

# STATE OF NEW YORK

7034

2023-2024 Regular Sessions

## IN SENATE

May 17, 2023

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

AN ACT to amend the criminal procedure law, the civil rights law, and the family court act to allow access to sealed and protected records to civilian law enforcement oversight entities conducting investigations and disciplinary proceedings for misconduct by police and peace officers

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

1 Section 1. Section 1.20 of the criminal procedure law is amended by  
2 adding a new subdivision 46 to read as follows:

3 46. "Civilian law enforcement oversight entity" means an entity with  
4 responsibility for investigating or recommending discipline for a police  
5 officer or peace officer for misconduct that does not employ any current  
6 police officer or peace officer.

7 § 2. Paragraph (d) of subdivision 1 of section 160.50 of the criminal  
8 procedure law, as amended by chapter 449 of the laws of 2015, is amended  
9 to read as follows:

10 (d) such records shall be made available to the person accused or to  
11 such person's designated agent, and shall be made available to (i) a  
12 prosecutor in any proceeding in which the accused has moved for an order  
13 pursuant to section 170.56 or 210.46 of this chapter, or (ii) a law  
14 enforcement agency upon ex parte motion in any superior court, or in any  
15 district court, city court or the criminal court of the city of New York  
16 provided that such court sealed the record, if such agency demonstrates  
17 to the satisfaction of the court that justice requires that such records  
18 be made available to it, or (iii) any state or local officer or agency  
19 with responsibility for the issuance of licenses to possess guns, when  
20 the accused has made application for such a license, or (iv) the New  
21 York state department of corrections and community supervision when the  
22 accused is on parole supervision as a result of conditional release or a

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

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1 parole release granted by the New York state board of parole, and the  
2 arrest which is the subject of the inquiry is one which occurred while  
3 the accused was under such supervision, or (v) any prospective employer  
4 of a police officer or peace officer as those terms are defined in  
5 subdivisions thirty-three and thirty-four of section 1.20 of this chap-  
6 ter, in relation to an application for employment as a police officer or  
7 peace officer; provided, however, that every person who is an applicant  
8 for the position of police officer or peace officer shall be furnished  
9 with a copy of all records obtained under this paragraph and afforded an  
10 opportunity to make an explanation thereto, or (vi) the probation  
11 department responsible for supervision of the accused when the arrest  
12 which is the subject of the inquiry is one which occurred while the  
13 accused was under such supervision, or (vii) any civilian law enforce-  
14 ment oversight entity, provided that the records and papers obtained  
15 under this paragraph relate to an open investigation or disciplinary  
16 proceeding at the civilian law enforcement oversight entity and are  
17 being used in furtherance of that open investigation or disciplinary  
18 proceeding; and

19 § 3. Paragraph (d) of subdivision 1 of section 160.55 of the criminal  
20 procedure law, as amended by chapter 449 of the laws of 2015, is amended  
21 to read as follows:

22 (d) the records referred to in paragraph (c) of this subdivision shall  
23 be made available to the person accused or to such person's designated  
24 agent, and shall be made available to (i) a prosecutor in any proceeding  
25 in which the accused has moved for an order pursuant to section 170.56  
26 or 210.46 of this chapter, or (ii) a law enforcement agency upon ex  
27 parte motion in any superior court, or in any district court, city court  
28 or the criminal court of the city of New York provided that such court  
29 sealed the record, if such agency demonstrates to the satisfaction of  
30 the court that justice requires that such records be made available to  
31 it, or (iii) any state or local officer or agency with responsibility  
32 for the issuance of licenses to possess guns, when the accused has made  
33 application for such a license, or (iv) the New York state department of  
34 corrections and community supervision when the accused is under parole  
35 supervision as a result of conditional release or parole release granted  
36 by the New York state board of parole and the arrest which is the  
37 subject of the inquiry is one which occurred while the accused was under  
38 such supervision, or (v) the probation department responsible for super-  
39 vision of the accused when the arrest which is the subject of the  
40 inquiry is one which occurred while the accused was under such super-  
41 vision, or (vi) a police agency, probation department, sheriff's office,  
42 district attorney's office, department of correction of any municipality  
43 and parole department, for law enforcement purposes, upon arrest in  
44 instances in which the individual stands convicted of harassment in the  
45 second degree, as defined in section 240.26 of the penal law, committed  
46 against a member of the same family or household as the defendant, as  
47 defined in subdivision one of section 530.11 of this chapter, and deter-  
48 mined pursuant to subdivision eight-a of section 170.10 of this title,  
49 or (vii) any civilian law enforcement oversight entity, provided that  
50 the records and papers obtained under this paragraph relate to an open  
51 investigation or disciplinary proceeding at the civilian law enforcement  
52 oversight entity and are being used in furtherance of that open investi-  
53 gation or disciplinary proceeding; and

54 § 4. Paragraphs (c) and (d) of subdivision 6 of section 160.58 of the  
55 criminal procedure law, as added by section 3 of part AAA of chapter 56

1 of the laws of 2009, are amended and a new paragraph (e) is added to  
2 read as follows:

3 (c) any state or local officer or agency with responsibility for the  
4 issuance of licenses to possess guns, when the person has made applica-  
5 tion for such a license; ~~or~~

6 (d) any prospective employer of a police officer or peace officer as  
7 those terms are defined in subdivisions thirty-three and thirty-four of  
8 section 1.20 of this chapter, in relation to an application for employ-  
9 ment as a police officer or peace officer; provided, however, that every  
10 person who is an applicant for the position of police officer or peace  
11 officer shall be furnished with a copy of all records obtained under  
12 this paragraph and afforded an opportunity to make an explanation there-  
13 to~~[-]; or~~

14 (e) any civilian law enforcement oversight entity, provided that the  
15 records and papers obtained under this paragraph relate to an open  
16 investigation or disciplinary proceeding at the civilian law enforcement  
17 oversight entity and are being used in furtherance of that open investi-  
18 gation or disciplinary proceeding.

19 § 5. Paragraphs (d) and (e) of subdivision 9 of section 160.59 of the  
20 criminal procedure law, as added by section 48 of part www of chapter 59  
21 of the laws of 2017, are amended and a new paragraph (f) is added to  
22 read as follows:

23 (d) any prospective employer of a police officer or peace officer as  
24 those terms are defined in subdivisions thirty-three and thirty-four of  
25 section 1.20 of this chapter, in relation to an application for employ-  
26 ment as a police officer or peace officer; provided, however, that every  
27 person who is an applicant for the position of police officer or peace  
28 officer shall be furnished with a copy of all records obtained under  
29 this paragraph and afforded an opportunity to make an explanation there-  
30 to; ~~or~~

31 (e) the criminal justice information services division of the federal  
32 bureau of investigation, for the purposes of responding to queries to  
33 the national instant criminal background check system regarding attempts  
34 to purchase or otherwise take possession of firearms, as defined in 18  
35 USC 921 (a) (3)~~[-]; or~~

36 (f) any civilian law enforcement oversight entity, provided that the  
37 records and papers obtained under this paragraph relate to an open  
38 investigation or disciplinary proceeding at the civilian law enforcement  
39 oversight entity and are being used in furtherance of such open investi-  
40 gation or disciplinary proceeding.

41 § 6. Paragraph a of subdivision 2 of section 50-b of the civil rights  
42 law, as amended by chapter 643 of the laws of 1999, is amended to read  
43 as follows:

44 a. Any person charged with the commission of an offense, as defined in  
45 subdivision one of this section, against the same victim; the counsel or  
46 guardian of such person; the public officers and employees, including  
47 the employees of civilian law enforcement oversight entities as defined  
48 in section 1.20 of the criminal procedure law, charged with the duty of  
49 investigating, prosecuting, keeping records relating to the offense, or  
50 any other act when done pursuant to the lawful discharge of their  
51 duties; and any necessary witnesses for either party; or

52 § 7. Section 166 of the family court act is amended to read as  
53 follows:

54 § 166. Privacy of records. The records of any proceeding in the family  
55 court shall not be open to indiscriminate public inspection. However,  
56 the court in its discretion in any case may permit the inspection of any

1 papers or records. Any duly authorized agency, association, society or  
2 institution to which a child is committed may cause an inspection of the  
3 record of investigation to be had and may in the discretion of the court  
4 obtain a copy of the whole or part of such record. The provisions of  
5 this section shall only apply to records within the possession of the  
6 family court.

7 § 8. Subdivision 3 of section 375.1 of the family court act, as  
8 amended by chapter 398 of the laws of 1983, is amended to read as  
9 follows:

10 3. Records sealed pursuant to subdivision one shall be made available  
11 to the respondent or his designated agent, to civilian law enforcement  
12 oversight entity as defined in section 1.20 of the criminal procedure  
13 law; provided that the records and papers made available under this  
14 subdivision relate to an open investigation or disciplinary proceeding  
15 at the civilian law enforcement oversight entity and are being used in  
16 furtherance of such open investigation or disciplinary proceeding, and  
17 the records and papers of a probation service shall be available to any  
18 probation service for the purpose of complying with subdivision four of  
19 section 308.1.

20 § 9. Subdivision 2 of section 381.3 of the family court act, as added  
21 by chapter 920 of the laws of 1982, paragraph (b) as amended by chapter  
22 926 of the laws of 1982, is amended to read as follows:

23 2. Notwithstanding the provisions of subdivision one, the family court  
24 in the county in which the petition was adjudicated may, upon motion and  
25 for good cause shown, order such records open:

26 (a) to the respondent or his parent or person responsible for his  
27 care; ~~or~~

28 (b) if the respondent is subsequently convicted of a crime, to a judge  
29 of the court in which he was convicted, unless such record has been  
30 sealed pursuant to section 375.1; or

31 (c) to any civilian law enforcement oversight entity as defined in  
32 section 1.20 of the criminal procedure law; provided that the records  
33 and papers made available under this subdivision relate to an open  
34 investigation or disciplinary proceeding at the civilian law enforcement  
35 oversight entity and are being used in furtherance of such open investi-  
36 gation or disciplinary proceeding.

37 § 10. This act shall take effect immediately.