

## **100TH GENERAL ASSEMBLY**

### State of Illinois

## 2017 and 2018

#### HB5854

by Rep. Marcus C. Evans, Jr.

#### SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that whenever a person has been convicted of a felony or misdemeanor violation of the Cannabis Control Act, he or she may petition the circuit court to expunge the records of his or her arrest, charge not initiated by arrest, and conviction records for that offense, if and only if, criminal penalties for that offense are subsequently removed by law. Provides that these new provisions may be referred to as the Restoration Before Recreation Act.

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AN ACT concerning State government.

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

4 Section 1. This Act may be referred to as the Restoration 5 Before Recreation Act.

6 Section 5. The Criminal Identification Act is amended by 7 changing Section 5.2 as follows:

8 (20 ILCS 2630/5.2)

9 Sec. 5.2. Expungement, sealing, and immediate sealing.

(a) General Provisions. 10

(1) Definitions. In this Act, words and phrases have 11 12 the meanings set forth in this subsection, except when a 13 particular context clearly requires a different meaning.

(A) The following terms shall have the meanings 14 15 ascribed to them in the Unified Code of Corrections, 730 ILCS 5/5-1-2 through 5/5-1-22: 16 17 (i) Business Offense (730 ILCS 5/5-1-2), 18 (ii) Charge (730 ILCS 5/5-1-3), (iii) Court (730 ILCS 5/5-1-6), 19 20 (iv) Defendant (730 ILCS 5/5-1-7), (v) Felony (730 ILCS 5/5-1-9), 21

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(vi) Imprisonment (730 ILCS 5/5-1-10),

HB5854	- 2 -	LRB100 21173 RLC 37227 b
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1	(vii) Judgment (730 ILCS 5/5-1-12),
2	(viii) Misdemeanor (730 ILCS 5/5-1-14),
3	(ix) Offense (730 ILCS 5/5-1-15),
4	(x) Parole (730 ILCS 5/5-1-16),
5	(xi) Petty Offense (730 ILCS 5/5-1-17),
6	(xii) Probation (730 ILCS 5/5-1-18),
7	(xiii) Sentence (730 ILCS 5/5-1-19),
8	(xiv) Supervision (730 ILCS 5/5-1-21), and
9	(xv) Victim (730 ILCS 5/5-1-22).

10 (B) As used in this Section, "charge not initiated 11 by arrest" means a charge (as defined by 730 ILCS 12 5/5-1-3) brought against a defendant where the 13 defendant is not arrested prior to or as a direct 14 result of the charge.

(C) "Conviction" means a judgment of conviction or 15 16 sentence entered upon a plea of guilty or upon a 17 verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent 18 jurisdiction authorized to try the case without a jury. 19 20 An order of supervision successfully completed by the 21 petitioner is not a conviction. An order of qualified 22 probation (as defined in subsection (a)(1)(J)) 23 successfully completed by the petitioner is not a conviction. An order of supervision or an order of 24 25 qualified probation that is terminated 26 unsatisfactorily is а conviction, unless the

unsatisfactory termination is reversed, vacated, or
 modified and the judgment of conviction, if any, is
 reversed or vacated.

"Criminal offense" means a petty offense, 4 (D) 5 business offense, misdemeanor, felony, or municipal defined in 6 ordinance violation (as subsection (a)(1)(H)). As used in this Section, a minor traffic 7 offense (as defined in subsection (a) (1) (G)) shall not 8 9 be considered a criminal offense.

"Expunge" means to physically destroy the 10 (E) 11 records or return them to the petitioner and to 12 obliterate the petitioner's name from any official index or public record, or both. Nothing in this Act 13 14 shall require the physical destruction of the circuit 15 court file, but such records relating to arrests or 16 charges, or both, ordered expunged shall be impounded required by subsections (d)(9)(A)(ii) 17 as and 18 (d)(9)(B)(ii).

(F) As used in this Section, "last sentence" means 19 20 the sentence, order of supervision, or order of 21 qualified probation (as defined by subsection 22 (a) (1) (J), for a criminal offense (as defined by 23 subsection (a) (1) (D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner 24 25 has included the criminal offense for which the 26 sentence or order of supervision or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

7 (G) "Minor traffic offense" means a petty offense,
8 business offense, or Class C misdemeanor under the
9 Illinois Vehicle Code or a similar provision of a
10 municipal or local ordinance.

(H) "Municipal ordinance violation" means an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.

16 (I) "Petitioner" means an adult or a minor
17 prosecuted as an adult who has applied for relief under
18 this Section.

