

STATE OF NEW YORK

2073

2021-2022 Regular Sessions

IN SENATE

January 19, 2021

Introduced by Sens. JORDAN, GALLIVAN -- read twice and ordered printed,
and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law, in relation to the filing of approved
applications for licenses to carry, possess, repair and dispose of
firearms

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

1 Section 1. Subdivision 5 of section 400.00 of the penal law, as
2 amended by chapter 1 of the laws of 2013, subparagraph (iii) of para-
3 graph (e) as amended by chapter 244 of the laws of 2019, is amended to
4 read as follows:

5 5. Filing of approved applications. [~~fa~~] The application for any
6 license, if granted, shall be filed by the licensing officer with the
7 clerk of the county of issuance, except that in the city of New York
8 and, in the counties of Nassau and Suffolk, the licensing officer shall
9 designate the place of filing in the appropriate division, bureau or
10 unit of the police department thereof, and in the county of Suffolk the
11 county clerk is hereby authorized to transfer all records or applica-
12 tions relating to firearms to the licensing authority of that county.
13 [~~Except as provided in paragraphs (b) through (f) of this subdivision,~~
14 ~~the name and address~~] The application and any supporting records,
15 including any information contained therein, of any person to whom an
16 application for any license has been granted shall not be a public
17 record and shall not be subject to disclosure pursuant to article six of
18 the public officers law. Upon application by a licensee who has changed
19 his or her place of residence such records or applications shall be
20 transferred to the appropriate officer at the licensee's new place of
21 residence. A duplicate copy of such application shall be filed by the
22 licensing officer in the executive department, division of [~~state~~
23 ~~police~~] criminal justice services, Albany, within ten days after issu-
24 ance of the license. The [~~superintendent~~] commissioner of [~~state police~~]

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

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1 criminal justice services may designate that such application shall be
2 transmitted to the division of [~~state police~~] criminal justice services
3 electronically. In the event the [~~superintendent~~] commissioner of the
4 division of [~~state police~~] criminal justice services determines that it
5 lacks any of the records required to be filed with the division, it may
6 request that such records be provided to it by the appropriate clerk,
7 department or authority and such clerk, department or authority shall
8 provide the division with such records. In the event such clerk, depart-
9 ment or authority lacks such records, the division may request the
10 license holder provide information sufficient to constitute such record
11 and such license holder shall provide the division with such informa-
12 tion. Such information shall be limited to the license holder's name,
13 date of birth, gender, race, residential address, social security number
14 and firearms possessed by said license holder. Nothing in this subdivi-
15 sion shall be construed to change the expiration date or term of such
16 licenses if otherwise provided for in law. Records assembled or
17 collected for purposes of inclusion in the database established by this
18 section shall be released pursuant to a court order. Records assembled
19 or collected for purposes of inclusion in the database created pursuant
20 to section 400.02 of this [~~chapter~~] article shall not be subject to
21 disclosure pursuant to article six of the public officers law except
22 that the total number of persons registered in any county of the state
23 may be disclosed without any other identifying information about a
24 registrant.

25 [~~(b) Each application for a license pursuant to paragraph (a) of this~~
26 ~~subdivision shall include, on a separate written form prepared by the~~
27 ~~division of state police within thirty days of the effective date of the~~
28 ~~chapter of the laws of two thousand thirteen, which amended this~~
29 ~~section, and provided to the applicant at the same time and in the same~~
30 ~~manner as the application for a license, an opportunity for the appli-~~
31 ~~cant to request an exception from his or her application information~~
32 ~~becoming public record pursuant to paragraph (a) of this subdivision.~~
33 ~~Such forms, which shall also be made available to individuals who had~~
34 ~~applied for or been granted a license prior to the effective date of the~~
35 ~~chapter of the laws of two thousand thirteen which amended this section,~~
36 ~~shall notify applicants that, upon discovery that an applicant knowingly~~
37 ~~provided false information, such applicant may be subject to penalties~~
38 ~~pursuant to section 175.30 of this chapter, and further, that his or her~~
39 ~~request for an exception shall be null and void, provided that written~~
40 ~~notice containing such determination is provided to the applicant.~~
41 ~~Further, such forms shall provide each applicant an opportunity to spec-~~
42 ~~ify the grounds on which he or she believes his or her application~~
43 ~~information should not be publicly disclosed. These grounds, which shall~~
44 ~~be identified on the application with a box beside each for checking, as~~
45 ~~applicable, by the applicant, shall be as follows:~~

46 [~~(i) the applicant's life or safety may be endangered by disclosure~~
47 ~~because:~~

48 [~~(A) the applicant is an active or retired police officer, peace offi-~~
49 ~~cer, probation officer, parole officer, or corrections officer;~~

50 [~~(B) the applicant is a protected person under a currently valid order~~
51 ~~of protection;~~

