

2013-2014 Regular Sessions

I N S E N A T E

(PREFILED)

January 9, 2013

Introduced by Sen. SAMPSON -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law, in relation to criminal possession of a weapon; to amend the penal law and the executive law, in relation to the possession of a firearm while under the influence of alcohol or drugs; to amend the penal law, in relation to increasing penalties for the criminal sale of firearms; to amend the civil practice law and rules, in relation to forfeiture money; and to repeal certain provisions of the penal law relating thereto

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Subdivisions 7 and 8 of section 265.01 of the penal law are
2 REPEALED.
3 S 2. Subdivision 8 of section 265.02 of the penal law, as amended by
4 chapter 764 of the laws of 2005, is amended and two new subdivisions 9
5 and 10 are added to read as follows:
6 (8) Such person possesses a large capacity ammunition feeding
7 device[.]; OR
8 (9) SUCH PERSON KNOWINGLY POSSESSES A BULLET CONTAINING AN EXPLOSIVE
9 SUBSTANCE DESIGNED TO DETONATE UPON IMPACT; OR
10 (10) SUCH PERSON POSSESSES ANY ARMOR PIERCING AMMUNITION WITH INTENT
11 TO USE THE SAME UNLAWFULLY AGAINST ANOTHER.
12 S 3. Subdivision 1 of section 400.00 of the penal law, as amended by
13 chapter 189 of the laws of 2000, is amended to read as follows:
14 1. Eligibility. No license shall be issued or renewed pursuant to this
15 section except by the licensing officer, and then only after investi-
16 gation and finding that all statements in a proper application for a
17 license are true. No license shall be issued or renewed except for an
18 applicant (a) twenty-one years of age or older, provided, however, that
19 where such applicant has been honorably discharged from the United

EXPLANATION--Matter in *ITALICS* (underscored) is new; matter in brackets
[] is old law to be omitted.

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1 States army, navy, marine corps, air force or coast guard, or the
2 national guard of the state of New York, no such age restriction shall
3 apply; (b) of good moral character; (c) who has not been convicted
4 anywhere of a felony or a serious offense; (d) who has stated whether he
5 or she has ever suffered any mental illness or been confined to any
6 hospital or institution, public or private, for mental illness; (e) who
7 has not had a license revoked or who is not under a suspension or inel-
8 igibility order issued pursuant to the provisions of SUBDIVISION
9 ELEVEN-A OF THIS SECTION, section 530.14 of the criminal procedure law
10 or section eight hundred forty-two-a of the family court act; (f) in the
11 county of Westchester, who has successfully completed a firearms safety
12 course and test as evidenced by a certificate of completion issued in
13 his or her name and endorsed and affirmed under the penalties of perjury
14 by a duly authorized instructor, except that: (i) persons who are honor-
15 ably discharged from the United States army, navy, marine corps or coast
16 guard, or of the national guard of the state of New York, and produce
17 evidence of official qualification in firearms during the term of
18 service are not required to have completed those hours of a firearms
19 safety course pertaining to the safe use, carrying, possession, mainte-
20 nance and storage of a firearm; and (ii) persons who were licensed to
21 possess a pistol or revolver prior to the effective date of this para-
22 graph are not required to have completed a firearms safety course and
23 test; and (g) concerning whom no good cause exists for the denial of the
24 license. No person shall engage in the business of gunsmith or dealer in
25 firearms unless licensed pursuant to this section. An applicant to
26 engage in such business shall also be a citizen of the United States,
27 more than twenty-one years of age and maintain a place of business in
28 the city or county where the license is issued. For such business, if
29 the applicant is a firm or partnership, each member thereof shall comply
30 with all of the requirements set forth in this subdivision and if the
31 applicant is a corporation, each officer thereof shall so comply.

32 S 4. Subdivision 11 of section 400.00 of the penal law, as amended by
33 chapter 210 of the laws of 1999, is amended to read as follows:

