1 AN ACT concerning State government.

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

4 Section 5. The Criminal Identification Act is amended by 5 changing Section 5 and by adding Section 4.5 as follows:

(20 ILCS 2630/4.5 new) 6 7 Sec. 4.5. Ethnic and racial data collection. (a) Ethnic and racial data for every adult or juvenile 8 9 arrested shall be collected at the following points of contact by the entity identified in this subsection or another entity 10 authorized and qualified to collect and report on this data: 11 (1) at arrest or booking, by the supervising law 12 13 enforcement agency; 14 (2) upon admittance to the Department of Corrections, by the Department of Corrections; 15 16 (3) upon admittance to the Department of Juvenile 17 Justice, by the Department of Juvenile Justice; and 18 (3) upon transfer from the Department of Juvenile 19 Justice to the Department of Corrections, by the Department 20 of Juvenile Justice. 21 22 (b) Ethnic and racial data shall be collected through selection of one of the following categories: 23

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1	(1) American Indian or Alaskan Native;
2	(2) Asian or Pacific Islander;
3	(3) Black or African American;
4	(4) White or Caucasian;
5	(5) Hispanic or Latino; or
6	(6) Unknown.
7	(c) The collecting entity shall make a good-faith effort to
8	collect race and ethnicity information as self-reported by the
9	adult or juvenile. If the adult or juvenile is unable or
10	unwilling to provide race and ethnicity information, the
11	collecting entity shall make a good-faith effort to deduce the
12	race and ethnicity of the adult or juvenile.

13 (20 ILCS 2630/5) (from Ch. 38, par. 206-5)

Sec. 5. Arrest reports. All policing bodies of this State 14 15 shall furnish to the Department, daily, in the form and detail 16 the Department requires, fingerprints, and descriptions, and 17 ethnic and racial background data as provided in Section 4.5 of this Act of all persons who are arrested on charges of 18 19 violating any penal statute of this State for offenses that are 20 classified as felonies and Class A or B misdemeanors and of all 21 minors of the age of 10 and over who have been arrested for an 22 offense which would be a felony if committed by an adult, and 23 may forward such fingerprints and descriptions for minors 24 arrested for Class A or B misdemeanors. Moving or nonmoving 25 traffic violations under the Illinois Vehicle Code shall not be

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reported except for violations of Chapter 4, Section 11-204.1, 1 2 or Section 11-501 of that Code. In addition, conservation 3 offenses, as defined in the Supreme Court Rule 501(c), that are classified as Class B misdemeanors shall not be reported. Those 4 5 law enforcement records maintained by the Department for minors arrested for an offense prior to their 17th birthday, or minors 6 arrested for a non-felony offense, if committed by an adult, 7 8 prior to their 18th birthday, shall not be forwarded to the 9 Federal Bureau of Investigation unless those records relate to 10 an arrest in which a minor was charged as an adult under any of 11 the transfer provisions of the Juvenile Court Act of 1987. 12 (Source: P.A. 95-955, eff. 1-1-09; 96-328, eff. 8-11-09; 96-409, eff. 1-1-10; 96-707, eff. 1-1-10; 96-1000, eff. 13

14 7-2-10.)

Section 10. The Illinois Uniform Conviction Information Act is amended by changing Section 3 as follows:

17 (20 ILCS 2635/3) (from Ch. 38, par. 1603)

Sec. 3. Definitions. Whenever used in this Act, and for the purposes of this Act, unless the context clearly indicates otherwise:

21 (A) "Accurate" means factually correct, containing no22 mistake or error of a material nature.

(B) The phrase "administer the criminal laws" includes anyof the following activities: intelligence gathering,

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surveillance, criminal investigation, crime detection and 1 2 prevention (including research), apprehension, detention, pretrial or post-trial release, prosecution, the correctional 3 supervision or rehabilitation of accused persons or criminal 4 5 offenders, criminal identification activities, or the 6 collection, maintenance or dissemination of criminal history 7 record information.

