

STATE OF NEW YORK

4136--A

2019-2020 Regular Sessions

IN ASSEMBLY

February 1, 2019

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

AN ACT to amend the correction law, the executive law, the tax law, the alcoholic beverage control law, the agriculture and markets law, the public health law, the town law, the education law, the general business law, the penal law, the civil rights law, the administrative code of the city of New York and the vehicle and traffic law, in relation to establishing a certificate of restoration to replace the certificate of good conduct and the certificate of relief from disabilities; and to repeal certain provisions of the correction law relating to certificates of good conduct

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

1 Section 1. Paragraph (a) of subdivision 1 of section 700 of the
2 correction law, as amended by chapter 342 of the laws of 1972, is
3 amended to read as follows:

4 (a) "Eligible offender" shall mean a person who has been convicted of
5 a crime or of an offense[~~, but who has not been convicted more than once~~
6 ~~of a felony~~].

7 § 2. Section 701 of the correction law, as amended by chapter 342 of
8 the laws of 1972, subdivision 2 as amended by section 3 of subpart J of
9 part II of chapter 55 of the laws of 2019, is amended to read as
10 follows:

11 § 701. Certificate of [~~relief from disabilities~~] **restoration**. 1. A
12 certificate of [~~relief from disabilities~~] **restoration** may be granted as
13 provided in this article to relieve an eligible offender of any forfei-
14 ture or disability, or to remove any bar to his employment, automat-
15 ically imposed by law by reason of his conviction of the crime or of the

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

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1 offense specified therein. Such certificate may be limited to one or
2 more enumerated forfeitures, disabilities or bars, or may relieve the
3 eligible offender of all forfeitures, disabilities and bars. [~~Provided,~~
4 ~~however, that no such certificate shall apply, or be construed so as to~~
5 ~~apply, to the right of such person to retain or to be eligible for~~
6 ~~public office.~~]

7 2. Notwithstanding any other provision of law, except subdivision five
8 of section twenty-eight hundred six of the public health law or para-
9 graph (b) of subdivision two of section eleven hundred ninety-three of
10 the vehicle and traffic law, a conviction of a crime or of an offense
11 specified in a certificate of [~~relief from disabilities~~] restoration
12 shall not cause automatic forfeiture of any license, other than a
13 license issued pursuant to section 400.00 of the penal law to a person
14 convicted of a class A-I felony or a violent felony offense, as defined
15 in subdivision one of section 70.02 of the penal law, permit, employ-
16 ment, or franchise, including the right to register for or vote at an
17 election, or automatic forfeiture of any other right or privilege, held
18 by the eligible offender and covered by the certificate. Nor shall such
19 conviction be deemed to be a conviction within the meaning of any
20 provision of law that imposes, by reason of a conviction, a bar to any
21 employment, a disability to exercise any right, or a disability to apply
22 for or to receive any license, permit, or other authority or privilege
23 covered by the certificate; provided, however, that a conviction for a
24 second or subsequent violation of any subdivision of section eleven
25 hundred ninety-two of the vehicle and traffic law committed within the
26 preceding ten years shall impose a disability to apply for or receive an
27 operator's license during the period provided in such law; and provided
28 further, however, that a conviction for a class A-I felony or a violent
29 felony offense, as defined in subdivision one of section 70.02 of the
30 penal law, shall impose a disability to apply for or receive a license
31 or permit issued pursuant to section 400.00 of the penal law.

32 3. A certificate of [~~relief from disabilities~~] restoration shall not,
33 however, in any way prevent any judicial, administrative, licensing or
34 other body, board or authority from relying upon the conviction speci-
35 fied therein as the basis for the exercise of its discretionary power to
36 suspend, revoke, refuse to issue or refuse to renew any license, permit
37 or other authority or privilege.

38 § 3. Section 702 of the correction law, as amended by chapter 342 of
39 the laws of 1972, the section heading as amended by chapter 931 of the
40 laws of 1976, subdivision 1 as amended by chapter 488 of the laws of
41 2011, subdivision 3 as amended by section 64 of part A of chapter 56 of
42 the laws of 2010 and subdivisions 4 and 6 as amended by section 32 of
43 subpart B of part C of chapter 62 of the laws of 2011, is amended to
44 read as follows:

45 § 702. Certificates of [~~relief from disabilities~~] restoration issued
46 by courts. 1. Any court of this state [~~may, in its discretion,~~] shall,
47 absent a finding that issuance of such certificate will jeopardize
48 public safety, issue a certificate of [~~relief from disabilities~~] resto-
49 ration at the time of sentencing to an eligible offender for a
50 conviction that occurred in such court, if the court [~~either (a) imposed~~
51 ~~a revocable sentence or (b)~~] imposed a sentence other than one executed
52 by commitment to an institution under the jurisdiction of the state
53 department of corrections and community supervision. Such certificate
54 [~~may be~~] issued [~~(i)~~] at the time sentence is pronounced[, ~~in which case~~
55 ~~it~~] may grant relief from forfeitures, as well as from disabilities[, ~~or~~
56 ~~(ii) at any time thereafter, in which case it shall apply only to disa-~~

1 ~~bilities~~]. Where such court either imposes a revocable sentence or
2 imposes a sentence other than one executed by commitment to an institu-
3 tion under the jurisdiction of the state department of corrections and
4 community supervision, the court, upon application and in accordance
5 with subdivision two of this section, shall initially determine the
6 fitness of an eligible offender for such certificate prior to or at the
7 time sentence is pronounced. Where the court finds that issuance of the
8 certificate at sentencing will jeopardize public safety, such certif-
9 icate shall be issued as follows:

10 (a) for an offender who receives a revocable sentence, such offender
11 shall be issued such certificate after serving one year of such revoca-
12 ble sentence imposed by the court provided that such offender has not
13 been convicted of a new crime during that time and is not the subject of
14 an undisposed arrest. Such certificate shall apply only to disabilities.
15 In order to receive such a certificate, the eligible offender must apply
16 to the court in which they were sentenced.

17 (b) for an offender who receives a definite sentence of imprisonment,
18 such offender shall be issued such certificate one year after release
19 from incarceration provided that such offender has not been convicted of
20 a new crime during that time and is not the subject of an undisposed
21 arrest. Such certificate shall apply only to disabilities. In order to
22 receive such a certificate, the eligible offender must apply to the
23 court in which they were sentenced.

24 In calculating the one-year periods under paragraphs (a) and (b) of
25 this subdivision, any period of time during which the person was incar-
26 cerated for any reason between the time of conviction and the date on
27 which the eligible offender becomes eligible for a certificate shall be
28 excluded and such one-year period shall be extended by a period or peri-
29 ods equal to the time served under such incarceration.

30 2. ~~[Such]~~ The relief granted by such certificate shall ~~[not be issued~~
31 ~~by the court unless the court is satisfied that:~~

32 ~~(a) The person to whom it is to be granted is an eligible offender, as~~
33 ~~defined in section seven hundred;~~

34 ~~(b) The relief to be granted by the certificate is]~~ be consistent with
35 the rehabilitation of the eligible offender[;] and

36 ~~[(c) The relief to be granted by the certificate is]~~ be consistent
37 with the public interest.

38 3. ~~[Where a certificate of relief from disabilities is not issued at~~
39 ~~the time sentence is pronounced it shall only be issued thereafter upon~~
40 ~~verified application to the court. The court may, for the purpose of~~
41 ~~determining whether such certificate shall be issued, request its~~
42 ~~probation service to conduct an investigation of the applicant, or if~~
43 ~~the court has no probation service it may request the probation service~~
44 ~~of the county court for the county in which the court is located to~~
45 ~~conduct such investigation. Any probation officer requested to make an~~
46 ~~investigation pursuant to this section shall prepare and submit to the~~
47 ~~court a written report in accordance with such request.~~

48 4.] Where the court has imposed a revocable sentence and the certif-
49 icate of ~~[relief from disabilities]~~ restoration is issued prior to the
50 expiration or termination of the time which the court may revoke such
51 sentence, the certificate shall be deemed to be a temporary certificate
52 until such time as the court's authority to revoke the sentence has
53 expired or is terminated. While temporary, such certificate (a) may be
54 revoked by the court for violation of the conditions of the sentence,
55 and (b) shall be revoked by the court if it revokes the sentence and
56 commits the person to an institution under the jurisdiction of the state

1 department of corrections and community supervision. Any such revocation
2 shall be upon notice and after an opportunity to be heard. If the
3 certificate is not so revoked, it shall become a permanent certificate
4 upon expiration or termination of the court's authority to revoke the
5 sentence.

