101ST GENERAL ASSEMBLY

State of Illinois

2019 and 2020

HB5175

by Rep. Maurice A. West, II

SYNOPSIS AS INTRODUCED:

20 ILCS 2630/5.2

Amends the Criminal Identification Act. Provides that commencing 180 days after the effective date of the amendatory Act, the Illinois State Police and all law enforcement agencies within the State shall automatically expunge, on or before January 1 and July 1 of each year, all criminal history records of an arrest, charge not initiated by arrest, order of supervision, or order of qualified probation for a misdemeanor, petty offense, or business offense, other than a violent crime defined in the Rights of Crime Victims and Witnesses Act if: (1) one year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and (2) no criminal charges were filed relating to the arrest or law enforcement interaction or criminal charges were filed and subsequently dismissed or vacated or the arrestee was acquitted. Provides that commencing 180 days after the effective date of the amendatory Act, the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order 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 misdemeanor, petty offense, or business offense, other than a violent crime defined in the Rights of Crime Victims and Witnesses Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person for any of those offenses if: (1) one year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and (2) no criminal charges were filed relating to the arrest or law enforcement interaction or criminal charges were filed and subsequently dismissed or vacated or the arrestee was acquitted. Establishes procedures for expungement of previous records.

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FISCAL NOTE ACT MAY APPLY

A BILL FOR

AN ACT concerning State government.

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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 5.2 as follows:

6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement, sealing, and immediate 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),
22	(viii) Misdemeanor (730 ILCS 5/5-1-14),
23	(ix) Offense (730 ILCS 5/5-1-15),

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1 (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), 5 (xiv) Supervision (730 ILCS 5/5-1-21), and 6 (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.

12 (C) "Conviction" means a judgment of conviction or 13 sentence entered upon a plea of guilty or upon a 14 verdict or finding of guilty of an offense, rendered by 15 a legally constituted jury or by a court of competent 16 jurisdiction authorized to try the case without a jury. 17 An order of supervision successfully completed by the petitioner is not a conviction. An order of qualified 18 19 probation (as defined in subsection (a)(1)(J)) 20 successfully completed by the petitioner is not a conviction. An order of supervision or an order of 21 22 qualified probation that is terminated 23 unsatisfactorily is conviction, а unless the 24 unsatisfactory termination is reversed, vacated, or 25 modified and the judgment of conviction, if any, is 26 reversed or vacated.

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1 (D) "Criminal offense" means a petty offense, 2 business offense, misdemeanor, felony, or municipal 3 ordinance violation (as defined in subsection 4 (a)(1)(H)). As used in this Section, a minor traffic 5 offense (as defined in subsection (a)(1)(G)) shall not 6 be considered a criminal offense.

(E) "Expunge" means to physically destroy the 7 8 records or return them to the petitioner and to 9 obliterate the petitioner's name from any official 10 index or public record, or both. Nothing in this Act 11 shall require the physical destruction of the circuit 12 court file, but such records relating to arrests or 13 charges, or both, ordered expunged shall be impounded 14 required by subsections (d) (9) (A) (ii) as and (d)(9)(B)(ii). 15

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by 20 subsection (a) (1) (D)) that terminates last in time in any jurisdiction, regardless of whether the petitioner 21 22 has included the criminal offense for which the 23 order of supervision or sentence or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 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.

4 (G) "Minor traffic offense" means a petty offense, 5 business offense, or Class C misdemeanor under the 6 Illinois Vehicle Code or a similar provision of a 7 municipal or local ordinance.

(G-5) "Minor Cannabis Offense" means a violation 8 9 of Section 4 or 5 of the Cannabis Control Act 10 concerning not more than 30 grams of any substance 11 containing cannabis, provided the violation did not 12 include a penalty enhancement under Section 7 of the 13 Cannabis Control Act and is not associated with an 14 arrest, conviction or other disposition for a violent 15 crime as defined in subsection (c) of Section 3 of the 16 Rights of Crime Victims and Witnesses Act.

(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 of
 probation under Section 10 of the Cannabis Control Act,

Section 410 of the Illinois Controlled Substances Act, 1 2 Section 70 of the Methamphetamine Control and Community Protection Act, Section 5-6-3.3 or 5-6-3.4 3 of the Unified Code of Corrections, Section 4 5 12-4.3(b)(1) and (2) of the Criminal Code of 1961 (as those provisions existed before their deletion by 6 7 Public Act 89-313), Section 10-102 of the Illinois Alcoholism and Other Drug Dependency Act, Section 8 9 40-10 of the Substance Use Disorder Act, or Section 10 10 of the Steroid Control Act. For the purpose of this 11 Section, "successful completion" of an order of 12 qualified probation under Section 10-102 of the 13 Illinois Alcoholism and Other Drug Dependency Act and 14 Section 40-10 of the Substance Use Disorder Act means 15 that the probation was terminated satisfactorily and 16 the judgment of conviction was vacated.

17 (K) "Seal" means to physically and electronically maintain records, unless the records 18 the would 19 otherwise be destroyed due to age, but to make the 20 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 21 petitioner's name shall also be obliterated from the 22 23 official index required to be kept by the circuit court 24 clerk under Section 16 of the Clerks of Courts Act, but 25 any index issued by the circuit court clerk before the 26 entry of the order to seal shall not be affected.

1 (L) "Sexual offense committed against a minor" 2 includes, but is not limited to, the offenses of 3 indecent solicitation of a child or criminal sexual 4 abuse when the victim of such offense is under 18 years 5 of age.

6 (M) "Terminate" as it relates to a sentence or 7 order of supervision or qualified probation includes 8 either satisfactory or unsatisfactory termination of 9 the sentence, unless otherwise specified in this 10 Section. A sentence is terminated notwithstanding any 11 outstanding financial legal obligation.

