

# STATE OF NEW YORK

8736--A

## IN SENATE

May 10, 2018

Introduced by Sens. YOUNG, LANZA, PHILLIPS, AMEDORE, FELDER, FUNKE, GALLIVAN, GRIFFO, HELMING, JACOBS, LITTLE, MARCELLINO, MURPHY, ORTT, RANZENHOFER, RITCHIE, ROBACH, SERINO, SEWARD -- read twice and ordered printed, and when printed to be committed to the Committee on Finance -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the state finance law, in relation to establishing the New York child victim reconciliation and compensation fund; to amend the criminal procedure law, in relation to the statute of limitations for sex offenses committed against a child; to amend the social services law, in relation to the reporting of child abuse; to amend the business corporation law, the not-for-profit corporation law, the religious corporations law and the cooperative corporations law, in relation to child protection and criminal history searches; and to amend part J of chapter 62 of the laws of 2003 amending the county law and other laws relating to fees collected, in relation to providing for the reimbursement of not-for-profit corporations for fees collected for criminal history searches by the office of court administration

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

1 Section 1. Legislative findings. The Legislature hereby finds that a  
2 number of individuals within the state have been unable to seek redress  
3 for sexual abuse suffered as a child. Due to the unique nature of child  
4 sexual abuse and fears of reprisal, child victims often suffer for years  
5 in silence and are often unable to comprehend the fact that they have  
6 been victimized. This can lead to repression of the abuse and often  
7 results in the victim's confusion, anger and associated difficulties  
8 later in life. Due to the nature of abuse a victim has been subject to,  
9 and their perceived or actual inability to pursue legal action at the  
10 time of the abuse, many victims have been psychologically unable to file  
11 a civil litigation claim within the requisite statute of limitations.  
12 Due to the amount of time that may have transpired since the instance or  
13 instances of abuse, the claim may no longer be pursued through typical

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

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1 litigation. In some instances, the sexual abuser may now be impover-  
2 ished, unavailable, unable to be located, or may have passed away,  
3 making it impossible or impractical for the victim to seek redress  
4 through the court system. In order to afford those victims an opportu-  
5 nity to seek the redress due to them, the legislature hereby establishes  
6 a New York child victim reconciliation and compensation fund, which is  
7 intended to provide assistance to those who were sexually abused as  
8 children.

9 § 2. The state finance law is amended by adding a new article 17 to  
10 read as follows:

11 ARTICLE 17

12 NEW YORK CHILD VICTIM RECONCILIATION AND COMPENSATION FUND

13 Section 300. Purpose.

14 301. Definitions.

15 302. New York child victim reconciliation and compensation fund.

16 303. Filing of claim.

17 304. Hearing officers; powers and duties.

18 305. Claims administrator review.

19 306. Payments to eligible individuals.

20 307. Regulations.

21 § 300. Purpose. It is the purpose of this article to provide compen-  
22 sation and assistance to any individual who has incurred physical and  
23 psychological damages based upon the result of childhood sexual abuse  
24 who has not previously been compensated for such alleged abuse and is  
25 now barred from pursuing a civil action for damages against the abuser.

26 § 301. Definitions. For the purposes of this article, the following  
27 terms shall have the following meanings:

28 1. "claimant" means any individual who:

29 (a) suffered sexual abuse as defined in subdivision five of this  
30 section; and

31 (b) such abuse occurred prior to the claimant's eighteenth birthday;  
32 and

33 (c) such individual is barred by article two of the civil practice law  
34 and rules from instituting a civil action or proceeding; and

35 (d) such individual has not otherwise received compensation for  
36 damages resulting from, or on account of, such sexual abuse by civil  
37 settlement, judgment or other private method, including but not limited  
38 to arbitration; and

39 (e) no other individual on behalf of the claimant during the period of  
40 the claimant's minority has received compensation for the same claim.

