

STATE OF NEW YORK

2348

2021-2022 Regular Sessions

IN ASSEMBLY

January 14, 2021

Introduced by M. of A. NIOU, BARRON, SEAWRIGHT, SIMON, GOTTFRIED, STECK, DE LA ROSA, FRONTUS -- read once and referred to the Committee on Codes

AN ACT to amend the civil practice law and rules, the executive law, the vehicle and traffic law, the village law and the state finance law, in relation to eliminating court surcharges and fees; and to repeal certain provisions of the penal law, the vehicle and traffic law, the parks, recreation and historic preservation law, the executive law and the environmental conservation law relating thereto (Part A); to amend the penal law and the vehicle and traffic law, in relation to prohibiting mandatory minimum fines for penal law and vehicle and traffic offenses (Part B); to amend the penal law and the vehicle and traffic law, in relation to mandating that courts engage in an individualized assessment of a person's financial ability to pay a fine prior to imposing a fine (Part C); to amend the criminal procedure law, in relation to eliminating the availability of incarceration as a remedy for a failure to pay a fine, surcharge or fee, lifting and vacating all existing warrants issued solely based on a person's failure to timely pay a fine, surcharge or fee and ending all existing sentences of incarceration based on such failure; and to repeal certain provisions of the criminal procedure law relating thereto (Part D); in relation to vacating all existing unsatisfied civil judgments entered solely based on a person's failure to timely pay a surcharge or fee and to repeal certain provisions of the criminal procedure law relating thereto (Part E); to amend the criminal procedure law, in relation to prohibiting the collection of a fine, restitution or reparation from the funds of an incarcerated person; and to amend the correction law, in relation to prohibiting the payment of court fines, mandatory surcharges, certain fees, restitution, reparation or forfeitures from the earnings of prisoners (Part F); to amend the correction law, in relation to eliminating the requirement that a parolee or releasee receiving a merit termination of sentence be financially able to comply with an order of restitution; and to amend the executive law, in relation to eliminating the requirement that a person receiving a

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

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discharge of sentence be financially able to comply with an order of restitution and the payment of certain surcharges or fees (Part G); and in relation to vacating all existing unpaid surcharges, DNA data-bank fees, crime victim assistance fees, sexual offender registration fees, or supplemental sex offender victim fees; and to repeal subdivision 3 of section 420.30 of the criminal procedure law relating to restrictions on remitting such fees (Part H)

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

1 Section 1. This act enacts into law major components of legislation
2 relating to ending the unfair financial burdens imposed on defendants in
3 criminal, vehicle and traffic, or other types of criminal or quasi-crim-
4 inal matters by the existence of mandatory court surcharges and fees
5 and mandatory minimum fines. This act further enacts into law procedures
6 by which courts would be required to engage in an individualized assess-
7 ment of a person's financial ability to pay a fine prior to imposing a
8 fine, eliminates the availability of incarceration as a remedy for a
9 failure to pay a fine, and vacates all existing warrants or unsatisfied
10 civil judgments issued solely based on a person's failure to timely pay
11 a fine, surcharge, or fee. Each component is wholly contained within a
12 Part identified as Parts A through H. The effective date for each
13 particular provision contained within such Part is set forth in the last
14 section of such Part. Any provision in any section contained within a
15 Part, including the effective date of the Part, which makes reference to
16 a section "of this act", when used in connection with that particular
17 component, shall be deemed to mean and refer to the corresponding
18 section of the Part in which it is found. Section four of this act sets
19 forth the general effective date of this act.

20 § 2. Legislative intent. The legislative intent of this act is to end
21 the inequitable financial burdens placed on defendants by the previously
22 enacted statutory provisions which have authorized or mandated the impo-
23 sition of surcharges, fees, and/or mandatory minimum fines, which have
24 had a disparate impact on poor defendants, people of color, and those
25 who lack access to the significant financial resources necessary in
26 order to satisfy the imposition of surcharges, fees, and fines, and
27 which have also contributed to mass incarceration in New York state. The
28 legislative intent is also to end New York's regressive reliance on
29 generating governmental revenue by imposing surcharges, fees, and fines
30 on those least able to pay.

31

PART A

32 Section 1. Section 60.35 of the penal law is REPEALED.
33 § 2. Section 1809 of the vehicle and traffic law is REPEALED.
34 § 3. Section 1809-a of the vehicle and traffic law is REPEALED.
35 § 4. Section 1809-aa of the vehicle and traffic law is REPEALED.
36 § 5. Section 1809-b of the vehicle and traffic law is REPEALED.
37 § 6. Section 1809-c of the vehicle and traffic law is REPEALED.
38 § 7. Section 1809-d of the vehicle and traffic law is REPEALED.
39 § 8. Section 1809-e of the vehicle and traffic law is REPEALED.
40 § 9. Section 71-0213 of the environmental conservation law is
41 REPEALED.