34 11. License: revocation and suspension. The conviction of a licensee
35 anywhere of a felony or serious offense shall operate as a revocation of
36 the license. A license may be revoked or suspended as provided for in
37 section 530.14 of the criminal procedure law or section eight hundred
38 forty-two-a of the family court act. Except for a license issued pursu-
39 ant to section 400.01 of this article, a license may be revoked and
40 cancelled at any time in the city of New York, and in the counties of
41 Nassau and Suffolk, by the licensing officer, and elsewhere than in the
42 city of New York by any judge or justice of a court of record; a license
43 issued pursuant to section 400.01 of this article may be revoked and
44 cancelled at any time by the licensing officer or any judge or justice
45 of a court of record. The official revoking a license shall give written
46 notice thereof without unnecessary delay to the executive department,
47 division of state police, Albany, and shall also notify immediately the
48 duly constituted police authorities of the locality. FOR PURPOSES OF
49 THIS SUBDIVISION, THE TERM "SERIOUS OFFENSE" SHALL INCLUDE, BUT NOT BE
50 LIMITED TO, A SECOND VIOLATION OF SUBDIVISION ELEVEN-A OF THIS SECTION
51 WITHIN TEN YEARS OF A PRIOR VIOLATION OF SUCH SUBDIVISION.

52 S 5. Section 400.00 of the penal law is amended by adding a new subdi-
53 vision 11-a to read as follows:

54 11-A. LICENSE; SUSPENSION FOR POSSESSION WHILE UNDER THE INFLUENCE OF
55 ALCOHOL OR A CONTROLLED SUBSTANCE. (A) NO LICENSEE SHALL POSSESS ANY
56 LOADED FIREARM, AS DEFINED IN SUBDIVISION FIFTEEN OF SECTION 265.00 OF

1 THIS CHAPTER, ON HIS OR HER PERSON IN A PUBLIC PLACE WHILE SUCH LICENSEE
2 IS EITHER UNDER THE INFLUENCE OF ALCOHOL OR UNDER THE INFLUENCE OF A
3 CONTROLLED SUBSTANCE, AS DEFINED IN SECTIONS THIRTY-THREE HUNDRED TWO
4 AND THIRTY-THREE HUNDRED SIX OF THE PUBLIC HEALTH LAW. FOR PURPOSES OF
5 THIS SUBDIVISION, A PERSON IS CONSIDERED TO BE UNDER THE INFLUENCE OF
6 ALCOHOL OR UNDER THE INFLUENCE OF A CONTROLLED SUBSTANCE WHERE SUCH
7 PERSON HAS VOLUNTARILY CONSUMED ALCOHOL OR VOLUNTARILY USED ONE OR MORE
8 CONTROLLED SUBSTANCES, OR BOTH, TO THE EXTENT THAT HIS OR HER ABILITY TO
9 SAFELY HANDLE OR USE A LOADED FIREARM HAS BEEN SIGNIFICANTLY DIMINISHED.
10 FOR PURPOSES OF THIS SUBDIVISION, "PUBLIC PLACE" SHALL HAVE THE SAME
11 MEANING AS IN SUBDIVISION ONE OF SECTION 240.00 OF THIS CHAPTER,
12 PROVIDED HOWEVER, THAT FOR PURPOSES OF THIS SUBDIVISION, "PUBLIC PLACE"
13 SHALL ALSO INCLUDE THE INTERIOR OF A MOTOR VEHICLE. AS USED IN THIS
14 SUBDIVISION, "ON HIS OR HER PERSON" SHALL HAVE ITS ORDINARY MEANING,
15 PROVIDED, HOWEVER, THAT FOR PURPOSES OF THIS SUBDIVISION, A PERSON SHALL
16 ALSO BE DEEMED TO POSSESS A FIREARM "ON HIS OR HER PERSON" WHERE A
17 FIREARM LICENSED TO SUCH PERSON IS FOUND IN A MOTOR VEHICLE AT THE SAME
18 TIME SUCH PERSON IS AN OCCUPANT OF SUCH VEHICLE.

19 (B) THE LICENSE TO CARRY OR POSSESS A FIREARM OF ANY PERSON WHO IS
20 CHARGED WITH A VIOLATION OF ANY OF THE PROVISIONS OF PARAGRAPH (A) OF
21 THIS SUBDIVISION OR WHO REFUSES TO SUBMIT TO A CHEMICAL TEST OF HIS OR
22 HER BREATH, BLOOD, URINE OR SALIVA FOR THE PURPOSE OF DETERMINING THE
23 ALCOHOLIC AND/OR DRUG CONTENT OF HIS OR HER BLOOD SHALL BE DEEMED
24 SUSPENDED, WITH RESPECT TO THE FIREARM OR FIREARMS FORMING THE BASIS OF
25 SUCH CHARGE OR REFUSAL, PENDING A HEARING HELD PURSUANT TO THIS SUBDIVI-
26 SION AND SUCH FIREARM OR FIREARMS, TOGETHER WITH ANY AMMUNITION
27 POSSESSED THEREWITH, SHALL BE CONFISCATED AND HELD BY THE POLICE PENDING
28 SUCH HEARING.

