THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1952 Session of 2020

INTRODUCED BY D. MILLER, DAWKINS, KINSEY, HOWARD, SCHLOSSBERG, McCLINTON, DONATUCCI, ROZZI, GAINEY, HILL-EVANS, A. DAVIS, KIM AND WILLIAMS, MAY 13, 2020

REFERRED TO COMMITTEE ON JUDICIARY, MAY 13, 2020

AN ACT

- Amending Titles 18 (Crimes and Offenses), 34 (Game), 42 (Judiciary and Judicial Procedure) and 75 (Vehicles) of the 1 2 Pennsylvania Consolidated Statutes, in human trafficking, 3 further providing for restitution; in enforcement, further providing for jurisdiction and penalties; in sentencing, further providing for sentencing generally, for fine, for 5 6 collection of restitution, reparation, fees, costs, fines and 7 penalties, for payment of court costs, restitution and fines 8 9 and for collection of court costs, restitution and fines by private collection agency, repealing provisions relating to fine and further providing for failure to pay fine; in 10 11 licensing of drivers, repealing provisions relating to 12 suspension of operating privilege for failure to respond to 13 citation, providing for fee for restoration of operating 14 privilege and further providing for restoration of operating 15 privilege, for occupational limited license and for 16 probationary license; in financial responsibility, further 17 providing for definitions; and, in penalties and disposition 18 19 of fines, repealing provisions relating to inability to pay fine and costs. 20
- 21 The General Assembly of the Commonwealth of Pennsylvania
- 22 hereby enacts as follows:
- 23 Section 1. Section 3020(3) of Title 18 of the Pennsylvania
- 24 Consolidated Statutes is amended to read:
- 25 § 3020. Restitution.
- In addition to the provisions of section 1106 (relating to

- 1 restitution for injuries to person or property), the following
- 2 shall apply:
- 3 * * *
- 4 (3) Collection and distribution of restitution payments
- 5 shall be governed by the provisions of 42 Pa.C.S. §§ 9728
- 6 (relating to collection of restitution, reparation, fees,
- 7 costs, fines and penalties), 9730 (relating to payment of
- 8 court [costs, restitution and] fines, costs and restitution)
- 9 and 9730.1 (relating to collection of court costs,
- 10 restitution and fines by private collection agency).
- 11 Section 2. Section 925(e) of Title 34 is amended to read:
- 12 § 925. Jurisdiction and penalties.
- 13 * * *
- 14 (e) Installment payment of fines.--Upon a plea and proof
- 15 that person is unable to pay any fine and costs imposed under
- 16 this title, a court may, in accordance with 42 Pa.C.S. § [9758]
- 17 (relating to fine)] 9730 (relating to payment of court fines,
- 18 costs and restitution), permit installment payments it considers
- 19 appropriate to the circumstances of the person, in which case
- 20 its order shall specify when each installment payment is due.
- 21 * * *
- 22 Section 3. Section 9721(c.1) of Title 42 is amended to read:
- 23 § 9721. Sentencing generally.
- 24 * * *
- 25 (c.1) Mandatory payment of costs.--Notwithstanding the
- 26 provisions of section 9728 (relating to collection of
- 27 restitution, reparation, fees, costs, fines and penalties) or
- 28 any provision of law to the contrary, in addition to the
- 29 alternatives set forth in subsection (a), the court shall order
- 30 the defendant to pay costs. In the event the court fails to

