100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB3176

by Rep. Arthur Turner

SYNOPSIS AS INTRODUCED:

See Index

Amends the Unified Code of Corrections. Changes provisions concerning certificate of relief from disabilities and certificates of good conduct. Changes certificates of relief from disabilities to certificates of relief from collateral consequence or sanction. Provides that upon receiving verified application to the court for a petition for a certificate of relief from collateral consequence or sanction or for a certificate of good conduct, the court shall review the petition and all other relevant materials or evidence. Provides that the court may order any report, investigation, or disclosure by the petitioner that the court believe necessary for the court to make its determination on whether to grant or deny the petition. Provides that the court shall decide whether to grant or deny the petition within 60 days after the court receives or is forwarded the completed petition and all information requested by the court for purposes of making its determination. Provides that upon request of the petitioner, the court may extend the period for determination for an additional 60 days. Provides that the correctional facility shall issue a certificate of qualification for employment to the individual being released who meets certain eligibility requirements. Provides that a certificate of qualification for employment shall only be issued within 30 days before the prisoner is released from a correctional facility, and the certificate is valid for 4 years after the date it is effective unless otherwise revoked by the Department of Corrections or county sheriff. Provides that the Department or county sheriff shall revoke the certificate of qualification for employment if the prisoner commits any criminal offense during the 30-day period before release, and the Department or county sheriff may revoke the certificate of qualification for employment if the prisoner has any institutional misconduct during that period. Provides that the Department or county sheriff shall revoke the certificate of qualification for employment of any individual who commits a felony after receiving a certificate of qualification for employment and who is then placed under the jurisdiction of the Department or county sheriff for committing that felony offense. Amends the Child Care Act of 1969 to make a conforming change.

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A BILL FOR

1

AN ACT concerning criminal law.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Child Care Act of 1969 is amended by 5 changing Section 4.2 as follows:

6 (225 ILCS 10/4.2) (from Ch. 23, par. 2214.2)

Sec. 4.2. (a) No applicant may receive a license from the Department and no person may be employed by a licensed child care facility who refuses to authorize an investigation as required by Section 4.1.

(b) In addition to the other provisions of this Section, no 11 12 applicant may receive a license from the Department and no 13 person may be employed by a child care facility licensed by the 14 Department who has been declared a sexually dangerous person under "An Act in relation to sexually dangerous persons, and 15 providing for their commitment, detention and supervision", 16 approved July 6, 1938, as amended, or convicted of committing 17 or attempting to commit any of the following offenses 18 19 stipulated under the Criminal Code of 1961 or the Criminal Code 20 of 2012:

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(1) murder;

(1.1) solicitation of murder;

23 (1.2) solicitation of murder for hire;

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| 1 | (1.3) intentional homicide | le of an unborn child; |
| 2 | (1.4) voluntary manslaught | ter of an unborn child; |
| 3 | (1.5) involuntary manslaug | ughter; |
| 4 | (1.6) reckless homicide; | |
| 5 | (1.7) concealment of a hom | micidal death; |
| 6 | (1.8) involuntary manslaug | ighter of an unborn child; |
| 7 | (1.9) reckless homicide of | f an unborn child; |
| 8 | (1.10) drug-induced homici | :ide; |
| 9 | (2) a sex offense under | Article 11, except offenses |
| 10 | described in Sections 11-7, | 11-8, 11-12, 11-13, 11-35, |
| 11 | 11-40, and 11-45; | |
| 12 | (3) kidnapping; | |
| 13 | (3.1) aggravated unlawful | .restraint; |
| 14 | (3.2) forcible detention; | |
| 15 | (3.3) harboring a runaway; | ; |
| 16 | (3.4) aiding and abetting o | child abduction; |
| 17 | (4) aggravated kidnapping; | ;; |
| 18 | (5) child abduction; | |
| 19 | (6) aggravated battery o | of a child as described in |
| 20 | Section 12-4.3 or subdivision | (b)(1) of Section 12-3.05; |
| 21 | (7) criminal sexual assaul | lt; |
| 22 | (8) aggravated criminal se | exual assault; |
| 23 | (8.1) predatory criminal s | sexual assault of a child; |
| 24 | (9) criminal sexual abuse; | ; |
| 25 | (10) aggravated sexual abu | use; |
| 26 | (11) heinous battery as de | described in Section 12-4.1 or |

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| | | | | | | | | | |
| 1 | subdivision | (a) (2) | of Sectio | n 12-3 | .05; | | | | |

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| 2 | (12) aggravated battery with a firearm as described in |
| 3 | Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or |
| 4 | (e)(4) of Section 12-3.05; |
| 5 | (13) tampering with food, drugs, or cosmetics; |
| 6 | (14) drug induced infliction of great bodily harm as |
| 7 | described in Section 12-4.7 or subdivision (g)(1) of |
| 8 | Section 12-3.05; |
| 9 | (15) hate crime; |
| 10 | (16) stalking; |
| 11 | (17) aggravated stalking; |
| 12 | (18) threatening public officials; |
| 13 | (19) home invasion; |
| 14 | (20) vehicular invasion; |
| 15 | (21) criminal transmission of HIV; |
| 16 | (22) criminal abuse or neglect of an elderly person or |
| 17 | person with a disability as described in Section 12-21 or |
| 18 | subsection (e) of Section 12-4.4a; |
| 19 | (23) child abandonment; |
| 20 | (24) endangering the life or health of a child; |
| 21 | (25) ritual mutilation; |
| 22 | (26) ritualized abuse of a child; |
| 23 | (27) an offense in any other jurisdiction the elements |
| 24 | of which are similar and bear a substantial relationship to |
| 25 | any of the foregoing offenses. |
| 26 | (b-1) In addition to the other provisions of this Section, |
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1 beginning January 1, 2004, no new applicant and, on the date of 2 licensure renewal, no current licensee may operate or receive a 3 license from the Department to operate, no person may be employed by, and no adult person may reside in a child care 4 5 facility licensed by the Department who has been convicted of 6 committing or attempting to commit any of the following offenses or an offense in any other jurisdiction the elements 7 8 of which are similar and bear a substantial relationship to any of the following offenses: 9

10 (I) BODILY HARM

| 11 | (1) Felony aggravated assault. |
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| 12 | (2) Vehicular endangerment. |
| 13 | (3) Felony domestic battery. |
| 14 | (4) Aggravated battery. |
| 15 | (5) Heinous battery. |
| 16 | (6) Aggravated battery with a firearm. |
| 17 | (7) Aggravated battery of an unborn child. |
| 18 | (8) Aggravated battery of a senior citizen. |
| 19 | (9) Intimidation. |
| 20 | (10) Compelling organization membership of persons. |
| 21 | (11) Abuse and criminal neglect of a long term care |
| 22 | facility resident. |
| 23 | (12) Felony violation of an order of protection. |

