

# STATE OF NEW YORK

---

5660--A

2017-2018 Regular Sessions

## IN SENATE

April 24, 2017

---

Introduced by Sens. LANZA, GRIFFO, HELMING, ORTT, RANZENHOFER, RITCHIE, ROBACH -- read twice and ordered printed, and when printed to be committed to the Committee on Codes -- recommitted to the Committee on Codes in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the criminal procedure law, in relation to the statute of limitations for sex offenses committed against a child; to amend the civil practice law and rules, the general municipal law, the court of claims act and the education law, in relation to the timeliness for commencing certain civil actions related to sex offenses; 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. This act shall be known and may be cited as the "New York  
2 State Child Protection Act of 2018".

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

6 (f) [~~For purposes of a~~] A prosecution involving a sexual offense as  
7 defined in article one hundred thirty of the penal law, other than a  
8 sexual offense delineated in paragraph (a) of subdivision two of this  
9 section, committed against a child less than eighteen years of age,

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

LBD10468-02-8

incest in the first, second or third degree as defined in sections 255.27, 255.26 and 255.25 of the penal law committed against a child less than eighteen years of age, or use of a child in a sexual performance as defined in section 263.05 of the penal law, ~~[the period of limitation shall not begin to run until the child has reached the age of eighteen or the offense is reported to a law enforcement agency or statewide central register of child abuse and maltreatment, whichever occurs earlier]~~ may be commenced at any time.

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

(b) Notwithstanding the provisions of subdivision (a) of this section, with respect to all civil claims or causes of action brought by any person for physical, psychological or other injury or condition suffered as a result of conduct of a defendant which would constitute a sexual offense as defined in article one hundred thirty of the penal law committed against a child less than eighteen years of age, incest as defined in section 255.25, 255.26 or 255.27 of the penal law committed against a child less than eighteen years of age, or the use of a child in a sexual performance as defined in section 263.05 of the penal law, or a predecessor statute that prohibited such conduct at the time of the act, which conduct was committed against a child less than eighteen years of age, the time within which the action must be commenced shall be extended to five years after the person reaches the age of twenty-three years.

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

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

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

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

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

1 § 6. Section 10 of the court of claims act is amended by adding a new  
2 subdivision 10 to read as follows:

3 10. Notwithstanding any provision of law to the contrary, this section  
4 shall not apply to any claim to recover damages for physical, psycholog-  
5 ical, or other injury or condition suffered as a result of conduct of a  
6 defendant which would constitute a sexual offense as defined in article  
7 one hundred thirty of the penal law committed against a child less than  
8 eighteen years of age, incest as defined in section 255.25, 255.26 or  
9 255.27 of the penal law committed against a child less than eighteen  
10 years of age, or the use of a child in a sexual performance as defined  
11 in section 263.05 of the penal law committed against a child less than  
12 eighteen years of age.

13 § 7. Subdivision 2 of section 3813 of the education law, as amended by  
14 chapter 346 of the laws of 1978, is amended to read as follows:

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

36 § 8. Paragraph (a) of subdivision 1 of section 413 of the social  
37 services law, as amended by section 2 of part Q of chapter 56 of the  
38 laws of 2017, is amended to read as follows:

39 (a) The following persons and officials are required to report or  
40 cause a report to be made in accordance with this title when they have  
41 reasonable cause to suspect that a child coming before them in their  
42 professional or official capacity is an abused or maltreated child, or  
43 when they have reasonable cause to suspect that a child is an abused or  
44 maltreated child where the parent, guardian, custodian or other person  
45 legally responsible for such child comes before them in their profes-  
46 sional or official capacity and states from personal knowledge facts,  
47 conditions or circumstances which, if correct, would render the child an  
48 abused or maltreated child: any physician; registered physician assist-  
49 ant; surgeon; medical examiner; coroner; dentist; dental hygienist;  
50 osteopath; optometrist; chiropractor; podiatrist; resident; intern;  
51 psychologist; registered nurse; social worker; emergency medical techni-  
52 cian; licensed creative arts therapist; licensed marriage and family  
53 therapist; licensed mental health counselor; licensed psychoanalyst;  
54 licensed behavior analyst; certified behavior analyst assistant; hospi-  
55 tal personnel engaged in the admission, examination, care or treatment  
56 of persons; member of the clergy; a Christian Science practitioner;