41 2. "economic loss" means any identifiable pecuniary loss from employ-  
42 ment, medical expenses, loss of business, loss of economic opportunities  
43 to the extent that such loss would be recoverable had the statute of  
44 limitations not expired and for which the claimant has not previously  
45 received compensation;

46 3. "eligible individual" means an individual determined to be eligible  
47 for compensation pursuant to section three hundred five of this article;

48 4. "noneconomic losses" means losses for physical and emotional pain,  
49 suffering inconvenience, physical impairment, mental anguish, disfigure-  
50 ment, loss of enjoyment of life, loss of society and companionship, loss  
51 of consortium (other than loss of domestic service), hedonic damages,  
52 injury to reputation, and all other nonpecuniary losses of any kind of  
53 nature; and

54 5. "sexual abuse" means acts proscribed under article one hundred  
55 thirty of the penal law, acts constituting incest as defined in section  
56 255.27, 255.26 or 255.25 of the penal law, or acts including the indi-

1 vidual in a sexual performance as defined in section 263.05 of the penal  
2 law, or a predecessor statute that prohibited such conduct at the time  
3 of the act.

4 § 302. New York child victim reconciliation and compensation fund. 1.  
5 There is hereby created in the joint custody of the state comptroller  
6 and a chief administrator, who shall be appointed as provided in subdivi-  
7 sion three of this section, a special fund to be known as the "New  
8 York child victim reconciliation and compensation fund."

9 2. (a) Such fund shall consist of three hundred million dollars trans-  
10 ferred from the state asset forfeiture funds and funds secured by  
11 payments associated with state sanctioned deferred prosecution agree-  
12 ments currently held on deposit with the office of the Manhattan  
13 district attorney.

14 (b) The office of the Manhattan district attorney shall additionally  
15 remit five percent of the total of any future state asset forfeiture  
16 funds which have been secured by such district attorney by January first  
17 of the subsequent year.

18 (c) The chief administrator is authorized to accept such amounts as  
19 may be contributed by individuals, business concerns, or other entities  
20 to carry out the purposes of this article.

21 3. (a) The chief administrator shall be selected by the state comp-  
22 troller in consultation with the leaders of the senate and assembly.

23 (b) The chief administrator shall be qualified by previous experience,  
24 training and education to administer such a fund. The chief administra-  
25 tor shall be subject to removal pursuant to the public officers law and  
26 shall be subject to the jurisdiction of the joint commission on public  
27 ethics for all disciplinary matters. No bond shall be required before  
28 entering into service.

29 (c) Prior to entering into service, the chief administrator shall be  
30 required to file a long form ethics filing with the joint commission on  
31 public ethics.

32 4. The chief administrator shall appoint a claims administrator. The  
33 claims administrator, in consultation with the chief administrator,  
34 shall promulgate procedural and substantive rules for the administration  
35 of the fund.

36 5. (a) The chief administrator shall appoint hearing officers who have  
37 a record of substantive experience in the investigation, prosecution and  
38 defense of child sexual abuse allegations. Such hearing officers shall  
39 receive the same remuneration as hearing officers in a comparable agen-  
40 cy.

41 (b) The chief administrator shall have the power to appoint and pay  
42 such experts as sought by hearing officers in aid of the determination.

43 6. The chief administrator shall have the power to appoint administra-  
44 tive personnel to administer the provisions of this section pursuant to  
45 a hiring plan approved by the state comptroller.

46 7. The claims administrator, in conjunction with the state comp-  
47 troller, shall be responsible for the administration of funds deposited  
48 in the New York child victim reconciliation and compensation fund estab-  
49 lished pursuant to this section.

50 § 303. Filing of claim. 1. The claims administrator shall develop a  
51 claim form that claimants shall use when submitting claims under this  
52 section and shall ensure that such form may be submitted electronically  
53 if determined to be practicable.

54 2. A claimant may file a claim for compensation under this article  
55 with the claims administrator. The claim shall state the factual basis  
56 for eligibility for compensation and the amount of compensation sought.

1 3. The form required under subdivision one of this section shall be  
2 under oath and shall provide the following information:

3 (a) a narrative of the events containing information from the claimant  
4 concerning the identity of the alleged abuser, the physical or mental  
5 harm that the claimant suffered, is suffering from, and/or may reason-  
6 ably be expected to suffer in the future.

7 (b) information from the claimant concerning any possible economic  
8 losses that the claimant has suffered or is expected to suffer as the  
9 result of sexual abuse.

10 (c) information regarding collateral sources of compensation the  
11 claimant has received or is entitled to receive as a result of such  
12 abuse.

13 (d) any other material that the claimant wishes to present in aid of  
14 the determination of the claim.

15 § 304. Hearing officers; powers and duties. 1. Proceedings conducted  
16 pursuant to this article shall be presided over by a hearing officer who  
17 shall have substantial experience relating to the litigation, investi-  
18 gation, prosecution or defense of child sexual abuse claims.

