

# STATE OF NEW YORK

733

2019-2020 Regular Sessions

## IN SENATE

(Prefiled)

January 9, 2019

Introduced by Sens. MONTGOMERY, COMRIE, KRUEGER -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the criminal procedure law and the social services law, in relation to ensuring that parents and guardians of youth up to age 19 are notified when their child is arrested or issued an appearance ticket

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

1 Section 1. This act shall be known and may be cited as the "family  
2 notification and protection act".

3 § 2. Subdivision 7 of section 120.90 of the criminal procedure law, as  
4 amended by section 16 of part WWW of chapter 59 of the laws of 2017, is  
5 amended to read as follows:

6 7. (a) Upon arresting a juvenile offender [~~or~~], adolescent offender,  
7 or youth as defined in subdivision one of section 720.10 of this  
8 chapter, the police officer shall immediately notify the parent or other  
9 person legally responsible for his or her care or the person with whom  
10 he or she is domiciled, that the juvenile offender, or adolescent offen-  
11 der, or youth has been arrested, and the location of the facility where  
12 he or she is being detained, provided that the police officer need not  
13 notify the parent or other person legally responsible for such youth's  
14 care or the person with whom he or she is domiciled when such youth is  
15 not also a juvenile offender and the notification of a parent or other  
16 person would endanger the health or safety of such youth.

17 (b)(i) After making every reasonable effort to give notice to the  
18 parent, or other person legally responsible for his or her care or the  
19 person with whom he or she is domiciled, the officer shall issue and  
20 serve an appearance ticket upon the arrested person and release him or

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

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1 her to the custody of an adult family member or an unrelated adult age  
2 twenty-five or over; or

3 (ii) After making every reasonable effort to locate an adult family  
4 member or an unrelated adult age twenty-five or over, if there is no one  
5 to whom the officer can release the arrested person, the officer shall  
6 release the arrested person upon issuance of an appearance ticket and  
7 provide the arrested person with a ride in an official police vehicle to  
8 his or her place of residence, at the request of the arrested person,  
9 without unnecessary delay. The officer must inform the youth that he or  
10 she may request a ride home; or

11 (iii) If the arrested person is less than nineteen years old, the  
12 officer may take the youth, if it appears that such youth is a sexually  
13 exploited child as defined in paragraph (a), (b), (c) or (d) of subdivi-  
14 sion one of section four hundred forty-seven-a of the social services  
15 law, to an available short-term safe house, but only if the youth  
16 consents to be taken.

17 § 3. Subdivisions 1, 2 and 6 of section 140.20 of the criminal proce-  
18 dure law, subdivision 1 as amended by chapter 549 of the laws of 1987,  
19 paragraphs (a) and (b) of subdivision 1 as amended by chapter 324 of the  
20 laws of 1988, paragraph (c) of subdivision 1 as separately amended by  
21 chapter 382 of the laws of 1987, paragraph (d) of subdivision 1 as  
22 amended and paragraph (e) as added by chapter 492 of the laws of 2016,  
23 subdivision 2 as amended by chapter 550 of the laws of 1987 and subdivi-  
24 sion 6 as amended by section 20 of part WWW of chapter 59 of the laws of  
25 2017, are amended to read as follows:

26 1. Upon arresting a person without a warrant, a police officer, after  
27 performing without unnecessary delay all recording, fingerprinting and  
28 other preliminary police duties required in the particular case, must  
29 except as otherwise provided in this section, without unnecessary delay  
30 bring the arrested person or cause him to be brought before a local  
31 criminal court and file therewith an appropriate accusatory instrument  
32 charging him with the offense or offenses in question. The arrested  
33 person must be brought to the particular local criminal court, or to one  
34 of them if there be more than one, designated in section 100.55 of this  
35 title as an appropriate court for commencement of the particular action;  
36 except that:

37 (a) If the arrest is for an offense other than a class A, B, C or D  
38 felony or a violation of section 130.25, 130.40, 205.10, 205.17, 205.19  
39 or 215.56 of the penal law committed in a town, but not in a village  
40 thereof having a village court, and the town court of such town is not  
41 available at the time, the arrested person may be brought before the  
42 local criminal court of any village within such town or, any adjoining  
43 town, village embraced in whole or in part by such adjoining town, or  
44 city of the same county; and

45 (b) If the arrest is for an offense other than a class A, B, C or D  
46 felony or a violation of section 130.25, 130.40, 205.10, 205.17, 205.19  
47 or 215.56 of the penal law committed in a village having a village court  
48 and such court is not available at the time, the arrested person may be  
49 brought before the town court of the town embracing such village or any  
50 other village court within such town, or, if such town or village court  
51 is not available either, before the local criminal court of any adjoining  
52 town, village embraced in whole or in part by such adjoining town,  
53 or city of the same county; and

