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1 AN ACT concerning government.

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

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

6 (20 ILCS 2630/5.2)

7 Sec. 5.2. Expungement, sealing, and immediate sealing.

8 (a) General Provisions.

9 (1) Definitions. In this Act, words and phrases have 10 the meanings set forth in this subsection, except when a 11 particular context clearly requires a different meaning.

12 (A) The following terms shall have the meanings
13 ascribed to them in the following Sections of the
14 Unified Code of Corrections:

15 Business Offense, Section 5-1-2.

16 Charge, Section 5-1-3.

- 17 Court, Section 5-1-6.
- 18 Defendant, Section 5-1-7.
- 19 Felony, Section 5-1-9.
- 20 Imprisonment, Section 5-1-10.
- 21 Judgment, Section 5-1-12.
- 22 Misdemeanor, Section 5-1-14.
- 23 Offense, Section 5-1-15.

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Parole, Section 5-1-16.
 Petty Offense, Section 5-1-17.
 Probation, Section 5-1-18.
 Sentence, Section 5-1-19.
 Supervision, Section 5-1-21.
 Victim, Section 5-1-22.
 (B) As used in this Section, "charge not initiated

8 by arrest" means a charge (as defined by Section 5-1-3 9 of the Unified Code of Corrections) brought against a 10 defendant where the defendant is not arrested prior to 11 or as a direct result of the charge.

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

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

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

16 (F) As used in this Section, "last sentence" means 17 the sentence, order of supervision, or order of 18 qualified probation (as defined by subsection 19 (a) (1) (J), for a criminal offense (as defined by subsection (a)(1)(D)) that terminates last in time in 20 any jurisdiction, regardless of whether the petitioner 21 has included the criminal offense for which the 22 23 order of supervision or sentence or qualified 24 probation was imposed in his or her petition. If 25 multiple sentences, orders of supervision, or orders 26 of qualified probation terminate on the same day and HB2418 Engrossed - 4 - LRB103 25993 AWJ 52347 b

1are last in time, they shall be collectively2considered the "last sentence" regardless of whether3they were ordered to run concurrently.

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

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

(H) "Municipal ordinance violation" means an
offense defined by a municipal or local ordinance that
is criminal in nature and with which the petitioner
was charged or for which the petitioner was arrested
and released without charging.

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

(J) "Qualified probation" means an order of
 probation under Section 10 of the Cannabis Control

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

17 (K) "Seal" means to physically and electronically maintain the records, unless the records 18 would 19 otherwise be destroyed due to age, but to make the 20 records unavailable without a court order, subject to the exceptions in Sections 12 and 13 of this Act. The 21 22 petitioner's name shall also be obliterated from the 23 official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 24 25 Act, but any index issued by the circuit court clerk 26 before the entry of the order to seal shall not be HB2418 Engrossed

1 affected.

2 (L) "Sexual offense committed against a minor" 3 includes, but is not limited to, the offenses of 4 indecent solicitation of a child or criminal sexual 5 abuse when the victim of such offense is under 18 years 6 of age.

7 (M) "Terminate" as it relates to a sentence or 8 order of supervision or qualified probation includes 9 either satisfactory or unsatisfactory termination of 10 the sentence, unless otherwise specified in this 11 Section. A sentence is terminated notwithstanding any 12 outstanding financial legal obligation.

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

17 (2.5) Commencing 180 days after July 29, 2016 (the effective date of Public Act 99-697), the law enforcement 18 19 agency issuing the citation shall automatically expunge, 20 on or before January 1 and July 1 of each year, the law enforcement records of a person found to have committed a 21 22 civil law violation of subsection (a) of Section 4 of the 23 Cannabis Control Act or subsection (c) of Section 3.5 of the Drug Paraphernalia Control Act in the law enforcement 24 25 agency's possession or control and which contains the 26 final satisfactory disposition which pertain to the person HB2418 Engrossed - 7 - LRB103 25993 AWJ 52347 b

issued a citation for that offense. The law enforcement 1 2 agency shall provide by rule the process for access, 3 review, and to confirm the automatic expungement by the law enforcement agency issuing the citation. Commencing 4 5 180 days after July 29, 2016 (the effective date of Public 6 Act 99-697), the clerk of the circuit court shall expunge, 7 upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court 8 9 records of a person found in the circuit court to have 10 committed a civil law violation of subsection (a) of 11 Section 4 of the Cannabis Control Act or subsection (c) of 12 Section 3.5 of the Drug Paraphernalia Control Act in the clerk's possession or control and which contains the final 13 14 satisfactory disposition which pertain to the person 15 issued a citation for any of those offenses.

16 (3) Exclusions. Except as otherwise provided in
17 subsections (b)(5), (b)(6), (b)(8), (e), (e-5), and (e-6)
18 of this Section, the court shall not order:

19 (A) the sealing or expungement of the records of 20 arrests or charges not initiated by arrest that result in an order of supervision for or conviction of: (i) 21 22 any sexual offense committed against a minor; (ii) 23 Section 11-501 of the Illinois Vehicle Code or a 24 similar provision of a local ordinance; or (iii) 25 Section 11-503 of the Illinois Vehicle Code or a 26 similar provision of a local ordinance, unless the HB2418 Engrossed - 8 - LRB103 25993 AWJ 52347 b

1arrest or charge is for a misdemeanor violation of2subsection (a) of Section 11-503 or a similar3provision of a local ordinance, that occurred prior to4the offender reaching the age of 25 years and the5offender has no other conviction for violating Section611-501 or 11-503 of the Illinois Vehicle Code or a7similar provision of a local ordinance.

8 (B) the sealing or expungement of records of minor 9 traffic offenses (as defined in subsection (a)(1)(G)), 10 unless the petitioner was arrested and released 11 without charging.

12 (C) the sealing of the records of arrests or 13 charges not initiated by arrest which result in an 14 order of supervision or a conviction for the following 15 offenses:

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

(ii) Section 11-1.50, 12-3.4, 12-15, 12-30, 26 26-5, or 48-1 of the Criminal Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance; 1(iii) SectionSections12-3.1 or12-3.2 ofthe2Criminal Code of1961 orthe Criminal Code of32012, orSection125 oftheStalking No4Order Act, orSection219 oftheCivil No5Order Act, ora similarprovision ofa local6ordinance;

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

9 (v) any offense or attempted offense that 10 would subject a person to registration under the 11 Sex Offender Registration Act.

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(D) (blank).

