THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 95

Session of 2019

INTRODUCED BY DIAMOND, METCALFE, BIZZARRO, BARRAR, BERNSTINE, CALTAGIRONE, DRISCOLL, FREEMAN, ISAACSON, JAMES, McNEILL, MILLARD, B. MILLER, NEILSON, OTTEN, RYAN, SCHLOSSBERG, SIMS, SOLOMON, STAATS, STURLA, ZIMMERMAN AND JONES, JANUARY 28, 2019

REFERRED TO COMMITTEE ON JUDICIARY, JANUARY 28, 2019

AN ACT

- Amending Title 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in particular rights and immunities, providing for immunity for constitutionally
- 4 protected communications.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. The General Assembly finds and declares that
- 8 there has been a disturbing increase in lawsuits brought
- 9 primarily to chill the valid exercise of the constitutional
- 10 rights of freedom of speech and petition for the redress of
- 11 grievances. The General Assembly also finds and declares that it
- 12 is in the public interest to encourage continued participation
- 13 in matters of public significance and that this participation
- 14 should not be chilled through abuse of the judicial process.
- 15 This act is intended to grant immunity to those groups or
- 16 parties exercising this right and shall be construed broadly.
- 17 Section 2. Title 42 of the Pennsylvania Consolidated

- 1 Statutes is amended by adding a section to read:
- 2 § 8340.4. Immunity for constitutionally protected
- 3 communications.
- 4 (a) General rule. -- A person who engages in a
- 5 constitutionally protected communication shall be immune from
- 6 civil action for claims based upon the communication. If a legal
- 7 action instituted against a party that is based on, relates to
- 8 or is in response to a party's constitutionally protected
- 9 communication, that party may file a motion to dismiss the legal
- 10 <u>action as provided in this section.</u>
- 11 (b) Motion to dismiss.--
- 12 (1) A motion to dismiss under this section may be filed
- 13 at any time before the passage of 30 days after the filing of
- 14 <u>a responsive pleading by the moving party or, in the court's</u>
- discretion, at a later time upon terms the court deems
- proper.
- 17 (2) The motion to dismiss shall be scheduled by the
- 18 court for a hearing not more than 30 days after the service
- 19 of the motion unless the docket conditions of the court
- 20 require a later hearing.
- 21 (3) An order granting or denying a motion to dismiss
- shall be immediately appealable.
- 23 (4) In the event that a court grants a motion to dismiss
- but fails to award costs, fees or damages, as required, the
- order shall also be immediately appealable and the moving
- 26 party may file a separate action to recover the moving
- 27 party's costs, fees and damages.
- 28 (c) Stay of discovery. -- All discovery proceedings in the
- 29 <u>action shall be stayed upon the filing of a motion to dismiss</u>
- 30 <u>under this section</u>, which stay shall remain in effect until the

- 1 entry of the order ruling on the motion. The court, on the
- 2 court's own motion or on motion and for good cause shown, may
- 3 order that specified discovery be conducted limited to matters
- 4 pertinent to the motion filed under this section.
 - (d) Determination by court.--

5

- 6 (1) The court shall dismiss any action arising from a
- 7 <u>constitutionally protected communication if the court</u>
- 8 <u>initially determines that the moving party establishes by a</u>
- 9 preponderance of the evidence that the claim is based upon a
- 10 constitutionally protected communication and, having made
- 11 that initial determination, the court determines that the
- 12 <u>nonmoving party has not demonstrated a probability of</u>
- 13 prevailing on those portions of the claim which are not based
- 14 <u>upon, in whole or in part, or are not separable from, a</u>
- 15 <u>constitutionally protected communication.</u>
- 16 (2) In making its determinations, the court shall
- 17 consider the pleadings and any supporting and opposing
- 18 pleadings and affidavits or other evidence submitted stating
- 19 the facts upon which the liability or defense is based.
- 20 (3) If the court determines that the moving party is not
- 21 entitled to the immunities granted under this section, as to
- 22 <u>all or part of the claim, that claim or part of the claim</u>
- 23 shall proceed as a civil action pursuant to general rules. In
- 24 that event neither the determination that the claim is not in
- 25 whole or in part based on constitutionally protected
- 26 communication nor the fact of that determination shall be
- 27 admissible in evidence at any later stage of the case or in
- 28 <u>any subsequent action and no burden of proof or degree of</u>
- 29 proof otherwise applicable shall be affected by that
- 30 <u>determination in any later stage of the case or in any</u>

