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AN ACT in relation to criminal matters.

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

Section 1. Short title. This Act may be cited as the
Illinois Independent Forensic Laboratory Act.

6 Section 2. Illinois Independent Forensic Laboratory.

(a) There is created the Illinois Independent Forensic 7 8 Laboratory. The Laboratory shall be governed by a board of directors consisting of 5 members appointed by the Governor. 9 Each member of the board of directors shall serve a 4-year 10 term, except that 3 of the initial members appointed to the 11 board of directors after the effective date of this Act shall 12 13 each serve a 2-year term. The members of the board of directors shall by a vote of 3 members chose a chairperson to 14 serve a 2-year term. The presence of 3 members of the board 15 16 of directors shall constitute a quorum to do business.

17 (b) Members of the board of directors shall serve 18 without compensation, but shall be reimbursed for necessary 19 expenses incurred in the performance of their duties. 20 Vacancies on the board of directors shall be filled by the 21 Governor. A member of the board of directors appointed to 22 fill a vacancy shall serve for the unexpired term of the 23 member whom he or she is succeeding.

The members of the board of directors shall by a 24 (C) majority vote hire an Executive Director who shall serve at 25 the pleasure of the board of directors. The Executive 26 27 Director shall manage the operations of the Laboratory under the direction of the board of directors. The Executive 28 29 Director shall hire such personnel as are necessary to carry out the operations of the Laboratory with the approval of the 30 board of directors. 31

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1 (d) The Illinois Independent Forensic Laboratory shall 2 conduct forensic testing for Illinois law enforcement agencies. Notwithstanding any other law to the contrary, all 3 4 functions related to forensic testing by the Department of State Police shall instead be performed by the Illinois 5 Independent Forensic Laboratory, and the board of directors 6 and the Department of State Police shall enter 7 into a 8 cooperative agreement to transfer appropriate assets.

9 Section 5. The Attorney General Act is amended by 10 changing Section 4 as follows:

11 (15 ILCS 205/4) (from Ch. 14, par. 4)

12 Sec. 4. The duties of the Attorney General shall be--

13 First - To appear for and represent the people of the 14 State before the supreme court in all cases in which the people of the State are interested. 15 State or the Notwithstanding this provision, the Office of Public Counsel 16 17 shall be authorized to represent the interests of the people of the State in all proceedings pertinent to 18 utility 19 regulation, including cases before the supreme court, where 20 any such case is properly brought by the Office pursuant to 21 its statutory duties and powers.

22 Second - To institute and prosecute all actions and 23 proceedings in favor of or for the use of the State, which 24 may be necessary in the execution of the duties of any State 25 officer.

Third - To defend all actions and proceedings against any State officer, in his official capacity, in any of the courts of this State or the United States.

Fourth - To consult with and advise the several State's Attorneys in matters relating to the duties of their office; and when, in his judgment, the interest of the people of the State requires it, he shall attend the trial of any party

1 accused of crime, and assist in the prosecution. When the 2 Attorney General has requested in writing that a State's Attorney initiate court proceedings to enforce any provisions 3 4 of the Election Code or to initiate a criminal prosecution 5 with respect to a violation of the Election Code, and when 6 the State's Attorney has declined in writing to initiate 7 proceedings or prosecutions or when the State's those 8 Attorney has neither initiated the proceedings or 9 prosecutions nor responded in writing to the Attorney General within 60 days of the receipt of the request, the Attorney 10 11 General may, concurrently with or independently of the State's Attorney, initiate such proceedings or prosecutions. 12

Fifth - To investigate alleged violations of the statutes which the Attorney General has a duty to enforce and to conduct other investigations in connection with assisting in the prosecution of a criminal offense at the request of a State's Attorney.

18 Sixth - To consult with and advise the governor and other 19 State officers, and give, when requested, written opinions 20 upon all legal or constitutional questions relating to the 21 duties of such officers respectively.

22 Seventh - To prepare, when necessary, proper drafts for 23 contracts and other writings relating to subjects in which 24 the State is interested.

Eighth - To give written opinions, when requested by either branch of the general assembly, or any committee thereof, upon constitutional or legal questions.

Ninth - To enforce the proper application of funds appropriated to the public institutions of the State, prosecute breaches of trust in the administration of such funds, and, when necessary, prosecute corporations for failure or refusal to make the reports required by law.

33 Tenth - To keep, a register of all cases prosecuted or34 defended by him, in behalf of the State or its officers, and

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of all proceedings had in relation thereto, and to deliver
 the same to his successor in office.

3 Eleventh - To keep on file in his office a copy of the
4 official opinions issued by the Attorney General and deliver
5 same to his successor.

Twelfth - To pay into the State treasury all moneys
received by him for the use of the State.

8 Thirteenth - To attend to and perform any other duty 9 which may, from time to time, be required of him by law.

10 Fourteenth - To attend, present evidence to and prosecute 11 indictments returned by each Statewide Grand Jury.

Fifteenth - To publish a guide based on the United States Department of State manual for state and local law enforcement agencies of their notification obligations under the Vienna Convention on Consular Relations and to regularly review measures taken by State and Local law enforcement agencies to ensure full compliance with the notification obligations.

19 (Source: P.A. 87-466.)

20 Section 10. The State Police Act is amended by adding 21 Section 9.5 as follows:

(20 ILCS 2610/9.5 new)
 Sec. 9.5. Curricula relating to the arrest and detention
 of foreign nationals. The Board shall require persons
 appointed as Department of State Police officers to be
 instructed on consular rights and the notification
 obligations to be followed during the arrest and detention of

28 <u>foreign nationals under the protocols of the Vienna</u> 29 <u>Convention on Consular Relations.</u>

30 Section 15. The Illinois Criminal Justice Information31 Act is amended by changing Section 7 as follows:

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(20 ILCS 3930/7) (from Ch. 38, par. 210-7)

Sec. 7. Powers and Duties. The Authority shall have the
following powers, duties and responsibilities:

4 (a) To develop and operate comprehensive 5 information systems for the improvement and coordination 6 of all aspects of law enforcement, prosecution and 7 corrections;

8 (b) To define, develop, evaluate and correlate 9 State and local programs and projects associated with the 10 improvement of law enforcement and the administration of 11 criminal justice;

12 (c) To act as a central repository and clearing 13 house for federal, state and local research studies, 14 plans, projects, proposals and other information relating 15 to all aspects of criminal justice system improvement and 16 to encourage educational programs for citizen support of 17 State and local efforts to make such improvements;

18 (d) To undertake research studies to aid in19 accomplishing its purposes;

20 (e) To monitor the operation of existing criminal 21 justice information systems in order to protect the 22 constitutional rights and privacy of individuals about 23 whom criminal history record information has been 24 collected;

(f) To provide an effective administrative forum
for the protection of the rights of individuals
concerning criminal history record information;

28 (g) To issue regulations, guidelines and procedures 29 which ensure the privacy and security of criminal history 30 record information consistent with State and federal 31 laws;

32 (h) To act as the sole administrative appeal body
33 in the State of Illinois to conduct hearings and make
34 final determinations concerning individual challenges to

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1 the completeness and accuracy of criminal history record 2 information;

(i) To act as the sole, official, criminal justice 3 4 body in the State of Illinois to conduct annual and audits of the procedures, policies, and 5 periodic practices of the State central repositories for criminal 6 7 history record information to verify compliance with 8 federal and state laws and regulations governing such 9 information;

(j) To advise the Authority's Statistical Analysis 10 11 Center;

(k) To apply for, receive, establish priorities 12 13 for, allocate, disburse and spend grants of funds that are made available by and received on or after January 1, 14 15 1983 from private sources or from the United States 16 pursuant to the federal Crime Control Act of 1973, as amended, and similar federal legislation, and to enter 17 into agreements with the United States government to 18 further the purposes of this Act, or as may be required 19 as a condition of obtaining federal funds; 20

21 (1) To receive, expend and account for such funds 22 of the State of Illinois as may be made available to further the purposes of this Act; 23

(m) To enter into contracts and to cooperate with 24 25 units of general local government or combinations of such units, State agencies, and criminal justice system 26 agencies of other states for the purpose of carrying out 27 the duties of the Authority imposed by this Act or by the 28 federal Crime Control Act of 1973, as amended; 29

30 (n) To enter into contracts and cooperate with units of general local government outside of Illinois, 31 other states' agencies, and private organizations outside 32 of Illinois to provide computer software or design that 33 34 has been developed for the Illinois criminal justice

system, or to participate in the cooperative development
 or design of new software or systems to be used by the
 Illinois criminal justice system. Revenues received as a
 result of such arrangements shall be deposited in the
 Criminal Justice Information Systems Trust Fund.

6 (o) To establish general policies concerning 7 criminal justice information systems and to promulgate 8 such rules, regulations and procedures as are necessary 9 to the operation of the Authority and to the uniform 10 consideration of appeals and audits;

(p) To advise and to make recommendations to the Governor and the General Assembly on policies relating to criminal justice information systems;

14 (q) To direct all other agencies under the 15 jurisdiction of the Governor to provide whatever 16 assistance and information the Authority may lawfully 17 require to carry out its functions;

18 (r) To exercise any other powers that are 19 reasonable and necessary to fulfill the responsibilities 20 of the Authority under this Act and to comply with the 21 requirements of applicable federal law or regulation;

(s) To exercise the rights, powers and duties which
have been vested in the Authority by the "Illinois
Uniform Conviction Information Act", enacted by the 85th
General Assembly, as hereafter amended; and

26 (t) To exercise the rights, powers and duties which
27 have been vested in the Authority by the Illinois Motor
28 Vehicle Theft Prevention Act; and.

29 <u>(u) To establish a publicly accessible database</u> 30 <u>containing data collected from each circuit judge and</u> 31 <u>associate judge assigned to try first degree murder</u> 32 <u>cases. The database shall contain data about first</u> 33 <u>degree murder cases including details about the trials,</u> 34 <u>backgrounds of the defendants, and the bases for the</u> -8- LRB093 09562 RLC 09800 b

1 sentences imposed. Each circuit judge and associate 2 judge assigned to try first degree murder cases shall submit to the Administrative Office of the Illinois 3 4 Courts a form containing information about each first degree murder trial, the background of the defendant, and 5 the basis for the sentence imposed. Each form collected 6 7 by the Administrative Office of the Illinois Courts from 8 an individual case is not a public record but the 9 collective data obtained from the forms is a public record; provided that the collective data does not 10 identify an individual court, defendant, or specific 11 12 <u>case.</u>

The requirement for reporting to the General Assembly 13 shall be satisfied by filing copies of the report with the 14 Speaker, the Minority Leader and the Clerk of the House of 15 16 Representatives and the President, the Minority Leader and the Secretary of the Senate and the Legislative Research 17 Unit, as required by Section 3.1 of "An Act to revise the law 18 19 in relation to the General Assembly", approved February 25, 1874, as amended, and filing such additional copies with the 20 21 State Government Report Distribution Center for the General 22 Assembly as is required under paragraph (t) of Section 7 of 23 the State Library Act.

24 (Source: P.A. 85-922; 86-1408.)

25 Section 20. The Illinois Police Training Act is amended 26 by changing Sections 6.1 and 7 as follows:

27 (50 ILCS 705/6.1)

28 Sec. 6.1. Decertification of full-time and part-time 29 police officers.

30 (a) The Board must review police officer conduct and 31 records to ensure that no police officer is certified or 32 provided a valid waiver if that police officer has been: (1) convicted of a felony offense under the laws of
 this State or any other state which if committed in this
 State would be punishable as a felony;-

4 (2) The--Board--must--also--ensure--that--no-police officer-is-certified-or-provided-a-valid-waiver--if--that 5 police--officer--has--been convicted on or after the 6 effective date of this amendatory Act of 1999 of any 7 misdemeanor specified in this Section or if committed in 8 9 any other state would be an offense similar to Section 11-6, 11-9.1, 11-14, 11-17, 11-19, 12-2, 12-15, 16-1, 10 11 17-1, 17-2, 28-3, 29-1, 31-1, 31-6, 31-7, 32-4a, or 32-7 of the Criminal Code of 1961 or to Section 5 or 5.2 of 12 13 the Cannabis Control Act; or

14 (3) the subject of an administrative determination, 15 conducted pursuant to the rules and regulations of the 16 law enforcement agency or department employing the police 17 officer, of knowingly committing perjury in a criminal 18 proceeding. For the purposes of this subsection, 19 "perjury" shall have the meaning as set forth in Section 20 32-2 of the Criminal Code of 1961.

21 The Board must appoint investigators to enforce the 22 duties conferred upon the Board by this Act.

(b) It is the responsibility of the sheriff or the chief executive officer of every local law enforcement agency or department within this State to report to the Board any arrest, administrative determination of perjury, or conviction of any officer for an offense identified in this Section.

(c) It is the duty and responsibility of every full-time and part-time police officer in this State to report to the Board within 30 days, and the officer's sheriff or chief executive officer, of his or her arrest, administrative determination of perjury, or conviction for an offense identified in this Section. Any full-time or part-time police

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officer who knowingly makes, submits, causes to be submitted, or files a false or untruthful report to the Board must have his or her certificate or waiver immediately decertified or revoked.

5 (d) Any person, or a local or State agency, or the Board 6 is immune from liability for submitting, disclosing, or arrests, administrative 7 information of releasing determinations of perjury, or convictions in this Section as 8 9 long as the information is submitted, disclosed, or released in good faith and without malice. The Board has qualified 10 11 immunity for the release of the information.

(e) Any full-time or part-time police officer with a 12 certificate or waiver issued by the Board who is convicted of 13 any offense described in this Section or is subject to an 14 administrative determination of perjury immediately becomes 15 16 decertified or no longer has a valid waiver. The decertification and invalidity of waivers occurs as a matter 17 of law. Failure of a convicted person to report to the Board 18 19 his or her conviction as described in this Section or any continued law enforcement practice after receiving a 20 21 conviction is a Class 4 felony.

(f) The Board's investigators are peace officers and have all the powers possessed by policemen in cities and by sheriff's, provided that the investigators may exercise those powers anywhere in the State, only after contact and cooperation with the appropriate local law enforcement authorities.

