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## 2009-2010 Regular Sessions

## IN ASSEMBLY

## February 23, 2009

Introduced by M. of A. ESPAILLAT, V. LOPEZ, POWELL -- Multi-Sponsored by
 -- M. of A. DIAZ, J. RIVERA, TOWNS -- read once and referred to the
 Committee on Governmental Operations

AN ACT to amend the executive law and the civil rights law, in relation to outlawing discrimination because of alien status

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

- 1 Section 1. Subdivisions 1 and 2 of section 291 of the executive law, 2 as amended by chapter 106 of the laws of 2003, are amended to read as follows:
- 1. The opportunity to obtain employment without discrimination because of age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex or marital status is hereby recognized as and declared to be a civil right.
  - 2. The opportunity to obtain education, the use of places of public accommodation and the ownership, use and occupancy of housing accommodations and commercial space without discrimination because of age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex or marital status, as specified in section two hundred ninety-six of this article, is hereby recognized as and declared to be a civil right.
- 15 S 2. Section 292 of the executive law is amended by adding a new 16 subdivision 34 to read as follows:
  - 34. THE TERM "ALIEN STATUS" MEANS:

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- 18 (A) THE CITIZENSHIP STATUS OF ANY PERSON; OR
- 19 (B) THE IMMIGRATION STATUS OF ANY PERSON WHO IS NOT A CITIZEN OR 20 NATIONAL OF THE UNITED STATES, BUT WHO IS AUTHORIZED TO ACCEPT EMPLOY-
- 21 MENT UNDER THE POLICIES AND PRACTICES OF THE IMMIGRATION AND NATIONALITY 22 ACT.

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

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S 3. Subdivisions 8 and 9 of section 295 of the executive law, as amended by chapter 106 of the laws of 2003, are amended to read as follows:

- 8. To create such advisory councils, local, regional or state-wide, as judgment will aid in effectuating the purposes of this article and of section eleven of article one of the constitution of this state, the division may empower them to study the problems of discrimination in all or specific fields of human relationships or in instances of discrimination because of age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability or marital status and make recommendations to the division the development of policies and procedures in general and in specific instances. The advisory councils also shall disseminate information about the division's activities to organizations and individuals in their localities. Such advisory councils shall be composed of tative citizens, serving without pay, but with reimbursement for actual and necessary traveling expenses; and the division may make provision technical clerical assistance to such councils and for the and expenses of such assistance.
- 9. To develop human rights plans and policies for the state and assist in their execution and to make investigations and studies appropriate to effectuate this article and to issue such publications and such results of investigations and research as in its judgement will tend to inform persons of the rights assured and remedies provided under this article, to promote good-will and minimize or eliminate discrimination because of age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability or marital status.

  S 4. Paragraphs (a), (b), (c) and (d) of subdivision 1 of section 296
- S 4. Paragraphs (a), (b), (c) and (d) of subdivision 1 of section 296 of the executive law, as amended by chapter 75 of the laws of 2005, are amended to read as follows:
- (a) For an employer or licensing agency, because of the age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, or marital status of any individual, to refuse to hire or employ or to bar or to discharge from employment such individual or to discriminate against such individual in compensation or in terms, conditions or privileges of employment.
- (b) For an employment agency to discriminate against any individual because of age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, or marital status, in receiving, classifying, disposing or otherwise acting upon applications for its services or in referring an applicant or applicants to an employer or employers.
- (c) For a labor organization, because of the age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, or marital status of any individual, to exclude or to expel from its membership such individual or to discriminate in any way against any of its members or against any employer or any individual employed by an employer.
- (d) For any employer or employment agency to print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for employment or to make any inquiry in connection with prospective employment, which expresses directly or indirectly, any limitation, specification or discrimination as to age, race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability, predisposing genetic

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characteristics, or marital status, or any intent to make any such limitation, specification or discrimination, unless based upon a bona fide 3 occupational qualification; provided, however, that neither this paragraph nor any provision of this chapter or other law shall be construed to prohibit the department of civil service or the department of person-5 6 nel of any city containing more than one county from requesting informa-7 tion from applicants for civil service examinations concerning 8 aforementioned characteristics, other than sexual orientation, for the purpose of conducting studies to identify and resolve possible prob-9 10 lems in recruitment and testing of members of minority groups to the fairest possible and equal opportunities for employment in the civil 11 12 service for all persons, regardless of age, race, creed, color, ALIEN 13 STATUS, national origin, sexual orientation, military status, sex, disability, predisposing genetic characteristics, or marital status. 14