29 (C) (I) ANY PERSON WHO HOLDS A LICENSE TO CARRY OR POSSESS A FIREARM
30 IN THIS STATE SHALL BE DEEMED TO HAVE GIVEN HIS OR HER CONSENT TO A
31 CHEMICAL TEST OF HIS OR HER BREATH, BLOOD, URINE OR SALIVA FOR THE
32 PURPOSE OF DETERMINING THE ALCOHOLIC AND/OR DRUG CONTENT OF HIS OR HER
33 BLOOD; PROVIDED, THAT SUCH TEST IS ADMINISTERED BY OR AT THE DIRECTION
34 OF A POLICE OFFICER WITH RESPECT TO A CHEMICAL TEST OF BREATH, URINE OR
35 SALIVA OR, WITH RESPECT TO A CHEMICAL TEST OF BLOOD, AT THE DIRECTION OF
36 A POLICE OFFICER HAVING REASONABLE GROUNDS TO BELIEVE SUCH PERSON
37 POSSESSES A FIREARM IN VIOLATION OF THIS SUBDIVISION.

38 (II) IF SUCH LICENSEE, HAVING BEEN REQUESTED TO SUBMIT TO SUCH CHEMI-
39 CAL TEST AND HAVING BEEN INFORMED THAT HIS OR HER LICENSE TO CARRY OR
40 POSSESS A FIREARM SHALL BE SUSPENDED FOR A REFUSAL TO SUBMIT TO SUCH
41 CHEMICAL TEST, REFUSES TO SUBMIT TO SUCH TEST OR IS ADMINISTERED SUCH
42 TEST, A WRITTEN REPORT OF SUCH REFUSAL OR TEST RESULT SHALL BE IMME-
43 DIATELY MADE BY THE POLICE OFFICER BEFORE WHOM SUCH REFUSAL OR TEST WAS
44 MADE. SUCH REPORT MAY BE VERIFIED BY HAVING THE REPORT SWORN TO, OR
45 AFFIXING TO SUCH REPORT A FORM NOTICE THAT FALSE STATEMENTS MADE THEREIN
46 ARE PUNISHABLE AS A CLASS A MISDEMEANOR, PURSUANT TO SECTION 210.45 OF
47 THIS CHAPTER, AND SUCH FORM NOTICE TOGETHER WITH THE SUBSCRIPTION OF THE
48 DEPONENT SHALL CONSTITUTE A VERIFICATION OF THE REPORT. THE REPORT OF
49 THE POLICE OFFICER SHALL STATE THAT HE OR SHE HAD REASONABLE GROUNDS TO
50 BELIEVE SUCH LICENSEE TO HAVE BEEN IN VIOLATION OF THIS SUBDIVISION AND,
51 IF APPROPRIATE, THAT SAID PERSON HAD REFUSED TO SUBMIT TO SUCH CHEMICAL
52 TEST. COPIES OF SUCH REPORT SHALL BE FORWARDED BY THE POLICE OFFICER TO
53 THE LICENSING OFFICER WITHIN FORTY-EIGHT HOURS.

54 (D) (I) ANY LICENSEE WHOSE LICENSE TO CARRY OR POSSESS A FIREARM HAS
55 BEEN DEEMED SUSPENDED PURSUANT TO THE TERMS OF THIS SUBDIVISION, IS
56 ENTITLED TO A HEARING BY THE LICENSING OFFICER, NO LATER THAN SEVEN DAYS

