754

2013-2014 Regular Sessions

IN ASSEMBLY

(PREFILED)

January 9, 2013

Introduced by M. of A. ROSENTHAL -- Multi-Sponsored by -- M. of A. MARKEY -- read once and referred to the Committee on Codes

AN ACT to amend the criminal procedure law and the family court act, in relation to the mandatory suspension and revocation of firearms licenses upon issuance of orders of protection

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

Section 1. The opening paragraph and paragraph (b) of subdivision 1 of section 530.14 of the criminal procedure law, as added by chapter 644 of the laws of 1996, are amended to read as follows:

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- Mandatory [and permissive] suspension of firearms license and ineligibility for such a license upon issuance of temporary order of protection. Whenever a temporary order of protection is issued pursuant to subdivision one of section 530.12 or subdivision one of section 530.13 of this article:
- (b) the court [may] SHALL where the court finds a substantial risk that the defendant may use or threaten to use a firearm unlawfully against the person or persons for whose protection the temporary order of protection is issued, suspend any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed.
- S 2. Subdivision 2 of section 530.14 of the criminal procedure law, as added by chapter 644 of the laws of 1996, is amended to read as follows:
- 2. Mandatory [and permissive] revocation or suspension of firearms license and ineligibility for such a license upon issuance of an order of protection. Whenever an order of protection is issued pursuant to subdivision five of section 530.12 or subdivision four of section 530.13 of this article:
- (a) the court shall revoke any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed where such action is required by section 400.00 of the penal law; and

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

A. 754

(b) the court [may] SHALL where the court finds a substantial risk that the defendant may use or threaten to use a firearm unlawfully against the person or persons for whose protection the order of protection is issued, (i) revoke any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed or (ii) suspend or continue to suspend any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed.

S 3. The opening paragraph and paragraph (b) of subdivision 3 of section 530.14 of the criminal procedure law, the opening paragraph as amended by chapter 597 of the laws of 1998 and paragraph (b) as added by chapter 644 of the laws of 1996, are amended to read as follows:

Mandatory [and permissive] revocation or suspension of firearms license and ineligibility for such a license upon a finding of a willful failure to obey an order of protection. Whenever a defendant has been found pursuant to subdivision eleven of section 530.12 or subdivision eight of section 530.13 of this article to have willfully failed to obey an order of protection issued by a court of competent jurisdiction in this state or another state, territorial or tribal jurisdiction, in addition to any other remedies available pursuant to subdivision eleven of section 530.12 or subdivision eight of section 530.13 of this article:

- (b) the court [may] SHALL where the court finds a substantial risk that the defendant may use or threaten to use a firearm unlawfully against the person or persons for whose protection the order of protection was issued, (i) revoke any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed or (ii) suspend any such existing license possessed by the defendant, order the defendant ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed.
- S 4. Subdivision 1 of section 842-a of the family court act, as added by chapter 644 of the laws of 1996 and paragraph (a) as amended by chapter 434 of the laws of 2000, is amended to read as follows:
- 1. Mandatory [and permissive] suspension of firearms license and ineligibility for such a license upon the issuance of a temporary order of protection. Whenever a temporary order of protection is issued pursuant to section eight hundred twenty-eight of this article:
- (a) the court shall suspend any such existing license possessed by the respondent, order the respondent ineligible for such a license, order the immediate surrender of any or all firearms owned or possessed where the court receives information that gives the court good cause to believe that: (i) the respondent has a prior conviction of any violent felony offense as defined in section 70.02 of the penal law; (ii) the respondent has previously been found to have willfully failed to obey a prior order of protection and such willful failure involved (A) infliction of [serious] physical injury, as defined in subdivision [ten] NINE of section 10.00 of the penal law, (B) the use or threatened use of deadly weapon or dangerous instrument as those terms are defined in subdivisions twelve and thirteen of section 10.00 of the penal (C) behavior constituting any violent felony offense as defined in section 70.02 of the penal law; or (iii) the respondent has a prior conviction for stalking in the first degree as defined in section 120.60 the penal law, stalking in the second degree as defined in section

A. 754

120.55 of the penal law, stalking in the third degree as defined in section 120.50 of the penal law or stalking in the fourth degree as defined in section 120.45 of such law; and

