HB3366 Enrolled

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 Article 1.

5 Section 1-5. The Criminal Code of 1961 is amended by 6 changing and renumbering Sections 12-4.9, 12-10, 12-10.1, 7 12-21.5, 12-21.6, 12-22, 33D-1, 44-2, and 44-3 and by adding 8 the heading of Article 12C, the headings of Subdivisions 1, 5, 9 10, and 15 of Article 12C, and Sections 12C-20, 12C-25, 12C-50, 12C-60, and 12C-70 as follows:

ARTICLE 12C. HARMS TO CHILDREN

- 11 (720 ILCS 5/Art. 12C heading new)
- 12

13 (720 ILCS 5/Art. 12C, Subdiv. 1 heading new)

14 <u>SUBDIVISION 1. ENDANGERMENT AND NEGLECT OFFENSES</u>

15 (720 ILCS 5/12C-5) (was 720 ILCS 5/12-21.6)

Sec. <u>12C-5</u> 12-21.6. Endangering the life or health of a child.

(a) <u>A person commits endangering the life or health of a</u>
 <u>child when he or she knowingly: (1) causes or permits</u> It is
 unlawful for any person to willfully cause or permit the life

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or health of a child under the age of 18 to be endangered; or (2) causes or permits to willfully cause or permit a child to be placed in circumstances that endanger the child's life or health. It is not a violation of this Section , except that it is not unlawful for a person to relinquish a child in accordance with the Abandoned Newborn Infant Protection Act.

7 (b) <u>A trier of fact may infer</u> There is a rebuttable 8 presumption that a person committed the offense if he or she 9 left a child 6 years of age or younger <u>is</u> unattended <u>if that</u> 10 <u>child is left</u> in a motor vehicle for more than 10 minutes.

(c) "Unattended" means either: (i) not accompanied by a person 14 years of age or older; or (ii) if accompanied by a person 14 years of age or older, out of sight of that person.

14 (d) Sentence. A violation of this Section is a Class A 15 misdemeanor. A second or subsequent violation of this Section 16 is a Class 3 felony. A violation of this Section that is a 17 proximate cause of the death of the child is a Class 3 felony for which a person, if sentenced to a term of imprisonment, 18 19 shall be sentenced to a term of not less than 2 years and not 20 more than 10 years. A parent, who is found to be in violation 21 of this Section with respect to his or her child, may be 22 sentenced to probation for this offense pursuant to Section 23 12C-15.

24 (Source: P.A. 92-408, eff. 8-17-01; 92-432, eff. 8-17-01; 25 92-515, eff. 6-1-02; 92-651, eff. 7-11-02.) HB3366 Enrolled - 3 - LRB097 10573 RLC 50927 b

1 2 (720 ILCS 5/12C-10) (was 720 ILCS 5/12-21.5)

Sec. 12C-10 12-21.5. Child abandonment Abandonment.

(a) A person commits the offense of child abandonment when 3 he or she, as a parent, guardian, or other person having 4 5 physical custody or control of a child, without regard for the mental or physical health, safety, or welfare of that child, 6 7 knowingly leaves that child who is under the age of 13 without 8 supervision by a responsible person over the age of 14 for a 9 period of 24 hours or more. It is not a violation of this Section for a person to re<u>linquish</u> , except that a person does 10 11 not commit the offense of child abandonment when he or she 12 relinquishes a child in accordance with the Abandoned Newborn Infant Protection Act. 13

(b) For the purposes of determining whether the child was left without regard for the mental or physical health, safety, or welfare of that child, the trier of fact shall consider the following factors:

18

(1) the age of the child;

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(2) the number of children left at the location;

(3) special needs of the child, including whether the
child is physically or mentally handicapped, or otherwise
in need of ongoing prescribed medical treatment such as
periodic doses of insulin or other medications;

24 (4) the duration of time in which the child was left25 without supervision;

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(5) the condition and location of the place where the

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child was left without supervision;

2 (6) the time of day or night when the child was left
3 without supervision;

(7) the weather conditions, including whether the child was left in a location with adequate protection from the natural elements such as adequate heat or light;

(8) the location of the parent, guardian, or other
person having physical custody or control of the child at
the time the child was left without supervision, the
physical distance the child was from the parent, guardian,
or other person having physical custody or control of the
child at the time the child was without supervision;

13 (9) whether the child's movement was restricted, or the 14 child was otherwise locked within a room or other 15 structure;

(10) whether the child was given a phone number of a
person or location to call in the event of an emergency and
whether the child was capable of making an emergency call;

19 (11) whether there was food and other provision left 20 for the child;

(12) whether any of the conduct is attributable to economic hardship or illness and the parent, guardian or other person having physical custody or control of the child made a good faith effort to provide for the health and safety of the child;

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(13) the age and physical and mental capabilities of

1 the person or persons who provided supervision for the 2 child;

3 (14) any other factor that would endanger the health or
4 safety of that particular child;

5 (15) whether the child was left under the supervision6 of another person.

7 (d) Child abandonment is a Class 4 felony. A second or
8 subsequent offense after a prior conviction is a Class 3
9 felony. <u>A parent, who is found to be in violation of this</u>
10 <u>Section with respect to his or her child, may be sentenced to</u>
11 <u>probation for this offense pursuant to Section 12C-15.</u>

12 (Source: P.A. 92-408, eff. 8-17-01; 92-432, eff. 8-17-01.)

13 (720 ILCS 5/12C-15) (was 720 ILCS 5/12-22)

Sec. <u>12C-15</u> <u>12-22</u>. <u>Child abandonment or endangerment;</u>
probation Probation.

16 (a) Whenever a parent of a child as determined by the court on the facts before it, pleads guilty to or is found guilty of, 17 18 with respect to his or her child, child abandonment under Section 12C-10 12-21.5 of this Article the Criminal Code of 19 1961 or endangering the life or health of a child under Section 20 21 12C-5 12-21.6 of this Article the Criminal Code of 1961, the 22 court may, without entering a judgment of guilt and with the consent of the person, defer further proceedings and place the 23 24 person upon probation upon the reasonable terms and conditions 25 as the court may require. At least one term of the probation HB3366 Enrolled - 6 - LRB097 10573 RLC 50927 b

shall require the person to cooperate with the Department of
 Children and Family Services at the times and in the programs
 that the Department of Children and Family Services may
 require.

5 (b) Upon fulfillment of the terms and conditions imposed 6 under subsection (a), the court shall discharge the person and dismiss the proceedings. Discharge and dismissal under this 7 8 Section shall be without court adjudication of quilt and shall 9 not be considered a conviction for purposes of disqualification 10 or disabilities imposed by law upon conviction of a crime. 11 However, a record of the disposition shall be reported by the 12 clerk of the circuit court to the Department of State Police 13 under Section 2.1 of the Criminal Identification Act, and the 14 record shall be maintained and provided to any civil authority 15 in connection with a determination of whether the person is an 16 acceptable candidate for the care, custody and supervision of 17 children.

18 (c) Discharge and dismissal under this Section may occur 19 only once.

20 (d) Probation under this Section may not be for a period of21 less than 2 years.

(e) If the child dies of the injuries alleged, this Sectionshall be inapplicable.

24 (Source: P.A. 88-479.)

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(720 ILCS 5/12C-20 new)

1	Sec. 12C-20. Abandonment of a school bus containing
2	<u>children.</u>
3	(a) A school bus driver commits abandonment of a school bus
4	containing children when he or she knowingly abandons the
5	school bus while it contains any children who are without other
6	adult supervision, except in an emergency where the driver is
7	seeking help or otherwise acting in the best interests of the
8	<u>children.</u>
9	(b) Sentence. A violation of this Section is a Class A
10	misdemeanor for a first offense, and a Class 4 felony for a
11	second or subsequent offense.
12	(720 ILCS 5/12C-25 new)
13	Sec. 12C-25. Contributing to the dependency and neglect of
14	<u>a minor.</u>
15	(a) Any parent, legal guardian or person having the custody
16	of a child under the age of 18 years commits contributing to
17	the dependency and neglect of a minor when he or she knowingly:
18	(1) causes, aids, or encourages such minor to be or to become a
19	dependent and neglected minor; (2) does acts which directly
20	tend to render any such minor so dependent and neglected; or
21	(3) fails to do that which will directly tend to prevent such
22	state of dependency and neglect. It is not a violation of this
23	Section for a person to relinquish a child in accordance with
24	the Abandoned Newborn Infant Protection Act.

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25 (b) "Dependent and neglected minor" means any child who,

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1	while under the age of 18 years, for any reason is destitute,
2	homeless or abandoned; or dependent upon the public for
3	support; or has not proper parental care or guardianship; or
4	habitually begs or receives alms; or is found living in any
5	house of ill fame or with any vicious or disreputable person;
6	or has a home which by reason of neglect, cruelty or depravity
7	on the part of its parents, guardian or any other person in
8	whose care it may be is an unfit place for such child; and any
9	child who while under the age of 10 years is found begging,
10	peddling or selling any articles or singing or playing any
11	musical instrument for gain upon the street or giving any
12	public entertainments or accompanies or is used in aid of any
13	person so doing.
14	(c) Sentence. A violation of this Section is a Class A
15	misdemeanor.
16	(d) The husband or wife of the defendant shall be a
17	competent witness to testify in any case under this Section and
18	to all matters relevant thereto.
19	(720 ILCS 5/12C-30) (was 720 ILCS 5/33D-1)
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Sec. <u>12C-30</u> 33D-1. <u>Contributing to the delinquency or</u> <u>criminal delinquency of a minor.</u> (a) <u>Contributing to the delinquency of a minor. A person</u> <u>commits contributing to the delinquency of a minor when he or</u> <u>she knowingly: (1) causes, aids, or encourages a minor to be or</u> <u>to become a delinquent minor; or (2) does acts which directly</u> HB3366 Enrolled - 9 - LRB097 10573 RLC 50927 b

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tend to render any minor so delinquent.

2 (b) (a) Contributing to the criminal delinquency of a minor juvenile. A Any person of the age of 21 years and upwards 3 commits contributing to the criminal delinquency of a minor 4 5 when he or she, who with the intent to promote or facilitate the commission of an offense solicits, compels or directs a 6 minor in the commission of the offense that is either: (i) a 7 8 felony or when the minor is misdemeanor, solicits, compels or 9 directs any person under the age of 17 years; or (ii) a 10 misdemeanor when the minor is under the age of 18 years in the 11 commission of the offense commits the offense of contributing 12 to the criminal delinquency of a juvenile.

(c) "Delinquent minor" means any minor who prior to his or 13 her 17th birthday has violated or attempted to violate, 14 regardless of where the act occurred, any federal or State law 15 16 or county or municipal ordinance, and any minor who prior to 17 his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any federal or State law 18 or county or municipal ordinance classified as a misdemeanor 19 20 offense.

21 (d) Sentence.

22 (1) A violation of subsection (a) is a Class A
 23 <u>misdemeanor.</u>
 24 (2) A violation of subsection (b) is:

25 (i) a Class C misdemeanor if the offense committed
 26 is a petty offense or a business offense;

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1	(ii) a Class B misdemeanor if the offense committed
2	is a Class C misdemeanor;
3	(iii) a Class A misdemeanor if the offense
4	committed is a Class B misdemeanor;
5	(iv) a Class 4 felony if the offense committed is a
6	<u>Class A misdemeanor;</u>
7	(v) a Class 3 felony if the offense committed is a
8	<u>Class 4 felony;</u>
9	(vi) a Class 2 felony if the offense committed is a
10	<u>Class 3 felony;</u>
11	(vii) a Class 1 felony if the offense committed is
12	a Class 2 felony; and
13	(viii) a Class X felony if the offense committed is
14	a Class 1 felony or a Class X felony.
15	(3) A violation of subsection (b) incurs the same
16	penalty as first degree murder if the committed offense is
17	first degree murder.
18	<u>(e) The husband or wife of the defendant shall be a</u>
19	competent witness to testify in any case under this Section and
20	to all matters relevant thereto.
21	(b) Sentence. Contributing to the criminal delinquency of a
22	juvenile is a felony one grade higher than the offense
23	committed, if the offense committed is a felony, except when
24	the offense committed is first degree murder or a Class X
25	felony. When the offense committed is first degree murder or a
26	Class X felony, the penalty for contributing to the criminal

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delinquency of a juvenile is the same as the penalty for first 1 2 degree murder or a Class X felony, respectively. Contributing to the criminal delinquency of a juvenile is a misdemeanor one 3 grade higher than the offense committed, if the offense 4 5 committed is a misdemeanor, except when the offense committed is a Class A misdemeanor. If the offense committed is a Class A 6 misdemeanor, the penalty for contributing to the criminal 7 8 delinguency of a juvenile is a Class 4 felony. 9 (Source: P.A. 91-337, eff. 1-1-00.) 10 (720 ILCS 5/Art. 12C, Subdiv. 5 heading new) 11 SUBDIVISION 5. BODILY HARM OFFENSES (720 ILCS 5/12C-35) (was 720 ILCS 5/12-10) 12 13 Sec. 12C-35 12-10. Tattooing the body of a minor. Tattooing 14 Body of Minor. 15 (a) A Any person, other than a person licensed to practice medicine in all its branches, commits tattooing the body of a 16 minor when he or she knowingly or recklessly who tattoos or 17 offers to tattoo a person under the age of 18 is guilty of a 18 Class A misdemeanor. 19 20 (b) A Any person who is an owner or employee of employed by 21 a business that performs tattooing, other than a person licensed to practice medicine in all its branches, may not 22 23 permit a person under 18 years of age to enter or remain on the 24 premises where tattooing is being performed unless the person

1 under 18 years of age is accompanied by his or her parent or 2 legal guardian. A violation of this subsection (b) is a Class A 3 misdemeanor.

4 (c) As used in this Section, to "Tattoo tattoo" means to
5 insert pigment under the surface of the skin of a human being,
6 by pricking with a needle or otherwise, so as to produce an
7 indelible mark or figure visible through the skin.

8 (d) Subsection (a) of this Section does not apply to a 9 person under 18 years of age who tattoos or offers to tattoo 10 another person under 18 years of age away from the premises of 11 any business at which tattooing is performed.

12 (e) Sentence. A violation of this Section is a Class A
 13 <u>misdemeanor.</u>

14 (Source: P.A. 94-684, eff. 1-1-06.)

15 (720 ILCS 5/12C-40) (was 720 ILCS 5/12-10.1)

16 Sec. <u>12C-40</u> 12 10.1. Piercing the body of a minor.

(a) (1) A Any person commits piercing the body of a minor 17 when he or she knowingly or recklessly who pierces the body or 18 oral cavity of a person under 18 years of age without written 19 20 consent of a parent or legal guardian of that person commits 21 the offense of piercing the body of a minor. Before the oral 22 cavity of a person under 18 years of age may be pierced, the written consent form signed by the parent or legal guardian 23 24 must contain a provision in substantially the following form: 25 "I understand that the oral piercing of the tongue, lips,

1 cheeks, or any other area of the oral cavity carries serious 2 risk of infection or damage to the mouth and teeth, or both 3 infection and damage to those areas, that could result but is 4 not limited to nerve damage, numbness, and life threatening 5 blood clots.".

6 A person who pierces the oral cavity of a person under 18 7 years of age without obtaining a signed written consent form 8 from a parent or legal guardian of the person that includes the 9 provision describing the health risks of body piercing, 10 violates this Section.

11 (2) <u>A</u> (1.5) Any person who is an owner or employed by a 12 business that performs body piercing may not permit a person 13 under 18 years of age to enter or remain on the premises where 14 body piercing is being performed unless the person under 18 15 years of age is accompanied by his or her parent or legal 16 guardian.

17 (2) Sentence. A violation of clause (a) (1) or (a) (1.5) of
 18 this Section is a Class A misdemeanor.

(b) Definition. As used in this Section, to "Pierce pierce" means to make a hole in the body or oral cavity in order to insert or allow the insertion of any ring, hoop, stud, or other object for the purpose of ornamentation of the body. "Piercing" does not include tongue splitting as defined in Section 12-10.2. The term "body" includes the oral cavity.

(c) Exceptions. This Section may not be construed in anyway to prohibit any injection, incision, acupuncture, or

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similar medical or dental procedure performed by a licensed 1 2 health care professional or other person authorized to perform 3 that procedure or the presence on the premises where that procedure is being performed by a health care professional or 4 5 other person authorized to perform that procedure of a person under 18 years of age who is not accompanied by a parent or 6 7 legal guardian. This Section does not prohibit ear piercing. 8 This Section does not apply to a minor emancipated under the 9 Juvenile Court Act of 1987 or the Emancipation of Minors Act or 10 by marriage. This Section does not apply to a person under 18 11 years of age who pierces the body or oral cavity of another 12 person under 18 years of age away from the premises of any 13 business at which body piercing or oral cavity piercing is 14 performed.

15 <u>(d) Sentence. A violation of this Section is a Class A</u> 16 <u>misdemeanor.</u> 17 (Source: P.A. 93-449, eff. 1-1-04; 94-684, eff. 1-1-06.)

18 (720 ILCS 5/12C-45) (was 720 ILCS 5/12-4.9)

Sec. <u>12C-45</u> <u>12-4.9</u>. <u>Drug induced infliction of harm to a</u> <u>child athlete.</u> <u>Drug induced infliction of aggravated battery to</u> <u>a child athlete.</u>

(a) <u>A person commits drug induced infliction of harm to a</u>
<u>child athlete when he or she knowingly</u> Any person who
distributes <u>a drug</u> to or encourages the ingestion of a drug by
a person under the age of 18 with the intent that the person

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under the age of 18 ingest the drug for the purpose of a quick weight gain or loss in connection with participation in athletics is guilty of the offense of drug induced infliction of aggravated battery of a child athlete.

5 <u>(b)</u> This Section does not apply to care under usual and 6 customary standards of medical practice by a physician licensed 7 to practice medicine in all its branches <u>or</u> nor to the sale of 8 drugs or products by a retail merchant.

9 <u>(c)</u> (b) Drug induced infliction of <u>harm</u> aggravated battery 10 to a child athlete is a Class A misdemeanor. A second or 11 subsequent violation is a Class 4 felony.

12 (Source: P.A. 89-632, eff. 1-1-97.)

13 (720 ILCS 5/12C-50 new)

14 <u>Sec. 12C-50. Hazing.</u>

15 <u>(a) A person commits hazing when he or she knowingly</u> 16 requires the performance of any act by a student or other 17 person in a school, college, university, or other educational 18 institution of this State, for the purpose of induction or 19 admission into any group, organization, or society associated 20 or connected with that institution, if:

21 (1) the act is not sanctioned or authorized by that 22 <u>educational institution; and</u> 23 (2) the act results in bodily harm to any person.

24 (b) Sentence. Hazing is a Class A misdemeanor, except that 25 hazing that results in death or great bodily harm is a Class 4 HB3366 Enrolled

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1 <u>felony</u>.

(720 ILCS 5/Art. 12C, Subdiv. 10 heading new) 2 3 SUBDIVISION 10. CURFEW OFFENSES (720 ILCS 5/12C-60 new) 4 5 Sec. 12C-60. Curfew. 6 (a) Curfew offenses. 7 (1) A minor commits a curfew offense when he or she 8 remains in any public place or on the premises of any 9 establishment during curfew hours. 10 (2) A parent or guardian of a minor or other person in 11 custody or control of a minor commits a curfew offense when 12 he or she knowingly permits the minor to remain in any public place or on the premises of any establishment during 13 14 curfew hours. 15 (b) Curfew defenses. It is a defense to prosecution under subsection (a) that the minor was: 16 17 (1) accompanied by the minor's parent or guardian or other person in custody or control of the minor; 18 19 (2) on an errand at the direction of the minor's parent 20 or guardian, without any detour or stop; 21 (3) in a motor vehicle involved in interstate travel; 22 (4) engaged in an employment activity or going to or 23 returning home from an employment activity, without any 24 detour or stop;

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1	(5) involved in an emergency;
2	(6) on the sidewalk abutting the minor's residence or
3	abutting the residence of a next-door neighbor if the
4	neighbor did not complain to the police department about
5	the minor's presence;
6	(7) attending an official school, religious, or other
7	recreational activity supervised by adults and sponsored
8	by a government or governmental agency, a civic
9	organization, or another similar entity that takes
10	responsibility for the minor, or going to or returning home
11	from, without any detour or stop, an official school,
12	religious, or other recreational activity supervised by
13	adults and sponsored by a government or governmental
14	agency, a civic organization, or another similar entity
15	that takes responsibility for the minor;
16	(8) exercising First Amendment rights protected by the
17	United States Constitution, such as the free exercise of
18	religion, freedom of speech, and the right of assembly; or
19	(9) married or had been married or is an emancipated
20	minor under the Emancipation of Minors Act.
21	(c) Enforcement. Before taking any enforcement action
22	under this Section, a law enforcement officer shall ask the
23	apparent offender's age and reason for being in the public
24	place. The officer shall not issue a citation or make an arrest
25	under this Section unless the officer reasonably believes that
26	an offense has occurred and that, based on any response and

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1	other circumstances, no defense in subsection (b) is present.
2	(d) Definitions. In this Section:
3	(1) "Curfew hours" means:
4	(A) Between 12:01 a.m. and 6:00 a.m. on Saturday;
5	(B) Between 12:01 a.m. and 6:00 a.m. on Sunday; and
6	(C) Between 11:00 p.m. on Sunday to Thursday,
7	inclusive, and 6:00 a.m. on the following day.
8	(2) "Emergency" means an unforeseen combination of
9	circumstances or the resulting state that calls for
10	immediate action. The term includes, but is not limited to,
11	a fire, a natural disaster, an automobile accident, or any
12	situation requiring immediate action to prevent serious
13	bodily injury or loss of life.
14	(3) "Establishment" means any privately-owned place of
15	business operated for a profit to which the public is
16	invited, including, but not limited to, any place of
17	amusement or entertainment.
18	(4) "Guardian" means:
19	(A) a person who, under court order, is the
20	guardian of the person of a minor; or
21	(B) a public or private agency with whom a minor
22	has been placed by a court.
23	(5) "Minor" means any person under 17 years of age.
24	(6) "Parent" means a person who is:
25	(A) a natural parent, adoptive parent, or
26	step-parent of another person; or

1	(B) at least 18 years of age and authorized by a
2	parent or guardian to have the care and custody of a
3	minor.
4	(7) "Public place" means any place to which the public
5	or a substantial group of the public has access and
6	includes, but is not limited to, streets, highways, and the
7	common areas of schools, hospitals, apartment houses,
8	office buildings, transport facilities, and shops.
9	(8) "Remain" means to:
10	(A) linger or stay; or
11	(B) fail to leave premises when requested to do so
12	by a police officer or the owner, operator, or other
13	person in control of the premises.
14	(9) "Serious bodily injury" means bodily injury that
15	creates a substantial risk of death or that causes death,
16	serious permanent disfigurement, or protracted loss or
17	impairment of the function of any bodily member or organ.
18	<u>(e) Sentence. A violation of this Section is a petty</u>
19	offense with a fine of not less than \$10 nor more than \$500,
20	except that neither a person who has been made a ward of the
21	court under the Juvenile Court Act of 1987, nor that person's
22	legal guardian, shall be subject to any fine. In addition to or
23	instead of the fine imposed by this Section, the court may
24	order a parent, legal guardian, or other person convicted of a
25	violation of subsection (a) of this Section to perform
26	community service as determined by the court, except that the

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1	legal guardian of a person who has been made a ward of the
2	court under the Juvenile Court Act of 1987 may not be ordered
3	to perform community service. The dates and times established
4	for the performance of community service by the parent, legal
5	guardian, or other person convicted of a violation of
6	subsection (a) of this Section shall not conflict with the
7	dates and times that the person is employed in his or her
8	regular occupation.
9	(f) County, municipal and other local boards and bodies
10	authorized to adopt local police laws and regulations under the
11	constitution and laws of this State may exercise legislative or
12	regulatory authority over this subject matter by ordinance or
13	resolution incorporating the substance of this Section or
14	increasing the requirements thereof or otherwise not in
15	conflict with this Section.

16 (720 ILCS 5/Art. 12C, Subdiv. 15 heading new)

17 <u>SUBDIVISION 15. MISCELLANEOUS OFFENSES</u>

18 (720 ILCS 5/12C-65) (was 720 ILCS 5/44-2 and 5/44-3)

19Sec.12C-6544-2.Unlawful transfer of a20telecommunications device to a minor.

(a) A person commits unlawful transfer of a
telecommunications device to a minor when he <u>or she</u> gives,
sells or otherwise transfers possession of a
telecommunications device to a person under 18 years of age

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with the intent that the device be used to commit any offense
 under this Code, the Cannabis Control Act, the Illinois
 Controlled Substances Act, or the Methamphetamine Control and
 Community Protection Act.

5 (b) "Telecommunications device" or "device" means a device which is portable or which may be installed in a motor vehicle, 6 boat or other means of transportation, and which is capable of 7 receiving or transmitting speech, data, signals or other 8 9 information, including but not limited to paging devices, cellular and mobile telephones, and radio transceivers, 10 11 transmitters and receivers, but not including radios designed 12 to receive only standard AM and FM broadcasts.

13 (c) Sentence. A violation of this Section (b) Unlawful 14 transfer of a telecommunications device to a minor is a Class A 15 misdemeanor.

16 (d) Seizure and forfeiture of property. Any person who 17 commits the offense of unlawful transfer of a telecommunications device to a minor as set forth in this 18 19 Section is subject to the property forfeiture provisions in 20 Article 124B of the Code of Criminal Procedure of 1963. See. 21 44-3. (a) Seizure. Any telecommunications device possessed by a 22 person on the real property of any elementary or secondary 23 school without the authority of the school principal, or -used in the commission of an offense prohibited by this Code, the 24 25 Illinois Controlled Substances Act, the Cannabis Control Act, 26 the Methamphetamine Control and Community Protection Act

which constitutes evidence of the commission of such offenses 1 may be seized and delivered forthwith to the investigating law 2 enforcement agency. A person who is not a student of the 3 particular elementary or secondary school, who is on school 4 5 property as an invitee of the school, and who has possession of a telecommunication device for lawful and legitimate purposes, 6 7 shall not need to obtain authority from the school principal to possess the telecommunication device on school property. Such 8 telecommunication device shall not be seized unless it was used 9 10 in the commission of an offense specified above, or constitutes 11 evidence of such an offense. Within 15 days after such delivery 12 the investigating law enforcement agency shall give notice of seizure to any known owners, lienholders and secured parties of 13 such property. Within that 15 day period the investigating law 14 enforcement agency shall also notify the State's Attorney of 15 16 the county of seizure about the seizure.

17 (b) Rights of lienholders and secured parties. The State's Attorney shall promptly release 18 telecommunications device seized under the provisions of 19 this Article to any lienholder or secured party if such 20 21 lienholder or secured party shows to the State's Attorney that his lien or security interest is bona fide and was 22 -actual knowledge 23 without that created such telecommunications device was or possessed in violation of 24 25 this Section or used or to be used in the commission of the 26 offense charged.

1

(c) Action for forfeiture.

2	(1) The State's Attorney in the county in which
3	such seizure occurs if he finds that such forfeiture
4	was incurred without willful negligence or without any
5	intention on the part of the owner of the
6	telecommunications device or a lienholder or secured
7	party to violate the law, or finds the existence of
8	such mitigating circumstances as to justify remission
9	of the forfeiture, may cause the investigating law
10	enforcement agency to remit the same upon such terms
11	and conditions as the State's Attorney deems
12	reasonable and just. The State's Attorney shall
13	exercise his discretion under the foregoing provision
14	of this Section promptly after notice is given in
15	accordance with subsection (a). If the State's
16	Attorney does not cause the forfeiture to be remitted
17	he shall forthwith bring an action for forfeiture in
18	the circuit court within whose jurisdiction the
19	seizure and confiscation has taken place. The State's
20	Attorney shall give notice of the forfeiture
21	proceeding by mailing a copy of the complaint in the
22	forfeiture proceeding to the persons and in the manner
23	set forth in subsection (a). The owner of the device or
24	any person with any right, title, or interest in the
25	device may within 20 days after the mailing of such
26	notice file a verified answer to the complaint and may

1	appear at the hearing on the action for forfeiture. The
2	State shall show at such hearing by a preponderance of
3	the evidence that the device was used in the commission
4	of an offense described in subsection (a). The owner of
5	the device or any person with any right, title, or
6	interest in the device may show by a preponderance of
7	the evidence that he did not know, and did not have
8	reason to know, that the device was possessed in
9	violation of this Section or to be used in the
10	commission of such an offense or that any of the
11	exceptions set forth in subsection (d) are applicable.
12	Unless the State shall make such showing, the Court
13	shall order the device released to the owner. Where the
14	State has made such showing, the Court may order the
15	device destroyed; may upon the request of the
16	investigating law enforcement agency, order it
17	delivered to any local, municipal or county law
18	enforcement agency, or the Department of State Police
19	or the Department of Revenue of the State of Illinois;
20	or may order it sold at public auction.
21	(2) A copy of the order shall be filed with the
22	investigating law enforcement agency of the county in
23	which the seizure occurs. Such order, when filed,

confers ownership of the device to the department or 24 agency to whom it is delivered or any purchaser 25 26 thereof. The investigating law enforcement agency

shall comply promptly with instructions to remit 1 received from the State's Attorney or Attorney General 2 3 in accordance with paragraph (1) of this subsection or subsection (d). 4 5 (3) The proceeds of any sale at public auction 6 pursuant to this subsection, after payment of all liens 7 and deduction of the reasonable charges and expenses incurred by the investigating law enforcement agency 8 in storing and selling the device, shall be paid into 9 10 the general fund of the level of government responsible 11 for the operation of the investigating law enforcement 12 agency. (d) Exceptions to forfeiture. No device shall be 13 forfeited under the provisions of subsection (c) by reason 14 15 of any act or omission established by the owner thereof to 16 have been committed or omitted by any person other than the

17 owner while the device was unlawfully in the possession of 18 a person who acquired possession thereof in violation of 19 the criminal laws of the United States, or of any state.

20 (c) Remission by Attorney General. Whenever any owner
21 of, or other person interested in, a device seized under
22 the provisions of this Section files with the Attorney
23 General before the sale or destruction of the device a
24 petition for the remission of such forfeiture the Attorney
25 General if he finds that such forfeiture was incurred
26 without willful negligence or without any intention on the

1	part of the owner or any person with any right, title or
2	interest in the device to violate the law, or finds the
3	existence of such mitigating circumstances as to justify
4	the remission of forfeiture, may cause the same to be
5	remitted upon such terms and conditions as he deems
6	reasonable and just, or order discontinuance of any
7	forfeiture proceeding relating thereto.
8	(Source: P.A. 94-556, eff. 9-11-05; 95-331, eff. 8-21-07.)
9	(720 ILCS 5/12C-70 new)
10	Sec. 12C-70. Adoption compensation prohibited.
11	(a) Receipt of compensation for placing out prohibited;
12	exception. No person and no agency, association, corporation,
13	institution, society, or other organization, except a child
14	welfare agency as defined by the Child Care Act of 1969, shall
15	knowingly request, receive or accept any compensation or thing
16	of value, directly or indirectly, for providing adoption
17	services, as defined in Section 2.24 of the Child Care Act of
18	<u>1969.</u>
19	(b) Payment of compensation for placing out prohibited. No
20	person shall knowingly pay or give any compensation or thing of
21	value, directly or indirectly, for providing adoption
22	services, as defined in Section 2.24 of the Child Care Act of
23	1969, including placing out of a child to any person or to any
24	agency, association, corporation, institution, society, or
25	other organization except a child welfare agency as defined by

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1 the Child Care Act of 1969.

(c) Certain payments of salaries and medical expenses not 2 3 prevented.

(1) The provisions of this Section shall not be 4 5 construed to prevent the payment of salaries or other compensation by a licensed child welfare agency providing 6 7 adoption services, as that term is defined by the Child 8 Care Act of 1969, to the officers, employees, agents, 9 contractors, or any other persons acting on behalf of the 10 child welfare agency, provided that such salaries and 11 compensation are consistent with subsection (a) of Section 12 14.5 of the Child Care Act of 1969.

(2) The provisions of this Section shall not be 13 14 construed to prevent the payment by a prospective adoptive 15 parent of reasonable and actual medical fees or hospital 16 charges for services rendered in connection with the birth of such child, if such payment is made to the physician or 17 hospital who or which rendered the services or to the 18 19 biological mother of the child or to prevent the receipt of 20 such payment by such physician, hospital, or mother.

21 (3) The provisions of this Section shall not be 22 construed to prevent a prospective adoptive parent from 23 giving a gift or gifts or other thing or things of value to 24 a biological parent provided that the total value of such 25 gift or gifts or thing or things of value does not exceed 26 \$200.

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(d) Payment of certain expenses. 1 2 (1) A prospective adoptive parent shall be permitted to 3 pay the reasonable living expenses of the biological parents of the child sought to be adopted, in addition to 4 5 those expenses set forth in subsection (c), only in 6 accordance with the provisions of this subsection (d). "Reasonable living expenses" means those expenses 7 8 related to activities of daily living and meeting basic 9 needs, including, but not limited to, lodging, food, and 10 clothing for the biological parents during the biological 11 mother's pregnancy and for no more than 120 days prior to the biological mother's expected date of delivery and for 12 13 no more than 60 days after the birth of the child. The term 14 does not include expenses for lost wages, gifts, educational expenses, or other similar expenses of the 15 16 biological parents. (2) (A) The prospective adoptive parents may seek leave 17 18 of the court to pay the reasonable living expenses of 19 the biological parents. They shall be permitted to pay the reasonable living expenses of the biological 20 21 parents only upon prior order of the circuit court 22 where the petition for adoption will be filed, or if 23 the petition for adoption has been filed in the circuit 24 court where the petition is pending. 25 (B) Notwithstanding clause (2)(A) of this 26 subsection (d), a prospective adoptive parent may

1advance a maximum of \$1,000 for reasonable birth parent2living expenses without prior order of court. The3prospective adoptive parents shall present a final4accounting of all expenses to the court prior to the5entry of a final judgment order for adoption.

6 <u>(C) If the court finds an accounting by the</u> 7 prospective adoptive parents to be incomplete or 8 deceptive or to contain amounts which are unauthorized 9 or unreasonable, the court may order a new accounting 10 or the repayment of amounts found to be excessive or 11 unauthorized or make any other orders it deems 12 appropriate.

13(3) Payments under this subsection(d) shall be14permitted only in those circumstances where there is a15demonstrated need for the payment of such expenses to16protect the health of the biological parents or the health17of the child sought to be adopted.

18 (4) Payment of their reasonable living expenses, as 19 provided in this subsection (d), shall not obligate the 20 biological parents to place the child for adoption. In the 21 event the biological parents choose not to place the child 22 for adoption, the prospective adoptive parents shall have 23 no right to seek reimbursement from the biological parents, 24 or from any relative or associate of the biological 25 parents, of moneys paid to, or on behalf of, the biological 26 parents pursuant to a court order under this subsection

(d).

1

2	(5) Notwithstanding paragraph (4) of this subsection
3	(d), a prospective adoptive parent may seek reimbursement
4	of reasonable living expenses from a person who receives
5	such payments only if the person who accepts payment of
6	reasonable living expenses before the child's birth, as
7	described in paragraph (4) of this subsection (d), knows
8	that the person on whose behalf he or she is accepting
9	payment is not pregnant at the time of the receipt of such
10	payments or the person receives reimbursement for
11	reasonable living expenses simultaneously from more than
12	one prospective adoptive parent without the knowledge of
13	the prospective adoptive parent.
14	(6) No person or entity shall offer, provide, or

14 co-sign a loan or any other credit accommodation, directly 15 16 or indirectly, with a biological parent or a relative or associate of a biological parent based on the contingency 17 of a surrender or placement of a child for adoption. 18

19 (7) Within 14 days after the completion of all payments for reasonable living expenses of the biological parents 20 under this subsection (d), the prospective adoptive 21 22 parents shall present a final accounting of all those 23 expenses to the court. The accounting shall also include 24 the verified statements of the prospective adoptive 25 parents, each attorney of record, and the biological 26 parents or parents to whom or on whose behalf the payments HB3366 Enrolled - 31 - LRB097 10573 RLC 50927 b

1	were made attesting to the accuracy of the accounting.
2	(8) If the placement of a child for adoption is made in
3	accordance with the Interstate Compact on the Placement of
4	Children, and if the sending state permits the payment of
5	any expenses of biological parents that are not permitted
6	under this Section, then the payment of those expenses
7	shall not be a violation of this Section. In that event,
8	the prospective adoptive parents shall file an accounting
9	of all payments of the expenses of the biological parent or
10	parents with the court in which the petition for adoption
11	is filed or is to be filed. The accounting shall include a
12	copy of the statutory provisions of the sending state that
13	permit payments in addition to those permitted by this
14	Section and a copy of all orders entered in the sending
15	state that relate to expenses of the biological parents
16	paid by the prospective adoptive parents in the sending
17	<u>state.</u>
18	(9) The prospective adoptive parents shall be
19	permitted to pay the reasonable attorney's fees of a
20	biological parent's attorney in connection with
21	proceedings under this Section or in connection with
22	proceedings for the adoption of the child if the amount of
23	fees of the attorney is \$1,000 or less. If the amount of
24	attorney's fees of each biological parent exceeds \$1,000,
25	the attorney's fees shall be paid only after a petition
26	seeking leave to pay those fees is filed with the court in

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which the adoption proceeding is filed or to be filed. The 1 2 court shall review the petition for leave to pay attorney's 3 fees, and if the court determines that the fees requested are reasonable, the court shall permit the petitioners to 4 5 pay them. If the court determines that the fees requested are not reasonable, the court shall determine and set the 6 reasonable attorney's fees of the biological parents' 7 8 attorney which may be paid by the petitioners. The 9 prospective adoptive parents shall present a final 10 accounting of all those fees to the court prior to the 11 entry of a final judgment order for adoption.

12 <u>(10) The court may appoint a guardian ad litem for an</u> 13 <u>unborn child to represent the interests of the child in</u> 14 <u>proceedings under this subsection (d).</u>

15 <u>(11) The provisions of this subsection (d) apply to a</u> 16 <u>person who is a prospective adoptive parent. This</u> 17 <u>subsection (d) does not apply to a licensed child welfare</u> 18 <u>agency, as that term is defined in the Child Care Act of</u> 19 <u>1969, whose payments are governed by the Child Care Act of</u> 20 <u>1969 and the Department of Children and Family Services</u> 21 <u>rules adopted thereunder.</u>

22 <u>(e) Injunctive relief.</u>

(A) Whenever it appears that any person, agency,
 association, corporation, institution, society, or
 other organization is engaged or about to engage in any
 acts or practices that constitute or will constitute a

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violation of this Section, the Department of Children 1 and Family Services shall inform the Attorney General 2 3 and the State's Attorney of the appropriate county. Under such circumstances, the Attorney General or the 4 5 State's Attorney may initiate injunction proceedings. 6 Upon a proper showing, any circuit court may enter a permanent or preliminary injunction or temporary 7 restraining order without bond to enforce this Section 8 9 or any rule adopted under this Section in addition to 10 any other penalties and other remedies provided in this 11 Section.

12 (B) Whenever it appears that any person, agency, 13 association, corporation, institution, society, or 14 other organization is engaged or is about to engage in 15 any act or practice that constitutes or will constitute 16 a violation of any rule adopted under the authority of this Section, the Department of Children and Family 17 Services may inform the Attorney General and the 18 19 State's Attorney of the appropriate county. Under such 20 circumstances, the Attorney General or the State's 21 Attorney may initiate injunction proceedings. Upon a 22 proper showing, any circuit court may enter a permanent 23 or preliminary injunction or a temporary restraining 24 order without bond to enforce this Section or any rule 25 adopted under this Section, in addition to any other 26 penalties and remedies provided in this Section.

HB3366 Enrolled - 34 - LRB097 10573 RLC 50927 b 1 (f) A violation of this Section on a first conviction is a 2 Class 4 felony, and on a second or subsequent conviction is a 3 Class 3 felony. (q) "Adoption services" has the meaning given that term in 4 5 the Child Care Act of 1969. (h) "Placing out" means to arrange for the free care or 6 7 placement of a child in a family other than that of the child's parent, stepparent, grandparent, brother, sister, uncle or 8 9 aunt or legal guardian, for the purpose of adoption or for the 10 purpose of providing care. 11 (i) "Prospective adoptive parent" means a person or persons 12 who have filed or intend to file a petition to adopt a child under the Adoption Act. 13 14 Article 5. 15 Section 5-1. Short title. This Act may be cited as the Yo-Yo Waterball Sales Prohibition Act. 16 17 Section 5-5. Definition. In this Act, "yo-yo waterball" means a water yo-yo or a soft, rubber-like ball that is filled 18 19 with a liquid and is attached to an elastic cord. Section 5-10. Sale of yo-yo waterballs prohibited. It is 20 21 unlawful to sell a yo-yo waterball in this State.

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Section 5-15. Sentence. A person who sells a yo-yo waterball in this State is guilty of a business offense punishable by a fine of \$1,001 for each violation. Each sale of a yo-yo waterball in violation of this Act is a separate violation.

6

Article 10.

Section 10-900. The School Code is amended by changing
Section 21B-80 as follows:

9 (105 ILCS 5/21B-80)

Sec. 21B-80. Conviction of certain offenses as grounds for revocation of license.

12 (a) As used in this Section:

13 "Narcotics offense" means any one or more of the following 14 offenses:

(1) Any offense defined in the Cannabis Control Act, 15 except those defined in subdivisions (a) and (b) of Section 16 17 4 and subdivision (a) of Section 5 of the Cannabis Control Act and any offense for which the holder of a license is 18 19 placed on probation under the provisions of Section 10 of 20 the Cannabis Control Act, provided that if the terms and 21 conditions of probation required by the court are not 22 fulfilled, the offense is not eligible for this exception. 23 (2) Any offense defined in the Illinois Controlled HB3366 Enrolled - 36 - LRB097 10573 RLC 50927 b

1 Substances Act, except any offense for which the holder of 2 a license is placed on probation under the provisions of 3 Section 410 of the Illinois Controlled Substances Act, 4 provided that if the terms and conditions of probation 5 required by the court are not fulfilled, the offense is not 6 eligible for this exception.

7 (3) Any offense defined in the Methamphetamine Control 8 and Community Protection Act, except any offense for which 9 the holder of a license is placed on probation under the 10 provision of Section 70 of that Act, provided that if the 11 terms and conditions of probation required by the court are 12 not fulfilled, the offense is not eligible for this 13 exception.

14 (4) Any attempt to commit any of the offenses listed in
15 items (1) through (3) of this definition.

16 (5) Any offense committed or attempted in any other 17 state or against the laws of the United States that, if 18 committed or attempted in this State, would have been 19 punishable as one or more of the offenses listed in items 20 (1) through (4) of this definition.

21 The changes made by Public Act 96-431 to the definition of 22 "narcotics offense" are declaratory of existing law.

23 "Sex offense" means any one or more of the following 24 offenses:

(A) Any offense defined in Sections 11-6, and 11-9
through 11-9.5, inclusive, and 11-30, of the Criminal Code

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 1
 of 1961; Sections 11-14 through 11-21, inclusive, of the

 2
 Criminal Code of 1961; Sections 11-23 (if punished as a

 3
 Class 3 felony), 11-24, 11-25, and 11-26 of the Criminal

 4
 Code of 1961; and Sections <u>11-1.20, 11-1.30, 11-1.40,</u>

 5
 <u>11-1.50, 11-1.60, 12-4.9, 12-13, 12-14, 12-14.1, 12-15,</u>

 6
 12-16, 12-32, and 12-33, and 12C-45 of the Criminal Code of

 7
 1961.

8 (B) Any attempt to commit any of the offenses listed in
9 item (A) of this definition.

10 (C) Any offense committed or attempted in any other 11 state that, if committed or attempted in this State, would 12 have been punishable as one or more of the offenses listed 13 in items (A) and (B) of this definition.

(b) Whenever the holder of any license issued pursuant to 14 15 this Article has been convicted of any sex offense or narcotics 16 offense, the State Superintendent of Education shall forthwith 17 suspend the license. If the conviction is reversed and the holder is acquitted of the offense in a new trial or the 18 19 charges against him or her are dismissed, the State 20 Superintendent of Education shall forthwith terminate the suspension of the license. When the conviction becomes final, 21 22 the State Superintendent of Education shall forthwith revoke 23 the license.

(c) Whenever the holder of a license issued pursuant to
 this Article has been convicted of attempting to commit,
 conspiring to commit, soliciting, or committing first degree

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murder or a Class X felony or any offense committed or 1 attempted in any other state or against the laws of the United 2 3 States that, if committed or attempted in this State, would have been punishable as one or more of the foregoing offenses, 4 5 the State Superintendent of Education shall forthwith suspend 6 the license. If the conviction is reversed and the holder is acquitted of that offense in a new trial or the charges that he 7 committed that offense are dismissed, the State 8 or she 9 Superintendent of Education shall forthwith terminate the 10 suspension of the license. When the conviction becomes final, 11 the State Superintendent of Education shall forthwith revoke 12 the license.

13 (Source: P.A. 97-607, eff. 8-26-11; incorporates 96-1551, eff.
14 7-1-11; revised 10-13-11.)

Section 10-905. The Child Care Act of 1969 is amended by changing Section 14.6 as follows:

17 (225 ILCS 10/14.6)

18 Sec. 14.6. Agency payment of salaries or other 19 compensation.

(a) A licensed child welfare agency may pay salaries or
other compensation to its officers, employees, agents,
contractors, or any other persons acting on its behalf for
providing adoption services, provided that all of the following
limitations apply:

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(1) The fees, wages, salaries, or other compensation of 1 2 any description paid to the officers, employees, 3 contractors, or any other person acting on behalf of a child welfare agency providing adoption services shall not 4 5 be unreasonably high in relation to the services actually rendered. Every form of compensation shall be taken into 6 7 account in determining whether fees, wages, salaries, or 8 compensation are unreasonably high, including, but not 9 limited to, salary, bonuses, deferred and non-cash compensation, retirement funds, medical and liability 10 11 insurance, loans, and other benefits such as the use, 12 purchase, or lease of vehicles, expense accounts, and food, 13 housing, and clothing allowances.

14 (2) Any earnings, if applicable, or compensation paid 15 to the child welfare agency's directors, stockholders, or 16 members of its governing body shall not be unreasonably 17 high in relation to the services rendered.

18 (3) Persons providing adoption services for a child
19 welfare agency may be compensated only for services
20 actually rendered and only on a fee-for-service, hourly
21 wage, or salary basis.

(b) The Department may adopt rules setting forth the criteria to determine what constitutes unreasonably high fees and compensation as those terms are used in this Section. In determining the reasonableness of fees, wages, salaries, and compensation under paragraphs (1) and (2) of subsection (a) of HB3366 Enrolled - 40 - LRB097 10573 RLC 50927 b

this Section, the Department shall take into account the 1 2 location, number, and qualifications of staff, workload 3 requirements, budget, and size of the agency or person and available norms for compensation within 4 the adoption 5 community. Every licensed child welfare agency providing 6 adoption services shall provide the Department and the Attorney 7 General with a report, on an annual basis, providing a 8 description of the fees, wages, salaries and other compensation 9 described in paragraphs (1), (2), and (3) of this Section. Nothing in Section 12C-70 of the Criminal Code of 1961 the 10 Adoption Compensation Prohibition Act shall be construed to 11 12 prevent a child welfare agency from charging fees or the 13 payment of salaries and compensation as limited in this Section and any applicable Section of this Act or the Adoption Act. 14

15 (c) This Section does not apply to international adoption 16 services performed by those child welfare agencies governed by 17 the 1993 Hague Convention on Protection of Children and 18 Cooperation in Respect of Intercountry Adoption and the 19 Intercountry Adoption Act of 2000.

20 (d) Eligible agencies may be deemed compliant with this21 Section.

22 (Source: P.A. 94-586, eff. 8-15-05.)

Section 10-910. The Health Care Worker Background Check Actis amended by changing Section 25 as follows:

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1 (225 ILCS 46/25)

Sec. 25. Persons ineligible to be hired by health care
 employers and long-term care facilities.

4 (a) In the discretion of the Director of Public Health, as 5 soon after January 1, 1996, January 1, 1997, January 1, 2006, or October 1, 2007, as applicable, and as is reasonably 6 7 practical, no health care employer shall knowingly hire, 8 employ, or retain any individual in a position with duties 9 involving direct care for clients, patients, or residents, and 10 no long-term care facility shall knowingly hire, employ, or 11 retain any individual in a position with duties that involve or 12 may involve contact with residents or access to the living quarters or the financial, medical, or personal records of 13 14 residents, who has been convicted of committing or attempting 15 to commit one or more of the following offenses: those defined 16 in Sections 8-1(b), 8-1.1, 8-1.2, 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 17 9-3.1, 9-3.2, 9-3.3, 9-3.4, 10-1, 10-2, 10-3, 10-3.1, 10-4, 10-5, 10-7, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 18 11-9.1, 11-9.5, 11-19.2, 11-20.1, 11-20.1B, 11-20.3, 12-1, 19 20 12-2, 12-3.05, 12-3.1, 12-3.2, 12-3.3, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-4.4, 12-4.5, 12-4.6, 12-4.7, 12-7.4, 12-11, 12-13, 21 22 12-14, 12-14.1, 12-15, 12-16, 12-19, 12-21, 12-21.6, 12-32, 23 12-33, 12C-5, 16-1, 16-1.3, 16-25, 16A-3, 17-3, 17-56, 18-1, 18-2, 18-3, 18-4, 18-5, 19-1, 19-3, 19-4, 20-1, 20-1.1, 24-1, 24 25 24-1.2, 24-1.5, or 33A-2, or subdivision (a)(4) of Section $11-14.4_{\overline{7}}$ or in subsection (a) of Section 12-3 or subsection (a) 26

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or (b) of Section 12-4.4a, of the Criminal Code of 1961; those 1 2 provided in Section 4 of the Wrongs to Children Act; those provided in Section 53 of the Criminal Jurisprudence Act; those 3 defined in Section 5, 5.1, 5.2, 7, or 9 of the Cannabis Control 4 5 Act; those defined in the Methamphetamine Control and Community Protection Act; or those defined in Sections 401, 401.1, 404, 6 405, 405.1, 407, or 407.1 of the Illinois Controlled Substances 7 8 Act, unless the applicant or employee obtains a waiver pursuant 9 to Section 40.

10 (a-1) In the discretion of the Director of Public Health, soon after January 1, 2004 or October 1, 2007, as 11 as 12 applicable, and as is reasonably practical, no health care employer shall knowingly hire any individual in a position with 13 14 duties involving direct care for clients, patients, or 15 residents, and no long-term care facility shall knowingly hire 16 any individual in a position with duties that involve or may 17 involve contact with residents or access to the living quarters or the financial, medical, or personal records of residents, 18 19 who has (i) been convicted of committing or attempting to 20 commit one or more of the offenses defined in Section 12-3.3, 12-4.2-5, 16-2, 16-30, 16G-15, 16G-20, 17-33, 17-34, 17-36, 21 22 17-44, 18-5, 20-1.2, 24-1.1, 24-1.2-5, 24-1.6, 24-3.2, or 23 24-3.3, or subsection (b) of Section 17-32, of the Criminal Code of 1961; Section 4, 5, 6, 8, or 17.02 of the Illinois 24 25 Credit Card and Debit Card Act; or Section 11-9.1A of the Criminal Code of 1961 or Section 5.1 of the Wrongs to Children 26

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Act; or (ii) violated Section 50-50 of the Nurse Practice Act,
 unless the applicant or employee obtains a waiver pursuant to
 Section 40 of this Act.

A health care employer is not required to retain an 4 5 individual in a position with duties involving direct care for 6 clients, patients, or residents, and no long-term care facility 7 is required to retain an individual in a position with duties 8 that involve or may involve contact with residents or access to 9 the living quarters or the financial, medical, or personal 10 records of residents, who has been convicted of committing or 11 attempting to commit one or more of the offenses enumerated in 12 this subsection.

13 (b) A health care employer shall not hire, employ, or 14 retain any individual in a position with duties involving 15 direct care of clients, patients, or residents, and no 16 long-term care facility shall knowingly hire, employ, or retain 17 any individual in a position with duties that involve or may involve contact with residents or access to the living quarters 18 19 or the financial, medical, or personal records of residents, if 20 the health care employer becomes aware that the individual has 21 been convicted in another state of committing or attempting to 22 commit an offense that has the same or similar elements as an 23 offense listed in subsection (a) or (a-1), as verified by court 24 records, records from a state agency, or an FBI criminal 25 history record check, unless the applicant or employee obtains a waiver pursuant to Section 40 of this Act. This shall not be 26

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1 construed to mean that a health care employer has an obligation 2 to conduct a criminal history records check in other states in 3 which an employee has resided.

4 (Source: P.A. 96-710, eff. 1-1-10; 96-1551, Article 1, Section
5 930, eff. 7-1-11; 96-1551, Article 2, Section 995, eff. 7-1-11;
6 96-1551, Article 10, Section 10-40, eff. 7-1-11; 97-597, eff.
7 1-1-12.)

8 Section 10-915. The Abandoned Newborn Infant Protection
9 Act is amended by changing Section 25 as follows:

10 (325 ILCS 2/25)

11 Sec. 25. Immunity for relinquishing person.

(a) The act of relinquishing a newborn infant to a hospital, police station, fire station, or emergency medical facility in accordance with this Act does not, by itself, constitute a basis for a finding of abuse, neglect, or abandonment of the infant pursuant to the laws of this State nor does it, by itself, constitute a violation of Section <u>12C-5</u> or 12C-10 <u>12-21.5 or 12-21.6</u> of the Criminal Code of 1961.

(b) If there is suspected child abuse or neglect that is not based solely on the newborn infant's relinquishment to a hospital, police station, fire station, or emergency medical facility, the personnel of the hospital, police station, fire station, or emergency medical facility who are mandated reporters under the Abused and Neglected Child Reporting Act HB3366 Enrolled - 45 - LRB097 10573 RLC 50927 b

1 must report the abuse or neglect pursuant to that Act.

2 (c) Neither a child protective investigation nor a criminal
3 investigation may be initiated solely because a newborn infant
4 is relinquished pursuant to this Act.

5 (Source: P.A. 92-408, eff. 8-17-01; 92-432, eff. 8-17-01;
6 93-820, eff. 7-27-04.)

Section 10-920. The Illinois Vehicle Code is amended by
changing Sections 6-106.1 and 6-508 as follows:

9 (625 ILCS 5/6-106.1)

10 Sec. 6-106.1. School bus driver permit.

11 (a) The Secretary of State shall issue a school bus driver 12 permit to those applicants who have met all the requirements of 13 the application and screening process under this Section to 14 insure the welfare and safety of children who are transported 15 on school buses throughout the State of Illinois. Applicants shall obtain the proper application required by the Secretary 16 17 of State from their prospective or current employer and submit the completed application to the prospective or current 18 employer along with the necessary fingerprint submission as 19 20 required by the Department of State Police to conduct 21 fingerprint based criminal background checks on current and future information available in the state system and current 22 23 information available through the Federal Bureau of 24 Investigation's system. Applicants who have completed the

fingerprinting requirements shall not be subjected to the 1 2 fingerprinting process when applying for subsequent permits or 3 submitting proof of successful completion of the annual refresher course. Individuals who on the effective date of this 4 5 Act possess a valid school bus driver permit that has been 6 previously issued by the appropriate Regional School subject to the 7 Superintendent are not fingerprinting 8 provisions of this Section as long as the permit remains valid 9 and does not lapse. The applicant shall be required to pay all 10 related application and fingerprinting fees as established by 11 rule including, but not limited to, the amounts established by 12 the Department of State Police and the Federal Bureau of 13 Investigation to process fingerprint based criminal background 14 investigations. All fees paid for fingerprint processing 15 services under this Section shall be deposited into the State 16 Police Services Fund for the cost incurred in processing the 17 fingerprint based criminal background investigations. All other fees paid under this Section shall be deposited into the 18 Road Fund for the purpose of defraying the costs of the 19 20 Secretary of State in administering this Section. All 21 applicants must:

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1. be 21 years of age or older;

23 2. possess a valid and properly classified driver's
24 license issued by the Secretary of State;

25 3. possess a valid driver's license, which has not been
26 revoked, suspended, or canceled for 3 years immediately

prior to the date of application, or have not had his or her commercial motor vehicle driving privileges disqualified within the 3 years immediately prior to the date of application;

5 4. successfully pass a written test, administered by 6 the Secretary of State, on school bus operation, school bus 7 safety, and special traffic laws relating to school buses 8 and submit to a review of the applicant's driving habits by 9 the Secretary of State at the time the written test is 10 given;

5. demonstrate ability to exercise reasonable care in
the operation of school buses in accordance with rules
promulgated by the Secretary of State;

14 6. demonstrate physical fitness to operate school 15 buses by submitting the results of a medical examination, 16 including tests for drug use for each applicant not subject 17 to such testing pursuant to federal law, conducted by a licensed physician, an advanced practice nurse who has a 18 19 written collaborative agreement with a collaborating 20 physician which authorizes him or her to perform medical 21 examinations, or a physician assistant who has been 22 delegated the performance of medical examinations by his or 23 her supervising physician within 90 days of the date of 24 application according to standards promulgated by the 25 Secretary of State;

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7. affirm under penalties of perjury that he or she has

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1 2 not made a false statement or knowingly concealed a material fact in any application for permit;

3 8. have completed an initial classroom course, including first aid procedures, in school bus driver safety 4 5 as promulgated by the Secretary of State; and after satisfactory completion of said initial course an annual 6 7 refresher course; such courses and the agency or 8 organization conducting such courses shall be approved by 9 the Secretary of State; failure to complete the annual 10 refresher course, shall result in cancellation of the 11 permit until such course is completed;

9. not have been under an order of court supervision for or convicted of 2 or more serious traffic offenses, as defined by rule, within one year prior to the date of application that may endanger the life or safety of any of the driver's passengers within the duration of the permit period;

18 10. not have been under an order of court supervision 19 for or convicted of reckless driving, aggravated reckless 20 driving, driving while under the influence of alcohol, 21 other drug or drugs, intoxicating compound or compounds or 22 any combination thereof, or reckless homicide resulting 23 from the operation of a motor vehicle within 3 years of the 24 date of application;

11. not have been convicted of committing or attempting
to commit any one or more of the following offenses: (i)

1	those offenses defined in Sections 8-1.2, 9-1, 9-1.2, 9-2,
2	9-2.1, 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5,
3	10-5.1, 10-6, 10-7, 10-9, 11-1.20, 11-1.30, 11-1.40,
4	11-1.50, 11-1.60, 11-6, 11-6.5, 11-6.6, 11-9, 11-9.1,
5	11-9.3, 11-9.4, 11-14, 11-14.1, 11-14.3, 11-14.4, 11-15,
6	11-15.1, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19,
7	11-19.1, 11-19.2, 11-20, 11-20.1, 11-20.1B, 11-20.3,
8	11-21, 11-22, 11-23, 11-24, 11-25, 11-26, 11-30, 12-2.6,
9	12-3.1, 12-4, 12-4.1, 12-4.2, 12-4.2-5, 12-4.3, 12-4.4,
10	12-4.5, 12-4.6, 12-4.7, 12-4.9, 12-5.01, 12-6, 12-6.2,
11	12-7.1, 12-7.3, 12-7.4, 12-7.5, 12-11, 12-13, 12-14,
12	12-14.1, 12-15, 12-16, 12-16.2, 12-21.5, 12-21.6, 12-33,
13	<u>12C-5, 12C-10, 12C-20, 12C-30, 12C-45,</u> 16-16, 16-16.1,
14	18-1, 18-2, 18-3, 18-4, 18-5, 20-1, 20-1.1, 20-1.2, 20-1.3,
15	20-2, 24-1, 24-1.1, 24-1.2, 24-1.2-5, 24-1.6, 24-1.7,
16	24-2.1, 24-3.3, 24-3.5, 31A-1, 31A-1.1, 33A-2, and 33D-1,
17	and in subsection (b) of Section 8-1, and in subdivisions
18	(a)(1), (a)(2), (b)(1), (e)(1), (e)(2), (e)(3), (e)(4),
19	and (f)(1) of Section $12-3.05$, and in subsection (a) and
20	subsection (b), clause (1), of Section 12-4, and in
21	subsection (A), clauses (a) and (b), of Section 24-3, and
22	those offenses contained in Article 29D of the Criminal
23	Code of 1961; (ii) those offenses defined in the Cannabis
24	Control Act except those offenses defined in subsections
25	(a) and (b) of Section 4, and subsection (a) of Section 5 $$
26	of the Cannabis Control Act; (iii) those offenses defined

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1 in the Illinois Controlled Substances Act; (iv) those 2 offenses defined in the Methamphetamine Control and 3 Community Protection Act; (v) any offense committed or attempted in any other state or against the laws of the 4 5 United States, which if committed or attempted in this State would be punishable as one or more of the foregoing 6 7 offenses; (vi) the offenses defined in Section 4.1 and 5.1 8 of the Wrongs to Children Act or Section 11-9.1A of the 9 Criminal Code of 1961; (vii) those offenses defined in 10 Section 6-16 of the Liquor Control Act of 1934; and (viii) 11 those offenses defined in the Methamphetamine Precursor 12 Control Act;

12. not have been repeatedly involved as a driver in 13 14 motor vehicle collisions or been repeatedly convicted of against laws and ordinances regulating the 15 offenses 16 movement of traffic, to a degree which indicates lack of 17 ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the 18 19 traffic laws and the safety of other persons upon the 20 highway;

13. not have, through the unlawful operation of a motor
vehicle, caused an accident resulting in the death of any
person;

14. not have, within the last 5 years, been adjudged to
be afflicted with or suffering from any mental disability
or disease; and

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1 15. consent, in writing, to the release of results of 2 reasonable suspicion drug and alcohol testing under 3 Section 6-106.1c of this Code by the employer of the 4 applicant to the Secretary of State.

5 (b) A school bus driver permit shall be valid for a period 6 specified by the Secretary of State as set forth by rule. It 7 shall be renewable upon compliance with subsection (a) of this 8 Section.

9 (c) A school bus driver permit shall contain the holder's 10 driver's license number, legal name, residence address, zip 11 code, and date of birth, a brief description of the holder and 12 a space for signature. The Secretary of State may require a 13 suitable photograph of the holder.

(d) The employer shall be responsible for conducting a 14 15 pre-employment interview with prospective school bus driver 16 candidates, distributing school bus driver applications and 17 medical forms to be completed by the applicant, and submitting the applicant's fingerprint cards to the Department of State 18 the criminal 19 Police that are required for background investigations. The employer shall certify in writing to the 20 Secretary of State that all pre-employment conditions have been 21 22 successfully completed including the successful completion of 23 an Illinois specific criminal background investigation through the Department of State Police and the submission of necessary 24 25 fingerprints to the Federal Bureau of Investigation for 26 criminal history information available through the Federal HB3366 Enrolled - 52 - LRB097 10573 RLC 50927 b

Bureau of Investigation system. The applicant shall present the
 certification to the Secretary of State at the time of
 submitting the school bus driver permit application.

(e) Permits shall initially be provisional upon receiving 4 5 certification from the employer that all pre-employment successfully completed, 6 conditions have been and upon 7 successful completion of all training and examination requirements for the classification of the vehicle to be 8 9 operated, the Secretary of State shall provisionally issue a 10 School Bus Driver Permit. The permit shall remain in a 11 provisional status pending the completion of the Federal Bureau 12 of Investigation's criminal background investigation based 13 upon fingerprinting specimens submitted to the Federal Bureau 14 of Investigation by the Department of State Police. The Federal 15 Bureau of Investigation shall report the findings directly to 16 the Secretary of State. The Secretary of State shall remove the 17 bus driver permit from provisional status upon the applicant's successful completion of the Federal Bureau of Investigation's 18 19 criminal background investigation.

(f) A school bus driver permit holder shall notify the employer and the Secretary of State if he or she is issued an order of court supervision for or convicted in another state of an offense that would make him or her ineligible for a permit under subsection (a) of this Section. The written notification shall be made within 5 days of the entry of the order of court supervision or conviction. Failure of the permit holder to provide the notification is punishable as a petty offense for a first violation and a Class B misdemeanor for a second or subsequent violation.

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(g) Cancellation; suspension; notice and procedure.

(1) The Secretary of State shall cancel a school bus driver permit of an applicant whose criminal background investigation discloses that he or she is not in compliance with the provisions of subsection (a) of this Section.

9 (2) The Secretary of State shall cancel a school bus 10 driver permit when he or she receives notice that the 11 permit holder fails to comply with any provision of this 12 Section or any rule promulgated for the administration of 13 this Section.

14 (3) The Secretary of State shall cancel a school bus 15 driver permit if the permit holder's restricted commercial 16 or commercial driving privileges are withdrawn or 17 otherwise invalidated.

18 (4) The Secretary of State may not issue a school bus 19 driver permit for a period of 3 years to an applicant who 20 fails to obtain a negative result on a drug test as 21 required in item 6 of subsection (a) of this Section or 22 under federal law.

(5) The Secretary of State shall forthwith suspend a
school bus driver permit for a period of 3 years upon
receiving notice that the holder has failed to obtain a
negative result on a drug test as required in item 6 of

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subsection (a) of this Section or under federal law.

2 (6) The Secretary of State shall suspend a school bus 3 driver permit for a period of 3 years upon receiving notice 4 from the employer that the holder failed to perform the 5 inspection procedure set forth in subsection (a) or (b) of 6 Section 12-816 of this Code.

7 (7) The Secretary of State shall suspend a school bus 8 driver permit for a period of 3 years upon receiving notice 9 from the employer that the holder refused to submit to an 10 alcohol or drug test as required by Section 6-106.1c or has 11 submitted to a test required by that Section which 12 disclosed an alcohol concentration of more than 0.00 or disclosed a positive result on a National Institute on Drug 13 Abuse five-drug panel, utilizing federal standards set 14 forth in 49 CFR 40.87. 15

16 The Secretary of State shall notify the State 17 of Superintendent Education and the permit holder's prospective or current employer that the applicant has (1) has 18 failed a criminal background investigation or (2) is no longer 19 20 eligible for a school bus driver permit; and of the related cancellation of the applicant's provisional school bus driver 21 22 permit. The cancellation shall remain in effect pending the 23 outcome of a hearing pursuant to Section 2-118 of this Code. The scope of the hearing shall be limited to the issuance 24 25 criteria contained in subsection (a) of this Section. A 26 petition requesting a hearing shall be submitted to the HB3366 Enrolled - 55 - LRB097 10573 RLC 50927 b

Secretary of State and shall contain the reason the individual 1 2 feels he or she is entitled to a school bus driver permit. The 3 permit holder's employer shall notify in writing to the Secretary of State that the employer has certified the removal 4 5 of the offending school bus driver from service prior to the start of that school bus driver's next workshift. An employing 6 7 school board that fails to remove the offending school bus 8 driver from service is subject to the penalties defined in 9 Section 3-14.23 of the School Code. A school bus contractor who 10 violates a provision of this Section is subject to the 11 penalties defined in Section 6-106.11.

12 All valid school bus driver permits issued under this 13 Section prior to January 1, 1995, shall remain effective until 14 their expiration date unless otherwise invalidated.

15 (h) When a school bus driver permit holder who is a service 16 member is called to active duty, the employer of the permit 17 holder shall notify the Secretary of State, within 30 days of notification from the permit holder, that the permit holder has 18 been called to active duty. Upon notification pursuant to this 19 20 subsection, (i) the Secretary of State shall characterize the 21 permit as inactive until a permit holder renews the permit as 22 provided in subsection (i) of this Section, and (ii) if a 23 permit holder fails to comply with the requirements of this Section while called to active duty, the Secretary of State 24 25 shall not characterize the permit as invalid.

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(i) A school bus driver permit holder who is a service

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member returning from active duty must, within 90 days, renew a permit characterized as inactive pursuant to subsection (h) of this Section by complying with the renewal requirements of subsection (b) of this Section.

5 (j) For purposes of subsections (h) and (i) of this 6 Section:

7 "Active duty" means active duty pursuant to an executive
8 order of the President of the United States, an act of the
9 Congress of the United States, or an order of the Governor.

10 "Service member" means a member of the Armed Services or 11 reserve forces of the United States or a member of the Illinois 12 National Guard.

13 (Source: P.A. 96-89, eff. 7-27-09; 96-818, eff. 11-17-09;
14 96-962, eff. 7-2-10; 96-1000, eff. 7-2-10; 96-1182, eff.
15 7-22-10; 96-1551, Article 1, Section 950, eff. 7-1-11; 96-1551,
16 Article 2, Section 1025, eff. 7-1-11; 97-224, eff. 7-28-11;
17 97-229, eff. 7-28-11; 97-333, eff. 8-12-11; 97-466, eff.
18 1-1-12; revised 9-15-11.)

19 (625 ILCS 5/6-508) (from Ch. 95 1/2, par. 6-508)

20 Sec. 6-508. Commercial Driver's License (CDL) -21 qualification standards.

22 (a) Testing.

(1) General. No person shall be issued an original or
 renewal CDL unless that person is domiciled in this State.
 The Secretary shall cause to be administered such tests as

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1 2 the Secretary deems necessary to meet the requirements of 49 C.F.R. Part 383, subparts F, G, H, and J.

3 (2) Third party testing. The Secretary of state may
4 authorize a "third party tester", pursuant to 49 C.F.R.
5 Part 383.75, to administer the skills test or tests
6 specified by Federal Motor Carrier Safety Administration
7 pursuant to the Commercial Motor Vehicle Safety Act of 1986
8 and any appropriate federal rule.

9 (b) Waiver of Skills Test. The Secretary of State may waive 10 the skills test specified in this Section for a driver 11 applicant for a commercial driver license who meets the 12 requirements of 49 C.F.R. Part 383.77 and Part 383.123.

13 (b-1) No person shall be issued a commercial driver 14 instruction permit or CDL unless the person certifies to the 15 Secretary one of the following types of driving operations in 16 which he or she will be engaged:

17

non-excepted interstate;

18 (2) non-excepted intrastate;

19

20

(3) excepted interstate; or

(4) excepted intrastate.

(b-2) Persons who hold a commercial driver instruction permit or CDL on January 30, 2012 must certify to the Secretary no later than January 30, 2014 one of the following applicable self-certifications:

25

(1) non-excepted interstate;

26 (2) non-excepted intrastate;

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1

(3) excepted interstate; or

2

(4) excepted intrastate.

Limitations on issuance of a CDL. A CDL, 3 (C) or а commercial driver instruction permit, shall not be issued to a 4 5 person while the person is subject to a disqualification from driving a commercial motor vehicle, or unless otherwise 6 7 permitted by this Code, while the person's driver's license is 8 suspended, revoked or cancelled in any state, or any territory 9 or province of Canada; nor may a CDL be issued to a person who 10 has a CDL issued by any other state, or foreign jurisdiction, 11 unless the person first surrenders all such licenses. No CDL 12 shall be issued to or renewed for a person who does not meet 13 the requirement of 49 CFR 391.41(b) (11). The requirement may be 14 met with the aid of a hearing aid.

15 (c-1) The Secretary may issue a CDL with a school bus 16 driver endorsement to allow a person to drive the type of bus 17 described in subsection (d-5) of Section 6-104 of this Code. 18 The CDL with a school bus driver endorsement may be issued only 19 to a person meeting the following requirements:

(1) the person has submitted his or her fingerprints to
the Department of State Police in the form and manner
prescribed by the Department of State Police. These
fingerprints shall be checked against the fingerprint
records now and hereafter filed in the Department of State
Police and Federal Bureau of Investigation criminal
history records databases;

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1 (2) the person has passed a written test, administered 2 by the Secretary of State, on charter bus operation, 3 charter bus safety, and certain special traffic laws 4 relating to school buses determined by the Secretary of 5 State to be relevant to charter buses, and submitted to a 6 review of the driver applicant's driving habits by the 7 Secretary of State at the time the written test is given;

8 (3) the person has demonstrated physical fitness to 9 operate school buses by submitting the results of a medical 10 examination, including tests for drug use; and

11 (4) the person has not been convicted of committing or 12 attempting to commit any one or more of the following offenses: (i) those offenses defined in Sections 8-1.2, 13 14 9-1, 9-1.2, 9-2, 9-2.1, 9-3, 9-3.2, 9-3.3, 10-1, 10-2, 10-3.1, 10-4, 10-5, 10-5.1, 10-6, 10-7, 10-9, 11-1.20, 15 16 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-6.5, 11-6.6, 17 11-9, 11-9.1, 11-9.3, 11-9.4, 11-14, 11-14.1, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 11-17.1, 11-18, 18 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 19 20 11-20.1B, 11-20.3, 11-21, 11-22, 11-23, 11-24, 11-25, 11-26, 11-30, 12-2.6, 12-3.1, 12-4, 12-4.1, 12-4.2, 21 22 12-4.2-5, 12-4.3, 12-4.4, 12-4.5, 12-4.6, 12-4.7, 12-4.9, 23 12-5.01, 12-6, 12-6.2, 12-7.1, 12-7.3, 12-7.4, 12-7.5, 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.2, 24 25 12-21.5, 12-21.6, 12-33, <u>12C-5, 12C-10, 12C-20, 12C-30,</u> 26 12C-45, 16-16, 16-16.1, 18-1, 18-2, 18-3, 18-4, 18-5, 20-1,

1	20-1.1, 20-1.2, 20-1.3, 20-2, 24-1, 24-1.1, 24-1.2,
2	24-1.2-5, 24-1.6, 24-1.7, 24-2.1, 24-3.3, 24-3.5, 31A-1,
3	31A-1.1, 33A-2, and 33D-1, and in subsection (b) of Section
4	8-1, and in subdivisions (a)(1), (a)(2), (b)(1), (e)(1),
5	(e)(2), (e)(3), (e)(4), and (f)(1) of Section 12-3.05, and
6	in subsection (a) and subsection (b), clause (1), of
7	Section 12-4, and in subsection (A), clauses (a) and (b),
8	of Section 24-3, and those offenses contained in Article
9	29D of the Criminal Code of 1961; (ii) those offenses
10	defined in the Cannabis Control Act except those offenses
11	defined in subsections (a) and (b) of Section 4, and
12	subsection (a) of Section 5 of the Cannabis Control Act;
13	(iii) those offenses defined in the Illinois Controlled
14	Substances Act; (iv) those offenses defined in the
15	Methamphetamine Control and Community Protection Act; (v)
16	any offense committed or attempted in any other state or
17	against the laws of the United States, which if committed
18	or attempted in this State would be punishable as one or
19	more of the foregoing offenses; (vi) the offenses defined
20	in Sections 4.1 and 5.1 of the Wrongs to Children Act or
21	Section 11-9.1A of the Criminal Code of 1961; (vii) those
22	offenses defined in Section 6-16 of the Liquor Control Act
23	of 1934; and (viii) those offenses defined in the
24	Methamphetamine Precursor Control Act.

25 The Department of State Police shall charge a fee for 26 conducting the criminal history records check, which shall be HB3366 Enrolled - 61 - LRB097 10573 RLC 50927 b

deposited into the State Police Services Fund and may not
 exceed the actual cost of the records check.

(c-2) The Secretary shall issue a CDL with a school bus 3 endorsement to allow a person to drive a school bus as defined 4 5 in this Section. The CDL shall be issued according to the requirements outlined in 49 C.F.R. 383. A person may not 6 7 operate a school bus as defined in this Section without a 8 school bus endorsement. The Secretary of State may adopt rules 9 consistent with Federal quidelines to implement this 10 subsection (c-2).

11 (d) Commercial driver instruction permit. A commercial 12 driver instruction permit may be issued to any person holding a 13 valid Illinois driver's license if such person successfully 14 passes such tests as the Secretary determines to be necessary. 15 A commercial driver instruction permit shall not be issued to a 16 person who does not meet the requirements of 49 CFR 391.41 17 (b)(11), except for the renewal of a commercial driver instruction permit for a person who possesses a commercial 18 19 instruction permit prior to the effective date of this 20 amendatory Act of 1999.

21 (Source: P.A. 95-331, eff. 8-21-07; 95-382, eff. 8-23-07; 22 96-1182, eff. 7-22-10; 96-1551, Article 1, Section 95, eff. 23 7-1-11; 96-1551, Article 2, Section 1025, eff. 7-1-11; 97-208, 24 eff. 1-1-12; revised 9-26-11.)

25 (720

(720 ILCS 5/12-21.7 rep.)

HB3366 Enrolled - 62 - LRB097 10573 RLC 50927 b (720 ILCS 5/Art. 33D rep.) 1 2 (720 ILCS 5/Art. 44 rep.) 3 Section 10-925. The Criminal Code of 1961 is amended by 4 repealing Section 12-21.7 and Articles 33D and 44. 5 (720 ILCS 120/Act rep.) Section 10-930. The Hazing Act is repealed. 6 7 (720 ILCS 130/Act rep.) 8 Section 10-935. The Neglected Children Offense Act is 9 repealed. 10 (720 ILCS 150/4.1 rep.) Section 10-940. The Wrongs to Children Act is amended by 11 12 repealing Section 4.1. 13 (720 ILCS 525/Act rep.) 14 Section 10-945. The Adoption Compensation Prohibition Act is repealed. 15 16 (720 ILCS 555/Act rep.) 17 Section 10-950. The Child Curfew Act is repealed. 18 Section 10-955. The Code of Criminal Procedure of 1963 is 19 amended by changing Sections 115-10, 124B-10, and 124B-100 and by adding Part 1000 to Article 124B as follows: 20

1

2

(725 ILCS 5/115-10) (from Ch. 38, par. 115-10)

Sec. 115-10. Certain hearsay exceptions.

