STATE OF NEW YORK

794--E

Cal. No. 40

2019-2020 Regular Sessions

IN ASSEMBLY

January 11, 2019

Introduced by M. of A. SIMOTAS, COLTON, AUBRY, ENGLEBRIGHT, BRAUNSTEIN, DenDEKKER, JAFFEE, PERRY, COOK, WEPRIN, SANTABARBARA, ROZIC, HEVESI, QUART, LIFTON, OTIS, MOSLEY, FAHY, SEAWRIGHT, TAYLOR, ZEBROWSKI, L. ROSENTHAL, REYES, CRUZ -- Multi-Sponsored by -- M. of A. ARROYO, BUCHWALD, FINCH, FITZPATRICK, GALEF, GLICK, LUPARDO, MALLIOTAKIS, McDONOUGH, MONTESANO, PEOPLES-STOKES, RA -- read once and referred to the Committee on Codes -- 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 -- reported and referred to the Committee on Rules -- ordered to a third reading, passed by Assembly and delivered to the Senate, recalled from the Senate, vote reconsidered, bill amended, ordered reprinted, retaining its place on the special order of third reading -- ordered to a third reading, amended and ordered reprinted, retaining its place on the order of third reading -- ordered to a third reading, amended and ordered reprinted, retaining its place on the order of third reading

AN ACT to amend the penal law, the criminal procedure law, the correction law, the social services law, the vehicle and traffic law, the family court act, the civil rights law, the civil practice law and rules, the agriculture and markets law, the judiciary law and the domestic relations law, in relation to sex offenses; and to repeal certain provisions of the penal law relating thereto

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

- 1 Section 1. Sections 130.40, 130.45 and 130.50 of the penal law are 2 REPEALED.
- 3 § 2. Subdivisions 1 and 2 of section 130.00 of the penal law, subdivi-4 sion 2 as amended by chapter 264 of the laws of 2003, are amended to 5 read as follows:

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

LBD01481-11-0

1

3 4

5

6

7

8

9

12 13

14

15

16

17

18

19

20

21

22

23

24 25

26

27

28

29

30

31

32

33

35

36

37

38

39

40

41

43

44

45 46

47

48 49

50

51

52 53

54

55 56

"[Sexual intercourse] Vaginal sexual contact [has its ordinary meaning and occurs upon any penetration, however slight] means conduct between persons consisting of contact between the penis and the vagina or vulva.

- 2. (a) "Oral sexual [contact means conduct between persons consisting of contact between the mouth and the penis, the mouth and the anus, or the mouth and the vulva or vagina.
- (b) "Anal sexual [conduct] contact" means conduct between persons consisting of contact between the penis and anus.
- 10 Section 130.25 of the penal law, as amended by chapter 1 of the 11 laws of 2000, is amended to read as follows:

§ 130.25 Rape in the third degree.

A person is guilty of rape in the third degree when:

- He or she engages in [sexual intercourse] vaginal sexual contact with another person who is incapable of consent by reason of some factor other than being less than seventeen years old;
- 2. He or she engages in oral sexual contact with another person who is incapable of consent by reason of some factor other than being less than seventeen years old;
- 3. He or she engages in anal sexual contact with another person who is incapable of consent by reason of some other factor other than being less than seventeen years old;
- 4. Being twenty-one years old or more, he or she engages in [sexual intercourse] vaginal sexual contact with another person less than seventeen years old; [ex
- 3. Being twenty-one years old or more, he or she engages in oral sexual contact with another person less than seventeen years old;
- 6. Being twenty-one years old or more, he or she engages in anal sexual contact with another person less than seventeen years old;
- 7. He or she engages in [sexual intercourse] vaginal sexual contact with another person without such person's consent where such lack of consent is by reason of some factor other than incapacity to consent[-];
- 8. He or she engages in oral sexual contact with another person without such person's consent where such lack of consent is by reason of 34 some factor other than incapacity to consent; or
 - 9. He or she engages in anal sexual contact with another person without such person's consent where such lack of consent is by reason of some factor other than the incapacity to consent.

Rape in the third degree is a class E felony.

§ 4. Section 130.30 of the penal law, as amended by chapter 1 of the laws of 2000, is amended to read as follows:

42 § 130.30 Rape in the second degree.

A person is guilty of rape in the second degree when:

- 1. being eighteen years old or more, he or she engages in [sexual intercourse] vaginal sexual contact with another person less than fifteen years old; [ex]
- 2. being eighteen years old or more, he or she engages in oral sexual contact with another person less than fifteen years old;
- 3. being eighteen years old or more, he or she engages in anal sexual contact with another person less than fifteen years old;
- 4. he or she engages in [sexual intercourse] vaginal sexual contact with another person who is incapable of consent by reason of being mentally disabled or mentally incapacitated[-];
- 5. he or she engages in oral sexual contact with another person who is incapable of consent by reason of being mentally disabled or mentally incapacitated; or

6. he or she engages in anal sexual contact with another person who is incapable of consent by reason of being mentally disabled or mentally incapacitated.

shall be an affirmative defense to the crime of rape in the second degree as defined in [subdivision] subdivisions one, two and three of this section that the defendant was less than four years older than the victim at the time of the act.

Rape in the second degree is a class D felony.

- 9 § 5. Section 130.35 of the penal law, as amended by chapter 1 of the laws of 2000, is amended to read as follows: 10
- 11 § 130.35 Rape in the first degree.

1

3

4

5

7

8

12

15

18

21

22

25

26

27 28

29

30

31 32

33

35

36

37

38

- A person is guilty of rape in the first degree when:
- 13 1. he or she engages in [sexual intergourse] vaginal sexual contact 14 with another person:
 - $[\frac{1}{1}]$ (a) By forcible compulsion; or
- 16 [2-] (b) Who is incapable of consent by reason of being physically 17 helpless; or
 - [3-] (c) Who is less than eleven years old; or
- 19 [4+] (d) Who is less than thirteen years old and the actor is eighteen 20 years old or more[⋅];
 - 2. he or she engages in oral sexual contact with another person:
 - (a) By forcible compulsion; or
- (b) Who is incapable of consent by reason of being physically help-23 24 <u>less; or</u>
 - (c) Who is less than eleven years old; or
 - (d) Who is less than thirteen years old and the actor is eighteen years old or more; or
 - 3. he or she engages in anal sexual contact with another person:
 - (a) By forcible compulsion; or
 - (b) Who is incapable of consent by reason of being physically help-
 - (c) Who is less than eleven years old; or
- (d) Who is less than thirteen years old and the actor is eighteen years old or more. 34

Rape in the first degree is a class B felony.

- § 6. Paragraph 2 of subdivision 18 of section 10.00 of the penal law, as amended by chapter 7 of the laws of 2007, is amended to read as follows:
- 39 (2) a person fourteen or fifteen years old who is criminally responsi-40 ble for acts constituting the crimes defined in subdivisions one and two of section 125.25 (murder in the second degree) and in subdivision three 41 42 of such section provided that the underlying crime for the murder charge one for which such person is criminally responsible; section 135.25 43 (kidnapping in the first degree); 150.20 (arson in the first degree); 44 subdivisions one and two of section 120.10 (assault in the first 45 46 degree); 125.20 (manslaughter in the first degree); [subdivisions one 47 paragraphs (a) and (b) of subdivision one, paragraphs (a) and (b) of subdivision two, and paragraphs (a) and (b) of subdivision three of 48 section 130.35 (rape in the first degree); [subdivisions one and two of 49 section 130.50 (criminal sexual act in the first degree);
 130.70 50 (aggravated sexual abuse in the first degree); 140.30 (burglary in the 51 first degree); subdivision one of section 140.25 (burglary in the second 52 degree); 150.15 (arson in the second degree); 160.15 (robbery in the 54 first degree); subdivision two of section 160.10 (robbery in the second 55 degree) of this chapter; or section 265.03 of this chapter, where such 56 machine gun or such firearm is possessed on school grounds, as that

6

7

8

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49 50

51

52

55

1 phrase is defined in subdivision fourteen of section 220.00 of chapter; or defined in this chapter as an attempt to commit murder in the second degree or kidnapping in the first degree, or such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of [the penal law] this chapter.

- § 7. Subdivision 2 of section 30.00 of the penal law, as amended by section 38 of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:
- 9 2. A person thirteen, fourteen or, fifteen years of age is criminally 10 responsible for acts constituting murder in the second degree as defined 11 in subdivisions one and two of section 125.25 and in subdivision three of such section provided that the underlying crime for the murder charge 12 13 one for which such person is criminally responsible or for such 14 conduct as a sexually motivated felony, where authorized pursuant to 15 section 130.91 of this chapter; and a person fourteen or, fifteen years 16 of age is criminally responsible for acts constituting the crimes defined in section 135.25 (kidnapping in the first degree); 150.20 17 (arson in the first degree); subdivisions one and two of section 120.10 18 19 (assault in the first degree); 125.20 (manslaughter in the first 20 degree); [subdivisions one and] paragraphs (a) and (b) of subdivision 21 one, paragraphs (a) and (b) of subdivision two and paragraphs (a) and (b) of subdivision three of section 130.35 (rape in the first degree); 22 subdivisions one and two of section 130.50 (criminal sexual act in the 23 first degree); 130.70 (aggravated sexual abuse in the first degree); 24 25 140.30 (burglary in the first degree); subdivision one of section 140.25 26 (burglary in the second degree); 150.15 (arson in the second degree); 27 160.15 (robbery in the first degree); subdivision two of section 160.10 28 (robbery in the second degree) of this chapter; or section 265.03 of this chapter, where such machine gun or such firearm is possessed on 29 30 school grounds, as that phrase is defined in subdivision fourteen of 31 section 220.00 of this chapter; or defined in this chapter as an attempt 32 to commit murder in the second degree or kidnapping in the first degree, 33 or for such conduct as a sexually motivated felony, where authorized 34 pursuant to section 130.91 of this chapter.
 - § 8. Paragraph (b) of subdivision 2 of section 35.15 of the penal law, as amended by chapter 511 of the laws of 2004, is amended to read as follows:
 - (b) He or she reasonably believes that such other person is committing or attempting to commit a kidnapping, forcible rape, [forcible griminal sexual act] forcible aggravated sexual abuse, or robbery; or
 - Paragraph (c) of subdivision 1 of section 70.02 of the penal § 9. law, as amended by chapter 134 of the laws of 2019, is amended to read as follows:
- (c) Class D violent felony offenses: an attempt to commit any of the class C felonies set forth in paragraph (b); reckless assault of a child as defined in section 120.02, assault in the second degree as defined in section 120.05, menacing a police officer or peace officer as defined in section 120.18, stalking in the first degree, as defined in subdivision one of section 120.60, strangulation in the second degree as defined in section 121.12, rape in the second degree as defined in section 130.30, [eriminal sexual act in the second degree as defined in section 130.45,] sexual abuse in the first degree as defined in section 130.65, course of sexual conduct against a child in the second degree as defined in 54 section 130.80, aggravated sexual abuse in the third degree as defined in section 130.66, facilitating a sex offense with a controlled substance as defined in section 130.90, labor trafficking as defined in