13 (b) Expungement.

14 (1) A petitioner may petition the circuit court to 15 expunge the records of his or her arrests and charges not 16 initiated by arrest when each arrest or charge not 17 initiated by arrest sought to be expunded resulted in: (i) acquittal, dismissal, or the petitioner's release without 18 19 charging, unless excluded by subsection (a)(3)(B); (ii) a 20 conviction which was vacated or reversed, unless excluded by subsection (a)(3)(B); (iii) an order of supervision and 21 22 such supervision was successfully completed by the 23 petitioner, unless excluded by subsection (a)(3)(A) or 24 (a) (3) (B); or (iv) an order of qualified probation (as 25 defined in subsection (a)(1)(J)) and such probation was 26 successfully completed by the petitioner.

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1 (1.5) When a petitioner seeks to have a record of 2 arrest expunged under this Section, and the offender has 3 been convicted of a criminal offense, the State's Attorney 4 may object to the expungement on the grounds that the 5 records contain specific relevant information aside from 6 the mere fact of the arrest.

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

8 (A) When the arrest or charge not initiated by 9 arrest sought to be expunged resulted in an acquittal, 10 dismissal, the petitioner's release without charging, 11 or the reversal or vacation of a conviction, there is 12 no waiting period to petition for the expungement of 13 such records.

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

(i) Those arrests or charges that resulted in 18 19 orders of supervision under Section 3-707, 3-708, 20 3-710, or 5-401.3 of the Illinois Vehicle Code or a similar provision of a local ordinance, or under 21 22 Section 11-1.50, 12-3.2, or 12-15 of the Criminal 23 Code of 1961 or the Criminal Code of 2012, or a similar provision of a local ordinance, shall not 24 25 be eligible for expungement until 5 years have 26 passed following the satisfactory termination of 1

the supervision.

2 (i-5) Those arrests or charges that resulted 3 orders of supervision for a misdemeanor in violation of subsection (a) of Section 11-503 of 4 5 the Illinois Vehicle Code or a similar provision 6 of a local ordinance, that occurred prior to the 7 offender reaching the age of 25 years and the offender has no other conviction for violating 8 9 Section 11-501 or 11-503 of the Illinois Vehicle 10 Code or a similar provision of a local ordinance 11 shall not be eligible for expungement until the 12 petitioner has reached the age of 25 years.

(ii) Those arrests or charges that resulted in orders of supervision for any other offenses shall not be eligible for expungement until 2 years have passed following the satisfactory termination of the supervision.

18 (C) When the arrest or charge not initiated by 19 arrest sought to be expunged resulted in an order of 20 qualified probation, successfully completed by the 21 petitioner, such records shall not be eligible for 22 expungement until 5 years have passed following the 23 satisfactory termination of the probation.

(3) Those records maintained by the Illinois State
 Police for persons arrested prior to their 17th birthday
 shall be expunged as provided in Section 5-915 of the

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1 Juvenile Court Act of 1987.

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

1 State Police or other criminal justice agencies or 2 prosecutors from listing under an offender's name the 3 false names he or she has used.

(5) Whenever a person has been convicted of criminal 4 5 sexual assault, aggravated criminal sexual assault, 6 predatory criminal sexual assault of a child, criminal 7 sexual abuse, or aggravated criminal sexual abuse, the 8 victim of that offense may request that the State's 9 Attorney of the county in which the conviction occurred 10 file a verified petition with the presiding trial judge at 11 the petitioner's trial to have a court order entered to 12 seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that 13 14 offense. However, the records of the arresting authority 15 and the Illinois State Police concerning the offense shall 16 not be sealed. The court, upon good cause shown, shall 17 make the records of the circuit court clerk in connection with the proceedings of the trial court concerning the 18 19 offense available for public inspection.

(6) If a conviction has been set aside on direct review or on collateral attack and the court determines by clear and convincing evidence that the petitioner was factually innocent of the charge, the court that finds the petitioner factually innocent of the charge shall enter an expungement order for the conviction for which the petitioner has been determined to be innocent as provided HB2418 Engrossed

1 in subsection (b) of Section 5-5-4 of the Unified Code of 2 Corrections.

3 (7) Nothing in this Section shall prevent the Illinois State Police from maintaining all records of any person 4 5 who is admitted to probation upon terms and conditions and 6 who fulfills those terms and conditions pursuant to 7 Section 10 of the Cannabis Control Act, Section 410 of the 8 Illinois Controlled Substances Act, Section 70 of the 9 Methamphetamine Control and Community Protection Act, 10 Section 5-6-3.3 or 5-6-3.4 of the Unified Code of 11 Corrections, Section 12-4.3 or subdivision (b)(1) of 12 Section 12-3.05 of the Criminal Code of 1961 or the Criminal Code of 2012, Section 10-102 of the Illinois 13 14 Alcoholism and Other Drug Dependency Act, Section 40-10 of the Substance Use Disorder Act, or Section 10 of the 15 16 Steroid Control Act.

17 (8) If the petitioner has been granted a certificate of innocence under Section 2-702 of the Code of Civil 18 19 Procedure, the court that grants the certificate of 20 innocence shall also enter an order expunging the 21 conviction for which the petitioner has been determined to 22 be innocent as provided in subsection (h) of Section 2-702 23 of the Code of Civil Procedure.

24 (c) Sealing.

(1) Applicability. Notwithstanding any other provision
of this Act to the contrary, and cumulative with any

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rights to expungement of criminal records, this subsection
 authorizes the sealing of criminal records of adults and
 of minors prosecuted as adults. Subsection (g) of this
 Section provides for immediate sealing of certain records.

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

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

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

13 (C) Arrests or charges not initiated by arrest 14 resulting in orders of supervision, including orders 15 of supervision for municipal ordinance violations, 16 successfully completed by the petitioner, unless 17 excluded by subsection (a)(3);

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

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

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Act, or Section 5-6-3.3 of the Unified Code of
 Corrections; and

3 (F) Arrests or charges not initiated by arrest 4 resulting in felony convictions unless otherwise 5 excluded by subsection (a) paragraph (3) of this 6 Section.

7 (3) When Records Are Eligible to Be Sealed. Records
8 identified as eligible under subsection (c)(2) may be
9 sealed as follows:

10(A) Records identified as eligible under11subsections subsection (c) (2) (A) and (c) (2) (B) may be12sealed at any time.

