

# STATE OF NEW YORK

1137--A

2019-2020 Regular Sessions

## IN SENATE

January 11, 2019

Introduced by Sens. BENJAMIN, BAILEY, PARKER -- read twice and ordered printed, and when printed to be committed to the Committee on Finance -- recommitted to the Committee on Finance in accordance with Senate Rule 6, sec. 8 -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the executive law, in relation to ethnic or racial profiling

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

Section 1. The executive law is amended by adding a new section 837-u to read as follows:

§ 837-u. Ethnic and racial profiling. 1. For the purposes of this section:

(a) "Law enforcement agency" means an agency established by the state or a unit of local government engaged in the prevention, detection, or investigation of violations of criminal law.

(b) "Law enforcement officer" means a police officer or peace officer, as defined in subdivisions thirty-three and thirty-four of section 1.20 of the criminal procedure law, employed by a law enforcement agency.

(c) "Racial or ethnic profiling" means the practice of a law enforcement agent or agency, relying, to any degree, on actual or perceived race, color, ethnicity, national origin or religion in selecting which individual or location to subject to routine or spontaneous investigatory activities or in deciding upon the scope and substance of law enforcement activity following the initial investigatory procedure, except when there is trustworthy information, relevant to the locality and timeframe, that links a specific person or location with a particular characteristic described in this paragraph to an identified criminal incident or scheme.

(d) "Routine or spontaneous investigatory activities" means the following activities by a law enforcement agent:

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

LBD00225-03-0

1     (i) Interviews;  
2     (ii) Traffic stops;  
3     (iii) Pedestrian stops;  
4     (iv) Frisks and other types of body searches;  
5     (v) Consensual or nonconsensual searches of persons, property or  
6     possessions (including vehicles) of individuals;  
7     (vi) Data collection and analysis, assessments and investigations; and  
8     (vii) Inspections and interviews.

9     2. Every law enforcement agency and every law enforcement officer  
10    shall be prohibited from engaging in racial or ethnic profiling.

11    3. Every law enforcement agency shall promulgate and adopt a written  
12    policy which prohibits racial or ethnic profiling. In addition, each  
13    such agency shall promulgate and adopt procedures for the review and the  
14    taking of corrective action with respect to complaints by individuals  
15    who allege that they have been the subject of racial or ethnic profil-  
16    ing. A copy of each such complaint received pursuant to this section and  
17    written notification of the review and disposition of such complaint  
18    shall be promptly provided by such agency to the division.

19    4. Each law enforcement agency shall, using a form to be determined  
20    by the division, record and retain the following information with  
21    respect to law enforcement officers employed by such agency:

22    (a) the number of persons stopped as a result of a motor vehicle stop  
23    for traffic violations and the number of persons stopped as a result of  
24    a routine or spontaneous law enforcement activity as defined in this  
25    section;

26    (b) the characteristics of race, color, ethnicity, national origin or  
27    religion of each such person, provided the identification of such char-  
28    acteristics shall be based on the observation and perception of the  
29    officer responsible for reporting the stop and the information shall not  
30    be required to be provided by the person stopped;

31    (c) if a vehicle was stopped, the number of individuals in the stopped  
32    motor vehicle;

33    (d) the nature of the alleged violation that resulted in the stop or  
34    the basis for the conduct that resulted in the individual being stopped;

35    (e) whether a pat down or frisk was conducted and, if so, the result  
36    of the pat down or frisk;

37    (f) whether a search was conducted and, if so, the result of the  
38    search;

39    (g) if a search was conducted, whether the search was of a person, a  
40    person's property, and/or a person's vehicle, and whether the search was  
41    conducted pursuant to consent and if not, the basis for conducting the  
42    search including any alleged criminal behavior that justified the  
43    search;

44    (h) whether an inventory search of such person's impounded vehicle was  
45    conducted;

46    (i) whether a warning or citation was issued;

47    (j) whether an arrest was made and for what charge or charges;

48    (k) the approximate duration of the stop; and

49    (l) the time and location of the stop.

50    5. Every law enforcement agency shall compile the information set  
51    forth in subdivision four of this section for the calendar year into a  
52    report to the division. The format of such report shall be determined by  
53    the division. The report shall be submitted to the division no later  
54    than March first of the following calendar year.

55    6. The division, in consultation with the attorney general, shall  
56    develop and promulgate:

1 (a) A form in both printed and electronic format, to be used by law  
2 enforcement officers to record the information listed in subdivision  
3 four of this section; and

4 (b) A form to be used to report complaints pursuant to subdivision  
5 three of this section by individuals who believe they have been  
6 subjected to racial or ethnic profiling.

7 7. Every law enforcement agency shall promptly make available to the  
8 attorney general, upon demand and notice, the documents required to be  
9 produced and promulgated pursuant to subdivisions three, four and five  
10 of this section.

11 8. Every law enforcement agency shall furnish all data/information  
12 collected pursuant to subdivision four of this section to the division.  
13 The division shall develop and implement a plan for a computerized data  
14 system for public viewing of such data and shall publish an annual  
15 report on data collected for the governor, the legislature, and the  
16 public on law enforcement stops. Information released shall not reveal  
17 the identity of any individual.

18 9. The attorney general may bring an action on behalf of the people  
19 for injunctive relief and/or damages against a law enforcement agency  
20 that is engaging in or has engaged in an act or acts of racial profiling  
21 in a court having jurisdiction to issue such relief. The court may award  
22 costs and reasonable attorney fees to the attorney general who prevails  
23 in such an action.

24 10. In addition to a cause of action brought pursuant to subdivision  
25 nine of this section, an individual who has been the subject of an act  
26 or acts of racial profiling may bring an action for injunctive relief  
27 and/or damages against a law enforcement agency that is engaged in or  
28 has engaged in an act or acts of racial profiling. The court may award  
29 costs and reasonable attorney fees to a plaintiff who prevails in such  
30 an action.

31 11. Nothing in this section shall be construed as diminishing or abro-  
32 gating any right, remedy or cause of action which an individual who has  
33 been subject to racial or ethnic profiling may have pursuant to any  
34 other provision of law.

35 § 2. This act shall take effect immediately; provided that:

36 1. the provisions of subdivision 4 of section 837-u of the executive  
37 law as added by section one of this act shall take effect on the nineti-  
38 eth day after it shall have become a law; and

39 2. the provisions of subdivision 6 of section 837-u of the executive  
40 law as added by section one of this act shall take effect on the sixti-  
41 eth day after it shall have become a law.