- 1 issue an order for costs pursuant to section 9728, costs shall
- 2 be imposed upon the defendant under this section. No court order
- 3 shall be necessary for the defendant to incur liability for
- 4 costs under this section. The provisions of this subsection do
- 5 not alter the court's discretion under Pa.R.Crim.P. No. 706(C)
- 6 (relating to fines or costs)[.] or the requirements of section
- 7 9730 (relating to payment of court fines, costs and
- 8 restitution).
- 9 * * *
- 10 Section 4. Section 9726 of Title 42 is amended by adding a
- 11 subsection to read:
- 12 § 9726. Fine.
- 13 * * *
- 14 (e) Alternative sentence. -- The sentence of the court may
- 15 <u>include an alternative sentence in the event of nonpayment, but</u>
- 16 the sentence shall only take effect in accordance with section
- 17 9772 (relating to failure to pay fine).
- 18 Section 5. Section 9728(q.1) of Title 42 is amended to read:
- 19 § 9728. Collection of restitution, reparation, fees, costs,
- fines and penalties.
- 21 * * *
- 22 (g.1) Payment.--[No less than 50% of all moneys] Money
- 23 collected by the county probation department or other agent
- 24 designated by the county commissioners of the county with the
- 25 approval of the president judge of the county pursuant to
- 26 subsection (b) (1) and deducted pursuant to subsection (b) (5)
- 27 shall, until the satisfaction of the defendant's restitution
- 28 obligation, be used to pay restitution to victims. Any remaining
- 29 moneys shall be used to pay fees, costs, fines, penalties and
- 30 other court-ordered obligations.

- 1 * * *
- 2 Section 6. Section 9730 of Title 42, amended December 18,
- 3 2019 (P.L.776, No.115), is amended to read:
- 4 § 9730. [Payment of court costs, restitution and fines.
- 5 (a) Method of payment. -- The treasurer of each county may
- 6 allow the use of credit cards and bank cards in the payment of
- 7 court costs, restitution and fines and may provide for automatic
- 8 periodic deductions from a bank account, subject to the
- 9 agreement of the owner of the account.
- 10 (a.1) Wage attachment. -- A court may, at sentencing, assign
- an amount not greater than 25% of the defendant's gross salary,
- 12 wages or other earnings to be used for the payment of court
- 13 costs, restitution or fines.
- (b) Procedures regarding default.--
- 15 (1) If a defendant defaults in the payment of court
- 16 costs, restitution or fines after imposition of sentence, the
- issuing authority or a senior judge or senior magisterial
- district judge appointed by the president judge for the
- 19 purposes of this section may conduct a hearing to determine
- whether the defendant is financially able to pay.
- 21 (2) If the issuing authority, senior judge or senior
- 22 magisterial district judge determines that the defendant is
- financially able to pay the costs, restitution or fine, the
- 24 issuing authority, senior judge or senior magisterial
- district judge may enter an order for wage attachment, turn
- the delinquent account over to a private collection agency or
- impose imprisonment for nonpayment, as provided by law.
- 28 (3) If the issuing authority, senior judge or senior
- 29 magisterial district judge determines that the defendant is
- without the financial means to pay the costs, restitution or

1 fine immediately or in a single remittance, the issuing 2 authority, senior judge or senior magisterial district judge may provide for payment in installments. In determining the 3 appropriate installments, the issuing authority, senior judge 4 or senior magisterial district judge shall consider the 5 defendant's financial resources, the defendant's ability to 6 7 make restitution and reparations and the nature of the burden the payment will impose on the defendant. If the defendant is 8 9 in default of a payment or advises the issuing authority, 10 senior judge or senior magisterial district judge that default is imminent, the issuing authority, senior judge or 11 12 senior magisterial district judge may schedule a rehearing on 13 the payment schedule. At the rehearing the defendant has the 14 burden of proving changes of financial condition such that the defendant is without the means to meet the payment 15 schedule. The issuing authority, senior judge or senior 16 17 magisterial district judge may extend or accelerate the schedule, leave it unaltered or sentence the defendant to a 18 19 period of community service as the issuing authority, senior 20 judge or senior magisterial district judge finds to be just 21 and practicable under the circumstances. 22

- (4) A decision of the issuing authority, senior judge or senior magisterial district judge under paragraph (2) or (3) is subject to section 5105 (relating to right to appellate review).] Payment of court fines, costs and restitution.
- (c) Imposition of fines, costs and restitution .--
- (1) Restitution established by the evidence as owed to a victim shall be imposed in accordance with 18 Pa.C.S. § 1106

 (relating to restitution for injuries to person or property).

