

## 99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 HB3245

by Rep. Kelly M. Cassidy

## SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2 720 ILCS 550/4 720 ILCS 550/10 720 ILCS 600/3.5

from Ch. 56 1/2, par. 704 from Ch. 56 1/2, par. 710

Amends the Criminal Identification Act. Provides that the Department of State Police and the local law enforcement agency shall automatically expunge, on or before January 1 of each year, the law enforcement records of a person convicted of a civil law violation of possessing 30 grams or less of cannabis or drug paraphernalia possessed by the person arrested on the cannabis charge in the Department's or law enforcement agency's possession or control and which contains the final disposition which pertain to the person when arrested for that offense. Amends the Cannabis Control Act. Provides that the possession of 30 grams or less of cannabis is a civil law violation punishable by a maximum fine of \$125. Amends the Drug Paraphernalia Control Act. Provides that if a person is convicted of 30 grams or less of cannabis, the penalty for possession of any drug paraphernalia seized during the arrest for that offense shall be a civil law violation punishable by a maximum fine of \$125. Provides for distribution of these fines.

LRB099 10759 RLC 31057 b

1 AN ACT concerning criminal law.

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

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

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6 (20 ILCS 2630/5.2)
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- Sec. 5.2. Expungement and sealing.
- 8 (a) General Provisions.
- 9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.
- 12 (A) The following terms shall have the meanings
  13 ascribed to them in the Unified Code of Corrections,
  14 730 ILCS 5/5-1-2 through 5/5-1-22:
- 15 (i) Business Offense (730 ILCS 5/5-1-2),
- 16 (ii) Charge (730 ILCS 5/5-1-3),
- 17 (iii) Court (730 ILCS 5/5-1-6),
- 18 (iv) Defendant (730 ILCS 5/5-1-7),
- 19 (v) Felony (730 ILCS 5/5-1-9),
- 20 (vi) Imprisonment (730 ILCS 5/5-1-10),
- 21 (vii) Judgment (730 ILCS 5/5-1-12),
- (viii) Misdemeanor (730 ILCS 5/5-1-14),
- (ix) Offense (730 ILCS 5/5-1-15),

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L	(x) Parole (730 ILCS 5/5-1-16),
2	(xi) Petty Offense (730 ILCS 5/5-1-17),
3	(xii) Probation (730 ILCS 5/5-1-18),
4	(xiii) Sentence (730 ILCS 5/5-1-19),
ō	(xiv) Supervision (730 ILCS $5/5-1-21$ ), and
5	(xv) Victim (730 ILCS 5/5-1-22).

- (B) As used in this Section, "charge not initiated by arrest" means a charge (as defined by 730 ILCS 5/5-1-3) brought against a defendant where the defendant is not arrested prior to or as a direct result of the charge.
- (C) "Conviction" means a judgment of conviction or sentence entered upon a plea of quilty or upon a verdict or finding of guilty of an offense, rendered by a legally constituted jury or by a court of competent jurisdiction authorized to try the case without a jury. An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified probation (as defined in subsection (a)(1)(J)) successfully completed by the petitioner is not a conviction. An order of supervision or an order of qualified probation that is terminated unsatisfactorily is conviction, a unless the unsatisfactory termination is reversed, vacated, or modified and the judgment of conviction, if any, is reversed or vacated.

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- (D) "Criminal offense" means a petty offense, business offense, misdemeanor, felony, or municipal ordinance violation (as defined in subsection (a)(1)(H)). As used in this Section, a minor traffic offense (as defined in subsection (a)(1)(G)) shall not be considered a criminal offense.
  - (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).
  - (F) As used in this Section, "last sentence" means the sentence, order of supervision, or order of qualified probation (as defined by subsection (a)(1)(J)), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner has included the criminal offense for which the order of supervision sentence or or qualified probation was imposed in his or her petition. If multiple sentences, orders of supervision, or orders of qualified probation terminate on the same day and

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are last in time, they shall be collectively considered the "last sentence" regardless of whether they were ordered to run concurrently.