52 [~~(C) the applicant is or was a witness in a criminal proceeding involv-~~
53 ~~ing a criminal charge;~~

54 [~~(D) the applicant is participating or previously participated as a~~
55 ~~juror in a criminal proceeding, or is or was a member of a grand jury;~~

56 ~~or~~

1 ~~(E) the applicant is a spouse, domestic partner or household member of~~
2 ~~a person identified in this subparagraph or subparagraph (ii) of this~~
3 ~~paragraph, specifying which subparagraph or subparagraphs and clauses~~
4 ~~apply.~~

5 ~~(ii) the applicant has reason to believe his or her life or safety may~~
6 ~~be endangered by disclosure due to reasons stated by the applicant.~~

7 ~~(iii) the applicant has reason to believe he or she may be subject to~~
8 ~~unwarranted harassment upon disclosure of such information.~~

9 ~~(c) Each form provided for recertification pursuant to paragraph (b)~~
10 ~~of subdivision ten of this section shall include an opportunity for the~~
11 ~~applicant to request an exception from the information provided on such~~
12 ~~form becoming public record pursuant to paragraph (a) of this subdivi-~~
13 ~~sion. Such forms shall notify applicants that, upon discovery that an~~
14 ~~applicant knowingly provided false information, such applicant may be~~
15 ~~subject to penalties pursuant to section 175.30 of this chapter, and~~
16 ~~further, that his or her request for an exception shall be null and~~
17 ~~void, provided that written notice containing such determination is~~
18 ~~provided to the applicant. Further, such forms shall provide each appli-~~
19 ~~cant an opportunity to either decline to request the grant or continua-~~
20 ~~tion of an exception, or specify the grounds on which he or she believes~~
21 ~~his or her information should not be publicly disclosed. These grounds,~~
22 ~~which shall be identified in the application with a box beside each for~~
23 ~~checking, as applicable, by the applicant, shall be the same as provided~~
24 ~~in paragraph (b) of this subdivision.~~

25 ~~(d) Information submitted on the forms described in paragraph (b) of~~
26 ~~this subdivision shall be exempted from disclosure and maintained by the~~
27 ~~entity retaining such information separate and apart from all other~~
28 ~~records.~~

29 ~~(e) (i) Upon receiving a request for exception from disclosure, the~~
30 ~~licensing officer shall grant such exception, unless the request is~~
31 ~~determined to be null and void, pursuant to paragraph (b) or (c) of this~~
32 ~~subdivision.~~

33 ~~(ii) A request for an exception from disclosure may be submitted at~~
34 ~~any time, including after a license or recertification has been granted.~~

35 ~~(iii) If an exception is sought and granted pursuant to paragraph (b)~~
36 ~~of this subdivision, the application information shall not be public~~
37 ~~record, unless the request is determined to be null and void. If an~~
38 ~~exception is sought and granted pursuant to paragraph (c) of this subdivi-~~
39 ~~sion, the information concerning such recertification application~~
40 ~~shall not be public record, unless the request is determined to be null~~
41 ~~and void. Notwithstanding the foregoing provisions of this subparagraph,~~
42 ~~local and state law enforcement shall, upon request, be granted access~~
43 ~~to and copies of such application information provided that such infor-~~
44 ~~mation obtained by law enforcement pursuant to this subparagraph shall~~
45 ~~not be considered a public record of such law enforcement agency.~~

46 ~~(f) The information of licensees or applicants for a license shall not~~
47 ~~be disclosed to the public during the first one hundred twenty days~~
48 ~~following the effective date of the chapter of the laws of two thousand~~
49 ~~thirteen, which amended this section. After such period, the information~~
50 ~~of those who had applied for or been granted a license prior to the~~
51 ~~preparation of the form for requesting an exception, pursuant to para-~~
52 ~~graph (b) of this subdivision, may be released only if such individuals~~
53 ~~did not file a request for such an exception during the first sixty days~~
54 ~~following such preparation; provided, however, that no information~~
55 ~~contained in an application for licensure or recertification shall be~~

1 ~~disclosed by an entity that has not completed processing any such~~
2 ~~requests received during such sixty days.~~

3 ~~(g) If a request for an exception is determined to be null and void~~
4 ~~pursuant to paragraph (b) or (c) of this subdivision, an applicant may~~
5 ~~request review of such determination pursuant to article seventy-eight~~
6 ~~of the civil practice laws and rules. Such proceeding must commence~~
7 ~~within thirty days after service of the written notice containing the~~
8 ~~adverse determination. Notice of the right to commence such a petition,~~
9 ~~and the time period therefor, shall be included in the notice of the~~
10 ~~determination. Disclosure following such a petition shall not be made~~
11 ~~prior to the disposition of such review.]~~

12 § 2. This act shall take effect the first of November next succeeding
13 the date on which it shall have become a law.