

# STATE OF NEW YORK

291

2023-2024 Regular Sessions

## IN ASSEMBLY

January 4, 2023

Introduced by M. of A. WALKER -- Multi-Sponsored by -- M. of A. COOK,  
SIMON -- read once and referred to the Committee on Judiciary

AN ACT to amend the county law, the real property actions and  
proceedings law, the vehicle and traffic law, the state finance law  
and the judiciary law, in relation to enacting the "NY Civil Gideon  
Act"

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

1 Section 1. This act shall be known and may be cited as the "New York  
2 Civil Gideon act".

3 § 2. The county law is amended by adding a new article 18-C to read as  
4 follows:

### ARTICLE 18-C

#### REPRESENTATION OF PERSONS IN CIVIL MATTERS

##### Section 723. Legislative findings.

8 723-a. Civil right to counsel commission.

9 723-b. Lead agency for civil right to counsel.

10 723-c. Assigned counsel for civil matters review panel.

11 723-d. Compensation and reimbursement.

12 § 723. Legislative findings. The legislature hereby finds and declares  
13 as follows:

14 1. Every year, at least eighty percent of the civil legal needs of low  
15 income New Yorkers go unmet.

16 2. These legal needs often concern matters pertaining to the essen-  
17 tials of life including shelter, food, employment, health, and family  
18 sustainability.

19 3. The lack of available civil legal assistance undermines comprehen-  
20 sive assistance for crime victims.

21 4. The lack of civil legal services to resolve a family's legal prob-  
22 lems often disrupts the children and young adults' education, frequently  
23 with a permanent impact.

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

LBD00995-01-3

1 5. The lack of civil legal services can worsen chronic health problems  
2 often increasing the cost of medical care.

3 6. The lack of civil legal services can result in homelessness not  
4 only affecting the individual families but also destabilizing entire  
5 neighborhoods.

6 7. In light of these trying economic times, the need for civil legal  
7 services has increased beyond individuals below the federal poverty  
8 guidelines to homeowners and other middle income New Yorkers that  
9 provide the foundation for New York's economy.

10 8. The substantial number of unrepresented litigants in civil legal  
11 matters adversely impacts the quality of justice for all parties in the  
12 courts of New York state, increases the amount of litigation, and under-  
13 mines the rule of law.

14 9. It has been found that when a society is unable to meet their basic  
15 human needs it is in an ongoing state of emergency.

16 10. The unmet need for civil legal assistance in the state is  
17 profoundly impacting vulnerable New Yorkers and costing taxpayers  
18 millions of dollars by increasing homelessness, failing to prevent  
19 domestic violence, and increasing poverty.

20 11. In order to address this emergency, this legislature finds that a  
21 right to counsel in certain civil matters is imperative.

22 § 723-a. Civil right to counsel commission. 1. There is hereby estab-  
23 lished the civil right to counsel commission. The commission shall be  
24 composed of eleven members.

25 2. a. The members of the commission shall be appointed as follows:

26 (i) one member shall be appointed by the governor and shall be an  
27 attorney with expertise in civil legal services;

28 (ii) one member shall be appointed by the temporary president of the  
29 senate;

30 (iii) one member shall be appointed by the speaker of the assembly;

31 (iv) one member shall be appointed by the minority leader of the  
32 assembly;

33 (v) one member shall be appointed by the minority leader of the  
34 senate;

35 (vi) two members shall be appointed by the chief judge of the court of  
36 appeals;

37 (vii) one member shall be appointed by the association of counties;

38 (viii) one member shall be appointed by the mayor of the city of New  
39 York and shall be an attorney who has provided civil legal services for  
40 at least five years;

41 (ix) one member shall be appointed by the governor, from a list of no  
42 more than two nominees submitted by the chief administrator of the  
43 courts, each of whom shall be a judge or justice, or retired judge or  
44 justice, who was elected to the supreme, county or family court, or  
45 appointed to the criminal court or family court in the city of New York,  
46 and has substantial experience presiding as such a judge or justice in  
47 trial matters before such court; and

48 (x) one member shall be appointed by the New York state bar associ-  
49 ation.

50 b. All members of the commission shall be residents of the state of  
51 New York.

52 c. The members of the commission shall serve terms of four years. All  
53 members shall serve until their successors are appointed. Vacancies on  
54 the commission shall be filled for the remainder of the term in the  
55 manner provided for by the original appointment.