54 (c) If the arrest is for an offense committed in a city, and the city  
55 court thereof is not available at the time, the arrested person may be  
56 brought before the local criminal court of any adjoining town or

1 village, or village court embraced by an adjoining town, within the same  
2 county as such city; and

3 (d) If the arrest is for a traffic infraction or for a misdemeanor  
4 relating to traffic, the police officer may, instead of bringing the  
5 arrested person before the local criminal court of the political subdivi-  
6 sion or locality in which the offense was allegedly committed, bring  
7 him or her before the local criminal court of the same county nearest  
8 available by highway travel to the point of arrest; and

9 (e) If the arrested person is at least sixteen years old and less than  
10 nineteen years old, and if the arrest is for a non-violent class B, C,  
11 or D felony (except 125.12, 263.05, 263.10, 263.15, 263.30, or 470.23)  
12 or a violation of section 130.25, 130.40, 205.10, 205.17, 205.19 or  
13 215.56 of the penal law, and the local criminal court is not available:

14 (i) the officer shall release the arrested person to the custody of  
15 his or her parents, or other person legally responsible for his or her  
16 care, or the person with whom he or she is domiciled upon the issuance  
17 of an appearance ticket provided that the officer need not notify the  
18 parent or other person legally responsible for the arrested person's  
19 care or the person with whom he or she is domiciled when the notifica-  
20 tion of a parent or other person would endanger the health or safety of  
21 the arrested person; or

22 (ii) after making every reasonable effort to give notice to the  
23 parent, or other person legally responsible for his or her care or the  
24 person with whom he or she is domiciled, the officer shall issue and  
25 serve an appearance ticket upon the arrested person and release him or  
26 her to the custody of an adult family member or an unrelated adult age  
27 twenty-five or over; or

28 (iii) after making every reasonable effort to locate an adult family  
29 member or an unrelated adult age twenty-five or over, if there is no one  
30 to whom the officer can release the arrested person, the officer shall  
31 release the arrested person upon issuance of an appearance ticket and  
32 provide the arrested person with a ride in an official police vehicle to  
33 his or her place of residence, at the request of the arrested person,  
34 without unnecessary delay. The officer must inform the youth that he or  
35 she may request a ride home; and

36 (f) If the arrested person is less than nineteen years old, the offi-  
37 cer may take the youth, if it appears that such youth is a sexually  
38 exploited child as defined in paragraph (a), (b), (c) or (d) of subdivi-  
39 sion one of section four hundred forty-seven-a of the social services  
40 law, to an available short-term safe house, but only if the youth  
41 consents to be taken; and

42 (g) If the arrested person is at least sixteen years old and less than  
43 nineteen years old and if the arrest is for an offense other than a  
44 class A, B, C or D felony or a violation of section 130.25, 130.40,  
45 205.10, 205.17, 205.19 or 215.56 of the penal law, the officer shall  
46 issue and serve an appearance ticket, as prescribed in subdivision four  
47 of section 150.20 and release him or her from custody, as prescribed in  
48 paragraph (e) of this subdivision; and

49 [~~e~~] (h) Notwithstanding any other provision of this section, where a  
50 local criminal court in the county in which the defendant is arrested is  
51 operating an off-hours arraignment part designated in accordance with  
52 paragraph (w) of subdivision one of section two hundred twelve of the  
53 judiciary law at the time of defendant's arrest, the arrested person may  
54 be brought before such local criminal court.

55 2. If the arrest is for an offense other than a class A, B, C or D  
56 felony or a violation of section 130.25, 130.40, 205.10, 205.17, 205.19

1 or 215.56 of the penal law, the arrested person need not be brought  
2 before a local criminal court as provided in subdivision one of this  
3 section, and the procedure may instead be as follows:

4 (a) A police officer may issue and serve an appearance ticket upon the  
5 arrested person and release him from custody, as prescribed in subdivi-  
6 sion two of section 150.20 of this title; or

7 (b) The desk officer in charge at a police station, county jail or  
8 police headquarters, or any of his superior officers, may, in such place  
9 fix pre-arraignment bail and, upon deposit thereof, issue and serve an  
10 appearance ticket upon the arrested person and release him from custody,  
11 as prescribed in section 150.30 of this title.

12 If the arrested person is older than sixteen years old but less than  
13 nineteen years old, the officer shall follow the procedure as prescribed  
14 in paragraph (h) of subdivision one of this section.

