOYMENT AS A LAW
24	ENFORCEMENT OFFICER OR FOR A POSITION LEADING TO EMPLOYMENT AS A
25	LAW ENFORCEMENT OFFICER.
26	"COMMISSION." THE MUNICIPAL POLICE OFFICERS' EDUCATION AND
27	TRAINING COMMISSION.
28	"EMPLOYMENT INFORMATION." WRITTEN INFORMATION IN CONNECTION
29	WITH JOB APPLICATIONS, PERFORMANCE EVALUATIONS, ATTENDANCE
30	RECORDS, DISCIPLINARY ACTIONS AND ELIGIBILITY FOR REHIRE.
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1	"FINAL AND BINDING DISCIPLINARY ACTION." DISCIPLINARY ACTION
2	IN WHICH A LAW ENFORCEMENT OFFICER VOLUNTARILY ACCEPTS
3	DISCIPLINE OR, IN THE CASE OF APPEAL BY THE DISCIPLINED OFFICER,
4	DISCIPLINARY ACTION IN WHICH THE APPEAL HAS BEEN EXHAUSTED OR
5	RESOLVED BY SETTLEMENT AGREEMENT, ARBITRATION OR OTHER DISPUTE
6	RESOLUTION MECHANISM.
7	"LAW ENFORCEMENT AGENCY." A LAW ENFORCEMENT AGENCY IN THIS
8	COMMONWEALTH THAT IS THE EMPLOYER OF A LAW ENFORCEMENT OFFICER.
9	"LAW ENFORCEMENT OFFICER." THE TERM SHALL HAVE THE SAME
10	MEANING AS THE TERM "PEACE OFFICER" UNDER 18 PA.C.S. § 501
11	(RELATING TO DEFINITIONS).
12	"PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY." A LAW
13	ENFORCEMENT AGENCY IN THIS COMMONWEALTH THAT IS CONSIDERING
14	EMPLOYING A LAW ENFORCEMENT OFFICER.
15	"SEPARATION RECORDS." RECORDS REQUIRED TO BE MAINTAINED
16	UNDER SECTION 7309 (RELATING TO REPORTING).
17	§ 7303. BACKGROUND INVESTIGATION REQUIRED.
18	(A) GENERAL RULEA PROSPECTIVE EMPLOYING LAW ENFORCEMENT
19	AGENCY SHALL CONDUCT A THOROUGH BACKGROUND INVESTIGATION ON AN
20	APPLICANT FOR EMPLOYMENT AS A LAW ENFORCEMENT OFFICER OR AN
21	APPLICANT, INCLUDING A REVIEW OF THE APPLICANT'S EMPLOYMENT
22	INFORMATION AND SEPARATION RECORDS, IF APPLICABLE, IN ACCORDANCE
23	WITH THIS CHAPTER, BEFORE THE APPLICANT MAY BE EMPLOYED. THE
24	BACKGROUND INVESTIGATION SHALL DETERMINE AT A MINIMUM WHETHER
25	THE APPLICANT MEETS THE STANDARDS ESTABLISHED BY THE COMMISSION.
26	(B) HIGHER STANDARDS NOT PRECLUDEDTHE REQUIRED BACKGROUND
27	INVESTIGATION DOES NOT PREVENT A LAW ENFORCEMENT AGENCY FROM
28	ESTABLISHING HIGHER STANDARDS FOR LAW ENFORCEMENT EMPLOYEES IF
29	THOSE STANDARDS ARE NOT CONTRARY TO APPLICABLE LAW.
30	§ 7304. DISCLOSURE OF EMPLOYMENT INFORMATION.