19 "Qualified probation" means an order of (J) 20 probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, 21 22 Section 70 of the Methamphetamine Control and 23 Community Protection Act, Section 5-6-3.3 or 5-6-3.4 24 of the Unified Code of Corrections, Section 25 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as 26 those provisions existed before their deletion by

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Public Act 89-313), Section 10-102 of the Illinois 1 2 Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and 3 Dependency Act, or Section 10 of the Steroid Control 4 5 Act. For the purpose of this Section, "successful completion" of an order of qualified probation under 6 7 Section 10-102 of the Illinois Alcoholism and Other 8 Drug Dependency Act and Section 40-10 of the Alcoholism 9 and Other Drug Abuse and Dependency Act means that the 10 probation was terminated satisfactorily and the 11 judgment of conviction was vacated.

12 (K) "Seal" means to physically and electronically 13 records, unless the records would maintain the 14 otherwise be destroyed due to age, but to make the 15 records unavailable without a court order, subject to 16 the exceptions in Sections 12 and 13 of this Act. The 17 petitioner's name shall also be obliterated from the official index required to be kept by the circuit court 18 clerk under Section 16 of the Clerks of Courts Act, but 19 20 any index issued by the circuit court clerk before the entry of the order to seal shall not be affected. 21

(L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.

(M) "Terminate" as it relates to a sentence or

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order of supervision or qualified probation includes the

either satisfactory or unsatisfactory termination of sentence, unless otherwise specified in this Section.

5 (2) Minor Traffic Offenses. Orders of supervision or convictions for minor traffic offenses shall not affect a 6 7 petitioner's eligibility to expunge or seal records 8 pursuant to this Section.

9 (2.5) Commencing 180 days after July 29, 2016 (the 10 effective date of Public Act 99-697), the law enforcement 11 agency issuing the citation shall automatically expunge, 12 on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a 13 civil law violation of subsection (a) of Section 4 of the 14 Cannabis Control Act or subsection (c) of Section 3.5 of 15 16 the Drug Paraphernalia Control Act in the law enforcement 17 agency's possession or control and which contains the final satisfactory disposition which pertain to the person 18 issued a citation for that offense. The law enforcement 19 20 agency shall provide by rule the process for access, 21 review, and to confirm the automatic expungement by the law 22 enforcement agency issuing the citation. Commencing 180 23 days after July 29, 2016 (the effective date of Public Act 24 99-697), the clerk of the circuit court shall expunge, upon 25 order of the court, or in the absence of a court order on 26 or before January 1 and July 1 of each year, the court 1 records of a person found in the circuit court to have 2 committed a civil law violation of subsection (a) of 3 Section 4 of the Cannabis Control Act or subsection (c) of 4 Section 3.5 of the Drug Paraphernalia Control Act in the 5 clerk's possession or control and which contains the final 6 satisfactory disposition which pertain to the person 7 issued a citation for any of those offenses.

HB5854

8 (3) Exclusions. Except as otherwise provided in 9 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) 10 of this Section, the court shall not order:

11 (A) the sealing or expungement of the records of 12 arrests or charges not initiated by arrest that result 13 in an order of supervision for or conviction of: (i) 14 any sexual offense committed against a minor; (ii) 15 Section 11-501 of the Illinois Vehicle Code or a 16 similar provision of a local ordinance; or (iii) 17 Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, unless the 18 19 arrest or charge is for a misdemeanor violation of 20 subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the 21 22 offender reaching the age of 25 years and the offender 23 has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar 24 25 provision of a local ordinance.

26 (B) the sealing or expungement of records of minor

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1 traffic offenses (as defined in subsection (a) (1) (G)),
2 unless the petitioner was arrested and released
3 without charging.

4 (C) the sealing of the records of arrests or 5 charges not initiated by arrest which result in an 6 order of supervision or a conviction for the following 7 offenses:

8 (i) offenses included in Article 11 of the 9 Criminal Code of 1961 or the Criminal Code of 2012 10 or a similar provision of a local ordinance, except 11 Section 11-14 and a misdemeanor violation of 12 Section 11-30 of the Criminal Code of 1961 or the 13 Criminal Code of 2012, or a similar provision of a 14 local ordinance;

15 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 16 26-5, or 48-1 of the Criminal Code of 1961 or the 17 Criminal Code of 2012, or a similar provision of a 18 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the Criminal Code of 1961 or the Criminal Code of 2012, or Section 125 of the Stalking No Contact Order Act, or Section 219 of the Civil No Contact Order Act, or a similar provision of a local ordinance;

(iv) Class A misdemeanors or felony offenses
 under the Humane Care for Animals Act; or

(v) any offense or attempted offense that

1 2 would subject a person to registration under the Sex Offender Registration Act.

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(D) (blank).

4 (b) Expungement.