19 2. The hearing officer shall set the time and place of any hearing and  
20 shall give reasonable notice to the parties.

21 3. The hearing officer shall conduct a fair and impartial hearing and  
22 take all action necessary to avoid delay in the disposition of  
23 proceedings and to maintain order. The hearing officer shall have all  
24 powers necessary to those ends, including, but not limited to, the power  
25 to:

26 (a) administer oaths and affirmations;

27 (b) cause subpoenas to be issued as authorized by law;

28 (c) rule upon offers of proof and receive evidence;

29 (d) order or limit discovery as the interests of justice may require;

30 (e) regulate the course of the hearing and the conduct of the parties  
31 and their counsel;

32 (f) hold conferences for the settlement or simplification of the  
33 issues by consent of the parties;

34 (g) consider and rule upon all procedural and other motions appropri-  
35 ate in adjudicative proceedings;

36 (h) take notice of any material fact not appearing in evidence in the  
37 record that is properly a matter of judicial notice;

38 (i) make and file determinations to the claims administrator; and

39 (j) exercise such other authority as is necessary to carry out the  
40 responsibilities of the hearing officer under this section.

41 4. Claimants and defendants taking part in a proceeding under this  
42 section shall have:

43 (a) the right to be represented by an attorney, and upon a showing of  
44 indigence, may obtain appointed counsel;

45 (b) the right to present evidence, including the presentation of  
46 witnesses and documents, expert testimony; and

47 (c) any other due process rights deemed appropriate by the claims  
48 administrator.

49 § 305. Claims administrator review. 1. The claims administrator shall  
50 review all findings made by a hearing officer in each case submitted  
51 under this section and shall determine:

52 (a) whether the defendant is responsible for the conduct alleged by  
53 the claimant; and

54 (b) whether the claimant is an eligible individual under this section.

55 2. A claimant shall be deemed an eligible individual under this  
56 section when the claim administrator determines the claimant:

1 (a) was a victim of the alleged conduct;

2 (b) is an individual who has suffered economic or noneconomic loss as  
3 a result of sexual abuse which occurred within the state; and

4 (c) the individual has been unable to pursue a civil claim for damages  
5 resulting from the loss described in paragraph (b) of this subdivision  
6 due to the failure to file a judicial claim for damages resulting from  
7 such abuse within the requisite statute of limitations.

8 3. The following factors shall be considered in determining the amount  
9 of compensation to be paid to such eligible individuals:

10 (a) the nature, extent and frequency of the sexual abuse that was  
11 found to have occurred;

12 (b) the extent of the harm to the claimant, including any economic and  
13 noneconomic loss; and

14 (c) the extent to which aggravating circumstances are alleged, such  
15 as:

16 (i) the age of the claimant;

17 (ii) the severity of the abuse;

18 (iii) the location of the abuse;

19 (iv) threats of physical harm and/or retaliation;

20 (v) significant, verifiable and life altering psychological damage;  
21 and/or

22 (vi) any other significant information relevant to the claim or the  
23 defense of the claim.

24 4. No later than ninety days after that date on which a claim is filed  
25 under section three hundred three of this article, unless good cause can  
26 be demonstrated, the claim administrator shall complete a review, make a  
27 determination, and provide written notice to the claimant, with respect  
28 to the matters that were the subject of the claim under review. Such a  
29 determination shall be final and not subject to judicial review.

30 5. The claims administrator may not include punitive damages in any  
31 compensation paid under a claim under this article.

32 6. The claims administrator shall reduce the amount of compensation  
33 determined under this section solely by the amount of any collateral  
34 compensation the claimant has received or is entitled to receive as a  
35 result of such sexual abuse.

36 § 306. Payments to eligible individuals. 1. No later than twenty days  
37 after the date on which a determination is made by the claims adminis-  
38 trator regarding the amount of compensation due a claimant under this  
39 article, the claims administrator shall authorize payment to such claim-  
40 ant of the amount determined with respect to such claimant.

41 2. The chief administrator shall maintain a publicly accessible  
42 website which lists the name of the perpetrator of the abuse which was  
43 found to have occurred, and which also includes the approximate date or  
44 dates the abuse occurred and the approximate geographic location of each  
45 instance of abuse, as well as any other identifying information deemed  
46 by the chief administrator to be appropriate.

