## 9774--A

## IN ASSEMBLY

## April 2, 2012

- Introduced by M. of A. SIMOTAS, COLTON, AUBRY, SAYWARD, SCARBOROUGH, MARKEY, P. RIVERA, MENG, ENGLEBRIGHT, BRAUNSTEIN, DenDEKKER, LANCMAN, BRINDISI, LINARES, MORELLE, JAFFEE, MILLMAN, ZEBROWSKI, GUNTHER, LAVINE, MOYA, TITONE, PERRY, CLARK, COOK, ROBERTS, HOOPER, BOYLAND --Multi-Sponsored by -- M. of A. ARROYO, BRENNAN, BURLING, CORWIN, DUPREY, FINCH, GALEF, GLICK, GOODELL, HIKIND, LOSQUADRO, MALLIOTAKIS, MCDONOUGH, MCENENY, MCKEVITT, J. MILLER, MONTESANO, MURRAY, RA, ROBIN-SON, SCHIMEL, SWEENEY, TOBACCO, WALTER -- read once and referred to the Committee on Codes -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee
- AN ACT to amend the penal law, the criminal procedure law, the correction law, the executive law, the social services law, the vehicle and traffic law, the family court act, the civil rights law, the civil practice law and rules and the agriculture and markets law, in relation to sex offenses; and to repeal certain provisions of the penal law relating thereto

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

Section 1. Sections 130.40, 130.45, 130.50, 130.65-A, 130.66, 130.67 1 2 and 130.70 of the penal law are REPEALED. 3 S 2. Paragraph 2 of subdivision 18 of section 10.00 of the penal law, 4 as amended by chapter 7 of the laws of 2007, is amended to read as 5 follows: 6 (2) a person fourteen or fifteen years old who is criminally responsi-7 ble for acts constituting the crimes defined in subdivisions one and two 8 of section 125.25 (murder in the second degree) and in subdivision three 9 of such section provided that the underlying crime for the murder charge is one for which such person is criminally responsible; 10 section 135.25 (kidnapping in the first degree); 150.20 (arson in the first degree); 11 subdivisions one and two of section 120.10 (assault in the 12 first 13 degree); 125.20 (manslaughter in the first degree); [subdivisions one 14 and] PARAGRAPHS (A) AND (B) OF SUBDIVISION ONE AND SUBDIVISION two of 15 section 130.35 (rape in the first degree); subdivisions one and two of section 130.50 (criminal sexual act in the first degree); 130.70 (aggra-16

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

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vated sexual abuse in the first degree); 140.30 (burglary in the first 1 section 140.25 (burglary in the second 2 degree); subdivision one of 3 (robbery in degree); 150.15 (arson in the second degree); 160.15 the 4 first degree); subdivision two of section 160.10 (robbery in the second 5 degree) of this chapter; or section 265.03 of this chapter, where such 6 machine gun or such firearm is possessed on school grounds, as that 7 phrase is defined in subdivision fourteen of section 220.00 of this 8 chapter; or defined in this chapter as an attempt to commit murder in the second degree or kidnapping in the first degree, or such conduct as 9 10 a sexually motivated felony, where authorized pursuant to section 130.91 11 of [the penal law] THIS CHAPTER.

12 S 3. Subdivision 2 of section 30.00 of the penal law, as amended by 13 chapter 7 of the laws of 2007, is amended to read as follows:

14 2. A person thirteen, fourteen or fifteen years of age is criminally 15 responsible for acts constituting murder in the second degree as defined in subdivisions one and two of section 125.25 and in subdivision three 16 17 of such section provided that the underlying crime for the murder charge 18 is one for which such person is criminally responsible or for such 19 conduct as a sexually motivated felony, where authorized pursuant to section 130.91 [of the penal law]; and a person fourteen or fifteen 20 21 years of age is criminally responsible for acts constituting the crimes 22 defined in section 135.25 (kidnapping in the first degree); 150.20 (arson in the first degree); subdivisions one and two of section 120.10 23 (assault in the first degree); 125.20 (manslaughter in the first 24 25 degree); [subdivisions one and] PARAGRAPHS (A) AND (B) OF SUBDIVISION ONE AND SUBDIVISION two of section 130.35 (rape in the first degree); 26 27 [subdivisions one and two of section 130.50 (criminal sexual act in the first degree);] 130.70 (aggravated sexual abuse in the first degree); 28 140.30 (burglary in the first degree); subdivision one of section 140.25 29 30 (burglary in the second degree); 150.15 (arson in the second degree); 160.15 (robbery in the first degree); subdivision two of section 160.10 31 32 (robbery in the second degree) of this chapter; or section 265.03 of 33 this chapter, where such machine gun or such firearm is possessed on school grounds, as that phrase is defined in subdivision fourteen of section 220.00 of this chapter; or defined in this chapter as an attempt 34 35 to commit murder in the second degree or kidnapping in the first degree, 36 37 or for such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of [the penal law] OF THIS CHAPTER. 38

4. Paragraphs (a), (b), (c) and (d) of subdivision 1 of section 39 S 40 70.02 of the penal law, paragraph (a) as amended by chapter 320 of the laws of 2006, paragraph (b) as amended by chapter 148 of the laws of 41 2011, paragraph (c) as amended by chapter 405 of the laws of 42 2010, and 43 paragraph (d) as amended by chapter 7 of the laws of 2007, are amended 44 to read as follows:

45 (a) Class B violent felony offenses: an attempt to commit the class A-I felonies of murder in the second degree as defined in section 46 47 125.25, kidnapping in the first degree as defined in section 135.25, and 48 arson in the first degree as defined in section 150.20; manslaughter in first degree as defined in section 125.20, aggravated manslaughter 49 the 50 in the first degree as defined in section 125.22, rape in the first 51 degree as defined in section 130.35, [criminal sexual act in the first degree as defined in section 130.50, aggravated sexual abuse in the 52 first degree as defined in section 130.70,] course of sexual conduct 53 54 against a child in the first degree as defined in section 130.75; 55 assault in the first degree as defined in section 120.10, kidnapping in the second degree as defined in section 135.20, burglary in the first 56

degree as defined in section 140.30, arson in the second degree as 1 2 defined in section 150.15, robbery in the first degree as defined in 3 section 160.15, incest in the first degree as defined in section 255.27, 4 criminal possession of a weapon in the first degree as defined in 5 section 265.04, criminal use of a firearm in the first degree as defined 6 in section 265.09, criminal sale of a firearm in the first degree as 7 defined in section 265.13, aggravated assault upon a police officer or a peace officer as defined in section 120.11, gang assault in the first 8 9 degree as defined in section 120.07, intimidating a victim or witness in 10 the first degree as defined in section 215.17, hindering prosecution of terrorism in the first degree as defined in section 490.35, criminal 11 12 possession of a chemical weapon or biological weapon in the second degree as defined in section 490.40, and criminal use of a chemical 13 14 weapon or biological weapon in the third degree as defined in section 15 490.47 AND ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF ARTICLE 130 16 OF THIS CHAPTER WHICH WOULD CONSTITUTE A VIOLATION OF THE AFORESAID 17 SECTIONS OF THIS CHAPTER.

18 Class C violent felony offenses: an attempt to commit any of the (b) 19 class B felonies set forth in paragraph (a) of this subdivision; aqqravated criminally negligent homicide as defined in section 125.11, aggra-20 21 vated manslaughter in the second degree as defined in section 125.21, 22 [aggravated sexual abuse in the second degree as defined in section 23 130.67] RAPE IN THE SECOND DEGREE AS DEFINED IN SECTION 130.33, assault on a peace officer, police officer, fireman or emergency medical services professional as defined in section 120.08, assault on a judge 24 25 26 as defined in section 120.09, gang assault in the second degree as defined in section 120.06, strangulation in the first degree as defined 27 28 in section 121.13, burglary in the second degree as defined in section 29 140.25, robbery in the second degree as defined in section 160.10, crim-30 inal possession of a weapon in the second degree as defined in section 265.03, criminal use of a firearm in the second degree as defined in 31 32 section 265.08, criminal sale of a firearm in the second degree as 33 defined in section 265.12, criminal sale of a firearm with the aid of a 34 minor as defined in section 265.14, soliciting or providing support for an act of terrorism in the first degree as defined in section 490.15, 35 36 hindering prosecution of terrorism in the second degree as defined in 37 section 490.30, and criminal possession of a chemical weapon or biolog-38 ical weapon in the third degree as defined in section 490.37 AND ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF ARTICLE 130 OF THIS CHAPTER 39 40 WHICH WOULD CONSTITUTE A VIOLATION OF THE AFORESAID SECTIONS OF THIS 41 CHAPTER.

