

### 102ND GENERAL ASSEMBLY

## State of Illinois

## 2021 and 2022

### SB1948

Introduced 2/26/2021, by Sen. Darren Bailey

# SYNOPSIS AS INTRODUCED:

See Index

Repeals the Firearm Owners Identification Card Act. Amends various Acts to make conforming changes. Effective immediately.

LRB102 15817 RLC 21185 b

FISCAL NOTE ACT MAY APPLY

A BILL FOR

AN ACT concerning firearms. 1

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

Section 5. The Freedom of Information Act is amended by 4 changing Section 7.5 as follows: 5

6 (5 ILCS 140/7.5)

7 Sec. 7.5. Statutory exemptions. To the extent provided for 8 by the statutes referenced below, the following shall be 9 exempt from inspection and copying:

(a) All information determined to be confidential 10 under Section 4002 of the Technology Advancement and 11 12 Development Act.

(b) Library circulation and order records identifying 13 14 library users with specific materials under the Library Records Confidentiality Act. 15

Applications, related documents, and medical 16 (C) 17 records received by the Experimental Organ Transplantation Procedures Board and any and all documents or other 18 19 records prepared by the Experimental Organ Transplantation Procedures Board or its staff relating to applications it 20 has received. 21

22 (d) Information and records held by the Department of Public Health and its authorized representatives relating 23

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to known or suspected cases of sexually transmissible disease or any information the disclosure of which is restricted under the Illinois Sexually Transmissible Disease Control Act.

(e) Information the disclosure of which is exempted under Section 30 of the Radon Industry Licensing Act.

7 (f) Firm performance evaluations under Section 55 of
8 the Architectural, Engineering, and Land Surveying
9 Qualifications Based Selection Act.

10 (g) Information the disclosure of which is restricted 11 and exempted under Section 50 of the Illinois Prepaid 12 Tuition Act.

(h) Information the disclosure of which is exempted under the State Officials and Employees Ethics Act, and records of any lawfully created State or local inspector general's office that would be exempt if created or obtained by an Executive Inspector General's office under that Act.

(i) Information contained in a local emergency energy
 plan submitted to a municipality in accordance with a
 local emergency energy plan ordinance that is adopted
 under Section 11-21.5-5 of the Illinois Municipal Code.

(j) Information and data concerning the distribution
 of surcharge moneys collected and remitted by carriers
 under the Emergency Telephone System Act.

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(k) Law enforcement officer identification information

or driver identification information compiled by a law
 enforcement agency or the Department of Transportation
 under Section 11-212 of the Illinois Vehicle Code.

4 (1) Records and information provided to a residential
5 health care facility resident sexual assault and death
6 review team or the Executive Council under the Abuse
7 Prevention Review Team Act.

8 (m) Information provided to the predatory lending 9 database created pursuant to Article 3 of the Residential 10 Real Property Disclosure Act, except to the extent 11 authorized under that Article.

(n) Defense budgets and petitions for certification of compensation and expenses for court appointed trial counsel as provided under Sections 10 and 15 of the Capital Crimes Litigation Act. This subsection (n) shall apply until the conclusion of the trial of the case, even if the prosecution chooses not to pursue the death penalty prior to trial or sentencing.

(o) Information that is prohibited from being
disclosed under Section 4 of the Illinois Health and
Hazardous Substances Registry Act.

(p) Security portions of system safety program plans,
investigation reports, surveys, schedules, lists, data, or
information compiled, collected, or prepared by or for the
Regional Transportation Authority under Section 2.11 of
the Regional Transportation Authority Act or the St. Clair

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- County Transit District under the Bi-State Transit Safety Act.
- 3 (q) Information prohibited from being disclosed by the
   4 Personnel Record Review Act.
- (r) Information prohibited from being disclosed by the
  Illinois School Student Records Act.
- 7 (s) Information the disclosure of which is restricted
  8 under Section 5-108 of the Public Utilities Act.
- 9 (t) All identified or deidentified health information 10 in the form of health data or medical records contained 11 in, stored in, submitted to, transferred by, or released 12 from the Illinois Health Information Exchange, and identified or deidentified health information in the form 13 of health data and medical records of the Illinois Health 14 15 Information Exchange in the possession of the Illinois 16 Health Information Exchange Office due to its 17 administration of the Illinois Health Information Exchange. The terms "identified" and "deidentified" shall 18 19 be given the same meaning as in the Health Insurance 20 Portability and Accountability Act of 1996, Public Law 21 104-191, or any subsequent amendments thereto, and any 22 regulations promulgated thereunder.
- (u) Records and information provided to an independent
   team of experts under <u>the Developmental Disability and</u>
   <u>Mental Health Safety Act (also known as</u> the Developmental
   Disability and Mental Health Safety Act (also known as

1 Brian's Law).

2 (v) Names and information of people who have applied for or received Firearm Owner's Identification Cards under 3 the Firearm Owners Identification Card Act before the 4 5 effective date of this amendatory Act of the 102nd General Assembly or applied for or received a concealed carry 6 7 license under the Firearm Concealed Carry Act, unless otherwise authorized by the Firearm Concealed Carry Act; 8 9 and databases under the Firearm Concealed Carry Act, 10 records of the Concealed Carry Licensing Review Board 11 under the Firearm Concealed Carry Act, and law enforcement 12 agency objections under the Firearm Concealed Carry Act.

(w) Personally identifiable information which is
exempted from disclosure under subsection (g) of Section
19.1 of the Toll Highway Act.

16 (x) Information which is exempted from disclosure
 17 under Section 5-1014.3 of the Counties Code or Section
 18 8-11-21 of the Illinois Municipal Code.

19 Confidential information under the Adult. (V) 20 Protective Services Act and its predecessor enabling 21 statute, the Elder Abuse and Neglect Act, including 22 information about the identity and administrative finding 23 against any caregiver of a verified and substantiated 24 decision of abuse, neglect, or financial exploitation of 25 an eligible adult maintained in the Registry established under Section 7.5 of the Adult Protective Services Act. 26

1 (z) Records and information provided to a fatality 2 review team or the Illinois Fatality Review Team Advisory 3 Council under Section 15 of the Adult Protective Services 4 Act.

5 (aa) Information which is exempted from disclosure
6 under Section 2.37 of the Wildlife Code.

7 (bb) Information which is or was prohibited from
8 disclosure by the Juvenile Court Act of 1987.

9 (cc) Recordings made under the Law Enforcement 10 Officer-Worn Body Camera Act, except to the extent 11 authorized under that Act.

12 (dd) Information that is prohibited from being
13 disclosed under Section 45 of the Condominium and Common
14 Interest Community Ombudsperson Act.

(ee) Information that is exempted from disclosure
 under Section 30.1 of the Pharmacy Practice Act.

17 (ff) Information that is exempted from disclosure18 under the Revised Uniform Unclaimed Property Act.

19 (gg) Information that is prohibited from being 20 disclosed under Section 7-603.5 of the Illinois Vehicle 21 Code.

(hh) Records that are exempt from disclosure under
Section 1A-16.7 of the Election Code.

(ii) Information which is exempted from disclosure
 under Section 2505-800 of the Department of Revenue Law of
 the Civil Administrative Code of Illinois.

1 (jj) Information and reports that are required to be 2 submitted to the Department of Labor by registering day 3 and temporary labor service agencies but are exempt from 4 disclosure under subsection (a-1) of Section 45 of the Day 5 and Temporary Labor Services Act.

6 (kk) Information prohibited from disclosure under the
7 Seizure and Forfeiture Reporting Act.

8 (11) Information the disclosure of which is restricted 9 and exempted under Section 5-30.8 of the Illinois Public 10 Aid Code.

(mm) Records that are exempt from disclosure under
 Section 4.2 of the Crime Victims Compensation Act.

(nn) Information that is exempt from disclosure under
Section 70 of the Higher Education Student Assistance Act.

15 (oo) Communications, notes, records, and reports 16 arising out of a peer support counseling session 17 prohibited from disclosure under the First Responders 18 Suicide Prevention Act.

19 (pp) Names and all identifying information relating to 20 an employee of an emergency services provider or law 21 enforcement agency under the First Responders Suicide 22 Prevention Act.

(qq) Information and records held by the Department of
 Public Health and its authorized representatives collected
 under the Reproductive Health Act.

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(rr) Information that is exempt from disclosure under

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the Cannabis Regulation and Tax Act.

2 (ss) Data reported by an employer to the Department of
3 Human Rights pursuant to Section 2-108 of the Illinois
4 Human Rights Act.

5 (tt) Recordings made under the Children's Advocacy 6 Center Act, except to the extent authorized under that 7 Act.

8 (uu) Information that is exempt from disclosure under
9 Section 50 of the Sexual Assault Evidence Submission Act.

10 (vv) Information that is exempt from disclosure under 11 subsections (f) and (j) of Section 5-36 of the Illinois 12 Public Aid Code.

13 (ww) Information that is exempt from disclosure under
14 Section 16.8 of the State Treasurer Act.

15 (xx) Information that is exempt from disclosure or
16 information that shall not be made public under the
17 Illinois Insurance Code.

18 (yy) Information prohibited from being disclosed under19 the Illinois Educational Labor Relations Act.

(zz) Information prohibited from being disclosed under
 the Illinois Public Labor Relations Act.

(aaa) Information prohibited from being disclosed
 under Section 1-167 of the Illinois Pension Code.

24 (Source: P.A. 100-20, eff. 7-1-17; 100-22, eff. 1-1-18;
25 100-201, eff. 8-18-17; 100-373, eff. 1-1-18; 100-464, eff.
26 8-28-17; 100-465, eff. 8-31-17; 100-512, eff. 7-1-18; 100-517,

1 eff. 6-1-18; 100-646, eff. 7-27-18; 100-690, eff. 1-1-19; 2 100-863, eff. 8-14-18; 100-887, eff. 8-14-18; 101-13, eff. 3 6-12-19; 101-27, eff. 6-25-19; 101-81, eff. 7-12-19; 101-221, 4 eff. 1-1-20; 101-236, eff. 1-1-20; 101-375, eff. 8-16-19; 5 101-377, eff. 8-16-19; 101-452, eff. 1-1-20; 101-466, eff. 6 1-1-20; 101-600, eff. 12-6-19; 101-620, eff 12-20-19; 101-649, 7 eff. 7-7-20.)

8 Section 10. The Department of State Police Law of the 9 Civil Administrative Code of Illinois is amended by changing 10 Sections 2605-45, 2605-300, and 2605-595 as follows:

(20 ILCS 2605/2605-45) (was 20 ILCS 2605/55a-5) 11 Sec. 2605-45. Division of Justice Services. The Division 12 13 of Justice Services shall exercise the following functions: 14 (1) (Blank). 15 (2) Pursue research and the publication of studies pertaining to local law enforcement activities. 16 17 (3) (Blank). 18 (4) Operate an electronic data processing and computer 19 center for the storage and retrieval of data pertaining to 20 criminal activity. 21 (5) Exercise the rights, powers, and duties vested in the former Division of State Troopers by Section 17 of the 22 23 State Police Act. 24 (6) (Blank).

1 (6.5) (Blank). Exercise the rights, powers, and duties 2 vested in the Department by the Firearm -Owners Identification Card Act. 3 (7) Exercise other duties that may be assigned by the 4 5 Director to fulfill the responsibilities and achieve the 6 purposes of the Department. 7 (8) Exercise the rights, powers, and duties vested by 8 law in the Department by the Criminal Identification Act. 9 (Source: P.A. 101-378, eff. 1-1-20.) 10 (20 ILCS 2605/2605-300) (was 20 ILCS 2605/55a in part) 11 Sec. 2605-300. Records; crime laboratories; personnel. To 12 do the following: (1) Be a central repository and custodian of criminal 13 14 statistics for the State. 15 (2) Be a central repository for criminal history 16 record information. (3) Procure and file for record information that is 17 18 necessary and helpful to plan programs of crime 19 prevention, law enforcement, and criminal justice. 20 (4) Procure and file for record copies of fingerprints 21 that may be required by law. 22 (5) Establish general and field crime laboratories. 23 (6) Register and file for record information that may 24 be required by law for the issuance of firearm owner's 25 identification cards under <del>the</del> -Firearm Owners

1 Identification Card Act and concealed carry licenses under the Firearm Concealed Carry Act.

3 (7) Employ laboratory technicians and other specially qualified persons to aid in the identification of criminal 4 5 activity, and may employ polygraph operators.

Undertake other identification, information, 6 (8)7 laboratory, statistical, or registration activities that 8 may be required by law.

9 (Source: P.A. 98-63, eff. 7-9-13; 99-801, eff. 1-1-17.)

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(20 ILCS 2605/2605-595)

Sec. 2605-595. State Police Firearm Services Fund. 11

12 (a) There is created in the State treasury a special fund known as the State Police Firearm Services Fund. The Fund 13 14 shall receive revenue under the Firearm Concealed Carry Act 15 and Section 5 of the Firearm Owners Identification Card Act. 16 The Fund may also receive revenue from grants, pass-through grants, donations, appropriations, and any other legal source. 17

18 (b) The Department of State Police may use moneys in the 19 Fund to finance any of its lawful purposes, mandates, functions, and duties under the Firearm Owners Identification 20 21 Card Act and the Firearm Concealed Carry Act, including the 22 cost of sending notices of expiration of Firearm Owner's 23 Identification Cards, concealed carry licenses, the prompt and 24 efficient processing of applications under the Firearm Owners 25 Identification Card Act and the Firearm Concealed Carry Act,

the improved efficiency and reporting of the LEADS and federal 1 2 NICS law enforcement data systems, and support for 3 investigations required under that Act these Acts and law. Any surplus funds beyond what is needed to comply with the 4 aforementioned purposes shall be used by the Department to 5 improve the Law Enforcement Agencies Data System (LEADS) and 6 7 criminal history background check system.

8 (c) Investment income that is attributable to the 9 investment of moneys in the Fund shall be retained in the Fund 10 for the uses specified in this Section.

11 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

12 (20 ILCS 2605/2605-120 rep.)

Section 15. The Department of State Police Law of the Civil Administrative Code of Illinois is amended by repealing Section 2605-120.

Section 20. The Criminal Identification Act is amended by changing Section 2.2 as follows:

18 (20 ILCS 2630/2.2)

Sec. 2.2. Notification to the Department. Upon judgment of conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012 when the defendant has been determined, pursuant to Section 112A-11.1 of the Code of Criminal Procedure of

1963, to be subject to the prohibitions of 18 U.S.C. 1 2 922(q)(9), the circuit court clerk shall include notification and a copy of the written determination in a report of the 3 conviction to the Department of State Police Firearm Owner's 4 5 Identification Card Office to enable the Department office to perform its duties under the Firearm Concealed Carry Act and 6 7 Sections 4 and 8 of the Firearm Owners Identification Card Act 8 and to report that determination to the Federal Bureau of 9 Investigation to assist the Federal Bureau of Investigation in 10 identifying persons prohibited from purchasing and possessing 11 a firearm pursuant to the provisions of 18 U.S.C. 922. The 12 written determination described in this Section shall be included in the defendant's record of arrest and conviction in 13 the manner and form prescribed by the Department of State 14 15 Police.

16 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

Section 25. The State Finance Act is amended by changingSection 6z-99 as follows:

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(30 ILCS 105/6z-99)

20 Sec. 6z-99. The Mental Health Reporting Fund.

(a) There is created in the State treasury a special fund
known as the Mental Health Reporting Fund. The Fund shall
receive revenue under the Firearm Concealed Carry Act. The
Fund may also receive revenue from grants, pass-through

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SB1948

grants, donations, appropriations, and any other legal source.

(b) The Department of State Police and Department of Human 2 3 Services shall coordinate to use moneys in the Fund to finance their respective duties of collecting and reporting data on 4 5 mental health records and ensuring that mental health firearm possession prohibitors are enforced as set forth under the 6 7 Firearm Concealed Carry Act and the Firearm Owners 8 Identification Card Act. Any surplus in the Fund beyond what 9 is necessary to ensure compliance with mental health reporting 10 under that Act these Acts shall be used by the Department of 11 Human Services for mental health treatment programs.

12 (c) Investment income that is attributable to the 13 investment of moneys in the Fund shall be retained in the Fund 14 for the uses specified in this Section.

15 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

Section 30. The Peace Officer Firearm Training Act is amended by changing Section 1 as follows:

18 (50 ILCS 710/1) (from Ch. 85, par. 515)

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Sec. 1. Definitions. As used in this Act:

(a) "Peace officer" means (i) any person who by virtue of
his office or public employment is vested by law with a primary
duty to maintain public order or to make arrests for offenses,
whether that duty extends to all offenses or is limited to
specific offenses, and who is employed in such capacity by any

1 county or municipality or (ii) any retired law enforcement 2 officers qualified under federal law to carry a concealed 3 weapon.

4 (a-5) "Probation officer" means a county probation officer 5 authorized by the Chief Judge of the Circuit Court to carry a 6 firearm as part of his or her duties under Section 12 of the 7 Probation and Probation Officers Act and Section 24-2 of the 8 Criminal Code of 2012.

9 (b) "Firearms" means any weapon or device defined as a 10 firearm in Section <u>2-7.5 of the Criminal Code of 2012</u> <del>1.1 of</del> 11 "An Act relating to the acquisition, possession and transfer 12 of firearms and firearm ammunition, to provide a penalty for 13 the violation thereof and to make an appropriation in 14 connection therewith", approved August 3, 1967, as amended.

15 (Source: P.A. 98-725, eff. 1-1-15.)

16 Section 35. The School Code is amended by changing 17 Sections 10-22.6, 10-27.1A and 34-8.05 as follows:

18 (105 ILCS 5/10-22.6) (from Ch. 122, par. 10-22.6)

Sec. 10-22.6. Suspension or expulsion of pupils; school searches.

(a) To expel pupils guilty of gross disobedience or
misconduct, including gross disobedience or misconduct
perpetuated by electronic means, pursuant to subsection (b-20)
of this Section, and no action shall lie against them for such

expulsion. Expulsion shall take place only after the parents 1 have been requested to appear at a meeting of the board, or 2 3 with a hearing officer appointed by it, to discuss their child's behavior. Such request shall be made by registered or 4 5 certified mail and shall state the time, place and purpose of the meeting. The board, or a hearing officer appointed by it, 6 7 at such meeting shall state the reasons for dismissal and the 8 date on which the expulsion is to become effective. If a 9 hearing officer is appointed by the board, he shall report to 10 the board a written summary of the evidence heard at the 11 meeting and the board may take such action thereon as it finds 12 appropriate. If the board acts to expel a pupil, the written 13 expulsion decision shall detail the specific reasons why 14 removing the pupil from the learning environment is in the best interest of the school. The expulsion decision shall also 15 16 include a rationale as to the specific duration of the 17 expulsion. An expelled pupil may be immediately transferred to an alternative program in the manner provided in Article 13A 18 or 13B of this Code. A pupil must not be denied transfer 19 because of the expulsion, except in cases in which such 20 21 transfer is deemed to cause a threat to the safety of students 22 or staff in the alternative program.

(b) To suspend or by policy to authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to suspend pupils guilty of gross disobedience or misconduct, or to suspend

pupils quilty of gross disobedience or misconduct on the 1 2 school bus from riding the school bus, pursuant to subsections (b-15) and (b-20) of this Section, and no action shall lie 3 against them for such suspension. The board may by policy 4 5 authorize the superintendent of the district or the principal, assistant principal, or dean of students of any school to 6 suspend pupils guilty of such acts for a period not to exceed 7 8 10 school days. If a pupil is suspended due to gross 9 disobedience or misconduct on a school bus, the board may 10 suspend the pupil in excess of 10 school days for safety 11 reasons.

12 suspension shall be reported immediately to the Any 13 parents or quardian of a pupil along with a full statement of the reasons for such suspension and a notice of their right to 14 15 a review. The school board must be given a summary of the 16 notice, including the reason for the suspension and the 17 suspension length. Upon request of the parents or guardian, the school board or a hearing officer appointed by it shall 18 19 review such action of the superintendent or principal, 20 assistant principal, or dean of students. At such review, the parents or guardian of the pupil may appear and discuss the 21 22 suspension with the board or its hearing officer. If a hearing 23 officer is appointed by the board, he shall report to the board a written summary of the evidence heard at the meeting. After 24 25 its hearing or upon receipt of the written report of its 26 hearing officer, the board may take such action as it finds

appropriate. If a student is suspended pursuant to this 1 2 subsection (b), the board shall, in the written suspension decision, detail the specific act of gross disobedience or 3 misconduct resulting in the decision to suspend. 4 The 5 suspension decision shall also include a rationale as to the specific duration of the suspension. A pupil who is suspended 6 in excess of 20 school days may be immediately transferred to 7 8 an alternative program in the manner provided in Article 13A 9 or 13B of this Code. A pupil must not be denied transfer 10 because of the suspension, except in cases in which such 11 transfer is deemed to cause a threat to the safety of students 12 or staff in the alternative program.

13 (b-5) Among the many possible disciplinary interventions 14 and consequences available to school officials, school 15 exclusions, such as out-of-school suspensions and expulsions, 16 are the most serious. School officials shall limit the number 17 and duration of expulsions and suspensions to the greatest extent practicable, and it is recommended that they use them 18 19 only for legitimate educational purposes. To ensure that 20 students are not excluded from school unnecessarily, it is school officials consider 21 recommended that forms of 22 non-exclusionary discipline prior to using out-of-school 23 suspensions or expulsions.

(b-10) Unless otherwise required by federal law or this
Code, school boards may not institute zero-tolerance policies
by which school administrators are required to suspend or

- 19 - LRB102 15817 RLC 21185 b

1 expel students for particular behaviors.

2 (b-15) Out-of-school suspensions of 3 days or less may be used only if the student's continuing presence in school would 3 pose a threat to school safety or a disruption to other 4 5 students' learning opportunities. For purposes of this subsection (b-15), "threat to school safety or a disruption to 6 7 other students' learning opportunities" shall be determined on a case-by-case basis by the school board or its designee. 8 9 School officials shall make all reasonable efforts to resolve 10 such threats, address such disruptions, and minimize the 11 length of suspensions to the greatest extent practicable.

12 (b-20) Unless otherwise required by this Code, 13 out-of-school suspensions of longer than 3 days, expulsions, 14 and disciplinary removals to alternative schools may be used 15 only if other appropriate and available behavioral and 16 disciplinary interventions have been exhausted and the 17 student's continuing presence in school would either (i) pose a threat to the safety of other students, staff, or members of 18 19 the school community or (ii) substantially disrupt, impede, or interfere with the operation of the school. For purposes of 20 this subsection (b-20), "threat to the safety of other 21 22 students, staff, or members of the school community" and 23 "substantially disrupt, impede, or interfere with the operation of the school" shall be determined on a case-by-case 24 25 basis by school officials. For purposes of this subsection (b-20), the determination of whether "appropriate 26 and

available behavioral and disciplinary interventions have been 1 2 exhausted" shall be made by school officials. School officials shall make all reasonable efforts to resolve such threats, 3 address such disruptions, and minimize the length of student 4 5 exclusions to the greatest extent practicable. Within the suspension decision described in subsection (b) of this 6 7 Section or the expulsion decision described in subsection (a) 8 of this Section, it shall be documented whether other 9 interventions were attempted or whether it was determined that there were no other appropriate and available interventions. 10

11 (b-25) Students who are suspended out-of-school for longer 12 than 4 school days shall be provided appropriate and available 13 support services during the period of their suspension. For 14 purposes of this subsection (b-25), "appropriate and available 15 support services" shall be determined by school authorities. 16 Within the suspension decision described in subsection (b) of 17 this Section, it shall be documented whether such services are to be provided or whether it was determined that there are no 18 19 such appropriate and available services.

20 A school district may refer students who are expelled to 21 appropriate and available support services.

A school district shall create a policy to facilitate the re-engagement of students who are suspended out-of-school, expelled, or returning from an alternative school setting.

(b-30) A school district shall create a policy by which
 suspended pupils, including those pupils suspended from the

1 school bus who do not have alternate transportation to school,
2 shall have the opportunity to make up work for equivalent
3 academic credit. It shall be the responsibility of a pupil's
4 parent or guardian to notify school officials that a pupil
5 suspended from the school bus does not have alternate
6 transportation to school.

7 (c) The Department of Human Services shall be invited to 8 send a representative to consult with the board at such 9 meeting whenever there is evidence that mental illness may be 10 the cause for expulsion or suspension.

11 (c-5) School districts shall make reasonable efforts to 12 ongoing professional development provide to teachers, members, 13 administrators, school board school resource 14 officers, and staff on the adverse consequences of school 15 exclusion and justice-system involvement, effective classroom 16 management strategies, culturally responsive discipline, the 17 appropriate and available supportive services for the of student attendance 18 promotion and engagement, and 19 developmentally appropriate disciplinary methods that promote 20 positive and healthy school climates.

(d) The board may expel a student for a definite period of time not to exceed 2 calendar years, as determined on a case-by-case basis. A student who is determined to have brought one of the following objects to school, any school-sponsored activity or event, or any activity or event that bears a reasonable relationship to school shall be

1 expelled for a period of not less than one year:

2 (1) A firearm. For the purposes of this Section, 3 "firearm" means any gun, rifle, shotgun, weapon as defined by Section 921 of Title 18 of the United States Code, 4 5 firearm as defined in Section 2-7.5 1.1 of the Firearm Owners Identification Card Act, or firearm as defined in 6 Section 24 1 of the Criminal Code of 2012. The expulsion 7 8 period under this subdivision (1) may be modified by the 9 superintendent, and the superintendent's determination may 10 be modified by the board on a case-by-case basis.

11 (2) A knife, brass knuckles or other knuckle weapon 12 regardless of its composition, a billy club, or any other 13 object if used or attempted to be used to cause bodily harm, including "look alikes" of any firearm as defined in 14 15 subdivision (1) of this subsection (d). The expulsion 16 requirement under this subdivision (2) may be modified by 17 the superintendent, and the superintendent's determination may be modified by the board on a case-by-case basis. 18

19 Expulsion or suspension shall be construed in a manner 20 consistent with the federal Individuals with Disabilities 21 Education Act. A student who is subject to suspension or 22 expulsion as provided in this Section may be eligible for a 23 transfer to an alternative school program in accordance with 24 Article 13A of the School Code.

25 (d-5) The board may suspend or by regulation authorize the
 26 superintendent of the district or the principal, assistant

principal, or dean of students of any school to suspend a 1 2 student for a period not to exceed 10 school days or may expel a student for a definite period of time not to exceed 2 3 calendar years, as determined on a case-by-case basis, if (i) 4 5 that student has been determined to have made an explicit threat on an Internet website against a school employee, a 6 student, or any school-related personnel, (ii) the Internet 7 8 website through which the threat was made is a site that was 9 accessible within the school at the time the threat was made or 10 was available to third parties who worked or studied within 11 the school grounds at the time the threat was made, and (iii) 12 the threat could be reasonably interpreted as threatening to the safety and security of the threatened individual because 13 14 of his or her duties or employment status or status as a 15 student inside the school.

16 (e) To maintain order and security in the schools, school 17 authorities may inspect and search places and areas such as lockers, desks, parking lots, and other school property and 18 19 equipment owned or controlled by the school, as well as 20 personal effects left in those places and areas by students, without notice to or the consent of the student, and without a 21 22 search warrant. As a matter of public policy, the General 23 Assembly finds that students have no reasonable expectation of privacy in these places and areas or in their personal effects 24 25 left in these places and areas. School authorities may request 26 the assistance of law enforcement officials for the purpose of

conducting inspections and searches of lockers, desks, parking 1 lots, and other school property and equipment owned or 2 3 controlled by the school for illegal drugs, weapons, or other illegal or dangerous substances or materials, including 4 5 searches conducted through the use of specially trained dogs. If a search conducted in accordance with this Section produces 6 7 evidence that the student has violated or is violating either 8 the law, local ordinance, or the school's policies or rules, 9 such evidence may be seized by school authorities, and 10 disciplinary action may be taken. School authorities may also 11 turn over such evidence to law enforcement authorities.

(f) Suspension or expulsion may include suspension or expulsion from school and all school activities and a prohibition from being present on school grounds.

15 (g) A school district may adopt a policy providing that if 16 a student is suspended or expelled for any reason from any 17 public or private school in this or any other state, the student must complete the entire term of the suspension or 18 19 expulsion in an alternative school program under Article 13A 20 of this Code or an alternative learning opportunities program under Article 13B of this Code before being admitted into the 21 22 school district if there is no threat to the safety of students 23 or staff in the alternative program.

(h) School officials shall not advise or encourage
students to drop out voluntarily due to behavioral or academic
difficulties.

(i) A student may not be issued a monetary fine or fee as a
 disciplinary consequence, though this shall not preclude
 requiring a student to provide restitution for lost, stolen,
 or damaged property.

5 (j) Subsections (a) through (i) of this Section shall 6 apply to elementary and secondary schools, charter schools, 7 special charter districts, and school districts organized 8 under Article 34 of this Code.

9 (k) The expulsion of children enrolled in programs funded 10 under Section 1C-2 of this Code is subject to the requirements 11 under paragraph (7) of subsection (a) of Section 2-3.71 of 12 this Code.

13 (1) Beginning with the 2018-2019 school year, an in-school 14 suspension program provided by a school district for any 15 students in kindergarten through grade 12 may focus on 16 promoting non-violent conflict resolution and positive 17 interaction with other students and school personnel. A school district may employ a school social worker or a licensed 18 19 mental health professional to oversee an in-school suspension 20 program in kindergarten through grade 12.

21 (Source: P.A. 100-105, eff. 1-1-18; 100-810, eff. 1-1-19; 22 100-863, eff. 8-14-18; 100-1035, eff. 8-22-18; 101-81, eff. 23 7-12-19.)

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(105 ILCS 5/10-27.1A)

25 Sec. 10-27.1A. Firearms in schools.

(a) All school officials, including teachers, guidance 1 2 counselors, and support staff, shall immediately notify the 3 office of the principal in the event that they observe any person in possession of a firearm on school grounds; provided 4 5 that taking such immediate action to notify the office of the principal would not immediately endanger the health, safety, 6 or welfare of students who are under the direct supervision of 7 the school official or the school official. If the health, 8 9 safety, or welfare of students under the direct supervision of 10 the school official or of the school official is immediately 11 endangered, the school official shall notify the office of the 12 principal as soon as the students under his or her supervision 13 and he or she are no longer under immediate danger. A report is not required by this Section when the school official knows 14 15 that the person in possession of the firearm is a law 16 enforcement official engaged in the conduct of his or her 17 official duties. Any school official acting in good faith who makes such a report under this Section shall have immunity 18 from any civil or criminal liability that might otherwise be 19 20 incurred as a result of making the report. The identity of the school official making such report shall not be disclosed 21 22 except as expressly and specifically authorized by law. 23 Knowingly and willfully failing to comply with this Section is a petty offense. A second or subsequent offense is a Class C 24 25 misdemeanor.

26

(b) Upon receiving a report from any school official

pursuant to this Section, or from any other person, the 1 2 principal or his or her designee shall immediately notify a 3 local law enforcement agency. If the person found to be in possession of a firearm on school grounds is a student, the 4 5 principal or his or her designee shall also immediately notify 6 that student's parent or quardian. Any principal or his or her 7 designee acting in good faith who makes such reports under 8 this Section shall have immunity from any civil or criminal 9 liability that might otherwise be incurred or imposed as a 10 result of making the reports. Knowingly and willfully failing 11 to comply with this Section is a petty offense. A second or 12 subsequent offense is a Class C misdemeanor. If the person 13 found to be in possession of the firearm on school grounds is a 14 minor, the law enforcement agency shall detain that minor 15 until such time as the agency makes a determination pursuant 16 to clause (a) of subsection (1) of Section 5-401 of the 17 Juvenile Court Act of 1987, as to whether the agency reasonably believes that the minor is delinquent. If the law 18 enforcement agency determines that probable cause exists to 19 20 believe that the minor committed a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 2012 21 22 while on school grounds, the agency shall detain the minor for 23 processing pursuant to Section 5-407 of the Juvenile Court Act of 1987. 24

(c) On or after January 1, 1997, upon receipt of any
 written, electronic, or verbal report from any school

personnel regarding a verified incident involving a firearm in 1 2 a school or on school owned or leased property, including any conveyance owned, leased, or used by the school for the 3 transport of students or school personnel, the superintendent 4 5 or his or her designee shall report all such firearm-related incidents occurring in a school or on school property to the 6 7 local law enforcement authorities immediately and to the 8 Department of State Police in a form, manner, and frequency as 9 prescribed by the Department of State Police.

10 The State Board of Education shall receive an annual 11 statistical compilation and related data associated with 12 incidents involving firearms in schools from the Department of 13 State Police. The State Board of Education shall compile this 14 information by school district and make it available to the 15 public.

16 (d) As used in this Section, the term "firearm" shall have 17 the meaning ascribed to it in Section <u>2-7.5 of the Criminal</u> 18 <u>Code of 2012</u> <del>1.1 of the Firearm Owners Identification Card</del> 19 <del>Act</del>.

As used in this Section, the term "school" means any public or private elementary or secondary school.

As used in this Section, the term "school grounds" includes the real property comprising any school, any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity, or any public way within 1,000 feet of the real - 29 - LRB102 15817 RLC 21185 b

1 property comprising any school.

2 (Source: P.A. 97-1150, eff. 1-25-13.)

3

(105 ILCS 5/34-8.05)

SB1948

4 Sec. 34-8.05. Reporting firearms in schools. On or after 5 January 1, 1997, upon receipt of any written, electronic, or 6 verbal report from any school personnel regarding a verified 7 incident involving a firearm in a school or on school owned or leased property, including any conveyance owned, leased, or 8 9 used by the school for the transport of students or school 10 personnel, the general superintendent or his or her designee 11 shall report all such firearm-related incidents occurring in a 12 school or on school property to the local law enforcement authorities no later than 24 hours after the occurrence of the 13 14 incident and to the Department of State Police in a form, 15 manner, and frequency as prescribed by the Department of State 16 Police.

The State Board of Education shall receive an annual statistical compilation and related data associated with incidents involving firearms in schools from the Department of State Police. As used in this Section, the term "firearm" shall have the meaning ascribed to it in Section <u>2-7.5 of the</u> <u>Criminal Code of 2012</u> <del>1.1 of the Firearm Owners Identification</del> <del>Card Act</del>.

24 (Source: P.A. 89-498, eff. 6-27-96.)

	SB1948 - 30 - LRB102 15817 RLC 21185 b
1	Section 40. The Illinois Explosives Act is amended by
2	changing Section 2005 as follows:
3	(225 ILCS 210/2005) (from Ch. 96 1/2, par. 1-2005)
4	Sec. 2005. Qualifications for licensure.
5	(a) No person shall qualify to hold a license who:
6	(1) is under 21 years of age;
7	(2) has been convicted in any court of a crime
8	punishable by imprisonment for a term exceeding one year;
9	(3) is under indictment for a crime punishable by
10	imprisonment for a term exceeding one year;
11	(4) is a fugitive from justice;
12	(5) is an unlawful user of or addicted to any
13	controlled substance as defined in Section <u>6-103.1 of the</u>
14	Mental Health and Developmental Disabilities Code 102 of
15	the federal Controlled Substances Act (21 U.S.C. Sec. 802
16	et seq.);
17	(6) has been adjudicated a person with a mental
18	disability as defined in Section 1.1 of the Firearm Owners
19	Identification Card Act; or
20	(7) is not a legal citizen of the United States or
21	lawfully admitted for permanent residence.
22	(b) A person who has been granted a "relief from
23	disabilities" regarding criminal convictions and indictments,
24	pursuant to the federal Safe Explosives Act (18 U.S.C. Sec.
25	845) may receive a license provided all other qualifications

SB1948 - 31 - LRB102 15817 RLC 21185 b

1 under this Act are met.

2 (Source: P.A. 101-541, eff. 8-23-19.)

Section 45. The Private Detective, Private Alarm, Private
Security, and Locksmith Act of 2004 is amended by changing
Sections 35-30 and 35-35 as follows:

6

(225 ILCS 447/35-30)

7 (Section scheduled to be repealed on January 1, 2024)

8 Sec. 35-30. Employee requirements. All employees of a 9 licensed agency, other than those exempted, shall apply for a 10 permanent employee registration card. The holder of an agency 11 license issued under this Act, known in this Section as 12 "employer", may employ in the conduct of his or her business 13 employees under the following provisions:

14 (a) No person shall be issued a permanent employee 15 registration card who:

16

(1) Is younger than 18 years of age.

17 (2) Is younger than 21 years of age if the services18 will include being armed.

19 (3) Has been determined by the Department to be unfit 20 by reason of conviction of an offense in this or another 21 state, including registration as a sex offender, but not 22 including a traffic offense. Persons convicted of felonies 23 involving bodily harm, weapons, violence, or theft within 24 the previous 10 years shall be presumed to be unfit for registration. The Department shall adopt rules for making
 those determinations that shall afford the applicant due
 process of law.

had a license or permanent 4 (4) Has employee 5 registration card denied, suspended, or revoked under this 6 Act (i) within one year before the date the person's 7 application for permanent employee registration card is 8 received by the Department; and (ii) that refusal, denial, 9 suspension, or revocation was based on any provision of 10 this Act other than Section 40-50, item (6) or (8) of subsection (a) of Section 15-10, subsection (b) of Section 11 12 15-10, item (6) or (8) of subsection (a) of Section 20-10, 13 subsection (b) of Section 20-10, item (6) or (8) of subsection (a) of Section 25-10, subsection (b) of Section 14 15 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40. 16

17 (5) Has been declared incompetent by any court of
18 competent jurisdiction by reason of mental disease or
19 defect and has not been restored.

20 (6) Has been dishonorably discharged from the armed
 21 services of the United States.

(b) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, fingerprint vendor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the

Department, a verified statement to be known as "Employee's Statement" setting forth:

3 (1) The person's full name, age, and residence 4 address.

5 (2) The business or occupation engaged in for the 5 6 years immediately before the date of the execution of the 7 statement, the place where the business or occupation was 8 engaged in, and the names of employers, if any.

9 (3) That the person has not had a license or employee 10 registration denied, revoked, or suspended under this Act 11 (i) within one year before the date the person's 12 application for permanent employee registration card is received by the Department; and (ii) that refusal, denial, 13 14 suspension, or revocation was based on any provision of this Act other than Section 40-50, item (6) or (8) of 15 16 subsection (a) of Section 15-10, subsection (b) of Section 17 15-10, item (6) or (8) of subsection (a) of Section 20-10, subsection (b) of Section 20-10, item (6) or (8) of 18 19 subsection (a) of Section 25-10, subsection (b) of Section 20 25-10, item (7) of subsection (a) of Section 30-10, subsection (b) of Section 30-10, or Section 10-40. 21

22

(4) Any conviction of a felony or misdemeanor.

(5) Any declaration of incompetence by a court of
 competent jurisdiction that has not been restored.

25 (6) Any dishonorable discharge from the armed services
26 of the United States.

1 (7) Any other information as may be required by any 2 rule of the Department to show the good character, 3 competency, and integrity of the person executing the 4 statement.

5 (c) Each applicant for a permanent employee registration card shall have his or her fingerprints submitted to the 6 7 Department of State Police in an electronic format that 8 complies with the form and manner for requesting and 9 furnishing criminal history record information as prescribed 10 by the Department of State Police. These fingerprints shall be 11 checked against the Department of State Police and Federal 12 Bureau of Investigation criminal history record databases now 13 and hereafter filed. The Department of State Police shall 14 charge applicants a fee for conducting the criminal history 15 records check, which shall be deposited in the State Police 16 Services Fund and shall not exceed the actual cost of the 17 records check. The Department of State Police shall furnish, pursuant to positive identification, records of 18 Tllinois 19 convictions to the Department. The Department may require 20 applicants to pay a separate fingerprinting fee, either to the Department or directly to the vendor. The Department, in its 21 22 discretion, may allow an applicant who does not have 23 reasonable access to a designated vendor to provide his or her 24 fingerprints in an alternative manner. The Department, in its discretion, may also use other procedures in performing or 25 26 obtaining criminal background checks of applicants. Instead of

1 submitting his or her fingerprints, an individual may submit 2 proof that is satisfactory to the Department that an 3 equivalent security clearance has been conducted. Also, an 4 individual who has retired as a peace officer within 12 months 5 of application may submit verification, on forms provided by 6 the Department and signed by his or her employer, of his or her 7 previous full-time employment as a peace officer.

8 The Department shall issue a permanent employee (d) 9 registration card, in a form the Department prescribes, to all 10 qualified applicants. The holder of a permanent employee 11 registration card shall carry the card at all times while 12 actually engaged in the performance of the duties of his or her 13 Expiration and requirements for renewal employment. of 14 permanent employee registration cards shall be established by 15 rule of the Department. Possession of a permanent employee 16 registration card does not in any way imply that the holder of 17 the card is employed by an agency unless the permanent employee registration card is accompanied by the employee 18 identification card required by subsection (f) 19 of this 20 Section.

(e) Each employer shall maintain a record of each employee that is accessible to the duly authorized representatives of the Department. The record shall contain the following information:

(1) A photograph taken within 10 days of the date thatthe employee begins employment with the employer. The

SB1948

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photograph shall be replaced with a current photograph every 3 calendar years.

3 (2) The Employee's Statement specified in subsection4 (b) of this Section.

5 (3) All correspondence or documents relating to the 6 character and integrity of the employee received by the 7 employer from any official source or law enforcement 8 agency.

9 (4) In the case of former employees, the employee 10 identification card of that person issued under subsection 11 (f) of this Section. Each employee record shall duly note 12 if the employee is employed in an armed capacity. Armed employee files shall contain a copy of an active firearm 13 14 owner's identification card and a copy of an active 15 firearm control card. Each employer shall maintain a 16 record for each armed employee of each instance in which 17 the employee's weapon was discharged during the course of his or her professional duties or activities. The record 18 19 shall be maintained on forms provided by the Department, a 20 copy of which must be filed with the Department within 15 21 days of an instance. The record shall include the date and 22 time of the occurrence, the circumstances involved in the 23 occurrence, and any other information as the Department 24 may require. Failure to provide this information to the 25 Department or failure to maintain the record as a part of 26 each armed employee's permanent file is grounds for

disciplinary action. The Department, upon receipt of a report, shall have the authority to make any investigation it considers appropriate into any occurrence in which an employee's weapon was discharged and to take disciplinary action as may be appropriate.

6 (5) A copy of the employee's permanent employee 7 registration card or a copy of the Department's "License 8 Lookup" Webpage showing that the employee has been issued 9 a valid permanent employee registration card by the 10 Department.

11 The Department may, by rule, prescribe further record 12 requirements.

13 employer shall furnish (f) Every an employee identification card to each of his or her employees. This 14 15 employee identification card shall contain a recent photograph 16 of the employee, the employee's name, the name and agency 17 license number of the employer, the employee's personal description, the signature of the employer, the signature of 18 19 that employee, the date of issuance, and an employee 20 identification card number.

(g) No employer may issue an employee identification card to any person who is not employed by the employer in accordance with this Section or falsely state or represent that a person is or has been in his or her employ. It is unlawful for an applicant for registered employment to file with the Department the fingerprints of a person other than himself or

- SB1948
- 1 herself.

2 (h) Every employer shall obtain the identification card of
3 every employee who terminates employment with him or her.

4 (i) Every employer shall maintain a separate roster of the
5 names of all employees currently working in an armed capacity
6 and submit the roster to the Department on request.

7 (j) No agency may employ any person to perform a licensed 8 activity under this Act unless the person possesses a valid 9 permanent employee registration card or a valid license under 10 this Act, or is exempt pursuant to subsection (n).

(k) Notwithstanding the provisions of subsection (j), an agency may employ a person in a temporary capacity if all of the following conditions are met:

14 (1) The agency completes in its entirety and submits
15 to the Department an application for a permanent employee
16 registration card, including the required fingerprint
17 receipt and fees.

(2) The agency has verification from the Department 18 19 that the applicant has no record of any criminal 20 conviction pursuant to the criminal history check conducted by the Department of State Police. The agency 21 22 shall maintain the verification of the results of the 23 Department of State Police criminal history check as part 24 of the employee record as required under subsection (e) of 25 this Section.

26

(3) The agency exercises due diligence to ensure that

SB1948

1 2 the person is qualified under the requirements of the Act to be issued a permanent employee registration card.

3 (4) The agency maintains a separate roster of the names of all employees whose applications are currently 4 5 pending with the Department and submits the roster to the monthly basis. 6 Department on а Rosters are to be 7 maintained by the agency for a period of at least 24 8 months.

9 An agency may employ only a permanent employee applicant 10 for which it either submitted a permanent employee application 11 and all required forms and fees or it confirms with the 12 Department that a permanent employee application and all 13 required forms and fees have been submitted by another agency, 14 licensee or the permanent employee and all other requirements 15 of this Section are met.

16 The Department shall have the authority to revoke, without 17 a hearing, the temporary authority of an individual to work upon receipt of Federal Bureau of Investigation fingerprint 18 data or a report of another official authority indicating a 19 20 criminal conviction. If the Department has not received a 21 temporary employee's Federal Bureau of Investigation 22 fingerprint data within 120 days of the date the Department 23 received the Department of State Police fingerprint data, the Department may, at its discretion, revoke the employee's 24 25 temporary authority to work with 15 days written notice to the 26 individual and the employing agency.

- 40 - LRB102 15817 RLC 21185 b

An agency may not employ a person in a temporary capacity 1 2 if it knows or reasonably should have known that the person has been convicted of a crime under the laws of this State, has 3 been convicted in another state of any crime that is a crime 4 5 under the laws of this State, has been convicted of any crime in a federal court, or has been posted as an unapproved 6 7 applicant by the Department. Notice by the Department to the 8 agency, via certified mail, personal delivery, electronic 9 mail, or posting on the Department's Internet site accessible 10 to the agency that the person has been convicted of a crime 11 shall be deemed constructive knowledge of the conviction on 12 the part of the agency. The Department may adopt rules to 13 implement this subsection (k).

14 (1) No person may be employed under this Section in any 15 capacity if:

16 (1) the person, while so employed, is being paid by 17 the United States or any political subdivision for the 18 time so employed in addition to any payments he or she may 19 receive from the employer; or

20 (2) the person wears any portion of his or her 21 official uniform, emblem of authority, or equipment while 22 so employed.

(m) If information is discovered affecting the registration of a person whose fingerprints were submitted under this Section, the Department shall so notify the agency that submitted the fingerprints on behalf of that person.

1 (n) Peace officers shall be exempt from the requirements 2 of this Section relating to permanent employee registration 3 cards. The agency shall remain responsible for any peace 4 officer employed under this exemption, regardless of whether 5 the peace officer is compensated as an employee or as an 6 independent contractor and as further defined by rule.

7 (o) Persons who have no access to confidential or security 8 information, who do not go to a client's or prospective 9 client's residence or place of business, and who otherwise do 10 not provide traditional security services are exempt from 11 employee registration. Examples of exempt employees include, 12 but are not limited to, employees working in the capacity of 13 ushers, directors, ticket takers, cashiers, drivers, and reception personnel. Confidential or security information is 14 15 that which pertains to employee files, scheduling, client 16 contracts, or technical security and alarm data.

17 (p) An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement of this 18 19 Section shall furnish with the application an approved copy of 20 United States Department of the Treasury Internal Revenue 21 Service Form 4029. Regardless of age, an applicant seeking a 22 religious exemption to this photograph requirement shall 23 submit fingerprints in a form and manner prescribed by the Department with his or her application in lieu of 24 a 25 photograph.

26 (Source: P.A. 98-253, eff. 8-9-13; 98-848, eff. 1-1-15.)

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1 (225 ILCS 447/35-35)
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2 3 (Section scheduled to be repealed on January 1, 2024) Sec. 35-35. Requirement of a firearm control card.

4 (a) No person shall perform duties that include the use,
5 carrying, or possession of a firearm in the performance of
6 those duties without complying with the provisions of this
7 Section and having been issued a valid firearm control card by
8 the Department.

9 (b) No employer shall employ any person to perform the 10 duties for which licensure or employee registration is 11 required and allow that person to carry a firearm unless that 12 person has complied with all the firearm training requirements of this Section and has been issued a firearm control card. 13 14 This Act permits only the following to carry firearms while 15 actually engaged in the performance of their duties or while 16 commuting directly to or from their places of employment: persons licensed as private detectives and their registered 17 employees; persons licensed as private security contractors 18 and their registered employees; persons licensed as private 19 20 alarm contractors and their registered employees; and 21 employees of a registered armed proprietary security force.

(c) Possession of a valid firearm control card allows a licensee or employee to carry a firearm not otherwise prohibited by law while the licensee or employee is engaged in the performance of his or her duties or while the licensee or 1 employee is commuting directly to or from the licensee's or
2 employee's place or places of employment.

