

7698--A

2015-2016 Regular Sessions

I N A S S E M B L Y

May 22, 2015

Introduced by M. of A. LENTOL -- read once and referred to the Committee on Codes -- recommitted to the Committee on Codes in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the criminal procedure law and the judiciary law, in relation to functions of the chief administrator of the courts; and to amend the executive law, in relation to reporting requirements

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

1 Section 1. Subdivision 1 of section 10.40 of the criminal procedure  
2 law, as amended by chapter 237 of the laws of 2015, is amended to read  
3 as follows:

4 1. The chief administrator of the courts shall have the power to  
5 adopt, amend and rescind forms for the efficient and just administration  
6 of this chapter. SUCH FORMS SHALL INCLUDE, WITHOUT LIMITATION, THE  
7 FORMS DESCRIBED IN PARAGRAPH (Z) OF SUBDIVISION TWO OF SECTION TWO  
8 HUNDRED TWELVE OF THE JUDICIARY LAW. A failure by any party to submit  
9 papers in compliance with forms authorized by this section shall not be  
10 grounds for that reason alone for denial or granting of any motion.

11 S 2. Subdivision 2 of section 212 of the judiciary law is amended by  
12 adding six new paragraphs (u), (v), (w), (x), (y) and (z) to read as  
13 follows:

14 (U) COMPILE AND PUBLISH DATA ON MISDEMEANOR OFFENSES IN ALL COURTS,  
15 DISAGGREGATED BY COUNTY, INCLUDING THE FOLLOWING INFORMATION:

16 (I) THE AGGREGATE NUMBER OF MISDEMEANORS CHARGED, BY INDICTMENT OR THE  
17 FILING OF A MISDEMEANOR COMPLAINT OR INFORMATION;

18 (II) THE OFFENSE CHARGED;

19 (III) THE RACE, ETHNICITY, AGE, AND SEX OF THE INDIVIDUAL CHARGED;

20 (IV) WHETHER THE INDIVIDUAL WAS ISSUED A SUMMONS OR APPEARANCE TICKET,  
21 WAS SUBJECT TO CUSTODIAL ARREST, AND/OR WAS HELD TO ARRAIGNMENT AS A  
22 RESULT OF THE ALLEGED MISDEMEANOR;

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

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1 (V) THE ZIP CODE OR LOCATION WHERE THE ALLEGED MISDEMEANOR OCCURRED;  
2 (VI) THE DISPOSITION, INCLUDING, AS THE CASE MAY BE, DISMISSAL,  
3 ACQUITTAL, ADJOURNMENT IN CONTEMPLATION OF DISMISSAL, PLEA, CONVICTION,  
4 OR OTHER DISPOSITION;  
5 (VII) IN THE CASE OF DISMISSAL, THE REASONS THEREFOR; AND  
6 (VIII) THE SENTENCE IMPOSED, IF ANY, INCLUDING FINES, FEES, AND  
7 SURCHARGES.

8 (V) COMPILE AND PUBLISH DATA ON VIOLATIONS IN ALL COURTS, DISAGGRE-  
9 GATED BY COUNTY, INCLUDING THE FOLLOWING INFORMATION:

10 (I) THE AGGREGATE NUMBER OF VIOLATIONS CHARGED BY THE FILING OF AN  
11 INFORMATION;  
12 (II) THE VIOLATION CHARGED;  
13 (III) THE RACE, ETHNICITY, AGE, AND SEX OF THE INDIVIDUAL CHARGED;  
14 (IV) WHETHER THE INDIVIDUAL WAS ISSUED A SUMMONS OR APPEARANCE TICKET,  
15 WAS SUBJECT TO CUSTODIAL ARREST, AND/OR WAS HELD TO ARRAIGNMENT AS A  
16 RESULT OF THE ALLEGED VIOLATION;  
17 (V) THE ZIP CODE OR LOCATION WHERE THE ALLEGED VIOLATION OCCURRED;  
18 (VI) THE DISPOSITION, INCLUDING, AS THE CASE MAY BE, DISMISSAL,  
19 ACQUITTAL, CONVICTION, OR OTHER DISPOSITION;  
20 (VII) IN THE CASE OF DISMISSAL, THE REASONS THEREFOR; AND  
21 (VIII) THE SENTENCE IMPOSED, IF ANY, INCLUDING FINES, FEES, AND  
22 SURCHARGES.

