Sen. John J. Cullerton

## Filed: 5/11/2004

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1	AMENDMENT TO HOUSE BILL 578
2	AMENDMENT NO Amend House Bill 578 by replacing
3	everything after the enacting clause with the following:
4	"Section 5. The Counties Code is amended by changing
5	Section 3-9005 as follows:
6	(55 ILCS 5/3-9005) (from Ch. 34, par. 3-9005)
7	Sec. 3-9005. Powers and duties of State's attorney.
8	(a) The duty of each State's attorney shall be:
9	(1) To commence and prosecute all actions, suits,
10	indictments and prosecutions, civil and criminal, in the
11	circuit court for his county, in which the people of the
12	State or county may be concerned.
13	(2) To prosecute all forfeited bonds and
14	recognizances, and all actions and proceedings for the
15	recovery of debts, revenues, moneys, fines, penalties and
16	forfeitures accruing to the State or his county, or to any
17	school district or road district in his county; also, to
18	prosecute all suits in his county against railroad or
19	transportation companies, which may be prosecuted in the
20	name of the People of the State of Illinois.
21	(3) To commence and prosecute all actions and
22	proceedings brought by any county officer in his official
23	capacity.
24	(4) To defend all actions and proceedings brought

against his county, or against any county or State officer, in his official capacity, within his county.

3 (5) To attend the examination of all persons brought 4 before any judge on habeas corpus, when the prosecution is 5 in his county.

6 (6) To attend before judges and prosecute charges of 7 felony or misdemeanor, for which the offender is required 8 to be recognized to appear before the circuit court, when 9 in his power so to do.

10 (7) To give his opinion, without fee or reward, to any 11 county officer in his county, upon any question or law 12 relating to any criminal or other matter, in which the 13 people or the county may be concerned.

14 (8) To assist the attorney general whenever it may be 15 necessary, and in cases of appeal from his county to the Supreme Court, to which it is the duty of the attorney 16 general to attend, he shall furnish the attorney general at 17 18 least 10 days before such is due to be filed, a manuscript of a proposed statement, brief and argument to be printed 19 20 and filed on behalf of the people, prepared in accordance 21 with the rules of the Supreme Court. However, if such brief, argument or other document is due to be filed by law 22 or order of court within this 10 day period, then the 23 24 State's attorney shall furnish such as soon as may be 25 reasonable.

(9) To pay all moneys received by him in trust, without
delay, to the officer who by law is entitled to the custody
thereof.

(10) To notify, by first class mail, complaining
witnesses of the ultimate disposition of the cases arising
from an indictment or an information.

32 (11) To perform such other and further duties as may,
33 from time to time, be enjoined on him by law.

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(12) To appear in all proceedings by collectors of

1 taxes against delinquent taxpayers for judgments to sell 2 real estate, and see that all the necessary preliminary 3 steps have been legally taken to make the judgment legal 4 and binding.

5 (b) The State's Attorney of each county shall have authority to appoint one or more special investigators to serve 6 7 subpoenas, make return of process and conduct investigations which assist the State's Attorney in the performance of his 8 duties. A special investigator shall not carry firearms except 9 10 with permission of the State's Attorney and only while carrying appropriate identification indicating his employment and in 11 the performance of his assigned duties. 12

13 Subject to the qualifications set forth in this subsection, 14 special investigators shall be peace officers and shall have 15 all the powers possessed by investigators under the State's 16 Attorneys Appellate Prosecutor's Act.

No special investigator employed by the State's Attorney 17 18 shall have peace officer status or exercise police powers 19 unless he or she successfully completes the basic police 20 training course mandated and approved by the Illinois Law 21 Enforcement Training Standards Board or such board waives the training requirement by reason of the special investigator's 22 23 prior law enforcement experience or training or both. Any State's Attorney appointing a special investigator shall 24 25 consult with all affected local police agencies, to the extent 26 consistent with the public interest, if the special 27 investigator is assigned to areas within that agency's 28 jurisdiction.

Before a person is appointed as a special investigator, his fingerprints shall be taken and transmitted to the Department of State Police. The Department shall examine its records and submit to the State's Attorney of the county in which the investigator seeks appointment any conviction information concerning the person on file with the Department. No person 1 shall be appointed as a special investigator if he has been 2 convicted of a felony or other offense involving moral 3 turpitude. A special investigator shall be paid a salary and be 4 reimbursed for actual expenses incurred in performing his 5 assigned duties. The county board shall approve the salary and 6 actual expenses and appropriate the salary and expenses in the 7 manner prescribed by law or ordinance.