The Board must request and receive information and 28 (g) assistance from any federal, state, or local governmental 29 30 part of the authorized criminal background agency as investigation. The Department of State Police must process, 31 32 retain, and additionally provide and disseminate information 33 to the Board concerning criminal charges, arrests, convictions, and their disposition, that have been filed 34

1 before, on, or after the effective date of this amendatory 2 Act of the 91st General Assembly against a basic academy applicant, law enforcement applicant, or law enforcement 3 4 officer whose fingerprint identification cards are on file or 5 maintained by the Department of State Police. The Federal 6 Bureau of Investigation must provide the Board any criminal 7 history record information contained in its files pertaining 8 to law enforcement officers or any applicant to a Board 9 certified basic law enforcement academy as described in this Act based on fingerprint identification. The Board must make 10 11 payment of fees to the Department of State Police for each fingerprint card submission in 12 conformance with the requirements of paragraph 22 of Section 55a of the Civil 13 Administrative Code of Illinois. 14

15 (Source: P.A. 91-495, eff. 1-1-00.)

16 (50 ILCS 705/7) (from Ch. 85, par. 507)

Sec. 7. Rules and standards for schools. The Board shall adopt rules and minimum standards for such schools which shall include but not be limited to the following:

20 a. The curriculum for probationary police officers which shall be offered by all certified schools shall include but 21 22 not be limited to courses of arrest, search and seizure, civil rights, human relations, criminal law, law of criminal 23 24 procedure, vehicle and traffic law, traffic control and accident investigation, techniques of obtaining physical 25 26 evidence, court testimonies, statements, reports, firearms first-aid (including cardiopulmonary 27 training, 28 resuscitation), handling of juvenile offenders, recognition 29 of mental conditions which require immediate assistance and methods to safeguard and provide assistance to a person in 30 31 need of mental treatment, law of evidence, the hazards of high-speed police vehicle chases with an emphasis 32 on 33 alternatives to the high-speed chase, and physical training.

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1 The curriculum shall also include instruction on consular rights and the notification obligations to be followed during 2 the arrest and detention of foreign nationals under the 3 4 protocols of the Vienna Convention on Consular Relations. The 5 curriculum shall include specific training in techniques for 6 immediate response to and investigation of cases of domestic 7 violence and of sexual assault of adults and children. The curriculum for permanent police officers shall include but 8 9 not be limited to (1) refresher and in-service training in any of the courses listed above in this subparagraph, (2) 10 11 advanced courses in any of the subjects listed above in this subparagraph, (3) training for supervisory personnel, and (4) 12 specialized training in subjects and fields to be selected by 13 the board. 14

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Minimum courses of study, attendance requirements and b. 16 equipment requirements.

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Minimum requirements for instructors. c.

requirements, 18 d. Minimum basic training which a 19 probationary police officer must satisfactorily complete before being eligible for permanent employment as a local law 20 enforcement officer for a participating local governmental 21 22 agency. Those requirements shall include training in first 23 aid (including cardiopulmonary resuscitation).

Minimum basic training 24 requirements, which а e. 25 probationary county corrections officer must satisfactorily 26 complete before being eligible for permanent employment as a for a participating local 27 county corrections officer governmental agency. 28

29 f. Minimum basic training requirements which а 30 probationary court security officer must satisfactorily complete before being eligible for permanent employment as a 31 32 court security officer for a participating local governmental agency. Board establish 33 The shall those training requirements which it considers appropriate for court 34

security officers and shall certify schools to conduct that
 training.

A person hired to serve as a court security officer must 3 4 obtain from the Board a certificate (i) attesting to his or 5 her successful completion of the training course; (ii) attesting to his or her satisfactory completion of a training 6 7 program of similar content and number of hours that has been found acceptable by the Board under the provisions of this 8 9 Act; or (iii) attesting to the Board's determination that the training course is unnecessary because of the person's 10 11 extensive prior law enforcement experience.

12 Individuals who currently serve as court security 13 officers shall be deemed qualified to continue to serve in 14 that capacity so long as they are certified as provided by 15 this Act within 24 months of the effective date of this 16 amendatory Act of 1996. Failure to be so certified, absent a 17 waiver from the Board, shall cause the officer to forfeit his 18 or her position.

All individuals hired as court security officers on or after the effective date of this amendatory Act of 1996 shall be certified within 12 months of the date of their hire, unless a waiver has been obtained by the Board, or they shall forfeit their positions.

The Sheriff's Merit Commission, if one exists, or the 24 25 Sheriff's Office if there is no Sheriff's Merit Commission, shall maintain a list of all individuals who have filed 26 applications to become court security officers and who meet 27 the eligibility requirements established under this Act. 28 Either the Sheriff's Merit Commission, or the Sheriff's 29 30 Office if no Sheriff's Merit Commission exists, shall establish a schedule of reasonable intervals for verification 31 32 of the applicants' qualifications under this Act and as established by the Board. 33

34 (Source: P.A. 88-661, eff. 1-1-95; 89-685, eff. 6-1-97;

1 89-707, eff. 6-1-97.)

Section 25. The Counties Code is amended by changing
Section 3-4006 as follows:

4 (55 ILCS 5/3-4006) (from Ch. 34, par. 3-4006)

5 Sec. 3-4006. Duties of public defender. The Public 6 Defender, as directed by the court, shall act as attorney, 7 without fee, before any court within any county for all 8 persons who are held in custody or who are charged with the 9 commission of any criminal offense, and who the court finds 10 are unable to employ counsel.

11 The Public Defender shall be the attorney, without fee, 12 when so appointed by the court under Section 1-20 of the 13 Juvenile Court Act or Section 1-5 of the Juvenile Court Act 14 of 1987 or by any court under Section 5(b) of the Parental 15 Notice of Abortion Act of 1983 for any party who the court 16 finds is financially unable to employ counsel.

17 The Public Defender may act as attorney, without fee and appointment by the court, for a person in custody during the 18 person's interrogation regarding first degree murder for 19 20 which the death penalty may be imposed, if the person has requested the advice of counsel and there is a reasonable 21 belief that the person is indigent. Any further 22 23 representation of the person by the Public Defender shall be pursuant to Section 109-1 of the Code of Criminal Procedure 24 25 <u>of 1963.</u>

Every court shall, with the consent of the defendant and where the court finds that the rights of the defendant would be prejudiced by the appointment of the public defender, appoint counsel other than the public defender, except as otherwise provided in Section 113-3 of the "Code of Criminal Procedure of 1963". That counsel shall be compensated as is provided by law. He shall also, in the case of the conviction of any such person, prosecute any proceeding in review which in his judgment the interests of justice require. (Source: P.A. 86-962.)

4 Section 30. The Criminal Code of 1961 is amended by 5 changing Sections 8-4, 9-1, and 14-3 as follows:

6 (720 ILCS 5/8-4) (from Ch. 38, par. 8-4)

7 Sec. 8-4. Attempt.

8 (a) Elements of the Offense.

9 A person commits an attempt when, with intent to commit a 10 specific offense, he does any act which constitutes a 11 substantial step toward the commission of that offense.

12 (b) Impossibility.

13 It shall not be a defense to a charge of attempt that 14 because of a misapprehension of the circumstances it would 15 have been impossible for the accused to commit the offense 16 attempted.

17 (c) Sentence.

18 A person convicted of an attempt may be fined or 19 imprisoned or both not to exceed the maximum provided for the 20 offense attempted but, except for an attempt to commit the 21 offense defined in Section 33A-2 of this Act,

(1) the sentence for attempt to commit first degree
murder is the sentence for a Class X felony, except that
(A) an attempt to commit first degree murder
when at least one of the aggravating factors

specified in paragraphs (1) and, (2) and--(12) of subsection (b) of Section 9-1 is present is a Class X felony for which the sentence shall be a term of imprisonment of not less than 20 years and not more than 80 years;

31(A-5) an attempt to commit first degree murder32of an emergency medical technician - ambulance,

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1 emergency medical technician - intermediate, emergency medical technician - paramedic, ambulance 2 3 driver, or other medical assistance or first aid 4 provider (i) while that provider was employed by a 5 municipality or other governmental unit, (ii) when that provider was acting in the course of performing 6 7 official duties, when the defendant acted to prevent 8 the provider from performing official duties, or 9 when the defendant acted in retaliation for the 10 provider performing official duties, and (iii) when 11 the defendant knew or should have known that the 12 individual was an emergency medical technician -<u>ambulance, emergency medical technician -</u> 13 <u>intermediate, emergency medical technician -</u> 14 paramedic, ambulance driver, or other medical 15 16 assistant or first aid provider, is a Class X felony 17 for which the sentence shall be a term of imprisonment of not less than 20 years and not more 18 <u>than 80 years;</u> 19

(B) an attempt to commit first degree murder
while armed with a firearm is a Class X felony for
which 15 years shall be added to the term of
imprisonment imposed by the court;

(C) an attempt to commit first degree murder
during which the person personally discharged a
firearm is a Class X felony for which 20 years shall
be added to the term of imprisonment imposed by the
court;

29 (D) an attempt to commit first degree murder 30 during which the person personally discharged a 31 firearm that proximately caused great bodily harm, 32 permanent disability, permanent disfigurement, or 33 death to another person, is a Class X felony for 34 which 25 years or up to a term of natural life shall

1 be added to the term of imprisonment imposed by the 2 court. (2) the sentence for attempt to commit a Class X 3 4 felony is the sentence for a Class 1 felony; (3) the sentence for attempt to commit a Class 1 5 felony is the sentence for a Class 2 felony; 6 7 (4) the sentence for attempt to commit a Class 2 felony is the sentence for a Class 3 felony; and 8 9 (5) the sentence for attempt to commit any felony other than those specified in subsections (1), (2), (3) 10 11 and (4) hereof is the sentence for a Class A misdemeanor. (Source: P.A. 91-404, eff. 1-1-00; 91-696, eff. 4-13-00.) 12 (720 ILCS 5/9-1) (from Ch. 38, par. 9-1) 13 14 Sec. 9-1. First degree Murder - Death penalties -15 Exceptions - Separate Hearings - Proof - Findings - Appellate procedures - Reversals. 16 (a) A person who kills an individual without lawful 17 justification commits first degree murder if, in performing 18 the acts which cause the death: 19 (1) he either intends to kill or do great bodily 20 21 harm to that individual or another, or knows that such 22 acts will cause death to that individual or another; or (2) he knows that such acts create a strong 23 24 probability of death or great bodily harm to that individual or another; or 25 (3) he is attempting or committing a forcible 26 felony other than second degree murder. 27 28 (b) Aggravating Factors. A defendant: 29 (i) who at the time of the commission of the offense has attained the age of 18 or more; and 30 (ii) who has been found guilty of first degree 31 murder<u>; and</u> 32 33 (iii) whose guilt was not, in the -18- LRB093 09562 RLC 09800 b

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determination of the court, based solely upon the uncorroborated testimony of one eyewitness, of one accomplice, or of one incarcerated informant; may be sentenced to death if:

5 (1) the murdered individual was a peace officer or 6 fireman killed in the course of performing his official 7 duties, to prevent the performance of his official 8 duties, or in retaliation for performing his official 9 duties, and the defendant knew or should have known that 10 the murdered individual was a peace officer or fireman; 11 or

(2) the murdered individual was an employee of an 12 13 institution or facility of the Department of Corrections, or any similar local correctional agency, killed in the 14 15 course of performing his official duties, to prevent the 16 performance of his official duties, or in retaliation for performing his official duties, or the 17 murdered individual was an inmate at such institution or facility 18 and was killed on the grounds thereof, or the murdered 19 20 individual was otherwise present in such institution or 21 facility with the knowledge and approval of the chief administrative officer thereof; or 22

23 (3) the defendant has been convicted of murdering two or more individuals under subsection (a) of this 24 Section or under any law of the United States or of any 25 state which is substantially similar to subsection (a) of 26 this Section regardless of whether the deaths occurred 27 as the result of the same act or of several related or 28 29 unrelated acts so long as the deaths were the result of either an intent to kill more than one person or of 30 separate acts which the defendant knew would cause death 31 or create a strong probability of death or great bodily 32 harm to the murdered individual or another; or 33

(4) <u>(blank)</u> the-murdered-individual-was-killed-as-a

1	result-of-the-hijacking-of-an-airplane,-train,-ship,bus
2	or-other-public-conveyance; or
3	(5) <u>(blank)</u> thedefendantcommittedthemurder
4	pursuanttoacontract,agreement-or-understanding-by
5	which-he-was-to-receive-money-oranythingofvaluein
6	returnforcommitting-the-murder-or-procured-another-to
7	commit-the-murder-for-money-or-anything-of-value; or
8	(6) <u>(blank)</u> the-murdered-individual-waskilledin
9	the-course-of-another-felony-if÷
10	(a)the-murdered-individual:
11	(i)was-actually-killed-by-the-defendant,
12	Or
13	(ii)receivedphysicalinjuries
14	personallyinflictedbythedefendant
15	substantially-contemporaneouslywithphysical
16	injuriescausedbyoneormore-persons-for
17	whoseconductthedefendantislegally
18	accountable-under-Section-5-2-of-this-Code-and
19	thephysicalinjuries-inflicted-by-either-the
20	defendant-or-the-other-personorpersonsfor
21	whoseconduct-he-is-legally-accountable-caused
22	the-death-of-the-murdered-individual;-and
23	(b)in-performing-the-actswhichcausedthe
24	deathofthe-murdered-individual-or-which-resulted
25	in-physical-injuriespersonallyinflictedbythe
26	defendantonthemurderedindividualunderthe
27	circumstancesofsubdivision(ii)-of-subparagraph
28	(a)-of-paragraph(6)ofsubsection(b)ofthis
29	Section,-the-defendant-acted-with-the-intent-to-kill
30	themurderedindividual-or-with-the-knowledge-that
31	his-acts-created-a-strong-probabilityofdeathor
32	greatbodilyharmtothemurdered-individual-or
33	another;-and
34	(c)the-other-felony-was-one-of-the-following:

1 armed-robbery,-armed--violence,--robbery,--predatory criminal--sexual--assault--of--a--child,--aggravated 2 3 criminal---sexual--assault,--aggravated--kidnapping, 4 aggravated-vehicular-hijacking,-forcible--detention, 5 arson,---aggravated---arson,---aggravated--stalking, burglary, -- residential -- burglary, --- home --- invasion, 6 7 calculated--criminal--drug--conspiracy-as-defined-in 8 Section-405-of-the--Illinois--Controlled--Substances Act_--streetgang-criminal-drug-conspiracy-as-defined 9 10 in--Section--405-2--of---the---Illinois---Controlled 11 Substances--Act,-or-the-attempt-to-commit-any-of-the felonies-listed-in-this-subsection-(e); or 12

13 (7) (blank) the-murdered-individual--was--under--12 14 years--of--age--and-the-death-resulted-from-exceptionally 15 brutal-or-heinous-behavior-indicative-of-wanton--cruelty; 16 or