15 6. Upon arresting a juvenile offender [~~or~~], a person sixteen or  
16 commencing October first, two thousand nineteen, seventeen years of age,  
17 or youth as defined in subdivision one of section 720.10 of this chapter  
18 without a warrant, the police officer shall immediately notify the  
19 parent or other person legally responsible for his or her care or the  
20 person with whom he or she is domiciled, that such offender or person  
21 has been arrested, and the location of the facility where he or she is  
22 being detained, provided that the police officer need not notify the  
23 parent or other person legally responsible for such youth's care or the  
24 person with whom he or she is domiciled when such youth is not also a  
25 juvenile offender and the notification of a parent or other person would  
26 endanger the health or safety of such youth, however the police officer  
27 must make every reasonable effort to contact an adult family member or  
28 an unrelated adult over the age of twenty-five as prescribed in para-  
29 graph (f) of subdivision one of this section. If the officer determines  
30 that it is necessary to question a juvenile offender, youth, or such  
31 person, the officer must take him or her to a facility designated by the  
32 chief administrator of the courts as a suitable place for the question-  
33 ing of children or, upon the consent of a parent or other person legally  
34 responsible for the care of the juvenile or such person, to his or her  
35 residence and there question him or her for a reasonable period of time.  
36 A juvenile or such person shall not be questioned pursuant to this  
37 section unless he or she and a person required to be notified pursuant  
38 to this subdivision, if present, have been advised:

39 (a) of the juvenile offender's, youth, or such person's right to  
40 remain silent;

41 (b) that the statements made by him or her may be used in a court of  
42 law;

43 (c) of his or her right to have an attorney present at such question-  
44 ing; and

45 (d) of his or her right to have an attorney provided for him or her  
46 without charge if he or she is unable to afford counsel.

47 In determining the suitability of questioning and determining the  
48 reasonable period of time for questioning such a juvenile offender,  
49 youth, or person, his or her age, the presence or absence of his or her  
50 parents or other persons legally responsible for his or her care and  
51 notification pursuant to this subdivision shall be included among rele-  
52 vant considerations.

53 § 4. Section 150.20 of the criminal procedure law is amended by adding  
54 a new subdivision 4 to read as follows:

55 4. Upon issuing to and serving an appearance ticket as defined in  
56 subdivision one of section 150.10 of this article upon a youth as

1 defined in subdivision one of section 720.10 of this chapter, the police  
2 officer shall notify the parent or other person legally responsible for  
3 his or her care or the person with whom he or she is domiciled or some  
4 other adult as provided for in paragraph (f) of subdivision one of  
5 section 140.20 of this chapter, that such youth has been served with an  
6 appearance ticket, the time set forth in such appearance ticket for the  
7 youth's appearance before a criminal court and the offense of which he  
8 or she is charged, provided that the police officer need not notify the  
9 parent or other person legally responsible for such youth's care or the  
10 person with whom he or she is domiciled when such youth is not also a  
11 juvenile offender and the notification of a parent or other person would  
12 endanger the health or safety of such youth.

13 § 5. Subdivisions 1 and 2 of section 447-a of the social services law,  
14 subdivision 1 as amended by chapter 189 of the laws of 2018, subdivision  
15 2 as amended by section 8 of part M of chapter 56 of the laws of 2017,  
16 are amended to read as follows:

17 1. The term "sexually exploited child" means any person under the age  
18 of [~~eighteen~~] nineteen who has been subject to sexual exploitation  
19 because he or she:

20 (a) is the victim of the crime of sex trafficking as defined in  
21 section 230.34 of the penal law or the crime of sex trafficking of a  
22 child as defined in section 230.34-a of the penal law;

23 (b) engages in any act as defined in section 230.00 of the penal law;

24 (c) is a victim of the crime of compelling prostitution as defined in  
25 section 230.33 of the penal law;

26 (d) engages in acts or conduct described in article two hundred  
27 sixty-three or section 240.37 of the penal law.

28 2. The term "short-term safe house" means a residential facility oper-  
29 ated by an authorized agency as defined in subdivision ten of section  
30 three hundred seventy-one of this article including a residential facil-  
31 ity operating as part of a runaway and homeless youth crisis services  
32 program as defined in subdivision four of section five hundred thirty-  
33 two-a of the executive law or a not-for-profit agency with experience in  
34 providing services to sexually exploited youth and approved in accord-  
35 ance with the regulations of the office of children and family services  
36 that provides emergency shelter, services and care to sexually exploited  
37 children including food, shelter, clothing, medical care, counseling and  
38 appropriate crisis intervention services at the time they are taken into  
39 custody by law enforcement and for the duration of any legal proceeding  
40 or proceedings in which they are either the complaining witness or the  
41 subject child. The short-term safe house shall also be available at the  
42 point in time that a child under the age of [~~eighteen~~] nineteen has  
43 first come into the custody of juvenile detention officials, law  
44 enforcement, local jails or the local commissioner of social services or  
45 is residing with the local runaway and homeless youth authority.

46 § 6. This act shall take effect on the first of November next succeed-  
47 ing the date on which it shall have become a law.