47 § 307. Regulations. No later than ninety days after the effective date  
48 of this article, the chief administrator, in consultation with the state  
49 comptroller and the claims administrator, shall promulgate regulations  
50 to carry out this article, including regulations prescribing:

51 1. forms to be used in submitting claims under this article;

52 2. the information to be included in such forms;

53 3. procedures for hearings and the presentation of evidence;

54 4. procedures to assist an individual in filing and pursuing claims  
55 under this article; and

1 5. other matters determined by the chief administrator and approved by  
2 the state comptroller necessary to carry out the purposes of this arti-  
3 cle.

4 § 3. Paragraph (f) of subdivision 3 of section 30.10 of the criminal  
5 procedure law, as separately amended by chapters 3 and 320 of the laws  
6 of 2006, is amended to read as follows:

7 (f) [~~For purposes of a~~] A prosecution involving a sexual offense as  
8 defined in article one hundred thirty of the penal law, other than a  
9 sexual offense delineated in paragraph (a) of subdivision two of this  
10 section, committed against a child less than eighteen years of age,  
11 incest in the first, second or third degree as defined in sections  
12 255.27, 255.26 and 255.25 of the penal law committed against a child  
13 less than eighteen years of age, or use of a child in a sexual perform-  
14 ance as defined in section 263.05 of the penal law, [~~the period of limi-~~  
15 ~~tation shall not begin to run until the child has reached the age of~~  
16 ~~eighteen or the offense is reported to a law enforcement agency or~~  
17 ~~statewide central register of child abuse and maltreatment, whichever~~  
18 ~~occurs earlier~~] may be commenced at any time.

19 § 4. Paragraph (a) of subdivision 1 of section 413 of the social  
20 services law, as amended by section 7 of part C of chapter 57 of the  
21 laws of 2018, is amended to read as follows:

22 (a) The following persons and officials are required to report or  
23 cause a report to be made in accordance with this title when they have  
24 reasonable cause to suspect that a child coming before them in their  
25 professional or official capacity is an abused or maltreated child, or  
26 when they have reasonable cause to suspect that a child is an abused or  
27 maltreated child where the parent, guardian, custodian or other person  
28 legally responsible for such child comes before them in their profes-  
29 sional or official capacity and states from personal knowledge facts,  
30 conditions or circumstances which, if correct, would render the child an  
31 abused or maltreated child: any physician; registered physician assist-  
32 ant; surgeon; medical examiner; coroner; dentist; dental hygienist;  
33 osteopath; optometrist; chiropractor; podiatrist; resident; intern;  
34 psychologist; registered nurse; social worker; emergency medical techni-  
35 cian; licensed creative arts therapist; licensed marriage and family  
36 therapist; licensed mental health counselor; licensed psychoanalyst;  
37 licensed behavior analyst; certified behavior analyst assistant; hospi-  
38 tal personnel engaged in the admission, examination, care or treatment  
39 of persons; member of the clergy; a Christian Science practitioner;  
40 school official, which includes but is not limited to school teacher,  
41 school guidance counselor, school psychologist, school social worker,  
42 school nurse, school administrator or other school personnel required to  
43 hold a teaching or administrative license or certificate; full or part-  
44 time compensated school employee required to hold a temporary coaching  
45 license or professional coaching certificate; social services worker;  
46 employee of a publicly-funded emergency shelter for families with chil-  
47 dren; director of a children's overnight camp, summer day camp or trav-  
48 eling summer day camp, as such camps are defined in section thirteen  
49 hundred ninety-two of the public health law; day care center worker;  
50 school-age child care worker; provider of family or group family day  
51 care; employee or volunteer in a residential care facility for children  
52 that is licensed, certified or operated by the office of children and  
53 family services; or any other child care or foster care worker; mental  
54 health professional; substance abuse counselor; alcoholism counselor;  
55 all persons credentialed by the office of alcoholism and substance abuse  
56 services; employees, who are expected to have regular and substantial

1 contact with children, of a health home or health home care management  
2 agency contracting with a health home as designated by the department of  
3 health and authorized under section three hundred sixty-five-1 of this  
4 chapter or such employees who provide home and community based services  
5 under a demonstration program pursuant to section eleven hundred fifteen  
6 of the federal social security act who are expected to have regular and  
7 substantial contact with children; peace officer; police officer;  
8 district attorney or assistant district attorney; investigator employed  
9 in the office of a district attorney; or other law enforcement official.