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

16 (2.5) Commencing 180 days after July 29, 2016 (the 17 effective date of Public Act 99-697), the law enforcement agency issuing the citation shall automatically expunge, 18 19 on or before January 1 and July 1 of each year, the law 20 enforcement records of a person found to have committed a civil law violation of subsection (a) of Section 4 of the 21 22 Cannabis Control Act or subsection (c) of Section 3.5 of 23 the Drug Paraphernalia Control Act in the law enforcement 24 agency's possession or control and which contains the final 25 satisfactory disposition which pertain to the person issued a citation for that offense. The law enforcement 26

1 agency shall provide by rule the process for access, 2 review, and to confirm the automatic expungement by the law 3 enforcement agency issuing the citation. Commencing 180 days after July 29, 2016 (the effective date of Public Act 4 5 99-697), the clerk of the circuit court shall expunge, upon 6 order of the court, or in the absence of a court order on 7 or before January 1 and July 1 of each year, the court 8 records of a person found in the circuit court to have 9 committed a civil law violation of subsection (a) of 10 Section 4 of the Cannabis Control Act or subsection (c) of 11 Section 3.5 of the Drug Paraphernalia Control Act in the 12 clerk's possession or control and which contains the final 13 satisfactory disposition which pertain to the person 14 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:

18 (A) the sealing or expungement of the records of 19 arrests or charges not initiated by arrest that result 20 in an order of supervision for or conviction of: (i) 21 any sexual offense committed against a minor; (ii) 22 Section 11-501 of the Illinois Vehicle Code or a similar provision of a local ordinance; or 23 (iii) 24 Section 11-503 of the Illinois Vehicle Code or a 25 similar provision of a local ordinance, unless the 26 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.

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

11 (C) the sealing of the records of arrests or 12 charges not initiated by arrest which result in an 13 order of supervision or a conviction for the following 14 offenses:

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

22 (ii) Section 11-1.50, 12-3.4, 12-15, 12-30,
23 26-5, or 48-1 of the Criminal Code of 1961 or the
24 Criminal Code of 2012, or a similar provision of a
25 local ordinance;

(iii) Sections 12-3.1 or 12-3.2 of the

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1Criminal Code of 1961 or the Criminal Code of 2012,2or Section 125 of the Stalking No Contact Order3Act, or Section 219 of the Civil No Contact Order4Act, or a similar provision of a local ordinance;

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

7 (v) any offense or attempted offense that
8 would subject a person to registration under the
9 Sex Offender Registration Act.

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(D) (blank).

11 (b) Expungement.

12 (1) A petitioner may petition the circuit court to 13 expunge the records of his or her arrests and charges not 14 initiated by arrest when each arrest or charge not 15 initiated by arrest sought to be expunded resulted in: (i) 16 acquittal, dismissal, or the petitioner's release without 17 charging, unless excluded by subsection (a) (3) (B); (ii) a conviction which was vacated or reversed, unless excluded 18 19 by subsection (a) (3) (B); (iii) an order of supervision and 20 such supervision was successfully completed by the 21 petitioner, unless excluded by subsection (a)(3)(A) or 22 (a) (3) (B); or (iv) an order of qualified probation (as 23 defined in subsection (a)(1)(J)) and such probation was 24 successfully completed by the petitioner.

(1.5) When a petitioner seeks to have a record of
 arrest expunged under this Section, and the offender has

been convicted of a criminal offense, the State's Attorney may object to the expungement on the grounds that the records contain specific relevant information aside from the mere fact of the arrest.

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

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

16 (i) Those arrests or charges that resulted in 17 orders of supervision under Section 3-707, 3-708, 3-710, or 5-401.3 of the Illinois Vehicle Code or a 18 19 similar provision of a local ordinance, or under 20 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 21 Code of 1961 or the Criminal Code of 2012, or a 22 similar provision of a local ordinance, shall not 23 be eligible for expungement until 5 years have 24 passed following the satisfactory termination of 25 the supervision.

(i-5) Those arrests or charges that resulted

supervision for a misdemeanor 1 in orders of 2 violation of subsection (a) of Section 11-503 of 3 the Illinois Vehicle Code or a similar provision of a local ordinance, that occurred prior to the 4 5 offender reaching the age of 25 years and the offender has no other conviction for violating 6 7 Section 11-501 or 11-503 of the Illinois Vehicle 8 Code or a similar provision of a local ordinance 9 shall not be eligible for expungement until the 10 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.

16 (C) When the arrest or charge not initiated by 17 arrest sought to be expunged resulted in an order of 18 qualified probation, successfully completed by the 19 petitioner, such records shall not be eligible for 20 expungement until 5 years have passed following the 21 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.

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(4) Whenever a person has been arrested for or

convicted of any offense, in the name of a person whose 1 2 identity he or she has stolen or otherwise come into 3 possession of, the aggrieved person from whom the identity was stolen or otherwise obtained without authorization, 4 5 upon learning of the person having been arrested using his 6 or her identity, may, upon verified petition to the chief judge of the circuit wherein the arrest was made, have a 7 8 court order entered nunc pro tunc by the Chief Judge to 9 correct the arrest record, conviction record, if any, and 10 all official records of the arresting authority, the 11 Department, other criminal justice agencies, the 12 prosecutor, and the trial court concerning such arrest, if any, by removing his or her name from all such records in 13 14 connection with the arrest and conviction, if any, and by 15 inserting in the records the name of the offender, if known 16 or ascertainable, in lieu of the aggrieved's name. The 17 records of the circuit court clerk shall be sealed until further order of the court upon good cause shown and the 18 19 name of the aggrieved person obliterated on the official 20 index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall 21 22 not affect any index issued by the circuit court clerk 23 before the entry of the order. Nothing in this Section 24 shall limit the Department of State Police or other 25 criminal justice agencies or prosecutors from listing 26 under an offender's name the false names he or she has

used.