- (b) the court [may] SHALL where the court finds a substantial risk that the respondent may use or threaten to use a firearm unlawfully against the person or persons for whose protection the temporary order of protection is issued, suspend any such existing license possessed by the respondent, order the respondent ineligible for such a license, and order the immediate surrender of any or all firearms owned or possessed.
- S 5. Subdivision 2 of section 842-a of the family court act, as added by chapter 644 of the laws of 1996, is amended to read as follows:
- 2. Mandatory [and permissive] revocation or suspension of firearms license and ineligibility for such a license upon the issuance of an order of protection. Whenever an order of protection is issued pursuant to section eight hundred forty-one of this part:
- (a) the court shall revoke any such existing license possessed by the respondent, order the respondent ineligible for such a license, and order the immediate surrender of any or all firearms owned or possessed where the court finds that the conduct which resulted in the issuance of the order of protection involved (i) the infliction of [serious] physical injury, as defined in subdivision [ten] NINE of section 10.00 of the penal law, (ii) the use or threatened use of a deadly weapon or dangerous instrument as those terms are defined in subdivisions twelve and thirteen of section 10.00 of the penal law, or (iii) behavior constituting any violent felony offense as defined in section 70.02 of the penal law; and
- (b) the court [may] SHALL, where the court finds a substantial risk that the respondent may use or threaten to use a firearm unlawfully against the person or persons for whose protection the order of protection is issued, (i) revoke any such existing license possessed by the respondent, order the respondent ineligible for such a license and order the immediate surrender of any or all firearms owned or possessed or (ii) suspend or continue to suspend any such existing license possessed by the respondent, order the respondent ineligible for such a license, and order the immediate surrender of any or all firearms owned or possessed.
- S 6. Subdivision 3 of section 842-a of the family court act, as added by chapter 644 of the laws of 1996, the opening paragraph as amended by chapter 597 of the laws of 1998 and paragraph (a) as amended by chapter 635 of the laws of 1999, is amended to read as follows:
- 3. Mandatory [and permissive] revocation or suspension of firearms license and ineligibility for such a license upon a finding of a willful failure to obey an order of protection. Whenever a respondent has been found, pursuant to section eight hundred forty-six-a of this part to have willfully failed to obey an order of protection issued by this court or an order of protection issued by a court of competent jurisdiction in another state, territorial or tribal jurisdiction, in addition to any other remedies available pursuant to section eight hundred forty-six-a of this part:
- (a) the court shall revoke any such existing license possessed by the respondent, order the respondent ineligible for such a license, and order the immediate surrender of any or all firearms owned or possessed where the willful failure to obey such order involves (i) the infliction of [serious] physical injury, as defined in subdivision [ten] NINE of section 10.00 of the penal law, (ii) the use or threatened use of a deadly weapon or dangerous instrument as those terms are defined in

A. 754 4

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subdivisions twelve and thirteen of section 10.00 of the penal law, or (iii) behavior constituting any violent felony offense as defined in section 70.02 of the penal law; or (iv) behavior constituting stalking in the first degree as defined in section 120.60 of the penal law, stalking in the second degree as defined in section 120.55 of the penal law, stalking in the third degree as defined in section 120.50 of the penal law or stalking in the fourth degree as defined in section 120.45 of such law; and

- (b) the court [may] SHALL where the court finds a substantial risk that the respondent may use or threaten to use a firearm unlawfully against the person or persons for whose protection the order of protection was issued, (i) revoke any such existing license possessed by the respondent, order the respondent ineligible for such a license, whether or not the respondent possesses such a license, and order the immediate surrender of any or all firearms owned or possessed or (ii) suspend any such existing license possessed by the respondent, order the respondent ineligible for such a license, and order the immediate surrender of any or all firearms owned or possessed.
- S 7. Section 846-a of the family court act, as amended by chapter 597 of the laws of 1998, is amended to read as follows:
- 20 21 846-a. Powers on failure to obey order. If a respondent is brought 22 before the court for failure to obey any lawful order issued under this 23 article or an order of protection issued by a court of competent juris-24 diction of another state, territorial or tribal jurisdiction in a 25 if, after hearing, the court is satisfied by competent proceeding and proof that the respondent has willfully failed to obey any such order, 26 27 the court may modify an existing order to add reasonable conditions of 28 behavior to the existing order of protection, make a new order of 29 protection in accordance with section eight hundred forty-two OF THIS PART, may order the forfeiture of bail in a manner consistent with arti-30 cle five hundred forty of the criminal procedure law if bail 31 has been 32 ordered pursuant to this act, may order the respondent to pay the 33 petitioner's reasonable and necessary counsel fees in connection with the violation petition where the court finds that the violation of its 34 order was willful, and may commit the respondent to jail for a term not 35 to exceed six months. Such commitment may be served upon certain speci-36 37 fied days or parts of days as the court may direct, and the court may, 38 at any time within the term of such sentence, revoke such suspension and 39 commit the respondent for the remainder of the original sentence, 40 suspend the remainder of such sentence. If the court determines that the willful failure to obey such order involves violent behavior constitut-41 ing the crimes of menacing, reckless endangerment, assault or attempted 42 43 assault and if such a respondent is licensed to carry, possess, repair 44 and dispose of firearms pursuant to section 400.00 of the penal law, the 45 court [may] SHALL also immediately revoke such license and [may] SHALL arrange for the immediate surrender and disposal of any firearm such 46 47 respondent owns or possesses. If the willful failure to obey such order involves the infliction of [serious] physical injury as defined in subdivision [ten] NINE of section 10.00 of the penal law or the use or 48 49 50 threatened use of a deadly weapon or dangerous instrument, 51 terms are defined in subdivisions twelve and thirteen of section 10.00 of the penal law, such revocation and immediate surrender and disposal 52 any firearm owned or possessed by respondent shall be mandatory, 53 54 pursuant to subdivision eleven of section 400.00 of the penal law.
 - S 8. This act shall take effect immediately.