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

(C) Except as otherwise provided in subparagraph 18 19 (E) of this paragraph (3), records identified as 20 eligible under subsections (c)(2)(D), (c)(2)(E), and (c)(2)(F) may be sealed 3 years after the termination 21 22 of the petitioner's last sentence (as defined in 23 subsection (a)(1)(F)). Convictions requiring public 24 registration under the Arsonist Registration Act, the 25 Sex Offender Registration Act, or the Murderer and 26 Violent Offender Against Youth Registration Act may HB2418 Engrossed

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not be sealed until the petitioner is no longer required to register under that relevant Act.

3 (D) Records identified in subsection 4 (a)(3)(A)(iii) may be sealed after the petitioner has 5 reached the age of 25 years.

6 (E) Records identified as eligible under 7 subsections (c) (2) (C), (c) (2) (D), subsection (c) (2) (E), or (c) (2) (F) may be sealed upon termination 8 9 of the petitioner's last sentence if the petitioner 10 earned a high school diploma, associate's degree, 11 career certificate, vocational technical 12 certification, or bachelor's degree, or passed the of General 13 school level Test hiqh Educational 14 Development, during the period of his or her sentence 15 or mandatory supervised release. This subparagraph 16 shall apply only to a petitioner who has not completed 17 the same educational goal prior to the period of his or her sentence or mandatory supervised release. If a 18 19 petition for sealing eligible records filed under this 20 subparagraph is denied by the court, the time periods 21 under subparagraph (B) or (C) shall apply to any 22 subsequent petition for sealing filed by the 23 petitioner.

24 (4) Subsequent felony convictions. A person may not
25 have subsequent felony conviction records sealed as
26 provided in this subsection (c) if he or she is convicted

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of any felony offense after the date of the sealing of prior felony convictions as provided in this subsection (c). The court may, upon conviction for a subsequent felony offense, order the unsealing of prior felony conviction records previously ordered sealed by the court.

6 (5) Notice of eligibility for sealing. Upon entry of a 7 disposition for an eligible record under this subsection 8 (c), the petitioner shall be informed by the court of the 9 right to have the records sealed and the procedures for 10 the sealing of the records.

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

(1) Filing the petition. Upon becoming eligible to 14 15 petition for the expungement or sealing of records under 16 this Section, the petitioner shall file a petition 17 requesting the expungement or sealing of records with the clerk of the court where the arrests occurred or the 18 19 charges were brought, or both. If arrests occurred or 20 charges were brought in multiple jurisdictions, a petition must be filed in each such jurisdiction. The petitioner 21 22 shall pay the applicable fee, except no fee shall be 23 required if the petitioner has obtained a court order 24 waiving fees under Supreme Court Rule 298 or it is 25 otherwise waived.

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(1.5) County fee waiver pilot program. From August 9,

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2019 (the effective date of Public Act 101-306) through 1 December 31, 2020, in a county of 3,000,000 or more 2 3 inhabitants, no fee shall be required to be paid by a petitioner if the records sought to be expunded or sealed 4 5 were arrests resulting in release without charging or 6 arrests or charges not initiated by arrest resulting in 7 acquittal, dismissal, or conviction when the conviction was reversed or vacated, unless excluded by subsection 8 9 (a) (3) (B). The provisions of this paragraph (1.5), other 10 than this sentence, are inoperative on and after January 11 1, 2022.

12 (2) Contents of petition. The petition shall be verified and shall contain the petitioner's name, date of 13 14 birth, current address and, for each arrest or charge not 15 initiated by arrest sought to be sealed or expunged, the 16 case number, the date of arrest (if any), the identity of 17 the arresting authority, and such other information as the court may require. During the pendency of the proceeding, 18 19 the petitioner shall promptly notify the circuit court clerk of any change of his or her address. If the 20 petitioner has received a certificate of eligibility for 21 22 sealing from the Prisoner Review Board under paragraph 23 (10) of subsection (a) of Section 3-3-2 of the Unified 24 Code of Corrections, the certificate shall be attached to 25 the petition.

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(3) Drug test. The petitioner must attach to the

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petition proof that the petitioner has taken within 30 days before the filing of the petition a test showing the absence within his or her body of all illegal substances as defined by the Illinois Controlled Substances Act and the Methamphetamine Control and Community Protection Act if he or she is petitioning to:

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

8 (B) seal felony records for a violation of the 9 Illinois Controlled Substances Act, the 10 Methamphetamine Control and Community Protection Act, 11 or the Cannabis Control Act under clause (c)(2)(F);

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

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

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(5) Objections.

(A) Any party entitled to notice of the petition
may file an objection to the petition. All objections
shall be in writing, shall be filed with the circuit
court clerk, and shall state with specificity the

basis of the objection. Whenever a person who has been
 convicted of an offense is granted a pardon by the
 Governor which specifically authorizes expungement, an
 objection to the petition may not be filed.

5 (B) Objections to a petition to expunge or seal 6 must be filed within 60 days of the date of service of 7 the petition.

8 (6) Entry of order.

9 (A) The Chief Judge of the circuit wherein the 10 charge was brought, any judge of that circuit 11 designated by the Chief Judge, or in counties of less 12 than 3,000,000 inhabitants, the presiding trial judge 13 at the petitioner's trial, if any, shall rule on the 14 petition to expunge or seal as set forth in this 15 subsection (d) (6).

(B) Unless the State's Attorney or prosecutor, the
Illinois State Police, the arresting agency, or the
chief legal officer files an objection to the petition
to expunge or seal within 60 days from the date of
service of the petition, the court shall enter an
order granting or denying the petition.

(C) Notwithstanding any other provision of law,
the court shall not deny a petition for sealing under
this Section because the petitioner has not satisfied
an outstanding legal financial obligation established,
imposed, or originated by a court, law enforcement

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agency, or a municipal, State, county, or other unit 1 2 of local government, including, but not limited to, 3 any cost, assessment, fine, or fee. An outstanding legal financial obligation does not include any court 4 5 ordered restitution to a victim under Section 5-5-6 of Code of Corrections, unless 6 the Unified the 7 restitution has been converted to a civil judgment. Nothing in this subparagraph (C) waives, rescinds, or 8 9 abrogates a legal financial obligation or otherwise 10 eliminates or affects the right of the holder of any 11 financial obligation to pursue collection under 12 applicable federal, State, or local law.