(8) the defendant committed the murder with intent 17 to prevent the murdered individual from testifying or 18 criminal 19 <u>participating</u> in any <u>investigation or</u> prosecution or giving material assistance to the State in 20 21 any investigation or prosecution, either against the 22 defendant or another; or the defendant committed the murder because the murdered individual was a witness or 23 24 in any prosecution or gave material participated 25 assistance to the State in investigation any or prosecution, either against the defendant or another; or 26

27 (9) (blank) the--defendant,--while--committing--an offense-punishable-under-Sections-401,-401.1,-401.2,-405, 28 29 405-27--407--or-407-1-or-subsection-(b)-of-Section-404-of the-Illinois-Controlled-Substances-Act,-or-while--engaged 30 31 in--a--conspiracy-or-solicitation-to-commit-such-offense, intentionally--killed---an---individual---or--counseled, 32 commanded,--induced,--procured--or-caused-the-intentional 33 killing-of-the-murdered-individual; or 34

1 (10) (blank) the-defendant-was-incarcerated--in--an institution-or-facility-of-the-Department-of-Corrections 2 3 at-the-time--of--the--murder,--and--while--committing--an 4 offense--punishable--as--a--felony-under-Illinois-law,-or 5 while-engaged-in-a-conspiracy-or-solicitation--to--commit such--offense,--intentionally--killed--an--individual--or 6 7 counseled, -- commanded, -- induced, -- procured -- or - caused - the 8 intentional-killing-of-the-murdered-individual; or

9 (11) (blank) the-murder-was-committed--in--a--cold, 10 calculated---and---premeditated---manner--pursuant--to--a 11 preconceived-plan,-scheme-or-design-to-take-a-human--life 12 by--unlawful--means,--and--the--conduct--of-the-defendant 13 created-a-reasonable-expectation--that--the--death--of--a 14 human-being-would-result-therefrom; or

15 <u>(blank)</u> the---murdered---individual--was--an (12)16 emergency--medical--technician----ambulance,---emergency medical--technician----intermediate,--emergency--medical 17 technician-----paramedic,--ambulance--driver,--or--other 18 19 medical-assistance-or-first-aid-personnel,-employed-by--a municipality--or--other--governmental-unit,-killed-in-the 20 21 course-of-performing-his-official-duties,-to-prevent--the 22 performance-of-his-official-duties,-or-in-retaliation-for performing-his-official-duties,-and-the-defendant-knew-or 23 24 should--have--known--that--the-murdered-individual-was-an emergency--medical--technician----ambulance,---emergency 25 medical--technician----intermediate,--emergency--medical 26 technician----paramedic,--ambulance--driver,--or--other 27 28 medical-assistance-or-first-aid-personnel; or

29 (13) (blank) the---defendant---was---a---principal 30 administrator,--organizer,--or--leader--of--a--calculated 31 criminal--drug--conspiracy--consisting--of-a-hierarchical 32 position-of-authority--superior--to--that--of--all--other 33 members--of--the-conspiracy,-and-the-defendant-counseled, 34 commanded,-induced,-procured,-or-caused--the--intentional 1 killing-of-the-murdered-person; or

(14) the murder was intentional and involved the
infliction of torture.-For-the-purpose--of--this--Section
torture--means-the-infliction-of-or-subjection-to-extreme
physical-pain,-motivated-by--an--intent--to--increase--or
prolong-the-pain,-suffering-or-agony-of-the-victim; or

7 (15) (blank) the--murder-was-committed-as-a-result 8 of--the--intentional--discharge--of--a--firearm--by---the 9 defendant--from--a--motor--vehicle-and-the-victim-was-not 10 present-within-the-motor-vehicle; or

11 (16) (blank) the-murdered-individual-was--60--years 12 of-age-or-older-and-the-death-resulted-from-exceptionally 13 brutal--or-heinous-behavior-indicative-of-wanton-eruelty; 14 or

15 (17) (blank) the-murdered-individual-was-a-disabled 16 person-and-the-defendant-knew-or-should-have--known--that 17 the--murdered--individual--was-disabled---For-purposes-of this-paragraph-(17),-"disabled-person"-means-a-person-who 18 19 suffers-from-a-permanent-physical--or--mental--impairment 20 resulting-from-disease,-an-injury,-a-functional-disorder, 21 or---a--congenital--condition--that--renders--the--person 22 incapable-of-adequately-providing--for--his--or--her--own health-or-personal-eare; or 23

(18) (blank) the-murder-was-committed-by-reason-of any-person's-activity-as-a-community--policing--volunteer or--to--prevent-any-person-from-engaging-in-activity-as-a community-policing-volunteer; or

(19) (blank) the-murdered-individual-was-subject-to an-order-of-protection-and-the-murder-was-committed-by--a person-against--whom--the--same--order-of-protection-was issued-under-the-Illinois-Domestic-Violence-Act-of--1986; or

33 (20) (blank) the--murdered-individual-was-known-by
 34 the-defendant-to-be-a-teacher-or-other-person-employed-in

1 any-school-and-the-teacher-or-other-employee-is-upon--the 2 grounds--of--a-school-or-grounds-adjacent-to-a-school,-or 3 is-in-any-part-of-a-building-used-for-school-purposes; or 4 (21) (blank) the--murder--was--committed--by---the defendant--in--connection--with--or--as--a--result-of-the 5 offense-of-terrorism-as-defined-in-Section-29D-30-of-this 6 7 Code. 8 For the purpose of this Section: 9 "Torture" means the intentional and depraved infliction 10 of extreme physical pain for a prolonged period of time prior 11 to the victim's death. "Depraved" means the defendant relished the infliction of 12 13 extreme physical pain upon the victim evidencing debasement or perversion or that the defendant evidenced a sense of 14 15 pleasure in the infliction of extreme physical pain. "Participating in any criminal investigation or 16 17 prosecution" is intended to include those appearing in the proceedings in any capacity, such as trial judges, 18 prosecutors, defense attorneys, investigators, witnesses, or 19 20 jurors. 21 (c) Consideration of <u>accomplice or informant testimony</u> 22 and factors in Aggravation and Mitigation. When the sentence of death is being sought by the State, 23 the court shall consider, or shall instruct the jury to 24 25 consider, that the testimony of an accomplice or incarcerated informant who may provide evidence against a defendant for 26 27 pay, immunity from punishment, or personal advantage must be examined and weighed with greater care than the testimony of 28 an ordinary witness. Whether the accomplice or informant's 29 testimony has been affected by interest or prejudice against 30 31 the defendant must be determined. In making the determination, the jury must consider (i) whether the 32 33 accomplice or incarcerated informant has received anything, including pay, immunity from prosecution, leniency in 34

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1 prosecution, or personal advantage, in exchange for testimony, (ii) any other case in which the accomplice or 2 informant testified or offered statements against an 3 4 individual but was not called, and whether the statements were admitted in the case, and whether the accomplice or 5 informant received any deal, promise, inducement, or benefit 6 in exchange for that testimony or statement, (iii) whether 7 the accomplice or informant has ever changed his or her 8 9 testimony, (iv) the criminal history of the accomplice or informant, and (v) any other evidence relevant to the 10 11 credibility of the accomplice or informant.

The court shall also consider, or shall also instruct the 12 13 jury to consider, any aggravating and any mitigating factors which are relevant to the imposition of the death penalty. 14 15 Before the jury makes a determination with respect to the imposition of the death penalty, the court shall also 16 instruct the jury of the applicable alternative sentences 17 under Chapter V of the Unified Code of Corrections that the 18 19 court may impose for first degree murder if a jury determination precludes the death sentence. Aggravating 20 21 factors may include but need not be limited to those factors 22 set forth in subsection (b). Mitigating factors may include 23 but need not be limited to the following:

24 (1) the defendant has no significant history of25 prior criminal activity;

(2) the murder was committed while the defendant
was under the influence of extreme mental or emotional
disturbance, although not such as to constitute a defense
to prosecution;

30 (3) the murdered individual was a participant in 31 the defendant's homicidal conduct or consented to the 32 homicidal act;

33 (4) the defendant acted under the compulsion of34 threat or menace of the imminent infliction of death or

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1 great bodily harm; 2 (5) the defendant was not personally present during commission of the act or acts causing death i-3 (6) the defendant's background includes a history 4 of extreme emotional or physical abuse; 5 (7) the defendant suffers from a reduced mental 6 7 capacity. Separate sentencing hearing. 8 (d) 9 Where requested by the State, the court shall conduct a separate sentencing proceeding to determine the existence of 10 11 factors set forth in subsection (b) and to consider any aggravating or mitigating factors as indicated in subsection 12 (c). The proceeding shall be conducted: 13 (1) before the jury that determined the defendant's 14 15 quilt; or 16 (2) before a jury impanelled for the purpose of the 17 proceeding if: 18 Α. the defendant was convicted upon a plea of 19 guilty; or the defendant was convicted after a trial 20 Β. 21 before the court sitting without a jury; or 22 C. the court for good cause shown discharges 23 the jury that determined the defendant's guilt; or (3) before the court alone if the defendant waives 24 25 a jury for the separate proceeding. (e) Evidence and Argument. 26 During the proceeding any information relevant to any of 27 the factors set forth in subsection (b) may be presented by 28 either the State or the defendant under the rules governing 29 30 the admission of evidence at criminal trials. Any information relevant to any additional aggravating factors or 31 32 any mitigating factors indicated in subsection (c) may be presented by the State or defendant regardless of its 33 34 admissibility under the rules governing the admission of

1 evidence at criminal trials. The defendant shall be given the 2 opportunity, personally or through counsel, to make a 3 statement that is not subject to cross-examination. If the 4 proceeding is before a jury, the defendant's statement shall 5 be reduced to writing in advance and submitted to the court and the State, so that the court may rule upon any 6 evidentiary objection with respect to admissibility of the 7 8 statement. The State and the defendant shall be given fair 9 opportunity to rebut any information received at the hearing. 10 (f) Proof.

11 The burden of proof of establishing the existence of any 12 of the factors set forth in subsection (b) is on the State 13 and shall not be satisfied unless established beyond a 14 reasonable doubt.

15

(g) Procedure - Jury.

16 If at the separate sentencing proceeding the jury finds that none of the factors set forth in subsection (b) exists, 17 court shall sentence the defendant to a term of 18 the imprisonment under Chapter V of the Unified Code 19 of Corrections. If there is a unanimous finding by the jury 20 21 that one or more of the factors set forth in subsection (b) 22 exist, the jury shall consider aggravating and mitigating 23 factors as instructed by the court and shall determine whether the sentence of death shall be imposed. If the jury 24 25 determines unanimously, after weighing the factors in aggravation and mitigation, that death is the appropriate 26 27 sentence and the court concurs with the jury determination 28 that--there--are-no-mitigating-factors-sufficient-to-preclude 29 the -- imposition -- of -- the -- death -- sentence, the court shall 30 sentence the defendant to death. If the court does not concur 31 with the jury determination that death is the appropriate sentence, the court shall set forth reasons in writing and 32 33 shall then sentence the defendant to a term of natural life imprisonment under Chapter V of the Unified Code of 34

1 <u>Corrections.</u>

If Whiess the jury <u>determines</u> unanimously, <u>after weighing</u> the factors in aggravation and mitigation, that death is not the appropriate sentence, finds-that-there-are-no-mitigating factors-sufficient-to-preclude-the-imposition--of--the--death sentence the court shall sentence the defendant to a term of <u>natural life</u> imprisonment under Chapter V of the Unified Code of Corrections.

9

(h) Procedure - No Jury.

10 In a proceeding before the court alone, if the court 11 finds that none of the factors found in subsection (b) 12 exists, the court shall sentence the defendant to a term of 13 imprisonment under Chapter V of the Unified Code of 14 Corrections.

15 If the Court determines that one or more of the factors 16 set forth in subsection (b) exists, the Court shall consider 17 any aggravating and mitigating factors as indicated in subsection (c). If the Court determines, after weighing the 18 19 factors in aggravation and mitigation, that death is the 20 appropriate sentence that-there--are--no--mitigating--factors 21 sufficient--to-preclude-the-imposition-of-the-death-sentence, 22 the Court shall sentence the defendant to death.

If Unless the court finds that there--are--no--mitigating factors-sufficient-to-preclude-the-imposition-of-the-sentence of death <u>is not the appropriate sentence</u>, the court shall sentence the defendant to a term of <u>natural life</u> imprisonment under Chapter V of the Unified Code of Corrections.

28

(i) Appellate Procedure.

The conviction and sentence of death shall be subject to automatic review by the Supreme Court. Such review shall be in accordance with rules promulgated by the Supreme Court. <u>Upon the request of the defendant, the Supreme Court must</u> determine whether the sentence was imposed due to some arbitrary factor; whether an independent weighing of the -28- LRB093 09562 RLC 09800 b

aggravating and mitigating circumstances indicates death was the proper sentence; and whether the sentence of death was excessive or disproportionate to the penalty imposed in similar cases. The Supreme Court may order the collection of data and information to support the review required by this subsection (i).

7

(j) Disposition of reversed death sentence.

8 In the event that the death penalty in this Act is held 9 to be unconstitutional by the Supreme Court of the United 10 States or of the State of Illinois, any person convicted of 11 first degree murder shall be sentenced by the court to a term 12 of imprisonment under Chapter V of the Unified Code of 13 Corrections.

In the event that any death sentence pursuant to the 14 this 15 sentencing provisions of Section is declared 16 unconstitutional by the Supreme Court of the United States or of the State of Illinois, the court having jurisdiction over 17 a person previously sentenced to death shall cause the 18 19 defendant to be brought before the court, and the court shall sentence the defendant to a term of imprisonment under 20 21 Chapter V of the Unified Code of Corrections.

22

(k) Judges trained to try capital cases.

23 The chief judge of the circuit shall require each judge 24 assigned to try capital cases in the circuit to receive 25 periodic training in the following areas, and shall retain 26 experts on these subjects to conduct training and prepare 27 training manuals on those topics:

28 (1) The risks of false testimony by in-custody
 29 informants.
 30 (2) The risks of false testimony by accomplice

30 (2) The risks of false testimony by accomplice 31 witnesses.

