| Sexual Assault Reform Act (SARA) Mandatory Condition | | DATE 03/28/2023 |
|--|------------------------------|---|
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| DISTRIBUTION A B | PAGES PAGE 1 OF 5 | DATE LAST REVISED |
| APPROVING AUTHORITY | Zeh | Mitele |
| | Condition DISTRIBUTION A B | Condition DISTRIBUTION PAGES A B PAGE 1 OF 5 |

- I. DESCRIPTION: This policy provides direction regarding the condition of release to Community Supervision required by the Sexual Assault Reform Act (SARA) and referenced in Executive Law §259-c(14), in accordance with the interpretation of the NY Court of Appeals in People ex rel. Negron v Superintendent, Woodbourne Corr. Facility (2020). This condition applies to any offender released to Community Supervision on or after February 1, 2001, who is serving one or more sentences (including Juvenile Offenders and Youthful Offenders) for certain specified offenses (see Attachments A and B) and who meet additional specified criteria (see Attachment C).
- II. POLICY: It is the policy of the Department of Corrections and Community Supervision (DOCCS) to identify persons being released on parole, conditional release, local conditional release, and post-release supervision who may be subject to mandatory imposition of a special condition of supervision pursuant to Executive Law §259-c(14) (see Form #8305A, "Mandatory Condition of Release to Parole Supervision"); to identify such cases to the Board of Parole at the time of release or other point of eligibility determination; and to provide the Board with sufficient records for it to determine whether the underlying facts establish that the mandatory condition applies.

This SARA condition will apply to offenders serving a sentence for an offense defined in Article 130, 135, or 263 of the Penal Law or Section 255.25, 255.26, or 255.27 of the Penal Law (Attachments A and B), who must also meet one or both of the following criteria:

- A. The victim of such offense was under the age of 18 at the time of such offense.
- B. The offender has been designated as a Level 3 sex offender.

III. FACILITY OPERATIONS

- A. Offender Rehabilitation Coordinators (ORC)/Supervising Offender Rehabilitation Coordinators will review cases in preparation for scheduled Parole Board interviews and reviews to determine whether an individual should be identified to the Parole Board for a determination regarding the imposition of the mandatory condition.
 - 1. Where identified, the potential requirement for imposition of the mandatory condition must be noted on the Parole Board Report, or other report prepared for the Parole Board, and included in the ORC Recommended Special Conditions.
 - 2. Staff must ensure that records documenting the basis for this requirement are included in those provided to the Board for use in its determination.

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- B. The incarcerated individual is to be notified regarding the mandatory condition prior to Board review. Individuals with a victim aged 18 or older pending assignment of a Sex Offender risk level should be advised that a Level 3 determination will require the mandatory condition.
- C. If, after the Board review, it is determined that the SARA condition should be imposed, facility staff must ensure the Board is informed that the condition may be required. Eligible cases include those found in Attachments A and B. Facility staff may use Form #CS9201A, "Facility Request for Addition/Removal of e-STOP, Revised e-STOP, SARA," to make this request.
- D. For all individuals who have had the mandatory condition imposed by the Board, facility staff must ensure the condition is entered in the Guidelines Entry System (GES-SC 28), noted in the Case Management System (CMS 96), and recorded on the release documents.

IV. FIELD OPERATIONS

- A. Parole Officers/Senior Parole Officers will review cases under supervision to ensure that any eligible individual has the mandatory condition imposed. Since Sex Offender Registry risk levels may be determined subsequent to release, or may be modified by a Court, staff must monitor this on an ongoing basis and take action as appropriate. In order to assist with this, an online print report, NOSARA, will be printed whenever mainframe systems identify a case that may be eligible for the SARA condition. Staff must review any cases on this report to determine whether the SARA condition needs to be imposed.
- B. Where the Parole Officer believes that the mandatory condition may be required and the releasee does not have the required SARA condition, the Parole Officer will conference the case with the Senior Parole Officer/Bureau Chief. If it is determined the releasee is subject to the mandatory SARA condition, the Bureau Chief must send a written request to the Board of Parole to request the SARA condition be imposed. Staff may use Form #CS9201B, "Community Supervision Request for Addition/Removal of e-STOP, Revised e-STOP, SARA," to make this request. Similarly, if it is determined that a releasee has the SARA condition but is not eligible, staff must make a request to the Board to have it removed and may use Form #CS9201B. Such written request should include records sufficient to document the basis for concluding the condition is required, such as records reflecting the Sex Offender Registration Act (SORA) risk level or the age of a minor victim.

