103RD GENERAL ASSEMBLY

State of Illinois

2023 and 2024

SB1844

Introduced 2/9/2023, by Sen. Elgie R. Sims, Jr.

SYNOPSIS AS INTRODUCED:

735 ILCS 5/2-702

Amends the Code of Civil Procedure. Allows a delinquent adjudicated in juvenile court and subsequently imprisoned for one or more felonies by the State which he or she did not commit to file a petition for certificate of innocence in the circuit court of the county in which the delinquent was adjudicated. In a provision regarding the facts that a petitioner must prove by a preponderance of evidence to obtain a certificate of innocence, when proving that the petitioner did not by his or her own conduct cause (rather than voluntarily cause or bring about his or her own conviction, provides that a guilty plea or confession does not alone constitute bringing about one's conviction. Makes conforming changes.

LRB103 28444 LNS 54824 b

A BILL FOR

1 AN ACT concerning civil law.

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

4 Section 5. The Code of Civil Procedure is amended by 5 changing Section 2-702 as follows:

6 (735 ILCS 5/2-702)

Sec. 2-702. Petition for a certificate of innocence that the petitioner was innocent of all offenses for which he or she was incarcerated.

(a) The General Assembly finds and declares that innocent 10 11 persons who have been wrongly convicted of crimes in Illinois and subsequently imprisoned have been frustrated in seeking 12 13 legal redress due to a variety of substantive and technical 14 obstacles in the law and that such persons should have an available avenue to obtain a finding of innocence so that they 15 may obtain relief through a petition in the Court of Claims. 16 17 The General Assembly further finds misleading the current legal nomenclature which compels an innocent person to seek a 18 19 pardon for being wrongfully incarcerated. It is the intent of the General Assembly that the court, in exercising its 20 21 discretion as permitted by law regarding the weight and 22 admissibility of evidence submitted pursuant to this Section, shall, in the interest of justice, give due consideration to 23

difficulties of proof caused by the passage of time, the death or unavailability of witnesses, the destruction of evidence or other factors not caused by such persons or those acting on their behalf.

5 (b) Any person convicted or delinquent adjudicated in 6 juvenile court and subsequently imprisoned for one or more 7 felonies by the State of Illinois which he or she did not 8 commit may, under the conditions hereinafter provided, file a 9 petition for certificate of innocence in the circuit court of 10 the county in which the person was convicted or delinquent was 11 adjudicated. The petition shall request a certificate of 12 innocence finding that the petitioner was innocent of all offenses for which he or she was incarcerated. 13

14 (c) In order to present the claim for certificate of 15 innocence of an unjust conviction and imprisonment, the 16 petitioner must attach to his or her petition documentation 17 demonstrating that:

(1) he or she has been convicted <u>or adjudicated in</u>
<u>juvenile court</u> of one or more felonies by the State of
Illinois and subsequently sentenced to a term of
imprisonment, and has served all or any part of the
sentence; and

(2) his or her judgment of conviction <u>or delinquency</u>
 <u>adjudication</u> was reversed or vacated, and the indictment
 or information dismissed or, if a new trial was ordered,
 either he or she was found not guilty at the new trial or

he or she was not retried and the indictment or information dismissed; or the statute, or application thereof, on which the indictment or information was based violated the Constitution of the United States or the State of Illinois; and

6 (3) his or her claim is not time barred by the 7 provisions of subsection (i) of this Section.

8 (d) The petition shall state facts in sufficient detail to 9 permit the court to find that the petitioner is likely to 10 succeed at trial in proving that the petitioner is innocent of 11 the offenses charged in the indictment, or information, or 12 petition or his or her acts or omissions charged in the indictment, or information, or petition did not constitute a 13 14 felony or misdemeanor against the State of Illinois, and the 15 petitioner did not by his or her own conduct voluntarily cause 16 or bring about his or her conviction. The petition shall be 17 verified by the petitioner.

(e) A copy of the petition shall be served on the Attorney
General and the State's Attorney of the county where the
conviction was had. The Attorney General and the State's
Attorney of the county where the conviction was had shall have
the right to intervene as parties.

