

# STATE OF NEW YORK

9088

## IN SENATE

April 22, 2024

Introduced by Sen. O'MARA -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the criminal procedure law, in relation to making menacing and stalking qualifying offenses for the purposes of bail

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

1 Section 1. Subparagraphs (x) and (xi) of paragraph (b) of subdivision  
2 1 of section 150.20 of the criminal procedure law, as added by section 1  
3 of subpart B of part UU of chapter 56 of the laws of 2022, are amended  
4 and two new subparagraphs (xii) and (xiii) are added to read as follows:

5 (x) the person is eighteen years of age or older and charged with a  
6 hate crime as defined in section 485.05 of the penal law; ~~[ex]~~

7 (xi) the offense is a qualifying offense pursuant to paragraph (t) of  
8 subdivision four of section 510.10 of this chapter, or pursuant to para-  
9 graph (t) of subdivision four of section 530.40 of this chapter~~[-]~~;

10 (xii) the offense is a qualifying offense pursuant to paragraph (v) of  
11 subdivision four of section 510.10 of this chapter, or pursuant to para-  
12 graph (v) of subdivision four of section 530.40 of this chapter; or

13 (xiii) the offense is a qualifying offense pursuant to paragraph (w)  
14 of subdivision four of section 510.10 of this chapter, or pursuant to  
15 paragraph (w) of subdivision four of section 530.40 of this chapter.

16 § 2. Paragraph (h) of subdivision 4 of section 510.10 of the criminal  
17 procedure law, as amended by section 2 of part UU of chapter 56 of the  
18 laws of 2020, is amended to read as follows:

19 (h) criminal contempt in the second degree as defined in subdivision  
20 three of section 215.50 of the penal law, criminal contempt in the first  
21 degree as defined in subdivision (b), (c) or (d) of section 215.51 of  
22 the penal law or aggravated criminal contempt as defined in section  
23 215.52 of the penal law, and the underlying allegation of such charge of  
24 criminal contempt in the second degree, criminal contempt in the first  
25 degree or aggravated criminal contempt is that the defendant violated a  
26 duly served order of protection where the protected party is a member of  
27 the defendant's same family or household as defined in subdivision one

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

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1 of section 530.11 of this title, or such protected party is the victim  
2 of an alleged crime involving menacing or stalking;

3 § 3. Paragraphs (t) and (u) of subdivision 4 of section 510.10 of the  
4 criminal procedure law, paragraph (t) as amended and paragraph (u) as  
5 added by section 2 of subpart B of part UU of chapter 56 of the laws of  
6 2022, are amended and two new paragraphs (v) and (w) are added to read  
7 as follows:

8 (t) any felony or class A misdemeanor involving harm to an identifi-  
9 able person or property, or any charge of criminal possession of a  
10 firearm as defined in section 265.01-b of the penal law, where such  
11 charge arose from conduct occurring while the defendant was released on  
12 ~~[his or her]~~ such defendant's own recognizance, released under condi-  
13 tions, or had yet to be arraigned after the issuance of a desk appear-  
14 ance ticket for a separate felony or class A misdemeanor involving harm  
15 to an identifiable person or property, or any charge of criminal  
16 possession of a firearm as defined in section 265.01-b of the penal law,  
17 provided, however, that the prosecutor must show reasonable cause to  
18 believe that the defendant committed the instant crime and any underly-  
19 ing crime. For the purposes of this subparagraph, any of the underlying  
20 crimes need not be a qualifying offense as defined in this subdivision.  
21 For the purposes of this paragraph, "harm to an identifiable person or  
22 property" shall include but not be limited to theft of or damage to  
23 property. However, based upon a review of the facts alleged in the accu-  
24 satory instrument, if the court determines that such theft is negligible  
25 and does not appear to be in furtherance of other criminal activity, the  
26 principal shall be released on ~~[his or her]~~ such principal's own recog-  
27 nizance or under appropriate non-monetary conditions; ~~[or]~~

28 (u) criminal possession of a weapon in the third degree as defined in  
29 subdivision three of section 265.02 of the penal law or criminal sale of  
30 a firearm to a minor as defined in section 265.16 of the penal law~~[-]~~;

31 (v) a crime involving menacing under section 120.13, 120.14 or 120.15  
32 of the penal law; or

33 (w) a crime involving stalking under section 120.45, 120.50, 120.55 or  
34 120.60 of the penal law.

35 § 4. Paragraph (h) of subdivision 4 of section 530.40 of the criminal  
36 procedure law, as amended by section 4 of part UU of chapter 56 of the  
37 laws of 2020, is amended to read as follows:

38 (h) criminal contempt in the second degree as defined in subdivision  
39 three of section 215.50 of the penal law, criminal contempt in the first  
40 degree as defined in subdivision (b), (c) or (d) of section 215.51 of  
41 the penal law or aggravated criminal contempt as defined in section  
42 215.52 of the penal law, and the underlying allegation of such charge of  
43 criminal contempt in the second degree, criminal contempt in the first  
44 degree or aggravated criminal contempt is that the defendant violated a  
45 duly served order of protection where the protected party is a member of  
46 the defendant's same family or household as defined in subdivision one  
47 of section 530.11 of this article, or such protected party is the victim  
48 of an alleged crime involving menacing or stalking;

49 § 5. Paragraphs (t) and (u) of subdivision 4 of section 530.40 of the  
50 criminal procedure law, paragraph (t) as amended and paragraph (u) as  
51 added by section 4 of subpart B of part UU of chapter 56 of the laws of  
52 2022, are amended and two new paragraphs (v) and (w) are added to read  
53 as follows:

54 (t) any felony or class A misdemeanor involving harm to an identifi-  
55 able person or property, or any charge of criminal possession of a  
56 firearm as defined in section 265.01-b of the penal law, where such

1 charge arose from conduct occurring while the defendant was released on  
2 [~~his or her~~] such defendant's own recognizance, released under condi-  
3 tions, or had yet to be arraigned after the issuance of a desk appear-  
4 ance ticket for a separate felony or class A misdemeanor involving harm  
5 to an identifiable person or property, or any charge of criminal  
6 possession of a firearm as defined in section 265.01-b of the penal law,  
7 provided, however, that the prosecutor must show reasonable cause to  
8 believe that the defendant committed the instant crime and any underly-  
9 ing crime. For the purposes of this subparagraph, any of the underlying  
10 crimes need not be a qualifying offense as defined in this subdivision.  
11 For the purposes of this paragraph, "harm to an identifiable person or  
12 property" shall include but not be limited to theft of or damage to  
13 property. However, based upon a review of the facts alleged in the accu-  
14 satory instrument, if the court determines that such theft is negligible  
15 and does not appear to be in furtherance of other criminal activity, the  
16 principal shall be released on [~~his or her~~] such principal's own recog-  
17 nizance or under appropriate non-monetary conditions; [~~or~~]

18 (u) criminal possession of a weapon in the third degree as defined in  
19 subdivision three of section 265.02 of the penal law or criminal sale of  
20 a firearm to a minor as defined in section 265.16 of the penal law[~~+~~];

21 (v) a crime involving menacing under section 120.13, 120.14 or 120.15  
22 of the penal law; or

23 (w) a crime involving stalking under section 120.45, 120.50, 120.55 or  
24 120.60 of the penal law.

25 § 6. This act shall take effect immediately.