

STATE OF NEW YORK

72

2021-2022 Regular Sessions

IN ASSEMBLY

(Prefiled)

January 6, 2021

Introduced by M. of A. QUART, BICHOTTE, KIM, DILAN, BENEDETTO, EPSTEIN, GOTTFRIED, REYES, HUNTER, HYNDMAN, JOYNER -- read once and referred to the Committee on Governmental Operations

AN ACT to amend the civil rights law and the public officers law, in relation to information included as personnel records; and to amend the criminal procedure law, in relation to making certain records available to independent review boards investigating allegations of police or law enforcement misconduct

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

1 Section 1. The opening paragraph of section 1-a of the civil rights
2 law is designated subdivision 1 and a new subdivision 2 is added to read
3 as follows:

4 2. The term "recording", as used in this chapter, shall mean an
5 original photographic record, disc, tape, audio or video cassette, wire,
6 film, hard drive, flash drive, memory card or other data storage device
7 or any other medium on which such sounds, images, or both sounds and
8 images are or can be recorded or otherwise stored, or a copy or reprodu-
9 ction that duplicates in whole or in part the original.

10 § 2. Paragraph (c) of subdivision 2 of section 89 of the public offi-
11 cers law, as amended by section 11 of part U of chapter 61 of the laws
12 of 2011, is amended to read as follows:

13 (c) Unless otherwise provided by this article, disclosure shall not be
14 construed to constitute an unwarranted invasion of personal privacy
15 pursuant to paragraphs (a) and (b) of this subdivision:

16 i. when identifying details are deleted or redacted;
17 ii. when the person to whom a record pertains consents in writing to
18 disclosure;
19 iii. when upon presenting reasonable proof of identity, a person seeks
20 access to records pertaining to him or her; or

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

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iv. when a record or group of records relates to the right, title or interest in real property, or relates to the inventory, status or characteristics of real property, in which case disclosure and providing copies of such record or group of records shall not be deemed an unwarranted invasion of personal privacy, provided that nothing herein shall be construed to authorize the disclosure of electronic contact information, such as an e-mail address or a social network username, that has been collected from a taxpayer under section one hundred four of the real property tax law.

§ 3. Paragraph (d) of subdivision 1 of section 160.50 of the criminal procedure law, as amended by chapter 449 of the laws of 2015, is amended to read as follows:

(d) such records shall be made available to the person accused or to such person's designated agent, and shall be made available to (i) a prosecutor in any proceeding in which the accused has moved for an order pursuant to section 170.56 or 210.46 of this chapter, or (ii) a law enforcement agency upon ex parte motion in any superior court, or in any district court, city court or the criminal court of the city of New York provided that such court sealed the record, if such agency demonstrates to the satisfaction of the court that justice requires that such records be made available to it, or (iii) any state or local officer or agency with responsibility for the issuance of licenses to possess guns, when the accused has made application for such a license, or (iv) the New York state department of corrections and community supervision when the accused is on parole supervision as a result of conditional release or a parole release granted by the New York state board of parole, and the arrest which is the subject of the inquiry is one which occurred while the accused was under such supervision, or (v) any prospective employer of a police officer or peace officer as those terms are defined in subdivisions thirty-three and thirty-four of section 1.20 of this chapter, in relation to an application for employment as a police officer or peace officer; provided, however, that every person who is an applicant for the position of police officer or peace officer shall be furnished with a copy of all records obtained under this paragraph and afforded an opportunity to make an explanation thereto, or (vi) the probation department responsible for supervision of the accused when the arrest which is the subject of the inquiry is one which occurred while the accused was under such supervision, or (vii) an independent review board investigating allegations of police or law enforcement misconduct, where such records pertain to the allegations being investigated; and

§ 4. Paragraph (d) of subdivision 1 of section 160.55 of the criminal procedure law, as amended by chapter 449 of the laws of 2015, is amended to read as follows:

(d) the records referred to in paragraph (c) of this subdivision shall be made available to the person accused or to such person's designated agent, and shall be made available to (i) a prosecutor in any proceeding in which the accused has moved for an order pursuant to section 170.56 or 210.46 of this chapter, or (ii) a law enforcement agency upon ex parte motion in any superior court, or in any district court, city court or the criminal court of the city of New York provided that such court sealed the record, if such agency demonstrates to the satisfaction of the court that justice requires that such records be made available to it, or (iii) any state or local officer or agency with responsibility for the issuance of licenses to possess guns, when the accused has made application for such a license, or (iv) the New York state department of corrections and community supervision when the accused is under parole

1 supervision as a result of conditional release or parole release granted
2 by the New York state board of parole and the arrest which is the
3 subject of the inquiry is one which occurred while the accused was under
4 such supervision, or (v) the probation department responsible for super-
5 vision of the accused when the arrest which is the subject of the
6 inquiry is one which occurred while the accused was under such super-
7 vision, or (vi) a police agency, probation department, sheriff's office,
8 district attorney's office, department of correction of any municipality
9 and parole department, for law enforcement purposes, upon arrest in
10 instances in which the individual stands convicted of harassment in the
11 second degree, as defined in section 240.26 of the penal law, committed
12 against a member of the same family or household as the defendant, as
13 defined in subdivision one of section 530.11 of this chapter, and deter-
14 mined pursuant to subdivision eight-a of section 170.10 of this title,
15 or (vii) an independent review board investigating allegations of police
16 or law enforcement misconduct, where such records pertain to the allega-
17 tions being investigated; and

18 § 5. Subdivision 6 of section 160.58 of the criminal procedure law, as
19 added by section 3 of part AAA of chapter 56 of the laws of 2009, is
20 amended to read as follows:

21 6. Records sealed pursuant to this subdivision shall be made available
22 to:

- 23 (a) the defendant or the defendant's designated agent;
- 24 (b) qualified agencies, as defined in subdivision nine of section
25 eight hundred thirty-five of the executive law, and federal and state
26 law enforcement agencies, when acting within the scope of their law
27 enforcement duties; or
- 28 (c) any state or local officer or agency with responsibility for the
29 issuance of licenses to possess guns, when the person has made applica-
30 tion for such a license; or
- 31 (d) any prospective employer of a police officer or peace officer as
32 those terms are defined in subdivisions thirty-three and thirty-four of
33 section 1.20 of this chapter, in relation to an application for employ-
34 ment as a police officer or peace officer; provided, however, that every
35 person who is an applicant for the position of police officer or peace
36 officer shall be furnished with a copy of all records obtained under
37 this paragraph and afforded an opportunity to make an explanation there-
38 to[~~-~~]; or

39 (e) an independent review board investigating allegations of police or
40 law enforcement misconduct, where such records pertain to the allega-
41 tions being investigated.

42 § 6. Subdivision 9 of section 160.59 of the criminal procedure law, as
43 added by section 48 of part WWW of chapter 59 of the laws of 2017, is
44 amended to read as follows:

45 9. Records sealed pursuant to this section shall be made available to:

- 46 (a) the defendant or the defendant's designated agent;
- 47 (b) qualified agencies, as defined in subdivision nine of section
48 eight hundred thirty-five of the executive law, and federal and state
49 law enforcement agencies, when acting within the scope of their law
50 enforcement duties; or
- 51 (c) any state or local officer or agency with responsibility for the
52 issuance of licenses to possess guns, when the person has made applica-
53 tion for such a license; or
- 54 (d) any prospective employer of a police officer or peace officer as
55 those terms are defined in subdivisions thirty-three and thirty-four of
56 section 1.20 of this chapter, in relation to an application for employ-

1 ment as a police officer or peace officer; provided, however, that every
2 person who is an applicant for the position of police officer or peace
3 officer shall be furnished with a copy of all records obtained under
4 this paragraph and afforded an opportunity to make an explanation there-
5 to; or

6 (e) the criminal justice information services division of the federal
7 bureau of investigation, for the purposes of responding to queries to
8 the national instant criminal background check system regarding attempts
9 to purchase or otherwise take possession of firearms, as defined in 18
10 USC 921 (a) (3)[~~+~~]; or

11 (f) an independent review board investigating allegations of police or
12 law enforcement misconduct, where such records pertain to the allega-
13 tions being investigated.

14 § 7. This act shall take effect immediately.