3 In a prosecution for a physical or sexual act (a) 4 perpetrated upon or against a child under the age of 13, or a 5 was a moderately, severely, or person who profoundly 6 intellectually disabled person as defined in this Code and in Section 2-10.1 of the Criminal Code of 1961 at the time the act 7 8 was committed, including but not limited to prosecutions for 9 violations of Sections 11-1.20 through 11-1.60 or 12-13 through 12-16 of the Criminal Code of 1961 and prosecutions for 10 11 violations of Sections 10-1 (kidnapping), 10-2 (aggravated kidnapping), 10-3 (unlawful restraint), 10-3.1 (aggravated 12 unlawful restraint), 10-4 (forcible detention), 10-5 (child 13 14 abduction), 10-6 (harboring a runaway), 10-7 (aiding or abetting child abduction), 11-9 (public indecency), 11-11 15 16 (sexual relations within families), 11-21 (harmful material), 12-1 (assault), 12-2 (aggravated assault), 12-3 (battery), 17 18 12-3.2 (domestic battery), 12-3.3 (aggravated domestic 19 battery), 12-3.05 or 12-4 (aggravated battery), 12-4.1 20 (heinous battery), 12-4.2 (aggravated battery with a firearm), 21 12-4.3 (aggravated battery of a child), 12-4.7 (drug induced 22 infliction of great bodily harm), 12-5 (reckless conduct), 12-6 (intimidation), 12-6.1 or 12-6.5 (compelling organization 23 24 membership of persons), 12-7.1 (hate crime), 12-7.3 25 (stalking), 12-7.4 (aggravated stalking), 12-10 or 12C-35

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1 (tattooing <u>the</u> body of <u>a</u> minor), 12-11 (home invasion), 12-21.5
2 <u>or 12C-10</u> (child abandonment), 12-21.6 <u>or 12C-5</u> (endangering
3 the life or health of a child) or 12-32 (ritual mutilation) of
4 the Criminal Code of 1961 or any sex offense as defined in
5 subsection (B) of Section 2 of the Sex Offender Registration
6 Act, the following evidence shall be admitted as an exception
7 to the hearsay rule:

8 (1) testimony by the victim of an out of court 9 statement made by the victim that he or she complained of 10 such act to another; and

(2) testimony of an out of court statement made by the victim describing any complaint of such act or matter or detail pertaining to any act which is an element of an offense which is the subject of a prosecution for a sexual or physical act against that victim.

(b) Such testimony shall only be admitted if:

16

23

17 (1) The court finds in a hearing conducted outside the 18 presence of the jury that the time, content, and 19 circumstances of the statement provide sufficient 20 safeguards of reliability; and

(2) The child or moderately, severely, or profoundlyintellectually disabled person either:

(A) testifies at the proceeding; or

(B) is unavailable as a witness and there is
corroborative evidence of the act which is the subject
of the statement; and

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1 (3) In a case involving an offense perpetrated against 2 a child under the age of 13, the out of court statement was 3 made before the victim attained 13 years of age or within 3 4 months after the commission of the offense, whichever 5 occurs later, but the statement may be admitted regardless 6 of the age of the victim at the time of the proceeding.

7 (c) If a statement is admitted pursuant to this Section, 8 the court shall instruct the jury that it is for the jury to 9 determine the weight and credibility to be given the statement 10 and that, in making the determination, it shall consider the 11 age and maturity of the child, or the intellectual capabilities 12 of the moderately, severely, or profoundly intellectually disabled person, the nature of the statement, the circumstances 13 14 under which the statement was made, and any other relevant 15 factor.

16 (d) The proponent of the statement shall give the adverse 17 party reasonable notice of his intention to offer the statement 18 and the particulars of the statement.

19 (e) Statements described in paragraphs (1) and (2) of 20 subsection (a) shall not be excluded on the basis that they were obtained as a result of interviews conducted pursuant to a 21 22 protocol adopted by a Child Advocacy Advisory Board as set 23 forth in subsections (c), (d), and (e) of Section 3 of the Children's Advocacy Center Act or that an interviewer or 24 25 witness to the interview was or is an employee, agent, or 26 investigator of a State's Attorney's office.

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1 (Source: P.A. 95-892, eff. 1-1-09; 96-710, eff. 1-1-10; 2 96-1551, Article 1, Section 965, eff. 7-1-11; 96-1551, Article 3 2, Section 1040, eff. 7-1-11; 97-227, eff. 1-1-12; revised 4 9-14-11.)

5 (725 ILCS 5/124B-10)

6 Sec. 124B-10. Applicability; offenses. This Article 7 applies to forfeiture of property in connection with the 8 following:

9 (1) A violation of Section 10A-10 of the Criminal Code 10 of 1961 (involuntary servitude; involuntary servitude of a 11 minor; trafficking of persons for forced labor or 12 services).

13 (2) A violation of subdivision (a)(1) of Section 14 11-14.4 of the Criminal Code of 1961 (promoting juvenile 15 prostitution) or a violation of Section 11-17.1 of the 16 Criminal Code of 1961 (keeping a place of juvenile 17 prostitution).

18 (3) A violation of subdivision (a)(4) of Section 19 11-14.4 of the Criminal Code of 1961 (promoting juvenile 20 prostitution) or a violation of Section 11-19.2 of the 21 Criminal Code of 1961 (exploitation of a child).

(4) A violation of Section 11-20 of the Criminal Codeof 1961 (obscenity).

(5) A second or subsequent violation of Section 11-20.1
of the Criminal Code of 1961 (child pornography).

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1	(6) A violation of Section 11-20.1B or 11-20.3 of the
2	Criminal Code of 1961 (aggravated child pornography).
3	(7) A violation of Section 12C-65 of the Criminal Code
4	of 1961 (unlawful transfer of a telecommunications device
5	to a minor).
6	(8) (7) A violation of Section 16D-5 of the Criminal
7	Code of 1961 (computer fraud).
8	(9) (8) A felony violation of Article 17B of the
9	Criminal Code of 1961 (WIC fraud).
10	(10) (9) A felony violation of Section 26-5 of the
11	Criminal Code of 1961 (dog fighting).
12	(11) (10) A violation of Article 29D of the Criminal
13	Code of 1961 (terrorism).
14	(12) (11) A felony violation of Section 4.01 of the
15	Humane Care for Animals Act (animals in entertainment).
16	(Source: P.A. 96-712, eff. 1-1-10; 96-1551, eff. 7-1-11.)
17	(725 ILCS 5/124B-100)
18	Sec. 124B-100. Definition; "offense". For purposes of this
19	Article, "offense" is defined as follows:
20	(1) In the case of forfeiture authorized under Section
21	10A-15 of the Criminal Code of 1961, "offense" means the
22	offense of involuntary servitude, involuntary servitude of
23	a minor, or trafficking of persons for forced labor or
24	services in violation of Section 10A-10 of that Code.
25	(2) In the case of forfeiture authorized under

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subdivision (a) (1) of Section 11-14.4, or Section 11-17.1, of the Criminal Code of 1961, "offense" means the offense of promoting juvenile prostitution or keeping a place of juvenile prostitution in violation of subdivision (a) (1) of Section 11-14.4, or Section 11-17.1, of that Code.

6 (3) In the case of forfeiture authorized under 7 subdivision (a)(4) of Section 11-14.4, or Section 11-19.2, 8 of the Criminal Code of 1961, "offense" means the offense 9 of promoting juvenile prostitution or exploitation of a 10 child in violation of subdivision (a)(4) of Section 11 11-14.4, or Section 11-19.2, of that Code.

12 (4) In the case of forfeiture authorized under Section
13 11-20 of the Criminal Code of 1961, "offense" means the
14 offense of obscenity in violation of that Section.

15 (5) In the case of forfeiture authorized under Section
16 11-20.1 of the Criminal Code of 1961, "offense" means the
17 offense of child pornography in violation of Section
18 11-20.1 of that Code.

(6) In the case of forfeiture authorized under Section
11-20.1B or 11-20.3 of the Criminal Code of 1961, "offense"
means the offense of aggravated child pornography in
violation of Section 11-20.1B or 11-20.3 of that Code.

<u>(7) In the case of forfeiture authorized under Section</u>
 <u>12C-65 of the Criminal Code of 1961, "offense" means the</u>
 <u>offense of unlawful transfer of a telecommunications</u>
 <u>device to a minor in violation of Section 12C-65 of that</u>

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Code.

2 <u>(8)</u> (7) In the case of forfeiture authorized under 3 Section 16D-6 of the Criminal Code of 1961, "offense" means 4 the offense of computer fraud in violation of Section 16D-5 5 of that Code.

<u>(9)</u> (8) In the case of forfeiture authorized under Section 17B-25 of the Criminal Code of 1961, "offense" means any felony violation of Article 17B of that Code.

9 <u>(10)</u> (9) In the case of forfeiture authorized under 10 Section 29D-65 of the Criminal Code of 1961, "offense" 11 means any offense under Article 29D of that Code.

12 <u>(11)</u> (10) In the case of forfeiture authorized under 13 Section 4.01 of the Humane Care for Animals Act or Section 14 26-5 of the Criminal Code of 1961, "offense" means any 15 felony offense under either of those Sections.

16 (12) In the case of forfeiture authorized under Section 124B-1000(b) of the Code of Criminal Procedure of 1963, 17 "offense" means an offense prohibited by the Criminal Code 18 19 of 1961, the Illinois Controlled Substances Act, the Cannabis Control Act, or the Methamphetamine Control and 20 Community Protection Act, or an offense involving a 21 22 telecommunications device possessed by a person on the real 23 property of any elementary or secondary school without 24 authority of the school principal.

25 (Source: P.A. 96-712, eff. 1-1-10; 96-1551, eff. 7-1-11.)

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1	(725 ILCS 5/Art. 124B Pt. 1000 heading new)
2	Part 1000. Unlawful Telecommunications Device
3	(725 ILCS 5/124B-1000 new)
4	Sec. 124B-1000. Persons and property subject to
5	forfeiture.
6	(a) A person who commits the offense of unlawful transfer
7	of a telecommunications device to a minor in violation of
8	Section 12C-65 of the Criminal Code of 1961 shall forfeit any
9	telecommunications device used in the commission of the offense
10	or which constitutes evidence of the commission of such
11	offense.
12	(b) A person who commits an offense prohibited by the
13	Criminal Code of 1961, the Illinois Controlled Substances Act,
14	the Cannabis Control Act, or the Methamphetamine Control and
15	Community Protection Act, or an offense involving a
16	telecommunications device possessed by a person on the real
17	property of any elementary or secondary school without
18	authority of the school principal shall forfeit any
19	telecommunications device used in the commission of the offense
20	or which constitutes evidence of the commission of such
21	offense. A person who is not a student of the particular
22	elementary or secondary school, who is on school property as an
23	invitee of the school, and who has possession of a
24	telecommunications device for lawful and legitimate purposes,
25	shall not need to obtain authority from the school principal to

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possess the telecommunications device on school property.

2	(725 ILCS 5/124B-1010 new)
3	Sec. 124B-1010. Seizure. A telecommunications device
4	subject to forfeiture may be seized and delivered forthwith to
5	the investigating law enforcement agency. Such
6	telecommunications device shall not be seized unless it was
7	used in the commission of an offense specified in Section
8	124B-1000, or constitutes evidence of such an offense. Within
9	15 days after such delivery, the investigating law enforcement
10	agency shall give notice of seizure to any known owners, lien
11	holders and secured parties of such property. Within that 15
12	day period the investigating law enforcement agency shall also
13	notify the State's Attorney of the county of seizure about the
14	seizure.
15	(725 ILCS 5/124B-1020 new)
16	Sec. 124B-1020. Exception to forfeiture. No

16	<u>Sec. 124B-1020. Exception to forfeiture. No</u>
17	telecommunications device shall be forfeited by reason of any
18	act or omission established by the owner thereof to have been
19	committed or omitted by any person other than the owner while
20	the device was unlawfully in the possession of a person who
21	acquired possession thereof in violation of the criminal laws
22	of the United States, or of any state.

23 (725 ILCS 5/124B-1030 new)

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1	Sec. 124B-1030. Transfer of property. Upon the court's
2	determination that the telecommunications device is subject to
3	forfeiture, the court may, notwithstanding the provisions of
4	Section 124B-165(a), upon the request of the investigating law
5	enforcement agency, order the property delivered to any local,
6	municipal or county law enforcement agency, or the Department
7	of State Police or the Department of Revenue of the State of
8	Illinois.

9 (725 ILCS 5/124B-1040 new) 10 Sec. 124B-1040. Distribution of property from sale of 11 proceeds. The proceeds of any sale of property, after payment 12 of all liens and deduction of the reasonable charges and 13 expenses incurred by the investigating law enforcement agency in storing and selling the property, shall be paid into the 14 15 general fund of the level of government responsible for the 16 operation of the investigating law enforcement agency.

17 (725 ILCS 5/124B-1045 new)

Sec. 124B-1045. Definition. "Telecommunications device" means a device which is portable or which may be installed in a motor vehicle, boat, or other means of transportation, and which is capable of receiving or transmitting speech, data, signals, or other information, including but not limited to paging devices, cellular and mobile telephones, and radio transceivers, transmitters and receivers, but not including HB3366 Enrolled - 73 - LRB097 10573 RLC 50927 b

1 radios designed to receive only standard AM and FM broadcasts.

2 (725 ILCS 5/124B-1050 new)
3 Sec. 124B-1050. Standard forfeiture provisions
4 incorporated by reference. All of the provisions of Part 100 of
5 this Article are incorporated by reference into this Part 1000.

Section 10-960. The Child Murderer and Violent Offender
Against Youth Registration Act is amended by changing Section 5
as follows:

9 (730 ILCS 154/5)

10 Sec. 5. Definitions.

11 (a) As used in this Act, "violent offender against youth" 12 means any person who is:

13 (1)charged pursuant to Illinois law, or any 14 substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country law, with a 15 violent offense against youth set forth in subsection (b) 16 17 of this Section or the attempt to commit an included 18 violent offense against youth, and:

(A) is convicted of such offense or an attempt tocommit such offense; or

(B) is found not guilty by reason of insanity of
such offense or an attempt to commit such offense; or
(C) is found not guilty by reason of insanity

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pursuant to subsection (c) of Section 104-25 of the Code of Criminal Procedure of 1963 of such offense or an attempt to commit such offense; or

(D) is the subject of a finding not resulting in an 4 5 acquittal at а hearing conducted pursuant to subsection (a) of Section 104-25 of the Code of 6 Criminal Procedure of 1963 for the alleged commission 7 8 or attempted commission of such offense; or

9 (E) is found not guilty by reason of insanity 10 following a hearing conducted pursuant to a federal, 11 Uniform Code of Military Justice, sister state, or 12 foreign country law substantially similar to subsection (c) of Section 104-25 of the Code of 13 Criminal Procedure of 1963 of such offense or of the 14 15 attempted commission of such offense; or

16 (F) is the subject of a finding not resulting in an 17 acquittal at a hearing conducted pursuant to a federal, 18 Uniform Code of Military Justice, sister state, or 19 foreign country law substantially similar to 20 subsection (c) of Section 104-25 of the Code of 21 Criminal Procedure of 1963 for the alleged violation or 22 attempted commission of such offense; or

(2) adjudicated a juvenile delinquent as the result of
committing or attempting to commit an act which, if
committed by an adult, would constitute any of the offenses
specified in subsection (b) or (c-5) of this Section or a

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violation of any substantially similar federal, Uniform 1 2 Code of Military Justice, sister state, or foreign country 3 law, or found guilty under Article V of the Juvenile Court Act of 1987 of committing or attempting to commit an act 4 5 which, if committed by an adult, would constitute any of the offenses specified in subsection (b) or (c-5) of this 6 Section or a violation of any substantially similar 7 8 federal, Uniform Code of Military Justice, sister state, or 9 foreign country law.

10 Convictions that result from or are connected with the same 11 act, or result from offenses committed at the same time, shall 12 be counted for the purpose of this Act as one conviction. Any 13 conviction set aside pursuant to law is not a conviction for 14 purposes of this Act.

For purposes of this Section, "convicted" shall have the 15 16 same meaning as "adjudicated". For the purposes of this Act, a 17 person who is defined as a violent offender against youth as a result of being adjudicated a juvenile delinguent under 18 19 paragraph (2) of this subsection (a) upon attaining 17 years of 20 age shall be considered as having committed the violent offense against youth on or after the 17th birthday of the violent 21 22 offender against youth. Registration of juveniles upon 23 attaining 17 years of age shall not extend the original 24 registration of 10 years from the date of conviction.

25 (b) As used in this Act, "violent offense against youth" 26 means: HB3366 Enrolled

(1) A violation of any of the following Sections of the 1 2 Criminal Code of 1961, when the victim is a person under 18 3 years of age and the offense was committed on or after January 1, 1996: 4 5 10-1 (kidnapping), 6 10-2 (aggravated kidnapping), 7 10-3 (unlawful restraint), 10-3.1 (aggravated unlawful restraint). 8 9 An attempt to commit any of these offenses. 10 (2) First degree murder under Section 9-1 of the 11 Criminal Code of 1961, when the victim was a person under 12 18 years of age and the defendant was at least 17 years of age at the time of the commission of the offense. 13 14 (3) Child abduction under paragraph (10) of subsection 15 (b) of Section 10-5 of the Criminal Code of 1961 committed 16 by luring or attempting to lure a child under the age of 16 17 into a motor vehicle, building, house trailer, or dwelling place without the consent of the parent or lawful custodian 18 19 of the child for other than a lawful purpose and the 20 offense was committed on or after January 1, 1998. 21 (4) A violation or attempted violation of the following 22 Section of the Criminal Code of 1961 when the offense was

23 committed on or after July 1, 1999:

26

24 10-4 (forcible detention, if the victim is under 18
25 years of age).

(4.1) Involuntary manslaughter under Section 9-3 of

1 2

22

the Criminal Code of 1961 where baby shaking was the proximate cause of death of the victim of the offense.

3 (4.2) Endangering the life or health of a child under
4 Section 12-21.6 or 12C-5 of the Criminal Code of 1961 that
5 results in the death of the child where baby shaking was
6 the proximate cause of the death of the child.

7 (4.3) Domestic battery resulting in bodily harm under
8 Section 12-3.2 of the Criminal Code of 1961 when the
9 defendant was 18 years or older and the victim was under 18
10 years of age and the offense was committed on or after July
11 26, 2010.

12 (4.4) A violation or attempted violation of any of the 13 following Sections or clauses of the Criminal Code of 1961 14 when the victim was under 18 years of age and the offense 15 was committed on or after (1) July 26, 2000 if the 16 defendant was 18 years of age or older or (2) July 26, 2010 17 and the defendant was under the age of 18:

 18
 12-3.3 (aggravated domestic battery),

 19
 <u>12-3.05(a)(1), 12-3.05(d)(2), 12-3.05(f)(1),</u>

 20
 12-4(a), 12-4(b)(1) or 12-4(b)(14) (aggravated

 21
 battery),

23 <u>12-3.05(b) or</u> 12-4.3 (aggravated battery of a 24 child),

12-3.05(a)(2) or 12-4.1 (heinous battery),

25 <u>12-3.1(a-5) or</u> 12-4.4 (aggravated battery of an 26 unborn child),

12-33 (ritualized abuse of a child). 1 2 (4.5) A violation or attempted violation of any of the following Sections of the Criminal Code of 1961 when the 3 victim was under 18 years of age and the offense was 4 5 committed on or after (1) August 1, 2001 if the defendant was 18 years of age or older or (2) August 1, 2011 and the 6 7 defendant was under the age of 18: 8 12-3.05(e)(1), (2), (3), or (4) or 12-4.2 9 (aggravated battery with a firearm), 10 <u>12-3.05(e)(5)</u>, (6), (7), or (8) or 12-4.2-5 11 (aggravated battery with a machine gun), 12 12-11 (home invasion). 13 (5) A violation of any former law of this State 14 substantially equivalent to any offense listed in this 15 subsection (b). 16 (b-5) For the purposes of this Section, "first degree 17 murder of an adult" means first degree murder under Section 9-1 of the Criminal Code of 1961 when the victim was a person 18 18 years of age or older at the time of the commission of the 19

20 offense.

(c) A conviction for an offense of federal law, Uniform Code of Military Justice, or the law of another state or a foreign country that is substantially equivalent to any offense listed in subsections (b) and (c-5) of this Section shall constitute a conviction for the purpose of this Act.

26 (c-5) A person at least 17 years of age at the time of the

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commission of the offense who is convicted of first degree 1 2 murder under Section 9-1 of the Criminal Code of 1961, against a person under 18 years of age, shall be required to register 3 for natural life. A conviction for an offense of federal, 4 5 Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense 6 7 listed in this subsection (c-5) shall constitute a conviction for the purpose of this Act. This subsection (c-5) applies to a 8 9 person who committed the offense before June 1, 1996 only if the person is incarcerated in an Illinois Department of 10 11 Corrections facility on August 20, 2004.

12 (c-6) A person who is convicted or adjudicated delinquent 13 of first degree murder of an adult shall be required to register for a period of 10 years after conviction or 14 15 adjudication if not confined to a penal institution, hospital, or any other institution or facility, and if confined, for a 16 17 period of 10 years after parole, discharge, or release from any such facility. A conviction for an offense of federal, Uniform 18 Code of Military Justice, sister state, or foreign country law 19 20 that is substantially equivalent to any offense listed in subsection (c-6) of this Section shall constitute a conviction 21 22 for the purpose of this Act. This subsection (c-6) does not 23 apply to those individuals released from incarceration more than 10 years prior to January 1, 2012 (the effective date of 24 25 Public Act 97-154) this amendatory Act of the 97th General 26 Assembly.

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(d) As used in this Act, "law enforcement agency having 1 2 jurisdiction" means the Chief of Police in each of the 3 municipalities in which the violent offender against youth expects to reside, work, or attend school (1) upon his or her 4 5 discharge, parole or release or (2) during the service of his 6 or her sentence of probation or conditional discharge, or the 7 Sheriff of the county, in the event no Police Chief exists or if the offender intends to reside, work, or attend school in an 8 9 unincorporated area. "Law enforcement agency having includes the 10 jurisdiction" location where out-of-state 11 students attend school and where out-of-state employees are 12 employed or are otherwise required to register.

13 (e) As used in this Act, "supervising officer" means the 14 assigned Illinois Department of Corrections parole agent or 15 county probation officer.

(f) As used in this Act, "out-of-state student" means any violent offender against youth who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational institution, including, but not limited to, any secondary school, trade or professional institution, or institution of higher learning.

(g) As used in this Act, "out-of-state employee" means any violent offender against youth who works in Illinois, regardless of whether the individual receives payment for services performed, for a period of time of 10 or more days or for an aggregate period of time of 30 or more days during any HB3366 Enrolled - 81 - LRB097 10573 RLC 50927 b

calendar year. Persons who operate motor vehicles in the State
 accrue one day of employment time for any portion of a day
 spent in Illinois.

(h) As used in this Act, "school" means any public or
private educational institution, including, but not limited
to, any elementary or secondary school, trade or professional
institution, or institution of higher education.

8 (i) As used in this Act, "fixed residence" means any and 9 all places that a violent offender against youth resides for an 10 aggregate period of time of 5 or more days in a calendar year.

11 (j) As used in this Act, "baby shaking" means the vigorous 12 shaking of an infant or a young child that may result in 13 bleeding inside the head and cause one or more of the following 14 conditions: irreversible brain damage; blindness, retinal 15 hemorrhage, or eye damage; cerebral palsy; hearing loss; spinal 16 cord injury, including paralysis; seizures; learning 17 disability; central nervous system injury; closed head injury; rib fracture; subdural hematoma; or death. 18

19 (Source: P.A. 96-1115, eff. 1-1-11; 96-1294, eff. 7-26-10; 20 97-154, eff. 1-1-12; 97-333, eff. 8-12-11; 97-432, eff. 21 8-16-11; revised 10-4-11.)

Section 10-965. The Adoption Act is amended by changing Section 14 as follows:

24

(750 ILCS 50/14) (from Ch. 40, par. 1517)

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1 Sec. 14. Judgment.

2 (a) Prior to the entry of the judgment for order of adoption in any case other than an adoption of a related child 3 or of an adult, each petitioner and each person, agency, 4 5 association, corporation, institution, society or organization 6 involved in the adoption of the child, except a child welfare 7 agency, shall execute an affidavit setting forth the hospital 8 and medical costs, legal fees, counseling fees, and any other 9 fees or expenditures paid in accordance with the Adoption 10 Compensation Prohibition Act or Section 12C-70 of the Criminal 11 Code of 1961.

12 (b) Before the entry of the judgment for adoption, each 13 child welfare agency involved in the adoption of the child 14 shall file an affidavit concerning the costs, expenses, 15 contributions, fees, compensation, or other things of value 16 which have been given, promised, or received including but not 17 limited to hospital and medical costs, legal fees, social services, living expenses, or any other expenses related to the 18 19 adoption paid in accordance with the Adoption Compensation 20 Prohibition Act or Section 12C-70 of the Criminal Code of 1961.

If the total amount paid by the child welfare agency is \$4,500 or more, the affidavit shall contain an itemization of expenditures.

If the total amount paid by the child welfare agency is less than \$4,500, the agency may file an unitemized affidavit stating that the total amount paid is less than \$4,500 unless HB3366 Enrolled - 83 - LRB097 10573 RLC 50927 b

1 the court, in its discretion, requires that agency to file an 2 itemized affidavit.

3 (c) No affidavit need be filed in the case of an adoption 4 of a related child or an adult, nor shall an affidavit be 5 required to be filed by a non-consenting parent, or by any 6 judge, or clerk, involved in an official capacity in the 7 adoption proceedings.

8 (d) All affidavits filed in accordance with this Section 9 shall be under penalty of perjury and shall include, but are 10 not limited to, hospital and medical costs, legal fees, social 11 services, living expenses or any other expenses related to the 12 adoption or to the placement of the child, whether or not the 13 payments are permitted by applicable laws.

(e) Upon the expiration of 6 months after the date of any 14 15 interim order vesting temporary care, custody and control of a child, other than a related child, in the petitioners, entered 16 17 pursuant to this Act, the petitioners may apply to the court for a judgment of adoption. Notice of such application shall be 18 19 served by the petitioners upon the investigating agency or the person making such investigation, and the guardian ad litem. 20 After the hearing on such application, at which the petitioners 21 22 and the child shall appear in person, unless their presence is 23 waived by the court for good cause shown, the court may enter a judgment for adoption, provided the court is satisfied from the 24 25 report of the investigating agency or the person making the 26 investigation, and from the evidence, if any, introduced, that the adoption is for the welfare of the child and that there is a valid consent, or that no consent is required as provided in Section 8 of this Act.

4 (f) A judgment for adoption of a related child, an adult, 5 or a child as to whose adoption an agency or person authorized 6 by law has the right of authority to consent may be entered at 7 any time after service of process and after the return day 8 designated therein.

9 (f-5) A standby adoption judgment may be entered upon 10 notice of the death of the consenting parent or upon the 11 consenting parent's request that a final judgment for adoption 12 be entered. The notice must be provided to the court within 60 days after the standby adoptive parent's receipt of knowledge 13 14 of death of the consenting parent or the consenting parent's 15 request that a final judgment for adoption be entered. If the 16 court finds that adoption is for the welfare of the child and 17 that there is a valid consent, including consent for standby adoption, which is still in effect, or that no consent is 18 required under Section 8 of the Act, a judgment for adoption 19 20 shall be entered unless the court finds by clear and convincing evidence that it is no longer in the best interest of the child 21 22 for the adoption to be finalized.

(g) No special findings of fact or certificate of evidenceshall be necessary in any case to support the judgment.

(h) Only the circuit court that entered the judgment of theadoption may order the issuance of any contents of the court

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1	file or that the original birth record of the adoptee be
2	provided to any persons.
3	(Source: P.A. 93-732, eff. 1-1-05.)
4	ARTICLE 15
5	Section 15-5. The Children and Family Services Act is
6	amended by changing Section 7 as follows:
7	(20 ILCS 505/7) (from Ch. 23, par. 5007)
8	Sec. 7. Placement of children; considerations.
9	(a) In placing any child under this Act, the Department
10	shall place such child, as far as possible, in the care and
11	custody of some individual holding the same religious belief as
12	the parents of the child, or with some child care facility
13	which is operated by persons of like religious faith as the
14	parents of such child.
15	(b) In placing a child under this Act, the Department may
16	place a child with a relative if the Department determines that
17	the relative will be able to adequately provide for the child's
18	safety and welfare based on the factors set forth in the
19	Department's rules governing relative placements, and that the
20	placement is consistent with the child's best interests, taking
21	into consideration the factors set out in subsection (4.05) of
22	Section 1-3 of the Juvenile Court Act of 1987.
23	When the Department first assumes custody of a child, in

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placing that child under this Act, the Department shall make 1 reasonable efforts to identify and locate a relative who is 2 3 ready, willing, and able to care for the child. At a minimum, these efforts shall be renewed each time the child requires a 4 5 placement change and it is appropriate for the child to be 6 cared for in a home environment. The Department must document 7 its efforts to identify and locate such a relative placement and maintain the documentation in the child's case file. 8

9 If the Department determines that a placement with any 10 identified relative is not in the child's best interests or 11 that the relative does not meet the requirements to be a 12 relative caregiver, as set forth in Department rules or by 13 statute, the Department must document the basis for that 14 decision and maintain the documentation in the child's case 15 file.

16 If, pursuant to the Department's rules, any person files an 17 administrative appeal of the Department's decision not to place 18 a child with a relative, it is the Department's burden to prove 19 that the decision is consistent with the child's best 20 interests.

When the Department determines that the child requires placement in an environment, other than a home environment, the Department shall continue to make reasonable efforts to identify and locate relatives to serve as visitation resources for the child and potential future placement resources, except when the Department determines that those efforts would be 1 futile or inconsistent with the child's best interests.

If the Department determines that efforts to identify and locate relatives would be futile or inconsistent with the child's best interests, the Department shall document the basis of its determination and maintain the documentation in the child's case file.

7 If the Department determines that an individual or a group 8 of relatives are inappropriate to serve as visitation resources 9 or possible placement resources, the Department shall document 10 the basis of its determination and maintain the documentation 11 in the child's case file.

12 When the Department determines that an individual or a group of relatives are appropriate to serve as visitation 13 14 resources or possible future placement resources, the 15 Department shall document the basis of its determination, 16 maintain the documentation in the child's case file, create a 17 visitation or transition plan, or both, and incorporate the visitation or transition plan, or both, into the child's case 18 19 plan. For the purpose of this subsection, any determination as 20 to the child's best interests shall include consideration of the factors set out in subsection (4.05) of Section 1-3 of the 21 22 Juvenile Court Act of 1987.

The Department may not place a child with a relative, with the exception of certain circumstances which may be waived as defined by the Department in rules, if the results of a check of the Law Enforcement Agencies Data System (LEADS) identifies HB3366 Enrolled - 88 - LRB097 10573 RLC 50927 b

1	a prior criminal conviction of the relative or any adult member
2	of the relative's household for any of the following offenses
3	under the Criminal Code of 1961:
4	(1) murder;
5	(1.1) solicitation of murder;
6	(1.2) solicitation of murder for hire;
7	(1.3) intentional homicide of an unborn child;
8	(1.4) voluntary manslaughter of an unborn child;
9	<pre>(1.5) involuntary manslaughter;</pre>
10	(1.6) reckless homicide;
11	(1.7) concealment of a homicidal death;
12	(1.8) involuntary manslaughter of an unborn child;
13	(1.9) reckless homicide of an unborn child;
14	(1.10) drug-induced homicide;
15	(2) a sex offense under Article 11, except offenses
16	described in Sections 11-7, 11-8, 11-12, 11-13, 11-35,
17	11-40, and 11-45;
18	(3) kidnapping;
19	(3.1) aggravated unlawful restraint;
20	(3.2) forcible detention;
21	(3.3) aiding and abetting child abduction;
22	(4) aggravated kidnapping;
23	(5) child abduction;
24	(6) aggravated battery of a child as described in
25	Section 12-4.3 or subdivision (b)(1) of Section 12-3.05;
26	(7) criminal sexual assault;

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(8) aggravated criminal sexual assault; 1 2 (8.1) predatory criminal sexual assault of a child; (9) criminal sexual abuse; 3 (10) aggravated sexual abuse; 4 5 (11) heinous battery as described in Section 12-4.1 or subdivision (a) (2) of Section 12-3.05; 6 7 (12) aggravated battery with a firearm as described in 8 Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or 9 (e) (4) of Section 12-3.05: 10 (13) tampering with food, drugs, or cosmetics; 11 (14) drug-induced infliction of great bodily harm as described in Section 12-4.7 or subdivision (g)(1) of 12 13 Section 12-3.05; 14 (15) aggravated stalking; 15 (16) home invasion; 16 (17) vehicular invasion; 17 (18) criminal transmission of HIV; (19) criminal abuse or neglect of an elderly or 18 19 disabled person as described in Section 12-21 or subsection (b) of Section 12-4.4a; 20 21 (20) child abandonment; 22 (21) endangering the life or health of a child; 23 (22) ritual mutilation: (23) ritualized abuse of a child: 24 25 (24) an offense in any other state the elements of 26 which are similar and bear a substantial relationship to HB3366 Enrolled - 90 - LRB097 10573 RLC 50927 b

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any of the foregoing offenses.

2 For the purpose of this subsection, "relative" shall include any person, 21 years of age or over, other than the parent, who 3 (i) is currently related to the child in any of the following 4 5 bv blood or adoption: grandparent, sibling, ways great-grandparent, uncle, aunt, nephew, niece, first cousin, 6 7 second cousin, godparent, great-uncle, or great-aunt; or (ii) is the spouse of such a relative; or (iii) is the child's 8 9 step-father, step-mother, adult step-brother or or 10 step-sister; "relative" also includes a person related in any 11 of the foregoing ways to a sibling of a child, even though the 12 person is not related to the child, when the child and its 13 sibling are placed together with that person. For children who 14 have been in the guardianship of the Department, have been 15 adopted, and are subsequently returned to the temporary custody 16 or quardianship of the Department, a "relative" may also 17 include any person who would have qualified as a relative under this paragraph prior to the adoption, but only if the 18 19 Department determines, and documents, that it would be in the child's best interests to consider this person a relative, 20 based upon the factors for determining best interests set forth 21 22 in subsection (4.05) of Section 1-3 of the Juvenile Court Act 23 of 1987. A relative with whom a child is placed pursuant to 24 this subsection may, but is not required to, apply for 25 licensure as a foster family home pursuant to the Child Care 26 Act of 1969; provided, however, that as of July 1, 1995, foster HB3366 Enrolled - 91 - LRB097 10573 RLC 50927 b

care payments shall be made only to licensed foster family
 homes pursuant to the terms of Section 5 of this Act.

3 (c) In placing a child under this Act, the Department shall ensure that the child's health, safety, and best interests are 4 5 met. In rejecting placement of a child with an identified 6 relative, the Department shall ensure that the child's health, 7 safety, and best interests are met. In evaluating the best 8 interests of the child, the Department shall take into 9 consideration the factors set forth in subsection (4.05) of 10 Section 1-3 of the Juvenile Court Act of 1987.

11 The Department shall consider the individual needs of the 12 child and the capacity of the prospective foster or adoptive parents to meet the needs of the child. When a child must be 13 14 placed outside his or her home and cannot be immediately 15 returned to his or her parents or guardian, a comprehensive, 16 individualized assessment shall be performed of that child at 17 which time the needs of the child shall be determined. Only if race, color, or national origin is identified as a legitimate 18 factor in advancing the child's best interests shall it be 19 20 considered. Race, color, or national origin shall not be routinely considered in making a placement decision. The 21 22 Department shall make special efforts for the diligent 23 recruitment of potential foster and adoptive families that reflect the ethnic and racial diversity of the children for 24 25 whom foster and adoptive homes are needed. "Special efforts" 26 shall include contacting and working with community organizations and religious organizations and may include
 contracting with those organizations, utilizing local media
 and other local resources, and conducting outreach activities.

4 (c-1) At the time of placement, the Department shall 5 consider concurrent planning, as described in subsection (l-1) 6 of Section 5, so that permanency may occur at the earliest 7 opportunity. Consideration should be given so that if 8 reunification fails or is delayed, the placement made is the 9 best available placement to provide permanency for the child.

10 (d) The Department may accept gifts, grants, offers of 11 services, and other contributions to use in making special 12 recruitment efforts.

(e) The Department in placing children in adoptive or foster care homes may not, in any policy or practice relating to the placement of children for adoption or foster care, discriminate against any child or prospective adoptive or foster parent on the basis of race.

18 (Source: P.A. 96-1551, Article 1, Section 900, eff. 7-1-11;
19 96-1551, Article 2, Section 920, eff. 7-1-11; revised 9-30-11.)

Section 15-10. The Criminal Identification Act is amended
by changing Section 5.2 as follows:

22 (20 ILCS 2630/5.2)

23 Sec. 5.2. Expungement and sealing.

24 (a) General Provisions.

1	(1) Definitions. In this Act, words and phrases have
2	the meanings set forth in this subsection, except when a
3	particular context clearly requires a different meaning.
4	(A) The following terms shall have the meanings
5	ascribed to them in the Unified Code of Corrections,
6	730 ILCS 5/5-1-2 through 5/5-1-22:
7	(i) Business Offense (730 ILCS 5/5-1-2),
8	(ii) Charge (730 ILCS 5/5-1-3),
9	(iii) Court (730 ILCS 5/5-1-6),
10	(iv) Defendant (730 ILCS 5/5-1-7),
11	(v) Felony (730 ILCS 5/5-1-9),
12	(vi) Imprisonment (730 ILCS 5/5-1-10),
13	(vii) Judgment (730 ILCS 5/5-1-12),
14	(viii) Misdemeanor (730 ILCS 5/5-1-14),
15	(ix) Offense (730 ILCS 5/5-1-15),
16	(x) Parole (730 ILCS 5/5-1-16),
17	(xi) Petty Offense (730 ILCS 5/5-1-17),
18	(xii) Probation (730 ILCS 5/5-1-18),
19	(xiii) Sentence (730 ILCS 5/5-1-19),
20	(xiv) Supervision (730 ILCS 5/5-1-21), and
21	(xv) Victim (730 ILCS 5/5-1-22).
22	(B) As used in this Section, "charge not initiated
23	by arrest" means a charge (as defined by 730 ILCS
24	5/5-1-3) brought against a defendant where the
25	defendant is not arrested prior to or as a direct
26	result of the charge.

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(C) "Conviction" means a judgment of conviction or 1 2 sentence entered upon a plea of guilty or upon a 3 verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent 4 5 jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the 6 7 petitioner is not a conviction. An order of qualified 8 (as defined in subsection (a)(1)(J)) probation 9 successfully completed by the petitioner is not a 10 conviction. An order of supervision or an order of 11 qualified probation that is terminated 12 unsatisfactorily is а conviction, unless the 13 unsatisfactory termination is reversed, vacated, or 14 modified and the judgment of conviction, if any, is 15 reversed or vacated.

16 (D) "Criminal offense" means a petty offense, 17 business offense, misdemeanor, felony, or municipal ordinance violation (as defined in 18 subsection 19 (a) (1) (H)). As used in this Section, a minor traffic 20 offense (as defined in subsection (a) (1) (G)) shall not be considered a criminal offense. 21

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

5 (F) As used in this Section, "last sentence" means 6 the sentence, order of supervision, or order of 7 qualified probation (as defined by subsection (a) (1) (J), for a criminal offense (as defined by 8 9 subsection (a)(1)(D)) that terminates last in time in 10 any jurisdiction, regardless of whether the petitioner 11 has included the criminal offense for which the 12 order of supervision or qualified sentence or 13 probation was imposed in his or her petition. If 14 multiple sentences, orders of supervision, or orders 15 of qualified probation terminate on the same day and 16 are last in time, they shall be collectively considered the "last sentence" regardless of whether they were 17 18 ordered to run concurrently.

19 (G) "Minor traffic offense" means a petty offense,
20 business offense, or Class C misdemeanor under the
21 Illinois Vehicle Code or a similar provision of a
22 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

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released without charging.

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

5 (J) "Qualified probation" means an order of probation under Section 10 of the Cannabis Control Act, 6 7 Section 410 of the Illinois Controlled Substances Act, 8 Section 70 of the Methamphetamine Control and 9 Community Protection Act, Section 12-4.3(b)(1) and (2) 10 of the Criminal Code of 1961 (as those provisions 11 existed before their deletion by Public Act 89-313), 12 Section 10-102 of the Illinois Alcoholism and Other 13 Drug Dependency Act, Section 40-10 of the Alcoholism 14 and Other Drug Abuse and Dependency Act, or Section 10 15 of the Steroid Control Act. For the purpose of this 16 Section, "successful completion" of an order of 17 qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and 18 Section 40-10 of the Alcoholism and Other Drug Abuse 19 20 and Dependency Act means that the probation was 21 terminated satisfactorily and the judgment of 22 conviction was vacated.

(K) "Seal" means to physically and electronically
 maintain the records, unless the records would
 otherwise be destroyed due to age, but to make the
 records unavailable without a court order, subject to

1 the exceptions in Sections 12 and 13 of this Act. The 2 petitioner's name shall also be obliterated from the 3 official index required to be kept by the circuit court 4 clerk under Section 16 of the Clerks of Courts Act, but 5 any index issued by the circuit court clerk before the 6 entry of the order to seal shall not be affected.

7 (L) "Sexual offense committed against a minor" 8 includes but is not limited to the offenses of indecent 9 solicitation of a child or criminal sexual abuse when 10 the victim of such offense is under 18 years of age.

11 (M) "Terminate" as it relates to a sentence or 12 order of supervision or qualified probation includes 13 either satisfactory or unsatisfactory termination of 14 the sentence, unless otherwise specified in this 15 Section.

16 (2) Minor Traffic Offenses. Orders of supervision or
 17 convictions for minor traffic offenses shall not affect a
 18 petitioner's eligibility to expunge or seal records
 19 pursuant to this Section.

20 (3) Exclusions. Except as otherwise provided in
21 subsections (b)(5), (b)(6), and (e) of this Section, the
22 court shall not order:

(A) the sealing or expungement of the records of
arrests or charges not initiated by arrest that result
in an order of supervision for or conviction of: (i)
any sexual offense committed against a minor; (ii)

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Section 11-501 of the Illinois Vehicle Code or a
 similar provision of a local ordinance; or (iii)
 Section 11-503 of the Illinois Vehicle Code or a
 similar provision of a local ordinance.

5 (B) the sealing or expungement of records of minor 6 traffic offenses (as defined in subsection (a)(1)(G)), 7 unless the petitioner was arrested and released 8 without charging.

9 (C) the sealing of the records of arrests or 10 charges not initiated by arrest which result in an 11 order of supervision, an order of qualified probation 12 (as defined in subsection (a)(1)(J)), or a conviction 13 for the following offenses:

14 (i) offenses included in Article 11 of the
15 Criminal Code of 1961 or a similar provision of a
16 local ordinance, except Section 11-14 of the
17 Criminal Code of 1961 or a similar provision of a
18 local ordinance;

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 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30, or

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 26-5 of the Criminal Code of 1961 or a similar

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 provision of a local ordinance;

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(iii) offenses defined as "crimes of violence" in Section 2 of the Crime Victims Compensation Act or a similar provision of a local ordinance;

25 (iv) offenses which are Class A misdemeanors
26 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. 3

(D) the sealing of the records of an arrest which 4 5 results in the petitioner being charged with a felony offense or records of a charge not initiated by arrest 6 7 for a felony offense unless:

8 (i) the charge is amended to a misdemeanor and 9 is otherwise eligible to be sealed pursuant to 10 subsection (c);

11 (ii) the charge is brought along with another 12 charge as a part of one case and the charge results 13 in acquittal, dismissal, or conviction when the 14 conviction was reversed or vacated, and another 15 charge brought in the same case results in a 16 disposition for a misdemeanor offense that is 17 eligible to be sealed pursuant to subsection (c) or a disposition listed in paragraph (i), (iii), or 18 19 (iv) of this subsection;

20 (iii) the charge results in first offender probation as set forth in subsection (c)(2)(E); 21

22 (iv) the charge is for a Class 4 felony offense 23 listed in subsection (c)(2)(F) or the charge is amended to a Class 4 felony offense listed in 24 25 subsection (c)(2)(F). Records of arrests which 26 result in the petitioner being charged with a Class

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4 felony offense listed in subsection (c)(2)(F), 1 2 records of charges not initiated by arrest for 3 Class 4 felony offenses listed in subsection (c)(2)(F), and records of charges amended to a 4 5 Class 4 felony offense listed in (c)(2)(F) may be sealed, regardless of the disposition, subject to 6 7 any waiting periods set forth in subsection 8 (c) (3);

9 (v) the charge results in acquittal, 10 dismissal, or the petitioner's release without 11 conviction; or

12 (vi) the charge results in a conviction, but13 the conviction was reversed or vacated.

14 (b) Expungement.

(1) A petitioner may petition the circuit court to
expunge the records of his or her arrests and charges not
initiated by arrest when:

18 (A) He or she has never been convicted of a19 criminal offense; and

(B) Each arrest or charge not initiated by arrest
sought to be expunded resulted in: (i) acquittal,
dismissal, or the petitioner's release without
charging, unless excluded by subsection (a) (3) (B);
(ii) a conviction which was vacated or reversed, unless
excluded by subsection (a) (3) (B); (iii) an order of
supervision and such supervision was successfully

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completed by the petitioner, unless excluded by subsection (a)(3)(A) or (a)(3)(B); or (iv) an order of qualified probation (as defined in subsection (a)(1)(J)) and such probation was successfully completed by the petitioner.

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

7 (A) When the arrest or charge not initiated by
8 arrest sought to be expunded resulted in an acquittal,
9 dismissal, the petitioner's release without charging,
10 or the reversal or vacation of a conviction, there is
11 no waiting period to petition for the expundement of
12 such records.

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

17 (i) Those arrests or charges that resulted in orders of supervision under Section 3-707, 3-708, 18 19 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 20 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 21 22 Code of 1961 or a similar provision of a local 23 ordinance, shall not be eligible for expungement 24 until 5 years have passed following the 25 satisfactory termination of the supervision.

(ii) Those arrests or charges that resulted in

orders of supervision for any other offenses shall
 not be eligible for expungement until 2 years have
 passed following the satisfactory termination of
 the supervision.

5 (C) When the arrest or charge not initiated by 6 arrest sought to be expunged resulted in an order of 7 qualified probation, successfully completed by the 8 petitioner, such records shall not be eligible for 9 expungement until 5 years have passed following the 10 satisfactory termination of the probation.

11 (3) Those records maintained by the Department for 12 persons arrested prior to their 17th birthday shall be 13 expunged as provided in Section 5-915 of the Juvenile Court 14 Act of 1987.

15 (4) Whenever a person has been arrested for or 16 convicted of any offense, in the name of a person whose 17 identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity 18 was stolen or otherwise obtained without authorization, 19 20 upon learning of the person having been arrested using his 21 or her identity, may, upon verified petition to the chief 22 judge of the circuit wherein the arrest was made, have a 23 court order entered nunc pro tunc by the Chief Judge to 24 correct the arrest record, conviction record, if any, and 25 all official records of the arresting authority, the 26 Department, other criminal justice agencies, the

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

(5) Whenever a person has been convicted of criminal 17 18 assault, aggravated criminal sexual sexual assault, 19 predatory criminal sexual assault of a child, criminal 20 sexual abuse, or aggravated criminal sexual abuse, the 21 victim of that offense may request that the State's 22 Attorney of the county in which the conviction occurred 23 file a verified petition with the presiding trial judge at 24 the petitioner's trial to have a court order entered to 25 seal the records of the circuit court clerk in connection 26 with the proceedings of the trial court concerning that

offense. However, the records of the arresting authority and the Department of State Police concerning the offense shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the offense available for public inspection.

7 (6) If a conviction has been set aside on direct review 8 or on collateral attack and the court determines by clear 9 and convincing evidence that the petitioner was factually 10 innocent of the charge, the court shall enter an 11 expungement order as provided in subsection (b) of Section 12 5-5-4 of the Unified Code of Corrections.

in this 13 (7) Nothing Section shall prevent the 14 Department of State Police from maintaining all records of 15 any person who is admitted to probation upon terms and 16 conditions and who fulfills those terms and conditions 17 pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 18 19 of the Methamphetamine Control and Community Protection 20 Act, Section 12-4.3 or subdivision (b)(1) of Section 12-3.05 of the Criminal Code of 1961, Section 10-102 of the 21 22 Illinois Alcoholism and Other Drug Dependency Act, Section 23 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act, or Section 10 of the Steroid Control Act. 24

25 (c) Sealing.

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(1) Applicability. Notwithstanding any other provision

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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.

5 (2) Eligible Records. The following records may be 6 sealed:

7 (A) All arrests resulting in release without8 charging;

9 (B) Arrests or charges not initiated by arrest 10 resulting in acquittal, dismissal, or conviction when 11 the conviction was reversed or vacated, except as 12 excluded by subsection (a) (3) (B);

13 (C) Arrests or charges not initiated by arrest 14 resulting in orders of supervision successfully 15 completed by the petitioner, unless excluded by 16 subsection (a) (3);

17 (D) Arrests or charges not initiated by arrest
18 resulting in convictions unless excluded by subsection
19 (a) (3);

20 (E) Arrests or charges not initiated by arrest 21 resulting in orders of first offender probation under 22 Section 10 of the Cannabis Control Act, Section 410 of 23 the Illinois Controlled Substances Act, or Section 70 24 of the Methamphetamine Control and Community 25 Protection Act; and

26 (F) Arrests or charges not initiated by arrest

resulting in Class 4 felony convictions for the 1 2 following offenses: (i) Section 11-14 of the Criminal Code of 1961; 3 (ii) Section 4 of the Cannabis Control Act; 4 5 (iii) Section 402 of the Illinois Controlled 6 Substances Act; 7 (iv) the Methamphetamine Precursor Control 8 Act; and 9 (v) the Steroid Control Act. 10 (3) When Records Are Eligible to Be Sealed. Records 11 identified as eligible under subsection (c)(2) may be 12 sealed as follows: 13 Records identified (A) as eliqible under 14 subsection (c)(2)(A) and (c)(2)(B) may be sealed at any 15 time. 16 (B) Records identified as eliqible under 17 subsection (c)(2)(C) may be sealed (i) 3 years after the termination of petitioner's last sentence (as 18 19 defined in subsection (a) (1) (F)) if the petitioner has 20 never been convicted of a criminal offense (as defined 21 in subsection (a)(1)(D)); or (ii) 4 years after the 22 termination of the petitioner's last sentence (as 23 defined in subsection (a)(1)(F)) if the petitioner has ever been convicted of a criminal offense (as defined 24 25 in subsection (a) (1) (D)).

26 (C) Records identified as eligible under HB3366 Enrolled - 107 - LRB097 10573 RLC 50927 b

subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 4 years after the termination of the petitioner's last sentence (as defined in subsection (a)(1)(F)).

5 (4) Subsequent felony convictions. A person may not have subsequent felony conviction records 6 sealed as provided in this subsection (c) if he or she is convicted 7 8 of any felony offense after the date of the sealing of 9 prior felony convictions as provided in this subsection 10 (c). The court may, upon conviction for a subsequent felony 11 offense, order the unsealing of prior felony conviction 12 records previously ordered sealed by the court.

13 (5) Notice of eligibility for sealing. Upon entry of a 14 disposition for an eligible record under this subsection 15 (c), the petitioner shall be informed by the court of the 16 right to have the records sealed and the procedures for the 17 sealing of the records.

18 (d) Procedure. The following procedures apply to 19 expungement under subsections (b) and (e), and sealing under 20 subsection (c):

(1) Filing the petition. Upon becoming eligible to petition for the expungement or sealing of records under this Section, the petitioner shall file a petition requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the charges were brought, or both. If arrests occurred or 1

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charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner shall pay the applicable fee, if not waived.

Contents of petition. The petition shall be 4 (2) 5 verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not 6 7 initiated by arrest sought to be sealed or expunged, the 8 case number, the date of arrest (if any), the identity of 9 the arresting authority, and such other information as the 10 court may require. During the pendency of the proceeding, 11 the petitioner shall promptly notify the circuit court 12 clerk of any change of his or her address.

Drug test. The petitioner must attach to the 13 (3) 14 petition proof that the petitioner has passed a test taken 15 within 30 days before the filing of the petition showing 16 the absence within his or her body of all illegal 17 defined Illinois Controlled substances as by the Substances Act, the Methamphetamine Control and Community 18 19 Protection Act, and the Cannabis Control Act if he or she 20 is petitioning to seal felony records pursuant to clause 21 (c) (2) (E) or (c) (2) (F) (ii) – (v) or if he or she is 22 petitioning to expunge felony records of a qualified 23 probation pursuant to clause (b) (1) (B) (iv).

24 (4) Service of petition. The circuit court clerk shall
25 promptly serve a copy of the petition on the State's
26 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.

(5) Objections.

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(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.

10 (B) Objections to a petition to expunge or seal 11 must be filed within 60 days of the date of service of 12 the petition.

13 (6) Entry of order.

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

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(7) Hearings. If an objection is filed, the court shall 1 2 set a date for a hearing and notify the petitioner and all 3 parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing, and shall hear 4 5 evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or 6 7 seal the records based on the evidence presented at the 8 hearing.

9 (8) Service of order. After entering an order to 10 expunge or seal records, the court must provide copies of 11 the order to the Department, in a form and manner 12 prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of 13 14 prosecuting the offense, to the arresting agency, to the 15 chief legal officer of the unit of local government 16 effecting the arrest, and to such other criminal justice 17 agencies as may be ordered by the court.

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(9) Effect of order.

(A) Upon entry of an order to expunge records
pursuant 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

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paragraph (12) of subsection (d) of this Section;

2 (ii) the records of the circuit court clerk 3 shall be impounded until further order of the court upon good cause shown and the name of the 4 5 petitioner obliterated on the official index required to be kept by the circuit court clerk 6 under Section 16 of the Clerks of Courts Act, but 7 8 the order shall not affect any index issued by the 9 circuit court clerk before the entry of the order; 10 and

11 (iii) in response to an inquiry for expunded 12 records, the court, the Department, or the agency 13 receiving such inquiry, shall reply as it does in 14 response to inquiries when no records ever 15 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 expunded (as defined 18 19 in subsection (a) (1) (E)) by the arresting agency 20 and any other agency as ordered by the court, within 60 days of the date of service of the order, 21 22 unless a motion to vacate, modify, or reconsider 23 the order is filed pursuant to paragraph (12) of subsection (d) of this Section; 24

25 (ii) the records of the circuit court clerk 26 shall be impounded until further order of the court

1 upon good cause shown and the name of the 2 index petitioner obliterated on the official 3 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 4 5 the order shall not affect any index issued by the 6 circuit court clerk before the entry of the order;

7 (iii) the records shall be impounded by the 8 Department within 60 days of the date of service of 9 the order as ordered by the court, unless a motion 10 to vacate, modify, or reconsider the order is filed 11 pursuant to paragraph (12) of subsection (d) of 12 this Section;

13 (iv) records impounded by the Department may 14 be disseminated by the Department only as required 15 by law or to the arresting authority, the State's 16 Attorney, and the court upon a later arrest for the 17 same or a similar offense or for the purpose of 18 sentencing for any subsequent felony, and to the 19 Department of Corrections upon conviction for any 20 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.

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1 (C) Upon entry of an order to seal records under 2 subsection (c), the arresting agency, any other agency 3 as ordered by the court, the Department, and the court shall seal the records (as defined in subsection 4 5 (a) (1) (K)). In response to an inquiry for such records 6 from anyone not authorized by law to access such 7 records the court, the Department, or the agency 8 receiving such inquiry shall reply as it does in 9 response to inquiries when no records ever existed.

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10 (10) Fees. The Department may charge the petitioner a 11 fee equivalent to the cost of processing any order to 12 expunge or seal records. Notwithstanding any provision of 13 the Clerks of Courts Act to the contrary, the circuit court 14 clerk may charge a fee equivalent to the cost associated 15 with the sealing or expungement of records by the circuit 16 court clerk. From the total filing fee collected for the 17 petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and 18 19 Administrative Fund, to be used to offset the costs 20 incurred by the circuit court clerk in performing the 21 additional duties required to serve the petition to seal or 22 expunge on all parties. The circuit court clerk shall 23 collect and forward the Department of State Police portion 24 of the fee to the Department and it shall be deposited in 25 the State Police Services Fund.

26

(11) Final Order. No court order issued under the

expungement or sealing provisions of this Section shall become final for purposes of appeal until 30 days after service of the order on the petitioner and all parties entitled to notice of the petition.

5 (12) Motion to Vacate, Modify, or Reconsider. The 6 petitioner or any party entitled to notice may file a 7 motion to vacate, modify, or reconsider the order granting 8 or denying the petition to expunge or seal within 60 days 9 of service of the order.

10 (e) Whenever a person who has been convicted of an offense 11 is granted a pardon by the Governor which specifically 12 authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been 13 14 convicted, any judge of the circuit designated by the Chief 15 Judge, or in counties of less than 3,000,000 inhabitants, the 16 presiding trial judge at the defendant's trial, have a court 17 order entered expunding the record of arrest from the official records of the arresting authority and order that the records 18 of the circuit court clerk and the Department be sealed until 19 further order of the court upon good cause shown or as 20 otherwise provided herein, and the name of the defendant 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 pardoned but the order 26 shall not affect any index issued by the circuit court clerk HB3366 Enrolled - 115 - LRB097 10573 RLC 50927 b

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

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

24 (Source: P.A. 96-409, eff. 1-1-10; 96-1401, eff. 7-29-10;
25 96-1532, eff. 1-1-12; 96-1551, Article 1, Section 905, eff.
26 7-1-11; 96-1551, Article 2, Section 925, eff. 7-1-11; 97-443,

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1 eff. 8-19-11; revised 9-6-11.)
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Section 15-15. The Illinois Municipal Code is amended by changing Section 10-1-7 as follows:

4 (65 ILCS 5/10-1-7) (from Ch. 24, par. 10-1-7)

5 Sec. 10-1-7. Examination of applicants; disqualifications.

6 (a) All applicants for offices or places in the classified 7 service, except those mentioned in Section 10-1-17, are subject 8 to examination. The examination shall be public, competitive, 9 and open to all citizens of the United States, with specified 10 limitations as to residence, age, health, habits and moral 11 character.

12 (b) Residency requirements in effect at the time an 13 individual enters the fire or police service of a municipality 14 (other than a municipality that has more than 1,000,000 15 inhabitants) cannot be made more restrictive for that 16 individual during his or her period of service for that 17 municipality, or be made a condition of promotion, except for 18 the rank or position of Fire or Police Chief.

(c) No person with a record of misdemeanor convictions
except those under Sections 11-1.50, 11-6, 11-7, 11-9, 11-14,
11-15, 11-17, 11-18, 11-19, 11-30, 11-35, 12-2, 12-6, 12-15,
14-4, 16-1, 21.1-3, 24-3.1, 24-5, 25-1, 28-3, 31-1, 31-4, 31-6,
31-7, 32-1, 32-2, 32-3, 32-4, and 32-8, subdivisions (a) (1) and
(a) (2) (C) of Section 11-14.3, and subsections (1), (6) and (8)

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of Section 24-1 of the Criminal Code of 1961 or arrested for any cause but not convicted on that cause shall be disqualified from taking the examination on grounds of habits or moral character, unless the person is attempting to qualify for a position on the police department, in which case the conviction or arrest may be considered as a factor in determining the person's habits or moral character.

8 (d) Persons entitled to military preference under Section 9 10-1-16 shall not be subject to limitations specifying age 10 unless they are applicants for a position as a fireman or a 11 policeman having no previous employment status as a fireman or 12 in the regularly constituted fire or policeman police 13 department of the municipality, in which case they must not 14 have attained their 35th birthday, except any person who has 15 served as an auxiliary police officer under Section 3.1-30-20 16 for at least 5 years and is under 40 years of age.

17 (e) All employees of a municipality of less than 500,000 population (except those who would be excluded from the 18 classified service as provided in this Division 1) who are 19 20 holding that employment as of the date a municipality adopts this Division 1, or as of July 17, 1959, whichever date is the 21 22 later, and who have held that employment for at least 2 years 23 immediately before that later date, and all firemen and policemen regardless of length of service who were either 24 25 appointed to their respective positions by the board of fire 26 and police commissioners under the provisions of Division 2 of this Article or who are serving in a position (except as a temporary employee) in the fire or police department in the municipality on the date a municipality adopts this Division 1, or as of July 17, 1959, whichever date is the later, shall become members of the classified civil service of the municipality without examination.

7 (f) The examinations shall be practical in their character, 8 and shall relate to those matters that will fairly test the 9 relative capacity of the persons examined to discharge the 10 duties of the positions to which they seek to be appointed. The 11 examinations shall include tests of physical qualifications, 12 health, and (when appropriate) manual skill. If an applicant is unable to pass the physical examination solely as the result of 13 14 an injury received by the applicant as the result of the 15 performance of an act of duty while working as a temporary 16 employee in the position for which he or she is being examined, 17 however, the physical examination shall be waived and the applicant shall be considered to have passed the examination. 18 19 No questions in any examination shall relate to political or 20 religious opinions or affiliations. Results of examinations and the eligible registers prepared from the results shall be 21 published by the commission within 60 22 days after anv 23 examinations are held.

(g) The commission shall control all examinations, and may,
whenever an examination is to take place, designate a suitable
number of persons, either in or not in the official service of

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the municipality, to be examiners. The examiners shall conduct 1 2 the examinations as directed by the commission and shall make a return or report of the examinations to the commission. If the 3 appointed examiners are in the official service of 4 the 5 municipality, the examiners shall not receive extra 6 compensation for conducting the examinations. The commission 7 may at any time substitute any other person, whether or not in the service of the municipality, in the place of any one 8 9 selected as an examiner. The commission members may themselves 10 at any time act as examiners without appointing examiners. The 11 examiners at any examination shall not all be members of the 12 same political party.

(h) In municipalities of 500,000 or more population, no person who has attained his or her 35th birthday shall be eligible to take an examination for a position as a fireman or a policeman unless the person has had previous employment status as a policeman or fireman in the regularly constituted police or fire department of the municipality, except as provided in this Section.

(i) In municipalities of more than 5,000 but not more than 200,000 inhabitants, no person who has attained his or her 35th birthday shall be eligible to take an examination for a position as a fireman or a policeman unless the person has had previous employment status as a policeman or fireman in the regularly constituted police or fire department of the municipality, except as provided in this Section. HB3366 Enrolled - 120 - LRB097 10573 RLC 50927 b

(j) In all municipalities, applicants who are 20 years of 1 2 age and who have successfully completed 2 years of law enforcement studies at an accredited college or university may 3 be considered for appointment to active duty with the police 4 5 department. An applicant described in this subsection (j) who 6 is appointed to active duty shall not have power of arrest, nor shall the applicant be permitted to carry firearms, until he or 7 8 she reaches 21 years of age.

9 (k) In municipalities of more than 500,000 population, 10 applications for examination for and appointment to positions 11 as firefighters or police shall be made available at various 12 branches of the public library of the municipality.

13 (1) No municipality having a population less than 1,000,000 14 shall require that any fireman appointed to the lowest rank 15 serve a probationary employment period of longer than one year. 16 The limitation on periods of probationary employment provided 17 in this amendatory Act of 1989 is an exclusive power and function of the State. Pursuant to subsection (h) of Section 6 18 of Article VII of the Illinois Constitution, a home rule 19 20 municipality having a population less than 1,000,000 must comply with this limitation on periods of probationary 21 22 employment, which is a denial and limitation of home rule 23 powers. Notwithstanding anything to the contrary in this 24 Section, the probationary employment period limitation may be 25 extended for a firefighter who is required, as a condition of 26 employment, to be a certified paramedic, during which time the HB3366 Enrolled - 121 - LRB097 10573 RLC 50927 b

1 sole reason that a firefighter may be discharged without a
2 hearing is for failing to meet the requirements for paramedic
3 certification.

4 (m) To the extent that this Section or any other Section in
5 this Division conflicts with Section 10-1-7.1 or 10-1-7.2, then
6 Section 10-1-7.1 or 10-1-7.2 shall control.

7 (Source: P.A. 96-1551, eff. 7-1-11; 97-0251, eff. 8-4-11; 8 revised 9-15-11.)

9 Section 15-20. The Metropolitan Transit Authority Act is
10 amended by changing Section 28b as follows:

11 (70 ILCS 3605/28b) (from Ch. 111 2/3, par. 328b)

12 Sec. 28b. Any person applying for a position as a driver of 13 a vehicle owned by a private carrier company which provides 14 public transportation pursuant to an agreement with the 15 Authority shall be required to authorize an investigation by the private carrier company to determine if the applicant has 16 17 been convicted of any of the following offenses: (i) those offenses defined in Sections 9-1, 9-1.2, 10-1, 10-2, 10-3.1, 18 10-4, 10-5, 10-6, 10-7, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 19 20 11-1.60, 11-6, 11-9, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 11-18, 11-19, 11-19.1, 11-19.2, 11-20, 11-20.1, 21 11-20.1B, 11-20.3, 11-21, 11-22, 11-30, 12-4.3, 12-4.4, 22 23 12-4.5, 12-6, 12-7.1, 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-16.1, 18-1, 18-2, 20-1, 20-1.1, 31A-1, 31A-1.1, and 24

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33A-2, in subsection (a) and subsection (b), clause (1), of 1 2 Section 12-4, in subdivisions (a) (1), (b) (1), and (f) (1) of Section 12-3.05, and in subsection (a-5) of Section 12-3.1 of 3 the Criminal Code of 1961; (ii) those offenses defined in the 4 5 Cannabis Control Act except those offenses defined in subsections (a) and (b) of Section 4, and subsection (a) of 6 7 Section 5 of the Cannabis Control Act (iii) those offenses defined in the Illinois Controlled Substances Act; (iv) those 8 9 offenses defined in the Methamphetamine Control and Community 10 Protection Act; and (v) any offense committed or attempted in 11 any other state or against the laws of the United States, which 12 if committed or attempted in this State would be punishable as one or more of the foregoing offenses. Upon receipt of this 13 14 authorization, the private carrier company shall submit the 15 applicant's name, sex, race, date of birth, fingerprints and 16 social security number to the Department of State Police on 17 forms prescribed by the Department. The Department of State Police shall conduct an investigation to ascertain if the 18 applicant has been convicted of any of the above enumerated 19 offenses. The Department shall charge the private carrier 20 company a fee for conducting the investigation, which fee shall 21 22 be deposited in the State Police Services Fund and shall not 23 exceed the cost of the inquiry; and the applicant shall not be charged a fee for such investigation by the private carrier 24 25 company. The Department of State Police shall furnish, pursuant to positive identification, records of convictions, until 26

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expunged, to the private carrier company which requested the 1 2 investigation. A copy of the record of convictions obtained from the Department shall be provided to the applicant. Any 3 record of conviction received by the private carrier company 4 5 shall be confidential. Any person who releases any confidential 6 concerning any criminal convictions information of an 7 applicant shall be guilty of a Class A misdemeanor, unless 8 authorized by this Section.

9 (Source: P.A. 96-1551, Article 1, Section 920, eff. 7-1-11;
10 96-1551, Article 2, Section 960, eff. 7-1-11; revised 9-30-11.)

Section 15-25. The Child Care Act of 1969 is amended by changing Section 4.2 as follows:

13 (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 applicant may receive a license from the Department and no person may be employed by a child care facility licensed by the Department who has been declared a sexually dangerous person under "An Act in relation to sexually dangerous persons, and providing for their commitment, detention and supervision", approved July 6, 1938, as amended, or convicted of committing HB3366 Enrolled - 124 - LRB097 10573 RLC 50927 b

attempting to commit any of the following offenses 1 or 2 stipulated under the Criminal Code of 1961: (1) murder; 3 (1.1) solicitation of murder; 4 5 (1.2) solicitation of murder for hire; (1.3) intentional homicide of an unborn child; 6 (1.4) voluntary manslaughter of an unborn child; 7 8 (1.5) involuntary manslaughter; 9 (1.6) reckless homicide: (1.7) concealment of a homicidal death: 10 11 (1.8) involuntary manslaughter of an unborn child; 12 (1.9) reckless homicide of an unborn child; 13 (1.10) drug-induced homicide; (2) a sex offense under Article 11, except offenses 14 described in Sections 11-7, 11-8, 11-12, 11-13, 11-35, 15 16 11-40, and 11-45; 17 (3) kidnapping; (3.1) aggravated unlawful restraint; 18 (3.2) forcible detention; 19 20 (3.3) harboring a runaway; 21 (3.4) aiding and abetting child abduction; 22 (4) aggravated kidnapping; 23 (5) child abduction; (6) aggravated battery of a child as described in 24 25 Section 12-4.3 or subdivision (b) (1) of Section 12-3.05; 26 (7) criminal sexual assault;

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1	(8) aggravated criminal sexual assault;
2	(8.1) predatory criminal sexual assault of a child;
3	(9) criminal sexual abuse;
4	(10) aggravated sexual abuse;
5	(11) heinous battery as described in Section 12-4.1 or
6	subdivision (a)(2) of Section 12-3.05;
7	(12) aggravated battery with a firearm as described in
8	Section 12-4.2 or subdivision (e)(1), (e)(2), (e)(3), or
9	(e)(4) of Section 12-3.05;
10	(13) tampering with food, drugs, or cosmetics;
11	(14) drug induced infliction of great bodily harm as
12	described in Section 12-4.7 or subdivision (g)(1) of
13	Section 12-3.05;
14	(15) hate crime;
15	(16) stalking;
16	(17) aggravated stalking;
17	(18) threatening public officials;
18	(19) home invasion;
19	(20) vehicular invasion;
20	(21) criminal transmission of HIV;
21	(22) criminal abuse or neglect of an elderly or
22	disabled person as described in Section 12-21 or subsection
23	(b) of Section 12-4.4a;
24	(23) child abandonment;
25	(24) endangering the life or health of a child;
26	(25) ritual mutilation;

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1

(26) ritualized abuse of a child;

2 (27) an offense in any other jurisdiction the elements
3 of which are similar and bear a substantial relationship to
4 any of the foregoing offenses.

5 (b-1) In addition to the other provisions of this Section, beginning January 1, 2004, no new applicant and, on the date of 6 7 licensure renewal, no current licensee may operate or receive a 8 license from the Department to operate, no person may be 9 employed by, and no adult person may reside in a child care 10 facility licensed by the Department who has been convicted of 11 committing or attempting to commit any of the following 12 offenses or an offense in any other jurisdiction the elements 13 of which are similar and bear a substantial relationship to any 14 of the following offenses:

15

(I) BODILY HARM

16 (1) Felony agg	ravated assault.
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- 17 (2) Vehicular endangerment.
- 18 (3) Felony domestic battery.
- 19 (4) Aggravated battery.
- 20 (5) Heinous battery.
- 21 (6) Aggravated battery with a firearm.
- 22 (7) Aggravated battery of an unborn child.
- 23 (8) Aggravated battery of a senior citizen.
- 24 (9) Intimidation.

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1	(10) Compelling organization membership of persons.
2	(11) Abuse and criminal neglect of a long term care
3	facility resident.
4	(12) Felony violation of an order of protection.
5	(II) OFFENSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY
6	(1) Felony unlawful use of weapons.
7	(2) Aggravated discharge of a firearm.
8	(3) Reckless discharge of a firearm.
9	(4) Unlawful use of metal piercing bullets.
10	(5) Unlawful sale or delivery of firearms on the
11	premises of any school.
12	(6) Disarming a police officer.
13	(7) Obstructing justice.
14	(8) Concealing or aiding a fugitive.
15	(9) Armed violence.
16	(10) Felony contributing to the criminal delinquency
17	of a juvenile.
18	(III) DRUG OFFENSES
19	(1) Possession of more than 30 grams of cannabis.
20	(2) Manufacture of more than 10 grams of cannabis.
21	(3) Cannabis trafficking.
22	(4) Delivery of cannabis on school grounds.

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- 1 (5) Unauthorized production of more than 5 cannabis 2 sativa plants.
- 3

(6) Calculated criminal cannabis conspiracy.

- 4 (7) Unauthorized manufacture or delivery of controlled5 substances.
 - (8) Controlled substance trafficking.
- 7 (9) Manufacture, distribution, or advertisement of
 8 look-alike substances.
- 9

10

11

6

- (10) Calculated criminal drug conspiracy.
- (11) Street gang criminal drug conspiracy.
- (12) Permitting unlawful use of a building.
- 12 (13) Delivery of controlled, counterfeit, or 13 look-alike substances to persons under age 18, or at truck 14 stops, rest stops, or safety rest areas, or on school 15 property.
- (14) Using, engaging, or employing persons under 18 to
 deliver controlled, counterfeit, or look-alike substances.
- 18
- (15) Delivery of controlled substances.

19

(16) Sale or delivery of drug paraphernalia.

- (17) Felony possession, sale, or exchange of
 instruments adapted for use of a controlled substance,
 methamphetamine, or cannabis by subcutaneous injection.
- 23
- (18) Felony possession of a controlled substance.
- 24 (19) Any violation of the Methamphetamine Control and25 Community Protection Act.
- 26 (b-2) For child care facilities other than foster family

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

8 (1) The relevant criminal offense occurred more than 5 9 years prior to the date of application or renewal, except 10 for drug offenses. The relevant drug offense must have 11 occurred more than 10 years prior to the date of 12 application or renewal, unless the applicant passed a drug 13 test, arranged and paid for by the child care facility, no 14 less than 5 years after the offense.

15 (2) The Department must conduct a background check and 16 assess all convictions and recommendations of the child 17 care facility to determine if waiver shall apply in 18 accordance with Department administrative rules and 19 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.

(c) In addition to the other provisions of this Section, no
applicant may receive a license from the Department to operate
a foster family home, and no adult person may reside in a

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foster family home licensed by the Department, who has been convicted of committing or attempting to commit any of the following offenses stipulated under the Criminal Code of 1961, the Cannabis Control Act, the Methamphetamine Control and Community Protection Act, and the Illinois Controlled Substances Act:

7

(I) OFFENSES DIRECTED AGAINST THE PERSON

- 8 (A) KIDNAPPING AND RELATED OFFENSES
- 9
- (1) Unlawful restraint.
- 10 (B) BODILY HARM
- 11 (2) Felony aggravated assault.
- 12 (3) Vehicular endangerment.
- 13 (4) Felony domestic battery.
- 14 (5) Aggravated battery.
- 15 (6) Heinous battery.
- 16 (7) Aggravated battery with a firearm.
- 17 (8) Aggravated battery of an unborn child.
- 18 (9) Aggravated battery of a senior citizen.
- 19 (10) Intimidation.
- 20 (11) Compelling organization membership of persons.
- (12) Abuse and criminal neglect of a long term carefacility resident.
- 23 (13) Felony violation of an order of protection.

1	(II) OFFENSES DIRECTED AGAINST PROPERTY
2	(14) Felony theft.
3	(15) Robbery.
4	(16) Armed robbery.
5	(17) Aggravated robbery.
6	(18) Vehicular hijacking.
7	(19) Aggravated vehicular hijacking.
8	(20) Burglary.
9	(21) Possession of burglary tools.
10	(22) Residential burglary.
11	(23) Criminal fortification of a residence or
12	building.
13	(24) Arson.
14	(25) Aggravated arson.
15	(26) Possession of explosive or explosive incendiary
16	devices.
17	(III) OFFENSES AFFECTING PUBLIC HEALTH, SAFETY, AND DECENCY
18	(27) Felony unlawful use of weapons.
19	(28) Aggravated discharge of a firearm.
20	(29) Reckless discharge of a firearm.
21	(30) Unlawful use of metal piercing bullets.
22	(31) Unlawful sale or delivery of firearms on the

1	premises of any school.
2	(32) Disarming a police officer.
3	(33) Obstructing justice.
4	(34) Concealing or aiding a fugitive.
5	(35) Armed violence.
6	(36) Felony contributing to the criminal delinquency
7	of a juvenile.
8	(IV) DRUG OFFENSES
9	(37) Possession of more than 30 grams of cannabis.
10	(38) Manufacture of more than 10 grams of cannabis.
11	(39) Cannabis trafficking.
12	(40) Delivery of cannabis on school grounds.
13	(41) Unauthorized production of more than 5 cannabis
14	sativa plants.
15	(42) Calculated criminal cannabis conspiracy.
16	(43) Unauthorized manufacture or delivery of
17	controlled substances.
18	(44) Controlled substance trafficking.
19	(45) Manufacture, distribution, or advertisement of
20	look-alike substances.
21	(46) Calculated criminal drug conspiracy.
22	(46.5) Streetgang criminal drug conspiracy.
23	(47) Permitting unlawful use of a building.
24	(48) Delivery of controlled, counterfeit, or

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look-alike substances to persons under age 18, or at truck
 stops, rest stops, or safety rest areas, or on school
 property.

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

(50) Delivery of controlled substances.

6 7

(51) Sale or delivery of drug paraphernalia.

8 (52) Felony possession, sale, or exchange of 9 instruments adapted for use of a controlled substance, 10 methamphetamine, or cannabis by subcutaneous injection.

11 (53) Any violation of the Methamphetamine Control and12 Community Protection Act.

(d) Notwithstanding subsection (c), the Department may 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
 a background check.

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

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1 (4) During the background check, the Department had 2 assessed and waived the conviction in compliance with the 3 existing statutes and rules in effect at the time of the 4 waiver.

5 (5) The applicant meets all other requirements and 6 qualifications to be licensed as a foster family home under 7 this Act and the Department's administrative rules.

8 (6) The applicant has a history of providing a safe, 9 stable home environment and appears able to continue to 10 provide a safe, stable home environment.

11 (Source: P.A. 96-1551, Article 1, Section 925, eff. 7-1-11;
12 96-1551, Article 2, Section 990, eff. 7-1-11; revised 9-30-11.)

Section 15-30. The Nursing Home Administrators Licensing and Disciplinary Act is amended by changing Section 17 as follows:

16 (225 ILCS 70/17) (from Ch. 111, par. 3667)

17 Sec. 17. Grounds for disciplinary action.

(a) The Department may impose fines not to exceed \$10,000
or may refuse to issue or to renew, or may revoke, suspend,
place on probation, censure, reprimand or take other
disciplinary or non-disciplinary action with regard to the
license of any person, for any one or combination of the
following causes:

24

(1) Intentional material misstatement in furnishing

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1 information to the Department.

(2) Conviction of or entry of a plea of guilty or nolo
contendere to any crime that is a felony under the laws of
the United States or any state or territory thereof or a
misdemeanor of which an essential element is dishonesty or
that is directly related to the practice of the profession
of nursing home administration.