1 AFTER THE DATE ON WHICH HE OR SHE ALLEGEDLY VIOLATED THIS SUBDIVISION.
2 SUCH HEARING SHALL BE CONDUCTED BY THE LICENSING OFFICER, OR IF SUCH
3 POSSESSION ALLEGEDLY OCCURRED IN THE CITY OF NEW YORK, BY THE POLICE
4 COMMISSIONER OF SUCH CITY. IF THE LICENSING OFFICER FAILS TO PROVIDE FOR
5 SUCH HEARING WITHIN THE TIME PRESCRIBED HEREIN, THE LICENSE OF SUCH
6 PERSON SHALL BE REINSTATED PENDING A HEARING PURSUANT TO THIS SUBDIVI-
7 SION AND ANY LAWFULLY POSSESSED FIREARM AND AMMUNITION CONFISCATED
8 PURSUANT TO PARAGRAPH (B) OF THIS SUBDIVISION SHALL BE IMMEDIATELY
9 RETURNED TO THE LICENSEE. THE BURDEN OF PROOF AT A HEARING CONDUCTED
10 PURSUANT TO THIS SUBDIVISION SHALL BE ON THE POLICE OFFICER TO PROVE THE
11 ISSUES BY A PREPONDERANCE OF THE EVIDENCE. THE HEARING SHALL BE LIMITED
12 TO THE FOLLOWING ISSUES: (1) DID THE PERSON POSSESS A LOADED FIREARM ON
13 HIS OR HER PERSON IN A PUBLIC PLACE WHILE UNDER THE INFLUENCE OF ALCOHOL
14 OR DRUGS IN VIOLATION OF THIS SUBDIVISION AND DID THE POLICE OFFICER
15 HAVE REASONABLE GROUNDS FOR BELIEVING SUCH VIOLATION HAD OCCURRED; AND
16 (2) IF SUSPENSION IS BASED UPON A REFUSAL TO SUBMIT TO A CHEMICAL TEST,
17 DID THE POLICE OFFICER HAVE REASONABLE GROUNDS FOR BELIEVING THE LICEN-
18 SEE POSSESSED A FIREARM IN VIOLATION OF THIS SUBDIVISION, WAS SUCH
19 PERSON GIVEN SUFFICIENT WARNING, IN CLEAR AND UNEQUIVOCAL LANGUAGE,
20 PRIOR TO SUCH REFUSAL THAT SUCH REFUSAL TO SUBMIT TO SUCH CHEMICAL TEST
21 WOULD RESULT IN THE SUSPENSION OF HIS OR HER LICENSE WHETHER OR NOT HE
22 OR SHE IS FOUND GUILTY OF THE CHARGE AND DID SUCH PERSON REFUSE TO
23 SUBMIT TO SUCH CHEMICAL TEST. IF, AFTER SUCH HEARING, THE LICENSING
24 OFFICER FINDS ON BOTH OF SAID ISSUES IN THE NEGATIVE, HE OR SHE SHALL
25 IMMEDIATELY REINSTATE SUCH LICENSE SUBJECT TO ANY EXISTING RESTRICTION,
26 REVOCATION, OR SUSPENSION OF SUCH LICENSE AND ANY LAWFULLY POSSESSED
27 FIREARM AND AMMUNITION CONFISCATED PURSUANT TO PARAGRAPH (B) OF THIS
28 SUBDIVISION SHALL BE IMMEDIATELY RETURNED TO THE LICENSEE. IF, AFTER
29 SUCH HEARING, THE LICENSING OFFICER FINDS EITHER OF THE ISSUES IN THE
30 AFFIRMATIVE, HE OR SHE SHALL IMMEDIATELY SUSPEND THE LICENSE. THE
31 FIREARM LICENSE SHALL BE SUSPENDED FOR A PERIOD OF ONE YEAR. THE LICENS-
32 ING OFFICER, UPON SUSPENDING A LICENSE, SHALL INSTRUCT THE PERSON THAT
33 ALL OUTSTANDING FIREARMS HELD PURSUANT TO SUCH LICENSE, AND ANY AMEND-
34 MENTS THERETO, SHALL BE SURRENDERED TO THE DULY ENTITLED POLICE AUTHORI-
35 TIES WITHIN TWENTY-FOUR HOURS OF THE CONCLUSION OF SUCH HEARING. THE
36 LICENSING OFFICER SHALL INSTRUCT SUCH PERSON THAT ALL WEAPONS SURREN-
37 DERED PURSUANT TO THIS PARAGRAPH AND PARAGRAPH (B) OF THIS SUBDIVISION
38 SHALL BE RETURNED TO SUCH PERSON UPON THE REINSTATEMENT OF SUCH LICENSE.
39 ANY PERSON MAY WAIVE HIS OR HER RIGHT TO A HEARING UNDER THIS PARAGRAPH.
40 FAILURE BY SUCH PERSON TO APPEAR FOR HIS OR HER SCHEDULED HEARING SHALL
41 CONSTITUTE A WAIVER OF SUCH HEARING, PROVIDED, HOWEVER, THAT SUCH PERSON
42 MAY PETITION THE LICENSING OFFICER FOR A NEW HEARING WHICH, IF GRANTED,
43 SHALL BE HELD AS SOON AS PRACTICABLE.