- S 5. Paragraphs (b), (c) and (d) of subdivision 1-a of section 296 of the executive law, as amended by chapter 106 of the laws of 2003, are amended to read as follows:
- (b) To deny to or withhold from any person because of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability[,] or marital status, the right to be admitted to or participate in a guidance program, an apprenticeship training program, on-the-job training program, executive training program, or other occupational training or retraining program;
- (c) To discriminate against any person in his or her pursuit of such programs or to discriminate against such a person in the terms, conditions or privileges of such programs because of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability or marital status;
- (d) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for such programs or to make any inquiry in connection with such program which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability or marital status, or any intention to make any such limitation, specification or discrimination, unless based on a bona fide occupational qualification.
- S 6. Paragraph (a) of subdivision 2 of section 296 of the executive law, as amended by chapter 106 of the laws of 2003, is amended to read as follows:
- (a) It shall be an unlawful discriminatory practice for any person, being the owner, lessee, proprietor, manager, superintendent, agent or employee of any place of public accommodation, resort or amusement, because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, [or] disability or marital status of any person, directly or indirectly, to refuse, withhold from or deny to such person any of the accommodations, advantages, facilities or privileges thereof, including the extension of credit, or, directly or rectly, to publish, circulate, issue, display, post or mail any written or printed communication, notice or advertisement, to the effect of the accommodations, advantages, facilities and privileges of any such place shall be refused, withheld from or denied to any person on account of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, [or] disability or marital status, or that the patronage or custom thereat of any person of or purporting to be of any particular race, creed, color, ALIEN STATUS, national origin,

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 sexual orientation, military status, sex [or], marital status[,] or having a disability is unwelcome, objectionable or not acceptable, desired or solicited.

- S 7. Paragraphs (a), (b), (c) and (c-1) of subdivision 2-a and subdivision 3-b of section 296 of the executive law, paragraphs (a), (b) and (c) of subdivision 2-a and subdivision 3-b as amended and paragraph (c-1) of subdivision 2-a as added by chapter 106 of the laws of 2003, are amended to read as follows:
- (a) To refuse to sell, rent or lease or otherwise to deny to or withhold from any person or group of persons such housing accommodations because of the race, creed, color, ALIEN STATUS, disability, national origin, sexual orientation, military status, age, sex, marital status, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.
- (b) To discriminate against any person because of his or her race, creed, color, ALIEN STATUS, disability, national origin, sexual orientation, military status, age, sex, marital status, or familial status in the terms, conditions or privileges of any publicly-assisted housing accommodations or in the furnishing of facilities or services in connection therewith.
- (c) To cause to be made any written or oral inquiry or record concerning the race, creed, color, ALIEN STATUS, disability, national origin, sexual orientation, membership in the reserve armed forces of the United States or in the organized militia of the state, age, sex, marital status, or familial status of a person seeking to rent or lease any publicly-assisted housing accommodation; provided, however, that nothing in this subdivision shall prohibit a member of the reserve armed forces of the United States or in the organized militia of the state from voluntarily disclosing such membership.
- (c-1) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status, or any intent to make any such limitation, specification or discrimination.
- 3-b. It shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof or any other individual, corporation, partnership or organization for the purpose of inducing a real estate transaction from which any such person or any of its stockholders or members may benefit financially, to represent that a change has occurred or will or may occur in the composition with respect to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, disability, marital status, or familial status of the owners or occupants in the block, neighborhood or area in which the real property is located, and to represent, directly or indirectly, that this change will or may result in undesirable consequences in the block, neighborhood or area in which the real property is located, including but not limited to the lowering of property values, an increase in criminal or anti-social behavior, or a decline in the quality of schools or other facilities.

S 8. Subdivision 4 of section 296 of the executive law, as amended by chapter 106 of the laws of 2003, is amended to read as follows:

- 4. It shall be an unlawful discriminatory practice for an education corporation or association which holds itself out to the public to be non-sectarian and exempt from taxation pursuant to the provisions of article four of the real property tax law to deny the use of its facilities to any person otherwise qualified, or to permit the harassment of any student or applicant, by reason of his race, color, ALIEN STATUS, religion, disability, national origin, sexual orientation, military status, sex, age or marital status, except that any such institution which establishes or maintains a policy of educating persons of one sex exclusively may admit students of only one sex.
- S 9. Subdivision 5 of section 296 of the executive law, as amended by chapter 106 of the laws of 2003, is amended to read as follows:
- 5. (a) It shall be an unlawful discriminatory practice for the owner, lessee, sub-lessee, assignee, or managing agent of, or other person having the right to sell, rent or lease a housing accommodation, constructed or to be constructed, or any agent or employee thereof:
- (1) To refuse to sell, rent, lease or otherwise to deny to or withhold from any person or group of persons such a housing accommodation because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available.
- (2) To discriminate against any person because of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status in the terms, conditions or privileges of the sale, rental or lease of any such housing accommodation or in the furnishing of facilities or services in connection therewith.
- (3) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such housing accommodation or to make any record or inquiry in connection with the prospective purchase, rental or lease of such a housing accommodation which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status, or any intent to make any such limitation, specification or discrimination.