8 (3) Making any misrepresentation for the purpose of 9 obtaining a license, or violating any provision of this 10 Act.

11 (4) Immoral conduct in the commission of any act, such 12 as sexual abuse or sexual misconduct, related to the 13 licensee's practice.

14 (5) Failing to respond within 30 days, to a written15 request made by the Department for information.

16 (6) Engaging in dishonorable, unethical or
17 unprofessional conduct of a character likely to deceive,
18 defraud or harm the public.

19 (7) Habitual use or addiction to alcohol, narcotics, 20 stimulants, or any other chemical agent or drug which 21 results in the inability to practice with reasonable 22 judgment, skill or safety.

(8) Discipline by another U.S. jurisdiction if at least
one of the grounds for the discipline is the same or
substantially equivalent to those set forth herein.

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(9) A finding by the Department that the licensee,

after having his or her license placed on probationary
 status has violated the terms of probation.

3 (10) Willfully making or filing false records or 4 reports in his or her practice, including but not limited 5 to false records filed with State agencies or departments.

6 (11) Physical illness, mental illness, or other 7 impairment or disability, including, but not limited to, 8 deterioration through the aging process, or loss of motor 9 skill that results in the inability to practice the 10 profession with reasonable judgment, skill or safety.

11 (12) Disregard or violation of this Act or of any rule12 issued pursuant to this Act.

13 (13) Aiding or abetting another in the violation of
14 this Act or any rule or regulation issued pursuant to this
15 Act.

16 (14) Allowing one's license to be used by an unlicensed 17 person.

(15) (Blank).

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19 (16) Professional incompetence in the practice of20 nursing home administration.

(17) Conviction of a violation of Section 12-19 or
subsection (a) of Section 12-4.4a of the Criminal Code of
1961 for the abuse and criminal neglect of a long term care
facility resident.

(18) Violation of the Nursing Home Care Act, the
 Specialized Mental Health Rehabilitation Act, or the ID/DD

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Community Care Act or of any rule issued under the Nursing 1 2 Home Care Act, the Specialized Mental Health 3 Rehabilitation Act, or the ID/DD Community Care Act. A final adjudication of a Type "AA" violation of the Nursing 4 Home Care Act made by the Illinois Department of Public 5 Health, as identified by rule, relating to the hiring, 6 7 training, planning, organizing, directing, or supervising 8 the operation of a nursing home and a licensee's failure to 9 comply with this Act or the rules adopted under this Act, 10 shall create a rebuttable presumption of a violation of 11 this subsection.

12 (19) Failure to report to the Department any adverse final action taken against the licensee by a licensing 13 14 authority of another state, territory of the United States, 15 or foreign country; or by any governmental or law 16 enforcement agency; or by any court for acts or conduct 17 similar to acts or conduct that would constitute grounds for disciplinary action under this Section. 18

19 (20) Failure to report to the Department the surrender 20 of a license or authorization to practice as a nursing home 21 administrator in another state or jurisdiction for acts or 22 conduct similar to acts or conduct that would constitute 23 grounds for disciplinary action under this Section.

(21) Failure to report to the Department any adverse
judgment, settlement, or award arising from a liability
claim related to acts or conduct similar to acts or conduct

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1 that would constitute grounds for disciplinary action 2 under this Section.

All proceedings to suspend, revoke, place on probationary 3 status, or take any other disciplinary action as the Department 4 5 may deem proper, with regard to a license on any of the 6 foregoing grounds, must be commenced within 5 years next after 7 receipt by the Department of (i) a complaint alleging the commission of or notice of the conviction order for any of the 8 9 acts described herein or (ii) a referral for investigation 10 under Section 3-108 of the Nursing Home Care Act.

11 The entry of an order or judgment by any circuit court 12 establishing that any person holding a license under this Act is a person in need of mental treatment operates as 13 a 14 suspension of that license. That person may resume their 15 practice only upon the entry of a Department order based upon a 16 finding by the Board that they have been determined to be 17 recovered from mental illness by the court and upon the Board's recommendation that they be permitted to resume their practice. 18

19 The Department, upon the recommendation of the Board, may 20 adopt rules which set forth standards to be used in determining 21 what constitutes:

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(i) when a person will be deemed sufficiently rehabilitated to warrant the public trust;

(ii) dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud, or harm the public; HB3366 Enrolled - 139 - LRB097 10573 RLC 50927 b

(iii) immoral conduct in the commission of any act 1 2 related to the licensee's practice; and

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(iv) professional incompetence in the practice of nursing home administration. 4

5 However, no such rule shall be admissible into evidence in any civil action except for review of a licensing or other 6 7 disciplinary action under this Act.

8 In enforcing this Section, the Department or Board, upon a 9 showing of a possible violation, may compel any individual 10 licensed to practice under this Act, or who has applied for licensure pursuant to this Act, to submit to a mental or 11 12 physical examination, or both, as required by and at the 13 Department. The examining physician expense of the or 14 physicians shall be those specifically designated by the 15 Department or Board. The Department or Board may order the 16 examining physician to present testimony concerning this 17 mental or physical examination of the licensee or applicant. No information shall be excluded by reason of any common law or 18 19 statutory privilege relating to communications between the 20 licensee or applicant and the examining physician. The individual to be examined may have, at his or her own expense, 21 22 another physician of his or her choice present during all 23 aspects of the examination. Failure of any individual to submit to mental or physical examination, when directed, shall be 24 25 grounds for suspension of his or her license until such time as the individual submits to the examination if the Department 26

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1 finds, after notice and hearing, that the refusal to submit to 2 the examination was without reasonable cause.

If the Department or Board finds an individual unable to 3 practice because of the reasons set forth in this Section, the 4 5 Department or Board shall require such individual to submit to 6 care, counseling, or treatment by physicians approved or 7 designated by the Department or Board, as a condition, term, or 8 restriction for continued, reinstated, or renewed licensure to 9 practice; or in lieu of care, counseling, or treatment, the 10 Department may file, or the Board may recommend to the 11 Department to file, a complaint to immediately suspend, revoke, 12 or otherwise discipline the license of the individual. Any 13 individual whose license was granted pursuant to this Act or 14 continued, reinstated, renewed, disciplined or supervised, subject to such terms, conditions or restrictions who shall 15 16 fail to comply with such terms, conditions or restrictions 17 shall be referred to the Secretary for a determination as to whether the licensee shall have his or her license suspended 18 19 immediately, pending a hearing by the Department. In instances 20 in which the Secretary immediately suspends a license under this Section, a hearing upon such person's license must be 21 22 convened by the Board within 30 days after such suspension and 23 completed without appreciable delay. The Department and Board shall have the authority to review the subject administrator's 24 25 record of treatment and counseling regarding the impairment, to 26 the extent permitted by applicable federal statutes and

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1 regulations safeguarding the confidentiality of medical 2 records.

An individual licensed under this Act, affected under this Section, shall be afforded an opportunity to demonstrate to the Department or Board that he or she can resume practice in compliance with acceptable and prevailing standards under the provisions of his or her license.

8 (b) Any individual or organization acting in good faith, 9 and not in a wilful and wanton manner, in complying with this 10 Act by providing any report or other information to the 11 Department, or assisting in the investigation or preparation of 12 such information, or by participating in proceedings of the 13 Department, or by serving as a member of the Board, shall not, 14 as a result of such actions, be subject to criminal prosecution 15 or civil damages.

16 (c) Members of the Board, and persons retained under 17 contract to assist and advise in an investigation, shall be indemnified by the State for any actions occurring within the 18 scope of services on or for the Board, done in good faith and 19 20 not wilful and wanton in nature. The Attorney General shall defend all such actions unless he or she determines either that 21 22 there would be a conflict of interest in such representation or 23 that the actions complained of were not in good faith or were wilful and wanton. 24

25 Should the Attorney General decline representation, a26 person entitled to indemnification under this Section shall

have the right to employ counsel of his or her choice, whose fees shall be provided by the State, after approval by the Attorney General, unless there is a determination by a court that the member's actions were not in good faith or were wilful and wanton.

A person entitled to indemnification under this Section must notify the Attorney General within 7 days of receipt of notice of the initiation of any action involving services of the Board. Failure to so notify the Attorney General shall constitute an absolute waiver of the right to a defense and indemnification.

12 The Attorney General shall determine within 7 days after 13 receiving such notice, whether he or she will undertake to 14 represent a person entitled to indemnification under this 15 Section.

16 (d) The determination by a circuit court that a licensee is 17 subject to involuntary admission or judicial admission as provided in the Mental Health and Developmental Disabilities 18 19 Code, as amended, operates as an automatic suspension. Such suspension will end only upon a finding by a court that the 20 patient is no longer subject to involuntary admission or 21 22 judicial admission and issues an order so finding and 23 discharging the patient; and upon the recommendation of the Board to the Secretary that the licensee be allowed to resume 24 25 his or her practice.

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(e) The Department may refuse to issue or may suspend the

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license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

7 (f) The Department of Public Health shall transmit to the 8 Department a list of those facilities which receive an "A" 9 violation as defined in Section 1-129 of the Nursing Home Care 10 Act.

11 (Source: P.A. 96-339, eff. 7-1-10; 96-1372, eff. 7-29-10; 12 96-1551, eff. 7-1-11; 97-38, eff. 6-28-11; 97-227, eff. 1-1-12; 13 revised 9-26-11.)

Section 15-35. The Fire Sprinkler Contractor Licensing Act is amended by changing Section 32 as follows:

16 (225 ILCS 317/32)

17 Sec. 32. Application for building permit; identity theft. A person who knowingly, in the course of applying for a building 18 permit with a unit of local government, provides the license 19 20 number of a fire sprinkler contractor whom he or she does not 21 intend to have perform the work on the fire sprinkler portion 22 of the project commits identity theft under paragraph (8) (9)23 of subsection (a) of Section 16-30 of the Criminal Code of 24 1961.

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1	(Source: P.A. 96-1455, eff. 8-20-10; 97-333, eff. 8-12-11;
2	97-597, eff. 1-1-12; revised 9-26-11.)
3	Section 15-40. The Illinois Roofing Industry Licensing Act
4	is amended by changing Section 5 as follows:
5	(225 ILCS 335/5) (from Ch. 111, par. 7505)
6	(Section scheduled to be repealed on January 1, 2016)
7	Sec. 5. Display of license number; advertising.
8	(a) Each State licensed roofing contractor shall affix the
9	roofing contractor license number and the licensee's name, as
10	it appears on the license, to all of his or her contracts and
11	bids. In addition, the official issuing building permits shall
12	affix the roofing contractor license number to each application
13	for a building permit and on each building permit issued and
14	recorded.
15	(a-5) A person who knowingly, in the course of applying for
16	a building permit with a unit of local government, provides the
17	roofing license number of a roofing contractor whom he or she
18	does not intend to have perform the work on the roofing portion
19	of the project commits identity theft under paragraph (8) of
20	subsection (a) of Section 16-30 of the Criminal Code of 1961.
21	(b) (Blank).

(c) Every holder of a license shall display it in a conspicuous place in his or her principal office, place of business, or place of employment. HB3366 Enrolled - 145 - LRB097 10573 RLC 50927 b

No person licensed under this Act may advertise 1 (d) 2 services regulated by this Act unless that person includes in 3 the advertisement the roofing contractor license number and the licensee's name, as it appears on the license. Nothing 4 5 contained in this subsection requires the publisher of 6 advertising for roofing contractor services to investigate or 7 verify the accuracy of the license number provided by the 8 licensee.

9 (e) A person who advertises services regulated by this Act 10 who knowingly (i) fails to display the license number and the 11 licensee's name, as it appears on the license, in any manner 12 required by this Section, (ii) fails to provide a publisher with the correct license number as required by subsection (d), 13 14 or (iii) provides a publisher with a false license number or a 15 license number of another person, or a person who knowingly 16 allows his or her license number to be displayed or used by 17 another person to circumvent any provisions of this Section, is guilty of a Class A misdemeanor with a fine of \$1,000, and, in 18 19 addition. is subject to the administrative enforcement 20 provisions of this Act. Each day that an advertisement runs or 21 each day that a person knowingly allows his or her license to 22 be displayed or used in violation of this Section constitutes a 23 separate offense.

24 (Source: P.A. 96-624, eff. 1-1-10; 96-1324, eff. 7-27-10;
25 97-235, eff. 1-1-12; 97-597, eff. 1-1-12; revised 9-30-11.)

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1	Section 15-45. The Illinois Vehicle Code is amended by
2	changing Section 6-206 as follows:
3	(625 ILCS 5/6-206)
4	Sec. 6-206. Discretionary authority to suspend or revoke
5	license or permit; Right to a hearing.
6	(a) The Secretary of State is authorized to suspend or
7	revoke the driving privileges of any person without preliminary
8	hearing upon a showing of the person's records or other
9	sufficient evidence that the person:

Has committed an offense for which mandatory
 revocation of a driver's license or permit is required upon
 conviction;

13 2. Has been convicted of not less than 3 offenses 14 against traffic regulations governing the movement of 15 vehicles committed within any 12 month period. No 16 revocation or suspension shall be entered more than 6 17 months after the date of last conviction;

18 3. Has been repeatedly involved as a driver in motor vehicle collisions or has been repeatedly convicted of 19 20 offenses against laws and ordinances regulating the 21 movement of traffic, to a degree that indicates lack of 22 ability to exercise ordinary and reasonable care in the safe operation of a motor vehicle or disrespect for the 23 24 traffic laws and the safety of other persons upon the 25 highway;

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4. Has by the unlawful operation of a motor vehicle 1 2 caused or contributed to an accident resulting in injury 3 requiring immediate professional treatment in a medical facility or doctor's office to any person, except that any 4 5 suspension or revocation imposed by the Secretary of State under the provisions of this subsection shall start no 6 7 later than 6 months after being convicted of violating a 8 law or ordinance regulating the movement of traffic, which 9 violation is related to the accident, or shall start not 10 more than one year after the date of the accident, 11 whichever date occurs later;

12 5. Has permitted an unlawful or fraudulent use of a
13 driver's license, identification card, or permit;

14 6. Has been lawfully convicted of an offense or
15 offenses in another state, including the authorization
16 contained in Section 6-203.1, which if committed within
17 this State would be grounds for suspension or revocation;

18 7. Has refused or failed to submit to an examination
19 provided for by Section 6-207 or has failed to pass the
20 examination;

8. Is ineligible for a driver's license or permit under
the provisions of Section 6-103;

23 9. Has made a false statement or knowingly concealed a 24 material fact or has used false information or 25 identification in any application for а license, 26 identification card, or permit;

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1 10. Has possessed, displayed, or attempted to 2 fraudulently use any license, identification card, or 3 permit not issued to the person;

11. Has operated a motor vehicle upon a highway of this 4 5 State when the person's driving privilege or privilege to driver's license or permit was revoked or 6 obtain a 7 suspended unless the operation was authorized by a 8 monitoring device driving permit, judicial driving permit 9 issued prior to January 1, 2009, probationary license to 10 drive, or a restricted driving permit issued under this 11 Code;

12 12. Has submitted to any portion of the application 13 process for another person or has obtained the services of 14 another person to submit to any portion of the application 15 process for the purpose of obtaining a license, 16 identification card, or permit for some other person;

17 13. Has operated a motor vehicle upon a highway of this
18 State when the person's driver's license or permit was
19 invalid under the provisions of Sections 6-107.1 and 6-110;

14. Has committed a violation of Section 6-301,
6-301.1, or 6-301.2 of this Act, or Section 14, 14A, or 14B
of the Illinois Identification Card Act;

23 15. Has been convicted of violating Section 21-2 of the 24 Criminal Code of 1961 relating to criminal trespass to 25 vehicles in which case, the suspension shall be for one 26 year; HB3366 Enrolled

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16. Has been convicted of violating Section 11-204 of
 this Code relating to fleeing from a peace officer;

3 17. Has refused to submit to a test, or tests, as 4 required under Section 11-501.1 of this Code and the person 5 has not sought a hearing as provided for in Section 6 11-501.1;

18. Has, since issuance of a driver's license or
permit, been adjudged to be afflicted with or suffering
from any mental disability or disease;

10 19. Has committed a violation of paragraph (a) or (b) 11 of Section 6-101 relating to driving without a driver's 12 license;

13 20. Has been convicted of violating Section 6-104
14 relating to classification of driver's license;

15 21. Has been convicted of violating Section 11-402 of 16 this Code relating to leaving the scene of an accident 17 resulting in damage to a vehicle in excess of \$1,000, in 18 which case the suspension shall be for one year;

19 22. Has used a motor vehicle in violating paragraph 20 (3), (4), (7), or (9) of subsection (a) of Section 24-1 of 21 the Criminal Code of 1961 relating to unlawful use of 22 weapons, in which case the suspension shall be for one 23 year;

24 23. Has, as a driver, been convicted of committing a
25 violation of paragraph (a) of Section 11-502 of this Code
26 for a second or subsequent time within one year of a

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1 similar violation;

2 24. Has been convicted by a court-martial or punished 3 by non-judicial punishment by military authorities of the 4 United States at a military installation in Illinois of or 5 for a traffic related offense that is the same as or 6 similar to an offense specified under Section 6-205 or 7 6-206 of this Code;

8 25. Has permitted any form of identification to be used 9 by another in the application process in order to obtain or 10 attempt to obtain a license, identification card, or 11 permit;

12 26. Has altered or attempted to alter a license or has 13 possessed an altered license, identification card, or 14 permit;

15 27. Has violated Section 6-16 of the Liquor Control Act16 of 1934;

17 28. Has been convicted of the illegal possession, while operating or in actual physical control, as a driver, of a 18 19 motor vehicle, of any controlled substance prohibited 20 under the Illinois Controlled Substances Act, any cannabis 21 prohibited under the Cannabis Control Act, or any 22 methamphetamine prohibited under the Methamphetamine 23 Control and Community Protection Act, in which case the 24 person's driving privileges shall be suspended for one 25 year, and any driver who is convicted of a second or 26 subsequent offense, within 5 years of a previous HB3366 Enrolled - 151 - LRB097 10573 RLC 50927 b

conviction, for the illegal possession, while operating or 1 2 in actual physical control, as a driver, of a motor 3 vehicle, of any controlled substance prohibited under the Illinois Controlled Substances Act, 4 anv cannabis 5 prohibited under the Cannabis Control Act, or anv 6 methamphetamine prohibited under the Methamphetamine 7 Control and Community Protection Act shall be suspended for 8 5 years. Any defendant found quilty of this offense while 9 operating a motor vehicle, shall have an entry made in the 10 court record by the presiding judge that this offense did 11 occur while the defendant was operating a motor vehicle and 12 order the clerk of the court to report the violation to the 13 Secretary of State;

29. Has been convicted of the following offenses that 14 15 were committed while the person was operating or in actual 16 physical control, as a driver, of a motor vehicle: criminal 17 sexual assault, predatory criminal sexual assault of a child, aggravated criminal sexual assault, criminal sexual 18 19 abuse, aggravated criminal sexual abuse, juvenile pimping, 20 soliciting for a juvenile prostitute, promoting juvenile 21 prostitution as described in subdivision (a)(1), (a)(2), 22 or (a) (3) of Section 11-14.4 of the Criminal Code of 1961, 23 the manufacture, sale or delivery of controlled and 24 substances or instruments used for illegal drug use or 25 abuse in which case the driver's driving privileges shall 26 be suspended for one year;

1 30. Has been convicted a second or subsequent time for 2 any combination of the offenses named in paragraph 29 of 3 this subsection, in which case the person's driving 4 privileges shall be suspended for 5 years;

5 31. Has refused to submit to a test as required by Section 11-501.6 or has submitted to a test resulting in an 6 7 alcohol concentration of 0.08 or more or any amount of a 8 drug, substance, or compound resulting from the unlawful 9 use or consumption of cannabis as listed in the Cannabis 10 Control Act, a controlled substance as listed in the 11 Illinois Controlled Substances Act, an intoxicating 12 compound as listed in the Use of Intoxicating Compounds Act, or methamphetamine as listed in the Methamphetamine 13 14 Control and Community Protection Act, in which case the 15 penalty shall be as prescribed in Section 6-208.1;

16 32. Has been convicted of Section 24-1.2 of the 17 Criminal Code of 1961 relating to the aggravated discharge 18 of a firearm if the offender was located in a motor vehicle 19 at the time the firearm was discharged, in which case the 20 suspension shall be for 3 years;

33. Has as a driver, who was less than 21 years of age on the date of the offense, been convicted a first time of a violation of paragraph (a) of Section 11-502 of this Code or a similar provision of a local ordinance;

34. Has committed a violation of Section 11-1301.5 of
this Code;

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35. Has committed a violation of Section 11-1301.6 of
 this Code;

3 36. Is under the age of 21 years at the time of arrest 4 and has been convicted of not less than 2 offenses against 5 traffic regulations governing the movement of vehicles 6 committed within any 24 month period. No revocation or 7 suspension shall be entered more than 6 months after the 8 date of last conviction;

9 37. Has committed a violation of subsection (c) of
10 Section 11-907 of this Code that resulted in damage to the
11 property of another or the death or injury of another;

38. Has been convicted of a violation of Section 6-20
of the Liquor Control Act of 1934 or a similar provision of
a local ordinance;

39. Has committed a second or subsequent violation of
Section 11-1201 of this Code;

40. Has committed a violation of subsection (a-1) of
Section 11-908 of this Code;

19 41. Has committed a second or subsequent violation of 20 Section 11-605.1 of this Code, a similar provision of a 21 local ordinance, or a similar violation in any other state 22 within 2 years of the date of the previous violation, in 23 which case the suspension shall be for 90 days;

42. Has committed a violation of subsection (a-1) of
Section 11-1301.3 of this Code;

43. Has received a disposition of court supervision for

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1 a violation of subsection (a), (d), or (e) of Section 6-20 2 of the Liquor Control Act of 1934 or a similar provision of 3 a local ordinance, in which case the suspension shall be 4 for a period of 3 months;

5 44. Is under the age of 21 years at the time of arrest 6 and has been convicted of an offense against traffic 7 regulations governing the movement of vehicles after 8 having previously had his or her driving privileges 9 suspended or revoked pursuant to subparagraph 36 of this 10 Section; or

11 45. Has, in connection with or during the course of a 12 formal hearing conducted under Section 2-118 of this Code: committed perjury; (ii) submitted fraudulent 13 (i) or 14 falsified documents; (iii) submitted documents that have 15 been materially altered; or (iv) submitted, as his or her 16 own, documents that were in fact prepared or composed for 17 another person.

For purposes of paragraphs 5, 9, 10, 12, 14, 19, 25, 26, and 27 of this subsection, license means any driver's license, any traffic ticket issued when the person's driver's license is deposited in lieu of bail, a suspension notice issued by the Secretary of State, a duplicate or corrected driver's license, a probationary driver's license or a temporary driver's license.

(b) If any conviction forming the basis of a suspension or
 revocation authorized under this Section is appealed, the

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Secretary of State may rescind or withhold the entry of the order of suspension or revocation, as the case may be, provided that a certified copy of a stay order of a court is filed with the Secretary of State. If the conviction is affirmed on appeal, the date of the conviction shall relate back to the time the original judgment of conviction was entered and the 6 month limitation prescribed shall not apply.

8 (c) 1. Upon suspending or revoking the driver's license or 9 permit of any person as authorized in this Section, the 10 Secretary of State shall immediately notify the person in 11 writing of the revocation or suspension. The notice to be 12 deposited in the United States mail, postage prepaid, to the 13 last known address of the person.

2. If the Secretary of State suspends the driver's 14 15 license of a person under subsection 2 of paragraph (a) of 16 this Section, a person's privilege to operate a vehicle as 17 an occupation shall not be suspended, provided an affidavit is properly completed, the appropriate fee received, and a 18 19 permit issued prior to the effective date of the 20 suspension, unless 5 offenses were committed, at least 2 of which occurred while operating a commercial vehicle in 21 22 connection with the driver's regular occupation. All other 23 driving privileges shall be suspended by the Secretary of 24 State. Any driver prior to operating a vehicle for 25 occupational purposes only must submit the affidavit on 26 forms to be provided by the Secretary of State setting HB3366 Enrolled - 156 - LRB097 10573 RLC 50927 b

forth the facts of the person's occupation. The affidavit 1 2 shall also state the number of offenses committed while 3 operating a vehicle in connection with the driver's regular occupation. The affidavit shall be accompanied by the 4 driver's license. Upon receipt of a properly completed 5 6 affidavit, the Secretary of State shall issue the driver a permit to operate a vehicle in connection with the driver's 7 8 regular occupation only. Unless the permit is issued by the 9 Secretary of State prior to the date of suspension, the 10 privilege to drive any motor vehicle shall be suspended as set forth in the notice that was mailed under this Section. 11 12 If an affidavit is received subsequent to the effective 13 date of this suspension, a permit may be issued for the 14 remainder of the suspension period.

15 The provisions of this subparagraph shall not apply to 16 any driver required to possess a CDL for the purpose of 17 operating a commercial motor vehicle.

Any person who falsely states any fact in the affidavit required herein shall be guilty of perjury under Section 6-302 and upon conviction thereof shall have all driving privileges revoked without further rights.

3. At the conclusion of a hearing under Section 2-118 of this Code, the Secretary of State shall either rescind or continue an order of revocation or shall substitute an order of suspension; or, good cause appearing therefor, rescind, continue, change, or extend the order of

suspension. If the Secretary of State does not rescind the 1 2 order, the Secretary may upon application, to relieve undue 3 hardship (as defined by the rules of the Secretary of State), issue a restricted driving permit granting the 4 5 privilege of driving a motor vehicle between the 6 petitioner's residence and petitioner's place of 7 employment or within the scope of the petitioner's 8 employment related duties, or to allow the petitioner to 9 transport himself or herself, or a family member of the 10 petitioner's household to a medical facility, to receive 11 necessary medical care, to allow the petitioner to 12 transport himself or herself to and from alcohol or drug 13 remedial or rehabilitative activity recommended by a 14 licensed service provider, or to allow the petitioner to 15 transport himself or herself or a family member of the 16 petitioner's household to classes, as a student, at an 17 accredited educational institution, or to allow the petitioner to transport children, elderly persons, or 18 19 disabled persons who do not hold driving privileges and are 20 living in the petitioner's household to and from daycare. 21 The petitioner must demonstrate that no alternative means 22 of transportation is reasonably available and that the 23 petitioner will not endanger the public safety or welfare. 24 Those multiple offenders identified in subdivision (b)4 of 25 Section 6-208 of this Code, however, shall not be eligible 26 for the issuance of a restricted driving permit.

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(A) If a person's license or permit is revoked or 1 suspended due to 2 or more convictions of violating 2 Section 11-501 of this Code or a similar provision of a 3 local ordinance or a similar out-of-state offense, or 4 5 Section 9-3 of the Criminal Code of 1961, where the use of alcohol or other drugs is recited as an element of 6 7 the offense, or a similar out-of-state offense, or a combination of these offenses, arising out of separate 8 9 occurrences, that person, if issued a restricted driving permit, may not operate a vehicle unless it has 10 11 been equipped with an ignition interlock device as 12 defined in Section 1-129.1.

13 (B) If a person's license or permit is revoked or 14 suspended 2 or more times within a 10 year period due 15 to any combination of:

16 (i) a single conviction of violating Section 17 11-501 of this Code or a similar provision of a local ordinance or a similar out-of-state offense 18 or Section 9-3 of the Criminal Code of 1961, where 19 20 the use of alcohol or other drugs is recited as an element of the offense, or a similar out-of-state 21 22 offense; or

23 statutory summary (ii) a suspension or revocation under Section 11-501.1; or 24 25 (iii) a suspension under Section 6-203.1;

arising out of separate occurrences; that person, if

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issued a restricted driving permit, may not operate a vehicle unless it has been equipped with an ignition interlock device as defined in Section 1-129.1.

4 (C) The person issued a permit conditioned upon the 5 use of an ignition interlock device must pay to the 6 Secretary of State DUI Administration Fund an amount 7 not to exceed \$30 per month. The Secretary shall 8 establish by rule the amount and the procedures, terms, 9 and conditions relating to these fees.

10 (D) If the restricted driving permit is issued for 11 employment purposes, then the prohibition against 12 operating a motor vehicle that is not equipped with an 13 ignition interlock device does not apply to the 14 operation of an occupational vehicle owned or leased by 15 that person's employer when used solely for employment 16 purposes.

17 In each case the Secretary may issue (E) а 18 restricted driving permit for a period deemed 19 appropriate, except that all permits shall expire 20 within one year from the date of issuance. The 21 Secretary may not, however, issue a restricted driving 22 permit to any person whose current revocation is the 23 result of a second or subsequent conviction for a violation of Section 11-501 of this Code or a similar 24 25 provision of a local ordinance or any similar 26 out-of-state offense, or Section 9-3 of the Criminal

Code of 1961, where the use of alcohol or other drugs 1 2 is recited as an element of the offense, or any similar 3 out-of-state offense, or any combination of those offenses, until the expiration of at least one year 4 5 from the date of the revocation. A restricted driving permit issued under this Section shall be subject to 6 7 cancellation, revocation, and suspension by the 8 Secretary of State in like manner and for like cause as 9 a driver's license issued under this Code may be 10 cancelled, revoked, or suspended; except that а 11 conviction upon one or more offenses against laws or 12 ordinances regulating the movement of traffic shall be 13 sufficient for deemed cause the revocation, 14 suspension, or cancellation of a restricted driving 15 permit. The Secretary of State may, as a condition to 16 the issuance of a restricted driving permit, require 17 the applicant to participate in a designated driver remedial or rehabilitative program. The Secretary of 18 19 State is authorized to cancel a restricted driving 20 permit if the permit holder does not successfully 21 complete the program.

(c-3) In the case of a suspension under paragraph 43 of subsection (a), reports received by the Secretary of State under this Section shall, except during the actual time the suspension is in effect, be privileged information and for use only by the courts, police officers, prosecuting authorities, HB3366 Enrolled - 161 - LRB097 10573 RLC 50927 b

the driver licensing administrator of any other state, the 1 2 Secretary of State, or the parent or legal guardian of a driver 3 under the age of 18. However, beginning January 1, 2008, if the person is a CDL holder, the suspension shall also be made 4 5 available to the driver licensing administrator of any other state, the U.S. Department of Transportation, and the affected 6 7 driver or motor carrier or prospective motor carrier upon 8 request.

9 (c-4) In the case of a suspension under paragraph 43 of 10 subsection (a), the Secretary of State shall notify the person 11 by mail that his or her driving privileges and driver's license 12 will be suspended one month after the date of the mailing of 13 the notice.

(c-5) The Secretary of State may, as a condition of the 14 15 reissuance of a driver's license or permit to an applicant 16 whose driver's license or permit has been suspended before he 17 or she reached the age of 21 years pursuant to any of the this Section, require 18 provisions of the applicant to participate in a driver remedial education course and be 19 retested under Section 6-109 of this Code. 20

21 (d) This Section is subject to the provisions of the22 Drivers License Compact.

(e) The Secretary of State shall not issue a restricted driving permit to a person under the age of 16 years whose driving privileges have been suspended or revoked under any provisions of this Code. HB3366 Enrolled - 162 - LRB097 10573 RLC 50927 b

(f) In accordance with 49 C.F.R. 384, the Secretary of 1 2 State may not issue a restricted driving permit for the 3 operation of a commercial motor vehicle to a person holding a CDL whose driving privileges have been suspended, revoked, 4 5 cancelled, or disqualified under any provisions of this Code. 6 (Source: P.A. 96-328, eff. 8-11-09; 96-607, eff. 8-24-09; 96-1180, eff. 1-1-11; 96-1305, eff. 1-1-11; 96-1344, eff. 7 7-1-11; 96-1551, eff. 7-1-11; 97-229, eff. 7-28-11; 97-333, 8 eff. 8-12-11; revised 9-15-11.) 9

10 Section 15-50. The Juvenile Court Act of 1987 is amended by 11 changing Sections 2-25, 3-26, 4-23, and 5-730 as follows:

12 (705 ILCS 405/2-25) (from Ch. 37, par. 802-25)

13 Sec. 2-25. Order of protection.

(1) The court may make an order of protection in assistance
of or as a condition of any other order authorized by this Act.
The order of protection shall be based on the health, safety
and best interests of the minor and may set forth reasonable
conditions of behavior to be observed for a specified period.
Such an order may require a person:

20

(a) to stay away from the home or the minor;

21 (b) to permit a parent to visit the minor at stated 22 periods;

(c) to abstain from offensive conduct against theminor, his parent or any person to whom custody of the

1 minor is awarded;

2

(d) to give proper attention to the care of the home;

3 (e) to cooperate in good faith with an agency to which 4 custody of a minor is entrusted by the court or with an 5 agency or association to which the minor is referred by the 6 court;

7 (f) to prohibit and prevent any contact whatsoever with 8 the respondent minor by a specified individual or 9 individuals who are alleged in either a criminal or 10 juvenile proceeding to have caused injury to a respondent 11 minor or a sibling of a respondent minor;

12 (g) to refrain from acts of commission or omission that13 tend to make the home not a proper place for the minor;

(h) to refrain from contacting the minor and the foster
parents in any manner that is not specified in writing in
the case plan.

17 The court shall enter an order of protection to (2)prohibit and prevent any contact between a respondent minor or 18 19 a sibling of a respondent minor and any person named in a 20 petition seeking an order of protection who has been convicted of heinous battery or aggravated battery under subdivision 21 22 (a) (2) of Section 12-3.05, aggravated battery of a child or 23 aggravated battery under subdivision (b)(1) of Section 24 12-3.05, criminal sexual assault, aggravated criminal sexual 25 assault, predatory criminal sexual assault of a child, criminal 26 sexual abuse, or appravated criminal sexual abuse as described HB3366 Enrolled - 164 - LRB097 10573 RLC 50927 b

1 in the Criminal Code of 1961, or has been convicted of an 2 offense that resulted in the death of a child, or has violated 3 a previous order of protection under this Section.

(3) When the court issues an order of protection against 4 5 any person as provided by this Section, the court shall direct a copy of such order to the Sheriff of that county. The Sheriff 6 shall furnish a copy of the order of protection to the 7 Department of State Police within 24 hours of receipt, in the 8 9 form and manner required by the Department. The Department of 10 State Police shall maintain a complete record and index of such 11 orders of protection and make this data available to all local 12 law enforcement agencies.

(4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the health, safety, and best interests of the minor and the public will be served thereby.

19 (5) An order of protection may be sought at any time during 20 the course of any proceeding conducted pursuant to this Act if 21 such an order is consistent with the health, safety, and best 22 interests of the minor. Any person against whom an order of 23 protection is sought may retain counsel to represent him at a 24 hearing, and has rights to be present at the hearing, to be 25 informed prior to the hearing in writing of the contents of the 26 petition seeking a protective order and of the date, place and time of such hearing, and to cross examine witnesses called by the petitioner and to present witnesses and argument in opposition to the relief sought in the petition.

(6) Diligent efforts shall be made by the petitioner to 4 5 serve any person or persons against whom any order of protection is sought with written notice of the contents of the 6 petition seeking a protective order and of the date, place and 7 8 time at which the hearing on the petition is to be held. When a 9 protective order is being sought in conjunction with a 10 temporary custody hearing, if the court finds that the person 11 against whom the protective order is being sought has been 12 notified of the hearing or that diligent efforts have been made 13 to notify such person, the court may conduct a hearing. If a 14 protective order is sought at any time other than in 15 conjunction with a temporary custody hearing, the court may not 16 conduct a hearing on the petition in the absence of the person 17 against whom the order is sought unless the petitioner has notified such person by personal service at least 3 days before 18 the hearing or has sent written notice by first class mail to 19 20 such person's last known address at least 5 days before the 21 hearing.

(7) A person against whom an order of protection is being sought who is neither a parent, guardian, legal custodian or responsible relative as described in Section 1-5 is not a party or respondent as defined in that Section and shall not be entitled to the rights provided therein. Such person does not have a right to appointed counsel or to be present at any hearing other than the hearing in which the order of protection is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, such person does not have a right to inspect the court file.

(8) All protective orders entered under this Section shall 6 7 be in writing. Unless the person against whom the order was 8 obtained was present in court when the order was issued, the 9 sheriff, other law enforcement official or special process 10 server shall promptly serve that order upon that person and 11 file proof of such service, in the manner provided for service 12 of process in civil proceedings. The person against whom the protective order was obtained may seek a modification of the 13 order by filing a written motion to modify the order within 7 14 15 days after actual receipt by the person of a copy of the order. 16 Any modification of the order granted by the court must be 17 determined to be consistent with the best interests of the minor. 18

19 (9) If a petition is filed charging a violation of a 20 condition contained in the protective order and if the court determines that this violation is of a critical service 21 22 necessary to the safety and welfare of the minor, the court may 23 proceed to findings and an order for temporary custody. (Source: P.A. 95-405, eff. 6-1-08; 96-1551, Article 1, Section 24 25 955, eff. 7-1-11; 96-1551, Article 2, Section 1030, eff. 7-1-11; revised 9-30-11.) 26

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(705 ILCS 405/3-26) (from Ch. 37, par. 803-26) 1 Sec. 3-26. Order of protection. 2 3 (1) The court may make an order of protection in assistance 4 of or as a condition of any other order authorized by this Act. 5 The order of protection may set forth reasonable conditions of 6 behavior to be observed for a specified period. Such an order 7 may require a person: 8 (a) To stay away from the home or the minor; (b) To permit a parent to visit the minor at stated 9 10 periods; 11 (c) To abstain from offensive conduct against the 12 minor, his parent or any person to whom custody of the 13 minor is awarded; 14 (d) To give proper attention to the care of the home; 15 (e) To cooperate in good faith with an agency to which 16 custody of a minor is entrusted by the court or with an agency or association to which the minor is referred by the 17 18 court; 19 (f) To prohibit and prevent any contact whatsoever with 20 the respondent minor by a specified individual or 21 individuals who are alleged in either a criminal or 22 juvenile proceeding to have caused injury to a respondent 23 minor or a sibling of a respondent minor; 24 (g) To refrain from acts of commission or omission that 25 tend to make the home not a proper place for the minor.

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(2) The court shall enter an order of protection to 1 2 prohibit and prevent any contact between a respondent minor or 3 a sibling of a respondent minor and any person named in a petition seeking an order of protection who has been convicted 4 5 of heinous battery or aggravated battery under subdivision (a) (2) of Section 12-3.05, aggravated battery of a child or 6 7 aggravated battery under subdivision (b)(1) of Section 8 12-3.05, criminal sexual assault, appravated criminal sexual 9 assault, predatory criminal sexual assault of a child, criminal 10 sexual abuse, or aggravated criminal sexual abuse as described 11 in the Criminal Code of 1961, or has been convicted of an 12 offense that resulted in the death of a child, or has violated a previous order of protection under this Section. 13

(3) When the court issues an order of protection against 14 15 any person as provided by this Section, the court shall direct 16 a copy of such order to the Sheriff of that county. The Sheriff 17 shall furnish a copy of the order of protection to the Department of State Police within 24 hours of receipt, in the 18 19 form and manner required by the Department. The Department of 20 State Police shall maintain a complete record and index of such 21 orders of protection and make this data available to all local 22 law enforcement agencies.

(4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of HB3366 Enrolled - 169 - LRB097 10573 RLC 50927 b

1 the minor and the public will be served thereby.

2 (5) An order of protection may be sought at any time during 3 the course of any proceeding conducted pursuant to this Act. Any person against whom an order of protection is sought may 4 5 retain counsel to represent him at a hearing, and has rights to be present at the hearing, to be informed prior to the hearing 6 7 in writing of the contents of the petition seeking a protective 8 order and of the date, place and time of such hearing, and to 9 cross examine witnesses called by the petitioner and to present 10 witnesses and argument in opposition to the relief sought in 11 the petition.

12 (6) Diligent efforts shall be made by the petitioner to serve any person or persons against whom any order of 13 14 protection is sought with written notice of the contents of the 15 petition seeking a protective order and of the date, place and 16 time at which the hearing on the petition is to be held. When a 17 protective order is being sought in conjunction with a shelter care hearing, if the court finds that the person against whom 18 19 the protective order is being sought has been notified of the 20 hearing or that diligent efforts have been made to notify such person, the court may conduct a hearing. If a protective order 21 22 is sought at any time other than in conjunction with a shelter 23 care hearing, the court may not conduct a hearing on the 24 petition in the absence of the person against whom the order is 25 sought unless the petitioner has notified such person by 26 personal service at least 3 days before the hearing or has sent HB3366 Enrolled - 170 - LRB097 10573 RLC 50927 b

written notice by first class mail to such person's last known
 address at least 5 days before the hearing.

3 (7) A person against whom an order of protection is being sought who is neither a parent, guardian, legal custodian or 4 5 responsible relative as described in Section 1-5 is not a party or respondent as defined in that Section and shall not be 6 7 entitled to the rights provided therein. Such person does not 8 have a right to appointed counsel or to be present at any 9 hearing other than the hearing in which the order of protection 10 is being sought or a hearing directly pertaining to that order. Unless the court orders otherwise, such person does not have a 11 12 right to inspect the court file.

13 (8) All protective orders entered under this Section shall 14 be in writing. Unless the person against whom the order was 15 obtained was present in court when the order was issued, the 16 sheriff, other law enforcement official or special process 17 server shall promptly serve that order upon that person and file proof of such service, in the manner provided for service 18 19 of process in civil proceedings. The person against whom the 20 protective order was obtained may seek a modification of the 21 order by filing a written motion to modify the order within 7 22 days after actual receipt by the person of a copy of the order. 23 (Source: P.A. 96-1551, Article 1, Section 995, eff. 7-1-11; 96-1551, Article 2, Section 1030, eff. 7-1-11; revised 24 25 9-30-11.)

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(705 ILCS 405/4-23) (from Ch. 37, par. 804-23) 1 2 Sec. 4-23. Order of protection. 3 (1) The court may make an order of protection in assistance of or as a condition of any other order authorized by this Act. 4 5 The order of protection may set forth reasonable conditions of behavior to be observed for a specified period. Such an order 6 7 may require a person: 8 (a) To stay away from the home or the minor; 9 (b) To permit a parent to visit the minor at stated periods; 10 11 (c) To abstain from offensive conduct against the 12 minor, his parent or any person to whom custody of the minor is awarded; 13 14 (d) To give proper attention to the care of the home; 15 (e) To cooperate in good faith with an agency to which 16 custody of a minor is entrusted by the court or with an 17 agency or association to which the minor is referred by the 18 court; 19 (f) To prohibit and prevent any contact whatsoever with 20 the respondent minor by a specified individual or individuals who are alleged in either a criminal or 21 22 juvenile proceeding to have caused injury to a respondent 23 minor or a sibling of a respondent minor; (g) To refrain from acts of commission or omission that 24 25 tend to make the home not a proper place for the minor.

26 (2) The court shall enter an order of protection to

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prohibit and prevent any contact between a respondent minor or 1 2 a sibling of a respondent minor and any person named in a 3 petition seeking an order of protection who has been convicted of heinous battery or aggravated battery under subdivision 4 5 (a) (2) of Section 12-3.05, aggravated battery of a child or aggravated battery under subdivision Section 6 (b)(1) of 7 12-3.05, criminal sexual assault, aggravated criminal sexual 8 assault, predatory criminal sexual assault of a child, criminal 9 sexual abuse, or aggravated criminal sexual abuse as described 10 in the Criminal Code of 1961, or has been convicted of an 11 offense that resulted in the death of a child, or has violated 12 a previous order of protection under this Section.

13 (3) When the court issues an order of protection against 14 any person as provided by this Section, the court shall direct 15 a copy of such order to the Sheriff of that county. The Sheriff 16 shall furnish a copy of the order of protection to the 17 Department of State Police within 24 hours of receipt, in the form and manner required by the Department. The Department of 18 State Police shall maintain a complete record and index of such 19 20 orders of protection and make this data available to all local 21 law enforcement agencies.

(4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of the minor and the public will be served thereby. HB3366 Enrolled - 173 - LRB097 10573 RLC 50927 b

(5) An order of protection may be sought at any time during 1 2 the course of any proceeding conducted pursuant to this Act. Any person against whom an order of protection is sought may 3 retain counsel to represent him at a hearing, and has rights to 4 5 be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective 6 7 order and of the date, place and time of such hearing, and to 8 cross examine witnesses called by the petitioner and to present 9 witnesses and argument in opposition to the relief sought in 10 the petition.

11 (6) Diligent efforts shall be made by the petitioner to 12 serve any person or persons against whom any order of protection is sought with written notice of the contents of the 13 petition seeking a protective order and of the date, place and 14 15 time at which the hearing on the petition is to be held. When a 16 protective order is being sought in conjunction with a shelter 17 care hearing, if the court finds that the person against whom the protective order is being sought has been notified of the 18 19 hearing or that diligent efforts have been made to notify such 20 person, the court may conduct a hearing. If a protective order is sought at any time other than in conjunction with a shelter 21 22 care hearing, the court may not conduct a hearing on the 23 petition in the absence of the person against whom the order is 24 sought unless the petitioner has notified such person by 25 personal service at least 3 days before the hearing or has sent 26 written notice by first class mail to such person's last known

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1 address at least 5 days before the hearing.

2 (7) A person against whom an order of protection is being sought who is neither a parent, guardian, legal custodian or 3 responsible relative as described in Section 1-5 is not a party 4 5 or respondent as defined in that Section and shall not be entitled to the rights provided therein. Such person does not 6 7 have a right to appointed counsel or to be present at any 8 hearing other than the hearing in which the order of protection 9 is being sought or a hearing directly pertaining to that order. 10 Unless the court orders otherwise, such person does not have a 11 right to inspect the court file.

12 (8) All protective orders entered under this Section shall 13 be in writing. Unless the person against whom the order was 14 obtained was present in court when the order was issued, the 15 sheriff, other law enforcement official or special process 16 server shall promptly serve that order upon that person and 17 file proof of such service, in the manner provided for service of process in civil proceedings. The person against whom the 18 protective order was obtained may seek a modification of the 19 20 order by filing a written motion to modify the order within 7 days after actual receipt by the person of a copy of the order. 21 22 (Source: P.A. 96-1551, Article 1, Section 955, eff. 7-1-11; 23 96-1551, Article 2, Section 1030, eff. 7-1-11; revised 9-30-11.) 24

25 (705 ILCS 405/5-730)

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Sec. 5-730. Order of protection. 1 2 (1) The court may make an order of protection in assistance of or as a condition of any other order authorized by this Act. 3 The order of protection may set forth reasonable conditions of 4 5 behavior to be observed for a specified period. The order may 6 require a person: 7 (a) to stay away from the home or the minor; 8 (b) to permit a parent to visit the minor at stated 9 periods; 10 (c) to abstain from offensive conduct against the 11 minor, his or her parent or any person to whom custody of 12 the minor is awarded; 13 (d) to give proper attention to the care of the home; 14 (e) to cooperate in good faith with an agency to which 15 custody of a minor is entrusted by the court or with an 16 agency or association to which the minor is referred by the 17 court; (f) to prohibit and prevent any contact whatsoever with 18 19 the respondent minor by a specified individual or 20 individuals who are alleged in either a criminal or 21 juvenile proceeding to have caused injury to a respondent 22 minor or a sibling of a respondent minor; 23 (g) to refrain from acts of commission or omission that 24 tend to make the home not a proper place for the minor. 25 The court shall enter an order of protection to (2)

26 prohibit and prevent any contact between a respondent minor or

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a sibling of a respondent minor and any person named in a 1 2 petition seeking an order of protection who has been convicted of heinous battery or aggravated battery under subdivision 3 (a) (2) of Section 12-3.05, aggravated battery of a child or 4 5 aggravated battery under subdivision (b)(1) of Section 6 12-3.05, criminal sexual assault, aggravated criminal sexual 7 assault, predatory criminal sexual assault of a child, criminal 8 sexual abuse, or aggravated criminal sexual abuse as described 9 in the Criminal Code of 1961, or has been convicted of an 10 offense that resulted in the death of a child, or has violated 11 a previous order of protection under this Section.

12 (3) When the court issues an order of protection against 13 any person as provided by this Section, the court shall direct 14 a copy of such order to the sheriff of that county. The sheriff 15 shall furnish a copy of the order of protection to the 16 Department of State Police within 24 hours of receipt, in the 17 form and manner required by the Department. The Department of State Police shall maintain a complete record and index of the 18 19 orders of protection and make this data available to all local 20 law enforcement agencies.

(4) After notice and opportunity for hearing afforded to a person subject to an order of protection, the order may be modified or extended for a further specified period or both or may be terminated if the court finds that the best interests of the minor and the public will be served by the modification, extension, or termination. HB3366 Enrolled - 177 - LRB097 10573 RLC 50927 b

(5) An order of protection may be sought at any time during 1 2 the course of any proceeding conducted under this Act. Any person against whom an order of protection is sought may retain 3 counsel to represent him or her at a hearing, and has rights to 4 5 be present at the hearing, to be informed prior to the hearing in writing of the contents of the petition seeking a protective 6 order and of the date, place, and time of the hearing, and to 7 8 cross-examine witnesses called by the petitioner and to present 9 witnesses and argument in opposition to the relief sought in 10 the petition.

11 (6) Diligent efforts shall be made by the petitioner to 12 serve any person or persons against whom any order of protection is sought with written notice of the contents of the 13 petition seeking a protective order and of the date, place and 14 15 time at which the hearing on the petition is to be held. When a 16 protective order is being sought in conjunction with a shelter 17 care or detention hearing, if the court finds that the person against whom the protective order is being sought has been 18 notified of the hearing or that diligent efforts have been made 19 20 to notify the person, the court may conduct a hearing. If a 21 protective order is sought at any time other than in 22 conjunction with a shelter care or detention hearing, the court 23 may not conduct a hearing on the petition in the absence of the person against whom the order is sought unless the petitioner 24 25 has notified the person by personal service at least 3 days 26 before the hearing or has sent written notice by first class 1 mail to the person's last known address at least 5 days before 2 the hearing.

(7) A person against whom an order of protection is being 3 sought who is neither a parent, guardian, or legal custodian or 4 5 responsible relative as described in Section 1-5 of this Act or is not a party or respondent as defined in that Section shall 6 not be entitled to the rights provided in that Section. The 7 8 person does not have a right to appointed counsel or to be 9 present at any hearing other than the hearing in which the 10 order of protection is being sought or a hearing directly 11 pertaining to that order. Unless the court orders otherwise, 12 the person does not have a right to inspect the court file.

13 (8) All protective orders entered under this Section shall 14 be in writing. Unless the person against whom the order was 15 obtained was present in court when the order was issued, the 16 sheriff, other law enforcement official, or special process 17 server shall promptly serve that order upon that person and file proof of that service, in the manner provided for service 18 19 of process in civil proceedings. The person against whom the 20 protective order was obtained may seek a modification of the 21 order by filing a written motion to modify the order within 7 22 days after actual receipt by the person of a copy of the order. 23 (Source: P.A. 96-1551, Article 1, Section 955, eff. 7-1-11; 96-1551, Article 2, Section 1030, eff. 7-1-11; revised 24 25 9-30-11.)

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1	Section 15-55. The Criminal Code of 1961 is amended by
2	changing Sections 2-10.1, 11-1.10, 11-1.30, 11-1.60, 11-1.80,
3	11-9.4-1, 11-14.1, 11-14.4, 11-18.1, 11-20.1, 11-20.1B, 12-2,
4	12-3.05, 12-3.2, 12-3.4, 12-4.4a, 12-6.2, 12-7.1, 12-7.3,
5	12-7.4, 12-7.5, 16-0.1, 16-7, 16-30, 17-2, 17-3, 17-10.2,
6	17-10.6, 24-3.8, 24-3.9, 36-1, and 36.5-5 as follows:

7 (720 ILCS 5/2-10.1) (from Ch. 38, par. 2-10.1)

8 2-10.1. "Severely or profoundly intellectually Sec. 9 disabled person" means a person (i) whose intelligence quotient 10 does not exceed 40 or (ii) whose intelligence quotient does not 11 exceed 55 and who suffers from significant mental illness to 12 the extent that the person's ability to exercise rational 13 judgment is impaired. In any proceeding in which the defendant 14 is charged with committing a violation of Section 10-2, 10-5, 15 11-1.30, 11-1.60, 11-14.4, 11-15.1, 11-19.1, 11-19.2, 11-20.1, 16 11-20.1B, 11-20.3, 12-4.3, 12-14, or 12-16, or subdivision (b) (1) of Section 12-3.05, of this Code against a victim who is 17 alleged to be a severely or profoundly intellectually disabled 18 person, any findings concerning the victim's status as a 19 20 severely or profoundly intellectually disabled person, made by 21 a court after a judicial admission hearing concerning the 22 victim under Articles V and VI of Chapter 4 of the Mental 23 Health and Developmental Disabilities Code shall be 24 admissible.

25 (Source: P.A. 96-1551, Article 1, Section 960, eff. 7-1-11;

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96-1551, Article 2, Section 1035, eff. 7-1-11; 97-227, eff.
 1-1-12; revised 9-12-11.)

3 (720 ILCS 5/11-1.10) (was 720 ILCS 5/12-18)

Sec. 11-1.10. General provisions concerning offenses
described in Sections 11-1.20 through 11-1.60.

6 No person accused of violating Section 11-1.20, (a) 7 11-1.30, 11-1.40, 11-1.50, or 11-1.60 of this Code shall be 8 presumed to be incapable of committing an offense prohibited by 9 Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, or 11-1.60 of this 10 Code because of age, physical condition or relationship to the 11 victim. Nothing in this Section shall be construed to modify or 12 abrogate the affirmative defense of infancy under Section 6-1 of this Code or the provisions of Section 5-805 of the Juvenile 13 14 Court Act of 1987.

(b) Any medical examination or procedure which is conducted by a physician, nurse, medical or hospital personnel, parent, or caretaker for purposes and in a manner consistent with reasonable medical standards is not an offense under Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, or 11-1.60 of this Code.

- 20 (c) (Blank).
- 21 (d) (Blank).

(e) After a finding at a preliminary hearing that there is probable cause to believe that an accused has committed a violation of Section 11-1.20, 11-1.30, or 11-1.40 of this Code, or after an indictment is returned charging an accused with a

violation of Section 11-1.20, 11-1.30, or 11-1.40 of this Code, 1 2 or after a finding that a defendant charged with a violation of Section 11-1.20, 11-1.30, or 11-1.40 of this Code is unfit to 3 stand trial pursuant to Section 104-16 of the Code of Criminal 4 5 Procedure of 1963 where the finding is made prior to preliminary hearing, at the request of the person who was the 6 victim of the violation of Section 11-1.20, 11-1.30, or 7 11-1.40, the prosecuting State's attorney shall seek an order 8 9 from the court to compel the accused to be tested within 48 10 hours for any sexually transmissible disease, including a test 11 for infection with human immunodeficiency virus (HIV). The 12 medical tests shall be performed only by appropriately licensed medical practitioners. Such testing shall consist of a test 13 14 approved by the Illinois Department of Public Health to determine the presence of HIV infection, based upon 15 16 recommendations of the United States Centers for Disease 17 Control and Prevention The test for infection with human immunodeficiency virus (HIV) shall consist of an enzyme linked 18 19 immunosorbent assay (ELISA) test, or such other test as may be 20 approved by the Illinois Department of Public Health; in the 21 event of a positive result, a the Western Blot Assay or a more 22 reliable supplemental confirmatory test based upon 23 recommendations of the United States Centers for Disease 24 Control and Prevention shall be administered. The results of the tests and any follow-up tests shall be kept strictly 25 26 confidential by all medical personnel involved in the testing

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and must be personally delivered in a sealed envelope to the 1 2 victim, to the defendant, to the State's Attorney, and to the 3 judge who entered the order, for the judge's inspection in camera. The judge shall provide to the victim a referral to the 4 Illinois Department of Public Health HIV/AIDS toll-free 5 6 hotline for counseling and information in connection with the 7 test result. Acting in accordance with the best interests of 8 the victim and the public, the judge shall have the discretion 9 to determine to whom, if anyone, the result of the testing may 10 be revealed; however, in no case shall the identity of the victim be disclosed. The court shall order that the cost of the 11 12 tests shall be paid by the county, and shall be taxed as costs against the accused if convicted. 13

(f) Whenever any law enforcement officer has reasonable cause to believe that a person has been delivered a controlled substance without his or her consent, the law enforcement officer shall advise the victim about seeking medical treatment and preserving evidence.

(g) Every hospital providing emergency hospital services to an alleged sexual assault survivor, when there is reasonable cause to believe that a person has been delivered a controlled substance without his or her consent, shall designate personnel to provide:

(1) An explanation to the victim about the nature and
 effects of commonly used controlled substances and how such
 controlled substances are administered.

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(2) An offer to the victim of testing for the presence
 of such controlled substances.

3 (3) A disclosure to the victim that all controlled
4 substances or alcohol ingested by the victim will be
5 disclosed by the test.

6

(4) A statement that the test is completely voluntary.

7 (5) A form for written authorization for sample
8 analysis of all controlled substances and alcohol ingested
9 by the victim.

10 A physician licensed to practice medicine in all its 11 branches may agree to be a designated person under this 12 subsection.

No sample analysis may be performed unless the victim returns a signed written authorization within 30 days after the sample was collected.

Any medical treatment or care under this subsection shall be only in accordance with the order of a physician licensed to practice medicine in all of its branches. Any testing under this subsection shall be only in accordance with the order of a licensed individual authorized to order the testing.

21 (Source: P.A. 95-926, eff. 8-26-08; 96-1551, eff. 7-1-11;
 22 incorporates 97-244, eff. 8-4-11; revised 9-12-11.)

23 (720 ILCS 5/11-1.30) (was 720 ILCS 5/12-14)

24 Sec. 11-1.30. Aggravated Criminal Sexual Assault.

25 (a) A person commits aggravated criminal sexual assault if

that person commits criminal sexual assault and any of the following aggravating circumstances exist during the commission of the offense or, for purposes of paragraph (7), occur as part of the same course of conduct as the commission of the offense:

6 (1) the person displays, threatens to use, or uses a 7 dangerous weapon, other than a firearm, or any other object 8 fashioned or used in a manner that leads the victim, under 9 the circumstances, reasonably to believe that the object is 10 a dangerous weapon;

11 (2) the person causes bodily harm to the victim, except
12 as provided in paragraph (10);

13 (3) the person acts in a manner that threatens or14 endangers the life of the victim or any other person;

15 (4) the person commits the criminal sexual assault 16 during the course of committing or attempting to commit any 17 other felony;

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(5) the victim is 60 years of age or older;

19

(6) the victim is a physically handicapped person;

(7) the person delivers (by injection, inhalation,
ingestion, transfer of possession, or any other means) any
controlled substance to the victim without the victim's
consent or by threat or deception for other than medical
purposes;

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(8) the person is armed with a firearm;

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(9) the person personally discharges a firearm during

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1 the commission of the offense; or

2 (10) the person personally discharges a firearm during commission of the offense, and that 3 the discharge proximatelv causes great bodily harm, 4 permanent 5 disability, permanent disfigurement, or death to another 6 person.

7 (b) A person commits aggravated criminal sexual assault if 8 that person is under 17 years of age and: (i) commits an act of 9 sexual penetration with a victim who is under 9 years of age; 10 or (ii) commits an act of sexual penetration with a victim who 11 is at least 9 years of age but under 13 years of age and the 12 person uses force or threat of force to commit the act.

13 (c) A person commits aggravated criminal sexual assault if 14 that person commits an act of sexual penetration with a victim 15 who is a severely or profoundly <u>intellectually disabled</u> 16 mentally retarded person.

17 (d) Sentence.

(1) Aggravated criminal sexual assault in violation of 18 19 paragraph (2), (3), (4), (5), (6), or (7) of subsection (a) 20 or in violation of subsection (b) or (c) is a Class X felony. A violation of subsection (a)(1) is a Class X 21 22 felony for which 10 years shall be added to the term of 23 imposed by the court. A violation imprisonment of subsection (a) (8) is a Class X felony for which 15 years 24 25 shall be added to the term of imprisonment imposed by the court. A violation of subsection (a) (9) is a Class X felony 26

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added to 1 for which 20 years shall be the term of 2 imprisonment imposed by the court. A violation of 3 subsection (a)(10) is a Class X felony for which 25 years or up to a term of natural life imprisonment shall be added 4 5 to the term of imprisonment imposed by the court.

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(2) A person who is convicted of a second or subsequent 6 7 offense of aggravated criminal sexual assault, or who is 8 convicted of the offense of aggravated criminal sexual 9 assault after having previously been convicted of the 10 offense of criminal sexual assault or the offense of 11 predatory criminal sexual assault of a child, or who is 12 convicted of the offense of aggravated criminal sexual assault after having previously been convicted under the 13 14 laws of this or any other state of an offense that is 15 substantially equivalent to the offense of criminal sexual 16 assault, the offense of aggravated criminal sexual assault 17 or the offense of predatory criminal sexual assault of a child, shall be sentenced to a term of natural life 18 19 imprisonment. The commission of the second or subsequent 20 offense is required to have been after the initial 21 conviction for this paragraph (2) to apply.

22 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 97-227, eff. 23 1-1-12; revised 9-12-11.)

24 (720 ILCS 5/11-1.60) (was 720 ILCS 5/12-16)
 25 Sec. 11-1.60. Aggravated Criminal Sexual Abuse.

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1 (a) A person commits aggravated criminal sexual abuse if 2 that person commits criminal sexual abuse and any of the 3 following aggravating circumstances exist (i) during the 4 commission of the offense or (ii) for purposes of paragraph 5 (7), as part of the same course of conduct as the commission of 6 the offense:

7 (1) the person displays, threatens to use, or uses a 8 dangerous weapon or any other object fashioned or used in a 9 manner that leads the victim, under the circumstances, 10 reasonably to believe that the object is a dangerous 11 weapon;

12

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14

(3) the victim is 60 years of age or older;

(4) the victim is a physically handicapped person;

(2) the person causes bodily harm to the victim;

15 (5) the person acts in a manner that threatens or16 endangers the life of the victim or any other person;

17 (6) the person commits the criminal sexual abuse during
18 the course of committing or attempting to commit any other
19 felony; or

(7) the person delivers (by injection, inhalation,
ingestion, transfer of possession, or any other means) any
controlled substance to the victim for other than medical
purposes without the victim's consent or by threat or
deception.

(b) A person commits aggravated criminal sexual abuse ifthat person commits an act of sexual conduct with a victim who

1 is under 18 years of age and the person is a family member.

2

(c) A person commits aggravated criminal sexual abuse if:

(1) that person is 17 years of age or over and: (i)
commits an act of sexual conduct with a victim who is under
13 years of age; or (ii) commits an act of sexual conduct
with a victim who is at least 13 years of age but under 17
years of age and the person uses force or threat of force
to commit the act; or

9 (2) that person is under 17 years of age and: (i) 10 commits an act of sexual conduct with a victim who is under 11 9 years of age; or (ii) commits an act of sexual conduct 12 with a victim who is at least 9 years of age but under 17 13 years of age and the person uses force or threat of force 14 to commit the act.

(d) A person commits aggravated criminal sexual abuse if that person commits an act of sexual penetration or sexual conduct with a victim who is at least 13 years of age but under 17 years of age and the person is at least 5 years older than 19 the victim.

(e) A person commits aggravated criminal sexual abuse if that person commits an act of sexual conduct with a victim who is a severely or profoundly <u>intellectually disabled</u> mentally retarded person.

(f) A person commits aggravated criminal sexual abuse if that person commits an act of sexual conduct with a victim who is at least 13 years of age but under 18 years of age and the HB3366 Enrolled - 189 - LRB097 10573 RLC 50927 b

1 person is 17 years of age or over and holds a position of 2 trust, authority, or supervision in relation to the victim.

3 (g) Sentence. Aggravated criminal sexual abuse is a Class 24 felony.

5 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 97-227, eff. 6 1-1-12; revised 9-12-11.)

7 (720 ILCS 5/11-1.80) (was 720 ILCS 5/12-18.1)

8 Sec. 11-1.80. Civil Liability.

9 (a) If any person has been convicted of any offense defined 10 in Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 11 12-14, 12-14.1, 12-15, or 12-16 of this Act, a victim of such 12 offense has a cause of action for damages against any person or entity who, by the manufacture, production, or wholesale 13 14 distribution of any obscene material which was possessed or 15 viewed by the person convicted of the offense, proximately 16 caused such person, through his or her reading or viewing of the obscene material, to commit the violation of Section 17 18 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or 12-16. No victim may recover in any such 19 action unless he or she proves by a preponderance of the 20 21 evidence that: (1) the reading or viewing of the specific material 22 manufactured, produced, or distributed obscene wholesale by the defendant proximately caused the person 23 24 convicted of the violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or 25

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1 12-16 to commit such violation and (2) the defendant knew or 2 had reason to know that the manufacture, production, or 3 wholesale distribution of such material was likely to cause a 4 violation of an offense substantially of the type enumerated.

5 (b) The manufacturer, producer or wholesale distributor 6 shall be liable to the victim for:

7 (1) actual damages incurred by the victim, including 8 medical costs;

9 (2) court costs and reasonable attorneys fees;

10 (3) infliction of emotional distress;

11

(4) pain and suffering; and

12 (5) loss of consortium.

13 (c) Every action under this Section shall be commenced within 3 years after the conviction of the defendant for a 14 violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 15 16 11-1.60, 12-13, 12-14, 12-15 or 12-16 of this Code. However, if 17 the victim was under the age of 18 years at the time of the conviction of the defendant for a violation of Section 11-1.20, 18 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 19 20 12-15 or 12-16 of this Code, an action under this Section shall 21 be commenced within 3 years after the victim attains the age of 22 18 years.

23

(d) For the purposes of this Section:

(1) "obscene" has the meaning ascribed to it in subsection(b) of Section 11-20 of this Code;

26 (2) "wholesale distributor" means any individual,

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partnership, corporation, association, or other legal entity which stands between the manufacturer and the retail seller in purchases, consignments, contracts for sale or rental of the obscene material;

5 (3) "producer" means any individual, partnership, 6 corporation, association, or other legal entity which finances 7 or supervises, to any extent, the production or making of 8 obscene material;

9 (4) "manufacturer" means any individual, partnership, 10 corporation, association, or other legal entity which 11 manufacturers, assembles or produces obscene material.

12 (Source: P.A. 96-1551, Article 2, Section 5, eff. 7-1-11;
13 96-1551, Article 2, Section 1035, eff. 7-1-11; revised 5-3-11.)

14 (720 ILCS 5/11-9.4-1)

Sec. 11-9.4-1. Sexual predator and child sex offender;
presence or loitering in or near public parks prohibited.

17 (a) For the purposes of this Section:

18 "Child sex offender" has the meaning ascribed to it in 19 subsection (d) of Section <u>11-9.3</u> <u>11-9.4</u> of this Code, but 20 does not include as a sex offense under paragraph (2) of 21 subsection (d) of Section <u>11-9.3</u> <u>11-9.4</u>, the offenses under 22 <u>subsections (b) and (c) of Section 11-1.50 or</u> subsections 23 (b) and (c) of Section 12-15 of this Code.

Public park" includes a park, forest preserve, or
 conservation area under the jurisdiction of the State or a

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unit of local government.

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"Loiter" means:

3 (i) Standing, sitting idly, whether or not the
4 person is in a vehicle or remaining in or around public
5 park property.

6 (ii) Standing, sitting idly, whether or not the 7 person is in a vehicle or remaining in or around public 8 park property, for the purpose of committing or 9 attempting to commit a sex offense.

10 "Sexual predator" has the meaning ascribed to it in 11 subsection (E) of Section 2 of the Sex Offender 12 Registration Act.

(b) It is unlawful for a sexual predator or a child sex offender to knowingly be present in any public park building or on real property comprising any public park.

(c) It is unlawful for a sexual predator or a child sex offender to knowingly loiter on a public way within 500 feet of a public park building or real property comprising any public park. For the purposes of this subsection (c), the 500 feet distance shall be measured from the edge of the property comprising the public park building or the real property comprising the public park.

(d) Sentence. A person who violates this Section is guilty
of a Class A misdemeanor, except that a second or subsequent
violation is a Class 4 felony.

26 (Source: P.A. 96-1099, eff. 1-1-11; revised 10-12-11.)

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(720 ILCS 5/11-14.1)

Sec. 11-14.1. Solicitation of a sexual act.

3 (a) Any person who offers a person not his or her spouse 4 any money, property, token, object, or article or anything of 5 value for that person or any other person not his or her spouse to perform any act of sexual penetration as defined in Section 6 7 11-0.1 of this Code, or any touching or fondling of the sex 8 organs of one person by another person for the purpose of 9 sexual arousal or gratification, commits solicitation of a 10 sexual act.

(b) Sentence. Solicitation of a sexual act is a Class A misdemeanor. Solicitation of a sexual act from a person who is under the age of 18 or who is severely or profoundly intellectually disabled is a Class 4 felony.

15 (b-5) It is an affirmative defense to a charge of 16 solicitation of a sexual act with a person who is under the age 17 of 18 or who is severely or profoundly intellectually disabled 18 that the accused reasonably believed the person was of the age 19 of 18 years or over or was not a severely or profoundly 20 intellectually disabled person at the time of the act giving 21 rise to the charge.

22 (Source: P.A. 96-1464, eff. 8-20-10; 96-1551, eff. 7-1-11; 23 97-227, eff. 1-1-12; revised 9-12-11.)

24 (720 ILCS 5/11-14.4)

1 Sec. 11-14.4. Promoting juvenile prostitution.

2 (a) Any person who knowingly performs any of the following
3 acts commits promoting juvenile prostitution:

4 (1) advances prostitution as defined in Section 5 11-0.1, where the minor engaged in prostitution, or any 6 person engaged in prostitution in the place, is under 18 7 years of age or is severely or profoundly <u>intellectually</u> 8 disabled <u>mentally retarded</u> at the time of the offense;

9 (2) profits from prostitution by any means where the 10 prostituted person is under 18 years of age or is severely 11 or profoundly <u>intellectually disabled</u> mentally retarded at 12 the time of the offense;

13 (3) profits from prostitution by any means where the 14 prostituted person is under 13 years of age at the time of 15 the offense;

16 (4) confines a child under the age of 18 or a severely 17 or profoundly intellectually disabled mentally retarded person against his or her will by the infliction or threat 18 19 of imminent infliction of great bodily harm or permanent 20 disability or disfigurement or by administering to the child or severely or profoundly intellectually disabled 21 22 mentally retarded person, without his or her consent or by 23 threat or deception and for other than medical purposes, any alcoholic intoxicant or a drug as defined in the 24 25 Illinois Controlled Substances Act or the Cannabis Control 26 Act or methamphetamine as defined in the Methamphetamine

Control and Community Protection Act and:

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2 (A) compels the child or severely or profoundly
 3 <u>intellectually disabled</u> mentally retarded person to
 4 engage in prostitution;

5 (B) arranges a situation in which the child or 6 severely or profoundly <u>intellectually disabled</u> 7 mentally retarded person may practice prostitution; or 8 (C) profits from prostitution by the child or

9 severely or profoundly <u>intellectually disabled</u>
 10 mentally retarded person.

(b) For purposes of this Section, administering drugs, as 11 12 defined in subdivision (a)(4), or an alcoholic intoxicant to a child under the age of 13 or a severely or profoundly 13 14 intellectually disabled mentally retarded person shall be deemed to be without consent if the administering is done 15 16 without the consent of the parents or legal guardian or if the 17 administering is performed by the parents or legal guardian for other than medical purposes. 18

19 (c) If the accused did not have a reasonable opportunity to 20 observe the prostituted person, it is an affirmative defense to a charge of promoting juvenile prostitution, except for a 21 22 charge under subdivision (a) (4), that the accused reasonably 23 believed the person was of the age of 18 years or over or was not a severely or profoundly intellectually disabled mentally 24 25 retarded person at the time of the act giving rise to the 26 charge.

(d) Sentence. A violation of subdivision (a) (1) is a Class 1 2 1 felony, unless committed within 1,000 feet of real property comprising a school, in which case it is a Class X felony. A 3 violation of subdivision (a)(2) is a Class 1 felony. A 4 5 violation of subdivision (a)(3) is a Class X felony. A violation of subdivision (a)(4) is a Class X felony, for which 6 7 the person shall be sentenced to a term of imprisonment of not 8 less than 6 years and not more than 60 years. A second or 9 subsequent violation of subdivision (a) (1), (a) (2), or (a) (3), 10 or any combination of convictions under subdivision (a)(1), 11 (a) (2), or (a) (3) and Sections 11-14 (prostitution), 11-14.1 12 (solicitation of sexual act), 11-14.3 а (promoting prostitution), 11-15 (soliciting for a prostitute), 11-15.1 13 14 (soliciting for a juvenile prostitute), 11-16 (pandering), 11-17 (keeping a place of prostitution), 11-17.1 (keeping a 15 16 place of juvenile prostitution), 11-18 (patronizing a 17 prostitute), 11-18.1 (patronizing a juvenile prostitute), 11-19 (pimping), 11-19.1 (juvenile pimping or aggravated 18 19 juvenile pimping), or 11-19.2 (exploitation of a child) of this 20 Code, is a Class X felony.

(e) Forfeiture. Any person convicted of a violation of this Section that involves promoting juvenile prostitution by keeping a place of juvenile prostitution or convicted of a violation of subdivision (a)(4) is subject to the property forfeiture provisions set forth in Article 124B of the Code of Criminal Procedure of 1963. HB3366 Enrolled - 197 - LRB097 10573 RLC 50927 b

(f) For the purposes of this Section, "prostituted person" 1 means any person who engages in, or agrees or offers to engage 2 in, any act of sexual penetration as defined in Section 11-0.1 3 of this Code for any money, property, token, object, or article 4 5 or anything of value, or any touching or fondling of the sex 6 organs of one person by another person, for any money, property, token, object, or article or anything of value, for 7 8 the purpose of sexual arousal or gratification.

9 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 97-227, eff.
10 1-1-12; revised 9-12-11.)

11 (720 ILCS 5/11-18.1) (from Ch. 38, par. 11-18.1)

12 Sec. 11-18.1. Patronizing a minor engaged in prostitution.

(a) Any person who engages in an act of sexual penetration as defined in Section 11-0.1 of this Code with a person engaged in prostitution who is under 18 years of age or is a severely or profoundly intellectually disabled person commits patronizing a minor engaged in prostitution.

18 (a-5) Any person who engages in any touching or fondling, 19 with a person engaged in prostitution who either is under 18 20 years of age or is a severely or profoundly <u>intellectually</u> 21 <u>disabled mentally retarded</u> person, of the sex organs of one 22 person by the other person, with the intent to achieve sexual 23 arousal or gratification, commits patronizing a minor engaged 24 in prostitution.

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(b) It is an affirmative defense to the charge of

patronizing a minor engaged in prostitution that the accused reasonably believed that the person was of the age of 18 years or over or was not a severely or profoundly intellectually disabled person at the time of the act giving rise to the charge.

6 (c) Sentence. A person who commits patronizing a juvenile 7 prostitute is guilty of a Class 3 felony, unless committed within 1,000 feet of real property comprising a school, in 8 9 which case it is a Class 2 felony. A person convicted of a 10 second or subsequent violation of this Section, or of any 11 combination of such number of convictions under this Section 12 and Sections 11-14 (prostitution), 11-14.1 (solicitation of a 13 sexual act), 11-14.3 (promoting prostitution), 11-14.4 (promoting juvenile prostitution), 11-15 (soliciting for a 14 15 prostitute), 11-15.1 (soliciting for a juvenile prostitute), 16 11-16 (pandering), 11-17 (keeping a place of prostitution), 17 11-17.1 (keeping a place of juvenile prostitution), 11-18 (patronizing a prostitute), 11-19 (pimping), 11-19.1 (juvenile 18 19 pimping or aggravated juvenile pimping), or 11-19.2 20 (exploitation of a child) of this Code, is quilty of a Class 2 felony. The fact of such conviction is not an element of the 21 22 offense and may not be disclosed to the jury during trial 23 unless otherwise permitted by issues properly raised during 24 such trial.

