

STATE OF NEW YORK

1099

2023-2024 Regular Sessions

IN SENATE

January 10, 2023

Introduced by Sens. BAILEY, BRISPORT, CLEARE, COMRIE, GOUNARDES, HOYLMAN, JACKSON, KENNEDY, KRUEGER, MYRIE, PARKER, RIVERA, SALAZAR, SEPULVEDA -- read twice and ordered printed, and when printed to be committed to the Committee on Children and Families

AN ACT to amend the family court act and the criminal procedure law, in relation to the custodial interrogation of juveniles by law enforcement

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

Section 1. Subdivision 3 of section 305.2 of the family court act, as added by chapter 920 of the laws of 1982, is amended to read as follows:

3. If an officer takes such child into custody or if a child is delivered to him or her under section 305.1, he or she shall immediately, before transporting the child to the police station house, notify the parent or other person legally responsible for the child's care, or if such legally responsible person is unavailable the person with whom the child resides, that the child has been taken into custody.

§ 2. Paragraph (a) of subdivision 4 of section 305.2 of the family court act, as added by chapter 920 of the laws of 1982, is amended to read as follows:

(a) when the officer reasonably believes such parent or other person legally responsible for the child's care will appear, take the child to his or her home, the station house, or another location agreed upon with the parent or person legally responsible, and release the child to the custody of [~~his parents or other person legally responsible for his care~~] such person upon the issuance in accordance with section 307.1 of a family court appearance ticket to the child and the person to whose custody the child is released; or

§ 3. Paragraph (b) of subdivision 4 of section 305.2 of the family court act, as amended by section 63 of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:

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

LBD03283-01-3

(b) when the officer does not reasonably believe the parent or other person legally responsible for the child's care will appear for the child, forthwith and with all reasonable speed take the child directly, and without his or her first being taken to the police station house, to the family court located in the county in which the act occasioning the taking into custody allegedly was committed, or, when the family court is not in session, to the most accessible magistrate, if any, designated by the appellate division of the supreme court in the applicable department to conduct a hearing under section 307.4 ~~[of this part, unless the officer determines that it is necessary to question the child, in which case he or she may take the child to a facility designated by the chief administrator of the courts as a suitable place for the questioning of children or, upon the consent of a parent or other person legally responsible for the care of the child, to the child's residence and there question him or her for a reasonable period of time]~~; or

§ 4. Paragraph (c) of subdivision 4 of section 305.2 of the family court act, as amended by section 3 of part G of chapter 58 of the laws of 2010, is amended to read as follows:

(c) when the officer does not release the child pursuant to paragraph (a) of this subdivision, or take the child to family court or to a magistrate pursuant to paragraph (b) of this subdivision, take the child to a place certified by the office of children and family services as a juvenile detention facility for the reception of children; or

§ 5. Subdivision 5 of section 305.2 of the family court act, as amended by chapter 398 of the laws of 1983, is amended to read as follows:

5. If such child has allegedly committed a designated felony act as defined in subdivision eight of section 301.2, and the family court in the county is in session, the officer shall forthwith take the child directly to such family court~~[, unless the officer takes the child to a facility for questioning in accordance with paragraph (b) of subdivision four. If such child has not allegedly committed a designated felony act and such family court is in session, the officer shall either forthwith take the child directly to such family court, unless the officer takes the child to a facility for questioning in accordance with paragraph (b) of subdivision four or release the child in accordance with paragraph (a) of subdivision four]~~ or, when the family court is not in session, to the most accessible magistrate, if any, designated by the appellate division of the supreme court in the applicable department to conduct a hearing under section 307.4.

§ 6. Subdivision 6 of section 305.2 of the family court act, as added by chapter 920 of the laws of 1982, is amended to read as follows:

6. ~~[In all other cases]~~ If such child has not allegedly committed a designated felony act, and in the absence of special circumstances, the officer shall release the child in accordance with paragraph (a) of subdivision four.

§ 7. Subdivisions 7 and 8 of section 305.2 of the family court act, subdivision 7 as amended by chapter 398 of the laws of 1983 and subdivision 8 as amended by chapter 299 of the laws of 2020, are amended and a new subdivision 10 is added to read as follows:

7. If the officer determines that questioning of the child is necessary prior to taking action authorized by subdivision four or five, the officer may take the child to a facility designated by the chief administrator of the courts as a suitable place for the questioning of children or, upon the consent of a parent or other person legally responsible for the care of the child, to the child's residence and there,

subject to the requirements of subdivision eight, question him or her for a reasonable period of time.

