

STATE OF NEW YORK

5885

2017-2018 Regular Sessions

IN ASSEMBLY

February 16, 2017

Introduced by M. of A. ROSENTHAL, DINOWITZ, SEPULVEDA, ENGLEBRIGHT, GUNTHER, OTIS, JAFFEE, STIRPE, SIMOTAS, GALEF, HOOPER, MOSLEY, JENNE, LIFTON, BARRETT, PAULIN, ARROYO, WALKER, WEPRIN, BICHOTTE, O'DONNELL, SIMON, BLAKE, CAHILL, SEAWRIGHT, BARRON, BUCHWALD, BRONSON, BRINDISI, HEVESI, HYNDMAN, ORTIZ, NOLAN, SKOUFIS, HARRIS, JONES -- read once and referred to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to the statute of limitations in criminal prosecution of a sexual offense committed against a child; to amend the civil practice law and rules, in relation to the statute of limitations for civil actions related to a sexual offense committed against a child, reviving such actions otherwise barred by the existing statute of limitations and granting trial preference to such actions; to amend the general municipal law, in relation to providing that the notice of claim provisions shall not apply to such actions; to amend the court of claims act, in relation to providing that the notice of intention to file provisions shall not apply to such actions; to amend the education law, in relation to providing that the notice of claim provisions shall not apply to such actions; to amend the social services law, in relation to designating members of the clergy as persons required to report cases of suspected child abuse or maltreatment; and to amend the judiciary law, in relation to judicial training relating to sexual abuse of minors and rules reviving civil actions relating to sexual offenses committed against children

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

1 Section 1. Paragraph (f) of subdivision 3 of section 30.10 of the
2 criminal procedure law, as separately amended by chapters 3 and 320 of
3 the laws of 2006, is amended to read as follows:

4 (f) For purposes of a prosecution involving a sexual offense as
5 defined in article one hundred thirty of the penal law, other than a

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

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1 sexual offense delineated in paragraph (a) of subdivision two of this
2 section, committed against a child less than eighteen years of age,
3 incest in the first, second or third degree as defined in sections
4 255.27, 255.26 and 255.25 of the penal law committed against a child
5 less than eighteen years of age, or use of a child in a sexual perform-
6 ance as defined in section 263.05 of the penal law, the period of limi-
7 tation shall not begin to run until the child has reached the age of
8 [~~eighteen~~] twenty-three or the offense is reported to a law enforcement
9 agency or statewide central register of child abuse and maltreatment,
10 whichever occurs earlier.

11 § 2. The opening paragraph of section 208 of the civil practice law
12 and rules is designated subdivision (a) and a new subdivision (b) is
13 added to read as follows:

14 (b) Notwithstanding any provision of law which imposes a period of
15 limitation to the contrary, with respect to all civil claims or causes
16 of action brought by any person for physical, psychological or other
17 injury or condition suffered by such person as a result of conduct which
18 would constitute a sexual offense as defined in article one hundred
19 thirty of the penal law committed against such person who was less than
20 eighteen years of age, incest as defined in section 255.27, 255.26 or
21 255.25 of the penal law committed against such person who was less than
22 eighteen years of age, or the use of such person in a sexual performance
23 as defined in section 263.05 of the penal law, or a predecessor statute
24 that prohibited such conduct at the time of the act, which conduct was
25 committed against such person who was less than eighteen years of age,
26 such action may be commenced, against any party whose intentional or
27 negligent acts or omissions are alleged to have resulted in the commis-
28 sion of said conduct, on or before the plaintiff or infant plaintiff
29 reaches the age of fifty years. In any such claim or action, in addition
30 to any other defense and affirmative defense that may be available in
31 accordance with law, rule or the common law, to the extent that the acts
32 alleged in such action are of the type described in subdivision one of
33 section 130.30 of the penal law or subdivision one of section 130.45 of
34 the penal law, the affirmative defenses set forth, respectively, in the
35 closing paragraph of such section of the penal law shall apply.