42 (c) Class D violent felony offenses: an attempt to commit any of the 43 class C felonies set forth in paragraph (b); reckless assault of a child 44 as defined in section 120.02, assault in the second degree as defined in 45 section 120.05, menacing a police officer or peace officer as defined in section 120.18, stalking in the first degree, as defined in subdivision 46 47 of section 120.60, strangulation in the second degree as defined in one 48 section 121.12, rape in the [second] THIRD degree as defined in section 130.30, [criminal sexual act in the second degree as defined in section 49 50 130.45,] sexual abuse in the first degree as defined in section 130.65, 51 course of sexual conduct against a child in the second degree as defined section 130.80, [aggravated sexual abuse in the third degree as 52 in defined in section 130.66,] facilitating a sex offense with a controlled 53 54 substance as defined in section 130.90, criminal possession of a weapon 55 the third degree as defined in subdivision five, six, seven or eight in of section 265.02, criminal sale of a firearm in the third degree as 56

defined in section 265.11, intimidating a victim or witness in the 1 second degree as defined in section 215.16, soliciting or providing 2 3 support for an act of terrorism in the second degree as defined in 4 section 490.10, and making a terroristic threat as defined in section 5 490.20, falsely reporting an incident in the first degree as defined in 6 section 240.60, placing a false bomb or hazardous substance in the first 7 degree as defined in section 240.62, placing a false bomb or hazardous 8 substance in a sports stadium or arena, mass transportation facility or 9 enclosed shopping mall as defined in section 240.63, [and] OR aggravated 10 unpermitted use of indoor pyrotechnics in the first degree as defined in 11 ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF section 405.18 AND 12 ARTICLE 130 OF THIS CHAPTER WHICH WOULD CONSTITUTE A VIOLATION OF THE 13 AFORESAID SECTIONS OF THIS CHAPTER.

14 (d) Class E violent felony offenses: an attempt to commit any of the 15 felonies of criminal possession of a weapon in the third degree as 16 defined in subdivision five, six, seven or eight of section 265.02 as a 17 lesser included offense of that section as defined in section 220.20 of 18 the criminal procedure law, persistent sexual abuse as defined in section 130.53, [aggravated sexual abuse in the fourth degree as defined 19 20 in section 130.65-a,] RAPE IN THE FOURTH DEGREE AS DEFINED IN SUBDIVI-21 SIONS FOUR AND FIVE OF SECTION 130.25, falsely reporting an incident in 22 the second degree as defined in section 240.55 [and], placing a false 23 bomb or hazardous substance in the second degree as defined in section 24 240.61 AND ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF ARTICLE 130 25 CHAPTER WHICH WOULD CONSTITUTE A VIOLATION OF THE AFORESAID THIS OF 26 SECTIONS OF THIS CHAPTER.

27 S 5. Paragraph b of subdivision 5 of section 120.40 of the penal law, 28 as amended by chapter 320 of the laws of 2006, is amended to read as 29 follows:

30b. a crime defined in section 130.20, 130.25, 130.30, [130.40,31130.45,]130.55,130.60, [130.70,]255.25,255.26 or255.27;

S 6. Paragraph (d) of subdivision 2 and paragraph (h) of subdivision 3 of section 130.05 of the penal law, paragraph (d) of subdivision 2 as amended by chapter 40 of the laws of 2004 and paragraph (h) of subdivision 3 as amended by chapter 264 of the laws of 2003, are amended to read as follows:

37 (d) Where the offense charged is rape in the [third] FOURTH degree as 38 defined in subdivision three of section 130.25, [or criminal sexual act in the third degree as defined in subdivision three of section 130.40,] 39 40 addition to forcible compulsion, circumstances under which, at the in time of the act of intercourse, oral sexual conduct or anal sexual conduct, the victim clearly expressed that he or she did not consent to 41 42 43 engage in such act, and a reasonable person in the actor's situation 44 would have understood such person's words and acts as an expression of 45 lack of consent to such act under all the circumstances.

(h) a client or patient and the actor is a health care provider or mental health care provider charged with rape in the [third] FOURTH degree as defined in section 130.25, [criminal sexual act in the third degree as defined in section 130.40, aggravated sexual abuse in the fourth degree as defined in section 130.65-a,] or sexual abuse in the third degree as defined in section 130.55, and the act of sexual conduct occurs during a treatment session, consultation, interview, or examination.

54 S 7. Subdivision 3 of section 130.10 of the penal law, as amended by 55 chapter 264 of the laws of 2003, is amended to read as follows: A. 9774--A

In any prosecution for the crime of rape in the [third] FOURTH 1 3. 2 degree as defined in section 130.25, [criminal sexual act in the third 3 defined in section 130.40, aggravated sexual abuse in the degree as 4 fourth degree as defined in section 130.65-a,] or sexual abuse in the 5 third degree as defined in section 130.55 in which incapacity to consent based on the circumstances set forth in paragraph (h) of subdivision 6 is 7 three of section 130.05 of this article it shall be an affirmative 8 defense that the client or patient consented to such conduct charged after having been expressly advised by the health care or mental health 9 10 care provider that such conduct was not performed for a valid medical 11 purpose. S 8. Section 130.25 of the penal law, as amended by chapter 1 of the

12 laws of 2000, is amended to read as follows: 13

14 S 130.25 Rape in the [third] FOURTH degree.

15 A person is guilty of rape in the [third] FOURTH degree when:

He or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR 16 1. ANAL SEXUAL CONDUCT with another person who is incapable of consent by 17 reason of some factor other than being less than seventeen years old; 18

2. Being twenty-one years old or more, he or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR ANAL SEXUAL CONDUCT with another 19 20 21 person less than seventeen years old; [or]

22 3. He or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR 23 ANAL SEXUAL CONDUCT with another person without such person's consent 24 where such lack of consent is by reason of some factor other than inca-25 pacity to consent[.];

26 4. HE OR SHE INSERTS A FOREIGN OBJECT IN THE VAGINA, URETHRA, PENIS, ANUS OF ANOTHER PERSON AND THE OTHER PERSON IS INCAPABLE OF 27 RECTUM OR 28 CONSENT BY REASON OF SOME FACTOR OTHER THAN BEING LESS THAN SEVENTEEN 29 YEARS OLD; OR

5. HE OR SHE INSERTS A FINGER IN THE VAGINA, URETHRA, PENIS, RECTUM OR 30 OF ANOTHER PERSON CAUSING PHYSICAL INJURY TO SUCH PERSON AND SUCH 31 ANUS 32 PERSON IS INCAPABLE OF CONSENT BY REASON OF SOME FACTOR OTHER THAN BEING 33 LESS THAN SEVENTEEN YEARS OLD.

34 CONDUCT PERFORMED FOR A VALID MEDICAL PURPOSE DOES NOT VIOLATE THE 35 PROVISIONS OF SUBDIVISIONS FOUR AND FIVE OF THIS SECTION. 36

Rape in the [third] FOURTH degree is a class E felony.

37 S 9. Section 130.30 of the penal law, as amended by chapter 1 of the 38 laws of 2000, is amended to read as follows:

39 S 130.30 Rape in the [second] THIRD degree.

40 A person is guilty of rape in the [second] THIRD degree when:

1. being eighteen years old or more, he or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR ANAL SEXUAL CONDUCT with another 41 42 43 person less than fifteen years old; [or]

44 2. he or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR 45 ANAL SEXUAL CONDUCT with another person who is incapable of consent by reason of being mentally disabled or mentally incapacitated[.]; 46

47 3. HE OR SHE INSERTS A FOREIGN OBJECT IN THE VAGINA, URETHRA, PENIS, 48 RECTUM OR ANUS OF ANOTHER PERSON:

49 (A) BY FORCIBLE COMPULSION; OR

50 THE OTHER PERSON IS INCAPABLE OF CONSENT BY REASON OF BEING (B) WHEN 51 PHYSICALLY HELPLESS; OR

(C) WHEN THE OTHER PERSON IS LESS THAN ELEVEN YEARS OLD; OR 52

53 4. HE OR SHE INSERTS A FOREIGN OBJECT IN THE VAGINA, URETHRA, PENIS, 54 RECTUM OR ANUS OF ANOTHER PERSON CAUSING PHYSICAL INJURY TO SUCH PERSON AND SUCH PERSON IS INCAPABLE OF CONSENT BY REASON OF BEING 55 MENTALLY 56 DISABLED OR MENTALLY INCAPACITATED.