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1	UPON REQUEST OF A PROSPECTIVE EMPLOYING LAW ENFORCEMENT
2	AGENCY, A LAW ENFORCEMENT AGENCY SHALL DISCLOSE OR OTHERWISE
3	MAKE AVAILABLE FOR INSPECTION EMPLOYMENT INFORMATION OF AN
4	APPLICANT WHO IS THE SUBJECT OF A BACKGROUND INVESTIGATION UNDER
5	THIS CHAPTER. THE REQUEST FOR DISCLOSURE OF EMPLOYMENT
6	INFORMATION MUST BE:
7	(1) IN WRITING;
8	(2) ACCOMPANIED BY AN ORIGINAL AUTHORIZATION AND RELEASE
9	SIGNED BY THE APPLICANT; AND
10	(3) SIGNED BY THE CHIEF OF POLICE OR OTHER AUTHORIZED
11	REPRESENTATIVE OF THE PROSPECTIVE EMPLOYING LAW ENFORCEMENT
12	AGENCY CONDUCTING THE BACKGROUND INVESTIGATION.
13	§ 7305. REFUSAL TO DISCLOSE EMPLOYMENT INFORMATION.
14	IF A LAW ENFORCEMENT AGENCY REFUSES TO DISCLOSE EMPLOYMENT
15	INFORMATION TO A PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY IN
16	ACCORDANCE WITH THIS CHAPTER, THE PROSPECTIVE EMPLOYING LAW
17	ENFORCEMENT AGENCY MAY PETITION COMMONWEALTH COURT TO ISSUE AN
18	ORDER DIRECTING THE DISCLOSURE OF THE EMPLOYMENT INFORMATION.
19	THE PETITION MUST INCLUDE A COPY OF THE ORIGINAL REQUEST FOR
20	DISCLOSURE AND THE AUTHORIZATION AND RELEASE SIGNED BY THE
21	APPLICANT.
22	<u>§ 7306. IMMUNITY.</u>
23	(A) GENERAL RULEIN THE ABSENCE OF FRAUD OR MALICE, A LAW
24	ENFORCEMENT AGENCY IS IMMUNE FROM CIVIL LIABILITY FOR EMPLOYMENT
25	INFORMATION RELEASED TO A PROSPECTIVE EMPLOYING LAW ENFORCEMENT
26	AGENCY IN ACCORDANCE WITH THIS CHAPTER OR FOR ANY SUBSEQUENT
27	PUBLICATION MADE BY THE PROSPECTIVE EMPLOYING LAW ENFORCEMENT
28	AGENCY OR THE APPLICANT OF EMPLOYMENT INFORMATION RELEASED TO A
29	LAW ENFORCEMENT AGENCY UNDER THIS CHAPTER.
30	(B) RELEASE IN VIOLATION OF CHAPTER

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1	(1) A LAW ENFORCEMENT AGENCY IS NOT IMMUNE FROM CIVIL
2	LIABILITY FOR EMPLOYMENT INFORMATION RELEASED IN VIOLATION OF
3	THIS CHAPTER.
4	(2) AN APPLICANT ADVERSELY AFFECTED BY THE RELEASE OF
5	EMPLOYMENT INFORMATION IN VIOLATION OF THIS CHAPTER MAY SEEK
6	DECLARATIVE AND INJUNCTIVE RELIEF AND ACTUAL AND PUNITIVE
7	DAMAGES ATTRIBUTABLE TO THE VIOLATION IN AN APPROPRIATE
8	COURT.
9	(3) THE COURT SHALL AWARD REASONABLE EXPENSES, INCLUDING
10	ATTORNEY FEES, COURT COSTS AND COMPENSATION FOR LOSS OF
11	INCOME, TO THE APPLICANT ADVERSELY AFFECTED IF AN ACTION
12	UNDER PARAGRAPH (2) RESULTS IN:
13	(I) A FINAL DETERMINATION BY A COURT IN FAVOR OF THE
14	LAW ENFORCEMENT OFFICER ADVERSELY AFFECTED; OR
15	(II) RESCISSION OF THE CHALLENGED RELEASE OF
16	INFORMATION AFTER SUIT HAS BEEN FILED UNDER PARAGRAPH (2)
17	BUT PRIOR TO A FINAL DETERMINATION BY A COURT.
18	§ 7307. CONFIDENTIALITY AGREEMENTS AND NONDISCLOSURE.
