

STATE OF NEW YORK

6007

2019-2020 Regular Sessions

IN SENATE

May 16, 2019

Introduced by Sen. SKOUFIS -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the alcoholic beverage control law and the public health law, in relation to the use of biometric identity verification devices for the purchase of alcoholic beverages and tobacco products

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Subdivision 1 of section 65-b of the alcoholic beverage
2 control law is amended by adding a new paragraph (d) to read as follows:

3 (d) "Biometric identity verification device" means a commercial device
4 that instantly verifies the identity and age of a person by an electron-
5 ic scan of a biometric of such person, via a fingerprint, iris image,
6 facial image, or other biometric, or any combination thereof, which is
7 referenced against any record described in paragraph (b) of subdivision
8 two of this section, where (i) the authenticity of the record was previ-
9 ously verified by an electronic authentication process, (ii) the identi-
10 ty of the record holder was previously verified through a commercially
11 available knowledge based electronic authentication process and (iii)
12 the authenticated record was securely linked to biometrics contemporane-
13 ously collected from the verified record holder.

14 § 2. Subdivision 2 of section 65-b of the alcoholic beverage control
15 law is amended by adding a new paragraph (d) to read as follows:

16 (d) In lieu of or in addition to accepting written evidence of age as
17 set forth in paragraph (b) of this subdivision, a licensee, its agent or
18 employee may determine a person's age by use of a biometric identity
19 verification device. In any instance where the use of the device indi-
20 cates that the person is under the age of twenty-one years, the
21 attempted purchase of the alcoholic beverage shall be denied.

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

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§ 3. Subdivision 7 of section 65-b of the alcoholic beverage control law, as added by chapter 519 of the laws of 1999, is amended to read as follows:

7. (a) In any proceeding pursuant to subdivision one of section sixty-five of this article, it shall be an affirmative defense that: (i) the licensee, its agent or employee had determined such person's age by means of a biometric identity verification device or that such person had produced a driver's license or non-driver identification card apparently issued by a governmental entity, successfully completed the transaction scan, and (ii) that the alcoholic beverage had been sold, delivered or given to such person in reasonable reliance upon either such biometric identity verification device or such identification and transaction scan. In evaluating the applicability of such affirmative defense, the liquor authority shall take into consideration any written policy adopted and implemented by the seller to carry out the provisions of this chapter. Use of a transaction scan or biometric identity verification device shall not excuse any licensee under this chapter, or agent or employee of such licensee, from the exercise of reasonable diligence otherwise required by this section. Notwithstanding the above provisions, any such affirmative defense shall not be applicable in any other civil or criminal proceeding, or in any other forum.

(b) A licensee or agent or employee of a licensee may electronically or mechanically record and maintain only the information obtained from using a transaction scan or biometric identity verification device necessary to effectuate the purposes of this section. Such information shall be limited to the following: (i) name, (ii) date of birth, (iii) driver's license or non-driver identification number, and (iv) expiration date. The liquor authority and the state commissioner of motor vehicles shall jointly promulgate any regulation necessary to govern the recording and maintenance of these records by a licensee under this chapter. The liquor authority and the commissioner of health shall jointly promulgate any regulations necessary to ensure quality control in the use of transaction scan devices or biometric identity verification devices.

§ 4. Subdivision 5 of section 1399-bb of the public health law, as amended by chapter 4 of the laws of 2018, is amended to read as follows:

5. The distribution of tobacco products or herbal cigarettes pursuant to subdivision two of this section or the distribution without charge of electronic cigarettes shall be made only to an individual who demonstrates, through the use of a biometric identity verification device pursuant to section thirteen hundred ninety-nine-cc of this article, through a driver's license or other photographic identification card issued by a government entity or educational institution indicating that the individual is at least eighteen years of age. Such identification need not be required of any individual who reasonably appears to be at least twenty-five years of age; provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of a tobacco product, electronic cigarette or herbal cigarette or the distribution without charge of electronic cigarettes to an individual.

§ 5. Subdivision 1 of section 1399-cc of the public health law is amended by adding a new paragraph (f) to read as follows:

(f) "Biometric identity verification device" means a commercial device that instantly verifies the identity and age of a person by an electronic scan of a biometric of such person, via a fingerprint, iris image, facial image, or other biometric, or any combination thereof, which is referenced against any record described subdivision three of this

1 section, where (i) the authenticity of the record was previously veri-
2 fied by electronic authentication process, (ii) the identity of the
3 record holder was previously verified through a commercially available
4 knowledge based electronic authentication process and (iii) the authen-
5 ticated record was securely linked to biometrics contemporaneously
6 collected from the verified record holder.

