

4955

2013-2014 Regular Sessions

I N A S S E M B L Y

February 13, 2013

Introduced by M. of A. BARCLAY, CROUCH, GIGLIO, CORWIN, GRAF, HAWLEY, WALTER, McLAUGHLIN, CURRAN, DUPREY, MONTESANO, McKEVITT, LOSQUADRO, TENNEY, SALADINO, RAIA -- Multi-Sponsored by -- M. of A. ARROYO, CERETTO, FRIEND, McDONOUGH -- read once and referred to the Committee on Governmental Operations

AN ACT to amend the executive law and the social services law, in relation to requiring the division of criminal justice services to check the wanted felon status and other information of people applying for public assistance

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

1 Section 1. The executive law is amended by adding a new section 845-c  
2 to read as follows:  
3 S 845-C. REQUESTS FOR WANTED FELON INFORMATION. 1. DEFINITIONS. AS  
4 USED IN THIS SECTION:  
5 (A) "AUTHORIZED PERSON" MEANS A COMMISSIONER OF SOCIAL SERVICES, AS  
6 DEFINED IN SUBDIVISION TEN OF SECTION TWO OF THE SOCIAL SERVICES LAW, OR  
7 ANY ONE OR MORE INDIVIDUALS DESIGNATED BY SUCH COMMISSIONER AS AUTHOR-  
8 IZED TO REQUEST, RECEIVE AND REVIEW INFORMATION REGARDING THE WANTED  
9 FELON PORTION OF THE NATIONAL CRIME INFORMATION CENTER AND/OR, IF APPLI-  
10 CABLE, INFORMATION REGARDING AN INDIVIDUAL'S VIOLATION OF HIS OR HER  
11 PROBATION OR PAROLE CONDITIONS PURSUANT TO THIS SECTION. A COMMISSIONER  
12 OF SOCIAL SERVICES MAY DESIGNATE ONE OR MORE ADDITIONAL PERSONS AS  
13 NECESSARY TO SERVE AS AUTHORIZED PERSONS PURSUANT TO THIS SECTION.  
14 (B) "SUBJECT INDIVIDUAL" MEANS A PERSON WHO IS APPLYING FOR PUBLIC  
15 ASSISTANCE WHOSE WANTED FELON STATUS OR PROBATION OR PAROLE VIOLATOR  
16 STATUS HAS BEEN REQUESTED PURSUANT TO SECTION ONE HUNDRED THIRTY-TWO OF  
17 THE SOCIAL SERVICES LAW.  
18 (C) "WANTED FELON" MEANS A PERSON WHO IS FLEEING OR HAS FLED TO AVOID  
19 PROSECUTION, OR CUSTODY OR CONFINEMENT AFTER CONVICTION, UNDER THE LAWS  
20 OF THE PLACE FROM WHICH THE PERSON FLEES, FOR A CRIME, OR AN ATTEMPT TO

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

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1 COMMIT A CRIME, WHICH IS A FELONY UNDER THE LAWS OF THE PLACE FROM WHICH  
2 THE PERSON FLEES.

3 (D) "PROBATION OR PAROLE VIOLATOR" MEANS A PERSON WHO IS VIOLATING A  
4 CONDITION OF PROBATION OR PAROLE AND THAT PERSON IS CURRENTLY AN ABSCON-  
5 DER FROM PROBATION OR PAROLE SUPERVISION AND A WARRANT ALLEGING SUCH A  
6 VIOLATION IS OUTSTANDING, OR THE PERSON HAS BEEN FOUND BY JUDICIAL  
7 DETERMINATION TO HAVE VIOLATED PROBATION OR BY ADMINISTRATIVE ADJUDI-  
8 CATION BY THE DIVISION OF PAROLE TO HAVE VIOLATED PAROLE, OR THE PERSON  
9 IS VIOLATING A CONDITION OF PROBATION OR PAROLE IMPOSED UNDER FEDERAL  
10 LAW.

11 2. WHERE AN AUTHORIZED PERSON REQUESTS INFORMATION REGARDING THE WANT-  
12 ED FELON STATUS OR THE PROBATION OR PAROLE VIOLATOR STATUS, OF A SUBJECT  
13 INDIVIDUAL APPLYING FOR PUBLIC ASSISTANCE REQUIRED PURSUANT TO SECTION  
14 ONE HUNDRED THIRTY-TWO OF THE SOCIAL SERVICES LAW, SUCH PERSON SHALL  
15 PROCEED PURSUANT TO THE PROVISIONS OF THIS SECTION.

