

8551

2015-2016 Regular Sessions

I N A S S E M B L Y

October 30, 2015

Introduced by M. of A. O'DONNELL -- read once and referred to the  
Committee on Codes

AN ACT to amend the criminal procedure law, in relation to requiring  
criminal defendants to be interviewed by a pretrial services agent and  
providing for the consideration of recommendations of such agent by  
the court prior to the issuance of securing orders; and establishing a  
presumption of release on own recognizance

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

1 Section 1. Section 500.10 of the criminal procedure law is amended by  
2 adding a new subdivision 21 to read as follows:

3 21. "PRETRIAL SERVICES AGENT" MEANS AN INDEPENDENT PRETRIAL SERVICES  
4 AGENT APPOINTED PURSUANT TO ARTICLE FIVE HUNDRED FIVE OF THIS TITLE.

5 S 2. The criminal procedure law is amended by adding a new article 505  
6 to read as follows:

7 ARTICLE 505

8 PRETRIAL SERVICES

9 SECTION 505.10 INDEPENDENT PRETRIAL SERVICES AGENTS.

10 505.15 INTERVIEW OF CRIMINAL DEFENDANTS.

11 S 505.10 INDEPENDENT PRETRIAL SERVICES AGENTS.

12 EACH COUNTY AND EACH CITY WHICH WHOLLY ENCOMPASSES A COUNTY, SHALL  
13 APPOINT AND PROVIDE COMPENSATION, TO SUCH INDEPENDENT PRETRIAL SERVICES  
14 AGENTS AS SHALL BE NECESSARY TO INTERVIEW AND EVALUATE PERSONS CHARGED  
15 WITH A CRIMINAL OFFENSE IN SUCH COUNTY OR CITY PRIOR TO SUCH PERSONS'  
16 INITIAL APPEARANCE IN COURT ON SUCH OFFENSE. THE QUALIFICATIONS AND  
17 PROCESS OF APPOINTMENT OF INDEPENDENT PRETRIAL SERVICES AGENTS SHALL BE  
18 ESTABLISHED BY RULE OF THE CHIEF ADMINISTRATIVE JUDGE.

19 S 505.15 INTERVIEW OF CRIMINAL DEFENDANTS.

20 1. PRIOR TO THE INITIAL APPEARANCE OF A DEFENDANT IN A CRIMINAL ACTION  
21 BEFORE A LOCAL OR SUPERIOR CRIMINAL COURT, SUCH DEFENDANT SHALL BE  
22 INTERVIEWED AND EVALUATED BY A PRETRIAL SERVICES AGENT.

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

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1 2. EACH PRETRIAL SERVICES AGENT SHALL PERSONALLY INTERVIEW EACH  
2 DEFENDANT TO WHOM HE OR SHE IS ASSIGNED. THE PURPOSE OF SUCH INTERVIEW  
3 SHALL BE TO IDENTIFY:

4 (A) THE CRIMINAL CHARGES TO BE PRESENTED AGAINST THE DEFENDANT;

5 (B) THE DEFENDANT'S TIES TO THE COMMUNITY;

6 (C) THE DEFENDANT'S PLACE OF RESIDENCE AND THE LENGTH OF RESIDENCE AT  
7 SUCH PLACE;

8 (D) THE DEFENDANT'S COMMITMENTS TO AND CONTACT WITH HIS OR HER FRIENDS  
9 AND FAMILY;

10 (E) THE DEFENDANT'S EMPLOYMENT HISTORY AND SOURCES OF INCOME;

11 (F) THE DEFENDANT'S ABILITY TO VERIFY ANY INFORMATION HE OR SHE  
12 PROVIDES TO THE AGENT;

13 (G) THE DEFENDANT'S PAST HISTORY OF APPEARING AND FAILING TO APPEAR AT  
14 PROCEEDINGS AS REQUIRED BY A COURT;

15 (H) THE DEFENDANT'S CHARACTER, REPUTATION, HABITS AND MENTAL CONDI-  
16 TION;

17 (I) ANY PENDING CRIMINAL CHARGES AGAINST THE DEFENDANT; AND

18 (J) SUCH OTHER INFORMATION AS THE PRETRIAL SERVICES AGENT SHALL DEEM  
19 NECESSARY TO EVALUATE THE DEFENDANT.

20 3. AFTER INTERVIEWING A DEFENDANT IN A CRIMINAL ACTION, A PRETRIAL  
21 SERVICES AGENT SHALL REVIEW THE INFORMATION PROVIDED IN THE INTERVIEW  
22 WITH THE DEFENDANT PURSUANT TO SUBDIVISION TWO OF THIS SECTION, SEEK TO  
23 VERIFY SUCH INFORMATION AND EVALUATE THE SUITABILITY OF THE DEFENDANT  
24 FOR RELEASE ON HIS OR HER OWN RECOGNIZANCE.