25 (Source: P.A. 96-1464, eff. 8-20-10; 96-1551, eff. 7-1-11; 26 97-227, eff. 1-1-12; revised 10-12-11.) HB3366 Enrolled

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1 (720 ILCS 5/11-20.1) (from Ch. 38, par. 11-20.1)

2 Sec. 11-20.1. Child pornography.

(a) A person commits child pornography who:

films, videotapes, photographs, or otherwise 4 (1)depicts or portrays by means of any similar visual medium 5 or reproduction or depicts by computer any child whom he or 6 7 she knows or reasonably should know to be under the age of 8 18 and at least 13 years of age or any severely or 9 profoundly intellectually disabled person where such child 10 or severely or profoundly intellectually disabled person 11 is:

(i) actually or by simulation engaged in any act of
sexual penetration or sexual conduct with any person or
animal; or

15 (ii) actually or by simulation engaged in any act 16 of sexual penetration or sexual conduct involving the sex organs of the child or severely or profoundly 17 18 intellectually disabled person and the mouth, anus, or sex organs of another person or animal; or which 19 20 involves the mouth, anus or sex organs of the child or 21 severely or profoundly intellectually disabled person 22 and the sex organs of another person or animal; or

23 (iii) actually or by simulation engaged in any act
24 of masturbation; or

(iv) actually or by simulation portrayed as being

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the object of, or otherwise engaged in, any act of lewd fondling, touching, or caressing involving another person or animal; or

(v) actually or by simulation engaged in any act ofexcretion or urination within a sexual context; or

6 (vi) actually or by simulation portrayed or 7 depicted as bound, fettered, or subject to sadistic, 8 masochistic, or sadomasochistic abuse in any sexual 9 context; or

10 (vii) depicted or portrayed in any pose, posture or 11 setting involving a lewd exhibition of the unclothed or 12 transparently clothed genitals, pubic area, buttocks, 13 or, if such person is female, a fully or partially 14 developed breast of the child or other person; or

15 (2) with the knowledge of the nature or content 16 thereof, reproduces, disseminates, offers to disseminate, exhibits or possesses with intent to disseminate any film, 17 videotape, photograph or other similar visual reproduction 18 19 or depiction by computer of any child or severely or 20 profoundly intellectually disabled person whom the person knows or reasonably should know to be under the age of 18 21 22 and at least 13 years of age or to be a severely or 23 profoundly intellectually disabled person, engaged in any 24 activity described in subparagraphs (i) through (vii) of 25 paragraph (1) of this subsection; or

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(3) with knowledge of the subject matter or theme

thereof, produces any stage play, live performance, film, 1 2 videotape or other similar visual portrayal or depiction by computer which includes a child whom the person knows or 3 reasonably should know to be under the age of 18 and at 4 5 least 13 years of age or a severely or profoundly 6 intellectually disabled person engaged in any activity 7 described in subparagraphs (i) through (vii) of paragraph 8 (1) of this subsection; or

9 (4) solicits, uses, persuades, induces, entices, or 10 coerces any child whom he or she knows or reasonably should 11 know to be under the age of 18 and at least 13 years of age 12 or a severely or profoundly intellectually disabled person 13 to appear in any stage play, live presentation, film, 14 videotape, photograph or other similar visual reproduction 15 or depiction by computer in which the child or severely or 16 profoundly intellectually disabled person is or will be 17 depicted, actually or by simulation, in any act, pose or setting described in subparagraphs (i) through (vii) of 18 19 paragraph (1) of this subsection; or

(5) is a parent, step-parent, legal guardian or other person having care or custody of a child whom the person knows or reasonably should know to be under the age of 18 and at least 13 years of age or a severely or profoundly intellectually disabled person and who knowingly permits, induces, promotes, or arranges for such child or severely or profoundly intellectually disabled person to appear in 1 any stage play, live performance, film, videotape, 2 photograph or other similar visual presentation, portrayal 3 or simulation or depiction by computer of any act or 4 activity described in subparagraphs (i) through (vii) of 5 paragraph (1) of this subsection; or

6 (6) with knowledge of the nature or content thereof, 7 possesses any film, videotape, photograph or other similar 8 visual reproduction or depiction by computer of any child 9 or severely or profoundly intellectually disabled person 10 whom the person knows or reasonably should know to be under 11 the age of 18 and at least 13 years of age or to be a 12 severely or profoundly intellectually disabled person, engaged in any activity described in subparagraphs (i) 13 14 through (vii) of paragraph (1) of this subsection; or

15 (7) solicits, or knowingly uses, persuades, induces, 16 entices, or coerces, a person to provide a child under the 17 age of 18 and at least 13 years of age or a severely or profoundly intellectually disabled person to appear in any 18 19 videotape, photograph, film, play, live stage 20 presentation, or other similar visual reproduction or depiction by computer in which the child or severely or 21 22 profoundly intellectually disabled person will be 23 depicted, actually or by simulation, in any act, pose, or 24 setting described in subparagraphs (i) through (vii) of 25 paragraph (1) of this subsection.

26 (b) (1) It shall be an affirmative defense to a charge of

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1 child pornography that the defendant reasonably believed, under all of the circumstances, that the child was 18 years 2 3 of age or older or that the person was not a severely or profoundly intellectually disabled person but only where, 4 5 prior to the act or acts giving rise to a prosecution under 6 this Section, he or she took some affirmative action or 7 made a bonafide inquiry designed to ascertain whether the 8 child was 18 years of age or older or that the person was 9 not a severely or profoundly intellectually disabled 10 person and his or her reliance upon the information so 11 obtained was clearly reasonable.

12 (1.5) Telecommunications carriers, commercial mobile service providers, and providers of information services, 13 14 including, but not limited to, Internet service providers 15 and hosting service providers, are not liable under this 16 Section by virtue of the transmission, storage, or caching 17 of electronic communications or messages of others or by 18 virtue of the provision of other related 19 telecommunications, commercial mobile services, or 20 information services used by others in violation of this Section. 21

22

(2) (Blank).

(3) The charge of child pornography shall not apply to
 the performance of official duties by law enforcement or
 prosecuting officers or persons employed by law
 enforcement or prosecuting agencies, court personnel or

attorneys, nor to bonafide treatment or professional
 education programs conducted by licensed physicians,
 psychologists or social workers.

4 (4) If the defendant possessed more than one of the 5 same film, videotape or visual reproduction or depiction by 6 computer in which child pornography is depicted, then the 7 trier of fact may infer that the defendant possessed such 8 materials with the intent to disseminate them.

9 (5) The charge of child pornography does not apply to a 10 person who does not voluntarily possess a film, videotape, 11 or visual reproduction or depiction by computer in which 12 child pornography is depicted. Possession is voluntary if the defendant knowingly procures or receives a film, 13 14 videotape, or visual reproduction or depiction for a sufficient time to be able to terminate his or her 15 16 possession.

(6) Any violation of paragraph (1), (2), (3), (4), (5),
or (7) of subsection (a) that includes a child engaged in,
solicited for, depicted in, or posed in any act of sexual
penetration or bound, fettered, or subject to sadistic,
masochistic, or sadomasochistic abuse in a sexual context
shall be deemed a crime of violence.

(c) If the violation does not involve a film, videotape, or other moving depiction, a violation of paragraph (1), (4), (5), or (7) of subsection (a) is a Class 1 felony with a mandatory minimum fine of \$2,000 and a maximum fine of \$100,000. If the

film, videotape, or other moving 1 violation involves a depiction, a violation of paragraph (1), (4), (5), or (7) of 2 3 subsection (a) is a Class X felony with a mandatory minimum 4 fine of \$2,000 and a maximum fine of \$100,000. If the violation 5 does not involve a film, videotape, or other moving depiction, a violation of paragraph (3) of subsection (a) is a Class 1 6 felony with a mandatory minimum fine of \$1500 and a maximum 7 fine of \$100,000. If the violation involves a film, videotape, 8 9 or other moving depiction, a violation of paragraph (3) of 10 subsection (a) is a Class X felony with a mandatory minimum fine of \$1500 and a maximum fine of \$100,000. If the violation 11 12 does not involve a film, videotape, or other moving depiction, a violation of paragraph (2) of subsection (a) is a Class 1 13 felony with a mandatory minimum fine of \$1000 and a maximum 14 15 fine of \$100,000. If the violation involves a film, videotape, 16 or other moving depiction, a violation of paragraph (2) of 17 subsection (a) is a Class X felony with a mandatory minimum fine of \$1000 and a maximum fine of \$100,000. If the violation 18 does not involve a film, videotape, or other moving depiction, 19 20 a violation of paragraph (6) of subsection (a) is a Class 3 felony with a mandatory minimum fine of \$1000 and a maximum 21 22 fine of \$100,000. If the violation involves a film, videotape, 23 or other moving depiction, a violation of paragraph (6) of subsection (a) is a Class 2 felony with a mandatory minimum 24 25 fine of \$1000 and a maximum fine of \$100,000.

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(d) If a person is convicted of a second or subsequent

1 violation of this Section within 10 years of a prior 2 conviction, the court shall order a presentence psychiatric 3 examination of the person. The examiner shall report to the 4 court whether treatment of the person is necessary.

5 (e) Any film, videotape, photograph or other similar visual reproduction or depiction by computer which includes a child 6 7 under the age of 18 and at least 13 years of age or a severely 8 or profoundly intellectually disabled person engaged in any 9 activity described in subparagraphs (i) through (vii) or 10 paragraph 1 of subsection (a), and any material or equipment 11 used or intended for use in photographing, filming, printing, 12 producing, reproducing, manufacturing, projecting, exhibiting, 13 depiction by computer, or disseminating such material shall be 14 seized and forfeited in the manner, method and procedure provided by Section 36-1 of this Code for the seizure and 15 16 forfeiture of vessels, vehicles and aircraft.

In addition, any person convicted under this Section is subject to the property forfeiture provisions set forth in Article 124B of the Code of Criminal Procedure of 1963.

20 (e-5) Upon the conclusion of a case brought under this 21 Section, the court shall seal all evidence depicting a victim 22 or witness that is sexually explicit. The evidence may be 23 unsealed and viewed, on a motion of the party seeking to unseal 24 and view the evidence, only for good cause shown and in the 25 discretion of the court. The motion must expressly set forth 26 the purpose for viewing the material. The State's attorney and the victim, if possible, shall be provided reasonable notice of the hearing on the motion to unseal the evidence. Any person entitled to notice of a hearing under this subsection (e-5) may object to the motion.

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(f) Definitions. For the purposes of this Section:

6 (1) "Disseminate" means (i) to sell, distribute, 7 exchange or transfer possession, whether with or without 8 consideration or (ii) to make a depiction by computer 9 available for distribution or downloading through the 10 facilities of any telecommunications network or through 11 any other means of transferring computer programs or data 12 to a computer.

13 (2) "Produce" means to direct, promote, advertise,
14 publish, manufacture, issue, present or show.

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(3) "Reproduce" means to make a duplication or copy.

(4) "Depict by computer" means to generate or create,
or cause to be created or generated, a computer program or
data that, after being processed by a computer either alone
or in conjunction with one or more computer programs,
results in a visual depiction on a computer monitor,
screen, or display.

(5) "Depiction by computer" means a computer program or
data that, after being processed by a computer either alone
or in conjunction with one or more computer programs,
results in a visual depiction on a computer monitor,
screen, or display.

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1 (6) "Computer", "computer program", and "data" have 2 the meanings ascribed to them in Section 16D-2 of this 3 Code.

(7) For the purposes of this Section, 4 "child 5 pornography" includes a film, videotape, photograph, or 6 other similar visual medium or reproduction or depiction by 7 computer that is, or appears to be, that of a person, 8 either in part, or in total, under the age of 18 and at 9 least 13 years of age or a severely or profoundly 10 intellectually disabled mentally retarded person, 11 regardless of the method by which the film, videotape, 12 photograph, or other similar visual medium or reproduction or depiction by computer is created, adopted, or modified 13 to appear as such. "Child pornography" also includes a 14 15 film, videotape, photograph, or other similar visual 16 medium or reproduction or depiction by computer that is 17 advertised, promoted, presented, described, or distributed 18 in such a manner that conveys the impression that the film, 19 videotape, photograph, or other similar visual medium or 20 reproduction or depiction by computer is of a person under 21 the age of 18 and at least 13 years of age or a severely or 22 profoundly intellectually disabled mentally retarded 23 person.

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(g) Re-enactment; findings; purposes.

25 26 (1) The General Assembly finds and declares that:

(i) Section 50-5 of Public Act 88-680, effective

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January 1, 1995, contained provisions amending the child pornography statute, Section 11-20.1 of the Criminal Code of 1961. Section 50-5 also contained other provisions.

(ii) In addition, Public Act 88-680 was entitled 5 6 "AN ACT to create a Safe Neighborhoods Law". (A) 7 Article 5 was entitled JUVENILE JUSTICE and amended the Juvenile Court Act of 1987. (B) Article 15 was entitled 8 9 GANGS and amended various provisions of the Criminal 10 Code of 1961 and the Unified Code of Corrections. (C) 11 Article 20 was entitled ALCOHOL ABUSE and amended 12 various provisions of the Illinois Vehicle Code. (D) Article 25 was entitled DRUG ABUSE and amended the 13 Cannabis Control Act and the Illinois Controlled 14 15 Substances Act. (E) Article 30 was entitled FIREARMS 16 and amended the Criminal Code of 1961 and the Code of Criminal Procedure of 1963. (F) Article 35 amended the 17 Criminal Code of 1961, the Rights of Crime Victims and 18 19 Witnesses Act, and the Unified Code of Corrections. (G) Article 40 amended the Criminal Code of 1961 to 20 21 increase the penalty for compelling organization 22 membership of persons. (H) Article 45 created the 23 Secure Residential Youth Care Facility Licensing Act 24 and amended the State Finance Act, the Juvenile Court 25 Act of 1987, the Unified Code of Corrections, and the 26 Private Correctional Facility Moratorium Act. (I)

Article 50 amended the WIC Vendor Management Act, the Firearm Owners Identification Card Act, the Juvenile Court Act of 1987, the Criminal Code of 1961, the Wrongs to Children Act, and the Unified Code of Corrections.

(iii) On September 22, 1998, the Third District 6 7 Appellate Court in People v. Dainty, 701 N.E. 2d 118, ruled that Public Act 88-680 violates the single 8 9 subject clause of the Illinois Constitution (Article 10 IV, Section 8 (d)) and was unconstitutional in its 11 entirety. As of the time this amendatory Act of 1999 12 was prepared, People v. Dainty was still subject to 13 appeal.

(iv) Child pornography is a vital concern to the
people of this State and the validity of future
prosecutions under the child pornography statute of
the Criminal Code of 1961 is in grave doubt.

18 (2) It is the purpose of this amendatory Act of 1999 to
19 prevent or minimize any problems relating to prosecutions
20 for child pornography that may result from challenges to
21 the constitutional validity of Public Act 88-680 by
22 re-enacting the Section relating to child pornography that
23 was included in Public Act 88-680.

(3) This amendatory Act of 1999 re-enacts Section
11-20.1 of the Criminal Code of 1961, as it has been
amended. This re-enactment is intended to remove any

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question as to the validity or content of that Section; it is not intended to supersede any other Public Act that amends the text of the Section as set forth in this amendatory Act of 1999. The material is shown as existing text (i.e., without underscoring) because, as of the time this amendatory Act of 1999 was prepared, People v. Dainty was subject to appeal to the Illinois Supreme Court.

8 (4) The re-enactment by this amendatory Act of 1999 of 9 Section 11-20.1 of the Criminal Code of 1961 relating to 10 child pornography that was amended by Public Act 88-680 is 11 not intended, and shall not be construed, to imply that 12 Public Act 88-680 is invalid or to limit or impair any 13 legal argument concerning whether those provisions were 14 substantially re-enacted by other Public Acts.

15 (Source: P.A. 96-292, eff. 1-1-10; 96-712, eff. 1-1-10; 16 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11; 97-157, eff. 17 1-1-12; 97-227, eff. 1-1-12; revised 9-12-11.)

18 (720 ILCS 5/11-20.1B) (was 720 ILCS 5/11-20.3)

19 Sec. 11-20.1B. Aggravated child pornography.

20

(a) A person commits aggravated child pornography who:

(1) films, videotapes, photographs, or otherwise
depicts or portrays by means of any similar visual medium
or reproduction or depicts by computer any child whom he or
she knows or reasonably should know to be under the age of
13 years where such child is:

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(i) actually or by simulation engaged in any act of
 sexual penetration or sexual conduct with any person or
 animal; or

(ii) actually or by simulation engaged in any act of sexual penetration or sexual conduct involving the sex organs of the child and the mouth, anus, or sex organs of another person or animal; or which involves the mouth, anus or sex organs of the child and the sex organs of another person or animal; or

10 (iii) actually or by simulation engaged in any act 11 of masturbation; or

12 (iv) actually or by simulation portrayed as being 13 the object of, or otherwise engaged in, any act of lewd 14 fondling, touching, or caressing involving another 15 person or animal; or

(v) actually or by simulation engaged in any act ofexcretion or urination within a sexual context; or

18 (vi) actually or by simulation portrayed or 19 depicted as bound, fettered, or subject to sadistic, 20 masochistic, or sadomasochistic abuse in any sexual 21 context; or

(vii) depicted or portrayed in any pose, posture or
setting involving a lewd exhibition of the unclothed or
transparently clothed genitals, pubic area, buttocks,
or, if such person is female, a fully or partially
developed breast of the child or other person; or

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with the knowledge of the nature or content 1 (2) 2 thereof, reproduces, disseminates, offers to disseminate, 3 exhibits or possesses with intent to disseminate any film, videotape, photograph or other similar visual reproduction 4 5 or depiction by computer of any child whom the person knows 6 or reasonably should know to be under the age of 13 engaged 7 in any activity described in subparagraphs (i) through 8 (vii) of paragraph (1) of this subsection; or

9 (3) with knowledge of the subject matter or theme 10 thereof, produces any stage play, live performance, film, 11 videotape or other similar visual portrayal or depiction by 12 computer which includes a child whom the person knows or 13 reasonably should know to be under the age of 13 engaged in 14 any activity described in subparagraphs (i) through (vii) 15 of paragraph (1) of this subsection; or

16 (4) solicits, uses, persuades, induces, entices, or coerces any child whom he or she knows or reasonably should 17 know to be under the age of 13 to appear in any stage play, 18 19 live presentation, film, videotape, photograph or other 20 similar visual reproduction or depiction by computer in 21 which the child or severely or profoundly intellectually 22 disabled mentally retarded person is or will be depicted, 23 actually or by simulation, in any act, pose or setting described in subparagraphs (i) through (vii) of paragraph 24 25 (1) of this subsection; or

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(5) is a parent, step-parent, legal guardian or other

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person having care or custody of a child whom the person 1 2 knows or reasonably should know to be under the age of 13 3 and who knowingly permits, induces, promotes, or arranges such child to appear in any stage play, 4 for live 5 performance, film, videotape, photograph or other similar visual presentation, portrayal or simulation or depiction 6 any act or activity described 7 computer of by in 8 subparagraphs (i) through (vii) of paragraph (1) of this 9 subsection: or

10 (6) with knowledge of the nature or content thereof, 11 possesses any film, videotape, photograph or other similar 12 visual reproduction or depiction by computer of any child 13 whom the person knows or reasonably should know to be under 14 the age of 13 engaged in any activity described in 15 subparagraphs (i) through (vii) of paragraph (1) of this 16 subsection; or

17 (7) solicits, or knowingly uses, persuades, induces, entices, or coerces a person to provide a child under the 18 19 age of 13 to appear in any videotape, photograph, film, 20 stage play, live presentation, or other similar visual 21 reproduction or depiction by computer in which the child 22 will be depicted, actually or by simulation, in any act, 23 pose, or setting described in subparagraphs (i) through 24 (vii) of paragraph (1) of this subsection.

(b) (1) It shall be an affirmative defense to a charge of aggravated child pornography that the defendant reasonably HB3366 Enrolled - 215 - LRB097 10573 RLC 50927 b

believed, under all of the circumstances, that the child was 13 years of age or older, but only where, prior to the act or acts giving rise to a prosecution under this Section, he or she took some affirmative action or made a bonafide inquiry designed to ascertain whether the child was 13 years of age or older and his or her reliance upon the information so obtained was clearly reasonable.

8 (2) The charge of aggravated child pornography shall not 9 apply to the performance of official duties by law enforcement 10 or prosecuting officers or persons employed by law enforcement 11 or prosecuting agencies, court personnel or attorneys, nor to 12 bonafide treatment or professional education programs 13 conducted by licensed physicians, psychologists or social 14 workers.

(3) If the defendant possessed more than 3 of the same film, videotape or visual reproduction or depiction by computer in which aggravated child pornography is depicted, then the trier of fact may infer that the defendant possessed such materials with the intent to disseminate them.

(4) The charge of aggravated child pornography does not apply to a person who does not voluntarily possess a film, videotape, or visual reproduction or depiction by computer in which aggravated child pornography is depicted. Possession is voluntary if the defendant knowingly procures or receives a film, videotape, or visual reproduction or depiction for a sufficient time to be able to terminate his or her possession. HB3366 Enrolled - 216 - LRB097 10573 RLC 50927 b

1 (5) Any violation of paragraph (1), (2), (3), (4), (5), or 2 (7) of subsection (a) that includes a child engaged in, 3 solicited for, depicted in, or posed in any act of sexual 4 penetration or bound, fettered, or subject to sadistic, 5 masochistic, or sadomasochistic abuse in a sexual context shall 6 be deemed a crime of violence.

7 (c) Sentence: (1) A person who commits a violation of 8 paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) is 9 guilty of a Class X felony with a mandatory minimum fine of 10 \$2,000 and a maximum fine of \$100,000.

(2) A person who commits a violation of paragraph (6) of subsection (a) is guilty of a Class 2 felony with a mandatory minimum fine of \$1000 and a maximum fine of \$100,000.

(3) A person who commits a violation of paragraph (1), (2), 14 15 (3), (4), (5), or (7) of subsection (a) where the defendant has 16 previously been convicted under the laws of this State or any 17 other state of the offense of child pornography, aggravated criminal 18 child pornography, aggravated sexual abuse, 19 aggravated criminal sexual assault, predatory criminal sexual 20 assault of a child, or any of the offenses formerly known as rape, deviate sexual assault, indecent liberties with a child, 21 22 or aggravated indecent liberties with a child where the victim 23 was under the age of 18 years or an offense that is substantially equivalent to those offenses, is guilty of a 24 25 Class X felony for which the person shall be sentenced to a term of imprisonment of not less than 9 years with a mandatory 26

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1 minimum fine of \$2,000 and a maximum fine of \$100,000.

2 (4) A person who commits a violation of paragraph (6) of subsection (a) where the defendant has previously been 3 convicted under the laws of this State or any other state of 4 5 the offense of child pornography, aggravated child 6 pornography, aggravated criminal sexual abuse, aggravated 7 criminal sexual assault, predatory criminal sexual assault of a 8 child, or any of the offenses formerly known as rape, deviate 9 sexual assault, indecent liberties with a child, or aggravated indecent liberties with a child where the victim was under the 10 11 age of 18 years or an offense that is substantially equivalent 12 to those offenses, is guilty of a Class 1 felony with a mandatory minimum fine of \$1000 and a maximum fine of \$100,000. 13

(d) If a person is convicted of a second or subsequent violation of this Section within 10 years of a prior conviction, the court shall order a presentence psychiatric examination of the person. The examiner shall report to the court whether treatment of the person is necessary.

19 (e) Any film, videotape, photograph or other similar visual 20 reproduction or depiction by computer which includes a child 21 under the age of 13 engaged in any activity described in 22 subparagraphs (i) through (vii) of paragraph (1) of subsection 23 (a), and any material or equipment used or intended for use in photographing, filming, printing, producing, reproducing, 24 25 manufacturing, projecting, exhibiting, depiction by computer, 26 or disseminating such material shall be seized and forfeited in HB3366 Enrolled - 218 - LRB097 10573 RLC 50927 b

the manner, method and procedure provided by Section 36-1 of this Code for the seizure and forfeiture of vessels, vehicles and aircraft.

In addition, any person convicted under this Section is
subject to the property forfeiture provisions set forth in
Article 124B of the Code of Criminal Procedure of 1963.

7 (e-5) Upon the conclusion of a case brought under this 8 Section, the court shall seal all evidence depicting a victim 9 or witness that is sexually explicit. The evidence may be 10 unsealed and viewed, on a motion of the party seeking to unseal 11 and view the evidence, only for good cause shown and in the 12 discretion of the court. The motion must expressly set forth the purpose for viewing the material. The State's attorney and 13 14 the victim, if possible, shall be provided reasonable notice of 15 the hearing on the motion to unseal the evidence. Any person 16 entitled to notice of a hearing under this subsection (e-5) may object to the motion. 17

18

(f) Definitions. For the purposes of this Section:

(1) "Disseminate" means (i) to sell, distribute, exchange or transfer possession, whether with or without consideration or (ii) to make a depiction by computer available for distribution or downloading through the facilities of any telecommunications network or through any other means of transferring computer programs or data to a computer.

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(2) "Produce" means to direct, promote, advertise,

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publish, manufacture, issue, present or show.

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(3) "Reproduce" means to make a duplication or copy.

(4) "Depict by computer" means to generate or create,
or cause to be created or generated, a computer program or
data that, after being processed by a computer either alone
or in conjunction with one or more computer programs,
results in a visual depiction on a computer monitor,
screen, or display.

9 (5) "Depiction by computer" means a computer program or 10 data that, after being processed by a computer either alone 11 or in conjunction with one or more computer programs, 12 results in a visual depiction on a computer monitor, 13 screen, or display.

14 (6) "Computer", "computer program", and "data" have 15 the meanings ascribed to them in Section 16D-2 of this 16 Code.

17 (7) For the purposes of this Section, "child" means a 18 person, either in part or in total, under the age of 13, 19 regardless of the method by which the film, videotape, 20 photograph, or other similar visual medium or reproduction 21 or depiction by computer is created, adopted, or modified 22 to appear as such.

(g) When a charge of aggravated child pornography is brought, the age of the child is an element of the offense to be resolved by the trier of fact as either exceeding or not exceeding the age in question. The trier of fact can rely on HB3366 Enrolled - 220 - LRB097 10573 RLC 50927 b

1 its own everyday observations and common experiences in making 2 this determination.

3 (Source: P.A. 95-579, eff. 6-1-08; 96-292, eff. 1-1-10; 96-712, 4 eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11; 5 incorporates 97-227, eff. 1-1-12; revised 9-12-11.)

- 6 (720 ILCS 5/12-2) (from Ch. 38, par. 12-2)
- 7 Sec. 12-2. Aggravated assault.

8 (a) Offense based on location of conduct. A person commits 9 aggravated assault when he or she commits an assault against an 10 individual who is on or about a public way, public property, a 11 public place of accommodation or amusement, or a sports venue.

(b) Offense based on status of victim. A person commits aggravated assault when, in committing an assault, he or she knows the individual assaulted to be any of the following:

(1) A physically handicapped person or a person 60
years of age or older and the assault is without legal
justification.

18 (2) A teacher or school employee upon school grounds or
19 grounds adjacent to a school or in any part of a building
20 used for school purposes.

(3) A park district employee upon park grounds or
grounds adjacent to a park or in any part of a building
used for park purposes.

24 (4) A peace officer, community policing volunteer,
 25 fireman, private security officer, emergency management

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1 worker, emergency medical technician, or utility worker: 2 (i) performing his or her official duties; 3 (ii) assaulted to prevent performance of his or her official duties; or 4 5 (iii) assaulted in retaliation for performing his 6 or her official duties. 7 (5) A correctional officer or probation officer: (i) performing his or her official duties; 8 9 (ii) assaulted to prevent performance of his or her 10 official duties: or 11 (iii) assaulted in retaliation for performing his 12 or her official duties. (6) A correctional institution employee, <u>a county</u> 13 14 juvenile detention center employee who provides direct and continuous supervision of residents of a juvenile 15 16 detention center, including a county juvenile detention 17 center employee who supervises recreational activity for residents of a juvenile detention center, or a Department 18 19 of Human Services employee, Department of Human Services 20 officer_ or employee of a subcontractor of the Department 21 of Human Services supervising or controlling sexually 22 dangerous persons or sexually violent persons: 23 (i) performing his or her official duties; 24 (ii) assaulted to prevent performance of his or her 25 official duties; or

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(iii) assaulted in retaliation for performing his

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or her official duties.

2 (7) An employee of the State of Illinois, a municipal 3 corporation therein, or a political subdivision thereof, performing his or her official duties. 4

5 (8) A transit employee performing his or her official 6 duties, or a transit passenger.

7 (9) A sports official or coach actively participating 8 in any level of athletic competition within a sports venue, 9 on an indoor playing field or outdoor playing field, or 10 within the immediate vicinity of such a facility or field.

11 (10) A person authorized to serve process under Section 12 2-202 of the Code of Civil Procedure or a special process 13 server appointed by the circuit court, while that 14 individual is in the performance of his or her duties as a 15 process server.

16 (c) Offense based on use of firearm, device, or motor 17 vehicle. A person commits aggravated assault when, in committing an assault, he or she does any of the following: 18

19 (1) Uses a deadly weapon, an air rifle as defined in 20 the Air Rifle Act, or any device manufactured and designed 21 to be substantially similar in appearance to a firearm, 22 other than by discharging a firearm.

23 (2) Discharges a firearm, other than from a motor vehicle. 24

25 (3) Discharges a firearm from a motor vehicle. 26

(4) Wears a hood, robe, or mask to conceal his or her

identity.

2 (5) Knowingly and without lawful justification shines 3 or flashes a laser gun sight or other laser device attached 4 to a firearm, or used in concert with a firearm, so that 5 the laser beam strikes near or in the immediate vicinity of 6 any person.

(6) Uses a firearm, other than by discharging the
firearm, against a peace officer, community policing
volunteer, fireman, private security officer, emergency
management worker, emergency medical technician, employee
of a police department, employee of a sheriff's department,
or traffic control municipal employee:

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(i) performing his or her official duties;

14 (ii) assaulted to prevent performance of his or her15 official duties; or

16 (iii) assaulted in retaliation for performing his17 or her official duties.

18 (7) Without justification operates a motor vehicle in a
19 manner which places a person, other than a person listed in
20 subdivision (b) (4), in reasonable apprehension of being
21 struck by the moving motor vehicle.

(8) Without justification operates a motor vehicle in a
manner which places a person listed in subdivision (b) (4),
in reasonable apprehension of being struck by the moving
motor vehicle.

26 (d) Sentence. Aggravated assault as defined in subdivision

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(a), (b) (1), (b) (2), (b) (3), (b) (4), (b) (7), (b) (8), (b) (9), 1 2 (c)(1), or (c)(4) is a Class A misdemeanor, except that aggravated assault as defined in subdivision (b)(4) and (b)(7) 3 is a Class 4 felony if a Category I, Category II, or Category 4 5 III weapon is used in the commission of the assault. Aggravated 6 assault as defined in subdivision (b)(5), (b)(6), (b)(10), 7 (c)(2), (c)(5), (c)(6), or (c)(7) is a Class 4 felony. Aggravated assault as defined in subdivision (c)(3) or (c)(8) 8 9 is a Class 3 felony.

10 (e) For the purposes of this Section, "Category I weapon", "Category II weapon, and "Category III weapon" have the 11 12 meanings ascribed to those terms in Section 33A-1 of this Code. an employee of a county juvenile detention center who provides 13 14 direct and continuous supervision of residents of a juvenile 15 detention center, including an employee of a county juvenile 16 detention center who supervises recreational activity for 17 residents of a juvenile detention center,

- 18 ; or
- 19 (20) Knows the individual assaulted to be either:
 20 (A) a person authorized to serve process under
- 21 Section 2-202 of the Code of Civil Procedure; or

22 (B) a special process server appointed by the 23 circuit court;

- 24 while that individual is in the performance of his or her
 25 duties as a process server.
- 26 , and (20)

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(Source: P.A. 96-201, eff. 8-10-09; 96-1000, eff. 7-2-10;
 96-1109, eff. 1-1-11; 96-1398, eff. 7-29-10; 96-1551, eff.
 7-1-11; 97-225, eff. 7-28-11; 97-313, eff. 1-1-12; 97-333, eff.
 8-12-11; revised 9-12-11.)

5 (720 ILCS 5/12-3.05) (was 720 ILCS 5/12-4)

6 Sec. 12-3.05. Aggravated battery.

7 (a) Offense based on injury. A person commits aggravated 8 battery when, in committing a battery, other than by the 9 discharge of a firearm, he or she knowingly does any of the 10 following:

- (1) Causes great bodily harm or permanent disability ordisfigurement.
- 13 (2) Causes severe and permanent disability, great 14 bodily harm, or disfigurement by means of a caustic or 15 flammable substance, a poisonous gas, a deadly biological 16 or chemical contaminant or agent, a radioactive substance, 17 or a bomb or explosive compound.

18 (3) Causes great bodily harm or permanent disability or 19 disfigurement to an individual whom the person knows to be a peace officer, community policing volunteer, fireman, 20 21 security officer, correctional institution private Services 22 Department of employee employee, or Human 23 supervising or controlling sexually dangerous persons or 24 sexually violent persons:

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(i) performing his or her official duties;

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1 (ii) battered to prevent performance of his or her 2 official duties; or

3 (iii) battered in retaliation for performing his
4 or her official duties.

5 (4) Causes great bodily harm or permanent disability or
 6 disfigurement to an individual 60 years of age or older.

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(5) Strangles another individual.

8 (b) Offense based on injury to a child or <u>intellectually</u> 9 <u>disabled mentally retarded</u> person. A person who is at least 18 10 years of age commits aggravated battery when, in committing a 11 battery, he or she knowingly and without legal justification by 12 any means:

(1) causes great bodily harm or permanent disability or disfigurement to any child under the age of 13 years, or to any severely or profoundly <u>intellectually disabled</u> mentally retarded person; or

17 (2) causes bodily harm or disability or disfigurement 18 to any child under the age of 13 years or to any severely 19 or profoundly <u>intellectually disabled</u> <u>mentally retarded</u> 20 person.

(c) Offense based on location of conduct. A person commits aggravated battery when, in committing a battery, other than by the discharge of a firearm, he or she is or the person battered is on or about a public way, public property, a public place of accommodation or amusement, a sports venue, or a domestic violence shelter.

1	(d) Offense based on status of victim. A person commits
2	aggravated battery when, in committing a battery, other than by
3	discharge of a firearm, he or she knows the individual battered
4	to be any of the following:
5	(1) A person 60 years of age or older.
6	(2) A person who is pregnant or physically handicapped.
7	(3) A teacher or school employee upon school grounds or
8	grounds adjacent to a school or in any part of a building
9	used for school purposes.
10	(4) A peace officer, community policing volunteer,
11	fireman, private security officer, correctional
12	institution employee, or Department of Human Services
13	employee supervising or controlling sexually dangerous
14	persons or sexually violent persons:
15	(i) performing his or her official duties;
16	(ii) battered to prevent performance of his or her
17	official duties; or
18	(iii) battered in retaliation for performing his
19	or her official duties.
20	(5) A judge, emergency management worker, emergency
21	medical technician, or utility worker:
22	(i) performing his or her official duties;
23	(ii) battered to prevent performance of his or her
24	official duties; or
25	(iii) battered in retaliation for performing his
26	or her official duties.

(6) An officer or employee of the State of Illinois, a
 unit of local government, or a school district, while
 performing his or her official duties.

4 (7) A transit employee performing his or her official
5 duties, or a transit passenger.

6

(8) A taxi driver on duty.

7 (9) A merchant who detains the person for an alleged
8 commission of retail theft under Section 16-26 of this Code
9 and the person without legal justification by any means
10 causes bodily harm to the merchant.

11 (10) A person authorized to serve process under Section 12 2-202 of the Code of Civil Procedure or a special process 13 server appointed by the circuit court while that individual 14 is in the performance of his or her duties as a process 15 server.

16 (e) Offense based on use of a firearm. A person commits 17 aggravated battery when, in committing a battery, he or she 18 knowingly does any of the following:

(1) Discharges a firearm, other than a machine gun or a
 firearm equipped with a silencer, and causes any injury to
 another person.

(2) Discharges a firearm, other than a machine gun or a
firearm equipped with a silencer, and causes any injury to
a person he or she knows to be a peace officer, community
policing volunteer, person summoned by a police officer,
fireman, private security officer, correctional

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institution employee, or emergency management worker: 1 2 (i) performing his or her official duties; 3 (ii) battered to prevent performance of his or her official duties; or 4 5 (iii) battered in retaliation for performing his 6 or her official duties. (3) Discharges a firearm, other than a machine gun or a 7 8 firearm equipped with a silencer, and causes any injury to 9 a person he or she knows to be an emergency medical 10 technician employed by a municipality or other 11 governmental unit: 12 (i) performing his or her official duties; 13 (ii) battered to prevent performance of his or her 14 official duties; or (iii) battered in retaliation for performing his 15 16 or her official duties. 17 (4) Discharges a firearm and causes any injury to a person he or she knows to be a teacher, a student in a 18 19 school, or a school employee, and the teacher, student, or 20 employee is upon school grounds or grounds adjacent to a school or in any part of a building used for school 21 22 purposes. 23 (5) Discharges a machine gun or a firearm equipped with 24 a silencer, and causes any injury to another person. 25 (6) Discharges a machine gun or a firearm equipped with

26 a silencer, and causes any injury to a person he or she

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knows to be a peace officer, community policing volunteer, 1 2 person summoned by a police officer, fireman, private 3 security officer, correctional institution employee or emergency management worker: 4 (i) performing his or her official duties; 5 6 (ii) battered to prevent performance of his or her 7 official duties; or (iii) battered in retaliation for performing his 8 9 or her official duties. 10 (7) Discharges a machine gun or a firearm equipped with 11 a silencer, and causes any injury to a person he or she 12 knows to be an emergency medical technician employed by a municipality or other governmental unit: 13 14 (i) performing his or her official duties; 15 (ii) battered to prevent performance of his or her 16 official duties; or 17 (iii) battered in retaliation for performing his or her official duties. 18 19 (8) Discharges a machine gun or a firearm equipped with 20 a silencer, and causes any injury to a person he or she knows to be a teacher, or a student in a school, or a 21 22 school employee, and the teacher, student, or employee is 23 upon school grounds or grounds adjacent to a school or in 24 any part of a building used for school purposes. 25 (f) Offense based on use of a weapon or device. A person

26 commits aggravated battery when, in committing a battery, he or

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1 she does any of the following:

(1) Uses a deadly weapon other than by discharge of a
firearm, or uses an air rifle as defined in the Air Rifle
Act.

5 (2) Wears a hood, robe, or mask to conceal his or her 6 identity.

7 (3) Knowingly and without lawful justification shines 8 or flashes a laser gunsight or other laser device attached 9 to a firearm, or used in concert with a firearm, so that 10 the laser beam strikes upon or against the person of 11 another.

(g) Offense based on certain conduct. A person commits aggravated battery when, other than by discharge of a firearm, he or she does any of the following:

(1) Violates Section 401 of the Illinois Controlled
Substances Act by unlawfully delivering a controlled
substance to another and any user experiences great bodily
harm or permanent disability as a result of the injection,
inhalation, or ingestion of any amount of the controlled
substance.

(2) Knowingly administers to an individual or causes
him or her to take, without his or her consent or by threat
or deception, and for other than medical purposes, any
intoxicating, poisonous, stupefying, narcotic, anesthetic,
or controlled substance, or gives to another person any
food containing any substance or object intended to cause

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1 physical injury if eaten.

2 (3) Knowingly causes or attempts to cause а correctional institution employee or Department of Human 3 4 Services employee to come into contact with blood, seminal 5 fluid, urine, or feces by throwing, tossing, or expelling the fluid or material, and the person is an inmate of a 6 7 penal institution or is a sexually dangerous person or 8 sexually violent person in the custody of the Department of 9 Human Services.

10 (h) Sentence. Unless otherwise provided, aggravated11 battery is a Class 3 felony.

Aggravated battery as defined in subdivision (a)(4), (d)(4), or (g)(3) is a Class 2 felony.

Aggravated battery as defined in subdivision (a)(3) or (g)(1) is a Class 1 felony.

Aggravated battery as defined in subdivision (a)(1) is a Class 1 felony when the aggravated battery was intentional and involved the infliction of torture, as defined in paragraph (14) of subsection (b) of Section 9-1 of this Code, as the infliction of or subjection to extreme physical pain, motivated by an intent to increase or prolong the pain, suffering, or agony of the victim.

23 Aggravated battery under subdivision (a)(5) is a Class 1 24 felony if:

(A) the person used or attempted to use a dangerous
 instrument while committing the offense; or

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(B) the person caused great bodily harm or permanent
 disability or disfigurement to the other person while
 committing the offense; or

4 (C) the person has been previously convicted of a 5 violation of subdivision (a)(5) under the laws of this 6 State or laws similar to subdivision (a)(5) of any other 7 state.

Aggravated battery as defined in subdivision (e)(1) is a
Class X felony.

Aggravated battery as defined in subdivision (a)(2) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 6 years and a maximum of 45 years.

Aggravated battery as defined in subdivision (e)(5) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 12 years and a maximum of 45 years.

Aggravated battery as defined in subdivision (e)(2), (e)(3), or (e)(4) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 15 years and a maximum of 60 years.

Aggravated battery as defined in subdivision (e)(6), (e)(7), or (e)(8) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 20 years and a maximum of 60 years.

Aggravated battery as defined in subdivision (b)(1) is a

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1 Class X felony, except that:

2 (1) if the person committed the offense while armed
3 with a firearm, 15 years shall be added to the term of
4 imprisonment imposed by the court;

5 (2) if, during the commission of the offense, the 6 person personally discharged a firearm, 20 years shall be 7 added to the term of imprisonment imposed by the court;

8 (3) if, during the commission of the offense, the 9 person personally discharged a firearm that proximately 10 caused great bodily harm, permanent disability, permanent 11 disfigurement, or death to another person, 25 years or up 12 to a term of natural life shall be added to the term of 13 imprisonment imposed by the court.

14 (i) Definitions. For the purposes of this Section:

15 "Building or other structure used to provide shelter" has 16 the meaning ascribed to "shelter" in Section 1 of the Domestic 17 Violence Shelters Act.

18 "Domestic violence" has the meaning ascribed to it in19 Section 103 of the Illinois Domestic Violence Act of 1986.

"Domestic violence shelter" means any building or other structure used to provide shelter or other services to victims or to the dependent children of victims of domestic violence pursuant to the Illinois Domestic Violence Act of 1986 or the Domestic Violence Shelters Act, or any place within 500 feet of such a building or other structure in the case of a person who is going to or from such a building or other structure. HB3366 Enrolled - 235 - LRB097 10573 RLC 50927 b

"Firearm" has the meaning provided under Section 1.1 of the
 Firearm Owners Identification Card Act, and does not include an
 air rifle as defined by Section 1 of the Air Rifle Act.

4 "Machine gun" has the meaning ascribed to it in Section
5 24-1 of this Code.

6 "Merchant" has the meaning ascribed to it in Section 16-0.17 of this Code.

8 "Strangle" means intentionally impeding the normal 9 breathing or circulation of the blood of an individual by 10 applying pressure on the throat or neck of that individual or 11 by blocking the nose or mouth of that individual.

12 (Source: P.A. 96-201, eff. 8-10-09; 96-363, eff. 8-13-09; 13 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11; 97-597, eff. 14 1-1-12; incorporates 97-227, eff. 1-1-12, 97-313, eff. 1-1-12, and 97-467, eff. 1-1-12; revised 10-12-11.)

16 (720 ILCS 5/12-3.2) (from Ch. 38, par. 12-3.2)

17 Sec. 12-3.2. Domestic battery.

18 (a) A person commits domestic battery if he or she19 knowingly without legal justification by any means:

20 (1) Causes bodily harm to any family or household 21 member;

(2) Makes physical contact of an insulting or provokingnature with any family or household member.

(b) Sentence. Domestic battery is a Class A misdemeanor.
Domestic battery is a Class 4 felony if the defendant has any

prior conviction under this Code for domestic battery (Section 1 2 12-3.2) or violation of an order of protection (Section 12-3.4 or 12-30), or any prior conviction under the law of another 3 jurisdiction for an offense which is substantially similar. 4 5 Domestic battery is a Class 4 felony if the defendant has any 6 prior conviction under this Code for first degree murder 7 (Section 9-1), attempt to commit first degree murder (Section 8 8-4), appravated domestic battery (Section 12-3.3), appravated 9 battery (Section 12-3.05 or 12-4), heinous battery (Section 10 12-4.1), aggravated battery with a firearm (Section 12-4.2), 11 aggravated battery with a machine gun or a firearm equipped 12 with a silencer (Section 12-4.2-5), aggravated battery of a child (Section 12-4.3), aggravated battery of an unborn child 13 (subsection (a-5) of Section 12-3.1, or Section 12-4.4), 14 15 aggravated battery of a senior citizen (Section 12-4.6), (Section 12-7.3), aggravated stalking 16 stalking (Section 17 12-7.4), criminal sexual assault (Section 11-1.20 or 12-13), aggravated criminal sexual assault (Section 11-1.30 or 12-14), 18 kidnapping (Section 10-1), aggravated kidnapping (Section 19 20 10-2), predatory criminal sexual assault of a child (Section 11-1.40 or 12-14.1), aggravated criminal sexual abuse (Section 21 22 11-1.60 or 12-16), unlawful restraint (Section 10-3), 23 aggravated unlawful restraint (Section 10-3.1), aggravated 24 arson (Section 20-1.1), or aggravated discharge of a firearm 25 (Section 24-1.2), or any prior conviction under the law of another jurisdiction for any offense that is substantially 26

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similar to the offenses listed in this Section, when any of 1 2 these offenses have been committed against a family or 3 household member. In addition to any other sentencing alternatives, for any second or subsequent conviction of 4 5 violating this Section, the offender shall be mandatorily sentenced to a minimum of 72 consecutive hours of imprisonment. 6 7 The imprisonment shall not be subject to suspension, nor shall 8 the person be eligible for probation in order to reduce the 9 sentence.

10 (c) Domestic battery committed in the presence of a child. 11 In addition to any other sentencing alternatives, a defendant 12 who commits, in the presence of a child, a felony domestic battery (enhanced under subsection (b)), aggravated domestic 13 14 battery (Section 12-3.3), aggravated battery (Section 12-3.05 15 or 12-4), unlawful restraint (Section 10-3), or aggravated 16 unlawful restraint (Section 10-3.1) against a family or 17 household member shall be required to serve a mandatory minimum imprisonment of 10 days or perform 300 hours of community 18 service, or both. The defendant shall further be liable for the 19 20 cost of any counseling required for the child at the discretion of the court in accordance with subsection (b) of Section 5-5-6 21 22 of the Unified Code of Corrections. For purposes of this 23 Section, "child" means a person under 18 years of age who is the defendant's or victim's child or step-child or who is a 24 25 minor child residing within or visiting the household of the defendant or victim. 26

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(d) Upon conviction of domestic battery, the court shall 1 2 advise the defendant orally or in writing, substantially as follows: "An individual convicted of domestic battery may be 3 federal criminal penalties for possessing, 4 subject to 5 transporting, shipping, or receiving any firearm or ammunition in violation of the federal Gun Control Act of 1968 (18 U.S.C. 6 7 922(g)(8) and (9))." A notation shall be made in the court file 8 that the admonition was given.

9 (Source: P.A. 96-287, eff. 8-11-09; 96-1551, Article 1, Section
10 5, eff. 7-1-11; 96-1551, Article 2, Section 1035, eff. 7-1-11;
11 revised 9-30-11.)

12 (720 ILCS 5/12-3.4) (was 720 ILCS 5/12-30)

13 Sec. 12-3.4. Violation of an order of protection.

14 (a) A person commits violation of an order of protection15 if:

16 (1) He or she knowingly commits an act which was
17 prohibited by a court or fails to commit an act which was
18 ordered by a court in violation of:

(i) a remedy in a valid order of protection
authorized under paragraphs (1), (2), (3), (14), or
(14.5) of subsection (b) of Section 214 of the Illinois
Domestic Violence Act of 1986,

(ii) a remedy, which is substantially similar to
the remedies authorized under paragraphs (1), (2),
(3), (14) or (14.5) of subsection (b) of Section 214 of

the Illinois Domestic Violence Act of 1986, in a valid
 order of protection, which is authorized under the laws
 of another state, tribe or United States territory,

4 (iii) any other remedy when the act constitutes a 5 crime against the protected parties as the term 6 protected parties is defined in Section 112A-4 of the 7 Code of Criminal Procedure of 1963; and

8 (2) Such violation occurs after the offender has been 9 served notice of the contents of the order, pursuant to the 10 Illinois Domestic Violence Act of 1986 or any substantially 11 similar statute of another state, tribe or United States 12 territory, or otherwise has acquired actual knowledge of 13 the contents of the order.

14 An order of protection issued by a state, tribal or 15 territorial court related to domestic or family violence shall 16 be deemed valid if the issuing court had jurisdiction over the 17 parties and matter under the law of the state, tribe or territory. There shall be a presumption of validity where an 18 19 order is certified and appears authentic on its face. For 20 purposes of this Section, an "order of protection" may have been issued in a criminal or civil proceeding. 21

(a-5) Failure to provide reasonable notice and opportunity to be heard shall be an affirmative defense to any charge or process filed seeking enforcement of a foreign order of protection.

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(b) Nothing in this Section shall be construed to diminish

- the inherent authority of the courts to enforce their lawful 1 2 orders through civil or criminal contempt proceedings.
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(c) The limitations placed on law enforcement liability by Section 305 of the Illinois Domestic Violence Act of 1986 apply 4 5 to actions taken under this Section.

6 (d) Violation of an order of protection is a Class A misdemeanor. Violation of an order of protection is a Class 4 7 8 felony if the defendant has any prior conviction under this 9 Code for domestic battery (Section 12-3.2) or violation of an 10 order of protection (Section 12-3.4 or 12-30). Violation of an 11 order of protection is a Class 4 felony if the defendant has 12 any prior conviction under this Code for first degree murder (Section 9-1), attempt to commit first degree murder (Section 13 14 8-4), aggravated domestic battery (Section 12-3.3), aggravated battery (Section 12-3.05 or 12-4), heinous battery (Section 15 16 12-4.1), aggravated battery with a firearm (Section 12-4.2), 17 aggravated battery with a machine gun or a firearm equipped with a silencer (Section 12-4.2-5), aggravated battery of a 18 child (Section 12-4.3), aggravated battery of an unborn child 19 20 (subsection (a-5) of Section 12-3.1, or Section 12-4.4), aggravated battery of a senior citizen (Section 21 12-4.6), 22 stalking (Section 12-7.3), aggravated stalking (Section 23 12-7.4), criminal sexual assault (Section 11-1.20 or 12-13), aggravated criminal sexual assault (Section 11-1.30 or 12-14), 24 25 kidnapping (Section 10-1), aggravated kidnapping (Section 26 10-2), predatory criminal sexual assault of a child (Section

11-1.40 or 12-14.1), aggravated criminal sexual abuse (Section 1 2 12-16), unlawful 11-1.60 or restraint (Section 10-3), 3 aggravated unlawful restraint (Section 10-3.1), aggravated arson (Section 20-1.1), aggravated discharge of a firearm 4 5 (Section 24-1.2), or a violation of any former law of this 6 State that is substantially similar to any listed offense, when 7 any of these offenses have been committed against a family or household member as defined in Section 112A-3 of the Code of 8 9 Criminal Procedure of 1963. The court shall impose a minimum 10 penalty of 24 hours imprisonment for defendant's second or 11 subsequent violation of any order of protection; unless the 12 court explicitly finds that an increased penalty or such period 13 of imprisonment would be manifestly unjust. In addition to any 14 other penalties, the court may order the defendant to pay a fine as authorized under Section 5-9-1 of the Unified Code of 15 16 Corrections or to make restitution to the victim under Section 17 5-5-6 of the Unified Code of Corrections. In addition to any other penalties, including those imposed by Section 5-9-1.5 of 18 the Unified Code of Corrections, the court shall impose an 19 20 additional fine of \$20 as authorized by Section 5-9-1.11 of the Unified Code of Corrections upon any person convicted of or 21 22 placed on supervision for a violation of this Section. The 23 additional fine shall be imposed for each violation of this Section. 24

25 (e) (Blank).

26 (f) A defendant who directed the actions of a third party

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1 to violate this Section, under the principles of accountability 2 set forth in Article 5 of this Code, is guilty of violating 3 this Section as if the same had been personally done by the 4 defendant, without regard to the mental state of the third 5 party acting at the direction of the defendant.

6 (Source: P.A. 96-1551, Article 1, Section 5, eff. 7-1-11;
7 96-1551, Article 2, Section 1035, eff. 7-1-11; incorporates
8 97-311, eff. 8-11-11; revised 9-11-11.)

9 (720 ILCS 5/12-4.4a)

Sec. 12-4.4a. Abuse or criminal neglect of a long term care facility resident; criminal abuse or neglect of an elderly person or person with a disability.

13 (a) Abuse or criminal neglect of a long term care facility14 resident.

(1) A person or an owner or licensee commits abuse of a
long term care facility resident when he or she knowingly
causes any physical or mental injury to, or commits any
sexual offense in this Code against, a resident.

19 (2) A person or an owner or licensee commits criminal
 20 neglect of a long term care facility resident when he or
 21 she recklessly:

(A) performs acts that cause a resident's life to
be endangered, health to be injured, or pre-existing
physical or mental condition to deteriorate, or that
create the substantial likelihood that an elderly

person's or person with a disability's life will be endangered, health will be injured, or pre-existing physical or mental condition will deteriorate;

(B) fails to perform acts that he or she knows or 4 5 reasonably should know are necessary to maintain or preserve the life or health of a resident, and that 6 7 failure causes the resident's life to be endangered, 8 health to be injured, or pre-existing physical or 9 mental condition to deteriorate, or that create the 10 substantial likelihood that an elderly person's or 11 person with a disability's life will be endangered, 12 health will be injured, or pre-existing physical or 13 mental condition will deteriorate; or

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(C) abandons a resident.

15 (3) A person or an owner or licensee commits neglect of 16 a long term care facility resident when he or she 17 negligently fails to provide adequate medical care, personal care, or maintenance to the resident which results 18 19 in physical or mental injury or deterioration of the 20 resident's physical or mental condition. An owner or 21 licensee is guilty under this subdivision (a)(3), however, 22 only if the owner or licensee failed to exercise reasonable 23 care in the hiring, training, supervising, or providing of 24 staff or other related routine administrative 25 responsibilities.

(b) Criminal abuse or neglect of an elderly person or

1 person with a disability.

2 (1) A caregiver commits criminal abuse or neglect of an
3 elderly person or person with a disability when he or she
4 knowingly does any of the following:

(A) performs acts that cause the person's life to be endangered, health to be injured, or pre-existing physical or mental condition to deteriorate;

8 (B) fails to perform acts that he or she knows or 9 reasonably should know are necessary to maintain or 10 preserve the life or health of the person, and that 11 failure causes the person's life to be endangered, 12 health to be injured, or pre-existing physical or 13 mental condition to deteriorate;

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(C) abandons the person;

(D) physically abuses, harasses, intimidates, or
 interferes with the personal liberty of the person; or

(E) exposes the person to willful deprivation.
(2) It is not a defense to criminal abuse or neglect of
an elderly person or person with a disability that the
caregiver reasonably believed that the victim was not an
elderly person or person with a disability.

22 (c) Offense not applicable.

(1) Nothing in this Section applies to a physician
 licensed to practice medicine in all its branches or a duly
 licensed nurse providing care within the scope of his or
 her professional judgment and within the accepted

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standards of care within the community.

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(2) Nothing in this Section imposes criminal liability
on a caregiver who made a good faith effort to provide for
the health and personal care of an elderly person or person
with a disability, but through no fault of his or her own
was unable to provide such care.

7 (3) Nothing in this Section applies to the medical supervision, regulation, or control of the remedial care or 8 9 treatment of residents in a long term care facility conducted for those who rely upon treatment by prayer or 10 11 spiritual means in accordance with the creed or tenets of 12 any well-recognized church or religious denomination as described in Section 3-803 of the Nursing Home Care Act, 13 14 Section 3-803 of the Specialized Mental Health 15 Rehabilitation Act, or Section 3-803 of the ID/DD MR/DD 16 Community Care Act.

(4) Nothing in this Section prohibits a caregiver from providing treatment to an elderly person or person with a disability by spiritual means through prayer alone and care consistent therewith in lieu of medical care and treatment in accordance with the tenets and practices of any church or religious denomination of which the elderly person or person with a disability is a member.

(5) Nothing in this Section limits the remedies
available to the victim under the Illinois Domestic
Violence Act of 1986.

(d) Sentence.

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(1) Long term care facility. Abuse of a long term care
facility resident is a Class 3 felony. Criminal neglect of
a long term care facility resident is a Class 4 felony,
unless it results in the resident's death in which case it
is a Class 3 felony. Neglect of a long term care facility
resident is a petty offense.

8 (2) Caregiver. Criminal abuse or neglect of an elderly 9 person or person with a disability is a Class 3 felony, 10 unless it results in the person's death in which case it is 11 a Class 2 felony, and if imprisonment is imposed it shall 12 be for a minimum term of 3 years and a maximum term of 14 13 years.

14 (e) Definitions. For the purposes of this Section:

15 "Abandon" means to desert or knowingly forsake a resident 16 or an elderly person or person with a disability under 17 circumstances in which a reasonable person would continue to 18 provide care and custody.

"Caregiver" means a person who has a duty to provide for an elderly person or person with a disability's health and personal care, at the elderly person or person with a disability's place of residence, including, but not limited to, food and nutrition, shelter, hygiene, prescribed medication, and medical care and treatment, and includes any of the following:

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(1) A parent, spouse, adult child, or other relative by

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blood or marriage who resides with or resides in the same building with or regularly visits the elderly person or person with a disability, knows or reasonably should know of such person's physical or mental impairment, and knows or reasonably should know that such person is unable to adequately provide for his or her own health and personal care.

8 (2) A person who is employed by the elderly person or 9 person with a disability or by another to reside with or 10 regularly visit the elderly person or person with a 11 disability and provide for such person's health and 12 personal care.

13 (3) A person who has agreed for consideration to reside 14 with or regularly visit the elderly person or person with a 15 disability and provide for such person's health and 16 personal care.

17 (4) A person who has been appointed by a private or 18 public agency or by a court of competent jurisdiction to 19 provide for the elderly person or person with a 20 disability's health and personal care.

"Caregiver" does not include a long-term care facility licensed or certified under the Nursing Home Care Act or a facility licensed or certified under the <u>ID/DD</u> <u>MR/DD</u> Community Care Act <u>or the Specialized Mental Health Rehabilitation Act</u>, or any administrative, medical, or other personnel of such a facility, or a health care provider who is licensed under the HB3366 Enrolled - 248 - LRB097 10573 RLC 50927 b

Medical Practice Act of 1987 and renders care in the ordinary
 course of his or her profession.

3 "Elderly person" means a person 60 years of age or older 4 who is incapable of adequately providing for his or her own 5 health and personal care.

6 "Licensee" means the individual or entity licensed to 7 operate a facility under the Nursing Home Care Act, <u>the</u> 8 <u>Specialized Mental Health Rehabilitation Act</u>, the <u>ID/DD MR/DD</u> 9 Community Care Act, or the Assisted Living and Shared Housing 10 Act.

11 "Long term care facility" means а private home, 12 institution, building, residence, or other place, whether 13 operated for profit or not, or a county home for the infirm and 14 chronically ill operated pursuant to Division 5-21 or 5-22 of 15 the Counties Code, or any similar institution operated by the 16 State of Illinois or a political subdivision thereof, which 17 provides, through its ownership or management, personal care, sheltered care, or nursing for 3 or more persons not related to 18 19 the owner by blood or marriage. The term also includes skilled nursing facilities and intermediate care facilities as defined 20 in Titles XVIII and XIX of the federal Social Security Act and 21 22 assisted living establishments and shared housing 23 establishments licensed under the Assisted Living and Shared 24 Housing Act.

25 "Owner" means the owner a long term care facility as
26 provided in the Nursing Home Care Act, <u>the owner of a facility</u>

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<u>as provided under the Specialized Mental Health Rehabilitation</u>
 <u>Act</u>, the owner of a facility as provided in the <u>ID/DD</u> <u>MR/DD</u>
 Community Care Act, or the owner of an assisted living or
 shared housing establishment as provided in the Assisted Living
 and Shared Housing Act.

Person with a disability" means a person who suffers from
a permanent physical or mental impairment, resulting from
disease, injury, functional disorder, or congenital condition,
which renders the person incapable of adequately providing for
his or her own health and personal care.

11 "Resident" means a person residing in a long term care 12 facility.

13 "Willful deprivation" has the meaning ascribed to it in 14 paragraph (15) of Section 103 of the Illinois Domestic Violence 15 Act of 1986.

16 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 97-38, eff. 17 6-28-11, and 97-227, eff. 1-1-12; revised 9-12-11.)

18 (720 ILCS 5/12-6.2)

19 Sec. 12-6.2. Aggravated intimidation.

20 (a) A person commits aggravated intimidation when he or she21 commits intimidation and:

(1) the person committed the offense in furtherance of
the activities of an organized gang or because of the
person's membership in or allegiance to an organized gang;
or

(2) the offense is committed with the intent to prevent 1 2 any person from becoming a community policing volunteer; or (3) the following conditions are met: 3 (A) the person knew that the victim was a peace 4 5 officer, a correctional institution employee, а 6 fireman, a community policing volunteer \downarrow or (v) a 7 civilian reporting information regarding a forcible 8 felony to a law enforcement agency; and 9 (B) the offense was committed: while the victim was engaged in the 10 (i) 11 execution of his or her official duties; or 12 (ii) to prevent the victim from performing his 13 or her official duties; in retaliation for 14 (iii) the victim's 15 performance of his or her official duties; 16 (iv) by reason of any person's activity as a 17 community policing volunteer; or (v) because the person reported information 18 19 regarding a forcible felony to a law enforcement 20 agency. Sentence. Aggravated intimidation as defined in 21 (b) 22 paragraph (a)(1) is a Class 1 felony. Aggravated intimidation 23 as defined in paragraph (a)(2) or (a)(3) is a Class 2 felony for which the offender may be sentenced to a term of 24 25 imprisonment of not less than 3 years nor more than 14 years. 26 (c) (Blank).

HB3366 Enrolled - 251 - LRB097 10573 RLC 50927 b 1 (Source: P.A. 96-1551, eff. 7-1-11; 97-162, eff. 1-1-12; 2 revised 9-12-11.)

3 (720 ILCS 5/12-7.1) (from Ch. 38, par. 12-7.1)

4 Sec. 12-7.1. Hate crime.

5 (a) A person commits hate crime when, by reason of the actual or perceived race, color, creed, religion, ancestry, 6 7 gender, sexual orientation, physical or mental disability, or 8 national origin of another individual or group of individuals, 9 regardless of the existence of any other motivating factor or 10 factors, he commits assault, battery, aggravated assault, 11 misdemeanor theft, criminal trespass to residence, misdemeanor criminal damage to property, criminal trespass to vehicle, 12 13 criminal trespass to real property, mob action or disorderly 14 conduct as these crimes are defined in Sections 12-1, 12-2, 15 12-3(a), 16-1, 19-4, 21-1, 21-2, 21-3, 25-1, and 26-1 of this 16 Code, respectively, or harassment by telephone as defined in Section 1-1 of the Harassing and Obscene Communications Act, or 17 harassment through electronic communications as defined in 18 clauses (a) (2) and (a) (4) of Section 1-2 of the Harassing and 19 20 Obscene Communications Act.

(b) Except as provided in subsection (b-5), hate crime is a
Class 4 felony for a first offense and a Class 2 felony for a
second or subsequent offense.

(b-5) Hate crime is a Class 3 felony for a first offenseand a Class 2 felony for a second or subsequent offense if

1 committed:

2 (1) in a church, synagogue, mosque, or other building,
3 structure, or place used for religious worship or other
4 religious purpose;

5 (2) in a cemetery, mortuary, or other facility used for
6 the purpose of burial or memorializing the dead;

7 (3) in a school or other educational facility, 8 including an administrative facility or public or private 9 dormitory facility of or associated with the school or 10 other educational facility;

11 (4) in a public park or an ethnic or religious 12 community center;

13 (5) on the real property comprising any location 14 specified in clauses (1) through (4) of this subsection 15 (b-5); or

16 (6) on a public way within 1,000 feet of the real 17 property comprising any location specified in clauses (1) 18 through (4) of this subsection (b-5).

19 (b-10) Upon imposition of any sentence, the trial court 20 shall also either order restitution paid to the victim or impose a fine up to \$1,000. In addition, any order of probation 21 22 or conditional discharge entered following a conviction or an 23 adjudication of delinguency shall include a condition that the offender perform public or community service of no less than 24 25 200 hours if that service is established in the county where 26 the offender was convicted of hate crime. In addition, any HB3366 Enrolled - 253 - LRB097 10573 RLC 50927 b

order of probation or conditional discharge entered following a 1 2 conviction or an adjudication of delinquency shall include a condition that the offender enroll in an educational program 3 discouraging hate crimes if the offender caused criminal damage 4 5 to property consisting of religious fixtures, objects, or decorations. The educational program may be administered, as 6 determined by the court, by a university, college, community 7 8 non-profit organization, or the Holocaust college, and 9 Genocide Commission. Nothing in this subsection (b-10) 10 prohibits courses discouraging hate crimes from being made 11 available online. The court may also impose any other condition 12 of probation or conditional discharge under this Section.

13 (c) Independent of any criminal prosecution or the result 14 thereof, any person suffering injury to his person or damage to 15 his property as a result of hate crime may bring a civil action 16 for damages, injunction or other appropriate relief. The court 17 may award actual damages, including damages for emotional punitive damages. A judgment may include 18 distress, or attorney's fees and costs. The parents or legal guardians, 19 20 other than quardians appointed pursuant to the Juvenile Court Act or the Juvenile Court Act of 1987, of an unemancipated 21 22 minor shall be liable for the amount of any judgment for actual 23 damages rendered against such minor under this subsection (c) 24 in any amount not exceeding the amount provided under Section 5 25 of the Parental Responsibility Law.

26 (d) "Sexual orientation" means heterosexuality,

HB3366 Enrolled - 254 - LRB097 10573 RLC 50927 b 1 homosexuality, or bisexuality. 2 (Source: P.A. 96-1551, eff. 7-1-11; 97-161, eff. 1-1-12; revised 9-19-11.) 3 4 (720 ILCS 5/12-7.3) (from Ch. 38, par. 12-7.3) 5 Sec. 12-7.3. Stalking. 6 (a) A person commits stalking when he or she knowingly 7 engages in a course of conduct directed at a specific person, 8 and he or she knows or should know that this course of conduct 9 would cause a reasonable person to: 10 (1) fear for his or her safety or the safety of a third 11 person; or 12 (2) suffer other emotional distress. 13 (a-3) A person commits stalking when he or she, knowingly 14 and without lawful justification, on at least 2 separate 15 occasions follows another person or places the person under 16 surveillance or any combination thereof and: (1) at any time transmits a threat of immediate or 17 18 future bodily harm, sexual assault, confinement or 19 restraint and the threat is directed towards that person or 20 a family member of that person; or 21 (2) places that person in reasonable apprehension of 22 future bodily harm, sexual immediate or assault, confinement or restraint to or of that person or a family 23 24 member of that person. 25 (a-5) A person commits stalking when he or she has

- 1 previously been convicted of stalking another person and 2 knowingly and without lawful justification on one occasion:
- 3 4

(1) follows that same person or places that same person under surveillance; and

5 (2) transmits a threat of immediate or future bodily 6 harm, sexual assault, confinement or restraint to that 7 person or a family member of that person.

8 (b) Sentence. Stalking is a Class 4 felony; a second or
9 subsequent conviction is a Class 3 felony.

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(c) Definitions. For purposes of this Section:

11 (1) "Course of conduct" means 2 or more acts, including 12 but not limited to acts in which a defendant directly, indirectly, or through third parties, by any action, 13 14 method, device, or means follows, monitors, observes, 15 surveils, threatens, or communicates to or about, a person, engages in other non-consensual contact, or interferes 16 17 with or damages a person's property or pet. A course of conduct may include contact via electronic communications. 18

(2) "Electronic communication" means any transfer of
signs, signals, writings, sounds, data, or intelligence of
any nature transmitted in whole or in part by a wire,
radio, electromagnetic, photoelectric, or photo-optical
system. "Electronic communication" includes transmissions
by a computer through the Internet to another computer.

25 (3) "Emotional distress" means significant mental26 suffering, anxiety or alarm.

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1 (4) "Family member" means a parent, grandparent, 2 brother, sister, or child, whether by whole blood, 3 half-blood, or adoption and includes a step-grandparent, 4 step-parent, step-brother, step-sister or step-child. 5 "Family member" also means any other person who regularly 6 resides in the household, or who, within the prior 6 7 months, regularly resided in the household.

8 (5) "Follows another person" means (i) to move in 9 relative proximity to a person as that person moves from 10 place to place or (ii) to remain in relative proximity to a 11 person who is stationary or whose movements are confined to 12 a small area. "Follows another person" does not include a 13 following within the residence of the defendant.

14 (6) "Non-consensual contact" means any contact with 15 the victim that is initiated or continued without the 16 victim's consent, including but not limited to being in the 17 physical presence of the victim; appearing within the sight of the victim; approaching or confronting the victim in a 18 19 public place or on private property; appearing at the 20 workplace or residence of the victim; entering onto or 21 remaining on property owned, leased, or occupied by the 22 victim; or placing an object on, or delivering an object 23 to, property owned, leased, or occupied by the victim.

(7) "Places a person under surveillance" means: (1)
 remaining present outside the person's school, place of
 employment, vehicle, other place occupied by the person, or

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residence other than the residence of the defendant; or (2) placing an electronic tracking device on the person or the person's property.

(8) "Reasonable person" means a person in the victim's 5 situation.

(9) "Transmits a threat" means a verbal or written threat or a threat implied by a pattern of conduct or a combination of verbal or written statements or conduct.

9 (d) Exemptions.

10 (1) This Section does not apply to any individual or 11 organization (i) monitoring or attentive to compliance 12 worker safety laws, wage and with public or hour requirements, or other statutory requirements, or 13 (ii) 14 picketing occurring at the workplace that is otherwise 15 lawful and arises out of a bona fide labor dispute, 16 including any controversy concerning wages, salaries, 17 hours, working conditions or benefits, including health 18 and welfare, sick leave, insurance, and pension or 19 retirement provisions, the making or maintaining of 20 collective bargaining agreements, and the terms to be 21 included in those agreements.

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(2) This Section does not apply to an exercise of the right to free speech or assembly that is otherwise lawful.

Telecommunications carriers, commercial mobile 24 (3)25 service providers, and providers of information services, 26 including, but not limited to, Internet service providers HB3366 Enrolled - 258 - LRB097 10573 RLC 50927 b

and hosting service providers, are not liable under this 1 2 Section, except for willful and wanton misconduct, by 3 virtue of the transmission, storage, or caching of electronic communications or messages of others or by 4 5 virtue of the provision of other related 6 telecommunications, commercial mobile services, or information services used by others in violation of this 7 8 Section.

9 (d-5) The incarceration of a person in a penal institution 10 who commits the course of conduct or transmits a threat is not 11 a bar to prosecution under this Section.

12 (d-10) A defendant who directed the actions of a third party to violate this Section, under the principles of 13 14 accountability set forth in Article 5 of this Code, is guilty 15 of violating this Section as if the same had been personally 16 done by the defendant, without regard to the mental state of 17 the third party acting at the direction of the defendant. (Source: P.A. 96-686, eff. 1-1-10; 96-1551, eff. 7-1-11; 18 97-311, eff. 8-11-11; revised 9-19-11.) 19

20 (720 ILCS 5/12-7.4) (from Ch. 38, par. 12-7.4)

21 Sec. 12-7.4. Aggravated stalking.

(a) A person commits aggravated stalking when he or shecommits stalking and:

24 (1) causes bodily harm to the victim;

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(2) confines or restrains the victim; or

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1 (3) violates a temporary restraining order, an order of 2 protection, a stalking no contact order, a civil no contact 3 order, or an injunction prohibiting the behavior described 4 in subsection (b)(1) of Section 214 of the Illinois 5 Domestic Violence Act of 1986.

6 (a-1) A person commits aggravated stalking when he or she 7 is required to register under the Sex Offender Registration Act 8 or has been previously required to register under that Act and 9 commits the offense of stalking when the victim of the stalking 10 is also the victim of the offense for which the sex offender is 11 required to register under the Sex Offender Registration Act or 12 a family member of the victim.

13 (b) Sentence. Aggravated stalking is a Class 3 felony; a14 second or subsequent conviction is a Class 2 felony.

15 (c) Exemptions.

16 (1) This Section does not apply to any individual or 17 organization (i) monitoring or attentive to compliance worker safety laws, wage 18 with public or and hour 19 requirements, or other statutory requirements, or (ii) 20 picketing occurring at the workplace that is otherwise lawful and arises out of a bona fide labor dispute 21 22 including any controversy concerning wages, salaries, 23 hours, working conditions or benefits, including health 24 and welfare, sick leave, insurance, and pension or 25 retirement provisions, the managing or maintenance of 26 collective bargaining agreements, and the terms to be

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1 included in those agreements.

(2) This Section does not apply to an exercise of the
right of free speech or assembly that is otherwise lawful.

Telecommunications carriers, commercial mobile 4 (3) 5 service providers, and providers of information services, including, but not limited to, Internet service providers 6 and hosting service providers, are not liable under this 7 8 Section, except for willful and wanton misconduct, by 9 virtue of the transmission, storage, or caching of 10 electronic communications or messages of others or by 11 virtue of the provision of other related 12 telecommunications, commercial mobile services, or information services used by others in violation of this 13 14 Section.

(d) A defendant who directed the actions of a third party to violate this Section, under the principles of accountability set forth in Article 5 of this Code, is guilty of violating this Section as if the same had been personally done by the defendant, without regard to the mental state of the third party acting at the direction of the defendant.

21 (Source: P.A. 96-686, eff. 1-1-10; 96-1551, eff. 7-1-11;
22 97-311, eff. 8-11-11; 97-468, eff. 1-1-12; revised 9-12-11.)

23 (720 ILCS 5/12-7.5)

24 Sec. 12-7.5. Cyberstalking.

25 (a) A person commits cyberstalking when he or she engages

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in a course of conduct using electronic communication directed at a specific person, and he or she knows or should know that would cause a reasonable person to:

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person; or

(1) fear for his or her safety or the safety of a third

6

(2) suffer other emotional distress.

7 (a-3) A person commits cyberstalking when he or she,
8 knowingly and without lawful justification, on at least 2
9 separate occasions, harasses another person through the use of
10 electronic communication and:

(1) at any time transmits a threat of immediate or future bodily harm, sexual assault, confinement, or restraint and the threat is directed towards that person or a family member of that person; or

(2) places that person or a family member of that
person in reasonable apprehension of immediate or future
bodily harm, sexual assault, confinement, or restraint; or

18 (3) at any time knowingly solicits the commission of an 19 act by any person which would be a violation of this Code 20 directed towards that person or a family member of that 21 person.

(a-5) A person commits cyberstalking when he or she, knowingly and without lawful justification, creates and maintains an Internet website or webpage which is accessible to one or more third parties for a period of at least 24 hours, and which contains statements harassing another person and: HB3366 Enrolled

1 (1) which communicates a threat of immediate or future 2 bodily harm, sexual assault, confinement, or restraint, 3 where the threat is directed towards that person or a 4 family member of that person, or

5 (2) which places that person or a family member of that 6 person in reasonable apprehension of immediate or future 7 bodily harm, sexual assault, confinement, or restraint, or

8 (3) which knowingly solicits the commission of an act 9 by any person which would be a violation of this Code 10 directed towards that person or a family member of that 11 person.

(b) Sentence. Cyberstalking is a Class 4 felony; a secondor subsequent conviction is a Class 3 felony.

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(c) For purposes of this Section:

15 (1) "Course of conduct" means 2 or more acts, including 16 but not limited to acts in which a defendant directly, 17 indirectly, or through third parties, by any action, 18 method, device, or means follows, monitors, observes, 19 surveils, threatens, or communicates to or about, a person, 20 engages in other non-consensual contact, or interferes damages a person's property or 21 with or The pet. 22 incarceration in a penal institution of a person who 23 commits the course of conduct is not a bar to prosecution 24 under this Section.

(2) "Electronic communication" means any transfer of
 signs, signals, writings, sounds, data, or intelligence of

1 any nature transmitted in whole or in part by a wire, 2 radio, electromagnetic, photoelectric, or photo-optical 3 system. "Electronic communication" includes transmissions 4 through an electronic device including, but not limited to, 5 a telephone, cellular phone, computer, or pager, which 6 communication includes, but is not limited to, e-mail, 7 instant message, text message, or voice mail.

8 (3) "Emotional distress" means significant mental
9 suffering, anxiety or alarm.

10 (4) "Harass" means to engage in a knowing and willful 11 course of conduct directed at a specific person that 12 alarms, torments, or terrorizes that person.

(5) "Non-consensual contact" means any contact with 13 14 the victim that is initiated or continued without the 15 victim's consent, including but not limited to being in the 16 physical presence of the victim; appearing within the sight of the victim; approaching or confronting the victim in a 17 public place or on private property; appearing at the 18 19 workplace or residence of the victim; entering onto or 20 remaining on property owned, leased, or occupied by the 21 victim; or placing an object on, or delivering an object 22 to, property owned, leased, or occupied by the victim.

(6) "Reasonable person" means a person in the victim's
circumstances, with the victim's knowledge of the
defendant and the defendant's prior acts.

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(7) "Third party" means any person other than the

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1 2 person violating these provisions and the person or persons towards whom the violator's actions are directed.

(d) Telecommunications carriers, commercial mobile service 3 providers, and providers of information services, including, 4 5 but not limited to, Internet service providers and hosting 6 service providers, are not liable under this Section, except 7 willful and wanton misconduct, by virtue of for the 8 transmission, storage, or caching of electronic communications 9 or messages of others or by virtue of the provision of other 10 related telecommunications, commercial mobile services, or 11 information services used by others in violation of this 12 Section.

(e) A defendant who directed the actions of a third party to violate this Section, under the principles of accountability set forth in Article 5 of this Code, is guilty of violating this Section as if the same had been personally done by the defendant, without regard to the mental state of the third party acting at the direction of the defendant.

19 (Source: P.A. 96-328, eff. 8-11-09; 96-686, eff. 1-1-10; 20 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11; 97-303, eff. 21 8-11-11; 97-311, eff. 8-11-11; revised 9-12-11.)

22 (720 ILCS 5/16-0.1)

23 Sec. 16-0.1. Definitions. In this Article, unless the 24 context clearly requires otherwise, the following terms are 25 defined as indicated: HB3366 Enrolled - 265 - LRB097 10573 RLC 50927 b

1 "Access" means to use, instruct, communicate with, store 2 data in, retrieve or intercept data from, or otherwise utilize 3 any services of a computer.

"Coin-operated machine" includes any automatic vending
machine or any part thereof, parking meter, coin telephone,
coin-operated transit turnstile, transit fare box, coin
laundry machine, coin dry cleaning machine, amusement machine,
music machine, vending machine dispensing goods or services, or
money changer.

10 "Communication device" means any type of instrument, 11 device, machine, or equipment which is capable of transmitting, 12 acquiring, decrypting, or receiving any telephonic, 13 electronic, data, Internet access, audio, video, microwave, or 14 radio transmissions, signals, communications, or services, 15 including the receipt, acquisition, transmission, or 16 decryption of all such communications, transmissions, signals, 17 or services provided by or through any cable television, fiber optic, telephone, satellite, microwave, radio, Internet-based, 18 19 data transmission, or wireless distribution network, system or 20 facility; or any part, accessory, or component thereof, including any computer circuit, security module, smart card, 21 22 software, computer chip, electronic mechanism or other 23 component, accessory or part of any communication device which is capable of facilitating the transmission, decryption, 24 25 acquisition or reception of all such communications, 26 transmissions, signals, or services.

