STATE OF NEW YORK

5496

2019-2020 Regular Sessions

IN SENATE

May 3, 2019

Introduced by Sen. SKOUFIS -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend the public officers law, in relation to requiring a particularized and specific justification for denial of access to records under the freedom of information law and exemption from disclosure under the freedom of information law of certain law enforcement related records; and to amend the civil rights law, in relation to records identifying victims

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

Section 1. Section 87 of the public officers law is amended by adding a new subdivision 6 to read as follows:

3 6. When a request is made for agency records and the agency receiving 4 such request is considering denying access pursuant to subparagraph i of 5 paragraph (e) of subdivision two of this section on the grounds that disclosure would interfere with a judicial proceeding, the agency 6 receiving such request shall promptly notify, in writing, the judge 7 8 before whom such judicial proceeding is pending and the person making 9 the request. Such judge shall notify the person requesting the record of 10 its receipt, and offer the person requesting the record a reasonable 11 opportunity to be heard. After due deliberation, such judge shall deter-12 mine whether access to such records should be denied pursuant to subparagraph i of paragraph (e) of subdivision two of this section and shall 13 submit such determination in writing to the agency and the person 14 15 requesting the record. The agency shall then proceed as required pursu-16 ant to this article, in accordance with the court's determination.

17 § 2. Subdivision 6 of section 89 of the public officers law, as added 18 by chapter 933 of the laws of 1977 and as renumbered by chapter 890 of 19 the laws of 1981, is amended and a new subdivision 10 is added to read 20 as follows:

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

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6. Nothing in this article shall be construed to limit or abridge any 1 2 otherwise available right of access at law or in equity of any party to 3 records. A denial of access to records or to portions thereof pursuant 4 to this article shall not limit or abridge any party's right of access 5 to such records pursuant to the civil practice law and rules, the crimiб nal procedure law, or any other law. 10. Nothing in this article shall be construed to limit a person or 7 8 entity that is a party to any civil or criminal action or proceeding 9 from gaining access to records pursuant to this article relating to such 10 action or proceeding, provided, however, that nothing in this subdivi-11 sion shall prevent the denial of access to such records or portions thereof after providing particularized and specific justification that 12 13 such records may be withheld pursuant to this article. 14 § 3. The opening paragraph and paragraph (e) of subdivision 2 of 15 section 87 of the public officers law, as added by chapter 933 of the 16 laws of 1977, are amended to read as follows: 17 Each agency shall, in accordance with its published rules, make avail-18 able for public inspection and copying all records, except those records or portions thereof that may be withheld pursuant to the exceptions of 19 20 rights of access appearing in this subdivision. A denial of access shall 21 not be based solely on the category or type of such record and shall be valid only when there is a particularized and specific justification for 22 such denial. Each agency shall, in accordance with its published rules, 23 24 make available for public inspection and copying all records, except 25 that such agency may deny access to records or portions thereof that: 26 (e) are [compiled] prepared or created for law enforcement purposes 27 [and which, if disclosed, would] only to the extent that disclosure 28 would: 29 i. interfere with law enforcement investigations or judicial 30 proceedings, provided however, that any agency considering denying 31 access pursuant to this subparagraph shall proceed in accordance with subdivision six of this section; 32 33 ii. deprive a person of a right to a fair trial or impartial adjudi-34 cation; 35 iii. identify a confidential source or disclose confidential informa-36 tion relating to a criminal investigation; or 37 iv. reveal criminal investigative techniques or procedures, except 38 routine techniques and procedures; 39 § 4. Subdivision 1 of section 50-b of the civil rights law, as amended 40 by chapter 320 of the laws of 2006, is amended to read as follows: 41 1. The identity of any victim of a sex offense, as defined in article 42 one hundred thirty or section 255.25, 255.26 or 255.27 of the penal law, 43 or of an offense involving the alleged transmission of the human immunodeficiency virus, shall be confidential. No portion of any report, 44 45 paper, picture, photograph, court file or other documents, in the custo-46 dy or possession of any public officer or employee, which identifies 47 such a victim shall be made available for public inspection. No such public officer or employee shall disclose any portion of any police 48 report, court file, or other document, which tends to identify such a 49 50 victim except as provided in subdivision two of this section. 51 § 5. This act shall take effect immediately.