5 (1) A petitioner may petition the circuit court to 6 expunge the records of his or her arrests and charges not 7 initiated by arrest when each arrest or charge not 8 initiated by arrest sought to be expunded resulted in: (i) 9 acquittal, dismissal, or the petitioner's release without 10 charging, unless excluded by subsection (a) (3) (B); (ii) a 11 conviction which was vacated or reversed, unless excluded 12 by subsection (a) (3) (B); (iii) an order of supervision and 13 supervision was successfully completed by the such 14 petitioner, unless excluded by subsection (a)(3)(A) or 15 (a) (3) (B); or (iv) an order of qualified probation (as 16 defined in subsection (a)(1)(J)) and such probation was 17 successfully completed by the petitioner.

18 (1.5) When a petitioner seeks to have a record of 19 arrest expunged under this Section, and the offender has 20 been convicted of a criminal offense, the State's Attorney 21 may object to the expungement on the grounds that the 22 records contain specific relevant information aside from 23 the mere fact of the arrest.

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(2) Time frame for filing a petition to expunge.

(A) When the arrest or charge not initiated by
 arrest sought to be expunged resulted in an acquittal,

dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.

5 (B) When the arrest or charge not initiated by 6 arrest sought to be expunged resulted in an order of 7 supervision, successfully completed by the petitioner, 8 the following time frames will apply:

9 (i) Those arrests or charges that resulted in 10 orders of supervision under Section 3-707, 3-708, 11 3-710, or 5-401.3 of the Illinois Vehicle Code or a 12 similar provision of a local ordinance, or under 13 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 14 Code of 1961 or the Criminal Code of 2012, or a 15 similar provision of a local ordinance, shall not 16 be eligible for expungement until 5 years have 17 passed following the satisfactory termination of 18 the supervision.

19 (i-5) Those arrests or charges that resulted 20 in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of 21 22 the Illinois Vehicle Code or a similar provision of 23 a local ordinance, that occurred prior to the 24 offender reaching the age of 25 years and the 25 offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle 26

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Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

4 (ii) Those arrests or charges that resulted in 5 orders of supervision for any other offenses shall 6 not be eligible for expungement until 2 years have 7 passed following the satisfactory termination of 8 the supervision.

9 (C) When the arrest or charge not initiated by 10 arrest sought to be expunged resulted in an order of 11 qualified probation, successfully completed by the 12 petitioner, such records shall not be eligible for 13 expungement until 5 years have passed following the 14 satisfactory termination of the probation.

15 (3) Those records maintained by the Department for 16 persons arrested prior to their 17th birthday shall be 17 expunged as provided in Section 5-915 of the Juvenile Court 18 Act of 1987.

Whenever a person has been arrested for or 19 (4) 20 convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into 21 22 possession of, the aggrieved person from whom the identity 23 was stolen or otherwise obtained without authorization, 24 upon learning of the person having been arrested using his 25 or her identity, may, upon verified petition to the chief 26 judge of the circuit wherein the arrest was made, have a

court order entered nunc pro tunc by the Chief Judge to 1 correct the arrest record, conviction record, if any, and 2 3 all official records of the arresting authority, the Department, other criminal justice 4 agencies, the 5 prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in 6 7 connection with the arrest and conviction, if any, and by 8 inserting in the records the name of the offender, if known 9 or ascertainable, in lieu of the aggrieved's name. The 10 records of the circuit court clerk shall be sealed until 11 further order of the court upon good cause shown and the 12 name of the aggrieved person obliterated on the official 13 index required to be kept by the circuit court clerk under 14 Section 16 of the Clerks of Courts Act, but the order shall 15 not affect any index issued by the circuit court clerk 16 before the entry of the order. Nothing in this Section 17 shall limit the Department of State Police or other 18 criminal justice agencies or prosecutors from listing under an offender's name the false names he or she has 19 20 used.

(5) Whenever a person has been convicted of criminal sexual assault, aggravated criminal sexual assault, predatory criminal sexual assault of a child, criminal sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's Attorney of the county in which the conviction occurred

1 file a verified petition with the presiding trial judge at 2 the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection 3 with the proceedings of the trial court concerning that 4 5 offense. However, the records of the arresting authority and the Department of State Police concerning the offense 6 7 shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in 8 9 connection with the proceedings of the trial court 10 concerning the offense available for public inspection.