8 (c) The State's Attorney may request and receive from employers, labor unions, telephone companies, and utility 9 10 companies location information concerning putative fathers and noncustodial parents for the purpose of establishing a child's 11 paternity or establishing, enforcing, or modifying a child 12 support obligation. In this subsection, "location information" 13 14 means information about (i) the physical whereabouts of a 15 putative father or noncustodial parent, (ii) the putative father or noncustodial parent's employer, or (iii) the salary, 16 wages, and other compensation paid and the health insurance 17 18 coverage provided to the putative father or noncustodial parent 19 by the employer of the putative father or noncustodial parent 20 or by a labor union of which the putative father or 21 noncustodial parent is a member.

(d) For each State fiscal year, the State's Attorney of 22 23 Cook County shall appear before the General Assembly and 24 request appropriations to be made from the Capital Litigation 25 Trust Fund to the State Treasurer for the purpose of providing 26 assistance in the prosecution of capital cases in Cook County and for the purpose of providing assistance to the State in 27 post-conviction proceedings in capital cases under Article 122 28 29 of the Code of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil 30 31 Procedure in relation to capital cases. The State's Attorney 32 may appear before the General Assembly at other times during the State's fiscal year to request supplemental appropriations 33 from the Trust Fund to the State Treasurer. 34

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(e) The State's Attorney shall have the authority to enter 1 2 into a written agreement with the Department of Revenue for 3 pursuit of civil liability under Section 17-1a of the Criminal 4 Code of 1961 against persons who have issued to the Department 5 checks or other orders in violation of the provisions of paragraph (d) of subsection (B) of Section 17-1 of the Criminal 6 7 Code of 1961, with the Department to retain the amount owing 8 upon the dishonored check or order along with the dishonored check fee imposed under the Uniform Penalty and Interest Act, 9 10 with the balance of damages, fees, and costs collected under Section 17-1a of the Criminal Code of 1961 to be retained by 11 the State's Attorney. The agreement shall not affect the 12 allocation of fines and costs imposed in any criminal 13 14 prosecution.

15 (Source: P.A. 91-589, eff. 1-1-00; 92-492, eff. 1-1-02.)

Section 10. The Code of Criminal Procedure of 1963 is amended by changing Section 122-1 as follows:

18 (725 ILCS 5/122-1) (from Ch. 38, par. 122-1)

Sec. 122-1. Petition in the trial court.

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20 (a) Any person imprisoned in the penitentiary may institute21 a proceeding under this Article if the person asserts that:

(1) in the proceedings which resulted in his or her
conviction there was a substantial denial of his or her
rights under the Constitution of the United States or of
the State of Illinois or both; or

26 (2) the death penalty was imposed and there is newly 27 discovered evidence not available to the person at the time 28 of the proceeding that resulted in his or her conviction 29 that establishes a substantial basis to believe that the 30 defendant is actually innocent by clear and convincing 31 evidence.

32 (a-5) A proceeding under paragraph (2) of subsection (a)

may be commenced within a reasonable period of time after the 1 2 person's conviction notwithstanding any other provisions of 3 this Article. In such a proceeding regarding actual innocence, 4 if the court determines the petition is frivolous or is 5 patently without merit, it shall dismiss the petition in a written order, specifying the findings of fact and conclusions 6 7 of law it made in reaching its decision. Such order of dismissal is a final judgment and shall be served upon the 8 petitioner by certified mail within 10 days of its entry. 9

10 (b) The proceeding shall be commenced by filing with the clerk of the court in which the conviction took place a 11 petition (together with a copy thereof) verified by affidavit. 12 Petitioner shall also serve another copy upon the State's 13 14 Attorney by any of the methods provided in Rule 7 of the 15 Supreme Court. The clerk shall docket the petition for consideration by the court pursuant to Section 122-2.1 upon his 16 or her receipt thereof and bring the same promptly to the 17 attention of the court. 18

