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## 2015-2016 Regular Sessions

IN SENATE

April 28, 2015

- Introduced by Sen. GOLDEN -- read twice and ordered printed, and when printed to be committed to the Committee on Crime Victims, Crime and Correction -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- recommitted to the Committee on Crime Victims, Crime and Correction in accordance with Senate Rule 6, sec. 8 -- reported favorably from said committee and committed to the Committee on Finance -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee
- AN ACT to amend the correction law, the executive law, the mental hygiene law, the penal law and the social services law, in relation to the residence of a sex offender

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

1 Section 1. Section 168-c of the correction law is amended by adding a 2 new subdivision 2-a to read as follows:

3 UPON NOTIFICATION PURSUANT TO SUBDIVISIONS ONE OR TWO OF THIS 2-A. 4 SECTION, IT SHALL BE THE DUTY OF THE DIVISION TO CONFIRM THAT A SEX 5 OFFENDER'S PROPOSED RESIDENCE IS NOT WITHIN THE AREA DEFINED AS SCHOOL 6 GROUNDS, AS SUCH TERM IS DEFINED IN SUBDIVISION FOURTEEN OF SECTION 7 PENAL LAW, OR A PLAYGROUND, AS SUCH TERM IS DEFINED IN 220.00 OF THE 8 SUBDIVISION TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW, THE MEASURE-9 MENTS TO BE TAKEN IN STRAIGHT LINES FROM THE CENTER OF THE NEAREST 10 ENTRANCE OF THE RESIDENCE TO THE NEAREST REAL PROPERTY BOUNDARY LINE 11 COMPRISING SUCH SCHOOL GROUNDS OR PLAYGROUND.

12 S 2. Subdivisions 2 and 3 of section 168-d of the correction law, 13 subdivision 2 as amended by chapter 684 of the laws of 2005, and subdi-14 vision 3 as amended by chapter 11 of the laws of 2002, are amended to 15 read as follows:

16 2. Any sex offender, who is released on probation or discharged upon 17 payment of a fine, conditional discharge or unconditional discharge

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

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shall, prior to such release or discharge, be informed of his or 1 her 2 duty to register under this article by the court in which he or she was 3 convicted. At the time sentence is imposed, such sex offender shall register with the division on a form prepared by the division. The court 4 5 shall require the sex offender to read and sign such form and to 6 complete the registration portion of such form. The court shall on such 7 form obtain the address where the sex offender expects to reside upon 8 his or her release, and the name and address of any institution of high-9 er education he or she expects to be employed by, enrolled in, attending 10 or employed, whether for compensation or not, and whether he or she 11 expects to reside in a facility owned or operated by such an institution, and shall report such information to the division. The court shall 12 give one copy of the form to the sex offender and shall send two copies 13 14 the division which shall forward the information to the law enforceto 15 ment agencies having jurisdiction. The court shall also notify the 16 district attorney and the sex offender of the date of the determination 17 proceeding to be held pursuant to subdivision three of this section, which shall be held at least forty-five days after such notice is given. 18 19 This notice shall include the following statement or a substantially similar statement: "This proceeding is being held to determine whether 20 21 will be classified as a level 3 offender (risk of repeat offense is you 22 high), a level 2 offender (risk of repeat offense is moderate), or а level 1 offender (risk of repeat offense is low), or whether you will be 23 24 designated as a sexual predator, a sexually violent offender or a predi-25 cate sex offender, which will determine how long you must register as a sex offender, WHERE YOU MAY RESIDE, WORK OR TRAVEL, and how much infor-26 27 mation can be provided to the public concerning your registration. If 28 you fail to appear at this proceeding, without sufficient excuse, it 29 shall be held in your absence. Failure to appear may result in a longer period of registration or a higher level of community notification because you are not present to offer evidence or contest evidence 30 31 offered by the district attorney." The court shall also advise the 32 sex 33 offender that he or she has a right to a hearing prior to the court's determination, that he or she has the right to be represented by counsel 34 35 at the hearing and that counsel will be appointed if he or she is financially unable to retain counsel. If the sex offender applies for assign-36 37 ment of counsel to represent him or her at the hearing and counsel was not previously assigned to represent the sex offender in the underlying 38 39 criminal action, the court shall determine whether the offender is 40 financially unable to retain counsel. If such a finding is made, the court shall assign counsel to represent the sex offender pursuant to 41 article eighteen-B of the county law. Where the court orders a sex 42 43 offender released on probation, such order must include a provision 44 requiring that he or she comply with the requirements of this article. 45 Where such sex offender violates such provision, probation may be immediately revoked in the manner provided by article four hundred ten of 46 47 the criminal procedure law.