36 § 3. The civil practice law and rules is amended by adding a new
37 section 214-g to read as follows:

38 § 214-g. Certain child sexual abuse cases. Notwithstanding any
39 provision of law which imposes a period of limitation to the contrary,
40 every civil claim or cause of action brought by a person for physical,
41 psychological, or other injury or condition suffered as a result of
42 conduct which would constitute a sexual offense as defined in article
43 one hundred thirty of the penal law committed against a child less than
44 eighteen years of age, incest as defined in section 255.27, 255.26 or
45 255.25 of the penal law committed against a child less than eighteen
46 years of age, or the use of a child in a sexual performance as defined
47 in section 263.05 of the penal law, or a predecessor statute that
48 prohibited such conduct at the time of the act, which conduct was
49 committed against a child less than eighteen years of age, which is
50 barred as of the effective date of this section because the applicable
51 period of limitation has expired is hereby revived, and action thereon
52 may be commenced not earlier than six months after, and not later than
53 one year after the effective date of this section, subject to paragraph
54 two of subdivision (i) of rule thirty-two hundred eleven of this chap-
55 ter. In any such claim or action, in addition to any other defense and
56 affirmative defense that may be available in accordance with law, rule

1 or the common law, to the extent that the acts alleged in such action
2 are of the type described in subdivision one of section 130.30 of the
3 penal law or subdivision one of section 130.45 of the penal law, the
4 affirmative defenses set forth, respectively, in the closing paragraph
5 of such section of the penal law shall apply.

6 § 4. Rule 3211 of the civil practice law and rules is amended by
7 adding a new subdivision (i) to read as follows:

8 (i) Motions to dismiss and motions to dismiss affirmative defenses in
9 certain actions in which conduct constituting the commission of certain
10 sexual offenses are alleged. 1. In any action where the plaintiff seeks
11 to revive an action pursuant to section two hundred fourteen-g of this
12 chapter after the effective date of this subdivision which had been time
13 barred, any affirmative defense of laches, delay, or material impairment
14 in the defense or investigation of the claim must be supported by a
15 certificate of merit submitted by a person with knowledge of the facts
16 setting forth the specific manner in which the defense or investigation
17 has been affected. Said certificate must be filed at or before the time
18 in which the answer is served, unless otherwise provided by order of the
19 court.

20 2. Upon motion by any party, the court shall determine by a preponder-
21 ance of the evidence, whether defendant has sustained his or her burden
22 of proof on any motion to dismiss the action or on any affirmative
23 defense in which it is alleged that prejudice has been caused to defend-
24 ant in the investigation or defense of the action directly resulting
25 from a delay in commencing the action. A defendant shall not be deemed
26 prejudiced solely on account of the passage of time.

27 3. Furthermore, in any such action, in addition to any other defense
28 and affirmative defense that may be available in accordance with law,
29 rule or the common law, to the extent that the acts alleged in such
30 action are of the type described in subdivision one of section 130.30 of
31 the penal law or subdivision one of section 130.45 of the penal law, the
32 affirmative defenses set forth, respectively, in the closing paragraph
33 of such section of the penal law shall apply.

34 § 5. Subdivision (a) of rule 3403 of the civil practice law and rules
35 is amended by adding a new paragraph 7 to read as follows:

36 7. any action which has been revived pursuant to section two hundred
37 fourteen-g of this chapter.

38 § 6. Subdivision 8 of section 50-e of the general municipal law, as
39 amended by chapter 24 of the laws of 1988, is amended to read as
40 follows:

41 8. Inapplicability of section. (a) This section shall not apply to
42 claims arising under the provisions of the workers' compensation law,
43 the volunteer firefighters' benefit law, or the volunteer ambulance
44 workers' benefit law or to claims against public corporations by their
45 own infant wards.