1 school official, which includes but is not limited to school teacher,  
2 school guidance counselor, school psychologist, school social worker,  
3 school nurse, school administrator or other school personnel required to  
4 hold a teaching or administrative license or certificate; full or part-  
5 time compensated school employee required to hold a temporary coaching  
6 license or professional coaching certificate; social services worker;  
7 employee of a publicly-funded emergency shelter for families with chil-  
8 dren; director of a children's overnight camp, summer day camp or trav-  
9 eling summer day camp, as such camps are defined in section thirteen  
10 hundred ninety-two of the public health law; day care center worker;  
11 school-age child care worker; provider of family or group family day  
12 care; employee or volunteer in a residential care facility for children  
13 that is licensed, certified or operated by the office of children and  
14 family services; or any other child care or foster care worker; mental  
15 health professional; substance abuse counselor; alcoholism counselor;  
16 all persons credentialed by the office of alcoholism and substance abuse  
17 services; peace officer; police officer; district attorney or assistant  
18 district attorney; investigator employed in the office of a district  
19 attorney; or other law enforcement official.

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

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

29 (f) When a member of the clergy has reasonable cause to suspect that a  
30 child is an abused or maltreated child based upon any information  
31 received other than through a confession or confidence made pursuant to  
32 paragraph (e) of this subdivision, then such member of the clergy shall  
33 promptly make a report as required by paragraph (a) of this subdivision  
34 notwithstanding the fact that he or she may have also received a report  
35 of abuse or maltreatment through a confession or confidence made pursu-  
36 ant to paragraph (e) of this subdivision.

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

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

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

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

55 TITLE 6-B  
56 REPORTS OF CHILD ABUSE TO LAW ENFORCEMENT

1 Section 429-a. Persons and officials required to report cases of  
2 suspected child abuse to appropriate law enforcement  
3 agency.

4 429-b. Penalties for failure to report.

5 429-c. Immunity from liability.

6 429-d. Review of existing records for allegations that a child  
7 is an abused child; district attorney; penalty.

8 § 429-a. Persons and officials required to report cases of suspected  
9 child abuse to appropriate law enforcement agency. 1. (a) The following  
10 persons and officials are required to report or cause a report to be  
11 made to an appropriate law enforcement agency when they have reasonable  
12 cause to suspect in their professional or official capacity that a child  
13 is an abused child: any physician; registered physician assistant;  
14 surgeon; medical examiner; coroner; dentist; dental hygienist; osteo-  
15 path; optometrist; chiropractor; podiatrist; resident; intern; psychol-  
16 ogist; registered nurse; emergency medical technician; hospital person-  
17 nel engaged in the admission, examination, care or treatment of persons;  
18 member of the clergy; a Christian Science practitioner; school official;  
19 social services worker; day care center worker; provider of family or  
20 group family day care; employee or volunteer in a residential care  
21 facility or any other child care or foster care worker; mental health  
22 professional; substance abuse counselor; alcoholism counselor; peace  
23 officer; police officer; district attorney or assistant district attor-  
24 ney; investigator employed in the office of a district attorney; or  
25 other law enforcement official.

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

31 (i) intentionally or recklessly inflicts physical injury, serious  
32 physical injury or death, or

33 (ii) intentionally or recklessly engages in conduct which creates a  
34 substantial risk of such physical injury, serious physical injury or  
35 death, or

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

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

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

49 (d) For the purposes of this section the term "member of the clergy"  
50 shall have the same definition as the term "clergyman" as set forth in  
51 section two of the religious corporations law and shall also include any  
52 person responsible for supervising a member of the clergy of a religious  
53 institution or responsible for the administration of a religious insti-  
54 tution.