6 ~~[5]~~ 4. Any court that has issued a certificate of ~~[relief from disa-~~
7 ~~bilities]~~ restoration may at any time issue a new certificate to enlarge
8 the relief previously granted, provided, however, that the provisions of
9 subdivisions one through ~~[four]~~ three of this section shall apply to the
10 issuance of any such new certificate.

11 ~~[6-]~~ 5. Any written report submitted to the court ~~[pursuant to]~~ for
12 the purposes of this section is confidential and may not be made avail-
13 able to any person or public or private agency except where specifically
14 required or permitted by statute or upon specific authorization of the
15 court. However, upon the court's receipt of such report, the court shall
16 provide a copy of such report, or direct that such report be provided to
17 the applicant's attorney, or the applicant himself, if he or she has no
18 attorney. In its discretion, the court may except from disclosure a part
19 or parts of the report which are not relevant to the granting of a
20 certificate, or sources of information which have been obtained on a
21 promise of confidentiality, or any other portion thereof, disclosure of
22 which would not be in the interest of justice. The action of the court
23 excepting information from disclosure shall be subject to appellate
24 review. The court, in its discretion, may hold a conference in open
25 court or in chambers to afford an applicant an opportunity to controvert
26 or to comment upon any portions of the report. The court may also
27 conduct a summary hearing at the conference on any matter relevant to
28 the granting of the application and may take testimony under oath.

29 § 4. Section 703 of the correction law, as amended by section 34 of
30 subpart B of part C of chapter 62 of the laws of 2011, is amended to
31 read as follows:

32 § 703. Certificates of ~~[relief from disabilities]~~ restoration issued
33 by the department of corrections and community supervision. 1. The
34 department of corrections and community supervision shall ~~[have the~~
35 ~~power to]~~ issue a certificate of ~~[relief from disabilities]~~ restoration
36 to:

37 (a) any eligible offender who has been committed to an institution
38 under the jurisdiction of the state department of corrections and commu-
39 nity supervision who successfully earned merit time or a certificate of
40 earned eligibility during their period of incarceration. Such certif-
41 icate ~~[may]~~ shall be issued by the department at the time the offender
42 is released from such institution under the department's supervision ~~[or~~
43 ~~otherwise or at any time thereafter]~~. If such eligible offender did not
44 earn merit time or a certificate of earned eligibility, the board of
45 parole shall issue such certificate at the time of such eligible
46 offender's release to community supervision unless it is determined that
47 the issuance of such certificate would jeopardize public safety. If such
48 certificate is not issued upon such eligible offender's release to
49 community supervision, such offender shall be issued a certificate by
50 the board of parole after two years of unrevoked parole, conditional
51 release or post-release supervision. Such individual shall apply to the
52 board of parole in order to receive such certificate.

53 In calculating the two-year period under this paragraph, any period of
54 time during which the person was incarcerated for any reason between the
55 time of conviction and the date on which the eligible offender becomes
56 eligible for a certificate shall be excluded and such two-year period

1 shall be extended by a period or periods equal to the time served under
2 such incarceration;

3 (b) any eligible offender who resides within this state and whose
4 judgment of conviction was rendered by a court in any other jurisdiction
5 where such eligible offender applies for such certificate, is not incar-
6 cerated at the time of the application and is not subject to an undis-
7 posed arrest, unless the board of parole determines that the issuance of
8 such certificate would jeopardize public safety. If a certificate of
9 restoration is not issued at the time of the application, the board
10 shall issue a certificate to such eligible offender one year after the
11 date of the application where the judgment of conviction was for a
12 misdemeanor and two years after the date of the application where the
13 judgment of conviction was for a felony, provided that such offender has
14 not been convicted of a new crime and is not the subject of an undis-
15 posed arrest.

16 2. Where the department has issued a certificate of [~~relief from disa-~~
17 ~~bilities~~] restoration, the department may at any time issue a new
18 certificate enlarging the relief previously granted.

19 3. The relief granted by the department [~~shall not issue any~~] in a
20 certificate of [~~relief from disabilities~~] restoration pursuant to
21 [~~subdivisions~~] subdivision one or two[, ~~unless the department is satis-~~
22 ~~fied that:~~

23 [~~(a) The person to whom it is to be granted is an eligible offender, as~~
24 ~~defined in section seven hundred;~~

25 [~~(b) The relief to be granted by the certificate is~~] of this section
26 shall be consistent with the rehabilitation of the eligible offender[~~;~~]
27 and

28 [~~(c) The relief to be granted by the certificate is~~] be consistent
29 with the public interest.

30 4. Any certificate of [~~relief from disabilities~~] restoration issued by
31 the department to an eligible offender who at time of the issuance of
32 the certificate is under the department's supervision, shall be deemed
33 to be a temporary certificate until such time as the eligible offender
34 is discharged from the department's supervision, and, while temporary,
35 such certificate may be revoked by the department for violation of the
36 conditions of community supervision. Revocation shall be upon notice to
37 the releasee, who shall be accorded an opportunity to explain the
38 violation prior to decision thereon. If the certificate is not so
39 revoked, it shall become a permanent certificate upon expiration or
40 termination of the department's jurisdiction over the individual.

41 5. In granting or revoking a certificate of [~~relief from disabilities~~]
42 restoration the action of the department shall be deemed a judicial
43 function and shall not be reviewable if done according to law.

44 6. For the purpose of determining whether such certificate shall be
45 issued, the department may conduct an investigation of the applicant.

46 7. Presumption based on federal recommendation. Where a certificate of
47 [~~relief from disabilities~~] restoration is sought pursuant to paragraph
48 (b) of subdivision one of this section on a judgment of conviction
49 rendered by a federal district court in this state and the department is
50 in receipt of a written recommendation in favor of the issuance of such
51 certificate from the chief probation officer of the district, the
52 department shall issue the requested certificate, unless it finds that
53 the requirements of [~~paragraphs (a), (b) and (c) of~~] subdivision three
54 of this section have not been satisfied; or that the interests of
55 justice would not be advanced by the issuance of the certificate.

56 § 5. Section 703-a of the correction law is REPEALED.

1 § 6. Section 703-b of the correction law is REPEALED.

2 § 7. Section 704 of the correction law, as added by chapter 654 of the
3 laws of 1966, is amended to read as follows:

4 § 704. Effect of revocation; use of revoked certificate. 1. Where a
5 certificate of [~~relief from disabilities~~] restoration is deemed to be
6 temporary and such certificate is revoked, disabilities and forfeitures
7 thereby relieved shall be reinstated as of the date upon which the
8 person to whom the certificate was issued receives written notice of
9 such revocation. Any such person shall upon receipt of such notice
10 surrender the certificate to the issuing court or board.

11 2. A person who knowingly uses or attempts to use, a revoked certifi-
12 cate of [~~relief from disabilities~~] restoration in order to obtain or to
13 exercise any right or privilege that he would not be entitled to obtain
14 or to exercise without a valid certificate shall be guilty of a misde-
15 meanor.

16 3. Where a certificate of restoration has been revoked, the offender
17 shall be eligible for a new certificate in accordance with sections
18 seven hundred two and seven hundred three of this article as applicable.

19 § 8. Section 705 of the correction law, as amended by section 36 of
20 subpart B of part C of chapter 62 of the laws of 2011, is amended to
21 read as follows:

22 § 705. Forms and filing. 1. All applications, certificates and orders
23 of revocation necessary for the purposes of this article shall be upon
24 forms prescribed pursuant to agreement among the state commissioner of
25 corrections and community supervision, the chairman of the state board
26 of parole and the administrator of the state judicial conference. Such
27 forms relating to certificates of [~~relief from disabilities~~] restoration
28 shall be distributed by the office of probation and correctional alter-
29 natives and [~~forms relating to certificates of good conduct shall be~~
30 ~~distributed~~] by the commissioner of the department of corrections and
31 community supervision.

32 2. Any court or department issuing or revoking any certificate pursu-
33 ant to this article shall immediately file a copy of the certificate, or
34 of the order of revocation, with the New York state identification and
35 intelligence system.

