

5895

2013-2014 Regular Sessions

I N A S S E M B L Y

March 8, 2013

Introduced by M. of A. ORTIZ -- read once and referred to the Committee
on Economic Development

AN ACT to amend the alcoholic beverage control law and the general business law, in relation to criminal history information for persons employed as bouncers at retail licensed premises for on-premises consumption and directing the state liquor authority to establish a certification program for bouncers

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

1 Section 1. Section 3 of the alcoholic beverage control law is amended
2 by adding two new subdivisions 6-a and 9-b to read as follows:
3 6-A. "BOUNCER" SHALL MEAN A PERSON EMPLOYED BY AN ON-PREMISES RETAIL
4 LICENSEE WHERE THE PRINCIPAL BASIS FOR SUCH PERSON'S EMPLOYMENT IS TO
5 GENERALLY KEEP THE PEACE UPON THE LICENSED PREMISES OF SUCH LICENSEE, OR
6 TO SCREEN POTENTIAL CUSTOMERS FOR SUITABLE ATTIRE OR CLOTHING. A BOUNC-
7 ER SHALL NOT INCLUDE (I) ANY PERSON WHOSE PRINCIPAL DUTIES ARE TO ASSIST
8 IN COMPLIANCE WITH SECTION SIXTY-FIVE OF THIS CHAPTER BY CHECKING IDEN-
9 TIFICATION, OR ASSESSING THE STATE OF IMPAIRMENT OF PERSONS ON OR ABOUT
10 THE LICENSED PREMISES, OR ANY PERSON WHOSE PRINCIPAL DUTIES ARE THE
11 SERVING OF FOOD AND BEVERAGES TO PATRONS, OR (II) ANY PERSON EMPLOYED AS
12 A SECURITY GUARD AT A THEATRE, ARENA, STADIUM OR OTHER PLACE WHERE
13 PUBLIC EXHIBITIONS, GAMES, CONTESTS AND/OR PERFORMANCES ARE HELD,
14 PROVIDED THAT SUCH PERSON IS A REGISTERED SECURITY GUARD PURSUANT TO
15 ARTICLE SEVEN-A OF THE GENERAL BUSINESS LAW.
16 9-B. "CRIMINAL HISTORY INFORMATION" SHALL MEAN A RECORD OF ALL
17 CONVICTIONS OF CRIMES MAINTAINED ON AN INDIVIDUAL BY THE DIVISION OF
18 CRIMINAL JUSTICE SERVICES PURSUANT TO PARAGRAPH (C) OF SUBDIVISION FOUR
19 OF SECTION EIGHT HUNDRED THIRTY-SEVEN OF THE EXECUTIVE LAW.
20 S 2. Section 106 of the alcoholic beverage control law is amended by
21 adding a new subdivision 16 to read as follows:

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

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1 16. (A) ALL RETAIL LICENSEES FOR ON-PREMISES CONSUMPTION LICENSED
2 PURSUANT TO SECTION SIXTY-FOUR-D OF THIS CHAPTER AND ALL OTHER RETAIL
3 LICENSEES FOR ON-PREMISES CONSUMPTION WITH A CAPACITY OF TWO HUNDRED
4 FIFTY PERSONS OR MORE THAT EMPLOY ONE OR MORE Bouncers SHALL:

5 (1) REQUIRE AN APPLICANT FOR EMPLOYMENT AS A BOUNCER TO SUBMIT A SET
6 OF FINGERPRINTS TO SUCH LICENSEE IN ORDER TO OBTAIN CRIMINAL HISTORY
7 INFORMATION. SUCH CRIMINAL HISTORY INFORMATION SHALL BE OBTAINED ACCORD-
8 ING TO THE PROVISIONS OF THIS SUBDIVISION;

9 (2) TO THE EXTENT PERMITTED BY LAW, REQUEST FROM A PERSON APPLYING FOR
10 EMPLOYMENT AS A BOUNCER A STATEMENT OF HIS OR HER PRIOR CRIMINAL
11 CONVICTIONS IN THIS STATE OR ANY OTHER JURISDICTION. PRIOR TO REQUESTING
12 INFORMATION ON PRIOR CRIMINAL CONVICTION FROM A PROSPECTIVE BOUNCER,
13 SUCH LICENSEE SHALL:

14 (A) INFORM THE PROSPECTIVE BOUNCER IN WRITING THAT SUCH LICENSEE IS
15 REQUIRED TO REQUEST HIS OR HER CRIMINAL HISTORY INFORMATION FROM THE
16 DIVISION OF CRIMINAL JUSTICE SERVICES AND REVIEW SUCH INFORMATION PURSU-
17 ANT TO THIS SUBDIVISION;

18 (B) INFORM THE PROSPECTIVE BOUNCER THAT BEFORE SUCH LICENSEE REQUESTS
19 SUCH CRIMINAL HISTORY INFORMATION, THE PROSPECTIVE BOUNCER HAS THE RIGHT
20 TO OBTAIN, REVIEW AND SEEK CORRECTION OF HIS OR HER CRIMINAL HISTORY
21 INFORMATION PURSUANT TO REGULATIONS AND PROCEDURES ESTABLISHED BY THE
22 DIVISION OF CRIMINAL JUSTICE SERVICES; AND

23 (C) OBTAIN THE SIGNED INFORMED CONSENT OF THE PROSPECTIVE BOUNCER ON A
24 FORM SUPPLIED BY THE DIVISION OF CRIMINAL JUSTICE SERVICES WHICH INDI-
25 CATES THAT SUCH PROSPECTIVE BOUNCER HAS:

26 (I) BEEN INFORMED OF THE RIGHT AND PROCEDURES NECESSARY TO OBTAIN,
27 REVIEW AND SEEK CORRECTION OF HIS OR HER CRIMINAL HISTORY INFORMATION;

28 (II) BEEN INFORMED OF THE REASON FOR THE REQUEST FOR HIS OR HER CRIMI-
29 NAL HISTORY INFORMATION; AND

30 (III) CONSENTED TO SUCH REQUEST; AND

31 (3) UPON RECEIVING WRITTEN CONSENT, OBTAIN THE FINGERPRINTS OF SUCH
32 PROSPECTIVE BOUNCER IN SUCH FORM AND MANNER AS SHALL BE SPECIFIED BY THE
33 DIVISION OF CRIMINAL JUSTICE SERVICES.

34 (B) SUCH LICENSEE MAY DESIGNATE ONE PERSON IN HIS OR HER EMPLOY WHO
35 SHALL BE AUTHORIZED TO REQUEST, RECEIVE AND REVIEW SUCH CRIMINAL HISTORY
36 INFORMATION, AND ONLY SUCH LICENSEE, HIS OR HER DESIGNEE AND THE
37 PROSPECTIVE BOUNCER TO WHICH THE CRIMINAL HISTORY INFORMATION RELATES
38 SHALL HAVE ACCESS TO SUCH INFORMATION.

39 (C) SUCH LICENSEE, OR HIS OR HER DESIGNEE, SHALL PROMPTLY SUBMIT THE
40 FINGERPRINTS TO THE DIVISION OF CRIMINAL JUSTICE SERVICES IN A MANNER
41 PRESCRIBED BY THE DIVISION OF CRIMINAL JUSTICE SERVICES AND SHALL
42 REQUEST AND IS AUTHORIZED TO RECEIVE FROM THE DIVISION OF CRIMINAL
43 JUSTICE SERVICES CRIMINAL HISTORY INFORMATION CONCERNING SUCH PROSPEC-
44 TIVE BOUNCER.

45 (D) NOTWITHSTANDING THE PROVISIONS OF ANY LAW TO THE CONTRARY, NO
46 PERSON APPLYING FOR EMPLOYMENT AS A BOUNCER SHALL BE CHARGED A FEE FOR
47 THE CRIMINAL HISTORY BACKGROUND CHECK REQUIRED BY THIS SUBDIVISION.

48 (E) SUCH LICENSEE, OR HIS OR HER DESIGNEE, SHALL CONSIDER SUCH CRIMI-
49 NAL HISTORY INFORMATION IN ACCORDANCE WITH ARTICLE TWENTY-THREE-A OF THE
50 CORRECTION LAW.