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2 (5) Whenever a person has been convicted of criminal 3 assault, aggravated criminal sexual sexual assault, predatory criminal sexual assault of a child, criminal 4 5 sexual abuse, or aggravated criminal sexual abuse, the victim of that offense may request that the State's 6 7 Attorney of the county in which the conviction occurred 8 file a verified petition with the presiding trial judge at 9 the petitioner's trial to have a court order entered to 10 seal the records of the circuit court clerk in connection 11 with the proceedings of the trial court concerning that 12 offense. However, the records of the arresting authority and the Department of State Police concerning the offense 13 14 shall not be sealed. The court, upon good cause shown, shall make the records of the circuit court clerk in 15 16 connection with the proceedings of the trial court concerning the offense available for public inspection. 17

(6) If a conviction has been set aside on direct review 18 19 or on collateral attack and the court determines by clear 20 and convincing evidence that the petitioner was factually 21 innocent of the charge, the court that finds the petitioner 22 factually innocent of the charge shall enter an expungement 23 order for the conviction for which the petitioner has been determined to be innocent as provided in subsection (b) of 24 25 Section 5-5-4 of the Unified Code of Corrections.

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(7) Nothing in this Section shall prevent the

Department of State Police from maintaining all records of 1 2 any person who is admitted to probation upon terms and 3 conditions and who fulfills those terms and conditions pursuant to Section 10 of the Cannabis Control Act, Section 4 410 of the Illinois Controlled Substances Act, Section 70 5 6 of the Methamphetamine Control and Community Protection 7 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) 8 of 9 Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois 10 11 Alcoholism and Other Drug Dependency Act, Section 40-10 of 12 the Substance Use Disorder Act, or Section 10 of the Steroid Control Act. 13

14 (8) If the petitioner has been granted a certificate of 15 innocence under Section 2-702 of the Code of Civil 16 Procedure, the court that grants the certificate of 17 also enter an order innocence shall expunging the conviction for which the petitioner has been determined to 18 be innocent as provided in subsection (h) of Section 2-702 19 20 of the Code of Civil Procedure.

21 (c) Sealing.

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

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provides for immediate sealing of certain records.

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

(A) All arrests resulting in release without charging;

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

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

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

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

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(F) Arrests or charges not initiated by arrest

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

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

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

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

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

26 (D) Records identified in subsection

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

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

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

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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.

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

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

(1.5) County fee waiver pilot program. From August 9,
2019 (the effective date of Public Act 101-306) through
December 31, 2020, in a county of 3,000,000 or more
inhabitants, no fee shall be required to be paid by a
petitioner if the records sought to be expunged or sealed

were arrests resulting in release without charging or arrests or charges not initiated by arrest resulting in acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection (a) (3) (B). The provisions of this paragraph (1.5), other than this sentence, are inoperative on and after January 1, 2021.

Contents of petition. The petition shall be 8 (2) 9 verified and shall contain the petitioner's name, date of 10 birth, current address and, for each arrest or charge not 11 initiated by arrest sought to be sealed or expunged, the 12 case number, the date of arrest (if any), the identity of the arresting authority, and such other information as the 13 14 court may require. During the pendency of the proceeding, 15 the petitioner shall promptly notify the circuit court 16 clerk of any change of his or her address. If the petitioner has received a certificate of eligibility for 17 sealing from the Prisoner Review Board under paragraph (10) 18 of subsection (a) of Section 3-3-2 of the Unified Code of 19 Corrections, the certificate shall be attached to the 20 21 petition.

22 (3) Drug test. The petitioner must attach to the 23 petition proof that the petitioner has passed a test taken 24 within 30 days before the filing of the petition showing 25 absence within his or her body of all illegal the 26 substances as defined by the Illinois Controlled

Substances Act, the Methamphetamine Control and Community
 Protection Act, and the Cannabis Control Act if he or she
 is petitioning to:

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

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

9 (C) seal felony records under subsection (e-5); or 10 (D) expunge felony records of a qualified 11 probation under clause (b)(1)(iv).

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

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(5) Objections.

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

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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.

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

19 (C) Notwithstanding any other provision of law, 20 the court shall not deny a petition for sealing under 21 this Section because the petitioner has not satisfied 22 an outstanding legal financial obligation established, 23 imposed, or originated by a court, law enforcement 24 agency, or a municipal, State, county, or other unit of 25 local government, including, but not limited to, any 26 cost, assessment, fine, or fee. An outstanding legal

financial obligation does not include any court 1 2 ordered restitution to a victim under Section 5-5-6 of 3 the Unified Code of Corrections, unless the restitution has been converted to a civil judgment. 4 5 Nothing in this subparagraph (C) waives, rescinds, or 6 abrogates a legal financial obligation or otherwise 7 eliminates or affects the right of the holder of any financial obligation to pursue collection 8 under 9 applicable federal, State, or local law.

10 (7) Hearings. If an objection is filed, the court shall 11 set a date for a hearing and notify the petitioner and all 12 parties entitled to notice of the petition of the hearing 13 date at least 30 days prior to the hearing. Prior to the 14 hearing, the State's Attorney shall consult with the 15 Department as to the appropriateness of the relief sought 16 in the petition to expunge or seal. At the hearing, the 17 court shall hear evidence on whether the petition should or 18 should not be granted, and shall grant or deny the petition 19 to expunge or seal the records based on the evidence 20 presented at the hearing. The court may consider the 21 following:

(A) the strength of the evidence supporting thedefendant's conviction;

24 (B) the reasons for retention of the conviction
25 records by the State;

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(C) the petitioner's age, criminal record history,

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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.

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

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(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:

19 (i) the records shall be expunded (as defined 20 in subsection (a)(1)(E)) by the arresting agency, 21 the Department, and any other agency as ordered by 22 the court, within 60 days of the date of service of 23 the order, unless a motion to vacate, modify, or 24 reconsider the order is filed pursuant to paragraph (12) of subsection (d) of this Section; 25 26 (ii) the records of the circuit court clerk - 24 - LRB101 16877 RLC 66276 b

shall be impounded until further order of the court 1 upon good cause shown and the name of the 2 3 petitioner obliterated on the official index required to be kept by the circuit court clerk 4 5 under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the 6 7 circuit court clerk before the entry of the order; 8 and

9 (iii) in response to an inquiry for expunged 10 records, the court, the Department, or the agency 11 receiving such inquiry, shall reply as it does in 12 response to inquiries when no records ever 13 existed.