1 § 10. Subdivision (f) of section 1101 of the civil practice law and
2 rules, as added by section 1 of part D of chapter 412 of the laws of
3 1999, subparagraph (i) of paragraph 1 and paragraph 3 as amended by
4 section 51 of subpart B of part C of chapter 62 of the laws of 2011, is
5 amended to read as follows:

6 (f) Fees for inmates. 1. Notwithstanding any other provision of law to
7 the contrary, a federal, state or local inmate under sentence for
8 conviction of a crime may seek to commence his or her action or proceed-
9 ing by paying a reduced filing fee as provided in paragraph two of this
10 subdivision. Such inmate shall file the form affidavit referred to in
11 subdivision (d) of this section along with the summons and complaint or
12 summons with notice or third-party summons and complaint or petition or
13 notice of petition or order to show cause. As part of such application,
14 the inmate shall indicate the name and mailing address of the facility
15 at which he or she is confined along with the name and mailing address
16 of any other federal, state or local facility at which he or she was
17 confined during the preceding six month period. The case will be given
18 an index number if applicable, or, in courts other than the supreme or
19 county courts, any necessary filing number and the application will be
20 submitted to a judge of the court. Upon receipt of the application, the
21 court shall obtain from the appropriate official of the facility at
22 which the inmate is confined a certified copy of the inmate's trust fund
23 account statement (or institutional equivalent) for the six month period
24 preceding filing of the inmate's application. If the inmate has been
25 confined for less than six months at such facility, the court shall
26 obtain additional information as follows:

27 (i) in the case of a state inmate who has been transferred from another
28 state correctional facility, the court shall obtain a trust fund
29 account statement for the six month period from the central office of
30 the department of corrections and community supervision in Albany; or

31 (ii) in the case of a state inmate who is newly transferred from a
32 federal or local correctional facility, the court shall obtain any trust
33 fund account statement currently available from such facility. The court
34 may, in its discretion, seek further information from the prior or
35 current facility.

36 2. If the court determines that the inmate has insufficient means to
37 pay the full filing fee, the court may permit the inmate to pay a
38 reduced filing fee, the minimum of which shall not be less than fifteen
39 dollars and the maximum of which shall not be more than fifty dollars.
40 The court shall require an initial payment of such portion of the
41 reduced filing fee as the inmate can reasonably afford or shall author-
42 ize no initial payment of the fee if exceptional circumstances render
43 the inmate unable to pay any fee; provided however, that the difference
44 between the amount of the reduced filing fee and the amount paid by the
45 inmate in the initial partial payment shall be assessed against the
46 inmate as an outstanding obligation to be collected either by the super-
47 intendent or the municipal official of the facility at which the inmate
48 is confined, as the case may be, ~~in the same manner that mandatory~~
49 ~~surcharges are collected as provided for in subdivision five of section~~
50 ~~60.35 of the penal law].~~ The court shall notify the superintendent or
51 the municipal official of the facility where the inmate is housed of the
52 amount of the reduced filing fee that was not directed to be paid by the
53 inmate. Thereafter, the superintendent or the municipal official shall
54 forward to the court any fee obligations that have been collected,
55 provided however, that:

1 (i) in no event shall the filing fee collected exceed the amount of
2 fees required for the commencement of an action or proceeding; and

3 (ii) in no event shall an inmate be prohibited from proceeding for the
4 reason that the inmate has no assets and no means by which to pay the
5 initial partial filing fee.

6 3. The institution at which an inmate is confined, or the central
7 office for the department of corrections and community supervision,
8 whichever is applicable, shall promptly provide the trust fund account
9 statement to the inmate as required by this subdivision.

10 4. Whenever any federal, state or local inmate obtains a judgment in
11 connection with any action or proceeding which exceeds the amount of the
12 filing fee, paid in accordance with the provisions of this subdivision
13 for commencing such action or proceeding, the court shall award to the
14 prevailing inmate, as a taxable disbursement, the actual amount of any
15 fee paid to commence the action or proceeding.

16 5. The provisions of this subdivision shall not apply to a proceeding
17 commenced pursuant to article seventy-eight of this chapter which
18 alleges a failure to correctly award or certify jail time credit due an
19 inmate, in violation of section six hundred-a of the correction law and
20 section 70.30 of the penal law.