46 (b) This section shall not apply to any claim made for physical,
47 psychological, or other injury or condition suffered as a result of
48 conduct which would constitute a sexual offense as defined in article
49 one hundred thirty of the penal law committed against a child less than
50 eighteen years of age, incest as defined in section 255.27, 255.26 or
51 255.25 of the penal law committed against a child less than eighteen
52 years of age, or the use of a child in a sexual performance as defined
53 in section 263.05 of the penal law committed against a child less than
54 eighteen years of age.

55 § 7. Section 50-i of the general municipal law is amended by adding a
56 new subdivision 5 to read as follows:

1 5. Notwithstanding any provision of law to the contrary, this section
2 shall not apply to any claim made against a city, county, town, village,
3 fire district or school district for physical, psychological, or other
4 injury or condition suffered as a result of conduct which would consti-
5 tute a sexual offense as defined in article one hundred thirty of the
6 penal law committed against a child less than eighteen years of age,
7 incest as defined in section 255.27, 255.26 or 255.25 of the penal law
8 committed against a child less than eighteen years of age, or the use of
9 a child in a sexual performance as defined in section 263.05 of the
10 penal law committed against a child less than eighteen years of age.

11 § 8. Section 10 of the court of claims act is amended by adding a new
12 subdivision 10 to read as follows:

13 10. Notwithstanding any provision of law to the contrary, this section
14 shall not apply to any claim to recover damages for physical, psycholog-
15 ical, or other injury or condition suffered as a result of conduct which
16 would constitute a sexual offense as defined in article one hundred
17 thirty of the penal law committed against a child less than eighteen
18 years of age, incest as defined in section 255.27, 255.26 or 255.25 of
19 the penal law committed against a child less than eighteen years of age,
20 or the use of a child in a sexual performance as defined in section
21 263.05 of the penal law committed against a child less than eighteen
22 years of age.

23 § 9. Subdivision 2 of section 3813 of the education law, as amended by
24 chapter 346 of the laws of 1978, is amended to read as follows:

25 2. Notwithstanding anything to the contrary hereinbefore contained in
26 this section, no action or special proceeding founded upon tort shall be
27 prosecuted or maintained against any of the parties named in this
28 section or against any teacher or member of the supervisory or adminis-
29 trative staff or employee where the alleged tort was committed by such
30 teacher or member or employee acting in the discharge of his duties
31 within the scope of his employment and/or under the direction of the
32 board of education, trustee or trustees, or governing body of the school
33 unless a notice of claim shall have been made and served in compliance
34 with section fifty-e of the general municipal law. Every such action
35 shall be commenced pursuant to the provisions of section fifty-i of the
36 general municipal law; provided, however, that this section shall not
37 apply to any claim to recover damages for physical, psychological, or
38 other injury or condition suffered as a result of conduct which would
39 constitute a sexual offense as defined in article one hundred thirty of
40 the penal law committed against a child less than eighteen years of age,
41 incest as defined in section 255.27, 255.26 or 255.25 of the penal law
42 committed against a child less than eighteen years of age, or the use of
43 a child in a sexual performance as defined in section 263.05 of the
44 penal law committed against a child less than eighteen years of age.

45 § 10. Paragraph (a) of subdivision 1 of section 413 of the social
46 services law, as separately amended by chapters 126 and 205 of the laws
47 of 2014, is amended to read as follows:

48 (a) The following persons and officials are required to report or
49 cause a report to be made in accordance with this title when they have
50 reasonable cause to suspect that a child coming before them in their
51 professional or official capacity is an abused or maltreated child, or
52 when they have reasonable cause to suspect that a child is an abused or
53 maltreated child where the parent, guardian, custodian or other person
54 legally responsible for such child comes before them in their profes-
55 sional or official capacity and states from personal knowledge facts,
56 conditions or circumstances which, if correct, would render the child an

