

STATE OF NEW YORK

3457--B

2019-2020 Regular Sessions

IN ASSEMBLY

January 29, 2019

Introduced by M. of A. ORTIZ, D'URSO, JAFFEE, ARROYO, TAYLOR, SIMOTAS, SIMON, QUART, EPSTEIN, SEAWRIGHT, LAVINE, BRONSON, GOTTFRIED, GLICK -- Multi-Sponsored by -- M. of A. COOK -- read once and referred to the Committee on Governmental Operations -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the civil rights law, the vehicle and traffic law and the public health law, in relation to enacting the "Gender Recognition Act"; and to repeal subdivision 1 of section 502 of the vehicle and traffic law relating to driver's licenses

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

1 Section 1. Short title. This act shall be known and may be cited as
2 the "Gender Recognition Act".
3 § 2. Section 63 of the civil rights law, as amended by chapter 253 of
4 the laws of 2014, is amended to read as follows:
5 § 63. Order. If the court to which the petition is presented is satis-
6 fied thereby, or by the affidavit and certificate presented therewith,
7 that the petition is true, and that there is no reasonable objection to
8 the change of name proposed, and if the petition be to change the name
9 of an infant, that the interests of the infant will be substantially
10 promoted by the change, the court shall make an order authorizing the
11 petitioner to assume the name proposed. The order shall further recite
12 the date and place of birth of the applicant and, if the applicant was
13 born in the state of New York, such order shall set forth the number of
14 [~~his~~ the applicant's birth certificate or that no birth certificate is
15 available. The order shall be directed to be entered and the papers on
16 which it was granted to be filed [~~prior to the publication hereinafter~~
17 ~~directed~~] in the clerk's office of the county in which the petitioner
18 resides if he be an individual, or in the office of the clerk of the

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

LBD03194-07-9

1 civil court of the city of New York if the order be made by that court.
 2 [~~Such order shall also direct the publication, at least once, within~~
 3 ~~sixty days after the making of the order, in a designated newspaper in~~
 4 ~~the county in which the order is directed to be entered and if the peti-~~
 5 ~~tion is made by a person subject to the provisions of subdivision two of~~
 6 ~~section sixty-two of this article, in a designated newspaper in any~~
 7 ~~county wherein such person was convicted if different from the county in~~
 8 ~~which the order is otherwise directed to be entered, of a notice in~~
 9 ~~substantially the following form: Notice is hereby given that an order~~
 10 ~~entered by the court, county, on the day~~
 11 ~~of....., bearing Index Number....., a copy of which may be exam-~~
 12 ~~ined at the office of the clerk, located at, in room~~
 13 ~~number....., grants me the right to assume the name of~~
 14 ~~..... The city and state of my present address are~~
 15 ~~....., the month and year of my birth are~~
 16 ~~....., the place of my birth is, my~~
 17 ~~present name is~~]

18 § 3. Section 64 of the civil rights law, as amended by chapter 258 of
 19 the laws of 2006, and the closing paragraph as separately amended by
 20 chapters 258, 320 and 481 of the laws of 2006, is amended to read as
 21 follows:

22 § 64. Effect. If the order [~~shall be fully complied with, and within~~
 23 ~~ninety days after the making of the order, an affidavit of the publica-~~
 24 ~~tion thereof shall be filed in the office in which the order]~~ is
 25 entered, the petitioner shall be known by the name which is thereby
 26 authorized to be assumed. If the surname of a parent be changed as
 27 provided in this article, any minor child of such parent at the time of
 28 such change may thereafter assume such changed surname.