32 (3) The dangers of tunnel vision or confirmatory
33 bias.
34 (4) The risks of wrongful convictions in homicide

1	cases.
2	(5) Police investigative and interrogation methods.
3	(6) Police investigating and reporting of
4	exculpatory evidence.
5	(7) Forensic evidence.
6	(8) The risks of false confessions.
7	(1) Prosecutors and defense attorneys training in
8	<u>capital cases.</u>
9	Each prosecutor and defense attorney certified by the
10	<u>Illinois Supreme Court under Supreme Court Rule 714 as a</u>
11	member of the Capital Litigation Trial Bar shall receive
12	periodic training in the following areas, and the Supreme
13	Court shall retain experts on these subjects to conduct
14	training and prepare training manuals on those topics:
15	(1) The risks of false testimony by in-custody
16	informants.
17	(2) The risks of false testimony by accomplice
18	witnesses.
19	(3) The dangers of tunnel vision or confirmatory
20	bias.
21	(4) The risks of wrongful convictions in homicide
22	cases.
23	(5) Police investigative and interrogation methods.
24	(6) Police investigating and reporting of
25	exculpatory evidence.
26	(7) Forensic evidence.
27	(8) The risks of false confessions.
28	(Source: P.A. 91-357, eff. 7-29-99; 91-434, eff. 1-1-00;
29	92-854, eff. 12-5-02.)
30	(720 ILCS 5/14-3) (from Ch. 38, par. 14-3)
31	Sec. 14-3. Exemptions. The following activities shall
32	be exempt from the provisions of this Article:
33	(a) Listening to radio, wireless and television

1 communications of any sort where the same are publicly made;

2 (b) Hearing conversation when heard by employees of any 3 common carrier by wire incidental to the normal course of 4 their employment in the operation, maintenance or repair of 5 the equipment of such common carrier by wire so long as no 6 information obtained thereby is used or divulged by the 7 hearer;

8 (c) Any broadcast by radio, television or otherwise 9 whether it be a broadcast or recorded for the purpose of 10 later broadcasts of any function where the public is in 11 attendance and the conversations are overheard incidental to 12 the main purpose for which such broadcasts are then being 13 made;

Recording or listening with the aid of any device to 14 (d) any emergency communication made in the normal course of 15 16 operations by any federal, state or local law enforcement agency or institutions dealing in emergency 17 services, including, but not limited to, hospitals, clinics, ambulance 18 19 services, fire fighting agencies, any public utility, emergency repair facility, civilian defense establishment or 20 21 military installation;

(e) Recording the proceedings of any meeting required tobe open by the Open Meetings Act, as amended;

(f) Recording or listening with the aid of any device to 24 25 incoming telephone calls of phone lines publicly listed or advertised as consumer "hotlines" by manufacturers or 26 retailers of food and drug products. Such recordings must be 27 destroyed, erased or turned over to local law enforcement 28 29 authorities within 24 hours from the time of such recording 30 and shall not be otherwise disseminated. Failure on the part of the individual or business operating any such recording or 31 32 listening device to comply with the requirements of this subsection shall eliminate any civil or criminal immunity 33 34 conferred upon that individual or business by the operation 1 of this Section;

2 (g) With prior notification to the State's Attorney of the county in which it is to occur, recording or listening 3 4 with the aid of any device to any conversation where a law enforcement officer, or any person acting at the direction of 5 6 law enforcement, is a party to the conversation and has 7 consented to it being intercepted or recorded under 8 circumstances where the use of the device is necessary for 9 the protection of the law enforcement officer or any person acting at the direction of law enforcement, in the course of 10 11 an investigation of a forcible felony, a felony violation of the Illinois Controlled Substances Act, a felony violation of 12 13 the Cannabis Control Act, or any "streetgang related" or "gang-related" felony as those terms are defined in the 14 15 Illinois Streetgang Terrorism Omnibus Prevention Act. Any 16 recording or evidence derived as the result of this exemption shall be inadmissible in any proceeding, criminal, civil or 17 administrative, except (i) where a party to the conversation 18 19 suffers great bodily injury or is killed during such conversation, or (ii) when used as direct impeachment of a 20 21 witness concerning matters contained in the interception or 22 recording. The Director of the Department of State Police 23 shall issue regulations as are necessary concerning the use of devices, retention of tape recordings, and reports 24 25 regarding their use;

(g-5) With approval of the State's Attorney of the 26 county in which it is to occur, recording or listening with 27 the aid of any device to any conversation where a law 28 29 enforcement officer, or any person acting at the direction of 30 law enforcement, is a party to the conversation and has consented to it being intercepted or recorded in the course 31 32 of an investigation of any offense defined in Article 29D of this Code. In all such cases, an application for an order 33 34 approving the previous or continuing use of an eavesdropping device must be made within 48 hours of the commencement of such use. In the absence of such an order, or upon its denial, any continuing use shall immediately terminate. The Director of State Police shall issue rules as are necessary concerning the use of devices, retention of tape recordings, and reports regarding their use.

Any recording or evidence obtained or derived in the 7 8 course of an investigation of any offense defined in Article 29D of this Code shall, upon motion of the State's Attorney 9 or Attorney General prosecuting any violation of Article 29D, 10 11 be reviewed in camera with notice to all parties present by 12 the court presiding over the criminal case, and, if ruled by the court to be relevant and otherwise admissible, it shall 13 be admissible at the trial of the criminal case. 14

This subsection (g-5) is inoperative on and after January 16 1, 2005. No conversations recorded or monitored pursuant to 17 this subsection (g-5) shall be inadmissable in a court of law 18 by virtue of the repeal of this subsection (g-5) on January 19 1, 2005.

20 (h) Recordings made simultaneously with a video 21 recording of an oral conversation between a peace officer, 22 who has identified his or her office, and a person stopped 23 for an investigation of an offense under the Illinois Vehicle 24 Code;

(i) Recording of a conversation made by or at the 25 request of a person, not a law enforcement officer or agent 26 27 of a law enforcement officer, who is a party to the conversation, under reasonable suspicion that another party 28 29 to the conversation is committing, is about to commit, or has committed a criminal offense against the person or a member 30 of his or her immediate household, and there is reason to 31 believe that evidence of the criminal offense may be obtained 32 by the recording; and 33

34

(j) The use of a telephone monitoring device by either

1 (1) a corporation or other business entity engaged in 2 marketing or opinion research or (2) a corporation or other 3 business entity engaged in telephone solicitation, as defined 4 in this subsection, to record or listen to oral telephone 5 solicitation conversations or marketing or opinion research 6 conversations by an employee of the corporation or other 7 business entity when:

8 (i) the monitoring is used for the purpose of 9 service quality control of marketing or opinion research 10 or telephone solicitation, the education or training of 11 employees or contractors engaged in marketing or opinion 12 research or telephone solicitation, or internal research 13 related to marketing or opinion research or telephone 14 solicitation; and

(ii) the monitoring is used with the consent of at least one person who is an active party to the marketing or opinion research conversation or telephone solicitation conversation being monitored.

No communication or conversation or any part, portion, or 19 aspect of the communication or conversation made, acquired, 20 21 or obtained, directly or indirectly, under this exemption 22 (j), may be, directly or indirectly, furnished to any law 23 enforcement officer, agency, or official for any purpose or used in any inquiry or investigation, or used, directly or 24 25 indirectly, in any administrative, judicial, or other proceeding, or divulged to any third party. 26

When recording or listening authorized by this subsection 27 (j) on telephone lines used for marketing or opinion research 28 29 or telephone solicitation purposes results in recording or 30 listening to a conversation that does not relate to marketing or opinion research or telephone solicitation; the person 31 recording or listening shall, immediately upon determining 32 33 that the conversation does not relate to marketing or opinion research or telephone solicitation, terminate the recording 34

or listening and destroy any such recording as soon as is
 practicable.

Business entities that use a telephone monitoring or telephone recording system pursuant to this exemption (j) shall provide current and prospective employees with notice that the monitoring or recordings may occur during the course of their employment. The notice shall include prominent signage notification within the workplace.

9 Business entities that use a telephone monitoring or 10 telephone recording system pursuant to this exemption (j) 11 shall provide their employees or agents with access to 12 personal-only telephone lines which may be pay telephones, 13 that are not subject to telephone monitoring or telephone 14 recording.

For the purposes of this subsection (j), "telephone solicitation" means a communication through the use of a telephone by live operators:

18 (i) soliciting the sale of goods or services;
19 (ii) receiving orders for the sale of goods or
20 services;

(iii) assisting in the use of goods or services; or
(iv) engaging in the solicitation, administration,
or collection of bank or retail credit accounts.

For the purposes of this subsection (j), "marketing or 24 25 opinion research" means a marketing or opinion research interview conducted by a live telephone interviewer engaged 26 by a corporation or other business entity whose principal 27 business is the design, conduct, and analysis of polls and 28 29 surveys measuring the opinions, attitudes, and responses of 30 respondents toward products and services, or social or 31 political issues, or both; and

32 <u>(k) Recording the interrogation or statement of a person</u>
33 <u>in custody for first degree murder or a witness in a first</u>
34 <u>degree murder case, when the person in custody or witness</u>

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1 knows the interrogation is being conducted by a law
2 enforcement officer or prosecutor. For the purposes of this
3 Section, "interrogation of a person in custody" means any
4 interrogation during which the person being interrogated is
5 not free to leave and the person is being asked questions
6 relevant to the first degree murder investigation.

7 (Source: P.A. 91-357, eff. 7-29-99; 92-854, eff. 12-5-02.)

8 Section 35. The Code of Criminal Procedure of 1963 is 9 amended by changing Sections 114-11, 114-13, 115-19, 116-3, 10 122-1, and 122-2.1 and by adding Sections 103-10, 103-11, 11 108-15, 113-8, 114-15, 114-16, 115-16.1, and 115-21 and 12 Articles 106F, 106G, and 107A as follows:

13 (725 ILCS 5/103-10 new)

14 Sec. 103-10. Ascertaining suspect's mental capacity in 15 homicide cases. Before conducting an interrogation of a suspect in a homicide case, the peace officer shall make a 16 17 reasonable attempt to determine the suspect's mental capacity 18 and if the suspect reasonably appears to the officer to be 19 mentally retarded, the peace officer may only ask the suspect 20 nonleading questions and shall be prohibited from conveying to the suspect the impression that the officer believes that 21 22 the suspect is guilty of the homicide.

23

(725 ILCS 5/103-11 new)

Sec. 103-11. Homicide cases; videotaping of statements. If a peace officer interrogates a person suspected of an offense under Article 9 of the Criminal Code of 1961 and if any of the statements made by the suspect in response to the peace officer's questions are not videotaped, the police officer shall repeat the questions asked of the suspect and videotape the questions and answers. -36- LRB093 09562 RLC 09800 b

1	(725 ILCS 5/ Art. 106F heading new)
2	ARTICLE 106F. ELECTRONIC RECORDING OF WITNESS
3	INTERVIEWS
4	(725 ILCS 5/106F-5 new)
5	Sec. 106F-5. Electronic recording of witness interviews
6	in homicide cases. A peace officer who interviews a
7	significant witness in a homicide case shall electronically
8	record the interview conducted of the significant witness if
9	it is reasonably foreseeable that the testimony may be
10	challenged at trial.
11	(725 ILCS 5/106G Art. 106G heading new)
12	ARTICLE 106G. VIDEOTAPING OF CUSTODIAL INTERROGATIONS IN
13	HOMICIDE CASES
14	(725 ILCS 5/106G-5 new)
15	Sec. 106G-5. Videotaping of custodial interrogations in
16	homicide cases.
17	(a) In this Section:
18	"Custodial interrogation" means any interrogation during
19	which the person being interrogated is not free to leave and
20	<u>a question is asked that is designed to elicit an</u>
21	incriminating response.
22	"Place of detention" means a facility under the control
23	<u>of a law enforcement agency.</u>
24	(b) A custodial interrogation at a police station or
25	other place of detention of a suspect in a homicide case
26	shall be videotaped. The videotaping shall not be limited to
27	the statements made by the suspect following the
28	interrogation but shall include the entire interrogation
29	process.
30	(c) In circumstances when videotaping the suspect is not
31	practical, an audiotape of the custodial interrogation may be

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1	<u>made</u>	as	an	altern	<u>ative</u>	to	a	vide	20	record	ing.	Pol	ice
2	inves	tiga	tors	in hom	icide	cases	<u>s</u> s	<u>hall</u>	car	<u>ry tape</u>	record	lers	to
3	<u>audio</u>	tape	cus	stodial	inte	erroga	<u>ti</u>	ons	at	places	other	<u>t</u>	han
4	polic	<u>e sta</u>	atior	ns or p	laces	of de	ete	ntior	<u>n.</u>				

5 6

7

(725 ILCS 5/Art. 107A heading new)

ARTICLE 107A. LINEUP AND PHOTO SPREAD PROCEDURES

8 (725 ILCS 5/107A-5 new)

9 <u>Sec. 107A-5. Lineup and photo spread procedures in</u> 10 <u>homicide cases.</u>

IN HOMICIDE CASES

11 (a) For a homicide offense alleged to have been 12 committed on or after the effective date of this amendatory 13 Act of the 93rd General Assembly, the lineup or photo spread 14 shall be conducted to insure that all persons in the lineup 15 or photo spread fit the general description of the suspect.

16 (b) Whenever possible, the lineup or photo spread 17 administrator in a homicide case shall be someone who is not 18 aware of which member of the lineup or photo spread is the 19 suspect in the case. Prior to presenting the lineup or photo 20 spread, the lineup or photo spread administrator shall:

21 (1) inform the witness that the perpetrator may or
22 may not be among those shown, and the witness should not
23 feel compelled to make an identification; and

24 (2) inform the witness that he or she should not
25 assume that the lineup or photo spread administrator
26 knows which person is the suspect in the case.

27 (c) During the lineup or photo spread, the lineup or 28 photo spread administrator shall ask the witness to state in 29 his or her own words how sure he or she is that the person 30 identified is the actual suspect, and make the witness's 31 words part of the record.

32 (d) For any first degree murder alleged to have been

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1 committed on or after the effective date of this amendatory 2 Act of the 93rd General Assembly the lineup identification 3 procedure shall be presented in the sequential method, in 4 which a witness is shown lineup participants one at a time. The witness shall be requested to state whether the 5 individual shown is the perpetrator of the first degree 6 murder, prior to viewing the next lineup participant. Only 7 8 one member of the lineup shall be a suspect, and the 9 remainder shall be "fillers" who are not suspects, but fit 10 the general description of the suspect.

11 (e) This Section applies to any live lineups in homicide 12 cases that are composed and presented at a police station, 13 and to all photo lineups in homicide cases regardless of 14 where presented.

15

(725 ILCS 5/108-15 new)

16 <u>Sec. 108-15. Maintenance of evidence.</u>

17 (a) A law enforcement agency shall list on schedules all 18 existing items of relevant evidence collected in a criminal 19 investigation, including exculpatory evidence, and the 20 location of that evidence.

(b) Each law enforcement agency must assign to specific peace officers or employees of the law enforcement agency the duty to maintain and list the evidence and the persons assigned to this duty must certify their compliance with subsection (a) to the prosecutor assigned to prosecute the case.

27 (c) Each law enforcement agency must give copies of the 28 schedules to the prosecutor assigned to prosecute the case.

