3339--A

2013-2014 Regular Sessions

IN ASSEMBLY

January 24, 2013

- Introduced by M. of A. SIMOTAS, COLTON, AUBRY, SCARBOROUGH, MARKEY, ENGLEBRIGHT, BRAUNSTEIN, DENDEKKER, BRINDISI, MORELLE, JAFFEE, MILL-MAN, ZEBROWSKI, GUNTHER, LAVINE, MOYA, TITONE, PERRY, CLARK, COOK, ROBERTS, HOOPER, BOYLAND, WEPRIN, SANTABARBARA, SKOUFIS, ROZIC, GABRYSZAK, WEISENBERG -- Multi-Sponsored by -- M. of A. ARROYO, BREN-NAN, BUCHWALD, CORWIN, DUPREY, FINCH, FITZPATRICK, GALEF, GLICK, GOODELL, HIKIND, LUPARDO, MALLIOTAKIS, MCDONOUGH, MONTESANO, RA, ROBINSON, SCHIMEL, SWEENEY, 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 social services law, the vehicle and traffic law, the family court act, the civil rights law, the civil practice law and rules, the agriculture and markets law and the judiciary 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:

1 Section 1. Sections 130.40, 130.45 and 130.50 of the penal law are 2 REPEALED.

3 S 2. Subdivision 1 of section 130.00 of the penal law is amended to 4 read as follows:

5 1. "Sexual intercourse" [has its ordinary meaning and occurs upon any 6 penetration, however slight] MEANS CONDUCT BETWEEN PERSONS CONSISTING OF 7 CONTACT BETWEEN THE PENIS AND THE VAGINA OR VULVA.

8 S 3. Section 130.25 of the penal law, as amended by chapter 1 of the 9 laws of 2000, is amended to read as follows:

10 S 130.25 Rape in the third degree.

11 A person is guilty of rape in the third degree when:

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

LBD02734-08-3

1. He or she engages in sexual intercourse with another person who is 1 2 incapable of consent by reason of some factor other than being less than seventeen years old; 3 4 2. HEOR SHE ENGAGES IN ORAL SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT 5 WITH ANOTHER PERSON WHO IS INCAPABLE OF CONSENT BY REASON OF SOME FACTOR 6 OTHER THAN BEING LESS THAN SEVENTEEN YEARS OLD; 7 3. Being twenty-one years old or more, he or she engages in sexual 8 intercourse with another person less than seventeen years old; [or 9 4. BEING TWENTY-ONE YEARS OLD OR MORE, HE OR SHE ENGAGES IN ORAL 3.] 10 SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT WITH ANOTHER PERSON LESS THAN SEVENTEEN YEARS OLD; 11 12 5. He or she engages in sexual intercourse with another person without such person's consent where such lack of consent is by reason of some 13 14 factor other than incapacity to consent[.]; OR 15 6. HE OR SHE ENGAGES IN ORAL SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT 16 WITH ANOTHER PERSON WITHOUT SUCH PERSON'S CONSENT WHERE SUCH LACK OF CONSENT IS BY REASON OF SOME FACTOR OTHER THAN INCAPACITY TO CONSENT. 17 Rape in the third degree is a class E felony. 18 19 S 4. Section 130.30 of the penal law, as amended by chapter 1 of the laws of 2000, is amended to read as follows: 20 21 S 130.30 Rape in the second degree. 22 A person is guilty of rape in the second degree when: 23 1. being eighteen years old or more, he or she engages in sexual intercourse with another person less than fifteen years old; [or] 24 25 2. BEING EIGHTEEN YEARS OLD OR MORE, HE OR SHE ENGAGES IN ORAL SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT WITH ANOTHER PERSON LESS THAN FIFTEEN 26 27 YEARS OLD; 28 3. he or she engages in sexual intercourse with another person who is 29 incapable of consent by reason of being mentally disabled or mentally incapacitated[.] ; OR 30 4. HE OR SHE ENGAGES IN ORAL SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT 31 32 ANOTHER PERSON WHO IS INCAPABLE OF CONSENT BY REASON OF BEING WITH 33 MENTALLY DISABLED OR MENTALLY INCAPACITATED. 34 It shall be an affirmative defense to the crime of rape in the second degree as defined in [subdivision] SUBDIVISIONS one AND TWO of this 35 section that the defendant was less than four years older than the 36 37 victim at the time of the act. Rape in the second degree is a class D felony. 38 5. Section 130.35 of the penal law, as amended by chapter 1 of the 39 S 40 laws of 2000, is amended to read as follows: S 130.35 Rape in the first degree. 41 A person is guilty of rape in the first degree when: 42 43 1. he or she engages in sexual intercourse with another person: 44 [1.] (A) By forcible compulsion; or 45 [2.] (B) Who is incapable of consent by reason of being physically 46 helpless; or 47 [3.] (C) Who is less than eleven years old; or 48 [4.] (D) Who is less than thirteen years old and the actor is eighteen 49 years old or more[.]; OR 50 2. HE OR SHE ENGAGES IN ORAL SEXUAL CONDUCT OR ANAL SEXUAL CONDUCT 51 WITH ANOTHER PERSON: 52 (A) BY FORCIBLE COMPULSION; OR (B) WHO IS INCAPABLE OF CONSENT BY REASON OF BEING PHYSICALLY HELP-53 54 LESS; OR 55 (C) WHO IS LESS THAN ELEVEN YEARS OLD; OR

1 WHO IS LESS THAN THIRTEEN YEARS OLD AND THE ACTOR IS EIGHTEEN (D) 2 YEARS OLD OR MORE. 3

Rape in the first degree is a class B felony.

4 S 6. Paragraph 2 of subdivision 18 of section 10.00 of the penal law, as amended by chapter 7 of the laws of 2007, is amended to read as 5 6 follows:

7 (2) a person fourteen or fifteen years old who is criminally responsi-8 ble for acts constituting the crimes defined in subdivisions one and two of section 125.25 (murder in the second degree) and in subdivision three 9 10 of such section provided that the underlying crime for the murder charge 11 one for which such person is criminally responsible; section 135.25 is (kidnapping in the first degree); 150.20 (arson in the first degree); 12 subdivisions one and two of section 120.10 (assault in the first 13 14 degree); 125.20 (manslaughter in the first degree); [subdivisions one 15 and] PARAGRAPHS (A) AND (B) OF SUBDIVISION ONE AND PARAGRAPHS (A) AND 16 (B) OF SUBDIVISION two of section 130.35 (rape in the first degree); [subdivisions one and two of section 130.50 (criminal sexual act in the 17 18 first degree);] 130.70 (aggravated sexual abuse in the first degree); 19 140.30 (burglary in the first degree); subdivision one of section 140.25 20 (burglary in the second degree); 150.15 (arson in the second degree); 21 160.15 (robbery in the first degree); subdivision two of section 160.10 22 (robbery in the second degree) of this chapter; or section 265.03 of this chapter, where such machine gun or such firearm is possessed on 23 school grounds, as that phrase is defined in subdivision fourteen of 24 25 section 220.00 of this chapter; or defined in this chapter as an attempt 26 to commit murder in the second degree or kidnapping in the first degree, 27 or such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of [the penal law] THIS CHAPTER. 28

29 7. Subdivision 2 of section 30.00 of the penal law, as amended by S 30 chapter 7 of the laws of 2007, is amended to read as follows:

2. A person thirteen, fourteen or fifteen years of age is criminally 31 32 responsible for acts constituting murder in the second degree as defined 33 in subdivisions one and two of section 125.25 and in subdivision three of such section provided that the underlying crime for the murder charge 34 is one for which such person is criminally responsible or for 35 such conduct as a sexually motivated felony, where authorized pursuant to 36 37 section 130.91 [of the penal law]; and a person fourteen or fifteen years of age is criminally responsible for acts constituting the crimes 38 defined in section 135.25 (kidnapping in the first degree); 150.20 39 40 (arson in the first degree); subdivisions one and two of section 120.10 (assault in the first degree); 125.20 (manslaughter in the 41 first degree); [subdivisions one and] PARAGRAPHS (A) AND (B) OF SUBDIVISION 42 ONE AND PARAGRAPHS (A) AND (B) OF SUBDIVISION two of section 130.35 43 44 (rape in the first degree); [subdivisions one and two of section 130.50 (criminal sexual act in the first degree); 130.70 (aggravated sexual abuse in the first degree); 140.30 (burglary in the first degree); 45 46 47 subdivision one of section 140.25 (burglary in the second degree); 48 150.15 (arson in the second degree); 160.15 (robbery in the first degree); subdivision two of section 160.10 (robbery in the second degree) of this chapter; or section 265.03 of this chapter, where such 49 50 51 machine gun or such firearm is possessed on school grounds, as that phrase is defined in subdivision fourteen of section 220.00 of this 52 53 chapter; or defined in this chapter as an attempt to commit murder in 54 the second degree or kidnapping in the first degree, or for such conduct 55 as a sexually motivated felony, where authorized pursuant to section 56 130.91 of [the penal law] THIS CHAPTER.