- 1 <u>subsequent proceeding.</u>
- 2 (e) Authorized recovery.--
- 3 (1) A moving party who prevails in whole or in part on a
- 4 motion to dismiss under this section shall be entitled to
- 5 <u>recover attorney fees and costs, and any additional tax</u>
- 6 liability that occurs as a direct consequence of the recovery
- 7 of the attorneys fees and costs, from any party who has filed
- 8 <u>an action, part or all of which has been dismissed under</u>
- 9 <u>subsection (b) (1).</u>
- 10 (2) The court shall hold a hearing, to be scheduled by
- the prothonotary not more than 30 days from the ruling under
- 12 this section in favor of the moving party, to determine
- damages to be assessed against the nonmoving party. In
- 14 <u>determining the damages, the court shall consider any change</u>
- in present or future expenses or operating costs to the
- moving party. The damages shall be a minimum of \$10,000.
- 17 Attorney fees, costs or damages due under this section shall
- 18 be payable by any person deemed responsible for the attorney
- 19 fees, costs or damages.
- 20 (3) If the court finds that a motion to dismiss is
- 21 frivolous or is solely intended to cause unnecessary delay,
- 22 the court shall award costs and reasonable attorney fees, and
- any additional tax liability that occurs as a direct
- 24 <u>consequence of the recovery of the attorneys fees and costs,</u>
- 25 <u>to the nonmoving party prevailing on the motion. Attorney</u>
- 26 fees, costs or damages due under this section shall be
- 27 <u>payable by any person deemed responsible for the attorney</u>
- fees, costs or damages.
- 29 (f) Construction. -- This section shall be interpreted broadly
- 30 as to make its applicability the norm, not the exception, and

- 1 any doubt regarding whether a communication is protected speech
- 2 shall be resolved in favor of the position that it is.
- 3 (g) Definitions.--As used in this section, the following
- 4 words and phrases shall have the meanings given to them in this
- 5 <u>subsection unless the context clearly indicates otherwise:</u>
- 6 "Constitutionally protected communication." A communication
- 7 <u>in furtherance of a right to petition or a right to free speech</u>,
- 8 which right is exercised in connection with an issue of public
- 9 <u>concern or social significance under the following</u>
- 10 <u>circumstances:</u>
- 11 (1) a written, oral, audio, visual or electronic
- 12 <u>statement or writing in connection with an issue under</u>
- consideration or review by a legislative, executive,
- judicial, administrative or other governmental body or in
- another governmental or official proceeding;
- 16 (2) a written, oral, audio, visual or electronic
- 17 statement or writing that is reasonably likely to encourage
- 18 <u>consideration or review of an issue by a legislative</u>,
- 19 executive, judicial, administrative or other governmental
- 20 <u>body or in another governmental or official proceeding;</u>
- 21 (3) a written, oral, audio, visual or electronic
- 22 <u>statement or writing reasonably likely to enlist public</u>
- 23 participation in an effort to effect consideration of an
- 24 <u>issue by a legislative, executive, judicial, administrative</u>
- or other governmental body or in another governmental or
- 26 <u>official proceeding; or</u>
- 27 (4) a written, oral, audio, visual or electronic
- 28 <u>statement or writing that falls within the protection of the</u>
- 29 <u>right to petition government or the right to free speech</u>
- 30 under the Constitution of the United States or the

- 1 <u>Constitution of Pennsylvania.</u>
- 2 "Governmental proceeding." A proceeding, other than a
- 3 judicial proceeding, conducted by an officer, official or body
- 4 of this Commonwealth or a political subdivision of this
- 5 Commonwealth, including a board or commission, or by an officer,
- 6 official or body of the Federal Government.
- 7 Section 3. This act shall take effect in 60 days.