21 § 11. Paragraph (a) of subdivision 2 of section 259-i of the executive
22 law, as amended by section 38-f-1 of subpart A of part C of chapter 62
23 of the laws of 2011, is amended to read as follows:

24 (a) (i) Except as provided in subparagraph (ii) of this paragraph, at
25 least one month prior to the date on which an inmate may be paroled
26 pursuant to subdivision one of section 70.40 of the penal law, a member
27 or members as determined by the rules of the board shall personally
28 interview such inmate and determine whether he should be paroled in
29 accordance with the guidelines adopted pursuant to subdivision four of
30 section two hundred fifty-nine-c of this article. If parole is not
31 granted upon such review, the inmate shall be informed in writing within
32 two weeks of such appearance of the factors and reasons for such denial
33 of parole. Such reasons shall be given in detail and not in conclusory
34 terms. The board shall specify a date not more than twenty-four months
35 from such determination for reconsideration, and the procedures to be
36 followed upon reconsideration shall be the same. If the inmate is
37 released, he shall be given a copy of the conditions of parole. Such
38 conditions shall where appropriate, include a requirement that the paro-
39 lee comply with any restitution order, mandatory surcharge, sex offender
40 registration fee and DNA databank fee previously imposed by a court of
41 competent jurisdiction that applies to the parolee. The conditions shall
42 indicate which restitution collection agency established under subdivi-
43 sion eight of section 420.10 of the criminal procedure law, shall be
44 responsible for collection of restitution[~~, mandatory surcharge, sex
45 offender registration fees and DNA databank fees as provided for in
46 section 60.35 of the penal law and section eighteen hundred nine of the
47 vehicle and traffic law~~].

48 (ii) Any inmate who is scheduled for presumptive release pursuant to
49 section eight hundred six of the correction law shall not appear before
50 the board as provided in subparagraph (i) of this paragraph unless such
51 inmate's scheduled presumptive release is forfeited, canceled, or
52 rescinded subsequently as provided in such law. In such event, the
53 inmate shall appear before the board for release consideration as
54 provided in subparagraph (i) of this paragraph as soon thereafter as is
55 practicable.

1 § 12. Paragraph (a) of subdivision 2 of section 259-i of the executive
2 law, as amended by section 38-f-2 of subpart A of part C of chapter 62
3 of the laws of 2011, is amended to read as follows:

4 (a) At least one month prior to the expiration of the minimum period
5 or periods of imprisonment fixed by the court or board, a member or
6 members as determined by the rules of the board shall personally inter-
7 view an inmate serving an indeterminate sentence and determine whether
8 he should be paroled at the expiration of the minimum period or periods
9 in accordance with the procedures adopted pursuant to subdivision four
10 of section two hundred fifty-nine-c of this article. If parole is not
11 granted upon such review, the inmate shall be informed in writing within
12 two weeks of such appearance of the factors and reasons for such denial
13 of parole. Such reasons shall be given in detail and not in conclusory
14 terms. The board shall specify a date not more than twenty-four months
15 from such determination for reconsideration, and the procedures to be
16 followed upon reconsideration shall be the same. If the inmate is
17 released, he shall be given a copy of the conditions of parole. Such
18 conditions shall where appropriate, include a requirement that the paro-
19 lee comply with any restitution order and mandatory surcharge previously
20 imposed by a court of competent jurisdiction that applies to the paro-
21 lee. The conditions shall indicate which restitution collection agency
22 established under subdivision eight of section 420.10 of the criminal
23 procedure law, shall be responsible for collection of restitution [~~and~~
24 ~~mandatory surcharge as provided for in section 60.35 of the penal law~~
25 ~~and section eighteen hundred nine of the vehicle and traffic law~~].

26 § 13. Subdivision 5 of section 27.12 of the parks, recreation and
27 historic preservation law is REPEALED and subdivision 6 is renumbered
28 subdivision 5.

29 § 14. Subdivision 4 of section 60.02 of the penal law is renumbered
30 subdivision 3.

31 § 15. Subparagraph (i) of paragraph (j-1) of subdivision 2 of section
32 503 of the vehicle and traffic law, as amended by section 3 of part PP
33 of chapter 59 of the laws of 2009, is amended to read as follows:

34 (i) When a license issued pursuant to this article, or a privilege of
35 operating a motor vehicle or of obtaining such a license, has been
36 suspended based upon a failure to answer an appearance ticket or a
37 summons or failure to pay a fine, penalty or mandatory surcharge, pursu-
38 ant to subdivision three of section two hundred twenty-six, subdivision
39 four of section two hundred twenty-seven, or subdivision four-a of
40 section five hundred ten [~~or subdivision five a of section eighteen~~
41 ~~hundred nine~~] of this chapter, such suspension shall remain in effect
42 until a termination of a suspension fee of seventy dollars is paid to
43 the court or tribunal that initiated the suspension of such license or
44 privilege. In no event may the aggregate of the fees imposed by an indi-
45 vidual court pursuant to this paragraph for the termination of all
46 suspensions that may be terminated as a result of a person's answers,
47 appearances or payments made in such cases pending before such individ-
48 ual court exceed four hundred dollars. For the purposes of this para-
49 graph, the various locations of the administrative tribunal established
50 under article two-A of this chapter shall be considered an individual
51 court.

