THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 926

Session of 2023

INTRODUCED BY NEILSON, RABB, KHAN, SANCHEZ, PARKER AND HILL-EVANS, APRIL 17, 2023

REFERRED TO COMMITTEE ON COMMERCE, APRIL 17, 2023

AN ACT

- 1 Providing for a requirement for commercial establishments to
 - disclose the use and collection of biometric identifier
- information and providing for a private cause of action.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Short title.
- 7 This act shall be known and may be cited as the Biometric
- 8 Identifier Signage Act.
- 9 Section 2. Definitions.
- 10 The following words and phrases when used in this act shall
- 11 have the meanings given to them in this section unless the
- 12 context clearly indicates otherwise:
- "Biometric identifier information." A physiological or
- 14 biological characteristic that is used by or on behalf of a
- 15 business, singly or in combination, to identify or assist in
- 16 identifying an individual, including:
- 17 (1) A retinal or iris scan.
- 18 (2) A fingerprint or voiceprint.

- 1 (3) A scan of hand or face geometry or any other
- 2 identifying characteristic.
- 3 "Commercial establishment." A retail store, restaurant,
- 4 hotel, motel or place of entertainment or amusement.
- 5 "Customer." A purchaser or lessee, or a prospective
- 6 purchaser or lessee, of goods or services from a business.
- 7 "Financial institution." A bank, trust company, national
- 8 bank, savings bank, Federal mutual savings bank, savings and
- 9 loan association, Federal savings and loan association, Federal
- 10 mutual savings and loan association, credit union, Federal
- 11 credit union, branch of a foreign banking corporation, public
- 12 pension fund, retirement system, securities broker, securities
- 13 dealer or securities firm. The term does not include a
- 14 commercial establishment whose primary business is the retail
- 15 sale of goods and services to customers and provides limited
- 16 financial services, including the issuance of credit cards or
- 17 in-store financing to customers.
- 18 Section 3. Collection, use and retention of biometric
- identifier information.
- 20 (a) Signage. -- Any commercial establishment that collects,
- 21 retains, converts, stores or shares biometric identifier
- 22 information of customers must disclose the collection,
- 23 retention, conversion, storage or sharing, as applicable, by
- 24 placing a clear and conspicuous sign near all of the commercial
- 25 establishment's customer entrances notifying customers in plain,
- 26 simple language that customers' biometric identifier information
- 27 is being collected, retained, converted, stored or shared, as
- 28 applicable.
- 29 (b) Form of sign. -- The sign under subsection (a) shall be
- 30 made in a form and manner prescribed by the Attorney General by

- 1 regulation in consultation with the Bureau of Consumer
- 2 Protection.
- 3 (c) Unauthorized disclosure. -- No commercial establishment
- 4 may sell, lease, trade or share biometric identifier information
- 5 in exchange for anything of value or otherwise profit from the
- 6 transaction of biometric identifier information.
- 7 Section 4. Civil action by customer.
- 8 (a) Civil action. -- A customer who is aggrieved by a
- 9 violation of this act may institute a civil action on the
- 10 customer's behalf against an offending party. At least 30 days
- 11 prior to initiating an action against a commercial establishment
- 12 for a violation of section 3(a), the aggrieved customer shall
- 13 provide written notice to the commercial establishment stating
- 14 the customer's allegation. If, within 30 days, the commercial
- 15 establishment cures the violation and provides the aggrieved
- 16 customer an express written statement that the violation has
- 17 been cured and that no further violations shall occur, no action
- 18 may be initiated against the commercial establishment for the
- 19 violation. If a commercial establishment fails to cure the
- 20 alleged violation, the aggrieved customer may initiate an action
- 21 against the establishment. No prior written notice shall be
- 22 required for actions alleging a violation of section 3(c).
- 23 (b) Recovery. -- The prevailing party of a civil action under
- 24 subsection (a) may recover:
- 25 (1) for each violation of section 3(a), damages of \$500;
- 26 (2) for each negligent violation of section 3(c),
- 27 damages of \$500;
- 28 (3) for each intentional or reckless violation of
- 29 section 3(a), damages of \$5,000;
- 30 (4) reasonable attorney fees and costs, including expert

- 1 witness fees and other litigation expenses; and
- 2 (5) other relief, including an injunction, as the court
- 3 may deem appropriate.
- 4 Section 5. Nonapplicability.
- 5 (a) General rule. -- Nothing in this act shall apply to the
- 6 collection, storage, sharing or use of biometric identifier
- 7 information by the Commonwealth or any political subdivision,
- 8 including employees and agents of the Commonwealth or any
- 9 political subdivision.
- 10 (b) Nondisclosure. -- The disclosure required under section
- 11 3(a) shall not apply to any of the following:
- 12 (1) A financial institution.
- 13 (2) Biometric identifier information collected through
- 14 photographs or video recordings, if:
- 15 (i) the images or videos collected are not analyzed
- by software or applications that identify, or assist in
- the identification of, individuals based on physiological
- or biological characteristics; and
- 19 (ii) the images or video are not shared, sold or
- leased to third parties other than law enforcement
- 21 agencies.
- 22 Section 6. Effective date.
- This act shall take effect in 180 days.