S T A T E O F N E W Y O R K

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I N A S S E M B L Y

February 10, 2016

Introduced by M. of A. MORELLE, PEOPLES-STOKES, COOK, MAGNARELLI, MAYER, CUSICK, GALEF, GOTTFRIED, STIRPE, MILLER, JEAN-PIERRE, STECK, SIMON, LINARES, RIVERA -- Multi-Sponsored by -- M. of A. ABINANTI, BRAUNSTEIN, DILAN, ENGLEBRIGHT, MAGEE -- read once and referred to the Committee on Judiciary

AN ACT to amend the labor law, the tax law and the social services law, in relation to jury pools for United States district courts

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

Section 1. Paragraph b of subdivision 3 of section 537 of the labor law, as amended by chapter 551 of the laws of 2008, is amended to read as follows:

b. Chief administrator of the courts; commissioners of jurors; county clerks; CHIEF JUDGES OF UNITED STATES DISTRICT COURTS; CLERKS OF THE COURT OR JURY ADMINISTRATORS OF THE UNITED STATES DISTRICT COURTS.

(I) The commissioner shall provide lists of the names of persons receiving unemployment insurance benefits to the chief administrator of the courts, appointed pursuant to section two hundred ten of the judiciary law. The lists shall be provided for the sole purpose of integration into lists of prospective jurors as provided by section five hundred six of the judiciary law. The chief administrator of the courts shall upon request provide information from the lists to the commissioner of jurors in each county or, in a county within a city having a population of one million or more, the county clerk of said county, solely for the purpose of compiling lists of prospective jurors for the appropriate county. The lists of persons receiving unemployment insurance benefits shall be provided only pursuant to a cooperative agreement between the chief administrator of the courts and the commissioner that is consistent with all federal regulations or requirements governing such disclosures and guarantees that all necessary steps shall be taken by the chief administrator of the courts, the commissioners of jurors and the county clerks to insure that the lists are kept confidential and that there is no unauthorized use or disclosure of such lists. Furthermore, the lists will be provided only if the chief administrator of the courts deter-

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

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mines that the lists are needed for integration into lists of prospective jurors in one or more counties.

(II) THE COMMISSIONER SHALL PROVIDE LISTS OF THE NAMES OF PERSONS RECEIVING UNEMPLOYMENT INSURANCE BENEFITS TO THE CHIEF JUDGE OF ANY UNITED STATES DISTRICT COURT IN NEW YORK STATE, APPOINTED PURSUANT TO TITLE TWENTY-EIGHT OF THE UNITED STATES CODE, SECTION ONE HUNDRED THIRTY-SIX. THE LISTS SHALL BE PROVIDED FOR THE SOLE PURPOSE OF INTEGRATION INTO LISTS OF PROSPECTIVE JURORS IN SUCH UNITED STATES DISTRICT COURT. THE CHIEF JUDGE OF SUCH DISTRICT COURT SHALL UPON REQUEST PROVIDE INFORMATION FROM THE LISTS TO THE CLERK OF THE COURT OR JURY ADMINISTRATOR OF SUCH UNITED STATES DISTRICT COURT, SOLELY FOR THE PURPOSE OF COMPILING LISTS OF PROSPECTIVE JURORS FOR SUCH DISTRICT COURT. THE LISTS OF PERSONS RECEIVING UNEMPLOYMENT INSURANCE BENEFITS SHALL BE PROVIDED ONLY PURSUANT TO A COOPERATIVE AGREEMENT BETWEEN THE CHIEF JUDGE OF SUCH DISTRICT COURT AND THE COMMISSIONER THAT IS CONSISTENT WITH ALL FEDERAL REGULATIONS OR REQUIREMENTS GOVERNING SUCH DISCLOSURES AND GUARANTEES THAT ALL NECESSARY STEPS SHALL BE TAKEN BY THE CHIEF JUDGE OF THE DISTRICT COURT, THE CLERK OF THE COURT OR JURY ADMINISTRATOR OF SUCH DISTRICT COURT TO INSURE THAT THE LISTS ARE KEPT CONFIDENTIAL AND THAT THERE IS NO UNAUTHORIZED USE OR DISCLOSURE OF SUCH LISTS. FURTHERMORE, THE LISTS WILL BE PROVIDED ONLY IF THE CHIEF JUDGE OF SUCH DISTRICT COURT DETERMINES THAT THE LISTS ARE NEEDED FOR INTEGRATION INTO LISTS OF PROSPECTIVE JURORS IN SUCH DISTRICT.

