THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2231 Session of 2024

INTRODUCED BY BRIGGS, KENYATTA, HILL-EVANS, KINSEY, DONAHUE, SANCHEZ, JAMES, McNEILL, SHUSTERMAN AND DALEY, APRIL 24, 2024

REFERRED TO COMMITTEE ON JUDICIARY, APRIL 24, 2024

AN ACT

2 3 4 5	Consolidated Statutes, in preliminary provisions, adopting the Uniform Electronic Recordation of Custodial Interrogations Act; requiring recordings of interrogations; and imposing functions on the Attorney General.
6	The General Assembly of the Commonwealth of Pennsylvania
7	hereby enacts as follows:
8	Section 1. Part I of Title 44 of the Pennsylvania
9	Consolidated Statutes is amended by adding a chapter to read:
10	CHAPTER 11
11	UNIFORM ELECTRONIC RECORDATION OF
12	CUSTODIAL INTERROGATIONS ACT
13	Sec.
14	1101. Short title of chapter.
15	1102. Definitions.
16	1103. Electronic recording requirement.
17	1104. Notice and consent not required.
18	1105. Exception for exigent circumstances.
19	1106. Exception for individual's refusal to be recorded

- 1 <u>electronically.</u>
- 2 1107. Exception for interrogation conducted by other
- 3 jurisdiction.
- 4 1108. Exception based on belief recording not required.
- 5 1109. Exception for safety of individual or protection of
- 6 <u>identity.</u>
- 7 <u>1110</u>. Exception for equipment malfunction.
- 8 <u>1111. Burden of persuasion.</u>
- 9 1112. Notice of intent to introduce unrecorded statement.
- 10 1113. Procedural remedies.
- 11 <u>1114. Handling and preserving electronic recording.</u>
- 12 <u>1115</u>. Regulations relating to electronic recording.
- 13 <u>1116. Limitation of liability.</u>
- 14 <u>1117. Self-authentication.</u>
- 15 1118. (Reserved).
- 16 <u>1119. Uniformity of application and construction.</u>
- 17 1120. Relation to Electronic Signatures in Global and National
- 18 <u>Commerce Act.</u>
- 19 § 1101. Short title of chapter.
- This chapter shall be known and may be cited as the Uniform
- 21 <u>Electronic Recordation of Custodial Interrogations Act.</u>
- 22 § 1102. Definitions.
- The following words and phrases when used in this chapter
- 24 shall have the meanings given to them in this section unless the
- 25 context clearly indicates otherwise:
- 26 "Child." As defined in 42 Pa.C.S. § 6302 (relating to
- 27 definitions).
- 28 "Crime of violence." As defined in 42 Pa.C.S. § 9714(q)
- 29 (relating to sentences for second and subsequent offenses). The
- 30 term includes a violent delinguent act.

- 1 "Custodial interrogation." Questioning or other conduct by a
- 2 law enforcement officer which:
- 3 (1) is reasonably likely to elicit an incriminating
- 4 <u>response from an individual; and</u>
- 5 (2) occurs when a reasonable individual in the same
- 6 <u>circumstances would consider that the individual is in</u>
- 7 <u>custody</u>.
- 8 The term includes giving a required warning, advice of rights of
- 9 the individual being questioned and waiver of rights by the
- 10 individual.
- "Electronic recording." A video recording, with audio,
- 12 which accurately and completely records a custodial
- 13 <u>interrogation</u>.
- "Law enforcement agency." A governmental entity or person
- 15 authorized by a governmental entity or state law to enforce
- 16 criminal laws or investigate suspected criminal activity. The
- 17 term includes a nongovernmental entity which has been delegated
- 18 the authority to enforce criminal laws or investigate suspected
- 19 <u>criminal activity. The term does not include a law enforcement</u>
- 20 officer.
- "Law enforcement officer." Any of the following:
- 22 (1) An individual who is employed by a law enforcement
- 23 <u>agency and whose responsibilities include enforcing criminal</u>
- 24 laws or investigating suspected criminal activity.
- 25 (2) An individual acting at the request or direction of
- an individual described in paragraph (1).
- 27 <u>"Person." Any of the following:</u>
- 28 (1) An individual, corporation, business trust,
- 29 statutory trust, estate, trust, partnership, limited
- 30 liability company, association, joint venture or public