48 3. For sex offenders released on probation or discharged upon payment 49 of a fine, conditional discharge or unconditional discharge, it shall be 50 the duty of the court applying the guidelines established in subdivision 51 five of section one hundred sixty-eight-1 of this article to determine the level of notification pursuant to subdivision six of section one 52 53 hundred sixty-eight-l of this article and whether such sex offender 54 shall be designated a sexual predator, sexually violent offender, or 55 predicate sex offender as defined in subdivision seven of section one hundred sixty-eight-a of this article. At least fifteen days prior to 56

the determination proceeding, the district attorney shall provide to the 1 2 court and the sex offender a written statement setting forth the deter-3 minations sought by the district attorney together with the reasons for 4 seeking such determinations. The court shall allow the sex offender to appear and be heard. The state shall appear by the district attorney, or his or her designee, who shall bear the burden of proving the facts 5 6 7 supporting the determinations sought by clear and convincing evidence. 8 Where there is a dispute between the parties concerning the determinations, the court shall adjourn the hearing as necessary to permit the 9 10 sex offender or the district attorney to obtain materials relevant to the determinations from any state or local facility, hospital, institu-11 12 tion, office, agency, department or division. Such materials may be 13 obtained by subpoena if not voluntarily provided to the requesting 14 party. In making the determinations, the court shall review any victim's 15 statement and any relevant materials and evidence submitted by the sex 16 offender and the district attorney and the court may consider reliable 17 hearsay evidence submitted by either party provided that it is relevant 18 the determinations. Facts previously proven at trial or elicited at to the time of entry of a plea of guilty shall be deemed established by 19 clear and convincing evidence and shall not be relitigated. The court 20 21 shall render an order setting forth its determinations and the findings 22 fact and conclusions of law on which the determinations are based, of SUCH ORDER SHALL ALSO INCLUDE ANY CONDITIONS THAT ARE REQUIRED TO BE 23 IMPOSED PURSUANT TO SECTION 65.10 OF THE PENAL LAW. A copy of the order 24 25 shall be submitted by the court to the division. Upon application of either party, the court shall seal any portion of the court file or record which contains material that is confidential under any state or 26 27 Either party may appeal as of right from the order 28 federal statute. pursuant to the provisions of articles fifty-five, fifty-six and fifty-29 30 seven of the civil practice law and rules. Where counsel has been assigned to represent the sex offender upon the ground that the sex offender is financially unable to retain counsel, that assignment shall 31 32 33 be continued throughout the pendency of the appeal, and the person may appeal as a poor person pursuant to article eighteen-B of the county 34 35 law.

36 S 3. Section 168-f of the correction law is amended by adding a new 37 subdivision 4-a to read as follows:

38 4-A. A SEX OFFENDER WHO HAS ESTABLISHED A RESIDENCE SHALL NOT CHANGE 39 SAID RESIDENCE SO AS TO RESIDE WITHIN THEAREA DEFINED AS SCHOOL 40 IS GROUNDS, AS SUCH TERM DEFINED IN SUBDIVISION FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, OR A PLAYGROUND, AS SUCH 41 TERM IS DEFINED IN TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW, THE MEASURE-42 SUBDIVISION 43 MENTS TO BE TAKEN IN STRAIGHT LINES FROM THE CENTER OF THE NEAREST 44 ENTRANCE OF THE RESIDENCE TO THE REAL PROPERTY BOUNDARY LINE COMPRISING 45 SUCH SCHOOL GROUNDS OR PLAYGROUND.

