

# STATE OF NEW YORK

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4484--A

2021-2022 Regular Sessions

## IN ASSEMBLY

February 4, 2021

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Introduced by M. of A. HUNTER, SILLITTI, EPSTEIN, GALEF, JACKSON, STIRPE  
-- read once and referred to the Committee on Codes -- recommitted to  
the Committee on Codes in accordance with Assembly Rule 3, sec. 2 --  
committee discharged, bill amended, ordered reprinted as amended and  
recommitted to said committee

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 Assem-  
bly, 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, habilitative 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-

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

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1 ment with the agency operating the residential facility or, in the case  
2 of a volunteer, a written agreement with such facility, provided that  
3 the person received written notice concerning the provisions of this  
4 paragraph; provided further, however, "employee" shall not include a  
5 person with a developmental disability who is or was receiving services  
6 and is also an employee of a service provider and who has sexual contact  
7 with another service recipient who is a consenting adult who has  
8 consented to such contact; ~~or~~

9 (j) detained or otherwise in the custody of a police officer, peace  
10 officer, or other law enforcement official and the actor is a police  
11 officer, peace officer or other law enforcement official who either: (i)  
12 is detaining or maintaining custody of such person; or (ii) knows, or  
13 reasonably should know, that at the time of the offense, such person was  
14 detained or in custody~~[-]; or~~

15 (k) a witness to or victim of an incident under investigation by a  
16 police officer, peace officer or other law enforcement official, or a  
17 suspect or person of interest in such an investigation, and the actor is  
18 a police officer, peace officer or other law enforcement official who  
19 either: (i) is participating in the investigation of such incident; or  
20 (ii) knows, or reasonably should know, that at the time of the offense,  
21 such person was a witness, victim, suspect, or person of interest in  
22 such investigation. Notwithstanding the provisions of this paragraph, a  
23 witness to, victim, suspect, or person of interest in an incident under  
24 investigation by a police officer, peace officer, or other law enforce-  
25 ment official shall not be deemed incapable of consent where the actor  
26 and such witness, victim, suspect, or person of interest had engaged in  
27 a sexual relationship prior to the commencement of such investigation.

28 § 2. Subdivision 4 of section 130.10 of the penal law, as amended by  
29 section 2 of part JJ of chapter 55 of the laws of 2018, is amended to  
30 read as follows:

31 4. In any prosecution under this article in which the victim's lack of  
32 consent is based solely on his or her incapacity to consent because he  
33 or she was less than seventeen years old, mentally disabled, a client or  
34 patient and the actor is a health care provider, detained or otherwise  
35 in custody of law enforcement under the circumstances described in para-  
36 graph (j) of subdivision three of section 130.05 of this article, a  
37 witness to or subject of an investigation under the circumstances  
38 described in paragraph (k) of subdivision three of section 130.05 of  
39 this article, or committed to the care and custody or supervision of the  
40 state department of corrections and community supervision or a hospital  
41 and the actor is an employee, it shall be a defense that the defendant  
42 was married to the victim as defined in subdivision four of section  
43 130.00 of this article.

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