51 (F) SUCH LICENSEE, OR HIS OR HER DESIGNEE, SHALL, UPON RECEIPT OF ANY
52 PERSON'S CRIMINAL HISTORY INFORMATION, IMMEDIATELY MARK SUCH CRIMINAL
53 HISTORY INFORMATION "CONFIDENTIAL", AND SHALL AT ALL TIMES MAINTAIN SUCH
54 CRIMINAL HISTORY INFORMATION IN A SECURE PLACE. CRIMINAL HISTORY INFOR-
55 MATION RECEIVED PURSUANT TO THIS SUBDIVISION SHALL NOT BE PUBLISHED OR
56 IN ANY WAY DISCLOSED OR REDISCLOSED TO PERSONS OTHER THAN SUCH LICENSEE,

1 OR HIS OR HER DESIGNEE, AND THE PROSPECTIVE BOUNCER. ANY PERSON WHO
2 WILLFULLY RELEASES OR PERMITS THE RELEASE OF ANY CONFIDENTIAL CRIMINAL
3 HISTORY INFORMATION RECEIVED PURSUANT TO THIS SUBDIVISION TO PERSONS NOT
4 AUTHORIZED BY THIS SUBDIVISION TO RECEIVE SUCH INFORMATION SHALL BE
5 GUILTY OF A CLASS A MISDEMEANOR. ANY UNAUTHORIZED DISCLOSURE OF FINGER-
6 PRINTS OR CRIMINAL HISTORY INFORMATION OBTAINED PURSUANT TO THIS SUBDI-
7 VISION SHALL ALSO ENTITLE THE SUBJECT OF SUCH FINGERPRINTS OR CRIMINAL
8 HISTORY INFORMATION TO RECOVER A CIVIL AWARD OF DAMAGES RESULTING FROM
9 SUCH UNAUTHORIZED DISCLOSURE, TOGETHER WITH COSTS AND REASONABLE ATTOR-
10 NEY'S FEES.

11 (G) CRIMINAL HISTORY INFORMATION PROVIDED BY THE DIVISION OF CRIMINAL
12 JUSTICE SERVICES PURSUANT TO THIS SUBDIVISION SHALL BE FURNISHED ONLY BY
13 MAIL OR OTHER METHOD OF SECURE AND CONFIDENTIAL DELIVERY, ADDRESSED TO
14 THE AUTHORIZED RECIPIENT. SUCH INFORMATION AND THE ENVELOPE IN WHICH IT
15 IS ENCLOSED, IF ANY, SHALL BE PROMINENTLY MARKED "CONFIDENTIAL", AND
16 SHALL AT ALL TIMES BE MAINTAINED BY THE RECIPIENT IN A SECURE PLACE.

17 (H) FINGERPRINTS AND CRIMINAL HISTORY INFORMATION CONCERNING A
18 PROSPECTIVE BOUNCER SHALL BE RETURNED TO SUCH PROSPECTIVE BOUNCER WITHIN
19 NINETY DAYS OF RECEIPT UPON A DENIAL OF EMPLOYMENT OR SHALL BE RETURNED
20 WHEN SUCH PROSPECTIVE BOUNCER LEAVES SUCH EMPLOYMENT.

21 (I) THE COMMISSIONER OF CRIMINAL JUSTICE SERVICES SHALL PROMULGATE ALL
22 RULES AND REGULATIONS NECESSARY TO IMPLEMENT THE PROVISIONS OF THIS
23 SUBDIVISION, WHICH SHALL INCLUDE CONVENIENT PROCEDURES FOR PROSPECTIVE
24 BOUNCERS TO PROMPTLY VERIFY THE ACCURACY OF THEIR CRIMINAL HISTORY
25 INFORMATION AND, TO THE EXTENT AUTHORIZED BY LAW, TO HAVE ACCESS TO
26 RELEVANT DOCUMENTS RELATED THERETO.

27 S 3. Section 17 of the alcoholic beverage control law is amended by
28 adding two new subdivisions 10 and 11 to read as follows:

29 10. TO PREPARE AND DISSEMINATE INFORMATION TO ADVISE LICENSEES
30 LICENSED FOR ON-PREMISES CONSUMPTION OF THE REQUIREMENT FOR CERTAIN
31 LICENSEES TO OBTAIN THE CRIMINAL HISTORY INFORMATION OF A PROSPECTIVE
32 BOUNCER PURSUANT TO SUBDIVISION SIXTEEN OF SECTION ONE HUNDRED SIX OF
33 THIS CHAPTER. SUCH INFORMATION SHALL ALSO INCLUDE, BUT NOT BE LIMITED
34 TO, THE FOLLOWING:

35 (A) WHICH LICENSEES ARE SUBJECT TO THE CRIMINAL HISTORY INFORMATION
36 REQUIREMENTS;

37 (B) THE STEPS NECESSARY TO PERFORM THE CRIMINAL HISTORY INFORMATION
38 CHECK, INCLUDING INFORMATION ON FORM AVAILABILITY AND FINGERPRINTING;

39 (C) APPLICABLE CONFIDENTIALITY REQUIREMENTS;

40 (D) THE REQUIREMENTS OF ARTICLE TWENTY-THREE-A OF THE CORRECTION LAW
41 RELATED TO THE PERMISSIVE USE OF CRIMINAL HISTORY INFORMATION IN HIRING
42 DECISIONS; AND

43 (E) OTHER INFORMATION THAT IS AVAILABLE TO PROSPECTIVE EMPLOYERS UPON
44 THE CONSENT OF A PROSPECTIVE BOUNCER INCLUDING BUT NOT LIMITED TO
45 DEPARTMENT OF MOTOR VEHICLES RECORDS, EDUCATIONAL RECORDS AND CREDIT
46 RECORDS, INCLUDING, WHERE RELEVANT AND AVAILABLE, TELEPHONE NUMBERS,
47 ADDRESSES, AND A DESCRIPTION OF THE CONTENT AND POTENTIAL USES OF SUCH
48 RECORDS.

49 11. (A) TO DEVELOP AND ESTABLISH MINIMUM CRITERIA FOR BOUNCER TRAINING
50 PROGRAMS WHICH MAY BE GIVEN AND ADMINISTERED BY SCHOOLS AND OTHER ENTI-
51 TIES INCLUDING TRADE ASSOCIATIONS WHOSE MEMBERS ARE ENGAGED IN OR
52 INVOLVED IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES
53 CONSUMPTION. THE AUTHORITY SHALL PROVIDE FOR THE ISSUANCE OF CERTIF-
54 ICATES OF APPROVAL TO ALL CERTIFIED BOUNCER TRAINING PROGRAMS. CERTIF-
55 ICATES OF APPROVAL MAY BE REVOKED BY THE AUTHORITY FOR FAILURE TO ADHERE
56 TO THE AUTHORITY'S RULES AND REGULATIONS. SUCH RULES AND REGULATIONS

1 SHALL AFFORD THOSE WHO HAVE BEEN ISSUED A CERTIFICATE OF APPROVAL AN
2 OPPORTUNITY FOR A HEARING PRIOR TO ANY DETERMINATION OF WHETHER SUCH
3 CERTIFICATE SHOULD BE REVOKED.