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1 "Communication service" any service means lawfully 2 provided for a charge or compensation to facilitate the lawful 3 origination, transmission, emission, or reception of signs, signals, data, writings, images, and sounds or intelligence of 4 5 any nature by telephone, including cellular telephones or a 6 wire, wireless, radio, electromagnetic, photo-electronic or 7 photo-optical system; and also any service lawfully provided by 8 radio, telephone, cable television, fiber optic, any 9 satellite, microwave, Internet-based or wireless distribution network, system, facility or technology, including, but not 10 11 limited to, any and all electronic, data, video, audio, 12 telephonic, microwave Internet access, and radio 13 communications, transmissions, signals and services, and any such communications, transmissions, signals and services 14 15 lawfully provided directly or indirectly by or through any of those networks, systems, facilities or technologies. 16

17 "Communication service provider" means: (1) any person or entity providing any communication service, whether directly 18 19 or indirectly, as a reseller, including, but not limited to, a 20 cellular, paging or other wireless communications company or other person or entity which, for a fee, supplies the facility, 21 22 cell site, mobile telephone switching office or other equipment 23 or communication service; (2) any person or entity owning or operating any cable television, fiber optic, satellite, 24 telephone, wireless, microwave, radio, data transmission or 25 26 Internet-based distribution network, system or facility; and (3) any person or entity providing any communication service
 directly or indirectly by or through any such distribution
 system, network or facility.

4 "Computer" means a device that accepts, processes, stores,
5 retrieves or outputs data, and includes but is not limited to
6 auxiliary storage and telecommunications devices connected to
7 computers.

8 "Continuing course of conduct" means a series of acts, and 9 the accompanying mental state necessary for the crime in 10 question, irrespective of whether the series of acts are 11 continuous or intermittent.

"Delivery container" means any bakery basket of wire or plastic used to transport or store bread or bakery products, any dairy case of wire or plastic used to transport or store dairy products, and any dolly or cart of 2 or 4 wheels used to transport or store any bakery or dairy product.

17 "Document-making implement" means any implement, 18 impression, template, computer file, computer disc, electronic 19 device, computer hardware, computer software, instrument, or 20 device that is used to make a real or fictitious or fraudulent 21 personal identification document.

"Financial transaction device" means any of the following:

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- (1) An electronic funds transfer card.
- 24 (2) A credit card.

25 (3) A debit card.

26 (4) A point-of-sale card.

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(5) Any instrument, device, card, plate, code, account 1 number, personal identification number, or a record or copy 2 3 of a code, account number, or personal identification number or other means of access to a credit account or 4 5 deposit account, or a driver's license or State 6 identification card used to access a proprietary account, 7 other than access originated solely by a paper instrument, 8 that can be used alone or in conjunction with another 9 access device, for any of the following purposes:

10 (A) Obtaining money, cash refund or credit 11 account, credit, goods, services, or any other thing of 12 value.

(B) Certifying or guaranteeing to a person or
business the availability to the device holder of funds
on deposit to honor a draft or check payable to the
order of that person or business.

17 (C) Providing the device holder access to a deposit for 18 account the purpose of making deposits, 19 withdrawing funds, transferring funds between deposit 20 accounts, obtaining information pertaining to а 21 deposit account, or making an electronic funds 22 transfer.

23 "Full retail value" means the merchant's stated or 24 advertised price of the merchandise. "Full retail value" 25 includes the aggregate value of property obtained from retail 26 thefts committed by the same person as part of a continuing HB3366 Enrolled - 269 - LRB097 10573 RLC 50927 b

1 course of conduct from one or more mercantile establishments in 2 a single transaction or in separate transactions over a period 3 of one year.

"Internet" means an interactive computer service or system 4 5 or an information service, system, or access software provider 6 that provides or enables computer access by multiple users to a computer server, and includes, but is not limited to, an 7 8 information service, system, or access software provider that 9 provides access to a network system commonly known as the 10 Internet, or any comparable system or service and also 11 includes, but is not limited to, a World Wide Web page, 12 newsgroup, message board, mailing list, or chat area on any 13 interactive computer service or system or other online service.

"Library card" means a card or plate issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library material, subject to all limitations and conditions imposed on the borrowing by the library facility issuing such card.

19 "Library facility" includes any public library or museum, 20 or any library or museum of an educational, historical or 21 eleemosynary institution, organization or society.

"Library material" includes any book, plate, picture, photograph, engraving, painting, sculpture, statue, artifact, drawing, map, newspaper, pamphlet, broadside, magazine, manuscript, document, letter, microfilm, sound recording, audiovisual material, magnetic or other tape, electronic data processing record or other documentary, written or printed material regardless of physical form or characteristics, or any part thereof, belonging to, or on loan to or otherwise in the custody of a library facility.

5 "Manufacture or assembly of an unlawful access device" 6 means to make, produce or assemble an unlawful access device or 7 to modify, alter, program or re-program any instrument, device, 8 machine, equipment or software so that it is capable of 9 defeating or circumventing any technology, device or software 10 used by the provider, owner or licensee of a communication 11 service or of any data, audio or video programs or 12 transmissions to protect any such communication, data, audio or video services, programs or transmissions from unauthorized 13 14 acquisition, disclosure, receipt, decryption, access, 15 communication, transmission or re-transmission.

16 "Manufacture or assembly of an unlawful communication 17 device" means to make, produce or assemble an unlawful communication or wireless device or to modify, alter, program 18 19 or reprogram a communication or wireless device to be capable 20 of acquiring, disrupting, receiving, transmitting, decrypting, 21 facilitating the acquisition, disruption, receipt, or 22 transmission or decryption of, a communication service without 23 express consent or express authorization of the the 24 communication service provider, or to knowingly assist others 25 in those activities.

26 "Master sound recording" means the original physical

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object on which a given set of sounds were first recorded and which the original object from which all subsequent sound recordings embodying the same set of sounds are directly or indirectly derived.

5 "Merchandise" means any item of tangible personal 6 property, including motor fuel.

"Merchant" means an owner or operator of any retail 7 8 mercantile establishment or any agent, employee, lessee, 9 consignee, officer, director, franchisee, or independent 10 contractor of the owner or operator. "Merchant" also means a 11 person who receives from an authorized user of a payment card, 12 or someone the person believes to be an authorized user, a payment card or information from a payment card, or what the 13 14 person believes to be a payment card or information from a 15 payment card, as the instrument for obtaining, purchasing or 16 receiving goods, services, money, or anything else of value 17 from the person.

18 "Motor fuel" means a liquid, regardless of its properties,19 used to propel a vehicle, including gasoline and diesel.

20 "Online" means the use of any electronic or wireless device21 to access the Internet.

"Payment card" means a credit card, charge card, debit card, or any other card that is issued to an authorized card user and that allows the user to obtain, purchase, or receive goods, services, money, or anything else of value from a merchant. HB3366 Enrolled - 272 - LRB097 10573 RLC 50927 b

Person with a disability" means a person who suffers from a physical or mental impairment resulting from disease, injury, functional disorder or congenital condition that impairs the individual's mental or physical ability to independently manage his or her property or financial resources, or both.

6 identification document" "Personal means а birth 7 certificate, a driver's license, a State identification card, a 8 public, government, or private employment identification card, 9 a social security card, a firearm owner's identification card, 10 a credit card, a debit card, or a passport issued to or on 11 behalf of a person other than the offender, or any document 12 made or issued, or falsely purported to have been made or 13 issued, by or under the authority of the United States 14 Government, the State of Illinois, or any other state political 15 subdivision of any state, or any other governmental or 16 quasi-governmental organization that is of a type intended for 17 the purpose of identification of an individual, or any such document made or altered in a manner that it falsely purports 18 to have been made on behalf of or issued to another person or 19 20 by the authority of one who did not give that authority.

21 "Personal identifying information" means any of the 22 following information:

23 (1) A person's name.

24 (2) A person's address.

25 (3) A person's date of birth.

26 (4) A person's telephone number.

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(5) A person's driver's license number or State of 1 2 Illinois identification card as assigned by the Secretary of State of the State of Illinois or a similar agency of 3 another state. 4 5 (6) A person's social security number. 6 (7) A person's public, private, or government 7 place of employment, or employer, employment identification number. 8 9 (8) The maiden name of a person's mother. 10 (9) The number assigned to a person's depository 11 account, savings account, or brokerage account. 12 (10) The number assigned to a person's credit or debit card, commonly known as a "Visa Card", "MasterCard", 13 "American Express Card", "Discover Card", or other similar 14 15 cards whether issued by a financial institution, 16 corporation, or business entity. 17 (11) Personal identification numbers. (12) Electronic identification numbers. 18 19 (13) Digital signals. 20 (14) User names, passwords, and any other word, number, character or combination of the same usable in whole or 21 22 part to access information relating to a specific 23 individual, or to the actions taken, communications made or 24 received, or other activities or transactions of a specific 25 individual.

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(15) Any other numbers or information which can be used

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to access a person's financial resources, or to identify a specific individual, or the actions taken, communications made or received, or other activities or transactions of a specific individual.

5 "Premises of a retail mercantile establishment" includes, 6 but is not limited to, the retail mercantile establishment; any 7 common use areas in shopping centers; and all parking areas set 8 aside by a merchant or on behalf of a merchant for the parking 9 of vehicles for the convenience of the patrons of such retail 10 mercantile establishment.

11 "Public water, gas, or power supply, or other public 12 services" mean any service subject to regulation by the Illinois Commerce Commission; any service furnished by a public 13 14 utility that is owned and operated by any political 15 subdivision, public institution of higher education or 16 municipal corporation of this State; any service furnished by 17 any public utility that is owned by such political subdivision, institution of higher education, or 18 public municipal 19 corporation and operated by any of its lessees or operating agents; any service furnished by an electric cooperative as 20 defined in Section 3.4 of the Electric Supplier Act; or 21 22 wireless service or other service regulated by the Federal 23 Communications Commission.

24 "Publish" means to communicate or disseminate information 25 to any one or more persons, either orally, in person, or by 26 telephone, radio or television or in writing of any kind, HB3366 Enrolled - 275 - LRB097 10573 RLC 50927 b

including, without limitation, a letter or memorandum,
 circular or handbill, newspaper or magazine article or book.

3 <u>"Radio frequency identification device" means any</u> 4 <u>implement, computer file, computer disc, electronic device,</u> 5 <u>computer hardware, computer software, or instrument that is</u> 6 <u>used to activate, read, receive, or decode information stored</u> 7 <u>on a RFID tag or transponder attached to a personal</u> 8 identification document.

9 <u>"RFID tag or transponder" means a chip or device that</u> 10 <u>contains personal identifying information from which the</u> 11 <u>personal identifying information can be read or decoded by</u> 12 <u>another device emitting a radio frequency that activates or</u> 13 <u>powers a radio frequency emission response from the chip or</u> 14 transponder.

15 "Reencoder" means an electronic device that places encoded 16 information from the magnetic strip or stripe of a payment card 17 onto the magnetic strip or stripe of a different payment card.

18 "Retail mercantile establishment" means any place where 19 merchandise is displayed, held, stored or offered for sale to 20 the public.

"Scanning device" means a scanner, reader, or any other electronic device that is used to access, read, scan, obtain, memorize, or store, temporarily or permanently, information encoded on the magnetic strip or stripe of a payment card.

25 "Shopping cart" means those push carts of the type or types26 which are commonly provided by grocery stores, drug stores or

1 other retail mercantile establishments for the use of the 2 public in transporting commodities in stores and markets and, 3 incidentally, from the stores to a place outside the store.

Sound or audio visual recording" means any sound or audio visual phonograph record, disc, pre-recorded tape, film, wire, magnetic tape or other object, device or medium, now known or hereafter invented, by which sounds or images may be reproduced with or without the use of any additional machine, equipment or device.

10 "Theft detection device remover" means any tool or device 11 specifically designed and intended to be used to remove any 12 theft detection device from any merchandise.

"Under-ring" means to cause the cash register or other sales recording device to reflect less than the full retail value of the merchandise.

16 "Unidentified sound or audio visual recording" means a 17 sound or audio visual recording without the actual name and 18 full and correct street address of the manufacturer, and the 19 name of the actual performers or groups prominently and legibly 20 printed on the outside cover or jacket and on the label of such 21 sound or audio visual recording.

"Unlawful access device" means any type of instrument, device, machine, equipment, technology, or software which is primarily possessed, used, designed, assembled, manufactured, sold, distributed or offered, promoted or advertised for the purpose of defeating or circumventing any technology, device or HB3366 Enrolled - 277 - LRB097 10573 RLC 50927 b

software, or any component or part thereof, used by the 1 2 provider, owner or licensee of any communication service or of 3 any data, audio or video programs or transmissions to protect any such communication, audio or video services, programs or 4 5 transmissions from unauthorized access, acquisition, receipt, 6 decryption, disclosure, communication, transmission or 7 re-transmission.

"Unlawful communication device" means 8 any electronic 9 serial number. mobile identification number, personal 10 identification number or any communication or wireless device 11 that is capable of acquiring or facilitating the acquisition of 12 a communication service without the express consent or express 13 authorization of the communication service provider, or that 14 has been altered, modified, programmed or reprogrammed, alone 15 or in conjunction with another communication or wireless device 16 other equipment, to so acquire or facilitate the or 17 unauthorized acquisition of a communication service. "Unlawful communication device" also means: 18

19 (1) any phone altered to obtain service without the 20 express consent or express authorization of the communication service provider, tumbler phone, counterfeit 21 22 or clone phone, tumbler microchip, counterfeit or clone 23 microchip, scanning receiver of wireless communication 24 service or other instrument capable of disguising its 25 identity or location or of gaining unauthorized access to a 26 wireless communications or system operated by а HB3366 Enrolled - 278 - LRB097 10573 RLC 50927 b

1 communication service provider; and

2 (2) any communication or wireless device which is 3 capable of, or has been altered, designed, modified, programmed or reprogrammed, alone or in conjunction with 4 5 another communication or wireless device or devices, so as of, 6 to be capable facilitating the disruption, 7 acquisition, receipt, transmission or decryption of a 8 communication service without the express consent or 9 authorization of the communication express service 10 provider, including, but not limited to, any device, 11 technology, product, service, equipment, computer software 12 or component or part thereof, primarily distributed, sold, designed, assembled, manufactured, modified, programmed, 13 14 reprogrammed or used for the purpose of providing the unauthorized receipt of, transmission of, disruption of, 15 16 decryption of, access to or acquisition of any 17 communication service provided by any communication 18 service provider.

19 "Vehicle" means a motor vehicle, motorcycle, or farm 20 implement that is self-propelled and that uses motor fuel for 21 propulsion.

Wireless device" includes any type of instrument, device, machine, or equipment that is capable of transmitting or receiving telephonic, electronic or radio communications, or any part of such instrument, device, machine, or equipment, or any computer circuit, computer chip, electronic mechanism, or

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1	other component that is capable of facilitating the
2	transmission or reception of telephonic, electronic, or radio
3	communications.
4	(Source: P.A. 97-597, eff. 1-1-12; incorporates 97-388, eff.
5	1-1-12; revised 9-21-11.)
6	(720 ILCS 5/16-7) (from Ch. 38, par. 16-7)
7	Sec. 16-7. Unlawful use of recorded sounds or images.
8	(a) A person commits unlawful use of recorded sounds or
9	images when he or she knowingly or recklessly:
10	(1) transfers or causes to be transferred without the
11	consent of the owner, any sounds or images recorded on any
12	sound or audio visual recording with the intent of selling
13	or causing to be sold, or using or causing to be used for
14	profit the article to which such sounds or recordings of
15	sound are transferred;
16	(2) sells, offers for sale, advertises for sale, uses
17	or causes to be used for profit any such article described
18	in subdivision (a)(1) without consent of the owner;
19	(3) offers or makes available for a fee, rental or any
20	other form of compensation, directly or indirectly, any
21	equipment or machinery for the purpose of use by another to
22	reproduce or transfer, without the consent of the owner,
23	any sounds or images recorded on any sound or audio visual
24	recording to another sound or audio visual recording or for
25	the purpose of use by another to manufacture any sound or

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audio visual recording in violation of subsection (b); or

(4) transfers or causes to be transferred without the
consent of the owner, any live performance with the intent
of selling or causing to be sold, or using or causing to be
used for profit the sound or audio visual recording to
which the performance is transferred.

7 (b) A person commits unlawful use of unidentified sound or 8 audio visual recordings when he or she knowingly, recklessly, 9 or negligently for profit manufacturers, sells, distributes, 10 vends, circulates, performs, leases, possesses, or otherwise 11 deals in and with unidentified sound or audio visual recordings 12 or causes the manufacture, sale, distribution, vending, circulation, performance, lease, or other dealing in and with 13 14 unidentified sound or audio visual recordings.

15 (c) For the purposes of this Section, "owner" means the 16 person who owns the master sound recording on which sound is 17 recorded and from which the transferred recorded sounds are 18 directly or indirectly derived, or the person who owns the 19 rights to record or authorize the recording of a live 20 performance.

For the purposes of this Section, "manufacturer" means the person who actually makes or causes to be made a sound or audio visual recording. "Manufacturer" does not include a person who manufactures the medium upon which sounds or visual images can be recorded or stored, or who manufactures the cartridge or casing itself. HB3366 Enrolled

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1 (d) Sentence. Unlawful use of recorded sounds or images or 2 unidentified sound or audio visual recordings is a Class 4 3 felony; however:

4 (1) If the offense involves more than 100 but not
5 exceeding 1000 unidentified sound recordings or more than 7
6 but not exceeding 65 unidentified audio visual recordings
7 during any 180 day period the authorized fine is up to
8 \$100,000; and

9 (2) If the offense involves more than 1,000 10 unidentified sound recordings or more than 65 unidentified 11 audio visual recordings during any 180 day period the 12 authorized fine is up to \$250,000.

13 (e) Upon conviction of any violation of subsection (b), the 14 offender shall be sentenced to make restitution to any owner or 15 lawful producer of a master sound or audio visual recording, or 16 to the trade association representing such owner or lawful 17 producer, that has suffered injury resulting from the crime. The order of restitution shall be based on the aggregate 18 wholesale value of lawfully manufactured and authorized sound 19 20 or audio visual recordings corresponding to the non-conforming recorded devices involved in the offense, and shall include 21 22 investigative costs relating to the offense.

(f) Subsection (a) of this Section shall neither enlargenor diminish the rights of parties in private litigation.

(g) Subsection (a) of this Section does not apply to any
 person engaged in the business of radio or television

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broadcasting who transfers, or causes to be transferred, any sounds (other than from the sound track of a motion picture) solely for the purpose of broadcast transmission.

(h) Each individual manufacture, distribution or sale or 4 5 transfer for a consideration of such recorded devices in contravention of subsection (a) of this Section constitutes a 6 7 separate violation of this Section. Each individual 8 manufacture, sale, distribution, vending, circulation, 9 performance, lease, possession, or other dealing in and with an 10 unidentified sound or audio visual recording under subsection 11 (b) of this Section constitutes a separate violation of this 12 Section.

13 Any sound or audio visual recordings containing (i) 14 transferred sounds or a performance whose transfer was not 15 authorized by the owner of the master sound recording or 16 performance, or any unidentified sound or audio visual 17 recording used, in violation of this Section, or in the attempt to commit such violation as defined in Section 8-4, or in a 18 conspiracy to commit such violation as defined in Section 8-2, 19 or in a solicitation to commit such offense as defined in 20 Section 8-1, may be confiscated and destroyed upon conclusion 21 22 of the case or cases to which they are relevant, except that 23 the court may enter an order preserving them as evidence for use in other cases or pending the final determination of an 24 25 appeal.

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(j) It is an affirmative defense to any charge of unlawful

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1 use of recorded sounds or images that the recorded sounds or 2 images so used are public domain material. For purposes of this 3 Section, recorded sounds are deemed to be in the public domain 4 if the recorded sounds were copyrighted pursuant to the 5 copyright laws of the United States, as the same may be amended 6 from time to time, and the term of the copyright and any 7 extensions or renewals thereof has expired.

8 <u>(k)</u> (j) With respect to sound recordings (other than 9 accompanying a motion picture or other audiovisual work), this 10 Section applies only to sound recordings that were initially 11 recorded before February 15, 1972.

12 (Source: P.A. 97-538, eff. 1-1-12; 97-597, eff. 1-1-12; revised 13 9-12-11.)

14 (720 ILCS 5/16-30)

15 Sec. 16-30. Identity theft; aggravated identity theft.

16 (a) A person commits identity theft when he or she 17 knowingly:

(1) uses any personal identifying information or personal identification document of another person to fraudulently obtain credit, money, goods, services, or other property; or

(2) uses any personal identification information or
personal identification document of another with intent to
commit any felony not set forth in paragraph (1) of this
subsection (a); or

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(3) obtains, records, possesses, sells, transfers,
 purchases, or manufactures any personal identification
 information or personal identification document of another
 with intent to commit any felony; or

5 (4)uses, obtains, records, possesses, sells, 6 transfers, purchases, or manufactures any personal 7 identification information or personal identification 8 document of another knowing that such personal 9 identification information or personal identification 10 documents were stolen or produced without lawful 11 authority; or

12 (5) uses, transfers, or possesses document-making 13 implements to produce false identification or false 14 documents with knowledge that they will be used by the 15 person or another to commit any felony; or

(6) uses any personal identification information or
 personal identification document of another to portray
 himself or herself as that person, or otherwise, for the
 purpose of gaining access to any personal identification
 information or personal identification document of that
 person, without the prior express permission of that
 person; or

(7) uses any personal identification information or
 personal identification document of another for the
 purpose of gaining access to any record of the actions
 taken, communications made or received, or other

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activities or transactions of that person, without the prior express permission of that person; or

3 (7.5) uses, possesses, or transfers a radio frequency
4 identification device capable of obtaining or processing
5 personal identifying information from a radio frequency
6 identification (RFID) tag or transponder with knowledge
7 that the device will be used by the person or another to
8 commit a felony violation of State law or any violation of
9 this Article; or

10 (8) in the course of applying for a building permit 11 with a unit of local government, provides the license 12 number of a roofing or fire sprinkler contractor whom he or she does not intend to have perform the work on the roofing 13 14 or fire sprinkler portion of the project; it is an 15 affirmative defense to prosecution under this paragraph 16 (8) that the building permit applicant promptly informed 17 the unit of local government that issued the building permit of any change in the roofing or fire sprinkler 18 19 contractor.

(b) Aggravated identity theft. A person commits aggravated identity theft when he or she commits identity theft as set forth in subsection (a) of this Section:

(1) against a person 60 years of age or older or a
 person with a disability; or

(2) in furtherance of the activities of an organizedgang.

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A defense to aggravated identity theft does not exist merely because the accused reasonably believed the victim to be a person less than 60 years of age. For the purposes of this subsection, "organized gang" has the meaning ascribed in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

7 (c) Knowledge shall be determined by an evaluation of all
8 circumstances surrounding the use of the other person's
9 identifying information or document.

10 (d) When a charge of identity theft or aggravated identity 11 theft of credit, money, goods, services, or other property 12 exceeding a specified value is brought, the value of the 13 credit, money, goods, services, or other property is an element 14 of the offense to be resolved by the trier of fact as either 15 exceeding or not exceeding the specified value.

16 (e) Sentence.

17

(1) Identity theft.

18 (A) A person convicted of identity theft in
19 violation of paragraph (1) of subsection (a) shall be
20 sentenced as follows:

(i) Identity theft of credit, money, goods,
services, or other property not exceeding \$300 in
value is a Class 4 felony. A person who has been
previously convicted of identity theft of less
than \$300 who is convicted of a second or
subsequent offense of identity theft of less than

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\$300 is guilty of a Class 3 felony. A person who 1 2 has been convicted of identity theft of less than 3 \$300 who has been previously convicted of any type theft, robbery, armed robbery, burglary, 4 of 5 residential burglary, possession of burglary 6 tools, home invasion, home repair fraud, 7 fraud, aggravated home repair or financial 8 exploitation of an elderly or disabled person is 9 guilty of a Class 3 felony. Identity theft of 10 credit, money, goods, services, or other property 11 not exceeding \$300 in value when the victim of the 12 identity theft is an active duty member of the 13 Armed Services or Reserve Forces of the United 14 States or of the Illinois National Guard serving in 15 a foreign country is a Class 3 felony. A person who 16 has been previously convicted of identity theft of 17 less than \$300 who is convicted of a second or subsequent offense of identity theft of less than 18 19 \$300 when the victim of the identity theft is an 20 active duty member of the Armed Services or Reserve Forces of the United States or of the Illinois 21 22 National Guard serving in a foreign country is 23 guilty of a Class 2 felony. A person who has been convicted of identity theft of less than \$300 when 24 25 the victim of the identity theft is an active duty 26 member of the Armed Services or Reserve Forces of

the United States or of the Illinois National Guard 1 2 serving in a foreign country who has been 3 previously convicted of any type of theft, robbery, armed robbery, burglary, residential 4 5 burglary, possession of burglary tools, home 6 invasion, home repair fraud, aggravated home 7 repair fraud, or financial exploitation of an elderly or disabled person is guilty of a Class 2 8 9 felony.

10 (ii) Identity theft of credit, money, goods, 11 services, or other property exceeding \$300 and not 12 exceeding \$2,000 in value is a Class 3 felony. 13 Identity theft of credit, money, goods, services, 14 or other property exceeding \$300 and not exceeding 15 \$2,000 in value when the victim of the identity 16 theft is an active duty member of the Armed 17 Services or Reserve Forces of the United States or of the Illinois National Guard serving in a foreign 18 19 country is a Class 2 felony.

(iii) Identity theft of credit, money, goods,
services, or other property exceeding \$2,000 and
not exceeding \$10,000 in value is a Class 2 felony.
Identity theft of credit, money, goods, services,
or other property exceeding \$2,000 and not
exceeding \$10,000 in value when the victim of the
identity theft is an active duty member of the

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Armed Services or Reserve Forces of the United States or of the Illinois National Guard serving in a foreign country is a Class 1 felony.

(iv) Identity theft of credit, money, goods, 4 5 services, or other property exceeding \$10,000 and not exceeding \$100,000 in value is a Class 1 6 7 felony. Identity theft of credit, money, goods, services, or other property exceeding \$10,000 and 8 9 not exceeding \$100,000 in value when the victim of 10 the identity theft is an active duty member of the 11 Armed Services or Reserve Forces of the United 12 States or of the Illinois National Guard serving in 13 a foreign country is a Class X felony.

(v) Identity theft of credit, money, goods,
services, or other property exceeding \$100,000 in
value is a Class X felony.

(B) A person convicted of any offense enumerated in 17 paragraphs (2) through (7.5) (7) of subsection (a) is 18 19 quilty of a Class 3 felony. A person convicted of any 20 offense enumerated in paragraphs (2) through (7.5) (7)21 of subsection (a) when the victim of the identity theft 22 is an active duty member of the Armed Services or 23 Reserve Forces of the United States or of the Illinois 24 National Guard serving in a foreign country is guilty 25 of a Class 2 felony.

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(C) A person convicted of any offense enumerated in

paragraphs (2) through (5) and (7.5) of subsection (a)1 2 a second or subsequent time is guilty of a Class 2 3 felony. A person convicted of any offense enumerated in paragraphs (2) through (5) and (7.5) of subsection (a)4 5 a second or subsequent time when the victim of the identity theft is an active duty member of the Armed 6 7 Services or Reserve Forces of the United States or of the Illinois National Guard serving in a foreign 8 9 country is quilty of a Class 1 felony.

10 (D) A person who, within a 12-month period, is 11 found in violation of any offense enumerated in 12 paragraphs (2) through (7.5) (7) of subsection (a) with 13 respect to the identifiers of, or other information 14 relating to, 3 or more separate individuals, at the 15 same time or consecutively, is guilty of a Class 2 16 felony. A person who, within a 12-month period, is 17 found in violation of any offense enumerated in paragraphs (2) through (7.5) (7) of subsection (a) with 18 19 respect to the identifiers of, or other information 20 relating to, 3 or more separate individuals, at the same time or consecutively, when the victim of the 21 22 identity theft is an active duty member of the Armed 23 Services or Reserve Forces of the United States or of 24 the Illinois National Guard serving in a foreign 25 country is guilty of a Class 1 felony.

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(E) A person convicted of identity theft in

violation of paragraph (2) of subsection (a) who uses 1 2 any personal identification information or personal identification document of 3 another to purchase methamphetamine manufacturing material as defined in 4 5 Section 10 of the Methamphetamine Control and 6 Community Protection Act with the intent to unlawfully 7 manufacture methamphetamine is guilty of a Class 2 8 felony for a first offense and a Class 1 felony for a 9 second or subsequent offense. A person convicted of 10 identity theft in violation of paragraph (2) of 11 subsection (a) who uses any personal identification 12 information or personal identification document of 13 another to purchase methamphetamine manufacturing material defined 14 as in Section 10 of the 15 Methamphetamine Control and Community Protection Act 16 with the intent to unlawfully manufacture 17 methamphetamine when the victim of the identity theft is an active duty member of the Armed Services or 18 19 Reserve Forces of the United States or of the Illinois 20 National Guard serving in a foreign country is guilty of a Class 1 felony for a first offense and a Class X 21 22 felony for a second or subsequent offense.

(F) A person convicted of identity theft in
violation of paragraph (8) of subsection (a) of this
Section is guilty of a Class 4 felony.

26 (2) Aggravated identity theft.

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(A) Aggravated identity theft of credit, money,
 goods, services, or other property not exceeding \$300
 in value is a Class 3 felony.

(B) Aggravated identity theft of credit, money, goods, services, or other property exceeding \$300 and not exceeding \$10,000 in value is a Class 2 felony.

7 (C) Aggravated identity theft of credit, money,
8 goods, services, or other property exceeding \$10,000
9 in value and not exceeding \$100,000 in value is a Class
10 1 felony.

(D) Aggravated identity theft of credit, money,
goods, services, or other property exceeding \$100,000
in value is a Class X felony.

14 (E) Aggravated identity theft for a violation of
15 any offense enumerated in paragraphs (2) through (7.5)
16 (7) of subsection (a) of this Section is a Class 2
17 felony.

(F) Aggravated identity theft when a person who,
within a 12-month period, is found in violation of any
offense enumerated in paragraphs (2) through (7.5) (7)
of subsection (a) of this Section with identifiers of,
or other information relating to, 3 or more separate
individuals, at the same time or consecutively, is a
Class 1 felony.

25 (G) A person who has been previously convicted of
 aggravated identity theft regardless of the value of

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the property involved who is convicted of a second or subsequent offense of aggravated identity theft regardless of the value of the property involved is guilty of a Class X felony.

5 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-333, eff.
6 8-12-11, and 97-388, eff. 1-1-12; revised 9-21-11.)

7 (720 ILCS 5/17-2) (from Ch. 38, par. 17-2)

8 Sec. 17-2. False personation; solicitation.

9 (a) False personation; solicitation.

10 (1) A person commits a false personation when he or she 11 knowingly and falsely represents himself or herself to be a 12 member or representative of any veterans' or public safety 13 personnel organization or a representative of anv 14 charitable organization, or when he or she knowingly 15 exhibits or uses in any manner any decal, badge or insignia 16 of any charitable, public safety personnel, or veterans' when not authorized to do 17 organization so by the 18 charitable, public safety personnel, or veterans' organization. "Public safety personnel organization" has 19 the meaning ascribed to that term in Section 1 of the 20 21 Solicitation for Charity Act.

(2) A person commits a false personation when he or she
 knowingly and falsely represents himself or herself to be a
 veteran in seeking employment or public office. In this
 paragraph, "veteran" means a person who has served in the

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Armed Services or Reserve Forces of the United States.

2 <u>(2.5)</u> (a-7) A person commits a false personation when 3 he or she knowingly and falsely represents himself or 4 herself to be:

5 <u>(A)</u> (1) another actual person and does an act in 6 such assumed character with intent to intimidate, 7 threaten, injure, defraud, or to obtain a benefit from 8 another; or

9 <u>(B)</u> (2) a representative of an actual person or 10 organization and does an act in such false capacity 11 with intent to obtain a benefit or to injure or defraud 12 another.

(3) No person shall knowingly use the words "Police", 13 Department", 14 "Police "Patrolman", "Sergeant", "Peace Officer", "Sheriff's 15 "Lieutenant", Police", 16 "Sheriff", "Officer", "Law Enforcement", "Trooper", 17 "Deputy", "Deputy Sheriff", "State Police", or any other words to the same effect (i) in the title of any 18 19 organization, magazine, or other publication without the 20 express approval of the named public safety personnel 21 organization's governing board or (ii) in combination with 22 the name of any state, state agency, public university, or 23 unit of local government without the express written 24 authorization of that state, state agency, public 25 university, or unit of local government.

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(4) No person may knowingly claim or represent that he

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or she is acting on behalf of any public safety personnel 1 2 organization when soliciting financial contributions or 3 selling or delivering or offering to sell or deliver any merchandise, qoods, services, memberships, 4 or 5 advertisements unless the chief of the police department, 6 fire department, and the corporate or municipal authority 7 thereof, or the sheriff has first entered into a written 8 agreement with the person or with an organization with 9 which the person is affiliated and the agreement permits 10 the activity and specifies and states clearly and fully the 11 purpose for which the proceeds of the solicitation, 12 contribution, or sale will be used.

13 (5) No person, when soliciting financial contributions 14 or selling or delivering or offering to sell or deliver any goods, 15 merchandise. services, memberships, or 16 advertisements may claim or represent that he or she is 17 representing or acting on behalf of any nongovernmental organization by any name which includes "officer", "peace 18 19 officer", "police", "law enforcement", "trooper", 20 "sheriff", "deputy", "deputy sheriff", "State police", or any other word or words which would reasonably be 21 22 understood to imply that the organization is composed of 23 law enforcement personnel unless:

24 (A) the person is actually representing or acting
25 on behalf of the nongovernmental organization;

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(B) the nongovernmental organization is controlled

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by and governed by a membership of and represents a group or association of active duty peace officers, retired peace officers, or injured peace officers; and

(C) before commencing the solicitation or the sale 4 5 or the offers to sell any merchandise, goods, services, memberships, or advertisements, a written contract 6 7 between the soliciting or selling person and the 8 nongovernmental organization, which specifies and 9 states clearly and fully the purposes for which the 10 proceeds of the solicitation, contribution, or sale 11 will be used, has been entered into.

12 (6) No person, when soliciting financial contributions or selling or delivering or offering to sell or deliver any 13 14 merchandise. qoods, services, memberships, or 15 advertisements, may knowingly claim or represent that he or 16 she is representing or acting on behalf of any 17 nongovernmental organization by any name which includes the term "fireman", "fire fighter", "paramedic", or any 18 19 other word or words which would reasonably be understood to 20 imply that the organization is composed of fire fighter or 21 paramedic personnel unless:

> (A) the person is actually representing or acting on behalf of the nongovernmental organization;

(B) the nongovernmental organization is controlled
by and governed by a membership of and represents a
group or association of active duty, retired, or

injured fire fighters (for the purposes of this 1 2 Section, "fire fighter" has the meaning ascribed to that term in Section 2 of the Illinois Fire Protection 3 Training Act) or active duty, retired, or injured 4 5 emergency medical technicians - ambulance, emergency medical technicians - intermediate, emergency medical 6 technicians - paramedic, ambulance drivers, or other 7 8 medical assistance or first aid personnel; and

9 (C) before commencing the solicitation or the sale 10 or delivery or the offers to sell or deliver any 11 merchandise, goods, services, memberships, or 12 advertisements, the soliciting or selling person and 13 the nongovernmental organization have entered into a 14 written contract that specifies and states clearly and 15 fully the purposes for which the proceeds of the 16 solicitation, contribution, or sale will be used.

17 (7) No person may knowingly claim or represent that he 18 or she is an airman, airline employee, airport employee, or 19 contractor at an airport in order to obtain the uniform, 20 identification card, license, or other identification 21 paraphernalia of an airman, airline employee, airport 22 employee, or contractor at an airport.

(8) No person, firm, copartnership, or corporation
(except corporations organized and doing business under
the Pawners Societies Act) shall knowingly use a name that
contains in it the words "Pawners' Society".

1 (b) False personation; <u>public officials and employees</u> 2 judicial process. A person commits a false personation if he or 3 she knowingly and falsely represents himself or herself to be 4 any of the following:

5 (1) An attorney authorized to practice law for purposes 6 of compensation or consideration. This paragraph (b)(1) 7 does not apply to a person who unintentionally fails to pay 8 attorney registration fees established by Supreme Court 9 Rule.

10 (2) A public officer or a public employee or an
 11 official or employee of the federal government.

12 (2.3) A public officer, a public employee, or an 13 official or employee of the federal government, and the 14 false representation is made in furtherance of the 15 commission of felony.

16 (2.7) A public officer or a public employee, and the
17 false representation is for the purpose of effectuating
18 identity theft as defined in Section 16-30 of this Code.

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(3) A peace officer.

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(4) A peace officer while carrying a deadly weapon.

21 (5) A peace officer in attempting or committing a22 felony.

23 (6) A peace officer in attempting or committing a24 forcible felony.

(7) The parent, legal guardian, or other relation of a
 minor child to any public official, public employee, or

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elementary or secondary school employee or administrator. 1 2 (8) A fire fighter. (9) A fire fighter while carrying a deadly weapon. 3 (10) A fire fighter in attempting or committing a 4 5 felonv. 6 (11)An emergency management worker of any 7 jurisdiction in this State. worker 8 (12)emergency management An of any 9 jurisdiction in this State in attempting or committing a 10 felony. For the purposes of this subsection (b), "emergency 11 management worker" has the meaning provided under Section 12 2-6.6 of this Code. 13 (b-5) The trier of fact may infer that a person falsely represents himself or herself to be a public officer or a 14 public employee or an official or employee of the federal 15 16 government if the person: 17 (1) wears or displays without authority any uniform, badge, insignia, or facsimile thereof by which a public 18 19 officer or public employee or official or employee of the 20 federal government is lawfully distinguished; or 21 (2) falsely expresses by word or action that he or she 22 is a public officer or public employee or official or 23 employee of the federal government and is acting with 24 approval or authority of a public agency or department. 25 (c) Fraudulent advertisement of a corporate name.

(1) A company, association, or individual commits

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1 fraudulent advertisement of a corporate name if he, she, or 2 it, not being incorporated, puts forth a sign or 3 advertisement and assumes, for the purpose of soliciting 4 business, a corporate name.

5 (2) Nothing contained in this subsection (c) prohibits 6 a corporation, company, association, or person from using a 7 divisional designation or trade name in conjunction with 8 its corporate name or assumed name under Section 4.05 of 9 the Business Corporation Act of 1983 or, if it is a member 10 of a partnership or joint venture, from doing partnership 11 or joint venture business under the partnership or joint 12 venture name. The name under which the joint venture or partnership does business may differ from the names of the 13 14 members. Business may not be conducted or transacted under 15 that joint venture or partnership name, however, unless all 16 provisions of the Assumed Business Name Act have been 17 complied with. Nothing in this subsection (c) permits a foreign corporation to do business in this State without 18 19 complying with all Illinois laws regulating the doing of 20 business by foreign corporations. No foreign corporation may conduct or transact business in this State as a member 21 22 of a partnership or joint venture that violates any 23 Illinois law regulating or pertaining to the doing of 24 business by foreign corporations in Illinois.

(3) The provisions of this subsection (c) do not apply
 to limited partnerships formed under the Revised Uniform

3

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- Limited Partnership Act or under the Uniform Limited
 Partnership Act (2001).
 - (d) False law enforcement badges.

4 (1) A person commits false law enforcement badges if he
5 or she knowingly produces, sells, or distributes a law
6 enforcement badge without the express written consent of
7 the law enforcement agency represented on the badge or, in
8 case of a reorganized or defunct law enforcement agency,
9 its successor law enforcement agency.

10 (2) It is a defense to false law enforcement badges 11 that the law enforcement badge is used or is intended to be 12 used exclusively: (i) as a memento or in a collection or 13 exhibit; (ii) for decorative purposes; or (iii) for a 14 dramatic presentation, such as a theatrical, film, or 15 television production.

16 (e) False medals.

17 (1) A person commits a false personation if he or she 18 knowingly and falsely represents himself or herself to be a 19 recipient of, or wears on his or her person, any of the 20 following medals if that medal was not awarded to that 21 person by the United States Government, irrespective of 22 branch of service: The Congressional Medal of Honor, The 23 Distinguished Service Cross, The Navy Cross, The Air Force 24 Cross, The Silver Star, The Bronze Star, or the Purple 25 Heart.

26

(2) It is a defense to a prosecution under paragraph

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(e) (1) that the medal is used, or is intended to be used,
 exclusively:

(A) for a dramatic presentation, such as a
 theatrical, film, or television production, or a
 historical re-enactment; or

6 (B) for a costume worn, or intended to be worn, by 7 a person under 18 years of age.

8 (f) Sentence.

26

9 (1) A violation of paragraph (a) (8) is a petty offense 10 subject to a fine of not less than \$5 nor more than \$100, 11 and the person, firm, copartnership, or corporation 12 commits an additional petty offense for each day he, she, or it continues to commit the violation. A violation of 13 14 paragraph (c)(1) is a petty offense, and the company, 15 association, or person commits an additional petty offense 16 for each day he, she, or it continues to commit the 17 violation. A violation of subsection (e) is a petty offense for which the offender shall be fined at least \$100 and not 18 more than \$200. 19

20 (2) A violation of paragraph (a)(1) or (a)(3) is a
21 Class C misdemeanor.

(3) A violation of paragraph (a) (2), (a) (2.5), (a) (7),
(a-7), (b) (2), or (b) (7) or subsection (d) is a Class A
misdemeanor. A second or subsequent violation of
subsection (d) is a Class 3 felony.

(4) A violation of paragraph (a)(4), (a)(5), (a)(6),

HB3366 Enrolled - 303 - LRB097 10573 RLC 50927 b (b) (1), (b) (2.3), (b) (2.7), (b) (3), (b) (8), or (b) (11) is a 1 2 Class 4 felony. 3 (5) A violation of paragraph (b) (4), (b) (9), or (b) (12) is a Class 3 felony. 4 (6) A violation of paragraph (b)(5) or (b)(10) is a 5 6 Class 2 felony. 7 (7) A violation of paragraph (b)(6) is a Class 1 8 felony. 9 (g) (e) A violation of subsection (a) (1) through (a) (7) or 10 subsection (e) of this Section may be accomplished in person or 11 by any means of communication, including but not limited to the 12 use of an Internet website or any form of electronic 13 communication. (Source: P.A. 96-328, eff. 8-11-09; 96-1551, eff. 7-1-11; 14 97-219, eff. 1-1-12; 97-597, eff. 1-1-12; incorporates change 15 16 to Sec. 32-5 from 97-219; revised 10-12-11.) 17 (720 ILCS 5/17-3) (from Ch. 38, par. 17-3) 18 Sec. 17-3. Forgery. (a) A person commits forgery when, with intent to defraud, 19 20 he or she knowingly: 21 (1) makes a false document or alters any document to 22 make it false and that document is apparently capable of 23 defrauding another; or 24 (2) issues or delivers such document knowing it to have 25 been thus made or altered; or

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(3) possesses, with intent to issue or deliver, any
 such document knowing it to have been thus made or altered;
 or

4 (4) unlawfully uses the digital signature, as defined
5 in the Financial Institutions Electronic Documents and
6 Digital Signature Act, of another; or

7 (5) unlawfully uses the signature device of another to
8 create an electronic signature of that other person, as
9 those terms are defined in the Electronic Commerce Security
10 Act.

11 (b) (Blank).

12 (c) A document apparently capable of defrauding another 13 includes, but is not limited to, one by which any right, 14 obligation or power with reference to any person or property 15 may be created, transferred, altered or terminated. A document 16 includes any record or electronic record as those terms are 17 defined in the Electronic Commerce Security Act. For purposes of this Section, a document also includes a Universal Price 18 Code Label or coin. 19

20 (c-5) For purposes of this Section, "false document" or 21 "document that is false" includes, but is not limited to, a 22 document whose contents are false in some material way, or that 23 purports to have been made by another or at another time, or 24 with different provisions, or by authority of one who did not 25 give such authority.

26 (d) Sentence.

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(1) Except as provided in paragraphs (2) and (3),
 forgery is a Class 3 felony.

3 (2) Forgery is a Class 4 felony when only one Universal
 4 Price Code Label is forged.

5 (3) Forgery is a Class A misdemeanor when an academic
6 degree or coin is forged.

7 (e) It is not a violation of this Section if a false
8 academic degree explicitly states "for novelty purposes only".
9 (Source: P.A. 96-1551, eff. 7-1-11; 97-231, eff. 1-1-12;
10 revised 9-14-11.)

11 (720 ILCS 5/17-10.2) (was 720 ILCS 5/17-29)

Sec. 17-10.2. Businesses owned by minorities, females, and persons with disabilities; fraudulent contracts with governmental units.

15

(a) In this Section:

16 "Minority person" means a person who is <u>any of the</u> 17 <u>following</u>:

18 (1) American Indian or Alaska Native (a person having 19 origins in any of the original peoples of North and South 20 America, including Central America, and who maintains 21 tribal affiliation or community attachment).

22 (2) Asian (a person having origins in any of the
 23 original peoples of the Far East, Southeast Asia, or the
 24 Indian subcontinent, including, but not limited to,
 25 Cambodia, China, India, Japan, Korea, Malaysia, Pakistan,

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1	the Philippine Islands, Thailand, and Vietnam).
2	(3) Black or African American (a person having origins
3	in any of the black racial groups of Africa). Terms such as
4	"Haitian" or "Negro" can be used in addition to "Black or
5	African American".
6	(4) Hispanic or Latino (a person of Cuban, Mexican,
7	Puerto Rican, South or Central American, or other Spanish
8	culture or origin, regardless of race).
9	(5) Native Hawaiian or Other Pacific Islander (a person
10	having origins in any of the original peoples of Hawaii,
11	Guam, Samoa, or other Pacific Islands).
12	(1) African American (a person having origins in any of
13	the black racial groups in Africa); (2) Hispanic (a person
14	of Spanish or Portuguese culture with origins in Mexico,
15	South or Central America, or the Caribbean Islands,
16	regardless of race); (3) Asian American (a person having
17	origins in any of the original peoples of the Far East,
18	Southeast Asia, the Indian Subcontinent or the Pacific
19	Islands); or (4) Native American or Alaskan Native (a
20	person having origins in any of the original peoples of
21	North America).
22	"Female" means a person who is of the female gender.
23	"Person with a disability" means a person who is a
24	person qualifying as being disabled.
25	"Disabled" means a severe physical or mental

disability that: (1) results from: amputation, arthritis,

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autism, blindness, burn injury, cancer, cerebral palsy, 1 2 cystic fibrosis, deafness, head injury, heart disease, 3 hemiplegia, hemophilia, respiratory or pulmonary intellectual disability 4 dysfunction, an mental 5 retardation, mental illness, multiple sclerosis, muscular 6 dystrophy, musculoskeletal disorders, neurological 7 disorders, including stroke and epilepsy, paraplegia, 8 quadriplegia and other spinal cord conditions, sickle cell 9 anemia, specific learning disabilities, or end stage renal 10 failure disease; and (2) substantially limits one or more 11 of the person's major life activities.

"Minority owned business" means a business concern that is at least 51% owned by one or more minority persons, or in the case of a corporation, at least 51% of the stock in which is owned by one or more minority persons; and the management and daily business operations of which are controlled by one or more of the minority individuals who own it.

19 "Female owned business" means a business concern that 20 is at least 51% owned by one or more females, or, in the 21 case of a corporation, at least 51% of the stock in which 22 is owned by one or more females; and the management and 23 daily business operations of which are controlled by one or 24 more of the females who own it.

25 "Business owned by a person with a disability" means a
26 business concern that is at least 51% owned by one or more

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persons with a disability and the management and daily 1 2 business operations of which are controlled by one or more 3 of the persons with disabilities who own it. А not-for-profit agency for persons with disabilities that 4 5 is exempt from taxation under Section 501 of the Internal Revenue Code of 1986 is also considered a "business owned 6 by a person with a disability". 7

8 "Governmental unit" means the State, a unit of local 9 government, or school district.

10 (b) In addition to any other penalties imposed by law or by 11 an ordinance or resolution of a unit of local government or 12 school district, any individual or entity that knowingly obtains, or knowingly assists another to obtain, a contract 13 14 with a governmental unit, or a subcontract or written 15 commitment for a subcontract under a contract with a 16 governmental unit, by falsely representing that the individual 17 or entity, or the individual or entity assisted, is a minority owned business, female owned business, or business owned by a 18 19 person with a disability is guilty of a Class 2 felony, 20 regardless of whether the preference for awarding the contract to a minority owned business, female owned business, or 21 22 business owned by a person with a disability was established by 23 statute or by local ordinance or resolution.

(c) In addition to any other penalties authorized by law,
the court shall order that an individual or entity convicted of
a violation of this Section must pay to the governmental unit

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1 that awarded the contract a penalty equal to one and one-half 2 times the amount of the contract obtained because of the false 3 representation.

4 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 97-227, eff.
5 1-1-12, and 97-396, eff. 1-1-12; revised 9-14-11.)

6 (720 ILCS 5/17-10.6)

7 Sec. 17-10.6. Financial institution fraud.

8 (a) Misappropriation of financial institution property. A 9 person commits misappropriation of a financial institution's property whenever he or she knowingly obtains or exerts 10 11 unauthorized control over any of the moneys, funds, credits, 12 assets, securities, or other property owned by or under the custody or control of a financial institution, or under the 13 14 custody or care of any agent, officer, director, or employee of 15 such financial institution.

16

(b) Commercial bribery of a financial institution.

(1) A person commits commercial bribery of a financial
institution when he or she knowingly confers or offers or
agrees to confer any benefit upon any employee, agent, or
fiduciary without the consent of the latter's employer or
principal, with the intent to influence his or her conduct
in relation to his or her employer's or principal's
affairs.

24 (2) An employee, agent, or fiduciary of a financial
 25 institution commits commercial bribery of a financial

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institution when, without the consent of his or her employer or principal, he or she knowingly solicits, accepts, or agrees to accept any benefit from another person upon an agreement or understanding that such benefit will influence his or her conduct in relation to his or her employer's or principal's affairs.

7 (c) Financial institution fraud. A person commits
8 financial institution fraud when he or she knowingly executes
9 or attempts to execute a scheme or artifice:

10

(1) to defraud a financial institution; or

(2) to obtain any of the moneys, funds, credits, assets, securities, or other property owned by or under the custody or control of a financial institution, by means of pretenses, representations, or promises he or she knows to be false.

16 (d) Loan fraud. A person commits loan fraud when he or she 17 knowingly, with intent to defraud, makes any false statement or report, or overvalues any land, property, or security, with the 18 19 intent to influence in any way the action of a financial 20 institution to act upon any application, advance, discount, 21 purchase, purchase agreement, repurchase agreement, 22 commitment, or loan, or any change or extension of any of the 23 same, by renewal, deferment of action, or otherwise, or the acceptance, release, or substitution of security. 24

(e) Concealment of collateral. A person commitsconcealment of collateral when he or she, with intent to

defraud, knowingly conceals, removes, disposes of, or converts to the person's own use or to that of another any property mortgaged or pledged to or held by a financial institution.

4 (f) Financial institution robbery. A person commits
5 robbery when he or she knowingly, by force or threat of force,
6 or by intimidation, takes, or attempts to take, from the person
7 or presence of another, or obtains or attempts to obtain by
8 extortion, any property or money or any other thing of value
9 belonging to, or in the care, custody, control, management, or
10 possession of, a financial institution.

11

(g) Conspiracy to commit a financial crime.

(1) A person commits conspiracy to commit a financial
crime when, with the intent that any violation of this
Section be committed, he or she agrees with another person
to the commission of that offense.

16 (2) No person may be convicted of conspiracy to commit 17 a financial crime unless an overt act or acts in 18 furtherance of the agreement is alleged and proved to have 19 been committed by that person or by a co-conspirator and 20 the accused is a part of a common scheme or plan to engage 21 in the unlawful activity.

(3) It shall not be a defense to conspiracy to commit a
financial crime that the person or persons with whom the
accused is alleged to have conspired:

(A) has not been prosecuted or convicted;
(B) has been convicted of a different offense;

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1	(C) is not amenable to justice;
2	(D) has been acquitted; or
3	(E) lacked the capacity to commit the offense.
4	(h) Continuing financial crimes enterprise. A person
5	commits a continuing financial crimes enterprise when he or she
6	knowingly, within an 18-month period, commits 3 or more
7	separate offenses constituting any combination of the
8	following:
9	<u>(1) an offense</u> under this Section <u>;</u>
10	(2) a felony offense in violation of Section 16A-3 or
11	subsection (a) of Section 16-25 or paragraph (4) or (5) of
12	subsection (a) of Section 16-1 of this Code for the purpose
13	of reselling or otherwise re-entering the merchandise in
14	commerce, including conveying the merchandise to a
15	merchant in exchange for anything of value; or
16	$(3)_{ au}$ if involving a financial institution, any other
17	felony <u>offense</u> offenses under this Code.
18	(i) Organizer of a continuing financial crimes enterprise.
19	(1) A person commits being an organizer of a continuing
20	financial crimes enterprise when he or she:
21	(A) with the intent to commit any offense under
22	this Section, agrees with another person to the
23	commission of any combination of the following
24	offenses on 3 or more separate occasions within an
25	18-month period:
26	(i) an offense under this Section;

1(ii) a felony offense in violation of Section216A-3 or subsection (a) of Section 16-25 or3paragraph (4) or (5) of subsection (a) of Section416-1 of this Code for the purpose of reselling or5otherwise re-entering the merchandise in commerce,6including conveying the merchandise to a merchant7in exchange for anything of value; or

8 <u>(iii)</u>, if involving a financial institution, 9 any other felony offense under this Code, agrees 10 with another person to the commission of that 11 offense on 3 or more separate occasions within an 12 18-month period; and

(B) with respect to the other persons within the
conspiracy, occupies a position of organizer,
supervisor, or financier or other position of
management.

17 (2) The person with whom the accused agreed to commit 18 the 3 or more offenses under this Section, or, if involving 19 a financial institution, any other felony offenses under 20 this Code, need not be the same person or persons for each 21 offense, as long as the accused was a part of the common 22 scheme or plan to engage in each of the 3 or more alleged 23 offenses.

24 (j) Sentence.

(1) Except as otherwise provided in this subsection, a
violation of this Section, the full value of which:

(A) does not exceed \$500, is a Class A misdemeanor; 1 2 (B) does not exceed \$500, and the person has been 3 previously convicted of a financial crime or any type theft, robbery, armed robbery, 4 of burglary, residential burglary, possession of burglary tools, or 5 6 home invasion, is guilty of a Class 4 felony; 7 (C) exceeds \$500 but does not exceed \$10,000, is a 8 Class 3 felony; 9 (D) exceeds \$10,000 but does not exceed \$100,000, 10 is a Class 2 felony; 11 (E) exceeds \$100,000 but does not exceed \$500,000, 12 is a Class 1 felony;-13 (F) exceeds \$500,000 but does not exceed 14 \$1,000,000, is a Class 1 non-probationable felony; 15 when a charge of financial crime, the full value of 16 which exceeds \$500,000 but does not exceed \$1,000,000, is brought, the value of the financial crime involved 17 is an element of the offense to be resolved by the 18 19 trier of fact as either exceeding or not exceeding 20 \$500,000; (G) exceeds \$1,000,000, is a Class X felony; when a 21 22 charge of financial crime, the full value of which 23 exceeds \$1,000,000, is brought, the value of the 24 financial crime involved is an element of the offense 25 to be resolved by the trier of fact as either exceeding 26 or not exceeding \$1,000,000.

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- (2) A violation of subsection (f) is a Class 1 felony.
- 1 2

(3) A violation of subsection (h) is a Class 1 felony.

3

(4) A violation for subsection (i) is a Class X felony.

4 (k) A "financial crime" means an offense described in this5 Section.

6 (1) Period of limitations. The period of limitations for 7 prosecution of any offense defined in this Section begins at 8 the time when the last act in furtherance of the offense is 9 committed.

10 (m) Forfeiture. Any violation of subdivision (2) of 11 subsection (h) or subdivision (i) (1) (A) (ii) shall be subject to 12 the remedies, procedures, and forfeiture as set forth in 13 subsections (f) through (s) of Section 29B-1 of this Code. 14 (Source: P.A. 96-1551, eff. 7-1-11; incorporates P.A. 96-1532, 15 eff. 1-1-12, and 97-147, eff. 1-1-12; revised 10-12-11.)

16

(720 ILCS 5/24-3.8)

17 Sec. 24-3.8. Possession of a stolen firearm.

(a) A person commits possession of a stolen firearm when he
or she, not being entitled to the possession of a firearm,
possesses or delivers the firearm, knowing it to have been
stolen or converted. The trier of fact may infer that a person
who possesses a firearm with knowledge that its serial number
has been removed or altered has knowledge that the firearm is
stolen or converted.

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(b) Possession of a stolen firearm is a Class 2 felony.

HB3366 Enrolled - 316 - LRB097 10573 RLC 50927 b (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-347, eff. 1 2 1-1-12; revised 9-21-11.) 3 (720 ILCS 5/24-3.9) 4 Sec. 24-3.9. Aggravated possession of a stolen firearm. 5 (a) A person commits aggravated possession of a stolen 6 firearm when he or she: 7 (1) Not being entitled to the possession of not less than 2 and not more than 5 firearms, possesses or delivers 8 9 those firearms at the same time or within a one-year 10 period, knowing the firearms to have been stolen or 11 converted. 12 (2) Not being entitled to the possession of not less

12 (2) Not being entitled to the possession of not less 13 than 6 and not more than 10 firearms, possesses or delivers 14 those firearms at the same time or within a 2-year period, 15 knowing the firearms to have been stolen or converted.

16 (3) Not being entitled to the possession of not less
 17 than 11 and not more than 20 firearms, possesses or
 18 delivers those firearms at the same time or within a 3-year
 19 period, knowing the firearms to have been stolen or
 20 converted.

(4) Not being entitled to the possession of not less
than 21 and not more than 30 firearms, possesses or
delivers those firearms at the same time or within a 4-year
period, knowing the firearms to have been stolen or
converted.

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1 (5) Not being entitled to the possession of more than 2 30 firearms, possesses or delivers those firearms at the 3 same time or within a 5-year period, knowing the firearms 4 to have been stolen or converted.

5 (b) The trier of fact may infer that a person who possesses 6 a firearm with knowledge that its serial number has been 7 removed or altered has knowledge that the firearm is stolen or 8 converted.

9 (c) Sentence.

10 (1) A person who violates paragraph (1) of subsection11 (a) of this Section commits a Class 1 felony.

(2) A person who violates paragraph (2) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 30 years.

(3) A person who violates paragraph (3) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 40 years.

(4) A person who violates paragraph (4) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 50 years.

(5) A person who violates paragraph (5) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not

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less than 6 years and not more than 60 years.

2 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-347, eff. 3 1-1-12; revised 9-21-11.)

4 (720 ILCS 5/36-1) (from Ch. 38, par. 36-1)

5 Sec. 36-1. Seizure. Any vessel, vehicle or aircraft used 6 with the knowledge and consent of the owner in the commission of, or in the attempt to commit as defined in Section 8-4 of 7 8 this Code, an offense prohibited by (a) Section 9-1, 9-3, 10-2, 9 11-1.20, 11-1.30, 11-1.40, 11-6, 11-14.4 except for keeping a 10 place of juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, 11 11-20.1, 11-20.1B, 11-20.3, 12-4.1, 12-4.2, 12-4.2-5, 12-4.3, 12-4.6, 12-7.3, 12-7.4, 12-13, 12-14, 16-1 if the theft is of 12 precious metal or of scrap metal, 18-2, 19-1, 19-2, 19-3, 20-1, 13 20-2, 24-1.2, 24-1.2-5, 24-1.5, 28-1, or 29D-15.2 of this Code, 14 15 subdivision (a) (1), (a) (2), (a) (4), (b) (1), (e) (1), (e) (2), 16 (e)(3), (e)(4), (e)(5), (e)(6), or (e)(7) of Section 12-3.05, paragraph (a) of Section 12-4 of this Code, paragraph (a) of 17 18 Section 11-1.50, paragraph (a) of Section 12-15, paragraph (a), (c), or (d) of Section 11-1.60, or paragraphs (a), (c) or (d) 19 of Section 12-16 of this Code, or paragraph (a) (6) or (a) (7) of 20 21 Section 24-1 of this Code; (b) Section 21, 22, 23, 24 or 26 of 22 the Cigarette Tax Act if the vessel, vehicle or aircraft contains more than 10 cartons of such cigarettes; (c) Section 23 24 28, 29 or 30 of the Cigarette Use Tax Act if the vessel, 25 vehicle or aircraft contains more than 10 cartons of such

cigarettes; (d) Section 44 of the Environmental Protection Act; 1 2 (e) 11-204.1 of the Illinois Vehicle Code; (f) (1) driving under the influence of alcohol or other drug or drugs, 3 intoxicating compound or compounds or any combination thereof 4 5 under Section 11-501 of the Illinois Vehicle Code during a period in which his or her driving privileges are revoked or 6 suspended where the revocation or suspension was for driving 7 under the influence of alcohol or other drug or drugs, 8 9 intoxicating compound or compounds or any combination thereof, Section 11-501.1, paragraph (b) of Section 11-401, or for 10 11 reckless homicide as defined in Section 9-3 of the Criminal 12 Code of 1961; (2) driving while under the influence of alcohol, 13 other drug or drugs, intoxicating compound or compounds or any combination thereof and has been previously convicted of 14 15 reckless homicide or a similar provision of a law of another 16 state relating to reckless homicide in which the person was 17 determined to have been under the influence of alcohol, other drug or drugs, or intoxicating compound or compounds as an 18 element of the offense or the person has previously been 19 20 convicted of committing a violation of driving under the influence of alcohol or other drug or drugs, intoxicating 21 22 compound or compounds or any combination thereof and was 23 involved in a motor vehicle accident that resulted in death, 24 great bodily harm, or permanent disability or disfigurement to 25 another, when the violation was a proximate cause of the death 26 or injuries; (3) the person committed a violation of driving HB3366 Enrolled - 320 - LRB097 10573 RLC 50927 b

under the influence of alcohol or other drug or drugs, 1 2 intoxicating compound or compounds or any combination thereof under Section 11-501 of the Illinois Vehicle Code or a similar 3 provision for the third or subsequent time; (4) the person 4 5 committed the violation while he or she did not possess a driver's license or permit or a restricted driving permit or a 6 7 judicial driving permit or a monitoring device driving permit; 8 or (5) the person committed the violation while he or she knew 9 or should have known that the vehicle he or she was driving was 10 not covered by a liability insurance policy; (g) an offense 11 described in subsection (q) of Section 6-303 of the Illinois 12 Vehicle Code; or (h) an offense described in subsection (e) of 13 Section 6-101 of the Illinois Vehicle Code; may be seized and delivered forthwith to the sheriff of the county of seizure. 14

15 Within 15 days after such delivery the sheriff shall give 16 notice of seizure to each person according to the following 17 method: Upon each such person whose right, title or interest is of record in the office of the Secretary of State, the 18 19 Secretary of Transportation, the Administrator of the Federal 20 Aviation Agency, or any other Department of this State, or any other state of the United States if such vessel, vehicle or 21 22 aircraft is required to be so registered, as the case may be, 23 by mailing a copy of the notice by certified mail to the 24 address as given upon the records of the Secretary of State, the Department of Aeronautics, Department of Public Works and 25 26 Buildings or any other Department of this State or the United HB3366 Enrolled - 321 - LRB097 10573 RLC 50927 b

States if such vessel, vehicle or aircraft is required to be so registered. Within that 15 day period the sheriff shall also notify the State's Attorney of the county of seizure about the seizure.

5 In addition, any mobile or portable equipment used in the 6 commission of an act which is in violation of Section 7g of the 7 Metropolitan Water Reclamation District Act shall be subject to 8 seizure and forfeiture under the same procedures provided in 9 this Article for the seizure and forfeiture of vessels, 10 vehicles and aircraft, and any such equipment shall be deemed a 11 vessel, vehicle or aircraft for purposes of this Article.

12 When a person discharges a firearm at another individual 13 from a vehicle with the knowledge and consent of the owner of 14 the vehicle and with the intent to cause death or great bodily 15 harm to that individual and as a result causes death or great 16 bodily harm to that individual, the vehicle shall be subject to 17 seizure and forfeiture under the same procedures provided in this Article for the seizure and forfeiture of vehicles used in 18 19 violations of clauses (a), (b), (c), or (d) of this Section.

If the spouse of the owner of a vehicle seized for an offense described in subsection (g) of Section 6-303 of the Illinois Vehicle Code, a violation of subdivision (d)(1)(A), (d)(1)(D), (d)(1)(G), (d)(1)(H), or (d)(1)(I) of Section 11-501 of the Illinois Vehicle Code, or Section 9-3 of this Code makes a showing that the seized vehicle is the only source of transportation and it is determined that the financial

hardship to the family as a result of the seizure outweighs the 1 2 benefit to the State from the seizure, the vehicle may be 3 forfeited to the spouse or family member and the title to the vehicle shall be transferred to the spouse or family member who 4 5 is properly licensed and who requires the use of the vehicle for employment or family transportation purposes. A written 6 7 declaration of forfeiture of a vehicle under this Section shall be sufficient cause for the title to be transferred to the 8 9 spouse or family member. The provisions of this paragraph shall 10 apply only to one forfeiture per vehicle. If the vehicle is the 11 subject of a subsequent forfeiture proceeding by virtue of a 12 subsequent conviction of either spouse or the family member, the spouse or family member to whom the vehicle was forfeited 13 14 under the first forfeiture proceeding may not utilize the 15 provisions of this paragraph in another forfeiture proceeding. 16 If the owner of the vehicle seized owns more than one vehicle, 17 the procedure set out in this paragraph may be used for only one vehicle. 18

19 Property declared contraband under Section 40 of the 20 Illinois Streetgang Terrorism Omnibus Prevention Act may be 21 seized and forfeited under this Article.

22 (Source: P.A. 96-313, eff. 1-1-10; 96-710, eff. 1-1-10; 23 96-1000, eff. 7-2-10; 96-1267, eff. 7-26-10; 96-1289, eff. 24 1-1-11; 96-1551, Article 1, Section 960, eff. 7-1-11; 96-1551, 25 Article 2, Section 1035, eff. 7-1-11; 97-333, eff. 8-12-11; 26 revised 9-14-11.)

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(720 ILCS 5/36.5-5)

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Sec. 36.5-5. Vehicle impoundment.

3 (a) In addition to any other penalty provided by law, a 4 peace officer who arrests a person for a violation of Section 5 10-9, <u>11-14</u> 10-14, 11-14.1, 11-14.3, 11-14.4, 11-18, or 11-18.1 6 of this Code, may tow and impound any vehicle used by the 7 person in the commission of the offense. The person arrested 8 for one or more such violations shall be charged a \$1,000 fee, 9 to be paid to the unit of government that made the arrest. The 10 person may recover the vehicle from the impound after a minimum 11 of 2 hours after arrest upon payment of the fee.

12 (b) \$500 of the fee shall be distributed to the unit of 13 government whose peace officers made the arrest, for the costs 14 incurred by the unit of government to tow and impound the 15 vehicle. Upon the defendant's conviction of one or more of the 16 offenses in connection with which the vehicle was impounded and the fee imposed under this Section, the remaining \$500 of the 17 18 fee shall be deposited into the DHS State Projects Violent 19 Crime Victims Assistance Fund and shall be used by the 20 Department of Human Services to make grants to non-governmental 21 organizations to provide services for persons encountered 22 during the course of an investigation into any violation of Section 10-9, 11-14, 11-14.1, 11-14.3, 23 11-14.4, 11-15, 24 11-15.1, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, or 11-19.2 of this Code, provided such persons 25

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1 constitute prostituted persons or other victims of human 2 trafficking.

3 (c) Upon the presentation by the defendant of a signed 4 court order showing that the defendant has been acquitted of 5 all of the offenses in connection with which a vehicle was 6 impounded and a fee imposed under this Section, or that the 7 charges against the defendant for those offenses have been 8 dismissed, the unit of government shall refund the \$1,000 fee 9 to the defendant.

10 (Source: P.A. 96-1551, eff. 7-1-11; incorporates 96-1503, eff.
11 1-27-11, and 97-333, eff. 8-12-11; revised 9-14-11.)

Section 15-60. The Code of Criminal Procedure of 1963 is amended by changing Sections 110-6.3, 110-10, 111-8, 115-7.3, and 115-10.3 as follows:

15 (725 ILCS 5/110-6.3) (from Ch. 38, par. 110-6.3)

Sec. 110-6.3. Denial of bail in stalking and aggravated stalking offenses.

(a) Upon verified petition by the State, the court shall
hold a hearing to determine whether bail should be denied to a
defendant who is charged with stalking or aggravated stalking,
when it is alleged that the defendant's admission to bail poses
a real and present threat to the physical safety of the alleged
victim of the offense, and denial of release on bail or
personal recognizance is necessary to prevent fulfillment of

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1 the threat upon which the charge is based.

(1) A petition may be filed without prior notice to the
defendant at the first appearance before a judge, or within
21 calendar days, except as provided in Section 110-6,
after arrest and release of the defendant upon reasonable
notice to defendant; provided that while the petition is
pending before the court, the defendant if previously
released shall not be detained.

9 (2) The hearing shall be held immediately upon the 10 defendant's appearance before the court, unless for good 11 cause shown the defendant or the State seeks a continuance. A continuance on motion of the defendant may not exceed 5 12 calendar days, and the defendant may be held in custody 13 14 during the continuance. A continuance on the motion of the 15 State may not exceed 3 calendar days; however, the 16 defendant may be held in custody during the continuance under this provision if the defendant has been previously 17 found to have violated an order of protection or has been 18 19 previously convicted of, or granted court supervision for, 20 any of the offenses set forth in Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-2, 12-3.05, 12-3.2, 12-3.3, 21 22 12-4, 12-4.1, 12-7.3, 12-7.4, 12-13, 12-14, 12-14.1, 12-15 23 or 12-16 of the Criminal Code of 1961, against the same 24 person as the alleged victim of the stalking or aggravated 25 stalking offense.

(b) The court may deny bail to the defendant when, after

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1 the hearing, it is determined that:

(1) the proof is evident or the presumption great that
the defendant has committed the offense of stalking or
aggravated stalking; and

5 (2) the defendant poses a real and present threat to 6 the physical safety of the alleged victim of the offense; 7 and

8 (3) the denial of release on bail or personal 9 recognizance is necessary to prevent fulfillment of the 10 threat upon which the charge is based; and

(4) the court finds that no condition or combination of conditions set forth in subsection (b) of Section 110-10 of this Code, including mental health treatment at a community mental health center, hospital, or facility of the Department of Human Services, can reasonably assure the physical safety of the alleged victim of the offense.

(c) Conduct of the hearings.

17

(1) The hearing on the defendant's culpability and
 threat to the alleged victim of the offense shall be
 conducted in accordance with the following provisions:

(A) Information used by the court in its findings
or stated in or offered at the hearing may be by way of
proffer based upon reliable information offered by the
State or by defendant. Defendant has the right to be
represented by counsel, and if he is indigent, to have
counsel appointed for him. Defendant shall have the

opportunity to testify, to present witnesses in his own 1 2 behalf, and to cross-examine witnesses if any are 3 called by the State. The defendant has the right to present witnesses in his favor. When the ends of 4 5 justice so require, the court may exercise its 6 discretion and compel the appearance of a complaining 7 witness. The court shall state on the record reasons 8 for granting a defense request to compel the presence 9 of a complaining witness. Cross-examination of a 10 complaining witness at the pretrial detention hearing 11 for the purpose of impeaching the witness' credibility 12 is insufficient reason to compel the presence of the 13 witness. In deciding whether to compel the appearance 14 complaining witness, the court shall of а be 15 considerate of the emotional and physical well-being 16 of the witness. The pretrial detention hearing is not 17 to be used for the purposes of discovery, and the post arraignment rules of discovery do not apply. The State 18 19 shall tender to the defendant, prior to the hearing, 20 copies of defendant's criminal history, if any, if 21 available, and any written or recorded statements and 22 the substance of any oral statements made by any 23 person, if relied upon by the State. The rules 24 concerning the admissibility of evidence in criminal 25 to the presentation trials do not apply and 26 consideration of information at the hearing. At the

trial concerning the offense for which the hearing was conducted neither the finding of the court nor any transcript or other record of the hearing shall be admissible in the State's case in chief, but shall be admissible for impeachment, or as provided in Section 115-10.1 of this Code, or in a perjury proceeding.

7 (B) A motion by the defendant to suppress evidence 8 or to suppress a confession shall not be entertained. 9 Evidence that proof may have been obtained as the 10 result of an unlawful search and seizure or through 11 improper interrogation is not relevant to this state of 12 the prosecution.

13 (2) The facts relied upon by the court to support a 14 finding that:

(A) the defendant poses a real and present threat
to the physical safety of the alleged victim of the
offense; and

(B) the denial of release on bail or personal
recognizance is necessary to prevent fulfillment of
the threat upon which the charge is based;

21 shall be supported by clear and convincing evidence 22 presented by the State.

(d) Factors to be considered in making a determination of the threat to the alleged victim of the offense. The court may, in determining whether the defendant poses, at the time of the hearing, a real and present threat to the physical safety of HB3366 Enrolled - 329 - LRB097 10573 RLC 50927 b

- 1 the alleged victim of the offense, consider but shall not be 2 limited to evidence or testimony concerning:
- 3 (1) The nature and circumstances of the offense 4 charged;

5 (2) The history and characteristics of the defendant 6 including:

(A) Any evidence of the defendant's prior criminal
history indicative of violent, abusive or assaultive
behavior, or lack of that behavior. The evidence may
include testimony or documents received in juvenile
proceedings, criminal, quasi-criminal, civil
commitment, domestic relations or other proceedings;

(B) Any evidence of the defendant's psychological,
psychiatric or other similar social history that tends
to indicate a violent, abusive, or assaultive nature,
or lack of any such history.

17 (3) The nature of the threat which is the basis of the18 charge against the defendant;

19 (4) Any statements made by, or attributed to the 20 defendant, together with the circumstances surrounding 21 them;

(5) The age and physical condition of any personassaulted by the defendant;

24 (6) Whether the defendant is known to possess or have
 25 access to any weapon or weapons;

26

(7) Whether, at the time of the current offense or any

other offense or arrest, the defendant was on probation, parole, mandatory supervised release or other release from custody pending trial, sentencing, appeal or completion of sentence for an offense under federal or state law;

5 (8) Any other factors, including those listed in 6 Section 110-5 of this Code, deemed by the court to have a 7 reasonable bearing upon the defendant's propensity or 8 reputation for violent, abusive or assaultive behavior, or 9 lack of that behavior.

(e) The court shall, in any order denying bail to a personcharged with stalking or aggravated stalking:

(1) briefly summarize the evidence of the defendant's
culpability and its reasons for concluding that the
defendant should be held without bail;

15 (2) direct that the defendant be committed to the 16 custody of the sheriff for confinement in the county jail 17 pending trial;

18 (3) direct that the defendant be given a reasonable 19 opportunity for private consultation with counsel, and for 20 communication with others of his choice by visitation, mail 21 and telephone; and

(4) direct that the sheriff deliver the defendant as
 required for appearances in connection with court
 proceedings.

(f) If the court enters an order for the detention of thedefendant under subsection (e) of this Section, the defendant

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shall be brought to trial on the offense for which he is 1 2 detained within 90 days after the date on which the order for detention was entered. If the defendant is not brought to trial 3 within the 90 day period required by this subsection (f), he 4 5 shall not be held longer without bail. In computing the 90 day period, the court shall omit any period of delay resulting from 6 7 a continuance granted at the request of the defendant. The court shall immediately notify the alleged victim of the 8 9 offense that the defendant has been admitted to bail under this 10 subsection.

11 (g) Any person shall be entitled to appeal any order 12 entered under this Section denying bail to the defendant.

13 (h) The State may appeal any order entered under this14 Section denying any motion for denial of bail.

(i) Nothing in this Section shall be construed as modifying or limiting in any way the defendant's presumption of innocence in further criminal proceedings.

18 (Source: P.A. 96-1551, Article 1, Section 965, eff. 7-1-11; 19 96-1551, Article 2, Section 1040, eff. 7-1-11; revised 20 9-30-11.)

21 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)

22 Sec. 110-10. Conditions of bail bond.

(a) If a person is released prior to conviction, either
upon payment of bail security or on his or her own
recognizance, the conditions of the bail bond shall be that he

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1 or she will:

2 (1) Appear to answer the charge in the court having 3 jurisdiction on a day certain and thereafter as ordered by the court until discharged or final order of the court; 4 5 (2) Submit himself or herself to the orders and process 6 of the court; 7 (3) Not depart this State without leave of the court; any criminal violate 8 (4) Not statute of any 9 jurisdiction; 10 (5) At a time and place designated by the court, 11 surrender all firearms in his or her possession to a law 12 enforcement officer designated by the court to take custody of and impound the firearms and physically surrender his or 13 14 her Firearm Owner's Identification Card to the clerk of the 15 circuit court when the offense the person has been charged 16 with is a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled 17 Substances Act, the Methamphetamine Control and Community 18 19 Protection Act, or the Cannabis Control Act that is 20 classified as a Class 2 or greater felony, or any felony violation of Article 24 of the Criminal Code of 1961; the 21 22 court may, however, forgo the imposition of this condition 23 when the circumstances of the case clearly do not warrant 24 it or when its imposition would be impractical; if the 25 Firearm Owner's Identification Card is confiscated, the clerk of the circuit court shall mail the confiscated card 26

to the Illinois State Police; all legally possessed firearms shall be returned to the person upon the charges being dismissed, or if the person is found not guilty, unless the finding of not guilty is by reason of insanity; and

6 (6) At a time and place designated by the court, submit 7 to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of 8 9 Section 24-1 of the Criminal Code of 1961 and that 10 violation occurred in a school or in any conveyance owned, 11 leased, or contracted by a school to transport students to 12 or from school or a school-related activity, or on any public way within 1,000 feet of real property comprising 13 14 any school.