19	(A) WHEN AGREEMENT EXISTSIF EMPLOYMENT INFORMATION IS
20	SUBJECT TO A CONFIDENTIALITY AGREEMENT BETWEEN THE APPLICANT AND
21	A LAW ENFORCEMENT AGENCY, THE APPLICANT SHALL DISCLOSE TO THE
22	PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY THE FACT THAT A
23	CONFIDENTIALITY AGREEMENT EXISTS.
24	(B) WHEN AGREEMENT IS ABSENT AND APPLICANT AUTHORIZES
25	RELEASEIF THE APPLICANT HAS AUTHORIZED THE RELEASE OF
26	EMPLOYMENT INFORMATION WITHOUT REGARD TO A PREVIOUS AGREEMENT TO
27	THE CONTRARY, THE LAW ENFORCEMENT AGENCY MAY DISCLOSE THE
28	EMPLOYMENT INFORMATION IN ACCORDANCE WITH THIS CHAPTER.
29	(C) EMPLOYMENT INFORMATION SEALED OR SUBJECT TO COURT
30	ORDERIF EMPLOYMENT INFORMATION IS SEALED OR OTHERWISE SUBJECT
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1	TO A NONDISCLOSURE ORDER BY A COURT OF COMPETENT JURISDICTION,
2	THE LAW ENFORCEMENT AGENCY SHALL DISCLOSE TO THE PROSPECTIVE
3	EMPLOYING LAW ENFORCEMENT AGENCY THE FACT THAT A NONDISCLOSURE
4	ORDER EXISTS, ALONG WITH INFORMATION IDENTIFYING THE COURT AND
5	CASE NUMBER.
6	<u>§ 7308. MAINTENANCE OF RECORDS.</u>
7	(A) GENERAL RULE IN ADDITION TO ANY OTHER EMPLOYMENT
8	INFORMATION REQUIRED TO BE MAINTAINED UNDER CURRENT LAW AND
9	REGULATION, A LAW ENFORCEMENT AGENCY SHALL MAINTAIN THE
10	FOLLOWING SEPARATION RECORDS:
11	(1) RECORDS OF THE REASON OR REASONS FOR, AND
12	CIRCUMSTANCES SURROUNDING, A SEPARATION OF SERVICE FOR A LAW
13	ENFORCEMENT OFFICER ON A FORM DEVELOPED BY THE COMMISSION AND
14	MADE AVAILABLE ON ITS PUBLICLY ACCESSIBLE INTERNET WEBSITE.
15	(2) RECORDS OF ALL CRIMINAL CHARGES FILED AGAINST A LAW
16	ENFORCEMENT OFFICER.
17	(3) RECORDS OF ALL CIVIL OR ETHICAL COMPLAINTS MADE
18	AGAINST A LAW ENFORCEMENT OFFICER.
19	(4) RECORDS OF THE DISPOSITION OF ALL CHARGES AND
20	COMPLAINTS, INCLUDING FINAL AND BINDING DISCIPLINARY ACTIONS,
21	TAKEN BY THE LAW ENFORCEMENT AGENCY AGAINST A LAW ENFORCEMENT
22	OFFICER, INCLUDING IMPOSITION OF PROBATIONARY OR OTHER
23	CONDITIONS RELATED TO EMPLOYMENT.
24	(B) REVIEW OF SEPARATION RECORDSA LAW ENFORCEMENT OFFICER
25	MAY REVIEW A SEPARATION RECORD UPON THE REQUEST OF THE LAW
26	ENFORCEMENT OFFICER ON A FORM DEVELOPED BY THE COMMISSION AND
27	MADE AVAILABLE ON THE LAW ENFORCEMENT AGENCY'S PUBLICLY
28	ACCESSIBLE INTERNET WEBSITE.
29	(C) DISAGREEMENT WITH RECORD ACCURACY
30	(1) IF A LAW ENFORCEMENT OFFICER DISAGREES WITH THE