The provisions of this paragraph [(a)] shall not apply (1) to the rental of a housing accommodation in a building which contains housing accommodations for not more than two families living independently of each other, if the owner resides in one of such housing accommodations, (2) to the restriction of the rental of all rooms in a housing accommodation to individuals of the same sex or (3) to the rental of a room or rooms in a housing accommodation, if such rental is by the occupant of the housing accommodation or by the owner of the housing accommodation and the owner resides in such housing accommodation or (4) solely with respect to age and familial status to the restriction of the sale, rental or lease of housing accommodations exclusively to persons sixtytwo years of age or older and the spouse of any such person, or for housing intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years

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of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.

- (b) It shall be an unlawful discriminatory practice for the owner, lessee, sub-lessee, or managing agent of, or other person having the right of ownership or possession of or the right to sell, rent or lease, land or commercial space:
- (1) To refuse to sell, rent, lease or otherwise deny to or withhold from any person or group of persons land or commercial space because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status of such person or persons, or to represent that any housing accommodation or land is not available for inspection, sale, rental or lease when in fact it is so available;
- (2) To discriminate against any person because of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status in the terms, conditions or privileges of the sale, rental or lease of any such land or commercial space; or in the furnishing of facilities or services in connection therewith;
- (3) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of such land or commercial space or to make any record or inquiry in connection with the prospective purchase, rental or lease of such land or commercial space which expresses, directly or indirectly, any limitation, specification or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status; or any intent to make any such limitation, specification or discrimination.
- (4) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such person, or to the restriction of the sale, rental or lease of land to be used for the construction, or location of housing accommodations exclusively for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807(b) (2) (c) (42 U.S.C. 3607(b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
- (c) It shall be an unlawful discriminatory practice for any real estate broker, real estate salesperson or employee or agent thereof:
- (1) To refuse to sell, rent or lease any housing accommodation, land or commercial space to any person or group of persons or to refuse to negotiate for the sale, rental or lease, of any housing accommodation, land or commercial space to any person or group of persons because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status of such person or persons, or to represent that any housing accommodation, land or commercial space is not available for inspection, sale, rental or lease when in fact it is so available, or otherwise to deny or withhold any housing accommodation, land or commercial space or any facilities of any housing accommodation, land or commercial space from any person or group of persons because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex,

age, disability, marital status, or familial status of such person or persons.

- (2) To print or circulate or cause to be printed or circulated any statement, advertisement or publication, or to use any form of application for the purchase, rental or lease of any housing accommodation, land or commercial space or to make any record or inquiry in connection with the prospective purchase, rental or lease of any housing accommodation, land or commercial space which expresses, directly or indirectly, any limitation, specification, or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, sex, age, disability, marital status, or familial status; or any intent to make any such limitation, specification or discrimination.
- (3) With respect to age and familial status, the provisions of this paragraph shall not apply to the restriction of the sale, rental or lease of any land or commercial space exclusively to persons fifty-five years of age or older and the spouse of any such person, or to the restriction of the sale, rental or lease of any housing accommodation or land to be used for the construction or location of housing accommodations for persons sixty-two years of age or older, or intended and operated for occupancy by at least one person fifty-five years of age or older per unit. In determining whether housing is intended and operated for occupancy by persons fifty-five years of age or older, Sec. 807 (b) (2) (c) (42 U.S.C. 3607 (b) (2) (c)) of the federal Fair Housing Act of 1988, as amended, shall apply.
- (d) It shall be an unlawful discriminatory practice for any real estate board, because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, [age,] sex, AGE, disability, marital status, or familial status of any individual who is otherwise qualified for membership, to exclude or expel such individual from membership, or to discriminate against such individual in the terms, conditions and privileges of membership in such board.
- It shall be an unlawful discriminatory practice for the owner, proprietor or managing agent of, or other person having the right to provide care and services in, a private proprietary nursing home, convalescent home, or home for adults, or an intermediate care facility, as defined in section two of the social services law, constructed, or to be constructed, or any agent or employee thereof, to refuse to provide services and care in such home or facility to any individual or to discriminate against any individual in the terms, conditions, and privileges of such services and care solely because such individual is a blind person. For purposes of this paragraph, a person" shall mean a person who is registered as a blind person with the commission for the visually handicapped and who meets the definition of a "blind person" pursuant to section three of chapter four hundred the laws of nineteen hundred thirteen entitled "An act to fifteen of establish a state commission for improving the condition of the blind of the state of New York, and making an appropriation therefor".
- (f) The provisions of this subdivision, as they relate to age, shall not apply to persons under the age of eighteen years.
- (g) It shall be an unlawful discriminatory practice for any person offering or providing housing accommodations, land or commercial space as described in paragraphs (a), (b), and (c) of this subdivision to make or cause to be made any written or oral inquiry or record concerning membership of any person in the state organized militia in relation to the purchase, rental or lease of such housing accommodation, land, or commercial space, provided, however, that nothing in this subdivision