46 S 4. Subdivision 2 of section 168-k of the correction law, as amended 47 by chapter 684 of the laws of 2005, is amended to read as follows:

48 2. The division shall advise the board that the sex offender has 49 established residence in this state. The board shall determine whether 50 sex offender is required to register with the division. If it is the 51 determined that the sex offender is required to register, the division shall notify the sex offender of his or her duty to register under this 52 53 article and shall require the sex offender to sign a form as may be 54 required by the division acknowledging that the duty to register and the 55 procedure for registration has been explained to the sex offender. The division shall obtain on such form the address where the sex offender 56

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4 the sex offender expects to reside within this state. No later than 5 thirty days prior to the board making a recommendation, the sex offender 6 shall be notified that his or her case is under review and that he or 7 is permitted to submit to the board any information relevant to the she review. After reviewing any information obtained, and applying the guidelines established in subdivision five of section one hundred 8 9 10 sixty-eight-l of this article, the board shall within sixty calendar 11 days make a recommendation regarding the level of notification pursuant to subdivision six of section one hundred sixty-eight-1 of this article 12 13 and whether such sex offender shall be designated a sexual predator, 14 sexually violent offender, or predicate sex offender as defined in 15 subdivision seven of section one hundred sixty-eight-a of this article. 16 This recommendation shall be confidential and shall not be available for public inspection. It shall be submitted by the board to the county 17 court or supreme court and to the district attorney in the county of 18 19 residence of the sex offender and to the sex offender. It shall be the 20 duty of the county court or supreme court in the county of residence of 21 the sex offender, applying the guidelines established in subdivision 22 five of section one hundred sixty-eight-1 of this article, to determine the level of notification pursuant to subdivision six of section one 23 24 hundred sixty-eight-l of this article and whether such sex offender 25 shall be designated a sexual predator, sexually violent offender, or 26 predicate sex offender as defined in subdivision seven of section one hundred sixty-eight-a of this article. At least thirty days prior to the 27 28 determination proceeding, such court shall notify the district attorney 29 the sex offender, in writing, of the date of the determination and 30 proceeding and the court shall also provide the district attorney and sex offender with a copy of the recommendation received from the board 31 32 and any statement of the reasons for the recommendation received from 33 This notice shall include the following statement or a the board. substantially similar statement: "This proceeding is being held to determine whether you will be classified as a level 3 offender (risk of 34 35 36 repeat offense is high), a level 2 offender (risk of repeat offense is 37 moderate), or a level 1 offender (risk of repeat offense is low), or 38 whether you will be designated as a sexual predator, a sexually violent 39 offender or a predicate sex offender, which will determine how long you 40 must register as a sex offender, WHERE YOU MAY RESIDE, WORK OR TRAVEL, and how much information can be provided to the public concerning your 41 42 registration. If you fail to appear at this proceeding, without suffi-43 cient excuse, it shall be held in your absence. Failure to appear may 44 result in a longer period of registration or a higher level of community 45 notification because you are not present to offer evidence or contest evidence offered by the district attorney." The court shall also advise 46 47 sex offender that he or she has a right to a hearing prior to the the 48 court's determination, that he or she has the right to be represented by 49 counsel at the hearing and that counsel will be appointed if he or she 50 financially unable to retain counsel. A returnable form shall be is 51 enclosed in the court's notice to the sex offender on which the sex 52 offender may apply for assignment of counsel. If the sex offender applies for assignment of counsel and the court finds that the offender 53 54 is financially unable to retain counsel, the court shall assign counsel 55 to represent the sex offender pursuant to article eighteen-B of the county law. If the district attorney seeks a determination that differs 56

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from the recommendation submitted by the board, at least ten days prior 1 2 the determination proceeding the district attorney shall provide to to 3 the court and the sex offender a statement setting forth the determi-4 nations sought by the district attorney together with the reasons for seeking such determinations. The court shall allow the sex offender to appear and be heard. The state shall appear by the district attorney, or 5 6 7 or her designee, who shall bear the burden of proving the facts his 8 supporting the determinations sought by clear and convincing evidence. 9 It shall be the duty of the court applying the guidelines established in 10 subdivision five of section one hundred sixty-eight-1 of this article to 11 determine the level of notification pursuant to subdivision six of section one hundred sixty-eight-1 of this article and whether such sex 12 13 offender shall be designated a sexual predator, sexually violent offen-14 der, or predicate sex offender as defined in subdivision seven of 15 section one hundred sixty-eight-a of this article. Where there is a 16 dispute between the parties concerning the determinations, the court 17 shall adjourn the hearing as necessary to permit the sex offender or the 18 district attorney to obtain materials relevant to the determinations 19 from the state board of examiners of sex offenders or any state or local facility, hospital, institution, office, agency, department or division. 20 21 Such materials may be obtained by subpoena if not voluntarily provided 22 the requesting party. In making the determinations the court shall to review any victim's statement and any relevant materials and evidence 23 submitted by the sex offender and the district attorney and the recom-24 25 mendation and any material submitted by the board, and may consider 26 reliable hearsay evidence submitted by either party, provided that it is relevant to the determinations. If available, facts proven at trial or elicited at the time of a plea of guilty shall be deemed established by 27 28 29 clear and convincing evidence and shall not be relitigated. The court 30 shall render an order setting forth its determinations and the findings of fact and conclusions of law on which the determinations are based, 31 32 SUCH ORDER SHALL ALSO INCLUDE ANY CONDITIONS THAT ARE REQUIRED TO BE33 IMPOSED PURSUANT TO SECTION 65.10 OF THE PENAL LAW. A copy of the order 34 shall be submitted by the court to the division. Upon application of either party, the court shall seal any portion of the court file or 35 record which contains material that is confidential under any state or 36 37 federal statute. Either party may appeal as of right from the order pursuant to the provisions of articles fifty-five, fifty-six and fifty-38