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| 1 | (II) | OFFENSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY |
| 2 | | (1) Felony unlawful use of weapons. |
| 3 | | (2) Aggravated discharge of a firearm. |
| 4 | | (3) Reckless discharge of a firearm. |
| 5 | | (4) Unlawful use of metal piercing bullets. |
| 6 | | (5) Unlawful sale or delivery of firearms on the |
| 7 | pre | emises of any school. |
| 8 | | (6) Disarming a police officer. |
| 9 | | (7) Obstructing justice. |
| 10 | | (8) Concealing or aiding a fugitive. |
| 11 | | (9) Armed violence. |
| 12 | | (10) Felony contributing to the criminal delinquency |
| 13 | of | a juvenile. |
| 14 | | (III) DRUG OFFENSES |
| 15 | | (1) Possession of more than 30 grams of cannabis. |
| 16 | | (2) Manufacture of more than 10 grams of cannabis. |
| 17 | | (3) Cannabis trafficking. |
| 18 | | (4) Delivery of cannabis on school grounds. |
| 19 | | (5) Unauthorized production of more than 5 cannabis |
| 20 | sat | civa plants. |
| 21 | | (6) Calculated criminal cannabis conspiracy. |
| 22 | | (7) Unauthorized manufacture or delivery of controlled |
| 23 | sub | ostances. |

| 1 | (8) Controlled substance trafficking. |
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| 2 | (9) Manufacture, distribution, or advertisement of |
| 3 | look-alike substances. |
| 4 | (10) Calculated criminal drug conspiracy. |
| 5 | (11) Street gang criminal drug conspiracy. |
| 6 | (12) Permitting unlawful use of a building. |
| 7 | (13) Delivery of controlled, counterfeit, or |
| 8 | look-alike substances to persons under age 18, or at truck |
| 9 | stops, rest stops, or safety rest areas, or on school |
| 10 | property. |
| 11 | (14) Using, engaging, or employing persons under 18 to |
| 12 | deliver controlled, counterfeit, or look-alike substances. |
| 13 | (15) Delivery of controlled substances. |
| | |
| 14 | (16) Sale or delivery of drug paraphernalia. |
| 14 15 | (16) Sale or delivery of drug paraphernalia. (17) Felony possession, sale, or exchange of |
| | |
| 15 | (17) Felony possession, sale, or exchange of |
| 15 16 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, |
| 15 16 17 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. |
| 15 16 17 18 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. |
| 15 16 17 18 19 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. (19) Any violation of the Methamphetamine Control and |
| 15 16 17 18 19 20 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. (19) Any violation of the Methamphetamine Control and Community Protection Act. |
| 15 16 17 18 19 20 21 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. (19) Any violation of the Methamphetamine Control and Community Protection Act. (b-1.5) In addition to any other provision of this Section, |
| 15 16 17 18 19 20 21 22 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. (19) Any violation of the Methamphetamine Control and Community Protection Act. (b-1.5) In addition to any other provision of this Section, for applicants with access to confidential financial |
| 15 16 17 18 19 20 21 22 23 | (17) Felony possession, sale, or exchange of instruments adapted for use of a controlled substance, methamphetamine, or cannabis by subcutaneous injection. (18) Felony possession of a controlled substance. (19) Any violation of the Methamphetamine Control and Community Protection Act. (b-1.5) In addition to any other provision of this Section, for applicants with access to confidential financial information or who submit documentation to support billing, no |

1 care facility licensed by the Department who has been convicted 2 of committing or attempting to commit any of the following 3 felony offenses:

4 5 (1) financial institution fraud under Section 17-10.6of the Criminal Code of 1961 or the Criminal Code of 2012;

6 (2) identity theft under Section 16-30 of the Criminal
7 Code of 1961 or the Criminal Code of 2012;

8 (3) financial exploitation of an elderly person or a 9 person with a disability under Section 17-56 of the 10 Criminal Code of 1961 or the Criminal Code of 2012;

(4) computer tampering under Section 17-51 of the
Criminal Code of 1961 or the Criminal Code of 2012;

(5) aggravated computer tampering under Section 17-52
of the Criminal Code of 1961 or the Criminal Code of 2012;

15 (6) computer fraud under Section 17-50 of the Criminal
16 Code of 1961 or the Criminal Code of 2012;

17 (7) deceptive practices under Section 17-1 of the
18 Criminal Code of 1961 or the Criminal Code of 2012;

19 (8) forgery under Section 17-3 of the Criminal Code of
20 1961 or the Criminal Code of 2012;

(9) State benefits fraud under Section 17-6 of the
 Criminal Code of 1961 or the Criminal Code of 2012;

(10) mail fraud and wire fraud under Section 17-24 of
 the Criminal Code of 1961 or the Criminal Code of 2012;

(11) theft under paragraphs (1.1) through (11) of
subsection (b) of Section 16-1 of the Criminal Code of 1961

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or the Criminal Code of 2012.

2 (b-2) Notwithstanding subsection (b-1), the Department may 3 make an exception and, for child care facilities other than foster family homes, issue a new child care facility license to 4 5 or renew the existing child care facility license of an applicant, a person employed by a child care facility, or an 6 applicant who has an adult residing in a home child care 7 facility who was convicted of an offense described in 8 9 subsection (b-1), provided that all of the following 10 requirements are met:

(1) The relevant criminal offense occurred more than 5 years prior to the date of application or renewal, except for drug offenses. The relevant drug offense must have occurred more than 10 years prior to the date of application or renewal, unless the applicant passed a drug test, arranged and paid for by the child care facility, no less than 5 years after the offense.

18 (2) The Department must conduct a background check and 19 assess all convictions and recommendations of the child 20 care facility to determine if hiring or licensing the 21 applicant is in accordance with Department administrative 22 rules and procedures.

(3) The applicant meets all other requirements and
qualifications to be licensed as the pertinent type of
child care facility under this Act and the Department's
administrative rules.

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| 1 | (c) In addition to the other provisions of this Section, no |
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| 2 | applicant may receive a license from the Department to operate |
| 3 | a foster family home, and no adult person may reside in a |
| 4 | foster family home licensed by the Department, who has been |
| 5 | convicted of committing or attempting to commit any of the |
| 6 | following offenses stipulated under the Criminal Code of 1961, |
| 7 | the Criminal Code of 2012, the Cannabis Control Act, the |
| 8 | Methamphetamine Control and Community Protection Act, and the |
| 9 | Illinois Controlled Substances Act: |
| | |
| 10 | (I) OFFENSES DIRECTED AGAINST THE PERSON |
| | |
| 11 | (A) KIDNAPPING AND RELATED OFFENSES |
| 12 | (1) Unlawful restraint. |
| | |
| 13 | (B) BODILY HARM |
| 14 | (2) Felony aggravated assault. |
| 15 | (3) Vehicular endangerment. |
| 16 | (4) Felony domestic battery. |
| 17 | (5) Aggravated battery. |
| 18 | (6) Heinous battery. |
| 19 | (7) Aggravated battery with a firearm. |
| 20 | (8) Aggravated battery of an unborn child. |
| 21 | (9) Aggravated battery of a senior citizen. |
| 22 | (10) Intimidation. |
| 23 | (11) Compelling organization membership of persons. |

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| 1 | (12) | Abuse and criminal neglect of a long term care |
| 2 | facility | resident. |
| 3 | (13) | Felony violation of an order of protection. |
| 4 | | (II) OFFENSES DIRECTED AGAINST PROPERTY |
| 5 | (14) | Felony theft. |
| 6 | (15) | Robbery. |
| 7 | (16) | Armed robbery. |
| 8 | (17) | Aggravated robbery. |
| 9 | (18) | Vehicular hijacking. |
| 10 | (19) | Aggravated vehicular hijacking. |
| 11 | (20) | Burglary. |
| 12 | (21) | Possession of burglary tools. |
| 13 | (22) | Residential burglary. |
| 14 | (23) | Criminal fortification of a residence or |
| 15 | building | |
| 16 | (24) | Arson. |
| 17 | (25) | Aggravated arson. |
| 18 | (26) | Possession of explosive or explosive incendiary |
| 19 | devices. | |
| 20 | (III) OFFEI | NSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY |
| 21 | (27) | Felony unlawful use of weapons. |
| 22 | (28) | Aggravated discharge of a firearm. |