25 4. AFTER INTERVIEWING AND EVALUATING A DEFENDANT IN A CRIMINAL ACTION,  
26 THE PRETRIAL SERVICES AGENT SHALL SUBMIT A RECOMMENDATION TO THE APPRO-  
27 PRIATE CRIMINAL COURT FOR THE TERMS OF THE SECURING ORDER FOR SUCH  
28 DEFENDANT. EACH SUCH AGENT SHALL RECOMMEND THAT THE DEFENDANT BE:

29 (A) RELEASED ON HIS OR HER OWN RECOGNIZANCE;

30 (B) RELEASED SUBJECT TO NON-MONETARY CONDITIONS, WHICH ARE THE LEAST  
31 RESTRICTIVE TO ENSURE THE DEFENDANTS' FUTURE COURT ATTENDANCE; OR

32 (C) COMMITTED TO THE CUSTODY OF THE SHERIFF.

33 5. ALL INFORMATION COLLECTED AND EVALUATIONS DERIVED PURSUANT TO THIS  
34 ARTICLE, EXCEPT THE RECOMMENDATION PROVIDED TO THE COURT PURSUANT TO  
35 SUBDIVISION FOUR OF THIS SECTION, SHALL BE CONFIDENTIAL AND SHALL NOT BE  
36 DISCLOSED BY THE PRETRIAL SERVICES AGENT OR ANY OF HIS OR HER EMPLOYEES.

37 S 3. Section 510.10 of the criminal procedure law, as amended by chap-  
38 ter 459 of the laws of 1984, is amended to read as follows:

39 S 510.10 Securing order; when required.

40 When a principal, whose future court attendance at a criminal action  
41 or proceeding is or may be required, initially comes under the control  
42 of a court, such court must, AFTER SUBMISSION AND ITS REVIEW OF THE  
43 RECOMMENDATIONS OF THE PRETRIAL SERVICES AGENT, by a securing order,  
44 either release him OR HER on his OR HER own recognizance, [fix bail]  
45 RELEASE HIM OR HER SUBJECT TO SUCH CONDITIONS AS SHALL BE ESTABLISHED BY  
46 THE COURT or commit him OR HER to the custody of the sheriff. When a  
47 securing order is revoked or otherwise terminated in the course of an  
48 uncompleted action or proceeding but the principal's future court  
49 attendance still is or may be required and he OR SHE is still under the  
50 control of a court, a new securing order must be issued. When the court  
51 revokes or otherwise terminates a securing order which committed the  
52 principal to the custody of the sheriff, the court shall give written  
53 notification to the sheriff of such revocation or termination of the  
54 securing order.

