

5988

2015-2016 Regular Sessions

I N S E N A T E

June 16, 2015

Introduced by Sen. SQUADRON -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the criminal procedure law, in relation to time limits for a speedy trial

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

1 Section 1. This act shall be known and may be cited as "Kalief's law".
2 S 2. Section 30.30 of the criminal procedure law, as added by chapter
3 184 of the laws of 1972, paragraph (a) of subdivision 3 as amended by
4 chapter 93 of the laws of 2006, paragraph (a) of subdivision 4 as
5 amended by chapter 558 of the laws of 1982, paragraph (c) of subdivision
6 4 as amended by chapter 631 of the laws of 1996, paragraph (h) of subdi-
7 vision 4 as added by chapter 837 of the laws of 1986, paragraph (i) of
8 subdivision 4 as added by chapter 446 of the laws of 1993, paragraph (j)
9 of subdivision 4 as added by chapter 222 of the laws of 1994, paragraph
10 (b) of subdivision 5 as amended by chapter 109 of the laws of 1982,
11 paragraphs (e) and (f) of subdivision 5 as added by chapter 209 of the
12 laws of 1990, is amended to read as follows:
13 S 30.30 Speedy trial; time limitations.
14 1. Except as otherwise provided in subdivision [three] FOUR, a motion
15 made pursuant to paragraph (e) of subdivision one of section 170.30 or
16 paragraph (g) of subdivision one of section 210.20 must be granted where
17 the people are not ready for trial within:
18 (a) six months of the commencement of a criminal action wherein a
19 defendant is accused of one or more offenses, at least one of which is a
20 felony;
21 (b) ninety days of the commencement of a criminal action wherein a
22 defendant is accused of one or more offenses, at least one of which is a
23 misdemeanor punishable by a sentence of imprisonment of more than three
24 months and none of which is a felony;

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

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1 (c) sixty days of the commencement of a criminal action wherein the
2 defendant is accused of one or more offenses, at least one of which is a
3 misdemeanor punishable by a sentence of imprisonment of not more than
4 three months and none of which is a crime punishable by a sentence of
5 imprisonment of more than three months;

6 (d) thirty days of the commencement of a criminal action wherein the
7 defendant is accused of one or more offenses, at least one of which is a
8 violation and none of which is a crime.

9 2. Except as provided in subdivision [three] FOUR, where a defendant
10 has been committed to the custody of the sheriff in a criminal action he
11 must be released on bail or on his own recognizance, upon such condi-
12 tions as may be just and reasonable, if the people are not ready for
13 trial in that criminal action within:

14 (a) ninety days from the commencement of his commitment to the custody
15 of the sheriff in a criminal action wherein the defendant is accused of
16 one or more offenses, at least one of which is a felony;

17 (b) thirty days from the commencement of his commitment to the custody
18 of the sheriff in a criminal action wherein the defendant is accused of
19 one or more offenses, at least one of which is a misdemeanor punishable
20 by a sentence of imprisonment of more than three months and none of
21 which is a felony;

22 (c) fifteen days from the commencement of his commitment to the custo-
23 dy of the sheriff in a criminal action wherein the defendant is accused
24 of one or more offenses, at least one of which is a misdemeanor punisha-
25 ble by a sentence of imprisonment of not more than three months and none
26 of which is a crime punishable by a sentence of imprisonment of more
27 than three months;

28 (d) five days from the commencement of his commitment to the custody
29 of the sheriff in a criminal action wherein the defendant is accused of
30 one or more offenses, at least one of which is a violation and none of
31 which is a crime.