3 (d) The Department shall issue a firearm control card to a person who has passed an approved firearm training course, who 4 5 is currently licensed or employed by an agency licensed by this Act and has met all the requirements of this Act, and who 6 is not prohibited under State or federal law from possessing a 7 firearm possesses a valid firearm owner identification card. 8 9 Application for the firearm control card shall be made by the 10 employer to the Department on forms provided by the 11 Department. The Department shall forward the card to the 12 employer who shall be responsible for its issuance to the 13 licensee or employee. The firearm control card shall be issued 14 by the Department and shall identify the person holding it and 15 the name of the course where the licensee or employee received 16 firearm instruction and shall specify the type of weapon or 17 weapons the person is authorized by the Department to carry and for which the person has been trained. 18

(e) Expiration and requirements for renewal of firearmcontrol cards shall be determined by rule.

Department may, in addition to 21 (f) The any other 22 disciplinary action permitted by this Act, refuse to issue, 23 suspend, or revoke a firearm control card if the applicant or holder has been convicted of any felony or crime involving the 24 25 illegal use, carrying, or possession of a deadly weapon or for 26 a violation of this Act or rules adopted promulgated under

this Act. The Department shall refuse to issue or shall revoke 1 2 a firearm control card if the applicant or holder is 3 prohibited under State or federal law from possessing a firearm fails to possess a valid firearm owners identification 4 5 card without hearing. The Secretary shall summarily suspend a firearm control card if the Secretary finds that its continued 6 7 use would constitute an imminent danger to the public. A 8 hearing shall be held before the Board within 30 days if the 9 Secretary summarily suspends a firearm control card.

10 (q) Notwithstanding any other provision of this Act to the 11 contrary, all requirements relating to firearms control cards 12 do not apply to a peace officer. If an individual ceases to be employed as a peace officer and continues to perform services 13 in an armed capacity under this Act that are licensed 14 15 activities, then the individual is required to obtain a 16 permanent employee registration card pursuant to Section 35-30 17 this Act and must possess a valid Firearm Owner's of Identification Card, but is not required to obtain a firearm 18 control card if the individual is otherwise in continuing 19 20 compliance with the federal Law Enforcement Officers Safety Act of 2004. If an individual elects to carry a firearm 21 22 pursuant to the federal Law Enforcement Officers Safety Act of 23 2004, then the agency employing the officer is required to submit a notice of that election to the Department along with a 24 25 fee specified by rule.

26

(h) The Department may issue a temporary firearm control

card pending issuance of a new firearm control card upon an 1 2 agency's acquiring of an established armed account. An agency 3 that has acquired armed employees as a result of acquiring an established armed account may, on forms supplied by the 4 5 Department, request the issuance of a temporary firearm 6 control card for each acquired employee who held a valid 7 firearm control card under his or her employment with the 8 newly acquired established armed account immediately preceding 9 the acquiring of the account and who continues to meet all of 10 the qualifications for issuance of a firearm control card set 11 forth in this Act and any rules adopted under this Act. The 12 Department shall, by rule, set the fee for issuance of a 13 temporary firearm control card.

14 (i) The Department shall not issue a firearm control card 15 to a licensed fingerprint vendor or a licensed locksmith or 16 employees of a licensed fingerprint vendor agency or a 17 licensed locksmith agency.

18 (Source: P.A. 100-712, eff. 8-3-18.)

Section 50. The Mental Health and Developmental Disabilities Code is amended by changing Sections 6-103.1, 6-103.2, and 6-103.3 as follows:

22 (405 ILCS 5/6-103.1)

23 Sec. 6-103.1. Adjudication as a person with a mental 24 disability. When a person has been adjudicated as a person SB1948

with a mental disability as defined in Section 1.1 of the 1 2 Firearm Owners Identification Card Act, including, but not 3 limited to, an adjudication as a person with a disability as defined in Section 11a-2 of the Probate Act of 1975, the court 4 5 shall direct the circuit court clerk to notify the Department of State Police, Firearm Owner's Identification (FOID) Office, 6 7 in a form and manner prescribed by the Department of State 8 Police, and shall forward a copy of the court order to the 9 Department no later than 7 days after the entry of the order. 10 Upon receipt of the order, the Department of State Police 11 shall provide notification to the National Instant Criminal 12 System. In this Section, "has been Background Check adjudicated as a mentally disabled person" means the person is 13 14 the subject of a determination by a court, board, commission, or other lawful authority that the person, as a result of 15 16 marked subnormal intelligence, or mental illness, mental 17 impairment, incompetency, condition, or disease: (1) presents a clear and present danger to himself, 18 19 herself, or to others; 20 (2) lacks the mental capacity to manage his or her own 21 affairs or is adjudicated a disabled person as defined in 22 Section 11a-2 of the Probate Act of 1975; 23 (3) is not guilty in a criminal case by reason of 24 insanity, mental disease or defect; 25 (3.5) is guilty but mentally ill, as provided in 26 Section 5-2-6 of the Unified Code of Corrections;

1	(4) is unfit to stand trial in a criminal case;
2	(5) is not guilty by reason of lack of mental
3	responsibility under Articles 50a and 72b of the Uniform
4	Code of Military Justice, 10 U.S.C. 850a, 876b;
5	(6) is a sexually violent person under subsection (f)
6	of Section 5 of the Sexually Violent Persons Commitment
7	Act;
8	(7) is a sexually dangerous person under the Sexually
9	Dangerous Persons Act;
10	(8) is unfit to stand trial under the Juvenile Court
11	<u>Act of 1987;</u>
12	(9) is not guilty by reason of insanity under the
13	Juvenile Court Act of 1987;
14	(10) is a person subject to involuntary admission on
15	an inpatient basis as defined in Section 1-119 of the
16	Mental Health and Developmental Disabilities Code;
17	(11) is a person subject to involuntary admission on
18	an outpatient basis as defined in Section 1-119.1 of the
19	Mental Health and Developmental Disabilities Code;
20	(12) is subject to judicial admission as set forth in
21	Section 4-500 of the Mental Health and Developmental
22	Disabilities Code; or
23	(13) is subject to the provisions of the Interstate
24	Agreements on Sexually Dangerous Persons Act.
25	(Source: P.A. 98-63, eff. 7-9-13; 99-143, eff. 7-27-15.)

- 48 - LRB102 15817 RLC 21185 b

SB1948

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(405 ILCS 5/6-103.2)

2 Sec. 6-103.2. Developmental disability; notice. If a person 14 years old or older is determined to be a person with 3 developmental disability by a physician, clinical 4 а 5 psychologist, or qualified examiner, the physician, clinical qualified 6 psychologist, or examiner shall notifv the 7 Department of Human Services within 7 days of making the 8 determination that the person has a developmental disability. 9 The Department of Human Services shall immediately update its 10 records and information relating to mental health and 11 developmental disabilities, and if appropriate, shall notify 12 the Department of State Police in a form and manner prescribed 13 by the Department of State Police. Information disclosed under this Section shall remain privileged and confidential, and 14 shall not be redisclosed, except as required under clause 15 16 (e)(2) of Section 24-4.5 of the Criminal Code of 2012 17 subsection (e) of Section 3.1 of the Firearm Owners Identification Card Act, nor used for any other purpose. The 18 19 method of providing this information shall guarantee that the 20 information is not released beyond that which is necessary for the purpose of this Section and shall be provided by rule by 21 22 the Department of Human Services. The identity of the person 23 reporting under this Section shall not be disclosed to the 24 subject of the report.

The physician, clinical psychologist, or qualified examiner making the determination and his or her employer may not be held criminally, civilly, or professionally liable for
 making or not making the notification required under this
 Section, except for willful or wanton misconduct.

In this Section, "developmentally disabled" has the
meaning ascribed to it in Section 12 of the Mental Health and
Developmental Disabilities Confidentiality Act.

7 <del>For purposes of</del> this Section, "developmental In disability" means a disability which is attributable to any 8 9 other condition which results in impairment similar to that 10 caused by an intellectual disability and which requires 11 services similar to those required by intellectually disabled 12 persons. The disability must originate before the age of 18 13 years, be expected to continue indefinitely, and constitute a substantial disability. This disability results, 14 in the 15 professional opinion of a physician, clinical psychologist, or 16 qualified examiner, in significant functional limitations in 3 17 or more of the following areas of major life activity:

18

(i) self-care;

19 (ii) receptive and expressive language;

20 (iii) learning;

21

22

(v) self-direction.

(iv) mobility; or

"Determined to be a person with a developmental disability by a physician, clinical psychologist, or qualified examiner" means in the professional opinion of the physician, clinical psychologist, or qualified examiner, a person is diagnosed, - 50 - LRB102 15817 RLC 21185 b

1 assessed, or evaluated as having a developmental disability. 2 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, 3 eff. 7-27-15; 99-642, eff. 7-28-16.)

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SB1948

(405 ILCS 5/6-103.3)

5 Sec. 6-103.3. Clear and present danger; notice. If a 6 person is determined to pose a clear and present danger to 7 himself, herself, or to others by a physician, clinical psychologist, or qualified examiner, whether employed by the 8 9 State, by any public or private mental health facility or part 10 thereof, or by a law enforcement official or a school 11 administrator, then the physician, clinical psychologist, 12 qualified examiner shall notify the Department of Human enforcement 13 Services and а law official or school 14 administrator shall notify the Department of State Police, 15 within 24 hours of making the determination that the person 16 poses a clear and present danger. The Department of Human Services shall immediately update its records and information 17 relating to mental health and developmental disabilities, and 18 19 if appropriate, shall notify the Department of State Police in a form and manner prescribed by the Department of State 20 Police. Information disclosed under this Section shall remain 21 22 privileged and confidential, and shall not be redisclosed, 23 except as required under clause (e)(2) of Section 24-4.5 of 24 the Criminal Code of 2012 subsection (e) of Section 3.1 of the 25 Firearm Owners Identification Card Act, nor used for any other

purpose. The method of providing this information shall 1 2 guarantee that the information is not released beyond that 3 which is necessary for the purpose of this Section and shall be provided by rule by the Department of Human Services. The 4 5 identity of the person reporting under this Section shall not be disclosed to the subject of the report. The physician, 6 7 clinical psychologist, qualified examiner, law enforcement official, or school administrator making the determination and 8 9 his or her employer shall not be held criminally, civilly, or not 10 professionally liable for making or making the 11 notification required under this Section, except for willful 12 or wanton misconduct. This Section does not apply to a law 13 enforcement official, if making the notification under this Section will interfere with an ongoing or pending criminal 14 15 investigation.

## 16

17

## In <del>For the purposes of</del> this Section:

"Clear and present danger" means a person who:

18(1) communicates a serious threat of physical19violence against a reasonably identifiable victim or20poses a clear and imminent risk of serious physical21injury to himself, herself, or another person as22determined by a physician, clinical psychologist, or23qualified examiner; or

24(2) demonstrates threatening physical or verbal25behavior, such as violent, suicidal, or assaultive26threats, actions, or other behavior, as determined by

- 52 - LRB102 15817 RLC 21185 b

 1
 a physician, clinical psychologist, qualified

 2
 examiner, school administrator, or law enforcement

 3
 official.

 4
 "Physician", "clinical psychologist", and "qualified

 5
 examiner" have the meanings ascribed to them in the Mental

 6
 Health and Developmental Disabilities Code has the meaning

Health and Developmental Disabilities Code has the meaning
 ascribed to it in Section 1.1 of the Firearm Owners
 Identification Card Act.

9 "Determined to pose a clear and present danger to 10 himself, herself, or to others by a physician, clinical 11 psychologist, or gualified examiner" means in the 12 professional opinion of physician, the clinical 13 psychologist, or qualified examiner, a person poses a 14 clear and present danger.

15 "School administrator" means the person required to 16 report under the School Administrator Reporting of Mental 17 Health Clear and Present Danger Determinations Law. 18 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.)

Section 55. The Lead Poisoning Prevention Act is amendedby changing Section 2 as follows:

21 (410 ILCS 45/2) (from Ch. 111 1/2, par. 1302)

22 Sec. 2. Definitions. As used in this Act:

23 "Child care facility" means any structure used by a child24 care provider licensed by the Department of Children and

Family Services or public or private school structure
 frequented by children 6 years of age or younger.

"Childhood Lead Risk 3 Questionnaire" the means for questionnaire developed by the Department 4 use bv 5 physicians and other health care providers to determine risk 6 factors for children 6 years of age or younger residing in 7 areas designated as low risk for lead exposure.

8 "Delegate agency" means a unit of local government or 9 health department approved by the Department to carry out the 10 provisions of this Act.

11 "Department" means the Department of Public Health.

12 "Director" means the Director of Public Health.

13 "Dwelling unit" means an individual unit within a 14 residential building used as living quarters for one 15 household.

16 "Elevated blood lead level" means a blood lead level in 17 excess of the limits established under State rules.

18 "Exposed surface" means any interior or exterior surface
19 of a regulated facility.

"High risk area" means an area in the State determined by the Department to be high risk for lead exposure for children 6 years of age or younger. The Department may consider, but is not limited to, the following factors to determine a high risk area: age and condition (using Department of Housing and Urban Development definitions of "slum" and "blighted") of housing, proximity to highway traffic or heavy local traffic or both,

percentage of housing determined as rental or vacant, proximity to industry using lead, established incidence of elevated blood lead levels in children, percentage of population living below 200% of federal poverty guidelines, and number of children residing in the area who are 6 years of age or younger.

7 "Lead abatement" means any approved work practices that 8 will permanently eliminate lead exposure or remove the 9 lead-bearing substances in a regulated facility. The 10 Department shall establish by rule which work practices are 11 approved or prohibited for lead abatement.

12 "Lead abatement contractor" means any person or entity 13 licensed by the Department to perform lead abatement and 14 mitigation.

15 "Lead abatement supervisor" means any person employed by a 16 lead abatement contractor and licensed by the Department to 17 perform lead abatement and lead mitigation and to supervise 18 lead workers who perform lead abatement and lead mitigation.

"Lead abatement worker" means any person employed by a lead abatement contractor and licensed by the Department to perform lead abatement and mitigation.

"Lead activities" means the conduct of any lead services, including, lead inspection, lead risk assessment, lead mitigation, or lead abatement work or supervision in a regulated facility.

26 "Lead-bearing substance" means any item containing or

coated with lead such that the lead content is more than 1 2 six-hundredths of one percent (0.06%) lead by total weight; or any dust on surfaces or in furniture or other nonpermanent 3 elements of the regulated facility; or any paint or other 4 5 surface coating material containing more than five-tenths of one percent (0.5%) lead by total weight (calculated as lead 6 7 metal) in the total non-volatile content of liquid paint; or 8 lead-bearing substances containing greater than one milligram 9 per square centimeter or any lower standard for lead content 10 in residential paint as may be established by federal law or 11 rule; or more than 1 milligram per square centimeter in the 12 dried film of paint or previously applied substance; or item 13 or dust on item containing lead in excess of the amount specified in the rules authorized by this Act or a lower 14 15 standard for lead content as may be established by federal law 16 or rule. "Lead-bearing substance" does not include firearm 17 ammunition or components as defined by Section 2-7.1 of the Criminal Code of 2012 the Firearm Owners Identification Card 18 19 <del>Ac</del>t.

20 "Lead hazard" means a lead-bearing substance that poses an 21 immediate health hazard to humans.

"Lead hazard screen" means a lead risk assessment that involves limited dust and paint sampling for lead-bearing substances and lead hazards. This service is used as a screening tool designed to determine if further lead investigative services are required for the regulated SB1948

1 facility.

2 "Lead inspection" means a surface-by-surface investigation3 to determine the presence of lead-based paint.

4 "Lead inspector" means an individual who has been trained 5 by a Department-approved training program and is licensed by 6 the Department to conduct lead inspections; to sample for the 7 presence of lead in paint, dust, soil, and water; and to 8 conduct compliance investigations.

9 "Lead mitigation" means the remediation, in a manner 10 described in Section 9, of a lead hazard so that the 11 lead-bearing substance does not pose an immediate health 12 hazard to humans.

13 "Lead poisoning" means having an elevated blood lead 14 level.

"Lead risk assessment" means an on-site investigation to determine the existence, nature, severity, and location of lead hazards. "Lead risk assessment" includes any lead sampling and visual assessment associated with conducting a lead risk assessment and lead hazard screen and all lead sampling associated with compliance investigations.

"Lead risk assessor" means an individual who has been trained by a Department-approved training program and is licensed by the Department to conduct lead risk assessments, lead inspections, and lead hazard screens; to sample for the presence of lead in paint, dust, soil, water, and sources for lead-bearing substances; and to conduct compliance 1 investigations.

2 "Lead training program provider" means any person 3 providing Department-approved lead training in Illinois to 4 individuals seeking licensure in accordance with the Act.

5 "Low risk area" means an area in the State determined by 6 the Department to be low risk for lead exposure for children 6 7 years of age or younger. The Department may consider the 8 factors named in "high risk area" to determine low risk areas.

9 "Owner" means any person, who alone, jointly, or severally 10 with others:

(a) Has legal title to any regulated facility, with or
 without actual possession of the regulated facility, or

13 (b) Has charge, care, or control of the regulated 14 facility as owner or agent of the owner, or as executor, 15 administrator, trustee, or guardian of the estate of the 16 owner.

17 "Person" means any individual, partnership, firm, company, 18 limited liability company, corporation, association, joint 19 stock company, trust, estate, political subdivision, State 20 agency, or any other legal entity, or their legal 21 representative, agent, or assign.

22 "Regulated facility" means a residential building or child 23 care facility.

24 "Residential building" means any room, group of rooms, or 25 other interior areas of a structure designed or used for human 26 habitation; common areas accessible by inhabitants; and the

SB1948 - 58 - LRB102 15817 RLC 21185 b 1 surrounding property or structures. 2 (Source: P.A. 100-723, eff. 1-1-19.) 3 (430 ILCS 65/Act rep.) 4 Section 60. The Firearm Owners Identification Card Act is 5 repealed. 6 Section 65. The Firearm Concealed Carry Act is amended by 7 changing Sections 25, 30, 40, 70, 80, and 105 as follows: 8 (430 ILCS 66/25) Sec. 25. Qualifications for a license. 9 10 The Department shall issue a license to an applicant completing an application in accordance with Section 30 of 11 12 this Act if the person: 13 (1) is at least 21 years of age; 14 has a currently valid Firearm Owner's (2) Identification Card and at the time of application meets 15 16 the requirements for the issuance of a Firearm Owner's 17 Identification Card and is not prohibited under State or the Firearm Owners Identification Card Act or federal law 18 19 from possessing or receiving a firearm; 20 (3) has not been convicted or found quilty in this State or in any other state of: 21 22 (A) a misdemeanor involving the use or threat of 23 physical force or violence to any person within the 5

SB1948

years preceding the date of the license application;
 or

3 (B) 2 or more violations related to driving while
4 under the influence of alcohol, other drug or drugs,
5 intoxicating compound or compounds, or any combination
6 thereof, within the 5 years preceding the date of the
7 license application;

8 (4) is not the subject of a pending arrest warrant, 9 prosecution, or proceeding for an offense or action that 10 could lead to disqualification to own or possess a 11 firearm;

12 (5) has not been in residential or court-ordered 13 treatment for alcoholism, alcohol detoxification, or drug 14 treatment within the 5 years immediately preceding the 15 date of the license application; and

16 (6) has completed firearms training and any education17 component required under Section 75 of this Act.

18 (Source: P.A. 98-63, eff. 7-9-13; 98-756, eff. 7-16-14.)

19 (430 ILCS 66/30)

20 Sec. 30. Contents of license application.

(a) The license application shall be in writing, under penalty of perjury, on a standard form adopted by the Department and shall be accompanied by the documentation required in this Section and the applicable fee. Each application form shall include the following statement printed 1 in bold type: "Warning: Entering false information on this 2 form is punishable as perjury under Section 32-2 of the 3 Criminal Code of 2012."

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(b) The application shall contain the following:

5 (1) the applicant's name, current address, date and 6 year of birth, place of birth, height, weight, hair color, 7 eye color, maiden name or any other name the applicant has 8 used or identified with, and any address where the 9 applicant resided for more than 30 days within the 10 10 years preceding the date of the license application;

(2) the applicant's valid driver's license number or
 valid state identification card number;

13 (3) а waiver of the applicant's privacy and 14 confidentiality rights and privileges under all federal 15 and state laws, including those limiting access to 16 juvenile court, criminal justice, psychological, or 17 or records relating to psychiatric records any institutionalization of the applicant, and an affirmative 18 request that a person having custody of any of these 19 20 records provide it or information concerning it to the Department. The waiver only applies to records sought in 21 22 connection with determining whether the applicant 23 qualifies for a license to carry a concealed firearm under 24 this Act, or whether the applicant remains in compliance 25 with the Firearm Owners Identification Card Act;

(4) an affirmation that the applicant <u>is not</u>

prohibited under State or federal law from possessing or receiving a firearm possesses a currently valid Firearm Owner's Identification Card and card number if possessed or notice the applicant is applying for a Firearm Owner's Identification Card in conjunction with the license application;

7 (5) an affirmation that the applicant has not been8 convicted or found guilty of:

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(A) a felony;

(B) a misdemeanor involving the use or threat of
physical force or violence to any person within the 5
years preceding the date of the application; or

(C) 2 or more violations related to driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds, or any combination thereof, within the 5 years preceding the date of the license application; and

18 (6) whether the applicant has failed a drug test for a 19 drug for which the applicant did not have a prescription, 20 within the previous year, and if so, the provider of the 21 test, the specific substance involved, and the date of the 22 test;

(7) written consent for the Department to review and
use the applicant's Illinois digital driver's license or
Illinois identification card photograph and signature;
(8) a full set of fingerprints submitted to the

Department in electronic format, provided the Department 1 may accept an application submitted without a set of 2 3 fingerprints in which case the Department shall be granted 30 days in addition to the 90 days provided under 4 5 subsection (e) of Section 10 of this Act to issue or deny a 6 license;

7 (9) a head and shoulder color photograph in a size 8 specified by the Department taken within the 30 days 9 preceding the date of the license application; and

10 (10) a photocopy of any certificates or other evidence 11 of compliance with the training requirements under this 12 Act.

(Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15.) 13

14 (430 ILCS 66/40)

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Sec. 40. Non-resident license applications.

16 (a) For the purposes of this Section, "non-resident" means a person who has not resided within this State for more than 30 17 18 days and resides in another state or territory.

19 (b) The Department shall by rule allow for non-resident 20 license applications from any state or territory of the United 21 States with laws related to firearm ownership, possession, and 22 carrying, that are substantially similar to the requirements to obtain a license under this Act. 23

24 (c) A resident of a state or territory approved by the 25 Department under subsection (b) of this Section may apply for a non-resident license. The applicant shall apply to the
Department and must meet all of the qualifications established
in Section 25 of this Act, except for the Illinois residency
requirement in item (xiv) of paragraph (2) of subsection (a)
of Section 4 of the Firearm Owners Identification Card Act.
The applicant shall submit:

- 7 (1) the application and documentation required under
  8 Section 30 of this Act and the applicable fee;
- 9

(2) a notarized document stating that the applicant:

10 (A) is eligible under federal law and the laws of
11 his or her state or territory of residence to own or
12 possess a firearm;

(B) if applicable, has a license or permit to
carry a firearm or concealed firearm issued by his or
her state or territory of residence and attach a copy
of the license or permit to the application;

17 (C) understands Illinois laws pertaining to the18 possession and transport of firearms; and

(D) acknowledges that the applicant is subject to
the jurisdiction of the Department and Illinois courts
for any violation of this Act;

(3) a photocopy of any certificates or other evidence
of compliance with the training requirements under Section
75 of this Act; and

(4) a head and shoulder color photograph in a size
 specified by the Department taken within the 30 days

- 64 - LRB102 15817 RLC 21185 b

SB1948

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preceding the date of the application.

2 (d) In lieu of an Illinois driver's license or Illinois identification card, a non-resident applicant shall provide 3 similar documentation from his or her state or territory of 4 5 residence. The applicant shall submit In lieu of a valid Firearm Owner's Identification Card, the applicant shall 6 7 submit documentation and information required by the Department to obtain a Firearm Owner's Identification Card, 8 9 including an affidavit that the non-resident meets the mental 10 health standards to obtain a firearm under Illinois law, and 11 the Department shall ensure that the applicant would meet the 12 eligibility criteria under State law to possess a firearm to 13 obtain a Firearm Owner's Identification card if he or she was a resident of this State. 14

(e) Nothing in this Act shall prohibit a non-resident from transporting a concealed firearm within his or her vehicle in Illinois, if the concealed firearm remains within his or her vehicle and the non-resident:

19 (1) is not prohibited from owning or possessing a20 firearm under federal law;

(2) is eligible to carry a firearm in public under the
laws of his or her state or territory of residence, as
evidenced by the possession of a concealed carry license
or permit issued by his or her state of residence, if
applicable; and

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(3) is not in possession of a license under this Act.

SB1948

1 If the non-resident leaves his or her vehicle unattended, 2 he or she shall store the firearm within a locked vehicle or 3 locked container within the vehicle in accordance with 4 subsection (b) of Section 65 of this Act.

5 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 99-78, 6 eff. 7-20-15.)

- 7 (430 ILCS 66/70)
- 8 Sec. 70. Violations.

9 (a) A license issued or renewed under this Act shall be 10 revoked if, at any time, the licensee is found to be ineligible 11 for a license under this Act or the licensee <u>is prohibited from</u> 12 <u>possessing a firearm under State or federal law</u> <del>no longer</del> 13 <del>meets the eligibility requirements of the Firearm Owners</del> 14 <del>Identification Card Act</del>.

15 (b) А license shall be suspended if an order of 16 protection, including an emergency order of protection, plenary order of protection, or interim order of protection 17 under Article 112A of the Code of Criminal Procedure of 1963 or 18 under the Illinois Domestic Violence Act of 1986, or if a 19 20 firearms restraining order, including an emergency firearms 21 restraining order, under the Firearms Restraining Order Act, 22 is issued against a licensee for the duration of the order, or if the Department is made aware of a similar order issued 23 24 against the licensee in any other jurisdiction. If an order of protection is issued against a licensee, the licensee shall 25

surrender the license, as applicable, to the court at the time the order is entered or to the law enforcement agency or entity serving process at the time the licensee is served the order. The court, law enforcement agency, or entity responsible for serving the order of protection shall notify the Department within 7 days and transmit the license to the Department.

7 (c) A license is invalid upon expiration of the license, 8 unless the licensee has submitted an application to renew the 9 license, and the applicant is otherwise eligible to possess a 10 license under this Act.

(d) A licensee shall not carry a concealed firearm while under the influence of alcohol, other drug or drugs, intoxicating compound or combination of compounds, or any combination thereof, under the standards set forth in subsection (a) of Section 11-501 of the Illinois Vehicle Code.

A licensee in violation of this subsection (d) shall be guilty of a Class A misdemeanor for a first or second violation and a Class 4 felony for a third violation. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for a third violation.

(e) Except as otherwise provided, a licensee in violation of this Act shall be guilty of a Class B misdemeanor. A second or subsequent violation is a Class A misdemeanor. The Department may suspend a license for up to 6 months for a second violation and shall permanently revoke a license for 3 or more violations of Section 65 of this Act. Any person

convicted of a violation under this Section shall pay a \$150
 fee to be deposited into the Mental Health Reporting Fund,
 plus any applicable court costs or fees.

(f) A licensee convicted or found quilty of a violation of 4 5 this Act who has a valid license and is otherwise eligible to carry a concealed firearm shall only be subject to the 6 7 penalties under this Section and shall not be subject to the 8 penalties under Section 21-6, paragraph (4), (8), or (10) of 9 subsection (a) of Section 24-1, or subparagraph (A-5) or (B-5) 10 of paragraph (3) of subsection (a) of Section 24-1.6 of the 11 Criminal Code of 2012. Except as otherwise provided in this 12 subsection, nothing in this subsection prohibits the licensee from being subjected to penalties for violations other than 13 14 those specified in this Act.

15 (q) A licensee whose license is revoked, suspended, or 16 denied shall, within 48 hours of receiving notice of the 17 revocation, suspension, or denial, surrender his or her concealed carry license to the local law enforcement agency 18 where the person resides. The local law enforcement agency 19 shall provide the licensee a receipt and transmit the 20 21 concealed carry license to the Department of State Police. If 22 the licensee whose concealed carry license has been revoked, 23 suspended, or denied fails to comply with the requirements of 24 this subsection, the law enforcement agency where the person 25 resides may petition the circuit court to issue a warrant to 26 search for and seize the concealed carry license in the

possession and under the custody or control of the licensee whose concealed carry license has been revoked, suspended, or denied. The observation of a concealed carry license in the possession of a person whose license has been revoked, suspended, or denied constitutes a sufficient basis for the arrest of that person for violation of this subsection. A violation of this subsection is a Class A misdemeanor.

8 (h) <u>(Blank).</u> A license issued or renewed under this Act 9 shall be revoked if, at any time, the licensee is found 10 ineligible for a Firearm Owner's Identification Card, or the 11 licensee no longer possesses a valid Firearm Owner's 12 Identification Card. A licensee whose license is revoked under 13 this subsection (h) shall surrender his or her concealed carry 14 license as provided for in subsection (g) of this Section.

15This subsection shall not apply to a person who has filed16an application with the State Police for renewal of a Firearm17Owner's Identification Card and who is not otherwise18ineligible to obtain a Firearm Owner's Identification Card.

19 (i) A certified firearms instructor who knowingly provides 20 or offers to provide a false certification that an applicant has completed firearms training as required under this Act is 21 22 quilty of a Class A misdemeanor. A person quilty of a violation 23 of this subsection (i) is not eligible for court supervision. 24 Department shall permanently revoke the firearms The 25 instructor certification of a person convicted under this 26 subsection (i).

- 69 - LRB102 15817 RLC 21185 b

SB1948

1 (Source: P.A. 100-607, eff. 1-1-19.)

2 (430 ILCS 66/80)

Sec. 80. Certified firearms instructors.

4 (a) Within 60 days of the effective date of this Act, the
5 Department shall begin approval of certified firearms
6 instructors and enter certified firearms instructors into an
7 online registry on the Department's website.

8 (b) A person who is not a certified firearms instructor 9 shall not teach applicant training courses or advertise or 10 otherwise represent courses they teach as qualifying their 11 students to meet the requirements to receive a license under 12 this Act. Each violation of this subsection is a business 13 offense with a fine of at least \$1,000 per violation.

14 (c) A person seeking to become a certified firearms 15 instructor shall:

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(1) be at least 21 years of age;

17 (2) be a legal resident of the United States; and

(3) meet the requirements of Section 25 of this Act<sub>7</sub>
except for the Illinois residency requirement in item
(xiv) of paragraph (2) of subsection (a) of Section 4 of
the Firearm Owners Identification Card Act; and any
additional uniformly applied requirements established by
the Department.

24 (d) A person seeking to become a certified firearms25 instructor, in addition to the requirements of subsection (c)

- 70 - LRB102 15817 RLC 21185 b

1 of this Section, shall:

2 (1) possess a high school diploma or high school
3 equivalency certificate; and

4 (2) have at least one of the following valid firearms
5 instructor certifications:

(A) certification from a law enforcement agency;

7 (B) certification from a firearm instructor course
8 offered by a State or federal governmental agency;

9 (C) certification from a firearm instructor 10 qualification course offered by the Illinois Law 11 Enforcement Training Standards Board; or

(D) certification from an entity approved by the
Department that offers firearm instructor education
and training in the use and safety of firearms.

(e) A person may have his or her firearms instructor certification denied or revoked if he or she does not meet the requirements to obtain a license under this Act, provides false or misleading information to the Department, or has had a prior instructor certification revoked or denied by the Department.

21 (Source: P.A. 98-63, eff. 7-9-13; 98-600, eff. 12-6-13; 22 98-718, eff. 1-1-15.)

23 (430 ILCS 66/105)

24 Sec. 105. Duty of school administrator. It is the duty of 25 the principal of a public elementary or secondary school, or

SB1948

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his or her designee, and the chief administrative officer of a 1 2 private elementary or secondary school or a public or private 3 community college, college, or university, or his or her designee, to report to the Department of State Police when a 4 5 student is determined to pose a clear and present danger to 6 himself, herself, or to others, within 24 hours of the 7 determination as provided in Section 6-103.3 of the Mental 8 Health and Developmental Disabilities Code. "Clear and present 9 danger" has the meaning as provided in paragraph (2) of the 10 definition of "clear and present danger" in Section 6-103.3 of 11 the Mental Health and Developmental Disabilities Code 1.1 of 12 the Firearm Owners Identification Card Act.

13 (Source: P.A. 98-63, eff. 7-9-13.)

Section 66. The Firearms Restraining Order Act is amended by changing Sections 35 and 40 as follows:

16 (430 ILCS 67/35)

17 Sec. 35. Ex parte orders and emergency hearings.

18 (a) A petitioner may request an emergency firearms restraining order by filing an affidavit or verified pleading 19 20 alleging that the respondent poses an immediate and present 21 danger of causing personal injury to himself, herself, or 22 another by having in his or her custody or control, purchasing, possessing, or receiving a firearm. The petition 23 24 shall also describe the type and location of any firearm or

1 firearms presently believed by the petitioner to be possessed 2 or controlled by the respondent.

3 (b) If the respondent is alleged to pose an immediate and present danger of causing personal injury to an intimate 4 5 partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the 6 7 petitioner shall make a good faith effort to provide notice to 8 any and all intimate partners of the respondent. The notice 9 must include that the petitioner intends to petition the court 10 for an emergency firearms restraining order, and, if the 11 petitioner is a law enforcement officer, referral to relevant 12 domestic violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to 13 14 having provided the notice in the filed affidavit or verified 15 pleading. If, after making a good faith effort, the petitioner 16 is unable to provide notice to any or all intimate partners, 17 the affidavit or verified pleading should describe what efforts were made. 18

(c) Every person who files a petition for an emergency firearms restraining order, knowing the information provided to the court at any hearing or in the affidavit or verified pleading to be false, is guilty of perjury under Section 32-2 of the Criminal Code of 2012.

(d) An emergency firearms restraining order shall be
issued on an ex parte basis, that is, without notice to the
respondent.

SB1948

18

1 (e) An emergency hearing held on an ex parte basis shall be 2 held the same day that the petition is filed or the next day 3 that the court is in session.

(f) If a circuit or associate judge finds probable cause 4 5 to believe that the respondent poses an immediate and present danger of causing personal injury to himself, herself, or 6 another by having in his or her custody or control, 7 8 purchasing, possessing, or receiving a firearm, the circuit or 9 associate judge shall issue an emergency order.

10 (f - 5)Ιf the court issues an emergency firearms 11 restraining order, it shall, upon a finding of probable cause 12 that the respondent possesses firearms, issue a search warrant directing a law enforcement agency to seize the respondent's 13 14 firearms. The court may, as part of that warrant, direct the 15 law enforcement agency to search the respondent's residence 16 and other places where the court finds there is probable cause 17 to believe he or she is likely to possess the firearms.

(q) An emergency firearms restraining order shall require: 19 (1) the respondent to refrain from having in his or 20 her custody or control, purchasing, possessing, or receiving additional firearms for the duration of the 21 22 order; and

23 (2) the respondent to turn over to the local law 24 enforcement agency any Firearm Owner's Identification Card 25 and concealed carry license in his or her possession. The 26 local law enforcement agency shall immediately mail the 1 card and concealed carry license to the Department of 2 State Police Firearm Services Bureau for safekeeping. The 3 firearm or firearms and Firearm Owner's Identification 4 Card and concealed carry license, if unexpired, shall be 5 returned to the respondent after the firearms restraining 6 order is terminated or expired.

7 (h) Except as otherwise provided in subsection (h-5) of 8 this Section, upon expiration of the period of safekeeping, if 9 the firearms or Firearm Owner's Identification Card and 10 concealed carry license cannot be returned to the respondent because the respondent cannot be located, fails to respond to 11 12 requests to retrieve the firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law 13 14 enforcement agency, the court may order the local law 15 enforcement agency to destroy the firearms, use the firearms 16 for training purposes, or use the firearms for any other 17 application as deemed appropriate by the local law enforcement 18 agency.

19 (h-5) A respondent whose firearms have been turned over to 20 a local law enforcement agency Firearm Owner's Identification 21 Card has been revoked or suspended may petition the court, if 22 the petitioner is present in court or has notice of the 23 respondent's petition, to transfer the respondent's firearm to a person who is lawfully able to possess the firearm if the 24 25 person does not reside at the same address as the respondent. 26 Notice of the petition shall be served upon the person

1 protected by the emergency firearms restraining order. While 2 the order is in effect, the transferee who receives the 3 respondent's firearms must swear or affirm by affidavit that 4 he or she shall not transfer the firearm to the respondent or 5 to anyone residing in the same residence as the respondent.

6 (h-6) If a person other than the respondent claims title 7 to any firearms surrendered under this Section, he or she may 8 petition the court, if the petitioner is present in court or 9 has notice of the petition, to have the firearm returned to him 10 or her. If the court determines that person to be the lawful 11 owner of the firearm, the firearm shall be returned to him or 12 her, provided that:

(1) the firearm is removed from the respondent's custody, control, or possession and the lawful owner agrees to store the firearm in a manner such that the respondent does not have access to or control of the firearm; and

18 (2) the firearm is not otherwise unlawfully possessed19 by the owner.

The person petitioning for the return of his or her firearm must swear or affirm by affidavit that he or she: (i) is the lawful owner of the firearm; (ii) shall not transfer the firearm to the respondent; and (iii) will store the firearm in a manner that the respondent does not have access to or control of the firearm.

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(i) In accordance with subsection (e) of this Section, the

court shall schedule a full hearing as soon as possible, but no 1 2 longer than 14 days from the issuance of an ex parte firearms 3 restraining order, to determine if a 6-month firearms restraining order shall be issued. The court may extend an ex 4 5 parte order as needed, but not to exceed 14 days, to effectuate service of the order or if necessary to continue protection. 6 The court may extend the order for a greater length of time by 7 8 mutual agreement of the parties.

9 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)

10 (430 ILCS 67/40)

11 Sec. 40. Six-month orders.

12 request a 6-month А petitioner may firearms (a) restraining order by filing an affidavit or verified pleading 13 14 alleging that the respondent poses a significant danger of 15 causing personal injury to himself, herself, or another in the 16 near future by having in his or her custody or control, purchasing, possessing, or receiving a firearm. The petition 17 18 shall also describe the number, types, and locations of any 19 firearms presently believed by the petitioner to be possessed 20 or controlled by the respondent.

(b) If the respondent is alleged to pose a significant danger of causing personal injury to an intimate partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to any and all

intimate partners of the respondent. The notice must include 1 2 that the petitioner intends to petition the court for a 6-month firearms restraining order, and, if the petitioner is 3 a law enforcement officer, referral to relevant domestic 4 5 violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to having provided 6 the notice in the filed affidavit or verified pleading. If, 7 8 after making a good faith effort, the petitioner is unable to 9 provide notice to any or all intimate partners, the affidavit or verified pleading should describe what efforts were made. 10

11 (c) Every person who files a petition for a 6-month 12 firearms restraining order, knowing the information provided 13 to the court at any hearing or in the affidavit or verified 14 pleading to be false, is guilty of perjury under Section 32-2 15 of the Criminal Code of 2012.

16 (d) Upon receipt of a petition for a 6-month firearms 17 restraining order, the court shall order a hearing within 30 18 days.

(e) In determining whether to issue a firearms restraining
order under this Section, the court shall consider evidence
including, but not limited to, the following:

(1) The unlawful and reckless use, display, orbrandishing of a firearm by the respondent.

(2) The history of use, attempted use, or threatened
use of physical force by the respondent against another
person.

(3) Any prior arrest of the respondent for a felony
 offense.

3 (4) Evidence of the abuse of controlled substances or
4 alcohol by the respondent.

5 (5) A recent threat of violence or act of violence by 6 the respondent directed toward himself, herself, or 7 another.

8 (6) A violation of an emergency order of protection 9 issued under Section 217 of the Illinois Domestic Violence 10 Act of 1986 or Section 112A-17 of the Code of Criminal 11 Procedure of 1963 or of an order of protection issued 12 under Section 214 of the Illinois Domestic Violence Act of 13 1986 or Section 112A-14 of the Code of Criminal Procedure 14 of 1963.

(7) A pattern of violent acts or violent threats,
including, but not limited to, threats of violence or acts
of violence by the respondent directed toward himself,
herself, or another.

(f) At the hearing, the petitioner shall have the burden of proving, by clear and convincing evidence, that the respondent poses a significant danger of personal injury to himself, herself, or another by having in his or her custody or control, purchasing, possessing, or receiving a firearm.

(g) If the court finds that there is clear and convincing evidence to issue a firearms restraining order, the court shall issue a firearms restraining order that shall be in effect for 6 months subject to renewal under Section 45 of this
 Act or termination under that Section.

3 (g-5) If the court issues a 6-month firearms restraining order, it shall, upon a finding of probable cause that the 4 respondent possesses firearms, issue a search 5 warrant directing a law enforcement agency to seize the respondent's 6 7 firearms. The court may, as part of that warrant, direct the 8 law enforcement agency to search the respondent's residence 9 and other places where the court finds there is probable cause 10 to believe he or she is likely to possess the firearms.

11

(h) A 6-month firearms restraining order shall require:

12 (1) the respondent to refrain from having in his or 13 her custody or control, purchasing, possessing, or 14 receiving additional firearms for the duration of the 15 order; and

16 (2) the respondent to turn over to the local law 17 agency any firearm or Firearm Owner's enforcement Identification Card and concealed carry license in his or 18 19 her possession. The local law enforcement agency shall 20 immediately mail the card and concealed carry license to 21 the Department of State Police Firearm Services Bureau for 22 safekeeping. The firearm or firearms and Firearm Owner's 23 Identification Card and concealed carry license, if 24 unexpired, shall be returned to the respondent after the 25 firearms restraining order is terminated or expired.

26 (i) Except as otherwise provided in subsection (i-5) of

this Section, upon expiration of the period of safekeeping, if 1 2 the firearms or Firearm Owner's Identification Card cannot be returned to the respondent because the respondent cannot be 3 located, fails to respond to requests to retrieve the 4 5 firearms, or is not lawfully eligible to possess a firearm, upon petition from the local law enforcement agency, the court 6 may order the local law enforcement agency to destroy the 7 8 firearms, use the firearms for training purposes, or use the 9 firearms for any other application as deemed appropriate by 10 the local law enforcement agency.

11 (i-5) A respondent whose firearms have been turned over to 12 a local law enforcement agency Firearm Owner's Identification 13 Card has been revoked or suspended may petition the court, if 14 the petitioner is present in court or has notice of the 15 respondent's petition, to transfer the respondent's firearm to a person who is lawfully able to possess the firearm if the 16 17 person does not reside at the same address as the respondent. Notice of the petition shall be served upon the person 18 19 protected by the emergency firearms restraining order. While 20 the order is in effect, the transferee who receives the respondent's firearms must swear or affirm by affidavit that 21 22 he or she shall not transfer the firearm to the respondent or 23 to anyone residing in the same residence as the respondent.

(i-6) If a person other than the respondent claims title
 to any firearms surrendered under this Section, he or she may
 petition the court, if the petitioner is present in court or

has notice of the petition, to have the firearm returned to him or her. If the court determines that person to be the lawful owner of the firearm, the firearm shall be returned to him or her, provided that:

5 (1) the firearm is removed from the respondent's 6 custody, control, or possession and the lawful owner 7 agrees to store the firearm in a manner such that the 8 respondent does not have access to or control of the 9 firearm; and

10 (2) the firearm is not otherwise unlawfully possessed11 by the owner.

12 The person petitioning for the return of his or her 13 firearm must swear or affirm by affidavit that he or she: (i) 14 is the lawful owner of the firearm; (ii) shall not transfer the 15 firearm to the respondent; and (iii) will store the firearm in 16 a manner that the respondent does not have access to or control 17 of the firearm.

(j) If the court does not issue a firearms restraining order at the hearing, the court shall dissolve any emergency firearms restraining order then in effect.

(k) When the court issues a firearms restraining order under this Section, the court shall inform the respondent that he or she is entitled to one hearing during the period of the order to request a termination of the order, under Section 45 of this Act, and shall provide the respondent with a form to request a hearing. - 82 - LRB102 15817 RLC 21185 b

1 (Source: P.A. 100-607, eff. 1-1-19; 101-81, eff. 7-12-19.)

2 Section 68. The Firearm Dealer License Certification Act 3 is amended by changing Sections 5-20, 5-25, 5-40, and 5-85 as 4 follows:

5 (430 ILCS 68/5-20)

SB1948

6 Sec. 5-20. Additional licensee requirements.

7 (a) A certified licensee shall make a photo copy of a 8 buyer's or transferee's valid photo identification card 9 whenever a firearm sale transaction takes place. The photo 10 copy shall be attached to the documentation detailing the 11 record of sale.

12 (b) A certified licensee shall post in a conspicuous 13 position on the premises where the licensee conducts business 14 a sign that contains the following warning in block letters 15 not less than one inch in height:

16 "With few exceptions enumerated in the <u>Criminal Code</u> 17 <u>of 2012</u> Firearm Owners Identification Card Act, it is 18 unlawful for you to:

(A) store or leave an unsecured firearm in a place
where a child can obtain access to it;

(B) sell or transfer your firearm to someone else
without receiving approval for the transfer from the
Department of State Police, or

24 (C) fail to report the loss or theft of your

firearm to local law enforcement within 72 hours.".
This sign shall be created by the Department and made
available for printing or downloading from the Department's
website.

5 (c) No retail location established after the effective date of this Act shall be located within 500 feet of any 6 school, pre-school, or day care facility in existence at its 7 location before the retail location is established as measured 8 9 from the nearest corner of the building holding the retail 10 location to the corner of the school, pre-school, or day care 11 facility building nearest the retail location at the time the 12 retail location seeks licensure.

13 (Source: P.A. 100-1178, eff. 1-18-19.)

## 14 (430 ILCS 68/5-25)

Sec. 5-25. Exemptions. The provisions of this Act related to the certification of a license do not apply to a person or entity that engages in the following activities:

(1) temporary transfers of firearms solely for use at the location or on the premises where the transfer takes place, such as transfers at a shooting range for use at that location;

(2) temporary transfers of firearms solely for use
while in the presence of the transferor or transfers for
the purposes of firearm safety training by a firearms
safety training instructor;

(3) transfers of firearms among immediate family or 1 2 household members, as "immediate family or household member" is defined in Section 3-2.7-10 of the Unified Code 3 of Corrections, provided that both the transferor and 4 5 transferee are not prohibited from possessing a firearm under federal or State law have a currently valid Firearm 6 7 Owner's Identification Card; however, this paragraph (3) 8 does not limit the familial gift exemption under paragraph 9 (2) of subsection (a 15) of Section 3 of the Firearm 10 Owners Identification Card Act;

(4) transfers by persons or entities acting under
 operation of law or a court order;

(5) transfers by persons or entities liquidating all or part of a collection. For purposes of this paragraph (5), "collection" means 2 or more firearms which are of special interest to collectors by reason of some quality other than is associated with firearms intended for sporting use or as offensive or defensive weapons;

19 (6) transfers of firearms that have been rendered 20 permanently inoperable to a nonprofit historical society, 21 museum, or institutional collection;

(7) transfers by a law enforcement or corrections
agency or a law enforcement or corrections officer acting
within the course and scope of his or her official duties;

(8) (blank); transfers to a State or local law
 enforcement agency by a person who has his or her Firearm

- 85 - LRB102 15817 RLC 21185 b

SB1948

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Owner's Identification Card revoked;

(9) transfers of curios and relics, as defined under
federal law, between collectors licensed under subsection
(b) of Section 923 of the federal Gun Control Act of 1968;

5 (10) transfers by a person or entity licensed as an
6 auctioneer under the Auction License Act;

7 (10.5) transfers of firearms to a resident registered 8 attendee or non-resident competitor or registered 9 competitor or attendee by a licensed federal firearms 10 dealer under Section 923 of the federal Gun Control Act of 11 1968 at a competitive shooting event held at the World 12 Shooting and Recreational Complex that is sanctioned by a 13 national governing body; or

(11) transfers between a pawnshop and a customer which amount to a bailment. For purposes of this paragraph (11), "bailment" means the act of placing property in the custody and control of another, by agreement in which the holder is responsible for the safekeeping and return of the property.

20 (Source: P.A. 100-1178, eff. 1-18-19; 101-80, eff. 7-12-19.)

21 (430 ILCS 68/5-40)

22 Sec. 5-40. Qualifications for operation.

(a) Each certified licensee shall submit with each
 application for certification or renewal an affidavit to the
 Department stating that each owner, employee, or other agent

of the certified licensee who sells or conducts transfers of 1 2 firearms for the certified licensee is at least 21 years of age, has a currently valid Firearm Owner's Identification Card 3 and, for a renewal, has completed the training required under 4 5 Section 5-30. The affidavit must also contain the name and Firearm Owner's Identification Card number of each owner, 6 7 employee, or other agent who sells or conducts transfers of 8 firearms for the certified licensee. If an owner, employee, or 9 other agent of the certified licensee is not otherwise a 10 resident of this State, the certified licensee shall submit an 11 affidavit stating that the owner, employee, or other agent has 12 undergone a background check and is not prohibited from owning 13 or possessing firearms.

