## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL

No. 1082 Session of 2018

INTRODUCED BY HUGHES, RAFFERTY, COSTA, BREWSTER, VULAKOVICH AND BROWNE, MARCH 15, 2018

REFERRED TO JUDICIARY, MARCH 15, 2018

27

## AN ACT

Amending the act of November 24, 1998 (P.L.882, No.111), entitled "An act providing for victims' rights; imposing 2 penalties; establishing remedies; establishing the Office of 3 Victim Advocate, the Bureau of Victims' Services, the Victims' Services Advisory Committee, the State Offender 5 Supervision Fund and other funds; and making repeals," in 6 preliminary provisions, further providing for definitions; in 7 crime victims, further providing for rights, for 8 responsibilities of victims of crime under basic bill of 9 rights, for responsibilities of State and local law 10 enforcement agencies and for responsibilities of prosecutor's 11 office; in administration, further providing for office, for 12 powers and duties of victim advocate and for powers and 13 duties of Office of Victims' Services; in compensation, 14 further providing for persons eligible for compensation, for 15 filing of claims for compensation, for minimum allowable 16 claim, for determination of claims, for emergency awards, for 17 awards and for confidentiality of records; in services, 18 further providing for eligibility of victims; in financial 19 20 matters, further providing for costs; and, in enforcement, further providing for subrogation. 21 22 The General Assembly of the Commonwealth of Pennsylvania 23 hereby enacts as follows: Section 1. The definitions of "crime," "family," 24 25 "intervenor," "local law enforcement agency," "loss of 26 earnings," "out-of-pocket loss" and "personal injury crime" in

section 103 of the act of November 24, 1998 (P.L.882, No.111),

- 1 known as the Crime Victims Act, are amended and the section is
- 2 amended by adding definitions to read:
- 3 Section 103. Definitions.
- 4 The following words and phrases when used in this act shall
- 5 have the meanings given to them in this section unless the
- 6 context clearly indicates otherwise:
- 7 \* \* \*
- 8 <u>"Campus police."</u> As defined in section 302 of the act of
- 9 November 29, 2004 (P.L.1383, No.180), known as the Uniform Crime
- 10 Reporting Act.
- 11 \* \* \*
- 12 "Crime." An act which was committed:
- 13 (1) In this Commonwealth by a person, including a
- juvenile, without regard to legal exemption or defense which
- would constitute a crime under the following:
- 16 (i) The act of April 14, 1972 (P.L.233, No.64),
- 17 known as The Controlled Substance, Drug, Device and
- 18 Cosmetic Act.
- 19 (ii) 18 Pa.C.S. (relating to crimes and offenses).
- 20 30 Pa.C.S. § 5502 (relating to operating
- 21 watercraft under influence of alcohol or controlled
- 22 substance).
- 30 Pa.C.S. § 5502.1 (relating to homicide by
- 24 watercraft while operating under influence).
- The former 75 Pa.C.S. § 3731 (relating to driving
- 26 under influence of alcohol or controlled substance).
- 27 75 Pa.C.S. § 3732 (relating to homicide by
- vehicle).
- 29 75 Pa.C.S. § 3732.1 (relating to aggravated
- assault by vehicle).

1	75 Pa.C.S. § 3733 (relating to fleeing or
2	attempting to elude police officer).
3	75 Pa.C.S. § 3734 (relating to driving without
4	lights to avoid identification or arrest).
5	75 Pa.C.S. § 3735 (relating to homicide by
6	vehicle while driving under influence).
7	75 Pa.C.S. § 3735.1 (relating to aggravated
8	assault by vehicle while driving under the
9	influence).
10	75 Pa.C.S. § 3742 (relating to accidents
11	involving death or personal injury).
12	75 Pa.C.S. § 3742.1 (relating to accidents
13	involving death or personal injury while not properly
14	licensed) if the nature and circumstances of the
15	offense committed are substantially similar to an
16	offense under 75 Pa.C.S. § 3742.
17	75 Pa.C.S. Ch. 38 (relating to driving after
18	imbibing alcohol or utilizing drugs).
19	(iii) The laws of the United States.
20	(2) Against a resident of this Commonwealth which would
21	be a crime under paragraph (1) but for its occurrence in a
22	location other than this Commonwealth.
23	(3) Against a resident of this Commonwealth which is an
24	act of international terrorism.
25	* * *
26	"Family." When used in reference to an individual:
27	(1) anyone related to that individual within the third
28	degree of consanguinity or affinity;
29	(2) anyone maintaining a common-law relationship prior
30	to January 2, 2005, with that individual; or