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1	ACCURACY OF THE CONTENTS OF A SEPARATION RECORD, THE LAW
2	ENFORCEMENT OFFICER MAY REQUEST THE CORRECTION OR REMOVAL OF
3	THE PORTION OF THE RECORD BELIEVED TO BE INCORRECT. THE
4	REQUEST MUST BE MADE IN WRITING USING A FORM DEVELOPED BY THE
5	COMMISSION AND AVAILABLE ON THE COMMISSION'S PUBLICLY
6	ACCESSIBLE INTERNET WEBSITE. THE LAW ENFORCEMENT AGENCY SHALL
7	PROVIDE WRITTEN REASONS FOR CORRECTION OR REMOVAL OF A
8	PORTION OF THE RECORD, OR OF THE REFUSAL TO DO SO.
9	(2) IF THE LAW ENFORCEMENT AGENCY AND THE LAW
10	ENFORCEMENT OFFICER CANNOT REACH AN AGREEMENT ON THE CONTENTS
11	OF THE RECORD, THE LAW ENFORCEMENT OFFICER MAY SUBMIT A
12	WRITTEN STATEMENT EXPLAINING THE LAW ENFORCEMENT OFFICER'S
13	POSITION AND THE BASIS FOR THE DISAGREEMENT. THE STATEMENT
14	SHALL BE KEPT WITH AND PART OF THE SEPARATION RECORDS
15	REQUIRED UNDER THIS SECTION AND PROVIDED WITH THE REST OF THE
16	CONTENTS OF THE SEPARATION RECORDS AS REQUIRED UNDER SECTION
17	7310 (RELATING TO DISCLOSURE OF SEPARATION).