be continued throughout the pendency of the appeal, and the person may 43 appeal as a poor person pursuant to article eighteen-B of the county 44 law. 45 S 5. Subdivision 3 of section 168-n of the correction law, as amended by chapter 684 of the laws of 2005, is amended to read as follows: 46 47 No later than thirty days prior to the board's recommendation, the 3. sex offender shall be notified that his or her case is under review and 48 49 that he or she is permitted to submit to the board any information releto the review. Upon receipt of the board's recommendation, the 50 vant 51 sentencing court shall determine whether the sex offender was previously found to be eligible for assigned counsel in the underlying case. Where 52 such a finding was previously made, the court shall assign counsel to 53 54 represent the offender, pursuant to article eighteen-B of the county 55 least twenty days prior to the determination proceeding, the law. At sentencing court shall notify the district attorney, the sex offender 56

seven of the civil practice law and rules. Where counsel has been

offender is financially unable to retain counsel, that assignment shall

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assigned to represent the sex offender upon the ground that

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and the sex offender's counsel, in writing, of the date of the determi-1 2 nation proceeding and shall also provide the district attorney, the sex 3 offender and the sex offender's counsel with a copy of the recommenda-4 tion received from the board and any statement of the reasons for the 5 recommendation received from the board. This notice shall include the 6 following statement or a substantially similar statement: "This 7 proceeding is being held to determine whether you will be classified as 8 level 3 offender (risk of repeat offense is high), a level 2 offender а (risk of repeat offense is moderate), or a level 1 offender (risk of 9 10 repeat offense is low), or whether you will be designated as a sexual 11 predator, a sexually violent offender or a predicate sex offender, which will determine how long you must register as a sex offender, 12 WHERE YOU RESIDE, WORK OR TRAVEL, and how much information can be provided to 13 MAY 14 the public concerning your registration. If you fail to appear at this 15 proceeding, without sufficient excuse, it shall be held in your absence. 16 Failure to appear may result in a longer period of registration or a higher level of community notification because you are not present to 17 18 offer evidence or contest evidence offered by the district attorney." 19 The written notice to the sex offender shall also advise the offender 20 that he or she has a right to a hearing prior to the court's determi-21 nation, and that he or she has the right to be represented by counsel at 22 the hearing. If counsel has been assigned to represent the offender at 23 the determination proceeding, the notice shall also provide the name, address and telephone number of the assigned counsel. Where counsel has 24 25 not been assigned, the notice shall advise the sex offender that counsel will be appointed if he or she is financially unable to retain counsel, 26 and a returnable form shall be enclosed in the court's notice to the sex 27 28 offender on which the sex offender may apply for assignment of counsel. 29 Ιf the sex offender applies for assignment of counsel and the court 30 finds that the offender is financially unable to retain counsel, the court shall assign counsel to represent the sex offender pursuant to 31 32 article eighteen-B of the county law. If the district attorney seeks a 33 determination that differs from the recommendation submitted by the board, at least ten days prior to the determination proceeding the district attorney shall provide to the court and the sex offender a 34 35 statement setting forth the determinations sought by the district attor-36 37 ney together with the reasons for seeking such determinations. The court 38 shall allow the sex offender to appear and be heard. The state shall 39 appear by the district attorney, or his or her designee, who shall bear 40 the burden of proving the facts supporting the determinations sought by clear and convincing evidence. Where there is a dispute between the 41 parties concerning the determinations, the court shall adjourn the hear-42 43 ing as necessary to permit the sex offender or the district attorney to 44 obtain materials relevant to the determinations from the state board of examiners of sex offenders or any state or local facility, hospital, institution, office, agency, department or division. Such materials may 45 46 47 obtained by subpoena if not voluntarily provided to the requesting be party. In making the determinations the court shall review any victim's 48 49 statement and any relevant materials and evidence submitted by the sex 50 offender and the district attorney and the recommendation and any mate-51 rials submitted by the board, and may consider reliable hearsay evidence 52 submitted by either party, provided that it is relevant to the determi-53 nations. Facts previously proven at trial or elicited at the time of 54 entry of a plea of guilty shall be deemed established by clear and 55 convincing evidence and shall not be relitigated. The court shall render an order setting forth its determinations and the findings of fact and 56