DATE 03/28/2023

NYS SEXUAL ASSAULT REFORM ACT (SARA) EXECUTIVE LAW §259-c SUBDIVISION 14

EXECUTIVE LAW § 259-c, SUBDIVISION 14 REQUIRES THE BOARD OF PAROLE TO IMPOSE THE MANDATORY CONDITION OF RELEASE UPON ALL OFFENDERS WHO ARE RELEASED TO THE COMMUNITY ON OR AFTER 2/01/2001 WHO ARE SERVING ONE OR MORE SENTENCES (INCLUDING JUVENILE OFFENDERS AND YOUTHFUL OFFENDERS) FOR THE FOLLOWING SPECIFIED OFFENSES (INCLUDES AN ATTEMPT TO COMMIT ANY OF THE FOLLOWING) WHERE EITHER THE VICTIM WAS UNDER THE AGE OF 18 AT THE TIME OF THE OFFENSE OR A LEVEL 3 SEX OFFENDER.

| SECTIO | N CRIME | CLASS | SECTION | CRIME | CLASS |
|----------|--|---|---------|---|---------------|
| 130.20 | Sexual Misconduct | A Misdemeanor | 130.96 | Predatory Sexual Assault Against a Child | A-II Felony |
| 130.25 | Rape – 3 rd | E Felony | 135.05 | Unlawful Imprisonment - 2 nd | A Misdemeanor |
| 130.30 | Rape – 2 nd | D Felony | 135.10 | Unlawful Imprisonment - 1st | E Felony |
| 130.35 | Rape – 1 st | B Felony | 135.20 | Kidnapping - 2 rd | B Felony |
| 130.40 | Sodomy – 3 rd / Criminal Sexual Act 3 rd | E Felony | 135.25 | Kidnapping – 1 st | A-1 Felony |
| 130.45 | Sodomy – 2 nd / Criminal Sexual Act 2 nd | D Felony | 135.35 | Labor Trafficking | D Felony |
| 130.50 | Sodomy – 1st / Criminal Sexual Act 1st | B Felony | 135.37 | Aggravated Labor Trafficking | C Felony |
| 130.52 | Forcible Touching | A Misdemeanor | 135.45 | Custodial Interference – 2 nd | A Misdemeanor |
| 130.53 | Persistent Sexual Abuse | E Felony | 135.50 | Custodial Interference – 1 st | E Felony |
| 130.55 | Sexual Abuse – 3 rd | B Misdemeanor | 135.55 | Substitution of Children | E Felony |
| 130.60 | Sexual Abuse – 2 nd | A Misdemeanor | 135.60 | Coercion – 3 ^{ed} | A Misdemeanor |
| 130.65 | Sexual Abuse – 1 st | D Felony | 135.61 | Coercion – 2 nd | E Felony |
| 130.65-a | Aggravated Sexual Abuse – 4 th | E Felony | 135.65 | Coercion – 1 st | D Felony |
| 130.66 | Aggravated Sexual Abuse – 3 rd | D Felony | 255.25 | Incest – 3 rd | E Felony |
| 130.67 | Aggravated Sexual Abuse – 2 ^{nt} | C Felony | 255.26 | Incest – 2 nd | D Felony |
| 130.70 | Aggravated Sexual Abuse – 1 st | B Felony | 255.27 | Incest – 1 st | B Felony |
| 130.75 | Course of Sexual Conduct Against a Child – 1st | B Felony | 263.05 | Use of a Child in a Sexual Performance | C Felony |
| 130.80 | Course of Sexual Conduct Against a Child – 2 nd | D Felony | 263.10 | Promoting an Obscene Sexual Performance By A Child | D Felony |
| 130.85 | Female Genital Mutilation | E Felony | 263.11 | Possessing an Obscene Sexual Performance By A Child | E Felony |
| 130.90 | Facilitating a Sex Offense with a Controlled Substance | D Felony | 263.15 | Promoting A Sexual Performance by A Child | D Felony |
| 130.91 | Sexually Motivated Felony | Felony level same as specified offense | 263.16 | Possessing A Sexual Performance by A Child | E Felony |
| 130.95 | Predatory Sexual Assault | A-II Felony | 263.30 | Facilitating A Sexual Performance by a Child with a Controlled Substance or Alcohol | B Felony |

December 2020

NEW YORK STATE SEX OFFENDER REGISTRY REGISTERABLE OFFENSES

SPECIFIED SEXUALLY MOTIVATED FELONIES - NYS PENAL LAW 130.91

Sex Offender Registration is required upon a conviction of a specified offense, or any felony attempt or conspiracy to commit a specified offense as a sexually motivated felony pursuant to Penal Law § 130.91.

The offense must have been committed on or after 4-13-07. It must have been committed by a person for the purpose, in whole or substantial part, of their own direct sexual gratification.

Such conviction must be noted on the Sentence and Commitment or other Court documentation.

