

# STATE OF NEW YORK

2375--B

2021-2022 Regular Sessions

## IN ASSEMBLY

January 19, 2021

Introduced by M. of A. DINOWITZ, COOK, GUNTHER, SILLITTI, GALEF, MONTES-ANO, McDONOUGH, JEAN-PIERRE, BROWN, PHEFFER AMATO -- read once and referred to the Committee on Judiciary -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the domestic relations law and the executive law, in relation to court ordered forensic evaluations involving child custody and visitation

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

Section 1. Subdivision 1 of section 240 of the domestic relations law is amended by adding a new paragraph (a-3) to read as follows:

(a-3) Court ordered forensic evaluations involving child custody and visitation. (1) The court may appoint a forensic evaluator on behalf of the court to evaluate and investigate the parties and a child or children in a proceeding involving child custody and visitation provided that the child custody forensic evaluator is a psychologist, social worker or psychiatrist who is licensed in the state of New York and has received within the last two years, a certification of completion for completing the training program pursuant to paragraph (o) of subdivision three of section five hundred seventy-five of the executive law.

(2) Notwithstanding any provision of law to the contrary, no individual shall be appointed by a court to conduct a forensic evaluation in a proceeding involving child custody and visitation pursuant to this paragraph unless such individual has received within the last two years, a certification of completion for completing the training program pursuant to paragraph (o) of subdivision three of section five hundred seventy-five of the executive law.

(3) A psychologist, social worker or psychiatrist authorized to conduct court ordered child custody forensic evaluations pursuant to

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

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1 this section shall notify the court in which such individual requests to  
2 be considered for such court ordered evaluations. Any psychologist,  
3 social worker or psychiatrist who no longer meets the requirements of  
4 this section in regards to completing within the last two years the  
5 training program pursuant to paragraph (o) of subdivision three of  
6 section five hundred seventy-five of the executive law shall be obli-  
7 gated to inform such courts within seventy-two hours of noncompliance so  
8 as to be removed from consideration for court ordered evaluations.

9 (4) Upon appointment, the court shall require such child custody  
10 forensic evaluator to show proof of certification for completing within  
11 the last two years the training program pursuant to paragraph (o) of  
12 subdivision three of section five hundred seventy-five of the executive  
13 law.

14 § 2. Paragraph (o) of subdivision 3 of section 575 of the executive  
15 law is relettered paragraph (p) and a new paragraph (o) is added to read  
16 as follows:

17 (o) (i) Contracting, within amounts appropriated for such purpose,  
18 with the not-for-profit entity the New York State Coalition Against  
19 Domestic Violence, to develop a training program as described in this  
20 paragraph. Such entity shall be responsible for providing such training  
21 to psychiatrists, psychologists and social workers who are licensed in  
22 the state of New York, so that such individuals may conduct court  
23 ordered forensic evaluations involving child custody and visitation  
24 pursuant to paragraph (a-3) of subdivision one of section two hundred  
25 forty of the domestic relations law; and for reviewing and updating  
26 training topics at least once every two years. Such training shall  
27 include, but not be limited to, a review of: relevant statutes; case law  
28 and psychological definitions of domestic violence; coercive control and  
29 child abuse; the dynamics and effects of domestic violence and child  
30 abuse, including but not limited to, emotional, financial, physical,  
31 technological and sexual abuse; the barriers and fears associated with  
32 reporting domestic violence and child abuse and why victims may not have  
33 documented evidence of abuse; tactics commonly used by one party to  
34 induce fear in another party or child, including verbal, emotional,  
35 psychological, and/or economic abuse, isolating techniques, coercive  
36 control, and monitoring of a partner's location and activities; liti-  
37 gation abuse and demands for custody or joint custody in order to pres-  
38 sure the partner to return or punish the partner for leaving; trauma,  
39 particularly as it relates to sexual abuse and the risks posed to chil-  
40 dren and the long-term dangers and impacts imposed by the presence of  
41 adverse childhood experiences; the increased risk of escalating violence  
42 that occurs during child custody proceedings; and the danger of basing  
43 child custody decisions on claims that a child's deficient or negative  
44 relationship with a parent is caused by the other parent.

45 (ii) The office, in consultation with the New York State Coalition  
46 Against Domestic Violence, shall determine a reasonable number of train-  
47 ing-hours that shall be required for the first instance such program is  
48 provided to psychiatrists, psychologists and social workers and a  
49 reasonable number of training-hours that shall be required for subse-  
50 quent refresher courses provided to such individuals.

51 (iii) The New York State Coalition Against Domestic Violence shall be  
52 responsible for providing a certification of completion to each psychia-  
53 trist, psychologist or social worker who satisfies the requirements of  
54 such training program, so that such individuals may conduct court  
55 ordered forensic evaluations involving child custody and visitation

1 pursuant to paragraph (a-3) of subdivision one of section two hundred  
2 forty of the domestic relations law.

3 § 3. Severability. If any clause, sentence, paragraph, subdivision,  
4 section or part of this title shall be adjudged by any court of compe-  
5 tent jurisdiction to be invalid, such judgment shall not affect, impair  
6 or invalidate the remainder thereof, but shall be confined in its opera-  
7 tion to the clause, sentence, paragraph, subdivision, section or part  
8 thereof directly involved in the controversy in which such judgment  
9 shall have been rendered. It is hereby declared the intent of the legis-  
10 lature that this act would have been enacted even if such invalid  
11 provisions had not been included herein.

12 § 4. This act shall take effect on the one hundred eightieth day after  
13 it shall have become a law. Effective immediately, the addition, amend-  
14 ment and/or repeal of any rule or regulation necessary for the implemen-  
15 tation of this act by the chief administrator of the courts, with the  
16 approval of the administrative board of the courts, on its effective  
17 date are authorized to be made and completed on or before such effective  
18 date.