

# STATE OF NEW YORK

9389

## IN SENATE

May 14, 2024

Introduced by Sen. KAVANAGH -- 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, the penal law and the civil practice law and rules, in relation to allowing access to juvenile delinquency records for the purposes of a firearm background check and authorizing the denial of a firearm license for an applicant who is under the age of thirty and who as a juvenile was adjudicated delinquent for an offense which, if committed by an adult, would constitute a felony or serious offense

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

1 Section 1. Subdivision 4 of section 380.1 of the family court act, as  
2 amended by chapter 37 of the laws of 2016, is amended to read as  
3 follows:

4 4. Notwithstanding any other provision of law, where a finding of  
5 juvenile delinquency has been entered, upon request, the records  
6 pertaining to such case shall be made available to the commissioner of  
7 mental health or the commissioner [~~of~~] for people with developmental  
8 disabilities, as appropriate; the case review panel; [~~and~~] the attorney  
9 general pursuant to section 10.05 of the mental hygiene law; the  
10 National Instant Criminal Background Check System in connection with a  
11 background check conducted on a person under twenty-two years of age  
12 pursuant to 18 U.S.C. § 922(t)(1)(C) and 34 U.S.C. § 40901(1); the divi-  
13 sion of state police in connection with a background check conducted on  
14 a person under thirty years of age pursuant to section two hundred twen-  
15 ty-eight of the executive law; a licensing officer pursuant to an inves-  
16 tigation of an applicant who is under the age of thirty for a license to  
17 be issued or renewed under subdivision one of section 400.00 of the  
18 penal law; and a law enforcement agency directed by a court to conduct a  
19 background investigation in a proceeding under section sixty-three  
20 hundred forty-two of the civil practice law and rules regarding a  
21 respondent in such proceeding who is under the age of thirty.

22 § 2. Section 381.2 of the family court act is amended by adding a new  
23 subdivision 3 to read as follows:

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

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1 3. Notwithstanding the provisions of subdivision one of this section,  
2 a law enforcement agency directed by a court to conduct a background  
3 investigation in a proceeding under section sixty-three hundred forty-  
4 two of the civil practice law and rules regarding a respondent in such  
5 proceeding who is under the age of thirty, may receive and consider the  
6 records and information on file with the family court, unless such  
7 records and information have been sealed pursuant to section 375.1 of  
8 this article.

9 § 3. Subdivision 2 of section 381.3 of the family court act, as added  
10 by chapter 920 of the laws of 1982 and paragraph (b) as amended by chap-  
11 ter 926 of the laws of 1982, is amended to read as follows:

12 2. Notwithstanding the provisions of subdivision one, the family court  
13 in the county in which the petition was adjudicated may, upon motion and  
14 for good cause shown, order such records open:

15 (a) to the respondent or [~~his~~] the respondent's parent or person  
16 responsible for [~~his~~] the respondent's care; [~~or~~]

17 (b) if the respondent is subsequently convicted of a crime, to a judge  
18 of the court in which [~~he~~] the respondent was convicted, unless such  
19 record has been sealed pursuant to section 375.1; or

20 (c) to the division of state police in connection with a background  
21 check conducted on a person under thirty years of age pursuant to  
22 section two hundred twenty-eight of the executive law.

23 § 4. Subdivision 1 of section 400.00 of the penal law, as separately  
24 amended by chapters 371 and 669 of the laws of 2022, is amended to read  
25 as follows:

26 1. Eligibility. No license shall be issued or renewed pursuant to this  
27 section except by the licensing officer, and then only after investi-  
28 gation and finding that all statements in a proper application for a  
29 license are true. No license shall be issued or renewed except for an  
30 applicant (a) twenty-one years of age or older, provided, however, that  
31 where such applicant has been honorably discharged from the United  
32 States army, navy, marine corps, air force or coast guard, or the  
33 national guard of the state of New York, no such age restriction shall  
34 apply; (b) of good moral character, which, for the purposes of this  
35 article, shall mean having the essential character, temperament and  
36 [~~judgement~~] judgment necessary to be entrusted with a weapon and to use  
37 it only in a manner that does not endanger oneself or others; (c) who  
38 has not been convicted anywhere of a felony or a serious offense or who  
39 is not the subject of an outstanding warrant of arrest issued upon the  
40 alleged commission of a felony or serious offense; (d) who is not an  
41 applicant who is under the age of thirty and who as a juvenile was adju-  
42 dicated delinquent for an offense which, if committed by an adult, would  
43 constitute a felony or serious offense; (e) who is not a fugitive from  
44 justice; [~~(e)~~] (f) who is not an unlawful user of or addicted to any  
45 controlled substance as defined in section 21 U.S.C. 802; [~~(f)~~] (g) who  
46 being a noncitizen (i) is not illegally or unlawfully in the United  
47 States or (ii) has not been admitted to the United States under a nonim-  
48 migrant visa subject to the exception in 18 U.S.C. 922(y)(2); [~~(g)~~] (h)  
49 who has not been discharged from the Armed Forces under dishonorable  
50 conditions; [~~(h)~~] (i) who, having been a citizen of the United States,  
51 has not renounced [~~his or her~~] such applicant's citizenship; [~~(i)~~] (j)  
52 who has stated whether [~~he or she~~] such applicant has ever suffered any  
53 mental illness; [~~(j)~~] (k) who has not been involuntarily committed to a  
54 facility under the jurisdiction of an office of the department of mental  
55 hygiene pursuant to article nine or fifteen of the mental hygiene law,  
56 article seven hundred thirty or section 330.20 of the criminal procedure