- 1 (3) anyone residing in the same household with that
- 2 individual.
- 3 "Financial support." Includes the loss of court-ordered child
- 4 or spousal support payments if the victim is deprived of money
- 5 <u>as a direct result of a crime.</u>
- 6 \* \* \*
- 7 "Intervenor." An individual who goes to the aid of another
- 8 and suffers physical or mental injury or death as a direct
- 9 result of acting not recklessly to prevent the commission of a
- 10 crime, to lawfully apprehend a person reasonably suspected of
- 11 having committed such crime or to aid the victim of such crime.
- 12 The term shall not include an enforcement officer or
- 13 <u>investigator injured in the performance of his or her duties</u>,
- 14 eligible for benefits under the act of June 28, 1935 (P.L.477,
- 15 No.193), referred to as the Enforcement Officer Disability
- 16 Benefits Law, or under the act of June 2, 1915 (P.L.736,
- 17 No.338), known as the Workers' Compensation Act.
- 18 \* \* \*
- "Local law enforcement agency." A police department of a
- 20 city, borough, incorporated town or township or campus police.
- "Loss of earnings." [Includes] <u>An economic loss resulting</u>
- 22 from an injury or death to a victim of a crime that has not been
- 23 and will not be reimbursed from any other source. The term
- 24 includes the loss of the cash equivalent of one month's worth of
- 25 Social Security, railroad retirement, pension plan, retirement
- 26 plan, disability, veteran's retirement, [court-ordered child
- 27 support or court-ordered spousal] <u>loss of</u> support payments if
- 28 the payments are the primary source of the victim's income or
- 29 other similar benefit, and the victim is deprived of money as a
- 30 direct result of a crime.

- 1 <u>"Loss of support." The loss of verifiable financial support</u>
- 2 the direct victim would have contributed to surviving dependents
- 3 that is lost due to the death of the direct victim as a direct
- 4 result of a crime.
- 5 \* \* \*
- 6 "Out-of-pocket loss." The term includes the following losses
- 7 which shall be reimbursed at a rate set by the Office of
- 8 Victims' Services:
- 9 (1) expenses for unreimbursed and unreimbursable
- 10 expenses or indebtedness incurred for medical care,
- 11 nonmedical remedial care and treatment as approved by the
- Office of Victims' Services or other services;
- 13 (2) expenses for counseling, prosthetic devices,
- 14 wheelchairs, canes, walkers, hearing aids, eyeglasses or
- other corrective lenses or dental devices reasonably
- necessary as a result of the crime upon which the claim is
- 17 based and for which the claimant either has paid or is
- 18 liable;
- 19 (3) expenses related to the reasonable and necessary
- 20 costs of cleaning the crime scene of a private residence or
- 21 privately owned motor vehicle. "Cleaning" means to remove or
- 22 attempt to remove stains or blood caused by the crime or
- other dirt or debris caused by the processing of the crime
- 24 scene;
- 25 (4) expenses resulting from the temporary or permanent
- 26 relocation of a direct victim and individuals residing in the
- 27 household of the direct victim due to the incident forming
- the basis of the victim's claim when there is an immediate
- 29 need to protect the safety and health of the victim and
- 30 individuals residing in the household, as verified by a

- 1 medical provider, human services provider or law enforcement;
- 2 (5) expenses for physical examinations and materials
- 3 used to obtain evidence; or
- 4 (6) other reasonable expenses which are deemed necessary
- 5 as a direct result of the criminal incident.
- 6 Except as otherwise provided, the term does not include property
- 7 damage or pain and suffering.
- 8 "Personal injury crime." An act, attempt or threat to commit
- 9 an act which would constitute a misdemeanor or felony under the
- 10 following:
- 11 18 Pa.C.S. Ch. 25 (relating to criminal homicide).
- 12 18 Pa.C.S. Ch. 27 (relating to assault).
- 13 18 Pa.C.S. Ch. 29 (relating to kidnapping).
- 14 18 Pa.C.S. Ch. 31 (relating to sexual offenses).
- 15 18 Pa.C.S. § 3301 (relating to arson and related
- offenses).
- 17 18 Pa.C.S. Ch. 37 (relating to robbery).
- 18 Pa.C.S. Ch. 49 Subch. B (relating to victim and
- 19 witness intimidation).
- 20 30 Pa.C.S. § 5502.1 (relating to homicide by watercraft
- 21 while operating under influence).
- 22 The former 75 Pa.C.S. § 3731 (relating to driving under
- influence of alcohol or controlled substance) in cases
- 24 involving bodily injury.
- 75 Pa.C.S. § 3732 (relating to homicide by vehicle).
- 75 Pa.C.S. § 3732.1 (relating to aggravated assault by
- 27 <u>vehicle</u>).
- 28 <u>75 Pa.C.S. § 3733 (relating to fleeing or attempting to</u>
- 29 <u>elude police officer).</u>
- 30 75 Pa.C.S. § 3734 (relating to driving without lights to