(6) If a conviction has been set aside on direct review 11 12 or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually 13 14 innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement 15 16 order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of 17 Section 5-5-4 of the Unified Code of Corrections. 18

19 Nothing in this Section shall prevent (7)the 20 Department of State Police from maintaining all records of any person who is admitted to probation upon terms and 21 22 conditions and who fulfills those terms and conditions 23 pursuant to Section 10 of the Cannabis Control Act, Section 24 410 of the Illinois Controlled Substances Act, Section 70 25 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of 26

1 Corrections, Section 12-4.3 or subdivision (b)(1) of 2 Section 12-3.05 of the Criminal Code of 1961 or the 3 Criminal Code of 2012, Section 10-102 of the Illinois 4 Alcoholism and Other Drug Dependency Act, Section 40-10 of 5 the Alcoholism and Other Drug Abuse and Dependency Act, or 6 Section 10 of the Steroid Control Act.

7 (8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil 8 9 Procedure, the court that grants the certificate of 10 innocence shall also enter an order expunging the 11 conviction for which the petitioner has been determined to 12 be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure. 13

14 <u>(9) Whenever a person has been convicted of a felony or</u> 15 <u>misdemeanor violation of the Cannabis Control Act, he or</u> 16 <u>she may petition the circuit court to expunge the records</u> 17 <u>of his or her arrest, charge not initiated by arrest, and</u> 18 <u>conviction records for that offense, if and only if,</u> 19 <u>criminal penalties for that offense are subsequently</u> 20 <u>removed by law.</u>

21 (c) Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any rights
to expungement of criminal records, this subsection
authorizes the sealing of criminal records of adults and of
minors prosecuted as adults. Subsection (g) of this Section

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provides for immediate sealing of certain records.

2 (2) Eligible Records. The following records may be 3 sealed:

(A) All arrests resulting in release without charging;

6 (B) Arrests or charges not initiated by arrest 7 resulting in acquittal, dismissal, or conviction when 8 the conviction was reversed or vacated, except as 9 excluded by subsection (a)(3)(B);

10 (C) Arrests or charges not initiated by arrest 11 resulting in orders of supervision, including orders 12 of supervision for municipal ordinance violations, 13 successfully completed by the petitioner, unless 14 excluded by subsection (a) (3);

(D) Arrests or charges not initiated by arrest resulting in convictions, including convictions on municipal ordinance violations, unless excluded by subsection (a) (3);

(E) Arrests or charges not initiated by arrest
resulting in orders of first offender probation under
Section 10 of the Cannabis Control Act, Section 410 of
the Illinois Controlled Substances Act, Section 70 of
the Methamphetamine Control and Community Protection
Act, or Section 5-6-3.3 of the Unified Code of
Corrections; and

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(F) Arrests or charges not initiated by arrest

resulting in felony convictions unless otherwise
 excluded by subsection (a) paragraph (3) of this
 Section.

4 (3) When Records Are Eligible to Be Sealed. Records
5 identified as eligible under subsection (c)(2) may be
6 sealed as follows:

7 (A) Records identified as eligible under
8 subsection (c) (2) (A) and (c) (2) (B) may be sealed at any
9 time.

10 (B) Except as otherwise provided in subparagraph 11 (E) of this paragraph (3), records identified as 12 eligible under subsection (c)(2)(C) may be sealed 2 13 years after the termination of petitioner's last 14 sentence (as defined in subsection (a)(1)(F)).

15 (C) Except as otherwise provided in subparagraph 16 (E) of this paragraph (3), records identified as 17 eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 3 years after the termination 18 19 of the petitioner's last sentence (as defined in 20 subsection (a)(1)(F)). Convictions requiring public 21 registration under the Arsonist Registration Act, the 22 Sex Offender Registration Act, or the Murderer and 23 Violent Offender Against Youth Registration Act may not be sealed until the petitioner is no longer 24 25 required to register under that relevant Act.

26 (D) Records identified in subsection

#### - 17 - LRB100 21173 RLC 37227 b

1 2 (a)(3)(A)(iii) may be sealed after the petitioner has reached the age of 25 years.

3 (E) Records identified as eligible under (c) (2) (C), (c) (2) (D), 4 subsections (c)(2)(E), or 5 (c)(2)(F) may be sealed upon termination of the 6 petitioner's last sentence if the petitioner earned a 7 school diploma, associate's degree, high career certificate, vocational technical certification, or 8 9 bachelor's degree, or passed the high school level Test 10 of General Educational Development, during the period 11 of his or her sentence, aftercare release, or mandatory 12 supervised release. This subparagraph shall apply only 13 to a petitioner who has not completed the same 14 educational goal prior to the period of his or her 15 sentence, aftercare release, or mandatory supervised 16 release. If a petition for sealing eligible records 17 filed under this subparagraph is denied by the court, the time periods under subparagraph (B) or (C) shall 18 19 apply to any subsequent petition for sealing filed by 20 the petitioner.