1 law or substantially similar laws of any other state, section four  
2 hundred two or five hundred eight of the correction law, section 322.2  
3 or 353.4 of the family court act, has not been civilly confined in a  
4 secure treatment facility pursuant to article ten of the mental hygiene  
5 law, or has not been the subject of a report made pursuant to section  
6 9.46 of the mental hygiene law; [~~(k)~~] (l) who has not had a license  
7 revoked or who is not under a suspension or ineligibility order issued  
8 pursuant to the provisions of section 530.14 of the criminal procedure  
9 law or section eight hundred forty-two-a of the family court act; [~~(l)~~]  
10 (m) in the county of Westchester, who has successfully completed a  
11 firearms safety course and test as evidenced by a certificate of  
12 completion issued in [~~his or her~~] such applicant's name and endorsed and  
13 affirmed under the penalties of perjury by a duly authorized instructor,  
14 except that: (i) persons who are honorably discharged from the United  
15 States army, navy, marine corps or coast guard, or of the national guard  
16 of the state of New York, and produce evidence of official qualification  
17 in firearms during the term of service are not required to have  
18 completed those hours of a firearms safety course pertaining to the safe  
19 use, carrying, possession, maintenance and storage of a firearm; (ii)  
20 persons who were licensed to possess a pistol or revolver prior to the  
21 effective date of this paragraph are not required to have completed a  
22 firearms safety course and test, provided, however, persons with a  
23 license issued under paragraph (f) of subdivision two of this section  
24 prior to the effective date of chapter three hundred seventy-one of the  
25 laws of two thousand twenty-two [~~which amended this paragraph~~] shall be  
26 required to complete the training required by subdivision nineteen of  
27 this section prior to the recertification of such license; and (iii)  
28 persons applying for a license under paragraph (f) of subdivision two of  
29 this section on or after the effective date of [~~the~~] chapter [~~of~~] three  
30 hundred seventy-one of the laws of two thousand twenty-two [~~which~~  
31 ~~amended this paragraph~~] who shall be required to complete the training  
32 required under subdivision nineteen of this section for such license;  
33 [~~(m)~~] (n) who has not had a guardian appointed for [~~him or her~~] such  
34 applicant pursuant to any provision of state law, based on a determi-  
35 nation that as a result of marked subnormal intelligence, mental  
36 illness, incompetency, incapacity, condition or disease, [~~he or she~~]  
37 such applicant lacks the mental capacity to contract or manage [~~his or~~  
38 ~~her~~] such applicant's own affairs; [~~(n)~~] (o) for a license issued under  
39 paragraph (f) of subdivision two of this section, that the applicant has  
40 not been convicted within five years of the date of the application of  
41 any of the following: (i) assault in the third degree, as defined in  
42 section 120.00 of this chapter; (ii) misdemeanor driving while intoxi-  
43 cated, as defined in section eleven hundred ninety-two of the vehicle  
44 and traffic law; or (iii) menacing, as defined in section 120.15 of this  
45 chapter; and [~~(o)~~] (p) for a license issued under paragraph (f) of  
46 subdivision two of this section, the applicant shall meet in person with  
47 the licensing officer for an interview and shall, in addition to any  
48 other information or forms required by the license application submit to  
49 the licensing officer the following information: (i) names and contact  
50 information for the applicant's current spouse, or domestic partner, any  
51 other adults residing in the applicant's home, including any adult chil-  
52 dren of the applicant, and whether or not there are minors residing,  
53 full time or part time, in the applicant's home; (ii) names and contact  
54 information of no less than four character references who can attest to  
55 the applicant's good moral character and that such applicant has not  
56 engaged in any acts, or made any statements that suggest they are likely

1 to engage in conduct that would result in harm to themselves or others;  
2 (iii) certification of completion of the training required in subdivi-  
3 sion nineteen of this section; (iv) a list of former and current social  
4 media accounts of the applicant from the past three years to confirm the  
5 information regarding the [~~applicants~~] applicant's character and conduct  
6 as required in subparagraph (ii) of this paragraph; and (v) such other  
7 information required by the licensing officer that is reasonably neces-  
8 sary and related to the review of the licensing application.

9 § 5. Subdivision 9 of section 6342 of the civil practice law and  
10 rules, as added by chapter 19 of the laws of 2019, is amended to read as  
11 follows:

12 9. (a) Upon issuance of a temporary extreme risk protection order, or  
13 upon setting a hearing for a final extreme risk protection order where a  
14 temporary order is denied or not requested, the court shall direct the  
15 law enforcement agency having jurisdiction to conduct a background  
16 investigation and report to the court and, subject to any appropriate  
17 redactions to protect any person, each party regarding whether the  
18 respondent:

19 [~~(a)~~] (i) has any prior criminal conviction for an offense involving  
20 domestic violence, use of a weapon, or other violence;

21 [~~(b)~~] (ii) has any criminal charge or violation currently pending  
22 against [~~him or her~~] the respondent;

23 [~~(c)~~] (iii) is currently on parole or probation;

24 [~~(d)~~] (iv) possesses any registered firearms, rifles or shotguns; and

25 [~~(e)~~] (v) has been, or is, subject to any order of protection or has  
26 violated or allegedly violated any order of protection.

27 (b) If the respondent is under the age of thirty, investigation  
28 required by paragraph (a) of this subdivision shall also report to the  
29 court and subject to any appropriate redactions to protect any person,  
30 each party regarding whether the respondent:

31 (i) as a juvenile was adjudicated delinquent for an offense which, if  
32 committed by an adult, would constitute an offense involving domestic  
33 violence, use of a weapon, or other violence; and

34 (ii) has any juvenile delinquency proceeding currently pending against  
35 such respondent.

36 § 6. This act shall take effect on the thirtieth day after it shall  
37 have become a law.