16 3. AN AUTHORIZED PERSON REQUESTING THE WANTED FELON STATUS OR  
17 PROBATION OR PAROLE VIOLATOR STATUS, PURSUANT TO THIS SECTION SHALL DO  
18 SO BY COMPLETING A FORM ESTABLISHED FOR SUCH PURPOSE BY THE DIVISION.  
19 SUCH FORM SHALL INCLUDE A SWORN STATEMENT OF THE AUTHORIZED PERSON  
20 CERTIFYING THAT:

21 (A) THE PERSON FOR WHOSE INFORMATION IS REQUESTED IS A SUBJECT INDI-  
22 VIDUAL FOR WHOM INFORMATION IS AVAILABLE BY LAW;

23 (B) THE RESULTS OF REQUEST WILL BE USED BY THE AUTHORIZED PERSON SOLE-  
24 LY FOR PURPOSES AUTHORIZED BY LAW; AND

25 (C) THE AUTHORIZED PERSON AND HIS OR HER AGENTS AND EMPLOYEES ARE  
26 AWARE OF AND WILL ABIDE BY THE CONFIDENTIALITY REQUIREMENTS AND ALL  
27 OTHER PROVISIONS OF THIS ARTICLE.

28 S 2. Subdivision 1 of section 132 of the social services law, as  
29 amended by section 22 of part B of chapter 436 of the laws of 1997, is  
30 amended to read as follows:

31 1. (A) When an application for assistance or care is received, or a  
32 social services official is informed that a person is in need of public  
33 assistance and care, an investigation and record shall be made of the  
34 circumstances of such person. The object of such investigations shall be  
35 to secure the facts necessary to determine whether such person is in  
36 need of public assistance or care and what form thereof and service he  
37 or she should receive AND TO DETERMINE WHETHER SUCH PERSON IS A WANTED  
38 FELON AS DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED  
39 FORTY-FIVE-C OF THE EXECUTIVE LAW OR A PROBATION OR PAROLE VIOLATOR AS  
40 DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE  
41 EXECUTIVE LAW AND IF SUCH WARRANT OR VIOLATION EXISTS, WHETHER SUCH  
42 PERSON WAS AWARE OR SHOULD HAVE BEEN AWARE OF SUCH WARRANT OR VIOLATION.  
43 Information shall be sought as to the residence of such person, the  
44 name, age, religious faith, physical condition, earnings or other  
45 income, and ability to work of all members of the family, the cause of  
46 the person's condition, the ability and willingness of the family, rela-  
47 tives, friends and church to assist, and such other facts as may be  
48 useful in determining the treatment which will be helpful to such  
49 person. However, nothing in this subdivision or elsewhere in this chap-  
50 ter contained shall be construed to require a social services official  
51 to communicate with or require assistance from any person or persons  
52 liable by law to contribute to the support of a woman pregnant with, or  
53 the mother of, an out of wedlock child, in need of care away from home  
54 during pregnancy and during and after delivery, in the case where the  
55 surrender of the child to the social services official is under consid-  
56 eration, for such period as may be necessary for such mother and offi-

1 cial to decide whether the child will be surrendered for adoption to  
2 such official, which period shall not extend beyond ninety days after  
3 birth of the child. Except where the welfare official is in possession  
4 of positive proof that the applicant is receiving or is eligible to  
5 receive unemployment insurance benefits and the amount thereof such  
6 investigations shall include written request to the commissioner of  
7 labor or his or her duly authorized officer charged with administration  
8 of the unemployment insurance law for information as to the status of  
9 such person in respect to unemployment insurance benefits.

10 (B) THE COMMISSIONER OF A SOCIAL SERVICES DISTRICT OR ANY AUTHORIZED  
11 PERSON, AS DEFINED IN SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE EXECU-  
12 TIVE LAW, SHALL REQUEST INFORMATION FOR EACH APPLICANT FROM THE DIVISION  
13 OF CRIMINAL JUSTICE SERVICES, TO DETERMINE WHETHER SUCH APPLICANT IS A  
14 WANTED FELON AS DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED  
15 FORTY-FIVE-C OF THE EXECUTIVE LAW OR PROBATION OR PAROLE VIOLATOR AS  
16 DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE  
17 EXECUTIVE LAW.