 Payment of restitution in full shall have priority over

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Τ	payment of fines or costs.
2	(2) The court shall:
3	(i) Consider only the defendant's income in
4	assessing fines and costs and ability to pay.
5	(ii) Have the discretion to waive or reduce fines
6	and costs at any time.
7	(iii) Conduct an ability-to-pay analysis before
8	<pre>imposing any fines or costs:</pre>
9	(A) At any stage in the proceeding, including,
10	but not limited to, pretrial proceedings,
11	diversionary programs, sentencing or postsentencing
12	proceedings.
13	(B) In any summary offense, misdemeanor, felony
14	or other offense.
15	(C) In accordance with this section and sections
16	9721(c.1) (relating to sentencing generally) and
17	9726 (relating to fine).
18	(3) A sentence of incarceration may not be imposed
19	solely because a defendant is found unable to pay.
20	(4) If a felony or misdemeanor charge is reduced to a
21	summary offense, the defendant shall be liable only for costs
22	associated with a summary offense, pursuant to the standards
23	specified in this section.
24	(5) In any case that arises from the same incident, each
25	court cost that is authorized by law shall be assessed no
26	more than once. A defendant may not be charged any costs
27	associated with charges that are withdrawn or dismissed or
28	otherwise do not result in conviction.
29	(6) The inability to pay shall not limit access to
30	diversionary programs or serve as grounds for removal or

1	sus	<u>pension</u>	from	the	programs	

- (7) The assignment of parole fees, supervision fees or monitoring fees shall not supersede restitution priority.
- 4 (d) Ability to pay.--

- (1) The defendant shall be considered unable to pay

 fines or costs if any of the following is established by a

 preponderance of the evidence and greater access to financial

 resources is not determined:
 - (i) The defendant's income is less than 125% of the Federal poverty guidelines or the defendant is an unemancipated juvenile.
 - (ii) The defendant proves that imposition of the fines or costs would render the defendant unable to meet basic life needs, including, but not limited to, food, rent or mortgage, utilities, medical expenses, transportation and dependent care, with consideration given to employment status, treatment needs and access to means-based public assistance.
 - (2) The court may request reasonable documentation in relation to the defendant's income and ability to pay, but no final order regarding fines and costs shall be issued without providing the defendant with a reasonable opportunity to produce financial documentation. The defendant shall be provided in writing the total amount of fines, costs or restitution imposed.
 - (3) The court shall allow a victim owed restitution to provide competent and relevant evidence regarding the defendant's finances and ability to pay, if so requested.
- 29 <u>(4) The court may order a defendant to report any salary</u>
 30 increase that improves the defendant's ability to pay and any

Τ	inancial windialls in excess of \$1,000. The court shall
2	provide the defendant with written notice of this obligation.
3	(e) Installment payment schedule
4	(1) Upon a determination that a defendant has the
5	ability to pay, the court shall seek immediate payment. If it
6	is established that the payment cannot be paid in full, the
7	court shall permit a victim owed restitution to offer
8	competent and relevant evidence as to the defendant's
9	finances, if so requested, before finalizing an installment
10	payment schedule. Unless a greater payment is consented to by
11	the defendant, the installment payment schedule shall be
12	<pre>prescribed as below:</pre>
13	(i) A defendant whose income is less than or equal
14	to 125% of the Federal poverty guidelines shall not be
15	required to make monthly installment payments.
16	(ii) A defendant whose income is more than 125% but
17	less than 150% of the Federal poverty guidelines shall
18	not be required to make monthly installment payments that
19	exceed two times the hourly minimum wage for the
20	<pre>locality.</pre>
21	(iii) A defendant whose income is equal to or more
22	than 150% but less than 185% of the Federal poverty
23	guidelines shall not be required to make monthly
24	installment payments that exceed three times the hourly
25	minimum wage for the locality.
26	(iv) A defendant whose income is greater than or
27	equal to 185% but less than 200% of the Federal poverty
28	guidelines shall not be required to make monthly
29	installment payments that exceed four times the hourly
30	minimum wage for the locality.