- (G) "Minor traffic offense" means a petty offense, business offense, or Class C misdemeanor under the Illinois Vehicle Code or a similar provision of a municipal or local ordinance.
- (H) "Municipal ordinance violation" means an offense defined by a municipal or local ordinance that is criminal in nature and with which the petitioner was charged or for which the petitioner was arrested and released without charging.
- (I) "Petitioner" means an adult or a minor prosecuted as an adult who has applied for relief under this Section.
- (J) "Qualified probation" means an order probation under Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control Community Protection Act, Section 5-6-3.3 or 5-6-3.4 Unified Code of of the Corrections, Section 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 40-10 of the Alcoholism and Other Drug Abuse and

Dependency Act, or Section 10 of the Steroid Control Act. For the purpose of this Section, "successful completion" of an order of qualified probation under Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act and Section 40-10 of the Alcoholism and Other Drug Abuse and Dependency Act means that the probation was terminated satisfactorily and the judgment of 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 the exceptions in Sections 12 and 13 of this Act. The petitioner's name shall also be obliterated from the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but any index issued by the circuit court clerk before the entry of the order to seal shall not be affected.
- (L) "Sexual offense committed against a minor" includes but is not limited to the offenses of indecent solicitation of a child or criminal sexual abuse when the victim of such offense is under 18 years of age.
- (M) "Terminate" as it relates to a sentence or order of supervision or qualified probation includes either satisfactory or unsatisfactory termination of the sentence, unless otherwise specified in this

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1 Section.

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

(2.5) Commencing 180 days after the effective date of this amendatory Act of the 99th General Assembly, the law enforcement agency issuing the citation shall automatically expunge, on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement agency's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement agency shall allow a person to use an Access and Review process, as established in the Department of State Police, for verifying that his or her law enforcement records eligible under this paragraph (2.5) have been expunged as provided in this paragraph. The law enforcement agency shall provide by rule the process for access, review, and automatic expungement. Commencing 180 days after the effective date of this amendatory Act of the 99th General Assembly, the clerk of the circuit court shall automatically expunge, on or before January 1 and July 1 of

each year, the court records of a person found in the circuit court to have committed a civil law violation of subsection (a) of Section 4 of the Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person issued a citation for any of those offenses.

- (3) Exclusions. Except as otherwise provided in subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6) of this Section, the 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) 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, unless the arrest or charge is for a misdemeanor violation of subsection (a) of Section 11-503 or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance.
    - (B) the sealing or expungement of records of minor

1	traffic offenses (as defined in subsection (a)(1)(G)),
2	unless the petitioner was arrested and released
3	without charging.
4	(C) the sealing of the records of arrests or
5	charges not initiated by arrest which result in an
6	order of supervision or a conviction for the following
7	offenses:
8	(i) offenses included in Article 11 of the
9	Criminal Code of 1961 or the Criminal Code of 2012
10	or a similar provision of a local ordinance, except
11	Section 11-14 of the Criminal Code of 1961 or the
12	Criminal Code of 2012, or a similar provision of a
13	local ordinance;
14	(ii) Section 11-1.50, 12-3.4, 12-15, 12-30,
15	26-5, or 48-1 of the Criminal Code of 1961 or the
16	Criminal Code of 2012, or a similar provision of a
17	local ordinance;
18	(iii) Sections 12-3.1 or 12-3.2 of the
19	Criminal Code of 1961 or the Criminal Code of 2012,
20	or Section 125 of the Stalking No Contact Order
21	Act, or Section 219 of the Civil No Contact Order
22	Act, or a similar provision of a local ordinance;
23	(iv) offenses which are Class A misdemeanors
24	under the Humane Care for Animals Act; or
25	(v) any offense or attempted offense that
26	would subject a person to registration under the

1	Sex Offender Registration Act.
2	(D) the sealing of the records of an arrest which
3	results in the petitioner being charged with a felony
4	offense or records of a charge not initiated by arrest
5	for a felony offense unless:
6	(i) the charge is amended to a misdemeanor and
7	is otherwise eligible to be sealed pursuant to
8	subsection (c);
9	(ii) the charge is brought along with another
10	charge as a part of one case and the charge results
11	in acquittal, dismissal, or conviction when the
12	conviction was reversed or vacated, and another
13	charge brought in the same case results in a
14	disposition for a misdemeanor offense that is
15	eligible to be sealed pursuant to subsection (c) or
16	a disposition listed in paragraph (i), (iii), or
17	(iv) of this subsection;
18	(iii) the charge results in first offender
19	probation as set forth in subsection (c)(2)(E);
20	(iv) the charge is for a felony offense listed
21	in subsection (c)(2)(F) or the charge is amended to
22	a felony offense listed in subsection (c)(2)(F);
23	(v) the charge results in acquittal,
24	dismissal, or the petitioner's release without
25	conviction; or
26	(vi) the charge results in a conviction, but

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1 the conviction was reversed or vacated.