S 2. Paragraph 3 of subsection (e) of section 697 of the tax law, as amended by chapter 265 of the laws of 2013, is amended to read as follows:

(3) Nothing herein shall be construed to prohibit the department, its officers or employees from furnishing information to the office of temporary and disability assistance relating to the payment of the credit for certain household and dependent care services necessary for gainful employment under subsection (c) of section six hundred six of this article and the earned income credit under subsection (d) of section six hundred six of this article and the enhanced earned income credit under subsection (d-1) of section six hundred six of this article, or pursuant to a local law enacted by a city having a population of one million or more pursuant to subsection (f) of section thirteen hundred ten of this chapter, only to the extent necessary to calculate qualified state expenditures under paragraph seven of subdivision (a) of section four hundred nine of the federal social security act or to document the proper expenditure of federal temporary assistance for needy families funds under section four hundred three of such act. The office of temporary and disability assistance may redisclose such information to the United States department of health and human services only to the extent necessary to calculate such qualified state expenditures or to document the proper expenditure of such federal temporary assistance for needy families funds. Nothing herein shall be construed to prohibit the delivery by the commissioner to a commissioner of jurors, appointed pursuant to section five hundred four of the judiciary law, or, in counties within cities having a population of one million or more, to the county clerk of such county, OR TO THE CLERK OF THE COURT OR JURY ADMINISTRATOR OF A UNITED STATES DISTRICT COURT APPOINTED PURSUANT TO TITLE TWENTY-EIGHT OF THE UNITED STATES CODE, SECTION 1836(B)(2), of a mailing list of individuals to whom income tax forms are mailed by the commissioner for the sole purpose of compiling a list of prospective jurors as provided in article sixteen of the judiciary law OR TITLE TWENTY-EIGHT OF THE UNITED STATES CODE. Provided, however, such delivery shall only be made pursu-

ant to an order of the chief administrator of the courts, appointed pursuant to section two hundred ten of the judiciary law OR AN ORDER OF A CHIEF JUDGE OF ANY UNITED STATES DISTRICT COURT IN NEW YORK STATE. No such order may be issued unless such chief administrator OR CHIEF JUDGE OF SUCH UNITED STATES DISTRICT COURT is satisfied that such mailing list is needed to compile a proper list of prospective jurors for the county OR SUCH UNITED STATES DISTRICT COURT for which such order is sought and that, in view of the responsibilities imposed by the various laws of the state on the department, it is reasonable to require the commissioner to furnish such list. Such order shall provide that such list shall be used for the sole purpose of compiling a list of prospective jurors and that such commissioner of jurors, or such county clerk, OR CLERK OF THE COURT OR JURY ADMINISTRATOR OF SUCH UNITED STATES DISTRICT COURT shall take all necessary steps to insure that the list is kept confidential and that there is no unauthorized use or disclosure of such list. Furthermore, nothing herein shall be construed to prohibit the delivery to a taxpayer or his or her duly authorized representative of a certified copy of any return or report filed in connection with his or her tax or to prohibit the publication of statistics so classified as to prevent the identification of particular reports or returns and the items thereof, or the inspection by the attorney general or other legal representatives of the state of the report or return of any taxpayer or of any employer filed under section one hundred seventy-one-h of this chapter, where such taxpayer or employer shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding under this chapter or under this chapter and article eighteen of the labor law has been recommended by the commissioner, the commissioner of labor with respect to unemployment insurance matters, or the attorney general or has been instituted, or the inspection of the reports or returns required under this article by the comptroller or duly designated officer or employee of the state department of audit and control, for purposes of the audit of a refund of any tax paid by a taxpayer under this article, or the furnishing to the state department of labor of unemployment insurance information obtained or derived from quarterly combined withholding, wage reporting and unemployment insurance returns required to be filed by employers pursuant to paragraph four of subsection (a) of section six hundred seventy-four of this article, for purposes of administration of such department's unemployment insurance program, employment services program, federal and state employment and training programs, employment statistics and labor market information programs, worker protection programs, federal programs for which the department has administrative responsibility or for other purposes deemed appropriate by the commissioner of labor consistent with the provisions of the labor law, and redisclosure of such information in accordance with the provisions of sections five hundred thirty-six and five hundred thirty-seven of the labor law or any other applicable law, or the furnishing to the state office of temporary and disability assistance of information obtained or derived from New York state personal income tax returns as described in paragraph (b) of subdivision two of section one hundred seventy-one-g of this chapter for the purpose of reviewing support orders enforced pursuant to title six-A of article three of the social services law to aid in the determination of whether such orders should be adjusted, or the furnishing of information obtained from the reports required to be submitted by employers regarding newly hired or re-hired employees pursuant to section one hundred seventy-one-h of this chapter to the state office of temporary and disa-