(v) If a defendant's income is equal to or more than 200% of the Federal poverty guidelines, the court shall consider the evidence presented at a hearing on the defendant's financial ability to pay and set an installment payment schedule that would not prevent the defendant from meeting the basic life needs of the defendant and any of the defendant's dependents. (2) The court may set review dates to review progress

- and related financial information. The review dates based

 solely on financial payments shall not be more frequent than

 once every six months absent default. The scheduling shall

 take into account the impact on the defendant's employment or

 dependent care.
- of probation of the respective county or other agent
 designated by the county commissioners of the county with the
 approval of the president judge of the county in accordance
 with section 9728 (relating to collection of restitution,
 reparation, fees, costs, fines and penalties). The court may
 delegate authority to its clerks to enter into a mutually
 agreeable installment payment schedule with the defendant.
 However, if the defendant requests that the court hold a
 hearing to set or modify a payment plan, the court shall
 schedule and hold the hearing. An entity to which the
 authority is delegated shall inform the defendant in writing
 of the right to a hearing.
 - (4) Defendants shall be permitted to make payments with credit cards or bank cards. Defendants may not be charged any administrative fee for the use of the credit cards or bank cards. The court may, with the consent of the defendant,

- 1 automatically deduct payments each month, but any deduction,
- 2 garnishment or wage attachment shall not be in excess of the
- defendant's payment plan amount.
- 4 (5) The court may send automated reminders to the
- 5 <u>defendant via text message or e-mail to remind the defendant</u>
- 6 <u>to pay each month.</u>
- 7 (f) Community service. -- The court may, with the consent of
- 8 the defendant, permit the defendant to perform community service
- 9 in lieu of paying fines or costs or in lieu of restitution, if
- 10 agreed to on the record by the victim to whom restitution is
- 11 <u>owed. The following shall apply:</u>
- 12 (1) A defendant who performs community service shall
- 13 <u>receive credit at no less than two times the hourly minimum</u>
- 14 <u>wage for the locality</u>, although the court may in its
- discretion give credit at a higher rate. The failure to
- complete agreed-to community service may lead to
- 17 reinstatement of outstanding financial obligations in
- 18 accordance with this section.
- 19 (2) No community service may be used to enrich or
- 20 <u>otherwise benefit:</u>
- 21 (i) the court or staff of the court, including any
- family members, colleagues or acquaintances; or
- 23 (ii) the victim or the victim's family members,
- 24 <u>colleagues or acquaintances.</u>
- 25 (g) Procedures regarding default. -- If a defendant defaults
- 26 on an installment payment schedule or upon motion, the court may
- 27 <u>schedule a hearing to determine the defendant's financial</u>
- 28 ability to pay, but the court may not hold the defendant in
- 29 contempt, alter the defendant's payment plan or issue a sanction
- 30 without first holding a hearing. A bench warrant may not be

Τ	issued solely for a financial default. The following shall
2	apply:
3	(1) With respect to notice of the hearing:
4	(i) Notice shall be provided via certified mail and
5	via phone, text or e-mail when possible, but not as a
6	substitute for traditional service.
7	(ii) At a minimum, notice shall include:
8	(A) The date, time and location of the hearing.
9	(B) The total amount owed in fines, costs and
10	restitution.
11	(C) The current installment payment schedule, if
12	any.
13	(D) Any measure that the defendant may take to
14	avoid a hearing.
15	(E) A reminder that the defendant may bring
16	documentation regarding the defendant's finances or a
17	list of documents that the court requires the
18	defendant to bring.
19	(F) If the court is considering incarcerating
20	the defendant, a statement that the defendant has a
21	right to counsel at the hearing, with instructions on
22	how to apply for a public defender if the defendant
23	<pre>cannot afford counsel.</pre>
24	(iii) Notice shall be provided to a victim to whom
25	restitution is owed, when so requested.
26	(2) If the defendant fails to appear at the hearing, the
27	court may issue a bench warrant or reschedule the hearing.
28	(3) With respect to a hearing on the ability of a
29	defendant to pay fines, costs or restitution, the court shall
R ()	affirmatively inquire into the reasons for nonnayment and the