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

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

(ii) the records of the circuit court clerk
shall be impounded until further order of the court
upon good cause shown and the name of the
petitioner obliterated on the official index

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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;

(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;

11 (iv) records impounded by the Department may 12 be disseminated by the Department only as required 13 by law or to the arresting authority, the State's 14 Attorney, and the court upon a later arrest for the 15 same or a similar offense or for the purpose of 16 sentencing for any subsequent felony, and to the 17 Department of Corrections upon conviction for any offense; and 18

19 (v) in response to an inquiry for such records 20 from anyone not authorized by law to access such 21 records, the court, the Department, or the agency 22 receiving such inquiry shall reply as it does in 23 response to inquiries when no records ever 24 existed.

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

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(i) the records shall be expunged (as defined 1 2 in subsection (a)(1)(E)) by the arresting agency 3 and any other agency as ordered by the court, within 60 days of the date of service of the order, 4 unless a motion to vacate, modify, or reconsider 5 6 the order is filed under paragraph (12) of 7 subsection (d) of this Section;

8 (ii) the records of the circuit court clerk 9 shall be impounded until further order of the court upon good cause shown and the name of the 10 11 petitioner obliterated on the official index 12 required to be kept by the circuit court clerk 13 under Section 16 of the Clerks of Courts Act, but 14 the order shall not affect any index issued by the 15 circuit court clerk before the entry of the order;

16 (iii) the records shall be impounded by the 17 Department within 60 days of the date of service of 18 the order as ordered by the court, unless a motion 19 to vacate, modify, or reconsider the order is filed 20 under paragraph (12) of subsection (d) of this 21 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

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sentencing for any subsequent felony, and to the Department of Corrections upon conviction for any offense; and

4 (v) in response to an inquiry for these records 5 from anyone not authorized by law to access the 6 records, the court, the Department, or the agency 7 receiving the inquiry shall reply as it does in 8 response to inquiries when no records ever 9 existed.

10 (C) Upon entry of an order to seal records under 11 subsection (c), the arresting agency, any other agency 12 as ordered by the court, the Department, and the court 13 shall seal the records (as defined in subsection 14 (a) (1) (K)). In response to an inquiry for such records, 15 from anyone not authorized by law to access such 16 records, the court, the Department, or the agency 17 receiving such inquiry shall reply as it does in response to inquiries when no records ever existed. 18

19 (D) The Department shall send written notice to the 20 petitioner of its compliance with each order to expunge 21 or seal records within 60 days of the date of service 22 of that order or, if a motion to vacate, modify, or 23 reconsider is filed, within 60 days of service of the 24 order resolving the motion, if that order requires the 25 Department to expunge or seal records. In the event of 26 an appeal from the circuit court order, the Department

shall send written notice to the petitioner of its 1 compliance with an Appellate Court or Supreme Court 2 3 judgment to expunge or seal records within 60 days of the issuance of the court's mandate. The notice is not 4 5 required while any motion to vacate, modify, or 6 reconsider, or any appeal or petition for 7 discretionary appellate review, is pending.

8 (E) Upon motion, the court may order that a sealed 9 judgment or other court record necessarv to 10 demonstrate the amount of any legal financial 11 obligation due and owing be made available for the 12 limited purpose of collecting any legal financial 13 obligations owed by the petitioner that were 14 established, imposed, or originated in the criminal 15 proceeding for which those records have been sealed. 16 The records made available under this subparagraph (E) 17 shall not be entered into the official index required to be kept by the circuit court clerk under Section 16 18 19 of the Clerks of Courts Act and shall be immediately 20 re-impounded upon the collection of the outstanding financial obligations. 21

(F) Notwithstanding any other provision of this Section, a circuit court clerk may access a sealed record for the limited purpose of collecting payment for any legal financial obligations that were established, imposed, or originated in the criminal

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proceedings for which those records have been sealed.

2 (10) Fees. The Department may charge the petitioner a 3 fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of 4 5 the Clerks of Courts Act to the contrary, the circuit court 6 clerk may charge a fee equivalent to the cost associated 7 with the sealing or expungement of records by the circuit 8 court clerk. From the total filing fee collected for the 9 petition to seal or expunge, the circuit court clerk shall 10 deposit \$10 into the Circuit Court Clerk Operation and 11 Administrative Fund, to be used to offset the costs 12 incurred by the circuit court clerk in performing the 13 additional duties required to serve the petition to seal or 14 expunge on all parties. The circuit court clerk shall 15 collect and forward the Department of State Police portion 16 of the fee to the Department and it shall be deposited in 17 the State Police Services Fund. If the record brought under an expungement petition was previously sealed under this 18 19 Section, the fee for the expungement petition for that same record shall be waived. 20

(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.

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(12) Motion to Vacate, Modify, or Reconsider. Under

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Section 2-1203 of the Code of Civil Procedure, the 1 2 petitioner or any party entitled to notice may file a 3 motion to vacate, modify, or reconsider the order granting or denying the petition to expunge or seal within 60 days 4 5 of service of the order. If filed more than 60 days after 6 service of the order, a petition to vacate, modify, or 7 reconsider shall comply with subsection (c) of Section 8 2-1401 of the Code of Civil Procedure. Upon filing of a 9 motion to vacate, modify, or reconsider, notice of the 10 motion shall be served upon the petitioner and all parties 11 entitled to notice of the petition.