1 d. The members of the commission shall receive no compensation for  
2 their services, but shall be allowed their actual and necessary expenses  
3 incurred in the performance of their duties.

4 e. Notwithstanding any inconsistent provisions of law, no officer or  
5 employee of the state or any civil division thereof shall be deemed to  
6 have forfeited or shall forfeit his or her office or employment by  
7 reason of his or her acceptance of membership on the commission.

8 f. The commission shall meet at least once per year.

9 g. A majority of the members of the commission shall constitute a  
10 quorum.

11 h. The chief judge of the court of appeals, or his or her designee,  
12 shall serve as a non-voting ex-officio member of the commission.

13 i. Appointment to the commission shall be filed by the chief judge of  
14 the court of appeals, who shall convene the first meeting of the commis-  
15 sion following the filing of the majority of appointments. At the  
16 initial meeting the members shall elect officers.

17 3. The commission shall submit to the governor, temporary president of  
18 the senate, speaker of the assembly and the chief judge of the court of  
19 appeals an annual report on or before the anniversary date of the  
20 commission's first meeting. Such report shall contain all pertinent data  
21 for the prior twelve months on the operation of the commission including  
22 the number of assigned counsel in each county, the number of cases  
23 assigned, the number of cases resolved, recommendations for additional  
24 attorneys, if necessary, the cost of operation and financial assistance  
25 to localities. Such report shall also include the proposed budget for  
26 the succeeding twelve months including funds for financial assistance to  
27 localities.

28 § 723-b. Lead agency for civil right to counsel. 1. Representation  
29 for persons in civil matters shall be a partnership between the courts  
30 and all qualified legal services providers, bar associations and private  
31 organizations.

32 2. The legal services providers shall serve as the lead agency for  
33 case assessment and direction under this article and furthermore shall:

34 a. be the central point of contact for receipt of referrals for legal  
35 representation;

36 b. make determinations of eligibility based on uniform criteria;

37 c. be responsible for providing representation to the clients or  
38 referring the matter to one of the organizations or individual providers  
39 with whom the lead legal services agency contracts to provide the  
40 service; and

41 d. to the extent practical, identify and make use of pro bono services  
42 in order to maximize available services efficiently and economically.

43 3. Recognizing that not all indigent parties can be afforded represen-  
44 tation, even when they have meritorious cases, the court partner shall,  
45 as a corollary to the services provided by the lead legal services agen-  
46 cy, be responsible for providing procedures, personnel, training, and  
47 case management and administration practices that reflect best practices  
48 to ensure unrepresented parties meaningful access to justice and to  
49 guard against the involuntary waiver of rights, as well as to encourage  
50 fair and expeditious voluntary dispute resolution, consistent with prin-  
51 ciples of judicial neutrality.

52 4. The participating legal services agency shall be selected by the  
53 judicial council.

54 a. The judicial council shall be made up of one administrative judge  
55 from each judicial district. There shall be at least one legal services  
56 agency chosen for each judicial district.

1 b. The judicial council shall assess the applicants' capacity for  
2 success, innovation, and efficiency, including, but not limited to, the  
3 likelihood that the agency would deliver quality representation in an  
4 effective manner that would meet critical needs in the community and  
5 address the needs of the court with regard to access to justice and  
6 calendar management, and the unique local unmet needs for representation  
7 in the community.

8 c. Agencies approved pursuant to this section shall initially be  
9 authorized for a three-year period, commencing on the effective date of  
10 this section and subject to renewal for a period to be determined by the  
11 judicial council, in consultation with the participating agency in light  
12 of the agency's capacity and success. After the initial three-year peri-  
13 od, the judicial council shall distribute any future funds available as  
14 the result of the termination or nonrenewal of an agency pursuant to the  
15 process set forth in this subdivision.

16 d. Agencies shall be selected on the basis of whether, in the cases  
17 proposed for service, the persons to be assisted are likely to be  
18 opposed by a party who is represented by counsel. The judicial council  
19 shall also consider the following factors in selecting the agencies:

20 (i) the likelihood that representation in the proposed case type tends  
21 to affect whether a party prevails or otherwise obtains a significantly  
22 more favorable outcome in a matter in which they would otherwise  
23 frequently have judgment entered against them or suffer the deprivation  
24 of the basic human need at issue;

25 (ii) the likelihood of reducing the risk of erroneous decisions;

26 (iii) the nature and severity of potential consequences for the unrep-  
27 resented party regarding the basic human need at stake if representation  
28 is not provided;

29 (iv) whether the provision of legal services may eliminate or reduce  
30 the potential need for and cost of public social services regarding the  
31 basic human need at stake for the client and others in the client's  
32 household;

33 (v) the unmet need for legal services in the geographic area to be  
34 served; and

35 (vi) the availability and effectiveness of other types of court  
36 services, such as self-help.