8. A child shall not be questioned pursuant to this section unless ~~[he]~~ or until:

(a) the child and a person required to be notified pursuant to subdivision three if present, have been advised:

~~[(a)]~~ (i) of the child's right to remain silent;

~~[(b)]~~ (ii) that the statements made by the child may be used in a court of law;

~~[(c)]~~ (iii) of the child's right to have an attorney present at such questioning; and

~~[(d)]~~ (iv) of the child's right to have an attorney provided for him or her without charge if he or she is indigent; and

(b) the child has consulted with legal counsel in person, by telephone, or by video conference. This consultation may not be waived.

~~8-~~ 9. In determining the suitability of questioning and determining the reasonable period of time for questioning such a child, the child's age, the presence or absence of his or her parents or other persons legally responsible for his or her care, notification pursuant to subdivision three and, where the child has been interrogated at a facility designated by the chief administrator of the courts as a suitable place for the questioning of juveniles, whether the interrogation was in compliance with the video-recording and disclosure requirements of subdivision five-a of this section shall be included among relevant considerations.

10. In addition to statements that must be suppressed as involuntarily made within the definition in subdivision two of section 344.2, a statement shall be suppressed: when the child has not consulted with legal counsel as required by paragraph (b) of subdivision eight; or when a person notified pursuant to subdivision three, if present, has not been advised of and voluntarily waived the rights delineated in paragraph (a) of subdivision eight.

§ 8. Section 724 of the family court act, the section heading and subdivisions (b) and (c) as amended by chapter 843 of the laws of 1980, subdivision (a) as amended by chapter 920 of the laws of 1982, paragraphs (i) and (ii) as amended and paragraph (iv) of subdivision (b) as added by section 4 of part E of chapter 57 of the laws of 2005, paragraph (iii) of subdivision (b) as amended by section 7 of part M of chapter 56 of the laws of 2017, and subdivision (d) as added by chapter 809 of the laws of 1963, is amended to read as follows:

§ 724. Duties of police officer or peace officer after taking into custody or on delivery by private person. (a) If a peace officer or a police officer takes into custody or if a person is delivered to him or her under section seven hundred twenty-three, the officer shall immediately, before transporting the child to any other location, notify the parent or other person legally responsible for his or her care, or the person with whom he or she is domiciled, that he or she has been taken into custody.

(b) After making every reasonable effort to give notice under ~~[paragraph]~~ subdivision (a) of this section, the officer shall

(i) when the officer reasonably believes such parent or other person legally responsible for the child's care will appear, take the child to his or her home, the police station house, or another location agreed upon with the parent or person legally responsible, and release the youth to the custody of ~~[his or her parent or other]~~ such person ~~[legally responsible for his or her care]~~ upon the written promise, without

1 security, of the person to whose custody the youth is released that he
2 or she will produce the youth before the lead agency designated pursuant
3 to section seven hundred thirty-five of this article in that county at a
4 time and place specified in writing; or

5 (ii) when the officer does not reasonably believe such parent or other
6 person legally responsible for the child's care will appear for the
7 child, forthwith and with all reasonable speed take the youth directly,
8 and without first being taken to the police station house, to the desig-
9 nated lead agency located in the county in which the act occasioning the
10 taking into custody allegedly was done[~~, unless the officer determines~~
11 ~~that it is necessary to question the youth, in which case he or she may~~
12 ~~take the youth to a facility designated by the chief administrator of~~
13 ~~the courts as a suitable place for the questioning of youth or, upon the~~
14 ~~consent of a parent or other person legally responsible for the care of~~
15 ~~the youth, to the youth's residence and there question him or her for a~~
16 ~~reasonable period of time~~]; or

17 (iii) take a youth in need of crisis intervention or respite services
18 to a runaway and homeless youth crisis services program or other
19 approved respite or crisis program; or

20 (iv) take the youth directly to the family court located in the county
21 in which the act occasioning the taking into custody was allegedly done,
22 provided that the officer affirms on the record that he or she attempted
23 to exercise the options identified in paragraphs (i), (ii) and (iii) of
24 this subdivision, was unable to exercise these options, and the reasons
25 therefor.

26 (c) In the absence of special circumstances, the officer shall release
27 the child in accord with paragraph ~~(+b)~~ (i) of subdivision (b) of this
28 section.

29 (d) If the officer determines that questioning of the child is neces-
30 sary prior to taking action authorized by subdivision (b) of this
31 section, the officer may take the child to a facility designated by the
32 chief administrator of the courts as a suitable place for the question-
33 ing of children or, upon the consent of a parent or other person legally
34 responsible for the care of the child, to the child's residence and
35 there, subject to the requirements of subdivision (e) of this section,
36 question him or her for a reasonable period of time.