CONDUCT PERFORMED FOR A VALID MEDICAL PURPOSE DOES NOT VIOLATE SUBDI-1 2 VISIONS THREE AND FOUR OF THIS SECTION. 3 shall be an affirmative defense to the crime of rape in the Ιt [second] THIRD degree as defined in subdivision one of this section that 4 5 the defendant was less than four years older than the victim at the time 6 of the act. 7 Rape in the [second] THIRD degree is a class D felony. 8 S 10. The penal law is amended by adding a new section 130.33 to read 9 as follows: 10 S 130.33 RAPE IN THE SECOND DEGREE. A PERSON IS GUILTY OF RAPE IN THE SECOND DEGREE WHEN HE OR SHE INSERTS 11 12 A FINGER IN THE VAGINA, URETHRA, PENIS, RECTUM OR ANUS OF ANOTHER PERSON CAUSING PHYSICAL INJURY TO SUCH PERSON: 13 14 1. BY FORCIBLE COMPULSION; OR 15 2. WHEN THE OTHER PERSON IS INCAPABLE OF CONSENT BY REASON OF BEING 16 PHYSICALLY HELPLESS; OR 17 3. WHEN THE OTHER PERSON IS LESS THAN ELEVEN YEARS OLD. CONDUCT PERFORMED FOR A VALID MEDICAL PURPOSE DOES NOT VIOLATE 18 THE 19 PROVISIONS OF THIS SECTION. RAPE IN THE SECOND DEGREE IS A CLASS C FELONY. 20 21 11. Section 130.35 of the penal law, as amended by chapter 1 of the S 22 laws of 2000, is amended to read as follows: 23 S 130.35 Rape in the first degree. 24 A person is guilty of rape in the first degree when: 25 1. he or she engages in sexual intercourse, ORAL SEXUAL CONDUCT, OR 26 ANAL SEXUAL CONDUCT with another person: 27 [1.] (A) By forcible compulsion; or 28 [2.] (B) Who is incapable of consent by reason of being physically 29 helpless; or [3.] (C) Who is less than eleven years old; or 30 31 [4.] (D) Who is less than thirteen years old and the actor is eighteen 32 years old or more[.]; 33 2. HE OR SHE INSERTS A FOREIGN OBJECT IN THE VAGINA, URETHRA, PENIS, 34 RECTUM OR ANUS OF ANOTHER PERSON CAUSING PHYSICAL INJURY TO SUCH PERSON: 35 (A) BY FORCIBLE COMPULSION; OR WHEN THE OTHER PERSON IS INCAPABLE OF CONSENT BY REASON OF BEING 36 (B) 37 PHYSICALLY HELPLESS; OR 38 (C) WHEN THE OTHER PERSON IS LESS THAN ELEVEN YEARS OLD. 39 CONDUCT PERFORMED FOR A VALID MEDICAL PURPOSE DOES NOT VIOLATE SUBDI-40 VISION TWO OF THIS SECTION. Rape in the first degree is a class B felony. 41 12. Section 255.26 of the penal law, as added by chapter 320 of the 42 S 43 laws of 2006, is amended to read as follows: 44 S 255.26 Incest in the second degree. 45 A person is guilty of incest in the second degree when he or she commits the crime of rape in the [second] THIRD degree, as defined in 46 47 section 130.30 of this part, [or criminal sexual act in the second degree, as defined in section 130.45 of this part,] against a person 48 whom he or she knows to be related to him or her, whether through marriage or not, as an ancestor, descendant, brother or sister of either 49 50 51 the whole or the half blood, uncle, aunt, nephew or niece. Incest in the second degree is a class D felony. 52 13. Section 255.27 of the penal law, as added by chapter 320 of the 53 S 54 laws of 2006, is amended to read as follows: S 255.27 Incest in the first degree. 55

1 A person is guilty of incest in the first degree when he or she 2 commits the crime of rape in the first degree, as defined in PARAGRAPH 3 (C) OR (D) OF subdivision [three or four] ONE of section 130.35 of this 4 part[, or criminal sexual act in the first degree, as defined in subdi-5 vision three or four of section 130.50 of this part,] against a person 6 whom he or she knows to be related to him or her, whether through 7 marriage or not, as an ancestor, descendant, brother or sister of either 8 the whole or half blood, uncle, aunt, nephew or niece. 9

Incest in the first degree is a class B felony.

10 14. Subdivision 3 of section 485.05 of the penal law, as amended by S 11 chapter 405 of the laws of 2010, is amended to read as follows:

3. A "specified offense" is an offense defined by any of the following 12 13 provisions of this chapter: section 120.00 (assault in the third 14 degree); section 120.05 (assault in the second degree); section 120.10 15 (assault in the first degree); section 120.12 (aggravated assault upon a person less than eleven years old); section 120.13 (menacing in the 16 first degree); section 120.14 (menacing in the second degree); section 17 18 120.15 (menacing in the third degree); section 120.20 (reckless endan-19 germent in the second degree); section 120.25 (reckless endangerment in 20 the first degree); section 121.12 (strangulation in the second degree); 21 section 121.13 (strangulation in the first degree); subdivision one of 22 section 125.15 (manslaughter in the second degree); subdivision one, two 23 or four of section 125.20 (manslaughter in the first degree); section 125.25 (murder in the second degree); section 120.45 (stalking in the 24 25 fourth degree); section 120.50 (stalking in the third degree); section 26 120.55 (stalking in the second degree); section 120.60 (stalking in the first degree); SUBDIVISION ONE OF SECTION 130.33 (RAPE 27 IN THE SECOND 28 DEGREE); PARAGRAPH (A) OF subdivision one AND PARAGRAPH (A) OF SUBDIVI-29 SION TWO of section 130.35 (rape in the first degree); [subdivision] one 30 section 130.50 (criminal sexual act in the first degree);] subdiviof sion one of section 130.65 (sexual abuse in the first degree); [para-31 32 graph (a) of subdivision one of section 130.67 (aggravated sexual abuse 33 in the second degree); ] paragraph (a) of subdivision one of section 130.70 (aggravated sexual abuse in the first degree); section 135.05 34 35 (unlawful imprisonment in the second degree); section 135.10 (unlawful 36 imprisonment in the first degree); section 135.20 (kidnapping in the 37 second degree); section 135.25 (kidnapping in the first degree); section 38 135.60 (coercion in the second degree); section 135.65 (coercion in the 39 first degree); section 140.10 (criminal trespass in the third degree); 40 section 140.15 (criminal trespass in the second degree); section 140.17 (criminal trespass in the first degree); section 140.20 (burglary in the 41 third degree); section 140.25 (burglary in the second degree); section 42 43 140.30 (burglary in the first degree); section 145.00 (criminal mischief 44 in the fourth degree); section 145.05 (criminal mischief in the third 45 degree); section 145.10 (criminal mischief in the second degree); section 145.12 (criminal mischief in the first degree); section 150.05 46 47 fourth degree); section 150.10 the (arson in the third (arson in 48 degree); section 150.15 (arson in the second degree); section 150.20 the first degree); section 155.25 (petit larceny); section 49 (arson in 50 155.30 (grand larceny in the fourth degree); section 155.35 (grand 51 larceny in the third degree); section 155.40 (grand larceny in the 52 second degree); section 155.42 (grand larceny in the first degree); section 160.05 (robbery in the third degree); section 160.10 (robbery in 53 54 the second degree); section 160.15 (robbery in the first degree); 55 section 240.25 (harassment in the first degree); subdivision one, two or 1 four of section 240.30 (aggravated harassment in the second degree); or 2 any attempt or conspiracy to commit any of the foregoing offenses.

3 S 15. Subdivision 42 of section 1.20 of the criminal procedure law, as 4 amended by chapter 7 of the laws of 2007, is amended to read as follows: 5 42. "Juvenile offender" means (1) a person, thirteen years old who is 6 criminally responsible for acts constituting murder in the second degree 7 as defined in subdivisions one and two of section 125.25 of the penal or such conduct as a sexually motivated felony, where authorized 8 law, pursuant to section 130.91 of the penal law; and (2) a person fourteen 9 10 or fifteen years old who is criminally responsible for acts constituting 11 the crimes defined in subdivisions one and two of section 125.25 (murder in the second degree) and in subdivision three of such section provided 12 13 that the underlying crime for the murder charge is one for which such 14 criminally responsible; section 135.25 (kidnapping in the person is first degree); 150.20 (arson in the first degree); subdivisions one and 15 16 two of section 120.10 (assault in the first degree); 125.20 (manslaught-17 the first degree); [subdivisions one and] PARAGRAPHS (A) AND (B) er in 18 OF SUBDIVISION ONE AND SUBDIVISION two of section 130.35 (rape in the 19 first degree); [subdivisions one and two of section 130.50 (criminal sexual act in the first degree); ] 130.70 (aggravated sexual abuse in the 20 21 first degree); 140.30 (burglary in the first degree); subdivision one of 22 section 140.25 (burglary in the second degree); 150.15 (arson in the 23 second degree); 160.15 (robbery in the first degree); subdivision two of 24 section 160.10 (robbery in the second degree) of the penal law; or 25 section 265.03 of the penal law, where such machine gun or such firearm 26 is possessed on school grounds, as that phrase is defined in subdivision fourteen of section 220.00 of the penal law; or defined in the penal law 27 as an attempt to commit murder in the second degree or kidnapping in the 28 29 first degree, or such conduct as a sexually motivated felony, where 30 authorized pursuant to section 130.91 of the penal law.

