

# STATE OF NEW YORK

3457--B

2019-2020 Regular Sessions

## IN ASSEMBLY

January 29, 2019

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

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

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

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

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

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

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

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

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

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

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

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

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

#### 30 ARTICLE 6-A

#### 31 CHANGE OF SEX DESIGNATION

32 Section 67. Petition to change of sex designation.

33 67-a. Order.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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