37 (e) In determining the suitability of questioning and determining what
38 is a "reasonable period of time" for questioning a child, the child's
39 age ~~and~~, the presence or absence of his or her parents or other person
40 legally responsible for his or her care and notification pursuant to
41 subdivision (a) of this section shall be included among the relevant
42 considerations.

43 (f) No statement made to a peace officer or a police officer prior to
44 the commencement of a fact-finding hearing may be admitted into evidence
45 at a fact-finding hearing.

46 § 9. Subdivision 6 of section 140.20 of the criminal procedure law, as
47 amended by section 20 of part WWW of chapter 59 of the laws of 2017, is
48 amended to read as follows:

49 6. (a) Upon arresting a juvenile offender or a person sixteen or
50 ~~commencing October first, two thousand nineteen,~~ seventeen years of
51 age without a warrant, the police officer shall immediately, before
52 transporting the child to the police station house, notify the parent or
53 other person legally responsible for his or her care or the person with
54 whom he or she is domiciled, that such juvenile offender or ~~person~~
55 sixteen or seventeen year old has been arrested, and the location of the
56 facility where he or she ~~is being~~ will be detained.

1 (b) If the officer determines that it is necessary to question a juvenile offender or ~~[such person]~~ sixteen or seventeen year old, the officer must take him or her to a facility designated by the chief administrator of the courts as a suitable place for the questioning of children or, upon the consent of a parent or other person legally responsible for the care of the juvenile or ~~[such person]~~ sixteen or seventeen year old, to his or her residence and there, subject to the requirements of paragraph (c) of this subdivision, question him or her for a reasonable period of time.

10 (c) A juvenile offender or ~~[such person]~~ sixteen or seventeen year old shall not be questioned pursuant to this section unless or until:

12 (i) he or she and a person required to be notified pursuant to paragraph (a) of this subdivision, if present, have been advised:

14 ~~[(a)]~~ (A) of the juvenile offender's or ~~[such person's]~~ sixteen or seventeen year old's right to remain silent;

16 ~~[(b)]~~ (B) that the statements made by him or her may be used in a court of law;

18 ~~[(c)]~~ (C) of his or her right to have an attorney present at such questioning; and

20 ~~[(d)]~~ (D) of his or her right to have an attorney provided for him or her without charge if he or she is unable to afford counsel~~[-]~~;

22 (ii) the juvenile offender or sixteen or seventeen year old has consulted with an attorney in person, by telephone, or by video conference. This consultation may not be waived.

25 (d) In determining the suitability of questioning and determining the reasonable period of time for questioning such a juvenile offender or ~~[person]~~ sixteen or seventeen year old, his or her age, the presence or absence of his or her parents or other persons legally responsible for his or her care and notification pursuant to paragraph (a) of this subdivision shall be included among relevant considerations.

31 (e) In addition to statements that must be suppressed as involuntarily made within the definition in subdivision two of section 60.45 of this chapter, a statement shall be suppressed: when the child has not consulted with an attorney as required by paragraph (c) of this subdivision; or when a person notified pursuant to paragraph (a) of this subdivision, if present, has not been advised of and voluntarily waived the rights delineated in paragraph (c) of this subdivision.

38 § 10. Subdivision 5 of section 140.27 of the criminal procedure law, as amended by section 23 of part WWW of chapter 59 of the laws of 2017, is amended to read as follows:

41 5. (a) Upon arresting a juvenile offender or a person sixteen or ~~[commencing October first, two thousand nineteen,]~~ seventeen years of age without a warrant, the peace officer shall immediately, before transporting the child to the police station house, notify the parent or other person legally responsible for his or her care or the person with whom he or she is domiciled, that such juvenile offender or ~~[person]~~ sixteen or seventeen year old has been arrested, and the location of the facility where he or she ~~[is being]~~ will be detained.

49 (b) If the officer determines that it is necessary to question a juvenile offender or ~~[such person]~~ sixteen or seventeen year old, the officer must take him or her to a facility designated by the chief administrator of the courts as a suitable place for the questioning of children or, upon the consent of a parent or other person legally responsible for the care of a juvenile offender or ~~[such person]~~ sixteen or seventeen year old, to his or her residence and there, subject to the requirements

1 of paragraph (c) of this subdivision, question him or her for a reason-
2 able period of time.