36 § 9. Subdivision 3 of section 175 of the executive law, as amended by
37 section 2 of part LL of chapter 56 of the laws of 2010, is amended to
38 read as follows:

39 3. Upon a showing by the attorney general in an application for an
40 injunction that any person engaged in solicitation has been convicted in
41 this state or elsewhere of a felony or of a misdemeanor involving the
42 misappropriation, misapplication or misuse of the money or property of
43 another, and who has not, subsequent to such conviction, received execu-
44 tive pardon therefor or a certificate of [~~relief from disabilities or a~~
45 ~~certificate of good conduct~~] restoration pursuant to article twenty-
46 three of the correction law, the supreme court, after a hearing, may
47 enjoin such person from engaging in any solicitation.

48 § 10. Paragraph (c) of subdivision 8 of section 283 of the tax law, as
49 amended by section 24 of part LL of chapter 56 of the laws of 2010, is
50 amended to read as follows:

51 (c) If a person convicted of a felony or crime deemed hereby to be a
52 felony is subsequently pardoned by the governor of the state where such
53 conviction was had, or by the president of the United States, or shall
54 receive a certificate of [~~relief from disabilities or a certificate of~~
55 ~~good conduct~~] restoration pursuant to article twenty-three of the
56 correction law for the purpose of removing the disability under this

1 section because of such conviction, the tax commission may, in its
2 discretion, on application of such person and compliance with subdivi-
3 sion two of this section, and on the submission to it of satisfactory
4 evidence of good moral character and suitability, again register such
5 person as a distributor under this article.

6 § 11. Subdivision 2 of section 102 of the alcoholic beverage control
7 law, as amended by section 1 of part 00 of chapter 56 of the laws of
8 2010, the opening paragraph as separately amended by section 3 of part
9 LL of chapter 56 of the laws of 2010 and paragraph (g) as separately
10 amended by chapter 232 of the laws of 2010, is amended to read as
11 follows:

12 2. No person holding any license hereunder, other than a license to
13 sell an alcoholic beverage at retail for off-premises consumption or a
14 license or special license to sell an alcoholic beverage at retail for
15 consumption on the premises where such license authorizes the sale of
16 liquor, beer and/or wine on the premises of a catering establishment,
17 hotel, restaurant, club, or recreational facility, shall knowingly
18 employ in connection with his or her business in any capacity whatsoev-
19 er, any person, who has been convicted of a felony, or any of the
20 following offenses, who has not subsequent to such conviction received
21 an executive pardon therefor removing any civil disabilities incurred
22 thereby, a certificate of [~~relief from disabilities or a certificate of~~
23 ~~good conduct~~] restoration pursuant to article twenty-three of the
24 correction law, or other relief from disabilities provided by law, or
25 the written approval of the state liquor authority permitting such
26 employment, to wit:

27 (a) Illegally using, carrying or possessing a pistol or other danger-
28 ous weapon;

29 (b) Making or possessing burglar's instruments;

30 (c) Buying or receiving or criminally possessing stolen property;

31 (d) Unlawful entry of a building;

32 (e) Aiding escape from prison;

33 (f) Unlawfully possessing or distributing habit forming narcotic
34 drugs;

35 (g) Violating subdivisions six, ten or eleven of section seven hundred
36 twenty-two of the former penal law as in force and effect immediately
37 prior to September first, nineteen hundred sixty-seven, or violating
38 [~~sections~~] section 165.25 or 165.30 of the penal law;

39 (h) Vagrancy or prostitution; or

40 (i) Ownership, operation, possession, custody or control of a still
41 subsequent to July first, nineteen hundred fifty-four.

42 If, as hereinabove provided, the state liquor authority issues its
43 written approval for the employment by a licensee, in a specified capac-
44 ity, of a person previously convicted of a felony or any of the offenses
45 above enumerated, such person, may, unless he or she is subsequently
46 convicted of a felony or any of such offenses, thereafter be employed in
47 the same capacity by any other licensee without the further written
48 approval of the authority unless the prior approval given by the author-
49 ity is terminated.

50 The liquor authority may make such rules as it deems necessary to
51 carry out the purpose and intent of this subdivision.

52 As used in this subdivision, "recreational facility" shall mean: (i)
53 premises that are part of a facility the principal business of which
54 shall be the providing of recreation in the form of golf, tennis, swim-
55 ming, skiing or boating; and (ii) premises in which the principal busi-
56 ness shall be the operation of a theatre, concert hall, opera house,

1 bowling establishment, excursion and sightseeing vessel, or accommo-
2 dation of athletic events, sporting events, expositions and other simi-
3 lar events or occasions requiring the accommodation of large gatherings
4 of persons.

5 § 12. Paragraph (d) of subdivision 1 of section 110 of the alcoholic
6 beverage control law, as amended by chapter 114 of the laws of 2000, is
7 amended to read as follows:

8 (d) A statement that such applicant or the applicant's spouse has not
9 been convicted of a crime addressed by the provisions of section one
10 hundred twenty-six of this article which would forbid the applicant
11 (including any officers, directors, shareholders or partners listed in
12 the statement of identity under paragraph (a) of this subdivision or the
13 spouse of such person) or the applicant's spouse to traffic in alcoholic
14 beverages, a statement whether or not the applicant (including any offi-
15 cers, directors, shareholders or partners listed in the statement of
16 identity under paragraph (a) of this subdivision or the spouse of any
17 such person) or the applicant's spouse is an official described in
18 section one hundred twenty-eight of this article, and a description of
19 any crime that the applicant (including any officers, directors, share-
20 holders or partners listed under paragraph (a) of this subdivision or
21 the spouse of any such person) or the applicant's spouse has been
22 convicted of and whether such person has received a pardon, certificate
23 of ~~[good conduct or certificate of relief from disabilities]~~
24 restoration; provided, however, that no person shall be denied any
25 license solely on the grounds that such person is the spouse of a person
26 otherwise disqualified from holding a license under this chapter.

27 § 13. Subdivisions 1, 1-a and 4 of section 126 of the alcoholic bever-
28 age control law, as amended by section 50 of subpart B of part C of
29 chapter 62 of the laws of 2011, are amended to read as follows:

30 1. Except as provided in subdivision one-a of this section, a person
31 who has been convicted of a felony or any of the misdemeanors mentioned
32 in section eleven hundred forty-six of the former penal law as in force
33 and effect immediately prior to September first, nineteen hundred
34 sixty-seven, or of an offense defined in section 230.20 or 230.40 of the
35 penal law, unless subsequent to such conviction such person shall have
36 received an executive pardon therefor removing this disability, a
37 certificate of ~~[good conduct granted by the department of corrections~~
38 ~~and community supervision, or a certificate of relief from disabilities]~~
39 restoration granted by the department of corrections and community
40 supervision or a court of this state pursuant to the provisions of arti-
41 cle twenty-three of the correction law to remove the disability under
42 this section because of such conviction.

43 1-a. Notwithstanding the provision of subdivision one of this section,
44 a corporation holding a license to traffic in alcoholic beverages shall
45 not, upon conviction of a felony or any of the misdemeanors or offenses
46 described in subdivision one of this section, be automatically forbidden
47 to traffic in alcoholic beverages, but the application for a license by
48 such a corporation shall be subject to denial, and the license of such a
49 corporation shall be subject to revocation or suspension by the authori-
50 ty pursuant to section one hundred eighteen of this ~~[chapter]~~ article,
51 consistent with the provisions of article twenty-three-A of the
52 correction law. For any felony conviction by a court other than a court
53 of this state, the authority may request the department of corrections
54 and community supervision to investigate and review the facts and
55 circumstances concerning such a conviction, and such department shall,
56 if so requested, submit its findings to the authority as to whether the

1 corporation has conducted itself in a manner such that discretionary
2 review by the authority would not be inconsistent with the public inter-
3 est. The department of corrections and community supervision may charge
4 the licensee or applicant a fee equivalent to the expenses of an appro-
5 priate investigation under this subdivision. For any conviction rendered
6 by a court of this state, the authority may request the corporation, if
7 the corporation is eligible for a certificate of ~~[relief from disabili-~~
8 ~~ties]~~ restoration, to seek such a certificate ~~[from the court which~~
9 ~~rendered the conviction]~~ in accordance with article twenty-three of the
10 correction law and to submit such a certificate as part of the authori-
11 ty's discretionary review process.