(c) Except as otherwise provided in subsection (a-5), if 19 20 the petitioner is under sentence of death and a petition for 21 writ of certiorari is filed, no proceedings under this Article shall be commenced more than 6 months after the conclusion of 22 proceedings in the United States Supreme Court denial of a 23 24 petition for certiorari to the United States Supreme Court on 25 direct appeal, or more than 6 months from the date for filing 26 such a petition if none is filed, unless the petitioner alleges 27 facts showing that the delay was not due to his or her culpable 28 negligence. If a petition for certiorari is not filed, no 29 proceedings under this Article shall be commenced more than 6 months from the date for filing a certiorari petition, unless 30 31 the petitioner alleges facts showing that the delay was not due to his or her culpable negligence. 32

33 When a defendant has a sentence other than death, no 34 proceedings under this Article shall be commenced more than 6 09300HB0578sam001 -7- LRB093 05576 RLC 50714 a

months after the conclusion of proceedings in the United States 1 Supreme Court denial of the Petition for Leave to Appeal to the 2 3 Illinois Supreme Court, or more than 6 months from the date for filing such a petition if none is filed, unless the petitioner 4 5 alleges facts showing that the delay was not due to his or her culpable negligence. If a petition for certiorari is not filed, 6 7 no proceedings under this Article shall be commenced more than 6 months from the date for filing a certiorari petition, unless 8 the petitioner alleges facts showing that the delay was not due 9 10 to his or her culpable negligence. If a defendant does not file a direct appeal, the post-conviction petition shall be filed no 11 later than 3 years from the date of conviction, unless the 12 petitioner alleges facts showing that the delay was not due to 13 his or her culpable negligence. 14

15 This limitation does not apply to a petition advancing a 16 claim of actual innocence.

(d) A person seeking relief by filing a petition under this 17 18 Section must specify in the petition or its heading that it is filed under this Section. A trial court that has received a 19 20 petition complaining of a conviction or sentence that fails to 21 specify in the petition or its heading that it is filed under this Section need not evaluate the petition to determine 22 whether it could otherwise have stated some grounds for relief 23 24 under this Article.

(e) A proceeding under this Article may not be commenced on behalf of a defendant who has been sentenced to death without the written consent of the defendant, unless the defendant, because of a mental or physical condition, is incapable of asserting his or her own claim.

30 (f) Only one petition may be filed by a petitioner under 31 this Article without leave of the court. Leave of court may be 32 granted only if a petitioner demonstrates cause for his or her 33 failure to bring the claim in his or her initial 34 post-conviction proceedings and prejudice results from that 09300HB0578sam001 -8- LRB093 05576 RLC 50714 a

failure. For purposes of this subsection (f): (1) a prisoner 1 2 shows cause by identifying an objective factor that impeded his 3 or her ability to raise a specific claim during his or her 4 initial post-conviction proceedings; and (2) a prisoner shows prejudice by demonstrating that the claim not raised during his 5 or her initial post-conviction proceedings so infected the 6 trial that the resulting conviction or sentence violated due 7 8 process.

9 (Source: P.A. 93-493, eff. 1-1-04; 93-605, eff. 11-19-03; 10 revised 12-9-03.)

Section 15. The State Appellate Defender Act is amended by changing Section 10 as follows:

13 (725 ILCS 105/10) (from Ch. 38, par. 208-10)

Sec. 10. Powers and duties of State Appellate Defender.

15 (a) The State Appellate Defender shall represent indigent 16 persons on appeal in criminal and delinquent minor proceedings, 17 when appointed to do so by a court under a Supreme Court Rule 18 or law of this State.

(b) The State Appellate Defender shall submit a budget forthe approval of the State Appellate Defender Commission.

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(c) The State Appellate Defender may:

(1) maintain a panel of private attorneys available toserve as counsel on a case basis;

(2) establish programs, alone or in conjunction with
law schools, for the purpose of utilizing volunteer law
students as legal assistants;

(3) cooperate and consult with state agencies,
professional associations, and other groups concerning the
causes of criminal conduct, the rehabilitation and
correction of persons charged with and convicted of crime,
the administration of criminal justice, and, in counties of
less than 1,000,000 population, study, design, develop and

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implement model systems for the delivery of trial level defender services, and make an annual report to the General Assembly;

(4) provide investigative services to appointed counsel and county public defenders;

(5) in cases in which a death sentence is an authorized 6 7 disposition, provide trial counsel with the assistance of 8 witnesses, investigators, and mitigation expert specialists from funds appropriated to the State Appellate 9 Defender specifically for that purpose by the General 10 Assembly. The Office of State Appellate Defender shall not 11 be appointed to serve as trial counsel in capital cases. 12