8 (C) "The Authority" means the Illinois Criminal Justice9 Information Authority.

10 (D) "Automated" means the utilization of computers, 11 telecommunication lines, or other automatic data processing 12 equipment for data collection or storage, analysis, 13 preservation, maintenance, dissemination, processing, or 14 display and is distinguished from a system in which such 15 activities are performed manually.

16 (E) "Complete" means accurately reflecting all the 17 criminal history record information about an individual that is 18 required to be reported to the Department pursuant to Section 19 2.1 of the Criminal Identification Act.

(F) "Conviction information" means data reflecting a judgment of guilt or nolo contendere. The term includes all prior and subsequent criminal history events directly relating to such judgments, such as, but not limited to: (1) the notation of arrest; (2) the notation of charges filed; (3) the sentence imposed; (4) the fine imposed; and (5) all related probation, parole, and release information. Information ceases SB1598 Enrolled - 5 - LRB098 10198 MRW 40357 b

1 to be "conviction information" when a judgment of guilt is 2 reversed or vacated.

For purposes of this Act, continuances to a date certain in 3 furtherance of an order of supervision granted under Section 4 5 5-6-1 of the Unified Code of Corrections or an order of probation granted under either Section 10 of the Cannabis 6 7 Control Act, Section 410 of the Illinois Controlled Substances 8 Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 12-4.3 or subdivision (b) (1) of Section 9 10 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois Alcoholism and Other Drug 11 12 Dependency Act, Section 40-10 of the Alcoholism and Other Drug 13 Abuse and Dependency Act, or Section 10 of the Steroid Control Act shall not be deemed "conviction information". 14

"Criminal history record information" means data 15 (G) 16 identifiable to an individual, including information collected 17 under Section 4.5 of the Criminal Identification Act, and consisting of descriptions 18 or notations of arrests, 19 detentions, indictments, informations, pretrial proceedings, 20 trials, or other formal events in the criminal justice system or descriptions or notations of criminal charges (including 21 22 criminal violations of local municipal ordinances) and the 23 any disposition arising therefrom, including nature of 24 sentencing, court or correctional supervision, rehabilitation 25 and release. The term does not apply to statistical records and 26 reports in which individual are not identified and from which

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their identities are not ascertainable, or to information that
 is for criminal investigative or intelligence purposes.

3 (H) "Criminal justice agency" means (1) a government agency or any subunit thereof which is authorized to administer the 4 5 criminal laws and which allocates a substantial part of its annual budget for that purpose, or (2) an agency supported by 6 public funds which is authorized as its principal function to 7 8 administer the criminal laws and which is officially designated 9 by the Department as a criminal justice agency for purposes of 10 this Act.

(I) "The Department" means the Illinois Department of StatePolice.

13 (J) "Director" means the Director of the Illinois14 Department of State Police.

15 (K) "Disseminate" means to disclose or transmit conviction16 information in any form, oral, written, or otherwise.

17 (L) "Exigency" means pending danger or the threat of18 pending danger to an individual or property.

(M) "Non-criminal justice agency" means a State agency, Federal agency, or unit of local government that is not a criminal justice agency. The term does not refer to private individuals, corporations, or non-governmental agencies or organizations.

24 (M-5) "Request" means the submission to the Department, in 25 the form and manner required, the necessary data elements or 26 fingerprints, or both, to allow the Department to initiate a SB1598 Enrolled - 7 - LRB098 10198 MRW 40357 b

1 search of its criminal history record information files.

(N) "Requester" means any private individual, corporation,
organization, employer, employment agency, labor organization,
or non-criminal justice agency that has made a request pursuant
to this Act to obtain conviction information maintained in the
files of the Department of State Police regarding a particular
individual.