1 abused or maltreated child: any physician; registered physician assist-
2 ant; surgeon; medical examiner; coroner; dentist; dental hygienist;
3 osteopath; optometrist; chiropractor; podiatrist; resident; intern;
4 psychologist; registered nurse; social worker; emergency medical techni-
5 cian; licensed creative arts therapist; licensed marriage and family
6 therapist; licensed mental health counselor; licensed psychoanalyst;
7 licensed behavior analyst; certified behavior analyst assistant; hospi-
8 tal personnel engaged in the admission, examination, care or treatment
9 of persons; a Christian Science practitioner; school official, which
10 includes but is not limited to school teacher, school guidance counse-
11 lor, school psychologist, school social worker, school nurse, school
12 administrator or other school personnel required to hold a teaching or
13 administrative license or certificate; full or part-time compensated
14 school employee required to hold a temporary coaching license or profes-
15 sional coaching certificate; social services worker; director of a chil-
16 dren's overnight camp, summer day camp or traveling summer day camp, as
17 such camps are defined in section thirteen hundred ninety-two of the
18 public health law; day care center worker; school-age child care worker;
19 provider of family or group family day care; employee or volunteer in a
20 residential care facility for children that is licensed, certified or
21 operated by the office of children and family services; or any other
22 child care or foster care worker; mental health professional; substance
23 abuse counselor; alcoholism counselor; all persons credentialed by the
24 office of alcoholism and substance abuse services; member of the clergy
25 of any religion, including but not limited to a clergyman and minister
26 as such terms are defined in section two of the religious corporations
27 law, and shall also include any person responsible for the hiring,
28 retention, or supervising of such member of the clergy of a religious
29 institution or responsible for the administration of a religious insti-
30 tution; peace officer; police officer; district attorney or assistant
31 district attorney; investigator employed in the office of a district
32 attorney; or other law enforcement official.

33 § 11. Subdivision 1 of section 413 of the social services law is
34 amended by adding a new paragraph (e) to read as follows:

35 (e) Unless the person confessing or confiding waives the privilege
36 available pursuant to section forty-five hundred five of the civil prac-
37 tice law and rules, a member of the clergy of any religion, including
38 but not limited to a clergyman and minister as defined in section two of
39 the religious corporations law, shall not be required to make a report
40 as required by paragraph (a) of this subdivision if the confession or
41 confidence was made to him or her in his or her professional character
42 as spiritual advisor.

43 § 12. Section 219-c of the judiciary law, as added by chapter 506 of
44 the laws of 2011, is amended to read as follows:

45 § 219-c. Crimes involving sexual assault and the sexual abuse of
46 minors; judicial training. The office of court administration shall
47 provide training for judges and justices with respect to crimes involv-
48 ing sexual assault, and the sexual abuse of minors.

49 § 13. The judiciary law is amended by adding a new section 219-d to
50 read as follows:

51 § 219-d. Rules reviving certain actions; sexual offenses against chil-
52 dren. The chief administrator of the courts shall promulgate rules for
53 the timely adjudication of revived actions brought pursuant to section
54 two hundred fourteen-g of the civil practice law and rules.

55 § 14. The provisions of this act shall be severable, and if any
56 clause, sentence, paragraph, subdivision or part of this act shall be

1 adjudged by any court of competent jurisdiction to be invalid, such
2 judgment shall not affect, impair, or invalidate the remainder thereof,
3 but shall be confined in its operation to the clause, sentence, para-
4 graph, subdivision or part thereof directly involved in the controversy
5 in which such judgment shall have been rendered.

6 § 15. This act shall take effect immediately; except that section
7 twelve of this act shall take effect six months after this act shall
8 have become a law; provided, however, that training for cases brought
9 pursuant to section 214-g of the civil practice law and rules, as added
10 by section three of this act, shall commence three months after this act
11 shall have become a law; and section thirteen of this act shall take
12 effect three months after this act shall have become a law.