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conclusions of law on which the determinations are based, SUCH ORDER 1 2 SHALL ALSO INCLUDE ANY CONDITIONS THAT ARE REQUIRED TO BE IMPOSED PURSU-3 ANT TO SECTION 65.10 OF THE PENAL LAW. A copy of the order shall be 4 submitted by the court to the division. Upon application of either 5 party, the court shall seal any portion of the court file or record 6 which contains material that is confidential under any state or federal 7 statute. Either party may appeal as of right from the order pursuant to 8 the provisions of articles fifty-five, fifty-six and fifty-seven of the civil practice law and rules. Where counsel has been assigned to repre-9 10 sent the sex offender upon the ground that the sex offender is financially unable to retain counsel, that assignment shall be continued 11 throughout the pendency of the appeal, and the person may appeal as a 12 poor person pursuant to article eighteen-B of the county law. 13

14 S 6. Subdivision 1 of section 203 of the correction law, as added by 15 section 32 of subpart A of part C of chapter 62 of the laws of 2011, is 16 amended to read as follows:

17 1. The commissioner shall promulgate rules and regulations that shall 18 include guidelines and procedures on the placement of sex offenders 19 designated as level two or level three offenders pursuant to article six-C of this chapter, PROVIDED THAT SUCH GUIDELINES AND PROCEDURES 20 21 SHALL PROHIBIT THE PLACEMENT OF SUCH SEX OFFENDERS WITHIN THE AREA 22 DEFINED AS SCHOOL GROUNDS, AS SUCH TERM IS DEFINED IN SUBDIVISION FOUR-23 TEEN OF SECTION 220.00 OF THE PENAL LAW, OR A PLAYGROUND, AS SUCH TERM DEFINED IN SUBDIVISION TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW. 24 IS 25 Such regulations shall provide instruction on certain factors to be 26 considered when investigating and approving the residence of level two 27 or level three sex offenders released on presumptive release, parole, 28 release or post-release supervision. Such factors shall conditional 29 include the following:

30 (a) the location of other sex offenders required to register under the 31 sex offender registration act, specifically whether there is a concen-32 tration of registered sex offenders in a certain residential area or 33 municipality;

34 (b) the number of registered sex offenders residing at a particular 35 property;

(c) the proximity of entities with vulnerable populations;

(d) accessibility to family members, friends or other supportive services, including, but not limited to, locally available sex offender treatment programs with preference for placement of such individuals into programs that have demonstrated effectiveness in reducing sex offender recidivism and increasing public safety; and

42 (e) the availability of permanent, stable housing in order to reduce 43 the likelihood that such offenders will be transient.

44 S 7. The correction law is amended by adding a new section 209 to read 45 as follows:

46 S 209. REGULATIONS FOR RELEASE OF SEX OFFENDERS DESIGNATED AS LEVEL THE COMMISSIONER SHALL PROMULGATE RULES AND REGULATIONS 47 OFFENDERS. ONE 48 THAT SHALL INCLUDE GUIDELINES AND PROCEDURES ON THE PLACEMENT OF SEX 49 OFFENDERS DESIGNATED AS LEVEL ONE SEXUAL PREDATORS, SEXUALLY VIOLENT 50 OFFENDERS, OR PREDICATE SEX OFFENDERS PURSUANT TO ARTICLE SIX-C OF THIS 51 CHAPTER AND THE VICTIM OF THE OFFENSE FOR WHICH SUCH DESIGNATION WAS RECEIVED WAS UNDER THE AGE OF EIGHTEEN AT THE 52 TIME OF SUCH OFFENSE, PROVIDED THAT SUCH GUIDELINES AND PROCEDURES SHALL PROHIBIT THE PLACE-53 54 MENT OF SUCH SEX OFFENDERS WITHIN ANY SCHOOL GROUNDS, AS SUCH TERM IS DEFINED IN SUBDIVISION FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, OR A 55