1	<u>defendant's present financial status in accordance with the</u>
2	standards specified in subsection (d). The following shall
3	apply:
4	(i) The defendant has the right to offer evidence
5	and to representation if there is a likelihood of
6	incarceration.
7	(ii) A victim who is owed restitution is entitled to
8	notice if so requested.
9	(iii) The court shall make written findings on the
10	record and provide any of the following findings:
11	(A) A finding of the defendant's willful refusal
12	to pay. If the Commonwealth establishes, by a
13	preponderance of the evidence, that the defendant has
14	the financial ability to pay and has willfully
15	refused to pay, the court may, in accordance with
16	subsection (c), take any of the following actions or
17	combination of actions:
18	(I) Reinstate, alter or otherwise create an
19	installment payment schedule.
20	(II) Impose a sentence of community service.
21	(III) Refer the case to a private debt
22	collection agency in accordance with section
23	9730.1 (relating to collection of court costs,
24	restitution and fines by private collection
25	agency).
26	(IV) Impose any sanction provided by law.
27	The following shall apply:
28	(a) No person shall be incarcerated for
29	nonpayment unless the court makes the
30	necessary finding under this subsection.

Τ	(b) The court may impose a purge
2	condition, compliance with which will allow
3	the defendant to avoid sanction, only if it
4	finds beyond a reasonable doubt that the
5	defendant has the present ability to comply.
6	(B) A finding of the defendant's inability to
7	pay. The court may, in accordance with subsection
8	(c), take any of the following actions or combination
9	of actions:
10	(I) Reinstate, alter or otherwise create an
11	installment payment schedule that will allow
12	<pre>compliance.</pre>
13	(II) Reduce or waive fines and costs owed.
14	(III) With consent, allow for fines, costs
15	or restitution to be completed by community
16	service.
17	(h) Reduction or waiver of fines, costs or restitution
18	(1) At any time deemed appropriate or upon motion, the
19	court may waive or reduce a defendant's fines or costs, or
20	any portion thereof, as noncollectible due to the defendant's
21	inability to pay, or may waive or reduce the amounts for any
22	reason. If the waiver or reduction results in eliminating any
23	outstanding balance of fines or costs, the court shall
24	specify in writing that the case was closed for that reason.
25	Any existing civil judgment or lien entered in accordance
26	with section 9728 shall be terminated.
27	(2) Any amount of unpaid restitution may be reduced or
28	waived only if the court finds on the record that the victim
29	has given consent to the reduction or waiver.
30	(i) Termination of probation or parole

- 1 (1) If a defendant has completed all rehabilitative 2 goals of probation or parole other than payment of fines and costs and there has no been no finding of willful refusal to 3 pay, the court shall terminate supervision.
 - (2) If a defendant has completed all rehabilitative goals of probation or parole but restitution remains and there has been no finding of willful refusal to pay, the court may terminate supervision.
 - (3) If any financial obligation is still owed or assigned at the termination of supervision, the court shall provide the defendant with the amount in writing, place the defendant on an installment payment schedule in accordance with this section and inform the defendant that payment is still owed and that willful failure to comply may result in a finding of contempt and possible imprisonment. The inability to pay shall not constitute grounds to revoke or extend a period of probation or parole.
 - (i) Time limit on contempt proceedings. --
 - (1) A court may not hold a defendant in contempt or otherwise arrest or imprison a defendant for nonpayment of fines or costs beyond the maximum term of imprisonment to which the defendant could have been sentenced for the crimes of which the defendant was convicted or upon the termination of probation, if any.
 - (2) In summary offenses, the court may not hold a defendant in contempt or otherwise arrest or imprison a defendant for nonpayment of fines or costs once two years have passed since the date of conviction for the offense or upon the termination of probation, if any.
- 30 (3) Nothing in this subsection limits the ability of the