17

18

19

20

21

22

23

24 25

26

27

28

29 30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50 51

52

1 paragraphs (a) and (b) of subdivision three of section 135.35, criminal possession of a weapon in the third degree as defined in subdivision five, six, seven, eight, nine or ten of section 265.02, criminal sale of a firearm in the third degree as defined in section 265.11, intimidating a victim or witness in the second degree as defined in section 215.16, soliciting or providing support for an act of terrorism in the second 7 degree as defined in section 490.10, and making a terroristic threat as defined in section 490.20, falsely reporting an incident in the first 9 degree as defined in section 240.60, placing a false bomb or hazardous 10 substance in the first degree as defined in section 240.62, placing a 11 false bomb or hazardous substance in a sports stadium or arena, mass transportation facility or enclosed shopping mall as defined in section 12 13 240.63, aggravated unpermitted use of indoor pyrotechnics in the first 14 degree as defined in section 405.18, and criminal manufacture, sale, or 15 transport of an undetectable firearm, rifle or shotgun as defined in 16 section 265.50.

- § 10. Paragraph b of subdivision 5 of section 120.40 of the penal law, as amended by chapter 320 of the laws of 2006, is amended to read as follows:
- b. a crime defined in section 130.20, 130.25, 130.30, [130.40, 130.45,] 130.55, 130.60, 130.70, 255.25, 255.26 or 255.27;
- § 11. Paragraph (d) of subdivision 2 and paragraph (h) of subdivision of section 130.05 of the penal law, paragraph (d) of subdivision 2 as amended by chapter 40 of the laws of 2004 and paragraph (h) of subdivision 3 as amended by section 2 of part G of chapter 501 of the laws of 2012, are amended to read as follows:
- (d) Where the offense charged is rape in the third degree as defined in [subdivision three] subdivision seven, eight or nine of section 130.25, [or criminal sexual act in the third degree as defined in subdivision three of section 130.40, in addition to forcible vaginal sexual contact compulsion, circumstances under which, at the time of the act of intercourse, oral sexual [conduct] contact or anal sexual [conduct] contact, the victim clearly expressed that he or she did not consent to engage in such act, and a reasonable person in the actor's situation would have understood such person's words and acts as an expression of lack of consent to such act under all the circumstances.
- (h) a client or patient and the actor is a health care provider or mental health care provider charged with rape in the third degree as defined in section 130.25, [criminal sexual act in the third degree as defined in section 130.40, aggravated sexual abuse in the fourth degree as defined in section 130.65-a, or sexual abuse in the third degree as defined in section 130.55, and the act of sexual conduct occurs during a treatment session, consultation, interview, or examination; or
- 12. The opening paragraph of subdivision 3 of section 125.25 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:

Acting either alone or with one or more other persons, he commits or attempts to commit robbery, burglary, kidnapping, arson, rape in the first degree, [criminal sexual act in the first degree,] sexual abuse in the first degree, aggravated sexual abuse, escape in the first degree, or escape in the second degree, and, in the course of and in furtherance of such crime or of immediate flight therefrom, he, or another participant, if there be any, causes the death of a person other than one of 54 the participants; except that in any prosecution under this subdivision, 55 in which the defendant was not the only participant in the underlying 56 crime, it is an affirmative defense that the defendant:

3 4

7

9 10

11

12

13

14

15

16

17

18

19

22

23

24 25

26

27

28 29

30

31

32

33

34 35

36

37 38

39

40

41 42

43

44

45

46

47

48 49

50

51

52

54

55

§ 13. Subdivision 5 of section 125.25 of the penal law, as amended by chapter 320 of the laws of 2006, is amended to read as follows:

- 5. Being eighteen years old or more, while in the course of committing rape in the first, second or third degree, [griminal sexual act in the first, second or third degree, sexual abuse in the first degree, aggravated sexual abuse in the first, second, third or fourth degree, or incest in the first, second or third degree, against a person less than fourteen years old, he or she intentionally causes the death of such
- 14. Subparagraph (vii) of paragraph (a) of subdivision 1 of section 125.27 of the penal law, as amended by chapter 264 of the laws of is amended to read as follows:
- the victim was killed while the defendant was in the course of committing or attempting to commit and in furtherance of robbery, burglary in the first degree or second degree, kidnapping in the first degree, arson in the first degree or second degree, rape in the first degree, [criminal sexual act in the first degree,] sexual abuse in the first degree, aggravated sexual abuse in the first degree or escape in the first degree, or in the course of and furtherance of immediate 20 flight after committing or attempting to commit any such crime or in the course of and furtherance of immediate flight after attempting to commit the crime of murder in the second degree; provided however, the victim is not a participant in one of the aforementioned crimes and, provided further that, unless the defendant's criminal liability under this subparagraph is based upon the defendant having commanded another person to cause the death of the victim or intended victim pursuant to section 20.00 of this chapter, this subparagraph shall not apply where the defendant's criminal liability is based upon the conduct of another pursuant to section 20.00 of this chapter; or
 - § 15. Subdivision 3 of section 130.10 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
 - In any prosecution for the crime of rape in the third degree as defined in section 130.25, [griminal sexual agt in the third degree defined in section 130.40, aggravated sexual abuse in the fourth degree as defined in section 130.65-a, or sexual abuse in the third degree as defined in section 130.55 in which incapacity to consent is based on the circumstances set forth in paragraph (h) of subdivision three of section 130.05 of this article it shall be an affirmative defense that the client or patient consented to such conduct charged after having been expressly advised by the health care or mental health care provider that such conduct was not performed for a valid medical purpose.
 - § 16. The opening paragraph and subdivision 2 of section 130.95 of the penal law, as added by chapter 107 of the laws of 2006, are amended to read as follows:
 - A person is guilty of predatory sexual assault when he or she commits the crime of rape in the first degree, [criminal sexual act in the first degree, aggravated sexual abuse in the first degree, or course of sexual conduct against a child in the first degree, as defined in this article, and when:
 - 2. He or she has engaged in conduct constituting the crime of rape in the first degree, [criminal gexual act in the first degree, aggravated sexual abuse in the first degree, or course of sexual conduct against a child in the first degree, as defined in this article, against one or more additional persons; or
 - § 17. The opening paragraph of section 130.96 of the penal law, added by chapter 107 of the laws of 2006, is amended to read as follows:

3

7

8

A person is guilty of predatory sexual assault against a child when, being eighteen years old or more, he or she commits the crime of rape in the first degree, [criminal sexual act in the first degree,] aggravated sexual abuse in the first degree, or course of sexual conduct against a child in the first degree, as defined in this article, and the victim is less than thirteen years old.

- § 18. Subdivision 2 of section 240.75 of the penal law, as amended by section 8 of part NN of chapter 55 of the laws of 2018, is amended to read as follows:
- 9 10 2. A "specified offense" is an offense defined in section 120.00 11 (assault in the third degree); section 120.05 (assault in the second degree); section 120.10 (assault in the first degree); section 120.13 12 (menacing in the first degree); section 120.14 (menacing in the second 13 14 degree); section 120.15 (menacing in the third degree); section 120.20 15 (reckless endangerment in the second degree); section 120.25 (reckless endangerment in the first degree); section 120.45 (stalking in the 16 fourth degree); section 120.50 (stalking in the third degree); section 17 18 120.55 (stalking in the second degree); section 120.60 (stalking in the first degree); section 121.11 (criminal obstruction of breathing or 19 20 blood circulation); section 121.12 (strangulation in the second degree); 21 section 121.13 (strangulation in the first degree); subdivision one of section 125.15 (manslaughter in the second degree); subdivision one, two 22 or four of section 125.20 (manslaughter in the first degree); section 23 (murder in the second degree); section 130.20 (sexual miscon-24 25 duct); section 130.25 (rape in the third degree); section 130.30 26 the second degree); section 130.35 (rape in the first degree); 27 section 130.40 (criminal sexual act in the third degree); section 130.45 28 (criminal sexual act in the second degree); section 130.50 (criminal 29 sexual act in the first degree); section 130.52 (forcible touching); 30 section 130.53 (persistent sexual abuse); section 130.55 (sexual abuse 31 in the third degree); section 130.60 (sexual abuse in the second 32 degree); section 130.65 (sexual abuse in the first degree); section 33 130.66 (aggravated sexual abuse in the third degree); section 130.67 (aggravated sexual abuse in the second degree); section 130.70 (aggra-34 35 vated sexual abuse in the first degree); section 130.91 (sexually motivated felony); section 130.95 (predatory sexual assault); section 130.96 36 37 (predatory sexual assault against a child); section 135.05 (unlawful 38 imprisonment in the second degree); section 135.10 (unlawful imprisonment in the first degree); section 135.60 (coercion in the third 39 40 degree); section 135.61 (coercion in the second degree); section 135.65 41 (coercion in the first degree); section 140.20 (burglary in the third 42 degree); section 140.25 (burglary in the second degree); section 140.30 43 (burglary in the first degree); section 145.00 (criminal mischief in the fourth degree); section 145.05 (criminal mischief in the third degree); 44 45 section 145.10 (criminal mischief in the second degree); section 145.12 46 (criminal mischief in the first degree); section 145.14 (criminal 47 tampering in the third degree); section 215.50 (criminal contempt in the second degree); section 215.51 (criminal contempt in the first degree); 48 49 section 215.52 (aggravated criminal contempt); section 240.25 (harassment in the first degree); subdivision one, two or four of section 50 51 240.30 (aggravated harassment in the second degree); aggravated family offense as defined in this section or any attempt or conspiracy to 52 commit any of the foregoing offenses where the defendant and the person 54 against whom the offense was committed were members of the same family or household as defined in subdivision one of section 530.11 of the 55 criminal procedure law.