18	<u>§ 7309. REPORTING.</u>
19	(A) ELECTRONIC DATABASE
20	(1) THE COMMISSION SHALL ESTABLISH AND MAINTAIN AN
21	ELECTRONIC DATABASE CONTAINING THE SEPARATION RECORDS.
22	(2) THE DATABASE SHALL BE ACCESSIBLE TO ALL LAW
23	ENFORCEMENT AGENCIES IN THIS COMMONWEALTH.
24	(3) EXCEPT AS PROVIDED UNDER SECTION 7311(C) (RELATING
25	TO HIRING REPORT), SEPARATION RECORDS MAINTAINED IN THE
26	DATABASE SHALL BE EXEMPT FROM DISCLOSURE UNDER THE ACT OF
27	FEBRUARY 14, 2008 (P.L.6, NO.3), KNOWN AS THE RIGHT-TO-KNOW
28	LAW.
29	(B) PROCEDURETHE COMMISSION SHALL ESTABLISH A PROCEDURE
30	BY WHICH A LAW ENFORCEMENT AGENCY MAY REQUEST AND REVIEW
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1	SEPARATION RECORDS IN THE DATABASE FOR THE PURPOSE OF EMPLOYING
2	AN APPLICANT.
3	(C) REQUEST LOGTHE COMMISSION SHALL LOG ALL REQUESTS FROM
4	LAW ENFORCEMENT AGENCIES FOR SEPARATION RECORDS AND MAY NOT
5	DISCLOSE THE NAME OF ANY LAW ENFORCEMENT OFFICER SUBJECT TO A
6	REQUEST FOR SEPARATION RECORDS TO THE PUBLIC. THE INFORMATION
7	PROVIDED TO A LAW ENFORCEMENT AGENCY, INCLUDING A LAW
8	ENFORCEMENT AGENCY OUTSIDE OF THIS COMMONWEALTH, SHALL BE EXEMPT
9	FROM DISCLOSURE UNDER THE RIGHT-TO-KNOW LAW.
10	(D) TIME PERIOD TO SUBMITUPON THE SEPARATION OF AN
11	OFFICER FROM A LAW ENFORCEMENT AGENCY, THE LAW ENFORCEMENT
12	AGENCY SHALL SUBMIT THE SEPARATION RECORDS TO THE COMMISSION
13	WITHIN 15 DAYS OF SEPARATION.
14	(E) GOOD FAITH IMMUNITY
15	(1) A FORMER EMPLOYING LAW ENFORCEMENT AGENCY THAT
16	SUBMITS A SEPARATION RECORD TO THE DATABASE IN GOOD FAITH IS
17	IMMUNE FROM CIVIL LIABILITY FOR THE SUBSEQUENT DISCLOSURE OF
18	THAT RECORD FROM THE DATABASE.
19	(2) A LAW ENFORCEMENT AGENCY IS PRESUMED TO BE ACTING IN
20	GOOD FAITH AT THE TIME OF A DISCLOSURE UNDER THIS CHAPTER
21	UNLESS A PREPONDERANCE OF THE EVIDENCE ESTABLISHES ONE OR
22	MORE OF THE FOLLOWING:
23	(I) THE LAW ENFORCEMENT AGENCY KNEW THAT THE
24	SEPARATION RECORD WAS FALSE OR MISLEADING;
25	(II) THE LAW ENFORCEMENT AGENCY SUBMITTED THE
26	SEPARATION RECORD WITH A RECKLESS DISREGARD FOR THE
27	TRUTH; OR
28	(III) SUBMISSION OF THE SEPARATION RECORD WAS
29	SPECIFICALLY PROHIBITED BY A FEDERAL OR STATE LAW.
30	<u>§ 7310. DISCLOSURE OF SEPARATION.</u>

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1 (A) WAIVER REQUIRED.--

2	(1) AN APPLICANT SHALL PROVIDE TO THE PROSPECTIVE
3	EMPLOYING LAW ENFORCEMENT AGENCY, UPON AN OFFER OF
4	EMPLOYMENT, A SIGNED WAIVER UNDER THIS SECTION.
5	(2) THE WAIVER SHALL EXPRESSLY ALLOW THE PROSPECTIVE
6	EMPLOYING LAW ENFORCEMENT AGENCY TO CONTACT THE COMMISSION TO
7	SEEK A COPY OF ANY SEPARATION RECORD.
8	(3) THE WAIVER SHALL CONSIST OF A FORM DEVELOPED BY THE
9	COMMISSION AND MADE AVAILABLE ON THE COMMISSION'S PUBLICLY
10	ACCESSIBLE INTERNET WEBSITE.
11	(4) THE PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY
12	SHALL PROVIDE THE SIGNED WAIVER TO THE COMMISSION.
13	(5) UPON RECEIPT OF THE SIGNED WAIVER, THE COMMISSION
14	SHALL, WITHIN SEVEN DAYS, PROVIDE A COPY OF ANY SEPARATION
15	RECORD RELATING TO THE APPLICANT TO THE PROSPECTIVE EMPLOYING
16	LAW ENFORCEMENT AGENCY OR CERTIFY THAT NO SEPARATION RECORD
17	IS IN THE DATABASE.
18	(B) RECORD OF SEPARATION CONDITION OF HIRINGA PROSPECTIVE
19	EMPLOYING LAW ENFORCEMENT AGENCY MAY NOT HIRE AN APPLICANT UNTIL
20	THE PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY RECEIVES A COPY
21	OF THE SEPARATION RECORD OR CERTIFICATION OF NO SEPARATION
22	RECORD FROM THE COMMISSION.
23	<u>§ 7311. HIRING REPORT.</u>
24	(A) INFORMATION REQUIRED TO BE REPORTED IF A PROSPECTIVE
25	EMPLOYING LAW ENFORCEMENT AGENCY HIRES AN APPLICANT WHOSE
26	SEPARATION RECORDS INCLUDES ANY OF THE FOLLOWING, THE LAW
27	ENFORCEMENT AGENCY SHALL FILE A REPORT WITH THE COMMISSION THAT
28	INDICATES THE PROSPECTIVE EMPLOYING LAW ENFORCEMENT AGENCY'S
29	REASONING AND RATIONALE FOR HIRING THE APPLICANT:
30	(1) FINAL AND BINDING DISCIPLINARY ACTION BASED ON ANY
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1	OF THE FOLLOWING:
2	(I) EXCESSIVE FORCE;
3	(II) HARASSMENT;
4	(III) THEFT;
5	(IV) DISCRIMINATION;
6	(V) SEXUAL ABUSE;
7	(VI) SEXUAL MISCONDUCT;
8	(VII) DOMESTIC VIOLENCE;
9	(VIII) COERCION OF A FALSE CONFESSION;
10	(IX) FILING A FALSE REPORT; OR
11	(X) A JUDICIAL FINDING OF DISHONESTY.