15 Psychological evaluations ordered pursuant to this Section 16 shall be completed promptly and made available to the State, 17 the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant 18 19 to refrain from entering upon the property of the school, including any conveyance owned, leased, or contracted by a 20 21 school to transport students to or from school or а 22 school-related activity, or on any public way within 1,000 feet 23 of real property comprising any school. Upon receipt of the 24 psychological evaluation, either the State or the defendant may 25 request a change in the conditions of bail, pursuant to Section 26 110-6 of this Code. The court may change the conditions of bail HB3366 Enrolled - 334 - LRB097 10573 RLC 50927 b

to include a requirement that the defendant follow 1 the 2 recommendations of the psychological evaluation, including 3 undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements elicited from the 4 5 defendant during its administration are not admissible as evidence of guilt during the course of any trial on the charged 6 7 offense, unless the defendant places his or her mental 8 competency in issue.

9 (b) The court may impose other conditions, such as the 10 following, if the court finds that such conditions are 11 reasonably necessary to assure the defendant's appearance in 12 court, protect the public from the defendant, or prevent the 13 defendant's unlawful interference with the orderly administration of justice: 14

15 (1) Report to or appear in person before such person or
agency as the court may direct;

17 (2) Refrain from possessing a firearm or other18 dangerous weapon;

19 (3) Refrain from approaching or communicating with20 particular persons or classes of persons;

21 (4) Refrain from going to certain described
22 geographical areas or premises;

(5) Refrain from engaging in certain activities or
 indulging in intoxicating liquors or in certain drugs;

25 (6) Undergo treatment for drug addiction or 26 alcoholism;

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(7) Undergo medical or psychiatric treatment;

2 (8) Work or pursue a course of study or vocational
3 training;

4 (9) Attend or reside in a facility designated by the
5 court;

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(10) Support his or her dependents;

7 (11) If a minor resides with his or her parents or in a
8 foster home, attend school, attend a non-residential
9 program for youths, and contribute to his or her own
10 support at home or in a foster home;

11

(12) Observe any curfew ordered by the court;

(13) Remain in the custody of such designated person or organization agreeing to supervise his release. Such third party custodian shall be responsible for notifying the court if the defendant fails to observe the conditions of release which the custodian has agreed to monitor, and shall be subject to contempt of court for failure so to notify the court;

19 (14) Be placed under direct supervision of the Pretrial 20 Services Agency, Probation Department or Court Services 21 Department in a pretrial bond home supervision capacity 22 with or without the use of an approved electronic 23 monitoring device subject to Article 8A of Chapter V of the 24 Unified Code of Corrections;

(14.1) The court shall impose upon a defendant who is
 charged with any alcohol, cannabis, methamphetamine, or

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controlled substance violation and is placed under direct 1 2 supervision of the Pretrial Services Agency, Probation 3 Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved 4 5 monitoring device, as a condition of such bail bond, a fee 6 that represents costs incidental to the electronic 7 monitoring for each day of such bail supervision ordered by 8 the court, unless after determining the inability of the 9 defendant to pay the fee, the court assesses a lesser fee 10 or no fee as the case may be. The fee shall be collected by 11 the clerk of the circuit court. The clerk of the circuit 12 court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse 13 14 services fund under Section 5-1086.1 of the Counties Code;

15 (14.2) The court shall impose upon all defendants, 16 including those defendants subject to paragraph (14.1) 17 above, placed under direct supervision of the Pretrial 18 Services Agency, Probation Department or Court Services 19 Department in a pretrial bond home supervision capacity 20 with the use of an approved monitoring device, as a condition of such bail bond, a fee which shall represent 21 22 costs incidental to such electronic monitoring for each day of such bail supervision ordered by the court, unless after 23 24 determining the inability of the defendant to pay the fee, 25 the court assesses a lesser fee or no fee as the case may 26 be. The fee shall be collected by the clerk of the circuit

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court. The clerk of the circuit court shall pay all monies 1 2 collected from this fee to the county treasurer who shall 3 the monies collected to defray the costs use of corrections. The county treasurer shall deposit the fee 4 5 collected in the county working cash fund under Section 6-27001 or Section 6-29002 of the Counties Code, as the 6 7 case may be;

8 (14.3) The Chief Judge of the Judicial Circuit may 9 establish reasonable fees to be paid by a person receiving 10 pretrial services while under supervision of a pretrial 11 services agency, probation department, or court services 12 department. Reasonable fees may be charged for pretrial 13 services including, but not limited to, pretrial 14 supervision, diversion programs, electronic monitoring, 15 victim impact services, drug and alcohol testing, DNA 16 testing, GPS electronic monitoring, assessments and 17 evaluations related to domestic violence and other victims, and victim mediation services. 18 The person 19 receiving pretrial services may be ordered to pay all costs 20 incidental to pretrial services in accordance with his or 21 her ability to pay those costs;

(14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain from operating a motor vehicle not equipped with an ignition interlock device, as defined in Section 1-129.1 of the Illinois Vehicle Code, pursuant to the rules promulgated by the HB3366 Enrolled - 338 - LRB097 10573 RLC 50927 b

Secretary of State for the installation of ignition interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a vehicle owned by the defendant's employer that is not equipped with an ignition interlock device in the course and scope of the defendant's employment;

7 (15) Comply with the terms and conditions of an order
8 of protection issued by the court under the Illinois
9 Domestic Violence Act of 1986 or an order of protection
10 issued by the court of another state, tribe, or United
11 States territory;

12 (16) Under Section 110-6.5 comply with the conditions13 of the drug testing program; and

14 (17) Such other reasonable conditions as the court may15 impose.

16 (c) When a person is charged with an offense under Section 17 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the "Criminal Code of 18 1961", involving a victim who is a minor under 18 years of age living 19 20 in the same household with the defendant at the time of the offense, in granting bail or releasing the defendant on his own 21 22 recognizance, the judge shall impose conditions to restrict the 23 defendant's access to the victim which may include, but are not limited to conditions that he will: 24

25

1. Vacate the Household.

26 2. Make payment of temporary support to his dependents.

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1 2 3. Refrain from contact or communication with the child victim, except as ordered by the court.

3 (d) When a person is charged with a criminal offense and 4 the victim is a family or household member as defined in 5 Article 112A, conditions shall be imposed at the time of the 6 defendant's release on bond that restrict the defendant's 7 access to the victim. Unless provided otherwise by the court, 8 the restrictions shall include requirements that the defendant 9 do the following:

10 (1) refrain from contact or communication with the 11 victim for a minimum period of 72 hours following the 12 defendant's release; and

13 (2) refrain from entering or remaining at the victim's
14 residence for a minimum period of 72 hours following the
15 defendant's release.

16 (e) Local law enforcement agencies shall develop 17 standardized bond forms for use in cases involving family or household members as defined in Article 112A, including 18 specific conditions of bond as provided in subsection (d). 19 20 Failure of any law enforcement department to develop or use 21 those forms shall in no way limit the applicability and 22 enforcement of subsections (d) and (f).

(f) If the defendant is admitted to bail after conviction the conditions of the bail bond shall be that he will, in addition to the conditions set forth in subsections (a) and (b) hereof: HB3366 Enrolled

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(1) Duly prosecute his appeal;

2 (2) Appear at such time and place as the court may
3 direct;

4

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(3) Not depart this State without leave of the court;

5 (4) Comply with such other reasonable conditions as the 6 court may impose; and

7 (5) If the judgment is affirmed or the cause reversed
8 and remanded for a new trial, forthwith surrender to the
9 officer from whose custody he was bailed.

10 (g) Upon a finding of guilty for any felony offense, the 11 defendant shall physically surrender, at a time and place 12 designated by the court, any and all firearms in his or her 13 possession and his or her Firearm Owner's Identification Card 14 as a condition of remaining on bond pending sentencing.

15 (Source: P.A. 96-340, eff. 8-11-09; 96-1551, eff. 7-1-11; 16 97-401, eff. 1-1-12; revised 9-14-11.)

17 (725 ILCS 5/111-8) (from Ch. 38, par. 111-8)

18 Sec. 111-8. Orders of protection to prohibit domestic 19 violence.

(a) Whenever a violation of Section 9-1, 9-2, 9-3, 10-3,
10-3.1, 10-4, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50,
11-1.60, 11-14.3 that involves soliciting for a prostitute,
11-14.4 that involves soliciting for a juvenile prostitute,
11-15, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, 11-20a, 12-1,
12-2, 12-3, 12-3.05, 12-3.2, 12-3.3, 12-3.5, 12-4, 12-4.1,

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12-4.3, 12-4.6, 12-5, 12-6, 12-6.3, 12-7.3, 12-7.4, 12-7.5, 1 2 12-11, 12-13, 12-14, 12-14.1, 12-15, 12-16, 19-4, 21-1, 21-2, or 21-3 of the Criminal Code of 1961 or Section 1-1 of the 3 Harassing and Obscene Communications Act is alleged in an 4 5 information, complaint or indictment on file, and the alleged 6 offender and victim are family or household members, as defined 7 in the Illinois Domestic Violence Act, as now or hereafter 8 amended, the People through the respective State's Attorneys 9 may by separate petition and upon notice to the defendant, 10 except as provided in subsection (c) herein, request the court 11 to issue an order of protection.

(b) In addition to any other remedies specified in Section 208 of the Illinois Domestic Violence Act, as now or hereafter amended, the order may direct the defendant to initiate no contact with the alleged victim or victims who are family or household members and to refrain from entering the residence, school or place of business of the alleged victim or victims.

(c) The court may grant emergency relief without notice
upon a showing of immediate and present danger of abuse to the
victim or minor children of the victim and may enter a
temporary order pending notice and full hearing on the matter.
(Source: P.A. 96-1551, Article 1, Section 965, eff. 7-1-11;
P.A. 96-1551, Article 2, Section 1040, eff. 7-1-11; revised
9-30-11.)

25 (725 ILCS 5/115-7.3)

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1 Sec. 115-7.3. Evidence in certain cases.

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(a) This Section applies to criminal cases in which:

3 (1) the defendant is accused of predatory criminal
4 sexual assault of a child, aggravated criminal sexual
5 assault, criminal sexual assault, aggravated criminal
6 sexual abuse, criminal sexual abuse, child pornography,
7 aggravated child pornography, or criminal transmission of
8 HIV;

9 (2) the defendant is accused of battery, aggravated 10 battery, first degree murder, or second degree murder when 11 the commission of the offense involves sexual penetration 12 or sexual conduct as defined in Section <u>11-0.1</u> 12-12 of the 13 Criminal Code of 1961; or

14 (3) the defendant is tried or retried for any of the 15 offenses formerly known as rape, deviate sexual assault, 16 indecent liberties with a child, or aggravated indecent 17 liberties with a child.

(b) If the defendant is accused of an offense set forth in 18 paragraph (1) or (2) of subsection (a) or the defendant is 19 20 tried or retried for any of the offenses set forth in paragraph (3) of subsection (a), evidence of the defendant's commission 21 22 of another offense or offenses set forth in paragraph (1), (2), 23 or (3) of subsection (a), or evidence to rebut that proof or an 24 inference from that proof, may be admissible (if that evidence 25 is otherwise admissible under the rules of evidence) and may be 26 considered for its bearing on any matter to which it is

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- 1 relevant.
- 2 (c) In weighing the probative value of the evidence against3 undue prejudice to the defendant, the court may consider:
- 4 (1) the proximity in time to the charged or predicate 5 offense;
- 6 (2) the degree of factual similarity to the charged or 7 predicate offense; or
- 8

(3) other relevant facts and circumstances.

9 (d) In a criminal case in which the prosecution intends to 10 offer evidence under this Section, it must disclose the 11 evidence, including statements of witnesses or a summary of the 12 substance of any testimony, at a reasonable time in advance of 13 trial, or during trial if the court excuses pretrial notice on 14 good cause shown.

15 (e) In a criminal case in which evidence is offered under 16 this Section, proof may be made by specific instances of 17 conduct, testimony as to reputation, or testimony in the form 18 of an expert opinion, except that the prosecution may offer 19 reputation testimony only after the opposing party has offered 20 that testimony.

(f) In prosecutions for a violation of Section 10-2, <u>11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60,</u> 12-3.05, 12-4, 12-13, 12-14, 12-14.1, 12-15, 12-16, or 18-5 of the Criminal Code of 1961, involving the involuntary delivery of a controlled substance to a victim, no inference may be made about the fact that a victim did not consent to a test for the HB3366 Enrolled - 344 - LRB097 10573 RLC 50927 b

1 presence of controlled substances.

2 (Source: P.A. 95-892, eff. 1-1-09; 96-1551, eff. 7-1-11; 3 revised 10-12-11.)

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(725 ILCS 5/115-10.3)

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Sec. 115-10.3. Hearsay exception regarding elder adults.

6 (a) In a prosecution for a physical act, abuse, neglect, or 7 financial exploitation perpetrated upon or against an eligible 8 adult, as defined in the Elder Abuse and Neglect Act, who has 9 been diagnosed by a physician to suffer from (i) any form of 10 dementia, developmental disability, or other form of mental 11 incapacity or (ii) any physical infirmity, including but not 12 limited to prosecutions for violations of Sections 10-1, 10-2, 10-3, 10-3.1, 10-4, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 13 11-1.60, 11-11, 12-1, 12-2, 12-3, 12-3.05, 12-3.2, 12-3.3, 14 15 12-4, 12-4.1, 12-4.2, 12-4.5, 12-4.6, 12-4.7, 12-5, 12-6, 16 12-7.3, 12-7.4, 12-11, 12-11.1, 12-13, 12-14, 12-15, 12-16, 12-21, 16-1, 16-1.3, 17-1, 17-3, 17-56, 18-1, 18-2, 18-3, 18-4, 17 18-5, 20-1.1, 24-1.2, and 33A-2, or subsection (b) of Section 18 12-4.4a, of the Criminal Code of 1961, the following evidence 19 shall be admitted as an exception to the hearsay rule: 20

- 21
- 22

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(1) testimony by an eligible adult, of an out of court statement made by the eligible adult, that he or she complained of such act to another; and

(2) testimony of an out of court statement made by theeligible adult, describing any complaint of such act or

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1 matter or detail pertaining to any act which is an element 2 of an offense which is the subject of a prosecution for a 3 physical act, abuse, neglect, or financial exploitation 4 perpetrated upon or against the eligible adult.

5

(b) Such testimony shall only be admitted if:

6 (1) The court finds in a hearing conducted outside the 7 presence of the jury that the time, content, and 8 circumstances of the statement provide sufficient 9 safeguards of reliability; and

10

(2) The eligible adult either:

11

(A) testifies at the proceeding; or

(B) is unavailable as a witness and there is
corroborative evidence of the act which is the subject
of the statement.

15 (c) If a statement is admitted pursuant to this Section, 16 the court shall instruct the jury that it is for the jury to 17 determine the weight and credibility to be given the statement 18 and that, in making the determination, it shall consider the 19 condition of the eligible adult, the nature of the statement, 20 the circumstances under which the statement was made, and any 21 other relevant factor.

(d) The proponent of the statement shall give the adverse party reasonable notice of his or her intention to offer the statement and the particulars of the statement.

25 (Source: P.A. 96-1551, Article 1, Section 965, eff. 7-1-11;
26 96-1551, Article 2, Section 1040, eff. 7-1-11; 96-1551, Article

HB3366 Enrolled - 346 - LRB097 10573 RLC 50927 b 10, Section 10-145, eff. 7-1-11; revised 9-30-11.) 1 Section 15-65. The Unified Code of Corrections is amended 2 3 by changing Sections 3-1-2, 3-3-7, 5-3-2, 5-4-3, 5-5-3, 5-5-3.2, 5-6-3, 5-6-3.1, 5-8-1, 5-8-4, and 5-9-1.7 as follows: 4 (730 ILCS 5/3-1-2) (from Ch. 38, par. 1003-1-2) 5 Sec. 3-1-2. Definitions. 6 7 "Chief Administrative Officer" means the person (a) 8 designated by the Director to exercise the powers and duties of 9 the Department of Corrections in regard to committed persons

10 within a correctional institution or facility, and includes the 11 superintendent of any juvenile institution or facility.

12 (a-5) "Sex offense" for the purposes of paragraph (16) of 13 subsection (a) of Section 3-3-7, paragraph (10) of subsection 14 (a) of Section 5-6-3, and paragraph (18) of subsection (c) of 15 Section 5-6-3.1 only means:

(i) A violation of any of the following Sections of the 16 17 Criminal Code of 1961: 10-7 (aiding or abetting child abduction under Section 10-5(b)(10)), 10-5(b)(10) (child 18 luring), 11-6 (indecent solicitation of a child), 11-6.5 19 20 (indecent solicitation of an adult), 11-14.4 (promoting 21 juvenile prostitution), 11-15.1 (soliciting for a juvenile prostitute), 11-17.1 (keeping a place 22 of juvenile 23 prostitution), (patronizing 11-18.1 а juvenile 24 prostitute), 11-19.1 (juvenile pimping), 11-19.2

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1 (exploitation of a child), 11-20.1 (child pornography), 2 11-20.1B or 11-20.3 (aggravated child pornography), 3 11-1.40 or 12-14.1 (predatory criminal sexual assault of a 4 child), or 12-33 (ritualized abuse of a child). An attempt 5 to commit any of these offenses.

6 (ii) A violation of any of the following Sections of 7 the Criminal Code of 1961: 11-1.20 or 12-13 (criminal 8 sexual assault), 11-1.30 or 12-14 (aggravated criminal 9 sexual assault), 11-1.60 or 12-16 (aggravated criminal 10 sexual abuse), and subsection (a) of Section 11-1.50 or 11 subsection (a) of Section 12-15 (criminal sexual abuse). An 12 attempt to commit any of these offenses.

13 (iii) A violation of any of the following Sections of 14 the Criminal Code of 1961 when the defendant is not a 15 parent of the victim:

16 10-1 (kidnapping),

17 10-2 (aggravated kidnapping),

18 10-3 (unlawful restraint),

19 10-3.1 (aggravated unlawful restraint).

20 An attempt to commit any of these offenses.

21 (iv) A violation of any former law of this State 22 substantially equivalent to any offense listed in this 23 subsection (a-5).

An offense violating federal law or the law of another state that is substantially equivalent to any offense listed in this subsection (a-5) shall constitute a sex offense for the HB3366 Enrolled - 348 - LRB097 10573 RLC 50927 b

purpose of this subsection (a-5). A finding or adjudication as a sexually dangerous person under any federal law or law of another state that is substantially equivalent to the Sexually Dangerous Persons Act shall constitute an adjudication for a sex offense for the purposes of this subsection (a-5).

6 (b) "Commitment" means a judicially determined placement 7 in the custody of the Department of Corrections on the basis of 8 delinquency or conviction.

9 (c) "Committed Person" is a person committed to the 10 Department, however a committed person shall not be considered 11 to be an employee of the Department of Corrections for any 12 purpose, including eligibility for a pension, benefits, or any 13 other compensation or rights or privileges which may be 14 provided to employees of the Department.

15 (c-5) "Computer scrub software" means any third-party 16 added software, designed to delete information from the 17 computer unit, the hard drive, or other software, which would eliminate and prevent discovery of browser activity, including 18 19 but not limited to Internet history, address bar or bars, cache 20 or caches, and/or cookies, and which would over-write files in 21 a way so as to make previous computer activity, including but 22 not limited to website access, more difficult to discover.

(d) "Correctional Institution or Facility" means any
building or part of a building where committed persons are kept
in a secured manner.

26

(e) In the case of functions performed before the effective

1 date of this amendatory Act of the 94th General Assembly,
2 "Department" means the Department of Corrections of this State.
3 In the case of functions performed on or after the effective
4 date of this amendatory Act of the 94th General Assembly,
5 "Department" has the meaning ascribed to it in subsection
6 (f-5).

(f) In the case of functions performed before the effective date of this amendatory Act of the 94th General Assembly, "Director" means the Director of the Department of Corrections. In the case of functions performed on or after the effective date of this amendatory Act of the 94th General Assembly, "Director" has the meaning ascribed to it in subsection (f-5).

(f-5) In the case of functions performed on or after the 13 14 effective date of this amendatory Act of the 94th General 15 Assembly, references to "Department" or "Director" refer to 16 either the Department of Corrections or the Director of 17 Corrections or to the Department of Juvenile Justice or the Director of Juvenile Justice unless the context is specific to 18 19 the Department of Juvenile Justice or the Director of Juvenile 20 Justice.

(g) "Discharge" means the final termination of a commitmentto the Department of Corrections.

(h) "Discipline" means the rules and regulations for the maintenance of order and the protection of persons and property within the institutions and facilities of the Department and their enforcement. HB3366 Enrolled - 350 - LRB097 10573 RLC 50927 b

1 (i) "Escape" means the intentional and unauthorized 2 absence of a committed person from the custody of the 3 Department.

4 (j) "Furlough" means an authorized leave of absence from 5 the Department of Corrections for a designated purpose and 6 period of time.

7 (k) "Parole" means the conditional and revocable release of8 a committed person under the supervision of a parole officer.

(1) "Prisoner Review Board" means the Board established in 9 10 Section 3-3-1(a), independent of the Department, to review 11 rules and regulations with respect to good time credits, to 12 charges brought by the Department against certain hear prisoners alleged to have violated Department rules with 13 14 respect to good time credits, to set release dates for certain 15 prisoners sentenced under the law in effect prior to the 16 effective date of this Amendatory Act of 1977, to hear requests 17 and make recommendations to the Governor with respect to pardon, reprieve or commutation, to set conditions for parole 18 19 and mandatory supervised release and determine whether 20 violations of those conditions justify revocation of parole or 21 release, and to assume all other functions previously exercised 22 by the Illinois Parole and Pardon Board.

(m) Whenever medical treatment, service, counseling, or care is referred to in this Unified Code of Corrections, such term may be construed by the Department or Court, within its discretion, to include treatment, service or counseling by a Christian Science practitioner or nursing care appropriate
 therewith whenever request therefor is made by a person subject
 to the provisions of this Act.

4 (n) "Victim" shall have the meaning ascribed to it in
5 subsection (a) of Section 3 of the Bill of Rights for Victims
6 and Witnesses of Violent Crime Act.

7 (o) "Wrongfully imprisoned person" means a person who has
8 been discharged from a prison of this State and has received:

9 (1) a pardon from the Governor stating that such pardon 10 is issued on the ground of innocence of the crime for which 11 he or she was imprisoned; or

12 (2) a certificate of innocence from the Circuit Court
13 as provided in Section 2-702 of the Code of Civil
14 Procedure.

15 (Source: P.A. 96-362, eff. 1-1-10; 96-710, eff. 1-1-10; 16 96-1000, eff. 7-2-10; 96-1550, eff. 7-1-11; 96-1551, eff. 17 7-1-11; revised 9-30-11.)

18 (730 ILCS 5/3-3-7) (from Ch. 38, par. 1003-3-7)

Sec. 3-3-7. Conditions of Parole or Mandatory Supervised
 Release.

(a) The conditions of parole or mandatory supervised release shall be such as the Prisoner Review Board deems necessary to assist the subject in leading a law-abiding life. The conditions of every parole and mandatory supervised release are that the subject: HB3366 Enrolled - 352 - LRB097 10573 RLC 50927 b

(1) not violate any criminal statute of any
 jurisdiction during the parole or release term;

3 (2) refrain from possessing a firearm or other
 4 dangerous weapon;

5 (3) report to an agent of the Department of6 Corrections;

7 (4) permit the agent to visit him or her at his or her
8 home, employment, or elsewhere to the extent necessary for
9 the agent to discharge his or her duties;

10 (5) attend or reside in a facility established for the 11 instruction or residence of persons on parole or mandatory 12 supervised release;

13 (6) secure permission before visiting or writing a 14 committed person in an Illinois Department of Corrections 15 facility;

16 (7) report all arrests to an agent of the Department of 17 Corrections as soon as permitted by the arresting authority 18 but in no event later than 24 hours after release from 19 custody and immediately report service or notification of 20 an order of protection, a civil no contact order, or a 21 stalking no contact order to an agent of the Department of 22 Corrections;

(7.5) if convicted of a sex offense as defined in the
 Sex Offender Management Board Act, the individual shall
 undergo and successfully complete sex offender treatment
 conducted in conformance with the standards developed by

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the Sex Offender Management Board Act by a treatment
 provider approved by the Board;

(7.6) if convicted of a sex offense as defined in the 3 Sex Offender Management Board Act, refrain from residing at 4 5 the same address or in the same condominium unit or 6 apartment unit or in the same condominium complex or 7 apartment complex with another person he or she knows or 8 reasonably should know is a convicted sex offender or has 9 been placed on supervision for a sex offense; the provisions of this paragraph do not apply to a person 10 11 convicted of a sex offense who is placed in a Department of 12 Corrections licensed transitional housing facility for sex 13 offenders, or is in any facility operated or licensed by 14 the Department of Children and Family Services or by the 15 Department of Human Services, or is in any licensed medical 16 facility;

17 (7.7) if convicted for an offense that would qualify the accused as a sexual predator under the Sex Offender 18 19 Registration Act on or after January 1, 2007 (the effective date of Public Act 94-988), wear an approved electronic 20 monitoring device as defined in Section 5-8A-2 for the 21 22 duration of the person's parole, mandatory supervised 23 release term, or extended mandatory supervised release term and if convicted for an offense of criminal sexual 24 25 assault, aggravated criminal sexual assault, predatory 26 criminal sexual assault of a child, criminal sexual abuse,

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aggravated criminal sexual abuse, or ritualized abuse of a 1 2 child committed on or after August 11, 2009 (the effective 3 date of Public Act 96-236) when the victim was under 18 years of age at the time of the commission of the offense 4 5 and the defendant used force or the threat of force in the 6 commission of the offense wear an approved electronic monitoring device as defined in Section 5-8A-2 that has 7 capability 8 Positioning System (GPS) Global for the 9 duration of the person's parole, mandatory supervised 10 release term, or extended mandatory supervised release 11 term;

12 (7.8) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that 13 14 would qualify the accused as a child sex offender as 15 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 16 1961, refrain from communicating with or contacting, by 17 means of the Internet, a person who is not related to the accused and whom the accused reasonably believes to be 18 19 under 18 years of age; for purposes of this paragraph 20 (7.8), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 1961; and a person is not 21 22 related to the accused if the person is not: (i) the 23 spouse, brother, or sister of the accused; (ii) а 24 descendant of the accused; (iii) a first or second cousin 25 of the accused; or (iv) a step-child or adopted child of 26 the accused;

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(7.9) if convicted under Section 11-6, 11-20.1, 1 2 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961, 3 consent to search of computers, PDAs, cellular phones, and other devices under his or her control that are capable of 4 5 accessing the Internet or storing electronic files, in 6 order to confirm Internet protocol addresses reported in 7 accordance with the Sex Offender Registration Act and 8 compliance with conditions in this Act;

9 (7.10) if convicted for an offense that would qualify 10 the accused as a sex offender or sexual predator under the 11 Sex Offender Registration Act on or after June 1, 2008 (the 12 effective date of Public Act 95-640), not possess 13 prescription drugs for erectile dysfunction;

(7.11) if convicted for an offense under Section 11-6, 15 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961, or any attempt to commit any of these offenses, committed on or after June 1, 2009 (the effective date of Public Act 95-983):

(i) not access or use a computer or any other
device with Internet capability without the prior
written approval of the Department;

(ii) submit to periodic unannounced examinations
of the offender's computer or any other device with
Internet capability by the offender's supervising
agent, a law enforcement officer, or assigned computer

or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to conduct a more thorough inspection;

6 (iii) submit to the installation on the offender's 7 computer or device with Internet capability, at the 8 offender's expense, of one or more hardware or software 9 systems to monitor the Internet use; and

10 (iv) submit to any other appropriate restrictions 11 concerning the offender's use of or access to a 12 computer or any other device with Internet capability 13 imposed by the Board, the Department or the offender's 14 supervising agent;

15 (7.12) if convicted of a sex offense as defined in the 16 Sex Offender Registration Act committed on or after January 17 1, 2010 (the effective date of Public Act 96-262), refrain 18 from accessing or using a social networking website as 19 defined in Section 17-0.5 of the Criminal Code of 1961;

(7.13) if convicted of a sex offense as defined in
Section 2 of the Sex Offender Registration Act committed on
or after January 1, 2010 (the effective date of Public Act
96-362) that requires the person to register as a sex
offender under that Act, may not knowingly use any computer
scrub software on any computer that the sex offender uses;
(8) obtain permission of an agent of the Department of

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Corrections before leaving the State of Illinois;

2 (9) obtain permission of an agent of the Department of
3 Corrections before changing his or her residence or
4 employment;

(10) consent to a search of his or her person, property, or residence under his or her control;

7 (11) refrain from the use or possession of narcotics or
8 other controlled substances in any form, or both, or any
9 paraphernalia related to those substances and submit to a
10 urinalysis test as instructed by a parole agent of the
11 Department of Corrections;

12 (12) not frequent places where controlled substances
 13 are illegally sold, used, distributed, or administered;

14 (13) not knowingly associate with other persons on 15 parole or mandatory supervised release without prior 16 written permission of his or her parole agent and not 17 associate with persons who are members of an organized gang 18 as that term is defined in the Illinois Streetgang 19 Terrorism Omnibus Prevention Act;

(14) provide true and accurate information, as it relates to his or her adjustment in the community while on parole or mandatory supervised release or to his or her conduct while incarcerated, in response to inquiries by his or her parole agent or of the Department of Corrections;

(15) follow any specific instructions provided by theparole agent that are consistent with furthering

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conditions set and approved by the Prisoner Review Board or by law, exclusive of placement on electronic detention, to achieve the goals and objectives of his or her parole or mandatory supervised release or to protect the public. These instructions by the parole agent may be modified at any time, as the agent deems appropriate;

(16) if convicted of a sex offense as defined in 7 subsection (a-5) of Section 3-1-2 of this Code, unless the 8 9 offender is a parent or quardian of the person under 18 10 years of age present in the home and no non-familial minors 11 are present, not participate in a holiday event involving 12 children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa 13 14 Claus costume on or preceding Christmas, being employed as 15 a department store Santa Claus, or wearing an Easter Bunny 16 costume on or preceding Easter;

17 (17) if convicted of a violation of an order of 18 protection under Section 12-30 of the Criminal Code of 19 1961, be placed under electronic surveillance as provided 20 in Section 5-8A-7 of this Code; and

(18) comply with the terms and conditions of an order of protection issued pursuant to the Illinois Domestic Violence Act of 1986; an order of protection issued by the court of another state, tribe, or United States territory; a no contact order issued pursuant to the Civil No Contact Order Act; or a no contact order issued pursuant to the HB3366 Enrolled - 359 - LRB097 10573 RLC 50927 b

1 Stalking No Contact Order Act; and-

2 <u>(19)</u> (18) if convicted of a violation of the 3 Methamphetamine Control and Community Protection Act, the 4 Methamphetamine Precursor Control Act, or a 5 methamphetamine related offense, be:

6 (A) prohibited from purchasing, possessing, or 7 having under his or her control any product containing 8 pseudoephedrine unless prescribed by a physician; and

9 (B) prohibited from purchasing, possessing, or 10 having under his or her control any product containing 11 ammonium nitrate.

12 (b) The Board may in addition to other conditions require 13 that the subject:

14 (1) work or pursue a course of study or vocational 15 training;

16 (2) undergo medical or psychiatric treatment, or
 17 treatment for drug addiction or alcoholism;

18 (3) attend or reside in a facility established for the
19 instruction or residence of persons on probation or parole;

- 20 (4) support his dependents;
- 21 (5) (blank);
- 22 (6) (blank);
- 23 (7) (blank);

(7.5) if convicted for an offense committed on or after
the effective date of this amendatory Act of the 95th
General Assembly that would qualify the accused as a child

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sex offender as defined in Section 11-9.3 or 11-9.4 of the 1 2 Criminal Code of 1961, refrain from communicating with or 3 contacting, by means of the Internet, a person who is related to the accused and whom the accused reasonably 4 5 believes to be under 18 years of age; for purposes of this paragraph (7.5), "Internet" has the meaning ascribed to it 6 7 in Section 16-0.1 of the Criminal Code of 1961; and a 8 person is related to the accused if the person is: (i) the 9 spouse, brother, or sister of the accused; (ii) а 10 descendant of the accused; (iii) a first or second cousin 11 of the accused; or (iv) a step-child or adopted child of 12 the accused;

13 (7.6) if convicted for an offense committed on or after 14 June 1, 2009 (the effective date of Public Act 95-983) that 15 would qualify as a sex offense as defined in the Sex 16 Offender Registration Act:

17 (i) not access or use a computer or any other
18 device with Internet capability without the prior
19 written approval of the Department;

(ii) submit to periodic unannounced examinations of the offender's computer or any other device with Internet capability by the offender's supervising agent, a law enforcement officer, or assigned computer or information technology specialist, including the retrieval and copying of all data from the computer or device and any internal or external peripherals and removal of such information, equipment, or device to
 conduct a more thorough inspection;

(iii) submit to the installation on the offender's
computer or device with Internet capability, at the
offender's expense, of one or more hardware or software
systems to monitor the Internet use; and

7 (iv) submit to any other appropriate restrictions
8 concerning the offender's use of or access to a
9 computer or any other device with Internet capability
10 imposed by the Board, the Department or the offender's
11 supervising agent; and

(8) in addition, if a minor:

13 (i) reside with his parents or in a foster home;

(ii) attend school;

12

14

15 (iii) attend a non-residential program for youth; 16 or

17 (iv) contribute to his own support at home or in a18 foster home.

(b-1) 19 In addition to the conditions set forth in 20 subsections (a) and (b), persons required to register as sex offenders pursuant to the Sex Offender Registration Act, upon 21 22 release from the custody of the Illinois Department of 23 Corrections, may be required by the Board to comply with the following specific conditions of release: 24

(1) reside only at a Department approved location;
(2) comply with all requirements of the Sex Offender

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1 Registration Act;

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2 (3) notify third parties of the risks that may be
3 occasioned by his or her criminal record;

4 (4) obtain the approval of an agent of the Department 5 of Corrections prior to accepting employment or pursuing a 6 course of study or vocational training and notify the 7 Department prior to any change in employment, study, or 8 training;

9 (5) not be employed or participate in any volunteer 10 activity that involves contact with children, except under 11 circumstances approved in advance and in writing by an 12 agent of the Department of Corrections;

13 (6) be electronically monitored for a minimum of 12
14 months from the date of release as determined by the Board;

(7) refrain from entering into a designated geographic area except upon terms approved in advance by an agent of the Department of Corrections. The terms may include consideration of the purpose of the entry, the time of day, and others accompanying the person;

(8) refrain from having any contact, including written
or oral communications, directly or indirectly, personally
or by telephone, letter, or through a third party with
certain specified persons including, but not limited to,
the victim or the victim's family without the prior written
approval of an agent of the Department of Corrections;

(9) refrain from all contact, directly or indirectly,

personally, by telephone, letter, or through a third party, with minor children without prior identification and approval of an agent of the Department of Corrections;

(10) neither possess or have under his or her control 4 sexually oriented, sexually 5 material that is anv 6 stimulating, or that shows male or female sex organs or any 7 pictures depicting children under 18 years of age nude or 8 audio material describing written or sexual any 9 intercourse or that depicts or alludes to sexual activity, 10 including but not limited to visual, auditory, telephonic, 11 or electronic media, or any matter obtained through access 12 to any computer or material linked to computer access use;

13 (11) not patronize any business providing sexually 14 stimulating or sexually oriented entertainment nor utilize 15 "900" or adult telephone numbers;

16 (12) not reside near, visit, or be in or about parks,
17 schools, day care centers, swimming pools, beaches,
18 theaters, or any other places where minor children
19 congregate without advance approval of an agent of the
20 Department of Corrections and immediately report any
21 incidental contact with minor children to the Department;

(13) not possess or have under his or her control certain specified items of contraband related to the incidence of sexually offending as determined by an agent of the Department of Corrections;

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(14) may be required to provide a written daily log of

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1 activities if directed by an agent of the Department of 2 Corrections;

3 (15) comply with all other special conditions that the 4 Department may impose that restrict the person from 5 high-risk situations and limit access to potential 6 victims;

7

(16) take an annual polygraph exam;

8

(17) maintain a log of his or her travel; or

9 (18) obtain prior approval of his or her parole officer10 before driving alone in a motor vehicle.

11 (c) The conditions under which the parole or mandatory 12 supervised release is to be served shall be communicated to the 13 person in writing prior to his release, and he shall sign the same before release. A signed copy of these conditions, 14 15 including a copy of an order of protection where one had been 16 issued by the criminal court, shall be retained by the person 17 and another copy forwarded to the officer in charge of his 18 supervision.

19 (d) After a hearing under Section 3-3-9, the Prisoner 20 Review Board may modify or enlarge the conditions of parole or 21 mandatory supervised release.

(e) The Department shall inform all offenders committed to the Department of the optional services available to them upon release and shall assist inmates in availing themselves of such optional services upon their release on a voluntary basis.

26 (f) (Blank).

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1 (Source: P.A. 96-236, eff. 8-11-09; 96-262, eff. 1-1-10;
2 96-328, eff. 8-11-09; 96-362, eff. 1-1-10; 96-1000, eff.
3 7-2-10; 96-1539, eff. 3-4-11; 96-1551, Article 2, Section 1065,
4 eff. 7-1-11; 96-1551, Article 10, Section 10-150, eff. 7-1-11;
5 97-50, eff. 6-28-11; 97-531, eff. 1-1-12; 97-560, eff. 1-1-12;
6 97-597, eff. 1-1-12; revised 9-14-11.)

7 (730 ILCS 5/5-3-2) (from Ch. 38, par. 1005-3-2)

8 Sec. 5-3-2. Presentence Report.

9 (a) In felony cases, the presentence report shall set 10 forth:

(1) the defendant's history of delinquency or criminality, physical and mental history and condition, family situation and background, economic status, education, occupation and personal habits;

15 (2) information about special resources within the 16 community which might be available to assist the defendant's rehabilitation, including treatment centers, 17 residential facilities, vocational training services, 18 correctional manpower programs, employment opportunities, 19 20 special educational programs, alcohol and drug abuse 21 programming, psychiatric and marriage counseling, and 22 programs and facilities which could aid other the defendant's successful reintegration into society; 23

(3) the effect the offense committed has had upon the
 victim or victims thereof, and any compensatory benefit

1 that various sentencing alternatives would confer on such 2 victim or victims;

(4) information concerning the defendant's status
 since arrest, including his record if released on his own
 recognizance, or the defendant's achievement record if
 released on a conditional pre-trial supervision program;

7 (5) when appropriate, a plan, based upon the personal,
8 economic and social adjustment needs of the defendant,
9 utilizing public and private community resources as an
10 alternative to institutional sentencing;

(6) any other matters that the investigatory officer
 deems relevant or the court directs to be included; and

13 (7) information concerning defendant's eligibility for
14 a sentence to a county impact incarceration program under
15 Section 5-8-1.2 of this Code.

16 (b) The investigation shall include a physical and mental 17 examination of the defendant when so ordered by the court. If the court determines that such an examination should be made, 18 19 it shall issue an order that the defendant submit to 20 examination at such time and place as designated by the court and that such examination be conducted by a physician, 21 22 psychologist or psychiatrist designated by the court. Such an 23 examination may be conducted in a court clinic if so ordered by the court. The cost of such examination shall be paid by the 24 25 county in which the trial is held.

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(b-5) In cases involving felony sex offenses in which the

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offender is being considered for probation only or any felony 1 2 offense that is sexually motivated as defined in the Sex Offender Management Board Act in which the offender is being 3 considered for probation only, the investigation shall include 4 5 a sex offender evaluation by an evaluator approved by the Board and conducted in conformance with the standards developed under 6 the Sex Offender Management Board Act. In cases in which the 7 8 offender is being considered for any mandatory prison sentence, 9 the investigation shall not include a sex offender evaluation.

10 (c) In misdemeanor, business offense or petty offense 11 cases, except as specified in subsection (d) of this Section, 12 when a presentence report has been ordered by the court, such 13 report shall contain information presentence on the defendant's history of delinquency or criminality and shall 14 15 further contain only those matters listed in any of paragraphs 16 (1) through (6) of subsection (a) or in subsection (b) of this 17 Section as are specified by the court in its order for the 18 report.

(d) In cases under Sections 11-1.50, 12-15, and 12-3.4 or 19 20 12-30 of the Criminal Code of 1961, as amended, the presentence report shall set forth information about alcohol, drug abuse, 21 22 psychiatric, and marriage counseling or other treatment 23 and facilities, information on the defendant's programs history of delinquency or criminality, and shall contain those 24 25 additional matters listed in any of paragraphs (1) through (6) of subsection (a) or in subsection (b) of this Section as are 26

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1 specified by the court.

(e) Nothing in this Section shall cause the defendant to be
held without bail or to have his bail revoked for the purpose
of preparing the presentence report or making an examination.
(Source: P.A. 96-322, eff. 1-1-10; 96-1551, Article 1, Section
970, eff. 7-1-11; 96-1551, Article 2, Section 1065, eff.
7 7-1-11; revised 9-30-11.)

8 (730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

9 Sec. 5-4-3. Specimens; genetic marker groups.

(a) Any person convicted of, found guilty under the 10 11 Juvenile Court Act of 1987 for, or who received a disposition 12 of court supervision for, a qualifying offense or attempt of a qualifying offense, convicted or found quilty of any offense 13 classified as a felony under Illinois law, convicted or found 14 15 guilty of any offense requiring registration under the Sex 16 Offender Registration Act, found guilty or given supervision for any offense classified as a felony under the Juvenile Court 17 Act of 1987, convicted or found quilty of, under the Juvenile 18 Court Act of 1987, any offense requiring registration under the 19 20 Sex Offender Registration Act, or institutionalized as a 21 sexually dangerous person under the Sexually Dangerous Persons 22 Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment Act shall, regardless of 23 the sentence or disposition imposed, be required to submit 24 25 specimens of blood, saliva, or tissue to the Illinois

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Department of State Police in accordance with the provisions of this Section, provided such person is:

(1) convicted of a qualifying offense or attempt of a
qualifying offense on or after July 1, 1990 and sentenced
to a term of imprisonment, periodic imprisonment, fine,
probation, conditional discharge or any other form of
sentence, or given a disposition of court supervision for
the offense;

9 (1.5) found guilty or given supervision under the 10 Juvenile Court Act of 1987 for a qualifying offense or 11 attempt of a qualifying offense on or after January 1, 12 1997;

13 (2) ordered institutionalized as a sexually dangerous
14 person on or after July 1, 1990;

(3) convicted of a qualifying offense or attempt of a qualifying offense before July 1, 1990 and is presently confined as a result of such conviction in any State correctional facility or county jail or is presently serving a sentence of probation, conditional discharge or periodic imprisonment as a result of such conviction;

(3.5) convicted or found guilty of any offense classified as a felony under Illinois law or found guilty or given supervision for such an offense under the Juvenile Court Act of 1987 on or after August 22, 2002;

(4) presently institutionalized as a sexually
 dangerous person or presently institutionalized as a

1 2 person found quilty but mentally ill of a sexual offense or attempt to commit a sexual offense; or

3

(4.5) ordered committed as a sexually violent person on or after the effective date of the Sexually Violent Persons 4 5 Commitment Act.

(a-1) Any person incarcerated in a facility of the Illinois 6 7 Department of Corrections or the Illinois Department of 8 Juvenile Justice on or after August 22, 2002, whether for a 9 term of years, natural life, or a sentence of death, who has 10 not yet submitted a specimen of blood, saliva, or tissue shall 11 be required to submit a specimen of blood, saliva, or tissue 12 prior to his or her final discharge, or release on parole or mandatory supervised release, as a condition of his or her 13 14 parole or mandatory supervised release, or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), 15 16 whichever is sooner. A person incarcerated on or after August 17 13, 2009 (the effective date of Public Act 96-426) shall be required to submit a specimen within 45 days of incarceration, 18 19 or prior to his or her final discharge, or release on parole or mandatory supervised release, as a condition of his or her 20 21 parole or mandatory supervised release, whichever is sooner. 22 These specimens shall be placed into the State or national DNA 23 database, to be used in accordance with other provisions of 24 this Section, by the Illinois State Police.

25 (a-2) Any person sentenced to life imprisonment in a 26 facility of the Illinois Department of Corrections after the HB3366 Enrolled - 371 - LRB097 10573 RLC 50927 b

effective date of this amendatory Act of the 94th General 1 2 Assembly or sentenced to death after the effective date of this amendatory Act of the 94th General Assembly shall be required 3 to provide a specimen of blood, saliva, or tissue within 45 4 5 days after sentencing or disposition at a collection site 6 designated by the Illinois Department of State Police. Any 7 person serving a sentence of life imprisonment in a facility of the Illinois Department of Corrections on the effective date of 8 9 this amendatory Act of the 94th General Assembly or any person 10 who is under a sentence of death on the effective date of this 11 amendatory Act of the 94th General Assembly shall be required 12 to provide a specimen of blood, saliva, or tissue upon request 13 at a collection site designated by the Illinois Department of 14 State Police.

15 (a-3) Any person seeking transfer to or residency in Illinois under Sections 3-3-11.05 through 3-3-11.5 of this 16 17 Code, the Interstate Compact for Adult Offender Supervision, or the Interstate Agreements on Sexually Dangerous Persons Act 18 shall be required to provide a specimen of blood, saliva, or 19 20 tissue within 45 days after transfer to or residency in 21 Illinois at a collection site designated by the Illinois 22 Department of State Police.

(a-3.1) Any person required by an order of the court to submit a DNA specimen shall be required to provide a specimen of blood, saliva, or tissue within 45 days after the court order at a collection site designated by the Illinois HB3366 Enrolled - 372 - LRB097 10573 RLC 50927 b

1 Department of State Police.

(a-3.2) On or after January 1, 2012 (the effective date of 2 Public Act 97-383) this amendatory Act of the 97th General 3 Assembly, any person arrested for any of the following 4 5 offenses, after an indictment has been returned by a grand jury, or following a hearing pursuant to Section 109-3 of the 6 7 Code of Criminal Procedure of 1963 and a judge finds there is 8 probable cause to believe the arrestee has committed one of the 9 designated offenses, or an arrestee has waived a preliminary 10 hearing shall be required to provide a specimen of blood, 11 saliva, or tissue within 14 days after such indictment or 12 hearing at a collection site designated by the Illinois 13 Department of State Police:

14

(A) first degree murder;

- 15 (B) home invasion;
- 16

(C) predatory criminal sexual assault of a child;

(D) aggravated criminal sexual assault; or

- 17
- 18

(E) criminal sexual assault.

19 (a-3.3) Any person required to register as a sex offender 20 under the Sex Offender Registration Act, regardless of the date 21 of conviction as set forth in subsection (c-5.2) shall be 22 required to provide a specimen of blood, saliva, or tissue 23 within the time period prescribed in subsection (c-5.2) at a 24 collection site designated by the Illinois Department of State 25 Police.

26

(a-5) Any person who was otherwise convicted of or received

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a disposition of court supervision for any other offense under
the Criminal Code of 1961 or who was found guilty or given
supervision for such a violation under the Juvenile Court Act
of 1987, may, regardless of the sentence imposed, be required
by an order of the court to submit specimens of blood, saliva,
or tissue to the Illinois Department of State Police in
accordance with the provisions of this Section.

8 (b) Any person required by paragraphs (a)(1), (a)(1.5), 9 (a)(2), (a)(3.5), and (a-5) to provide specimens of blood, 10 saliva, or tissue shall provide specimens of blood, saliva, or 11 tissue within 45 days after sentencing or disposition at a 12 collection site designated by the Illinois Department of State 13 Police.

14 (c) Any person required by paragraphs (a) (3), (a) (4), and 15 (a) (4.5) to provide specimens of blood, saliva, or tissue shall 16 be required to provide such specimens prior to final discharge 17 or within 6 months from August 13, 2009 (the effective date of Public Act 96-426), whichever is sooner. These specimens shall 18 be placed into the State or national DNA database, to be used 19 20 in accordance with other provisions of this Act, by the Illinois State Police. 21

(c-5) Any person required by paragraph (a-3) to provide specimens of blood, saliva, or tissue shall, where feasible, be required to provide the specimens before being accepted for conditioned residency in Illinois under the interstate compact or agreement, but no later than 45 days after arrival in this HB3366 Enrolled

1 State.

2 (c-5.2) Unless it is determined that a registered sex offender has previously submitted a specimen of blood, saliva, 3 or tissue that has been placed into the State DNA database, a 4 5 person registering as a sex offender shall be required to 6 specimen at the time of his or her submit a initial registration pursuant to the Sex Offender Registration Act or, 7 8 for a person registered as a sex offender on or prior to 9 January 1, 2012 (the effective date of Public Act 97-383) this 10 amendatory Act of the 97th General Assembly, within one year of 11 January 1, 2012 (the effective date of Public Act 97-383) this 12 amendatory Act or at the time of his or her next required registration. 13

14 (c-6) The Illinois Department of State Police may determine 15 which type of specimen or specimens, blood, saliva, or tissue, 16 is acceptable for submission to the Division of Forensic 17 Services for analysis. The Illinois Department of State Police 18 may require the submission of fingerprints from anyone required 19 to give a specimen under this Act.

(d) The Illinois Department of State Police shall provide all equipment and instructions necessary for the collection of blood specimens. The collection of specimens shall be performed in a medically approved manner. Only a physician authorized to practice medicine, a registered nurse or other qualified person trained in venipuncture may withdraw blood for the purposes of this Act. The specimens shall thereafter be forwarded to the HB3366 Enrolled - 375 - LRB097 10573 RLC 50927 b

Illinois Department of State Police, Division of Forensic
 Services, for analysis and categorizing into genetic marker
 groupings.

(d-1) The Illinois Department of State Police shall provide 4 5 all equipment and instructions necessary for the collection of 6 saliva specimens. The collection of saliva specimens shall be 7 performed in a medically approved manner. Only a person trained 8 in the instructions promulgated by the Illinois State Police on 9 collecting saliva may collect saliva for the purposes of this 10 Section. The specimens shall thereafter be forwarded to the 11 Illinois Department of State Police, Division of Forensic 12 Services, for analysis and categorizing into genetic marker 13 groupings.

(d-2) The Illinois Department of State Police shall provide 14 15 all equipment and instructions necessary for the collection of 16 tissue specimens. The collection of tissue specimens shall be 17 performed in a medically approved manner. Only a person trained in the instructions promulgated by the Illinois State Police on 18 19 collecting tissue may collect tissue for the purposes of this 20 Section. The specimens shall thereafter be forwarded to the Illinois Department of State Police, Division of Forensic 21 22 Services, for analysis and categorizing into genetic marker 23 groupings.

(d-5) To the extent that funds are available, the Illinois
 Department of State Police shall contract with qualified
 personnel and certified laboratories for the collection,

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1 analysis, and categorization of known specimens, except as 2 provided in subsection (n) of this Section.

3 (d-6) Agencies designated by the Illinois Department of 4 State Police and the Illinois Department of State Police may 5 contract with third parties to provide for the collection or 6 analysis of DNA, or both, of an offender's blood, saliva, and 7 tissue specimens, except as provided in subsection (n) of this 8 Section.

9 (e) The genetic marker groupings shall be maintained by the 10 Illinois Department of State Police, Division of Forensic 11 Services.

12 The genetic marker grouping analysis information (f) obtained pursuant to this Act shall be confidential and shall 13 14 be released only to peace officers of the United States, of 15 other states or territories, of the insular possessions of the 16 United States, of foreign countries duly authorized to receive 17 the same, to all peace officers of the State of Illinois and to all prosecutorial agencies, and to defense counsel as provided 18 by Section 116-5 of the Code of Criminal Procedure of 1963. The 19 20 genetic marker grouping analysis information obtained pursuant to this Act shall be used only for (i) valid law enforcement 21 22 identification purposes and as required by the Federal Bureau 23 Investigation for participation in the National DNA of (ii) technology validation purposes, 24 database, (iii) а 25 population statistics database, (iv) quality assurance 26 purposes if personally identifying information is removed, (v)

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assisting in the defense of the criminally accused pursuant to 1 2 Section 116-5 of the Code of Criminal Procedure of 1963, or 3 (vi) identifying and assisting in the prosecution of a person who is suspected of committing a sexual assault as defined in 4 5 Section 1a of the Sexual Assault Survivors Emergency Treatment Act. Notwithstanding any other statutory provision to the 6 7 contrary, all information obtained under this Section shall be 8 maintained in a single State data base, which may be uploaded 9 into a national database, and which information may be subject 10 to expungement only as set forth in subsection (f-1).

11 (f-1) Upon receipt of notification of a reversal of a 12 conviction based on actual innocence, or of the granting of a 13 pardon pursuant to Section 12 of Article V of the Illinois 14 Constitution, if that pardon document specifically states that 15 the reason for the pardon is the actual innocence of an 16 individual whose DNA record has been stored in the State or 17 national DNA identification index in accordance with this Section by the Illinois Department of State Police, the DNA 18 19 record shall be expunded from the DNA identification index, and 20 the Department shall by rule prescribe procedures to ensure that the record and any specimens, analyses, or other documents 21 22 relating to such record, whether in the possession of the 23 Department or any law enforcement or police agency, or any forensic DNA laboratory, including any duplicates or copies 24 25 thereof, are destroyed and a letter is sent to the court 26 verifying the expungement is completed. For specimens required HB3366 Enrolled - 378 - LRB097 10573 RLC 50927 b

to be collected prior to conviction, unless the individual has 1 2 other charges or convictions that require submission of a specimen, the DNA record for an individual shall be expunded 3 DNA identification databases and the 4 from the specimen 5 destroyed upon receipt of a certified copy of a final court 6 order for each charge against an individual in which the charge 7 has been dismissed, resulted in acquittal, or that the charge 8 was not filed within the applicable time period. The Department 9 shall by rule prescribe procedures to ensure that the record 10 and any specimens in the possession or control of the 11 Department are destroyed and a letter is sent to the court 12 verifying the expungement is completed.

(f-5) Any person who intentionally uses genetic marker grouping analysis information, or any other information derived from a DNA specimen, beyond the authorized uses as provided under this Section, or any other Illinois law, is guilty of a Class 4 felony, and shall be subject to a fine of not less than \$5,000.

19 (f-6) The Illinois Department of State Police may contract 20 with third parties for the purposes of implementing this 21 amendatory Act of the 93rd General Assembly, except as provided 22 in subsection (n) of this Section. Any other party contracting 23 to carry out the functions of this Section shall be subject to the same restrictions and requirements of this Section insofar 24 25 as applicable, as the Illinois Department of State Police, and 26 any additional restrictions imposed by the Illinois to

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Department of State Police. 1 2 (g) For the purposes of this Section, "qualifying offense" 3 means any of the following: 4 (1) any violation or inchoate violation of Section 5 11-1.50, 11-1.60, 11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the Criminal Code of 1961; 6 (1.1) any violation or inchoate violation of Section 7 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2, 18-3, 8 9 18-4, 19-1, or 19-2 of the Criminal Code of 1961 for which 10 persons are convicted on or after July 1, 2001; 11 (2) any former statute of this State which defined a 12 felony sexual offense; 13 (3) (blank); (4) any inchoate violation of Section 9-3.1, 11-9.3, 14 15 12-7.3, or 12-7.4 of the Criminal Code of 1961; or 16 (5) any violation or inchoate violation of Article 29D

17 of the Criminal Code of 1961.

18 (g-5) (Blank).

19 (h) The Illinois Department of State Police shall be the 20 State central repository for all genetic marker grouping analysis information obtained pursuant to this Act. The 21 22 Illinois Department of State Police may promulgate rules for 23 the form and manner of the collection of blood, saliva, or tissue specimens and other procedures for the operation of this 24 25 Act. The provisions of the Administrative Review Law shall 26 apply to all actions taken under the rules so promulgated.

1 (i) (1) A person required to provide a blood, saliva, or 2 tissue specimen shall cooperate with the collection of the 3 specimen and any deliberate act by that person intended to 4 impede, delay or stop the collection of the blood, saliva, 5 or tissue specimen is a Class 4 felony.

6 (2) In the event that a person's DNA specimen is not 7 adequate for any reason, the person shall provide another 8 DNA specimen for analysis. Duly authorized law enforcement 9 and corrections personnel may employ reasonable force in 10 cases in which an individual refuses to provide a DNA 11 specimen required under this Act.

12 (j) Any person required by subsection (a), or any person 13 who was previously required by subsection (a-3.2), to submit 14 specimens of blood, saliva, or tissue to the Illinois 15 Department of State Police for analysis and categorization into 16 genetic marker grouping, in addition to any other disposition, 17 penalty, or fine imposed, shall pay an analysis fee of \$250. If the analysis fee is not paid at the time of sentencing, the 18 court shall establish a fee schedule by which the entire amount 19 20 of the analysis fee shall be paid in full, such schedule not to exceed 24 months from the time of conviction. The inability to 21 22 pay this analysis fee shall not be the sole ground to 23 incarcerate the person.

(k) All analysis and categorization fees provided for bysubsection (j) shall be regulated as follows:

26

(1) The State Offender DNA Identification System Fund

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1

is hereby created as a special fund in the State Treasury.

2 (2) All fees shall be collected by the clerk of the the 3 court and forwarded to State Offender DNA Identification System Fund for deposit. The clerk of the 4 5 circuit court may retain the amount of \$10 from each collected analysis fee to offset administrative costs 6 incurred in carrying out the clerk's responsibilities 7 8 under this Section.

9 Fees deposited into the State Offender (3)DNA 10 Identification System Fund shall be used by Illinois State 11 Police crime laboratories as designated by the Director of 12 State Police. These funds shall be in addition to any 13 allocations made pursuant to existing laws and shall be 14 designated for the exclusive use of State crime 15 laboratories. These uses may include, but are not limited 16 to, the following:

17 (A) Costs incurred in providing analysis and
18 genetic marker categorization as required by
19 subsection (d).

(B) Costs incurred in maintaining genetic marker
 groupings as required by subsection (e).

(C) Costs incurred in the purchase and maintenanceof equipment for use in performing analyses.

(D) Costs incurred in continuing research and
 development of new techniques for analysis and genetic
 marker categorization.

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1 (E) Costs incurred in continuing education, 2 training, and professional development of forensic 3 scientists regularly employed by these laboratories.

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(1) The failure of a person to provide a specimen, or of 4 5 any person or agency to collect a specimen, shall in no way alter the obligation of the person to submit such specimen, or 6 7 the authority of the Illinois Department of State Police or 8 persons designated by the Department to collect the specimen, 9 or the authority of the Illinois Department of State Police to 10 accept, analyze and maintain the specimen or to maintain or 11 upload results of genetic marker grouping analysis information 12 into a State or national database.

(m) If any provision of this amendatory Act of the 93rd General Assembly is held unconstitutional or otherwise invalid, the remainder of this amendatory Act of the 93rd General Assembly is not affected.

17 (n) Neither the Department of State Police, the Division of Forensic Services, nor any laboratory of the Division of 18 Forensic Services may contract out forensic testing for the 19 20 purpose of an active investigation or a matter pending before a court of competent jurisdiction without the written consent of 21 22 the prosecuting agency. For the purposes of this subsection 23 (n), "forensic testing" includes the analysis of physical 24 evidence in an investigation or other proceeding for the prosecution of a violation of the Criminal Code of 1961 or for 25 26 matters adjudicated under the Juvenile Court Act of 1987, and includes the use of forensic databases and databanks, including
 DNA, firearm, and fingerprint databases, and expert testimony.

3 (o) Mistake does not invalidate a database match. The 4 detention, arrest, or conviction of a person based upon a 5 database match or database information is not invalidated if it 6 is determined that the specimen was obtained or placed in the 7 database by mistake.

8 (p) This Section may be referred to as the Illinois DNA 9 Database Law of 2011.

10 (Source: P.A. 96-426, eff. 8-13-09; 96-642, eff. 8-24-09; 11 96-1000, eff. 7-2-10; 96-1551, eff. 7-1-11; 97-383, eff. 12 1-1-12; revised 9-14-11.)

13 (730 ILCS 5/5-5-3) (from Ch. 38, par. 1005-5-3)

14 Sec. 5-5-3. Disposition.

15 (a) (Blank).

16 (b) (Blank).

17 (c) (1) (Blank).

18 (2) A period of probation, a term of periodic 19 imprisonment or conditional discharge shall not be imposed 20 for the following offenses. The court shall sentence the 21 offender to not less than the minimum term of imprisonment 22 set forth in this Code for the following offenses, and may 23 order a fine or restitution or both in conjunction with 24 such term of imprisonment:

25

(A) First degree murder where the death penalty is

1 not imposed.

(B) Attempted first degree murder.

2

3

(C) A Class X felony.

4 (D) A violation of Section 401.1 or 407 of the 5 Illinois Controlled Substances Act, or a violation of 6 subdivision (c)(1), (c)(1.5), or (c)(2) of Section 401 7 of that Act which relates to more than 5 grams of a 8 substance containing heroin, cocaine, fentanyl, or an 9 analog thereof.

10 (E) A violation of Section 5.1 or 9 of the Cannabis11 Control Act.

12 (F) A Class 2 or greater felony if the offender had 13 been convicted of a Class 2 or greater felony, 14 including any state or federal conviction for an 15 offense that contained, at the time it was committed, 16 the same elements as an offense now (the date of the 17 offense committed after the prior Class 2 or greater felony) classified as a Class 2 or greater felony, 18 19 within 10 years of the date on which the offender 20 committed the offense for which he or she is being sentenced, except as otherwise provided in Section 21 22 40-10 of the Alcoholism and Other Drug Abuse and 23 Dependency Act.

(F-5) A violation of Section 24-1, 24-1.1, or
24 24-1.6 of the Criminal Code of 1961 for which
imprisonment is prescribed in those Sections.

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(G) Residential burglary, except as otherwise
 provided in Section 40-10 of the Alcoholism and Other
 Drug Abuse and Dependency Act.

4

(H) Criminal sexual assault.

5 (I) Aggravated battery of a senior citizen as 6 described in Section 12-4.6 or subdivision (a)(4) of 7 Section 12-3.05.

8 (J) A forcible felony if the offense was related to
9 the activities of an organized gang.

Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or more persons, with an established hierarchy, that encourages members of the association to perpetrate crimes or provides support to the members of the association who do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

20

(K) Vehicular hijacking.

(L) A second or subsequent conviction for the
offense of hate crime when the underlying offense upon
which the hate crime is based is felony aggravated
assault or felony mob action.

(M) A second or subsequent conviction for the
 offense of institutional vandalism if the damage to the

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1 property exceeds \$300.

(N) A Class 3 felony violation of paragraph (1) of 2 subsection (a) of Section 2 of the Firearm Owners 3 Identification Card Act. 4

5 (O) A violation of Section 12-6.1 or 12-6.5 of the 6 Criminal Code of 1961.

7 (P) A violation of paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1 of the 8 Criminal Code of 1961. 9

10 (O) A violation of Section 20-1.2 or 20-1.3 of the 11 Criminal Code of 1961.

12 (R) A violation of Section 24-3A of the Criminal 13 Code of 1961.

14

(S) (Blank).

(T) A second or subsequent violation of the 15 16 Methamphetamine Control and Community Protection Act.

17 (U) A second or subsequent violation of Section 6-303 of the Illinois Vehicle Code committed while his 18 19 or her driver's license, permit, or privilege was revoked because of a violation of Section 9-3 of the 20 Criminal Code of 1961, relating to the offense of 21 22 reckless homicide, or a similar provision of a law of 23 another state.

24 (V) A violation of paragraph (4) of subsection (c) 25 of Section 11-20.1B or paragraph (4) of subsection (c) of Section 11-20.3 of the Criminal Code of 1961. 26

(W) A violation of Section 24-3.5 of the Criminal
 Code of 1961.

3 (X) A violation of subsection (a) of Section 31-1a
4 of the Criminal Code of 1961.

5 (Y) A conviction for unlawful possession of a 6 firearm by a street gang member when the firearm was 7 loaded or contained firearm ammunition.

8 (Z) A Class 1 felony committed while he or she was 9 serving a term of probation or conditional discharge 10 for a felony.

(AA) Theft of property exceeding \$500,000 and not
 exceeding \$1,000,000 in value.

(BB) Laundering of criminally derived property ofa value exceeding \$500,000.

(CC) Knowingly selling, offering for sale, holding
for sale, or using 2,000 or more counterfeit items or
counterfeit items having a retail value in the
aggregate of \$500,000 or more.

(DD) A conviction for aggravated assault under
paragraph (6) of subsection (c) of Section 12-2 of the
Criminal Code of 1961 if the firearm is aimed toward
the person against whom the firearm is being used.

(3) (Blank).

23

(4) A minimum term of imprisonment of not less than 10
consecutive days or 30 days of community service shall be
imposed for a violation of paragraph (c) of Section 6-303

1 2

(4.1) (Blank).

of the Illinois Vehicle Code.

3 (4.2) Except as provided in paragraphs (4.3) and (4.8) 4 of this subsection (c), a minimum of 100 hours of community 5 service shall be imposed for a second violation of Section 6 6-303 of the Illinois Vehicle Code.

7 (4.3) A minimum term of imprisonment of 30 days or 300
8 hours of community service, as determined by the court,
9 shall be imposed for a second violation of subsection (c)
10 of Section 6-303 of the Illinois Vehicle Code.

11 (4.4) Except as provided in paragraphs (4.5), (4.6), 12 and (4.9) of this subsection (c), a minimum term of 13 imprisonment of 30 days or 300 hours of community service, 14 as determined by the court, shall be imposed for a third or 15 subsequent violation of Section 6-303 of the Illinois 16 Vehicle Code.

17 (4.5) A minimum term of imprisonment of 30 days shall
18 be imposed for a third violation of subsection (c) of
19 Section 6-303 of the Illinois Vehicle Code.

(4.6) Except as provided in paragraph (4.10) of this
subsection (c), a minimum term of imprisonment of 180 days
shall be imposed for a fourth or subsequent violation of
subsection (c) of Section 6-303 of the Illinois Vehicle
Code.

25 (4.7) A minimum term of imprisonment of not less than
26 30 consecutive days, or 300 hours of community service,

shall be imposed for a violation of subsection (a-5) of
 Section 6-303 of the Illinois Vehicle Code, as provided in
 subsection (b-5) of that Section.

4 (4.8) A mandatory prison sentence shall be imposed for
5 a second violation of subsection (a-5) of Section 6-303 of
6 the Illinois Vehicle Code, as provided in subsection (c-5)
7 of that Section. The person's driving privileges shall be
8 revoked for a period of not less than 5 years from the date
9 of his or her release from prison.

10 (4.9) A mandatory prison sentence of not less than 4 11 and not more than 15 years shall be imposed for a third 12 violation of subsection (a-5) of Section 6-303 of the 13 Illinois Vehicle Code, as provided in subsection (d-2.5) of 14 that Section. The person's driving privileges shall be 15 revoked for the remainder of his or her life.

(4.10) A mandatory prison sentence for a Class 1 felony
shall be imposed, and the person shall be eligible for an
extended term sentence, for a fourth or subsequent
violation of subsection (a-5) of Section 6-303 of the
Illinois Vehicle Code, as provided in subsection (d-3.5) of
that Section. The person's driving privileges shall be
revoked for the remainder of his or her life.

(5) The court may sentence a corporation or
 unincorporated association convicted of any offense to:

25

(A) a period of conditional discharge;

26

(B) a fine;

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(C) make restitution to the victim under Section
 5-5-6 of this Code.

(5.1) In addition to any other penalties imposed, and except as provided in paragraph (5.2) or (5.3), a person convicted of violating subsection (c) of Section 11-907 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for at least 90 days but not more than one year, if the violation resulted in damage to the property of another person.

10 (5.2) In addition to any other penalties imposed, and 11 except as provided in paragraph (5.3), a person convicted 12 of violating subsection (c) of Section 11-907 of the 13 Illinois Vehicle Code shall have his or her driver's 14 license, permit, or privileges suspended for at least 180 15 days but not more than 2 years, if the violation resulted 16 in injury to another person.

17 (5.3) In addition to any other penalties imposed, a 18 person convicted of violating subsection (c) of Section 19 11-907 of the Illinois Vehicle Code shall have his or her 20 driver's license, permit, or privileges suspended for 2 21 years, if the violation resulted in the death of another 22 person.

(5.4) In addition to any other penalties imposed, a
person convicted of violating Section 3-707 of the Illinois
Vehicle Code shall have his or her driver's license,
permit, or privileges suspended for 3 months and until he

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or she has paid a reinstatement fee of \$100.

(5.5) In addition to any other penalties imposed, a 2 3 person convicted of violating Section 3-707 of the Illinois Vehicle Code during a period in which his or her driver's 4 5 license, permit, or privileges were suspended for a previous violation of that Section shall have his or her 6 7 driver's license, permit, or privileges suspended for an 8 additional 6 months after the expiration of the original 9 3-month suspension and until he or she has paid a 10 reinstatement fee of \$100.

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(6) (Blank).

- 12 (7) (Blank).
- 13 (8) (Blank).

14 (9) A defendant convicted of a second or subsequent
 15 offense of ritualized abuse of a child may be sentenced to
 16 a term of natural life imprisonment.

17

(10) (Blank).

(11) The court shall impose a minimum fine of \$1,000 18 19 for a first offense and \$2,000 for a second or subsequent 20 offense upon a person convicted of or placed on supervision 21 for battery when the individual harmed was a sports 22 official or coach at any level of competition and the act 23 causing harm to the sports official or coach occurred 24 within an athletic facility or within the immediate 25 vicinity of the athletic facility at which the sports 26 official or coach was an active participant of the athletic HB3366 Enrolled - 392 - LRB097 10573 RLC 50927 b

contest held at the athletic facility. For the purposes of 1 2 this paragraph (11), "sports official" means a person at an 3 athletic contest who enforces the rules of the contest, such as an umpire or referee; "athletic facility" means an 4 5 indoor or outdoor playing field or recreational area where 6 sports activities are conducted; and "coach" means a person recognized as a coach by the sanctioning authority that 7 8 conducted the sporting event.

9 (12) A person may not receive a disposition of court 10 supervision for a violation of Section 5-16 of the Boat 11 Registration and Safety Act if that person has previously 12 received a disposition of court supervision for a violation 13 of that Section.

14 (13) A person convicted of or placed on court 15 supervision for an assault or aggravated assault when the 16 victim and the offender are family or household members as 17 defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted of domestic battery or aggravated 18 19 domestic battery may be required to attend a Partner Abuse 20 Intervention Program under protocols set forth by the Illinois Department of Human Services under such terms and 21 22 conditions imposed by the court. The costs of such classes 23 shall be paid by the offender.

(d) In any case in which a sentence originally imposed is
vacated, the case shall be remanded to the trial court. The
trial court shall hold a hearing under Section 5-4-1 of the

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Unified Code of Corrections which may include evidence of the 1 2 defendant's life, moral character and occupation during the 3 time since the original sentence was passed. The trial court shall then impose sentence upon the defendant. The trial court 4 5 may impose any sentence which could have been imposed at the 6 original trial subject to Section 5-5-4 of the Unified Code of Corrections. If a sentence is vacated on appeal or on 7 collateral attack due to the failure of the trier of fact at 8 9 trial to determine beyond a reasonable doubt the existence of a 10 fact (other than a prior conviction) necessary to increase the 11 punishment for the offense beyond the statutory maximum 12 otherwise applicable, either the defendant may be re-sentenced 13 to a term within the range otherwise provided or, if the State 14 files notice of its intention to again seek the extended 15 sentence, the defendant shall be afforded a new trial.

16 (e) In cases where prosecution for aggravated criminal 17 sexual abuse under Section 11-1.60 or 12-16 of the Criminal 18 Code of 1961 results in conviction of a defendant who was a 19 family member of the victim at the time of the commission of 20 the offense, the court shall consider the safety and welfare of 21 the victim and may impose a sentence of probation only where:

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(1) the court finds (A) or (B) or both are appropriate:

(A) the defendant is willing to undergo a court
approved counseling program for a minimum duration of 2
years; or

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(B) the defendant is willing to participate in a

1 court approved plan including but not limited to the 2 defendant's: (i) removal from the household; 3 (ii) restricted contact with the victim; 4 5 (iii) continued financial support of the 6 family; (iv) restitution for harm done to the victim; 7 8 and 9 (v) compliance with any other measures that 10 the court may deem appropriate; and 11 (2) the court orders the defendant to pay for the 12 victim's counseling services, to the extent that the court finds, after considering the defendant's income 13 and 14 assets, that the defendant is financially capable of paying 15 for such services, if the victim was under 18 years of age 16 the time the offense was committed and requires at 17 counseling as a result of the offense. Probation may be revoked or modified pursuant to Section 18 5-6-4; except where the court determines at the hearing that 19 20 the defendant violated a condition of his or her probation restricting contact with the victim or other family members or 21 22 commits another offense with the victim or other family

23 members, the court shall revoke the defendant's probation and 24 impose a term of imprisonment.

25 For the purposes of this Section, "family member" and 26 "victim" shall have the meanings ascribed to them in Section

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1 11-0.1 of the Criminal Code of 1961.

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(f) (Blank).

(q) Whenever a defendant is convicted of an offense under 3 Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14, 4 5 11-14.3, 11-14.4 except for an offense that involves keeping a place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17, 6 7 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961, the 8 9 defendant shall undergo medical testing to determine whether 10 the defendant. has any sexually transmissible disease, 11 including a test for infection with human immunodeficiency 12 virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Any such medical test shall 13 14 performed only by appropriately licensed medical be 15 practitioners and may include an analysis of any bodily fluids 16 as well as an examination of the defendant's person. Except as 17 otherwise provided by law, the results of such test shall be kept strictly confidential by all medical personnel involved in 18 19 the testing and must be personally delivered in a sealed envelope to the judge of the court in which the conviction was 20 entered for the judge's inspection in camera. Acting in 21 22 accordance with the best interests of the victim and the 23 public, the judge shall have the discretion to determine to 24 whom, if anyone, the results of the testing may be revealed. 25 The court shall notify the defendant of the test results. The 26 court shall also notify the victim if requested by the victim,

and if the victim is under the age of 15 and if requested by the 1 2 victim's parents or legal guardian, the court shall notify the 3 victim's parents or legal guardian of the test results. The court shall provide information on the availability of HIV 4 5 testing and counseling at Department of Public Health 6 facilities to all parties to whom the results of the testing 7 are revealed and shall direct the State's Attorney to provide 8 the information to the victim when possible. A State's Attorney 9 may petition the court to obtain the results of any HIV test 10 administered under this Section, and the court shall grant the 11 disclosure if the State's Attorney shows it is relevant in 12 order to prosecute a charge of criminal transmission of HIV 13 under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 against the defendant. The court shall order that the cost of 14 15 any such test shall be paid by the county and may be taxed as 16 costs against the convicted defendant.

17 (q-5) When an inmate is tested for an airborne communicable disease, as determined by the Illinois Department of Public 18 Health including but not limited to tuberculosis, the results 19 20 of the test shall be personally delivered by the warden or his 21 or her designee in a sealed envelope to the judge of the court 22 in which the inmate must appear for the judge's inspection in 23 camera if requested by the judge. Acting in accordance with the 24 best interests of those in the courtroom, the judge shall have 25 the discretion to determine what if any precautions need to be 26 taken to prevent transmission of the disease in the courtroom.

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(h) Whenever a defendant is convicted of an offense under 1 2 Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether 3 the defendant has been exposed to human immunodeficiency virus 4 5 (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided 6 by law, the results of such test shall be kept strictly 7 8 confidential by all medical personnel involved in the testing 9 and must be personally delivered in a sealed envelope to the 10 judge of the court in which the conviction was entered for the 11 judge's inspection in camera. Acting in accordance with the 12 best interests of the public, the judge shall have the discretion to determine to whom, if anyone, the results of the 13 testing may be revealed. The court shall notify the defendant 14 15 of a positive test showing an infection with the human The 16 immunodeficiency virus (HIV). court shall provide 17 information on the availability of HIV testing and counseling at Department of Public Health facilities to all parties to 18 19 whom the results of the testing are revealed and shall direct 20 the State's Attorney to provide the information to the victim 21 when possible. A State's Attorney may petition the court to 22 obtain the results of any HIV test administered under this 23 Section, and the court shall grant the disclosure if the 24 State's Attorney shows it is relevant in order to prosecute a 25 charge of criminal transmission of HIV under Section 12-5.01 or 26 12-16.2 of the Criminal Code of 1961 against the defendant. The

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court shall order that the cost of any such test shall be paid
 by the county and may be taxed as costs against the convicted
 defendant.

4 (i) All fines and penalties imposed under this Section for 5 any violation of Chapters 3, 4, 6, and 11 of the Illinois 6 Vehicle Code, or a similar provision of a local ordinance, and 7 any violation of the Child Passenger Protection Act, or a 8 similar provision of a local ordinance, shall be collected and 9 disbursed by the circuit clerk as provided under Section 27.5 10 of the Clerks of Courts Act.

(j) In cases when prosecution for any violation of Section 11 12 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 13 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 14 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 15 16 12-15, or 12-16 of the Criminal Code of 1961, any violation of 17 the Illinois Controlled Substances Act, any violation of the Cannabis Control Act, or any violation of the Methamphetamine 18 19 Control and Community Protection Act results in conviction, a 20 disposition of court supervision, or an order of probation granted under Section 10 of the Cannabis Control Act, Section 21 22 410 of the Illinois Controlled Substance Act, or Section 70 of 23 the Methamphetamine Control and Community Protection Act of a defendant, the court shall determine whether the defendant is 24 25 employed by a facility or center as defined under the Child 26 Care Act of 1969, a public or private elementary or secondary HB3366 Enrolled - 399 - LRB097 10573 RLC 50927 b

school, or otherwise works with children under 18 years of age 1 2 on a daily basis. When a defendant is so employed, the court shall order the Clerk of the Court to send a copy of the 3 judgment of conviction or order of supervision or probation to 4 5 the defendant's employer by certified mail. If the employer of 6 the defendant is a school, the Clerk of the Court shall direct 7 the mailing of a copy of the judgment of conviction or order of 8 supervision or probation the appropriate to regional 9 superintendent of schools. The regional superintendent of 10 schools shall notify the State Board of Education of any 11 notification under this subsection.

