## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 691

Session of 2021

INTRODUCED BY HILL-EVANS, HOHENSTEIN, SANCHEZ, McNEILL, FREEMAN, MADDEN, KRAJEWSKI, N. NELSON, O'MARA, KINSEY, DEASY, WEBSTER, SCHWEYER, ROZZI, LEE, POLINCHOCK, DELLOSO, KINKEAD, BULLOCK, SHUSTERMAN, WHEATLEY AND HOWARD, FEBRUARY 26, 2021

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 26, 2021

## AN ACT

Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in post-trial matters, further providing for eligibility for relief, providing for 3 postconviction review for veterans with traumatic brain injury or post-traumatic stress disorder and further 5 providing for jurisdiction and proceedings; and, in 6 sentencing, further providing for sentencing procedure for 7 murder of the first degree. 9 The General Assembly of the Commonwealth of Pennsylvania 10 hereby enacts as follows: 11 Section 1. Section 9543(a)(2) of Title 42 of the 12 Pennsylvania Consolidated Statutes is amended by adding a 13 subparagraph to read: 14 § 9543. Eligibility for relief. 15 General rule. -- To be eligible for relief under this 16 subchapter, the petitioner must plead and prove by a 17 preponderance of the evidence all of the following: \* \* \* 18 19 That the conviction or sentence resulted from one or 20 more of the following:

Τ	* * *
2	(ix) Failure to consider evidence that the
3	petitioner is suffering from a traumatic brain injury or
4	post-traumatic stress disorder as a result of service in
5	the United States Armed Forces in a combat zone or other
6	similar hazardous duty area.
7	* * *
8	Section 2. Title 42 is amended by adding a section to read:
9	§ 9543.2. Postconviction review for veterans with traumatic
10	brain injury or post-traumatic stress disorder.
11	(a) Motion The following apply:
12	(1) An individual convicted of a criminal offense in a
13	court of this Commonwealth and serving a term of imprisonment
14	or awaiting execution because of a sentence of death may
15	apply by making a written motion to the sentencing court for
16	the performance or review of a mental health evaluation to
17	determine whether the individual is suffering from traumatic
18	brain injury or post-traumatic stress disorder. The
19	individual must have sustained the injury while performing
20	service for the United States Armed Forces in a combat zone
21	or other similar hazardous duty area and be serving a term of
22	imprisonment to be eligible for postconviction review.
23	(2) The diagnosis of a traumatic brain injury or post-
24	traumatic stress disorder may have been determined either:
25	(i) prior to the applicant's conviction, provided
26	that the evidence of traumatic brain injury or post-
27	traumatic stress disorder was not considered by the court
28	during the proceedings that resulted in the applicant's
29	conviction and sentencing; or
3 0	(ii) after the applicant's conviction

1	(3) The applicant shall ensure that all necessary forms
2	authorizing the release of medical records have been
3	completed as of the date of the motion.
4	(b) Notice to the Commonwealth Upon receipt of a motion
5	under subsection (a), the court shall notify the Commonwealth
6	and shall afford the Commonwealth an opportunity to respond to
7	the motion.
8	(c) Requirements In any motion under subsection (a), the
9	applicant shall:
10	(1) In a capital case, assert that the outcome of the
11	mental health evaluation will establish a mitigating
12	circumstance under section 9711(e)(7.1) (relating to
13	sentencing procedure for murder of the first degree).
14	(2) Present a prima facie case demonstrating that a
15	mental health evaluation would establish that the applicant's
16	traumatic brain injury or post-traumatic stress disorder was
17	a contributing factor in the applicant's conviction for the
18	underlying offense.
19	(d) Order
20	(1) Except as provided in paragraph (2), the sentencing
21	court shall order the performance or review of the mental_
22	health evaluation requested in a motion under subsection (a)
23	upon a determination, after review of the record of the
24	applicant's trial, that the:
25	(i) requirements of subsection (c) have been met;
26	(ii) applicant is a veteran who served in the United
27	States Armed Forces in a combat zone or other similar
28	hazardous duty area; and
29	(iii) motion is not made to delay the execution of
30	sentence or administration of justice.