44 (II) EVIDENCE OF A REFUSAL TO SUBMIT TO SUCH CHEMICAL TEST SHALL BE
45 ADMISSIBLE IN ANY HEARING HELD PURSUANT TO THE PROVISIONS OF THIS SUBDI-
46 VISION BUT ONLY UPON SHOWING THAT THE PERSON WAS GIVEN SUFFICIENT WARN-
47 ING, IN CLEAR AND UNEQUIVOCAL LANGUAGE, OF THE EFFECT OF SUCH REFUSAL.

48 (III) UPON THE REQUEST OF THE PERSON WHO WAS TESTED, THE RESULTS OF
49 SUCH TEST SHALL BE MADE AVAILABLE TO HIM OR HER.

50 (IV) THE CHEMICAL TEST PROVIDED FOR IN SUBPARAGRAPH (I) OF PARAGRAPH
51 (C) OF THIS SUBDIVISION SHALL BE CONDUCTED IN THE SAME MANNER AS
52 PROVIDED IN SUBDIVISION FOUR OF SECTION ELEVEN HUNDRED NINETY-FOUR OF
53 THE VEHICLE AND TRAFFIC LAW.

54 (V) ANY PERSON WHOSE LICENSE IS SUSPENDED FOR A VIOLATION OF THIS
55 SUBDIVISION SHALL, AS A CONDITION FOR REINSTATEMENT OF SUCH LICENSE,
56 SUCCESSFULLY COMPLETE THE ALCOHOL AND DRUG REHABILITATION PROGRAM

PROVIDED FOR IN SECTION EIGHT HUNDRED THIRTY-SEVEN-S OF THE EXECUTIVE LAW. THE LICENSING OFFICER SHALL NOT REINSTATE SUCH LICENSE UNTIL THE COMMISSIONER OF THE DIVISION OF CRIMINAL JUSTICE SERVICES CERTIFIES SUCH PERSON HAS SUCCESSFULLY COMPLETED THE ALCOHOL AND DRUG REHABILITATION PROGRAM.

(VI) DURING THE PERIOD OF SUSPENSION PROVIDED FOR IN THIS PARAGRAPH SUCH PERSON SHALL NOT BE PERMITTED TO APPLY FOR ANY LICENSE, OR AN AMENDMENT TO AN EXISTING LICENSE, PROVIDED FOR IN THIS SECTION.

(E) THE LICENSING OFFICER SUSPENDING A LICENSE SHALL GIVE WRITTEN NOTICE THEREOF, WITHOUT UNNECESSARY DELAY, TO THE EXECUTIVE DEPARTMENT, DIVISION OF STATE POLICE, ALBANY, AND SHALL ALSO NOTIFY IMMEDIATELY THE DULY CONSTITUTED POLICE AUTHORITIES OF THE LOCALITY.

(F) IN ANY HEARING PURSUANT TO THIS SUBDIVISION, THE LICENSING OFFICER SHALL ADMIT EVIDENCE OF THE AMOUNT OF ALCOHOL OR DRUGS IN THE PERSON'S BLOOD AS SHOWN BY A TEST ADMINISTERED PURSUANT TO THE PROVISIONS OF THIS SUBDIVISION.

THE FOLLOWING EFFECT SHALL BE GIVEN TO EVIDENCE OF BLOOD-ALCOHOL CONTENT, AS DETERMINED BY SUCH TESTS, OF A PERSON CHARGED WITH A VIOLATION OF THIS SUBDIVISION:

(I) EVIDENCE THAT THERE WAS LESS THAN .10 OF ONE PER CENTUM BY WEIGHT OF ALCOHOL IN SUCH PERSON'S BLOOD SHALL BE PRIMA FACIE EVIDENCE THAT SUCH PERSON WAS NOT UNDER THE INFLUENCE OF ALCOHOL;

(II) EVIDENCE THAT THERE WAS .10 OF ONE PER CENTUM OR MORE BY WEIGHT OF ALCOHOL IN SUCH PERSON'S BLOOD SHALL BE PRIMA FACIE EVIDENCE THAT SUCH PERSON WAS UNDER THE INFLUENCE OF ALCOHOL.

(G) EXCEPT AS HEREIN SPECIFICALLY PROVIDED, THE HEARING CONDUCTED PURSUANT TO THIS SUBDIVISION SHALL BE DEEMED TO BE AN ADJUDICATORY PROCEEDING SUBJECT TO THE PROVISIONS OF ARTICLE THREE OF THE STATE ADMINISTRATIVE PROCEDURE ACT.