31 S 16. Paragraph (a) of subdivision 2 of section 30.10 of the criminal 32 procedure law, as amended by chapter 467 of the laws of 2008, is amended 33 to read as follows:

34 (a) A prosecution for a class A felony, or rape in the first degree as defined in section 130.35 of the penal law, [or a crime defined or 35 formerly defined in section 130.50 of the penal law, or aggravated sexu-36 37 al abuse in the first degree as defined in section 130.70 of the penal 38 law,] or course of sexual conduct against a child in the first degree as 39 defined in section 130.75 of the penal law may be commenced at any time; 40 Paragraphs (a) and (b) of subdivision 1, the opening paragraph S 17. of subdivision 2 and paragraph (a) of subdivision 3 of section 140.20 of 41

42 the criminal procedure law, paragraphs (a) and (b) of subdivision 1 as 43 amended by chapter 324 of the laws of 1988, the opening paragraph of 44 subdivision 2 and paragraph (a) of subdivision 3 as amended by chapter 45 550 of the laws of 1987, are amended to read as follows:

If the arrest is for an offense other than a class A, B, C or D 46 (a) 47 felony or a violation of SUBDIVISION ONE, TWO OR THREE OF section 48 130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law committed in a town, but not in a village thereof having a village court, and the town court of such town is not available at the 49 50 51 time, the arrested person may be brought before the local criminal court of any village within such town or, any adjoining town, village embraced 52 53 in whole or in part by such adjoining town, or city of the same county; 54 and

55 (b) If the arrest is for an offense other than a class A, B, C or D 56 felony or a violation of SUBDIVISION ONE, TWO OR THREE OF section

130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the 1 2 penal law committed in a village having a village court and such court 3 not available at the time, the arrested person may be brought before is 4 the town court of the town embracing such village or any other village 5 court within such town, or, if such town or village court is not available either, before the local criminal court of any adjoining town, 6 7 village embraced in whole or in part by such adjoining town, or city of 8 the same county; and If the arrest is for an offense other than a class A, B, C or D felony 9 10 a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, or [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, 11 the arrested person need not be brought before a local criminal court as 12 13 provided in subdivision one, and the procedure may instead be as 14 follows: 15 (a) the arrest is for an offense other than a class A, B, C or D felo-16 ny or a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, 17 [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, 18 and S 18. Paragraph (a) of subdivision 3 and the opening paragraph of subdivision 4 of section 140.27 of the criminal procedure law, as 19 20 21 amended by chapter 550 of the laws of 1987, are amended to read as 22 follows: (a) the arrest is for an offense other than a class A, B, C or D felony or a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, 23 24 25 [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law 26 and 27 If the arrest is for an offense other than a class A, B, C or D felony 28 or a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, 29 the arrested person need not be brought before a local criminal court as 30 provided in subdivision two, and the procedure may instead be as 31 32 follows: S 19. Paragraph (a) of subdivision 2 and the opening paragraph of 33 subdivision 3 of section 140.40 of the criminal procedure law, as 34 amended by chapter 550 of the laws of 1987, are amended to read as 35 follows: 36 37 (a) the arrest is for an offense other than a class A, B, C or D feloor a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, 38 ny [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law 39 40 and If the arrest is for an offense other than a class A, B, C or D felony 41 or a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, 42 [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, 43 44 the arrested person need not be brought before a local criminal court, 45 as provided in subdivision one, and the procedure may instead be as 46 follows: 47 20. Section 150.20 of the criminal procedure law, subdivisions 1, 2 S 48 and 3 as amended by chapter 550 of the laws of 1987, is amended to read 49 as follows: 50 S 150.20 Appearance ticket; when and by whom issuable. Whenever a police officer is authorized pursuant to section 140.10 51 1. to arrest a person without a warrant for an offense other than a class 52 53 Α, B, C or D felony or a violation of SUBDIVISION ONE, TWO OR THREE OF 54 section 130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, he may, subject to the provisions of subdivisions three 55

1 and four of section 150.40, instead issue to and serve upon such person 2 an appearance ticket.

3 a police officer has arrested a person without a 2. (a) Whenever 4 warrant for an offense other than a class A, B, C or D felony or a violation of SUBDIVISION ONE, TWO OR THREE OF section 130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law pursuant to 5 6 7 section 140.10, or (b) whenever a peace officer, who is not authorized law to issue an appearance ticket, has arrested a person for an 8 by offense other than a class A, B, C or D felony or a violation of SUBDI-9 10 VISION ONE, TWO OR THREE OF section 130.25, [130.40,] OR SECTION 205.10, 11 205.19 or 215.56 of the penal law pursuant to section 140.25, 205.17, and has requested a police officer to issue and serve upon such arrested 12 13 person an appearance ticket pursuant to subdivision four of section 14 or (c) whenever a person has been arrested for an offense other 140.27, 15 than a class A, B, C or D felony or a violation of SUBDIVISION ONE, TWO THREE OF section 130.25, [130.40,] OR SECTION 205.10, 205.17, 205.19 16 OR 17 or 215.56 of the penal law and has been delivered to the custody of an 18 appropriate police officer pursuant to section 140.40, such police offi-19 cer may, instead of bringing such person before a local criminal court 20 and promptly filing or causing the arresting peace officer or arresting 21 person to file a local criminal court accusatory instrument therewith, issue to and serve upon such person an appearance ticket. 22 The issuance 23 service of an appearance ticket under such circumstances may be and 24 conditioned upon a deposit of pre-arraignment bail, as provided in 25 section 150.30.

A public servant other than a police officer, who is specially 26 3. authorized by state law or local law enacted pursuant to the provisions 27 28 the municipal home rule law to issue and serve appearance tickets of 29 with respect to designated offenses other than class A, B, C or D felonies or violations of SUBDIVISION ONE, TWO OR THREE OF section 130.25, 30 [130.40,] OR SECTION 205.10, 205.17, 205.19 or 215.56 of the penal law, 31 32 in such cases issue and serve upon a person an appearance ticket may 33 when he has reasonable cause to believe that such person has committed a 34 crime, or has committed a petty offense in his presence.

35 S 21. Subdivision 4 of section 180.75 of the criminal procedure law, 36 as amended by chapter 264 of the laws of 2003, is amended to read as 37 follows:

38 4. Notwithstanding the provisions of subdivisions two and three of 39 this section, a local criminal court shall, at the request of the 40 district attorney, order removal of an action against a juvenile offender to the family court pursuant to the provisions of article seven 41 hundred twenty-five of this chapter if, upon consideration of the crite-42 43 ria specified in subdivision two of section 210.43 of this chapter, it 44 determined that to do so would be in the interests of justice. is 45 Where, however, the felony complaint charges the juvenile offender with murder in the second degree as defined in section 125.25 of the penal 46 47 law, rape in the first degree as defined in PARAGRAPH (A) OF subdivision 48 one of section 130.35 of the penal law, [criminal sexual act in the first degree as defined in subdivision one of section 130.50 of the 49 penal law, ] or an armed felony as defined in paragraph (a) of 50 subdivi-51 sion forty-one of section 1.20 of this chapter, a determination that such action be removed to the family court shall, in addition, be based 52 a finding of one or more of the following factors: (i) mitigating 53 upon 54 circumstances that bear directly upon the manner in which the crime was 55 committed; or (ii) where the defendant was not the sole participant in 56 the crime, the defendant's participation was relatively minor although 1 not so minor as to constitute a defense to the prosecution; or (iii)
2 possible deficiencies in proof of the crime.

3 S 22. Subdivision (a) of section 190.71 of the criminal procedure law, 4 as amended by chapter 7 of the laws of 2007, is amended to read as 5 follows:

6 (a) Except as provided in subdivision six of section 200.20 of this 7 chapter, a grand jury may not indict (i) a person thirteen years of age 8 for any conduct or crime other than conduct constituting a crime defined in subdivisions one and two of section 125.25 (murder in the second 9 10 degree) or such conduct as a sexually motivated felony, where authorized 11 pursuant to section 130.91 of the penal law; (ii) a person fourteen or fifteen years of age for any conduct or crime other than conduct consti-12 13 tuting a crime defined in subdivisions one and two of section 125.25 14 (murder in the second degree) and in subdivision three of such section 15 provided that the underlying crime for the murder charge is one for 16 which such person is criminally responsible; 135.25 (kidnapping in the 17 first degree); 150.20 (arson in the first degree); subdivisions one and 18 two of section 120.10 (assault in the first degree); 125.20 (manslaught-19 er in the first degree); [subdivisions one and] PARAGRAPHS (A) AND (B) 20 OF SUBDIVISION ONE AND SUBDIVISION two of section 130.35 (rape in the 21 first degree); [subdivisions one and two of section 130.50 (criminal 22 sexual act in the first degree); 130.70 (aggravated sexual abuse in the first degree);] 140.30 (burglary in the first degree); subdivision one of section 140.25 (burglary in the second degree); 150.15 (arson in the 23 24 25 second degree); 160.15 (robbery in the first degree); subdivision two of 26 section 160.10 (robbery in the second degree) of the penal law; subdivi-27 sion four of section 265.02 of the penal law, where such firearm is possessed on school grounds, as that phrase is defined in subdivision 28 29 fourteen of section 220.00 of the penal law; or section 265.03 of the penal law, where such machine gun or such firearm is possessed on school 30 grounds, as that phrase is defined in subdivision fourteen of section 31 32 220.00 of the penal law; or defined in the penal law as an attempt to 33 commit murder in the second degree or kidnapping in the first degree, or 34 such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law. 35