1 PLAYGROUND, AS SUCH TERM IS DEFINED IN SUBDIVISION TWENTY-TWO OF SECTION 2 10.00 OF THE PENAL LAW.

3 S 8. Subdivision 14 of section 259-c of the executive law, as amended 4 by section 38-b of subpart A of part C of chapter 62 of the laws of 5 2011, is amended to read as follows:

6 14. notwithstanding any other provision of law to the contrary, where 7 a person serving a sentence for an offense defined in article one 8 hundred thirty, one hundred thirty-five or two hundred sixty-three of the penal law or section 255.25, 255.26 or 255.27 of the penal law and 9 10 the victim of such offense was under the age of eighteen at the time of 11 such offense or such person has been designated a level TWO OR LEVEL three sex offender pursuant to subdivision six of section one hundred sixty-eight-1 of the correction law, is released on parole or condi-12 13 14 tionally released pursuant to subdivision one or two of this section, 15 the board shall require, as a mandatory condition of such release, that such sentenced offender shall refrain from knowingly entering into or 16 upon any school grounds, as that term is defined in subdivision fourteen 17 18 of section 220.00 of the penal law, [or] any other facility or institu-19 tion primarily used for the care or treatment of persons under the age 20 of eighteen while one or more of such persons under the age of eighteen 21 present, OR ANY PLAYGROUND, AS THAT TERM IS DEFINED IN SUBDIVISION are TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW, provided however, that 22 when such sentenced offender is a registered student or participant or 23 an employee of such facility or institution or entity contracting there-24 25 with or has a family member enrolled in such facility or institution, 26 such sentenced offender may, with the written authorization of his or her parole officer and the superintendent or chief administrator of such 27 28 facility, institution or grounds, enter such facility, institution or 29 upon such grounds for the limited purposes authorized by the parole officer and superintendent or chief officer. Nothing in this subdivi-30 sion shall be construed as restricting any lawful condition of super-31 vision that may be imposed on such sentenced offender. 32

33 S 9. Subdivision 4 of section 243 of the executive law, as added by 34 chapter 568 of the laws of 2008 and the opening paragraph as amended by 35 section 17 of part A of chapter 56 of the laws of 2010, is amended to 36 read as follows:

37 4. The office shall recommend to the commissioner rules and regulations which shall include guidelines and procedures on the placement 38 39 of sex offenders designated as level two or level three offenders pursu-40 to article six-C of the correction law, PROVIDED THAT SUCH RECOMant MENDED RULES AND REGULATIONS SHALL PROHIBIT THE PLACEMENT 41 OF SUCH SEX WITHIN THE AREA DEFINED AS SCHOOL GROUNDS, AS SUCH TERM IS 42 OFFENDERS 43 DEFINED IN SUBDIVISION FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, OR A 44 PLAYGROUND, AS SUCH TERM IS DEFINED IN SUBDIVISION TWENTY-TWO OF SECTION 45 10.00 OF THE PENAL LAW. Such regulations shall instruct local probation departments to consider certain factors when investigating and approving 46 47 the residence of level two or level three sex offenders sentenced to a 48 period of probation. Such factors shall include the following:

49 (a) the location of other sex offenders required to register under the 50 sex offender registration act, specifically whether there is a concen-51 tration of registered sex offenders in a certain residential area or 52 municipality;

53 (b) the number of registered sex offenders residing at a particular 54 property;

55 (c) the proximity of entities with vulnerable populations;

1 (d) accessibility to family members, friends or other supportive 2 services, including but not limited to locally available sex offender 3 treatment programs with preference for placement of such individuals 4 into programs that have demonstrated effectiveness in reducing sex 5 offender recidivism and increasing public safety; and

6 (e) the availability of permanent, stable housing in order to reduce 7 the likelihood that such offenders will be transient.