4 (B) A FEE IN THE AMOUNT OF NINE HUNDRED DOLLARS SHALL BE PAID TO THE
5 AUTHORITY WITH EACH APPLICATION FOR A CERTIFICATE OF APPROVAL OR RENEWAL
6 CERTIFICATE. THE AUTHORITY SHALL PROMPTLY REFUND SUCH FEE TO AN APPLI-
7 CANT WHOSE APPLICATION IS DENIED. EACH CERTIFICATE OF APPROVAL AND
8 RENEWAL THEREOF SHALL BE ISSUED FOR A PERIOD OF THREE YEARS. TO EFFECTU-
9 ATE THE PROVISIONS OF THIS SUBDIVISION, THE AUTHORITY IS EMPOWERED TO
10 REQUIRE IN CONNECTION WITH AN APPLICATION THE SUBMISSION OF SUCH INFOR-
11 MATION AS THE AUTHORITY MAY DIRECT; TO PRESCRIBED FORMS OF APPLICATIONS
12 AND OF ALL REPORTS WHICH IT DEEMS NECESSARY TO BE MADE BY ANY APPLICANT
13 OR CERTIFICATE HOLDER; TO CONDUCT INVESTIGATIONS; TO REQUIRE THE MAINTEN-
14 NANCE OF SUCH BOOKS AND RECORDS AS THE AUTHORITY MAY DIRECT; TO REVOKE,
15 CANCEL OR SUSPEND FOR CAUSE ANY CERTIFICATE PROVIDED FOR IN THIS SUBDI-
16 VISION. EACH ENTITY AUTHORIZED TO GIVE AND ADMINISTER A BOUNCER TRAINING
17 PROGRAM SHALL ISSUE CERTIFICATES OF COMPLETION TO ALL LICENSEES AND
18 EMPLOYEES WHO SUCCESSFULLY COMPLETE SUCH AN APPROVED BOUNCER TRAINING
19 PROGRAM. SUCH ENTITY SHALL REGULARLY TRANSMIT TO THE AUTHORITY THE
20 NAMES, ADDRESSES AND DATES OF ATTENDANCE OF ALL THE LICENSEES AND
21 EMPLOYEES OF LICENSEES WHO SUCCESSFULLY COMPLETE AN APPROVED BOUNCER
22 TRAINING PROGRAM. SUCH TRANSMITTAL SHALL BE IN A FORM AND MANNER
23 PRESCRIBED BY THE AUTHORITY. THE AUTHORITY SHALL ADOPT RULES AND REGU-
24 LATIONS TO EFFECTUATE THE PROVISIONS OF THIS SUBDIVISION, INCLUDING THE
25 MINIMUM REQUIREMENTS FOR THE CURRICULUM OF SUCH TRAINING PROGRAM AND THE
26 REGULAR ONGOING TRAINING OF EMPLOYEES HOLDING CERTIFICATES OF COMPLETION
27 OR RENEWAL CERTIFICATES. SUCH RULES AND REGULATIONS SHALL INCLUDE THE
28 FORM OF A CERTIFICATE OF COMPLETION OR RENEWAL THEREOF TO BE ISSUED IN
29 RESPECT TO SUCH PROGRAM. A CERTIFICATE OF COMPLETION OR RENEWAL THEREOF
30 ISSUED BY AN ENTITY AUTHORIZED TO GIVE AND ADMINISTER A BOUNCER TRAINING
31 PROGRAM PURSUANT TO THIS SUBDIVISION TO LICENSEES AND THEIR EMPLOYEES
32 AUTHORIZED TO SELL ALCOHOLIC BEVERAGES AT RETAIL FOR ON-PREMISES
33 CONSUMPTION SHALL NOT BE INVALIDATED BY A CHANGE OF EMPLOYMENT TO ANOTH-
34 ER ON-PREMISES LICENSEE. ATTENDANCE AT ANY COURSE ESTABLISHED PURSUANT
35 TO THIS SUBDIVISION SHALL BE IN PERSON, THROUGH DISTANCE LEARNING METH-
36 ODS, OR THROUGH AN INTERNET BASED ONLINE PROGRAM.

37 (C) THE AUTHORITY SHALL REQUIRE ALL BOUNCERS EMPLOYED BY A LICENSEE
38 FOR ON-PREMISES CONSUMPTION LICENSED PURSUANT TO SECTION SIXTY-FOUR-D OF
39 THIS CHAPTER AND ALL OTHER RETAIL LICENSEES FOR ON-PREMISES CONSUMPTION
40 WITH A CAPACITY OF TWO HUNDRED FIFTY PERSONS OR MORE TO OBTAIN A CERTIF-
41 ICATE OF COMPLETION FROM A BOUNCER TRAINING PROGRAM HOLDING A CERTIF-
42 ICATE OF APPROVAL WITHIN THIRTY DAYS OF EMPLOYMENT AS A BOUNCER.

43 S 4. Section 17 of the alcoholic beverage control law is amended by
44 adding two new subdivisions 15 and 16 to read as follows:

45 15. TO PREPARE AND DISSEMINATE INFORMATION TO ADVISE LICENSEES
46 LICENSED FOR ON-PREMISES CONSUMPTION OF THE REQUIREMENT FOR CERTAIN
47 LICENSEES TO OBTAIN THE CRIMINAL HISTORY INFORMATION OF A PROSPECTIVE
48 BOUNCER PURSUANT TO SUBDIVISION SIXTEEN OF SECTION ONE HUNDRED SIX OF
49 THIS CHAPTER. SUCH INFORMATION SHALL ALSO INCLUDE, BUT NOT BE LIMITED
50 TO, THE FOLLOWING:

51 (A) WHICH LICENSEES ARE SUBJECT TO THE CRIMINAL HISTORY INFORMATION
52 REQUIREMENTS;