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- 1 <u>Commonwealth to enforce a civil judgment entered in</u>
- 2 accordance with sections 5529(a) (relating to twenty year
- 3 limitation) and 9728.
- 4 (k) Appeal. -- An order entered under this section is subject
- 5 to an appeal under section 5105 (relating to right to appellate
- 6 <u>review</u>). The filing of an appeal of an order of incarceration
- 7 <u>shall operate as an automatic supersedeas until the conclusion</u>
- 8 of the appeal, unless otherwise ordered by a court having
- 9 <u>jurisdiction over the appeal.</u>
- 10 (1) Applicability. -- This section shall apply notwithstanding
- 11 any other provisions of law.
- 12 Section 7. Section 9730.1(a) and (d) of Title 42 are amended
- 13 to read:
- 14 § 9730.1. Collection of court costs, restitution and fines by
- private collection agency.
- 16 (a) Generally. -- In accordance with section [9730(b)(1) and
- 17 (2) (relating to payment of court costs, restitution and fines)]
- 18 9730 (relating to payment of court fines, costs and
- 19 restitution), an issuing authority may refer the collection of
- 20 costs, fines and restitution of a defendant to a private
- 21 collection agency whether or not the defendant's maximum
- 22 sentence or probationary term has expired with or without
- 23 holding a hearing pursuant to this section. Such collection
- 24 agency shall adhere to accepted practices in accordance with
- 25 applicable Federal and State law to collect such costs, fines
- 26 and restitution.
- 27 * * *
- 28 (d) Imprisonment. -- Nothing in this subchapter limits the
- 29 ability of a judge to imprison a person for nonpayment, as
- 30 provided by law; however, imprisonment for nonpayment shall not

- 1 be imposed without a public hearing under section [9730(b)(1)]
- 2 9730.
- 3 * * *
- 4 Section 8. Section 9758 of Title 42 is repealed:
- 5 [§ 9758. Fine.
- 6 (a) General rule. -- In imposing a fine the court shall at the
- 7 time of sentencing specify the amount of the fine up to the
- 8 amount authorized by law and shall provide when it is to be
- 9 paid, and in the absence of statutory direction provide whether
- 10 it is to be paid to the county or to the Commonwealth.
- 11 (b) Installment payment. -- Except for fines imposed under
- 12 Title 34 (relating to game), the court may permit installment
- 13 payments as it considers appropriate to the circumstances of the
- 14 defendant, in which case its order shall specify when each
- 15 installment payment is due. Installment payments for fines
- 16 imposed for summary offenses under Title 34 shall not exceed one
- 17 year for summary offenses and, except for 34 Pa.C.S. § 2522
- 18 (relating to shooting at or causing injury to human beings),
- 19 shall not exceed two years for misdemeanor offenses.
- (c) Alternative sentence. -- The sentence of the court may
- 21 include an alternative sentence in the event of nonpayment.]
- 22 Section 9. Section 9772 of Title 42 is amended to read:
- 23 § 9772. Failure to pay fine.
- 24 [Unless there is proof that failure to pay a fine or that
- 25 portion of the fine that is due is excusable, the] The court may
- 26 after a hearing find the defendant guilty of contempt and
- 27 sentence him to not more than six months imprisonment, if a term
- 28 of confinement of that amount could have been imposed for the
- 29 offense charged[.] and the defendant is not indigent and is
- 30 willfully refusing to pay in accordance with section 9730