52 § 16. Section 4-411 of the village law, as amended by section 12 of
53 part F of chapter 62 of the laws of 2003, is amended to read as follows:

54 § 4-411 Disposition of fines and penalties. Except as otherwise
55 provided by law, all fines and penalties imposed for the violation of a
56 village local law, ordinance or regulation shall be the property of the

1 village, whether or not the village has established the office of
2 village justice. [~~Nothing in this section shall be deemed to affect the~~
3 ~~disposition of mandatory surcharges, sex offender registration fees, DNA~~
4 ~~databank fees or crime victim assistance fees as provided by section~~
5 ~~60.35 of the penal law, or of mandatory surcharges as provided by~~
6 ~~section eighteen hundred nine of the vehicle and traffic law, or of~~
7 ~~finer, penalties and forfeitures as provided by section eighteen hundred~~
8 ~~three of the vehicle and traffic law relating to traffic offenses.]~~

9 § 17. Subdivision 2 of section 837-i of the executive law, as added by
10 chapter 166 of the laws of 1991, is amended to read as follows:

11 2. The commissioner in consultation with the chief executive officers
12 of cities with a population in excess of one hundred thousand persons
13 according to the nineteen hundred eighty United States census shall
14 establish a system to record and monitor the issuance and disposition of
15 parking tickets[~~, to monitor the collection of the mandatory surcharge~~
16 ~~required by section eighteen hundred nine a of the vehicle and traffic~~
17 ~~law]~~ and to receive information from cities for this purpose. Each such
18 city shall report on such parking violations on a monthly basis in the
19 form and manner prescribed by the commissioner including, but not limit-
20 ed to, the parking tickets issued, the dispositions of such tickets and
21 the amount of fines[~~, and~~ **and** penalties [~~and mandatory surcharges~~]
22 collected. The commissioner shall collect, process and analyze such
23 information and present periodic reports on the parking violations
24 enforcement and disposition program.

25 § 18. Section 837-j of the executive law is REPEALED.

26 § 19. Subdivision 1 of section 837-i of the executive law, as added by
27 chapter 166 of the laws of 1991, is amended to read as follows:

28 1. The commissioner, in cooperation with the commissioner of the
29 department of motor vehicles, and in consultation with the chief execu-
30 tive officers of cities with a population in excess of one hundred thou-
31 sand persons according to the nineteen hundred eighty United States
32 census shall prescribe the form and content of uniform parking tickets
33 for such cities in all cases involving a parking, standing or stopping
34 violation as defined in accordance with the vehicle and traffic law,
35 hereinafter referred to as parking violations, or of any local law,
36 ordinance, rule or regulation adopted pursuant to the vehicle and traf-
37 fic law relating to parking violations. [~~Upon written application of the~~
38 ~~chief executive officer of any such city, the commissioner, after~~
39 ~~consultation with the commissioner of the department of motor vehicles,~~
40 ~~may authorize the use of a parking ticket other than the uniform parking~~
41 ~~ticket prescribed pursuant to this section if he or she determines that~~
42 ~~use of such other parking ticket is not inconsistent with, and will not~~
43 ~~diminish the effectiveness of, the parking violations enforcement and~~
44 ~~disposition program established pursuant to section eight hundred thir-~~
45 ~~ty seven j of this chapter, and may also authorize for a specified time~~
46 ~~period the use of a parking ticket which was used by such city on or~~
47 ~~before the effective date of this section.]~~

48 § 20. Clause (E) of subparagraph 2 of paragraph a of subdivision 2 of
49 section 235 of the vehicle and traffic law, as amended by section 18 of
50 part J of chapter 62 of the laws of 2003, is amended to read as follows:

51 (E) that submission of a plea of guilty to the parking violation makes
52 the owner liable for payment of the stated fine and additional penalties
53 imposed pursuant to paragraph b of this subdivision [~~and the mandatory~~
54 ~~surcharge of fifteen dollars imposed upon parking violations pursuant to~~
55 ~~section eighteen hundred nine a of this chapter].~~

1 § 21. Subdivision 4 of section 1203-g of the vehicle and traffic law,
2 as added by chapter 497 of the laws of 1999, is amended to read as
3 follows:

4 4. Every county and the city of New York that establishes a hand-
5 icapped parking education program shall establish a separate handicapped
6 parking education fund in the custody of the chief fiscal officer of
7 each such county or city, by April first, two thousand[~~, which shall~~
8 ~~consist of moneys granted to such county or city pursuant to section~~
9 ~~eighteen hundred nine-b of this chapter~~]. No provision of law shall be
10 deemed to preclude a county or the city of New York from receiving funds
11 [~~from other sources~~] to be deposited in the handicapped parking educa-
12 tion fund, provided such funds are used in a manner and for purposes
13 consistent with this section. The moneys of such fund shall be disbursed
14 to provide education, advocacy and increased awareness of handicapped
15 parking laws and may be used to execute contracts with private organiza-
16 tions for such purposes. Such contracts shall be awarded upon compet-
17 itive bids after the issuance of requests for proposal.