37 e. Each applicant shall do the following:

38 (i) identify the nature of the partnership between the court and the  
39 other agencies or other providers that would work within the project;

40 (ii) describe the referral protocols to be used, the criteria that  
41 would be employed in case assessment, why those cases were selected, the  
42 manner to address conflicts without violating any attorney-client privi-  
43 lege when adverse parties are seeking representation through the  
44 project, and the means for serving potential clients who need language  
45 assistance within the court system; and

46 (iii) describe how the project would be administered, including how  
47 the data collection requirements would be met without causing an undue  
48 burden on the courts, clients, or the providers, the particular objec-  
49 tives of the project, strategies to evaluate their success in meeting  
50 those objectives, and the means by which the project would serve the  
51 particular needs of the community, such as by providing representation  
52 to limited-English-speaking clients, the elderly and the disabled.

53 5. To ensure the most effective use of the funding available, the lead  
54 legal services agency shall serve as a hub for all referrals, and the  
55 point at which decisions are made about which referrals will be served  
56 and by whom. Referrals shall emanate from the court, as well as from the

1 other agencies providing services through the program, and shall be  
2 directed to the lead legal services agency for review. That agency, or  
3 another agency or attorney in the event of conflict, shall collect the  
4 information necessary to assess whether the case should be served. In  
5 performing that case assessment, the agency shall determine the relative  
6 need for representation of the litigant, including all of the following:

- 7 a. case complexity;
- 8 b. whether the opposing party is represented;
- 9 c. the adversarial nature of the proceeding;
- 10 d. the availability and effectiveness of other types of services, such  
11 as self-help, in light of the potential client and the nature of the  
12 case;
- 13 e. barriers to access due to language;
- 14 f. barriers to access due to disability;
- 15 g. barriers to access due to literacy;
- 16 h. the merits of the case;
- 17 i. the nature and severity of potential consequences for the potential  
18 client if representation is not provided; and
- 19 j. whether the provision of legal services may eliminate or reduce the  
20 need for and cost of public social services for the potential client and  
21 others in the potential client's household.

22 6. The decision and level of representation should be made at the sole  
23 discretion of the lead agency, organization, or attorney based on the  
24 factors set forth above.

25 7. If both parties to a dispute are financially eligible for represen-  
26 tation, each proposal shall ensure that representation for both sides is  
27 evaluated. In these and other cases in which conflict issues arise, the  
28 lead legal services agency shall have referral protocols with other  
29 agencies and providers, such as a private attorney panel, to address  
30 those conflicts.

31 8. Each lead agency, organization, or attorney shall be responsible  
32 for keeping records on the referrals accepted and those not accepted for  
33 representation, and the reasons for each, in a manner that does not  
34 violate any privileged communications between the agency and the  
35 prospective client. Each lead agency, organization or attorney shall be  
36 provided with standardized data collection tools to be determined by the  
37 commission, and required to track case information for each referral to  
38 allow the evaluation to measure the number of cases served, the level of  
39 service required, and the outcomes for the clients in each case. In  
40 addition to this information on the effect of the representation on the  
41 clients, data shall be collected regarding the outcomes for the trial  
42 courts. This data shall be compiled in a report to be submitted to the  
43 commission on a quarterly basis.

44 § 723-c. Assigned counsel for civil matters review panel. 1. There is  
45 hereby established the assigned counsel for civil matters review panel.