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| 1 | (29) | Reckless discharge of a firearm. |
| 2 | (30) | Unlawful use of metal piercing bullets. |
| 3 | (31) | Unlawful sale or delivery of firearms on the |
| 4 | premises | of any school. |
| 5 | (32) | Disarming a police officer. |
| 6 | (33) | Obstructing justice. |
| 7 | (34) | Concealing or aiding a fugitive. |
| 8 | (35) | Armed violence. |
| 9 | (36) | Felony contributing to the criminal delinquency |
| 10 | of a juve | enile. |
| | | |
| 11 | | (IV) DRUG OFFENSES |
| | | |
| 12 | | Possession of more than 30 grams of cannabis. |
| 13 | | Manufacture of more than 10 grams of cannabis. |
| 14 | (39) | |
| 15 | | Cannabis trafficking. |
| ТĴ | (40) | Cannabis trafficking. Delivery of cannabis on school grounds. |
| 16 | | 2 |
| | | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis |
| 16 | (41) sativa pi | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis |
| 16 17 | (41) sativa pi | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis lants. Calculated criminal cannabis conspiracy. |
| 16 17 18 | (41) sativa p (42) (43) | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis lants. Calculated criminal cannabis conspiracy. |
| 16 17 18 19 | (41) sativa pi (42) (43) controll | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis lants. Calculated criminal cannabis conspiracy. Unauthorized manufacture or delivery of |
| 16 17 18 19 20 | (41) sativa pi (42) (43) controll (44) | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis lants. Calculated criminal cannabis conspiracy. Unauthorized manufacture or delivery of ed substances. |
| 16 17 18 19 20 21 | (41) sativa pi (42) (43) controll (44) (45) | Delivery of cannabis on school grounds. Unauthorized production of more than 5 cannabis lants. Calculated criminal cannabis conspiracy. Unauthorized manufacture or delivery of ed substances. Controlled substance trafficking. |

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(46.5) Streetgang criminal drug conspiracy.

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(47) Permitting unlawful use of a building.

3 (48) Delivery of controlled, counterfeit, or 4 look-alike substances to persons under age 18, or at truck 5 stops, rest stops, or safety rest areas, or on school 6 property.

7 (49) Using, engaging, or employing persons under 18 to
8 deliver controlled, counterfeit, or look-alike substances.

9

(50) Delivery of controlled substances.

10

(51) Sale or delivery of drug paraphernalia.

(52) Felony possession, sale, or exchange of
 instruments adapted for use of a controlled substance,
 methamphetamine, or cannabis by subcutaneous injection.

14 (53) Any violation of the Methamphetamine Control and15 Community Protection Act.

(d) Notwithstanding subsection (c), the Department may make an exception and issue a new foster family home license or may renew an existing foster family home license of an applicant who was convicted of an offense described in subsection (c), provided all of the following requirements are met:

(1) The relevant criminal offense or offenses occurred
 more than 10 years prior to the date of application or
 renewal.

(2) The applicant had previously disclosed the
 conviction or convictions to the Department for purposes of

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a background check.

2 (3) After the disclosure, the Department either placed
3 a child in the home or the foster family home license was
4 issued.

5 (4) During the background check, the Department had 6 assessed and waived the conviction in compliance with the 7 existing statutes and rules in effect at the time of the 8 hire or licensure.

9 (5) The applicant meets all other requirements and 10 qualifications to be licensed as a foster family home under 11 this Act and the Department's administrative rules.

12 (6) The applicant has a history of providing a safe,
13 stable home environment and appears able to continue to
14 provide a safe, stable home environment.

(e) In evaluating the exception pursuant to subsections (b-2) and (d), the Department must carefully review any relevant documents to determine whether the applicant, despite the disqualifying convictions, poses a substantial risk to State resources or clients. In making such a determination, the following guidelines shall be used:

21 (1) the age of the applicant when the offense was 22 committed;

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(2) the circumstances surrounding the offense;

(3) the length of time since the conviction;

25 (4) the specific duties and responsibilities26 necessarily related to the license being applied for and

the bearing, if any, that the applicant's conviction history may have on his or her fitness to perform these duties and responsibilities;

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(5) the applicant's employment references;

5 (6) the applicant's character references and any 6 certificates of achievement;

7 (7) an academic transcript showing educational
8 attainment since the disqualifying conviction;

9 (8) a Certificate of Relief from <u>Collateral</u> 10 <u>Consequence or Sanction</u> Disabilities or Certificate of 11 Good Conduct; and

12 (9) anything else that speaks to the applicant's 13 character.

14 (Source: P.A. 99-143, eff. 7-27-15.)

Section 10. The Unified Code of Corrections is amended by changing the heading of Article 5.5 of Chapter V and Sections 3-3-2, 5-5-5, 5-5.5-5, 5-5.5-10, 5-5.5-15, 5-5.5-25, 5-5.5-30, 5-5.5-35, 5-5.5-40, and 5-5.5-50 and by adding Section 5-5.5-21 as follows:

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) (730 ILCS 5/3-3-2) (from Ch. 38, par. 1003-3-2)

21 Sec. 3-3-2. Powers and duties.

(a) The Parole and Pardon Board is abolished and the term
"Parole and Pardon Board" as used in any law of Illinois, shall
read "Prisoner Review Board." After the effective date of this

amendatory Act of 1977, the Prisoner Review Board shall provide by rule for the orderly transition of all files, records, and documents of the Parole and Pardon Board and for such other steps as may be necessary to effect an orderly transition and shall:

6 (1) hear by at least one member and through a panel of 7 at least 3 members decide, cases of prisoners who were 8 sentenced under the law in effect prior to the effective 9 date of this amendatory Act of 1977, and who are eligible 10 for parole;

11 (2) hear by at least one member and through a panel of 12 at least 3 members decide, the conditions of parole and the 13 time of discharge from parole, impose sanctions for 14 violations of parole, and revoke parole for those sentenced 15 under the law in effect prior to this amendatory Act of 16 1977; provided that the decision to parole and the conditions of parole for all prisoners who were sentenced 17 for first degree murder or who received a minimum sentence 18 19 of 20 years or more under the law in effect prior to 20 February 1, 1978 shall be determined by a majority vote of 21 the Prisoner Review Board. One representative supporting 22 parole and one representative opposing parole will be 23 allowed to speak. Their comments shall be limited to making 24 corrections and filling in omissions to the Board's 25 presentation and discussion;

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(3) hear by at least one member and through a panel of

at least 3 members decide, the conditions of mandatory 1 supervised release and the time of discharge from mandatory 2 3 supervised release, impose sanctions for violations of supervised release, and 4 mandatorv revoke mandatory 5 supervised release for those sentenced under the law in effect after the effective date of this amendatory Act of 6 1977; 7

8 (3.5) hear by at least one member and through a panel 9 of at least 3 members decide, the conditions of mandatory 10 supervised release and the time of discharge from mandatory 11 supervised release, to impose sanctions for violations of 12 supervised mandatory release and revoke mandatory supervised release for those serving extended supervised 13 14 release terms pursuant to paragraph (4) of subsection (d) 15 of Section 5-8-1;

16 (3.6) hear by at least one member and through a panel 17 of at least 3 members decide whether to revoke aftercare 18 release for those committed to the Department of Juvenile 19 Justice under the Juvenile Court Act of 1987;