23 (W) THE CHIEF ADMINISTRATOR SHALL INCLUDE THE INFORMATION REQUIRED BY  
24 PARAGRAPHS (U) AND (V) OF THIS SUBDIVISION IN THE ANNUAL REPORT SUBMIT-  
25 TED TO THE LEGISLATURE AND THE GOVERNOR PURSUANT TO PARAGRAPH (J) OF  
26 SUBDIVISION ONE OF THIS SECTION. THE CHIEF ADMINISTRATOR SHALL ALSO MAKE  
27 THE INFORMATION REQUIRED BY PARAGRAPHS (U) AND (V) OF THIS SUBDIVISION  
28 AVAILABLE TO THE PUBLIC BY POSTING IT ON THE WEBSITE OF THE OFFICE OF  
29 COURT ADMINISTRATION AND SHALL UPDATE SUCH INFORMATION ON A MONTHLY  
30 BASIS. THE INFORMATION SHALL BE POSTED IN ALPHANUMERIC FORM THAT CAN BE  
31 DIGITALLY TRANSMITTED OR PROCESSED AND NOT IN PORTABLE DOCUMENT FORMAT  
32 OR SCANNED COPIES OF ORIGINAL DOCUMENTS.

33 (X) NOTHING IN PARAGRAPHS (U) AND (V) OF THIS SUBDIVISION SHALL BE  
34 CONSTRUED AS GRANTING AUTHORITY TO THE CHIEF ADMINISTRATOR, A CRIMINAL  
35 JUSTICE OR LAW ENFORCEMENT AGENCY, A GOVERNMENTAL ENTITY, OR ANY AGENT  
36 OR REPRESENTATIVE OF THE FOREGOING, TO USE, DISSEMINATE, OR PUBLISH ANY  
37 INDIVIDUAL'S NAME, DATE OF BIRTH, NYSID, SOCIAL SECURITY NUMBER, DOCKET  
38 NUMBER, OR OTHER UNIQUE IDENTIFIER IN VIOLATION OF THE CRIMINAL PROCE-  
39 DURE LAW, THE GENERAL BUSINESS LAW, OR ANY OTHER LAW.

40 (Y) NOTHING IN PARAGRAPHS (U) AND (V) OF THIS SUBDIVISION SHALL BE  
41 CONSTRUED AS GRANTING AUTHORITY TO THE CHIEF ADMINISTRATOR, A CRIMINAL  
42 JUSTICE OR LAW ENFORCEMENT AGENCY, A GOVERNMENTAL ENTITY, A PARTY, A  
43 JUDGE, A PROSECUTOR, OR ANY AGENT OR REPRESENTATIVE OF THE FOREGOING TO  
44 INTRODUCE, USE, DISSEMINATE, PUBLISH OR CONSIDER ANY RECORDS IN ANY  
45 JUDICIAL OR ADMINISTRATIVE PROCEEDING EXPUNGED OR SEALED UNDER APPLICA-  
46 BLE PROVISIONS OF THE CRIMINAL PROCEDURE LAW, THE FAMILY COURT ACT, OR  
47 ANY OTHER LAW.

48 (Z) IN EXECUTING THE REQUIREMENTS OF PARAGRAPHS (U) AND (V) OF THIS  
49 SECTION, THE CHIEF ADMINISTRATOR MAY ADOPT RULES CONSISTENT WITH THE  
50 REQUIREMENTS OF PARAGRAPHS (X) AND (Y) OF THIS SUBDIVISION REQUIRING  
51 APPROPRIATE LAW ENFORCEMENT OR CRIMINAL JUSTICE AGENCIES TO IDENTIFY  
52 ACTIONS AND PROCEEDINGS INVOLVING THESE OFFENSES, AND WITH RESPECT TO  
53 SUCH ACTIONS AND PROCEEDINGS, TO REPORT, IN SUCH FORM AND MANNER AS THE  
54 CHIEF ADMINISTRATOR SHALL PRESCRIBE, THE INFORMATION SPECIFIED HEREIN.  
55 FURTHER, TO FACILITATE THIS PROVISION, THE CHIEF ADMINISTRATOR SHALL  
56 ADOPT RULES TO FACILITATE RECORD SHARING, RETENTION AND OTHER NECESSARY