13 (D) Notwithstanding any other provision of law, 14 the court shall not deny a petition to expunge or seal 15 under this Section because the petitioner has 16 submitted a drug test taken within 30 days before the 17 filing of the petition to expunge or seal that indicates a positive test for the presence of cannabis 18 19 within the petitioner's body. In this subparagraph 20 (D), "cannabis" has the meaning ascribed to it in Section 3 of the Cannabis Control Act. 21

(7) Hearings. If an objection is filed, the court shall set a date for a hearing and notify the petitioner and all parties entitled to notice of the petition of the hearing date at least 30 days prior to the hearing. Prior to the hearing, the State's Attorney shall consult with HB2418 Engrossed - 23 - LRB103 25993 AWJ 52347 b

1 the Illinois State Police as to the appropriateness of the 2 relief sought in the petition to expunge or seal. At the 3 hearing, the court shall hear evidence on whether the 4 petition should or should not be granted, and shall grant 5 or deny the petition to expunge or seal the records based 6 on the evidence presented at the hearing. The court may 7 consider the following:

8 (A) the strength of the evidence supporting the
9 defendant's conviction;

10 (B) the reasons for retention of the conviction
11 records by the State;

12 (C) the petitioner's age, criminal record history,13 and employment history;

(D) the period of time between the petitioner's
arrest on the charge resulting in the conviction and
the filing of the petition under this Section; and

17 (E) the specific adverse consequences the
18 petitioner may be subject to if the petition is
19 denied.

20 (8) Service of order. After entering an order to 21 expunge or seal records, the court must provide copies of 22 the order to the Illinois State Police, in a form and 23 manner prescribed by the Illinois State Police, to the 24 petitioner, to the State's Attorney or prosecutor charged 25 with the duty of prosecuting the offense, to the arresting 26 agency, to the chief legal officer of the unit of local HB2418 Engrossed - 24 - LRB103 25993 AWJ 52347 b

government effecting the arrest, and to such other 1 criminal justice agencies as may be ordered by the court. 2 3 (9) Implementation of order. (A) Upon entry of an order to expunge records 4 5 pursuant to subsection (b)(2)(A) or (b)(2)(B)(ii), or 6 both: 7 (i) the records shall be expunged (as defined in subsection (a) (1) (E)) by the arresting agency, 8 9 the Illinois State Police, and any other agency as 10 ordered by the court, within 60 days of the date of

11 service of the order, unless a motion to vacate, 12 modify, or reconsider the order is filed pursuant 13 to paragraph (12) of subsection (d) of this 14 Section;

(ii) the records of the circuit court clerk 15 16 shall be impounded until further order of the 17 court upon good cause shown and the name of the petitioner obliterated on the official 18 index 19 required to be kept by the circuit court clerk 20 under Section 16 of the Clerks of Courts Act, but 21 the order shall not affect any index issued by the 22 circuit court clerk before the entry of the order; 23 and

(iii) in response to an inquiry for expunded
records, the court, the Illinois State Police, or
the agency receiving such inquiry, shall reply as

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it does in response to inquiries when no records
 ever existed.

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

6 (i) the records shall be expunged (as defined 7 in subsection (a)(1)(E)) by the arresting agency 8 and any other agency as ordered by the court, 9 within 60 days of the date of service of the order, 10 unless a motion to vacate, modify, or reconsider 11 the order is filed pursuant to paragraph (12) of 12 subsection (d) of this Section;

13 (ii) the records of the circuit court clerk 14 shall be impounded until further order of the 15 court upon good cause shown and the name of the 16 petitioner obliterated on the official index 17 required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but 18 19 the order shall not affect any index issued by the 20 circuit court clerk before the entry of the order;

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

(iv) records impounded by the Illinois State 1 Police may be disseminated by the Illinois State 2 3 Police only as required by law or to the arresting authority, the State's Attorney, and the court 4 upon a later arrest for the same or a similar 5 6 offense or for the purpose of sentencing for any 7 subsequent felony, and to the Department of Corrections upon conviction for any offense; and 8

9 (v) in response to an inquiry for such records 10 from anyone not authorized by law to access such 11 records, the court, the Illinois State Police, or 12 the agency receiving such inquiry shall reply as 13 it does in response to inquiries when no records ever existed. 14

15 (B-5) Upon entry of an order to expunge records 16 under subsection (e-6):

17 (i) the records shall be expunded (as defined 18 in subsection (a) (1) (E)) by the arresting agency 19 and any other agency as ordered by the court, 20 within 60 days of the date of service of the order, 21 unless a motion to vacate, modify, or reconsider 22 the order is filed under paragraph (12) of 23 subsection (d) of this Section;

(ii) the records of the circuit court clerk 24 shall be impounded until further order of the 25 26 court upon good cause shown and the name of the petitioner obliterated on the official index required to be kept by the circuit court clerk under Section 16 of the Clerks of Courts Act, but the order shall not affect any index issued by the circuit court clerk before the entry of the order;

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(iii) the records shall be impounded by the Illinois State Police within 60 days of the date of service of the order as ordered by the court, unless a motion to vacate, modify, or reconsider the order is filed under paragraph (12) of subsection (d) of this Section;

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

20 (v) in response to an inquiry for these 21 records from anyone not authorized by law to 22 access the records, the court, the Illinois State 23 Police, or the agency receiving the inquiry shall 24 reply as it does in response to inquiries when no 25 records ever existed.

26 (C) Upon entry of an order to seal records under

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

10 (D) The Illinois State Police shall send written 11 notice to the petitioner of its compliance with each 12 order to expunge or seal records within 60 days of the 13 date of service of that order or, if a motion to 14 vacate, modify, or reconsider is filed, within 60 days 15 of service of the order resolving the motion, if that 16 order requires the Illinois State Police to expunge or 17 seal records. In the event of an appeal from the circuit court order, the Illinois State Police shall 18 19 send written notice to the petitioner of its 20 compliance with an Appellate Court or Supreme Court 21 judgment to expunge or seal records within 60 days of 22 the issuance of the court's mandate. The notice is not 23 required while any motion to vacate, modify, or 24 reconsider, any appeal petition or or for 25 discretionary appellate review, is pending.

(E) Upon motion, the court may order that a sealed

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1 judgment other court record necessarv or to 2 demonstrate the amount of any legal financial 3 obligation due and owing be made available for the limited purpose of collecting any legal financial 4 5 obligations owed by the petitioner that were 6 established, imposed, or originated in the criminal 7 proceeding for which those records have been sealed. 8 The records made available under this subparagraph (E) 9 shall not be entered into the official index required 10 to be kept by the circuit court clerk under Section 16 11 of the Clerks of Courts Act and shall be immediately 12 re-impounded upon the collection of the outstanding 13 financial obligations.

