

# STATE OF NEW YORK

8582

## IN SENATE

June 16, 2020

Introduced by Sen. MAY -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the penal law, in relation to establishing incapacity to consent when a person is a witness to or subject of an investigation under certain circumstances

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

1 Section 1. Paragraphs (i) and (j) of subdivision 3 of section 130.05  
2 of the penal law, paragraph (i) as amended and paragraph (j) as added by  
3 section 1 of part JJ of chapter 55 of the laws of 2018, are amended and  
4 a new paragraph (k) is added to read as follows:

5 (i) a resident or inpatient of a residential facility operated,  
6 licensed or certified by (i) the office of mental health; (ii) the  
7 office for people with developmental disabilities; or (iii) the office  
8 of [~~alcoholism and substance abuse~~] addiction services and supports, and  
9 the actor is an employee of the facility not married to such resident or  
10 inpatient. For purposes of this paragraph, "employee" means either: an  
11 employee of the agency operating the residential facility, who knows or  
12 reasonably should know that such person is a resident or inpatient of  
13 such facility and who provides direct care services, case management  
14 services, medical or other clinical services, rehabilitative services or  
15 direct supervision of the residents in the facility in which the resi-  
16 dent resides; or an officer or other employee, consultant, contractor or  
17 volunteer of the residential facility, who knows or reasonably should  
18 know that the person is a resident of such facility and who is in direct  
19 contact with residents or inpatients; provided, however, that the  
20 provisions of this paragraph shall only apply to a consultant, contrac-  
21 tor or volunteer providing services pursuant to a contractual arrange-  
22 ment with the agency operating the residential facility or, in the case  
23 of a volunteer, a written agreement with such facility, provided that  
24 the person received written notice concerning the provisions of this  
25 paragraph; provided further, however, "employee" shall not include a  
26 person with a developmental disability who is or was receiving services  
27 and is also an employee of a service provider and who has sexual contact

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

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1 with another service recipient who is a consenting adult who has  
2 consented to such contact; ~~[or]~~

3 (j) detained or otherwise in the custody of a police officer, peace  
4 officer, or other law enforcement official and the actor is a police  
5 officer, peace officer or other law enforcement official who either: (i)  
6 is detaining or maintaining custody of such person; or (ii) knows, or  
7 reasonably should know, that at the time of the offense, such person was  
8 detained or in custody~~[-]~~; or

9 (k) is a witness to or victim of an incident under investigation by a  
10 police officer, peace officer or other law enforcement official, or a  
11 suspect or person of interest in such an investigation, and the actor is  
12 a police officer, peace officer or other law enforcement official who  
13 either: (i) is participating in the investigation of such incident; or  
14 (ii) knows, or reasonably should know, that at the time of the offense,  
15 such person was a witness, victim, suspect, or person of interest in  
16 such investigation.

17 § 2. Subdivision 4 of section 130.10 of the penal law, as amended by  
18 section 2 of part JJ of the laws of 2018, is amended to read as follows:

19 4. In any prosecution under this article in which the victim's lack of  
20 consent is based solely on his or her incapacity to consent because he  
21 or she was less than seventeen years old, mentally disabled, a client or  
22 patient and the actor is a health care provider, detained or otherwise  
23 in custody of law enforcement under the circumstances described in para-  
24 graph (j) of subdivision three of section 130.05 of this article, a  
25 witness to or subject of an investigation under the circumstances  
26 described in paragraph (k) of subdivision three of section 130.05 of  
27 this article, or committed to the care and custody or supervision of the  
28 state department of corrections and community supervision or a hospital  
29 and the actor is an employee, it shall be a defense that the defendant  
30 was married to the victim as defined in subdivision four of section  
31 130.00 of this article.

32 § 3. This act shall take effect on the thirtieth day after it shall  
33 have become a law.