46 2. a. The review panel shall be composed of at least sixteen members,  
47 to be appointed as follows:

- 48 (i) Attorney-in-Chief for the Legal Aid Society or his/her represen-  
49 tative;
- 50 (ii) Chair of Legal Services NYC or his/her representative;
- 51 (iii) Executive Director of Legal Services of the Hudson Valley or  
52 his/her representative;
- 53 (iv) Executive Director of the Legal Aid Society of Northeastern NY or  
54 his/her representative;
- 55 (v) Executive Director of the Western NY Law Center or his/her repre-  
56 sentative;

1 (vi) President of the Empire Justice Center or his/her representative;  
2 (vii) Executive Director of the New York Lawyers for the Public Inter-  
3 est or his/her representative;

4 (viii) The President of the New York legal assistance group or his/her  
5 representative;

6 (ix) Executive Director of Lambda Legal or his/her representative;

7 (x) The immediate past President of the New York State Bar Association  
8 or a representative appointed by the association;

9 (xi) The immediate past President of the Network of Bar Leaders or  
10 his/her representative;

11 (xii) The immediate past President of the Women's Bar Association of  
12 the State of New York or his/her representative;

13 (xiii) The immediate past President of the Metropolitan Black Bar  
14 Association or his/her representative;

15 (xiv) The immediate past President of the New York State Director of  
16 the Fund for Modern Courts or his/her representative;

17 (xv) Executive Director of the Iola Fund of the State of New York or  
18 his/her representative; and

19 (xvi) One representative from the National Coalition for a Civil Right  
20 to Counsel.

21 b. The members of the review panel shall serve terms of four years.  
22 All members shall serve until their successors are appointed. Vacancies  
23 on the review panel shall be filled for the remainder of the term in the  
24 manner provided for by the original appointment.

25 c. The members of the review panel shall receive no compensation for  
26 their services, but shall be allowed their actual and necessary expenses  
27 incurred in the performance of their duties.

28 d. Notwithstanding any inconsistent provisions of law, no officer or  
29 employee of the state or any civil division thereof shall be deemed to  
30 have forfeited or shall forfeit his or her office or employment by  
31 reason of his or her acceptance of membership on the review panel.

32 e. A majority of the members of the review panel shall constitute a  
33 quorum.

34 f. The members of the review panel may participate in a meeting of  
35 such review panel by means of a conference telephone or similar communi-  
36 cations equipment allowing all persons participating in the meeting to  
37 hear each other at the same time; participation by such means shall  
38 constitute presence in person at such meeting.

39 3. The purpose of the panel is to ensure that quality representation  
40 is provided under this article. This includes processing complaints  
41 against attorneys assigned under this article, establishing the proper  
42 remedy for aggrieved parties, attorney admission as assigned counsel,  
43 attorney training, and all other procedures the review panel finds  
44 necessary to achieve its goal. Nothing in this article shall prevent  
45 any investigation under the New York state unified court system rules of  
46 professional conduct or otherwise.

47 4. The review panel may work together with the civil right to counsel  
48 commission to achieve the common goals of this article.

49 5. a. The chief judge of the court of appeals and the review panel  
50 appointees shall convene the review panel and create a plan outlining  
51 the procedure and guidelines to govern the panel and assigned counsel  
52 program in accordance with the goal of providing quality civil legal  
53 representation. The chief judge of the court of appeals shall consult  
54 with the administrative judges of each judicial district to receive  
55 guidance on the needs of each district.

56 b. The guidelines shall include but not be limited to:

1 (i) meeting requirements of the panel;  
2 (ii) standards of quality representation;  
3 (iii) training necessary to provide civil assigned counsel represen-  
4 tation;

5 (iv) content for the complaint form for a grievance against an agency  
6 or attorney assigned as civil assigned counsel;

7 (v) a grievance procedure; and

8 (vi) establishing possible remedies for those found to be aggrieved.

9 § 723-d. Compensation and reimbursement. 1. All counsel assigned in  
10 accordance with a plan of the court, other organization, or a bar asso-  
11 ciation conforming to the requirements of this article whereby the  
12 services of private counsel are rotated and coordinated by an adminis-  
13 trator shall at the conclusion of the representation receive:

14 a. for real property proceedings no less than fifty dollars per hour;

15 b. for cases involving health no less than fifty dollars per hour;

16 c. for cases involving license revocation or suspension no less than  
17 fifty dollars per hour;

18 d. for cases involving sustenance no less than sixty dollars per hour;  
19 and

20 e. for cases involving children no less than sixty dollars per hour.