55 (e) For the purposes of this section the term "religious institution"  
56 shall mean a religious corporation created to enable its members to meet



1 for divine worship or other religious observances or a congregation,  
2 society, or other assemblage of persons who are accustomed to statedly  
3 meet for divine worship or other religious observances, without having  
4 been incorporated for that purpose, as provided in section two of the  
5 religious corporations law.

6 2. (a) Unless the person confessing or confiding waives the privilege,  
7 a member of the clergy, or other minister of any religion or duly  
8 accredited Christian Science practitioner, shall not be required to make  
9 a report as required by paragraph (a) of subdivision one of this section  
10 if the confession or confidence was made to him or her in his or her  
11 professional character as spiritual advisor.

12 (b) When a member of the clergy has reasonable cause to suspect that a  
13 child is an abused child based upon any information received other than  
14 through a confession or confidence made pursuant to paragraph (a) of  
15 this subdivision, then such member of the clergy shall promptly make a  
16 report as required by paragraph (a) of subdivision one of this section  
17 notwithstanding the fact that he or she may have also received a report  
18 of abuse through a confession or confidence made pursuant to paragraph  
19 (a) of this subdivision.

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

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

26 § 429-b. Penalties for failure to report. 1. Any person required by  
27 this title to report a case of suspected child abuse who willfully fails  
28 to do so shall be guilty of a class A misdemeanor.

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

32 § 429-c. Immunity from liability. 1. Any person who in good faith  
33 makes a report of allegations of child abuse as required by this title,  
34 including those who in good faith make a report to the wrong recipient,  
35 shall have immunity from criminal liability which might otherwise result  
36 by reason of such actions.

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

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

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

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

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

§ 113. Child protection and criminal history searches.

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

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

§ 116. Child protection and criminal history searches.

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

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

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

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

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

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

§ 14. Notwithstanding the provisions of any other law: (a) the fee collected by the office of court administration for the provision of criminal history searches and other searches for data kept electronically by the unified court system shall be sixty-five dollars; (b) thirty-five dollars of each such fee collected shall be deposited in the indigent legal services fund established by section 98-b of the state finance law, as added by section twelve of this act, (c) nine dollars of

1 each such fee collected shall be deposited in the legal services assist-  
2 ance fund established by section 98-c of the state finance law, as added  
3 by section nineteen of this act, (d) sixteen dollars of each such fee  
4 collected shall be deposited to the judiciary data processing offset  
5 fund established by section 94-b of the state finance law, ~~[and]~~ (e) the  
6 remainder shall be deposited in the general fund~~[-]~~, and (f) provided,  
7 however, if a criminal history search or other searches for data kept  
8 electronically by the unified court system is being requested by or on  
9 the behalf of a not-for-profit corporation, to perform a criminal histo-  
10 ry search on an individual that would be working with children under the  
11 age of eighteen, the office of court administration shall, subject to  
12 the approval of the director of the budget, establish protocols to reim-  
13 burse the not-for-profit corporation for searches conducted and such  
14 reimbursement shall come from the general fund. The division of budget  
15 shall also promulgate regulations to prevent not-for-profit corporations  
16 from over utilizing this reimbursement mechanism and to assure that all  
17 reimbursed search fees are used for criminal history searches of posi-  
18 tions that would have direct interaction with children.

19 § 17. The provisions of this act shall be severable, and if any  
20 clause, sentence, paragraph, subdivision or part of this act shall be  
21 adjudged by any court of competent jurisdiction to be invalid, such  
22 judgment shall not affect, impair, or invalidate the remainder thereof,  
23 but shall be confined in its operation to the clause, sentence, para-  
24 graph, subdivision or part thereof directly involved in the controversy  
25 in which such judgment shall have been rendered.

26 § 18. This act shall take effect on the sixtieth day after it shall  
27 have become a law.