(4) hear by at least one member and through a panel of at least 3 members, decide cases brought by the Department of Corrections against a prisoner in the custody of the Department for alleged violation of Department rules with respect to sentence credits under Section 3-6-3 of this Code in which the Department seeks to revoke sentence credits, if the amount of time at issue exceeds 30 days or

when, during any 12 month period, the cumulative amount of 1 credit revoked exceeds 30 days except where the infraction 2 3 is committed or discovered within 60 days of scheduled release. In such cases, the Department of Corrections may 4 5 revoke up to 30 days of sentence credit. The Board may 6 subsequently approve the revocation of additional sentence 7 credit, if the Department seeks to revoke sentence credit 8 in excess of thirty days. However, the Board shall not be 9 empowered to review the Department's decision with respect 10 to the loss of 30 days of sentence credit for any prisoner 11 or to increase any penalty beyond the length requested by 12 the Department;

(5) hear by at least one member and through a panel of at least 3 members decide, the release dates for certain prisoners sentenced under the law in existence prior to the effective date of this amendatory Act of 1977, in accordance with Section 3-3-2.1 of this Code;

18 (6) hear by at least one member and through a panel of 19 at least 3 members decide, all requests for pardon, 20 reprieve or commutation, and make confidential 21 recommendations to the Governor;

(7) comply with the requirements of the Open ParoleHearings Act;

(8) hear by at least one member and, through a panel of
at least 3 members, decide cases brought by the Department
of Corrections against a prisoner in the custody of the

Department for co

Department for court dismissal of a frivolous lawsuit pursuant to Section 3-6-3(d) of this Code in which the Department seeks to revoke up to 180 days of sentence credit, and if the prisoner has not accumulated 180 days of sentence credit at the time of the dismissal, then all sentence credit accumulated by the prisoner shall be revoked;

8 (9) <u>(blank);</u> hear by at least 3 members, and, through a 9 panel of at least 3 members, decide whether to grant 10 certificates of relief from disabilities or certificates 11 of good conduct as provided in Article 5.5 of Chapter V;

12 (10) upon a petition by a person who has been convicted 13 a Class 3 or Class 4 felony and who meets the of 14 requirements of this paragraph, hear by at least 3 members 15 and, with the unanimous vote of a panel of 3 members, issue 16 a certificate of eligibility for sealing recommending that 17 the court order the sealing of all official records of the arresting authority, the circuit court clerk, and the 18 Department of State Police concerning the arrest and 19 20 conviction for the Class 3 or 4 felony. A person may not 21 apply to the Board for a certificate of eligibility for 22 sealing:

(A) until 5 years have elapsed since the expiration
of his or her sentence;

(B) until 5 years have elapsed since any arrests or
 detentions by a law enforcement officer for an alleged

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violation of law, other than a petty offense, traffic offense, conservation offense, or local ordinance offense;

(C) if convicted of a violation of the Cannabis 4 5 Control Act, Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, 6 7 the Methamphetamine Precursor Control Act, or the Methamphetamine Precursor Tracking Act unless 8 the 9 petitioner has completed a drug abuse program for the 10 offense on which sealing is sought and provides proof 11 that he or she has completed the program successfully;

(D) if convicted of:

 13
 (i) a sex offense described in Article 11 or

 14
 Sections 12-13, 12-14, 12-14.1, 12-15, or 12-16 of

 15
 the Criminal Code of 1961 or the Criminal Code of

 16
 2012;

(ii) aggravated assault;

18 (iii) aggravated battery;

19 (iv) domestic battery;

20 (v) aggravated domestic battery;

21 (vi) violation of an order of protection;

(vii) an offense under the Criminal Code of 1961 or the Criminal Code of 2012 involving a firearm;

25 (viii) driving while under the influence of26 alcohol, other drug or drugs, intoxicating

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compound or compounds or any combination thereof;

2 aggravated driving while (ix) under the 3 influence of alcohol, other drug or drugs, intoxicating compound 4 or compounds or any 5 combination thereof; or

(x) any crime defined as a crime of violence under Section 2 of the Crime Victims Compensation Act.

9 If a person has applied to the Board for a certificate 10 of eligibility for sealing and the Board denies the 11 certificate, the person must wait at least 4 years before 12 filing again or filing for pardon from the Governor unless 13 the Chairman of the Prisoner Review Board grants a waiver.

The decision to issue or refrain from issuing a certificate of eligibility for sealing shall be at the Board's sole discretion, and shall not give rise to any cause of action against either the Board or its members.

18 The Board may only authorize the sealing of Class 3 and 19 4 felony convictions of the petitioner from one information 20 or indictment under this paragraph (10). A petitioner may 21 only receive one certificate of eligibility for sealing 22 under this provision for life; and

(11) upon a petition by a person who after having been
convicted of a Class 3 or Class 4 felony thereafter served
in the United States Armed Forces or National Guard of this
or any other state and had received an honorable discharge

from the United States Armed Forces or National Guard or 1 2 who at the time of filing the petition is enlisted in the 3 United States Armed Forces or National Guard of this or any other state and served one tour of duty and who meets the 4 5 requirements of this paragraph, hear by at least 3 members 6 and, with the unanimous vote of a panel of 3 members, issue 7 a certificate of eligibility for expungement recommending that the court order the expungement of all official 8 9 records of the arresting authority, the circuit court clerk, and the Department of State Police concerning the 10 11 arrest and conviction for the Class 3 or 4 felony. A person 12 may not apply to the Board for a certificate of eligibility for expungement: 13

14

(A) if convicted of:

(i) a sex offense described in Article 11 or
Sections 12-13, 12-14, 12-14.1, 12-15, or 12-16 of
the Criminal Code of 1961 or Criminal Code of 2012;

18 (ii) an offense under the Criminal Code of 1961
19 or Criminal Code of 2012 involving a firearm; or

20 (iii) a crime of violence as defined in Section
21 2 of the Crime Victims Compensation Act; or

(B) if the person has not served in the United
States Armed Forces or National Guard of this or any
other state or has not received an honorable discharge
from the United States Armed Forces or National Guard
of this or any other state or who at the time of the

filing of the petition is serving in the United States
 Armed Forces or National Guard of this or any other
 state and has not completed one tour of duty.

If a person has applied to the Board for a certificate of eligibility for expungement and the Board denies the certificate, the person must wait at least 4 years before filing again or filing for a pardon with authorization for expungement from the Governor unless the Governor or Chairman of the Prisoner Review Board grants a waiver.

10 (a-5) The Prisoner Review Board, with the cooperation of 11 and in coordination with the Department of Corrections and the 12 Department of Central Management Services, shall implement a pilot project in 3 correctional institutions providing for the 13 14 conduct of hearings under paragraphs (1) and (4) of subsection 15 (a) of this Section through interactive video conferences. The 16 project shall be implemented within 6 months after the 17 effective date of this amendatory Act of 1996. Within 6 months after the implementation of the pilot project, the Prisoner 18 Review Board, with the cooperation of and in coordination with 19 20 the Department of Corrections and the Department of Central Management Services, shall report to the Governor and the 21 22 General Assembly regarding the use, costs, effectiveness, and 23 future viability of interactive video conferences for Prisoner 24 Review Board hearings.

(b) Upon recommendation of the Department the Board mayrestore sentence credit previously revoked.

1 (c) The Board shall cooperate with the Department in 2 promoting an effective system of parole and mandatory 3 supervised release.