12 4. A copartnership or a corporation, unless each member of the part-
13 nership, or each of the principal officers and directors of the corpo-
14 ration, is a citizen of the United States or an alien lawfully admitted
15 for permanent residence in the United States, not less than twenty-one
16 years of age, and has not been convicted of any felony or any of the
17 misdemeanors, specified in section eleven hundred forty-six of the
18 former penal law as in force and effect immediately prior to September
19 first, nineteen hundred sixty-seven, or of an offense defined in section
20 230.20 or 230.40 of the penal law, or if so convicted has received,
21 subsequent to such conviction, an executive pardon therefor removing
22 this disability, a certificate of ~~[good conduct granted by the depart-~~
23 ~~ment of corrections and community supervision, or a certificate of~~
24 ~~relief from disabilities]~~ restoration granted by the department of
25 corrections and community supervision or a court of this state pursuant
26 to the provisions of article twenty-three of the correction law to
27 remove the disability under this section because of such conviction;
28 provided however that a corporation which otherwise conforms to the
29 requirements of this section and chapter may be licensed if each of its
30 principal officers and more than one-half of its directors are citizens
31 of the United States or aliens lawfully admitted for permanent residence
32 in the United States; and provided further that a corporation organized
33 under the not-for-profit corporation law or the education law which
34 otherwise conforms to the requirements of this section and chapter may
35 be licensed if each of its principal officers and more than one-half of
36 its directors are not less than twenty-one years of age and none of its
37 directors are less than eighteen years of age; and provided further that
38 a corporation organized under the not-for-profit corporation law or the
39 education law and located on the premises of a college as defined by
40 section two of the education law which otherwise conforms to the
41 requirements of this section and chapter may be licensed if each of its
42 principal officers and each of its directors are not less than eighteen
43 years of age.

44 § 14. Subdivision 4 of section 96-z-3 of the agriculture and markets
45 law, as amended by section 4 of part LL of chapter 56 of the laws of
46 2010, is amended to read as follows:

47 (4) applicant, an officer, director, partner, or holder of ten per
48 centum or more of the voting stock of an applicant has been convicted of
49 a felony by a court of the United States or any state or territory ther-
50 eof, without subsequent pardon by the governor or other appropriate
51 authority of the state or jurisdiction in which such conviction
52 occurred, or the receipt of a certificate of ~~[relief from disabilities~~
53 ~~or a certificate of good conduct]~~ restoration pursuant to article twen-
54 ty-three of the correction law,

§ 15. Paragraph (d) of subdivision 4 of section 129 of the agriculture and markets law, as amended by section 5 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

(d) The applicant or registrant, or an officer, director, partner or holder of ten per centum or more of the voting stock of the applicant or registrant, has been convicted of a felony by a court of the United States or any state or territory thereof, without subsequent pardon by the governor or other appropriate authority of the state or jurisdiction in which such conviction occurred, or receipt of a certificate of ~~[relief from disabilities or a certificate of good conduct]~~ restoration pursuant to article twenty-three of the correction law;

§ 16. Paragraph (c) of subdivision 2 of section 2897 of the public health law, as amended by section 21 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

(c) If a person convicted of a felony or crime deemed hereby to be a felony is subsequently pardoned by the governor of the state where such conviction was had, or by the president of the United States, or shall receive a certificate of ~~[relief from disabilities or a certificate of good conduct]~~ restoration pursuant to article twenty-three of the correction law for the purpose of removing the disability under this section because of such conviction, the board may, in its discretion, on application of such person, and on the submission to it of satisfactory evidence, restore to such person the right to practice nursing home administration in this state.

§ 17. Section 3454 of the public health law, as amended by section 22 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

§ 3454. Restoration of licenses after conviction of a felony. If a person convicted of a felony or crime deemed to be a felony is subsequently pardoned by the governor of the state where such conviction was had or by the president of the United States, or shall receive a certificate of ~~[relief from disabilities or a certificate of good conduct]~~ restoration pursuant to article twenty-three of the correction law to remove the disability under this section because of such conviction, the commissioner may, in his or her discretion, on application of such person, and on the submission to him or her of satisfactory evidence, restore to such person the right to practice in this state.

§ 18. Paragraph (a) of subdivision 2 of section 3510 of the public health law, as added by chapter 175 of the laws of 2006, is amended to read as follows:

(a) No person convicted of a felony shall continue to hold a license to practice radiologic technology, unless he or she has been granted an executive pardon, a certificate of ~~[relief from disabilities or a certificate of good conduct]~~ restoration for such felony and, the commissioner, in his or her discretion, restores the license after determining that the individual does not pose a threat to patient health and safety.

§ 19. Paragraph b of subdivision 5 of section 84-a of the town law, as amended by section 10 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

b. On the reverse side of such envelope shall be printed the following statement:

STATEMENT OF ABSENTEE VOTER

I do declare that I will have been a citizen of the United States for thirty days, and will be at least eighteen years of age, on the date of the special town election; that I will have been a resident of this

1 state and of the town shown on the reverse side of this envelope for
2 thirty days next preceding the said election; that I am or on such date
3 will be, a registered voter of said town; that I will be unable to
4 appear personally on the day of said special town election at the poll-
5 ing place of the election district in which I am or will be a qualified
6 voter because of the reason stated on my application heretofore submit-
7 ted; that I have not qualified, or do I intend to vote, elsewhere than
8 as set forth on the reverse side of this envelope; that I have not
9 received or offered, do not expect to receive, have not paid, offered or
10 promised to pay, contributed, offered or promised to contribute to
11 another to be paid or used, any money or other valuable thing, as a
12 compensation or reward for the giving or withholding of a vote at this
13 special town election, and have not made any promise to influence the
14 giving or withholding of any such votes; that I have not made or become
15 directly or indirectly interested in any bet or wager depending upon the
16 result of this special town election; and that I have not been convicted
17 of bribery or any infamous crime, or, if so convicted, that I have been
18 pardoned or restored to all the rights of a citizen, without restriction
19 as to the right of suffrage, or received a certificate of [~~relief from~~
20 ~~disabilities or a certificate of good conduct~~] restoration pursuant to
21 article twenty-three of the correction law removing my disability to
22 register and vote or my maximum sentence of imprisonment has expired.

23 I hereby declare that the foregoing is a true statement to the best of
24 my knowledge and belief, and I understand that if I make any material
25 false statement in the foregoing statement of absentee voter, I shall be
26 guilty of a misdemeanor.

27 Date..... Signature of Voter.....

28 § 20. Paragraph b of subdivision 5 of section 175-b of the town law,
29 as amended by section 11 of part LL of chapter 56 of the laws of 2010,
30 is amended to read as follows:

31 b. On the reverse side of such envelope shall be printed the follow-
32 ing statement:

33 STATEMENT OF ABSENTEE VOTER

34 I do declare that I will have been a citizen of the United States for
35 thirty days, and will be at least eighteen years of age, on the date of
36 the district election; that I will have been a resident of this state
37 and of the district if any, shown on the reverse side of this envelope
38 for thirty days next preceding the said election and that I am or on
39 such date will be, a registered voter of said district; that I will be
40 unable to appear personally on the day of said district election at the
41 polling place of the said district in which I am or will be a qualified
42 voter because of the reason stated on my application heretofore submit-
43 ted; that I have not qualified, or do I intend to vote, elsewhere than
44 as set forth on the reverse side of this envelope; that I have not
45 received or offered, do not expect to receive, have not paid, offered or
46 promised to pay, contributed, offered or promised to contribute to
47 another to be paid or used, any money or other valuable thing, as a
48 compensation or reward for the giving or withholding of a vote at this
49 district election, and have not made any promise to influence the giving
50 or withholding of any such votes; that I have not made or become direct-
51 ly or indirectly interested in any bet or wager depending upon the
52 result of this district election; and that I have not been convicted of
53 bribery or any infamous crime, or, if so convicted, that I have been
54 pardoned or restored to all the rights of a citizen, without restriction
55 as to the right of suffrage, or received a certificate of [~~relief from~~
56 ~~disabilities or a certificate of good conduct~~] restoration pursuant to

1 article twenty-three of the correction law removing my disability to
2 register and vote or my maximum sentence of imprisonment has expired.

3 I hereby declare that the foregoing is a true statement to the best of
4 my knowledge and belief, and I understand that if I make any material
5 false statement in the foregoing statement of absentee voter, I shall be
6 guilty of a misdemeanor.