29 (d) The law enforcement agency must give the prosecutor
 30 access to all investigatory materials in its possession.

31 (e) In this Section, "law enforcement agency" means the
 32 Department of State Police, the Office of the county sheriff,
 33 a municipal police department, or any other agency whose

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officers are vested by law to make arrests in criminal cases and seize and maintain evidence for trial of a criminal case; and "prosecutor" means a State's Attorney, assistant State's Attorney, Attorney General, assistant or deputy Attorney General, or a special assistant Attorney General or special assistant State's Attorney who is assigned to prosecute a criminal case.

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(725 ILCS 5/113-8 new)

9 <u>Sec. 113-8. Notice of intention to seek or decline the</u>
10 <u>death penalty; State Death Penalty Review Committee.</u>

(a) State Death Penalty Review Committee. The State's 11 Attorney or Attorney General shall provide notice of the 12 State's intention to seek or decline the death penalty by 13 filing a Notice of Intent to Seek or Decline the Death 14 15 Penalty as soon as practicable. In no event shall the filing 16 of the notice be later than 120 days after arraignment, unless, for good cause shown, the court directs otherwise. A 17 notice of intent to seek the death penalty shall also include 18 all of the statutory aggravating factors enumerated in 19 subsection (b) of Section 9-1 of the Criminal Code of 1961 20 21 which the State intends to introduce during the death penalty 22 sentencing hearing.

23 (b) The State's Attorney must also submit the decision to seek the death penalty to the State Death Penalty Review 24 Committee for approval. The State Death Penalty Review 25 Committee is created effective January 1, 2004. The Review 26 Committee shall be composed of 5 voting members consisting of 27 28 the Attorney General or his or her designee, the State's Attorney of Cook County or his or her designee, the president 29 30 of the Illinois State's Attorney's Association, a State's Attorney appointed by the Governor, and a retired judge 31 appointed by the Governor. The Governor may appoint an 32 alternate member and shall only participate and vote in the 33

1 event of a tie vote. The retired judge member shall have 2 experience in criminal law and preferably appellate review of 3 criminal cases. The Attorney General and Cook County State's 4 Attorney shall serve during their respective term of office. The president of the State's Attorney's Association shall 5 serve for one year concurrent with the elected term as 6 7 president of the State's Attorney's Association. The State's 8 Attorney appointed by the Governor shall serve for one year 9 and the retired judge member shall serve for 4 years. The 10 alternate member shall serve at the pleasure of the Governor. 11 In the event of a vacancy of a member appointed by the Governor, the appointment to fill the vacancy shall be made 12 13 in the same manner as the original appointment. The appointed members shall serve until their successor is appointed and 14 qualified. The Attorney General or his or designee shall 15 16 serve as chairman.

17 (c) The State Death Penalty Review Committee must develop standards to assist State's Attorneys in the exercise 18 of discretion in seeking the death penalty on a first degree 19 20 murder charge. The Review Committee must also approve a State's Attorney's decision to seek the death penalty in a 21 22 first degree murder case. The review must include the appropriateness of the sentence of death upon conviction and 23 24 whether the decision is consistent with the application of the death penalty in other counties. The Review Committee 25 must consider information submitted by the State's Attorney 26 and defense counsel that is relevant to the review. 27 Information submitted that is not otherwise subject to 28 29 discovery at this stage of the court proceedings or for which confidentiality is necessary for security of any individual, 30 31 is confidential and not subject to disclosure outside of the Review Committee. 32

33 (d) The approval shall be pursuant to a vote of 3
34 members of the Committee; however, the Attorney General or a

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decertified as a death penalty case or to have any death

15 penalty sentence vacated.

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16 (725 ILCS 5/114-11) (from Ch. 38, par. 114-11)

17 Sec. 114-11. Motion to Suppress Confession.

(a) Prior to the trial of any criminal case a defendant
may move to suppress as evidence any confession given by him
on the ground that it was not voluntary.

(b) The motion shall be in writing and state factsshowing wherein the confession is involuntary.

(c) If the allegations of the motion state facts which, if true, show that the confession was not voluntarily made the court shall conduct a hearing into the merits of the motion.

(d) The burden of going forward with the evidence and the burden of proving that a confession was voluntary shall be on the State. Objection to the failure of the State to call all material witnesses on the issue of whether the confession was voluntary must be made in the trial court.

32 (e) The motion shall be made only before a court with33 jurisdiction to try the offense.

1 (f) The issue of the admissibility of the confession 2 shall not be submitted to the jury. The circumstances 3 surrounding the making of the confession may be submitted to 4 the jury as bearing upon the credibility or the weight to be 5 given to the confession.

The motion shall be made before trial unless 6 (g) 7 opportunity therefor did not exist or the defendant was not 8 aware of the grounds for the motion. If the motion is made 9 during trial, and the court determines that the motion is not untimely, and the court conducts a hearing on the merits and 10 11 enters an order suppressing the confession, the court shall 12 terminate the trial with respect to every defendant who was a party to the hearing and who was within the scope of 13 the order of suppression, without further proceedings, unless the 14 15 State files a written notice that there will be no 16 interlocutory appeal from such order of suppression. In the event of such termination, the court shall proceed with the 17 trial of other defendants not thus affected. Such termination 18 of trial shall be proper and shall not bar subsequent 19 prosecution of the identical charges and defendants; however, 20 21 if after such termination the State fails to prosecute the 22 interlocutory appeal until a determination of the merits of 23 the appeal by the reviewing court, the termination shall be improper within the meaning of subparagraph (a) (3) of 24 25 Section 3--4 of the "Criminal Code of 1961", approved July 28, 1961, as amended, and subsequent prosecution of such 26 27 defendants upon such charges shall be barred.

28 (h) In capital cases, the court may also conduct a 29 hearing pursuant to Section 115-21 on the admissibility of 30 the statement made by the defendant where the statement has 31 not been recorded by electronic video or audio, regardless of 32 whether the defense requests such a hearing.

33 (Source: P. A. 76-1096.)

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(725 ILCS 5/114-13) (from Ch. 38, par. 114-13)

2 Sec. 114-13. Discovery in criminal cases.

3 (a) Discovery procedures in criminal cases shall be in
4 accordance with Supreme Court Rules.

5 (b) Discovery deposition procedures applicable in cases 6 for which the death penalty may be imposed shall be in 7 accordance with Supreme Court Rules and this subsection (b), 8 unless the State has given notice of its intention not to 9 seek the death penalty.

10 (1) The intent of this subsection is to (i) ensure 11 that capital defendants receive fair and impartial trials 12 and sentencing hearings within the courts of this State 13 and (ii) minimize the occurrence of error to the maximum 14 extent feasible by identifying and correcting with due 15 promptness any error that may occur.

16 (2) A party may, with leave of court upon a showing 17 of good cause, take the discovery deposition upon oral questions of any person disclosed as a witness as 18 provided by law or Supreme Court Rule. In determining 19 whether to allow a deposition, the court should consider 20 21 (i) the consequences to the party if the deposition is 22 not allowed, (ii) the complexities of the issues involved, (iii) the complexity of the testimony of the 23 24 witness, and (iv) the other opportunities available to the party to discover the information sought by 25 deposition. Under no circumstances, however, may the 26 27 <u>defendant</u> <u>be</u> <u>deposed</u>.

28 (3) The taking of depositions shall be in 29 accordance with rules providing for the taking of 30 depositions in civil actions, and the order for the 31 taking of a deposition may provide that any designated 32 books, papers, documents, or tangible objects, not 33 privileged, be produced at the same time and place. 34 (4) A defendant shall have no right to be -44- LRB093 09562 RLC 09800 b

physically present at a discovery deposition. If there is any concern regarding witness safety, the court may require that the deposition be held in a place or manner that will ensure the security of the witness. The court may also issue protective orders to restrict the use and disclosure of information provided by a witness.

7 (5) Absent good cause shown to the court, 8 depositions shall be completed within 90 days after the 9 disclosure of witnesses. The parties shall have the right 10 to compel depositions under this subsection by subpoena. 11 No witness may be deposed more than once, except by leave 12 of the court upon a showing of good cause.

13 (6) If the defendant is indigent, the costs of 14 taking depositions shall be paid by the county where the 15 criminal charge is initiated with reimbursement to the 16 county from the Capital Litigation Trust Fund. If the 17 defendant is not indigent, the costs shall be allocated 18 as in civil actions.

19 (Source: Laws 1963, p. 2836.)

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(725 ILCS 5/114-15 new)

Sec. 114-15. Motion for genetic marker groupings
 comparison analysis.

23 (a) A defendant may make a motion for a court order
24 before trial for comparison analysis by the Department of
25 State Police with those genetic marker groupings maintained
26 under subsection (f) of Section 5-4-3 of the Unified Code of
27 Corrections if the defendant meets all of the following
28 requirements:

(1) The defendant is charged with any offense. (2) The defendant seeks for the Department of State Police to identify genetic marker groupings from evidence

32 collected by criminal justice agencies pursuant to the 33 alleged offense. -45- LRB093 09562 RLC 09800 b

1 (3) The defendant seeks comparison analysis of 2 genetic marker groupings of the evidence under 3 subdivision (2) to those of the defendant, to those of 4 other forensic evidence, and to those maintained under 5 subsection (f) of Section 5-4-3 of the Unified Code of 6 Corrections.

7 (4) Genetic marker grouping analysis must be
 8 performed by a laboratory compliant with the quality
 9 assurance standards required by the Department of State
 10 Police for genetic marker grouping analysis comparisons.

11(5) Reasonable notice of the motion shall be served12upon the State.

13 (b) The Department of State Police may promulgate rules 14 for the types of comparisons performed and the quality 15 assurance standards required for submission of genetic marker 16 groupings. The provisions of the Administrative Review Law 17 shall apply to all actions taken under the rules so 18 promulgated.

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(725 ILCS 5/114-16 new)

20 <u>Sec. 114-16. Motion to preclude death penalty based upon</u>
 21 <u>mental retardation.</u>

22 (a) A defendant charged with first degree murder may 23 make a motion prior to trial to preclude the imposition of 24 the death penalty based upon the mental retardation of the 25 defendant. The motion shall be in writing and shall state 26 facts to demonstrate the mental retardation of the defendant. 27 As used in this Section, "mental retardation" means:

28 (1) having significantly subaverage general 29 intellectual functioning as evidence by a functional 30 intelligence quotient (I.Q.) of 70 or below; and 31 (2) having deficits in adaptive behavior. 32 The mental retardation must have been manifested during the

33 <u>developmental period, or by 18 years of age.</u>

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1 (b) Notwithstanding any provision of law to the 2 contrary, a defendant with mental retardation at the time of 3 committing first degree murder shall not be sentenced to 4 death.

5 (c) The burden of going forward with the evidence and 6 the burden of proving the defendant's mental retardation by a 7 preponderance of the evidence is upon the defendant. The 8 determination of whether the defendant was mentally retarded 9 at the time of the offense of first degree murder shall be 10 made by the court after a hearing.

11 (d) If the issue of mental retardation is raised prior 12 to trial and the court determines that the defendant is not a person with mental retardation, the defendant shall be 13 entitled to offer evidence to the trier of fact of diminished 14 15 intellectual capacity as a mitigating circumstance pursuant 16 to clause (c)(7) of Section 9-1 of the Criminal Code of 1961. 17 (f) The determination by the trier of fact on the defendant's motion shall not be appealable by interlocutory 18 appeal, but may be a basis of appeal by either the State or 19 defendant following the sentencing stage of the trial. 20

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(725 ILCS 5/115-16.1 new)

22 <u>Sec. 115-16.1. Witness qualification in first degree</u>
 23 <u>murder trial.</u>

24 (a) In a prosecution for first degree murder where the State has given notice of its intention to seek the death 25 penalty, the prosecution must promptly notify the court and 26 the defendant's attorney of the intention to introduce 27 28 testimony at trial from a person who is in custody or who was in custody at the time of the factual matters to which the 29 30 person will testify. The notice to the defendant's attorney must include the identification, criminal history, and 31 background of the witness. The prosecution must also promptly 32 notify the defendant's attorney of any discussion, 33

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1 inducement, benefit, or agreement between that witness and a 2 law enforcement agency, officer, or prosecutor for that 3 witness. 4 (b) After notice has been given to the court pursuant to subsection (a), the court must prior to trial conduct an 5 evidentiary hearing to determine the reliability and б admissibility of the testimony of the witness. The 7 prosecution has the burden of proving by a preponderance of 8 9 the evidence the reliability of the testimony of the witness. In making its determination, the court may consider: 10 11 (1) the specific statements or facts to which the witness will testify; 12 13 (2) the time, place, and other circumstances regarding the statements or facts to which the witness 14 15 will testify; (3) any discussion, inducement, benefit, or 16 17 agreement between the witness and a law enforcement agency or officer for that witness; 18 (4) the criminal history of the witness; 19 (5) whether the witness has ever recanted his or 20 21 her testimony; 22 (6) other criminal cases in which the witness has 23 testified; 24 (7) the presence or absence of any relationship 25 between the accused and the witness; and (8) any other evidence relevant to the credibility 26 of the witness. 27 (725 ILCS 5/115-19) 28 29 Sec. 115-19. Polygraph. (a) In the course of a criminal trial the court shall 30 not require, request, or suggest that the defendant submit to 31 a polygraphic detection deception test, commonly known as a 32

33 lie detector test, to questioning under the effect of

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thiopental sodium, or to any other test or questioning by
 means of a mechanical device or chemical substance.

3 (b) The results of a polygraph examination are 4 inadmissable as evidence in a capital case both during the 5 trial of the case and during the separate sentencing hearing. 6 (Source: P.A. 89-234, eff. 1-1-96.)

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(725 ILCS 5/115-21 new)

8 Sec. 115-21. Peace officer training. Each peace officer 9 involved in investigating a homicide case shall receive 10 periodic training in the following areas and each law 11 enforcement agency shall retain experts on these topics to 12 conduct the training and prepare training manuals for use by 13 peace officers:

14 <u>(1) the risk of false testimony by in-custody</u> 15 <u>informants;</u>

16 <u>(2) the risks of false testimony by accomplice</u> 17 <u>witnesses;</u>

18 (3) the dangers of tunnel vision or confirmatory bias;

19 (4) the risks of wrongful convictions in homicide cases;

20 (5) police investigative and interrogation methods;

21 (6) forensic evidence; and

22 <u>(7) the risks of false confessions.</u>

23 (725 ILCS 5/116-3)

Sec. 116-3. Motion for fingerprint or forensic testing
not available at trial regarding actual innocence.