(4) Subsequent felony convictions. A person may not
have subsequent felony conviction records sealed as
provided in this subsection (c) if he or she is convicted
of any felony offense after the date of the sealing of
prior felony convictions as provided in this subsection
(c). The court may, upon conviction for a subsequent felony

1 2 offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.

3 (5) Notice of eligibility for sealing. Upon entry of a 4 disposition for an eligible record under this subsection 5 (c), the petitioner shall be informed by the court of the 6 right to have the records sealed and the procedures for the 7 sealing of the records.

8 (d) Procedure. The following procedures apply to 9 expungement under subsections (b), (e), and (e-6) and sealing 10 under subsections (c) and (e-5):

11 (1) Filing the petition. Upon becoming eligible to 12 petition for the expungement or sealing of records under 13 Section, the petitioner shall file a this petition 14 requesting the expungement or sealing of records with the 15 clerk of the court where the arrests occurred or the 16 charges were brought, or both. If arrests occurred or 17 charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner 18 19 shall pay the applicable fee, except no fee shall be required if the petitioner has obtained a court order 20 waiving fees under Supreme Court Rule 298 or it is 21 22 otherwise waived.

(1.5) County fee waiver pilot program. In a county of
3,000,000 or more inhabitants, no fee shall be required to
be paid by a petitioner if the records sought to be
expunged or sealed were arrests resulting in release

without charging or arrests or charges not initiated by 1 arrest resulting in acquittal, dismissal, or conviction 2 3 when the conviction was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this 4 5 paragraph (1.5), other than this sentence, are inoperative 6 on and after January 1, 2019 or one year after January 1, 7 2017 (the effective date of Public Act 99 881), whichever is later. 8

9 (2) Contents of petition. The petition shall be 10 verified and shall contain the petitioner's name, date of 11 birth, current address and, for each arrest or charge not 12 initiated by arrest sought to be sealed or expunged, the 13 case number, the date of arrest (if any), the identity of 14 the arresting authority, and such other information as the 15 court may require. During the pendency of the proceeding, 16 the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the 17 petitioner has received a certificate of eligibility for 18 19 sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of 20 21 Corrections, the certificate shall be attached to the 22 petition.

(3) Drug test. The petitioner must attach to the
petition proof that the petitioner has passed a test taken
within 30 days before the filing of the petition showing
the absence within his or her body of all illegal

substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she is petitioning to:

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(A) seal felony records under clause (c)(2)(E);

6 (B) seal felony records for a violation of the 7 Illinois Controlled Substances Act, the 8 Methamphetamine Control and Community Protection Act, 9 or the Cannabis Control Act under clause (c) (2) (F);

(C) seal felony records under subsection (e-5); or

(D) expunge felony records of a qualified
 probation under clause (b) (1) (iv).

(4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.

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(5) Objections.

(A) Any party entitled to notice of the petition
may file an objection to the petition. All objections
shall be in writing, shall be filed with the circuit
court clerk, and shall state with specificity the basis
of the objection. Whenever a person who has been
convicted of an offense is granted a pardon by the

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Governor which specifically authorizes expungement, an objection to the petition may not be filed.

3 (B) Objections to a petition to expunge or seal 4 must be filed within 60 days of the date of service of 5 the petition.

(6) Entry of order.

7 (A) The Chief Judge of the circuit wherein the 8 charge was brought, any judge of that circuit 9 designated by the Chief Judge, or in counties of less 10 than 3,000,000 inhabitants, the presiding trial judge 11 at the petitioner's trial, if any, shall rule on the 12 petition to expunge or seal as set forth in this 13 subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
Department of State Police, the arresting agency, or
the chief legal officer files an objection to the
petition to expunge or seal within 60 days from the
date of service of the petition, the court shall enter
an order granting or denying the petition.

(7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the

court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:

6 (A) the strength of the evidence supporting the 7 defendant's conviction;

8 (B) the reasons for retention of the conviction
9 records by the State;

10 (C) the petitioner's age, criminal record history,11 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

(E) the specific adverse consequences the
 petitioner may be subject to if the petition is denied.

17 (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of 18 19 the order to the Department, in a form and manner 20 prescribed by the Department, to the petitioner, to the 21 State's Attorney or prosecutor charged with the duty of 22 prosecuting the offense, to the arresting agency, to the 23 chief legal officer of the unit of local government 24 effecting the arrest, and to such other criminal justice 25 agencies as may be ordered by the court.

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(9) Implementation of order.