12 (j-5) A defendant at least 17 years of age who is convicted 13 of a felony and who has not been previously convicted of a 14 misdemeanor or felony and who is sentenced to a term of 15 imprisonment in the Illinois Department of Corrections shall as 16 a condition of his or her sentence be required by the court to 17 attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high school 18 19 diploma or to work toward passing the high school level Test of 20 General Educational Development (GED) or to work toward 21 completing a vocational training program offered by the 22 Department of Corrections. If a defendant fails to complete the 23 educational training required by his or her sentence during the term of incarceration, the Prisoner Review Board shall, as a 24 25 condition of mandatory supervised release, require the 26 defendant, at his or her own expense, to pursue a course of

study toward a high school diploma or passage of the GED test. 1 2 The Prisoner Review Board shall revoke the mandatory supervised 3 release of a defendant who wilfully fails to comply with this subsection (j-5) upon his or her release from confinement in a 4 5 penal institution while serving a mandatory supervised release term; however, the inability of the defendant after making a 6 7 good faith effort to obtain financial aid or pay for the 8 educational training shall not be deemed a wilful failure to 9 comply. The Prisoner Review Board shall recommit the defendant 10 whose mandatory supervised release term has been revoked under 11 this subsection (j-5) as provided in Section 3-3-9. This 12 subsection (j-5) does not apply to a defendant who has a high school diploma or has successfully passed the GED test. This 13 14 subsection (j-5) does not apply to a defendant who is 15 determined by the court to be developmentally disabled or 16 otherwise mentally incapable of completing the educational or 17 vocational program.

18 (k) (Blank).

19 (1) (A) Except as provided in paragraph (C) of subsection (1), whenever a defendant, who is an alien as defined by 20 the Immigration and Nationality Act, is convicted of any 21 22 felony or misdemeanor offense, the court after sentencing 23 the defendant may, upon motion of the State's Attorney, 24 hold sentence in abeyance and remand the defendant to the 25 custody of the Attorney General of the United States or his 26 or her designated agent to be deported when:

1 (1) a final order of deportation has been issued 2 against the defendant pursuant to proceedings under 3 the Immigration and Nationality Act, and

4 (2) the deportation of the defendant would not
5 deprecate the seriousness of the defendant's conduct
6 and would not be inconsistent with the ends of justice.
7 Otherwise, the defendant shall be sentenced as
8 provided in this Chapter V.

9 (B) If the defendant has already been sentenced for a 10 felony or misdemeanor offense, or has been placed on 11 probation under Section 10 of the Cannabis Control Act, 12 Section 410 of the Illinois Controlled Substances Act, or Section 70 of the Methamphetamine Control and Community 13 14 Protection Act, the court may, upon motion of the State's 15 Attorney to suspend the sentence imposed, commit the 16 defendant to the custody of the Attorney General of the 17 United States or his or her designated agent when:

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under
the Immigration and Nationality Act, and

(2) the deportation of the defendant would not
deprecate the seriousness of the defendant's conduct
and would not be inconsistent with the ends of justice.
(C) This subsection (1) does not apply to offenders who
are subject to the provisions of paragraph (2) of
subsection (a) of Section 3-6-3.

(D) Upon motion of the State's Attorney, if a defendant 1 2 sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to 3 the custody of the county from which he or she was 4 5 sentenced. Thereafter, the defendant shall be brought before the sentencing court, which may impose any sentence 6 7 that was available under Section 5-5-3 at the time of initial sentencing. In addition, the defendant shall not be 8 9 for additional qood conduct credit eligible for 10 meritorious service as provided under Section 3-6-6.

11 (m) A person convicted of criminal defacement of property 12 under Section 21-1.3 of the Criminal Code of 1961, in which the 13 property damage exceeds \$300 and the property damaged is a 14 school building, shall be ordered to perform community service 15 that may include cleanup, removal, or painting over the 16 defacement.

17 The court may sentence a person convicted of a (n) violation of Section 12-19, 12-21, 16-1.3, or 17-56, or 18 19 subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 20 of 1961 (i) to an impact incarceration program if the person is otherwise eligible for that program under Section 5-8-1.1, (ii) 21 22 to community service, or (iii) if the person is an addict or 23 alcoholic, as defined in the Alcoholism and Other Drug Abuse 24 and Dependency Act, to a substance or alcohol abuse program 25 licensed under that Act.

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(o) Whenever a person is convicted of a sex offense as

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defined in Section 2 of the Sex Offender Registration Act, the defendant's driver's license or permit shall be subject to renewal on an annual basis in accordance with the provisions of license renewal established by the Secretary of State.

Source: P.A. 96-348, eff. 8-12-09; 96-400, eff. 8-13-09;
96-829, eff. 12-3-09; 96-1200, eff. 7-22-10; 96-1551, Article
1, Section 970, eff. 7-1-11; 96-1551, Article 2, Section 1065,
eff. 7-1-11; 96-1551, Article 10, Section 10-150, eff. 7-1-11;
97-159, eff. 7-21-11; revised 9-14-11.)

10 (730 ILCS 5/5-5-3.2)

Sec. 5-5-3.2. Factors in Aggravation and Extended-Term Sentencing.

13 (a) The following factors shall be accorded weight in favor 14 of imposing a term of imprisonment or may be considered by the 15 court as reasons to impose a more severe sentence under Section 16 5-8-1 or Article 4.5 of Chapter V:

17 (1) the defendant's conduct caused or threatened 18 serious harm;

19 (2) the defendant received compensation for committing20 the offense;

(3) the defendant has a history of prior delinquency or
 criminal activity;

(4) the defendant, by the duties of his office or by
his position, was obliged to prevent the particular offense
committed or to bring the offenders committing it to

1 justice;

2 (5) the defendant held public office at the time of the
3 offense, and the offense related to the conduct of that
4 office;

5 (6) the defendant utilized his professional reputation 6 or position in the community to commit the offense, or to 7 afford him an easier means of committing it;

8 (7) the sentence is necessary to deter others from 9 committing the same crime;

10 (8) the defendant committed the offense against a
11 person 60 years of age or older or such person's property;

12 (9) the defendant committed the offense against a 13 person who is physically handicapped or such person's 14 property;

15 (10) by reason of another individual's actual or 16 perceived race, color, creed, religion, ancestry, gender, 17 sexual orientation, physical or mental disability, or national origin, the defendant committed the offense 18 19 against (i) the person or property of that individual; (ii) 20 the person or property of a person who has an association with, is married to, or has a friendship with the other 21 22 individual; or (iii) the person or property of a relative 23 (by blood or marriage) of a person described in clause (i) 24 or (ii). For the purposes of this Section, "sexual 25 orientation" means heterosexuality, homosexuality, or 26 bisexuality;

1 (11) the offense took place in a place of worship or on 2 the grounds of a place of worship, immediately prior to, 3 during or immediately following worship services. For 4 purposes of this subparagraph, "place of worship" shall 5 mean any church, synagogue or other building, structure or 6 place used primarily for religious worship;

7 (12) the defendant was convicted of a felony committed 8 while he was released on bail or his own recognizance 9 pending trial for a prior felony and was convicted of such 10 prior felony, or the defendant was convicted of a felony 11 committed while he was serving a period of probation, 12 conditional discharge, or mandatory supervised release 13 under subsection (d) of Section 5-8-1 for a prior felony;

14 (13) the defendant committed or attempted to commit a 15 felony while he was wearing a bulletproof vest. For the 16 purposes of this paragraph (13), a bulletproof vest is any 17 device which is designed for the purpose of protecting the 18 wearer from bullets, shot or other lethal projectiles;

19 (14) the defendant held a position of trust or 20 supervision such as, but not limited to, family member as defined in Section 11-0.1 of the Criminal Code of 1961, 21 22 teacher, scout leader, baby sitter, or day care worker, in 23 relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section 24 25 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 26 11-14.4 except for an offense that involves keeping a place - 406 - LRB097 10573 RLC 50927 b

juvenile prostitution, 11-15.1, 11-19.1, 11-19.2,

11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15

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or 12-16 of the Criminal Code of 1961 against that victim;

4 (15) the defendant committed an offense related to the 5 activities of an organized gang. For the purposes of this 6 factor, "organized gang" has the meaning ascribed to it in 7 Section 10 of the Streetgang Terrorism Omnibus Prevention 8 Act;

9 (16) the defendant committed an offense in violation of 10 one of the following Sections while in a school, regardless 11 of the time of day or time of year; on any conveyance 12 owned, leased, or contracted by a school to transport students to or from school or a school related activity; on 13 14 the real property of a school; or on a public way within 15 1,000 feet of the real property comprising any school: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 16 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 17 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 18 19 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 20 18-2, or 33A-2, or Section 12-3.05 except for subdivision 21 (a) (4) or (g) (1), of the Criminal Code of 1961;

(16.5) the defendant committed an offense in violation of one of the following Sections while in a day care center, regardless of the time of day or time of year; on the real property of a day care center, regardless of the time of day or time of year; or on a public way within HB3366 Enrolled - 407 - LRB097 10573 RLC 50927 b

1,000 feet of the real property comprising any day care 1 2 center, regardless of the time of day or time of year: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 3 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 4 5 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 6 7 18-2, or 33A-2, or Section 12-3.05 except for subdivision 8 (a) (4) or (g) (1), of the Criminal Code of 1961;

9 (17) the defendant committed the offense by reason of 10 any person's activity as a community policing volunteer or 11 to prevent any person from engaging in activity as a 12 community policing volunteer. For the purpose of this 13 Section, "community policing volunteer" has the meaning 14 ascribed to it in Section 2-3.5 of the Criminal Code of 15 1961;

16 (18) the defendant committed the offense in a nursing 17 home or on the real property comprising a nursing home. For the purposes of this paragraph (18), "nursing home" means a 18 19 skilled nursing or intermediate long term care facility 20 that is subject to license by the Illinois Department of 21 Public Health under the Nursing Home Care Act, the 22 Specialized Mental Health Rehabilitation Act, or the ID/DD 23 Community Care Act;

(19) the defendant was a federally licensed firearm
 dealer and was previously convicted of a violation of
 subsection (a) of Section 3 of the Firearm Owners

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Identification Card Act and has now committed either a felony violation of the Firearm Owners Identification Card Act or an act of armed violence while armed with a firearm;

(20) the defendant (i) committed the offense of 4 5 reckless homicide under Section 9-3 of the Criminal Code of 1961 or the offense of driving under the influence of 6 7 alcohol, other drug or drugs, intoxicating compound or 8 compounds or any combination thereof under Section 11-501 9 of the Illinois Vehicle Code or a similar provision of a 10 local ordinance and (ii) was operating a motor vehicle in 11 excess of 20 miles per hour over the posted speed limit as 12 provided in Article VI of Chapter 11 of the Illinois 13 Vehicle Code;

14 (21) the defendant (i) committed the offense of 15 reckless driving or aggravated reckless driving under 16 Section 11-503 of the Illinois Vehicle Code and (ii) was 17 operating a motor vehicle in excess of 20 miles per hour 18 over the posted speed limit as provided in Article VI of 19 Chapter 11 of the Illinois Vehicle Code;

20 (22) the defendant committed the offense against a 21 person that the defendant knew, or reasonably should have 22 known, was a member of the Armed Forces of the United 23 States serving on active duty. For purposes of this clause 24 (22), the term "Armed Forces" means any of the Armed Forces 25 of the United States, including a member of any reserve 26 component thereof or National Guard unit called to active

duty;

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2 (23) the defendant committed the offense against a 3 person who was elderly, disabled, or infirm by taking 4 advantage of a family or fiduciary relationship with the 5 elderly, disabled, or infirm person;

6 (24) the defendant committed any offense under Section 7 11-20.1 of the Criminal Code of 1961 and possessed 100 or 8 more images;

9 (25) the defendant committed the offense while the 10 defendant or the victim was in a train, bus, or other 11 vehicle used for public transportation;

12 (26) the defendant committed the offense of child pornography or aggravated child pornography, specifically 13 14 including paragraph (1), (2), (3), (4), (5), or (7) of 15 subsection (a) of Section 11-20.1 of the Criminal Code of 16 1961 where a child engaged in, solicited for, depicted in, or posed in any act of sexual penetration or bound, 17 fettered, or subject to sadistic, masochistic, 18 or 19 sadomasochistic abuse in a sexual context and specifically 20 including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.3 of the Criminal Code of 21 22 1961 where a child engaged in, solicited for, depicted in, 23 or posed in any act of sexual penetration or bound, 24 fettered, or subject to sadistic, masochistic, or 25 sadomasochistic abuse in a sexual context; or

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(27) the defendant committed the offense of first

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1 degree murder, assault, aggravated assault, battery, 2 aggravated battery, robbery, armed robbery, or aggravated 3 robbery against a person who was a veteran and the defendant knew, or reasonably should have known, that the 4 5 person was a veteran performing duties as a representative of a veterans' organization. For the purposes of this 6 paragraph (27), "veteran" means an Illinois resident who 7 8 has served as a member of the United States Armed Forces, a 9 member of the Illinois National Guard, or a member of the 10 United States Reserve Forces; and "veterans' organization" 11 means an organization comprised of members of which 12 substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary 13 14 purpose of which is to promote the welfare of its members 15 and to provide assistance to the general public in such a 16 way as to confer a public benefit.

17 For the purposes of this Section:

18 "School" is defined as a public or private elementary or 19 secondary school, community college, college, or university.

20 "Day care center" means a public or private State certified 21 and licensed day care center as defined in Section 2.09 of the 22 Child Care Act of 1969 that displays a sign in plain view 23 stating that the property is a day care center.

24 "Public transportation" means the transportation or 25 conveyance of persons by means available to the general public, 26 and includes paratransit services. (b) The following factors, related to all felonies, may be
 considered by the court as reasons to impose an extended term
 sentence under Section 5-8-2 upon any offender:

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4 (1) When a defendant is convicted of any felony, after
5 having been previously convicted in Illinois or any other
6 jurisdiction of the same or similar class felony or greater
7 class felony, when such conviction has occurred within 10
8 years after the previous conviction, excluding time spent
9 in custody, and such charges are separately brought and
10 tried and arise out of different series of acts; or

11 (2) When a defendant is convicted of any felony and the 12 court finds that the offense was accompanied by 13 exceptionally brutal or heinous behavior indicative of 14 wanton cruelty; or

(3) When a defendant is convicted of any felonycommitted against:

17 (i) a person under 12 years of age at the time of18 the offense or such person's property;

(ii) a person 60 years of age or older at the timeof the offense or such person's property; or

(iii) a person physically handicapped at the time
of the offense or such person's property; or

(4) When a defendant is convicted of any felony and the
 offense involved any of the following types of specific
 misconduct committed as part of a ceremony, rite,
 initiation, observance, performance, practice or activity

1 of any actual or ostensible religious, fraternal, or social
2 group:

3 (i) the brutalizing or torturing of humans or 4 animals;

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(ii) the theft of human corpses;

(iii) the kidnapping of humans;

7 (iv) the desecration of any cemetery, religious,
8 fraternal, business, governmental, educational, or
9 other building or property; or

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(v) ritualized abuse of a child; or

11 (5) When a defendant is convicted of a felony other 12 than conspiracy and the court finds that the felony was committed under an agreement with 2 or more other persons 13 14 to commit that offense and the defendant, with respect to 15 the other individuals, occupied a position of organizer, 16 supervisor, financier, or any other position of management 17 or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal 18 19 activities of an organized gang or was motivated by the 20 defendant's leadership in an organized gang; or

(6) When a defendant is convicted of an offense committed while using a firearm with a laser sight attached to it. For purposes of this paragraph, "laser sight" has the meaning ascribed to it in Section 24.6-5 of the Criminal Code of 1961; or

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(7) When a defendant who was at least 17 years of age

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at the time of the commission of the offense is convicted of a felony and has been previously adjudicated a delinquent minor under the Juvenile Court Act of 1987 for an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 years after the previous adjudication, excluding time spent in custody; or

8 (8) When a defendant commits any felony and the 9 defendant used, possessed, exercised control over, or 10 otherwise directed an animal to assault a law enforcement 11 officer engaged in the execution of his or her official 12 duties or in furtherance of the criminal activities of an 13 organized gang in which the defendant is engaged.

(c) The following factors may be considered by the court as
reasons to impose an extended term sentence under Section 5-8-2
(730 ILCS 5/5-8-2) upon any offender for the listed offenses:

17 (1) When a defendant is convicted of first degree murder, after having been previously convicted in Illinois 18 19 of any offense listed under paragraph (c)(2) of Section 20 5-5-3 (730 ILCS 5/5-5-3), when that conviction has occurred within 10 years after the previous conviction, excluding 21 22 time spent in custody, and the charges are separately 23 brought and tried and arise out of different series of 24 acts.

(1.5) When a defendant is convicted of first degree
 murder, after having been previously convicted of domestic

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battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.

6 (2) When a defendant is convicted of voluntary 7 manslaughter, second degree murder, involuntary 8 manslaughter, or reckless homicide in which the defendant 9 has been convicted of causing the death of more than one 10 individual.

11 (3) When a defendant is convicted of aggravated 12 criminal sexual assault or criminal sexual assault, when there is a finding that aggravated criminal sexual assault 13 14 or criminal sexual assault was also committed on the same 15 victim by one or more other individuals, and the defendant 16 voluntarily participated in the crime with the knowledge of 17 the participation of the others in the crime, and the 18 commission of the crime was part of a single course of 19 conduct during which there was no substantial change in the 20 nature of the criminal objective.

21 (4) If the victim was under 18 years of age at the time 22 of the commission of the offense, when a defendant is 23 convicted of aggravated criminal sexual assault or 24 predatory criminal sexual assault of а child under 25 subsection (a) (1) of Section 11-1.40 or subsection (a) (1) of Section 12-14.1 of the Criminal Code of 1961 (720 ILCS 26

1 5/11-1.40 or 5/12-14.1).

(5) When a defendant is convicted of a felony violation
of Section 24-1 of the Criminal Code of 1961 (720 ILCS
5/24-1) and there is a finding that the defendant is a
member of an organized gang.

6 (6) When a defendant was convicted of unlawful use of 7 weapons under Section 24-1 of the Criminal Code of 1961 8 (720 ILCS 5/24-1) for possessing a weapon that is not 9 readily distinguishable as one of the weapons enumerated in 10 Section 24-1 of the Criminal Code of 1961 (720 ILCS 11 5/24-1).

12 (7) When a defendant is convicted of an offense 13 involving the illegal manufacture of а controlled 14 substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 570/401), the illegal manufacture 15 16 of methamphetamine under Section 25 of the Methamphetamine 17 Control and Community Protection Act (720 ILCS 646/25), or the illegal possession of explosives and an emergency 18 19 response officer in the performance of his or her duties is killed or injured at the scene of the offense while 20 21 responding to the emergency caused by the commission of the 22 offense. In this paragraph, "emergency" means a situation 23 in which a person's life, health, or safety is in jeopardy; and "emergency response officer" means a peace officer, 24 community policing volunteer, fireman, emergency medical 25 26 technician-ambulance, emergency medical HB3366 Enrolled - 416 - LRB097 10573 RLC 50927 b

1 technician-intermediate, emergency medical 2 technician-paramedic, ambulance driver, other medical 3 assistance or first aid personnel, or hospital emergency 4 room personnel.

5 (d) For the purposes of this Section, "organized gang" has 6 the meaning ascribed to it in Section 10 of the Illinois 7 Streetgang Terrorism Omnibus Prevention Act.

8 (e) The court may impose an extended term sentence under 9 Article 4.5 of Chapter V upon an offender who has been 10 convicted of a felony violation of Section 12-13, 12-14, 11 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 when the 12 victim of the offense is under 18 years of age at the time of the commission of the offense and, during the commission of the 13 14 offense, the victim was under the influence of alcohol, 15 regardless of whether or not the alcohol was supplied by the 16 offender; and the offender, at the time of the commission of 17 the offense, knew or should have known that the victim had consumed alcohol. 18

19 (Source: P.A. 96-41, eff. 1-1-10; 96-292, eff. 1-1-10; 96-328,
20 eff. 8-11-09; 96-339, eff. 7-1-10; 96-1000, eff. 7-2-10;
21 96-1200, eff. 7-22-10; 96-1228, eff. 1-1-11; 96-1390, eff.
22 1-1-11; 96-1551, Article 1, Section 970, eff. 7-1-11; 96-1551,
23 Article 2, Section 1065, eff. 7-1-11; 97-38, eff. 6-28-11,
24 97-227, eff. 1-1-12; 97-333, eff. 8-12-11; revised 9-14-11.)

(730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)

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Sec. 5-6-3. Conditions of Probation and of Conditional 1 2 Discharge. 3 conditions of probation and of conditional (a) The discharge shall be that the person: 4 5 (1)not violate any criminal statute of any 6 jurisdiction; 7 (2) report to or appear in person before such person or 8 agency as directed by the court; 9 refrain from possessing a firearm or other (3)10 dangerous weapon where the offense is a felony or, if a 11 misdemeanor, the offense involved the intentional or 12 knowing infliction of bodily harm or threat of bodily harm; 13 (4) not leave the State without the consent of the 14 court or, in circumstances in which the reason for the 15 absence is of such an emergency nature that prior consent 16 the court is not possible, without the prior by 17 notification and approval of the person's probation officer. Transfer of a person's probation or conditional 18 19 discharge supervision to another state is subject to 20 acceptance by the other state pursuant to the Interstate 21 Compact for Adult Offender Supervision;

(5) permit the probation officer to visit him at his
home or elsewhere to the extent necessary to discharge his
duties;

25 (6) perform no less than 30 hours of community service
26 and not more than 120 hours of community service, if

community service is available in the jurisdiction and is 1 2 funded and approved by the county board where the offense 3 was committed, where the offense was related to or in furtherance of the criminal activities of an organized gang 4 and was motivated by the offender's membership in or 5 6 allegiance to an organized gang. The community service shall include, but not be limited to, the cleanup and 7 8 repair of any damage caused by a violation of Section 9 21-1.3 of the Criminal Code of 1961 and similar damage to 10 property located within the municipality or county in which 11 the violation occurred. When possible and reasonable, the 12 community service should be performed in the offender's neighborhood. For purposes of this Section, "organized 13 14 gang" has the meaning ascribed to it in Section 10 of the 15 Illinois Streetgang Terrorism Omnibus Prevention Act;

16 (7) if he or she is at least 17 years of age and has 17 been sentenced to probation or conditional discharge for a misdemeanor or felony in a county of 3,000,000 or more 18 19 inhabitants and has not been previously convicted of a 20 misdemeanor or felony, may be required by the sentencing 21 court to attend educational courses designed to prepare the 22 defendant for a high school diploma and to work toward a 23 high school diploma or to work toward passing the high 24 school level Test of General Educational Development (GED) 25 or to work toward completing a vocational training program approved by the court. The person on probation or 26

conditional discharge must attend a public institution of 1 2 education to obtain the educational or vocational training 3 required by this clause (7). The court shall revoke the probation or conditional discharge of a person who wilfully 4 fails to comply with this clause (7). The person on 5 6 probation or conditional discharge shall be required to pay 7 for the cost of the educational courses or GED test, if a 8 fee is charged for those courses or test. The court shall 9 resentence the offender whose probation or conditional 10 discharge has been revoked as provided in Section 5-6-4. 11 This clause (7) does not apply to a person who has a high 12 school diploma or has successfully passed the GED test. 13 This clause (7) does not apply to a person who is 14 determined by the court to be developmentally disabled or 15 otherwise mentally incapable of completing the educational 16 or vocational program;

17 if convicted of possession (8) of а substance 18 prohibited by the Cannabis Control Act, the Illinois 19 Controlled Substances Act, or the Methamphetamine Control 20 and Community Protection Act after a previous conviction or 21 disposition of supervision for possession of a substance 22 prohibited by the Cannabis Control Act or Illinois 23 Controlled Substances Act or after a sentence of probation 24 under Section 10 of the Cannabis Control Act, Section 410 25 of the Illinois Controlled Substances Act, or Section 70 of 26 the Methamphetamine Control and Community Protection Act

1 and upon a finding by the court that the person is 2 addicted, undergo treatment at a substance abuse program 3 approved by the court;

4 (8.5) if convicted of a felony sex offense as defined
5 in the Sex Offender Management Board Act, the person shall
6 undergo and successfully complete sex offender treatment
7 by a treatment provider approved by the Board and conducted
8 in conformance with the standards developed under the Sex
9 Offender Management Board Act;

10 (8.6) if convicted of a sex offense as defined in the 11 Sex Offender Management Board Act, refrain from residing at 12 the same address or in the same condominium unit or apartment unit or in the same condominium complex or 13 14 apartment complex with another person he or she knows or 15 reasonably should know is a convicted sex offender or has 16 placed on supervision for a sex offense; been the 17 provisions of this paragraph do not apply to a person convicted of a sex offense who is placed in a Department of 18 19 Corrections licensed transitional housing facility for sex 20 offenders;

(8.7) if convicted for an offense committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961, refrain from communicating with or contacting, by means of the Internet, a person who is not related to the

accused and whom the accused reasonably believes to be 1 2 under 18 years of age; for purposes of this paragraph 3 (8.7), "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 1961; and a person is not 4 5 related to the accused if the person is not: (i) the 6 spouse, brother, or sister of the accused; (ii) а 7 descendant of the accused; (iii) a first or second cousin 8 of the accused; or (iv) a step-child or adopted child of 9 the accused:

10 (8.8) if convicted for an offense under Section 11-6, 11 11-9.1, 11-14.4 that involves soliciting for a juvenile 12 prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 13 of the Criminal Code of 1961, or any attempt to commit any 14 of these offenses, committed on or after June 1, 2009 (the 15 effective date of Public Act 95-983):

16 (i) not access or use a computer or any other
17 device with Internet capability without the prior
18 written approval of the offender's probation officer,
19 except in connection with the offender's employment or
20 search for employment with the prior approval of the
21 offender's probation officer;

(ii) submit to periodic unannounced examinations
of the offender's computer or any other device with
Internet capability by the offender's probation
officer, a law enforcement officer, or assigned
computer or information technology specialist,

including the retrieval and copying of all data from 1 the computer or device and any internal or external 2 3 and removal of such information, peripherals equipment, or device to conduct a more 4 thorough 5 inspection;

6 (iii) submit to the installation on the offender's 7 computer or device with Internet capability, at the 8 offender's expense, of one or more hardware or software 9 systems to monitor the Internet use; and

10 (iv) submit to any other appropriate restrictions 11 concerning the offender's use of or access to a 12 computer or any other device with Internet capability 13 imposed by the offender's probation officer;

14 (8.9) if convicted of a sex offense as defined in the
15 Sex Offender Registration Act committed on or after January
16 1, 2010 (the effective date of Public Act 96-262), refrain
17 from accessing or using a social networking website as
18 defined in Section 17-0.5 of the Criminal Code of 1961;

(9) if convicted of a felony, physically surrender at a
time and place designated by the court, his or her Firearm
Owner's Identification Card and any and all firearms in his
or her possession;

(10) if convicted of a sex offense as defined in
subsection (a-5) of Section 3-1-2 of this Code, unless the
offender is a parent or guardian of the person under 18
years of age present in the home and no non-familial minors

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are present, not participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, being employed as a department store Santa Claus, or wearing an Easter Bunny costume on or preceding Easter;

7 (11) if convicted of a sex offense as defined in 8 Section 2 of the Sex Offender Registration Act committed on 9 or after January 1, 2010 (the effective date of Public Act 10 96-362) that requires the person to register as a sex 11 offender under that Act, may not knowingly use any computer 12 scrub software on any computer that the sex offender uses; 13 and

14 (12) if convicted of a violation of the Methamphetamine 15 Control and Community Protection Act, the Methamphetamine 16 Precursor Control Act, or a methamphetamine related 17 offense:

(A) prohibited from purchasing, possessing, or
having under his or her control any product containing
pseudoephedrine unless prescribed by a physician; and

(B) prohibited from purchasing, possessing, or
having under his or her control any product containing
ammonium nitrate.

(b) The Court may in addition to other reasonable conditions relating to the nature of the offense or the rehabilitation of the defendant as determined for each

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1 defendant in the proper discretion of the Court require that 2 the person:

3 (1) serve a term of periodic imprisonment under Article
4 7 for a period not to exceed that specified in paragraph
5 (d) of Section 5-7-1;

(2) pay a fine and costs;

7 (3) work or pursue a course of study or vocational 8 training;

9 (4) undergo medical, psychological or psychiatric
10 treatment; or treatment for drug addiction or alcoholism;

(5) attend or reside in a facility established for the
 instruction or residence of defendants on probation;

13 (6) support his dependents;

14 (7) and in addition, if a minor:

15 (i) reside with his parents or in a foster home;16 (ii) attend school;

17 (iii) attend a non-residential program for youth; 18 (iv) contribute to his own support at home or in a 19 foster home;

20 (v) with the consent of the superintendent of the 21 facility, attend an educational program at a facility 22 other than the school in which the offense was 23 committed if he or she is convicted of a crime of 24 violence as defined in Section 2 of the Crime Victims 25 Compensation Act committed in a school, on the real 26 property comprising a school, or within 1,000 feet of

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1 the real property comprising a school; 2 (8) make restitution as provided in Section 5-5-6 of this Code; 3 (9) perform some reasonable public or community 4 5 service: (10) serve a term of home confinement. In addition to 6 7 any other applicable condition of probation or conditional 8 discharge, the conditions of home confinement shall be that 9 the offender: 10 (i) remain within the interior premises of the 11 place designated for his confinement during the hours 12 designated by the court; 13 (ii) admit any person or agent designated by the 14 court into the offender's place of confinement at any 15 time for purposes of verifying the offender's 16 compliance with the conditions of his confinement; and 17 (iii) if further deemed necessary by the court or the Probation or Court Services Department, be placed 18 19 on an approved electronic monitoring device, subject 20 to Article 8A of Chapter V; 21 (iv) for persons convicted of any alcohol, 22 cannabis or controlled substance violation who are 23 placed on an approved monitoring device as a condition 24 of probation or conditional discharge, the court shall

device, as established by the county board in

impose a reasonable fee for each day of the use of the

Section, 1 subsection of this unless (q) after determining the inability of the offender to pay the 2 3 fee, the court assesses a lesser fee or no fee as the case may be. This fee shall be imposed in addition to 4 5 the fees imposed under subsections (g) and (i) of this 6 Section. The fee shall be collected by the clerk of the 7 circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 8 9 treasurer for deposit in the substance abuse services 10 fund under Section 5-1086.1 of the Counties Code; and

11 (v) for persons convicted of offenses other than 12 those referenced in clause (iv) above and who are 13 placed on an approved monitoring device as a condition 14 of probation or conditional discharge, the court shall 15 impose a reasonable fee for each day of the use of the 16 device, as established by the county board in 17 of this Section, subsection (q) unless after 18 determining the inability of the defendant to pay the 19 fee, the court assesses a lesser fee or no fee as the 20 case may be. This fee shall be imposed in addition to 21 the fees imposed under subsections (g) and (i) of this 22 Section. The fee shall be collected by the clerk of the 23 circuit court. The clerk of the circuit court shall pay 24 all monies collected from this fee to the county 25 treasurer who shall use the monies collected to defray 26 the costs of corrections. The county treasurer shall

1 2 deposit the fee collected in the probation and court services fund.

(11) comply with the terms and conditions of an order
of protection issued by the court pursuant to the Illinois
Domestic Violence Act of 1986, as now or hereafter amended,
or an order of protection issued by the court of another
state, tribe, or United States territory. A copy of the
order of protection shall be transmitted to the probation
officer or agency having responsibility for the case;

10 (12) reimburse any "local anti-crime program" as 11 defined in Section 7 of the Anti-Crime Advisory Council Act 12 for any reasonable expenses incurred by the program on the 13 offender's case, not to exceed the maximum amount of the 14 fine authorized for the offense for which the defendant was 15 sentenced;

16 (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the 17 offense for which the defendant was sentenced, (i) to a 18 19 "local anti-crime program", as defined in Section 7 of the 20 Anti-Crime Advisory Council Act, or (ii) for offenses under 21 the jurisdiction of the Department of Natural Resources, to 22 the fund established by the Department of Natural Resources 23 for the purchase of evidence for investigation purposes and 24 to conduct investigations as outlined in Section 805-105 of 25 the Department of Natural Resources (Conservation) Law; 26 (14)refrain from entering into а designated HB3366 Enrolled - 428 - LRB097 10573 RLC 50927 b

1 geographic area except upon such terms as the court finds 2 appropriate. Such terms may include consideration of the 3 purpose of the entry, the time of day, other persons 4 accompanying the defendant, and advance approval by a 5 probation officer, if the defendant has been placed on 6 probation or advance approval by the court, if the 7 defendant was placed on conditional discharge;

8 (15) refrain from having any contact, directly or 9 indirectly, with certain specified persons or particular 10 types of persons, including but not limited to members of 11 street gangs and drug users or dealers;

(16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;

(17) if convicted for an offense committed on or after 19 20 June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child sex offender as 21 22 defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 23 1961, refrain from communicating with or contacting, by 24 means of the Internet, a person who is related to the 25 accused and whom the accused reasonably believes to be 26 under 18 years of age; for purposes of this paragraph (17),

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Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 1961; and a person is related to the accused if the person is: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of the accused;

7 (18) if convicted for an offense committed on or after
8 June 1, 2009 (the effective date of Public Act 95-983) that
9 would qualify as a sex offense as defined in the Sex
10 Offender Registration Act:

(i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;

17 (ii) submit to periodic unannounced examinations of the offender's computer or any other device with 18 19 Internet capability by the offender's probation 20 a law enforcement officer, or assigned officer, 21 computer or information technology specialist, 22 including the retrieval and copying of all data from 23 the computer or device and any internal or external 24 peripherals and removal of such information, 25 equipment, or device to conduct a more thorough 26 inspection;

1 (iii) submit to the installation on the offender's 2 computer or device with Internet capability, at the 3 subject's expense, of one or more hardware or software 4 systems to monitor the Internet use; and

5 (iv) submit to any other appropriate restrictions 6 concerning the offender's use of or access to a 7 computer or any other device with Internet capability 8 imposed by the offender's probation officer; and

9 (19) refrain from possessing a firearm or other 10 dangerous weapon where the offense is a misdemeanor that 11 did not involve the intentional or knowing infliction of 12 bodily harm or threat of bodily harm.

13 The court may as a condition of probation or of (C) 14 conditional discharge require that a person under 18 years of 15 age found guilty of any alcohol, cannabis or controlled 16 substance violation, refrain from acquiring a driver's license 17 during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court 18 19 may require that the minor refrain from driving or operating 20 any motor vehicle during the period of probation or conditional 21 discharge, except as may be necessary in the course of the 22 minor's lawful employment.

23 (d) An offender sentenced to probation or to conditional 24 discharge shall be given a certificate setting forth the 25 conditions thereof.

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(e) Except where the offender has committed a fourth or

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subsequent violation of subsection (c) of Section 6-303 of the Illinois Vehicle Code, the court shall not require as a condition of the sentence of probation or conditional discharge that the offender be committed to a period of imprisonment in excess of 6 months. This 6 month limit shall not include periods of confinement given pursuant to a sentence of county impact incarceration under Section 5-8-1.2.

8 Persons committed to imprisonment as a condition of 9 probation or conditional discharge shall not be committed to 10 the Department of Corrections.

(f) The court may combine a sentence of periodic imprisonment under Article 7 or a sentence to a county impact incarceration program under Article 8 with a sentence of probation or conditional discharge.

15 (q) An offender sentenced to probation or to conditional 16 discharge and who during the term of either undergoes mandatory 17 drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall be ordered 18 19 to pay all costs incidental to such mandatory drug or alcohol 20 testing, or both, and all costs incidental to such approved electronic monitoring in accordance with the defendant's 21 22 ability to pay those costs. The county board with the 23 concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees for the 24 25 cost of maintenance, testing, and incidental expenses related 26 to the mandatory drug or alcohol testing, or both, and all

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costs incidental to approved electronic monitoring, involved 1 2 in a successful probation program for the county. The 3 concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk 4 5 of the circuit court. The clerk of the circuit court shall pay all moneys collected from these fees to the county treasurer 6 7 who shall use the moneys collected to defray the costs of drug 8 testing, alcohol testing, and electronic monitoring. The 9 county treasurer shall deposit the fees collected in the county working cash fund under Section 6-27001 or Section 6-29002 of 10 11 the Counties Code, as the case may be.

12 (h) Jurisdiction over an offender may be transferred from 13 the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of 14 15 jurisdiction are also authorized in the same manner. The court 16 to which jurisdiction has been transferred shall have the same 17 powers as the sentencing court. The probation department within the circuit to which jurisdiction has been transferred may 18 19 impose probation fees upon receiving the transferred offender, 20 as provided in subsection (i). The probation department from 21 the original sentencing court shall retain all probation fees 22 collected prior to the transfer.

(i) The court shall impose upon an offender sentenced to probation after January 1, 1989 or to conditional discharge after January 1, 1992 or to community service under the supervision of a probation or court services department after

January 1, 2004, as a condition of such probation or 1 2 conditional discharge or supervised community service, a fee of \$50 for each month of probation or conditional discharge 3 supervision or supervised community service ordered by the 4 5 court, unless after determining the inability of the person 6 sentenced to probation or conditional discharge or supervised 7 community service to pay the fee, the court assesses a lesser 8 fee. The court may not impose the fee on a minor who is made a 9 ward of the State under the Juvenile Court Act of 1987 while 10 the minor is in placement. The fee shall be imposed only upon 11 an offender who is actively supervised by the probation and 12 court services department. The fee shall be collected by the 13 clerk of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county 14 15 treasurer for deposit in the probation and court services fund 16 under Section 15.1 of the Probation and Probation Officers Act.

A circuit court may not impose a probation fee under this subsection (i) in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay Of the amount collected as a probation fee, up to \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, HB3366 Enrolled - 434 - LRB097 10573 RLC 50927 b

with the approval of the Director of Court Services or the 1 Chief Probation Officer, adjust the monthly fee amount. An 2 3 offender may elect to pay probation fees due in a lump sum. Any offender that has been assigned to the supervision of a 4 5 probation department, or has been transferred either under 6 subsection (h) of this Section or under any interstate compact, 7 shall be required to pay probation fees to the department 8 supervising the offender, based on the offender's ability to 9 pay.

10 This amendatory Act of the 93rd General Assembly deletes 11 the \$10 increase in the fee under this subsection that was 12 imposed by Public Act 93-616. This deletion is intended to 13 control over any other Act of the 93rd General Assembly that 14 retains or incorporates that fee increase.

15 (i-5) In addition to the fees imposed under subsection (i) 16 of this Section, in the case of an offender convicted of a 17 felony sex offense (as defined in the Sex Offender Management Board Act) or an offense that the court or probation department 18 19 has determined to be sexually motivated (as defined in the Sex Offender Management Board Act), the court or the probation 20 department shall assess additional fees to pay for all costs of 21 22 treatment, assessment, evaluation for risk and treatment, and 23 monitoring the offender, based on that offender's ability to 24 pay those costs either as they occur or under a payment plan.

(j) All fines and costs imposed under this Section for any
violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle

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1 Code, or a similar provision of a local ordinance, and any 2 violation of the Child Passenger Protection Act, or a similar 3 provision of a local ordinance, shall be collected and 4 disbursed by the circuit clerk as provided under Section 27.5 5 of the Clerks of Courts Act.

6 (k) Any offender who is sentenced to probation or 7 conditional discharge for a felony sex offense as defined in 8 the Sex Offender Management Board Act or any offense that the 9 court or probation department has determined to be sexually 10 motivated as defined in the Sex Offender Management Board Act 11 shall be required to refrain from any contact, directly or 12 indirectly, with any persons specified by the court and shall 13 be available for all evaluations and treatment programs 14 required by the court or the probation department.

(1) The court may order an offender who is sentenced to probation or conditional discharge for a violation of an order of protection be placed under electronic surveillance as provided in Section 5-8A-7 of this Code.

19 (Source: P.A. 96-262, eff. 1-1-10; 96-328, eff. 8-11-09; 20 96-362, eff. 1-1-10; 96-695, eff. 8-25-09; 96-1000, eff. 21 7-2-10; 96-1414, eff. 1-1-11; 96-1551, Article 2, Section 1065, 22 eff. 7-1-11; 96-1551, Article 10, Section 10-150, eff. 7-1-11; 23 97-454, eff. 1-1-12; 97-560, eff. 1-1-12; 97-597, eff. 1-1-12; 24 revised 9-14-11.)

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(730 ILCS 5/5-6-3.1) (from Ch. 38, par. 1005-6-3.1)

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Sec. 5-6-3.1. Incidents and Conditions of Supervision.

2 (a) When a defendant is placed on supervision, the court 3 shall enter an order for supervision specifying the period of 4 such supervision, and shall defer further proceedings in the 5 case until the conclusion of the period.

6 (b) The period of supervision shall be reasonable under all of the circumstances of the case, but may not be longer than 2 7 8 years, unless the defendant has failed to pay the assessment 9 required by Section 10.3 of the Cannabis Control Act, Section 10 411.2 of the Illinois Controlled Substances Act, or Section 80 11 of the Methamphetamine Control and Community Protection Act, in 12 which case the court may extend supervision beyond 2 years. Additionally, the court shall order the defendant to perform no 13 less than 30 hours of community service and not more than 120 14 hours of community service, if community service is available 15 16 in the jurisdiction and is funded and approved by the county 17 board where the offense was committed, when the offense (1) was related to or in furtherance of the criminal activities of an 18 19 organized gang or was motivated by the defendant's membership 20 in or allegiance to an organized gang; or (2) is a violation of any Section of Article 24 of the Criminal Code of 1961 where a 21 22 disposition of supervision is not prohibited by Section 5-6-1 23 of this Code. The community service shall include, but not be 24 limited to, the cleanup and repair of any damage caused by 25 violation of Section 21-1.3 of the Criminal Code of 1961 and 26 similar damages to property located within the municipality or HB3366 Enrolled - 437 - LRB097 10573 RLC 50927 b

1 county in which the violation occurred. Where possible and 2 reasonable, the community service should be performed in the 3 offender's neighborhood.

For the purposes of this Section, "organized gang" has the
meaning ascribed to it in Section 10 of the Illinois Streetgang
Terrorism Omnibus Prevention Act.

7 (c) The court may in addition to other reasonable 8 conditions relating to the nature of the offense or the 9 rehabilitation of the defendant as determined for each 10 defendant in the proper discretion of the court require that 11 the person:

(1) make a report to and appear in person before or participate with the court or such courts, person, or social service agency as directed by the court in the order of supervision;

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(2) pay a fine and costs;

17 (3) work or pursue a course of study or vocational18 training;

19 (4) undergo medical, psychological or psychiatric
 20 treatment; or treatment for drug addiction or alcoholism;

(5) attend or reside in a facility established for the
 instruction or residence of defendants on probation;

(6) support his dependents;

24 (7) refrain from possessing a firearm or other 25 dangerous weapon;

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(8) and in addition, if a minor:

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(i) reside with his parents or in a foster home;
 (ii) attend school;

(iii) attend a non-residential program for youth;

4 (iv) contribute to his own support at home or in a 5 foster home; or

6 (v) with the consent of the superintendent of the 7 facility, attend an educational program at a facility other than the school in which the offense was 8 9 committed if he or she is placed on supervision for a 10 crime of violence as defined in Section 2 of the Crime 11 Victims Compensation Act committed in a school, on the 12 real property comprising a school, or within 1,000 feet 13 of the real property comprising a school;

14 (9) make restitution or reparation in an amount not to 15 exceed actual loss or damage to property and pecuniary loss 16 or make restitution under Section 5-5-6 to a domestic 17 violence shelter. The court shall determine the amount and 18 conditions of payment;

19 (10) perform some reasonable public or community 20 service;

(11) comply with the terms and conditions of an order of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986 or an order of protection issued by the court of another state, tribe, or United States territory. If the court has ordered the defendant to make a report and appear in person under paragraph (1) of this subsection, a copy of the order of protection shall be transmitted to the person or agency so designated by the court;

4 (12) reimburse any "local anti-crime program" as 5 defined in Section 7 of the Anti-Crime Advisory Council Act 6 for any reasonable expenses incurred by the program on the 7 offender's case, not to exceed the maximum amount of the 8 fine authorized for the offense for which the defendant was 9 sentenced;

10 (13) contribute a reasonable sum of money, not to exceed the maximum amount of the fine authorized for the 11 12 offense for which the defendant was sentenced, (i) to a "local anti-crime program", as defined in Section 7 of the 13 14 Anti-Crime Advisory Council Act, or (ii) for offenses under 15 the jurisdiction of the Department of Natural Resources, to 16 the fund established by the Department of Natural Resources 17 for the purchase of evidence for investigation purposes and to conduct investigations as outlined in Section 805-105 of 18 19 the Department of Natural Resources (Conservation) Law;

20 (14)refrain from entering into а designated 21 geographic area except upon such terms as the court finds 22 appropriate. Such terms may include consideration of the 23 purpose of the entry, the time of day, other persons 24 accompanying the defendant, and advance approval by a 25 probation officer;

26

(15) refrain from having any contact, directly or

indirectly, with certain specified persons or particular
 types of person, including but not limited to members of
 street gangs and drug users or dealers;

4 (16) refrain from having in his or her body the 5 presence of any illicit drug prohibited by the Cannabis 6 Control Act, the Illinois Controlled Substances Act, or the 7 Methamphetamine Control and Community Protection Act, 8 unless prescribed by a physician, and submit samples of his 9 or her blood or urine or both for tests to determine the 10 presence of any illicit drug;

11 (17) refrain from operating any motor vehicle not 12 equipped with an ignition interlock device as defined in 13 Section 1-129.1 of the Illinois Vehicle Code; under this 14 condition the court may allow a defendant who is not 15 self-employed to operate a vehicle owned by the defendant's 16 employer that is not equipped with an ignition interlock 17 device in the course and scope of the defendant's 18 employment; and

19 (18) if placed on supervision for a sex offense as 20 defined in subsection (a-5) of Section 3-1-2 of this Code, 21 unless the offender is a parent or guardian of the person 22 under 18 years of age present in the home and no 23 non-familial minors are present, not participate in a 24 holiday event involving children under 18 years of age, 25 such as distributing candy or other items to children on 26 Halloween, wearing a Santa Claus costume on or preceding HB3366 Enrolled - 441 - LRB097 10573 RLC 50927 b

1 Christmas, being employed as a department store Santa 2 Claus, or wearing an Easter Bunny costume on or preceding 3 Easter.

4 (d) The court shall defer entering any judgment on the5 charges until the conclusion of the supervision.

6 (e) At the conclusion of the period of supervision, if the 7 court determines that the defendant has successfully complied 8 with all of the conditions of supervision, the court shall 9 discharge the defendant and enter a judgment dismissing the 10 charges.

(f) Discharge and dismissal upon a successful conclusion of 11 12 disposition of supervision shall be deemed without а adjudication of quilt and shall not be termed a conviction for 13 purposes of disqualification or disabilities imposed by law 14 15 upon conviction of a crime. Two years after the discharge and 16 dismissal under this Section, unless the disposition of 17 supervision was for a violation of Sections 3-707, 3-708, 3-710, 5-401.3, or 11-503 of the Illinois Vehicle Code or a 18 similar provision of a local ordinance, or for a violation of 19 Sections 12-3.2, 16-25, or 16A-3 of the Criminal Code of 1961, 20 in which case it shall be 5 years after discharge and 21 22 dismissal, a person may have his record of arrest sealed or 23 expunged as may be provided by law. However, any defendant placed on supervision before January 1, 1980, may move for 24 25 sealing or expungement of his arrest record, as provided by 26 law, at any time after discharge and dismissal under this HB3366 Enrolled - 442 - LRB097 10573 RLC 50927 b

1 Section. A person placed on supervision for a sexual offense 2 committed against a minor as defined in clause (a)(1)(L) of 3 Section 5.2 of the Criminal Identification Act or for a 4 violation of Section 11-501 of the Illinois Vehicle Code or a 5 similar provision of a local ordinance shall not have his or 6 her record of arrest sealed or expunged.

7 (g) A defendant placed on supervision and who during the 8 period of supervision undergoes mandatory drug or alcohol 9 testing, or both, or is assigned to be placed on an approved 10 electronic monitoring device, shall be ordered to pay the costs 11 incidental to such mandatory drug or alcohol testing, or both, 12 and costs incidental to such approved electronic monitoring in 13 accordance with the defendant's ability to pay those costs. The county board with the concurrence of the Chief Judge of the 14 15 judicial circuit in which the county is located shall establish 16 reasonable fees for the cost of maintenance, testing, and 17 incidental expenses related to the mandatory drug or alcohol testing, or both, and all costs incidental to approved 18 19 electronic monitoring, of all defendants placed on 20 supervision. The concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by 21 22 the clerk of the circuit court. The clerk of the circuit court 23 shall pay all moneys collected from these fees to the county treasurer who shall use the moneys collected to defray the 24 25 costs of drug testing, alcohol testing, and electronic 26 monitoring. The county treasurer shall deposit the fees

- collected in the county working cash fund under Section 6-27001
 or Section 6-29002 of the Counties Code, as the case may be.
- 3 (h) A disposition of supervision is a final order for the4 purposes of appeal.

5 (i) The court shall impose upon a defendant placed on supervision after January 1, 1992 or to community service under 6 7 the supervision of a probation or court services department 8 after January 1, 2004, as a condition of supervision or 9 supervised community service, a fee of \$50 for each month of 10 supervision or supervised community service ordered by the 11 court, unless after determining the inability of the person 12 placed on supervision or supervised community service to pay 13 the fee, the court assesses a lesser fee. The court may not impose the fee on a minor who is made a ward of the State under 14 15 the Juvenile Court Act of 1987 while the minor is in placement. 16 The fee shall be imposed only upon a defendant who is actively 17 supervised by the probation and court services department. The fee shall be collected by the clerk of the circuit court. The 18 clerk of the circuit court shall pay all monies collected from 19 20 this fee to the county treasurer for deposit in the probation and court services fund pursuant to Section 15.1 of the 21 22 Probation and Probation Officers Act.

A circuit court may not impose a probation fee in excess of \$25 per month unless the circuit court has adopted, by administrative order issued by the chief judge, a standard probation fee guide determining an offender's ability to pay. Of the amount collected as a probation fee, not to exceed \$5 of that fee collected per month may be used to provide services to crime victims and their families.

The Court may only waive probation fees based on an 4 5 offender's ability to pay. The probation department may re-evaluate an offender's ability to pay every 6 months, and, 6 7 with the approval of the Director of Court Services or the Chief Probation Officer, adjust the monthly fee amount. An 8 9 offender may elect to pay probation fees due in a lump sum. Any 10 offender that has been assigned to the supervision of a 11 probation department, or has been transferred either under 12 subsection (h) of this Section or under any interstate compact, 13 shall be required to pay probation fees to the department supervising the offender, based on the offender's ability to 14 15 pay.

(j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under Section 27.5 of the Clerks of Courts Act.

(k) A defendant at least 17 years of age who is placed on supervision for a misdemeanor in a county of 3,000,000 or more inhabitants and who has not been previously convicted of a misdemeanor or felony may as a condition of his or her

supervision be required by the court to attend educational 1 2 courses designed to prepare the defendant for a high school diploma and to work toward a high school diploma or to work 3 toward passing the high school level Test of General 4 5 Educational Development (GED) or to work toward completing a 6 vocational training program approved by the court. The defendant placed on supervision must attend a 7 public 8 institution of education to obtain the educational or 9 vocational training required by this subsection (k). The 10 defendant placed on supervision shall be required to pay for 11 the cost of the educational courses or GED test, if a fee is 12 charged for those courses or test. The court shall revoke the 13 supervision of a person who wilfully fails to comply with this 14 subsection (k). The court shall resentence the defendant upon 15 revocation of supervision as provided in Section 5-6-4. This 16 subsection (k) does not apply to a defendant who has a high 17 school diploma or has successfully passed the GED test. This subsection (k) does not apply to a defendant who is determined 18 19 by the court to be developmentally disabled or otherwise 20 mentally incapable of completing the educational or vocational 21 program.

(1) The court shall require a defendant placed on supervision for possession of a substance prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act after a previous conviction or disposition of supervision for HB3366 Enrolled - 446 - LRB097 10573 RLC 50927 b

possession of a substance prohibited by the Cannabis Control 1 2 Controlled Substances Act, or Act, the Illinois the Methamphetamine Control and Community Protection Act or a 3 sentence of probation under Section 10 of the Cannabis Control 4 5 Act or Section 410 of the Illinois Controlled Substances Act and after a finding by the court that the person is addicted, 6 7 to undergo treatment at a substance abuse program approved by 8 the court.

9 (m) The Secretary of State shall require anyone placed on court supervision for a violation of Section 3-707 of the 10 11 Illinois Vehicle Code or a similar provision of a local 12 ordinance to give proof of his or her financial responsibility as defined in Section 7-315 of the Illinois Vehicle Code. The 13 proof shall be maintained by the individual in a manner 14 15 satisfactory to the Secretary of State for a minimum period of 16 3 years after the date the proof is first filed. The proof 17 shall be limited to a single action per arrest and may not be affected by any post-sentence disposition. The Secretary of 18 State shall suspend the driver's license of any person 19 20 determined by the Secretary to be in violation of this subsection. 21

(n) Any offender placed on supervision for any offense that the court or probation department has determined to be sexually motivated as defined in the Sex Offender Management Board Act shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall be available for all evaluations and treatment programs required by the court or the probation department.

3 (o) An offender placed on supervision for a sex offense as defined in the Sex Offender Management Board Act shall refrain 4 5 from residing at the same address or in the same condominium unit or apartment unit or in the same condominium complex or 6 7 apartment complex with another person he or she knows or 8 reasonably should know is a convicted sex offender or has been 9 placed on supervision for a sex offense. The provisions of this 10 subsection (o) do not apply to a person convicted of a sex 11 offense who is placed in a Department of Corrections licensed 12 transitional housing facility for sex offenders.

13 (p) An offender placed on supervision for an offense committed on or after June 1, 2008 (the effective date of 14 15 Public Act 95-464) that would qualify the accused as a child 16 sex offender as defined in Section 11-9.3 or 11-9.4 of the 17 Criminal Code of 1961 shall refrain from communicating with or contacting, by means of the Internet, a person who is not 18 19 related to the accused and whom the accused reasonably believes 20 to be under 18 years of age. For purposes of this subsection (p), "Internet" has the meaning ascribed to it in Section 21 22 16-0.1 of the Criminal Code of 1961; and a person is not 23 related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; (ii) a descendant of the 24 25 accused; (iii) a first or second cousin of the accused; or (iv) 26 a step-child or adopted child of the accused.

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(q) An offender placed on supervision for an offense 1 2 committed on or after June 1, 2008 (the effective date of Public Act 95-464) that would qualify the accused as a child 3 sex offender as defined in Section 11-9.3 or 11-9.4 of the 4 5 Criminal Code of 1961 shall, if so ordered by the court, refrain from communicating with or contacting, by means of the 6 7 Internet, a person who is related to the accused and whom the 8 accused reasonably believes to be under 18 years of age. For 9 purposes of this subsection (q), "Internet" has the meaning 10 ascribed to it in Section 16-0.1 of the Criminal Code of 1961; 11 and a person is related to the accused if the person is: (i) 12 the spouse, brother, or sister of the accused; (ii) a descendant of the accused; (iii) a first or second cousin of 13 the accused; or (iv) a step-child or adopted child of the 14 15 accused.

(r) An offender placed on supervision for an offense under Section 11-6, 11-9.1, 11-14.4 that involves soliciting for a juvenile prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the Criminal Code of 1961, or any attempt to commit any of these offenses, committed on or after the effective date of this amendatory Act of the 95th General Assembly shall:

(i) not access or use a computer or any other device with Internet capability without the prior written approval of the court, except in connection with the offender's employment or search for employment with the prior approval of the court; - 449 - LRB097 10573 RLC 50927 b

(ii) submit to periodic unannounced examinations of 1 2 the offender's computer or any other device with Internet 3 capability by the offender's probation officer, a law enforcement officer, or assigned computer or information 4 5 technology specialist, including the retrieval and copying of all data from the computer or device and any internal or 6 external peripherals and removal of such information, 7 8 equipment, or device to conduct a more thorough inspection;

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9 (iii) submit to the installation on the offender's 10 computer or device with Internet capability, at the 11 offender's expense, of one or more hardware or software 12 systems to monitor the Internet use; and

13 (iv) submit to any other appropriate restrictions 14 concerning the offender's use of or access to a computer or 15 any other device with Internet capability imposed by the 16 court.

(s) An offender placed on supervision for an offense that is a sex offense as defined in Section 2 of the Sex Offender Registration Act that is committed on or after January 1, 2010 (the effective date of Public Act 96-362) that requires the person to register as a sex offender under that Act, may not knowingly use any computer scrub software on any computer that the sex offender uses.

(t) An offender placed on supervision for a sex offense as
defined in the Sex Offender Registration Act committed on or
after January 1, 2010 (the effective date of Public Act 96-262)

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shall refrain from accessing or using a social networking
 website as defined in Section 17-0.5 of the Criminal Code of
 1961.

(u) Jurisdiction over an offender may be transferred from 4 5 the sentencing court to the court of another circuit with the concurrence of both courts. Further transfers or retransfers of 6 7 jurisdiction are also authorized in the same manner. The court 8 to which jurisdiction has been transferred shall have the same 9 powers as the sentencing court. The probation department within 10 the circuit to which jurisdiction has been transferred may 11 impose probation fees upon receiving the transferred offender, 12 as provided in subsection (i). The probation department from 13 the original sentencing court shall retain all probation fees 14 collected prior to the transfer.

15 (Source: P.A. 96-262, eff. 1-1-10; 96-362, eff. 1-1-10; 96-409, 16 eff. 1-1-10; 96-1000, eff. 7-2-10; 96-1414, eff. 1-1-11; 17 96-1551, Article 2, Section 1065, eff. 7-1-11; 96-1551, Article 18 10, Section 10-150, eff. 7-1-11; 97-454, eff. 1-1-12; 97-597, 19 eff. 1-1-12; revised 9-14-11.)

20 (730 ILCS 5/5-8-1) (from Ch. 38, par. 1005-8-1)

Sec. 5-8-1. Natural life imprisonment; enhancements for
use of a firearm; mandatory supervised release terms.

(a) Except as otherwise provided in the statute defining
the offense or in Article 4.5 of Chapter V, a sentence of
imprisonment for a felony shall be a determinate sentence set

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by the court under this Section, according to the following limitations:

3

(1) for first degree murder,

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(a) (blank),

5 (b) if a trier of fact finds beyond a reasonable 6 doubt that the murder was accompanied by exceptionally 7 brutal or heinous behavior indicative of wanton 8 cruelty or, except as set forth in subsection (a) (1) (c) 9 of this Section, that any of the appravating factors 10 listed in subsection (b) or (b-5) of Section 9-1 of the 11 Criminal Code of 1961 are present, the court may 12 sentence the defendant to a term of natural life 13 imprisonment, or

14 (c) the court shall sentence the defendant to a
15 term of natural life imprisonment when the death
16 penalty is not imposed if the defendant,

(i) has previously been convicted of first degree murder under any state or federal law, or

(ii) is a person who, at the time of the commission of the murder, had attained the age of 17 or more and is found guilty of murdering an individual under 12 years of age; or, irrespective of the defendant's age at the time of the commission of the offense, is found guilty of murdering more than one victim, or

26 (iii) is found guilty of murdering a peace

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1 officer, fireman, or emergency management worker when the peace officer, fireman, or emergency 2 3 management worker was killed in the course of performing his official duties, or to prevent the 4 5 peace officer or fireman from performing his 6 official duties, or in retaliation for the peace 7 officer, fireman, or emergency management worker from performing his official duties, and the 8 9 defendant knew or should have known that the 10 murdered individual was a peace officer, fireman, 11 or emergency management worker, or

12 (iv) is found guilty of murdering an employee 13 of an institution or facility of the Department of 14 Corrections, or any similar local correctional 15 agency, when the employee was killed in the course 16 of performing his official duties, or to prevent 17 the employee from performing his official duties, or in retaliation for the employee performing his 18 19 official duties, or

20 (v) is found guilty of murdering an emergency 21 medical technician - ambulance, emergency medical 22 technician - intermediate, emergency medical 23 technician - paramedic, ambulance driver or other 24 medical assistance or first aid person while 25 employed by a municipality or other governmental 26 unit when the person was killed in the course of

1 performing official duties or to prevent the person from performing official duties or in 2 3 retaliation for performing official duties and the defendant knew or should have known that the 4 5 murdered individual was an emergency medical 6 technician ambulance, emergency medical 7 technician - intermediate, emergency medical technician - paramedic, ambulance driver, or other 8 9 medical assistant or first aid personnel, or

10 (vi) is a person who, at the time of the 11 commission of the murder, had not attained the age 12 of 17, and is found guilty of murdering a person under 12 years of age and the murder is committed 13 14 during the course of aggravated criminal sexual 15 assault, criminal sexual assault, or aggravated 16 kidnaping, or

17 (vii) is found quilty of first degree murder and the murder was committed by reason of any 18 19 person's activity as a community policing 20 volunteer or to prevent any person from engaging in 21 activity as a community policing volunteer. For 22 the purpose of this Section, "community policing 23 volunteer" has the meaning ascribed to it in Section 2-3.5 of the Criminal Code of 1961. 24

For purposes of clause (v), "emergency medical 25 26 technician - ambulance", "emergency medical technician HB3366 Enrolled

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- intermediate", "emergency medical technician paramedic", have the meanings ascribed to them in the
 Emergency Medical Services (EMS) Systems Act.

(d) (i) if the person committed the offense while armed with a firearm, 15 years shall be added to the term of imprisonment imposed by the court;

7 (ii) if, during the commission of the offense,
8 the person personally discharged a firearm, 20
9 years shall be added to the term of imprisonment
10 imposed by the court;

11 (iii) if, during the commission of the 12 the person personally discharged offense, а firearm that proximately caused great bodily harm, 13 14 permanent disability, permanent disfigurement, or death to another person, 25 years or up to a term 15 16 of natural life shall be added to the term of 17 imprisonment imposed by the court.

18 (2) (blank);

19 (2.5) for a person convicted under the circumstances 20 described in subdivision (b)(1)(B) of Section 11-1.20 or 21 paragraph (3) of subsection (b) of Section 12-13, 22 subdivision (d)(2) of Section 11-1.30 or paragraph (2) of 23 subsection (d) of Section 12-14, subdivision (b) (1.2) of 24 Section 11-1.40 or paragraph (1.2) of subsection (b) of 25 Section 12-14.1, subdivision (b)(2) of Section 11-1.40 or 26 paragraph (2) of subsection (b) of Section 12-14.1 of the HB3366 Enrolled

- 1 Criminal Code of 1961, the sentence shall be a term of 2 natural life imprisonment.
- 3 (b) (Blank).
- 4 (c) (Blank).

5 (d) Subject to earlier termination under Section 3-3-8, the 6 parole or mandatory supervised release term shall be written as 7 part of the sentencing order and shall be as follows:

- 8 (1) for first degree murder or a Class X felony except 9 for the offenses of predatory criminal sexual assault of a 10 child, appravated criminal sexual assault, and criminal 11 sexual assault if committed on or after the effective date 12 of this amendatory Act of the 94th General Assembly and except for the offense of aggravated child pornography 13 under Section 11-20.1B or 11-20.3 of the Criminal Code of 14 15 1961, if committed on or after January 1, 2009, 3 years;
- 16 (2) for a Class 1 felony or a Class 2 felony except for
 17 the offense of criminal sexual assault if committed on or
 18 after the effective date of this amendatory Act of the 94th
 19 General Assembly and except for the offenses of manufacture
 20 and dissemination of child pornography under clauses
 21 (a) (1) and (a) (2) of Section 11-20.1 of the Criminal Code
 22 of 1961, if committed on or after January 1, 2009, 2 years;
- 23

(3) for a Class 3 felony or a Class 4 felony, 1 year;

(4) for defendants who commit the offense of predatory
 criminal sexual assault of a child, aggravated criminal
 sexual assault, or criminal sexual assault, on or after the

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effective date of this amendatory Act of the 94th General 1 2 Assembly, or who commit the offense of aggravated child 3 manufacture of child pornography, pornography, or dissemination of child pornography after January 1, 2009, 4 5 the term of mandatory supervised release shall range from a minimum of 3 years to a maximum of the natural life of the 6 7 defendant;

8 (5) if the victim is under 18 years of age, for a 9 second or subsequent offense of aggravated criminal sexual 10 abuse or felony criminal sexual abuse, 4 years, at least 11 the first 2 years of which the defendant shall serve in an 12 electronic home detention program under Article 8A of 13 Chapter V of this Code;

14 (6) for a felony domestic battery, aggravated domestic
15 battery, stalking, aggravated stalking, and a felony
16 violation of an order of protection, 4 years.

- 17 (e) (Blank).
- 18 (f) (Blank).

19 (Source: P.A. 96-282, eff. 1-1-10; 96-1000, eff. 7-2-10; 20 96-1200, eff. 7-22-10; 96-1475, eff. 1-1-11; 96-1551, eff. 21 7-1-11; 97-333, eff. 8-12-11; 97-531, eff. 1-1-12; revised 22 9-14-11.)

23 (730 ILCS 5/5-8-4) (from Ch. 38, par. 1005-8-4)
 24 Sec. 5-8-4. Concurrent and consecutive terms of
 25 imprisonment.

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(a) Concurrent terms; multiple or additional sentences. 1 2 When an Illinois court (i) imposes multiple sentences of imprisonment on a defendant at the same time or (ii) imposes a 3 sentence of imprisonment on a defendant who is already subject 4 5 to a sentence of imprisonment imposed by an Illinois court, a court of another state, or a federal court, then the sentences 6 7 shall run concurrently unless otherwise determined by the Illinois court under this Section. 8

9 (b) Concurrent terms; misdemeanor and felony. A defendant 10 serving a sentence for a misdemeanor who is convicted of a 11 felony and sentenced to imprisonment shall be transferred to 12 the Department of Corrections, and the misdemeanor sentence 13 shall be merged in and run concurrently with the felony 14 sentence.

15 (c) Consecutive terms; permissive. The court may impose16 consecutive sentences in any of the following circumstances:

17 (1) If, having regard to the nature and circumstances 18 of the offense and the history and character of the 19 defendant, it is the opinion of the court that consecutive 20 sentences are required to protect the public from further 21 criminal conduct by the defendant, the basis for which the 22 court shall set forth in the record.

(2) If one of the offenses for which a defendant was
convicted was a violation of Section 32-5.2 (aggravated
false personation of a peace officer) of the Criminal Code
of 1961 (720 ILCS 5/32-5.2) or a violation of subdivision

- (b) (5) or (b) (6) of Section 17-2 of that Code (720 ILCS
 5/17-2) and the offense was committed in attempting or
 committing a forcible felony.
- 4 (d) Consecutive terms; mandatory. The court shall impose
 5 consecutive sentences in each of the following circumstances:
- 6 (1) One of the offenses for which the defendant was 7 convicted was first degree murder or a Class X or Class 1 8 felony and the defendant inflicted severe bodily injury.
- 9 (2) The defendant was convicted of a violation of 10 Section 11-20.1 (child pornography), <u>11-20.1B or</u> 11-20.3 11 (aggravated child pornography), 11-1.20 or 12-13 (criminal 12 sexual assault), 11-1.30 or 12-14 (aggravated criminal sexual assault), or 11-1.40 or 12-14.1 (predatory criminal 13 14 sexual assault of a child) of the Criminal Code of 1961 (720 ILCS 5/11-20.1, <u>5/11-20.1B</u>, 5/11-20.3, 5/11-1.20, 15 16 5/12-13, 5/11-1.30, 5/12-14, 5/11-1.40, or 5/12-14.1).
- 17 (3) The defendant was convicted of armed violence based upon the predicate offense of any of the following: 18 19 solicitation of murder, solicitation of murder for hire, heinous battery as described in Section 12-4.1 or 20 21 subdivision (a)(2) of Section 12-3.05, aggravated battery 22 of a senior citizen as described in Section 12-4.6 or 23 subdivision (a) (4) of Section 12-3.05, criminal sexual 24 assault, a violation of subsection (q) of Section 5 of the 25 Cannabis Control Act (720 ILCS 550/5, cannabis 26 trafficking, a violation of subsection (a) of Section 401

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of the Illinois Controlled Substances Act (720 ILCS 1 2 570/401), controlled substance trafficking involving a 3 Class X felony amount of controlled substance under Section 401 of the Illinois Controlled Substances Act (720 ILCS 4 5 570/401), a violation of the Methamphetamine Control and Community Protection Act (720 ILCS 646/), calculated 6 7 criminal drug conspiracy, or streetgang criminal drug 8 conspiracy.

9 (4) The defendant was convicted of the offense of 10 leaving the scene of a motor vehicle accident involving 11 death or personal injuries under Section 11-401 of the 12 Illinois Vehicle Code (625 ILCS 5/11-401) and either: (A) aggravated driving under the influence of alcohol, other 13 14 drug or drugs, or intoxicating compound or compounds, or 15 any combination thereof under Section 11-501 of the 16 Illinois Vehicle Code (625 ILCS 5/11-501), (B) reckless homicide under Section 9-3 of the Criminal Code of 1961 17 (720 ILCS 5/9-3), or (C) both an offense described in item 18 19 (A) and an offense described in item (B).

(5) The defendant was convicted of a violation of
Section 9-3.1 (concealment of homicidal death) or Section
12-20.5 (dismembering a human body) of the Criminal Code of
1961 (720 ILCS 5/9-3.1 or 5/12-20.5).

(5.5) The defendant was convicted of a violation of
Section 24-3.7 (use of a stolen firearm in the commission
of an offense) of the Criminal Code of 1961.

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If the defendant was in the custody of 1 (6) the 2 Department of Corrections at the time of the commission of 3 the offense, the sentence shall be served consecutive to the sentence under which the defendant is held by the 4 5 Department of Corrections. If, however, the defendant is 6 sentenced to punishment by death, the sentence shall be 7 executed at such time as the court may fix without regard 8 to the sentence under which the defendant may be held by 9 the Department.

10 (7) A sentence under Section 3-6-4 (730 ILCS 5/3-6-4)
11 for escape or attempted escape shall be served consecutive
12 to the terms under which the offender is held by the
13 Department of Corrections.

14 (8) If a person charged with a felony commits a 15 separate felony while on pretrial release or in pretrial 16 detention in a county jail facility or county detention 17 facility, then the sentences imposed upon conviction of 18 these felonies shall be served consecutively regardless of 19 the order in which the judgments of conviction are entered.

(8.5) If a person commits a battery against a county correctional officer or sheriff's employee while serving a sentence or in pretrial detention in a county jail facility, then the sentence imposed upon conviction of the battery shall be served consecutively with the sentence imposed upon conviction of the earlier misdemeanor or felony, regardless of the order in which the judgments of

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conviction are entered.

(9) If a person admitted to bail following conviction 2 3 of a felony commits a separate felony while free on bond or if a person detained in a county jail facility or county 4 detention facility following conviction of a felonv 5 6 commits a separate felony while in detention, then any 7 sentence following conviction of the separate felony shall 8 be consecutive to that of the original sentence for which 9 the defendant was on bond or detained.

10 (10) If a person is found to be in possession of an 11 item of contraband, as defined in clause (c)(2) of Section 12 31A-1.1 of the Criminal Code of 1961, while serving a 13 sentence in a county jail or while in pre-trial detention 14 in a county jail, the sentence imposed upon conviction for 15 the offense of possessing contraband in a penal institution 16 shall be served consecutively to the sentence imposed for the offense in which the person is serving sentence in the 17 county jail or serving pretrial detention, regardless of 18 19 the order in which the judgments of conviction are entered.

(11) If a person is sentenced for a violation of bail bond under Section 32-10 of the Criminal Code of 1961, any sentence imposed for that violation shall be served consecutive to the sentence imposed for the charge for which bail had been granted and with respect to which the defendant has been convicted.

26 (e) Consecutive terms; subsequent non-Illinois term. If an

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1 Illinois court has imposed a sentence of imprisonment on a 2 defendant and the defendant is subsequently sentenced to a term 3 of imprisonment by a court of another state or a federal court, then the Illinois sentence shall run consecutively to the 4 5 sentence imposed by the court of the other state or the federal 6 court. That same Illinois court, however, may order that the 7 Illinois sentence run concurrently with the sentence imposed by 8 the court of the other state or the federal court, but only if 9 the defendant applies to that same Illinois court within 30 10 days after the sentence imposed by the court of the other state 11 or the federal court is finalized.

12 (f) Consecutive terms; aggregate maximums and minimums.
13 The aggregate maximum and aggregate minimum of consecutive
14 sentences shall be determined as follows:

15 (1) For sentences imposed under law in effect prior to 16 February 1, 1978, the aggregate maximum of consecutive 17 sentences shall not exceed the maximum term authorized under Section 5-8-1 (730 ILCS 5/5-8-1) or Article 4.5 of 18 19 Chapter V for the 2 most serious felonies involved. The 20 aggregate minimum period of consecutive sentences shall 21 not exceed the highest minimum term authorized under 22 Section 5-8-1 (730 ILCS 5/5-8-1) or Article 4.5 of Chapter 23 V for the 2 most serious felonies involved. When sentenced 24 for misdemeanors, a defendant shall not. onlv be 25 consecutively sentenced to more than the maximum for one 26 Class A misdemeanor.

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(2) For sentences imposed under the law in effect on or 1 after February 1, 1978, the aggregate of consecutive 2 3 sentences for offenses that were committed as part of a single course of conduct during which there was no 4 5 substantial change in the nature of the criminal objective shall not exceed the sum of the maximum terms authorized 6 under Article 4.5 of Chapter V for the 2 most serious 7 8 felonies involved, but no such limitation shall apply for 9 offenses that were not committed as part of a single course 10 of conduct during which there was no substantial change in 11 the nature of the criminal objective. When sentenced only 12 for misdemeanors, a defendant shall not be consecutively sentenced to more than the maximum for one Class A 13 14 misdemeanor.

(g) Consecutive terms; manner served. In determining the manner in which consecutive sentences of imprisonment, one or more of which is for a felony, will be served, the Department of Corrections shall treat the defendant as though he or she had been committed for a single term subject to each of the following:

(1) The maximum period of a term of imprisonment shall consist of the aggregate of the maximums of the imposed indeterminate terms, if any, plus the aggregate of the imposed determinate sentences for felonies, plus the aggregate of the imposed determinate sentences for misdemeanors, subject to subsection (f) of this Section. HB3366 Enrolled

1 (2) The parole or mandatory supervised release term 2 shall be as provided in paragraph (e) of Section 5-4.5-50 3 (730 ILCS 5/5-4.5-50) for the most serious of the offenses 4 involved.

5 (3) The minimum period of imprisonment shall be the 6 aggregate of the minimum and determinate periods of 7 imprisonment imposed by the court, subject to subsection 8 (f) of this Section.

9 (4) The defendant shall be awarded credit against the 10 aggregate maximum term and the aggregate minimum term of 11 imprisonment for all time served in an institution since 12 the commission of the offense or offenses and as a 13 consequence thereof at the rate specified in Section 3-6-3 14 (730 ILCS 5/3-6-3).

15 (Source: P.A. 96-190, eff. 1-1-10; 96-1000, eff. 7-2-10; 16 96-1200, eff. 7-22-10; 96-1551, Article 1, Section 970, eff. 17 7-1-11; 96-1551, Article 2, Section 1065, eff. 7-1-11; 96-1551, 18 Article 10, Section 10-150, eff. 7-1-11; 97-475, eff. 8-22-11; 19 revised 9-14-11.)

20 (730 ILCS 5/5-9-1.7) (from Ch. 38, par. 1005-9-1.7)

21 Sec. 5-9-1.7. Sexual assault fines.

(a) Definitions. The terms used in this Section shall havethe following meanings ascribed to them:

(1) "Sexual assault" means the commission or attempted
 commission of the following: sexual exploitation of a

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child, criminal sexual assault, predatory criminal sexual 1 2 assault of a child, aggravated criminal sexual assault, 3 criminal sexual abuse, aggravated criminal sexual abuse, indecent solicitation of a child, public indecency, sexual 4 5 relations within families, promoting juvenile 6 prostitution, soliciting for a juvenile prostitute, 7 keeping a place of juvenile prostitution, patronizing a 8 juvenile prostitute, juvenile pimping, exploitation of a 9 child, obscenity, child pornography, aggravated child 10 pornography, harmful material, or ritualized abuse of a 11 child, as those offenses are defined in the Criminal Code 12 of 1961.

(2) "Family member" shall have the meaning ascribed to
it in Section <u>11-0.1</u> 12-12 of the Criminal Code of 1961.

15 (3) "Sexual assault organization" means any 16 not-for-profit organization providing comprehensive, community-based services to victims of sexual assault. 17 "Community-based services" include, but are not limited 18 19 to, direct crisis intervention through a 24-hour response, 20 medical and legal advocacy, counseling, information and referral services, training, and community education. 21

(b) Sexual assault fine; collection by clerk.

22

(1) In addition to any other penalty imposed, a fine of
\$200 shall be imposed upon any person who pleads guilty or
who is convicted of, or who receives a disposition of court
supervision for, a sexual assault or attempt of a sexual

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assault. Upon request of the victim or the victim's 1 2 representative, the court shall determine whether the fine 3 will impose an undue burden on the victim of the offense. For purposes of this paragraph, the defendant may not be 4 5 considered the victim's representative. If the court finds 6 that the fine would impose an undue burden on the victim, the court may reduce or waive the fine. The court shall 7 8 order that the defendant may not use funds belonging solely 9 to the victim of the offense for payment of the fine.

10 (2) Sexual assault fines shall be assessed by the court 11 imposing the sentence and shall be collected by the circuit 12 clerk. The circuit clerk shall retain 10% of the penalty to 13 cover the costs involved in administering and enforcing 14 this Section. The circuit clerk shall remit the remainder 15 of each fine within one month of its receipt to the State 16 Treasurer for deposit as follows:

(i) for family member offenders, one-half to the
Sexual Assault Services Fund, and one-half to the
Domestic Violence Shelter and Service Fund; and

20 (ii) for other than family member offenders, the
21 full amount to the Sexual Assault Services Fund.