(a) A defendant may make a motion before the trial court
that entered the judgment of conviction in his or her case
for the performance of fingerprint or forensic DNA testing,
including comparison analysis of genetic marker groupings of
the evidence collected by criminal justice agencies pursuant
to the alleged offense, to those of the defendant, to those
of other forensic evidence, and to those maintained under

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1 subsection (f) of Section 5-4-3 of the Unified Code of 2 Corrections, on evidence that was secured in relation to the trial which resulted in his or her conviction, but which was 3 4 not subject to the testing which is now requested because the technology for the testing was not available at the time of 5 6 trial. Reasonable notice of the motion shall be served upon 7 the State.

8

The defendant must present a prima facie case that: (b)

9 (1)identity was the issue in the trial which resulted in his or her conviction; and 10

11 (2) the evidence to be tested has been subject to a chain of custody sufficient to establish that it has not 12 been substituted, tampered with, replaced, or altered in 13 any material aspect. 14

(c) The trial court shall allow the testing under 15 16 reasonable conditions designed to protect the State's interests in the integrity of the evidence and the testing 17 process upon a determination that: 18

19 (1) the result of the testing has the scientific 20 potential to produce new, noncumulative evidence 21 materially relevant to the defendant's assertion of 22 actual innocence that significantly advances the 23 defendant's claim of innocence;

(2) the testing requested employs a scientific 24 25 method generally accepted within the relevant scientific community. 26

(Source: P.A. 90-141, eff. 1-1-98.) 27

(725 ILCS 5/122-1) (from Ch. 38, par. 122-1) 28 Sec. 122-1. Petition in the trial court. 29 30 (a) Any person imprisoned in the penitentiary may 31 institute a proceeding under this Article if the person asserts that: 32

(1) in the proceedings which resulted in his or her 33

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conviction there was a substantial denial of his or her
 rights under the Constitution of the United States or of
 the State of Illinois or both; or

4 (2) the death penalty was imposed and there is 5 newly discovered evidence not available to the person at 6 the time of the proceeding that resulted in his or her 7 conviction that establishes the person's innocence.

8 (a-5) A proceeding under paragraph (2) of subsection (a) 9 may be commenced at any time after the person's conviction notwithstanding any other provisions of may-institute-a 10 11 proceeding-under this Article. In such a proceeding regarding 12 actual innocence, if the court determines the petition is 13 frivolous or is patently without merit, it shall dismiss the petition in a written order, specifying the findings of fact 14 and conclusions of law it made in reaching its decision. 15 Such order of dismissal is a final judgment and shall be 16 served upon the petitioner by certified mail within 10 days 17 of its entry. 18

The proceeding shall be commenced by filing with the 19 (b) clerk of the court in which the conviction took place a 20 21 petition (together with a copy thereof) verified by affidavit. Petitioner shall also serve another copy upon the 22 23 State's Attorney by any of the methods provided in Rule 7 of the Supreme Court. The clerk shall docket the petition for 24 25 consideration by the court pursuant to Section 122-2.1 upon his or her receipt thereof and bring the same promptly to the 26 attention of the court. 27

(c) Except as otherwise provided in subsection (a-5), if the petitioner is under sentence of death, no proceedings under this Article shall be commenced more than 6 months after the issuance of the mandate by the Supreme Court following affirmance of the defendant's direct appeal of the trial court verdict. In all other cases, no proceedings under this Article shall be commenced more than 6 months

1 after the denial of a petition for leave to appeal or the 2 date for filing such a petition if none is filed or more than 45 days after the defendant files his or her brief in the 3 4 appeal of the sentence before the Illinois Supreme Court (or more than 45 days after the deadline for the filing of the 5 6 defendant's brief with the Illinois Supreme Court if no brief 7 is filed) or 3 years from the date of conviction, whichever 8 is sooner, unless the petitioner alleges facts showing that 9 the delay was not due to his or her culpable negligence.

(d) A person seeking relief by filing a petition under 10 11 this Section must specify in the petition or its heading that it is filed under this Section. A trial court that has 12 received a petition complaining of a conviction or sentence 13 that fails to specify in the petition or its heading that it 14 is filed under this Section need not evaluate the petition to 15 16 determine whether it could otherwise have stated some grounds for relief under this Article. 17

(e) A proceeding under this Article may not be commenced on behalf of a defendant who has been sentenced to death without the written consent of the defendant, unless the defendant, because of a mental or physical condition, is incapable of asserting his or her own claim.

23 (Source: P.A. 89-284, eff. 1-1-96; 89-609, eff. 1-1-97;
24 89-684, eff. 6-1-97; 90-14, eff. 7-1-97.)

25 (725 ILCS 5/122-2.1) (from Ch. 38, par. 122-2.1)

26 Sec. 122-2.1. (a) Within 90 days after the filing and 27 docketing of each petition, the court shall examine such 28 petition and enter an order thereon pursuant to this Section.

(1) If the petitioner is under sentence of death
and is without counsel and alleges that he is without
means to procure counsel, he shall state whether or not
he wishes counsel to be appointed to represent him. If
appointment of counsel is so requested, the court shall

appoint counsel if satisfied that the petitioner has no
 means to procure counsel.

(2) If the petitioner is sentenced to imprisonment 3 4 and the court determines the petition is frivolous or is patently without merit, it shall dismiss the petition in 5 a written order, specifying the findings of fact and 6 7 conclusions of law it made in reaching its decision. Such order of dismissal is a final judgment and shall 8 be 9 served upon the petitioner by certified mail within 10 days of its entry. 10

(b) If the petition is not dismissed pursuant to this Section, the court shall order the petition to be docketed for further consideration in accordance with Sections 122-4 through 122-6. If the petitioner is under sentence of death, the court shall order the petition to be docketed for further consideration and hearing within one year of the filing of the petition.

18 (c) In considering a petition pursuant to this Section, 19 the court may examine the court file of the proceeding in 20 which the petitioner was convicted, any action taken by an 21 appellate court in such proceeding and any transcripts of 22 such proceeding.

23 (Source: P.A. 86-655; 87-904.)

24 Section 40. The State Appellate Defender Act is amended 25 by changing Section 10 as follows:

26 (725 ILCS 105/10) (from Ch. 38, par. 208-10)

27 Sec. 10. Powers and duties of State Appellate Defender. 28 (a) The State Appellate Defender shall represent 29 indigent persons on appeal in criminal and delinquent minor 30 proceedings, when appointed to do so by a court under a 31 Supreme Court Rule or law of this State.

32 (b) The State Appellate Defender shall submit a budget

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1 for the approval of the State Appellate Defender Commission.

(c) The State Appellate Defender may:

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3 (1) maintain a panel of private attorneys available
4 to serve as counsel on a case basis;

5 (2) establish programs, alone or in conjunction 6 with law schools, for the purpose of utilizing volunteer 7 law students as legal assistants;

(3) cooperate and consult with state agencies, 8 9 professional associations, and other groups concerning the causes of criminal conduct, the rehabilitation and 10 11 correction of persons charged with and convicted of crime, the administration of criminal justice, and, in 12 counties of less than 1,000,000 population, study, 13 design, develop and implement model systems for the 14 delivery of trial level defender services, and make an 15 16 annual report to the General Assembly;

17 (4) provide investigative services to appointed18 counsel and county public defenders;

(5) in cases in which a death sentence is an 19 authorized disposition, provide trial counsel with the 20 21 assistance of expert witnesses, investigators, and 22 mitigation specialists from funds appropriated to the 23 State Appellate Defender specifically for that purpose by the General Assembly. The Office of State Appellate 24 25 Defender shall not be appointed to serve as trial counsel 26 in capital cases.

27 (c-5) The Office of the State Appellate Defender shall
 28 disseminate on a Statewide basis the names and business
 29 addresses of licensed attorneys who are certified by the
 30 Illinois Supreme Court as members of the Capital Litigation
 31 Trial Bar under Supreme Court Rule 714.

32 (d) For each State fiscal year, the State Appellate
33 Defender shall appear before the General Assembly and request
34 appropriations to be made from the Capital Litigation Trust

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Fund to the State Treasurer for the purpose of providing defense assistance in capital cases outside of Cook County. The State Appellate Defender may appear before the General Assembly at other times during the State's fiscal year to request supplemental appropriations from the Trust Fund to the State Treasurer.

7 (e) The requirement for reporting to the General Assembly shall be satisfied by filing copies of the report 8 9 with the Speaker, the Minority Leader and the Clerk of the House of Representatives and the President, the Minority 10 11 Leader and the Secretary of the Senate and the Legislative Research Unit, as required by Section 3.1 of the General 12 Assembly Organization Act and filing such additional copies 13 with the State Government Report Distribution Center for the 14 15 General Assembly as is required under paragraph (t) of 16 Section 7 of the State Library Act.

17 (Source: P.A. 91-589, eff. 1-1-00.)

Section 45. The Capital Crimes Litigation Act is amended by changing Sections 10, 15, and 19 as follows:

20 (725 ILCS 124/10)

(Section scheduled to be repealed on July 1, 2004)
 Sec. 10. Court appointed trial counsel; compensation and
 expenses.

(a) This Section applies only to compensation and
expenses of trial counsel appointed by the court as set forth
in Section 5, other than public defenders, for the period
after arraignment and so long as the State's Attorney has
not, at any time, filed a certificate indicating he or she
will not seek the death penalty or stated on the record in
open court that the death penalty will not be sought.

31 (b) Appointed trial counsel shall be compensated upon 32 presentment and certification by the circuit court of a claim for services detailing the date, activity, and time duration for which compensation is sought. Compensation for appointed trial counsel may be paid at a reasonable rate not to exceed \$125 per hour.

5 Beginning in 2001, every January 20, the statutory rate б prescribed in this subsection shall be automatically 7 increased or decreased, as applicable, by a percentage equal 8 to the percentage change in the consumer price index-u during 9 the preceding 12-month calendar year. "Consumer price index-u" means the index published by the Bureau of Labor 10 11 Statistics of the United States Department of Labor that 12 measures the average change in prices of goods and services purchased by all urban consumers, United States city average, 13 all items, 1982-84=100. The new rate resulting from each 14 15 annual adjustment shall be determined by the State Treasurer 16 and made available to the chief judge of each judicial 17 circuit. Payment in excess of the limitations stated in this subsection (b) may be made if the trial court certifies that 18 such payment is necessary to provide fair compensation for 19 representation based upon customary charges in the relevant 20 21 legal market for attorneys of similar skill, background, and 22 experience. A trial court may entertain the filing of this 23 verified statement before the termination of the cause and 24 may order the provisional payment of sums during the pendency 25 of the cause.

(c) Appointed trial counsel may also petition the court 26 27 for certification of expenses for reasonable and necessary capital litigation expenses including, but not limited to, 28 29 investigatory and other assistance, expert, forensic, and 30 other witnesses, and mitigation specialists. Counsel may not petition for certification of expenses that may have been 31 provided or compensated by the State Appellate Defender under 32 item (c)(5) of Section 10 of the State Appellate Defender 33 34 Act.

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1 (d) Appointed trial counsel shall petition the court for 2 certification of compensation and expenses under this Section periodically during the course of counsel's representation. 3 4 If the court determines that the compensation and expenses 5 should be paid from the Capital Litigation Trust Fund, the 6 court shall certify, on a form created by the State 7 all or a designated portion of the amount Treasurer, that requested is reasonable, necessary, and appropriate 8 for 9 payment from the Trust Fund. Certification of compensation and expenses by a court in any county other than Cook County 10 11 shall be delivered by the court to the State Treasurer and paid by the State Treasurer directly from the Capital 12 Litigation Trust Fund if there are sufficient moneys in the 13 Trust Fund the compensation and 14 to pay expenses. 15 Certification of compensation and expenses by a court in Cook 16 County shall be delivered by the court to the county treasurer and paid by the county treasurer from moneys 17 granted to the county from the Capital Litigation Trust Fund. 18 19 (Source: P.A. 91-589, eff. 1-1-00.)

20 (725 ILCS 124/15)

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(723 1100 121/13)

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Sec. 15. Capital Litigation Trust Fund.

The Capital Litigation Trust Fund is created as 23 (a) а 24 special fund in the State Treasury. The Trust Fund shall be administered by the State Treasurer to provide moneys for the 25 26 appropriations to be made, grants to be awarded, and 27 compensation and expenses to be paid under this Act. A11 28 interest earned from the investment or deposit of moneys accumulated in the Trust Fund shall, under Section 4.1 of the 29 State Finance Act, be deposited into the Trust Fund. 30

(Section scheduled to be repealed on July 1, 2004)

31 (b) Moneys deposited into the Trust Fund shall not be32 considered general revenue of the State of Illinois.

33 (c) Moneys deposited into the Trust Fund shall be used

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exclusively for the purposes of providing funding for the prosecution and defense of capital cases as provided in this Act and shall not be appropriated, loaned, or in any manner transferred to the General Revenue Fund of the State of Illinois.

(d) Every fiscal year the State Treasurer shall transfer 6 7 from the General Revenue Fund to the Capital Litigation Trust 8 Fund an amount equal to the full amount of moneys 9 appropriated by the General Assembly (both by original and supplemental appropriation), less any unexpended balance from 10 11 the previous fiscal year, from the Capital Litigation Trust Fund for the specific purpose of making funding available for 12 the prosecution and defense of capital cases. 13 The Public Defender and State's Attorney in Cook County, the State 14 15 Appellate Defender, the State's Attorneys Appellate 16 Prosecutor, and the Attorney General shall make annual requests for appropriations from the Trust Fund. 17

18 (1) The Public Defender in Cook County shall
19 request appropriations to the State Treasurer for
20 expenses incurred by the Public Defender and for funding
21 for private appointed defense counsel in Cook County.

(2) The State's Attorney in Cook County shall
request an appropriation to the State Treasurer for
expenses incurred by the State's Attorney.

25 (3) The State Appellate Defender shall request a direct appropriation from the Trust Fund for expenses 26 incurred by the State Appellate Defender 27 in providing assistance to trial attorneys under item (c)(5) of 28 Section 10 of the State Appellate Defender Act and an 29 30 appropriation to the State Treasurer for payments from the Trust Fund for the defense of cases in counties other 31 than Cook County. 32

33 (4) The State's Attorneys Appellate Prosecutor34 shall request a direct appropriation from the Trust Fund

1 to pay expenses incurred by the State's Attorneys 2 Appellate Prosecutor and an appropriation to the State 3 Treasurer for payments from the Trust Fund for expenses 4 incurred by State's Attorneys in counties other than Cook 5 County.

6 (5) The Attorney General shall request a direct 7 appropriation from the Trust Fund to pay expenses 8 incurred by the Attorney General in assisting the State's 9 Attorneys in counties other than Cook County.