§ 19. Section 255.26 of the penal law, as added by chapter 320 of the laws of 2006, is amended to read as follows:

§ 255.26 Incest in the second degree.

3

4

6

7

9

10

11

12 13

14

15

16

17

18

19 20

21

22

23 24

25

26

A person is guilty of incest in the second degree when he or she commits the crime of rape in the second degree, as defined in section 130.30 of this part, [or criminal sexual act in the second degree, as defined in section 130.45 of this part, against a person whom he or she knows to be related to him or her, whether through marriage or not, as an ancestor, descendant, brother or sister of either the whole or the half blood, uncle, aunt, nephew or niece.

Incest in the second degree is a class D felony.

§ 20. Section 255.27 of the penal law, as added by chapter 320 of the laws of 2006, is amended to read as follows:

§ 255.27 Incest in the first degree.

A person is guilty of incest in the first degree when he or she commits the crime of rape in the first degree, as defined in paragraph
(c) or (d) of subdivision [three or four
] one, paragraph (c) or (d) of subdivision two or paragraph
(c) or (d) of subdivision three of section
130.35 of this part[, or criminal sexual act in the first degree, as defined in subdivision three or four of section 130.50 of this part,
against a person whom he or she knows to be related to him or her, whether through marriage or not, as an ancestor, descendant, brother or sister of either the whole or half blood, uncle, aunt, nephew or niece. Incest in the first degree is a class B felony.

§ 21. Subdivision 3 of section 485.05 of the penal law, as amended by section 3 of part R of chapter 55 of the laws of 2020, is amended to read as follows:

27 28 3. A "specified offense" is an offense defined by any of the following provisions of this chapter: section 120.00 (assault in the third 29 30 degree); section 120.05 (assault in the second degree); section 120.10 31 (assault in the first degree); section 120.12 (aggravated assault upon a person less than eleven years old); section 120.13 (menacing in the 32 33 first degree); section 120.14 (menacing in the second degree); section 34 120.15 (menacing in the third degree); section 120.20 (reckless endan-35 germent in the second degree); section 120.25 (reckless endangerment 36 first degree); section 121.12 (strangulation in the second degree); 37 section 121.13 (strangulation in the first degree); subdivision one of 38 section 125.15 (manslaughter in the second degree); subdivision one, two 39 or four of section 125.20 (manslaughter in the first degree); section 125.25 (murder in the second degree); section 120.45 (stalking in the 40 41 fourth degree); section 120.50 (stalking in the third degree); section 120.55 (stalking in the second degree); section 120.60 (stalking in 43 first degree); paragraph (a) of subdivision one, paragraph (a) of subdi-44 vision two and paragraph (a) of subdivision three of section 130.35 45 (rape in the first degree); subdivision one of section 130.50 (criminal 46 sexual act in the first degree); subdivision one of section 130.65 47 (sexual abuse in the first degree); paragraph (a) of subdivision one of section 130.67 (aggravated sexual abuse in the second degree); paragraph 48 (a) of subdivision one of section 130.70 (aggravated sexual abuse in the 49 first degree); section 135.05 (unlawful imprisonment in the second 50 51 degree); section 135.10 (unlawful imprisonment in the first degree); 52 section 135.20 (kidnapping in the second degree); section 135.25 53 (kidnapping in the first degree); section 135.60 (coercion in the third 54 degree); section 135.61 (coercion in the second degree); section 135.65 55 (coercion in the first degree); section 140.10 (criminal trespass in the

third degree); section 140.15 (criminal trespass in the second degree);

(burglary in the third degree); section 140.25 (burglary in the second degree); section 140.30 (burglary in the first degree); section 145.00 3 4 (criminal mischief in the fourth degree); section 145.05 (criminal mischief in the third degree); section 145.10 (criminal mischief in the second degree); section 145.12 (criminal mischief in the first degree); 7 section 150.05 (arson in the fourth degree); section 150.10 (arson in 8 third degree); section 150.15 (arson in the second degree); section 9 150.20 (arson in the first degree); section 155.25 (petit larceny); 10 section 155.30 (grand larceny in the fourth degree); section 155.35 11 (grand larceny in the third degree); section 155.40 (grand larceny in second degree); section 155.42 (grand larceny in the first degree); 12 13 section 160.05 (robbery in the third degree); section 160.10 (robbery in 14 the second degree); section 160.15 (robbery in the first degree); 15 section 240.25 (harassment in the first degree); subdivision one, two or four of section 240.30 (aggravated harassment in the second degree); 16 17 section 490.10 (soliciting or providing support for an act of terrorism in the second degree); section 490.15 (soliciting or providing support 18 19 for an act of terrorism in the first degree); section 490.20 (making a 20 terroristic threat); section 490.25 (crime of terrorism); section 490.30 21 (hindering prosecution of terrorism in the second degree); section 490.35 (hindering prosecution of terrorism in the first degree); section 22 490.37 (criminal possession of a chemical weapon or biological weapon in 23 the third degree); section 490.40 (criminal possession of a chemical 24 25 weapon or biological weapon in the second degree); section 490.45 (crim-26 inal possession of a chemical weapon or biological weapon in the first 27 degree); section 490.47 (criminal use of a chemical weapon or biological 28 weapon in the third degree); section 490.50 (criminal use of a chemical 29 weapon or biological weapon in the second degree); section 490.55 (crim-30 inal use of a chemical weapon or biological weapon in the first degree); 31 or any attempt or conspiracy to commit any of the foregoing offenses. 32 § 22. Subdivision 42 of section 1.20 of the criminal procedure law, as 33 amended by chapter 7 of the laws of 2007, is amended to read as follows: 34 "Juvenile offender" means (1) a person, thirteen years old who is 35 criminally responsible for acts constituting murder in the second degree 36 as defined in subdivisions one and two of section 125.25 of the penal 37 law, or such conduct as a sexually motivated felony, where authorized 38 pursuant to section 130.91 of the penal law; and (2) a person fourteen 39 or fifteen years old who is criminally responsible for acts constituting the crimes defined in subdivisions one and two of section 125.25 (murder 40 41 in the second degree) and in subdivision three of such section provided 42 that the underlying crime for the murder charge is one for which such 43 person is criminally responsible; section 135.25 (kidnapping in the first degree); 150.20 (arson in the first degree); subdivisions one and 44 45 two of section 120.10 (assault in the first degree); 125.20 (manslaught-46 in the first degree); [subdivisions one and] paragraphs (a) and (b) 47 of subdivision one, paragraphs (a) and (b) of subdivision two and paragraphs (a) and (b) of subdivision three of section 130.35 (rape in the 48 first degree); [subdivisions one and two of section 130.50 (griminal 49 sexual act in the first degree);] 130.70 (aggravated sexual abuse in the 50 51 first degree); 140.30 (burglary in the first degree); subdivision one of 52 section 140.25 (burglary in the second degree); 150.15 (arson in the second degree); 160.15 (robbery in the first degree); subdivision two of 54 section 160.10 (robbery in the second degree) of the penal law; or 55 section 265.03 of the penal law, where such machine gun or such firearm

is possessed on school grounds, as that phrase is defined in subdivision

section 140.17 (criminal trespass in the first degree); section 140.20

7

9

10

11

12

13

15

17

18

19

20

21

22

23

25

26

27

28

29 30

31

32

36

37

38

39

43 44

45

46

47

48

49

50 51

1 fourteen of section 220.00 of the penal law; or defined in the penal law as an attempt to commit murder in the second degree or kidnapping in the first degree, or such conduct as a sexually motivated felony, 3 authorized pursuant to section 130.91 of the penal law.

- § 23. Paragraphs (a) and (b) of subdivision 1, the opening paragraph of subdivision 2 and paragraph (a) of subdivision 3 of section 140.20 of the criminal procedure law, paragraphs (a) and (b) of subdivision 1 as amended by chapter 324 of the laws of 1988, the opening paragraph of subdivision 2 and paragraph (a) of subdivision 3 as amended by chapter 550 of the laws of 1987, are amended to read as follows:
- (a) If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law committed in a town, but not in a 14 village thereof having a village court, and the town court of such town is not available at the time, the arrested person may be brought before the local criminal court of any village within such town or, any adjoining town, village embraced in whole or in part by such adjoining town, or city of the same county; and
 - (b) If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.10, 205.10, 205.17, 205.19 or 215.56 of the penal law committed in a village having a village court and such court is not available at the time, the arrested person may be brought before the town court of the town embracing such village or any other village court within such town, or, if such town or village court is not available either, before the local criminal court of any adjoining town, village embraced in whole or in part by such adjoining town, or city of the same county; and
 - If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40,] 205.10, 205.17, 205.19 or 215.56 of the penal law, the arrested person need not be brought before a local criminal court as provided in subdivision one, and the procedure may instead be as follows:
- 33 (a) the arrest is for an offense other than a class A, B, C or D felo-34 ny or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or 35 215.56 of the penal law, and
 - § 24. Paragraph (a) of subdivision 3 and the opening paragraph of subdivision 4 of section 140.27 of the criminal procedure law, as amended by chapter 550 of the laws of 1987, are amended to read as follows:
- 40 (a) the arrest is for an offense other than a class A, B, C or D felo-41 ny or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or 42 215.56 of the penal law and
 - If the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or 215.56 of the penal law, the arrested person need not be brought before a local criminal court as provided in subdivision two, and the procedure may instead be as follows:
 - § 25. Paragraph (a) of subdivision 2 and the opening paragraph of subdivision 3 of section 140.40 of the criminal procedure law, as amended by chapter 550 of the laws of 1987, are amended to read as follows:
- 52 (a) the arrest is for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or 215.56 of the penal law and 54
- 55 If the arrest is for an offense other than a class A, B, C or D felony 56 or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or