- 23 - LRB100 21173 RLC 37227 b

HB5854

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(A) Upon entry of an order to expunge recordspursuant to (b) (2) (A) or (b) (2) (B) (ii), or both:

(i) the records shall be expunded (as defined in subsection (a)(1)(E)) by the arresting agency, the Department, and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

10 (ii) the records of the circuit court clerk 11 shall be impounded until further order of the court 12 upon good cause shown and the name of the 13 petitioner obliterated on the official index 14 required to be kept by the circuit court clerk 15 under Section 16 of the Clerks of Courts Act, but 16 the order shall not affect any index issued by the 17 circuit court clerk before the entry of the order; 18 and

19 (iii) in response to an inquiry for expunded 20 records, the court, the Department, or the agency 21 receiving such inquiry, shall reply as it does in 22 response to inquiries when no records ever 23 existed.

(B) Upon entry of an order to expunge records
pursuant to (b) (2) (B) (i) or (b) (2) (C), or both:

(i) the records shall be expunged (as defined

in subsection (a)(1)(E)) by the arresting agency and any other agency as ordered by the court, within 60 days of the date of service of the order, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

(ii) the records of the circuit court clerk 7 8 shall be impounded until further order of the court upon good cause shown and the name of the 9 10 petitioner obliterated on the official index 11 required to be kept by the circuit court clerk 12 under Section 16 of the Clerks of Courts Act, but 13 the order shall not affect any index issued by the 14 circuit court clerk before the entry of the order;

(iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;

(iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the

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Department of Corrections upon conviction for any offense; and

(v) in response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

9 (B-5) Upon entry of an order to expunge records 10 under subsection (e-6):

11 (i) the records shall be expunded (as defined 12 in subsection (a) (1) (E)) by the arresting agency 13 and any other agency as ordered by the court, within 60 days of the date of service of the order, 14 15 unless a motion to vacate, modify, or reconsider 16 the order is filed under paragraph (12) of 17 subsection (d) of this Section;

(ii) the records of the circuit court clerk 18 19 shall be impounded until further order of the court 20 upon good cause shown and the name of the petitioner obliterated on the official index 21 22 required to be kept by the circuit court clerk 23 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 24 25 circuit court clerk before the entry of the order; 26 (iii) the records shall be impounded by the

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Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

6 (iv) records impounded by the Department may 7 be disseminated by the Department only as required by law or to the arresting authority, the State's 8 9 Attorney, and the court upon a later arrest for the 10 same or a similar offense or for the purpose of 11 sentencing for any subsequent felony, and to the 12 Department of Corrections upon conviction for any 13 offense; and

(v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.

(C) Upon entry of an order to seal records under
subsection (c), the arresting agency, any other agency
as ordered by the court, the Department, and the court
shall seal the records (as defined in subsection
(a) (1) (K)). In response to an inquiry for such records,
from anyone not authorized by law to access such
records, the court, the Department, or the agency

1 2 receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.

3 (D) The Department shall send written notice to the petitioner of its compliance with each order to expunge 4 5 or seal records within 60 days of the date of service 6 of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the 7 8 order resolving the motion, if that order requires the 9 Department to expunge or seal records. In the event of 10 an appeal from the circuit court order, the Department 11 shall send written notice to the petitioner of its 12 compliance with an Appellate Court or Supreme Court 13 judgment to expunge or seal records within 60 days of 14 the issuance of the court's mandate. The notice is not 15 required while any motion to vacate, modify, or 16 reconsider, or any appeal petition for or 17 discretionary appellate review, is pending.

18 (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to 19 20 expunge or seal records. Notwithstanding any provision of 21 the Clerks of Courts Act to the contrary, the circuit court 22 clerk may charge a fee equivalent to the cost associated 23 with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the 24 25 petition to seal or expunge, the circuit court clerk shall 26 deposit \$10 into the Circuit Court Clerk Operation and

Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.

8 (11) Final Order. No court order issued under the 9 expungement or sealing provisions of this Section shall 10 become final for purposes of appeal until 30 days after 11 service of the order on the petitioner and all parties 12 entitled to notice of the petition.

(12) Motion to Vacate, Modify, or Reconsider. Under 13 14 Section 2-1203 of the Code of Civil Procedure, the 15 petitioner or any party entitled to notice may file a 16 motion to vacate, modify, or reconsider the order granting 17 or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after 18 19 service of the order, a petition to vacate, modify, or 20 reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a 21 22 motion to vacate, modify, or reconsider, notice of the 23 motion shall be served upon the petitioner and all parties 24 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition
 under the expungement or sealing provisions of this Section

1 shall not be considered void because it fails to comply 2 with the provisions of this Section or because of any error 3 asserted in a motion to vacate, modify, or reconsider. The 4 circuit court retains jurisdiction to determine whether 5 the order is voidable and to vacate, modify, or reconsider 6 its terms based on a motion filed under paragraph (12) of 7 this subsection (d).