(f) In any hearing seeking a certificate of innocence, the court may take judicial notice of prior sworn testimony or evidence admitted in the criminal <u>or juvenile</u> proceedings related to the convictions <u>or adjudications</u> which resulted in

the alleged wrongful incarceration, if the petitioner was either represented by counsel at such prior proceedings or the right to counsel was knowingly waived.

4 (g) In order to obtain a certificate of innocence the 5 petitioner must prove by a preponderance of evidence that:

6 (1) the petitioner <u>or delinquent adjudicated in</u> 7 <u>juvenile court</u> was convicted of one or more felonies by 8 the State of Illinois and subsequently sentenced to a term 9 of imprisonment, and has served all or any part of the 10 sentence;

11 (2) (A) the judgment of conviction or adjudication was reversed or vacated, and the indictment, or information, 12 or petition dismissed or, if a new trial was ordered, 13 14 either the petitioner was found not guilty at the new 15 trial or the petitioner was not retried and the indictment 16 information dismissed; or (B) the statute, or or application thereof, on 17 which the indictment or information was based violated the Constitution of the 18 19 United States or the State of Illinois;

(3) the petitioner is innocent of the offenses charged
in the indictment, or information, or petition or his or
her acts or omissions charged in the indictment, or
information, or petition did not constitute a felony or
misdemeanor against the State; and

(4) the petitioner did not by his or her own conduct
 voluntarily cause or bring about his or her conviction. <u>A</u>

<u>guilty plea or confession does not alone constitute</u> bringing about one's conviction.

3 (h) If the court finds that the petitioner is entitled to a judgment, it shall enter a certificate of innocence finding 4 5 that the petitioner was innocent of all offenses for which he or she was incarcerated. Upon entry of the certificate of 6 7 innocence or pardon from the Governor stating that such pardon 8 was issued on the ground of innocence of the crime for which he 9 or she was imprisoned, (1) the clerk of the court shall 10 transmit a copy of the certificate of innocence to the clerk of 11 the Court of Claims, together with the claimant's current 12 address; and (2) the court shall enter an order expunging the 13 record of arrest from the official records of the arresting authority and order that the records of the clerk of the 14 15 circuit court and the Illinois State Police be sealed until 16 further order of the court upon good cause shown or as 17 otherwise provided herein, and the name of the defendant obliterated from the official index requested to be kept by 18 the circuit court clerk under Section 16 of the Clerks of 19 20 Courts Act in connection with the arrest and conviction for the offense but the order shall not affect any index issued by 21 22 the circuit court clerk before the entry of the order. The 23 court shall enter the expungement order regardless of whether the petitioner has prior criminal convictions. 24

All records sealed by the Illinois State Police may be disseminated by the Department only as required by law or to

the arresting authority, the State's Attorney, the court upon a later arrest for the same or similar offense, or for the purpose of sentencing for any subsequent felony. Upon conviction for any subsequent offense, the Department of Corrections shall have access to all sealed records of the Department pertaining to that individual.

7 Upon entry of the order of expungement, the clerk of the 8 circuit court shall promptly mail a copy of the order to the 9 person whose records were expunged and sealed.

10 (i) Any person seeking a certificate of innocence under 11 this Section based on the dismissal of an indictment or 12 information or acquittal that occurred before the effective date of this amendatory Act of the 95th General Assembly shall 13 file his or her petition within 2 years after the effective 14 15 date of this amendatory Act of the 95th General Assembly. Any 16 person seeking a certificate of innocence under this Section 17 based on the dismissal of an indictment, or information, or petition or acquittal that occurred on or after the effective 18 date of this amendatory Act of the 95th General Assembly shall 19 20 file his or her petition within 2 years after the dismissal.

(j) The decision to grant or deny a certificate of innocence shall be binding only with respect to claims filed in the Court of Claims and shall not have a res judicata effect on any other proceedings.

25 (Source: P.A. 102-538, eff. 8-20-21.)