8 S 10. Subdivision (a) of section 10.11 of the mental hygiene law, as 9 added by chapter 7 of the laws of 2007, paragraphs 1 and 2 as amended by 10 section 118-e of subpart B of part C of chapter 62 of the laws of 2011, 11 is amended to read as follows:

12 (a) (1) Before ordering the release of a person to a regimen of strict 13 and intensive supervision and treatment pursuant to this article, the 14 court shall order that the department of corrections and community 15 supervision recommend supervision requirements to the court. These supervision requirements, which shall be developed in consultation with 16 the commissioner, SHALL INCLUDE A PROHIBITION AGAINST KNOWINGLY ENTERING 17 INTO OR UPON ANY SCHOOL GROUNDS, AS THAT TERM IS DEFINED IN SUBDIVISION 18 19 FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, ANY OTHER FACILITY OR INSTITUTION PRIMARILY USED FOR THE CARE OR TREATMENT OF 20 PERSONS UNDER AGE OF EIGHTEEN WHILE ONE OR MORE OF SUCH PERSONS UNDER THE AGE OF 21 THE EIGHTEEN ARE PRESENT, OR A PLAYGROUND, AS SUCH TERM IS DEFINED IN SUBDI-22 VISION TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW, AND may include but 23 need not be limited to, electronic monitoring or global positioning 24 25 satellite tracking for an appropriate period of time, polygraph monitor-26 inq, specification of residence or type or residence, prohibition of contact with identified past or potential victims, strict and intensive 27 supervision by a parole officer, and any other lawful and necessary 28 29 conditions that may be imposed by a court. In addition, after consulta-30 tion with the psychiatrist, psychologist or other professional primarily treating the respondent, the commissioner shall recommend a specific 31 32 course of treatment. A copy of the recommended requirements for super-33 vision and treatment shall be given to the attorney general and the respondent and his or her counsel a reasonable time before the court 34 35 issues its written order pursuant to this section.

36 Before issuing its written order, the court shall afford the (2) 37 parties an opportunity to be heard, and shall consider any additional submissions by the respondent and the attorney general concerning the proposed conditions of the regimen of strict and intensive supervision 38 39 and treatment. The court shall issue an order specifying the conditions 40 of the regimen of strict and intensive supervision and treatment, which 41 shall include A CONDITION THAT THE RESPONDENT SHALL REFRAIN FROM KNOW-42 43 INGLY ENTERING INTO OR UPON ANY SCHOOL GROUNDS, AS THAT TERM IS DEFINED SUBDIVISION FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, ANY OTHER 44 IN 45 FACILITY OR INSTITUTION PRIMARILY USED FOR THE CARE OR TREATMENT OF AGE OF EIGHTEEN WHILE ONE OR MORE OF SUCH PERSONS 46 PERSONS UNDER THE 47 UNDER THE AGE OF EIGHTEEN ARE PRESENT, OR A PLAYGROUND, AS SUCH TERM IS SUBDIVISION TWENTY-TWO OF SECTION 10.00 OF THE PENAL LAW, 48 DEFINED IN specified supervision requirements and compliance with a specified course of treatment. A written statement of the conditions of the regi-49 50 51 men of strict and intensive supervision and treatment shall be given to the respondent and to his or her counsel, any designated service provid-52 or treating professionals, the commissioner, the attorney general 53 ers 54 and the supervising parole officer. The court shall require the depart-55 of corrections and community supervision to take appropriate ment actions to implement the supervision plan and assure compliance with the 56

1 conditions of the regimen of strict and intensive supervision and treat-2 ment AND TO INVESTIGATE AND APPROVE THE LOCATION OF THE RESPONDENT'S 3 RESIDENCE. A regimen of strict and intensive supervision does not toll 4 the running of any form of supervision in criminal cases, including but 5 not limited to post-release supervision and parole.

6 S 11. Section 10.00 of the penal law is amended by adding a new subdi-7 vision 22 to read as follows:

8 22. "PLAYGROUND" MEANS (A) IN OR WITHIN ANY BUILDING, STRUCTURE, PLAY-ING FIELD, OR LAND CONTAINED WITHIN THE BOUNDARY OF LAND OWNED, LEASED 9 10 MAINTAINED BY THE STATE OR ANY AGENCY OR MUNICIPALITY THEREOF OR BY OR 11 ANY NOT-FOR-PROFIT CORPORATION, CORPORATION OR ASSOCIATION THAT IS USED 12 A REGULAR BASIS AS A RECREATION AREA FOR CHILDREN AND IS SO DESIG-ON 13 NATED, OR (B) ANY AREA ACCESSIBLE TO THE PUBLIC LOCATED WITHIN ONE THOU-14 SAND FEET OF THE PERIMETER OF ANY SUCH PLAYGROUND OR ANY PARKED AUTOMO-15 BILE OR OTHER PARKED VEHICLE LOCATED WITHIN ONE THOUSAND FEET OF THE 16 REAL PROPERTY BOUNDARY LINE COMPRISING ANY SUCH PLAYGROUND. FOR THE 17 THIS SECTION AN "AREA ACCESSIBLE TO THE PUBLIC" SHALL MEAN PURPOSES OF 18 SIDEWALKS, STREETS, PARKING LOTS, PARKS, STORES AND RESTAURANTS.