36 S 23. Paragraph (b) of subdivision 1 of section 210.43 of the criminal 37 procedure law, as amended by chapter 264 of the laws of 2003, is amended 38 to read as follows:

39 (b) with the consent of the district attorney, order removal of an 40 action involving an indictment charging a juvenile offender with murder in the second degree as defined in section 125.25 of the penal law; rape 41 the first degree, as defined in PARAGRAPH (A) OF subdivision one of 42 in 43 section 130.35 of the penal law; [criminal sexual act in the first 44 degree, as defined in subdivision one of section 130.50 of the penal 45 law;] or an armed felony as defined in paragraph (a) of subdivision section 1.20, to the family court pursuant to the 46 forty-one of 47 provisions of article seven hundred twenty-five of this chapter if the 48 court finds one or more of the following factors: (i) mitigating circum-49 stances that bear directly upon the manner in which the crime was 50 committed; (ii) where the defendant was not the sole participant in the 51 the defendant's participation was relatively minor although not crime, so minor as to constitute a defense to the prosecution; or (iii) possi-52 53 ble deficiencies in the proof of the crime, and, after consideration of 54 the factors set forth in subdivision two of this section, the court 55 determined that removal of the action to the family court would be in 56 the interests of justice.

1 S 24. Subparagraph (iii) of paragraph (g) of subdivision 5 of section 2 220.10 of the criminal procedure law, as amended by chapter 264 of the 3 laws of 2003, is amended to read as follows:

4 (iii) Where the indictment does not charge a crime specified in 5 subparagraph (i) of this paragraph, the district attorney may recommend 6 removal of the action to the family court. Upon making such recommenda-7 tion the district attorney shall submit a subscribed memorandum setting 8 forth: (1) a recommendation that the interests of justice would best be 9 served by removal of the action to the family court; and (2) if the 10 indictment charges a thirteen year old with the crime of murder in the 11 second degree, or a fourteen or fifteen year old with the crimes of rape in the first degree as defined in PARAGRAPH (A) OF subdivision one of 12 section 130.35 of the penal law, [or criminal sexual act in the first 13 14 degree as defined in subdivision one of section 130.50 of the penal 15 law,] or an armed felony as defined in paragraph (a) of subdivision forty-one of section 1.20 of this chapter specific factors, one or more 16 17 of which reasonably supports the recommendation, showing, (i) mitigating 18 circumstances that bear directly upon the manner in which the crime was committed, or (ii) where the defendant was not the sole participant 19 in the crime, that the defendant's participation was relatively minor 20 21 although not so minor as to constitute a defense to the prosecution, or 22 (iii) possible deficiencies in proof of the crime, or (iv) where the juvenile offender has no previous adjudications of having committed a 23 designated felony act, as defined in subdivision eight of section 301.2 24 25 of the family court act, regardless of the age of the offender at the time of commission of the act, that the criminal act was not part of a 26 pattern of criminal behavior and, in view of the history of the offen-27 28 der, is not likely to be repeated.

29 S 25. Subdivision 6 of section 300.50 of the criminal procedure law, 30 as amended by chapter 264 of the laws of 2003, is amended to read as 31 follows:

32 For purposes of this section, the offenses of rape in the [third] 6. 33 FOURTH degree as defined in subdivision three of section 130.25 of the 34 penal law [and criminal sexual act in the third degree as defined in 35 subdivision three of section 130.40 of the penal law], are not lesser included offenses of rape in the first degree, criminal sexual act in 36 37 the first degree or any other offense. Notwithstanding the foregoing, either such offense may be submitted as a lesser included offense of the 38 applicable first degree offense when (i) there is a reasonable view of 39 40 the evidence which would support a finding that the defendant committed offense but did not commit the greater offense, and (ii) 41 such lesser both parties consent to its submission. 42

43 S 26. Subdivision 6 of section 380.50 of the criminal procedure law, 44 as amended by chapter 320 of the laws of 2006, is amended to read as 45 follows:

6. Regardless of whether the victim requests to make a statement with 46 47 regard to the defendant's sentence, where the defendant is sentenced for a violent felony offense as defined in section 70.02 of the penal law or 48 49 felony defined in article one hundred twenty-five of such law or any а 50 of the following provisions of such law sections 130.25, 130.30, [130.40, 130.45] 130.33, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 51 52 230.30 or 230.32, OR ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF 53 54 ARTICLE ONE HUNDRED THIRTY OF THE PENAL LAW WHICH WOULD CONSTITUTE Α 55 VIOLATION OF THE AFORESAID SECTIONS OF THE PENAL LAW, the prosecutor 56 shall, within sixty days of the imposition of sentence, provide the

victim with a form on which the victim may indicate a demand to be 1 2 informed of any petition to change the name of such defendant. Such 3 forms shall be maintained by such prosecutor. Upon receipt of a notice 4 of a petition to change the name of any such defendant, pursuant to 5 subdivision two of section sixty-two of the civil rights law, the prose-6 cutor shall promptly notify the victim at the most current address or 7 telephone number provided by such victim in the most reasonable and 8 expedient possible manner of the time and place such petition will be 9 presented to the court.

10 S 27. Paragraph (b) of subdivision 8 of section 700.05 of the criminal 11 procedure law, as amended by chapter 405 of the laws of 2010, is amended 12 to read as follows:

13 Any of the following felonies: assault in the second degree as (b) defined in section 120.05 of the penal law, assault in the first degree 14 15 as defined in section 120.10 of the penal law, reckless endangerment in 16 the first degree as defined in section 120.25 of the penal law, promota suicide attempt as defined in section 120.30 of the penal law, 17 ing 18 strangulation in the second degree as defined in section 121.12 of the 19 penal law, strangulation in the first degree as defined in section 121.13 of the penal law, criminally negligent homicide as defined in 20 21 section 125.10 of the penal law, manslaughter in the second degree as 22 defined in section 125.15 of the penal law, manslaughter in the first degree as defined in section 125.20 of the penal law, murder in the second degree as defined in section 125.25 of the penal law, murder in 23 24 25 the first degree as defined in section 125.27 of the penal law, abortion the second degree as defined in section 125.40 of the penal law, 26 in abortion in the first degree as defined in section 125.45 of the penal 27 rape in the [third] FOURTH degree as defined in SUBDIVISION ONE, 28 law, TWO OR THREE OF section 130.25 of the penal law, rape in the [second] 29 30 THIRD degree as defined in SUBDIVISION ONE OR TWO OF section 130.30 of the penal law, rape in the first degree as defined in SUBDIVISION ONE OF 31 32 section 130.35 of the penal law, [criminal sexual act in the third 33 degree as defined in section 130.40 of the penal law, criminal sexual act in the second degree as defined in section 130.45 of the penal 34 law, 35 criminal sexual act in the first degree as defined in section 130.50 of 36 the penal law, ] sexual abuse in the first degree as defined in section 37 130.65 of the penal law, unlawful imprisonment in the first degree as defined in section 135.10 of the penal law, kidnapping in the second degree as defined in section 135.20 of the penal law, kidnapping in the 38 39 40 first degree as defined in section 135.25 of the penal law, labor trafficking as defined in section 135.35 of the penal law, custodial inter-41 ference in the first degree as defined in section 135.50 of the penal 42 43 law, coercion in the first degree as defined in section 135.65 of the 44 penal law, criminal trespass in the first degree as defined in section 140.17 of the penal law, burglary in the third degree as defined in section 140.20 of the penal law, burglary in the second degree as defined in section 140.25 of the penal law, burglary in the first degree 45 46 47 defined in section 140.30 of the penal law, criminal mischief in the 48 as third degree as defined in section 145.05 of the penal law, criminal mischief in the second degree as defined in section 145.10 of the penal 49 50 51 law, criminal mischief in the first degree as defined in section 145.12 52 the penal law, criminal tampering in the first degree as defined in of section 145.20 of the penal law, arson in the fourth degree as defined 53 54 in section 150.05 of the penal law, arson in the third degree as defined 55 section 150.10 of the penal law, arson in the second degree as in defined in section 150.15 of the penal law, arson in the first degree as 56