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

(10) Fees. The Illinois State Police may charge the petitioner a fee equivalent to the cost of processing any order to expunge or seal records. Notwithstanding any provision of the Clerks of Courts Act to the contrary, the circuit court clerk may charge a fee equivalent to the cost associated with the sealing or expungement of records by the circuit court clerk. From the total filing fee HB2418 Engrossed - 30 - LRB103 25993 AWJ 52347 b

collected for the petition to seal or expunge, the circuit 1 2 court clerk shall deposit \$10 into the Circuit Court Clerk 3 Operation and Administrative Fund, to be used to offset costs incurred by the circuit court clerk 4 the in 5 performing the additional duties required to serve the 6 petition to seal or expunge on all parties. The circuit 7 court clerk shall collect and remit the Illinois State 8 Police portion of the fee to the State Treasurer and it 9 shall be deposited in the State Police Services Fund. If 10 the record brought under an expungement petition was 11 previously sealed under this Section, the fee for the 12 expungement petition for that same record shall be waived.

13 (11) Final Order. No court order issued under the 14 expungement or sealing provisions of this Section shall 15 become final for purposes of appeal until 30 days after 16 service of the order on the petitioner and all parties 17 entitled to notice of the petition.

18 (12) Motion to Vacate, Modify, or Reconsider. Under Section 2-1203 of the Code of Civil Procedure, the 19 20 petitioner or any party entitled to notice may file a motion to vacate, modify, or reconsider the order granting 21 22 or denying the petition to expunge or seal within 60 days 23 of service of the order. If filed more than 60 days after 24 service of the order, a petition to vacate, modify, or 25 reconsider shall comply with subsection (c) of Section 26 2-1401 of the Code of Civil Procedure. Upon filing of a HB2418 Engrossed - 31 - LRB103 25993 AWJ 52347 b

1 motion to vacate, modify, or reconsider, notice of the 2 motion shall be served upon the petitioner and all parties 3 entitled to notice of the petition.

(13) Effect of Order. An order granting a petition 4 5 under the expungement or sealing provisions of this Section shall not be considered void because it fails to 6 7 comply with the provisions of this Section or because of 8 any error asserted in a motion to vacate, modify, or 9 reconsider. The circuit court retains jurisdiction to 10 determine whether the order is voidable and to vacate, 11 modify, or reconsider its terms based on a motion filed 12 under paragraph (12) of this subsection (d).

(14) Compliance with Order Granting Petition to Seal 13 14 Records. Unless a court has entered a stay of an order 15 granting a petition to seal, all parties entitled to 16 notice of the petition must fully comply with the terms of 17 the order within 60 days of service of the order even if a party is seeking relief from the order through a motion 18 19 filed under paragraph (12) of this subsection (d) or is 20 appealing the order.

(15) Compliance with Order Granting Petition to Expunge Records. While a party is seeking relief from the order granting the petition to expunge through a motion filed under paragraph (12) of this subsection (d) or is appealing the order, and unless a court has entered a stay of that order, the parties entitled to notice of the HB2418 Engrossed - 32 - LRB103 25993 AWJ 52347 b

petition must seal, but need not expunge, the records until there is a final order on the motion for relief or, in the case of an appeal, the issuance of that court's mandate.

5 (16) The changes to this subsection (d) made by Public 6 Act 98-163 apply to all petitions pending on August 5, 7 2013 (the effective date of Public Act 98-163) and to all 8 orders ruling on a petition to expunge or seal on or after 9 August 5, 2013 (the effective date of Public Act 98-163).

10 (e) Whenever a person who has been convicted of an offense 11 is granted a pardon by the Governor which specifically 12 authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been 13 14 convicted, any judge of the circuit designated by the Chief 15 Judge, or in counties of less than 3,000,000 inhabitants, the 16 presiding trial judge at the defendant's trial, have a court 17 order entered expunging the record of arrest from the official records of the arresting authority and order that the records 18 of the circuit court clerk and the Illinois State Police be 19 20 sealed until further order of the court upon good cause shown or as otherwise provided herein, and the name of the defendant 21 22 obliterated from the official index requested to be kept by 23 the circuit court clerk under Section 16 of the Clerks of Courts Act in connection with the arrest and conviction for 24 25 the offense for which he or she had been pardoned but the order 26 shall not affect any index issued by the circuit court clerk

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

12 (e-5) Whenever a person who has been convicted of an offense is granted a certificate of eligibility for sealing by 13 14 the Prisoner Review Board which specifically authorizes 15 sealing, he or she may, upon verified petition to the Chief 16 Judge of the circuit where the person had been convicted, any 17 judge of the circuit designated by the Chief Judge, or in counties of less than 3,000,000 inhabitants, the presiding 18 19 trial judge at the petitioner's trial, have a court order 20 entered sealing the record of arrest from the official records of the arresting authority and order that the records of the 21 22 circuit court clerk and the Illinois State Police be sealed 23 until further order of the court upon good cause shown or as 24 otherwise provided herein, and the name of the petitioner 25 obliterated from the official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of 26

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Courts Act in connection with the arrest and conviction for 1 2 the offense for which he or she had been granted the certificate but the order shall not affect any index issued by 3 the circuit court clerk before the entry of the order. All 4 5 records sealed by the Illinois State Police mav be 6 disseminated by the Illinois State Police only as required by 7 this Act or to the arresting authority, a law enforcement 8 agency, the State's Attorney, and the court upon a later 9 arrest for the same or similar offense or for the purpose of 10 sentencing for any subsequent felony. Upon conviction for any 11 subsequent offense, the Department of Corrections shall have 12 access to all sealed records of the Illinois State Police 13 pertaining to that individual. Upon entry of the order of sealing, the circuit court clerk shall promptly mail a copy of 14 15 the order to the person who was granted the certificate of 16 eligibility for sealing.