(d) For each State fiscal year, the State Appellate 13 Defender shall appear before the General Assembly and request 14 15 appropriations to be made from the Capital Litigation Trust Fund to the State Treasurer for the purpose of providing 16 17 defense assistance in capital cases outside of Cook County and for expenses incurred by the the State Appellate Defender in 18 representing petitioners in capital cases in post-conviction 19 20 proceedings under Article 122 of the Code of Criminal Procedure 21 of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases and 22 for the representation of those petitioners by attorneys 23 24 approved by or contracted with the State Appellate Defender. 25 The State Appellate Defender may appear before the General 26 Assembly at other times during the State's fiscal year to request supplemental appropriations from the Trust Fund to the 27 28 State Treasurer.

(e) The requirement for reporting to the General Assembly shall be satisfied by filing copies of the report with the Speaker, the Minority Leader and the Clerk of the House of Representatives and the President, the Minority Leader and the Secretary of the Senate and the Legislative Research Unit, as required by Section 3.1 of the General Assembly Organization 09300HB0578sam001

Act and filing such additional copies with the State Government
 Report Distribution Center for the General Assembly as is
 required under paragraph (t) of Section 7 of the State Library
 Act.

5 (Source: P.A. 91-589, eff. 1-1-00.)

6 Section 20. The Capital Crimes Litigation Act is amended by7 changing Section 15 as follows:

8 (725 ILCS 124/15)

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Sec. 15. Capital Litigation Trust Fund.

10 (a) The Capital Litigation Trust Fund is created as a special fund in the State Treasury. The Trust Fund shall be 11 12 administered by the State Treasurer to provide moneys for the 13 appropriations to be made, grants to be awarded, and 14 compensation and expenses to be paid under this Act. All 15 interest earned from the investment or deposit of moneys 16 accumulated in the Trust Fund shall, under Section 4.1 of the State Finance Act, be deposited into the Trust Fund. 17

(b) Moneys deposited into the Trust Fund shall not beconsidered general revenue of the State of Illinois.

(c) Moneys deposited into the Trust Fund shall be used 20 exclusively for the purposes of providing funding for the 21 22 prosecution and defense of capital cases and for providing 23 funding for post-conviction proceedings in capital cases under 24 Article 122 of the Code of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of 25 Civil Procedure in relation to capital cases as provided in 26 27 this Act and shall not be appropriated, loaned, or in any manner transferred to the General Revenue Fund of the State of 28 29 Illinois.

30 (d) Every fiscal year the State Treasurer shall transfer
 31 from the General Revenue Fund to the Capital Litigation Trust
 32 Fund an amount equal to the full amount of moneys appropriated

by the General Assembly (both by original and supplemental 1 2 appropriation), less any unexpended balance from the previous 3 fiscal year, from the Capital Litigation Trust Fund for the 4 specific purpose of making funding available for the 5 prosecution and defense of capital cases and for the litigation expenses associated with post-conviction proceedings in 6 7 capital cases under Article 122 of the Code of Criminal Procedure of 1963 and in relation to petitions filed under 8 Section 2-1401 of the Code of Civil Procedure in relation to 9 capital cases. The Public Defender and State's Attorney in Cook 10 11 County, the State Appellate Defender, the State's Attorneys Appellate Prosecutor, and the Attorney General shall make 12 13 annual requests for appropriations from the Trust Fund.

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14 (1) The Public Defender in Cook County shall request
15 appropriations to the State Treasurer for expenses
16 incurred by the Public Defender and for funding for private
17 appointed defense counsel in Cook County.

18 (2) The State's Attorney in Cook County shall request
19 an appropriation to the State Treasurer for expenses
20 incurred by the State's Attorney.

21 (3) The State Appellate Defender shall request a direct 22 appropriation from the Trust Fund for expenses incurred by 23 the State Appellate Defender in providing assistance to trial attorneys under item (c)(5) of Section 10 of the 24 25 State Appellate Defender Act and for expenses incurred by 26 the State Appellate Defender in representing petitioners in capital cases in post-conviction proceedings under 27 28 Article 122 of the Code of Criminal Procedure of 1963 and 29 in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases and 30 31 for the representation of those petitioners by attorneys approved by or contracted with the State Appellate Defender 32 33 and an appropriation to the State Treasurer for payments from the Trust Fund for the defense of cases in counties 34

other than Cook County.