265.02

degree

as

56

defined in section 150.20 of the penal law, grand larceny in the fourth 1 as defined in section 155.30 of the penal law, grand larceny in 2 degree 3 the third degree as defined in section 155.35 of the penal law, grand 4 larceny in the second degree as defined in section 155.40 of the penal law, grand larceny in the first degree as defined in section  $155.4^{-2}$  of 5 the penal law, health care fraud in the fourth degree as defined in 6 7 section 177.10 of the penal law, health care fraud in the third degree 8 as defined in section 177.15 of the penal law, health care fraud in the second degree as defined in section 177.20 of the penal law, health care 9 10 fraud in the first degree as defined in section 177.25 of the penal law, 11 robbery in the third degree as defined in section 160.05 of the penal 12 law, robbery in the second degree as defined in section 160.10 of the penal law, robbery in the first degree as defined in section 160.15 13 of 14 the penal law, unlawful use of secret scientific material as defined in 15 section 165.07 of the penal law, criminal possession of stolen property 16 in the fourth degree as defined in section 165.45 of the penal law, 17 criminal possession of stolen property in the third degree as defined in 18 section 165.50 of the penal law, criminal possession of stolen property 19 the second degree as defined by section 165.52 of the penal law, in criminal possession of stolen property in the first degree as defined by 20 21 section 165.54 of the penal law, trademark counterfeiting in the second 22 degree as defined in section 165.72 of the penal law, trademark counter-23 feiting in the first degree as defined in section 165.73 of the penal law, forgery in the second degree as defined in section 170.10 of the 24 25 law, forgery in the first degree as defined in section 170.15 of penal 26 the penal law, criminal possession of a forged instrument in the second degree as defined in section 170.25 of the penal law, criminal possession of a forged instrument in the first degree as defined in 27 28 29 section 170.30 of the penal law, criminal possession of forgery devices 30 as defined in section 170.40 of the penal law, falsifying business records in the first degree as defined in section 175.10 of the penal 31 32 law, tampering with public records in the first degree as defined in 33 section 175.25 of the penal law, offering a false instrument for filing in the first degree as defined in section 175.35 of the penal law, issu-34 ing a false certificate as defined in section 175.40 of the penal 35 law. 36 criminal diversion of prescription medications and prescriptions in the 37 second degree as defined in section 178.20 of the penal law, criminal 38 diversion of prescription medications and prescriptions in the first 39 degree as defined in section 178.25 of the penal law, residential mort-40 in the fourth degree as defined in section 187.10 of the qaqe fraud penal law, residential mortgage fraud in the third degree as defined in 41 section 187.15 of the penal law, residential mortgage fraud in the 42 43 second degree as defined in section 187.20 of the penal law, residential 44 mortgage fraud in the first degree as defined in section 187.25 of the 45 penal law, escape in the second degree as defined in section 205.10 of the penal law, escape in the first degree as defined in section 205.15 46 47 of the penal law, absconding from temporary release in the first degree 48 as defined in section 205.17 of the penal law, promoting prison contra-49 band in the first degree as defined in section 205.25 of the penal law, 50 hindering prosecution in the second degree as defined in section 205.60 the penal law, hindering prosecution in the first degree as defined 51 of in section 205.65 of the penal law, sex trafficking as defined in section 230.34 of the penal law, criminal possession of a weapon in the 52 53 54 third degree as defined in subdivisions two, three and five of section 55 of the penal law, criminal possession of a weapon in the second

defined in section 265.03 of the penal law, criminal

possession of a weapon in the first degree as defined in section 265.04 1 2 of the penal law, manufacture, transport, disposition and defacement of 3 weapons and dangerous instruments and appliances defined as felonies in 4 subdivisions one, two, and three of section 265.10 of the penal law, sections 265.11, 265.12 and 265.13 of the penal law, or prohibited use of weapons as defined in subdivision two of section 265.35 of the penal 5 6 7 law, relating to firearms and other dangerous weapons, or failure to disclose the origin of a recording in the first degree as defined in 8 section 275.40 of the penal law; 9

10 S 28. Paragraph (a) of subdivision 2 and paragraph (a) of subdivision 11 3 of section 168-a of the correction law, paragraph (a) of subdivision 2 12 as amended by chapter 405 of the laws of 2008 and paragraph (a) of 13 subdivision 3 as amended by chapter 107 of the laws of 2006, are amended 14 to read as follows:

15 (a) (i) a conviction of or a conviction for an attempt to commit any of the provisions of sections 120.70, 130.20, [130.25, 130.30, 130.40, 130.45,] 130.60, 230.34, 250.50, 255.25, 255.26 and 255.27, OR SUBDIVI-16 17 SION ONE, TWO OR THREE OF SECTION 130.25, OR SUBDIVISION ONE OR TWO OF 18 19 SECTION 130.30, or article two hundred sixty-three of the penal law, or section 135.05, 135.10, 135.20 or 135.25 of such law relating to kidnap-20 21 ping offenses, provided the victim of such kidnapping or related offense 22 less than seventeen years old and the offender is not the parent of is the victim, or section 230.04, where the person patronized is in fact less than seventeen years of age, 230.05 or 230.06, or subdivision two 23 24 25 of section 230.30, or section 230.32 or 230.33 of the penal law, or (ii) 26 a conviction of or a conviction for an attempt to commit any of the provisions of section 235.22 of the penal law, or (iii) a conviction of 27 28 or a conviction for an attempt to commit any provisions of the foregoing 29 sections committed or attempted as a hate crime defined section in the penal law or as a crime of terrorism defined in section 30 485.05 of 490.25 of such law or as a sexually motivated felony defined in 31 section 32 130.91 of such law; or (IV) ANY OFFENSE COMMITTED UNDER A FORMER SECTION 33 OF THE PENAL LAW WHICH WOULD CONSTITUTE A VIOLATION OF OF ARTICLE 130 34 THE AFORESAID SECTIONS OF THE PENAL LAW.

35 (a) (i) a conviction of or a conviction for an attempt to commit any of the provisions of sections 130.33, 130.35, [130.50,] 130.65, [130.66, 36 37 130.67,] 130.70, 130.75, 130.80, 130.95 and 130.96 of the penal law, or 38 (ii) a conviction of or a conviction for an attempt to commit any of the provisions of sections 130.53[, 130.65-a] and 130.90 of the penal 39 law, 40 [(iii)] or SUBDIVISIONS FOUR AND FIVE OF SECTION 130.25 OR 130.30 OF THE PENAL LAW, OR (III) OR ANY OFFENSES COMMITTED UNDER A FORMER SECTION OF 41 ARTICLE 130 OF THE PENAL LAW WHICH WOULD CONSTITUTE A VIOLATION OF 42 THE 43 AFORESAID SECTIONS OF THE PENAL LAW, OR (IV) a conviction of or a 44 conviction for an attempt to commit any provisions of the foregoing 45 sections committed or attempted as a hate crime defined in section 485.05 of the penal law or as a crime of terrorism defined in 46 section 47 490.25 of such law; or

48 S 29. Subparagraph (ii) of paragraph (a), subparagraphs (i) and (ii) 49 of paragraph (b) and paragraph (c) of subdivision 8 of section 384-b of 50 services law, subparagraph (ii) of paragraph (a) and parathe social 51 graph (e) as added and subparagraphs (i) and (ii) of paragraph (b) as chapter 7 of the laws of 1999, are amended to read as 52 amended by 53 follows:

(ii) the child has been found to be an abused child, as defined in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however,

the respondent must have committed or knowingly allowed to be committed 1 2 a felony sex offense as defined in [sections] SUBDIVISION ONE, TWO OR 3 THREE OF SECTION 130.25[,] OR 130.30, OR SECTIONS 130.33, 130.35,  $[130.40,\ 130.45,\ 130.50,]$   $130.65,\ [130.67,\ 130.70,]$  130.75 and 130.80 of 4 the penal law and, for the purposes of this section the corroboration 5 6 requirements contained in the penal law shall not apply to proceedings 7 under this section; or

8 the child has been found to be an abused child, (A) as defined in (i) 9 paragraph (i) of subdivision (e) of section ten hundred twelve of the 10 family court act, as a result of such parent's acts; or (B) as defined 11 in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, 12 however, the respondent must have committed or knowingly allowed to be 13 14 committed a felony sex offense as defined in [sections] SUBDIVISION ONE, 15 TWO OR THREE OF SECTION 130.25, SUBDIVISION ONE OR TWO OF SECTION 130.30, OR SECTIONS 130.33, 130.35, [130.40, 130.45, 16 130.50,] 130.65, [130.67, 130.70,] 130.75 and 130.80 of the penal law; and 17

18 the child or another child for whose care such parent is or (ii) (A) 19 has been legally responsible has been previously found, within the five years immediately preceding the initiation of the proceeding in which 20 such abuse is found, to be an abused child, as defined in paragraph 21 (i) 22 (iii) of subdivision (e) of section ten hundred twelve of the family or 23 court act, as a result of such parent's acts; provided, however, in the case of a finding of abuse as defined in paragraph (iii) of subdivision 24 25 (e) of section ten hundred twelve of the family court act the respondent 26 must have committed or knowingly allowed to be committed a felony sex offense as defined in [sections] SUBDIVISION ONE, TWO OR THREE OF 27 SECTION 130.25, SUBDIVISION ONE OR TWO OF SECTION 130.30, 28 OR SECTIONS 29 130.33 130.35, [130.40, 130.45, 130.50,] 130.65, [130.67, 130.70,] 30 130.75 and 130.80 of the penal law, or (B) the parent has been convicted of a crime under SUBDIVISION ONE, TWO OR THREE OF section 130.25, SUBDI-31 32 VISION ONE OR TWO OF SECTION 130.30, OR SECTIONS 130.33 130.35, [130.40, 33 130.45, 130.50,] 130.65, [130.67, 130.70,] 130.75 or 130.80 of the penal law against the child, a sibling of the child or another child for whose 34 care such parent is or has been legally responsible, within the five 35 36 period immediately preceding the initiation of the proceeding in vear 37 which abuse is found; and