12 (13) Effect of Order. An order granting a petition 13 under the expungement or sealing provisions of this Section 14 shall not be considered void because it fails to comply 15 with the provisions of this Section or because of any error 16 asserted in a motion to vacate, modify, or reconsider. The circuit court retains jurisdiction to determine whether 17 18 the order is voidable and to vacate, modify, or reconsider 19 its terms based on a motion filed under paragraph (12) of this subsection (d). 20

(14) Compliance with Order Granting Petition to Seal 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

1 filed under paragraph (12) of this subsection (d) or is
2 appealing the order.

(15) Compliance with Order Granting Petition to 3 Expunge Records. While a party is seeking relief from the 4 5 order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is 6 7 appealing the order, and unless a court has entered a stay 8 of that order, the parties entitled to notice of the 9 petition must seal, but need not expunge, the records until 10 there is a final order on the motion for relief or, in the 11 case of an appeal, the issuance of that court's mandate.

12 (16) The changes to this subsection (d) made by Public 13 Act 98-163 apply to all petitions pending on August 5, 2013 14 (the effective date of Public Act 98-163) and to all orders 15 ruling on a petition to expunge or seal on or after August 16 5, 2013 (the effective date of Public Act 98-163).

17 (e) Whenever a person who has been convicted of an offense granted a pardon by the Governor which specifically 18 is 19 authorizes expungement, he or she may, upon verified petition 20 to the Chief Judge of the circuit where the person had been convicted, any judge of the circuit designated by the Chief 21 22 Judge, or in counties of less than 3,000,000 inhabitants, the 23 presiding trial judge at the defendant's trial, have a court order entered expunging the record of arrest from the official 24 25 records of the arresting authority and order that the records 26 of the circuit court clerk and the Department be sealed until

further order of the court upon good cause shown or as 1 2 otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by the 3 circuit court clerk under Section 16 of the Clerks of Courts 4 5 Act in connection with the arrest and conviction for the offense for which he or she had been pardoned but the order 6 7 shall not affect any index issued by the circuit court clerk 8 before the entry of the order. All records sealed by the 9 Department may be disseminated by the Department only to the 10 arresting authority, the State's Attorney, and the court upon a 11 later arrest for the same or similar offense or for the purpose 12 of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall 13 14 have access to all sealed records of the Department pertaining 15 to that individual. Upon entry of the order of expungement, the 16 circuit court clerk shall promptly mail a copy of the order to 17 the person who was pardoned.

(e-5) Whenever a person who has been convicted of an 18 19 offense is granted a certificate of eligibility for sealing by 20 the Prisoner Review Board which specifically authorizes 21 sealing, he or she may, upon verified petition to the Chief 22 Judge of the circuit where the person had been convicted, any 23 judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding 24 25 trial judge at the petitioner's trial, have a court order 26 entered sealing the record of arrest from the official records

of the arresting authority and order that the records of the 1 2 circuit court clerk and the Department be sealed until further 3 order of the court upon good cause shown or as otherwise provided herein, and the name of the petitioner obliterated 4 5 from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act in 6 connection with the arrest and conviction for the offense for 7 which he or she had been granted the certificate but the order 8 9 shall not affect any index issued by the circuit court clerk 10 before the entry of the order. All records sealed by the 11 Department may be disseminated by the Department only as 12 required by this Act or to the arresting authority, a law 13 enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 14 15 of sentencing for any subsequent felony. Upon conviction for 16 any subsequent offense, the Department of Corrections shall 17 have access to all sealed records of the Department pertaining to that individual. Upon entry of the order of sealing, the 18 19 circuit court clerk shall promptly mail a copy of the order to 20 the person who was granted the certificate of eligibility for 21 sealing.

(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 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 Judge, or in 1 2 counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court order 3 entered expunging the record of arrest from the official 4 5 records of the arresting authority and order that the records of the circuit court clerk and the Department be sealed until 6 7 further order of the court upon good cause shown or as 8 otherwise provided herein, and the name of the petitioner 9 obliterated from the official index requested to be kept by the 10 circuit court clerk under Section 16 of the Clerks of Courts 11 Act in connection with the arrest and conviction for the 12 offense for which he or she had been granted the certificate 13 but the order shall not affect any index issued by the circuit 14 court clerk before the entry of the order. All records sealed 15 by the Department may be disseminated by the Department only as 16 required by this Act or to the arresting authority, a law 17 enforcement agency, the State's Attorney, and the court upon a later arrest for the same or similar offense or for the purpose 18 of sentencing for any subsequent felony. Upon conviction for 19 20 any subsequent offense, the Department of Corrections shall have access to all expunged records of the Department 21 22 pertaining to that individual. Upon entry of the order of 23 expundement, the circuit court clerk shall promptly mail a copy of the order to the person who was granted the certificate of 24 25 eligibility for expungement.

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(f) Subject to available funding, the Illinois Department

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of Corrections shall conduct a study of the impact of sealing, 1 2 especially on employment and recidivism rates, utilizing a 3 random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of the 4 5 Illinois Department of Corrections, records of the Illinois 6 Department of Employment Security shall be utilized as 7 appropriate to assist in the study. The study shall not 8 data in а manner that would allow disclose any the 9 identification of any particular individual or employing unit. 10 The study shall be made available to the General Assembly no 11 later than September 1, 2010.

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(g) Immediate Sealing.

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

(2) Eligible Records. Arrests or charges not initiated 18 19 by arrest resulting in acquittal or dismissal with 20 prejudice, except as excluded by subsection (a)(3)(B), that occur on or after January 1, 2018 (the effective date 21 22 of Public Act 100-282), may be sealed immediately if the 23 petition is filed with the circuit court clerk on the same day and during the same hearing in which the case is 24 25 disposed.

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(3) When Records are Eligible to be Immediately Sealed.

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

5 (4) Notice of Eligibility for Immediate Sealing. Upon 6 entry of a disposition for an eligible record under this 7 subsection (g), the defendant shall be informed by the 8 court of his or her right to have eligible records 9 immediately sealed and the procedure for the immediate 10 sealing of these records.