10 The Public Defender and State's Attorney in Cook County, 11 the State Appellate Defender, the State's Attorneys Appellate 12 Prosecutor, and the Attorney General may each request 13 supplemental appropriations from the Trust Fund during the 14 fiscal year.

15 (e) Moneys in the Trust Fund shall be expended only as 16 follows:

17 (1) To pay the State Treasurer's costs to
18 administer the Trust Fund. The amount for this purpose
19 may not exceed 5% in any one fiscal year of the amount
20 otherwise appropriated from the Trust Fund in the same
21 fiscal year.

(2) To pay the capital litigation expenses of trial
defense including, but not limited to, investigatory and
other assistance, expert, forensic, and other witnesses,
and mitigation specialists, and grants and aid provided
to public defenders or assistance to attorneys who have
been appointed by the court to represent defendants who
are charged with capital crimes.

(3) To pay the compensation of trial attorneys,
other than public defenders, who have been appointed by
the court to represent defendants who are charged with
capital crimes.

33 (4) To provide State's Attorneys with funding for
 34 capital litigation expenses including, but not limited

1 to, investigatory and other assistance, including forensic testing under Section 116-3 of the Code of 2 Criminal Procedure of 1963, and expert, forensic, and 3 4 other witnesses necessary to prosecute capital cases. State's Attorneys in any county other than Cook County 5 seeking funding for capital litigation expenses 6 7 including, but not limited to, investigatory and other assistance, including forensic testing under Section 8 9 116-3 of the Code of Criminal Procedure of 1963, and expert, forensic, or other witnesses under this Section 10 11 may request that the State's Attorneys Appellate Prosecutor or the Attorney General, as the case may be, 12 13 certify the expenses as reasonable, necessary, and appropriate for payment from the Trust Fund, on a form 14 15 created by the State Treasurer. Upon certification of 16 the expenses and delivery of the certification to the State Treasurer, the Treasurer shall pay the expenses 17 directly from the Capital Litigation Trust Fund if there 18 19 are sufficient moneys in the Trust Fund to pay the 20 expenses.

(5) To provide financial support through the Attorney General pursuant to the Attorney General Act for the several county State's Attorneys outside of Cook County, but shall not be used to increase personnel for the Attorney General's Office.

26 (6) To provide financial support through the
27 State's Attorneys Appellate Prosecutor pursuant to the
28 State's Attorneys Appellate Prosecutor's Act for the
29 several county State's Attorneys outside of Cook County,
30 but shall not be used to increase personnel for the
31 State's Attorneys Appellate Prosecutor.

32 (7) To provide financial support to the State
33 Appellate Defender pursuant to the State Appellate
34 Defender Act.

Moneys expended from the Trust Fund shall be in addition to county funding for Public Defenders and State's Attorneys, and shall not be used to supplant or reduce ordinary and customary county funding.

5 (f) Moneys in the Trust Fund shall be appropriated to 6 the State Appellate Defender, the State's Attorneys Appellate 7 Prosecutor, the Attorney General, and the State Treasurer. The State Appellate Defender shall receive an appropriation 8 9 from the Trust Fund to enable it to provide assistance to appointed defense counsel throughout the State and to Public 10 11 Defenders in counties other than Cook. The State's Attorneys Appellate Prosecutor and the Attorney General shall receive 12 appropriations from the Trust Fund to enable them to provide 13 assistance to State's Attorneys in counties other than Cook 14 15 County. Moneys shall be appropriated to the State Treasurer 16 to enable the Treasurer (i) to make grants to Cook County, (ii) to pay the expenses of Public Defenders and State's 17 Attorneys in counties other than Cook County, (iii) to pay 18 19 the expenses and compensation of appointed defense counsel in counties other than Cook County, and (iv) to pay the costs of 20 administering the Trust Fund. All expenditures and grants 21 made from the Trust Fund shall be subject to audit by the 22 23 Auditor General.

24 (g) For Cook County, grants from the Trust Fund shall be25 made and administered as follows:

26 (1) For each State fiscal year, the State's
27 Attorney and Public Defender must each make a separate
28 application to the State Treasurer for capital litigation
29 grants.

30 (2) The State Treasurer shall establish rules and 31 procedures for grant applications. The rules shall 32 require the Cook County Treasurer as the grant recipient 33 to report on a periodic basis to the State Treasurer how 34 much of the grant has been expended, how much of the 1 grant is remaining, and the purposes for which the grant 2 has been used. The rules may also require the Cook 3 County Treasurer to certify on a periodic basis that 4 expenditures of the funds have been made for expenses 5 that are reasonable, necessary, and appropriate for 6 payment from the Trust Fund.

7 (3) The State Treasurer shall make the grants to
8 the Cook County Treasurer as soon as possible after the
9 beginning of the State fiscal year.

10 (4) The State's Attorney or Public Defender may11 apply for supplemental grants during the fiscal year.

12 (5) Grant moneys shall be paid to the Cook County 13 Treasurer in block grants and held in separate accounts 14 for the State's Attorney, the Public Defender, and court 15 appointed defense counsel other than the Cook County 16 Public Defender, respectively, for the designated fiscal 17 year, and are not subject to county appropriation.

18 (6) Expenditure of grant moneys under this
19 subsection (g) is subject to audit by the Auditor
20 General.

(7) The Cook County Treasurer shall immediately make payment from the appropriate separate account in the county treasury for capital litigation expenses to the State's Attorney, Public Defender, or court appointed defense counsel other than the Public Defender, as the case may be, upon order of the State's Attorney, Public Defender or the court, respectively.

(h) If a defendant in a capital case in Cook County is represented by court appointed counsel other than the Cook County Public Defender, the appointed counsel shall petition the court for an order directing the Cook County Treasurer to pay the court appointed counsel's reasonable and necessary compensation and capital litigation expenses from grant moneys provided from the Trust Fund. These petitions shall be 1 considered in camera. Orders denying petitions for 2 compensation or expenses are final. Counsel may not petition 3 for expenses that may have been provided or compensated by 4 the State Appellate Defender under item (c)(5) of Section 10 5 of the State Appellate Defender Act.

(i) In counties other than Cook County, and excluding
capital litigation expenses or services that may have been
provided by the State Appellate Defender under item (c)(5) of
Section 10 of the State Appellate Defender Act:

(1) Upon certification by the circuit court, on 10 a 11 form created by the State Treasurer, that all or a 12 portion of the expenses are reasonable, necessary, and 13 appropriate for payment from the Trust Fund and the court's delivery of the certification to the Treasurer, 14 15 Treasurer shall pay the certified expenses of Public the 16 Defenders from the money appropriated to the Treasurer capital litigation expenses of Public Defenders in 17 for any county other than Cook County, if 18 there are sufficient moneys in the Trust Fund to pay the expenses. 19

(2) If a defendant in a capital case is represented 20 21 by court appointed counsel other than the Public Defender, the appointed counsel shall petition the court 22 23 to certify compensation and capital litigation expenses including, but not limited to, investigatory and other 24 25 assistance, expert, forensic, and other witnesses, and mitigation specialists as reasonable, necessary, 26 and 27 appropriate for payment from the Trust Fund. Upon certification on a form created by the State Treasurer of 28 29 all or a portion of the compensation and expenses 30 certified as reasonable, necessary, and appropriate for payment from the Trust Fund and the court's delivery of 31 the certification to the Treasurer, the State Treasurer 32 shall pay the certified compensation and expenses from 33 the money appropriated to the Treasurer for that purpose, 34

if there are sufficient moneys in the Trust Fund to make
 those payments.

3 (3) A petition for capital litigation expenses
4 under this subsection shall be considered in camera.
5 Orders denying petitions for compensation or expenses are
6 final.

7 (j) If the Trust Fund is discontinued or dissolved by an 8 Act of the General Assembly or by operation of law, any 9 balance remaining in the Trust Fund shall be returned to the 10 General Revenue Fund after deduction of administrative costs, 11 any other provision of this Act to the contrary 12 notwithstanding.

13 (Source: P.A. 91-589, eff. 1-1-00.)

14 (725 ILCS 124/19)

15 (Section scheduled to be repealed on July 1, 2004)

16 Sec. 19. Report; repeal.

17 The Cook County Public Defender, the Cook County (a) State's Attorney, the State Appellate Defender, the State's 18 Attorneys Appellate Prosecutor, and the Attorney General 19 20 shall each report separately to the General Assembly by January 1, 2004 detailing the amounts of money received by 21 22 them through this Act, the uses for which those funds were expended, the balances then in the Capital Litigation Trust 23 24 Fund or county accounts, as the case may be, dedicated to them for the use and support of Public Defenders, appointed 25 trial defense counsel, and State's Attorneys, as the case may 26 be. The report shall describe and discuss the need for 27 28 continued funding through the Fund and contain any suggestions for changes to this Act. 29

30 (b) (Blank) Unless--the---General---Assembly---provides
31 otherwise,-this-Act-is-repealed-on-July-1,-2004.

32 (Source: P.A. 91-589, eff. 1-1-00.)

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Section 50. The Unified Code of Corrections is amended
 by adding Section 5-2-7 and changing Sections 3-2-7, 3-3-13
 and 5-4-3 as follows:

4 (730 ILCS 5/3-2-7) (from Ch. 38, par. 1003-2-7)

Sec. 3-2-7. Staff Training and Development.

6 (a) The Department shall train its own personnel and any
7 personnel from local agencies by agreements under Section
8 3-15-2.

(b) To develop and train its personnel, the Department 9 10 may make grants in aid for academic study and training in fields related to corrections. The Department shall establish 11 rules for the conditions and amounts of such grants. 12 The Department may employ any person during his program of 13 14 studies and may require the person to work for it on 15 completion of his program according to the agreement entered into between the person receiving the grant 16 and the 17 Department.

18 (c) The training of personal of the Department shall 19 include instruction on consular rights and the notification 20 obligations to be followed during the arrest and detention of 21 foreign nationals under the protocols of the Vienna 22 Convention on Consular Relations.

23 (Source: P.A. 77-2097.)

24 (730 ILCS 5/3-3-13) (from Ch. 38, par. 1003-3-13)

25

5

Sec. 3-3-13. Procedure for Executive Clemency.

(a) Petitions seeking pardon, commutation, or reprieve
shall be addressed to the Governor and filed with the
Prisoner Review Board. The petition shall be in writing and
signed by the person under conviction or by a person on his
behalf. It shall contain a brief history of the case, the
reasons for seeking executive clemency, and other relevant
information the Board may require.

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1 (a-5) After a petition has been denied by the Governor, 2 the Board may not accept a repeat petition for executive clemency for the same person until one full year has elapsed 3 4 from the date of the denial. The Chairman of the Board may waive the one-year requirement if the petitioner offers in 5 б writing new information that was unavailable to the 7 petitioner at the time of the filing of the prior petition 8 and which the Chairman determines to be significant. The 9 Chairman also may waive the one-year waiting period if the 10 petitioner can show that a change in circumstances of a 11 compelling humanitarian nature has arisen since the denial of 12 the prior petition.

(b) Notice of the proposed application shall be given by the Board to the committing court and the state's attorney of the county where the conviction was had.

16 (C) The Board shall, if requested and upon due notice, give a hearing to each application, allowing representation 17 by counsel, if desired, after which it shall confidentially 18 19 advise the Governor by a written report of its recommendations which shall be determined by majority vote. 20 21 The Board shall meet to consider such petitions no less than 22 4 times each year.

Application for executive clemency under this Section may not be commenced on behalf of a person who has been sentenced to death without the written consent of the defendant, unless the defendant, because of a mental or physical condition, is incapable of asserting his or her own claim.

All petitions for executive clemency on behalf of a person who is sentenced to death must be filed with the Prisoner Review Board within 30 days from the date that the Supreme Court has issued a final order setting the execution date. The Governor or the Chairman of the Prisoner Review Board may waive the 30-day requirement if the petitioner has just cause for not filing the petition within the appropriate 1 <u>time limitations.</u>

2 (d) The Governor shall decide each application and 3 communicate his decision to the Board which shall notify the 4 petitioner.

5 In the event a petitioner who has been convicted of a 6 Class X felony is granted a release, after the Governor has 7 communicated such decision to the Board, the Board shall give written notice to the Sheriff of the county from which the 8 9 offender was sentenced if such sheriff has requested that such notice be given on a continuing basis. In cases where 10 11 arrest of the offender or the commission of the offense took place in any municipality with a population of more than 12 10,000 persons, the Board shall also give written notice to 13 the proper law enforcement agency for said municipality which 14 has requested notice on a continuing basis. 15

16 (e) Nothing in this Section shall be construed to limit 17 the power of the Governor under the constitution to grant a 18 reprieve, commutation of sentence, or pardon.

19 (Source: P.A. 89-112, eff. 7-7-95; 89-684, eff. 6-1-97.)

20

(730 ILCS 5/5-2-7 new)

21

<u>Sec. 5-2-7. Fitness to be executed.</u>

22 (a) A person is unfit to be executed if the person is
23 mentally retarded. For the purposes of this Section,
24 <u>"mentally retarded" means:</u>

(1) having significantly sub-average general
 intellectual functioning as evidenced by a functional
 intelligence quotient (I.Q.) of 70 or below; and
 (2) having deficits in adaptive behavior.
 The mental retardation must have been manifested during
 the developmental period, or by 18 years of age.

31 (b) The question of fitness to be executed may be raised 32 after pronouncement of the death sentence. The procedure for 33 raising and deciding the question shall be the same as that -67- LRB093 09562 RLC 09800 b

provided for raising and deciding the question of fitness to
 stand trial subject to the following specific provisions:

3 (1) the question shall be raised by motion filed in 4 the sentencing court;

(2) the question shall be decided by the court;

6 (3) the burden of proving that the offender is 7 unfit to be executed is on the offender;

8 <u>(4) if the offender is found to be mentally</u> 9 <u>retarded, the court must resentence the offender to</u> 10 <u>natural life imprisonment under Chapter V of the Unified</u> 11 <u>Code of Corrections.</u>

12

5

(730 ILCS 5/5-4-3) (from Ch. 38, par. 1005-4-3)

Sec. 5-4-3. Persons convicted of, or found delinquent for, certain offenses or institutionalized as sexually dangerous; specimens; genetic marker groups.