21 2. For the purposes of this section:

22 a. real property proceedings shall include sections seven hundred  
23 eleven, seven hundred thirteen, seven hundred thirteen-a, five hundred  
24 one, one thousand ninety-three, thirteen hundred three and article thir-  
25 teen of the real property actions and proceedings law;

26 b. cases involving health shall include article forty-nine of the  
27 public health law;

28 c. cases involving license revocation or suspension shall include  
29 sections two hundred twenty-seven, two hundred forty-two and two hundred  
30 sixty-one of the vehicle and traffic law;

31 d. cases involving sustenance shall include sections one hundred nine-  
32 ty-six-a, five hundred thirty-eight, six hundred twenty, six hundred  
33 twenty-one, six hundred twenty-four, six hundred sixty-three and six  
34 hundred eighty-one of the labor law, sections twenty-two and three  
35 hundred sixty-five of the social services law and rule three hundred  
36 five and article seventy-eight of the civil practice law and rules;

37 e. cases involving children shall include article four of the family  
38 court act.

39 3. For all representation, compensation and reimbursement shall  
40 include reimbursement for reasonably incurred expenses.

41 4. Compensation for representation in such cases shall be guided by  
42 the minimum amounts set forth above. The compensation minimums are set  
43 for counsel only, not support or administrative staff work. Work for  
44 support or administrative staff should be set by individual counsel,  
45 firm, or organization and should be set at a lower rate than compen-  
46 sation for counsel.

47 5. There shall be no differential in compensation rate for out of  
48 court time expended and in court time expended. Rates should be set at  
49 the minimum stated above or higher based on the complexity of the case  
50 and expertise of the attorney. Such rates shall be subject to the  
51 approval of the court of jurisdiction based on the complexity of the  
52 case, expertise of the attorney, the market, and any other factors the  
53 court deems just and appropriate.

54 6. There should be no cap on the amount of compensation or reimburse-  
55 ment received for representation. The amount of compensation and  
56 reimbursement is subject to court approval as described above.

1 7. Compensation and reimbursement for appeal shall be fixed by the  
2 appellate court not to be below the rates set forth in this section.

3 8. In extraordinary circumstances a trial or appellate court may  
4 provide for payment of compensation and reimbursement for expenses  
5 before the completion of the representation upon application.

6 § 3. The opening paragraph of section 722 of the county law, as  
7 amended by chapter 7 of the laws of 2007, is amended to read as follows:

8 The governing body of each county and the governing body of the city  
9 in which a county is wholly contained shall place in operation through-  
10 out the county a plan for providing counsel to persons charged with a  
11 crime or who are entitled to counsel pursuant to section two hundred  
12 sixty-two or section eleven hundred twenty of the family court act,  
13 article six-C of the correction law, section four hundred seven of the  
14 surrogate's court procedure act or article ten of the mental hygiene  
15 law, who are financially unable to obtain counsel. The governing body of  
16 each county and the governing body of the city in which a county is  
17 wholly contained shall also place in operation throughout the county a  
18 plan for providing counsel to financially unable persons in civil  
19 proceedings under this section, sections one hundred ninety-six-a, five  
20 hundred thirty-eight, six hundred twenty, six hundred twenty-one, six  
21 hundred twenty-four, six hundred sixty-three and six hundred eighty-one  
22 of the labor law, sections twenty-two and three hundred five of the  
23 social services law, where there is a revocation or suspension issued  
24 pursuant to sections two hundred twenty-seven, two hundred forty-two and  
25 two hundred sixty-one of the vehicle and traffic law, article forty-nine  
26 of the public health law, sections seven hundred eleven, seven hundred  
27 thirteen, seven hundred thirteen-a, five hundred one, one thousand nine-  
28 ty-three, section thirteen hundred three and article thirteen of the  
29 real property actions and proceedings law, rule three hundred five and  
30 article seventy-eight of the civil practice law and rules and article  
31 four of the family court act. For the purposes of this section the terms  
32 "financially unable" and "low income" shall mean an individual who is at  
33 or below two hundred percent of the federal poverty guidelines. Each  
34 plan shall also provide for investigative, expert and other services  
35 necessary for an adequate defense. The plan shall conform to one of the  
36 following:

37 § 4. Subdivision 3 of section 1303 of the real property actions and  
38 proceedings law, as amended by section 5 of part Q of chapter 73 of the  
39 laws of 2016, is amended to read as follows:

40 3. The notice to any mortgagor required by paragraph (a) of subdivi-  
41 sion one of this section shall appear as follows:

42 Help for Homeowners in Foreclosure

43 New York State Law requires that we send you this notice about the  
44 foreclosure process. Please read it carefully.