- (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:
  - (A) He or she has never been convicted of a criminal offense; and
  - (B) Each arrest or charge not initiated by arrest sought to be expunged resulted in: (i) acquittal, dismissal, or the petitioner's release 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 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.
  - (2) Time frame for filing a petition to expunge.
  - (A) When the arrest or charge not initiated by arrest sought to be expunged resulted in an acquittal, dismissal, the petitioner's release without charging, or the reversal or vacation of a conviction, there is no waiting period to petition for the expungement of such records.

(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:

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

(i-5) Those arrests or charges that resulted in orders of supervision for a misdemeanor violation of subsection (a) of Section 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the offender reaching the age of 25 years and the offender has no other conviction for violating Section 11-501 or 11-503 of the Illinois Vehicle Code or a similar provision of a local ordinance shall not be eligible for expungement until the petitioner has reached the age of 25 years.

(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.

- (C) When the arrest or charge not initiated by arrest sought to be expunged resulted in an order of qualified probation, successfully completed by the petitioner, such records shall not be eligible for expungement until 5 years have passed following the satisfactory termination of the probation.
- (3) Those records maintained by the Department for persons arrested prior to their 17th birthday shall be expunged as provided in Section 5-915 of the Juvenile Court Act of 1987.
- (4) Whenever a person has been arrested for or convicted of any offense, in the name of a person whose identity he or she has stolen or otherwise come into possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, upon learning of the person having been arrested using his or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a court order entered nunc pro tunc by the Chief Judge to correct the arrest record, conviction record, if any, and all official records of the arresting authority, the Department, other criminal justice agencies, the

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

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

- (6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of Section 5-5-4 of the Unified Code of Corrections.
- (7) Nothing in this Section shall prevent the Department of State Police from maintaining all records of any person who is admitted to probation upon terms and conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, Section 12-4.3 or subdivision (b)(1) of Section 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 Dependency Act, Section 40-10 of

the Alcoholism and Other Drug Abuse and Dependency Act, or
Section 10 of the Steroid Control Act.

- (8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil Procedure, the court that grants the certificate of innocence shall also enter an order expunging the conviction for which the petitioner has been determined to be innocent as provided in subsection (h) of Section 2-702 of the Code of Civil Procedure.
- (c) Sealing.
  - (1) Applicability. Notwithstanding any other provision of this Act to the contrary, and cumulative with any rights to expungement of criminal records, this subsection authorizes the sealing of criminal records of adults and of minors prosecuted as adults.
  - (2) Eligible Records. The following records may be sealed:
    - (A) All arrests resulting in release without charging;
    - (B) Arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, except as excluded by subsection (a) (3) (B);
    - (C) Arrests or charges not initiated by arrest resulting in orders of supervision, including orders of supervision for municipal ordinance violations,

1	successfully completed by the petitioner, unless
2	excluded by subsection (a)(3);
3	(D) Arrests or charges not initiated by arrest
4	resulting in convictions, including convictions on
5	municipal ordinance violations, unless excluded by
6	subsection (a)(3);
7	(E) Arrests or charges not initiated by arrest
8	resulting in orders of first offender probation under
9	Section 10 of the Cannabis Control Act, Section 410 of
10	the Illinois Controlled Substances Act, Section 70 of
11	the Methamphetamine Control and Community Protection
12	Act, or Section 5-6-3.3 of the Unified Code of
13	Corrections; and
14	(F) Arrests or charges not initiated by arrest
15	resulting in felony convictions for the following
16	offenses:
17	(i) Class 4 felony convictions for:
18	Prostitution under Section 11-14 of the
19	Criminal Code of 1961 or the Criminal Code of
20	2012.
21	Possession of cannabis under Section 4 of
22	the Cannabis Control Act.
23	Possession of a controlled substance under
24	Section 402 of the Illinois Controlled
25	Substances Act.
26	Offenses under the Methamphetamine