29 [~~Upon compliance with the order and the filing of the affidavit of the~~
 30 ~~publication, as provided in this section, the clerk of the court in~~
 31 ~~which the order has been entered shall certify that the order has been~~
 32 ~~complied with; and, if]~~ (1) If the petition states that the petitioner
 33 stands convicted of a violent felony offense as defined in section 70.02
 34 of the penal law or a felony defined in article one hundred twenty-five
 35 of such law or any of the following provisions of such law sections
 36 130.25, 130.30, 130.40, 130.45, 255.25, 255.26, 255.27, article two
 37 hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of
 38 section 230.30 or 230.32, [~~such~~] the clerk of the court in which the
 39 order has been entered [~~(1)~~] shall deliver, by first class mail, a copy
 40 of such certified order to the division of criminal justice services at
 41 its office in the county of Albany and (2) [~~upon the clerk of the court~~
 42 ~~reviewing the petitioner's application for name change and subsequent~~
 43 ~~in-court inquiry, may, in the clerk's discretion, deliver, by first~~
 44 ~~class mail, the petitioner's new name with such certified order to the~~
 45 ~~court of competent jurisdiction which imposed the orders of support.~~
 46 ~~Such certification shall appear on the original order and on any certi-~~
 47 ~~fied copy thereof and shall be entered in the clerk's minutes of the~~
 48 ~~proceeding]~~ if the petition states that the petitioner is responsible
 49 for spousal support or child support obligations pursuant to court
 50 order, upon review of the petitioner's application for name change and
 51 subsequent in-court inquiry, the court may, in its discretion, order the
 52 petitioner to deliver by first class mail, the petitioner's new name
 53 with such certified order to the court of competent jurisdiction which
 54 imposed the orders of support. Such certification shall appear on the
 55 original order and on any certified copy thereof and shall be entered in
 56 the court's minutes of the proceeding.

1 § 4. Section 64-a of the civil rights law, as amended by chapter 241
2 of the laws of 2015, is amended to read as follows:

3 § 64-a. [~~Exemption from publication requirements~~] Sealing name change
4 papers. 1. If the court shall find that [~~the publication~~] open record of
5 an applicant's change of name would jeopardize such applicant's personal
6 safety, based on totality of the circumstances [~~the provisions of~~
7 ~~sections sixty-three and sixty-four of this article requiring publica-~~
8 ~~tion shall be waived and shall be inapplicable. Provided, however, the~~
9 ~~court shall not deny such waiver solely on the basis that the applicant~~
10 ~~lacks specific instances of or a personal history of threat to personal~~
11 ~~safety. The~~], the court shall order the records of such change of name
12 proceeding [~~to~~] be sealed, to be opened only by order of the court for
13 good cause shown or at the request of the applicant. For the purposes
14 of this section, "totality of the circumstances" shall include, but not
15 be limited to, a consideration of the risk of violence or discrimination
16 against the applicant, including such applicant's status as transgender
17 or as the subject of domestic violence. The court shall not deny such
18 sealing request solely on the basis that the applicant lacks specific
19 instances of or a personal history of threat to personal safety.

20 2. Notwithstanding any other provision of law, pending such a finding
21 in subdivision one of this section where an applicant seeks relief under
22 this section, the court shall immediately order the applicant's current
23 name, proposed new name, residential and business addresses, telephone
24 numbers, and any other information contained in any pleadings or papers
25 submitted to the court to be safeguarded and sealed in order to prevent
26 their inadvertent or unauthorized use or disclosure while the matter is
27 pending.

28 § 5. The civil rights law is amended by adding a new article 6-A to
29 read as follows:

30 ARTICLE 6-A

31 CHANGE OF SEX DESIGNATION

32 Section 67. Petition to change of sex designation.

33 67-a. Order.

34 67-b. Sealing change of sex designation papers.

35 § 67. Petition to change of sex designation. 1. A petition for leave
36 to change sex designation may be made by a resident of the state to the
37 county court of the county or the supreme court in the county in which
38 such resident resides, or, if such resident resides in the city of New
39 York, either to the supreme court or to any branch of the civil court of
40 the city of New York, in any county of the city of New York. The peti-
41 tion to change the sex designation of an infant may be made by the
42 infant through either of such infant's parents, or by such infant's
43 general guardian or by the guardian of such infant's person.