bility assistance, the state department of health, the state department of labor and the workers' compensation board for purposes of administration of the child support enforcement program, verification of individuals' eligibility for one or more of the programs specified in subsection (b) of section eleven hundred thirty-seven of the federal social security act and for other public assistance programs authorized by state law, and administration of the state's employment security and workers' compensation programs, and to the national directory of new hires established pursuant to section four hundred fifty-three-A of the federal social security act for the purposes specified in such section, or the furnishing to the state office of temporary and disability assistance of the amount of an overpayment of income tax and interest thereon certified to the comptroller to be credited against past-due support pursuant to section one hundred seventy-one-c of this chapter and of the name and social security number of the taxpayer who made such overpayment, or the disclosing to the commissioner of finance of the city of New York, pursuant to section one hundred seventy-one-l of this chapter, of the amount of an overpayment and interest thereon certified to the comptroller to be credited against a city of New York tax warrant judgment debt and of the name and social security number of the taxpayer who made such overpayment, or the furnishing to the New York state higher education services corporation of the amount of an overpayment of income tax and interest thereon certified to the comptroller to be credited against the amount of a default in repayment of any education loan debt, including judgments, owed to the federal or New York state government that is being collected by the New York state higher education services corporation, and of the name and social security number of the taxpayer who made such overpayment, or the furnishing to the state department of health of the information required by paragraph (f) of subdivision two and subdivision two-a of section two thousand five hundred eleven of the public health law and by subdivision eight of section three hundred sixty-six-a [and paragraphs (b) and (d) of subdivision two of section three hundred sixty-nine-ee] of the social services law, or the furnishing to the state university of New York or the city university of New York respectively or the attorney general on behalf of such state or city university the amount of an overpayment of income tax and interest thereon certified to the comptroller to be credited against the amount of a default in repayment of a state university loan pursuant to section one hundred seventy-one-e of this chapter and of the name and social security number of the taxpayer who made such overpayment, or the disclosing to a state agency, pursuant to section one hundred seventy-one-f of this chapter, of the amount of an overpayment and interest thereon certified to the comptroller to be credited against a past-due legally enforceable debt owed to such agency and of the name and social security number of the taxpayer who made such overpayment, or the furnishing of employee and employer information obtained through the wage reporting system, pursuant to section one hundred seventy-one-a of this chapter, as added by chapter five hundred forty-five of the laws of nineteen hundred seventy-eight, to the state office of temporary and disability assistance, the department of health or to the state office of the medicaid inspector general for the purpose of verifying eligibility for and entitlement to amounts of benefits under the social services law or similar law of another jurisdiction, locating absent parents or other persons legally responsible for the support of applicants for or recipients of public assistance and care under the social services law and persons legally responsible for the support of a

recipient of services under section one hundred eleven-g of the social services law and, in appropriate cases, establishing support obligations pursuant to the social services law and the family court act or similar provision of law of another jurisdiction for the purpose of evaluating the effect on earnings of participation in employment, training or other programs designed to promote self-sufficiency authorized pursuant to the social services law by current recipients of public assistance and care and by former applicants and recipients of public assistance and care, (except that with regard to former recipients, information which relates to a particular former recipient shall be provided with client identifying data deleted), to the state office of temporary and disability assistance for the purpose of determining the eligibility of any child in the custody, care and custody or custody and guardianship of a local social services district or of the office of children and family services for federal payments for foster care and adoption assistance pursuant to the provisions of title IV-E of the federal social security act by providing information with respect to the parents, the stepparents, the child and the siblings of the child who were living in the same household as such child during the month that the court proceedings leading to the child's removal from the household were initiated, or the written instrument transferring care and custody of the child pursuant to the provisions of section three hundred fifty-eight-a or three hundred eighty-four-a of the social services law was signed, provided however that the office of temporary and disability assistance shall only use the information obtained pursuant to this subdivision for the purpose of determining the eligibility of such child for federal payments for foster care and adoption assistance pursuant to the provisions of title IV-E of the federal social security act, and to the state department of labor, or other individuals designated by the commissioner of labor, for the purpose of the administration of such department's unemployment insurance program, employment services program, federal and state employment and training programs, employment statistics and labor market information programs, worker protection programs, federal programs for which the department has administrative responsibility or for other purposes deemed appropriate by the commissioner of labor consistent with the provisions of the labor law, and redisclosure of such information in accordance with the provisions of sections five hundred thirty-six and five hundred thirty-seven of the labor law, or the furnishing of information, which is obtained from the wage reporting system operated pursuant to section one hundred seventy-one-a of this chapter, as added by chapter five hundred forty-five of the laws of nineteen hundred seventy-eight, to the state office of temporary and disability assistance so that it may furnish such information to public agencies of other jurisdictions with which the state office of temporary and disability assistance has an agreement pursuant to paragraph (h) or (i) of subdivision three of section twenty of the social services law, and to the state office of temporary and disability assistance for the purpose of fulfilling obligations and responsibilities otherwise incumbent upon the state department of labor, under section one hundred twenty-four of the federal family support act of nineteen hundred eighty-eight, by giving the federal parent locator service, maintained by the federal department of health and human services, prompt access to such information as required by such act, or to the state department of health to verify eligibility under the child health insurance plan pursuant to subdivisions two and two-a of section two thousand five hundred eleven of the public health law, to verify