10 § 5. Subdivision 1 of section 413 of the social services law is  
11 amended by adding five new paragraphs (e), (f), (g), (h) and (i) to read  
12 as follows:

13 (e) Unless the person confessing or confiding waives the privilege, a  
14 member of the clergy, or other minister of any religion or duly accred-  
15 ited Christian Science practitioner, shall not be required to make a  
16 report as required by paragraph (a) of this subdivision if the  
17 confession or confidence was made to him or her in his or her profes-  
18 sional character as spiritual advisor.

19 (f) When a member of the clergy has reasonable cause to suspect that a  
20 child is an abused or maltreated child based upon any information  
21 received other than through a confession or confidence made pursuant to  
22 paragraph (e) of this subdivision, then such member of the clergy shall  
23 promptly make a report as required by paragraph (a) of this subdivision  
24 notwithstanding the fact that he or she may have also received a report  
25 of abuse or maltreatment through a confession or confidence made pursu-  
26 ant to paragraph (e) of this subdivision.

27 (g) The provisions of paragraph (e) of this subdivision shall not be  
28 deemed to exempt a member of the clergy from any other requirements of  
29 law to prevent the perpetrator from committing additional acts of abuse.

30 (h) For the purposes of this subdivision the term "member of the cler-  
31 gy" shall have the same definition as the term "clergyman" as set forth  
32 in section two of the religious corporations law and shall also include  
33 any person responsible for supervising a member of the clergy of a reli-  
34 gious institution or responsible for the administration of a religious  
35 institution.

36 (i) For the purposes of this subdivision the term "religious institu-  
37 tion" shall mean a religious corporation created to enable its members  
38 to meet for divine worship or other religious observances or a congreg-  
39 ation, society, or other assemblage of persons who are accustomed to  
40 statedly meet for divine worship or other religious observances, without  
41 having been incorporated for that purpose, as provided in section two of  
42 the religious corporations law.

43 § 6. Article 6 of the social services law is amended by adding a new  
44 title 6-B to read as follows:

45 TITLE 6-B

46 REPORTS OF CHILD ABUSE TO LAW ENFORCEMENT

47 Section 429-a. Persons and officials required to report cases of  
48 suspected child abuse to appropriate law enforcement  
49 agency.

50 429-b. Penalties for failure to report.

51 429-c. Immunity from liability.

52 429-d. Review of existing records for allegations that a child  
53 is an abused child; district attorney; penalty.

54 § 429-a. Persons and officials required to report cases of suspected  
55 child abuse to appropriate law enforcement agency. 1. (a) The following  
56 persons and officials are required to report or cause a report to be

1 made to an appropriate law enforcement agency when they have reasonable  
2 cause to suspect in their professional or official capacity that a child  
3 is an abused child: any physician; registered physician assistant;  
4 surgeon; medical examiner; coroner; dentist; dental hygienist; osteo-  
5 path; optometrist; chiropractor; podiatrist; resident; intern; psychol-  
6 ogist; registered nurse; emergency medical technician; hospital person-  
7 nel engaged in the admission, examination, care or treatment of persons;  
8 member of the clergy; a Christian Science practitioner; school official;  
9 social services worker; day care center worker; provider of family or  
10 group family day care; employee or volunteer in a residential care  
11 facility or any other child care or foster care worker; mental health  
12 professional; substance abuse counselor; alcoholism counselor; peace  
13 officer; police officer; district attorney or assistant district attor-  
14 ney; investigator employed in the office of a district attorney; or  
15 other law enforcement official.

16 (b) For the purposes of this section the term "abused child" shall  
17 mean a child under the age of eighteen years upon whom a person eighteen  
18 years of age or more who is defined in paragraph (a) of this subdivision  
19 and who is not the parent or other person legally responsible for such  
20 child's care:

21 (i) intentionally or recklessly inflicts physical injury, serious  
22 physical injury or death, or

23 (ii) intentionally or recklessly engages in conduct which creates a  
24 substantial risk of such physical injury, serious physical injury or  
25 death, or

26 (iii) commits or attempts to commit against a child the crime of  
27 disseminating indecent materials to minors pursuant to article two  
28 hundred thirty-five of the penal law, or

29 (iv) engages in any conduct prohibited by article one hundred thirty  
30 or two hundred sixty-three of the penal law.