(H) ANY PERSON AGGRIEVED BY A DECISION AFTER THE HEARING PROVIDED FOR IN THIS SUBDIVISION MAY APPEAL SUCH DECISION PURSUANT TO THE PROVISIONS OF ARTICLE SEVENTY-EIGHT OF THE CIVIL PRACTICE LAW AND RULES.

(I) NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, NO PERSON SHALL BE ARRESTED SOLELY FOR AN ALLEGED VIOLATION OF THIS SUBDIVISION. HOWEVER, A PERSON FOR WHOM A CHEMICAL TEST IS AUTHORIZED PURSUANT TO THIS SUBDIVISION MAY BE TEMPORARILY DETAINED BY THE POLICE SOLELY FOR THE PURPOSE OF REQUESTING OR ADMINISTERING SUCH CHEMICAL TEST WHENEVER ARREST WITHOUT WARRANT FOR A PETTY OFFENSE WOULD BE AUTHORIZED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 140.10 OF THE CRIMINAL PROCEDURE LAW.

(J) NOTHING CONTAINED IN THIS SUBDIVISION SHALL BE DEEMED TO IN ANY WAY REDUCE OR LIMIT THE EXISTING AUTHORITY OF A LICENSING OFFICER TO REVOKE OR SUSPEND A LICENSE ISSUED PURSUANT TO THIS SECTION. NOTHING CONTAINED IN THIS SUBDIVISION SHALL BE DEEMED TO LIMIT, REDUCE OR IN ANY WAY EFFECT THE CRIMINAL LIABILITY OF A LICENSEE FOR ANY FIREARM OR OTHER OFFENSE DEFINED IN THIS CHAPTER OR ANY OTHER PROVISION OF LAW.

S 6. Subdivision 15 of section 400.00 of the penal law is amended to read as follows:

15. Any violation by any person of any provision of this section, OTHER THAN A VIOLATION OF PARAGRAPH (A) OF SUBDIVISION ELEVEN-A OF THIS SECTION, is a class A misdemeanor.

S 7. The executive law is amended by adding a new section 837-s to read as follows:

S 837-S. ALCOHOL AND DRUG REHABILITATION PROGRAM. 1. PROGRAM ESTABLISHMENT. THERE IS HEREBY ESTABLISHED AN ALCOHOL AND DRUG REHABILITATION PROGRAM WITHIN THE DIVISION. THE COMMISSIONER SHALL ESTABLISH, BY REGU-

LATION, THE INSTRUCTIONAL AND REHABILITATIVE ASPECTS OF THE PROGRAM. SUCH PROGRAM SHALL CONSIST OF AT LEAST FIFTEEN AND NOT MORE THAN THIRTY HOURS AND INCLUDE, BUT NEED NOT BE LIMITED TO, CLASSROOM INSTRUCTION IN AREAS DEEMED SUITABLE BY THE COMMISSIONER.

2. CURRICULUM. THE FORM, CONTENT AND METHOD OF PRESENTATION OF THE VARIOUS ASPECTS OF SUCH PROGRAM SHALL BE ESTABLISHED BY THE COMMISSIONER. IN THE DEVELOPMENT OF THE FORM, CURRICULUM AND CONTENT OF SUCH PROGRAM, THE COMMISSIONER MAY CONSULT WITH THE COMMISSIONER OF MENTAL HEALTH, THE COMMISSIONER OF THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND ANY OTHER STATE DEPARTMENT OR AGENCY AND REQUEST AND RECEIVE ASSISTANCE FROM THEM. THE COMMISSIONER IS ALSO AUTHORIZED TO DEVELOP MORE THAN ONE CURRICULUM AND COURSE CONTENT FOR SUCH PROGRAM IN ORDER TO MEET THE VARYING REHABILITATIVE NEEDS OF THE PARTICIPANTS.

3. WHERE AVAILABLE. A COURSE IN SUCH PROGRAM SHALL BE AVAILABLE IN AT LEAST EVERY COUNTY IN THE STATE, EXCEPT WHERE THE COMMISSIONER DETERMINES THAT THERE IS NOT A SUFFICIENT NUMBER OF ALCOHOL OR DRUG-RELATED OFFENSES IN A COUNTY TO MANDATE THE ESTABLISHMENT OF SAID COURSE, AND THAT PROVISIONS BE MADE FOR THE RESIDENTS OF SAID COUNTY TO ATTEND A COURSE IN ANOTHER COUNTY WHERE A COURSE EXISTS.