53 (B) THE STEPS NECESSARY TO PERFORM THE CRIMINAL HISTORY INFORMATION
54 CHECK, INCLUDING INFORMATION ON FORM AVAILABILITY AND FINGERPRINTING;

55 (C) APPLICABLE CONFIDENTIALITY REQUIREMENTS;

1 (D) THE REQUIREMENTS OF ARTICLE TWENTY-THREE-A OF THE CORRECTION LAW
2 RELATED TO THE PERMISSIVE USE OF CRIMINAL HISTORY INFORMATION IN HIRING
3 DECISIONS; AND

4 (E) OTHER INFORMATION THAT IS AVAILABLE TO PROSPECTIVE EMPLOYERS UPON
5 THE CONSENT OF A PROSPECTIVE BOUNCER INCLUDING BUT NOT LIMITED TO
6 DEPARTMENT OF MOTOR VEHICLES RECORDS, EDUCATIONAL RECORDS AND CREDIT
7 RECORDS, INCLUDING, WHERE RELEVANT AND AVAILABLE, TELEPHONE NUMBERS,
8 ADDRESSES, AND A DESCRIPTION OF THE CONTENT AND POTENTIAL USES OF SUCH
9 RECORDS.

10 16. (A) TO DEVELOP AND ESTABLISH MINIMUM CRITERIA FOR BOUNCER TRAINING
11 PROGRAMS WHICH MAY BE GIVEN AND ADMINISTERED BY SCHOOLS AND OTHER ENTI-
12 TIES INCLUDING TRADE ASSOCIATIONS WHOSE MEMBERS ARE ENGAGED IN OR
13 INVOLVED IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES
14 CONSUMPTION. THE AUTHORITY SHALL PROVIDE FOR THE ISSUANCE OF CERTIF-
15 ICATES OF APPROVAL TO ALL CERTIFIED BOUNCER TRAINING PROGRAMS. CERTIF-
16 ICATES OF APPROVAL MAY BE REVOKED BY THE AUTHORITY FOR FAILURE TO ADHERE
17 TO THE AUTHORITY'S RULES AND REGULATIONS. SUCH RULES AND REGULATIONS
18 SHALL AFFORD THOSE WHO HAVE BEEN ISSUED A CERTIFICATE OF APPROVAL AN
19 OPPORTUNITY FOR A HEARING PRIOR TO ANY DETERMINATION OF WHETHER SUCH
20 CERTIFICATE SHOULD BE REVOKED.