7 Date.....Signature of Voter.....

8 § 21. Paragraph b of subdivision 5 of section 213-b of the town law,
9 as amended by section 12 of part LL of chapter 56 of the laws of 2010,
10 is amended to read as follows:

11 b. On the reverse side of such envelope shall be printed the follow-
12 ing statement:

13 STATEMENT OF ABSENTEE VOTER

14 I do declare that I will have been a citizen of the United States for
15 thirty days, and will be at least eighteen years of age, on the date of
16 the district election; that I will have been a resident of this state
17 and of the district if any, shown on the reverse side of this envelope
18 for thirty days next preceding the said election and that I am or on
19 such date will be, a registered voter of said district; that I will be
20 unable to appear personally on the day of said district election at the
21 polling place of the said district in which I am or will be a qualified
22 voter because of the reason stated on my application heretofore submit-
23 ted; that I have not qualified, or do I intend to vote, elsewhere than
24 as set forth on the reverse side of this envelope; that I have not
25 received or offered, do not expect to receive, have not paid, offered or
26 promised to pay, contributed, offered or promised to contribute to
27 another to be paid or used, any money or other valuable thing, as a
28 compensation or reward for the giving or withholding of a vote at this
29 district election, and have not made any promise to influence the giving
30 or withholding of any such votes; that I have not made or become direct-
31 ly or indirectly interested in any bet or wager depending upon the
32 result of this district election; and that I have not been convicted of
33 bribery or any infamous crime, or, if so convicted, that I have been
34 pardoned or restored to all the rights of a citizen, without restriction
35 as to the right of suffrage, or received a certificate of [~~relief from~~
36 ~~disabilities or a certificate of good conduct~~] restoration pursuant to
37 article twenty-three of the correction law removing my disability to
38 register and vote or my maximum sentence of imprisonment has expired.

39 I hereby declare that the foregoing is a true statement to the best of
40 my knowledge and belief, and I understand that if I make any material
41 false statement in the foregoing statement of absentee voter, I shall be
42 guilty of a misdemeanor.

43 Date.....Signature of Voter

44 § 22. Paragraph b of subdivision 5 of section 2018-a of the education
45 law, as amended by section 8 of part LL of chapter 56 of the laws of
46 2010, is amended to read as follows:

47 b. On the reverse side of such envelope shall be printed the following
48 statement:

49 STATEMENT OF ABSENTEE VOTER

50 I do declare that I am a citizen of the United States, and will be at
51 least eighteen years of age, on the date of the school district
52 election; that I will have been a resident of this state and of the
53 school district and school election district, if any, shown on the

1 reverse side of this envelope for thirty days next preceding the said
 2 election and duly registered in the school district and school election
 3 district, if any, shown on the reverse side of this envelope and that I
 4 am or on such date will be, a qualified voter of said school district;
 5 that I will be unable to appear personally on the day of said school
 6 district election at the polling place of the said district in which I
 7 am or will be a qualified voter because of the reason stated on my
 8 application heretofore submitted; that I have not qualified, or do I
 9 intend to vote, elsewhere than as set forth on the reverse side of this
 10 envelope; that I have not received or offered, do not expect to receive,
 11 have not paid, offered or promised to pay, contributed, offered or prom-
 12 ised to contribute to another to be paid or used, any money or other
 13 valuable thing, as a compensation or reward for the giving or withhold-
 14 ing of a vote at this school district election, and have not made any
 15 promise to influence the giving or withholding of any such votes; that I
 16 have not made or become directly or indirectly interested in any bet or
 17 wager depending upon the result of this school district election; and
 18 that I have not been convicted of bribery or any infamous crime, or, if
 19 so convicted, that I have been pardoned or restored to all the rights of
 20 a citizen, without restriction as to the right of suffrage, or received
 21 a certificate of [~~relief from disabilities or a certificate of good~~
 22 ~~conduct~~] restoration pursuant to article twenty-three of the correction
 23 law removing my disability to register and vote or my maximum sentence
 24 of imprisonment has expired.

25 I hereby declare that the foregoing is a true statement to the best of
 26 my knowledge and belief, and I understand that if I make any material
 27 false statement in the foregoing statement of absentee voter, I shall be
 28 guilty of a misdemeanor.

29 Date.....Signature of Voter

30 § 23. Paragraph b of subdivision 6 of section 2018-b of the education
 31 law, as amended by section 9 of part LL of chapter 56 of the laws of
 32 2010, is amended to read as follows:

33 b. On the reverse side of such envelope shall be printed the following
 34 statement:

35 STATEMENT OF ABSENTEE VOTER

36 I do declare that I am a citizen of the United States, and will be at
 37 least eighteen years of age on the date of the school district election;
 38 that I will have been a resident of this state and of the school
 39 district and school election district, if any, shown on the reverse side
 40 of this envelope for thirty days next preceding the said election and
 41 that I am or on such date will be, a qualified voter of said school
 42 district; that I will be unable to appear personally on the day of said
 43 school district election at the polling place of the said district in
 44 which I am or will be a qualified voter because of the reason stated on
 45 my application heretofore submitted; that I have not qualified, or do I
 46 intend to vote, elsewhere than as set forth on the reverse side of this
 47 envelope; that I have not received or offered, do not expect to receive,
 48 have not paid, offered or promised to pay, contributed, offered or prom-
 49 ised to contribute to another to be paid or used, any money or other
 50 valuable thing, as a compensation or reward for the giving or withhold-
 51 ing of a vote at this school district election, and have not made any
 52 promise to influence the giving or withholding of any such votes; that I

1 have not made or become directly or indirectly interested in any bet or
2 wager depending upon the result of this school district election; and
3 that I have not been convicted of bribery or any infamous crime, or, if
4 so convicted, that I have been pardoned or restored to all the rights of
5 a citizen, without restriction as to the right of suffrage, or have
6 received a certificate of [~~relief from disabilities or a certificate of~~
7 ~~good conduct~~] restoration pursuant to article twenty-three of the
8 correction law removing my disability to vote or my maximum sentence of
9 imprisonment has expired.

10 I hereby declare that the foregoing is a true statement to the best of
11 my knowledge and belief, and I understand that if I make any material
12 false statement in the foregoing statement of absentee voter, I shall be
13 guilty of a misdemeanor.

14 Date.....Signature of Voter

15 § 24. Subdivision 2 of section 69-o of the general business law, as
16 amended by chapter 575 of the laws of 1993, is amended to read as
17 follows:

18 2. After the filing of an applicant's fingerprint cards, the secretary
19 of state shall forward such fingerprints to the division of criminal
20 justice services to be compared with the fingerprints on file with the
21 division of criminal justice services in order to ascertain whether the
22 applicant has been convicted of a felony involving fraud, bribery,
23 perjury or theft pursuant to article one hundred forty, one hundred
24 fifty-five, one hundred sixty, one hundred sixty-five, one hundred
25 seventy, one hundred seventy-five, one hundred seventy-six, one hundred
26 eighty, one hundred eighty-five, one hundred ninety, one hundred nine-
27 ty-five, two hundred or two hundred ten of the penal law; or has a crim-
28 inal action which has been pending for such a felony for under one year
29 without a final disposition unless adjourned in contemplation of
30 dismissal; provided, however, that for the purposes of this article,
31 none of the following shall be considered criminal convictions or
32 reported as such:

33 (a) A conviction which has been vacated and replaced by a youthful
34 offender finding pursuant to article seven hundred twenty of the crimi-
35 nal procedure law, or the applicable provisions of law of any other
36 jurisdiction; or

37 (b) A conviction the records of which have been expunged or sealed
38 pursuant to the applicable provisions of the laws of this state or of
39 any other jurisdiction; or

40 (c) A conviction for which [~~a certificate of relief from disabilities~~
41 ~~or~~] a certificate of [~~good conduct~~] restoration has been issued pursuant
42 to article twenty-three of the correction law.

43 The division of criminal justice services shall retain the fingerprint
44 cards and return the report of such convictions or pending cases, if
45 any, to the secretary of state who shall retain them in a confidential
46 file for no more than one year, after which time such report shall be
47 destroyed.