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

13 (A) Filing the Petition. Upon entry of the final 14 disposition of the case, the defendant's attorney may 15 immediately petition the court, on behalf of the 16 defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (g) that are 17 entered on or after January 1, 2018 (the effective date 18 19 of Public Act 100-282). The immediate sealing petition 20 may be filed with the circuit court clerk during the 21 hearing in which the final disposition of the case is 22 entered. If the defendant's attorney does not file the 23 petition for immediate sealing during the hearing, the 24 defendant may file a petition for sealing at any time 25 as authorized under subsection (c) (3) (A).

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(B) Contents of Petition. The immediate sealing

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

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

9 (D) Service of Petition. A copy of the petition 10 shall be served on the State's Attorney in open court. 11 The petitioner shall not be required to serve a copy of 12 the petition on any other agency.

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

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

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

(H) Implementation of Order. An order to
 immediately seal records shall be implemented in

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conformance with subsections (d) (9) (C) and (d) (9) (D).

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

5 (J) Final Order. No court order issued under this 6 subsection (g) shall become final for purposes of 7 appeal until 30 days after service of the order on the 8 petitioner and all parties entitled to service of the 9 order in conformance with subsection (d)(8).

10 (K) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 11 petitioner, State's Attorney, or the Department of 12 State Police may file a motion to vacate, modify, or 13 14 reconsider the order denying the petition to 15 immediately seal within 60 days of service of the 16 order. If filed more than 60 days after service of the order, a petition to vacate, modify, or reconsider 17 shall comply with subsection (c) of Section 2-1401 of 18 the Code of Civil Procedure. 19

20 (L) Effect of Order. An order granting an immediate 21 sealing petition shall not be considered void because 22 it fails to comply with the provisions of this Section 23 or because of an error asserted in a motion to vacate, 24 modify, or reconsider. The circuit court retains 25 jurisdiction to determine whether the order is 26 voidable, and to vacate, modify, or reconsider its

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terms based on a motion filed under subparagraph (L) of this subsection (g).

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

(h) Sealing; trafficking victims.

10 (1) A trafficking victim as defined by paragraph (10) 11 of subsection (a) of Section 10-9 of the Criminal Code of 12 2012 shall be eligible to petition for immediate sealing of his or her criminal record upon the completion of his or 13 14 her last sentence if his or her participation in the 15 underlying offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe 16 form of trafficking under the federal Trafficking Victims 17 Protection Act. 18

19 (2) A petitioner under this subsection (h), in addition 20 to the requirements provided under paragraph (4) of 21 subsection (d) of this Section, shall include in his or her 22 petition a clear and concise statement that: (A) he or she 23 was a victim of human trafficking at the time of the 24 offense; and (B) that his or her participation in the 25 offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form 26

of trafficking under the federal Trafficking Victims
 Protection Act.

3 If an objection is filed alleging that (3) the petitioner is not entitled to immediate sealing under this 4 5 subsection (h), the court shall conduct a hearing under paragraph (7) of subsection (d) of this Section and the 6 7 court shall determine whether the petitioner is entitled to 8 immediate sealing under this subsection (h). A petitioner 9 is eligible for immediate relief under this subsection (h) 10 if he or she shows, by a preponderance of the evidence, 11 that: (A) he or she was a victim of human trafficking at 12 time of the offense; and (B) that his or her the participation in the offense was a direct result of human 13 trafficking under Section 10-9 of the Criminal Code of 2012 14 15 or a severe form of trafficking under the federal 16 Trafficking Victims Protection Act.

17 (i) Minor Cannabis Offenses under the Cannabis Control Act.
18 (1) Expungement of Arrest Records of Minor Cannabis
19 Offenses.

20 (A) The Department of State Police and all law 21 enforcement agencies within the State shall 22 automatically expunge all criminal history records of 23 an arrest, charge not initiated by arrest, order of 24 supervision, or order of qualified probation for a 25 Minor Cannabis Offense committed prior to June 25, 2019 (the effective date of Public Act 101-27) if: 26

(i) One year or more has elapsed since the date

the arrest or law enforcement interaction

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(ii) No criminal charges were filed relating 4 5 to the arrest or law enforcement interaction or 6 criminal charges were filed and subsequently 7 dismissed or vacated or the arrestee was 8 acquitted. 9 (B) If the law enforcement agency is unable to 10 verify satisfaction of condition (ii) in paragraph 11 (A), records that satisfy condition (i) in paragraph 12 (A) shall be automatically expunded. 13 Records shall be expunded by (C) the law 14 enforcement agency under the following timelines: 15 (i) Records created prior to June 25, 2019 (the 16 effective date of Public Act 101-27), but on or 17 after January 1, 2013, shall be automatically expunged prior to January 1, 2021; 18 19 (ii) Records created prior to January 1, 2013, 20 but on or after January 1, 2000, shall be 21 automatically expunged prior to January 1, 2023; 22 (iii) Records created prior to January 1, 2000 23 shall be automatically expunged prior to January 24 1, 2025. 25 In response to an inquiry for expunged records, the 26 law enforcement agency receiving such inquiry shall

documented in the records; and

1 reply as it does in response to inquiries when no 2 records ever existed; however, it shall provide a 3 certificate of disposition or confirmation that the 4 record was expunged to the individual whose record was 5 expunged if such a record exists.

6 (D) Nothing in this Section shall be construed to 7 restrict or modify an individual's right to have that 8 individual's records expunged except as otherwise may 9 be provided in this Act, or diminish or abrogate any 10 rights or remedies otherwise available to the 11 individual.

12 (2) Pardons Authorizing Expungement of Minor Cannabis13 Offenses.

14 (A) Upon June 25, 2019 (the effective date of
15 Public Act 101-27), the Department of State Police
16 shall review all criminal history record information
17 and identify all records that meet all of the following
18 criteria:

19 (i) one or more convictions for a Minor20 Cannabis Offense;

(ii) the conviction identified in paragraph
(2) (A) (i) did not include a penalty enhancement
under Section 7 of the Cannabis Control Act; and

24 (iii) the conviction identified in paragraph
25 (2) (A) (i) is not associated with a conviction for a
26 violent crime as defined in subsection (c) of

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Section 3 of the Rights of Crime Victims and Witnesses Act.