32 3. FOR PURPOSES OF SUBDIVISIONS ONE AND TWO, THE PEOPLE ARE READY FOR
33 TRIAL WHEN A REPRESENTATIVE OF THE PEOPLE AFFIRMS THAT THE PEOPLE'S
34 EVIDENCE IS IMMINENTLY AVAILABLE FOR PRESENTATION TO THE TRIER OF FACT.
35 A VALID STATEMENT OF TRIAL READINESS MUST BE ACCOMPANIED OR PRECEDED BY
36 A CERTIFICATION OF COMPLIANCE WITH THE DISCLOSURE REQUIREMENTS OF
37 SECTION 240.20. THIS SUBDIVISION SHALL NOT APPLY TO CASES WHERE THE
38 DEFENSE HAS WAIVED DISCLOSURE REQUIREMENTS.

39 4. (a) Subdivisions one and two do not apply to a criminal action
40 wherein the defendant is accused of an offense defined in sections
41 125.10, 125.15, 125.20, 125.25, 125.26 and 125.27 of the penal law.

42 (b) A motion made pursuant to subdivisions one or two upon expiration
43 of the specified period may be denied where the people are not ready for
44 trial if the people were ready for trial prior to the expiration of the
45 specified period and their present unreadiness is due to some excep-
46 tional fact or circumstance, including, but not limited to, the sudden
47 unavailability of evidence material to the people's case, when the
48 district attorney has exercised due diligence to obtain such evidence
49 and there are reasonable grounds to believe that such evidence will
50 become available in a reasonable period.

51 (c) A motion made pursuant to subdivision two shall not:

52 (i) apply to any defendant who is serving a term of imprisonment for
53 another offense;

54 (ii) require the release from custody of any defendant who is also
55 being held in custody pending trial of another criminal charge as to
56 which the applicable period has not yet elapsed;

1 (iii) prevent the redetention of or otherwise apply to any defendant
2 who, after being released from custody pursuant to this section or
3 otherwise, is charged with another crime or violates the conditions on
4 which he has been released, by failing to appear at a judicial proceed-
5 ing at which his presence is required or otherwise.

6 [4.] 5. In computing the time within which the people must be ready
7 for trial pursuant to subdivisions one and two, the following periods
8 must be excluded:

9 (a) a reasonable period of delay resulting from other proceedings
10 concerning the defendant, including but not limited to: proceedings for
11 the determination of competency and the period during which defendant is
12 incompetent to stand trial; demand to produce; request for a bill of
13 particulars; pre-trial motions; appeals; trial of other charges; and the
14 period during which such matters are under consideration by the court;
15 or

16 (b) the period of delay resulting from a continuance granted by the
17 court at the request of, or with the consent of, the defendant or his
18 counsel. The court [must] MAY grant such a continuance only if it is
19 satisfied that postponement is in the interest of justice, taking into
20 account the public interest in the prompt dispositions of criminal
21 charges. A defendant without counsel must not be deemed to have
22 consented to a continuance unless he has been advised by the court of
23 his rights under these rules and the effect of his consent, WHICH MUST
24 BE DONE ON THE RECORD IN OPEN COURT; or

25 (c) (i) the period of delay resulting from the absence or unavailabil-
26 ity of the defendant. A defendant must be considered absent whenever his
27 location is unknown and he is attempting to avoid apprehension or prose-
28 cution, or his location cannot be determined by due diligence. A defend-
29 ant must be considered unavailable whenever his location is known but
30 his presence for trial cannot be obtained by due diligence; or

31 (ii) where the defendant has either escaped from custody or has failed
32 to appear when required after having previously been released on bail or
33 on his own recognizance, and provided the defendant is not in custody on
34 another matter, the period extending from the day the court issues a
35 bench warrant pursuant to section 530.70 because of the defendant's
36 failure to appear in court when required, to the day the defendant
37 subsequently appears in the court pursuant to a bench warrant or volun-
38 tarily or otherwise; or

39 (d) a reasonable period of delay when the defendant is joined for
40 trial with a co-defendant as to whom the time for trial pursuant to this
41 section has not run and good cause is not shown for granting a sever-
42 ance; or

43 (e) the period of delay resulting from detention of the defendant in
44 another jurisdiction provided the district attorney is aware of such
45 detention and has been diligent and has made reasonable efforts to
46 obtain the presence of the defendant for trial; or