- 1 <u>corporation</u>.
- 2 (2) A government or governmental subdivision, agency or
- 3 instrumentality.
- 4 (3) Any other legal or commercial entity.
- 5 "Record electronically." To make an electronic recording.
- 6 <u>"State." A state of the United States, the District of</u>
- 7 Columbia, Puerto Rico, the United States Virgin Islands or a
- 8 territory or insular possession subject to the jurisdiction of
- 9 <u>the United States.</u>
- "Statement." A communication, whether oral, written,
- 11 electronic or nonverbal.
- 12 "Violent delinquent act." An offense by a child which, if
- 13 committed by an adult, would constitute a crime of violence.
- 14 § 1103. Electronic recording requirement.
- 15 (a) Requirement.--
- 16 <u>(1) Except as specified in paragraph (2) or subsection</u>
- 17 (e), a custodial interrogation related to a crime of violence
- 18 must be recorded electronically in its entirety.
- 19 (2) Paragraph (1) does not apply as described in
- 20 section:
- 21 (i) 1105 (relating to exception for exigent
- 22 circumstances);
- 23 (ii) 1106 (relating to exception for individual's
- refusal to be recorded electronically);
- 25 (iii) 1107 (relating to exception for interrogation
- 26 conducted by other jurisdiction);
- 27 <u>(iv) 1108 (relating to exception based on belief</u>
- 28 recording not required);
- 29 (v) 1109 (relating to exception for safety of
- individual or protection of identity); or

1	(vi) 1110 (relating to exception for equipment
2	malfunction).
3	(b) Justification report
4	(1) This subsection applies if a law enforcement
5	officer:
6	(i) conducts a custodial interrogation to which
7	subsection (a) applies;
8	(ii) relies upon an exception under subsection (a)
9	(2) or (e); and
10	(iii) does not electronically record the custodial
11	interrogation in its entirety.
12	(2) If this subsection applies, the law enforcement
13	officer shall prepare a written or electronic report:
14	(i) explaining the reason for not recording the
15	custodial interrogation; and
16	(ii) summarizing the custodial interrogation process
17	and the statements of the individual subject to the
18	custodial interrogation.
19	(c) Report timing A law enforcement officer shall prepare
20	the report under subsection (b) as soon as practicable after
21	completing the interrogation.
22	(d) (Reserved).
23	(e) Spontaneous and routine statements This section does
24	<pre>not apply to:</pre>
25	(1) a spontaneous statement made outside the course of a
26	custodial interrogation; or
27	(2) a statement made in response to a question asked
28	routinely during the processing of the arrest of an
29	individual.
30	§ 1104. Notice and consent not required.

- 1 Notwithstanding 18 Pa.C.S. Ch. 57 Subch. B (relating to wire,
- 2 <u>electronic or oral communication</u>), a law enforcement officer
- 3 conducting a custodial interrogation is not required to obtain
- 4 consent to electronic recording from the individual being
- 5 <u>interrogated</u>. This chapter does not permit a law enforcement
- 6 officer or a law enforcement agency to record a private
- 7 communication between an individual and the individual's lawyer.
- 8 § 1105. Exception for exigent circumstances.
- 9 <u>Section 1103 (relating to electronic recording requirement)</u>
- 10 does not apply if electronic recording is not feasible because
- 11 of exigent circumstances. The law enforcement officer conducting
- 12 the interrogation shall record electronically an explanation of
- 13 the exigent circumstances before conducting the interrogation,
- 14 <u>if feasible, or as soon as practicable after the interrogation</u>
- 15 is completed.
- 16 § 1106. Exception for individual's refusal to be recorded
- 17 electronically.
- 18 <u>(a) Refusal to participate. -- Section 1103 (relating to </u>
- 19 electronic recording requirement) does not apply if the
- 20 individual to be interrogated indicates that the individual will
- 21 not participate in the interrogation if the interrogation is
- 22 recorded electronically. If feasible, the agreement to
- 23 participate without recording must be recorded electronically.
- 24 (b) Refusal to continue. -- If, during a custodial
- 25 <u>interrogation under section 1103, the individual being</u>
- 26 interrogated indicates that the individual will not participate
- 27 <u>in further interrogation unless electronic recording ceases, the</u>
- 28 remainder of the custodial interrogation need not be recorded
- 29 <u>electronically</u>. If feasible, the individual's agreement to
- 30 participate without further recording must be recorded

