

4423

2015-2016 Regular Sessions

I N A S S E M B L Y

January 30, 2015

Introduced by M. of A. McKEVITT, SKOUFIS, WALTER, MONTESANO, GIGLIO, DUPREY -- Multi-Sponsored by -- M. of A. ARROYO, BARCLAY, CORWIN, JOHNS, KEARNS, McLAUGHLIN, OAKS, RA, TENNEY, THIELE -- read once and referred to the Committee on Judiciary

AN ACT to amend the domestic relations law, the family court act and the criminal procedure law, in relation to requiring mandatory prison sentences for repeat violators of orders of protection

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

1 Section 1. Paragraph h of subdivision 3 of section 240 of the domestic
2 relations law, as amended by chapter 1 of the laws of 2013, is amended
3 to read as follows:
4 h. Upon issuance of an order of protection or temporary order of
5 protection or upon a violation of such order, the court shall make a
6 determination regarding the suspension and revocation of a license to
7 carry, possess, repair or dispose of a firearm or firearms, ineligibil-
8 ity for such a license and the surrender of firearms in accordance with
9 sections eight hundred forty-two-a and eight hundred forty-six-a of the
10 family court act, as applicable. Upon issuance of an order of protection
11 pursuant to this section or upon a finding of a violation thereof, the
12 court also may direct payment of restitution in an amount not to exceed
13 ten thousand dollars in accordance with subdivision (e) of section eight
14 hundred forty-one of such act; provided, however, that in no case shall
15 an order of restitution be issued where the court determines that the
16 party against whom the order would be issued has already compensated the
17 injured party or where such compensation is incorporated in a final
18 judgment or settlement of the action. IF THE PERSON SO VIOLATING THE
19 ORDER HAS BEEN FOUND TO HAVE VIOLATED SUCH ORDER ON MORE THAN ONE OCCA-
20 SION, AND THIS VIOLATION CONSISTED OF COMMITTING A FAMILY OFFENSE AS
21 DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED TWELVE OF THE FAMILY
22 COURT ACT OR SUBDIVISION ONE OF SECTION 530.12 OF THE CRIMINAL PROCEDURE

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

LBD08363-01-5

1 LAW, THE COURT SHALL COMMIT SUCH PERSON TO A TERM OF IMPRISONMENT OF NO
2 LESS THAN THIRTY DAYS, WHICH MAY BE SERVED UPON CERTAIN SPECIFIED DAYS
3 OR PARTS OF DAYS AS THE COURT MAY DIRECT.

4 S 2. Subdivision 9 of section 252 of the domestic relations law, as
5 amended by chapter 1 of the laws of 2013, is amended to read as follows:

6 9. Upon issuance of an order of protection or temporary order of
7 protection or upon a violation of such order, the court shall make a
8 determination regarding the suspension and revocation of a license to
9 carry, possess, repair or dispose of a firearm or firearms, ineligibil-
10 ity for such a license and the surrender of firearms in accordance with
11 sections eight hundred forty-two-a and eight hundred forty-six-a of the
12 family court act, as applicable. Upon issuance of an order of protection
13 pursuant to this section or upon a finding of a violation thereof, the
14 court also may direct payment of restitution in an amount not to exceed
15 ten thousand dollars in accordance with subdivision (e) of section eight
16 hundred forty-one of such act; provided, however, that in no case shall
17 an order of restitution be issued where the court determines that the
18 party against whom the order would be issued has already compensated the
19 injured party or where such compensation is incorporated in a final
20 judgment or settlement of the action. IF THE PERSON SO VIOLATING THE
21 ORDER HAS BEEN FOUND TO HAVE VIOLATED SUCH ORDER ON MORE THAN ONE OCCA-
22 SION, AND THIS VIOLATION CONSISTED OF COMMITTING A FAMILY OFFENSE AS
23 DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED TWELVE OF THE FAMILY
24 COURT ACT OR SUBDIVISION ONE OF SECTION 530.12 OF THE CRIMINAL PROCEDURE
25 LAW, THE COURT SHALL COMMIT SUCH PERSON TO A TERM OF IMPRISONMENT OF NO
26 LESS THAN THIRTY DAYS, WHICH MAY BE SERVED UPON CERTAIN SPECIFIED DAYS
27 OR PARTS OF DAYS AS THE COURT MAY DIRECT.