3

8

9

10

11

12 13

14

15

16

17

25

26

29

37

38

39

47

48

49

50

51

52

54 55

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

- § 26. Paragraph (a) of subdivision 1 of section 150.20 of the criminal procedure law, as amended by section 1-a of part JJJ of chapter 59 of the laws of 2019, is amended to read as follows:
- (a) Whenever a police officer is authorized pursuant to section 140.10 of this title to arrest a person without a warrant for an offense other than a class A, B, C or D felony or a violation of section 130.25, [130.40] 205.10, 205.17, 205.19 or 215.56 of the penal law, he shall, except as set out in paragraph (b) of this subdivision, subject to the provisions of subdivisions three and four of section 150.40 of this title, instead issue to and serve upon such person an appearance ticket.
- § 27. Subdivision (a) of section 190.71 of the criminal procedure law, as amended by chapter 7 of the laws of 2007, is amended to read as follows:
- (a) Except as provided in subdivision six of section 200.20 of this 18 chapter, a grand jury may not indict (i) a person thirteen years of age 19 for any conduct or crime other than conduct constituting a crime defined 20 in subdivisions one and two of section 125.25 (murder in the second 21 degree) or such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law; (ii) a person fourteen or 22 fifteen years of age for any conduct or crime other than conduct consti-23 24 tuting a crime defined in subdivisions one and two of section 125.25 (murder in the second degree) and in subdivision three of such section provided that the underlying crime for the murder charge is one for 27 which such person is criminally responsible; 135.25 (kidnapping in the first degree); 150.20 (arson in the first degree); subdivisions one and 28 two of section 120.10 (assault in the first degree); 125.20 (manslaught-30 in the first degree); [subdivisions one and] paragraphs (a) and (b) 31 of subdivision one, paragraphs (a) and (b) of subdivision two and para-32 graphs (a) and (b) of subdivision three of section 130.35 (rape in the 33 first degree); [subdivisions one and two of section 130.50 (criminal sexual act in the first degree);] 130.70 (aggravated sexual abuse in the 34 35 first degree); 140.30 (burglary in the first degree); subdivision one of 36 section 140.25 (burglary in the second degree); 150.15 (arson in the second degree); 160.15 (robbery in the first degree); subdivision two of section 160.10 (robbery in the second degree) of the penal law; vision four of section 265.02 of the penal law, where such firearm is possessed on school grounds, as that phrase is defined in subdivision 40 fourteen of gestion 220.00 of the penal law;] or section 265.03 of the 41 penal law, where such machine qun or such firearm is possessed on school 43 grounds, as that phrase is defined in subdivision fourteen of section 44 220.00 of the penal law; or defined in the penal law as an attempt to 45 commit murder in the second degree or kidnapping in the first degree, or 46 such conduct as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law.
 - § 28. Subdivision 4 of section 722.20 of the criminal procedure law, as added by section 1-a of part WWW of chapter 59 of the laws of is amended to read as follows:
 - 4. Notwithstanding the provisions of subdivisions two and three of this section, the court shall, at the request of the district attorney, order removal of an action against a juvenile offender to the family court pursuant to the provisions of article seven hundred twenty-five of this title if, upon consideration of the criteria specified in subdivision two of section 722.22 of this article, it is determined that to do

16

17

18

19

20

22

23

24 25

26

27

28 29

30

31 32

33 34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50

51

52

55

so would be in the interests of justice. Where, however, the felony complaint charges the juvenile offender with murder in the second degree 3 as defined in section 125.25 of the penal law, rape in the first degree 4 as defined in paragraph (a) of subdivision one, paragraph (a) of subdivision two and paragraph (a) of subdivision three of section 130.35 of 6 the penal law, [criminal sexual act in the first degree as defined in 7 gubdivision one of section 130.50 of the penal law, or an armed felony 8 as defined in paragraph (a) of subdivision forty-one of section 1.20 of 9 this chapter, a determination that such action be removed to the family 10 court shall, in addition, be based upon a finding of one or more of the 11 following factors: (i) mitigating circumstances that bear directly upon the manner in which the crime was committed; or (ii) where the defendant 12 13 was not the sole participant in the crime, the defendant's participation 14 was relatively minor although not so minor as to constitute a defense to 15 the prosecution; or (iii) possible deficiencies in proof of the crime.

- § 29. Subdivision 5 of section 722.21 of the criminal procedure law, as added by section 1-a of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:
- Notwithstanding subdivisions two and three of this section, at the request of the district attorney, the court shall order removal of action against an adolescent offender charged with an offense listed in paragraph (a) of subdivision two of section 722.23 of this article, to family court pursuant to the provisions of article seven hundred twenty-five of this title and upon consideration of the criteria specified in subdivision two of section 722.22 of this article, it is determined that to do so would be in the interests of justice. Where, however, the felony complaint charges the adolescent offender with murder in the second degree as defined in section 125.25 of the penal law, rape in the first degree as defined in paragraph (a) of subdivision one, paragraph (a) of subdivision two and paragraph (a) of subdivision three of section 130.35 of the penal law, [criminal sexual act in the first degree as defined in subdivision one of section 130.50 of the penal law,] or an armed felony as defined in paragraph (a) of subdivision forty-one of section 1.20 of this chapter, a determination that such action be removed to the family court shall, in addition, be based upon a finding of one or more of the following factors: (i) mitigating circumstances that bear directly upon the manner in which the crime was committed; or (ii) where the defendant was not the sole participant in the crime, the defendant's participation was relatively minor although not so minor as to constitute a defense to the prosecution; or (iii) possible deficiencies in proof of the crime.
- § 30. Paragraph (b) of subdivision 1 of section 722.22 of the criminal procedure law, as added by section 1-a of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:
- (b) with the consent of the district attorney, order removal of an action involving an indictment charging a juvenile offender with murder in the second degree as defined in section 125.25 of the penal law; rape the first degree, as defined in paragraph (a) of subdivision one, paragraph (a) of subdivision two and paragraph (a) of subdivision three section 130.35 of the penal law[+ criminal sexual act in the first degree, as defined in subdivision one of section 130.50 of the penal law]; or an armed felony as defined in paragraph (a) of subdivision forty-one of section 1.20 of this chapter, to the family court pursuant 54 to the provisions of article seven hundred twenty-five of this title if the court finds one or more of the following factors: (i) mitigating 56 circumstances that bear directly upon the manner in which the crime was

3

7 8

9

10

11

12 13

14

15

16

17

18 19

20

22

23

25

26

27

28 29

30

31

32

33 34

35

36

37

38

39

40

41

42

43

45

47

48

49 50

51

52

53

54

55

committed; (ii) where the defendant was not the sole participant in the crime, the defendant's participation was relatively minor although not so minor as to constitute a defense to the prosecution; or (iii) possible deficiencies in the proof of the crime, and, after consideration of the factors set forth in subdivision two of this section, the court determined that removal of the action to the family court would be in the interests of justice.

§ 31. Subparagraph (iii) of paragraph (g) of subdivision 5 of section 220.10 of the criminal procedure law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:

(iii) Where the indictment does not charge a crime specified in subparagraph (i) of this paragraph, the district attorney may recommend removal of the action to the family court. Upon making such recommendation the district attorney shall submit a subscribed memorandum setting forth: (1) a recommendation that the interests of justice would best be served by removal of the action to the family court; and (2) if the indictment charges a thirteen year old with the crime of murder in the second degree, or a fourteen or fifteen year old with the crimes of rape the first degree as defined in paragraph (a) of subdivision one, paragraph (a) of subdivision two and paragraph (a) of subdivision three of section 130.35 of the penal law, [or criminal sexual act in the first degree as defined in subdivision one of section 130.50 of the penal law, or an armed felony as defined in paragraph (a) of subdivision 24 forty-one of section 1.20 of this chapter specific factors, one or more of which reasonably supports the recommendation, showing, (i) mitigating circumstances that bear directly upon the manner in which the crime was committed, or (ii) where the defendant was not the sole participant in the crime, that the defendant's participation was relatively minor although not so minor as to constitute a defense to the prosecution, or (iii) possible deficiencies in proof of the crime, or (iv) where the juvenile offender has no previous adjudications of having committed a designated felony act, as defined in subdivision eight of section 301.2 the family court act, regardless of the age of the offender at the time of commission of the act, that the criminal act was not part of a pattern of criminal behavior and, in view of the history of the offender, is not likely to be repeated.

§ 32. Subdivision 6 of section 300.50 of the criminal procedure law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:

6. For purposes of this section, the offenses of rape in the third degree as defined in [subdivision three] subdivisions seven, eight and nine of section 130.25 of the penal law [and criminal gexual act in the third degree as defined in subdivision three of section 130.40 of the penal law], are not lesser included offenses of rape in the first 44 degree[- criminal gexual act in the first degree] or any other offense. 46 Notwithstanding the foregoing, [either] any such offense may be submitted as a lesser included offense of the applicable first degree offense when (i) there is a reasonable view of the evidence which would support a finding that the defendant committed such lesser offense but did not commit the greater offense, and (ii) both parties consent to its submission.