17 (e-6) Whenever a person who has been convicted of an certificate of 18 offense is granted a eliqibility for 19 expungement by the Prisoner Review Board which specifically 20 authorizes expungement, he or she may, upon verified petition to the Chief Judge of the circuit where the person had been 21 22 convicted, any judge of the circuit designated by the Chief 23 Judge, or in counties of less than 3,000,000 inhabitants, the presiding trial judge at the petitioner's trial, have a court 24 25 order entered expunging the record of arrest from the official 26 records of the arresting authority and order that the records

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

(f) Subject to available funding, the Illinois Department of Corrections shall conduct a study of the impact of sealing, especially on employment and recidivism rates, utilizing a random sample of those who apply for the sealing of their criminal records under Public Act 93-211. At the request of HB2418 Engrossed - 36 - LRB103 25993 AWJ 52347 b

the Illinois Department of Corrections, records of 1 the 2 Illinois Department of Employment Security shall be utilized 3 as appropriate to assist in the study. The study shall not anv data in a manner that would allow 4 disclose the 5 identification of any particular individual or employing unit. The study shall be made available to the General Assembly no 6 7 later than September 1, 2010.

8 (g) Immediate Sealing.

9 (1) Applicability. Notwithstanding any other provision 10 of this Act to the contrary, and cumulative with any 11 rights to expungement or sealing of criminal records, this 12 subsection authorizes the immediate sealing of criminal 13 records of adults and of minors prosecuted as adults.

14 (2) Eligible Records. Arrests or charges not initiated 15 by arrest resulting in acquittal or dismissal with 16 prejudice, except as excluded by subsection (a)(3)(B), 17 that occur on or after January 1, 2018 (the effective date of Public Act 100-282), may be sealed immediately if the 18 petition is filed with the circuit court clerk on the same 19 20 day and during the same hearing in which the case is 21 disposed.

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

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1 (4) Notice of Eligibility for Immediate Sealing. Upon 2 entry of a disposition for an eligible record under this 3 subsection (g), the defendant shall be informed by the 4 court of his or her right to have eligible records 5 immediately sealed and the procedure for the immediate 6 sealing of these records.

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

9 (A) Filing the Petition. Upon entry of the final 10 disposition of the case, the defendant's attorney may 11 immediately petition the court, on behalf of the 12 defendant, for immediate sealing of eligible records under paragraph (2) of this subsection (g) that are 13 14 entered on or after January 1, 2018 (the effective date of Public Act 100-282). The immediate sealing 15 16 petition may be filed with the circuit court clerk during the hearing in which the final disposition of 17 the case is entered. If the defendant's attorney does 18 19 not file the petition for immediate sealing during the 20 hearing, the defendant may file a petition for sealing 21 at any time as authorized under subsection (c)(3)(A).

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

3 (C) Drug Test. The petitioner shall not be 4 required to attach proof that he or she has passed a 5 drug test.

6 (D) Service of Petition. A copy of the petition 7 shall be served on the State's Attorney in open court. 8 The petitioner shall not be required to serve a copy of 9 the petition on any other agency.

10 (E) Entry of Order. The presiding trial judge 11 shall enter an order granting or denying the petition 12 for immediate sealing during the hearing in which it 13 is filed. Petitions for immediate sealing shall be 14 ruled on in the same hearing in which the final 15 disposition of the case is entered.

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

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

(H) Implementation of Order. An order to immediately seal records shall be implemented in conformance with subsections (d)(9)(C) and (d)(9)(D).

(I) Fees. The fee imposed by the circuit courtclerk and the Illinois State Police shall comply with

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paragraph (1) of subsection (d) of this Section.

2 (J) Final Order. No court order issued under this 3 subsection (g) shall become final for purposes of 4 appeal until 30 days after service of the order on the 5 petitioner and all parties entitled to service of the 6 order in conformance with subsection (d)(8).

(K) Motion to Vacate, Modify, or Reconsider. Under 7 Section 2-1203 of the Code of Civil Procedure, the 8 9 petitioner, State's Attorney, or the Illinois State Police may file a motion to vacate, modify, 10 or 11 reconsider the order denying the petition to 12 immediately seal within 60 days of service of the 13 order. If filed more than 60 days after service of the 14 order, a petition to vacate, modify, or reconsider 15 shall comply with subsection (c) of Section 2-1401 of 16 the Code of Civil Procedure.

17 (L) Effect of Order. An order granting an immediate sealing petition shall not be considered 18 19 void because it fails to comply with the provisions of 20 this Section or because of an error asserted in a 21 motion to vacate, modify, or reconsider. The circuit 22 court retains jurisdiction to determine whether the 23 order is voidable, and to vacate, modify, or 24 reconsider its terms based on a motion filed under 25 subparagraph (L) of this subsection (g).

(M) Compliance with Order Granting Petition to

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

6 (h) Sealing <u>or vacation and expundement of trafficking</u>
7 <u>victims' crimes; trafficking victims</u>.

(1) A trafficking victim, as defined by paragraph (10) 8 9 of subsection (a) of Section 10-9 of the Criminal Code of 10 2012, may shall be eligible to petition for vacation and 11 expungement or immediate sealing of his or her criminal record upon the completion of his or her last sentence if 12 his or her participation in the underlying offense was a 13 14 direct result of human trafficking under Section 10-9 of 15 the Criminal Code of 2012 or a severe form of trafficking 16 under the federal Trafficking Victims Protection Act.

17(1.5) A petition under paragraph (1) shall be18prepared, signed, and filed in accordance with Supreme19Court Rule 9. The court may allow the petitioner to attend20any required hearing remotely in accordance with local21rules. The court may allow a petition to be filed under22seal if the public filing of the petition would constitute23a risk of harm to the petitioner.

(2) A petitioner under this subsection (h), in
addition to the requirements provided under paragraph (4)
of subsection (d) of this Section, shall include in his or

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her petition a clear and concise statement that: (A) he or she was a victim of human trafficking at the time of the offense; and (B) that his or her participation in the offense was a direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking under the federal Trafficking Victims Protection Act.

If an objection is filed alleging that 8 (3) the 9 petitioner is not entitled to vacation and expungement or 10 immediate sealing under this subsection (h), the court 11 shall conduct a hearing under paragraph (7) of subsection 12 (d) of this Section and the court shall determine whether 13 the petitioner is entitled to vacation and expungement or 14 immediate sealing under this subsection (h). A petitioner 15 is eligible for vacation and expungement or immediate 16 relief under this subsection (h) if he or she shows, by a 17 preponderance of the evidence, that: (A) he or she was a victim of human trafficking at the time of the offense; 18 19 and (B) that his or her participation in the offense was a 20 direct result of human trafficking under Section 10-9 of the Criminal Code of 2012 or a severe form of trafficking 21 22 under the federal Trafficking Victims Protection Act.

23 (i) Minor Cannabis Offenses under the Cannabis Control24 Act.