48 The secretary of state shall deny the application of any individual
49 convicted of a felony involving fraud, bribery, perjury or theft pursu-
50 ant to article one hundred forty, one hundred fifty-five, one hundred
51 sixty, one hundred sixty-five, one hundred seventy, one hundred seven-
52 ty-five, one hundred seventy-six, one hundred eighty, one hundred eight-
53 y-five, one hundred ninety, one hundred ninety-five, two hundred or two

1 hundred ten of the penal law; or has a criminal action which has been
2 pending for such a felony for under one year without a final disposition
3 unless adjourned in contemplation of dismissal; provided, however, that
4 for the purposes of this article, none of the following shall be consid-
5 ered criminal convictions or reported as such:

6 (i) A conviction which has been vacated and replaced by a youthful
7 offender finding pursuant to article seven hundred twenty of the crimi-
8 nal procedure law, or the applicable provisions of law of any other
9 jurisdiction; or

10 (ii) A conviction the records of which have been expunged or sealed
11 pursuant to the applicable provisions of the laws of this state or of
12 any other jurisdiction; or

13 (iii) A conviction for which [~~a certificate of relief from disabili-~~
14 ~~ties or~~] a certificate of [~~good conduct~~] restoration has been issued
15 pursuant to article twenty-three of the correction law.

16 § 25. Subdivision 1 of section 81 of the general business law, as
17 amended by section 14 of part LL of chapter 56 of the laws of 2010, is
18 amended to read as follows:

19 1. The holder of any license certificate issued pursuant to this arti-
20 cle may employ to assist him in his work of private detective or inves-
21 tigator or bail enforcement agent as described in section seventy-one of
22 this article and in the conduct of such business as many persons as he
23 may deem necessary, and shall at all times during such employment be
24 legally responsible for the good conduct in the business of each and
25 every person so employed.

26 No holder of any unexpired license certificate issued pursuant to this
27 article shall knowingly employ in connection with his or its business in
28 any capacity whatsoever, any person who has been convicted of a felony
29 or any of the offenses specified in subdivision two of section seventy-
30 four of this article, and who has not subsequent to such conviction
31 received executive pardon therefor removing this disability, or received
32 a certificate of [~~relief from disabilities or a certificate of good~~
33 ~~conduct~~] restoration pursuant to article twenty-three of the correction
34 law to remove the disability under this section because of such a
35 conviction, or any person whose private detective or investigator's
36 license or bail enforcement agent's license was revoked or application
37 for such license was denied by the department of state or by the author-
38 ities of any other state or territory because of conviction of any of
39 such offenses. Should the holder of an unexpired license certificate
40 falsely state or represent that a person is or has been in his employ,
41 such false statement or misrepresentation shall be sufficient cause for
42 the revocation of such license. Any person falsely stating or represent-
43 ing that he is or has been a detective or employed by a detective agency
44 or that he is or has been a bail enforcement agent or employed by a bail
45 enforcement agency shall be guilty of a misdemeanor.

46 § 26. Paragraph 5 of subdivision a of section 265.20 of the penal law,
47 as amended by chapter 235 of the laws of 2007, is amended to read as
48 follows:

49 5. Possession of a rifle or shotgun by a person other than a person
50 who has been convicted of a class A-I felony or a violent felony
51 offense, as defined in subdivision one of section 70.02 of this chapter,
52 who has been convicted as specified in subdivision four of section
53 265.01 of this article to whom a certificate of [~~good conduct~~] restora-
54 tion has been issued [~~pursuant to section seven hundred three-b of the~~
55 ~~correction law~~].

1 § 27. Section 751 of the correction law, as amended by chapter 284 of
2 the laws of 2007, is amended to read as follows:

3 § 751. Applicability. The provisions of this article shall apply to
4 any application by any person for a license or employment at any public
5 or private employer, who has previously been convicted of one or more
6 criminal offenses in this state or in any other jurisdiction, and to any
7 license or employment held by any person whose conviction of one or more
8 criminal offenses in this state or in any other jurisdiction preceded
9 such employment or granting of a license, except where a mandatory
10 forfeiture, disability or bar to employment is imposed by law, and has
11 not been removed by an executive pardon, certificate of [~~relief from~~
12 ~~disabilities or certificate of good conduct~~] restoration. Nothing in
13 this article shall be construed to affect any right an employer may have
14 with respect to an intentional misrepresentation in connection with an
15 application for employment made by a prospective employee or previously
16 made by a current employee.

17 § 28. Subdivision 2 of section 753 of the correction law, as added by
18 chapter 931 of the laws of 1976, is amended to read as follows:

19 2. In making a determination pursuant to section seven hundred fifty-
20 two of this [~~chapter~~] article, the public agency or private employer
21 shall also give consideration to a certificate of [~~relief from disabili-~~
22 ~~ties or a certificate of good conduct~~] restoration issued to the appli-
23 cant, which certificate shall create a presumption of rehabilitation in
24 regard to the offense or offenses specified therein.

25 § 29. The closing paragraph of section 79-a of the civil rights law,
26 as amended by chapter 687 of the laws of 1973, is amended to read as
27 follows:

28 Nothing in this section shall be deemed to preclude the issuance of a
29 certificate of [~~good conduct~~] restoration by the board of parole or
30 sentencing court pursuant to law to a person who previously has been
31 sentenced to imprisonment for life.

32 § 30. Paragraph (a) of subdivision 1 of section 20-438 of the adminis-
33 trative code of the city of New York is amended to read as follows:

34 (a) Issuance of licenses to conduct games of chance. If such depart-
35 ment shall determine that the applicant is duly qualified to be licensed
36 to conduct games of chance under this subchapter; that the members of
37 the applicant designated in the application to conduct games of chance
38 are bona fide active members of the applicant and are persons of good
39 moral character and have never been convicted of a crime, or, if
40 convicted, have received a pardon or a certificate of [~~good conduct~~]
41 restoration; that such games are to be conducted in accordance with the
42 provisions of this subchapter and in accordance with the rules and regu-
43 lations of the board and that the proceeds thereof are to be disposed of
44 as provided by this subchapter; and if such department is satisfied that
45 no commission, salary, compensation, reward or recompense whatever will
46 be paid or given to any person holding, operating or conducting or
47 assisting in the holding, operation and conduct of any such games except
48 as in this subchapter otherwise provided; and that no prize will be
49 given in excess of the sum or value of one hundred dollars in any single
50 game and that the aggregate of all prizes given on one occasion, under
51 said license shall not exceed the sum or value of one thousand dollars,
52 the department shall issue a license to the applicant for the conduct of
53 games of chance upon payment of a license fee of twenty-five dollars for
54 each license period.

1 § 31. Paragraph (a) of subdivision 5 of section 2806 of the public
2 health law, as amended by section 20 of part LL of chapter 56 of the
3 laws of 2010, is amended to read as follows:

4 (a) Except as provided in paragraphs (b) and (d) of this subdivision,
5 anything contained in this section or in a certificate of [~~relief from~~
6 ~~disabilities or a certificate of good conduct~~] restoration issued pursu-
7 ant to article twenty-three of the correction law to the contrary
8 notwithstanding, a hospital operating certificate of a hospital under
9 control of a controlling person as defined in paragraph (a) of subdivi-
10 sion twelve of section twenty-eight hundred one-a of this article, or
11 under control of any other entity, shall be revoked upon a finding by
12 the department that such controlling person or any individual, member of
13 a partnership or shareholder of a corporation to whom or to which an
14 operating certificate has been issued, has been convicted of a class A,
15 B or C felony, or a felony related in any way to any activity or program
16 subject to the regulations, supervision, or administration of the
17 department or of the office of temporary and disability assistance or in
18 violation of the public officers law in a court of competent jurisdic-
19 tion in the state, or of a crime outside the state which, if committed
20 within the state, would have been a class A, B or C felony or a felony
21 related in any way to any activity or program subject to the regu-
22 lations, supervision, or administration of the department or of the
23 office of temporary and disability assistance or in violation of the
24 public officers law.

25 § 32. Paragraph (a) of subdivision 1 and paragraph (a) of subdivision
26 2 of section 509-c of the vehicle and traffic law, paragraph (a) of
27 subdivision 1 as amended by section 25 and paragraph (a) of subdivision
28 2 as amended by section 26 of part LL of chapter 56 of the laws of 2010,
29 are amended to read as follows:

30 (a) permanently, if that person has been convicted of or forfeited
31 bond or collateral which forfeiture order has not been vacated or the
32 subject of an order of remission upon a violation of section 130.30,
33 130.35, 130.45, 130.50, 130.60, or 130.65 of the penal law, or an
34 offense committed under a former section of the penal law which would
35 constitute a violation of the aforesaid sections of the penal law or any
36 offense committed outside of this state which would constitute a
37 violation of the aforesaid sections of the penal law, provided, however,
38 the provisions of this paragraph shall not apply to convictions, suspen-
39 sions or revocations or forfeitures of bonds for collateral upon any of
40 the charges listed in this paragraph for violations which occurred prior
41 to September first, nineteen hundred seventy-four committed by a person
42 employed as a bus driver on September first, nineteen hundred seventy-
43 four. However, such disqualification may be waived provided that five
44 years have expired since the applicant was discharged or released from a
45 sentence of imprisonment imposed pursuant to conviction of an offense
46 that requires disqualification under this paragraph and that the appli-
47 cant shall have been granted a certificate of [~~relief from disabilities~~
48 ~~or a certificate of good conduct~~] restoration pursuant to article twenty-
49 three of the correction law.