 shall prohibit a member of the state organized militia from voluntarily disclosing such membership.

- S 10. Subdivisions 1 and 2 of section 296-a of the executive law, as amended by chapter 106 of the laws of 2003, are amended to read as follows:
- 1. It shall be an unlawful discriminatory practice for any creditor or any officer, agent or employee thereof:
- a. In the case of applications for credit with respect to the purchase, acquisition, construction, rehabilitation, repair or maintenance of any housing accommodation, land or commercial space to discriminate against any such applicant because of the race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, age, sex, marital status, disability, or familial status of such applicant or applicants or any member, stockholder, director, officer or employee of such applicant or applicants, or of the prospective occupants or tenants of such housing accommodation, land or commercial space, in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any such credit;
- b. To discriminate in the granting, withholding, extending or renewing, or in the fixing of the rates, terms or conditions of, any form of credit, on the basis of race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, age, sex, marital status, disability, or familial status;
- c. To use any form of application for credit or use or make any record or inquiry which expresses, directly or indirectly, any limitation, specification, or discrimination as to race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, age, sex, marital status, disability, or familial status;
- d. To make any inquiry of an applicant concerning his or her capacity to reproduce, or his or her use or advocacy of any form of birth control or family planning;
- e. To refuse to consider sources of an applicant's income or to subject an applicant's income to discounting, in whole or in part, because of an applicant's race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, age, sex, marital status, childbearing potential, disability, or familial status;
- f. To discriminate against a married person because such person neither uses nor is known by the surname of his or her spouse.
- This paragraph shall not apply to any situation where the use of a surname would constitute or result in a criminal act.
- 2. Without limiting the generality of subdivision one of this section, it shall be considered discriminatory if, because of an applicant's or class of applicants' race, creed, color, ALIEN STATUS, national origin, sexual orientation, military status, age, sex, marital status or disability, or familial status, (i) an applicant or class of applicants is denied credit in circumstances where other applicants of like overall credit worthiness are granted credit, or (ii) special requirements or conditions, such as requiring co-obligors or reapplication upon marriage, are imposed upon an applicant or class of applicants in circumstances where similar requirements or conditions are not imposed upon other applicants of like overall credit worthiness.
- S 11. Section 296-a of the executive law is amended by adding a new subdivision 3-b to read as follows:
- 3-B. NOTWITHSTANDING ANY OTHER PROVISION OF THIS SECTION, OR OF ANY LAW, RULE OR REGULATION TO THE CONTRARY IT SHALL NOT BE AN UNLAWFUL DISCRIMINATORY PRACTICE FOR ANY PERSON TO:

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A. MAKE CREDIT DIFFERENTIATIONS OR DECISIONS RELATING TO CREDIT, IF 1 2 SUCH CREDIT DIFFERENTIATIONS OR DECISIONS ARE BASED UPON THE APPLICANT'S ALIEN STATUS;

- MAKE ANY INQUIRY AS TO THE APPLICANT'S ALIEN STATUS; OR
- 5 C. GIVE PREFERENCE TO AN APPLICANT WHO IS A CITIZEN OF THE UNITED STATES, OVER AN APPLICANT OF LIKE OVERALL CREDIT WORTHINESS WHO IS A 7 RESIDENT ALIEN, WHEN SUCH PREFERENCE IS MANDATED OR PERMITTED BY ANY LAW 8 OR REGULATION OF THE UNITED STATES.
  - 12. Subdivision 2 of section 40-c of the civil rights law, as amended by chapter 2 of the laws of 2002, is amended to read as follows:
  - 2. No person shall, because of race, creed, color, ALIEN national origin, sex, marital status, sexual orientation or disability, as such [term is] TERMS ARE defined in section two hundred ninety-two of the executive law, be subjected to any discrimination in his or her civil rights, or to any harassment, as defined in section 240.25 of the penal law, in the exercise thereof, by any other person or by any firm, corporation or institution, or by the state or any agency or subdivision of the state.
- 19 S 13. This act shall take effect immediately.