38 (e) A determination by the court in accordance with article ten of the family court act based upon clear and convincing evidence that 39 a child 40 was abused as defined in paragraph (i) of subdivision (e) of section ten the family court act, as a result of such parent's 41 hundred twelve of 42 acts; or (B) as defined in paragraph (iii) of subdivision (e) of section 43 ten hundred twelve of the family court act, as a result of such parent's 44 acts; provided, however, the respondent must have committed or knowingly allowed to be committed a felony sex offense as defined in [sections] SUBDIVISION ONE, TWO OR THREE OF SECTION 130.25, SUBDIVISION ONE OR TWO 45 46 OF SECTION 130.30, OR SECTIONS 130.33, 130.35, [130.40, 130.45, 130.50,] 47 130.65, [130.67, 130.70,] 130.75 and 130.80 of the penal law 48 shall 49 establish that the child was an abused child for the purpose of a deter-50 mination as required by subparagraph (i) or (ii) of paragraph (b) of this subdivision. Such a determination by the court in accordance 51 with 52 article ten of the family court act based upon a fair preponderance of 53 evidence shall be admissible in any proceeding commenced in accordance 54 with this section.

1 S 30. Subdivision 4 of section 509-cc of the vehicle and traffic law, 2 as amended by chapter 400 of the laws of 2011, is amended to read as 3 follows:

4 (4) (a) The offenses referred to in subparagraph (ii) of paragraph (a) 5 of subdivision one and paragraph (a) of subdivision two of this section 6 that result in permanent disqualification shall include a conviction 7 sections 125.12, 125.13, 125.14, 125.15, 125.20, 125.21, 125.22, under 125.25,125.26,125.27,130.30,130.33,130.35,[130.45,130.50,]130.65,[130.66,130.67,130.70,]130.75,130.80,130.90,130.95,130.96,135.25,150.20,230.30,230.32,230.34,235.22,263.05,263.10, 8 9 10 11 263.16 of the penal law or an attempt to commit any of 263.11, 263.15, the aforesaid offenses under section 110.00 of the penal law, or any offenses committed under a former section of the penal law which would 12 13 14 constitute violations of the aforesaid sections of the penal law, or any 15 offenses committed outside this state which would constitute violations 16 of the aforesaid sections of the penal law.

The offenses referred to in subparagraph (ii) of paragraph (a) of 17 (b) subdivision one and paragraph (b) of subdivision two of 18 this section 19 that result in permanent disqualification shall include a conviction under sections 100.13, 105.15, 105.17, 115.08, 120.12, 120.70, 20 125.10, 125.11, [130.40,] 130.25, 130.53, 130.60, [130.65-a,] 135.20, 160.15, 21 22 220.18, 220.21, 220.39, 220.41, 220.43, 220.44, 230.25, 260.00, 265.04 the penal law or an attempt to commit any of the aforesaid offenses 23 of under section 110.00 of the penal law, or any offenses committed under a 24 25 former section of the penal law which would constitute violations of the aforesaid sections of the penal law, or any offenses committed outside 26 this state which would constitute violations of the aforesaid sections of the penal law. 27 28

29 (c) The offenses referred to in subparagraph (i) of paragraph (b) of 30 subdivision one and subparagraph (i) of paragraph (c) of subdivision two this section that result in disqualification for a period of five 31 of 32 years shall include a conviction under sections 100.10, 105.13, 115.05, 33 120.04, 120.04-a, 120.05, 120.10, 120.25, 121.13, 120.03, 121.12, 125.40, 125.45, 130.20, [130.25,] 130.52, 130.55, 135.10, 135.55, 140.17, 140.25, 140.30, 145.12, 150.10, 150.15, 160.05, 160.10, 220.06, 34 35 220.09, 220.16, 220.31, 220.34, 220.60, 220.65, 221.30, 221.50, 36 221.55, 37 230.00, 230.05, 230.06, 230.20, 235.05, 235.06, 235.07, 235.21, 240.06, 245.00, 260.10, subdivision two of section 260.20 and sections 260.25, 265.02, 265.03, 265.08, 265.09, 265.10, 265.12, 265.35 of the penal law 38 39 40 or an attempt to commit any of the aforesaid offenses under section 110.00 of the penal law, or any similar offenses committed under a former section of the penal law, or any offenses committed under a former section of the penal law which would constitute violations of the 41 42 43 44 aforesaid sections of the penal law, or any offenses committed outside 45 this state which would constitute violations of the aforesaid sections 46 of the penal law.

47 Subdivision (b) of section 117 of the family court act, as 31. S amended by chapter 7 of the laws of 2007, is amended to read as follows: 48 (b) For every juvenile delinquency proceeding under article three involving an allegation of an act committed by a person which, if done 49 50 51 by an adult, would be a crime (i) defined in sections 125.27 (murder in the first degree); 125.25 (murder in the second degree); 135.25 (kidnap-52 ping in the first degree); or 150.20 (arson in the first degree) of the 53 54 penal law committed by a person thirteen, fourteen or fifteen years of 55 such conduct committed as a sexually motivated felony, where aqe; or authorized pursuant to section 130.91 of the penal law; (ii) defined in 56

sections 120.10 (assault in the first degree); 125.20 (manslaughter in 1 the first degree); SUBDIVISION ONE OF SECTION 130.35 (rape in the first 2 3 degree); [130.50 (criminal sexual act in the first degree);] SECTION 4 135.20 (kidnapping in the second degree), but only where the abduction involved the use or threat of use of deadly physical force; 150.15 (arson in the second degree); or 160.15 (robbery in the first degree) of 5 6 7 penal law committed by a person thirteen, fourteen or fifteen years the 8 of age; or such conduct committed as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law; (iii) defined in 9 10 penal law as an attempt to commit murder in the first or second the 11 degree or kidnapping in the first degree committed by a person thirteen, 12 fourteen or fifteen years of age; or such conduct committed as a sexually motivated felony, where authorized pursuant to section 130.91 of 13 the 14 (iv) defined in section 140.30 (burglary in the first penal law; 15 degree); subdivision one of section 140.25 (burglary in the second degree); subdivision two of section 160.10 (robbery in the second 16 degree) of the penal law; or section 265.03 of the penal law, where such 17 18 machine gun or such firearm is possessed on school grounds, as that 19 phrase is defined in subdivision fourteen of section 220.00 of the penal 20 law committed by a person fourteen or fifteen years of age; or such 21 conduct committed as a sexually motivated felony, where authorized 22 pursuant to section 130.91 of the penal law; (v) defined in section 23 120.05 (assault in the second degree) or 160.10 (robbery in the second 24 degree) of the penal law committed by a person fourteen or fifteen years 25 age but only where there has been a prior finding by a court that of 26 such person has previously committed an act which, if committed by an adult, would be the crime of assault in the second degree, robbery in 27 28 the second degree or any designated felony act specified in clause (i), 29 (ii) or (iii) of this subdivision regardless of the age of such person 30 at the time of the commission of the prior act; or (vi) other than a misdemeanor, committed by a person at least seven but less than sixteen 31 32 years of age, but only where there has been two prior findings by the 33 court that such person has committed a prior act which, if committed by 34 an adult would be a felony:

(i) There is hereby established in the family court in the city of New York at least one "designated felony act part." Such part or parts shall have held separate from all other proceedings of the court, and shall have jurisdiction over all proceedings involving such an allegation. All such proceedings shall be originated in or be transferred to this part from other parts as they are made known to the court.

41 (ii) Outside the city of New York, all proceedings involving such an 42 allegation shall have a hearing preference over every other proceeding 43 in the court, except proceedings under article ten.