eligibility under the medical assistance and family health plus programs pursuant to subdivision eight of section three hundred sixty-six-a [and paragraphs (b) and (d) of subdivision two of section three hundred sixty-nine-ee] of the social services law, and to verify eligibility for the program for elderly pharmaceutical insurance coverage under title three of article two of the elder law, or to the office of vocational and educational services for individuals with disabilities of the education department, the commission for the blind and any other state vocational rehabilitation agency, for purposes of obtaining reimbursement from the federal social security administration for expenditures made by such office, commission or agency on behalf of disabled individuals who have achieved economic self-sufficiency or to the higher education services corporation for the purpose of assisting the corporation in default prevention and default collection of education loan debt, including judgments, owed to the federal or New York state government; provided, however, that such information shall be limited to the names, social security numbers, home and/or business addresses, and employer names of defaulted or delinquent student loan borrowers, or to the office of the state comptroller for purposes of verifying the income of a retired member of a retirement system or pension plan administered by the state or any of its political subdivisions who returns to public employment.

Provided, however, that with respect to employee information the office of temporary and disability assistance shall only be furnished with the names, social security account numbers and gross wages of those employees who are (A) applicants for or recipients of benefits under the social services law, or similar provision of law of another jurisdiction (pursuant to an agreement under subdivision three of section twenty of the social services law) or, (B) absent parents or other persons legally responsible for the support of applicants for or recipients of public assistance and care under the social services law or similar provision of law of another jurisdiction (pursuant to an agreement under subdivision three of section twenty of the social services law), or (C) persons legally responsible for the support of a recipient of services under section one hundred eleven-g of the social services law or similar provision of law of another jurisdiction (pursuant to an agreement under subdivision three of section twenty of the social services law), or (D) employees about whom wage reporting system information is being furnished to public agencies of other jurisdictions, with which the state office of temporary and disability assistance has an agreement pursuant to paragraph (h) or (i) of subdivision three of section twenty of the social services law, or (E) employees about whom wage reporting system information is being furnished to the federal parent locator service, maintained by the federal department of health and human services, for the purpose of enabling the state office of temporary and disability assistance to fulfill obligations and responsibilities otherwise incumbent upon the state department of labor, under section one hundred twenty-four of the federal family support act of nineteen hundred eighty-eight, and, only if, the office of temporary and disability assistance certifies to the commissioner that such persons are such applicants, recipients, absent parents or persons legally responsible for support or persons about whom information has been requested by a public agency of another jurisdiction or by the federal parent locator service and further certifies that in the case of information requested under agreements with other jurisdictions entered into pursuant to subdivision three of section twenty of the social services law, that