4 (d) The Board shall promulgate rules for the conduct of its
5 work, and the Chairman shall file a copy of such rules and any
6 amendments thereto with the Director and with the Secretary of
7 State.

8 (e) The Board shall keep records of all of its official 9 actions and shall make them accessible in accordance with law 10 and the rules of the Board.

11 (f) The Board or one who has allegedly violated the 12 conditions of his or her parole, aftercare release, or 13 mandatory supervised release may require by subpoena the attendance and testimony of witnesses and the production of 14 15 documentary evidence relating to any matter under 16 investigation or hearing. The Chairman of the Board may sign 17 subpoenas which shall be served by any agent or public official authorized by the Chairman of the Board, or by any person 18 19 lawfully authorized to serve a subpoena under the laws of the 20 State of Illinois. The attendance of witnesses, and the 21 production of documentary evidence, may be required from any 22 place in the State to a hearing location in the State before 23 the Chairman of the Board or his or her designated agent or agents or any duly constituted Committee or Subcommittee of the 24 25 Board. Witnesses so summoned shall be paid the same fees and 26 mileage that are paid witnesses in the circuit courts of the

1 State, and witnesses whose depositions are taken and the 2 persons taking those depositions are each entitled to the same 3 fees as are paid for like services in actions in the circuit 4 courts of the State. Fees and mileage shall be vouchered for 5 payment when the witness is discharged from further attendance.

In case of disobedience to a subpoena, the Board may 6 7 petition any circuit court of the State for an order requiring 8 the attendance and testimony of witnesses or the production of 9 documentary evidence or both. A copy of such petition shall be 10 served by personal service or by registered or certified mail 11 upon the person who has failed to obey the subpoena, and such 12 person shall be advised in writing that a hearing upon the 13 petition will be requested in a court room to be designated in 14 such notice before the judge hearing motions or extraordinary 15 remedies at a specified time, on a specified date, not less 16 than 10 nor more than 15 days after the deposit of the copy of 17 the written notice and petition in the U.S. mails addressed to the person at his last known address or after the personal 18 service of the copy of the notice and petition upon such 19 20 person. The court upon the filing of such a petition, may order the person refusing to obey the subpoena to appear at an 21 22 investigation or hearing, or to there produce documentary 23 evidence, if so ordered, or to give evidence relative to the subject matter of that investigation or hearing. Any failure to 24 obey such order of the circuit court may be punished by that 25 26 court as a contempt of court.

Each member of the Board and any hearing officer designated by the Board shall have the power to administer oaths and to take the testimony of persons under oath.

4 (g) Except under subsection (a) of this Section, a majority
5 of the members then appointed to the Prisoner Review Board
6 shall constitute a quorum for the transaction of all business
7 of the Board.

8 (h) The Prisoner Review Board shall annually transmit to 9 the Director a detailed report of its work for the preceding 10 calendar year. The annual report shall also be transmitted to 11 the Governor for submission to the Legislature.

12 (Source: P.A. 98-399, eff. 8-16-13; 98-558, eff. 1-1-14;
13 98-756, eff. 7-16-14; 99-628, eff. 1-1-17.)

14 (730 ILCS 5/5-5-5) (from Ch. 38, par. 1005-5-5)

15 Sec. 5-5-5. Loss and Restoration of Rights.

16 (a) Conviction and disposition shall not entail the loss by 17 the defendant of any civil rights, except under this Section 18 and Sections 29-6 and 29-10 of The Election Code, as now or 19 hereafter amended.

(b) A person convicted of a felony shall be ineligible to
hold an office created by the Constitution of this State until
the completion of his sentence.

(c) A person sentenced to imprisonment shall lose his rightto vote until released from imprisonment.

25 (d) On completion of sentence of imprisonment or upon

discharge from probation, conditional discharge or periodic 1 imprisonment, or at any time thereafter, all license rights and 2 privileges granted under the authority of this State which have 3 been revoked or suspended because of conviction of an offense 4 5 shall be restored unless the authority having jurisdiction of such license rights finds after investigation and hearing that 6 7 restoration is not in the public interest. This paragraph (d) 8 shall not apply to the suspension or revocation of a license to 9 operate a motor vehicle under the Illinois Vehicle Code.

10 (e) Upon a person's discharge from incarceration or parole, 11 or upon a person's discharge from probation or at any time 12 thereafter, the committing court may enter an order certifying 13 that the sentence has been satisfactorily completed when the court believes it would assist in the rehabilitation of the 14 15 person and be consistent with the public welfare. Such order 16 may be entered upon the motion of the defendant or the State or 17 upon the court's own motion.

18 (f) Upon entry of the order, the court shall issue to the 19 person in whose favor the order has been entered a certificate 20 stating that his behavior after conviction has warranted the 21 issuance of the order.

(g) This Section shall not affect the right of a defendant
to collaterally attack his conviction or to rely on it in bar
of subsequent proceedings for the same offense.

(h) No application for any license specified in subsection(i) of this Section granted under the authority of this State

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shall be denied by reason of an eligible offender who has 1 2 obtained a certificate of relief from collateral consequence or sanction disabilities, as defined in Article 5.5 of this 3 Chapter, having been previously convicted of one or more 4 5 criminal offenses, or by reason of a finding of lack of "good moral character" when the finding is based upon the fact that 6 7 the applicant has previously been convicted of one or more 8 criminal offenses, unless:

9 (1) there is a direct relationship between one or more 10 of the previous criminal offenses and the specific license 11 sought; or

12 (2) the issuance of the license would involve an
13 unreasonable risk to property or to the safety or welfare
14 of specific individuals or the general public.

15 In making such a determination, the licensing agency shall 16 consider the following factors:

(1) the public policy of this State, as expressed in
Article 5.5 of this Chapter, to encourage the licensure and
employment of persons previously convicted of one or more
criminal offenses;

(2) the specific duties and responsibilities
 necessarily related to the license being sought;

(3) the bearing, if any, the criminal offenses or
offenses for which the person was previously convicted will
have on his or her fitness or ability to perform one or
more such duties and responsibilities;

(4) the time which has elapsed since the occurrence of
 the criminal offense or offenses;

3

4

(5) the age of the person at the time of occurrence of the criminal offense or offenses;

5

(6) the seriousness of the offense or offenses;

6 (7) any information produced by the person or produced 7 on his or her behalf in regard to his or her rehabilitation and good conduct, including a certificate of relief from 8 9 collateral consequence or sanction disabilities issued to 10 the applicant, which certificate shall create а 11 presumption of rehabilitation in regard to the offense or 12 offenses specified in the certificate; and

(8) the legitimate interest of the licensing agency in
protecting property, and the safety and welfare of specific
individuals or the general public.

