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IN SENATE

February 24, 2012

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

AN ACT to amend the criminal procedure law, in relation to orders of observation for the purpose of determining incapacitation

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

Section 1. Subdivision 2 of section 730.40 of the criminal procedure law is amended to read as follows:

3 When a local criminal court has issued a final order of observation, it must dismiss the accusatory instrument filed in such court against the defendant [and such dismissal constitutes], EXCEPT THAT UPON 5 MOTION OF THE DISTRICT ATTORNEY THE DISMISSAL DATE CAN BE ADJOURNED FOR 6 7 UP TO ONE YEAR FOR THE PURPOSE OF ISSUANCE OF AN ORDER OF PROTECTION PURSUANT TO SECTION 530.11 OR 530.12 OF THIS PART FOR THE PROTECTION OF 9 THE COMPLAINANT. UPON SUCH DISMISSAL IT SHALL CONSTITUTE a bar to any 10 further prosecution of the charge or charges contained in such accusato-11 instrument. WHEN THE DEFENDANT IS IN THE CUSTODY OF THE COMMISSIONER AT THE EXPIRATION OF THE PERIOD PRESCRIBED IN A FINAL ORDER OF 12 TION THE COMMISSIONER MUST PROMPTLY CERTIFY TO SUCH COURT AND TO THE 13 14 APPROPRIATE DISTRICT ATTORNEY THAT THE DEFENDANT WAS INHIS OR HER CUSTODY ON SUCH EXPIRATION DATE. When the defendant is in the custody of 15 the commissioner at the expiration of the period prescribed in a tempo-16 rary order of observation, the proceedings in the local criminal 17 issued such order shall terminate for all purposes and the commis-18 19 sioner must promptly certify to such court and to the appropriate 20 district attorney that the defendant was in his custody on such expira-21 tion date. Upon receipt of such certification, the court must dismiss 22 felony complaint filed against the defendant, EXCEPT THAT UPON MOTION OF THE DISTRICT ATTORNEY THE DISMISSAL DATE CAN BE ADJOURNED FOR 23 ONE YEAR FOR THE PURPOSE OF ISSUANCE OF AN ORDER OF PROTECTION 24 25 PURSUANT TO SECTION 530.11 OR 530.12 OF THIS PART FOR THE PROTECTION OF

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

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THE COMPLAINANT.

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S 2. Subdivision 1 of section 730.50 of the criminal procedure law, as amended by chapter 231 of the laws of 2008, is amended to read as 3 follows:

When a superior court, following a hearing conducted pursuant to 5 subdivision three or four of section 730.30 OF THIS ARTICLE, is satis-6 fied that the defendant is not an incapacitated person, the criminal 7 action against him must proceed. If it is satisfied that the defendant 8 is an incapacitated person, or if no motion for such a hearing is made, 9 it must adjudicate him an incapacitated person, and must issue a final 10 order of observation or an order of commitment. When the indictment does 11 charge a felony or when the defendant has been convicted of an offense other than a felony, such court (a) must issue a final order of 12 observation committing the defendant to the custody of the commissioner 13 14 for care and treatment in an appropriate institution for a period not to exceed ninety days from the date of such order, provided, however, that 15 the commissioner may designate an appropriate hospital for placement of 16 a defendant for whom a final order of observation has been issued, where 17 such hospital is licensed by the office of mental health and has agreed 18 accept, upon referral by the commissioner, defendants subject to 19 final orders of observation issued under this subdivision, and (b) must 20 21 dismiss the indictment filed in such court against the defendant, EXCEPT UPON MOTION OF THE DISTRICT ATTORNEY THE DISMISSAL DATE CAN BE 22 ADJOURNED FOR UP TO ONE YEAR FOR THE PURPOSE OF ISSUANCE OF AN ORDER OF 23 TO SECTION 530.11 OR 530.12 OF THIS PART FOR THE 24 PROTECTION PURSUANT 25 PROTECTION OF THE COMPLAINANT, and UPON such dismissal [constitutes] IT 26 SHALL CONSTITUTE a bar to any further prosecution of the charge or charges contained in such indictment. When the indictment charges a 27 when the defendant has been convicted of a felony, it must 28 29 issue an order of commitment committing the defendant to the custody of the commissioner for care and treatment in an appropriate institution 30 for a period not to exceed one year from the date of such order. Upon 31 32 issuance of an order of commitment, the court must exonerate the defendant's bail if he was previously at liberty on bail. 33 34

S 3. This act shall take effect immediately.