4. ELIGIBILITY. PARTICIPATION IN THE PROGRAM SHALL BE LIMITED TO THOSE PERSONS HAVING VIOLATED THE PROVISIONS OF SUBDIVISION ELEVEN-A OF SECTION 400.00 OF THE PENAL LAW.

5. EFFECT OF COMPLETION. UPON SUCCESSFUL COMPLETION OF A COURSE IN SUCH PROGRAM AS CERTIFIED BY ITS ADMINISTRATOR, THE COMMISSIONER SHALL, ON A FORM PROVIDED FOR SUCH PURPOSE, NOTIFY THE APPROPRIATE LICENSING OFFICER HAVING ISSUED THE ORDER OF SUSPENSION OF SUCH LICENSEE'S SUCCESSFUL COMPLETION OF THE COURSE PROVIDED FOR IN THIS SECTION.

6. FEES. THE COMMISSIONER SHALL ESTABLISH A SCHEDULE OF FEES TO BE PAID BY OR ON BEHALF OF EACH PARTICIPANT IN THE PROGRAM, AND MAY, FROM TIME TO TIME, MODIFY SAME. SUCH FEES SHALL DEFRAY THE ONGOING EXPENSES OF THE PROGRAM, PROVIDED, HOWEVER, THAT PURSUANT TO AN AGREEMENT WITH THE DIVISION A MUNICIPALITY, DEPARTMENT THEREOF, OR OTHER AGENCY MAY CONDUCT A COURSE IN SUCH PROGRAM WITH ALL OR PART OF THE EXPENSE OF SUCH COURSE AND PROGRAM BEING BORNE BY SUCH MUNICIPALITY, DEPARTMENT OR AGENCY. IN NO EVENT SHALL SUCH FEE BE REFUNDABLE, EITHER FOR REASONS OF THE PARTICIPANT'S WITHDRAWAL OR EXPULSION FROM SUCH PROGRAM OR OTHERWISE.

S 8. The closing paragraph of section 265.13 of the penal law, as amended by chapter 764 of the laws of 2005, is amended to read as follows:

Criminal sale of a firearm in the first degree is a class [B] A felony.

S 9. The closing paragraph of section 265.12 of the penal law, as amended by chapter 764 of the laws of 2005, is amended to read as follows:

Criminal sale of a firearm in the second degree is a class [C] B felony.

S 10. Paragraph (a) of subdivision 1 of section 70.02 of the penal law, as amended by chapter 320 of the laws of 2006, is amended to read as follows:

(a) Class B violent felony offenses: an attempt to commit the class A-I felonies of murder in the second degree as defined in section 125.25, kidnapping in the first degree as defined in section 135.25, and arson in the first degree as defined in section 150.20; manslaughter in the first degree as defined in section 125.20, aggravated manslaughter in the first degree as defined in section 125.22, rape in the first degree as defined in section 130.35, criminal sexual act in the first

1 degree as defined in section 130.50, aggravated sexual abuse in the
2 first degree as defined in section 130.70, course of sexual conduct
3 against a child in the first degree as defined in section 130.75;
4 assault in the first degree as defined in section 120.10, kidnapping in
5 the second degree as defined in section 135.20, burglary in the first
6 degree as defined in section 140.30, arson in the second degree as
7 defined in section 150.15, robbery in the first degree as defined in
8 section 160.15, incest in the first degree as defined in section 255.27,
9 criminal possession of a weapon in the first degree as defined in
10 section 265.04, criminal use of a firearm in the first degree as defined
11 in section 265.09, criminal sale of a firearm in the [first] SECOND
12 degree as defined in section [265.13] 265.12, CRIMINAL SALE OF A FIREARM
13 WITH THE AID OF A MINOR AS DEFINED IN SECTION 265.14, aggravated assault
14 upon a police officer or a peace officer as defined in section 120.11,
15 gang assault in the first degree as defined in section 120.07, intim-
16 idating a victim or witness in the first degree as defined in section
17 215.17, hindering prosecution of terrorism in the first degree as
18 defined in section 490.35, criminal possession of a chemical weapon or
19 biological weapon in the second degree as defined in section 490.40, and
20 criminal use of a chemical weapon or biological weapon in the third
21 degree as defined in section 490.47.