1 S 8. Paragraph (b) of subdivision 2 of section 35.15 of the penal law, 2 as amended by chapter 511 of the laws of 2004, is amended to read as 3 follows:

4 (b) He or she reasonably believes that such other person is committing 5 or attempting to commit a kidnapping, forcible rape, [forcible criminal 6 sexual act] FORCIBLE AGGRAVATED SEXUAL ABUSE, or robbery; or

7 S 9. The opening paragraph of subdivision 3 of section 125.25 of the 8 penal law, as amended by chapter 264 of the laws of 2003, is amended to 9 read as follows:

10 Acting either alone or with one or more other persons, he commits or 11 attempts to commit robbery, burglary, kidnapping, arson, rape in the first degree, [criminal sexual act in the first degree,] sexual abuse in 12 13 the first degree, aggravated sexual abuse, escape in the first degree, 14 or escape in the second degree, and, in the course of and in furtherance 15 of such crime or of immediate flight therefrom, he, or another partic-16 ipant, if there be any, causes the death of a person other than one of the participants; except that in any prosecution under this subdivision, 17 18 which the defendant was not the only participant in the underlying in 19 crime, it is an affirmative defense that the defendant:

S 10. Paragraphs (a) and (c) of subdivision 1 of section 70.02 of the penal law, paragraph (a) as amended by chapter 320 of the laws of 2006 and paragraph (c) as amended by chapter 1 of the laws of 2013, are amended to read as follows:

24 Class B violent felony offenses: an attempt to commit the class (a) 25 A-I felonies of murder in the second degree as defined in section 125.25, kidnapping in the first degree as defined in section 135.25, and 26 27 arson in the first degree as defined in section 150.20; manslaughter in the first degree as defined in section 125.20, aggravated manslaughter 28 29 the first degree as defined in section 125.22, rape in the first in degree as defined in section 130.35, [criminal sexual act in the first 30 degree as defined in section 130.50,] aggravated sexual abuse in the 31 32 first degree as defined in section 130.70, course of sexual conduct 33 against a child in the first degree as defined in section 130.75; assault in the first degree as defined in section 120.10, kidnapping in 34 35 second degree as defined in section 135.20, burglary in the first the degree as defined in section 140.30, arson in the second degree as 36 37 defined in section 150.15, robbery in the first degree as defined in section 160.15, incest in the first degree as defined in section 255.27, 38 39 criminal possession of a weapon in the first degree as defined in 40 section 265.04, criminal use of a firearm in the first degree as defined 265.09, criminal sale of a firearm in the first degree as 41 section in defined in section 265.13, aggravated assault upon a police officer or a 42 43 peace officer as defined in section 120.11, gang assault in the first 44 degree as defined in section 120.07, intimidating a victim or witness in 45 first degree as defined in section 215.17, hindering prosecution of the terrorism in the first degree as defined in section 490.35, criminal 46 47 a chemical weapon or biological weapon in the second possession of 48 degree as defined in section 490.40, and criminal use of a chemical 49 weapon or biological weapon in the third degree as defined in section 50 490.47.

(c) Class D violent felony offenses: an attempt to commit any of the class C felonies set forth in paragraph (b); reckless assault of a child as defined in section 120.02, assault in the second degree as defined in 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 one of section 120.60, strangulation in the second degree as defined in

section 121.12, rape in the second degree as defined in section 130.30, 1 2 [criminal sexual act in the second degree as defined in section 130.45,] 3 sexual abuse in the first degree as defined in section 130.65, course of 4 sexual conduct against a child in the second degree as defined in section 130.80, aggravated sexual abuse in the third degree as defined 5 6 section 130.66, facilitating a sex offense with a controlled in 7 substance as defined in section 130.90, criminal possession of a weapon 8 the third degree as defined in subdivision five, six, seven, eight, in 9 nine or ten of section 265.02, criminal sale of a firearm in the third 10 degree as defined in section 265.11, intimidating a victim or witness in 11 second degree as defined in section 215.16, soliciting or providing the 12 support for an act of terrorism in the second degree as defined in 13 section 490.10, and making a terroristic threat as defined in section 14 490.20, falsely reporting an incident in the first degree as defined in 15 section 240.60, placing a false bomb or hazardous substance in the first degree as defined in section 240.62, placing a false bomb or hazardous 16 17 substance in a sports stadium or arena, mass transportation facility or enclosed shopping mall as defined in section 240.63, [and] OR aggravated 18 19 unpermitted use of indoor pyrotechnics in the first degree as defined in 20 section 405.18.

21 S 11. Paragraph b of subdivision 5 of section 120.40 of the penal law, 22 as amended by chapter 320 of the laws of 2006, is amended to read as 23 follows:

b. a crime defined in section 130.20, 130.25, 130.30, [130.40, 130.45,] 130.55, 130.60, 130.70, 255.25, 255.26 or 255.27;

S 12. 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 section 2 of part G of chapter 501 of the laws of 2012, are amended to read as follows:

Where the offense charged is rape in the third degree as defined 31 (d) 32 in [subdivision three] SUBDIVISIONS FIVE AND SIX of section 130.25, [or 33 sexual act in the third degree as defined in subdivision three criminal 34 of section 130.40,] in addition to forcible compulsion, circumstances under which, at the time of the act of intercourse, oral sexual conduct 35 or anal sexual conduct, the victim clearly expressed that he or she 36 did 37 not consent to engage in such act, and a reasonable person in the 38 actor's situation would have understood such person's words and acts as 39 an expression of lack of consent to such act under all the circum-40 stances.

(h) a client or patient and the actor is a health care provider 41 or 42 mental health care provider charged with rape in the third degree as defined in section 130.25, [criminal sexual act in the third degree 43 as 44 defined in section 130.40,] aggravated sexual abuse in the fourth degree 45 defined in section 130.65-a, or sexual abuse in the third degree as as defined in section 130.55, and the act of sexual conduct occurs during a 46 47 treatment session, consultation, interview, or examination; or

48 S 13. The opening paragraph of subdivision 3 of section 125.25 of the 49 penal law, as amended by chapter 264 of the laws of 2003, is amended to 50 read as follows:

Acting either alone or with one or more other persons, he commits or attempts to commit robbery, burglary, kidnapping, arson, rape in the first degree, [criminal sexual act in the first degree], sexual abuse in the first degree, aggravated sexual abuse, escape in the first degree, or escape in the second degree, and, in the course of and in furtherance of such crime or of immediate flight therefrom, he, or another partic1 ipant, if there be any, causes the death of a person other than one of 2 the participants; except that in any prosecution under this subdivision, 3 in which the defendant was not the only participant in the underlying 4 crime, it is an affirmative defense that the defendant:

5 S 14. Subdivision 5 of section 125.25 of the penal law, as amended by 6 chapter 320 of the laws of 2006, is amended to read as follows:

5. Being eighteen years old or more, while in the course of committing rape in the first, second or third degree, [criminal sexual act in the first, second or third degree,] sexual abuse in the first degree, aggravated sexual abuse in the first, second, third or fourth degree, or incest in the first, second or third degree, against a person less than fourteen years old, he or she intentionally causes the death of such person.

14 S 15. Subparagraph (vii) of paragraph (a) of subdivision 1 of section 15 125.27 of the penal law, as amended by chapter 264 of the laws of 2003, 16 is amended to read as follows:

17 (vii) the victim was killed while the defendant was in the course of 18 committing or attempting to commit and in furtherance of robbery, 19 burglary in the first degree or second degree, kidnapping in the first degree, arson in the first degree or second degree, rape in the first 20 21 degree, [criminal sexual act in the first degree,] sexual abuse in the 22 first degree, aggravated sexual abuse in the first degree or escape in 23 the first degree, or in the course of and furtherance of immediate flight after committing or attempting to commit any such crime or in the 24 25 course of and furtherance of immediate flight after attempting to commit 26 the crime of murder in the second degree; provided however, the victim 27 is not a participant in one of the aforementioned crimes and, provided 28 further that, unless the defendant's criminal liability under this subparagraph is based upon the defendant having commanded another person 29 to cause the death of the victim or intended victim pursuant to section 30 20.00 of this chapter, this subparagraph shall not apply where the 31 32 defendant's criminal liability is based upon the conduct of another 33 pursuant to section 20.00 of this chapter; or

34 S 16. Paragraph (d) of subdivision 2 of section 130.05 of the penal 35 law, as amended by chapter 40 of the laws of 2004, is amended to read as 36 follows:

37 (d) Where the offense charged is rape in the third degree as defined 38 [subdivision three] SUBDIVISIONS FIVE AND SIX of section 130.25, [or in 39 criminal sexual act in the third degree as defined in subdivision three 40 section 130.40,] in addition to forcible compulsion, circumstances of under which, at the time of the act of intercourse, oral sexual conduct 41 anal sexual conduct, the victim clearly expressed that he or she did 42 or 43 not consent to engage in such act, and a reasonable person in the 44 actor's situation would have understood such person's words and acts as 45 an expression of lack of consent to such act under all the circum-46 stances.

