

STATE OF NEW YORK

8390--A

2017-2018 Regular Sessions

IN ASSEMBLY

June 13, 2017

Introduced by M. of A. CUSICK -- read once and referred to the Committee on Codes -- recommitted to the Committee on Codes in accordance with Assembly Rule 3, sec. 2 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the insurance law, in relation to requiring persons receiving charitable bail to prove that they are indigent

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Paragraph 2 of subsection (b) of section 6805 of the insurance law, as added by chapter 181 of the laws of 2012, is amended to
2 read as follows:

3 (2) only deposit money as bail on behalf of a person who has provided
4 proof to such organization that he or she is [~~financially unable to post~~
5 ~~bail~~] indigent as determined in accordance with subsection (b-1) of this
6 section, which may constitute a portion or the whole amount of such
7 bail;
8

9 § 2. Section 6805 of the insurance law is amended by adding a new
10 subsection (b-1) to read as follows:

11 (b-1) (1) The determination of whether a person is indigent shall be
12 deferred to no later than forty-eight hours from his or her arraignment.

13 Thereafter, the court shall have the right at any time during the
14 course of the proceedings to determine whether such person is indigent.

15 Provided, however, that, nothing in this subsection shall prevent the
16 appointment of counsel at the earliest necessary proceeding at which the
17 person is entitled to counsel.

18 However an appointment of counsel shall not automatically qualify him
19 or her for eligibility for charitable bail.

20 In that event, a person deemed eligible, and the information provided
21 is inaccurate or false and the defendant is determined to not be indi-
22 gent under the terms of this subsection the charitable bail posted shall
23 be revoked.

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

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1 (2) In determining whether a person is indigent, or in the case of an
2 unemancipated minor his or her custodial parents or guardians inability
3 to pay a bail bond, the court concerned shall consider such factors as:

4 (i) income;
5 (ii) source of income;
6 (iii) property owned;
7 (iv) number of motor vehicles owned and in working condition;
8 (v) other assets;
9 (vi) outstanding obligations;
10 (vii) the number and ages of his or her dependents;
11 (viii) the poverty level income guidelines compiled and published by
12 the federal Department of Labor;
13 (ix) complexity of the case;
14 (x) the cost of posting a surety bail or other form of bail allowed by
15 law;
16 (xi) likelihood that the case will be disposed of by the second court
17 appearance;
18 (xii) whether the defendant has any holds or other potential
19 restrictions that would prevent his or her release if bail was posted;
20 and
21 (xiii) any other circumstances presented to the court relevant to
22 financial status. In each case, the person, and if the defendant is an
23 unemancipated minor, his or her custodial parent or guardian, subject to
24 the penalties for perjury, shall certify by affidavit of indigence,
25 which shall be provided to the court, the material factors relating to
26 his or her ability to pay a bail bond, in such form as the court
27 prescribes.

28 (3) The following definitions shall be used in making a determination
29 of indigence:

30 (i) Income. "Income" means actual available current annual total cash
31 receipts before taxes of all persons who are resident members of, and
32 contribute to, the support of a family unit. Income may also include
33 potential wages from seasonal employment when the applicant has a histo-
34 ry of seasonal employment. Types of income include, but are not limited
35 to: wages, income from self-employment, rents, royalties, child support,
36 alimony, social security benefits, including social security disability
37 insurance and supplemental security income, temporary assistance for
38 needy families benefits, Veterans Administration benefits, general
39 assistance, cash benefits, unemployment compensation, workers' compen-
40 sation, insurance or pension benefits, strike benefits, interest, divi-
41 dends, and military family allotments. Income does not include in-kind
42 assistance such as food stamps or vouchers.

43 (ii) Cash assets. "Cash assets" means cash on hand, money in savings,
44 checking, individual retirement accounts, certificates of deposit or
45 other readily accessible accounts; stocks or bonds that can be sold; and
46 cash bail unless another person has been designated as the owner of the
47 cash.

48 (iii) Other assets. "Other assets" include equity in real estate equal
49 to an amount necessary to obtain a home equity loan; cash value of
50 insurance policies; cash value of pension, retirement or profit sharing
51 plans to which the applicant has access; equity value of major personal
52 property items such as boats, snowmobiles and motor vehicles that are
53 not needed for work or family transportation; valuable jewelry; antiques
54 or collections; and any other property that could be sold, exchanged or
55 used to obtain a loan.

1 (4) The defendant shall be deemed to be indigent without further
2 inquiry if he or she, or in the case of an unemancipated minor his or
3 her custodial parents or guardians, currently receives public assistance
4 benefits through a state or federal program for indigent persons, such
5 as aid to families with dependent children, adult public assistance,
6 general relief, supplemental nutrition assistance program or Medicaid.

7 (5) If the court does not find that the defendant is presumptively
8 indigent under paragraph four of this subsection, the court shall
9 conduct an inquiry sufficient to determine whether the defendant is
10 indigent and must state specifically on the record the basis that quali-
11 ties this defendant as indigent.

12 § 3. This act shall take effect immediately.