(1) Expungement of Arrest Records of Minor Cannabis
 Offenses.

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

(i) One year or more has elapsed since the 8 9 date of the arrest or law enforcement interaction 10 documented in the records; and

11 (ii) No criminal charges were filed relating 12 to the arrest or law enforcement interaction or 13 criminal charges were filed and subsequently 14 dismissed or vacated or the arrestee was 15 acquitted.

16 (B) If the law enforcement agency is unable to 17 verify satisfaction of condition (ii) in paragraph (A), records that satisfy condition (i) in paragraph 18 19 (A) shall be automatically expunded.

20 (C) Records shall be expunded by the law 21 enforcement agency under the following timelines:

22 (i) Records created prior to June 25, 2019 23 (the effective date of Public Act 101-27), but on 24 or after January 1, 2013, shall be automatically 25 expunged prior to January 1, 2021;

(ii) Records created prior to January 1, 2013,

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but on or after January 1, 2000, shall be 1 2 automatically expunded prior to January 1, 2023; 3 (iii) Records created prior to January 1, 2000 shall be automatically expunged prior to January 4

1, 2025.

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6 In response to an inquiry for expunged records, 7 the law enforcement agency receiving such inquiry shall reply as it does in response to inquiries when no 8 records ever existed; however, it shall provide a 9 10 certificate of disposition or confirmation that the 11 record was expunged to the individual whose record was 12 expunged if such a record exists.

13 (D) Nothing in this Section shall be construed to 14 restrict or modify an individual's right to have that 15 individual's records expunged except as otherwise may 16 be provided in this Act, or diminish or abrogate any 17 rights or remedies otherwise available to the individual. 18

19 (2) Pardons Authorizing Expungement of Minor Cannabis Offenses. 20

(A) Upon June 25, 2019 (the effective date of 21 22 Public Act 101-27), the Department of State Police 23 shall review all criminal history record information and identify all records that meet all of the 24 25 following criteria:

(i) one or more convictions for a Minor

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Cannabis Offense;

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

5 (iii) the conviction identified in paragraph (2) (A) (i) is not associated with a conviction for 6 7 a violent crime as defined in subsection (c) of Section 3 of the Rights of Crime Victims and 8 9 Witnesses Act.

10 (B) Within 180 days after June 25, 2019 (the 11 effective date of Public Act 101-27), the Department 12 of State Police shall notify the Prisoner Review Board 13 of all such records that meet the criteria established 14 in paragraph (2)(A).

15 (i) The Prisoner Review Board shall notify the 16 State's Attorney of the county of conviction of 17 each record identified by State Police in paragraph (2)(A) that is classified as a Class 4 18 19 felony. The State's Attorney may provide a written 20 objection to the Prisoner Review Board on the sole basis that the record identified does not meet the 21 22 criteria established in paragraph (2) (A). Such an 23 objection must be filed within 60 days or by such 24 later date set by the Prisoner Review Board in the 25 notice after the State's Attorney received notice 26 from the Prisoner Review Board.

1 (ii) In response to a written objection from a 2 State's Attorney, the Prisoner Review Board is 3 authorized to conduct a non-public hearing to 4 evaluate the information provided in the 5 objection.

6 (iii) The Prisoner Review Board shall make a 7 confidential and privileged recommendation to the 8 Governor as to whether to grant a pardon 9 authorizing expungement for each of the records 10 identified by the Department of State Police as 11 described in paragraph (2) (A).

12 (C) If an individual has been granted a pardon 13 authorizing expungement as described in this Section, 14 Prisoner Review Board, through the Attorney the 15 General, shall file a petition for expungement with 16 the Chief Judge of the circuit or any judge of the 17 circuit designated by the Chief Judge where the individual had been convicted. Such petition may 18 19 include more than one individual. Whenever an 20 individual who has been convicted of an offense is 21 granted a pardon by the Governor that specifically 22 authorizes expungement, an objection to the petition 23 may not be filed. Petitions to expunde under this 24 subsection (i) may include more than one individual. 25 Within 90 days of the filing of such a petition, the 26 court shall enter an order expunding the records of

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arrest from the official records of the arresting 1 authority and order that the records of the circuit 2 3 court clerk and the Illinois State Police be expunded and the name of the defendant obliterated from the 4 5 official index requested to be kept by the circuit court clerk under Section 16 of the Clerks of Courts 6 7 Act in connection with the arrest and conviction for the offense for which the individual had received a 8 9 pardon but the order shall not affect any index issued 10 by the circuit court clerk before the entry of the 11 order. Upon entry of the order of expungement, the 12 circuit court clerk shall promptly provide a copy of 13 the order and a certificate of disposition to the 14 individual who was pardoned to the individual's last 15 known address or by electronic means (if available) or 16 otherwise make it available to the individual upon 17 request.

18 (D) Nothing in this Section is intended to
19 diminish or abrogate any rights or remedies otherwise
20 available to the individual.

(3) Any individual may file a motion to vacate and
expunge a conviction for a misdemeanor or Class 4 felony
violation of Section 4 or Section 5 of the Cannabis
Control Act. Motions to vacate and expunge under this
subsection (i) may be filed with the circuit court, Chief
Judge of a judicial circuit or any judge of the circuit

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designated by the Chief Judge. The circuit court clerk 1 2 shall promptly serve a copy of the motion to vacate and 3 expunge, and any supporting documentation, on the State's Attorney or prosecutor charged with the duty of 4 prosecuting the offense. When considering such a motion to 5 vacate and expunge, a court shall consider the following: 6 7 reasons to retain the records provided by law the 8 enforcement, the petitioner's age, the petitioner's age at 9 the time of offense, the time since the conviction, and 10 the specific adverse consequences if denied. An individual 11 may file such a petition after the completion of any 12 non-financial sentence or non-financial condition imposed 13 by the conviction. Within 60 days of the filing of such 14 motion, a State's Attorney may file an objection to such a 15 petition along with supporting evidence. If a motion to 16 vacate and expunge is granted, the records shall be 17 expunded in accordance with subparagraphs (d)(8) and (d) (9) (A) of this Section. An agency providing civil legal 18 19 aid, as defined by Section 15 of the Public Interest 20 Attorney Assistance Act, assisting individuals seeking to 21 file a motion to vacate and expunge under this subsection 22 may file motions to vacate and expunge with the Chief 23 Judge of a judicial circuit or any judge of the circuit 24 designated by the Chief Judge, and the motion may include more than one individual. Motions filed by an agency 25 26 providing civil legal aid concerning more than one

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individual may be prepared, presented, and signed
 electronically.