47 S 17. Paragraph (h) of subdivision 3 of section 130.05 of the penal 48 law, as amended by section 2 of part G of chapter 501 of the laws of 49 2012, is amended to read as follows:

(h) a client or patient and the actor is a health care provider or mental health care provider charged with rape in the third 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; or

3 In any prosecution for the crime of rape in the third degree as 3. 4 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 5 6 defined in section 130.65-a, or sexual abuse in the third degree as as 7 defined in section 130.55 in which incapacity to consent is based on the 8 circumstances set forth in paragraph (h) of subdivision three of section 130.05 of this article it shall be an affirmative defense that the 9 10 client or patient consented to such conduct charged after having been 11 expressly advised by the health care or mental health care provider that such conduct was not performed for a valid medical purpose. 12

13 S 19. The opening paragraph and subdivision 2 of section 130.95 of the 14 penal law, as added by chapter 107 of the laws of 2006, are amended to 15 read as follows:

A person is guilty of predatory sexual assault when he or she commits the crime of rape in the first degree, [criminal sexual act in the first degree,] aggravated sexual abuse in the first degree, or course of sexual conduct against a child in the first degree, as defined in this article, and when:

21 2. He or she has engaged in conduct constituting the crime of rape in 22 the first degree, [criminal sexual act in the first degree,] aggravated 23 sexual abuse in the first degree, or course of sexual conduct against a 24 child in the first degree, as defined in this article, against one or 25 more additional persons; or

S 20. The opening paragraph of section 130.96 of the penal law, as added by chapter 107 of the laws of 2006, is amended to read as follows:

A person is guilty of predatory sexual assault against a child when, being eighteen years old or more, he or she commits the crime of rape in the first degree, [criminal sexual act in the first degree,] aggravated sexual abuse in the first degree, or course of sexual conduct against a child in the first degree, as defined in this article, and the victim is less than thirteen years old.

34 S 21. Subdivision 2 of section 240.75 of the penal law, as added by 35 section 2 of part D of chapter 491 of the laws of 2012, is amended to 36 read as follows:

37 2. A "specified offense" is an offense defined in section 120.00 (assault in the third degree); section 120.05 (assault in the second 38 degree); section 120.10 (assault in the first degree); 39 section 120.13 40 (menacing in the first degree); section 120.14 (menacing in the second degree); section 120.15 (menacing in the third degree); section 41 120.20 endangerment in the second degree); section 120.25 (reckless 42 (reckless 43 endangerment in the first degree); section 120.45 (stalking in the 44 fourth degree); section 120.50 (stalking in the third degree); section 45 120.55 (stalking in the second degree); section 120.60 (stalking in the section 121.11 (criminal obstruction of breathing or 46 first degree); 47 blood circulation); section 121.12 (strangulation in the second degree); 48 section 121.13 (strangulation in the first degree); subdivision one of section 125.15 (manslaughter in the second degree); subdivision one, two 49 50 four of section 125.20 (manslaughter in the first degree); section or 51 125.25 (murder in the second degree); section 130.20 (sexual miscon-SECTION 130.25 (RAPE IN THE THIRD DEGREE); section 130.30 (rape 52 duct); in the second degree); section 130.35 (rape in the first degree); 53 54 [section 130.40 (criminal sexual act in the third degree); section 55 130.45 (criminal sexual act in the second degree); section 130.50 (crim-56 inal sexual act in the first degree);] section 130.52 (forcible touch-

ing); section 130.53 (persistent sexual abuse); section 130.55 (sexual 1 2 abuse in the third degree); section 130.60 (sexual abuse in the second 3 degree); section 130.65 (sexual abuse in the first degree); section 4 130.66 (aggravated sexual abuse in the third degree); section 130.67 (aggravated sexual abuse in the second degree); section 130.70 5 (aggra-6 vated sexual abuse in the first degree); section 130.91 (sexually moti-7 vated felony); section 130.95 (predatory sexual assault); section 130.96 8 (predatory sexual assault against a child); section 135.05 (unlawful 9 imprisonment in the second degree); section 135.10 (unlawful imprison-10 ment in the first degree); section 135.60 (coercion in the second 11 section 135.65 (coercion in the first degree); section 140.20 degree); 12 (burglary in the third degree); section 140.25 (burglary in the second section 140.30 (burglary in the first degree); section 145.00 13 degree); 14 (criminal mischief in the fourth degree); section 145.05 (criminal 15 mischief in the third degree); section 145.10 (criminal mischief in the 16 second degree); section 145.12 (criminal mischief in the first degree); 17 section 145.14 (criminal tampering in the third degree); section 215.50 18 (criminal contempt in the second degree); section 215.51 (criminal 19 contempt in the first degree); section 215.52 (aggravated criminal contempt); section 240.25 (harassment in the first degree); subdivision 20 21 two or four of section 240.30 (aggravated harassment in the second one, degree); aggravated family offense as defined in this section or 22 any 23 attempt or conspiracy to commit any of the foregoing offenses where the 24 defendant and the person against whom the offense was committed were 25 members of the same family or household as defined in subdivision one of 26 section 530.11 of the criminal procedure law.

27 S 22. Section 255.26 of the penal law, as added by chapter 320 of the 28 laws of 2006, is amended to read as follows:

29 S 255.26 Incest in the second degree.

A person is guilty of incest in the second degree when he or she commits the crime of rape in the second degree, as defined in 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 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 the whole or the half blood, uncle, aunt, nephew or niece.

37 Incest in the second degree is a class D felony.

38 S 23. Section 255.27 of the penal law, as added by chapter 320 of the 39 laws of 2006, is amended to read as follows:

40 S 255.27 Incest in the first degree.

A person is guilty of incest in the first degree when he or 41 she commits the crime of rape in the first degree, as defined in PARAGRAPH 42 43 (C) OR (D) OF subdivision [three or four] ONE AND PARAGRAPH (C) OR (D) 44 OF SUBDIVISION TWO of section 130.35 of this part[, or criminal sexual 45 act in the first degree, as defined in subdivision three or four of section 130.50 of this part,] against a person whom he or she knows to 46 47 be related to him or her, whether through marriage or not, as an ances-48 tor, descendant, brother or sister of either the whole or half blood, 49 uncle, aunt, nephew or niece.

50 Incest in the first degree is a class B felony.

51 S 24. Subdivision 3 of section 485.05 of the penal law, as amended by 52 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 54 provisions of this chapter: section 120.00 (assault in the third 55 degree); section 120.05 (assault in the second degree); section 120.10 56 (assault in the first degree); section 120.12 (aggravated assault upon a

person less than eleven years old); section 120.13 (menacing in the 1 first degree); section 120.14 (menacing in the second degree); 2 section 3 (menacing in the third degree); section 120.20 (reckless endan-120.15 4 germent in the second degree); section 120.25 (reckless endangerment in 5 the first degree); section 121.12 (strangulation in the second degree); 6 section 121.13 (strangulation in the first degree); subdivision one of 7 section 125.15 (manslaughter in the second degree); subdivision one, two 8 or four of section 125.20 (manslaughter in the first degree); section 9 125.25 (murder in the second degree); section 120.45 (stalking in the 10 fourth degree); section 120.50 (stalking in the third degree); section 11 120.55 (stalking in the second degree); section 120.60 (stalking in the first degree); PARAGRAPH (A) OF subdivision one AND PARAGRAPH (A) OF SUBDIVISION TWO of section 130.35 (rape in the first degree); [subdivi-12 13 14 sion one of section 130.50 (criminal sexual act in the first degree);] 15 subdivision one of section 130.65 (sexual abuse in the first degree); paragraph (a) of subdivision one of section 130.67 (aggravated sexual abuse in the second degree); paragraph (a) of subdivision one of section 16 17 130.70 (aggravated sexual abuse in the first degree); section 135.05 18 19 (unlawful imprisonment in the second degree); section 135.10 (unlawful imprisonment in the first degree); section 135.20 (kidnapping in the second degree); section 135.25 (kidnapping in the first degree); section 20 21 22 135.60 (coercion in the second degree); section 135.65 (coercion in the 23 first degree); section 140.10 (criminal trespass in the third degree); 24 section 140.15 (criminal trespass in the second degree); section 140.17 25 (criminal trespass in the first degree); section 140.20 (burglary in the 26 third degree); section 140.25 (burglary in the second degree); section 140.30 (burglary in the first degree); section 145.00 (criminal mischief in the fourth degree); section 145.05 (criminal mischief in the third 27 28 29 degree); section 145.10 (criminal mischief in the second degree); 30 section 145.12 (criminal mischief in the first degree); section 150.05