45 Summons and Complaint

46 You are in danger of losing your home. If you fail to respond to the  
47 summons and complaint in this foreclosure action, you may lose your  
48 home. Please read the summons and complaint carefully. You should imme-  
49 diately contact an attorney or your local legal aid office to obtain  
50 advice on how to protect yourself.

51 Sources of Information and Assistance

52 The State encourages you to become informed about your options in  
53 foreclosure. In addition to seeking assistance from an attorney or legal  
54 aid office, there are government agencies and non-profit organizations  
55 that you may contact for information about possible options, including  
56 trying to work with your lender during this process. You may be enti-

1 ttled to assigned counsel if you are financially unable to obtain repre-  
2 sentation.

3 To locate an entity near you, you may call the toll-free helpline  
4 maintained by the New York State Department of Financial Services at  
5 (enter number) or visit the Department's website at (enter web address).

6 Rights and Obligations

7 YOU ARE NOT REQUIRED TO LEAVE YOUR HOME AT THIS TIME. You have the right  
8 to stay in your home during the foreclosure process. You are not  
9 required to leave your home unless and until your property is sold at  
10 auction pursuant to a judgment of foreclosure and sale.

11 Regardless of whether you choose to remain in your home, YOU ARE  
12 REQUIRED TO TAKE CARE OF YOUR PROPERTY and pay property taxes in accord-  
13 ance with state and local law.

14 Foreclosure rescue scams

15 Be careful of people who approach you with offers to "save" your home.  
16 There are individuals who watch for notices of foreclosure actions in  
17 order to unfairly profit from a homeowner's distress. You should be  
18 extremely careful about any such promises and any suggestions that you  
19 pay them a fee or sign over your deed. State law requires anyone offer-  
20 ing such services for profit to enter into a contract which fully  
21 describes the services they will perform and fees they will charge, and  
22 which prohibits them from taking any money from you until they have  
23 completed all such promised services.

24 § 5. Section 722-c of the county law, as amended by section 3 of part  
25 J of chapter 62 of the laws of 2003, is amended to read as follows:

26 § 722-c. Services other than counsel. Upon a finding in an ex parte  
27 proceeding that investigative, expert or other services are necessary  
28 and that the defendant or other person described in section two hundred  
29 forty-nine or section two hundred sixty-two of the family court act,  
30 article six-C of the correction law ~~[or]~~, section four hundred seven of  
31 the surrogate's court procedure act, section seven hundred twenty-two of  
32 this article, sections one hundred ninety-six-a, five hundred thirty-  
33 eight, six hundred twenty, six hundred twenty-one, six hundred twenty-  
34 four, six hundred sixty-three and six hundred eighty-one of the labor  
35 law, sections twenty-two and three hundred five of the social services  
36 law, where there is a revocation or suspension issued pursuant to  
37 sections two hundred twenty-seven, two hundred forty-two and two hundred  
38 sixty-one of the vehicle and traffic law, article forty-nine of the  
39 public health law, sections seven hundred eleven, seven hundred thir-  
40 teen, seven hundred thirteen-a, five hundred one, one thousand ninety-  
41 three, thirteen hundred three and article thirteen of the real property  
42 actions and proceedings law, rule three hundred five and article seven-  
43 ty-eight of the civil practice law and rules, and article four of the  
44 family court act, is financially unable to obtain them, the court shall  
45 authorize counsel, whether or not assigned in accordance with a plan, to  
46 obtain the services on behalf of the defendant or such other person. The  
47 court upon a finding that timely procurement of necessary services could  
48 not await prior authorization may authorize the services nunc pro tunc.  
49 The court shall determine reasonable compensation for the services and  
50 direct payment to the person who rendered them or to the person entitled  
51 to reimbursement. ~~[Only in extraordinary circumstances may the court~~  
52 ~~provide for compensation in excess of one thousand dollars per investi-~~  
53 ~~gative, expert or other service provider.]~~

54 Each claim for compensation shall be supported by a sworn statement  
55 specifying the time expended, services rendered, expenses incurred and

1 reimbursement or compensation applied for or received in the same case  
2 from any other source.