(b) In addition to the affidavit required under subsection 14 15 (a), within 30 days of a new owner, employee, or other agent 16 beginning selling or conducting transfers of firearms for the 17 certified licensee, the certified licensee shall submit an affidavit to the Department stating the date that the new 18 owner, employee, or other agent began selling or conducting 19 20 transfers of firearms for the certified licensee, and 21 providing the information required in subsection (a) for that 22 new owner, employee, or other agent.

(c) If a certified licensee has a license, certificate, or permit to sell, lease, transfer, purchase, or possess firearms issued by the federal government or the government of any state revoked or suspended for good cause within the preceding

4 years, the Department may consider revoking or suspending 1 2 certified licenses the in this State. In making а 3 determination of whether or not to revoke or suspend a certified license in this State, the Department shall consider 4 5 the number of retail locations the certified licensee or any related person or entity operates in this State or in other 6 7 states under the same or different business names, and the 8 severity of the infraction in the state in which a license was 9 revoked or suspended.

(d) Applications and affidavits required under this
 Section are not subject to disclosure by the Department under
 the Freedom of Information Act.

13 (Source: P.A. 100-1178, eff. 1-18-19.)

14 (430 ILCS 68/5-85)

15

Sec. 5-85. Disciplinary sanctions.

16 (a) For violations of this Act not penalized under Section 5-15, the Department may refuse to renew or restore, or may 17 18 reprimand, place on probation, suspend, revoke, or take other 19 disciplinary or non-disciplinary action against any licensee, 20 and may impose a fine commensurate with the severity of the 21 violation not to exceed \$10,000 for each violation for any of 22 the following, consistent with the Protection of Lawful 23 Commerce in Arms Act, 15 U.S.C. 7901 through 7903:

(1) Violations of this Act, or any law applicable tothe sale or transfer of firearms.

SB1948

1 (2) A pattern of practice or other behavior which 2 demonstrates incapacity or incompetency to practice under 3 this Act.

4

5

(3) Aiding or assisting another person in violating any provision of this Act or rules adopted under this Act.

6 (4) Failing, within 60 days, to provide information in 7 response to a written request made by the Department.

8 (5) Conviction of, plea of guilty to, or plea of nolo 9 contendere to any crime that disqualifies the person from 10 obtaining a <u>firearm</u> valid Firearm Owner's Identification 11 Card.

12 (6) Continued practice, although the person has become13 unfit to practice due to any of the following:

14 (A) Any circumstance that disqualifies the person
 15 from obtaining a <u>firearm</u> valid Firearm Owner's
 16 Identification Card or concealed carry license.

(B) Habitual or excessive use or abuse of drugs
defined in law as controlled substances, alcohol, or
any other substance that results in the inability to
practice with reasonable judgment, skill, or safety.

(7) Receiving, directly or indirectly, compensation
 for any firearms sold or transferred illegally.

(8) Discipline by another United States jurisdiction,
foreign nation, or governmental agency, if at least one of
the grounds for the discipline is the same or
substantially equivalent to those set forth in this Act.

(9) Violation of any disciplinary order imposed on a
 licensee by the Department.

3 (10) A finding by the Department that the licensee,
4 after having his or her certified license placed on
5 probationary status, has violated the terms of probation.

6 (11) A fraudulent or material misstatement in the 7 completion of an affirmative obligation or inquiry by law 8 enforcement.

9 (b) All fines imposed under this Section shall be paid 10 within 90 days after the effective date of the final order 11 imposing the fine.

12 (Source: P.A. 100-1178, eff. 1-18-19.)

Section 70. The Wildlife Code is amended by changing Sections 3.2 and 3.2a as follows:

15 (520 ILCS 5/3.2) (from Ch. 61, par. 3.2)

Sec. 3.2. Hunting license; application; instruction. 16 17 Before the Department or any county, city, village, township, 18 incorporated town clerk or his duly designated agent or any other person authorized or designated by the Department to 19 20 issue hunting licenses shall issue a hunting license to any 21 person, the person shall file his application with the Department or other party authorized to issue licenses on a 22 23 form provided by the Department and further give definite 24 proof of identity and place of legal residence. Each clerk

designating agents to issue licenses and stamps shall furnish 1 the Department, within 10 days following the appointment, the 2 3 names and mailing addresses of the agents. Each clerk or his duly designated agent shall be authorized to sell licenses and 4 5 stamps only within the territorial area for which he was 6 elected or appointed. No duly designated agent is authorized to furnish licenses or stamps for issuance by any other 7 8 business establishment. Each application shall be executed and 9 sworn to and shall set forth the name and description of the 10 applicant and place of residence.

11 No hunting license shall be issued to any person born on or 12 after January 1, 1980 unless he presents the person authorized to issue the license evidence that he has held a hunting 13 14 license issued by the State of Illinois or another state in a 15 prior year, or a certificate of competency as provided in this 16 Section. Persons under 18 years of age may be issued a Lifetime 17 Hunting or Sportsmen's Combination License as provided under Section 20-45 of the Fish and Aquatic Life Code but shall not 18 19 be entitled to hunt alone, without the supervision of an adult 20 age 21 or older, unless they have a certificate of competency as provided in this Section and the certificate is in their 21 22 possession while hunting.

The Department of Natural Resources shall authorize personnel of the Department or certified volunteer instructors to conduct courses, of not less than 10 hours in length, in firearms and hunter safety, which may include training in bow

and arrow safety, at regularly specified intervals throughout the State. Persons successfully completing the course shall receive a certificate of competency. The Department of Natural Resources may further cooperate with any reputable association or organization in establishing courses if the organization has as one of its objectives the promotion of safety in the handling of firearms or bow and arrow.

8 The Department of Natural Resources shall designate any 9 person found by it to be competent to give instruction in the 10 handling of firearms, hunter safety, and bow and arrow. The 11 persons so appointed shall give the course of instruction and 12 upon the successful completion shall issue to the person 13 instructed a certificate of competency in the safe handling of 14 firearms, hunter safety, and bow and arrow. No charge shall be 15 made for any course of instruction except for materials or 16 ammunition consumed. The Department of Natural Resources shall 17 furnish information on the requirements of hunter safety education programs to be distributed free of charge to 18 19 applicants for hunting licenses by the persons appointed and 20 authorized to issue licenses. Funds for the conducting of 21 firearms and hunter safety courses shall be taken from the fee 22 charged for the Firearm Owners Identification Card.

The fee for a hunting license to hunt all species for a resident of Illinois is \$12. For residents age 65 or older, and, commencing with the 2012 license year, resident veterans of the United States Armed Forces after returning from service

abroad or mobilization by the President of the United States, 1 2 the fee is one-half of the fee charged for a hunting license to hunt all species for a resident of Illinois. Veterans must 3 provide to the Department, at one of the Department's 5 4 5 regional offices, verification of their service. The 6 Department shall establish what constitutes suitable 7 verification of service for the purpose of issuing resident 8 veterans hunting licenses at a reduced fee. The fee for a 9 hunting license to hunt all species shall be \$1 for residents 10 over 75 years of age. Nonresidents shall be charged \$57 for a 11 hunting license.

Nonresidents may be issued a nonresident hunting license for a period not to exceed 10 consecutive days' hunting in the State and shall be charged a fee of \$35.

15 A special nonresident hunting license authorizing a 16 nonresident to take game birds by hunting on a game breeding 17 and hunting preserve area only, established under Section 3.27, shall be issued upon proper application being made and 18 payment of a fee equal to that for a resident hunting license. 19 20 The expiration date of this license shall be on the same date each year that game breeding and hunting preserve area 21 22 licenses expire.

Each applicant for a State Migratory Waterfowl Stamp, regardless of his residence or other condition, shall pay a fee of \$15 and shall receive a stamp. The fee for a State Migratory Waterfowl Stamp shall be waived for residents over

1 75 years of age. Except as provided under Section 20-45 of the 2 Fish and Aquatic Life Code, the stamp shall be signed by the 3 person or affixed to his license or permit in a space 4 designated by the Department for that purpose.

5 Each applicant for a State Habitat Stamp, regardless of his residence or other condition, shall pay a fee of \$5 and 6 7 shall receive a stamp. The fee for a State Habitat Stamp shall 8 be waived for residents over 75 years of age. Except as 9 provided under Section 20-45 of the Fish and Aquatic Life 10 Code, the stamp shall be signed by the person or affixed to his 11 license or permit in a space designated by the Department for 12 that purpose.

Nothing in this Section shall be construed as to require the purchase of more than one State Habitat Stamp by any person in any one license year.

16 The fees for State Pheasant Stamps and State Furbearer 17 Stamps shall be waived for residents over 75 years of age.

18 The Department shall furnish the holders of hunting 19 licenses and stamps with an insignia as evidence of possession 20 of license, or license and stamp, as the Department may 21 consider advisable. The insignia shall be exhibited and used 22 as the Department may order.

All other hunting licenses and all State stamps shallexpire upon March 31 of each year.

Every person holding any license, permit, or stamp issued under the provisions of this Act shall have it in his

possession for immediate presentation for inspection to the 1 2 officers and authorized employees of the Department, any sheriff, deputy sheriff, or any other peace officer making a 3 demand for it. This provision shall not apply to Department 4 5 owned or managed sites where it is required that all hunters license <u>or</u> permit, or Firearm Owner's 6 deposit their 7 Identification Card at the check station upon entering the 8 hunting areas.

9 (Source: P.A. 100-638, eff. 1-1-19; 101-81, eff. 7-12-19.)

10 (520 ILCS 5/3.2a) (from Ch. 61, par. 3.2a)

11 Sec. 3.2a. Every person holding any license, permit or 12 stamp issued under the provisions hereof shall have it in his possession for immediate presentation for inspection to the 13 14 officers and authorized employees of the Department, any 15 sheriff, deputy sheriff or any other peace officer making a 16 demand for it. This provision shall not apply to Department owned or managed sites where it is required that all hunters 17 18 deposit their license or 7 permit or Firearm Owner's Identification Card at the check station upon entering the 19 20 hunting areas.

21 (Source: P.A. 85-152.)

 22
 Section 75. The Criminal Code of 2012 is amended by

 23
 changing Sections 2-7.1, 2-7.5, 12-3.05, 16-0.1, 17-30, 24-1,

 24
 24-1.1, 24-1.6, 24-1.8, 24-2, 24-3, 24-3.1, 24-3.2, 24-3.4,

3

24-3.5, 24-3B, 24-4.1, and 24-9 and adding Section 24-4.5 as 1 2 follows:

(720 ILCS 5/2-7.1) 4 Sec. 2-7.1. "Firearm "Firearm" and "firearm ammunition". 5 "Firearm "Firearm" and "firearm ammunition" means anv 6 self-contained cartridge or shotgun shell, by whatever name 7 known, which is designed to be used or adaptable to use in a firearm; excluding, however: 8 9

(1) any ammunition exclusively designed for use with a 10 device used exclusively for signaling or safety and required 11 or recommended by the United States Coast Guard or the Interstate Commerce Commission; and 12

13 (2) any ammunition designed exclusively for use with a stud or rivet driver or other similar industrial ammunition 14 15 have the meanings ascribed to them in Section 1.1 of the 16 Firearm Owners Identification Card Act.

(Source: P.A. 91-544, eff. 1-1-00.) 17

18 (720 ILCS 5/2-7.5)

Sec. 2-7.5. "Firearm". Except as otherwise provided in a 19 20 specific Section, "firearm" means any device, by whatever name 21 known, which is designed to expel a projectile or projectiles by the action of an explosion, expansion of gas or escape of 22 23 gas; excluding, however: (1) any pneumatic qun, spring qun, paint ball qun, or B-B 24

SB1948 - 96 - L	LRB102 15817 RLC 21185 b
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1	gun which expels a single globular projectile not exceeding
2	.18 inch in diameter or which has a maximum muzzle velocity of
3	less than 700 feet per second;
4	(1.1) any pneumatic gun, spring gun, paint ball gun, or
5	B-B gun which expels breakable paint balls containing washable
6	marking colors;
7	(2) any device used exclusively for signaling or safety
8	and required or recommended by the United States Coast Guard
9	or the Interstate Commerce Commission;
10	(3) any device used exclusively for the firing of stud
11	cartridges, explosive rivets, or similar industrial
12	ammunition; and
13	(4) an antique firearm (other than a machine-gun) which,
14	although designed as a weapon, the Department of State Police
15	
10	finds by reason of the date of its manufacture, value, design,
16	finds by reason of the date of its manufacture, value, design, and other characteristics is primarily a collector's item and
16	and other characteristics is primarily a collector's item and
16 17	and other characteristics is primarily a collector's item and is not likely to be used as a weapon has the meaning ascribed
16 17 18	and other characteristics is primarily a collector's item and is not likely to be used as a weapon has the meaning ascribed to it in Section 1.1 of the Firearm Owners Identification Card

22 Sec. 12-3.05. Aggravated battery.

(a) Offense based on injury. A person commits aggravated
battery when, in committing a battery, other than by the
discharge of a firearm, he or she knowingly does any of the

- SB1948
- 1 following:

2 (1) Causes great bodily harm or permanent disability
3 or disfigurement.

4 (2) Causes severe and permanent disability, great 5 bodily harm, or disfigurement by means of a caustic or 6 flammable substance, a poisonous gas, a deadly biological 7 or chemical contaminant or agent, a radioactive substance, 8 or a bomb or explosive compound.

9 (3) Causes great bodily harm or permanent disability 10 or disfigurement to an individual whom the person knows to 11 be a peace officer, community policing volunteer, fireman, 12 security officer, correctional institution private 13 employee, or Department of Human Services employee 14 supervising or controlling sexually dangerous persons or 15 sexually violent persons:

16

(i) performing his or her official duties;

17 (ii) battered to prevent performance of his or her18 official duties; or

19 (iii) battered in retaliation for performing his20 or her official duties.

(4) Causes great bodily harm or permanent disability
or disfigurement to an individual 60 years of age or
older.

24

(5) Strangles another individual.

(b) Offense based on injury to a child or person with an
 intellectual disability. A person who is at least 18 years of

age commits aggravated battery when, in committing a battery, he or she knowingly and without legal justification by any means:

4 (1) causes great bodily harm or permanent disability 5 or disfigurement to any child under the age of 13 years, or 6 to any person with a severe or profound intellectual 7 disability; or

8 (2) causes bodily harm or disability or disfigurement 9 to any child under the age of 13 years or to any person 10 with a severe or profound intellectual disability.

11 (c) Offense based on location of conduct. A person commits 12 aggravated battery when, in committing a battery, other than by the discharge of a firearm, he or she is or the person 13 14 battered is on or about a public way, public property, a public 15 place of accommodation or amusement, a sports venue, or a 16 domestic violence shelter, or in a church, synagogue, mosque, 17 or other building, structure, or place used for religious 18 worship.

(d) Offense based on status of victim. A person commits aggravated battery when, in committing a battery, other than by discharge of a firearm, he or she knows the individual battered to be any of the following:

23

(1) A person 60 years of age or older.

24 (2) A person who is pregnant or has a physical25 disability.

26

(3) A teacher or school employee upon school grounds

or grounds adjacent to a school or in any part of a
 building used for school purposes.

3 (4) A peace officer, community policing volunteer,
4 fireman, private security officer, correctional
5 institution employee, or Department of Human Services
6 employee supervising or controlling sexually dangerous
7 persons or sexually violent persons:

8

(i) performing his or her official duties;

9 (ii) battered to prevent performance of his or her 10 official duties; or

(iii) battered in retaliation for performing hisor her official duties.

(5) A judge, emergency management worker, emergency
 medical services personnel, or utility worker:

15

(i) performing his or her official duties;

16 (ii) battered to prevent performance of his or her17 official duties; or

18 (iii) battered in retaliation for performing his19 or her official duties.

20 (6) An officer or employee of the State of Illinois, a
21 unit of local government, or a school district, while
22 performing his or her official duties.

(7) A transit employee performing his or her official
 duties, or a transit passenger.

25 (8) A taxi driver on duty.

26 (9) A merchant who detains the person for an alleged

commission of retail theft under Section 16-26 of this
 Code and the person without legal justification by any
 means causes bodily harm to the merchant.

4 (10) A person authorized to serve process under 5 Section 2-202 of the Code of Civil Procedure or a special 6 process server appointed by the circuit court while that 7 individual is in the performance of his or her duties as a 8 process server.

9 (11) A nurse while in the performance of his or her 10 duties as a nurse.

11 (12) A merchant: (i) while performing his or her 12 duties, including, but not limited to, relaying directions for healthcare or safety from his or her supervisor or 13 14 employer or relaying health or safety guidelines, 15 recommendations, regulations, or rules from a federal, 16 State, or local public health agency; and (ii) during a 17 disaster declared by the Governor, or a state of emergency declared by the mayor of the municipality in which the 18 19 merchant is located, due to a public health emergency and 20 for a period of 6 months after such declaration.

(e) Offense based on use of a firearm. A person commits
aggravated battery when, in committing a battery, he or she
knowingly does any of the following:

(1) Discharges a firearm, other than a machine gun or
a firearm equipped with a silencer, and causes any injury
to another person.

(2) Discharges a firearm, other than a machine gun or 1 a firearm equipped with a silencer, and causes any injury 2 3 to a person he or she knows to be a peace officer, community policing volunteer, person summoned by a police 4 5 officer, fireman, private security officer, correctional 6 institution employee, or emergency management worker: 7 (i) performing his or her official duties; (ii) battered to prevent performance of his or her 8 official duties; or 9 10 11 or her official duties. 12 13 14 15 services personnel: 16 (i) performing his or her official duties; 17 (ii) battered to prevent performance of his or her official duties; or 18 (iii) battered in retaliation for performing his 19 or her official duties. 20 (4) Discharges a firearm and causes any injury to a 21 22 person he or she knows to be a teacher, a student in a 23 school, or a school employee, and the teacher, student, or 24 employee is upon school grounds or grounds adjacent to a 25 school or in any part of a building used for school 26 purposes.

(iii) battered in retaliation for performing his

(3) Discharges a firearm, other than a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be emergency medical (5) Discharges a machine gun or a firearm equipped
 with a silencer, and causes any injury to another person.

3 (6) Discharges a machine gun or a firearm equipped
4 with a silencer, and causes any injury to a person he or
5 she knows to be a peace officer, community policing
6 volunteer, person summoned by a police officer, fireman,
7 private security officer, correctional institution
8 employee or emergency management worker:

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(i) performing his or her official duties;

10 (ii) battered to prevent performance of his or her11 official duties; or

12 (iii) battered in retaliation for performing his13 or her official duties.

14 (7) Discharges a machine gun or a firearm equipped
 15 with a silencer, and causes any injury to a person he or
 16 she knows to be emergency medical services personnel:

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(i) performing his or her official duties;

18 (ii) battered to prevent performance of his or her19 official duties; or

20 (iii) battered in retaliation for performing his21 or her official duties.

(8) Discharges a machine gun or a firearm equipped with a silencer, and causes any injury to a person he or she knows to be a teacher, or a student in a school, or a school employee, and the teacher, student, or employee is upon school grounds or grounds adjacent to a school or in

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SB1948

any part of a building used for school purposes.

2 (f) Offense based on use of a weapon or device. A person
3 commits aggravated battery when, in committing a battery, he
4 or she does any of the following:

5 (1) Uses a deadly weapon other than by discharge of a 6 firearm, or uses an air rifle as defined in Section 7 24.8-0.1 of this Code.

8 (2) Wears a hood, robe, or mask to conceal his or her
9 identity.

10 (3) Knowingly and without lawful justification shines 11 or flashes a laser gunsight or other laser device attached 12 to a firearm, or used in concert with a firearm, so that 13 the laser beam strikes upon or against the person of 14 another.

15 (4) Knowingly video or audio records the offense with16 the intent to disseminate the recording.

(g) Offense based on certain conduct. A person commits aggravated battery when, other than by discharge of a firearm, he or she does any of the following:

(1) Violates Section 401 of the Illinois Controlled
Substances Act by unlawfully delivering a controlled
substance to another and any user experiences great bodily
harm or permanent disability as a result of the injection,
inhalation, or ingestion of any amount of the controlled
substance.

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(2) Knowingly administers to an individual or causes

him or her to take, without his or her consent or by threat or deception, and for other than medical purposes, any intoxicating, poisonous, stupefying, narcotic, anesthetic, or controlled substance, or gives to another person any food containing any substance or object intended to cause physical injury if eaten.

7 Knowingly causes or attempts to cause (3) а 8 correctional institution employee or Department of Human 9 Services employee to come into contact with blood, seminal 10 fluid, urine, or feces by throwing, tossing, or expelling 11 the fluid or material, and the person is an inmate of a 12 penal institution or is a sexually dangerous person or 13 sexually violent person in the custody of the Department of Human Services. 14

15 (h) Sentence. Unless otherwise provided, aggravated16 battery is a Class 3 felony.

17 Aggravated battery as defined in subdivision (a)(4),18 (d)(4), or (g)(3) is a Class 2 felony.

Aggravated battery as defined in subdivision (a)(3) or (g)(1) is a Class 1 felony.

Aggravated battery as defined in subdivision (a)(1) is a Class 1 felony when the aggravated battery was intentional and involved the infliction of torture, as defined in paragraph (14) of subsection (b) of Section 9-1 of this Code, as the infliction of or subjection to extreme physical pain, motivated by an intent to increase or prolong the pain, 1 suffering, or agony of the victim.

Aggravated battery as defined in subdivision (a)(1) is a Class 2 felony when the person causes great bodily harm or permanent disability to an individual whom the person knows to be a member of a congregation engaged in prayer or other religious activities at a church, synagogue, mosque, or other building, structure, or place used for religious worship.

Aggravated battery under subdivision (a) (5) is a Class 1felony if:

10 (A) the person used or attempted to use a dangerous
11 instrument while committing the offense;

12 (B) the person caused great bodily harm or permanent 13 disability or disfigurement to the other person while 14 committing the offense; or

15 (C) the person has been previously convicted of a 16 violation of subdivision (a)(5) under the laws of this 17 State or laws similar to subdivision (a)(5) of any other 18 state.

Aggravated battery as defined in subdivision (e)(1) is aClass X felony.

Aggravated battery as defined in subdivision (a)(2) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 6 years and a maximum of 45 years.

Aggravated battery as defined in subdivision (e)(5) is a Class X felony for which a person shall be sentenced to a term

1 of imprisonment of a minimum of 12 years and a maximum of 45
2 years.

Aggravated battery as defined in subdivision (e)(2), (e)(3), or (e)(4) is a Class X felony for which a person shall be sentenced to a term of imprisonment of a minimum of 15 years and a maximum of 60 years.

Aggravated battery as defined in subdivision (e)(6),
(e)(7), or (e)(8) is a Class X felony for which a person shall
be sentenced to a term of imprisonment of a minimum of 20 years
and a maximum of 60 years.

Aggravated battery as defined in subdivision (b)(1) is a Class X felony, except that:

(1) if the person committed the offense while armed with a firearm, 15 years shall be added to the term of imprisonment imposed by the court;

16 (2) if, during the commission of the offense, the
17 person personally discharged a firearm, 20 years shall be
18 added to the term of imprisonment imposed by the court;

(3) if, during the commission of the offense, the person personally discharged a firearm that proximately caused great bodily harm, permanent disability, permanent disfigurement, or death to another person, 25 years or up to a term of natural life shall be added to the term of imprisonment imposed by the court.

25 (i) Definitions. In this Section:

26 "Building or other structure used to provide shelter" has

the meaning ascribed to "shelter" in Section 1 of the Domestic
 Violence Shelters Act.

3 "Domestic violence" has the meaning ascribed to it in
4 Section 103 of the Illinois Domestic Violence Act of 1986.

5 "Domestic violence shelter" means any building or other 6 structure used to provide shelter or other services to victims 7 or to the dependent children of victims of domestic violence 8 pursuant to the Illinois Domestic Violence Act of 1986 or the 9 Domestic Violence Shelters Act, or any place within 500 feet 10 of such a building or other structure in the case of a person 11 who is going to or from such a building or other structure.

12 "Firearm" has the meaning provided under Section <u>2-7.5 of</u> 13 <u>this Code</u> <del>1.1 of the Firearm Owners Identification Card Act</del>, 14 and does not include an air rifle as defined by Section 15 24.8-0.1 of this Code.

16 "Machine gun" has the meaning ascribed to it in Section 17 24-1 of this Code.

18 "Merchant" has the meaning ascribed to it in Section 19 16-0.1 of this Code.

20 "Strangle" means intentionally impeding the normal 21 breathing or circulation of the blood of an individual by 22 applying pressure on the throat or neck of that individual or 23 by blocking the nose or mouth of that individual.

24 (Source: P.A. 101-223, eff. 1-1-20; 101-651, eff. 8-7-20.)

25 (720 ILCS 5/16-0.1)

SB1948

Sec. 16-0.1. Definitions. In this Article, unless the context clearly requires otherwise, the following terms are defined as indicated:

4 "Access" means to use, instruct, communicate with, store
5 data in, retrieve or intercept data from, or otherwise utilize
6 any services of a computer.

7 "Coin-operated machine" includes any automatic vending 8 machine or any part thereof, parking meter, coin telephone, 9 coin-operated transit turnstile, transit fare box, coin 10 laundry machine, coin dry cleaning machine, amusement machine, 11 music machine, vending machine dispensing goods or services, 12 or money changer.

13 "Communication device" means any type of instrument, 14 device, machine, or equipment which is capable of 15 transmitting, acquiring, decrypting, or receiving any 16 telephonic, electronic, data, Internet access, audio, video, 17 microwave, or radio transmissions, signals, communications, or services, including the receipt, acquisition, transmission, or 18 19 decryption of all such communications, transmissions, signals, 20 or services provided by or through any cable television, fiber optic, telephone, satellite, microwave, radio, Internet-based, 21 22 data transmission, or wireless distribution network, system or 23 facility; or any part, accessory, or component thereof, including any computer circuit, security module, smart card, 24 25 software, computer chip, electronic mechanism or other 26 component, accessory or part of any communication device which is capable of facilitating the transmission, decryption,
 acquisition or reception of all such communications,
 transmissions, signals, or services.

"Communication service" means any service lawfully 4 5 provided for a charge or compensation to facilitate the lawful origination, transmission, emission, or reception of signs, 6 signals, data, writings, images, and sounds or intelligence of 7 8 any nature by telephone, including cellular telephones or a 9 wire, wireless, radio, electromagnetic, photo-electronic or 10 photo-optical system; and also any service lawfully provided by any radio, telephone, cable television, fiber optic, 11 12 satellite, microwave, Internet-based or wireless distribution 13 network, system, facility or technology, including, but not limited to, any and all electronic, data, video, audio, 14 telephonic, 15 Internet access, microwave and radio 16 communications, transmissions, signals and services, and any 17 such communications, transmissions, signals and services lawfully provided directly or indirectly by or through any of 18 those networks, systems, facilities or technologies. 19

"Communication service provider" means: (1) any person or entity providing any communication service, whether directly or indirectly, as a reseller, including, but not limited to, a cellular, paging or other wireless communications company or other person or entity which, for a fee, supplies the facility, cell site, mobile telephone switching office or other equipment or communication service; (2) any person or

entity owning or operating any cable television, fiber optic, satellite, telephone, wireless, microwave, radio, data transmission or Internet-based distribution network, system or facility; and (3) any person or entity providing any communication service directly or indirectly by or through any such distribution system, network or facility.

7 "Computer" means a device that accepts, processes, stores, 8 retrieves or outputs data, and includes but is not limited to 9 auxiliary storage and telecommunications devices connected to 10 computers.

"Continuing course of conduct" means a series of acts, and the accompanying mental state necessary for the crime in question, irrespective of whether the series of acts are continuous or intermittent.

15 "Delivery container" means any bakery basket of wire or 16 plastic used to transport or store bread or bakery products, 17 any dairy case of wire or plastic used to transport or store 18 dairy products, and any dolly or cart of 2 or 4 wheels used to 19 transport or store any bakery or dairy product.

20 "Document-making implement" means any implement, 21 impression, template, computer file, computer disc, electronic 22 device, computer hardware, computer software, instrument, or 23 device that is used to make a real or fictitious or fraudulent 24 personal identification document.

25 "Financial transaction device" means any of the following:26 (1) An electronic funds transfer card.

- 111 - LRB102 15817 RLC 21185 b

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- 1 (2) A credit card.
- 2 (3) A debit card.
  - (4) A point-of-sale card.

(5) Any instrument, device, card, plate, code, account 4 5 number, personal identification number, or a record or copy of a code, account number, or personal identification 6 7 number or other means of access to a credit account or 8 deposit account, or a driver's license State or 9 identification card used to access a proprietary account, 10 other than access originated solely by a paper instrument, 11 that can be used alone or in conjunction with another 12 access device, for any of the following purposes:

13 (A) Obtaining money, cash refund or credit
14 account, credit, goods, services, or any other thing
15 of value.

16 (B) Certifying or guaranteeing to a person or
17 business the availability to the device holder of
18 funds on deposit to honor a draft or check payable to
19 the order of that person or business.

20 (C) Providing the device holder access to a 21 deposit account for the purpose of making deposits, 22 withdrawing funds, transferring funds between deposit 23 accounts, obtaining information pertaining to a 24 deposit account, or making an electronic funds 25 transfer.

26 "Full retail value" means the merchant's stated or

advertised price of the merchandise. "Full retail value" includes the aggregate value of property obtained from retail thefts committed by the same person as part of a continuing course of conduct from one or more mercantile establishments in a single transaction or in separate transactions over a period of one year.

"Internet" means an interactive computer service or system 7 8 or an information service, system, or access software provider 9 that provides or enables computer access by multiple users to 10 a computer server, and includes, but is not limited to, an 11 information service, system, or access software provider that 12 provides access to a network system commonly known as the 13 Internet, or any comparable system or service and also 14 includes, but is not limited to, a World Wide Web page, newsgroup, message board, mailing list, or chat area on any 15 16 interactive computer service or system or other online 17 service.

"Library card" means a card or plate issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library material, subject to all limitations and conditions imposed on the borrowing by the library facility issuing such card.

23 "Library facility" includes any public library or museum, 24 or any library or museum of an educational, historical or 25 eleemosynary institution, organization or society.

26 "Library material" includes any book, plate, picture,

1 photograph, engraving, painting, sculpture, statue, artifact, 2 drawing, map, newspaper, pamphlet, broadside, magazine, 3 manuscript, document, letter, microfilm, sound recording, audiovisual material, magnetic or other tape, electronic data 4 5 processing record or other documentary, written or printed material regardless of physical form or characteristics, or 6 any part thereof, belonging to, or on loan to or otherwise in 7 8 the custody of a library facility.

9 "Manufacture or assembly of an unlawful access device" 10 means to make, produce or assemble an unlawful access device 11 or to modify, alter, program or re-program any instrument, 12 device, machine, equipment or software so that it is capable of defeating or circumventing any technology, device or 13 14 software used by the provider, owner or licensee of a 15 communication service or of any data, audio or video programs 16 or transmissions to protect any such communication, data, 17 audio or video services, programs or transmissions from unauthorized access, acquisition, disclosure, receipt, 18 19 decryption, communication, transmission or re-transmission.

20 "Manufacture or assembly of an unlawful communication 21 device" means to make, produce or assemble an unlawful 22 communication or wireless device or to modify, alter, program 23 or reprogram a communication or wireless device to be capable 24 of acquiring, disrupting, receiving, transmitting, decrypting, 25 or facilitating the acquisition, disruption, receipt, 26 transmission or decryption of, a communication service without 1 the express consent or express authorization of the 2 communication service provider, or to knowingly assist others 3 in those activities.

4 "Master sound recording" means the original physical 5 object on which a given set of sounds were first recorded and 6 which the original object from which all subsequent sound 7 recordings embodying the same set of sounds are directly or 8 indirectly derived.

9 "Merchandise" means any item of tangible personal 10 property, including motor fuel.

11 "Merchant" means an owner or operator of any retail 12 mercantile establishment or any agent, employee, lessee, consignee, officer, director, franchisee, or independent 13 contractor of the owner or operator. "Merchant" also means a 14 15 person who receives from an authorized user of a payment card, 16 or someone the person believes to be an authorized user, a 17 payment card or information from a payment card, or what the person believes to be a payment card or information from a 18 19 payment card, as the instrument for obtaining, purchasing or 20 receiving goods, services, money, or anything else of value 21 from the person.

22 "Motor fuel" means a liquid, regardless of its properties,23 used to propel a vehicle, including gasoline and diesel.

24 "Online" means the use of any electronic or wireless25 device to access the Internet.

"Payment card" means a credit card, charge card, debit

SB1948

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1 card, or any other card that is issued to an authorized card 2 user and that allows the user to obtain, purchase, or receive 3 goods, services, money, or anything else of value from a 4 merchant.

5 "Person with a disability" means a person who suffers from 6 a physical or mental impairment resulting from disease, 7 injury, functional disorder or congenital condition that 8 impairs the individual's mental or physical ability to 9 independently manage his or her property or financial 10 resources, or both.

identification 11 "Personal document" means а birth 12 certificate, a driver's license, a State identification card, a public, government, or private employment identification 13 14 card, a social security card, a license issued under the Firearm Concealed Carry Act firearm owner's identification 15 16 card, a credit card, a debit card, or a passport issued to or 17 on behalf of a person other than the offender, or any document made or issued, or falsely purported to have been made or 18 issued, by or under the authority of the United States 19 20 Government, the State of Illinois, or any other state 21 political subdivision of any state, or any other governmental 22 or quasi-governmental organization that is of a type intended 23 for the purpose of identification of an individual, or any 24 such document made or altered in a manner that it falsely purports to have been made on behalf of or issued to another 25 person or by the authority of one who did not give that 26

SB1948

1 authority.

2 "Personal identifying information" means any of the 3 following information:

- (1) A person's name.
- (2) A person's address.
- 6 (3) A person's date of birth.
  - (4) A person's telephone number.

8 (5) A person's driver's license number or State of 9 Illinois identification card as assigned by the Secretary 10 of State of the State of Illinois or a similar agency of 11 another state.

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(6) A person's social security number.

13 (7) A person's public, private, or government
14 employer, place of employment, or employment
15 identification number.

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(8) The maiden name of a person's mother.

17 (9) The number assigned to a person's depository18 account, savings account, or brokerage account.

(10) The number assigned to a person's credit or debit
card, commonly known as a "Visa Card", "MasterCard",
"American Express Card", "Discover Card", or other similar
cards whether issued by a financial institution,
corporation, or business entity.

- 24 (11) Personal identification numbers.
- 25 (12) Electronic identification numbers.
- 26

(13) Digital signals.

1 (14) User names, passwords, and any other word, 2 number, character or combination of the same usable in 3 whole or part to access information relating to a specific 4 individual, or to the actions taken, communications made 5 or received, or other activities or transactions of a 6 specific individual.

7 (15) Any other numbers or information which can be
8 used to access a person's financial resources, or to
9 identify a specific individual, or the actions taken,
10 communications made or received, or other activities or
11 transactions of a specific individual.

"Premises of a retail mercantile establishment" includes, but is not limited to, the retail mercantile establishment; any common use areas in shopping centers; and all parking areas set aside by a merchant or on behalf of a merchant for the parking of vehicles for the convenience of the patrons of such retail mercantile establishment.

"Public water, gas, or power supply, or other public 18 19 services" mean any service subject to regulation by the 20 Illinois Commerce Commission; any service furnished by a public utility that is owned and operated by any political 21 22 subdivision, public institution of higher education or 23 municipal corporation of this State; any service furnished by 24 any public utility that is owned by such political 25 subdivision, public institution of higher education, or 26 municipal corporation and operated by any of its lessees or

operating agents; any service furnished by an electric cooperative as defined in Section 3.4 of the Electric Supplier Act; or wireless service or other service regulated by the Federal Communications Commission.

<sup>5</sup> "Publish" means to communicate or disseminate information <sup>6</sup> to any one or more persons, either orally, in person, or by <sup>7</sup> telephone, radio or television or in writing of any kind, <sup>8</sup> including, without limitation, a letter or memorandum, <sup>9</sup> circular or handbill, newspaper or magazine article or book.

10 "Radio frequency identification device" means any 11 implement, computer file, computer disc, electronic device, 12 computer hardware, computer software, or instrument that is 13 used to activate, read, receive, or decode information stored 14 on a RFID tag or transponder attached to a personal 15 identification document.

16 "RFID tag or transponder" means a chip or device that 17 contains personal identifying information from which the 18 personal identifying information can be read or decoded by 19 another device emitting a radio frequency that activates or 20 powers a radio frequency emission response from the chip or 21 transponder.

22 "Reencoder" means an electronic device that places encoded 23 information from the magnetic strip or stripe of a payment 24 card onto the magnetic strip or stripe of a different payment 25 card.

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"Retail mercantile establishment" means any place where

1 merchandise is displayed, held, stored or offered for sale to 2 the public.

3 "Scanning device" means a scanner, reader, or any other 4 electronic device that is used to access, read, scan, obtain, 5 memorize, or store, temporarily or permanently, information 6 encoded on the magnetic strip or stripe of a payment card.

7 "Shopping cart" means those push carts of the type or 8 types which are commonly provided by grocery stores, drug 9 stores or other retail mercantile establishments for the use 10 of the public in transporting commodities in stores and 11 markets and, incidentally, from the stores to a place outside 12 the store.

"Sound or audio visual recording" means any sound or audio visual phonograph record, disc, pre-recorded tape, film, wire, magnetic tape or other object, device or medium, now known or hereafter invented, by which sounds or images may be reproduced with or without the use of any additional machine, equipment or device.

19 "Theft detection device remover" means any tool or device 20 specifically designed and intended to be used to remove any 21 theft detection device from any merchandise.

"Under-ring" means to cause the cash register or other sales recording device to reflect less than the full retail value of the merchandise.

25 "Unidentified sound or audio visual recording" means a
26 sound or audio visual recording without the actual name and

full and correct street address of the manufacturer, and the name of the actual performers or groups prominently and legibly printed on the outside cover or jacket and on the label of such sound or audio visual recording.

5 "Unlawful access device" means any type of instrument, device, machine, equipment, technology, or software which is 6 7 primarily possessed, used, designed, assembled, manufactured, 8 sold, distributed or offered, promoted or advertised for the 9 purpose of defeating or circumventing any technology, device 10 or software, or any component or part thereof, used by the 11 provider, owner or licensee of any communication service or of 12 any data, audio or video programs or transmissions to protect any such communication, audio or video services, programs or 13 transmissions from unauthorized access, acquisition, receipt, 14 15 decryption, disclosure, communication, transmission or 16 re-transmission.

17 "Unlawful communication device" means any electronic identification number, personal 18 serial number, mobile 19 identification number or any communication or wireless device that is capable of acquiring or facilitating the acquisition 20 of a communication service without the express consent or 21 22 express authorization of the communication service provider, 23 been altered, modified, programmed that has or or 24 reprogrammed, alone or in conjunction with another 25 communication or wireless device or other equipment, to so 26 acquire or facilitate the unauthorized acquisition of a

1 communication service. "Unlawful communication device" also 2 means:

(1) any phone altered to obtain service without the 3 consent or express authorization 4 express of the 5 communication service provider, tumbler phone, counterfeit or clone phone, tumbler microchip, counterfeit or clone 6 microchip, scanning receiver of wireless communication 7 8 service or other instrument capable of disquising its 9 identity or location or of gaining unauthorized access to communications or wireless system operated by a 10 а 11 communication service provider; and

12 (2) any communication or wireless device which is 13 capable of, or has been altered, designed, modified, 14 programmed or reprogrammed, alone or in conjunction with 15 another communication or wireless device or devices, so as 16 be capable of, facilitating the disruption, to 17 acquisition, receipt, transmission or decryption of a communication service without the express consent or 18 19 express authorization of the communication service 20 provider, including, but not limited to, any device, 21 technology, product, service, equipment, computer software 22 or component or part thereof, primarily distributed, sold, 23 designed, assembled, manufactured, modified, programmed, 24 reprogrammed or used for the purpose of providing the 25 unauthorized receipt of, transmission of, disruption of, 26 decryption of, access to or acquisition of any

communication service provided by any communication
 service provider.

3 "Vehicle" means a motor vehicle, motorcycle, or farm
4 implement that is self-propelled and that uses motor fuel for
5 propulsion.

6 "Wireless device" includes any type of instrument, device, 7 machine, or equipment that is capable of transmitting or 8 receiving telephonic, electronic or radio communications, or 9 any part of such instrument, device, machine, or equipment, or 10 any computer circuit, computer chip, electronic mechanism, or 11 other component that is capable of facilitating the 12 transmission or reception of telephonic, electronic, or radio 13 communications.

14 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-388, eff. 15 1-1-12; 97-1109, eff. 1-1-13.)

16 (720 ILCS 5/17-30) (was 720 ILCS 5/16C-2)

Sec. 17-30. Defaced, altered, or removed manufacturer or owner identification number.

(a) Unlawful sale of household appliances. A person commits unlawful sale of household appliances when he or she knowingly, with the intent to defraud or deceive another, keeps for sale, within any commercial context, any household appliance with a missing, defaced, obliterated, or otherwise altered manufacturer's identification number.

25 (b) Construction equipment identification defacement. A

equipment identification 1 commits construction person 2 defacement when he or she knowingly changes, alters, removes, 3 mutilates, or obliterates a permanently affixed serial number, identification number, part number, 4 product component 5 identification number, owner-applied identification, or other mark of identification attached to or stamped, inscribed, 6 7 molded, or etched into a machine or other equipment, whether 8 stationary or mobile or self-propelled, or a part of such 9 machine or equipment, used in the construction, maintenance, 10 or demolition of buildings, structures, bridges, tunnels, 11 sewers, utility pipes or lines, ditches or open cuts, roads, 12 highways, dams, airports, or waterways or in material handling 13 for such projects.

The trier of fact may infer that the defendant has 14 15 knowingly changed, altered, removed, or obliterated the serial 16 number, product identification number, part number, component 17 identification number, owner-applied identification number, or other mark of identification, if the defendant was 18 in 19 possession of any machine or other equipment or a part of such 20 machine or equipment used in the construction, maintenance, or 21 demolition of buildings, structures, bridges, tunnels, sewers, 22 utility pipes or lines, ditches or open cuts, roads, highways, 23 dams, airports, or waterways or in material handling for such 24 projects upon which any such serial number, product identification number, part number, component identification 25 26 number, owner-applied identification number, or other mark of

1 identification has been changed, altered, removed, or 2 obliterated.

manufacturer's serial 3 Defacement of number (C) or identification mark. A person commits defacement of 4 а 5 manufacturer's serial number or identification mark when he or she knowingly removes, alters, defaces, covers, or destroys 6 7 the manufacturer's serial number or any other manufacturer's 8 number or distinguishing identification mark upon any machine 9 or other article of merchandise, other than a motor vehicle as defined in Section 1-146 of the Illinois Vehicle Code or a 10 11 firearm as defined in the Firearm Owners Identification Card 12 Act, with the intent of concealing or destroying the identity of such machine or other article of merchandise. 13

14 (d) Sentence.

(1) A violation of subsection (a) of this Section is a
Class 4 felony if the value of the appliance or appliances
exceeds \$1,000 and a Class B misdemeanor if the value of
the appliance or appliances is \$1,000 or less.

19 (2) A violation of subsection (b) of this Section is a20 Class A misdemeanor.

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(3) A violation of subsection (c) of this Section is a

22 Class B misdemeanor.

(e) No liability shall be imposed upon any person for theunintentional failure to comply with subsection (a).

25

(f) Definitions. In this Section:

26 "Commercial context" means a continuing business

enterprise conducted for profit by any person whose primary business is the wholesale or retail marketing of household appliances, or a significant portion of whose business or inventory consists of household appliances kept or sold on a wholesale or retail basis.

6 "Household appliance" means any gas or electric device or 7 machine marketed for use as home entertainment or for 8 facilitating or expediting household tasks or chores. The term 9 shall include but not necessarily be limited to refrigerators, 10 freezers, ranges, radios, television sets, vacuum cleaners, 11 toasters, dishwashers, and other similar household items.

"Manufacturer's identification number" means any serial number or other similar numerical or alphabetical designation imprinted upon or attached to or placed, stamped, or otherwise imprinted upon or attached to a household appliance or item by the manufacturer for purposes of identifying a particular appliance or item individually or by lot number.

18 (Source: P.A. 96-1551, eff. 7-1-11.)

19 (720 ILCS 5/24-1) (from Ch. 38, par. 24-1)

20 Sec. 24-1. Unlawful use of weapons.

(a) A person commits the offense of unlawful use ofweapons when he knowingly:

(1) Sells, manufactures, purchases, possesses or
 carries any bludgeon, black-jack, slung-shot, sand-club,
 sand-bag, metal knuckles or other knuckle weapon

regardless of its composition, throwing star, or any knife, commonly referred to as a switchblade knife, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, or a ballistic knife, which is a device that propels a knifelike blade as a projectile by means of a coil spring, elastic material or compressed gas; or

8 (2) Carries or possesses with intent to use the same 9 unlawfully against another, a dagger, dirk, billy, 10 dangerous knife, razor, stiletto, broken bottle or other 11 piece of glass, stun gun or taser or any other dangerous or 12 deadly weapon or instrument of like character; or

13 (2.5) Carries or possesses with intent to use the same 14 unlawfully against another, any firearm in a church, 15 synagogue, mosque, or other building, structure, or place 16 used for religious worship; or

(3) Carries on or about his person or in any vehicle, a tear gas gun projector or bomb or any object containing noxious liquid gas or substance, other than an object containing a non-lethal noxious liquid gas or substance designed solely for personal defense carried by a person 18 years of age or older; or

(4) Carries or possesses in any vehicle or concealed
on or about his person except when on his land or in his
own abode, legal dwelling, or fixed place of business, or
on the land or in the legal dwelling of another person as

an invitee with that person's permission, any pistol, revolver, stun gun or taser or other firearm, except that this subsection (a) (4) does not apply to or affect transportation of weapons that meet one of the following conditions:

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(i) are broken down in a non-functioning state; or(ii) are not immediately accessible; or

8 (iii) are unloaded and enclosed in a case, firearm 9 carrying box, shipping box, or other container by a 10 person <u>eliqible under State and federal law to possess</u> 11 <u>a firearm</u> who has been issued a currently valid 12 <del>Firearm Owner's Identification Card</del>; or

13 (iv) are carried or possessed in accordance with 14 the Firearm Concealed Carry Act by a person who has 15 been issued a currently valid license under the 16 Firearm Concealed Carry Act; or

(5) Sets a spring gun; or

(6) Possesses any device or attachment of any kind
designed, used or intended for use in silencing the report
of any firearm; or

(7) Sells, manufactures, purchases, possesses or
 carries:

(i) a machine gun, which shall be defined for the
purposes of this subsection as any weapon, which
shoots, is designed to shoot, or can be readily
restored to shoot, automatically more than one shot

without manually reloading by a single function of the 1 trigger, including the frame or receiver of any such 2 3 weapon, or sells, manufactures, purchases, possesses, or carries any combination of parts designed or 4 5 intended for use in converting any weapon into a 6 machine gun, or any combination or parts from which a 7 machine gun can be assembled if such parts are in the possession or under the control of a person; 8

9 (ii) any rifle having one or more barrels less 10 than 16 inches in length or a shotgun having one or 11 more barrels less than 18 inches in length or any 12 weapon made from a rifle or shotgun, whether by 13 alteration, modification, or otherwise, if such a 14 weapon as modified has an overall length of less than 15 26 inches; or

16 (iii) any bomb, bomb-shell, grenade, bottle or 17 other container containing an explosive substance of 18 over one-quarter ounce for like purposes, such as, but 19 not limited to, black powder bombs and Molotov 20 cocktails or artillery projectiles; or

(8) Carries or possesses any firearm, stun gun or taser or other deadly weapon in any place which is licensed to sell intoxicating beverages, or at any public gathering held pursuant to a license issued by any governmental body or any public gathering at which an admission is charged, excluding a place where a showing, 1 demonstration or lecture involving the exhibition of 2 unloaded firearms is conducted.

This subsection (a)(8) does not apply to any auction or raffle of a firearm held pursuant to a license or permit issued by a governmental body, nor does it apply to persons engaged in firearm safety training courses; or

7 (9) Carries or possesses in a vehicle or on or about
8 his or her person any pistol, revolver, stun gun or taser
9 or firearm or ballistic knife, when he or she is hooded,
10 robed or masked in such manner as to conceal his or her
11 identity; or

12 (10) Carries or possesses on or about his or her 13 person, upon any public street, alley, or other public 14 lands within the corporate limits of a city, village, or 15 incorporated town, except when an invitee thereon or 16 therein, for the purpose of the display of such weapon or 17 the lawful commerce in weapons, or except when on his land or in his or her own abode, legal dwelling, or fixed place 18 19 of business, or on the land or in the legal dwelling of 20 another person as an invitee with that person's 21 permission, any pistol, revolver, stun gun, or taser or 22 other firearm, except that this subsection (a) (10) does 23 not apply to or affect transportation of weapons that meet 24 one of the following conditions:

25 (i) are broken down in a non-functioning state; or
26 (ii) are not immediately accessible; or

(iii) are unloaded and enclosed in a case, firearm
 carrying box, shipping box, or other container by a
 person <u>eligible under State and federal law to possess</u>
 <u>a firearm</u> who has been issued a currently valid
 Firearm Owner's Identification Card; or

6 (iv) are carried or possessed in accordance with 7 the Firearm Concealed Carry Act by a person who has 8 been issued a currently valid license under the 9 Firearm Concealed Carry Act.

