STATE OF NEW YORK

2232

2023-2024 Regular Sessions

IN ASSEMBLY

January 25, 2023

Introduced by M. of A. O'DONNELL -- read once and referred to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to sealing of dismissals and violations that are more than twenty years old

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

Section 1. Subdivision 4 of section 160.50 of the criminal procedure 1 law, as amended by chapter 905 of the laws of 1977 and as renumbered by 2 chapter 142 of the laws of 1991, is amended to read as follows: 3 4 4. A person in whose favor a criminal action or proceeding was termi-5 nated, as defined in [paragraph] paragraphs (a) through (h), (k) or (1) of subdivision [two] three of this section, prior to the effective date б 7 [this section, may upon motion apply to the court in which such of termination occurred, upon not less than twenty days notice to the 8 district attorney, for an order granting to such person the relief set 9 10 forth in subdivision one of this section, and such order shall be grant-11 ed unless the district attorney demonstrates to the satisfaction of the 12 court that the interests of justice require otherwise. A person in whose 13 favor a criminal action or proceeding was terminated, as defined in 14 paragraph (i) or (j) of subdivision two of this section, prior to the 15 effective date of this section, may apply to the appropriate prosecutor 16 or police agency for a certification as described in said paragraph (i) 17 or (j) granting to such person the relief set forth therein, and such 18 certification shall be granted by such prosecutor or police agency] the 19 chapter of the laws of two thousand twenty-three which amended this 20 subdivision, and whose records have not been sealed pursuant to subdivi-21 sion one of this section, may apply to have the records of such criminal 22 action or proceeding sealed at the clerk's office for the court in which the criminal action or proceeding was terminated. Application may be 23 24 made by the person or by his or her attorney. Upon a determination by 25 the clerk that the action or proceeding was terminated in the person's

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

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favor as defined in subdivision three of this section, the clerk of the 1 court shall immediately notify the commissioner and the heads of all 2 3 appropriate police departments and other law enforcement agencies that 4 the action has been terminated in favor of the accused and that the 5 record of such action or proceeding shall be sealed. Upon receipt of 6 notification of such termination and sealing, all records relating to the criminal action shall be sealed, as required under paragraph (c) of 7 8 subdivision one of this section, and all photographs, photographic 9 plates or proofs, palm prints and fingerprints shall be destroyed or 10 returned as specified in paragraphs (a) and (b) of subdivision one of 11 this section. 12 § 2. Subdivision 3 of section 160.55 of the criminal procedure law, as amended by chapter 23 of the laws of 2021, is amended to read as 13 14 follows: 15 3. A person against whom a criminal action or proceeding was terminated by such person's conviction of a traffic infraction or violation 16 17 other than the violation of operating a motor vehicle while ability impaired as described in subdivision one of section eleven hundred nine-18 19 ty-two of the vehicle and traffic law, prior to the effective date of 20 [this section, may upon motion apply to the court in which such termi-21 nation occurred, upon not less than twenty days notice to the district 22 attorney, for an order granting to such person the relief set forth in subdivision one of this section, and such order shall be granted unless 23 the district attorney demonstrates to the satisfaction of the court that 24 25 interests of justice require otherwise] the chapter of the laws of the two thousand twenty-three which amended this subdivision, and whose 26 27 records have not been sealed pursuant to subdivision one of this 28 section, may apply to have the records of such criminal action or proceeding sealed at the clerk's office for the court in which the crim-29 inal action or proceeding was terminated. Application may be made by the 30 31 defendant or by his or her attorney. Upon a determination by the clerk 32 that the court did not find that the interests of justice required that 33 the case not be sealed, as defined in subdivision one of this section, 34 the clerk of the court shall immediately notify the commissioner of the division of criminal justice services and the heads of all appropriate 35 36 police departments and other law enforcement agencies that the record of 37 such action or proceeding shall be sealed. Upon receipt of notification of such termination and sealing, all records relating to the criminal 38 39 action shall be sealed, as required under paragraph (c) of subdivision 40 one of this section, and all photographs, photographic plates or proofs, 41 palm prints and fingerprints shall be destroyed or returned as specified 42 in paragraphs (a) and (b) of subdivision one of this section. This 43 subdivision shall not apply to cases in which the court declined to seal 44 for reasons stated on the record, pursuant to subdivision one of this 45 section. When an applicant under this subdivision presents to the court 46 clerk fingerprint records from the New York state division of criminal 47 justice services or a court disposition which indicate that a criminal 48 action or proceeding against the applicant resulted in a sealable 49 conviction, but supporting court records cannot be located, have been 50 destroyed, or do not indicate whether the court ordered that the case not be sealed, the clerk of the court wherein such criminal action or 51 52 proceeding was terminated shall proceed as if the matter had been so 53 terminated. 54 § 3. This act shall take effect on the ninetieth day after it shall

55 have become a law.

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