12	(2) A CRIMINAL CONVICTION RELATING TO CONDUCT DESCRIBED
13	IN PARAGRAPH (1).
14	(B) ELECTRONIC DATABASE OF COMMISSION
15	(1) THE HIRING REPORT SHALL BE INCLUDED IN THE
16	COMMISSION'S ELECTRONIC DATABASE.
17	(2) THE HIRING REPORT SHALL BE ON A FORM DEVELOPED BY
18	THE COMMISSION AND MADE AVAILABLE ON THE COMMISSION'S
19	PUBLICLY ACCESSIBLE INTERNET WEBSITE.
20	(C) SUBJECT TO DISCLOSURE THE HIRING REPORT SHALL BE
21	SUBJECT TO DISCLOSURE UNDER THE ACT OF FEBRUARY 14, 2008 (P.L.6,
22	NO.3), KNOWN AS THE RIGHT-TO-KNOW LAW.
23	<u>§ 7312. REGULATIONS.</u>
24	(A) TEMPORARY REGULATIONS IN ORDER TO FACILITATE THE
25	PROMPT IMPLEMENTATION OF THIS CHAPTER, THE COMMISSION SHALL
26	PROMULGATE TEMPORARY REGULATIONS WITHIN SIX MONTHS OF THE
27	EFFECTIVE DATE OF THIS SECTION THAT SHALL EXPIRE NO LATER THAN
28	TWO YEARS FOLLOWING THE PUBLICATION OF THE TEMPORARY
29	REGULATIONS. THE DEPARTMENT SHALL PROMULGATE TEMPORARY
30	REGULATIONS NOT SUBJECT TO:

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1	(1) SECTION 612 OF THE ACT OF APRIL 9, 1929 (P.L.177,
2	NO.175), KNOWN AS THE ADMINISTRATIVE CODE OF 1929.
3	(2) SECTIONS 201, 202, 203, 204 AND 205 OF THE ACT OF
4	JULY 31, 1968 (P.L.769, NO.240), REFERRED TO AS THE
5	COMMONWEALTH DOCUMENTS LAW.
6	(3) SECTIONS 204(B) AND 301(10) OF THE ACT OF OCTOBER
7	15, 1980 (P.L.950, NO.164), KNOWN AS THE COMMONWEALTH
8	ATTORNEYS ACT.
9	(4) THE ACT OF JUNE 25, 1982 (P.L.633, NO.181), KNOWN AS
10	THE REGULATORY REVIEW ACT.
11	(B) PUBLICATION THE COMMISSION SHALL TRANSMIT THE
12	TEMPORARY REGULATIONS TO THE LEGISLATIVE REFERENCE BUREAU FOR
13	PUBLICATION IN THE PENNSYLVANIA BULLETIN NO LATER THAN SIX
14	MONTHS AFTER THE EFFECTIVE DATE OF THIS SECTION.
15	(C) CONTENTSTHE COMMISSION SHALL, BY REGULATION,
16	INCLUDING TEMPORARY REGULATION, ESTABLISH THE FOLLOWING:
17	(1) PROCEDURES TO GUARANTEE THE CONFIDENTIALITY OF
18	EMPLOYMENT INFORMATION AND SEPARATION RECORDS.
19	(2) PROCEDURES TO GUARANTEE THE SECURITY OF THE DATABASE
20	ESTABLISHED UNDER THIS CHAPTER.
21	(3) REPORTABLE DISCIPLINARY ACTIONS AND CRIMINAL CONDUCT
22	FALLING WITHIN THE SCOPE OF SECTION 7311 (RELATING TO HIRING
23	<u>REPORT).</u>
24	(4) ANY OTHER PROCEDURE DEEMED NECESSARY BY THE
25	COMMISSION FOR IMPLEMENTATION OF THIS CHAPTER.
26	SECTION 2. THIS ACT SHALL TAKE EFFECT AS FOLLOWS:
27	(1) EXCEPT AS PROVIDED IN PARAGRAPH (2), THE ADDITION OF
28	44 PA.C.S. CH. 73 SHALL TAKE EFFECT IN ONE YEAR.
29	(2) THE ADDITION OF 44 PA.C.S. § 7312 SHALL TAKE EFFECT
30	IN 60 DAYS.

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