18 § 22. Subdivision 2 of section 99-n of the state finance law, as added
19 by chapter 223 of the laws of 2005, is amended to read as follows:

20 2. The fund shall consist of all monies appropriated for its
21 purpose[~~7~~] and all monies required by this section or any other
22 provision of law to be paid into or credited to such fund[~~, collected by~~
23 ~~the mandatory surcharges imposed pursuant to subdivision one of section~~
24 ~~eighteen hundred nine-d of the vehicle and traffic law~~]. Nothing
25 contained in this section shall prevent the department of motor vehicles
26 from receiving grants or other appropriations for the purposes of the
27 fund as defined in this section and depositing them into the fund
28 according to law.

29 § 23. This act shall take effect immediately; provided however that
30 the amendments to subdivision (f) of section 1101 of the civil practice
31 law and rules made by section ten of this act shall not affect the expi-
32 ration of such section and shall be deemed to expire therewith; provided
33 further, however, that the amendments to paragraph (a) of subdivision 2
34 of section 259-i of the executive law made by section eleven of this act
35 shall be subject to the expiration and reversion of such paragraph
36 pursuant to subdivision d of section 74 of chapter 3 of the laws of
37 1995, as amended, when upon such date the provisions of section twelve
38 of this act shall take effect; and provided further however that the
39 amendments to clause (E) of subparagraph 2 of paragraph a of subdivision
40 2 of section 235 of the vehicle and traffic law made by section twenty
41 of this act shall not affect the expiration of such section and shall
42 expire therewith.

43 PART B

44 Section 1. The penal law is amended by adding a new section 80.20 to
45 read as follows:

46 § 80.20 Mandatory minimum fines prohibited.
47 Notwithstanding any other provision of law, no offense shall carry a
48 mandatory minimum fine.

49 § 2. Section 1800 of the vehicle and traffic law is amended by adding
50 a new subdivision (j) to read as follows:

51 (j) Notwithstanding any other provision of law, no offense described
52 in this chapter shall carry a mandatory minimum fine.

53 § 3. This act shall take effect immediately.

1

PART C

2 Section 1. Section 80.05 of the penal law is amended by adding a new
3 subdivision 7 to to read as follows:

4 7. Individualized assessment. When imposing a fine pursuant to the
5 provisions of this section, the court shall consider the profit gained
6 by the defendant's conduct, whether the amount of the fine is dispropor-
7 tionate to the conduct in which the defendant engaged, the impact on any
8 victims, and the defendant's economic circumstances, including the
9 defendant's ability to pay, the effect of the fine upon his or her imme-
10 diate family or any other persons to whom the defendant owes an obli-
11 gation of support. In addition, when imposing a fine the court shall
12 establish such payment schedules as are fair and reasonable taking into
13 consideration the defendant's economic circumstances.

14 § 2. The vehicle and traffic law is amended by adding a new section
15 1811 to read as follows:

16 § 1811. Fines; individualized assessment. When imposing a fine pursu-
17 ant to the provisions of this section, the court shall consider the
18 profit gained by the defendant's conduct, whether the amount of the fine
19 is disproportionate to the conduct in which the defendant engaged, the
20 impact on any victims, and the defendant's economic circumstances,
21 including the defendant's ability to pay, the effect of the fine upon
22 his or her immediate family or any other persons to whom the defendant
23 owes an obligation of support. In addition, when imposing a fine the
24 court shall establish such payment schedules as are fair and reasonable
25 taking into consideration the defendant's economic circumstances.

26 § 3. This act shall take effect immediately.

27

PART D

28 Section 1. Subdivisions 3 and 4 of section 420.10 of the criminal
29 procedure law are REPEALED.

30 § 2. Section 420.35 of the criminal procedure law is REPEALED.

31 § 3. Subdivision 5 of section 420.10 of the criminal procedure law, as
32 separately amended by chapters 233 and 506 of the laws of 1985, the
33 second undesignated paragraph as amended by chapter 618 of the laws of
34 1992, is amended to read as follows:

35 5. Application for resentence. In any case where the defendant is
36 unable to pay a fine, restitution or reparation imposed by the court, he
37 may at any time apply to the court for resentence. In such case, if the
38 court is satisfied that the defendant is unable to pay the fine, resti-
39 tution or reparation it must:

40 (a) Adjust the terms of payment; or

41 (b) Lower the amount of the fine, restitution or reparation to an
42 amount the defendant is able to pay, or revoke it entirely from the
43 sentence if the defendant has no ability to pay; or

44 (c) [~~Where the sentence consists of probation or imprisonment and a~~
45 ~~fine, restitution or reparation, revoke the portion of the sentence~~
46 ~~imposing the fine, restitution or reparation; or~~

47 ~~(d)]~~ Revoke the entire sentence imposed and resentence the defendant.
48 Upon such resentence the court may impose any sentence it originally
49 could have imposed, except that the amount of any fine, restitution or
50 reparation imposed may not be in excess of the amount the defendant is
51 able to pay and that the court may not sentence the defendant to any
52 term of imprisonment, probation, or post-release supervision in excess
53 of any such term imposed by the original sentence.