(14) Compliance with Order Granting Petition to Seal 8 9 Records. Unless a court has entered a stay of an order 10 granting a petition to seal, all parties entitled to notice 11 of the petition must fully comply with the terms of the 12 order within 60 days of service of the order even if a party is seeking relief from the order through a motion 13 14 filed under paragraph (12) of this subsection (d) or is 15 appealing the order.

16 (15)Compliance with Order Granting Petition to Expunge Records. While a party is seeking relief from the 17 order granting the petition to expunge through a motion 18 filed under paragraph (12) of this subsection (d) or is 19 20 appealing the order, and unless a court has entered a stay 21 of that order, the parties entitled to notice of the 22 petition must seal, but need not expunge, the records until 23 there is a final order on the motion for relief or, in the 24 case of an appeal, the issuance of that court's mandate.

(16) The changes to this subsection (d) made by Public
Act 98-163 apply to all petitions pending on August 5, 2013

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(the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).

(e) Whenever a person who has been convicted of an offense 4 5 granted a pardon by the Governor which specifically is authorizes expungement, he or she may, upon verified petition 6 7 to the Chief Judge of the circuit where the person had been 8 convicted, any judge of the circuit designated by the Chief 9 Judge, or in counties of less than 3,000,000 inhabitants, the 10 presiding trial judge at the defendant's trial, have a court 11 order entered expunging the record of arrest from the official 12 records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until 13 14 further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 15 16 obliterated from the official index requested to be kept by the 17 circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the 18 offense for which he or she had been pardoned but the order 19 shall not affect any index issued by the circuit court clerk 20 before the entry of the order. All records sealed by the 21 22 Department may be disseminated by the Department only to the 23 arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 24 25 of sentencing for any subsequent felony. Upon conviction for 26 any subsequent offense, the Department of Corrections shall

have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

5 (e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by 6 7 Prisoner Review Board which specifically authorizes the 8 sealing, he or she may, upon verified petition to the Chief 9 Judge of the circuit where the person had been convicted, any 10 judge of the circuit designated by the Chief Judge, or in 11 counties of less than 3,000,000 inhabitants, the presiding 12 trial judge at the petitioner's trial, have a court order entered sealing the record of arrest from the official records 13 14 of the arresting authority and order that the records of the 15 circuit court clerk and the Department be sealed until further 16 order of the court upon good cause shown or as otherwise 17 provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit 18 court clerk under Section 16 of the Clerks of Courts Act in 19 20 connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order 21 22 shall not affect any index issued by the circuit court clerk 23 before the entry of the order. All records sealed by the 24 Department may be disseminated by the Department only as 25 required by this Act or to the arresting authority, a law 26 enforcement agency, the State's Attorney, and the court upon a

later arrest for the same or similar offense or for the purpose 1 2 of sentencing for any subsequent felony. Upon conviction for 3 any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining 4 5 to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to 6 7 the person who was granted the certificate of eligibility for 8 sealing.

9 (e-6) Whenever a person who has been convicted of an 10 offense is granted a certificate of eligibility for expungement 11 by the Prisoner Review Board which specifically authorizes 12 expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any 13 judge of the circuit designated by the Chief Judge, or in 14 15 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 16 17 entered expunging the record of arrest from the official records of the arresting authority and order that the records 18 19 of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as 20 otherwise provided herein, and the name of the petitioner 21 22 obliterated from the official index requested to be kept by the 23 circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the 24 25 offense for which he or she had been granted the certificate 26 but the order shall not affect any index issued by the circuit

court clerk before the entry of the order. All records sealed 1 by the Department may be disseminated by the Department only as 2 3 required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a 4 5 later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for 6 7 any subsequent offense, the Department of Corrections shall 8 have access to all expunded records of the Department 9 pertaining to that individual. Upon entry of the order of 10 expungement, the circuit court clerk shall promptly mail a copy 11 of the order to the person who was granted the certificate of 12 eligibility for expungement.

13 (f) Subject to available funding, the Illinois Department 14 of Corrections shall conduct a study of the impact of sealing, 15 especially on employment and recidivism rates, utilizing a 16 random sample of those who apply for the sealing of their 17 criminal records under Public Act 93-211. At the request of the Illinois Department of Corrections, records of the Illinois 18 19 Department of Employment Security shall be utilized as 20 appropriate to assist in the study. The study shall not 21 disclose any data in a manner that would allow the 22 identification of any particular individual or employing unit. 23 The study shall be made available to the General Assembly no 24 later than September 1, 2010.

25 (g) Immediate Sealing.

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(1) Applicability. Notwithstanding any other provision

of this Act to the contrary, and cumulative with any rights to expungement or sealing of criminal records, this subsection authorizes the immediate sealing of criminal records of adults and of minors prosecuted as adults.