28 S 3. Section 846-a of the family court act, as amended by chapter 1 of
29 the laws of 2013, is amended to read as follows:

30 S 846-a. Powers on failure to obey order. If a respondent is brought
31 before the court for failure to obey any lawful order issued under this
32 article or an order of protection or temporary order of protection
33 issued pursuant to this act or issued by a court of competent jurisdic-
34 tion of another state, territorial or tribal jurisdiction and if, after
35 hearing, the court is satisfied by competent proof that the respondent
36 has willfully failed to obey any such order, the court may modify an
37 existing order or temporary order of protection to add reasonable condi-
38 tions of behavior to the existing order, make a new order of protection
39 in accordance with section eight hundred forty-two of this part, may
40 order the forfeiture of bail in a manner consistent with article five
41 hundred forty of the criminal procedure law if bail has been ordered
42 pursuant to this act, may order the respondent to pay the petitioner's
43 reasonable and necessary counsel fees in connection with the violation
44 petition where the court finds that the violation of its order was will-
45 ful, and may commit the respondent to jail for a term not to exceed six
46 months. IF THE RESPONDENT HAS BEEN FOUND BY COMPETENT PROOF TO HAVE
47 WILLFULLY FAILED TO OBEY SUCH ORDER OF PROTECTION ON MORE THAN ONE OCCA-
48 SION, AND THIS WILLFUL FAILURE CONSISTED OF COMMITTING A FAMILY OFFENSE
49 AS DEFINED IN SUBDIVISION ONE OF SECTION EIGHT HUNDRED TWELVE OF THIS
50 ARTICLE OR SUBDIVISION ONE OF SECTION 530.12 OF THE CRIMINAL PROCEDURE
51 LAW, THE COURT SHALL COMMIT SUCH PERSON TO A TERM OF IMPRISONMENT OF NOT
52 LESS THAN THIRTY DAYS. Such commitment may be served upon certain speci-
53 fied days or parts of days as the court may direct, and the court may,
54 at any time within the term of such sentence, revoke such suspension and
55 commit the respondent for the remainder of the original sentence, or
56 suspend the remainder of such sentence. If the court determines that the

1 willful failure to obey such order involves violent behavior constitut-
2 ing the crimes of menacing, reckless endangerment, assault or attempted
3 assault and if such a respondent is licensed to carry, possess, repair
4 and dispose of firearms pursuant to section 400.00 of the penal law, the
5 court may also immediately revoke such license and may arrange for the
6 immediate surrender pursuant to subparagraph (f) of paragraph one of
7 subdivision a of section 265.20 and subdivision six of section 400.05 of
8 the penal law, and disposal of any firearm such respondent owns or
9 possesses. If the willful failure to obey such order involves the
10 infliction of physical injury as defined in subdivision nine of section
11 10.00 of the penal law or the use or threatened use of a deadly weapon
12 or dangerous instrument, as those terms are defined in subdivisions
13 twelve and thirteen of section 10.00 of the penal law, such revocation
14 and immediate surrender pursuant to subparagraph (f) of paragraph one of
15 subdivision a of section 265.20 and subdivision six of section 400.05 of
16 the penal law [six] and disposal of any firearm owned or possessed by
17 respondent shall be mandatory, pursuant to subdivision eleven of section
18 400.00 of the penal law.

