

1901

2015-2016 Regular Sessions

I N S E N A T E

January 15, 2015

Introduced by Sens. BONACIC, BOYLE, CARLUCCI, FELDER, GALLIVAN, GOLDEN, GRIFFO, HANNON, LANZA, LARKIN, LAVALLE, LITTLE, MARCELLINO, MARCHIONE, MARTINS, NOZZOLIO, O'MARA, RANZENHOFER, RITCHIE, ROBACH, SAVINO, VALESKY, YOUNG -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to the judicial diversion program for alcohol and substance abuse offenders; and to amend the penal law, in relation to the crime of unauthorized departure from a rehabilitation facility

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

1 Section 1. Subdivisions 4, 5, 8 and paragraph (a) of subdivision 9 of
2 section 216.05 of the criminal procedure law, as added by section 4 of
3 part AAA of chapter 56 of the laws of 2009, subdivision 8 as amended by
4 chapter 347 of the laws of 2012, are amended to read as follows:
5 4. When an authorized court, AFTER CONSIDERING THE UNDERLYING CHARGES
6 AND THE PROPENSITY OR LACK THEREOF FOR VIOLENT CONDUCT OF THE DEFENDANT,
7 AND AFTER REVIEWING OR HEARING ONE OR MORE WRITTEN OR ORAL OPINIONS FROM
8 A LICENSED PSYCHOLOGIST OR PSYCHIATRIST AS TO THE PROPENSITY OF THE
9 DEFENDANT FOR FUTURE VIOLENT CONDUCT, AND AFTER MAKING AN ON-THE-RECORD
10 DETERMINATION AS TO THE REASONS WHY, BASED ON ALL EVIDENCE, determines,
11 pursuant to paragraph (b) of subdivision three of this section, that an
12 eligible defendant should be offered alcohol or substance abuse treat-
13 ment, or when the parties and the court agree to an eligible defendant's
14 participation in alcohol or substance abuse treatment, an eligible
15 defendant may be allowed to participate in the judicial diversion
16 program offered by this article. Prior to the court's issuing an order
17 granting judicial diversion, the eligible defendant shall be required to
18 enter a plea of guilty to the charge or charges; provided, however, that
19 no such guilty plea shall be required when:

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

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1 (a) the people and the court consent to the entry of such an order
2 without a plea of guilty; or

3 (b) based on a finding of exceptional circumstances, the court deter-
4 mines that a plea of guilty shall not be required. For purposes of this
5 subdivision, exceptional circumstances exist when, regardless of the
6 ultimate disposition of the case, the entry of a plea of guilty is like-
7 ly to result in severe collateral consequences.

8 5. The defendant shall agree on the record or in writing to abide by
9 the release conditions set by the court, which, shall include: partic-
10 ipation in a specified period of alcohol or substance abuse treatment at
11 a specified program or programs identified by the court, which may
12 include periods of detoxification, residential or outpatient treatment,
13 or both, as determined after taking into account the views of the health
14 care professional who conducted the alcohol and substance abuse evalu-
15 ation and any health care professionals responsible for providing such
16 treatment or monitoring the defendant's progress in such treatment; and
17 may include: (i) periodic court appearances, which may include periodic
18 urinalysis, PROVIDED, HOWEVER, THAT DEFENDANTS MAY MAKE SUCH COURT
19 APPEARANCES BY VIDEO CONFERENCE, AT THE SOLE DISCRETION OF THE COURT;
20 (ii) a requirement that the defendant refrain from engaging in criminal
21 behaviors.

22 8. During the period of a defendant's participation in the judicial
23 diversion program, the court shall retain jurisdiction of the defendant,
24 provided, however, that the court may allow such defendant to reside in
25 another jurisdiction while participating in a judicial diversion program
26 under conditions set by the court and agreed to by the defendant pursu-
27 ant to subdivisions five and six of this section. The court may require
28 the defendant to appear in court at any time to enable the court to
29 monitor the defendant's progress in alcohol or substance abuse treat-
30 ment. The court shall provide notice, reasonable under the circum-
31 stances, to the people, the treatment provider, the defendant and the
32 defendant's counsel whenever it orders or otherwise requires the appear-
33 ance of the defendant in court. Failure to appear as required without
34 reasonable cause therefor shall constitute a violation of the conditions
35 of the court's agreement with the defendant. AT THE SOLE DISCRETION OF
36 THE COURT, ANY COURT APPEARANCE REQUIRED PURSUANT TO THIS SUBDIVISION
37 MAY BE MADE BY VIDEO CONFERENCE.