1 In any case where the defendant applies for resentencing with respect
2 to any condition of the sentence relating to restitution or reparation
3 the court must order that notice of such application and a reasonable
4 opportunity to be heard be given to the person or persons given notice
5 pursuant to subdivision one of this section. If the court grants the
6 defendant's application by changing the original order for restitution
7 or reparation in any manner, the court must place the reasons therefor
8 on the record.

9 ~~[For the purposes of this subdivision, the court shall not determine~~
10 ~~that the defendant is unable to pay the fine, restitution or reparation~~
11 ~~ordered solely because of such defendant's incarceration but shall~~
12 ~~consider all the defendant's sources of income including, but not limit-~~
13 ~~ed to, moneys in the possession of an inmate at the time of his admis-~~
14 ~~sion into such facility, funds earned by him in a work release program~~
15 ~~as defined in subdivision four of section one hundred fifty of the~~
16 ~~correction law, funds earned by him as provided for in section one~~
17 ~~hundred eighty seven of the correction law and any other funds received~~
18 ~~by him or on his behalf and deposited with the superintendent or the~~
19 ~~municipal official of the facility where the person is confined.] In~~
20 determining whether an incarcerated defendant is able to pay a fine,
21 restitution, or reparation, the court shall not consider income earned
22 pursuant to subdivision four of section one hundred fifty of the
23 correction law, income earned pursuant to section one hundred eighty-
24 seven of the correction law, or funds received by the defendant or on
25 the defendant's behalf and deposited with the superintendent or the
26 municipal official of the facility where the person is confined.

27 § 4. Subdivision 1 of section 420.30 of the criminal procedure law, as
28 amended by chapter 3 of the laws of 1995, is amended to read as follows:

29 1. Applicability. The procedure specified in this section governs
30 remission of fines, restitution or reparation [~~in all cases not covered~~
31 ~~by subdivision four of section 420.10~~].

32 § 5. The criminal procedure law is amended by adding a new section
33 420.11 to read as follows:

34 § 420.11 Warrants and sentences of incarceration; effectiveness.

35 1. All warrants issued prior to the effective date of this section
36 pursuant to the provisions of subdivision three of section 420.10 of
37 this article as such subdivision existed prior to the effective date of
38 this section and/or the provisions of subdivision one of section 420.35
39 of this article as such subdivision existed prior to the effective date
40 of this section solely based on the alleged failure on the part of a
41 defendant to timely pay, and/or to appear on a court date set for the
42 sole purpose of payment of, a fine, restitution, reparation, surcharge,
43 DNA databank fee, crime victim assistance fee, sexual offender registra-
44 tion fee, and/or supplemental sex offender victim fee, are deemed to be
45 null and void.

46 2. The office of court administration, in consultation with such other
47 state or municipal agencies as necessary, shall establish procedures to
48 formally rescind all warrants issued prior to the effective date of this
49 section pursuant to the provisions of subdivision three of section
50 420.10 of this article as such subdivision existed prior to the effec-
51 tive date of this section and/or the provisions of subdivision one of
52 section 420.35 of this article as such subdivision existed prior to the
53 effective date of this section solely based on the alleged failure on
54 the part of a defendant to timely pay, and/or to appear on a court date
55 set for the sole purpose of payment of, a fine, restitution, reparation,
56 surcharge, DNA databank fee, crime victim assistance fee, sexual offen-

1 der registration fee, and/or supplemental sex offender victim fee. Such
2 procedures shall not require any affirmative actions on the part of any
3 defendant subject to any such warrant. Such procedures shall be
4 designed and implemented so as to accomplish the rescinding of all such
5 warrants within six months of the effective date of this section.

6 3. All sentences of incarceration imposed prior to the effective date
7 of this section pursuant to the provisions of subdivision three of
8 section 420.10 of this article as such subdivision existed prior to the
9 effective date of this section, subdivision five of section 420.10 of
10 this article, or section 420.35 of this article as such section existed
11 prior to the effective date of this section based solely on the alleged
12 failure on the part of a defendant to timely pay, or timely appear on a
13 court date scheduled for the purposes of payment of, a fine, restitu-
14 tion, reparation, surcharge, DNA databank fee, crime victim assistance
15 fee, sexual offender registration fee, or supplemental sex offender
16 victim fee are deemed to be null and void and any person serving such a
17 sentence shall be released from custody immediately.