1	Precursor Control Act.
2	Offenses under the Steroid Control Act.
3	Theft under Section 16-1 of the Criminal
4	Code of 1961 or the Criminal Code of 2012.
5	Retail theft under Section 16A-3 or
6	paragraph (a) of 16-25 of the Criminal Code of
7	1961 or the Criminal Code of 2012.
8	Deceptive practices under Section 17-1 of
9	the Criminal Code of 1961 or the Criminal Code
10	of 2012.
11	Forgery under Section 17-3 of the Criminal
12	Code of 1961 or the Criminal Code of 2012.
13	Possession of burglary tools under Section
14	19-2 of the Criminal Code of 1961 or the
15	Criminal Code of 2012.
16	(ii) Class 3 felony convictions for:
17	Theft under Section 16-1 of the Criminal
18	Code of 1961 or the Criminal Code of 2012.
19	Retail theft under Section 16A-3 or
20	paragraph (a) of 16-25 of the Criminal Code of
21	1961 or the Criminal Code of 2012.
22	Deceptive practices under Section 17-1 of
23	the Criminal Code of 1961 or the Criminal Code
24	of 2012.
25	Forgery under Section 17-3 of the Criminal
26	Code of 1961 or the Criminal Code of 2012.

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(a) (1) (F).

1	Possession with intent to manufacture or
2	deliver a controlled substance under Section
3	401 of the Illinois Controlled Substances Act.
4	(3) When Records Are Eligible to Be Sealed. Records
5	identified as eligible under subsection (c)(2) may be
6	sealed as follows:
7	(A) Records identified as eligible under
8	subsection (c)(2)(A) and (c)(2)(B) may be sealed at any
9	time.
10	(B) Records identified as eligible under
11	subsection (c)(2)(C) may be sealed (i) 3 years after
12	the termination of petitioner's last sentence (as
13	defined in subsection (a)(1)(F)) if the petitioner has
14	never been convicted of a criminal offense (as defined
15	in subsection (a)(1)(D)); or (ii) 4 years after the
16	termination of the petitioner's last sentence (as
17	defined in subsection (a)(1)(F)) if the petitioner has
18	ever been convicted of a criminal offense (as defined
19	in subsection (a)(1)(D)).
20	(C) Records identified as eligible under
21	subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be
22	sealed 4 years after the termination of the

petitioner's last sentence (as defined in subsection

(a) (3) (A) (iii) may be sealed after the petitioner has

(D) Records identified in subsection

reached the age of 25 years.

- (4) Subsequent felony convictions. A person may not have subsequent felony conviction records sealed as provided in this subsection (c) if he or she is convicted of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.
- (5) Notice of eligibility for sealing. Upon entry of a disposition for an eligible record under this subsection (c), the petitioner shall be informed by the court of the right to have the records sealed and the procedures for the sealing of the records.
- (d) Procedure. The following procedures apply to expungement under subsections (b), (e), and (e-6) and sealing under subsections (c) and (e-5):
  - (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 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.

- (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of birth, current address and, for each arrest or charge not initiated by arrest sought to be sealed or expunged, the case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the court may require. During the pendency of the proceeding, the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for sealing from the Prisoner Review Board under paragraph (10) of subsection (a) of Section 3-3-2 of the Unified Code of Corrections, the certificate shall be attached to the petition.
- (3) Drug test. The petitioner must attach to the petition proof that the petitioner has passed a test taken within 30 days before the filing of the petition showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, and the Cannabis Control Act if he or she is petitioning to:
  - (A) seal felony records under clause (c) (2) (E);
  - (B) seal felony records for a violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act,