(i) A certificate of relief from <u>collateral consequence or</u>
 <u>sanction</u> disabilities shall be issued only for a license or
 certification issued under the following Acts:

19 (1) the Animal Welfare Act; except that a certificate collateral consequence or sanction 20 of relief from 21 disabilities may not be granted to provide for the issuance or restoration of a license under the Animal Welfare Act 22 23 for any person convicted of violating Section 3, 3.01, 24 3.02, 3.03, 3.03-1, or 4.01 of the Humane Care for Animals 25 Act or Section 26-5 or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012; 26

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| 1 | (2 | 2) the Illinois Athletic Trainers Practice Act; |
| 2 | (3 | 3) the Barber, Cosmetology, Esthetics, Hair Braiding, |
| 3 | and Na | ail Technology Act of 1985; |
| 4 | (4 | 4) the Boiler and Pressure Vessel Repairer Regulation |
| 5 | Act; | |
| 6 | (5 | 5) the Boxing and Full-contact Martial Arts Act; |
| 7 | (6 | 6) the Illinois Certified Shorthand Reporters Act of |
| 8 | 1984; | |
| 9 | (7 | 7) the Illinois Farm Labor Contractor Certification |
| 10 | Act; | |
| 11 | (8 | 3) the Interior Design Title Act; |
| 12 | (5 |)) the Illinois Professional Land Surveyor Act of |
| 13 | 1989; | |
| 14 | (1 | 10) the Illinois Landscape Architecture Act of 1989; |
| 15 | (1 | 11) the Marriage and Family Therapy Licensing Act; |
| 16 | (1 | 12) the Private Employment Agency Act; |
| 17 | (1 | 13) the Professional Counselor and Clinical |
| 18 | Profes | ssional Counselor Licensing and Practice Act; |
| 19 | (1 | 14) the Real Estate License Act of 2000; |
| 20 | (1 | 15) the Illinois Roofing Industry Licensing Act; |
| 21 | (1 | 16) the Professional Engineering Practice Act of |
| 22 | 1989; | |
| 23 | (1 | 17) the Water Well and Pump Installation Contractor's |
| 24 | Licens | se Act; |
| 25 | (1 | 18) the Electrologist Licensing Act; |
| 26 | (1 | 19) the Auction License Act; |

HB3176 - 30 - LRB100 06418 RLC 16457 b (20) the Illinois Architecture Practice Act of 1989; 1 2 (21) the Dietitian Nutritionist Practice Act; 3 (22) the Environmental Health Practitioner Licensing Act: 4 5 (23) the Funeral Directors and Embalmers Licensing 6 Code: 7 (24) the Land Sales Registration Act of 1999; 8 (25) the Professional Geologist Licensing Act; 9 (26) the Illinois Public Accounting Act; and 10 (27) the Structural Engineering Practice Act of 1989. 11 (Source: P.A. 97-119, eff. 7-14-11; 97-706, eff. 6-25-12; 12 97-1108, eff. 1-1-13; 97-1141, eff. 12-28-12; 97-1150, eff. 1-25-13; 98-756, eff. 7-16-14.) 13 14 (730 ILCS 5/Ch. V Art. 5.5 heading) 15 ARTICLE 5.5. DISCRETIONARY RELIEF FROM FORFEITURES 16 AND COLLATERAL CONSEQUENCES OR SANCTIONS DISABILITIES AUTOMATICALLY IMPOSED BY LAW 17 18 (730 ILCS 5/5-5.5-5) 19 Sec. 5-5.5-5. Definition. In this Article: 20 "Collateral consequence or sanction" means a penalty, 21 disability, barrier, or disadvantage that is related to 22 employment or occupational licensing, however denominated, as 23 a result of a parolee or releasee's conviction of, or plea of 24 quilty, to an offense and that applies by operation of law in this State whether or not the penalty, disability, barrier, or disadvantage is included in the sentence or judgment imposed. "Collateral consequence or sanction" does not include imprisonment, periodic imprisonment, probation, conditional discharge, parole, mandatory supervised release, forfeiture, restitution, fine, assessment, or costs of prosecution.

7 <u>"Department" means the Department of Corrections for</u> 8 <u>individuals incarcerated in a facility of the Department or the</u> 9 <u>county sheriff for individuals incarcerated in a county jail or</u> 10 <u>in a facility of the Cook County Department of Corrections.</u>

11 "Eligible - "eligible offender" means a person who has been 12 convicted of a crime in this State or of an offense in any 13 other jurisdiction that does not include any offense or 14 attempted offense that would subject a person to registration 15 under the Sex Offender Registration Act, the Arsonist 16 Registration Act, or the Murderer and Violent Offender Against 17 Youth Registration Act. "Eligible offender" does not include a person who has been convicted of arson, aggravated arson, 18 19 kidnapping, aggravated kidnaping, aggravated driving under the 20 influence of alcohol, other drug or drugs, or intoxicating 21 compound or compounds, or any combination thereof, or 22 aggravated domestic battery.

23 (Source: P.A. 99-381, eff. 1-1-16; 99-642, eff. 7-28-16.)

24

(730 ILCS 5/5-5.5-10)

25 Sec. 5-5.5-10. Certificate of relief from <u>collateral</u>

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consequence or sanction disabilities.

2 (a) A certificate of relief from collateral consequence or 3 sanction disabilities does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, 4 5 board, or authority from relying upon the conviction specified 6 in the certificate as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or 7 8 refuse to renew any license, permit, or other authority or 9 privilege.

10 (b) A certificate of relief from collateral consequence or 11 sanction disabilities shall not limit or prevent the 12 introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding 13 where otherwise authorized by the applicable rules of evidence. 14 (Source: P.A. 93-207, eff. 1-1-04.) 15

16

(730 ILCS 5/5-5.5-15)

Sec. 5-5.5-15. Certificates of relief from <u>collateral</u>
 <u>consequence or sanction</u> disabilities issued by courts.

(a) Any circuit court of this State may issue a certificate of relief from <u>collateral consequence or sanction</u> disabilities to an eligible offender for a conviction that occurred in that court if the court imposed the sentence. The certificate may be issued (i) at the time sentence is pronounced, in which case it may grant relief from <u>collateral consequence or sanction</u> disabilities, or (ii) at any time thereafter, in which case it - 33 - LRB100 06418 RLC 16457 b

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shall apply only to <u>collateral consequence or sanction</u>
 disabilities.

3 (b) The certificate may not be issued by the court unless 4 the court is satisfied, based on <u>a preponderance of the</u> clear 5 and convincing evidence, that:

6 (1) the person to whom it is to be granted is an 7 eligible offender, as defined in Section 5-5.5-5;

8 (2) the relief to be granted by the certificate is 9 consistent with the rehabilitation of the eligible 10 offender; and

(3) the relief to be granted by the certificate isconsistent with the public interest.

13 (c) If a certificate of relief from collateral consequence or sanction disabilities is not issued at the time sentence is 14 15 pronounced it shall only be issued thereafter upon verified 16 application to the court. The court may, for the purpose of 17 determining whether the certificate shall be issued, request the probation or court services department to conduct an 18 19 investigation of the applicant. Any probation officer 20 requested to make an investigation under this Section shall prepare and submit to the court a written report in accordance 21 22 with the request. Upon receiving verified application to the 23 court for a petition for a certificate of relief from 24 collateral consequence or sanction, the court shall review the 25 petition and all other relevant materials or evidence. The court may order any report, investigation, or disclosure by the 26

petitioner that the court believes necessary for the court to 1 2 make its determination on whether to grant or deny the 3 petition. The court shall decide whether to grant or deny the petition within 60 days after the court receives or is 4 5 forwarded the completed petition and all information requested by the court for purposes of making its determination. Upon 6 request of the petitioner, the court may extend the period for 7 8 determination for an additional 60 days.

9 (d) Any court that has issued a certificate of relief from 10 <u>collateral consequence or sanction</u> disabilities may at any time 11 issue a new certificate to enlarge the relief previously 12 granted provided that the provisions of clauses (1) through (3) 13 of subsection (b) of this Section apply to the issuance of any 14 such new certificate.