21 (B) A FEE IN THE AMOUNT OF NINE HUNDRED DOLLARS SHALL BE PAID TO THE
22 AUTHORITY WITH EACH APPLICATION FOR A CERTIFICATE OF APPROVAL OR RENEWAL
23 CERTIFICATE. THE AUTHORITY SHALL PROMPTLY REFUND SUCH FEE TO AN APPLI-
24 CANT WHOSE APPLICATION IS DENIED. EACH CERTIFICATE OF APPROVAL AND
25 RENEWAL THEREOF SHALL BE ISSUED FOR A PERIOD OF THREE YEARS. TO EFFECTU-
26 ATE THE PROVISIONS OF THIS SUBDIVISION, THE AUTHORITY IS EMPOWERED TO
27 REQUIRE IN CONNECTION WITH AN APPLICATION THE SUBMISSION OF SUCH INFOR-
28 MATION AS THE AUTHORITY MAY DIRECT; TO PRESCRIBE FORMS OF APPLICATIONS
29 AND OF ALL REPORTS WHICH IT DEEMS NECESSARY TO BE MADE BY ANY APPLICANT
30 OR CERTIFICATE HOLDER; TO CONDUCT INVESTIGATIONS; TO REQUIRE THE MAINTE-
31 NANCE OF SUCH BOOKS AND RECORDS AS THE AUTHORITY MAY DIRECT; TO REVOKE,
32 CANCEL OR SUSPEND FOR CAUSE ANY CERTIFICATE PROVIDED FOR IN THIS SUBDI-
33 VISION. EACH ENTITY AUTHORIZED TO GIVE AND ADMINISTER A BOUNCER TRAINING
34 PROGRAM SHALL ISSUE CERTIFICATES OF COMPLETION TO ALL LICENSEES AND
35 EMPLOYEES WHO SUCCESSFULLY COMPLETE SUCH AN APPROVED BOUNCER TRAINING
36 PROGRAM. SUCH ENTITY SHALL REGULARLY TRANSMIT TO THE AUTHORITY THE
37 NAMES, ADDRESSES AND DATES OF ATTENDANCE OF ALL THE LICENSEES AND
38 EMPLOYEES OF LICENSEES WHO SUCCESSFULLY COMPLETE AN APPROVED BOUNCER
39 TRAINING PROGRAM. SUCH TRANSMITTAL SHALL BE IN A FORM AND MANNER
40 PRESCRIBED BY THE AUTHORITY. THE AUTHORITY SHALL ADOPT RULES AND REGU-
41 LATIONS TO EFFECTUATE THE PROVISIONS OF THIS SUBDIVISION, INCLUDING THE
42 MINIMUM REQUIREMENTS FOR THE CURRICULUM OF SUCH TRAINING PROGRAM AND THE
43 REGULAR ONGOING TRAINING OF EMPLOYEES HOLDING CERTIFICATES OF COMPLETION
44 OR RENEWAL CERTIFICATES. SUCH RULES AND REGULATIONS SHALL INCLUDE THE
45 FORM OF A CERTIFICATE OF COMPLETION OR RENEWAL THEREOF TO BE ISSUED IN
46 RESPECT TO SUCH PROGRAM. A CERTIFICATE OF COMPLETION OR RENEWAL THEREOF
47 ISSUED BY AN ENTITY AUTHORIZED TO GIVE AND ADMINISTER A BOUNCER TRAINING
48 PROGRAM PURSUANT TO THIS SUBDIVISION TO LICENSEES AND THEIR EMPLOYEES
49 AUTHORIZED TO SELL ALCOHOLIC BEVERAGES AT RETAIL FOR ON-PREMISES
50 CONSUMPTION SHALL NOT BE INVALIDATED BY A CHANGE OF EMPLOYMENT TO ANOTH-
51 ER ON-PREMISES LICENSEE. ATTENDANCE AT ANY COURSE ESTABLISHED PURSUANT
52 TO THIS SUBDIVISION SHALL BE IN PERSON, THROUGH DISTANCE LEARNING METH-
53 ODS, OR THROUGH AN INTERNET BASED ONLINE PROGRAM.

54 (C) THE AUTHORITY SHALL REQUIRE ALL BOUNCERS EMPLOYED BY A LICENSEE
55 FOR ON-PREMISES CONSUMPTION LICENSED PURSUANT TO SECTION SIXTY-FOUR-D OF
56 THIS CHAPTER AND ALL OTHER RETAIL LICENSEES FOR ON-PREMISES CONSUMPTION

1 WITH A CAPACITY OF TWO HUNDRED FIFTY PERSONS OR MORE TO OBTAIN A CERTIF-
2 ICATE OF COMPLETION FROM A BOUNCER TRAINING PROGRAM HOLDING A CERTIF-
3 ICATE OF APPROVAL WITHIN THIRTY DAYS OF EMPLOYMENT AS A BOUNCER.

4 S 5. Subdivision 6 of section 106 of the alcoholic beverage control
5 law is amended by adding a new closing paragraph to read as follows:

6 IN ANY PROCEEDING PURSUANT TO SECTION ONE HUNDRED EIGHTEEN OF THIS
7 ARTICLE TO REVOKE, CANCEL OR SUSPEND A LICENSE TO SELL ALCOHOLIC BEVER-
8 AGES, IN WHICH PROCEEDING A CHARGE IS SUSTAINED THAT A LICENSEE VIOLATED
9 THIS SUBDIVISION AND THE LICENSEE HAS NOT HAD ANY ADJUDICATED VIOLATION
10 OF THIS CHAPTER AT THE LICENSED PREMISES WHERE THE VIOLATION OCCURRED
11 WITHIN THE PREVIOUS FIVE YEAR PERIOD; AND AT THE TIME OF SUCH VIOLATION
12 ALL BOUNCERS EMPLOYED AT THE LICENSEES PREMISES AND PRESENT AT SUCH
13 PREMISES WHERE THE VIOLATION OCCURRED HELD A VALID CERTIFICATE OF
14 COMPLETION OR RENEWAL FROM AN ENTITY AUTHORIZED TO GIVE AND ADMINISTER A
15 BOUNCER TRAINING PROGRAM PURSUANT TO SUBDIVISION ELEVEN OF SECTION
16 SEVENTEEN OF THIS CHAPTER, THE CIVIL PENALTY RELATED TO SUCH OFFENSE
17 SHALL BE RECOVERY OF, AS PROVIDED FOR IN SECTION ONE HUNDRED TWELVE OF
18 THIS ARTICLE, THE PENAL SUM OF THE BOND ON FILE DURING THE PERIOD IN
19 WHICH THE VIOLATION TOOK PLACE. FOR THE PURPOSES OF THIS SUBDIVISION,
20 THE FIVE YEAR PERIOD SHALL BE MEASURED FROM THE DATES THAT THE
21 VIOLATIONS OCCURRED. THIS PROVISION SHALL NOT APPLY TO LICENSEES FOR
22 ON-PREMISES CONSUMPTION LICENSED PURSUANT TO SECTION SIXTY-FOUR-D OF
23 THIS CHAPTER AND ALL OTHER RETAIL LICENSES FOR ON-PREMISES CONSUMPTION
24 WITH A CAPACITY OF TWO HUNDRED FIFTY OR MORE PERSONS.