	or the Cannabis Control Act	under clause	(c) (2) (F);
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- (C) seal felony records under subsection (e-5); or
- (D) expunge felony records of a qualified probation under clause (b)(1)(B)(iv).
- (4) Service of petition. The circuit court clerk shall promptly serve a copy of the petition and documentation to support the petition under subsection (e-5) or (e-6) on the State's Attorney or prosecutor charged with the duty of prosecuting the offense, the Department of State Police, the arresting agency and the chief legal officer of the unit of local government effecting the arrest.
  - (5) Objections.
  - (A) Any party entitled to notice of the petition may file an objection to the petition. All objections shall be in writing, shall be filed with the circuit court clerk, and shall state with specificity the basis of the objection. Whenever a person who has been convicted of an offense is granted a pardon by the Governor which specifically authorizes expungement, an objection to the petition may not be filed.
  - (B) Objections to a petition to expunge or seal must be filed within 60 days of the date of service of the petition.
  - (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.
- (7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with the Department as to the appropriateness of the relief sought in the petition to expunge or seal. At the hearing, the court shall hear evidence on whether the petition should or should not be granted, and shall grant or deny the petition to expunge or seal the records based on the evidence presented at the hearing. The court may consider the following:
  - (A) the strength of the evidence supporting the defendant's conviction;
    - (B) the reasons for retention of the conviction

l records by the State;	-	records	by	the	State
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- (C) the petitioner's age, criminal record history, and employment history;
  - (D) the period of time between the petitioner's arrest on the charge resulting in the conviction and the filing of the petition under this Section; and
  - (E) the specific adverse consequences the petitioner may be subject to if the petition is denied.
  - (8) Service of order. After entering an order to expunge or seal records, the court must provide copies of the order to the Department, in a form and manner prescribed by the Department, to the petitioner, to the State's Attorney or prosecutor charged with the duty of prosecuting the offense, to the arresting agency, to the chief legal officer of the unit of local government effecting the arrest, and to such other criminal justice agencies as may be ordered by the court.
    - (9) Implementation 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 expunged (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; 1 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 petitioner obliterated on the official 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 expunged 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 15 existed. 16 (B) Upon entry of an order to expunge records 17 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

(ii) the records of the circuit court clerk

shall be impounded until further order of the court

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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 5 the order shall not affect any index issued by the 6 circuit court clerk before the entry of the order;

- (iii) the records shall be impounded by the Department within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section;
- (iv) records impounded by the Department may be disseminated by the Department only as required by law or to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and
- (v) in response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in to inquiries when no records ever response existed.

1	(B-5) Upon entry of an order to expunge records
2	under subsection (e-6):
3	(i) the records shall be expunged (as defined
4	in subsection (a)(1)(E)) by the arresting agency
5	and any other agency as ordered by the court,
6	within 60 days of the date of service of the order,
7	unless a motion to vacate, modify, or reconsider
8	the order is filed under paragraph (12) of
9	subsection (d) of this Section;
10	(ii) the records of the circuit court clerk
11	shall be impounded until further order of the court
12	upon good cause shown and the name of the
13	petitioner obliterated on the official index
14	required to be kept by the circuit court clerk
15	under Section 16 of the Clerks of Courts Act, but
16	the order shall not affect any index issued by the
17	circuit court clerk before the entry of the order;
18	(iii) the records shall be impounded by the
19	Department within 60 days of the date of service of
20	the order as ordered by the court, unless a motion
21	to vacate, modify, or reconsider the order is filed
22	under paragraph (12) of subsection (d) of this
23	Section;
24	(iv) records impounded by the Department may
25	be disseminated by the Department only as required

by law or to the arresting authority, the State's

Attorney, and the court upon a later arrest for the same or a similar offense or for the purpose of sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

- (v) in response to an inquiry for these records from anyone not authorized by law to access the records, the court, the Department, or the agency receiving the inquiry shall reply as it does in response to inquiries when no records ever existed.
- (C) Upon entry of an order to seal records under subsection (c), the arresting agency, any other agency as ordered by the court, the Department, and the court shall seal the records (as defined in subsection (a)(1)(K)). In response to an inquiry for such records from anyone not authorized by law to access such records, the court, the Department, or the agency receiving such inquiry shall reply as it does in response to inquiries when no records ever existed.
- (D) The Department shall send written notice to the petitioner of its compliance with each order to expunge or seal records within 60 days of the date of service of that order or, if a motion to vacate, modify, or reconsider is filed, within 60 days of service of the order resolving the motion, if that order requires the

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Department to expunge or seal records. In the event of an appeal from the circuit court order, the Department shall send written notice to the petitioner of its compliance with an Appellate Court or Supreme Court judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not required while any motion to vacate, modify, or reconsider, or any appeal or petition for discretionary appellate review, is pending.