- 1 <u>avoid identification or arrest).</u>
- 2 75 Pa.C.S. § 3735 (relating to homicide by vehicle while
- 3 driving under influence).
- 4 75 Pa.C.S. § 3735.1 (relating to aggravated assault by
- 5 vehicle while driving under the influence).
- 6 75 Pa.C.S. § 3742 (relating to accidents involving death
- 7 or personal injury).
- 8 <u>75 Pa.C.S. § 3742.1 (relating to accidents involving</u>
- 9 death or personal injury while not properly licensed) if the
- 10 nature and circumstances of the offense committed are
- 11 <u>substantially similar to an offense under 75 Pa.C.S. § 3742.</u>
- 12 75 Pa.C.S. Ch. 38 (relating to driving after imbibing
- alcohol or utilizing drugs) in cases involving bodily injury.
- 14 The term includes violations of any protective order issued as a
- 15 result of an act related to domestic violence.
- 16 \* \* \*
- 17 Section 2. Section 201(11) of the act is amended and the
- 18 section is amended by adding a paragraph to read:
- 19 Section 201. Rights.
- 20 Victims of crime have the following rights:
- 21 \* \* \*
- 22 (1.1) If eligible to apply, to be notified of the
- 23 Address Confidentiality Program under 23 Pa.C.S. Ch. 67
- 24 (relating to domestic and sexual violence victim address
- confidentiality).
- 26 \* \* \*
- 27 (11) To have assistance in the preparation of,
- submission of and follow-up on financial assistance claims to
- the [bureau] Office of Victims' Services.
- \* \* \*

- 1 Section 3. Sections 211, 212(b), (c) and (e) and 213(a), (d)
- 2 and (g) of the act are amended to read:
- 3 Section 211. Responsibilities of victims of crime under basic
- 4 bill of rights.
- 5 [A] Except as provided for victims enrolled in the Address
- 6 Confidentiality Program under 23 Pa.C.S. Ch. 67 (relating to
- 7 <u>domestic and sexual violence victim address confidentiality), a</u>
- 8 victim shall provide a valid address and telephone number and
- 9 any other required information to all agencies responsible for
- 10 providing information and notice to the victim. The victim shall
- 11 be responsible for providing timely notice of any changes in the
- 12 status of the information. The information provided shall not be
- 13 disclosed to any person other than a law enforcement agency,
- 14 corrections agency or prosecutor's office without the prior
- 15 written consent of the victim.
- 16 Section 212. Responsibilities of State and local law
- 17 enforcement agencies.
- 18 \* \* \*
- 19 (b) Notice.--
- 20 (1) [Law enforcement agencies shall within 48 hours of
- 21 reporting give notice to the direct victim or, if
- appropriate, a member of the direct victim's family of the
- 23 availability of crime victims' compensation. The notice
- required under this subsection shall be in writing and in a
- 25 manner and form developed by the Office of Victims'
- 26 Services.] The law enforcement officer responding to or
- 27 <u>investigating an incident shall provide basic information on</u>
- the rights and services available for crime victims and the
- 29 <u>availability of crime victims' compensation to the direct</u>
- 30 victim or, if appropriate, a member of the direct victim's

- 1 <u>family. The information shall be provided when the officer</u>
- 2 <u>has first contact with the victim or as soon as reasonably</u>
- 3 possible. The information required under this subsection
- 4 <u>shall be in a written notice in a manner or form developed by</u>
- 5 <u>the Office of Victims' Services.</u>
- 6 (2) [Law enforcement agencies shall provide basic
- 7 information on the rights and services available for crime
- 8 victims. The information shall be in writing and shall be
- 9 provided to the victim within 24 hours of the law enforcement
- 10 agency's first contact with the victim in a manner and form
- 11 to be developed by the Office of Victims' Services.] <u>Law</u>
- 12 <u>enforcement agencies shall be responsible for ensuring that</u>
- officers provide the notification required under subsection
- 14 <u>(b) (1).</u>
- 15 (c) Application. -- [The written notification provided for in
- 16 subsection (b)(1) shall be accompanied by one copy of the
- 17 application form for crime victims' compensation. Application
- 18 forms shall be supplied by the Office of Victims' Services to
- 19 law enforcement agencies. A record of the date of notification
- 20 shall be maintained by the law enforcement agency.] The Office
- 21 of Victims' Services shall maintain a mailing list of all local
- 22 law enforcement agencies and provide law enforcement agencies
- 23 with forms by which they can order [additional] claim forms. The
- 24 Office of Victims' Services shall also provide updates to law
- 25 enforcement agencies on changes which affect their
- 26 responsibilities under this act.
- 27 (e) [Forms.--The form developed by the Office of Victims'
- 28 Services shall be attached to the police report and shall
- 29 include a victim checkoff signifying that the information has
- 30 been provided to the crime victim.] <u>Confirmation.--The law</u>