3 § 6. Section 227 of the vehicle and traffic law is amended by adding a  
4 new subdivision 7 to read as follows:

5 7. A financially unable person who is charged with an offense punishable  
6 by a revocation or suspension of his or her drivers' license where  
7 the person is dependent on driving for their employment or where there  
8 is a lack of public transportation in the person's surrounding area  
9 shall have a right to assigned counsel by the court. Assignment of coun-  
10 sel under this section shall be implemented as provided in article eigh-  
11 teen-C of the county law. For the purposes of this section the term  
12 "financially unable" shall mean an individual who is at or below two  
13 hundred percent of the federal poverty guidelines.

14 § 7. Section 261 of the vehicle and traffic law is amended by adding a  
15 new subdivision 5 to read as follows:

16 5. Assignment of counsel. A financially unable person who is charged  
17 with an offense punishable by a revocation or suspension of his or her  
18 drivers' license where the person is dependent on driving for their  
19 employment or where there is a lack of public transportation in the  
20 person's surrounding area shall have a right to assigned counsel by the  
21 court. Assignment of counsel under this section shall be implemented as  
22 provided in article eighteen-C of the county law. For the purposes of  
23 this section the term "financially unable" shall mean an individual who  
24 is at or below two hundred percent of the federal poverty guidelines.

25 § 8. The state finance law is amended by adding a new section 98-d to  
26 read as follows:

27 § 98-d. Civil Gideon assistance fund. 1. There is hereby established  
28 in the joint custody of the comptroller, office of court administration  
29 and the commissioner of taxation and finance a special fund to be known  
30 as the civil Gideon assistance fund.

31 2. Such fund shall consist of all moneys appropriated for the purpose  
32 of such fund, all other moneys required to be paid into or credited to  
33 such fund, and all moneys received by the fund or donated to it.

34 3. A one-time surcharge of seventy-five dollars shall be added to the  
35 biennial attorney fees to be added to this fund, as set forth in section  
36 four hundred sixty-eight-a of the judicial law.

37 (a) The purpose of such fund shall be to: (i) assist counties and, in  
38 the case of a county wholly contained within a city, such city, in  
39 providing legal representation for persons who are financially unable to  
40 afford counsel pursuant to article eighteen-C of the county law; (ii)  
41 assist the state, in improving the quality of civil legal services  
42 addressing the essentials of life and funding representation provided by  
43 assigned counsel paid in accordance with section thirty-five of the  
44 judiciary law; (iii) provide support for the operations, duties, respon-  
45 sibilities and expenses for the right to civil representation commission  
46 and panel established, respectively, pursuant to this article; and (iv)  
47 provide funding for legal representation as described herein.

48 (b) State funds received by a county or city from such fund shall be  
49 used to supplement and not supplant any local funds which such county or  
50 city would otherwise have had to expend for the provision of counsel and  
51 expert, investigative and other services pursuant to article eighteen-C  
52 of the county law. All such state funds received by a county or city  
53 shall be used to improve the quality of services provided pursuant to  
54 article eighteen-C of the county law.

55 (c) As used in this section, "local funds" shall mean all funds appro-  
56 priated or allocated by a county or, in the case of a county wholly

1 contained within a city, such city, for services and expenses in accord-  
2 ance with article eighteen-C of the county law, other than funds  
3 received from: (i) the federal government or the state; or (ii) a  
4 private source, where such city or county does not have authority or  
5 control over the payment of such funds by such private source.

6 3. Amounts distributed from such fund shall be limited to amounts  
7 deemed appropriate by the office of court administration and shall be  
8 distributed proportionately by level of need at the court's discretion.

9 (a) For all state fiscal years, each county and the city of New York,  
10 shall receive ninety percent of the amount paid to such county in the  
11 previous fiscal year.

12 (b) Remaining amounts within such fund, after accounting for annual  
13 payments required in this section shall be distributed in accordance  
14 with sections eight hundred thirty-two and eight hundred thirty-three of  
15 the executive law.

16 § 9. Subdivision 5 of section 468-a of the judiciary law is renumbered  
17 subdivision 6 and a new subdivision 5 is added to read as follows:

18 5. A one-time surcharge of seventy-five dollars shall be added to the  
19 biennial attorney fees to be allocated to and be deposited into a fund  
20 established pursuant to the provisions of article eighteen-C of the  
21 county law. Such surcharge shall be assessed to every attorney in the  
22 same manner as the biennial fee described in subdivision one of this  
23 section.

24 § 10. This act shall take effect immediately, and the appointment of  
25 members to the civil right to counsel commission and the assigned coun-  
26 sel for civil matters review panel shall be completed within 90 days of  
27 such effective date.