§ 32-a. Subdivision 6 of section 380.50 of the criminal procedure law, separately amended by chapters 368 and 394 of the laws of 2015, is amended to read as follows:

6. Regardless of whether the victim requests to make a statement with 56 regard to the defendant's sentence, where the defendant is sentenced for

20

a violent felony offense as defined in section 70.02 of the penal law or a felony defined in article one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, 3 [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixtythree, 135.10, 135.25, 230.05, 230.06, 230.11, 230.12, 230.13, subdivision two of section 230.30 or 230.32, the prosecutor shall, within sixty 7 days of the imposition of sentence, provide the victim with a form, prepared and distributed by the commissioner of the division of criminal 9 justice services, in consultation with the director of the office of 10 victim services, on which the victim may indicate a demand to be 11 informed of any petition to change the name of such defendant. Such forms shall be maintained by such prosecutor. Upon receipt of a notice 12 13 of a petition to change the name of any such defendant, pursuant to 14 subdivision two of section sixty-two of the civil rights law, the prose-15 cutor shall promptly notify the victim at the most current address or 16 telephone number provided by such victim in the most reasonable and 17 expedient possible manner of the time and place such petition will be 18 presented to the court. 19

§ 33. Paragraph (b) of subdivision 8 of section 700.05 of the criminal procedure law, as amended by chapter 134 of the laws of 2019, is amended to read as follows:

21 22 (b) Any of the following felonies: assault in the second degree as 23 defined in section 120.05 of the penal law, assault in the first degree 24 as defined in section 120.10 of the penal law, reckless endangerment in 25 the first degree as defined in section 120.25 of the penal law, promot-26 ing a suicide attempt as defined in section 120.30 of the penal law, 27 strangulation in the second degree as defined in section 121.12 of the penal law, strangulation in the first degree as defined in section 28 121.13 of the penal law, criminally negligent homicide as defined in 29 30 section 125.10 of the penal law, manslaughter in the second degree as 31 defined in section 125.15 of the penal law, manslaughter in the first 32 degree as defined in section 125.20 of the penal law, murder in the 33 second degree as defined in section 125.25 of the penal law, murder in the first degree as defined in section 125.27 of the penal law, rape in 34 35 the third degree as defined in section 130.25 of the penal law, rape in 36 the second degree as defined in section 130.30 of the penal law, rape in 37 the first degree as defined in section 130.35 of the penal law, [crimi-38 nal sexual act in the third degree as defined in section 130.40 of the penal law, criminal sexual act in the second degree as defined in 39 section 130.45 of the penal law, criminal sexual act in the first degree 40 as defined in section 130.50 of the penal law, sexual abuse in the 41 42 first degree as defined in section 130.65 of the penal law, unlawful imprisonment in the first degree as defined in section 135.10 of the 43 44 penal law, kidnapping in the second degree as defined in section 135.20 45 of the penal law, kidnapping in the first degree as defined in section 46 135.25 of the penal law, labor trafficking as defined in section 135.35 47 the penal law, aggravated labor trafficking as defined in section 135.37 of the penal law, custodial interference in the first degree as 48 defined in section 135.50 of the penal law, coercion in the first degree 49 as defined in section 135.65 of the penal law, criminal trespass in the 50 first degree as defined in section 140.17 of the penal law, burglary in 51 the third degree as defined in section 140.20 of the penal law, burglary 52 the second degree as defined in section 140.25 of the penal law, 54 burglary in the first degree as defined in section 140.30 of the penal 55 law, criminal mischief in the third degree as defined in section 145.05 56 of the penal law, criminal mischief in the second degree as defined in

1 section 145.10 of the penal law, criminal mischief in the first degree as defined in section 145.12 of the penal law, criminal tampering in the first degree as defined in section 145.20 of the penal law, arson in the 3 fourth degree as defined in section 150.05 of the penal law, arson in the third degree as defined in section 150.10 of the penal law, arson in the second degree as defined in section 150.15 of the penal law, arson 7 in the first degree as defined in section 150.20 of the penal law, grand larceny in the fourth degree as defined in section 155.30 of the penal 9 law, grand larceny in the third degree as defined in section 155.35 of 10 the penal law, grand larceny in the second degree as defined in section 11 155.40 of the penal law, grand larceny in the first degree as defined in section 155.42 of the penal law, health care fraud in the fourth degree 12 13 as defined in section 177.10 of the penal law, health care fraud in the 14 third degree as defined in section 177.15 of the penal law, health care 15 fraud in the second degree as defined in section 177.20 of the penal 16 law, health care fraud in the first degree as defined in section 177.25 17 of the penal law, robbery in the third degree as defined in section 160.05 of the penal law, robbery in the second degree as defined in 18 19 section 160.10 of the penal law, robbery in the first degree as defined 20 in section 160.15 of the penal law, unlawful use of secret scientific 21 material as defined in section 165.07 of the penal law, criminal possession of stolen property in the fourth degree as defined in section 22 165.45 of the penal law, criminal possession of stolen property in the 23 24 third degree as defined in section 165.50 of the penal law, criminal 25 possession of stolen property in the second degree as defined by section 26 165.52 of the penal law, criminal possession of stolen property in the 27 first degree as defined by section 165.54 of the penal law, trademark 28 counterfeiting in the second degree as defined in section 165.72 of the penal law, trademark counterfeiting in the first degree as defined in 29 30 section 165.73 of the penal law, forgery in the second degree as defined 31 in section 170.10 of the penal law, forgery in the first degree as 32 defined in section 170.15 of the penal law, criminal possession of a 33 forged instrument in the second degree as defined in section 170.25 34 the penal law, criminal possession of a forged instrument in the first 35 degree as defined in section 170.30 of the penal law, criminal 36 possession of forgery devices as defined in section 170.40 of the penal 37 law, falsifying business records in the first degree as defined in 38 section 175.10 of the penal law, tampering with public records in the 39 first degree as defined in section 175.25 of the penal law, offering a false instrument for filing in the first degree as defined in section 40 41 175.35 of the penal law, issuing a false certificate as defined in 42 section 175.40 of the penal law, criminal diversion of prescription 43 medications and prescriptions in the second degree as defined in section 44 178.20 of the penal law, criminal diversion of prescription medications 45 and prescriptions in the first degree as defined in section 178.25 of 46 the penal law, residential mortgage fraud in the fourth degree as 47 defined in section 187.10 of the penal law, residential mortgage fraud in the third degree as defined in section 187.15 of the penal law, resi-48 dential mortgage fraud in the second degree as defined in section 187.20 49 50 of the penal law, residential mortgage fraud in the first degree as 51 defined in section 187.25 of the penal law, escape in the second degree 52 as defined in section 205.10 of the penal law, escape in the first degree as defined in section 205.15 of the penal law, absconding from 54 temporary release in the first degree as defined in section 205.17 of the penal law, promoting prison contraband in the first degree as 55 defined in section 205.25 of the penal law, hindering prosecution in the

21

22

23

24

25

26

27

28

29

30

31

33

34

35

36

38

39 40

41

42

43

44 45

46

47

48

49 50

51 52

53

second degree as defined in section 205.60 of the penal law, hindering prosecution in the first degree as defined in section 205.65 of the penal law, sex trafficking as defined in section 230.34 of the penal 3 law, sex trafficking of a child as defined in section 230.34-a of the penal law, criminal possession of a weapon in the third degree as defined in subdivisions two, three and five of section 265.02 of the 7 penal law, criminal possession of a weapon in the second degree as defined in section 265.03 of the penal law, criminal possession of a 9 weapon in the first degree as defined in section 265.04 of the penal 10 law, manufacture, transport, disposition and defacement of weapons and 11 dangerous instruments and appliances defined as felonies in subdivisions one, two, and three of section 265.10 of the penal law, sections 265.11, 12 13 265.12 and 265.13 of the penal law, or prohibited use of weapons as 14 defined in subdivision two of section 265.35 of the penal law, relating 15 to firearms and other dangerous weapons, criminal manufacture, sale or 16 transport of an undetectable firearm, rifle or shotgun as defined in 17 section 265.50 of the penal law, or failure to disclose the origin of a 18 recording in the first degree as defined in section 275.40 of the penal 19 law; 20

- § 34. Paragraph (a) of subdivision 2 of section 720.10 of the criminal procedure law, as amended by chapter 316 of the laws of 2006, is amended to read as follows:
- (a) the conviction to be replaced by a youthful offender finding is (i) a class A-I or class A-II felony, or (ii) an armed felony as defined in subdivision forty-one of section 1.20, except as provided in subdivision three, or (iii) rape in the first degree[- criminal sexual act in the first degree, or aggravated sexual abuse, except as provided in subdivision three, or
- § 35. Paragraph (a) of subdivision 2 and paragraph (a) of subdivision 3 of section 168-a of the correction law, paragraph (a) of subdivision 2 as amended by chapter 405 of the laws of 2008, subparagraph (i) of paragraph (a) of subdivision 2 as amended by chapter 189 of the laws of 2018 and paragraph (a) of subdivision 3 as amended by chapter 107 of the laws of 2006, are amended to read as follows:
- (a) (i) a conviction of or a conviction for an attempt to commit any of the provisions of sections 120.70, 130.20, 130.25, 130.30, [130.40] 130.60, 230.34, 230.34-a 250.50, 255.25, 255.26 and 255.27 or article two hundred sixty-three of the penal law, or section 135.05, 135.10, 135.20 or 135.25 of such law relating to kidnapping offenses, provided the victim of such kidnapping or related offense is less than seventeen years old and the offender is not the parent of the victim, or section 230.04, where the person patronized is in fact less than seventeen years of age, 230.05, 230.06, 230.11, 230.12, 230.13, subdivision two of section 230.30, section 230.32, 230.33, or 230.34 of the penal law, or section 230.25 of the penal law where the person prostituted is in fact less than seventeen years old, or (ii) a conviction of or a conviction for an attempt to commit any of the provisions of section 235.22 of the penal law, or (iii) a conviction of or a conviction for an attempt to commit any provisions of the foregoing sections committed or attempted as a hate crime defined in section 485.05 of the penal law or as a crime of terrorism defined in section 490.25 of such law or as a sexually motivated felony defined in section 130.91 of such law; or
- (a) (i) a conviction of or a conviction for an attempt to commit any 54 of the provisions of sections 130.35, $[\frac{130.50}{7}]$ 130.65, 130.66, 130.67, 130.70, 130.75, 130.80, 130.95 and 130.96 of the penal law, or (ii) a 55 conviction of or a conviction for an attempt to commit any of the

3

6

7

8

9

10

11

12 13

14

15

16

17

18

19 20

21

22

23

24 25

26

27

28

29 30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50

51

52

54

55

1 provisions of sections 130.53, 130.65-a and 130.90 of the penal law, or (iii) a conviction of or a conviction for an attempt to commit any provisions of the foregoing sections committed or attempted as a hate crime defined in section 485.05 of the penal law or as a crime of terrorism defined in section 490.25 of such law; or