- 1 <u>enforcement officer responding to or investigating an incident</u>
- 2 shall indicate on the police report that the information
- 3 required under subsection (b) was provided to the victim.
- 4 \* \* \*
- 5 Section 213. Responsibilities of prosecutor's office.
- 6 (a) Forms. -- The prosecutor's office shall provide the victim
- 7 of a personal injury crime with all forms developed pursuant to
- 8 sections 214 and 215 with exception to State cases whereupon the
- 9 victim advocate shall provide all necessary forms.
- 10 \* \* \*
- 11 [(d) Release. -- In a personal injury crime, the prosecutor's
- 12 office shall provide notice of the opportunity to submit input
- 13 into State correctional release decisions, to receive notice of
- 14 any release of an adult from a State or local correctional
- 15 facility and to receive notice of the commitment to a mental
- 16 health institution from a State or local correctional
- 17 institution.
- 18 (d) Release. -- The following shall apply:
- 19 (1) In a personal injury crime, the prosecutor's office
- 20 shall provide the victim advocate with victim information on
- 21 all personal injury cases when a State sentence is imposed:
- 22 (i) so the victim advocate may provide notice of
- 23 opportunity to submit input into State correctional
- 24 release decisions;
- 25 (ii) to provide notice of any release of an adult
- from a State correctional facility; and
- 27 <u>(iii) to provide notice of the commitment to a</u>
- 28 mental health institution from a State correctional
- institution.
- 30 (2) In a personal injury crime, the prosecutor's office

- 1 <u>shall provide notice of any release of an adult from a local</u>
- 2 correctional facility and provide notice of the commitment to
- 3 a mental health institution from a local correctional
- 4 <u>institution</u>.
- 5 \* \* \*
- 6 (g) Assistance. -- The prosecutor's office shall provide
- 7 assistance to the victim in all of the following:
- 8 (1) Preparation of statements under section 201(5).
- 9 (2) Preparation of, submission of and follow-up on
- financial assistance claims filed with the [bureau] Office of
- 11 Victims' Services.
- 12 (3) Notification to the victim advocate on behalf of the
- 13 <u>victim for personal injury crimes if the offender is</u>
- sentenced to a State correctional facility.
- 15 \* \* \*
- 16 Section 4. Section 301(c) of the act is amended and the
- 17 section is amended by adding a subsection to read:
- 18 Section 301. Office.
- 19 \* \* \*
- 20 (c) Service and employees. -- The victim advocate shall
- 21 operate from the central office of the board with such clerical,
- 22 technical and professional staff as may be available within the
- 23 budget of the board. The compensation of employees of the office
- 24 shall be set by the Executive Board. The home address of an
- 25 <u>employee of the Office of Victim Advocate shall not be</u>
- 26 considered a public record under the act of February 14, 2008
- 27 (P.L.6, No.3), known as the Right-to-Know Law.
- 28 (d) Disclosure and confidentiality. --
- 29 (1) Each record pertaining to the victim in the
- 30 possession of or maintained by the Office of Victim Advocate,

- including information regarding a victim's current contact
- 2 <u>information and any other information or record relating to</u>
- 3 the victim, shall be private, confidential and privileged and
- 4 the property of the Office of Victim Advocate and shall not
- 5 <u>be subject to the act of February 14, 2008 (P.L.6, No.3),</u>
- 6 known as the Right-to-Know Law. A record of the Office of
- 7 <u>Victim Advocate shall not be subject to subpoena or</u>
- 8 <u>discovery</u>, introduced into evidence in a judicial or
- 9 <u>administrative proceeding or released to the inmate, parolee</u>
- 10 <u>or probationer.</u>
- 11 (2) Unless a victim waives the privilege in a signed
- writing prior to testimony or disclosure, an employee of the
- Office of the Victim Advocate shall not be competent nor
- 14 permitted to testify or to otherwise disclose confidential
- communications made to or by the employee of the Office of
- 16 Victim Advocate. The privilege shall terminate upon the death
- of the victim. Neither the employee of the Office of Victim
- 18 Advocate nor the victim shall waive the privilege of
- confidential communications by reporting facts of physical or
- 20 sexual assault under 23 Pa.C.S. Ch. 63 (relating to child
- 21 protective services), a Federal or State mandatory reporting
- 22 statute or a local mandatory reporting ordinance.
- 23 Section 5. Section 302(5) of the act is amended and the
- 24 section is amended by adding paragraphs to read:
- 25 Section 302. Powers and duties of victim advocate.
- 26 The victim advocate has the following powers and duties:
- 27 \* \* \*
- 28 (5) [To act as a liaison with the victim notification
- 29 program director in the department to coordinate victim
- 30 notification and services for the department and the board.]