15 (e) Any written report submitted to the court under this 16 Section is confidential and may not be made available to any 17 person or public or private agency except if specifically required or permitted by statute or upon specific authorization 18 of the court. However, it shall be made available by the court 19 20 for examination by the applicant's attorney, or the applicant himself or herself, if he or she has no attorney. In its 21 22 discretion, the court may except from disclosure a part or 23 parts of the report that are not relevant to the granting of a certificate, or sources of information which have been obtained 24 25 on a promise of confidentiality, or any other portion of the report, disclosure of which would not be in the interest of 26

justice. The action of the court excepting information from 1 2 disclosure shall be subject to appellate review. The court, in its discretion, may hold a conference in open court or in 3 chambers to afford an applicant an opportunity to controvert or 4 5 to comment upon any portions of the report. The court may also conduct a summary hearing at the conference on any matter 6 7 relevant to the granting of the application and may take 8 testimony under oath.

9 (f) An employer is not civilly or criminally liable for an 10 act or omission by an employee who has been issued a 11 certificate of relief from <u>collateral consequence or sanction</u> 12 disabilities, except for a willful or wanton act by the 13 employer in hiring the employee who has been issued a 14 certificate of relief from <u>collateral consequence or sanction</u> 15 disabilities.

16 (Source: P.A. 96-852, eff. 1-1-10.)

17

(730 ILCS 5/5-5.5-21 new)

18 <u>Sec. 5-5.5-21. Certificate of qualification for</u> 19 <u>employment.</u> 20 <u>(a) Upon release from a correctional institution, the</u> 21 <u>Department shall issue to that individual documents relating to</u> 22 <u>the following:</u> 23 <u>(1) records of criminal convictions;</u>

24 (2) records of arrest; and

25 (3) records of institutional history, including each

| 1 | of the following: |
|----|---|
| 2 | (A) any record of institutional misconduct; |
| 3 | (B) whether the prisoner successfully completed |
| 4 | programming provided by the correctional institution |
| 5 | or a individual or entity under contract with the |
| 6 | correctional institution; |
| 7 | (C) whether the prisoner obtained a general |
| 8 | education certificate (GED) or other educational |
| 9 | degree; and |
| 10 | (D) other information considered relevant by the |
| 11 | correctional institution from which the prisoner is |
| 12 | being released. |
| 13 | (b) In addition to the documents provided under subsection |
| 14 | (a) of this Section, the correctional facility shall issue a |
| 15 | certificate of qualification for employment to the individual |
| 16 | being released if each of the following apply: |
| 17 | (1) the prisoner successfully completed a career and |
| 18 | technical education course; |
| 19 | (2) the prisoner received no major misconducts during |
| 20 | the 2 years immediately preceding his or her release; |
| 21 | (3) the prisoner received no more than 3 minor |
| 22 | misconducts during the 2 years immediately preceding his or |
| 23 | her release; and |
| 24 | (4) the prisoner received a silver level or better on |
| 25 | his or her national work readiness certificate, or a |
| 26 | similar score, as determined by the Department, on an |

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alternative job skills assessment test administered by the
 Department.

3 (c) A certificate of qualification for employment shall only be issued within 30 days before the prisoner is released 4 5 from a correctional facility, and the certificate is valid for 4 years after the date it is effective unless otherwise revoked 6 7 by the Department. A certificate of qualification for employment is effective upon issuance for individuals 8 9 incarcerated in a Department of Corrections facility and is 10 effective 60 days after issuance for individuals incarcerated 11 in a county jail or incarcerated in a facility of the Cook 12 County Department of Corrections.

13 <u>(d) The Department shall revoke the certificate of</u> 14 <u>qualification for employment if the prisoner commits any</u> 15 <u>criminal offense during the 30-day period before release, and</u> 16 <u>the Department may revoke the certificate of qualification for</u> 17 <u>employment if the prisoner has any institutional misconduct</u> 18 <u>during that period.</u>

19 <u>(e) The Department shall revoke the certificate of</u> 20 <u>qualification for employment of any prisoner who commits a</u> 21 <u>felony after receiving a certificate of qualification for</u> 22 <u>employment under this Section and who is then placed under the</u> 23 <u>jurisdiction of the Department for committing that felony</u> 24 <u>offense.</u>

25 (f) The revocation of a certificate of qualification for
 26 employment is effective upon receipt of written notification of

1 the revocation.

| 2 | (g) Upon request, the Department shall confirm whether a |
|----|---|
| 3 | certificate of qualification for employment has been issued to |
| 4 | a named individual, and whether the issued certificate is valid |
| 5 | at the time of the inquiry and the time of the response to the |
| 6 | inquiry. Revocation of a certificate of qualification for |
| 7 | employment does not affect the right of an employer to rely on |
| 8 | the validity of the certificate unless the employer knew before |
| 9 | the certificate holder was employed that the certificate of |
| 10 | qualification for employment was fraudulent. |

11 (h) If the Department, upon review, denies a petition for 12 certificate of qualification for employment the Department shall provide written notice to the petitioner of the denial. 13 14 The denial of a petition by the Department is a final administrative decision of the Department and is subject to 15 16 judicial review under the provisions of the Administrative 17 Review Law. The term "administrative decision" is defined as in Section 3-101 of the Code of Civil Procedure. 18

(i) In a judicial or administrative proceeding alleging 19 20 negligence or other fault, a certificate of qualification for 21 employment issued under this Section may be introduced as 22 evidence of a person's due care in hiring, retaining, 23 licensing, leasing to, admitting to a school or program, or 24 otherwise transacting business or engaging in activity with the 25 holder of a certificate of qualification for employment if the 26 person knew of the certificate at the time of the alleged

| 1 | negligence or other fault. In any proceeding on a claim against |
|----|---|
| 2 | an employer for negligent hiring, a certificate of |
| 3 | qualification for employment issued under this Section shall |
| 4 | provide immunity for the employer as to the claim if the |
| 5 | employer knew of the certificate at the time of the alleged |
| 6 | negligence. An employer shall not be held civilly or criminally |
| 7 | liable for an act or omission by an employee who has been |
| 8 | issued a certificate of qualification for employment, except |
| 9 | for a willful or wanton act by the employer in hiring the |
| 10 | employee who has been issued the certificate. If an employer |
| 11 | hires an individual issued a certificate of qualification for |
| 12 | employment under this Section, if the holder of the |
| 13 | certificate, after being hired by an employer, subsequently |
| 14 | demonstrates dangerousness or is convicted of or pleads guilty |
| 15 | to a felony, and if the employer retains the individual as an |
| 16 | employee, the employer may be held liable in a civil action |
| 17 | that is based on or relates to the retention of the certificate |
| 18 | holder as an employee only if it is proved by a preponderance |
| 19 | of the evidence that the person having hiring and firing |
| 20 | responsibility for the employer had actual knowledge the |
| 21 | certificate holding employee was dangerous or had been |
| 22 | convicted of or pleaded guilty to the felony and was willful in |
| 23 | retaining the individual as an employee after the demonstration |
| 24 | of dangerousness or the conviction or guilty plea of which the |
| 25 | person has actual knowledge. |

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(730 ILCS 5/5-5.5-25)

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Sec. 5-5.5-25. Certificate of good conduct.

(a) A certificate of good conduct may be granted as
provided in this Section to relieve an eligible offender of any
employment bar. The certificate may be limited to one or more
<u>collateral consequence or sanction disabilities</u> or bars or may
relieve the individual of all <u>collateral consequence or</u>
<u>sanction disabilities</u> and bars.