- § 36. Subparagraph (ii) of paragraph (a), subparagraphs (i) and (ii) of paragraph (b) and paragraph (e) of subdivision 8 of section 384-b of the social services law, subparagraph (ii) of paragraph (a) and subparagraph (i) of paragraph (b) as amended by chapter 430 of the laws of 2013, subparagraph (ii) of paragraph (b) as amended and paragraph (e) as added by chapter 7 of the laws of 1999, are amended to read as follows:
- (ii) the child has been found to be an abused child, as defined in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however, the respondent must have committed or knowingly allowed to be committed felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75, 130.80, 130.95 and 130.96 of the penal law and, for the purposes of this section the corroboration requirements contained in the penal law shall not apply to proceedings under this section; or
- the child has been found to be an abused child, (A) as defined in paragraph (i) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; or (B) as defined in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however, the respondent must have committed or knowingly allowed to be committed a felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75, 130.80, 130.95 and 130.96 of the penal law; and
- (ii) (A) the child or another child for whose care such parent is or has been legally responsible has been previously found, within the five years immediately preceding the initiation of the proceeding in which such abuse is found, to be an abused child, as defined in paragraph (i) (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however, in the case of a finding of abuse as defined in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act the respondent must have committed or knowingly allowed to be committed a felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50, 130.65, 130.67, 130.70, 130.75 and 130.80 of the penal law, or (B) the parent has been convicted of a crime under section 130.25, 130.30, 130.35, [130.40, 130.45, 130.50,] 130.65, 130.67, 130.70, 130.75 or 130.80 of the penal law against the child, a sibling of the child or another child for whose care such parent is or has been legally responsible, within the five year period immediately preceding the initiation of the proceeding in which abuse is found; and
- (e) A determination by the court in accordance with article ten of the family court act based upon clear and convincing evidence that a child was abused (A) as defined in paragraph (i) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; or (B) as defined in paragraph (iii) of subdivision (e) of section ten hundred twelve of the family court act, as a result of such parent's acts; provided, however, the respondent must have committed or knowingly allowed to be committed a felony sex offense as defined in sections $130.25, 130.30, 130.35, [\frac{130.40, 130.45, 130.50,}{130.65, 130.67,}]$ 130.70, 130.75 and 130.80 of the penal law shall establish that the

6

7

9

23 24

25

27

28 29

30

31

32

33

34

35

36

37

38

39

40 41

42 43

44 45

46

47

48 49

50 51

52

55

child was an abused child for the purpose of a determination as required by subparagraph (i) or (ii) of paragraph (b) of this subdivision. Such a 3 determination by the court in accordance with article ten of the family court act based upon a fair preponderance of evidence shall be admissible in any proceeding commenced in accordance with this section.

- § 37. Paragraphs (a) and (b) of subdivision 4 of section 509-cc of the vehicle and traffic law, paragraph (a) as amended by chapter 189 of the laws of 2018 and paragraph (b) as amended by chapter 400 of the laws of 2011, are amended to read as follows:
- 10 (a) The offenses referred to in subparagraph (ii) of paragraph (a) 11 subdivision one and paragraph (a) of subdivision two of this section that result in permanent disqualification shall include a conviction 12 under sections 125.12, 125.13, 125.14, 125.15, 125.20, 125.21, 125.22, 13 14 $125.25, 125.26, 125.27, 130.30, 130.35, [\frac{130.45, 130.50,}{130.65}]$ 130.66, 130.67, 130.70, 130.75, 130.80, 130.90, 130.95, 130.96, 135.25, 15 16 230.30, 230.32, 230.34, 230.34-a, 235.22, 263.05, 263.10, 17 263.15, 263.16 of the penal law or an attempt to commit any of 263.11, the aforesaid offenses under section 110.00 of the penal law, or any 18 offenses committed under a former section of the penal law which would 19 20 constitute violations of the aforesaid sections of the penal law, or any 21 offenses committed outside this state which would constitute violations 22 of the aforesaid sections of the penal law.
 - (b) The offenses referred to in subparagraph (ii) of paragraph (a) of subdivision one and paragraph (b) of subdivision two of this section that result in permanent disqualification shall include a conviction under sections 100.13, 105.15, 105.17, 115.08, 120.12, 120.70, 125.10, [130.40,] 130.53, 130.60, 130.65-a, 135.20, 160.15, 220.18, 220.21, 220.39, 220.41, 220.43, 220.44, 230.25, 260.00, 265.04 of the penal law or an attempt to commit any of the aforesaid offenses under section 110.00 of the penal law, or any offenses committed under a former section of the penal law which would constitute violations of the aforesaid sections of the penal law, or any offenses committed outside this state which would constitute violations of the aforesaid sections of the penal law.
- 38. Subdivision (b) of section 117 of the family court act, as amended by chapter 7 of the laws of 2007, is amended to read as follows: (b) For every juvenile delinquency proceeding under article three involving an allegation of an act committed by a person which, if done by an adult, would be a crime (i) defined in sections 125.27 (murder in the first degree); 125.25 (murder in the second degree); 135.25 (kidnapping in the first degree); or 150.20 (arson in the first degree) of the penal law committed by a person thirteen, fourteen or fifteen years age; or such conduct committed as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law; (ii) defined in sections 120.10 (assault in the first degree); 125.20 (manslaughter in the first degree); 130.35 (rape in the first degree); [130.50 (criminal) sexual act in the first degree); 135.20 (kidnapping in the second degree), but only where the abduction involved the use or threat of use of deadly physical force; 150.15 (arson in the second degree); or 160.15 (robbery in the first degree) of the penal law committed by a person thirteen, fourteen or fifteen years of age; or such conduct committed as a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law; (iii) defined in the penal law as an attempt to commit 54 murder in the first or second degree or kidnapping in the first degree committed by a person thirteen, fourteen or fifteen years of age; or such conduct committed as a sexually motivated felony, where authorized

22

23

24 25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40 41

42

43

44

45

46

47

48

49

50

51

52

1 pursuant to section 130.91 of the penal law; (iv) defined in section 140.30 (burglary in the first degree); subdivision one of section 140.25 3 (burglary in the second degree); subdivision two of section 160.10 (robbery in the second degree) of the penal law; or section 265.03 of the penal law, where such machine gun or such firearm is possessed on school grounds, as that phrase is defined in subdivision fourteen of section 220.00 of the penal law committed by a person fourteen or 7 fifteen years of age; or such conduct committed as a sexually motivated 9 felony, where authorized pursuant to section 130.91 of the penal law; 10 defined in section 120.05 (assault in the second degree) or 160.10 11 (robbery in the second degree) of the penal law committed by a person fourteen or fifteen years of age but only where there has been a prior 12 13 finding by a court that such person has previously committed an act 14 which, if committed by an adult, would be the crime of assault in the 15 second degree, robbery in the second degree or any designated felony act 16 specified in clause (i), (ii) or (iii) of this subdivision regardless of the age of such person at the time of the commission of the prior act; 17 18 (vi) other than a misdemeanor, committed by a person at least seven 19 but less than sixteen years of age, but only where there has been two 20 prior findings by the court that such person has committed a prior act 21 which, if committed by an adult would be a felony:

- (i) There is hereby established in the family court in the city of New York at least one "designated felony act part." Such part or parts shall be held separate from all other proceedings of the court, and shall have jurisdiction over all proceedings involving such an allegation. All such proceedings shall be originated in or be transferred to this part from other parts as they are made known to the court.
- (ii) Outside the city of New York, all proceedings involving such an allegation shall have a hearing preference over every other proceeding in the court, except proceedings under article ten.
- 39. Paragraph (ii) of subdivision 8 of section 301.2 of the family court act, as amended by section 57 of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:
- defined in sections 120.10 (assault in the first degree); 125.20 (manslaughter in the first degree); 130.35 (rape in the first degree); [130.50 (criminal gexual act in the first degree);] 130.70 (aggravated sexual abuse in the first degree); 135.20 (kidnapping in the second degree) but only where the abduction involved the use or threat of use of deadly physical force; 150.15 (arson in the second degree) or 160.15 (robbery in the first degree) of the penal law committed by a person thirteen, fourteen, fifteen, or sixteen, or, commencing October first, two thousand nineteen, seventeen years of age; or such conduct committed a sexually motivated felony, where authorized pursuant to section 130.91 of the penal law;
- § 40. Subdivision 4 of section 308.1 of the family court act, amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 4. The probation service shall not adjust a case in which the child has allegedly committed a delinquent act which would be a crime defined in section 120.25, (reckless endangerment in the first degree), subdivision one of section 125.15, (manslaughter in the second degree), [subdivision subdivisions one, two and three of section 130.25, (rape in the third degree), [subdivision one of section 130.40, (criminal sexual act 54 in the third degree), subdivision one or two of section 130.65, (sexual abuse in the first degree), section 135.65, (coercion in the first degree), section 140.20, (burglary in the third degree), section 150.10,

10

11

12 13

14

15

16

17

18

19

20

21

22

23 24

25

26

27

28

29

30

31

32

33

34

35 36

37

38

39

40 41

42

43

44

45

46

47

48

49 50

(arson in the third degree), section 160.05, (robbery in the third degree), subdivision two, three or four of section 265.02, possession of a weapon in the third degree), section 265.03, (criminal possession of a weapon in the second degree), or section 265.04, (criminal possession of a dangerous weapon in the first degree) of the penal law where the child has previously had one or more adjustments of a case 7 in which such child allegedly committed an act which would be a crime specified in this subdivision unless it has received written approval from the court and the appropriate presentment agency. 9

§ 41. Subdivision (c) of section 1052 of the family court act, added by chapter 739 of the laws of 1981, is amended to read as follows: (c) Prior to granting an order of disposition pursuant to subdivision (a) of this section following an adjudication of child abuse, as defined in paragraph (i) of subdivision (e) of section ten hundred twelve of this act or a finding of a felony sex offense as defined in sections 130.25, 130.30, 130.35, [130.40, 130.45, 130.50₇] 130.65 and 130.70 of the penal law, the court shall advise the respondent that any subsequent adjudication of child abuse, as defined in paragraph (i) of subdivision (e) of section one thousand twelve of this act or any subsequent finding of a felony sex offense as defined in those sections of the penal herein enumerated, arising out of acts of the respondent may result in the commitment of the guardianship and custody of the child or another child pursuant to section three hundred eighty-four-b of the social services law. The order in such cases shall contain a statement that any subsequent adjudication of child abuse or finding of a felony sex offense as described herein may result in the commitment of the guardianship and custody of the child, or another child pursuant to section three hundred eighty-four-b of the social services law.