31 (c) For the purposes of this section the term "law enforcement author-  
32 ities" shall mean a municipal police department, sheriff's department,  
33 the division of state police or any officer thereof or a district attor-  
34 ney or assistant district attorney. Notwithstanding any other provision  
35 of law, law enforcement authorities shall not include any child protec-  
36 tive service or any society for the prevention of cruelty to children as  
37 such terms are defined in section four hundred twenty-three of this  
38 article.

39 (d) For the purposes of this section the term "member of the clergy"  
40 shall have the same definition as the term "clergyman" as set forth in  
41 section two of the religious corporations law and shall also include any  
42 person responsible for supervising a member of the clergy of a religious  
43 institution or responsible for the administration of a religious insti-  
44 tution.

45 (e) For the purposes of this section the term "religious institution"  
46 shall mean a religious corporation created to enable its members to meet  
47 for divine worship or other religious observances or a congregation,  
48 society, or other assemblage of persons who are accustomed to statedly  
49 meet for divine worship or other religious observances, without having  
50 been incorporated for that purpose, as provided in section two of the  
51 religious corporations law.

52 2. (a) Unless the person confessing or confiding waives the privilege,  
53 a member of the clergy, or other minister of any religion or duly  
54 accredited Christian Science practitioner, shall not be required to make  
55 a report as required by paragraph (a) of subdivision one of this section



1 if the confession or confidence was made to him or her in his or her  
2 professional character as spiritual advisor.

3 (b) When a member of the clergy has reasonable cause to suspect that a  
4 child is an abused child based upon any information received other than  
5 through a confession or confidence made pursuant to paragraph (a) of  
6 this subdivision, then such member of the clergy shall promptly make a  
7 report as required by paragraph (a) of subdivision one of this section  
8 notwithstanding the fact that he or she may have also received a report  
9 of abuse through a confession or confidence made pursuant to paragraph  
10 (a) of this subdivision.

11 (c) The provisions of paragraph (a) of this subdivision shall not be  
12 deemed to exempt a member of the clergy from any other requirements of  
13 law to prevent the perpetrator from committing additional acts of abuse.

14 3. Nothing in this title shall be construed to require the report of  
15 information by a person required to report herein when such information  
16 is otherwise privileged from disclosure by law.

17 § 429-b. Penalties for failure to report. 1. Any person required by  
18 this title to report a case of suspected child abuse who willfully fails  
19 to do so shall be guilty of a class A misdemeanor.

20 2. Any person required by this title to report a case of suspected  
21 child abuse who knowingly and willfully fails to do so shall be civilly  
22 liable for the damages proximately caused by such failure.

23 § 429-c. Immunity from liability. 1. Any person who in good faith  
24 makes a report of allegations of child abuse as required by this title,  
25 including those who in good faith make a report to the wrong recipient,  
26 shall have immunity from criminal liability which might otherwise result  
27 by reason of such actions.

28 2. Any person who reasonably and in good faith makes a report of alle-  
29 gations of child abuse as required by this title, shall have immunity  
30 from civil liability which might otherwise result by reason of such  
31 actions.

32 § 429-d. Review of existing records for allegations that a child is an  
33 abused child; district attorney; penalty. 1. Within three months of the  
34 effective date of this section, all members of the clergy shall: (a)  
35 review all institutional records within their control and any other  
36 information they have obtained regarding allegations that a child is an  
37 abused child by a member of the clergy within twenty years prior to the  
38 effective date of this section; and (b) review whether they are aware of  
39 any other allegations that a child is an abused child alleged to have  
40 been abused by a member of the clergy who remains actively in the  
41 service of a religious institution, regardless of the date on which such  
42 allegation was made; and where such information or records raise reason-  
43 able cause to suspect that a child is an abused child, report such alle-  
44 gation to the district attorney. This section shall not apply to infor-  
45 mation obtained through confidential communications with clergy and  
46 privileged under law and no report need be made of allegations against a  
47 deceased individual.

48 2. The willful failure of an individual defined in paragraph (a) of  
49 subdivision one of section four hundred twenty-nine-a of this title to  
50 review existing records and information and report allegations contained  
51 therein, as provided by this section, shall be a class A misdemeanor.

52 § 7. The commissioner of the office of children and family services  
53 shall review the reporting form used to report suspected child abuse  
54 pursuant to section 429-a of the social services law, as added by  
55 section six of this act, and, if necessary, shall revise such form to  
56 make it appropriate for reporting to law enforcement agencies.