- 1 The victim advocate is authorized to address the interests of
- 2 all victims before the board, department or hearing examiner
- 3 concerning any issues determined appropriate by the victim
- 4 advocate.
- 5 (6) To ensure eligible victims are informed of the
- 6 Address Confidentiality Program under 23 Pa.C.S. Ch. 67
- 7 <u>(relating to domestic and sexual violence victim address</u>
- 8 confidentiality).
- 9 (7) To advocate for the interests of crime victims
- 10 generally, including the victims of crimes committed by
- juveniles.
- 12 Section 6. Section 312(3) of the act is amended to read:
- 13 Section 312. Powers and duties of Office of Victims' Services.
- 14 The Office of Victims' Services, subject to approval of the
- 15 commission, has the following powers and duties:
- 16 \* \* \*
- 17 (3) [To adopt, promulgate, amend and rescind suitable
- 18 rules and regulations to carry out the provisions and
- 19 purposes of Chapter 7. These regulations shall provide for
- 20 the approval of attorney fees for representation before the
- 21 Office of Victims' Services, a hearing examiner or before the
- 22 Commonwealth Court upon judicial review under section 705.
- 23 Awards of the attorney fees shall be in addition to awards
- 24 made to direct victims. Awards of attorney fees shall in no
- 25 case exceed 15% of the award to the direct victim or victims.
- 26 It shall be unlawful for an attorney to contract for or
- 27 receive any sum larger than the amount allowed. Regulations
- under this paragraph shall include policies, procedures and
- 29 standards of review regarding claims for compensation;
- 30 approval or denial of claims, including contributory conduct

- 1 by direct victims; verification of information and documents;
- 2 prioritization of review; and all other matters related to
- 3 the processing.] To adopt, promulgate, amend and rescind
- 4 <u>suitable regulations to carry out the provisions and purposes</u>
- 5 <u>of Chapter 7. The regulations shall provide for the</u>
- 6 <u>following:</u>
- 7 (i) The approval of attorney fees for representation
- 8 <u>before the Office of Victims' Services, a hearing</u>
- 9 <u>examiner or before the Commonwealth Court upon judicial</u>
- 10 review under section 705. Awards of the attorney fees
- shall be in addition to awards made to direct victims or
- 12 claimants. Awards of attorney fees may not exceed 15% of
- the award to the direct victim or claimants. It shall be
- 14 <u>unlawful for an attorney to contract for or receive a sum</u>
- 15 <u>larger than the amount allowed under this subparagraph.</u>
- 16 <u>(ii) Policies, procedures and standards of review</u>
- 17 regarding claims for compensation.
- 18 (iii) Approval or denial of claims, including
- 19 contributory conduct by direct victims.
- 20 (iv) Verification of information and documents.
- 21 (v) Prioritization of review.
- (vi) All other matters related to the processing of
- claims.
- 24 \* \* \*
- 25 Section 7. Section 701(a) of the act is amended by adding
- 26 paragraphs to read:
- 27 Section 701. Persons eligible for compensation.
- 28 (a) General rule. -- Except as otherwise provided in this act,
- 29 the following persons shall be eligible for compensation:
- \* \* \*

- 1 (7) Hospitals or other licensed health care providers
- 2 under section 707(h).
- 3 (8) A person eligible for counseling under this chapter.
- 4 \* \* \*
- 5 Section 8. Sections 702(b), (b.1) and (c), 703, 704(b) and
- 6 (e) and 706(a)(1) and (b) of the act are amended to read:
- 7 Section 702. Filing of claims for compensation.
- 8 \* \* \*
- 9 (b) Time.--
- 10 (1) Except as set forth in paragraph (2), a claim must
- 11 be filed not later than [two] <u>three</u> years after the discovery
- of the occurrence of the crime upon which the claim is based
- or not later than [two] three years after the death of the
- 14 direct victim or intervenor as a result of the crime or the
- discovery and identification of the body of a murder victim.
- 16 (2) Exceptions shall be as follows:
- 17 (ii) If a direct victim is under 18 years of age at
- the time of the occurrence of the crime and the alleged
- offender is the direct victim's parent or a person
- responsible for the direct victim's welfare, an
- 21 individual residing in the same home as the direct victim
- or a paramour of the direct victim's parent, all of the
- following shall apply:
- 24 (A) The limitation period under this subsection
- is tolled until the direct victim reaches 21 years of
- 26 age.
- 27 (B) The limitation period shall run until the
- 28 later of:
- 29 (I) the end of the limitation period for the
- offense as set forth in 42 Pa.C.S. Ch. 55 Subch.