47 (f) the period during which the defendant is without counsel through
48 no fault of the court; except when the defendant is proceeding as his
49 own attorney with the permission of the court; or

50 (g) other periods of delay occasioned by exceptional circumstances,
51 including but not limited to, the period of delay resulting from a
52 continuance granted at the request of a district attorney if (i) the
53 continuance is granted because of the unavailability of evidence materi-
54 al to the people's case, when the district attorney has exercised due
55 diligence to obtain such evidence and there are reasonable grounds to
56 believe that such evidence will become available in a reasonable period;

1 or (ii) the continuance is granted to allow the district attorney addi-
2 tional time to prepare the people's case and additional time is justi-
3 fied by the exceptional circumstances of the case. ANY SUCH EXCLUSION
4 WHEN A STATEMENT OF UNREADINESS HAS FOLLOWED A STATEMENT OF READINESS
5 MADE BY THE PEOPLE MUST BE ACCOMPANIED BY SUPPORTING FACTS AND APPROVED
6 BY THE COURT. SUCH EXCLUSIONS MUST BE DETERMINED BY THE COURT NO LATER
7 THAN THE NEXT SUCCEEDING COURT DATE AFTER WHICH SUCH TIME WOULD BE
8 EXCLUDED; OR

9 (h) the period during which an action has been adjourned in contem-
10 plation of dismissal pursuant to sections 170.55, 170.56 and 215.10 of
11 this chapter[.]; OR

12 (i) [The] THE period prior to the defendant's actual appearance for
13 arraignment in a situation in which the defendant has been directed to
14 appear by the district attorney pursuant to subdivision three of section
15 120.20 or subdivision three of section 210.10[.]; OR

16 (j) the period during which a family offense is before a family court
17 until such time as an accusatory instrument or indictment is filed
18 against the defendant alleging a crime constituting a family offense, as
19 such term is defined in section 530.11 of this chapter[.]; OR

20 (K) PRIOR TO THE COMMENCEMENT OF THE TRIAL IN A CRIMINAL ACTION, AT
21 EACH COURT APPEARANCE DATE AT WHICH THE COURT GRANTS AN ADJOURNMENT
22 REQUESTED BY THE PEOPLE, THE COURT SHALL RULE ON THE NUMBER OF DAYS
23 BETWEEN THE APPEARANCE DATE AND THE ADJOURNED DATE THAT ARE TO BE
24 INCLUDED AND EXCLUDED FOR THE PURPOSES OF COMPUTING THE TIME WITHIN
25 WHICH THE PEOPLE MUST BE READY FOR TRIAL. THE COURT'S RULING SHALL BE
26 NOTED ON THE RECORD AND IN THE COURT'S FILE; OR

27 (L) IN COMPUTING THE TIME WITHIN WHICH THE PEOPLE MUST BE READY FOR
28 TRIAL, PURSUANT TO SUBDIVISION TWO OF THIS SECTION, ONLY PERIODS OF
29 DELAY RESULTING FROM ACTIONS OF THE DEFENDANT SHALL BE EXCLUDED.

30 [5.] 6. For purposes of this section, (a) where the defendant is to be
31 tried following the withdrawal of the plea of guilty or is to be retried
32 following a mistrial, an order for a new trial or an appeal or collat-
33 eral attack, the criminal action and the commitment to the custody of
34 the sheriff, if any, must be deemed to have commenced on the date the
35 withdrawal of the plea of guilty or the date the order occasioning a
36 retrial becomes final;

37 (b) where a defendant has been served with an appearance ticket, the
38 criminal action must be deemed to have commenced on the date the defend-
39 ant first appears in a local criminal court in response to the ticket;