44 2. When an individual petitions the court to recognize their gender
45 identity or to amend the sex designation on an identity document, the
46 court shall issue such an order upon receipt of an affidavit from such
47 individual attesting to their gender identity or reason for the change.
48 No additional medical evidence shall be required to grant such request.
49 No such order shall be required to amend an identity document issued
50 within New York state. No such order shall be required to otherwise
51 recognize the gender of an individual and treat them consistent with
52 their gender identity within New York state or under New York state law.

53 3. Such request may be made simultaneously with a petition for change
54 of name pursuant to section sixty or sixty-five of this chapter or on
55 its own.

1 § 67-a. Order. If the court to which the petition is presented is
2 satisfied thereby, or by the affidavit and certificate presented there-
3 with, that the petition is true, and that there is no reasonable
4 objection to the change of sex designation proposed, and if the petition
5 be to change the sex designation of an infant, that the interests of the
6 infant will be substantially promoted by the change, the court shall
7 make an order authorizing the petitioner to assume the sex designation
8 proposed.

9 § 67-b. Sealing change of sex designation papers. 1. Upon request of
10 the applicant, the court shall order the records of such change of sex
11 designation proceeding to be sealed, to be opened only by order of the
12 court for good cause shown or at the request of the applicant.

13 2. Notwithstanding any other provision of law, pending such a finding
14 in subdivision one of this section where an applicant seeks relief under
15 this section, the court shall immediately order the applicant's current
16 name, sex designation, proposed new sex designation, residential and
17 business addresses, telephone numbers, and any other information
18 contained in any pleadings or papers submitted to the court to be safe-
19 guarded and sealed in order to prevent their inadvertent or unauthorized
20 use or disclosure while the matter is pending.

21 § 6. Subdivision 3 of section 490 of the vehicle and traffic law is
22 amended by adding a new paragraph (d) to read as follows:

23 (d) The identification card shall display the sex designation of M, F,
24 or X as certified by the applicant, with no additional documentation
25 required. The applicant may amend the sex designation of their identifi-
26 cation card upon request.

27 § 7. Subdivision 1 of section 502 of the vehicle and traffic law, as
28 amended by chapter 487 of the laws of 2012, is REPEALED.

29 § 8. Subdivision 1 of section 502 of the vehicle and traffic law, as
30 amended by chapter 465 of the laws of 2012, the third undesignated para-
31 graph as amended by chapter 248 of the laws of 2016, is amended to read
32 as follows:

33 1. Application for license. Application for a driver's license shall
34 be made to the commissioner. The fee prescribed by law may be submitted
35 with such application. The applicant shall furnish such proof of identi-
36 ty, age, and fitness as may be required by the commissioner. The
37 license shall display the sex designation of M, F, or X as certified by
38 the applicant, with no additional documentation required. The applicant
39 may amend the sex designation of their driver's license upon request.
40 Upon amendment of the sex designation, the change shall be made consist-
41 ent through all affiliated records within the control of the department.

42 The commissioner may also provide that the application procedure shall
43 include the taking of a photo image or images of the applicant in
44 accordance with rules and regulations prescribed by the commissioner. In
45 addition, the commissioner also shall require that the applicant provide
46 [~~his or her~~] such applicant's social security number, shall provide
47 space so that the applicant may request a notation upon such license
48 that the applicant is a veteran of the United States armed forces, and
49 shall provide space on the application so that the applicant may regis-
50 ter in the New York state organ and tissue donor registry under section
51 forty-three hundred ten of the public health law with the following
52 stated on the application in clear and conspicuous type:

53 "You must fill out the following section: Would you like to be added
54 to the Donate Life Registry? Check box for 'yes' or 'skip this ques-
55 tion'."