18 4. The office of court administration, in consultation with such other
19 state or municipal agencies as is necessary, shall establish procedures
20 to formally rescind all sentences of incarceration imposed prior to the
21 effective date of this section pursuant to the provisions of subdivision
22 three of section 420.10 of this article as such subdivision existed
23 prior to the effective date of this section or section 420.35 of this
24 article as such section existed prior to the effective date of this
25 section based solely on the alleged failure on the part of a defendant
26 to timely pay a fine, restitution, reparation, surcharge, DNA databank
27 fee, crime victim assistance fee, sexual offender registration fee, or
28 supplemental sex offender victim fee. Such procedures shall not require
29 any affirmative actions on the part of any defendant subject to any such
30 sentence.

31 § 6. Subdivision 1 of section 430.20 of the criminal procedure law, as
32 amended by chapter 788 of the laws of 1971, is amended to read as
33 follows:

34 1. In general. When a sentence of imprisonment is pronounced, or [~~when~~
35 ~~th sentence consists of a fine and the court has directed that the~~
36 ~~defendant be imprisoned until it is satisfied,~~] the defendant must
37 forthwith be committed to the custody of the appropriate public servant
38 and detained until the sentence is complied with.

39 § 7. Subdivision 5 of section 430.20 of the criminal procedure law is
40 REPEALED.

41 § 8. This act shall take effect immediately.

42 PART E

43 Section 1. All unsatisfied civil judgments issued prior to the effec-
44 tive date of this act pursuant to the provisions of subdivision 5 of
45 section 420.40 of the criminal procedure law solely based on the alleged
46 failure on the part of a defendant to timely pay, and/or to appear on a
47 court date set for the sole purpose of payment of a surcharge, DNA data-
48 bank fee, crime victim assistance fee, sexual offender registration fee,
49 or supplemental sex offender victim fee are deemed to be null and void
50 and, for all legal purposes, vacated and discharged.

51 § 2. The office of court administration, in consultation with such
52 other state or municipal agencies as necessary, shall establish proce-
53 dures to formally vacate and discharge all unsatisfied civil judgments
54 entered prior to the effective date of this act pursuant to the

1 provisions of subdivision 5 of the criminal procedure law section 420.40
2 solely based on the alleged failure on the part of a defendant to timely
3 pay, and/or to appear on a court date set for the sole purpose of
4 payment of, a surcharge, DNA databank fee, crime victim assistance fee,
5 sexual offender registration fee, or supplemental sex offender victim
6 fee. Such procedures shall not require any affirmative actions on the
7 part of any defendant subject to any such civil judgment. Such proce-
8 dures shall be designed and implemented so as to accomplish the vacatur
9 and discharge of all such civil judgments within six months of the
10 effective date of this act.

11 § 3. Subdivision 3 of section 420.30 of the criminal procedure law is
12 REPEALED.

13 § 4. This act shall take effect immediately.

14 PART F

15 Section 1. Section 420.10 of the criminal procedure law is amended by
16 adding a new subdivision 9 to read as follows:

17 9. In no case shall a fine, restitution, or reparation be collected
18 out of the funds of a person who is presently incarcerated, including
19 funds earned by the person in a work release program as defined in
20 subdivision four of section one hundred fifty of the correction law,
21 funds earned by a person as provided for in section one hundred eighty-
22 seven of the correction law, and any other funds received by the person
23 or on the person's behalf and deposited with the superintendent or the
24 municipal official of the facility where the person is confined.

25 § 2. Section 154 of the correction law, as added by chapter 788 of the
26 laws of 1968, subdivision 4 as amended by section 3 of part F of chapter
27 62 of the laws of 2003, is amended to read as follows:

28 § 154. Disposition of Earnings. The earnings of a prisoner participat-
29 ing in a work release program, less any payroll deductions required or
30 authorized by law, shall be deposited with the department in a trust
31 fund account. Such earnings shall not be subject to attachment or
32 garnishment in the hands of the department. The commissioner is author-
33 ized to provide for disbursements from the trust fund account for any or
34 all of the following purposes:

35 1. Such costs incident to the prisoner's confinement as the commis-
36 sioner deems appropriate and reasonable.

37 2. Such costs related to the prisoner's work release program as the
38 commissioner deems appropriate and reasonable.

39 3. Support of the prisoner's dependents.

40 [~~4. Payment of court fines, mandatory surcharge, sex offender regis-~~
41 ~~tration fee, DNA databank fee, restitution or reparation, or forfei-~~
42 ~~tures.~~]

43 The balance of such earnings, if any, after disbursements for any of
44 the foregoing purposes shall be paid to the prisoner upon termination of
45 his imprisonment.