3 (c) A juvenile offender or [~~such person~~] sixteen or seventeen year old
4 shall not be questioned pursuant to this section unless or until:

5 (i) the juvenile offender or [~~such person~~] sixteen or seventeen year
6 old and a person required to be notified pursuant to paragraph (a) of
7 this subdivision, if present, have been advised:

8 [~~(a)~~] (A) of his or her right to remain silent;

9 [~~(b)~~] (B) that the statements made by the juvenile offender or [~~such~~
10 ~~person~~] sixteen or seventeen year old may be used in a court of law;

11 [~~(c)~~] (C) of his or her right to have an attorney present at such
12 questioning; and

13 [~~(d)~~] (D) of his or her right to have an attorney provided for him or
14 her without charge if he or she is unable to afford counsel[~~✓~~]; and

15 (ii) the juvenile offender or sixteen or seventeen year old has
16 consulted with an attorney in person, by telephone or by video confer-
17 ence. This consultation may not be waived.

18 (d) In determining the suitability of questioning and determining the
19 reasonable period of time for questioning such a juvenile offender or
20 [~~such person~~] sixteen or seventeen year old his or her age, the presence
21 or absence of his or her parents or other persons legally responsible
22 for his or her care and notification pursuant to paragraph (a) of this
23 subdivision shall be included among relevant considerations.

24 (e) In addition to statements that must be suppressed as involuntarily
25 made within the definition in subdivision two of section 60.45 of this
26 chapter, a statement shall be suppressed: when the child has not
27 consulted with an attorney as required by paragraph (c) of this subdivi-
28 sion; or when a person notified pursuant to paragraph (a) of this subdivi-
29 vision, if present, has not been advised of and voluntarily waived the
30 rights delineated in paragraph (c) of this subdivision.

31 § 11. Subdivision 5 of section 140.40 of the criminal procedure law,
32 as amended by section 24 of part WWW of chapter 59 of the laws of 2017,
33 is amended to read as follows:

34 5. (a) If a police officer takes an arrested juvenile offender or a
35 person sixteen or [~~commencing October first, two thousand nineteen,~~]
36 seventeen years of age into custody, the police officer shall immediate-
37 ly, before transporting the child to the police station house notify the
38 parent or other person legally responsible for his or her care or the
39 person with whom he or she is domiciled, that such juvenile offender or
40 [~~person~~] sixteen or seventeen year old has been arrested, and the
41 location of the facility where he or she [~~is being~~] will be detained.

42 (b) If the officer determines that it is necessary to question a juve-
43 nile offender or [~~such person~~] sixteen or seventeen year old the officer
44 must take him or her to a facility designated by the chief administrator
45 of the courts as a suitable place for the questioning of children or,
46 upon the consent of a parent or other person legally responsible for the
47 care of the juvenile offender or [~~such person~~] sixteen or seventeen year
48 old, to his or her residence and there, subject to the requirements of
49 paragraph (c) of this subdivision, question him or her for a reasonable
50 period of time.

51 (c) A juvenile offender or [~~such person~~] sixteen or seventeen year old
52 shall not be questioned pursuant to this section unless or until:

53 (i) he or she and a person required to be notified pursuant to para-
54 graph (a) of this subdivision, if present, have been advised:

55 [~~(a)~~] (A) of his or her right to remain silent;

1 ~~[(b)]~~ (B) that the statements made by the juvenile offender or ~~[such~~
2 ~~person]~~ sixteen or seventeen year old may be used in a court of law;

3 ~~[(c)]~~ (C) of his or her right to have an attorney present at such
4 questioning; and

5 ~~[(d)]~~ (D) of his or her right to have an attorney provided for him or
6 her without charge if he or she is unable to afford counsel~~[-]~~; and

7 (ii) the juvenile offender or sixteen or seventeen year old has
8 consulted with an attorney in person, by telephone, or by video confer-
9 ence. This consultation may not be waived.

10 (d) In determining the suitability of questioning and determining the
11 reasonable period of time for questioning such a juvenile offender or
12 ~~[such person]~~ sixteen or seventeen year old, his or her age, the pres-
13 ence or absence of his or her parents or other persons legally responsi-
14 ble for his or her care and notification pursuant to paragraph (a) of
15 this subdivision shall be included among relevant considerations.

16 (e) In addition to statements that must be suppressed as involuntarily
17 made within the definition in subdivision two of section 60.45 of this
18 chapter, a statement shall be suppressed: when the child has not
19 consulted with an attorney as required by paragraph (c) of this subdivi-
20 sion; or when a person notified pursuant to paragraph (a) of this subdivi-
21 vision, if present, has not been advised of and voluntarily waived the
22 rights delineated in paragraph (c) of this subdivision.

23 § 12. This act shall take effect April 1, 2024.