

STATE OF NEW YORK

5066

2023-2024 Regular Sessions

IN ASSEMBLY

March 2, 2023

Introduced by M. of A. GUNTHER -- read once and referred to the Committee on Mental Health

AN ACT to amend the executive law, the county law and the criminal procedure law, in relation to the justice center for the protection of people with special needs and providing for the repeal of certain provisions upon expiration thereof

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

1 Section 1. Section 552 of the executive law, as added by section 3 of
2 part A of chapter 501 of the laws of 2012, is amended to read as
3 follows:
4 § 552. Organization of the justice center. 1. The justice center shall
5 house the vulnerable persons' central register created in section four
6 hundred ninety-two of the social services law and shall perform all of
7 the necessary functions related to the receipt and acceptance of reports
8 of allegations of reportable incidents involving vulnerable persons, the
9 investigation of such accepted reports and the review of substantiated
10 findings of abuse or neglect, as defined in subdivision eleven of
11 section four hundred eighty-eight of the social services law, including
12 conducting any disciplinary proceedings for state employees resulting
13 from such substantiated findings (for state entities bound by collective
14 bargaining, the disciplinary process established through collective
15 bargaining shall govern). The justice center shall contain two separate
16 units, headed by two distinct deputies, one responsible for the [~~prose-~~
17 ~~cution~~] investigation of criminal matters and one for the investigation
18 and resolution of non-criminal matters. If, during an investigation,
19 what appeared to be a non-criminal matter warrants consideration for
20 criminal charges, the matter shall be promptly referred to the criminal
21 unit as well as the law enforcement agencies with jurisdiction over such
22 matter. Information collected during such investigations may only be
23 shared between such units in accordance with state and federal constitu-

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

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1 tional protections and laws and the secrecy provisions contained in
2 article one hundred ninety of the criminal procedure law, unless so
3 ordered by a court in a pending proceeding.

4 2. (a) The justice center also shall employ a special prosecutor and
5 inspector general for the protection of people with special needs
6 ("special prosecutor"), who shall be appointed by the governor. Other
7 state agencies shall be required to make facilities available for office
8 space throughout the state and to assist when requested with respect to
9 the duties of the office. Pursuant to the provisions of this section,
10 such special prosecutor shall have the duty and power: (i) to investi-
11 gate and, upon the consent of a district attorney, prosecute offenses
12 involving abuse or neglect, as defined in subdivision eleven of section
13 four hundred eighty-eight of the social services law, committed against
14 vulnerable persons by custodians as defined in subdivision two of
15 section four hundred eighty-eight of the social services law; and (ii)
16 to cooperate with and assist district attorneys and other local law
17 enforcement officials in their efforts against such abuse or neglect of
18 vulnerable persons. Provided that nothing herein shall diminish or
19 interfere with the ability of district attorneys at any time to receive
20 complaints, investigate ~~[and]~~ or maintain the ultimate authority to
21 prosecute any offense involving the suspected abuse or neglect of a
22 vulnerable person, or for any persons, whether a mandated reporter or
23 not, to report a complaint to a district attorney or other appropriate
24 law enforcement official. The special prosecutor may request and shall
25 receive, from any agency, department, division, board, bureau or commis-
26 sion of the state, or any political subdivision thereof, cooperation and
27 assistance in the performance of his or her duties, and may provide
28 technical and other assistance to any district attorney or law enforce-
29 ment official requesting assistance in the investigation or prosecution
30 of offenses involving the abuse or neglect of vulnerable persons.

31 (b) The special prosecutor, or one of his or her assistants, duly
32 authorized pursuant to paragraph (a) of this subdivision, is empowered
33 to apply for search warrants pursuant to article six hundred ninety of
34 the criminal procedure law, and, except in exigent circumstances, shall
35 give prior notice of the application to the district attorney of the
36 county in which such a warrant is to be executed, and in such exigent
37 circumstances shall give such notice as soon thereafter as is practica-
38 ble; provided, however that the failure to give notice of a search
39 warrant application to a district attorney shall not be a ground to
40 suppress the evidence seized in executing the warrant. ~~[He or she may~~
41 ~~designate an assistant to exercise any of such powers.]~~