25 S 6. Subdivisions 5 and 6 of section 89-f of the general business law,
26 subdivision 5 as amended by chapter 324 of the laws of 1998 and subdivi-
27 sion 6 as amended by chapter 634 of the laws of 1994, are amended to
28 read as follows:

29 5. "Security guard company" shall mean any person, firm, limited
30 liability company, corporation, public entity or subsidiary or depart-
31 ment of such firm, limited liability company, corporation or public
32 entity employing one or more security guards or being self-employed as a
33 security guard on either a proprietary basis for its own use or on a
34 contractual basis for use by another person, firm, limited liability
35 company, corporation, public entity or subsidiary thereof within the
36 state. ANY PERSON, FIRM, LIMITED LIABILITY COMPANY, CORPORATION OR
37 PUBLIC ENTITY LICENSED FOR THE ON-PREMISES CONSUMPTION OF ALCOHOLIC
38 BEVERAGES SHALL NOT BE SUBJECT TO THE PROVISIONS OF THIS ARTICLE.

39 6. "Security guard" shall mean a person, other than a police officer,
40 employed by a security guard company to principally perform one or more
41 of the following functions within the state:

42 a. protection of individuals and/or property from harm, theft or other
43 unlawful activity;

44 b. deterrence, observation, detection and/or reporting of incidents in
45 order to prevent any unlawful or unauthorized activity including but not
46 limited to unlawful or unauthorized intrusion or entry, larceny, vandal-
47 ism, abuse, arson or trespass on property;

48 c. street patrol service;

49 d. response to but not installation or service of a security system
50 alarm installed and/or used to prevent or detect unauthorized intrusion,
51 robbery, burglary, theft, pilferage and other losses and/or to maintain
52 security of a protected premises.

53 Provided, however, that a security guard who is otherwise subject to
54 regulation with respect to registration and training by the federal
55 government in the performance of their duties, or a security guard
56 providing such services on a voluntary basis, shall not be subject to

1 the provisions of this article. ANY PERSON ACTING AS AN AGENT, WHERE
2 THE PRINCIPAL BASIS FOR SUCH AGENT'S EMPLOYMENT IS TO SERVE FOOD OR
3 BEVERAGES OR ASSIST IN COMPLIANCE WITH THE PROVISIONS OF SECTION SIXTY-
4 FIVE OF THE ALCOHOLIC BEVERAGE CONTROL LAW, OR WHO IS A BOUNCER, AS
5 DEFINED IN SUBDIVISION SIX-A OF SECTION THREE OF THE ALCOHOLIC BEVERAGE
6 CONTROL LAW, OF A LICENSEE FOR THE ON-PREMISES CONSUMPTION OF ALCOHOLIC
7 BEVERAGES SHALL NOT BE SUBJECT TO THE PROVISIONS OF THIS ARTICLE.
8 S 7. This act shall take effect on the one hundred twentieth day after
9 it shall have become a law, provided that the amendments to section 17
10 of the alcoholic beverage control law made by section three of this act
11 shall be subject to the expiration and reversion of such section pursu-
12 ant to section 4 of chapter 118 of the laws of 2012, as amended, when
13 upon such date the provisions of section four of this act shall take
14 effect.