(B) Within 180 days after June 25, 2019 (the
effective date of Public Act 101-27), the Department of
State Police shall notify the Prisoner Review Board of
all such records that meet the criteria established in
paragraph (2) (A).

(i) The Prisoner Review Board shall notify the 8 9 State's Attorney of the county of conviction of 10 each record identified by State Police in 11 paragraph (2)(A) that is classified as a Class 4 12 felony. The State's Attorney may provide a written 13 objection to the Prisoner Review Board on the sole basis that the record identified does not meet the 14 15 criteria established in paragraph (2)(A). Such an 16 objection must be filed within 60 days or by such 17 later date set by Prisoner Review Board in the notice after the State's Attorney received notice 18 from the Prisoner Review Board. 19

20 (ii) In response to a written objection from a
21 State's Attorney, the Prisoner Review Board is
22 authorized to conduct a non-public hearing to
23 evaluate the information provided in the
24 objection.

25(iii) The Prisoner Review Board shall make a26confidential and privileged recommendation to the

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Governor as to whether to grant a pardon authorizing expungement for each of the records identified by the Department of State Police as described in paragraph (2)(A).

5 (C) If an individual has been granted a pardon 6 authorizing expungement as described in this Section, 7 Prisoner Review Board, through the the Attorney General, shall file a petition for expungement with the 8 9 Chief Judge of the circuit or any judge of the circuit 10 designated by the Chief Judge where the individual had 11 been convicted. Such petition may include more than one 12 individual. Whenever an individual who has been 13 convicted of an offense is granted a pardon by the 14 Governor that specifically authorizes expungement, an 15 objection to the petition may not be filed. Petitions 16 to expunge under this subsection (i) may include more 17 than one individual. Within 90 days of the filing of 18 such a petition, the court shall enter an order 19 expunging the records of arrest from the official 20 records of the arresting authority and order that the 21 records of the circuit court clerk and the Department 22 of State Police be expunded and the name of the 23 defendant obliterated from the official index requested to be kept by the circuit court clerk under 24 25 Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for the offense for 26

which the individual had received a pardon but the 1 2 order shall not affect any index issued by the circuit 3 court clerk before the entry of the order. Upon entry of the order of expungement, the circuit court clerk 4 5 shall promptly provide a copy of the order and a 6 certificate of disposition to the individual who was 7 pardoned to the individual's last known address or by 8 electronic means (if available) or otherwise make it 9 available to the individual upon request.

10 (D) Nothing in this Section is intended to diminish
11 or abrogate any rights or remedies otherwise available
12 to the individual.

13 (3) Any individual may file a motion to vacate and 14 expunge a conviction for a misdemeanor or Class 4 felony violation of Section 4 or Section 5 of the Cannabis Control 15 16 Act. Motions to vacate and expunge under this subsection 17 (i) may be filed with the circuit court, Chief Judge of a judicial circuit or any judge of the circuit designated by 18 19 the Chief Judge. The circuit court clerk shall promptly 20 serve a copy of the motion to vacate and expunge, and any supporting documentation, on the State's Attorney or 21 22 prosecutor charged with the duty of prosecuting the 23 offense. When considering such a motion to vacate and 24 expunge, a court shall consider the following: the reasons 25 to retain the records provided by law enforcement, the 26 petitioner's age, the petitioner's age at the time of

offense, the time since the conviction, and the specific 1 2 adverse consequences if denied. An individual may file such 3 a petition after the completion of any non-financial sentence or non-financial condition imposed by the 4 5 conviction. Within 60 days of the filing of such motion, a State's Attorney may file an objection to such a petition 6 7 along with supporting evidence. If a motion to vacate and 8 expunge is granted, the records shall be expunged in 9 accordance with subparagraphs (d) (8) and (d) (9) (A) of this 10 Section. An agency providing civil legal aid, as defined by 11 Section 15 of the Public Interest Attorney Assistance Act, 12 assisting individuals seeking to file a motion to vacate and expunge under this subsection may file motions to 13 14 vacate and expunge with the Chief Judge of a judicial 15 circuit or any judge of the circuit designated by the Chief 16 Judge, and the motion may include more than one individual. 17 Motions filed by an agency providing civil legal aid concerning more than one individual may be prepared, 18 19 presented, and signed electronically.

(4) Any State's Attorney may file a motion to vacate
and expunge a conviction for a misdemeanor or Class 4
felony violation of Section 4 or Section 5 of the Cannabis
Control Act. Motions to vacate and expunge under this
subsection (i) may be filed with the circuit court, Chief
Judge of a judicial circuit or any judge of the circuit
designated by the Chief Judge, and may include more than

1 individual. Motions filed by a State's Attorney one 2 concerning more than one individual may be prepared, 3 presented, and signed electronically. When considering such a motion to vacate and expunge, a court shall consider 4 5 the following: the reasons to retain the records provided 6 by law enforcement, the individual's age, the individual's age at the time of offense, the time since the conviction, 7 8 and the specific adverse consequences if denied. Upon entry 9 of an order granting a motion to vacate and expunge records 10 pursuant to this Section, the State's Attorney shall notify 11 the Prisoner Review Board within 30 days. Upon entry of the 12 order of expungement, the circuit court clerk shall 13 promptly provide a copy of the order and a certificate of 14 disposition to the individual whose records will be 15 expunged to the individual's last known address or by 16 electronic means (if available) or otherwise make 17 available to the individual upon request. If a motion to vacate and expunge is granted, the records shall be 18 19 expunged in accordance with subparagraphs (d)(8) and 20 (d) (9) (A) of this Section.

(5) In the public interest, the State's Attorney of a county has standing to file motions to vacate and expunge pursuant to this Section in the circuit court with jurisdiction over the underlying conviction.