50 (a) permanently, if that person has been convicted of or forfeited
51 bond or collateral which forfeiture order has not been vacated or the
52 subject of an order of remission upon a violation committed prior to
53 September fifteenth, nineteen hundred eighty-five, of section 130.30,
54 130.35, 130.45, 130.50, 130.60, or 130.65 of the penal law, or an
55 offense committed under a former section of the penal law which would
56 constitute a violation of the aforesaid sections of the penal law or any

1 offense committed outside of this state which would constitute a
2 violation of the aforesaid sections of the penal law. However, such
3 disqualification may be waived provided that five years have expired
4 since the applicant was discharged or released from a sentence of impri-
5 sonment imposed pursuant to conviction of an offense that requires
6 disqualification under this paragraph and that the applicant shall have
7 been granted a certificate of [~~relief from disabilities or a certificate~~
8 ~~of good conduct~~] restoration pursuant to article twenty-three of the
9 correction law.

10 § 33. Paragraph (a) and subparagraph (i) of paragraph (b) of subdivi-
11 sion 1 and paragraphs (a) and (b) and subparagraph (i) of paragraph (c)
12 of subdivision 2 of section 509-cc of the vehicle and traffic law, as
13 added by chapter 675 of the laws of 1985, subparagraphs (i), (ii) and
14 (iii) of paragraph (a) and subparagraph (i) of paragraph (b) of subdivi-
15 sion 1 as amended by section 27 and paragraphs (a) and (b) and subpara-
16 graph (i) of paragraph (c) of subdivision 2 as amended by section 28 of
17 part LL of chapter 56 of the laws of 2010, are amended to read as
18 follows:

19 (a) permanently, if that person

20 (i) has been convicted of or forfeited bond or collateral which
21 forfeiture order has not been vacated or the subject of an order of
22 remission upon a violation committed prior to September fifteenth, nine-
23 teen hundred eighty-five, of section 130.30, 130.35, 130.45, 130.50,
24 130.60, or 130.65 of the penal law, or an offense committed under a
25 former section of the penal law which would constitute a violation of
26 the aforesaid sections of the penal law or any offense committed outside
27 of this state which would constitute a violation of the aforesaid
28 sections of the penal law, provided, however, the provisions of this
29 subparagraph shall not apply to convictions, suspensions or revocations
30 or forfeitures of bonds for collateral upon any of the charges listed in
31 this subparagraph for violations which occurred prior to September
32 first, nineteen hundred seventy-four committed by a person employed as a
33 bus driver on September first, nineteen hundred seventy-four. However,
34 such disqualification may be waived provided that five years have
35 expired since the applicant was discharged or released from a sentence
36 of imprisonment imposed pursuant to conviction of an offense that
37 requires disqualification under this paragraph and that the applicant
38 shall have been granted a certificate of [~~relief from disabilities or a~~
39 ~~certificate of good conduct~~] restoration pursuant to article twenty-
40 three of the correction law. When the certificate is issued by a court
41 for a conviction which occurred in this state, it shall only be issued
42 by the court having jurisdiction over such conviction. Such certificate
43 shall specifically indicate that the authority granting such certificate
44 has considered the bearing, if any, the criminal offense or offenses for
45 which the person was convicted will have on the applicant's fitness or
46 ability to operate a bus transporting school children to the applicant's
47 prospective employment, prior to granting such a certificate; or

48 (ii) has been convicted of an offense listed in paragraph (a) of
49 subdivision four of this section that was committed on or after Septem-
50 ber fifteenth, nineteen hundred eighty-five. However, such disqualifica-
51 tion may be waived by the commissioner provided that five years have
52 expired since the applicant was discharged or released from a sentence
53 of imprisonment imposed pursuant to conviction of an offense that
54 requires disqualification under this paragraph and that the applicant
55 shall have been granted a certificate of [~~relief from disabilities or a~~
56 ~~certificate of good conduct~~] restoration pursuant to article twenty-

1 three of the correction law. When the certificate is issued by a court
2 for a conviction which occurred in this state, it shall only be issued
3 by the court having jurisdiction over such conviction. Such certificate
4 shall specifically indicate that the authority granting such certificate
5 has considered the bearing, if any, the criminal offense or offenses for
6 which the person was convicted will have on the applicant's fitness or
7 ability to operate a bus transporting school children, prior to granting
8 such a certificate; or

9 (iii) has been convicted of an offense listed in paragraph (b) of
10 subdivision four of this section that was committed on or after Septem-
11 ber fifteenth, nineteen hundred eighty-five. However, such disqualifica-
12 tion shall be waived provided that five years have expired since the
13 applicant discharged or released from a sentence of imprisonment imposed
14 pursuant to conviction of an offense that requires disqualification
15 under this paragraph and that the applicant shall have been granted a
16 certificate of [~~relief from disabilities or a certificate of good~~
17 ~~conduct~~] restoration pursuant to article twenty-three of the correction
18 law. When the certificate is issued by a court for a conviction which
19 occurred in this state, it shall only be issued by the court having
20 jurisdiction over such conviction. Such certificate shall specifically
21 indicate that the authority granting such certificate has considered the
22 bearing, if any, the criminal offense or offenses for which the person
23 was convicted will have on the applicant's fitness or ability to operate
24 a bus transporting school children, prior to granting such a certifi-
25 cate. Provided, however, that at the discretion of the commissioner,
26 the certificate of relief from disabilities may remove disqualification
27 at any time; or

28 (i) has been convicted within the preceding five years of an offense
29 listed in paragraph (c) of subdivision four of this section that was
30 committed on or after September fifteenth, nineteen hundred eighty-five.
31 However, such disqualification shall be waived provided that the appli-
32 cant has been granted a certificate of [~~relief from disabilities or a~~
33 ~~certificate of good conduct~~] restoration pursuant to article twenty-
34 three of the correction law. When the certificate is issued by a court
35 for a conviction which occurred in this state, it shall only be issued
36 by the court having jurisdiction over such conviction. Such certificate
37 shall specifically indicate that the authority granting such certificate
38 has considered the bearing, if any, the criminal offense or offenses for
39 which the person was convicted will have on the applicant's fitness or
40 ability to operate a bus transporting school children, prior to granting
41 such a certificate;

42 (a) permanently, if that person has been convicted of an offense list-
43 ed in paragraph (a) of subdivision four of this section. However, such
44 disqualification may be waived by the commissioner provided that five
45 years have expired since the applicant was discharged or released from a
46 sentence of imprisonment imposed pursuant to conviction of an offense
47 that requires disqualification under this paragraph and that the appli-
48 cant shall have been granted a certificate of [~~relief from disabilities~~
49 ~~or a certificate of good conduct~~] restoration pursuant to article twen-
50 ty-three of the correction law. When the certificate is issued by a
51 court for a conviction which occurred in this state, it shall only be
52 issued by the court having jurisdiction over such conviction. Such
53 certificate shall specifically indicate that the authority granting such
54 certificate has considered the bearing, if any, the criminal offense or
55 offenses for which the person was convicted will have on the applicant's
56 fitness or ability to operate a bus transporting school children to the

1 applicant's prospective employment, prior to granting such a certificate.
2

3 (b) permanently, if that person has been convicted of an offense listed
4 in paragraph (b) of subdivision four of this section. However, such
5 disqualification shall be waived provided that five years have expired
6 since the applicant was incarcerated pursuant to a sentence of imprisonment
7 imposed on conviction of an offense that requires disqualification
8 under this paragraph and that the applicant shall have been granted a
9 certificate of ~~[relief from disabilities or a certificate of good~~
10 ~~conduct]~~ restoration pursuant to article twenty-three of the correction
11 law. When the certificate is issued by a court for a conviction which
12 occurred in this state, it shall only be issued by the court having
13 jurisdiction over such conviction. Such certificate shall specifically
14 indicate that the authority granting such certificate has considered the
15 bearing, if any, the criminal offense or offenses for which the person
16 was convicted will have on the applicant's fitness or ability to operate
17 a bus transporting school children, prior to granting such a certificate.
18 Provided, however, that at the discretion of the commissioner the
19 certificate of ~~[relief from disabilities or a certificate of good~~
20 ~~conduct]~~ restoration pursuant to article twenty-three of the correction
21 law may remove disqualification at any time.