10 A "stun gun or taser", as used in this paragraph (a) 11 means (i) any device which is powered by electrical 12 charging units, such as, batteries, and which fires one or several barbs attached to a length of wire and which, upon 13 14 hitting a human, can send out a current capable of 15 disrupting the person's nervous system in such a manner as 16 to render him incapable of normal functioning or (ii) any device which is powered by electrical charging units, such 17 as batteries, and which, upon contact with a human or 18 19 clothing worn by a human, can send out current capable of 20 disrupting the person's nervous system in such a manner as 21 to render him incapable of normal functioning; or

(11) Sells, manufactures, or purchases any explosive
bullet. For purposes of this paragraph (a) "explosive
bullet" means the projectile portion of an ammunition
cartridge which contains or carries an explosive charge
which will explode upon contact with the flesh of a human

or an animal. "Cartridge" means a tubular metal case having a projectile affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube between the projectile and the cap; or

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(12) (Blank); or

7 (13) Carries or possesses on or about his or her 8 person while in a building occupied by a unit of 9 government, a billy club, other weapon of like character, 10 or other instrument of like character intended for use as 11 a weapon. For the purposes of this Section, "billy club" 12 means a short stick or club commonly carried by police 13 officers which is either telescopic or constructed of a solid piece of wood or other man-made material. 14

15 (b) Sentence. A person convicted of a violation of 16 subsection 24-1(a)(1) through (5), subsection 24-1(a)(10), 17 subsection 24-1(a)(11), or subsection 24-1(a)(13) commits a Class A misdemeanor. A person convicted of a violation of 18 19 subsection 24-1(a)(8) or 24-1(a)(9) commits a Class 4 felony; 20 a person convicted of a violation of subsection 24-1(a)(6) or 24-1(a)(7)(ii) or (iii) commits a Class 3 felony. A person 21 22 convicted of a violation of subsection 24-1(a)(7)(i) commits a 23 Class 2 felony and shall be sentenced to a term of imprisonment 24 of not less than 3 years and not more than 7 years, unless the 25 weapon is possessed in the passenger compartment of a motor vehicle as defined in Section 1-146 of the Illinois Vehicle 26

Code, or on the person, while the weapon is loaded, in which 1 2 case it shall be a Class X felony. A person convicted of a 3 second or subsequent violation of subsection 24-1(a)(4), 24-1(a)(8), 24-1(a)(9), or 24-1(a)(10) commits a Class 3 4 5 felony. A person convicted of a violation of subsection 24-1(a)(2.5) commits a Class 2 felony. The possession of each 6 7 weapon in violation of this Section constitutes a single and 8 separate violation.

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(c) Violations in specific places.

10 (1) A person who violates subsection 24-1(a)(6) or 11 24-1(a)(7) in any school, regardless of the time of day or 12 the time of year, in residential property owned, operated 13 or managed by a public housing agency or leased by a public 14 housing agency as part of a scattered site or mixed-income 15 development, in a public park, in a courthouse, on the 16 real property comprising any school, regardless of the 17 time of day or the time of year, on residential property owned, operated or managed by a public housing agency or 18 19 leased by a public housing agency as part of a scattered site or mixed-income development, on the real property 20 21 comprising any public park, on the real property 22 comprising any courthouse, in any conveyance owned, leased 23 or contracted by a school to transport students to or from 24 school or a school related activity, in any conveyance 25 owned, leased, or contracted by a public transportation 26 agency, or on any public way within 1,000 feet of the real

property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony and shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years.

8 (1.5) A person who violates subsection 24-1(a)(4), 9 24-1(a)(9), or 24-1(a)(10) in any school, regardless of 10 the time of day or the time of year, in residential 11 property owned, operated, or managed by a public housing 12 agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public 13 14 park, in a courthouse, on the real property comprising any 15 school, regardless of the time of day or the time of year, 16 on residential property owned, operated, or managed by a 17 public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, 18 19 on the real property comprising any public park, on the 20 real property comprising any courthouse, in any conveyance 21 owned, leased, or contracted by a school to transport 22 students to or from school or a school related activity, 23 in any conveyance owned, leased, or contracted by a public 24 transportation agency, or on any public way within 1,000 25 feet of the real property comprising any school, public 26 park, courthouse, public transportation facility, or SB1948

residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 3 felony.

5 (2) A person who violates subsection 24-1(a)(1), 6 24-1(a)(2), or 24-1(a)(3) in any school, regardless of the 7 time of day or the time of year, in residential property 8 owned, operated or managed by a public housing agency or 9 leased by a public housing agency as part of a scattered 10 site or mixed-income development, in a public park, in a 11 courthouse, on the real property comprising any school, 12 regardless of the time of day or the time of year, on residential property owned, operated or managed by a 13 14 public housing agency or leased by a public housing agency 15 as part of a scattered site or mixed-income development, 16 on the real property comprising any public park, on the 17 real property comprising any courthouse, in any conveyance owned, leased or contracted by a school to transport 18 19 students to or from school or a school related activity, 20 in any conveyance owned, leased, or contracted by a public 21 transportation agency, or on any public way within 1,000 22 feet of the real property comprising any school, public 23 park, courthouse, public transportation facility, or 24 residential property owned, operated, or managed by a 25 public housing agency or leased by a public housing agency 26 as part of a scattered site or mixed-income development commits a Class 4 felony. "Courthouse" means any building that is used by the Circuit, Appellate, or Supreme Court of this State for the conduct of official business.

(3) Paragraphs (1), (1.5), and (2) of this subsection 4 5 (C) shall not apply to law enforcement officers or security officers of such school, college, or university 6 7 or to students carrying or possessing firearms for use in 8 training courses, parades, hunting, target shooting on 9 school ranges, or otherwise with the consent of school 10 authorities and which firearms are transported unloaded 11 enclosed in a suitable case, box, or transportation 12 package.

13 (4) For the purposes of this subsection (c), "school"
14 means any public or private elementary or secondary
15 school, community college, college, or university.

16 (5) For the purposes of this subsection (c), "public 17 transportation agency" means a public or private agency that provides for the transportation or conveyance of 18 19 persons by means available to the general public, except 20 for transportation by automobiles not used for conveyance 21 of the general public as passengers; and "public 22 transportation facility" means a terminal or other place where one may obtain public transportation. 23

(d) The presence in an automobile other than a public
omnibus of any weapon, instrument or substance referred to in
subsection (a) (7) is prima facie evidence that it is in the

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possession of, and is being carried by, all persons occupying 1 2 such automobile at the time such weapon, instrument or 3 substance is found, except under the following circumstances: (i) if such weapon, instrument or instrumentality is found 4 5 upon the person of one of the occupants therein; or (ii) if 6 such weapon, instrument or substance is found in an automobile 7 operated for hire by a duly licensed driver in the due, lawful 8 and proper pursuit of his or her trade, then such presumption 9 shall not apply to the driver.

10 (e) Exemptions.

(1) Crossbows, Common or Compound bows and Underwater Spearguns are exempted from the definition of ballistic knife as defined in paragraph (1) of subsection (a) of this Section.

15 (2) The provision of paragraph (1) of subsection (a) 16 of this Section prohibiting the sale, manufacture, 17 purchase, possession, or carrying of any knife, commonly referred to as a switchblade knife, which has a blade that 18 19 opens automatically by hand pressure applied to a button, 20 spring or other device in the handle of the knife, does not 21 apply to a person eligible under State and federal law to 22 possess a firearm who possesses a currently valid Firearm 23 Owner's Identification Card previously issued in his or 24 her name by the Department of State Police or to a person 25 or an entity engaged in the business of selling or 26 manufacturing switchblade knives.

SB1948

1 (Source: P.A. 100-82, eff. 8-11-17; 101-223, eff. 1-1-20.)

2 (720 ILCS 5/24-1.1) (from Ch. 38, par. 24-1.1)
3 Sec. 24-1.1. Unlawful use or possession of weapons by
4 felons or persons in the custody of the Department of
5 Corrections facilities.

(a) It is unlawful for a person to knowingly possess on or 6 about his person or on his land or in his own abode or fixed 7 8 place of business any weapon prohibited under Section 24-1 of 9 this Act or any firearm or any firearm ammunition if the person 10 has been convicted of a felony under the laws of this State or 11 any other jurisdiction. This Section shall not apply if the 12 person has been granted relief under this subsection by the Director of the Department of State Police under Section 10 of 13 14 the Firearm Owners Identification Card Act. A person 15 prohibited from possessing a firearm under this subsection (a) 16 may petition the Director of State Police for a hearing and relief from the prohibition, unless the prohibition was based 17 18 upon a forcible felony, stalking, aggravated stalking, domestic battery, any violation of the Illinois Controlled 19 Substances Act, the Methamphetamine Control and Community 20 21 Protection Act, or the Cannabis Control Act that is classified 22 as a Class 2 or greater felony, any felony violation of Article 23 24 of the Criminal Code of 1961 or the Criminal Code of 2012, 24 or any adjudication as a delinquent minor for the commission of an offense that if committed by an adult would be a felony, 25

in which case the person may petition the circuit court in writing in the county of his or her residence for a hearing and relief from the prohibition. The Director or court may grant the relief if it is established by the petitioner to the court's or Director's satisfaction that: (1) when in the circuit court, the State's Attorney

7 <u>has been served with a written copy of the petition at</u> 8 <u>least 30 days before any hearing in the circuit court and</u> 9 <u>at the hearing the State's Attorney was afforded an</u> 10 <u>opportunity to present evidence and object to the</u> 11 petition;

12 (2) the petitioner has not been convicted of a 13 forcible felony under the laws of this State or any other 14 jurisdiction within 20 years of the filing of the 15 petition, or at least 20 years have passed since the end of 16 any period of imprisonment imposed in relation to that 17 conviction;

18 <u>(3) the circumstances regarding a criminal conviction,</u> 19 <u>where applicable, the petitioner's criminal history and</u> 20 <u>his or her reputation are such that the petitioner will</u> 21 <u>not be likely to act in a manner dangerous to public</u> 22 <u>safety;</u>

23 (4) granting relief would not be contrary to the 24 public interest; and

25 (5) granting relief would not be contrary to federal
26 <u>law.</u>

1 (b) It is unlawful for any person confined in a penal 2 institution, which is a facility of the Illinois Department of 3 Corrections, to possess any weapon prohibited under Section 4 24-1 of this Code or any firearm or firearm ammunition, 5 regardless of the intent with which he possesses it.

6 (c) It shall be an affirmative defense to a violation of 7 subsection (b), that such possession was specifically 8 authorized by rule, regulation, or directive of the Illinois 9 Department of Corrections or order issued pursuant thereto.

10 (d) The defense of necessity is not available to a person 11 who is charged with a violation of subsection (b) of this 12 Section.

13 (e) Sentence. Violation of this Section by a person not 14 confined in a penal institution shall be a Class 3 felony for 15 which the person shall be sentenced to no less than 2 years and 16 no more than 10 years. A second or subsequent violation of this 17 Section shall be a Class 2 felony for which the person shall be sentenced to a term of imprisonment of not less than 3 years 18 19 and not more than 14 years, except as provided for in Section 20 5-4.5-110 of the Unified Code of Corrections. Violation of 21 this Section by a person not confined in a penal institution 22 who has been convicted of a forcible felony, a felony 23 violation of Article 24 of this Code or of the Firearm Owners Identification Card Act, stalking or aggravated stalking, or a 24 25 Class 2 or greater felony under the Illinois Controlled 26 Substances Act, the Cannabis Control Act, or the

Methamphetamine Control and Community Protection Act is a 1 2 Class 2 felony for which the person shall be sentenced to not 3 less than 3 years and not more than 14 years, except as provided for in Section 5-4.5-110 of the Unified Code of 4 5 Corrections. Violation of this Section by a person who is on parole or mandatory supervised release is a Class 2 felony for 6 7 which the person shall be sentenced to not less than 3 years 8 and not more than 14 years, except as provided for in Section 9 5-4.5-110 of the Unified Code of Corrections. Violation of 10 this Section by a person not confined in a penal institution is 11 a Class X felony when the firearm possessed is a machine gun. 12 Any person who violates this Section while confined in a penal 13 institution, which is a facility of the Illinois Department of 14 Corrections, is guilty of a Class 1 felony, if he possesses any 15 weapon prohibited under Section 24-1 of this Code regardless 16 of the intent with which he possesses it, a Class X felony if 17 he possesses any firearm, firearm ammunition or explosive, and a Class X felony for which the offender shall be sentenced to 18 19 not less than 12 years and not more than 50 years when the firearm possessed is a machine gun. A violation of this 20 Section while wearing or in possession of body armor as 21 22 defined in Section 33F-1 is a Class X felony punishable by a 23 term of imprisonment of not less than 10 years and not more than 40 years. The possession of each firearm or firearm 24 25 ammunition in violation of this Section constitutes a single 26 and separate violation.

- 141 - LRB102 15817 RLC 21185 b

SB1948

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1 (Source: P.A. 100-3, eff. 1-1-18.)

2 (720 ILCS 5/24-1.6)

Sec. 24-1.6. Aggravated unlawful use of a weapon.

4 (a) A person commits the offense of aggravated unlawful
5 use of a weapon when he or she knowingly:

6 (1) Carries on or about his or her person or in any 7 vehicle or concealed on or about his or her person except 8 when on his or her land or in his or her abode, legal 9 dwelling, or fixed place of business, or on the land or in 10 the legal dwelling of another person as an invitee with 11 that person's permission, any pistol, revolver, stun gun 12 or taser or other firearm; or

13 (2) Carries or possesses on or about his or her 14 person, upon any public street, alley, or other public 15 lands within the corporate limits of a city, village or 16 incorporated town, except when an invitee thereon or therein, for the purpose of the display of such weapon or 17 18 the lawful commerce in weapons, or except when on his or 19 her own land or in his or her own abode, legal dwelling, or 20 fixed place of business, or on the land or in the legal 21 dwelling of another person as an invitee with that person's permission, any pistol, revolver, stun gun or 22 23 taser or other firearm; and

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(3) One of the following factors is present:

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(A) the firearm, other than a pistol, revolver, or

SB1948

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handgun, possessed was uncased, loaded, and immediately accessible at the time of the offense; or

(A-5) the pistol, revolver, or handgun possessed
was uncased, loaded, and immediately accessible at the
time of the offense and the person possessing the
pistol, revolver, or handgun has not been issued a
currently valid license under the Firearm Concealed
Carry Act; or

9 (B) the firearm, other than a pistol, revolver, or 10 handgun, possessed was uncased, unloaded, and the 11 ammunition for the weapon was immediately accessible 12 at the time of the offense; or

(B-5) the pistol, revolver, or handgun possessed was uncased, unloaded, and the ammunition for the weapon was immediately accessible at the time of the offense and the person possessing the pistol, revolver, or handgun has not been issued a currently valid license under the Firearm Concealed Carry Act; or

(C) <u>(blank); or</u> the person possessing the firearm has not been issued a currently valid Firearm Owner's Identification Card; or

(D) the person possessing the weapon was
previously adjudicated a delinquent minor under the
Juvenile Court Act of 1987 for an act that if committed
by an adult would be a felony; or

(E) the person possessing the weapon was engaged in a misdemeanor violation of the Cannabis Control Act, in a misdemeanor violation of the Illinois Controlled Substances Act, or in a misdemeanor violation of the Methamphetamine Control and Community Protection Act; or

(F) (blank); or

8 (G) the person possessing the weapon had an order 9 of protection issued against him or her within the 10 previous 2 years; or

(H) the person possessing the weapon was engaged in the commission or attempted commission of a misdemeanor involving the use or threat of violence against the person or property of another; or

(I) the person possessing the weapon was under 21
years of age and in possession of a handgun, unless the
person under 21 is engaged in lawful activities under
the Wildlife Code or described in subsection
24-2(b)(1), (b)(3), or 24-2(f).

20 (a-5) "Handgun" as used in this Section has the meaning
21 given to it in Section 5 of the Firearm Concealed Carry Act.

(b) "Stun gun or taser" as used in this Section has thesame definition given to it in Section 24-1 of this Code.

24 (c) This Section does not apply to or affect the 25 transportation or possession of weapons that:

(i) are broken down in a non-functioning state; or

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- 144 - LRB102 15817 RLC 21185 b

(ii) are not immediately accessible; or
 (iii) are unloaded and enclosed in a case, firearm
 carrying box, shipping box, or other container by a person
 <u>is eligible under State and federal law to possess a</u>
 <u>firearm</u> who has been issued a currently valid Firearm
 Owner's Identification Card.

(d) Sentence.

8 (1) Aggravated unlawful use of a weapon is a Class 4 9 felony; a second or subsequent offense is a Class 2 felony 10 for which the person shall be sentenced to a term of 11 imprisonment of not less than 3 years and not more than 7 12 years, except as provided for in Section 5-4.5-110 of the 13 Unified Code of Corrections.

14 (2)(Blank). Except as otherwise provided in 15 paragraphs (3) and (4) of this subsection (d), a first 16 offense of aggravated unlawful use of a weapon committed 17 with a firearm by a person 18 years of age or older where the factors listed in both items (A) and (C) or both items 18 19 (A 5) and (C) of paragraph (3) of subsection (a) are 20 present is a Class 4 felony, for which the person shall be 21 sentenced to a term of imprisonment of not less than one 22 year and not more than 3 years.

(3) Aggravated unlawful use of a weapon by a person
who has been previously convicted of a felony in this
State or another jurisdiction is a Class 2 felony for
which the person shall be sentenced to a term of

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imprisonment of not less than 3 years and not more than 7
 years, except as provided for in Section 5-4.5-110 of the
 Unified Code of Corrections.

4 (4) Aggravated unlawful use of a weapon while wearing
5 or in possession of body armor as defined in Section 33F-1
6 by a person who <u>is prohibited under State or federal law</u>
7 <u>from possessing a firearm has not been issued a valid</u>
8 <del>Firearms Owner's Identification Card in accordance with</del>
9 <del>Section 5 of the Firearm Owners Identification Card Act</del> is
10 a Class X felony.

(e) The possession of each firearm in violation of this
 Section constitutes a single and separate violation.

13 (Source: P.A. 100-3, eff. 1-1-18; 100-201, eff. 8-18-17.)

14 (720 ILCS 5/24-1.8)

Sec. 24-1.8. Unlawful possession of a firearm by a street gang member.

17 (a) A person commits unlawful possession of a firearm by a18 street gang member when he or she knowingly:

(1) possesses, carries, or conceals on or about his or her person a firearm and firearm ammunition while on any street, road, alley, gangway, sidewalk, or any other lands, except when inside his or her own abode or inside his or her fixed place of business, and has not been issued a currently valid Firearm Owner's Identification Card and is a member of a street gang; or 1 (2) possesses or carries in any vehicle a firearm and 2 firearm ammunition which are both immediately accessible 3 at the time of the offense while on any street, road, 4 alley, or any other lands, except when inside his or her 5 own abode or garage, and has not been issued a currently 6 valid Firearm Owner's Identification Card and is a member 7 of a street gang.

8 (b) Unlawful possession of a firearm by a street gang 9 member is a Class 2 felony for which the person, if sentenced 10 to a term of imprisonment, shall be sentenced to no less than 3 11 years and no more than 10 years. A period of probation, a term 12 of periodic imprisonment or conditional discharge shall not be imposed for the offense of unlawful possession of a firearm by 13 14 a street gang member when the firearm was loaded or contained 15 firearm ammunition and the court shall sentence the offender 16 to not less than the minimum term of imprisonment authorized 17 for the Class 2 felony.

18 (c) For purposes of this Section:

19 "Street gang" or "gang" has the meaning ascribed to it 20 in Section 10 of the Illinois Streetgang Terrorism Omnibus 21 Prevention Act.

22 "Street gang member" or "gang member" has the meaning
23 ascribed to it in Section 10 of the Illinois Streetgang
24 Terrorism Omnibus Prevention Act.

25 (Source: P.A. 96-829, eff. 12-3-09.)

1 (720 ILCS 5/24-2)

2 Sec. 24-2. Exemptions.

3 (a) Subsections 24-1(a)(3), 24-1(a)(4), 24-1(a)(10), and
4 24-1(a)(13) and Section 24-1.6 do not apply to or affect any of
5 the following:

6 (1) Peace officers, and any person summoned by a peace 7 officer to assist in making arrests or preserving the 8 peace, while actually engaged in assisting such officer.

9 (2) Wardens, superintendents and keepers of prisons, 10 penitentiaries, jails and other institutions for the 11 detention of persons accused or convicted of an offense, 12 while in the performance of their official duty, or while 13 commuting between their homes and places of employment.

14 (3) Members of the Armed Services or Reserve Forces of
15 the United States or the Illinois National Guard or the
16 Reserve Officers Training Corps, while in the performance
17 of their official duty.

(4) Special agents employed by a railroad or a public
utility to perform police functions, and guards of armored
car companies, while actually engaged in the performance
of the duties of their employment or commuting between
their homes and places of employment; and watchmen while
actually engaged in the performance of the duties of their
employment.

(5) Persons licensed as private security contractors,
 private detectives, or private alarm contractors, or

1 employed by a private security contractor, private 2 detective, or private alarm contractor agency licensed by 3 the Department of Financial and Professional Regulation, if their duties include the carrying of a weapon under the 4 5 provisions of the Private Detective, Private Alarm, 6 Private Security, Fingerprint Vendor, and Locksmith Act of 7 2004, while actually engaged in the performance of the 8 duties of their employment or commuting between their 9 homes and places of employment. A person shall be 10 considered eligible for this exemption if he or she has 11 completed the required 20 hours of training for a private 12 security contractor, private detective, or private alarm contractor, or employee of a licensed private security 13 14 contractor, private detective, or private alarm contractor 15 agency and 20 hours of required firearm training, and has 16 been issued a firearm control card by the Department of 17 Financial and Professional Regulation. Conditions for the renewal of firearm control cards issued 18 under the 19 provisions of this Section shall be the same as for those 20 cards issued under the provisions of the Private 21 Detective, Private Alarm, Private Security, Fingerprint 22 Vendor, and Locksmith Act of 2004. The firearm control 23 card shall be carried by the private security contractor, 24 private detective, or private alarm contractor, or 25 employee of the licensed private security contractor, 26 private detective, or private alarm contractor agency at

1 2 all times when he or she is in possession of a concealable weapon permitted by his or her firearm control card.

3 (6) Any person regularly employed in a commercial or industrial operation as a security quard 4 for the 5 protection of persons employed and private property 6 related to such commercial or industrial operation, while 7 actually engaged in the performance of his or her duty or 8 traveling between sites or properties belonging to the 9 employer, and who, as a security guard, is a member of a 10 security force registered with the Department of Financial 11 and Professional Regulation; provided that such security 12 guard has successfully completed a course of study, approved by and supervised by the Department of Financial 13 14 and Professional Regulation, consisting of not less than 15 40 hours of training that includes the theory of law 16 enforcement, liability for acts, and the handling of 17 weapons. A person shall be considered eligible for this exemption if he or she has completed the required 20 hours 18 of training for a security officer and 20 hours of 19 required firearm training, and has been issued a firearm 20 21 control card by the Department of Financial and 22 Professional Regulation. Conditions for the renewal of 23 firearm control cards issued under the provisions of this 24 Section shall be the same as for those cards issued under 25 the provisions of the Private Detective, Private Alarm, 26 Private Security, Fingerprint Vendor, and Locksmith Act of 1 2004. The firearm control card shall be carried by the 2 security guard at all times when he or she is in possession 3 of a concealable weapon permitted by his or her firearm 4 control card.

5 (7)Agents and investigators of the Illinois 6 Legislative Investigating Commission authorized by the 7 Commission to carry the weapons specified in subsections 8 24-1(a)(3) and 24-1(a)(4), while on duty in the course of 9 any investigation for the Commission.

10 (8) Persons employed by a financial institution as a 11 security guard for the protection of other employees and 12 property related to such financial institution, while 13 actually engaged in the performance of their duties, 14 commuting between their homes and places of employment, or 15 traveling between sites or properties owned or operated by 16 such financial institution, and who, as a security guard, 17 is a member of a security force registered with the Department; provided that any person so employed has 18 successfully completed a course of study, approved by and 19 20 supervised by the Department of Financial and Professional Regulation, consisting of not less than 40 hours of 21 22 training which includes theory of law enforcement, 23 liability for acts, and the handling of weapons. A person shall be considered to be eligible for this exemption if 24 25 he or she has completed the required 20 hours of training 26 for a security officer and 20 hours of required firearm

training, and has been issued a firearm control card by 1 2 the Department of Financial and Professional Regulation. Conditions for renewal of firearm control cards issued 3 under the provisions of this Section shall be the same as 4 5 for those issued under the provisions of the Private Detective, Private Alarm, Private Security, Fingerprint 6 7 Vendor, and Locksmith Act of 2004. The firearm control 8 card shall be carried by the security quard at all times 9 when he or she is in possession of a concealable weapon 10 permitted by his or her firearm control card. For purposes 11 of this subsection, "financial institution" means a bank, 12 savings and loan association, credit union or company providing armored car services. 13

14 (9) Any person employed by an armored car company to
15 drive an armored car, while actually engaged in the
16 performance of his duties.

17 (10) Persons who have been classified as peace
18 officers pursuant to the Peace Officer Fire Investigation
19 Act.

(11) Investigators of the Office of the State's
Attorneys Appellate Prosecutor authorized by the board of
governors of the Office of the State's Attorneys Appellate
Prosecutor to carry weapons pursuant to Section 7.06 of
the State's Attorneys Appellate Prosecutor's Act.

(12) Special investigators appointed by a State's
 Attorney under Section 3-9005 of the Counties Code.

(12.5) Probation officers while in the performance of 1 2 their duties, or while commuting between their homes, 3 places of employment or specific locations that are part of their assigned duties, with the consent of the chief 4 5 judge of the circuit for which they are employed, if they have received weapons training according to requirements 6 7 the Peace Officer and Probation Officer Firearm of 8 Training Act.

9 (13) Court Security Officers while in the performance 10 of their official duties, or while commuting between their 11 homes and places of employment, with the consent of the 12 Sheriff.

13 (13.5) A person employed as an armed security guard at 14 a nuclear energy, storage, weapons or development site or 15 facility regulated by the Nuclear Regulatory Commission 16 who has completed the background screening and training 17 mandated by the rules and regulations of the Nuclear 18 Regulatory Commission.

(14) Manufacture, transportation, or sale of weapons
to persons authorized under subdivisions (1) through
(13.5) of this subsection to possess those weapons.

(a-5) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply to or affect any person carrying a concealed pistol, revolver, or handgun and the person has been issued a currently valid license under the Firearm Concealed Carry Act at the time of the commission of the offense.

- 153 - LRB102 15817 RLC 21185 b

(a-6) Subsections 24-1(a)(4) and 24-1(a)(10) do not apply
to or affect a qualified current or retired law enforcement
officer qualified under the laws of this State or under the
federal Law Enforcement Officers Safety Act.

5 (b) Subsections 24-1(a)(4) and 24-1(a)(10) and Section 6 24-1.6 do not apply to or affect any of the following:

7 (1) Members of any club or organization organized for 8 the purpose of practicing shooting at targets upon 9 established target ranges, whether public or private, and 10 patrons of such ranges, while such members or patrons are 11 using their firearms on those target ranges.

12 (2) Duly authorized military or civil organizations
13 while parading, with the special permission of the
14 Governor.

15 (3) Hunters, trappers or fishermen with a license or
 16 permit while engaged in hunting, trapping or fishing.

17 (4) Transportation of weapons that are broken down in18 a non-functioning state or are not immediately accessible.

(5) Carrying or possessing any pistol, revolver, stun
gun or taser or other firearm on the land or in the legal
dwelling of another person as an invitee with that
person's permission.

23 (c) Subsection 24-1(a)(7) does not apply to or affect any 24 of the following:

(1) Peace officers while in performance of theirofficial duties.

(2) Wardens, superintendents and keepers of prisons,
 penitentiaries, jails and other institutions for the
 detention of persons accused or convicted of an offense.

4 (3) Members of the Armed Services or Reserve Forces of
5 the United States or the Illinois National Guard, while in
6 the performance of their official duty.

7 (4) Manufacture, transportation, or sale of machine
8 guns to persons authorized under subdivisions (1) through
9 (3) of this subsection to possess machine guns, if the
10 machine guns are broken down in a non-functioning state or
11 are not immediately accessible.

12 (5) Persons licensed under federal law to manufacture any weapon from which 8 or more shots or bullets can be 13 14 discharged by a single function of the firing device, or 15 ammunition for such weapons, and actually engaged in the 16 business of manufacturing such weapons or ammunition, but 17 only with respect to activities which are within the lawful scope of such business, such as the manufacture, 18 19 transportation, or testing of such weapons or ammunition. 20 This exemption does not authorize the general private possession of any weapon from which 8 or more shots or 21 22 bullets can be discharged by a single function of the 23 firing device, but only such possession and activities as 24 are within the lawful scope of a licensed manufacturing 25 business described in this paragraph.

26 During transportation, such weapons shall be broken

1 down in a non-functioning state or not immediately 2 accessible.

3 The manufacture, transport, testing, delivery, (6) sale, and all lawful commercial 4 transfer or or 5 experimental activities necessary thereto, of rifles, 6 shotguns, and weapons made from rifles or shotguns, or ammunition for such rifles, shotguns or weapons, where 7 8 engaged in by a person operating as a contractor or 9 subcontractor pursuant to a contract or subcontract for 10 the development and supply of such rifles, shotquns, 11 weapons or ammunition to the United States government or 12 any branch of the Armed Forces of the United States, when 13 such activities are necessary and incident to fulfilling 14 the terms of such contract.

15 The exemption granted under this subdivision (c)(6) 16 shall also apply to any authorized agent of any such 17 contractor or subcontractor who is operating within the 18 scope of his employment, where such activities involving 19 such weapon, weapons or ammunition are necessary and 20 incident to fulfilling the terms of such contract.

(7) A person possessing a rifle with a barrel or
barrels less than 16 inches in length if: (A) the person
has been issued a Curios and Relics license from the U.S.
Bureau of Alcohol, Tobacco, Firearms and Explosives; or
(B) the person is an active member of a bona fide,
nationally recognized military re-enacting group and the

1 modification is required and necessary to accurately 2 portray the weapon for historical re-enactment purposes; 3 the re-enactor is in possession of a valid and current 4 re-enacting group membership credential; and the overall 5 length of the weapon as modified is not less than 26 6 inches.

7 (d) Subsection 24-1(a)(1) does not apply to the purchase,
8 possession or carrying of a black-jack or slung-shot by a
9 peace officer.

10 (e) Subsection 24-1(a)(8) does not apply to any owner, 11 manager or authorized employee of any place specified in that 12 subsection nor to any law enforcement officer.

(f) Subsection 24-1(a)(4) and subsection 24-1(a)(10) and Section 24-1.6 do not apply to members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while using their firearms on those target ranges.

18 (g) Subsections 24-1(a)(11) and 24-3.1(a)(6) do not apply 19 to:

(1) Members of the Armed Services or Reserve Forces of
the United States or the Illinois National Guard, while in
the performance of their official duty.

23 (2) Bonafide collectors of antique or surplus military
 24 ordnance.

25 (3) Laboratories having a department of forensic
26 ballistics, or specializing in the development of

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ammunition or explosive ordnance.

(4) Commerce, preparation, assembly or possession of 2 3 explosive bullets by manufacturers of ammunition licensed by the federal government, in connection with the supply 4 5 of those organizations and persons exempted by subdivision (q) (1) of this Section, or like organizations and persons 6 7 outside this State, or the transportation of explosive 8 bullets to any organization or person exempted in this 9 Section by a common carrier or by a vehicle owned or leased 10 by an exempted manufacturer.

11 (g-5) Subsection 24-1(a)(6) does not apply to or affect 12 persons licensed under federal law to manufacture any device or attachment of any kind designed, used, or intended for use 13 14 silencing the report of any firearm, firearms, in or 15 ammunition for those firearms equipped with those devices, and 16 actually engaged in the business of manufacturing those 17 devices, firearms, or ammunition, but only with respect to activities that are within the lawful scope of that business, 18 19 such as the manufacture, transportation, or testing of those 20 devices, firearms, or ammunition. This exemption does not 21 authorize the general private possession of any device or 22 attachment of any kind designed, used, or intended for use in 23 silencing the report of any firearm, but only such possession and activities as are within the lawful scope of a licensed 24 25 manufacturing business described in this subsection (g-5). During transportation, these devices shall be detached from 26

1 any weapon or not immediately accessible.

(g-6) Subsections 24-1(a)(4) and 24-1(a)(10) and Section
24-1.6 do not apply to or affect any parole agent or parole
supervisor who meets the qualifications and conditions
prescribed in Section 3-14-1.5 of the Unified Code of
Corrections.

7 (g-7) Subsection 24-1(a)(6) does not apply to a peace 8 officer while serving as a member of a tactical response team 9 or special operations team. A peace officer may not personally 10 own or apply for ownership of a device or attachment of any 11 kind designed, used, or intended for use in silencing the 12 report of any firearm. These devices shall be owned and 13 maintained by lawfully recognized units of government whose duties include the investigation of criminal acts. 14

15 (a-10) Subsections 24-1(a)(4), 24-1(a)(8), and 16 24-1(a)(10), and Sections 24-1.6 and 24-3.1 do not apply to an 17 athlete's possession, transport on official Olympic and Paralympic transit systems established for athletes, or use of 18 19 competition firearms sanctioned by the International Olympic 20 Committee, the International Paralympic Committee, the 21 International Shooting Sport Federation, or USA Shooting in 22 connection with such athlete's training for and participation 23 in shooting competitions at the 2016 Olympic and Paralympic Games and sanctioned test events leading up to the 2016 24 25 Olympic and Paralympic Games.

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(h) An information or indictment based upon a violation of

any subsection of this Article need not negative any
 exemptions contained in this Article. The defendant shall have
 the burden of proving such an exemption.

(i) Nothing in this Article shall prohibit, apply to, or 4 5 affect the transportation, carrying, or possession, of any pistol or revolver, stun gun, taser, or other firearm 6 7 consigned to a common carrier operating under license of the 8 State of Illinois or the federal government, where such 9 transportation, carrying, or possession is incident to the 10 lawful transportation in which such common carrier is engaged; 11 and nothing in this Article shall prohibit, apply to, or 12 affect the transportation, carrying, or possession of any pistol, revolver, stun gun, taser, or other firearm, not the 13 and regulated by subsection 24-1(a)(7) 14 subject of or subsection 24-2(c) of this Article, which is unloaded and 15 16 enclosed in a case, firearm carrying box, shipping box, or 17 other container, by a person eligible under State and federal law to possess <u>a firearm</u> the possessor of 18 <del>a valid Firearm</del> Owners Identification Card. 19

20 (Source: P.A. 100-201, eff. 8-18-17; 101-80, eff. 7-12-19.)

21 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3)

22 Sec. 24-3. Unlawful sale or delivery of firearms.

(A) A person commits the offense of unlawful sale or
 delivery of firearms when he or she knowingly does any of the
 following:

1 (a) Sells or gives any firearm of a size which may be 2 concealed upon the person to any person under 18 years of 3 age.

(b) Sells or gives any firearm to a person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent.

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(c) Sells or gives any firearm to any narcotic addict.

8 (d) Sells or gives any firearm to any person who has 9 been convicted of a felony under the laws of this or any 10 other jurisdiction.

(e) Sells or gives any firearm to any person who has
been a patient in a mental institution within the past 5
years. In this subsection (e):

14 "Mental institution" means any hospital, 15 institution, clinic, evaluation facility, mental 16 health center, or part thereof, which is used 17 primarily for the care or treatment of persons with 18 mental illness.

19 "Patient in a mental institution" means the person 20 was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, 21 22 unless the treatment was voluntary and solely for an 23 alcohol abuse disorder and no other secondary 24 substance abuse disorder or mental illness.

(f) Sells or gives any firearms to any person who is a
 person with an intellectual disability.

Delivers any firearm, incidental to a 1 (a) sale, 2 without withholding delivery of the firearm for at least 3 72 hours after application for its purchase has been made, or delivers a stun qun or taser, incidental to a sale, 4 5 without withholding delivery of the stun gun or taser for 6 at least 24 hours after application for its purchase has 7 been made. However, this paragraph (g) does not apply to: (1) the sale of a firearm to a law enforcement officer if 8 9 the seller of the firearm knows that the person to whom he 10 or she is selling the firearm is a law enforcement officer 11 the sale of a firearm to a person who desires to or firearm for use 12 purchase a in promoting the public 13 interest incident to his or her employment as a bank guard, armed truck guard, or other similar employment; (2) 14 15 a mail order sale of a firearm from a federally licensed 16 firearms dealer to a nonresident of Illinois under which the firearm is mailed to a federally licensed firearms 17 dealer outside the boundaries of Illinois; (3) (blank); 18 (4) the sale of a firearm to a dealer licensed as a federal 19 firearms dealer under Section 923 of the federal Gun 20 Control Act of 1968 (18 U.S.C. 923); or (5) the transfer or 21 22 sale of any rifle, shotgun, or other long gun to a resident attendee 23 registered competitor or or non-resident 24 registered competitor or attendee by any dealer licensed 25 as a federal firearms dealer under Section 923 of the 26 federal Gun Control Act of 1968 at competitive shooting

events held at the World Shooting Complex sanctioned by a 1 2 national governing body. For purposes of transfers or 3 sales under subparagraph (5) of this paragraph (g), the Department of Natural Resources shall give notice to the 4 5 Department of State Police at least 30 calendar days prior 6 to any competitive shooting events at the World Shooting 7 Complex sanctioned by a national governing body. The 8 notification shall be made on a form prescribed by the 9 Department of State Police. The sanctioning body shall 10 provide a list of all registered competitors and attendees 11 at least 24 hours before the events to the Department of 12 State Police. Any changes to the list of registered 13 competitors and attendees shall be forwarded to the 14 Department of State Police as soon as practicable. The Department of State Police must destroy the list of 15 16 registered competitors and attendees no later than 30 days 17 after the date of the event. Nothing in this paragraph (g) relieves a federally licensed firearm dealer from the 18 19 requirements of conducting a NICS background check through 20 the Illinois Point of Contact under 18 U.S.C. 922(t). For 21 purposes of this paragraph (g), "application" means when 22 the buyer and seller reach an agreement to purchase a 23 firearm. For purposes of this paragraph (g), "national 24 governing body" means a group of persons who adopt rules 25 and formulate policy on behalf of a national firearm 26 sporting organization.

1 (h) While holding any license as a dealer, importer, manufacturer or pawnbroker under the federal Gun Control 2 3 Act of 1968, manufactures, sells or delivers to any unlicensed person a handgun having a barrel, slide, frame 4 5 or receiver which is a die casting of zinc alloy or any other nonhomogeneous metal which will melt or deform at a 6 7 temperature of less than 800 degrees Fahrenheit. For purposes of this paragraph, (1) "firearm" is defined as in 8 9 the Firearm Owners Identification Card Act; and (2) 10 "handgun" is defined as a firearm designed to be held and 11 fired by the use of a single hand, and includes a 12 combination of parts from which such a firearm can be 13 assembled.

(i) Sells or gives a firearm of any size to any person
 under 18 years of age who <u>is not eligible under State or</u>
 <u>federal law to possess a firearm</u> does not possess a valid
 <del>Firearm Owner's Identification Card</del>.

(j) Sells or gives a firearm while engaged in the business of selling firearms at wholesale or retail without being licensed as a federal firearms dealer under Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923). In this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not

include a person who makes occasional repairs of firearms
 or who occasionally fits special barrels, stocks, or
 trigger mechanisms to firearms.

"With the principal objective of livelihood and 4 profit" means that the intent underlying the sale or 5 disposition of firearms is predominantly one of obtaining 6 7 livelihood and pecuniary gain, as opposed to other 8 intents, such as improving or liquidating a personal 9 firearms collection; however, proof of profit shall not be 10 required as to a person who engages in the regular and 11 repetitive purchase and disposition of firearms for 12 criminal purposes or terrorism.

13 (k) (Blank). Sells or transfers ownership of a firearm 14 to a person who does not display to the seller or 15 transferor of the firearm either: (1) a currently valid 16 Firearm Owner's Identification Card that has previously 17 been issued in the transferee's name by the Department of State Police under the provisions of the Firearm Owners 18 19 Identification Card Act; or (2) a currently valid license 20 to carry a concealed firearm that has previously been 21 issued in the transferee's name by the Department of State 22 Police under the Firearm Concealed Carry Act. This paragraph (k) does not apply to the transfer of a firearm 23 24 to a person who is exempt from the requirement of 25 possessing a Firearm Owner's Identification Card under 26 Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm Owner's Identification Card means (i) a Firearm Owner's Identification Card that has not expired or (ii) an approval number issued in accordance with subsection (a 10) of subsection 3 or Section 3.1 of the Firearm Owners Identification Card Act shall be proof that the Firearm Owner's Identification Card was valid.

8 (1) <u>(Blank).</u> In addition to the other requirements 9 of this paragraph (k), all persons who are not 10 federally licensed firearms dealers must also have 11 complied with subsection (a-10) of Section 3 of the 12 Firearm Owners Identification Card Act by determining 13 the validity of a purchaser's Firearm Owner's 14 Identification Card.

15 (2) <u>(Blank)</u>. All sellers or transferors who have 16 complied with the requirements of subparagraph (1) of 17 this paragraph (k) shall not be liable for damages in 18 any civil action arising from the use or misuse by the 19 transferee of the firearm transferred, except for 20 willful or wanton misconduct on the part of the seller 21 or transferor.

(1) Not being entitled to the possession of a firearm, delivers the firearm, knowing it to have been stolen or converted. It may be inferred that a person who possesses a firearm with knowledge that its serial number has been removed or altered has knowledge that the firearm is

1 stolen or converted.

2 Paragraph (h) of subsection (A) does not include (B) firearms sold within 6 months after enactment of Public Act 3 78-355 (approved August 21, 1973, effective October 1, 1973), 4 5 nor is any firearm legally owned or possessed by any citizen or purchased by any citizen within 6 months after the enactment 6 7 of Public Act 78-355 subject to confiscation or seizure under 8 the provisions of that Public Act. Nothing in Public Act 9 78-355 shall be construed to prohibit the gift or trade of any 10 firearm if that firearm was legally held or acquired within 6 11 months after the enactment of that Public Act.

(C) Sentence.

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(1) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (c), (e), (f), (g),
or (h) of subsection (A) commits a Class 4 felony.

16 (2) Any person convicted of unlawful sale or delivery
17 of firearms in violation of paragraph (b) or (i) of
18 subsection (A) commits a Class 3 felony.

(3) Any person convicted of unlawful sale or delivery
of firearms in violation of paragraph (a) of subsection
(A) commits a Class 2 felony.

(4) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a), (b), or (i) of subsection (A) in any school, on the real property comprising a school, within 1,000 feet of the real property comprising a school, at a school related

activity, or on or within 1,000 feet of any conveyance 1 2 owned, leased, or contracted by a school or school 3 district to transport students to or from school or a school related activity, regardless of the time of day or 4 5 time of year at which the offense was committed, commits a 6 Class 1 felony. Any person convicted of a second or 7 subsequent violation of unlawful sale or delivery of 8 firearms in violation of paragraph (a), (b), or (i) of 9 subsection (A) in any school, on the real property 10 comprising a school, within 1,000 feet of the real 11 property comprising a school, at a school related 12 activity, or on or within 1,000 feet of any conveyance 13 owned, leased, or contracted by a school or school 14 district to transport students to or from school or a 15 school related activity, regardless of the time of day or 16 time of year at which the offense was committed, commits a 17 Class 1 felony for which the sentence shall be a term of imprisonment of no less than 5 years and no more than 15 18 19 years.

(5) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A) in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on residential property owned, operated, or managed by a

public housing agency or leased by a public housing agency 1 2 as part of a scattered site or mixed-income development, 3 on the real property comprising any public park, on the real property comprising any courthouse, or on any public 4 5 way within 1,000 feet of the real property comprising any public park, courthouse, or residential property owned, 6 7 operated, or managed by a public housing agency or leased 8 by a public housing agency as part of a scattered site or 9 mixed-income development commits a Class 2 felony.

10 (6) Any person convicted of unlawful sale or delivery
11 of firearms in violation of paragraph (j) of subsection
12 (A) commits a Class A misdemeanor. A second or subsequent
13 violation is a Class 4 felony.

(7) (Blank). Any person convicted of unlawful sale or
delivery of firearms in violation of paragraph (k) of
subsection (A) commits a Class 4 felony, except that a
violation of subparagraph (1) of paragraph (k) of
subsection (A) shall not be punishable as a crime or petty
offense. A third or subsequent conviction for a violation
of paragraph (k) of subsection (A) is a Class 1 felony.

(8) A person 18 years of age or older convicted of unlawful sale or delivery of firearms in violation of paragraph (a) or (i) of subsection (A), when the firearm that was sold or given to another person under 18 years of age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both,

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not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.

(9) Any person convicted of unlawful sale or deliveryof firearms in violation of paragraph (d) of subsection(A) commits a Class 3 felony.

7 (10) Any person convicted of unlawful sale or delivery of firearms in violation of paragraph (1) of subsection 8 9 (A) commits a Class 2 felony if the delivery is of one 10 firearm. Any person convicted of unlawful sale or delivery 11 of firearms in violation of paragraph (1) of subsection (A) commits a Class 1 felony if the delivery is of not less 12 than 2 and not more than 5 firearms at the same time or 13 14 within a one year period. Any person convicted of unlawful 15 sale or delivery of firearms in violation of paragraph (1) 16 of subsection (A) commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not 17 less than 6 years and not more than 30 years if the 18 19 delivery is of not less than 6 and not more than 10 20 firearms at the same time or within a 2 year period. Any 21 person convicted of unlawful sale or delivery of firearms 22 in violation of paragraph (1) of subsection (A) commits a 23 Class X felony for which he or she shall be sentenced to a 24 term of imprisonment of not less than 6 years and not more 25 than 40 years if the delivery is of not less than 11 and 26 not more than 20 firearms at the same time or within a 3

year period. Any person convicted of unlawful sale or 1 2 delivery of firearms in violation of paragraph (1) of subsection (A) commits a Class X felony for which he or she 3 shall be sentenced to a term of imprisonment of not less 4 5 than 6 years and not more than 50 years if the delivery is of not less than 21 and not more than 30 firearms at the 6 7 same time or within a 4 year period. Any person convicted of unlawful sale or delivery of firearms in violation of 8 9 paragraph (1) of subsection (A) commits a Class X felony 10 for which he or she shall be sentenced to a term of 11 imprisonment of not less than 6 years and not more than 60 12 years if the delivery is of 31 or more firearms at the same 13 time or within a 5 year period.

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(D) For purposes of this Section:

15 "School" means a public or private elementary or secondary 16 school, community college, college, or university.

17 "School related activity" means any sporting, social, 18 academic, or other activity for which students' attendance or 19 participation is sponsored, organized, or funded in whole or 20 in part by a school or school district.

(E) A prosecution for a violation of paragraph (k) of subsection (A) of this Section may be commenced within 6 years after the commission of the offense. A prosecution for a violation of this Section other than paragraph (g) of subsection (A) of this Section may be commenced within 5 years after the commission of the offense defined in the particular

SB1948 - 171 - LRB102 15817 RLC 21185 b 1 paragraph. (Source: P.A. 99-29, eff. 7-10-15; 99-143, eff. 7-27-15; 2 99-642, eff. 7-28-16; 100-606, eff. 1-1-19.) 3 4 (720 ILCS 5/24-3.1) (from Ch. 38, par. 24-3.1) 5 Sec. 24-3.1. Unlawful possession of firearms and firearm 6 ammunition. 7 (a) A person commits the offense of unlawful possession of firearms or firearm ammunition when: 8 9 (1) He is under 18 years of age and has in his 10 possession any firearm of a size which may be concealed 11 upon the person; or 12 (2) He is under 21 years of age, has been convicted of a misdemeanor other than a traffic offense or adjudged 13 14 delinquent and has any firearms or firearm ammunition in 15 his possession; or 16 (3) He is a narcotic addict and has any firearms or firearm ammunition in his possession; or 17 18 (4) He has been a patient in a mental institution 19 within the past 5 years and has any firearms or firearm 20 ammunition in his possession. For purposes of this 21 paragraph (4): 22 "Mental institution" means any hospital, 23 institution, clinic, evaluation facility, mental 24 health center, or part thereof, which is used 25 primarily for the care or treatment of persons with

mental illness.