40 (c) where a criminal action is commenced by the filing of a felony
41 complaint, and thereafter, in the course of the same criminal action
42 either the felony complaint is replaced with or converted to an informa-
43 tion, prosecutor's information or misdemeanor complaint pursuant to
44 article [180] ONE HUNDRED EIGHTY or a prosecutor's information is filed
45 pursuant to section 190.70, the period applicable for the purposes of
46 subdivision one must be the period applicable to the charges in the new
47 accusatory instrument, calculated from the date of the filing of such
48 new accusatory instrument; provided, however, that when the aggregate of
49 such period and the period of time, excluding the periods provided in
50 subdivision [four] FIVE, already elapsed from the date of the filing of
51 the felony complaint to the date of the filing of the new accusatory
52 instrument exceeds six months, the period applicable to the charges in
53 the felony complaint must remain applicable and continue as if the new
54 accusatory instrument had not been filed;

55 (d) where a criminal action is commenced by the filing of a felony
56 complaint, and thereafter, in the course of the same criminal action

1 either the felony complaint is replaced with or converted to an informa-
2 tion, prosecutor's information or misdemeanor complaint pursuant to
3 article [180] ONE HUNDRED EIGHTY or a prosecutor's information is filed
4 pursuant to section 190.70, the period applicable for the purposes of
5 subdivision two must be the period applicable to the charges in the new
6 accusatory instrument, calculated from the date of the filing of such
7 new accusatory instrument; provided, however, that when the aggregate of
8 such period and the period of time, excluding the periods provided in
9 subdivision [four] FIVE, already elapsed from the date of the filing of
10 the felony complaint to the date of the filing of the new accusatory
11 instrument exceeds ninety days, the period applicable to the charges in
12 the felony complaint must remain applicable and continue as if the new
13 accusatory instrument had not been filed.

14 (e) where a count of an indictment is reduced to charge only a misde-
15 meanor or petty offense and a reduced indictment or a prosecutor's
16 information is filed pursuant to subdivisions one-a and six of section
17 210.20, the period applicable for the purposes of subdivision one of
18 this section must be the period applicable to the charges in the new
19 accusatory instrument, calculated from the date of the filing of such
20 new accusatory instrument; provided, however, that when the aggregate of
21 such period and the period of time, excluding the periods provided in
22 subdivision [four] FIVE of this section, already elapsed from the date
23 of the filing of the indictment to the date of the filing of the new
24 accusatory instrument exceeds six months, the period applicable to the
25 charges in the indictment must remain applicable and continue as if the
26 new accusatory instrument had not been filed;

27 (f) where a count of an indictment is reduced to charge only a misde-
28 meanor or petty offense and a reduced indictment or a prosecutor's
29 information is filed pursuant to subdivisions one-a and six of section
30 210.20, the period applicable for the purposes of subdivision two of
31 this section must be the period applicable to the charges in the new
32 accusatory instrument, calculated from the date of the filing of such
33 new accusatory instrument; provided, however, that when the aggregate of
34 such period and the period of time, excluding the periods provided in
35 subdivision [four] FIVE of this section, already elapsed from the date
36 of the filing of the indictment to the date of the filing of the new
37 accusatory instrument exceeds ninety days, the period applicable to the
38 charges in the indictment must remain applicable and continue as if the
39 new accusatory instrument had not been filed.

40 [6.] 7. The procedural rules prescribed in subdivisions one through
41 seven of section 210.45 with respect to a motion to dismiss an indict-
42 ment are also applicable to a motion made pursuant to subdivision two.

43 S 3. Subdivision 6 of section 180.85 of the criminal procedure law, as
44 added by chapter 518 of the laws of 2004, is amended to read as follows:

45 6. The period from the filing of a motion pursuant to this section
46 until entry of an order disposing of such motion shall not, by reason of
47 such motion, be considered a period of delay for purposes of subdivision
48 [four] FIVE of section 30.30, nor shall such period, by reason of such
49 motion, be excluded in computing the time within which the people must
50 be ready for trial pursuant to such section 30.30.

51 S 4. This act shall take effect on the sixtieth day after it shall
52 have become a law.