- 1 <u>electronically.</u>
- 2 (c) Encouraging refusal. -- A law enforcement officer, with
- 3 <u>intent to avoid the requirement of electronic recording in</u>
- 4 <u>section 1103, may not encourage an individual to request that a</u>
- 5 recording not be made.
- 6 § 1107. Exception for interrogation conducted by other
- 7 <u>jurisdiction</u>.
- 8 <u>If a custodial interrogation occurs in another state in</u>
- 9 <u>compliance with that state's law or is conducted by a Federal</u>
- 10 law enforcement agency in compliance with Federal law, the
- 11 interrogation need not be recorded electronically unless the
- 12 <u>interrogation is conducted with intent to avoid the requirement</u>
- 13 <u>of electronic recording in section 1103 (relating to electronic</u>
- 14 <u>recording requirement).</u>
- 15 § 1108. Exception based on belief recording not required.
- 16 (a) Initial belief.--Section 1103 (relating to electronic
- 17 recording requirement) does not apply if the interrogation
- 18 occurs when no law enforcement officer conducting the
- 19 interrogation has knowledge of facts and circumstances that
- 20 would lead an officer reasonably to believe that the individual
- 21 being interrogated may have committed an act for which section
- 22 1103 requires that a custodial interrogation be recorded
- 23 electronically.
- 24 (b) Additional factors. -- If, during a custodial
- 25 <u>interrogation under subsection (a), the individual being</u>
- 26 interrogated reveals facts and circumstances giving a law
- 27 <u>enforcement officer conducting the interrogation reason to</u>
- 28 believe that an act has been committed for which section 1103
- 29 <u>requires that a custodial interrogation be recorded</u>
- 30 electronically, continued custodial interrogation concerning

- 1 that act must be recorded electronically, if feasible.
- 2 § 1109. Exception for safety of individual or protection of
- 3 identity.
- 4 <u>Section 1103 (relating to electronic recording requirement)</u>
- 5 does not apply if a law enforcement officer conducting the
- 6 interrogation or the officer's superior reasonably believes that
- 7 <u>electronic recording would disclose the identity of a</u>
- 8 confidential informant or jeopardize the safety of an officer,
- 9 the individual being interrogated or another individual. If
- 10 feasible and consistent with the safety of a confidential
- 11 informant, an explanation of the basis for the belief that
- 12 electronic recording would disclose the informant's identity
- 13 <u>must be recorded electronically at the time of the</u>
- 14 interrogation. If contemporaneous recording of the basis for the
- 15 belief is not feasible, the recording must be made as soon as
- 16 practicable after the interrogation is completed.
- 17 § 1110. Exception for equipment malfunction.
- 18 (a) General malfunction. -- Section 1103 (relating to
- 19 <u>electronic recording requirement) does not apply to the extent</u>
- 20 that recording is not feasible because:
- 21 (1) the available electronic recording equipment fails,
- despite reasonable maintenance of the equipment; and
- 23 (2) timely repair or replacement is not feasible.
- 24 (b) Video only.--Recording may be by video alone if audio
- 25 <u>recording is not feasible under subsection (a).</u>
- 26 § 1111. Burden of persuasion.
- 27 If the prosecution relies on an exception under section
- 28 1103(a)(2) (relating to electronic recording requirement) to
- 29 justify a failure to record electronically a custodial
- 30 interrogation, the prosecution must prove by a preponderance of