55 S 4. The criminal procedure law is amended by adding a new section  
56 530.05 to read as follows:

1 S 530.05 SECURING ORDERS; IN GENERAL.  
2 1. NOTWITHSTANDING ANY PROVISION OF THIS TITLE TO THE CONTRARY, A  
3 COURT MAY ONLY SECURE ATTENDANCE AT FUTURE PROCEEDINGS OF A DEFENDANT IN  
4 A CRIMINAL PROCEEDING BY:  
5 (A) RELEASING THE DEFENDANT ON HIS OR HER OWN RECOGNIZANCE;  
6 (B) RELEASING THE DEFENDANT SUBJECT TO CONDITIONS ESTABLISHED BY THE  
7 COURT. SUCH CONDITIONS MAY INCLUDE, BUT SHALL NOT BE LIMITED TO:  
8 (I) REQUIRING THE DEFENDANT TO CONTINUE TO RESIDE AT HIS OR HER  
9 CURRENT RESIDENCE, AND, IF HE OR SHE IS REQUIRED TO MOVE, PROVIDE THE  
10 COURT WITH HIS OR HER NEW ADDRESS;  
11 (II) REQUIRING THE DEFENDANT TO MAINTAIN ATTENDANCE AT AN EDUCATION  
12 INSTITUTION, IF HE OR SHE IS CURRENTLY ATTENDING SUCH INSTITUTION;  
13 (III) REQUIRING THE DEFENDANT TO MAINTAIN ATTENDANCE AT HIS OR HER  
14 PLACE OF EMPLOYMENT, IF EMPLOYED;  
15 (IV) REQUIRING THE DEFENDANT TO COMPLY WITH ALL ORDERS OF PROTECTION  
16 AND TEMPORARY ORDERS OF PROTECTION ISSUED AGAINST HIM OR HER;  
17 (V) PROHIBITING THE DEFENDANT FROM TRAVELING, INCLUDING THE SURRENDER  
18 OF HIS OR HER PASSPORT, WHEN SUCH PROHIBITION WILL NOT AFFECT THE  
19 DEFENDANT'S ABILITY TO REMAIN EMPLOYED;  
20 (VI) REQUIRING THE DEFENDANT TO COMPLY WITH A CURFEW WHICH DOES NOT  
21 IMPAIR SUCH DEFENDANT'S EMPLOYMENT OR FAMILY RESPONSIBILITIES;  
22 (VII) REQUIRING THE DEFENDANT TO STAY AWAY FROM SUCH LOCATION OR  
23 LOCATIONS AS THE COURT SHALL DESIGNATE;  
24 (VIII) REQUIRING THE DEFENDANT TO PERIODICALLY APPEAR AT OR TO TELE-  
25 PHONICALLY CONTRACT A LAW ENFORCEMENT AGENCY TO VERIFY HIS OR HER PRES-  
26 ENCE IN THE COMMUNITY. IN ORDERING SUCH CONDITION THE COURT SHALL  
27 CONSIDER WHETHER THE DEFENDANT OWNS A TELEPHONE OR WIRELESS COMMUNI-  
28 CATIONS DEVICE, AND SHALL ENSURE THAT SUCH CONDITION DOES NOT UNDULY  
29 PLACE A BURDEN ON THE DEFENDANT'S EMPLOYMENT, EDUCATION AND FAMILY  
30 RESPONSIBILITIES; AND  
31 (IX) ESTABLISHING SUCH CONDITIONS AS THE COURT SHALL DEEM TO BE NECES-  
32 SARY; OR  
33 (C) COMMITTING THE DEFENDANT TO THE CUSTODY OF THE SHERIFF.  
34 2. EVERY COURT IN THE ISSUANCE OF A SECURING ORDER SHALL GRANT A PREF-  
35 ERENCE TO RELEASE ON HIS OR HER OWN RECOGNIZANCE WHEN THE MOST SEVERE  
36 CHARGE AGAINST THE DEFENDANT IS A VIOLATION OR A MISDEMEANOR.  
37 3. NOTWITHSTANDING ANY PROVISION OF LAW TO THE CONTRARY, THE ATTEND-  
38 ANCE OF A DEFENDANT SHALL NOT BE SECURED BY MEANS OF BAIL. FURTHERMORE,  
39 EVERY COURT, IN THE ISSUANCE OF A SECURING ORDER, SHALL UTILIZE THE  
40 LEAST RESTRICTIVE MEANS NECESSARY TO SECURE THE DEFENDANT'S ATTENDANCE  
41 AT FUTURE PROCEEDINGS, INCLUDING THE LEAST RESTRICTIVE CONDITIONS WHEN  
42 RELEASE SUBJECT TO CONDITIONS IS PERMITTED.  
43 4. IN EVERY CASE IN WHICH A COURT ISSUES A SECURING ORDER EITHER  
44 RELEASING THE DEFENDANT ON HIS OR HER OWN RECOGNIZANCE OR RELEASING THE  
45 DEFENDANT SUBJECT TO CONDITIONS, THE COURT SHALL CAUSE THE DEFENDANT TO  
46 BE NOTIFIED OF EACH SUBSEQUENT COURT PROCEEDING AT WHICH SUCH DEFEND-  
47 ANT'S ATTENDANCE IS REQUIRED, NOT MORE THAN FOURTEEN DAYS NOR LESS THAN  
48 FIVE DAYS BEFORE EACH SUCH PROCEEDING. NOTICE TO THE DEFENDANT SHALL BE  
49 PROVIDED BY MEANS OF A POSTCARD MAILED FIRST CLASS MAIL, OR, IF THE  
50 DEFENDANT HAS PROVIDED THE COURT WITH A TELEPHONE NUMBER, BY A TELEPHONE  
51 CALL OR TEXT MESSAGE, OR HAS PROVIDED AN ELECTRONIC MAIL ADDRESS, BY AN  
52 ELECTRONIC MAIL MESSAGE. EACH NOTICE PROVIDED PURSUANT TO THIS SUBDIVI-  
53 SION SHALL INCLUDE THE TIME, DATE AND LOCATION OF THE REQUIRED COURT  
54 APPEARANCE, AND THE POTENTIAL PENALTIES FOR THE FAILURE OF THE DEFENDANT  
55 TO APPEAR.

1 5. IN EACH INSTANCE IN WHICH A COURT ISSUES A SECURING ORDER WHICH (A)  
2 DOES COMPLY WITH THE RECOMMENDATION OF THE PRETRIAL SERVICES AGENT,  
3 SUBMITTED PURSUANT TO SUBDIVISION FOUR OF SECTION 505.15 OF THIS TITLE;  
4 OR (B) RELEASES THE DEFENDANT SUBJECT TO CONDITIONS OR COMMITS THE  
5 DEFENDANT TO THE CUSTODY OF THE SHERIFF WHEN THE MOST SEVERE CHARGE  
6 AGAINST THE DEFENDANT IS A VIOLATION OR A MISDEMEANOR, THE COURT SHALL  
7 ON THE RECORD AT THE TIME OF ISSUING SUCH SECURING ORDER, STATE THE  
8 REASON OR REASONS FOR ORDERING SUCH MEANS TO SECURE THE DEFENDANT'S  
9 FUTURE COURT APPEARANCES.

10 S 5. This act shall take effect on the first of January next succeed-  
11 ing the date on which it shall have become a law; provided, however,  
12 that effective immediately, the addition, amendment and/or repeal of any  
13 rule or regulation necessary for the implementation of this act on its  
14 effective date is authorized and directed to be made and completed on or  
15 before such effective date.