- (10) Fees. The Department may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee collected for the petition to seal or expunge, the circuit court clerk shall deposit \$10 into the Circuit Court Clerk Operation and Administrative Fund, to be used to offset the costs incurred by the circuit court clerk in performing the additional duties required to serve the petition to seal or expunge on all parties. The circuit court clerk shall collect and forward the Department of State Police portion of the fee to the Department and it shall be deposited in the State Police Services Fund.
  - (11) Final Order. No court order issued under the

expundement 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.

- (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days of service of the order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider shall comply with subsection (c) of Section 2-1401 of the Code of Civil Procedure. Upon filing of a motion to vacate, modify, or reconsider, notice of the motion shall be served upon the petitioner and all parties entitled to notice of the petition.
- (13) Effect of Order. An order granting a petition under the expungement or sealing provisions of this Section shall not be considered void because it fails to comply with the provisions of this Section or because of any error asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether the order is voidable and to vacate, modify, or reconsider its terms based on a motion filed under paragraph (12) of this subsection (d).
  - (14) Compliance with Order Granting Petition to Seal

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

- (15) Compliance with Order Granting Petition Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.
- (16) The changes to this subsection (d) made by Public Act 98-163 apply to all petitions pending on August 5, 2013 (the effective date of Public Act 98-163) and to all orders ruling on a petition to expunge or seal on or after August 5, 2013 (the effective date of Public Act 98-163).
- (e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief

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Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only to the arresting authority, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of expungement, the circuit court clerk shall promptly mail a copy of the order to the person who was pardoned.

(e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by the Prisoner Review Board which specifically authorizes sealing, he or she may, upon verified petition to the Chief

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Judge of the circuit where the person had been convicted, any judge of the 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, have a court order entered sealing the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of eligibility for sealing.

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(e-6) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for expungement by the Prisoner Review Board which specifically authorizes expundement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been convicted, any judge of the 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, have a court order entered expunging the record of arrest from the official records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for which he or she had been granted the certificate but the order shall not affect any index issued by the circuit court clerk before the entry of the order. All records sealed by the Department may be disseminated by the Department only as required by this Act or to the arresting authority, a law enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all expunded records of the Department

- 1 pertaining to that individual. Upon entry of the order of
- 2 expungement, the circuit court clerk shall promptly mail a copy
- 3 of the order to the person who was granted the certificate of
- 4 eligibility for expungement.
- 5 (f) Subject to available funding, the Illinois Department
- of Corrections shall conduct a study of the impact of sealing,
- 7 especially on employment and recidivism rates, utilizing a
- 8 random sample of those who apply for the sealing of their
- 9 criminal records under Public Act 93-211. At the request of the
- 10 Illinois Department of Corrections, records of the Illinois
- 11 Department of Employment Security shall be utilized as
- 12 appropriate to assist in the study. The study shall not
- 13 disclose any data in a manner that would allow the
- identification of any particular individual or employing unit.
- 15 The study shall be made available to the General Assembly no
- later than September 1, 2010.
- 17 (Source: P.A. 97-443, eff. 8-19-11; 97-698, eff. 1-1-13;
- 18 97-1026, eff. 1-1-13; 97-1108, eff. 1-1-13; 97-1109, eff.
- 19 1-1-13; 97-1118, eff. 1-1-13; 97-1120, eff. 1-1-13; 97-1150,
- 20 eff. 1-25-13; 98-133, eff. 1-1-14; 98-142, eff. 1-1-14; 98-163,
- eff. 8-5-13; 98-164, eff. 1-1-14; 98-399, eff. 8-16-13; 98-635,
- 22 eff. 1-1-15; 98-637, eff. 1-1-15; 98-756, eff. 7-16-14;
- 23 98-1009, eff. 1-1-15; revised 9-30-14.)
- Section 10. The Cannabis Control Act is amended by changing
- 25 Sections 4 and 10 as follows:

1	(720 ILCS 550/4) (from Ch. 56 1/2, par. 704)
2	Sec. 4. It is unlawful for any person knowingly to possess
3	cannabis. Any person who violates this section with respect to:
4	(a) not more than $30  2.5$ grams of any substance
5	containing cannabis is guilty of a civil law violation
6	punishable by a maximum fine of \$125. The proceeds of the
7	fine shall be payable to the clerk of the circuit court who
8	shall deposit the moneys from the fine into a special fund
9	in the county treasury. Within 30 days after the deposit of
10	the fine into the special fund, the county treasurer shall
11	distribute the proceeds of the fine as follows:
12	(1) \$10 of the fine to the circuit clerk and \$10 of
13	the fine to the law enforcement agency that issued the
14	citation; the proceeds of each \$10 fine distributed to
15	the circuit clerk and each \$10 fine distributed to the
16	law enforcement agency that issued the citation for the
17	violation shall be used to defer the cost of automatic
18	expungements under paragraph (2.5) of subsection (a)
19	of Section 5.2 of the Criminal Identification Act;
20	(2) \$15 to the county to fund drug addiction
21	services; and
22	(3) the remainder of the fine to the law
23	enforcement agency that issued the citation for the
24	<u>violation</u> Class C misdemeanor;
25	(b) (blank); more than 2.5 grams but not more than 10

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1	grams of any substance containing cannabis is guilty of a
2	Class B misdemeanor;
3	(c) (blank); more than 10 grams but not more than 30
4	grams of any substance containing cannabis is guilty of a
5	Class A misdemeanor; provided, that if any offense under
6	this subsection (c) is a subsequent offense, the offender
7	shall be guilty of a Class 4 felony;
8	(d) more than 30 grams but not more than 500 grams of
9	any substance containing cannabis is guilty of a Class 4
10	felony; provided that if any offense under this subsection
11	(d) is a subsequent offense, the offender shall be guilty
12	of a Class 3 felony;
13	(e) more than 500 grams but not more than 2,000 grams
14	of any substance containing cannabis is guilty of a Class 3
15	felony;
16	(f) more than 2,000 grams but not more than 5,000 grams
17	of any substance containing cannabis is guilty of a Class 2
18	felony;
19	(g) more than 5,000 grams of any substance containing
20	cannabis is guilty of a Class 1 felony.
21	(Source: P.A. 90-397, eff. 8-15-97.)
22	(720 ILCS 550/10) (from Ch. 56 1/2, par. 710)
23	Sec. 10. (a) Whenever any person who has not previously

been convicted of, or placed on probation or court supervision

for, any offense under this Act or any law of the United States

- or of any State relating to cannabis, or controlled substances as defined in the Illinois Controlled Substances Act, pleads guilty to or is found guilty of violating Sections 4(a), 4(b), 4(c), 5(a), 5(b), 5(c) or 8 of this Act, the court may, without entering a judgment and with the consent of such person, sentence him to probation.
  - (b) When a person is placed on probation, the court shall enter an order specifying a period of probation of 24 months, and shall defer further proceedings in the case until the conclusion of the period or until the filing of a petition alleging violation of a term or condition of probation.
  - (c) The conditions of probation shall be that the person:

    (1) not violate any criminal statute of any jurisdiction; (2) refrain from possession of a firearm or other dangerous weapon;

    (3) submit to periodic drug testing at a time and in a manner as ordered by the court, but no less than 3 times during the period of the probation, with the cost of the testing to be paid by the probationer; and (4) perform no less than 30 hours of community service, provided community service is available in the jurisdiction and is funded and approved by the county board.
  - (d) The court may, in addition to other conditions, require that 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