Τ	C (relating to criminal proceedings); or
2	(II) the end of the limitation period under
3	paragraph (1).
4	(ii.1) If a direct victim is under 18 years of age
5	at the time of the occurrence of the crime and the direct
6	victim is seeking reimbursement for counseling services
7	only, all of the following shall apply:
8	(A) The limitation period under this subsection
9	is tolled until the direct victim reaches 21 years of
10	age.
11	(B) The limitation period shall run until the
12	later of:
13	(I) the end of the limitation period for the
14	offense as set forth in 42 Pa.C.S. Ch. 55 Subch.
15	C; or
16	(II) the end of the limitation period under
17	paragraph (1).
18	(iii) The Office of Victims' Services may find good
19	cause to accept a claim beyond the limitation period
20	under paragraph (1) if one of the following circumstances
21	existed at the time of the occurrence of the crime or the
22	discovery of the occurrence of the crime:
23	(A) The direct victim, intervenor or claimant
24	was mentally or physically incapacitated.
25	(B) The victim was a minor.
26	(C) There was a fear of retaliation.
27	(D) The occurrence of the crime was not readily
28	apparent.
29	(E) Other circumstances when good cause is shown
30	by the claimant.

- 1 (b.1) Returned claims. -- If a claim has been filed but
- 2 subsequently returned to the claimant for correction or for
- 3 additional verification or information, the date the claim was
- 4 first received by the [bureau] Office of Victims' Services shall
- 5 be the permanent filing date for purposes of subsection (b). The
- 6 correction or additional verification or information must be
- 7 filed within a period of time established by the Office of
- 8 Victims' Services.
- 9 (c) Manner.--Claims must be filed with the [bureau] Office
- 10 of Victims' Services in person, by mail or by any electronic
- 11 means authorized by the Office of Victims' Services.
- 12 Section 703. Minimum allowable claim.
- 13 (a) General rule.--Except as set forth in subsection (b), no
- 14 award shall be made on a claim unless the claimant has incurred
- 15 an aggregate minimum out-of-pocket loss, loss of earnings or
- 16 loss of support of [\$100] \$50.
- 17 (b) Exception. -- Subsection (a) shall not apply if the direct
- 18 victim or claimant was 60 years of age or older at the time the
- 19 crime occurred.
- 20 Section 704. Determination of claims.
- 21 \* \* \*
- 22 (b) Review.--
- 23 (1) The Office of Victims' Services shall review the
- 24 claim and all supporting documents and investigate the
- 25 validity of the claim. The investigation shall include an
- 26 examination of police, court and official records and reports
- 27 concerning the crime and <u>may include</u> an examination of
- 28 medical and hospital reports relating to the injury upon
- 29 which the claim is based. The Office of Victims' Services may
- 30 not request or review counseling notes of mental health

- 1 service providers. The Office of Victims' Services shall
- 2 request an assessment from the mental health service provider
- 3 as to the extent the service provided is needed as a direct
- 4 result of the crime.
- 5 (2) Claims shall be investigated and determined,
- 6 regardless of whether the alleged criminal has been
- 7 apprehended, prosecuted or adjudicated for the crime in
- 8 question.
- 9 \* \* \*
- 10 (e) Records. -- The Office of Victims' Services shall maintain
- 11 complete records and histories on all claims filed, supplemental
- 12 awards paid to claimants, claims status and third-party
- 13 entitlements and recoveries <u>in accordance with the commission's</u>
- 14 <u>established records retention schedule</u>.
- 15 Section 706. Emergency awards.
- 16 (a) Authorization. -- Notwithstanding the provisions of
- 17 sections 704 and 707, if it appears to the Office of Victims'
- 18 Services that the claim is one with respect to which an award
- 19 probably will be made and that undue hardship will result to the
- 20 claimant if immediate payment is not made, the Office of
- 21 Victims' Services may make an emergency award to the claimant
- 22 pending a final decision in the case. The following shall apply:
- 23 (1) The total amount of the emergency award shall not
- 24 exceed [\$1,500 per claim or at] a rate set by the Office of
- 25 Victims' Services.
- 26 \* \* \*
- 27 (b) Reconsideration. -- The Office of Victims' Services may
- 28 reconsider an emergency award at any time prior to the final
- 29 decision in the case and increase previous orders for emergency
- 30 compensation up to the overall limit of [\$1,500 per claim or at]