46 § 3. This act shall take effect immediately.

47 PART G

48 Section 1. Subdivision 2 of section 205 of the correction law, as
49 added by section 32 of subpart A of part C of chapter 62 of the laws of
50 2011, is amended to read as follows:

51 2. A merit termination granted by the department under this section
52 shall constitute a termination of the sentence with respect to which it

1 was granted. No such merit termination shall be granted unless the
2 department is satisfied that termination of sentence from presumptive
3 release, parole, conditional release or post-release supervision is in
4 the best interest of society[~~, and that the parolee or releasee, other-~~
5 ~~wise financially able to comply with an order of restitution and the~~
6 ~~payment of any mandatory surcharge previously imposed by a court of~~
7 ~~competent jurisdiction, has made a good faith effort to comply there-~~
8 ~~with].~~

9 § 2. Subdivisions 1 and 3 of section 259-j of the executive law, as
10 amended by section 38-g of subpart A of part C of chapter 62 of the laws
11 of 2011, are amended to read as follows:

12 1. Except where a determinate sentence was imposed for a felony other
13 than a felony defined in article two hundred twenty or article two
14 hundred twenty-one of the penal law, if the board of parole is satisfied
15 that an absolute discharge from presumptive release, parole, conditional
16 release or release to a period of post-release supervision is in the
17 best interests of society, the board may grant such a discharge prior to
18 the expiration of the full term or maximum term to any person who has
19 been on unrevoked community supervision for at least three consecutive
20 years. A discharge granted under this section shall constitute a termi-
21 nation of the sentence with respect to which it was granted. [~~No such~~
22 ~~discharge shall be granted unless the board is satisfied that the paro-~~
23 ~~lee or releasee, otherwise financially able to comply with an order of~~
24 ~~restitution and the payment of any mandatory surcharge, sex offender~~
25 ~~registration fee or DNA databank fee previously imposed by a court of~~
26 ~~competent jurisdiction, has made a good faith effort to comply there-~~
27 ~~with.]~~

28 3. Notwithstanding any other provision of this section to the contra-
29 ry, where a term of post-release supervision in excess of five years has
30 been imposed on a person convicted of a crime defined in article one
31 hundred thirty of the penal law, including a sexually motivated felony,
32 the board of parole may grant a discharge from post-release supervision
33 prior to the expiration of the maximum term of post-release supervision.
34 Such a discharge may be granted only after the person has served at
35 least five years of post-release supervision, and only to a person who
36 has been on unrevoked post-release supervision for at least three
37 consecutive years. No such discharge shall be granted unless the board
38 of parole or the department acting pursuant to its responsibility under
39 subdivision one of section two hundred one of the correction law
40 consults with any licensed psychologist, qualified psychiatrist, or
41 other mental health professional who is providing care or treatment to
42 the supervisee; and the board[~~+(a)]~~ determines that a discharge from
43 post-release supervision is in the best interests of society[~~, and (b)~~
44 ~~is satisfied that the supervisee, otherwise financially able to comply~~
45 ~~with an order of restitution and the payment of any mandatory surcharge,~~
46 ~~sex offender registration fee, or DNA data bank fee previously imposed~~
47 ~~by a court of competent jurisdiction, has made a good faith effort to~~
48 ~~comply therewith]. Before making a determination to discharge a person
49 from a period of post-release supervision, the board of parole may
50 request that the commissioner of the office of mental health arrange a
51 psychiatric evaluation of the supervisee. A discharge granted under this
52 section shall constitute a termination of the sentence with respect to
53 which it was granted.~~

54 § 3. This act shall take effect immediately.

1 Section 1. All orders issued prior to the effective date of this act
2 directing payment by a defendant of a surcharge, DNA databank fee, crime
3 victim assistance fee, sexual offender registration fee, or supplemental
4 sex offender victim fee are deemed to be null and void and, such orders
5 are for all legal purposes, vacated and discharged. Pursuant to this
6 section, any existing encumbrances on commissary accounts or similar
7 accounts held by a correctional facility, jail, or detention facility
8 shall be lifted and deemed null and void.

9 § 2. This act shall take effect immediately.

10 § 3. Severability clause. If any clause, sentence, paragraph, subdivi-
11 sion, section or part of this act shall be adjudged by any court of
12 competent jurisdiction to be invalid, such judgment shall not affect,
13 impair, or invalidate the remainder thereof, but shall be confined in
14 its operation to the clause, sentence, paragraph, subdivision, section
15 or part thereof directly involved in the controversy in which such judg-
16 ment shall have been rendered. It is hereby declared to be the intent of
17 the legislature that this act would have been enacted even if such
18 invalid provisions had not been included herein.

19 § 4. This act shall take effect immediately provided, however, that
20 the applicable effective date of Parts A through H of this act shall be
21 as specifically set forth in the last section of such Parts.