(O) "Statistical information" means data from which the 8 9 identity of individual cannot an be ascertained, 10 reconstructed, or verified and to which the identity of an 11 individual cannot be linked by the recipient of the 12 information.

13 (Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.)

Section 15. The Illinois Criminal Justice Information Act is amended by changing Section 3 as follows:

16 (20 ILCS 3930/3) (from Ch. 38, par. 210-3)

Sec. 3. Definitions. Whenever used in this Act, and for the purposes of this Act unless the context clearly denotes otherwise:

(a) The term "criminal justice system" includes all
activities by public agencies pertaining to the prevention or
reduction of crime or enforcement of the criminal law, and
particularly, but without limitation, the prevention,
detection, and investigation of crime; the apprehension of

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offenders; the protection of victims and witnesses; 1 the 2 administration of juvenile justice; the prosecution and 3 defense of criminal cases; the trial, conviction, and sentencing of offenders; as well as the correction 4 and rehabilitation of offenders, which includes imprisonment, 5 6 probation, parole and treatment.

7 (b) The term "Authority" means the Illinois Criminal8 Justice Information Authority created by this Act.

9 (c) The term "criminal justice information" means any and 10 every type of information that is collected, transmitted, or 11 maintained by the criminal justice system.

12 (d) The term "criminal history record information" means 13 data identifiable to an individual, including information collected under Section 4.5 of the Criminal Identification Act, 14 15 and consisting of descriptions or notations of arrests, 16 detentions, indictments, informations, pre-trial proceedings, 17 trials, or other formal events in the criminal justice system or descriptions or notations of criminal charges (including 18 criminal violations of local municipal ordinances) and the 19 20 nature of any disposition arising therefrom, including 21 sentencing, court or correctional supervision, rehabilitation, 22 and release. The term does not apply to statistical records and 23 reports in which individuals are not identified and from which their identities are not ascertainable, or to information that 24 25 is for criminal investigative or intelligence purposes.

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(e) The term "unit of general local government" means any

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24 direct and continuing responsibility for the youth's security,

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1 welfare and development, or participate in the personal 2 rehabilitation of delinquent youth by training, supervising, and assisting lower level personnel who perform these duties 3 must be over the age of 21 and have a bachelor's or advanced 4 5 degree from an accredited college or university with a 6 specialization in criminal justice, education, psychology, 7 social work, or a closely related social science. This 8 requirement shall not apply to security, clerical, food 9 service, and maintenance staff that do not have direct and 10 regular contact with youth. The degree requirements specified 11 in this subsection (b) are not required of persons who provide 12 vocational training and who have adequate knowledge in the 13 skill for which they are providing the vocational training.

14 (c) Subsection (b) of this Section does not apply to 15 personnel transferred to the Department of Juvenile Justice on 16 the effective date of this amendatory Act of the 94th General 17 Assembly.

18 (d) The Department shall be under the direction of the19 Director of Juvenile Justice as provided in this Code.

(e) The Director shall organize divisions within the Department and shall assign functions, powers, duties, and personnel as required by law. The Director may create other divisions and may assign other functions, powers, duties, and personnel as may be necessary or desirable to carry out the functions and responsibilities vested by law in the Department. The Director may, with the approval of the Office of the SB1598 Enrolled - 11 - LRB098 10198 MRW 40357 b

Governor, assign to and share functions, powers, duties, and 1 2 personnel with other State agencies such that administrative 3 services and administrative facilities are provided by a shared administrative service center. Where possible, shared services 4 5 which impact youth should be done with child-serving agencies. These administrative services may include, but are not limited 6 to, all of the following functions: budgeting, accounting 7 8 related functions, auditing, human resources, legal, 9 procurement, training, data collection and analysis, 10 information technology, internal investigations, intelligence, 11 legislative services, emergency response capability, statewide 12 transportation services, and general office support.

(f) The Department of Juvenile Justice may enter into intergovernmental cooperation agreements under which minors adjudicated delinquent and committed to the Department of Juvenile Justice may participate in county juvenile impact incarceration programs established under Section 3-6039 of the Counties Code.