- 1 a rate set by the Office of Victims' Services.
- 2 \* \* \*
- 3 Section 9. Section 707(a)(3), (a.1)(2), (b)(1), (2), (4) and
- 4 (4.1), (f) (1) and (3) and (g) of the act are amended and the
- 5 section is amended by adding a subsection to read:
- 6 Section 707. Awards.
- 7 (a) Requirements. -- No award shall be made unless it is
- 8 determined by a preponderance of the evidence that:
- 9 \* \* \*
- 10 (3) The crime was promptly reported to the proper
- 11 authorities. In no case may an award be made if the record
- shows that the report was made more than 72 hours after the
- discovery of the occurrence of the crime unless:
- 14 (i) the victim is under 18 years of age at the time
- of the occurrence of the crime and the alleged offender
- is the victim's parent or a person responsible for the
- 17 victim's welfare, an individual residing in the same home
- as the victim or a paramour of the victim's parent; or
- 19 (ii) the Office of Victims' Services finds the delay
- to have been justified, consistent with bureau
- 21 regulations.
- 22 \* \* \*
- 23 (a.1) Protection from abuse. -- A claimant who satisfies the
- 24 eligibility requirements of subsection (a)(1), (2) and (4) may
- 25 satisfy the eligibility requirement under subsection (a)(3) for
- 26 reporting a crime to the proper authorities by commencing an
- 27 action brought in accordance with 23 Pa.C.S. Ch. 61 (relating to
- 28 protection from abuse) and as provided for in the Pennsylvania
- 29 Rules of Civil Procedure. In no case may an award be made if the
- 30 record shows that the petition was:

1	* * *
2	(2) Filed more than 72 hours after the <u>discovery of the</u>
3	occurrence of the criminal conduct leading to the
4	commencement of the action, unless:
5	(i) the victim is under 18 years of age at the time
6	of the occurrence of the criminal conduct and the alleged
7	offender is the victim's parent or a person responsible
8	for the victim's welfare, an individual residing in the
9	same home as the victim or a paramour of the victim's
_0	parent; or
.1	(ii) the Office of Victim Services finds the delay
.2	to have been justified, consistent with regulations of
.3	the Office of Victim Services.
4	(a.2) Sexual violence and intimidation ordersA claimant
.5	who satisfies the eligibility requirements of subsection (a)(1),
6	(2) and (4) may satisfy the eligibility requirement under
_7	subsection (a)(3) for reporting a crime to the proper
8_8	authorities by commencing an action brought in accordance with
_9	42 Pa.C.S. Ch. 62A (relating to protection of victims of sexual
20	violence or intimidation). An award may not be made if the
21	record shows that the petition was:
22	(1) Withdrawn, unless the Office of Victim Services
23	finds the withdrawal to have been justified, consistent with
24	regulations of the Office of Victim Services.
5	(2) Filed more than 72 hours after the discovery of the

- 26 occurrence of the criminal conduct leading to the 27 commencement of the action, except if:
- 28 (i) the victim is under 18 years of age at the time 29 of the occurrence of the criminal conduct and the alleged 30 offender is the victim's parent or a person responsible

1	for the victim's welfare, an individual residing in the
2	same home as the victim or a paramour of the victim's
3	<pre>parent; or</pre>
4	(ii) the Office of Victim Services finds the delay to
5	have been justified, consistent with regulations of the
6	Office of Victim Services.
7	(b) Amount
8	(1) Any award made under this chapter shall <u>be</u>
9	contingent upon funds being available and be in an amount not
10	exceeding out-of-pocket loss, together with loss of past,
11	present or future earnings or support resulting from such
12	injury. In no case shall the total amount of an award exceed
13	\$35,000 except for payment of the following:
14	(i) counseling, the maximum amount of which shall be
15	in accordance with paragraph (4.1);
16	(ii) forensic rape examination and medications
17	directly related to the sexual assault or rape, the
18	amount of which shall not exceed \$1,000; or
19	(iii) reasonable and necessary costs of cleaning the
20	crime scene of a private residence or privately owned
21	motor vehicle, the amount of which shall not exceed \$500.
22	(2) An award made for loss of earnings or <u>loss of</u>
23	support shall, unless reduced pursuant to other provisions of
24	this chapter, be in an amount equal to the actual loss
25	sustained. The following shall apply:
26	(i) No such award shall exceed the average weekly
27	wage for all persons covered by the act of December 5,
28	1936 (2nd Sp.Sess., 1937 P.L.2897, No.1), known as the
29	Unemployment Compensation Law, in this Commonwealth as
30	determined annually by the Department of Labor and

1 Industry for each week of lost earnings or support. 2 Except as set forth in subparagraph (iii), the 3 aggregate award for the loss shall not exceed \$15,000. In the case of death of a direct victim or 4 5 intervenor, the aggregate award shall not exceed \$20,000. 6 \* \* \* 7 (4) An award for counseling performed by or under the 8 supervision of a psychiatrist, psychologist, licensed 9 professional counselor or licensed social worker and 10 reimbursement of associated transportation costs, subject to 11 the provisions of paragraph  $(4.1)_L$  may be made to: 12 (i) a direct victim; 13 (ii) an individual responsible for the direct 14 victim's welfare; 15 (iii) an <u>intervenor or</u> individual who is physically present at the crime scene and witnesses a violent crime; 16 17 (iv) in the case of a homicide, an individual who 18 discovers the body; 19 anyone related to the direct victim within the 20 second degree of consanguinity or affinity; 21 anyone maintaining a common-law relationship (vi) prior to January 2, 2005, with the direct victim; 22 23 (vii) anyone residing in the same household with the 24 direct victim; or 25 (viii) anyone engaged to be married to the direct 26 victim. 27 (4.1) In the case of an award made pursuant to paragraph 28 (4), the following shall apply: 29 The amount of an award under paragraph (4)(i) shall not exceed \$5,000 where the direct victim is an 30