18 (C) UPON BEING INFORMED BY THE DIVISION OF CRIMINAL JUSTICE SERVICES  
19 THAT AN APPLICANT IS A WANTED FELON OR A PROBATION OR PAROLE VIOLATOR,  
20 PURSUANT TO SUBDIVISION ONE OF SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE  
21 EXECUTIVE LAW, THE COMMISSIONER SHALL INVESTIGATE TO DETERMINE WHETHER  
22 THE APPLICANT IS AWARE OF HIS OR HER STATUS AND TO DETERMINE WHEN THE  
23 APPLICANT BECAME, OR SHOULD HAVE BECOME AWARE OF HIS OR HER STATUS.

24 (D) WHERE AN APPLICANT HAS NOT INITIALLY BEEN DETERMINED TO BE INELI-  
25 GIBLE FOR PUBLIC ASSISTANCE BENEFITS BECAUSE OF A RELIANCE ON A FALSE  
26 STATEMENT PROVIDED IN THE APPLICATION, HOWEVER IS SUBSEQUENTLY DETER-  
27 MINED TO BE INELIGIBLE FOR SUCH ASSISTANCE, THE COMMISSIONER, ON BEHALF  
28 OF THE STATE AND THE LOCAL SOCIAL SERVICES DISTRICT SHALL HAVE THE  
29 AUTHORITY TO RECOUP FROM THE INDIVIDUAL THE SUMS EXPENDED FOR SUCH  
30 ASSISTANCE DURING THE PERIOD OF TIME THAT SUCH PERSON RECEIVED BENEFITS  
31 AND KNEW OR SHOULD HAVE KNOWN THAT THEIR STATEMENT CLAIMING THAT THEY  
32 ARE NEITHER A WANTED FELON OR PROBATION OR PAROLE VIOLATOR STATUS WAS  
33 FALSE.

34 (E) AN INDIVIDUAL WHO IS IDENTIFIED, AND KNOWS SO OR IS NOTIFIED THER-  
35 EOF, AS BEING A PROBATION OR PAROLE VIOLATOR, AS DEFINED IN SUBDIVISION  
36 ONE OF SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE EXECUTIVE LAW, IS NOT  
37 ELIGIBLE FOR PUBLIC ASSISTANCE UNTIL HE OR SHE VERIFIES THAT HE OR SHE  
38 HAS BEEN RESTORED TO PROBATION OR PAROLE SUPERVISION, RELEASED FROM  
39 CUSTODY, OR UNTIL THE PERSON'S MAXIMUM PERIOD OF IMPRISONMENT OR SUPER-  
40 VISION HAS EXPIRED.

41 S 3. Paragraph (b) of subdivision 1 of section 145-b of the social  
42 services law, as added by chapter 2 of the laws of 1998, is amended to  
43 read as follows:

44 (b) For purposes of this section, "statement or representation"  
45 includes, but is not limited to:

46 (I) a claim for payment made to the state, a political subdivision of  
47 the state, or an entity performing services under contract to the state  
48 or a political subdivision of the state;

49 (II) an acknowledgment, certification, claim, ratification or report  
50 of data which serves as the basis for a claim or a rate of payment,  
51 financial information whether in a cost report or otherwise, health care  
52 services available or rendered, and the qualifications of a person that  
53 is or has rendered health care services;

54 (III) AN INTENTIONAL INCORRECT ANSWER, MADE BY THE APPLICANT, TO A  
55 QUESTION ON AN APPLICATION FOR PUBLIC ASSISTANCE REGARDING THE WANTED  
56 FELON AS DEFINED IN SECTION EIGHT HUNDRED FORTY-FIVE-C OF THE EXECUTIVE

1 LAW STATUS OR PROBATION OR PAROLE VIOLATOR AS DEFINED IN SECTION EIGHT  
2 HUNDRED FORTY-FIVE-C OF THE EXECUTIVE LAW STATUS OF AN APPLICANT OR A  
3 MEMBER OF HIS OR HER FAMILY.

4 S 4. The state commissioner of social services, in consultation with  
5 the commissioner of the division of criminal justice services, is hereby  
6 authorized and directed to promulgate rules and regulations necessary  
7 for the implementation of this act.

8 S 5. This act shall take effect on the one hundred eightieth day after  
9 it shall have become a law; provided, however, that effective immediate-  
10 ly, the addition, amendment and/or repeal of any rule or regulation  
11 necessary for the implementation of this act on its effective date are  
12 authorized and directed to be made and completed on or before such  
13 effective date.