19 (g) The Department of Juvenile Justice must comply with the 20 ethnic and racial background data collection procedures 21 provided in Section 4.5 of the Criminal Identification Act. 22 (Source: P.A. 96-1022, eff. 1-1-11.)

23 (730 ILCS 5/3-5-1) (from Ch. 38, par. 1003-5-1)

24 Sec. 3-5-1. Master Record File.

25 (a) The Department of Corrections and the Department of

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1	Juvenile Justice shall maintain a master record file on each
2	person committed to it, which shall contain the following
3	information:
4	(1) all information from the committing court;
5	(1.5) ethnic and racial background data collected in
6	accordance with Section 4.5 of the Criminal Identification
7	Act;
8	(2) reception summary;
9	(3) evaluation and assignment reports and
10	recommendations;
11	(4) reports as to program assignment and progress;
12	(5) reports of disciplinary infractions and
13	disposition, including tickets and Administrative Review
14	Board action;
15	(6) any parole plan;
16	(7) any parole reports;
17	(8) the date and circumstances of final discharge;
18	(9) criminal history;
19	(10) current and past gang affiliations and ranks;
20	(11) information regarding associations and family
21	relationships;
22	(12) any grievances filed and responses to those
23	grievances; and
24	(13) other information that the respective Department
25	determines is relevant to the secure confinement and
26	rehabilitation of the committed person.

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(b) All files shall be confidential and access shall be 1 2 limited to authorized personnel of the respective Department. Personnel of other correctional, welfare or law enforcement 3 agencies may have access to files under rules and regulations 4 of the respective Department. The respective Department shall 5 keep a record of all outside personnel who have access to 6 7 files, the files reviewed, any file material copied, and the 8 purpose of access. If the respective Department or the Prisoner 9 Review Board makes a determination under this Code which 10 affects the length of the period of confinement or commitment, 11 the committed person and his counsel shall be advised of 12 factual information relied upon by the respective Department or 13 Board to make the determination, provided that the Department 14 or Board shall not be required to advise a person committed to 15 the Department of Juvenile Justice any such information which 16 in the opinion of the Department of Juvenile Justice or Board 17 would be detrimental to his treatment or rehabilitation.

The master file shall be maintained at a place 18 (C) 19 convenient to its use by personnel of the respective Department 20 in charge of the person. When custody of a person is 21 transferred from the Department to another department or 22 agency, a summary of the file shall be forwarded to the 23 receiving agency with such other information required by law or requested by the agency under rules and regulations of the 24 25 respective Department.

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(d) The master file of a person no longer in the custody of

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1 the respective Department shall be placed on inactive status 2 and its use shall be restricted subject to rules and 3 regulations of the Department.

4 (e) All public agencies may make available to the 5 respective Department on request any factual data not otherwise 6 privileged as a matter of law in their possession in respect to 7 individuals committed to the respective Department.

8 (Source: P.A. 97-696, eff. 6-22-12.)

9 (730 ILCS 5/3-5-3) (from Ch. 38, par. 1003-5-3)

10 Sec. 3-5-3. Annual and other Reports.

11 The Director shall make an annual report to the (a) 12 Governor and General Assembly concerning persons committed to 13 the Department, its institutions, facilities and programs, of 14 all moneys expended and received, and on what accounts expended 15 and received. The report shall include the ethnic and racial 16 background data, not identifiable to an individual, of all persons committed to the Department, its institutions, 17 18 facilities, and programs.

19 (b) (Blank).

(c) The Director may require such reports from division
 administrators, chief administrative officers and other
 personnel as he deems necessary for the administration of the
 Department.

24 (d) (Blank).

25 (Source: P.A. 97-800, eff. 7-13-12.)

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Section 99. Effective date. This Act takes effect January
 1, 2015.