(2) The court shall not order the performance or review
of the mental health evaluation requested in a motion under
subsection (a) if, after review of the record of the
applicant's trial, the court determines that there is no
reasonable possibility that the evaluation would produce
evidence that the individual is suffering from traumatic
brain injury or post-traumatic stress disorder that may be a
contributing factor in the applicant's conviction for the
underlying offense.
(3) Upon issuance of an order under paragraph (1), the
president judge of the court of common pleas having
jurisdiction shall assign the motion for postconviction
relief for review to:
(i) a veterans court; or
(ii) a judge trained to review matters pertaining to
veterans.
(4) If the court orders the performance or review of the
mental health evaluation requested in a motion under
subsection (a), the Department of Military and Veterans
Affairs may work with the United States Department of
Veterans Affairs to ensure that the applicant has the
opportunity to have a complete mental health evaluation
performed or reviewed by a health care practitioner with
expertise in traumatic brain injuries or post-traumatic
stress disorders.
(e) Mental health evaluation procedures
(1) After the mental health evaluation conducted or
reviewed under this section has been completed, the applicant
may, in accordance with section 9545(b)(2) (relating to
jurisdiction and proceedings), during a 60-day period

- 1 beginning on the date on which the applicant is notified of
- 2 <u>the evaluation results, petition to the court under</u>
- 3 subsection (d)(3) for postconviction relief in accordance
- 4 with section 9543(a)(2)(ix) (relating to eligibility for
- 5 relief).
- 6 (2) Upon receipt of a petition filed under paragraph
- 7 (1), the court shall consider the petition along with any
- 8 <u>answer filed by the Commonwealth and shall conduct a hearing.</u>
- 9 (3) In any hearing on a petition for postconviction
- 10 <u>relief filed under paragraph (1), the court shall determine</u>
- 11 whether any evidence resulting from the mental health
- 12 <u>evaluation conducted or reviewed under this section would</u>
- 13 <u>have reasonably altered the outcome of the trial or sentence.</u>
- 14 (4) If the mental health evaluation indicates that the
- 15 <u>petitioner is suffering from a traumatic brain injury or</u>
- 16 post-traumatic stress disorder as a result of service in the
- 17 United States Armed Forces in a combat zone or other similar
- 18 hazardous duty area, the Commonwealth and the court shall
- 19 take the steps reasonably necessary to ensure that the
- 20 Department of Corrections is informed of the petitioner's
- 21 disability status and ensure that the petitioner receives all
- 22 the protections afforded to people with disabilities under
- 23 the Americans with Disabilities Act of 1990 (Public Law 101-
- 24 336, 104 Stat. 327).
- 25 (f) Effect of motion. -- The filing of a motion for a mental
- 26 health evaluation for a traumatic brain injury or post-traumatic
- 27 stress disorder in accordance with subsection (a) shall have the
- 28 following effect:
- 29 (1) The filing of the motion shall constitute the
- 30 applicant's consent to undergo a mental health evaluation.

1	(2) The data from any evaluation obtained as a result of
2	the motion may not be entered into law enforcement databases,
3	may not be used in the investigation of other crimes and may
4	not be used as evidence against the applicant in any manner.
5	Section 3. Section 9545(b)(1) of Title 42 is amended to
6	read:
7	§ 9545. Jurisdiction and proceedings.
8	* * *
9	(b) Time for filing petition
10	(1) Any petition under this subchapter, including a
11	second or subsequent petition, shall be filed within one year
12	of the date the judgment becomes final, unless the petition
13	alleges and the petitioner proves that:
14	(i) the failure to raise the claim previously was
15	the result of interference by government officials with
16	the presentation of the claim in violation of the
17	Constitution or laws of this Commonwealth or the
18	Constitution or laws of the United States;
19	(ii) the facts upon which the claim is predicated
20	were unknown to the petitioner and could not have been
21	ascertained by the exercise of due diligence; [or]
22	(iii) the right asserted is a constitutional right
23	that was recognized by the Supreme Court of the United
24	States or the Supreme Court of Pennsylvania after the
25	time period provided in this section and has been held by
26	that court to apply retroactively[.]; or
27	(iv) evidence that the petitioner's diagnosis of
28	traumatic brain injury or post-traumatic stress disorder
29	as a result of service in the United States Armed Forces

30

in a combat zone or other similar hazardous duty area was

- 1 not considered by the court during the proceedings that
- 2 resulted in the petitioner's conviction and sentencing.
- 3 \* \* \*
- 4 Section 4. Section 9711(e) of Title 42 is amended by adding
- 5 a paragraph to read:
- 6 § 9711. Sentencing procedure for murder of the first degree.
- 7 \* \* \*
- 8 (e) Mitigating circumstances. -- Mitigating circumstances
- 9 shall include the following:
- 10 \* \* \*
- 11 (7.1) The defendant has undergone a mental health
- 12 <u>evaluation and has been found to be suffering from a</u>
- 13 <u>traumatic brain injury or post-traumatic stress disorder as a</u>
- result of service in the United States Armed Forces in a
- combat zone or other similar hazardous duty area.
- 16 \* \* \*
- 17 Section 5. The Supreme Court shall have the power to adopt
- 18 rules as deemed necessary to carry out the provisions of this
- 19 act.
- 20 Section 6. This act shall take effect in 60 days.