- § 42. Subdivision 2 of section 61 of the civil rights law, as amended by section 54 of subpart B of part C of chapter 62 of the laws of 2011, is amended to read as follows:
- If the petitioner stands convicted of a violent felony offense as defined in section 70.02 of the penal law or a felony defined in article one hundred twenty-five of such law or any of the following provisions such law sections 130.25, 130.30, [130.40, 130.45, 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 or 230.32, and is currently confined as an inmate in any correctional facility or currently under the supervision of the department of corrections and community supervision or a county probation department as a result of such conviction, the petition shall for each such conviction specify such felony conviction, the date such conviction or convictions, and the court in which conviction or convictions were entered.
- § 43. Subdivision 2 of section 62 of the civil rights law, as amended by section 55 of subpart B of part C of chapter 62 of the laws of is amended to read as follows:
- the petition be to change the name of a person currently confined as an inmate in any correctional facility or currently under the supervision of the department of corrections and community supervision or a county probation department as a result of a conviction for 51 a violent felony offense as defined in section 70.02 of the penal law or 52 felony defined in article one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, 54 [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixtythree, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 55 56 or 230.32, notice of the time and place when and where the petition will

9

10 11

12 13

14

15

16

17

18

19 20

21

22

23

24 25

27

28

29

30

31

be presented shall be served, in like manner as a notice of a motion upon an attorney in an action, upon the district attorney of every county in which such person has been convicted of such felony and upon the court or courts in which the sentence for such felony was entered. Unless a shorter period of time is ordered by the court, said notice shall be served upon each such district attorney and court or courts not less than sixty days prior to the date on which such petition is noticed to be heard.

§ 44. The closing paragraph of section 64 of the civil rights law, as separately amended by chapters 258, 320 and 481 of the laws of 2006, is amended to read as follows:

Upon compliance with the order and the filing of the affidavit of the publication, as provided in this section, the clerk of the court which the order has been entered shall certify that the order has been complied with; and, if the petition states that the petitioner stands convicted of a violent felony offense as defined in section 70.02 of the penal law or a felony defined in article one hundred twenty-five of such law or any of the following provisions of such law sections 130.25, 130.30, [130.40, 130.45,] 255.25, 255.26, 255.27, article two hundred sixty-three, 135.10, 135.25, 230.05, 230.06, subdivision two of section 230.30 or 230.32, such clerk (1) shall deliver, by first class mail, a copy of such certified order to the division of criminal justice services at its office in the county of Albany and (2) upon the clerk of the court reviewing the petitioner's application for name change and subsequent in-court inquiry, may, in the clerk's discretion, deliver, by first class mail, the petitioner's new name with such certified order to the court of competent jurisdiction which imposed the orders of support. Such certification shall appear on the original order and on any certified copy thereof and shall be entered in the clerk's minutes of the proceeding.

§ 45. Section 213-c of the civil practice law and rules, as amended by chapter 315 of the laws of 2019, is amended to read as follows:

32 33 § 213-c. Action by victim of conduct constituting certain sexual offenses. Notwithstanding any other limitation set forth in this arti-34 35 cle, except as provided in subdivision (b) of section two hundred eight of this article, all civil claims or causes of action brought by any 36 person for physical, psychological or other injury or condition suffered by such person as a result of conduct which would constitute rape in the 38 39 first degree as defined in section 130.35 of the penal law, or rape in the second degree as defined in subdivision two of section 130.30 of the 40 41 penal law, or rape in the third degree as defined in subdivision one or 42 three of section 130.25 of the penal law, [or criminal sexual act in the first degree as defined in section 130.50 of the penal law, or criminal 43 sexual act in the second degree as defined in subdivision two of section 44 45 130.15 of the penal law, or criminal sexual act in the third degree as 46 defined in subdivision one or three of section 130.40 of the penal law, or incest in the first degree as defined in section 255.27 of the penal 47 law, or incest in the second degree as defined in section 255.26 of the 48 49 penal law (where the crime committed is rape in the second degree as 50 defined in subdivision two of section 130.30 of the penal law or crimi-51 nal sexual act in the second degree as defined in subdivision two of section 130.45), or aggravated sexual abuse in the first degree as 52 defined in section 130.70 of the penal law, or course of sexual conduct 54 against a child in the first degree as defined in section 130.75 of the penal law may be brought against any party whose intentional or negli-56 gent acts or omissions are alleged to have resulted in the commission of

the said conduct, within twenty years. Nothing in this section shall be construed to require that a criminal charge be brought or a criminal conviction be obtained as a condition of bringing a civil cause of action or receiving a civil judgment pursuant to this section or be construed to require that any of the rules governing a criminal proceeding be applicable to any such civil action.

- § 46. Paragraph (b) of subdivision 8 of section 215 of the civil practice law and rules, as added by chapter 3 of the laws of 2006, is amended to read as follows:
- (b) Whenever it is shown that a criminal action against the same defendant has been commenced with respect to the event or occurrence from which a claim governed by this section arises, and such criminal action is for rape in the first degree as defined in section 130.35 of the penal law, [or criminal sexual act in the first degree as defined in section 130.50 of the penal law,] or aggravated sexual abuse in the first degree as defined in section 130.70 of the penal law, or course of sexual conduct against a child in the first degree as defined in section 130.75 of the penal law, the plaintiff shall have at least five years from the termination of the criminal action as defined in section 1.20 of the criminal procedure law in which to commence the civil action, notwithstanding that the time in which to commence such action has already expired or has less than a year remaining.
- § 47. Subdivision 11 of section 123 of the agriculture and markets law, as amended by chapter 392 of the laws of 2004, and such section as renumbered by section 18 of part T of chapter 59 of the laws of 2010, is amended to read as follows:
- 11. The owner shall not be liable pursuant to subdivision six, seven, eight, nine or ten of this section if the dog was coming to the aid or defense of a person during the commission or attempted commission of a murder, robbery, burglary, arson, rape in the first degree as defined in paragraph (a) or (b) of subdivision one [or], paragraph (a) or (b) of subdivision two or paragraph (a) or (b) of subdivision three of section 130.35 of the penal law[, criminal sexual act in the first degree as defined in subdivision one or two of section 130.50 of the penal law] or kidnapping within the dwelling or upon the real property of the owner of the dog and the dog injured or killed the person committing such criminal activity.
- § 48. Section 4 of the judiciary law, as amended by chapter 1 of the laws of 2019, is amended to read as follows:
- § 4. Sittings of courts to be public. The sittings of every court within this state shall be public, and every citizen may freely attend the same, except that in all proceedings and trials in cases for divorce, seduction, rape, assault with intent to commit rape, [criminal sexual act,] bastardy or filiation, the court may, in its discretion, exclude therefrom all persons who are not directly interested therein, excepting jurors, witnesses, and officers of the court.
- § 49. Subdivision 2 of section 120.60 of the penal law, as amended by chapter 434 of the laws of 2000, is amended to read as follows:
- 2. commits a class A misdemeanor defined in article one hundred thirty of this chapter, or a class E felony defined in section 130.25, [130.40] or 130.85 of this chapter, or a class D felony defined in section 130.30 [or 130.45] of this chapter.
- § 50. Subdivision 1 of section 210.16 of the criminal procedure law, as added by chapter 571 of the laws of 2007, is amended to read as follows:

1. (a) In a case where an indictment or a superior court information has been filed with a superior court which charges the defendant with a felony offense enumerated in any section of article one hundred thirty of the penal law where an act of "[sexual intercourse] vaginal sexual contact", "oral sexual [conduct] contact" or "anal sexual [conduct] contact," as those terms are defined in section 130.00 of the penal law, is required as an essential element for the commission thereof, the court shall, upon a request of the victim within six months of the date of the crimes charged, order that the defendant submit to human immuno-deficiency virus (HIV) related testing. Testing of a defendant shall be ordered when the result would provide medical benefit to the victim or a psychological benefit to the victim. Medical benefit shall be found when the following elements are satisfied: (i) a decision is pending about beginning, continuing, or discontinuing a medical intervention for the victim; and (ii) the result of an HIV test of the accused could affect that decision, and could provide relevant information beyond that which would be provided by an HIV test of the victim. If testing the defendant would provide medical benefit to the victim or a psychological benefit to the victim, then the testing is to be conducted by a state, county, or local public health officer designated by the order. Test results, which shall not be disclosed to the court, shall be communicated to the defendant and the victim named in the order in accordance with the provisions of section twenty-seven hundred eighty-five-a of the public health law.

(b) For the purposes of this section, the terms "victim" and "applicant" mean the person with whom the defendant is charged to have engaged in an act of "[sexual intercourse] vaginal sexual contact", "oral sexual [conduct] contact" or "anal sexual [conduct] contact", as those terms are defined in section 130.00 of the penal law, where such conduct with such victim was the basis for charging the defendant with an offense specified in paragraph (a) of this subdivision.

- § 51. Subdivision 1 of section 390.15 of the criminal procedure law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 1. (a) In any case where the defendant is convicted of a felony offense enumerated in any section of article one hundred thirty of the penal law, or any subdivision of section 130.20 of such law, where an act of "[sexual intercourse] vaginal sexual contact", "oral sexual [sendust] contact" or "anal sexual [sendust] contact," as those terms are defined in section 130.00 of the penal law, is required as an essential element for the commission thereof, the court must, upon a request of the victim, order that the defendant submit to human immunodeficiency (HIV) related testing. The testing is to be conducted by a state, county, or local public health officer designated by the order. Test results, which shall not be disclosed to the court, shall be communicated to the defendant and the victim named in the order in accordance with the provisions of section twenty-seven hundred eighty-five-a of the public health law, but such results and disclosure need not be completed prior to the imposition of sentence.
- (b) For the purposes of this section, the terms "defendant", "conviction" and "sentence" mean and include, respectively, an "eligible youth," a "youthful offender finding" and a "youthful offender sentence" as those terms are defined in section 720.10 of this chapter. The term "victim" means the person with whom the defendant engaged in an act of "[sexual intercourse] vaginal sexual contact", "oral sexual [conduct] contact" or "anal sexual [conduct] contact", as those terms are defined

3

6

22

23

24

25

27

28

29

30

31

32

33

34 35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

in section 130.00 of the penal law, where such conduct with such victim was the basis for the defendant's conviction of an offense specified in paragraph (a) of this subdivision.