1 § 8. The business corporation law is amended by adding a new section  
2 113 to read as follows:

3 § 113. Child protection and criminal history searches.

4 Any corporation as defined by section one hundred two of this article  
5 shall perform a criminal history search on all individuals that may work  
6 or otherwise have reason in their duties to be engaged in unsupervised  
7 activities with children under the age of eighteen; or individuals that  
8 may participate in activities with children under the age of eighteen in  
9 a setting without constant agency or parental oversight.

10 § 9. The not-for-profit corporation law is amended by adding a new  
11 section 116 to read as follows:

12 § 116. Child protection and criminal history searches.

13 Any corporation as defined by section one hundred two of this article  
14 shall perform a criminal history search on all individuals that may work  
15 or otherwise have reason in their duties to be engaged in unsupervised  
16 activities with children under the age of eighteen; or individuals that  
17 may participate in activities with children under the age of eighteen in  
18 a setting without constant agency or parental oversight.

19 § 10. The religious corporations law is amended by adding a new  
20 section 28 to read as follows:

21 § 28. Child protection and criminal history searches. Any religious  
22 corporation as defined by section two of this chapter shall perform a  
23 criminal history search on all individuals that may work or otherwise  
24 have reason in their duties to be engaged in unsupervised activities  
25 with children under the age of eighteen; or individuals that may partic-  
26 ipate in activities with children under the age of eighteen in a setting  
27 without constant agency or parental oversight.

28 § 11. The cooperative corporations law is amended by adding a new  
29 section 6 to read as follows:

30 § 6. Child protection and criminal history searches. Any cooperative  
31 corporation as defined by section three of this article shall perform a  
32 criminal history search on all individuals that may work or otherwise  
33 have reason in their duties to be engaged in unsupervised activities  
34 with children under the age of eighteen; or individuals that may partic-  
35 ipate in activities with children under the age of eighteen in a setting  
36 without constant agency or parental oversight.

37 § 12. Section 14 of part J of chapter 62 of the laws of 2003 amending  
38 the county law and other laws relating to fees collected, as amended by  
39 section 7 of part K of chapter 56 of the laws of 2010, is amended to  
40 read as follows:

41 § 14. Notwithstanding the provisions of any other law: (a) the fee  
42 collected by the office of court administration for the provision of  
43 criminal history searches and other searches for data kept electron-  
44 ically by the unified court system shall be sixty-five dollars; (b)  
45 thirty-five dollars of each such fee collected shall be deposited in the  
46 indigent legal services fund established by section 98-b of the state  
47 finance law, as added by section twelve of this act, (c) nine dollars of  
48 each such fee collected shall be deposited in the legal services assist-  
49 ance fund established by section 98-c of the state finance law, as added  
50 by section nineteen of this act, (d) sixteen dollars of each such fee  
51 collected shall be deposited to the judiciary data processing offset  
52 fund established by section 94-b of the state finance law, [~~and~~] (e) the  
53 remainder shall be deposited in the general fund[~~+~~], and (f) provided,  
54 however, if a criminal history search or other searches for data kept  
55 electronically by the unified court system is being requested by or on  
56 the behalf of a not-for-profit corporation, to perform a criminal histo-

1 ry search on an individual that would be working with children under the  
2 age of eighteen, the office of court administration shall, subject to  
3 the approval of the director of the budget, establish protocols to reim-  
4 burse the not-for-profit corporation for searches conducted and such  
5 reimbursement shall come from the general fund. The division of budget  
6 shall also promulgate regulations to prevent not-for-profit corporations  
7 from over utilizing this reimbursement mechanism and to assure that all  
8 reimbursed search fees are used for criminal history searches of posi-  
9 tions that would have direct interaction with children.

10 § 13. The provisions of this act shall be severable, and if any  
11 clause, sentence, paragraph, subdivision or part of this act shall be  
12 adjudged by any court of competent jurisdiction to be invalid, such  
13 judgment shall not affect, impair, or invalidate the remainder thereof,  
14 but shall be confined in its operation to the clause, sentence, para-  
15 graph, subdivision or part thereof directly involved in the controversy  
16 in which such judgment shall have been rendered.

17 § 14. This act shall take effect on the one hundred eightieth day  
18 after it shall have become a law.