22 (i) has been convicted within the preceding five years of an offense
23 listed in paragraph (c) of subdivision four of this section. However,
24 notwithstanding the provisions of subdivision three of section seven
25 hundred one of the correction law~~[-Such]~~, such disqualification shall
26 be waived provided that the applicant has been granted a certificate of
27 ~~[relief from disabilities or a certificate of good conduct]~~ restoration
28 pursuant to article twenty-three of the correction law. When the certificate
29 is issued by a court for a conviction which occurred in this
30 state, it shall only be issued by the court having jurisdiction over
31 such conviction. Such certificate shall specifically indicate that the
32 authority granting such certificate has considered the bearing, if any,
33 the criminal offense or offenses for which the person was convicted will
34 have on the applicant's fitness or ability to operate a bus transporting
35 school children, prior to granting such a certificate.

36 § 34. Subparagraph (iii) of paragraph d of subdivision 6 of section
37 510 of the vehicle and traffic law, as amended by section 29 of part LL
38 of chapter 56 of the laws of 2010, is amended to read as follows:

39 (iii) after such documentation, if required, is accepted, that such
40 person is granted a certificate of ~~[relief from disabilities or a~~
41 ~~certificate of good conduct]~~ restoration pursuant to article twenty-
42 three of the correction law by the court in which such person was last
43 penalized.

44 § 35. Subparagraph (iii) of paragraph (c) of subdivision 2 of section
45 510-a of the vehicle and traffic law, as amended by section 30 of part
46 LL of chapter 56 of the laws of 2010, is amended to read as follows:

47 (iii) after such documentation, if required, is accepted, that such
48 person is granted a certificate of ~~[relief from disabilities or a~~
49 ~~certificate of good conduct]~~ restoration pursuant to article twenty-
50 three of the correction law by the court in which such person was last
51 penalized.

52 § 36. Subdivision 5 of section 530 of the vehicle and traffic law, as
53 amended by section 31 of part LL of chapter 56 of the laws of 2010, is
54 amended to read as follows:

55 (5) A restricted use license or privilege shall be valid for the oper-
56 ation of any motor vehicle, except a vehicle for hire as a taxicab,

1 livery, coach, limousine, van or wheelchair accessible van or tow truck
2 as defined in this chapter subject to the conditions set forth herein,
3 which the holder would otherwise be entitled to operate had his drivers
4 license or privilege not been suspended or revoked. Notwithstanding
5 anything to the contrary in a certificate of [~~relief from disabilities~~
6 ~~or a certificate of good conduct~~] restoration issued pursuant to article
7 twenty-three of the correction law, a restricted use license shall not
8 be valid for the operation of a commercial motor vehicle. A restricted
9 use license shall not be valid for the operation of a vehicle for hire
10 as a taxicab, livery, coach, limousine, van or wheelchair accessible van
11 or tow truck where the holder thereof had his or her drivers license
12 suspended or revoked and (i) such suspension or revocation is mandatory
13 pursuant to the provisions of subdivision two or two-a of section five
14 hundred ten of this title; or (ii) any such suspension is permissive for
15 habitual or persistent violations of this chapter or any local law
16 relating to traffic as set forth in paragraph d or i of subdivision
17 three of section five hundred ten of this title; or (iii) any such
18 suspension is permissive and has been imposed by a magistrate, justice
19 or judge of any city, town or village, any supreme court justice, any
20 county judge, or judge of a district court. Except for a commercial
21 motor vehicle as defined in subdivision four of section five hundred
22 one-a of this title, the restrictions on types of vehicles which may be
23 operated with a restricted license contained in this subdivision shall
24 not be applicable to a restricted license issued to a person whose
25 license has been suspended pursuant to paragraph three of subdivision
26 four-e of section five hundred ten of this title.

27 § 37. Item (ii) of clause (b) of subparagraph 12 of paragraph (b) of
28 subdivision 2 of section 1193 of the vehicle and traffic law, as amended
29 by section 32 of part LL of chapter 56 of the laws of 2010, is amended
30 to read as follows:

31 (ii) that such person is granted a certificate of [~~relief from disa-~~
32 ~~bilities or a certificate of good conduct~~] restoration pursuant to arti-
33 cle twenty-three of the correction law.

34 Provided, however, that the commissioner may, on a case by case basis,
35 refuse to restore a license which otherwise would be restored pursuant
36 to this item, in the interest of the public safety and welfare.

37 § 38. Item (iii) of clause (e) of subparagraph 12 of paragraph (b) of
38 subdivision 2 of section 1193 of the vehicle and traffic law, as amended
39 by section 33 of part LL of chapter 56 of the laws of 2010, is amended
40 to read as follows:

41 (iii) after such documentation is accepted, that such person is grant-
42 ed a certificate of [~~relief from disabilities or a certificate of good~~
43 ~~conduct~~] restoration pursuant to article twenty-three of the correction
44 law.

45 § 39. Subparagraph 1 of paragraph (d) of subdivision 2 of section 1193
46 of the vehicle and traffic law, as amended by section 34 of part LL of
47 chapter 56 of the laws of 2010, is amended to read as follows:

48 (1) Notwithstanding anything to the contrary contained in a certif-
49 icate of [~~relief from disabilities or a certificate of good conduct~~]
50 restoration issued pursuant to article twenty-three of the correction
51 law, where a suspension or revocation, other than a revocation required
52 to be issued by the commissioner, is mandatory pursuant to paragraph (a)
53 or (b) of this subdivision, the magistrate, justice or judge shall issue
54 an order suspending or revoking such license upon sentencing, and the
55 license holder shall surrender such license to the court. Except as

hereinafter provided, such suspension or revocation shall take effect immediately.

§ 40. Item (iii) of clause a of subparagraph 3 of paragraph (e) of subdivision 2 of section 1193 of the vehicle and traffic law, as amended by section 35 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

(iii) after such documentation is accepted, that such person is granted a certificate of [~~relief from disabilities or a certificate of good conduct~~] restoration pursuant to article twenty-three of the correction law.

§ 41. Item (iii) of clause c of subparagraph 1 of paragraph (d) of subdivision 2 of section 1194 of the vehicle and traffic law, as amended by section 37 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

(iii) after such documentation is accepted, that such person is granted a certificate of [~~relief from disabilities or a certificate of good conduct~~] restoration pursuant to article twenty-three of the correction law by the court in which such person was last penalized.

§ 42. Paragraph (g) of subdivision 7 of section 1196 of the vehicle and traffic law, as amended by section 38 of part LL of chapter 56 of the laws of 2010, is amended to read as follows:

(g) Notwithstanding anything to the contrary contained in a certificate of [~~relief from disabilities or a certificate of good conduct~~] restoration issued pursuant to article twenty-three of the correction law, any conditional license or privilege issued to a person convicted of a violation of any subdivision of section eleven hundred ninety-two of this article shall not be valid for the operation of any commercial motor vehicle. In addition, no such conditional license or privilege shall be valid for the operation of a taxicab as defined in this chapter.

§ 43. Whenever the term "certificate of good conduct" or "certificate of relief from disabilities" or any equivalent expression thereof is used in any provision of law, either such term shall be deemed to mean and refer to a certificate of restoration as established in this act.

§ 44. Any certificate of relief from disabilities or certificate of good conduct issued prior to the effective date of this act shall be deemed the equivalent of a certificate of restoration and shall remain in full force and effect on and after the effective date of this act. Nothing in this act shall be read to invalidate a certificate of relief from disabilities or a certificate of good conduct issued prior to the effective date of this act.

§ 45. This act shall take effect on the ninetieth day after it shall have become a law, provided that the amendments to subdivision 5 of section 530 of the vehicle and traffic law made by section thirty-six of this act shall not affect the expiration of such subdivision and shall be deemed to expire therewith.