(a) Any person convicted of, found guilty under the 16 17 Juvenile Court Act of 1987 for, or who received a disposition of court supervision for, a qualifying offense or attempt of 18 a qualifying offense, convicted or found guilty of any 19 offense classified as a felony under Illinois law, found 20 guilty or given supervision for any offense classified as a 21 22 under the Juvenile Court Act of 1987, or felony institutionalized as a sexually dangerous person under the 23 24 Sexually Dangerous Persons Act, or committed as a sexually violent person under the Sexually Violent Persons Commitment 25 Act shall, regardless of the sentence or disposition imposed, 26 be required to submit specimens of blood, saliva, or tissue 27 to the Illinois Department of State Police in accordance with 28 the provisions of this Section, provided such person is: 29

30 (1) convicted of a qualifying offense or attempt of
 31 a qualifying offense on or after <u>July 1, 1990</u> the
 32 effective--date--of--this--amendatory--Act--of--1989, and
 33 sentenced to a term of imprisonment, periodic

imprisonment, fine, probation, conditional discharge or any other form of sentence, or given a disposition of court supervision for the offense<u>;</u>,-or

4 (1.5) found guilty or given supervision under the
5 Juvenile Court Act of 1987 for a qualifying offense or
6 attempt of a qualifying offense on or after <u>January 1</u>,
7 <u>1997</u>; the-effective-date-of-this-amendatory-Act-of-1996,
8 or

9 (2) ordered institutionalized as a sexually
10 dangerous person on or after <u>July 1, 1990;</u> the--effective
11 date-of-this-amendatory-Act-of-1989,-or

(3) convicted of a qualifying offense or attempt of
a qualifying offense before July 1, 1990 the-effective
date-of-this-amendatory-Act-of--1989 and is presently
confined as a result of such conviction in any State
correctional facility or county jail or is presently
serving a sentence of probation, conditional discharge or
periodic imprisonment as a result of such conviction<u>i</u>, -0r

19 (3.5) convicted or found guilty of any offense 20 classified as a felony under Illinois law or found guilty 21 or given supervision for such an offense under the 22 Juvenile Court Act of 1987 on or after <u>August 22, 2002;</u> 23 the-effective-date--of-this-amendatory-Act--of--the--92nd 24 General-Assembly,-or

(4) presently institutionalized as a sexually
dangerous person or presently institutionalized as a
person found guilty but mentally ill of a sexual offense
or attempt to commit a sexual offense; or

29 (4.5) ordered committed as a sexually violent
30 person on or after the effective date of the Sexually
31 Violent Persons Commitment Act; or

32 (5) seeking transfer to or residency in Illinois
 33 under Sections 3-3-11.05 through 3-3-11.5 of the Unified
 34 Code of Corrections and the Interstate Compact for Adult

Offender Supervision or the Interstate Agreements on
 Sexually Dangerous Persons Act.

Notwithstanding other provisions of this Section, 3 anv 4 incarcerated in a facility of the Illinois Department person 5 of Corrections on or after <u>August 22, 2002</u> the-effective-date б of-this-amendatory-Act-of-the-92nd-General-Assembly shall be 7 required to submit a specimen of blood, saliva, or tissue 8 prior to his or her release on parole or mandatory supervised 9 release, as a condition of his or her parole or mandatory supervised release. 10

11 (a-5) Any person who was otherwise convicted of or received a disposition of court supervision for any other 12 offense under the Criminal Code of 1961 or who was found 13 guilty or given supervision for such a violation under 14 the Juvenile Court Act of 1987, may, regardless of the sentence 15 16 imposed, be required by an order of the court to submit specimens of blood, saliva, or tissue to the Illinois 17 18 Department of State Police in accordance with the provisions 19 of this Section.

(b) Any person required by paragraphs (a)(1), (a)(1.5),
(a)(2), (a)(3.5), and (a-5) to provide specimens of blood,
saliva, or tissue shall provide specimens of blood, saliva,
or tissue within 45 days after sentencing or disposition at a
collection site designated by the Illinois Department of
State Police.

(c) Any person required by paragraphs (a)(3), (a)(4),
and (a)(4.5) to provide specimens of blood, saliva, or tissue
shall be required to provide such samples prior to final
discharge, parole, or release at a collection site designated
by the Illinois Department of State Police.

31 (c-5) Any person required by paragraph (a)(5) to provide 32 specimens of blood, saliva, or tissue shall, where feasible, 33 be required to provide the specimens before being accepted 34 for conditioned residency in Illinois under the interstate compact or agreement, but no later than 45 days after arrival
 in this State.

3 (c-6) The Illinois Department of State Police may
4 determine which type of specimen or specimens, blood, saliva,
5 or tissue, is acceptable for submission to the Division of
6 Forensic Services for analysis.

7 Illinois Department of State Police shall (d) The 8 provide all equipment and instructions necessary for the 9 collection of blood samples. The collection of samples shall performed in a medically approved manner. Only a 10 be 11 physician authorized to practice medicine, a registered nurse or other qualified person trained in venipuncture 12 may withdraw blood for the purposes of this Act. The samples 13 shall thereafter be forwarded to the Illinois Department of 14 State Police, Division of Forensic Services, for analysis and 15 16 categorizing into genetic marker groupings.

(d-1) The Illinois Department of State Police shall 17 18 provide all equipment and instructions necessary for the 19 collection of saliva samples. The collection of saliva samples shall be performed in a medically approved manner. 20 21 Only a person trained in the instructions promulgated by the 22 Illinois State Police on collecting saliva may collect saliva 23 for the purposes of this Section. The samples shall thereafter be forwarded to the Illinois Department of State 24 25 Police, Division of Forensic Services, for analysis and categorizing into genetic marker groupings. 26

(d-2) The Illinois Department of State Police shall 27 provide all equipment and instructions necessary for the 28 29 collection of tissue samples. The collection of tissue 30 samples shall be performed in a medically approved manner. Only a person trained in the instructions promulgated by the 31 32 Illinois State Police on collecting tissue may collect tissue for the purposes of this Section. 33 The samples shall 34 thereafter be forwarded to the Illinois Department of State Police, Division of Forensic Services, for analysis and
 categorizing into genetic marker groupings.

3 (d-5) To the extent that funds are available, the 4 Illinois Department of State Police shall contract with 5 qualified personnel and certified laboratories for the 6 collection, analysis, and categorization of known samples.

7 (e) The genetic marker groupings shall be maintained by
8 the Illinois Department of State Police, Division of Forensic
9 Services.

(f) The genetic marker grouping analysis information 10 11 obtained pursuant to this Act shall be confidential and shall be released only to peace officers of the United States, of 12 other states or territories, of the insular possessions of 13 the United States, of foreign countries duly authorized to 14 15 receive the same, to all peace officers of the State of 16 Illinois and to all prosecutorial agencies. Notwithstanding 17 the limits on disclosure stated by this subsection (f), the genetic marker grouping analysis information obtained under 18 19 this Act also may be released by court order pursuant to a motion under Section 114-15 of the Code of Criminal Procedure 20 of 1963 to a defendant who meets all of the requirements 21 22 under that Section. The genetic marker grouping analysis 23 information obtained pursuant to this Act shall be used only for (i) valid law enforcement identification purposes and as 24 25 by the Federal Bureau of Investigation for required participation in the National DNA database or (ii) technology 26 Notwithstanding any other statutory 27 validation purposes. provision to the contrary, all information obtained under 28 this Section shall be maintained in a single State data base, 29 30 which may be uploaded into a national database, and which information may be subject to expungement only as set forth 31 32 in subsection (f-1).

33 (f-1) Upon receipt of notification of a reversal of a34 conviction based on actual innocence, or of the granting of a

1 pardon pursuant to Section 12 of Article V of the Illinois 2 Constitution, if that pardon document specifically states that the reason for the pardon is the actual innocence of an 3 4 individual whose DNA record has been stored in the State or 5 national DNA identification index in accordance with this 6 Section by the Illinois Department of State Police, the DNA 7 record shall be expunged from the DNA identification index, 8 and the Department shall by rule prescribe procedures to 9 ensure that the record and any samples, analyses, or other documents relating to such record, whether in the possession 10 11 of the Department or any law enforcement or police agency, or any forensic DNA laboratory, including any duplicates or 12 copies thereof, are destroyed and a letter is sent to the 13 court verifying the expungement is completed. 14

15 (f-5) Any person who intentionally uses genetic marker 16 grouping analysis information, or any other information 17 derived from a DNA sample, beyond the authorized uses as 18 provided under this Section, or any other Illinois law, is 19 guilty of a Class 4 felony, and shall be subject to a fine of 20 not less than \$5,000.

(g) For the purposes of this Section, "qualifyingoffense" means any of the following:

(1) any violation or inchoate violation of Section
11-6, 11-9.1, 11-11, 11-18.1, 12-15, or 12-16 of the
Criminal Code of 1961;--or

26 (1.1) any violation or inchoate violation of
27 Section 9-1, 9-2, 10-1, 10-2, 12-11, 12-11.1, 18-1, 18-2,
28 18-3, 18-4, 19-1, or 19-2 of the Criminal Code of 1961
29 for which persons are convicted on or after July 1,
30 2001*i*, -er

31 (2) any former statute of this State which defined
32 a felony sexual offense<u>i</u>,-or

33

(3) (blank)<u>;</u>-er

34 (4) any inchoate violation of Section 9-3.1,

11-9.3, 12-7.3, or 12-7.4 of the Criminal Code of 1961;
 or

3 (5) any violation or inchoate violation of Article
4 29D of the Criminal Code of 1961.

5

(g-5) (Blank).

(h) The Illinois Department of State Police shall be the 6 7 State central repository for all genetic marker grouping 8 analysis information obtained pursuant to this Act. The 9 Illinois Department of State Police may promulgate rules for the form and manner of the collection of blood, saliva, or 10 11 tissue samples and other procedures for the operation of this Act. The provisions of the Administrative Review Law shall 12 apply to all actions taken under the rules so promulgated. 13

14 (i) A person required to provide a blood, saliva, or 15 tissue specimen shall cooperate with the collection of the 16 specimen and any deliberate act by that person intended to 17 impede, delay or stop the collection of the blood, saliva, or 18 tissue specimen is a Class A misdemeanor.

19 (j) Any person required by subsection (a) to submit specimens of blood, saliva, or tissue to the Illinois 20 Department of State Police for analysis and categorization 21 22 into genetic marker grouping, in addition to any other 23 disposition, penalty, or fine imposed, shall pay an analysis fee of \$200. If the analysis fee is not paid at the time of 24 25 sentencing, the court shall establish a fee schedule by which the entire amount of the analysis fee shall be paid in full, 26 such schedule not to exceed 24 months from the 27 time of conviction. The inability to pay this analysis fee shall not 28 29 be the sole ground to incarcerate the person.

30 (k) All analysis and categorization fees provided for by31 subsection (j) shall be regulated as follows:

32 (1) The State Offender DNA Identification System
33 Fund is hereby created as a special fund in the State
34 Treasury.

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1 (2) All fees shall be collected by the clerk of the 2 court and forwarded to the State Offender DNA Identification System Fund for deposit. The clerk of the 3 4 circuit court may retain the amount of \$10 from each collected analysis fee to offset administrative costs 5 incurred in carrying out the clerk's responsibilities 6 7 under this Section.

(3) Fees deposited into the State Offender DNA 8 9 Identification System Fund shall be used by Illinois State Police crime laboratories as designated by the 10 11 Director of State Police. These funds shall be in addition to any allocations made pursuant to existing 12 laws and shall be designated for the exclusive use of 13 State crime laboratories. These uses may include, but 14 15 are not limited to, the following:

16 (A) Costs incurred in providing analysis and
17 genetic marker categorization as required by
18 subsection (d).

(B) Costs incurred in maintaining genetic
 marker groupings as required by subsection (e).

(C) Costs incurred in the purchase and
maintenance of equipment for use in performing
analyses.

(D) Costs incurred in continuing research and
development of new techniques for analysis and
genetic marker categorization.

(E) Costs incurred in continuing education, 27 training, and professional development of forensic 28 29 scientists regularly employed by these laboratories. 30 The failure of a person to provide a specimen, or of (1) any person or agency to collect a specimen, within the 45 day 31 32 period shall in no way alter the obligation of the person to submit such specimen, or the authority of the Illinois 33 Department of State Police or persons designated by the 34

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1 Department to collect the specimen, or the authority of the 2 Illinois Department of State Police to accept, analyze and 3 maintain the specimen or to maintain or upload results of 4 genetic marker grouping analysis information into a State or 5 national database.

6 (Source: P.A. 91-528, eff. 1-1-00; 92-16, eff. 6-28-01; 7 92-40, eff. 6-29-01; 92-571, eff. 6-26-02; 92-600, eff. 8 6-28-02; 92-829, eff. 8-22-02; 92-854, eff. 12-5-02; revised 9 1-20-03.)

Section 99. Effective date. This Act takes effect upon becoming law.

1 INDEX Statutes amended in order of appearance 2 3 15 ILCS 205/4 from Ch. 14, par. 4 4 20 ILCS 2610/9.5 new 20 ILCS 3930/7 5 from Ch. 38, par. 210-7 50 ILCS 705/6.1 6 7 50 ILCS 705/7 from Ch. 85, par. 507 55 ILCS 5/3-4006 from Ch. 34, par. 3-4006 8 720 ILCS 5/8-4 9 from Ch. 38, par. 8-4 720 ILCS 5/9-1 10 from Ch. 38, par. 9-1 720 ILCS 5/14-3 from Ch. 38, par. 14-3 11 12 725 ILCS 5/103-10 new 725 ILCS 5/103-11 new 13 725 ILCS 5/ Art. 106F heading new 14 725 ILCS 5/106F-5 new 15 725 ILCS 5/106G Art. 106G heading new 16 17 725 ILCS 5/106G-5 new 725 ILCS 5/ Art. 107A heading new 18 725 ILCS 5/107A-5 new 19 725 ILCS 5/108-15 new 20 725 ILCS 5/113-8 new 21 725 ILCS 5/114-11 from Ch. 38, par. 114-11 22 725 ILCS 5/114-13 from Ch. 38, par. 114-13 23 24 725 ILCS 5/114-15 new 725 ILCS 5/114-16 new 25 725 ILCS 5/115-16.1 new 26 725 ILCS 5/115-19 27 725 ILCS 5/115-21 new 28 725 ILCS 5/116-3 29 725 ILCS 5/122-1 from Ch. 38, par. 122-1 30 725 ILCS 5/122-2.1 from Ch. 38, par. 122-2.1 31 725 ILCS 105/10 from Ch. 38, par. 208-10 32 725 ILCS 124/10 33 34 725 ILCS 124/15

1	725 ILCS	124/19					
2	730 ILCS	5/3-2-7	from	Ch.	38,	par.	1003-2-7
3	730 ILCS	5/3-3-13	from	Ch.	38,	par.	1003-3-13
4	730 ILCS	5/5-2-7 new					
5	730 ILCS	5/5-4-3	from	Ch.	38,	par.	1005-4-3