44 S 32. Paragraph (ii) of subdivision 8 of section 301.2 of the family 45 court act, as amended by chapter 7 of the laws of 2007, is amended to 46 read as follows:

47 defined in sections 120.10 (assault in the first degree); 125.20 (ii) 48 (manslaughter in the first degree); 130.35 (rape in the first degree); 49 [130.50 (criminal sexual act in the first degree); 130.70 (aggravated 50 sexual abuse in the first degree);] 135.20 (kidnapping in the second degree) but only where the abduction involved the use or threat of use 51 of deadly physical force; 150.15 (arson in the second degree) or 52 160.15 (robbery in the first degree) of the penal law committed by a person 53 54 thirteen, fourteen or fifteen years of age; or such conduct committed as 55 a sexually motivated felony, where authorized pursuant to section 130.91 56 of the penal law;

1 S 33. Subdivision 4 of section 308.1 of the family court act, as 2 amended by chapter 264 of the laws of 2003, is amended to read as 3 follows:

4 4. The probation service shall not adjust a case in which the child 5 has allegedly committed a delinquent act which would be a crime defined 6 in section 120.25, (reckless endangerment in the first degree), subdivi-7 one of section 125.15, (manslaughter in the second degree), subdision vision one of section 130.25, (rape in the [third] FOURTH degree), [subdivision one of section 130.40, (criminal sexual act in the third 8 9 10 degree),] subdivision one or two of section 130.65, (sexual abuse in the 11 first degree), section 135.65, (coercion in the first degree), section 140.20, (burglary in the third degree), section 150.10, (arson in the third degree), section 160.05, (robbery in the third degree), subdivision two, three or four of section 265.02, (criminal possession of a 12 13 14 15 weapon in the third degree), section 265.03, (criminal possession of а 16 weapon in the second degree), or section 265.04, (criminal possession of a dangerous weapon in the first degree) of the penal law where the child 17 18 has previously had one or more adjustments of a case in which such child allegedly committed an act which would be a crime specified in this subdivision unless it has received written approval from the court and 19 20 21 the appropriate presentment agency.

22 S 34. Subdivision (c) of section 1052 of the family court act, as 23 added by chapter 739 of the laws of 1981, is amended to read as follows: 24 (c) Prior to granting an order of disposition pursuant to subdivision

24 25 (a) of this section following an adjudication of child abuse, as defined 26 in paragraph (i) of subdivision (e) of section ten hundred twelve of this act or a finding of a felony sex offense as defined in [sections] SUBDIVISION ONE, TWO OR THREE OF SECTION 130.25, SUBDIVISION ONE OR TWO 27 28 29 OF SECTION 130.30, OR SECTION 130.35, [130.40, 130.45, 130.50,] OR 30 130.65 [and 130.70] of the penal law, the court shall advise the respondent that any subsequent adjudication of child abuse, as defined 31 32 paragraph (i) of subdivision (e) of section one thousand twelve of in 33 this act or any subsequent finding of a felony sex offense as defined in those sections of the penal law herein enumerated, arising out of 34 acts 35 the respondent may result in the commitment of the guardianship and of 36 custody of the child or another child pursuant to section three hundred 37 eighty-four-b of the social services law. The order in such cases shall 38 contain a statement that any subsequent adjudication of child abuse or 39 finding of a felony sex offense as described herein may result in the 40 commitment of the guardianship and custody of the child, or another 41 child pursuant to section three hundred eighty-four-b of the social 42 services law.

43 S 35. Subdivision 2 of section 61 of the civil rights law, as amended 44 by section 54 of subpart B of part C of chapter 62 of the laws of 2011, 45 is amended to read as follows:

2. If the petitioner stands convicted of a violent felony offense as 46 47 defined in section 70.02 of the penal law or a felony defined in article 48 one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, 49 255.26, 50 51 subdivision two of section 230.30 or 230.32, and is currently confined 52 as an inmate in any correctional facility or currently under the supervision of the department of corrections and community supervision or a 53 54 county probation department as a result of such conviction, the petition 55 shall for each such conviction specify such felony conviction, the date 1 of such conviction or convictions, and the court in which such 2 conviction or convictions were entered.

3 S 36. Subdivision 2 of section 62 of the civil rights law, as amended 4 by section 55 of subpart B of part C of chapter 62 of the laws of 2011, 5 is amended to read as follows:

6 the petition be to change the name of a person currently 2. Ιf 7 confined as an inmate in any correctional facility or currently under 8 the supervision of the department of corrections and community supervision or a county probation department as a result of a conviction for 9 10 a violent felony offense as defined in section 70.02 of the penal law or 11 felony defined in article one hundred twenty-five of such law or any а of the following provisions of such law sections 130.25, 130.30, 12 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-13 [130.40, three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 14 15 or 230.32, notice of the time and place when and where the petition will be presented shall be served, in like manner as a notice of a motion 16 17 upon an attorney in an action, upon the district attorney of every counin which such person has been convicted of such felony and upon the 18 ty 19 court or courts in which the sentence for such felony was entered. Unless a shorter period of time is ordered by the court, said notice 20 21 shall be served upon each such district attorney and court or courts not 22 less than sixty days prior to the date on which such petition is noticed 23 to be heard.

24 S 37. The closing paragraph of section 64 of the civil rights law, as 25 separately amended by chapters 258, 320 and 481 of the laws of 2006, is 26 amended to read as follows:

Upon compliance with the order and the filing of the affidavit of the 27 publication, as provided in this section, the clerk of the court in 28 29 which the order has been entered shall certify that the order has been complied with; and, if the petition states that the petitioner stands 30 convicted of a violent felony offense as defined in section 70.02 of the 31 32 penal law or a felony defined in article one hundred twenty-five of such 33 law or any of the following provisions of such law sections 130.25, 130.30, [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 34 35 230.30 or 230.32, such clerk (1) shall deliver, by first class mail, a 36 37 copy of such certified order to the division of criminal justice services at its office in the county of Albany and (2) upon the clerk of 38 39 the court reviewing the petitioner's application for name change and 40 subsequent in-court inquiry, may, in the clerk's discretion, deliver, by first class mail, the petitioner's new name with such certified order to 41 the court of competent jurisdiction which imposed the orders of support. 42 43 Such certification shall appear on the original order and on any certi-44 fied copy thereof and shall be entered in the clerk's minutes of the 45 proceeding.

46 S 38. Section 213-c of the civil practice laws and rules, as added by 47 chapter 3 of the laws of 2006, is amended to read as follows:

48 S 213-c. Action by victim of conduct constituting certain sexual offenses. Notwithstanding any other limitation set forth in this arti-49 50 a civil claim or cause of action to recover from a defendant as cle, 51 hereinafter defined, for physical, psychological or other injury or condition suffered by a person as a result of acts by such defendant of 52 rape in the first degree as defined in section 130.35 of the penal law, 53 54 [or criminal sexual act in the first degree as defined in section 130.50 55 the penal law, or aggravated sexual abuse in the first degree as of 56 defined in section 130.70 of the penal law,] or course of sexual conduct

against a child in the first degree as defined in section 130.75 of 1 the 2 penal law may be brought within five years. As used in this section, the 3 term "defendant" shall mean only a person who commits the acts described 4 in this section or who, in a criminal proceeding, could be charged with criminal liability for the commission of such acts pursuant to section 20.00 of the penal law and shall not apply to any related civil claim or 5 section 6 7 cause of action arising from such acts. Nothing in this section shall be 8 construed to require that a criminal charge be brought or a criminal 9 conviction be obtained as a condition of bringing a civil cause of 10 receiving a civil judgment pursuant to this section or be action or construed to require that any of the rules governing a criminal proceed-11 12

12 ing be applicable to any such civil action. 13 S 39. Paragraph (b) of subdivision 8 of section 215 of the civil prac-14 tice law and rules, as added by chapter 3 of the laws of 2006, is 15 amended to read as follows:

16 Whenever it is shown that a criminal action against the same (b) 17 defendant has been commenced with respect to the event or occurrence 18 from which a claim governed by this section arises, and such criminal 19 action is for rape in the first degree as defined in section 130.35 of the penal law, [or criminal sexual act in the first degree as defined in 20 21 section 130.50 of the penal law, or aggravated sexual abuse in the first 22 defined in section 130.70 of the penal law,] or course of degree as 23 sexual conduct against a child in the first degree as defined in section 24 130.75 of the penal law, the plaintiff shall have at least five years 25 the termination of the criminal action as defined in section 1.20 from 26 of the criminal procedure law in which to commence the civil action, 27 notwithstanding that the time in which to commence such action has already expired or has less than a year remaining. 28

29 S 40. Subdivision 11 of section 123 of the agriculture and markets 30 law, as amended by chapter 392 of the laws of 2004, and such section as 31 renumbered by section 18 of part T of chapter 59 of the laws of 2010, is 32 amended to read as follows:

33 11. The owner shall not be liable pursuant to subdivision six, seven, 34 eight, nine or ten of this section if the dog was coming to the aid or 35 defense of a person during the commission or attempted commission of а murder, robbery, burglary, arson, rape in the first degree as defined in 36 PARAGRAPH (A) OR (B) OF subdivision one [or two] of section 130.35 of 37 the penal law[, criminal sexual act in the first degree as defined in 38 39 subdivision one or two of section 130.50 of the penal law] or kidnapping 40 the dwelling or upon the real property of the owner of the dog within and the dog injured or killed the person committing such criminal activ-41 ity. 42

43 S 41. This act shall take effect on the ninetieth day after it shall 44 have become a law and shall apply to any offense on or after such effec-45 As it pertains to the repealed sections of law, nothing in tive date. 46 this act shall affect a requirement to register pursuant to article 6-C 47 correction law; a lawfully required disclosure of a conviction; of the 48 any restriction or prohibition for certain types of employment, housing, 49 or government benefit; or any other ongoing matter related to a 50 conviction of the sections repealed in this act.