- 1 (relating to payment of court fines, costs and restitution). The
- 2 court shall make findings on the record regarding the
- 3 <u>defendant's ability to pay.</u> If an alternative sentence has been
- 4 imposed under section [9758(c) (relating to alternative
- 5 sentence)] 9726(e) (relating to fine), the alternative sentence
- 6 may not take effect until there has been a preliminary finding
- 7 of non-indigency, and a willful failure to pay the fine in
- 8 accordance with section 9730.
- 9 Section 10. Section 1533 of Title 75 is repealed:
- 10 [§ 1533. Suspension of operating privilege for failure to
- respond to citation.
- 12 (a) Violations within Commonwealth. -- The department shall
- 13 suspend the operating privilege of any person who has failed to
- 14 respond to a citation or summons to appear before an issuing
- authority or a court of competent jurisdiction of this
- 16 Commonwealth for any violation of this title, other than
- 17 parking, or who has failed to pay any fine, costs or restitution
- 18 imposed by an issuing authority or such courts for violation of
- 19 this title, other than parking, upon being duly notified by an
- 20 issuing authority or a court of this Commonwealth.
- 21 (b) Violations outside Commonwealth.--The department shall
- 22 suspend the operating privilege of any person who has failed to
- 23 respond to a citation, summons or similar writ to appear before
- 24 a court of competent jurisdiction of the United States or any
- 25 state which has entered into an enforcement agreement with the
- 26 department, as authorized under section 6146 (relating to
- 27 enforcement agreements), for any violation of the motor vehicle
- 28 laws of such state, other than parking, or who has failed to pay
- 29 any fine or costs imposed by such court upon being duly notified
- 30 in accordance with the laws of such jurisdiction in which the

- 1 violation occurred. A person who provides proof, satisfactory to
- 2 the department, that the full amount of the fine and costs has
- 3 been forwarded to and received by the court shall not be
- 4 regarded as having failed to respond for the purposes of this
- 5 subsection.
- 6 (c) Time for responding to notice. -- At least 15 days before
- 7 an issuing authority or court notifies the department to impose
- 8 a suspension pursuant to subsection (a), the issuing authority
- 9 or court shall notify the person in writing of the requirement
- 10 to respond to the citation and pay all fines, restitution and
- 11 penalties imposed by the issuing authority or court.
- 12 (d) Period of suspension. -- The suspension shall continue
- 13 until such person shall respond to the citation, summons or
- 14 writ, as the case may be, and pay all fines, restitution and
- 15 penalties imposed or enter into an agreement to make installment
- 16 payments for the fines, restitution and penalties imposed
- 17 provided that the suspension may be reimposed by the department
- 18 if the defendant fails to make regular installment payments and,
- 19 if applicable, pay the fee prescribed in section 1960 (relating
- 20 to reinstatement of operating privilege or vehicle
- 21 registration).
- (e) Remedy cumulative. -- A suspension under this section
- 23 shall be in addition to the requirement of withholding renewal
- 24 or reinstatement of a violator's driver's license as prescribed
- 25 in section 1503(a) (relating to persons ineligible for
- 26 licensing; license issuance to minors; junior driver's license).
- 27 (f) Admissibility of documents. -- A copy of a document issued
- 28 by a court or issuing authority of this Commonwealth or by an
- 29 official of another state shall be admissible for the purpose of
- 30 proving a violation of this section.]

- 1 Section 11. Title 75 is amended by adding a section to read:
- 2 § 1533.1. Fee for restoration of operating privilege.
- 3 A person whose operating privilege was suspended under former
- 4 <u>section 1533 (relating to suspension of operating privilege for</u>
- 5 failure to respond to citation) before the effective date of
- 6 this section shall have the operating privilege promptly
- 7 restored by the department without the requirement to pay any
- 8 <u>fee prescribed in section 1960 (relating to reinstatement of</u>
- 9 <u>operating privilege or vehicle registration</u>).
- 10 Section 12. Sections 1545, 1553(b)(4)(i)(A), (d)(12) and
- 11 (15)(i) and 1554(f)(3) of Title 75 are amended to read:
- 12 § 1545. Restoration of operating privilege.
- 13 Upon the restoration of any person's operating privilege
- 14 which has been suspended or revoked pursuant to this subchapter
- 15 or pursuant to Chapter 38 (relating to driving after imbibing
- 16 alcohol or utilizing drugs), such person's record shall show
- 17 five points, except that any additional points assessed against
- 18 the person since the date of the last violation resulting in the
- 19 suspension or revocation shall be added to such five points
- 20 unless the person has served an additional period of suspension
- 21 or revocation pursuant to section 1544(a) (relating to
- 22 additional period of revocation or suspension). This section
- 23 shall not apply to <u>former</u> section 1533 (relating to suspension
- 24 of operating privilege for failure to respond to citation) or to
- 25 former 18 Pa.C.S. § 6310.4 (relating to restriction of operating
- 26 privileges).
- 27 § 1553. Occupational limited license.
- 28 * * *
- 29 (b) Petition.--
- * * *