22 S 11. The closing paragraph of section 265.11 of the penal law, as
23 amended by chapter 764 of the laws of 2005, is amended to read as
24 follows:

25 Criminal sale of a firearm in the third degree is a class [D] C felo-
26 ny.

27 S 12. Paragraph (b) of subdivision 1 of section 70.02 of the penal
28 law, as amended by chapter 148 of the laws of 2011, is amended to read
29 as follows:

30 (b) Class C violent felony offenses: an attempt to commit any of the
31 class B felonies set forth in paragraph (a) of this subdivision; aggra-
32 vated criminally negligent homicide as defined in section 125.11, aggra-
33 vated manslaughter in the second degree as defined in section 125.21,
34 aggravated sexual abuse in the second degree as defined in section
35 130.67, assault on a peace officer, police officer, fireman or emergency
36 medical services professional as defined in section 120.08, assault on a
37 judge as defined in section 120.09, gang assault in the second degree as
38 defined in section 120.06, strangulation in the first degree as defined
39 in section 121.13, burglary in the second degree as defined in section
40 140.25, robbery in the second degree as defined in section 160.10, crim-
41 inal possession of a weapon in the second degree as defined in section
42 265.03, criminal use of a firearm in the second degree as defined in
43 section 265.08, criminal sale of a firearm in the [second] THIRD degree
44 as defined in section [265.12] 265.11, [criminal sale of a firearm with
45 the aid of a minor as defined in section 265.14] CRIMINAL SALE OF A
46 FIREARM TO A MINOR AS DEFINED IN SECTION 265.16, soliciting or providing
47 support for an act of terrorism in the first degree as defined in
48 section 490.15, hindering prosecution of terrorism in the second degree
49 as defined in section 490.30, and criminal possession of a chemical
50 weapon or biological weapon in the third degree as defined in section
51 490.37.

52 S 13. The closing paragraph of section 265.16 of the penal law, as
53 amended by chapter 654 of the laws of 1998, is amended to read as
54 follows:

55 Criminal sale of a firearm to a minor is a class [C] B felony.

1 S 14. The closing paragraph of section 265.14 of the penal law, as
2 amended by chapter 654 of the laws of 1998, is amended to read as
3 follows:

4 Criminal sale of a firearm with the aid of a minor is a class [C] B
5 felony.

6 S 15. Subparagraph (i) of paragraph (h) of subdivision 2 of section
7 1349 of the civil practice law and rules, as added by chapter 655 of the
8 laws of 1990, is amended to read as follows:

9 (i) [seventy-five] SIXTY-FIVE percent of such moneys shall be deposit-
10 ed to a law enforcement purposes subaccount of the general fund of the
11 state where the claiming agent is an agency of the state or the poli-
12 tical subdivision or public authority of which the claiming agent is a
13 part, to be used for law enforcement use in the investigation of penal
14 law offenses; AND TEN PERCENT OF SUCH MONIES SHALL BE ALLOCATED TO THE
15 POLICE ATHLETIC LEAGUE OF THE POLITICAL SUBDIVISION OR PUBLIC AUTHORITY
16 OF WHICH THE CLAIMING AGENT IS A PART;

17 S 16. Paragraph (b) of subdivision 3 of section 70.02 of the penal
18 law, as amended by chapter 765 of the laws of 2005, is amended to read
19 as follows:

20 (b) For a class C felony, the term must be at least three and one-half
21 years and must not exceed fifteen years, provided, however, that the
22 term must be: (i) at least seven years and must not exceed twenty years
23 where the sentence is for the crime of aggravated manslaughter in the
24 second degree as defined in section 125.21 of this chapter; (ii) at
25 least seven years and must not exceed twenty years where the sentence is
26 for the crime of attempted aggravated assault upon a police officer or
27 peace officer as defined in section 120.11 of this chapter; [and] (iii)
28 at least three and one-half years and must not exceed twenty years where
29 the sentence is for the crime of aggravated criminally negligent homi-
30 cide as defined in section 125.11 of this chapter; AND (IV) AT LEAST TEN
31 YEARS AND MUST NOT EXCEED TWENTY YEARS WHERE THE SENTENCE IS FOR A CRIME
32 OF CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE AS DEFINED IN
33 SECTION 265.03 OF THIS CHAPTER;

34 S 17. This act shall take effect on the first of November next
35 succeeding the date on which it shall have become a law.