(4) The State's Attorneys Appellate Prosecutor shall
request a direct appropriation from the Trust Fund to pay
expenses incurred by the State's Attorneys Appellate
Prosecutor and an appropriation to the State Treasurer for
payments from the Trust Fund for expenses incurred by
State's Attorneys in counties other than Cook County.

8 The Attorney General shall request a direct (5) appropriation from the Trust Fund to pay expenses incurred 9 by the Attorney General in assisting the State's Attorneys 10 11 in counties other than Cook County and to pay for expenses incurred by the Attorney General when the Attorney General 12 13 is ordered by the presiding judge of the Criminal Division of the Circuit Court of Cook County to prosecute or 14 15 supervise the prosecution of Cook County cases and for expenses incurred by the Attorney General in representing 16 the State in post-conviction proceedings in capital cases 17 under Article 122 of the Code of Criminal Procedure of 1963 18 and in relation to petitions filed under Section 2-1401 of 19 the Code of Civil Procedure in relation to capital cases. 20

The Public Defender and State's Attorney in Cook County, the State Appellate Defender, the State's Attorneys Appellate Prosecutor, and the Attorney General may each request supplemental appropriations from the Trust Fund during the fiscal year.

26 (e) Moneys in the Trust Fund shall be expended only as 27 follows:

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(1) To pay the State Treasurer's costs to administer the Trust Fund. The amount for this purpose may not exceed 5% in any one fiscal year of the amount otherwise appropriated from the Trust Fund in the same fiscal year.

32 (2) To pay the capital litigation expenses of trial
 33 defense and post-conviction proceedings in capital cases
 34 <u>under Article 122 of the Code of Criminal Procedure of 1963</u>

and in relation to petitions filed under Section 2-1401 of 1 the Code of Civil Procedure in relation to capital cases 2 including, but not limited to, DNA testing, including DNA 3 4 testing under Section 116-3 of the Code of Criminal 5 Procedure of 1963, analysis, and expert testimony, investigatory and other assistance, expert, forensic, and 6 7 other witnesses, and mitigation specialists, and grants 8 and aid provided to public defenders, appellate defenders, and any attorney approved by or contracted with the State 9 Appellate Defender representing petitioners 10 in post-conviction proceedings in capital cases under Article 11 122 of the Code of Criminal Procedure of 1963 and in 12 relation to petitions filed under Section 2-1401 of the 13 Code of Civil Procedure in relation to capital cases or 14 15 assistance to attorneys who have been appointed by the court to represent defendants who are charged with capital 16 17 crimes.

(3) To pay the compensation of trial attorneys, other 18 19 than public defenders or appellate defenders, who have been 20 appointed by the court to represent defendants who are 21 charged with capital crimes or attorneys approved by or contracted with the State Appellate Defender to represent 22 petitioners in post-conviction proceedings in capital 23 cases under Article 122 of the Code of Criminal Procedure 24 25 of 1963 and in relation to petitions filed under Section 26 2-1401 of the Code of Civil Procedure in relation to 27 capital cases.

28 To provide State's Attorneys with funding for (4) litigation expenses 29 and for expenses of capital 30 representing the State in post-conviction proceedings in capital cases under Article 122 of the Code of Criminal 31 Procedure of 1963 and in relation to petitions filed under 32 33 Section 2-1401 of the Code of Civil Procedure in relation to capital cases including, but not 34 limited to,

1 investigatory and other assistance and expert, forensic, 2 and other witnesses necessary to prosecute capital cases. 3 State's Attorneys in any county other than Cook County 4 seeking funding for capital litigation expenses and for 5 expenses of representing the State in post-conviction proceedings in capital cases under Article 122 of the Code 6 7 of Criminal Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure 8 in relation to capital cases including, but not limited to, 9 investigatory and other assistance and expert, forensic, 10 or other witnesses under this Section may request that the 11 State's Attorneys Appellate Prosecutor or the Attorney 12 General, as the case may be, certify the expenses as 13 14 reasonable, necessary, and appropriate for payment from 15 the Trust Fund, on a form created by the State Treasurer. Upon certification of the expenses and delivery of the 16 certification to the State Treasurer, the Treasurer shall 17 18 pay the expenses directly from the Capital Litigation Trust 19 Fund if there are sufficient moneys in the Trust Fund to 20 pay the expenses.