42 (c) The special prosecutor or one of his or her assistants duly
43 authorized pursuant to paragraph (a) of this subdivision, may~~[, after~~
44 ~~consultation with the district attorney as to the time and place of such~~
45 ~~attendance or appearance,]~~ attend in person any term of ~~[the county]~~
46 court ~~[or supreme court]~~ having appropriate jurisdiction, including an
47 extraordinary special or trial term of the supreme court when one is
48 appointed pursuant to section one hundred forty-nine of the judiciary
49 law, or appear before the grand jury thereof, for the purpose of manag-
50 ing and conducting in such court or before such jury a criminal action
51 or proceeding concerned with an offense where any conduct constituting
52 or requisite to the completion of or in any other manner related to such
53 offense involved the abuse or neglect of a vulnerable person, as defined
54 in subdivision eleven of section four hundred eighty-eight of the social
55 services law. ~~[In such case, such special prosecutor or his or her~~
56 ~~assistant so attending may exercise all the powers and perform all the~~

~~1 duties in respect of such actions or proceedings which the district
2 attorney would otherwise be authorized or required to exercise or
3 perform.]~~

4 § 2. Subdivision 1 of section 700 of the county law, as amended by
5 chapter 560 of the laws of 1991, is amended to read as follows:

6 1. Except as provided in section seven hundred one of this chapter, it
7 shall be the duty of every district attorney to conduct, or cause to be
8 conducted, all prosecutions for crimes and offenses cognizable by the
9 courts of the county for which he or she shall have been elected or
10 appointed; except when the place of trial of an indictment is changed
11 from one county to another, it shall be the duty of the district attor-
12 ney of the county where the indictment is found to conduct the trial of
13 the indictment so removed, and it shall be the duty of the district
14 attorney of the county to which such trial is changed to assist in such
15 trial upon the request of the district attorney of the county where the
16 indictment was found. He or she shall perform such additional and
17 related duties as may be prescribed by law and directed by the board of
18 supervisors.

19 § 3. Section 702 of the county law is amended by adding a new subdivi-
20 sion 8 to read as follows:

21 8. Notwithstanding any provision of law with respect to the require-
22 ments of residence or number of appointments, a district attorney may
23 appoint the special prosecutor and/or one or more of his or her assist-
24 ants employed by the justice center for the protection of people with
25 special needs as special assistant district attorneys with respect to
26 any investigation or prosecution involving abuse or neglect, as defined
27 in subdivision eleven of section four hundred eighty-eight of the social
28 services law, committed against a vulnerable person by a custodian as
29 defined in subdivision two of section four hundred eighty-eight of the
30 social services law. Nothing herein shall limit the duration of such
31 appointment, provided however, that such appointment may be rescinded at
32 any time by the district attorney.

33 § 4. Subdivision 32 of section 1.20 of the criminal procedure law, as
34 amended by section 2 of part PPP of chapter 59 of the laws of 2017, is
35 amended to read as follows:

36 32. "District attorney" means a district attorney, an assistant
37 district attorney or a special district attorney, and, where appropri-
38 ate, the attorney general, an assistant attorney general, a deputy
39 attorney general, a special deputy attorney general, or the special
40 prosecutor and inspector general for the protection of people with
41 special needs or his or her assistants when acting [~~pursuant to their~~
42 ~~duties~~] in [~~matters arising under~~] accordance with article twenty of the
43 executive law, or the inspector general of New York for transportation
44 or his or her deputies when acting pursuant to article four-B of the
45 executive law.

46 § 5. Subdivision 34 of section 1.20 of the criminal procedure law is
47 amended by adding a new paragraph (w) to read as follows:

48 (w) A sworn investigator employed by the justice center for the
49 protection of people with special needs.

50 § 6. Subdivision 34 of section 1.20 of the criminal procedure law is
51 amended by adding a new paragraph (w) to read as follows:

52 (w) A sworn investigator employed by the justice center for the
53 protection of people with special needs where such department or force
54 is certified in accordance with paragraph (d) of subdivision one of
55 section eight hundred forty-six-h of the executive law.

1 § 7. This act shall take effect immediately, provided, however that
2 section five of this act shall expire and be deemed repealed on the same
3 date as section 13 of part BBB of chapter 59 of the laws of 2021 takes
4 effect, when upon such date the provisions of section six of this act
5 shall take effect.