(arson in the fourth degree); section 150.10 (arson in the third 31 32 degree); section 150.15 (arson in the second degree); section 150.20 33 the first degree); section 155.25 (petit larceny); section (arson in 34 155.30 (grand larceny in the fourth degree); section 155.35 (grand larceny in the third degree); section 155.40 (grand larceny in the 35 second degree); section 155.42 (grand larceny in the first degree); 36 37 section 160.05 (robbery in the third degree); section 160.10 (robbery in the second degree); section 160.15 (robbery in the first degree); section 240.25 (harassment in the first degree); subdivision one, two or 38 39 40 four of section 240.30 (aggravated harassment in the second degree); or any attempt or conspiracy to commit any of the foregoing offenses. S 25. Subdivision 42 of section 1.20 of the criminal procedure law, as 41

42 43 amended by chapter 7 of the laws of 2007, is amended to read as follows: 44 42. "Juvenile offender" means (1) a person, thirteen years old who is 45 criminally responsible for acts constituting murder in the second degree as defined in subdivisions one and two of section 125.25 46 of the penal 47 or such conduct as a sexually motivated felony, where authorized law, 48 pursuant to section 130.91 of the penal law; and (2) a person fourteen or fifteen years old who is criminally responsible for acts constituting 49 50 the crimes defined in subdivisions one and two of section 125.25 (murder 51 the second degree) and in subdivision three of such section provided in 52 that the underlying crime for the murder charge is one for which such person is criminally responsible; section 135.25 (kidnapping in the first degree); 150.20 (arson in the first degree); subdivisions one and 53 54 55 two of section 120.10 (assault in the first degree); 125.20 (manslaught-56 in the first degree); [subdivisions one and] PARAGRAPHS (A) AND (B) er

OF SUBDIVISION ONE AND PARAGRAPHS (A) AND (B) OF SUBDIVISION two of 1 section 130.35 (rape in the first degree); [subdivisions one and two of 2 3 section 130.50 (criminal sexual act in the first degree);] 130.70 4 (aggravated sexual abuse in the first degree); 140.30 (burglary in the 5 first degree); subdivision one of section 140.25 (burglary in the second 6 degree); 150.15 (arson in the second degree); 160.15 (robbery in the 7 first degree); subdivision two of section 160.10 (robbery in the second 8 degree) of the penal law; or section 265.03 of the penal law, where such machine gun or such firearm is possessed on school grounds, as that 9 10 phrase is defined in subdivision fourteen of section 220.00 of the penal 11 or defined in the penal law as an attempt to commit murder in the law; second degree or kidnapping in the first degree, or such conduct as a 12 sexually motivated felony, where authorized pursuant to section 130.91 13 of the penal law. 14 15

S 26. Intentionally omitted.

16 S 27. Paragraphs (a) and (b) of subdivision 1, the opening paragraph 17 of subdivision 2 and paragraph (a) of subdivision 3 of section 140.20 of 18 the criminal procedure law, paragraphs (a) and (b) of subdivision 1 as 19 amended by chapter 324 of the laws of 1988, the opening paragraph of subdivision 2 and paragraph (a) of subdivision 3 as amended by chapter 20 21 550 of the laws of 1987, are amended to read as follows:

22 (a) If the arrest is for an offense other than a class A, B, C or D 23 felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law committed in a town, but not 24 in a 25 village thereof having a village court, and the town court of such town 26 is not available at the time, the arrested person may be brought before 27 the local criminal court of any village within such town or, any adjoinvillage embraced in whole or in part by such adjoining town, 28 ing town, 29 or city of the same county; and

(b) If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 30 31 205.19 or 215.56 of the penal law committed in a village having a 32 33 village court and such court is not available at the time, the arrested person may be brought before the town court of the town embracing 34 such village or any other village court within such town, or, if such town or 35 village court is not available either, before the local criminal court 36 37 of any adjoining town, village embraced in whole or in part by such adjoining town, or city of the same county; and 38

39 If the arrest is for an offense other than a class A, B, C or D felony 40 or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law, the arrested person need not be brought before 41 a local criminal court as provided in subdivision one, and the procedure 42 43 may instead be as follows:

44 (a) the arrest is for an offense other than a class A, B, C or D felo-45 ny or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law, and 46

47 Paragraph (a) subdivision 3 and the opening paragraph of S 28. of 48 subdivision 4 of section 140.27 of the criminal procedure law, as 49 amended by chapter 550 of the laws of 1987, are amended to read as 50 follows:

(a) the arrest is for an offense other than a class A, B, C or D felo-51 ny or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 52 215.56 of the penal law and 53

54 If the arrest is for an offense other than a class A, B, C or D felony 55 or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 56 215.56 of the penal law, the arrested person need not be brought before

a local criminal court as provided in subdivision two, and the procedure 1 2 may instead be as follows: 3 subdivision 2 and the opening paragraph of S 29. Paragraph (a) of subdivision 3 of section 140.40 of the criminal procedure law, 4 as 5 amended by chapter 550 of the laws of 1987, are amended to read as 6 follows: 7 (a) the arrest is for an offense other than a class A, B, C or D felo-8 ny or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law and 9 10 If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 11 12 215.56 of the penal law, the arrested person need not be brought before 13 a local criminal court, as provided in subdivision one, and the proce-14 dure may instead be as follows: 15 S 30. Section 150.20 of the criminal procedure law, subdivisions 1, 2 16 and 3 as amended by chapter 550 of the laws of 1987, is amended to read 17 as follows: 18 S 150.20 Appearance ticket; when and by whom issuable. 19 Whenever a police officer is authorized pursuant to section 140.10 1. 20 to arrest a person without a warrant for an offense other than a class 21 B, C or D felony or a violation of section 130.25, [130.40,] 205.10, Α, 22 205.17, 205.19 or 215.56 of the penal law, he may, subject to the 23 provisions of subdivisions three and four of section 150.40, instead 24 issue to and serve upon such person an appearance ticket. 25 2. (a) Whenever a police officer has arrested a person without a 26 warrant for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law pursuant to section 140.10, or (b) whenever a peace 27 28 29 officer, who is not authorized by law to issue an appearance ticket, has arrested a person for an offense other than a class A, B, C or D felony 30 a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 31 or 32 215.56 of the penal law pursuant to section 140.25, and has requested a police officer to issue and serve upon such arrested person an appear-33 34 ance ticket pursuant to subdivision four of section 140.27, or (c) whenever a person has been arrested for an offense other than a class A, 35 Β. or D felony or a violation of section 130.25, [130.40,] 205.10, 36 С 37 205.17, 205.19 or 215.56 of the penal law and has been delivered to the custody of an appropriate police officer pursuant to section 140.40, 38 39 such police officer may, instead of bringing such person before a local 40 court and promptly filing or causing the arresting peace officriminal cer or arresting person to file a local criminal court accusatory 41 instrument therewith, issue to and serve upon such person an appearance 42 43 The issuance and service of an appearance ticket under ticket. such 44 circumstances may be conditioned upon a deposit of pre-arraignment bail, 45 as provided in section 150.30. A public servant other than a police officer, who is specially 46 3. authorized by state law or local law enacted pursuant to the provisions

47 48 of the municipal home rule law to issue and serve appearance tickets 49 with respect to designated offenses other than class A, B, C or D felo-50 nies or violations of section 130.25, [130.40,] 205.10, 205.17, 205.19 51 or 215.56 of the penal law, may in such cases issue and serve upon a person an appearance ticket when he has reasonable cause to believe that 52 such person has committed a crime, or has committed a petty offense in 53 54 his presence.