38 (a) If at any time during the defendant's participation in the judi-
39 cial diversion program, the court has reasonable grounds to believe that
40 the defendant has violated a release condition or has failed to appear
41 before the court as requested, the court shall direct the defendant to
42 appear or issue a bench warrant to a police officer or an appropriate
43 peace officer directing him or her to take the defendant into custody
44 and bring the defendant before the court without unnecessary delay. AT
45 THE SOLE DISCRETION OF THE COURT, ANY COURT APPEARANCE REQUIRED PURSUANT
46 TO THIS SUBDIVISION MAY BE MADE BY VIDEO CONFERENCE. The provisions of
47 subdivision one of section 530.60 of this chapter relating to revocation
48 of recognizance or bail shall apply to such proceedings under this
49 subdivision.

50 S 2. Section 216.05 of the criminal procedure law is amended by adding
51 two new subdivisions 5-a and 12 to read as follows:

52 5-A. WHEN AN AUTHORIZED COURT DETERMINES, PURSUANT TO PARAGRAPH (B) OF
53 SUBDIVISION THREE OF THIS SECTION, THAT AN ELIGIBLE DEFENDANT SHOULD BE
54 OFFERED ALCOHOL OR SUBSTANCE ABUSE TREATMENT, OR WHEN THE PARTIES AND
55 THE COURT AGREE TO AN ELIGIBLE DEFENDANT'S PARTICIPATION IN ALCOHOL OR
56 SUBSTANCE ABUSE TREATMENT, THE COURT SHALL TRANSMIT THE ELIGIBLE DEFEND-

1 ANT'S ARREST RECORD AND CONVICTION STATEMENT TO THE FACILITY WHERE THE
2 DEFENDANT IS TO RECEIVE TREATMENT.

3 12. A FACILITY WHICH IS TREATING A DEFENDANT UNDER THE PROVISIONS OF
4 THIS SECTION SHALL NOTIFY THE LOCAL POLICE DEPARTMENT WHICH HAS JURIS-
5 DICTION OVER THE MUNICIPALITY WHERE THE FACILITY IS LOCATED, OF THE
6 DEFENDANT'S PLACEMENT AND ARREST RECORD (OR IF THERE BE NO MUNICIPAL
7 POLICE DEPARTMENT, THEN THE SHERIFF OF THE COUNTY IN WHICH THE FACILITY
8 IS LOCATED), WHICH SHALL BE PROVIDED TO FACILITY STAFF AT THE FACILITY
9 IN A MANNER ORDERED BY THE COURT. THE FACILITY SHALL ALSO SUBMIT TO THE
10 DIVISION OF CRIMINAL JUSTICE SERVICES A SECURITY PLAN DESIGNED TO
11 PROVIDE FOR THE SAFETY OF STAFF, RESIDENTS AND THE COMMUNITY FROM
12 VIOLENT BEHAVIOR BY RESIDENTS. SUCH PLAN SHALL BE UPDATED AT LEAST EVERY
13 FIVE YEARS OR AS OTHERWISE DIRECTED BY THE COMMISSIONER OF THE DIVISION
14 OF CRIMINAL JUSTICE SERVICES.

15 S 3. The penal law is amended by adding a new section 205.70 to read
16 as follows:

17 S 205.70 UNAUTHORIZED DEPARTURE FROM A REHABILITATION FACILITY.

18 A PERSON IS GUILTY OF UNAUTHORIZED DEPARTURE FROM A REHABILITATION
19 FACILITY WHEN A COURT DETERMINES THAT AN ELIGIBLE DEFENDANT, AS DEFINED
20 BY SUBDIVISION ONE OF SECTION 216.00 OF THE CRIMINAL PROCEDURE LAW,
21 LEAVES, DEPARTS OR ESCAPES FROM THE TREATMENT FACILITY TO WHICH SUCH
22 PERSON WAS ASSIGNED FOR A PERIOD OF ALCOHOL OR SUBSTANCE ABUSE TREATMENT
23 AS PART OF THE JUDICIAL DIVERSION PROGRAM PURSUANT TO SECTION 216.05 OF
24 THE CRIMINAL PROCEDURE LAW WITHOUT THE CONSENT OF THE COURT OR WRITTEN
25 CONSENT OF THE FACILITY MANAGEMENT.

26 UNAUTHORIZED DEPARTURE FROM A REHABILITATION FACILITY IS A CLASS D
27 FELONY.

28 S 4. This act shall take effect immediately.