"Patient in a mental institution" means the person 2 3 was admitted, either voluntarily or involuntarily, to a mental institution for mental health treatment, 4 5 unless the treatment was voluntary and solely for an no other 6 alcohol abuse disorder and secondary 7 substance abuse disorder or mental illness; or

8 (5) He is a person with an intellectual disability and 9 has any firearms or firearm ammunition in his possession; 10 or

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(6) He has in his possession any explosive bullet.

12 For purposes of this paragraph "explosive bullet" means the projectile portion of an ammunition cartridge which 13 contains or carries an explosive charge which will explode 14 upon contact with the flesh of a human or an animal. 15 16 "Cartridge" means a tubular metal case having a projectile 17 affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube 18 19 between the projectile and the cap.

20 <u>(a-5) A person prohibited from possessing a firearm under</u> 21 <u>this Section may petition the Director of State Police for a</u> 22 <u>hearing and relief from the prohibition, unless the</u> 23 <u>prohibition was based upon a forcible felony, stalking,</u> 24 <u>aggravated stalking, domestic battery, any violation of the</u> 25 <u>Illinois Controlled Substances Act, the Methamphetamine</u> 26 <u>Control and Community Protection Act, or the Cannabis Control</u>

1	Act that is classified as a Class 2 or greater felony, any
2	felony violation of Article 24 of the Criminal Code of 1961 or
3	the Criminal Code of 2012, or any adjudication as a delinquent
4	minor for the commission of an offense that if committed by an
5	adult would be a felony, in which case the person may petition
6	the circuit court in writing in the county of his or her
7	residence for a hearing and relief from the prohibition. The
8	Director or court may grant the relief if it is established by
9	the petitioner to the court's or Director's satisfaction that:
10	(1) when in the circuit court, the State's Attorney
11	has been served with a written copy of the petition at
12	least 30 days before any hearing in the circuit court and
13	at the hearing the State's Attorney was afforded an
14	opportunity to present evidence and object to the
15	petition;
16	(2) the petitioner has not been convicted of a
17	forcible felony under the laws of this State or any other
18	jurisdiction within 20 years of the filing of the
19	petition, or at least 20 years have passed since the end of
20	any period of imprisonment imposed in relation to that
21	conviction;
22	(3) the circumstances regarding a criminal conviction,
23	where applicable, the petitioner's criminal history and
24	his reputation are such that the petitioner will not be
25	likely to act in a manner dangerous to public safety;
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- 174 - LRB102 15817 RLC 21185 b

SB1948

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## public interest; and

2 (5) granting relief would not be contrary to federal 3 <u>law.</u>

4 (b) Sentence.

5 Unlawful possession of firearms, other than handguns, and 6 firearm ammunition is a Class A misdemeanor. Unlawful 7 possession of handguns is a Class 4 felony. The possession of 8 each firearm or firearm ammunition in violation of this 9 Section constitutes a single and separate violation.

10 (c) Nothing in paragraph (1) of subsection (a) of this 11 Section prohibits a person under 18 years of age from 12 participating in any lawful recreational activity with a 13 firearm such as, but not limited to, practice shooting at 14 targets upon established public or private target ranges or 15 hunting, trapping, or fishing in accordance with the Wildlife 16 Code or the Fish and Aquatic Life Code.

17 (Source: P.A. 99-143, eff. 7-27-15.)

18 (720 ILCS 5/24-3.2) (from Ch. 38, par. 24-3.2)

19 Sec. 24-3.2. Unlawful discharge of firearm projectiles.

(a) A person commits the offense of unlawful discharge of
firearm projectiles when he or she knowingly or recklessly
uses an armor piercing bullet, dragon's breath shotgun shell,
bolo shell, or flechette shell in violation of this Section.

24 For purposes of this Section:

25 "Armor piercing bullet" means any handgun bullet or

handgun ammunition with projectiles or projectile cores 1 2 constructed entirely (excluding the presence of traces of 3 other substances) from tungsten alloys, steel, iron, brass, bronze, beryllium copper or depleted uranium, or fully 4 5 jacketed bullets larger than 22 caliber whose jacket has a weight of more than 25% of the total weight of the projectile, 6 7 and excluding those handgun projectiles whose cores are 8 composed of soft materials such as lead or lead alloys, zinc or 9 zinc alloys, frangible projectiles designed primarily for 10 sporting purposes, and any other projectiles or projectile 11 cores that the U. S. Secretary of the Treasury finds to be 12 primarily intended to be used for sporting purposes or 13 industrial purposes or that otherwise does not constitute "armor piercing ammunition" as that term is defined by federal 14 15 law.

"Dragon's breath shotgun shell" means any shotgun shell that contains exothermic pyrophoric mesh metal as the projectile and is designed for the purpose of throwing or spewing a flame or fireball to simulate a flame-thrower.

20 "Bolo shell" means any shell that can be fired in a firearm 21 and expels as projectiles 2 or more metal balls connected by 22 solid metal wire.

23 "Flechette shell" means any shell that can be fired in a 24 firearm and expels 2 or more pieces of fin-stabilized solid 25 metal wire or 2 or more solid dart-type projectiles.

26 (b) A person commits a Class X felony when he or she,

1 knowing that a firearm, as defined in Section 1.1 of the 2 Firearm Owners Identification Card Act, is loaded with an 3 armor piercing bullet, dragon's breath shotgun shell, bolo 4 shell, or flechette shell, intentionally or recklessly 5 discharges such firearm and such bullet or shell strikes any 6 other person.

7 (c) Any person who possesses, concealed on or about his or
8 her person, an armor piercing bullet, dragon's breath shotgun
9 shell, bolo shell, or flechette shell and a firearm suitable
10 for the discharge thereof is guilty of a Class 2 felony.

11 (d) This Section does not apply to or affect any of the 12 following:

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Peace officers;

14 (2) Wardens, superintendents and keepers of prisons,
 15 penitentiaries, jails and other institutions for the
 16 detention of persons accused or convicted of an offense;

17 (3) Members of the Armed Services or Reserve Forces of
18 the United States or the Illinois National Guard while in
19 the performance of their official duties;

20 (4) Federal officials required to carry firearms,
21 while engaged in the performance of their official duties;

(5) United States Marshals, while engaged in theperformance of their official duties.

24 (Source: P.A. 92-423, eff. 1-1-02.)

25 (720 ILCS 5/24-3.4) (from Ch. 38, par. 24-3.4)

- Sec. 24-3.4. Unlawful sale of firearms by liquor licensee. 1 2 (a) It shall be unlawful for any person who holds a license 3 to sell at retail any alcoholic liquor issued by the Illinois Liquor Control Commission or local liquor control commissioner 4 5 under the Liquor Control Act of 1934 or an agent or employee of the licensee to sell or deliver to any other person a firearm 6 in or on the real property of the establishment where the 7 licensee is licensed to sell alcoholic liquors unless the sale 8 9 or delivery of the firearm is otherwise lawful under this 10 Article and under the Firearm Owners Identification Card Act. 11 (b)
- 11 (b) Sentence. A violation of subsection (a) of this12 Section is a Class 4 felony.
- 13 (Source: P.A. 87-591.)
- 14 (720 ILCS 5/24-3.5)

15 Sec. 24-3.5. Unlawful purchase of a firearm.

16 (a) For purposes of this Section, "firearms transaction 17 record form" means a form:

18 (1) executed by a transferee of a firearm stating: (i) the transferee's name and address (including county or 19 20 similar political subdivision); (ii) whether the 21 transferee is a citizen of the United States; (iii) the 22 transferee's State of residence; and (iv) the date and 23 place of birth, height, weight, and race of the 24 transferee; and

25

(2) on which the transferee certifies that he or she

is not prohibited by federal law from transporting or shipping a firearm in interstate or foreign commerce or receiving a firearm that has been shipped or transported in interstate or foreign commerce or possessing a firearm in or affecting commerce.

6 (b) A person commits the offense of unlawful purchase of a 7 firearm who knowingly purchases or attempts to purchase a 8 firearm with the intent to deliver that firearm to another 9 person who is prohibited by federal or State law from 10 possessing a firearm.

(c) A person commits the offense of unlawful purchase of a firearm when he or she, in purchasing or attempting to purchase a firearm, intentionally provides false or misleading information on a United States Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms firearms transaction record form.

(d) Exemption. It is not a violation of subsection (b) of this Section for a person to make a gift or loan of a firearm to a person who is not prohibited by federal or State law from possessing a firearm if the transfer of the firearm is made in accordance with Section 3 of the Firearm Owners Identification Card Act.

23 (e) Sentence.

24 (1) A person who commits the offense of unlawful25 purchase of a firearm:

26

(A) is guilty of a Class 2 felony for purchasing or

1

attempting to purchase one firearm;

2 (B) is guilty of a Class 1 felony for purchasing or 3 attempting to purchase not less than 2 firearms and 4 not more than 5 firearms at the same time or within a 5 one year period;

6 (C) is guilty of a Class X felony for which the 7 offender shall be sentenced to a term of imprisonment 8 of not less than 9 years and not more than 40 years for 9 purchasing or attempting to purchase not less than 6 10 firearms at the same time or within a 2 year period.

11 (2) In addition to any other penalty that may be 12 imposed for a violation of this Section, the court may 13 sentence a person convicted of a violation of subsection 14 (c) of this Section to a fine not to exceed \$250,000 for 15 each violation.

16 (f) A prosecution for unlawful purchase of a firearm may 17 be commenced within 6 years after the commission of the 18 offense.

19 (Source: P.A. 95-882, eff. 1-1-09.)

20 (720 ILCS 5/24-3B)

21 Sec. 24-3B. Firearms trafficking.

(a) A person commits firearms trafficking when he or she
 <u>is prohibited under federal or State law from possessing a</u>
 <u>firearm has not been issued a currently valid Firearm Owner's</u>
 Identification Card and knowingly:

1 (1) brings, or causes to be brought, into this State, 2 a firearm or firearm ammunition for the purpose of sale, 3 delivery, or transfer to any other person or with the 4 intent to sell, deliver, or transfer the firearm or 5 firearm ammunition to any other person; or

6 (2) brings, or causes to be brought, into this State, 7 a firearm and firearm ammunition for the purpose of sale, 8 delivery, or transfer to any other person or with the 9 intent to sell, deliver, or transfer the firearm and 10 firearm ammunition to any other person.

(a-5) (Blank). This Section does not apply to:

12 (1) a person exempt under Section 2 of the Firearm 13 Owners Identification Card Act from the requirement of 14 having possession of a Firearm Owner's Identification Card 15 previously issued in his or her name by the Department of 16 State Police in order to acquire or possess a firearm or 17 firearm ammunition;

18 (2) a common carrier under subsection (i) of Section
 19 24 2 of this Code; or

20 (3) a non-resident who may lawfully possess a firearm
 21 in his or her resident state.

22 (b) Sentence.

(1) Firearms trafficking is a Class 1 felony for which
the person, if sentenced to a term of imprisonment, shall
be sentenced to not less than 4 years and not more than 20
years.

SB1948

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- 181 - LRB102 15817 RLC 21185 b

(2) Firearms trafficking by a person who has been
 previously convicted of firearms trafficking, gunrunning,
 or a felony offense for the unlawful sale, delivery, or
 transfer of a firearm or firearm ammunition in this State
 or another jurisdiction is a Class X felony.
 (Source: P.A. 99-885, eff. 8-23-16.)

7 (720 ILCS 5/24-4.1)

8

19

Sec. 24-4.1. Report of lost or stolen firearms.

9 (a) If a person who possesses a valid Firearm Owner's 10 Identification Card and who possesses or acquires a firearm 11 thereafter loses the firearm, or if the firearm is stolen from 12 the person, the person must report the loss or theft to the 13 local law enforcement agency within 72 hours after obtaining 14 knowledge of the loss or theft.

(b) A law enforcement agency having jurisdiction shall take a written report and shall, as soon as practical, enter the firearm's serial number as stolen into the Law Enforcement Agencies Data System (LEADS).

(c) A person shall not be in violation of this Section if:

20 (1) the failure to report is due to an act of God, act 21 of war, or inability of a law enforcement agency to 22 receive the report;

(2) the person is hospitalized, in a coma, or is
 otherwise seriously physically or mentally impaired as to
 prevent the person from reporting; or

(3) the person's designee makes a report if the person
 is unable to make the report.

3 (d) Sentence. A person who violates this Section is guilty
4 of a petty offense for a first violation. A second or
5 subsequent violation of this Section is a Class A misdemeanor.
6 (Source: P.A. 98-508, eff. 8-19-13.)

7

(720 ILCS 5/24-4.5 new)

8 <u>Sec. 24-4.5. Dial up system.</u>

9 (a) The Department of State Police shall provide a dial up 10 telephone system or utilize other existing technology which 11 shall be used by any federally licensed firearm dealer, gun 12 show promoter, or gun show vendor who is to transfer a firearm, 13 stun gun, or taser under the provisions of this Code. The Department of State Police may utilize existing technology 14 15 which allows the caller to be charged a fee not to exceed \$2. 16 Fees collected by the Department of State Police shall be deposited in the State Police Services Fund and used to 17 18 provide the service.

19 <u>(b) Upon receiving a request from a federally licensed</u> 20 <u>firearm dealer, gun show promoter, or gun show vendor, the</u> 21 <u>Department of State Police shall immediately approve, or</u> 22 <u>within the time period established by Section 24-3 of this</u> 23 <u>Code regarding the delivery of firearms, stun guns, and tasers</u> 24 <u>notify the inquiring dealer, gun show promoter, or gun show</u> 25 <u>vendor of any objection that would disqualify the transferee</u>

1	from acquiring or possessing a firearm, stun gun, or taser. In
2	conducting the inquiry, the Department of State Police shall
3	initiate and complete an automated search of its criminal
4	history record information files and those of the Federal
5	Bureau of Investigation, including the National Instant
6	Criminal Background Check System, and of the files of the
7	Department of Human Services relating to mental health and
8	developmental disabilities to obtain any felony conviction or
9	patient hospitalization information which would disqualify a
10	person from obtaining a firearm.
11	(c) If receipt of a firearm would not violate Section 24-3
12	of this Code or federal law, the Department of State Police
13	shall:
14	(1) assign a unique identification number to the
14 15	(1) assign a unique identification number to the transfer; and
15	transfer; and
15 16	<u>transfer; and</u> (2) provide the licensee, gun show promoter, or gun
15 16 17	<u>transfer; and</u> (2) provide the licensee, gun show promoter, or gun show vendor with the number.
15 16 17 18	<u>transfer; and</u> <u>(2) provide the licensee, gun show promoter, or gun</u> <u>show vendor with the number.</u> <u>(d) Approvals issued by the Department of State Police for</u>
15 16 17 18 19	<u>transfer; and</u> (2) provide the licensee, gun show promoter, or gun show vendor with the number. (d) Approvals issued by the Department of State Police for the purchase of a firearm are valid for 30 days from the date
15 16 17 18 19 20	transfer; and (2) provide the licensee, gun show promoter, or gun show vendor with the number. (d) Approvals issued by the Department of State Police for the purchase of a firearm are valid for 30 days from the date of issue.
15 16 17 18 19 20 21	transfer; and (2) provide the licensee, gun show promoter, or gun show vendor with the number. (d) Approvals issued by the Department of State Police for the purchase of a firearm are valid for 30 days from the date of issue. (e) (1) The Department of State Police must act as the
15 16 17 18 19 20 21 22	transfer; and (2) provide the licensee, qun show promoter, or qun show vendor with the number. (d) Approvals issued by the Department of State Police for the purchase of a firearm are valid for 30 days from the date of issue. (e) (1) The Department of State Police must act as the Illinois Point of Contact for the National Instant Criminal
15 16 17 18 19 20 21 22 23	<pre>transfer; and    (2) provide the licensee, gun show promoter, or gun    show vendor with the number.    (d) Approvals issued by the Department of State Police for    the purchase of a firearm are valid for 30 days from the date    of issue.     (e) (1) The Department of State Police must act as the    Illinois Point of Contact for the National Instant Criminal    Background Check System.</pre>

1	understanding with the Federal Bureau of Investigation for the
2	purpose of implementing the National Instant Criminal
3	Background Check System in the State. The Department of State
4	Police shall report the name, date of birth, and physical
5	description of any person prohibited from possessing a firearm
6	under this Code or 18 U.S.C. 922(g) and (n) to the National
7	Instant Criminal Background Check System Index, Denied Persons

8 <u>Files.</u>
9 (f) The Department of State Police shall adopt rules not

## 10 <u>inconsistent with this Section to implement this system.</u>

11 (720 ILCS 5/24-9)

12 Sec. 24-9. Firearms; Child Protection.

13 (a) Except as provided in subsection (c), it is unlawful 14 for any person to store or leave, within premises under his or 15 her control, a firearm if the person knows or has reason to 16 believe that a minor under the age of 14 years who does not have a Firearm Owners Identification Card is likely to gain 17 18 access to the firearm without the lawful permission of the person possessing the firearm, minor's parent, guardian, or 19 20 person having charge of the minor, and the minor causes death 21 or great bodily harm with the firearm, unless the firearm is:

(1) secured by a device or mechanism, other than the
firearm safety, designed to render a firearm temporarily
inoperable; or

25

(2) placed in a securely locked box or container; or

1 (3) placed in some other location that a reasonable 2 person would believe to be secure from a minor under the 3 age of 14 years.

4 (b) Sentence. A person who violates this Section is guilty
5 of a Class C misdemeanor and shall be fined not less than
6 \$1,000. A second or subsequent violation of this Section is a
7 Class A misdemeanor.

8 (c) Subsection (a) does not apply:

9 (1) if the minor under 14 years of age gains access to 10 a firearm and uses it in a lawful act of self-defense or 11 defense of another; or

12 (2) to any firearm obtained by a minor under the age of
13 14 because of an unlawful entry of the premises by the
14 minor or another person.

15 (d) <u>(Blank).</u> For the purposes of this Section, "firearm" 16 has the meaning ascribed to it in Section 1.1 of the Firearm 17 Owners Identification Card Act.

18 (Source: P.A. 91-18, eff. 1-1-00.)

Section 80. The Methamphetamine Control and Community
 Protection Act is amended by changing Section 10 as follows:

21 (720 ILCS 646/10)

Sec. 10. Definitions. As used in this Act:
"Anhydrous ammonia" has the meaning provided in subsection
(d) of Section 3 of the Illinois Fertilizer Act of 1961.

"Anhydrous ammonia equipment" means all items used to
 store, hold, contain, handle, transfer, transport, or apply
 anhydrous ammonia for lawful purposes.

"Booby trap" means any device designed to cause physical
injury when triggered by an act of a person approaching,
entering, or moving through a structure, a vehicle, or any
location where methamphetamine has been manufactured, is being
manufactured, or is intended to be manufactured.

9 "Deliver" or "delivery" has the meaning provided in 10 subsection (h) of Section 102 of the Illinois Controlled 11 Substances Act.

12 "Director" means the Director of State Police or the 13 Director's designated agents.

"Dispose" or "disposal" means to abandon, discharge, release, deposit, inject, dump, spill, leak, or place methamphetamine waste onto or into any land, water, or well of any type so that the waste has the potential to enter the environment, be emitted into the air, or be discharged into the soil or any waters, including groundwater.

20 "Emergency response" means the act of collecting evidence 21 from or securing a methamphetamine laboratory site, 22 methamphetamine waste site or other methamphetamine-related 23 site and cleaning up the site, whether these actions are performed by public entities or private contractors paid by 24 25 public entities.

26 "Emergency service provider" means a local, State, or

federal peace officer, firefighter, emergency medical 1 2 technician-ambulance, emergency medical 3 technician-intermediate, emergency medical technician-paramedic, ambulance driver, or other medical or 4 5 first aid personnel rendering aid, or any agent or designee of 6 the foregoing.

7 "Finished methamphetamine" means methamphetamine in a form8 commonly used for personal consumption.

9 "Firearm" has the meaning provided in Section <u>2-7.5 of the</u>
 10 <u>Criminal Code of 2012</u> <del>1.1 of the Firearm Owners Identification</del>
 11 <del>Card Act</del>.

12 "Manufacture" means to produce, prepare, compound, convert, process, synthesize, concentrate, purify, separate, 13 14 extract, or package any methamphetamine, methamphetamine precursor, 15 methamphetamine manufacturing catalyst, 16 methamphetamine manufacturing reagent, methamphetamine 17 manufacturing solvent, or any substance containing any of the 18 foregoing.

"Methamphetamine" means the chemical methamphetamine (a 19 20 Schedule II controlled substance under the Illinois Controlled 21 Substances Act) or any salt, optical isomer, salt of optical 22 isomer, analog thereof, with the exception or of 23 3,4-Methylenedioxymethamphetamine (MDMA) or any other scheduled substance with a separate listing under the Illinois 24 25 Controlled Substances Act.

26 "Methamphetamine manufacturing catalyst" means any

substance that has been used, is being used, or is intended to be used to activate, accelerate, extend, or improve a chemical reaction involved in the manufacture of methamphetamine.

4 "Methamphetamine manufacturing environment" means a
5 structure or vehicle in which:

6

(1) methamphetamine is being or has been manufactured;

7 (2) chemicals that are being used, have been used, or 8 are intended to be used to manufacture methamphetamine are 9 stored;

10 (3) methamphetamine manufacturing materials that have
11 been used to manufacture methamphetamine are stored; or

12

(4) methamphetamine manufacturing waste is stored.

13 "Methamphetamine manufacturing material" means any 14 methamphetamine precursor, substance containing any 15 methamphetamine precursor, methamphetamine manufacturing 16 catalyst, substance containing any methamphetamine 17 catalyst, methamphetamine manufacturing manufacturing 18 substance containing any methamphetamine reagent, 19 manufacturing reagent, methamphetamine manufacturing solvent, 20 substance containing any methamphetamine manufacturing any other chemical, substance, 21 solvent, or ingredient, 22 equipment, apparatus, or item that is being used, has been 23 used, or is intended to be used in the manufacture of 24 methamphetamine.

25 "Methamphetamine manufacturing reagent" means any 26 substance other than a methamphetamine manufacturing catalyst

1 that has been used, is being used, or is intended to be used to 2 react with and chemically alter any methamphetamine precursor.

3 "Methamphetamine manufacturing solvent" means any substance that has been used, is being used, or is intended to 4 5 be used as a medium in which any methamphetamine precursor, 6 methamphetamine manufacturing catalyst, methamphetamine 7 manufacturing reagent, or any substance containing any of the 8 foregoing is dissolved, diluted, or washed during any part of 9 the methamphetamine manufacturing process.

10 "Methamphetamine manufacturing waste" means any chemical, 11 substance, ingredient, equipment, apparatus, or item that is 12 left over from, results from, or is produced by the process of 13 manufacturing methamphetamine, other than finished 14 methamphetamine.

15 "Methamphetamine precursor" means ephedrine, 16 pseudoephedrine, benzyl methyl ketone, methyl benzyl ketone, 17 phenylacetone, phenyl-2-propanone, P2P, or any salt, optical 18 isomer, or salt of an optical isomer of any of these chemicals.

19 "Multi-unit dwelling" means a unified structure used or 20 intended for use as a habitation, home, or residence that 21 contains 2 or more condominiums, apartments, hotel rooms, 22 motel rooms, or other living units.

23 "Package" means an item marked for retail sale that is not 24 designed to be further broken down or subdivided for the 25 purpose of retail sale.

26 "Participate" or "participation" in the manufacture of

methamphetamine means to produce, prepare, compound, convert, 1 2 process, synthesize, concentrate, purify, separate, extract, or package any methamphetamine, methamphetamine precursor, 3 methamphetamine manufacturing catalyst, methamphetamine 4 5 manufacturing reagent, methamphetamine manufacturing solvent, or any substance containing any of the foregoing, or to assist 6 7 in any of these actions, or to attempt to take any of these 8 actions, regardless of whether this action or these actions 9 result in the production of finished methamphetamine.

10 "Person with a disability" means a person who suffers from 11 a permanent physical or mental impairment resulting from 12 disease, injury, functional disorder, or congenital condition 13 which renders the person incapable of adequately providing for 14 his or her own health and personal care.

15 "Procure" means to purchase, steal, gather, or otherwise 16 obtain, by legal or illegal means, or to cause another to take 17 such action.

"Second or subsequent offense" means an offense under this 18 Act committed by an offender who previously committed an 19 offense under this Act, the Illinois Controlled Substances 20 Act, the Cannabis Control Act, or another Act of this State, 21 22 another state, or the United States relating to 23 methamphetamine, cannabis, or any other controlled substance.

24 "Standard dosage form", as used in relation to any 25 methamphetamine precursor, means that the methamphetamine 26 precursor is contained in a pill, tablet, capsule, caplet, gel 1 cap, or liquid cap that has been manufactured by a lawful 2 entity and contains a standard quantity of methamphetamine 3 precursor.

4 "Unauthorized container", as used in relation to anhydrous 5 ammonia, means any container that is not designed for the specific and sole purpose of holding, storing, transporting, 6 7 applying anhydrous ammonia. "Unauthorized container" or 8 includes, but is not limited to, any propane tank, fire 9 extinguisher, oxygen cylinder, gasoline can, food or beverage 10 cooler, or compressed gas cylinder used in dispensing fountain 11 drinks. "Unauthorized container" does not encompass anhydrous 12 ammonia manufacturing plants, refrigeration systems where 13 anhydrous ammonia is used solely as a refrigerant, anhydrous ammonia transportation pipelines, anhydrous ammonia tankers, 14 15 or anhydrous ammonia barges.

16 (Source: P.A. 97-434, eff. 1-1-12.)

Section 85. The Code of Criminal Procedure of 1963 is amended by changing Sections 102-7.1, 110-10, 112A-11.1, 112A-11.2, and 112A-14 as follows:

20 (725 ILCS 5/102-7.1)

21 Sec. 102-7.1. "Category A offense". "Category A offense" 22 means a Class 1 felony, Class 2 felony, Class X felony, first 23 degree murder, a violation of Section 11-204 of the Illinois 24 Vehicle Code, a second or subsequent violation of Section

11-501 of the Illinois Vehicle Code, a violation of subsection 1 2 (d) of Section 11-501 of the Illinois Vehicle Code, a violation of Section 11-401 of the Illinois Vehicle Code if 3 the accident results in injury and the person failed to report 4 5 the accident within 30 minutes, a violation of Section 9-3, 9-3.4, 10-3, 10-3.1, 10-5, 11-6, 11-9.2, 11-20.1, 11-23.5, 6 7 11-25, 12-2, 12-3, 12-3.05, 12-3.2, 12-3.4, 12-4.4a, 12-5, 12-6, 12-7.1, 12-7.3, 12-7.4, 12-7.5, 12C-5, 24-1.1, 24-1.5, 8 9 24-3, 25-1, 26.5-2, or 48-1 of the Criminal Code of 2012, a second or subsequent violation of 12-3.2 or 12-3.4 of the 10 11 Criminal Code of 2012, a violation of paragraph (5) or (6) of 12 subsection (b) of Section 10-9 of the Criminal Code of 2012, a violation of subsection (b) or (c) or paragraph (1) or (2) of 13 subsection (a) of Section 11-1.50 of the Criminal Code of 14 15 2012, a violation of Section 12-7 of the Criminal Code of 2012 16 if the defendant inflicts bodily harm on the victim to obtain a 17 confession, statement, or information, a violation of Section 12-7.5 of the Criminal Code of 2012 if the action results in 18 bodily harm, a violation of paragraph (3) of subsection (b) of 19 20 Section 17-2 of the Criminal Code of 2012, a violation of subdivision (a)(7)(ii) of Section 24-1 of the Criminal Code of 21 22 2012, a violation of paragraph (6) of subsection (a) of 23 Section 24-1 of the Criminal Code of 2012, a first violation of Section 24-1.6 of the Criminal Code of 2012 by a person 18 24 25 years of age or older where the factors listed in both items 26 (A) and (C) or both items (A-5) and (C) of paragraph (3) of

subsection (a) of Section 24-1.6 of the Criminal Code of 2012 1 2 are present, a Class 3 felony violation of paragraph (1) of of Section 2 of 3 subsection (a) the Firearm Owners Identification Card Act committed before the effective date of 4 this amendatory Act of the 102nd General Assembly, or a 5 violation of Section 10 of the Sex Offender Registration Act. 6 7 (Source: P.A. 100-1, eff. 1-1-18; 100-929, eff. 1-1-19.)

8 (725 ILCS 5/110-10) (from Ch. 38, par. 110-10)

9 Sec. 110-10. Conditions of bail bond.

10 (a) If a person is released prior to conviction, either 11 upon payment of bail security or on his or her own 12 recognizance, the conditions of the bail bond shall be that he 13 or she will:

14 (1) Appear to answer the charge in the court having
15 jurisdiction on a day certain and thereafter as ordered by
16 the court until discharged or final order of the court;

17 (2) Submit himself or herself to the orders and18 process of the court;

(3) Not depart this State without leave of the court;

20 (4) Not violate any criminal statute of any 21 jurisdiction;

(5) At a time and place designated by the court,
surrender all firearms in his or her possession to a law
enforcement officer designated by the court to take
custody of and impound the firearms and physically

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surrender his or her Firearm Owner's Identification Card 1 to the elerk of the eircuit court when the offense the 2 3 person has been charged with is a forcible felony, stalking, aggravated stalking, domestic battery, 4 anv 5 violation of the Illinois Controlled Substances Act, the 6 Methamphetamine Control and Community Protection Act, or 7 the Cannabis Control Act that is classified as a Class 2 or greater felony, or any felony violation of Article 24 of 8 9 the Criminal Code of 1961 or the Criminal Code of 2012; the 10 court may, however, forgo the imposition of this condition 11 when the circumstances of the case clearly do not warrant it or when its imposition would be impractical; if the 12 -Owner's Identification Card is confiscated, 13 Firearm the clerk of the circuit court shall mail the confiscated card 14 15 to the Illinois State Police; all legally possessed 16 firearms shall be returned to the person upon the charges being dismissed, or if the person is found not guilty, 17 unless the finding of not guilty is by reason of insanity; 18 19 and

(6) At a time and place designated by the court, submit to a psychological evaluation when the person has been charged with a violation of item (4) of subsection (a) of Section 24-1 of the Criminal Code of 1961 or the Criminal Code of 2012 and that violation occurred in a school or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a

- SB1948
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school-related activity, or on any public way within 1,000 feet of real property comprising any school.

Psychological evaluations ordered pursuant to this Section 3 shall be completed promptly and made available to the State, 4 5 the defendant, and the court. As a further condition of bail under these circumstances, the court shall order the defendant 6 7 to refrain from entering upon the property of the school, 8 including any conveyance owned, leased, or contracted by a 9 school to transport students to or from school or а 10 school-related activity, or on any public way within 1,000 11 feet of real property comprising any school. Upon receipt of 12 the psychological evaluation, either the State or the defendant may request a change in the conditions of bail, 13 pursuant to Section 110-6 of this Code. The court may change 14 the conditions of bail to include a requirement that the 15 16 defendant follow the recommendations of the psychological 17 evaluation, including undergoing psychiatric treatment. The conclusions of the psychological evaluation and any statements 18 elicited from the defendant during its administration are not 19 20 admissible as evidence of quilt during the course of any trial 21 on the charged offense, unless the defendant places his or her 22 mental competency in issue.

(b) The court may impose other conditions, such as the following, if the court finds that such conditions are reasonably necessary to assure the defendant's appearance in court, protect the public from the defendant, or prevent the

SB1948 - 196 - LRB102 15817 RLC 21185 b defendant's unlawful 1 interference with the orderly 2 administration of justice: (1) Report to or appear in person before such person 3 or agency as the court may direct; 4 5 (2)Refrain from possessing a firearm or other dangerous weapon; 6 7 (3) Refrain from approaching or communicating with 8 particular persons or classes of persons; 9 (4)Refrain from going to certain described 10 geographical areas or premises; (5) Refrain from engaging in certain activities or 11 12 indulging in intoxicating liquors or in certain drugs; 13 Undergo treatment for druq (6) addiction or alcoholism: 14 15 (7) Undergo medical or psychiatric treatment; 16 (8) Work or pursue a course of study or vocational 17 training; (9) Attend or reside in a facility designated by the 18 19 court: 20 (10) Support his or her dependents; 21 (11) If a minor resides with his or her parents or in a 22 foster home, attend school, attend a non-residential 23 program for youths, and contribute to his or her own 24 support at home or in a foster home; 25 (12) Observe any curfew ordered by the court; 26 (13) Remain in the custody of such designated person

or organization agreeing to supervise his release. Such third party custodian shall be responsible for notifying the court if the defendant fails to observe the conditions of release which the custodian has agreed to monitor, and shall be subject to contempt of court for failure so to notify the court;

7 (14) Be placed under direct supervision of the 8 Pretrial Services Agency, Probation Department or Court 9 Services Department in a pretrial bond home supervision 10 capacity with or without the use of an approved electronic 11 monitoring device subject to Article 8A of Chapter V of 12 the Unified Code of Corrections;

13 (14.1) The court shall impose upon a defendant who is 14 charged with any alcohol, cannabis, methamphetamine, or 15 controlled substance violation and is placed under direct 16 supervision of the Pretrial Services Agency, Probation 17 Department or Court Services Department in a pretrial bond home supervision capacity with the use of an approved 18 monitoring device, as a condition of such bail bond, a fee 19 20 that represents costs incidental to the electronic monitoring for each day of such bail supervision ordered 21 22 by the court, unless after determining the inability of 23 the defendant to pay the fee, the court assesses a lesser 24 fee or no fee as the case may be. The fee shall be 25 collected by the clerk of the circuit court, except as 26 provided in an administrative order of the Chief Judge of

the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

7 The Chief Judge of the circuit court of the county may by administrative order establish a program for electronic 8 9 monitoring of offenders with regard to drug-related and 10 alcohol-related offenses, in which a vendor supplies and 11 monitors the operation of the electronic monitoring 12 device, and collects the fees on behalf of the county. The program shall include provisions for indigent offenders 13 14 and the collection of unpaid fees. The program shall not 15 unduly burden the offender and shall be subject to review 16 by the Chief Judge.

17 The Chief Judge of the circuit court may suspend any 18 additional charges or fees for late payment, interest, or 19 damage to any device;

20 (14.2) The court shall impose upon all defendants, 21 including those defendants subject to paragraph (14.1) 22 above, placed under direct supervision of the Pretrial 23 Services Agency, Probation Department or Court Services 24 Department in a pretrial bond home supervision capacity 25 with the use of an approved monitoring device, as a 26 condition of such bail bond, a fee which shall represent

1 costs incidental to such electronic monitoring for each 2 day of such bail supervision ordered by the court, unless 3 after determining the inability of the defendant to pay the fee, the court assesses a lesser fee or no fee as the 4 5 case may be. The fee shall be collected by the clerk of the 6 circuit court, except as provided in an administrative 7 order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this 8 9 fee to the county treasurer who shall use the monies 10 collected to defray the costs of corrections. The county 11 treasurer shall deposit the fee collected in the county 12 working cash fund under Section 6-27001 or Section 6-29002 13 the Counties Code, as the case may be, except as of 14 provided in an administrative order of the Chief Judge of 15 the circuit court.

16 The Chief Judge of the circuit court of the county may 17 by administrative order establish a program for electronic monitoring of offenders with regard to drug-related and 18 19 alcohol-related offenses, in which a vendor supplies and 20 monitors the operation of the electronic monitoring 21 device, and collects the fees on behalf of the county. The 22 program shall include provisions for indigent offenders 23 and the collection of unpaid fees. The program shall not 24 unduly burden the offender and shall be subject to review 25 by the Chief Judge.

26

The Chief Judge of the circuit court may suspend any

additional charges or fees for late payment, interest, or
 damage to any device;

(14.3) The Chief Judge of the Judicial Circuit may 3 establish reasonable fees to be paid by a person receiving 4 5 pretrial services while under supervision of a pretrial 6 services agency, probation department, or court services 7 department. Reasonable fees may be charged for pretrial 8 services including, but not limited to, pretrial 9 supervision, diversion programs, electronic monitoring, 10 victim impact services, drug and alcohol testing, DNA 11 testing, GPS electronic monitoring, assessments and 12 evaluations related to domestic violence and other 13 victims, and victim mediation services. The person 14 receiving pretrial services may be ordered to pay all 15 costs incidental to pretrial services in accordance with 16 his or her ability to pay those costs;

17 (14.4) For persons charged with violating Section 11-501 of the Illinois Vehicle Code, refrain 18 from 19 operating a motor vehicle not equipped with an ignition 20 interlock device, as defined in Section 1-129.1 of the 21 Illinois Vehicle Code, pursuant to the rules promulgated 22 by the Secretary of State for the installation of ignition 23 interlock devices. Under this condition the court may allow a defendant who is not self-employed to operate a 24 25 vehicle owned by the defendant's employer that is not 26 equipped with an ignition interlock device in the course

1 and scope of the defendant's employment;

(15) Comply with the terms and conditions of an order
of protection issued by the court under the Illinois
Domestic Violence Act of 1986 or an order of protection
issued by the court of another state, tribe, or United
States territory;

7 (16) Under Section 110-6.5 comply with the conditions
8 of the drug testing program; and

9 (17) Such other reasonable conditions as the court may 10 impose.

11 (c) When a person is charged with an offense under Section 12 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the 13 Criminal Code of 2012, involving a victim who is a minor under 14 15 18 years of age living in the same household with the defendant at the time of the offense, in granting bail or releasing the 16 17 defendant on his own recognizance, the judge shall impose conditions to restrict the defendant's access to the victim 18 19 which may include, but are not limited to conditions that he 20 will:

21

1. Vacate the household.

22 2. Make payment of temporary support to his23 dependents.

3. Refrain from contact or communication with thechild victim, except as ordered by the court.

26 (d) When a person is charged with a criminal offense and

1 the victim is a family or household member as defined in 2 Article 112A, conditions shall be imposed at the time of the 3 defendant's release on bond that restrict the defendant's 4 access to the victim. Unless provided otherwise by the court, 5 the restrictions shall include requirements that the defendant 6 do the following:

7 (1) refrain from contact or communication with the 8 victim for a minimum period of 72 hours following the 9 defendant's release; and

10 (2) refrain from entering or remaining at the victim's 11 residence for a minimum period of 72 hours following the 12 defendant's release.

13 law enforcement agencies (e) Local shall develop 14 standardized bond forms for use in cases involving family or 15 household members as defined in Article 112A, including 16 specific conditions of bond as provided in subsection (d). 17 Failure of any law enforcement department to develop or use those forms shall in no way limit the applicability and 18 enforcement of subsections (d) and (f). 19

20 (f) If the defendant is admitted to bail after conviction 21 the conditions of the bail bond shall be that he will, in 22 addition to the conditions set forth in subsections (a) and 23 (b) hereof:

24

(1) Duly prosecute his appeal;

25 (2) Appear at such time and place as the court may 26 direct;

(3) Not depart this State without leave of the court;
 (4) Comply with such other reasonable conditions as

3 the court may impose; and

4 (5) If the judgment is affirmed or the cause reversed 5 and remanded for a new trial, forthwith surrender to the 6 officer from whose custody he was bailed.

(g) Upon a finding of guilty for any felony offense, the
defendant shall physically surrender, at a time and place
designated by the court, any and all firearms in his or her
possession and his or her Firearm Owner's Identification Card
as a condition of remaining on bond pending sentencing.

12 (h) In the event the defendant is unable to post bond, the 13 court may impose a no contact provision with the victim or 14 other interested party that shall be enforced while the 15 defendant remains in custody.

16 (Source: P.A. 101-138, eff. 1-1-20.)

17 (725 ILCS 5/112A-11.1)

Sec. 112A-11.1. Procedure for determining whether certain misdemeanor crimes are crimes of domestic violence for purposes of federal law.

(a) When a defendant has been charged with a violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal Code of 2012, the State may, at arraignment or no later than 45 days after arraignment, for the purpose of notification to the Department of State Police Firearm Owner's Identification Card Office, serve on the defendant and file with the court a notice alleging that conviction of the offense would subject the defendant to the prohibitions of 18 U.S.C. 922(g)(9) because of the relationship between the defendant and the alleged victim and the nature of the alleged offense.

7 The notice shall include the name of the person (b) 8 alleged to be the victim of the crime and shall specify the 9 nature of the alleged relationship as set forth in 18 U.S.C. 10 921(a)(33)(A)(ii). It shall also specify the element of the 11 charged offense which requires the use or attempted use of 12 physical force, or the threatened use of a deadly weapon, as 13 set forth 18 U.S.C. 921(a)(33)(A)(ii). It shall also include notice that the defendant is entitled to a hearing on the 14 15 allegation contained in the notice and that if the allegation 16 is sustained, that determination and conviction shall be 17 reported to the Department of State Police Firearm Owner's Identification Card Office. 18

19 (c) After having been notified as provided in subsection 20 (b) of this Section, the defendant may stipulate or admit, orally on the record or in writing, that conviction of the 21 22 offense would subject the defendant to the prohibitions of 18 23 U.S.C. 922(g)(9). In that case, the applicability of 18 U.S.C. 922(q)(9) shall be deemed established for purposes of Section 24 112A-11.2. If the defendant denies the applicability of 18 25 26 U.S.C. 922(q)(9) as alleged in the notice served by the State,

or stands mute with respect to that allegation, then the State 1 2 shall bear the burden to prove beyond a reasonable doubt that 3 the offense is one to which the prohibitions of 18 U.S.C. 922(q)(9) apply. The court may consider reliable hearsay 4 5 evidence submitted by either party provided that it is relevant to the determination of the allegation. Facts 6 7 previously proven at trial or elicited at the time of entry of 8 a plea of quilty shall be deemed established beyond a 9 reasonable doubt and shall not be relitigated. At the 10 conclusion of the hearing, or upon a stipulation or admission, 11 as applicable, the court shall make a specific written 12 determination with respect to the allegation.

13 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

14

(725 ILCS 5/112A-11.2)

15 Sec. 112A-11.2. Notification to the Department of State 16 Police Firearm Owner's Identification Card Office of determinations in certain misdemeanor cases. Upon judgment of 17 conviction of a violation of Section 12-1, 12-2, 12-3, 12-3.2, 18 12-3.4, or 12-3.5 of the Criminal Code of 1961 or the Criminal 19 Code of 2012 when the defendant has been determined, under 20 21 Section 112A-11.1, to be subject to the prohibitions of 18 22 U.S.C. 922(q)(9), the circuit court clerk shall include 23 notification and a copy of the written determination in a 24 report of the conviction to the Department of State Police 25 Firearm Owner's Identification Card Office to enable the office to report that determination to the Federal Bureau of
 Investigation and assist the Bureau in identifying persons
 prohibited from purchasing and possessing a firearm pursuant
 to the provisions of 18 U.S.C. 922.

5 (Source: P.A. 97-1131, eff. 1-1-13; 97-1150, eff. 1-25-13.)

6 (725 ILCS 5/112A-14) (from Ch. 38, par. 112A-14)

Sec. 112A-14. Domestic violence order of protection;
remedies.

9 (a) (Blank).

10 (b) The court may order any of the remedies listed in this 11 subsection (b). The remedies listed in this subsection (b) 12 shall be in addition to other civil or criminal remedies 13 available to petitioner.

14 (1)Prohibition of abuse. Prohibit respondent's 15 interference with personal liberty, harassment, 16 intimidation of a dependent, physical abuse, or willful deprivation, as defined in this Article, if such abuse has 17 18 occurred or otherwise appears likely to occur if not prohibited. 19

20 (2) Grant of exclusive possession of residence. 21 Prohibit respondent from entering or remaining in any 22 residence, household, or premises of the petitioner, 23 including one owned or leased by respondent, if petitioner 24 has a right to occupancy thereof. The grant of exclusive 25 possession of the residence, household, or premises shall not affect title to real property, nor shall the court be
 limited by the standard set forth in subsection (c-2) of
 Section 501 of the Illinois Marriage and Dissolution of
 Marriage Act.

5 (A) Right to occupancy. A party has a right to 6 occupancy of a residence or household if it is solely 7 or jointly owned or leased by that party, that party's spouse, a person with a legal duty to support that 8 9 party or a minor child in that party's care, or by any 10 person or entity other than the opposing party that 11 authorizes that party's occupancy (e.g., a domestic 12 violence shelter). Standards set forth in subparagraph 13 (B) shall not preclude equitable relief.

14 (B) Presumption of hardships. If petitioner and 15 respondent each has the right to occupancy of a 16 residence or household, the court shall balance (i) 17 the hardships to respondent and any minor child or dependent adult in respondent's care resulting from 18 19 entry of this remedy with (ii) the hardships to 20 petitioner and any minor child or dependent adult in petitioner's care resulting from continued exposure to 21 22 the risk of abuse (should petitioner remain at the 23 residence or household) or from loss of possession of 24 the residence or household (should petitioner leave to 25 avoid the risk of abuse). When determining the balance 26 of hardships, the court shall also take into account

the accessibility of the residence or household.
 Hardships need not be balanced if respondent does not
 have a right to occupancy.

The balance of hardships is presumed to favor 4 5 possession by petitioner unless the presumption is rebutted by a preponderance of the evidence, showing 6 7 the hardships to respondent substantially that outweigh the hardships to petitioner and any minor 8 9 child or dependent adult in petitioner's care. The 10 court, on the request of petitioner or on its own 11 motion, may order respondent to provide suitable, 12 accessible, alternate housing for petitioner instead 13 of excluding respondent from a mutual residence or 14 household.

15 (3) Stay away order and additional prohibitions. Order 16 respondent to stay away from petitioner or any other 17 person protected by the domestic violence order of 18 protection, or prohibit respondent from entering or 19 remaining present at petitioner's school, place of 20 employment, or other specified places at times when petitioner is present, or both, if reasonable, given the 21 22 balance of hardships. Hardships need not be balanced for 23 the court to enter a stay away order or prohibit entry if 24 respondent has no right to enter the premises.

(A) If a domestic violence order of protection
 grants petitioner exclusive possession of the

1 residence, prohibits respondent from entering the 2 residence, or orders respondent to stay away from 3 petitioner or other protected persons, then the court may allow respondent access to the residence to remove 4 5 items of clothing and personal adornment used 6 exclusively by respondent, medications, and other 7 items as the court directs. The right to access shall be exercised on only one occasion as the court directs 8 9 and in the presence of an agreed-upon adult third 10 party or law enforcement officer.

11 (B) When the petitioner and the respondent attend 12 the same public, private, or non-public elementary, middle, or high school, the court when issuing a 13 14 domestic violence order of protection and providing 15 relief shall consider the severity of the act, any 16 continuing physical danger or emotional distress to 17 the petitioner, the educational rights guaranteed to the petitioner and respondent under federal and State 18 19 law, the availability of a transfer of the respondent 20 to another school, a change of placement or a change of 21 program of the respondent, the expense, difficulty, 22 and educational disruption that would be caused by a 23 transfer of the respondent to another school, and any 24 other relevant facts of the case. The court may order 25 that the respondent not attend the public, private, or 26 non-public elementary, middle, or high school attended

by the petitioner, order that the respondent accept a 1 2 change of placement or change of program, as 3 determined by the school district or private or non-public school, or place restrictions on the 4 5 respondent's movements within the school attended by 6 the petitioner. The respondent bears the burden of 7 proving by a preponderance of the evidence that a 8 transfer, change of placement, or change of program of 9 the respondent is not available. The respondent also 10 bears the burden of production with respect to the 11 expense, difficulty, and educational disruption that 12 would be caused by a transfer of the respondent to 13 another school. A transfer, change of placement, or 14 change of program is not unavailable to the respondent 15 solely on the ground that the respondent does not 16 agree with the school district's or private or 17 non-public school's transfer, change of placement, or change of program or solely on the ground that the 18 19 respondent fails or refuses to consent or otherwise 20 does not take an action required to effectuate a 21 transfer, change of placement, or change of program. 22 When a court orders a respondent to stay away from the 23 public, private, or non-public school attended by the 24 petitioner and the respondent requests a transfer to 25 another attendance center within the respondent's 26 school district or private or non-public school, the

school district or private or non-public school shall 1 2 have sole discretion to determine the attendance 3 center to which the respondent is transferred. If the court order results in a transfer of the minor 4 5 respondent to another attendance center, a change in 6 the respondent's placement, or a change of the 7 respondent's program, the parents, guardian, or legal custodian of the respondent is responsible for 8 9 transportation and other costs associated with the 10 transfer or change.

11 (C) The court may order the parents, guardian, or 12 legal custodian of a minor respondent to take certain 13 actions or to refrain from taking certain actions to 14 ensure that the respondent complies with the order. If 15 the court orders a transfer of the respondent to 16 another school, the parents, guardian, or legal 17 custodian of the respondent is responsible for transportation and other costs associated with the 18 19 change of school by the respondent.