- 1 the evidence that the exception applies.
- 2 § 1112. Notice of intent to introduce unrecorded statement.
- 3 If the prosecution intends to introduce in its case-in-chief
- 4 a statement made during a custodial interrogation subject to
- 5 section 1103 (relating to electronic recording requirement)
- 6 which was not recorded electronically, the prosecution, not
- 7 <u>later than 14 days after arraignment, must serve the defendant</u>
- 8 with written notice of the prosecution's intent and of any
- 9 <u>exception on which the prosecution intends to rely.</u>
- 10 § 1113. Procedural remedies.
- 11 (a) Admissibility. -- Unless the court finds that an exception
- 12 under section 1103(a)(2) (relating to electronic recording
- 13 requirement) applies, the court shall consider the failure to
- 14 record electronically all or part of a custodial interrogation
- 15 subject to section 1103 in determining whether a statement made
- 16 during the interrogation is admissible, including whether it was
- 17 voluntarily made and is reliable.
- 18 (b) Instruction. -- If the court admits into evidence a
- 19 statement made during a custodial interrogation that was not
- 20 recorded electronically in compliance with section 1103, the
- 21 court, on request of the defendant, shall give a cautionary
- 22 instruction to the jury.
- 23 § 1114. Handling and preserving electronic recording.
- 24 Each law enforcement agency in this Commonwealth shall
- 25 establish and enforce procedures to ensure that the electronic
- 26 recording of all or part of a custodial interrogation is
- 27 <u>identified</u>, accessible and preserved as required by Pa.R.E. Art.
- 28 X (relating to contents of writings, recordings, and
- 29 photographs). The procedures shall be consistent with applicable
- 30 provisions contained in the regulations under section 1115

- 1 (relating to regulations relating to electronic recording). The
- 2 Office of Attorney General shall monitor and enforce compliance
- 3 with this section.
- 4 § 1115. Regulations relating to electronic recording.
- 5 (a) Adoption and enforcement. -- The Office of Attorney
- 6 General shall:
- 7 (1) in consultation with the Commissioner of
- 8 <u>Pennsylvania State Police, promulgate regulations to</u>
- 9 <u>implement this chapter; and</u>
- 10 (2) monitor enforcement of the regulations by each law
- 11 <u>enforcement agency which is a governmental entity of the</u>
- 12 Commonwealth.
- 13 (b) Scope. -- Regulations promulgated under subsection (a)
- 14 shall address:
- 15 (1) how an electronic recording of a custodial
- interrogation must be made;
- 17 (2) the collection and review of electronic recordings,
- or the absence of electronic recordings, by a supervisor in
- 19 each law enforcement agency;
- 20 (3) the assignment of supervisory responsibilities and a
- 21 chain of command to promote internal accountability;
- 22 (4) a process for explaining noncompliance with
- 23 <u>procedures and imposing administrative sanctions for a</u>
- failure to comply which is not justified;
- 25 (5) a supervisory system expressly imposing on
- 26 individuals in specific positions a duty to ensure adequate
- 27 <u>staffing, education, training and material resources to</u>
- implement this chapter; and
- 29 (6) a process for monitoring the chain of custody of an
- 30 electronic recording.