1 S 31. Subdivision 4 of section 180.75 of the criminal procedure law, 2 as amended by chapter 264 of the laws of 2003, is amended to read as 3 follows:

4 4. Notwithstanding the provisions of subdivisions two and three of this section, a local criminal court shall, at the request of the district attorney, order removal of an action against a juvenile offen-5 6 7 der to the family court pursuant to the provisions of article seven 8 hundred twenty-five of this chapter if, upon consideration of the critespecified in subdivision two of section 210.43 of this chapter, it 9 ria 10 is determined that to do so would be in the interests of justice. 11 Where, however, the felony complaint charges the juvenile offender with murder in the second degree as defined in section 125.25 of 12 the penal law, rape in the first degree as defined in PARAGRAPH (A) OF subdivision 13 14 one OR PARAGRAPH (A) OF SUBDIVISION TWO of section 130.35 of the penal 15 law, [criminal sexual act in the first degree as defined in subdivision 16 one of section 130.50 of the penal law,] or an armed felony as defined 17 in paragraph (a) of subdivision forty-one of section 1.20 of this chap-18 ter, a determination that such action be removed to the family court 19 shall, in addition, be based upon a finding of one or more of the following factors: (i) mitigating circumstances that bear directly upon 20 21 the manner in which the crime was committed; or (ii) where the defendant 22 was not the sole participant in the crime, the defendant's participation was relatively minor although not so minor as to constitute a defense to 23 24 the prosecution; or (iii) possible deficiencies in proof of the crime.

25 S 32. Subdivision (a) of section 190.71 of the criminal procedure law, 26 as amended by chapter 7 of the laws of 2007, is amended to read as 27 follows:

Except as provided in subdivision six of section 200.20 of this 28 (a) 29 chapter, a grand jury may not indict (i) a person thirteen years of age 30 for any conduct or crime other than conduct constituting a crime defined subdivisions one and two of section 125.25 (murder in the second 31 in 32 degree) or such conduct as a sexually motivated felony, where authorized 33 pursuant to section 130.91 of the penal law; (ii) a person fourteen or 34 fifteen years of age for any conduct or crime other than conduct consti-35 tuting a crime defined in subdivisions one and two of section 125.25 (murder in the second degree) and in subdivision three of 36 such section 37 provided that the underlying crime for the murder charge is one for which such person is criminally responsible; 135.25 (kidnapping in the 38 first degree); 150.20 (arson in the first degree); subdivisions one and 39 40 two of section 120.10 (assault in the first degree); 125.20 (manslaughter in the first degree); [subdivisions one and] PARAGRAPHS (A) 41 AND (B) SUBDIVISION ONE AND PARAGRAPHS (A) AND (B) OF SUBDIVISION two of 42 OF 43 section 130.35 (rape in the first degree); [subdivisions one and two of 44 section 130.50 (criminal sexual act in the first degree);] 130.70 45 (aggravated sexual abuse in the first degree); 140.30 (burglary in the first degree); subdivision one of section 140.25 (burglary in the second 46 47 the second degree); 160.15 (robbery in the 150.15 (arson in degree); 48 first degree); subdivision two of section 160.10 (robbery in the second 49 degree) of the penal law; [subdivision four of section 265.02 of the penal law, where such firearm is possessed on school grounds, 50 as that phrase is defined in subdivision fourteen of section 220.00 of the penal 51 law;] or section 265.03 of the penal law, where such machine gun or such 52 firearm is possessed on school grounds, as that phrase is defined in 53 54 subdivision fourteen of section 220.00 of the penal law; or defined in 55 the penal law as an attempt to commit murder in the second degree or

1 kidnapping in the first degree, or such conduct as a sexually motivated 2 felony, where authorized pursuant to section 130.91 of the penal law.

3 S 33. Paragraph (b) of subdivision 1 of section 210.43 of the criminal 4 procedure law, as amended by chapter 264 of the laws of 2003, is amended 5 to read as follows:

6 with the consent of the district attorney, order removal of an (b) 7 action involving an indictment charging a juvenile offender with murder 8 in the second degree as defined in section 125.25 of the penal law; rape the first degree, as defined in PARAGRAPH (A) OF subdivision one AND 9 in 10 PARAGRAPH (A) OF SUBDIVISION TWO of section 130.35 of the penal law; 11 sexual act in the first degree, as defined in subdivision one [criminal 12 of section 130.50 of the penal law;] or an armed felony as defined in paragraph (a) of subdivision forty-one of section 1.20, to the family 13 14 court pursuant to the provisions of article seven hundred twenty-five of 15 this chapter if the court finds one or more of the following factors: 16 (i) mitigating circumstances that bear directly upon the manner in which 17 crime was committed; (ii) where the defendant was not the sole the 18 participant in the crime, the defendant's participation was relatively minor although not so minor as to constitute a defense to the prose-19 20 cution; or (iii) possible deficiencies in the proof of the crime, and, 21 after consideration of the factors set forth in subdivision two of this 22 section, the court determined that removal of the action to the family 23 court would be in the interests of justice.

24 S 34. Subparagraph (iii) of paragraph (g) of subdivision 5 of section 25 220.10 of the criminal procedure law, as amended by chapter 264 of the 26 laws of 2003, is amended to read as follows:

(iii) Where the indictment does not charge a crime specified in 27 28 subparagraph (i) of this paragraph, the district attorney may recommend 29 removal of the action to the family court. Upon making such recommenda-30 tion the district attorney shall submit a subscribed memorandum setting forth: (1) a recommendation that the interests of justice would best be 31 32 served by removal of the action to the family court; and (2) if the 33 indictment charges a thirteen year old with the crime of murder in the second degree, or a fourteen or fifteen year old with the crimes of rape 34 35 the first degree as defined in PARAGRAPH (A) OF subdivision one AND in PARAGRAPH (A) OF SUBDIVISION TWO of section 130.35 of the penal law, [or 36 37 criminal sexual act in the first degree as defined in subdivision one of 38 section 130.50 of the penal law,] or an armed felony as defined in para-39 graph (a) of subdivision forty-one of section 1.20 of this chapter 40 specific factors, one or more of which reasonably supports the recommenshowing, (i) mitigating circumstances that bear directly upon 41 dation, the manner in which the crime was committed, or (ii) where the defendant 42 43 was not the sole participant in the crime, that the defendant's partic-44 ipation was relatively minor although not so minor as to constitute a 45 defense to the prosecution, or (iii) possible deficiencies in proof of crime, or (iv) where the juvenile offender has no previous adjudi-46 the 47 cations of having committed a designated felony act, as defined in 48 subdivision eight of section 301.2 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 pattern of criminal behavior and, in 49 50 view of the history of the offender, is not likely to be repeated. 51

52 S 35. Subdivision 6 of section 300.50 of the criminal procedure law, 53 as amended by chapter 264 of the laws of 2003, is amended to read as 54 follows:

55 6. For purposes of this section, the offenses of rape in the third 56 degree as defined in [subdivision three] SUBDIVISIONS FIVE AND SIX of

section 130.25 of the penal law [and criminal sexual act in the third 1 2 degree as defined in subdivision three of section 130.40 of the penal 3 law], are not lesser included offenses of rape in the first degree[, 4 criminal sexual act in the first degree] or any other offense. Notwith-5 standing the foregoing, either such offense may be submitted as a lesser 6 included offense of the applicable first degree offense when (i) there 7 a reasonable view of the evidence which would support a finding that is 8 the defendant committed such lesser offense but did not commit the 9 greater offense, and (ii) both parties consent to its submission.

10 S 36. Subdivision 6 of section 380.50 of the criminal procedure law, 11 as amended by chapter 320 of the laws of 2006, is amended to read as 12 follows:

13 Regardless of whether the victim requests to make a statement with 6. 14 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 15 a felony defined in article one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, 16 17 18 [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-19 three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 230.32, the prosecutor shall, within sixty days of the imposition of 20 or 21 sentence, provide the victim with a form on which the victim may indi-22 a demand to be informed of any petition to change the name of such cate defendant. Such forms shall be maintained by such prosecutor. 23 Upon 24 receipt of a notice of a petition to change the name of any such defend-25 ant, pursuant to subdivision two of section sixty-two of the civil 26 rights law, the prosecutor shall promptly notify the victim at the most 27 current address or telephone number provided by such victim in the most 28 reasonable and expedient possible manner of the time and place such 29 petition will be presented to the court.