20 (4) Counseling. Require or recommend the respondent to 21 undergo counseling for a specified duration with a social 22 worker, psychologist, clinical psychologist, 23 psychiatrist, family service agency, alcohol or substance 24 abuse program, mental health center guidance counselor, 25 agency providing services to elders, program designed for 26 domestic violence abusers, or any other guidance service 1 the court deems appropriate. The court may order the 2 respondent in any intimate partner relationship to report 3 to an Illinois Department of Human Services protocol 4 approved partner abuse intervention program for an 5 assessment and to follow all recommended treatment.

6 (5) Physical care and possession of the minor child. 7 In order to protect the minor child from abuse, neglect, or unwarranted separation from the person who has been the 8 9 minor child's primary caretaker, or to otherwise protect 10 the well-being of the minor child, the court may do either 11 or both of the following: (i) grant petitioner physical 12 care or possession of the minor child, or both, or (ii) order respondent to return a minor child to, or not remove 13 14 a minor child from, the physical care of a parent or person 15 in loco parentis.

16 If the respondent is charged with abuse (as defined in 17 Section 112A-3 of this Code) of a minor child, there shall 18 be a rebuttable presumption that awarding physical care to 19 respondent would not be in the minor child's best 20 interest.

(6) Temporary allocation of parental responsibilities 21 22 and significant decision-making responsibilities. Award 23 temporary significant decision-making responsibility to 24 petitioner in accordance with this Section, the Illinois 25 Marriage and Dissolution of Marriage Act, the Illinois 2015, and 26 Parentage Act of this State's Uniform

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Child-Custody Jurisdiction and Enforcement Act.

If the respondent is charged with abuse (as defined in Section 112A-3 of this Code) of a minor child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

7 (7) Parenting time. Determine the parenting time, if 8 any, of respondent in any case in which the court awards 9 physical care or temporary significant decision-making 10 responsibility of a minor child to petitioner. The court 11 shall restrict or deny respondent's parenting time with a 12 minor child if the court finds that respondent has done or 13 is likely to do any of the following:

14 (i) abuse or endanger the minor child during15 parenting time;

16 (ii) use the parenting time as an opportunity to 17 abuse or harass petitioner or petitioner's family or 18 household members;

19 (iii) improperly conceal or detain the minor 20 child; or

(iv) otherwise act in a manner that is not in the
 best interests of the minor child.

The court shall not be limited by the standards set forth in Section 603.10 of the Illinois Marriage and Dissolution of Marriage Act. If the court grants parenting time, the order shall specify dates and times for the

parenting time to take place or other specific parameters 1 2 or conditions that are appropriate. No order for parenting 3 time shall refer merely to the term "reasonable parenting time". Petitioner may deny respondent access to the minor 4 5 child if, when respondent arrives for parenting time, respondent is under the influence of drugs or alcohol and 6 constitutes a threat to the safety and well-being of 7 petitioner or petitioner's minor children or is behaving 8 9 in a violent or abusive manner. If necessary to protect 10 any member of petitioner's family or household from future 11 abuse, respondent shall be prohibited from coming to 12 petitioner's residence to meet the minor child for 13 parenting time, and the petitioner and respondent shall 14 submit to the court their recommendations for reasonable 15 alternative arrangements for parenting time. A person may 16 be approved to supervise parenting time only after filing 17 that affidavit accepting responsibility an and acknowledging accountability to the court. 18

(8) Removal or concealment of minor child. Prohibit
 respondent from removing a minor child from the State or
 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in
court, alone or with a minor child, to prevent abuse,
neglect, removal or concealment of the child, to return
the child to the custody or care of the petitioner, or to
permit any court-ordered interview or examination of the

1 child or the respondent.

(10) Possession of personal property. Grant petitioner
exclusive possession of personal property and, if
respondent has possession or control, direct respondent to
promptly make it available to petitioner, if:

6 (i) petitioner, but not respondent, owns the 7 property; or

8 (ii) the petitioner and respondent own the 9 property jointly; sharing it would risk abuse of 10 petitioner by respondent or is impracticable; and the 11 balance of hardships favors temporary possession by 12 petitioner.

13 If petitioner's sole claim to ownership of the 14 property is that it is marital property, the court may 15 award petitioner temporary possession thereof under the 16 standards of subparagraph (ii) of this paragraph only if a 17 proper proceeding has been filed under the Illinois 18 Marriage and Dissolution of Marriage Act, as now or 19 hereafter amended.

20 No order under this provision shall affect title to 21 property.

(11) Protection of property. Forbid the respondent
from taking, transferring, encumbering, concealing,
damaging, or otherwise disposing of any real or personal
property, except as explicitly authorized by the court,
if:

1 (i) petitioner, but not respondent, owns the 2 property; or

3 (ii) the petitioner and respondent own the
4 property jointly, and the balance of hardships favors
5 granting this remedy.

6 If petitioner's sole claim to ownership of the 7 property is that it is marital property, the court may 8 grant petitioner relief under subparagraph (ii) of this 9 paragraph only if a proper proceeding has been filed under 10 the Illinois Marriage and Dissolution of Marriage Act, as 11 now or hereafter amended.

12 The court may further prohibit respondent from 13 improperly using the financial or other resources of an 14 aged member of the family or household for the profit or 15 advantage of respondent or of any other person.

16 (11.5) Protection of animals. Grant the petitioner the 17 exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner 18 19 or the respondent or a minor child residing in the 20 residence or household of either the petitioner or the 21 respondent and order the respondent to stay away from the 22 animal and forbid the respondent from taking, 23 transferring, encumbering, concealing, harming, or 24 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to
 pay temporary support for the petitioner or any child in

the petitioner's care or over whom the petitioner has been 1 allocated parental responsibility, when the respondent has 2 3 a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage 4 5 Act, which shall govern, among other matters, the amount 6 of support, payment through the clerk and withholding of 7 income to secure payment. An order for child support may 8 be granted to a petitioner with lawful physical care of a 9 child, or an order or agreement for physical care of a 10 child, prior to entry of an order allocating significant 11 decision-making responsibility. Such a support order shall 12 expire upon entry of a valid order allocating parental responsibility differently and vacating petitioner's 13 14 significant decision-making responsibility unless 15 otherwise provided in the order.

16 (13) Order for payment of losses. Order respondent to 17 pay petitioner for losses suffered as a direct result of the abuse. Such losses shall include, but not be limited 18 19 to, medical expenses, lost earnings or other support, 20 repair or replacement of property damaged or taken, reasonable attorney's fees, court costs, and moving or 21 22 other travel expenses, including additional reasonable 23 expenses for temporary shelter and restaurant meals.

(i) Losses affecting family needs. If a party is
 entitled to seek maintenance, child support, or
 property distribution from the other party under the

Illinois Marriage and Dissolution of Marriage Act, as 1 2 now or hereafter amended, the court may order 3 respondent to reimburse petitioner's actual losses, to would extent that such reimbursement 4 the be "appropriate temporary relief", as authorized by 5 subsection (a) (3) of Section 501 of that Act. 6

7 (ii) Recovery of expenses. In the case of an 8 improper concealment or removal of a minor child, the 9 court may order respondent to pay the reasonable 10 expenses incurred or to be incurred in the search for 11 and recovery of the minor child, including, but not 12 limited to, legal fees, court costs, private 13 investigator fees, and travel costs.

14 (14) Prohibition of entry. Prohibit the respondent 15 from entering or remaining in the residence or household 16 while the respondent is under the influence of alcohol or 17 drugs and constitutes a threat to the safety and 18 well-being of the petitioner or the petitioner's children. 19 (14.5) Prohibition of firearm possession.

(A) A person who is subject to an existing
domestic violence order of protection issued under
this Code may not lawfully possess <u>firearms, stun</u>
<u>guns, or tasers</u> weapons under Section 8.2 of the
Firearm Owners Identification Card Act.

(B) Any firearms in the possession of the
 respondent, except as provided in subparagraph (C) of

this paragraph (14.5), shall be ordered by the court 1 2 to be turned over to a person who is not prohibited 3 under State or federal law from possessing firearms with a valid Firearm Owner's Identification Card for 4 5 safekeeping. The court shall issue an order that the 6 respondent's Firearm Owner's Identification Card be 7 turned over to the local law enforcement agency, which turn shall immediately mail the card 8 to the in 9 Department of State Police Firearm Owner's 10 Identification Card Office for safekeeping. The period 11 of safekeeping shall be for the duration of the 12 domestic violence order of protection. The firearm or 13 firearms and Firearm Owner's Identification Card, if 14 unexpired, shall at the respondent's request be 15 returned to the respondent at expiration of the 16 domestic violence order of protection.

17 (C) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, 18 the court shall order that any firearms used by the 19 20 respondent in the performance of his or her duties as a peace officer be surrendered to the chief law 21 22 enforcement executive of the agency in which the 23 respondent is employed, who shall retain the firearms for safekeeping for the duration of the domestic 24 25 violence order of protection.

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(D) Upon expiration of the period of safekeeping,

- 220 - LRB102 15817 RLC 21185 b

if the firearms or Firearm Owner's Identification Card 1 2 cannot be returned to respondent because respondent 3 cannot be located, fails to respond to requests to retrieve the firearms, or is not lawfully eligible to 4 5 possess a firearm, upon petition from the local law enforcement agency, the court may order the local law 6 7 enforcement agency to destroy the firearms, use the firearms for training purposes, or for any other 8 9 application as deemed appropriate by the local law 10 enforcement agency; or that the firearms be turned 11 over to a third party who is lawfully eligible to 12 possess firearms, and who does not reside with 13 respondent.

(15) Prohibition of access to records. If a domestic 14 15 violence order of protection prohibits respondent from 16 having contact with the minor child, or if petitioner's 17 address is omitted under subsection (b) of Section 112A-5 of this Code, or if necessary to prevent abuse or wrongful 18 19 removal or concealment of a minor child, the order shall 20 deny respondent access to, and prohibit respondent from 21 inspecting, obtaining, or attempting to inspect or obtain, 22 school or any other records of the minor child who is in 23 the care of petitioner.

(16) Order for payment of shelter services. Order
 respondent to reimburse a shelter providing temporary
 housing and counseling services to the petitioner for the

cost of the services, as certified by the shelter and
 deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive 3 relief necessary or appropriate to prevent further abuse 4 5 of a family or household member or to effectuate one of the 6 granted remedies, if supported by the balance of 7 hardships. If the harm to be prevented by the injunction 8 is abuse or any other harm that one of the remedies listed 9 in paragraphs (1) through (16) of this subsection is designed to prevent, no further evidence is necessary to 10 11 establish that the harm is an irreparable injury.

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(18) Telephone services.

13 (A) Unless a condition described in subparagraph 14 (B) of this paragraph exists, the court may, upon 15 request by the petitioner, order a wireless telephone 16 service provider to transfer to the petitioner the 17 right to continue to use a telephone number or numbers 18 indicated by the petitioner and the financial 19 responsibility associated with the number or numbers, 20 as set forth in subparagraph (C) of this paragraph. In 21 this paragraph (18), the term "wireless telephone 22 service provider" means a provider of commercial 23 mobile service as defined in 47 U.S.C. 332. The 24 petitioner may request the transfer of each telephone 25 number that the petitioner, or a minor child in his or 26 her custody, uses. The clerk of the court shall serve

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the order on the wireless telephone service provider's agent for service of process provided to the Illinois Commerce Commission. The order shall contain all of the following:

5 (i) The name and billing telephone number of 6 the account holder including the name of the 7 wireless telephone service provider that serves 8 the account.

9 (ii) Each telephone number that will be 10 transferred.

(iii) A statement that the provider transfers to the petitioner all financial responsibility for and right to the use of any telephone number transferred under this paragraph.

(B) A wireless telephone service provider shall
terminate the respondent's use of, and shall transfer
to the petitioner use of, the telephone number or
numbers indicated in subparagraph (A) of this
paragraph unless it notifies the petitioner, within 72
hours after it receives the order, that one of the
following applies:

(i) The account holder named in the order hasterminated the account.

24 (ii) A difference in network technology would
25 prevent or impair the functionality of a device on
26 a network if the transfer occurs.

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(iii) The transfer would cause a geographic or
 other limitation on network or service provision
 to the petitioner.

(iv) Another technological or operational issue would prevent or impair the use of the telephone number if the transfer occurs.

7 (C) The petitioner assumes all financial 8 responsibility for and right to the use of any 9 telephone number transferred under this paragraph. In 10 this paragraph, "financial responsibility" includes 11 monthly service costs and costs associated with any 12 mobile device associated with the number.

13 (D) A wireless telephone service provider may 14 apply to the petitioner its routine and customary 15 requirements for establishing an account or 16 transferring a number, including requiring the 17 petitioner to provide proof of identification, financial information, and customer preferences. 18

(E) Except for willful or wanton misconduct, a
wireless telephone service provider is immune from
civil liability for its actions taken in compliance
with a court order issued under this paragraph.

(F) All wireless service providers that provide
 services to residential customers shall provide to the
 Illinois Commerce Commission the name and address of
 an agent for service of orders entered under this

paragraph (18). Any change in status of the registered
 agent must be reported to the Illinois Commerce
 Commission within 30 days of such change.

(G) The Illinois Commerce Commission shall 4 5 maintain the list of registered agents for service for 6 each wireless telephone service provider on the 7 Commission's website. The Commission may consult with wireless telephone service providers and the Circuit 8 9 Court Clerks on the manner in which this information 10 is provided and displayed.

11 (c) Relevant factors; findings.

(1) In determining whether to grant a specific remedy,
other than payment of support, the court shall consider
relevant factors, including, but not limited to, the
following:

16 (i) the nature, frequency, severity, pattern, and 17 consequences of the respondent's past abuse of the any family or household member, 18 petitioner or including the concealment of his or her location in 19 20 order to evade service of process or notice, and the 21 likelihood of danger of future abuse to petitioner or 22 any member of petitioner's or respondent's family or 23 household; and

(ii) the danger that any minor child will be
 abused or neglected or improperly relocated from the
 jurisdiction, improperly concealed within the State,

or improperly separated from the child's primary
 caretaker.

3 (2) In comparing relative hardships resulting to the 4 parties from loss of possession of the family home, the 5 court shall consider relevant factors, including, but not 6 limited to, the following:

7 (i) availability, accessibility, cost, safety,
8 adequacy, location, and other characteristics of
9 alternate housing for each party and any minor child
10 or dependent adult in the party's care;

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(ii) the effect on the party's employment; and

(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's
care, to family, school, church, and community.

(3) Subject to the exceptions set forth in paragraph
(4) of this subsection (c), the court shall make its
findings in an official record or in writing, and shall at
a minimum set forth the following:

(i) That the court has considered the applicable
relevant factors described in paragraphs (1) and (2)
of this subsection (c).

(ii) Whether the conduct or actions of respondent,
unless prohibited, will likely cause irreparable harm
or continued abuse.

(iii) Whether it is necessary to grant therequested relief in order to protect petitioner or

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other alleged abused persons.

(4) (Blank).

3 (5) Never married parties. No rights or responsibilities for a minor child born outside 4 of 5 marriage attach to a putative father until a father and 6 child relationship has been established under the Illinois 7 Parentage Act of 1984, the Illinois Parentage Act of 2015, the Illinois Public Aid Code, Section 12 of the Vital 8 9 Records Act, the Juvenile Court Act of 1987, the Probate 10 Act of 1975, the Uniform Interstate Family Support Act, 11 the Expedited Child Support Act of 1990, any judicial, 12 administrative, or other act of another state or territory, any other statute of this State, or by any 13 14 foreign nation establishing the father and child 15 relationship, any other proceeding substantially in 16 conformity with the federal Personal Responsibility and 17 Work Opportunity Reconciliation Act of 1996, or when both 18 parties appeared in open court or at an administrative 19 hearing acknowledging under oath admitting or by 20 existence of a and child affirmation the father 21 relationship. Absent such an adjudication, no putative 22 father shall be granted temporary allocation of parental 23 responsibilities, including parenting time with the minor 24 child, or physical care and possession of the minor child, 25 nor shall an order of payment for support of the minor 26 child be entered.

(d) Balance of hardships; findings. If the court finds 1 2 that the balance of hardships does not support the granting of 3 a remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such 4 5 balancing, the court's findings shall so indicate and shall include a finding as to whether granting the remedy will 6 7 result in hardship to respondent that would substantially 8 outweigh the hardship to petitioner from denial of the remedy. 9 The findings shall be an official record or in writing.

10 (e) Denial of remedies. Denial of any remedy shall not be11 based, in whole or in part, on evidence that:

(1) respondent has cause for any use of force, unless
that cause satisfies the standards for justifiable use of
force provided by Article 7 of the Criminal Code of 2012;

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(2) respondent was voluntarily intoxicated;

16 (3) petitioner acted in self-defense or defense of 17 another, provided that, if petitioner utilized force, such 18 force was justifiable under Article 7 of the Criminal Code 19 of 2012;

20 (4) petitioner did not act in self-defense or defense
21 of another;

(5) petitioner left the residence or household toavoid further abuse by respondent;

24 (6) petitioner did not leave the residence or25 household to avoid further abuse by respondent; or

26

(7) conduct by any family or household member excused

1 the abuse by respondent, unless that same conduct would 2 have excused such abuse if the parties had not been family 3 or household members.

4 (Source: P.A. 100-199, eff. 1-1-18; 100-388, eff. 1-1-18;
5 100-597, eff. 6-29-18; 100-863, eff. 8-14-18; 100-923, eff.
6 1-1-19; 101-81, eff. 7-12-19.)

Section 90. The Unified Code of Corrections is amended by changing Sections 5-4.5-110, 5-5-3, 5-5-3.2, and 5-6-3 as follows:

10 (730 ILCS 5/5-4.5-110)

12 Sec. 5-4.5-110. SENTENCING GUIDELINES FOR INDIVIDUALS WITH
 13 PRIOR FELONY FIREARM-RELATED OR OTHER SPECIFIED CONVICTIONS.

(Section scheduled to be repealed on January 1, 2023)

14

11

(a) DEFINITIONS. For the purposes of this Section:

15 "Firearm" has the meaning ascribed to it in <u>Section</u>
 16 <u>2-7.5 of the Criminal Code of 2012</u> <del>Section 1.1 of the</del>
 17 Firearm Owners Identification Card Act.

18 "Qualifying predicate offense" means the following19 offenses under the Criminal Code of 2012:

20 (A) aggravated unlawful use of a weapon under
21 Section 24-1.6 or similar offense under the Criminal
22 Code of 1961, when the weapon is a firearm;

(B) unlawful use or possession of a weapon by a
 felon under Section 24-1.1 or similar offense under

6

1 the Criminal Code of 1961, when the weapon is a 2 firearm; 3 (C) first degree murder under Section 9-1 or 4 similar offense under the Criminal Code of 1961; 5 (D) attempted first degree murder with a firearm

7 (E) aggravated kidnapping with a firearm under
8 paragraph (6) or (7) of subsection (a) of Section 10-2
9 or similar offense under the Criminal Code of 1961;

or similar offense under the Criminal Code of 1961;

(F) aggravated battery with a firearm under
subsection (e) of Section 12-3.05 or similar offense
under the Criminal Code of 1961;

13 (G) aggravated criminal sexual assault under
14 Section 11-1.30 or similar offense under the Criminal
15 Code of 1961;

16 (H) predatory criminal sexual assault of a child
17 under Section 11-1.40 or similar offense under the
18 Criminal Code of 1961;

(I) armed robbery under Section 18-2 or similar
offense under the Criminal Code of 1961;

(J) vehicular hijacking under Section 18-3 or
 similar offense under the Criminal Code of 1961;

(K) aggravated vehicular hijacking under Section
18-4 or similar offense under the Criminal Code of
1961;

26

(L) home invasion with a firearm under paragraph

## - 230 - LRB102 15817 RLC 21185 b

(3), (4), or (5) of subsection (a) of Section 19-6 or
 similar offense under the Criminal Code of 1961;

3 (M) aggravated discharge of a firearm under
4 Section 24-1.2 or similar offense under the Criminal
5 Code of 1961;

6 (N) aggravated discharge of a machine gun or a 7 firearm equipped with a device designed or used for 8 silencing the report of a firearm under Section 9 24-1.2-5 or similar offense under the Criminal Code of 10 1961;

(0) unlawful use of firearm projectiles under Section 24-2.1 or similar offense under the Criminal Code of 1961;

(P) manufacture, sale, or transfer of bullets or
shells represented to be armor piercing bullets,
dragon's breath shotgun shells, bolo shells, or
flechette shells under Section 24-2.2 or similar
offense under the Criminal Code of 1961;

(Q) unlawful sale or delivery of firearms under
Section 24-3 or similar offense under the Criminal
Code of 1961;

(R) unlawful discharge of firearm projectiles
under Section 24-3.2 or similar offense under the
Criminal Code of 1961;

(S) unlawful sale or delivery of firearms on
 school premises of any school under Section 24-3.3 or

SB1948 - 231 - LRB102 15817 RLC 21185 b similar offense under the Criminal Code of 1961; 1 2 (T) unlawful purchase of a firearm under Section 24-3.5 or similar offense under the Criminal Code of 3 1961; 4 5 (U) use of a stolen firearm in the commission of an offense under Section 24-3.7 or similar offense under 6 the Criminal Code of 1961; 7 (V) possession of a stolen firearm under Section 8 9 24-3.8 or similar offense under the Criminal Code of 10 1961; 11 (W) aggravated possession of a stolen firearm 12 under Section 24-3.9 or similar offense under the Criminal Code of 1961; 13 (X) gunrunning under Section 24-3A or similar 14 15 offense under the Criminal Code of 1961; 16 defacing identification marks of firearms (Y) 17 under Section 24-5 or similar offense under the Criminal Code of 1961; and 18 (Z) armed violence under Section 33A-2 or similar 19 20 offense under the Criminal Code of 1961. (b) APPLICABILITY. For an offense committed on or after 21 22 the effective date of this amendatory Act of the 100th General 23 Assembly and before January 1, 2023, when a person is 24 convicted of unlawful use or possession of a weapon by a felon, 25 when the weapon is a firearm, or aggravated unlawful use of a 26 weapon, when the weapon is a firearm, after being previously convicted of a qualifying predicate offense the person shall
 be subject to the sentencing guidelines under this Section.

3

(c) SENTENCING GUIDELINES.

(1) When a person is convicted of unlawful use or 4 5 possession of a weapon by a felon, when the weapon is a 6 firearm, and that person has been previously convicted of 7 a qualifying predicate offense, the person shall be sentenced to a term of imprisonment within the sentencing 8 9 range of not less than 7 years and not more than 14 years, unless the court finds that a departure from the 10 11 sentencing guidelines under this paragraph is warranted 12 under subsection (d) of this Section.

(2) When a person is convicted of aggravated unlawful 13 14 use of a weapon, when the weapon is a firearm, and that 15 person has been previously convicted of a qualifying 16 predicate offense, the person shall be sentenced to a term 17 of imprisonment within the sentencing range of not less than 6 years and not more than 7 years, unless the court 18 19 finds that a departure from the sentencing guidelines 20 under this paragraph is warranted under subsection (d) of this Section. 21

(3) The sentencing guidelines in paragraphs (1) and
(2) of this subsection (c) apply only to offenses
committed on and after the effective date of this
amendatory Act of the 100th General Assembly and before
January 1, 2023.

- 233 - LRB102 15817 RLC 21185 b

SB1948

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(d) DEPARTURE FROM SENTENCING GUIDELINES.

(1) At the sentencing hearing conducted under Section 2 3 5-4-1 of this Code, the court may depart from the sentencing quidelines provided in subsection (c) of this 4 5 Section and impose a sentence otherwise authorized by law for the offense if the court, after considering any factor 6 7 under paragraph (2) of this subsection (d) relevant to the 8 nature and circumstances of the crime and to the history 9 and character of the defendant, finds on the record 10 substantial and compelling justification that the sentence 11 within the sentencing guidelines would be unduly harsh and 12 that a sentence otherwise authorized by law would be consistent with public safety and does not deprecate the 13 seriousness of the offense. 14

15 (2) In deciding whether to depart from the sentencing16 guidelines under this paragraph, the court shall consider:

17 immaturity, or limited mental (A) the age, capacity of the defendant at the time of commission of 18 19 the qualifying predicate or current offense, including 20 whether the defendant was suffering from a mental or physical condition insufficient to constitute 21 а 22 defense but significantly reduced the defendant's 23 culpability;

24 (B) the nature and circumstances of the qualifying25 predicate offense;

(C) the time elapsed since the qualifying

1

4

predicate offense;

2 (D) the nature and circumstances of the current 3 offense;

(E) the defendant's prior criminal history;

5 (F) whether the defendant committed the qualifying 6 predicate or current offense under specific and 7 credible duress, coercion, threat, or compulsion;

8 (G) whether the defendant aided in the 9 apprehension of another felon or testified truthfully 10 on behalf of another prosecution of a felony; and

11 (H) whether departure is in the interest of the 12 rehabilitation, including employment person's or 13 educational or vocational training, after taking into 14 account past rehabilitation efforts any or 15 dispositions of probation or supervision, and the 16 defendant's cooperation or response to rehabilitation.

17 (3) When departing from the sentencing guidelines under this Section, the court shall specify on the record, 18 19 the particular evidence, information, factor or factors, 20 or other reasons which led to the departure from the 21 sentencing guidelines. When departing from the sentencing 22 range in accordance with this subsection (d), the court 23 shall indicate on the sentencing order which departure 24 factor or factors outlined in paragraph (2) of this 25 subsection (d) led to the sentence imposed. The sentencing order shall be filed with the clerk of the court and shall 26

SB1948 - 235 - LRB102 15817 RLC 21185 b be a public record. 1 2 (e) This Section is repealed on January 1, 2023. (Source: P.A. 100-3, eff. 1-1-18.) 3 4 (730 ILCS 5/5-5-3) 5 Sec. 5-5-3. Disposition. 6 (a) (Blank). 7 (b) (Blank). 8 (c) (1) (Blank). 9 (2) A period of probation, a term of periodic imprisonment 10 conditional discharge shall not be imposed for the or 11 following offenses. The court shall sentence the offender to 12 not less than the minimum term of imprisonment set forth in this Code for the following offenses, and may order a fine or 13 14 restitution or both in conjunction with such term of 15 imprisonment: 16 (A) First degree murder where the death penalty is not 17 imposed. 18 (B) Attempted first degree murder. 19 (C) A Class X felony. 20 (D) A violation of Section 401.1 or 407 of the 21 Illinois Controlled Substances Act, or a violation of 22 subdivision (c)(1.5) of Section 401 of that Act which 23 relates to more than 5 grams of a substance containing 24 fentanyl or an analog thereof. 25 (D-5) A violation of subdivision (c)(1) of Section 401 1 of the Illinois Controlled Substances Act which relates to 2 3 or more grams of a substance containing heroin or an 3 analog thereof.

4

(E) (Blank).

5 (F) A Class 1 or greater felony if the offender had 6 been convicted of a Class 1 or greater felony, including any state or federal conviction for an offense that 7 contained, at the time it was committed, the same elements 8 9 as an offense now (the date of the offense committed after 10 the prior Class 1 or greater felony) classified as a Class 11 1 or greater felony, within 10 years of the date on which 12 the offender committed the offense for which he or she is being sentenced, except as otherwise provided in Section 13 14 40-10 of the Substance Use Disorder Act.

15 (F-3) A Class 2 or greater felony sex offense or 16 felony firearm offense if the offender had been convicted of a Class 2 or greater felony, including any state or 17 federal conviction for an offense that contained, at the 18 19 time it was committed, the same elements as an offense now 20 (the date of the offense committed after the prior Class 2 21 or greater felony) classified as a Class 2 or greater 22 felony, within 10 years of the date on which the offender 23 committed the offense for which he or she is being 24 sentenced, except as otherwise provided in Section 40-10 25 of the Substance Use Disorder Act.

26

(F-5) A violation of Section 24-1, 24-1.1, or 24-1.6

of the Criminal Code of 1961 or the Criminal Code of 2012 for which imprisonment is prescribed in those Sections.

- 3 (G) Residential burglary, except as otherwise provided
   4 in Section 40-10 of the Substance Use Disorder Act.
- 5

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2

(H) Criminal sexual assault.

6 (I) Aggravated battery of a senior citizen as 7 described in Section 12-4.6 or subdivision (a)(4) of 8 Section 12-3.05 of the Criminal Code of 1961 or the 9 Criminal Code of 2012.

(J) A forcible felony if the offense was related tothe activities of an organized gang.

12 Before July 1, 1994, for the purposes of this paragraph, "organized gang" means an association of 5 or 13 14 persons, with an established hierarchy, more that 15 encourages members of the association to perpetrate crimes 16 or provides support to the members of the association who 17 do commit crimes.

Beginning July 1, 1994, for the purposes of this paragraph, "organized gang" has the meaning ascribed to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act.

22

(K) Vehicular hijacking.

(L) A second or subsequent conviction for the offense
 of hate crime when the underlying offense upon which the
 hate crime is based is felony aggravated assault or felony
 mob action.

(M) A second or subsequent conviction for the offense
 of institutional vandalism if the damage to the property
 exceeds \$300.

4 (N) A Class 3 felony violation of paragraph (1) of
5 subsection (a) of Section 2 of the Firearm Owners
6 Identification Card Act <u>committed before the effective</u>
7 <u>date of this amendatory Act of the 102nd General Assembly.</u>

8 (O) A violation of Section 12-6.1 or 12-6.5 of the 9 Criminal Code of 1961 or the Criminal Code of 2012.

(P) A violation of paragraph (1), (2), (3), (4), (5),
or (7) of subsection (a) of Section 11-20.1 of the
Criminal Code of 1961 or the Criminal Code of 2012.

(Q) A violation of subsection (b) or (b-5) of Section
20-1, Section 20-1.2, or Section 20-1.3 of the Criminal
Code of 1961 or the Criminal Code of 2012.

16 (R) A violation of Section 24-3A of the Criminal Code
17 of 1961 or the Criminal Code of 2012.

18 (S) (Blank).

19 (T) (Blank).

20 (U) A second or subsequent violation of Section 6-303 21 of the Illinois Vehicle Code committed while his or her 22 driver's license, permit, or privilege was revoked because 23 of a violation of Section 9-3 of the Criminal Code of 1961 24 or the Criminal Code of 2012, relating to the offense of 25 reckless homicide, or a similar provision of a law of 26 another state.

## - 239 - LRB102 15817 RLC 21185 b

(V) A violation of paragraph (4) of subsection (c) of 1 Section 11-20.1B or paragraph (4) of subsection (c) of 2 Section 11-20.3 of the Criminal Code of 1961, or paragraph 3 (6) of subsection (a) of Section 11-20.1 of the Criminal 4 5 Code of 2012 when the victim is under 13 years of age and 6 the defendant has previously been convicted under the laws 7 of this State or any other state of the offense of child pornography, aggravated child pornography, aggravated 8 9 criminal sexual abuse, aggravated criminal sexual assault, 10 predatory criminal sexual assault of a child, or any of 11 the offenses formerly known as rape, deviate sexual 12 assault, indecent liberties with a child, or aggravated indecent liberties with a child where the victim was under 13 14 the age of 18 years or an offense that is substantially 15 equivalent to those offenses.

16 (W) A violation of Section 24-3.5 of the Criminal Code
17 of 1961 or the Criminal Code of 2012.

18 (X) A violation of subsection (a) of Section 31-1a of
19 the Criminal Code of 1961 or the Criminal Code of 2012.

(Y) A conviction for unlawful possession of a firearm
by a street gang member when the firearm was loaded or
contained firearm ammunition.

(Z) A Class 1 felony committed while he or she was
 serving a term of probation or conditional discharge for a
 felony.

26

(AA) Theft of property exceeding \$500,000 and not

1 exceeding \$1,000,000 in value.

2 (BB) Laundering of criminally derived property of a
3 value exceeding \$500,000.

4 (CC) Knowingly selling, offering for sale, holding for
5 sale, or using 2,000 or more counterfeit items or
6 counterfeit items having a retail value in the aggregate
7 of \$500,000 or more.

8 (DD) A conviction for aggravated assault under 9 paragraph (6) of subsection (c) of Section 12-2 of the 10 Criminal Code of 1961 or the Criminal Code of 2012 if the 11 firearm is aimed toward the person against whom the 12 firearm is being used.

13 (EE) A conviction for a violation of paragraph (2) of 14 subsection (a) of Section 24-3B of the Criminal Code of 15 2012.

16 (3) (Blank).

17 (4) A minimum term of imprisonment of not less than 10 18 consecutive days or 30 days of community service shall be 19 imposed for a violation of paragraph (c) of Section 6-303 of 20 the Illinois Vehicle Code.

21 (4.1) (Blank).

(4.2) Except as provided in paragraphs (4.3) and (4.8) of this subsection (c), a minimum of 100 hours of community service shall be imposed for a second violation of Section 6-303 of the Illinois Vehicle Code.

26

(4.3) A minimum term of imprisonment of 30 days or 300

hours of community service, as determined by the court, shall
 be imposed for a second violation of subsection (c) of Section
 6-303 of the Illinois Vehicle Code.

(4.4) Except as provided in paragraphs (4.5), (4.6), and 4 5 (4.9) of this subsection (c), a minimum term of imprisonment of 30 days or 300 hours of community service, as determined by 6 the court, shall be imposed for a third or subsequent 7 violation of Section 6-303 of the Illinois Vehicle Code. The 8 9 court may give credit toward the fulfillment of community 10 service hours for participation in activities and treatment as 11 determined by court services.

12 (4.5) A minimum term of imprisonment of 30 days shall be 13 imposed for a third violation of subsection (c) of Section 14 6-303 of the Illinois Vehicle Code.

15 (4.6) Except as provided in paragraph (4.10) of this 16 subsection (c), a minimum term of imprisonment of 180 days 17 shall be imposed for a fourth or subsequent violation of 18 subsection (c) of Section 6-303 of the Illinois Vehicle Code.

19 (4.7) A minimum term of imprisonment of not less than 30 20 consecutive days, or 300 hours of community service, shall be 21 imposed for a violation of subsection (a-5) of Section 6-303 22 of the Illinois Vehicle Code, as provided in subsection (b-5) 23 of that Section.

(4.8) A mandatory prison sentence shall be imposed for a
second violation of subsection (a-5) of Section 6-303 of the
Illinois Vehicle Code, as provided in subsection (c-5) of that

Section. The person's driving privileges shall be revoked for
 a period of not less than 5 years from the date of his or her
 release from prison.

4 (4.9) A mandatory prison sentence of not less than 4 and
5 not more than 15 years shall be imposed for a third violation
6 of subsection (a-5) of Section 6-303 of the Illinois Vehicle
7 Code, as provided in subsection (d-2.5) of that Section. The
8 person's driving privileges shall be revoked for the remainder
9 of his or her life.

10 (4.10) A mandatory prison sentence for a Class 1 felony 11 shall be imposed, and the person shall be eligible for an 12 extended term sentence, for a fourth or subsequent violation 13 of subsection (a-5) of Section 6-303 of the Illinois Vehicle 14 Code, as provided in subsection (d-3.5) of that Section. The 15 person's driving privileges shall be revoked for the remainder 16 of his or her life.

17 (5) The court may sentence a corporation or unincorporated18 association convicted of any offense to:

19

(A) a period of conditional discharge;

20

(B) a fine;

(C) make restitution to the victim under Section 5-5-6
 of this Code.

(5.1) In addition to any other penalties imposed, and except as provided in paragraph (5.2) or (5.3), a person convicted of violating subsection (c) of Section 11-907 of the Illinois Vehicle Code shall have his or her driver's license,

permit, or privileges suspended for at least 90 days but not more than one year, if the violation resulted in damage to the property of another person.

4 (5.2) In addition to any other penalties imposed, and 5 except as provided in paragraph (5.3), a person convicted of 6 violating subsection (c) of Section 11-907 of the Illinois 7 Vehicle Code shall have his or her driver's license, permit, 8 or privileges suspended for at least 180 days but not more than 9 2 years, if the violation resulted in injury to another 10 person.

(5.3) In addition to any other penalties imposed, a person convicted of violating subsection (c) of Section 11-907 of the Illinois Vehicle Code shall have his or her driver's license, permit, or privileges suspended for 2 years, if the violation resulted in the death of another person.

16 (5.4) In addition to any other penalties imposed, a person 17 convicted of violating Section 3-707 of the Illinois Vehicle 18 Code shall have his or her driver's license, permit, or 19 privileges suspended for 3 months and until he or she has paid 20 a reinstatement fee of \$100.

(5.5) In addition to any other penalties imposed, a person convicted of violating Section 3-707 of the Illinois Vehicle Code during a period in which his or her driver's license, permit, or privileges were suspended for a previous violation of that Section shall have his or her driver's license, permit, or privileges suspended for an additional 6 months

- 1 after the expiration of the original 3-month suspension and 2 until he or she has paid a reinstatement fee of \$100.
- 3 (6) (Blank).
- 4 (7) (Blank).

5 (8) (Blank).

6 (9) A defendant convicted of a second or subsequent 7 offense of ritualized abuse of a child may be sentenced to a 8 term of natural life imprisonment.

9 (10) (Blank).

10 (11) The court shall impose a minimum fine of \$1,000 for a 11 first offense and \$2,000 for a second or subsequent offense 12 upon a person convicted of or placed on supervision for battery when the individual harmed was a sports official or 13 14 coach at any level of competition and the act causing harm to the sports official or coach occurred within an athletic 15 16 facility or within the immediate vicinity of the athletic 17 facility at which the sports official or coach was an active participant of the athletic contest held at the athletic 18 19 facility. For the purposes of this paragraph (11), "sports official" means a person at an athletic contest who enforces 20 the rules of the contest, such as an umpire or referee; 21 22 "athletic facility" means an indoor or outdoor playing field 23 or recreational area where sports activities are conducted; 24 and "coach" means a person recognized as a coach by the 25 sanctioning authority that conducted the sporting event.

26

(12) A person may not receive a disposition of court

supervision for a violation of Section 5-16 of the Boat
 Registration and Safety Act if that person has previously
 received a disposition of court supervision for a violation of
 that Section.

5 (13) A person convicted of or placed on court supervision for an assault or aggravated assault when the victim and the 6 7 offender are family or household members as defined in Section 103 of the Illinois Domestic Violence Act of 1986 or convicted 8 9 of domestic battery or aggravated domestic battery may be 10 required to attend a Partner Abuse Intervention Program under 11 protocols set forth by the Illinois Department of Human 12 Services under such terms and conditions imposed by the court. 13 The costs of such classes shall be paid by the offender.

(d) In any case in which a sentence originally imposed is 14 15 vacated, the case shall be remanded to the trial court. The 16 trial court shall hold a hearing under Section 5-4-1 of this 17 Code which may include evidence of the defendant's life, moral character and occupation during the time since the original 18 sentence was passed. The trial court shall then impose 19 20 sentence upon the defendant. The trial court may impose any sentence which could have been imposed at the original trial 21 22 subject to Section 5-5-4 of this Code. If a sentence is vacated 23 on appeal or on collateral attack due to the failure of the trier of fact at trial to determine beyond a reasonable doubt 24 25 the existence of a fact (other than a prior conviction) 26 necessary to increase the punishment for the offense beyond

1 the statutory maximum otherwise applicable, either the 2 defendant may be re-sentenced to a term within the range 3 otherwise provided or, if the State files notice of its 4 intention to again seek the extended sentence, the defendant 5 shall be afforded a new trial.

6 (e) In cases where prosecution for aggravated criminal 7 sexual abuse under Section 11-1.60 or 12-16 of the Criminal 8 Code of 1961 or the Criminal Code of 2012 results in conviction 9 of a defendant who was a family member of the victim at the 10 time of the commission of the offense, the court shall 11 consider the safety and welfare of the victim and may impose a 12 sentence of probation only where:

13 (1) the court finds (A) or (B) or both are 14 appropriate:

(A) the defendant is willing to undergo a court
approved counseling program for a minimum duration of
2 years; or

(B) the defendant is willing to participate in a
court approved plan including but not limited to the
defendant's:

(i) removal from the household;(ii) restricted contact with the victim;

23 (iii) continued financial support of the 24 family;

25 (iv) restitution for harm done to the victim;
26 and

SB1948

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22

## - 247 - LRB102 15817 RLC 21185 b

(v) compliance with any other measures that
 the court may deem appropriate; and

3 (2) the court orders the defendant to pay for the 4 victim's counseling services, to the extent that the court 5 finds, after considering the defendant's income and 6 assets, that the defendant is financially capable of 7 paying for such services, if the victim was under 18 years 8 of age at the time the offense was committed and requires 9 counseling as a result of the offense.

Probation may be revoked or modified pursuant to Section 5-6-4; except where the court determines at the hearing that the defendant violated a condition of his or her probation restricting contact with the victim or other family members or commits another offense with the victim or other family members, the court shall revoke the defendant's probation and impose a term of imprisonment.

For the purposes of this Section, "family member" and "victim" shall have the meanings ascribed to them in Section 19 11-0.1 of the Criminal Code of 2012.

20 (f

(f) (Blank).

(g) Whenever a defendant is convicted of an offense under
Sections 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14,
11-14.3, 11-14.4 except for an offense that involves keeping a
place of juvenile prostitution, 11-15, 11-15.1, 11-16, 11-17,
11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 12-13, 12-14,
12-14.1, 12-15 or 12-16 of the Criminal Code of 1961 or the

Criminal Code of 2012, the defendant shall undergo medical 1 2 testing to determine whether the defendant has any sexually transmissible disease, including a test for infection with 3 human immunodeficiency virus (HIV) or any other identified 4 5 causative agent of acquired immunodeficiency syndrome (AIDS). Any such medical test shall be performed only by appropriately 6 7 licensed medical practitioners and may include an analysis of 8 any bodily fluids as well as an examination of the defendant's 9 person. Except as otherwise provided by law, the results of 10 such test shall be kept strictly confidential by all medical 11 personnel involved in the testing and must be personally 12 delivered in a sealed envelope to the judge of the court in which the conviction was entered for the judge's inspection in 13 14 camera. Acting in accordance with the best interests of the 15 victim and the public, the judge shall have the discretion to 16 determine to whom, if anyone, the results of the testing may be 17 revealed. The court shall notify the defendant of the test results. The court shall also notify the victim if requested 18 by the victim, and if the victim is under the age of 15 and if 19 20 requested by the victim's parents or legal guardian, the court shall notify the victim's parents or legal guardian of the 21 22 test results. The court shall provide information on the 23 availability of HIV testing and counseling at Department of Public Health facilities to all parties to whom the results of 24 25 the testing are revealed and shall direct the State's Attorney 26 to provide the information to the victim when possible. A

State's Attorney may petition the court to obtain the results 1 2 of any HIV test administered under this Section, and the court shall grant the disclosure if the State's Attorney shows it is 3 relevant in order to prosecute a charge of criminal 4 5 transmission of HIV under Section 12-5.01 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the 6 defendant. The court shall order that the cost of any such test 7 8 shall be paid by the county and may be taxed as costs against 9 the convicted defendant.

10 (q-5) When an inmate is tested for an airborne 11 communicable disease, as determined by the Illinois Department 12 of Public Health including but not limited to tuberculosis, the results of the test shall be personally delivered by the 13 14 warden or his or her designee in a sealed envelope to the judge 15 of the court in which the inmate must appear for the judge's 16 inspection in camera if requested by the judge. Acting in 17 accordance with the best interests of those in the courtroom, the judge shall have the discretion to determine what if any 18 19 precautions need to be taken to prevent transmission of the 20 disease in the courtroom.

(h) Whenever a defendant is convicted of an offense under Section 1 or 2 of the Hypodermic Syringes and Needles Act, the defendant shall undergo medical testing to determine whether the defendant has been exposed to human immunodeficiency virus (HIV) or any other identified causative agent of acquired immunodeficiency syndrome (AIDS). Except as otherwise provided

by law, the results of such test shall be kept strictly 1 2 confidential by all medical personnel involved in the testing 3 and must be personally delivered in a sealed envelope to the judge of the court in which the conviction was entered for the 4 5 judge's inspection in camera. Acting in accordance with the best interests of the public, the judge shall have the 6 discretion to determine to whom, if anyone, the results of the 7 8 testing may be revealed. The court shall notify the defendant 9 of a positive test showing an infection with the human 10 immunodeficiency virus (HIV). The court shall provide 11 information on the availability of HIV testing and counseling 12 at Department of Public Health facilities to all parties to whom the results of the testing are revealed and shall direct 13 14 the State's Attorney to provide the information to the victim 15 when possible. A State's Attorney may petition the court to 16 obtain the results of any HIV test administered under this 17 Section, and the court shall grant the disclosure if the State's Attorney shows it is relevant in order to prosecute a 18 charge of criminal transmission of HIV under Section 12-5.01 19 20 or 12-16.2 of the Criminal Code of 1961 or the Criminal Code of 2012 against the defendant. The court shall order that the 21 22 cost of any such test shall be paid by the county and may be 23 taxed as costs against the convicted defendant.

(i) All fines and penalties imposed under this Section for
any violation of Chapters 3, 4, 6, and 11 of the Illinois
Vehicle Code, or a similar provision of a local ordinance, and

1 any violation of the Child Passenger Protection Act, or a 2 similar provision of a local ordinance, shall be collected and 3 disbursed by the circuit clerk as provided under the Criminal 4 and Traffic Assessment Act.

5 (j) In cases when prosecution for any violation of Section 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-8, 11-9, 6 7 11-11, 11-14, 11-14.3, 11-14.4, 11-15, 11-15.1, 11-16, 11-17, 11-17.1, 11-18, 11-18.1, 11-19, 11-19.1, 11-19.2, 11-20.1, 8 9 11-20.1B, 11-20.3, 11-21, 11-30, 11-40, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal 10 11 Code of 2012, any violation of the Illinois Controlled 12 Substances Act, any violation of the Cannabis Control Act, or any violation of the Methamphetamine Control and Community 13 Protection Act results in conviction, a disposition of court 14 15 supervision, or an order of probation granted under Section 10 16 of the Cannabis Control Act, Section 410 of the Illinois 17 Substances Act, Section 70 of Controlled or the Methamphetamine Control and Community Protection Act of a 18 defendant, the court shall determine whether the defendant is 19 20 employed by a facility or center as defined under the Child 21 Care Act of 1969, a public or private elementary or secondary 22 school, or otherwise works with children under 18 years of age 23 on a daily basis. When a defendant is so employed, the court 24 shall order the Clerk of the Court to send a copy of the 25 judgment of conviction or order of supervision or probation to 26 the defendant's employer by certified mail. If the employer of

the defendant is a school, the Clerk of the Court shall direct 1 2 the mailing of a copy of the judgment of conviction or order of 3 supervision or probation to the appropriate regional superintendent of schools. The regional superintendent of 4 5 schools shall notify the State Board of Education of any notification under this subsection. 6

(j-5) A defendant at least 17 years of age who is convicted 7 8 of a felony and who has not been previously convicted of a 9 misdemeanor or felony and who is sentenced to a term of 10 imprisonment in the Illinois Department of Corrections shall 11 as a condition of his or her sentence be required by the court 12 to attend educational courses designed to prepare the defendant for a high school diploma and to work toward a high 13 14 school diploma or to work toward passing high school 15 equivalency testing or to work toward completing a vocational 16 training program offered by the Department of Corrections. If 17 a defendant fails to complete the educational training required by his or her sentence 18 during the term of 19 incarceration, the Prisoner Review Board shall, as a condition 20 of mandatory supervised release, require the defendant, at his or her own expense, to pursue a course of study toward a high 21 22 school diploma or passage of high school equivalency testing. 23 Prisoner Review Board shall revoke the The mandatorv supervised release of a defendant who wilfully fails to comply 24 25 with this subsection (j-5) upon his or her release from 26 confinement in a penal institution while serving a mandatory

supervised release term; however, the inability of 1 the 2 defendant after making a good faith effort to obtain financial 3 aid or pay for the educational training shall not be deemed a wilful failure to comply. The Prisoner Review Board shall 4 5 recommit the defendant whose mandatory supervised release term has been revoked under this subsection (j-5) as provided in 6 7 Section 3-3-9. This subsection (j-5) does not apply to a 8 defendant who has a high school diploma or has successfully 9 passed high school equivalency testing. This subsection (j-5) 10 does not apply to a defendant who is determined by the court to 11 be a person with a developmental disability or otherwise 12 mentally incapable of completing the educational or vocational program. 13

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(k) (Blank).

15 (1) (A) Except as provided in paragraph (C) of subsection 16 (1), whenever a defendant, who is an alien as defined by the 17 Immigration and Nationality Act, is convicted of any felony or misdemeanor offense, the court after sentencing the defendant 18 19 may, upon motion of the State's Attorney, hold sentence in 20 abeyance and remand the defendant to the custody of the Attorney General of the United States or his or her designated 21 22 agent to be deported when:

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under the
Immigration and Nationality Act, and

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(2) the deportation of the defendant would not

1 2 deprecate the seriousness of the defendant's conduct and would not be inconsistent with the ends of justice.

Otherwise, the defendant shall be sentenced as provided inthis Chapter V.