19 S 12. Paragraph (a) of subdivision 4-a of section 65.10 of the penal 20 law, as amended by chapter 67 of the laws of 2008, is amended to read as 21 follows:

22 imposing a sentence of probation or conditional discharge (a) When 23 upon a person convicted of an offense defined in article one hundred thirty, two hundred thirty-five or two hundred sixty-three of this chap-24 25 ter, or section 255.25, 255.26 or 255.27 of this chapter, and the victim 26 of such offense was under the age of eighteen at the time of such 27 offense or such person has been designated a level TWO OR LEVEL three 28 offender pursuant to subdivision six of section [168-1] ONE HUNDRED sex SIXTY-EIGHT-L of the correction law, the court shall 29 require, as a mandatory condition of such sentence, that such sentenced offender shall 30 refrain from knowingly entering into or upon any school grounds, as that 31 32 term is defined in subdivision fourteen of section 220.00 of this chap-33 ter, [or] any other facility or institution primarily used for the care treatment of persons under the age of eighteen while one or more of 34 or 35 such persons under the age of eighteen are present, OR ANY PLAYGROUND, THAT TERM IS DEFINED IN SUBDIVISION TWENTY-TWO OF SECTION 10.00 OF 36 AS 37 THIS CHAPTER, provided however, that when such sentenced offender is a 38 registered student or participant or an employee of such facility or 39 institution or entity contracting therewith or has a family member 40 enrolled in such facility or institution, such sentenced offender may, with the written authorization of his or her probation officer or the 41 court and the superintendent or chief administrator of such facility, 42 institution or grounds, enter such facility, institution or upon 43 such grounds for the limited purposes authorized by the probation officer or 44 the court and superintendent or chief officer. Nothing in this subdivi-sion shall be construed as restricting any lawful condition of super-45 46 47 vision that may be imposed on such sentenced offender.

48 S 13. Subdivision 8 of section 20 of the social services law, as 49 amended by section 150 of subpart B of part C of chapter 62 of the laws 50 of 2011, is amended to read as follows:

8. (a) The office of temporary and disability assistance shall promulgate rules and regulations for the administration of this subdivision. The rules and regulations shall provide for the conditions under which local social services officials determine the placement of applicants for and recipients of public assistance for whom a notice pursuant to

section two hundred three of the correction law[,] has been received and 1 2 who are: 3 (i) determined to be in immediate need of shelter; and 4 (ii) designated a level two or level three sex offender pursuant to 5 article six-C of the correction law. (b) When making determinations in regard to the placement of 6 such 7 in shelter, local social services officials shall NOT PLACE individuals SUCH INDIVIDUALS WITHIN THE AREA DEFINED AS SCHOOL GROUNDS, AS SUCH TERM 8 IS DEFINED IN SUBDIVISION FOURTEEN OF SECTION 220.00 OF THE PENAL LAW, 9 10 A PLAYGROUND, AS SUCH TERM IS DEFINED IN SUBDIVISION TWENTY-TWO OF OR SHALL consider the following SECTION 10.00 OF THE PENAL LAW, AND 11 12 factors: (i) the location of other sex offenders required to register pursuant 13 14 to the sex offender registration act, specifically whether there is a 15 concentration of registered sex offenders in a certain residential area 16 or municipality; 17 (ii) the number of registered sex offenders residing at a particular 18 property; 19 (iii) proximity of the entities with vulnerable populations; (iv) accessibility to family members, friends or other supportive 20 21 services, including but not limited to locally available sex offender treatment programs with preference for placement of such individuals 22 into programs that have demonstrated effectiveness 23 in reducing sex 24 offender recidivism and increasing public safety; and 25 investigation and approval of such placement by the department of (v) 26 corrections and community supervision. S 14. This act shall take effect on the first of November next 27 succeeding the date on which it shall have become a law. 28