A "specified offense" is any of the following offenses:

| PL | | | PL | | |
|-----------|---------------------|---------------|----------|--|-----------|
| SECTION | CRIME | CLASS | SECTION | CRIME | CLASS |
| 120.05 | ASSAULT - 2ND | D FELONY | 150.15 | ARSON - 2ND:INTENT PERSON PRESNT | B FELONY |
| | | | | | A-1 |
| 120.06 | GANG ASSAULT - 2ND | C FELONY | 150.20 | ARSON - 1ST:CAUSE INJ/FOR PROFIT | FELONY |
| 120.07 | GANG ASSAULT - 1ST | B FELONY | 160.05 | ROBBERY - 3RD | D FELONY |
| 120.10 | ASSAULT - 1ST | B FELONY | 160.10 | ROBBERY - 2ND | C FELONY |
| 120.60 | STALKING - 1ST | D FELONY | 160.15 | ROBBERY - 1ST | B FELONY |
| 121.12 | STRANGULATION - 2ND | D FELONY | 230.30 | PROMOTING PROSTITUTION - 2ND | C FELONY |
| 121.13 | STRANGULATION - 1ST | C FELONY | 230.32 | PROMOTING PROSTITUTION - 1ST | B FELONY |
| 125.15(1) | MANSLAUGHTER - 2ND | C FELONY | 230.33 | COMPELLING PROSTITUTION | B FELONY |
| 125.20 | MANSLAUGHTER - 1ST | B FELONY | 230.34-a | SEX TRAFFICKING OF A CHILD (IF COMMITTED ON/AFTER 11/13/18) | B/FELONY |
| | | A-1 | | | |
| 125.25 | MURDER - 2ND | FELONY | 235.22 | DISSEM INDECENT MAT MINOR - 1ST | D FELONY |
| 405.00 | ACCOMANATED MUDDED | A-1 | 000.05 | LIGE OUT D. 47. OF V DEDEODMANOE | O FELONIX |
| 125.26 | AGGRAVATED MURDER | FELONY A-1 | 263.05 | USE CHILD<17 - SEX PERFORMANCE | C FELONY |
| 125.27 | MURDER - 1ST | FELONY | 263.10 | PROM OBSCENE SEX PERF-CHILD<17 | D FELONY |
| 135.20 | KIDNAPPING - 2ND | B FELONY | 263.15 | PROM SEX PERFORMANCE-CHILD<17 | D FELONY |
| | | A-1 | | | |
| 135.25 | KIDNAPPING - 1ST | FELONY | | | |
| 140.20 | BURGLARY 3RD | D FELONY | <u> </u> | | |
| 140.25 | BURGLARY - 2ND | C FELONY | | | |
| 140.30 | BURGLARY - 1ST | B FELONY | | | |
| | | | | | |

Updated 12/05/2022

GRID FOR SARA, e-STOP AND REVISED e-STOP ELIGIBILITY

| | NYS PL | Interstate | Youthful |
|---|--|--|--|
| | Offense | CO-OP | Offender |
| | | (Supervision cases transferring to NYS) | (YO) |
| SARA GES SC28 CMS SC96 | MUST BE SERVING A SARA QUALIFYING OFFENSE AND: SOR LEVEL 3 OR THE VICTIM IS UNDER AGE 18 | NOT ELIGIBLE - NOT SERVING "ENUMERATED OFFENSE" (SARA QUALIFYING OFFENSE) I.E. NOT A NYS PENAL LAW OFFENSE | MUST BE SERVING A SARA QUALIFYING OFFENSE AND: • THE VICTIM IS UNDER AGE 18 **SINCE A YO- NOT REGISTRY** |
| e-STOP GES SC35 CMS SCA4 | MUST BE SERVING OFFENSE FOR WHICH REGISTRATION AS A SEX OFFENDER IS REQUIRED AND: USED THE INTERNET TO COMMITTHE OFFENSE | MUST BE SERVING OFFENSE FOR WHICH REGISTRATION AS A SEX OFFENDER IS REQUIRED EITHER IN NYS OR OUT OF STATE AND: USED THE INTERNET TO COMMITTHE OFFENSE | NOT ELIGIBLE - NOT SERVING REGISTERABLE OFFENSE |
| REVISED e-STOP GES SC46 CMS SCB4 | MUST BE SERVING OFFENSE FOR WHICH REGISTRATION AS A SEX OFFENDER IS REQUIRED AND: SOR LEVEL 3 OR THE VICTIM IS UNDER AGE 18 | MUST BE SERVING OFFENSE FOR WHICH REGISTRATION AS A SEX OFFENDER IS REQUIRED EITHER IN NYS OR OUT OF STATE AND: SOR LEVEL 3 OR THE VICTIM IS UNDER AGE 18 | NOT ELIGIBLE - NOT SERVING REGISTERABLE OFFENSE |

March 2021