30 S 37. Paragraph (b) of subdivision 8 of section 700.05 of the criminal 31 procedure law, as amended by chapter 405 of the laws of 2010, is amended 32 to read as follows:

33 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 as defined in section 120.10 of the penal law, reckless endangerment in 34 35 the first degree as defined in section 120.25 of the penal law, 36 promot-37 ing a suicide attempt as defined in section 120.30 of the penal law, 38 strangulation in the second degree as defined in section 121.12 of the 39 penal law, strangulation in the first degree as defined in section 40 121.13 of the penal law, criminally negligent homicide as defined in section 125.10 of the penal law, manslaughter in the second degree as 41 defined in section 125.15 of the penal law, manslaughter in the first 42 43 defined in section 125.20 of the penal law, murder in the degree as 44 second degree as defined in section 125.25 of the penal law, murder in 45 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, 46 in 47 abortion in the first degree as defined in section 125.45 of the penal 48 law, rape in the third degree as defined in section 130.25 of the penal 49 law, rape in the second degree as defined in section 130.30 of the penal 50 law, rape in the first degree as defined in section 130.35 of the penal 51 [criminal sexual act in the third degree as defined in section law, 52 130.40 of the penal law, criminal sexual act in the second degree as defined in section 130.45 of the penal law, criminal sexual act in the 53 54 first degree as defined in section 130.50 of the penal law,] sexual 55 abuse in the first degree as defined in section 130.65 of the penal law, unlawful imprisonment in the first degree as defined in section 135.10 56

1

15 of the penal law, kidnapping in the second degree as defined in section

2 of the penal law, kidnapping in the first degree as defined in 135.20 3 section 135.25 of the penal law, labor trafficking as defined in section 4 135.35 of the penal law, custodial interference in the first degree as defined in section 135.50 of the penal law, coercion in the first degree as defined in section 135.65 of the penal law, criminal trespass in the 5 6 first degree as defined in section 140.17 of the penal law, burglary in 7 8 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, 9 10 burglary in the first degree as defined in section 140.30 of the penal law, criminal mischief in the third degree as defined in section $1\overline{4}5.05$ 11 the penal law, criminal mischief in the second degree as defined in 12 of section 145.10 of the penal law, criminal mischief in the first degree 13 as defined in section 145.12 of the penal law, criminal tampering in the 14 15 first degree as defined in section 145.20 of the penal law, arson in the fourth degree as defined in section 150.05 of the penal law, arson in the third degree as defined in section 150.10 of the penal law, arson in 16 17 the second degree as defined in section 150.15 of the penal law, 18 arson 19 in the first degree as defined in section 150.20 of the penal law, grand 20 larceny in the fourth degree as defined in section 155.30 of the penal 21 law, grand larceny in the third degree as defined in section 155.35 of 22 the penal law, grand larceny in the second degree as defined in section 23 155.40 of the penal law, grand larceny in the first degree as defined in section 155.42 of the penal law, health care fraud in the fourth degree 24 25 defined in section 177.10 of the penal law, health care fraud in the as third degree as defined in section 177.15 of the penal law, health care 26 fraud in the second degree as defined in section 177.20 of the penal law, health care fraud in the first degree as defined in section 177.25 27 28 the penal law, robbery in the third degree as defined in section 29 of 30 160.05 of the penal law, robbery in the second degree as defined in section 160.10 of the penal law, robbery in the first degree as defined 31 32 in section 160.15 of the penal law, unlawful use of secret scientific 33 material as defined in section 165.07 of the penal law, criminal possession of stolen property in the fourth degree as defined in section 34 35 165.45 of the penal law, criminal possession of stolen property in the 36 defined in section 165.50 of the penal law, criminal third degree as 37 possession of stolen property in the second degree as defined by section 165.52 of the penal law, criminal possession of stolen property in the first degree as defined by section 165.54 of the penal law, trademark 38 39 40 counterfeiting in the second degree as defined in section 165.72 of the penal law, trademark counterfeiting in the first degree as defined in 41 section 165.73 of the penal law, forgery in the second degree as defined 42 43 in section 170.10 of the penal law, forgery in the first degree as 44 defined in section 170.15 of the penal law, criminal possession of a 45 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 46 47 in section 170.30 of the penal degree defined law, criminal as possession of forgery devices as defined in section 170.40 of the penal 48 law, falsifying business records in the first degree as defined in 49 section 175.10 of the penal law, tampering with public records in the first degree as defined in section 175.25 of the penal law, offering a 50 51 52 false instrument for filing in the first degree as defined in section 175.35 of the penal law, issuing a false certificate as defined in 53 54 section 175.40 of the penal law, criminal diversion of prescription 55 medications and prescriptions in the second degree as defined in section 178.20 of the penal law, criminal diversion of prescription medications 56

and prescriptions in the first degree as defined in section 178.25 of 1 2 the penal law, residential mortgage fraud in the fourth degree as 3 defined in section 187.10 of the penal law, residential mortgage fraud 4 in the third degree as defined in section 187.15 of the penal law, resi-5 dential mortgage fraud in the second degree as defined in section 187.20 6 the penal law, residential mortgage fraud in the first degree as of defined in section 187.25 of the penal law, escape in the second degree 7 8 defined in section 205.10 of the penal law, escape in the first as degree as defined in section 205.15 of the penal law, absconding from 9 10 temporary release in the first degree as defined in section 205.17 of the penal law, promoting prison contraband in the first degree as defined in section 205.25 of the penal law, hindering prosecution in the 11 12 second degree as defined in section 205.60 of the penal law, hindering 13 14 prosecution in the first degree as defined in section 205.65 of the 15 penal law, sex trafficking as defined in section 230.34 of the penal law, criminal possession of a weapon in the third degree as defined in 16 17 subdivisions two, three and five of section 265.02 of the penal law, 18 criminal possession of a weapon in the second degree as defined in section 265.03 of the penal law, criminal possession of a weapon in the 19 first degree as defined in section 265.04 of the penal law, manufacture, 20 21 transport, disposition and defacement of weapons and dangerous instru-22 ments and appliances defined as felonies in subdivisions one, two, and 23 three of section 265.10 of the penal law, sections 265.11, 265.12 and of the penal law, or prohibited use of weapons as defined in 24 265.13 25 subdivision two of section 265.35 of the penal law, relating to firearms 26 and other dangerous weapons, or failure to disclose the origin of a 27 recording in the first degree as defined in section 275.40 of the penal 28 law;

29 S 38. Paragraph (a) of subdivision 2 of section 720.10 of the criminal 30 procedure law, as amended by chapter 316 of the laws of 2006, is amended 31 to read as follows:

(a) the conviction to be replaced by a youthful offender finding is for (i) a class A-I or class A-II felony, or (ii) an armed felony as defined in subdivision forty-one of section 1.20, except as provided in subdivision three, or (iii) rape in the first degree[, criminal sexual act in the first degree,] or aggravated sexual abuse, except as provided in subdivision three, or

S 39. Paragraph (a) of subdivision 2 and paragraph (a) of subdivision 39 3 of section 168-a of the correction law, paragraph (a) of subdivision 2 40 as amended by chapter 405 of the laws of 2008 and paragraph (a) of 41 subdivision 3 as amended by chapter 107 of the laws of 2006, are amended 42 to read as follows:

43 (a) (i) a conviction of or a conviction for an attempt to commit any 44 the provisions of sections 120.70, 130.20, 130.25, 130.30, [130.40, of 45 130.45,] 130.60, 230.34, 250.50, 255.25, 255.26 and 255.27 or article two hundred sixty-three of the penal law, or section 135.05, 135.10, 46 47 135.20 or 135.25 of such law relating to kidnapping offenses, provided 48 the victim of such kidnapping or related offense is less than seventeen 49 years old and the offender is not the parent of the victim, or section 50 230.04, where the person patronized is in fact less than seventeen years 230.05 or 230.06, or subdivision two of section 230.30, or 51 of aqe, 52 section 230.32 or 230.33 of the penal law, or (ii) a conviction of or a conviction for an attempt to commit any of the provisions of section 53 54 235.22 of the penal law, or (iii) a conviction of or a conviction for an 55 attempt to commit any provisions of the foregoing sections committed or 56 attempted as a hate crime defined in section 485.05 of the penal law or

1 as a crime of terrorism defined in section 490.25 of such law or as a 2 sexually motivated felony defined in section 130.91 of such law; or

3 a conviction of or a conviction for an attempt to commit any (a) (i) 4 of the provisions of sections 130.35, [130.50,] 130.65, 130.66, 130.67, 130.75, 130.80, 130.95 and 130.96 of the penal law, or (ii) a 5 130.70, 6 conviction of or a conviction for an attempt to commit any of the 7 of sections 130.53, 130.65-a and 130.90 of the penal law, or provisions 8 (iii) a conviction of or a conviction for an attempt to commit any 9 provisions of the foregoing sections committed or attempted as a hate 10 crime defined in section 485.05 of the penal law or as a crime of 11 terrorism defined in section 490.25 of such law; or

12 Subparagraph (ii) of paragraph (a), subparagraphs (i) and (ii) S 40. of paragraph (b) and paragraph (e) of subdivision 8 of section 384-b of 13 14 social services law, subparagraph (ii) of paragraph (a) and parathe 15 graph (e) as added and subparagraphs (i) and (ii) of paragraph (b) as 16 amended by chapter 7 of the laws of 1999, are amended to read as 17 follows:

18 (ii) the child has been found to be an abused child, as defined in 19 paragraph (iii) of subdivision (e) of section ten hundred twelve of the 20 family court act, as a result of such parent's acts; provided, however, 21 respondent must have committed or knowingly allowed to be committed the a felony sex offense as defined in sections 130.25, 130.30, 22 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75 and 130.80 of the penal law and, for the purposes of this section the corroboration 23 24 25 requirements contained in the penal law shall not apply to proceedings 26 under this section; or

27 (i) the child has been found to be an abused child, (A) as defined in 28 paragraph (i) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; or (B) as 29 defined 30 paragraph (iii) of subdivision (e) of section ten hundred twelve of in the family court act, as a result of such parent's acts; 31 provided, 32 however, the respondent must have committed or knowingly allowed to be 33 committed a felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75 and 34 35 130.80 of the penal law; and

(ii) (A) the child or another child for whose care such parent is or 36 37 has been legally responsible has been previously found, within the five 38 years immediately preceding the initiation of the proceeding in which such abuse is found, to be an abused child, as defined in paragraph (i) 39 40 or (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however, in the 41 case of a finding of abuse as defined in paragraph (iii) of subdivision 42 43 (e) of section ten hundred twelve of the family court act the respondent 44 must have committed or knowingly allowed to be committed a felony sex 45 offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75 and 130.80 of the penal law, or 46 47 (B) the parent has been convicted of a crime under section 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75 48 130.80 of the penal law against the child, a sibling of the child or 49 or 50 another child for whose care such parent is or has been legally respon-51 within the five year period immediately preceding the initiation sible, 52 of the proceeding in which abuse is found; and

(e) A determination by the court in accordance with article ten of the family court act based upon clear and convincing evidence that a child was abused (A) as defined in paragraph (i) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's

acts; or (B) as defined in paragraph (iii) of subdivision (e) of section 1 2 ten hundred twelve of the family court act, as a result of such parent's 3 acts; provided, however, the respondent must have committed or knowingly 4 allowed to be committed a felony sex offense as defined in sections 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, and 130.80 of the penal law shall establish that the 5 130.25, 130.30, 6 130.70, 130.75 7 child was an abused child for the purpose of a determination as required 8 by subparagraph (i) or (ii) of paragraph (b) of this subdivision. Such a determination by the court in accordance with article ten of the family 9 10 court act based upon a fair preponderance of evidence shall be admissi-11 ble in any proceeding commenced in accordance with this section.

12 S 41. Paragraphs (a) and (b) of subdivision 4 of section 509-cc of the 13 vehicle and traffic law, as amended by chapter 400 of the laws of 2011, 14 are amended to read as follows:

15 (a) The offenses referred to in subparagraph (ii) of paragraph (a) of 16 subdivision one and paragraph (a) of subdivision two of this section 17 that result in permanent disqualification shall include a conviction 18 under sections 125.12, 125.13, 125.14, 125.15, 125.20, 125.21, 125.22, 19 125.25, 125.26, 125.27, 130.30, 130.35, [130.45, 130.50,] 130.65, 130.66, 130.67, 130.70, 130.75, 130.80, 130.90, 130.95, 130.96, 20 135.25, 150.20, 230.30, 230.32, 230.34, 235.22, 263.05, 263.10, 263.11, 263.15, 21 22 263.16 of the penal law or an attempt to commit any of the aforesaid offenses under section 110.00 of the penal law, or any offenses commit-23 ted under a former section of the penal law which would constitute 24 25 violations of the aforesaid sections of the penal law, or any offenses 26 committed outside this state which would constitute violations of the aforesaid sections of the penal law. 27

The offenses referred to in subparagraph (ii) of paragraph (a) of 28 (b) 29 subdivision one and paragraph (b) of subdivision two of this section 30 that result in permanent disqualification shall include a conviction under sections 100.13, 105.15, 105.17, 115.08, 120.12, 120.70, 31 125.10, 32 125.11, [130.40,] 130.53, 130.60, 130.65-a, 135.20, 160.15, 220.18, 33 220.21, 220.39, 220.41, 220.43, 220.44, 230.25, 260.00, 265.04 of the law or an attempt to commit any of the aforesaid offenses under 34 penal 35 section 110.00 of the penal law, or any offenses committed under a former section of the penal law which would constitute violations of the 36 37 aforesaid sections of the penal law, or any offenses committed outside 38 this state which would constitute violations of the aforesaid sections 39 of the penal law.

40 Subdivision (b) of section 117 of the family court act, as 42. S 41 amended by chapter 7 of the laws of 2007, is amended to read as follows: 42 (b) For every juvenile delinquency proceeding under article three 43 involving an allegation of an act committed by a person which, if done 44 by an adult, would be a crime (i) defined in sections 125.27 (murder in 45 the first degree); 125.25 (murder in the second degree); 135.25 (kidnapping in the first degree); or 150.20 (arson in the first degree) of the 46 47 penal law committed by a person thirteen, fourteen or fifteen years of 48 aqe; or such conduct committed as a sexually motivated felony, where 49 authorized pursuant to section 130.91 of the penal law; (ii) defined in 120.10 (assault in the first degree); 125.20 (manslaughter in 50 sections 51 the first degree); 130.35 (rape in the first degree); [130.50 (criminal 52 in the first degree);] 135.20 (kidnapping in the second sexual act degree), but only where the abduction involved the use or threat of use 53 54 of deadly physical force; 150.15 (arson in the second degree); or 160.15 55 (robbery in the first degree) of the penal law committed by a person thirteen, fourteen or fifteen years of age; or such conduct committed as 56

a sexually motivated felony, where authorized pursuant to section 130.91 1 2 of the penal law; (iii) defined in the penal law as an attempt to commit 3 murder in the first or second degree or kidnapping in the first degree 4 committed by a person thirteen, fourteen or fifteen years of age; or such conduct committed as a sexually motivated felony, where authorized 5 6 pursuant to section 130.91 of the penal law; (iv) defined in section 7 140.30 (burglary in the first degree); subdivision one of section 140.25 8 (burglary in the second degree); subdivision two of section 160.10 (robbery in the second degree) of the penal law; or section 265.03 of 9 10 the penal law, where such machine gun or such firearm is possessed on grounds, as that phrase is defined in subdivision fourteen of 11 school section 220.00 of the penal law committed by a person fourteen or fifteen years of age; or such conduct committed as a sexually motivated 12 13 14 felony, where authorized pursuant to section 130.91 of the penal law; 15 (v) defined in section 120.05 (assault in the second degree) or 160.10 (robbery in the second degree) of the penal law committed by a person 16 17 fourteen or fifteen years of age but only where there has been a prior 18 finding by a court that such person has previously committed an act committed by an adult, would be the crime of assault in the 19 which, if second degree, robbery in the second degree or any designated felony act 20 21 specified in clause (i), (ii) or (iii) of this subdivision regardless of 22 the age of such person at the time of the commission of the prior act; (vi) other than a misdemeanor, committed by a person at least seven 23 or but less than sixteen years of age, but only where there has been two 24 25 prior findings by the court that such person has committed a prior act which, if committed by an adult would be a felony: 26

(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 be 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.

33 (ii) Outside the city of New York, all proceedings involving such an 34 allegation shall have a hearing preference over every other proceeding 35 in the court, except proceedings under article ten.

S 43. Paragraph (ii) of subdivision 8 of section 301.2 of the family court act, as amended by chapter 7 of the laws of 2007, is amended to read as follows:

39 (ii) defined in sections 120.10 (assault in the first degree); 125.20 40 (manslaughter in the first degree); 130.35 (rape in the first degree); (criminal sexual act in the first degree);] 130.70 (aggravated 41 [130.50 sexual abuse in the first degree); 135.20 42 (kidnapping in the second 43 degree) but only where the abduction involved the use or threat of use 44 of deadly physical force; 150.15 (arson in the second degree) or 160.15 (robbery in the first degree) of the penal law committed by a person thirteen, fourteen or fifteen years of age; or such conduct committed as 45 46 47 a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law; 48

49 S 44. Subdivision 4 of section 308.1 of the family court act, as 50 amended by chapter 264 of the laws of 2003, is amended to read as 51 follows:

4. The probation service shall not adjust a case in which the child has allegedly committed a delinquent act which would be a crime defined in section 120.25, (reckless endangerment in the first degree), [subdivision one of section 125.15, (manslaughter in the second degree), subdivision] SUBDIVISIONS one AND TWO of section 130.25, (rape in the

third degree), [subdivision one of section 130.40, (criminal sexual act 1 2 in the third degree),] subdivision one or two of section 130.65, (sexual 3 abuse in the first degree), section 135.65, (coercion in the first 4 degree), section 140.20, (burglary in the third degree), section 150.10, 5 (arson in the third degree), section 160.05, (robbery in the third 6 degree), subdivision two, three or four of section 265.02, (criminal 7 possession of a weapon in the third degree), section 265.03, (criminal 8 possession of a weapon in the second degree), or section 265.04, (crimi-9 nal possession of a dangerous weapon in the first degree) of the penal 10 law where the child has previously had one or more adjustments of a case 11 which such child allegedly committed an act which would be a crime in specified in this subdivision unless it has received written approval 12 13 from the court and the appropriate presentment agency.