1 COMMUNICATION AMONG THE CRIMINAL COURTS AND LAW ENFORCEMENT AGENCIES,  
2 SUBJECT TO APPLICABLE PROVISIONS OF THE CRIMINAL PROCEDURE LAW, THE  
3 FAMILY COURT ACT, AND ANY OTHER LAW PERTAINING TO THE CONFIDENTIALITY,  
4 EXPUNGEMENT AND SEALING OF RECORDS.

5 S 3. The executive law is amended by adding a new section 837-s to  
6 read as follows:

7 S 837-S. REPORTING DUTIES OF LAW ENFORCEMENT DEPARTMENTS WITH RESPECT  
8 TO ARREST-RELATED DEATHS. 1. THE CHIEF OF EVERY POLICE DEPARTMENT, EACH  
9 COUNTY SHERIFF, AND THE SUPERINTENDENT OF STATE POLICE SHALL PROMPTLY  
10 REPORT TO THE DIVISION ANY ARREST-RELATED DEATH, DISAGGREGATED BY COUN-  
11 TY. AN ARREST-RELATED DEATH IS A DEATH THAT OCCURS DURING LAW ENFORCE-  
12 MENT CUSTODY OR AN ATTEMPT TO ESTABLISH CUSTODY INCLUDING, BUT NOT  
13 LIMITED TO, DEATHS CAUSED BY ANY USE OF FORCE. THE DATA SHALL INCLUDE  
14 THE FOLLOWING INFORMATION:

15 (A) THE NUMBER OF ARREST-RELATED DEATHS;  
16 (B) THE RACE, ETHNICITY, AGE, AND SEX OF THE INDIVIDUAL;  
17 (C) THE ZIP CODE OR LOCATION WHERE THE DEATH OCCURRED; AND  
18 (D) A BRIEF DESCRIPTION OF THE CIRCUMSTANCES SURROUNDING THE  
19 ARREST-RELATED DEATH.

20 2. THE DIVISION SHALL PRESENT TO THE GOVERNOR AND THE LEGISLATURE AN  
21 ANNUAL REPORT CONTAINING THE INFORMATION REQUIRED BY SUBDIVISION ONE OF  
22 THIS SECTION. THE INITIAL REPORT REQUIRED BY THIS SUBDIVISION SHALL BE  
23 FOR THE PERIOD BEGINNING JULY FIRST, TWO THOUSAND SIXTEEN AND ENDING  
24 DECEMBER THIRTY-FIRST, TWO THOUSAND SIXTEEN AND SHALL BE PRESENTED NO  
25 LATER THAN FEBRUARY FIRST, TWO THOUSAND SEVENTEEN. THEREAFTER, EACH  
26 ANNUAL REPORT SHALL BE PRESENTED NO LATER THAN FEBRUARY FIRST.

27 3. THE DIVISION SHALL MAKE THE INFORMATION REQUIRED BY SUBDIVISION ONE  
28 OF THIS SECTION AVAILABLE TO THE PUBLIC BY POSTING IT ON THE WEBSITE OF  
29 THE DIVISION AND SHALL UPDATE SUCH INFORMATION ON A MONTHLY BASIS. THE  
30 INFORMATION SHALL BE POSTED IN ALPHANUMERIC FORM THAT CAN BE DIGITALLY  
31 TRANSMITTED OR PROCESSED AND NOT IN PORTABLE DOCUMENT FORMAT OR SCANNED  
32 COPIES OF ORIGINAL DOCUMENTS.

33 S 4. This act shall take effect immediately; provided that the amend-  
34 ment to subdivision 1 of section 10.40 of the criminal procedure law,  
35 made by a section one of this act, shall survive the expiration and  
36 reversion of such section as provided in section 11 of chapter 237 of  
37 the laws of 2015, as amended.