- § 52. Subdivision 1 of section 347.1 of the family court act, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 7 1. (a) In any proceeding where the respondent is found pursuant to 8 section 345.1 or 346.1 of this article, to have committed a felony 9 offense enumerated in any section of article one hundred thirty of the 10 penal law, or any subdivision of section 130.20 of such law, for which 11 an act of "[sexual intercourse] vaginal sexual contact", "oral sexual [conduct] contact or "anal sexual conduct] contact, as those terms 12 13 are defined in section 130.00 of the penal law, is required as an essen-14 tial element for the commission thereof, the court must, upon a request 15 of the victim, order that the respondent submit to human immunodeficiency (HIV) related testing. The testing is to be conducted by a state, county, or local public health officer designated by the order. Test results, which shall not be disclosed to the court, shall be communi-17 18 cated to the respondent and the victim named in the order in accordance 19 20 with the provisions of section twenty-seven hundred eighty-five-a of the 21 public health law.
 - (b) For the purposes of this section, the term "victim" means the person with whom the respondent engaged in an act of "[sexual intercourse | vaginal sexual contact | oral sexual [contact | contact | or "anal sexual [conduct] contact", as those terms are defined in section 130.00 of the penal law, where such conduct with such victim was the basis for the court's finding that the respondent committed acts constituting one or more of the offenses specified in paragraph (a) of this subdivision.
 - § 53. Subdivision (a) of section 130.16 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
 - (a) Establish that an attempt was made to engage the victim in [sexual intercourse vaginal sexual contact, oral sexual [contact] contact, anal sexual [gonduct] contact, or sexual contact, as the case may be, at the time of the occurrence; and
 - § 54. Section 130.20 of the penal law, as amended by chapter 1 of the laws of 2000, subdivision 2 as amended by chapter 264 of the laws of 2003, is amended to read as follows:
 - § 130.20 Sexual misconduct.

A person is guilty of sexual misconduct when:

- He or she engages in [sexual intercourse] vaginal sexual contact with another person without such person's consent; or
- He or she engages in oral sexual [conduct or anal sexual conduct] contact with another person without such person's consent; or
- 3. He or she engages in anal sexual contact with another person without such person's consent; or
- 4. He or she engages in sexual conduct with an animal or a dead human body.

Sexual misconduct is a class A misdemeanor.

- § 55. Paragraphs (a) and (b) of subdivision 1 of section 130.75 of the penal law, as amended by chapter 264 of the laws of 2003, are amended to read as follows:
- he or she engages in two or more acts of sexual conduct, which 54 includes at least one act of [sexual intercourse] vaginal sexual 55 <u>contact</u>, oral sexual [contact] <u>contact</u>, anal sexual [contact] <u>contact</u> or aggravated sexual contact, with a child less than eleven years old; or

3

6

7

21

22

23

24

25 26

27

28

29

30

31

32

33

34 35

36

37

38

39 40

41

42

43

44

45

46

(b) he or she, being eighteen years old or more, engages in two or more acts of sexual conduct, which include at least one act of [sexual intercourse] vaginal sexual contact, oral sexual [conduct] contact, anal sexual [conduct] contact or aggravated sexual contact, with a child less than thirteen years old.

- § 56. Subdivision 1 of section 235.00 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 8 1. "Obscene." Any material or performance is "obscene" if (a) the 9 average person, applying contemporary community standards, would find 10 that considered as a whole, its predominant appeal is to the prurient 11 interest in sex, and (b) it depicts or describes in a patently offensive actual or simulated: [sexual intercourse] vaginal sexual 12 13 contact, [criminal sexual act] oral sexual contact, anal sexual contact, 14 sexual bestiality, masturbation, sadism, masochism, excretion or lewd 15 exhibition of the genitals, and (c) considered as a whole, it lacks 16 serious literary, artistic, political, and scientific value. Predominant 17 appeal shall be judged with reference to ordinary adults unless it appears from the character of the material or the circumstances of its 18 dissemination to be designed for children or other [specially] especial-19 20 ly susceptible audience.
 - § 57. Subdivision 2 of section 235.22 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
 - 2. by means of such communication he importunes, invites or induces a minor to engage in [sexual intercourse] vaginal sexual contact, oral sexual [conduct] contact or anal sexual [conduct] contact, or sexual contact with him, or to engage in a sexual performance, obscene sexual performance, or sexual conduct for his benefit.
 - § 58. Section 255.25 of the penal law, as amended by chapter 320 of the laws of 2006, is amended to read as follows:

§ 255.25 Incest in the third degree.

A person is guilty of incest in the third degree when he or she marries or engages in [sexual intercourse] vaginal sexual contact, oral sexual [sendust] contact or anal sexual [sendust] contact with a person whom he or she knows to be related to him or her, whether through marriage or not, as an ancestor, descendant, brother or sister of either the whole or the half blood, uncle, aunt, nephew or niece.

Incest in the third degree is a class E felony.

- § 59. Subdivision 3 of section 263.00 of the penal law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 3. "Sexual conduct" means actual or simulated [sexual intercourse] vaginal sexual contact, oral sexual [senduct] contact, anal sexual [senduct] contact, sexual bestiality, masturbation, sado-masochistic abuse, or lewd exhibition of the genitals.
- § 60. Subdivision 3 of section 60.42 of the criminal procedure law, as amended by section 1 of part R of chapter 55 of the laws of 2019, is amended to read as follows:
- 3. rebuts evidence introduced by the people of the victim's failure to engage in [sexual intersourse] vaginal sexual contact, oral sexual [sendust] contact, anal sexual [conduct] contact or sexual contact during a given period of time; or
- 51 § 61. Subdivision 3 of section 344.4 of the family court act, as 52 amended by chapter 264 of the laws of 2003, is amended to read as 53 follows:
- 3. rebuts evidence introduced by the presentment agency of the victim's failure to engage in [sexual intercourse] vaginal sexual

3

4

6

7

9

10

11

12 13

14

15

16

17

18

19

20

21

22

23

24 25

26

27

28

29

30 31

32

33

34

35

36

37

38

39

40

41

43

44 45

46

47

48 49

50

contact, oral sexual [contact] contact, anal sexual [contact] contact sexual contact during a given period of time; or

- § 62. Subdivision 4 of section 170 of the domestic relations law, as amended by chapter 264 of the laws of 2003, is amended to read as
- (4) The commission of an act of adultery, provided that adultery for the purposes of articles ten, eleven, and eleven-A of this chapter, is hereby defined as the commission of an act of [sexual intercourse] vaginal sexual contact, oral sexual [conduct] contact or anal sexual [conduct] contact, voluntarily performed by the defendant, with a person other than the plaintiff after the marriage of plaintiff and defendant. Oral sexual [conduct and anal sexual [conduct include, but are not limited to, sexual conduct as defined in subdivision two of section 130.00 and subdivision [three] four of section 130.20 of the penal law.
- § 63. The first undesignated paragraph of section 135.61 of the penal law, as added by section 2 of part NN of chapter 55 of the laws of 2018, is amended to read as follows:
- A person is guilty of coercion in the second degree when he or she commits the crime of coercion in the third degree as defined in section 135.60 of this article and thereby compels or induces a person to engage in [sexual intercourse] vaqinal sexual contact, oral sexual [sendust] contact or anal sexual [conduct] contact as such terms are defined in section [130 of the penal law] 130.00 of this title.
- § 64. The first undesignated paragraph of section 230.11 of the penal law, as added by chapter 368 of the laws of 2015, is amended to read as follows:
- A person is guilty of aggravated patronizing a minor for prostitution in the third degree when, being twenty-one years old or more, he or she patronizes a person for prostitution and the person patronized is less than seventeen years old and the person quilty of patronizing engages in [sexual intercourse] vaginal sexual contact, oral sexual [senduct] contact, anal sexual [conduct] contact, or aggravated sexual [conduct] contact as those terms are defined in section 130.00 of this part, with the person patronized.
- § 65. The first undesignated paragraph of section 230.12 of the penal law, as added by chapter 368 of the laws of 2015, is amended to read as follows:
- A person is guilty of aggravated patronizing a minor for prostitution in the second degree when, being eighteen years old or more, he or she patronizes a person for prostitution and the person patronized is less than fifteen years old and the person guilty of patronizing engages in [sexual intercourse] vaginal sexual contact, oral sexual [sendust] contact, anal sexual [gendust] contact, or aggravated sexual [gendust] contact as those terms are defined in section 130.00 of this part, with the person patronized.
- § 66. The first undesignated paragraph of section 230.13 of the penal law, as added by chapter 368 of the laws of 2015, is amended to read as follows:
- A person is guilty of aggravated patronizing a minor for prostitution 51 in the first degree when he or she patronizes a person for prostitution and the person patronized is less than eleven years old, or being eigh-52 teen years old or more, he or she patronizes a person for prostitution 53 54 and the person patronized is less than thirteen years old, and the 55 person guilty of patronizing engages in [sexual intercourse] vaginal sexual contact, oral sexual [conduct] contact, anal sexual [conduct]

3

22

23

24 25

27

contact, or aggravated sexual [conduct] contact as those terms are
defined in section 130.00 of this part, with the person patronized.

- § 67. Subdivision 4 of section 200 of the domestic relations law, as amended by chapter 264 of the laws of 2003, is amended to read as follows:
- 6 4. The commission of an act of adultery by the defendant; except where 7 such offense is committed by the procurement or with the connivance of the plaintiff or where there is voluntary cohabitation of the parties 9 with the knowledge of the offense or where action was not commenced 10 within five years after the discovery by the plaintiff of the offense 11 charged or where the plaintiff has also been guilty of adultery under such circumstances that the defendant would have been entitled, if inno-12 13 cent, to a divorce, provided that adultery for the purposes of this 14 subdivision is hereby defined as the commission of an act of [sexual 15 intercourse] vaginal sexual contact, oral sexual [conduct] contact or anal sexual [eonduct] contact, voluntarily performed by the defendant, with a person other than the plaintiff after the marriage of plaintiff 17 and defendant. Oral sexual [$\frac{conduct}{contact}$] and anal sexual [$\frac{conduct}{contact}$] 18 contact include, but are not limited to, sexual conduct as defined in 19 subdivision two of section 130.00 and subdivision [three] four of 20 21 section 130.20 of the penal law.
 - § 68. As it pertains to the repealed sections of law, nothing in this act shall affect a requirement to register pursuant to article 6-C of the correction law; a lawfully required disclosure of a conviction; any restriction or prohibition for certain types of employment, housing, or government benefit; or any other ongoing matter related to a conviction of the sections repealed in this act.
- 28 § 69. This act shall take effect January 1, 2021 and shall apply to 29 any offense on or after such effective date.