21 (5) To provide financial support through the Attorney 22 General pursuant to the Attorney General Act for the several county State's Attorneys outside of Cook County, 23 24 but shall not be used to increase personnel for the 25 Attorney General's Office, except when the Attorney 26 General is ordered by the presiding judge of the Criminal 27 Division of the Circuit Court of Cook County to prosecute or supervise the prosecution of Cook County cases. 28

(6) To provide financial support through the State's
Attorneys Appellate Prosecutor pursuant to the State's
Attorneys Appellate Prosecutor's Act for the several
county State's Attorneys outside of Cook County, but shall
not be used to increase personnel for the State's Attorneys
Appellate Prosecutor.

(7) To provide financial support to the State Appellate Defender pursuant to the State Appellate Defender Act.

Moneys expended from the Trust Fund shall be in addition to county funding for Public Defenders and State's Attorneys, and shall not be used to supplant or reduce ordinary and customary county funding.

7 (f) Moneys in the Trust Fund shall be appropriated to the 8 State Appellate Defender, the State's Attorneys Appellate Prosecutor, the Attorney General, and the State Treasurer. The 9 10 State Appellate Defender shall receive an appropriation from 11 the Trust Fund to enable it to provide assistance to appointed defense counsel and attorneys approved by or contracted with 12 the State Appellate Defender to represent petitioners in 13 post-conviction proceedings in capital cases under Article 122 14 of the Code of Criminal Procedure of 1963 and in relation to 15 petitions filed under Section 2-1401 of the Code of Civil 16 Procedure in relation to capital cases throughout the State and 17 to Public Defenders in counties other than Cook. The State's 18 Attorneys Appellate Prosecutor and the Attorney General shall 19 20 receive appropriations from the Trust Fund to enable them to 21 provide assistance to State's Attorneys in counties other than Cook County and when the Attorney General is ordered by the 22 presiding judge of the Criminal Division of the Circuit Court 23 24 of Cook County to prosecute or supervise the prosecution of 25 Cook County cases. Moneys shall be appropriated to the State 26 Treasurer to enable the Treasurer (i) to make grants to Cook County, (ii) to pay the expenses of Public Defenders, the State 27 28 Appellate Defender, the Attorney General, the Office of the 29 State's Attorneys Appellate Prosecutor, and State's Attorneys in counties other than Cook County, (iii) to pay the expenses 30 31 and compensation of appointed defense counsel and attorneys approved by or contracted with the State Appellate Defender to 32 33 represent petitioners in post-conviction proceedings in capital cases under Article 122 of the Code of Criminal 34

Procedure of 1963 and in relation to petitions filed under Section 2-1401 of the Code of Civil Procedure in relation to capital cases in counties other than Cook County, and (iv) to pay the costs of administering the Trust Fund. All expenditures and grants made from the Trust Fund shall be subject to audit by the Auditor General.

7 (g) For Cook County, grants from the Trust Fund shall be8 made and administered as follows:

9 (1) For each State fiscal year, the State's Attorney 10 and Public Defender must each make a separate application 11 to the State Treasurer for capital litigation grants.

(2) The State Treasurer shall establish rules and 12 13 procedures for grant applications. The rules shall require the Cook County Treasurer as the grant recipient to report 14 15 on a periodic basis to the State Treasurer how much of the grant has been expended, how much of the grant is 16 remaining, and the purposes for which the grant has been 17 18 used. The rules may also require the Cook County Treasurer 19 to certify on a periodic basis that expenditures of the 20 funds have been made for expenses that are reasonable, 21 necessary, and appropriate for payment from the Trust Fund.

(3) The State Treasurer shall make the grants to the
Cook County Treasurer as soon as possible after the
beginning of the State fiscal year.

(4) The State's Attorney or Public Defender may apply
 for supplemental grants during the fiscal year.

(5) Grant moneys shall be paid to the Cook County
Treasurer in block grants and held in separate accounts for
the State's Attorney, the Public Defender, and court
appointed defense counsel other than the Cook County Public
Defender, respectively, for the designated fiscal year,
and are not subject to county appropriation.

33 (6) Expenditure of grant moneys under this subsection34 (g) is subject to audit by the Auditor General.