such request is in compliance with any applicable federal law. Provided, further, that where the office of temporary and disability assistance requests employee information for the purpose of evaluating the effects on earnings of participation in employment, training or other programs designed to promote self-sufficiency authorized pursuant to the social services law, the office of temporary and disability assistance shall only be furnished with the quarterly gross wages (excluding any reference to the name, social security number or any other information which could be used to identify any employee or the name or identification number of any employer) paid to employees who are former applicants for or recipients of public assistance and care and who are so certified to the commissioner by the commissioner of the office of temporary and disability assistance. Provided, further, that with respect to employee information, the department of health shall only be furnished with the information required pursuant to the provisions of paragraph (f) of subdivision two and subdivision two-a of section two thousand five hundred eleven of the public health law and subdivision eight of section three hundred sixty-six-a [and paragraphs (b) and (d) of subdivision two of section three hundred sixty-nine-ee] of the social services law, with respect to those individuals whose eligibility under the child health insurance plan, medical assistance program, and family health plus program is to be determined pursuant to such provisions and with respect to those members of any such individual's household whose income affects such individual's eligibility and who are so certified to the commissioner or by the department of health. Provided, further, that wage reporting information shall be furnished to the office of vocational and educational services for individuals with disabilities of the education department, the commission for the blind and any other state vocational rehabilitation agency only if such office, commission or agency, as applicable, certifies to the commissioner that such information is necessary to obtain reimbursement from the federal social security administration for expenditures made on behalf of disabled individuals who have achieved self-sufficiency. Reports and returns shall be preserved for three years and thereafter until the commissioner orders them to be destroyed.

S 3. Subdivision 6 of section 20 of the social services law, as added by chapter 442 of the laws of 1994, is amended to read as follows:

6. The department is directed to seek appropriate approvals from federal officials to permit commissioners of jurors AND CLERKS OF THE COURT OR JURY ADMINISTRATORS OF ANY UNITED STATES DISTRICT COURT IN NEW YORK STATE APPOINTED PURSUANT TO TITLE TWENTY-EIGHT OF THE UNITED STATES CODE, SECTION 1836(B)(2) in each social services district to obtain the names and addresses of persons applying for or receiving aid to dependent children, medicaid, or home relief authorized by this chapter for purposes of identifying prospective jurors. Upon receiving such approval or upon determining that no approval is necessary, notwithstanding sections one hundred thirty-six and three hundred sixty-nine of this chapter, the department shall provide lists of such persons to the chief administrator of the courts, appointed pursuant to section two hundred ten of the judiciary law, OR THE CHIEF JUDGE OF ANY UNITED STATES DISTRICT COURT in New York State APPOINTED PURSUANT TO TITLE TWENTY-EIGHT OF THE UNITED STATES CODE. The lists shall be provided for the sole purpose of integration into lists of prospective jurors as provided by section five hundred six of the judiciary law OR TITLE TWENTY-EIGHT OF THE UNITED STATES CODE. The chief administrator of the courts shall upon request provide information from the lists to the

commissioner of jurors in each county or, in a county within a city having a population of one million or more, the county clerk of said county, solely for the purpose of compiling lists of prospective jurors for the appropriate county. THE CHIEF JUDGE OF SUCH UNITED STATES DISTRICT COURT SHALL MAKE LISTS AVAILABLE TO SUCH CLERK OF THE COURT OR JURY ADMINISTRATOR OF A UNITED STATES DISTRICT COURT SOLELY FOR THE PURPOSE OF COMPILING LISTS OF PROSPECTIVE JURORS FOR THE UNITED STATES DISTRICT COURT. The lists shall be provided only pursuant to a cooperative agreement between the chief administrator of the courts OR, IN THE CASE OF A UNITED STATES DISTRICT COURT, THE CHIEF JUDGE OF SUCH UNITED STATES DISTRICT COURT and the commissioner that guarantees that all necessary steps shall be taken by the chief administrator of the courts, THE CHIEF JUDGE OF SUCH UNITED STATES DISTRICT COURT, the commissioners of jurors and the county clerks OR THE CLERK OF THE COURT OR JURY ADMINISTRATOR OR COURT CLERK OF THE UNITED STATES DISTRICT COURT to ensure that the lists are kept confidential and that there is no unauthorized use or disclosure of such lists. Furthermore, the lists will be provided only if the chief administrator of the courts OR THE CHIEF JUDGE OF THE UNITED STATES DISTRICT COURT determines that the lists are needed for integration into lists of prospective jurors in one or more counties OR THE DISTRICT OF SUCH UNITED STATES DISTRICT COURT. Commissioners of jurors and county clerks, AND CLERKS OF THE COURT OR JURY ADMINISTRATORS OR CLERK OF ANY UNITED STATES DISTRICT COURT receiving such lists shall not use any information derived from such [list] LISTS for any purpose other than for the selection of jurors and shall take appropriate steps to see that the confidentiality of such information is maintained.

S 4. This act shall take effect immediately.