- 1 (c) Making electronic video recording. -- Regulations
- 2 promulgated under subsections (a) and (b) (1) for video recording
- 3 shall contain standards for the angle, focus and field of
- 4 <u>vision of a recording device which reasonably promote accurate</u>
- 5 recording of a custodial interrogation and reliable assessment
- 6 of the recording's accuracy and completeness.
- 7 (d) Failure to comply with regulations. -- A court may
- 8 consider the failure by a law enforcement agency to comply with
- 9 regulations promulgated under subsections (a) and (b) (1) in
- 10 determining whether an individual's statement made during a
- 11 <u>custodial interrogation conducted by the law enforcement agency</u>
- 12 <u>is admissible.</u>
- 13 <u>(e) Temporary regulations.--</u>
- 14 (1) In order to facilitate the prompt implementation of
- this chapter, the Office of Attorney General shall promulgate
- 16 <u>temporary regulations under this section. Promulgation of</u>
- 17 temporary regulations under this subsection shall not be
- 18 <u>subject to any of the following:</u>
- 19 (i) Section 612 of the act of April 9, 1929
- 20 (P.L.177, No.175), known as The Administrative Code of
- 21 1929.
- 22 (ii) Sections 201, 202, 203, 204 and 205 of the act
- of July 31, 1968 (P.L.769, No.240), referred to as the
- 24 Commonwealth Documents Law.
- 25 <u>(iii) Sections 204(b) and 301(10) of the act of</u>
- 26 October 15, 1980 (P.L.950, No.164), known as the
- 27 <u>Commonwealth Attorneys Act.</u>
- 28 (iv) The act of June 25, 1982 (P.L.633, No.181),
- 29 <u>known as the Regulatory Review Act.</u>
- 30 (2) Regulations promulgated under this subsection shall

- 1 <u>expire on the earlier of:</u>
- 2 (i) the effective date of regulations promulgated
- 3 under subsection (a); or
- 4 (ii) two years following the publication of the
- 5 <u>temporary regulations.</u>
- 6 (3) Paragraph (1) shall expire 180 days following the
- 7 <u>effective date of this section.</u>
- 8 § 1116. Limitation of liability.
- 9 (a) Immunity. -- A law enforcement agency which is a
- 10 governmental entity of the Commonwealth and has implemented
- 11 procedures reasonably designed to comply with regulations
- 12 <u>adopted under section 1115 (relating to regulations relating to</u>
- 13 <u>electronic recording</u>) and to ensure compliance with this chapter
- 14 is not subject to civil liability for damages arising from a
- 15 violation of this chapter. This subsection is subject to 42
- 16 Pa.C.S. Ch. 85 (relating to matters affecting government units).
- 17 (b) No right of action. -- This chapter does not create a
- 18 right of action against a law enforcement officer.
- 19 § 1117. Self-authentication.
- 20 (a) Certification. -- In any pretrial or posttrial proceeding,
- 21 an electronic recording of a custodial interrogation is self-
- 22 authenticating if it is accompanied by a certificate of
- 23 authenticity sworn under oath or affirmation by an appropriate
- 24 law enforcement officer.
- 25 (b) Challenges.--This chapter does not limit the right of an
- 26 individual to challenge the authenticity of an electronic
- 27 <u>recording of a custodial interrogation under the laws of this</u>
- 28 Commonwealth other than this chapter.
- 29 § 1118. (Reserved).
- 30 § 1119. Uniformity of application and construction.

- 1 <u>In applying and construing this uniform act, consideration</u>
- 2 must be given to the need to promote uniformity of the law with
- 3 respect to its subject matter among states that enact it.
- 4 § 1120. Relation to Electronic Signatures in Global and
- 5 National Commerce Act.
- To the extent permitted by 15 U.S.C. § 7002 (Electronic
- 7 Signatures in Global and National Commerce Act), this chapter
- 8 may supersede provisions of that act.
- 9 Section 2. This act shall take effect as follows:
- 10 (1) The following provisions shall take effect
- immediately:
- 12 (i) The addition of 44 Pa.C.S. § 1115.
- 13 (ii) This section.
- 14 (2) The remainder of this act shall take effect on the
- 15 earlier of:
- 16 (i) the effective date of the temporary regulations
- promulgated under 44 Pa.C.S. § 1115(e); or
- 18 (ii) January 1, 2025.