3 (4) Any State's Attorney may file a motion to vacate and expunge a conviction for a misdemeanor or Class 4 4 5 felony violation of Section 4 or Section 5 of the Cannabis 6 Control Act. Motions to vacate and expunge under this 7 subsection (i) may be filed with the circuit court, Chief 8 Judge of a judicial circuit or any judge of the circuit 9 designated by the Chief Judge, and may include more than 10 individual. Motions filed by a State's Attorney one 11 concerning more than one individual may be prepared, 12 presented, and signed electronically. When considering 13 such a motion to vacate and expunge, a court shall 14 consider the following: the reasons to retain the records 15 provided by law enforcement, the individual's age, the 16 individual's age at the time of offense, the time since 17 the conviction, and the specific adverse consequences if denied. Upon entry of an order granting a motion to vacate 18 19 and expunge records pursuant to this Section, the State's 20 Attorney shall notify the Prisoner Review Board within 30 21 days. Upon entry of the order of expungement, the circuit 22 court clerk shall promptly provide a copy of the order and 23 a certificate of disposition to the individual whose 24 records will be expunded to the individual's last known 25 address or by electronic means (if available) or otherwise 26 make available to the individual upon request. If a motion to vacate and expunge is granted, the records shall be expunged in accordance with subparagraphs (d)(8) and (d)(9)(A) of this Section.

4 (5) In the public interest, the State's Attorney of a 5 county has standing to file motions to vacate and expunge 6 pursuant to this Section in the circuit court with 7 jurisdiction over the underlying conviction.

8 (6) If a person is arrested for a Minor Cannabis 9 Offense as defined in this Section before June 25, 2019 10 (the effective date of Public Act 101-27) and the person's 11 case is still pending but a sentence has not been imposed, 12 the person may petition the court in which the charges are 13 pending for an order to summarily dismiss those charges 14 against him or her, and expunge all official records of 15 his or her arrest, plea, trial, conviction, incarceration, 16 supervision, or expungement. If the court determines, upon 17 review, that: (A) the person was arrested before June 25, 2019 (the effective date of Public Act 101-27) for an 18 19 offense that has been made eligible for expungement; (B) 20 the case is pending at the time; and (C) the person has not been sentenced of the minor cannabis violation eligible 21 22 for expungement under this subsection, the court shall 23 consider the following: the reasons to retain the records 24 provided by law enforcement, the petitioner's age, the 25 petitioner's age at the time of offense, the time since 26 the conviction, and the specific adverse consequences if HB2418 Engrossed - 50 - LRB103 25993 AWJ 52347 b

1 denied. If a motion to dismiss and expunge is granted, the 2 records shall be expunged in accordance with subparagraph 3 (d)(9)(A) of this Section.

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

8 (8) The Illinois State Police shall allow a person to 9 use the access and review process, established in the 10 Illinois State Police, for verifying that his or her 11 records relating to Minor Cannabis Offenses of the 12 Cannabis Control Act eligible under this Section have been 13 expunged.

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

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

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

25 (j) Felony Prostitution Convictions.

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(1) Any individual may file a motion to vacate and

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expunge a conviction for a prior Class 4 felony violation of prostitution. Motions to vacate and expunge under this subsection (j) may be filed with the circuit court, Chief Judge of a judicial circuit, or any judge of the circuit designated by the Chief Judge. When considering the motion to vacate and expunge, a court shall consider the following:

8 (A) the reasons to retain the records provided by 9 law enforcement;

(B) the petitioner's age;

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(C) the petitioner's age at the time of offense; and

13 time since the conviction, (D) the and the 14 specific adverse consequences if denied. An individual 15 may file the petition after the completion of any 16 sentence or condition imposed by the conviction. 17 Within 60 days of the filing of the motion, a State's Attorney may file an objection to the petition along 18 19 with supporting evidence. If a motion to vacate and 20 expunge is granted, the records shall be expunged in 21 accordance with subparagraph (d)(9)(A) of this 22 Section. An agency providing civil legal aid, as 23 defined in Section 15 of the Public Interest Attorney Assistance Act, assisting individuals seeking to file 24 25 a motion to vacate and expunge under this subsection 26 may file motions to vacate and expunge with the Chief

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Judge of a judicial circuit or any judge of the circuit
 designated by the Chief Judge, and the motion may
 include more than one individual.

(2) Any State's Attorney may file a motion to vacate 4 and expunge a conviction for a Class 4 felony violation of 5 prostitution. Motions to vacate and expunge under this 6 7 subsection (j) may be filed with the circuit court, Chief 8 Judge of a judicial circuit, or any judge of the circuit 9 court designated by the Chief Judge, and may include more 10 than one individual. When considering the motion to vacate 11 and expunge, a court shall consider the following reasons:

12 (A) the reasons to retain the records provided by13 law enforcement;

(B) the petitioner's age;

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15 (C) the petitioner's age at the time of offense;

(D) the time since the conviction; and

(E) the specific adverse consequences if denied.

18 If the State's Attorney files a motion to vacate and 19 expunge records for felony prostitution convictions 20 pursuant to this Section, the State's Attorney shall 21 notify the Prisoner Review Board within 30 days of the 22 filing. If a motion to vacate and expunge is granted, the 23 records shall be expunged in accordance with subparagraph 24 (d) (9) (A) of this Section.

(3) In the public interest, the State's Attorney of a
 county has standing to file motions to vacate and expunge

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pursuant to this Section in the circuit court with jurisdiction over the underlying conviction.

3 (4) The Illinois State Police shall allow a person to
4 a use the access and review process, established in the
5 Illinois State Police, for verifying that his or her
6 records relating to felony prostitution eligible under
7 this Section have been expunged.

8 (5) No conviction vacated pursuant to this Section 9 shall serve as the basis for damages for time unjustly 10 served as provided in the Court of Claims Act.

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

(7) Information. The Illinois State Police shall post
 general information on its website about the expungement
 process described in this subsection (j).

19 (Source: P.A. 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
20 101-159, eff. 1-1-20; 101-306, eff. 8-9-19; 101-593, eff.
21 12-4-19; 101-645, eff. 6-26-20; 102-145, eff. 7-23-21;
22 102-558, 8-20-21; 102-639, eff. 8-27-21; 102-813, eff.
23 5-13-22; 102-933, eff. 1-1-23; revised 12-8-22.)