1	of probation;
2	(2) pay a fine and costs;
3	(3) work or pursue a course of study or vocational
4	training;
5	(4) undergo medical or psychiatric treatment; or
6	treatment for drug addiction or alcoholism;
7	(5) attend or reside in a facility established for the
8	instruction or residence of defendants on probation;
9	(6) support his dependents;
10	(7) refrain from possessing a firearm or other
11	dangerous weapon;
12	(7-5) refrain from having in his or her body the
13	presence of any illicit drug prohibited by the Cannabis
14	Control Act, the Illinois Controlled Substances Act, or the
15	Methamphetamine Control and Community Protection Act,
16	unless prescribed by a physician, and submit samples of his
17	or her blood or urine or both for tests to determine the
18	presence of any illicit drug;
19	(8) and in addition, if a minor:
20	(i) reside with his parents or in a foster home;
21	(ii) attend school;
22	(iii) attend a non-residential program for youth;
23	(iv) contribute to his own support at home or in a
24	foster home.
25	(e) Upon violation of a term or condition of probation, the
26	court may enter a judgment on its original finding of guilt and

- 1 proceed as otherwise provided.
- 2 (f) Upon fulfillment of the terms and conditions of 3 probation, the court shall discharge such person and dismiss 4 the proceedings against him.
  - (g) A disposition of probation is considered to be a conviction for the purposes of imposing the conditions of probation and for appeal, however, discharge and dismissal under this Section is not a conviction for purposes of disqualification or disabilities imposed by law upon conviction of a crime (including the additional penalty imposed for subsequent offenses under Section  $\frac{4(e)}{7}$ ,  $\frac{4}{3}$ ,  $\frac{5}{3}$ , of this Act).
  - (h) Discharge and dismissal under this Section, Section 410 of the Illinois Controlled Substances Act, Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 of the Unified Code of Corrections, or subsection (c) of Section 11-14 of the Criminal Code of 1961 or the Criminal Code of 2012 may occur only once with respect to any person.
  - (i) If a person is convicted of an offense under this Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act within 5 years subsequent to a discharge and dismissal under this Section, the discharge and dismissal under this Section shall be admissible in the sentencing proceeding for that conviction as a factor in aggravation.

- 1 (Source: P.A. 97-1118, eff. 1-1-13; 97-1150, eff. 1-25-13;
- 2 98-164, eff. 1-1-14.)
- 3 Section 15. The Drug Paraphernalia Control Act is amended
- 4 by changing Section 3.5 as follows:
- 5 (720 ILCS 600/3.5)
- 6 Sec. 3.5. Possession of drug paraphernalia.
- 7 (a) A person who knowingly possesses an item of drug
- 8 paraphernalia with the intent to use it in ingesting, inhaling,
- 9 or otherwise introducing cannabis or a controlled substance
- into the human body, or in preparing cannabis or a controlled
- 11 substance for that use, is guilty of a Class A misdemeanor for
- 12 which the court shall impose a minimum fine of \$750 in addition
- to any other penalty prescribed for a Class A misdemeanor. This
- 14 subsection (a) does not apply to a person who is legally
- authorized to possess hypodermic syringes or needles under the
- 16 Hypodermic Syringes and Needles Act.
- 17 (b) In determining intent under subsection (a), the trier
- 18 of fact may take into consideration the proximity of the
- cannabis or controlled substances to drug paraphernalia or the
- 20 presence of cannabis or a controlled substance on the drug
- 21 paraphernalia.
- (c) If a person found to have committed a violation of
- 23 subsection (a) of Section 4 of the Cannabis Control Act, the
- 24 penalty for possession of any drug paraphernalia seized during

1	the violation for that offense shall be a civil law violation
2	punishable by a maximum fine of \$125. The proceeds of the fine
3	shall be payable to the clerk of the circuit court who shall
4	deposit the moneys from the fine into a special fund in the
5	county treasury. Within 30 days after the deposit of the fine
6	into the special fund, the county treasurer shall distribute
7	the proceeds of the fine as follows:

- (1) \$10 of the fine to the circuit clerk and \$10 of the fine to the law enforcement agency that issued the citation; the proceeds of each \$10 fine distributed to the circuit clerk and each \$10 fine distributed to the law enforcement agency that issued the citation for the violation shall be used to defer the cost of automatic expungements under paragraph (2.5) of subsection (a) of Section 5.2 of the Criminal Identification Act;
- (2) \$15 to the county to fund drug addiction services;
- (3) the remainder of the fine to the law enforcement agency that issued the citation for the violation.

20 (Source: P.A. 93-392, eff. 7-25-03.)