9 Notwithstanding any other provision of law, a certificate 10 of good conduct does not relieve an offender of any 11 employment-related collateral consequence or sanction 12 disability imposed by law by reason of his or her conviction of 13 a crime that would prevent his or her employment by the Department of Corrections, Department of Juvenile Justice, or 14 15 any other law enforcement agency in the State.

16 (a-6) A certificate of good conduct may be granted as 17 provided in this Section to an eligible offender as defined in 18 Section 5-5.5-5 of this Code who has demonstrated by <u>a</u> 19 <u>preponderance of the clear and convincing</u> evidence that he or 20 she has been a law-abiding citizen and is fully rehabilitated.

(b) (i) A certificate of good conduct may not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.

25 (ii) A certificate of good conduct shall not limit or 26 prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.

4 (iii) A certificate of good conduct does not limit the
5 employer from accessing criminal background information; nor
6 does it hide, alter, or expunge the record.

7 (c) An employer is not civilly or criminally liable for an 8 act or omission by an employee who has been issued a 9 certificate of good conduct, except for a willful or wanton act 10 by the employer in hiring the employee who has been issued a 11 certificate of good conduct.

12 (Source: P.A. 96-852, eff. 1-1-10.)

13 (730 ILCS 5/5-5.5-30)

14 Sec. 5-5.5-30. Issuance of certificate of good conduct.

15 (a) After a rehabilitation review has been held, in a 16 manner designated by the chief judge of the judicial circuit in which the conviction was entered, the Circuit Court of that 17 18 judicial circuit shall have the power to issue a certificate of 19 good conduct to any eligible offender previously convicted of a 20 crime in this State, and shall make a specific finding of 21 rehabilitation with the force and effect of a final judgment on 22 the merits, when the Court is satisfied that:

(1) the applicant has conducted himself or herself in a
 manner warranting the issuance for a minimum period in
 accordance with the provisions of subsection (c) of this

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1 Section;

2 (2) the relief to be granted by the certificate is
3 consistent with the rehabilitation of the applicant; and

4

5

(3) the relief to be granted is consistent with the public interest.

6 (b) The Circuit Court shall have the power to issue a 7 certificate of good conduct to any person previously convicted 8 of a crime in any other jurisdiction, when the Court is 9 satisfied that:

10 (1) the applicant has demonstrated that there exist 11 specific facts and circumstances and specific sections of 12 Illinois State law that have an adverse impact on the 13 applicant and warrant the application for relief to be made 14 in Illinois; and

15 (2) the provisions of paragraphs (1), (2), and (3) of
16 subsection (a) of this Section have been met.

17 (c) The minimum period of good conduct by the individual referred to in paragraph (1) of subsection (a) of this Section, 18 shall be as follows: if the most serious crime of which the 19 20 individual was convicted is a misdemeanor, the minimum period of good conduct shall be 6 months one year; if the most serious 21 22 crime of which the individual was convicted is a felony, the 23 minimum period of good conduct shall be one year 2 years. Criminal acts committed outside the State shall be classified 24 25 as acts committed within the State based on the maximum 26 sentence that could have been imposed based upon the conviction

under the laws of the foreign jurisdiction. The minimum period 1 2 of good conduct by the individual shall be measured either from 3 the date of the payment of any fine imposed upon him or her, or from the date of his or her release from custody by parole, 4 5 mandatory supervised release or commutation or termination of 6 his or her sentence. The Circuit Court shall have power and it shall be its duty to investigate all persons when the 7 8 application is made and to grant or deny the same within a 9 reasonable time after the making of the application. Upon 10 receiving verified application to the court for a petition for 11 a certificate of good conduct, the court shall review the 12 petition and all other relevant materials or evidence. The court may order any report, investigation, or disclosure by the 13 14 petitioner that the court believes necessary for the court to make its determination on whether to grant or deny the 15 16 petition. The court shall decide whether to grant or deny the 17 petition within 60 days after the court receives or is forwarded the completed petition and all information requested 18 19 by the court for purposes of making its determination. Upon 20 request of the petitioner, the court may extend the period for 21 determination by for an additional 60 days.

(d) If the Circuit Court has issued a certificate of good conduct, the Court may at any time issue a new certificate enlarging the relief previously granted.

(e) Any certificate of good conduct issued by the Court toan individual who at the time of the issuance of the

certificate is under the conditions of parole or mandatory 1 2 supervised release imposed by the Prisoner Review Board shall 3 be deemed to be a temporary certificate until the time as the individual is discharged from the terms of parole or mandatory 4 5 supervised release, and, while temporary, the certificate may be revoked by the Court for violation of the conditions of 6 parole or mandatory supervised release. Revocation shall be 7 8 upon notice to the parolee or releasee, who shall be accorded 9 an opportunity to explain the violation prior to a decision on 10 the revocation. If the certificate is not so revoked, it shall 11 become a permanent certificate upon expiration or termination 12 of the offender's parole or mandatory supervised release term.

13 (f) The Court shall, upon notice to a certificate holder, 14 have the power to revoke a certificate of good conduct upon a 15 subsequent conviction.

16 (Source: P.A. 99-381, eff. 1-1-16.)

17 (730 ILCS 5/5-5.5-35)

18 Sec. 5-5.5-35. Effect of revocation; use of revoked 19 certificate; confirmation of certificate revocation.

(a) If a certificate of relief from <u>collateral consequence</u> or <u>sanction</u> disabilities is deemed to be temporary and the certificate is revoked, disabilities and forfeitures thereby relieved shall be reinstated as of the date upon which the person to whom the certificate was issued receives written notice of the revocation. Any such person shall upon receipt of 1

the notice surrender the certificate to the issuing court.

2 (b) A person who knowingly uses or attempts to use a 3 revoked certificate of relief from <u>collateral consequence or</u> 4 <u>sanction disabilities</u> in order to obtain or to exercise any 5 right or privilege that he or she would not be entitled to 6 obtain or to exercise without a valid certificate is guilty of 7 a Class A misdemeanor.

8 (Source: P.A. 96-852, eff. 1-1-10.)

9 (730 ILCS 5/5-5.5-40)

10

Sec. 5-5.5-40. Forms and filing.

11 All applications, certificates, and orders of (a) 12 revocation necessary for the purposes of this Article shall be 13 upon forms prescribed by the Chief Justice of the Supreme Court 14 or his or her designee. The forms relating to certificates of 15 relief from collateral consequence or sanction disabilities 16 and certificates of good conduct shall be distributed by the Director of the Division of Probation Services. 17

(b) Any court or board issuing or revoking any certificate under this Article shall immediately file a copy of the certificate or of the order of revocation with the Director of State Police.

22 (Source: P.A. 96-852, eff. 1-1-10.)

23

(730 ILCS 5/5-5.5-50)

24 Sec. 5-5.5-50. Report. The Department of Professional

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Regulation shall report to the General Assembly by November 30 1 2 of each year, for each occupational licensure category, the 3 number of licensure applicants with felony convictions, the number of applicants with certificates of relief from 4 5 collateral consequence or sanction disabilities, the number of 6 licenses awarded to applicants with felony convictions, the 7 number of licenses awarded to applicants with certificates of 8 relief from collateral consequence or sanction disabilities, 9 the number of applicants with felony convictions denied 10 licenses, and the number of applicants with certificates of 11 relief from collateral consequence or sanction disabilities 12 denied licenses.

13 (Source: P.A. 93-207, eff. 1-1-04.)

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| 5 | 730 ILCS 5/5-5-5 | from Ch. 38, par. 1005-5-5 |
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