5 (B) If the defendant has already been sentenced for a felony or misdemeanor offense, or has been placed on probation 6 7 under Section 10 of the Cannabis Control Act, Section 410 of 8 the Illinois Controlled Substances Act, or Section 70 of the 9 Methamphetamine Control and Community Protection Act, the 10 court may, upon motion of the State's Attorney to suspend the 11 sentence imposed, commit the defendant to the custody of the 12 Attorney General of the United States or his or her designated agent when: 13

(1) a final order of deportation has been issued
against the defendant pursuant to proceedings under the
Immigration and Nationality Act, and

17 (2) the deportation of the defendant would not
18 deprecate the seriousness of the defendant's conduct and
19 would not be inconsistent with the ends of justice.

(C) This subsection (1) does not apply to offenders who
are subject to the provisions of paragraph (2) of subsection
(a) of Section 3-6-3.

(D) Upon motion of the State's Attorney, if a defendant sentenced under this Section returns to the jurisdiction of the United States, the defendant shall be recommitted to the custody of the county from which he or she was sentenced. 1 Thereafter, the defendant shall be brought before the 2 sentencing court, which may impose any sentence that was 3 available under Section 5-5-3 at the time of initial 4 sentencing. In addition, the defendant shall not be eligible 5 for additional earned sentence credit as provided under 6 Section 3-6-3.

7 (m) A person convicted of criminal defacement of property 8 under Section 21-1.3 of the Criminal Code of 1961 or the 9 Criminal Code of 2012, in which the property damage exceeds 10 \$300 and the property damaged is a school building, shall be 11 ordered to perform community service that may include cleanup, 12 removal, or painting over the defacement.

13 The court may sentence a person convicted of (n) a 14 violation of Section 12-19, 12-21, 16-1.3, or 17-56, or subsection (a) or (b) of Section 12-4.4a, of the Criminal Code 15 16 of 1961 or the Criminal Code of 2012 (i) to an impact 17 incarceration program if the person is otherwise eligible for that program under Section 5-8-1.1, (ii) to community service, 18 19 or (iii) if the person has a substance use disorder, as defined 20 in the Substance Use Disorder Act, to a treatment program licensed under that Act. 21

(o) Whenever a person is convicted of a sex offense as defined in Section 2 of the Sex Offender Registration Act, the defendant's driver's license or permit shall be subject to renewal on an annual basis in accordance with the provisions of license renewal established by the Secretary of State.

SB1948 - 256 - LRB102 15817 RLC 21185 b (Source: P.A. 100-575, eff. 1-8-18; 100-759, eff. 1-1-19; 1 2 100-987, eff. 7-1-19; 101-81, eff. 7-12-19.) 3 (730 ILCS 5/5-5-3.2) 4 Sec. 5-5-3.2. Factors in aggravation and extended-term 5 sentencing. 6 (a) The following factors shall be accorded weight in 7 favor of imposing a term of imprisonment or may be considered by the court as reasons to impose a more severe sentence under 8 9 Section 5-8-1 or Article 4.5 of Chapter V: (1) the defendant's conduct caused or threatened 10 11 serious harm; 12 (2) the defendant received compensation for committing the offense: 13 14 (3) the defendant has a history of prior delinquency 15 or criminal activity; 16 (4) the defendant, by the duties of his office or by his position, was obliged to prevent the particular 17 18 offense committed or to bring the offenders committing it 19 to justice; (5) the defendant held public office at the time of 20 21 the offense, and the offense related to the conduct of 22 that office; 23 (6) the defendant utilized his professional reputation 24 or position in the community to commit the offense, or to 25 afford him an easier means of committing it;

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SB1948

(7) the sentence is necessary to deter others from committing the same crime;

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(8) the defendant committed the offense against a person 60 years of age or older or such person's property;

5 (9) the defendant committed the offense against a 6 person who has a physical disability or such person's 7 property;

8 (10) by reason of another individual's actual or 9 perceived race, color, creed, religion, ancestry, gender, sexual orientation, physical or mental disability, or 10 11 national origin, the defendant committed the offense 12 against (i) the person or property of that individual; (ii) the person or property of a person who has an 13 14 association with, is married to, or has a friendship with 15 the other individual; or (iii) the person or property of a 16 relative (by blood or marriage) of a person described in 17 clause (i) or (ii). For the purposes of this Section, "sexual orientation" has the meaning ascribed to it in 18 19 paragraph (0-1) of Section 1-103 of the Illinois Human 20 Rights Act;

(11) the offense took place in a place of worship or on the grounds of a place of worship, immediately prior to, during or immediately following worship services. For purposes of this subparagraph, "place of worship" shall mean any church, synagogue or other building, structure or place used primarily for religious worship; 1 (12) the defendant was convicted of a felony committed 2 while he was released on bail or his own recognizance 3 pending trial for a prior felony and was convicted of such 4 prior felony, or the defendant was convicted of a felony 5 committed while he was serving a period of probation, 6 conditional discharge, or mandatory supervised release 7 under subsection (d) of Section 5-8-1 for a prior felony;

8 (13) the defendant committed or attempted to commit a 9 felony while he was wearing a bulletproof vest. For the 10 purposes of this paragraph (13), a bulletproof vest is any 11 device which is designed for the purpose of protecting the 12 wearer from bullets, shot or other lethal projectiles;

the defendant held a position of trust or 13 (14)14 supervision such as, but not limited to, family member as 15 defined in Section 11-0.1 of the Criminal Code of 2012, 16 teacher, scout leader, baby sitter, or day care worker, in 17 relation to a victim under 18 years of age, and the defendant committed an offense in violation of Section 18 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-6, 11-11, 19 20 11-14.4 except for an offense that involves keeping a place of juvenile prostitution, 11-15.1, 11-19.1, 11-19.2, 21 22 11-20.1, 11-20.1B, 11-20.3, 12-13, 12-14, 12-14.1, 12-15 23 or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 against that victim; 24

(15) the defendant committed an offense related to the
 activities of an organized gang. For the purposes of this

1 factor, "organized gang" has the meaning ascribed to it in 2 Section 10 of the Streetgang Terrorism Omnibus Prevention 3 Act;

(16) the defendant committed an offense in violation 4 5 of one of the following Sections while in a school, regardless of the time of day or time of year; on any 6 7 conveyance owned, leased, or contracted by a school to 8 transport students to or from school or a school related 9 activity; on the real property of a school; or on a public 10 way within 1,000 feet of the real property comprising any 11 school: Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 12 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 13 14 12-4.3, 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 15 12-15, 12-16, 18-2, or 33A-2, or Section 12-3.05 except 16 for subdivision (a)(4) or (g)(1), of the Criminal Code of 17 1961 or the Criminal Code of 2012;

(16.5) the defendant committed an offense in violation 18 19 of one of the following Sections while in a day care 20 center, regardless of the time of day or time of year; on 21 the real property of a day care center, regardless of the 22 time of day or time of year; or on a public way within 23 1,000 feet of the real property comprising any day care 24 center, regardless of the time of day or time of year: 25 Section 10-1, 10-2, 10-5, 11-1.20, 11-1.30, 11-1.40, 11-1.50, 11-1.60, 11-14.4, 11-15.1, 11-17.1, 11-18.1, 26

1 11-19.1, 11-19.2, 12-2, 12-4, 12-4.1, 12-4.2, 12-4.3, 2 12-6, 12-6.1, 12-6.5, 12-13, 12-14, 12-14.1, 12-15, 12-16, 3 18-2, or 33A-2, or Section 12-3.05 except for subdivision 4 (a) (4) or (g) (1), of the Criminal Code of 1961 or the 5 Criminal Code of 2012;

6 (17) the defendant committed the offense by reason of 7 any person's activity as a community policing volunteer or 8 to prevent any person from engaging in activity as a 9 community policing volunteer. For the purpose of this 10 Section, "community policing volunteer" has the meaning 11 ascribed to it in Section 2-3.5 of the Criminal Code of 12 2012;

(18) the defendant committed the offense in a nursing 13 14 home or on the real property comprising a nursing home. 15 For the purposes of this paragraph (18), "nursing home" 16 means a skilled nursing or intermediate long term care 17 facility that is subject to license by the Illinois Department of Public Health under the Nursing Home Care 18 19 Act, the Specialized Mental Health Rehabilitation Act of 20 2013, the ID/DD Community Care Act, or the MC/DD Act;

(19) the defendant was a federally licensed firearm dealer and was previously convicted of a violation of subsection (a) of Section 3 of the Firearm Owners Identification Card Act <u>before its repeal by this</u> <u>amendatory Act of the 102nd General Assembly</u> and has now committed either a felony violation of the Firearm Owners 1 Identification Card Act or an act of armed violence while
2 armed with a firearm;

(i) committed the offense of 3 (20)the defendant reckless homicide under Section 9-3 of the Criminal Code 4 5 of 1961 or the Criminal Code of 2012 or the offense of 6 driving under the influence of alcohol, other drug or 7 intoxicating compound or compounds drugs, or any 8 combination thereof under Section 11-501 of the Illinois 9 Vehicle Code or a similar provision of a local ordinance 10 and (ii) was operating a motor vehicle in excess of 20 11 miles per hour over the posted speed limit as provided in 12 Article VI of Chapter 11 of the Illinois Vehicle Code;

13 (21) the defendant (i) committed the offense of 14 reckless driving or aggravated reckless driving under 15 Section 11-503 of the Illinois Vehicle Code and (ii) was 16 operating a motor vehicle in excess of 20 miles per hour 17 over the posted speed limit as provided in Article VI of 18 Chapter 11 of the Illinois Vehicle Code;

19 (22) the defendant committed the offense against a 20 person that the defendant knew, or reasonably should have known, was a member of the Armed Forces of the United 21 22 States serving on active duty. For purposes of this clause 23 (22), the term "Armed Forces" means any of the Armed 24 Forces of the United States, including a member of any 25 reserve component thereof or National Guard unit called to 26 active duty;

1 (23) the defendant committed the offense against a 2 person who was elderly or infirm or who was a person with a 3 disability by taking advantage of a family or fiduciary 4 relationship with the elderly or infirm person or person 5 with a disability;

6 (24) the defendant committed any offense under Section 7 11-20.1 of the Criminal Code of 1961 or the Criminal Code 8 of 2012 and possessed 100 or more images;

9 (25) the defendant committed the offense while the 10 defendant or the victim was in a train, bus, or other 11 vehicle used for public transportation;

12 (26) the defendant committed the offense of child pornography or aggravated child pornography, specifically 13 14 including paragraph (1), (2), (3), (4), (5), or (7) of 15 subsection (a) of Section 11-20.1 of the Criminal Code of 16 1961 or the Criminal Code of 2012 where a child engaged in, solicited for, depicted in, or posed in any act of sexual 17 penetration or bound, fettered, or subject to sadistic, 18 19 masochistic, or sadomasochistic abuse in a sexual context 20 and specifically including paragraph (1), (2), (3), (4), (5), or (7) of subsection (a) of Section 11-20.1B or 21 22 Section 11-20.3 of the Criminal Code of 1961 where a child 23 engaged in, solicited for, depicted in, or posed in any 24 act of sexual penetration or bound, fettered, or subject 25 to sadistic, masochistic, or sadomasochistic abuse in a 26 sexual context;

(27) the defendant committed the offense of first 1 degree murder, assault, aggravated assault, battery, 2 3 aggravated battery, robbery, armed robbery, or aggravated robbery against a person who was a veteran and the 4 5 defendant knew, or reasonably should have known, that the 6 person was a veteran performing duties as a representative of a veterans' organization. For the purposes of this 7 8 paragraph (27), "veteran" means an Illinois resident who 9 has served as a member of the United States Armed Forces, a 10 member of the Illinois National Guard, or a member of the 11 United States Reserve Forces; and "veterans' organization" 12 means an organization comprised of members of which substantially all are individuals who are veterans or 13 14 spouses, widows, or widowers of veterans, the primary 15 purpose of which is to promote the welfare of its members 16 and to provide assistance to the general public in such a 17 way as to confer a public benefit;

18 (28) the defendant committed the offense of assault, 19 aggravated assault, battery, aggravated battery, robbery, 20 armed robbery, or aggravated robbery against a person that 21 the defendant knew or reasonably should have known was a 22 letter carrier or postal worker while that person was 23 performing his or her duties delivering mail for the 24 United States Postal Service;

(29) the defendant committed the offense of criminal
 sexual assault, aggravated criminal sexual assault,

criminal sexual abuse, or aggravated criminal sexual abuse against a victim with an intellectual disability, and the defendant holds a position of trust, authority, or supervision in relation to the victim;

5 (30) the defendant committed the offense of promoting 6 juvenile prostitution, patronizing a prostitute, or 7 patronizing a minor engaged in prostitution and at the time of the commission of the offense knew that 8 the 9 prostitute or minor engaged in prostitution was in the 10 custody or quardianship of the Department of Children and 11 Family Services;

12 (31) the defendant (i) committed the offense of driving while under the influence of alcohol, other drug 13 14 drugs, intoxicating compound or compounds or any or 15 combination thereof in violation of Section 11-501 of the 16 Illinois Vehicle Code or a similar provision of a local 17 ordinance and (ii) the defendant during the commission of the offense was driving his or her vehicle upon a roadway 18 19 designated for one-way traffic in the opposite direction 20 of the direction indicated by official traffic control devices; or 21

22 (32) the defendant committed the offense of reckless 23 homicide while committing a violation of Section 11-907 of 24 the Illinois Vehicle Code<u>;</u>.

25 <u>(33)</u> <del>(32)</del> the defendant was found guilty of an
 26 administrative infraction related to an act or acts of

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public indecency or sexual misconduct in the penal institution. In this paragraph (33) (32), "penal institution" has the same meaning as in Section 2-14 of the Criminal Code of 2012<u>; or</u>.

5 (34) (32) the defendant committed the offense of an accident in violation of 6 leaving the scene of subsection (b) of Section 11-401 of the Illinois Vehicle 7 8 Code and the accident resulted in the death of a person and 9 at the time of the offense, the defendant was: (i) driving 10 under the influence of alcohol, other drug or drugs, 11 intoxicating compound or compounds or any combination 12 thereof as defined by Section 11-501 of the Illinois 13 Vehicle Code; or (ii) operating the motor vehicle while using an electronic communication device as defined in 14 Section 12-610.2 of the Illinois Vehicle Code. 15

16 For the purposes of this Section:

17 "School" is defined as a public or private elementary or 18 secondary school, community college, college, or university.

"Day care center" means a public or private State certified and licensed day care center as defined in Section 2.09 of the Child Care Act of 1969 that displays a sign in plain view stating that the property is a day care center.

23 "Intellectual disability" means significantly subaverage 24 intellectual functioning which exists concurrently with 25 impairment in adaptive behavior.

26 "Public transportation" means the transportation or

1 conveyance of persons by means available to the general 2 public, and includes paratransit services.

3 "Traffic control devices" means all signs, signals, 4 markings, and devices that conform to the Illinois Manual on 5 Uniform Traffic Control Devices, placed or erected by 6 authority of a public body or official having jurisdiction, 7 for the purpose of regulating, warning, or guiding traffic.

8 (b) The following factors, related to all felonies, may be 9 considered by the court as reasons to impose an extended term 10 sentence under Section 5-8-2 upon any offender:

11 (1) When a defendant is convicted of any felony, after 12 having been previously convicted in Illinois or any other jurisdiction of the same or similar class felony or 13 14 greater class felony, when such conviction has occurred 15 within 10 years after the previous conviction, excluding 16 time spent in custody, and such charges are separately 17 brought and tried and arise out of different series of 18 acts; or

19 (2) When a defendant is convicted of any felony and 20 the court finds that the offense was accompanied by 21 exceptionally brutal or heinous behavior indicative of 22 wanton cruelty; or

(3) When a defendant is convicted of any felony
 committed against:

(i) a person under 12 years of age at the time ofthe offense or such person's property;

(ii) a person 60 years of age or older at the time 1 of the offense or such person's property; or 2 3 (iii) a person who had a physical disability at the time of the offense or such person's property; or 4 5 (4) When a defendant is convicted of any felony and 6 the offense involved any of the following types of 7 specific misconduct committed as part of a ceremony, rite, initiation, observance, performance, practice or activity 8 9 of any actual or ostensible religious, fraternal, or 10 social group: 11 (i) the brutalizing or torturing of humans or 12 animals; 13 (ii) the theft of human corpses; 14 (iii) the kidnapping of humans; 15 (iv) the desecration of any cemetery, religious, 16 fraternal, business, governmental, educational, or other building or property; or 17 (v) ritualized abuse of a child; or 18 (5) When a defendant is convicted of a felony other 19 20 than conspiracy and the court finds that the felony was 21 committed under an agreement with 2 or more other persons 22 to commit that offense and the defendant, with respect to 23 the other individuals, occupied a position of organizer, 24 supervisor, financier, or any other position of management 25 or leadership, and the court further finds that the felony committed was related to or in furtherance of the criminal 26

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activities of an organized gang or was motivated by the defendant's leadership in an organized gang; or

3 (6) When a defendant is convicted of an offense 4 committed while using a firearm with a laser sight 5 attached to it. For purposes of this paragraph, "laser 6 sight" has the meaning ascribed to it in Section 26-7 of 7 the Criminal Code of 2012; or

(7) When a defendant who was at least 17 years of age 8 9 at the time of the commission of the offense is convicted 10 of a felony and has been previously adjudicated a 11 delinquent minor under the Juvenile Court Act of 1987 for 12 an act that if committed by an adult would be a Class X or Class 1 felony when the conviction has occurred within 10 13 14 years after the previous adjudication, excluding time spent in custody; or 15

16 (8) When a defendant commits any felony and the 17 defendant used, possessed, exercised control over, or 18 otherwise directed an animal to assault a law enforcement 19 officer engaged in the execution of his or her official 20 duties or in furtherance of the criminal activities of an 21 organized gang in which the defendant is engaged; or

(9) When a defendant commits any felony and the
defendant knowingly video or audio records the offense
with the intent to disseminate the recording.

(c) The following factors may be considered by the courtas reasons to impose an extended term sentence under Section

1 5-8-2 (730 ILCS 5/5-8-2) upon any offender for the listed 2 offenses:

When a defendant is convicted of first degree 3 (1)murder, after having been previously convicted in Illinois 4 5 of any offense listed under paragraph (c)(2) of Section ILCS 5/5-5-3), when that conviction has 6 5-5-3 (730 7 occurred within 10 years after the previous conviction, excluding time spent in custody, and the charges are 8 9 separately brought and tried and arise out of different 10 series of acts.

(1.5) When a defendant is convicted of first degree murder, after having been previously convicted of domestic battery (720 ILCS 5/12-3.2) or aggravated domestic battery (720 ILCS 5/12-3.3) committed on the same victim or after having been previously convicted of violation of an order of protection (720 ILCS 5/12-30) in which the same victim was the protected person.

18 (2) When a defendant is convicted of voluntary 19 manslaughter, second degree murder, involuntary 20 manslaughter, or reckless homicide in which the defendant 21 has been convicted of causing the death of more than one 22 individual.

(3) When a defendant is convicted of aggravated
 criminal sexual assault or criminal sexual assault, when
 there is a finding that aggravated criminal sexual assault
 or criminal sexual assault was also committed on the same

victim by one or more other individuals, and the defendant voluntarily participated in the crime with the knowledge of the participation of the others in the crime, and the commission of the crime was part of a single course of conduct during which there was no substantial change in the nature of the criminal objective.

7 (4) If the victim was under 18 years of age at the time of the commission of the offense, when a defendant is 8 9 convicted of aggravated criminal sexual assault or 10 predatory criminal sexual assault of a child under 11 subsection (a) (1) of Section 11-1.40 or subsection (a) (1) 12 of Section 12-14.1 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/11-1.40 or 5/12-14.1). 13

14 (5) When a defendant is convicted of a felony 15 violation of Section 24-1 of the Criminal Code of 1961 or 16 the Criminal Code of 2012 (720 ILCS 5/24-1) and there is a 17 finding that the defendant is a member of an organized 18 gang.

(6) When a defendant was convicted of unlawful use of
weapons under Section 24-1 of the Criminal Code of 1961 or
the Criminal Code of 2012 (720 ILCS 5/24-1) for possessing
a weapon that is not readily distinguishable as one of the
weapons enumerated in Section 24-1 of the Criminal Code of
1961 or the Criminal Code of 2012 (720 ILCS 5/24-1).

(7) When a defendant is convicted of an offense
 involving the illegal manufacture of a controlled

substance under Section 401 of the Illinois Controlled 1 2 Substances Act (720 ILCS 570/401), the illegal manufacture 3 of methamphetamine under Section 25 of the Methamphetamine Control and Community Protection Act (720 ILCS 646/25), or 4 5 the illegal possession of explosives and an emergency 6 response officer in the performance of his or her duties 7 is killed or injured at the scene of the offense while responding to the emergency caused by the commission of 8 9 the offense. In this paragraph, "emergency" means a 10 situation in which a person's life, health, or safety is 11 in jeopardy; and "emergency response officer" means a 12 peace officer, community policing volunteer, fireman, emergency medical technician-ambulance, emergency medical 13 14 technician-intermediate, emergency medical 15 technician-paramedic, ambulance driver, other medical 16 assistance or first aid personnel, or hospital emergency 17 room personnel.

(8) When the defendant is convicted of attempted mob 18 19 action, solicitation to commit mob action, or conspiracy to commit mob action under Section 8-1, 8-2, or 8-4 of the 20 Criminal Code of 2012, where the criminal object is a 21 22 violation of Section 25-1 of the Criminal Code of 2012, 23 and an electronic communication is used in the commission 24 of the offense. For the purposes of this paragraph (8), 25 "electronic communication" shall have the meaning provided in Section 26.5-0.1 of the Criminal Code of 2012. 26

(d) For the purposes of this Section, "organized gang" has
 the meaning ascribed to it in Section 10 of the Illinois
 Streetgang Terrorism Omnibus Prevention Act.

(e) The court may impose an extended term sentence under 4 5 Article 4.5 of Chapter V upon an offender who has been convicted of a felony violation of Section 11-1.20, 11-1.30, 6 7 11-1.40, 11-1.50, 11-1.60, 12-13, 12-14, 12-14.1, 12-15, or 12-16 of the Criminal Code of 1961 or the Criminal Code of 2012 8 9 when the victim of the offense is under 18 years of age at the 10 time of the commission of the offense and, during the 11 commission of the offense, the victim was under the influence 12 of alcohol, regardless of whether or not the alcohol was supplied by the offender; and the offender, at the time of the 13 14 commission of the offense, knew or should have known that the 15 victim had consumed alcohol.

16 (Source: P.A. 100-1053, eff. 1-1-19; 101-173, eff. 1-1-20; 17 101-401, eff. 1-1-20; 101-417, eff. 1-1-20; revised 9-18-19.)

18 (730 ILCS 5/5-6-3) (from Ch. 38, par. 1005-6-3)

Sec. 5-6-3. Conditions of probation and of conditional discharge.

(a) The conditions of probation and of conditionaldischarge shall be that the person:

23 (1) not violate any criminal statute of any 24 jurisdiction;

25 (2) report to or appear in person before such person

- 273 - LRB102 15817 RLC 21185 b

SB1948

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or agency as directed by the court;

2 (3) refrain from possessing a firearm or other 3 dangerous weapon where the offense is a felony or, if a 4 misdemeanor, the offense involved the intentional or 5 knowing infliction of bodily harm or threat of bodily 6 harm;

7 (4) not leave the State without the consent of the court or, in circumstances in which the reason for the 8 9 absence is of such an emergency nature that prior consent 10 by the court is not possible, without the prior 11 notification and approval of the person's probation 12 officer. Transfer of a person's probation or conditional discharge supervision to another state is subject to 13 14 acceptance by the other state pursuant to the Interstate 15 Compact for Adult Offender Supervision;

16 (5) permit the probation officer to visit him at his 17 home or elsewhere to the extent necessary to discharge his 18 duties;

19 (6) perform no less than 30 hours of community service and not more than 120 hours of community service, if 20 21 community service is available in the jurisdiction and is 22 funded and approved by the county board where the offense 23 was committed, where the offense was related to or in furtherance of the criminal activities of an organized 24 25 gang and was motivated by the offender's membership in or 26 allegiance to an organized gang. The community service - 274 - LRB102 15817 RLC 21185 b

shall include, but not be limited to, the cleanup and 1 2 repair of any damage caused by a violation of Section 3 21-1.3 of the Criminal Code of 1961 or the Criminal Code of 2012 and similar damage to property located within the 4 municipality or county in which the violation occurred. 5 6 When possible and reasonable, the community service should 7 be performed in the offender's neighborhood. For purposes of this Section, "organized gang" has the meaning ascribed 8 9 to it in Section 10 of the Illinois Streetgang Terrorism Omnibus Prevention Act. The court may give credit toward 10 11 the fulfillment of community service hours for 12 participation in activities and treatment as determined by court services; 13

14 (7) if he or she is at least 17 years of age and has 15 been sentenced to probation or conditional discharge for a 16 misdemeanor or felony in a county of 3,000,000 or more 17 inhabitants and has not been previously convicted of a misdemeanor or felony, may be required by the sentencing 18 19 court to attend educational courses designed to prepare 20 the defendant for a high school diploma and to work toward 21 a high school diploma or to work toward passing high 22 school equivalency testing or to work toward completing a 23 vocational training program approved by the court. The 24 person on probation or conditional discharge must attend a 25 public institution of education to obtain the educational 26 or vocational training required by this paragraph (7). The

court shall revoke the probation or conditional discharge 1 2 of a person who wilfully fails to comply with this 3 paragraph (7). The person on probation or conditional discharge shall be required to pay for the cost of the 4 5 educational courses or high school equivalency testing if a fee is charged for those courses or testing. The court 6 7 shall resentence the offender whose probation or 8 conditional discharge has been revoked as provided in 9 Section 5-6-4. This paragraph (7) does not apply to a 10 person who has a high school diploma or has successfully 11 passed high school equivalency testing. This paragraph (7) 12 does not apply to a person who is determined by the court 13 be a person with a developmental disability or to 14 otherwise mentally incapable of completing the educational 15 or vocational program;

16 (8) if convicted of possession of а substance 17 prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control 18 19 and Community Protection Act after a previous conviction 20 or disposition of supervision for possession of а 21 substance prohibited by the Cannabis Control Act or 22 Illinois Controlled Substances Act or after a sentence of 23 probation under Section 10 of the Cannabis Control Act, 24 Section 410 of the Illinois Controlled Substances Act, or 25 Section 70 of the Methamphetamine Control and Community 26 Protection Act and upon a finding by the court that the

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person is addicted, undergo treatment at a substance abuse program approved by the court;

(8.5) if convicted of a felony sex offense as defined
in the Sex Offender Management Board Act, the person shall
undergo and successfully complete sex offender treatment
by a treatment provider approved by the Board and
conducted in conformance with the standards developed
under the Sex Offender Management Board Act;

9 (8.6) if convicted of a sex offense as defined in the 10 Sex Offender Management Board Act, refrain from residing 11 at the same address or in the same condominium unit or 12 apartment unit or in the same condominium complex or apartment complex with another person he or she knows or 13 14 reasonably should know is a convicted sex offender or has 15 been placed on supervision for a sex offense; the 16 provisions of this paragraph do not apply to a person 17 convicted of a sex offense who is placed in a Department of Corrections licensed transitional housing facility for sex 18 19 offenders:

20 (8.7) if convicted for an offense committed on or 21 after June 1, 2008 (the effective date of Public Act 22 95-464) that would qualify the accused as a child sex 23 offender as defined in Section 11-9.3 or 11-9.4 of the 24 Criminal Code of 1961 or the Criminal Code of 2012, 25 refrain from communicating with or contacting, by means of 26 the Internet, a person who is not related to the accused

and whom the accused reasonably believes to be under 18 1 2 years of age; for purposes of this paragraph (8.7), 3 "Internet" has the meaning ascribed to it in Section 16-0.1 of the Criminal Code of 2012; and a person is not 4 5 related to the accused if the person is not: (i) the spouse, brother, or sister of the accused; 6 (ii) а 7 descendant of the accused; (iii) a first or second cousin of the accused; or (iv) a step-child or adopted child of 8 9 the accused;

10 (8.8) if convicted for an offense under Section 11-6, 11 11-9.1, 11-14.4 that involves soliciting for a juvenile 12 prostitute, 11-15.1, 11-20.1, 11-20.1B, 11-20.3, or 11-21 13 of the Criminal Code of 1961 or the Criminal Code of 2012, 14 or any attempt to commit any of these offenses, committed 15 on or after June 1, 2009 (the effective date of Public Act 16 95-983):

(i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;

(ii) submit to periodic unannounced examinations
of the offender's computer or any other device with
Internet capability by the offender's probation
officer, a law enforcement officer, or assigned

1 computer information technology specialist, or 2 including the retrieval and copying of all data from 3 the computer or device and any internal or external peripherals and removal of such information, 4 equipment, or device to conduct a more thorough 5 6 inspection;

7 (iii) submit to the installation on the offender's
8 computer or device with Internet capability, at the
9 offender's expense, of one or more hardware or
10 software systems to monitor the Internet use; and

(iv) submit to any other appropriate restrictions concerning the offender's use of or access to a computer or any other device with Internet capability imposed by the offender's probation officer;

15 (8.9) if convicted of a sex offense as defined in the 16 Sex Offender Registration Act committed on or after 17 January 1, 2010 (the effective date of Public Act 96-262), 18 refrain from accessing or using a social networking 19 website as defined in Section 17-0.5 of the Criminal Code 20 of 2012;

(9) if convicted of a felony or of any misdemeanor
violation of Section 12-1, 12-2, 12-3, 12-3.2, 12-3.4, or
12-3.5 of the Criminal Code of 1961 or the Criminal Code of
2012 that was determined, pursuant to Section 112A-11.1 of
the Code of Criminal Procedure of 1963, to trigger the
prohibitions of 18 U.S.C. 922(g)(9), physically surrender

1at a time and place designated by the court, his or her2Firearm Owner's Identification Card and any and all3firearms in his or her possession. The Court shall return4to the Department of State Police Firearm Owner's5Identification Card Office the person's Firearm Owner's6Identification Card;

7 (10) if convicted of a sex offense as defined in subsection (a-5) of Section 3-1-2 of this Code, unless the 8 9 offender is a parent or quardian of the person under 18 10 years of age present in the home and no non-familial 11 minors are present, not participate in a holiday event 12 involving children under 18 years of age, such as 13 distributing candy or other items to children on 14 Halloween, wearing a Santa Claus costume on or preceding 15 Christmas, being employed as a department store Santa 16 Claus, or wearing an Easter Bunny costume on or preceding 17 Easter;

if convicted of a sex offense as defined in 18 (11)19 Section 2 of the Sex Offender Registration Act committed on or after January 1, 2010 (the effective date of Public 20 21 Act 96-362) that requires the person to register as a sex 22 offender under that Act, may not knowingly use anv 23 computer scrub software on any computer that the sex 24 offender uses;

(12) if convicted of a violation of theMethamphetamine Control and Community Protection Act, the

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Methamphetamine Precursor Control Act, or a methamphetamine related offense:

(A) prohibited from purchasing, possessing, or having under his or her control any product containing pseudoephedrine unless prescribed by a physician; and

6 (B) prohibited from purchasing, possessing, or 7 having under his or her control any product containing 8 ammonium nitrate; and

9 (13) if convicted of a hate crime involving the 10 protected class identified in subsection (a) of Section 11 12-7.1 of the Criminal Code of 2012 that gave rise to the 12 offense the offender committed, perform public or community service of no less than 200 hours and enroll in 13 14 educational program discouraging hate crimes that an 15 includes racial, ethnic, and cultural sensitivity training 16 ordered by the court.

17 (b) The Court may in addition to other reasonable 18 conditions relating to the nature of the offense or the 19 rehabilitation of the defendant as determined for each 20 defendant in the proper discretion of the Court require that 21 the person:

(1) serve a term of periodic imprisonment under
Article 7 for a period not to exceed that specified in
paragraph (d) of Section 5-7-1;

25 (2) pay a fine and costs;

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(3) work or pursue a course of study or vocational

1 training;

2 (4) undergo medical, psychological or psychiatric treatment; or treatment for drug addiction or alcoholism; 3 (5) attend or reside in a facility established for the 4 5 instruction or residence of defendants on probation; (6) support his dependents; 6 7 (7) and in addition, if a minor: 8 (i) reside with his parents or in a foster home; 9 (ii) attend school; 10 (iii) attend a non-residential program for youth; 11 (iv) contribute to his own support at home or in a 12 foster home; 13 (v) with the consent of the superintendent of the facility, attend an educational program at a facility 14 other than the school in which the offense was 15 16 committed if he or she is convicted of a crime of 17 violence as defined in Section 2 of the Crime Victims Compensation Act committed in a school, on the real 18 19 property comprising a school, or within 1,000 feet of 20 the real property comprising a school; (8) make restitution as provided in Section 5-5-6 of 21 22 this Code; 23 (9)perform some reasonable public or community service; 24 25 (10) serve a term of home confinement. In addition to 26 any other applicable condition of probation or conditional

1 discharge, the conditions of home confinement shall be 2 that the offender:

(i) remain within the interior premises of the place designated for his confinement during the hours designated by the court;

6 (ii) admit any person or agent designated by the 7 court into the offender's place of confinement at any 8 time for purposes of verifying the offender's 9 compliance with the conditions of his confinement; and

10 (iii) if further deemed necessary by the court or 11 the Probation or Court Services Department, be placed 12 on an approved electronic monitoring device, subject 13 to Article 8A of Chapter V;

14 for persons convicted of any alcohol, (iv) 15 cannabis or controlled substance violation who are 16 placed on an approved monitoring device as a condition 17 of probation or conditional discharge, the court shall impose a reasonable fee for each day of the use of the 18 19 device, as established by the county board in 20 subsection (q) of this Section, unless after 21 determining the inability of the offender to pay the 22 fee, the court assesses a lesser fee or no fee as the 23 case may be. This fee shall be imposed in addition to 24 the fees imposed under subsections (q) and (i) of this 25 Section. The fee shall be collected by the clerk of the 26 circuit court, except as provided in an administrative

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order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies collected from this fee to the county treasurer for deposit in the substance abuse services fund under Section 5-1086.1 of the Counties Code, except as provided in an administrative order of the Chief Judge of the circuit court.

8 The Chief Judge of the circuit court of the county 9 may by administrative order establish a program for 10 electronic monitoring of offenders, in which a vendor 11 supplies and monitors the operation of the electronic 12 monitoring device, and collects the fees on behalf of 13 the county. The program shall include provisions for 14 indigent offenders and the collection of unpaid fees. 15 The program shall not unduly burden the offender and 16 shall be subject to review by the Chief Judge.

17The Chief Judge of the circuit court may suspend18any additional charges or fees for late payment,19interest, or damage to any device; and

(v) for persons convicted of offenses other than 20 those referenced in clause (iv) above and who are 21 22 placed on an approved monitoring device as a condition 23 of probation or conditional discharge, the court shall 24 impose a reasonable fee for each day of the use of the 25 device, as established by the county board in 26 subsection (q) of this Section, unless after

determining the inability of the defendant to pay the 1 2 fee, the court assesses a lesser fee or no fee as the 3 case may be. This fee shall be imposed in addition to the fees imposed under subsections (q) and (i) of this 4 5 Section. The fee shall be collected by the clerk of the 6 circuit court, except as provided in an administrative 7 order of the Chief Judge of the circuit court. The clerk of the circuit court shall pay all monies 8 9 collected from this fee to the county treasurer who 10 shall use the monies collected to defray the costs of 11 corrections. The county treasurer shall deposit the 12 fee collected in the probation and court services 13 fund. The Chief Judge of the circuit court of the 14 county may by administrative order establish a program 15 for electronic monitoring of offenders, in which a 16 vendor supplies and monitors the operation of the 17 electronic monitoring device, and collects the fees on 18 behalf of the county. The program shall include 19 provisions for indigent offenders and the collection 20 of unpaid fees. The program shall not unduly burden 21 the offender and shall be subject to review by the 22 Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

26 (11) comply with the terms and conditions of an order

of protection issued by the court pursuant to the Illinois Domestic Violence Act of 1986, as now or hereafter amended, or an order of protection issued by the court of another state, tribe, or United States territory. A copy of the order of protection shall be transmitted to the probation officer or agency having responsibility for the case;

8 (12) reimburse any "local anti-crime program" as 9 defined in Section 7 of the Anti-Crime Advisory Council 10 Act for any reasonable expenses incurred by the program on 11 the offender's case, not to exceed the maximum amount of 12 the fine authorized for the offense for which the 13 defendant was sentenced;

14 (13) contribute a reasonable sum of money, not to 15 exceed the maximum amount of the fine authorized for the 16 offense for which the defendant was sentenced, (i) to a 17 "local anti-crime program", as defined in Section 7 of the Anti-Crime Advisory Council Act, or (ii) for offenses 18 19 under the jurisdiction of the Department of Natural 20 Resources, to the fund established by the Department of 21 Natural Resources for the purchase of evidence for 22 investigation purposes and to conduct investigations as 23 outlined in Section 805-105 of the Department of Natural 24 Resources (Conservation) Law;

(14) refrain from entering into a designated
 geographic area except upon such terms as the court finds

appropriate. Such terms may include consideration of the purpose of the entry, the time of day, other persons accompanying the defendant, and advance approval by a probation officer, if the defendant has been placed on probation or advance approval by the court, if the defendant was placed on conditional discharge;

7 (15) refrain from having any contact, directly or
8 indirectly, with certain specified persons or particular
9 types of persons, including but not limited to members of
10 street gangs and drug users or dealers;

(16) refrain from having in his or her body the presence of any illicit drug prohibited by the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, unless prescribed by a physician, and submit samples of his or her blood or urine or both for tests to determine the presence of any illicit drug;

(17) if convicted for an offense committed on or after 18 19 June 1, 2008 (the effective date of Public Act 95-464) 20 that would qualify the accused as a child sex offender as defined in Section 11-9.3 or 11-9.4 of the Criminal Code 21 22 1961 or the Criminal Code of 2012, refrain from of 23 communicating with or contacting, by means of the 24 Internet, a person who is related to the accused and whom 25 the accused reasonably believes to be under 18 years of age; for purposes of this paragraph (17), "Internet" has 26

1 the meaning ascribed to it in Section 16-0.1 of the 2 Criminal Code of 2012; and a person is related to the 3 accused if the person is: (i) the spouse, brother, or 4 sister of the accused; (ii) a descendant of the accused; 5 (iii) a first or second cousin of the accused; or (iv) a 6 step-child or adopted child of the accused;

7 (18) if convicted for an offense committed on or after
8 June 1, 2009 (the effective date of Public Act 95-983)
9 that would qualify as a sex offense as defined in the Sex
10 Offender Registration Act:

(i) not access or use a computer or any other device with Internet capability without the prior written approval of the offender's probation officer, except in connection with the offender's employment or search for employment with the prior approval of the offender's probation officer;

17 (ii) submit to periodic unannounced examinations of the offender's computer or any other device with 18 19 Internet capability by the offender's probation 20 a law enforcement officer, or assigned officer, 21 computer or information technology specialist, 22 including the retrieval and copying of all data from 23 the computer or device and any internal or external 24 peripherals and removal of such information, 25 equipment, or device to conduct a more thorough 26 inspection;

1 (iii) submit to the installation on the offender's 2 computer or device with Internet capability, at the 3 subject's expense, of one or more hardware or software 4 systems to monitor the Internet use; and

5 (iv) submit to any other appropriate restrictions 6 concerning the offender's use of or access to a 7 computer or any other device with Internet capability 8 imposed by the offender's probation officer; and

9 (19) refrain from possessing a firearm or other 10 dangerous weapon where the offense is a misdemeanor that 11 did not involve the intentional or knowing infliction of 12 bodily harm or threat of bodily harm.

13 The court may as a condition of probation or of (C) 14 conditional discharge require that a person under 18 years of 15 age found guilty of any alcohol, cannabis or controlled 16 substance violation, refrain from acquiring a driver's license 17 during the period of probation or conditional discharge. If such person is in possession of a permit or license, the court 18 may require that the minor refrain from driving or operating 19 20 anv motor vehicle during the period of probation or 21 conditional discharge, except as may be necessary in the 22 course of the minor's lawful employment.

23 (d) An offender sentenced to probation or to conditional 24 discharge shall be given a certificate setting forth the 25 conditions thereof.

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(e) Except where the offender has committed a fourth or

1 subsequent violation of subsection (c) of Section 6-303 of the 2 Illinois Vehicle Code, the court shall not require as a 3 condition of the sentence of probation or conditional 4 discharge that the offender be committed to a period of 5 imprisonment in excess of 6 months. This 6-month limit shall 6 not include periods of confinement given pursuant to a 7 sentence of county impact incarceration under Section 5-8-1.2.

8 Persons committed to imprisonment as a condition of 9 probation or conditional discharge shall not be committed to 10 the Department of Corrections.

(f) The court may combine a sentence of periodic imprisonment under Article 7 or a sentence to a county impact incarceration program under Article 8 with a sentence of probation or conditional discharge.

15 (q) An offender sentenced to probation or to conditional 16 discharge and who during the term of either undergoes 17 mandatory drug or alcohol testing, or both, or is assigned to be placed on an approved electronic monitoring device, shall 18 be ordered to pay all costs incidental to such mandatory drug 19 20 or alcohol testing, or both, and all costs incidental to such 21 approved electronic monitoring in accordance with the 22 defendant's ability to pay those costs. The county board with 23 the concurrence of the Chief Judge of the judicial circuit in which the county is located shall establish reasonable fees 24 for the cost of maintenance, testing, and incidental expenses 25 26 related to the mandatory drug or alcohol testing, or both, and

incidental to approved electronic monitoring, 1 all costs involved in a successful probation program for the county. The 2 3 concurrence of the Chief Judge shall be in the form of an administrative order. The fees shall be collected by the clerk 4 5 of the circuit court, except as provided in an administrative order of the Chief Judge of the circuit court. The clerk of the 6 7 circuit court shall pay all moneys collected from these fees 8 to the county treasurer who shall use the moneys collected to 9 defray the costs of drug testing, alcohol testing, and 10 electronic monitoring. The county treasurer shall deposit the 11 fees collected in the county working cash fund under Section 12 6-27001 or Section 6-29002 of the Counties Code, as the case may be. The Chief Judge of the circuit court of the county may 13 by administrative order establish a program for electronic 14 monitoring of offenders, in which a vendor supplies and 15 16 monitors the operation of the electronic monitoring device, 17 and collects the fees on behalf of the county. The program shall include provisions for indigent offenders and the 18 19 collection of unpaid fees. The program shall not unduly burden 20 the offender and shall be subject to review by the Chief Judge.

The Chief Judge of the circuit court may suspend any additional charges or fees for late payment, interest, or damage to any device.

(h) Jurisdiction over an offender may be transferred from
 the sentencing court to the court of another circuit with the
 concurrence of both courts. Further transfers or retransfers

of jurisdiction are also authorized in the same manner. The 1 2 court to which jurisdiction has been transferred shall have 3 the same powers as the sentencing court. The probation department within the circuit to which jurisdiction has been 4 5 transferred, or which has agreed to provide supervision, may impose probation fees upon receiving the transferred offender, 6 7 as provided in subsection (i). For all transfer cases, as defined in Section 9b of the Probation and Probation Officers 8 9 Act, the probation department from the original sentencing 10 court shall retain all probation fees collected prior to the transfer. After the transfer, all probation fees shall be paid 11 12 to the probation department within the circuit to which jurisdiction has been transferred. 13

(i) The court shall impose upon an offender sentenced to 14 probation after January 1, 1989 or to conditional discharge 15 16 after January 1, 1992 or to community service under the 17 supervision of a probation or court services department after January 1, 2004, as a condition of such probation or 18 19 conditional discharge or supervised community service, a fee 20 of \$50 for each month of probation or conditional discharge supervision or supervised community service ordered by the 21 22 court, unless after determining the inability of the person 23 sentenced to probation or conditional discharge or supervised 24 community service to pay the fee, the court assesses a lesser 25 fee. The court may not impose the fee on a minor who is placed 26 in the quardianship or custody of the Department of Children

and Family Services under the Juvenile Court Act of 1987 while 1 2 the minor is in placement. The fee shall be imposed only upon 3 an offender who is actively supervised by the probation and court services department. The fee shall be collected by the 4 clerk of the circuit court. The clerk of the circuit court 5 shall pay all monies collected from this fee to the county 6 7 treasurer for deposit in the probation and court services fund under Section 15.1 of the Probation and Probation Officers 8 9 Act.

10 A circuit court may not impose a probation fee under this 11 subsection (i) in excess of \$25 per month unless the circuit 12 court has adopted, by administrative order issued by the chief judge, a standard probation fee quide determining 13 an 14 offender's ability to pay. Of the amount collected as a 15 probation fee, up to \$5 of that fee collected per month may be 16 used to provide services to crime victims and their families.

17 The Court may only waive probation fees based on an offender's ability to pay. The probation department may 18 re-evaluate an offender's ability to pay every 6 months, and, 19 with the approval of the Director of Court Services or the 20 Chief Probation Officer, adjust the monthly fee amount. An 21 22 offender may elect to pay probation fees due in a lump sum. Any 23 offender that has been assigned to the supervision of a 24 probation department, or has been transferred either under 25 subsection (h) of this Section or under any interstate 26 compact, shall be required to pay probation fees to the

1 department supervising the offender, based on the offender's 2 ability to pay.

Public Act 93-970 deletes the \$10 increase in the fee under this subsection that was imposed by Public Act 93-616. This deletion is intended to control over any other Act of the 93rd General Assembly that retains or incorporates that fee increase.

8 (i-5) In addition to the fees imposed under subsection (i) 9 of this Section, in the case of an offender convicted of a 10 felony sex offense (as defined in the Sex Offender Management 11 Board Act) or an offense that the court or probation 12 department has determined to be sexually motivated (as defined 13 in the Sex Offender Management Board Act), the court or the 14 probation department shall assess additional fees to pay for all costs of treatment, assessment, evaluation for risk and 15 16 treatment, and monitoring the offender, based on that 17 offender's ability to pay those costs either as they occur or 18 under a payment plan.

(j) All fines and costs imposed under this Section for any violation of Chapters 3, 4, 6, and 11 of the Illinois Vehicle Code, or a similar provision of a local ordinance, and any violation of the Child Passenger Protection Act, or a similar provision of a local ordinance, shall be collected and disbursed by the circuit clerk as provided under the Criminal and Traffic Assessment Act.

26 (k) Any offender who is sentenced to probation or

conditional discharge for a felony sex offense as defined in 1 2 the Sex Offender Management Board Act or any offense that the court or probation department has determined to be sexually 3 motivated as defined in the Sex Offender Management Board Act 4 5 shall be required to refrain from any contact, directly or indirectly, with any persons specified by the court and shall 6 be available for all evaluations and treatment programs 7 8 required by the court or the probation department.

9 (1) The court may order an offender who is sentenced to 10 probation or conditional discharge for a violation of an order 11 of protection be placed under electronic surveillance as 12 provided in Section 5-8A-7 of this Code.

13 (Source: P.A. 99-143, eff. 7-27-15; 99-797, eff. 8-12-16;
14 100-159, eff. 8-18-17; 100-260, eff. 1-1-18; 100-575, eff.
15 1-8-18; 100-987, eff. 7-1-19; revised 7-12-19.)

Section 95. The Stalking No Contact Order Act is amended by changing Section 80 as follows:

18 (740 ILCS 21/80)

19 Sec. 80. Stalking no contact orders; remedies.

(a) If the court finds that the petitioner has been a
victim of stalking, a stalking no contact order shall issue;
provided that the petitioner must also satisfy the
requirements of Section 95 on emergency orders or Section 100
on plenary orders. The petitioner shall not be denied a

1 stalking no contact order because the petitioner or the 2 respondent is a minor. The court, when determining whether or 3 not to issue a stalking no contact order, may not require 4 physical injury on the person of the petitioner. Modification 5 and extension of prior stalking no contact orders shall be in 6 accordance with this Act.

7 (b) A stalking no contact order shall order one or more of8 the following:

9 (1) prohibit the respondent from threatening to commit
10 or committing stalking;

(2) order the respondent not to have any contact with the petitioner or a third person specifically named by the court;

14 (3) prohibit the respondent from knowingly coming 15 within, or knowingly remaining within a specified distance 16 of the petitioner or the petitioner's residence, school, 17 daycare, or place of employment, or any specified place frequented by the petitioner; however, the court may order 18 19 the respondent to stay away from the respondent's own residence, school, or place of employment only if the 20 21 respondent has been provided actual notice of the 22 opportunity to appear and be heard on the petition;

(4) prohibit the respondent from possessing a Firearm
 Owners Identification Card, or possessing or buying
 firearms; and

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(5) order other injunctive relief the court determines

1 2 to be necessary to protect the petitioner or third party specifically named by the court.