14 45. Subdivision (c) of section 1052 of the family court act, as S 15 added by chapter 739 of the laws of 1981, is amended to read as follows: (c) Prior to granting an order of disposition pursuant to subdivision 16 (a) of this section following an adjudication of child abuse, as defined 17 18 paragraph (i) of subdivision (e) of section ten hundred twelve of in this act or a finding of a felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65 and 130.70 of the penal law, the court shall advise the respondent that any subsequent 19 20 21 22 adjudication of child abuse, as defined in paragraph (i) of subdivision 23 (e) of section one thousand twelve of this act or any subsequent finding a felony sex offense as defined in those sections of the penal law 24 of 25 herein enumerated, arising out of acts of the respondent may result in the commitment of the guardianship and custody of the child or another 26 child pursuant to section three hundred eighty-four-b of the social services law. The order in such cases shall contain a statement that any 27 28 29 subsequent adjudication of child abuse or finding of a felony sex 30 offense as described herein may result in the commitment of the quardianship and custody of the child, or another child pursuant to section 31 32 three hundred eighty-four-b of the social services law.

33 S 46. Subdivision 2 of section 61 of the civil rights law, as amended 34 by section 54 of subpart B of part C of chapter 62 of the laws of 2011, 35 is amended to read as follows:

36 2. If the petitioner stands convicted of a violent felony offense as 37 defined in section 70.02 of the penal law or a felony defined in article 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, 38 39 40 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 or 230.32, and is currently confined 41 as an inmate in any correctional facility or currently under the super-42 43 the department of corrections and community supervision or a vision of 44 county probation department as a result of such conviction, the petition 45 shall for each such conviction specify such felony conviction, the date and the court in which 46 of such conviction or convictions, such 47 conviction or convictions were entered.

48 S 47. Subdivision 2 of section 62 of the civil rights law, as amended 49 by section 55 of subpart B of part C of chapter 62 of the laws of 2011, 50 is amended to read as follows:

51 2. If the petition be to change the name of a person currently 52 confined as an inmate in any correctional facility or currently under 53 the supervision of the department of corrections and community super-54 vision or a county probation department as a result of a conviction for 55 a violent felony offense as defined in section 70.02 of the penal law or 56 a felony defined in article one hundred twenty-five of such law or any

the following provisions of such law sections 130.25, 130.30, 1 of [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-2 3 three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 4 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 upon an attorney in an action, upon the district attorney of every coun-5 6 7 ty in which such person has been convicted of such felony and upon the 8 court or courts in which the sentence for such felony was entered. Unless a shorter period of time is ordered by the court, 9 said notice 10 shall be served upon each such district attorney and court or courts not 11 less than sixty days prior to the date on which such petition is noticed 12 to be heard.

13 S 48. The closing paragraph of section 64 of the civil rights law, as 14 separately amended by chapters 258, 320 and 481 of the laws of 2006, is 15 amended to read as follows:

16 Upon compliance with the order and the filing of the affidavit of the 17 publication, as provided in this section, the clerk of the court in 18 which the order has been entered shall certify that the order has been complied with; and, if the petition states that the petitioner stands convicted of a violent felony offense as defined in section 70.02 of the 19 20 21 penal law or a felony defined in article one hundred twenty-five of such 22 or any of the following provisions of such law sections 130.25, law 130.30, [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred 23 sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 24 25 230.30 or 230.32, such clerk (1) shall deliver, by first class mail, a 26 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 27 the court reviewing the petitioner's application for name change and 28 29 subsequent in-court inquiry, may, in the clerk's discretion, deliver, by 30 first class mail, the petitioner's new name with such certified order to the court of competent jurisdiction which imposed the orders of support. 31 32 Such certification shall appear on the original order and on any certi-33 fied copy thereof and shall be entered in the clerk's minutes of the 34 proceeding.

35 S 49. Section 213-c of the civil practice law and rules, as added by 36 chapter 3 of the laws of 2006, is amended to read as follows:

37 S 213-c. Action by victim of conduct constituting certain sexual offenses. Notwithstanding any other limitation set forth in this arti-38 39 cle, a civil claim or cause of action to recover from a defendant as 40 hereinafter defined, for physical, psychological or other injury or condition suffered by a person as a result of acts by such defendant of 41 rape in the first degree as defined in section 130.35 of the penal law, 42 43 [or criminal sexual act in the first degree as defined in section 130.50 44 of the penal law,] or aggravated sexual abuse in the first degree as 45 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 the 46 47 penal law may be brought within five years. As used in this section, the 48 term "defendant" shall mean only a person who commits the acts described 49 in this section or who, in a criminal proceeding, could be charged with 50 criminal liability for the commission of such acts pursuant to section 51 20.00 of the penal law and shall not apply to any related civil claim or cause of action arising from such acts. Nothing in this section shall be 52 53 construed to require that a criminal charge be brought or a criminal 54 conviction be obtained as a condition of bringing a civil cause of 55 receiving a civil judgment pursuant to this section or be action or

1

2

construed to require that any of the rules governing a criminal proceeding be applicable to any such civil action.

3 S 50. Paragraph (b) of subdivision 8 of section 215 of the civil prac-4 tice law and rules, as added by chapter 3 of the laws of 2006, is 5 amended to read as follows:

6 (b) Whenever it is shown that a criminal action against the same 7 defendant has been commenced with respect to the event or occurrence 8 from which a claim governed by this section arises, and such criminal action is for rape in the first degree as defined in section 130.35 of 9 10 the penal law, [or criminal sexual act in the first degree as defined in 11 section 130.50 of the penal law,] or aggravated sexual abuse in the 12 first degree as 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 13 14 130.75 of the penal law, the plaintiff shall have at least five years 15 from the termination of the criminal action as defined in section 1.20 the criminal procedure law in which to commence the civil action, 16 of 17 notwithstanding that the time in which to commence such action has 18 already expired or has less than a year remaining.

S 51. Subdivision 11 of section 123 of the agriculture and markets law, as amended by chapter 392 of the laws of 2004, and such section as 19 20 21 renumbered by section 18 of part T of chapter 59 of the laws of 2010, is 22 amended to read as follows:

23 11. The owner shall not be liable pursuant to subdivision six, seven, 24 eight, nine or ten of this section if the dog was coming to the aid or 25 defense of a person during the commission or attempted commission of a 26 murder, robbery, burglary, arson, rape in the first degree as defined in PARAGRAPH (A) OR (B) OF subdivision one or PARAGRAPH (A) OR 27 (B) OF SUBDIVISION two of section 130.35 of the penal law[, criminal sexual act 28 29 in the first degree as defined in subdivision one or two of section 130.50 of the penal law] or kidnapping within the dwelling or upon the 30 real property of the owner of the dog and the dog injured or killed the 31 32 person committing such criminal activity.

33 S 52. Section 4 of the judiciary law, as amended by chapter 264 of the laws of 2003, is amended to read as follows: 34

35 S 4. Sittings of courts to be public. The sittings of every court within this state shall be public, and every citizen may freely attend 36 37 the same, except that in all proceedings and trials in cases for divorce, seduction, abortion, rape, assault with intent to commit rape, 38 39 [criminal sexual act,] bastardy or filiation, the court may, in its 40 discretion, exclude therefrom all persons who are not directly interested therein, excepting jurors, witnesses, and officers of the court. S 53. Subdivision 2 of section 120.60 of the penal law, as amended by 41

42 43 chapter 434 of the laws of 2000, is amended to read as follows:

44 2. commits a class A misdemeanor defined in article one hundred thirty 45 of this chapter, or a class E felony defined in section 130.25, [130.40] or 130.85 of this chapter, or a class D felony defined in section 130.30 46 47 [or 130.45] of this chapter.

48 S 54. This act shall take effect on the ninetieth day after it shall 49 have become a law and shall apply to any offense on or after such effec-50 tive date. As it pertains to the repealed sections of law, nothing in 51 act shall affect a requirement to register pursuant to article 6-C this of the correction law; a lawfully required disclosure of a conviction; 52 53 any restriction or prohibition for certain types of employment, housing, 54 or government benefit; or any other ongoing matter related to a 55 conviction of the sections repealed in this act.