adult and shall not exceed \$10,000 where the direct
victim is a minor. A minor who is a direct victim of a

sexual offense may request that the minor's primary

insurance carrier not be billed for counseling services

if the policy is held or administered by either the

alleged perpetrator of the crime against the direct

victim or an individual responsible for the minor's

(ii) The amount of an award under paragraph (4)(ii),
(v), (vi), (vii) or (viii) shall not exceed \$2,500 except
in the case of a homicide whereby the amount of this
award shall not exceed \$5,000.

welfare that is not supportive of counseling services.

(iii) The amount of an award under paragraph (4)(iii) or (iv) shall not exceed \$1,500.

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- (f) Direct victim responsibility. --
- (1) Except as set forth in paragraphs (2) and (3), in

  determining the amount of an award, the Office of Victims'

  Services shall determine whether the direct victim or

  intervenor, because of conduct, contributed to the infliction

  of the injury. The Office of Victims' Services [shall] may

  reduce the amount or deny the claim altogether in accordance

  with the determination.

24 \* \* \*

(3) If the crime involved is a homicide, the conduct of the direct victim shall not be considered for claims by eligible claimants for counseling[.] and funeral expenses.

Funeral expenses eligibility, if the conduct of the direct victim is a factor, shall be dependent upon the availability of funding.

- 1 (g) Intervenor responsibility. -- In determining the amount of
- 2 an award to an intervenor, the Office of Victims' Services [may]
- 3 shall consider whether the intervenor, because of conduct,
- 4 contributed to the infliction of the injury. The Office of
- 5 Victims' Services [shall] may reduce the amount or deny the
- 6 claim altogether in accordance with the determination.
- 7 \* \* \*
- 8 Section 10. Sections 709(a) and 901 of the act are amended
- 9 to read:
- 10 Section 709. Confidentiality of records.
- 11 (a) General rule. -- All reports, records or other information
- 12 obtained or produced by the [bureau] Office of Victims' Services\_
- 13 during the processing or investigation of a claim shall be
- 14 confidential and privileged, shall not be subject to subpoena or
- 15 discovery, shall be used for no purpose other than the
- 16 processing of a claim and, except as otherwise provided by law
- 17 or as provided in this section, shall not be introduced into
- 18 evidence in any judicial or administrative proceeding.
- 19 \* \* \*
- 20 Section 901. Eligibility of victims.
- 21 A victim has the rights and is eligible for the services
- 22 under sections 201 and 902 only if the victim reported the crime
- 23 to law enforcement authorities without unreasonable delay after
- 24 [its] the occurrence of the crime or the discovery of the
- 25 <u>occurrence of the crime</u>, unless the victim had a reasonable
- 26 excuse not to do so.
- 27 Section 11. Section 1101(b) is amended by adding a paragraph
- 28 to read:
- 29 Section 1101. Costs.
- 30 \* \* \*

- 1 (b) Disposition.--
- 2 \* \* \*
- 3 (3) Beginning July 1, 2018, the special nonlapsing funds
- 4 <u>established under subsection (b)(1) and (2) shall be merged</u>
- 5 <u>into a single special nonlapsing fund, known as the Crime</u>
- 6 <u>Victim Services and Compensation Fund. The fund shall be used</u>
- 7 by the Office of Victims' Services for payment to claimants,
- 8 <u>victim-witness services and technical assistance. Costs</u>
- 9 imposed under subsection (a) shall be paid into the fund.
- 10 \* \* \*
- 11 Section 12. Section 1301(b) of the act is amended to read:
- 12 Section 1301. Subrogation.
- 13 \* \* \*
- 14 (b) Excess.--If an amount greater than that paid under
- 15 Chapter 7 is recovered and collected in such an action, the
- 16 Commonwealth shall pay the balance to the claimant. The Attorney
- 17 General shall enforce any subrogation. A claimant who fails to
- 18 notify the Office of Victims' Services of the receipt of funds
- 19 from any other claim or award arising out of the crime shall
- 20 forfeit and pay to the Commonwealth an amount equal to all
- 21 awards paid by the [bureau] Office of Victims' Services to the
- 22 claimant or on the claimant's behalf.
- 23 Section 13. This act shall take effect in 60 days.