(c) Sexual Assault Services Fund; administration. There is created a Sexual Assault Services Fund. Moneys deposited into the Fund under this Section shall be appropriated to the Department of Public Health. Upon appropriation of moneys from the Sexual Assault Services Fund, the Department of Public HB3366 Enrolled - 467 - LRB097 10573 RLC 50927 b

Health shall make grants of these moneys from the Fund to sexual assault organizations with whom the Department has contracts for the purpose of providing community-based services to victims of sexual assault. Grants made under this Section are in addition to, and are not substitutes for, other grants authorized and made by the Department.

7 (Source: P.A. 95-331, eff. 8-21-07; 96-1551, eff. 7-1-11; 8 revised 10-12-11.)

9 Section 15-70. The Sex Offender Registration Act is amended
10 by changing Sections 2 and 3 as follows:

11 (730 ILCS 150/2) (from Ch. 38, par. 222)

12 Sec. 2. Definitions.

13 (A) As used in this Article, "sex offender" means any 14 person who is:

(1) charged pursuant to Illinois law, or any
substantially similar federal, Uniform Code of Military
Justice, sister state, or foreign country law, with a sex
offense set forth in subsection (B) of this Section or the
attempt to commit an included sex offense, and:

20 (a) is convicted of such offense or an attempt to
21 commit such offense; or

(b) is found not guilty by reason of insanity of
such offense or an attempt to commit such offense; or
(c) is found not guilty by reason of insanity

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pursuant to Section 104-25(c) of the Code of Criminal Procedure of 1963 of such offense or an attempt to commit such offense; or

4 (d) is the subject of a finding not resulting in an 5 acquittal at a hearing conducted pursuant to Section 6 104-25(a) of the Code of Criminal Procedure of 1963 for 7 the alleged commission or attempted commission of such 8 offense; or

9 (e) is found not guilty by reason of insanity 10 following a hearing conducted pursuant to a federal, 11 Uniform Code of Military Justice, sister state, or 12 foreign country law substantially similar to Section 13 104-25(c) of the Code of Criminal Procedure of 1963 of 14 such offense or of the attempted commission of such 15 offense; or

(f) is the subject of a finding not resulting in an
acquittal at a hearing conducted pursuant to a federal,
Uniform Code of Military Justice, sister state, or
foreign country law substantially similar to Section
104-25(a) of the Code of Criminal Procedure of 1963 for
the alleged violation or attempted commission of such
offense; or

(2) certified as a sexually dangerous person pursuant
 to the Illinois Sexually Dangerous Persons Act, or any
 substantially similar federal, Uniform Code of Military
 Justice, sister state, or foreign country law; or

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(3) subject to the provisions of Section 2 of the
 Interstate Agreements on Sexually Dangerous Persons Act;
 or

4 (4) found to be a sexually violent person pursuant to
5 the Sexually Violent Persons Commitment Act or any
6 substantially similar federal, Uniform Code of Military
7 Justice, sister state, or foreign country law; or

8 (5) adjudicated a juvenile delinguent as the result of 9 committing or attempting to commit an act which, if 10 committed by an adult, would constitute any of the offenses 11 specified in item (B), (C), or (C-5) of this Section or a 12 violation of any substantially similar federal, Uniform Code of Military Justice, sister state, or foreign country 13 14 law, or found guilty under Article V of the Juvenile Court 15 Act of 1987 of committing or attempting to commit an act 16 which, if committed by an adult, would constitute any of 17 the offenses specified in item (B), (C), or (C-5) of this Section or a violation of any substantially similar 18 19 federal, Uniform Code of Military Justice, sister state, or 20 foreign country law.

21 Convictions that result from or are connected with the same 22 act, or result from offenses committed at the same time, shall 23 be counted for the purpose of this Article as one conviction. 24 Any conviction set aside pursuant to law is not a conviction 25 for purposes of this Article.

26

For purposes of this Section, "convicted" shall have the

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same meaning as "adjudicated". 1 2 (B) As used in this Article, "sex offense" means: (1) A violation of any of the following Sections of the 3 Criminal Code of 1961: 4 5 11-20.1 (child pornography), 11-20.3 (aggravated 6 11-20.1B or child 7 pornography), 11-6 (indecent solicitation of a child), 8 9 11-9.1 (sexual exploitation of a child), 10 11-9.2 (custodial sexual misconduct), 11 11-9.5 (sexual misconduct with a person with a 12 disability), 13 11-14.4 (promoting juvenile prostitution), 11-15.1 (soliciting for a juvenile prostitute), 14 15 11-18.1 (patronizing a juvenile prostitute), 16 11-17.1 (keeping а place of juvenile 17 prostitution), 11-19.1 (juvenile pimping), 18 11-19.2 (exploitation of a child), 19 20 11-25 (grooming), 11-26 (traveling to meet a minor), 21 22 11-1.20 or 12-13 (criminal sexual assault), 23 11-1.30 or 12-14 (aggravated criminal sexual 24 assault), 11-1.40 or 12-14.1 (predatory criminal 25 sexual 26 assault of a child),

11-1.50 or 12-15 (criminal sexual abuse), 1 2 11-1.60 or 12-16 (aggravated criminal sexual 3 abuse), 12-33 (ritualized abuse of a child). 4 5 An attempt to commit any of these offenses. 6 (1.5) A violation of any of the following Sections of the Criminal Code of 1961, when the victim is a person 7 8 under 18 years of age, the defendant is not a parent of the 9 victim, the offense was sexually motivated as defined in 10 Section 10 of the Sex Offender Management Board Act, and 11 the offense was committed on or after January 1, 1996: 12 10-1 (kidnapping), 13 10-2 (aggravated kidnapping), 14 10-3 (unlawful restraint), 15 10-3.1 (aggravated unlawful restraint). 16 If the offense was committed before January 1, 1996, it 17 is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and 18 paragraph (2.1) of subsection (c) of Section 3 of this Act 19 20 applies. (1.6) First degree murder under Section 9-1 of the 21 22 Criminal Code of 1961, provided the offense was sexually 23 motivated as defined in Section 10 of the Sex Offender 24 Management Board Act. 25 (1.7) (Blank).

26 (1.8) A violation or attempted violation of Section

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1 11-11 (sexual relations within families) of the Criminal 2 Code of 1961, and the offense was committed on or after 3 June 1, 1997. If the offense was committed before June 1, 4 1997, it is a sex offense requiring registration only when 5 the person is convicted of any felony after July 1, 2011, 6 and paragraph (2.1) of subsection (c) of Section 3 of this 7 Act applies.

(1.9)Child abduction under 8 paragraph (10)of 9 subsection (b) of Section 10-5 of the Criminal Code of 1961 10 committed by luring or attempting to lure a child under the 11 age of 16 into a motor vehicle, building, house trailer, or 12 dwelling place without the consent of the parent or lawful custodian of the child for other than a lawful purpose and 13 14 the offense was committed on or after January 1, 1998, 15 provided the offense was sexually motivated as defined in 16 Section 10 of the Sex Offender Management Board Act. If the offense was committed before January 1, 1998, it is a sex 17 offense requiring registration only when the person is 18 19 convicted of any felony after July 1, 2011, and paragraph 20 (2.1) of subsection (c) of Section 3 of this Act applies.

(1.10) A violation or attempted violation of any of the
 following Sections of the Criminal Code of 1961 when the
 offense was committed on or after July 1, 1999:

2410-4 (forcible detention, if the victim is under 1825years of age), provided the offense was sexually26motivated as defined in Section 10 of the Sex Offender

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1 2

Management Board Act,

11-6.5 (indecent solicitation of an adult),

3 11-14.3 that involves soliciting for a prostitute, 4 or 11-15 (soliciting for a prostitute, if the victim is 5 under 18 years of age),

subdivision (a)(2)(A) or (a)(2)(B) of Section
11-14.3, or Section 11-16 (pandering, if the victim is
under 18 years of age),

9 11-18 (patronizing a prostitute, if the victim is 10 under 18 years of age),

11 subdivision (a)(2)(C) of Section 11-14.3, or 12 Section 11-19 (pimping, if the victim is under 18 years 13 of age).

If the offense was committed before July 1, 1999, it is a sex offense requiring registration only when the person is convicted of any felony after July 1, 2011, and paragraph (2.1) of subsection (c) of Section 3 of this Act applies.

(1.11) A violation or attempted violation of any of the
following Sections of the Criminal Code of 1961 when the
offense was committed on or after August 22, 2002:

11-9 or 11-30 (public indecency for a third orsubsequent conviction).

If the third or subsequent conviction was imposed before August 22, 2002, it is a sex offense requiring registration only when the person is convicted of any HB3366 Enrolled

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felony after July 1, 2011, and paragraph (2.1) of
 subsection (c) of Section 3 of this Act applies.

3 (1.12) A violation or attempted violation of Section 5.1 of the Wrongs to Children Act or Section 11-9.1A of the 4 5 Criminal Code of 1961 (permitting sexual abuse) when the offense was committed on or after August 22, 2002. If the 6 7 offense was committed before August 22, 2002, it is a sex 8 offense requiring registration only when the person is 9 convicted of any felony after July 1, 2011, and paragraph 10 (2.1) of subsection (c) of Section 3 of this Act applies.

(2) A violation of any former law of this State
substantially equivalent to any offense listed in
subsection (B) of this Section.

(C) A conviction for an offense of federal law, Uniform 14 15 Code of Military Justice, or the law of another state or a 16 foreign country that is substantially equivalent to any offense 17 listed in subsections (B), (C), (E), and (E-5) of this Section shall constitute a conviction for the purpose of this Article. 18 A finding or adjudication as a sexually dangerous person or a 19 20 sexually violent person under any federal law, Uniform Code of Military Justice, or the law of another state or foreign 21 22 country that is substantially equivalent to the Sexually 23 Persons Act or the Sexually Violent Dangerous Persons Commitment Act shall constitute an adjudication for the 24 25 purposes of this Article.

26

(C-5) A person at least 17 years of age at the time of the

commission of the offense who is convicted of first degree 1 2 murder under Section 9-1 of the Criminal Code of 1961, against a person under 18 years of age, shall be required to register 3 for natural life. A conviction for an offense of federal, 4 5 Uniform Code of Military Justice, sister state, or foreign country law that is substantially equivalent to any offense 6 7 listed in subsection (C-5) of this Section shall constitute a conviction for the purpose of this Article. This subsection 8 9 (C-5) applies to a person who committed the offense before June 10 1, 1996 if: (i) the person is incarcerated in an Illinois 11 Department of Corrections facility on August 20, 2004 (the 12 effective date of Public Act 93-977), or (ii) subparagraph (i) does not apply and the person is convicted of any felony after 13 14 July 1, 2011, and paragraph (2.1) of subsection (c) of Section 15 3 of this Act applies.

16 (C-6) A person who is convicted or adjudicated delinquent 17 of first degree murder as defined in Section 9-1 of the Criminal Code of 1961, against a person 18 years of age or 18 over, shall be required to register for his or her natural 19 20 life. A conviction for an offense of federal, Uniform Code of Military Justice, sister state, or foreign country law that is 21 22 substantially equivalent to any offense listed in subsection 23 (C-6) of this Section shall constitute a conviction for the purpose of this Article. This subsection (C-6) does not apply 24 25 to those individuals released from incarceration more than 10 years prior to January 1, 2012 (the effective date of Public 26

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26

Act 97-154) this amendatory Act of the 97th General Assembly.

2 (D) As used in this Article, "law enforcement agency having jurisdiction" means the Chief of Police in each of the 3 municipalities in which the sex offender expects to reside, 4 5 work, or attend school (1) upon his or her discharge, parole or release or (2) during the service of his or her sentence of 6 7 probation or conditional discharge, or the Sheriff of the county, in the event no Police Chief exists or if the offender 8 9 intends to reside, work, or attend school in an unincorporated 10 area. "Law enforcement agency having jurisdiction" includes 11 the location where out-of-state students attend school and 12 where out-of-state employees are employed or are otherwise required to register. 13

(D-1) As used in this Article, "supervising officer" means
 the assigned Illinois Department of Corrections parole agent or
 county probation officer.

17 (E) As used in this Article, "sexual predator" means any18 person who, after July 1, 1999, is:

(1) Convicted for an offense of federal, Uniform Code
of Military Justice, sister state, or foreign country law
that is substantially equivalent to any offense listed in
subsection (E) or (E-5) of this Section shall constitute a
conviction for the purpose of this Article. Convicted of a
violation or attempted violation of any of the following
Sections of the Criminal Code of 1961:

11-14.4 that involves keeping a place of juvenile

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prostitution, or 11-17.1 (keeping a place of juvenile 1 2 prostitution), subdivision (a)(2) or (a)(3) of Section 11-14.4, 3 or Section 11-19.1 (juvenile pimping), 4 5 subdivision (a) (4) of Section 11-14.4, or Section 6 11-19.2 (exploitation of a child), 7 11-20.1 (child pornography), 8 11-20.1B or 11-20.3 (aggravated child pornography), 9 10 11-1.20 or 12-13 (criminal sexual assault), 11 11-1.30 or 12-14 (aggravated criminal sexual 12 assault), 13 11-1.40 or 12-14.1 (predatory criminal sexual assault of a child), 14 11-1.60 or 12-16 (aggravated criminal 15 sexual 16 abuse), 17 12-33 (ritualized abuse of a child); 18 (2) (blank); 19 (3) certified as a sexually dangerous person pursuant 20 to the Sexually Dangerous Persons Act or any substantially 21 similar federal, Uniform Code of Military Justice, sister 22 state, or foreign country law; 23 (4) found to be a sexually violent person pursuant to 24 the Sexually Violent Persons Commitment Act or anv 25 substantially similar federal, Uniform Code of Military 26 Justice, sister state, or foreign country law;

1 (5) convicted of a second or subsequent offense which 2 requires registration pursuant to this Act. For purposes of 3 this paragraph (5), "convicted" shall include a conviction 4 under any substantially similar Illinois, federal, Uniform 5 Code of Military Justice, sister state, or foreign country 6 law;

7 (6) convicted of a second or subsequent offense of
8 luring a minor under Section 10-5.1 of the Criminal Code of
9 1961; or

10 (7) if the person was convicted of an offense set forth 11 in this subsection (E) on or before July 1, 1999, the 12 person is a sexual predator for whom registration is 13 required only when the person is convicted of a felony 14 offense after July 1, 2011, and paragraph (2.1) of 15 subsection (c) of Section 3 of this Act applies.

(E-5) As used in this Article, "sexual predator" also means
a person convicted of a violation or attempted violation of any
of the following Sections of the Criminal Code of 1961:

(1) Section 9-1 (first degree murder, when the victim was a person under 18 years of age and the defendant was at least 17 years of age at the time of the commission of the offense, provided the offense was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act);

25 (2) Section 11-9.5 (sexual misconduct with a person
 26 with a disability);

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(3) when the victim is a person under 18 years of age, 1 2 the defendant is not a parent of the victim, the offense 3 was sexually motivated as defined in Section 10 of the Sex Offender Management Board Act, and the offense was 4 5 committed on or after January 1, 1996: (A) Section 10-1 (kidnapping), (B) Section 10-2 (aggravated kidnapping), 6 (C) Section 10-3 (unlawful restraint), and (D) Section 7 8 10-3.1 (aggravated unlawful restraint); and

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9 (4) Section 10-5 (b) (10) (child abduction committed by 10 luring or attempting to lure a child under the age of 16 11 into a motor vehicle, building, house trailer, or dwelling 12 place without the consent of the parent or lawful custodian of the child for other than a lawful purpose and the 13 14 offense was committed on or after January 1, 1998, provided 15 the offense was sexually motivated as defined in Section 10 16 of the Sex Offender Management Board Act).

(E-10) As used in this Article, "sexual predator" also means a person required to register in another State due to a conviction, adjudication or other action of any court triggering an obligation to register as a sex offender, sexual predator, or substantially similar status under the laws of that State.

(F) As used in this Article, "out-of-state student" means any sex offender, as defined in this Section, or sexual predator who is enrolled in Illinois, on a full-time or part-time basis, in any public or private educational HB3366 Enrolled - 480 - LRB097 10573 RLC 50927 b

1 institution, including, but not limited to, any secondary 2 school, trade or professional institution, or institution of 3 higher learning.

(G) As used in this Article, "out-of-state employee" means 4 5 any sex offender, as defined in this Section, or sexual predator who works in Illinois, regardless of whether the 6 7 individual receives payment for services performed, for a 8 period of time of 10 or more days or for an aggregate period of 9 time of 30 or more days during any calendar year. Persons who 10 operate motor vehicles in the State accrue one day of 11 employment time for any portion of a day spent in Illinois.

(H) As used in this Article, "school" means any public or private educational institution, including, but not limited to, any elementary or secondary school, trade or professional institution, or institution of higher education.

(I) As used in this Article, "fixed residence" means any and all places that a sex offender resides for an aggregate period of time of 5 or more days in a calendar year.

(J) As used in this Article, "Internet protocol address" means the string of numbers by which a location on the Internet is identified by routers or other computers connected to the Internet.

23 (Source: P.A. 96-301, eff. 8-11-09; 96-1089, eff. 1-1-11; 24 96-1551, eff. 7-1-11; 97-154, eff. 1-1-12; 97-578, eff. 1-1-12; 25 revised 9-27-11.) HB3366 Enrolled

1 (730 ILCS 150/3)

2

Sec. 3. Duty to register.

(a) A sex offender, as defined in Section 2 of this Act, or 3 sexual predator shall, within the time period prescribed in 4 5 subsections (b) and (c), register in person and provide 6 accurate information as required by the Department of State 7 Police. Such information shall include a current photograph, 8 current address, current place of employment, the sex 9 offender's or sexual predator's telephone number, including 10 cellular telephone number, the employer's telephone number, 11 school attended, all e-mail addresses, instant messaging 12 identities, chat identities, and other room Internet communications identities that the sex offender uses or plans 13 14 to use, all Uniform Resource Locators (URLs) registered or used 15 by the sex offender, all blogs and other Internet sites 16 maintained by the sex offender or to which the sex offender has 17 uploaded any content or posted any messages or information, extensions of the time period for registering as provided in 18 this Article and, if an extension was granted, the reason why 19 20 the extension was granted and the date the sex offender was notified of the extension. The information shall also include a 21 22 copy of the terms and conditions of parole or release signed by 23 the sex offender and given to the sex offender by his or her supervising officer, the county of conviction, license plate 24 numbers for every vehicle registered in the name of the sex 25 offender, the age of the sex offender at the time of the 26

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commission of the offense, the age of the victim at the time of 1 the commission of the offense, and any distinguishing marks 2 located on the body of the sex offender. A sex offender 3 convicted under Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 4 5 11-21 of the Criminal Code of 1961 shall provide all Internet protocol (IP) addresses in his or her residence, registered in 6 7 his or her name, accessible at his or her place of employment, 8 or otherwise under his or her control or custody. If the sex 9 offender is a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code of 1961, the sex offender shall 10 11 report to the registering agency whether he or she is living in 12 a household with a child under 18 years of age who is not his or her own child, provided that his or her own child is not the 13 victim of the sex offense. The sex offender or sexual predator 14 15 shall register:

(1) with the chief of police in the municipality in
which he or she resides or is temporarily domiciled for a
period of time of 3 or more days, unless the municipality
is the City of Chicago, in which case he or she shall
register at the Chicago Police Department Headquarters; or

(2) with the sheriff in the county in which he or she
resides or is temporarily domiciled for a period of time of
3 or more days in an unincorporated area or, if
incorporated, no police chief exists.

25 If the sex offender or sexual predator is employed at or 26 attends an institution of higher education, he or she shall HB3366 Enrolled

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1 also register:

2

(i) with:

(A) the chief of police in the municipality in 3 which he or she is employed at or attends 4 an 5 institution of higher education, unless the municipality is the City of Chicago, in which case he 6 or she shall register at the Chicago Police Department 7 8 Headquarters; or

9 (B) the sheriff in the county in which he or she is 10 employed or attends an institution of higher education 11 located in an unincorporated area, or if incorporated, 12 no police chief exists; and

(ii) with the public safety or security director of the institution of higher education which he or she is employed at or attends.

16 The registration fees shall only apply to the municipality 17 or county of primary registration, and not to campus 18 registration.

For purposes of this Article, the place of residence or 19 20 temporary domicile is defined as any and all places where the sex offender resides for an aggregate period of time of 3 or 21 22 more days during any calendar year. Any person required to 23 register under this Article who lacks a fixed address or temporary domicile must notify, in person, the agency of 24 25 jurisdiction of his or her last known address within 3 days 26 after ceasing to have a fixed residence.

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A sex offender or sexual predator who is temporarily absent 1 2 from his or her current address of registration for 3 or more 3 shall notify the law enforcement agency having days jurisdiction of his or her current registration, including the 4 5 itinerary for travel, in the manner provided in Section 6 of 6 this Act for notification to the law enforcement agency having 7 jurisdiction of change of address.

8 Any person who lacks a fixed residence must report weekly, 9 in person, with the sheriff's office of the county in which he 10 or she is located in an unincorporated area, or with the chief 11 of police in the municipality in which he or she is located. 12 agency of jurisdiction will document each The weekly registration to include all the locations where the person has 13 14 stayed during the past 7 days.

The sex offender or sexual predator shall provide accurate information as required by the Department of State Police. That information shall include the sex offender's or sexual predator's current place of employment.

19 (a-5) An out-of-state student or out-of-state employee 20 shall, within 3 days after beginning school or employment in 21 this State, register in person and provide accurate information 22 as required by the Department of State Police. Such information 23 will include current place of employment, school attended, and address in state of residence. A sex offender convicted under 24 Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 11-21 of the 25 26 Criminal Code of 1961 shall provide all Internet protocol (IP)

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addresses in his or her residence, registered in his or her name, accessible at his or her place of employment, or otherwise under his or her control or custody. The out-of-state student or out-of-state employee shall register:

5

(1) with:

6 (A) the chief of police in the municipality in 7 which he or she attends school or is employed for a 8 period of time of 5 or more days or for an aggregate 9 period of time of more than 30 days during any calendar 10 year, unless the municipality is the City of Chicago, 11 in which case he or she shall register at the Chicago 12 Police Department Headquarters; or

13 (B) the sheriff in the county in which he or she 14 attends school or is employed for a period of time of 5 15 or more days or for an aggregate period of time of more 16 than 30 days during any calendar year in an 17 unincorporated area or, if incorporated, no police chief exists; and 18

19 (2) with the public safety or security director of the 20 institution of higher education he or she is employed at or 21 attends for a period of time of 5 or more days or for an 22 aggregate period of time of more than 30 days during a 23 calendar year.

The registration fees shall only apply to the municipality or county of primary registration, and not to campus registration. HB3366 Enrolled - 486 - LRB097 10573 RLC 50927 b

1 The out-of-state student or out-of-state employee shall 2 provide accurate information as required by the Department of 3 State Police. That information shall include the out-of-state 4 student's current place of school attendance or the 5 out-of-state employee's current place of employment.

6 (a-10) Anv law enforcement agency registering sex 7 offenders or sexual predators in accordance with subsections 8 (a) or (a-5) of this Section shall forward to the Attorney 9 General a copy of sex offender registration forms from persons convicted under Section 11-6, 11-20.1, 11-20.1B, 11-20.3, or 10 11 11-21 of the Criminal Code of 1961, including periodic and 12 annual registrations under Section 6 of this Act.

(b) Any sex offender, as defined in Section 2 of this Act, or sexual predator, regardless of any initial, prior, or other registration, shall, within 3 days of beginning school, or establishing a residence, place of employment, or temporary domicile in any county, register in person as set forth in subsection (a) or (a-5).

19 (c) The registration for any person required to register20 under this Article shall be as follows:

(1) Any person registered under the Habitual Child Sex
Offender Registration Act or the Child Sex Offender
Registration Act prior to January 1, 1996, shall be deemed
initially registered as of January 1, 1996; however, this
shall not be construed to extend the duration of
registration set forth in Section 7.

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1 (2) Except as provided in subsection (c)(2.1) or 2 (c)(4), any person convicted or adjudicated prior to 3 January 1, 1996, whose liability for registration under 4 Section 7 has not expired, shall register in person prior 5 to January 31, 1996.

6 (2.1) A sex offender or sexual predator, who has never 7 previously been required to register under this Act, has a 8 duty to register if the person has been convicted of any 9 felony offense after July 1, 2011. A person who previously 10 was required to register under this Act for a period of 10 11 years and successfully completed that registration period 12 has a duty to register if: (i) the person has been convicted of any felony offense after July 1, 2011, and 13 14 (ii) the offense for which the 10 year registration was 15 served currently requires a registration period of more 16 than 10 years. Notification of an offender's duty to 17 register under this subsection shall be pursuant to Section 5-7 of this Act. 18

19 (2.5) Except as provided in subsection (c)(4), any 20 not been notified of his person who has or her 21 responsibility to register shall be notified by a criminal 22 justice entity of his or her responsibility to register. 23 Upon notification the person must then register within 3 days of notification of his or her requirement to register. 24 25 Except as provided in subsection (c) (2.1), if notification 26 is not made within the offender's 10 year registration 1 requirement, and the Department of State Police determines 2 no evidence exists or indicates the offender attempted to 3 avoid registration, the offender will no longer be required 4 to register under this Act.

5 (3) Except as provided in subsection (c)(4), any person 6 convicted on or after January 1, 1996, shall register in 7 person within 3 days after the entry of the sentencing 8 order based upon his or her conviction.

9 (4) Any person unable to comply with the registration 10 requirements of this Article because he or she is confined, 11 institutionalized, or imprisoned in Illinois on or after 12 January 1, 1996, shall register in person within 3 days of 13 discharge, parole or release.

14 (5) The person shall provide positive identification
15 and documentation that substantiates proof of residence at
16 the registering address.

17 (6) The person shall pay a \$100 initial registration fee and a \$100 annual renewal fee. The fees shall be used 18 19 by the registering agency for official purposes. The agency 20 shall establish procedures to document receipt and use of 21 the funds. The law enforcement agency having jurisdiction 22 may waive the registration fee if it determines that the 23 person is indigent and unable to pay the registration fee. 24 Thirty dollars for the initial registration fee and \$30 of 25 the annual renewal fee shall be used by the registering 26 agency for official purposes. Ten dollars of the initial HB3366 Enrolled

registration fee and \$10 of the annual fee shall be 1 2 deposited into the Sex Offender Management Board Fund under 3 Section 19 of the Sex Offender Management Board Act. Money deposited into the Sex Offender Management Board Fund shall 4 5 be administered by the Sex Offender Management Board and 6 shall be used to fund practices endorsed or required by the 7 Sex Offender Management Board Act including but not limited 8 sex offenders evaluation, treatment, or monitoring to 9 programs that are or may be developed, as well as for 10 administrative costs, including staff, incurred by the 11 Board. Thirty dollars of the initial registration fee and 12 \$30 of the annual renewal fee shall be deposited into the Sex Offender Registration Fund and shall be used by the 13 14 Department of State Police to maintain and update the 15 Illinois State Police Sex Offender Registry. Thirtv 16 dollars of the initial registration fee and \$30 of the 17 annual renewal fee shall be deposited into the Attorney 18 General Sex Offender Awareness, Training, and Education 19 Fund. Moneys deposited into the Fund shall be used by the 20 Attorney General to administer the I-SORT program and to alert and educate the public, victims, and witnesses of 21 22 their rights under various victim notification laws and for 23 training law enforcement agencies, State's Attorneys, and 24 medical providers of their legal duties concerning the 25 prosecution and investigation of sex offenses.

26 (d) Within 3 days after obtaining or changing employment

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and, if employed on January 1, 2000, within 5 days after that date, a person required to register under this Section must report, in person to the law enforcement agency having jurisdiction, the business name and address where he or she is employed. If the person has multiple businesses or work locations, every business and work location must be reported to the law enforcement agency having jurisdiction.

8 (Source: P.A. 96-1094, eff. 1-1-11; 96-1096, eff. 1-1-11;
9 96-1097, eff. 1-1-11; 96-1102, eff. 1-1-11; 96-1104, eff.
10 1-1-11; 96-1551, eff. 7-1-11; 97-155, eff 1-1-12; 97-333, eff.
11 8-12-11; 97-578, eff. 1-1-12; revised 9-15-11.)

Section 15-75. The Secure Residential Youth Care Facility
 Licensing Act is amended by changing Section 45-30 as follows:

14 (730 ILCS 175/45-30)

15 Sec. 45-30. License or employment eligibility.

16 (a) No applicant may receive a license from the Department 17 and no person may be employed by a licensed facility who 18 refuses to authorize an investigation as required by Section 19 45-25.

(b) No applicant may receive a license from the Department and no person may be employed by a secure residential youth care facility licensed by the Department who has been declared a sexually dangerous person under the Sexually Dangerous Persons Act or convicted of committing or attempting to commit

any of the following offenses under the Criminal Code of 1961: 1 2 (1) First degree murder. (2) A sex offense under Article 11, except offenses 3 described in Sections 11-7, 11-8, 11-12, 11-13, 11-18, 4 5 11-35, 11-40, and 11-45. 6 (3) Kidnapping. 7 (4) Aggravated kidnapping. (5) Child abduction. 8 9 (6) Aggravated battery of a child as described in Section 12-4.3 or subdivision (b)(1) of Section 12-3.05. 10 11 (7) Criminal sexual assault. 12 (8) Aggravated criminal sexual assault. 13 (8.1) Predatory criminal sexual assault of a child. (9) Criminal sexual abuse. 14 15 (10) Aggravated criminal sexual abuse. 16 (11) A federal offense or an offense in any other state 17 the elements of which are similar to any of the foregoing offenses. 18 (Source: P.A. 96-1551, Article 1, Section 975, eff. 7-1-11; 19 20 96-1551, Article 2, Section 1080, eff. 7-1-11; revised 9-30-11.) 21 22 Section 15-80. The Crime Victims Compensation Act is 23 amended by changing Section 2 as follows:

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24 (740 ILCS 45/2) (from Ch. 70, par. 72)

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Sec. 2. Definitions. As used in this Act, unless the
 context otherwise requires:

3 "Applicant" means any person who applies (a) for compensation under this Act or any person the Court of Claims 4 5 finds is entitled to compensation, including the quardian of a 6 minor or of a person under legal disability. It includes any 7 person who was a dependent of a deceased victim of a crime of 8 violence for his or her support at the time of the death of 9 that victim.

10 (b) "Court of Claims" means the Court of Claims created by11 the Court of Claims Act.

12 (c) "Crime of violence" means and includes any offense 13 defined in Sections 9-1, 9-2, 9-3, 10-1, 10-2, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-11, 11-19.2, 11-20.1, 14 11-20.1B, 11-20.3, 12-1, 12-2, 12-3, 12-3.2, 12-3.3, 12-3.4, 15 16 12-4, 12-4.1, 12-4.2, 12-4.3, 12-5, 12-7.1, 12-7.3, 12-7.4, 17 12-13, 12-14, 12-14.1, 12-15, 12-16, 12-20.5, 12-30, 20-1 or 20-1.1, or Section 12-3.05 except for subdivision (a)(4) or 18 19 $(q)(1), \tau$ or subdivision (a)(4) of Section 11-14.4, of the 20 Criminal Code of 1961, Sections 1(a) and 1(a-5) of the Cemetery Protection Act, driving under the influence of intoxicating 21 22 liquor or narcotic drugs as defined in Section 11-501 of the 23 Illinois Vehicle Code, and a violation of Section 11-401 of the 24 Illinois Vehicle Code, provided the victim was a pedestrian or 25 was operating a vehicle moved solely by human power or a 26 mobility device at the time of contact; so long as the offense

did not occur during a civil riot, insurrection or rebellion. 1 2 "Crime of violence" does not include any other offense or accident involving a motor vehicle except those vehicle 3 offenses specifically provided for in this paragraph. "Crime of 4 violence" does include all of the offenses specifically 5 provided for in this paragraph that occur within this State but 6 7 are subject to federal jurisdiction and crimes involving terrorism as defined in 18 U.S.C. 2331. 8

9 (d) "Victim" means (1) a person killed or injured in this 10 State as a result of a crime of violence perpetrated or 11 attempted against him or her, (2) the parent of a person killed 12 or injured in this State as a result of a crime of violence perpetrated or attempted against the person, (3) a person 13 14 killed or injured in this State while attempting to assist a 15 person against whom a crime of violence is being perpetrated or 16 attempted, if that attempt of assistance would be expected of a 17 reasonable person under the circumstances, (4) a person killed or injured in this State while assisting a law enforcement 18 19 official apprehend a person who has perpetrated a crime of 20 violence or prevent the perpetration of any such crime if that 21 assistance was in response to the express request of the law 22 enforcement official, (5) a person who personally witnessed a 23 violent crime, (5.1) solely for the purpose of compensating for pecuniary loss incurred for psychological treatment of a mental 24 25 or emotional condition caused or appravated by the crime, any 26 other person under the age of 18 who is the brother, sister,

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half brother, half sister, child, or stepchild of a person 1 2 killed or injured in this State as a result of a crime of violence, (6) an Illinois resident who is a victim of a "crime 3 of violence" as defined in this Act except, if the crime 4 5 occurred outside this State, the resident has the same rights under this Act as if the crime had occurred in this State upon 6 7 a showing that the state, territory, country, or political 8 subdivision of a country in which the crime occurred does not 9 have a compensation of victims of crimes law for which that 10 Illinois resident is eligible, (7) a deceased person whose body 11 is dismembered or whose remains are desecrated as the result of 12 a crime of violence, or (8) solely for the purpose of compensating for pecuniary loss incurred for psychological 13 14 treatment of a mental or emotional condition caused or 15 aggravated by the crime, any parent, spouse, or child under the 16 age of 18 of a deceased person whose body is dismembered or 17 whose remains are desecrated as the result of a crime of violence. 18

(e) "Dependent" means a relative of a deceased victim who was wholly or partially dependent upon the victim's income at the time of his or her death and shall include the child of a victim born after his or her death.

(f) "Relative" means a spouse, parent, grandparent, stepfather, stepmother, child, grandchild, brother, brother-in-law, sister, sister-in-law, half brother, half sister, spouse's parent, nephew, niece, uncle or aunt. HB3366 Enrolled - 495 - LRB097 10573 RLC 50927 b

(g) "Child" means an unmarried son or daughter who is under
 18 years of age and includes a stepchild, an adopted child or a
 child born out of wedlock.

"Pecuniary loss" means, in the case of injury, 4 (h) 5 appropriate medical expenses and hospital expenses including expenses of medical examinations, rehabilitation, medically 6 7 required nursing care expenses, appropriate psychiatric care 8 or psychiatric counseling expenses, expenses for care or 9 counseling by a licensed clinical psychologist, licensed 10 clinical social worker, or licensed clinical professional 11 counselor and expenses for treatment by Christian Science 12 nursing practitioners and care appropriate thereto; 13 transportation expenses to and from medical and treatment 14 facilities; prosthetic appliances, eyeglasses, and hearing 15 aids necessary or damaged as a result of the crime; replacement 16 costs for clothing and bedding used as evidence; costs 17 associated with temporary lodging or relocation necessary as a result of the crime, including, but not limited to, the first 18 month's rent and security deposit of the dwelling that the 19 20 claimant relocated to and other reasonable relocation expenses incurred as a result of the violent crime; locks or windows 21 22 necessary or damaged as a result of the crime; the purchase, 23 lease, or rental of equipment necessary to create usability of and accessibility to the victim's real and personal property, 24 25 or the real and personal property which is used by the victim, 26 necessary as a result of the crime; the costs of appropriate

crime scene clean-up; replacement services loss, to a maximum 1 2 of \$1000 per month; dependents replacement services loss, to a maximum of \$1000 per month; loss of tuition paid to attend 3 grammar school or high school when the victim had been enrolled 4 5 as a student prior to the injury, or college or graduate school when the victim had been enrolled as a day or night student 6 7 prior to the injury when the victim becomes unable to continue attendance at school as a result of the crime of violence 8 9 perpetrated against him or her; loss of earnings, loss of 10 future earnings because of disability resulting from the 11 injury, and, in addition, in the case of death, expenses for 12 funeral, burial, and travel and transport for survivors of 13 homicide victims to secure bodies of deceased victims and to transport bodies for burial all of which may not exceed a 14 15 maximum of \$5,000 and loss of support of the dependents of the 16 victim; in the case of dismemberment or desecration of a body, 17 expenses for funeral and burial, all of which may not exceed a maximum of \$5,000. Loss of future earnings shall be reduced by 18 19 any income from substitute work actually performed by the 20 victim or by income he or she would have earned in available appropriate substitute work he or she was capable of performing 21 22 but unreasonably failed to undertake. Loss of earnings, loss of 23 future earnings and loss of support shall be determined on the basis of the victim's average net monthly earnings for the 6 24 25 months immediately preceding the date of the injury or on \$1000 per month, whichever is less. If a divorced or legally 26

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separated applicant is claiming loss of support for a minor 1 2 child of the deceased, the amount of support for each child 3 shall be based either on the amount of support pursuant to the judgment prior to the date of the deceased victim's injury or 4 5 death, or, if the subject of pending litigation filed by or on 6 behalf of the divorced or legally separated applicant prior to 7 the injury or death, on the result of that litigation. Real and 8 personal property includes, but is not limited to, vehicles, 9 houses, apartments, town houses, or condominiums. Pecuniary 10 loss does not include pain and suffering or property loss or 11 damage.

(i) "Replacement services loss" means expenses reasonably incurred in obtaining ordinary and necessary services in lieu of those the injured person would have performed, not for income, but for the benefit of himself or herself or his or her family, if he or she had not been injured.

(j) "Dependents replacement services loss" means loss reasonably incurred by dependents or private legal guardians of minor dependents after a victim's death in obtaining ordinary and necessary services in lieu of those the victim would have performed, not for income, but for their benefit, if he or she had not been fatally injured.

(k) "Survivor" means immediate family including a parent,
step-father, step-mother, child, brother, sister, or spouse.
(Source: P.A. 96-267, eff. 8-11-09; 96-863, eff. 3-1-10;
96-1551, Article 1, Section 980, eff. 7-1-11; 96-1551, Article

HB3366 Enrolled - 498 - LRB097 10573 RLC 50927 b 2, Section 1090, eff. 7-1-11; revised 9-30-11.) 1 2 Section 15-85. The Predator Accountability Act is amended 3 by changing Section 10 as follows: (740 ILCS 128/10) 4 5 Sec. 10. Definitions. As used in this Act: 6 "Sex trade" means any act, which if proven beyond a 7 reasonable doubt could support a conviction for a violation or 8 attempted violation of any of the following Sections of the 9 Criminal Code of 1961: 11-14.3 (promoting prostitution); 10 11-14.4 (promoting juvenile prostitution); 11-15 (soliciting 11 a prostitute); 11-15.1 (soliciting for juvenile for а prostitute); 11-16 (pandering); 11-17 (keeping a place of 12 13 prostitution); 11-17.1 (keeping a place of juvenile 14 prostitution); 11-19 (pimping); 11-19.1 (juvenile pimping and 15 aggravated juvenile pimping); 11-19.2 (exploitation of a 16 child); 11-20 (obscenity); 11-20.1 (child pornography); or 11-20.1B or 11-20.3 (aggravated child pornography); or Section 17 10-9 of the Criminal Code of 1961 (trafficking of persons and 18 involuntary servitude). 19

20 "Sex trade" activity may involve adults and youth of all 21 genders and sexual orientations.

22 "Victim of the sex trade" means, for the following sex 23 trade acts, the person or persons indicated:

24

(1) soliciting for a prostitute: the prostitute who is

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1 the object of the solicitation;

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(2) soliciting for a juvenile prostitute: the juvenile prostitute, or severely or profoundly intellectually disabled person, who is the object of the solicitation;

5 (3) promoting prostitution as described in subdivision 6 (a)(2)(A) or (a)(2)(B) of Section 11-14.3 of the Criminal 7 Code of 1961, or pandering: the person intended or 8 compelled to act as a prostitute;

9 (4) keeping a place of prostitution: any person 10 intended or compelled to act as a prostitute, while present 11 at the place, during the time period in question;

12 (5) keeping a place of juvenile prostitution: any 13 juvenile intended or compelled to act as a prostitute, 14 while present at the place, during the time period in 15 question;

16 (6) promoting prostitution as described in subdivision
17 (a)(2)(C) of Section 11-14.3 of the Criminal Code of 1961,
18 or pimping: the prostitute from whom anything of value is
19 received;

(7) promoting juvenile prostitution as described in
subdivision (a)(2) or (a)(3) of Section 11-14.4 of the
Criminal Code of 1961, or juvenile pimping and aggravated
juvenile pimping: the juvenile, or severely or profoundly
intellectually disabled person, from whom anything of
value is received for that person's act of prostitution;
(8) promoting juvenile prostitution as described in

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subdivision (a) (4) of Section 11-14.4 of the Criminal Code of 1961, or exploitation of a child: the juvenile, or severely or profoundly intellectually disabled person, intended or compelled to act as a prostitute or from whom anything of value is received for that person's act of prostitution;

7 (9) obscenity: any person who appears in or is
8 described or depicted in the offending conduct or material;
9 (10) child pornography or aggravated child

10 pornography: any child, or severely or profoundly 11 intellectually disabled person, who appears in or is 12 described or depicted in the offending conduct or material; 13 or

14 (11) trafficking of persons or involuntary servitude:
15 a "trafficking victim" as defined in Section 10-9 of the
16 Criminal Code of 1961.

17 (Source: P.A. 96-710, eff. 1-1-10; 96-1551, eff. 7-1-11; 18 97-227, eff. 1-1-12; revised 9-15-11.)

Section 15-90. The Illinois Marriage and Dissolution of
 Marriage Act is amended by changing Section 503 as follows:

21 (750 ILCS 5/503) (from Ch. 40, par. 503)

22 Sec. 503. Disposition of property.

(a) For purposes of this Act, "marital property" means all
 property acquired by either spouse subsequent to the marriage,

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1 except the following, which is known as "non-marital property":
2 (1) property acquired by gift, legacy or descent;
3 (2) property acquired in exchange for property
4 acquired before the marriage or in exchange for property
5 acquired by gift, legacy or descent;

6 (3) property acquired by a spouse after a judgment of
7 legal separation;

8 (4) property excluded by valid agreement of the 9 parties;

10 (5) any judgment or property obtained by judgment 11 awarded to a spouse from the other spouse;

12

(6) property acquired before the marriage;

(7) the increase in value of property acquired by a method listed in paragraphs (1) through (6) of this subsection, irrespective of whether the increase results from a contribution of marital property, non-marital property, the personal effort of a spouse, or otherwise, subject to the right of reimbursement provided in subsection (c) of this Section; and

(8) income from property acquired by a method listed in
paragraphs (1) through (7) of this subsection if the income
is not attributable to the personal effort of a spouse.

(b) (1) For purposes of distribution of property pursuant to this Section, all property acquired by either spouse after the marriage and before a judgment of dissolution of marriage or declaration of invalidity of marriage, including non-marital HB3366 Enrolled - 502 - LRB097 10573 RLC 50927 b

property transferred into some form of co-ownership between the 1 2 spouses, is presumed to be marital property, regardless of 3 whether title is held individually or by the spouses in some form of co-ownership such as joint tenancy, tenancy in common, 4 5 tenancy by the entirety, or community property. The presumption of marital property is overcome by a showing that the property 6 7 was acquired by a method listed in subsection (a) of this 8 Section.

9 (2) For purposes of distribution of property pursuant to 10 this Section, all pension benefits (including pension benefits 11 under the Illinois Pension Code) acquired by either spouse 12 after the marriage and before a judgment of dissolution of marriage or declaration of invalidity of the marriage are 13 14 presumed to be marital property, regardless of which spouse participates in the pension plan. The presumption that these 15 16 pension benefits are marital property is overcome by a showing 17 that the pension benefits were acquired by a method listed in subsection (a) of this Section. The right to a division of 18 pension benefits in just proportions under this Section is 19 20 enforceable under Section 1-119 of the Illinois Pension Code.

The value of pension benefits in a retirement system subject to the Illinois Pension Code shall be determined in accordance with the valuation procedures established by the retirement system.

The recognition of pension benefits as marital property and the division of those benefits pursuant to a Qualified Illinois HB3366 Enrolled - 503 - LRB097 10573 RLC 50927 b

Domestic Relations Order shall not be deemed to be a diminishment, alienation, or impairment of those benefits. The division of pension benefits is an allocation of property in which each spouse has a species of common ownership.

5 (3) For purposes of distribution of property under this 6 Section, all stock options granted to either spouse after the 7 marriage and before a judgment of dissolution of marriage or declaration of invalidity of marriage, whether vested or 8 9 non-vested or whether their value is ascertainable, are 10 presumed to be marital property. This presumption of marital 11 property is overcome by a showing that the stock options were 12 acquired by a method listed in subsection (a) of this Section. The court shall allocate stock options between the parties at 13 14 the time of the judgment of dissolution of marriage or 15 declaration of invalidity of marriage recognizing that the 16 value of the stock options may not be then determinable and 17 that the actual division of the options may not occur until a future date. In making the allocation between the parties, the 18 19 court shall consider, in addition to the factors set forth in 20 subsection (d) of this Section, the following:

(i) All circumstances underlying the grant of the stock
option including but not limited to whether the grant was
for past, present, or future efforts, or any combination
thereof.

(ii) The length of time from the grant of the option tothe time the option is exercisable.

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(b-5) As to any policy of life insurance insuring the life 1 2 of either spouse, or any interest in such policy, that 3 constitutes marital property, whether whole life, term life, group term life, universal life, or other form of life 4 5 insurance policy, and whether or not the value is 6 ascertainable, the court shall allocate ownership, death 7 benefits or the right to assign death benefits, and the 8 obligation for premium payments, if any, equitably between the 9 parties at the time of the judgment for dissolution or 10 declaration of invalidity of marriage.

(c) Commingled marital and non-marital property shall be treated in the following manner, unless otherwise agreed by the spouses:

14 (1)When marital and non-marital property are 15 commingled by contributing one estate of property into 16 another resulting in a loss of identity of the contributed 17 property, the classification of the contributed property is transmuted to the estate receiving the contribution, 18 19 subject to the provisions of paragraph (2) of this 20 subsection; provided that if marital and non-marital 21 property are commingled into newly acquired property 22 resulting in a loss of identity of the contributing 23 estates, the commingled property shall be deemed transmuted to marital property, subject to the provisions 24 25 of paragraph (2) of this subsection.

26

(2) When one estate of property makes a contribution to

another estate of property, or when a spouse contributes 1 2 personal effort to non-marital property, the contributing estate shall be reimbursed from the estate receiving the 3 contribution notwithstanding any transmutation; provided, 4 5 that no such reimbursement shall be made with respect to a contribution which is not retraceable by clear 6 and 7 convincing evidence, or was a gift, or, in the case of a 8 contribution of personal effort of a spouse to non-marital 9 property, unless the effort is significant and results in 10 substantial appreciation of the non-marital property. 11 Personal effort of a spouse shall be deemed a contribution 12 by the marital estate. The court may provide for reimbursement out of the marital property to be divided or 13 14 by imposing a lien against the non-marital property which 15 received the contribution.

16 In a proceeding for dissolution of marriage or (d) 17 declaration of invalidity of marriage, or in a proceeding for disposition of property following dissolution of marriage by a 18 court which lacked personal jurisdiction over the absent spouse 19 20 or lacked jurisdiction to dispose of the property, the court 21 shall assign each spouse's non-marital property to that spouse. 22 It also shall divide the marital property without regard to 23 misconduct in just proportions considering marital all 24 relevant factors, including:

(1) the contribution of each party to the acquisition,
 preservation, or increase or decrease in value of the

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1 marital or non-marital property, including (i) any such 2 decrease attributable to a payment deemed to have been an 3 advance from the parties' marital estate under subsection 4 (c-1)(2) of Section 501 and (ii) the contribution of a 5 spouse as a homemaker or to the family unit;

6 (2) the dissipation by each party of the marital or 7 non-marital property;

(3) the value of the property assigned to each spouse;

8

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(4) the duration of the marriage;

10 (5) the relevant economic circumstances of each spouse 11 when the division of property is to become effective, 12 including the desirability of awarding the family home, or 13 the right to live therein for reasonable periods, to the 14 spouse having custody of the children;

15 (6) any obligations and rights arising from a prior 16 marriage of either party;

17

(7) any antenuptial agreement of the parties;

(8) the age, health, station, occupation, amount and
sources of income, vocational skills, employability,
estate, liabilities, and needs of each of the parties;

21

(9) the custodial provisions for any children;

(10) whether the apportionment is in lieu of or inaddition to maintenance;

(11) the reasonable opportunity of each spouse for
future acquisition of capital assets and income; and
(12) the tax consequences of the property division upon

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the respective economic circumstances of the parties.

2 (e) Each spouse has a species of common ownership in the 3 property which vests at the time dissolution marital proceedings are commenced and continues only during the 4 5 pendency of the action. Any such interest in marital property 6 shall not encumber that property so as to restrict its 7 transfer, assignment or conveyance by the title holder unless such title holder is specifically enjoined from making such 8 9 transfer, assignment or conveyance.

proceeding for dissolution of marriage or 10 (f) In а 11 declaration of invalidity of marriage or in a proceeding for 12 disposition of property following dissolution of marriage by a court that lacked personal jurisdiction over the absent spouse 13 or lacked jurisdiction to dispose of the property, the court, 14 15 in determining the value of the marital and non-marital 16 property for purposes of dividing the property, shall value the 17 property as of the date of trial or some other date as close to the date of trial as is practicable. 18

19 (g) The court if necessary to protect and promote the best interests of the children may set aside a portion of the 20 21 jointly or separately held estates of the parties in a separate 22 fund or trust for the support, maintenance, education, physical 23 and mental health, and general welfare of any minor, dependent, or incompetent child of the parties. In making a determination 24 under this subsection, the court may consider, among other 25 26 things, the conviction of a party of any of the offenses set HB3366 Enrolled - 508 - LRB097 10573 RLC 50927 b

forth in Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-3.3, 12-4, 12-4.1, 12-4.2, 12-4.3, 12-13, 12-14, 12-14.1, 12-15, or 12-16, or Section 12-3.05 except for subdivision (a) (4) or (g) (1), of the Criminal Code of 1961 if the victim is a child of one or both of the parties, and there is a need for, and cost of, care, healing and counseling for the child who is the victim of the crime.

8 (h) Unless specifically directed by a reviewing court, or 9 upon good cause shown, the court shall not on remand consider 10 any increase or decrease in the value of any "marital" or 11 "non-marital" property occurring since the assessment of such 12 property at the original trial or hearing, but shall use only 13 that assessment made at the original trial or hearing.

(i) The court may make such judgments affecting the marital property as may be just and may enforce such judgments by ordering a sale of marital property, with proceeds therefrom to be applied as determined by the court.

(j) After proofs have closed in the final hearing on all other issues between the parties (or in conjunction with the final hearing, if all parties so stipulate) and before judgment is entered, a party's petition for contribution to fees and costs incurred in the proceeding shall be heard and decided, in accordance with the following provisions:

(1) A petition for contribution, if not filed before
the final hearing on other issues between the parties,
shall be filed no later than 30 days after the closing of

proofs in the final hearing or within such other period as
 the court orders.

3 (2) Any award of contribution to one party from the 4 other party shall be based on the criteria for division of 5 marital property under this Section 503 and, if maintenance 6 has been awarded, on the criteria for an award of 7 maintenance under Section 504.

8 (3) The filing of a petition for contribution shall not 9 be deemed to constitute a waiver of the attorney-client 10 privilege between the petitioning party and current or 11 former counsel; and such a waiver shall not constitute a 12 prerequisite to a hearing for contribution. If either 13 party's presentation on contribution, however, includes 14 evidence within the scope of the attorney-client 15 privilege, the disclosure or disclosures shall be narrowly 16 construed and shall not be deemed by the court to 17 constitute a general waiver of the privilege as to matters 18 beyond the scope of the presentation.

(4) No finding on which a contribution award is based
or denied shall be asserted against counsel or former
counsel for purposes of any hearing under subsection (c) or
(e) of Section 508.

(5) A contribution award (payable to either the
petitioning party or the party's counsel, or jointly, as
the court determines) may be in the form of either a set
dollar amount or a percentage of fees and costs (or a

portion of fees and costs) to be subsequently agreed upon by the petitioning party and counsel or, alternatively, thereafter determined in a hearing pursuant to subsection (c) of Section 508 or previously or thereafter determined in an independent proceeding under subsection (e) of Section 508.

7 (6) The changes to this Section 503 made by this
amendatory Act of 1996 apply to cases pending on or after
9 June 1, 1997, except as otherwise provided in Section 508.
10 (Source: P.A. 95-374, eff. 1-1-08; 96-583, eff. 1-1-10;
11 96-1551, Article 1, Section 985, eff. 7-1-11; 96-1551, Article
12 2, Section 1100, eff. 7-1-11; 97-608, eff. 1-1-12; revised
13 9-26-11.)

Section 15-95. The Adoption Act is amended by changing Section 1 as follows:

16 (750 ILCS 50/1) (from Ch. 40, par. 1501)

Sec. 1. Definitions. When used in this Act, unless the context otherwise requires:

A. "Child" means a person under legal age subject toadoption under this Act.

B. "Related child" means a child subject to adoption where either or both of the adopting parents stands in any of the following relationships to the child by blood or marriage: parent, grand-parent, brother, sister, step-parent, HB3366 Enrolled - 511 - LRB097 10573 RLC 50927 b

step-grandparent, step-brother, step-sister, uncle, 1 aunt, 2 great-uncle, great-aunt, or cousin of first degree. A child whose parent has executed a final irrevocable consent to 3 adoption or a final irrevocable surrender for purposes of 4 5 adoption, or whose parent has had his or her parental rights 6 terminated, is not a related child to that person, unless the consent is determined to be void or is void pursuant to 7 subsection 0 of Section 10. 8

9 C. "Agency" for the purpose of this Act means a public 10 child welfare agency or a licensed child welfare agency.

D. "Unfit person" means any person whom the court shall find to be unfit to have a child, without regard to the likelihood that the child will be placed for adoption. The grounds of unfitness are any one or more of the following, except that a person shall not be considered an unfit person for the sole reason that the person has relinquished a child in accordance with the Abandoned Newborn Infant Protection Act:

18

(a) Abandonment of the child.

19 (a-1) Abandonment of a newborn infant in a hospital.

(a-2) Abandonment of a newborn infant in any setting
 where the evidence suggests that the parent intended to
 relinquish his or her parental rights.

(b) Failure to maintain a reasonable degree of
interest, concern or responsibility as to the child's
welfare.

26

(c) Desertion of the child for more than 3 months next

preceding the commencement of the Adoption proceeding.

2 (d) Substantial neglect of the child if continuous or3 repeated.

4 (d-1) Substantial neglect, if continuous or repeated,
5 of any child residing in the household which resulted in
6 the death of that child.

7

1

(e) Extreme or repeated cruelty to the child.

8 (f) There is a rebuttable presumption, which can be 9 overcome only by clear and convincing evidence, that a 10 parent is unfit if:

(1) Two or more findings of physical abuse have been entered regarding any children under Section 2-21 of the Juvenile Court Act of 1987, the most recent of which was determined by the juvenile court hearing the matter to be supported by clear and convincing evidence; or

17 (2) The parent has been convicted or found not
18 guilty by reason of insanity and the conviction or
19 finding resulted from the death of any child by
20 physical abuse; or

(3) There is a finding of physical child abuse
resulting from the death of any child under Section
2-21 of the Juvenile Court Act of 1987.

No conviction or finding of delinquency pursuant to Article 5 of the Juvenile Court Act of 1987 shall be considered a criminal conviction for the purpose of 1

applying any presumption under this item (f).

2

3

(g) Failure to protect the child from conditions within his environment injurious to the child's welfare.

- (h) Other neglect of, or misconduct toward the child; 4 5 provided that in making a finding of unfitness the court 6 hearing the adoption proceeding shall not be bound by any 7 previous finding, order or judgment affecting or 8 determining the rights of the parents toward the child 9 sought to be adopted in any other proceeding except such 10 proceedings terminating parental rights as shall be had 11 under either this Act, the Juvenile Court Act or the 12 Juvenile Court Act of 1987.
- (i) Depravity. Conviction of any one of the following 13 14 crimes shall create a presumption that a parent is depraved 15 which can be overcome only by clear and convincing 16 evidence: (1) first degree murder in violation of paragraph 17 1 or 2 of subsection (a) of Section 9-1 of the Criminal Code of 1961 or conviction of second degree murder in 18 violation of subsection (a) of Section 9-2 of the Criminal 19 20 Code of 1961 of a parent of the child to be adopted; (2) 21 first degree murder or second degree murder of any child in 22 violation of the Criminal Code of 1961; (3) attempt or 23 conspiracy to commit first degree murder or second degree 24 murder of any child in violation of the Criminal Code of 25 1961; (4) solicitation to commit murder of any child, 26 solicitation to commit murder of any child for hire, or

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solicitation to commit second degree murder of any child in violation of the Criminal Code of 1961; (5) predatory criminal sexual assault of a child in violation of Section 11-1.40 or 12-14.1 of the Criminal Code of 1961; (6) heinous battery of any child in violation of the Criminal Code of 1961; or (7) aggravated battery of any child in violation of the Criminal Code of 1961.

8 There is a rebuttable presumption that a parent is 9 depraved if the parent has been criminally convicted of at 10 least 3 felonies under the laws of this State or any other 11 state, or under federal law, or the criminal laws of any 12 United States territory; and at least one of these 13 convictions took place within 5 years of the filing of the 14 petition or motion seeking termination of parental rights.

15 There is a rebuttable presumption that a parent is 16 depraved if that parent has been criminally convicted of 17 either first or second degree murder of any person as 18 defined in the Criminal Code of 1961 within 10 years of the 19 filing date of the petition or motion to terminate parental 20 rights.

21 No conviction or finding of delinquency pursuant to 22 Article 5 of the Juvenile Court Act of 1987 shall be 23 considered a criminal conviction for the purpose of 24 applying any presumption under this item (i).

(j) Open and notorious adultery or fornication.(j-1) (Blank).

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1 (k) Habitual drunkenness or addiction to drugs, other 2 than those prescribed by a physician, for at least one year 3 immediately prior to the commencement of the unfitness 4 proceeding.

5 There is a rebuttable presumption that a parent is 6 unfit under this subsection with respect to any child to 7 which that parent gives birth where there is a confirmed 8 test result that at birth the child's blood, urine, or 9 meconium contained any amount of a controlled substance as defined in subsection (f) of Section 102 of the Illinois 10 11 Controlled Substances Act metabolites of or such 12 substances, the presence of which in the newborn infant was not the result of medical treatment administered to the 13 14 mother or the newborn infant; and the biological mother of 15 this child is the biological mother of at least one other 16 child who was adjudicated a neglected minor under subsection (c) of Section 2-3 of the Juvenile Court Act of 17 1987. 18

(1) Failure to demonstrate a reasonable degree of
interest, concern or responsibility as to the welfare of a
new born child during the first 30 days after its birth.

(m) Failure by a parent (i) to make reasonable efforts to correct the conditions that were the basis for the removal of the child from the parent, or (ii) to make reasonable progress toward the return of the child to the parent within 9 months after an adjudication of neglected

or abused minor under Section 2-3 of the Juvenile Court Act 1 2 of 1987 or dependent minor under Section 2-4 of that Act, 3 or (iii) to make reasonable progress toward the return of the child to the parent during any 9-month period after the 4 5 end of the initial 9-month period following the 6 adjudication of neglected or abused minor under Section 2-3 7 of the Juvenile Court Act of 1987 or dependent minor under 8 Section 2-4 of that Act. If a service plan has been 9 established as required under Section 8.2 of the Abused and 10 Neglected Child Reporting Act to correct the conditions 11 that were the basis for the removal of the child from the 12 parent and if those services were available, then, for 13 purposes of this Act, "failure to make reasonable progress 14 toward the return of the child to the parent" includes (I) 15 the parent's failure to substantially fulfill his or her 16 obligations under the service plan and correct the 17 conditions that brought the child into care within 9 months after the adjudication under Section 2-3 or 2-4 of the 18 19 Juvenile Court Act of 1987 and (II) the parent's failure to 20 substantially fulfill his or her obligations under the 21 service plan and correct the conditions that brought the 22 child into care during any 9-month period after the end of 23 initial 9-month period following the adjudication the under Section 2-3 or 2-4 of the Juvenile Court Act of 1987. 24 25 Notwithstanding any other provision, when a petition or 26 motion seeks to terminate parental rights on the basis of

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item (iii) of this subsection (m), the petitioner shall 1 2 file with the court and serve on the parties a pleading 3 that specifies the 9-month period or periods relied on. The pleading shall be filed and served on the parties no later 4 5 than 3 weeks before the date set by the court for closure 6 of discovery, and the allegations in the pleading shall be 7 treated as incorporated into the petition or motion. 8 Failure of a respondent to file a written denial of the 9 allegations in the pleading shall not be treated as an 10 admission that the allegations are true.

11 (m-1) Pursuant to the Juvenile Court Act of 1987, a 12 child has been in foster care for 15 months out of any 22 month period which begins on or after the effective date of 13 14 this amendatory Act of 1998 unless the child's parent can 15 prove by a preponderance of the evidence that it is more 16 likely than not that it will be in the best interests of 17 the child to be returned to the parent within 6 months of the date on which a petition for termination of parental 18 19 rights is filed under the Juvenile Court Act of 1987. The 20 15 month time limit is tolled during any period for which 21 there is a court finding that the appointed custodian or 22 quardian failed to make reasonable efforts to reunify the 23 child with his or her family, provided that (i) the finding 24 of no reasonable efforts is made within 60 days of the 25 period when reasonable efforts were not made or (ii) the 26 parent filed a motion requesting a finding of no reasonable HB3366 Enrolled - 518 - LRB097 10573 RLC 50927 b

efforts within 60 days of the period when reasonable 1 efforts were not made. For purposes of this subdivision 2 3 (m-1), the date of entering foster care is the earlier of: (i) the date of a judicial finding at an adjudicatory 4 5 hearing that the child is an abused, neglected, or dependent minor; or (ii) 60 days after the date on which 6 7 the child is removed from his or her parent, guardian, or 8 legal custodian.

9 (n) Evidence of intent to forgo his or her parental 10 rights, whether or not the child is a ward of the court, 11 (1) as manifested by his or her failure for a period of 12 12 months: (i) to visit the child, (ii) to communicate with 13 the child or agency, although able to do so and not 14 prevented from doing so by an agency or by court order, or 15 (iii) to maintain contact with or plan for the future of 16 the child, although physically able to do so, or (2) as manifested by the father's failure, where he and the mother 17 of the child were unmarried to each other at the time of 18 19 the child's birth, (i) to commence legal proceedings to 20 establish his paternity under the Illinois Parentage Act of 21 1984 or the law of the jurisdiction of the child's birth 22 within 30 days of being informed, pursuant to Section 12a 23 of this Act, that he is the father or the likely father of 24 the child or, after being so informed where the child is 25 not yet born, within 30 days of the child's birth, or (ii) 26 to make a good faith effort to pay a reasonable amount of

the expenses related to the birth of the child and to 1 provide a reasonable amount for the financial support of 2 the child, the court to consider in its determination all 3 relevant circumstances, including the financial condition 4 5 of both parents; provided that the ground for termination 6 provided in this subparagraph (n)(2)(ii) shall only be 7 available where the petition is brought by the mother or 8 the husband of the mother.

9 Contact or communication by a parent with his or her 10 child that does not demonstrate affection and concern does 11 constitute reasonable contact and planning under not 12 subdivision (n). In the absence of evidence to the contrary, the ability to visit, communicate, maintain 13 14 contact, pay expenses and plan for the future shall be 15 presumed. The subjective intent of the parent, whether 16 expressed or otherwise, unsupported by evidence of the 17 foregoing parental acts manifesting that intent, shall not preclude a determination that the parent has intended to 18 19 forgo his or her parental rights. In making this 20 determination, the court may consider but shall not require a showing of diligent efforts by an authorized agency to 21 22 encourage the parent to perform the acts specified in 23 subdivision (n).

It shall be an affirmative defense to any allegation under paragraph (2) of this subsection that the father's failure was due to circumstances beyond his control or to impediments created by the mother or any other person having legal custody. Proof of that fact need only be by a preponderance of the evidence.

4 (o) Repeated or continuous failure by the parents,
5 although physically and financially able, to provide the
6 child with adequate food, clothing, or shelter.

7 (p) Inability to discharge parental responsibilities 8 supported by competent evidence from a psychiatrist, 9 licensed clinical social worker, or clinical psychologist 10 of mental impairment, mental illness or an intellectual 11 disability as defined in Section 1-116 of the Mental Health 12 and Developmental Disabilities Code, or developmental 13 disability as defined in Section 1-106 of that Code, and 14 there is sufficient justification to believe that the 15 inability to discharge parental responsibilities shall 16 extend beyond a reasonable time period. However, this 17 subdivision (p) shall not be construed so as to permit a licensed clinical social worker to conduct any medical 18 19 diagnosis to determine mental illness mental or 20 impairment.

21 (q) (Blank).

22 child is in the temporary custody or (r) The 23 quardianship of the Department of Children and Family 24 Services, the parent is incarcerated as a result of 25 criminal conviction at the time the petition or motion for 26 termination of parental rights is filed, prior to HB3366 Enrolled

incarceration the parent had little or no contact with the child or provided little or no support for the child, and the parent's incarceration will prevent the parent from discharging his or her parental responsibilities for the child for a period in excess of 2 years after the filing of the petition or motion for termination of parental rights.

7 child is in the temporary custody or (s) The 8 quardianship of the Department of Children and Family 9 Services, the parent is incarcerated at the time the 10 petition or motion for termination of parental rights is 11 filed, the parent has been repeatedly incarcerated as a 12 result of criminal convictions, and the parent's repeated 13 incarceration has prevented the parent from discharging 14 his or her parental responsibilities for the child.

15 (t) A finding that at birth the child's blood, urine, or meconium contained any amount of a controlled substance 16 17 as defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act, or a metabolite of a controlled 18 19 substance, with the exception of controlled substances or 20 metabolites of such substances, the presence of which in the newborn infant was the result of medical treatment 21 22 administered to the mother or the newborn infant, and that 23 the biological mother of this child is the biological 24 mother of at least one other child who was adjudicated a 25 neglected minor under subsection (c) of Section 2-3 of the Juvenile Court Act of 1987, after which the biological 26

1 mother had the opportunity to enroll in and participate in 2 a clinically appropriate substance abuse counseling, 3 treatment, and rehabilitation program.

E. "Parent" means the father or mother of a lawful child of 4 5 the parties or child born out of wedlock. For the purpose of 6 this Act, a person who has executed a final and irrevocable 7 consent to adoption or a final and irrevocable surrender for 8 purposes of adoption, or whose parental rights have been 9 terminated by a court, is not a parent of the child who was the 10 subject of the consent or surrender, unless the consent is void 11 pursuant to subsection 0 of Section 10.

12

F. A person is available for adoption when the person is:

(a) a child who has been surrendered for adoption to an
agency and to whose adoption the agency has thereafter
consented;

(b) a child to whose adoption a person authorized by law, other than his parents, has consented, or to whose adoption no consent is required pursuant to Section 8 of this Act;

20 (c) a child who is in the custody of persons who intend
21 to adopt him through placement made by his parents;

(c-1) a child for whom a parent has signed a specific
 consent pursuant to subsection 0 of Section 10;

24 (d) an adult who meets the conditions set forth in25 Section 3 of this Act; or

26

(e) a child who has been relinquished as defined in

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Section 10 of the Abandoned Newborn Infant Protection Act.
 A person who would otherwise be available for adoption
 shall not be deemed unavailable for adoption solely by reason
 of his or her death.

G. The singular includes the plural and the plural includes
the singular and the "male" includes the "female", as the
context of this Act may require.

8 H. "Adoption disruption" occurs when an adoptive placement 9 does not prove successful and it becomes necessary for the 10 child to be removed from placement before the adoption is 11 finalized.

I. "Foreign placing agency" is an agency or individual operating in a country or territory outside the United States that is authorized by its country to place children for adoption either directly with families in the United States or through United States based international agencies.

J. "Immediate relatives" means the biological parents, the parents of the biological parents and siblings of the biological parents.

K. "Intercountry adoption" is a process by which a childfrom a country other than the United States is adopted.

L. "Intercountry Adoption Coordinator" is a staff person of the Department of Children and Family Services appointed by the Director to coordinate the provision of services by the public and private sector to prospective parents of foreign-born children. HB3366 Enrolled - 524 - LRB097 10573 RLC 50927 b

M. "Interstate Compact on the Placement of Children" is a law enacted by most states for the purpose of establishing uniform procedures for handling the interstate placement of children in foster homes, adoptive homes, or other child care facilities.

N. "Non-Compact state" means a state that has not enactedthe Interstate Compact on the Placement of Children.

8 O. "Preadoption requirements" are any conditions 9 established by the laws or regulations of the Federal 10 Government or of each state that must be met prior to the 11 placement of a child in an adoptive home.

P. "Abused child" means a child whose parent or immediate family member, or any person responsible for the child's welfare, or any individual residing in the same home as the child, or a paramour of the child's parent:

(a) inflicts, causes to be inflicted, or allows to be
inflicted upon the child physical injury, by other than
accidental means, that causes death, disfigurement,
impairment of physical or emotional health, or loss or
impairment of any bodily function;

(b) creates a substantial risk of physical injury to the child by other than accidental means which would be likely to cause death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;

26

(c) commits or allows to be committed any sex offense

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- against the child, as sex offenses are defined in the
 Criminal Code of 1961 and extending those definitions of
 sex offenses to include children under 18 years of age;
- 4 (d) commits or allows to be committed an act or acts of 5 torture upon the child; or

6

(e) inflicts excessive corporal punishment.

7 Q. "Neglected child" means any child whose parent or other person responsible for the child's welfare withholds or denies 8 9 nourishment or medically indicated treatment including food or 10 care denied solely on the basis of the present or anticipated 11 mental or physical impairment as determined by a physician 12 acting alone or in consultation with other physicians or 13 otherwise does not provide the proper or necessary support, 14 education as required by law, or medical or other remedial care 15 recognized under State law as necessary for a child's 16 well-being, or other care necessary for his or her well-being, 17 including adequate food, clothing and shelter; or who is abandoned by his or her parents or other person responsible for 18 the child's welfare. 19

A child shall not be considered neglected or abused for the sole reason that the child's parent or other person responsible for his or her welfare depends upon spiritual means through prayer alone for the treatment or cure of disease or remedial care as provided under Section 4 of the Abused and Neglected Child Reporting Act. A child shall not be considered neglected or abused for the sole reason that the child's parent or other HB3366 Enrolled - 526 - LRB097 10573 RLC 50927 b

person responsible for the child's welfare failed to vaccinate, delayed vaccination, or refused vaccination for the child due to a waiver on religious or medical grounds as permitted by law.

5 R. "Putative father" means a man who may be a child's father, but who (1) is not married to the child's mother on or 6 7 before the date that the child was or is to be born and (2) has 8 not established paternity of the child in a court proceeding 9 before the filing of a petition for the adoption of the child. 10 The term includes a male who is less than 18 years of age. 11 "Putative father" does not mean a man who is the child's father 12 as a result of criminal sexual abuse or assault as defined 13 under Article 12 of the Criminal Code of 1961.

14 S. "Standby adoption" means an adoption in which a parent 15 consents to custody and termination of parental rights to 16 become effective upon the occurrence of a future event, which 17 is either the death of the parent or the request of the parent 18 for the entry of a final judgment of adoption.

19 T. (Blank).

20 (Source: P.A. 96-1551, eff. 7-1-11; 97-227, eff. 1-1-12; 21 revised 9-15-11.)

22 Section 15-100. The Probate Act of 1975 is amended by 23 changing Sections 2-6.2 and 2-6.6 as follows:

24 (755 ILCS 5/2-6.2)

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- Sec. 2-6.2. Financial exploitation, abuse, or neglect of an
 elderly person or a person with a disability.
- 3

(a) In this Section:

4 "Abuse" means any offense described in Section 12-21 or
5 subsection (b) of Section 12-4.4a of the Criminal Code of 1961.
6 "Financial exploitation" means any offense described in
7 Section 16-1.3 or 17-56 of the Criminal Code of 1961.

8 "Neglect" means any offense described in Section 12-19 or 9 subsection (a) of Section 12-4.4a of the Criminal Code of 1961.

10 (b) Persons convicted of financial exploitation, abuse, or 11 neglect of an elderly person or a person with a disability 12 shall not receive any property, benefit, or other interest by 13 reason of the death of that elderly person or person with a 14 disability, whether as heir, legatee, beneficiary, survivor, appointee, claimant under Section 18-1.1, or in any other 15 16 capacity and whether the property, benefit, or other interest 17 passes pursuant to any form of title registration, testamentary or nontestamentary instrument, intestacy, renunciation, or any 18 other circumstance. The property, benefit, or other interest 19 20 shall pass as if the person convicted of the financial 21 exploitation, abuse, or neglect died before the decedent, 22 provided that with respect to joint tenancy property the 23 interest possessed prior to the death by the person convicted of the financial exploitation, abuse, or neglect shall not be 24 25 diminished by the application of this Section. Notwithstanding 26 the foregoing, a person convicted of financial exploitation,

abuse, or neglect of an elderly person or a person with a 1 2 disability shall be entitled to receive property, a benefit, or 3 interest in any capacity and under any circumstances an described in this subsection (b) if it is demonstrated by clear 4 5 and convincing evidence that the victim of that offense knew of 6 the conviction and subsequent to the conviction expressed or 7 ratified his or her intent to transfer the property, benefit, 8 or interest to the person convicted of financial exploitation, 9 abuse, or neglect of an elderly person or a person with a 10 disability in any manner contemplated by this subsection (b).

11 (C) (1)The holder of any property subject to the 12 provisions of this Section shall not be liable for 13 distributing or releasing the property to the person 14 convicted of financial exploitation, abuse, or neglect of 15 an elderly person or a person with a disability if the 16 distribution or release occurs prior to the conviction.

17 (2) If the holder is a financial institution, trust company, trustee, or similar entity or person, the holder 18 19 shall not be liable for any distribution or release of the 20 property, benefit, or other interest to the person convicted of a violation of Section 12-19, 12-21, 16-1.3, 21 22 or 17-56, or subsection (a) or (b) of Section 12-4.4a, of 23 the Criminal Code of 1961 unless the holder knowingly 24 distributes or releases the property, benefit, or other 25 interest to the person so convicted after first having 26 received actual written notice of the conviction in HB3366 Enrolled - 529 - LRB097 10573 RLC 50927 b

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sufficient time to act upon the notice.

(d) If the holder of any property subject to the provisions 2 3 of this Section knows that a potential beneficiary has been convicted of financial exploitation, abuse, or neglect of an 4 5 elderly person or a person with a disability within the scope of this Section, the holder shall fully cooperate with law 6 enforcement authorities and judicial officers in connection 7 8 with any investigation of the financial exploitation, abuse, or 9 neglect. If the holder is a person or entity that is subject to 10 regulation by a regulatory agency pursuant to the laws of this 11 or any other state or pursuant to the laws of the United 12 States, including but not limited to the business of a 13 financial institution, corporate fiduciary, or insurance 14 company, then such person or entity shall not be deemed to be 15 in violation of this Section to the extent that privacy laws 16 and regulations applicable to such person or entity prevent it 17 from voluntarily providing law enforcement authorities or judicial officers with information. 18

19 (Source: P.A. 95-315, eff. 1-1-08; 96-1551, Article 1, Section 20 995, eff. 7-1-11; 96-1551, Article 10, Section 10-155, eff. 21 7-1-11; revised 9-30-11.)

22 (755 ILCS 5/2-6.6)

23 Sec. 2-6.6. Person convicted of certain offenses against 24 the elderly or disabled. A person who is convicted of a 25 violation of Section 12-19, 12-21, 16-1.3, or 17-56, or

subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 1 2 of 1961 may not receive any property, benefit, or other 3 interest by reason of the death of the victim of that offense, whether as heir, legatee, beneficiary, joint tenant, tenant by 4 5 the entirety, survivor, appointee, or in any other capacity and 6 whether the property, benefit, or other interest passes pursuant to any form of title registration, testamentary or 7 8 nontestamentary instrument, intestacy, renunciation, or any 9 other circumstance. The property, benefit, or other interest 10 shall pass as if the person convicted of a violation of Section 11 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of 12 Section 12-4.4a, of the Criminal Code of 1961 died before the decedent; provided that with respect to joint tenancy property 13 or property held in tenancy by the entirety, the interest 14 15 possessed prior to the death by the person convicted may not be 16 diminished by the application of this Section. Notwithstanding 17 the foregoing, a person convicted of a violation of Section 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of 18 Section 12-4.4a, of the Criminal Code of 1961 shall be entitled 19 20 to receive property, a benefit, or an interest in any capacity and under any circumstances described in this Section if it is 21 22 demonstrated by clear and convincing evidence that the victim 23 of that offense knew of the conviction and subsequent to the conviction expressed or ratified his or her intent to transfer 24 25 the property, benefit, or interest to the person convicted of a violation of Section 12-19, 12-21, 16-1.3, or 17-56, or 26

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subsection (a) or (b) of Section 12-4.4a, of the Criminal Code
 of 1961 in any manner contemplated by this Section.

The holder of any property subject to the provisions of this Section is not liable for distributing or releasing the property to the person convicted of violating Section 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code of 1961.

8 If the holder is a financial institution, trust company, 9 trustee, or similar entity or person, the holder shall not be 10 liable for any distribution or release of the property, 11 benefit, or other interest to the person convicted of a 12 violation of Section 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 13 14 of 1961 unless the holder knowingly distributes or releases the 15 property, benefit, or other interest to the person so convicted 16 after first having received actual written notice of the 17 conviction in sufficient time to act upon the notice.

The Department of State Police shall have access to State 18 of Illinois databases containing information that may help in 19 20 the identification or location of persons convicted of the offenses enumerated in this Section. Interagency agreements 21 22 shall be implemented, consistent with security and procedures 23 established by the State agency and consistent with the laws governing the confidentiality of the information in the 24 25 databases. Information shall be used only for administration of 26 this Section.

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1 (Source: P.A. 96-1551, Article 1, Section 955, eff. 7-1-11; 2 96-1551, Article 10, Section 10-155, eff. 7-1-11; revised 3 9-30-11.)