3 (b-5) When the petitioner and the respondent attend the same public, private, or non-public elementary, middle, or 4 5 high school, the court when issuing a stalking no contact order and providing relief shall consider the severity of the 6 act, any continuing physical danger or emotional distress to 7 8 the petitioner, the educational rights guaranteed to the 9 petitioner and respondent under federal and State law, the 10 availability of a transfer of the respondent to another 11 school, a change of placement or a change of program of the 12 expense, difficulty, and educational respondent, the 13 would be caused by a transfer of disruption that the 14 respondent to another school, and any other relevant facts of 15 the case. The court may order that the respondent not attend 16 the public, private, or non-public elementary, middle, or high 17 school attended by the petitioner, order that the respondent accept a change of placement or program, as determined by the 18 19 school district or private or non-public school, or place 20 restrictions on the respondent's movements within the school 21 attended by the petitioner. The respondent bears the burden of 22 proving by a preponderance of the evidence that a transfer, 23 change of placement, or change of program of the respondent is 24 not available. The respondent also bears the burden of 25 production with respect to the expense, difficulty, and 26 educational disruption that would be caused by a transfer of

the respondent to another school. A transfer, change of 1 2 placement, or change of program is not unavailable to the 3 respondent solely on the ground that the respondent does not agree with the school district's or private or non-public 4 5 school's transfer, change of placement, or change of program or solely on the ground that the respondent fails or refuses to 6 7 consent to or otherwise does not take an action required to 8 effectuate a transfer, change of placement, or change of 9 program. When a court orders a respondent to stay away from the public, private, or non-public school attended by the 10 11 petitioner and the respondent requests a transfer to another 12 attendance center within the respondent's school district or 13 private or non-public school, the school district or private or non-public school shall have sole discretion to determine 14 15 the attendance center to which the respondent is transferred. 16 In the event the court order results in a transfer of the minor 17 respondent to another attendance center, a change in the respondent's placement, or a change of the respondent's 18 program, the parents, guardian, or legal custodian of the 19 20 respondent is responsible for transportation and other costs associated with the transfer or change. 21

(b-6) The court may order the parents, guardian, or legal custodian of a minor respondent to take certain actions or to refrain from taking certain actions to ensure that the respondent complies with the order. In the event the court orders a transfer of the respondent to another school, the

parents, guardian, or legal custodian of the respondent are responsible for transportation and other costs associated with the change of school by the respondent.

4 (b-7) The court shall not hold a school district or 5 private or non-public school or any of its employees in civil 6 or criminal contempt unless the school district or private or 7 non-public school has been allowed to intervene.

8 (b-8) The court may hold the parents, guardian, or legal 9 custodian of a minor respondent in civil or criminal contempt 10 for a violation of any provision of any order entered under 11 this Act for conduct of the minor respondent in violation of 12 this Act if the parents, guardian, or legal custodian 13 directed, encouraged, or assisted the respondent minor in such 14 conduct.

15 (c) The court may award the petitioner costs and attorneys16 fees if a stalking no contact order is granted.

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(d) Monetary damages are not recoverable as a remedy.

If the stalking no contact order prohibits 18 (e) the 19 respondent from possessing a Firearm Owner's Identification 20 Card, or possessing or buying firearms; the court shall 21 confiscate the respondent's firearms Firearm Owner's 22 Identification Card and immediately return the card to the Department of State Police Firearm Owner's Identification Card 23 Office. 24

25 (Source: P.A. 96-246, eff. 1-1-10; 97-294, eff. 1-1-12; 26 97-1131, eff. 1-1-13.)

Section 100. The Mental Health and Developmental
 Disabilities Confidentiality Act is amended by changing
 Section 12 as follows:

4 (740 ILCS 110/12) (from Ch. 91 1/2, par. 812)

Sec. 12. (a) If the United States Secret Service or the 5 6 Department of State Police requests information from a mental 7 health or developmental disability facility, as defined in 8 Section 1-107 and 1-114 of the Mental Health and Developmental Disabilities Code, relating to a specific recipient and the 9 10 facility director determines that disclosure of such 11 information may be necessary to protect the life of, or to 12 prevent the infliction of great bodily harm to, a public 13 official, or a person under the protection of the United 14 States Secret Service, only the following information may be 15 disclosed: the recipient's name, address, and age and the date of any admission to or discharge from a facility; and any 16 information which would indicate whether or not the recipient 17 18 has a history of violence or presents a danger of violence to the person under protection. Any information so disclosed 19 20 shall be used for investigative purposes only and shall not be 21 publicly disseminated. Any person participating in good faith in the disclosure of such information in accordance with this 22 23 provision shall have immunity from any liability, civil, criminal or otherwise, if such information is disclosed 24

relying upon the representation of an officer of the United
 States Secret Service or the Department of State Police that a
 person is under the protection of the United States Secret
 Service or is a public official.

5 For the purpose of this subsection (a), the term "public official" means the Governor, Lieutenant Governor, Attorney 6 7 Secretary of State, State Comptroller, State General, 8 Treasurer, member of the General Assembly, member of the 9 United States Congress, Judge of the United States as defined 10 in 28 U.S.C. 451, Justice of the United States as defined in 28 11 U.S.C. 451, United States Magistrate Judge as defined in 28 12 U.S.C. 639, Bankruptcy Judge appointed under 28 U.S.C. 152, or Supreme, Appellate, Circuit, or Associate Judge of the State 13 14 of Illinois. The term shall also include the spouse, child or 15 children of a public official.

16 (b) The Department of Human Services (acting as successor 17 the Department of Mental Health and Developmental to Disabilities) and all public or private hospitals and mental 18 health facilities are required, as hereafter described in this 19 20 subsection, to furnish the Department of State Police only 21 such information as may be required for the sole purpose of 22 determining whether an individual who may be or may have been a 23 patient is disqualified because of that status from receiving 24 or retaining a firearm under paragraph (4) of subsection (a) 25 of Section 24-3.1 of the Criminal Code of 2012 Firearm Owner's 26 Identification Card or falls within the federal prohibitors

under subsection (c), (f), (g), (r), (s), or (t) of Section 8 1 2 of the Firearm Owners Identification Card Act, or falls within 3 the federal prohibitors in 18 U.S.C. 922(g) and (n). All physicians, clinical psychologists, or qualified examiners at 4 5 public or private mental health facilities or parts thereof as 6 defined in this subsection shall, in the form and manner 7 required by the Department, provide notice directly to the Department of Human Services, or to his or her employer who 8 9 shall then report to the Department, within 24 hours after 10 determining that a person poses a clear and present danger to 11 himself, herself, or others, or within 7 days after a person 14 12 years or older is determined to be a person with a 13 disability developmental by а physician, clinical 14 psychologist, or qualified examiner as described in this 15 subsection (b) Section 1.1 of the Firearm Owners 16 Identification Card Act. If a person is a patient as described 17 in clause (2)(A) (1) of the definition of "patient" in (2)(A) Section 1.1 of the Firearm Owners Identification Card Act, 18 this information shall be furnished within 7 days after 19 20 admission to a public or private hospital or mental health facility or the provision of services. Any such information 21 22 disclosed under this subsection shall remain privileged and 23 confidential, and shall not be redisclosed, except as required by <u>clause (e)(2) of Section 24-4.5 of the Criminal Code of 2012</u> 24 25 subsection (c) of Section 3.1 of the Firearm Owners 26 Identification Card Act, nor utilized for any other purpose.

The method of requiring the providing of such information 1 2 shall guarantee that no information is released beyond what is 3 necessary for this purpose. In addition, the information disclosed shall be provided by the Department within the time 4 5 period established by Section 24-3 of the Criminal Code of 6 2012 regarding the delivery of firearms. The method used shall 7 be sufficient to provide the necessary information within the 8 prescribed time period, which may include periodically 9 providing lists to the Department of Human Services or any 10 public or private hospital or mental health facility of 11 Firearm Owner's Identification Card applicants for firearm 12 purchases on which the Department or hospital shall indicate 13 the identities of those individuals who are to its knowledge 14 disgualified from having а firearm Firearm Owner's 15 Identification Card for reasons described herein. The 16 Department may provide for a centralized source of information 17 for the State on this subject under its jurisdiction. The identity of the person reporting under this subsection shall 18 19 not be disclosed to the subject of the report. For the purposes 20 of this subsection, the physician, clinical psychologist, or qualified examiner making the determination and his or her 21 22 shall not be held criminally, civilly, employer or 23 liable for making professionally or not making the notification required under 24 this subsection, except for 25 willful or wanton misconduct.

26 Any person, institution, or agency, under this Act,

participating in good faith in the reporting or disclosure of 1 2 records and communications otherwise in accordance with this provision or with rules, regulations or guidelines issued by 3 the Department shall have immunity from any liability, civil, 4 5 criminal or otherwise, that might result by reason of the action. For the purpose of any proceeding, civil or criminal, 6 arising out of a report or disclosure in accordance with this 7 8 provision, the good faith of any person, institution, or 9 agency so reporting or disclosing shall be presumed. The full 10 extent of the immunity provided in this subsection (b) shall 11 apply to any person, institution or agency that fails to make a 12 report or disclosure in the good faith belief that the report 13 or disclosure would violate federal regulations governing the confidentiality of alcohol and drug abuse patient records 14 implementing 42 U.S.C. 290dd-3 and 290ee-3. 15

16 For purposes of this subsection (b) only, the following 17 terms shall have the meaning prescribed:

18

(1) (Blank).

19 (1.3) "Clear and present danger" has the meaning as 20 defined in Section <u>6-103.3 of the Mental Health and</u> 21 <u>Developmental Disabilities Code</u> <del>1.1 of the Firearm Owners</del> 22 <del>Identification Card Act</del>.

(1.5) "Person with a developmental disability" has the
 meaning as defined in Section <u>6-103.3 of the Mental Health</u>
 <u>and Developmental Disabilities Code</u> <del>1.1 of the Firearm</del>
 <del>Owners Identification Card Act</del>.

- 304 - LRB102 15817 RLC 21185 b

SB1948

1	(2) "Patient" <u>means (A) a person who voluntarily</u>
2	receives mental health treatment as an in-patient or
3	resident of any public or private mental health facility,
4	unless the treatment was solely for an alcohol abuse
5	disorder and no other secondary substance abuse disorder
6	or mental illness; or (B) a person who voluntarily
7	receives mental health treatment as an out-patient or is
8	provided services by a public or private mental health
9	facility, and who poses a clear and present danger to
10	himself, herself, or to others has the meaning as defined
11	in Section 1.1 of the Firearm Owners Identification Card
12	<del>Act</del> .

(3) "Mental health facility" means any licensed 13 private hospital or hospital affiliate, institution, or 14 facility, or part thereof, and any facility, or part 15 16 thereof, operated by the State or a political subdivision 17 thereof which provide treatment of persons with mental illness and includes all hospitals, institutions, clinics, 18 evaluation facilities, mental health centers, colleges, 19 20 universities, long-term care facilities, and nursing homes, or parts thereof, which provide treatment of 21 22 persons with mental illness whether or not the primary 23 purpose is to provide treatment of persons with mental illness has the meaning as defined in Section 1.1 of the 24 25 Firearm Owners Identification Card Act.

26 (c) Upon the request of a peace officer who takes a person

into custody and transports such person to a mental health or 1 2 developmental disability facility pursuant to Section 3-606 or 4-404 of the Mental Health and Developmental Disabilities Code 3 or who transports a person from such facility, a facility 4 5 director shall furnish said peace officer the name, address, age and name of the nearest relative of the person transported 6 7 to or from the mental health or developmental disability 8 facility. In no case shall the facility director disclose to 9 the peace officer any information relating to the diagnosis, 10 treatment or evaluation of the person's mental or physical 11 health.

For the purposes of this subsection (c), the terms "mental health or developmental disability facility", "peace officer" and "facility director" shall have the meanings ascribed to them in the Mental Health and Developmental Disabilities Code.

16 (d) Upon the request of a peace officer or prosecuting 17 authority who is conducting a bona fide investigation of a criminal offense, or attempting to apprehend a fugitive from 18 justice, a facility director may disclose whether a person is 19 20 present at the facility. Upon request of a peace officer or prosecuting authority who has a valid forcible felony warrant 21 22 issued, a facility director shall disclose: (1) whether the 23 person who is the subject of the warrant is present at the facility and (2) the date of that person's discharge or future 24 25 discharge from the facility. The requesting peace officer or 26 prosecuting authority must furnish a case number and the

purpose of the investigation or an outstanding arrest warrant at the time of the request. Any person, institution, or agency participating in good faith in disclosing such information in accordance with this subsection (d) is immune from any liability, civil, criminal or otherwise, that might result by reason of the action.

7 (Source: P.A. 98-63, eff. 7-9-13; 99-29, eff. 7-10-15; 99-143, 8 eff. 7-27-15; 99-642, eff. 7-28-16.)

9 Section 105. The Illinois Domestic Violence Act of 1986 is
10 amended by changing Section 214 as follows:

11 (750 ILCS 60/214) (from Ch. 40, par. 2312-14)

12 Sec. 214. Order of protection; remedies.

(a) Issuance of order. If the court finds that petitioner 13 14 has been abused by a family or household member or that 15 petitioner is a high-risk adult who has been abused, neglected, or exploited, as defined in this Act, an order of 16 17 protection prohibiting the abuse, neglect, or exploitation shall issue; provided that petitioner must also satisfy the 18 requirements of one of the following Sections, as appropriate: 19 20 Section 217 on emergency orders, Section 218 on interim 21 orders, or Section 219 on plenary orders. Petitioner shall not be denied an order of protection because petitioner or 22 respondent is a minor. The court, when determining whether or 23 not to issue an order of protection, shall not require 24

physical manifestations of abuse on the person of the victim.
 Modification and extension of prior orders of protection shall
 be in accordance with this Act.

(b) Remedies and standards. The remedies to be included in 4 5 an order of protection shall be determined in accordance with 6 this Section and one of the following Sections, as 7 appropriate: Section 217 on emergency orders, Section 218 on interim orders, and Section 219 on plenary orders. 8 The 9 remedies listed in this subsection shall be in addition to 10 other civil or criminal remedies available to petitioner.

11 (1) Prohibition of abuse, neglect, or exploitation. 12 Prohibit respondent's harassment, interference with personal liberty, intimidation of a dependent, physical 13 14 abuse, or willful deprivation, neglect or exploitation, as 15 defined in this Act, or stalking of the petitioner, as 16 defined in Section 12-7.3 of the Criminal Code of 2012, if 17 such abuse, neglect, exploitation, or stalking has occurred or otherwise appears likely to occur if not 18 19 prohibited.

(2) Grant of exclusive possession of residence.
Prohibit respondent from entering or remaining in any
residence, household, or premises of the petitioner,
including one owned or leased by respondent, if petitioner
has a right to occupancy thereof. The grant of exclusive
possession of the residence, household, or premises shall
not affect title to real property, nor shall the court be

limited by the standard set forth in subsection (c-2) of
 Section 501 of the Illinois Marriage and Dissolution of
 Marriage Act.

(A) Right to occupancy. A party has a right to 4 5 occupancy of a residence or household if it is solely 6 or jointly owned or leased by that party, that party's 7 spouse, a person with a legal duty to support that party or a minor child in that party's care, or by any 8 9 person or entity other than the opposing party that 10 authorizes that party's occupancy (e.g., a domestic 11 violence shelter). Standards set forth in subparagraph 12 (B) shall not preclude equitable relief.

13 (B) Presumption of hardships. If petitioner and 14 respondent each has the right to occupancy of a 15 residence or household, the court shall balance (i) 16 the hardships to respondent and any minor child or 17 dependent adult in respondent's care resulting from entry of this remedy with (ii) the hardships to 18 19 petitioner and any minor child or dependent adult in 20 petitioner's care resulting from continued exposure to 21 the risk of abuse (should petitioner remain at the 22 residence or household) or from loss of possession of 23 the residence or household (should petitioner leave to 24 avoid the risk of abuse). When determining the balance 25 of hardships, the court shall also take into account 26 the accessibility of the residence or household.

1 2 Hardships need not be balanced if respondent does not have a right to occupancy.

The balance of hardships is presumed to favor 3 possession by petitioner unless the presumption is 4 rebutted by a preponderance of the evidence, showing 5 the hardships to 6 that respondent substantially 7 outweigh the hardships to petitioner and any minor child or dependent adult in petitioner's care. The 8 9 court, on the request of petitioner or on its own 10 motion, may order respondent to provide suitable, 11 accessible, alternate housing for petitioner instead 12 of excluding respondent from a mutual residence or 13 household.

14 (3) Stay away order and additional prohibitions. Order 15 respondent to stay away from petitioner or any other 16 person protected by the order of protection, or prohibit 17 respondent from entering or remaining present at petitioner's school, place of employment, or other 18 19 specified places at times when petitioner is present, or 20 both, if reasonable, given the balance of hardships. Hardships need not be balanced for the court to enter a 21 22 stay away order or prohibit entry if respondent has no 23 right to enter the premises.

(A) If an order of protection grants petitioner
 exclusive possession of the residence, or prohibits
 respondent from entering the residence, or orders

respondent to stay away from petitioner or other 1 2 protected persons, then the court may allow respondent 3 access to the residence to remove items of clothing and personal adornment used exclusively by respondent, 4 5 medications, and other items as the court directs. The 6 right to access shall be exercised on only one 7 occasion as the court directs and in the presence of an agreed-upon adult third party or law enforcement 8 9 officer.

10 (B) When the petitioner and the respondent attend 11 the same public, private, or non-public elementary, 12 middle, or high school, the court when issuing an 13 order of protection and providing relief shall 14 consider the severity of the act, any continuing 15 physical danger or emotional distress to the 16 petitioner, the educational rights guaranteed to the 17 petitioner and respondent under federal and State law, the availability of a transfer of the respondent to 18 19 another school, a change of placement or a change of 20 program of the respondent, the expense, difficulty, 21 and educational disruption that would be caused by a 22 transfer of the respondent to another school, and any 23 other relevant facts of the case. The court may order 24 that the respondent not attend the public, private, or 25 non-public elementary, middle, or high school attended 26 by the petitioner, order that the respondent accept a

or change of program, 1 change of placement as 2 determined by the school district or private or 3 non-public school, or place restrictions on the respondent's movements within the school attended by 4 5 the petitioner. The respondent bears the burden of proving by a preponderance of the evidence that a 6 7 transfer, change of placement, or change of program of 8 the respondent is not available. The respondent also 9 bears the burden of production with respect to the 10 expense, difficulty, and educational disruption that 11 would be caused by a transfer of the respondent to 12 another school. A transfer, change of placement, or 13 change of program is not unavailable to the respondent 14 solely on the ground that the respondent does not 15 agree with the school district's or private or 16 non-public school's transfer, change of placement, or 17 change of program or solely on the ground that the respondent fails or refuses to consent or otherwise 18 19 does not take an action required to effectuate a 20 transfer, change of placement, or change of program. 21 When a court orders a respondent to stay away from the 22 public, private, or non-public school attended by the 23 petitioner and the respondent requests a transfer to 24 another attendance center within the respondent's 25 school district or private or non-public school, the 26 school district or private or non-public school shall

have sole discretion to determine the attendance 1 2 center to which the respondent is transferred. In the 3 event the court order results in a transfer of the minor respondent to another attendance center, a 4 5 change in the respondent's placement, or a change of 6 the respondent's program, the parents, guardian, or 7 legal custodian of the respondent is responsible for transportation and other costs associated with the 8 9 transfer or change.

(C) The court may order the parents, guardian, or 10 11 legal custodian of a minor respondent to take certain 12 actions or to refrain from taking certain actions to 13 ensure that the respondent complies with the order. In 14 the event the court orders a transfer of the 15 respondent to another school, the parents, guardian, 16 or legal custodian of the respondent is responsible 17 for transportation and other costs associated with the 18 change of school by the respondent.

19 (4) Counseling. Require or recommend the respondent to 20 undergo counseling for a specified duration with a social 21 worker, psychologist, clinical psychologist, 22 psychiatrist, family service agency, alcohol or substance 23 abuse program, mental health center guidance counselor, 24 agency providing services to elders, program designed for 25 domestic violence abusers or any other guidance service 26 the court deems appropriate. The Court may order the respondent in any intimate partner relationship to report
 to an Illinois Department of Human Services protocol
 approved partner abuse intervention program for an
 assessment and to follow all recommended treatment.

(5) Physical care and possession of the minor child. 5 6 In order to protect the minor child from abuse, neglect, 7 or unwarranted separation from the person who has been the minor child's primary caretaker, or to otherwise protect 8 9 the well-being of the minor child, the court may do either or both of the following: (i) grant petitioner physical 10 11 care or possession of the minor child, or both, or (ii) 12 order respondent to return a minor child to, or not remove a minor child from, the physical care of a parent or person 13 14 in loco parentis.

15 If a court finds, after a hearing, that respondent has 16 committed abuse (as defined in Section 103) of a minor 17 child, there shall be a rebuttable presumption that 18 awarding physical care to respondent would not be in the 19 minor child's best interest.

20 (6) Temporary allocation of parental responsibilities: 21 significant decision-making. Award temporary 22 decision-making responsibility to petitioner in accordance 23 with this Section, the Illinois Marriage and Dissolution 24 of Marriage Act, the Illinois Parentage Act of 2015, and 25 State's Uniform Child-Custody Jurisdiction this and 26 Enforcement Act.

If a court finds, after a hearing, that respondent has committed abuse (as defined in Section 103) of a minor child, there shall be a rebuttable presumption that awarding temporary significant decision-making responsibility to respondent would not be in the child's best interest.

7 (7) Parenting time. Determine the parenting time, if 8 any, of respondent in any case in which the court awards 9 physical allocates temporary significant care or 10 decision-making responsibility of a minor child to 11 petitioner. The court shall restrict or deny respondent's 12 parenting time with a minor child if the court finds that 13 respondent has done or is likely to do any of the 14 following: (i) abuse or endanger the minor child during 15 parenting time; (ii) use the parenting time as an 16 opportunity to abuse or harass petitioner or petitioner's 17 family or household members; (iii) improperly conceal or detain the minor child; or (iv) otherwise act in a manner 18 that is not in the best interests of the minor child. The 19 20 court shall not be limited by the standards set forth in 21 Section 603.10 of the Illinois Marriage and Dissolution of 22 Marriage Act. If the court grants parenting time, the 23 order shall specify dates and times for the parenting time 24 to take place or other specific parameters or conditions 25 that are appropriate. No order for parenting time shall 26 refer merely to the term "reasonable parenting time".

Petitioner may deny respondent access to the minor child if, when respondent arrives for parenting time, respondent is under the influence of drugs or alcohol and constitutes a threat to the safety and well-being of petitioner or petitioner's minor children or is behaving in a violent or abusive manner.

If necessary to protect any member of petitioner's 7 family or household from future abuse, respondent shall be 8 9 prohibited from coming to petitioner's residence to meet 10 the minor child for parenting time, and the parties shall 11 submit to the court their recommendations for reasonable 12 alternative arrangements for parenting time. A person may be approved to supervise parenting time only after filing 13 14 affidavit accepting that responsibility an and 15 acknowledging accountability to the court.

16 (8) Removal or concealment of minor child. Prohibit
 17 respondent from removing a minor child from the State or
 18 concealing the child within the State.

(9) Order to appear. Order the respondent to appear in court, alone or with a minor child, to prevent abuse, neglect, removal or concealment of the child, to return the child to the custody or care of the petitioner or to permit any court-ordered interview or examination of the child or the respondent.

(10) Possession of personal property. Grant petitioner
 exclusive possession of personal property and, if

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respondent has possession or control, direct respondent to promptly make it available to petitioner, if:

3 (i) petitioner, but not respondent, owns the
4 property; or

5 (ii) the parties own the property jointly; sharing 6 it would risk abuse of petitioner by respondent or is 7 impracticable; and the balance of hardships favors 8 temporary possession by petitioner.

9 If petitioner's sole claim to ownership of the 10 property is that it is marital property, the court may 11 award petitioner temporary possession thereof under the 12 standards of subparagraph (ii) of this paragraph only if a 13 proper proceeding has been filed under the Illinois 14 Marriage and Dissolution of Marriage Act, as now or 15 hereafter amended.

16 No order under this provision shall affect title to 17 property.

18 (11) Protection of property. Forbid the respondent 19 from taking, transferring, encumbering, concealing, 20 damaging or otherwise disposing of any real or personal 21 property, except as explicitly authorized by the court, 22 if:

(i) petitioner, but not respondent, owns theproperty; or

(ii) the parties own the property jointly, and thebalance of hardships favors granting this remedy.

1 If petitioner's sole claim to ownership of the 2 property is that it is marital property, the court may 3 grant petitioner relief under subparagraph (ii) of this 4 paragraph only if a proper proceeding has been filed under 5 the Illinois Marriage and Dissolution of Marriage Act, as 6 now or hereafter amended.

7 The court may further prohibit respondent from 8 improperly using the financial or other resources of an 9 aged member of the family or household for the profit or 10 advantage of respondent or of any other person.

11 (11.5) Protection of animals. Grant the petitioner the 12 exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by either the petitioner 13 14 or the respondent or a minor child residing in the 15 residence or household of either the petitioner or the 16 respondent and order the respondent to stay away from the 17 and forbid the respondent animal from taking, 18 transferring, encumbering, concealing, harming, or 19 otherwise disposing of the animal.

(12) Order for payment of support. Order respondent to pay temporary support for the petitioner or any child in the petitioner's care or over whom the petitioner has been allocated parental responsibility, when the respondent has a legal obligation to support that person, in accordance with the Illinois Marriage and Dissolution of Marriage Act, which shall govern, among other matters, the amount

of support, payment through the clerk and withholding of 1 2 income to secure payment. An order for child support may 3 be granted to a petitioner with lawful physical care of a child, or an order or agreement for physical care of a 4 child, prior to entry of an order allocating significant 5 decision-making responsibility. Such a support order shall 6 7 expire upon entry of a valid order allocating parental 8 responsibility differently and vacating the petitioner's 9 significant decision-making authority, unless otherwise 10 provided in the order.

11 (13) Order for payment of losses. Order respondent to 12 pay petitioner for losses suffered as a direct result of the abuse, neglect, or exploitation. Such losses shall 13 14 include, but not be limited to, medical expenses, lost 15 earnings or other support, repair or replacement of 16 property damaged or taken, reasonable attorney's fees, 17 court costs and moving or other travel expenses, including additional reasonable expenses for temporary shelter and 18 19 restaurant meals.

20 (i) Losses affecting family needs. If a party is 21 entitled to seek maintenance, child support or 22 property distribution from the other party under the 23 Illinois Marriage and Dissolution of Marriage Act, as 24 hereafter amended, the court may order now or 25 respondent to reimburse petitioner's actual losses, to 26 the extent that such reimbursement would be

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"appropriate temporary relief", as authorized by subsection (a)(3) of Section 501 of that Act.

(ii) Recovery of expenses. In the case of an
improper concealment or removal of a minor child, the
court may order respondent to pay the reasonable
expenses incurred or to be incurred in the search for
and recovery of the minor child, including but not
limited to legal fees, court costs, private
investigator fees, and travel costs.

10 (14) Prohibition of entry. Prohibit the respondent 11 from entering or remaining in the residence or household 12 while the respondent is under the influence of alcohol or 13 drugs and constitutes a threat to the safety and 14 well-being of the petitioner or the petitioner's children.

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(14.5) Prohibition of firearm possession.

(a) Prohibit a respondent against whom an order of
 protection was issued from possessing any firearms
 during the duration of the order if the order:

(1) was issued after a hearing of which such
person received actual notice, and at which such
person had an opportunity to participate;

(2) restrains such person from harassing,
stalking, or threatening an intimate partner of
such person or child of such intimate partner or
person, or engaging in other conduct that would
place an intimate partner in reasonable fear of

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bodily injury to the partner or child; and

2 (3) (i) includes a finding that such person 3 represents a credible threat to the physical safety of such intimate partner or child; or (ii) by its terms explicitly prohibits the use, 6 attempted use, or threatened use of physical force 7 against such intimate partner or child that would reasonably be expected to cause bodily injury. 8

9 Any Firearm Owner's Identification Card in the 10 possession of the respondent, except as provided 11 subsection (b), shall be ordered by the court to be 12 turned over to the local law enforcement agency. The 13 law enforcement agency shall immediately local mail 14 the card to the Department of State Police Firearm 15 Owner's Identification Card Office for safekeeping. 16 The court shall issue a warrant for seizure of any 17 firearm in the possession of the respondent, to be local law enforcement agency for 18 kept by the 19 safekeeping, except as provided in subsection (b). The 20 period of safekeeping shall be for the duration of the 21 order of protection. The firearm or firearms and 22 Firearm Owner's Identification Card, if unexpired, 23 shall at the respondent's request, be returned to the 24 respondent at the end of the order of protection. It is 25 respondent's responsibility to notify the the 26 Department of State Police Firearm-<del>Owner's</del>

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Identification Card Office.

(b) If the respondent is a peace officer as defined in Section 2-13 of the Criminal Code of 2012, the court shall order that any firearms used by the respondent in the performance of his or her duties as a peace officer be surrendered to the chief law enforcement executive of the agency in which the respondent is employed, who shall retain the firearms for safekeeping for the duration of the order of protection.

11 (c) Upon expiration of the period of safekeeping, 12 if the firearms or Firearm Owner's Identification Card 13 cannot be returned to respondent because respondent 14 cannot be located, fails to respond to requests to 15 retrieve the firearms, or is not lawfully eligible to 16 possess a firearm, upon petition from the local law 17 enforcement agency, the court may order the local law enforcement agency to destroy the firearms, use the 18 19 firearms for training purposes, or for any other 20 application as deemed appropriate by the local law enforcement agency; or that the firearms be turned 21 22 over to a third party who is lawfully eligible to 23 possess firearms, and who does not reside with 24 respondent.

(15) Prohibition of access to records. If an order of
 protection prohibits respondent from having contact with

the minor child, or if petitioner's address is omitted 1 2 under subsection (b) of Section 203, or if necessary to 3 prevent abuse or wrongful removal or concealment of a minor child, the order shall deny respondent access to, 4 5 and prohibit respondent from inspecting, obtaining, or attempting to inspect or obtain, school or any other 6 records of the minor child who is in the care of 7 petitioner. 8

9 (16) Order for payment of shelter services. Order 10 respondent to reimburse a shelter providing temporary 11 housing and counseling services to the petitioner for the 12 cost of the services, as certified by the shelter and 13 deemed reasonable by the court.

(17) Order for injunctive relief. Enter injunctive 14 15 relief necessary or appropriate to prevent further abuse 16 of a family or household member or further abuse, neglect, 17 or exploitation of a high-risk adult with disabilities or to effectuate one of the granted remedies, if supported by 18 19 the balance of hardships. If the harm to be prevented by 20 the injunction is abuse or any other harm that one of the 21 remedies listed in paragraphs (1) through (16) of this 22 subsection is designed to prevent, no further evidence is 23 necessary that the harm is an irreparable injury.

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(18) Telephone services.

(A) Unless a condition described in subparagraph(B) of this paragraph exists, the court may, upon

request by the petitioner, order a wireless telephone 1 2 service provider to transfer to the petitioner the 3 right to continue to use a telephone number or numbers indicated by the petitioner and the financial 4 5 responsibility associated with the number or numbers, 6 as set forth in subparagraph (C) of this paragraph. 7 For purposes of this paragraph (18), the term "wireless telephone service provider" means a provider 8 9 of commercial mobile service as defined in 47 U.S.C. 10 332. The petitioner may request the transfer of each 11 telephone number that the petitioner, or a minor child 12 in his or her custody, uses. The clerk of the court 13 shall serve the order on the wireless telephone 14 service provider's agent for service of process 15 provided to the Illinois Commerce Commission. The 16 order shall contain all of the following:

17 (i) The name and billing telephone number of
18 the account holder including the name of the
19 wireless telephone service provider that serves
20 the account.

21 (ii) Each telephone number that will be22 transferred.

(iii) A statement that the provider transfers
to the petitioner all financial responsibility for
and right to the use of any telephone number
transferred under this paragraph.

1 (B) A wireless telephone service provider shall 2 terminate the respondent's use of, and shall transfer 3 to the petitioner use of, the telephone number or 4 numbers indicated in subparagraph (A) of this 5 paragraph unless it notifies the petitioner, within 72 6 hours after it receives the order, that one of the 7 following applies:

8 (i) The account holder named in the order has9 terminated the account.

(ii) A difference in network technology would
 prevent or impair the functionality of a device on
 a network if the transfer occurs.

(iii) The transfer would cause a geographic or
other limitation on network or service provision
to the petitioner.

(iv) Another technological or operational issue would prevent or impair the use of the telephone number if the transfer occurs.

19 (C) The petitioner assumes all financial 20 responsibility for and right to the use of any 21 telephone number transferred under this paragraph. In 22 this paragraph, "financial responsibility" includes 23 monthly service costs and costs associated with any 24 mobile device associated with the number.

25 (D) A wireless telephone service provider may 26 apply to the petitioner its routine and customary

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1 requirements for establishing an account or 2 transferring а number, including requiring the provide proof of 3 petitioner to identification, financial information, and customer preferences. 4

5 (E) Except for willful or wanton misconduct, a 6 wireless telephone service provider is immune from 7 civil liability for its actions taken in compliance 8 with a court order issued under this paragraph.

9 (F) All wireless service providers that provide 10 services to residential customers shall provide to the 11 Illinois Commerce Commission the name and address of 12 an agent for service of orders entered under this 13 paragraph (18). Any change in status of the registered 14 agent must be reported to the Illinois Commerce 15 Commission within 30 days of such change.

16 (G) The Illinois Commerce Commission shall 17 maintain the list of registered agents for service for each wireless telephone service provider on 18 the 19 Commission's website. The Commission may consult with 20 wireless telephone service providers and the Circuit Court Clerks on the manner in which this information 21 22 is provided and displayed.

23 (c) Relevant factors; findings.

(1) In determining whether to grant a specific remedy,
 other than payment of support, the court shall consider
 relevant factors, including but not limited to the

- 326 - LRB102 15817 RLC 21185 b

SB1948

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following:

2 (i) the nature, frequency, severity, pattern and 3 consequences of the respondent's past abuse, neglect or exploitation of the petitioner or any family or 4 5 household member, including the concealment of his or her location in order to evade service of process or 6 7 notice, and the likelihood of danger of future abuse, neglect, or exploitation to petitioner or any member 8 9 of petitioner's or respondent's family or household; 10 and

(ii) the danger that any minor child will be abused or neglected or improperly relocated from the jurisdiction, improperly concealed within the State or improperly separated from the child's primary caretaker.

16 (2) In comparing relative hardships resulting to the 17 parties from loss of possession of the family home, the 18 court shall consider relevant factors, including but not 19 limited to the following:

20 (i) availability, accessibility, cost, safety,
21 adequacy, location and other characteristics of
22 alternate housing for each party and any minor child
23 or dependent adult in the party's care;

(ii) the effect on the party's employment; and
(iii) the effect on the relationship of the party,
and any minor child or dependent adult in the party's

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1 care, to family, school, church and community. 2 (3) Subject to the exceptions set forth in paragraph 3 (4) of this subsection, the court shall make its findings in an official record or in writing, and shall at a minimum 4 5 set forth the following: 6 (i) That the court has considered the applicable 7 relevant factors described in paragraphs (1) and (2) of this subsection. 8 9 (ii) Whether the conduct or actions of respondent, 10 unless prohibited, will likely cause irreparable harm 11 or continued abuse. 12 Whether it is necessary to grant the (iii) requested relief in order to protect petitioner or 13 14 other alleged abused persons. 15 (4) For purposes of issuing an ex parte emergency 16 order of protection, the court, as an alternative to or as 17 supplement to making the findings described а in 18 paragraphs (c)(3)(i) through (c)(3)(iii) of this 19 subsection, may use the following procedure: 20 When a verified petition for an emergency order of 21 protection in accordance with the requirements of Sections 22 203 and 217 is presented to the court, the court shall 23 examine petitioner on oath or affirmation. An emergency 24 order of protection shall be issued by the court if it

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appears from the contents of the petition and examination of petitioner that

sufficient to indicate abuse by respondent and to support
 the granting of relief under the issuance of the emergency
 order of protection.

married parties. 4 (5) Never No rights or 5 responsibilities for a minor child born outside of 6 marriage attach to a putative father until a father and 7 child relationship has been established under the Illinois 8 Parentage Act of 1984, the Illinois Parentage Act of 2015, 9 the Illinois Public Aid Code, Section 12 of the Vital 10 Records Act, the Juvenile Court Act of 1987, the Probate 11 Act of 1975, the Revised Uniform Reciprocal Enforcement of 12 Support Act, the Uniform Interstate Family Support Act, 13 the Expedited Child Support Act of 1990, any judicial, state 14 administrative, or other act of another or 15 territory, any other Illinois statute, or by any foreign 16 nation establishing the father and child relationship, any 17 other proceeding substantially in conformity with the 18 Personal Responsibility and Work Opportunity 19 Reconciliation Act of 1996 (Pub. L. 104-193), or where 20 both parties appeared in open court or at an 21 administrative hearing acknowledging under oath or 22 admitting by affirmation the existence of a father and 23 child relationship. Absent such an adjudication, finding, 24 or acknowledgment, no putative father shall be granted 25 allocation of parental temporary responsibilities, 26 including parenting time with the minor child, or physical

1 2 care and possession of the minor child, nor shall an order of payment for support of the minor child be entered.

3 (d) Balance of hardships; findings. If the court finds that the balance of hardships does not support the granting of 4 5 a remedy governed by paragraph (2), (3), (10), (11), or (16) of subsection (b) of this Section, which may require such 6 7 balancing, the court's findings shall so indicate and shall 8 include a finding as to whether granting the remedy will 9 result in hardship to respondent that would substantially 10 outweigh the hardship to petitioner from denial of the remedy. 11 The findings shall be an official record or in writing.

12 (e) Denial of remedies. Denial of any remedy shall not be13 based, in whole or in part, on evidence that:

14 (1) Respondent has cause for any use of force, unless
15 that cause satisfies the standards for justifiable use of
16 force provided by Article 7 of the Criminal Code of 2012;

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(2) Respondent was voluntarily intoxicated;

18 (3) Petitioner acted in self-defense or defense of 19 another, provided that, if petitioner utilized force, such 20 force was justifiable under Article 7 of the Criminal Code 21 of 2012;

(4) Petitioner did not act in self-defense or defense
of another;

24 (5) Petitioner left the residence or household to 25 avoid further abuse, neglect, or exploitation by 26 respondent;

(6) Petitioner did not leave the residence or
 household to avoid further abuse, neglect, or exploitation
 by respondent;

4 (7) Conduct by any family or household member excused
5 the abuse, neglect, or exploitation by respondent, unless
6 that same conduct would have excused such abuse, neglect,
7 or exploitation if the parties had not been family or
8 household members.

9 (Source: P.A. 99-85, eff. 1-1-16; 99-90, eff. 1-1-16; 99-642, 10 eff. 7-28-16; 100-388, eff. 1-1-18; 100-863, eff. 8-14-18; 11 100-923, eff. 1-1-19.)

Section 110. The Uniform Disposition of Unclaimed PropertyAct is amended by changing Section 1 as follows:

14 (765 ILCS 1025/1) (from Ch. 141, par. 101)

Sec. 1. As used in this Act, unless the context otherwise requires:

(a) "Banking organization" means any bank, trust company,
savings bank, industrial bank, land bank, safe deposit
company, or a private banker.

20 (b) "Business association" means any corporation, joint 21 stock company, business trust, partnership, or any 22 association, limited liability company, or other business 23 entity consisting of one or more persons, whether or not for 24 profit.

(c) "Financial organization" means any savings and loan
 association, building and loan association, credit union,
 currency exchange, co-operative bank, mutual funds, or
 investment company.

5 (d) "Holder" means any person in possession of property 6 subject to this Act belonging to another, or who is trustee in 7 case of a trust, or is indebted to another on an obligation 8 subject to this Act.

9 (e) "Life insurance corporation" means any association or 10 corporation transacting the business of insurance on the lives 11 of persons or insurance appertaining thereto, including, but 12 not by way of limitation, endowments and annuities.

(f) "Owner" means a depositor in case of a deposit, a beneficiary in case of a trust, a creditor, claimant, or payee in case of other property, or any person having a legal or equitable interest in property subject to this Act, or his legal representative.

(g) "Person" means any individual, business association, financial organization, government or political subdivision or agency, public authority, estate, trust, or any other legal or commercial entity.

(h) "Utility" means any person who owns or operates, for public use, any plant, equipment, property, franchise, or license for the transmission of communications or the production, storage, transmission, sale, delivery, or furnishing of electricity, water, steam, oil or gas.

1 (i) (Blank).

(j) "Insurance company" means any person transacting the
kinds of business enumerated in Section 4 of the Illinois
Insurance Code other than life insurance.

5 (k) "Economic loss", as used in Sections 2a and 9 of this 6 Act includes, but is not limited to, delivery charges, 7 mark-downs and write-offs, carrying costs, restocking charges, 8 lay-aways, special orders, issuance of credit memos, and the 9 costs of special services or goods provided that reduce the 10 property value or that result in lost sales opportunity.

11 (1) "Reportable property" means property, tangible or 12 intangible, presumed abandoned under this Act that must be appropriately and timely reported and remitted to the Office 13 14 of the State Treasurer under this Act. Interest, dividends, 15 stock splits, warrants, or other rights that become reportable 16 property under this Act include the underlying security or 17 commodity giving rise to the interest, dividend, split, warrant, or other right to which the owner would be entitled. 18

(m) "Firearm" has the meaning ascribed to that term in
 Section 2-7.5 of the Criminal Code of 2012 the Firearm Owners
 Identification Card Act.

22 (Source: P.A. 90-167, eff. 7-23-97; 91-16, eff. 7-1-99; 23 91-748, eff. 6-2-00.)

24 Section 115. The Revised Uniform Unclaimed Property Act is 25 amended by changing Section 15-705 as follows:

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(765 ILCS 1026/15-705)

Sec. 15-705. Exceptions to the sale of tangible property.
The administrator shall dispose of tangible property
identified by this Section in accordance with this Section.

5 (a) Military medals or decorations. The administrator may not sell a medal or decoration awarded for military service in 6 armed forces of the United States. Instead, 7 the the administrator, with the consent of the respective organization 8 9 under paragraph (1), agency under paragraph (2), or entity 10 under paragraph (3), may deliver a medal or decoration to be 11 held in custody for the owner, to:

12 (1) a military veterans organization qualified under
13 Section 501(c)(19) of the Internal Revenue Code;

14 (2) the agency that awarded the medal or decoration; 15 or

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(3) a governmental entity.

After delivery, the administrator is not responsible for the safekeeping of the medal or decoration.

(b) Property with historical value. Property that the administrator reasonably believes may have historical value may be, at his or her discretion, loaned to an accredited museum in the United States where it will be kept until such time as the administrator orders it to be returned to his or her custody.

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(c) Human remains. If human remains are delivered to the

administrator under this Act, the administrator shall deliver those human remains to the coroner of the county in which the human remains were abandoned for disposition under Section 3-3034 of the Counties Code. The only human remains that may be delivered to the administrator under this Act and that the administrator may receive are those that are reported and delivered as contents of a safe deposit box.

8 (d) Evidence in a criminal investigation. Property that 9 may have been used in the commission of a crime or that may 10 assist in the investigation of a crime, as determined after 11 consulting with the Department of State Police, shall be 12 delivered to the Department of State Police or other appropriate law enforcement authority to allow law enforcement 13 14 to determine whether a criminal investigation should take 15 place. Any such property delivered to a law enforcement 16 authority shall be held in accordance with existing statutes 17 and rules related to the gathering, retention, and release of evidence. 18

19 (e) Firearms.

20 administrator, in cooperation with (1)The the Department of State Police, shall develop a procedure to 21 22 determine whether a firearm delivered to the administrator 23 under this Act has been stolen or used in the commission of a crime. The Department of State Police shall determine 24 25 the appropriate disposition of a firearm that has been stolen or used in the commission of a crime. 26 The

SB1948

administrator shall attempt to return a firearm that has not been stolen or used in the commission of a crime to the rightful owner if the Department of State Police determines that the owner may lawfully possess the firearm.

6 (2) If the administrator is unable to return a firearm 7 to its owner, the administrator shall transfer custody of 8 the firearm to the Department of State Police. Legal title 9 to a firearm transferred to the Department of State Police 10 under this subsection (e) is vested in the Department of 11 State Police by operation of law if:

12 (i) the administrator cannot locate the owner of13 the firearm;

14 (ii) the owner of the firearm may not lawfully15 possess the firearm;

(iii) the apparent owner does not respond to notice published under Section 15-503 of this Act; or

18 (iv) the apparent owner responds to notice
19 published under Section 15-502 and states that he or
20 she no longer claims an interest in the firearm.

(3) With respect to a firearm whose title is
transferred to the Department of State Police under this
subsection (e), the Department of State Police may:

(i) retain the firearm for use by the crime
laboratory system, for training purposes, or for any
other application as deemed appropriate by the

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1 Department;

2 (ii) transfer the firearm to the Illinois State
3 Museum if the firearm has historical value; or

4 (iii) destroy the firearm if it is not retained 5 pursuant to subparagraph (i) or transferred pursuant 6 to subparagraph (ii).

As used in this subsection, "firearm" has the meaning
provided in <u>Section 2-7.5 of the Criminal Code of 2012</u> the
Firearm Owners Identification Card Act.

10 (Source: P.A. 100-22, eff. 1-1-18.)

Section 999. Effective date. This Act takes effect upon becoming law.

	SB1948	- 337 -	LRB102 15817 RLC 21185 b
1		INDEX	
2	Statutes amende	ed in order c	of appearance
3	5 ILCS 140/7.5		
4	20 ILCS 2605/2605-45	was 20 ILCS	2605/55a-5
5	20 ILCS 2605/2605-300	was 20 ILCS	2605/55a in part
6	20 ILCS 2605/2605-595		
7	20 ILCS 2605/2605-120 rep.		
8	20 ILCS 2630/2.2		
9	30 ILCS 105/6z-99		
10	50 ILCS 710/1	from Ch. 85,	par. 515
11	105 ILCS 5/10-22.6	from Ch. 122	2, par. 10-22.6
12	105 ILCS 5/10-27.1A		
13	105 ILCS 5/34-8.05		
14	225 ILCS 210/2005	from Ch. 96	1/2, par. 1-2005
15	225 ILCS 447/35-30		
16	225 ILCS 447/35-35		
17	405 ILCS 5/6-103.1		
18	405 ILCS 5/6-103.2		
19	405 ILCS 5/6-103.3		
20	410 ILCS 45/2	from Ch. 111	1/2, par. 1302
21	430 ILCS 65/Act rep.		
22	430 ILCS 66/25		
23	430 ILCS 66/30		
24	430 ILCS 66/40		
25	430 ILCS 66/70		

1	430 ILCS	66/80	
2	430 ILCS	66/105	
3	430 ILCS	67/35	
4	430 ILCS	67/40	
5	430 ILCS	68/5-20	
6	430 ILCS	68/5-25	
7	430 ILCS	68/5-40	
8	430 ILCS	68/5-85	
9	520 ILCS	5/3.2	from Ch. 61, par. 3.2
10	520 ILCS	5/3.2a	from Ch. 61, par. 3.2a
11	720 ILCS	5/2-7.1	
12	720 ILCS	5/2-7.5	
13	720 ILCS	5/12-3.05	was 720 ILCS 5/12-4
14	720 ILCS	5/16-0.1	
15	720 ILCS	5/17-30	was 720 ILCS 5/16C-2
16	720 ILCS	5/24-1	from Ch. 38, par. 24-1
17	720 ILCS	5/24-1.1	from Ch. 38, par. 24-1.1
18	720 ILCS	5/24-1.6	
19	720 ILCS	5/24-1.8	
20	720 ILCS	5/24-2	
21	720 ILCS	5/24-3	from Ch. 38, par. 24-3
22	720 ILCS	5/24-3.1	from Ch. 38, par. 24-3.1
23	720 ILCS	5/24-3.2	from Ch. 38, par. 24-3.2
24	720 ILCS	5/24-3.4	from Ch. 38, par. 24-3.4
25	720 ILCS	5/24-3.5	
26	720 ILCS	5/24-3B	

SB1948 - 339 - LRB102 15817 RLC 21185 b 1 720 ILCS 5/24-4.1 720 ILCS 5/24-4.5 new 2 3 720 ILCS 5/24-9 720 ILCS 646/10 4 725 ILCS 5/102-7.1 5 6 725 ILCS 5/110-10 from Ch. 38, par. 110-10 7 725 ILCS 5/112A-11.1 725 ILCS 5/112A-11.2 8 725 ILCS 5/112A-14 from Ch. 38, par. 112A-14 9 730 ILCS 5/5-4.5-110 10 11 730 ILCS 5/5-5-3 12 730 ILCS 5/5-5-3.2 13 730 ILCS 5/5-6-3 from Ch. 38, par. 1005-6-3 740 ILCS 21/80 14 from Ch. 91 1/2, par. 812 740 ILCS 110/12 15 750 ILCS 60/214 16 from Ch. 40, par. 2312-14 17 765 ILCS 1025/1 from Ch. 141, par. 101 765 ILCS 1026/15-705 18