- 1 (4)(i) A person whose operating privilege has been suspended for a conviction of section 1543 (relating to 2 3 driving while operating privilege is suspended or revoked) may not petition for an occupational limited 4 5 license unless department records show that the suspension for a conviction of section 1543 occurred only 6 as the result of: 7
- 8 (A) a suspension for failure to respond to a
 9 citation imposed under the authority of <u>former</u>
 10 section 1533 (relating to suspension of operating
 11 privilege for failure to respond to citation) or
 12 <u>section</u> 6146 (relating to enforcement agreements);
 13 * * *
- 14 (d) Unauthorized issuance.—The department shall prohibit 15 issuance of an occupational limited license to:

16 * * *

17 (12) Any person whose operating privilege is currently
18 suspended for failure to respond to a citation pursuant to
19 section [1533 or] 6146.

20 * * *

- 21 (15) Any person whose operating privilege has been 22 suspended for a conviction of section 1543 unless department 23 records show that the suspension for a conviction of section 24 1543 occurred only as a result of:
- 25 (i) a suspension for failure to respond to a 26 citation imposed under the authority of <u>former</u> section 27 1533 or section 6146;

28 * * *

29 § 1554. Probationary license.

30 * * *

- 1 (f) Unauthorized issuance. -- The department shall not issue a
- 2 probationary license to:
- 3 * * *
- 4 (3) A person whose operating privilege is currently
- 5 suspended under section [1533 (relating to suspension of
- operating privilege for failure to respond to citation) or]
- 7 6146 (relating to enforcement agreements).
- 8 * * *
- 9 Section 13. The definition of "clean risk" in section 1702
- 10 of Title 75 is amended to read:
- 11 § 1702. Definitions.
- 12 The following words and phrases when used in this chapter
- 13 shall have the meanings given to them in this section unless the
- 14 context clearly indicates otherwise:
- 15 * * *
- 16 "Clean risk." An insured or an applicant for insurance who,
- 17 for the 36-month period immediately preceding the date of
- 18 application or renewal date of the policy:
- 19 (1) has not been involved in an accident as a driver,
- 20 provided that, for purposes of this paragraph, an "accident"
- 21 shall not include accidents described in section 3 of the
- 22 Automobile Insurance Policy Act or section 1799.3 (relating
- 23 to limit on cancellations, refusals to renew, refusals to
- 24 write, surcharges, rate penalties and point assignments);
- 25 (2) has not received more than three points for
- violations as set forth in Chapter 15 (relating to licensing
- of drivers); and
- 28 (3) whose operator's license has not been suspended or
- 29 revoked except under <u>former</u> section 1533 (relating to
- 30 suspension of operating privilege for failure to respond to

- 1 citation) and the insured is able to produce proof that he or
- 2 she has responded to all citations and paid all fines and
- 3 penalties imposed under that section and provided further
- 4 that the named insured has been a licensed operator in
- 5 Pennsylvania or another state for the immediately preceding
- 6 three years.
- 7 * * *
- 8 Section 14. Section 6504 of Title 75 is repealed:
- 9 [§ 6504. Inability to pay fine and costs.
- 10 (a) Order for installment payments. -- Upon plea and proof
- 11 that a person is unable to pay any fine and costs imposed under
- 12 this title, a court may, in accordance with 42 Pa.C.S. § 9758
- 13 (relating to fine), order payment of the fine and costs in
- 14 installments and shall fix the amounts, times and manner of
- 15 payment.
- (b) Imprisonment for nonpayment. -- Any person who does not
- 17 comply with an order entered under this section may be
- 18 imprisoned for a number of days equal to one day for each \$40 of
- 19 the unpaid balance of the fine and costs.]
- 20 Section 15. This act shall take effect in 60 days.