7 § 6. Subdivision 3 of section 1399-cc of the public health law, as
8 amended by chapter 542 of the laws of 2014, is amended to read as
9 follows:

10 3. Sale of tobacco products, herbal cigarettes, liquid nicotine,
11 shisha or electronic cigarettes in such places, other than by a vending
12 machine, shall be made only to an individual who demonstrates, through
13 (a) a valid driver's license or non-driver's identification card issued
14 by the commissioner of motor vehicles, the federal government, any
15 United States territory, commonwealth or possession, the District of
16 Columbia, a state government within the United States or a provincial
17 government of the dominion of Canada, ~~[or]~~ (b) a valid passport issued
18 by the United States government or any other country, ~~[or]~~ (c) an iden-
19 tification card issued by the armed forces of the United States, or (d)
20 use of a biometric identity verification device, indicating that the
21 individual is at least eighteen years of age. Such identification need
22 not be required of any individual who reasonably appears to be at least
23 twenty-five years of age, provided, however, that such appearance shall
24 not constitute a defense in any proceeding alleging the sale of a tobac-
25 co product, herbal cigarettes, liquid nicotine, shisha or electronic
26 cigarettes to an individual under eighteen years of age.

27 § 7. Subdivisions 4, 5, and 6 of section 1399-cc of the public health
28 law, as amended by chapter 542 of the laws of 2014, are amended to read
29 as follows:

30 4. (a) Any person operating a place of business wherein tobacco
31 products, herbal cigarettes, liquid nicotine, shisha or electronic ciga-
32 rettes are sold or offered for sale may perform a transaction scan as a
33 precondition for such purchases, or use a biometric identity verifica-
34 tion device.

35 (b) In any instance where the information deciphered by the trans-
36 action scan fails to match the information printed on the driver's
37 license or non-driver identification card, ~~[or]~~ if the transaction scan
38 indicates that the information is false or fraudulent, or where the use
39 of a biometric identity verification device indicates that the person is
40 under the age of eighteen years of age, the attempted transaction shall
41 be denied.

42 (c) In any proceeding pursuant to section thirteen hundred ninety-
43 nine-ee of this article, it shall be an affirmative defense that the
44 licensee, or agent or employee of a licensee under this chapter had
45 determined such person's age by means of a biometric identity verifica-
46 tion device or that such person had produced a driver's license or non-
47 driver identification card apparently issued by a governmental entity,
48 successfully completed that transaction scan, and that the tobacco prod-
49 uct, herbal cigarettes or liquid nicotine had been sold, delivered or
50 given to such person in reasonable reliance upon such identification and
51 transaction scan. In evaluating the applicability of such affirmative
52 defense the commissioner shall take into consideration any written poli-
53 cy adopted and implemented by the seller to effectuate the provisions of
54 this chapter. Use of a transaction scan or biometric identity verifica-
55 tion device shall not excuse any person operating a place of business
56 wherein tobacco products, herbal cigarettes, liquid nicotine, shisha or

1 electronic cigarettes are sold, or the agent or employee of such person,
2 from the exercise of reasonable diligence otherwise required by this
3 chapter. Notwithstanding the above provisions, any such affirmative
4 defense shall not be applicable in any civil or criminal proceeding, or
5 in any other forum.

6 5. A licensee or agent or employee of such licensee shall only use a
7 device capable of deciphering any electronically readable format or a
8 biometric identity verification device, and shall only use the informa-
9 tion recorded and maintained through the use of such devices, for the
10 purposes contained in subdivision four of this section. No licensee or
11 agent or employee of a licensee shall resell or disseminate the informa-
12 tion recorded or obtained during such a scan or through the use of a
13 biometric identity verification device to any third person. Such prohib-
14 ited resale or dissemination includes but is not limited to any adver-
15 tising, marketing or promotional activities. Notwithstanding the
16 restrictions imposed by this subdivision, such records may be released
17 pursuant to a court ordered subpoena or pursuant to any other statute
18 that specifically authorizes the release of such information. Each
19 violation of this subdivision shall be punishable by a civil penalty of
20 not more than one thousand dollars.

21 6. A licensee or agent or employee of such a licensee may electron-
22 ically or mechanically record and maintain only the information from a
23 transaction scan or use of a biometric identity verification device
24 necessary to effectuate this section. Such information shall be limited
25 to the following: (a) name, (b) date of birth, (c) driver's license or
26 non-driver identification number, and (d) expiration date. The commis-
27 sioner and state commissioner of motor vehicles shall jointly promulgate
28 any regulations necessary to govern the recording and maintenance of
29 these records produced from a transaction scan by a licensee under this
30 chapter. The commissioner and the state liquor authority shall jointly
31 promulgate any regulation necessary to ensure quality control in the use
32 of the transaction scan devices under this chapter and article five of
33 the alcoholic beverage control law.

34 § 8. This act shall take effect on the ninetieth day after it shall
35 have become a law. Effective immediately the addition, amendment and/or
36 repeal of any rule or regulation necessary for the implementation of
37 this act on its effective date are authorized to be made and completed
38 on or before such effective date.