1 (7) The Cook County Treasurer shall immediately make 2 payment from the appropriate separate account in the county 3 treasury for capital litigation expenses to the State's 4 Attorney, Public Defender, or court appointed defense 5 counsel other than the Public Defender, as the case may be, 6 upon order of the State's Attorney, Public Defender or the 7 court, respectively.

(h) If a defendant in a capital case in Cook County is 8 represented by court appointed counsel other than the Cook 9 10 County Public Defender, the appointed counsel shall petition 11 the court for an order directing the Cook County Treasurer to pay the court appointed counsel's reasonable and necessary 12 compensation and capital litigation expenses from grant moneys 13 14 provided from the Trust Fund. These petitions shall be 15 considered in camera. Orders denying petitions for 16 compensation or expenses are final. Counsel may not petition for expenses that may have been provided or compensated by the 17 18 State Appellate Defender under item (c) (5) of Section 10 of the 19 State Appellate Defender Act.

(i) In counties other than Cook County, and when the
Attorney General is ordered by the presiding judge of the
Criminal Division of the Circuit Court of Cook County to
prosecute or supervise the prosecution of Cook County cases,
and excluding capital litigation expenses or services that may
have been provided by the State Appellate Defender under item
(c) (5) of Section 10 of the State Appellate Defender Act:

(1) Upon certification by the circuit court, on a form 27 28 created by the State Treasurer, that all or a portion of 29 the expenses are reasonable, necessary, and appropriate for payment from the Trust Fund and the court's delivery of 30 31 the certification to the Treasurer, the Treasurer shall pay 32 the certified expenses of Public Defenders and the State 33 Appellate Defender from the money appropriated to the Treasurer for capital litigation expenses of 34 Public Defenders <u>and post-conviction proceeding expenses in</u> <u>capital cases of the State Appellate Defender and expenses</u> <u>in relation to petitions filed under Section 2-1401 of the</u> <u>Code of Civil Procedure in relation to capital cases</u> in any county other than Cook County, if there are sufficient moneys in the Trust Fund to pay the expenses.

(2) If a defendant in a capital case is represented by 7 8 court appointed counsel other than the Public Defender, the appointed counsel shall petition the court to certify 9 compensation and capital litigation expenses including, 10 but not limited to, investigatory and other assistance, 11 expert, forensic, and other witnesses, and mitigation 12 specialists as reasonable, necessary, and appropriate for 13 payment from the Trust Fund. If a petitioner in a capital 14 15 case who has filed a petition for post-conviction relief under Article 122 of the Code of Criminal Procedure of 1963 16 or a petition under Section 2-1401 of the Code of Civil 17 Procedure in relation to capital cases is represented by an 18 attorney approved by or contracted with the State Appellate 19 20 Defender other than the State Appellate Defender, that 21 attorney shall petition the court to certify compensation and litigation expenses of post-conviction proceedings 22 under Article 122 of the Code of Criminal Procedure of 1963 23 or in relation to petitions filed under Section 2-1401 of 24 the Code of Civil Procedure in relation to capital cases. 25 26 Upon certification on a form created by the State Treasurer 27 of all or a portion of the compensation and expenses certified as reasonable, necessary, and appropriate for 28 29 payment from the Trust Fund and the court's delivery of the certification to the Treasurer, the State Treasurer shall 30 31 pay the certified compensation and expenses from the money appropriated to the Treasurer for that purpose, if there 32 33 are sufficient moneys in the Trust Fund to make those 34 payments.

1 (3) A petition for capital litigation expenses <u>or</u> 2 <u>post-conviction proceeding expenses or expenses incurred</u> 3 <u>in filing a petition under Section 2-1401 of the Code of</u> 4 <u>Civil Procedure in relation to capital cases</u> under this 5 subsection shall be considered in camera. Orders denying 6 petitions for compensation or expenses are final.

7 (j) If the Trust Fund is discontinued or dissolved by an 8 Act of the General Assembly or by operation of law, any balance 9 remaining in the Trust Fund shall be returned to the General 10 Revenue Fund after deduction of administrative costs, any other 11 provision of this Act to the contrary notwithstanding.

12 (Source: P.A. 93-127, eff. 1-1-04; 93-605, eff. 11-19-03; 13 revised 12-9-03.)

Section 99. Effective date. This Act takes effect upon becoming law.".