1 The commissioner of health shall not maintain records of any person
2 who checks "skip this question". Except where the application is made in
3 person or electronically, failure to check a box shall not impair the
4 validity of an application, and failure to check "yes" or checking "skip
5 this question" shall not be construed to imply a wish not to donate. In
6 the case of an applicant under eighteen years of age, checking "yes"
7 shall not constitute consent to make an anatomical gift or registration
8 in the donate life registry, except as otherwise provided pursuant to
9 the provisions of paragraph (b) of subdivision one of section forty-
10 three hundred one of the public health law. Where an applicant has
11 previously consented to make an anatomical gift or registered in the
12 donate life registry, checking "skip this question" or failing to check
13 a box shall not impair that consent or registration. In addition, an
14 applicant for a commercial driver's license who will operate a commer-
15 cial motor vehicle in interstate commerce shall certify that such appli-
16 cant meets the requirements to operate a commercial motor vehicle, as
17 set forth in public law 99-570, title XII, and title 49 of the code of
18 federal regulations, and all regulations promulgated by the United
19 States secretary of transportation under the hazardous materials trans-
20 portation act. In addition, an applicant for a commercial driver's
21 license shall submit a medical certificate at such intervals as required
22 by the federal motor carrier safety improvement act of 1999 and Part
23 383.71(h) of title 49 of the code of federal regulations relating to
24 medical certification and in a manner prescribed by the commissioner.
25 For purposes of this section and sections five hundred three, five
26 hundred ten-a, and five hundred ten-aa of this title, the terms "medical
27 certificate" and "medical certification" shall mean a form substantially
28 in compliance with the form set forth in Part 391.43(h) of title 49 of
29 the code of federal regulations. Upon a determination that the holder of
30 a commercial driver's license has made any false statement, with respect
31 to the application for such license, the commissioner shall revoke such
32 license.

33 § 9. Section 4132 of the public health law is amended by adding a new
34 subdivision 5 to read as follows:

35 5. Each parent of the child may choose to be designated on the
36 original certificate of birth or by amendment as "father" or "mother" or
37 "parent".

38 § 10. The section heading and paragraph (e) of subdivision 1 of
39 section 4138 of the public health law, the section heading as amended by
40 chapter 201 of the laws of 1972 and paragraph (e) of subdivision 1 as
41 amended by chapter 214 of the laws of 1998, are amended and a new para-
42 graph (f) is added to subdivision 1 to read as follows:

43 Birth certificate; new certificate in case of subsequent marriage of
44 unwed parents; adoption; adjudication of parentage; change of name of
45 registrant or parent; gender transition of registrant or parent.

46 (e) the certificate of birth of a child born out of wedlock as defined
47 in paragraph (b) of subdivision one of section four thousand one hundred
48 thirty-five of this article has been filed without entry of the name of
49 the father and the commissioner thereafter receives the acknowledgment
50 of paternity pursuant to section one hundred eleven-k of the social
51 services law or section four thousand one hundred thirty-five-b of this
52 article executed by the putative father and mother which authorizes the
53 entry of the name of such father, and which may also authorize a
54 conforming change in the surname of the child; or,

55 (f) the commissioner shall issue a new birth certificate reflecting a
56 change of gender to female, male, or X, without a court order, for any

1 person born in New York state who submits an application to change the
2 gender on the birth certificate and an affidavit attesting under penalty
3 of perjury that the request for a change of gender to (female, male, or
4 X) is to conform the person's documents and records to the person's
5 gender identity and is not made for any fraudulent purpose. A sex desig-
6 nation of X shall not be a required sex designation of any individual.
7 Upon receipt of the documentation, the commissioner shall establish a
8 new birth certificate reflecting the gender stated in the application
9 and any change in name, if accompanied by a court order for a change of
10 name. If such application is made on behalf of a minor, such affidavit
11 shall be signed by the minor's parent, legal guardian, medical provider,
12 or social services provider.

13 § 11. This act shall take effect on the one hundred eightieth day
14 after it shall have become a law. Effective immediately, the addition,
15 amendment and/or repeal of any rule or regulation necessary for the
16 implementation of this act on its effective date are authorized to be
17 made and completed on or before such effective date.