19 S 4. Subdivision 11 of section 530.12 of the criminal procedure law,
20 as amended by chapter 498 of the laws of 1993, the opening paragraph as
21 amended by chapter 597 of the laws of 1998, paragraph (a) as amended by
22 chapter 222 of the laws of 1994 and paragraph (d) as amended by chapter
23 644 of the laws of 1996, is amended to read as follows:

24 11. If a defendant is brought before the court for failure to obey
25 any lawful order issued under this section, or an order of protection
26 issued by a court of competent jurisdiction in another state, territo-
27 rial or tribal jurisdiction, and if, after hearing, the court is satis-
28 fied by competent proof that the defendant has willfully failed to obey
29 any such order, (A) the court may:

30 [(a)] (I) revoke an order of recognizance or revoke an order of bail
31 or order forfeiture of such bail and commit the defendant to custody; or

32 [(b)] (II) restore the case to the calendar when there has been an
33 adjournment in contemplation of dismissal and commit the defendant to
34 custody; or

35 [(c)] (III) revoke a conditional discharge in accordance with section
36 410.70 of this chapter and impose probation supervision or impose a
37 sentence of imprisonment in accordance with the penal law based on the
38 original conviction; or

39 [(d)] (IV) revoke probation in accordance with section 410.70 of this
40 chapter and impose a sentence of imprisonment in accordance with the
41 penal law based on the original conviction. In addition, if the act
42 which constitutes the violation of the order of protection or temporary
43 order of protection is a crime or a violation the defendant may be
44 charged with and tried for that crime or violation; AND

45 (B) IF THE COURT FINDS THAT THE DEFENDANT HAS WILLFULLY FAILED TO OBEY
46 SUCH ORDER OF PROTECTION ON MORE THAN ONE OCCASION AND THIS WILLFUL
47 FAILURE CONSISTED OF COMMITTING A FAMILY OFFENSE AS DEFINED IN SUBDIVI-
48 SION ONE OF THIS SECTION OR SUBDIVISION ONE OF SECTION EIGHT HUNDRED
49 TWELVE OF THE FAMILY COURT ACT, THE COURT SHALL COMMIT SUCH PERSON TO A
50 TERM OF IMPRISONMENT OF NOT LESS THAN THIRTY DAYS, WHICH MAY BE SERVED
51 UPON CERTAIN SPECIFIED DAYS OR PARTS OF DAYS AS THE COURT MAY DIRECT.

52 S 5. Subdivision 8 of section 530.13 of the criminal procedure law, as
53 added by chapter 388 of the laws of 1984, is amended to read as follows:

54 8. If a defendant is brought before the court for failure to obey any
55 lawful order issued under this section and if, after hearing, the court

1 is satisfied by competent proof that the defendant has willfully failed
2 to obey any such order, (A) the court may:

3 [(a)] (I) revoke an order of recognizance or bail and commit the
4 defendant to custody; or

5 [(b)] (II) restore the case to the calendar when there has been an
6 adjournment in contemplation of dismissal and commit the defendant to
7 custody or impose or increase bail pending a trial of the original crime
8 or violation; or

9 [(c)] (III) revoke a conditional discharge in accordance with section
10 410.70 of this chapter and impose probation supervision or impose a
11 sentence of imprisonment in accordance with the penal law based on the
12 original conviction; or

13 [(d)] (IV) revoke probation in accordance with section 410.70 of this
14 chapter and impose a sentence of imprisonment in accordance with the
15 penal law based on the original conviction. In addition, if the act
16 which constitutes the violation of the order of protection or temporary
17 order of protection is a crime or a violation the defendant may be
18 charged with and tried for that crime or violation; AND

19 (B) IF THE COURT FINDS THAT THE DEFENDANT HAS WILLFULLY FAILED TO OBEY
20 SUCH ORDER OF PROTECTION ON MORE THAN ONE OCCASION AND THIS WILLFUL
21 FAILURE CONSISTED OF COMMITTING A FAMILY OFFENSE AS DEFINED IN SUBDIVI-
22 SION ONE OF SECTION 530.12 OF THIS ARTICLE OR SUBDIVISION ONE OF SECTION
23 EIGHT HUNDRED TWELVE OF THE FAMILY COURT ACT, THE COURT SHALL COMMIT
24 SUCH PERSON TO A TERM OF IMPRISONMENT OF NOT LESS THAN THIRTY DAYS,
25 WHICH MAY BE SERVED UPON CERTAIN SPECIFIED DAYS OR PARTS OF DAYS AS THE
26 COURT MAY DIRECT.

27 S 6. This act shall take effect on the first of November next succeed-
28 ing the date on which it shall have become a law.