25 (6) If a person is arrested for a Minor Cannabis
26 Offense as defined in this Section before June 25, 2019

(the effective date of Public Act 101-27) and the person's 1 2 case is still pending but a sentence has not been imposed, 3 the person may petition the court in which the charges are pending for an order to summarily dismiss those charges 4 5 against him or her, and expunge all official records of his or her arrest, plea, trial, conviction, incarceration, 6 7 supervision, or expungement. If the court determines, upon 8 review, that: (A) the person was arrested before June 25, 9 2019 (the effective date of Public Act 101-27) for an 10 offense that has been made eligible for expungement; (B) 11 the case is pending at the time; and (C) the person has not 12 been sentenced of the minor cannabis violation eligible for expungement under this subsection, the court 13 shall 14 consider the following: the reasons to retain the records 15 provided by law enforcement, the petitioner's age, the 16 petitioner's age at the time of offense, the time since the 17 conviction, and the specific adverse consequences if 18 denied. If a motion to dismiss and expunge is granted, the 19 records shall be expunded in accordance with subparagraph 20 (d) (9) (A) of this Section.

(7) A person imprisoned solely as a result of one or
more convictions for Minor Cannabis Offenses under this
subsection (i) shall be released from incarceration upon
the issuance of an order under this subsection.

(8) The Department of State Police shall allow a person
to use the access and review process, established in the

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Department of State Police, for verifying that his or her records relating to Minor Cannabis Offenses of the Cannabis Control Act eligible under this Section have been expunged.

4 (9) No conviction vacated pursuant to this Section
5 shall serve as the basis for damages for time unjustly
6 served as provided in the Court of Claims Act.

7 (10) Effect of Expungement. A person's right to expunge
8 an expungeable offense shall not be limited under this
9 Section. The effect of an order of expungement shall be to
10 restore the person to the status he or she occupied before
11 the arrest, charge, or conviction.

(11) Information. The Department of State Police shall
 post general information on its website about the
 expungement process described in this subsection (i).

(j) Misdemeanor, business offenses, and petty offenses.

16 (1) Commencing 180 days after the effective date of 17 this amendatory Act of the 101st General Assembly, the Illinois State Police and all law enforcement agencies 18 19 within this State shall automatically expunge, on or before January 1 and July 1 of each year, all criminal history 20 21 records of an arrest, charge not initiated by arrest, order 22 of supervision, or order of qualified probation for a 23 misdemeanor, petty offense, or business offense, other 24 than a violent crime defined in subsection (c) of Section 3 25 of the Rights of Crime Victims and Witnesses Act if: 26 (A) one year or more has elapsed since the date of

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1	the arrest or law enforcement interaction documented
2	in the records; and
3	(B) no criminal charges were filed relating to the
4	arrest or law enforcement interaction or criminal
5	charges were filed and subsequently dismissed or
6	vacated or the arrestee was acquitted.
7	(2) If the law enforcement agency is unable to verify
8	satisfaction of condition (B) in paragraph (1), records
9	that satisfy condition (A) in paragraph (1) shall be
10	automatically expunded.
11	(3) Records shall be expunged by the law enforcement
12	agency under the following timelines:
13	(A) Records created prior to January 1, 2021, but
14	on or after January 1, 2014, shall be automatically
15	expunged prior to January 1, 2022;
16	(B) Records created prior to January 1, 2014, but
17	on or after January 1, 2001, shall be automatically
18	expunged prior to January 1, 2024;
19	(C) Records created prior to January 1, 2001 shall
20	be automatically expunged prior to January 1, 2026.
21	In response to an inquiry for expunged records, the law
22	enforcement agency receiving such inquiry shall reply as it
23	does in response to inquiries when no records ever existed;
24	however, it shall provide a certificate of disposition or
25	confirmation that the record was expunged to the individual
26	whose record was expunged if such a record exists.

1	(4) The law enforcement agency shall provide by rule			
2	the process for access, review, and to confirm the			
3	automatic expungement by the law enforcement agency.			
4	(5) Commencing 180 days after the effective date of			
5	this amendatory Act of the 101st General Assembly, the			
6	clerk of the circuit court shall expunge, upon order of the			
7	court, or in the absence of a court order on or before			
8	January 1 and July 1 of each year, the court records of a			
9	person found in the circuit court to have committed a			
10	misdemeanor, petty offense, or business offense, other			
11	than a violent crime defined in subsection (c) of Section 3			
12	of the Rights of Crime Victims and Witnesses Act in the			
13	clerk's possession or control and which contains the final			
14	satisfactory disposition which pertain to the person for			
15	any of those offenses if:			
16	(A) one year or more has elapsed since the date of			
17	the arrest or law enforcement interaction documented			
18	in the records; and			
19	(B) no criminal charges were filed relating to the			
20	arrest or law enforcement interaction or criminal			
21	charges were filed and subsequently dismissed or			
22	vacated or the arrestee was acquitted.			
23	(6) Nothing in this Section shall be construed to			
24	restrict or modify an individual's right to have that			

26 provided in this Act, or diminish or abrogate any rights or

individual's records expunged except as otherwise may be

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1 remedies otherwise available to the individual. 2 (7) A person's right to expunge an expungeable offense 3 shall not be limited under this Section. The effect of an 4 order of expungement shall be to restore the person to the 5 status he or she occupied before the arrest, charge, or 6 conviction. 7 (8) The Illinois State Police shall post general 8 information on its website about the expungement process 9 described in this subsection (j). 10 (Source: P.A. 100-201, eff. 8-18-17; 100-282, eff. 1-1-18; 11 100-284, eff. 8-24-17; 100-287, eff. 8-24-17; 100-692, eff. 12 8-3-18; 100-759, eff. 1-1-19; 100-776, eff. 8-10-18; 100-863, eff. 8-14-18; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19; 13 101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff. 14 15 12 - 4 - 19.