5 (2) Eligible Records. Arrests or charges not initiated 6 bv arrest resulting in acquittal or dismissal with 7 prejudice, except as excluded by subsection (a)(3)(B), that occur on or after January 1, 2018 (the effective date 8 9 of Public Act 100-282) this amendatory Act of the 100th 10 General Assembly, may be sealed immediately if the petition 11 is filed with the circuit court clerk on the same day and 12 during the same hearing in which the case is disposed.

(3) When Records are Eligible to be Immediately Sealed.
Eligible records under paragraph (2) of this subsection (g)
may be sealed immediately after entry of the final
disposition of a case, notwithstanding the disposition of
other charges in the same case.

(4) Notice of Eligibility for Immediate Sealing. Upon
entry of a disposition for an eligible record under this
subsection (g), the defendant shall be informed by the
court of his or her right to have eligible records
immediately sealed and the procedure for the immediate
sealing of these records.

(5) Procedure. The following procedures apply to
 immediate sealing under this subsection (g).

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(A) Filing the Petition. Upon entry of the final

disposition of the case, the defendant's attorney may 1 immediately petition the court, on behalf of the 2 3 defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (q) that are 4 5 entered on or after January 1, 2018 (the effective date of Public Act 100-282) this amendatory Act of the 100th 6 7 General Assembly. The immediate sealing petition may be filed with the circuit court clerk during the 8 9 hearing in which the final disposition of the case is 10 entered. If the defendant's attorney does not file the 11 petition for immediate sealing during the hearing, the 12 defendant may file a petition for sealing at any time 13 as authorized under subsection (c) (3) (A).

(B) Contents of Petition. The immediate sealing petition shall be verified and shall contain the petitioner's name, date of birth, current address, and for each eligible record, the case number, the date of arrest if applicable, the identity of the arresting authority if applicable, and other information as the court may require.

(C) Drug Test. The petitioner shall not be required
to attach proof that he or she has passed a drug test.

(D) Service of Petition. A copy of the petition
shall be served on the State's Attorney in open court.
The petitioner shall not be required to serve a copy of
the petition on any other agency.

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1 (E) Entry of Order. The presiding trial judge shall 2 enter an order granting or denying the petition for 3 immediate sealing during the hearing in which it is 4 filed. Petitions for immediate sealing shall be ruled 5 on in the same hearing in which the final disposition 6 of the case is entered.

(F) Hearings. The court shall hear the petition for immediate sealing on the same day and during the same hearing in which the disposition is rendered.

10 (G) Service of Order. An order to immediately seal
11 eligible records shall be served in conformance with
12 subsection (d) (8).

(H) Implementation of Order. An order to
immediately seal records shall be implemented in
conformance with subsections (d) (9) (C) and (d) (9) (D).

(I) Fees. The fee imposed by the circuit court clerk and the Department of State Police shall comply with paragraph (1) of subsection (d) of this Section.

(J) Final Order. No court order issued under this
subsection (g) shall become final for purposes of
appeal until 30 days after service of the order on the
petitioner and all parties entitled to service of the
order in conformance with subsection (d) (8).

(K) Motion to Vacate, Modify, or Reconsider. Under
 Section 2-1203 of the Code of Civil Procedure, the
 petitioner, State's Attorney, or the Department of

1 State Police may file a motion to vacate, modify, or 2 reconsider the order denying the petition to 3 immediately seal within 60 days of service of the order. If filed more than 60 days after service of the 4 order, a petition to vacate, modify, or reconsider 5 shall comply with subsection (c) of Section 2-1401 of 6 the Code of Civil Procedure. 7

(L) Effect of Order. An order granting an immediate 8 9 sealing petition shall not be considered void because 10 it fails to comply with the provisions of this Section 11 or because of an error asserted in a motion to vacate, 12 modify, or reconsider. The circuit court retains 13 jurisdiction to determine whether the order is 14 voidable, and to vacate, modify, or reconsider its 15 terms based on a motion filed under subparagraph (L) of 16 this subsection (q).

(M) Compliance with Order Granting Petition to Seal Records. Unless a court has entered a stay of an order granting a petition to immediately seal, all parties entitled to service of the order must fully comply with the terms of the order within 60 days of service of the order.

23 (Source: P.A. 99-78, eff. 7-20-15; 99-378, eff. 1-1-16; 99-385,
24 eff. 1-1-16; 99-642, eff. 7-28-16; 99-697, eff. 7-29-16;
25 99-881, eff. 1-1-17; 100-201, eff. 8-18-17; 100-282, eff.
26 1-1-18; 100-284, eff. 8-24-17; 100-287, eff. 8-24-17; revised

1 10-13-17.)